



**Board of Trustees Regular Meeting
Tuesday, May 23, 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, April 25, 2017 Regular Board Meeting. (Attachment pgs. 1-7)
- 1.5.2 Acknowledgment of Receipt of Committee Meeting Minutes. (Attachment pgs.8-12)
 - Audit and Policy Committee – Tuesday, May 16, 2017
 - Personnel and Curriculum Committee – Tuesday, May 16, 2017
 - Finance and Facilities Committee – Tuesday, May 16, 2017
 - 2020 Committee – Wednesday, May 3, 2017
- 1.5.3 Approval of Board Action Resolutions from the April 25, 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 April 2017 Financial Statements. (Attachment pgs.14-29)
- 1.8 Correspondence File. (Attachment pgs. 30-32)

2. Audit – None at this time.

3. Policy

3.1 Report of the Audit and Policy Committee Chair.

4. Personnel

4.1 Report of the Personnel and Curriculum Committee Chair.

ACTION/RC 4.2 Recommendation: Approval of Monthly Personnel Actions. (Attachment pgs. 33-34)

ACTION/RC 4.3 Recommendation: Approval of 2015-2018 Salary Contract Increases for Year 3 (Attachment pgs.35-38)

- Full-Time Faculty
- Professional Staff
- Professional Support Staff

5. Curriculum

ACTION/RC 5.1 Recommendation: Approval of New Degree Options and Certificates of Achievement

- A.A. Liberal Arts: Musical Theater Option
- A.A.S. Computer Information Systems: Digital Forensics Option
- A.A.S. Computer Information Systems: Game Development Option
- A.A.S. Technical Studies: Culinary Arts Option
- A.A.S. Technical Studies: Electronic Music and Recording Option
- A.A.S. Technical Studies: Technical Theater Option
- A.F.A. Architecture Design Option
- A.F.A. Art Education Option
- A.F.A. Fashion Design Option
- A.F.A. Interior Design Option
- Certificate of Achievement: Cultural Competence
- Certificate of Achievement: Cyber Crime Investigation

ACTION/RC 5.2 Recommendation: Approval of the Retirement of A.S. Technical Studies: Electronic Music Option

- A.S. Technical Studies: Electronic Music Option

6. Student Services

6.1 Introduction of 2017-2018 SGA President and Vice President

7. College Service Report

7.1 College Service Report (Attachment p. 39)

8. Business and Finance

8.1 Report of the Finance and Facilities Committee Chair.

9. Facilities

ACTION/RC 9.1 Recommendation: Approval of Bid Awards: (Attachment p. 40)

- Carpentry: Rayo Construction, Newton, NJ
- Electrical: Tatbit Construction, Butler, NJ
- Plumbing: Aero Plumbing, Vienna, NJ
- Security: Aegis Security Agency, Rockaway, NJ

10. Report of the 2020 Committee Chair

11. Report of the Nominating Committee

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

13. Other Business

Discussion / Reports / Announcements:

13.1 Trustee Activity Update.

13.2 Alumni Trustee Report.

13.3 President's Report.

13.4 The Next Regular Meeting of the Board of Trustees Will Take Place at 5 P.M. on Tuesday, June 27, 2017, in the Executive Board Room.

14. Adjournment