

BOARD OF TRUSTEES MEETING
June 18, 2025 @ 6:30 PM
Phillipsburg Education Center, 445 Marshall St, Phillipsburg, NJ 08865

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**

ACTION	Motion to approve the minutes of the May 17, 2025, Regular Meeting	Exhibit M-1
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ACTION	Motion to approve the minutes of the May 17, 2025, Executive Session Meeting	Exhibit M-2
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4. **Communications**

5. **Presentations**

- 2025 Sabbatical Report-Lori Antonelli
- 2024 Sabbatical Report-Lori King

6. **Comments from the Public, on Board Agenda Items Only**

7. **Policy & Planning**

Reaffirm (First Read)

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| • Faculty Tenure Plan | Exhibit CP-1 |
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New

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| • 103.7.1 Public Communication on Behalf of The Board | Exhibit CP-2 |
| • 102.2.1 Open Meetings and Deliberation Requirements | Exhibit CP-3 |

8. **Consent Agenda**

ACTION	Motion to approve Board items A–T as presented.
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| A. May 2025 Financial Statement | Exhibit CFA-1 |
| B. FY 2026 Proposed Tuition Fee Charges | Exhibit CFA-2 |
| C. Fall 2025 Tuition and Fees Charges for NJ Community College
Sorted by Semester Charges | Exhibit CFA-2B |
| D. FY26 Proposed Budget | Exhibit CFA-3 |
| E. Board Resolution to apply Strengthening Career and Technical
Education for the 21 st Century Act (Perkins V) Grant FY26 | Exhibit CFA-4 |
| F. President's Personnel Recommendations with Addenda CO-1A,
CO-1B and CO-1C | Exhibit CO-1 |
| G. FY25 Revised Bid Waiver Request | Exhibit CO-2 |

H.	Resolution Authorizing the Award of Non-Fair and Open Contract to Fraser Advanced Information System (FY25)	Exhibit CO-3
I.	Fair and Open Resolution for Collier's Design and Engineering For the Tiffani Warren/Linda Collins Contemplation Garden and the Outdoor Classroom Design	Exhibit CO-4
J.	FY26 Bid Request	Exhibit CO-5
K.	Resolution Authorizing the Award of a Fair and Open Contract to Assessment Technologies Institute (FY26)	Exhibit CO-6
L.	Resolution Authorizing the Award of a Non-Fair and Open Contract for Warrantee of Mobile Robot to Boston Dynamics, INC	Exhibit CO-7
M.	Resolution Designating a Public Agency Compliance Officer (PACO) For the balance of Calendar 2025	Exhibit CO-8
N.	302.4 Programs for Secondary School Students	Exhibit CP-4
O.	505.1 Outstanding College Checks	Exhibit CP-5
P.	507 Investment Policy	Exhibit CP-6
Q.	502.1 Board of Trustees Responsibilities	Exhibit CP-7
R.	502.3 President's Responsibilities	Exhibit CP-8
S.	505 Management of Cash and Payment	Exhibit CP-9
T.	502.5 Use of College Accounts	Exhibit CP-10

9. President's Report- *Dr. Will Austin*

- US Military Training Potential
- Microsoft Training Potential
- Other TBA

10. College Report- *Dr. Will Austin*

- Bi-Centennial Event
- Summer Schedule

11. Internal Auditors Report- *Barbara Pratt*

12. Middle States Update- *Barbara Pratt*

13. Foundation Report – *Samir Elbassiouny*

ACTION Motion to Enter Executive Session (if needed)

- Confidential Student Issue
- Litigation
- Personnel

ACTION Motion to Exit Executive Session

14. Other Business, Ad-Hoc Actions, and Actions required since Committee Meeting (if needed)

15. Comments from the Public. (limited to 5 minutes per speaker in accordance with Policy 102.18)

ACTION Motion to Adjourn