



**BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Meeting Agenda

**May 12, 2016 at 1:30 PM
Newtown Campus Tyler 142**

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|--|--------------------------------|
| 1. Call to Order | James M. Dancy, Chair |
| 2. Pledge of Allegiance | All |
| 3. Approval of Minutes – April | James M. Dancy |
| 4. Chair’s Report | James M. Dancy |
| 5. President’s Report | Dr. Stephanie H. Shanblatt |
| 6. Public Comment | |
| 7. Committee Reports | |
| A. Governance | Dr. Frederick Breitenfeld, Jr. |
| • Nomination of Officers | |
| B. Academic, Student & Technology | Thomas Skiffington |
| • SGA Report | |
| • Program Audits & Annual Curricular Report | |
| 8. Action | William Maeglin |
| A. Consent Agenda | |
| • Bid Awards | |
| ▪ Fall 2016 County-Wide Brochures | |
| ▪ Fall 2016 Program Guide | |
| ▪ Fiber Optic Cabling Guide | |
| • Other Contracts | |
| ▪ Network Firewall Equipment – STEM Building Construction Project | |
| ▪ Network Firewall Equipment Maintenance Contract | |
| ▪ Summer 2016 Apple Computer Lease | |
| ▪ Ticketing Management System Lease Renewal | |
| • Sole Source Contract – SQL Server Licenses | |

- **Group Insurance Contract Renewals**
- **Salary Change for Administrative Staff**
- **Honorary Degree for Commencement Speaker**
- **Curricular Actions**
- **Radiography Program Fees**

9. Board Comment

10. Adjournment