



2600 Woodbridge Avenue, Edison, New Jersey 08818

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

**AGENDA**

Wednesday, February 20, 2019 – 8:30 a.m.  
College Center, The Corral

- I. Call to Order
- II. Roll Call
- III. Open Public Meetings Act Statement
- IV. Approval of January 15, 2019 Regular minutes
- V. Presentation - New Jersey Council of County Colleges  
Dr. Aaron Fichtner, President, NJCCC  
Dr. Phil Linfante, Chair, NJCCC
- VI. Committee Reports
  - a. Academic and Student Affairs – Chair, Mr. Raja
  - b. Facilities – Chair, Mr. Sica
    - i. College Center Sprinklers
    - ii. L’Hommedieu Boilers
    - iii. Library Windows
    - iv. Payments to Vendors
    - v. Purchases
  - c. Finance – Chair, Mr. Finkelstein
    - i. FY20 Tuition and Fees
    - ii. Equipment Leasing Fund Amendment – Telephone System Upgrade
  - d. Human Resources – Chair, Ms. Palumbo
  - e. General
    - i. Bylaws – Chair, Mr. Anderson
- VII. Report of Counsel – Mr. Hoffman
- VIII. President’s Report – Dr. McCormick
- IX. Old Business –
- X. New Business –
- XI. Comments from Audience –
- XII. *Executive Session (if required)*
- XIII. Adjournment