

## ACTIONS FOR TRUSTEES MEETING APRIL 2012

### Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance	Walter Brucker & Co. , Inc.	Change Order for Pool Renovation	\$46,530
	Graymark International, Inc.	Weatherization Courseware & Equipment	\$47,875
	Engle Printing, Inc.	Credit Course Brochures 2012-13	\$81,374]
	Hewlett-Packard, Inc.	Lease Computer Equipment 3 years	\$184,460
	Dell Corporation, Inc.	Lease Printers 3 years	\$32,550
	Allegheny Educational Systems, Inc.	Equipment for curricula in advanced manufacturing & energy mgt.	\$176,182
	Dayspring Electric, Inc.	Generator Replacement	\$259,185
	B&S Sheet Mechanical, Inc.	Steam Line Replacement Cottage 1	\$60,950
	Hewlett Packard Financial Services, Inc.	Computer & Printer Lease Financing	\$274,229/3 yr term
	David Blackmore & Associates	Materials Testing Service for Newtown Commons	\$52,275
	Apple Education Finance, Inc.	Lease of Apple Computers 3 years	\$121,307/3 yr term

## Other Actions

<b><i>Committee</i></b>	<b><i>Action/Approval</i></b>	<b><i>Purpose</i></b>
Executive Committee	Award Honorary Degree to Fred Beans	Recognition for Commencement Speaker
Executive Committee	Appointment of Nominating Committee	Appoint Trustees to serve on Nominating Committee
Academic Affairs	Program of Study Audit Approvals	Continue/deactivate academic programs based on recommendation of Provost
Finance	Increase Class Fees in Department of the Arts for Glassblowing and Photography	Increase studio class fees to reflect rising materials costs