## Annual Meeting Consent Agenda

## November 16, 2020

Resolution	Supporting Evidence	Res.
Approve the Nominating Committee recommendations for the slate of Board officers for the year 2020-2021.	Committee Report	
Approve the Nominating Committee recommendations for Board of School Estimate Representatives for the year 2020-2021.	Committee Report	
Appoint Standing Committee chairs and their members.		
Appoint Ad-Hoc Committee chairs and their members.		
Appoint Jeffrey Herron, Vice President, Institutional Effectiveness, Planning and Compliance, as Public Agency Compliance Officer at Middlesex County College for the period November 16, 2020 through November 15, 2021.		1.
Designate the Home News Tribune of Somerville, New Jersey as the official newspaper for publication of all legal notices affecting the College or the Board of School Estimate.		2.
Designate the date of the regular monthly Board meetings of the Board of Trustees of Middlesex County College as the third Wednesday of the month, with the exception of November 2021. November 15, 2021 shall be designated the Annual meeting.		3.
Designate that all existing and revised policies of the Board of Trustees be affirmed for the year commencing November 16, 2020 through November 15, 2021.		4.