



**BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Meeting Agenda – Newtown Campus on March 14, 2024 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 | Student Volunteer |
| 3. Roll Call | Ms. Brower |
| 4. Approval of Minutes of February 8, 2024 Meeting | Mr. Jennings |
| 5. Chair's Report – Search Update | Mr. Jennings |
| 6. Provost's Report | Dr. Kelleway |
| 7. Public Comment | |
| 8. Remediation Update | Mr. Siddell |
| 9. Workday SIS Update | Mr. Steen |
| 10. STEM Department Update | Dean Wild |

11. Committee Reports

Finance & Operations Committee

Mr. Eisenhart
Mr. Christensen

Human Resources Committee

Ms. Mannherz

Governance Committee

Ms. Fineburg

12. Consent Agenda

Mr. Jennings

- Parchment
- Zoom
- Revision of Policies:
 - 1.19 FERPA
 - 1.22 Tuition
 - 1.23 Non-Resident Tuition
 - 1.24 Tuition Waiver
 - 1.26 Public Safety Survivors Tuition Waiver
 - 1.27 Veterans' Course Scheduling Preference
 - 1.29 Student Complaint
 - 1.34 Anti-Hazing
 - 3.1 Admissions
 - 3.2 Auditing Credit Courses
 - 3.3 Shared Programs
 - 3.4 Course or Curricular Changes by Student
 - 3.5 Withdrawal
 - 3.6 Faculty-Initiated Withdrawal
 - 3.7 Drugs and Alcohol
 - 3.8 Custodians of Educational Records

- 3.9 Student Responsibilities for Conduct
- 3.10 Student Body Bill of Rights
- 3.11 Academic Integrity
- 3.12 Academic Standing
- 3.13 Academic Restart Program
- 3.14 Vendors on Campus
- 3.15 Tuition Refund Appeal
- 3.16 Class Attendance Related to College-Sponsored Activities
- 3.17 Alternative Proctor Request Deadline
- Retirement of Policy
 - 6.5 Clean Air Zone (retired due to adoption of Tobacco & Vape Free BCCC Policy in June 2023)

13. Board Comment

14. Adjournment