
SUMMARY OF MEETING

DECEMBER 10, 2019

Following is a brief summary outlining Board action taken at the December 10, 2019 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 #198-2019 Establish Time and Place for Board of Trustees Meetings

Resolution #199-2019 Designation of Official College Newspapers

Resolution #200-2019 Designation of Banks as Depositories for the College

Regular Board of Trustees Meeting

Approval of Meeting Minutes – November 12, 2019

Resolution #201-2019 Treasurer's Report

Resolution #202-2019 Various Vouchers

Resolution #203-2019 Online Orientation Services

Resolution #204-2019 Purchase of Apple iMac Desktop Computers

Resolution #205-2019 Purchase of Nursing Simulators for the Nursing Simulation Lab

Resolution #205A-2019 Flooring for the New Testing Center Suite

Resolution #205B-2019 Aerial Topographic Survey

Resolution #206-2019 Human Resources Action Report

Resolution #207-2019 Appointment, Temporary Spring 2020 Semester

Resolution #208-2019 Reduced Load Academic Year 2020

Resolution #209-2019 Annual Audited Financial Report

Resolution #210-2019 Ratification of Faculty Contract

Resolution #211-2019 President's Amendment to Contract