



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 February 15, 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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At 6:00 p.m. on Tuesday, February 15, 2022, the Board of Trustees of Passaic County Community College will hold a regular meeting online via the Zoom web-based meeting service, in accordance with the requirements of N.J.S.A. 10:4-9.3 and N.J.A.C. 5:39-1.1 et seq. Members of the public can observe and make public comment via audio and video using the Zoom web Link : <https://pccc.zoom.us/j/99333130041> ,or via telephone by calling +1 646 558 8656 and entering the Meeting ID: 993 3313 0041

If a member of the public wishes to place a public comment on the record, a member of the public may email their comments to publiccomment@pccc.edu or by written letter addressed to Passaic County Community College Board of Trustees, Attn: Board Secretary, 1 College Boulevard, Paterson, NJ 07505. Emails or letters must state your name, address and must be received by the Board Secretary no later than February 15, 2022 at Noon. All public comments submitted via email and written letter will be read into the public record subject to the Board Resolution establishing procedures for public comment for remote meetings.

PLEDGE OF ALLEGIANCE (All Stand)

CALL TO ORDER – ROLL CALL

CONSIDERATION OF MINUTES – January 18, 2022

PRESENTATION –EMSI

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

DISCUSSION AGENDA

- A. BUSINESS ITEMS**
 - Proposed Fiscal Year 2022-23 Capital Budget (Revised)
 - Purchases of Goods and Services
- B. 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. BUSINESS ITEMS**
 - Proposed Fiscal Year 2022-23 Capital Budget (Revised)
 - Purchases of Goods and Services
- B. PERSONNEL ITEMS**

REMARKS – PUBLIC, TRUSTEES

ADJOURNMENT

PASSAIC COUNTY COMMUNITY COLLEGE

ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep Martinez	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	

DATED: FEBRUARY 15, 2022

PASSAIC COUNTY COMMUNITY COLLEGE
Resolution #1 – CONSIDERATION OF MINUTES

Offered by GLOVIN Seconded by MOODY

Board of Trustees	Yes	No	Abstain	Absent
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			

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 January 18, 2022 Board of Trustees meeting.

DATED: FEBRUARY 15, 2022

The following are the minutes of the Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, NJ held on Tuesday, January 18, 2022.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Marco called the meeting to order at 6:01 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 January 7, 2022.

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

Kesha Drakeford
Yolanda Esquiche

CONSIDERATION OF MINUTES – December 21, 2021

Chairman Marco asked if there were any corrections to the minutes for December 21, 2021. Hearing none, Trustee Nutter moved Resolution #1 – Consideration of Minutes for the December 21, 2021 board meeting; seconded by Trustee Pou. Upon roll call, Resolution #1 passed with Trustee Montanez-Diodonet "abstaining" and all other members present voting "yes."

PRESENTATION – Proposed Budget FY2022-2023

Through a joint presentation, President Rose and Mr. Steven Hardy, Vice President of Finance and Administrative Services, presented the Proposed FY 2022-2023 Budget. They noted that the greatest uncertainty was in predicting enrollment, which has yet to recover from the pandemic. There was no tuition increase in the budget, and the County of Passaic was expected to budget a \$500,000 increase in its budget for the College. The federal government's corona-virus-relief funds have been essential in maintaining the fiscal health of the College. Financial reserves were building back up again.

REPORTS

President: President Rose reported on the delay of the spring semester due to the surge in COVID cases. The start date was now January 31, 2022. The course schedule has been revised many, many times in order to maximize enrollment. And with the Paterson school system teaching students virtually at this time, it was best to delay the College's semester since those students take care of their children when not in school.

Chair: No oral report was given.

DISCUSSION AGENDA

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

A. INSTRUCTIONAL ITEM

The New Jersey Securing Our Children's Future Bond Act

President Rose reminded the board that back in November 2018, New Jersey voters approved the *Securing our Children's Future Bond Act* to fund construction projects at New Jersey Community Colleges and Vocational High Schools. Those funds were now being made available for a second round to Community Colleges through a competitive process. The College's application was for funding to construct an automotive training facility on the Passaic County Technical Institute campus.

Trustee Glovin asked for a timetable to complete this new automotive training facility and was informed that that would not be known until the awards were announced.

B. BUSINESS ITEMS

Proposed FY2022-2023 Budget

This item was covered in the presentation.

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.

- Information Technology Hardware (Samsung monitors and Apple *iPad* Pros for College STEM program.
- Information Technology Hardware (Lenovo *ThinkCentre* desktop, monitor, and accessories for Developmental Education)

- Mechanical Services (Replacement of leaking compressor seal on chiller)
- Request for Proposal 22-04 – Grant External Evaluator (External evaluator services for STEM TRACS grant program)
- Request for Proposal 22-05 – Fixed Asset Inventory and Related Services (Fixed-asset inventory and assessment services)
- Bid 22-04 – Snow Clearing and Deicing (Snow clearing and deicing services for Paterson Campus sidewalk and parking areas)
- Bid 22-05 – Data Center Uninterruptable Power Supply Upgrade (Data Center Uninterruptable Power Supply equipment, install, and commissioning)

Amended PCCC Facilities Master Plan 2017-2023

President Rose noted that the most significant change in the amended Facilities Master Plan was the inclusion of the automotive training facility with PCTI. The other changes also reflect funding covered under Chapter 12, for which that Plan was needed in order to receive funding.

C. PERSONNEL ITEMS

The personnel items included Separations, one Appointment, 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.

PUBLIC HEARING

Chairman Marco stated that notice of this Hearing was emailed to the Herald News, The Record, the Office of the County Clerk, and posted on the PCCC Website and bulletin board on January 7, 2022. He then asked if anyone from the Public wished to be heard; he then asked the trustees the same. Hearing none, he moved on with the agenda.

ACTION ITEMS AGENDA - Consent Resolution #3

A. INSTRUCTIONAL ITEM

The New Jersey Securing Our Children's Future Bond Act to fund construction projects at New Jersey Community Colleges and Vocational High Schools as follows:

RESOLUTION

WHEREAS, The New Jersey Office of the Secretary of Higher Education (“OSHE”) is issuing a grant program to increase career and technical education (“CTE”) program capacity in county colleges as authorized by the Securing Our Children’s Future Bond Act, P.L. 2018, c. 119 (“Bond Act”); and

WHEREAS, The Board of Trustees (the Board) of Passaic County Community College (the College) is committed to establishing an Automotive Technology Center; and

WHEREAS, The Board desires to approve the undertaking and implementation of new construction to support the Automotive Technology Center; and

WHEREAS, the project consists of new construction to include Site Work, Excavation and Backfill; Concrete, Masonry, and Footings; Steel; HVAC and Plumbing; Fire Protection; Electrical; Doors and Frames; GWB Assemblies; Roof System and Skylights; Flooring; Interior and Wall and Ceiling Finishes; and Installation of Equipment. The new construction will result in 9,000 square feet of instructional space to support the AAS Degree in Automotive Technology and the Career Certificate in Automotive Technology; and

WHEREAS, The Board desires to approve the aggregate costs of the Project paid through all sources in an amount not to exceed \$4,508,449; and

WHEREAS, The Board desires to approve the funding of the project consisting of an amount not to exceed \$1,127,112, as matching funds in the amount of 25% are required; and

WHEREAS, the College certifies the availability of funds to cover the maximum dollar value of the pending project as set forth in this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Passaic County Community College approves participation in the Project and authorizes a maximum aggregate amount not to exceed \$4,508,449; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Passaic County Community College approves the College commitment of funds in an amount not to exceed \$1,127,112.

B. BUSINESS ITEMS – Proposed FY2022-2023 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 \$56,537,339; the Chapter 12 Funding in the amount of \$3,200,000; and the Capital Budget in the amount of \$4,188,389.

RESOLVED that the Board of Trustees of Passaic County Community College formally request that the Board of School Estimate of Passaic County Community College fix the amount of \$17,250,000 to be raised through tax levy for current operations for the Fiscal Year commencing July 1, 2022 and ending June 30, 2023; and be it further

RESOLVED that the Board of Trustees of Passaic County Community College formally request 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, 2022 and ending June 30, 2023; and it be further

RESOLVED that the Board of Trustees of Passaic County Community College formally request that the Board of School Estimate of Passaic County Community College fix the amount of \$4,188,389, to be raised through the issuance of bonds for the attached capital equipment list (Attachment B), for the Fiscal year commencing July 1, 2022 and ending June 30, 2023.

C. 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 Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 Pathways to STEM Grant Funds \$4,948.25 Available)
Samsung monitors and Apple *iPad* Pros for College STEM program. Vendor year-to-date spend exceeds Board review threshold. Fulfillment Agent for NJ State Contract # 40121.

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

\$4,948.25
(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-2021 College capital Funds; \$2,910.54 Available)
Lenovo *ThinkCentre* desktop computer, monitor and accessories for Developmental Education. Vendor year-to-date spend exceeds Board review threshold. Fulfillment Agent for NJ State Contract # 40121

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

\$2,910.54
(Recommended Award)

Mechanical Services (Below Public Bid Threshold)

(Funding Source: FY-2022 College Operating funds; \$179,641.35 Available)

Replacement of leaking compressor seal on chiller. Business Entity and Political Contribution disclosures required.

Industrial Cooling Corp.
70 Liberty Street
Metuchen, NJ 08840

\$20,698.00
(Recommended Award)

Request for Proposal 22-04 – Grant External Evaluator (Public Bid Exception per NJSA

18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022-2026 U.S. Department of Education Grant Funds; \$117,400.00 Available in FY-2022)

External evaluator services for *STEM TRACS* grant program.

DVP-PRAXIS LTD
8888 Keystone Crossing, Suite 1300
Indianapolis, IN 46240

\$57,400.00 (FY-2022)
\$57,400.00 (FY-2023)
\$57,400.00 (FY-2024)
\$57,400.00 (FY-2025)
\$57,400.00 (FY-2026)
(Recommended Award)

Request for Proposal 22-05 – Fixed Asset Inventory and Related Services (Public Bid

Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022 College Operating Funds; \$52,127.21 Available)

Fixed-asset inventory and assessment services.

Accountable Assets, Inc.
280 Perry Road
Perryopolis, PA 15473

\$21,000.00 (FY-2022)
(Recommended Award)

Bid 22-04 – Snow Clearing and Deicing

(Funding Source: FY-2022 College Operating Funds; \$160,000.00 Available)

Snow clearing and deicing services for Paterson campus sidewalk and parking areas. Services requested as-needed; pricing is cost-per-service. Estimated amount for FY-2022.

Clarke Moynihan Landscaping & Construction LLC
229 Main Street
Andover, NJ 07821

\$160,000.00
(Recommended Award)

Bid 22-05 – Data Center Uninterruptable Power Supply Upgrade

(Funding Source: FY-2022 HEERF (Higher Education Emergency Relief Fund) III Funds \$296,128.90 Available)

Data Center Uninterruptable Power Supply equipment, install and commissioning.

D&B Power Associates, Inc.
453 Durham Road, Suite 100
Charles, IL 60174

\$64,950.00
(Recommended Award)

D. Amended Facilities Master Plan 2017-2023

The Amended Facilities Master Plan covering the period July 1, 2017 and ending June 30, 2023, as presented.

E. PERSONNEL ITEMS

I. SEPARATIONS

Serena Scalice
Program Coordinator - Pathways

Resignation
Effective: 12/23/21

Clarissa Rosario-Chilimintris
Student Development Specialist – Passaic
Academic Center

Termination
Effective: 1/4/22

II. APPOINTMENT

Renee Griggs
Associate Director, Continuing Education/Workforce Dev.
Title change only, formerly Assistant Director, Continuing
Education/Workforce Dev.

Effective 1/4/22

III. PART-TIME TEMPORARY APPOINTMENTS

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Abdelaziz	Ribhi	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Abdush-Shaheed	Layla	25	8400	EOF	1/4/2022	6/30/2022	Technical A
Ahmed	Moudud	20	8620	SSS-STEM	2/7/2022	5/12/2022	Tutor
Alcivar	Ninfa	20	8400	EOF	1/4/2022	6/30/2022	Secretary
Aliaga	Carla	15	2201	Science	1/4/2022	6/30/2022	Lab Assistai
Allen	Gail	25	8200	Food Services	1/4/2022	6/30/2022	Food Servic

Arias Batista	Lorena	25	0725	IT/Media	1/4/2022	6/30/2022	Technical A
Arismendiz	Ivonne	29	302	Accounting	1/4/2022	6/30/2022	Administrat
Artis	Mattie	29	8200	Food Services	1/4/2022	6/30/2022	Administrat
Awari	Duria	29	8400	EOF	1/4/2022	6/30/2022	Technical A
Ball	Edward	4	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Banks	Kamille	10	8619	GEAR-UP	1/4/2022	6/30/2022	Mentor
Beehler	Bonnie	29	303	Bursar	1/4/2022	6/30/2022	Technical A
Bell	Janaya	10	8400	EOF	1/4/2022	6/30/2022	Mentor
Benevidas	Freddy	29	0750	Support Services	1/4/2022	6/30/2022	Technical A
Bernardo	Apollo	5	2404	Nurse Ed.	1/4/2022	6/30/2022	Instructor
Berry	Azia	24	1158	Career/Transfer Services	1/4/2022	6/30/2022	Technical A
Bogush	Margaret	29	0250	WAC	1/4/2022	6/30/2022	Technical A
Bonaparte	Andre	29	0750	Support Services	1/4/2022	6/30/2022	Technical A
Bonelli	James	12	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Cabada	Angelly	29	8400	EOF	1/4/2022	6/30/2022	Technical A
Calizaya	David	10	8443	Upward Bound	1/4/2022	6/30/2022	Teacher
Campen	Kenneth	29	0770	Public Safety	1/4/2022	6/30/2022	Security Offi
Carino	Noemi	29	0304	Human Resources	1/4/2022	6/30/2022	Technical A
Cavallo	Matthew	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Cavallo	Matthew	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Cercado	Arlyn	10	8400	EOF	1/4/2022	6/30/2022	Mentor
Chavis-Ferrer	Lauren	5	8619	GEAR-UP	1/4/2022	6/30/2022	Teacher
Cirasa	Joseph	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Clark	Zende	20	8619	GEAR-UP	1/4/2022	6/30/2022	Administrat
Collins	Garland	29	1154	EOF	1/4/2022	6/30/2022	Administrat
Collins	Loraine	29	0770	Public Safety	1/4/2022	6/30/2022	Security Offi
Conklin	Travis	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Conklin	Travis	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Conner	Allen	25	7201	Buildings & Grounds	1/4/2022	6/30/2022	Custodian
Connizzo	Rita	26	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor A
Cordova	Marco	25	1156	Disability Services	1/4/2022	6/30/2022	Technical A
Cornetto	Holley	21	0250	WAC	1/4/2022	6/30/2022	Librarian
Crandall	Iva	29	0400	Academic Affairs	1/4/2022	6/30/2022	Administrat
De La Cruz	Ciara	29	210	PSA	1/4/2022	6/30/2022	Technical A
Derinsu	Zafer	25	0725	IT/Media	1/4/2022	6/30/2022	Technical A
Dhondt	Melodie	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Dhondt	Melodie	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Diaz	Jose	29	0770	Public Safety	1/4/2022	6/30/2022	Security Offi

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Di-Nardo-White	Janet	2	2600	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Dominici	Derrick	25	8200	Food Services	1/4/2022	6/30/2022	Food Servic
Duarte	Jorge	15	8620	SSS-STEM	2/7/2021	5/12/2022	Tutor
Duran-Herrera	Amarivis	27	7201	Buildings & Grounds	1/4/2022	6/30/2022	Custodian
Enser	Gabriela	9	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Erten	Burak	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Figueroa	Andrea	5	2402	Nurse Ed.	1/4/2022	6/30/2022	Instructor
Firth	Maureen	16	2403	Radiography	1/20/2022	6/30/2022	Instructor
Floreta	Vehbi	29	0305	Purchasing	1/4/2022	6/30/2022	Technical A
Fontanez	Maritza	29	2640	Cont. Ed.	1/24/2022	6/30/2022	Technical A
Forsberg	Herbert	15	2660	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Giles	Dewayn	29	0770	Public Safety	1/4/2022	6/30/2022	Regular Pol
Gonzalez Batista	Yamel	25	0725	IT/Media	1/4/2022	6/30/2022	Technical A
Gooden	Victoria	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Goodman	Harvey	2	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Grullon	Tanya	25	8572	Cont. Ed.	1/4/2022	6/30/2022	Administrat
Guzman	Alex	16	2403	Radiography	1/20/2022	6/30/2022	Instructor
Guzman	Naydelin	15	5115	GEAR-UP	1/3/2022	6/30/2022	Mentor
Harbison	Terry	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Hasan	Ovi	25	0725	IT/Media	1/4/2022	6/30/2022	Technical A
Hawkins	Phillip	29	0770	Public Safety	1/4/2022	6/30/2022	Regular Pol
Healey	Donald	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Healey	Donald	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Hearney	James	12	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Herrera	Laura	29	0710	Institutional Adv.	1/4/2022	6/30/2022	Technical A
Hicks	Lorraine	29	2110	English	1/4/2022	6/30/2022	Secretary
Hicks	Linda	20	1160	Athletics	1/17/2022	1/31/2022	Technical A
Howe	Larry	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Hussein	Taisir	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Ingersoll	Eireann	15	0726	IT/Media	1/4/2022	6/30/2022	Technical A
Jackson	Rick	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Jacobs	Annette	29	1150	Enrollment Services	1/4/2022	6/30/2022	Technical A
Jefferson	Elelake	25	8400	EOF	1/4/2022	6/30/2022	Technical A
John	Ravyn	10	8619	GEAR-UP	1/4/2022	6/30/2022	Mentor
Jones	Jacqueline	10	8443	Upward Bound	1/4/2022	6/30/2022	Teacher
Jones	James	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Kale	Kemal	29	0750	Support Services	1/4/2022	6/30/2022	Technical A
Kelley	Travis	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off

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Keogh	Kathleen	9	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Kercishta	Ajten	27	7201	Buildings & Grounds	1/4/2022	6/30/2022	Custodian
Khan	Farhat	25	8622	SSS/TRiO	1/10/2022	6/30/2022	Technical A
Klosz	Kenneth	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Krygsman	Herbert	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Laskowski	Greg	4	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Lawrence	Laheem	29	1150	Enrollment Services	1/4/2022	6/30/2022	Technical A
Leary	Brenda	25	7201	Buildings & Grounds	1/4/2022	6/30/2022	Custodian
Lederer	Caroline	29	8115	Foundation	1/4/2022	6/30/2022	Administrat
Lema	Eric	4	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Lewis	Alvin	29	0770	Public Safety	1/4/2022	6/30/2022	Regular Pol
Lindo	Daniela	15	5115	GEAR-UP	1/4/2022	6/30/2022	Mentor
Lopera-Oquendo	Carolina	20	4101	Institutional Research	1/4/2022	6/30/2022	Administrat
Lora	Madeline	15	5106	Cultural Affairs	1/4/2022	6/30/2022	Administrat
Lora	Madeline	14	8418	Cultural Affairs	1/4/2022	6/30/2022	Administrat
Lugo	Hector	29	0770	Public Safety	1/4/2022	6/30/2022	Regular Pol
Luna	Lismery	29	2310	Dev English	1/19/2022	6/30/2022	Tutor
Macones	Jason	29	2620	PSA/EMT	1/4/2022	6/30/2022	Administrat
Madi	Yacine	25	0725	IT/Media	1/4/2022	6/30/2022	Technical A
Malton	Andrew	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Mandeville	Christopher	20	2610	PSA/Fire	1/4/222	6/30/2022	Instructor
Mardini	Danielle	25	1110	Student Affairs	1/4/2022	6/30/2022	Technical A
McAuley	Gareth	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
McCaw	Andrya	12	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
McCaw	Andrya	4	2660	Cont. Ed.	1/4/2022	6/30/2022	Instructor
McFadden	Ervin	27	7201	Buildings & Grounds	1/4/2022	6/30/2022	Custodian
Medina	Zang	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Mercado	Nora	29	0750	Support Services	1/4/2022	6/30/2022	Clerk
Minoso	Wilbert	20	8621	Student Support - ESL	1/10/2022	6/30/2022	Tutor
Mira	Jose	29	0750	Support Services	1/4/2022	6/30/2022	Technical A
Mohamed	Hossam	25	0725	IT/Media	1/4/2022	6/30/2022	Technical A
Montgomery	Betty	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Moore	Bernard	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Moore	Jamall	25	8200	Food Services	1/4/2022	6/30/2022	Food Servic
Murray	Renee	29	303	Bursar	1/4/2022	6/30/2022	Technical A
Nika	Daniel	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Nunez	Dariel	10	8400	EOF	1/4/2022	6/30/2022	Mentor
Ontaneda	Carlomagno	29	8682	STEM	1/4/2022	6/30/2022	Administrat

Oropeza	Edgar	15	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Oropeza	Edgar	4	2660	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Oyog	Rufino	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Parker	Carl	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Parvin	Afsana	15	0400	Academic Affairs	1/4/2022	6/30/2022	Technical A
Payne	Michael	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Perales	Andy	25	8595	Title V: P-TEP	1/4/2022	6/30/2022	Technical A
Perez	Nelson	25	0725	IT/Media	1/4/2022	6/30/2022	Technical A
Peterson	Joseph	29	0770	Public Safety	1/4/2022	6/30/2022	CDL DRIVER
Pierce	Fredericks	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Portorreal	Jordan	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Post	Matt	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Ramirez	Efrain	25	0726	IT/Media	1/4/2022	6/30/2022	Technical A
Ramos	Julio	12	1160	Athletics	1/17/2022	4/30/2022	Technical A
Ranilla-Falcon	Veronica	29	0750	Support Services	1/4/2022	6/30/2022	Technical A
Reardon	Cynthia	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor A
Rendon	Diana	4	2660	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Rendon	Mitsuko	29	0725	IT/Media	1/4/2022	6/30/2022	Administrat
Ribaudo	Vicentina	25	1158	Student Advocacy	1/4/2022	6/30/2022	Technical A
Rivera	Bobbi-Ann	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Robinson	Richard	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Rodriguez	Nicholas	13	8427	Cultural Affairs	1/4/2022	6/30/2022	Administrat
Rodriguez	Lydia	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Rodriguez	Mildred	14	6000	Library	1/4/2022	6/30/2022	Library Assi
Rodriguez	Victor	15	2104	Fine & Performing Arts	1/4/2022	6/30/2022	Administrat
Rodriguez	Carmen	29	0304	Human Resources	1/4/2022	6/30/2022	Technical A
Rosato	Anthony	12	8475	CIS	1/4/2022	6/31/2022	Administrat
Russo	Brittany	9	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Rutty	Cynthia	10	8443	Upward Bound	1/4/2022	6/30/2022	Teacher
Saavedra	Natasha	12	2640	Cont. Ed.	1/4/2022	6/30/2022	Technical A
Sanchez	Raquel	29	0225	PAC	1/4/2022	6/30/2022	Technical A
Sanchez	Melanie	15	8620	SSS-STEM	2/7/2022	5/12/2022	Tutor
Sandoval	Maria	15	8619	GEAR-UP	1/4/2022	6/30/2022	Administrat
Schimmel	David	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Scott	Tanya	10	8634	GEAR-UP	1/4/2022	6/30/2022	Teacher
Scott	Tanya	5	8619	GEAR-UP	1/4/2022	6/30/2022	Teacher
Sela	Steve	29	0770	Public Safety	1/4/2022	6/30/2022	Regular Pol
Sharif	Mohammad	10	8622	SSS/TRIO	2/7/2022	5/12/2022	Tutor

Board of Trustees Meeting
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Shattls	Steve	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Siegrist	William	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Silver	Deanna	6	2600	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Silver	Deanna	3	2660	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Simmons	Vervay	5	8619	GEAR-UP	1/4/2022	6/30/2022	Teacher
Smith	Tiana	5	8619	GEAR-UP	1/4/2022	6/30/2022	Teacher
Smith	Tiana	20	8443	Upward Bound	1/4/2022	6/30/2022	Teacher
Spann	Gregory	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Stammer	Sandra	24	2403	Radiography	1/4/2022	6/30/2022	Instructor
Stanback-McClaine	Elaine	6	2600	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Stygar	Alexandra	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Tersigni	Michael	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Thom	Lisa	25	1150	Admissions	1/4/2022	6/30/2022	Administrat
Thrower (Allen)	Lauretta	9	2640	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Tiritilli	Mary	2	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Tiritilli	Mary	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Uribe	Aura	29	8682	STEM	1/4/2022	6/30/2022	Technical A
Valladares	Willy	20	2310	Dev. English	1/19/2022	6/30/2022	Tutor
Van Baulen	Scott	29	2610	PSA/Fire	1/4/2022	6/30/2022	Administrat
Van Soelen	Kenneth	1	2600	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Vandervoort	Bruce	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Velardi	Gillian	1	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Velardi	Gillian	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Velardi	Timothy	1	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor A
Velardi	Timothy	4	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Wanklin	Michael G.	16	2610	PSA/Fire	1/4/2022	6/30/2022	Administrat
Ward	Diane	25	8201	Food Services	1/4/2022	6/30/2022	Food Servic
Ward	Angela	29	8201	Food Services	1/4/2022	6/30/2022	Food Servic
Westley	Gregory	5	8619	GEAR-UP	1/4/2022	6/30/2022	Teacher
White	Christopher	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Williams	Sherri	29	0770	Public Safety	1/4/2022	6/30/2022	Security Off
Williamson	Phillip	29	2333	ELS/Adjunct Svcs.	1/4/2022	6/30/2022	Administrat
Wozniak	John	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Young	Annette	1	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Young	Annette	1	2625	PSA/EMT	1/4/2022	6/30/2022	Instructor
Younge	Jacqueline	24	1157	SSS/TRiO	1/10/2022	6/30/2022	Technical A

REMARKS

Public/Trustees: None.

ADJOURNMENT

Chairman Marco asked for a motion to adjourn the meeting at 6:37 pm; moved by Trustee Nutter; seconded by Vice Chairwoman Tanis. 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 C

Offered by TANIS Seconded by ESQUICHE

Board of Trustees	Yes	No	Abstain	Absent
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. BUSINESS ITEMS – Proposed FY2022-2023 Capital Budget (Revised)

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 *revised* Chapter 12 Funding in the amount of \$3,865,000; and be it further

RESOLVED that the Board of Trustees of Passaic County Community College formally request that the Board of School Estimate of Passaic County Community College fix the amount of \$3,865,000, to be raised through the issuance of bonds for the attached Chapter 12 Funding (Attachment A), for the Fiscal year commencing July 1, 2022 and ending June 30, 2023.

B. 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.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH C

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2022 Student Support Services Grant Funds; \$26,000.00 Available)
Lenovo *ThinkPad* laptop computers and carts for student use in Student Support Services.
Fulfillment Agent for NJ State Contract 40121.

SHI International Corp.
290 Davidson Avenue
Somerset NJ 08873

\$25,937.10
(Recommended Award)

Medical Testing Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (1) – Professional Services) (Funding Source: FY-2022 HEERF (Higher Education Emergency Relief Fund) III Funds; \$864,810.98 Available)
Covid-19 testing services for College student, faculty and staff. Not-to-exceed amount.
Business Entity and Political Contribution disclosures required.

Balanced Well Health Center
26-01 Pellack Drive
Fair Lawn, NJ 07410

\$200,000.00
(Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2022 HEERF (Higher Education Emergency Relief Fund) III Funds; \$890,714.34 Available)
Online module upgrade and content development for new student orientation. Business Entity and Political Contribution disclosures required.

Advantage Design Group
6877 Philips Industrial Blvd.
Jacksonville, FL 32256

\$23,900.00
(Recommended Award)

NJEdge RFP 269EMCPS-19-001 - Microsoft Licensing Solution Providers and Services
(Funding Source: FY-2022 College Operating Funds; \$122,768.71 Available)
Upgrade of licensing and maintenance for Microsoft software products. Vendor year-to-date spend exceeds Board review threshold.

SHI International Corp.
290 Davidson Avenue
Somerset NJ 08873

\$11,880.00
(Recommended Award)

C. PERSONNEL ITEMS

I. APPOINTMENTS

Loribelle Lapaix
Program Coordinator, Youth Rise
Continuing Education/Workforce Development
Replacement for Sherry Clark, external candidate

Effective: 2/28/22

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH C

Ashley Castiglia

Director of Admissions – Admissions
Replacement for Stephanie Decker, external candidate

Effective: 3/14/22

Manoushka Adam

Program Coordinator/Success Coach, On-Ramps
(Grant-funded)
New Position, external candidate

Effective: 3/07/22

II. Part-time Temporary Employees

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Adili	Nazmije	29	8135	Child Care	1/4/2022	6/30/2022	Sub. Teacher
Aguirre	Renzo	16	2403	Radiography	1/20/2022	6/30/2022	Instructor
Angelica	Justin	6	2620	PSA/EMT	1/1/2022	6/30/2022	Instructor Aide
Antolino	Matthew	4	2610	PSA/Fire	3/7/2022	6/30/2022	Instructor
Barresi	Louisa	29	0210	PSA	1/4/2022	6/30/2022	Technical Assistan
Batista	Hairo	29	1150	Registrars Office	1/4/2022	6/30/2022	Administrator
Bing-You	Russell	2	2620	PSA/EMT	1/1/2022	6/30/2022	Instructor
Blue	Shazneka	10	8622	SSS/TRiO	2/7/2022	5/12/2022	Tutor
Borate	Priyanka	29	2101	Academic Affairs	1/10/2022	5/13/2022	Technical Assistan
Brooks	Sophia	16	2333	ELS Labs	2/5/2022	5/10/2022	Tutor
Bryant	Glenn	29	2101	Academic Affairs	1/10/2022	5/13/2022	Technical Assistan
Camacho	Angel	29	1150	Financial Aid	1/24/2022	6/30/2022	Technical Assistan
Carpenter	Nicolette	29	2101	Academic Affairs	1/10/2022	5/13/2022	Technical Assistan
Casamenti	Delia	20	2101	Acadmeic Affairs	1/10/2022	5/13/2022	Technical Assistan
Castillo	Carlos	29	2101	Academic Affairs	1/10/2022	5/13/2022	Technical Assistan
Choudhury	Shahana	29	8135	Child Care	1/4/2022	6/30/2022	Sub. Teacher
Clark	Sherry	10	8573	WIOA Youth Rise	1/4/2022	6/30/2022	Administrator
Clark-Kight	Michelle	6	2620	PSA/EMT	1/1/2022	6/30/2022	Instructor
Clark-Kight	Michelle	1	2625	PSA/EMT	1/1/2022	6/30/2022	Instructor
Coliente	Lizbeth	25	8100	Student Activities	1/10/2022	6/30/2022	Technical Assistan
Colvin	Dolphus	27	7201	Buildings & Grounds	1/4/2022	6/30/2022	Custodian
Delgado	Omar	20	1155	Academic Affairs	1/10/2022	6/30/2022	Technical Assistan
Deno Zayas	Juliana	20	1253	ELS	1/19/2022	5/13/2022	Tutor
Devaris Morgulis	Alexandra	24	6100	Guided Pathways	1/4/2022	6/30/2022	Administrator
DeVirgilio	Robert	6	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor
Duffy	John	6	2620	PSA/EMT	1/4/2022	6/30/2022	Instructor
Dunn	Zachary	2	2620	PSA/EMT	1/1/2022	6/30/2022	Instructor
Enser	Gabriela	6	8615	Cont. Ed.	1/4/2022	6/30/2022	Instructor
Evangelista	Albert	4	2610	PSA/Fire	1/4/2022	6/30/2022	Instructor

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH C

Fisher	Karen	10	2333	ELS Labs	2/5/2022	5/10/2022 Tutor
Flynn	Jeanette	12	2402	Nurse Ed.	1/4/2022	6/30/2022 Instructor
Forsberg	Herbert	6	8615	Cont. Ed.	1/4/2022	6/30/2022 Instructor
Galido-Hernandez	Judith	29	8135	Child Care	1/4/2022	6/30/2022 Nurse
Garrett	Delsie	27	7201	Buildings & Grounds	1/4/2022	6/30/2022 Custodian
Geider	Lisa	24	6100	Guided Pathways	1/4/2022	6/30/2022 Administrator
Georgio	Ronald	4	2610	PSA/Fire	1/4/2022	6/30/2022 Instructor
Giaconia	Bart	6	2610	PSA/Fire	1/4/2022	6/30/2022 Instructor
Gonzalez	Anthony	25	8200	Food Services	1/1/2022	6/30/2022 Food Service Work
Hansen	Victoria	10	8446	Community Programs	1/3/2022	6/30/2022 Administrator
Harris	Tiona	10	8622	SSS/TRiO	2/7/2022	5/12/2022 Tutor
Hossain	Sadia	18	6000	Library	1/1/2022	6/30/2022 Library Assistant
Hunt	Dolores	29	0210	PSA	1/4/2022	6/30/2022 Technical Assistant
Huntington	Domenique	25	8200	Food Services	1/4/2022	6/30/2022 Food Service Work
Hylton	Cecele	29	1150	Financial Aid	1/18/2022	6/30/2022 Technical Assistant
Inoa	Ricardo	10	8446	Community Programs	1/3/2022	6/30/2022 Administrator
James	Demond	29	1253	Developmental Eng.	1/13/2022	6/30/2022 Administrator
John	Ravyn	10	8446	Community Programs	1/3/2022	6/30/2022 Administrator
Johnson	Alicia	24	2403	Radiography	1/3/2022	6/30/2022 Instructor
Kalata	Andrzej	6	2610	PSA/Fire	1/4/2022	6/30/2022 Instructor
Kendall	Laura	2	2620	PSA/EMT	1/4/2022	6/30/2022 Instructor
Khalifeh	Allia	12	2640	Cont. Ed.	1/4/2022	6/30/2022 Instructor
Kovacs	James	6	2610	PSA/Fire	1/4/2022	6/30/2022 Instructor
Kowalczyk	Casimir	25	2333	ELS Labs	2/5/2022	5/10/2022 Tutor
Lamnini	Adam	29	8620	SSS/Stem	2/7/2022	5/12/2022 Tutor
Lee	Tamara	10	1190	Testing	1/4/2022	6/30/2022 Technical Assistant
Liranzo	Yajaira	16	2403	Radiography	1/3/2022	6/30/2022 Instructor
Luca	Christine	8	2402	Nurse Ed.	1/19/2022	5/20/2022 Instructor
Luca	Christine	10	2404	Nurse Ed.	1/19/2022	5/20/2022 Instructor
Luna-Nunez	Lismery	29	1253	ELS	1/3/2022	6/17/2022 Administrator
Mahfuza	Chowdhury	10	8446	Community Programs	1/3/2022	6/30/2022 Administrator
Majumdar	Aparajita	29	1190	Testing	1/4/2022	6/30/2022 Technical Assistant
Maldonado	Emgel	12	1160	Athletics	1/3/2022	4/30/2022 Technical Assistant
Malizia Jr.	Richard	2	2620	PSA/EMT	1/1/2022	6/30/2022 Instructor Aide
Matejko	Irene	1	2600	Cont. Ed.	1/4/2022	6/30/2022 Instructor
Maynard	Gladstone	29	0770	Public Safety	1/4/2022	6/30/2022 Security Officer
McCaw	Andrya	1	8615	Cont. Ed.	1/4/2022	6/30/2022 Instructor
McCombs	Tonya	15	8619	GEAR-UP	1/4/2022	6/30/2022 Administrator
McFarlane	Angelique	10	8443	Upward Bound	1/3/2022	6/30/2022 Teacher
Medrano	Jennifer	29	0725	IT/Media	1/1/2022	6/30/2022 Technical Assistant
Mejia	Maria	25	2333	ELS Labs	1/15/2022	6/30/2022 Tutor
Mistretta	Charlotte	29	2101	Academic Affairs	1/10/2022	5/13/2022 Technical Assistant

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH C

Mitchell	Roshean	29	8200	Food Services	1/4/2022	6/30/2022 Administrator
Muchnick	Katherine	2	2620	PSA/EMT	1/1/2022	6/30/2022 Instructor
Muchnick	Katherine	1	2625	PSA/EMT	1/1/2022	6/30/2022 Instructor
Mughrabi	Ahmad	26	1190	Testing	1/4/2022	6/30/2022 Technical Assistan
Nagelhout	Roy	8	2660	Cont. Ed.	1/1/2022	6/30/2022 Instructor
Nelson	Raheen	27	7201	Buildings & Grounds	1/3/2022	6/30/2022 Custodian
Oliver	Diamond	15	2333	ELS Labs	2/5/2022	5/10/2022 Tutor
Omar	Adam	15	0400	Academic Affairs	1/3/2022	6/30/2022 Technical Assistan
Oropeza	Edgar	12	8615	Cont. Ed.	1/4/2022	6/30/2022 Instructor
Ortiz	Darryl	20	8621	SSS/ESL	1/10/2022	6/30/2022 Tutor
Paulino	Nayeli	10	8446	Cmmunity Programs	1/3/2022	6/30/2022 Administrator
Pena	Cristal	25	8100	Student Activities	1/10/2022	6/30/2022 Technical Assistan
Piontkowskie	Coleen	24	6100	Guided Pathways	1/4/2022	6/30/2022 Administrator
Piontkowskie	Shari	21	8572	Cont. Ed.	1/24/2022	6/30/2022 Administrator
Ranone	Matthew	4	2610	PSA/Fire	3/7/2022	6/30/2022 Instructor
Reddin	Donald	29	0770	Public Safety	1/4/2022	6/30/2022 Regular Police Off
Rendon	Melanie	25	2102	Adjunct's Office	1/5/2022	6/30/2022 Technical Assistan
Rexach	Yoana	29	8615	Cont. Ed.	1/4/2022	6/30/2022 Technical Assistan
Rinkerman	Ainsley	25	2101	Academic Affairs	1/10/2022	5/13/2022 Technical Assistan
Rivera	Matthew	10	8446	Cmmunity Programs	1/3/2022	6/30/2022 Administrator
Robertson	Marlene	25	8200	Food Services	1/4/2022	6/30/2022 Food Service Work
Rodriguez	Jaimi	29	0770	Public Safety	1/4/2022	6/30/2022 Security Officer
Rodriguez	Jayden	29	2101	Student Activities	1/10/2022	5/13/2022 Technical Assistan
Roman-Ramos	Ivette	15	8573	Cont. Ed.	1/4/2022	6/30/2022 Instructor
Roscello	Annemarie	25	6000	Library	1/4/2022	6/30/2022 Librarian
Roscello	Annemarie	4	8593	Title V	1/4/2022	6/30/2022 Administrator
Sanagustin	Giolian	15	8400	EOF	1/1/2022	6/30/2022 Tutor
Sanchez	Cynthia	5	8619	GEAR-UP	1/4/2022	6/30/2022 Teacher
Sanchez	Maria	15	2333	ELS Labs	2/5/2022	5/10/2022 Tutor
Shanaa	Ruqaz	29	2333	ELS Labs	2/5/2022	5/10/2022 Tutor
Smith	Nadirah	29	6100	MDRC	1/4/2022	6/30/2022 Administrator
Soria	Rossana	20	1155	Student Activities	1/10/2022	6/30/2022 Technical Assistan
Sutherlin	Jeffrey	2	2620	PSA/EMT	1/1/2022	6/30/2022 Instructor
Sutherlin	Jeffrey	1	2625	PSA/EMT	1/1/2022	6/30/2022 Instructor
Talley	Sharae	25	8200	Food Services	1/1/2022	6/30/2022 Food Service Work
Tedeschi	Robert	29	0770	Public Safety	1/4/2022	6/30/2022 Security Officer
Tejeda	Gabriela	29	2101	Academic Affairs	1/10/2022	5/13/2022 Technical Assistan
Telesco	Linda	29	0705	Marketing	1/4/2022	6/30/2022 Administrator
Tible	Joseph	29	2101	Academic Affairs	1/10/2022	5/13/2022 Technical Assistan
Tiozon	Nicole	20	6100	Academic Affairs	1/10/2022	6/30/2022 Technical Assistan
Toxqui	Stephanie	10	7446	Community Programs	1/3/2022	6/30/2022 Administrator
Turner	Barry	4	2610	PSA/Fire	1/1/2022	6/30/2022 Instructor

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3-CONSENT RESOLUTION – ACTION ITEMS A THROUGH C

Vales-Marte	Yisel	29	8136	Child Care	1/4/2022	6/30/2022 Teacher Aid
Vasquez	Kimberly	24	6100	Guided Pathways	1/4/2022	6/30/2022 Administrator
Villanueva	Alberto	12	1160	Athletics	1/3/2022	4/30/2022 Technical Assistan
Villanueva	Maria	29	2600	Cont. Ed.	1/4/2022	6/30/2022 Technical Assistan
Ward	Angela	29	8201	Food Services	1/1/2022	6/30/2022 Food Service Work
Waweru	Joyce	5	8619	GEAR-UP	1/3/2022	6/30/2022 Teacher
Wright	Judith	5	2402	Nurse Ed.	1/4/2022	6/30/2022 Instructor

The Board of Trustees of Passaic County Community College duly adopted the foregoing resolution on February 15, 2022.



President/Secretary

ATTACHMENT A
Passaic County Community College
Proposed Capital Budget for Paterson, Wanaque, Wayne and Passaic Campuses
Fiscal Year July 1, 2022 - June 30, 2023

<u>Department</u>	<u>Dept</u>	<u>Item Type</u>	<u>Description</u>	<u>Projected Cost</u>
CHAPTER 12 FUNDING				
<i>Paterson Campus</i>				
Facilities	7000	CONSTRUCTION	Conference Area	\$ 2,000,000
<i>PSA Fire Training Area</i>				
Facilities	7000	CONSTRUCTION	PSA Burn Simulator Building Upgrades	\$ 800,000
<i>All Campuses</i>				
Facilities	7000	CONSTRUCTION	General and Health Sciences Classroom Renovations	\$ 865,000
<i>Academic and Founders Hall</i>				
Facilities	7000	CONSTRUCTION	HVAC Air Handler Upgrades	\$ 200,000
TOTAL CHAPTER 12 FUNDING				\$ 3,865,000

PASSAIC COUNTY COMMUNITY COLLEGE
ADJOURNMENT

Offered by **MOODY** Seconded by **GLOVIN**

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

DATED: FEBRUARY 15, 2022