

**AGENDA for February 26, 2015****5:30 P.M. BOARD OF TRUSTEE WORKSHOP**

- A. Call to Order
- B. Reading of Statement and Roll Call
- C. Resolution to Hold a Closed Meeting
- D. Motion to Re-Open the Meeting to the Public
- E. Adoption of Agenda for Workshop and Public Meeting **Agenda Tab**
- F. Discussion Items
  - 1. Professional Services – Chair Guzzo
  - 2. Service Agreement with County of Monmouth
  - 3. Board Professional Development- Trustee Passiment
  
- G. Action Items
  - 1. Report of Finance & Facilities Committee – Trustee DiBella **Finance Tab**
    - i. Proposed FY16 Operating & Capital Budget
    - ii. Revisions to Board Policy 2.1000 –College Security
- H. Review of Consent\* Agenda and Business Meeting Agenda - Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees.

\*Consent agenda items are routine, non-exceptional items requiring Board approval though not necessarily Board discussion

**AGENDA for February 26, 2015****7:00 P.M. BOARD OF TRUSTEE PUBLIC BUSINESS MEETING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Reading of Statement and Roll Call
- D. Public Comment on Agenda Items **Public Agenda Tab**
- E. Approval of Executive Session Minutes **Executive Session Tab**
- F. Approval of Minutes of the January 29, 2015 Executive/Workshop/Public Meeting **Minutes Tab**

**G APPROVAL ITEMS****Consent Agenda****Consent Agenda Tab**

- 1.51 Acceptance of Gifts
- 3.1 Approval of Human Resources
- 4.1 Monthly Financial Report
- 4.2 Purchases in Excess of \$34,100 and NJ Pay to Play bids, and Pursuant to the NJ Pay to Play Process, in Excess of \$17,500
- 4.2b Open Invoice Payment Requests for Vendor, Student and Employee Payments

**Additional Approval Items****Approval Tab**

- 2.2 Approval of Board Policy 2.1000
  - 4.2a Change Order Request
  - 4.3 Approval of Operating and Capital Budget for FY15/16
- H. Public Comment
  - I. Old/New Business
  - J. Adjournment