AGENDA

1. Organizational Matters
   a. Call to Order
   b. Public Notice
      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.
   c. Roll Call
   d. Welcome to Guests
   e. Public Session (Courtesy of Floor)

2. Report of the Nominating Committee
   ACTION
   a. Action on the Nominating Committee Recommendations/Election
      (The newly elected officers immediately assume their respective offices once elected. After any comments elected officers wish to make, the Chair resumes with the order of the day.)

3. Appointment of Legal Counsels
   Recommendation:
   ACTION (RC)
   a. General Counsel – Schenck, Price, Smith & King, LLP, of Morristown, NJ at $160 per hour for all associates, $205 per hour for all partners and a flat rate of $250 for attendance at all Board meetings.

4. Appointment of an Auditing Firm
   Recommendation: Wiss & Co. of Livingston, NJ at a fee of $62,000. NJ State Contract #T-2458
5. Appointment of Bank Depository/s

**ACTION**
**Recommendation:**

6. Appointment of Insurance Brokers of Record

**ACTION**
**(RC)**
**Recommendation:** The Morville Agency and SAIF

7. Appointments to the College’s Board of School Estimate

8. Naming of the Board’s Official Newspaper/s of Record

**ACTION**
**(RC)**
**Recommendation:** The New Jersey Herald/The New Jersey Star Ledger/The New Jersey Sunday Herald.

9. Selection of the Date, Time, Location of Meetings

Meetings will take place the fourth Tuesday of the month, with no meeting in August or December, unless scheduled otherwise. The annual Reorganization Meeting will take place before the Regular Meeting in November.

(*) 10. Consideration of the Appointment of Standing and Ad Hoc Committees

Current Committees Include:
- Executive Committee – The four officers of the Board
- Curriculum and Personnel Committee
- Finance and Facility Committee
- Audit Committee

(*) 11. Appointments to NJ Council of County Colleges

- Representative (Chair) and Alternate
- Two Trustees to the Ambassador Program

**ACTION** 12. Adoption/Re-Adoption of the Trustee Bylaws

**ACTION** 13. Appointment of Recording Secretary to the Board

14. Other Business

15. Public Session (Courtesy of the Floor)

16. Adjournment

(*) Trustee Bylaws provide authorization to the Board Chair to make these appointments.