New Jersey Community College Consortium for Workforce and Economic Development

WHEREAS the New Jersey Council of County Colleges (the "Council") has endorsed the formation of The New Jersey Community College Consortium For Workforce and Economic Development ("Workforce Consortium") to be organized under the auspices of the Council for an initial term of five years; and

WHEREAS the Workforce Consortium will consist of those community colleges that have signed and entered into the Participation Agreement adopted by the Council; and

WHEREAS the objective of the Workforce Consortium is to promote the sale and delivery of customized training programs to New Jersey Businesses and pursuant to statewide training initiatives funded by the New Jersey Department of Labor, and

WHEREAS enrollment in the Workforce Consortium is open to all county colleges of the State of New Jersey until December 1, 2003 unless the Council extends the enrollment date; and

WHEREAS individual colleges may elect one of three levels of governance participation corresponding to the amount of the Participation Contribution that the member college commits to make to the Workforce Consortium; and

WHEREAS the college President and Board of Trustees have reviewed the terms of the Participation Agreement for the Workforce Consortium and have determined that participation of County College of Morris is beneficial to the mission of the college and to the community served by the college;

NOW, THEREFORE, IT IS RESOLVED THAT:

- 1. County College of Morris participate in the Workforce Consortium as a Level A Member and agree to make a one-time Participation Contribution to the Workforce Consortium in the amount of \$100,000 on the installment dates specified in the Participation Agreement; and
- 2. To effectuate the foregoing, the College President is authorized to sign and deliver the Workforce Consortium Participation Agreement adopted by the Council.

RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES ON FEBRUARY 18, 2009:

BE IT IS RESOLVED that the College President is authorized to sign and deliver the Restated Participation Agreement for the NJ Community College Consortium for Workforce and Economic Development.

RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES ON NOVEMBER 17, 2010:

BE IT IS RESOLVED that the College President is authorized to add a second Level A membership in the amount of \$100,000 and to sign and deliver an amended Participation Agreement for the NJ Community College Consortium for Workforce and Economic Development.