



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 June 20, 2017 Board of Trustees meeting. If you have any questions, please call me.

STEVEN ROSE, Ed.D.  
SECRETARY  
BOARD OF TRUSTEES

**BOARD OF TRUSTEES  
PASSAIC COUNTY COMMUNITY COLLEGE  
AGENDA**

**At 7:00 p.m. on Tuesday, June 20, 2017, the Board of Trustees of Passaic County Community College 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.**

**CALL TO ORDER**

**ROLL CALL**

**CONSIDERATION OF MINUTES – May 16, 2017**

**PRESENTATIONS:**

1. *Paterson Light and Shadow*
2. Graduation Statistics

**REPORTS**

President:        Significant Activities  
                     Statement of Revenue and Expenditure Projections  
                     News Articles  
  
Chairman

**DISCUSSION AGENDA**

- A.     **ACADEMIC ITEMS**  
         Advisory Councils' Members
- B.     **BUSINESS ITEMS**  
         Purchases of Goods and Services
- C.     **PERSONNEL ITEMS**  
         Personnel Actions

**EXECUTIVE SESSION**

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

**ACTION ITEMS -     Consent Resolution**

- A.     **Academic Items**  
         Advisory Councils' Members
- B.     **Business Items**  
         Purchases of Goods & Services
- C.     **Personnel Items**  
         Personnel Actions

**Individual Resolution(s)**

**REMARKS:   PUBLIC; TRUSTEES  
ADJOURNMENT**

**PASSAIC COUNTY COMMUNITY COLLEGE**  
**ROLL CALL**

| BOARD OF TRUSTEES   | PRESENT   | ABSENT |
|---------------------|-----------|--------|
| Alumni Rep De Jesus | X         |        |
| Davis               |           | X      |
| DuHaime             | X         |        |
| Esquiche            | X         |        |
| Kebrdle             | 7:07 p.m. |        |
| Marco               | X         |        |
| Moody               | X         |        |
| Smith               | 7:11 p.m. |        |
| Trivedi             | X         |        |
| Tanis               |           | X      |
| Nutter              | X         |        |

**DATED: JUNE 20, 2017**

The following are the minutes of the Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, New Jersey, held on Tuesday, May 16, 2017.

### **CALL TO ORDER**

President Rose stated that notice of the meeting was mailed to the Herald News, the Record, the Office of the County Clerk, and posted on the bulletin board of the College Boulevard building on November 16, 2016.

Chairman Nutter stated that inasmuch as adequate notice of the meeting had been given, the meeting was called to order at 7:03 p.m. A copy of the agenda was reviewed and available for public inspection.

### **ROLL CALL**

Robert Davis  
Richard A. DuHaime\*  
Yolanda Esquiche  
Patricia Kebrdle  
Dennis F. Marco  
Alonzo Moody

Sharon C. Smith  
Ronak Trivedi  
Miguel De Jesus, Alumni Representative  
Steven M. Rose, Secretary  
Barbara Tanis, Vice Chairwoman  
Harvey J. Nutter, Chairman

\*Arrived at 7:10 pm

### **PRESENTATIONS**

#### **NASA Program and STEM Students**

President Rose introduced Dr. Donna Stankiewicz, Associate Dean for Nurse Education and Sciences, who spoke about the work of the STEM (Science, Technology, Engineering, and Mathematics) Program and the opportunity the following PCCC students had for one week for *NASA Installations for Training, spring 2017 Community College Aerospace Scholars, NCAS Program*. They were: Karream Sheard, Stephany Cabrera, Brandon Trastoy, Michelle Diaz, Nour Awari, Chris Medrano, Timothy Schutte, Sara Feraidoon, Ase Awari, Fredrik Eriksson, Pascual Rosario, Ala Ajaj, Henry Mendoza, and Muhammed Izeiroski. She then introduced Mr. Dennis Reer, Director, STEM III Grant, and Dr. Anjali Thanawala, Director, STEM II Grant.

Through a joint presentation, Mr. Reer and Dr. Thanawala touched on three areas in STEM, which were: Guided Pathways, Supplemental Instruction outside the classroom, and the NASA collaboration. They both respectively spoke about the NASA visit, highlighting the experiences students attending had and the opportunities it has given them. A short video was shown with the students at the NASA site. One student, Stephany, donated her NASA Lab Coat

as an inspiration for future students to be inspired just as she was with such a great opportunity. She noted that the experience taught her that things she liked and did not like through the learning process.

Trustee Trivedi expressed his excitement for what these young people were able to experience with NASA, as well as, coming back to share such with everyone.

### **CONSIDERATION OF MINUTES** – April 18, 2017

Chairman Nutter asked for a motion on Resolution #1 – Consideration of Minutes for April 18, 2017; moved by Trustee Moody; seconded by Trustee Esquiche. Upon roll call, Resolution #1 passed with Trustees Davis, DuHaime, Marco and Trivedi “abstaining” and all other members present voting “yes.”

### **REPORTS**

#### **President**

President Rose spoke about Commencement week activities stating there were approximately 1,369 potential graduates as of that moment. He stated that PCCC was one of the few remaining colleges that certifies its graduates before they can graduate, and the only college in the State that has a college writing exam students must pass to graduate. In June, he stated he would present a complete report on graduation statistics that would include the growth not only in degree programs, but in Career Certificates and Certificates of Achievement as well.

Chairman: None

### **DISCUSSION AGENDA**

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

#### **A. Business Items**

##### **Purchases of Goods and Services**

The following goods and services, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4 et seq and NJSA 18A:64A-25 et al. are so noted and recommended. President Rose stated he would be happy to answer any questions that the Board may have, and went on to explain how the administration, namely Mr. Steven Hardy, Vice President for Finance and Administrative Services, was working hard to provide more detailed information for the purchases and services being recommended. In doing this, he hoped it would provide a better understanding to all.

- Legal Services
- Advertising (Bus Advertisements)
- Advertising (Electronic Media)
- Office Furniture
- Request for Qualifications 18-01 – Architectural Design and Consulting Services
- Request for Qualifications 18-02 – Construction Management Services
- Request for Qualifications 18-03 – On Call Heating, Ventilation, and Air Conditioning (HVAC) Repair Services
- Request for Qualifications 18-05 – Magazine & Journal Subscription Agent
- Bid 18-02 – Paper-Copier, Fine

#### Proposed FY2017-2018 Tuition and Fees Schedule

President Rose presented the Proposed FY2017-2018 Tuition and Fees Schedule, stating there was a larger than typical increase of 7.85%, which was somewhat less than was approved in the budget in January. The increase equates to \$9.00 per hour. He stressed that in addition to increasing revenue through raising tuition and fees, the College would also be eliminating twenty-six positions from the budget through attrition. He noted financial aid programs from both the federal and state government remain strong which should insulate most students from the increases.

President Rose was also pleased to announce that the annual PCCC Foundation Gala secured over \$100,000.00 for scholarships this year, which would also help the students.

A discussion on the fees schedule then took place, wherein President Rose gave the philosophy behind each increase, as well as, the reasons for adding new ones. With that said, a further discussion took place on the proposed new parking fee and the issues surrounding such. President Rose informed the Board that the administration was aware of the issues with that fee.

#### **B. Personnel Items**

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

#### **EXECUTIVE SESSION**

Chairman Nutter asked for a motion to go into executive session at 7:55p.m.; moved by Trustee Tanis; seconded by Trustee Smith. Chairman Nutter stated that the Board would meet in Executive Session about twenty minutes to discuss personnel, campus expansion, and matters protected by attorney-client privilege, and that no action would be taken. Upon roll call, the motion to go into executive session was approved by all members present voting “yes.”

## **ROLL CALL**

Robert Davis  
Richard A. DuHaime  
Yolanda Esquiche  
Patricia Kebrdle  
Dennis F. Marco  
Alonzo Moody

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

Chairman Nutter called the meeting to order at 8:10 p.m., stating that the Board met in Executive Session to discuss personnel, campus expansion, and matters protected by attorney-client privilege, and that no action was taken.

## **PUBLIC HEARING**

### **Proposed FY 2017-2018 Tuition and Fees Schedule**

At this time, Chairman Nutter opened the floor for comments on the Proposed FY 2017-2018 Tuition and Fees Schedule. President Rose called upon Professor Merille Siegel, Chair of the Computer Information Sciences Department, to explain the fee increase for the Computer Science course. Professor Siegel responded that that fee increase was due to the textbooks being included for that course. She noted that many students were not buying their textbooks, and in doing that, it would resolve that issue.

## **ACTION ITEMS AGENDA**

### **Consent Resolution**

Chairman Nutter asked for a motion on Resolution #2 - Consent Agenda Items A and B. Trustee Marco moved Resolution 2; seconded by Trustee Trivedi. 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-20.4et. seq. and NJSA 18A:64A-25 et al. are so noted and recommended. The Vice President for Finance and Administration certifies funding is available.

**Legal Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (1) – Professional Services)**  
(Funding Source: FY-2017 College Operating Funds; \$125,000.00 Available)

Estimated amount for FY-2017. Business Entity and Political Contribution disclosures required.

|   |                     |
|---|---------------------|
| Cooley LLP                              | \$125,000.00        |
| 1299 Pennsylvania Avenue, NW, Suite 700 | (Recommended Award) |
| Washington, DC 20004                    |                     |

**Advertising (Bus Advertisements) (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising)** (Funding Source: FY-2018 College Operating Funds; \$193,000.00 Budgeted)

Estimated amount for FY-2018. Business Entity and Political Contribution disclosures required.

|                        |                     |
|------------------------|---------------------|
| Intersection Media LLC | \$24,000.00         |
| PO Box 5179            | (Recommended Award) |
| New York, NY 10087     |                     |

**Advertising (Electronic Media) (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising)** (Funding Source: FY-2018 College Operating Funds; \$193,000.00 Budgeted)

Estimated amount for FY-2018. Business Entity and Political Contribution disclosures required.

|                              |                     |
|------------------------------|---------------------|
| Altice Media Solutions Corp. | \$35,000.00         |
| PO Box 392090                | (Recommended Award) |
| Pittsburgh, PA 15251         |                     |

**Office Furniture (Below Public Bid Threshold)** (Funding Source: FY-2015 College Capital Funds; \$17,485.00 Available)

Vendor aggregate spend for FY-2017 exceeds \$17,500; prior spend was awarded under Bid 17-18.

|                                |                     |
|--------------------------------|---------------------|
| Tanner North Jersey            | \$606.62            |
| 1251 Lakewood-Farmingdale Road | (Recommended Award) |
| Howell, NJ 07731               |                     |

**Request for Qualifications 18-01 – Architectural Design and Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (1) – Professional Services)** (Funding Source: FY-2018 and FY-2019 College Capital Funds)



Qualification of Architects to perform professional services as needed for FY-2018 and FY-2019.

Comerro Montalbano Architects  
97 Lackawanna Avenue  
Totowa, NJ 07512

NK Architects  
95 Washington Street  
Morristown, NJ 07960

RSC Architects  
3 University Plaza Drive  
Hackensack, NJ 07601

Spiegle Architectural Group, Inc.  
120 Sanhican Drive  
Trenton, NJ 08618

SSP Architectural Group, Inc.  
1011 Route 22, Suite 203  
Bridgewater, NJ 08807

**Request for Qualifications 18-02 – Construction Management Services (Public Bid  
Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2018 and FY-2019  
College Capital Funds)**

Qualification of Construction Management firms to perform consulting services as needed for  
FY-2018 and FY-2019.

A & A Construction  
6 Gardner Road  
Fairfield, NJ 07004

STV Construction, Inc.  
205 West Welsh Drive  
Douglasville, PA 19518

**Request for Qualifications 18-03 – On-Call Heating, Ventilation and Air Conditioning (HVAC) Repair Services (Below Public Bid Threshold)** (Funding Source: FY-2018 and FY-2019 College Operating and Capital Funds)

Qualification of licensed HVAC service providers to perform services as needed for FY-2018 and FY-2019. Recommended award not-to-exceed \$35,000.

A & A Industrial Piping, Inc.  
494 South Riverview Drive  
Totowa, NJ 07512

Carrier Corporation  
9 Farms Spring Road  
Farmington, CT 06032

Powr/Save, Inc.  
27 West Street  
Bloomfield, NJ 07003

Comfort/Plus, Inc.  
T/A State-Wide H.V.A.C. Co.  
58 Clinton Road  
Fairfield, NJ 07004

**Request for Qualifications 18-05 - Magazine & Journal Subscription Agent (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Library Materials and Services)** (Funding Source: FY-2018 College Operating Funds; \$97,000.00 Budgeted)

Estimated amount for FY-2018. Pricing varies by subscription product.

|   |                                     |
|---|-------------------------------------|
| EBSCO Industries, Inc.<br>1163 Shrewsbury Ave., Suite E<br>Shrewsbury, NJ 07702 | \$ 35,000.00<br>(Recommended Award) |
|---|-------------------------------------|

**Bid 18-02 - Paper-Copier, Fine** (Funding Source: FY-2018 College Operating Funds)

Estimated amount for FY-2018. Pricing is cost-per-product.

|  |                                    |
|--|------------------------------------|
| Paper Mart, Inc.<br>151 Ridgedale Avenue<br>East Hanover, NJ 07936 | \$59,287.95<br>(Recommended Award) |
|--|------------------------------------|

The Proposed Schedule of Tuition and Fees for Fall 2017 through Summer 2018.

**B. PERSONNEL ITEMS**

- I. Separation A: Robin Wanner, Local Project Director, NRC
- II. Appointments A: Kathleen Vancheri, STEM Success Coach (Grant-Funded)  
B: Lorraine R. Smith, Interim Registrar  
C: Janet Albrecht, Director, NRC
- III. Part-Time Temporary Appointments

**REMARKS**

Trustees

President Rose reminded the Board about Thursday's two commencement ceremonies, and informed them that their VIP Parking Pass would be at the Guard Booth and given to them upon arrival. He hoped that they would all be able to attend.

Public: None

**ADJOURNMENT**

Chairman Nutter asked for a motion to adjourn the meeting at 8:15 p.m.; moved by Trustee Marco; seconded by Trustee Trivedi. Upon roll call, the motion to adjourn the meeting passed unanimously with all members present voting "yes."

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

Offered by DUHAIME Seconded by TRIVEDI

| Board of Trustees | Yes | No | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Davis             |     |    |         | X      |
| DuHaime           | X   |    |         |        |
| Esquiche          | X   |    |         |        |
| Kebrdle           |     |    |         | X      |
| Marco             | X   |    |         |        |
| Moody             | 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 16, 2017 Board of Trustees meetings, as presented.

**DATED: JUNE 20, 2017**

**PASSAIC COUNTY COMMUNITY COLLEGE**  
**RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C**

Offered by MARCO Seconded by MOODY

|                          | Yes | No | Abstain | Absent |
|--------------------------|-----|----|---------|--------|
| <b>Board of Trustees</b> |     |    |         |        |
| Davis                    |     |    |         | X      |
| DuHaime                  | X   |    |         |        |
| Esquiche                 | X   |    |         |        |
| Kebrdle                  | X   |    |         |        |
| Marco                    | X   |    |         |        |
| Moody                    | 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 and the Board of Trustees, hereby approves the following actions:

**A. ACADEMIC ITEMS**

Appointment of Advisory Councils' Members for the 2017-2018 as presented in the attachment.

**B. 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-20.4et. 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: As noted below)



PASSAIC COUNTY COMMUNITY COLLEGE

**RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C**

Fulfillment Agent for NJ State Contract 89974.

|   |                                     |
|---|-------------------------------------|
| PKA Technologies, Inc.<br>One Executive Boulevard, Suite 101<br>Suffern, NY 10901 | \$246,361.12<br>(Recommended Award) |
|---|-------------------------------------|

|  |              |
|--|--------------|
| Blade Servers and Storage<br>(Funding Source: Title V Grant Funds; \$170,982.80 Available) | \$134,851.86 |
|--|--------------|

|  |             |
|--|-------------|
| Blade Servers and Storage<br>(Funding Source: FY-2017 College Capital Funds; \$242,193.00 Available) | \$91,509.26 |
|--|-------------|

|  |             |
|--|-------------|
| Hardware (Minor Purchases - FY-2018 estimated amount)<br>(Funding Source: FY-2018 College Capital Funds; \$20,000.00 Budgeted) | \$20,000.00 |
|--|-------------|

**Information Technology Hardware and Software** (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: As noted below)

Fulfillment Agent for NJ State Contracts 89974 and 89849.

|  |                                     |
|--|-------------------------------------|
| CDW Government<br>75 Remittance Drive, Suite 1515<br>Chicago, IL 60675 | \$173,925.89<br>(Recommended Award) |
|--|-------------------------------------|

|   |             |
|---|-------------|
| Zero Clients, Keyboards, Printers<br>(Funding Source: Title V Grant Funds; \$40,591.00 Available) | \$37,414.81 |
|---|-------------|

|  |              |
|--|--------------|
| Zero Clients, Printers<br>(Funding Source: FY-2018 College Capital Funds; \$121,800.00 Budgeted) | \$110,367.32 |
|--|--------------|

|   |            |
|---|------------|
| Veeam Back-up and Recovery Software Maintenance<br>(Funding Source: FY-2018 College Operating Funds; \$674,121.00 Budgeted) | \$6,143.76 |
|---|------------|

|  |             |
|--|-------------|
| Hardware and Software (Minor<br>Purchases - FY-2018 estimated amount)<br>(Funding Source: FY-2018 College Capital Funds; \$20,000.00 Budgeted) | \$20,000.00 |
|--|-------------|

**Information Technology Hardware** (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: As noted below)

Fulfillment Agent for NJ State Contract 87720. Award of grant funded items contingent upon approved budget modification.

PASSAIC COUNTY COMMUNITY COLLEGE

**RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C**

|  |                                    |
|--|------------------------------------|
| ePlus Technology, Inc.<br>642 Newtown-Yardley<br>Newtown, PA 18940 | \$84,700.00<br>(Recommended Award) |
|--|------------------------------------|

|   |             |
|---|-------------|
| Network Switches and Associated Hardware<br>(Funding Source: Title V Grant Funds; \$170,982.80 Available) | \$35,700.00 |
|---|-------------|

|   |             |
|---|-------------|
| Network Switches and Associated Hardware<br>(Funding Source: FY-2018 College Capital Funds; \$52,200.00 Budgeted) | \$49,000.00 |
|---|-------------|

**Information Technology Services** (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2018 College Operating Funds; \$80,000.00 Budgeted)

FY-2018 Service Cost and Member Dues.

|  |                                    |
|--|------------------------------------|
| NJEdge<br>PO Box 18110<br>Newark, NJ 07191 | \$59,339.00<br>(Recommended Award) |
|--|------------------------------------|

**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-2018 College Operating Funds; \$674,121.00 Budgeted)

Fulfillment Agent for NJ State Contract 87720.

|   |                                    |
|---|------------------------------------|
| Aspire Technology Partners<br>25 James Way<br>Eatontown, NJ 07724 | \$35,642.15<br>(Recommended Award) |
|---|------------------------------------|

**Office Supplies** (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract Pricing) (Funding Source: FY-2018 College Operating Funds; \$350,285.00 Budgeted)

FY-2018 estimated amount. Price match against State Contract 88839.

|   |                                    |
|---|------------------------------------|
| Staples Advantage<br>163 Madison Avenue<br>Morristown, NJ 07960 | \$60,000.00<br>(Recommended Award) |
|---|------------------------------------|



PASSAIC COUNTY COMMUNITY COLLEGE

**RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C**

**Information Technology Software Licensing and Maintenance** (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY-2018 College Operating Funds; \$257,000.00 Budgeted)

Business Entity and Political Contribution disclosures required.

|                                   |                     |
|-----------------------------------|---------------------|
| Blackboard, Inc.                  | \$135,452.36        |
| 8335 Keystone Crossing, Suite 200 | (Recommended Award) |
| Indianapolis, IN 46240            |                     |

**Information Technology Software Licensing and Maintenance** (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY-2018 College Operating Funds; \$674,121.00 Budgeted)

Year two of five year contract term; pricing is per the contract. Business Entity and Political Contribution disclosures required.

|                                     |                     |
|-------------------------------------|---------------------|
| Ellucian Company, LP                | \$249,950.00        |
| 2003 Edmund Halley Drive, Suite 500 | (Recommended Award) |
| Reston, VA 20191                    |                     |

**Textbooks** (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Textbooks)  
(Funding Source: Grants and FY-2018 College Operating Funds; \$5,000.00 Budgeted, cost is offset by course and student activity charges)  
FY 2018 estimated amount. Business Entity and Political Contribution disclosures required.

|   |                     |
|---|---------------------|
| Follett Higher Education Group, Inc.    | \$325,000.00        |
| 3 Westbrook Corporate Center, Suite 200 | (Recommended Award) |
| Westchester, IL 60154                   |                     |

**Utility Services** (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility)  
(Funding Source: FY-2018 College Operating Funds; \$1,636,000.00 Budgeted)

FY-2018 estimated amounts.

|                                 |                     |
|---------------------------------|---------------------|
| <b>Gas and Electric Service</b> | \$1,510,000.00      |
|                                 | (Recommended Award) |

Service Providers

|                                |               |
|--------------------------------|---------------|
| Public Service Electric & Gas  | \$ 499,000.00 |
| Constellation Energy           | \$ 590,000.00 |
| South Jersey Gas               | \$ 255,000.00 |
| Jersey Central Power and Light | \$ 166,000.00 |



PASSAIC COUNTY COMMUNITY COLLEGE

**RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C**

**Water and Sewer Service** \$ 118,000.00  
(Recommended Award)

Service Providers

Passaic Valley Water Commission \$ 61,000.00  
Township of Wayne \$ 5,000.00  
Borough of Wanaque \$ 34,000.00  
City of Paterson \$ 18,000.00

**Employee Health Insurance** (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2018 College Operating Funds; \$5,000,000.00 Budgeted)

FY-2018 estimated amount. Employee contribution of \$1,000,000 recouped through payroll deduction.

New Jersey Division of Pension and Benefits \$6,000,000.00  
Health Insurance (Recommended Award)

**Property Rental** (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2018 College Operating Funds; \$1,998,889.00 Budgeted)

City of Paterson Parking Authority \$74,037.84  
125 Van Houten Street (Recommended Award)  
Paterson, NJ 07505

**Student Accident Insurance** (Public Bid Exception per NJSA 18A:64A-25.5 a. (11) – Insurance) (Funding Source: FY-2018 College Operating Funds; \$44,000.00 Budgeted)

Business Entity and Political Contribution disclosures required.

Hanson & Ryan, Inc. \$19,838.00  
87 Lackawanna Avenue (Recommended Award)  
Totowa, NJ 07511

**Request for Proposal 18-04 STEM Coach Training Services** (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Professional Consulting Services) (Funding Source: Science, Technology, Engineering and Mathematics (STEM) Pathways Grant; \$53,000.00 Available)

Year one of multiple-year contract. Future contract award is contingent upon future grant spending authorizations.

PASSAIC COUNTY COMMUNITY COLLEGE

**RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C**

|  |   |
|--|---|
| Inside Track, Inc.<br>1620 Montgomery Street, Suite 230<br>San Francisco, CA 94111 | \$50,000.00<br>(Not to Exceed)<br>(Recommended Award) |
|--|---|

**Student Success Collaborative – Navigate (SSC- Navigate)** (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Proprietary software and system development) (Funding Source: FY-2018 College Operating Funds; \$60,500.00 Budgeted, and subject to the administration's continued due diligence)

Estimated amount for FY-2018. Business Entity and Political Contribution disclosures required.

|   |  |
|---|--|
| The Advisory Board Company<br>2445 M Street NW<br>Washington DC 20037 | \$60,500.00 FY 2018<br>\$167,500.00 FY 2019*<br>\$167,500.00 FY 2020*<br>\$167,500.00 FY 2021*<br>\$167,500.00 FY 2022*<br>(Recommended Award)<br>*(Pending budget approval) |
|---|--|

**PERSONNEL ITEMS**

- I. Reorganization
- II. Appointments A and B
- III. Grant Supportive Staff Reappointments and Salaries, FY2017-2018
- IV. Exempt Support Staff Salaries, FY2017-2018
- V. Exempt Administrators Salaries, FY2017-2018
- VI. Grant Administrator Reappointments, FY2017-2018
- VII. Grant Administrator Salaries, FY2017-2018
- VIII. Appointment of Child Development Center Grant Employees, FY2017-2018
- IX. Faculty Promotions
- X. Reappointment of College Counsel
- XI. Coach Salaries/Stipends, FY2017-2018
- XII. Part-Time Temporary Appointments



**PASSAIC COUNTY COMMUNITY COLLEGE**  
**ADJOURNMENT**

Offered by MARCO Seconded by ESQUICHE

| BOARD OF TRUSTEES | YES    | NO |
|-------------------|--------|----|
| Davis             | Absent |    |
| DuHaime           | X      |    |
| Esquiche          | X      |    |
| Kebrdle           | X      |    |
| Marco             | X      |    |
| Moody             | X      |    |
| Smith             | X      |    |
| Trivedi           | X      |    |
| Tanis             | Absent |    |
| Nutter            | X      |    |

**DATED: JUNE 20, 2017**