



**BUCKS COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Meeting Agenda – Newtown Campus on June 13, 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. Liana Ivanchenko                        |
| 3. Roll Call  | Ms. Brower                                  |
| 4. Approval of Minutes of May 9, 2024 Meeting                         | Mr. Jennings                                |
| 5. Chair’s Report   | Mr. Jennings                                |
| 6. Provost’s Report   | Mr. Seutter                                 |
| 7. Annual Curriculum Report   | Mr. Seutter                                 |
| 8. Remediation Report   | Mr. Siddell                                 |
| 9. Continuing Education Division Report                               | Ms. Timby                                   |
| 10. Public Comment  |   |
| 11. Committee Reports   |   |
| <b>Executive Committee</b>  | Mr. Jennings                                |
| <b>Audit Committee</b>  | Ms. Fuchs<br>Mr. Christensen                |
| <b>Finance &amp; Operations Committee</b>                             | Mr. Eisenhart<br>Mr. Christensen            |
| • <i>FY2025 Budget</i>  |   |
| <b>Governance Committee</b>   | Ms. Fineburg                                |
| • <i>Endpoint Protection Policy</i>                                   |   |
| • <i>Security Awareness Training Policy</i>                           |   |
| 12. Consent Agenda  | Mr. Christensen<br>Mr. Seutter<br>Mr. Steen |
| - CAT Building HVAC Lab & Building Enhancement Project                |   |
| - Ocelot Get Answers Chatbot  |   |
| - Hyland Perceptive Content   |   |
| - Barracuda   |   |
| - TerminalFour Site Manager   |   |
| - Turnitin  |   |
| - Ratification of ELC Facilities Hygienic/Health Improvements Project |   |
| - Ratification of Grupp Hall Flooring Replacement Project             |   |
| - Bond Refinancing Motion   |   |
| - Bond Refinancing Resolution   |   |
| - Endpoint Protection Policy  |   |
| - Security Awareness Training Policy                                  |   |
| - Annual Curricular Actions   |   |
| • <b>Other Actions</b>  |   |
| - Election of Board Officers for 2024-2025                            |   |
| - FY 2025 Budget  |   |
| - FY 2023 Audit   |   |
| - Summer Action by Executive Committee                                |   |

13. Board Comment

14. Adjournment