



**BUCKS COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Meeting Agenda – Newtown Campus on May 11, 2023 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                                                                                | Ms. Lateefat Adewale |
| 3. Roll Call                                                                                           | Ms. Brower           |
| 4. Approval of Minutes of April 13, 2023 Meeting                                                       | Mr. Jennings         |
| 5. Chair's Report                                                                                      | Mr. Jennings         |
| 6. President's Report                                                                                  | Dr. Ganther          |
| 7. Mission Review Presentation                                                                         | Dr. McCarthy         |
| 8. Public Comment                                                                                      | Mr. Jennings         |
| 9. Appointment & Recommendation                                                                        | Mr. Jennings         |
| • <i>CFO &amp; Treasurer</i>                                                                           |                      |
| • <i>Vice President of Workforce</i>                                                                   |                      |
| 10. Finance Report                                                                                     | Mr. Christensen      |
| 11. Committee Reports                                                                                  |                      |
| <b>Ad Hoc Human Resources Committee</b>                                                                | Ms. Mannherz         |
| • <i>Assessment Process</i>                                                                            |                      |
| <b>Ad Hoc Audit Committee</b>                                                                          | Mr. Eisenhart        |
| • <i>Auditor Update</i>                                                                                |                      |
| <b>Finance &amp; Operations Committee</b>                                                              | Mr. Jennings         |
| • <i>Budget Update</i>                                                                                 | Dr. Ganther          |
| • <i>Workday Alternatives</i>                                                                          |                      |
| <b>Governance Committee</b>                                                                            | Ms. Fineburg         |
| • <i>Proposed Slate of Board Officers 2023-2024</i>                                                    |                      |
| 12. Consent Agenda                                                                                     | Mr. Jennings         |
| • <i>Contract Security Services – After Hours at Epstein Campus – Tri-County Security Agency, Inc.</i> |                      |
| • <i>Auditor Engagement</i>                                                                            |                      |
| • <i>Assessment Engagement</i>                                                                         |                      |
| 13. Board Comment                                                                                      |                      |
| 14. Next Meeting                                                                                       |                      |
| 15. Adjournment                                                                                        |                      |