

BOARD OF TRUSTEES

Tentative Agenda Summary for the
Regular Meeting of February 26, 2019

*Subject to such additional items as members of the
Board of Trustees wish to bring before the meeting.*

Agenda Item

1. Call to Order
2. Roll Call
3. Adoption of resolution to discuss matters in closed session
4. Pledge of Allegiance
5. Consideration of the minutes of the regular meeting of January 29, 2019, including the closed session
6. Report of the President
 - A. Advanced Manufacturing and Engineering Building Update
7. Treasurer's Report
 - A. Approval of Capital Improvements Voucher
 - B. Issuance of Purchase Orders
8. Committee on Personnel
 - A. Compensation for Professional Services
 - B. Employee Resignations
 - C. New Employee Appointments
 - D. Revisions to Faculty Appointments and Salaries, Winterim 2019 Semester
 - E. Adjunct Faculty Appointments and Salaries, Spring 2019 Semester
 - F. Reclassification of Positions
9. Committee on Lands and Buildings
 - A. 2019-2031 County College of Morris Master Plan
10. Committee on Audit
11. Any matters to be brought to the attention of the Board by officers of the Board
12. Unfinished business
13. New Business
 - A. Standing Committees of the Board of Trustees
14. Questions and comments from the public
15. Adjournment