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

II. Approval of Minutes of November 19, 2020 Board Meeting  

III. Finance & Facilities Matters  
   A. Monthly Financial Statement  
   B. Investment Detail  
   C. Purchase Orders and Contracts Under $36,400  
   D. Monthly Payments List for November  
   E. Accelerated Information Systems, Amended Resolution  
   F. Apple Store for Educational Institutions  
   G. Financial Consulting Services  
   H. Kamco Building Supplies  
   I. Mark’s Plumbing  
   J. Nickerson Corporation  
   K. Open Systems Integration  
   L. SHI International  
   M. FY2021 Chapter XII Funding, Amended Resolution  

IV. Human Resources Matters  
   A. Ratification of Appointments & Staff Separation Report  
   B. Tenure Appointments  

V. Operations Matters  
   A. November 2020 Clery Report  

VI. President’s Update  

VII. New Jersey Council of County Colleges Report  

VIII. Chair’s Report  

IX. Executive Session