

ACTIONS FOR TRUSTEES MEETING DECEMBER 8, 2011

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance	Heavy Water LTD	Domain Name System Appliance	\$10,600
	Educational Furniture Systems, Inc.	LB PSTC Furniture	\$52,387
	Apple	Apple Software Maintenance Contact	\$23,754
	Paul W. Histan	Tractor Lease-Purchase	\$22,553/48 months
	Parente Beard LLC	Change Order – Additional Accounting Services	\$13,000

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Finance	Fiscal Year 2012 Independent Audit	Accept report of Parente Beard LLC
Human Resources	Amendments to retirement & tax-deferred annuity plans	Ensure legal compliance
	Contract for Dr. James Links	Extend contract through Dec. 2012

Exasst/board/monthly