



2600 Woodbridge Avenue, Edison, New Jersey 08818

BOARD OF TRUSTEES
AGENDA SESSION - PUBLIC MEETING

AGENDA

Wednesday, December 19, 2018 – 8:30 a.m.
College Center, The Corral

- I. Call to Order
- II. Roll Call
- III. Open Public Meetings Act Statement
- IV. Presentation: Facilities Management
 - Donald Drost – Executive Director, Facilities
 - James DeTata – Director, Facilities Maintenance
 - Randy Larate – Director, Facilities Engineering
- V. Committee Reports
 - a. Academic and Student Affairs – Mr. Raja
 - i. Strategic Plan – Key Performance Indicators
 - b. Facilities – Mr. Sica
 - i. RFQ for Professional Architectural/Engineering Services
 - ii. Resolutions
 - c. Finance – Mr. Finkelstein
 - i. FY20 Budget and Tuition Parameters
 - ii. FY18 Audit
 - iii. Professional Services
 - d. Human Resources – Ms. Palumbo
 - i. Performance Evaluation and Goal Setting
 - ii. Safety and Security
 - e. General – Mr. Sica
 - i. NJ First Act Exemption
- VI. Adjournment