
SUMMARY OF MEETING

JANUARY 24, 2023

Following is a brief summary outlining Board action taken at the January 24, 2023 Regular Board Meeting (all action items were approved, unless noted otherwise):

Board Officer Appointment, Nidhi Makhija, Treasurer
December 13, 2022 Annual Reorganization Board Meeting Minutes
December 13, 2022 Regular Board Meeting Minutes
Resolution #76-FY23 Tribute for Tracy DiFrancesco Zaikov
Resolution #77-FY23 Treasurer's Report
Resolution #78-FY23 Various Vouchers
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Resolution #79-FY23 Motion Capture Equipment for the Game Development Program –
Pay to Play (Vicon Motion Systems, Inc.)
Resolution #80-FY23 New Steelcase Furniture for Arts Additions (REVISED - Pay to Play) (Dancker)
Resolution #81-FY23 Recommended Mechanical/Electrical/Plumbing (MEP) Engineer
For Workforce Addition
Resolution #82-FY23 **WITHDRAWN** (Market Research of Somerset and Hunterdon Counties Adult Learner
Population and Industry Analysis
Resolution #83-FY23 Ellucian Elevate CE/WFD Professional Plus System 2023-2028
Resolution #84-FY23 Human Resources Action Report
Resolution #85-FY23 Reappointments, Second Year and Beyond Teaching Faculty, Librarians,
Counselors, and Teaching Assistants
Resolution #86-FY23 Reappointments, First Year Teaching Faculty, Librarians, Counselors, and
Teaching Assistants
Resolution #87-FY23 Reappointment, Full-Time Non-Tenure Faculty
Resolution #88-FY23 Appointment, Full-Time Non-Tenure Spring 2023 Faculty
Resolution #89-FY23 Board Code of Ethics Policy