



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 December 18, 2018 Board of Trustees meeting. If you have any questions, please call me.

STEVEN ROSE, Ed.D.
SECRETARY
BOARD OF TRUSTEES

**BOARD OF TRUSTEES
PASSAIC COUNTY COMMUNITY COLLEGE
AGENDA (Page 1 of 1)**

At 7:00 p.m. on Tuesday, December 18, 2018, the Board of Trustees of Passaic County Community College will hold a regular meeting. The meeting will take place in the main conference room at the Passaic County Community College Passaic Academic Center, 2 Paulison Avenue, Passaic, New Jersey. The public is invited to attend, per the Open Public Meetings Act, N.J.S.A. 10:4-6. In addition, the Board will meet in executive session to discuss such issues as are allowed pursuant to NJSA 10:4-12. A copy of the agenda and packet are available for public inspection.

CALL TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES – November 13, 2018

PRESENTATION

1. Health Care Update

REPORTS

President

Significant Activities

Statement of Revenue and Expenditure Projections

Chairman

DISCUSSION AGENDA

A. ACADEMIC ITEMS

New Degree: Associate in Fine Arts in Studio Arts

New Career Certificate: Hospitality

PALS Plus, Incorporated

B. BUSINESS ITEMS

Purchases of Goods and Services

C. PERSONNEL ITEMS

EXECUTIVE SESSION

Discussion of personnel, contract negotiations, and matters protected by attorney-client privilege

ACTION ITEMS - Consent Resolution

A. Academic Matters

New Degree: Associate in Fine Arts, Studio Arts

New Career Certificate: Hospitality

PALS Plus, Incorporated

B. Business Matters

Purchase of Goods & Services

C. Personnel Matters

Individual Resolution(s)

REMARKS

PUBLIC

TRUSTEES

ADJOURNMENT

PASSAIC COUNTY COMMUNITY COLLEGE
ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep Medina		X
Ciambrone		X
DuHaime	X	
Esquiche	X	
Kebrdle	X	
Marco	X	
Moody	X	
Pearce		X
Smith	X	
Trivedi	X	
Tanis	X	
Nutter	X	

DATED: DECEMBER 18, 2018

The following are the minutes of the Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, New Jersey, held on Tuesday, November 13, 2018.

CALL TO ORDER

President Rose stated that notice of the meeting was mailed to the Herald News, the Record, the Office of the County Clerk, and posted on the bulletin board of the College Boulevard building on November 30, 2017.

Chairman Nutter stated that inasmuch as adequate notice of the meeting had been given, the meeting was called to order at 7:00 p.m. A copy of the agenda was reviewed and available for public inspection.

ROLL CALL

Deborah E. Ciambrone
Richard A. DuHaime *
Yolanda Esquiche
Dennis F. Marco
Alonzo Moody

Sharon C. Smith ***
Ronak Trivedi **
Alumni Representative Alex Medina
Steven M. Rose, Secretary
Barbara Tanis, Vice Chairwoman
Harvey J. Nutter, Chairman

Absent

Patricia Kebrdle
Melissa Pearce

*Arrived 7:01 pm; **7:03 pm; ***7:20 pm

PRESENTATION

The Phi Theta Kappa (PTK) Hallmark Award

President Rose introduced Professor Jennifer Gasparino, Assistant Professor, Human Services and Phi Theta Kappa (PTK) Advisor. Professor Gasparino then introduced Ms. Valeri Altouma, President of Alpha Eta Chi Chapter of PTK. Ms. Altouma explained the award process and how the College's chapter submitted their entry for the PCCC Board of Trustees to be considered for the *Board of Trustees Hallmark Award for Phi Theta Kappa*. She stated the reason for submitted the College's Board was due to the consistent enthusiasm the Board always displays toward PTK, encouraging the Chapter to reach new goals, as well as providing funding, support, motivation, and its dedication to helping the Chapter succeed,. Ms. Altouma, on behalf

of PTK, presented Chairman Nutter with the *Phi Theta Kappa Hallmark Award* and Medallion, and informed the Board that each Trustee would also receive a medallion of its own.

President Rose stated that that award was presented at the Association of Community College Trustees' Annual Leadership Congress (ACCT) held in New York recently, with the PCCC Trustees board being the only board in the Northeast to receive the award; only four awards were given out in the country this year.

Student Government Association

President Rose gave an overview of the role of the Student Government Association (SGA), and stated that the groups get better each year, which he credits to the leadership provided by Ms. Maria Marte, Director of Student Activities. He stated in previous years it took up to six months for the students to know their roles as officers. With the guidance of Ms. Marte, who started a Leadership Development process to ensure there was a smooth transition from one board to the next, students are ready at the beginning of the year. President Rose also noted that the SGA continues to do great things for the student body.

SGA officers Mr. Casey Bucceri, President; Mr. Kelvin Azcati, Secretary; and Ms. Brenda Noriega, Treasurer, provided a brief statement of their personal goals, as well as their individual role in the SGA. They spoke about the mission of SGA being the voice of the student body between the faculty, staff, and administration, in addition to providing leadership training for students, promote student and faculty relationships, and holding various activities for students throughout the year. The Officers then discussed the many cultures the College has and how the SGA brings them all together. They continued speaking about the values of SGA, honesty, integrity, loyalty and respect which are in line with the values of the College.

In conclusion, the SGA Officers discussed three of its goals this year, with the first being to explore the history of SGA and its impact on students. Second, to build an alliance with the Boys and Girls Club to increase interest in STEM programs, and show what the College has to offer, which in turn could increase enrollment. And third, was to involve the Wanaque campus in order to increase activities there to demonstrate how each and every student of PCCC was important.

A brief question and answer session took place.

CONSIDERATION OF MINUTES – October 16, 2018

Chairman Nutter asked for a motion on Resolution #1 – Consideration of Minutes for October 16, 2018; moved by Trustee Moody; seconded by Trustee Marco. Upon roll call, Resolution #1 passed with Trustee Marco abstaining and all other members present voting “yes.”

ORGANIZATION OF THE BOARD

Election of Officers

Chairman Nutter relinquished the gavel to Secretary Rose. Secretary Rose announced that State Statute requires the Board of Trustees to organize during the eleventh month. He then asked for nominations for Chairperson of the Board of Trustees. Trustee Smith nominated Trustee Harvey J. Nutter as chairman of the board; Trustee DuHaime seconded the nomination. There being no other nominations, and upon voice vote, with all members present voting in favor approved the nomination to re-elect Trustee Harvey J. Nutter as Chairman of the PCCC Board of Trustees.

Chairman Nutter then asked for nominations for Vice Chair. Trustee Esquiche nominated Trustee Barbara Tanis; Trustee Smith seconded the nomination. There being no other nominations, and upon voice vote, with all members present voting in favor approved the nomination to re-elect Trustee Barbara Tanis as Vice-Chair of the PCCC Board of Trustees.

REPORTS

President:

President Rose gave an update on the *Community College Opportunity Grant* (CCOG) stating the College was one of the community colleges chosen to offer that grant. He explained the requirements, wherein a student's family income must be under \$45,000.00 a year to attend a community college for free. President Rose also stated the College was targeting students who started college but could not continue due to finances, and was in the process of reaching out to try to get those with some college but did not complete to come back. He stated many former students will hopefully take advantage of that grant and when a student earns a degree, they are more likely to get a better paying job, which would enable them to contribute to society. President Rose asked the Board and those in attendance that evening to spread the word throughout their communities about that grant.

A brief question and answer session on the requirements for eligibility, and if citizenship was needed took place. President Rose responded that the adjusted gross income must be between \$0 and \$45,000.00 a year and if a person was eligible for DACA, then he/she would be eligible for the grant.

Trustee Moody asked what the amount for the Gear-Up grant was, with President Rose responding it was \$750,000.00, explaining the Gear-Up program was a pre-college program that works with seventh grade students and follows them through their schooling until they reach

college. He emphasized that students who participate in that program have had a 100% graduation rate, as well as an attend college rate.

Chairman: None

DISCUSSION AGENDA

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

A. Policy Matters

Annual Notice of Meetings

President Rose mentioned the December 18th Board of Trustees meeting would be held at the Passaic Academic Campus.

B. Business Items

Trustee Trivedi questioned the First quarter report, with President Rose stating the College has a projection of \$121,000.00 in surplus at this time, and looking ahead the next report could be substantially better.

Trustee Trivedi then asked if there would be more hiring. President Rose stated the College would only hire where and when it was needed. Trustee Trivedi questioned if the \$750,000.00 savings in benefits was due to health care. Mr. Steven Hardy, Vice President, Finance and Administrative Services, answered by stating a large amount was due to a lower than expected increase in health care premiums this January and not filling empty positions.

Trustee Ciambrone asked for clarification if the state pays for the free tuition. President Rose stated the state does pay the tuition in full. He continued by explaining it was called "the last dollar program" where all other financial aid was applied first, as well as scholarships, and whatever the balance was the state pays for. Trustee Ciambrone then asked how it was beneficial to the state.

President Rose explained the cost to educate a full-time student was about \$7,500.00 compared to the cost of educating a full-time student at William Paterson University (WPU), which was more than double. The state subsidizes a student at PCCC with \$800.00 a year, wherein at WPU the state subsidizes he/she with \$4,500.00 a year. If a student took his/her first two years at PCCC instead of WPU, the state would save money. Economists say programs like CCOG can get more students into the workforce; it would boost the economy and pay off for the

state. President Rose stated the major reason students do not complete their college education was due to finances. The income level for that grant was \$45,000.00, and 92% of the families in Paterson are below that amount. The CCOG grant provides an opportunity to attend college. The College has already set up a separate phone line to answer the questions pertaining to that grant. Post cards have been sent out to students, and calls have been coming in asking how they could come back. President Rose then spoke about the Open Educational Resources program (OER) stating students who cannot afford the books now have the ability to have the needed textbooks online through OER. And by spring, 20% of the teaching sections would not have a book cost added to it.

Trustee Moody questioned why there was no February meeting. President Rose stated that due to some of the Trustees attending the ACCT convention in February, a meeting that month had been an issue and it has been a tradition not to hold a February meeting.

Purchases 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 NJSA18A:64A-25 et al. are so noted and recommended. President Rose stated he would be happy to answer any questions that the Board may have.

- Information Technology Hardware
- Help Desk and Call Center Services
- Clinical Education Products and Software
- Northern New Jersey Bridges to Baccalaureate (B2B) Program
- Bid 19-03 On-Call licensed Plumber
- Bid 19-04 On-Call General Contractor
- Bid 19-05 On-Call HVAC

President Rose spoke about the Disposal of Surplus Property stating the College has warehouses full of “junk,” obsolete computers, and broken furniture. The law requires the College must hold a public sale and the Board must authorize the sale. He stated that Vice President Hardy and Mr. Brian Egan, Associate Vice President of Facilities Management and Planning, would conduct the sale. There was a brief question and answer session about the sale items.

Trustee DuHaime asked when the outdoor sign at the Wanaque Campus was going to be repaired. President Rose informed him it was being worked on but it was not an easy fix.

C. Personnel Items

The personnel items were pending the outcome of the Executive Session discussion.

EXECUTIVE SESSION

Chairman Nutter asked for a motion to go into executive session at 7:46 p.m.; moved by Trustee Marco; seconded by Trustee Tanis. Chairman Nutter stated that the Board would meet in Executive Session about twenty minutes to discuss personnel, contract matters, and matters protected by attorney-client privilege, and that no action would be taken in executive session. Upon roll call, the motion to go into executive session was approved by all members present voting "yes."

ROLL CALL

Deborah E. Ciambrone
Richard A. DuHaime
Yolanda Esquiche
Dennis F. Marco
Alonzo Moody

Sharon C. Smith
Ronak Trivedi
Steven M. Rose, Secretary
Barbara Tanis, Vice Chairwoman
Harvey J. Nutter, Chairman

Absent

Patricia Kebrdle
Melissa Pearce

Chairman Nutter called the meeting to order at 7:59 p.m., stating that the Board met in Executive Session to discuss personnel, contract matters, and matters protected by attorney-client privilege, and that no action was taken in executive session.

ACTION ITEMS AGENDA - Consent Resolution

Chairman Nutter asked for a motion on Resolution #2 - Consent Agenda Items A, B and C. Trustee Ciambrone moved Resolution #2; seconded by Trustee Tanis. Upon roll call, Resolution #2 passed with all members present voting "yes".

A. BUSINESS ITEMS

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.

B. POLICY MATTERS

**PASSAIC COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES-
ANNUAL NOTICE OF MEETINGS**

This is to notify you that for the period beginning December 2018 and ending on November 2019, the Board of Trustees of Passaic County Community College plans to hold the following regular meetings at Passaic County Community College, Paterson Room, 1 College Boulevard (enter at Broadway and Memorial Drive), Paterson, New Jersey, except as noted.

<u>MONTH</u>	<u>BOARD MEETING</u>	<u>PUBLIC</u>	
DECEMBER	18*	7:00 pm	(PAC)
JANUARY	15+	7:00 pm	
MARCH	19	7:00 pm	
APRIL	16	7:00 pm	
MAY	21	7:00 pm	
JUNE	18++	7:00 pm	
JULY	16**	7:00 pm	(WAC)
AUGUST	20^	7:00 pm	
SEPTEMBER	17	7:00 pm	
OCTOBER	15	7:00 pm	
NOVEMBER	19	7:00 pm	(Organization)

*PCCC Passaic Academic Center, 2 Paulison Avenue, Passaic, NJ
+Public Hearing and Budget Approval
++Tuition and Fees Schedule Approval
**PCCC Wanaque Academic Center, 500 Union Avenue, Wanaque, NJ
^If needed

Except as hereinafter provided, notice of changes or special meetings of the Board of Trustees shall be posted 48 hours in advance at the following locations:

- | | |
|--|--|
| A. Passaic County Clerk's Office
401 Grand Street
Paterson, NJ 07505 | B. Passaic County Community College
1 College Boulevard
Paterson, NJ 07505 |
|--|--|

The following newspapers circulating in the County of Passaic are hereby designated the official newspapers for publishing all legal notices of the Board of Trustees:

- | | |
|----------------|---------------|
| A. HERALD NEWS | B. The Record |
|----------------|---------------|

Any person may request in writing that a copy of the schedule of regular meetings or rescheduled meetings of the Board of Trustees be mailed to him/her. Upon prepayment of the applicable fee as outlined in the Public Records Access Request, such scheduled and/or advance

notices shall be mailed to such person. All advance notices referred to in this resolution of regular, special, rescheduled meetings of the Board of Trustees, shall to the extent known include:

- a. The Agenda
- b. Those matters upon which formal action may be taken.

Copies of the meeting notice/agenda shall be available at each meeting for the benefit of those persons who attend the meeting.

C. BUSINESS ITEMS

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.

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: Workfirst New Jersey Grant; \$24,000.00 Available)
HP *ProBooks*. Fulfillment Agent for NJ State Contracts 89974 and 89849.

CDW Government	\$22,679.23
75 Remittance Drive, Suite 1515	(Recommended Award)
Chicago, IL 60675	

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-2019 and FY-2020 College Operating Funds; \$71,806.44 Available in FY-2019)
Additional *Smartview* Seat Licenses. Services provided by Blackboard via NJEdge.

NJEdge	\$3,575.00 (FY-2019)
218 Central Avenue, Suite 3420	\$3,575.00 (FY-2020)
Newark, NJ 07102	(Recommended Award)

Clinical Education Products and Software (Public Bid Exception per NJSA 18A:64A-25.5 a. (3) – Materials or supplies only available from a single source) (Funding Source: Carl D. Perkins Career and Technical Education Grant; \$40,310.00 Available)
Clinical Education Products & Software.

Laerdal Medical Corporation	\$40,309.26
167 Myers Corners Road	(Recommended Award)
Wappingers Falls, NY 12590	

Northern New Jersey Bridges to Baccalaureate (B2B) Program (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from governmental board, body, agency or authority) (Funding Source: National Science Foundation Grant; \$297,635.00 Available)
Partner College Payments/Grant Fund Distributions.

County College of Morris
214 Center Grove Road
Randolph, NJ 07869

\$105,737.00
(Recommended Award)

Union County College
1033 Springfield Ave.
Cranford, NJ 07016

\$102,737.00
(Recommended Award)

Hudson County Community College
70 Sip Avenue
Jersey City, NJ 07306

\$89,161.00
(Recommended Award)

Bid 19-03 On-Call licensed Plumber
(Funding Source: FY-2019 College Capital Funds; \$200,000.00 Available)
Additional spending authorization for FY-2019.

Craig's Plumbing and Heating
275 New Brunswick Avenue
Fords, NJ 08863

\$50,000.00
(New Total: \$200,000.00)
(Recommended Award)

Bid 19-04 On-Call General Contractor
(Funding Source: FY-2019 College Capital Funds; \$650,000.00 Available)
Additional spending authorization for FY-2019.

MBT Contracting
63 Beaver Brook Road, Suite 104
Lincoln Park, NJ 07035

\$200,000.00
(New Total: \$650,000.00)
(Recommended Award)

Bid No. 19-05 – On-Call HVAC
(Funding Source: FY-2019 College Capital Funds; \$105,000.00 Available)
Additional spending authorization for FY-2019.

A&A Industrial Piping, Inc.
6 Gardner Road
Fairfield, NJ 07004

\$30,000.00
(New Total: \$105,000.00)
(Recommended Award)

Disposal of Surplus Property as outlined on the attachment.

D. PERSONNEL ITEMS

- I. Appointments A: Sasha Jimenz, Counselor/Coordinator, Upward Bound
(Grant-Funded)
B: Dawn Brunson, Coordinator, GEAR-UP (Grant funded)
- II. Reappointment of Exempt Administrators, FY 2019-20
- III. Reappointment of Professional Staff, FY 2019-20
- IV. Adjunct Faculty Appointments, Fall 2018
- V. Part-Time Temporary Appointments

REMARKS:

Public/Trustees: None

President Rose reminded everyone about the Annual Holiday Party on December 12th, hoping all would be able to attend. He also mentioned the whole College community attends the Holiday party and it would be really nice for the Board members to come see and meet some of them.

ADJOURNMENT

Chairman Nutter asked for a motion to adjourn the meeting at 8:02 p.m.; moved by Trustee Marco; seconded by Trustee Ciambrone. Upon roll call, the motion to adjourn the meeting passed unanimously with all members present voting "yes."

PASSAIC COUNTY COMMUNITY COLLEGE
Resolution #1 – CONSIDERATION OF MINUTES

Offered by TANIS Seconded by MARCO

Board of Trustees	Yes	No	Abstain	Absent
Ciambrone				X
DuHaime	X			
Esquiche	X			
Kebrdle			X	
Marco	X			
Moody	X			
Pearce				X
Smith	X			
Trivedi	X			
Tanis	X			
Nutter	X			

CONSIDERATION OF MINUTES

BE IT RESOLVED that the Board of Trustees of Passaic County Community College hereby approves the minutes of the November 13, 2018 Board of Trustees meetings, as presented.

DATED: DECEMBER 18, 2018

**PASSAIC COUNTY COMMUNITY COLLEGE
EXECUTIVE SESSION**

Offered by TANIS Seconded by ESQUICHE

BOARD OF TRUSTEES	PRESENT	ABSENT
Ciambrone		X
DuHaime	X	
Esquiche	X	
Kebrdle	X	
Marco	X	
Moody	X	
Pearce		X
Smith	X	
Trivedi	X	
Tanis	X	
Nutter	X	

The material for Executive Session will be provided under separate cover.

DATED: DECEMBER 18, 2018

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT RESOLUTION – ACTION ITEMS A, B, and C

Offered by ESQUICHE **Seconded by** TANIS

Board of Trustees	Yes	No	Abstain	Absent
Ciambrone				X
DuHaime	X			
Esquiche	X			
Kebrdle	X			
Marco	X			
Moody	X			
Pearce				X
Smith	X			
Trivedi	X			
Tanis	X			
Nutter	X			

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

A. ACADEMIC ITEMS

The Associate in Fine Arts in Studio Arts, a sixty (60) credit degree that will enable students to transfer to a four-year institution in order to pursue a Bachelor of Fine Arts (BFA) in Visual Arts.

The Career Certificate in Hospitality, a thirty-one (31) credit Certificate that prepares students interested in working in the hospitality industry and enable them to seamlessly pursue the Associate in Applied Science Degree in Hospitality Management.

The appointment of Ms. Mibong La, Head Librarian as PCCC's Library representative to PALS Plus, Inc., and Mr. Ken Karol, Technical Resources Librarian, as PCCC's Library's alternate voting representative to PALS Plus.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT RESOLUTION – ACTION ITEMS A, B, and C

B. BUSINESS ITEMS

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 Licenses (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: Carl D. Perkins Career and Technical Education Grant; \$24,334.58 Available)

Adobe *Creative Cloud* licenses for academic use. Business Entity and Political Contribution Disclosures required.

JourneyEd.com, Inc.

80 E. McDermott Drive

Allen, TX 75002

\$19,760.00

(Recommended Award)

State of New Jersey Solicitation 12-R-22690 Flooring Contractor Services (Public Bid

Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2017 and 2018 College Capital Funds; \$140,000.00 Available)

Estimated amount for FY-2019. NJ State Contracts 81751, 81755, 81756.

Commercial Interiors Direct, Inc.

1 South Corporate Drive

Riverdale, NJ 07457

\$140,000.00

(Recommended Award)

Middlesex Regional Educational Services Commission (MRESC) Bid # ESCNJ 16/17-54 –

General Contracting (Funding Source: Deferred Maintenance from Lease Payments)

Job Order contract for Memorial Hall lease space paint and flooring cycle replacement. New Jersey State Approved Cooperative Pricing System. New Jersey Co-op #65MCESCCPS.

Murray Paving & Concrete, LLC

17 Park Place

Paramus, NJ 07652

\$152,900.23

(Recommended Award)

Middlesex Regional Educational Services Commission (MRESC) Bid # ESCNJ 17/18-52 –

Plumbing (Funding Source: FY-2017 College Capital Funds; \$258,000.00 Available)

Job Order contract for Academic Hall Domestic Hot Water System replacement. New Jersey State Approved Cooperative Pricing System. New Jersey Co-op #65MCESCCPS.

Magic Touch Construction Co., Inc.

59 West Front Street

Keyport, NJ 07735

\$158,166.02

(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT RESOLUTION – ACTION ITEMS A, B, and C

Bid No. 19-09 Music Studio Equipment (Funding Source: FY-2018 College Capital Funds; \$66,876.00 Available)

Music studio equipment and software for academic use.

Adorama, Inc.
42 West 18th Street
New York, NY 10011

\$21,341.90
(Recommended Award)

B&H Foto & Electronics Corp.
420 9th Avenue
New York, NY 10001

\$12,601.99
(Recommended Award)

Troxell Communications, Inc.
71 Lakeview Drive #456
Gibbsboro, NJ 08026

\$637.19
(Recommended Award)

Bid No. 19-10 Selective Demolition and Abatement (Funding Source: FY-2017 College Capital Funds; \$1,099,064.00 Available)

Selective demolition and abatement for 113-119 College Boulevard (Base Bid plus Alternate #1).

Two Brothers Contracting, Inc.
11 Vreeland Avenue
Totowa, NJ 07512

\$406,796.78
(Recommended Award)

C. PERSONNEL ITEMS

- I. Separations A: Nicole DeNude, Social Worker, Child Development Center
B: Simaza Ishak, Coordinator, Center for Violence Prevention
- II. Appointments A: Cleofas Vital, Financial Aid Officer (grant funded)
B: Patricia Aprile, Nurse Faculty, Instructor, (Temp for Spring Semester)
C: Ian Hall, Network Virtualization Engineer,
- III. Faculty Tenure Recommendation
Ali Saleh, Biological Science
- IV. Part-Time Temporary Appointments

**PASSAIC COUNTY COMMUNITY COLLEGE
ADJOURNMENT**

Offered by MARCO **Seconded by** TANIS

BOARD OF TRUSTEES	YES	NO
Ciambrone		Absent
DuHaime	X	
Esquiche	X	
Kebrdle	X	
Marco	X	
Moody	X	
Pearce		Absent
Smith	X	
Trivedi	X	
Tanis	X	
Nutter	X	

DATED: DECEMBER 18, 2018