



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 July 20, 2021 Board of Trustees meeting. If you have any questions, please call me.

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

**BOARD OF TRUSTEES
PASSAIC COUNTY COMMUNITY COLLEGE
JULY 20, 2021 - AGENDA
Page 1 of 1**

NOTICE IS HEREBY GIVEN that on July 20, 2021 at 7:00 pm, the Passaic County Community College Board of Trustees will hold its regular meeting. The meeting will take place in The Paterson Room, Passaic County Community College, One College Boulevard, Paterson, 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.

PLEDGE OF ALLEGIANCE (All Stand)

CALL TO ORDER – ROLL CALL

CONSIDERATION OF MINUTES – June 15, 2021

PRESENTATION – (1) Opportunity Meets Innovation Challenge (OMIC) Grant, State of New Jersey
(2) Fall Opening Plans

REPORTS – President: Significant Activities
Chairman

DISCUSSION AGENDA

- A. BUSINESS ITEMS**
Purchase of Goods and Services
- B. POLICY MATTERS**
Annual Notice of Meetings – **REVISED**
- C. PERSONNEL ITEMS**

EXECUTIVE SESSION

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

ACTION ITEMS - Consent Resolution

- A. BUSINESS ITEMS**
Purchase of Goods and Services
- B. POLICY MATTERS**
Annual Notice of Meetings – **REVISED**
- C. PERSONNEL ITEMS**

REMARKS

PUBLIC
TRUSTEES

ADJOURNMENT

PASSAIC COUNTY COMMUNITY COLLEGE
ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep Ballem (Outgoing)	X	
Alumni Rep Martinez (Incoming)	X	
Drakeford		X
Esquiche		X
Glovin	X	
Montanez-Diodonet	X	
Moody	X	
Nutter	X	
Pou	X	
Smith	X	
Trivedi	X	
Tanis	X	
Marco	X	

DATED: JULY 20, 2021

PASSAIC COUNTY COMMUNITY COLLEGE
Resolution #1 – CONSIDERATION OF MINUTES

Offered by NUTTER Seconded by TANIS

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

CONSIDERATION OF MINUTES

BE IT RESOLVED that the Board of Trustees of Passaic County Community College hereby approves the regular meeting minutes, for the June 15, 2021 Board of Trustees meeting.

DATED: JULY 20, 2021

The following are the minutes of the Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, New Jersey, held Tuesday, June 15, 2021.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Marco called the meeting order at 7:00 p.m., and then asked everyone to join him in the Pledge of Allegiance.

President Rose stated that pursuant to the Open Public Meetings Act, notice of this meeting was given in the annual meeting notice, which was emailed to the Herald News, The Record, the Office of the County Clerk, the college community, and posted on the PCCC Website and bulletin boards on November 19, 2020.

ROLL CALL

Kesha Drakeford	Taina Pou
Yolanda Esquiche	Sharon C. Smith
Michael Glovin	Sony Ballem, Alumni Representative
Sandra Montanez-Diodonet	Steven M. Rose, Secretary
Alonzo Moody	Dennis F. Marco, Chairman
Harvey J. Nutter	

Absent

Barbara Tanis, Vice Chairwoman
Ronak Trivedi

CONSIDERATION OF MINUTES – May 18, 2021

Chairman Marco asked if there were any corrections to the minutes for May 18, 2021. Hearing none, Trustee Nutter moved Resolution #1 – Consideration of Minutes for the May 18, 2021 board meeting; seconded by Trustee Pou. Upon roll call, Resolution #1 passed with Trustee Montanez-Diodonet “abstaining” and all other members present voting “yes.”

PRESENTATION

Continuing Education and Workforce Development

Prior to the presentation starting, President Rose had both the new trustees, Sandra Montanez-Diodonet, Michael Glovin, and Alumni Representative Sony Ballem, introduce themselves since this was the first in-person meeting in over a year. All were given a warm welcome.

President Rose then introduced Ms. Janet Albrecht, Executive Director of Continuing Education and Workforce Development to give that evening's presentation. He prefaced his introduction by noting that that area of the College was one of the fastest growing with its programs, and the incredible job Ms. Albrecht does in running its programs, including the Public Safety Academy.

Ms. Albrecht began her presentation noting that her department was indeed a very large one and operated on all four campuses. She listed some of the programs being offered, which included EMT, ELS, Welding, and Medical Technician, to name a few. Through a PowerPoint presentation, she highlighted and focused on key programs that she and her department were able to provide during the year of COVID, 2020. She noted that while many of the departments worked remotely, her division did not have that luxury and returned to the in-person instruction in July of 2020. The programs she highlighted were MRI/Mammography, Fire Science, Welding in partnership with Passaic County Technical Institute, as well as a dual enrollment agreement for EMT.

Trustee Pou left the room at 7:21 pm.

Ms. Albrecht then turned her attention to Workforce Development and the collaboration between many entities the College works with, one of which was the One Stop that was located in one of the College's building on the main campus. Other initiatives included working with St. Joesph's Hospital, Calvary Baptist Church, and St. Paul's Church to help assist them in finding new employment and/or refining their skills for individuals. Grants help fund these projects.

A brief question and answer took place after the presentation.

President Rose publicly thanked Trustee Nutter for his role in having the national GPOIC provide partnerships with community colleges around the country via OIC of America.

Ms. Albrecht thanked the board for the opportunity to present before the board.

REPORTS

Statement of Revenue and Expenditures

President: President Rose reported on the Statement of Revenue and Expenditures noting once again that this year has been like no other, and due to additional funding by the federal and state governments, the College was doing well this year despite the drop in enrollment. He also noted that Mr. Steven Hardy, Vice President for Finance and Administrative Services, was trying his best to keep abreast of the constant changes to use the money given to the College.

Chair: No oral report given.

DISCUSSION AGENDA

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

A. INSTRUCTIONAL ITEMS

Carl D. Perkins Career and Technical Grant

President Rose stated that the application process for the Carl D. Perkins Career and Technical grant requires board approval prior to any funds being spent. The current application is for \$719,386, effective July 1, 2021 to June 30, 2022.

B. BUSINESS ITEMS

Proposed FY2021-2022 Schedule of Tuition and Fees

President Rose presented the proposed schedule of tuition and fees for FY 2022 noting that the tuition was not increased for the second year in a row. He also noted that the proposed schedule incorporates the substantial financial support received from our county and federal aid attributed to the pandemic. The only change he did note was the clinical fee being charged to all new, incoming students in the Nurse Education Program, which was in line with what other colleges were also doing.

C. Purchase of Goods and Services

President Rose stated that the purchases presented that evening were in preparation for the upcoming academic year. He then stated he would answer any questions the board may have.

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.

- Information Technology Hardware Maintenance and Support (Annual maintenance and support services for routers, firewalls, and network switches)
- Information Technology Services (Extension of internet service agreement for second half of FY2022)
- Information Technology Services (On-demand cloud computing platform and related services)
- Advertising (Electronic Media Advertisements)
- Consulting Services (Virtual/Fractional Chief Information Security Officer Services)
- Cafeteria/Food Service Supplies (Food items and supplies for College cafeteria operations)

- Furniture (Classroom and office furniture for multiple campuses)
- Library Materials and Services (Magazine and Journal Subscriptions)
- Educational Services (Professional development courses for faculty)
- Hunterdon County Educational Services Commission (HCESC) Bid #207 – Office Supplies (Office supplies and related materials)
- NJEdge Contract #00278834 – VMWare (Licensing and maintenance for VMware virtualization software)
- Bergen County Cooperative Purchasing and Pricing System (BCCPS) Bid 19-34 – Computer Equipment & Peripherals (Network-attached storage (NAS) server and associated accessories and support)

D. PERSONNEL ITEMS

The personnel items included Separations, Appointments, Exempt Administrators and Support Staff Salaries, FY2021-2022; Grant Administrators and Support Staff Salaries, FY2021-22; Grant Support Staff Reappointment FY2021-22; Grant Administrator Reappointments, FY2021-22; Child Development Center Grant Employees Appointments, FY2021-22; and Part-time Temporary Appointments.

EXECUTIVE SESSION

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

PUBLIC HEARING

Chairman Marco stated that at this time, the Board would hold a Public Hearing on the Tuition and Fees Schedule for the 2021-2022 Fiscal Year, and all those wishing to address the Board shall step forward, give their name and address, before speaking. He then asked if anyone wished to be heard. Hearing none, the public meeting resumed.

ACTION ITEMS AGENDA - Consent Resolution

Chairman Marco asked for a motion on Resolution #3 - Consent Agenda Items A through D. Trustee Nutter moved Resolution #3; seconded by Trustee Glovin. Upon roll call, Resolution #3 passed with Trustee Pou “out of the room at the time of vote” and all other members present voting “yes.”

A. INSTRUCTIONAL ITEM

Carl D. Perkins Career and Technical Education Grant (New Jersey Department of Education): Submission of the 2021-2022 Carl D. Perkins Career and Technical Education one-year spending plan to the New Jersey Department of Education in the amount of \$719,386, for the period July 1, 2021 to June 30, 2022. The funds will be used to provide academic and support services in key industry pathway areas such as Education and Health Services; Professional and Scientific Services; Information Technology, Hospitality/Food Services, Arts/Entertainment, and Finance.

B. BUSINESS ITEM: FY2021-2022 Tuition and Fees Schedule

The attached the FY2021-2022 Tuition and Fees Schedule, as presented.

C. BUSINESS ITEM

Purchase of Goods and Services

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

Information Technology Hardware Maintenance and Support (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 College Operating Funds \$493,440.00 Budgeted)

Annual maintenance and support services for routers, firewalls, and network switches.
Fulfillment Agent for NJ State Contract 87720.

Aspire Technology Partners, LLC
25 James Way
Eatontown, NJ 07724

\$34,827.52
(Recommended Award)

Information Technology Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2022 College Operating Funds; \$150,000.00 Budgeted)

Extension of internet service agreement for second half of FY-2022.

NJEdge
625 Broad Street, Suite 260
Newark, NJ 07102

\$61,710.00
(New total: \$123,240.00)
(Recommended Award)

Information Technology Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2022 College Operating Funds; \$150,000.00 Budgeted)
On-demand cloud computing platform and related services. Estimated amount for FY-2022.

NJEdge
625 Broad Street, Suite 260
Newark, NJ 07102
\$26,760.00
(Recommended Award)

Advertising (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising)
(Funding Source: FY-2022 College Operating Funds; \$210,000.00 Budgeted)
Electronic Media Advertisements. Estimated amount for FY-2022. Business Entity and Political Contribution disclosures required.

Cross Device Media Group
22 Hilltop Circle
Mendham, NJ 07945
\$45,000.00
(Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2022 College Operating Funds; \$136,400.00 Budgeted)
Virtual/Fractional Chief Information Security Officer services. Not-to-Exceed amount.

NJEdge
625 Broad Street, Suite 240
Newark, NJ 07102
\$36,000.00
(Recommended Award)

Cafeteria/Food Service Supplies (Public Bid Exception per NJSA 18A:64A-25.5 a. (7) – Food Supplies and Services) (Funding Source: FY-2022 College Operating Funds; \$200,000.00 Budgeted)
Food items and supplies for College cafeteria operations. Estimated amounts for FY-2022. Business Entity and Political Contribution disclosures required.

Performance Food Group, Inc.
d/b/a Performance Foodservice – Metro NY
1 Ikea Drive, CN 6070
Elizabeth, NJ 07207
\$132,000.00
(Recommended Award)

Anthony & Sons Bakery
505B Jefferson Ave.
Secaucus, NJ 07094
\$18,000.00
(Recommended Award)

Furniture (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2021 College Capital Funds; \$112,330.31 Available)
Classroom and office furniture for multiple campuses. ESCNJ Contract 20/21-01 and NJ State Contract 19-FOOD-00927.

Nickerson New Jersey Inc.
515 Union Avenue
Union Beach NJ 07735

\$54,792.54
(Recommended Award)

The Hon Company
200 Oak Street
Muscatine, IA 52761

\$57,537.77
(Recommended Award)

Library Materials and Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Library Materials and Services) (Funding Source: FY-2022 College Operating Funds; \$101,000.00 Budgeted)
Magazine and Journal Subscriptions. Estimated amount for FY-2022. Business Entity and Political Contribution disclosures required.

EBSCO Industries, Inc.
d/b/a EBSCO Information Services
P.O. Box 2543
Birmingham, AL 35202

\$35,000.00
(Recommended Award)

Educational Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (2) – Extraordinary Unspecifiable Services) (Funding Source: FY-2021 Title V Grant Funds; \$45,000.00 Available)
Professional development courses for faculty. Business Entity and Political Contribution disclosures required.

EdCERT, LLC dba ACUE
745 Fifth Ave #500
New York, NY 10151

\$45,000.00
(Recommended Award)

Hunterdon County Educational Services Commission (HCESC) Bid # 207 – Office Supplies
(Funding Source: FY-2022 College Operating Funds; \$85,000.00 Budgeted)
Office supplies and related materials. Estimated amount for FY-2022. New Jersey State Cooperative Pricing System #34HUNCCP.

Staples Advantage
163 Madison Avenue
Morristown, NJ 07960

\$85,000.00
(Recommended Award)

NJEdge Contract# 00278834 – VMWare (Funding Source: FY-2022 College Operating Funds; \$493,440.00 Budgeted)
Licensing and maintenance for VMware virtualization software.
(Funding Source: FY2022 College Operating Funds; \$493,440.00 Budgeted)

Carahsoft Technology Corp
11493 Sunset Hills Road, Suite 100
Reston, VA 20190

\$103,032.75
(Recommended Award)

**Bergen County Cooperative Purchasing and Pricing Systems (BCCPS) Bid 19-34 -
Computer Equipment & Peripherals** (Funding Source: FY-2021 College Capital Funds; \$763,908.76 Available)
Network-attached storage (NAS) server and associated accessories and support. New Jersey
Cooperative Purchasing Alliance #CK04 and #11BECCP

SHI International Corporation
290 Davidson Avenue
Somerset, NJ 08873

\$51,200.82
(Recommended Award)

D. PERSONNEL ITEMS

- I. Separations: Patrick McQuillan, Education Specialist – STEM
Calette Dacres, Teacher – Child Development Center
Kathy Coffey, Coordinator – Learning Resources, Wanaque
Oksana Bauer, Associate Professor, ELS
- II. Appointments: Neriko Musha Doerr, Applied Learning Specialist – Title V
(Grant-funded)
Daiela Gomez, Coordinator – EOF Academic Resource Center
Vishal Rana, Desktop Systems Administrator – Info Technology
Donna Stankiewicz, Dean – Nurse Education & Science
Michael Hunt, Coord, DE/ESL Student Retention and Completion
Sharon Goldstein, Associate Vice President/Dean, Student Affairs
And Service
Gregory Fallon, Dean – Learning Resources
Tonya Anderson, Dean for Community Programs
Dawn Norman, Associate Dean, Advisement & Retention
Pathways
Peter Hynes, Dean – Academic Support Services
Meredith Behrens, Director – Foundation, Marketing, and
Communication
Janet Albrecht, Dean – Continuing Education/Workforce Dev
Lisa Jones, Director, Wanaque Academic Center

Patricia Medeiros, Director - Passaic Academic Center
Winster Ceballos, Director – Adult Education, Continuing
Education and Workforce Development
Elizabeth Pachella, Senior Instructional Designer
Kenneth Karol, Librarian/Sr. Learning Management System
Administrator and Technical Resource Specialist
Judith Santiago, Human Resources Systems Administrator/
Business Analyst
Justin Hull, Executive Director – Institutional Research
Daniel Charles, Assistant Director – Child Development Center
Theresa Bryant, Associate Director – Financial Aid
Arlette Sarnouk, Finance and Data Coordinator, CE/WD
Sabrina Avila, Program Coordinator – Title V (PROSPER) –
Grant-funded

- III. Exempt Administrators and Support Staff Salaries, FY 2021-22
- IV. Grant Administrators and Support Staff Salaries, FY 2021-22
Grant Support Staff Reappointments, FY 2021-2022
- V. Grant Administrator Reappointments, FY 2021-2022
- VI. Child Development Center Grant Employees Appointments,
FY 2021-2022
- VII. Part-time/Temporary Appointments

REMARKS: Public/Trustees: None

ADJOURNMENT

Chairman Marco asked for a motion to adjourn the meeting at 7:50 pm; moved by Trustee Nutter; seconded by Trustee Esquiche. Upon roll call, the motion to adjourn the meeting passed with Trustee Pou “out of the room at the time of the vote” and all other members present voting “yes.” Chairman Marco acknowledged that the meeting was now adjourned.

PASSAIC COUNTY COMMUNITY COLLEGE

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

Offered by TANIS Seconded by MOODY

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

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

A. BUSINESS ITEM

Purchase of Goods and Services

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

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

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

\$47,223.00
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

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

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

ePlus Technology, Inc.
155 South Limerick Road
Royersford, PA 19438

\$1,081,315.99
(Recommended Award)

Advertising (Billboard Advertisements) (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising) (Funding Source: FY-2022 College Operating Funds; \$38,000.00 Available)
Estimated amount for FY-2022. Business Entity and Political Contribution disclosures required.

Outfront Media LLC
405 Lexington Avenue
New York, NY 10174

\$38,000.00
(Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022 College Operating Funds; \$120,000.00 Available)
Website development consulting services. Not-to-exceed amount. Business Entity and Political Contribution disclosures required.

Nichols Development LLC dba Markations
668 Stony Hill Rd. #184
Yardley, PA 19067

\$120,000.00
(Recommended Award)

Online Tutoring Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Professional Consulting Services) (Funding Source: FY-2022 College Operating Funds; \$163,500.00 Available)
Renewal of agreement for online tutoring services for students. Fixed license fee and cost-per-service. Not-to-exceed amount. Business Entity and Political Contribution disclosures required.

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

\$163,500.00
(Recommended Award)

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

PASSAIC COUNTY COMMUNITY COLLEGE

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

NJEdge.net, Inc. 218 Central Avenue, Suite 3420 Newark, NJ 07102	\$86,685.00 (Recommended Award)
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Insurance (Employee Health) (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2022 College Operating and Grant Funds; \$4,576,634.29 Available; \$1,100,000.00 Employee Contribution Budgeted)
Estimated amount for FY-2022.

New Jersey Division of Pension and Benefits Health Insurance	\$5,675,000.00 (Recommended Award)
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Property Rental (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2022 College Operating Funds; \$87,500.00 Available)
FY-2022 College bookstore property rental cost. Estimated amount.

City of Paterson Parking Authority 125 Broadway, Suite 100 Paterson, NJ 07505	\$87,500.00 (Recommended Award)
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Postage (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from government board, body, agency or authority) (Funding Source: FY-2022 College Operating Funds and Grant Funds)
Estimated amounts FY-2022.

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

Follett Higher Education Group, Inc. 3 Westbrook Corporate Center, Suite 200 Westchester, IL 60154	\$100,000.00 (Recommended Award)
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PASSAIC COUNTY COMMUNITY COLLEGE

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

Utility Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility)

(Funding Source: FY-2021 College Operating Funds; \$834,000.00 Available)

Adjustments to FY-2021 estimated amounts.

Constellation Energy	\$58,500.00
	(New total: \$715,000.00)
	(Recommended Award)

Borough of Wanaque	\$21,000.00
	(New total: \$119,000.00)
	(Recommended Award)

Utility Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility)

(Funding Source: FY-2022 College Operating Funds; \$1,470,000.00 Available)

Estimated amounts for FY-2022.

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

Service Providers

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

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

Service Providers

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

Flooring Contractor Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or

below State Contract pricing) (Funding Source: FY-2022 College Capital Funds; \$100,000.00 Available)

Estimated amount for FY-2022. Authorized distributor for NJ State Contracts 81751, 81755 and 81756.

Commercial Interiors Direct, Inc. 1 South Corporate Drive Riverdale, NJ 07457	\$100,000.00 (Recommended Award)
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PASSAIC COUNTY COMMUNITY COLLEGE

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

Janitorial Services (Public Bid Exception per NJSA 18A:64A-25.6 - Emergency Purchase)

(Funding Source: FY-2022 Coronavirus Relief Funds; \$300,000.00 Available)

Janitorial staffing services for disinfectant cleaning operations. Not-to-exceed amount. Price comparison to NJ State Contract # 77110.

Sunshine Investment Group Inc.
dba Stratus Building Solutions
208 Passaic Avenue
Fairfield, NJ 07004

\$300,000.00
(Recommended Award)

Advertising (Print Media) (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) –

Advertising) (Funding Source: FY-2022 College Operating Funds; \$ 84,000.00 Available)

Estimated amount for FY-2022. Business Entity and Political Contribution disclosures required.

HighRoad Press, LLC
220 Anderson Avenue
Moonachie, NJ 07074

\$84,000.00
(Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A- 25.5 a. (15) – Professional

Consulting Services) (Funding Source: FY-2022 College Capital Funds; \$28,000.00 Available)

Specification development services for solar panel project. Not-to-exceed amount. Business Entity and Political Contribution disclosures required.

Concord Engineering Group, Inc.
520 South Burnt Mill Road
Voorhees, NJ 08043

\$28,000.00
(Recommended Award)

Request for Proposal 21-03 – Colleague System Administration Services (Public Bid

Exception per NJSA 18A:64A- 25.5 a. (15) – Professional Consulting Services)

(Funding Source: FY-2022 College Operating Funds; \$38,400.00 Available)

Colleague system administration services. Not-to-exceed amount.

Macan Computing Services
16 Harvard Lane
Bedford, NH 03110

\$38,400.00
(Recommended Amount)

Request for Proposal 21-04 – Systems Engineering and Administration

(Public Bid Exception per NJSA 18A:64A- 25.5 a. (15) – Professional Consulting Services)

(Funding Source: FY-2022 College Operating Funds; \$70,000.00 Available)

Systems engineering and administration services. Not-to-exceed amount.

PASSAIC COUNTY COMMUNITY COLLEGE

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

Cutaway Technologies LLC
82 Stuart Drive
Freehold, NJ 07728

\$70,000.00
(Recommended Amount)

Bid 21-07 – Interior Fit-Up for PCCC Firehouse

(Funding Source: FY-2022 College Capital Funds; \$3,990,000 Available)

Interior renovation of existing building for College use.

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

\$3,899,000.00
(Recommended Award)

B. POLICY MATTERS

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

C. PERSONNEL ITEMS

I. Separations:

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

II. Appointments

Dawn Brunson, Director, Pre-College Programs – Urban Consortium
Maritza Davila, Coordinator, Admissions and Financial Aid Services,
PAC
Teya Eaton, Coordinator, Admissions and Financial Aid Services, WAC
Adrienne DeRose, Acting Academic Counselor, Student Support
Services, Grant-funded
Douglas Ramirez, ESL Program Coordinator, CE/WD

III. Child Development Center Grant Employee Salaries, FY' 2021-22

IV. Coaches Salaries, FY' 2021-22

V. Part-time/Temporary Appointments

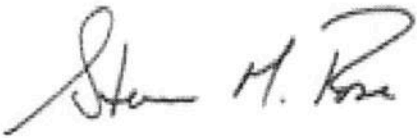
**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
REVISED ANNUAL MEETING NOTICE**

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., notice is hereby given that the Board of Trustees of Passaic County Community College will meet **IN PERSON at 6:00 pm** in the Paterson Room, Passaic County Community College, One College Boulevard, Paterson, NJ (entrance at the corner of Memorial Drive and Broadway) on the following dates:

AUGUST 17, 2021
SEPTEMBER 21, 2021
OCTOBER 19, 2021
NOVEMBER 16, 2021 (Organization Meeting)

In addition to attending the in person meeting, members of the public may watch the meeting on the College's YouTube channel, which can be found at [insert link/URL]. Members of the public that cannot attend the in person meeting and wishes to make a public comment may email their comments to publiccomment@pccc.edu or by written letter addressed to Passaic County Community College Board of Trustees, Attn: Board Secretary. Emails or letters must state your name, address and must be received by the Board Secretary no later than Noon the day of the meeting. All public comments submitted via email and written letter will be read into the public record pursuant to the Board Resolution establishing procedures for public comment for remote meetings.

At each meeting, official action will be taken and an Executive Session may be held.



Steven M. Rose, Ed.D.
President/Secretary, PCCC Board of Trustees

DATED: JULY 20, 2021

**PASSAIC COUNTY COMMUNITY COLLEGE
ADJOURNMENT**

Offered by TRIVEDI Seconded by TANIS

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

DATED: JULY 20, 2021