



**BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Meeting Agenda – Epstein Campus @ Lower Bucks on April 11, 2024 at 10:00 AM
Virtual Meeting – Available via Live Stream at <https://www.youtube.com/user/BucksCCC>

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| 1. Call to Order | Mr. Jennings, Chair |
| 2. Pledge of Allegiance | Ms. Alexis Crohe |
| 3. Roll Call | Ms. Brower |
| 4. Approval of Minutes of March 14, 2024 Meeting | Mr. Jennings |
| 5. Chair’s Report – Introduction of Dr. Jones | Mr. Jennings |
| 6. Provost’s Report | Dr. Kelleway |
| 7. Public Comment | |
| 8. Remediation Update | Mr. Siddell |
| 9. Epstein Campus @ Lower Bucks Update | Ms. Cooper |
| 10. Committee Reports | |
| Audit Committee | Ms. Fuchs Mr. Christensen |
| Finance & Operations Committee | Mr. Eisenhart Mr. Christensen |
| Human Resources Committee | Ms. Mannherz |
| Governance Committee | Ms. Fineburg |
| 11. Consent Agenda | Mr. Jennings |
| <ul style="list-style-type: none">• Ratification of Appointment of Patrick M. Jones, Ph.D. as President of BCCC• Ratification of Employment Agreement dated March 17, 2024 with Patrick M. Jones, Ph.D.• Audit Extension Authorization• Medical, RX, Vision & Dental Renewal• Computer Equipment Lease – HPFS• Jenzabar Marketplace• Credly Renewal• Financial Aid & Scholarships Platform Renewal - Ellucian• Tyler Roof Project Architect – Phillips & Donovan Architects LLC | |
| 12. Board Comment | |
| 13. Adjournment | |