

**Minutes of Special Meeting  
BCCC Board of Trustees**

**June 30, 2015  
BC3 Main Campus**

<b>Members Present</b>	William DiCuccio, Kim Geyer, Grace Hawkins, Gordon Marburger, Bill McCarrier, Scott McDowell, Glenn Miller, Gail Paserba, Ray Steffler
<b>Members Absent</b>	Joan Chew, Jennifer Linn, Bruce Mazzoni, Nancy Staible
<b>Also Present</b>	Susan Changnon, Linda Dodd, Nick Neupauer, Bill O'Brien, Julie Sheptak, Case Willoughby, Tina Fleegeer, Maggie Slater
<b>Call To Order</b>	Mr. Steffler called the meeting to order at 4:32 p.m.  Ms. Geyer moved to appoint Mr. Miller as secretary in Mr. Mazzoni's absence. Motion Carried.
<b>Agenda</b>	Dr. DiCuccio moved to approve the agenda. Motion Carried.
<b>Minutes</b>	No report.
<b>Introduction of Guests</b>	Susan Changnon introduced today's guests.
<b>Treasurer's Report</b>	No report.
<b>Public Comment</b>	None
<b>President's Report</b>	No report.
<b>Committee Reports</b>	
<u>Executive</u>	No report.
<u>Finance</u>	-Dr. Neupauer reported all areas of education are projected to receive a three percent increase in the 2015-16 state budget. This equates to \$180,000 for BC3. However, a final budget has yet to be passed. -The annual state allocation for BC3 @ Brockway is due within 30-45 days. An increase in this allocation is due next year.
<u>Facilities</u>	No report.
<b>Executive Session</b>	An Executive Session was held from 4:37-4:53 p.m. for the purpose of discussing personnel-related issues.

**Personnel**

**Motion-BC3 Educational Support Personnel, PSEA-NEA Agreement**

Dr. DiCuccio moved to approve the BC3 Educational Support Personnel, PSEA-NEA Agreement effective July 1, 2015, through June 30, 2021. Motion Carried.

**Motion-BC3 Maintenance, Shipping and Receiving Services and Custodial Employees Agreement**

Dr. DiCuccio moved to approve the BC3 Maintenance, Shipping and Receiving Services and Custodial Employees Agreement effective July 1, 2015, through June 30, 2021. Motion Carried.

**Motion-Retiree Medical Insurance Program**

Dr. DiCuccio moved to approve the Retiree Medical Insurance Program as presented. Motion Carried.

**Resolution 15-14 Cheryl Macon Sabbatical**

Dr. DiCuccio moved to approve a sabbatical request for Cheryl Macon for the period of August 13, 2015, through December 14, 2015. Motion Carried.

**Academic Assessment** No report.

**Quality Assessment** No report.

**Foundation** No report.

**Alumni Council** No report.

**Old Business** No report.

**New Business** Dr. Neupauer reported a plaque of Mr. Rittelmann will be unveiled in the Ray D. Steffler board room this fall. The Rittelmann family will be invited to attend the unveiling. Dr. Neupauer will present Mrs. Rittelmann with Mr. Rittelmann’s trustee portrait in July.

**Adjournment** Mrs. Hawkins moved to adjourn the meeting. Motion Carried. The meeting adjourned at 4:57 p.m.

Glenn T. Miller  
Secretary *pro temp*