

ACTIONS FOR TRUSTEE MEETING DECEMBER 2017

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Award	Twining Construction, Inc.	Rebuild Pemberton Elevator	\$252,180
Other Contracts	Frazier Advanced Information Systems	Copier Lease Replacement	\$10,181 per year for 5 year total of \$50,906
	Corporate Environments, Inc.	Lab Furnishings Founders Hall	\$28,662

*using COSTARS

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance Committee	Approve annual Audit Report for Fiscal Year 2016-2017 prepared by Baker Tilly, LLC.	Ensure financial integrity and viability of the college.
	Approve Classified Employee Labor Agreement, term 7/1/2017 through 6/30/2021.	Update terms and conditions for employment of classified employees.
	Approve and extend Administrative Employees Post-Retirement Benefit Program term 1/1/2018 through 12/21/2020.	Provide post-retirement benefits for administrative employees.

12/14/2017