

ACTIONS FOR TRUSTEE MEETING SEPTEMBER 2024

Ratification of Summer 2024 Executive Committee Approvals

With	Purpose	Amount
Gallagher Insurance	2024-2025 Insurance Renewal	\$784,787
Ever On	Fire Alarm Monitoring Service	\$37,632 over three years
Arch of Self	Bias Training	\$27,000 (\$6k paid by Follett)
Lighthouse	Alumni Pathways	\$32,520 over three years
Compass Sign Company	Bristol Campus Sign	\$274,000
Dane & Son Construction	ELC Hygienic/Health/Floor Replacement Project	\$20,000 - \$50,000
Metal Alliance, Inc.	Founders Hall Roof Replacement	\$819,350
Dane & Son Construction	Founders Hall Interior Classroom Project	\$252,148

Item	Appointment
BOT Secretary Appointment	Trustee Shamsul Huda
BOT Assistant Secretary Appointment	Trustee Ronni Fuchs, Esq.

Consent Agenda

Item	Purpose	Amount
E-Signature Resolution – Patrick M. Jones, Ph.D.	E-Signature Signing Authority	N/A
6.12 Responsible Contractor Policy	New Policy	N/A
Revised Policy 1.30 Facility Use – Elected Officials & Political Activities	Revised Policy	N/A
CDW-G	Crowd Strike Endpoint Protection Software	\$24,951.28
Maher Duessel Engagements	Auditor	N/A

9/13/2024