

ACTIONS FOR TRUSTEE MEETING MAY 2024

Consent Agenda

Item	Purpose
Amendment to By-Laws, Article II, Section 7	Recommendation to allow trustees to serve a specific elected office for no more than three terms consecutively
Academic Integrity Policy Revision – Policy 3.11	Update of Policy which was approved through shared governance

With	Purpose	Amount
TRANSFRVR, Inc.	CAT Virtual Reality Training Headsets	\$25,000
Comstar	Phone Systems Maintenance Agreement	\$57,800
Thyssen Krupp Elevator Corporation	Elevator Maintenance Contract	\$161,156 over 3 years
FAST	Fire Alarm Maintenance & Service Contract	\$44,000

5/20/2024