

## ACTIONS FOR TRUSTEE MEETING FEBRUARY 2025

### Consent Agenda

| <b>With</b>    | <b>Purpose</b>  | <b>Amount</b>         |
|----------------|---|-----------------------|
| Fred Beans     | Dump Truck Purchase                                     | \$101,566             |
| Carrier        | Compressor Replacements                                 | \$46,200              |
| AGH Mechanical | Hicks Art Center Woodshop<br>Mechanical Upgrade Project | \$215,000             |
| Suitable       | Student Engagement Platform<br>Renewal                  | \$25,200 (\$8,400/yr) |
| N/A            | Sabbatical Report for Academic<br>Year 2025-2026        | N/A                   |

### Action Items

| <b>With</b> | <b>Action</b>                | <b>Amount</b>                          |
|-------------|------------------------------|--|
| LinkedIn    | Approval of LinkedIn Renewal | \$122,955 (\$40,985/yr<br>for 3 years) |

### Ratification of Executive Committee Approvals

| <b>With</b>                        | <b>Purpose</b>   | <b>Amount</b> |
|------------------------------------|--|---------------|
| Beasley Media Group, LLC           | Contract for Digital Advertising                             | \$20,000      |
| Phillips & Donovan Architects, LLC | Tyler Hall Roof Rehabilitation<br>Project Change Order No. 1 | \$20,255      |