

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 Exhibit M-2**

6. Policy and Planning Committee (first reading policies)

Reaffirm

- 103.7 Public Information Exhibit CP-1
- 302.2 Registration Exhibit CP-2
- 403.2 Repeat Grade Policy Exhibit CP-3
- 403. Incomplete Grade Exhibit CP-4

Revision

- 305 Student Complaint Procedure Exhibit CP-5
- 308 Services for Students with Disabilities Exhibit CP-6

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 Project21-001	Exhibit CO-3
G.	Jet-Wave Corporation SBGC Lease Renewal	Exhibit CO-4
H.	102.2 Purpose	Exhibit CP-7
I.	102.12 Board of School Estimate	Exhibit CP-8
J.	102.20 Trustee Professional Development	Exhibit CP-9
K.	103. Policy Development and Approval Procedures	Exhibit CP-10
L.	105. College Facility Naming Rights	Exhibit CP-11
M.	106 Board Social Media Policy	Exhibit CP-12
N.	202. 9 Health Insurance Benefits	Exhibit CP-13
O.	403.1 Academic Requirements	Exhibit CP-14
P.	403.7 Satisfactory Academic Progress Standards	Exhibit CP-15
Q.	403.8 Withdrawing from Classes	Exhibit CP-16

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 Resoultion 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**