



400 Paramus Road, Paramus, New Jersey 07652
201-447-7100 • www.bergen.edu

BOARD OF TRUSTEES
SPECIAL PUBLIC MEETING

Public Agenda

Tuesday, June 19, 2018 – 5:30 p.m.

Paramus Campus – Health Professions Building – Conference rooms 302/304

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Pledge of Allegiance
- V. Personnel Item
 Approve P1 – Appointment – Dean of Technology Innovation and Integration/Confidential
- VI. Open to the Public
- VII. Close to the Public
- VIII. Adjournment



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CONSENT AGENDA

Tuesday, June 19, 2018

Health Professions Building – Conference Rooms 302/304

5:30 p.m.

Action to be considered by the Board of Trustees.

PERSONNEL (P)

P1. Appointment: Dean of Technology Innovation and Integration/Confidential



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BOARD OF TRUSTEES ACTION P1
Approval Date: June 19, 2018

Resolution

Appointment – Dean of Technology Innovation and Integration/Confidential

Submitted By

Dr. Michael D. Redmond, President
Dr. Waldon Hagan, Vice President, Student Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested

To approve the appointment of the following individual to the position and salary listed below:

<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>	<u>Effective Date</u>
Priscilla Klymenko	Dean of Technology Innovation and Integration/Student Affairs	\$110,000.00 (pro-rated)	07/17/18

Justification

To fill a budgeted position through a successful search process. This position is at will.