AGENDA

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

II. Approval of Minutes of August 15, 2013 Board Meeting

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,600
   C. Monthly Payments List for July and August
   D. Bid Purchase Orders
   E. Approval of the FY 2014-2015 Career and Technical Education Partnership Grant
   F. Approval to Apply for the FY 2014 Carl D. Perkins Career and Technical Education Grant
   G. Donation of Fine Art Books
   H. Atlas Elevator, Inc.
   I. Blackboard Learning Management System
   J. Follett Higher Education Group
   K. Hess Corporation
   L. Professional Consulting Services – Linda Caputi
   M. Public Service Electric and Gas (PSE&G)
   N. Road Sweeper Services
   O. Vale Database Services
   P. Sunlight General Capital
   Q. Colleague Programming Services - Ferrilli
   R. First Bid Rejection Authorization – Renovations to the Physical Education Building
   S. Second Bid Rejection Authorization – Renovations to the Trenton Campus Parking Lot
   T. Surplus Sale – 1984 Duplex 2816-84 Fire Truck

IV. Human Resources Matters
   A. Appointments, Promotions, Reclassification, Temporary Assignment, Staff Separation and Vacancy Reports
   B. Promotion in Academic

V. Chair’s Report

VI. President’s Update

VII. Executive Session