

Middlesex College
Annual Meeting
Consent Agenda
November 14, 2022
8:30 a.m.

<u>Resolution</u>	<u>Supporting Evidence</u>	<u>Res.</u>										
Select Board Officers for the year 2022 – 2023.	Committee Report											
Select Board of School Estimate Representatives for the year 2022 – 2023.	Committee Report											
Appoint Standing Committee Chairs and their members.												
Appoint Ad-Hoc Committee Chairs and their members.												
Approve the amendment to Bylaw 6.i. – Committees – Creation and Composition.												
Appoint a Public Agency Compliance Officer for the period November 14, 2022 through November 13, 2023.		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 exceptions of December 2022 and November 2023.		3.										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Wednesday, December 14, 2022</td> <td style="width: 50%;">Wednesday, May 17, 2023</td> </tr> <tr> <td>Wednesday, January 18, 2023</td> <td>Wednesday, June 21, 2023</td> </tr> <tr> <td>Wednesday, February 15, 2023</td> <td>Wednesday, September 20, 2023</td> </tr> <tr> <td>Wednesday, March 15, 2023</td> <td>Wednesday, October 18, 2023</td> </tr> <tr> <td>Wednesday, April 19, 2023</td> <td>Monday, November 13, 2023</td> </tr> </table>	Wednesday, December 14, 2022	Wednesday, May 17, 2023	Wednesday, January 18, 2023	Wednesday, June 21, 2023	Wednesday, February 15, 2023	Wednesday, September 20, 2023	Wednesday, March 15, 2023	Wednesday, October 18, 2023	Wednesday, April 19, 2023	Monday, November 13, 2023		
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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 14, 2022 through November 13, 2023.		6.										
Accept the Annual Report for 2021-2022.		7.										