



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 January 18, 2022 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**

Page 1 of 2

At 6:00 p.m. on Tuesday, January 18, 2022, 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, 1 College Boulevard, Paterson, NJ 07505. Emails or letters must state your name, address and must be received by the Board Secretary no later than January 18, 2022 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 – December 21, 2021

PRESENTATION –Proposed FY 2022-2023 Budget

REPORTS – President: Significant Activities

Chairman

DISCUSSION AGENDA

- A. **INSTRUCTIONAL ITEMS**
The New Jersey Securing Our Children's Future Bond Act

- B. **BUSINESS ITEMS**
Proposed FY2022-2023 Budget
Purchases of Goods and Services
Amended PCCC Facilities Master Plan 2017-2023

- 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.

(Continued....)

**BOARD OF TRUSTEES
PASSAIC COUNTY COMMUNITY COLLEGE
Page 2 of 2**

PUBLIC HEARING

Proposed FY2022-2023 Budget

ACTION ITEMS - Consent Resolution

- A. **INSTRUCTIONAL ITEMS**
 The New Jersey Securing Our Children's Future Bond Act

- B. **BUSINESS ITEMS**
 Proposed FY2022-2023 Budget
- C. Purchases of Goods and Services
- D. Amended PCCC Facilities Master Plan 2017-2023

- E. **PERSONNEL ITEMS**

PUBLIC
TRUSTEES

ADJOURNMENT

PASSAIC COUNTY COMMUNITY COLLEGE

ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep Martinez	X	
Trustee Drakeford		X
Trustee Esquiche		X
Trustee Glovin	X	
Trustee Montanez-Diodonet	X	
Trustee Moody	X	
Trustee Nutter	X	
Trustee Pou	X	
Trustee Smith	X	
Vice Chair Tanis	X	
Chairman Marco	X	

DATED: JANUARY 18, 2022

PASSAIC COUNTY COMMUNITY COLLEGE
Resolution #1 – CONSIDERATION OF MINUTES

Offered by NUTTER Seconded by POU

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

CONSIDERATION OF MINUTES

BE IT RESOLVED that the Board of Trustees of Passaic County Community College hereby approves the regular and executive session meeting minutes for the December 21, 2021 Board of Trustees meeting.

DATED: JANUARY 18, 2022

The following are the minutes of the Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, NJ held on Tuesday, December 21, 2021.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice Chairwoman Tanis called the meeting order at 6:03 p.m., and then asked everyone to join her in the Pledge of Allegiance.

President Rose stated pursuant to the Open Public Meetings Act, notice of this meeting was emailed to the Herald News, The Record, the Office of the County Clerk, and posted on the PCCC Website and bulletin board on November 17, 2021.

ROLL CALL

Kesha Drakeford
Yolanda Esquiche
Michael Glovin
Alonzo Moody
Taina Pou

Sharon C. Smith*
Julie "Jay Marie" Martinez
Steven M. Rose, Secretary
Barbara Tanis, Vice Chairwoman
Dennis F. Marco, Chairman

*Arrived 6:05 pm

Absent

Sandra Montanez-Diodonet
Harvey J. Nutter

CONSIDERATION OF MINUTES – November 16, 2021

Vice Chairwoman Tanis asked if there were any corrections to the minutes for November 16, 2021. Hearing none, Chairman Marco moved Resolution #1 – Consideration of Minutes for the November 16, 2021 board meeting; seconded by Trustee Moody. Upon roll call, Resolution #1 passed with all members present voting "yes."

PRESENTATION (1) Donohue, Gironda, Doria, & Tomkins, LLC Audit Report

President Rose introduced Mr. Frederick Tomkins, Partner, and Ms. Sara Zarineh, Audit Manager, of the audit firm of Donohue, Gironda, Doria, and Tomkins, LLC, who presented the College's financial statements audited by them for the fiscal year ending June 30, 2021.

Mr. Tomkins and Ms. Zadrineh went through the various categories in the audit, and both were very pleased to report that the opinion was unqualified. They stressed that the results for the college were very positive due largely to the one-time federal and state funding the College received due to the pandemic.

A brief discussion was held with answers provided previously in a one-hour meeting with the Audit Committee of the Board.

REPORTS

President: New Jersey Council of County Colleges Fact Book and Directory was provided to each member electronically.

Chair: No oral report given.

DISCUSSION AGENDA

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

A. POLICY MATTERS

Second Reading: Board Policy D103 – Readmission

President Rose presented the reasons for revising the above-named policy, namely reducing barriers in order for students to register and be able to attend college.

B. INSTRUCTIONAL ITEM

Advisory Councils Membership

President Rose provided the details of the Advisory Councils Membership and the role each plays in the development of curriculum for the College to meet the needs of the workforce.

C. 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 (Upgrade for audio-visual equipment for classrooms)
- Information Technology Hardware (Lenovo *ThinkStation* computers and Wacom *Intuos* pen tablet digitizers to support upgrade to audio-visual equipment classrooms)
- Consulting Services (Fieldwork in support of Folklife Center of Northern New Jersey)
- Consulting Services (Enterprise Resource Planning (ERP) system review and planning)

- Fire Command Vehicle (Customized fire command vehicle)
- Request for Proposal 22-02 – Coaching and Training Consulting Services (Training of select College staff in coaching and training methodologies)
- Request for Proposal 22-03 – Grant External Evaluator (For PROSPER Grant program)
- Bid 21-01 – On-Call Heating, Ventilation and Air Conditioning (HVAC) Maintenance (Increase to FY-2022 estimate)
- Joint Purchasing Consortium (JPC) Bid FY20JPC-31 – Laboratory and Medical Supplies (Various small dollar value laboratory supplies for Science curriculum)
- Educational Services Commission of New Jersey (ESCNJ) Bid # ESCNJ 18/19-67 – Information Technology Hardware (iMac desktop computers for CIS/Graphic Design curricula)
- NJEdge RFP EMLAS-18-004 – Web Conferencing (Site license for video conferencing software)
- Consulting Services (Membership in Community College Executive Forum)
- Software Licensing and Maintenance (Additional Adobe *Creative Cloud* licenses for academic use)
- Information Technology Hardware (Lenovo *ThinkStation* tower computers, monitors, and accessories for academic use programs)

D. PERSONNEL ITEMS

The personnel items included Separations, Appointments, Exempt Administrators and Exempt Support Staff Salaries, FY 2021-22; Faculty Tenure Recommendations, Faculty Association Collective Bargaining Negotiations Agreement, Coach's Stipends, FY2021-22, and Part-time Temporary Appointments.

EXECUTIVE SESSION

Vice Chairwoman Tanis asked for a motion to go into executive session at 6:24 p.m.; moved by Chairman Marco, seconded by Trustee Esquiche. Vice Chairwoman Tanis stated that the board would meet in executive session for approximately twenty minutes to discuss personnel, contract matters, and matters protected by attorney-client privilege, and stated that no action would be taken in executive session.

Vice Chairwoman Tanis resumed the public meeting at 6:54 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. She then asked for a motion to adopt Consent Resolution #3, approving the following items as set forth in the Memoranda dated November 16, 2021:

- A. **Second Reading:** Board Policy D103 - Readmission
- B. The Advisory Councils Membership
- C. Purchases of Goods and Services
- D. Personnel Actions as listed in the Personnel Actions Memorandum

ACTION ITEMS AGENDA - Consent Resolution #3

A. POLICY MATTER

On SECOND READING – Board Policy D103 – Readmission

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD POLICY**

CURRENT - D103 READMISSION

Students who have not attended classes at the College for at least one semester must contact the Admissions Office for readmission. Students who were academically dismissed from the College must appear before the Academic Appeals Committee to be considered for readmission.

The student who is readmitted to the College must follow the academic requirements in effect at the time of readmission.

Approved: 08/14/85
Revised: 11/27/89
Revised: 04/13/09
Revised: 12/17/13

RECOMMENDED LANGUAGE

D103 READMISSION

Students who have not attended classes at the College for at least two years must contact the Admissions Office for readmission. Students who were academically dismissed from the College must appear before the Academic Appeals Committee to be considered for readmission.

The student who is readmitted to the College must follow the academic requirements in effect at the time of readmission.

Approved: 08/14/85
Revised: 11/27/89
Revised: 04/13/09
Revised: 12/17/13
Revised: XX/xx/21

B. ACADEMIC ITEM

The Advisory Council members presented for the noted A.A.S. programs as follows:

Accounting	Mr. Brian	Nafash	CPA
	Mr. Bassam	Mustafa	
	Mr. Greg	Haralamdoudis	
	Mr. Richard	Giglio	
	Mr. James	Jimenez	CPA
Automotive Technology	Mr. Steven	Hopper	
	Mr. Ken	Bergen	
	Mr. Mark	Cacace	
Computer Information Systems	Mr. Vinnie	Almonte	
	Mr. Miguel	Cedeno	
	Mr. Gabriel	Colon	
	Mr. Sal	Gambino	
	Mx. Glotia	Gibbs	
	Ms. Amy	Gideon	
	Mr. Andrew	Gideon	
	Mr. Ed	Hayward	
	Mr. Scott	Hlavacek	
	Ms. Kaye	Lee	
	Dr. David	Lubliner	
	Mr. John	Monsalve	
	Mr. Carlos	Oblitas	
	Mr. Jose G.	Ortiz	

	Mr. George	Roa	
	Mr. Tony	Rosato	
	Ms. Kathy	Yeomans	
	Mr. Tavaris	Walton	
Criminal Justice	Captain Michael	Campanello	
	Lieutenant Todd	Pearl	
	Captain Charles	Tucker	
	Chief Luis	Guzman	
	Deputy		
	Chief Louis	Gentile	
	Dr. Robert F.	Vodde	PhD
	Mr. Jerry	Speziale	
	Dr. Maria R.	Haberfeld	PhD
Culinary Arts	Chef David	Ritter	
	Chef David	Little	
Digital Media Production & Distribution	Mr. Michael	Damergis	
	Mr. Eric	Haugesag	
	Mx. Lynda	Gallashaw	
	Mr. Pete	Oneglio	
	Mr. Ron	Kelly	
	Mr. Dan	Shiver	
	Mr. Pastor	Simpson	
Early Childhood Education	Ms. Dina	Benaquista	
	Ms. Cynthia	Soete	
	Ms. Gloria	Bodker	
	Dr. Anita	Kumar	
	Ms. Jennifer	Santana	
	Ms. Mariella	Beck	
	Ms. Nicole	DeNude	
Electrical Engineering Technology	Mr. Bruce	Alatary	
	Mr. Mohammed	Behi	
	Mr. Daniel J.	Brateris	
	Mr. Orlando	Blanco	
	Mr. Mark	Cacace	
	Mr. Kurt	Maley	
	Mr. Hector	Dominguez	
	Dr. Thomas	Devine	
	Dr. Sara R.	Dubowski	

	Mr. Nathan Dominguez	
	Mr. Elderamneh Nidal	
	Mr. Omar Elmessalamy	
	Mr. Andres Gomez	
	Mr. John Sneyers	
	Mr. Gary Laviery	
	Mr. Bill Lynch	
	Ms. Margaret Miller	
	Mr. Joseph Miktus	
	Mr. Ankur Mohan	
	Mr. Michael Redling	
	Mr. Daniel Saporito	
	Ms. Hana Saba	
	Mr. Salem Saykali	
	Mr. Howard Silver	
	Dr. Sabrie Soloman	PhD, ScD, MBA, PE
Fire Science	Mr. Jerry Speziale	
	Chief Brian McDermott	
	Deputy Chief Jason MacOnes	
Graphic Design	Mx. Phifeod Nash	
	Mx. Amy Gideon	
	Mx. Marcony Lora	
	Mr. Carlos Cruz	
	Mr. Frank Filipell	
	Ms. Jenna Minutoll	
	Mx. Linsy Patel	
	Mr. Henry Sosa	
	Mx. Alia Suqi	
	Mx. Isa Suqi	
	Mx. Lenuare Foxworth	
Hospitality Management	Ms. Yendric Villamar	
	Mr. John Magnifico	
Music Technology	Mr. William Dalton	
	Ms. Jasmine Henry	
	Mr. Shane Stanton	
Nursing	Mx. Stephanie Hernandez	DNP, RN, EMT
	Mx. Frances Paulison	MSN, RN
	Mx. Noreen Frodella	BSN, RN
	Mx. Marion Villaverde	DNP, RN

	Ms. Ezgi	Ozen	RN
	Mr. Robby	Rosa	RN
	Mx. Denece	Forenback	RN
Radiography	Mr. John	Hart	
	Ms. Gina	Matarazzo	
	Ms. Sandra	Moro	
	Ms. Stacey	Moro	
	Mr. Eric	leuthold	
	Ms. Amy	McAndrews	
	Mr. Miguel	Zapata	
	Mr. Thomas	White	
	Ms. Jil	Gonzalez	
	Ms. Maureen	Firth	
	Ms. Eileen	Maloney	
	MS Alexandra	Giannini	
	Ms. Sandra	Stammer	
	Ms. Alicia	Johnson	

C. BUSINESS ITEMS - 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 HEERF (Higher Education Emergency Relief Fund) III Funds \$705,972.25 Available)

Upgrade to audio-visual equipment for classrooms. NJ State Contract # 81123.

Tele-Measurements, Inc.
145 Main Avenue
Clifton, NJ 07014

\$670,637.50
(Recommended Award)

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 HEERF (Higher Education Emergency Relief Fund) III Funds \$705,972.25 Available)

Lenovo *ThinkStation* computers and Wacom *Intuos* pen tablet digitizers to support upgrade to audio-visual equipment for classrooms. Fulfillment Agent for NJ State Contract # 40121.

CDW Government
75 Remittance Drive, Suite 1515
Chicago, IL 60675

\$35,334.75
(Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022 Folk Arts Center Grant Funds; \$44,707.00 Available)
Fieldwork in support of the Folklife Center of Northern New Jersey (FCNNJ) at PCCC.
Business Entity and Political Contribution disclosures required.

Marion Jacobson
13 Colony Drive W.
West Orange, NJ 07052

\$27,860.00
(Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022 HEERF (Higher Education Emergency Relief Fund) III Funds \$1,565,202.05 Available)
Enterprise Resource Planning (ERP) system review and planning. Business Entity and Political Contribution disclosures required.

CampusWorks, Inc.
1767 Lakewood Ranch Boulevard, #305
Bradenton, FL 34211

\$285,925.00
(Recommended Award)

Fire Command Vehicle (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 College Capital Funds, \$725,855.01 Available)
Customized fire command vehicle. NJ State Contract # 17-FLEET-00758.

Gentilini Motors
2703 Fire Road
Egg Harbor Township, NJ 08234

\$44,172.60
(Recommended Award)

Request for Proposal 22-02 – Coaching and Training Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022-2023 Opportunity Meets Innovation Challenge (OMIC) Grant Funds; \$133,954.00 Available in FY-2022)
Training of select College staff in coaching and training methodologies for *Opportunity Meets Innovation Challenge – Students Success and On-ramps to College* grant program.

Inside Track, Inc.
121 SW Salmon Street, Suite 800

\$130,455.00 (FY-2022)
\$119,155.00 (FY-2023)

Portland, OR 97204

(Recommended Award)

Request for Proposal 22-03 – Grant External Evaluator (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022-2025 U.S. Department of Education Title V Grant Funds; \$74,200.00 Available in FY-2022)
External evaluator for *PROSPER (Passaic-Ramapo Onramp to Student Persistence and Employment Readiness)* grant program.

Christy Neill
2245 Rogene Drive #201
Baltimore, MD 21209

\$15,000.00 (FY-2022)
\$15,000.00 (FY-2023)
\$15,000.00 (FY-2024)
\$15,000.00 (FY-2025)
(Recommended Award)

Bid 21-01 – On-Call Heating, Ventilation and Air Conditioning (HVAC) Maintenance
(Funding Source: FY-2022 College Operating and Capital Funds)
Increase to FY-2022 estimated amount for on-call HVAC maintenance and project work.

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

\$135,000.00
(New total: \$210,000.00)
(Recommended Award)

Joint Purchasing Consortium (JPC) Bid FY20JPC-31 – Laboratory and Medical Supplies
(Funding Source: FY-2022 College Operating Funds; \$35,000.00 Available)
Various small dollar value laboratory and medical supplies for Science curriculum. Estimated amount for FY-2022. Not-to-exceed amount. New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) Contract.

J&H Berge
4111 S Clinton Avenue
South Plainfield, NJ 07080

\$35,000.00
(Recommended Award)

Educational Services Commission of New Jersey (ESCNJ) Bid # ESCNJ 18/19-67 - Information Technology Hardware

(Funding Source: FY-2022 Carl D. Perkins Career and Technical Education Grant Funds; \$21,250.00 Available)

iMac desktop computers for use in Computer and Information Sciences/Graphic Design curricula. Vendor year-to-date spend exceeds Board review threshold.

Apple, Inc.
5505 W Parmer Lane, Building 7
Austin, TX 78727

\$11,929.95
(Recommended Award)

NJEdge RFP EMLAS-18-004 – Web Conferencing

(Funding Source: FY-2022 College Operating Funds, \$18,400.00 Available)

Site license for video conferencing software.

Zoom Video Communications, Inc.
55 Almaden Boulevard, 6th Floor
San Jose, CA 95113

\$18,400.00
(Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022 College Operating Funds; \$83,421.55 Available in FY-2022)

Membership in Community College Executive Forum. Business Entity and Political Contribution disclosures required.

EAB Global, Inc.
2445 M Street NW
Washington, DC 20037

\$27,291.00 (FY-2022)
\$28,581.00 (FY-2023)
(Recommended Award)

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: Carl D. Perkins Career and Technical Education Grant; \$9,382.00 Available)

Additional Adobe *Creative Cloud* licenses for academic use. Vendor year-to-date spend exceeds Board review threshold. Business Entity and Political Contribution disclosures required.

JourneyEd.com, Inc.
80 East McDermott Drive
Allen, TX 75002

\$8,470.00
(Recommended Award)

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 HEERF (Higher Education Emergency Relief Fund) III Funds \$1,033,258.43 Available)

Lenovo *ThinkStation* tower computers, monitors and accessories for academic program use. Fulfillment agent for NJ State contract 40121.

SHI International Corporation
290 Davidson Avenue
Somerset, NJ 08873

\$31,157.28
(Recommended Award)

D. PERSONNEL ITEMS

I. SEPARATIONS

Karoll Madera Assistant Director – Financial Aid	Resignation Effective 11/26/21
<u>Wayne Geigges</u> Custodian/Handyperson - Facilities	Resignation Effective 12/1/21
<u>Sasha Ortiz</u> Counselor/Coordinator – Upward Bound	Resignation Effective 12/23/21
<u>Steve Levitt</u> Operations Manager – Culinary Arts	Resignation Effective 12/24/21
<u>Sherry Clark</u> Assistant Director – Youth Education Program	Resignation Effective 12/23/21
<u>Ivelisse Recio-Hernandez</u> Educational Assistant – Passaic Academic Center	Termination Effective 12/16/21
<u>Hector Velazquez</u> Custodian – Facilities	Retirement Effective 12/31/21
<u>Eva Ruiz</u> Senior Clerk – Accounts Payable	Retirement Effective 1/31/22

II. APPOINTMENTS

<u>Faribroz Jamedar</u> Instructor – Mathematics Department Temporary one-semester replacement for Kristina Fleming, external candidate	Effective: 1/4/22
<u>Renee Griggs</u> Assistant Director Continuing Education and Workforce Development New position, internal candidate	Effective: 1/4/22
<u>Jodi Hirsch</u> Academic Specialist – Nursing Education Replacement for Sherod Nicholas, internal candidate	Effective: 1/10/22

Ishiya Hayes

Director of Policy and Planning
City of Paterson (grant-funded)
New position, external candidate

Effective: 1/10/22

Kathleen Nelson

Registrar – Academic Affairs
Replacement for Lorraine Smith, internal candidate

Effective: 1/4/22

Yosmari Salcedo

Admissions Counselor – Admissions
Replacement for Clarissa Rosario-Chilimintris, external candidate

Effective: 1/24/22

III. EXEMPT ADMINISTRATOR AND EXEMPT SUPPORT STAFF SALARIES,
FY 2021-22

It is recommended that exempt administrators and exempt support staff hired on or before July 31, 2021 earning less than \$100,000 receive a one-time bonus payment of \$950 within 45 days of approval by the Board. This bonus payment will not be added to, or become part of, the employee's base salary.

IV. FACULTY TENURE RECOMMENDATIONS

The following faculty members have met the College's standards for excellence in teaching and are hereby recommended for tenure. Tenure status, if approved, will become effective at the start of the Fall 2022 semester.

<u>Name</u>	<u>Department</u>
Amy Sailer	Nurse Education
John Robb, III	Criminal Justice

V. FACULTY ASSOCIATION COLLECTIVE NEGOTIATIONS AGREEMENT

The representatives of Passaic County Community College and the Faculty Association of Passaic County Community College, having negotiated in good faith the terms of a new Collective Negotiations Agreement (CNA) covering the period of July 1, 2022 to June 30, 2025, have agreed to the terms and conditions summarized below.

DRAFT
Passaic County Community College Faculty Association

Contract Proposal:
2022-2025 Contract

- Members of the Association hired on or before September 1, 2021, will receive a one-time signing bonus in the amount of \$950, payable within 45 days of the ratification of this Agreement. This bonus payment shall not be added to or become part of the member's annual base salary.

5.1

Effective July 1, 2022, all faculty employed in the 2021-2022 academic year and employed as of July 1, 2022, shall receive an increase in base salary based upon rank, as follows:

Professor	1.5%
Associate Professor	1.5%
Assistant Professor	1.5%
Instructor	1.5%

Effective January 1, 2023, all faculty employed in the 2021-2022 academic year and employed as of July 1, 2022, shall receive an increase in base salary based upon rank, as follows:

Professor	\$950
Associate Professor	\$850
Assistant Professor	\$750
Instructor	\$600

5.2

Effective July 1, 2023, all faculty employed in the 2022-2023 academic year and employed as of July 1, 2023, shall receive an increase in base salary based upon rank, as follows:

Professor	1.5%
Associate Professor	1.5%
Assistant Professor	1.5%
Instructor	1.5%

Effective January 1, 2024, all faculty employed in the 2022-2023 academic year and employed as of July 1, 2023, shall receive an increase in base salary based upon rank, as follows:

Professor	\$1,050
Associate Professor	\$950
Assistant Professor	\$850
Instructor	\$700

5.3

Effective July 1, 2024, all faculty employed in the 2023-2024 academic year and employed as of July 1, 2024, shall receive an increase in base salary based upon rank, as follows:

Professor	1.5%
Associate Professor	1.5%
Assistant Professor	1.5%
Instructor	1.5%

Effective January 1, 2025, all faculty employed in the 2023-2024 academic year and employed as of July 1, 2024, shall receive an increase in base salary based upon rank, as follows:

Professor	\$1,150
Associate Professor	\$1,050
Assistant Professor	\$950
Instructor	\$800

5.31

Raise salary increase for faculty members who earn a doctor's degree from \$2,500 to \$2,750.

5.5

Minimum Salaries for faculty ranks shall be as follows:

	Year 1	Year 2	Year 3
Professor	\$82,000	\$82,000	\$85,000
Associate Professor	67,000	67,000	70,000
Assistant Professor	57,000	58,000	60,000

Instructor	53,750	55,500	55,500
------------	--------	--------	--------

5.6.3

Delete section.

5.6.6

Add new section as follows: *"Faculty members who both adopt open educational resources (OER) and conduct the entire course in that format will receive compensation in the amount of \$500. To ensure that the OERs meet all criteria permitting their use, including being Creative Commons licensed, they must be approved by a PCCC Librarian prior to their adoption."*

5.7

Raise the overload rate to \$1,140 per credit hour and the eliminate the 20-years of service requirement for the higher standard rate applied to associate professors.

5.8.3

Add new section as follows: *Faculty who separate from the College before the start of the fall semester will not be entitled to receive salary pay for the months of July and August. If a faculty member leaves mid semester, the member will be entitled to receive a prorated amount of their base salary.*

5.9

Delete section.

6.1

Change language to reflect the following:

Faculty will receive 50 hours of sick leave per year. Faculty will utilize one (1) hour of sick leave for each contact hour or office hour missed, but the member will not have to use more than 4.5 hours for a given day. However, the member will be charged 20 hours if the leave extends to a full week or equivalent (four consecutive days), and 300 hours if the leave extends to a full semester or equivalent (72 consecutive days).

Faculty who retire after 25 years of service to the College shall receive payment for 50 percent of up to 500 hours of sick leave up to a maximum amount of \$15,000 (as permitted by law under NJ P.L. 2010 c.3). Faculty who utilize more than 100 hours of sick leave in their final 12 months of employment will not be eligible for this payment.

The faculty year will consist of 600 hours — 20 hours per week [15 contact hours plus five (5) office hours] for 30 weeks.

The College will convert existing sick leave balances using this new system at a rate of 4.1667 hours for each day accrued.

6.3

Delete section.

6.5

Delete "*if impossible*," from the section. Phone number and email address will be provided for reporting absences.

6.5.1

Convert three (3) personal days to 13 hours. Faculty members will utilize these hours the same as in 6.1 above.

6.6

Replace current language with "*The College shall provide members of the association electronic access to their accumulated sick leave balance.*"

6.7

Delete section.

7.3.2

Change "(60)" to "(90)" in the second sentence.

7.1.5

Delete "*immediately*" from the first sentence.

8.4

Delete current language and replace it with: "*The College shall post this Agreement online to be accessed by all members of the Association.*"

10.2

Delete section.

10.3

Add the following at the end of the sentence: "*unless the request at issue is from a court order or other legally binding document compelling the College to respond.*"

12.1.1

Delete the second paragraph.

12.1.4

Delete section.

12.1.5

Delete section.

12.1.6

Delete section.

12.1.7

Delete section.

12.1.9

Delete the following from the first sentence: ", *except as provided in Sections 12.1.4 through 12.1.7 inclusive.*"

12.6.2

Extra Preparation: change the rate from \$145 to \$150.

12.11

Include the following language appearing in prior contracts that was inadvertently left out of the last contract: "The provisions of 12.2.2, 12.4, 12.6.1, 12.6.2, and 12.8, shall not apply if a faculty member would thereby be teaching an underload.

Section 12.8 was added to the language above per these negotiations. Renumber the language in current section 12.11 to 12.12, and so on.

12.13

Change to the following: "*All faculty shall be required to attend three (3) professional development days as set by the Senior Vice President of Academic and Student Affairs in consultation with the President of the Association.*"

14.1

Change hours per week for student consultation from 4 to 5. Faculty members may opt to provide the fifth hour for student consultation via a virtual meeting platform (Zoom, Webex, etc.). Add "Office hours must be posted and submitted to the Office of Academic Affairs at least one week prior to the beginning of the semester."

Delete sentences 5 through 9 of the section, starting at "*Faculty shall be responsible for advising...*"

15.2

Delete section.

15.6

Add new section to read *“Faculty members will receive compensation in the amount of \$450 for training and preparing to teach a dual-modality course. This payment will occur the first time a faculty member teaches in a dual-modality environment. The faculty member will not be entitled to further compensation for conducting different courses in this same environment. This provision will take effect upon the ratification of this agreement by both parties.*

18.3.2

Change "April 1" to May 1.

Memorandum of Understanding

The parties agree to conduct further negotiations regarding the following areas:

1. Terms and conditions of employment for Chairs.
2. Procedures for promotion of faculty members (Article XIX).
3. Distance education.

The parties further agree to a target resolution date of June 30, 2022, for these negotiations

VI. COACH'S SALARY – FY' 2021-22

The following part-time Coach's salaries are recommended for FY' 2021-22.

<u>Men's Volleyball</u>	<u>Salary</u>
Linda Hicks, Head Coach	\$8,000
Daniel Crespo, Assistant Coach	\$4,000

VII. PART-TIME TEMPORARY APPOINTMENTS

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Acosta	Rubi	25	9129	Testing	11/6/2021	12/21/2021	Tech. Assist.
Benavides	Freddy	29	0750	Receiving	11/17/2021	12/23/2021	Tech. Assist.
Collins	Garland	29	1154	Ed. Opportunity Fund	11/15/2021	12/23/2021	Administrator
Hasan	Ovi	29	0725	Information Tech.	10/25/2021	12/23/2021	Tech. Assist.
Jacobs	Vonisha	29	8135	Child Care	10/25/2021	12/23/2021	Sub. Teacher
Kourish	Abir	29	8135	Child Care	11/3/2021	12/23/2021	Sub. Teacher
Lee	Tamara	10	9150	Testing	9/21/2021	12/23/2021	Tech. Assist.
Lundy	Diamonqiue	20	8620	Student Support - STEM	11/17/2021	12/23/2021	Tutor
Mohamed	Hossam	29	0725	Information Tech.	10/25/2021	12/23/2021	Tech. Assist.
Ortiz	Darryl	20	8621	Student Support - TRIO	11/15/2021	12/23/2021	Tutor

Quinn	Krista	24	2310	Developmental English	11/8/2021	12/23/2021	Administrator
-------	--------	----	------	--------------------------	-----------	------------	---------------

REMARKS

Public: President Rose read into the record Professor Merille Siegel's note of appreciation upon the approval of the Faculty Association Collective Bargaining Negotiations Agreement.

ADJOURNMENT

Vice Chairwoman Tanis asked for a motion to adjourn the meeting at 6:58 pm; moved by Trustee Esquiche; seconded by Trustee Glovin. Upon roll call, the motion to adjourn the meeting passed unanimously with all members present stating "yes." Vice Chairwoman Tanis acknowledged that the meeting was now adjourned, and wished everyone a healthy and happy holiday season.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH E

Offered by TANIS Seconded by GLOVIN

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

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

A. INSTRUCTIONAL ITEM

The New Jersey Securing Our Children's Future Bond Act to fund construction projects at New Jersey Community Colleges and Vocational High Schools as follows:.

R E S O L U T I O N

WHEREAS, The New Jersey Office of the Secretary of Higher Education ("OSHE") is issuing a grant program to increase career and technical education ("CTE") program capacity in county colleges as authorized by the Securing Our Children's Future Bond Act, P.L. 2018, c. 119 ("Bond Act"); and

WHEREAS, The Board of Trustees (the Board) of Passaic County Community College (the College) is committed to establishing an Automotive Technology Center; and

WHEREAS, The Board desires to approve the undertaking and implementation of new construction to support the Automotive Technology Center; and

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH E

WHEREAS, the project consists of new construction to include Site Work, Excavation and Backfill; Concrete, Masonry, and Footings; Steel; HVAC and Plumbing; Fire Protection; Electrical; Doors and Frames; GWB Assemblies; Roof System and Skylights; Flooring; Interior and Wall and Ceiling Finishes; and Installation of Equipment. The new construction will result in 9,000 square feet of instructional space to support the AAS Degree in Automotive Technology and the Career Certificate in Automotive Technology; and

WHEREAS, The Board desires to approve the aggregate costs of the Project paid through all sources in an amount not to exceed \$4,508,449; and

WHEREAS, The Board desires to approve the funding of the project consisting of an amount not to exceed \$1,127,112, as matching funds in the amount of 25% are required; and

WHEREAS, the College certifies the availability of funds to cover the maximum dollar value of the pending project as set forth in this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Passaic County Community College approves participation in the Project and authorizes a maximum aggregate amount not to exceed \$4,508,449; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Passaic County Community College approves the College commitment of funds in an amount not to exceed \$1,127,112.

B. BUSINESS ITEMS – Proposed FY2022-2023 Budget

BE IT RESOLVED that the Board of Trustees of Passaic County Community College, upon the recommendation of the President, hereby approves Passaic County Community College's Operating Budget in the amount of \$56,537,339; the Chapter 12 Funding in the amount of \$3,200,000; and the Capital Budget in the amount of \$4,188,389.

RESOLVED that the Board of Trustees of Passaic County Community College formally request that the Board of School Estimate of Passaic County Community College fix the amount of \$17,250,000 to be raised through tax levy for current operations for the Fiscal Year commencing July 1, 2022 and ending June 30, 2023; and be it further

RESOLVED that the Board of Trustees of Passaic County Community College formally request that the Board of School Estimate of Passaic County Community College fix the amount of \$3,200,000, to be raised through the issuance of bonds for the attached Chapter 12 Funding (Attachment A), for the Fiscal year commencing July 1, 2022 and ending June 30, 2023; and it be further

RESOLVED that the Board of Trustees of Passaic County Community College formally request

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH E

that the Board of School Estimate of Passaic County Community College fix the amount of \$4,188,389, to be raised through the issuance of bonds for the attached capital equipment list (Attachment B), for the Fiscal year commencing July 1, 2022 and ending June 30, 2023.

C. Purchases of Goods and Services

The following goods and services outlined below, 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. The Vice President for Finance and Administrative Services certifies funding is available.

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 Pathways to STEM Grant Funds \$4,948.25 Available)
Samsung monitors and Apple *iPad* Pros for College STEM program. Vendor year-to-date spend exceeds Board review threshold. Fulfillment Agent for NJ State Contract # 40121.

CDW Government
75 Remittance Drive, Suite 1515
Chicago, IL 60675

\$4,948.25
(Recommended Award)

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2021 College capital Funds; \$2,910.54 Available)
Lenovo *ThinkCentre* desktop computer, monitor and accessories for Developmental Education. Vendor year-to-date spend exceeds Board review threshold. Fulfillment Agent for NJ State Contract # 40121

CDW Government
75 Remittance Drive, Suite 1515
Chicago, IL 60675

\$2,910.54
(Recommended Award)

Mechanical Services (Below Public Bid Threshold)
(Funding Source: FY-2022 College Operating funds; \$179,641.35 Available)

Replacement of leaking compressor seal on chiller. Business Entity and Political Contribution disclosures required.

Industrial Cooling Corp.
70 Liberty Street
Metuchen, NJ 08840

\$20,698.00
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH E

Request for Proposal 22-04 – Grant External Evaluator (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022-2026 U.S. Department of Education Grant Funds; \$117,400.00 Available in FY-2022)

External evaluator services for *STEM TRACS* grant program.

DVP-PRAXIS LTD	\$57,400.00 (FY-2022)
8888 Keystone Crossing, Suite 1300	\$57,400.00 (FY-2023)
Indianapolis, IN 46240	\$57,400.00 (FY-2024)
	\$57,400.00 (FY-2025)
	\$57,400.00 (FY-2026)
	(Recommended Award)

Request for Proposal 22-05 – Fixed Asset Inventory and Related Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022 College Operating Funds; \$52,127.21 Available)

Fixed-asset inventory and assessment services.

Accountable Assets, Inc.	\$21,000.00 (FY-2022)
280 Perry Road	(Recommended Award)
Perryopolis, PA 15473	

Bid 22-04 – Snow Clearing and Deicing

(Funding Source: FY-2022 College Operating Funds; \$160,000.00 Available)

Snow clearing and deicing services for Paterson campus sidewalk and parking areas. Services requested as-needed; pricing is cost-per-service. Estimated amount for FY-2022.

Clarke Moynihan Landscaping & Construction LLC	\$160,000.00
229 Main Street	(Recommended Award)
Andover, NJ 07821	

Bid 22-05 – Data Center Uninterruptable Power Supply Upgrade

(Funding Source: FY-2022 HEERF (Higher Education Emergency Relief Fund) III Funds \$296,128.90 Available)

Data Center Uninterruptable Power Supply equipment, install and commissioning.

D&B Power Associates, Inc.	\$64,950.00
453 Durham Road, Suite 100	(Recommended Award)
Charles, IL 60174	

D. Amended Facilities Master Plan 2017-2023

The Amended Facilities Master Plan covering the period July 1, 2017 and ending June 30, 2023, as outlined in the attachment.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH E

E. PERSONNEL ITEMS

I. SEPARATIONS

Serena Scalice
Program Coordinator - Pathways

Resignation
Effective: 12/23/21

Clarissa Rosario-Chilimintris
Student Development Specialist – Passaic
Academic Center

Termination
Effective: 1/4/22

II. APPOINTMENT

Renee Griggs
Associate Director, Continuing Education/Workforce Dev. Effective 1/4/22
Title change only, formerly Assistant Director, Continuing
Education/Workforce Dev.

III. PART-TIME TEMPORARY APPOINTMENTS (attached)

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Abdelaziz	Ribhi	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Abdush-Shaheed	Layla	25	8400	EOF	1/4/2022	6/30/2022	Technical Assista
Ahmed	Moudud	20	8620	SSS-STEM	2/7/2022	5/12/2022	Tutor
Alcivar	Ninfa	20	8400	EOF	1/4/2022	6/30/2022	Secretary
Aliaga	Carla	15	2201	Science	1/4/2022	6/30/2022	Lab Assistant
Allen	Gail	25	8200	Food Services	1/4/2022	6/30/2022	Food Service Wo
Arias Batista	Lorena	25	0725	IT/Media	1/4/2022	6/30/2022	Technical Assista
Arismendiz	Ivonne	29	302	Accounting	1/4/2022	6/30/2022	Administrator
Artis	Mattie	29	8200	Food Services	1/4/2022	6/30/2022	Administrator
Awari	Duria	29	8400	EOF	1/4/2022	6/30/2022	Technical Assista
Ball	Edward	4	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Banks	Kamille	10	8619	GEAR-UP	1/4/2022	6/30/2022	Mentor
Beehler	Bonnie	29	303	Bursar	1/4/2022	6/30/2022	Technical Assista
Bell	Janaya	10	8400	EOF	1/4/2022	6/30/2022	Mentor
Benevidas	Freddy	29	0750	Support Services	1/4/2022	6/30/2022	Technical Assista
Bernardo	Apollo	5	2404	Nurse Ed.	1/4/2022	6/30/2022	Instructor
Berry	Azia	24	1158	Career/Transfer Services	1/4/2022	6/30/2022	Technical Assista

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH E

Bogush	Margaret	29	0250	WAC	1/4/2022	6/30/2022	Technical Assista
Bonaparte	Andre	29	0750	Support Services	1/4/2022	6/30/2022	Technical Assista
Bonelli	James	12	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Cabada	Angelly	29	8400	EOF	1/4/2022	6/30/2022	Technical Assista
Calizaya	David	10	8443	Upward Bound	1/4/2022	6/30/2022	Teacher
Campen	Kenneth	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Carino	Noemi	29	0304	Human Resources	1/4/2022	6/30/2022	Technical Assista
Cavallo	Matthew	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Cavallo	Matthew	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Cercado	Arlyn	10	8400	EOF	1/4/2022	6/30/2022	Mentor
Chavis-Ferrer	Lauren	5	8619	GEAR-UP	1/4/2022	6/30/2022	Teacher
Cirasa	Joseph	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Clark	Zende	20	8619	GEAR-UP	1/4/2022	6/30/2022	Administrator
Collins	Garland	29	1154	EOF	1/4/2022	6/30/2022	Administrator
Collins	Loraine	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Conklin	Travis	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Conklin	Travis	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Conner	Allen	25	7201	Buildings & Grounds	1/4/2022	6/30/2022	Custodian
Connizzo	Rita	26	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor Aide
Cordova	Marco	25	1156	Disability Services	1/4/2022	6/30/2022	Technical Assista
Cornetto	Holley	21	0250	WAC	1/4/2022	6/30/2022	Librarian
Crandall	Iva	29	0400	Academic Affairs	1/4/2022	6/30/2022	Administrator
De La Cruz	Ciara	29	210	PSA	1/4/2022	6/30/2022	Technical Assista
Derinsu	Zafer	25	0725	IT/Media	1/4/2022	6/30/2022	Technical Assista
Dhondt	Melodie	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Dhondt	Melodie	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Diaz	Jose	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Di-Nardo-White	Janet	2	2600	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Dominici	Derrick	25	8200	Food Services	1/4/2022	6/30/2022	Food Service Wo
Duarte	Jorge	15	8620	SSS-STEM	2/7/2021	5/12/2022	Tutor
Duran-Herrera	Amarivis	27	7201	Buildings & Grounds	1/4/2022	6/30/2022	Custodian
Enser	Gabriela	9	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Erten	Burak	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Figueroa	Andrea	5	2402	Nurse Ed.	1/4/2022	6/30/2022	Instructor
Firth	Maureen	16	2403	Radiography	1/20/2022	6/30/2022	Instructor
Floreta	Vehbi	29	0305	Purchasing	1/4/2022	6/30/2022	Technical Assista
Fontanez	Maritza	29	2640	Cont. Ed.	1/24/2022	6/30/2022	Technical Assista
Forsberg	Herbert	15	2660	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Giles	Dewayn	29	0770	Public Safety	1/4/2022	6/30/2022	Regular Police O

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH E

Gonzalez Batista	Yamel	25	0725	IT/Media	1/4/2022	6/30/2022	Technical Assista
Gooden	Victoria	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Goodman	Harvey	2	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Grullon	Tanya	25	8572	Cont. Ed.	1/4/2022	6/30/2022	Administrator
Guzman	Alex	16	2403	Radiography	1/20/2022	6/30/2022	Instructor
Guzman	Naydelin	15	5115	GEAR-UP	1/3/2022	6/30/2022	Mentor
Harbison	Terry	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Hasan	Ovi	25	0725	IT/Media	1/4/2022	6/30/2022	Technical Assista
Hawkins	Phillip	29	0770	Public Safety	1/4/2022	6/30/2022	Regular Police O
Healey	Donald	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Healey	Donald	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Hearney	James	12	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Herrera	Laura	29	0710	Institutional Adv.	1/4/2022	6/30/2022	Technical Assista
Hicks	Lorraine	29	2110	English	1/4/2022	6/30/2022	Secretary
Hicks	Linda	20	1160	Athletics	1/17/2022	1/31/2022	Technical Assista
Howe	Larry	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Hussein	Taisir	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Ingersoll	Eireann	15	0726	IT/Media	1/4/2022	6/30/2022	Technical Assista
Jackson	Rick	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Jacobs	Annette	29	1150	Enrollment Services	1/4/2022	6/30/2022	Technical Assista
Jefferson	El lake	25	8400	EOF	1/4/2022	6/30/2022	Technical Assista
John	Ravyn	10	8619	GEAR-UP	1/4/2022	6/30/2022	Mentor
Jones	Jacqueline	10	8443	Upward Bound	1/4/2022	6/30/2022	Teacher
Jones	James	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Kale	Kemal	29	0750	Support Services	1/4/2022	6/30/2022	Technical Assista
Kelley	Travis	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Keogh	Kathleen	9	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Kercishta	Ajten	27	7201	Buildings & Grounds	1/4/2022	6/30/2022	Custodian
Khan	Farhat	25	8622	SSS/TRiO	1/10/2022	6/30/2022	Technical Assista
Klosz	Kenneth	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Krygsman	Herbert	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Laskowski	Greg	4	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Lawrence	Laheem	29	1150	Enrollment Services	1/4/2022	6/30/2022	Technical Assista
Leary	Brenda	25	7201	Buildings & Grounds	1/4/2022	6/30/2022	Custodian
Lederer	Caroline	29	8115	Foundation	1/4/2022	6/30/2022	Administrator
Lema	Eric	4	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Lewis	Alvin	29	0770	Public Safety	1/4/2022	6/30/2022	Regular Police O
Lindo	Daniela	15	5115	GEAR-UP	1/4/2022	6/30/2022	Mentor
Lopera-Oquendo	Carolina	20	4101	Institutional Research	1/4/2022	6/30/2022	Administrian

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH E

Lora	Madeline	15	5106	Cultural Affairs	1/4/2022	6/30/2022	Administrator
Lora	Madeline	14	8418	Cultural Affairs	1/4/2022	6/30/2022	Administrator
Lugo	Hector	29	0770	Public Safety	1/4/2022	6/30/2022	Regular Police Officer
Luna	Lismery	29	2310	Dev English	1/19/2022	6/30/2022	Tutor
Macones	Jason	29	2620	PSA/EMT	1/4/2022	6/30/2022	Adminstrator
Madi	Yacine	25	0725	IT/Media	1/4/2022	6/30/2022	Technical Assistant
Malton	Andrew	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Mandeville	Christopher	20	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Mardini	Danielle	25	1110	Student Affairs	1/4/2022	6/30/2022	Technical Assistant
McAuley	Gareth	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
McCaw	Andrya	12	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
McCaw	Andrya	4	2660	Cont. Ed.	1/4/2022	6/30/2022	Instructor
McFadden	Ervin	27	7201	Buildings & Grounds	1/4/2022	6/30/2022	Custodian
Medina	Zang	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Mercado	Nora	29	0750	Support Services	1/4/2022	6/30/2022	Clerk
Minoso	Wilbert	20	8621	Student Support - ESL	1/10/2022	6/30/2022	Tutor
Mira	Jose	29	0750	Support Services	1/4/2022	6/30/2022	Technical Assistant
Mohamed	Hossam	25	0725	IT/Media	1/4/2022	6/30/2022	Technical Assistant
Montgomery	Betty	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Moore	Bernard	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Moore	Jamall	25	8200	Food Services	1/4/2022	6/30/2022	Food Service Worker
Murray	Renee	29	303	Bursar	1/4/2022	6/30/2022	Technical Assistant
Nika	Daniel	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Nunez	Dariel	10	8400	EOF	1/4/2022	6/30/2022	Mentor
Ontaneda	Carlomagno	29	8682	STEM	1/4/2022	6/30/2022	Administrator
Oropeza	Edgar	15	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Oropeza	Edgar	4	2660	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Oyog	Rufino	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Parker	Carl	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Parvin	Afsana	15	0400	Academic Affairs	1/4/2022	6/30/2022	Technical Assistant
Payne	Michael	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Perales	Andy	25	8595	Title V: P-TEP	1/4/2022	6/30/2022	Technical Assistant
Perez	Nelson	25	0725	IT/Media	1/4/2022	6/30/2022	Technical Assistant
Peterson	Joseph	29	0770	Public Safety	1/4/2022	6/30/2022	CDL DRIVER
Pierce	Fredericks	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Portorreal	Jordan	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Post	Matt	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Ramirez	Efrain	25	0726	IT/Media	1/4/2022	6/30/2022	Technical Assistant
Ramos	Julio	12	1160	Athletics	1/17/2022	4/30/2022	Technical Assistant

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH E

Ranilla-Falcon	Veronica	29	0750	Support Services	1/4/2022	6/30/2022	Technical Assista
Reardon	Cynthia	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor Aide
Rendon	Diana	4	2660	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Rendon	Mitsuko	29	0725	IT/Media	1/4/2022	6/30/2022	Administrator
Ribaudo	Vicentina	25	1158	Student Advocacy	1/4/2022	6/30/2022	Technical Assista
Rivera	Bobbi-Ann	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Robinson	Richard	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Rodriguez	Nicholas	13	8427	Cultural Affairs	1/4/2022	6/30/2022	Administrator
Rodriguez	Lydia	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Rodriguez	Mildred	14	6000	Library	1/4/2022	6/30/2022	Library Assistant
Rodriguez	Victor	15	2104	Fine & Performing Arts	1/4/2022	6/30/2022	Administrator
Rodriguez	Carmen	29	0304	Human Resources	1/4/2022	6/30/2022	Technical Assista
Rosato	Anthony	12	8475	CIS	1/4/2022	6/31/2022	Administrator
Russo	Brittany	9	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Rutty	Cynthia	10	8443	Upward Bound	1/4/2022	6/30/2022	Teacher
Saavedra	Natasha	12	2640	Cont. Ed.	1/4/2022	6/30/2022	Technical Assista
Sanchez	Raquel	29	0225	PAC	1/4/2022	6/30/2022	Technical Assista
Sanchez	Melanie	15	8620	SSS-STEM	2/7/2022	5/12/2022	Tutor
Sandoval	Maria	15	8619	GEAR-UP	1/4/2022	6/30/2022	Administrator
Schimmel	David	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Scott	Tanya	10	8634	GEAR-UP	1/4/2022	6/30/2022	Teacher
Scott	Tanya	5	8619	GEAR-UP	1/4/2022	6/30/2022	Teacher
Sela	Steve	29	0770	Public Safety	1/4/2022	6/30/2022	Regular Police O.
Sharif	Mohammad	10	8622	SSS/TRiO	2/7/2022	5/12/2022	Tutor
Shattls	Steve	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Siegrist	William	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Silver	Deanna	6	2600	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Silver	Deanna	3	2660	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Simmons	Vervay	5	8619	GEAR-UP	1/4/2022	6/30/2022	Teacher
Smith	Tiana	5	8619	GEAR-UP	1/4/2022	6/30/2022	Teacher
Smith	Tiana	20	8443	Upward Bound	1/4/2022	6/30/2022	Teacher
Spann	Gregory	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Stammer	Sandra	24	2403	Radiography	1/4/2022	6/30/2022	Instructor
Stanback-McClaine	Elaine	6	2600	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Stygar	Alexandra	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Tersigni	Michael	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Thom	Lisa	25	1150	Admissions	1/4/2022	6/30/2022	Administrator
Thrower (Allen)	Lauretta	9	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Tiritilli	Mary	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH E

Tiritilli	Mary	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Uribe	Aura	29	8682	STEM	1/4/2022	6/30/2022	Technical Assista
Valladares	Willy	20	2310	Dev. English	1/19/2022	6/30/2022	Tutor
Van Baulen	Scott	29	2610	PSA/Fire	1/4/2022	6/30/2022	Administrator
Van Soelen	Kenneth	1	2600	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Vandervoort	Bruce	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Velardi	Gillian	1	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Velardi	Gillian	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Velardi	Timothy	1	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor Aide
Velardi	Timothy	4	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Wanklin	Michael G.	16	2610	PSA/Fire	1/4/2022	6/30/2022	Administrator
Ward	Diane	25	8201	Food Services	1/4/2022	6/30/2022	Food Service Wo
Ward	Angela	29	8201	Food Services	1/4/2022	6/30/2022	Food Service Wo
Westley	Gregory	5	8619	GEAR-UP	1/4/2022	6/30/2022	Teacher
White	Christopher	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Williams	Sherri	29	0770	Public Safety	1/4/2022	6/30/2022	Security Officer
Williamson	Phillip	29	2333	ELS/Adjunct Svcs.	1/4/2022	6/30/2022	Adminstrator
Wozniak	John	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Young	Annette	1	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Young	Annette	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Younge	Jacqueline	24	1157	SSS/TRiO	1/10/2022	6/30/2022	Techncial Assista

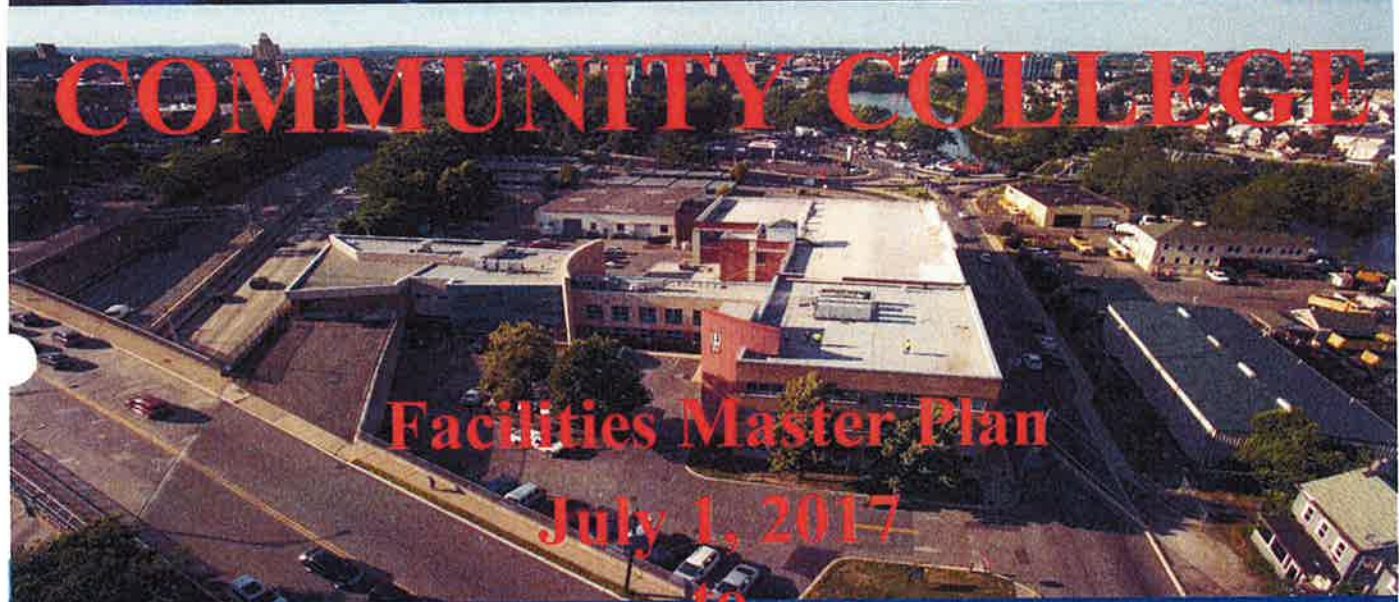
The Board of Trustees of Passaic County Community College duly adopted the foregoing resolution on January 18, 2022.



President/Secretary



PASSAIC COUNTY



COMMUNITY COLLEGE

Facilities Master Plan

July 1, 2017

to

June 30, 2023



Photography by Mark Hillringhouse 2017

**PASSAIC COUNTY
COMMUNITY COLLEGE
(PCCC)**

Facilities Master Plan

July 1, 2017

to

June 30, 2023

TABLE OF CONTENTS

PCCC HISTORY	2
PCCC VISION, MISSION, AND VALUES STATEMENT	2
PCCC INSTITUTIONAL GOALS	3
PCCC FACILITIES	3
• PCCC Facilities - Currently Occupied	3
• PCCC - Founders Hall	4
• PCCC - Academic Hall	4
• PCCC - Gym/Theater Complex	4
• PCCC - Hamilton Hall	4
• PCCC - Wanaque Academic Center	5
• PCCC - Hamilton Club	5
• PCCC - Public Safety Academy	5
• PCCC - Community Technology Center	5
• PCCC - Broadway Academic Center	6
• PCCC - Pruden Building	6
• PCCC - Passaic Academic Center	6
• PCCC - Maintenance/Receiving Warehouse	6
• PCCC - Memorial Hall	7
• PCCC - Enrollment and Student Services Center	7
• PCCC - Institute for America's New and Emerging Workforce	7
• PCCC - Zendell Hall	7
• PCCC - Observatory	8
• PCCC - Automotive Repair Facility @ Passaic County Technical Institute	8
PCCC CAPITAL FUNDING	8
PCCC CAPITAL PROJECTS	9
• PCCC - FY2016 Capital Projects	9
• PCCC - FY2017 Capital Projects	10
• PCCC - FY2018 Capital Projects	11
• PCCC - FY2019 Capital Projects	12
• PCCC - FY2020 Capital Projects	13
• PCCC - FY2021 Capital Projects	14
• PCCC - FY2022 Capital Projects	15
• PCCC - FY2023 Capital Projects	16

PCCC HISTORY

- Chartered 1968 and Opened 1971
- First Graduation Class 1973
- Initial Enrollment 324
- Current Enrollment 5,076 (Fall 2021)
- Main Campus Located in Historic Paterson, NJ
- Opened Wanaque Campus in 2000
- Opened Wayne Campus in 2002
- Opened Passaic Campus in 2008/2009

PCCC VISION, MISSION, AND VALUES STATEMENT

VISION:

PCCC aspires to be a premier community college that leads, inspires, and supports individuals in reaching their educational and career goals in a timely manner.

MISSION:

PCCC offers high-quality, flexible, educational and cultural programs that meet the needs of Passaic County residents. The College provides its students with a strong general education foundation for further study and opportunities for career preparation and lifelong learning. Impassioned by our commitment to student progress and program completion, the College strives to address a wide variety of student learning needs through excellence in teaching, innovative and effective use of technology, multiple instructional methods and developmental and ESL programs that provide access to college-level programs. The College's supportive learning environment fosters student success and faculty excellence. Through a culture of evidence and inquiry, the College is an effective steward of its physical, financial, and intellectual resources.

PCCC VALUES:

Academic Quality: We commit to educational excellence in teaching and learning

Learning: We embrace a learner-centered philosophy, one that guides us in our efforts to improve student progress and program completion

Diversity: We value our diversity because it enriches our learning environment and deepens our respect and appreciation for others

Honesty and Integrity: We commit to an educational environment characterized by honesty, integrity and mutual respect

PCCC INSTITUTIONAL GOALS

1. Offer high quality programs through flexible and innovative instructional formats that respond to changing community needs
2. Improve student progress and program completion rates
3. Provide a supportive learning environment for members of the college community
4. Expand strategic partnerships with educational, business, cultural, and government agencies.

PCCC FACILITIES

PCCC FACILITIES – CURRENTLY OCCUPIED

<u>Facility Name</u>	<u>Location</u>
Founders Hall	City of Paterson
Academic Hall	City of Paterson
Gym/Theater Complex	City of Paterson
Hamilton Hall	City of Paterson
Wanaque Academic Center	Borough of Wanaque
Hamilton Club	City of Paterson
Public Safety Academy	Township of Wayne
Community Technology Center	City of Paterson
Broadway Academic Center	City of Paterson
Pruden Building	City of Paterson
Passaic Academic Center	City of Passaic
Maintenance/Receiving Warehouse	City of Paterson
Memorial Hall	City of Paterson
Enrollment & Student Services Center	City of Paterson
Institute for America's New and Emerging Workforce*	City of Paterson
Zendell Hall	City of Paterson
Observatory*	Borough of Woodland Park
Automotive Repair Facility @ Passaic County Technical Institute**	Township of Wayne

*PENDING

**PROPOSED

PCCC - FOUNDERS HALL
One College Boulevard
Paterson, New Jersey 07505

- Built circa 1910
- Complete renovation 1974
- Partial renovations 1997, 2003, 2010, and 2015
- Gross Square Footage 47,480
- Owned
- Contains Administrative/Faculty offices and classrooms

PCCC - ACADEMIC HALL
144-158 Broadway
Paterson, New Jersey 07505

- Built 1978
- Partial renovations 1999, 2001, 2004, 2013, 2015, 2016, and 2018
- Major addition 1999
- Gross Square Footage 84,871
- Owned
- Contains the main Library, Cafeteria, Faculty Offices, Science Laboratories, Child Development Center, and the majority of classrooms

PCCC - GYM/THEATER COMPLEX
189 Ellison Street
Paterson, New Jersey 07505

- Built 1979
- Partial renovations 1995, 2002, 2010, and 2016
- Game Room/Fitness Center Addition 2007
- Storage Warehouse converted to classrooms 2010
- Classroom Addition 2010
- Gross Square Footage 34,623
- Owned
- Contains the Theater, Gymnasium, Locker Rooms, Game Room, Fitness Center, and Classrooms

PCCC - HAMILTON HALL
188 Ellison Street
Paterson, New Jersey 07505

- Built circa 1920
- Renovated 1988 and 2015
- Gross Square Footage 25,623
- Owned
- Contains classrooms, computer labs, the CIS Department, Engineering Lab, and Administrative/Faculty offices

PCCC – WANAQUE ACADEMIC CENTER (WAC)
500 Union Avenue
Wanaque, New Jersey 07465

- Built 1999
- Gross Square Footage 66,000
- Major Addition 2015/16
- Owned
- Contains classrooms, computer labs, a Science Laboratory, Library, Administrative / Faculty offices, Culinary Arts, Music & Performing Arts, and a Black Box Theater

PCCC – HAMILTON CLUB
32 Church Street
Paterson, New Jersey 07505

- Built circa 1900
- Renovated/Historic Restoration 2001
- Gross Square Footage 22,250
- Owned
- Contains Institutional Advancement & Cultural Affairs administrative Offices and meeting/seminar rooms

PCCC – PUBLIC SAFETY ACADEMY (PSA)
300 Oldham Road
Wayne, New Jersey 07470

- Built 2002 including a Fire Training Garage and Live Burn Training building
- Gross Square Footage 34,340
- Owned
- Primarily dedicated to Firefighter and Emergency Medical Technician training
- Contains classrooms, Forensic Science Laboratory, Auditorium, Cafeteria, Administrative offices, and is home to the Passaic County Office of Emergency Management

PCCC – COMMUNITY TECHNOLOGY CENTER (CTC)
218 Memorial Drive
Paterson, New Jersey 07505

- Built circa 1920
- Renovated 2003
- Gross Square Footage 15,890
- Leased from the City of Paterson
- Contains Urban Consortium Administrative offices, classrooms, and the College's Records Storage Center

PCCC – BROADWAY ACADEMIC CENTER
126 Broadway
Paterson, New Jersey 07505

- Built 1964
- Renovated 2003, 2009, 2011, 2017, and 2019
- Gross Square Footage 13,300
- Leased from PCCC Foundation
- Contains classrooms, Music Studio, Administrative / Faculty offices, Child Development Center classrooms, Adjunct Faculty office center, and Art Studio

PCCC – PRUDEN BUILDING
44 Church Street
Paterson, New Jersey 07505

- Built circa 1930
- Renovated 2006
- Gross Square Footage 12,000
- Owned
- Contains Faculty offices associated with the Math department and the following Finance and Administrative Services Departments: Accounting, Accounts Payable, Budget, Grants Accounting, Payroll, and Purchasing

PCCC – PASSAIC ACADEMIC CENTER (PAC)
2 Paulison Avenue
Passaic, New Jersey 07055

- Built circa 1950
- Renovated 2008
- Gross Square Footage 45,000
- Owned
- Contains classrooms, a Science Laboratory, Computer Laboratories, Library, Nursing Laboratories, Cafeteria, meeting rooms, and Administrative/Faculty offices

PCCC – MAINTENANCE/RECEIVING WAREHOUSE
216 Memorial Drive
Paterson, New Jersey 07505

- Built circa 1950
- Renovated 2010
- Gross Square Footage 9,500
- Leased from PCCC Foundation
- Contains Receiving Office, Mechanical Services Shop, Buildings & Grounds Equipment, and Custodial Services/Receiving/Science storage areas

PCCC – MEMORIAL HALL
200 Ellison Street
Paterson, New Jersey 07505

- Built – 2012
- Gross Square Footage 84,000
- Addition - 2015
- Owned
- First floor leased to State of NJ and County of Passaic for workforce programs
PCCC second and third floors contain classrooms, conference room, Testing/Tutoring Center, and Continuing Education Department.

PCCC – ENROLLMENT AND STUDENT SERVICES CENTER
225 Market Street
Paterson, New Jersey 07505

- Built circa 1950
- Major renovation 2012
- Gross Square Footage – 33,000
- Leased from the PCCC Foundation
- Contains Enrollment Services' offices, Bursar Office, and the Center for Student Success

PCCC – INSTITUTE FOR AMERICA'S NEW AND EMERGING WORKFORCE
113-119 Van Houten Street
Paterson, New Jersey 07505

- Built circa 1915
- Pending renovation and planned to be occupied December 2017
- Gross Square Footage – 26,000
- Leased from the PCCC Foundation
- Contains three floors, plus a basement; masonry, steel, and wood construction

PCCC – ZENDELL HALL
27 Church Street
Paterson, New Jersey 07505

- Built circa 1960
- Pending renovation 2017
- Gross Square Footage – 6,000
- Donated to PCCC by David Zendell and family
- Contains Communications Department including TV Studio, control room, and a classroom

PCCC – OBSERVATORY
387 Rifle Camp Road
Woodland Park, New Jersey 07424

- Existing environmental center built circa 1972
- Pending renovation and planned to be occupied December 2017
- New center and observatory planned for 2022 construction; Gross Square Footage – 3,632
- Existing building being replaced with 6,950 square foot center and 330 square foot observatory
- Collaboration project between PCCC and County of Passaic
- Contains Science classrooms, meeting areas, public space, and observatory tower equipped with high-power telescope

PCCC – AUTOMOTIVE REPAIR FACILITY
PASSAIC COUNTY TECHNICAL INSTITUTE
45 Reinhardt Road
Wayne, New Jersey 07470

- Existing 19,000 square foot Passaic County Technical Institute (PCTI) HX Automotive Building built circa 2014
- Proposed 35,000 square foot PCTI addition in 2022
- Proposed 10,000 square foot PCCC addition in 2022
- Collaboration project between PCCC and PCTI to expand automotive education
- Contains automotive repair facility and classrooms

PCCC CAPITAL FUNDING

Source	Amount
A. Chapter 12 Bond FY16*	\$ 3,000,000
B. Building our Future Bond Act 2 nd Round*	\$ 1,200,000
C. Chapter 12 Bond FY17*	\$ 3,000,000
D. Chapter 12 Bond FY18*	\$ 3,200,000
E. Chapter 12 Bond FY19*	\$ 6,400,000
F. Future State of New Jersey Bond Act	\$10,000,000
G. Chapter 12 Bond FY20*	\$ 3,200,000
H. Chapter 12 Bond FY21*	\$ 3,200,000
I. Future Chapter 12 Bond FY22	\$ 4,971,000
J. College Reserves*	\$ 1,700,000
K. Chapter 12 Bond FY14*	\$ 200,000
L. Future Chapter 12 Bond FY23	\$ 3,200,000
*FUNDED AS OF 12/31/2021	TOTAL \$43,271,000

PCCC CAPITAL PROJECTS

PCCC – FY 2016 Capital Projects

Board of Trustees and Board of School Estimate Approved Projects
(Funded)

Project	Cost	Funding Source
• Institute for America's New and Emerging Workforce	\$ 1,500,000	A
	\$ 1,200,000	B
	\$ 500,000	J
	\$ 200,000	K
• Culinary Arts Renovation	\$ 500,000	A
• PSA Building Expansion	\$ 450,000	A
• Founders Hall Renovation	\$ 285,500	A
• Food Service Redesign and Upgrade	\$ 200,000	A
• Paterson Campus Network Room AC Systems (3)	\$ 45,000	A
• Paterson Campus Solar Ventilators	\$ 11,000	A
• Paterson Campus Radiation Heat System Valves	\$ 5,000	A
• Paterson Campus Heating Plant Fans	\$ 3,500	A

TOTAL for FY 2016 Projects - \$4,900,000

PCCC – FY 2017 Capital Projects
Board of Trustees and Board of School Estimate Approved Projects
(Funded)

Project	Cost	Funding Source
• Academic Hall Main Boiler Replacement With Combined Heat and Power (CHP) option	\$ 800,000	C
• Founders Hall Additional Elevator	\$ 300,000	C
• Testing and Tutoring Renovation at WAC	\$ 260,000	C
• Multi-purpose Garage at PSA	\$ 250,000	C
• Founders Hall 2 nd Floor Elevator Lobby Reconfiguration	\$ 250,000	C
• Founders Hall 4 th Floor Renovation	\$ 200,000	C
• Zendell Hall TV Studio & Control Room	\$ 180,000	C
• Founders Hall 4 th Floor Restroom Renovation	\$ 175,000	C
• Founders Hall Air Handler Variable Frequency Drive (VFD) Conversions	\$ 120,000	C
• WAC Administrative Office Reconfiguration	\$ 110,000	C
• Founders Hall Main Computer Room Reconfiguration	\$ 100,000	C
• Founders Hall Electric Switchgear and Distribution Panel Replacement	\$ 100,000	C
• Hamilton Hall Electric Switchgear and Distribution Panel Replacement	\$ 100,000	C
• Academic Hall EOF Lab Renovation	\$ 30,000	C
• Hamilton Club Commissary Upgrade	\$ 25,000	C

TOTAL for FY 2017 Projects - \$3,000,000

PCCC – FY 2018 Capital Projects
Board of Trustees and Board of School Estimate Approved Projects
(Funded)

Project	Cost	Funding Source
• Memorial Hall 3 rd Floor Expansion with Connection to Hamilton Hall	\$ 1,500,000	D
• Academic/Founders Halls - Window Replacement Phase 1	\$ 450,000	D
• Institute for America's New and Emerging Workforce – Lab Fitouts	\$ 325,000	D
• Academic/Founders Halls - Hallway Ceiling and Lighting Replacement	\$ 325,000	D
• Market Street Renovations	\$ 200,000	D
• WAC Fire Alarm Replacement	\$ 110,000	D
• Academic Hall Elevator Replacement	\$ 175,000	D
• WAC Fire Service and Domestic Water Line Replacement	\$ 115,000	D

TOTAL for FY 2018 Projects - \$3,200,000

PCCC – FY 2019 Capital Projects
Board of Trustees and Board of School Estimate Approved Projects
(Funded)

Project	Cost	Funding Source
• PAC Campus Expansion	\$10,000,000	F*
• Founders Hall Gym Stage Area Construction	\$ 1,535,000	E
	\$ 100,000	J
• Academic/Founders Halls - Gym/Theater/Spine HVAC Replacement	\$ 400,000	E
• Academic/Founders Halls - Parking Lot and Large Sidewalk Installation	\$ 50,000	E
• Market Street Maintenance and Receiving Area Facade and Parking Renovation	\$ 350,000	E
• PSA/OEM Equipment Garage	\$ 250,000	E
• Academic Hall Air Handler VFD Conversion	\$ 180,000	E
• Founders Hall Air Handler VFD Conversion	\$ 120,000	E
• Hamilton Hall (Center for STEM) Main Electrical Switchgear Replacement	\$ 100,000	E
• Academic Hall Cafeteria Ceiling Replacement	\$ 100,000	E
• Rifle Camp Park Environmental Center Observatory Construction and Equipment	\$ 2,000,000	E
• Institute for America's New and Emerging Workforce - Creation of Laboratories	\$ 1,315,000	E

***NOT FUNDED**

TOTAL for FY 2019 Projects - \$16,500,000

PCCC – FY 2020 Capital Projects
Board of Trustees and Board of School Estimate Approved Projects
(Funded)

Project	Cost	Funding Source
• Academic Hall Child Care Center Renovation	\$ 1,000,000	G
• PSA Roof Replacement	\$ 450,000	G
• WAC (original building) Roof Replacement	\$ 420,000	G
• Paterson Campus Conference Area	\$ 550,000	G
• Academic Hall Addition 1st and 2nd Floor Restroom Renovation	\$ 365,000	G
• WAC (original building) Restroom Renovations	\$ 365,000	G
• WAC Classroom Conversion to Computer Laboratory	\$ 25,000	G
• PAC Classroom Conversion to Computer Laboratory	\$ 25,000	G

TOTAL for FY 2020 Projects - \$3,200,000

PCCC – FY 2021 Capital Projects
Board of Trustees and Board of School Estimate Approved Projects
(Funded)

Project	Cost	Funding Source
• Academic/Founders Halls - Window Replacement Phase 2	\$ 800,000	H
• Academic Hall Science Lab (2 rooms) Renovation	\$ 600,000	H
• Founders Hall Domestic Water Piping Replacement	\$ 300,000	H
• CTC Roof Replacement	\$ 280,000	H
• Hamilton Club HVAC Replacement	\$ 260,000	H
• PSA HVAC Replacements	\$ 230,000	H
• CTC HVAC Replacements	\$ 180,000	H
• PSA Fire Alarm Replacement	\$ 130,000	H
• CTC Fire Alarm Replacement	\$ 100,000	H
• Academic Hall Addition Classroom Renovations	\$ 100,000	H
• WAC and Academic Hall Fire Pump Replacements	\$ 90,000	H
• PSA Lighting Retrofits	\$ 75,000	H
• CTC Lighting Retrofits	\$ 55,000	H

TOTAL for FY 2021 Projects - \$3,200,000

PCCC – FY 2022 Capital Projects
Board of Trustees and Board of School Estimate Approved Projects
(Partially Funded)

Project	Cost	Funding Source
• Paterson Campus Conference Area	\$ 600,000	I
• Observatory Construction	\$ 3,000,000	I
• Academic Hall Library Renovation	\$ 800,000	I
• Paterson Campus General Classroom Renovations	\$ 571,000	I
• Passaic County Technical Institute HX Automotive Addition	\$ 1,100,000	J

TOTAL for FY 2022 Projects - \$6,071,000

PCCC – FY 2023 Capital Projects
Board of Trustees and Board of School Estimate Approved Projects
(Not Funded)

Project	Cost	Funding Source
• Paterson Campus Conference Area	\$ 2,000,000	L
• PSA Burn Simulator Building Upgrades	\$ 800,000	L
• General and Health Sciences Classroom Renovations (All Campuses)	\$ 200,000	L
• Academic/Founders Halls HVAC Air Handler Upgrades	\$ 200,000	L

TOTAL for FY 2023 Projects - \$3,200,000

**PASSAIC COUNTY COMMUNITY COLLEGE
ADJOURNMENT**

Offered by NUTTER Seconded by TANIS

BOARD OF TRUSTEES	YES	NO
Trustee Drakeford	Absent	
Trustee Esquiche	Absent	
Trustee Glovin	X	
Trustee Montanez-Diodonet	X	
Trustee Moody	X	
Trustee Nutter	X	
Trustee Pou	X	
Trustee Smith	X	
Vice Chair Tanis	X	
Chairman Marco	X	

DATED: JANUARY 18, 2022