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 #210-2019 Ratification of Faculty Contract
Resolution #211-2019 President’s Amendment to Contract