

ACTIONS FOR TRUSTEE MEETING SEPTEMBER 2013

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance – Bid Awards Ratify Summer Executive Committee Action	Walter Brucker & Company, Inc. Apex Plumbing & Heating, Inc.	Contractors for LBC Campus Science Lab Renovation	\$96,300
	Winner Ford, Inc.	Lease 2 Patrol Vehicles for Security & Safety Department	\$65,516 over 48 months
Finance – Change Orders Ratify Summer Executive Committee Action	Reliance Globalcom, Inc.	Amend contract to add network services to the Lower Bucks Campus	\$43,200 over 36 months
	Agpoint Construction Services, Inc.	Additional labor required to remove rock for pavilion post foundations	\$9,980
Other Contracts	Greenwood Asher	Search services for Provost position	\$54,000
Other Recommendation	-	Settle insurance claim	-

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Academic Affairs	Tuition Agreement with St. Francis School of Nursing to permit enrollment at out of county rate.	Facilitate enrollment in Bucks Pharmacology course.
Finance – Policy Revisions	Revision of Data Security Policy	Ensure security of personal identifying information and other confidential data.
	Revision of Foundation Donor Recognition Levels	Update to reflect current opportunities.