

ACTIONS FOR TRUSTEE MEETING JANUARY 2019

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Other Contracts	Fred Beans Auto Group	Vehicle for Security & Safety department.	\$34,905 over 60 months
	Piper Jaffray/Stifel	Finance Building Revenue Bond with Bucks County Community College Authority.	\$24,000,000

**COSTARS

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Academic, Student & Technology	Approve faculty sabbaticals for 2019-2020.	Provide opportunity for full time faculty to grow professionally and undertake academic projects to advance their scholarship and pedagogical skills.
Finance Committee	Approve specified course fee increases.	Recoup supply costs for specified courses.
Executive Committee	Approve two policy actions: <ul style="list-style-type: none"> • Revision of FERPA policy • Adoption of Anti-Hazing policy 	Ensure that the college complies with legal requirements and revises policies as needed to maintain effectiveness.