

## ACTIONS FOR TRUSTEE MEETING JUNE 2022

### Contracts

<b>Finance Committee</b>	<b>With</b>	<b>Purpose</b>	<b>Amount</b>
Bid Rescission	Kupex Exteriors, Inc.	Replace Music & Multimedia Roof	\$107,456
Bid Awards	Robert Ganter Contractors, Inc.	Replace Music & Multimedia Roof	\$115,000
	IT Partners	Cloud Backup Service	3-year contract total of \$117,492
Change Order	Incline Alchemy Inc.	Workday Support Extension	\$313,215.50
Other Contracts	Insight Financial Services	Black Magic Video Camera Lease	3-year contract total of \$77,266
	Suez Water Technologies & Solutions	Well Water Treatment for Boilers & Chillers Newtown	3-year contract total of \$63,992

<b><i>Committee</i></b>	<b><i>Action</i></b>	<b><i>Purpose</i></b>
<b>Finance</b>	Approve property & liability insurance contracts as presented for \$630,420.	Maintain insurance to protect the college and its property.
	Salary actions for staff: salary increase for	Provide competitive wages and wage scale for administrative staff.

	<p>administrative staff effective July 1, 2022 as follows:</p> <ul style="list-style-type: none"> <li>• 1.5% and 1.5% merit increase performance based</li> <li>• 3% increase to administrative salary scale</li> <li>• 3.1% salary increase for the college president</li> </ul>	
	<p>Labor agreement with Bucks County Community College Faculty Federation/Local 2238 AFL-CIO as presented with a term of August 15, 2021 through August 14, 2025.</p>	<p>Negotiate wages and working conditions to renew labor agreement.</p>
	<p>Authorize proceeding with the Welcome Center project as submitted by the college and approved for funding by the Pennsylvania Department of Education.</p>	<p>Obtain funding from the Commonwealth to assist with campus project to enhance student access to services.</p>
<p><b>Academic Affairs &amp; Workforce Development Committee</b></p>	<p>Approve curricular actions as presented.</p>	<p>Maintain vibrant, relevant and effective academic curriculum.</p>
<p><b>Executive Committee</b></p>	<p>Approve summer action by Executive Committee on behalf of the Board.</p>	<p>Provide mechanism for Board action during the summer when the Board is not in session.</p>
<p><b>Governance Committee</b></p>	<p>Elected officers for 2022-2023 year:  Thomas Jennings, Chair  Dr. Broadus Davis, Vice Chair  William Maeglin, Secretary  Shams Huda, Assistant Secretary  Carol Mignoni Ferguson, Executive Committee</p>	<p>Provide Board leadership for the next academic year.</p>

6/10/2022