



**BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Meeting Agenda – Newtown Campus on December 8, 2022 at 10:15 AM
Virtual Meeting – Available via Live Stream at <https://www.youtube.com/user/BucksCCC>

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| 1. Call to Order | Mr. Jennings, Chair |
| 2. Pledge of Allegiance | Student Volunteer |
| 3. Roll Call | Ms. Brower |
| 4. Approval of November 2022 Minutes | Mr. Jennings |
| 5. Chair's Report | Mr. Jennings |
| 6. President's Report | Dr. Felicia L. Ganther |
| 7. Public Comment | Mr. Jennings |
| 8. Committee Reports | |
| Academic Affairs & Workforce Development Committee | Mr. Phil Wursta |
| • <i>Report on High Schools/University Partnerships</i> | Mr. Jody Seutter |
| Finance & Operations Committee | Mr. Bill Maeglin |
| • <i>Workday Update</i> | Mr. Brant Steen |
| 9. Consent Agenda | |
| Finance & Operations Committee | Mr. Bill Maeglin |
| • <i>Other Contracts</i> | |
| ➤ <i>2023 Copier Refresh for Various Campus Locations</i> | |
| ➤ <i>BCCC Trash & Recycling Services Contract</i> | |
| ➤ <i>ITS – CRM Software Implementation</i> | |
| ➤ <i>Metro Esports</i> | |
| Academic Affairs & Workforce Development Committee | Mr. Phil Wursta |
| • <i>New Program of Study – Theatre Arts</i> | |
| • <i>New Program of Study – Occupational Therapy</i> | |
| • <i>Proposed Course Fees Increase</i> | |
| 10. Board Comment | |
| 11. Adjournment | |