

Amended BOT AGENDA for 19 November 2015
Changes Authorized in the Executive Committee – 12 November 2015

A. Call to Order	Guzzo	
B. Pledge of Allegiance	Guzzo	
C. Reading of Statement and Roll Call	Gruskos	
D. Public Comment on Agenda Items		
E. Approval of Minutes of October 22, 2015 Board Meetings	Guzzo	Tab A
F. Public Swearing in of New Trustee - Bret Kaufmann	Counsel Giacobbe	
G. President's Report a. HABCORE presentation of thanks to Volunteer Connection	Murphy	
H. Consent Agenda a. Acceptance of Grants b. Acceptance of Gifts – RES150041 c. Approval of Human Resources d. Purchases in Excess of \$35,000 and NJ Pay to Play bids, and Pursuant to the NJ Pay to Play Process, in Excess of \$17,500 – RES150040 e. Change Order Request – RES150039 f. Open Invoice Payment Requests for Vendor, Student and Employee Payments g. Monthly Financial Report	Guzzo	Tab B
I. Additional Approval Items a. Lodging of Policy 2.0000A Solicitation, Acceptance and Deaccessioning of Gifts and/or Donations- RES150042 b. Lodging of Policy 2.0000B Application and Acceptance of Grants- RES150043 c. Lodging of Policy 2.1000 College Security – RES150044 d. Approval of Revised Exception Report – NJ First Non-consent agenda and any items removed from the consent agenda will be considered at this time.	Guzzo	Tab C
J. Public Comment	Guzzo	
K. Old/New Business	Guzzo	
L. Adjournment	Guzzo	