



**Board of Trustees Executive Session
Thursday, February 9, 2017 – Board Room**

MINUTES

1. General Institutional Functions

1.1 Chair Parker called the meeting to order at 5:35 P.M.

1.2 Secretary McNamara read the 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

The following were present: Judge Parker-Chair, Mr. Scanlan-Vice Chair, Ms. McNamara-Secretary/Treasurer, Dr. Andrews, Mrs. Fox (via conference call), Dr. Lamonte (via conference call), Dr. Morgus, Mr. Spekhardt, Dr. Connolly-President/Ex-Officio Member, Dr. Baker-Interim Vice President of Administrative Services, and Patricia Shatsoff, Alternate for Wendy Fullem-Assistant to the President and Board of Trustees.

Also present were: Liz Murphy-CampusWorks (via conference call), Dave Sharman-CampusWorks, Dr. Rose-President of Passaic County Community College, Judy Lovas-SCCC Programmer Analyst, Jonathan King-Porzio Bromberg & Newman P.C.-College Counsel, and Jeff LaRosa-Schenk, Price, Smith & King, LLC-College Counsel.

1.4 Motion to go into Executive Session to discuss contracts and potential litigation.

- Extensive discussion of Ellucian and Jenzabar ERP systems and the contracts with the respective companies.
- Discussion of potential litigation with Ellucian.

1.5 Motion to close Executive Session.

2. Announcements

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

3. Adjournment

At 8:48 P.M., Mr. Scanlan moved to adjourn from the meeting. Mr. Spekhardt seconded the motion. Motion carried unanimously.

Approved:

Board of Trustees Chair