



New Jersey
Council of
County Colleges

**MEETING OF THE
NEW JERSEY COUNCIL OF COUNTY COLLEGES
MONDAY, MARCH 18, 2024 – 5:00 P.M.**

VIA ZOOM

<https://us02web.zoom.us/j/89877597989?pwd=eGlnUFY1d25qSXkwcExkQ1ZiN0JrQT09>

Meeting ID: 898 7759 7989

Passcode: 436868

AGENDA

Review the New Council Website
www.njcommunitycolleges.org

BUSINESS MEETING

I. WELCOME

- 1. Meeting Called to Order - Reading of Public Announcement**
- 2. Introductions and Announcements – Chair Sheetal Ranjan**

A. ACCT National Legislative Summit Review

II. BUSINESS

- 3. ACTION: Approval of Minutes* (pg. 3)**
 - A. November 13, 2023 Executive Committee Meeting
 - B. November 20, 2023 Council Meeting
 - C. December 7, 2023 Council Electronic Vote
 - D. December 18, 2023 Executive Committee Meeting
 - E. January 26, 2024 Executive Committee Meeting
 - F. February 12, 2024 Executive Committee Meeting
- 4. ACTION: Acceptance of Council Financial Statements* (pg. 17)**
 - A. November 2023
 - B. December 2023
 - C. January 2024
 - D. February 2024

5. **Report on Temporary Investments* (pg. 21)**
6. **ACTION: Acceptance of NJCCC Audit FY2023* (pg. 22)**
7. **Action: Proposed NJCCC Personnel Policy Change- Reduce Employee Contribution to Benefits* (pg. 52)**
8. **Action: Proposed NJCCC Personnel Policy Change- Phase Out Waiver Incentive* (pg. 53)**

III. **STRATEGY**

9. **State Budget and Opportunity Agenda Strategy**

- Governor's Proposed FY2025 State Budget * (pg. 54)
- Council Budget Priorities* (pg. 55)
- Proposed Strategy/Timeline

10. **Legislative Update* (pg. 58)**

11. **Collaborations/Operations Committee Update**

- Proposed Revisions to the Auditing and Accounting Standards* (pg. 67)

12. **Trustee Leadership Academy Update**

13. **Upcoming Council Events and Convenings**

- NJ Scholars Celebration – March 25, 2024 (Trenton, NJ)
- Legislative Days – May 9, 2024 (Trenton, NJ)
- Council Meeting – June 11, 2024 (Atlantic City, NJ)
- NJ Community College Opportunity Summit – June 11 – 13, 2024 (Atlantic City, NJ)

Pathways Year 2 Progress Updates

- Pathways Collaborative: Infrastructure and Energy (Off Shore Wind)– March 18, 2024 (Virtual)
- Pathways Collaborative: Manufacturing & Supply Chain (Aseptic Processing & Bio-Manufacturing)– March 19, 2024 (Virtual)
- Pathways Collaborative: Health Services (Patient Care) – March 19, 2024 (Virtual)
- Pathways Collaborative: Infrastructure and Energy (Construction)– March 22, 2024 (Virtual)
- Pathways Collaborative: Infrastructure and Energy (Electric Vehicles)– March 22, 2024 (Virtual)
- Pathways Collaborative: Technology and Innovation (Data & Computer Science) – March 25, 2024 (Virtual)
- Pathways Collaborative: Manufacturing & Supply Chain (Manufacturing & Supply Chain Logistics)– March 28, 2024 (Virtual)

14. **Other Business**
