

September 17, 2015

 Lincroft Campus
 Performing Arts Center (PAC), Experimental Theatre
 Parking Lot 2

5:00 P.M. BOARD OF TRUSTEE WORKSHOP AGENDA

A. Call to Order Reading of Statement and Roll Call	Guzzo
B. Joint Meeting with Foundation Executive Board 1. Welcome & Introductions 2. Foundation Mission and Vision 3. College Strategic Priorities 4. Brainstorming to Identify Three Ways Both Boards Can Support College 5. Action Plan	Guzzo/ Langan-Sattenspiel
C. Resolution to Hold a Closed Meeting - Room CVA 117	Guzzo
D. Motion to Recess from 6 PM to 6:30 PM - Art Reception - CVA Gallery	Guzzo
E. Motion to Re-Open the Meeting to the Public	Guzzo
F. Adoption of Agenda for Workshop and Public Meeting	Guzzo
G. Reports from the Board Committees and Liaisons 1. Executive 2. Ad-Hoc Police 3. Finance & Facilities 4. Governance 5. Policy & Education 6. Outcome of Joint Meeting w Foundation Board	Guzzo Guzzo Flaherty DiBella Crupi Cram Guzzo
F. Strategic Priorities	Cram
G. 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

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

7:30 P.M. BOARD OF TRUSTEE PUBLIC BUSINESS MEETING AGENDA
Lincroft Campus
Performing Arts Center (PAC), Experimental Theatre
Parking Lot 2

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 August 20, 2015 Board Meetings	Guzzo	Tab A
G. Recognition of 2014-15 Graduate Trustee James McConnell	Guzzo	
H. President's Report	Murphy	Tab B
I. Consent Agenda a. Application of Grants b. Acceptance of Grants - RES150034 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 - RES150033 e. Open Invoice Payment Requests for Vendor, Student and Employee Payments f. Monthly Financial Report	Guzzo	Tab C
J. Additional Approval Items Non-consent agenda and any items removed from the consent agenda will be considered at this time. a. Lodge and/or Approve Policies i. 2.0000 <i>Acceptance of Gifts and Grants</i> ii. <i>Others may come forward per P&E cmt discussion on 10 September</i>	Guzzo	Tab D
K. Public Comment	Guzzo	

L. Old/New Business a. RFP College Engineering	Guzzo	
M. Adjournment	Guzzo	