



2600 Woodbridge Avenue, Edison, New Jersey 08818

BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

AGENDA

Wednesday, April 17, 2019 – 8:30 a.m.
New Brunswick Center – Room 112

- I. Call to Order
- II. Flag Salute
- III. Open Public Meetings Act Statement
- IV. Roll Call
- V. Approval of March 20, 2019 and April 2, 2019 minutes
- VI. Correspondence
- VII. Presentation – Nalda Rivera, Assistant Director
Middlesex County College – New Brunswick Center
- VIII. Committee Reports
 - a. Academic and Student Affairs – Chair, Mr. Raja
 - i. Fact Sheets
 - ii. Perkins Grant
 - iii. Resolutions to grant permission for programs in excess of 60 credits
 - b. Facilities – Chair, Mr. Taffet for Mr. Sica
 - c. Finance – Chair, Mr. Finkelstein
 - i. Resolutions
 - d. Human Resources – Chair, Ms. Palumbo
 - i. Resolutions
- IX. Report of Counsel – Mr. Hoffman
- X. President’s Report – Dr. McCormick
- XI. Old Business –
- XII. New Business –
- XIII. Comments from Audience –
- XIV. *Executive Session (if required)*
- XV. Adjournment