



BUCKS COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Newtown Campus
Tyler 128

Date: May 29, 2015
Time: 8:45 AM.

PRESENT:

James Dancy, Presiding
Dr. Frederick Breitenfeld, Jr
Frank Fazzalore
Elizabeth Fineburg
Elizabeth Graver
Otto Grupp III

Frederick Gudknecht
William Maeglin
Garney Morris
Thomas Skiffington
Jeffrey Garton, Esq.
Dr. Stephanie Shanblatt

ABSENT: S. W. Calkins, Blake Eisenhart, Frank Farry, Carol Mignoni-Ferguson, Carol Shelly.

Mr. Dancy called the meeting to order at 8:45 AM and announced that earlier in the day the Board of Trustees met in executive session to discuss real estate, labor relations and personnel matters.

CHAIR'S REPORT

There was no report from the Chair.

PUBLIC COMMENT

There was no public comment.

FINANCE COMMITTEE – William D. Maeglin, Chair

Upon motion by Mr. Maeglin and second by Mr. Grupp the Board of Trustees approved the following actions:

- Award contract to Arthur J. Gallagher & Co. for property and liability insurance for 2015-2016 at an annual premium of \$887,315.
- Appoint Arthur J. Gallagher & Co. as Broker of Record for the college for the three year period beginning July 1, 2015 and ending June 30, 2018.

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BOARD COMMENTS

There was no board comment.

ADJOURN

Upon the motion being duly made and seconded, the meeting was adjourned at 8:50 AM. The next regularly scheduled meeting of the Board of Trustees will be on June 11 at 1:30 PM on the Newtown Campus.

Dr. Frederick Breitenfeld Jr., Secretary