AGENDA
BOARD OF TRUSTEES MEETING
November 16, 2021
6:30PM

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/975046573

Dial in: United States: +1 (646) 749-3122
Access Code: 975-046-573

1. Call to Order - This meeting has been advertised as required by the
Open Public Meeting Law P.L. 1975, Chapter 231.

2. Flag Salute

3. Roll Call

4. Presentations
   ○ Special Recognition of Chair Felix “Phil” Linfante – Will Austin & Trustees

5. Communications

ACTION Motion to approve the minutes of the September 15, 2021 Meeting
Exhibit M-1

ACTION Motion to approve the minutes of the September 15, 2021 Executive Session Meeting

6. Policy and Planning Committee (first reading policies)

   Reaffirm
   • 103.7 Public Information
   • 302.2 Registration
   • 403.2 Repeat Grade Policy
   • 403. Incomplete Grade

   Revision
   • 305 Student Complaint Procedure
   • 308 Services for Students with Disabilities

7. Consent Agenda

ACTION Motion to approve items A - Q as presented

A. September 2021 Financial Statement
   Exhibit CFA-1
B. October 2021 Financial Statement
   Exhibit CFA-2
C. Resolution Accepting SOCF Bond Fund and Approving the Reimbursements of Funds Disbursed after July 1
   Exhibit CFA-3
D. President’s Personnel Recommendations (Revised)
   Exhibit CO-1
E. Resolution to Exempt Warren County Community College
   Exhibit CO-2
Employment Position Titles for the New Jersey First Act

F.  Resolution Authorizing the Award of a non-Fair and Open Construction Contract to Salmon Brothers for the Recreation Trail/Sidewalk Connection Project 21-001

G.  Jet-Wave Corporation SBGC Lease Renewal

H.  102.2 Purpose

I.  102.12 Board of School Estimate

J.  102.20 Trustee Professional Development

K.  103. Policy Development and Approval Procedures

L.  105. College Facility Naming Rights

M.  106 Board Social Media Policy

N.  202.9 Health Insurance Benefits

O.  403.1 Academic Requirements

P.  403.7 Satisfactory Academic Progress Standards

Q.  403.8 Withdrawing from Classes

8.  President’s Report

   •  Walking Path & Sidewalk Project Completion – Will Austin
   •  Sink Hole Update – Will Austin
   •  Warren County Special Appropriation – Will Austin
   •  Food Freezer – Will Austin
   •  Continuing Progress on Securing our Children’s Future Grant Progress – Will Austin

9.  College Report

   •  ACCT Conference Review – Trustee Attendees

ACTION  Motion to Enter Executive Session (if needed)

   •  Personnel

ACTION  Motion to exit Executive Session

10. Other Business and Announcements (items not ready by time of committee meetings)

ACTION  Motion to approve the Resolution Re-naming the student lounge as the “Sterbenz Family Student Lounge”

11. Comments from the Public (Must allow five minutes of silence for any member of the public to comment online, phone, etc.).

ACTION  Motion to adjourn