



**Board of Trustees Regular Meeting
Tuesday, March 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 Courtesy of the Floor on Agenda Items Only (Public Session-5 Minutes per Speaker)

ACTION

1.6 Approval/Acceptance of Minutes: (Resolutions GI03262016-2 – GI03262019-4, pgs. 1-15)

1.6.1 Minutes from the Tuesday, February 26, 2019 Regular Meeting. (Resolution GI03262019-2)

1.6.2 Minutes from the Tuesday, February 26, 2019 Executive Session. (Resolution GI03262019-3)

1.6.3 Acknowledgment of Receipt of Committee Meeting Minutes – Tuesday, March 19, 2019 (Resolution GI03262019-4):

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

1.7 Committee Chair Reports

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

2. Consent Agenda – ACTION/RC

The President recommends items 2.1 - 2.4.3 for Board approval, as brought forth after discussion and review by Board Committees:

- 2.1 Approval of Monthly Personnel Actions: Part-time new hires and adjuncts, voluntary resignations, full-time and part-time open positions. (Resolution P03262019-1, pgs. 16-17)
- 2.2 Approval of Curriculum Items (Resolutions CI03262019-1 – CI03262019-3, pg. 18)
 - 2.2.1 A.A.S. Business Management: Supply Chain Management Option. (Resolution CI03262019-1)
 - 2.2.2 Supply Chain Management Certificate. (Resolution CI03262019-2)
 - 2.2.3 A.A.S. Computer Information Systems: Information Technology Option. (Resolution CI03262019-3)
- 2.3 Approval of Policy Items (Resolutions AP03262019-1 & AP03262019-2, pgs.19 -23)
 - 2.3.1 Rescind policy no. 4.6.5 Intramural Athletics. It is not being replaced with a new policy. (Resolution AP03262019-1)
 - 2.3.2 Rescind policy no. 4.6.6 Student Athletic Class Attendance. It is being replaced with policy no. 501.1 Student Athlete and Team Personnel Class Attendance. (Resolution AP03262019-1)
 - 2.3.3 Approve policy no. 501.1 Student Athlete and Team Personnel Class Attendance. (Resolution AP03262019-2)
 - 2.3.4 Approve policy no. 501.2 Student Athlete Participation Eligibility. (Resolution AP03262019-3)
- 2.4 Approval of Finance Items (Resolutions BFF03262019-1, BFF03262019-3, BFF03262019-4, pgs. 24-29)
 - 2.4.1 SHI International Corporation Quote for 2019 Microsoft SCCC Campus Agreement in the Amount of \$22,519.17. (Resolution BFF03262019-1)
 - 2.4.2 Chapter 12 Projects Requested for Reallocation. (Resolution BFF03262019-3)
 - 2.4.3 February, 2019 Purchases Over \$10,000. (Resolution BFF03262019-4)

3. Finance

- ACTION/RC** 3.1 Acknowledgment of Receipt and Review of Financial Statements – February 28, 2019 Eight Months YTD-FYE June 30, 2019. (Resolution GI03262019-1, pgs. 30-42)
- ACTION/RC** 3.2 Information Technology Systems and Network Services Support Contract Proposal from Distinctive Voice and Data Company, in the Amount of \$13,500 per Month. (Resolution BFF03262019-2, pgs. 43-56)

4. Reports

- 4.1 February, 2019 Incident Log (pg. 57)
- 4.2 Comments about Correspondence Report

- 4.3 Comments about Campus Life Report
- 4.4 Comments about College Service Report

5. **Presentations**

- 5.1 Student Government
- 5.2 Men's and Women's Basketball

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

7. **Other Business**

Discussion / Reports / Announcements:

- 7.1 Trustee Activity Update
- 7.2 Alumni Trustee Report
- 7.3 President's Report
- 7.4 Chair's Comments
- 7.5 The Next Regular Meeting of the Board of Trustees Will Take Place on Tuesday, April 23, 2019, 5:00 p.m. in the Executive Board Room.

In Celebration of Community College Month, we are hosting "Community College Day" on Thursday, April 18th, from 3:00 – 6:00 p.m. in the PAC Atrium.

Greenhouse Ribbon Cutting is taking place on Thursday, April 22, 2019, at 9:00 a.m. on the Connor Green. The Rain Date is Wednesday, April 24, 2019.

8. **Adjournment**