



Tompkins
Cortland
Community
College

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
THURSDAY, AUGUST 25, 2011
PRESIDENT'S OFFICE – 4:30 P.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
 - a. Capital Payments
5. Adjournment

VISION

*To see strengths
and unique
potential in
every person.
To inspire people
to make the
courageous
choice to learn,
grow, and serve.*

MISSION

*We serve our
community
by meeting
educational
needs, creating
an environment
for student
success, and
preparing our
students and
ourselves for
citizenship
in a global
community.*

VALUES

*Learning
Excellence
Opportunity
Innovation
Relationships
Diversity*

**TOMPKINS CORTLAND COMMUNITY COLLEGE
CAPITAL PAYMENTS
AUGUST 2011**

	Amount	Subtotal	Grand Total
NEW CLASSROOMS (Cortland Ext. Center)			
79 61	Herman Miller - Invoice #367820 Furnishings (PO #24104)	\$47,819.49	
79 62	Hewlett Packard - Invoice 49754715 Printers (PO #28138)	\$816.00	
79 63	Presentation Concepts - Invoice #1114979 Smartclassrooms Equipment (PO#28079)	\$669.00	
79 64	Presentation Concepts - Invoice #1114143 Smartclassrooms Equipment (PO#28079)	\$9,322.80	
79 65	Sedgwick - Invoice #50891 Furnishings (PO #28109)	\$9,593.10	
79 66	TigerDirect - Invoice #F641023701003 Power Strips (PO #28167)	\$87.15	
79 67	TigerDirect - Invoice #F64102370101 Power Strips (PO #28167)	\$423.72	
79 68	TigerDirect - Invoice #F64102370102 Power Strips (PO #28167)	\$199.20	
79 69	Wilcox Building Specialties - Invoice #1645 Chalkboards (PO #28111)	\$3,850.00	
	Total NEW CLASSROOMS (CEC)		\$72,780.46
ADMINISTRATIVE (New Master Plan)			
79 70	HOLT Architects, P.C. (PO #28056) Invoice #210098005, Design Services	\$7,364.75	
	Total ADMINISTRATIVE (New Master Plan)		\$7,364.75
<hr/> Grand Total			\$80,145.21