

Board Meeting Agenda

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

Location: Bergen Community College, 400 Paramus Road, Paramus – Room TEC-128

(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: Patrick Welton, General Manager, Residence Inn Marriot Saddle River
2. Elections (a)
3. Guest Presentation: Freeholder Tracy Zur and Kathy Walsh on Project SEARCH & Disability Video
4. Approval of Consent Agenda (a)

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	2016-05	Approval of Minutes: January 12, 2016	Approve the minutes of the previous meeting as distributed.
2	2016-06	Acceptance of WDB Reports	Accept quarterly reports of the Board (Committees, Councils, Officers, and Staff).
3	2016-07	Acceptance of BCTS Reports & Resolutions	Acknowledge receipt of BCTS oversight resolutions.

5. Ratification of WFNJ RFP awards (Res. No. 2016-08) (a)
6. Annual Board Self-Assessment
7. Executive Director Report
8. One-Stop Director Report (attached)
9. Treasurer Report (attached)
10. Committee Reports
 - a. Business Development Committee
 - b. One-Stop Committee (attached)
 - c. Disabilities Committee (attached)
 - d. Executive Committee
 - e. Governance Committee (attached)
 - f. Youth Council

g. Literacy & Education Ad-Hoc Committee (attached)

11. Old Business
12. New Business
13. Public Comment and Non-Agenda Items
14. Adjournment

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

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