

ACTIONS FOR TRUSTEE MEETING MAY 2021

Other Contracts

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
FINANCE Ratification of Executive Committee Actions	IMS Tech Services	Commencement Audio/Visual Services	\$108,703.10
	Delco Solutions	Hy-Flex Classroom Equipment	\$67,329.56
Other Contracts	PerkinElmer Solutions	Chem-Draw Software Licensing & Maintenance	\$32,520
	Assurance Media	Fiber Optic Cable Replacement Barn, Farmhouse, Mailroom	\$40,522.35
	FAST	Fire Alarm Inspection & Maintenance Contract	\$108,000
	Kistler O'Brien Fire Protection	Fire Extinguisher Inspection & Maintenance Contract	\$26,043 for 3 years
	Anaconda Protective Systems, Inc.	Fire Sprinkler & Suppression Inspection & Maintenance Contract	\$32,670 for 3 years
	HP Financial Services, Inc.	PC Equipment Leasing Financing	\$615,353.75 total over 3 years
	Watermark Insights, LLC	Planning & Self-Study Software Maintenance & Licensing Agreement	\$22,485.66
		Wireless Network Upgrade	

	PhillyCom Inc.	Science Center Water Softener Installation Project	\$61,597.50
	Hirschberg Mechanical		\$52,700
	Visit Days Corp	Visit Days Software Maintenance & Licensing Agreement	\$25,000

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance Committee	Approve salary increase for administrative staff effective July 1, 2021 as follows: 1.5% merit and 1.5% cost of living.	Provide appropriate compensation for administrative staff.
	Authorize the following as signatories for banking and other official financial documents effective July 1, 2021: Dr. Felicia Ganther, President Lisa Angelo, Provost David Jerdan, Associate VP, Finance	Change signatories as required in anticipation of anticipated administrative staff changes.
Governance Committee	Approve the following slate of officers prepared by the Governance Committee: David Breidinger, Chair Carol Shelly, Vice Chair Carol Mignoni-Ferguson, Secretary Linda Mannherz, Assistant Secretary Broadus Davis, Executive Committee	Provide slate of officers for 2021-2022 year in anticipation of June 2021 election by Board.