



BUCKS COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

Virtual Meeting at <https://www.youtube.com/watch?v=Vy0IripYuel&feature=youtu.be>

Date: November 12, 2020

Time: 11:30 AM

PRESENT:

David R. Breidinger, Presiding
Richard Balukas, Ed.D.
James Dancy
Broadus Davis, Ed.D.
Blake Eisenhart
Elizabeth Fineburg
Otto Grupp III
Shams Huda

Thomas Jennings
William Maeglin
Carol Mignoni-Ferguson
Linda Mannherz
Carol Shelly
Philip Wursta
Jeffrey Garton, Esq
Stephanie Shanblatt

ABSENT: **XXX**

Trustee virtual attendance was confirmed by roll call.

Mr. Breidinger called the meeting to order at 11:30 AM. He announced that earlier in the day the Board of Trustees met in executive session to discuss real estate, labor relations and personnel matters.

Upon motion by **XXX**, seconded by **XXX**, the board approved the minutes of the October 2020 meeting.

Mr. Breidinger announced that the opportunity for public comment was available through email at PublicComment@bucks.edu Comments will be shared at the end of the meeting.

CHAIR'S REPORT

Mr. Breidinger **XXX**

PRESIDENT'S REPORT

The President reported

COMMITTEE REPORTS

ACADEMIC, STUDENT & TECHNOLOGY COMMITTEE – Carol Shelly, Chair

CONSENT AGENDA – Linda Mannherz, Finance Committee Chair

Mr. Breidinger announced that all action items would be considered on the Consent Agenda. Trustees were advised that if discussion were requested on any item, that item would be removed from the Consent Agenda.

Upon motion by Ms. Mannherz and second by XXX, the Board of Trustees approved the following bid awards, contract and other items on the Consent Agenda:

Other Contract Award

- **Tableau Data Analytics Software license renewal to Scholar Buys, Inc. for \$32,629.**
- **Internet Service Provider contract extension to Crown Castle, Inc. for \$244,800.**

Other Actions

- **Local**

PUBLIC COMMENT

President Shanblatt read the following public comment which was received:

XXXXXXXXXXXXXX

BOARD COMMENTS

ADJOURN

Upon the motion to adjourn being duly made and seconded, the meeting was adjourned at XXX P.M. The next regularly scheduled meeting of the Board of Trustees will be held virtually December 10 at 11:30 AM.

Carol Mignoni Ferguson, Secretary