

BUCKS COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Meeting Agenda – September 9, 2021 at 11:30 AM

**Live Meeting – Available via Live Stream at** <https://www.youtube.com/user/BucksCCC>

1. Call to Order David Breidinger, Chair
2. Pledge of Allegiance All
3. Approval of Minutes – June David Breidinger
4. Chair’s Report David Breidinger
5. President’s Report Dr. Felicia Ganther
6. Public Comment David Breidinger
7. Committee Reports
   * **Academic Student & Technology Committee** Carol Shelly
     + New Faculty Introductions Lisa Angelo
     + Year in Review & Looking Forward Lisa Angelo

1. Consent Agenda Linda Mannherz

# Ratification of Summer 2021 Executive Committee Approvals

* + - **Other Contracts**
      * Licensing Agreement for Health Sciences Tracking System
      * College Vehicle Replacement
      * Payroll Managed Services Agreement
    - **Resolution** for signature authority for Dr. Felicia Ganther for PDE

# Finance Committee

* **Bid Awards**
  + Duplicating Paper
  + Library Copier Lease
  + Facilities Master Plan
  + Strategic Enrollment Management Services
  + Traffic Light for Center for Advanced Technology

# Other Actions – Policies

* + Institutional Review Board – New Policy
  + Employment Conflict of Interest Policy - Revision
  + PennDot Resolution for Electronic Access

1. Board Comment
2. Adjournment