



**Board of Trustees Regular Meeting
Tuesday, January 24, 2017 – Executive 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 Courtesy of the Floor on Agenda Items Only (Public Session-5 Minutes per Speaker).
- 1.6 Approval/Acceptance of Minutes and Board Action Resolutions:

ACTION

- 1.6.1 Acknowledgement of Receipt and Review of Minutes from the Tuesday, October 25, 2016 Regular Board Meeting. (Attachment pgs.4-8)
- 1.6.2 Acknowledgement of Receipt and Review of Minutes from the Tuesday, November 22, 2016 Regular Board Meeting. (Attachment pgs. 9-14)
- 1.6.3 Acknowledgement of Receipt and Review of Minutes from the Tuesday, November 22, 2016 Reorganization Meeting. (Attachment pgs. 15-20)
- 1.6.4 Acknowledgement of Receipt of Minutes from Committee Meetings. (Attachment pgs. 21-28)
 - Audit and Policy Committee - Tuesday, January 17, 2017
 - Personnel and Curriculum Committee - Tuesday, January 17, 2017
 - Finance and Facilities Committee-Tuesday, January 17, 2017

 - 2020 Committee - Wednesday, January 4, 2017

ACTION/RC

- 1.7 Acknowledgment of Receipt and Review of YTD November and December, 2016 Financial Statements. (Attachment pgs.29-66)
- 1.8 Correspondence File (Attachment pgs. 67-71)

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 the Grievance Policy for Employees not covered by a Collective Bargaining Agreement (Attachment p. 72)

ACTION/RC 3.3 Recommendation: Approval of The Reasonable Accommodation Policy (Attachment p. 73)

4. Personnel

4.1 Report of the Personnel and Curriculum Committee Chair.

ACTION/RC 4.2 Acknowledgement of Receipt of the Monthly Personnel Actions Report. (Attachment pgs. 74-75)

5. Curriculum

5.1 Presentation by Jason Fruge, AOTE Coordinator

6. Student Services

6.1 SGA Report – None this Month.

7. Community Information and Service Report

7.1 Community Service Report – None this Month.

8. Business and Finance

8.1 Report of the Finance and Facilities Committee Chair

9. Facilities

ACTION/RC 9.1 CampusWorks – Extension of contract (Attachment pgs. 76-78)

ACTION/RC 9.2 Fitness Center Bids (Attachment pgs. 79-End)

10. Report from the 2020 Committee Chair

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

12. Other Business

Discussion / Reports / Announcements:

8.1 Trustee Activity Update.

8.2 President's Report.

8.3 Chair's Comments.

8.4 The Next Regular Meeting of the Board of Trustees Will Take Place at 5:00 p.m., on Tuesday, February 28, 2017 in the Executive Board Room.

13. Adjournment