
SUMMARY OF MEETING

SEPTEMBER 5, 2023

Following is a brief summary outlining Board action taken at the September 5, 2023 Regular Board Meeting (all action items were approved, unless noted otherwise):

Swearing-In Mark Negron, New Alumni Representative to the Board
June 20, 2023 Regular Board of Trustees Meeting Minutes
Resolution #1-FY24 Treasurer's Report
Resolution #2-FY24 Various Vouchers
Resolution #3-FY24 Adjustment to the Public Bidding Threshold for County Colleges
Resolution #4-FY24 Purchase of a Gas Heat Packaged Rooftop Unit for the Event Center – Pay to Play (Carrier)
Resolution #5-FY24 Clean Room Design and Manufacturing Services (Mecart Corp.)
Resolution #6-FY24 Earthwork at Workforce Training Center Building Expansion (Pave-Rite)
Resolution #7-FY24 Event Center – Upper and Lower Roof Replacement (Safeway Contracting Inc.)
Resolution #8-FY24 Plaza Rehabilitation – Phase Four (Badger Roofing)
Resolution #9-FY24 Purchase and Installation of Chairs for Classroom Renovations – Pay to Play (Dancker)
Resolution #10-FY24 Purchase, Maintenance and Repair of Campus Security Cameras 2023-2024 – Pay to Play (Integrated Systems & Services)
Resolution #11-FY24 Automotive Technology Equipment and Supplies 2023-2024 - Pay to Play (Eppy's)
Resolution #12-FY24 Cosmetology Student Kits 2023-2024 (Universal Companies)
Resolution #13-FY24 Cosmetology Equipment and Supplies 2023-2024 – Pay to Play (Burmax Company)
Resolution #14-FY24 Cosmetology Equipment and Supplies 2023-2024 – Pay to Play (Cengage Learning)
Resolution #15-FY24 Registered Nurse Custom Online Reviews for the National Council Licensure Examination – Pay to Play (Assessment Technologies Institute)
Resolution #16-FY24 Acceptance of New Jersey Department of Environment Protection Grant Funds to Support Electric Car Charging Stations
Resolution #17-FY24 Career and Technical Education Consultant – CWI Grant Funded Consultant (Castle Grace Services, LLC)
Resolution #18-FY24 Custodial Supplies 2023-2025 (WB Mason)
Resolution #19-FY24 Charter Bus Services 2023-2024
Resolution #20-FY24 Audio Visual Equipment for Classroom Renovations (Tele-Measurements)
Resolution #21-FY24 Campus Internet and Ethernet Services 2023-2024 (NJEDge)
Resolution #22-FY24 Laptops for the Mathematics and Computer Science Departments (Dell)
Resolution #23-FY24 Telephone Services Agreement 2023-2024 (Mitel)
Resolution #24-FY24 Mediat Software Agreement 2023-2026 – Pay to Play (Mediat)
Resolution #25-FY24 VMware Virtualization Server Software License and Support 2023-2024 – Pay to Play

Resolution #26-FY24 Human Resources Report
Resolution #27-FY24 Faculty 2nd Year & Beyond Reappointments (AY 24) with Updated Salaries
(reappointed in January)
Resolution #28-FY24 Faculty 1st Year Reappointments (AY 24) with Updated Salaries
(reappointed in January)
Resolution #29-FY24 Faculty Reappointment (AY 24) Non-tenure with Updated Salary
(reappointed in January)
Resolution #30-FY24 Faculty Appointments (AY 2023-2024) Tenure-Track
Resolution #31-FY24 Faculty Appointments (AY 2023-2024) Non-Tenure Track
Resolution #32-FY24 Faculty Appointment (Fall 2023) Non-Tenure Track
Resolution #33-FY24 Adjunct Faculty Emeritus Selection Policy and Benefits