



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 19, 2019 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 19, 2019, 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 15, 2019

**PRESENTATIONS:**

- A. Presentation: PCCC Women's Basketball Team
- B. EMSI Report

**REPORTS**

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

**DISCUSSION AGENDA**

- A. ACADEMIC ITEMS**
  - Submission of Grant Applications – Cultural Affairs
  - Changes in Nomenclature (Degree and Certificate of Achievement)
  - Termination of Career Certificates and Certificates of Achievement
- B. BUSINESS ITEMS**
  - Purchases of Goods and Services
- C. PERSONNEL ITEMS**

**EXECUTIVE SESSION**

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

**ACTION ITEMS**

**Consent Resolution**

- A. ACADEMIC ITEMS**
  - Submission of Grant Applications – Cultural Affairs
  - Changes in Nomenclature (Degree and Certificate of Achievement)
  - Termination of Career Certificates and Certificates of Achievement
- B. BUSINESS ITEMS**
  - Purchases of Goods and Services
- C. PERSONNEL ITEMS**

**Individual Resolution(s)**

**REMARKS:** PUBLIC; TRUSTEES

**ADJOURNMENT**

**PASSAIC COUNTY COMMUNITY COLLEGE  
ROLL CALL**

<b>BOARD OF TRUSTEES</b>	<b>PRESENT</b>	<b>ABSENT</b>
Alumni Rep Medina	<b>X</b>	
Ciambrone		<b>X</b>
DuHaime	<b>X</b>	
Esquiche	<b>X</b>	
Marco		<b>X</b>
Moody	<b>X</b>	
Pou		<b>X</b>
Rodriguez	<b>X</b>	
Smith		<b>X</b>
Trivedi	<b>X</b>	
Tanis	<b>X</b>	
Nutter	<b>X</b>	

**DATED: MARCH 19, 2019**

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 15, 2019.

### **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 14, 2018.

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  
Dennis F. Marco  
Alonzo Moody

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

### **Absent**

Melissa Pearce  
Alex Medina, Alumni Representative

### **CONSIDERATION OF MINUTES – December 18, 2018**

Chairman Nutter asked for a motion on Resolution #1 – Consideration of Minutes for December 18, 2018; moved by Trustee Marco; seconded by Trustee Esquiche. Upon roll call, Resolution #1 passed with all members present voting “yes.”

President Rose welcomed new Trustee Taina Pou and asked her to introduce herself. He stated Trustee Pou had already been sworn in at the Freeholder meeting by her mother, Senator Nellie Pou.

Trustee Pou gave a brief bio stating she has one child and has worked in the Paterson School system for fifteen years. She expressed her excitement to join the board and looked forward to working together.

## **PRESENTATION**

### **Proposed FY2019-2020 Budget**

President Rose provided the Board with an overview of the College's current fiscal situation and spoke of the main sources of revenue the College receives: those being from the County, the State of New Jersey, and student tuition. He emphasized how the County has increased its funding to the College this year, as well as, always being supportive. He stated the State of New Jersey had not increased funding to the College since 2001. The third source of revenue was through student tuition, stating the increase from the County would go directly to the students by keeping tuition and fees down.

President Rose explained how four-year college funding was the same as it was in 1996, where two-thirds of the funding came from the state and one-third came from student tuition. Four-year colleges now receive most of their funding through student tuition and one-third from the state. He then discussed how the decline in high school graduates throughout the state has had an impact on community colleges. Four-year colleges are now accepting students who previously would not qualify therefore taking students away from the community colleges. President Rose further explained whatever college a student attends, he/she can receive up to \$6,000.00 from a Federal Pell Grant.

He also explained how New Jersey has a program called Tuition Aid Grant (TAG). TAG was based on the amount of tuition a student can receive based on the amount of tuition being charged. An example given was how a student could receive up to \$13,000.00 to attend a four-year independent college, then apply for a Federal loan of \$5,000.00, which then enables that student to attend a four-year school for free, which impacts community colleges.

Questions were raised in reference to the monies being offered at which President Rose explained the process in detail. He then emphasized the generosity of the County by funding the College with a three percent increase, up from the usual two percent.

President Rose then discussed the rising costs of healthcare, in which the College and its employees pay for. He stated the two percent raise employees get yearly ends up going right to their share of the health care costs. With the continued increases in health care, employees have not seen an increase in their take home salaries in five to seven years.

President Rose spoke about the *Community College Opportunity Grant* (CCOG), which has been well-received by the community. He explained how everyone involved had been working very hard to get the program running, noting that that program would not cost as much as thought previously since the \$20,000,000.00 allocated for the thirteen community colleges would be much less.

Most students thought they could not afford college and were not aware they were eligible for grants and loans available to them. The College's enrollment of *Stop Out* students (students who stop attending due to finances) was up 70%, compared to last year at that time.

President Rose discussed the College's bad debt explaining it was when most students stop paying their bill. Many students who apply for financial aid are not notified until months later they did not qualify. This process is outside of the control of the colleges. Students were then given the opportunity to drop out with no cost to them, but many choose to continue but ended up not paying their bill, which causes the bad debt to increase. With the CCOG program, the bad debt should drop. He then mentioned the state passed unfunded mandates colleges must follow allowing certain groups to attend college for free.

President Rose ended by commending Mr. Steven Hardy, Vice President of Finance and Administrative Services for the job he has done watching the Colleges finances. Vice President Hardy, through a PowerPoint presentation, provided information on the revenue portion of the budget being proposed. He began by stating the budget would increase by 2.68 % or \$1.4 million dollars up from last year. He again pointed out the three major sources of funding the College receives and provided an overview of the revenue sources and expenditures, providing graphics for each scenario shown that evening.

There were questions and answers throughout the presentation in which Vice President Hardy, President Rose, Dr. Jacqueline Kineavy, Senior Vice President of Academic and Student Affairs, respectively answered.

At that time, Trustee Ciambrone questioned the Capital Budget, asking for reasons for purchases and costs of items on page 35, numbers 2, 3, 8, 21, and laptops on that page compared to the cost of the laptops on page 36, number 34, and page 37, number 47. All questions were answered in order they were asked by Mr. Robert Mondelli, Vice President of Information Technology, and Mr. Christopher Mueller, Audiovisual Coordinator, Vice President Hardy, and President Rose.

Trustee Smith questioned the difference in cost for subject areas specifying Communications, where \$60,000.00 was increased to \$136,000.00. President Rose gave an example using the Communications course stating the increase was due to a rise in salaries due to the expansion of course sections being offered. President Rose mentioned that both Vice President Hardy and Dr. Kineavy made every effort to avoid layoffs by not filling vacant positions by keeping both operating and capital costs down.

President Rose presented the Chapter 12 Funding stating it would go toward renovations at all four campuses. He pointed out the Wanaque Academic Center (WAC) was in need of a new roof, in addition to bathroom renovations. Classroom conversions at both at the Wanaque and Passaic campuses were needed, and lastly the Child Development Center in Paterson was in need of repairs since its opening in 1999. President Rose stated all the campuses were well

maintained and replacement schedules are followed citing the example of the roof at WAC was eighteen years old, so it was being recommended to be replaced now rather than wait for problems.

## **REPORTS**

President/Chairman: None

## **DISCUSSION AGENDA**

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

### **A. Business Items**

#### Purchases of Goods and Services

President Rose stated the College went to bid for the second phase of the Firehouse renovation (New Technology Center) and the bid came in under budget, with five bidders ranging from \$892,000.00 to \$2.4 million. He emphasized the lowest bidder had done work for the College previously without any problems, and he therefore recommended to award the bid to the lowest bidder.

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 NJSA18A: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.

- Interpreter Services
- State of New Jersey Solicitations 16-X-24117 Mailroom Equipment and Accessories and 16-R-24052 Software Licenses and Related Services
- Bid # 19-12 for 113-119 College Boulevard

### **B. Personnel Items**

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

### **C. Individual Resolution** for former Trustee, Patricia Kebrdle

## **EXECUTIVE SESSION**

Chairman Nutter asked for a motion to go into executive session at 8:04 p.m.; moved by Trustee Tanis; seconded by Trustee Marco. Chairman Nutter stated that the Board would meet in Executive Session about twenty minutes to discuss personnel, contract matters, and matters protected by attorney-client privilege, and that no action would be taken in executive session. 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  
Dennis F. Marco  
Alonzo Moody

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

### **Absent**

Melissa Pearce

Chairman Nutter called the meeting to order at 8:17 p.m., stating that the Board met in Executive Session to discuss personnel, contract matters, and matters protected by attorney-client privilege, and that no action was taken in executive session.

### **PUBLIC HEARING**

Chairman Nutter opened the meeting to the public to discuss the Proposed 2019-2020 Budget; hearing none, Chairman Nutter proceeded with the agenda.

### **ACTION ITEMS AGENDA - Consent Resolution**

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

#### **A. BUSINESS ITEMS**

#### **FY 2019-2020 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 \$54,364,497; the Chapter 12 Funding in the amount of \$3,200,000; and the Capital Budget in the amount of \$2,390,452, for the fiscal year commencing on July 1, 2019 and ending on June 30, 2020; 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 \$14,729,116 to be raised through tax levy for current operations for the Fiscal Year commencing July 1, 2019 and ending June 30, 2020; 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 \$3,200,000 to be raised through the issuance of bonds for the attached Chapter 12 Funding (Attachment A) for the Fiscal year commencing July 1, 2019 and ending June 30, 2020; 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 \$2,390,452 to be raised through the issuance of bonds for the attached capital equipment list (Attachment B) for the Fiscal year commencing July 1, 2019 and ending June 30, 2020.

**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.

**Interpreter Services** (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Professional Consulting Services) (Funding Source: FY-2019 College Operating Funds; \$49,376.25 Available)

American Sign Language (ASL) interpretation services for hearing impaired students. Rate price-matched to GSA rate. Spring semester estimated amount. Business Entity and Political Contribution Disclosures required.

ASL Interpreter Referral Service, Inc.  
21 Clyde Road, Suite 103  
Somerset, NJ 08873

**\$49,376.25 (Estimated)  
(Recommended Award)**

**State of New Jersey Solicitations 16-X-24117 Mailroom Equipment and Accessories and 16-R-24052 Software Licenses and Related Services** (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2018 College Capital Funds; \$58,449.20 Available)

Neopost DS-75 Folder/Inserter and associated software. NJ State Contract 41267 and NJ State Custom Agreement number 17-M0003-NP01.

Neopost USA, Inc.  
478 Wheelers Farms Road  
Milford, CT 06461

**\$26,949.70**  
**(Recommended Award)**

**Bid No. 19-12 for 113-119 College Boulevard** (Funding Source: FY-2017 College Capital Funds; \$892,000.00 Available)

Core and Exterior Shell Restoration for 113-119 College Boulevard. Second phase of project.

Javier Construction Corp.  
1412 Main Avenue  
Clifton, NJ 07011

**\$892,000.00**  
**(Recommended Award)**

**B. PERSONNEL ITEMS**

- I. Appointments A: David Petriello, Program Coordinator, Pathways to Teacher Education (Grant-funded)  
B: James Wallace, Director of Enrollment Services Technology and Communication Management
- II. Part-Time Temporary Appointments
- III. Active Searches

**C. INDIVIDUAL RESOLUTION for former Trustee, Patricia Kebrdle**

**REMARKS:**

Public: Professor Merille Siegel, Chair of the Computer Information Sciences Department and Faculty Association President, stated the College works on a tight budget but when funds are needed for educational purposes the College always finds the funds needed. She commended President Rose and Dr. Kineavy for their continued support.

Trustees: Trustee Smith wished everyone a Happy New Year. She stated the Board was a family dedicated to ensuring the College helps students, regardless of age, to be successful.

**ADJOURNMENT**

Chairman Nutter asked for a motion to adjourn the meeting at 8:20 p.m.; moved by Trustee Ciambrone; seconded by Trustee Esquiche. 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 TRIVEDI Seconded by TANIS**

<b>Board of Trustees</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ciambrone				<b>X</b>
DuHaime	<b>X</b>			
Esquiche	<b>X</b>			
Marco				<b>X</b>
Moody	<b>X</b>			
Pou				<b>X</b>
Rodriguez	<b>X</b>			
Smith				<b>X</b>
Trivedi	<b>X</b>			
Tanis	<b>X</b>			
Nutter	<b>X</b>			

**CONSIDERATION OF MINUTES**

**BE IT RESOLVED** that the Board of Trustees of Passaic County Community College hereby approves the minutes of the January 15, 2019 Board of Trustees meetings, as presented.

**DATED: MARCH 19, 2019**

**PASSAIC COUNTY COMMUNITY COLLEGE**  
**EXECUTIVE SESSION**

**Offered by TANIS    Seconded by MOODY**

<b>BOARD OF TRUSTEES</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ciambrone		<b>X</b>
DuHaime	<b>X</b>	
Esquiche	<b>X</b>	
Marco		<b>X</b>
Moody	<b>X</b>	
Pou		<b>X</b>
Rodriguez	<b>X</b>	
Smith		<b>X</b>
Trivedi	<b>X</b>	
Tanis	<b>X</b>	
Nutter	<b>X</b>	

The material for Executive Session will be provided under separate cover.

**DATED: MARCH 19, 2019**

**PASSAIC COUNTY COMMUNITY COLLEGE**

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

Offered by MOODY Seconded by ESQUICHE

Board of Trustees	Yes	No	Abstain	Absent
Ciambrone				X
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. ACADEMIC ITEMS**

Submission of the Application to the New Jersey State Council on the Arts General Program Support Grants for the Poetry Center and the Theater and Poetry Project, for a three-year grant period effective July 1 to June 30, 2020.

Submission of the Application to the New Jersey Historical Commission General Operating Support for the Passaic County Cultural & Heritage Council's County Historic Partnership Program, for a three-year grant period effective January 1 to December 31, 2020.

**NOMENCLATURE CHANGES**

<b><u>Current Degree</u></b>		<b><u>New Degree</u></b>
A.A.S. Information Technology	to	A.A.S. Computer Information Technology

<b><u>Current Certificate of Achievement</u></b>		<b><u>New Certificate of Achievement</u></b>
Web Technology	to	Web and Mobile Development

**CAREER CERTIFICATES - TERMINATION**

**PASSAIC COUNTY COMMUNITY COLLEGE**

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

- (1) The Career Certificate in Hospitality/Retail Management, and
- (2) The Career Certificate in Information Technology.

**CERTIFICATES OF ACHIEVEMENT - TERMINATION**

- (1) The Certificate of Achievement in Microcomputer Software Specialist
- (2) The Certificate of Achievement in Field Service Technician
- (3) The Certificate of Achievement in Hospital Coding Specialist

**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-20.4 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 Services** (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2019, 2020, 2021 and 2022 College Operating Funds; \$38,296.00 Available FY-2019)

Revised internet service cost agreement. FY-2020, 2021 and 2022 amounts contingent upon future budget approvals.

NJEdge	<b>\$38,296.00 (FY-2019)</b>
P.O. Box 18110	<b>\$123,060.00 (FY-2020)</b>
Newark, NJ 07191	<b>\$123,060.00 (FY-2021)</b>
	<b>\$61,530.00 (FY-2022)</b>
	<b>(Recommended Award)</b>

**Dental Insurance (Employee Dental Insurance Program)** (Public Bid Exception per NJSA 18A:64A-25.5 a. (11) – Insurance) (Funding Source: FY-2019 College Operating Budget; \$75,987.61 Available) Increase to estimated amount for FY-2019. Due to the timing of contract implementation, some FY-2018 costs were paid in FY-2019 and accrued to FY-2018.

Delta Dental of New Jersey	<b>\$42,748.63</b>
PO Box 222	<b>(New Total: \$286,520.63)</b>
Parsippany, NJ 07054	<b>(Recommended Award)</b>

PASSAIC COUNTY COMMUNITY COLLEGE

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

**Fire Protection System Addition** (Below Bid Threshold) (Funding Source: FY-2019 Capital Funds; \$117,965.74 Available)

Fire Protection System addition for Academic Hall renovation. Vendor year-to-date spend above Board Review threshold.

United Fire Protection Corp.  
1 Mark Road  
Kenilworth, NJ 07033

**\$6,996.75**  
**(Recommended Award)**

**Furniture** (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2018 College Capital Funds; \$164,989.42 Available)  
Computer desks for English department. Educational Services Commission of New Jersey (ESCNJ) Bid # ESCNJ 17/18-16; NJ State Contract 81641.

Troxell  
576 Valley Road, Unit # 241  
Wayne, NJ 07470

**\$108,913.60**  
**(Recommended Award)**

**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-2020 College Operating Funds; \$55,000.00 Budgeted)  
Licensing and Maintenance for Blackboard *Transact* Access Control System. Estimated cost for FY-2020. Expenditure contingent upon future budget approval. Business Entity and Political Contribution disclosures required.

Blackboard, Inc.  
111 19<sup>th</sup> Street NW, 9<sup>th</sup> Floor  
Washington, DC 20036

**\$55,000.00**  
**(Recommended Award)**

**Utility Services** (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility) (Funding Source: FY-2019 College Operating Funds; \$132,000.00 Available)  
Change to utility service provider cost as a result of recent contract change at JPC Utility Consortium. No change to total estimate or budget.

East Coast Power and Gas of NJ, LLC  
340 Jackson Avenue  
Bronx, NY 10454

**\$132,000.00**  
**(Recommended Award)**

**Request for Proposal 19-10 - External Evaluator for NASA *Misc* Grant** (Public Bid Exception per NJSA 18A:64A- 25.5 a. (15) – Professional Consulting Services)  
(Funding Source: FY-2019 National Science Foundation Grant Funds; \$27,500.00 Available)  
External evaluator services for NASA *Misc* Grant.



PASSAIC COUNTY COMMUNITY COLLEGE

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

Sagefox Consulting Group  
30 Boltwood Walk  
Amherst, MA 01002

**\$25,000.00**  
**(Recommended Amount)**

**REJECTION** - Request for Proposal 19-11 – External Evaluator for Northern New Jersey Bridges to the Baccalaureate (NJB2B) Grant (Public Bid Exception per NJSA 18A:64A- 25.5 a. (15) – Professional Consulting Services) External evaluator services for NJB2B Grant. Rejection of all proposals is recommended. All proposals received exceed the College’s budget for this service.

**JPC Bid FY18JPC-33– Laboratory and Science Supplies**

(Funding Source: FY-2018 and FY-2019 College Capital Funds; FY-2019 Pathways to STEM Grant Funds; \$30,000.00 Available)

Various small dollar value laboratory and science supplies for Science curriculum. FY-2019 estimated amount. New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) Contract.

Carolina Biological Supply Company  
2700 York Road  
Burlington, NC 27215

**\$30,000.00**  
**(Recommended Award)**

**Middlesex Regional Educational Services Commission (MRESC) Bid # MRESC 15/16-69 - Information Technology Hardware** (Funding Source: FY-2019 Carl D. Perkins Career and Technical Education Grant Funds; \$9,904.00 Available)

iMac desktop computers for use in Video Production curriculum. Vendor year-to-date spend above Board Review threshold. New Jersey State Approved Cooperative Pricing System. New Jersey Co-op #65MCESCCPS.

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

**\$9,904.00**  
**(Recommended Award)**

**Middlesex Regional Educational Services Commission (MRESC) Bid # ESCNJ 15/16-83 – PV1** (Funding Source: FY-2017 College Capital Funds; \$318,028.00 Available)

Job Order contracts for Slope Stabilization and Water Line Replacement projects at Wanaque Academic Center. New Jersey State Approved Cooperative Pricing System. New Jersey Co-op #65MCESCCPS.

Murray Paving & Concrete, LLC  
17 Park Place  
Paramus, NJ 07652

**\$34,705.38**  
**(Recommended Award)**

Murray Paving & Concrete, LLC  
17 Park Place  
Paramus, NJ 07652

**\$117,817.02**  
**(Recommended Award)**

PASSAIC COUNTY COMMUNITY COLLEGE

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

**Bid No. 19-11 Commercial Bus Purchase**

(Funding Source: FY-2017 College Capital Funds; \$65,320.00 Available)

One (1) 2019 Ford E-450 base Shuttle Bus, 16x2/20 passenger.

Rohrer Enterprises dba Rohrer Bus Sales  
314 Dickinson Street  
Trenton, NJ 0863

**\$65,320.00**  
**(Recommended Award)**

**C. PERSONNEL ITEMS**

- I. Separations: A. Jose Gonzales, Student Development Specialist  
B. Ruth Gonzalez, Coordinator of Technology  
C. Miguel De Jesus, Enrichment Specialist  
D. Antonio Puig, Custodian/Handyperson
- II. Appointments: A. Vicki Stewart, Food Services Shift Lead  
B. Maria Villanueva, Secretary I, Continuing Education (Grant Funded)  
C. Ha'Shiah Brown, Staff Assistant  
D. Georgiana Mencher, Student Success Coach (Grant Funded)  
E. Cassandra Davis, Student Support Services (Grant Funded)
- III. Professional Staff Reappointments – FY 2019-2020
- IV. Part-Time Temporary Appointments
- V. Active Searches

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

**Offered by** MOODY    **Seconded by** DUHAIME

<b>BOARD OF TRUSTEES</b>	<b>YES</b>	<b>NO</b>
Ciambrone		Absent
DuHaime	<b>X</b>	
Esquiche	<b>X</b>	
Marco		Absent
Moody	<b>X</b>	
Pou		Absent
Rodrigues	<b>X</b>	
Smith		Absent
Trivedi	<b>X</b>	
Tanis	<b>X</b>	
Nutter	<b>X</b>	

**DATED: MARCH 19, 2019**