



BUCKS COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Newtown Campus

Date: September 10, 2015
Time: 1:30 P.M.

PRESENT:

James Dancy, Presiding
S. W. Calkins
Blake Eisenhart
Frank Farry
Frank Fazzalore
Elizabeth Fineburg
Elizabeth Graver

Otto Grupp III
Frederick Gudknecht
William Maeglin
Carol Mignoni-Ferguson
Carol Shelly
Jeffrey Garton, Esq.
Dr. Stephanie Shanblatt

ABSENT: Dr. Frederick Breitenfeld, Jr., Garney Morris and Thomas Skiffington.

Mr. Dancy called the meeting to order at 1:35 PM and announced that earlier in the day the Board of Trustees met in executive session to discuss real estate, labor relations and personnel matters.

Upon motion by Ms. Fineburg, seconded by Ms. Shelly, the minutes of the June meeting were approved.

CHAIR'S REPORT

There was no report from the Chair.

PRESIDENT'S REPORT

Dr. Shanblatt welcomed everyone back for the Fall 2015 semester. The campus is bustling with activity as we greet both new and returning students. This semester we are working to improve the environment for our students both physically and academically. Ongoing construction projects include the new Science Center and parking lot/walkway enhancements. Faculty and staff are also engaged in the launch of a major new student success enhancement *Grades First*.

The President announced that the college has been awarded a \$350,000 NSF grant to support the development of a high-throughput science research network on campus. The timing of the award is perfect as the cyber infrastructure upgrade will be done in conjunction with the construction of the new Science Center and renovation of Founders Hall. Bucks is one of 25 awardees and the only community college among a group consisting primarily of major research universities. Congratulations to Andrew Lawlor and the ITS team, who collaborated with Lisa Angelo and STEM faculty, along with the Patti Smallacombe in the Grants Office, on the grant proposal.

Dr. Shanblatt congratulated the Foundation staff for hosting a successful Golf Classic at the Union League Golf Club at Torresdale. The outing raised \$45,000 for our strategic grant-making program. Please plan to join us at upcoming Foundation events including:
September 18 - *Call of the Wild* exhibit opening reception at The Gallery at LBC
September 24 - 8th annual *Women's Scholarship Tea* in Tyler Hall

The President related that the college was in the news recently as Tyler Garden volunteers recently published an article in the spring issue of the *Bucks County Magazine: Gardens from a Golden Age*. Additionally, Historic Preservation program was one of nine colleges across the nation showcased in a feature article in the trade publication *Traditional Building*.

Dr. Shanblatt applauded Marketing Professor Kelly Sell for her work at the Bristol campus engaging her students in a real world experience. Through a collaboration with the organization, Landmark Towns of Bucks County, the students will analyze and format data gathered from businesses in four communities. The goal of the project is to provide data in a usable format for small business owners and municipal leaders to help guide decision making regarding the business districts. Thanks to Professor Sell for providing this opportunity for her students to put theory into practice and experience first-hand data-driven decision making.

The President's report concluded with the introduction of several new staff members:

Dr. Jenell Bramlage - Executive Director, Research & Assessment
Bill Hemmig – Dean, Learning Resources & Online Learning
Dr. Kelly Kelleway – Interim Dean, Language & Literature
Jason Totten – Interim Dean, Social & Behavioral Science
Jason Mayland – Strategic Liaison for Presidential Strategies & Initiatives

PUBLIC COMMENT

Ms. Gloria Hall, wife of Glenn Hall, retired Bucks dean and faculty member, provided an overview of her husband's accomplishments and the role he played in the early history and development of the college. Ms. Hall requested that the Board of Trustees consider a more significant tribute to her husband's legacy than the plaque which is planned. Mr. Dancy thanked Ms. Hall for her comments and advised her that the Board would take her request under advisement and communicate their final decision to her.

COMMITTEE REPORTS

ACADEMIC, STUDENT & TECHNOLOGY COMMITTEE - Thomas Skiffington, Chair

Provost Clayton Railey requested that the Academic Deans introduce the following new faculty members:

Business Studies

Brenda Keith, JD – Law

Chris Simcox, Esquire – Law

Learning Resources

Monica Kuna, MLS – Librarian

Professional Studies: Allied Health & Nursing

Cassandra Matthews, MSN, RN – Nursing

Alba Navarreto, MSN, RN – Nursing

Diane Rapp, MS – Medical Assisting

STEM

Stacey Buck, MA – Mathematics

Aaron Burger, MS – Physics

Dr. Ryan Fealy – Chemistry

Robert Luisi, MS – Mathematics

Social & Behavioral Science

Stephen Cocca, MBA - Economics

CONSENT AGENDA – William D. Maeglin, Chair, Finance Committee

Mr. Dancy announced that all action items would be considered on the Consent Agenda. Trustees were advised that if discussion was requested on any item, that item would be removed from the Consent Agenda. There were no requests to remove items from the agenda.

Upon motion by Mr. Maeglin and second by Mr. Grupp, the Board of Trustees approved as presented the following:

- **Ratification of Summer 2015 Executive Committee Approval**
 - **Gateway Center front concrete deck and piping removal and replacement to John G. Moser & Sons, Inc. for \$122,000.**
- **Other Contracts**
 - **Northern Bucks County billboard advertising contract for 2015-2016 to Adams Outdoor for \$18,050.**

- **Southern Bucks County billboard advertising contract for 2015-2016 to Steen Advertising for \$45,720.**
- **Copier lease replacement (15) to DeLage Landon Leasing on the COSTARS Contract for a total of \$199,596 over 60 month lease term.**
- **Vehicle replacement for Doylestown Public Safety Training Center to Fred Beans Group on the COSTARS contract for a total of \$35,811 over 60 months.**
- **Change Order**
 - **Science Center project to extend paved landscape circle to provide emergency access for fire department vehicles to Boro Construction, Inc. for \$118,946.**

BOARD COMMENTS

There were no board comments.

ADJOURN

Upon the motion being duly made and seconded, the meeting was adjourned at 2:05 PM. The next regularly scheduled meeting of the Board of Trustees will be on October 8 at 1:30 PM on the Newtown Campus.

Dr. Frederick Breitenfeld Jr., Secretary