

BOARD OF TRUSTEES

General Functions

Administration Human Resources Finance & Facilities Policy & Education

November 19, 2015

Lincroft Campus: Navesink Rooms, Warner Student Life Center 5:30 P.M. BOARD OF TRUSTEE WORKSHOP AGENDA

A. Call t	to Order F	Reading of Statement and Roll Call Guzzo	0
B. Resolution to Hold a Closed Meeting			0
C. Motion to Re-Open the Meeting to the Public			0
D. Adoption of Agenda for Workshop and Public Meeting			0
E. Repoi	rts from th	e Board Committees and Liaisons	
1.	Executive		0
	а	Annual Reorganization Meeting – Nov. 30, 2015	
	b	Security Guards	
	С	NJ First	
2.	Finance 8	ι Facilities	
	а	Semester Financial Forecast DiBel	lla Tab D
	b	2017 Budget Parameters	
	С	Minor Capital allocations	
	d	Foundation Audit	Tab D
	е	Alumni Task Force Report on Communicating Tuition & Fees	
3.	Nominati	ng	
	а	Slate of Officers for 30 November Reorganization Meeting Camp	obell
4.	Policy & E	Education	
	а	Policy draft revisions review Cram	1
		 i 2.0000A Solicitation, Acceptance and Deaccessioning of Gifts and/or Donations 	Tab C
		ii 2.0000B Application and Acceptance of Grants	Tab C
		iii 2.1000 College Security	Tab C
	b	Working session on Student Success Grid	
F. Review of Consent Agenda* and Business Meeting Agenda			0
		ved from the consent agenda for discussion by any Board of Trustees.	

^{*}Consent agenda items are routine, non-exceptional items requiring Board approval though not necessarily Board discussion.

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

A. Call to Order B. Pledge of Allegiance C. Reading of Statement and Roll Call D. Public Comment on Agenda Items E. Approval of Minutes of October 22, 2015 Board Meetings E. Approval of Minutes of October 22, 2015 Board Meetings F. Public Swearing in of New Trustee - Bret Kaufmann Giacobbe G. President's Report a. HABCORE presentation of thanks to Volunteer Connection H. Consent Agenda a. Acceptance of Gifts - RES150041 c. Approval of Human Resources d. Purchases in Excess of \$35,000 and 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 I. Additional Approval Items a. Lodging of Policy 2.0000A Solicitation, Acceptance and Deaccessioning of Gifts and/or Donations- RES150042 b. Lodging of Policy 2.0000A Splication 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. J. Public Comment K. Old/New Business L. Adjournment Guzzo L. Adjournment			
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