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
   1.4 Welcome to Guests
   1.5 Approval/Acceptance of Minutes and Board Action Resolutions:

      ACTION  1.5.1 Approval of May 28, 2013 Regular Board Meeting Minutes.

      ACTION  1.5.2 Acknowledgment of Receipt of Committee Minutes.
               ➢ Finance and Facilities: June 17, 2013
               ➢ Executive Committee: June 17, 2013
               ➢ Audit and Policy: June 17, 2013
               ➢ Personnel and Curriculum: June 17, 2013

      ACTION  1.5.3 Approval of May, 2013 Board Action Resolutions.

      1.6 Courtesy of the Floor on Agenda Items Only (Public Session).


      1.8 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 of Contract Between Sussex County Community College and the Staff Federation for July 1, 2012 to June 30, 2015.
ACTION/RC 2.4 Recommendation: Approval of Staff and Faculty Reappointments for Fiscal Year Beginning July 1, 2013.

ACTION/RC 2.5 Recommendation: Approval of 1.75% Salary Adjustments for Non – Bargained for Personnel – Effective July 1, 2013.

3. **Curriculum and Instruction** - None

4. **Student Services Report**
   4.1 SGA Report - None

5. **Community Information and Service Report**
   5.1 Community Service Report

6. **Business, Finance and Facilities**
   6.1 Report from the Finance and Facilities Committee Chair.

**ACTION** 6.2 Recommendation: Approval of the Emergency Operation Plan.

   6.3 Report from the Audit and Policy Committee Chair.

**ACTION/RC** 6.4 Recommendation: Approval of Presidential Succession and Search Policy.

**ACTION/RC** 6.5 Recommendation: Approval of Strategic Plan.

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

8. **Other Business**

   **Discussion / Reports / Announcements:**
   8.1 Trustee Activity Update
   8.2 President’s Report
   8.3 Chairman’s Comments and Board Goals
   8.4 The Next Regular Meeting of the Board of Trustees Will Take Place on Tuesday, July 23, 2013.

9. **Adjournment**