



**Board of Trustees
SPECIAL MEETING
Tuesday, February 18, 2020
Executive Office Board Room
5:00 p.m.**

AGENDA

1. Call to Order
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.
3. Roll Call / Pledge of Allegiance / Welcome to Guests
4. Courtesy of the Floor - Agenda Items Only (5 minutes per speaker)
5. Public Session
- ACTION/RC** 6. Recommendation: Approval of Certification of the Amount of Local Appropriation Necessary for the Operating Expenses and Capital Outlay Expense of the College for FY21, and Capital Outlay for FY21, and for the President to Prepare the Final Bound FY21 Budget Document for Public Advertisement and for Submission to the Sussex County Community College Board for School Estimate. (Approval of the FY21 Budget) (Resolution #, pgs.)
- ACTION/RC** 7. Recommendation: Authorization to Schedule Board of School Estimate Meeting and for Board Secretary to Advertise Said Meeting Along with a Summarized Statement of Both the Estimated Revenues and Anticipated Operating and Capital Expenditures. (Resolution #)
8. Courtesy of the Floor (5 minutes per speaker; one hour total, as per bylaws)
9. Adjournment