



BUCKS COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Newtown Campus
Tyler 128

Date: July 10, 2014
Time: 9:00 AM

PRESENT:

James Dancy, Presiding
Dr. Frederick Breitenfeld, Jr
Frank Farry
Frank Fazzalore
Elizabeth Fineburg

Frederick Gudknecht
Garney Morris
Carol Shelly
Jeffrey Garton, Esq.
Dr. Stephanie Shanblatt

ABSENT: S. W. Calkins, Thomas Skiffington, Blake Eisenhart, Elizabeth Graver, Otto Grupp III, Carol Mignoni-Ferguson and William Maeglin.

Mr. Dancy called the meeting to order at 9:20 AM. Mr. Dancy announced that earlier in the day the Board of Trustees met in executive session to discuss labor relations and personnel matters.

CHAIR'S REPORT

Mr. Dancy thanked the members of the Classified Executive Committee for the role they play in negotiating changes to the Classified Employees Handbook which will be presented for approval.

Upon motion by Mr. Dancy, seconded by Mr. Fazzalore, the Board of Trustees approved the Classified Employee Handbook for the three year period beginning July 1, 2014 through June 30, 2017.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENTS

There were no board comments.

Board of Trustees

July 10, 2014

Page 2

Upon the motion being duly made and seconded, the meeting was adjourned at 9:30 AM. The next regularly scheduled meeting of the Board of Trustees will be on September 11, 2014 at 1:30 PM on the Newtown Campus.

Dr. Frederick Breitenfeld, Secretary