

# BOARD OF TRUSTEES <u>ANNUAL MEETING</u>

#### AGENDA

Monday, November 17, 2025 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
  - e. Marketing and Public Relations
- VIII. Appointment of Ad Hoc Committee Chairs and Members
  - a. Bylaws
  - b. Nominating
  - c. Board Liaison to the President's Community Advisory Committee
  - d. Board Liaison to College Commencement Committee
  - e. Ambassador to the New Jersey Council of County Colleges
  - f. Board Liaison to the Middlesex Community, Innovation, and Opportunity (CIO) Strategic Investment Plan

## IX. Reorganization Resolutions

- a. Appointment of Public Agency Compliance Officer
- b. Designation of Official Newspapers
- c. Establishment of Board Meeting Dates for 2025-2026
- d. Designation of Financial Institutions and Signatories for the College
- e. Designation of Contracting Agents
- f. Reaffirmation of Board Policies and Bylaws, Including Revised and New Policies
- g. Acceptance of Annual Report 2024-2025

#### XI. Comments from the Audience

### XII. Adjournment