



**Board of Trustees Regular Meeting  
Tuesday, April 24, 2018 – 5:00 p.m. – Board Room**

**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:

1.5.1 Minutes from the Tuesday, March 27, 2018 Regular Meeting.

1.5.2 Acknowledgment of Receipt of Committee Meeting Minutes – Tuesday, April 17, 2018:

- Audit and Policy Committee
- Personnel and Curriculum Committee
- Finance and Facilities Committee

1.6 Courtesy of the Floor on Agenda Items Only. (Public Session-5 Minutes per Speaker)

**ACTION/RC** 1.7 Acknowledgment of Receipt and Review of Financial Statements: March 31, 2018 Nine Months YTD FYE June 30, 2018.

1.8 Correspondence File

**2. Policy**

2.1 Report of the Audit and Policy Committee Chair.

**ACTION/RC** 2.2 Recommendation: Approval to Reformat Policy No. 401.1 – Stale Dated Checks.

**ACTION/RC** 2.3 Recommendation: Approval to Expand/Update the Existing Non-Discrimination Policy No. 200.6.

- ACTION/RC** 2.4 Recommendation: Rescind the Existing Policy Against Harassment, 200.5, as it is Redundant with the Policy Against Sexual Harassment, 200.1.
- ACTION/RC** 2.5 Recommendation: Replacment of Policy No. 200.5 with New Policy, Title IX: Prohibition Against Sex Discrimination/Sexual Violence Policy. (The new policy will also be cross-referenced to related policies and will retain the 200.5 number so as to be as close together as possible with the related policies).
- ACTION/RC** 2.6 Recommendation: Rescind Policy No. 3.14.1 Declaration of Major.
- ACTION/RC** 2.7 Recommendation: Rescind Policy No. 3.14.2 Change of Major/Concentration.
- ACTION/RC** 2.8 Recommendation: Approval of Policy No. 300.30 Declaration/Change of Major.
- ACTION/RC** 2.9 Recommendation: Rescind Policy No. 3.14.3 Matriculation.
- ACTION/RC** 2.10 Recommendation: Approval of Policy No. 300.36 Matriculation.

**3. Personnel**

- 3.1 Report of the Personnel and Curriculum Committee Chair.
- ACTION/RC** 3.2 Recommendation: Approval of Monthly Personnel Actions.
- ACTION/RC** 3.3 Recommendation: Approval of the 2018-2019 Administrative Calendar.

**4. Curriculum – None this Month.**

**5. Student Services**

- 5.1 SGA Report.
- 5.2 Campus Life Report.

**6. College Service Report – None this month.**

**7. Business and Finance**

- 7.1 Report of the Finance and Facilities Committee Chair.
- ACTION/RC** 7.2 Recommendation: Approval of Weiner Law Group Quote in the Amount of \$20,000, for Legal Costs Associated with New Programs.
- 7.3 Report: March Purchases Over \$10,000.

**8. Facilities**

- ACTION/RC** 8.1 Recommendation: Approval of Classroom Furniture Purchase from KI for 20 Classrooms, in the Amount of \$403,481.65 – Chapter 12 Funded.

- ACTION/RC** 8.2 Recommendation: Approval of PM Agreement for HVAC with Sander Mechanical in the Amount of \$18,787.40.
- ACTION/RC** 8.3 Recommendation: Award of Landscaping Contract to Kramer Landscaping – Up to \$60,000.
- ACTION/RC** 8.4 Recommendation: Approval to Purchase Campus-Wide VOIP Phone System in the Amount of \$336,382.00 from RFP Solutions. State coop vendor. Covered by Chapter 12.
- ACTION/RC** 8.5 Recommendation: Approval to Purchase Additional Security Cameras in the Amount of \$50,552.48, from OSI. Chapter 12 Funds.
- 8.6 Report: Monthly Incident Log.

**9. Courtesy of the Floor on General Matters - (Public Session – 5 Minutes per Speaker)**

**10. Other Business**

**Discussion / Reports / Announcements:**

- 10.1 Trustee Activity Update.
- 10.2 Alumni Trustee Report – None this month.
- 10.3 President's Report.
- 10.4 Chair's Comments.
- 10.5 The Next Regular Meeting of the Board of Trustees Will Take Place on Tuesday, May 22, 2018 at 5:00 p.m. in the Executive Board Room.

**11. Adjournment**