

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

**MEETING AGENDA
APRIL 16, 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, March 19, 2024

PRESENTATION

- Healthcare Programs Update

REPORTS

President: Significant Activities
Variance Report

Chairman:

DISCUSSION AGENDA

➤ **INSTRUCTIONAL ITEMS**

- Articulation Agreement between PCCC and William Paterson University: PCCC A.S. in Human Services to WPU B.A. in Community Development and Social Justice Studies
- Articulation Agreement between PCCC and William Paterson University: PCCC A.S. in Human Services to WPU B.A. in Social Work
- New Career Certificate: Supply Chain Management
- New Certificate of Achievement: Supply Chain Management
- Termination of Joint Program with Rutgers University: A.S. in Psychosocial Rehabilitation
- Carl D. Perkins Career and Technical Education Grant

➤ **BUSINESS ITEMS**

- Proposed FY25 Tuition and Fees Schedule
- Purchase of Goods and Services
- Agreement with Passaic County and Lightpath regarding Rifle Camp Park Environmental Center

➤ **PERSONNEL ITEMS**

EXECUTIVE SESSION

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

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ACTION ITEMS

Resolution #3: Consent Resolution – Action Items

- A. Articulation Agreement between PCCC and William Paterson University: PCCC A.S. in Human Services to WPU B.A. in Community Development and Social Justice Studies
- B. Articulation Agreement between PCCC and William Paterson University: PCCC A.S. in Human Services to WPU B.A. in Social Work
- C. New Career Certificate: Supply Chain Management
- D. New Certificate of Achievement: Supply Chain Management
- E. Termination of Joint Program with Rutgers University: A.S. in Psychosocial Rehabilitation
- F. Carl D. Perkins Career and Technical Education Grant
- G. Proposed FY25 Tuition and Fees Schedule
- H. Purchase of Goods and Services
- I. Agreement with Passaic County and Lightpath regarding Rifle Camp Park Environmental Center
- J. Personnel Items

REMARKS – PUBLIC, TRUSTEES

ADJOURNMENT