



**MEETING OF THE
NEW JERSEY COUNCIL OF COUNTY COLLEGES
MONDAY, MARCH 20, 2023 – 5:00 P.M.
MIDDLESSEX COLLEGE
2600 WOODBRIDGE AVE., EDISON, NJ
(WEST HALL, PARKVIEW ROOM)**

AGENDA

Networking 5:00 - 5:15 P.M.

Community College Highlights: Innovative Practices 5:15 – 5:30 P.M.

Michael Gorman, Salem Community College and Jon Connolly, Sussex County Community College

Briefing: 5:30 – 5:45 P.M.

*Update: Pathways to Career Opportunities Initiative
Year 1 Accomplishments of the Centers for Workforce Innovation– Catherine Starghill*

DINNER AND BUSINESS MEETING (6:00 P.M.)

I. WELCOME

1. Meeting Called to Order - Reading of Public Announcement
2. Introductions and Announcements – Chair Mary Zimmermann
 - A. ACCT National Legislative Summit Review
 - B. Update on Council Office Relocation
 - C. Trustee Spotlight Award: Jessica Stewart, Camden County College

II. BUSINESS

3. ACTION: Approval of Minutes* (*pg. 3*)
 - A. November 21, 2022 Executive Committee Meeting
 - B. December 5, 2022 Council Meeting
 - C. December 19, 2022 Executive Committee Meeting
 - D. January 12, 2023 Executive Committee Meeting
 - E. January 23, 2023 Executive Committee Meeting
 - F. February 13, 2023 Executive Committee Meeting

4. ACTION: Acceptance of Council Financial Statements* (*pg. 16*)
 - A. November 2022
 - B. December 2022
 - C. January 2023
 - D. February 2023
5. Report on Temporary Investments* (*pg. 20*)
6. ACTION: Acceptance of NJCCC Audit FY2022* (*pg. 21*)
7. ACTION: Resolution to Add Modernization of the County College Contracts Law as a Priority for the Council's State Policy Agenda* (*pg. 50*)
8. ACTION: Proposed Addition of Juneteenth as a Paid Holiday for Council Staff (State Observation)

III. STRATEGY

9. Racial and Social Justice Discussion
10. FY2024 State Budget: Update and Next Steps* (*pg. 54*)
11. Legislative Update* (*pg. 62*)
12. Trustee Leadership Academy Update
13. Modernization of the NJ Community College Workforce Consortium for Economic and Workforce Development: Proposed Workforce Consortium Bylaw Amendments* (*pg. 77*)
14. Upcoming Council Events and Convenings:
 - Humanities Faculty Convening with the NJ Council for the Humanities March 25, 2023 – Bergen Community College
 - Student and Alumni Spring Convening April 15, 2023 – Middlesex College
 - Expanding High School Partnership Forum, April 28, 2023 - location tbd
 - Forum on Four Year College and University Partnerships, date tbd, location tbd
 - NJ Scholars Celebration April 27, 2023 - NJ State Museum, Trenton, NJ
 - Council Meeting, Community College Awards Celebration and Open House, June 12, 2023 - Council Office at Mill One Hamilton, NJ
 - National Pathways Convening, June date tbd, location tbd
 - Promising Practices Convening on Student Success, October 2023, location tbd
15. Other Business – Council Listserv Updates