



**BOARD OF TRUSTEES**

- General Functions
- Administration
- Human Resources
- Finance & Facilities
- Policy & Education

January 19, 2016

Lincroft Campus: Twin Lights Rooms, Warner Student Life Center

5:30 P.M. BOARD OF TRUSTEE WORKSHOP AGENDA

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 2. Finance & Facilities a. Strategic Financial Planning Meeting b. Introduction of Engineer of Record Mr. Charles Rooney, T & M Associates c. Schedule of Tuition & Fees 3. Governance a. ACCT Legislative Summit Trustee Representation– Washington D.C. February 8 – 11, 2016 4. Policy & Education a. Revised Board Policies	Guzzo	
F. 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.	Guzzo	Tab B

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

7:30PM

BOARD OF TRUSTEE PUBLIC BUSINESS MEETING AGENDA

A. Call to Order	Guzzo	
B. Pledge of Allegiance	Guzzo	
C. Reading of Statement and Roll Call	Gruskos	
D. Public Hearing on Tuition and Fees for FY17	Guzzo	
D. Public Comment on Agenda Items	Guzzo	
E. Approval of Minutes of December 17, 2015 Board of Trustee Meetings	Guzzo	Tab A
G. President's Report <ol style="list-style-type: none"> <li>1. Strategic Priorities Update</li> <li>2. Continuing and Professional Studies</li> </ol>	Murphy	
H. Consent Agenda <ol style="list-style-type: none"> <li>1. Acceptance of Grants RES160001</li> <li>2. Approval of Human Resources</li> <li>3. 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 – RES160002</li> <li>4. Open Invoice Payment Requests for Vendor, Student and Employee Payments</li> <li>5. Monthly Financial Report</li> </ol>	Guzzo	Tab B
I. Additional Approval Items Non-consent agenda and any items removed from the consent agenda will be considered at this time. <ol style="list-style-type: none"> <li>1. Change Order Request</li> <li>2. Approval of Schedule of Tuition and Fees for FY17</li> </ol>	Guzzo	
J. Public Comment	Guzzo	
K. Old/New Business	Guzzo	
L. Adjournment	Guzzo	