



**BUCKS COUNTY COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**Meeting Agenda – Newtown Campus on May 9, 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   | Mr. Jennings, Chair              |
| 2. Pledge of Allegiance  | Mr. Christian Huber              |
| 3. Roll Call   | Ms. Brower                       |
| 4. Approval of Minutes of April 11, 2024 Meeting   | Mr. Jennings                     |
| 5. Chair’s Report  | Mr. Jennings                     |
| 6. Provost’s Report  | Dr. Kelleway                     |
| 7. Public Comment  |                                  |
| 8. Language & Literature Department Update   | Dean Tracey                      |
| 9. Committee Reports   |                                  |
| <b>Executive Committee</b>   | Mr. Jennings                     |
| <b>Audit Committee</b>   | Ms. Fuchs                        |
| <b>Finance &amp; Operations Committee</b>  | Mr. Eisenhart<br>Mr. Christensen |
| <b>Governance Committee</b>  | Ms. Fineburg                     |
| <i>Amendment to By-Laws, Article II, Section 7</i>   |                                  |
| <i>Proposed Slate of Board Officers 2024-2025</i>  |                                  |
| <i>Academic Integrity Policy Revision – Policy 3.11</i>  |                                  |
| 10. Consent Agenda   | Mr. Christensen                  |
| <ul style="list-style-type: none"><li>• CAT Virtual Reality Training Headsets – TRANSFRVR, Inc.</li><li>• Phone Systems Maintenance Agreement - Comstar</li><li>• Elevator Maintenance Contract - Thyssen Krupp Elevator Corporation</li><li>• Fire Alarm Maintenance and Service Contract – FAST</li><li>• Amendment to By-Laws, Article II, Section 7</li><li>• Academic Integrity Policy Revision – Policy 3.11</li></ul> |                                  |
| 11. Board Comment  |                                  |
| 12. Adjournment  |                                  |