

**MEETING OF THE
NEW JERSEY COUNCIL OF COUNTY COLLEGES
MONDAY, JUNE 15, 2020 AT 6:00 P.M.
VIA ZOOM CONFERENCE
BY PHONE DIAL 646-558-8656, MEETING ID 851 9234 0004#**

AGENDA

#NJCC HEROES: New Jersey Community Colleges Acknowledge the Heroes in Our State

<https://njccc.org/njccheroes>

BUSINESS MEETING AGENDA

I. WELCOME

1. Meeting Called to Order - Reading of Public Announcement
2. Introductions and Announcements – Chair Phil Linfante
 - NJCCC Staff Spotlight: Jessica Britt
 - New Council Staff Member: Catherine Starghill

II. BUSINESS

3. Acceptance of Minutes
 - A. February 10, 2020 Executive Committee Meeting
 - B. February 24, 2020 Council Meeting
 - C. March 23, 2020 Executive Committee Meeting
 - D. April 8, 2020 Executive Committee Meeting
 - E. April 20, 2020 Executive Committee Meeting
 - F. May 7, 2020 executive Committee Meeting
 - G. May 14, 2020 Executive Committee Meeting
4. Acceptance of Council Financial Statements

- A. March 2020
- B. April 2020
- C. May 2020

5. Report on Temporary Investments

6. Council Organizational Items

- A. ACTION: NJ Council of County Colleges Budget for FY2021
- B. ACTION: Election of NJCCC Executive Committee Member to Fulfill Unexpired Term
- C. ACTION: Amended Bylaws and Policies
- D. NJCCC President Evaluation

III. STRATEGY

7. Committee Reports and Discussion

- A. State and Federal Policy
- B. Economic Mobility
- C. Workforce Alignment
- D. Learning Innovations
- E. Collaborations/Operations

*Attachments