

ACTIONS FOR TRUSTEE MEETING JUNE 2023

Contracts

Finance & Operations Committee	With	Purpose	Amount
	PhillyCom, Inc.	ITS Firewall Annual Maintenance Service Renewal	\$90,844
	PhillyCom, Inc.	ITS Network Equipment Annual Maintenance Service Renewal	\$35,516
	PhillyCom, Inc.	ITS Ten-Year Network Upgrade – Phase 3	\$579,291
	PhillyCom, Inc.	ITS Systems Hardware Support Maintenance Renewal	\$54,500

Other Actions

	With	Action	Purpose
Insurance Renewal for 2023-2024	Gallagher Insurance	Approve property & liability insurance contracts for \$664,460	Maintain insurance to protect the college and its property
FY2024 Budget		Approve Fiscal Year 2023-2024 balanced budget of \$79,882,317	Provide adequate funding for instructional costs during FY2024 with no increase in tuition

Salary Increases		Approve salary increases included in the budget	Provide competitive wages for administrative staff
Policy for a Tobacco & Vape Free BCCC		Approve the new policy effective 1/1/2024	Provide a safe and healthy working and learning environment for the students, faculty, and staff on its campus
Annual Curricular Actions		Approve curricular actions as presented.	Maintain vibrant, relevant, and effective academic curriculum
Summer Action by Executive Committee		Approve summer action by Executive Committee on behalf of the Board.	Provide mechanism for Board action during the summer when the Board is not in session
Election of Board Officers for 2023-2024		Elected Officers for the 2023-2024 Year: Chair – Thomas J. Jennings Vice Chair – Broadus Davis Secretary – Elizabeth Fineburg Assistant Secretary – Shamsul Huda Executive Committee – Carol Mignoni-Ferguson	Provide Board leadership for the coming year

6/21/2023