



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 March 13, 2018 Board of Trustees meeting. If you have any questions, please call me.

STEVEN ROSE, Ed.D.
SECRETARY
BOARD OF TRUSTEES

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

At 7:00 p.m. on Tuesday, March 13, 2018, the Board of Trustees of Passaic County Community College will hold a 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 – January 16, 2018

PRESENTATIONS:

- A. Presentation: PCCC Foundation: A Preview of Upcoming Events

REPORTS

- President
 - Significant Activities
 - Statement of Revenue and Expenditure
- Chairman

DISCUSSION AGENDA

- A. **ACADEMIC ITEMS**
 - Acceptance of Grant Awards – Cultural Affairs
 - Nurse Education Contract between PCCC and SCCC
- B. **BUSINESS ITEMS**
 - Purchases of Goods and Services
 - Agreement to Join Joint Purchasing Consortium (NJEdge)
- C. **PERSONNEL ITEMS**

EXECUTIVE SESSION

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

ACTION ITEMS

Consent Resolution

- A. **ACADEMIC ITEMS**
 - Acceptance of Grant Awards – Cultural Affairs
 - Nurse Education Contract between PCCC and SCCC
- B. **BUSINESS ITEMS**
 - Purchases of Goods and Services
 - Agreement to Join Joint Purchasing Consortium (NJEdge)
- C. **PERSONNEL ITEMS**

Individual Resolution(s)

REMARKS: PUBLIC; TRUSTEES

ADJOURNMENT

The following are the minutes of the Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, New Jersey, held on Tuesday, January 16, 2018.

CALL TO ORDER

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

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

ROLL CALL

Deborah E. Ciambrone
Richard A. DuHaime
Yolanda Esquiche
Alonzo Moody*
Sharon C. Smith**

Ronak Trivedi
Tabitha-Anne Bloodsaw, Alumni Representative
Steven M. Rose, Secretary
Barbara Tanis, Vice Chairwoman
Harvey J. Nutter, Chairman

Absent

Robert H. Davis
Patricia Kebrdle
Dennis F. Marco

*Arrived 7:04
**Arrived 7:11

CONSIDERATION OF MINUTES – December 19, 2017

Chairman Nutter asked for a motion on Resolution #1 – Consideration of Minutes for December 19, 2017; moved by Trustee Ciambrone; seconded by Trustee Esquiche. Upon roll call, Resolution #1 passed with all members present voting “yes.”

PRESENTATIONS

Guided Pathways: A Demonstration of the Student Planning Module

President Rose presented the background for that evening’s presentation by providing an overview of the guided pathways concept, with the end result being that of a successful student. He noted that many students entering higher education were not “college ready” and needed

some, and at times, a lot of remediation. These students are classified “at-risk students” and are often the first generation to attend college; and with that in mind, efforts to transform these students were presented that evening.

Dr. Jacqueline Kineavy, Senior Vice President for Academic and Student Affairs introduced the members of her division that were presenting that evening. They were: Dr. Bassel Stassis, Senior Dean for Academic Affairs; Ms. Dawn Norman, Coordinator of Guided Pathways Advisement; Mr. Peter Hynes, Associate Dean for Academic Support Services; and Professor Nancy Silvestro, of the ELS Department and Co-Chair of the guided pathways program.

Dr. Stassis began the presentation by providing several institutional challenges many students face, as well as the barriers they constantly run into. In order to address that situation, a course was developed to help students navigate through the College process, known as the College Success Course. Each incoming freshman must enroll in this course since it was the first step in guiding a student to not only his or her academic plan, but career planning as well.

Ms. Norman approached her presentation from a different angle, pointing out that students have to cope with a lot on a daily basis, such as family, work, studies, but one thing should not be there she emphasized, and that was where the next meal would come from (for both the student and his/her family). In recent months, the College partnered with CUMAC (Center of United Methodist Aid to the Community) so students and their families are able to receive a daily meal, with no questions asked and no embarrassment for doing so. The goal, Ms. Norman emphasized again, was to help students stay focused on their pathway to success.

Next to present was Professor Silvestro, who noted her involvement with guided pathways was to engage students into specific pathways with courses related to their particular major wherein no credit would be lost for courses being taken. In order to address that factor, the Student Planning Module was implemented which maps out the curriculum for that particular program chosen by the student for the next one to four semesters. Professor Silvestro concluded her presentation stating that faculty involvement has proven invaluable since any adjustments in the pathway could be anticipated and/or addressed earlier rather than later.

Dean Hynes, from the perspective of the Academic Resources Center, engaged the trustees with a PowerPoint presentation, demonstrating the “tools” available to the students through the Student Planning Module, which are available to all students through the touch of their fingertips – literally!! He stated that the information, once accessed, enables the students to see their academic plan over the next five semesters in order to stay on course to reach their graduation goal. And he noted that that information, along with access to their accounts, schedules, financial aid, and degree audit, to name a few, were all available via their student portal account.

A question and answer discussion then took place with trustees asking for further details related to the College Success Course, and praise for engaging such a phenomenal product. Other initiatives presented by the administration to help students reach their ultimate goal were a two-year Academic Calendar, purchase retention software, and mini iPads or laptops for students use.

Proposed FY2018-2019 Budget

President Rose was pleased to announce that the College was in a better situation than it was last year. However, he went on to explain that the underlying issues that have impacted enrollment have not changed. The College continues to see a decline in the enrollment of immigrant students. There is no sign that this will change any time in the near future.

Mr. Steven Hardy, Vice President of Finance and Administrative Services, co-presented with President Rose, and through a PowerPoint presentation, provided not only background information of the budget being presented, but current information on the state of various revenue streams and its subsequent expenditures.

President Rose also clarified that the College was in a better position currently because there were 30 positions eliminated from the budget last year and never reinstated. An overview then took place on the three major revenue streams, which were from student tuition, Passaic County, and the State of New Jersey. Graphics were provided for each scenario shown that evening.

One item that carried a large price tag was for health benefits, as it related to both the College and the employees. It was our hope that legislation would bring some relief to both the College budget and employees but the legislature did not take action during the "lame duck" session. Hopefully the new legislature will take it up. Vice President Hardy mentioned the numerous ways the College was saving money by being more efficient with cost saving programs, and acknowledged Mr. Brian Egan, Associate Vice President of Facilities Management and Planning for his continued efforts.

The Capital Budget and Chapter 12 Funding were reviewed and a description for each funding source was provided. At this time, Trustee Smith returned to the Operating Budget, specifically page 4 of 16 inquiring why the proposed Food Services Budget was less than the year before, as well as ELS. The answer, in order asked, was the transfer of a full-time administrator in the Food Services program to Continuing Education; and, a decrease in enrollment in the English Language Studies program.

REPORTS

President/Chair: No oral report was given.

DISCUSSION AGENDA

The following items were approved for placement on the Action Items agenda. President Rose stated he would be happy to answer any questions presented.

A. Business Items

Proposed FY2018-2019 Budget

Proposed FY 2018-2019 Operating and Capital Budgets, and the Request for Chapter 12 Funding

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 et al. are so noted and recommended.

- Information Technology Software Licensing
- Advertising
- Request for Qualifications 18-06-Environmental Engineer Consulting Services

B. Personnel Items

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

C. Policy Matters

Board Policy F101: Outside Use of College Facilities (Second Reading)

President Rose stated Board policies require two readings before they officially become Board Policy. With such, Board Policy F101: Outside Use of College Facilities was presented for review and approval as a second reading, and once approved, would become Board Policy.

EXECUTIVE SESSION

Chairman Nutter asked for a motion to go into executive session at 8:21 p.m., stating that the Board would meet in Executive Session about twenty minutes to discuss personnel, contract negotiations, and matters protected by attorney-client privilege, and that no action would be taken in executive session. Moved by Trustee Tanis; seconded by Trustee Trivedi. Upon roll call, the motion to go into executive session was approved by all members present voting "yes."

ROLL CALL

Deborah E. Ciambrone
Richard A. DuHaime
Yolanda Esquiche
Alonzo Moody

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

Absent

Robert H. Davis
Patricia Kebrdle
Dennis F. Marco

Chairman Nutter called the meeting to order at 8:49 p.m., stating that the Board met in Executive Session to discuss personnel, contract negotiations, and matters protected by attorney-client privilege, and that no action was taken.

PUBLIC HEARING

Proposed FY2018-2019 Budget

Chairman Nutter opened the floor for public comment on the Proposed FY2018-2019 budget. Hearing no comments, he closed that portion of the meeting.

ACTION ITEMS AGENDA

Consent Resolution

Chairman Nutter asked for a motion on Resolution #2 – Consent Agenda Items A, through C. Trustee Tanis moved Resolution #2 – Consent Resolution Items A through C; seconded by Trustee Esquiche. Upon roll call, Resolution #2 passed with all members present voting “yes.”

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. BUSINESS ITEMS

FY 2018-2019 Budget

BE IT RESOLVED that the Board of Trustees of Passaic County Community College, upon the recommendation of the President, hereby approves Passaic County Community College's Operating Budget in the amount of \$52,968,884; the Chapter 12 Funding in the amount of \$6,400,000; and the Capital Budget in the amount of \$1,888,035, for the fiscal year commencing on July 1, 2018 and ending on June 30, 2019; and be it further

RESOLVED that the Board of Trustees of Passaic County Community College formally requests that the Board of School Estimate of Passaic County Community College fix the amount of \$14,300,113 to be raised through tax levy for current operations for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019; and be it further

RESOLVED that the Board of Trustees of Passaic County Community College formally requests that the Board of School Estimate of Passaic County Community College fix the amount of \$6,400,000 to be raised through the issuance of bonds for the attached Chapter 12 Funding (Attachment A) for the Fiscal year commencing July 1, 2018 and ending June 30, 2019; and it be further

RESOLVED that the Board of Trustees of Passaic County Community College formally requests that the Board of School Estimate of Passaic County Community College fix the amount of \$1,888,035 to be raised through the issuance of bonds for the attached capital equipment list (Attachment B) for the Fiscal year commencing July 1, 2018 and ending June 30, 2019.

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 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: FY-2018 College Operating Funds; \$27,639.30 Available)

Licensing, maintenance and hosting for Blackboard *Connect* emergency and outreach messaging service.

Blackboard Inc.
3815 River Crossing Parkway, Suite 200
Indianapolis, IN 46240

\$10,498.00
(Recommended Award)

Advertising (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising)
(Funding Source: FY-2018 College Operating Funds; \$99,500.00 Available)

Billboard advertisements. Increase to estimated amount for FY-2018. Business Entity and Political Contribution disclosures required.

Outfront Media LLC
405 Lexington Avenue
New York, NY 10174

\$8,000.00 (Estimated)
(New Total: \$30,000.00)
(Recommended Award)

Request for Qualifications 18-06 – Environmental Engineer 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 Environmental Engineer to perform professional services as needed for FY-2018 and FY-2019.

Brinkerhoff Environmental Services, Inc.
1805 Atlantic Ave
Manasquan, NJ 08736

B. PERSONNEL ITEMS

I. Appointments

- A: Phiara Moore, Nurse Education Faculty (Instructor Rank)
- B: Faraz Siddique, Chemistry Faculty (Instructor Rank)
- C: David Hernandez, STEM Associate, STEM III (Grant-funded)
- D: Michael Cerone, General Counsel

II. Part-Time Temporary Appointments

III. Active Searches

C. POLICY MATTERS

Board Policy F101: Outside Use of College Facilities (Second Reading)

PASSAIC COUNTY COMMUNITY COLLEGE

BOARD POLICY

F101 OUTSIDE USE OF COLLEGE FACILITIES

~~Outside groups are encouraged to use college facilities on a space available basis. Not for profits organizations will be charged direct costs to the college. For other groups, the College will recover all direct costs plus an appropriate rental fee.~~

Passaic County Community College encourages the use of its facilities by outside organizations for their events on a space available basis. All groups renting college facilities will be charged a rental fee for the space and will be responsible for direct costs to the College. These fees will be periodically updated and submitted to the Board of Trustees for approval. The rental fee will be waived for nonprofit corporations that are tax exempt pursuant to IRC §501(c) (3) that do not charge a fee for the event and for governmental agencies. These groups will still be responsible for all direct costs incurred by the College. Nonprofit corporations will need to provide a current Certificate of Good Standing from the State of New Jersey (not older than 60 days), along with a letter from the Internal Revenue Service confirming that the corporation has qualified for 501(c) (3) tax exempt status to avoid paying a rental fee. Nonprofit corporations that charge a fee for an event will be charged a rental fee along with all associated costs.

All groups renting facilities will be required to provide the following: A Certificate of Insurance naming PCCC as an additional insured and a Hold Harmless and Indemnification Agreement. These requirements cannot be waived.

Approved: 07/25/78
Revised: 08/14/85
Revised: 03/22/04
Revised: 01/16/18

REMARKS:

Public/Trustees: None

ADJOURNMENT

Chairman Nutter asked for a motion to adjourn the meeting at 8:55 p.m.; moved by Trustee Ciambrone; 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 CIAMBRONE Seconded by TANIS

Board of Trustees	Yes	No	Abstain	Absent
Ciambrone	X			
DuHaime	X			
Esquiche	X			
Irving	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 January 16, 2018 Board of Trustees meetings, as presented.

DATED: MARCH 13, 2018

PASSAIC COUNTY COMMUNITY COLLEGE

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

Offered by TRIVEDI Seconded by TANIS

	Yes	No	Abstain	Absent
Board of Trustees				
Ciambrone	X			
DuHaime	X			
Esquiche	X			
Irving	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, hereby approves the following actions:

A. ACADEMIC ITEMS

From the National Endowment for the Arts: FY18 ArtWorks grant in the amount of \$20,000 to the Passaic County Cultural & Heritage Council at PCCC for January 1 - December 31, 2018.

From the National Park Service: I&E FY19 Geoscience STEAM Project in the amount of \$35,300. Of that amount, \$17,800 has been awarded to the Passaic County Cultural & Heritage Council at PCCC for October 1, 2018 - September 30, 2019.

The Nurse Education Contract between Passaic County Community College and Sussex County Community, as presented, effective January 1, 2018 through December, 2020.

PASSAIC COUNTY COMMUNITY COLLEGE

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

B. BUSINESS ITEMS

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

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2018 Capital Funds; \$65,299.13 Available)

Videoconferencing hardware and installation. NJEdge contract # VYO-20150701.

NJEDge.Net **\$12,564.30**
218 Central Avenue, Suite 3902 **(Recommended Award)**
Newark, NJ 07102

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2018 Capital Funds; \$11,834.00 Available)

Multimedia projection hardware and installation. NJ State contract # 81123.

Tele-Measurements, Inc. **\$11,833.10**
145 Main Avenue **(Recommended Award)**
Clifton, NJ 07014

Information Technology Hardware and Services (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 Capital Funds; \$75,000.00 Available)

Access control hardware and installation. Estimated amount.

Blackboard, Inc. **\$75,000.00**
650 Massachusetts Avenue, NW **(Recommended Award)**
Washington, DC 20001

Clinical Education Equipment (Public Bid Exception per NJSA 18A:64A-25.5 a. (3) – Materials or supplies only available from a single source) (Funding Source: FY-2018 Carl D. Perkins Career and Technical Education Grant Funds; \$49,415.00 Available)

PASSAIC COUNTY COMMUNITY COLLEGE

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

Equipment for nursing academic program. Sole source purchase – item matches existing equipment and has unique specifications.

Hospital Systems, Inc. 750 Garcia Avenue Pittsburgh, CA 94565	\$25,796.00 (Recommended Award)
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Food Supplies (Cafeteria) (Public Bid Exception per NJSA 18A:64A-25.5 a. (7) – Food Supplies and Services) (Funding Source: FY-2018 College Operating Funds; \$66,603.50 Available)

Adjustments to estimated amounts for FY-2018.

Metropolitan Foods dba Driscoll Foods 174 Delawanna Avenue Clifton, NJ 07014	\$25,000.00 (New Total: \$60,000.00) (Recommended Award)
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Performance Food Group Metro NY 1 Ikea Drive Elizabeth, NJ 07207	\$40,000.00 (New Total: \$140,000.00) (Recommended Award)
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Dental Insurance (Employee Dental Insurance Program) (Public Bid Exception per NJSA 18A:64A-25.5 a. (11) – Insurance) (Funding Source: FY-2019 and FY-2020 College Operating Budget; \$245,000.00 Budgeted for FY-2019)

Estimated amounts for FY-2019 and FY-2020. Expenditures contingent on future budget approvals.

Delta Dental of New Jersey PO Box 222 Parsippany, NJ 07054	\$243,772.00 (FY-2019) \$243,772.00 (FY-2020) (Recommended Award)
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Legal Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (1) – Professional Services) (Funding Source: FY-2018 College Operating Funds; \$20,000.00 Available)

Increase to estimated amount for FY-2018.

Cooley LLP 1299 Pennsylvania Avenue, NW, Suite 700 Washington, DC 20004	\$10,000.00 (New Total: \$36,000.00) (Recommended Award)
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Public Safety Equipment Maintenance and Software (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or services for proprietary computer hardware, software, or systems) (Funding Source: FY-2019 College Operating Funds; \$54,000.00 Budgeted)

PASSAIC COUNTY COMMUNITY COLLEGE

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

Licensing and Maintenance for Blackboard *Transact* Access Control System. Estimated cost for FY-2019. Expenditures contingent on future budget approvals.

Blackboard, Inc. 650 Massachusetts Avenue, NW Washington, DC 20001	\$53,791.00 (Recommended Award)
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RFP 19-05 – Music Studio Equipment (Funding Source: FY-2018 Carl D. Perkins Career and Technical Education Grant Funds; \$29,385.00 Available)

Music studio equipment for academic program use.

Levin Professional Services, Inc. 11242 Grandview Avenue Wheaton, MD 28902	\$6,387.00 (Recommended Award)
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Sweetwater Sound, Inc. 5501 US Highway 30 W Fort Wayne, IN 46818	\$13,847.01 (Recommended Award)
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Bid 19-01 - Paper-Copier, Fine (Funding Source: FY-2019 College Operating Funds; \$65,909.00 Budgeted)

Estimated amount for FY-2019. Pricing is cost-per-product. Expenditures contingent on future budget approvals.

Paper Mart, Inc. 151 Ridgedale Avenue East Hanover, NJ 07936	\$65,909.00 (Recommended Award)
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Bid 19-02 – On-Call Licensed Electrician (Funding Source: FY-2019 and FY-2020 College Capital Funds; \$325,000.00 Budgeted for FY-2019)

FY-2019 and FY-2020 estimated amounts. Expenditures contingent on future budget approvals. The costs competed in the bid consisted of hourly labor rates and material mark-up. The basis of comparison was a sample project which was distributed with the bids.

TSUJ 48 Brush Hill Road Kinnelon, NJ 07405	\$325,000.00 (FY-2019) \$325,000.00 (FY-2020) (Recommended Award)
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PASSAIC COUNTY COMMUNITY COLLEGE

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

Bid 19-03 – On-Call Licensed Plumber (Funding Source: FY-2019 and FY-2020 College Capital Funds; \$150,000.00 Budgeted for FY-2019)

FY-2019 and FY-2020 estimated amounts. Expenditures contingent on future budget approvals. The costs competed in the bid consisted of hourly labor rates and material mark-up. The basis of comparison was a sample project which was distributed with the bids.

Craig's Plumbing and Heating	\$150,000.00 (FY-2019)
275 New Brunswick Avenue	\$150,000.00 (FY-2020)
Fords, NJ 08863	(Recommended Award)

Bid 19-04 – On-Call General Contractor (Funding Source: FY-2019 and FY-2020 College Capital Funds; \$450,000.00 Budgeted for FY-2019)

FY-2019 and FY-2020 estimated amounts. Expenditures contingent on future budget approvals. The costs competed in the bid consisted of hourly labor rates and material mark-up. The basis of comparison was a sample project which was distributed with the bids.

MBT Contracting	\$450,000.00 (FY-2019)
63 Beaver Brook Road, Suite 104	\$450,000.00 (FY-2020)
Lincoln Park, NJ 07035	(Recommended Award)

Bid 19-06 – Audio-Visual Equipment and Services (Funding Source: FY-2018 Carl D. Perkins Career and Technical Education Grant Funds; \$75,332.10 Available)

Audio-Visual equipment for academic program use.

Troxell Communications	\$50,410.00
4830 South 38 th Street	(Recommended Award)
Phoenix, AZ 85040	

Howard Technology Solutions	\$8,406.00
36 Howard Drive	(Recommended Award)
Ellisville, MS 39437	

Tele-Measurements, Inc.	\$5,298.00
145 Main Avenue	(Recommended Award)
Clifton, NJ 07014	

PASSAIC COUNTY COMMUNITY COLLEGE

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

Resolution Authorizing the Passaic County Community College to enter in a Cooperative Pricing Agreement

RESOLUTION FOR PARTICIPATION IN
NJEDGE'S EDMARKET COOPERATIVE PRICING SYSTEM

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net Inc., hereinafter referred to as the "Lead Agency" has offered voluntary participation in the EdgeMarket Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on March 13, 2018, the governing body of Passaic County Community College, situated in the County of Passaic, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; now, therefore

BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the EdgeMarket Cooperative Pricing Resolution of the Passaic County Community College.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)* and *N.J.S.A. 18A:64A-25.10*, Mr. Steven Hardy, the Vice President for Finance and Administrative Services, on behalf of Dr. Steven M. Rose, President and Secretary of the Passaic County Community College Board of Trustees, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATES

March 14, 2018 to March 14, 2023

PASSAIC COUNTY COMMUNITY COLLEGE

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

CERTIFICATION

BY: _____
Steven Hardy, Vice President
Finance and Administrative Services

ATTEST BY: _____
Michael A. Cerone, Jr.
College Counsel

C. PERSONNEL

- I. Separations: A: Faraz Siddique, Chemistry Faculty
B: Muhamedin Skenderi, Asst Manager, Mechanical Services
C: Stanley Van Dyke, Custodian/Handyperson
D: Josephine Hernandez, Vice President, PAC
- II. Appointments: A: Amy Sailer, Nursing Faculty, Instructor
B: Anjali Thanawala, Executive Assistant to the President (temporary assignment)
C: Gladys Farias, Grant Accountant
D: Yanirys Rodriguez, Payroll Manager
E: Darleen McGrath-Florance, Director, Student Disability Services and Special Populations
F: Thomas Lyons, Manager of Plant Operations
- III. Child Development Center Grant Employee's Salary Adjustment – FY 2017-2018
- IV. Grant Administrator Reappointment – FY 2017-2018
- V. Professional Staff Reappointments – FY 2018-2019