



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 August 16, 2022 Board of Trustees meeting. If you have any questions, please call me.

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

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING AGENDA - Page 1 of 1**

NOTICE IS HEREBY GIVEN that on August 16, 2022 at 6:00 pm, the Passaic County Community College Board of Trustees will hold its regular meeting. The meeting will take place online via the Zoom web-based meeting service. The public is invited to attend, per the Open Public Meetings Act, N.J.S.A. 10:4-6. 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. 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 – August 16, 2022

REPORTS – President:

Significant Activities
Chairman

DISCUSSION AGENDA

A. BUSINESS ITEMS

Purchases of Goods and Services
Higher Education Capital Facilities Bond Funding

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 – Resolution #3 – Consent Resolution

A. BUSINESS ITEMS

Purchases of Goods and Services
Higher Education Capital Facilities Bond Funding

B. PERSONNEL ITEMS

REMARKS – PUBLIC, TRUSTEES

ADJOURNMENT

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep White	X	
Trustee Akhter	X	
Trustee Drakeford	X	
Trustee Esquiche	X 6:10 PM	
Trustee Glovin	X	
Trustee Montanez-Diodonet	X 6:15 PM	
Trustee Moody	X	
Trustee Nutter	X	
Trustee Pou	X 6:15 PM	
Trustee Smith	X	
Vice Chair Tanis	X	
Chairman Marco	X	

DATED: AUGUST 16, 2022

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #1 – CONSIDERATION OF MINUTES – JULY 19, 2022

Offered by MOODY Seconded GLOVIN

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 hereby approves the regular and executive session minutes for the July 19, 2022 Board of Trustees meeting.

DATED: AUGUST 16, 2022

The following are the minutes of the Board of Trustees of Passaic County Community College, Wanaque Academic Center, Wanaque, NJ held on Tuesday, July 19, 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

Assad Akhter
Yolanda Esquiche
Michael Glovin
Alonzo Moody
Taina Pou

Sharon C. Smith
Denae White, Alumni Representative
Julie "Jay Marie" Martinez, Outgoing Alumni Rep
Steven M. Rose, Secretary
Barbara Tanis, Vice Chairwoman
Dennis F. Marco, Chairman

Absent

Kesha Drakeford
Sandra Montanez-Diodonet
Harvey J. Nutter

CONSIDERATION OF MINUTES –June 21, 2022

Chairman Marco asked if there were any corrections to the minutes for June 19, 2022. Hearing none, Trustee Moody moved Resolution #1 – Consideration of Minutes for the June 19, 2022 board meeting; seconded by Trustee Esquiche. Upon roll call, Resolution #1 passed with Trustee Glovin and Vice Chairwoman Tanis "abstaining" and all other members present voting "yes."

At this time, President Rose introduced Ms. Lisa Jones, Director of the Wanaque Academic Center, who greeted everyone there that evening.

PRESENTATION: Dedication of the Richard A. DuHaime Learning Resources Center

Chairman Marco passed over this item since the guest of honor had yet to arrive.

REPORTS

President: President Rose stated that he would be happy to answer any questions about his activities for the month.

Chair: Chairman Marco gave a brief report and read the thank you note from outgoing alumni representative Julie "Jay Marie" Martinez, stating how she was forever grateful to be a member of the board of trustees at PCCC.

President Rose continued his report by updating the board on the passing of the State budget with the community colleges receiving a little over five million dollars, which was roughly \$400,000 for PCCC. Discussion was held about other colleges/universities in the State who are experiencing significant financial issues at this time including employees layoffs.

News Articles

Trustee Glovin inquired about the news article covering the valedictorian for this year's commencement exercises, and her also being the valedictorian at her high school. President Rose provided information on both the graduate and the Early College program at PCCC with area high schools.

DISCUSSION AGENDA

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

A. 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. He did emphasize one item and that was the employee health care insurance for 300 full-time employees. Discussions were currently taking place about the possible increase to that coverage.

- Advertising (Graphic Design and printing of marketing/advertising materials);
- Consulting Services (Website development and software consulting services);
- Flooring Contractor Services
- Help Desk and Call Center Services (Renewal of Help Desk and Call Center service agreement);
- Information Technology Hardware (High-density storage hardware);
- Insurance (Employee Health);
- Online Tutoring Services (Renewal of agreement for online tutoring for students);

- Postage
- Property Rental (College Bookstore property rental cost);
- Software Licensing and Maintenance (Renewal of licensing and maintenance for online application module and Customer Relationship Management (CRM) software);
- Textbooks (Direct purchases; part of overall College bookstore agreement);
- Utility Services (Gas and Electric; Water and Sewer Service);
- Request for Proposal 22-10 – Coach and School Bus Transportation (Bus charter services for multiple College departments and activities).

B. PERSONNEL ITEMS

The personnel items included Separations, Appointments, Child Development Center Grant Employees Salaries FY'2022-23, Coaches' Salaries FT', and Part-time Temporary Appointments.

EXECUTIVE SESSION

Chairman Marco asked for a motion to go into executive session at 6:20 p.m.; moved by Vice Chairwoman Tanis, seconded by Trustee Moody. Chairman Marco stated that the board would meet in executive session for approximately twenty minutes to discuss personnel, contract matters, and matters protected by attorney-client privilege, and stated that no action would be taken in executive session.

ROLL CALL

Assad Akhter
Yolanda Esquiche
Michael Glovin
Alonzo Moody
Taina Pou

Sharon C. Smith
Steven M. Rose, Secretary
Barbara Tanis, Vice Chairwoman
Dennis F. Marco, Chairman

Absent
Kesha Drakeford
Sandra Montanez-Diodonet
Harvey J. Nutter

Trustee Smith lost power at 6:32 p.m. and was reconnected during executive session at 6:40 p.m.

Chairman Marco asked for a voice vote to close executive session and resumed the public meeting at 6:45 p.m., stating that the board met in executive session to discuss personnel, contract matters, and matters protected by attorney-client privilege, and that no action was taken. Before asking for a motion to adopt Consent Resolution #3, Chairman Marco recognized Ms,

Denae White, the incoming alumni representative to the board of trustees. Ms. White introduced herself and provided a brief overview of her background. All gave a warm welcome to her.

Chairman Marco then asked for a motion to adopt Resolution #3, approving the following items as set forth in the Memoranda dated July 19, 2022:

- A. Purchases of Goods and Services
- B. Personnel Actions as listed in the Personnel Actions Memorandum

Moved by Vice Chairwoman Tanis; seconded by Trustee Glovin.

ACTION ITEMS AGENDA – Resolution #3 - Consent Resolution

A. 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.

Advertising (Public Bid Exception per NJSA 18A:64A-25.5 a. (18) – Printing)

(Funding Source: FY-2023 College Operating Funds; \$94,250.00 Available)

Graphic design and printing of marketing/advertising materials. Estimated amount for FY-2023. Business Entity and Political Contribution disclosures required.

NextWave Web, LLC
229 Marshall Street
Paterson, NJ 07503

\$20,000.00
(Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services)

(Funding Source: FY-2023 College Operating Funds; \$94,250.00 Available)

Website development and software consulting services. Not-to-exceed amount. Business Entity and Political Contribution disclosures required.

Nichols Development LLC dba Markations
668 Stony Hill Rd. #184
Yardley, PA 19067

\$65,720.00
(Recommended Award)

Flooring Contractor Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing)

(Funding Source: FY-2022 College Capital Funds; \$100,000.00 Available)

Estimated amount for FY-2023. Authorized distributor for NJ State Contracts 81751, 81755 and 81756.

Commercial Interiors Direct, Inc.
1 South Corporate Drive
Riverdale, NJ 07457

\$100,000.00
(Recommended Award)

Help Desk and Call Center 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; \$273,928.00 Available)
Renewal of Help Desk and Call Center service agreement. Services provided by Blackboard via NJEdge.

NJEdge.net, Inc.
218 Central Avenue, Suite 3420
Newark, NJ 07102

\$86,685.00
(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 College Capital Funds \$153,300.48 Available)
High-density storage hardware. NJEdge contract # 269EMCPS-21-001-EM-SHI.

SHI International Corporation
290 and 300 Davidson Avenue
Somerset, NJ 08873

\$24,520.77
(Recommended Award)

Insurance (Employee Health) (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2023 College Operating and Grant Funds; \$4,500,000.00 Available; \$1,100,000.00 Employee Contribution Budgeted)
Estimated amount for FY-2023.

New Jersey Division of Pension and Benefits
Health Insurance

\$5,600,000.00
(Recommended Award)

Online Tutoring Services (Public Bid Exception per NJSA 18A:64A- 25.5 a. (2) – Extraordinary unspecifiable services)-(Funding Source: FY-2023 College Operating Funds; \$182,000.00 Available)
Renewal of agreement for online tutoring services for students. Fixed license fee and cost-per-service. Not-to-exceed amount. Business Entity and Political Contribution disclosures required.

Tutor.com, Inc.
110 East 42nd Street, 7th Floor
New York, NY 10017

\$182,000.00
(Recommended Award)

Postage (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from government board, body, agency or authority) (Funding Source: FY-2023 College Operating Funds and Grant Funds)
Estimated amounts FY-2023.

United States Postal Service	\$50,000.00
PO Box 7274	(Recommended Amount)
Philadelphia, PA 19170	

United States Postmaster	\$30,000.00
194 Ward Street	(Recommended Amount)
Paterson, NJ 07509	

Property Rental (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; \$2,199,998.44 Available)
College bookstore property rental cost. Estimated amount for FY-2023.

City of Paterson Parking Authority	\$89,000.00
125 Broadway, Suite 100	(Recommended Award)
Paterson, NJ 07505	

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 and FY-2024 College Operating Funds; \$29,250.00 Available in FY-2023)
Renewal of licensing and maintenance for online application module and Customer Relationship Management (CRM) software. Business Entity and Political Contribution disclosures required.

Fire Engine RED, Inc.	\$18,000.00 (FY-2023)
P.O. Box 1017	\$18,000.00 (FY-2024)
Havertown, PA 19083	(Recommended Award)

Textbooks (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Textbooks)
(Funding Source: FY-2023 College Operating Funds and Grant Funds)
Direct purchases; part of overall College bookstore agreement. Estimated amount for FY-2023.

Follett Higher Education Group, Inc.	\$100,000.00
3 Westbrook Corporate Center, Suite 200	(Recommended Award)
Westchester, IL 60154	

Utility Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility)
(Funding Source: FY-2023 College Operating Funds; \$1,391,000.00 Available)
Estimated amounts for FY-2023.

Gas and Electric Service

\$1,085,000.00
(Recommended Award)

Service Providers

Public Service Electric & Gas	\$830,000.00
UGI Energy Services	\$150,000.00
Jersey Central Power and Light	\$105,000.00

Water and Sewer Service

\$306,000.00
(Recommended Award)

Service Providers

Passaic Valley Water Commission	\$80,000.00
Township of Wayne	\$ 6,000.00
Borough of Wanaque	\$180,000.00
City of Paterson	\$ 40,000.00

Request for Proposal 22-10 – Coach and School Bus Transportation

(Funding Source: FY-2023 and FY-2024 College Operating and Grand Funds)

Bus charter services for multiple College departments and activities. Estimated amounts for FY-2023 and 2024. Pricing is cost-per-service. FY-2024 expenditures contingent on future budget approvals.

Panorama Tours, Inc.	\$35,000.00 (FY-2023)
480 Main Street, Suite 8	\$35,000.00 (FY-2024)
Wallington, NJ 07057	(Recommended Award)

B. PERSONNEL ITEMS

I. SEPARATIONS

John Lopez	Resignation
Coordinator of Dual Enrollment	Effective: 7/31/2022
Enrollment Management	

Natasha Valentine	Resignation
Public Safety Officer – Public Safety	Effective: 7/19/2022

Deja Wilson	Resignation
Secretary II – College Bound/Gear-Up	Effective: 7/25/2022

Loribelle Lapaix	Resignation
Program Coordinator – Youth Rise Program	Effective: 8/5/2022

Maram Alatshan
Teacher – Child Development Center

Resignation
Effective: 7/13/2022

II. APPOINTMENTS

Susanne Stangarone-Galvin
Applied Learning Specialist – Academic Affairs
June 2022 appointee, salary correction (grant-funded)

Natalie Leigh Boyd
Assistant Professor – Psychology Faculty, Social Science
Replacement for Edward Mosley, external candidate

Jonathan Manczur
Instructor – Computer and Information Sciences
Replacement for Eric Cameron, external candidate

III. CHILD DEVELOPMENT CENTER GRANT EMPLOYEE SALARIES, FY' 2022-23

The following salaries for FY' 2022-23 are recommended for your approval, subject to grant program funding for each position.

Maria Alvarado
Assistant Teacher (10 months)

Angelica Cepeda
Teacher Assistant (10 months)

Marina De La Cruz
Teacher Assistant (10 months)

Mirna Del Valle
Teacher (10 months)
Monica Escobar
Group Teacher (10 months)

Thea Gable
Teacher Assistant (10 months)
Lisa Gemma
Head Teacher (10 months)

Barbara Hrabovsky
Teacher Assistant (10 months)

Francisca Jorahua
Teacher Assistant (10 months)

Susan Kornicker
Teacher (10 months)

Damaza Amato
Teacher (10 months)

Jessica Ramirez
Teacher Assistant (10 months)

Cheila Rojas
Teacher Assistant (10 months)

Gina Santiago
Kitchen Aide (10 months)

IV. COACHES' SALARIES, FY' 2022-23

The following part-time Coaches' salaries are recommended for FY' 2022-23.

Women's Volleyball
Linda Hicks, Head Coach

Women's Basketball
Cristina Concepcion, Head Coach
Derek Braxton, Assistant Coach

Men's Basketball
Anthony Virgil, Head Coach
Malcolm Gilbert, Assistant Coach

V. PART-TIME TEMPORARY APPOINTMENTS

Board of Trustees Meeting
 July 19, 2022
 Page 10 of 13

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Ahmed	Moudud	16	8620	Student Support - STEM	6/13/2022	6/30/2022	Tutor
Arik Ball	Umit Edward	20	8634	Upward Bound Public Safety	7/1/2022	8/31/2022	Instructor
Batista	Valerie	4	2610	Acad./Fire	7/1/2022	12/31/2022	Instructor
		10	8443	Gear-Up	7/1/2022	8/31/2022	Administrator
Berdugo Blue	Ian Shazneka	15	5120	Education Opp. Fund	7/11/2022	12/30/2022	Technical Assistant
		29	8622	Student Support - TRIO	7/1/2022	12/31/2022	Tutor
Bogush Bonelli	Margaret James	29	0250	Wanaque Public Safety	7/1/2022	12/31/2022	Technical Assistant
		12	2610	Acad./Fire	7/1/2022	12/31/2022	Instructor
Brooks Casamenti	Danyella Delia	18	2660	Cont. Ed./Workforce Dev.	7/11/2022	12/31/2022	Instructor
		15	1150	Enrollment Services	7/1/2022	12/31/2022	Technical Assistant
Cercado Cintron	Arlyn Saul	19	8620	Student Support - STEM	9/1/2022	12/22/2022	Tutor
		6	2610	Public Safety	7/1/2022	12/31/2022	Instructor
Cirasa	Joseph	6	2610	Acad./Fire	7/1/2022	12/31/2022	Instructor
Cooper	Richard	6	2610	Public Safety	7/1/2022	12/31/2022	Instructor
Cronetto Dakake	Holley Dennis	25	0250	Acad./Fire	7/1/2022	12/31/2022	Librarian
		4	2610	Wanaque Acad. Ctr. Public Safety	7/1/2022	12/31/2022	Instructor
DeVirgilio	Robert	6	2610	Acad./Fire	7/1/2022	12/31/2022	Instructor
Durkin Dyk	James Thomas	29	0770	Public Safety	6/27/2022	12/31/2022	Regular Police Officer
		6	2610	Public Safety	7/1/2022	12/31/2022	Instructor
Eatman	Kenneth	20	8623	Acad./Fire	7/1/2022	12/31/2022	Instructor
Eckert	Robert	3	2600	Gear-Up	7/11/2022	8/31/2022	Teacher
				Cont. Ed./Workforce Dev.	7/13/2022	12/31/2022	Instructor
Evangelista	Albert	4	2610	Public Safety	7/1/2022	12/31/2022	Instructor
Evangelista	Matthew	6	2610	Acad./Fire	7/1/2022	12/31/2022	Instructor
Fernandez	Katherine	29	1150	Acad./Fire	7/1/2022	12/31/2022	Instructor
Flores				Enrollment Services	7/1/2022	12/31/2022	Administrator
Camacho	Kevin	22	8620	Student Support - STEM	8/1/2022	12/22/2022	Tutor
			2610	Public Safety	7/1/2022	12/31/2022	Instructor
Georgio II	Ronald	4		Acad./Fire	7/1/2022	12/31/2022	Instructor
Giaconia	Bart	6	2610	Public Safety	7/1/2022	12/31/2022	Instructor
Gibbs Goodman	Adrian Harvey	29	0770	Acad./Fire	7/1/2022	12/31/2022	Instructor
		2	2610	Public Safety	6/27/2022	6/30/2022	Security Officer
Hargrove	John	29	8443	Acad./Fire	7/1/2022	12/31/2022	Instructor
				Upward Bound	7/1/2022	8/31/2022	Teacher

Board of Trustees Meeting
 July 19, 2022
 Page 11 of 13

Harris	Tiona	29	8622	Student Support - TRIO	7/1/2022	12/31/2022	Tutor
Hearney	James	12	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Hill	Chantanette	20	8623	Gear-Up	7/11/2022	8/31/2022	Teacher
Hulme	Samantha	16	0400	Academic Affairs	6/28/2022	6/30/2022	Technical Assistant
Hylton	Cecele	29	1150	Enrollment Services	7/1/2022	12/31/2022	Technical Assistant
Jacobs	Annette	29	1150	Enrollment Services	7/1/2022	12/31/2022	Technical Assistant
Kalata	Andrezej	6	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Khan	Waleed	20	8620	Student Support - STEM	6/27/2022	6/30/2022	Mentor
Khan	Waleed	24	8620	Student Support - STEM	7/5/2022	7/28/2022	Tutor
Khan	Waleed	20	8620	Student Support - STEM	8/1/2022	12/22/2022	Tutor
Klosz	Kenneth	6	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Kovacs	James	6	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Lamnini	Adam	20	8620	Student Support - STEM	8/1/2022	12/22/2022	Tutor
Laskowski	Greg	4	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Lawrence	Laheem	29	1150	Enrollment Services	7/1/2022	12/31/2022	Technical Assistant
Lema	Eric	4	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Leoporini	David	6	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Levitt	Steve	13	2240	Culinary Arts Public Safety	7/1/2022	12/31/2022	Instructor
Liscio	Frank	4	2610	Acad./Fire	7/1/2022	12/31/2022	Instructor
Macones	Jason	29	2620	Public Safety Acad./Fire	7/1/2022	12/31/2022	Administrator
Maisonet	Leila Yesenia	20	8620	Student Support - STEM	8/1/2022	12/22/2022	Tutor
Mandeville	Christopher	20	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Manneback	Charles	4	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Markowski	Matthew	6	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Masri	Ayah	20	8620	Student Support - STEM	8/1/2022	12/22/2022	Tutor
Medina	Ivie	24	8620	Student Support - STEM	8/1/2022	12/22/2022	Tutor
Menedez	Joseph	6	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Myrttil	Geraldine	29	8634	Gear-Up	7/1/2022	8/31/2022	Administrator
Ontaneda	Carlomagno	29	8682	STEM	7/1/2022	9/30/2022	Administrator
Pavia- Martinez	Jessi	22	8620	Student Support - STEM	8/1/2022	12/22/2022	Tutor
Payne	Michael	6	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor

Board of Trustees Meeting
 July 19, 2022
 Page 12 of 13

Perez	Jesus	6	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor
Pierre-Jerome	Patrick	20	2240	Culinary Arts Public Safety	7/1/2022	12/31/2022	Instructor
Post	Matthew	6	2610	Acad./Fire	7/1/2022	12/31/2022	Instructor
Powell	Kecia	29	8410	Education Opp. Fund Public Safety	7/1/2022	8/19/2022	Instructor
Ranone	Matthew	4	2610	Acad./Fire Public Safety	7/1/2022	12/31/2022	Instructor
Raymond	Kevin	4	2610	Acad./Fire Public Safety	7/1/2022	12/31/2022	Instructor Aide
Ricciardiello	Jamie	6	2610	Acad./Fire	7/1/2022	12/31/2022	Instructor
Ritter	David	29	2240	Culinary Arts	7/1/2022	12/31/2022	Instructor
Rodriguez	Victor	15	2104	Fine and Performing Arts	7/1/2022	12/31/2022	Administrator
Roman	Maria	12	2640	Cont. Ed./Workforce Dev.	7/1/2022	8/3/2022	Instructor
Salerno-Fitzgerald	Mary Ann	21	0250	Wanaque Student Support -	7/1/2022	12/31/2022	Technical Assistant
Sanchez	Melanie	15	8620	STEM Public Safety	8/1/2022	12/22/2022	Technical Assistant
Savage	Matthew	6	2610	Acad./Fire	7/1/2022	12/31/2022	Instructor
Scott	Tyrell	29	0770	Public Safety Public Safety	7/5/2022	8/30/2022	Security Officer
Shattls	Steve	6	2610	Acad./Fire Public Safety	7/1/2022	12/31/2022	Instructor
Siegrist	William	6	2610	Acad./Fire	7/1/2022	12/31/2022	Instructor
Sroka	Sandra	25	2210	Dual Enrollment	7/1/2022	12/31/2022	Administrator
Tasnova	Afifa	20	8410	Education Opp. Fund	7/1/2022	8/31/2022	Tutor
Thom	Lisa	29	1150	Enrollment Services Public Safety	7/1/2022	12/31/2022	Administrator
Turner	Barry	4	2610	Acad./Fire Public Safety	7/1/2022	12/31/2022	Instructor
Van Baulen	Scott	29	2610	Acad./Fire Student Support -	7/1/2022	12/31/2022	Administrator
Van Buren	Tyler	22	8620	STEM Public Safety	8/1/2022	12/22/2022	Tutor
Vandervoort	Bruce	6	2610	Acad./Fire Public Safety	7/1/2022	12/31/2022	Instructor
Vandervoort	Nicholas	4	2610	Acad./Fire Public Safety	7/1/2022	12/31/2022	Instructor Aide
Velardi	Timothy	4	2610	Acad./Fire Public Safety	7/1/2022	12/31/2022	Instructor
Wanklin	Michael G.	16	2610	Acad./Fire Public Safety	7/1/2022	12/31/2022	Instructor
Wanklin	Michael J.	4	2610	Acad./Fire Public Safety	7/1/2022	12/31/2022	Instructor
Wozinak	John	6	2610	Acad./Fire	7/1/2022	12/31/2022	Instructor
Younge	Jacqueline	24	1157	Student Support - TRIO	7/1/2022	12/31/2022	Technical Assistant
Zeidler	Robert	4	2610	Public Safety Acad./Fire	7/1/2022	12/31/2022	Instructor

REMARKS:

Trustees/Public: None

ADJOURNMENT

Chairman Marco asked for a motion to adjourn the meeting at 6:50 pm; moved by Trustee Glovin; seconded by Trustee Esquiche. 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

Page 1 of 12; August 16, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C

Offered by NUTTER Seconded GLOVIN

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 approves the following actions:

A. BUSINESS ITEMS - Purchases of Goods and Services

The following goods and services outlined below, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4 et. seq. and NJSA 18A:64A-25 et al. are so noted and recommended. The Vice President for Finance and Administrative Services certifies funding is available.

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 Civics Grant Funds; \$60,000.00 Available)
Lenovo *ThinkPad* laptop computers. NJEdge Contract 269EMCPS-21-001-EM-SHI.

SHI International Corp.
290 Davidson Avenue
Somerset NJ 08873

\$48,667.20
(Recommended Award)

Information Technology Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 College Capital Funds; \$7,866.00 Available)
Re-installation and configuration of software to support mail processing equipment. Vendor year-to-date spend exceeds Board Review threshold. NJ State contract A-41267.

Quadient, Inc.
478 Wheelers Farms Road
Milford, CT 06461

\$7,866.00
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

Page 2 of 12; August 16, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C

Information Technology Services (Below Public Bid threshold)

(Funding Source: FY-2023 College Operating Funds \$401,269.81 Available)

Endpoint monitoring services. Not-to-exceed amount. Business Entity and Political Contribution disclosures required.

Tracepoint, LLC
10300 Spotsylvania Avenue, Suite 230
Fredericksburg, VA 22408

\$32,466.67
(Recommended Award)

Insurance (Disability Insurance) (Public Bid Exception per NJSA 18A:64A- 25.5 a. (11) – Insurance) (Funding Source: FY-2023 College Operating Funds; \$60,000.00 Available)

Short-term disability insurance for full-time Administrative and Support Staff. Estimated amount for FY-2023.

Unum Life Insurance Company of America
2211 Congress Street
Portland, ME 04102

\$60,000.00
(Recommended Amount)

B. Higher Education Capital Facilities Bond Funding:

RESOLUTION

Resolution approving and authorizing the undertaking and implementation of a project consisting of constructing a *Center for Integrated Health Sciences* and authorizing the financing of all or a portion of the project through programs made available by the State of New Jersey for New Jersey Institutions of Higher Education and other available funding sources; approving and authorizing the form of the application to the Secretary of Higher Education for participation in such programs as are applicable to the projects with such changes as are approved by the officers of the institution designated herein and the submission of the application to the Secretary of Higher Education; approving and authorizing the execution and delivery of any and all agreements in connection with the undertaking, implementing, and financing the projects in the forms approved by the officers of the institution executing such agreements; and designating and authorizing the officers of the institution to take the aforementioned actions and to take any and all such other actions deemed necessary or desirable to undertake, implement and finance the project.

WHEREAS: The Board of Trustees (the Board) of Passaic County Community College (the Institution) desires to approve the undertaking, implementation and financing of a project (the Project) consisting of constructing a two-story,

PASSAIC COUNTY COMMUNITY COLLEGE

Page 3 of 12; August 16, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C

- 20,000 square foot *Center for Integrated Health Sciences* on the location of the PCCC Passaic Academic Center in Passaic, New Jersey; and
- WHEREAS:** The Board commits to using the grant funds for the purposes set forth in the Program-specific Project Eligibility Criteria; and
- WHEREAS:** The Board desires to approve the aggregate costs of the Project paid and/or financed through all sources in an amount not to exceed \$8,000,000; and
- WHEREAS:** The Board desires to finance all or a portion of the Project through one or more of the hereinafter defined Programs made available by the State of New Jersey (the State) for certain projects of New Jersey institutions of higher education (the Programs); and
- WHEREAS:** The Programs are the Higher Education Fund Capital Improvement Fund Act, N.J.S.A. 18A:72A-72 et seq. (“CIF”); the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49 et seq. (“HEFT”); the Higher Education Technology Infrastructure Trust Fund Act, N.J.S.A. 18A:72A-59 et seq. (“HETI”); and the Higher Education Equipment Leasing Fund Act, N.J.S.A. 18A:72A-40 et seq. (“ELF”);
- WHEREAS:** The Board has determined that the Project will assist in serving the needs of its students and providing a benefit to the Institution; and
- WHEREAS:** The Board desires to approve financing of all or portions of the Project through Higher Education Facilities Trust Fund (HEFT); and
- WHEREAS:** Portion(s) of the Project may also be financed by bonds issued by the New Jersey Educational Facilities Authority which bear tax-exempt interest for federal income tax purposes (“Tax-Exempt Bonds”), commercial loans or funds otherwise available to the Institution; and
- WHEREAS:** In order to provide maximum flexibility and most efficient borrowing costs, the Board wishes to authorize financing the Project through Higher Education Facilities Trust Fund (HEFT) (the “Proposed Programs”), issuance of Tax-Exempt Bonds, commercial loans and funds otherwise available to the Institution or any combination thereof (the “Financing Structure”); and
- WHEREAS:** The Board wishes to approve the form of the Application to be submitted to the Secretary of Higher Education (the Secretary) for the Proposed Programs for the Project, and to designate and authorize officers of the Institution to take necessary and desirable actions to undertake, implement and submit to the Secretary the Application for the Project; and
- WHEREAS:** The Board hereby approves the Long-Range Facilities Plan for the Institution in the form attached hereto as Exhibit A and authorizes and directs the officers designated in this resolution to include the Long-Range Facilities Plan in the Application approved herein; and

PASSAIC COUNTY COMMUNITY COLLEGE

Page 4 of 12; August 16, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C

- WHEREAS:** The Board desires to authorize certain officers of the Institution to determine the Financing Structure which is most economically advantageous to the Institution provided the Financing Structure includes utilization of the Proposed Programs, and take all action necessary or beneficial to accomplish the financing of the Project including the financing of capitalized interest, if any, and other costs of issuing any debt including, Tax-Exempt Bonds or other financings (“Financing Costs”); and
- WHEREAS:** The Board reasonably expects to reimburse expenditures for costs of the Project paid prior to issuance of Tax-Exempt Bonds or any debt bearing interest which is exempt from gross income for federal income tax purposes which will fund an applicable Project and/or Program;
- WHEREAS:** The Board pledges to use HEFT funding to advance the Institution’s long-range facilities plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PASSAIC COUNTY COMMUNITY COLLEGE AS FOLLOWS:

SECTION 1. The Board approves the Project and authorizes the undertaking, implementation, and financing of the Project in a maximum aggregate amount not to exceed \$8,000,000 (including financing costs). (The Board approves the Long Range Facilities Plan of the Institution in the form attached hereto as Exhibit A).

SECTION 2. The Board approves the financing of all or any portion of the Project through the Higher Education Facilities Trust (HEFT) program. The Board approves the Application for funding of the Project through such Program in the form submitted to the Board and authorizes and directs the herein defined Designated Officers to submit such Application to the Secretary with such changes, modifications and additions as are approved by the Designated Officers and such changes, modifications and additions shall be conclusively evidenced by the submission of the Application to the Secretary. The Board expressly directs and authorizes the Designated Officers to submit the Long-Range Facilities Plan in the Application for any Program for which it is required. The Board acknowledges and agrees that approval of the Application and receipt of funds pursuant to the Program will obligate the Institution to: (a) provide funds for the operation and maintenance of the Project, (b) contribute to the cost of the Project; (c) pay all or a portion of debt service on Tax-Exempt Bonds issued to fund the Proposed Program(s) as applicable; and (d) fulfill other conditions imposed under the Program and hereby directs and authorizes the Designated Officers to certify such acknowledgement and agreement as part of the submitted Application. The Designated Officers are hereby authorized and

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C

directed to fulfill all conditions of the Proposed Program including without limitation providing for the operation and maintenance of the Project and using available funds of the Institution to pay for such operation and maintenance and to satisfy conditions of the Proposed Program to contribute to the cost of the Project and/or debt service on Tax-Exempt Bonds issued to fund the Proposed Program from available funds of the Institution.

SECTION 3. The Board further authorizes the financing of all or any portion of the Project with Tax-Exempt Bonds, commercial loans and other funds available to the Institution and through the Financing Structure determined to be most economically advantageous to the Institution the Board and Designated Officers. The Designated Officers are expressly authorized and directed to determine such Financing Structure provided that the Financing Structure includes utilization of Programs which are approved by the Secretary for financing the Project.

SECTION 4. The Board Chairperson, the Board Secretary, the Executive Assistant to the Board, the President and Vice President of Administration and Finance (each an Authorized Officer) are hereby authorized and directed to approve, execute, and deliver any and all agreements necessary to undertake, implement, and finance the Project and any and all other financing documents and instruments in the form approved by the Authorized Officers executing the same in the name of and on behalf of the Board of Passaic County Community College, in as many counterparts as may be necessary, and to affix or impress the official seal of the Institution thereon and to attest the same and such execution and attestation will be conclusive evidence of the approval of the form and content of such agreements and other documents and instruments necessary to undertake, implement, and finance the Project and to pay Financing Costs including through the financing thereof. The Authorized Officers are further authorized and directed to do and perform such other acts and to take such other actions as may be necessary or required, or which may be deemed to be appropriate to implement the purposes of this resolution to undertake, implement and finance the Project and Financing Costs and the payment and/or repayment thereof.

SECTION 5. This Resolution is a declaration of the official intent of the Institution that the Institution reasonably expects and intends to reimburse expenditures for costs of the Project paid prior to issuance Tax-Exempt Bonds or other tax-exempt debt issued to fund the Project/Program (“Applicable Tax-Exempt

PASSAIC COUNTY COMMUNITY COLLEGE

Page 6 of 12; August 16, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C

Debt) in accordance with Treasury Regulation Section 1.150-2 and that the maximum principal amount of the Applicable Tax-Exempt Debt expected to be issued to finance costs of the Project including amounts to be used to reimburse expenditures for such costs paid prior to the issuance of the such Applicable Tax-Exempt Debt is \$8,000,000.

SECTION 6. All resolutions, orders, and other actions of the Board of the Institution in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 7. This Resolution shall take effect immediately; and be it further

RESOLVED: That no further approvals by the Board are necessary to implement this Resolution.

**RESOLUTION
ADOPTED:**

**DULY
CERTIFIED:**

C. PERSONNEL ITEMS

I. SEPARATIONS

Janice Rama
Assistant Professor – Nurse Education

Resignation
Effective: 6/30/2022

Steven Hardy
Vice President for Finance and Administrative Services

Resignation
Effective: 8/12/2022

Tasia Weir
Academic Counselor
Student Support Services/Classic

Resignation
Effective: 8/17/2022

PASSAIC COUNTY COMMUNITY COLLEGE

Page 7 of 12; August 16, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C

Shona Wright

Lead Instructor – Youth Rise Program

Resignation

Effective: 8/30/2022

Susan Kornicker

Teacher – Child Development Center

Resignation

Effective: 8/31/2022

Robert Juharden

Custodian/Handyperson - Facilities

Retirement

Effective: 12/31/2022

Edwin Villanueva

Custodian I - Facilities

Retirement

Effective: 12/31/2022

II. APPOINTMENTS

Robin Fox

Instructor – Nurse Education

Replacement for Amy Sailer, external candidate

Tochi Amaechino

Instructor – Nurse Education

Replacement for Patricia Aprile, external candidate

Jodi Hirsch

Instructor – Nurse Education

Conversion of position, formerly Academic Specialist

Heather Uccello

Instructor – Nurse Education

Salary adjustment from \$65,000

Ivonne Arismendiz Bejarano

Accountant – Accounts Payable

Replacement for Eva Ruiz, external candidate

Francisco De La Cruz

Manager of Academic Computer Labs/Technology

Support Services – Academic Affairs

Title change, formerly Coordinator of Computer Labs

PASSAIC COUNTY COMMUNITY COLLEGE

Page 8 of 12; August 16, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C

Thea Gable

Teacher Assistant – Child Development Center

Salary adjustment per Paterson Board of Education salary schedule

Shari Piontkowskie

Program and Career Coordinator

WIOA Out-of-School Youth Program

New position, external candidate (grant-funded)

Nicole Palmer

Pathway Coordinator – Student Success

Replacement for Rickey Perdew, internal candidate

III. GRANT ADMINISTRATOR REAPPOINTMENT, FY 2022-23

The following grant administrator reappointment is recommended for your approval for the specific term indicated, subject to grant program funding.

Term of Approval

9/1/22 – 6/30/23

Thomas Van Aken

Coordinator, Bridges to Baccalaureate

IV. ADJUNCT FACULTY FEDERATION COLLECTIVE NEGOTIATIONS AGREEMENT

The representatives of Passaic County Community College and the Adjunct Faculty Association of Passaic County Community College, having negotiated in good faith the terms of a new Collective Negotiations Agreement (CNA) covering the period of July 1, 2022 to June 30, 2025, have agreed to the terms and conditions summarized below.

MEMORANDUM OF UNDERSTANDING BETWEEN PASSAIC COUNTY COMMUNITY COLLEGE AND THE PASSAIC COUNTY COMMUNITY COLLEGE CHAPTER OF THE UNITED ADJUNCT FACULTY OF NEW JERSEY

PASSAIC COUNTY COMMUNITY COLLEGE

Page 9 of 12; August 16, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C

This agreement is entered into this 7th day of July, 2022, between Passaic County Community College and the Passaic County Community College Chapter of the United Adjunct Faculty of New Jersey, collectively known as the Parties (“Parties”).

The Parties agree to the following terms:

1. Article I – Add the following definition “Concurrent Courses are taught simultaneously face-to-face (on campus) and remotely via a web conferencing platform at the scheduled course times.”
2. Article XI – Change first bullet in §XI (a) to “Completion of seven or more semesters.” In addition, change dates in §XI (b) from August 15 to October 15, and from January 15 to March 15.
3. Article XIII – Increase pay for professional development from \$55 to \$65 and increase pay for presenters from \$70 to \$85.
4. Article XIV – Increase pay for attendance at orientation from \$55 to \$65.
5. Article XXII – Delete current language and replace with the following: PERSONAL LEAVE – Bargaining unit members shall be allowed one day of personal leave per semester or session. In order to use this leave, notice of absence must be provided to the Office of Adjunct Faculty prior to the class time. It is expected, when possible, that six hours of notice, prior to class, will be given. Personal days will not be cumulative.
6. Article XXIV –
 - Increase pays for Tier I to the following amounts: Yr. 1 - \$889, Yr. 2 - \$909, Yr. 3 - \$929; and increase pay for Tier II to the following amounts: Yr. 1 - \$936, Yr. 2 - \$957, and Yr. 3 - \$979.
 - Delete first paragraph following Tiers I and II pertaining to one-time bonus paid in lieu of retroactive pay.
 - Delete second paragraph following Tiers I and II and replace with “Adjunct Faculty who have completed 10 or more semesters of teaching will be paid an additional amount per credit as follows: Yr. 1 \$24, Yr. 2 \$26 and Yr. 3 \$28.”
 - Add new paragraph as follows: “Members of the bargaining unit assigned to teach concurrent courses shall be paid \$80 for required training. This payment will only be provided the first time the member teaches a dual modality course. This training will not exceed 2.5 hours.”
7. Article XXVIII – Change dates for duration of agreement to July 1, 2022, through June 30, 2025.
8. Salary increases for Summer III will be processed for payment prior to the ratification of this MOA. If ratification is not achieved, the union agrees to not seek retroactive pay for Summer III beyond the amount already paid.

V. FACULTY PROMOTION

PASSAIC COUNTY COMMUNITY COLLEGE

Page 10 of 12; August 16, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C

The following faculty member has demonstrated excellence in teaching and met all of the College's criteria for promotion. She is recommended for promotion in rank, effective July 1, 2022.

<u>Faculty Member</u>	<u>Department</u>	<u>Current Rank</u>	<u>Recommended Rank</u>
Rosalee Cain-Francis	Nursing	Instructor	Assistant Professor

VI. COACH'S SALARIES – FY' 2022-23

The following part-time Coach's salaries are recommended for FY' 2022-23.

Women's Volleyball

Nina Jones, Assistant Coach

September 1 – December 1, 2022

E-Sports

Lamar Carter, Coach/Coordinator

September 1 – December 1, 2022

VII. PART-TIME TEMPORARY APPOINTMENTS (see attached)

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Abuhadba	Amal	20	8488	Radiography	9/7/2022	12/20/2022	Administrator
Allen	Lauretta	1	8615	Continuing Education	7/1/2022	12/31/2022	Instructor
Ballem	Sony	15	2520	CIS/Engineering	9/1/2022	12/31/2022	Tutor
Bartholomew	Rosalind	20	8443	Upward Bound	7/13/2022	12/31/2022	Teacher
Berry	Azia	28	1156	Disability Services	8/1/2022	12/31/2022	Technical Assis
Brooks	Sophia	16	2333	ELS Labs	7/1/2022	8/10/2022	Tutor
Camacho	Oscar	18	2235	Graphic Design	9/1/2022	12/31/2022	Lab Assistant
Colon	Katherine M.	25	8100	Student Activities	7/28/2022	12/31/2022	Technical Assis
Corona							
Martinez	Luis	20	2225	Engineering	8/1/2022	12/31/2022	Lab Assistant
Crandall	Iva	29	0400	Academic Affairs	7/1/2022	12/31/2022	Administrator
Desch	Jennifer	20	2402	Nursing	8/1/2022	12/31/2022	Instructor
Dilatush	Cynthia E.	2	2620	Cont. Ed/ EMT	7/11/2022	12/31/2022	Instructor Aide

PASSAIC COUNTY COMMUNITY COLLEGE

Page 11 of 12; August 16, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C


Dorville	Omar	29	0750	Support Services	8/1/2022	12/31/2022	Technical Assis
Dykhouse	Steven M.	29	0770	Public Safety	6/27/2022	12/31/2022	Security Office
Eatman	Kenneth	20	8623	Gear-Up	7/11/2022	8/31/2022	Teacher
Enser	Gabriela	6	8615	Continuing Education	7/1/2022	12/31/2022	Instructor
Essaoudi	Fadoi	12	2600	Continuing Education	9/12/2022	12/6/2022	Instructor
Forsberg	Herbert	15	8615	Continuing Education	7/1/2022	12/31/2022	Instructor
Gonzalez	Mario	4	2333	English Language Labs	7/1/2022	8/10/2022	Tutor
Grullon	Tanya	25	8572	Continuing Education	7/1/2022	12/31/2022	Instructor
Guzman	David	15	8410	Edu. Opportunity Fund	7/14/2022	8/31/2022	Tutor
Hichar	Blanca		8623	College Bound/Gear			Teacher
		15		Up	8/1/2022	12/31/2022	
Hill	Chantanette	20	8623	Gear-Up	7/11/2022	8/31/2022	Teacher
Kale	Kemal	25	1190	Testing	7/27/2022	12/31/2022	Technical Assis
Keogh	Kathleen	1	8615	Continuing Education	7/1/2022	12/31/2022	Instructor
Khalifeh	Allia	1	8615	Continuing Education	7/1/2022	12/31/2022	Instructor
Kowalczyk	Casimir	18	2333	English Language Labs	7/1/2022	8/10/2022	Tutor
Lora	Madeline	15	8418	Cultural Affairs	7/1/2022	12/31/2022	Administrator
Major	Brandon	15	2520	CIS/Engineering	9/1/2022	12/31/2022	Administrator
McCaw	Andrya	1	8615	Continuing Education	7/1/2022	12/31/2022	Instructor
Mejia	Maria	29	2333	English Language Labs	7/1/2022	12/24/2022	Technical Assis
Mercedes	Mabely	29	2102	Adjunct's Office	7/1/2022	12/24/2022	Technical Assis
Mullane	Aksarapuk	9	2520	CIS/Engineering	9/1/2022	12/31/2022	Lab Assistant
Neceskas	Jacalyn	16	2520	CIS/Engineering	9/1/2022	12/31/2022	Tutor
Oropeza	Edgar	12	8615	Continuing Education	7/1/2022	12/31/2022	Instructor
Perez	Yagilda	15	2520	CIS/Engineering	9/1/2022	12/31/2022	Lab Assistant
Piontkowskie	Shari	21	8572	Continuing Education	7/1/2022	12/31/2022	Administrator
Piontkowskie	Shari	1	8753	Continuing Education	7/1/2022	12/31/2022	Instructor
Rendon	Melanie	25	2102	Adjunct's Office	7/1/2022	12/24/2022	Technical Assis
Rexach	Yoana	29	8615	Continuing Education	7/1/2022	12/31/2022	Technical Assis
Reyes	Anthony	20	8623	Gear-Up	7/1/2022	8/31/2022	Mentor
Russo	Brittany	1	8615	Continuing Education	7/1/2022	12/31/2022	Instructor
Rustom	Nada	20	1150	Admissioms	8/3/2022	12/31/2022	Counselor
Sanchez							
Capurro	Maria	25	8100	Student Activities	7/13/2022	12/24/2022	Assistant
Tejada	Gabriela	29	2101	Phi Theta Kappa	7/18/2022	12/31/2022	Technical Assis
Ulesky	Anita	12	0400	Academic Affairs	7/1/2022	12/31/2022	Administrator
Van Buren	Tyler	18	2520	CIS/Engineering	9/1/2022	12/31/2022	Lab Assistant

PASSAIC COUNTY COMMUNITY COLLEGE

Page 12 of 12; August 16, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A, B, AND C

The Board of Trustees of Passaic County Community College duly adopted the foregoing resolution on August 16, 2022.

A handwritten signature in blue ink, appearing to read "Stan H. Rose". The signature is fluid and cursive, with the first name "Stan" being more prominent than the last name "Rose".

President/Secretary

PASSAIC COUNTY COMMUNITY COLLEGE

ADJOURNMENT

Offered by GLOVIN Seconded MOODY

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			

DATED: AUGUST 16, 2022