



**BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Meeting Agenda – Newtown Campus on September 14, 2023 at 10:00 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 July 20, 2023 Meeting | Mr. Jennings |
| 5. Approval of Minutes of August 17, 2023 Meeting | Mr. Jennings |
| 6. Chair's Report | Mr. Jennings |
| 7. President's Report | Dr. Ganther |
| 8. New Faculty Introductions | Dr. Kelleway |
| 9. Remediation Update | Mr. Siddell |
| 10. CAT Building Update | Mr. Siddell |
| 11. Committee Reports | |
| Finance & Operations Committee | Mr. Eisenhart
Mr. Christensen |
| Governance Committee | Ms. Fineburg |
| Student Affairs & Student Engagement Committee | Dr. Balukas |
| 12. Public Comment | |
| 13. Ratification of Summer 2023 Executive Committee Approvals | Mr. Jennings |
| <ul style="list-style-type: none">• <i>Parchment Higher Education Certificate Services</i>• <i>Terminal Four Site Manager and Cloud Hosting</i>• <i>Suitable</i>• <i>One Login Authentication Platform</i> | |
| 14. Consent Agenda | Mr. Christensen |
| New Contracts | |
| <ul style="list-style-type: none">• <i>Athletic Training Services – Kinesiatrrix, LLC</i>• <i>Automatic Door Services – Advanced Door Services</i>• <i>Antivirus/Endpoint Protection – CrowdStrike Endpoint Protection</i> | |
| 15. Board Comment | |
| 16. Adjournment | |