

ACTIONS FOR TRUSTEE MEETING APRIL 2024

Consent Agenda

Item	Purpose
Ratification of Appointment of Patrick M. Jones, Ph.D. as President of BCCC	Appointment of 6 th President of the College, effective 7/1/24
Ratification of Employment Agreement Dated 3/17/24 with Patrick M. Jones, Ph.D.	Employment Contract for new President effective 7/1/24
Medical, RX, Vision & Dental Renewal	Renewal of Contract for Employee Benefits effective 7/1/24
Audit Extension Authorization	Authorizing College to Request Audit Deadline Extension

With	Purpose	Amount
HPFS	Computer Equipment Lease	\$104,194/year for 3-year lease \$154,310/year for 4-year lease
Jenzabar Marketplace	Non-Credit/Alt Credit Platform	\$414,400 (over 5 years)
Credly	Digital Badging & Credentialing System Renewal	\$31,320
Ellucian	Financial Aid & Scholarships Platform Renewal	\$494,044 (over 3 years)
Phillips & Donovan Architects LLC	Tyler Roof Project Architect	\$92,940