

**RARITAN VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 20, 2016
5:15 PM
GRAND CONFERENCE ROOM A**

AGENDA

I. Call to Order

II. Roll Call

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

III. Agenda Items

1. Approval of Regular Meeting Minutes – August 30, 2016

2. Chairman's Report

Resolution #138-2016 Appointments, Foundation Board of Directors (Andy Fingerhut and Elizabeth Miller)

3. President's Report

4. Committee Reports

A. 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 #139-2016 Human Resources Action Report

Resolution #140-2016 Faculty Appointment, Full-Time Temporary 2016-2017 Academic Year

Resolution #141-2016 Faculty Appointments, Full-Time Temporary Fall 2016

B. Finance Committee

1. Treasurer's Report (Resolution #142-2016)

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 #143-2016 Various Vouchers (back-up material)

Resolution #144-2016 Lease Renewal – North Branch Fire Company

Resolution #145-2016 Extension of Telephone Services Agreement

Resolution #146-2016 Student Account Receivable Write-Offs

E. Governance, Policy & Presidential Evaluation Committee

Board Self-Evaluation

IV. Old Business

V. New Business

VI. Public Questions/Comments

VII. Adjournment