

ACTIONS FOR TRUSTEE MEETING JUNE 2012

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Bid Awards	Hewlett-Packard Company, Inc.	Lease 360 computers & 5 printers	\$306,970
	Logicalis	Data storage equipment	\$35,033
	Unisource Worldwide, Inc.	Duplicating	\$2.53/ream
	Twining Construction Company, Inc.	Newtown entryway signage	\$291,362
	Educational Furniture Solutions, Inc.	Newtown Commons furniture category 1	\$135,805
	Corporate Facilities, Inc.	Newtown Commons furniture category 2	\$35,257
	Hood Floors, Inc.	Penn Hall carpeting	\$20,187
Finance Other Contract	Apple Education Finance, Inc.	Apple computer lease	\$70,363/3 yrs
	Witmer Public Safety Group, Inc.	LB PSTC rapid intervention air packs	\$67,010
	Heavywater, LTD	Network equipment maintenance	\$60,209
	HP Financial Services	Printer replacement lease	\$27,259/3yrs
	Strategic Telecom Services, Inc.	Voice telecom licenses & hardware	\$22,636
Finance Change Orders	Walter Brucker & Company, Inc.	Newtown Commons	\$21,988
	Dayspring Electric, Inc.	Newtown Commons	\$60,298

Finance Sole Source	Kidde Fire Trainers, Inc.	Fire training system MST Live maintenance/support	\$120,201/3 yrs
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Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Executive	Naming of Campus Building	Name Newtown Commons in honor of Dr. Linksz.
	Executive Committee Action on behalf of Board	Allow action during summer recess.
	Election of Officers	Elect Board officers for 2012-13
Academic Affairs	Programs of Study	Activate new program of study in Applied Engineering & Health Information Technology; deactivate Liberal Arts, Humanities Emphasis.
Finance	Capital Purchase Limit	Increase capital dollar limit from \$500 to \$2,500 effective July 1, 2012.
Finance	Property & Casualty Insurance Renewal	Awarded to Paist & Noe for 2012-13 for \$717,618.
	2012-13 Budget	Adopt balanced budget of \$83,556,944 for College & \$2,317,595 for D'town PSTC.
Human Resources	Salary Recommendation for the President	Approve 2% annual salary increase.