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 Meetings Act, N.J.S.A. 10:4.1.
   1.3 Roll Call / Pledge of Allegiance / Welcome to Guests

   Executive Session – Contracts / Collective Bargaining
   1.4 Approval/Acceptance of Minutes and Board Action Resolutions:
      1.4.1 Approval of November 27, 2012 Regular Meeting Minutes.
      1.4.2 Approval of November 27, 2012 Executive Session Minutes.
      1.4.3 Acknowledge Receipt of November, 2013 Committee Minutes.
      1.4.4 Approval of November, 2012 Board Action Resolutions.
   1.5 Courtesy of the Floor on Agenda Items Only (Public Session)

   1.7 Correspondence File

2. Personnel
   2.1 Report of the Personnel and Curriculum Chair.

   ACTION/RC 2.2 Recommendation: Approval of Monthly Personnel Actions, as per the Attached Personnel Actions Form.
ACTION/RC  2.3  Recommendation: Approval to Grant Tenure:
2.3.1  Mary Ellen Donner, Assistant Professor of Business and Economics
2.3.2  Michael Hughes, Assistant Professor of Fine Arts
2.3.3  Deborah Lanza, Assistant Professor of Psychology
2.3.4  Jean LeBlanc, Assistant Professor of English

ACTION/RC  2.4  Recommendation: Approval of Salary Ranges for Non-Bargained Personnel.

3.  Curriculum and Instruction
ACTION/RC  3.1  Recommendation: Approval of Year Three of Health Sciences Pathways Grant.

4.  Student Services Report
   4.1  Presentation by Michael Corso, Director of Financial Aid
   4.2  SGA Report

5.  Community Information and Service Report – Emailed

6.  College Facilities
   6.1  Report from the Finance and Facilities Committee Chair.
   ACTION/RC  6.2  Recommendation: Approval to Award Boiler Bid Contract to TM Brennan in the Amount of $927,400.
   ACTION/RC  6.3  Recommendation: Approval to Extend Completion Date for Solar Project.

7.  Business and Finance
   7.1  Report from the Audit and Policy Committee Chair.
   ACTION/RC  7.2  Recommendation: Approval of New Sussex Bank CD Account.
   ACTION/RC  7.3  Recommendation: Approval to Trade-In and Replace College Van.

8.  Courtesy of the Floor on General Matters (Public Session)

9.  Other Business
   Discussion / Reports / Announcements:
   ACTION  9.1  Recommendation: Approval to Amend the Trustee By-Laws to Rename the Audit Committee to the Audit and Policy Committee (A&P).
   9.2  Trustee Activity Update
   9.3  President’s Report
9.4 Chairman's Comments and Board Goals

9.5 The Next Regular Meeting of the Board of Trustees Will Take Place on Tuesday, February 26, 2013.

10. **Adjournment**