

Middlesex College  
Annual Meeting  
Consent Agenda  
November 13, 2023  
8:30 a.m.

<u>Resolution</u>	<u>Supporting Evidence</u>	<u>Res.</u>										
Elect Board Officers for the year 2023-2024.	Committee Report											
Appoint Board of School Estimate Representatives for the year 2023-2024.	Committee Report											
Appoint Standing Committee Chairs and their members.												
Appoint Ad-Hoc Committee Chairs and their members.												
Appoint a Public Agency Compliance Officer for the period November 13, 2023 through November 18, 2024.		1.										
Designate the Home News Tribune and the Star Ledger as the official newspapers for publication of all legal notices affecting the College or the Board of School Estimate.		2.										
Designate the date of the regular meetings of the Board of Trustees of Middlesex College as the third Wednesday of the month, with the exceptions of December 2023 and November 2024. <table border="1"><tr><td>Wednesday, December 13, 2023</td><td>Wednesday, May 15, 2024</td></tr><tr><td>Wednesday, January 17, 2024</td><td>Wednesday, June 19, 2024</td></tr><tr><td>Wednesday, February 21, 2024</td><td>Wednesday, September 18, 2024</td></tr><tr><td>Wednesday, March 20, 2024</td><td>Wednesday, October 16, 2024</td></tr><tr><td>Wednesday, April 17, 2024</td><td>Monday, November 18, 2024</td></tr></table>	Wednesday, December 13, 2023	Wednesday, May 15, 2024	Wednesday, January 17, 2024	Wednesday, June 19, 2024	Wednesday, February 21, 2024	Wednesday, September 18, 2024	Wednesday, March 20, 2024	Wednesday, October 16, 2024	Wednesday, April 17, 2024	Monday, November 18, 2024		3.
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Designate financial institutions and signatories for the College.		4.										
Designate contracting agents for the College.		5.										
Affirm all existing and revised policies of the Board of Trustees and the Board Bylaws for the year commencing November 13, 2023 through November 18, 2024.		6.										
Accept the Annual Report for 2022-2023.		7.										