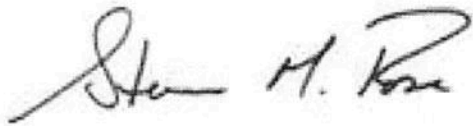


PASSAIC COUNTY COMMUNITY COLLEGE

Attached are the Board Resolutions passed at the December 20, 2022 Board of Trustees meeting.
If you have any questions, please call me.

A handwritten signature in black ink, appearing to read "Steven M. Rose". The signature is fluid and cursive, with the first name "Steven" written in a larger, more prominent script than the last name "Rose".

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 December 20, 2022 at 5:00 pm, the Passaic County Community College Board of Trustees will hold its regular meeting. The meeting will take place in The Paterson Room, Passaic County Community College, One College Boulevard, Paterson, New Jersey. The public is invited to attend, per the Open Public Meetings Act, N.J.S.A. 10:4-6. In addition, the Board may meet in executive session to discuss such issues as are allowed pursuant to NJSA 10:4-12.

PLEDGE OF ALLEGIANCE (All Stand)

CALL TO ORDER – ROLL CALL

CONSIDERATION OF MINUTES – November 15, 2022

PRESENTATION – Hack-a-Thon

REPORTS – President: Significant Activities
Chairman

DISCUSSION AGENDA

A. INSTRUCTIONAL ITEMS

PALS Plus, Incorporated

B. BUSINESS ITEMS

Donohue, Gironda, Doria, & Tomkins, LLC Audit Reports

Purchases of Goods and Services

C. 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. PALS Plus, Incorporated

B. Purchases of Goods and Services

C. 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	Arrived at 5:07 pm	
Trustee Glovin	X	
Trustee Montanez-Diodonet		X
Trustee Moody	X	
Trustee Nutter	X	
Trustee Pou	X (Muted)	
Trustee Smith	Arrived at 5:26 pm	
Vice Chair Tanis	X	
Chairman Marco	X	

DATED: DECEMBER 20, 2022

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #1 – CONSIDERATION OF MINUTES – NOVEMBER 15, 2022

Offered by NUTTER Seconded GLOVIN

BOARD OF TRUSTEES	YES	NO	ABSTAIN	ABSENT
Trustee Akhter				X
Trustee Drakeford				X
Trustee Esquiche				Arrived 5:07 pm
Trustee Glovin	X			
Trustee Montanez-Diodonet				X
Trustee Moody	X			
Trustee Nutter	X			
Trustee Pou				Muted
Trustee Smith				Arrived 5:25 pm
Vice Chair Tanis	X			
Chairman Marco	X			

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

DATED: DECEMBER 20, 2022

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

CALL TO ORDER

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 notice meeting was emailed to the Herald News, the Record, the Office of the County Clerk, and posted on the bulletin board of the College Boulevard building in its Annual Meeting Notice on November 17, 2021.

ROLL CALL

Assad Akhter*
Kesha Drakeford
Michael Glovin
Alonzo Moody
Sandra Montanez-Diodonet

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

Absent:
Yolanda Esquiche
Harvey J. Nutter
Denae White, Alumni Representative

*Arrived at 6:03 p.m.

CONSIDERATION OF MINUTES – October 18, 2022

Chairman Marco asked if there were any corrections to the minutes for October 18, 2022. Hearing none, Trustee Moody moved Resolution #1 – Consideration of Minutes for the October 18, 2022 board meeting; seconded by Vice Chairwoman Tanis. Upon roll call, Resolution #1 passed with all members present voting “yes.”

ORGANIZATION OF THE BOARD

ELECTION OF OFFICERS

President Rose stated that New Jersey law requires that an organization of the Board of Trustees be held in November. Trustee Marco relinquished the gavel to Secretary Rose who opened the floor for nominations for Chair of the Board of Trustees.

Trustee Tanis nominated Trustee Dennis F. Marco as Chair of the PCCC Board of Trustees. She stated that he has held that position for three years and has done an admirable job.

Secretary Rose then asked if there were any other nominations, and hearing none, Trustee Smith moved to close the nominations; seconded by Trustee Tanis; and upon voice vote, it was noted that one ballot was cast. Upon roll call, all members present voted “yes” with Trustee Marco “abstaining.” Chairman Marco thanked them for their support.

Chairman Marco then opened the floor for nominations for Vice Chair of the Board of Trustees. Chairman Marco nominated Trustee Barbara Tanis as Vice Chair of the PCCC Board of Trustees; seconded by Trustee Glovin. Chairman Marco echoed the same sentiments that Trustee Tanis had for him noting a most admirable job she has done along with her support and guidance over the years.

Chairman Marco then asked if there were any other nominations, and hearing none, Trustee Akhter moved to close the nominations; seconded by Trustee Drakeford; and upon voice vote, it was noted that one ballot was cast. Upon roll call, all members present voted “yes” with Trustee Tanis “abstaining.” Vice Chairwoman Tanis thanked the Board for its confidence in her as well.

PRESENTATIONS

Program Reviews: Teacher Education; Distance Education

President Rose gave an overview of the reasoning behind program reviews done at the College noting that they were from both the academic and administrative departments. He then asked Dr. Jacqueline Kineavy, Senior Vice President for Academic and Student Affairs to provide more information on the topic, which she did.

The Program Review for Teacher Education was presented by two faculty members: Professor Linda Carter, Associate Professor, and Professor Stony Pak, Instructor, who are both in the Early Childhood and Teacher Education Program. The Distance Education Program Review was presented by Dr. Sabrina Johnson-Taylor, of the Learning Resources and Distance Education Department.

It was noted that Program Reviews were normally done every five years, and have an external component (evaluator) as part of the process. The department first performs its own “self-study,” then an external evaluator reviews it, and then an action plan is developed by the department based on the evaluator’s feedback.

DISCUSSION AGENDA

A. POLICY MATTERS – Annual Notice of Meetings

President Rose stated that along with the organization of the board, a new set of meeting dates are also proposed. The list provided kept the third Tuesday of the month per the Bylaws of the PCCC Board of Trustees.

B. BUSINESS ITEMS

Purchases of Goods and Services

President Rose noted that the items in this section were routine.

- **Educational Services** (Public Bid Exception per NJSA 18A:64A-25.5 a. (2) – Extraordinary Unspecifiable Services (Professional development courses for faculty).
- **Information Technology Hardware** (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Umbrella Cloud Security for Higher Education. Vendor year-to-date spend exceeds Board review threshold. NJEdge contract # 269EMCPS-21-001-EM-SHI.)
- **Information Technology Hardware** (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Lenovo *300e Chromebooks* for students. Vendor year-to-date spend exceeds Board review threshold. NJ State Contract 21-TELE-01428.)
- **Life Safety-Security Monitoring Services** (Below Public Bid threshold) (Installation of cellular fire alarms and increase to cost for safety systems monitoring, inspection, testing and maintenance for FY-2023. Vendor year-to-date spend exceeds Board review threshold.)
- **NJEdge RFP EMLAS-18-004 – Web Conferencing** (Renewal of site license for video conferencing software.)

He then asked Mr. Michael A. Cerone, Jr., College Counsel, to present the next item which was the MOU with the City of Paterson.

MOU with City of Paterson

Mr. Cerone provided the background arrangement that was agreed upon three years ago when the PCCC Foundation and the Taub Foundation worked with the City of Paterson to hire two College employees that would be lent to the City to work for them. He outlined the changes in the MOU.

REPORTS

President: President Rose was beyond happy to report on one significant item in the Personnel Packet, which was the return of Mr. Steven D. Hardy, who was the former Vice President for Finance and Administrative Services. All expressed pleasure that Mr. Hardy is returning to PCCC!

Chairman: No report given.

EXECUTIVE SESSION

Chairman Marco asked if there was a need for an executive session, which President Rose stated there was not.

ACTION ITEMS AGENDA – Resolution #3 - Consent Resolution

Chairman Marco then asked for a motion to adopt Resolution #3, approving the following items as set forth in the Memoranda dated October 18, 2022:

- A. Annual Notice of Meetings
- B. Purchases of Goods and Services
- C. MOU with the City of Paterson
- D. Personnel Items

Moved by Vice Chair Tanis; seconded by Trustee Moody. Upon roll call, Resolution #3 passed with all members present voting “yes.”

A. POLICY MATTERS

PASSAIC COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES SCHEDULE OF ANNUAL MEETINGS 2022-2023

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the Board of Trustees of Passaic County Community College will meet at 6:00 p.m. in the Paterson Room, Passaic County Community College, One College Boulevard, Paterson, NJ (entrance at the corner of Memorial Drive and Broadway) on the following dates, unless otherwise noted:

DECEMBER	20, 2022
JANUARY	17, 2023
FEBRUARY	21, 2023
MARCH	21, 2023
APRIL*	18, 2023
MAY	16, 2023
JUNE	20, 2023
JULY**	18, 2023
AUGUST	15, 2023
SEPTEMBER	19, 2023
OCTOBER	17, 2023
NOVEMBER	21, 2023

*Passaic Academic Center, 2 Paulison Avenue, Passaic

**Wanaque Academic Center, 500 Union Avenue, Wanaque

At each meeting, official action will be taken and an Executive Session may be held.

During any Public Health Emergency, State of Emergency, or State of Local Disaster Emergency that has been declared by the Governor, meetings will be held 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 will be allowed to make public comment via audio and video, via telephone by calling: <https://pccc.zoom.us/j/99333130041>, Dial by your location + 1-646-558-8656 US (New York); Meeting ID: 993 3313 0041

In addition, 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. Emails or letters must state your name, address, and must be received by the Board Secretary no later than Noon of the day prior to the date of the meeting. 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.

B. BUSINESS ITEMS

Purchase of Goods and Services

The following goods and services, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4 et seq. and NJSA 18A:64A-25, are so noted and recommended.

Educational Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (2) – Extraordinary Unspecifiable Services) (Funding Source: FY-2023 Title V Grant Funds; \$89,350.00 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

\$30,000.00
(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-2023 College Operating Funds; \$295,812.28 Available)
Umbrella Cloud Security for Higher Education. Vendor year-to-date spend exceeds Board review threshold. NJEdge contract # 269EMCPS-21-001-EM-SHI.

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

\$8,352.00
(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-2023 Workforce Innovation and Opportunity Act Grant Funds; \$16,560.00 Available)

Lenovo *300e Chromebooks* for students. Vendor year-to-date spend exceeds Board review threshold. NJ State Contract 21-TELE-01428.

SHI International Corp.
290 Davidson Avenue
Somerset NJ 08873

\$3,440.00
(Recommended Award)

Life Safety-Security Monitoring Services (Below Public Bid threshold)

(Funding Source: FY-2023 College Capital Funds; \$15,405.00 Available)

Installation of cellular fire alarms and increase to cost for safety systems monitoring, inspection, testing and maintenance for FY-2023. Vendor year-to-date spend exceeds Board review threshold.

United Fire Protection Corporation
1 Mark Road
Kenilworth, NJ 07033

\$15,405.00
(New Total: \$106,012.00)
(Recommended Award)

NJEdge RFP EMLAS-18-004 – Web Conferencing

(Funding Source: Funding Source: FY-2023 College Operating Funds; \$295,812.28 Available)

Renewal of site license for video conferencing software.

Zoom Video Communications, Inc.
55 Almaden Boulevard, 6th Floor
San Jose, CA 95113

\$18,400.00
(Recommended Award)

C. MOU WITH THE CITY OF PATERSON

THIS AGREEMENT is made and executed on this _____ day of _____, 2022, by and between PASSAIC COUNTY COMMUNITY COLLEGE, with its principal offices at One College Boulevard, Paterson, New Jersey 07505 (hereinafter “PCCC”); PASSAIC COUNTY COMMUNITY COLLEGE FOUNDATION, with its principal offices located at One College Boulevard, Paterson, New Jersey 07505 (hereinafter “PCCCF) and the CITY OF PATERSON, a municipality within the County of Passaic, State of New Jersey, with offices at 155 Market Street, Paterson, New Jersey 07505-1414 (hereinafter “the City”). Collectively, PCCC, PCCCF and the City shall be “the Parties”.

WHEREAS, the City is an incorporated municipality under the Laws of the State of New Jersey; and

WHEREAS, PCCC is an accredited, co-educational, two-year, public, community college formed pursuant to N.J.S.A. 18A:64A-1 et seq. located in Paterson, New Jersey; and

WHEREAS, PCCCF is a nonprofit corporation formed pursuant to the New Jersey Nonprofit Corporation Act and has qualified for Section 501 (c)(3) status under the United States Internal Revenue Code; and

WHEREAS, PCCCF supports the work of PCCC by raising funds to assist PCCC in providing high-quality, flexible, educational and cultural programs that meet the needs of the Passaic County residents.

WHEREAS, PCCC, PCCCF and the City maintain a commitment to improving the quality of life for the residents of the City through implementing best practices for the operation of good government, specifically in the areas of innovation and human centered design and performance analytics based on data; and

WHEREAS, the Parties entered into an Memorandum of Understanding on June 12, 2019 to implement a three year grant obtained by PCCCF from the Henry and Marilyn Taub Foundation (HMTF) to fund the employment of two project leaders to implement government best practices learned through the Bloomberg Harvard City Leadership Initiative; and

WHEREAS, in September 2022, PCCCF applied to HMTF for three-year \$475,000.00 grant (the "Grant") to fund the continued employment of the Chief Innovation Officer to implement government best practices learned through the Bloomberg Harvard City Leadership Initiative; and

WHEREAS, on or about September 16, 2022, the Board of HMTF approved the grant application submitted by PCCCF in the amount of \$475,000.00 for the project entitled "City of Paterson - Bloomberg Implementation – Phase II" (the "Project");

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which the Parties hereby acknowledge, and the facts recited above, and the terms, conditions and restrictions contained herein, the Parties mutually covenant and agree as follows:

1. **Agreement of Grant Conditions.** The Parties agree to the terms of the Grant which Grant is attached hereto as Exhibit A and is incorporated by reference.

2. **Employment.**

A. In accordance with the terms of the Grant, PCCC agrees to provide and loan the services of a Chief Innovation Officer (the "Employee") to perform the work required by the Grant (the "Work") for and on behalf of the City, and the City agrees to accept and utilize the services of Employees, as provided by this Agreement.

B. Subject to receipt of the necessary funds from PCCCF, PCCC shall be responsible for paying salaries to the Employee and providing the following employee benefits in accord with PCCC's policies for grant funded employees – dental insurance, health insurance, vacation leave, sick leave and personal leave. In lieu of PCCC holidays, the Employee shall be provided the same holidays as provided by the City.

C. When working for the City, the Employee shall be under the supervision and direction of the City and its management and supervisory employees. The City shall determine the precise tasks, services and assignments that the Employees will perform pursuant to this Agreement.

D. The Employee shall work a full-time 35-hour work week for the City pursuant to a schedule determined by the City.

E. The City shall be responsible for providing the Employee with office space, support services, materials, supplies and equipment appropriate to perform the Work. The Employee will carry City of Paterson business cards with his City title, which will also describe him as being on loan from PCCC. All correspondence, other documents, e-mail and other communications made by Employee in connection with the Work under this Agreement shall be the property of the City and subject to its document retention, management and other applicable policies and regulations.

F. If the Employee undertakes any business-related travel or incur other business-related expenses in connection with the Work for the City, then the City shall be responsible for payment or reimbursement of Employee's business-related expenses in accordance with the City's expense reimbursement policy and procedures. Pursuant to the terms of the Grant, the City will be reimbursed for such expenses in an amount not to exceed \$10,000 for the term of the Grant.

G. The total cost of salary and benefits of the Employees over the three year term of the Grant shall not exceed the \$451,945 allocated in the Grant. The City may request that PCCC hire intern(s) to assist with the Project provided that the annual cost of the salary and employer payroll contributions for said intern(s), when combined with the annual cost of salary and benefits of the Employees and PCCC expenses does not exceed the \$10,000. Any interns hired for the Project shall be part-time and shall not work more than 29 hours per week.

H. The Employee will be a full-time grant funded employee of PCCC, interns, if any, will be part-time grant funded employees of PCCC and said positions are dependent upon continued grant funding. The Employee and the interns will be on PCCC's payroll, will be subject to PCCC's general personnel administration, and will receive compensation and benefits solely from PCCC. PCCC shall be responsible for payment of all Employee salary and related benefits, pension, insurance, taxes and withholdings required under PCCC's personnel rules, policies and applicable federal and state law. PCCC shall be

responsible for keeping and maintaining the personnel file, payroll and other records of Employee.

I. The City will provide PCCC's President and PCCC's Office of Human Resources with quarterly performance reviews of the Employee, which will also include a recommendation by the City as to whether their employment pursuant to the Grant should continue.

J. In the event any of the Employees or interns qualify for and receive unemployment benefits, the City shall reimburse PCCC the cost of such unemployment benefits which PCCC reimburses the State of New Jersey.

K. PCCC is not a civil service employer. As such, the Employees will not have any civil service protection.

3. **Payment.**

a. Every 6 months PCCCF shall receive from HMTF the cost of the salary and benefits for the Employee. PCCCF shall notify HMTF of any changes to the salary and benefit rates of the Employee. PCCCF shall immediately forward payments received from HMTF to PCCC.

b. Payments will be made every (6) months according to a schedule established in the Grant Agreement.

4. **Benchmarks and Progress Reports.** As required by the terms of the grant, the City shall establish benchmarks for the project, prepare progress reports on the benchmarks and provide both the benchmarks and the progress reports to PCCF, so that PCCF can make the required mid-project and final reports required by the terms of the Grant.

5. **Term of Agreement.** This Agreement shall commence upon execution of this Agreement by all parties, with an effective date retroactive to September 16, 2022, and shall terminate on September 15, 2025, unless earlier terminated by a Party in accordance with the terms of the Grant or this Agreement.

6. **Indemnification.**

a. PCCC shall indemnify, defend, protect and hold harmless the City, its officers, employees, volunteers and agents, from and against any and all liability, losses, claims, damages, expenses, demands, and costs (including, but not limited to, attorney, expert witness and consultant fees, and litigation costs) of every nature arising out of a breach of the PCCC's obligations under this Agreement, except where caused by the sole negligence or willful misconduct of the City or as otherwise provided or limited by law.

b. The City shall indemnify, defend, protect and hold harmless PCCC its officers, employees, volunteers and agents, from and against any and all liability, losses, claims, damages, expenses, demands, and costs (including, but not limited to, attorney, expert witness and consultant fees, and litigation costs) of every nature arising out of (i) a breach of the City's obligations under this Agreement or (ii) an act or omission of the Employees and/or interns in

performing Work for the City under this Agreement, except (i) where caused by the sole negligence or willful misconduct of PCCC or (ii) as otherwise provided or limited by law.

c. The parties' obligations under these indemnification provisions shall survive the termination of this Agreement.

7. **Insurance.**

a. **Workers' Compensation Insurance.** PCCC, at its sole cost and expense, shall procure and maintain for the duration of this Agreement workers' compensation insurance or self-insurance covering Employee, in accordance with the requirements of New Jersey law.

b. **Other Insurance.** The City and PCCC, at their sole cost and expense, shall procure and maintain for the duration of this Agreement Commercial General Liability Insurance in the minimum amount of \$1,000,000 per occurrence and \$2,000,000 aggregate and Automobile Liability Insurance in the minimum amount of \$1,000,000 per accident.

c. **Proof of Insurance.** Upon request, a party may request, and the other party shall provide a certificate or certificates of insurance evidencing the insurance required by this section.

8. **Not a Partnership.** This Agreement is not intended to create, and shall not be construed as creating, a legal form of partnership between the Parties to the Agreement.

9. **No Waiver of Rights.** Any waiver at any time by any of the Parties of its rights as to a breach or default of this Agreement shall not be deemed to be a waiver as to any other breach or default.

10. **Notices.** All notices, requests, consents, claims, demands, waivers, and other communications hereunder (each, a "Notice") shall be in writing and shall be deemed to have been given (a) when delivered by hand (with written confirmation of receipt); (b) when received by the addressee if sent by a nationally recognized overnight courier (receipt requested); (c) on the date sent by email with confirmation of transmission if sent during normal business hours of the recipient, and on the next Business Day if sent after normal business hours of the recipient; or (d) on the third day after the date mailed, by certified or registered mail (in each case, return receipt requested, postage pre-paid). Notices must be sent to the respective parties at the following addresses (or at such other address for a party as shall be specified in a Notice given in accordance with this paragraph:

To the City:
Municipal Clerk
Email:
Paterson City Hall
155 Market Street
Paterson, NJ 07505-1414

With a copy to:
Corporation Counsel
Email:
Paterson City Hall
155 Market Street

Paterson, NJ 07505-1414

To Passaic County Community College:
Office of the President
Email: srose@pccc.edu
One College Boulevard
Paterson, New Jersey 07505

With a copy to:
General Counsel
Email: mcerone@pccc.edu
One College Boulevard
Paterson, New Jersey 07505

To Passaic County Community College Foundation:
One College Boulevard
Paterson, New Jersey 07505

11. **Assignment.** Neither party may assign any of its rights or delegate any of its obligations hereunder without the prior written consent of the other party.

12. **Successors and Assigns.** This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective permitted successors and permitted assigns

13. **Entire Agreement.** This writing represents the sole, final, complete, exclusive and integrated expression and statement of the terms of the Agreement among the Parties. This Agreement may be amended only by a subsequent written contract approved and executed by both parties.

14. **Authority.** By the signatures below, the Parties execute this Agreement and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their organization by all provisions contained herein.

(The rest of this page is intentionally left blank.)

Page Break

IN WITNESS WHEREOF, the Parties to this Agreement have subscribed their names hereto on the day and year above first written.

PASSAIC COUNTY COMMUNITY COLLEGE

DENNIS MARCO, CHAIRMAN

DATED: _____

ATTESTED BY:

STEVEN M. ROSE, SECRETARY

DATED: _____

PASSAIC COUNTY COMMUNITY COLLEGE FOUNDATION

TODD SORBER, TREASURER

DATED: _____

ATTESTED BY:

DATED: _____

CITY OF PATERSON

MAYOR ANDRE SAYEGH

DATED: _____

ATTESTED TO AND RECORDED BY:

SONIA GORDON, CITY CLERK

DATED: _____

APPROVED AS TO FORM AND LEGALITY:

AYMAN ABOUSHI, ESQ.

DATED: _____

D. PERSONNEL ITEMS

I. SEPARATIONS

Ishiya Hayes
Director of Policy and Planning
City of Paterson

Termination
Effective: 10/31/22

Deniese Hicks
Program Coordinator
Continuing Education and Workforce Development

Resignation
Effective: 11/12/22

Wilfred James
Custodian/Handyperson – Facilities

Termination
Effective: 10/21/22

Deborah Bernard
Secretary I – Nursing

Retirement
Effective: 6/1/23

II. APPOINTMENTS

Steven D. Hardy, Vice President for Finance and Administrative Services
Rehire of prior incumbent

Linda Vega, Staff Assistant

Continuing Education and Workforce Development
Promotion, formerly Secretary II

Lamont Williams, Program Coordinator, Center for Adult Transition
Continuing Education and Workforce Development
New position, external candidate (grant-funded)

III. REAPPOINTMENT OF EXEMPT ADMINISTRATORS, FY 2023-24

In accordance with Board Policy B204, the following exempt administrators, who are not members of a bargaining unit, must be notified of their reappointment before December 1 of each given year. I therefore recommend the following exempt administrators for reappointment, effective July 1, 2023 through June 30, 2024.

Janet Albrecht	Justin Hull	Kathleen Nelson
Tonya Anderson	Karen Humphris	Enrique Noguera
Michelle Baldino	Peter Hynes	Dawn Norman
Glenn Brown	Christina Janos*	Carl Padula
Michael Cerone	Sabrina Johnson-Taylor	Javier Rabelo
Daniel Charles	Anna Marie Keegan	Gilbert Rivera
Felicia Crockett	Jacqueline Kineavy	Yanirys Rodriguez
Evelyn DeFeis	Svetlana Lider	Rebecca Royal
Brian Egan	Thomas Lyons	Judith Santiago
José Fernández	Elizabeth Marinace	Andrew Sayegh
Andrea Garzon*	Maria Marte	Nancy Silvestro
Maria Gillan	Julie McCourt	Todd Sorber
Sharon Goldstein	Thomas Moore	Donna Stankiewicz
Geoffrey Gordon	Bradley Morton	Bassel Stassis
Debra Hannibal	Gayatri Nehrusingh-	Tonisha Taylor
Michael Herlihy*	Pajerowski	James Wallace

* Subject to successful completion of probationary period.

IV. REAPPOINTMENT OF PROFESSIONAL STAFF, FY 2023-24

In accordance with Board Policy B201, all eligible professional staff shall be notified by the President, no later than December 15, after their fifth full consecutive year of service, of the reappointment or non-reappointment to a contract of from one to five years. I therefore

recommend the following professional staff who meet the criteria above, to be reappointed for one year, effective July 1, 2023 through June 30, 2024.

Eduardo Areche	Frankie Rivera
Susan Balik	Ozlem Rozanitis
Hanumant Borate	Lilian Saldia
Henry Cabrera	Maricela Shrager
Winster Ceballos	Nakita Stephen
Maritza Davila-Baez	Janet Varvara
Michael D'Agati	
Francisco De La Cruz	
Stephanie Decker	
Mechelle Du'Monde	
Teya Eaton	
Fatmir Fanda	
Gladys Farias	
Yaroslav Furtak	
Linda Gayton	
Michael Grossi	
Elizabeth Harrison	
John Hatala	
Louis Hernandez	
Manal Jabr	
Lisa Jones	
Shavita Perry	
Kenneth Karol	
Sarah Khouzam	
Mibong La	
Ruggiero Manente	
Wayne Martin	
Ibtisam Masri	
DarleenMcGrath-	
Florence	
Michele McQuaid	
Patricia Medeiros	
Jason Moore	
Christopher Mueller	
George Myers	
Deirdre Nance	
Danielle Nepola-DeFelice	
Adora Nonas	
Elizabeth Pachella	
Nicole Palmer	
Rafaela Ramirez	

V. COACHES SALARIES – FY’ 2022-23

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

<u>Men’s Volleyball</u>	<u>Salary</u>
Linda Hicks, Coach	\$8,000
Daniel Crespo, Assistant Coach	\$4,000

For the period from December 1, 2022, to April 30, 2023

VI. ADJUNCT FACULTY APPOINTMENTS, FALL 2022

Adjunct Faculty - Fall 2022

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>DEPARTMENT</u>
ABDALLAH	ALAA	Science
ABDEL BARY	OMAR	Humanities
ABDULLAH	SIRHAN	Science
ACTABLE	DONNA	Dev. Studies
AGNELLO	RAYMOND	Nurse Edu.
AGUERO	JOSE	Business
ALBERTO	ROBERT	Computer Info. Sys.
AMIN	MOHAMMEND	Dev. Studies
AMIRI SAHAMED	AZADEH	Fine Arts
AQEEL	ABDULLAH	Science
ARISTY-MATOS	ALFREDO	Criminal Justice
ATLIC	NIHAD	Science
BAKELMUN	ERICA	Science
BANDELI	OSANNA	Math
BARDEN	NIGERA	Dev. Studies
BELCI	PAUL	Comp. Info. Sys./Arts
BENNA	FRANK	Humanities
BERGMEYER	BARBARA	Fine Arts

BILLINGS	JOHN	Humanities
BLINOVA	OLGA	Eng. Lang. Studies
BOLTZER	KATHLEEN	Math
BOSKOVSKI	ELIZABETA	Math
BRKOVIC	ADNAN	Science
BRKOVIC	HAMDO	Science
BROOKS	KIMBERLY	Eng. Lang. Studies
BURCHELL	RICHARD	Humanities
CAMPBELL	FANA	Dev. Studies
CARRION	ADRIANA	Eng. Lang. Studies
CEDENO MARIN	FREYA	Health Info. Tech.
CHAN	ALEXANDER	Fine Arts
CHEHIRIAN	RAFI	Computer Info. Sys.
CHRISTIAN	JESSIE	Math
CIANCI	LINDA	Humanities
CLARK	JAMES	Dev. Studies/Eng.
COONEY	ROBERT	Business
CORWIN	JAN	Science
CRUZ	DANIEL	Math
CUCOLO	NICHOLAS	Dev. Studies
CUNNIFF	JAMES	Business
DAGHESTANI	SAMER	Dev. Studies/Eng.
DAVIS	MAUREEN	Eng. Lang. Studies
DE MELLO	BEATRIZ	Fine Arts
DE SALVO	JOHN	Fine Arts
DENUDE	NICOLE	Education
DIFALLAH	KHALIL	Computer Info. Sys.
DOHERTY	CHRISTOPHER	Dev. Studies
DORANDO	FREDERICK	Science
DRANSFIELD	FRANCES	Eng. Lang. Studies
DRESSNER	PHIL	Computer Info. Sys.
DURANT	CARLA	Fine Arts
EGUIGURE	IVAN	Fine Arts
ELABED-TOLOSA	SARA	Eng. Lang. Studies
ELAIWAT	BADER	Math
ERFANI	SOURORAZAM	Math
EVANS	BRONWEN	Eng. Lang. Studies
FAM	MONA	Science
FELDER	CHARDAY	Humanities
FINDAKLY	SHATHA	Math

FIRTH	STEPHEN	English
FRIED	YITZCHAK	Humanities
GAMBINO	SALVATORE	Computer Info. Sys.
GARCIA	CLAUDIA	Humanities/Edu.
GAUSE	WRATHELL	English
GEARIN	JASON	Eng. Lang. Studies
GRANEY	CATHERINE	Humanities
HARRIS	GLADYS	Business
HARRIS	TIONA	Dev. Studies
HAUGHEY	THOMAS	Business
HEDHLI	NADIA	Science
HILLRINGHOUSE	MARK	Fine Arts
HINDS	SASHEL	Dev. Studies
HOWSON	LAURA	Computer Info. Sys.
HUSSEIN	DAOUD	Math
HYNES	NANCY	English
JAMEDAR	FARIBORZ	Math
KALINOWSKI	HENRY	Business
KARIM	MOHAMMAD	Math
KARIUKI	FRANCIS	Math
KAZAN	ELIA	English
KEARNS	PAUL	Humanities
KEYS	JOEL	Humanities
KHASHASHINA	RAMI	Math
KING	CHRISTOPHER	Computer Info. Sys.
KOURANI	NADYA	Fine Arts
KUKU	SEKINAT	Humanities
LACHAPEL	JOSE	Math
LAGOMARSINO	CHRISTINA	Humanities
LANZO	ANTHONY	Dev. Studies/English
LASPISA	LUISA	Eng. Lang. Studies
LASSITER	RANDALL	Col. Exp./Humanities
LATHAM	KARL	Fine Arts
LEE	GRACE	Education
LEVINE	RITA	Math
MAESTREY	JANICE	Education
MARRERO	DENNIS	Humanities
MARTINEZ	REYNALDO	Dev. Studies
MASRI	EIAD	Humanities
MASRI	NASSER	Math

MASULLO	CHRISTOPHER	Math
MATARI	ABDALLAH	Science
MATEJKO	IRENE	Science
MCDERMOTT	TERESA	Education
MCIVOR	SHAWN	Criminal Justice
MOHAMMADKHANI	MOHAMMADREZA	Math
MOHEBBI	SOROOSH	Math
MONTALVO	JOSE	Science
MUGALU	GEOFFREY	Humanities
MULLIGAN	STEPHEN	Business
MWENYA	KENNEDY	Business
MYERSON	STEPHAN	Fine Arts
NAGELHOUT	ROY	Computer Info. Sys.
NAKHLA	GIHAN	Science
NOWOSAD	KAREN	Fine Arts
O'BRIEN	JASON	Fine Arts
PACKER	DOUGLAS	English
PAJEROWSKI	PATRICK	College Experience
PANANA	PEDRO	Computer Info. Sys.
PANNU	SIMRANJIT	College Experience
PARCHMENT	MARCIA	Humanities
PASSLER	MEL	Humanities
PAYOR	BRYAN	Humanities
		Criminal. Justice
PEARN	WALTER	/Humanities
PEREZ	LUIS	Business
PETILLO	DANIELLE	Humanities
PETTIFORD	CHARLES	English
PILSBURY	MARIA	Dev. Studies/English
PINCKNEY	MICHAEL	Computer Info. Sys.
PINEIRO	MANUEL	Humanities
PIONTKOWSKIE	COLEEN	Dev. Studies
POLLACK	ELLIOT	Fine Arts
PONDER	SIBYL	English
POWELL	KECIA	Dev. 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
ROBINSON	KRISTOPHER	College Experience
ROGERS	CHRISTOPHER	PHED
ROGERS-JONES	KIMMESHIA	Humanities
ROJAS	JHON	Math
ROSATO	ANTHONY	Computer Info. Sys.
RUSSO	GREGORY	Math
SAKELOS	JOHN	Fine Arts/English
SALERNO-FITZGERALD	MARY ANN	English
SAYEGH	ANDRE	Humanities
SCALA	ANNE	Dev. Studies/English
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
SPENCER	KELLEY	Fine Arts
SPEZIALE	GERARD	Criminal Justice
SROKA	SANDRA	College Experience
SWINEA	KEISHA	Math
SZATHMARY	ARTA	Computer Info. Sys.
TANSKI	SHERRY	English
TAYLOR	CHARLES	College Experience
TEKE	METIN	Humanities
TERMANINI	FADIA	Math
TERMANINI	NORA	Humanities
TESTA	GEORGE	English
THOMAS	VASHONE	Science
TIMANA	EDSON	Humanities
TORRES	RAYMOND	Business
TUCKER	CHARLES	Criminal Justice
TYTELL	JANIS	Math
URBAN	TODD	Fine Arts
VAN WINKLE	SEAN	English
WALLACE	BARBARA	Fine Arts
WALTERS	MICHAEL	Math

WATKINS-TAYLOR
WENDOLOWSKI
WHITE
WILLIAMS
WILLIAMS
WILLIAMSON
YI
YIP
ZARANSKI
ZEIDIA

SHELLEY
STEPHANIE
VIVA
KARLA
PATRICIA
PHILLIP
HEATHER
THOMAS
LISA
AMAL

Eng. Lang./Dev
Studies
Education
Humanities
Fine Arts
Fine Arts
Humanities
Math
Computer Info. Sys.
Math
Eng. Lang. Studies

VII. Part-Time Temporary Appointments

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Baldwin	Lucius A.	5	8619	College Bound	10/31/2022	12/17/2022	Teacher
Behnke	Kevin	8	2610	Public Safety Academy/Fire	11/7/2022	12/31/2022	Technical Assistant
Benitez	Gexsabel	10	8619	College Bound	10/31/2022	12/17/2022	Technical Assistant
Benovides	Freddy A.	15	0725	Information Technology	10/10/2022	12/31/2022	Technical Assistant
Chambers	Kyleika J.	29	0770	Public Safety	11/7/2022	12/31/2022	Security Officer
Ciccolella	David	3	2600	Cont. Ed./Workforce Dev.	11/3/2022	12/31/2022	Instructor
Cossolini	John B.	4	2610	Public Safety Academy/Fire	10/15/2022	12/31/2022	Instructor
Da Silva	Maria E.	20	2402	Nurse Education	10/24/2022	12/31/2022	Instructor
Elzoridy	Yehia S.	12	2520	Computer Info. Systems	10/31/2022	12/14/2022	Lab Assistant
Gary	Pamela N.	5	8619	College Bound	10/24/2022	12/17/2022	Instructor
Hall	Navea N.	5	8634	Pre-College Programs	10/10/2022	12/31/2022	Technical Assistant
Martinez Tique	John D	29	0750	College Support Services	10/24/2022	12/31/2022	Technical Assistant
Nikolaidis	Amanda	2	2620	Public Safety Academy/EMT	10/17/2022	12/31/2022	Instructor
Pavia-	Jessi	20	8621	Student Support Services - ESL	10/31/2022	12/22/2022	Tutor
Martinez	Philip M	8	2610	Public Safety Academy/Fire	10/17/2022	12/31/2022	Instructor
Payne	Daniel C.	12	2520	Computer Info. Systems	10/10/2022	12/31/2022	Lab Assistant
Plog	Richard	4	2610	Public Safety Academy/Fire	10/15/2022	12/31/2022	Instructor
Poplaski Jr.	Inti G.	15	1160	Athletics	10/10/2022	12/31/2022	Technical Assistant
Rodriguez							

Rodriguez	Fransheska	20	8621	Student Support Services - ESL	10/31/2022	12/22/2022	Tutor
Rosario	Jan Carlos	10	8619	College Bound	10/24/2022	12/17/2022	Technical Assistant
Safar	Hanaa	29	8135	Child Development Center	10/11/2022	12/31/2022	Substitute
Scavone	Michele	5	8619	College Bound	11/1/2022	12/17/2022	Instructor
Valentin	Eriberto	18	7201	Facilities - Mech. Svcs.	11/7/2022	12/31/2022	Administrator
Vega	Samuel	29	0770	Public Safety	11/7/2022	12/31/2022	Security Officer

REMARKS

Public/Trustees: None

President Rose reminded the Board it was “pie night” and asked all the make sure they took their pies before leaving.

ADJOURNMENT

Chairman Marco asked for a motion to adjourn the meeting at 7:04 p.m.; moved by Trustee Moody; seconded by Vice Chair Tanis. Upon roll call, the motion to adjourn the meeting passed with all members present voting “yes.”

PASSAIC COUNTY COMMUNITY COLLEGE

Page 1 of 7; DECEMBER 20, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A THROUGH C

Offered by NUTTER Seconded TANIS

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. INSTRUCTIONAL ITEM

PALS, PLUS Incorporated, with PCCC Library being a full or Partner Member of PALS Plus, Inc. hereby approves the appointment of Mibong La, Head Librarian as the Library's representative; and Ken Karol, Librarian, appointed as the Library's alternate voting member.

B. BUSINESS ITEMS

Purchase of Goods and Services

The following goods and services, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4 et seq. and NJSA 18A:64A-25, are so noted and recommended.

Audio-Visual Equipment (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 PCCC-VOICES (Virtual Options for Institutional Change and Education Success) Funds; \$74,899.65 Available)

Video-conferencing and live capture recording equipment to support dual enrollment activities at partner high schools. Fulfillment agent for NJ State Contract # 81123.

PASSAIC COUNTY COMMUNITY COLLEGE

Page 2 of 7; DECEMBER 20, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A THROUGH C

Tele-Measurements, Inc.
145 Main Avenue
Clifton, NJ 07014

\$27,333.55
(Recommended Award)

Clinical Education Products and Software (Public Bid Exception per NJSA 18A:64A-25.5 a. (3) – Materials or supplies only available from a single source) (Funding Source: FY-2023 Carl D. Perkins Career and Technical Education Grant; \$17,982.23 Available)

SimPad PLUS system and associated hardware and software for use in the Nurse Education academic program. Business Entity and Political Contribution Disclosures required.

Laerdal Medical Corporation
167 Myers Corners Road
Wappingers Falls, NY 12590

\$17,982.23
(Recommended Award)

Educational Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (2) – Extraordinary Unspecifiable Services) (Funding Source: FY-2023 STEM-TRACS Grant Funds; \$135,400.00 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

\$18,000.00
(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 Operating Funds; \$283,148.95 Available)

Security Operations Center (SOC) services.

NJEdge
625 Broad Street, Suite 260
Newark, NJ 07102

\$32,700.00
(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 Operating Funds; \$283,148.95 Available)

ExaGrid backup storage services. Vendor year-to-date spend exceeds Board review threshold.

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

\$15,862.64
(Recommended Award)

Janitorial Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 College Operating Funds; \$900,000.00 Available)

Janitorial staffing services. Not-to-exceed amount. Price comparison to NJ State Contract # 77110.

PASSAIC COUNTY COMMUNITY COLLEGE

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RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A THROUGH C

Sunshine Investment Group Inc.
dba Stratus Building Solutions
208 Passaic Avenue
Fairfield, NJ 07004

\$900,000.00
(Recommended Award)

Life Safety-Security Equipment and Monitoring Services (Below Public Bid threshold)

(Funding Source: FY-2023 College Capital Funds; \$196,073.77 Available)

Installation of cellular fire alarms and increase to cost for safety systems monitoring, inspection, testing and maintenance for FY-2023.

United Fire Protection Corporation
1 Mark Road
Kenilworth, NJ 07033

\$19,306.00 (install)
\$ 4,320.00 (monitoring)
(New Total: \$129,638.00)
(Recommended Award)

Mechanical Services (Below Public Bid Threshold)

(Funding Source: FY-2023 College Capital Funds; \$19,115.00 Available)

Boiler repair services. Business Entity and Political Contribution disclosures required.

C.J. Vanderbeck & Sons, Inc.
240 Marshall Street
Paterson, NJ 07503

\$19,115.00
(Recommended Award)

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

(Funding Source: FY-2023 College Capital Funds; \$720,474.71 Available)

New playground equipment for Child Development Center. NJ State Contract #16-FLEET-00134.

Ben Shaffer Recreation
P.O. Box 844
Lake Hopatcong, NJ 07849

\$31,463.77
(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-2023 College Operating Funds; \$43,244.00 Available)

Upgrade and conversion of existing Learning Management System (LMS) to Learn Ultra. Vendor year-to-date spend exceeds Board review threshold.

Blackboard, Inc.

\$17,000.00

PASSAIC COUNTY COMMUNITY COLLEGE

Page 4 of 7; DECEMBER 20, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A THROUGH C

3815 River Crossing Parkway, Suite 200
Indianapolis, IN 46240

(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-2023 Carl D. Perkins Career and Technical Education Grant Funds; \$19,494.75 Available)

Additional Adobe *Creative Cloud* licenses for academic use. Business Entity and Political
Contribution disclosures required.

JourneyEd.com, Inc.
80 East McDermott Drive
Allen, TX 75002

\$19,494.75

(Recommended Award)

Vehicle Repairs (Public Bid Exception per NJSA 18A:64A-25.5 b. - Government Entity)

(Funding Source: FY-2023 College Operating Funds; \$21,375.00 Available)

Repairs to aerial ladder truck used in firefighter training.

Borough of Paramus Department of Public Works
Public Works Building, Carlough Drive
Paramus, NJ 07652

\$21,375.00

(Recommended Award)

Educational Services Commission of New Jersey (ESCNJ) Bid # ESCNJ 18/19-67 -
Information Technology Hardware (Funding Source: FY-2023 Carl D. Perkins Career and Technical Education Grant Funds;
\$108,746.05 Available)

iMac desktop computers for use in Computer and Information Sciences, Graphic Design and
Video Production academic programs.

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

\$79,025.98

(Recommended Award)

Request for Proposal 23-01 – Exam Room Tables and Diagnostic Wall System (Below
Public Bid threshold)

(Funding Source: FY-2023 Carl D. Perkins Career and Technical Education Grant Funds; \$18,829.44 Available)

Furniture and equipment for expansion to labs used in the Medical Assistant and Dialysis
academic programs.

Diamedical USA Equipment, LLC
7013 Orchard Lake Rd, Suite #110
West Bloomfield, MI 48322

\$18,829.44

(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

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RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A THROUGH C

Bid 21-07 – Interior Fit-Up for PCCC Firehouse

(Funding Source: FY-2023 College Capital Funds; \$3,950,968 Available)

Interior renovation of existing building for College use. Change Order to meet utility service provider requirements.

Accurate Construction, Inc.

14 Alps Road

Wayne, NJ 07470

\$51,968.00

(New Total: \$3,950,968.00)

(Recommended Award)

Bid 23-06 – Canon Copier Maintenance

(Funding Source: FY-2023-2025 College Operating Funds; \$34,500 Available in FY-2023)

Maintenance Service for Canon Copier Equipment.

United Business Systems

302 Routh 46 East

Fairfield, NJ 07004

\$13,720.00 (FY-2023)

\$27,440.00 (FY-2024)

\$13,720.00 (FY-2025)

(Recommended Award)

C. PERSONNEL ITEMS

I. SEPARATIONS

Carmen Ramos

Staff Assistant – Financial Aid

Resignation

Effective 12/6/22

Zuley Rigo

Financial Aid Officer – Financial Aid

Resignation

Effective 12/9/22

Daniel Charles

Assistant Director – Child development Center

Resignation

Effective 12/15/22

Natasha Pineiros

First Year Experience – Education Opportunity Fund

Resignation

Effective 12/17/22

Stephen Ernst

Mechanical Services HVAC Technician

Retirement

Effective 7/1/23

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A THROUGH C

II. APPOINTMENTS

Tonisha Taylor, Associate Dean – Academic Affairs

Promotion/conversion of title, formally Assistant Dean of Developmental English and English Language Studies

Sabrina Johnson-Taylor, Associate Dean of Distance Education, Learning Resource Center and Business Administration – Academic Affairs

Dawn Norman, Dean of Academic Advisement – Academic Affairs

Promotion/conversion of title, formally Associate Dean, Academic Advisement/Retention

Rosemarie Rocchio, Director of Health Care Programs – Academic Affairs

Promotion/conversion of title, formally Coordinator of Health Care Certificate Programs

Lia Travers, Director of Wellness, Student Advocacy and Violence Prevention – Student Affairs

Promotion/conversion, formally Coordinator of Student Advocacy

Alex De La Vega, Audio-Visual Coordinator – Information Technology

Promotion/conversion, formally Media Services Technician

Paola Yanez, Financial Aid Officer – Financial Aid

Replacement for Anthony Rodriguez, external candidate

Jessica Ramirez, Teacher, Long-Term Substitute Child Development Center

Temporary conversion authorized by Paterson Board of Education, formally Teacher Assistant (grant-funded)

Leidy Infante, Teacher Assistant – Child Development Center

Temporary replacement for Jessica Ramirez, external candidate (grant-funded)

Casey Tapia, Teacher Assistant – Child Development Center

Temporary replacement for Cheila Rojas, external hire (grant-funded)

Jose Fernandez, Vice President – Human Resources

Conversion of title, no change in salary. Formally Associate Vice President of Human Resources.

PASSAIC COUNTY COMMUNITY COLLEGE

Page 7 of 7; DECEMBER 20, 2022

RESOLUTION #3 – CONSENT RESOLUTION - ITEMS A THROUGH C

III. FACULTY TENURE RECOMMENDATIONS

The following faculty members have met the College's standards for excellence in teaching and are hereby recommended for tenure. Tenure status, if approved, will become effective at the start of the Fall 2023 semester.

<u>Name</u>	<u>Department</u>
Rosalee Cain	Nurse Education
Joshua Sabatini	Biological and Physical Sciences
Wayne Warrick	Biological and Physical Sciences

IV. PART-TIME TEMPORARY APPOINTMENTS (see attachment)

**PART-TIME TEMPORARY APPOINTMENTS
DECEMBER 20, 2022**

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Abzakh	Sara	29	8135	Child Development Center	11/14/2022	12/31/2022	Substitute
Angelica	Justin	8	2610	Public Safety Academy/Fire	11/29/2022	12/31/2022	Instructor
Ata	Layaly A.	15	8400	Education Opp. Fund	1/1/2023	6/30/2023	Tutor
Deer	Solanis	10	8619	College Bound	11/7/2022	12/17/2022	Technical Assistant
Deno Zayas	Juliana E.	3	8622	Student Support Services - Classic	11/7/2022	12/30/2022	Technical Assistant
Douglas	Abena	29	8622	Student Support Services - Classic	11/14/2022	12/31/2022	Counselor
Jamhour	Asil	25	2210	Dual Enrollment	11/21/2022	12/23/2022	Technical Assistant
Luciano	Nahdiah K.	15	8400	Education Opp. Fund	1/1/2023	6/30/2023	Tutor
Maduro	Carolina	29	8135	Child Development Center	11/15/2022	12/31/2022	Substitute
Oliver	Diamond	6	2333	English Language Studies	11/7/2022	12/22/2022	Tutor
Richardson	Hollye	5	8634	Pre-College Programs	11/21/2022	12/31/2022	Instructor
Rodriguez	James	29	0770	Public Safety	11/9/2022	12/31/2022	Security Officer
Schiller	Robert	5	8619	College Bound	11/7/2022	12/17/2022	Teacher
Thomas	Martina L.	29	1190	Testing	11/7/2022	12/31/2022	Technical Assistant
Valderrama	Karin	15	8615	Cont. Ed./Workforce Dev.	11/14/2022	12/31/2022	Technical Assistant
Villanueva	Ana	10	8620	Student Support Services- STEM	11/29/2022	12/22/2022	Tutor
Weinbrock	Scott	5	8619	College Bound	11/29/2022	12/17/2022	Teacher
Williams	Arianna	10	8619	College Bound	11/7/2022	12/17/2022	Technical Assistant
Williams	Chevaughn	20	8621	Student Support Services - ESL	11/14/2022	12/22/2022	Tutor
Zughbi	Ameenah	20	8621	Student Support Services - ESL	11/29/2022	12/22/2022	Tutor

PASSAIC COUNTY COMMUNITY COLLEGE

ADJOURNMENT

Offered by TANIS Seconded ESQUICHE

VOICE VOTE – ALL PRESENT IN FAVOR

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

DATED: DECEMBER 20, 2022