
SUMMARY OF MEETING

DECEMBER 4, 2018

Following is a brief summary outlining Board action taken at the December 4, 2018 Annual Reorganization and Regular Board Meetings (all action items were approved, unless noted otherwise):

Annual Reorganization Meeting

Election of Officers

Robert P. Wise	Chairperson
Caren Bateman	Vice-Chairperson (Hunterdon County)
Tracy DiFrancesco Zaikov	Vice-Chairperson (Somerset County)
Timothy Howes	Secretary
Margaret Windrem	Treasurer
Margaret Windrem, Robert Wise	Board of School Estimate

Resolution #171-2018 Establish Time and Place for Board of Trustees Meetings

Resolution #172-2018 Designation of Official College Newspapers

Resolution #173-2018 Designation of Banks as Depositories for the College

Regular Board of Trustees Meeting

Approval of Meeting Minutes – October 30, 2018

Resolution #174-2018 - Withdrawn

Resolution #175-2018 Treasurer's Report

Resolution #176-2018 Various Vouchers

Resolution #177-2018 Application for Amendment of the Perkins CTE Grant

Resolution #178-2018 Digital Marketing Campaign

Resolution #179-2018 Truck Purchase (Facilities Plowing)

Resolution #180-2018 Annual Maintenance and Support of the Banner System 2019-2021 (Ellucian)

Resolution #181-2018 Concrete Footings for Campus Signage

Resolution #182-2018 Masonry Related Services 2018-2020

Resolution #183-2018 Building Automation Controls for the New Print Shop Structure – Pay to Play (Automated Logic)

Resolution #184-2018 Electrical Services for the Bateman Center Third Floor – Pay to Play (LJS Electric)

Resolution #185-2018 Emergency Repairs to the Power Plant Engine Catalyst – Pay to Play (Northeast Energy Systems)

Resolution #186-2018 Power Plant Boilers Preventive Maintenance and Repairs – Pay to Play (Miller & Chitty)

Resolution #187-2018 Replacement of Classroom Video Projectors – Pay to Play (Tele-Measurements)

Resolution #188-2018 Human Resources Action Report

Resolution #189-2018 Professor Emeritus

Resolution #190-2018 Annual Audited Financial Report