



**Board of Trustees Regular Meeting
Tuesday, February 26, 2019 – 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:

ACTION 1.5.1 Minutes from the Tuesday, January 22, 2019 Regular Meeting.

ACTION 1.5.2 Acknowledgment of Receipt of Committee Meeting Minutes – Tuesday, February 19, 2019:

- Audit and Policy Committee
- Personnel and Curriculum Committee
- Finance and Facilities Committee

ACTION 1.5.3 Approval to Release Executive Session Minutes from Tuesday, January 27, 2009 Through Wednesday, May 30, 2018.

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 – January 31, 2019, Seven Months YTD FYE June 30, 2019.

1.8 Correspondence File

2. Policy

2.1 Report of the Audit and Policy Committee Chair.

- ACTION/RC** 2.2 Recommendation: Rescind the Following Policies:
- 500.2 Children on Campus. (It is being replaced with Policy No. 500.2 Minors on Campus.)
 - Pets/Animals and College Facility. (It is being replaced with Policy No. 503.1 Service & Support Animals on Campus.)
- ACTION/RC** 2.3 Recommendation: Approval of Policy No. 500.2 Minors on Campus.
- ACTION/RC** 2.4 Recommendation: Approval of Policy No. 503.1 Service & Support Animals on Campus.

3. Personnel

3.1 Report of the Personnel and Curriculum Committee Chair.

ACTION/RC 3.2 Recommendation: Approval of Monthly Personnel Actions.

4. Curriculum

ACTION/RC 4.1. Recommendation: Approval of Digital Journalism Certificate.

ACTION/RC 4.2 Recommendation: Approval of the Retirement of Web Publishing Certificate.

5. Student Services

5.1 SGA Report

5.2 Campus Life Report.

5.3 Presentation: Men's Soccer Team

6. College Service Report

7. Business and Finance

7.1 Report of the Finance and Facilities Committee Chair.

ACTION/RC 7.2 Recommendation: Approval of eCampus Contract for Virtual Bookstore Services.

ACTION/RC 7.3 Recommendation: Approval of Wiss & Company, LLP FY18 Audit Report and FY18 Management Letter.

ACTION/RC 7.4 Recommendation: Approval of Sale of Approximately 200 Nortel Model Phone No Longer Needed Using Govdeals.

ACTION/RC 7.5 Recommendation: Approval of Rates to be Charged by EcolSciences, Inc. to Provide Environmental Consulting Services Relative to the Prospective Purchase of the McGuire Site.

Principal in Charge	\$295/hr
Associate Principal in Charge/LSRP	\$250/hr
Senior Project Manager/Senior Hydrogeologist	\$195/hr
Project Manager	\$165/hr
Mileage	\$0.60/mile

7.6 Report: January 2019 Purchases Over \$10,000.

8. Facilities

ACTION/RC 8.1 Recommendation: Approval of Open Systems Integrators, Inc. (OSI) – Proposal for Door Access in the Amount of \$471,054 (Chapter 12 Funds) for Campus Wide Access Control with IP Surveillance Integration.

ACTION/RC 8.2 Recommendation: Ratification of Emergency Purchase from Industrial Combustion Associates – Building E Boiler #2 Leaking Heat Exchanger Replacement in the Amount of \$23,995.

ACTION/RC 8.3 Recommendation: Accept Quote for Graduation Rentals from Special Event Graduation Tent & Party Rentals and L & A Tent Rentals.

ACTION/RC 8.4 Recommendation: Approval of Amendment Totaling \$228,102 to Perkins Grant Allocation for Extra Purchases Using Additional \$2,094 of Perkins Grant Money Awarded.

ACTION/RC 8.5 Recommendation: Approval of the Purchase of Exercise Science Equipment from Henry Schein Company for a Total of \$18,313.51 Funded Through the Perkins Grant.

8.6 Report: Monthly Incident Log.

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

10. Other Business

Discussion / Reports / Announcements:

10.1 Trustee Activity Update.

10.2 Alumni Trustee Report.

10.3 President's Report.

10.4 Chair's Comments.

- 10.5 The Board of School Estimate Meeting is taking place on Wednesday, February 27, 2019, at 3 p.m. in the Freeholder Meeting Room located in the County Administration Building on Spring Street in Newton.
- 10.6 The Next Regular Meeting of the Board of Trustees Will Take Place on Tuesday, March 26, 2019, 5:00 p.m. in the Executive Board Room.

11. **Executive Session** – Personnel Matter Affecting a Specific Employee.

12. **Adjournment**