



**BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Meeting Agenda – Newtown Campus on December 12, 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 | Student Volunteer |
| 3. Roll Call | Beth Brower |
| 4. Approval of Minutes of November 14, 2024 Meeting | Thomas J. Jennings |
| 5. Chair’s Report | Thomas J. Jennings |
| 6. President & CEO’s Report | Patrick M. Jones, Ph.D. |
| 7. Marketing & Communications Presentation | Dan Kanak
Amelia Fox
Samantha Walter |
| 8. Revised Course Fees for FY26 | Kelly Kelleway, Ph.D. |
| 9. Public Comment | |
| 10. Committee Reports | |
| • <i>Finance/Audit Committee</i> | Ronni Fuchs |
| • <i>Human Resources Committee</i> | Blake Eisenhart |
| • <i>Governance Committee</i> | Jamie Fazzalore |
| 11. Consent Agenda Items | Niels Christensen |
| • <i>Revised Course Fees for FY26</i> | |
| • <i>2025 Winter Copier Lease Refresh – Fraser Advanced Information Systems</i> | |
| • <i>Burglar & Duress Alarm System Replacement – The Protection Bureau</i> | |
| • <i>Burglar & Duress Alarm Service Contract - EverOn</i> | |
| • <i>Tableau Renewal</i> | |
| • <i>Revised Policy 1.10 – Equal Opportunity</i> | |
| • <i>Revised Policy 1.11 – Americans with Disabilities Act</i> | |
| • <i>Revised Policy 4.8 – Tuition Waiver</i> | |
| 12. Board Comment | |
| 13. Adjournment | |