



400 Paramus Road, Paramus, New Jersey 07652
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BOARD OF TRUSTEES
SPECIAL PUBLIC MEETING

Public Agenda

Tuesday, August 20, 2019 – 5:00 p.m.

Paramus Campus – Technology Building – Conference rooms B/C

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Pledge of Allegiance
- V. Actions:
Approve P1 – Appointment: Tenure Track Faculty
Approve P2 – Appointment: Lecturers, Fall 2019 Semester
- VI. Open to the Public
- VII. Close to the Public
- VIII. Adjournment



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CONSENT AGENDA

Tuesday, August 20, 2019

Technology Building

Conference Rooms BC

5:00p.m.

Action to be considered by the Board of Trustees.

Personnel (P)

1. Appointment: Tenure Track Faculty
2. Appointment: Lecturers, Fall 2019 Semester



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BOARD OF TRUSTEES ACTION P1
Approval Date: August 20, 2019

Resolution

Appointment: Tenure Track Faculty

Submitted By

Dr. Michael D. Redmond, President
Dr. Brian D. Agnew, Executive Vice President
Dr. Brock Fisher, Vice President, Academic Affairs

Action Requested

To approve the appointment of the following individuals to the positions and annual salaries indicated.

<u>Name</u>	<u>Rank/Discipline/Division</u>	<u>Salary</u>	<u>Effective Dates</u>
Abdullah Aqeel	Assistant Professor/Physical Sciences/ Microbiology/Math, Science and Technology	\$60,000	09/01/19 – 06/30/20
Jacqueline Dartley	Instructor/Physical Sciences/Biology/ Math, Science and Technology	\$56,671.00	09/01/19 – 06/30/20
Amy Diaz	Instructor/Radiation Therapy Technology/ Health Professions	\$56,671.00	09/01/19 – 06/30/20

Justification

To fill budgeted positions through successful search processes.



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BOARD OF TRUSTEES ACTION P2
Approval Date: August 20, 2019

Resolution

Appointment: Lecturers, Fall 2019 Semester

Submitted By

Dr. Michael D. Redmond, President
Dr. Brian D. Agnew, Executive Vice President
Dr. Brock Fisher, Vice President, Academic Affairs

Action Requested

To approve the appointment of the following individuals as Lecturers for the Fall 2019 semester at the salary indicated.

<u>Name</u>	<u>Discipline/Division</u>	<u>Salary</u>
Lilleth Okossi	Nursing/Health Professions	\$ 21,420.00

Justification

Lecturer appointment to cover full time class load due to recent faculty retirements.