

ACTIONS FOR TRUSTEE MEETING APRIL 2015

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Awards	Jack Devine Gym Floor Restorations, Inc.	Gym Floor Refinishing	\$26,000
	PhillyCom Inc.	Network Appliance	\$26,648
	JLK Contracting, Inc.	Roof Replacement	\$210,150
	Hewlett Packard Financial Services, Inc.	Dell PC & Printer Lease Financing	\$553,254.32 over 36 months
Bid Revision	Boro Construction	Science Building Addition	\$9,069,930
	MBR Construction Services	Science Building Addition	\$1,997,530
Other Contracts	Apple Financial Services, Inc.	Apple Computer Lease	\$111,302.60 over 36 months
	Education Advisory Board	Student Software	\$625,000 over 60 months
Change Order	Phillips Brothers, Inc.	#8 Electrical Loop Distribution	\$68,631

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve increases: tuition \$5/credit, student activity fee \$1/credit & specified course fees.	Set tuition and fees for 2015-16 academic year.
	Approve annual FY15 budget of \$78,059,120	Establish college budget for FY 16.

	Ratify contract with American Federation of Teachers AFT Local 2238 for period of August 15, 2014-August 14, 2017.	Approve faculty labor agreement.
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4/8/15