

Attached are the Board resolutions passed at the June 16, 2020 Board of Trustees meeting. If you have any questions, please call me.

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

# BOARD OF TRUSTEES - PASSAIC COUNTY COMMUNITY COLLEGE June 16, 2020 - AGENDA

Page 1 of 2

At 7:00 p.m. on Tuesday, June 16, 2020, the Board of Trustees of Passaic County Community College will hold a regular meeting and Public Hearing online via the Zoom web-based meeting service, as authorized by P.L.2020 c.11. Members of the public may watch the meeting on the College's YouTube channel <a href="https://newweb.pccc.edu/board-of-trustees-meeting/">https://newweb.pccc.edu/board-of-trustees-meeting/</a> If a member of the public wishes to place a public comment on the record, please email <a href="mailto:publiccomment@pccc.edu">publiccomment@pccc.edu</a> stating your name, address, and matter to be addressed by the Board by no later than June 16, 2020 at 6:00pm. In addition, the Board may meet in executive session to discuss such issues as are allowed pursuant to NJSA 10:4-12.

In addition, the Board will hold a **Virtual Public Hearing** regarding the **FY2020-2021 Tuition and Fees Schedule** at which time all persons who may be interested therein will be given an opportunity to be heard concerning same. To participate in the virtual public hearing and comment on the Tuition and Fees Schedule, please register by submitting an online form available <a href="https://newweb.pccc.edu/forms/board-of-trustees-meeting/71/">https://newweb.pccc.edu/forms/board-of-trustees-meeting/71/</a>, by emailing Michael Cerone at <a href="macerone@pccc.edu">mcerone@pccc.edu</a> or by calling 973-684-4117. A confirmation email will be sent with instructions on how you will be able to access the hearing. A copy of the Tuition and Fees Schedule is available on the College's website <a href="may.bccc.edu">www.pccc.edu</a> or may be obtained by email to Michael Cerone at mcerone@pcc.edu.

# PLEDGE OF ALLEGIANCE (All Stand)

CALL TO ORDER - ROLL CALL

CONSIDERATION OF MINUTES - Resolution #1 - Minutes of the May 19, 2020 Board Meeting

PRESENTATION - Student Government Association

**REPORTS** - President - Significant Activities

Statement of Revenue and Expenditures

Chairman

#### DISCUSSION AGENDA

A. ISTRUCTIONAL ITEMS

Carl D. Perkins Career and Technical Education Grant Application

B. BUSINESS ITEMS

Proposed FY2020-2021 Tuition and Fees Schedule Purchases of Goods and Services

C. SPECIAL RECOGNITION

Patricia Hardy, Vice President, Wanaque and Passaic Academic Centers Michelle Softley, Director, Educational Opportunity Fund

D. PERSONNEL ITEMS

# BOARD OF TRUSTEES - PASSAIC COUNTY COMMUNITY COLLEGE June 16, 2020 - AGENDA

Page 2 of 2

#### **EXECUTIVE SESSION** (if necessary)

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

#### PUBLIC HEARING

Proposed FY2020-2021 Tuition and Fees Schedule

#### ACTION ITEMS - Consent Resolution

A. INSTRUCTIONAL ITEMS

Carl D. Perkins Career and Technical Education Grant Application

B. BUSINESS ITEMS

Proposed FY2020-2021 Tuition and Fees Schedule

Purchases of Goods and Services

C. SPECIAL RECOGNITION

Patricia Hardy, Vice President, Wanaque and Passaic Academic Centers Michelle Softley, Director, Educational Opportunity Fund

D. PERSONNEL ITEMS

# CALL TO ORDER AFTER EXECUTIVE SESSION - ROLL CALL

**REMARKS:** PUBLIC; TRUSTEES

ADJOURNMENT - Resolution to adjourn the meeting.

ROLL CALL

# PASSAIC COUNTY COMMUNITY COLLEGE ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep Greco		X
DuHaime	X	
Esquiche	X	
Marco	X	
Moody	X	
Pou	X	
Rodriguez	X	
Smith	7:13 PM	
Trivedi	7:05 pm	
Tanis	X	
Nutter	X	

DATED: JUNE 16, 2020

# PASSAIC COUNTY COMMUNITY COLLEGE Resolution #1 – CONSIDERATION OF MINUTES

# Offered by MARCO Seconded by POU

Board of Trustees	Yes	No	Abstain	Absent
DuHaime	X			
Esquiche	X			
Marco	X			
Moody	X			
Pou	X			
Rodriguez	X			
Smith				X
Trivedi				X
Tanis	X			
Nutter	X			

# **CONSIDERATION OF MINUTES**

**BE IT RESOLVED** that the Board of Trustees of Passaic County Community College hereby approves the minutes of the May 19, 2020 Board of Trustees meeting.

DATED: JUNE 16, 2020

Board of Trustees Meeting May 19, 2020 Page 1 of 6

The following are the minutes of the Board of Trustees of Passaic County Community College, held via an online Zoom web-based meeting service, on Tuesday, May 19, 2020.

# CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

President Rose stated notice of the meeting was emailed to the Herald News, the Record, the Office of the County Clerk, the college community, and posted on the PCCC website on May 6, 2020.

#### **ROLL CALL**

Richard A. DuHaime Yolanda Esquiche Dennis F. Marco Alonzo Moody Taina Pou

Sharon C. Smith Ronak Trivedi Jennifer Greco, Alumni Representative Steven M. Rose, Secretary

Barbara Tanis, Vice Chairwoman Harvey J. Nutter, Chairman

Absent Carlos Rodriguez

### **CONSIDERATION OF MINUTES** – March 17, 2020

Chairman Nutter asked if there were any corrections to the minutes for April 21, 2020. Hearing none, he then asked for motion on Resolution #1 – Consideration of Minutes for the April 21, 2020 board meeting. Trustee Marco moved Resolution #1; seconded by Trustee Pou. Upon roll call, Resolution #1 passed with all members present voting "yes."

#### PRESENTATION – PHI THETA KAPPA (PTK) YEAR-IN-REVIEW

President Rose stated that the May meeting was a very important one, and while many things have changed, having Phi Theta Kappa (PTK) present was an important tradition to continue. He stated that it was amazing what they have accomplished, which was recently presented at its ceremony held on Saturday evening. President Rose said not many organizations receive both national and international recognition (except for the College's Poetry Center), but now PTK has that type of recognition as well. He then turned the presentation over to Professor Jennifer Gasparino, Assistant Professor in the Human Services Program, and Phi Theta Kappa Faculty Advisor.

Board of Trustees Meeting May 19, 2020 Page 2 of 6

Professor Gasparino expressed her happiness to present at the Board of Trustees meeting, along with the PTK students who gave highlights for their accomplishments. She stated students would introduce themselves while providing a snapshot of what each did over the course of the year. Mr. Elias Trejos, President of PTK, started the presentation.

The students then provided, through a PowerPoint presentation, highlights of over fifteen categories of engagement they benefited from over the academic year. Some of those topics presented were "Leadership Training & Chapter Planning; Fundraising; Hallmark Projects; Regional and International Awards" to name a few. Students that spoke were proud to present their accomplishments and the awards given in honor of such. In addition, they publicly thanked several College employees for helping them throughout their campaigns and annual ceremony.

President Rose thanked them once again for a job well done. Trustee Smith gave a "shout out' to the PTK students that she was wearing her medallion that was awarded to the PCCC Trustees the prior year!

#### REPORTS

<u>President</u>: President Rose gave an update to the current pandemic situation with the State and its effect on the college due to COVID-19. The faculty were still teaching online and remotely. Many conferences and workshops are being done remotely as well (with better attendance, he added!). He did emphasize, however, that the future did not look promising for in-person teaching any time soon.

A significant area of concern were programs that needed labs for students to engage in hands-on learning. This is currently not allowed. Various scenarios for the fall semester are currently being considered, with Summer sessions already in place for online or remote delivery. It does appear that, with modifications, we will be able to provide labs for students in the fall.

Other issues that came from the State was a \$600,000 cut in the funding of the College's budget. In addition to that, Chapter 12 funding was placed on hold for the first time ever in its history. The County Administrator informed him of the same since the bonding for funding was on the Freeholder agenda for that evening's meeting.

President Rose stated that history has shown that when financial times hit hard, many students attending four-year institutions would enroll in community colleges to save money. He, along with other community college presidents, are hoping that would be true once again. Moreover, with the 63,829 Passaic County residents filing for unemployment (21,000 from Paterson alone!), the opportunity was available for those individuals to engage in job training.

President Rose finished his report by stating a lot still needs to be done to retrofit the campuses in order for the College to be in compliance before individuals are permitted to return to campus, inclusive of students.

Board of Trustees Meeting May 19, 2020 Page 3 of 6

A brief question and answer period then took place.

Chair: None

#### **DISCUSSION AGENDA**

President Rose stated that many of the purchases were in preparation for the next academic year so the College would be ready both physically and technologically. The following items were approved for placement on the Action Items agenda:

# A. Business Items

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.

- Information Technology Hardware (HP Probooks for CE)
- Magazine and Journal Subscriptions
- Food Supplies (Cafeteria/Food Services)
- Hunterdon County Educational Services Commission (HCESC) Bid #196 (Office Supplies)
- Bid #10-05 On-Call General Contractor

#### B. Personnel Items

The personnel items included separations, appointments, Reappointment of Faculty FY 2020-2021, and a Part-time Temporary Appointment.

#### **EXECUTIVE SESSION**

There was no executive session called.

# ACTION ITEMS AGENDA - Consent Resolution

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

#### A. BUSINESS ITEMS

### 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: Workforce Innovation and Opportunity Act Grant Funds; \$7,209.37 Available)

Hewlett-Packard *Probooks* for use in Continuing Education programs. Fulfillment Agent for NJ State Contract 89974.

PKA Technologies, Inc. 1 Executive Boulevard, Suite 101 Suffern, NY 10901

\$7,209.37 (Recommended Award)

**Magazine and Journal Subscriptions** (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Library Materials and Services) (Funding Source: FY-2021 College Operating Funds; \$35,000.00 Budgeted) Estimated amount for FY-2021. Expenditures contingent on future budget approvals. 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)

**Food Supplies (Cafeteria/Food Service)** (Public Bid Exception per NJSA 18A:64A-25.5 a. (7) – Food Supplies and Services) (Funding Source: FY-2021 College Operating Funds; \$183,000.00 Budgeted) Estimated amounts for FY-2021. Expenditures contingent on future budget approvals. Business Entity and Political Contribution disclosures required.

Imperial Bag & Paper Co. LLC 255 Route 1 and 9 Jersey City, NJ 07306

\$26,000.00 (Recommended Award)

Performance Food Group, Inc. d/b/a Performance Foodservice – Metro NY 1 Ikea Drive, CN 6070 Elizabeth, NJ 07207 Cardinal Foods LLC 505B Jefferson Ave.

(Recommended Award)

\$132,000.00

\$25,000.00

(Recommended Award)

Board of Trustees Meeting May 19, 2020 Page 5 of 6

Secaucus, NJ 07094

Hunterdon County Educational Services Commission (HCESC) Bid # 196 – Office Supplies

(Funding Source: FY-2021 College Operating Funds; \$86,000.00 Budgeted)

Office supplies and related materials. Estimated amount for FY-2021. Expenditures contingent on future budget approvals. New Jersey State Approved Cooperative Pricing System. New Jersey Co-op #34HUNCCP.

Staples Advantage 163 Madison Avenue

Morristown, NJ 07960

\$86,000.00

(Recommended Award)

Bid 20-05 – On-Call General Contractor

(Funding Source: FY-2021 and FY-2022 College Capital Funds; \$450,000.00 Budgeted for FY-2021) Estimated amounts for FY-2021 and FY-2022. Expenditures contingent on future budget approvals.

Goksu Construction LLC P.O. Box 1533 Sparta, NJ 07871 \$450,000.00 (FY-2021) \$450,000.00 (FY-2022) (Recommended Award)

# B. <u>PERSONNEL ITEMS</u>

I. Separations:

A: James O.T. Sanders, III, Instructor-English

B: Candida Rodriguez, Associate Professor, ELS

C: Sandor Levit, Controller

D: Michelle Softley, Director-EOF (revised separation date)
E: Heather Mayer, Budget Manager (revised separation date)

II. Appointments

A: Dawn Brunson, Asst Dir, College Bound/GEAR UP (Grant-Funded)

B: Lucius Baldwin, Counselor/Retention Specialist-EOF (Grant-Funded)

C: James O.T. Sanders, Coordinator, New Student Experience/ Admissions Counselor

III. Faculty Reappointments – FY 2020-2021

Fifth Year Faculty

Marisa Cruise

Nurse Education

Daniela Kitanska

Mathematics

Fourth Year Faculty

Phiara Moore

Nurse Education

John Robb

Criminal Justice/Homeland Sec.

Amy Sailer

Nurse Education

Third Year Faculty

Patricia Aprile Rosalee Cain-Francis Andrea Gloetzer Joshua Sabatini Nurse Education

Nurse Education Mathematics Chemistry Sociology

Katherine Thurman Wayne Warrick

Physics

Second Year Faculty

Kaushiki Kapoor Cecily McKeown Sherod Nicholas

Nurse Education Graphic Design Nurse Education

IV. Part-Time Temporary Appointment

#### REMARKS:

<u>Public</u>: Mr. Michael A Cerone, Jr., College Counsel, reported that there were no comments received electronically from the Public.

<u>Trustees</u>: President Rose informed the Board that he would keep them updated between board meetings if any new information became available.

#### **ADJOURNMENT**

Chairman Nutter asked for a motion to adjourn the meeting at 8:07 p.m.; moved by Trustee Trivedi; seconded by Trustee Pou. Upon roll call, the motion to adjourn the meeting passed unanimously with all members present voting "yes;" Chairman Nutter acknowledged that the meeting was now adjourned. President Rose informed all that the June meeting would be held remotely once again.

## PASSAIC COUNTY COMMUNITY COLLEGE RESOLUTION #2 – RESOLUTION TO MEET IN EXECUTIVE SESSION

#### Offered by TRIVEDI Seconded by MARCO

Board of Trustees	Yes	No	Abstain	Absent
DuHaime	X			
Esquiche	X			
Marco	X			
Moody	X			
Pou	X			
Rodriguez	X			
Smith	X			
Trivedi	X			
Tanis	X			
Nutter	X			

Whereas, the Board of Trustees of Passaic County Community College is subject to certain requirements of the *Open Public Meetings Act*, and

Whereas, the *Open Public Meetings Act*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

**Whereas**, it is necessary for the Board of Trustees of Passaic County Community College to discuss in a session not open to the public certain matters relating to the following items authorized by N.J.S.A. 10:4-12b and designated below:

(1) Matters Required by Law to be Confidential: Any matter which, by express provis	ion of
Federal law or State statute or rule of court shall be rendered confidential or excluded fro	m the
provisions of the Open Public Meetings Act.	

(2	2) Matters	Where	the Releas	e of Informa	tion We	ould Imp	air the	Right to	Receive	Funds:
Any ma	tter in wh	ich the	release of	information	would	impair a	right to	receive	funds f	rom the
Govern	nent of the	United	States.							

- \_\_\_\_\_(3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- X (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- \_\_\_\_\_(5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- \_\_\_\_\_(6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- \_\_\_\_\_(7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.
- \_\_\_\_\_(8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- \_\_\_\_\_(9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

**Now, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Passaic County Community College that an Executive Session closed to the public shall be held on this date for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Board of Trustees that the public interest will no longer be served by such confidentiality.

The foregoing resolution was duly adopted by the Board of Trustees of Passaic County Community College on June 16, 2020

Secretary

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

## Offered by TANIS Seconded by POU

Board of Trustees	Yes	No	Abstain	Absent
DuHaime	X			
Esquiche	X			
Marco	X			
Moody	X			
Pou	X			
Rodriguez	X			
Smith	X			
Trivedi	X			
Tanis	X			
Nutter	X			

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

#### A. INSTRUCTIONAL ITEMS

Carl D. Perkins Career and Technical Education Grant Application one-year spending plan to the New Jersey Department of Education for \$745,597 effective July 1, 2020 to June 30, 2021. 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 ITEMS

Proposed Tuition and Fees Schedule for FY2020-2021, as outlined in the attachment.

#### 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

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

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: Upward Bound and College Bound Grant Funds; \$41,707.60 Available) Hewlett-Packard *Chromebooks* for use in Upward Bound and College Bound programs. Fulfillment Agent for NJ State Contract 89974.

PKA Technologies, Inc. 1 Executive Boulevard, Suite 101 Suffern, NY 10901 \$41,707.60 (Recommended Award)

**Software Licensing** (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or services for proprietary computer hardware, software, or systems) (Funding Source: CARES Act College Expenses; \$128,000.00 Available)

Software to provide a centralized online portal in support of a digital campus model. Business Entity and Political Contribution disclosures required.

UCROO, Inc. 3001 Brighton Boulevard, Suite 2663 Denver, CO 80216 \$128,000.00 (Recommended Award)

Advertising (Billboard Advertisements) (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising) (Funding Source: FY-2021 College Operating Funds; \$213,000.00 Budgeted)
Estimated amount for FY-2021. Expenditures contingent on future budget approvals. Business Entity and Political Contribution disclosures required.

Outfront Media LLC 405 Lexington Avenue New York, NY 10174 \$38,000.00 (Recommended Award)

Advertising (Bus Advertisements) (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising) (Funding Source: FY-2021 College Operating Funds; \$213,000.00 Budgeted) Estimated amount FY-2021. Expenditures contingent on future budget approvals. Business Entity and Political Contribution disclosures required.

Intersection Media LLC 10 Hudson Yards, Floor 26 New York, NY 10001 \$25,000.00 (Recommended Award)

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

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2021 College Operating Funds; \$598,100.00 Budgeted)

Consulting services in support of VMWare desktop virtualization software operations.

Expenditures contingent on future budget approvals.

NJEdge 625 Broad Street, Suite 260 Newark, NJ 07102 \$50,879.00 (Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2020 College Operating Funds; \$16,464.42 Available)
Consulting services in support of Ellucian *Colleague* budget module implementation. Vendor year-to-date spend exceeds Board review threshold.

Ellucian Company, LP 2003 Edmund Halley Drive, Suite 500 Reston, VA 20191

\$6,816.00 (Recommended Award)

**Insurance (Employee Dental Insurance Program)** (Public Bid Exception per NJSA 18A:64A-25.5 a. (11) – Insurance) (Funding Source: FY-2021 College Operating Funds; \$304,202.00 Budgeted)
Employee dental insurance program. Estimated amount for FY-2021. Expenditures contingent on future budget approvals.

Delta Dental of New Jersey P.O. Box 222 Parsippany, NJ 07054

\$304,202.00 (Recommended Award))

**Utility Services** (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility) (Funding Source: FY-2020 College Operating Funds; \$1,662,000.00 Available) Changes to estimated amounts for FY-2020. Net reduction in estimated costs.

Gas and Electric Service	\$1,662,000.00 (Recommended Award)
Service Providers	
Public Service Electric & Gas	\$420,000.00
Direct Energy	\$400,000.00
Constellation Energy	\$672,000.00
East Coast Power and Gas	\$40,000.00
Jersey Central Power and Light	\$70,000.00
City of Paterson	\$60,000.00

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

### Request for Proposal 20-10 - Credit Card Processing (Public Bid Exception per NJSA

18A:64A-25.5 a. (14) — Collection of Funds) (Funding Source: FY-2021 and FY-2022 College Operating Funds; \$360,000.00 Budgeted for FY-2021)

Estimated amounts. The costs proposed are percentages applied to credit card and payment plan transactions. The payment plan portion of the spend is a pass-through. Expenditures contingent on future budget approvals.

ACI Payments, Inc. d/b/a Official Payments Corporation 6060 Coventry Drive Elkhorn, NE 68022 \$358,700.00 (FY-2021) \$358,700.00 (FY-2022) (Recommended Award)

#### REJECTION: Bid 20-06 – Academic Hall Elevator Replacement

Replacement of elevator system in Academic Hall at Paterson campus. Rejection of all bids is recommended. All bids received exceed the College's budget for this project.

Bids Received
Brahma Construction
1360 Route 23
Wayne, NJ 07470

West End KLB, LLC 14 Bridgewaters Drive, Suite D Oceanport, NJ 07757

Tomar, LLC 18 Connerty Court East Brunswick, NJ 08816

### C. SPECIAL RECOGNITION

Ms. Patricia Hardy, Vice President, Wanaque and Passaic Academic Centers Ms. Michelle Softley, Director, Educational Opportunity Fund

## D. PERSONNEL ITEMS

- I. Separations: Lia Kuglin, Teacher-Child Development Center
- II. Grant Support Staff Reappointments, FY 2020-2021
- III. Grant Administrator Reappointments, FY2020-2021
- IV. Child Development Center Grant Employees Appointments FY2020-2021
- V. Faculty Promotions Kayla Mayur, Science

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

from Associate Professor to Professor Michael Walker, Criminal Justice from Associate Professor to Professor Theresa Borovskis, Nursing from Assistant Professor to Associate Professor

VI. Part-Time Temporary Appointment

#### PASSAIC COUNTY COMMUNITY COLLEGE SCHEDULE OF TUITION AND FEES For Academic Sessions of Fall 2020 through Summer 2021

## TUITION (Per Credit)

	Actual 2019-2020	Proposed 2020-2021
In-County Residents	\$177.00	\$177.00
Out-of-County Residents	\$242.00	\$242.00
Out-of-State Residents	\$310.00	\$310.00
Veteran Status	\$177.00	\$177.00
DUAL ENROLLMENT/HIGH SCHOOL STUDENTS TUITION (Per Credit)		
PCCC courses at high school locations taught by high school teachers	\$60.00	\$60.00
PCCC courses at high school locations taught by PCCC instructors	\$130.00	\$130.00
PCCC courses at PCCC campuses when taught by PCCC instructors	\$130.00	\$130.00
GENERAL FEES		
Student Activty Fee (per credit)	\$3.00	\$3.00
REGISTRATION, BURSAR & OTHER FEES		
Drop Course Fee (per course)	\$10.00	\$10.00
Examination Services Fee (standard examinations, each occurence)	\$30.00	\$30.00
Course Placement Examination and/or Alternate Department Examination (each occurence)	\$50.00	\$50.00
Credit by Examination (per course)	\$125.00	\$125.00
Credit by Examination (NU 101)	\$250.00	\$250.00
Non-Attendance Fee (per course)	\$125.00	\$125.00
Payment Plan Set-up Fee	\$40.00	\$45.00
Late Payment Fees:		
Late Payment Fee with Payment Plan	\$10.00	\$10.00
Late Payment without a Payment Plan	\$70.00	\$70.00
Transcript Fee	\$5.00	\$5.00
Degree Verification Fee	\$7.00	\$7.00
Diploma Replacement	\$60.00	\$60.00
Overnight Mail (per item)	\$25.00	\$25.00
Non-Credit Certificate Replacement Fee	I\$15.00	[\$15.00
Return Check Fee	\$40.00	\$40.00
ID Card Replacement	\$15.00	\$15.00
Parking Decal Replacement		\$15.00
LIBRARY AND MATERIAL CHARGES		
Copy and/or Scan (per page)	\$0.10	\$0.10
Overdue Circulation Materials (per day)	\$0.25	\$0.25
Computer bibliographic search, damage to library materials, interlibrary loan, and		H BEATH
lost library materials are charged at cost.		
Course material charges may be included on student billing when applicable.		THE STREET

FINANCIAL ACCOUNTING I
MANAGERIAL ACCOUNTING
FEDERAL TAXATION - THEORY AND PRACTICE
ACCOUNTING INTERNSHIP
DRAWING I
DRAWING II
TWO-DIMENSIONAL DESIGN
COLOR THEORY
PORTFOLIO PREPARATION
INTRODUCTION TO PAINTING
FIGURE DRAWING
LAYOUT AND PUBLICATION DESIGN
ADVANCED GRAPHIC DESIGN
ELEMENTARY ARABIC I
ELEMENTARY ARABIC II AMFRICAN SIGN I ANGLIAGE I
AMERICAN SIGN LANGUAGE IV
ASL-ENGLISH INTERPRETING
INTERPRETING PRACTICUM
HUMAN BIOLOGY
BIOLOGYI
BIOLOGY II
ANATOMY AND PHYSIOLOGY I
ANATOMY AND PHYSIOLOGY II
FUNDAMENTALS OF EXERCISE PHYSIOLOGY
MICROBIOLOGY
INTRODUCTION TO ECOLOGY
CELL BIOLOGY
MOLECULAR GENETICS
INTRODUCTION TO ORGANIC AND INORGANIC CHEMISTRY
GENERAL CHEMISTRY I

Course Number	c Course Name	Credits	Actual	Proposed 2020-2021
OH 440	CENEDA! CUEMISTES !!	OF	170.00	175.00
CH-211	ORGANIC CHEMISTRY I	0.4	170.00	175.00
CH-212	ORGANIC CHEMISTRY II	4.0	170.00	175.00
CIS-101	COMPUTER CONCEPTS AND APPLICATIONS	3.0	235.00	240.00
CIS-103	COMPUTER KEYBOARDING		64.00	65.00
CIS-106	LINUX FUNDAMENTALS	1.0	64.00	65.00
CIS-107	INFORMATION TECHNOLOGY FUNDAMENTALS AND APPLICATIONS	3.0	170.00	175.00
CIS-108	PROGRAMMING FUNDAMENTALS	3.0	170.00	175.00
CIS-116	SOFTWARE/HARDWARE MAINTENANCE AND DIAGNOSTICS	3.0	170.00	175.00
CIS-125	MICROCOMPUTER SOFTWARE I	3.0	170.00	175.00
CIS-126	MICROCOMPUTER SOFTWARE II	3.0	170.00	175.00
CIS-160	FUNDAMENTALS OF COMPUTER SCIENCE I	4.0	170.00	175.00
CIS-161	FUNDAMENTALS OF COMPUTER SCIENCE II	4.0	170.00	175.00
CIS-165	FUNDAMENTALS OF C++ PROGRAMMING	4.0	170.00	175.00
CIS-166	JAVA PROGRAMMING	3.0	170.00	175.00
CIS-170	WEBSITE DESIGN AND TOOLS	3.0	170.00	175.00
CIS-180	NETWORKING ESSENTIALS	3.0	170.00	175.00
CIS-202	SYSTEMS ANALYSIS AND DESIGN	3.0	170.00	175.00
CIS-210	ADVANCED TOPICS IN COMPUTER AND INFORMATION SCIENCES	3.0	170.00	175.00
CIS-212	EMERGING TECHNOLOGY	2.0	0.00	175.00
CIS-236	COMPUTER ORGANIZATION AND ARCHITECTURE	3.0	170.00	175.00
CIS-240	MOBILE APPS DEVELOPMENT	3.0	170.00	175.00
CIS-250	DISCRETE STRUCTURES	3.0	170.00	175.00
CIS-260	DATA STRUCTURES	3.0	170.00	175.00
CIS-271	WEB CLIENT DEVELOPMENT	3.0	170.00	175.00
CIS-273	WEB GRAPHICS	3.0	170.00	175.00
CIS-275	WEB SERVER DEVELOPMENT	3.0	170.00	175.00
CIS-281	NETWORK ADMINISTRATION I	3.0	170.00	175.00
CIS-282	NETWORK ADMINISTRATION II	3.0	170.00	175.00
CIS-283	NETWORKING INFRASTRUCTURE	3.0	170.00	175.00
CIS-286	NETWORKING SECURITY FUNDAMENTALS	3.0	170.00	175.00
CIS-289	COMPUTER FORENSICS AND INVESTIGATIONS	4.0	170.00	175.00
CIS-290	DATABASE FUNDAMENTALS	3.0	170.00	175.00
CIS-294	COMPUTER INFORMATION SCIENCES INTERNSHIP	2.0	64.00	64.00
CIS-295	CAPSTONE PROJECT	2.0	170.00	175.00
CJ-205	CRIMINAL JUSTICE INTERNSHIP I	3.0	45.00	42.00

0	
oi	

5.0	to exceed																													
Proposed 2020-2021 42.00	550.00 * not to exceed 135.00	135.00	150.00	330.00	330.00	330.00	430.00	430.00	105.00	32.00	330.00	330.00	175.00	275.00	105.00	105.00	105.00	64.00	105.00	105.00	105.00	64.00	64.00	175.00	64.00	545.00	545.00	545.00	545.00	545.00
Actual F 2019-2020 42.00	105.00	105.00	00:00	325.00	325.00	325.00	425.00	425.00	105.00	32.00	325.00	325.00	170.00	270.00	105.00	105.00	105.00	64.00	105.00	105.00	105.00	64.00	64.00	170.00	64.00	540.00	240.00	540.00	540.00	240.00
Credits 3.0	3.0	3.0	3.0	2.0		4.0	4.0	4.0	7.0	3.0	3.0	3.0	3.0	8.0	3.5	0.9	3.0	3.0	0.9	0.9	0.9	3.0	2.0	2.0	3.0	4.0	4.0	4.0	3.0	3.0
Course Number  CJ-206 CRIMINAL JUSTICE INTERNSHIP II		COM-106 DIGITAL VIDEO EDITING COM-109 VIDEO PRODUCTION II. STUDIO PRODUCTION	100	CU-105 CULINARY FUNDAMENTALS CU-107 GARDE MANGER	CU-109 CULINARY COOKING METHODS	CU-202 CULINARY EXTERNSHIP	CU-206 CONTEMPORARY FUSION CUISINE			DE-020 ACADEMIC ENGLISH II DE-025 ADVANCED STUDIES IN ACADEMIC ENGLISH	01	ECE-203 SUPERVISED FIELD EXPERIENCE II			ELS PRONUNCIATION AND OR		ENR-030 INTERMEDIALE ELS READING AND SPEAKING II ENR-040 ADVANCED ELS READING AND SPEAKING II		ENW-020 INTERMEDIATE ACADEMIC ELS WRITING I			_				-				ET-205 AUTOCAD CIVIL 3D MODELING AND RAPID PROTOTYPING

Course Number	Course Name	Credits		2020-2021
			2019-2020	
ET-206	AUTOCAD REVIT ARCHITECTURE 3D MODELING AND RAPID PROTOTYPING	3.0	540.00	545.00
ET-225	ELECTRONICS II	4.0	540.00	545.00
ET-226	DIGITAL CIRCUITS	4.0	540.00	545.00
ET-227	INTRODUCTION TO MICROPROCESSOR	4.0	540.00	545.00
ET-228	PROGRAMMING THE MICROCONTROLLER FOR APPLICATIONS	4.0	540.00	545.00
ET-230	INTRODUCTION TO PROGRAMMABLE LOGIC CONTROLLER	4.0	540.00	545.00
ET-235 /	ADVANCED PROGRAMMABLE LOGIC CONTROLLER	4.0	540.00	545.00
ET-290	APPLIED CAPSTONE PROJECT LAB	2.0	540.00	545.00
FR-101	ELEMENTARY FRENCH I	3.0	105.00	105.00
FR-102	ELEMENTARY FRENCH II	3.0	105.00	105.00
FR-201	INTERMEDIATE FRENCH I	3.0	105.00	105.00
FS-210 (	CURRENT ISSUES IN FIRE SCIENCE/CAPSTONE	3.0	325.00	330.00
GD-110	INTRODUCTION TO GRAPHIC DESIGN		235.00	240.00
GD-170	WEBSITE DESIGN AND TOOLS	3.0	235.00	240.00
GD-205	TYPOGRAPHY	3.0	235.00	240.00
GD-210 1	LAYOUT AND PUBLICATION DESIGN	3.0	235.00	240.00
GD-211 /	ADVANCED DESIGN AND MOTION GRAPHICS	3.0	235.00	240.00
GD-230 F	PORTFOLIO PREPARATION	2.0	235.00	240.00
GD-273	WEB GRAPHICS	3.0	235.00	240.00
GD-294 (	GRAPHIC DESIGN INTERNSHIP	2.0	235.00	64.00
GD-299 (	GRAPHIC DESIGN PORTFOLIO	3.0	0.00	240.00
HIM-205 F	PROFESSIONAL PRACTICE EXPERIENCE II	2.0	325.00	330.00
•	HEALTHCARE INFORMATION SYSTEMS AND TECHNOLOGIES	3.0	325.00	330.00
HS-207	HUMAN SERVICES PROGRAM FIELD EXPERIENCE I	4.0	105.00	105.00
HS-208	HUMAN SERVICES PROGRAM FIELD EXPERIENCE II	4.0	105.00	105.00
MA-010A E	BASIC MATHEMATICS A	3.5	32.00	42.00
MA-010B E	BASIC MATHEMATICS B	3.5	32.00	45.00
MA-022 N	MATHEMATICS FUNDAMENTALS FOR LIBERAL ARTS	4.5	00.00	42.00
MA-025 /	ACCELERATED ALGEBRA - SELF-PACED	4.0	105.00	00.00
MA-025A /	ALGEBRA A	3.5	31.00	136.00
MA-025B /	ALGEBRA B	3.5	31.00	32.00
MA-080	COLLEGE ALGEBRA SUPPORT	3.0	00.00	70.00
MA-108 (	COLLEGE ALGEBRA (SUPPLEMENTAL INSTRUCTION SECTIONS ONLY)	3.0	41.00	41.00
	PRE-CALCULUS MATHEMATICS (SUPPLEMENTAL INSTRUCTION SECTIONS ONLY)	4.0	00.00	41.00
	CALCULUS I (SUPPLEMENTAL INSTRUCTION SECTIONS ONLY)	4.0	0.00	41.00
MA-202	DIFFERENTIAL EQUATIONS	4.0	0.00	0.00

			Actual	Proposed
Course Number	Course Name	Credits		2020-2021
			2079-2020	
MAE-101	ADMINISTRATIVE PRINCIPLES AND PRACTICES FOR MEDICAL ASSISTANTS	4.0	325.00	330.00
MAE-115	PHLEBOTOMY	3.0	325.00	330.00
MAE-200	CLINICAL PRINCIPLES FOR MEDICAL ASSISTANTS	2.0	325.00	330.00
MAE-250	MEDICAL ASSISTANT INTERNSHIP	4.0	325.00	330.00
MU-101	MUSIC FUNDAMENTALS	3.0	105.00	240.25
MU-102	COLLEGE ENSEMBLE	1.0	105.00	105.00
MU-106	APPRECIATION OF MUSIC	3.0	00.00	129.50
MU-115	INTRODUCTION TO MUSIC TECHNOLOGY	3.0	105.00	175.00
MU-135	APPLIED MUSIC I	1.0	105.00	105.00
MU-136	APPLIED MUSIC II	1.0	105.00	105.00
MU-137	APPLIED MUSIC III	1.0	105.00	105.00
MU-138	APPLIED MUSIC IV	1.0	105.00	105.00
MU-139	APPLIED MUSIC V	1.0	105.00	105.00
MU-160	MUSIC THEORY I	3.0	00.00	175.00
MU-161	MUSIC THEORY II	3.0	00.00	175.00
MU-170	FUNCTIONAL CLASS PIANO I	1.0	105.00	175.00

Course Number	Course Name	Credits	Actual 2019-2020	Proposed 2020-2021
MU-171	FUNCTIONAL CLASS PIANO II	1.0	105.00	175.00
MU-180	EAR TRAINING I	1.0	105.00	175.00
MU-181	EAR TRAINING II	1.0	105.00	175.00
MU-190	AUDIO ENGINEERING I	5.0	105.00	175.00
MU-191	AUDIO ENGINEERING II	5.0	105.00	175.00
MU-260	MUSIC THEORY III	3.0	0.00	175.00
MU-270	FUNCTIONAL CLASS PIANO III	1.0	105.00	175.00
MU-280	EAR TRAINING III	1.0	105.00	175.00
MU-290	AUDIO ENGINEERING III	9.0	105.00	175.00
MU-295	MUSIC TECHNOLOGY INTERNSHIP	3.0	325.00	325.00
NUR-101	NURSING I	0.7	2030.00	2080.00
NUR-102	NURSING II	8.0	2030.00	2080.00
NUR-195	NURSING MOBILITY	2.0	270.00	275.00
NUR-201	NURSING III	9.0	2030.00	2080.00
NUR-202	NURSING IV	0.6	2030.00	2080.00
NUR-203	NURSING TRANSITION	1.0	270.00	275.00
PA-114	BAKING FUNDAMENTALS	2.0	325.00	330.00
PA-116	RESTAURANT BAKESHOP	2.0	325.00	330.00
PA-118	INTERMEDIATE BAKING	4.0	325.00	330.00
PA-212	BAKING INTERNSHIP	4.0	325.00	330.00
PA-216	ADVANCED PASTRY & BAKING I	4.0	425.00	430.00
PA-218	ADVANCED PASTRY & BAKING II	4.0	425.00	430.00
PE-114	FIRST AID, CPR, AND SAFETY EDUCATION	3.0	170.00	170.00
PE-116	CONCEPTS OF FITNESS AND WELLNESS	3.0	170.00	170.00
PE-119	CARE AND PREVENTION OF ATHLETICS	3.0	170.00	170.00
PHE-212	OBSERVATIONS OF PUBLIC HEALTH AGENCIES	3.0	170.00	170.00
PLB-110	PLUMBING I	4.0	260.00	260.00
PLB-115	PLUMBING II	4.0	260.00	260.00
PLB-250	PLUMBING CAPSTONE	1.0	62.00	62.00
PS-394	STATISTICS FOR BEHAVIORAL SCIENCE	4.0	00:00	75.00
PT-101	INTRODUCTION TO PHOTOGRAPHY	3.0	64.00	64.00
PY-101	COLLEGE PHYSICS I	4.0	170.00	170.00
PY-102	COLLEGE PHYSICS II .	4.0	170.00	175.00
PY-120	PHYSICS I	4.0	170.00	175.00
PY-121	PHYSICS II	4.0	170.00	
RA-101	INTRODUCTION TO RADIOLOGIC SCIENCE	3.0	270.00	275.00

Course Number	Course Name	Credits	Actual 2019-2020	Proposed 2020-2021
RA-102	PRINCIPLES OF RADIOLOGIC SCIENCE I	3.0	270.00	275.00
RA-103	RADIOLOGIC PRACTICUM AND CRITIQUE SEMINAR	1.0	1000.00	1010.00
RA-105	RADIOGRAPHIC IMAGING EQUIPMENT	3.0	270.00	275.00
RA-106	PRINCIPLES OF RADIOLOGIC SCIENCE II	4.0	270.00	275.00
RA-108	RADIOLOGIC PRACTICUM II	1.0	1220.00	1240.00
RA-110	RADIOLOGIC PRACTICUM III	2.0	1220.00	1240.00
RA-202	PRINCIPLES OF RADIOLOGIC SCIENCE III	4.0	270.00	270.00
RA-203	RADIOLOGIC PRACTICUM IV FILM CRITIQUE SEMINAR	1.0	1220.00	1240.00
RA-207	RADIOLOGIC PRACTICUM V FILM CRITIQUE SEMINAR	1.0	1220.00	1240.00
RA-209	ADVANCED RADIOLOGIC PRACTICUM	2.0	1220.00	1240.00
RM-105	DINING ROOM SERVICE	2.0	105.00	105.00
SC-103	NUTRITION	4.0	170.00	175.00
SC-104	INTRODUCTION TO ENVIRONMENTAL SCIENCE	4.0	170.00	175.00
SC-105	ASTRONOMY	4.0	170.00	175.00
SC-109	INTRODUCTION TO FORENSIC SCIENCE	4.0	170.00	175.00
SC-112	SPORTS NUTRITION	3.0	170.00	175.00
SC-202	INTRODUCTION TO GEOLOGY	4.0	170.00	175.00
SC-290	SELECT TOPICS IN SCIENCE	4.0	170.00	175.00
SP-101	ELEMENTARY SPANISH I	3.0	105.00	105.00
SP-102	ELEMENTARY SPANISH II	3.0	105.00	105.00
WLD-110	INTRODUCTION TO WELDING FUNDAMENTALS	4.0	572.00	572.00
WLD-115	INTERMEDIATE WELDING	4.0	572.00	572.00
WLD-120	ADVANCED WELDING	4.0	572.00	572.00

# RESOLUTION OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE

# Vice President Patricia "Pat" Hardy

**WHEREAS**. Patricia Hardy is retiring from Passaic County Community College after forty-five years and;

**WHEREAS**. Patricia Hardy has earned the admiration and respect of students and colleagues at Passaic County Community College for her dedication, collegiality, enthusiasm, professionalism, and hard work;

**NOW, THEREFORE, BE IT RESOLVED** by The Board of Trustees of Passaic County Community College takes great pleasure in recognizing the invaluable contributions of Patricia Hardy and wishes her only the best in her retirement.

Richard A. DuHaime	Yolanda Esquiche
Dennis F. Marco	Alonzo Moody
Taina Pou	Carlos Rodriguez
Sharon C. Smith	Ronak Trivedi
Jennifer Greco, Alumni Representative  Steven M. Rose, Pr	Michael A. Cerone, College Counsel
Barbara Tanis, V	ice Chairwoman
Harvey J. Nutt	ter. Chairman

DATED: <u>June 16, 2020</u>

# RESOLUTION OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE

# Director Michelle Softley

WHEREAS, Michelle Softley is retiring from Passaic County Community College after forty years and;

**WHEREAS**, Michelle Softley has earned the admiration and respect of students and colleagues at Passaic County Community College and in the State of New Jersey for her dedication and leadership to the Educational Opportunity Fund Program;

**NOW, THEREFORE, BE IT RESOLVED** by The Board of Trustees of Passaic County Community College takes great pleasure in recognizing the invaluable contributions of Michelle Softley and wishes her only the best in her retirement.

Richard A. DuHaime	Yolanda Esquiche
Dennis F. Marco	Alonzo Moody
Taina Pou	Carlos Rodriguez
Sharon C. Smith	Ronak Trivedi
Jennifer Greco, Alumni Representative	Michael A. Cerone, College Counse
Steven M. Rose, Pr	resident/Secretary
Barbara Tanis, Vi	ice Chairwoman
Harvey J. Nutt	er. Chairman

DATED: <u>June 16, 2020</u>

# PASSAIC COUNTY COMMUNITY COLLEGE ADJOURNMENT

# Offered by MARCO Seconded by TANIS

BOARD OF TRUSTEES	YES	NO
DuHaime	X	
Esquiche	X	
Marco	X	
Moody	X	
Pou	X	
Rodriguez	X	
Smith	X	
Trivedi	X	
Tanis	X	
Nutter	X	

DATED: <u>JUNE 16, 2020</u>