
SUMMARY OF MEETING

DECEMBER 19, 2023

Following is a brief summary outlining Board action taken at the December 19, 2023 Annual Reorganization and Regular Board Meetings (all action items were approved, unless noted otherwise):

ANNUAL BOARD OF TRUSTEES REORGANIZATION MEETING

Swearing -In New Board of Trustees Member Michael Goldberg

Election of 2024 Officers

Chair: Zenon Christodoulou

Vice Chair (Hunterdon): Roger Locandro

Vice Chair (Somerset): Helena Swanicke

Secretary: Margaret Sullivan

Treasurer: Thomas Borkowski

Board of School Estimate: Roger Locandro and James Von Schilling

Resolution #62-FY24 Establish Time and Place for Board of Trustees Meetings

Resolution #63-FY24 Designation of Official College Newspapers

Resolution #64-FY24 Designation of Banks as Depositories for the College

REGULAR BOARD OF TRUSTEES MEETING

Resolution #65-FY24 Treasurer's Report

Resolution #66-FY24 Various Vouchers

Resolution #67-FY24 Fee Increases

Resolution #68-FY24 Write Off Receivables

Resolution #69-FY24 OSHE Approval of Higher Cost for Securing Future Bond Act

Resolution #70-FY24 Civil Engineer for the Workforce Center Addition (Revised Fee) (Van Cleef Engineering)

Resolution #71-FY24 Enrollment Center Entry Addition (Lanyi & Tevald)

Resolution #72-FY24 MEP Engineer for the Workforce Center Addition (REVISED - Price Increase) (KSI Consulting Engineers)

Resolution #73-FY24 Blinds, Shades and Window Treatments 2023-2024 - Pay to Play (Bai-Lar Interior)

Resolution #74-FY24 Carpeting and Flooring Tiles for Departments Impacted by One-Stop Moves - Pay to Play (Interface)

Resolution #75-FY24 Installation of AC Units for the Enrollment Center Expansion - Pay to Play (DeSesa Engineering)

Resolution #76-FY24 Purchase of an Autoclave for the Science and Engineering Department (Revised New Vendor) – To Follow

Resolution #77-FY24 Virtuosi Virtual Reality Educational Platform Subscription 2024-2027 (Quality Executive Partners)

Resolution #78-FY24 Acceptance of Title II Funds for Integrated English Literacy and Civics Education Grant

Resolution #79-FY24 Refurbishment of Facilities GMC 3500 Truck - Pay to Play (Front Line Truck Bodies)

Resolution #80-FY24 Tree Removal and Maintenance Services 2023-2024 – Pay to Play (Beyond the Leaf)

Resolution #81-FY24 New Ethernet Switches for Campus Data Network – Pay to Play

Resolution #82-FY24 Human Resources Report

Resolution #83-FY24 Appointment, Full-Time Non-Tenured Spring 2024 Faculty