



**Board of Trustees Regular Meeting  
Tuesday, March 28, 2017 – 5 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 and Board Action Resolutions:

**ACTION**

1.5.1 Approval of Minutes from the Tuesday, February 28, 2017 Regular Board Meeting. (Attachment pgs. 1-6)

1.5.2 Acknowledgment of Receipt of Committee Meeting Minutes. (Attachment pgs.7-12)

- Audit and Policy Committee – Tuesday, March 21, 2017
- Personnel and Curriculum Committee – Tuesday, March 21, 2017
- Finance and Facilities Committee – Tuesday, March 21, 2017
  
- 2020 Committee – Wednesday, March 1, 2017

1.5.3 Approval of Board Action Resolutions from the February 28, 2017 Board Meeting. (Attachment p. 13)

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 February 2017 Financial Statements. (Attachment pgs. 14-33)

1.8 Correspondence File. (Attachment pgs. 34-38)

**2. Audit – None at this time.**

**3. Policy**

3.1 Report of the Audit and Policy Committee Chair.

**ACTION/RC** 3.2 Recommendation: Satisfactory Academic Progress (Attachment pgs. 39)

**ACTION/RC** 3.3 Recommendation: Academic Fresh Start (Attachment pgs. 40)

**ACTION/RC** 3.4 Recommendation: Award of Minus Grades (Attachment p. 41)

**4. Personnel**

4.1 Report of the Personnel and Curriculum Committee Chair.

**ACTION/RC** 4.2 Recommendation: Approval of Monthly Personnel Actions. (Attachment pgs. 42-43)

**5. Curriculum**

**ACTION/RC** 5.1 Recommendation: Approval of 2017 – 2018 Academic Calendar. (Attachment pgs. 44-47)

**6. Student Services**

6.1 The SGA will present their report at the Board meeting this month.

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

**8. Business and Finance**

8.1 Report of the Finance and Facilities Committee Chair.

**ACTION/RC** 8.2 Recommendation: Approval of 2018 Fiscal Year Budget. (Attachment p. 48)

**ACTION/RC** 8.3 Recommendation: Approval of Proposed Chapter 12 Request from County Budget for 2018. (Attachment pgs. 49-56)

**ACTION/RC** 8.4 Recommendation: Approval of Fixed Asset Chapter 12 Fiscal Year 2017 Project Balance Timeline (Attachment p. 57)

**ACTION/RC** 8.5 Recommendation: Approval of BOSE Meeting on April 12, 2017

**9. Facilities**

**ACTION/RC 9.1** Recommendation: Landscaping Contract Renewal for Contract Year 2017 in the Amount of \$32,750 with Total Lawn Care & Landscape Services, LLC (Attachment pgs. 58-99)

**10. Report of the 2020 Committee Chair**

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

**12. Other Business**

**Discussion / Reports / Announcements:**

12.1 Trustee Activity Update.

12.2 Alumni Trustee Report.

12.3 President's Report.

12.4 Chair's Comments.

12.5 The Next Regular Meeting of the Board of Trustees Will Take Place at 5 P.M. on Tuesday, April 25, 2017, in the Executive Board Room.

**13. Adjournment**