I. Call to Order

II. Roll Call
Caren P. Bateman
Thomas Borkowski
Zenon Christodoulou
Jinnee Min DeMarco
W. Timothy Howes
Roger Jinks
Roger Locandro
Nidhi Makhija
Mark Negron
Howard J. Opdyke
Adam Shain
Margaret Sullivan
Helena Swanicke
Juan Torres
James Von Schilling

III. Agenda Items

1. Approval Meeting Minutes
   *September 5, 2023 Regular Board of Trustees Meeting Minutes

2. President’s/Chair’s Report

3. Committee Reports
   A. Finance Committee
      1. Treasurer’s Report (Resolution #34-FY24)

   2. Action Items/Consent
      The intent is to take the following resolution(s) as consent items, voted as a group, unless any
      Board member or College Counsel wishes to remove it from the Consent Agenda and discuss
      separately.

      Resolution #35-FY24 Various Vouchers
Resolution #36-FY24 Paving of Lower Parking Lot #8
Resolution #37-FY24 HVAC Rooftop Units for Workforce Training Center Addition
Resolution #38-FY24 Annual Service for Temperature Control Automation System 2023-2024 (Revised – Contract Increase) (Automated Logic)
Resolution #40-FY24 Laptops for the Mathematics and Computer Science Departments (Revised – Price Increase) (Dell)
Resolution #41-FY24 Virtual Tour Presentation Software 2023-2026 – Pay to Play (Mass Interact)

D. Educational Programs and Services Committee

The intent is to take the following resolution(s) as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.

Resolution #42-FY24 Human Resources Report

E. Governance, Policy & Presidential Evaluation Committee

Campus Safety Update

IV. Old Business

V. New Business

VI. Public Comment

VII. Adjournment

Public Webinar Link:

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