

BOARD OF TRUSTEES REGULAR - PUBLIC MEETING

AGENDA

Tuesday, June 18, 2019 – 8:30 a.m. Crabiel Hall – Brunswick Room

- I. Call to Order
- II. Flag Salute
- III. Open Public Meetings Act Statement
- IV. Roll Call
- V. Approval of May 15, 2019 minutes
- VI. Correspondence
- VII. Presentations Middle States Commission on Higher Education Dr. Christy Faison, Staff Liaison for MCC

Marketing and Communications Strategies Joselyn Quezada, Marketing and New Media Manager Aldrick Del Rosario, Web Developer

VIII. Committee Reports

- a. Academic and Student Affairs Chair, Mr. Raja
 - i. Resolution
- b. Finance Mr. Taffet for Chair, Mr. Finkelstein
 - i. Resolutions
- c. Human Resources Ms. Palumbo
 - i. Resolutions
- d. General Mr. Sica
 - i. Resolution
- IX. Report of Counsel Mr. Hoffman
- X. President's Report Dr. McCormick
- XI. Old Business –
- XII. New Business –
- XIII. Comments from Audience –
- XIV. Executive Session (if required)
- XV. Adjournment