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

Resolutions:
- 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- Resolution #174-2018 - Withdrawn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