

ACTIONS FOR TRUSTEE MEETING APRIL 2017

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Other Contract Award Ratifications	Univest Capital, Inc.	Lease financing for truck purchase	\$758/month for 72 months; total of \$54,607
	Sunesys, Inc.	Contract with internet service provider	\$270,000 over 36 months
	Hewlett Packard Financial Services, Inc.	Lease financing for computer lease	\$22,630/month for 36 months; total of \$814,681
	Apple Financial Service, Inc.	Lease financing for Apple computer lease	\$3,276/moth for 36 months; total of \$117,952
	Univest Capital, Inc.	Wide Area Mower Replacement Financing	\$920/month for 72 months; total of \$66,309

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Executive Committee	Approve new academic program: A.S. Health Science - Transfer	Provide transfer program for students interested in health fields
	Approve two new governance policies: Student Complaints & Facilities Use for Political Activities	Comply with MSCHE requirements regarding students; clarify and update language existing policy.
	Approve award of honorary degree for 2017	Honor accomplishments of 2017

	commencement speaker Joanne Grossi.	commencement speaker.
	Approve naming of Upper Bucks Campus Library, Newtown Baseball Field and Science Center Plaza.	Recognize donations by benefactors of the college.
Finance	Approve a tuition increase of \$5 per credit effective Fall semester 2017.	Provide adequate funding for educational activities.
	Approve a balanced budget for FY2018 of \$79,805,285.	Provide funds college operations during FY 2018.