

## ACTIONS FOR TRUSTEE MEETING DECEMBER 2020

### Contracts/Bid Awards

<b><i>Committee</i></b>	<b><i>With</i></b>	<b><i>Purpose</i></b>	<b><i>Amount</i></b>
<b>FINANCE Bid Award</b>	CMG of Easton Inc.	Tyler Hall 3 <sup>rd</sup> Floor Renovation	\$429,000
<b>Other Contracts</b>	Scantron Corporation	Class Climate Evaluation System	\$45,990
	YMCA of Bucks County	Membership for Students & Staff from 1/15/2021 - 4/15/2021	\$7,500/month for a 3 months total of \$22,500

### Other Actions

<b><i>Committee</i></b>	<b><i>Action</i></b>	<b><i>Purpose</i></b>
<b>Finance</b>	Accept annual independent audit report for fiscal year 2019-2020.	Exercise fiduciary responsibility to monitor and provide oversight to college finances.
<b>Executive Committee</b>	Approve Naming Rights Proposal for the Center for Advanced Technology.	Establish donation levels for naming opportunities for new college building.
<b>Academic, Student &amp; Technology</b>	Approve course fees for Culinary and Nursing courses.	Maintain current course fees to recover expenditures for services and supplies.