



**BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Meeting Agenda – Newtown Campus on February 13, 2025 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 | Jake Miller |
| 3. Roll Call | Beth Brower |
| 4. Approval of Minutes of December 12, 2024 Meeting | Thomas J. Jennings |
| 5. Approval of Minutes of January 30, 2025 Meeting | Thomas J. Jennings |
| 6. Chair’s Report | Thomas J. Jennings |
| 7. President & CEO’s Report | Patrick M. Jones, Ph.D. |
| 8. Sabbatical Report for AY 2025-2026 | Jody Seutter |
| 9. Public Comment | |
| 10. Committee Reports | |
| • Executive Committee | Thomas J. Jennings |
| ➤ <i>Beasley Media Group, LLC Contract for Digital Advertising</i> | |
| ➤ <i>Tyler Hall Roof Rehabilitation Project Change Order No. 1</i> | |
| • Finance/Audit Committee | Ronni Fuchs |
| • Human Resources Committee | Blake Eisenhart |
| 11. Consent Agenda Items | Niels Christensen |
| • <i>Dump Truck – Fred Beans (COSTARS)</i> | |
| • <i>Compressor Replacements – Carrier (COSTARS)</i> | |
| • <i>Hicks Art Center Woodshop Mechanical Upgrade Project – AGH Mechanical, Inc.</i> | |
| • <i>Student Engagement Platform Renewal - Suitable</i> | |
| • <i>Sabbatical Report for AY2025-2026</i> | |
| 12. Action Item | Niels Christensen |
| • <i>LinkedIn Renewal</i> | |
| 13. Board Comment | |
| 14. Adjournment | |