

ACTIONS FOR TRUSTEE MEETING APRIL 2013

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Bid Awards	Engle Printing	2013-14 Credit Course Brochures	\$86,780
	Panulla Construction Company, Inc.	Barn Roof Replacement	\$62,000
	Agpoint Construction Services, Inc.	Summer Camp Pavilion	\$35,839
	John G. Moser & Sons	3D Arts Dormer Removal	\$22,000
Other Contract	Multiple Emergency Services, Inc.	PSTC Extraction Equipment	\$48,216
Sole Source Contract	Apple Education Finances, Inc.	Apple Computer Replacement Lease	\$51,522
Change Order	Ferilli Information Group	Consulting Programming Services	\$27,000

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Finance	Approve tuition increase of \$6 per credit.	Set tuition and fees for 2013-14 academic year.
	Approve annual budget of \$83,956,961	Establish College budget for FY 2014.
	Appoint Paist & Noe insurance broker of record.	Select insurance broker.