1. Chairman Smith called the meeting to order at 4:12 p.m.

2. Mrs. Bain read the 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 Meetings Act, N.J.S.A. 10:4.1.

3. Roll Call: Mr. Smith-Chairman, Mr. Gavan-Vice Chairman (arrived at 4:37 p.m.), Mrs. Bain-Secretary, Ms. Case-Treasurer, Dr. Andrews, Dr. Lamonte, Mr. Long, Mr. Perry, Mr. Senker (arrived at 4:50 p.m., Mr. Vetrano and Dr. Mazur-Ex-Officio Member were in attendance. Judge Parker did not attend the meeting.

4. Recommendation: Approval of Clinical Affiliation Agreement Between AHS Hospital Corp. and Sussex County Community College Health Sciences, Surgical Technology Department.

Mr. Long moved to approve the Clinical Affiliation Agreement as noted above. Mr. Vetrano seconded the motion. Motion carried unanimously.

5. Recommendation: Approval to Accept Sewer Project Bid From Schenely Construction in the Amount of $24,600.

Mr. Perry moved to accept the sewer project bid as noted above. Dr. Andrews seconded the motion.

Discussion ensued regarding the low bid.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Mr. Perry, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

6. Recommendation: Approval of Agreement Between Tri-State Actors Theater and Sussex County Community College.

Dr. Lamonte moved to approve the agreement between Tri-State Actors Theater and Sussex County Community College. Mr. Long seconded the motion.
Discussion ensued regarding terms of the contract and insurance liabilities.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Mr. Perry, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

7. Courtesy of the Floor (Public Session) – No one spoke.

RETREAT

- Dr. Mazur discussed the history of Community Colleges nationwide and what they provide, including:
  - Transfer degrees
  - Technical training
  - Developmental education
  - Continuing education
  - Community service

- Discussed term limits for Board members. Mrs. Bain agreed to attend Freeholder meeting the next day.

- Discussed accreditation process.

- Big Ideas discussion focused on Dr. Mazur’s assignment in distance education.

- Strategic planning committee being set up in-house. Dr. Mazur inquired whether the Board would like a Board member on the committee.

- Dr. Mazur presented his goals.

- Glenn Gavan passed out copies of the proposed new Bylaws for comment by the middle of August.

The meeting adjourned at 8:15 p.m. upon a motion made by Mr. Gavan and seconded by Mr. Smith.

Approved:

[Signature]

Ann G. Bain, Secretary