I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Adoption of Agenda
   D. Public Comment

II. Approval of Minutes of December 12, 2019 Board Meeting

III. Financial Matters
   A. Monthly Financial Statement
   B. Investment Detail
   C. Purchase Orders and Contracts Under $36,400
   D. Monthly Payments List for December
   E. Apple Store for Educational Institutions – Cooperative Pricing for Computer Workstations
   F. Aviation Academic Program Audit
   G. Dell Computer Corporation-Amended Resolution for Cost
   H. Dynamic Security-Card Access and Video Surveillance Equipment
   I. Ellucian, Incorporated – Cloud Subscription and Maintenance Services
   J. Ellucian, Incorporated-Managed Information Technology Services-Amended for Cost and Time Period
   K. One Stop at the West Windsor Campus-J.H. Williams Enterprises – Amended Resolution for Cost
   L. Approval to Apply for a TRIO/Student Support Services U.S. Department of Education Federal Grant

IV. Human Resources Matters
   A. Appointments, Promotions/Salary Adjustments, Stipends, Contractual Obligations and Separation Report
   B. Reappointment of Third Year Faculty Members
   C. Sabbatical Recommendation
   D. Advisory Commission Appointments

V. Operations Matters
   A. Approval of 2020-2021 Academic Calendar
   B. November 2019 Clery Report
   C. December 2019 Clery Report

VI. President’s Update

VII. Chair’s Report

VIII. Executive Session