



**BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Meeting Agenda – Upper Bucks Campus on November 14, 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 | Thomas J. Jennings, Chair |
| 2. Pledge of Allegiance | Kristina Novak |
| 3. Roll Call | Beth Brower |
| 4. Approval of Minutes of October 10, 2024 Meeting | Thomas J. Jennings |
| 5. Chair's Report | Thomas J. Jennings |
| 6. President & CEO's Report | Patrick M. Jones, Ph.D. |
| 7. Upper Bucks Campus Update | Kevin Murray |
| 8. Public Comment | |
| 9. Committee Reports | |
| • <i>Finance/Audit Committee</i> | Ronni Fuchs |
| • <i>Human Resources Committee</i> | Blake Eisenhart |
| • <i>Governance Committee</i> | Jamie Fazzalore |
| 10. Action Item | Niels Christensen |
| • <i>Question Mark Assessment Software</i> | |
| 11. Consent Agenda Items | Thomas J. Jennings |
| • <i>Library Room 301 Roof Replacement Project – Dane & Son</i> | |
| • <i>Revised Policy 1.13 Drug & Alcohol-Free Workspace</i> | |
| • <i>Recission of Policy 4.26 Retired Very Important Persons (RVIP)</i> | |
| 12. Board Comment | |
| 13. Adjournment | |