

ACTIONS FOR TRUSTEE MEETING NOVEMBER 2012

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Bids	Educational Furniture Solutions, Inc.	Library Furniture Phase III Renovations	\$26,044
	iSecure, LLC	Network Appliance	\$38,369
	Engle Printing & Publishing Co., Inc.	Spring 2013 Noncredit Course Brochures	\$31,000
	Winner Ford of Cherry Hill, Inc.	Fleet Vehicle Replacement	\$32,632 over 3 yrs
Finance Other Contract	KINBER (Keystone Initiative for Network Based Education & Research)	Ethernet Port Service Agreement	\$53,275 over 2 yrs
Finance Other Action	PNC Bank	Provide banking services effective July 1, 2013	-

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Executive	Award Emeritus Status Dr. Links	Recognize accomplishments and outstanding service