

## ACTIONS FOR TRUSTEE MEETING APRIL 2018

### Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
<i>Ratification of March Executive Committee Actions</i>			
<b>Other Contract Awards</b>	Educational Furniture Solutions, Inc.*	Founders Hall Renovation Office Furniture	\$22,786
	Dell Computer*	Personal Computers	\$772,090
	Lenovo Computer	Personal Computers	\$181,974
	SHI, Inc.	Personal Computers	\$13,400
	Fred Beans Autogroup	2018 F250 Pickup with plow 2018 Traverse SUV 2018 Explorer Interceptor	Total Cost over 72 month LP term: \$42,766 \$37,866 \$33,266
<b>Change Order</b>	Twining Construction, Inc.	Founders Hall Renovation	\$75,123
<b>Capital Planning Priorities</b>	Submission to PDE for priority funding.	Advanced Manufacturing Center at Lower Bucks Fire Alarms & Security Upgrades New Roofs	\$14,100,00 \$900,000 \$750,000
<i>April Actions</i>			
<b>Bid Award</b>	Uhrig Construction, Inc.	Lower Bucks PSTC Garage	\$469,899

<b>Other Contract Awards</b>	Apple Financial Services, Inc.	Apple Computer Lease	\$143,797 total over 36 month lease term
	Educational Furniture Solutions, Inc.*	Grupp Hall Furniture	\$20,596
	Hewlett Packard Financial Services, Inc.	Personal Computer Lease Financing	\$898,510 total over 36 month lease term

\*using COSTARS

### Other Actions

<b><i>Committee</i></b>	<b><i>Action</i></b>	<b><i>Purpose</i></b>
<b>Finance Committee</b>	Approve tuition increase of \$5 per credit effective fall semester 2018.	Provide adequate funding for instructional costs for FY2019.
	Approve a balanced budget for FY2019 of \$80,337,556.	Fund college operations during FY2019.
<b>Executive Committee</b>	Approve revision of Americans with Disabilities Act policy.	Ensure legislative compliance and reflect changes in college procedures.
	Approve award of honorary degree for Commencement speaker Dr. Christopher M. Fiorentino.	Recognize Dr. Fiorentino's contributions to the higher education community.

4/12/2018