

THE NEW JERSEY PRESIDENTS' COUNCIL

Rutgers, The State University of New Jersey
College Avenue Student Center
Multipurpose Room
126 College Avenue
New Brunswick, New Jersey

Monday, June 5, 2017
10:00 a.m.

AGENDA

1. Call to Order – Richard A. Levao, Chair

- a. Statement of Compliance with the Open Public Meetings Act
- b. Welcome and Comments from the Chair

2. Approval of Minutes of the February 6, 2017, New Jersey Presidents' Council – *Proposed Action Item*

3. Committee Reports

- a. Academic Issues Committee – *Dr. Chris Capuano on behalf of Dr. Nancy Blattner, Chair*

Proposed Action Items:

- ***New Programs:*** Brookdale Community College; Felician University; Hudson County Community College; Middlesex County College; New Jersey City University; New Jersey Institute of Technology; Raritan Valley Community College; Rowan College at Burlington County; Rowan University; Sussex County Community College; Rutgers, The State University of New Jersey; Cumberland County Community College; Montclair State University; Ramapo College of New Jersey; and Rowan College at Gloucester County
 - ***Exceed Mission:*** Monmouth University
 - ***Licensure:*** Concordia College; Syracuse University
- b. Budget, Governmental Relations & Advocacy Committee – *Dr. Joel Bloom, Chair*

c. Transfer Committee - *Dr. Joann LaPerla-Morales & Dr. Kathleen Waldron, Co-Chairs*

- NJTransfer Budget and Assessments – ***Proposed Action Items***
- ***Presentation on Guided Pathways*** - *Christine Harrington Ph.D., Executive Director, NJ Center for Student Success at the NJ Council of County Colleges and Dr. Anthony Iacono, President of County College of Morris*

d. Campus Safety & Security Committee - *Dr. Joel Bloom, Chair*

4. Report from the Treasurer of the New Jersey Presidents' Council – Dr. Joann LaPerla-Morales

- NJPC FY 2018 Budget & Assessments – ***Proposed Action Items***

5. Report from the Office of the Secretary of Higher Education

6. Old Business

7. New Business

- a. Resolutions of Appreciation for Departing Presidents – ***Proposed Action Items***
- b. NJPC Meeting Schedule 2017-18

8. Public Comment (advance sign-up required)

- a. Frank L. Greenagel, MPAP, MSW, LCSW, Rutgers School of Social Work and Rutgers Center of Alcohol Studies

9. Adjournment

The next meeting of the New Jersey Presidents' Council Executive Board will take place on September 18, 2017, at 9:30 a.m. The meeting is tentatively scheduled to take place in The Board Room, Winants Hall, Rutgers, The State University of New Jersey, 7 College Avenue, New Brunswick, New Jersey 08901.