



**BOARD OF TRUSTEES
Business/Finance Committee Agenda Items**

ADDENDUM

To: Board of Trustees
From: Office of the President
Date: July 24, 2025

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, July 24, 2025**:

1. Recommend adoption of a Standardized Board Resolution Form as required by the New Jersey Department of Children and Families (DCF) from all DCF Third-Party incorporated contracted Provider Agencies to assure that all required obligations are identified and committed to by the Provider Agency Board relating to authorized signatories, the Health Insurance Portability and Accountability Act (HIPAA), legal advice, and Public Law, Chapters 51 and 92, in support of Ocean County College's application for Displaced Homemakers Program funding.