BOARD OF TRUSTEES
ANNUAL REORGANIZATION MEETING
AGENDA

November 18, 2026
6:30 pm
Harry E. Brown Community Board Room

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. **Oath of Office – New Trustees** (Mr. Todd Fenwick, Trustee), Nicole Baumann (Alumni Trustee)

4. **Roll Call**

ACTION **5. Motion to elect Board Officers per Board Policy #102.7**

1. **Chair**
2. **Vice Chair**
3. **Secretary**
4. **Treasurer**

ACTION **6. Motion to designate the State Cash Management Fund** as the investment manager for excess college funds.

ACTION **7. Motion to designate PNC Bank** as the bank depository for the College.

ACTION **8. Motion to re-appoint Colliers Engineering and Design** as an architect and engineering firm of record through November 2027.

ACTION **9. Motion to appoint SSP Architects** as an architectural and engineering firm of record through November 2027.

ACTION **10. Motion to appoint Becht Engineering** as engineering firm of record through November 2027.

ACTION **11. Motion to re-appoint Florio, Perrucci, Steinhardt, Cappelli & Tipton, LLC** as attorney of record for general counsel through November 2027.

ACTION **12. Motion to re-appoint Cleary Giacobbe Alfieri Jacobs LLC** as special counsel for NJEA-related activities and conflict counsel through November 2027.

ACTION **13. Motion to re-appoint Jonathan Rupprecht** as attorney of record for sUAS/FAA counsel through November 2027.

ACTION **14. Motion to re-appoint McManimon, Scotland and Baumann LLC** as Foundation and/or conflict counsel through November 2027.

ACTION **15. Motion to appoint O'Toole/Scrivo LLC** as conflict counsel/special projects attorney through November 2027.

ACTION **16. Motion to approve a schedule of regular meetings** from December 2026 through November 2027, starting at 6:30 PM in Room 201 unless noted otherwise:

2026

Wednesday, December 23, 2026

2027

Wednesday, February 10 (Anticipated—To be Concurrent with Board of School Estimate, Wayne Dumont Building 165 County Route 519 South Belvidere, NJ 07823)

Saturday, April 3- Retreat Meeting (at 9:00 am to 1 pm)

Saturday, May 15 (at 9:30 am, prior to Graduation)

Wednesday, June 23 (445 Marshall St. Phillipsburg, NJ 08865**)**

Wednesday, September 15

Wednesday, November 10 – Annual Reorganization followed by a Regular Meeting

Additional meetings may be advertised & held as needed for business or retreat purposes.

ACTION **17. Motion to readopt all existing institutional policies** for one year effective November 18, 2027.

18. 2026-2027 Committee Assignments per Board Policy #103.1

1. Finance/Audit
2. Operations
3. Policy and Planning
4. Board of School Estimate

Other Assignments

1. NJCCC Trustee Alternate

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

ACTION **20. Motion to adjourn**

WARREN COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

Legal Notice

2027 Schedule of Regular Meetings

In conformance with the Open Public Meetings Law of 1975, P.L. 1975, Chapter 231, the Board of Trustees of Warren County Community College will hold a schedule of regular meetings at 6:30 pm at Warren County Community College, 475 Route 57 West, Washington NJ on the following days unless otherwise noted:

2026

December 23

2027

February 10[1]
April 3 Retreat
May 15[2]
June 23[3]
September 15
November 10-Annual Reorganization followed by Regular Meeting

Accommodations will be made for individuals with a disability, pursuant to the Americans with Disabilities Act (ADA), provided the individual with the disability provides 48 hours advance notice to the Office of the President before the public meeting.

With respect to individuals with hearing disability who require live transcription services, such as the services of a CART transcriber, seven days advance notice to the Office of the President before the public meeting is required.

---

[1] Meeting will be held at **4:30PM.** Meeting is scheduled to be held at the Wayne Dumont, Jr. Administration Building, 165 County Road 519 South, Belvidere NJ.
[2] Meeting will take place prior to Graduation,**9:30AM**
[3] Meeting will be held at the Phillipsburg Education Center, 445 Marshall St, Phillipsburg, NJ