



BUCKS COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

Epstein Campus at Lower Bucks

Date: March 14, 2019

Time: 11 A.M.

PRESENT:

Elizabeth Fineburg, Presiding
James Dancy
Blake Eisenhart
Frank Farry
Frank Fazzalore
Otto Grupp III
William Maeglin

Carol Mignoni-Ferguson
Garney Morris
Carol Shelly
Philip Wursta
Jeffrey Garton, Esq.
Dr. Stephanie Shanblatt

ABSENT: David Breidinger, Elizabeth Graver, Linda Mannherz, and Thomas Skiffington.

Ms. Fineburg called the meeting to order at 11:05 AM and announced that earlier in the day the Board of Trustees met in executive session to discuss real estate, labor relations and personnel matters.

Upon motion by Ms. Shelly, seconded by Mr. Wursta, the board approved the minutes of the February meeting.

CHAIR'S REPORT

There was no report from the Board Chair.

PRESIDENT'S REPORT

The President reported that once again, our student newspaper, *The Centurion*, excelled at the statewide Keystone journalism contest, winning 15 awards, the most the paper has won in any year. This year, they swept the video category and won for best website. The student journalists will be recognized at the awards ceremony in Hershey, PA in April. Centurion editor, Sarah Siock, wrote an article that appeared in the Courier Times on March 12. Congratulations to our students for a job well done. The Centurion has won over 108 statewide awards since 2010, which is a testimony to the outstanding mentoring provided by Professor Tony Rogers.

Dr. Shanblatt shared a story regarding Jackie Stein, student chef apprentice, who, to celebrate Valentine's Day, baked more than 130 cupcakes under the direction of her instructor, Chef Linda Angeline, as part of an independent study project. Jackie distributed the sweet treats at the Fresh Connect produce distribution at the Epstein Campus at Lower Bucks on Friday, February 15. Many of those who participate in the Fresh Connect program each week are struggling in some way and this small treat brightened their day. Jackie's project demonstrates again how our students impact the community through their work.

President Shanblatt highlighted the recent event marking the grand opening of the new culinary arts lab. On February 28, college staff and program alumni joined college officials, program alumni, program coordinator Chef Earl Arrowood and fellow professor Chef John Angeline, to celebrate the milestone. Located on the second floor of Founders Hall, the lab includes eight cooking stations with induction tabletop cooking capability and all new equipment. The additional space and equipment will expand program training modalities and training capacity while utilizing current, sustainable and integrated technologies.

The President thanked Marlene Barlow, Director of Admissions, her staff, and the deans and directors who collaborated to provide an 'Adults Only' Reception where parents and guardians had the opportunity to ask questions without the risk of embarrassing their college-bound sons or daughters. Parents and guardians were able to speak directly to academic deans and directors from the offices of admissions, financial aid, advising and transfer, career services, and student life.

Dr. Shanblatt recommended kicking off St. Patrick's Day weekend with a mix of Irish rock and traditional tunes at 7:30 p.m. Friday in the Zlock Performing Arts Center when Bucks Live! presents "Celtic Crushing: Larry Kirwan's St. Patrick's Concert". Kirwan, the former bandleader of Black 47 and host of "Celtic Crush" on SiriusXM, brings a mix of contemporary Celtic rock and traditional Irish tunes. Bucks County's own Hobnail will perform traditional Irish songs in the theater lobby, free for all, from 6 to 7:30 p.m.

In conclusion, President Shanblatt congratulated Professor Charlie Groth on the release of her book, *Another Haul: Narrative Stewardship and Cultural Sustainability at the Lewis Family Fishery*. A book launch party is scheduled for Friday, March 22 at the Lambertville Free Public Library. She also offered kudos to Christina McGinley, Assistant Director of Foundation & Alumni Relations, who obtained her Certified Fund Raising Executive designation. This credential is the only accredited certification for philanthropic fundraising professionals with only about 6,300 fundraising professionals certified worldwide.

PUBLIC COMMENT

There was no public comment.

COMMITTEE REPORTS

ACADEMIC, STUDENT & TECHNOLOGY COMMITTEE – Carol Shelly, Chair

Dr. Constance Corrigan, Dean, Health Sciences, reviewed the scope of programs offered by the department that include: associate degree nursing, practical nursing, nurse aide, medical laboratory technician, radiography, medical assistant, health information technology, coding/billing and phlebotomy. Three programs, associate degree nursing, medical laboratory technician and radiography, recently completed their accreditation reviews and received full accreditation.

The diverse programs offered by the college prepare students for jobs that are projected to have high growth during the next ten years. Department leadership works closely with local healthcare employers to determine their projected hiring needs and provide assistance through appropriate program development. New programs include certificates in CT and MRI, as well as the introduction of phlebotomy at both UBC and Epstein campuses. Faculty and students are looking forward to the grand opening of the new patient simulation suite on the Newtown Campus on March 26. Dr. Corrigan invited the trustees to stop by and acquaint themselves with the instructional technology available to our students.

James Sell, Executive Director, Epstein Campus at Lower Bucks, provided an update on programs and activities at the campus. Students can complete four degree programs and several non-credit course options at the campus. The campus is now the home of the Radiography and Medical Laboratory Technician programs and serves as the launching point for many entrepreneurial activities sponsored by the Department of Business and Innovation.

The campus also offers many co-curricular activities including congressional debates, a Constitution Day educational event and an annual Thanksgiving Luncheon celebrating the diversity of the campus. A part-time advisor is a welcome recent addition to the staff. Campus staff remain active in outreach programs to local middle and high schools that bring young students to campus for leadership and career conferences while exposing them to the campus and what it has to offer.

CONSENT AGENDA – William D. Maeglin, Chair, Finance Committee

Upon motion by Mr. Maeglin and seconded by Mr. Grupp, the Board of Trustees* approved the following consent agenda items as presented:

- **Bid Awards**
 - **Tyler Walkway resurfacing to Twining Construction, Inc. for \$164,767.**
 - **Upper Bucks Campus plaza roof repairs to John G. Moser & Son, Inc. for \$172,245.**
- **Other contracts**
 - **Blue Ocean Strategy Consulting to Simon Associates Management Consultants for \$97,000.**
 - **Doylestown Public Safety Training air rescue packs to Scott Safety, Inc. for**

\$62,439.

- **Newtown Campus Gymnasium bleacher upgrade to C. M. Eichenlaub Co. for \$38,579, using PACOSTARS.**
- **PC hardware components to Dell Computer for \$546,470 and to Lenovo Computer for \$73,149, using PACOSTARS for a total of \$619,618.**
- **Other Contract Revision**
 - **Rescission and re-award of Microsoft software agreement to Scholarbuys, Inc. for \$240,803 per year, for a three year total of \$722,409.**

*Ms Shelly was not present for the vote.

BOARD COMMENTS

There were no board comments.

ADJOURN

Upon the motion being duly made and seconded, the meeting was adjourned at 11:45 AM. The next regularly scheduled meeting of the Board of Trustees will be on April 11, 2019 at 11 AM on the Newtown Campus.

Philip Wursta, Secretary