



Promoting Excellence for All

Tentative Meeting Agenda

Friday, December 17, 2010, 10:00 a.m.

Roebing Building, Room 219/220, Trenton, NJ

1. Call to Order and Initial Business – Mr. Weinstein

Item A. October 22, 2010 Minutes *

2. Chairman's Report – Mr. Weinstein

3. Acting Executive Director's Report – Dr. Lang

4. Presidents' Council Report – Dr. McCormick

5. Policy and Planning

Item B. The Higher Education Task Force Report (**IF AVAILABLE**) – Dr. Lang

Item C. Demonstration of the New Jersey College Student and Parent Consumer Information website – Ms. Garlatti

6. Administration

Item D. Presentation and adoption of Fiscal 2012 Budget Policy Statement * - Ms. Garlatti

Item E. Adoption of the regulations for the Minority Academic Career Program, with a technical amendment * - Ms. Bennerson

Item F. Passaic County Community College petition for a branch campus * - Ms. Bennerson

Item G. Status of pending applications/discussion of alternatives - Mr. Weinstein

7. EFA, EOF, and HESAA Updates – Dr. Lang, Dr. McDonnell, and Mr. Garcia

8. Old Business

9. New Business

10. Public Comment

11. Next Meeting: Date, Time, and Location

* *Decision Items*