

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

**MEETING AGENDA
MARCH 19, 2024**

CALL TO ORDER

PLEDGE OF ALLEGIANCE (All Stand)

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

CONSIDERATION OF MINUTES

Resolution #1: Consideration of Minutes – Board of Trustees Meeting, February 26, 2024

PRESENTATION

- Middle States Update: Standard VI. Planning, Resources and Institutional Improvement & VII. Governance, Leadership and Administration

REPORTS

President: Significant Activities
Variance Report

Chairman:

DISCUSSION AGENDA

- **BUSINESS ITEMS**
 - Purchase of Goods and Services
- **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 – Action Items

- A. Purchase of Goods and Services
- B. Personnel Items

REMARKS – PUBLIC, TRUSTEES

ADJOURNMENT