



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 April 19, 2022 Board of Trustees meeting. If you have any questions, please call me.

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

**BOARD OF TRUSTEES
PASSAIC COUNTY COMMUNITY COLLEGE**

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NOTICE IS HEREBY GIVEN that on April 19, 2022 at 6:00 pm, the Passaic County Community College Board of Trustees will hold its regular meeting. The meeting will take place in The Main Conference Room, Passaic County Community College Passaic Academic Center, 2- Paulison Avenue, Passaic, 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.

PLEDGE OF ALLEGIANCE (All Stand)

CALL TO ORDER – ROLL CALL

CONSIDERATION OF MINUTES – March 15, 2022

PRESENTATIONS – (1) Health Sciences Update
(2) Board Policy A201 – Mission, Vision, Core Ideals, and Values
(3) Vaccine Mandate

REPORTS – President: Significant Activities
Statement of Revenue and Expenditure Forecast (Variance Report)
Chairman

DISCUSSION AGENDA

- A. INSTRUCTIONAL ITEM**
Carl D. Perkins Career and Technical Education Grant – Budget Modification
- B. BUSINESS ITEMS**
Purchases of Goods and Services
- C. POLICY MATTERS**
First Reading: Board Policy A201 – Mission, Vision, Core Ideals, and Values
Vaccine Mandate
- D. PERSONNEL ITEMS**

EXECUTIVE SESSION

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

ACTION ITEMS - Consent Resolution

- A. INSTRUCTIONAL ITEM**
Carl D. Perkins Career and Technical Education Grant – Budget Modification
- B. BUSINESS ITEMS**
Purchases of Goods and Services
- C. POLICY MATTERS**
First Reading: Board Policy A201 – Mission, Vision, Core Ideals, and Values
Vaccine Mandate
- D. PERSONNEL ITEMS**

REMARKS – PUBLIC, TRUSTEES

ADJOURNMENT

PASSAIC COUNTY COMMUNITY COLLEGE

ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep Martinez	X	
Trustee Akhter	Sworn in at 6:25 p.m.	
Trustee Drakeford	Arrived 6:25 p.m.	
Trustee Esquiche	X	
Trustee Glovin	X	
Trustee Montanez-Diodonet		X
Trustee Moody	X	
Trustee Nutter	X	
Trustee Pou	X	
Trustee Smith	X	
Vice Chair Tanis		X
Chairman Marco	X	

DATED: APRIL 19, 2022

PASSAIC COUNTY COMMUNITY COLLEGE
Resolution #1 – CONSIDERATION OF MINUTES

Offered by MOODY Seconded by ESQUICHE

Board of Trustees	Yes	No	Abstain	Absent
Trustee Akhter	Sworn in at 6:25 pm			
Trustee Drakeford	Arrived at 6:25 p.m.			
Trustee Esquiche	X			
Trustee Glovin	X			
Trustee Montanez-Diodonet				X
Trustee Moody	X			
Trustee Nutter	X			
Trustee Pou	X			
Trustee Smith	X			
Vice Chair Tanis				X
Chairman Marco	X			

CONSIDERATION OF MINUTES

BE IT RESOLVED that the Board of Trustees of Passaic County Community College hereby approves the regular session meeting minutes for the March 15, 2022 Board of Trustees meeting.

DATED: APRIL 19, 2022

The following are the minutes of the Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, NJ held on Tuesday, March 15, 2022.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Marco called the meeting to order at 6:00 p.m., and then asked everyone to join him in the Pledge of Allegiance.

President Rose stated pursuant to the Open Public Meetings Act, notice of this meeting was emailed to the Herald News, The Record, the Office of the County Clerk, and posted on the PCCC Website and bulletin board on November 17, 2021.

ROLL CALL

Michael Glovin
Sandra Montanez-Diodonet
Alonzo Moody
Harvey J. Nutter*
Taina Pou

Sharon C. Smith
Julie "Jay Marie" Martinez
Steven M. Rose, Secretary
Barbara Tanis, Vice Chairwoman
Dennis F. Marco, Chairman

Absent
Keshia Drakeford
Yolanda Esquiche

*Arrived 6:05 p.m.

CONSIDERATION OF MINUTES – February 15, 2022

Chairman Marco asked if there were any corrections to the minutes for February 15, 2022. Hearing none, Trustee Moody moved Resolution #1 – Consideration of Minutes for the February 15, 2022 board meeting; seconded by Trustee Pou. Upon roll call, Resolution #1 passed with Trustee Smith "abstaining" and all other members present voting "yes."

PRESENTATION – *Middle States Commission on Higher Education Standards for Accreditation and Requirements for Affiliation*

President Rose gave the background information how Passaic County Community College was accredited by the Middle States Commission on Higher Education (MSCHE), noting that accreditation was necessary for students to be able to receive financial aid. In addition, he stated that most colleges would only recognize academic credits from accredited institutions. Every eight years all colleges and universities accredited by Middle States go through a "self-study" process with the intent leading to the reaffirmation of accreditation. Each board

member received a copy of the *Middle States Standards for Accreditation and Requirements of Affiliation* in their packets. President Rose then stated that PCCC was beginning its self-study process this spring, with a planned team visit from Middle States in spring 2024. He then introduced the co-chairs overseeing that process, which included Dr. Christine Redman-Waldeyer, Professor; Dr. Dawn Norman, Associate Dean; Dr. Justin Hull, Executive Director; and Ms. Meredith Behrens, Communications.

Each co-chair then went through the steps and processes of the self-study emphasizing their role and which Standards they were responsible for, noting that there are seven Standards in all, with well over 100 faculty and administrators involved in that process with preparations geared up for the site visit in 2024.

REPORTS

President: President Rose reported that the federal government approved a no-cost extension to spend the HERFF Funds that were granted to the College. This will provide much needed flexibility.

Chair: No oral report was given at this time, but next month an update on some legislative issues affecting community colleges would be presented.

DISCUSSION AGENDA

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

A. INSTRUCTIONAL ITEM

PALS Plus, Incorporated, which was an annual renewal to appoint the College's representatives to this cooperative association of Passaic and Essex county libraries. Trustee Moody questioned why the Agreement, which was due in December, was just now before the Board for approval. The response was that it was just given to the President's Office this month for approval.

B. BUSINESS ITEMS

Purchase of Goods and Services

The following purchase of Goods and Services, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4 et seq and NJSA: 18A:64A-25 et al. are so noted and recommended. President Rose stated he would be happy to answer any questions.

- Athletic Apparel (For Volleyball program)
- Information Technology Hardware (HP *EliteDisplay* for College faculty and staff)
- Information Technology Services (Internet service agreement for FY023)
- Information Technology Services (On-demand cloud computing platform and related services)
- Consulting Services (Accounting and financial reporting consulting services for College and College Foundation)
- Software Licensing and Maintenance (Renewal of document management software subscription)
- Utility Services (Increases to FY-2022 estimated amounts)
- Audio-visual Equipment (Audio-visual equipment for Title V Prospect Project and P-TEP learning resources centers).

C. PERSONNEL ITEMS

The personnel items included Separations, Appointments, Professional Staff Reappointment – FY'2022-2023, and Part-time Temporary Appointments.

EXECUTIVE SESSION

Chairman Marco asked if there was a need for an executive session, and was informed there was not.

ACTION ITEMS AGENDA - Consent Resolution #3

Chairman Marco for a motion to adopt Consent Resolution # 3, approving the following items as set forth in the Memoranda dated March 15, 2022:

- A. INSTRUCTIONAL ITEM**
PALS Plus, Incorporated approving the appointment of Mibong La, Head Librarian, as the College's Library's representative to PALS, Plus Inc., and Ken Karol, Librarian/Senior Learning Management System Administrator/Technical Resource Specialist, as the Library's alternate voting representative.
- B. BUSINESS ITEMS**
Purchases of Goods and Services
- C. PERSONNEL ITEMS**
Personnel Actions as listed in the Personnel Actions Memorandum

ACTION ITEMS - Consent Resolution #3

A. INSTRUCTIONAL ITEM – PALS Plus, Inc.

The appointment of Mibong La, Head Librarian, as the College's Library's representative to PALS, Plus Inc., and Ken Karol, Librarian/Senior Learning Management System Administrator/Technical Resource Specialist, as the Library's alternate voting representative.

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.

Athletic Apparel (Below Public Bid Threshold)
(Funding Source: FY-2022 Men's Volleyball Grant Funds; \$3,500.00 Available)

Athletic apparel for volleyball program. Vendor year-to-date spend exceeds Board review threshold.

BSN Sports
PO Box 841393
Dallas, TX 75284

\$3,228.75
(Recommended Award)

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24)
– at or below State Contract pricing) (Funding Source: FY-2022 Higher Education Emergency Relief Fund III Funds;
\$91,179.47 Available)
HP *EliteDisplay* monitors for College faculty and staff. Fulfillment Agent for NJ State Contract 89974.

CDW Government
75 Remittance Drive, Suite 1515
Chicago, IL 60675

\$19,242.00
(Recommended Award)

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24)
– at or below State Contract pricing) (Funding Source: FY-2022 Higher Education Emergency Relief Fund III Funds;
\$91,179.47 Available)
Lenovo *ThinkPad* laptop computers for student training and related activities. Fulfillment Agent for NJ State Contract 40121.

SHI International Corp
290 Davidson Avenue
Somerset, NJ 08873

\$48,202.00
(Recommended Award)

Information Technology Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority)

(Funding Source: FY-2023 College Operating Funds; \$150,000.00 Budgeted)

Internet service agreement for FY-2023. Funding is not currently available. Approval is contingent upon full approval of the FY-2023 budget and funding availability.

NJEdge
625 Broad Street, Suite 260
Newark, NJ 07102

\$123,240.00
(Recommended Award)

Information Technology Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2023 College Operating Funds; \$150,000.00 Budgeted)

On-demand cloud computing platform and related services. Estimated amount. Funding is not currently available. Approval is contingent upon full approval of the FY-2023 budget and funding availability.

NJEdge
625 Broad Street, Suite 260
Newark, NJ 07102

\$26,760.00
(Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (1) – Professional Services) (Funding Source: FY-2021 College Operating Funds; \$29,000.00 Available)

Accounting and financial reporting consulting services. Not-to-exceed amount. Business Entity and Political Contribution Disclosures required.

Donohue, Gironde, Doria & Tomkins, LLC
310 Broadway
Bayonne, NJ 07002

\$44,000.00
(Recommended Award)

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-2022-2024 College Operating Funds; \$122,768.71 Available in FY-2022)

Renewal of document management software subscription. FY-2023 and 2024 expenditures contingent upon future budget approvals.

Softdocs SC, LLC
807 Bluff Road
Columbia, SC 29201

\$93,566.96 (FY-2022)
\$93,566.96 (FY-2023)
\$93,566.96 (FY-2024)
(Recommended Award)

Utility Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility)

(Funding Source: FY-2022 College Operating Funds; \$614,000.00 Available)

Increases to FY-2022 estimated amounts. Offset by reductions in estimated spend with other providers.

Public Service Electric & Gas	\$401,000.00 (New total: \$800,000.00) (Recommended Award)
Jersey Central Power and Light	\$62,000.00 (New total: \$98,000.00) (Recommended Award)
UGI Energy Services	\$100,000.00 (Recommended Award)
Borough of Wanaque	\$51,000.00 (New total: \$170,000.00) (Recommended Award)

Audio-Visual Equipment (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 Title V Grant Funds; \$38,332.98 Available)

Audio-visual equipment for Title V Prospect Project and P-TEP learning resource centers. NJ State Contract # 81123.

Tele-Measurements, Inc. 145 Main Avenue Clifton, NJ 07014	\$38,091.50 (Recommended Award)
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C. PERSONNEL ITEMS

I. SEPARATIONS

Theophilus Rowe Controller – Finance & Administrative Services	Resignation Effective: 4/15/22
Fillmore Corpus Assistant Professor – Mathematics Department	Resignation Effective: 6/30/22

II. APPOINTMENTS

Aura Uribe
Accounting and Administrative Specialist
Continuing Education/Workforce Development
New Position, external candidate

Felicia Crockett
Institutional Effectiveness Coordinator
Institutional Research
Replacement for Carolina Oquendo, external candidate

Jacqueline Ghee
Upward Bound Assistant Director Effective: 3/21/22
Conversion – Former title Coordinator of Upward Bound

Michele McQuaid
Associate Director of Grants and Projects Management
Effective: 3/21/22
Conversion – Former title Assistant Director of Grants

Ozlem Rozanitis
Associate Director of Grants and Strategic Partnerships
Conversion – Former title Grants / Project Specialist

III. PROFESSIONAL STAFF REAPPOINTMENTS – FY' 2022-23

In accordance with the Administrators Association of Passaic County Community College, Article 23.7 – Section H, professional staff employees not holding faculty rank may be appointed by the Board of Trustees to one-year terms. The performance of the following personnel has been satisfactory, and I recommend reappointment of the employees listed to annual contracts for the fiscal year commencing on July 1, 2022 and ending on June 30, 2023.

Fabian Armilla
Meredith Behrens
Dawn Brunson
Teresa Bryant
Ashley Castiglia*

Anthony Dicks
Darrilyn Di Nardo
Gustave Dominique*
Esther Eisenmenger
Katherine Fernandez*

Andrea Garzon*
Daiela Gomez
Renee Griggs
Jodi Hirsch*
Michael Hunt
Amanda Kibler
Yanely Maldonado
Jason Moore
Kathleen Nelson
Luigi Nucci
Nicole Palmer
Moses Parker
Natasha Pineiros

Vishal Rana
Zuley Rigo
Johnpierre Ricketts
Anthony Rodriguez*
Giovanna Rodriguez
Rosemarie Rocchio
Yosmari Salcedo*
Arlette Sarnouk
Lia Travers

* Subject to successful completion of
probationary period.

IV. PART-TIME TEMPORARY APPOINTMENTS

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Abdelhamid	Gamal	5	2404	Nurse Education	1/4/2022	6/30/2022	Instructor
Abdelhamid	Gamal	12	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Abdullah	Musa	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Addison	Naomi	10	8634	Gear-Up	1/3/2022	6/30/2022	Teacher
Aldas	Gustavo	5	8620	Student Support- STEM	2/7/2022	5/20/2022	Tutor
Banks	Kamille	10	8619	Gear-Up	1/3/2022	6/30/2022	Mentor
Bernardo	Apollo	5	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Binns	Sharon	18	2404	Nurse Education	1/4/2022	6/30/2022	Instructor
Bryant	Glenn	15	8621	English Lang. Studies	2/21/2022	6/30/2022	Tutor
Burgess	Jacklene	18	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Calizaya	David	10	8443	Upward Bound	1/3/2022	6/30/2022	Teacher
Camacho	Oscar	18	2235	Graphic Design	1/18/2022	5/15/2022	Lab Assistant
Chavis-Ferrer	Lauren	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Clark	Zende	20	8619	Gear-Up	1/3/2022	6/30/2022	Administrator
Cookson	Cynthia	15	2402	Nurse Education	1/19/2022	6/30/2022	Instructor
Corona Martinez	Luis	18	2225	Comp. Info. Sci./Engr.	1/10/2022	6/30/2022	Lab Assistant
Cristiano	Laura	5	2402	Nurse Education	1/4/2022	6/30/2022	Instructor

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Cuba	Eddie	10	8619	Gear-Up	1/3/2022	6/30/2022	Mentor
Dakake	Dennis	4	2610	PSA/Fire	2/15/2022	6/30/2022	Instructor
Davis-Mecurius	Andrea	15	2401	Nurse Education	1/19/2022	6/30/2022	Instructor
Davis-Mecurius	Andrea	6	2401	Nurse Education	1/19/2022	6/30/2022	Instructor
Deimter	Anja	10	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Drake-Ivy	Uva	12	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Eatman	Kenneth	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Feria Martinez	Isabel	25	9129	English Lang. Studies	1/31/2022	5/13/2022	Tutor
Fidanque	Abimael	10	8400	Ed. Oppor. Fund	2/18/2022	6/30/2022	Tutor
Figueroa	Andrea	5	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Flynn	Jeanette	12	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Gagliardo	Lisa	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Heaven	Rosemarie	5	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Hiller	Maurice	10	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Hirsch	Jodi	2	2401	Nurse Education	1/19/2022	6/30/2022	Instructor
Hirsch	Jodi	10	2401	Nurse Education	1/19/2022	6/30/2022	Instructor
Huatuco	Leonardo	29	0726	Info. Tech	2/15/2022	6/30/2022	Technical Assistant
Idrizi	Lulzim	25	1150	Academic Services	1/4/2022	6/30/2022	Administrator
John	Ravyn	10	8619	Gear-Up	1/3/2022	6/30/2022	Mentor
Johnson	Kathleen	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Jones	Jacqueline	10	8443	Upward Bound	1/3/2022	6/30/2022	Teacher
Jones	Tristian	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Koch	Rukiye	29	8135	Child Care	1/24/2022	6/30/2022	Sub. Teacher
Kourani	Nayda	15	8491	Fine Arts	2/10/2022	6/30/2022	Tutor
Lapaix	Loribelle	29	8573	Cont. Ed./ Wkf Devel.	2/16/2022	6/30/2022	Administrator
Levitt	Steve	13	2240	Culinary Arts	2/3/2022	6/30/2022	Instructor
Lyman	Kerri	4	2401	Nurse Education	2/18/2022	6/30/2022	Instructor
Mackwell	Cristen	4	2401	Nurse Education	1/19/2022	6/30/2022	Instructor
Major	Brandon	12	2520	Comp. Info Sci/Engr.	1/18/2022	6/30/2022	Administrator
Maloney	Maureen	16	2403	Radiography	1/2/2022	6/30/2022	Instructor
Marchiano	Jamie	4	2401	Nurse Education	1/19/2022	6/30/2022	Instructor
Marchiano	Jamie	15	2401	Nurse Education	1/19/2022	6/30/2022	Instructor
Masri	Ayah	21	2333	English Lang. Studies	2/21/2022	5/31/2022	Tutor

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Masri	Ayah	8	8620	Student Support-STEM	2/7/2022	5/12/2022	Tutor
McCombs	Tonya	15	8619	Gear-Up	1/3/2022	6/30/2022	Administrator
Menefee	Theresa	6	2401	Nurse Education	1/19/2022	6/30/2022	Instructor
Mondia	Armida	5	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Morales	Stephanie	20	2201	Science	2/15/2022	6/30/2022	Technical Assistant
Neceskas	Jacalyn	16	2520	Comp. Info. Sci./Engr.	1/18/2022	5/15/2022	Tutor
Nkosi	Edward	10	8634	GEAR-UP	1/3/2022	6/30/2022	Teacher
Pachas	Leonardo	10	8400	Ed. Oppor. Fund	2/4/2022	6/30/2022	Tutor
Petillo	Danielle	12	0400	Human Services	2/3/2022	6/30/2022	Administrator
Powell	Lois	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Quneis	Mohammad	15	2201	Science	1/3/2022	6/30/2022	Tutor
Rosato	Anthony	12	8475	Comp. Info. Sci./Engr.	1/3/2022	6/30/2022	Administrator
Rutty	Cynthia	10	8443	Upward Bound	1/3/2022	6/30/2022	Teacher
Salama	Ahmed	10	8634	Gear-Up	1/3/2022	6/30/2022	Teacher
Sanchez	Cynthia	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Sandoval	Maria	15	8619	Gear-Up	1/3/2022	6/30/2022	Administrator
Santaniello-Tobar	Allyson	20	6100	Guided Pathways	2/18/2022	6/30/2022	Technical Assistant
Schreiber	Bonnie	5	2401	Nurse Education	1/19/2022	6/30/2022	Instructor
Scott	Tanya	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Scott	Tanya	10	8634	Gear-Up	1/3/2022	6/30/2022	Teacher
Simmons	Vervay	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Smith	Tiana	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Smith	Tiana	20	8443	Upward Bound	1/3/2022	6/30/2022	Teacher
Smith	La'Donna	5	8619	Gear-Up	1/3/2022	6/30/2022	Administrator
Smith	Lawrence	5	8619	Gear-Up	1/3/2022	6/30/2022	Administrator
Solanki	Aryan	10	8400	Ed. Oppor. Fund	2/4/2022	6/30/2022	Tutor
Sotelo	Stephanie	20	0400	Human Services	2/2/2022	6/30/2022	Administrator
Sroka	Sandra	29	2210	Dual Enrollment	1/3/2022	6/30/2022	Administrator
Strickland	Patricia	5	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Szerling	Michele	12	2402	Nurse Education	1/19/2022	6/30/2022	Instructor
Thompson	Keyonna	20	6100	Guided Pathways	2/18/2022	6/30/2022	Technical Assistant

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Thornley	Robyn	29	0210	Pub. Safety Acad.	2/15/2022	6/30/2022	Technical Assistant
Trehearn	Sarah	5	2401	Nurse Education	1/19/2022	6/30/2022	Instructor
Ulesky	Anita	29	0400	Academic Affairs	1/3/2022	6/30/2022	Administrator
Van Buren	Tyler	18	2520	Comp. Info. Sci./Engr.	1/18/2022	5/15/2022	Lab Assistant
Ward	Shalia	29	8443	Upward Bound	1/3/2022	6/30/2022	Administrator
Weiler	Paula	2	2620	Pub. Safety Acad. - EMT	2/15/2022	6/30/2022	Instructor
Westley	Gregory	5	8619	Gear-Up	1/3/2022	6/30/2022	Teacher
Woozencroft	Deborah	10	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Wright	Judith	5	2402	Nurse Education	1/4/2022	6/30/2022	Instructor
Zuckerman	Tineke	29	2401	Nurse Education	1/12/2022	6/30/2022	Instructor

REMARKS

Public/Trustees: None.

ADJOURNMENT

Chairman Marco asked for a motion to adjourn the meeting at 6:35 pm; moved by Trustee Montanez-Diodonet; seconded by Trustee Moody. Upon roll call, the motion to adjourn the meeting passed unanimously with all members present stating "yes." Chairman Marco acknowledged that the meeting was now adjourned.

PASSAIC COUNTY COMMUNITY COLLEGE
RESOLUTION #3-~~CONSENT~~ RESOLUTION – ACTION ITEMS A THROUGH D
Dated: April 19, 2022, Page 1 of 14

Offered by NUTTER Seconded by AKHTER

Board of Trustees	Yes	No	Abstain	Absent
Trustee Akhter	X			
Trustee Drakeford	X			
Trustee Esquiche	X			
Trustee Glovin	X			
Trustee Montanez-Diodonet				X
Trustee Moody	X			
Trustee Nutter	X			
Trustee Pou	X			
Trustee Smith	X			
Vice Chair Tanis				X
Chairman Marco	X			

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

A. INSTRUCTIONAL ITEM – *Carl D. Perkins Career and Technical Education Grant*
(New Jersey Department of Education):

The Budget modification to the College's 2021-2022 Perkins Career and Technical Education One-Year Spending Plan. The budget amendment will allow the College to spend its entire allocation of \$719,386. As part of this amendment, a total of \$87,622 was reallocated to part-time lines and professional development, and to purchase items including instructional supplies. The New Jersey Department of Education approved our original spending plan in August 2021.

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.

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2023 College Operating Funds; \$293,400.00 Budgeted)
Virtual/Fractional Chief Information Security Officer services. Not-to-Exceed amount.

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NJEdge
625 Broad Street, Suite 260
Newark, NJ 07102

\$36,000.00
(Recommended Award)

Cafeteria/Food Service Supplies (Public Bid Exception per NJSA 18A:64A-25.5 a. (7) – Food Supplies and Services) (Funding Source: FY-2022 College Operating Funds; \$71,987.08 Available)
Food items and supplies for College cafeteria operations. Increase to estimated amounts for FY-2022. Business Entity and Political Contribution disclosures required.

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

\$20,000.00
(Recommended Award)

Performance Food Group, Inc.
d/b/a Performance Foodservice – Metro NY
1 Ikea Drive, CN 6070
Elizabeth, NJ 07207

\$20,000.00
(New Total: 152,000.00)
(Recommended Award)

Educational Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (2) – Extraordinary Unspecifiable Services) (Funding Source: FY-2022 Title V Grant Funds; \$60,000.00 Available)
Professional development courses for faculty. Business Entity and Political Contribution disclosures required.

EdCERT, LLC dba ACUE
745 Fifth Avenue #500
New York, NY 10151

\$60,000.00
(Recommended Award)

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 Higher Education Emergency Relief Fund III Funds; \$23,735.47 Available)
Lenovo *Chromebook* laptop computers for Public Safety Academy student use. Fulfillment Agent for NJ State Contract 40121.

SHI International Corp.
290 Davidson Avenue
Somerset NJ 08873

\$20,763.00
(Recommended Award)

Information Technology Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2022 and 2023 College Operating Funds; \$150,000.00 Budgeted in FY-2023)
Addition of Ethernet Private Line (EPL) circuit for Public Safety Academy.

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NJEdge	\$2,100.00 (FY-2022)
625 Broad Street, Suite 260	(New Total \$125,240.00)
Newark, NJ 07102	\$12,600.00 (FY-2023)
	(New Total \$135,840.00)

Insurance (Cyber Liability Insurance) (Public Bid Exception per NJSA 18A:64A- 25.5 a. (11) – Insurance) (Funding Source: FY-2022 College Operating Funds; \$52,059.21 Available)
Renewal of Cyber Liability insurance policy. Business Entity and Political Contribution disclosures required.

Arthur J. Gallagher Risk Management Services	\$33,952.50
200 Jefferson Park	(Recommended Amount)
Whippany, NJ 07981	

Mechanical Services (Below Public Bid Threshold)
(Funding Source: FY-2022 College Operating funds; \$3,901.60 Available)
Boiler repair services. Vendor year-to-date spend exceeds Board review threshold.

C.J. Vanderbeck & Sons, Inc.	\$3,901.60
240 Marshall Street	(Recommended Award)
Paterson, NJ 07503	

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-2023 College Operating Funds; \$728,000.00 Budgeted)
Renewal of licensing and maintenance for Enterprise Resource Planning (ERP) software.
Business Entity and Political Contribution Disclosures required.

Ellucian Company, L.P.	\$335,857.00
2003 Edmund Halley Drive, Suite 500	(Recommended Award)
Reston, VA 20191	

Software Licensing and Maintenance (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 College Operating Funds; \$26,398.96 Available)
Licensing and maintenance for data protection software. Vendor year-to-date spend exceeds Board review threshold. NJ State Contract 20-TELE-01511.

CDW Government	\$12,423.66
75 Remittance Drive, Suite 1515	(Recommended Award)
Chicago, IL 60675	

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Telephone Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (3) – Sole Source)

(Funding Source: FY-2022 College Operating Funds, \$57,600.00 Available)

Increase to estimated amount for interim telephone services by existing supplier during transition to new system and supplier. Business Entity and Political Contribution disclosures required.

Windstream Services LLC
4001 Rodney Parham Road
Little Rock, AR 72212

\$21,600.00
(New Total \$57,600.00)
(Recommended Award)

Theatrical Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (16) – Entertainment and Theatrical Presentations)

(Funding Source: FY-2022 NEA and NPS Grant Funds; \$23,900.00 Available)

Performance design and choreography services. Business Entity and Political Contribution disclosures required.

Inner City Ensemble, Inc.
32 Van Houten Street, #502
Paterson, NJ 07505

\$23,900.00
(Recommended Award)

Educational Services Commission of New Jersey (ESCNJ) Bid #19/20-38- Building

Access and Security (Funding Source: FY-2022 College Operating Funds; \$6,180.00 Available)

Software upgrade to College security cameras. Vendor year-to-date spend exceeds Board review threshold.

Open Systems Integrators, Inc.
211 Yardville Hamilton Square Road
Hamilton, NJ 08620

\$6,180.00
(Recommended Award)

NJEdge Contract# 00278834 - VMWare

(Funding Source: FY-2023 College Operating Funds; \$728,000.00 Budgeted)

Licensing and maintenance for VMWare virtualization software.

Carahsoft Technology Corp
11493 Sunset Hills Road, Suite 100
Reston, VA 20190

\$103,219.84
(Recommended Award)

Bid 22-06 – On-Call Licensed Electrician

(Funding Source: FY-2023 and FY-2024 College Capital Funds; \$325,000.00 Budgeted for FY-2023)

FY-2023 and FY-2024 estimated amounts. Expenditures contingent on future budget approvals.

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TSUJ	\$325,000.00 (FY-2021)
PO Box 4621	\$325,000.00 (FY-2022)
Wayne, NJ 07474	(Recommended Award)

Bid 22-07 – On-Call Licensed Plumber

(Funding Source: FY-2023 and FY-2024 College Capital Funds; \$150,000.00 Budgeted for FY-2023)

FY-2023 and FY-2024 estimated amounts. Expenditures contingent on future budget approvals.

Magic Touch Construction Co., Inc.	\$150,000.00 (FY-2023)
59 West Front Street	\$150,000.00 (FY-2024)
Keyport, NJ 07735	(Recommended Award)

Bid 22-08 – On-Call General Contractor Work

(Funding Source: FY-2023 and FY-2024 College Capital Funds; \$450,000.00 Budgeted for FY-2023)

FY-2023 and FY-2024 estimated amounts. Expenditures contingent on future budget approvals.

GPC, Inc.	\$450,000.00 (FY-2023)
20 East Willow Street	\$450,000.00 (FY-2024)
Millburn, NJ 07041	(Recommended Award)

C. POLICY MATTERS

Board Policy A201 – Mission, Vision, Core Ideals, and Values

Upon First Reading: Board Policy A201 – Mission, Vision, Core Ideals, and Values:

PASSAIC COUNTY COMMUNITY COLLEGE

BOARD POLICY

DRAFT 3/22/22

A201 MISSION, VISION, CORE IDEALS AND VALUES

Mission:

PCCC prepares each student for a prosperous future through education and holistic support.

Vision:

PCCC is a federally defined Minority Serving Institution (MSI) aspiring to be a premier

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community college that leads, inspires, and supports individuals in reaching their educational and career goals in a timely manner.

Core Ideals:

- Provides programs that are high-quality, flexible, affordable, equity-driven and culturally responsive.
- Offers services that are committed to student success through program completion, transfer and career preparation.
- Serves as a resource in the community through sustained partnerships with employers and community-based agencies.
- Fosters a collegiate environment that is innovative, sustainable and forward-minded.

Values:

P –partnerships and innovation

A –access and support

S – student focused

S – social & economic mobility

A – affordable excellence

I – inclusion and equity

C – care and courtesy

Approved: 06/25/84

Revised: 01/27/92

Revised: 01/28/02

Revised: 01/23/12

Revised:

VACCINE MANDATE

Approval to discontinue the vaccination requirement for employees and students effective **May 23, 2022**, with the continued promotion of vaccinations and activities to prevent the spread of COVID.

D. PERSONNEL ITEMS

I. SEPARATIONS

Michaela Sher

Program Coordinator

Domestic Violence Against Woman

Resignation

Effective: 3/21/22

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<u>Katherine Fernandez</u> Financial Aid Officer, Enrollment Management	Resignation Effective: 3/31/22
<u>Anthony Dicks</u> Assistant Manager, Custodial Services	Resignation Effective: 4/24/22
<u>Hilda Martinez-Gutierrez</u> Senior Counselor/Tutor Coordinator Student Support Services	Resignation Effective: 6/10/22
<u>Maricelis Carrero</u> Family Worker – Child Development Center	Resignation Effective: 6/30/22
<u>Riad Hammoudeh</u> Director, Informational Technology Services	Retirement Effective: 6/30/22
<u>Eric Cameron</u> Associate Professor Computer & Information Sciences	Resignation Effective: 6/30/22
<u>Laura Perez</u> Counselor/International Student Advisor	Retirement Effective: 6/30/22

II. APPOINTMENTS

<u>Carmen Yeats</u> Assistant to Associate Vice President Facilities Management and Planning Replacement for Elba Lantiqua, external candidate	Effective: 5/9/22
<u>Simranjit Pannu</u> Program Coordinator/Success Coach On-Ramps (grant-funded) New position, external candidate	Effective: 5/2/22
<u>Jose Gonzalez</u> Student Development Specialist Passaic Academic Center Replacement for Clarissa Rosario-Chilimintris, external candidate	Effective: 5/16/22
<u>Raquel Sanchez</u> Program Assistant/Enrollment Services & Testing Passaic Academic Center Replacement for Ivelisse Recio-Hernandez, external candidate	Effective: 5/2/22

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Kristopher Robinson

Counselor/Retention Specialist

Effective: 5/02/22

Education Opportunity Fund

Replacement for Stephen Bryant, external candidate

Jessica Polledri

Program Coordinator – VOICES

Effective: 6/13/22

Student Affairs (grant-funded)

New position, external candidate

Alexandra Devaris Morgulis

Program Coordinator/Coach – Success Program

Effective: 5/2/22

Student Success Center (grant-funded)

Replacement for Serena Scalice, external candidate

Daksha Gandhi

Accounts Payable Clerk

Effective: 01/01/22

Temporarily assigned additional duties resulting from retirement of E. Ruiz, Senior

Accounts Payable Clerk, until search for replacement is completed.

III. Adjunct Faculty Appointments - Spring 2022

Last Name	First Name	Department
ABDALLAH	ALAA	Science
ABDEL BARY	OMAR	Humanities
ABDULLAH	SIRHAN	Science
AGUERO	JOSE	Business
ALBERTO	ROBERT	Computer Info Sys
AMIRI SAHAMED	AZADEH	Fine Arts
ANGELICA	JUSTIN	Science
AQEEL	ABDULLAH	Science
ATLIC	NIHAD	Science
BAKELMUN	ERICA	Science
BANDELI	OSANNA	Math
BARDEN	NIGERA	Dev. Studies
BARNETT	BETH	Humanities
BELCI	PAUL	Fine Arts
BERGMAYER	BARBARA	Fine Arts
BLINOVA	OLGA	Eng. Lang. Studies
BORAK	CHOUKRAN	Business
BOSKOVSKI	ELIZABETA	Math

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BRACZYK	ANETA	Eng. Lang. Studies
BRKOVIC	ADNAN	Science
BRKOVIC	HAMDO	Science
BROOKS	KIMBERLY	Eng. Lang. Studies
BURCHELL	RICHARD	Humanities
CAMPBELL	FANA	Dev. Studies
CAPPELLO	NATALIA	Math
CARRION	ADRIANA	Eng. Lang. Studies
CEDENO MARIN	FREYA	Humanities
CHAN	ALEXANDER	Fine Arts
CHOMKO	RICHARD	Science
CHRISTIAN	JESSIE	Math
CLARK	JAMES	Dev. Studies/English
CORWIN	JAN	Science
CRUZ	DANIEL	Math
CUCOLO	NICHOLAS	Dev. Studies/Eng. Lang. Studies
CUNNIFF	JAMES	Business
DAVIS	MAUREEN	Eng. Lang. Studies
DE MELLO	BEATRIZ	Fine Arts
DE MYR	FRIDA	Fine Arts
DEL CARPIO	MARK	Humanities
DENUDE	NICOLE	Education
DIFALLAH	KHALIL	Computer Info Sys
DORANDO	FREDERICK	Science
DRANSFIELD	FRANCES	Eng. Lang. Studies
DURANT	CARLA	Fine Arts
ELABED-TOLOSA	SARA	Eng. Lang. Studies
ELAIWAT	BADER	Math
ELMESSALAMY	OMAR	Computer Info Sys
ERFANI	SOURORAZAM	Math
EVANS	BRONWEN	Eng. Lang. Studies
FAM	MONA	Science
FINDAKLY	SHATHA	Math
FIRTH	STEPHEN	English
FOWLER	JARED	English
GARCIA	CLAUDIA	Education
GARNER	CLIFFORD	English
GAUSE	WRATHELL	English
GENTILE	LOUIS	Criminal Justice
GRANEY	CATHERINE	Humanities

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GRASSI	JOSEPH	Science
GUZMAN	LUIS	Humanities
HAGER	ESTHER	Science
HARRIS	GLADYS	Business
HAUGHEY	THOMAS	Business
HEALEY	DONALD	Science
HEDHLI	NADIA	Science
HILLRINGHOUSE	MARK	Fine Arts
HLAT	PAUL	Humanities
HODGES	MARETTA	Humanities
HOWSON	LAURA	Fine Arts
HUSSEIN	DAOUD	Math
HYATT	ANTHONY	Criminal Justice
HYNES	NANCY	English
KALINOWSKI	HENRY	Business
KARIUKI	FRANCIS	Math
KEARNS	PAUL	Humanities
KEYS	JOEL	Humanities
KHASHASHINA	RAMI	Math
KING	CHRISTOPHER	Computer Info Sys
KOENEN	MICHAEL	Dev. Studies/English
KOJAK-ALI	FAYSAL	Math
KOURANI	NADYA	Fine Arts
KRESS	HENRYK	Fine Arts
KUKU	SEKINAT	Humanities
LANZO	ANTHONY	Dev. Studies
LASPISA	LUISA	Eng. Lang. Studies/Humanities
LASSITER	RANDALL	College Experience
LATHAM	KARL	Fine Arts
LEE	GRACE	Education
LEKEANYI	THOMAS	Humanities
LIGOTTI	CATHERINE	Business
LIN	JOHN	Fine Arts
MAESTREY	JANICE	Education
MANCZUR	JONATHAN	Computer Info Sys
MARTINEZ	REYNALDO	Eng. Lang. Studies
MASRI	EIAD	Humanities
MASRI	NASSER	Math
MASULLO	CHRISTOPHER	Math
MATARI	ABDALLAH	Science

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MATEJKO	IRENE	Science
MCDERMOTT	TERESA	Education
MCIVOR	SHAWN	Humanities
MIERZEJWSKI	JOYCE	Humanities
MOHAMMADKHANI	MOHAMMADREZA	Math
MOHEBBI	SOROOSH	Math
MONTALVO	JOSE	Science
MUCHEL	JEAN	Computer Info Sys
MULLEN	THOMAS	Eng. Lang. Studies
MULLIGAN	STEPHEN	Business
MURIEL	RAMON	Math
MWENYA	KENNEDY	Business
NAGELHOUT	ROY	Computer Info Sys
NAKHLA	GIHAN	Science
NOWOSAD	KAREN	Fine Arts
O'CONNOR	DENNIS	Humanities
OLIVI	CARISSA	Education
PAJEROWSKI	PATRICK	College Experience
PARCHMENT	MARCIA	Humanities
PASSLER	MEL	Humanities
PAYOR	BRYAN	Humanities
PEARN	WALTER	Humanities
PETILLO	DANIELLE	Humanities
PETTIFORD	CHARLES	English
PHELAN	MARK	Fine Arts
PILSBURY	MARIA	Dev. Studies
PINCKNEY	MICHAEL	Computer Info Sys
PINEIRO	MANUEL	Humanities
PIONTKOWSKIE	COLEEN	Dev. Studies
POLLACK	ELLIOT	Fine Arts
PONDER	SIBYL	English
POWELL	KECIA	Dev. Studies/Eng. Lang. Studies
QASEM	MOHAMMAD	Science
RAMADAN	SHEREEN	Humanities
REGAN-GERACI	THERESA	Eng. Lang. Studies
REILLY	TIMOTHY	Science
RENDON	DIANA	Eng. Lang. Studies
REYNOLDS	GERALD	Math
RIBAUDO	VINCENTINA	Humanities
RIVERA	ANTONIO	Humanities
ROBERSON	ERIC	Math

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ROBESON	ARIANNA	Math
RODIGER-RADOVIC	SONJA	Fine Arts
ROGERS	CHRISTOPHER	Phys./Health Education
ROGERS-JONES	KIMMESHIA	Humanities
ROJAS	JHON	Math
ROSARION	REGINALD	Humanities
ROSATO	ANTHONY	Computer Info Sys
RUFINO	MARK	Fine Arts
RUSSO	GREGORY	Math
SAKELOS	JOHN	Eng. Lang. Studies/Fine Arts
SALTI	DANA	Eng. Lang. Studies
SAMMON	PATRICK	Fine Arts
SAUNDERS	ROBERT	English
SAYEGH	ANDRE	Humanities
SCALA	ANNE	Dev. Studies/English
SESAY	ABDULRAMAN	Science
SHOBUT	SALLY	Humanities
SILVER	DEANNA	Math
SIMON	CINDY	English
SIMS	HOWARD	Computer Info Sys
SIMS	VERONICA	Computer Info Sys
SINOCCHI	ANNA CARINA	Fine Arts
SOSS	SUE	Math
SOTO	ANGELO	Science
SPENCER	ROBYN	Fine Arts
SPEZIALE	GERARD	Humanities
SPRAUS	CLARISSA	Humanities
SZATHMARY	ARTA	Computer Info Sys
TAHERISEFAT	MONA	Math
TANSKI	SHERRY	English
TEKE	METIN	Humanities
TERMANINI	FADIA	Math
TERMANINI	NORA	Humanities
THOMAS	VASHONE	Science
THOMPSON	SAMETTA M.	English
TORRES	RAYMOND	Business
TUCKER	CHARLES	Humanities
TURNBULL	MICHELLE	Dev. Studies
TYTELL	JANIS	Math
URBAN	TODD	Fine Arts
VAN WINKLE	SEAN	English

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VASQUEZ	JESSICA	Humanities
WALLACE	BARBARA	Fine Arts
WALTERS	MICHAEL	Math
WEINTRAUB	ARTHUR	Business
WENDOLOWSKI	STEPHANIE	Education
WHITE	VIVA	Humanities
WHITE-TENNANT	GAMBIE	Education
WILLIAMS	GEORGE	Business
WILLIAMS	KARLA	Fine Arts
WILLIAMSON	PHILLIP	Humanities
YI	HEATHER	Math
YIP	THOMAS	Computer Info Sys
YOUNG	CHANICE	Humanities
ZEIDAN	ALI	English

IV. Part-Time Temporary Appointments

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Aktar	Marufa	29	0304	Human Resources	3/15/2022	6/30/2022	Technical Assistar
Ali	Gishan	10	8619	Gear-Up	3/3/2022	6/30/2022	Tutor
Bryan	Jeffrey A.	10	8443	Upward Bound	3/2/2022	6/30/2022	Tutor
Cercado	Arlyn	10	8619	Gear-Up	3/10/2022	6/30/2022	Tutor
Changanaqui	Maria	6	2660	Cont. Ed./Workforce Dev.	3/22/2022	6/30/2022	Instructor
Hill	Chantaneette	5	8619	Gear-Up	3/21/2022	6/30/2022	Teacher
Jackson-Perry	Jeffrey	10	8619	Gear-Up	3/10/2022	6/30/2022	Tutor
McIvor	Shawn E.	12	2165	Criminal Justice	3/28/2022	6/30/2022	Instructor
Mohamed	Yommna	29	8135	Child Care	3/4/2022	6/30/2022	Substitute Teacher
Moudud	Ahmed	10	8619	Gear-Up	2/10/2022	6/30/2022	Teacher
Mullane	Aksarapuk	6	2520	Comp. Info Sci/Engr.	3/22/2022	6/30/2022	Lab Assistant
Nava	Darlene	29	0726	IT/Media	3/24/2022	6/30/2022	Technical Assistar
Paulino	Nayeli	10	8622	Student Support - STEM	3/7/2022	6/30/2022	Technical Assistar
Perez Pena	Yagilda	10	2520	Comp. Info Sci/Engr.	3/21/2022	6/30/2022	Lab Assistant
Ritter	David J.	29	2240	Culinary Arts	3/21/2022	6/30/2022	Instructor
Robinson	Christopher	29	0770	Public Safety	3/22/2022	6/30/2022	Security Officer
Vander-Voort	Nicholas	4	2610	PSA/Fire	3/20/2022	6/30/2022	Instructor
Williams	Marvin L.	29	0770	Public Safety	3/23/2022	6/30/2022	Security Officer
Lucero	Cristofer	29	0770	Public Safety	1/3/2022	6/30/2022	Security Officer
Moore	Vanessa	6	2600	Cont. Ed./Workforce Dev.	1/1/2022	6/30/2022	Instructor
Sela	Gazment	29	0770	Public Safety	3/23/2022	6/30/2022	Security Officer

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Keogh	Kathleen	6	8615	Cont. Ed./Workforce Dev.	3/22/2022	6/30/2022	Instructor
Fernandez	Katherine	29	6100	Financial Aid	3/31/2022	6/30/2022	Administrator
Horta	Cristina	6	8615	Cont. Ed./Workforce Dev.	4/5/2022	6/30/2022	Instructor
Rodriguez	Gabriel	29	8594	Academic Affairs	4/6/2022	6/30/2022	Administrator

The Board of Trustees of Passaic County Community College duly adopted the foregoing resolution on April 19, 2022.



President/Secretary

PASSAIC COUNTY COMMUNITY COLLEGE

BOARD POLICY

DRAFT 3/22/22

A201 MISSION, VISION, CORE IDEALS AND VALUES

Mission:

PCCC prepares each student for a prosperous future through education and holistic support.

Vision:

PCCC is a federally defined Minority Serving Institution (MSI) aspiring to be a premier community college that leads, inspires, and supports individuals in reaching their educational and career goals in a timely manner.

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- Serves as a resource in the community through sustained partnerships with employers and community-based agencies.
- Fosters a collegiate environment that is innovative, sustainable and forward-minded.

Values:

P –partnerships and innovation

A –access and support

S – student focused

S – social & economic mobility

A – affordable excellence

I – inclusion and equity

C – care and courtesy

Approved: 06/25/84

Revised: 01/27/92

Revised: 01/28/02

Revised: 01/23/12

Revised:

PASSAIC COUNTY COMMUNITY COLLEGE
ADJOURNMENT

Offered by MOODY Seconded by ESQUICHE

BOARD OF TRUSTEES	YES	NO
Trustee Akhter	X	
Trustee Drakeford	X	
Trustee Esquiche	X	
Trustee Glovin	X	
Trustee Montanez-Diodonet	Absent	
Trustee Moody	X	
Trustee Nutter	X	
Trustee Pou	X	
Trustee Smith	X	
Vice Chair Tanis	Absent	
Chairman Marco	X	

DATED: APRIL 19, 2022