

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING AGENDA - Page 1 of 1**

NOTICE IS HEREBY GIVEN that on January 17, 2023 at 6:00 pm, the Passaic County Community College Board of Trustees will hold its regular meeting. The meeting will take place in The Paterson Room, Passaic County Community College, One College Boulevard, Paterson, New Jersey. The public is invited to attend, per the Open Public Meetings Act, N.J.S.A. 10:4-6. In addition, the Board may meet in executive session to discuss such issues as are allowed pursuant to NJSA 10:4-12.

PLEDGE OF ALLEGIANCE (All Stand)

CALL TO ORDER – ROLL CALL

CONSIDERATION OF MINUTES – December 20, 2022

PRESENTATION – Donohue, Gironda, Doria, & Tomkins, LLC Audit Report

REPORTS – President: Significant Activities
Chairman

DISCUSSION AGENDA

A. INSTRUCTIONAL ITEM

New Degree: Associate in Applied Science, Supply Chain Management

B. BUSINESS ITEMS

Purchases of Goods and Services

Selection of Energy Savings Company for Energy Savings Improvement Program

C. PERSONNEL ITEMS

EXECUTIVE SESSION

Resolution #2 - Resolution to meet in Executive Session - Discussion of personnel, contract negotiations, and matters protected by attorney-client privilege.

ACTION ITEMS – Resolution #3 – Consent Resolution A through C

A. New Degree: Associate in Applied Science, Supply Chain Management

B. Purchases of Goods and Services

C. Personnel Items

BUSINESS ACTION ITEM – Resolution #4

Selection of Energy Savings Company for Energy Savings Improvement Program

REMARKS – PUBLIC, TRUSTEES

ADJOURNMENT