



**Board of Trustees Regular Meeting
Tuesday, July 25, 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, June 27, 2017 Regular Board Meeting. (Attachment pgs. 1-8)
- 1.5.2 Acknowledgment of Receipt of Committee Meeting Minutes. (Attachment pgs. 9-12)
 - Audit and Policy Committee – Tuesday, July 18, 2017
 - Personnel and Curriculum Committee – Tuesday, July 18, 2017
 - Finance and Facilities Committee – Tuesday, July 18, 2017
- 1.5.3 Approval of Board Action Resolutions from the June 27, 2017 Board Meeting. (Attachment pgs. 13-14)
- 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 June 2017 Financial Statements. (Attachment pgs. 15-35)
- 1.8 Correspondence File. (Attachment pgs. 36-40)

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 Policy No. 102.3 Technology Access, Use, and Data Security (Attachment pgs. 41-43)

ACTION/RC 3.3 Recommendation: Approval of Policy No. 300.20 Classroom Solicitation (Attachment p. 44)

ACTION/RC 3.4 Recommendation: Approval of Policy No. 300.22 Sabbatical Leave (Attachment p. 45)

ACTION/RC 3.5 Recommendation: Approval of Policy No. 300.8 Auditing a Class (Attachment p. 46)

4. Personnel

4.1 Report of the Personnel and Curriculum Committee Chair.

ACTION/RC 4.2 Recommendation: Approval of Monthly Personnel Actions. (Attachment pgs. 47-48)

5. Curriculum – None at this time.

6. Student Services

6.1 SGA Report – None this month.

6.2 Campus Life Report – None this month.

7. College 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 Recommendation: Approval of the choice of website redesign and restructure company for the SCCC website: Sanger & Eby, Cincinnati, Ohio. (Attachment pgs. 49-58)

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

11. Other Business

Discussion / Reports / Announcements:

11.1 Trustee Activity Update.

11.2 President's Report.

11.3 Chair's Comments.

11.4 The Next Regular Meeting of the Board of Trustees Will Take Place at 5 P.M. on Tuesday, September 26, 2017, in the Executive Board Room.

12. Adjournment