

PASSAIC COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
AGENDA - Page 1 of 1

NOTICE IS HEREBY GIVEN that on March 21, 2023 at 6:00 pm, the Passaic County Community College Board of Trustees will hold its regular meeting. The meeting will take place in The Paterson Room, Passaic County Community College, One College Boulevard, Paterson, New Jersey. The public is invited to attend, per the Open Public Meetings Act, N.J.S.A., 10:4-6.

In addition, the Board may meet in executive session to discuss such issues as are allowed pursuant to NJSA 10:4-12.

PLEDGE OF ALLEGIANCE (All stand)

CALL To ORDER - ROLL CALL
CONSIDERATION OF MINUTES - February 21 , 2023
PRESENTATIONS

(1) Career Services Program Review

REPORTS— President: Significant Activities
Statement of Revenue and Expenditure Projections Chairman

DISCUSSION AGENDA

- A. INSTRUCTIONAL AND OTHER ITEMS
 - New Degree: AAS in Surgical Technology
 - Resolution for Yolanda Esquiche
- B. BUSINESS ITEMS

Purchases of Goods and Services

- C. PERSONNEL ITEMS

EXECUTIVE SESSION

Resolution #2 - Resolution to meet in Executive Session - Discussion of personnel, contract negotiations, and matters protected by attorney-client privilege.

ACTION ITEMS - Resolution #3 - Consent Resolution Items A ,B and C

- A. Instructional and Other Items

B. Purchases of Goods and Services

C: Personnel Items

REMARKS - PUBLIC, TRUSTEES

ADJOURNMENT