

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

**July 6, 2011
Science and Technology Building Board Room**

Members Present Joan Chew, William DiCuccio, Jessica Forsythe, Gordon Marburger, Bruce Mazzoni, Bill McCarrier, Robert Smith, Ray Steffler

Members Absent Brian Ellis, Grace Hawkins, Dale Pinkerton, Dick Rittelmann, Don Tylinski

Also Present Susan Changnon, Linda Dodd, Jim Hrabosky, Pat Massaro, Nick Neupauer, Bill O'Brien, Brian Opitz, Ruth Purcell, Julie Sheptak, Francie Spigelmyer, Sandy Pontius-Butler Eagle

Call To Order Mr. Steffler called the meeting to order at 1:30 p.m.

Agenda Dr. DiCuccio moved to approve the agenda. Motion Carried.

Public Comment None

Committee Report and Related Action

Finance Jim Hrabosky reported that the County Commissioners approved our bond issuance at their 7/06/11 meeting. The bond rate will go from 5% to 3½%. The savings will be used to pay for the Datatel student software conversion project. The conversion is expected to take approximately two years to complete. The Finance Office will go through the conversion first, with the Financial Aid Office to follow. An independent financial advisor (Public Financial Management, Inc.) will evaluate our bond transaction.

Action Item

Resolution 11-04, Bond Issuance

Dr. DiCuccio moved to adopt Resolution 11-04 as presented by Jim Hrabosky. Motion Carried.

Action Item

Motion, Datatel Software General Terms and Conditions Agreement

Ms. Chew moved to approve entering into a Software General Terms and Conditions Agreement with Datatel, Inc. for a fee of \$839,325, along with the first year Software Maintenance Fee of \$110,500. Motion Carried.

Jim Hrabosky confirmed that the College's Solicitor reviewed the agreement.

Adjournment Dr. DiCuccio moved to adjourn the meeting. Motion Carried. The meeting adjourned at 1:48 p.m.



Jessica Forsythe
Secretary