



## BUCKS COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Newtown Campus  
Tyler 142

Date: September 11, 2014  
Time: 1:30 P.M.

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### PRESENT:

James Dancy, Presiding  
Dr. Frederick Breitenfeld, Jr  
S. W. Calkins  
Blake Eisenhart  
Frank Fazzalore  
Elizabeth Fineburg  
Otto Grupp III

Frederick Gudknecht  
William Maeglin  
Carol Mignoni-Ferguson  
Garney Morris  
Carol Shelly  
Jeffrey Garton, Esq.  
Dr. Stephanie Shanblatt

ABSENT: Frank Farry, Elizabeth Graver, Thomas Skiffington

Mr. Dancy called the meeting to order at 1:30 PM. Mr. Dancy announced that earlier in the day the Board of Trustees met in executive session to discuss real estate, labor relations and personnel matters. The trustees and audience observed a moment of silence in remembrance of the September 2011 victims of terrorist attacks on our nation.

Upon motion by Mr. Grupp, seconded by Mr. Maeglin, the minutes of the June and July meetings were approved.

### CHAIR'S REPORT

**Upon motion by Mr. Dancy, seconded by Mr. Eisenhart, the Board of Trustees approved the following revised slate of officers for 2014-2015: Chair – James M. Dancy, Jr.; Vice-Chair – Thomas Skiffington; Secretary – Dr. Frederick Breitenfeld, Jr.; Assistant Secretary – Elizabeth Fineburg; At Large – William D. Maeglin**

**Upon motion by Mr. Dancy, seconded by Ms. Fineburg, the Board of Trustees approved the proposed renaming of the Gateway Auditorium in accordance to the college's list of approved Naming Opportunities and the donation agreement.**

## PRESIDENT'S REPORT

The President announced that as part of our 50<sup>th</sup> anniversary celebration the college is hosting a faculty lecture series. From the many excellent proposals the following faculty members were selected as presenters: Part-time faculty member Jerry Millevoi, Social & Behavioral Science, Professor Chris Bursk, Language & Literature and Part-time faculty member Courtney Polidori, Language & Literature. One lecture will be scheduled on each campus with scheduling details available soon.

Dr. Shanblatt highlighted the academic success of our students by reporting that 524 students were included on the President's Honor List for Spring 2014. This recognition is indicative of the highest level of achievement 4.0 GPA.

President Shanblatt shared news of her recent community activities which included a presentation at Pennswood Village, a tour of advanced manufacturing facilities in the county and welcoming participants to the second job fair on campus for displaced Lockheed Martin workers.

The President extended thanks to Peter Adamo CEO and officials from Lower Bucks Hospital in Bristol Township who presented five \$500 scholarships to Bucks County Community College Students who reside or work in Lower Bucks County and are enrolled in a health-care related major. These scholarships were funded by the hospital as a way to celebrate Doctor's Day and give back to the community by supporting local students who are pursuing careers in healthcare.

Dr. Shanblatt congratulated to Dr. Christine Hagedorn whose article, entitled *Community College Preparedness and Prevention: Developing Proactive Faculty and Counseling Partners*, was published in the newsletter of the National Behavioral Intervention Team Association after her presentation earlier in the year at the organization's annual conference.

President Shanblatt invited all to attend our 50<sup>th</sup> anniversary celebration on Saturday, October 11 for a wonderful evening. The event will celebrate the arts through the premiere of Jeff Baumeister's original jazz composition and the unveiling of a sculpture by Mark Sfirri and wall-hangings by Barbara Korb and Ann Geddes. Complimentary tickets, which are required, are available on the 50<sup>th</sup> anniversary web page.

In closing the President highlighted two campus events. The opening of faculty member Shelly Pentimall's original musical composition, *Snyder vs Phelps*, is tonight in the Gateway Auditorium at 7 PM. Tomorrow evening features the opening reception at the Lower Bucks Campus for the *Proud to be an American* exhibition from 6-8:30 PM. The exhibit will run through November 20.

## PUBLIC COMMENT

There was no public comment.

### BOARD COMMITTEES

#### ACADEMIC AFFAIRS COMMITTEE – Thomas Skiffington, Chair

Mr. Grupp chaired the committee in Mr. Skiffington's absence. Dr. Clayton Railey, Provost, introduced the following new faculty members:

The Arts – Stacey Effrig

Business Studies – Chris Simcox

Associate Degree Nursing - Mary Rachel Manual, Maureen Murt and Judithann Robbins

STEM – Michael Babij, Jason Beers, Carol Cusano, Ryan Fealy, Robert Luisi, Adrienne Morelli, John Summers and Shawn Barwick.

Social & Behavioral Science – Stephen Cocca, Samantha Gross and Stephen Tolbert.

Vice President Barbara Yetman introduced Dr. Andrew Ziner, Executive Director, Institutional Research and Assessment and Justin Bitner, Associate Director, Registration.

Vice President Dennis Matthews introduced Bill Stank, Construction Manager, and Anthony Delagol, Senior Human Resources Generalist.

#### FINANCE COMMITTEE – William D. Maeglin, Chair

**Upon motion by Mr. Maeglin, seconded by Mr. Morris, the Board of Trustees approved the following:**

##### Ratifications

- **Newtown Campus electrical distribution loop replacement to Phillips Brothers for \$1, 007,108.**
- **Pool environmental control system upgrade to Spangler & Boyd, Inc. for \$ 27,750.**
- **Rollins Advising Center renovations:**
  - **General contractor to Uhrig Construction, Inc. for \$536,400.**
  - **HVAC contractors to Gaudell Brothers, Inc. for \$299,800.**
  - **Electrical contractor to Armour & Sons Electrical, Inc. for \$144,038.**

##### Bid Awards

- **Pemberton Hall elevator modernization to ThyssenKrupp for \$224,700.**

##### Other Contracts

- **Cable television advertising contract to Comcast \$ 28,638.**
- **Identity management solution:**
  - **Professional services to IdMEngine/Campus EAI for \$115,625.**
  - **Hardware/software to COSTARS for \$44,186.**

Financial statements for the period ending June 2014 were provided for review.

BOARD COMMENTS

There were no board comments.

ADJOURN

Upon the motion being duly made and seconded, the meeting was adjourned at 2:00 PM. The next regularly scheduled meeting of the Board of Trustees will be on October 9, 2014 at 1:30 PM on the Newtown Campus.

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Dr. Frederick Breitenfeld Jr., Secretary