
SUMMARY OF MEETING

DECEMBER 13, 2022

Following is a brief summary outlining Board action taken at the December 13, 2022 Annual Reorganization Meeting and the Regular Board Meeting (all action items were approved, unless noted otherwise):

ANNUAL REORGANIZATION BOARD OF TRUSTEES MEETING

Swearing in New Board of Trustees Member Jinnee Min DeMarco
Swearing in New Board of Trustees Member Adam Shain
Annual Election of Officers
Resolution #51-FY23 Establish Time and Place for Board of Trustees Meetings
Resolution #52-FY23 Designation of Official College Newspapers
Resolution #53-FY23 Designation of Banks as Depositories for the College

REGULAR BOARD OF TRUSTEES MEETING

October 25, 2022 Regular Board Meeting Minutes
Resolution #30-FY23 Treasurer's Report
Resolution #55-FY23 Various Vouchers
Resolution #56-FY23 Accounts Receivable Write-Offs
Resolution #57-FY23 New Steelcase Furniture for Arts Additions (Dancker LLC)
Resolution #58-FY23 Modular Wall System & Furniture Enrollment Center – Phase 3 (Dancker LLC))
Resolution #59-FY23 New Steelcase Furniture for Executive Office Reception (Dancker LLC)
Resolution #60-FY23 Purchase of Snow Removal Equipment (McIntyre's Locksmith and Lawnmover Sales and Service
Resolution #61-FY23 Installation of Control Valves at the New Enrollment Center – Pay to Play (Automated Logic)
Resolution #62-FY23 2023 Digital Marketing Campaign (FastForward Digital)
Resolution #63-FY23 Extension of the Security Services Agreement (Allied Universal Security Services)
Resolution #64-FY23 Fire Suppression Testing and Inspection Services – Pay to Play (Approved Fire Protection)
Resolution #65-FY23 Replacement Data Network Firewalls (CDW-G)
Resolution #66-FY23 Student Communications Technology 2022-2023 (AdmitHub)
Resolution #67-FY23 Apple iMac Computers for the Graphic Design and Visual Arts Programs – Pay to Play (CDW-G)
Resolution #68-FY23 Laptop Computers for the New Jersey Center for Workforce Innovation in Advanced Manufacturing – Pay to Play (Dell)
Resolution #69-FY23 TargetX Integration and Implementation Support Services 2022-2023 – Pay to Play (Kennedy & Company)
Resolution #70-FY23 Registered Nurse Custom Online Reviews for the National Council Licensure Examination – Pay to Play (Assessment Technologies Institute)
Resolution #71-FY23 Human Resources Action Report
Resolution #72-FY23 Legacy Sabbatical – Professor Carol Patterson
Resolution #73-FY23 Appointments, Full-Time Non-Tenure Spring 2023 Faculty
Resolution #74-FY23 Salary Corrections, Full-Time Non-Tenure Fall 2022 Faculty
Resolution #75-FY23 New Certificate in Social Media Specialist