

**PASSAIC COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MEETING AGENDA – Page 1 of 2**

**NOTICE IS HEREBY GIVEN** that on January 16, 2024, at 6:00 p.m., 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**

Resolution #1 – Consideration of Minutes – Board of Trustees Meeting, December 19, 2023

**PRESENTATIONS**

- ❖ Middle States Update: Standard III. Design & Delivery of the Student Learning Experience, Standard IV. Support of the Student Experience and Standard V. Educational Effectiveness Assessment
- ❖ Proposed FY2024-2025 Budget
- ❖ Facilities Master Plan FY2024-2029

**REPORTS**

President: Significant Activities  
Variance Report

Chairman:

**DISCUSSION AGENDA**

**A. BUSINESS ITEMS**

- Proposed FY2024-2025 Budget
- Facilities Master Plan FY2024-2029
- Purchases of Goods and Services

**B. PERSONNEL ITEMS**

**EXECUTIVE SESSION**

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

**PUBLIC HEARING**

Proposed FY2024-2025 Budget

**PASSAIC COUNTY COMMUNITY COLLEGE  
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MEETING AGENDA – Page 2 of 2**

**ACTION ITEMS**

Resolution #3 – Consent Resolution – Action Items

- ❖ Proposed FY2024-2025 Budget
- ❖ Facilities Master Plan FY2024-2029
- ❖ Purchases of Goods and Services
- ❖ Personnel Items

**REMARKS – PUBLIC, TRUSTEES**

**ADJOURNMENT**