BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES

P&P/EXECUTIVE SESSION - 11:30 A.M.
Executive Committee is expected to attend; all Board Members are invited to attend.

AGENDA May 10, 2012
Newtown Campus   Tyler 142

1. Call to Order J. Peter Dominick, Chair
2. Pledge of Allegiance All
3. Approval of Minutes – April 2012 J. Peter Dominick
4. Student Government Report Katelynn Coffman
5. President’s Report Dr. James Linksz
6. Chair’s Report J. Peter Dominick
   • Nominating Committee Report
7. Foundation Report Garney Morris
8. Public Comment
9. Committee Reports and Actions
   A. Student-Community Relations Thomas Skiffington
   B. Academic Affairs Dr. Frederick Breitenfeld, Jr.
   C. Strategic Planning, Marketing & Assessment Blake H. Eisenhart
   D. Finance James M. Dancy
       • Bid Awards
         ▪ Fall 2012 Non-Credit Course Brochures
         ▪ Network Equipment Phase I IT Data Center
         ▪ Rollins Center Window Replacement
         ▪ Symantec Antivirus Software License Renewal
       • Change Orders
         ▪ Network Fiber Replacement Change Order #1
         ▪ UBC Rooftop AC Unit Replacement Change Order #1
       • Fee Change
         ▪ Individualized Assessment via Portfolio
   E. Human Resources Elizabeth Fineburg
      • Administrative Salary Scale Increase
      • Administrative Employee Salary Increase
      • Group Insurance Plan Contract Renewals
10. Board Comments

11. Adjourn