



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 September 20, 2016 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, September 20, 2016, 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 – July 19, 2016

PRESENTATION:

Advancing the PCCC Mission through Grant-funded Initiatives (2016)

REPORTS

President: Significant Activities
 News Article
Chairman

DISCUSSION AGENDA

- A. **ACADEMIC ITEMS -**
 Acceptance of Grant Award-Cultural Affairs
- B. **BUSINESS ITEMS**
 REPEAL OF Responsible Contractor Resolution
 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**
 Acceptance of Grant Awards-Cultural Affairs
- B. **Business Items**
 REPEAL OF Responsible Contractor Resolution
 Purchases of Goods & Services
- C. **Personnel Items**

 Individual Resolution(s)

REMARKS: PUBLIC; TRUSTEES

ADJOURNMENT

PASSAIC COUNTY COMMUNITY COLLEGE

ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Akhter	X	
Davis		X
DuHaime	X	
Esquiche	X	
Gardner	X	
Kebrdle		X
Moody	X	
Smith		X
Trivedi	X	
Tanis	X	
Nutter	X	

DATED: SEPTEMBER 20, 2016

The following are the minutes of the Board of Trustees of Passaic County Community College, held in the Main Conference Room at the Passaic Academic Center, 2 Paulison Avenue, Passaic, New Jersey on Tuesday, July 19, 2016.

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 December 1, 2015.

Chairman Nutter stated that inasmuch as adequate notice of the meeting had been given, the meeting was called to order at 7:05 p.m. A copy of the agenda was reviewed and available for public inspection.

ROLL CALL

Richard A. DuHaime
Yolanda Esquiche
Patricia Kebrdle
Alonzo Moody
Sharon C. Smith

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

Absent

Assad R. Akhter
Robert H. Davis
Jeffrey P. Gardner

Before the meeting began, President Rose spoke briefly about Mr. Miguel De Jesus, the newly appointed Alumni Representative to the Board of Trustees on his recent graduation from the College in May, as well as his many accomplishments while at the College.

President Rose then asked newly appointed Trustee Ronak Trivedi to introduce himself. Trustee Trivedi gave a brief bio on his education and his recollection of the College growing up. He quoted the "Nothing so near can take you so far" campaign which left an impression on him. He attended NJIT earning a degree in biomedical engineering, and was now studying for his MBA at Columbia University.

CONSIDERATION OF MINUTES – June 21, 2016

Chairman Nutter asked for a motion on Resolution #1 – Consideration of Minutes for June 21, 2016; moved by Trustee Tanis; seconded by Trustee Esquiche. Upon roll call,

Resolution #1 passed with Trustees DuHaime and Trivedi “abstaining” and all other members present voting “yes.”

PRESENTATIONS

Standards for Prior Learning Assessment

President Rose spoke briefly on the Standards of Prior Learning Assessment stating the College received a twenty-three million dollar grant from the United States Department of Labor in which the College was the lead college on the grant along with seven other colleges. The main focus of the grant was set up to help colleges build capacity in workforce training. An example of building capacity would be in Prior Learning Assessment where individuals’ life experiences could be assessed and credited toward a college degree.

President Rose introduced Mr. Michael Powell, Executive Director of Continuing Education and Workforce Development to present the concept of Prior Learning Assessment (PLA) and what the grant entails.

Mr. Powell outlined the Standards for Prior Learning Assessment that were developed and brought to the Board of Trustees for approval. A robust program of Prior Learning Assessment allows students, where appropriate, to be awarded credits toward a degree saving students time and money.

A lengthy discussion was held with President Rose and Mr. Powell fielding questions. Trustee Moody asked about the total credits one could earn and stated he had participated in a prior learning program at Ramapo College in which he received 60 college credits and wondered how many a student could earn at PCCC. President Rose stated a student could earn up to 30 college credits stating that the College must have the personnel trained to evaluate and ensure the work documentation presented through the PLA program for credit was equivalent to actual college work.

President Rose also mentioned that the college continues to look for new ways to get students involved early, such as dual enrollment programs, and that the College has been able to work with almost every district in Passaic County.

REPORTS

President/Chairman:

President Rose spoke about the College's Fact Book and how it provides demographic and other valuable data on various aspects of the College. He acknowledged that the Fact Book was prepared by the Office of Institutional Research and published each year.

DISCUSSION AGENDA

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

A. Academic Items

Carl D. Perkins Career and Technical Education Grant Application
Passaic County Community College Standards for Prior Learning Assessment

B. Business Items

Purchases of Goods and Services

President Rose spoke briefly about the Health Benefits costs stating prior to 2011 employees did not contribute to their benefits and now do. The total cost for this benefit was over five million dollars. He noted that the cost of a family plan was \$31,000.00 to \$32,000.00 a year which was equal to the salary for some employees.

President Rose asked Mr. Michael A. Cerone, Jr., College Counsel, to inform the board on the property donation of 27 Church Street.

Mr. Cerone stated that the property was located at 27 Church Street, right across the street from the Hamilton Club, and was being donated by Mr. David Zendell, an attorney in Paterson of which he spoke about in the past. He noted that Mr. Zendell's only request with the donation was that the College pays all fees to obtain the property and to indemnify him of anything found with the property. Mr. Cerone stated the property was in good shape and does not believe there are any foreseeable problems.

President Rose also noted that the space would be used as a "swing space", which meant that this space would be used when another area was being renovated. It could also be used for space new for grant programs, if needed.

C. 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 7:45 p.m.; moved by Trustee Tanis; seconded by Trustee Kebrdle. 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

Richard A. DuHaime
Yolanda Esquiche
Patricia Kebrdle
Alonzo Moody

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

Absent

Assad R. Akhter
Robert H. Davis
Jeffrey P. Gardner

Chairman Nutter called the meeting to order at 8:14 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.

ACTION ITEMS AGENDA

Consent Resolution

Trustee Smith moved Resolution #2-Consent Resolution Items A through D; seconded by Trustee Esquiche. Upon roll call, Resolution #2 – Consent Resolution Items A through D, passed with all members present voting "yes" with the exception of Trustee DuHaime voting "yes" to all but one item, which as "Training Services, Attachment G".

A. ACADEMIC ITEMS

Approval to submit the Carl D. Perkins Career and Technical Education Grant Application to the New Jersey Department of Education for the 2016-2017 one-year spending plan in the amount of \$655,360; effective from July 1, 2016 to June 30, 2017.

Passaic County Community College Standards for Prior Learning Assessment, as recommended by the Northeast Resiliency Consortium (09-02, 2015) and per the attachment.

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.

Access Control Hardware and Installation Services (Door Controllers and Associated Hardware and Installation) (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY 2017 College Capital Funds)

Blackboard Transact	\$46,843.29
PO Box 200154	(Recommended Award)
Pittsburgh, PA 15251	

Plumbing Services (Water Main Leak Repair) (Below Bid Threshold; Purchase made in accordance with NJSA 18A:64A-25.6 Emergency Purchases)
(Funding Source: FY 2015 College Capital Funds)

Mike Fitzpatrick & Son, Inc.	\$26,353.62
18 Cozy Lake Road	(Recommended Award)
Oak Ridge, NJ 07438	

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 2017 College Operating Funds)

Ellucian	\$352,696.00
4375 Fair Lakes Court	(Recommended Award)
Fairfax, VA 22033	

Enterprise Resource Planning Software \$242,587.00

Note: The College is in the process of securing a five year agreement with Ellucian for the above service in order to control future increases.

Helpdesk Incident Management Software and Services \$110,109.00

Information Technology Hardware (Network Upgrades for Passaic Academic Center)
(Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract Pricing)
(Funding Source: FY 2017 College Capital Funds) Fulfillment Agent for State Contract 87720

Aspire \$186,610.16
100 Village Court, Suite 300 (Recommended Award)
Hazlet, NJ 07730

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract Pricing) (Funding Source: FY 2017 College Capital Funds) Fulfillment Agent for State Contracts 27386 and 11537

CDW-G \$166,525.61
75 Remittance Drive, Suite 1515 (Recommended Award)
Chicago, IL 60675

Zero Client Monitors and Keyboards	\$102,022.50
Printers, Laptops and Scanners	\$ 43,394.35
Server Racks and Uninterruptable Power Source	\$ 21,108.76

Information Technology Services (Internet Circuits) (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from governmental board, body, agency or authority)
(Funding Source: FY 2017 College Operating Funds)

NJEDge.Net \$61,888.00
PO Box 18110 (Recommended Award)
Newark, NJ 07191

Attachment G: Training Services (Violence Prevention) (Public Bid Exception per NJSA 18A:64A-25.5 a. (2) – Extraordinary Services) (Funding Source: Violence Prevention and Education Grant)

Strengthen Our Sisters \$30,000.00
563 Ringwood Avenue (Recommended Award)
Wanaque, NJ 07465

Information Technology Software Licensing and Maintenance (Payroll and Time Management Systems) (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY 2017 College Operating Funds) FY 2017 Estimated Amount

Automatic Data Processing PO Box 9001006 Louisville, KY 40290	\$222,000.00 (Recommended Award)
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Textbooks (Grant Funded, College Success, *et al.*) (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Textbooks) (Funding Source: Grants and FY 2017 College Operating Funds) FY 2017 estimated amount.

Follett Higher Education Group 3146 Solution Center Chicago, IL 60677	\$200,000.00 (Estimated) (Recommended Award)
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Office Supplies (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract Pricing) (Funding Source: Grants and FY 2017 College Operating Funds) FY 2017 estimated amount. Price match against State Contract 88839

Staples Advantage 163 Madison Avenue Morristown, NJ 07960	\$55,000.00 (Estimated) (Recommended Award)
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Maintenance, Repairs and Operations (MRO) Consumable Supplies (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract Pricing) (Funding Source: FY 2017 College Operating Funds) FY 2017 estimated amounts. State Contracts 79873, 79874 and 79875.

Grainger PO Box 8086 Palatine, IL 60038	\$30,000.00 (Estimated) (Recommended Award)
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MSC Industrial Supply 75 Maxess Road Melville, NY 11747	\$30,000.00 (Estimated) (Recommended Award)
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Fastenal 2001 Theurer Boulevard Winona, MN 55987	\$30,000.00 (Estimated) (Recommended Award)
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Science Lab Supplies (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract Pricing) (Funding Source: FY 2017 College Operating Funds) FY 2017 estimated amount. State Contract 75819.

J&H Berge 4111 S Clinton Avenue South Plainfield, NJ 07080	\$40,000.00 (Estimated) (Recommended Award)
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Postage (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from governmental board, body, agency or authority) (Funding Source: FY 2017 College Operating Funds) FY 2017 estimated amount.

United States Postal Service PO Box 7274 Philadelphia, PA 19170	\$150,000.00 (Estimated) (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 2017 College Operating Funds) FY 2017 estimated amounts.

Driscoll Foods 174 Delawanna Avenue Clifton, NJ 07014	\$120,000.00 (Estimated) (Recommended Award)
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AFI Food Service Distributors 1 Ikea Drive Melville, NY 11747	\$145,000.00 (Estimated) (Recommended Award)
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Coca-Cola 118 Moonachie Ave Carlstadt, NJ 07072	\$ 55,000.00 (Estimated) (Recommended Award)
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JPC Enterprises 47 Brunswick Avenue Edison, NJ 08817	\$ 25,000.00 (Estimated) (Recommended Award)
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Utility Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility)
(Funding Source: FY 2017 College Operating Funds) FY 2017 estimated amounts

<u>Gas and Electric Service Service Providers</u>	\$1,457,000.00 (Estimated) (Recommended Award)
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Constellation Energy	\$582,000.00 (Estimated)
Direct Energy	\$262,260.00 (Estimated)
Jersey Central Power and Light	\$116,560.00 (Estimated)
Public Service Electric & Gas	\$495,380.00 (Estimated)

Water Service
Service Providers

\$128,000.00 (Estimated)
(Recommended Award)

Borough of Wanaque	\$ 53,000.00 (Estimated)
Passaic Valley Water Commission	\$ 75,000.00 (Estimated)

Sewer Service
Service Providers

\$35,000.00 (Estimated)
(Recommended Award)

Borough of Wanaque	\$ 22,500.00 (Estimated)
City of Paterson	\$ 12,500.00 (Estimated)

Employee Health Insurance (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from governmental board, body, agency or authority) (Funding Source: FY 2017 College Operating Funds)
 FY 2017 estimated amount.

New Jersey Division of Pension and Benefits Health Insurance	\$5,060,000.00 (Estimated)
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Property Rental (College Bookstore) (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from governmental board, body, agency or authority) (Funding Source: FY 2017 College Operating Funds)

City of Paterson Parking Authority 125 Van Houten Street Paterson, NJ 07505	\$74,037.84 (Recommended Award)
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Vehicle Purchase (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract Pricing) (Funding Source: FY 2017 College Capital Funds)

2017 Ford E-350 XL EXT Wagon, 15 Passenger. State Contract 82889

Hertrich Fleet Services, Inc. 1427 Bay Road Milford, DE 19963	\$30,000.00 (Estimated) (Not to exceed) (Recommended Award)
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RFP 17-07 Disability Insurance (Public Bid Exception per NJSA 18A:64A-25.5 a. (11) – Insurance) (Funding Source: FY 2017 College Operating Funds) FY 2017 estimated amount.

Unum Group	\$64,484.88 (Estimated)
PO Box 100158	(Recommended Award)
Columbia, SC 29202	

Bid 17-09 – On-Call Licensed Electrician (Funding Source: FY 2017 College Capital Funds) FY 2017 Estimated Amount

TSUJ	\$325,000.00 (Estimated)
48 Brush Hill Road	(Recommended Award)
Kinnelon, NJ 07405	

Bid 17-10 – On-Call Licensed Plumber (Funding Source: FY 2017 College Capital Funds) FY 2017 Estimated Amount

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

Bid 17-11 – On-Call General Contractor (Funding Source: FY 2017 College Capital Funds) FY 2017 Estimated Amount

MBT Contracting	\$450,000.00 (Estimated)
63 Beaver Brook Road	(Recommended Award)
Lincoln Park, NJ 07035	

Property Donation to Passaic County Community College by Mr. and Mrs. David H. Zendell, for the building and property located at Block 4404, Lot 9, 27 Church Street, Paterson, NJ to PCCC.

C. PERSONNEL

- I. Separations A: Dolores Molinaro, Assistant Director of Human Resources
B: Melissa Henry, EOF Counselor/Retention Specialist
- II. Appointments A: Marcella C. Avery, HIT Faculty, Instructor
B: Marissa Cruise, Nursing Faculty, Instructor
C: Erica R. Williams, Nursing Faculty, Instructor
D: Daniela Kitanska, Math Faculty, Instructor
E: Michael W. Whelpley, Coordinator of Learning Support
F: Glenn L. Brown, Director of Security
G: Ingrid Noesi-Jackson, Assistant Registrar
- III. Coach Salaries/Stipends FY 2016-2017
- IV. Part-time / Temporary Appointments

D. SPECIAL RECOGNITION

The Resolution commending Mr. Tyler Solari for his service as the Alumni Representative to the Board of Trustees.

REMARKS:

Public: Ms. Josephine Hernandez, Vice President of the Passaic Academic Center welcomed all to the campus and thanked the board for their continued support. She stated it was also a pleasure hosting the meeting in Passaic.

Trustees: Trustee Tanis gave a welcome to the new Trustee, Ronak Trivedi, and the Alumni Representative, Miguel De Jesus.

ADJOURNMENT

Chairman Nutter asked for a motion to adjourn the meeting at 8:24 p.m.; moved by Trustee Smith; seconded by Trustee Kebrdle. 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 TANIS Seconded by ESQUICHE

VOICE VOTE – ALL MEMBERS PRESENT VOTED “AYE”

Board of Trustees	Yes	No	Abstain	Absent
Akhter				
Davis				X
DuHaime				
Esquiche				
Gardner				
Kebrdle				X
Moody				
Smith				X
Trivedi				
Tanis				
Nutter				

CONSIDERATION OF MINUTES

BE IT RESOLVED that the Board of Trustees of Passaic County Community College hereby approves the minutes of the July 19, 2016 Board of Trustees meetings, as presented.

DATED: SEPTEMBER 20, 2016

PASSAIC COUNTY COMMUNITY COLLEGE
EXECUTIVE SESSION

Offered by **GARDNER** Seconded by **TANIS**

BOARD OF TRUSTEES	PRESENT	ABSENT
Akhter	X	
Davis		X
DuHaime	X	
Esquiche	X	
Gardner	X	
Kebrdle		X
Moody	X	
Smith		X
Trivedi	X	
Tanis	X	
Nutter	X	

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

DATED: SEPTEMBER 20, 2016

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C – As Amended

Offered by DUHAIME Seconded by GARDNER

Board of Trustees	Yes	No	Abstain	Absent
Akhter	X			
Davis				X
DuHaime	X			
Esquiche	X			
Gardner	X			
Kebrdle				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

From the New Jersey State Council on the Arts/Department of State, acceptance of the following grants:

The Local Arts Program Grant for the period January 1, 2017 to December 31, 2017 in the amount of \$97,977 to the Passaic County Cultural and Heritage Council (PCCHC) at PCCC.

Poetry Center General Project Support Grant for the period July 1, 2016 to June 30, 2017 in the amount of \$19,373.

Theater and Poetry Project (TAPP) General Project Support Grant for the period July 1, 2016 to June 30, 2017 in the amount of \$7,810.

From the New Jersey Historical Commission/Department of State, acceptance of the following grant:

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C – As Amended

General Operating Support Grant for the period January 1, 2017 to December 31, 2017 in the amount of \$14,540 to the Passaic County Cultural & Heritage Council. This amount will be re-granted to Passaic County non-profit organizations or units of municipal governments for local or New Jersey history projects.

B. BUSINESS ITEMS

~~REPEAL OF RESPONSIBLE CONTRACTOR RESOLUTION~~ Individual Resolution

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, are so noted and recommended.

Information Technology Software Licensing – Licensing Cost for Microsoft software products (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY 2017 College Operating Funds)

Dell Computer Corporation	\$39,225.24
One Dell Way	(Recommended Award)
Round Rock, TX 78682	

Information Technology Hardware – Virtual Desktop Infrastructure (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract Pricing) (Funding Source: FY 2017 College Capital Funds)

NJEDGE Contract # 6882649	
PBG Networks	\$132,355.56
259-A E. Browning Road	(Recommended Award)
Bellmawr, NJ 08031	

Information Technology Software Licensing and Maintenance – Blackboard Learn (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY 2017 College Operating Funds)

Blackboard Inc.	\$157,018.61
PO Box 200957	(Recommended Award)
Pittsburgh, PA 15251	

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C – As Amended

Interpreter Services (Below Public Bid Threshold) (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount

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

\$34,000.00 (Estimated)
(Recommended Award)

Program Development (Prior Learning Assessment) (Public Bid Exception per NJSA

18A:64A-25.5 b. – Purchase from governmental board, body, agency, or authority) (Funding Source: Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant)

LaGuardia Community College CUNY
31-10 Thomson Ave
Long Island City, NY 11101

\$39,721.89
(Recommended Award)

Radio Frequency Identification Tags (Student Parking Passes) (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount

Amano McGann
140 Harrison Avenue
Roseland, NJ 07068

\$54,600.00 (Estimated)
(Recommended Award)

Library Book Purchases (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Library Materials) (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount

YBP Library Services
PO Box 277991
Atlanta, GA 30384

\$60,000.00 (Estimated)
(Recommended Award)

Parking Lot Rental (Below Public Bid Threshold) (Funding Source: FY 2017 College Operating Funds)

South Main Auto Sales
548-550 Main Street
Paterson, NJ 07425

\$22,368.08
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C – As Amended

Sheriff's Office Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from governmental board, body, agency, or authority) (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount
Passaic County Sheriff's Office
77 Hamilton Street
Paterson, NJ 07505

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

Food Service Equipment – College Cafeteria (Below Public Bid Threshold) (Funding Source: FY 2016 College Capital Funds)

Chefs Depot, Inc.
2 Melnick Drive
Monsey, NY 10952

\$30,493.00
(Recommended Award)

Bid 15-16 – Solid Waste Disposal (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount (Year 3 of contract)
Waste Management of New Jersey
107 Silvia Street
Ewing, NJ 08628

\$22,250.46 (Estimated)
(Recommended Award)

Bid 16-09 – Copier Maintenance (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount (Year 2 of contract)
United Business Systems
302 Route 46 East
Fairfield, NJ 07004

\$31,000.00 (Estimated)
(Recommended Award)

Bid 17-12 – Radiographic Equipment (AmRad *Advantage* AA2 OTS Radiographic Imaging System) (Funding Source: FY 2017 College Capital Funds)

Jefferson Medical & Imaging, Inc.
5470 Berkshire Valley Road
Oak Ridge, NJ 07438

\$98,051.93
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C – As Amended

Bid 17-13 – Academic Hall New Courtyard Elevator (Funding Source: FY 2014 and 2017 College Capital Funds)

Accurate Construction Inc. 149 Alps Road Wayne, NJ 07470	\$568,000.00 (Recommended Award)
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Bid 17-15 – Music Studio Equipment Re-Bid (Funding Source: FY 2016 College Capital Funds)

Sweetwater Sound Inc. 5501 US Highway 30 West Fort Wayne, IN 46818	\$67,258.54 (Recommended Award)
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REJECTION: Bid 17-16 – New Parking Lot – Passaic Campus: Exceeds the estimate for the work prepared by the College's consulting architect. (Funding Source: FY 2017 College Capital Funds)

REJECT Bid Received from

Mike Fitzpatrick & Son, Inc.
18 Cozy Lake Road
Oak Ridge, NJ 07438

Change Order - Bid 17-06 – Gymnasium Floor Replacement (Funding Source: FY 2014 College Capital Funds)

Northeastern Hardwood Floors 447 Commerce Lane, Suite A West Berlin, NJ 08091	\$56,658.00 Not to Exceed (New Total \$194,046.00) (Recommended Award)
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C: PERSONNEL ITEMS

- I. Separations A through G
- II. Appointments A through L
- III. Grant Administrator Reappointments A through I
- IV. Part-time / Temporary Appointments
- V. ~~Grievance~~ **Individual Resolution**

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2- REPEAL OF RESPONSIBLE CONTRACTORS RESOLUTION

Offered by TRIVEDI Seconded by TANIS

Board of Trustees	Yes	No	Abstain	Absent
Akhter		X		
Davis				X
DuHaime	X			
Esquiche	X			
Gardner	X			
Kebrdle				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:

B: BUSINESS ITEMS

REPEAL OF RESPONSIBLE CONTRACTOR RESOLUTION

Based on the advice of College Counsel, the Responsible Contractor Resolution shall be rescinded effectively immediately.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-PERSONNEL ITEM V: GRIEVANCE

Offered by TANIS Seconded by MOODY

Board of Trustees	Yes	No	Abstain	Absent
Akhter	X			
Davis				X
DuHaime	X			
Esquiche	X			
Gardner	X			
Kebrdle				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 action:

C: PERSONNEL ITEM V: GRIEVANCE

To sustain the decision of the President on the matter of Augusto Penaranda on his formal grievance file for reasons expressed by the President.

**PASSAIC COUNTY COMMUNITY COLLEGE
ADJOURNMENT**

Offered by AKHTER Seconded by TANIS

BOARD OF TRUSTEES	YES	NO
Akhter	X	
Davis	Absent	
DuHaime	X	
Esquiche	X	
Gardner	X	
Kebrdle	Absent	
Moody	X	
Smith	Absent	
Tanis	X	
Nutter	X	

DATED: SEPTEMBER 20, 2016