

## Board Meeting Agenda

January 12, 2016 8:30am to 10:30am

Location: Bergen Community College, 400 Paramus Road, Paramus – Room **TEC-201**

*(a) – denotes Board action*

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Open Public Meetings Act Statement
  - d. Introductions and Recognitions
2. Presentation of Certificates of Appreciation: Recognizing Denise Friedland and Kathy Tahan for their exemplary service to Bergen One-Stop clients.
3. Guest Presentation: Donna Scalia, USDOL Office of Apprenticeship Apprenticeship & Training Program Specialist
4. Approval of Consent Agenda

*Note: No testimony or discussion regarding any item on the Consent Agenda will be allowed, but a Board Member may seek clarification from WDB Staff. Consent Agenda items will be enacted by a single motion for approval, unless a motion for approval is made to move item(s) for discussion from the Consent Agenda to the Meeting Agenda. During the roll call vote a Board Member may abstain from voting on particular Consent Agenda item(s) by stating the item number and reason for abstaining. The item(s) need not be removed.*

| No. | Res. No. | Subject                                  | Amount/Summary   |
|-----|----------|--|--|
| 1   | 2016-01  | Approval of Minutes: October 13, 2015    | Approve the minutes of the previous meeting as distributed.                        |
| 2   | 2016-02  | Acceptance of WDB Reports                | Accept quarterly reports of the Board (Committees, Councils, Officers, and Staff). |
| 3   | 2016-03  | Acceptance of BCTS Reports & Resolutions | Acknowledge receipt of BCTS oversight resolutions.                                 |

5. Approval of Election Policy (Res. No. 2016-04)
6. Annual Board Self-Assessment
7. Executive Director Report
8. One-Stop Director Report
9. Treasurer Report
10. Committee Reports
  - a. Business Development Committee (oral report)
  - b. One-Stop Committee (written report provided in board packet)
  - c. Disabilities Committee (written report provided in board packet)

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- d. Executive Committee (written report provided in board packet)
- e. Governance Committee (written report provided in board packet)
- f. Youth Council (written report provided in board packet)

11. Old Business

- a. Status of Board Appointment Requests

12. New Business

13. Public Comment and Non-Agenda Items

14. Adjournment

Next Meeting: April 12, 2016 – 8:30am to 10:30am

Bergen Community College, 400 Paramus Road, Paramus, NJ – **Room TEC128**