

Board Meeting Agenda (revised)

Thursday, May 10, 2018 | 8:30am to 10:30am

Location: 400 Paramus Road, Paramus – Bergen Community College, 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. Conflict of Interest Statement
 - e. Introductions

2. Election of Officers (Chair & Vice-Chair) (a)

3. Presentation by Stephen Yurchak, Superintendent of North Arlington School District on the Early College Program (The program allows juniors to embark on their associate degrees in high school attending Bergen Community College, and then go on to New Jersey City State University after high school graduation to garner a BA or BS degree - at no or lowered cost to students making certain grade-point averages. -- Source: northjersey.com)

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.	2018-07	Approval of Minutes: February 1, 2018	Approve the minutes of the previous meeting as distributed.
2.	2018-08	Acceptance of Reports & Resolutions	Acknowledge receipt of BCTS oversight resolutions.
3.	2018-09	Acceptance of Funds	Accept funding allocations/rescissions pursuant to notices.
4.	2018-10	Authorize Contract Award	Authorize an award of contract for the out-of-school youth program, for program year 2018-2019.

5. One Stop Director Report (Greg Janz)

6. Treasurer Report (George Charne)

7. Committee Reports:
 - a. Business Development Committee (Kevin Tarantino)
 - b. Disabilities Committee (Brian Fitzgibbons & Maxine Becker)
 - c. Project SEARCH (Tammy Molinelli & Carol Polack)
 - d. One-Stop Committee (Sandy Sroka & Tammy Molinelli)
 - e. Bergen Employment Network (Tammy Molinelli & Carol Polack)

8. Executive Director Report (Tammy Molinelli)

9. Old Business

10. New Business

11. Public Comment and Non-Agenda Items

12. Adjournment