

## ACTIONS FOR TRUSTEE MEETING OCTOBER 2015

### Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Awards	Evergreen Printing, Inc.	Spring 2016 Non-Credit Course Brochures	\$27,831
Other Contracts	Comcast	Cable Television Advertising 2015-2016	\$28,320
Change Order	John G. Moser & Son, Inc.	Gateway Center Concrete Project	\$12,750

### Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Executive Committee	Revise Board Bylaws	Clarify votes needed for motion passage
Finance	Authorize the President Shanblatt & CFO Dennis Matthews to secure, with PNC Bank, a \$5,000,000 line of credit.	Maintain operations during State budget impasse