

## ACTIONS FOR TRUSTEE MEETING DECEMBER 2024

### Consent Agenda

<b>With</b>	<b>Purpose</b>	<b>Amount</b>
Fraser Advanced Information Systems	2025 Winter Copier Lease Refresh	\$88,714/5 years
The Protection Bureau	Burglar & Duress Alarm System Replacement	\$75,843
Ever On	Burglar & Duress Alarm System Service	\$66,480/5 years
Carasoft	Tableau Renewal	\$70,727/3 years

### Other Consent Items

<b><u>Action</u></b>	<b><u>Purpose</u></b>
Revised Course fees for FY26	Adjustment to certain course fees to cover additional faculty-related costs, addition of SonaSim licenses, lab materials, or a reduction due to students opting to purchase their own supplies
Revised Policy 1.0 Equal Opportunity	Updates policy to reflect current information
Revised Policy 1.11 Americans with Disabilities Act	Updates policy to reflect current information
Revised Policy 4.8 Tuition Waiver	Updates policy to reflect current information