



BOARD OF TRUSTEES
ANNUAL MEETING

A G E N D A

Monday, November 13, 2023
8:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Public Meetings Act Statement
- V. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
 - e. Assistant Secretary
- VI. Appointment of Board of Trustee Members to Board of School Estimate
- VII. Appointment of Standing Committee Chairs and Members
 - a. Academic and Student Affairs
 - b. Facilities
 - c. Finance
 - d. Human Resources
- VIII. Appointment of Ad Hoc Committee Chairs and Members
 - a. Bylaws
 - b. Marketing and Public Relations
 - c. Nominating
 - d. Board Liaison to the President's Community Advisory Committee
 - e. Board Liaison to the College Commencement Committee
 - f. Board Liaison to the Middlesex County Capital Investment Projects
 - g. Ambassador to the New Jersey Council of County Colleges
- IX. Reorganization Resolutions

- a. Appointment of Public Agency Compliance Officer
- b. Designation of Official Newspaper
- c. Establishment of Board Meeting Dates for 2023-2024
- d. Designation of Financial Institutions and Signatories for the College
- e. Designation of Contracting Agents
- f. Reaffirmation of Board Policies and Bylaws
- g. Acceptance of the Annual Report for 2022-2023

XI. Comments from the Audience

XII. Adjournment