

**ACTIONS FOR TRUSTEE MEETING SEPTEMBER 2019**

Contracts or Agreements

<b><i>Finance Committee</i></b>	<b><i>With</i></b>	<b><i>Purpose</i></b>	<b><i>Amount</i></b>
<b>Ratification of Summer 2019 Executive Committee Actions</b>	Fayette Group, Inc.	Student Services flooring	\$71,109
	Leica Microsystems, Inc.	Microscopes STEM	\$32,500
<b>Other Contracts</b>	Fred Beans Autogroup*	Vehicle replacement Doylestown PSTC	\$557/month over 72 months for total of \$40,123
	Living Security, Inc.	IT Security Awareness Software License	\$27,000 for 1 year
	Carvertise, Inc.	Advertising Contract Renewal	\$44,500 for 1 year
	Sloan Toyota	Vehicle STEM	\$556/month over 72 months for total of \$40,055

\*COSTARS

Other Actions

<b><i>Committee</i></b>	<b><i>Action</i></b>	<b><i>Purpose</i></b>
<b>Finance</b>	Approve Security & Safety contract renewal, as presented, with the International Union of Security, Police & Fire Professionals of America, Local 506.	Renegotiation of labor agreement for the four year period July 1, 2019 to June 30, 2023.
<b>Academic, Student &amp; Technology</b>	Approve Strategic Plan 2020-2025.	Provide strategic direction for the college for the next five year period.

9/12/19