SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE MEETING

Wednesday, April 4, 2018 – 9:30 a.m. Freeholder Conference Room, County Administrative Complex One Spring Street, Newton, NJ

AGENDA

- 1. Call to Order Secretary
- 2. Public Statement Secretary

Adequate notice of the time, date, and place of the meeting was provided in accordance with the "Open Public Meetings Law," Chapter 231, P. L. 1975, Legal Ad having been submitted on March 21, 2018 and posted on March 25, 2018. Public Notice transmitted April 23, 2018.

- 3. Roll Call Secretary.
- 4. Appointment of a Chair for the Board of School Estimate Meeting.
- 5. Pledge to the Flag.
- 6. Acceptance of the Minutes of the April 12, 2017 Board of School Estimate Meeting.
- 7. INTRODUCTION OF THE RESOLUTION OF COUNTY APPROPRIATION TO THE FY'19
 BUDGET OF SUSSEX COUNTY COMMUNITY COLLEGE

RESOLUTION OF THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE FIXING AND DETERMINING THAT \$4,020,000 IS THE AMOUNT OF MONEY NECESSARY FOR THE OPERATION AND EXPENSES OF SUSSEX COUNTY COMMUNITY COLLEGE FOR THE PERIOD FROM JULY 1, 2018 THRU JUNE 30, 2019, EXCLUSIVE OF THE AMOUNT TO BE RECEIVED FROM THE STATE, STUDENT TUITION, AND FROM OTHER SOURCES.

- 8. Public Hearing on the Resolution
 - 8.1 Motion to Open Public Hearing on the Resolution

Public Comments

- 8.2 Motion to Close Public Hearing on the Resolution
- 9. Discussion and Action on the Resolution
 - 9.1 Motion and second on the Resolution

Discussion

- 9.2 Roll Call Vote on Resolution
- 10. INTRODUCTION OF THE RESOLUTION OF COUNTY SHARE OF CAPITAL OUTLAY EXPENSES FOR FY'19 TO SUPPORT THE NEWTON CAMPUS IMPROVEMENT PROJECTS

RESOLUTION OF THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE FIXING AND DETERMINING THAT \$3,000,000 IS THE AMOUNT OF MONEY NECESSARY FOR CAPITAL OUTLAY EXPENSES TO SUPPORT THE FY'19 NEWTON CAMPUS IMPROVEMENT PROJECTS FUNDED UNDER THE STATE'S CHAPTER 12 PROGRAM FOR THE PERIOD OF JULY 1, 2018 THRU JUNE 30, 2019. COUNTY

CONTRIBUTION TOWARD CHAPTER 12 WOULD BE \$1,500,000.

- 11. Public Hearing on the Resolution
 - 11.1 Motion to Open Public Hearing on the Resolution

Public Comments

- 11.2 Motion to Close Public Hearing on the Resolution
- 12. Discussion and Action on Resolution
 - 12.1 Motion and second on the Resolution

Discussion

- 12.2 Roll Call Vote on Resolution
- 13. INTRODUCTION OF THE RESOLUTION OF THE SUSSEX COUNTY COMMUNITY
 COLLEGE BOARD OF SCHOOL ESTIMATE FIXING AND DETERMINING THE AMOUNT OF
 MONEY NECESSARY FOR THE OPERATION AND EXPENSES OF THE PUBLIC SAFETY
 TRAINING ACADEMY (PSTA) BY SUSSEX COUNTY COMMUNITY COLLEGE FOR FY'19

RESOLUTION OF THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE FIXING AND DETERMINING THAT \$325,000 IS THE AMOUNT OF MONEY NECESSARY FOR THE OPERATION AND EXPENSES OF THE PUBLIC SAFETY TRAINING ACADEMY (PSTA) BY SUSSEX COUNTY COMMUNITY COLLEGE FOR THE PERIOD FROM JULY 1, 2018 THRU JUNE 30, 2019, EXCLUSIVE OF THE AMOUNT TO BE RECEIVED FROM THE STATE, STUDENT TUITION, AND FROM OTHER SOURCES.

- 14. Public Hearing on the Resolution
 - 14.1 Motion to Open Public Hearing on the Resolution

Public Comments

- 14.2 Motion to Close Public Hearing on the Resolution
- 15. Discussion and Action on Resolution
 - 15.1 Motion and second on the Resolution

Discussion

- 15.2 Roll Call Vote on Resolution
- 16. Other Business
- 17. Adjournment