

**ACTIONS FOR TRUSTEE MEETING NOVEMBER 2019**

Contracts or Agreements

<i><b>Finance Committee</b></i>	<i><b>With</b></i>	<i><b>Purpose</b></i>	<i><b>Amount</b></i>
<b>Other Contracts</b>	Fraser Advanced Information Systems of Bala Cynwyd, PA*	Copier lease replacements	\$1329.30/month for a total of \$79,758 over 60 months
	Landscape Forms, Inc. of Kalamazoo, MI*	Landscape furniture for Newtown Campus renovation	\$147,792
	Integra One, Inc. of Fort Washington, PA*	Email security defense software license – 1 year renewal	\$51,825
	Peak Performance Technology of Alpharetta, GA	ERP Implementation & Consulting Services	\$746,050

\*COSTARS

<i><b>Committee</b></i>	<i><b>Action</b></i>	<i><b>Purpose</b></i>
<b>Executive</b>	Revise Policy 1.24	Remove tuition waiver for non-credit courses and programs