AGENDA

1. General Institutional Functions
   1.1 Call to Order
   1.2 Public Statement
      Adequate notice of this meeting has been provided at least 48 hours in
      advance of its commencement by posting in at least one public place
      reserved for such or similar announcements and by mail, telephone, or
      hand delivery to all appropriate parties pursuant to the Open Public
   1.3 Roll Call / Pledge of Allegiance / Welcome to Guests
   1.4 Approval/Acceptance of Minutes and Board Action Resolutions:
      ACTION 1.4.1 Approval of Minutes from the September 27, 2011 Regular Meeting.
      ACTION 1.4.2 Approval of Minutes from the September 27, 2011 Executive Session.
      ACTION 1.4.3 Acceptance of Minutes from the September 2011 Committee Meetings –
      Finance and Facilities, Personnel and Curriculum and Audit and Bylaws.
      ACTION 1.4.4 Approval of Resolutions of September 2011 Board Actions.
   1.5 Courtesy of the Floor (Public Session)
      ACTION/RC 1.6 Acknowledgement of Receipt and Review of September 30,2011 Financial
      Statement.
   1.7 Correspondence File – None

2. Personnel
   2.1 Report of the Personnel and Curriculum Chair.
      ACTION/RC 2.2 Recommendation: Approval of the Legally Mandated and Monthly Personnel
      Items, As Per the Attached “Personnel Action Form.”
      ACTION/RC 2.3 Recommendation: Approval of NJ First Act Resolution & Exemption List.
      ACTION/RC 2.4 Recommendation: Ratification of Payment for the Attached List of Faculty
      Teaching and/or Administrative Overload Work Assignments for the Fall 2011 Semester.
3. **Curriculum and Instruction**

4. **Student Services Report**

5. **Community Information and Service Report**
   - 5.1 Monthly Report of Community Services Provided by the College

6. **College Facilities**
   - 6.1 Report from the Finance and Facilities Committee Chair.

7. **Business and Finance**
   - 7.1 Report from the Audit Committee Chair.

**ACTION/RC**


8. **Courtesy of the Floor (Public Session)**

9. **Other Business**

   **Discussion / Reports / Announcements:**
   - 9.1 Report of the Nominating Committee
   - 9.2 Trustee Activity Update
   - 9.3 President’s Report
   - 9.4 Bylaws Discussion
   - 9.5 Chairman’s Comments and Board Goals
   - 9.6 The Annual Reorganization Meeting Will Take Place on Tuesday November 22, 2011 at 4:30 p.m., Unless Scheduled and Noticed Otherwise. The Reorganization Meeting Will be Followed by the Regular Meeting at 5:00 p.m.

**Executive Session**

10.1 Collective Bargaining

11. **Adjournment**