



BUCKS COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES

Meeting Agenda  
March 14, 2019 at 11 AM  
Epstein Campus at Lower Bucks

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- |   |                            |
|---|----------------------------|
| 1. Call to Order  | Elizabeth Fineburg, Chair  |
| 2. Pledge of Allegiance   | All                        |
| 3. Approval of Minutes – February                                 | Elizabeth Fineburg         |
| 4. Chair’s Report   | Elizabeth Fineburg         |
| 5. President’s Report   | Dr. Stephanie H. Shanblatt |
| 6. Public Comment   |                            |
| 7. Committee Reports  | Carol Shelly               |
| <b>Academic, Student &amp; Technology</b>                         |                            |
| • <b>Health Sciences Programs at Lower Bucks</b>                  | Dr. Constance Corrigan     |
| • <b>Lower Bucks Campus Update</b>                                | James Sell                 |
| 8. Action   | William Maeglin            |
| <b>Consent Agenda</b>   |                            |
| • <b>Bid Awards</b>   |                            |
| - <b>Tyler Hall Walkway Renovation</b>                            |                            |
| - <b>Upper Bucks Roof Repairs</b>                                 |                            |
| • <b>Other Contracts</b>  |                            |
| - <b>Blue Ocean Strategy Consulting</b>                           |                            |
| - <b>Doylestown PSTC Air Rescue Packs</b>                         |                            |
| - <b>Gymnasium Bleachers</b>                                      |                            |
| - <b>PC Hardware</b>  |                            |
| • <b>Other Contract Revision</b>                                  |                            |
| - <b>Microsoft Software Agreement – Rescission &amp; Re-award</b> |                            |
| 9. Board Comment  |                            |
| 10. Adjournment   |                            |