



**Board of Trustees Regular Meeting  
Tuesday, February 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, January 24, 2017 Regular Board Meeting. (Attachment pgs. 1-6)

1.5.2 Acknowledgment of Receipt of Committee Meeting Minutes. (Attachment pgs. 7-13)

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

1.5.3 Approval of Board Action Resolutions from the January 24, 2017 Board Meeting. (Attachment p. 14)

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 January 2017 Financial Statements. (Attachment pgs.15-25)

1.8 Correspondence File. (Attachment pgs. 26-30)

**2. Audit – None at this time.**

**3. Policy**

3.1 Report of the Audit and Policy Committee Chair.

**ACTION/RC** 3.2 Recommendation: Approval of Change of Grades/Incomplete Grades Policy (Attachment pgs. 31-32)

**ACTION/RC** 3.3 Recommendation: Approval of Presidential Evaluation Policy. (Attachment pgs. 33-34)

**4. Personnel**

4.1 Report of the Personnel and Curriculum Committee Chair.

**ACTION/RC** 4.2 Recommendation: Approval of Monthly Personnel Actions. (Attachment pgs. 35-36)

**ACTION/RC** 4.3 Recommendation: Approval of Administrative Calendar. (Attachment p. 37)

**5. Curriculum** – None this month.

**6. Student Services**

6.1 SGA and Campus Life Report (Attachment pgs. 38-39)

**7. College Service Report**

7.1 College Service Report (Attachment p.40)

**8. Business and Finance**

8.1 Report of the Finance and Facilities Committee Chair.

**ACTION/RC** 8.2 Recommendation: Approval of a Piece of Equipment (Trauma Man) Being Transferred to Bergen County Community College. (Attachment pg. 41)

**ACTION/RC** 8.3 Recommendation: Approval of College ERP Migration: Ellucian to Jenzabar.

**9. Facilities** – None this month.

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 Mosaic Award Presentation.

12.4 President's Report.

12.5 Chair's Comments.

12.6 The Next Regular Meeting of the Board of Trustees Will Take Place at 5 P.M. on Tuesday, March 28, 2017, in the Executive Board Room.

13. **Adjournment**