



PASSAIC COUNTY COMMUNITY COLLEGE • 973 684-5900
ONE COLLEGE BOULEVARD, PATERSON, N.J. 07505-1179

OFFICE OF THE PRESIDENT

PASSAIC COUNTY COMMUNITY COLLEGE

Attached are the Board resolutions passed at the August 17, 2021 Board of Trustees meeting. If you have any questions, please call me.

STEVEN M. ROSE, Ed.D.
PRESIDENT/SECRETARY
BOARD OF TRUSTEES

BOARD OF TRUSTEES - PASSAIC COUNTY COMMUNITY COLLEGE
AUGUST 17, 2021 - AGENDA
Page 1 of 1

At 6:00 p.m. on Tuesday, August 17, 2021, the Board of Trustees of Passaic County Community College will hold a regular meeting online via the Zoom web-based meeting service, in accordance with the requirements of N.J.S.A. 10:4-9.3 and N.J.A.C. 5:39-1.1 et seq. Members of the public can observe and make public comment via audio and video using the Zoom web Link : <https://pccc.zoom.us/j/99333130041> or via telephone by calling +1 646 558 8656 and entering the Meeting ID: 993 3313 0041

If a member of the public wishes to place a public comment on the record, a member of the public may email their comments to publiccomment@pccc.edu or by written letter addressed to Passaic County Community College Board of Trustees, Attn: Board Secretary. Emails or letters must state your name, address and must be received by the Board Secretary no later than August 17, 2021 at Noon. All public comments submitted via email and written letter will be read into the public record subject to the Board Resolution establishing procedures for public comment for remote meetings.

PLEDGE OF ALLEGIANCE (All Stand)

CALL TO ORDER – ROLL CALL

CONSIDERATION OF MINUTES – July 20, 2021

REPORTS – President
Chairman

DISCUSSION AGENDA

- A. INSTRUCTIONAL ITEM**
Acceptance of Grant Awards – Cultural Affairs
- B. BUSINESS ITEMS**
Purchases of Goods and Services
Disposal of Surplus Property
- C. PERSONNEL ITEMS**

EXECUTIVE SESSION

Resolution #2 - Resolution to meet in Executive Session - Discussion of personnel, contract negotiations, and matters protected by attorney-client privilege.

ACTION ITEMS - Consent Resolution

- A. INSTRUCTIONAL ITEM**
Acceptance of Grant Awards – Cultural Affairs
- B. BUSINESS ITEMS**
Purchases of Goods and Services
Disposal of Surplus Property
- C. PERSONNEL ITEMS**

REMARKS

PUBLIC; TRUSTEES

ADJOURNMENT

**PASSAIC COUNTY COMMUNITY COLLEGE
ROLL CALL**

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep Martinez	X	
Drakeford	Arrived 6:10 pm	
Esquiche		X
Glovin	X	
Montanez-Diodonet	Arrived 6:12 pm	
Moody	X	
Nutter	X	
Pou		X
Smith	X	
Trivedi	X	
Tanis	X	
Marco	X	

DATED: AUGUST 17, 2021

PASSAIC COUNTY COMMUNITY COLLEGE
Resolution #1 – CONSIDERATION OF MINUTES

Offered by GLOVIN Seconded by TANIS

Board of Trustees	Yes	No	Abstain	Absent
Drakeford	X			
Esquiche				X
Glovin	X			
Montanez-Diodonet				X
Moody	X			
Nutter	X			
Pou	X			
Smith	X			
Trivedi	X			
Tanis	X			
Marco	X			

CONSIDERATION OF MINUTES

BE IT RESOLVED that the Board of Trustees of Passaic County Community College hereby approves the regular meeting minutes, for the July 20, 2021 Board of Trustees meeting.

DATED: AUGUST 17, 2021

The following are the minutes of the Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, New Jersey, held on Tuesday, July 20, 2021.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Marco called the meeting order at 7:02 p.m., and then asked everyone to join him in the Pledge of Allegiance.

President Rose stated that pursuant to the Open Public Meetings Act, notice of this meeting was given in the annual meeting notice, which was emailed to the Herald News, The Record, the Office of the County Clerk, the college community, and posted on the PCCC Website and bulletin boards on June 2, 2021.

ROLL CALL

Michael Glovin
Sandra Montanez-Diodonet
Alonzo Moody
Harvey Nutter
Taina Pou
Sharon C. Smith

Ronak Trivedi
Sony Ballem, Outgoing Alumni Representative
Julie "Jay Marie" Martinez, Incoming Alumni Rep
Steven M. Rose, Secretary
Barbara Tanis, Vice Chairwoman
Dennis F. Marco, Chairman

Absent

Kesha Drakeford
Yolanda Esquiche

CONSIDERATION OF MINUTES – June 15, 2021

Chairman Marco asked if there were any corrections to the minutes for June 15, 2021. Hearing none, Trustee Nutter moved Resolution #1 – Consideration of Minutes for the June 15, 2021 board meeting; seconded by Trustee Tanis. Upon roll call, Resolution #1 passed with Trustees Tanis and Trivedi "abstaining" and all other members present voting "yes."

Prior to the start of the meeting, President Rose took the opportunity to introduce both the outgoing Alumni Representative to the Board, Ms. Sony Ballem, who had her first in-person meeting last month, and the incoming Alumni Representative, Ms. Julie "Jay Marie" Martinez. Ms. Martinez gave a brief bio of herself stating that she was very happy to be on the board.

PRESENTATION

Opportunity Meets Innovation Challenge (OMIC) Grant, State of New Jersey

President Rose was pleased to announce that PCCC was awarded a one million dollar grant that would help students and increase college completion, especially those populations impacted by

COVID-19. The first \$500,000 would be used with the dual-enrollment program that the College has with area high schools entitled "On-ramps to College." The second \$500,000 would be used for incoming students to help them remain in college and not bail out. That program was entitled "Student Success."

The goal of these two programs was to help students succeed with their education, especially due to the pandemic that caused many issues for students being unable to continue their education.

Fall Opening Plans

Dr. Jacqueline Kineavy, Senior Vice President, Academic and Student Affairs, presented the definitions for online and remote learning. Through a PowerPoint presentation, she explained that the pandemic brought many changes to the way instruction had to be taught, and with such, various forms of distance learning were needed.

Face to Face courses are the traditional modality with both students and faculty in a classroom.

Online courses are taught using Blackboard. No login is required at specific times and students have flexibility as to when and where they want to study.

Hybrid courses are taught using a combination of face-to-face and online activities. Students meet on campus one day a week at the scheduled course time and the remainder of instructional time was completed online.

Remote learning courses are taught via a web conferencing platform and a learning management system. Students are required to login at the scheduled course times to interact with the instructor and classmates.

Concurrent courses are taught simultaneously face-to-face (on campus) and remotely via a web conferencing platform at the scheduled course times. Students choose which platform they wish to learn for those courses. President Rose noted that the College recently renovated 45 classrooms to allow for this type of course. In addition, classes can be taped and viewed by students at any time.

A brief question and answer period took place.

Chair: Chairman Marco asked if the College was going to require its student body, and employees, to be vaccinated or not. President Rose stated a lot of discussion has taken place about that topic, noting that the College does require that masks be worn for unvaccinated individuals, and temperatures were still being taken upon entering the building.

One last time on the President's report was the recent approval by the State for the joint program PCCC has with Passaic County Technical Institute for a Biotech Center. That program allows high school students to earn both their high school diploma and Associate's degree at the same time. Cold Springs Harbor Laboratory, which deals with DNA Technology and coding, was involved. The Center would be the first one in the State of New Jersey leading to well-paying jobs for its students who complete the program.

DISCUSSION AGENDA

The following items were approved for placement on the Action Items agenda:

A BUSINESS ITEMS

Purchase of Goods and Services

The following purchase of Goods and Services, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4 et seq and NJSA: 18A:64A-25 et al. are so noted and recommended. President Rose stated he would be happy to answer any questions.

- Audio-Visual Equipment (for Classrooms and teaching studios to enable the use of Hybrid-Flexible instruction format)
- Information Technology Equipment (Wireless network equipment, installation, and integration)
- Advertising (Billboard Advertisements)
- Consulting Services (Website development consulting services)
- Online Tutoring Service (Renewal of agreement for online tutoring services for students)
- Help Desk and Call Center Services (Renewal of Help Desk and Call Service agreement)
- Insurance (Employee Health)
- Property Rental (FY-2022 College bookstore property rental cost)
- Postage
- Textbooks (Part of overall College bookstore agreement)
- Utility Services (Adjustments to FY-2021 estimated amounts)
- Utility Services (Estimated amounts for FY-2022)
- Flooring Contractor Services
- Janitorial Services (Janitorial staffing services for disinfectant cleaning services)
- Advertising (Print Media)
- Consulting Services (Specification development services for solar panel project)
- Request for Proposal 21-03 – Colleague System Administration Services
- Request for Proposal 21-04 – Systems Engineering and Administration
- Bid 21-07 – Interior Fit-Up for PCCC Firehouse.

President Rose asked Mr. Cerone to provide the board with an update on the Fire House Bid. Mr. Cerone informed the board that one of the three bidders made him aware of a potential bid protest. He, along with the architect and the construction manager reviewed the claim, and do not believe that the claim has any merit.

B. POLICY MATTERS

Annual Notice of Meetings – REVISED

President Rose presented the change in the Annual Notice of Meetings stating at the last meeting, an informal poll was taken to see if changing the meeting time from 7:00 p.m. to 6:00 p.m. was possible. Due to the Bylaws of the Board of Trustees, that change needed to come before the full board for a vote. A concern was raised that the public would not have enough time to return home after work to attend the meeting that early. It was noted outside members of the public rarely attend Trustee meetings at PCCC.

After considerable conversation there was agreement to move to the earlier time. In addition, the Board endorsed the idea of broadcasting the meetings live on YouTube. The board also decided to evaluate the change in six to twelve months.

C. PERSONNEL ITEMS

The personnel items included Separations, Appointments, Child Development Center Grant Employees' Salaries, FY2021-22; Coach Salaries FY'2021-22; and Part-time Temporary Appointments.

EXECUTIVE SESSION

Chairman Marco asked if there was a need for an executive session. President Rose stated that an executive session was not needed.

ACTION ITEMS AGENDA - Consent Resolution

Chairman Marco asked for a motion on Resolution #3 - Consent Agenda Items A through C. Trustee Tanis moved Resolution #3; seconded by Trustee Moody. Upon roll call, Resolution #3 passed with all members present voting "yes."

A. BUSINESS ITEM

Purchase of Goods and Services

The following goods and services, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4 et seq. and NJSA 18A:64A-25, are so noted and recommended.

Audio-Visual Equipment (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 Coronavirus Relief Funds; \$47,223.00 Available)
Audio-visual equipment for classrooms and teaching studios to enable the use of a Hybrid-Flexible instruction format. NJ State Contract # 81123.

Tele-Measurements, Inc. 145 Main Avenue Clifton, NJ 07014	\$47,223.00 (Recommended Award)
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Information Technology Equipment (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 Coronavirus Relief Funds; \$1,139,720.22 Available)
Wireless network equipment, installation and integration. NJ State Contract # 87720.

ePlus Technology, Inc. 155 South Limerick Road Royersford, PA 19438	\$1,081,315.99 (Recommended Award)
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Advertising (Billboard Advertisements) (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising) (Funding Source: FY-2022 College Operating Funds; \$38,000.00 Available)
Estimated amount for FY-2022. Business Entity and Political Contribution disclosures required.

Outfront Media LLC 405 Lexington Avenue New York, NY 10174	\$38,000.00 (Recommended Award)
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Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022 College Operating Funds; \$120,000.00 Available)
Website development consulting services. Not-to-exceed amount. Business Entity and Political Contribution disclosures required.

Nichols Development LLC dba Markations 668 Stony Hill Rd. #184 Yardley, PA 19067	\$120,000.00 (Recommended Award)
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Online Tutoring Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Professional Consulting Services) (Funding Source: FY-2022 College Operating Funds; \$163,500.00 Available)
Renewal of agreement for online tutoring services for students. Fixed license fee and cost-per-service. Not-to-exceed amount. Business Entity and Political Contribution disclosures required.

Tutor.com, Inc.
110 East 42nd Street, 7th Floor
New York, NY 10017

\$163,500.00
(Recommended Award)

Help Desk and Call Center Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from governmental board, body, agency or authority) (Funding Source: FY-2022 College Operating Funds; \$86,685.00 Available)
Renewal of Help Desk and Call Center service agreement. Services provided by Blackboard via NJEdge.

NJEdge.net, Inc.
218 Central Avenue, Suite 3420
Newark, NJ 07102

\$86,685.00
(Recommended Award)

Insurance (Employee Health) (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2022 College Operating and Grant Funds; \$4,576,634.29 Available; \$1,100,000.00 Employee Contribution Budgeted)
Estimated amount for FY-2022.

New Jersey Division of Pension and Benefits
Health Insurance

\$5,675,000.00
(Recommended Award)

Property Rental (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2022 College Operating Funds; \$87,500.00 Available)
FY-2022 College bookstore property rental cost. Estimated amount.

City of Paterson Parking Authority
125 Broadway, Suite 100
Paterson, NJ 07505

\$87,500.00
(Recommended Award)

Postage (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from government board, body, agency or authority) (Funding Source: FY-2022 College Operating Funds and Grant Funds)
Estimated amounts FY-2022.

United States Postal Service PO Box 7274 Philadelphia, PA 19170	\$75,000.00 (Recommended Amount)
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United States Postmaster 194 Ward Street Paterson, NJ 07509	\$40,000.00 (Recommended Amount)
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Textbooks (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Textbooks)
(Funding Source: FY-2022 College Operating Funds and Grant Funds)
Estimated amount for FY-2022. Part of overall College bookstore agreement.

Follett Higher Education Group, Inc. 3 Westbrook Corporate Center, Suite 200 Westchester, IL 60154	\$100,000.00 (Recommended Award)
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Utility Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility)
(Funding Source: FY-2021 College Operating Funds; \$834,000.00 Available)
Adjustments to FY-2021 estimated amounts.

Constellation Energy	\$58,500.00 (New total: \$715,000.00) (Recommended Award)
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Borough of Wanaque	\$21,000.00 (New total: \$119,000.00) (Recommended Award)
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Utility Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility)
(Funding Source: FY-2022 College Operating Funds; \$1,470,000.00 Available)
Estimated amounts for FY-2022.

Gas and Electric Service	\$1,220,000.00 (Recommended Award)
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Service Providers

Public Service Electric & Gas	\$399,000.00
Direct Energy	\$70,000.00
Constellation Energy	\$715,000.00
Jersey Central Power and Light	\$36,000.00

Water and Sewer Service	\$250,000.00 (Recommended Award)
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Service Providers

Passaic Valley Water Commission	\$85,000.00
Township of Wayne	\$6,000.00
Borough of Wanaque	\$119,000.00
City of Paterson	\$40,000.00

Flooring Contractor Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 College Capital Funds; \$100,000.00 Available)
Estimated amount for FY-2022. Authorized distributor for NJ State Contracts 81751, 81755 and 81756.

Commercial Interiors Direct, Inc. 1 South Corporate Drive Riverdale, NJ 07457	\$100,000.00 (Recommended Award)
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Janitorial Services (Public Bid Exception per NJSA 18A:64A-25.6 - Emergency Purchase)
(Funding Source: FY-2022 Coronavirus Relief Funds; \$300,000.00 Available)
Janitorial staffing services for disinfectant cleaning operations. Not-to-exceed amount. Price comparison to NJ State Contract # 77110.

Sunshine Investment Group Inc. dba Stratus Building Solutions 208 Passaic Avenue Fairfield, NJ 07004	\$300,000.00 (Recommended Award)
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Advertising (Print Media) (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising) (Funding Source: FY-2022 College Operating Funds; \$ 84,000.00 Available)
Estimated amount for FY-2022. Business Entity and Political Contribution disclosures required.

HighRoad Press, LLC 220 Anderson Avenue Moonachie, NJ 07074	\$84,000.00 (Recommended Award)
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Consulting Services (Public Bid Exception per NJSA 18A:64A- 25.5 a. (15) – Professional Consulting Services) (Funding Source: FY-2022 College Capital Funds; \$28,000.00 Available)
Specification development services for solar panel project. Not-to-exceed amount. Business Entity and Political Contribution disclosures required.

Concord Engineering Group, Inc. 520 South Burnt Mill Road Voorhees, NJ 08043	\$28,000.00 (Recommended Award)
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Request for Proposal 21-03 – Colleague System Administration Services (Public Bid Exception per NJSA 18A:64A- 25.5 a. (15) – Professional Consulting Services)
(Funding Source: FY-2022 College Operating Funds; \$38,400.00 Available)
Colleague system administration services. Not-to-exceed amount.

Macan Computing Services
16 Harvard Lane
Bedford, NH 03110

\$38,400.00
(Recommended Amount)

Request for Proposal 21-04 – Systems Engineering and Administration (Public Bid Exception per NJSA 18A:64A- 25.5 a. (15) – Professional Consulting Services)
(Funding Source: FY-2022 College Operating Funds; \$70,000.00 Available)
Systems engineering and administration services. Not-to-exceed amount.

Cutaway Technologies LLC
82 Stuart Drive
Freehold, NJ 07728

\$70,000.00
(Recommended Amount)

Bid 21-07 – Interior Fit-Up for PCCC Firehouse
(Funding Source: FY-2022 College Capital Funds; \$3,990,000 Available)
Interior renovation of existing building for College use.

Accurate Construction, Inc.
14 Alps Road
Wayne, NJ 07470

\$3,899,000.00
(Recommended Award)

B. POLICY MATTERS

Annual Notice of Meetings – REVISED (as outlined in the attachment)

C. PERSONNEL ITEMS

I Separations:

Cleofas Vital, Financial Aid Officer
James Sanders, Coordinator, New Student Experience
Roderick Crawford, Custodian/Handyperson
Beryl Haughton, Custodian
Alphonso Thompson, Custodian

II. Appointments

Dawn Brunson, Director, Pre-College Programs – Urban Consortium
Maritza Davila, Coordinator, Admissions and Financial Aid Services,
PAC

Teya Eaton, Coordinator, Admissions and Financial Aid Services, WAC
Adrienne DeRose, Acting Academic Counselor, Student Support
Services, Grant-funded

Douglas Ramirez, ESL Program Coordinator, CE/WD

- III. Child Development Center Grant Employee Salaries, FY' 2021-22
- IV. Coaches Salaries, FY' 2021-22
- V. Part-time/Temporary Appointments

REMARKS: Public/Trustees: None

ADJOURNMENT

Chairman Marco asked for a motion to adjourn the meeting at 8:10 pm; moved by Trustee Trivedi; seconded by Trustee Tanis. Upon roll call, the motion to adjourn the meeting passed with all members present voting "yes." Chairman Marco acknowledged that the meeting was now adjourned.

PASSAIC COUNTY COMMUNITY COLLEGE
RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A, B, and C

Offered by DRAKEFORD Seconded by TANIS

Board of Trustees	Yes	No	Abstain	Absent
Drakeford	X			
Esquiche				X
Glovin	X			
Montanez-Diodonet	X			
Moody	X			
Nutter	X			
Pou				X
Smith	X			
Trivedi	X			
Tanis	X			
Marco	X			

BE IT RESOLVED that the Board of Trustees of Passaic County Community College, upon the recommendation of the President, hereby approved the following actions:

A. INSTRUCTIONAL ITEM – Acceptance of Grant Awards – Cultural Affairs

From the New Jersey State Council on the Arts/Department of State:

Co-sponsored Project Grant (Folklife) for the period July 1, 2021 – June 30, 2022 in the amount of \$145,000. The Folklife Center of Northern NJ will administer these funds for fieldwork and programming for the general public, students and homebound individuals.

The Local Arts Program Grant (LAP) for the period January 1, 2022 to December 31, 2022 in the amount of \$308,625. The Passaic County Cultural and Heritage Council will administer these funds by re-granting them to non-profit and government organizations presenting arts and cultural programs in Passaic County.

Poetry Center General Project Support Grant for the period July 1, 2021 to June 30, 2022 in the amount of \$44,373. The Poetry Center will administer these funds for a variety of programs, including poetry workshops, readings, publications, and contests/awards.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A, B, and C

From the New Jersey Historical Commission/Department of State:

County Historic Partnership Program Grant for the period January 1, 2022 to December 31, 2022 in the amount of \$42,675. The PCCHC will administer these funds by re-granting them to non-profit and government organizations producing local or New Jersey history projects.

Project Grant for the period August 1, 2021 to June 30, 2022 in the amount of \$17,019. The PCCHC will use these funds in support of sculpture conservation in the Federici Studio Collection.

B. BUSINESS ITEM

The following goods and services, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4 et seq. and NJSA 18A:64A-25, are so noted and recommended.

Software Licensing and Maintenance (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems)
(Funding Source: FY-2022 through FY-2024 College Operating Funds; \$31,713.78 Available in FY-2022)
Renewal of licensing, maintenance and storage for Echo 360 *Active Learning* software. Business Entity and Political Contribution disclosures required. FY-2023 and FY-2024 expenditures contingent on future budget approvals.

Echo 360, Inc.
11921 Freedom Drive, Suite 910
Reston, VA 20190

\$22,900.00 (FY-2022)
\$20,900.00 (FY-2023)
\$20,900.00 (FY-2024)
(Recommended Award)

Advertising (Bus Advertisements) (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising) (Funding Source: FY-2022 College Operating Funds; \$25,000.00 Available)
Estimated amount FY-2022. Business Entity and Political Contribution disclosures required.

Intersection Media LLC
10 Hudson Yards, Floor 26
New York, NY 10001

\$25,000.00
(Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022 Coronavirus Relief Funds; \$46,990.00 Available)
Enterprise Resource Planning (ERP) system review and planning. Business Entity and Political Contribution disclosures required.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A, B, and C

CampusWorks, Inc. 1767 Lakewood Ranch Boulevard, #305 Bradenton, FL 34211	\$46,990.00 (Recommended Award)
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Enrollment Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from governmental board, body, agency or authority) (Funding Source: FY-2022 and FY-2023 College Operating Funds; \$22,095.00 Available in FY-2022)

Cost share for enrollment recruitment specialist for 3+1 program. FY-2023 expenditures contingent on future budget approval.

Ramapo College of New Jersey 505 Ramapo Valley Road Mahwah, NJ 07430	\$22,095.00 (FY-2022) \$22,095.00 (FY-2023) (Recommended Award)
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Bid 21-06 – Janitorial Supplies

(Funding Source: FY-2022 and FY-2023 College Operating Funds and Coronavirus Relief Funds; \$131,540.18 Available in FY-2022)

Consumable supplies for facility maintenance. Estimated amounts. FY-2023 expenditures contingent on future budget approval.

Unipak Corporation PO Box 300027 Brooklyn, NY 11230	\$8,700.00 (FY-2022) \$8,700.00 (FY-2023) (Recommended Award)
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Central Poly Bag Corp. 2400 Bedle Place Linden, NJ 07036	\$16,093.00 (FY-2022) \$16,093.00 (FY-2023) (Recommended Award)
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Circle Janitorial Supplies, Inc. 5 East 12 th Street Paterson, NJ 07524	\$16,276.08 (FY-2022) \$16,276.08 (FY-2023) (Recommended Award)
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E.A. Morse & Co., Inc. 11-25 Harding Street Middletown, NY 10940	\$15,076.41 (FY-2022) \$15,076.41 (FY-2023) (Recommended Award)
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ATRA Janitorial Supply Company, Inc. 220 West Parkway, Unit 6 Pompton Plains, NJ 07444	\$30,783.30 (FY-2022) \$30,783.30 (FY-2023) (Recommended Award)
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Interboro Packaging 114 Bracken Road Montgomery, NY 12549	\$2,448.00 (FY-2022) \$2,448.00 (FY-2023) (Recommended Award)
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Spruce Industries 759 East Lincoln Avenue	\$2,950.29 (FY-2022) \$2,950.29 (FY-2023)
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PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A, B, and C

Rahway, NJ 07065 (Recommended Award)

United Sales USA Corporation \$37,917.00 (FY-2022)
185 30th Street \$37,917.00 (FY-2023)
Brooklyn, NY 11232 (Recommended Award)

Term Enterprises, Inc. \$1,296.10 (FY-2022)
T/A Allen Paper & Supply Co. \$1,296.10 (FY-2023)
4 Middlebury Blvd., Suite 4-5 (Recommended Award)
Randolph, NJ 07869

Educational Services Commission of New Jersey (ESCNJ) Bid #19/20-38- Building Access and Security (Funding Source: FY-2022 Coronavirus Relief Funds; \$19,376.00 Available)
Upgrade to building security cameras.

Open Systems Integrators, Inc. \$19,376.00
211 Yardville Hamilton Square Road (Recommended Award)
Hamilton, NJ 08620

Disposal of Surplus Property as outlined in the attachment, with the proceeds from the sale going to the PCCC Foundation for scholarships.

C. PERSONNEL ITEMS

I. Separations

Jacqueline David, Secretary-Business Administration
Daniela Colon, Staff Assistant-Enrollment Management

II. Appointments

Natasha N. Pineiros, Coordinator-Returning EOF Student Experience
Moses Parker, Jr.-Coordinator-New EOF Student Experience
Johnpierre Ricketts, Financial Aid Officer
Fabian Armilla, Program Assistant/Evening Administrator, PAC
Rebecca Royal, Associate Vice President/Dean-Enrollment Management
Gilbert Rivera, Director-Office of Human Resources
Debra F. Hannibal, Associate Director-Human Resources
John M. Hatala, Testing and Digitization Technical Operations Manager

III. Grant Administrators' Reappointments FY' 2021-22

IV. Part-time/Temporary Appointments

PCCC August 2021 Items for Disposal List
Furniture and General Equipment

Number	Description	Model	Serial Number	PCCC ID
1	Craftsman Die Hard 18.5 HP Ride On Lawnmower	917.251481	42396C 0031116	3033
2	Clarke Encore Floor Scrubber	L28 ENCORE	BD0013	None
3	True Fitness Technology Tread Mill	TTZ800	07-11051C	None
4	True Fitness Technology Tread Mill	TTZ800	07-11229D	None
5	True Fitness Technology Tread Mill	TTZ800	07-11863D	5363
6	Baldwin Upright Piano	None	None	3037
7	Baldwin Upright Piano	None	425417	8264
8	Roland Speaker	DM-10	ZS86432	None
9	Roland Speaker (set of 2)	DM-10	ZS86429	None
10	Roland Speaker	DM-10	ZS86435	None
11	Roland Speaker (set of 2)	DM-10	ZS86432	None
12	Audix Speaker	Unknown	3019603	5276
13	Yamaha Speaker	NS-10MStudio	134221	
14	Audix Speaker	Unknown	None	None
15	Tascam	Portastudio488MKII	260108	5269
16	Peavey	M300 Power Amplifier	8A-03616220	349
17	Sony	5 CD Changer	8805223	4097
18	Sony	Stereo Cassette Deck	8143967	4098
19	Sony	Audio/Video Control	8949949	4095
20	Midi Express PC		MXPCA8258	None
21	APS Tech	2156-002P	A802093	None
22	Event Echo	Line Out Puts	None	6237
23	JLC Cooper Electronics	PPS-2 Synchronizer	46881	5272
24	Roland	EP7II Digital Piano	CL52880	993598
25	Radium49	M-Audio Keyboard	None	None
26	Casio	CTK-451 Keyboard	None	993616
27	Taylor	Baby Guitar with case	991007304-2	None
28	Burswood	Accoustic Guitar	None	None

PCCC August 2021 Items for Disposal List
Furniture and General Equipment

Number	Description	Model	Serial Number	PCCC ID
29	Stagestar	Drum	42289	None
30	Pearl	Snare Drum	4585	None
31	Yamaha	Beech Custom Drum	WTT812QK-4784	None
32	Yamaha	Beech Custom Drum	WTT813QK-4792	None
33	A-Audio	Projectmix 1/0	4.48708E+12	None
34	Mackie	SR24.4 VLZPro Console	(21)DW42668	None
35	Sanitaire Vacuum	SC889	1115003250	None
36	Sanitaire Vacuum	SC889	1115003132	None
37	Sanitaire Vacuum	SC889	1115003250	None
38	Sanitaire Vacuum	SC889	1349024980	None
39	Sanitaire Vacuum	SC889	1507009326	None
40	Sanitaire Vacuum	SC889	937003948	None
41	Sanitaire Vacuum	SC889	1115003244	None
42	Sanitaire Vacuum	SC889	1349024981	None
43	Sanitaire Vacuum	SC889	1046010299	None
44	Sanitaire Vacuum	SC889	937003964	None
45	Sanitaire Vacuum	SC889	115003132	None
46	Clarke Vacuum	DMV14	A0000977	None
47	Dayton Roto Machine	6WFR4	6WFR4-002346	None
48	Minuteman Roto Machine	M20120-01	201200862	None
49	Windsor Roto Machine	M-20	314464L	None
50	Mastercraft 1500 Burnisher	None	None	None
51	Hill-Rom Century Electric Hospital Bed	None	835-43K08	None
52	Hospital Bed Table	None	None	1868
53	3 Drawer Hospital Table	None	None	997229
54	Detecto Baby Scale	None	None	None
55	Wall Mounted Hospital Practice Station	None	None	None
56	5'x3' fixed leg tables, purple, A207, 10each	None	None	None

PCCC August 2021 Items for Disposal List

Furniture and General Equipment

Number	Description	Model	Serial Number	PCCC ID
57	3' wide Nova CPU desks, gray, Wanaque, 90each	None	None	None
58	5'x2' fixed leg tables, blue, Wanaque, 80each	None	None	None
59	task chair, no arms, burgandy & gray, Wanaque, 200ea	None	None	None
60	Stiga ping pong table, Gym	None	None	None
61	group of misc task chairs, warehouse, 30each	None	None	None

PCCC August 2021 Items for Disposal List
IT Equipment

Number	Description	Brand	Model	Tag	Serial Number
1	Monitor	HP	LCD	991966	
2	Monitor	HP	LCD	991964	
3	Monitor	HP	LCD	991948	
4	Monitor	HP	LCD	10109	
5	Monitor	HP	LCD	10123	
6	Monitor	HP	LCD	991978	
7	Monitor	HP	LCD	991976	
8	Monitor	HP	LCD	991967	
9	Monitor	HP	LCD	991972	
10	Monitor	HP	LCD	991978	
11	Monitor	HP	LCD	991963	
12	Monitor	HP	LCD	991974	
13	Monitor	HP	LCD	991965	
14	Monitor	HP	LCD		6CM42939PG
15	Monitor	HP	LCD		6CM42939NG
16	Monitor	HP	LCD	10383	
17	Monitor	HP	LCD		CNC813P2DZ
18	Monitor	HP		10339	
19	Monitor	HP		10707	
20	Monitor	HP		10412	
21	Monitor	HP		994286	
22	Monitor	HP		994202	
23	Monitor	HP		00991244	
24	Monitor	HP	Compaq		CNC311Q70W

PCCC August 2021 Items for Disposal List
IT Equipment

Number	Description	Brand	Model	Tag	Serial Number
25	Laptop	HP	EliteBook 8440p	991722	
26	Laptop	HP	31115M	5932	
27	Laptop	HP	31115M	5916	
28	Laptop	HP	31115M	5929	
29	Laptop	HP	31115M	5924	
30	Laptop	HP	31115M	5933	
31	Laptop	HP	31115M	5938	
32	Laptop	HP	Probook 640	7681	
33	Laptop	HP	EliteBook 8440p		
34	Laptop	HP	6730b	8750	
35	Laptop	HP	6730b	8763	
36	Laptop	HP	6730b	8764	
37	Laptop	HP	6730b	8762	
38	Laptop	HP	6730b	8766	
39	Laptop	HP	6730b	8758	
40	Laptop	HP	6730b	8755	
41	Laptop	HP	6730b	8753	
42	Laptop	HP	6730b	8769	
43	Laptop	HP	6730b	8774	
44	Laptop	HP	6730b	8773	
45	Laptop	HP	6730b	8767	
46	Laptop	HP	6730b	998686	
47	Laptop	HP	6730b	8774	
48	Laptop	HP	6730b	998684	

PCCC August 2021 Items for Disposal List
IT Equipment

Number	Description	Brand	Model	Tag	Serial Number
49	Laptop	HP	Gateway MA6	4615	PAC-2014-45
50	Laptop	HP	EliteBook 8470p	6901	ITCART-14-48
51	Laptop	HP	EliteBook 8470p	6968	CE2011PC-15
52	Laptop	HP	EliteBook 840	7412	
53	Laptop	HP	Probook 640	7683	
54	Laptop	HP	ProBook G640 23	7683	
55	Laptop	HP	EliteBook 2530p	8705	
56	Laptop	HP	Compaq 6730B	8751	U303-23
57	Laptop	HP	Compaq 6730B	8765	
58	Laptop	HP	Probook 640	10176	
59	Laptop	HP	ProBook 640	10178	
60	Laptop	HP	ProBook 640G2	10806	
61	Laptop	HP	ProBook 640	10807	
62	Laptop	HP	ProBook 640	10830	
63	Laptop	HP	ProBook G640 g2	11133	
64	Laptop	HP	Probook 640	12517	
65	Laptop	HP	EliteBook 8460p	991349	
66	Laptop	HP	EliteBook 8440P	991688	
67	Laptop	HP	EliteBook 8440P	991704	
68	Laptop	HP	EliteBook 8440P	991725	
69	Laptop	HP	EliteBook 8440P	994691	ITCART-14-24-PC
70	Laptop	HP	EliteBook 840	unknown	
71	Laptop	HP	Probook 640 G2	unknown	
72	Laptop	HP	ProBook 640	10185	

PCCC August 2021 Items for Disposal List
IT Equipment

Number	Description	Brand	Model	Tag	Serial Number
73	Laptop	HP	EliteBook 8460p	991313	
74	Laptop	HP	EliteBook 8460p	991318	
75	Laptop	HP	EliteBook 8460p	991324	
76	Laptop	HP	EliteBook 8460p	991325	
77	Laptop	HP	EliteBook 8460p	991329	
78	Laptop	HP	EliteBook 8460p	991333	
79	Laptop	HP	EliteBook 8460p	991334	
80	Laptop	HP	EliteBook 8460p	991349	
81	Laptop	HP	3115m	5918	
82	Laptop	HP	3115m	5925	
83	Laptop	HP	3115m	5923	
84	Laptop	HP	EliteBook 2530p	8705	
85	Laptop	HP	ELITEBOOK 8530P	6161	
86	Laptop	HP	elitebook 2530p	8716	
87	Laptop	HP	Elitebook 2530p		CND9313483
88	Laptop	HP	ProBook 640 G3	12047	
89	Laptop	HP	ProBook 640	12289	
90	Laptop	HP	ProBook 640 G3	12254	
91	Laptop	HP	6730b	8772	
92	Laptop	HP	6730b	8768	
93	Laptop	HP	6730b	8770	
94	Laptop	HP	6730b	8771	
95	Laptop	HP	6730b	8756	
96	Laptop	HP	6730b	8755	

PCCC August 2021 Items for Disposal List
IT Equipment

Number	Description	Brand	Model	Tag	Serial Number
97	Laptop	HP	6730b	8761	
98	Laptop	HP	6730b	8759	
99	Laptop	HP	6730b	8760	
100	Laptop	HP	3115m	5927	
101	Laptop	HP	3115m	5917	
102	Laptop	HP	3115m	5921	
103	Laptop	HP	3115m	5922	
104	Laptop	HP	3115m	5913	
105	Laptop	HP	3115m	5935	
106	Laptop	HP	G71-340US		VM114UA#ABA
107	Laptop	HP	ProBook G640 G2	10827	
108	Laptop	HP	elitebook 8470p		BCAGX101B3C5G0K
109	Laptop	HP	EliteBook 840	992676	
110	Laptop	HP	EliteBook 8460p	991336	CE2011PC-05
111	Laptop	HP	ProBook 640	10188	
112	Laptop	HP		3122	
113	Laptop	HP	Compaq 6730B	99757	
114	Laptop	HP	EliteBook 840	11816	
115	Laptop	HP		8109	
116	Laptop	HP		8108	
117	Laptop	HP		997456	
118	Laptop	HP		997459	
119	Tower	HP	COMPAQ dc7800 USDT PC ALL	5267	
120	Tower	HP	COMPAQ dc7800 USDT PC ALL	5266	

PCCC August 2021 Items for Disposal List
IT Equipment

Number	Description	Brand	Model	Tag	Serial Number
121	Tower	HP	COMPAQ dc7900 Ultra-slim Desktop	8862	
122	Tower	HP	COMPAQ dc7900 Ultra-slim Desktop	8787	
123	Tower	HP	COMPAQ dc7900 Ultra-slim Desktop	8824	
124	Tower	HP	COMPAQ 8000 Ultra-slim Desktop	997843	
125	Tower	HP	COMPAQ 8000 Ultra-slim Desktop	991616	
126	Tower	HP	COMPAQ 8000 Ultra-slim Desktop	991593	
127	Tower	HP	COMPAQ 8000 Ultra-slim Desktop	997862	
128	Tower	HP	COMPAQ 8000 Ultra-slim Desktop	991384	
129	Tower	HP	COMPAQ 8000 Ultra-slim Desktop	997835	
130	Tower	HP	COMPAQ 8000 Ultra-slim Desktop	991424	
131	Tower	HP	COMPAQ 8000 Ultra-slim Desktop		2UA1230H6Y
132	Tower	HP	E-4610D	8096	38931890
133	Tower	HP	COMPAQ dc7800 USDT PC ALL	00998693	
134	Tower	HP	COMPAQ Elite	00991581	
135	Tower	HP	COMPAQ Elite	06042	
136	Tower	HP	COMPAQ Elite	00997875	
137	Tower	HP	COMPAQ Elite	06029	
138	Tower	HP	COMPAQ Elite	06032	
139	Tower	HP	COMPAQ Elite	00997847	
140	Tower	HP	COMPAQ Elite	00997851	
141	Tower	HP	COMPAQ Elite	00991612	
142	Tower	HP	COMPAQ Elite	06040	
143	Tower	HP	COMPAQ Elite	06038	
144	Tower	HP	COMPAQ Elite	00991620	

PCCC August 2021 Items for Disposal List
IT Equipment

Number	Description	Brand	Model	Tag	Serial Number
145	Tower	HP	COMPAQ Elite	6030	
146	Tower	HP	COMPAQ Elite	06031	
147	Tower	HP	COMPAQ Elite	06033	
148	Tower	HP	COMPAQ Elite	06620	
149	Tower	HP	COMPAQ Elite	08860	
150	Printer/Scanner	HP	Laserjet 4240N	08075	CNGXF81702
151	Printer/Scanner	HP	Laserjet 4014N	00997632	CNDX306252
152	Printer/Scanner	HP	Laserjet P4014DN	05962	CNDX815413
153	Printer/Scanner	HP	Color Laserjet Pro M452DN	00992554	VNB3M90555
154	Printer/Scanner	HP	Laserjet P4014DN	06159	CNDX327585
155	Printer/Scanner	HP	Laserjet P1102w	00991379	
156	Printer/Scanner	HP	LaserJet Pro MFP M127FN	07535	
157	Printer/Scanner	HP	Laserjet 1536 DNF MFP	06916	
158	Printer/Scanner	HP	Laserjet P2055DN	00997908	
159	Printer/Scanner	HP	Laserjet Pro M201DW	10913	
160	Printer/Scanner	HP	Laserjet P1606DN		VND3F44112
161	Printer/Scanner	HP	Laserjet P1606DN		VND3G17060
162	Printer/Scanner	HP	Lasejet Pro MFP m127fn	7539	CNB9G2DBPF
163	Printer/Scanner	HP	LaserJet P1505	08917	
164	Printer/Scanner	HP	Lasejet pro MFN M127fn		
165	Printer/Scanner	HP		06620	
166	Printer/Scanner	HP		05964	
167	Printer/Scanner	HP		08366	
168	Printer/Scanner	HP		00992514	

PCCC August 2021 Items for Disposal List
IT Equipment

Number	Description	Brand	Model	Tag	Serial Number
169	Printer/Scanner	HP		0837	
170	Printer/Scanner	HP		10083	
171	Printer/Scanner	HP		06956	
172	Thin Client	HP	D200		200RK50277
173	Thin Client	HP	D200		200RK503185
174	Thin Client	HP	PD02		1.15243E+15
175	Thin Client	HP	PD02		1.15243E+15
176	Thin Client	HP	PD02		1.15243E+15
177	Thin Client	HP	PD02		1.15243E+15
178	Thin Client	HP	PD02		1.15243E+16
179	Thin Client	HP	PD02		1.15243E+15
180	Thin Client	HP	PD02		1.1524E+14
181	Thin Client	HP	PD02		1.15243E+15
182	Thin Client	HP	PD02		1.1523E+14
183	Thin Client	HP	PD02		1.1524E+14
184	Thin Client	HP	PD02		1.15243E+15
185	Thin Client	HP	PD02		1152430002006207
186	Thin Client	HP	D200	00992093	200SL400186
187	Thin Client	HP	D200	5939	200SL400599
188	Thin Client	HP	D200	5944	200SL400913
189	Power Supply	HP	1400VA:1050W		QS0410214485
190	Thin Client	HP	D54250wyk		4541042614A012
191	VC System	HP	HD-110		11001012120232
192	VC System	HP	HD-110		11001217120417

PCCC August 2021 Items for Disposal List
IT Equipment

Number	Description	Brand	Model	Tag	Serial Number
193	Projector	HP	LVP-XD10U		0001183H
194	Projector	HP	M1KY		1004669
195	Projector	HP	EMP-50	2001	CWJ012389K
196	Projector	HP	M1KY		1004376
197	DVCAM	HP			
198	TV	HP	19-TVCRMK II		C47819858
199	TV	HP	CM1900A		67610646
200	TV	HP	DL36		011488
201	Overhead Projector	HP	SP1128	00993086	
202	Overhead Projector	HP	SP1129	00993085	
203	Projector	HP	CT-2582VY	06170	
204	Projector	HP	CT-2582VY		AN13430634
205	VHS	HP	PV-2101	000861	
206	Projector	HP	PT-F300NT	00991177	
207	Projector	HP	PT-F300NT	06168	
208	Projector	HP	PT-F300NT	06165	
209	Projector	HP	XL5950U		003991
210	Projector	HP	XL5950U	003927	
211	Projector	HP	XL5900U	00998546	
212	Projector	HP	XL5900U		003925
213	Projector	HP	XL30U	05692	
214	Projector	HP	XL30U	05724	
215	Projector	HP	XL30U	05709	
216	Projector	HP	X500U		004334

PCCC August 2021 Items for Disposal List
IT Equipment

Number	Description	Brand	Model	Tag	Serial Number
217		HP	ICES-00		100222PGA1125
218	Overhead Projector	HP	301K	1431	
219		HP	Pro liant GBL490C G6	997404	USE0191AN2
220		HP	Pro liant GBL490C G7	991674	USE0463W40
221		HP	Pro liant GBL490C G6		USE927P800
222		HP	Pro liant GBL490C G6		USE927P7YX
223		HP	Pro liant GBL490C G6		USE927P7YK
224		HP	Pro liant GBL490C G6		USE927P7YP
225		HP	Pro liant GBL490C G6		USE927P7YT
226		HP	Pro liant GBL490C G6		USE927P7YL
227		HP	Pro liant GBL490C G7		USE1189VWW
228		HP	Pro liant GBL490C G6		USE927P7YJ
229		HP	Pro liant GBL490C G6		USE927P7YJ
230		HP	Pro liant GBL490C G7		USE124B6VK
231		HP	Pro liant GBL490C G7		USE124B6VH
232	GATEWAY 6500 E	HP	7488 07489 07487 06392 06872		
233		HP	BL860C -I2		MYJ045051B
234		HP	BL860C -I2		MYJ04506B5
235	Cisco 2800	HP	Cisco 2851	8178	FTX1141A4WL
236		HP	or 200D		180008944
237		HP		0671	
238		HP		00997282	
239	Digital Signage Media Appliance	HP	XMP-3250		1311Q1E300325
240	Digital Signage Media Appliance	HP	XMP-3250		1311Q1E300456

PCCC August 2021 Items for Disposal List
IT Equipment

Number	Description	Brand	Model	Tag	Serial Number
241	Digital Signage Media Appliance	HP	XMP-3250		1311Q1E300452
242	Digital Signage Media Appliance	HP	XMP-3250		1311Q1E300324
243	Digital Signage Media Appliance	HP	XMP-3250		1311Q1E300328

**PASSAIC COUNTY COMMUNITY COLLEGE
ADJOURNMENT**

Offered by TANIS Seconded by DRAKEFORD

BOARD OF TRUSTEES	YES	NO	
Drakeford	X		
Esquiche	Absent		
Glovin	X		
Montanez-Diodonet	X		
Moody	X		
Nutter	X		
Pou	Absent		
Smith	X		
Trivedi	X		
Tanis	X		
Marco	X		

DATED: AUGUST 17, 2021