

## ACTIONS FOR TRUSTEE MEETING DECEMBER 2025

### Action Items

<b><i>With</i></b>	<b><i>Purpose</i></b>
Revised BCCC Board Bylaws	To make current existing bylaws
Ellucian Colleague SaaS	To allow the Administration to move forward with the contract for Colleague SaaS Student Information System

### Consent Agenda

<b><i>With</i></b>	<b><i>Purpose</i></b>	<b><i>Amount</i></b>
N/A	Recission of Policy 1.23 Non-Resident Tuition	N/A
N/A	Program fees for FY27	\$185 per semester for new Vet Tech Program
Qminder	Queue Management System Renewal	\$24,750
Element 451	CRM Renewal	\$69,200
APA Music + Pictures	Video Services for Commencement and Nursing Pinning Ceremonies	\$35,994/3 year contract
Carrier	Annex Aire Compressor Replacement	\$24,713
Dane & Son Construction	Founders Hall Roof Drainage & Grade Restoration Improvement	\$39,950
Parchment	Certificates/Credentials Overage	\$47,127 covered by non-credit course fees