



**BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Meeting Agenda – Newtown Campus, Tyler Hall, Room 142, on June 4, 2026 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 | James M. Dancy, Jr. |
| 3. Roll Call | Beth Brower |
| 4. Approval of Minutes of May 14, 2026 Meeting | Thomas J. Jennings |
| 5. Public Comment | |
| 6. Chair’s Report | Thomas J. Jennings |
| 7. President & CEO’s Report | Patrick M. Jones, Ph.D. |
| 8. Environmental Health & Safety Update | Michael Harris |
| 9. Committee Reports | |
| • Executive Committee | Thomas J. Jennings |
| • Finance Committee | Ed Tokmajian |
| ○ <i>Approval of Classified Employees Handbook 2026–2028</i> | Jill Blanco, Ph.D. |
| 10. Election of Board Officers for 2026-2027 | Michael Clarke, Esq. |
| • Slate Recommended by Governance Committee at the Board Meeting on May 14, 2026 | |
| ○ <i>Chair – Ronni Fuchs</i> | |
| ○ <i>Vice Chair – Jamie Fazzalore</i> | |
| ○ <i>Secretary – Ed Tokmajian</i> | |
| ○ <i>Assistant Secretary – Vince Magyar</i> | |
| ○ <i>Executive Committee – Carol Mignoni Ferguson</i> | |
| 11. President’s Performance Award & Contract Extension | Thomas J. Jennings |
| 12. Consent Agenda Items | Niels Christensen |
| • <i>Tri-County Security</i> | |
| • <i>FAST Service Contract</i> | |
| • <i>Phillips & Donovan – Tyler Hall Roof Project</i> | |
| • <i>Shipping/Receiving Renovation Contract</i> | |

- *CAT Building HVAC Lab & Building Contract*
- *CAT Building HVAC Lab & Building Change Order*
- *Boiler House Deaerator Tank Replacement Project*
- *3D Arts Steam Line Repair Project*
- *ICF – Flooring Replacement Projects*
- *Suitable Guided Pathways*
- *TerminalFour, Site Manager*
- *Abnormal AI*
- *Crowdstrike Falcon*
- *Interstate Outdoor Advertising Media Agreement*
- *Lamar Advertising Media Agreement*
- *Outfront Media Agreement*
- *Commercial Insurance Renewal*
- *Workday Renewal*

13. Other Actions

Thomas J. Jennings

- *Summer Action by Executive Committee*

14. Conferral of Trustee Emeritus Status

Thomas J. Jennings

- *Mr. James M. Dancy, Jr.*

15. Board Comment

16. Adjournment