



**Board of Trustees Regular Meeting
Tuesday, July 28, 2020 – 5:00 p.m. – Zoom Virtual Meeting**

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: (Attachment pgs. 1-9)

1.6.1 Minutes from the Tuesday, June 23, 2020 Regular Meeting. (Attachment pgs.1-5, Resolution No. GI07282020-1)

1.6.2 Acknowledgment of Receipt of Committee Meeting Minutes – Tuesday, July 21, 2020. (Attachment pgs. 6-9, Resolution No. GI07282020-2)

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

2. Consent Agenda – ACTION/RC

The President recommends items 2.1 - 2.5 for Board approval, as brought forth after discussion and review by Board Committees:

2.1 Approval of Personnel Items (Attachment pgs. 10 & 11)

2.1.1 Monthly Personnel Actions (Attachment pgs. 10 & 11, Resolution No. P07282020-1)

2.2 Approval of Curriculum Items – None this month.

2.3 Approval of Policy Items (Attachment pgs. 12 & 13)

- 2.3.1 Policy #200.5 Title IX Prohibition Against Sexual Violence. The policy has been updated based on the most recent state guidelines. (Attachment pgs. 12 & 13, Resolution No. AP07282020-1)
- 2.4 Approval of Finance Items (Attachment pgs. 14-31)
 - 2.4.1 New Jersey Council of County Colleges Assessment in the Amount of \$26,248. OPEX funded. (Attachment pgs. 14 & 15, Resolution No. BFF07282020-1)
 - 2.4.2 Siris Dynix Library Software Renewal – Five Years July 1, 2020 – June 30, 2025, in the Amount of \$21,043 for Year 1 and 2.9% Yearly Increase Cap. OPEX funded. (Attachment pgs. 16-30, Resolution No. BFF07282020-2)
 - 2.4.3 Purchases over \$10k Report. (Attachment pg. 31, Resolution No. BFF07282020-3)
- 2.5 Approval of Facility Items (Attachment pgs. 32-54)
 - 2.5.1 Quote from CMF for Social Distancing Shields – Retrofit for Campus in the Amount of \$42,609.98. OPEX funded. (Attachment pgs. 32-36, Resolution No. BFF07282020-4)
 - 2.5.2 HQW – HVAC Assessment – COVID19 Ventilation Study in the Amount of \$35,315. OPEX funded. (Attachment pgs. 37-49, Resolution No. BFF07282020-5)
 - 2.5.3 PSTA – Lighting Component Tower Drainage Project; Change order to existing contract in the amount of \$17,140. Chapter 12 funded. (Attachment pgs. 50-54, Resolution No. BFF07282020-6)

3. Finance

- ACTION/RC** 3.1 Recommendation: Acknowledgment of Receipt and Review of Financial Statements – June 30, 2020 Twelve Months YTD FYE June 30, 2020. (Attachment pgs. 55-73, Resolution No. GI07282020-3)

4. Reports

- 4.1 Correspondence File (Attachment pgs. 74-77)

5. Presentations – None this month.

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

7. Other Business

Discussion / Reports / Announcements:

- 7.1 President's Report
- 7.2 Chair's Comments
- 7.3 A Special Meeting of the Board of Trustees Will Take Place Tuesday, August 18, 2020, at 5:00 p.m., Location or Virtual Meeting TBD.

7.4 The Next Regular Meeting of the Board of Trustees Will Take Place Tuesday, September 22, 2020, at 5:00 p.m. Location or Conference Call TBD.

8. **Executive Session**

9. **Adjournment**