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 November 18, 2010.
   
   1.3 Roll Call / Pledge of Allegiance / Welcome to Guests
   
   1.4 Approval/Acceptance of Minutes:

   ACTION 1.4.1 Approval: Minutes of the September 28, 2010 Regular Meeting.
   ACTION 1.4.2 Approval: Minutes of the September 28, 2010 Executive Session.
   ACTION 1.4.3 Acceptance: Minutes of the October 18, 2010 Finance & Facilities Committee Meeting.
   ACTION 1.4.4 Acceptance: Minutes of the October 19, 2010 Personnel & Curriculum Committee Meeting.
   ACTION 1.4.5 Approval: Minutes of the October 25, 2010 Special Meeting.
   ACTION 1.4.6 Approval: Minutes of the October 25, 2010 Executive Session.
   ACTION 1.4.7 Approval: Minutes of the October 26, 2010 Regular Meeting.
   ACTION 1.4.8 Approval: Minutes of the October 26, 2010 Executive Session #1.
   ACTION 1.4.9 Approval: Minutes of the October 26, 2010 Special Meeting.
   ACTION 1.4.10 Approval: Minutes of the October 26, 2010 Executive Session #2.
   ACTION 1.4.11 Approval: Minutes of the October 27, 2010 Special Meeting.
   ACTION 1.4.12 Approval: Minutes of the October 27, 2010 Executive Session.
   ACTION 1.4.13 Approval: Minutes of the November 1, 2010 Special Meeting.
   ACTION 1.4.14 Approval: Minutes of the November 1, 2010 Executive Session.
1.5 Courtesy of the Floor (Public Session)

**ACTION/RC** 1.6 Acknowledgement of Receipt and Review of October 2010 Unaudited Financial Statements

1.7 Correspondence File

**ACTION/RC** 1.8 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. (Item 2.1)

2. **Personnel**

(*) 2.1 Recommendation: Approval of the Appointment of the Attached List of Part-Time Support/Non-Faculty Staff Employed for FY '10/11.

2.2 Report of the Personnel and Curriculum Chair.

**ACTION/RC** 2.3 Recommendation: Approval to Reappoint Active Tutors, GED Test Examiners and Proctors and Instructors Employed by the Learning Center as of November 2010.

**ACTION/RC** 2.4 Recommendation: Approval of Academic Affairs Reorganization Plan.

**ACTION/RC** 2.5 Recommendation: Approval to Appoint Catherine Winterfield to the Full-Time Position of Director of Bursar, Effective December 1, 2010, at an Annual Salary of $55,000 (Prorated for Period Worked).

**ACTION/RC** 2.6 Recommendation: Approval to Move Annual Stipend of $3,000 to Wendy Fullem's Base Salary.

3. **Curriculum and Instruction**

3.1 Report: Academic Affairs Highlights – The Wedding Singer

4. **Student Services Report**

5. **Community Information and Service Report**

6. **College Facilities**

6.1 Report from the Finance and Facilities Committee Chair.

**ACTION/RC** 6.2 Recommendation: Ratification of Naming Opportunity Between PSE&G and Sussex County Community College in the Amount of $18,000 for the Naming of the Student Center Theater Through September 2012.

7. **Business and Finance**

7.1 Report from the Audit Committee Chair.
ACTION/RC 7.2 Recommendation: Approval, Pending Final Legal Review, to Enter Into a Contract with Jenzabar, Not to Exceed $106,833 Subject to Further Board Ratification.

ACTION/RC 7.3 Recommendation: Approval to Designate Frank Nocella as Public Agency Compliance Officer (PACO).

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

9. **Other Business**

   Discussion / Reports / Announcements:
   
   9.1 President’s Report

   9.2 Chairman’s Comments

   9.3 The Next Regular Meeting of the Board of Trustees Will Take Place on Tuesday, January 25, 2011 p.m., Unless Scheduled Otherwise.

**EXECUTIVE SESSION**

10. **Adjournment**