

Middlesex College
Annual Meeting
Consent Agenda
November 15, 2021
8:30 a.m.

| <u>Resolution</u> | <u>Supporting Evidence</u> | <u>Res.</u> | | | | | | | | | | |
|---|-------------------------------|-------------------------|-----------------------------|--------------------------|------------------------------|-------------------------------|---------------------------|-----------------------------|---------------------------|---------------------------|--|--|
| Select Board Officers for the year 2021 – 2022. | Committee Report | | | | | | | | | | | |
| Select Board of School Estimate Representatives for the year 2021 – 2022. | Committee Report | | | | | | | | | | | |
| Appoint Standing Committee Chairs and their members. | | | | | | | | | | | | |
| Appoint Ad-Hoc Committee Chairs and their members. | | | | | | | | | | | | |
| Appoint a Public Agency Compliance Officer for the period November 16, 2021 through November 14, 2022. | | 1. | | | | | | | | | | |
| Designate the Home News Tribune of Somerville, NJ as the official newspaper for publication of all legal notices affecting the College or the Board of School Estimate. | | 2. | | | | | | | | | | |
| Designate the date of the regular meetings of the Board of Trustees of Middlesex College as the third Wednesday of the month, with the exception of November 2022. | | 3. | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Wednesday, December 15, 2021</td> <td style="width: 50%;">Wednesday, May 18, 2022</td> </tr> <tr> <td>Wednesday, January 19, 2022</td> <td>Wednesday, June 15, 2022</td> </tr> <tr> <td>Wednesday, February 16, 2022</td> <td>Wednesday, September 21, 2022</td> </tr> <tr> <td>Wednesday, March 16, 2022</td> <td>Wednesday, October 19, 2022</td> </tr> <tr> <td>Wednesday, April 20, 2022</td> <td>Monday, November 14, 2022</td> </tr> </table> | Wednesday, December 15, 2021 | Wednesday, May 18, 2022 | Wednesday, January 19, 2022 | Wednesday, June 15, 2022 | Wednesday, February 16, 2022 | Wednesday, September 21, 2022 | Wednesday, March 16, 2022 | Wednesday, October 19, 2022 | Wednesday, April 20, 2022 | Monday, November 14, 2022 | | |
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| Designate financial institutions and signatories for the College. | | 4. | | | | | | | | | | |
| Designate contracting agents for the College. | | 5. | | | | | | | | | | |
| Affirm all existing and revised policies of the Board of Trustees and the Board Bylaws for the year commencing November 15, 2021 through November 14, 2022. | | 6. | | | | | | | | | | |
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