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

II. President’s Update

III. A. Approval of Minutes of June 29, 2023 Board Meeting

IV. Finance & Facilities Matters
   A. Monthly Financial Statement (FY24-100)
   B. Investment Detail (FY24-101)
   C. Purchase Orders and Contracts Under $37,500 (FY24-102)
   D. Monthly Payments List (FY24-103)
   E. ARCMercer, Inc. Campus Shuttle Bus Services (FY24-104)
   F. Builders Training Resource (FY24-105)
   G. Canteen/Compass Group, U.S.A. (FY24-106)
   H. Clarke Caton Hintz – Architect of Record and Chapter 12 Architect (FY24-107)
   I. Constellation NewEnergy Inc. (FY24-108)
   J. Garden State Paving (FY24-109)
   K. Honorlock (FY24-110)
   L. Imbue Creative (FY24-111)
   M. Magic Touch Construction (FY24-112)
   N. National Public Radio (FY24-113)
   O. Presidio Networks (FY24-114)
   P. Tutor.com (FY24-115)
   Q. Yardley Players Theatre (FY24-116)
   R. Rutgers University Facility Use Agreement – University Center (FY24-117)
   S. Wolters Kluwer Health (FY24-118)

V. Human Resource Matters
   A. Ratification of Appointments, Promotions Stipends, and Staff Separation Report (FY24-119)
   B. Reappointment of Administrative Personnel for One-Year Contract (FY24-120)
   C. Ratification of the MCCC Federation of Administrative Professionals, Local 2319 (FY24-121)

VI. Operations Matters
   A. June 2023 Reportable Crimes, Fires, and Other Emergencies (FY24-122)

VII. New Jersey Council of County Colleges Report

VIII. Chair’s Report

IX. Executive Session