



2600 Woodbridge Avenue, Edison, New Jersey 08818

**BOARD OF TRUSTEES**  
**AGENDA SESSION - PUBLIC MEETING**

**AGENDA**

Tuesday, November 20, 2018 – 8:30 a.m.  
College Center, The Corral

- I. Call to Order
- II. Roll Call
- III. Open Public Meetings Act Statement
- IV. Presentation(s):
  - ❖ Presentation: Student Government Leaders  
Saja Meghdad and Naomie Popo
  - ❖ Presentation: MCC Alumni Association 2018-19 Initiative and Goals  
Nicole Risoli '15 and Jonathan Rosario '07, MCC Alumni Association
  - ❖ Presentation: Economic Impact Study  
Michelle Campbell, Meghan Alai
- V. Committee Reports
  - a. Academic and Student Affairs – Mr. Raja
    - i. Fine Talking Points
    - ii. Annual Report Draft
    - iii. Resolutions
  - b. Facilities – Mr. Sica
    - i. Main Hall Science Lab Project
    - ii. Johnson Learning Center / Library Sprinkler Project
    - iii. Site Improvements 2018 Project
    - iv. Resolutions
  - c. Finance – Mr. Finkelstein
    - i. Discounted Tuition Rate for Dual Enrollment Students Implementation  
Date Fall Semester
    - ii. Monthly Financial Reports
    - iii. Resolutions
  - d. Human Resources – Ms. Palumbo
    - i. Severance Compensation Program
    - ii. Sick Leave Bank Program
    - iii. Resolutions
  - e. General – Mr. Sica
    - i. Resolution to approve Bylaws
- VI. Adjournment



2600 Woodbridge Avenue, Edison, New Jersey 08818

**BOARD OF TRUSTEES**  
**ANNUAL REORGANIZATION MEETING**

**AGENDA**

Tuesday, November 20, 2018 – 9:30 a.m.  
College Center, The Corral

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Public Meetings Act Statement
- V. Election of Officers
  - a. Chairman
  - b. Vice-Chair
  - c. Treasurer
  - d. Secretary
  - e. Assistant Secretary
- VI. Appointment of Board of Trustee members to Board of School Estimate
- VII. Appointment of Standing Committee Chairs and members
  - a. Academic and Student Affairs
  - b. Facilities
  - c. Finance
  - d. Human Resources
- VIII. Appointment of Ad Hoc Committee Chairs and members
  - a. Bylaws
  - b. Nominating
  - c. Search Committee
  - d. Commencement Platform Committee
  - e. NJCCC Ambassador
- IX. Reorganization Resolutions(s):
  - a. Appointment of Legal Counsel
  - b. Appointment of Public Agency Compliance Officer
  - c. Official Newspaper
  - d. 2018-2019 Board Meeting Dates
  - e. Designation of Financial Institutions and Signatories
  - f. Designation of Contracting Agents
  - g. Reaffirmation of Policies and Bylaws
- X. Adjournment



2600 Woodbridge Avenue, Edison, New Jersey 08818

**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**

**AGENDA**

Tuesday, November 20, 2018 – 10:00 a.m.  
College Center, The Corral

- I. Call to Order
- II. Roll Call
- III. Open Public Meetings Act Statement
- IV. Approval of October 17, 2018 Minutes
- V. Committee Reports
  - a. Academic and Student Affairs – Chair, Praful Raja
  - b. Facilities – Chair, Robert Sica
  - c. Finance – Chair, Mark Finkelstein
  - d. Human Resources – Chair, Eileen Palumbo
  - e. General – Mr. Sica
- VI. Report of Counsel –
- VII. President’s Report
- VIII. Old Business –
- IX. New Business –
- X. Comments from Audience -
- XI. Executive Session – if required
- XII. Adjournment