



**Board of Trustees Regular Meeting
Tuesday, October 23, 2018 – 5:00 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:

1.5.1 Minutes from the Thursday, September 20, 2018 Special Joint Meeting.
(Insert)

1.5.2 Minutes from the Tuesday, September 25, 2018 Regular Meeting.
(Attachment pgs. 1-10)

1.5.3 Minutes from the Wednesday, October 3, 2018 Special Meeting.
(Attachment pgs.11-13)

1.5.4 Acknowledgment of Receipt of Committee Meeting Minutes – Tuesday,
October 16, 2018:

- Audit and Policy Committee (Attachment pgs. 14-16)
- Personnel and Curriculum Committee (Attachment pg.17)
- Finance and Facilities Committee (Attachment pgs. 18-20)

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 Financial Statements:
September 30, 2018 Three Months YTD, FYE June 30, 2019 (Attachment pgs. 21-33)

1.8 Correspondence File. (Attachment pgs. 34-36)

2. Policy

- 2.1 Report of the Audit and Policy Committee Chair.
- ACTION/RC** 2.2 Recommendation: Rescind Policy No. 3.21.1 Faculty Requirements. (Replaced with Policy No. 300.23 Faculty Requirements.) (Attachment pgs.37-38)
- ACTION/RC** 2.3 Recommendation: Approve Policy No. 300.23 Faculty Requirements. (Attachment pg.39)
- ACTION/RC** 2.4 Recommendation: Rescind Policy No. 3.21.2 Faculty Responsibilities. (Replaced with Policy No. 300.24 Faculty Responsibilities.) (Attachment pgs. 40-41)
- ACTION/RC** 2.5 Recommendation: Approve Policy No. 300.24 Faculty Responsibilities. (Attachment pg.42)
- ACTION/RC** 2.6 Recommendation: Rescind Policy No. 3.21.3 Academic Freedom. (Replaced with Policy No. 300.25 Academic Freedom.) (Attachment pg. 43)
- ACTION/RC** 2.7 Recommendation: Approve Policy No. 300.25 Academic Freedom. (Attachment pg. 44)
- ACTION/RC** 2.8 Recommendation: Rescind Policy No. 3.21.4 Faculty Development. (Replaced with Policy No. 300.26 Faculty Professional Development.) (Attachment pgs. 45-46)
- ACTION/RC** 2.9 Recommendation: Approve Policy No. 300.26 Faculty Professional Development. (Attachment pg. 47)
- ACTION/RC** 2.10 Recommendation: Rescind Policy No. 3.21.5 Criteria for Earning Tenure. (Replaced with Policy No. 300.27 Granting Tenure to Full-Time Faculty.) (Attachment pgs. 48-49)
- ACTION/RC** 2.11 Recommendation: Approve Policy No. 300.27 Granting Tenure to Full-Time Faculty. (Attachment pg. 50)
- ACTION/RC** 2.12 Recommendation: Rescind Policy No. 3.21.6 Evaluation of Full-Time Tenured Faculty (Replaced with Policy No. 300.28 Evaluation of Full-Time Tenured Faculty.) (Attachment pg. 51)
- ACTION/RC** 2.13 Recommendation: Approve Policy No. 300.28 Evaluation of Full-Time Tenured Faculty. (Attachment pg. 52)
- ACTION/RC** 2.14 Recommendation: Rescind Policy No. 3.21.7 Evaluation of Full-Time Non-Tenured Faculty. (Replaced with Policy No. 300.29 Evaluation of Full-Time Non-Tenured Faculty.) (Attachment pg. 53)
- ACTION/RC** 2.15 Recommendation: Approve Policy No. 300.29 Evaluation of Full-Time Non-Tenured Faculty. (Attachment pg. 54)

- ACTION/RC** 2.16 Recommendation: Rescind Policy No. 3.21.8 Criteria for Promotion in Rank. (Replaced with Policy No. 300.30 Criteria for Promotion in Rank.) (Attachment pg. 55)
- ACTION/RC** 2.17 Recommendation: Approve Policy No. 300.30 Criteria for Promotion in Rank. (Attachment pg. 56)
- ACTION/RC** 2.18 Recommendation: Rescind Policy No. 3.21.9 Promotion of Academic Division Coordinators. (Policy not needed as we no longer do this.) (Attachment pgs. 57-58)

3. Personnel

- 3.1 Report of the Personnel and Curriculum Committee Chair.
- ACTION/RC** 3.2 Recommendation: Approve Monthly Personnel Actions – October, 2018. (Attachment pgs. 59-60)

4. Curriculum

- ACTION/RC** 4.1 Recommendation: Approve the 2019-2020 Academic Calendar. (Attachment pgs. 61-64)
- 4.2 Presentation: Dr. Barnett, Columbia University – Placement Testing and Multiple Measures.

5. Student Services

- 5.1 SGA Report
- 5.2 Campus Life Report (Attachment pgs. 65-69)

6. College Service Report

7. Business and Finance

- 7.1 Report of the Finance and Facilities Committee Chair.
- ACTION/RC** 7.2 Recommendation: Approve Costs for Bollinger Insurance Coverage as Follows to Update Current BPO for Athletic Insurance Originally Approved at \$33,150. Actual Premiums Including Excess Policy – 2 Year Catastrophic @ \$10,864 Total Premium for Year – \$45,313.
Total to Increase PO = \$12,163 for a Total of \$45,313.
The \$5M “umbrella” was not included in the original insurance quote. (Attachment pgs. 70-74)
- ACTION/RC** 7.3 Recommendation: Approve SHI Quote – Changes for IT needed for VOIP Project Juniper EX 3300 48P – Switch Contract: National IPA - IT Solutions & Services
Contract #: 2018011-02 Qty. 18 @ \$2,521.70 \$45,390.60

Juniper Networks
Contract: National IPA - IT Solutions & Services
Contract #: 2018011-02 Qty. 36 @ \$54.08 \$ 1,946.88
Total \$47,337.48

(Attachment pgs. 75-79)

ACTION/RC 7.4 Recommendation: Approve Purchase of Xcitex – Kinesiology – Motion Analysis Hardware and Software
Recommendation to purchase per quotation:
Software \$6,295 - Hardware \$16,495
Total \$22,790
(Attachment pgs. 80-97)

7.5 Report: September 2018 Purchases Over \$10,000. (Attachment pg. 98)

8. Facilities

ACTION/RC 8.1 Recommendation: Approve Audio & Telecom Services – Installation of New Fiber Optic Cable to Soccer Field/Route 519
- Wireless access to college staff, students, and public
- Permit live streaming of games/additional security coverage
Total \$21,770.00
(Attachment pgs.99-104)

8.2 Report: Monthly Campus Safety Incident Log for September 2018. (Attachment pg. 105)

9. Report of the Nominating Committee

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 Alumni Trustee Report.

11.3 President's Report.

11.4 Chair's Comments.

11.5 The Annual Reorganization Meeting Will Begin at 4:30 p.m. on Tuesday, November 27, 2018. It Will Be Followed at 5:00 p.m. by the Regular Meeting of the Board of Trustees. Meetings Will Take Place in the Executive Board Room.

12. Adjournment