



**BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

**Meeting Agenda – Epstein Campus @ Lower Bucks on March 13, 2025 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 | Thomas J. Jennings, Chair |
| 2. Pledge of Allegiance | Josiah Tomoney |
| 3. Roll Call | Beth Brower |
| 4. Approval of Minutes of February 13, 2025 Meeting | Thomas J. Jennings |
| 5. Chair's Report | Thomas J. Jennings |
| 6. President & CEO's Report | Patrick M. Jones, Ph.D. |
| 7. Public Comment | |
| 8. Epstein Campus @ Lower Bucks Update | Rose Cooper |
| 9. Committee Reports | |
| • Finance/Audit Committee | Ronni Fuchs |
| 10. Consent Agenda Items | Niels Christensen |
| • <i>SEPTA Bus & Rail Advertising</i> | |
| • <i>Beasley Media Group, LLC Digital Advertising Media Buy</i> | |
| • <i>Zoom Renewal – vCloud Tech Inc.</i> | |
| • <i>Credley Digital Badge & Microcredentialing System</i> | |
| • <i>Watermark – Planning & Self-Study Software Maintenance & License Agreement</i> | |
| • <i>Microsoft Software Agreement – Crayon Software Experts, LLC.</i> | |
| 11. Action Items | |
| • <i>Transact Campus, Inc.</i> | |
| • <i>Faculty Federation MOA</i> | |
| • <i>Capital Funding Application Resolution</i> | |
| • <i>Acceptance of FY2024 Single Audit</i> | |
| • <i>FY2026-2028 Strategic Plan Revisions</i> | |
| 12. Board Comment | |
| 13. Adjournment | |