

## ACTIONS FOR TRUSTEE MEETING MAY 2018

### Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
<b>Other Contracts</b>	DIGSAU, Inc.	Provide architect & engineering services for Advanced Manufacturing Training Center	\$671,840
	ADI Global Distribution	Security Cameras for Founders Hall	\$28,098
	Alliance Architecture Inc.	Provide architect & engineering services for Portable 7 renovations	\$31,600
<b>Change Orders</b>	Tri-County Mechanical Pinnacle Electric Corporate Environments	Founders Hall – heat for mechanical rooms Founders Hall – ITS data cabling Founders Hall – furnishings	\$23,210 \$23,275 \$56,418
	Wallace, Roberts & Todd	Landscape Architect Design Project	\$30,670

### Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
<b>Finance Committee</b>	Approved salary changes for administrative staff: 1.5% COL increase & 1.5% merit increase based on annual review and 2.5% increase to administrative staff salary scale.	Compensate staff for performance and maintain salary scale that is competitive in the market place.
<b>Governance Committee</b>	Nominated the following slate of officers for	Provide continuity in Board leadership.

	<p>2018-2019 year: Elizabeth Fineburg, Chair William Maeglin, Vice Chair Philip Wursta, Secretary Carol Mignoni Ferguson, Assistant Secretary Garney Morris, Executive Committee</p>	
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5/10/2018