AGENDA

I. Call to Order

Swearing-In – New Board of Trustees Member (Caren P. Bateman)

II. Roll Call

Caren P. Bateman
Gary Hazard
Paul J. Hirsch
Michael R. Kalafer
W. Timothy Howes
Catherine Hebson McVicker
Lisa Midgette
Kevin Rosero
Juan Torres
Thomas Wilson
Margaret M. Windrem
Robert P. Wise
Tracy DiFrancesco Zaikov

III. Agenda Items

1. Approval Meeting Minutes

   Regular Board of Trustees Meeting Minutes – December 6, 2016
   Annual Reorganization Meeting Minutes – December 6, 2016

2. Chairman’s Report

   Resolution #1-2017 Appointment, Foundation Board of Directors (Anthony Cava)

3. President’s Report

4. Committee Reports

   A. Strategic Planning Committee

   B. Educational Programs and Services Committee

      The intent is to take the following resolution(s) as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.

      Resolution #2-2017 Human Resources Action Report
Resolution #3-2017  Reappointments, Second Year and Beyond Teaching Faculty, Librarians, Counselors, and Teaching Assistants
Resolution #4-2017  Discontinuance of Program – Education 5-12, Associate of Arts Degree
Resolution #5-2017  Discontinuance of Program – Education P-6, Associate of Arts Degree
Resolution #6-2017  New Program, Associate of Arts Degree in Education P-12
Resolution #7-2017  Discontinuance of Program – Technical Studies, Associate of Applied Science Degree
Resolution #8-2017  Discontinuance of Program – Respiratory Care, Associate of Applied Science Degree
Resolution #9-2017  Discontinuance of Program – Dietary Manager Certificate Joint Degree Program with Rutgers, the State University of New Jersey
Resolution #10-2017 Discontinuance of Program, Computer Networking Certificate-Cisco Emphasis Degree

C. Finance Committee

1. Treasurer’s Report (Resolution #11-2017)

2. Action Items/Consent
   The intent is to take the following resolution(s) as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.

   Resolution #12-2017 Various Vouchers
   Resolution #13-2017 Strategic Planning Consultant Services (Voorhees Group, LCC)
   Resolution #14-2017 Bid Rejection - Drupal Website Technical Support Services
   Resolution #15-2017 Website Enhancements and Analytics – Pay to Play (eDesign Interactive)
   Resolution #16-2017 Security Cameras for the Workforce Training Center – Pay to Play Integrated Systems and Services)
   Resolution #17-2017 Office Furniture for the Workforce Training Center (Dancker, Sellew & Douglas)
   Resolution #18-2017 Computer Desks for the Workforce Training Center (Dancker, Sellew & Douglas)
   Resolution #19-2017 Commissioning Services for the Workforce Training Center – Pay to Play (M&E Engineers)
   Resolution #20-2017 Pedestrian Crossing for the Workforce Training Center (Pave-Rite)
   Resolution #21-2017 Sustainability Grant
   Resolution #22-2017 Extension of Telephone Services Agreement (Paetec Communications)
   Resolution #23-2017 Increase to Patient Simulators Purchase for the RVCC Nursing Department (Laerdal Medical)
   Resolution #24-2017 Renewal of Citrix System Maintenance
   Resolution #25-2017 Designation of Pepsi Funds for Foundation
   Resolution #26-2017 Vinyl Flooring and Carpeting Installation for the Workforce Training Center

E. Governance, Policy & Presidential Evaluation Committee

IV. Old Business

V. New Business

VI. Public Questions/Comments

VII. Adjournment