



2600 Woodbridge Avenue, Edison, New Jersey 08818

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

**AGENDA**

Tuesday, January 15, 2019 – 9:30 a.m.  
College Center, The Corral

- I. Call to Order
- II. Roll Call
- III. Open Public Meetings Act Statement
- IV. Approval of December 19, 2018 Regular minutes
- V. Committee Reports
  - a. Academic and Student Affairs – Chair, Mr. Raja
  - b. Facilities – Chair, Mr. Sica
    - i. Payments to Vendors
    - ii. Purchases
  - c. Finance – Chair, Mr. Finkelstein
  - d. Human Resources – Chair, Ms. Palumbo
  - e. Bylaws – Chair, Mr. Anderson
    - i. Proposed changes
- VI. Report of Counsel – Mr. Hoffman
- VII. President’s Report – Dr. McCormick
- VIII. Old Business –
- IX. New Business –
- X. Comments from Audience –
- XI. *Executive Session (if required)*
- XII. Adjournment