

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