AGENDA

I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Chair’s Report
   D. Election of Officers
   E. Adoption of Agenda
   F. Emergency Operations Plan
   G. Public Comment

II. Approval of Minutes of October 16, 2014 Board Meeting

III. Financial Matters
    A. Investment Detail
    B. Purchase Orders and Contracts Under $34,100
    C. Monthly Payments List for October
    D. Bid Purchase Order
    E. Computer Laboratory Renovations at the Engineering Technology and Liberal Arts Buildings – J.H. William Enterprises
    F. Dell Computer Corporation
    G. Kerney Hall Lower Level Renovations – J.H. William Enterprises
    I. New Jersey Office of Emergency Management – FY 2015 Mitigation Grant
    J. Renovations to the Physical Education Building – J.H. William Enterprises
    K. Renovation to the Trenton Campus Parking Lot – Waters and Bugbee, Inc.
    L. Approval of a Contract with Woodruff Energy

IV. Human Resources Matters
    A. Appointment, Reclassification, Staff Separation and Vacancy Reports

V. President’s Update

VI. Executive Session