



BOARD OF TRUSTEES
RETREAT/MEETING AGENDA

April 14, 2022
12:00 p.m.

- I. **CALL TO ORDER**

- II. **ANNOUNCEMENT OF PUBLIC MEETING**

- III. **ROLL CALL**

- IV. **DISCUSSION ITEMS**
 - A. **Nondiscrimination Policy Update**
Ms. Tracey Donaldson, Associate Vice President of Human Resources
 - ***Proposed Revision to Policy – for Discussion***
 - *Policy #2410 Nondiscrimination, Equal Opportunity, and Harassment and OCC Title IX Process Manual (revised from Sexual Harassment and Handbook for Title IX Procedures)*
Procedure for information only

 - ***Proposed Rescission of Policies – for Discussion***
 - *Policy #2420, Prohibition of Discrimination and Harassment in All Forms*
 - *Policy #2430, Sexual Assault*

 - ***New Jersey Office of Civil Rights Visit***

B. **Trustee Training**

Dr. Jon Larson, President

C. **Update of Bylaws for the Operation of the Board of Trustees – for Discussion**

Dr. Jon Larson, President

- *Bylaw #1210, Board of Trustees*
- *Bylaw #1215, Qualifications of Members, Terms of Office, Filing Vacancies, Compensation*
- *Bylaw #1220, Authority of the Board of Trustees*
- *Bylaw #1230, Officers of the Board*
- *Bylaw #1232, Officers of the Board, Terms of Office*
- *Bylaw #1234.1, Officers of the Board, Duties of Officers, Chairman*
- *Bylaw #1234.2, Officers of the Board, Duties of Officers, Vice Chairman*
- *Bylaw #1234.3, Officers of the Board, Duties of Officers, Secretary*
- *Bylaw #1234.4, Officers of the Board, Duties of Officers, Treasurer*
- *Bylaw #1242, Advisory Personnel*
- *Bylaw #1244.1, Advisory Personnel, Duties of Advisory Personnel, Counsel*
- *Bylaw #1244.2, Advisory Personnel, Duties of Advisory Personnel, Auditor*
- *Bylaw #1244.3, Advisory Personnel, Duties of Advisory Personnel, Architect/Engineer*

V. **NEXT MEETING OF THE BOARD OF TRUSTEES**

THURSDAY, APRIL 28, 2022
12:30 P.M.
CONFERENCE BUILDING AND
VIA WEBEX

VI. **PUBLIC COMMENTS**

VII. **ADJOURNMENT**

This agenda includes all items that are known at this time.