

ACTIONS FOR TRUSTEE MEETING DECEMBER 2019

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Other Contracts	Madsen, Inc.	Founders Hall Lobby Roof Drainage System Repair	\$51,900

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve course fees, as presented, to be effective in fall semester 2020.	Allow college to recoup cost of consumable items for laboratory courses.
Executive	Approve Trustee Emeritus Status for Frank J. Fazzalore	Recognize Mr. Fazzalore's service and contributions as a trustee over the past 23 years.
	Authorize Executive Committee action on behalf of full Board.	Allow for resolution of matters relating to auditor selection during January when the Board will not meet.