



**BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Meeting Agenda – Newtown Campus on June 12, 2025 at 10:00 AM
Virtual Meeting – Available via Live Stream at <https://www.youtube.com/user/BucksCCC>

-
- | | |
|---|----------------------------------|
| 1. Call to Order | Thomas J. Jennings, Chair |
| 2. Pledge of Allegiance | Thomas Hinchliffe |
| 3. Roll Call | Beth Brower |
| 4. Approval of Minutes of May 8, 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. Committee Reports | |
| • Executive Committee | Thomas J. Jennings |
| ○ <i>The Registry Agreement</i> | |
| ○ <i>Dane & Son Construction, Inc.</i> | |
| ○ <i>Independent Contract Flooring, LLC.</i> | |
| • Finance & Audit Committee | Ronni Fuchs
Niels Christensen |
| 9. Election of Board Officers for 2025-2026 | Michael Clarke, Esq. |
| 10. President's Performance Award | Thomas J. Jennings |
| 11. Approval of International Union of Operating Engineers
Local 835, AFL-CIO Contract 2024-2027 | Jill Blanco, Ph.D. |
| 12. Approval of Classified Staff Handbook 2024-2026 | Jill Blanco, Ph.D. |
| 13. Consent Agenda Items | Niels Christensen |
| • <i>Summer 2025 Copier Lease Refresh</i> | |
| • <i>Adobe License Renewal</i> | |
| • <i>Integra One – Barracuda Email Filtering Renewal</i> | |
| • <i>Black Magic Video Camera Equipment Lease – First American Financial</i> | |
| • <i>Fred Beans Government Sales</i> | |
| • <i>Parchment Digital Certificate Program</i> | |
| • <i>Suitable Engagement & Events Platform Renewal</i> | |
| • <i>Hirschberg Mechanical, LLC - ELC & IU Mechanical Systems Replacement</i> | |
| • <i>ProctorU Renewal</i> | |

- *Insurance Renewal Award 2025-2026*
- *Educational Furniture Solutions*
- *Lenovo Laptop Purchase (20)*
- *Veolia – Boiler & Cooling Tower Water Treatments*

14. Other Actions

Thomas J. Jennings

- *Summer Action by Executive Committee*

15. Board Comment

16. Adjournment