BUCKS COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING

Date: June 4, 2026
Time: 10:00 AM

Present:

Thomas J. Jennings, Chair
Richard Balukas, Ed.D., via Zoom
James Dancy
Broadus Davis, Ed.D., via Zoom
Blake Eisenhart
Jamie Fazzalore
Carol Mignoni Ferguson
Ronni Fuchs, Esq.
Adrienne King, via Zoom
Vincent Magyar, Esq.
John Murray
Ed Tokmajian
Phil Wursta
Michael Clarke, Esq., Solicitor
Patrick M. Jones, Ph.D., President & CEO

Absent: Shamsul Huda

Mr. Jennings called the meeting to order at 10:05 A.M. and invited Mr. Dancy to lead the Pledge of Allegiance.

Following the Roll Call, Mr. Clarke noted that the Board met in Executive Session on May 28 to discuss personnel issues and prior to this public meeting to discuss collective bargaining agreements and various personnel matters, and to receive information from the President regarding a program. He said no deliberations occurred, and no votes were taken.

Mr. Jennings then asked for a motion to approve the minutes of the May 14, 2026 board meeting.

Upon motion by Ms. Fazzalore, seconded by Ms. Fuchs, the Board approved the minutes of the May 14, 2026 meeting.

PUBLIC COMMENT

There was no public comment at this time.

CHAIR'S REPORT

Chair Jennings began by thanking Dr. Jones and his staff for hosting outstanding events during Commencement Week. He then recognized two new board members, Ms. Eleanor Breslin and Mr. Walt Stoertz, who were recently appointed by the County Commissioners. Mr. Jennings noted that a new trustee orientation will be held over the summer and that all trustees are welcome to attend. He then congratulated Trustees Balukas, Huda, and Davis, who, along with him, were reappointed to the Board. He closed by thanking the trustees for their time, dedication, and commitment throughout the year. He noted that the Board is well-positioned to move forward in partnership with the College, united by shared goals and a common vision for the future.

PRESIDENT & CEO'S REPORT

Dr. Jones reported on the following:

RECENT EVENTS/MEETINGS

- **5/21** Commencement – thank you trustees for helping to make Commencement special for our students and their families. Nine hundred twenty-four students graduated from the classes of 2025-2026. Six students are highlighted on the website. There were also many students who graduated with Latin Honors:
    - Cum Laude = 156
    - Magna Cum Laude = 118
    - Summa Cum Laude = 134

UPCOMING EVENTS/MEETINGS

- **6/10** – Bucks will sign a Dual Admission Agreement with Ursinus College at their campus in Collegeville. Ursinus is ranked 84th on the US News list for the top national liberal arts colleges. This will be Bucks' first dual admission agreement with a nationally ranked top 100 liberal arts college. Dr. Jones noted that generous scholarships will be awarded to PTK students and others, based on GPA.

ENROLLMENT UPDATE

Summer Opening Day Enrollment Numbers
May 26, 2026

Summer Enrollment Metric	Summer 2026	Summer 2025	Change
Enrolled Credits	20,382	18,451	**+10%**
Headcount	4,102	3,815	**+8%**
FTE	1,358	1,230	**+10%**

Fall Enrollment Numbers
May 27, 2026 — 13 Weeks Out

Fall Enrollment Metric	Fall 2026	Fall 2025	Change
Enrolled Credits	21,436	15,129	**+42%**

Headcount	2,220	1,519	**+46%**
FTE	1,429	1,008	**+42%**

Dr. Jones closed by giving his personal thanks to the board for their hard work and leadership during his first two years at the College, and Chair Jennings in particular for his leadership and mentorship.

ENVIRONMENTAL HEALTH & SAFETY UPDATE – Mr. Harris

Mike Harris, COO, provided an environmental health and safety initiatives update. He said the following actions have taken place since the last report at the May 14th BOT meeting:

- The College's Health and Safety Working Group will meet tomorrow to review safety incidents, concerns, and initiatives;

- Roof drain repairs at the Gym, and HVAC Mechanical Unit repairs at the Science Building were completed;

- The following projects for Summer/Fall 2026 are being prepared and planned for:

    - Replacement of existing worn-out flooring in Tyler Hall and the Gateway Building;
    - Complete renovation of the Shipping and Receiving area to improve conditions in this work environment;
    - Installation of a 2nd Downdraft Table, Air Filtration units, and Electrical Safety improvements in the Welding Lab in the CAT Building;
    - and initiating the Boiler House renovation project; among others.

- Initial cost estimates and schedules have been prepared for the various stormwater management and roofing repair projects that will be funded by the $25 Million Deferred Maintenance Bond.

Mr. Harris closed by saying they continue to pursue and implement environmental health and safety initiatives for the health and safety of the entire community.

EXECUTIVE COMMITTEE – Mr. Jennings

Mr. Jennings reported that the Executive Committee met on May 28 to discuss the President's Annual Review.

FINANCE COMMITTEE – Mr. Tokmajian, Dr. Blanco, Mr. Christensen

Mr. Tokmajian reported that the Finance Committee continues to meet regularly and remains actively engaged in several initiatives with the CFO, Mr. Christensen. He said the finance department remains focused on timely year-end financial reporting and the audit and is currently recruiting a controller. Mr. Tokmajian reported that the bond refinancing project remains on track. He also noted that the finance committee spent considerable time reviewing the Consent Agenda items and recommends them for approval. Mr. Tokmajian reported that the revised 2026-2028 Classified Handbook was recently finalized. Dr. Blanco, CHRO, noted that the new Handbook includes a 3% salary increase and cleans up language related to performance management.

In closing, Mr. Tokmajian reported that the committee also reviewed Cherry Baekert's final assessment of the finance team. Mr. Christensen, CFO, added that the final report used benchmark data to assess the college's finance functions. Key findings include longstanding, vacant positions, reporting misalignment and inefficiencies, Workday configuration issues, and the use of consultants to supplement staff. Recommendations and a roadmap were provided with a goal to implement the recommendations within the next 12-18 months.

Upon motion by Mr. Dancy and second by Ms. Fuchs, the Board of Trustees approved the Classified Employees Handbook for 2026-2028.

ELECTION OF BOARD OFFICERS FOR 2026-2027

Chair Jennings invited Michael Clarke, Esq. to lead the election of the board officers. Mr. Clarke noted that the Governance Committee presented a slate of officers for the 2026-2027 academic year. He said the board can vote in one of two ways, either the entire slate in one vote or individually. Mr. Clarke noted that the Governance Committee recommended the following slate:

Chair	Ronni Fuchs
Vice-Chair	Jamie Fazzalore
Secretary	Ed Tokmajian
Asst. Secretary	Vince Magyar
Executive Committee	Carol Mignoni-Ferguson

Upon motion by Mr. Murray and second by Mr. Eisenhart the Board of Trustees unanimously approved the full slate of officers for 2026-2027.

PRESIDENT'S PERFORMANCE AWARD – Chair Jennings

Chair Jennings reported that all trustees evaluated the President's performance and met collectively on May 28 for discussion. Part of the discussion was whether the board was inclined to give the President a performance award. Chair Jennings reported that based on the individual reviews and matrix which took all ratings into account, the recommendation is to award Dr. Jones a one-time performance bonus of $30,000.

Upon motion by Ms. Fuchs and second by Dr. Davis the Board of Trustees unanimously approved a performance bonus of $30,000 for Dr. Jones.

Mr. Jennings said the board also discussed and recommended a three-year contract extension for Dr. Jones, expiring on June 30, 2030. The terms are relatively the same as the prior contract but allow for a 3% salary increase beginning next year, and a slight increase in car allowance.

Upon motion by Ms. Mignoni-Ferguson and second by Mr. Tokmajian the Board of Trustees unanimously approved the extension of Dr. Jones' employment contract until June 30, 2030.

CONSENT AGENDA – Mr. Christensen

The Chair announced that all action items would be considered on the Consent Agenda unless a Trustee requested an item be removed for specific discussion and individual action. There were no requests.

Upon motion by Ms. Fazzalore, and second by Ms. Fuchs, the Board of Trustees approved all items as set forth on the Consent Agenda.

- *Tri-County Security*
- *FAST Service Contract*
- *Phillips & Donovan – Tyler Hall Roof Project*
- *Shipping/Receiving Renovation Contract*
- *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*

CONFERRAL OF TRUSTEE EMERITUS STATUS – Chair Jennings

Chair Jennings noted that Mr. Dancy has served on the Board for 17 years and that he meets all the requirements for conferral of Trustee Emeritus status.

Upon motion by Mr. Murray, and second by Ms. Fuchs, the Board of Trustees approved Trustee Emeritus Status for Mr. James M. Dancy, Jr.

Trustee Dancy thanked the Board and said he appreciated it very much. He was then presented with a print of Tyler Hall engraved with his years of service.

BOARD COMMENT

Trustee Fuchs presented Mr. Jennings with a print of Tyler Hall to recognize his time as Chair of the Board. She noted that Mr. Jennings led the Board wisely and patiently during a time of transition and they are in a better place because of it.

ADJOURN

Upon the motion to adjourn being duly made and seconded, the meeting was adjourned at 10:38 A.M.

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Jamie Fazzalore, Secretary