

## ACTIONS FOR TRUSTEE MEETING DECEMBER 2012

### Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Bids	John G. Moser & Son, Inc.	Renovations to Hicks Arts Center	\$60,674
Finance Other Contract	Augusoft, Inc.	Acquire LUMENS ENT software for use in Continuing Education, Workforce Development & Public Safety Training	\$151,000 for first year; \$47,000 each year thereafter

### Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Finance	Approve Audit Report for FY 2012	Accept report of the independent auditors Parente Beard Inc. for 2011-2012.
Finance	Revision of Purchasing Policy	Add language regarding soliciting bids for Requests for Proposals based on either time or project criteria.