



BUCKS COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

Date: March 23, 2023

Time: 12:00 PM

Present:

Thomas Jennings, Chair
Richard Balukas, Ed.D., via Zoom
James Dancy
Blake Eisenhart
Jamie Fazzalore
Elizabeth Fineburg
Ronni Fuchs

Shamsul Huda
William Maeglin, via Zoom
Linda Mannherz
Philip Wursta, via Zoom
Jeffrey Garton, Esq., Solicitor
Felicia L. Ganther, J.D., Ph.D., President

Absent: Broadus Davis, Frank Farry, Carol Mignoni-Ferguson, Carol Shelly

Mr. Jennings called the meeting to order at 12:00 PM and led the Pledge of Allegiance.

Following the Roll Call, the Chair announced that, prior to the meeting, the Finance & Operations Committee met. They discussed the status of the FY2024 draft budget, which is pending. The committee will focus on this topic during April and May, so the budget can be voted on at the June Board meeting. Chair Jennings also reported that the Maher Duessel Action Plan is underway and he thanked Mr. Niels Christensen for his work on this. Finally, Mr. Jennings reported that, during their meeting, the committee would recommend to the Board that a tuition adjustment be deferred to a later date. Chair Jennings then called for a motion to defer action on a tuition adjustment.

Upon motion by Ms. Fuchs, seconded by Mr. Dancy, the Board unanimously approved the deferral of any action on a tuition adjustment at this time.

BOARD COMMENT

There was no public comment at this time.

ADJOURN

Upon the motion to adjourn being duly made and seconded, the meeting was adjourned at 12:04 PM. The next regularly scheduled meeting of the Board of Trustees will be held at the Epstein Campus @ Lower Bucks on April 13, 2023, at 10:15 AM.

William Maeglin, Secretary