AGENDA

1. General Institutional Functions
   1.1 Call to Order
   1.2 Public Statement
       Meeting was Publicly Advertised in Accordance with the "Open Public
       Meetings Law," Chapter 231, P. L. 1975, Notice Having Been Submitted
       and Posted October 21, 2010.
   1.3 Roll Call / Pledge of Allegiance / Welcome to Guests
   1.4 Approval/Acceptance of Minutes

   ACTION
   1.6.1 Approval of Minutes of the January 27, 2009 Executive Session.
   ACTION
   1.6.2 Approval of Minutes of the February 24, 2009 Executive Session.
   ACTION
   1.6.3 Approval of Minutes of the April 28, 2009 Executive Session.
   ACTION
   1.6.4 Approval of Minutes of the June 23, 2009 Executive Session.
   ACTION
   1.6.5 Approval of Minutes of the July 28, 2009 Executive Session.
   ACTION
   1.6.6 Approval of Minutes of the September 22, 2009 Executive Session.
   ACTION
   1.6.7 Approval of Minutes of the November 24, 2009 Executive Session.
   ACTION
   1.6.8 Approval of Minutes of the June 22, 2010 Executive Session.
   ACTION
   1.6.9 Acceptance of Minutes of the September 21, 2010 Personnel and
       Curriculum Committee Meeting.
   ACTION
   1.6.10 Acceptance of Minutes of the September 23, 2010 Finance and
       Facilities Committee Meeting.
   1.7 Courtesy of the Floor (Public Session)

   ACTION
   1.8 Acknowledgement of Receipt and Review of September 30, 2010
       Unaudited Financial Statements

   1.9 Correspondence File

   ACTION
   1.10 Consideration of the Legally Mandated Agenda Items (As Noted
       on the Agenda by an *). The Detail of Each Item is Presented in
       the Main Body of the Agenda Under its Appropriate Classification.
       (Items 2.1 and 2.2)
2. **Personnel**

(*) 2.1 Recommendation: Appointment of the Attached List of Part-Time Faculty Employed for the Fall 2010 Semester to Teach Those Courses/Seminars That Achieve Supporting Enrollment. All Were Appointed in Accordance with the Policies, Procedures, and Salary Guidelines Established by the Board of Trustees.

(*) 2.2 Recommendation: Appointment of the Attached List of Part-Time Support/Non-Faculty Staff Employed for FY ’10/11. Said Appointment is in Accordance with the Policies, Procedures, and Salary Guidelines Established by the Board of Trustees.

2.3 Report of the Personnel and Curriculum Chair.

**ACTION**

2.4 Recommendation: Acceptance of Gary Mielo’s Retirement from the Position of Associate Professor of English and Journalism, Effective at the End of the Spring 2011 Semester.


2.6 Recommendation: Transfer of Thomas Taylor from the Position of Groundskeeper to the Position of Mechanic Specialist, with an Adjustment of $3,438 to his Annual Base Salary (Prorated for Period Worked). His New Salary, Effective October 27, 2010, Will Be $39,466


2.8 Recommendation: Ratification of Overload Payments to the Attached List of Faculty, for the Fall 2010 Semester

2.9 Recommendation: Approval of Change of Title for Wendy Fullem, from Assistant to the President to Assistant to the President and Board of Trustees.

3. **Curriculum and Instruction**

3.1 Report: Academic Affairs Highlights – Report on the Summer 2010 ANTH250 Archaeological Field School at black Creek – Dean Marian Eberly, Professor Anthony Balzano and Field Instructor William Sandy.


4. **Student Services Report**

5. **Community Information and Service Report**

5.1 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**

7.2 Recommendation: Approval of Resolution to Appoint Frank Nocella as the Education Facility’s Fund Commissioner and Also Appointed as the Safety Delegate to Represent the College in the School Alliance Insurance Fund Safety Program.

**ACTION** (RC)

7.3 Recommendation: Payment to Nisivoccia & Company of $9,810 for Balance Due on Performance of the Annual Audit and Other Related Accounting Services for the Year Ended June 30, 2010.

**ACTION** (RC)

7.4 Recommendation: Approval of NJ County College Electric Consortium Bid/Contract for Retail Electricity.

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

9. **Other Business**

   **Discussion / Reports / Announcements:**

   9.1 President’s Report

   9.2 Chairman’s Comments

   9.7 The Next Regular Meeting of the Board of Trustees and the Annual Reorganization Meeting Will Take Place on Tuesday, November 23, 2010 at 4:30 p.m., Unless Scheduled Otherwise.

**EXECUTIVE SESSION**

10. **Adjournment**