



**Board of Trustees Special Meeting
Friday, January 17, 2025 – 4:00 p.m.
Executive Office Board Room**

AGENDA

1. General Institutional Functions

- 1.1 Call to Order
- 1.2 Public Statement: Adequate notice of this meeting specifying the time and location was transmitted via fax, posted to the Sussex County Community College website, and on the main entry doors to the Administration Building on January 15, 2025, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-8.
- 1.3 Roll Call / Pledge of Allegiance
- 1.4 Welcome to Guests
- 1.5 Executive Session – Personnel Matters

Be it resolved that the Board of Trustees will now go into an Executive Session to discuss personnel matters. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist. However, it is not presently known if and when that will be.

The Executive Session is expected to last approximately 75 minutes. After the Executive Session, action may or may not be taken.
- 1.6 Addition of Agenda Items
- 1.7 Courtesy of the Floor on Agenda Items – 5 Minutes per Speaker. Those wishing to provide public comment shall first identify themselves.
- 1.8 Board Vote on Added Agenda Items
- 1.9 Courtesy of the Floor General Matters - 5 Minutes per Speaker. Those wishing to provide public comment shall first identify themselves.
- 1.10 The next meeting of the Board of Trustees is Tuesday, January 28, 2025, at 5:00 p.m., in the Executive Office Board Room
- 1.11 Adjournment