



BOARD OF TRUSTEES RETREAT MEETING
June 22, 2024 @ 10:30 AM
Harry E. Brown Community Board Room

1. Call to Order - This meeting has been advertised as required by the Open Public Meeting Law P.L. 1975, Chapter 231.

2. Flag Salute

3. Roll Call

ACTION Motion to approve the minutes of the May 18, 2024, Regular Meeting Exhibit M-1

ACTION Motion to approve the minutes of the May 18, 2024, Executive Session Meeting Exhibit M-2

4. Committee on Finance & Audit

ACTION Motion to approve the Proposed FY25 Tuition and Fees Exhibit CFA-2

ACTION Motion to approve the Proposed FY25 Budget Exhibit CFA-3

5. Communications

6. Consent Agenda

ACTION Motion to approve Board items A - N as presented.

A. May 2024 Financial Statement Exhibit CFA-1

B. Resolution Approving Designated Check Signatories Exhibit CFA-4

C. Resolution to Apply for the Carl D. Perkins Grant (FY25) Exhibit CFA-5

D. President's Personnel Recommendations Exhibit CO-1

E. Resolution Authorizing the Award of a Fair and Open Contract to Consolidus, LLC for the Purchase of College Promotional Items Through the New Jersey County College Joint Purchasing Consortium (NJCCJPC) (FY24) Exhibit CO-2

F. Resolution Approving the Award of a Fair and Open Contract to Amazon Business (FY25) Exhibit CO-3

G. Resolution Authorizing the Award of a Non- Fair and Open Contract for Electrical Repairs and Installations to Gilmore Electric, Inc. Exhibit CO-4

H. Revised FY 24 Bid Waiver Request Exhibit CO-5

I. FY 25 Bid Waivers Exhibit CO-6

J. Resolution to Approve the Memorandum of Understanding Regarding the Instructors of the Fire Academy Exhibit CO-7

K. 304.7 Intimidation and Bullying Exhibit CP-1

L. 203 Social Media Policy Exhibit CP-2

M. 502.4 Authority to Sign College Checks Exhibit CP-3

7. Comments from the Public. (limited to 5 minutes per speaker in accordance with Policy 102.18)

ACTION Motion to Enter Executive Session (if needed)

- Personnel Issues
 - Presidential Evaluation
 - Other, if needed

ACTION Motion to Exit Executive Session

8. Other Business, Announcements, Ad-Hoc Actions, and Actions required since Committee Meeting.

ACTION Motion Authorizing the Award of a Non-Fair and Open Contract to Condensed Curriculum International, Inc, for Allied Health Career Training Programs (FY24) Exhibit OB-1

ACTION Motion to approve the Revised Resolution Authorizing the Award of a Non-Fair and Open Contract for Electrical Repairs and Installations to Gilmore Electric, Inc. (FY24) Exhibit OB-2

ACTION Motion to empower the college president to enter into a contract below the pay-to-play threshold with CHP Communications (Dan Hirshberg) for media spokesperson consulting.

9. President’s Report

Estimated Times

10. RETREAT AGENDA

11:30AM Welcome - Yvonne Reitemeyer, Board Chair

11:45AM AI as Teacher- Special Guest- Dr. Lori Austin, Chair of Mathematics and Computer Science at RVCC

12:30PM Leadership Perspective- Dr. Will Austin

1:00PM -2:00PM Working Lunch (Open Discussion)

POSSIBLE TOPICS

- College Finances & Governor’s Budget
- College Facilities – Deferred Maintenance, Master Plan, & Site Improvements
- The Next Drone Program – What is the next new best degree, is it a degree?
- Other – Open Discussion

2:00PM-2:30PM 2023-2025 Strategic Plan Implementation Outcomes to Date

ACTION Motion to Adjourn