

August 20, 2015

5:30 P.M. BOARD OF TRUSTEE WORKSHOP

A. Call to Order Reading of Statement and Roll Call	Guzzo
B. Resolution to Hold a Closed Meeting	Guzzo
C. Motion to Re-Open the Meeting to the Public	Guzzo
D. Adoption of Agenda for Workshop and Public Meeting	Guzzo
E. Reports from the Board Committees and Liaisons 1. Executive a. Agenda Setting/Goals for September Joint Meeting of BOT and Foundation Trustees b. New Ad Hoc Committee on Engineering i. Charge/Goals for committee ii. Parking Lots at Freehold Campus iii. Heat Tracing 4 th floor Freehold Campus c. New Ad Hoc Committee on Human Resources	Guzzo
2. Policy & Education a. Policy Update b. Student Success Indicators c. Curriculum Changes	Cram
3. Finance & Facilities Committee a. Benefits Consultant	DiBella
4. Governance a. President's Performance Appraisal	Crupi
5. Nominating	Campbell
F. Strategic Priorities Follow-Up from BOT Retreat	Murphy
G. Review of Consent Agenda* and Business Meeting Agenda - Any item may be removed from the	Guzzo

consent agenda for discussion by any voting member of the Board of Trustees.	
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*Consent agenda items are routine, non-exceptional items requiring Board approval though not necessarily Board discussion.

AUGUST 20, 2015

7:30 P.M. BOARD OF TRUSTEE PUBLIC BUSINESS MEETING

A. Call to Order	Guzzo	
B. Pledge of Allegiance	Guzzo	
C. Reading of Statement and Roll Call	Gruskos	
D. Public Comment on Agenda Items	Guzzo	
E. Approval of Minutes of Board Retreat, June 5 & 6, 2015	Guzzo	Tab A
F. Approval of Minutes of the June 25, 2015 Board Meetings	Guzzo	Tab A
G. Approval of Minutes of the July 16, 2015 Special Board Meeting	Guzzo	Tab A
H. Recognition of 2015 Graduate Trustee James McConnell	Guzzo	
I. Administration of the Oath of Office to 2016 Graduate Trustee Paul Geissler	Counsel	
J. President's Report	Murphy	Tab B
K. Consent Agenda a. Acceptance of Gifts b. Application of Grants 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 e. Open Invoice Payment Requests for Vendor, Student and Employee Payments f. Monthly Financial Report g. Increase to Existing Blanket POs and Purchase Orders - RES150021	Guzzo	Tab C
L. Additional Approval Items Non-consent agenda and any items removed from the consent agenda will be considered at this time.	Guzzo	Tab D

a. Approval of Cybersecurity Academic Credit Certificate of Achievement b. Approval of Discontinuance of the Sustainable Energy A.A.S. Program		
M. Public Comment	Guzzo	
N. Old/New Business	Guzzo	
O. Adjournment	Guzzo	