



## BUCKS COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Newtown Campus  
Tyler 142

Date: July 25, 2012  
Time: 10:30 A.M.

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### PRESENT:

Blake Eisenhart, Presiding  
S. W. Calkins  
J. Peter Dominick  
Frank Fazzalore  
Elizabeth Fineburg  
Elizabeth A. Graver  
Frederick Gudknecht

Otto Grupp III  
Madeline Kemper  
Carol Mignoni-Ferguson  
Bernard O'Neill  
Thomas Skiffington  
Jeffrey Garton, Esq.  
Dr. James Links

ABSENT: Dr. Frederick Breitenfeld, Jr., James M. Dancy, Garney Morris.

Mr. Eisenhart called the meeting to order at 10:45 AM. Mr. Eisenhart announced that earlier in the day the Board of Trustees met in executive session.

Upon motion by Mr. Eisenhart, seconded by Ms. Graver, the minutes of the May meeting were approved.

### CHAIR'S REPORT

**Upon motion by Ms. Kemper, seconded by Ms. Mignoni-Ferguson, the Board of Trustees approved the appointment of Dr. Stephanie Shanblatt as President of the College for a five (5) year term, beginning October 1, 2012, at an annual salary of \$180,000.**

Mr. Eisenhart remarked that the entire Board of Trustees is delighted that Stephanie Shanblatt is joining Bucks County Community College. The Board entered this process wanting to select the next president of our great college and identify a leader capable of moving the institution forward with a strong vision and a commitment to our students, faculty, staff and alumni, as well as to deepening our relationship with the community. Stephanie has an impressive record of accomplishment both as an academic and an administrator and she is absolutely the right person to continue the good work of Jim Links who leaves a powerful legacy. Community colleges are facing a distinctive set of challenges and under Stephanie's leadership and example we will meet our mission and continue to grow the already strong reputation of the College.

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On behalf of the entire Board Mr. Eisenhart expressed thanks to all who participated in the search process including: the Search Task Force, the Search Oversight Panel, members of the Foundation and the community at large, the campus community who participated in the interviews and staff who provided essential support in roles such as drivers, room set-up and administrative coordination.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Bill Calkins led the full board in acknowledging the excellent work done by Trustee Blake Eisenhart in his role as Trustee Lead for the Presidential Search.

Upon the motion being duly made and seconded, the meeting was adjourned at 10:52 PM. The next regularly scheduled meeting of the Board of Trustees will be on September 13 at 1:30 PM on the Newtown Campus.

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Thomas Skiffington, Secretary