

BOARD OF TRUSTEES
PUBLIC MEETING

Public Agenda

Virtual WebEx Meeting Event

Tuesday, September 15, 2020 – 5:00 p.m.

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Executive Session – Tactics and Techniques Regarding Public Safety – Reopening Plan
- V. Unfinished Business/Board Members
- VI. New Business/Board Members
- VII. Open to the Public
- IX. Close to the Public
- X. Adjournment



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

CONSENT AGENDA

Tuesday, September 15, 2020

Virtual WebEx Event

5:00 p.m.

Actions to be considered by the Board of Trustees. Additional actions may be added to this list and may be considered by the Board. Any actions herein listed may be removed from the Agenda by the Board prior to passage.

INSTITUTIONAL (I)

1. Authorizing the appointment of Dr. Lawrence Hlavenka, Jr. as Covid-19 Reopening Coordinator.
2. Approving the September 15, 2020 Reopening Plan for Fall 2020 Reopening.



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BOARD OF TRUSTEES ACTION
Institutional 1
APPROVAL DATE: SEPTEMBER 15, 2020

Resolution

Authorizing the appointment of Dr. Lawrence Hlavenka, Jr. as Covid-19 Reopening Coordinator

Action Requested

Approving the appointment of Dr. Lawrence Hlavenka to serve as the Reopening Coordinator for the College until further action of the Board, at a stipend of \$1,000 per month to be reimbursed from the CARES Act funds.

Justification

As the College prepares to reopen for Fall 2020 in a manner that is intended to provide a safe environment while Covid-19 remains a threat to public health, and since the College will have to continue to adapt to changing circumstances that may arise as a result of Covid-19, the College will require the services of a coordinator to monitor the College's implementation of its Reopening Plan, direct day to day adjustments in implementation, as required, to maintain the effectiveness of the Reopening Plan, and report to the Board and the College President regarding the status of implementation, and make such recommendations as deemed necessary to adjust implementation as the need arises.



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BOARD OF TRUSTEES ACTION
Institutional 2
APPROVAL DATE: SEPTEMBER 15, 2020

Resolution

Approving the September 15, 2020 Reopening Plan for Fall 2020 Reopening

Action Requested

Approving the September 15, 2020 Reopening Plan for Fall 2020 Reopening of the College, and authorizing submittal of the this more detailed Plan to the Office of Secretary of Higher Education and dissemination of the Plan to the College Community

Justification

The September 15, 2020 Reopening Plan sets forth the College's detailed plan and preparations for reopening for Fall 2020 in a manner intended to provide a safe environment while Covid-19 remains a threat to public health. The Reopening Plan will be filed with the Office of Secretary of Higher Education and disseminated to the College Community as soon as possible, but not later than September 16, 2020, in anticipation of the limited return to campus of students, faculty and staff on Monday, September 21, 2020.