



**PASSAIC COUNTY COMMUNITY COLLEGE**

Attached are the Board Resolutions passed at the February 21, 2023 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 February 21, 2023 at 6:00 pm, the Passaic County Community College Board of Trustees will hold its regular meeting. In addition to the regular meeting a Public Hearing will be held on the Proposed FY2023-2024 Budget for Passaic County Community College. 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** – January 17, 2023

**PRESENTATIONS**

- (1) Proposed FY2023-2024 Budget
- (2) Developmental Education Program Review

**REPORTS** – President: Significant Activities  
Chairman

**DISCUSSION AGENDA**

**A. BUSINESS ITEMS**

Purchases of Goods and Services  
Proposed FY2023-2024 Budget

**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.

**PUBLIC HEARING** – Proposed FY2023-2024 Budget

**ACTION ITEMS – Resolution #3 – Consent Resolution A through C**

- A. Purchases of Goods and Services
- B. Proposed FY2023-2024 Budget
- C. Personnel Items

**REMARKS – PUBLIC, TRUSTEES**

**ADJOURNMENT**

**PASSAIC COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**ROLL CALL**

<b>BOARD OF TRUSTEES</b>	<b>PRESENT</b>	<b>ABSENT</b>
Alumni Rep White	<b>X</b>	
Trustee Akhter		<b>X</b>
Trustee Drakeford	<b>X</b>	
Trustee Glovin	<b>X</b>	
Trustee Montanez-Diodonet	<b>X</b>	
Trustee Moody	<b>X</b>	
Trustee Nutter		<b>X</b>
Trustee Pou	<b>X</b>	
Trustee Ramirez	<b>X</b>	
Trustee Smith	<b>X</b>	
Vice Chair Tanis	<b>X</b>	
Chairman Marco	<b>X</b>	

**DATED: FEBRUARY 21, 2023**

**PASSAIC COUNTY COMMUNITY COLLEGE**

**RESOLUTION #1 – CONSIDERATION OF MINUTES –JANUARY 17, 2023**

**Offered by TANIS Seconded POU**

<b>BOARD OF TRUSTEES</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Trustee Akhter				<b>X</b>
Trustee Drakeford	<b>X</b>			
Trustee Glovin	<b>X</b>			
Trustee Montanez-Diodonet	<b>X</b>			
Trustee Moody	<b>X</b>			
Trustee Nutter				<b>X</b>
Trustee Pou	<b>X</b>			
Trustee Ramirez			<b>X</b>	
Trustee Smith	<b>X</b>			
Vice Chair Tanis	<b>X</b>			
Chairman Marco	<b>X</b>			

**BE IT RESOLVED** that the Board of Trustees of Passaic County Community College hereby approves the regular session minutes for the January 17, 2023 Board of Trustees meeting.

**DATED: FEBRUARY 21, 2023**

The following are the minutes of the Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, New Jersey, held on Tuesday, January 17, 2023.

### **CALL TO ORDER**

Chairman Marco called the meeting to order at 6:02 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 December 5, 2022.

### **ROLL CALL**

Assad Akhter  
Kesha Drakeford  
Yolanda Esquiche  
Michael Glovin  
Harvey J. Nutter

Sandra Montanez-Diodonet  
Taina Pou  
Sharon C. Smith  
Steven M. Rose, Secretary  
Barbara Tanis, Vice Chairwoman  
Dennis F. Marco, Chairman

#### **Absent:**

Alonzo Moody  
Denae White, Alumni Representative

### **CONSIDERATION OF MINUTES – December 20, 2022**

Chairman Marco asked if there were any corrections to the minutes for December 20, 2022. Hearing none, Trustee Nutter moved Resolution #1 – Consideration of Minutes for the December 20, 2022 board meeting; seconded by Trustee Glovin. Upon roll call, Resolution #1 passed with Trustee Montanez-Diodonet “abstaining” and all members present voting “yes.”

### **PRESENTATIONS**

#### **Donohue, Gironda, Doria & Tomkins, LLC Audit Report**

The team of Ms. Sara Zarineh, Audit Manager, and Mr. Fred Tomkins, Partner, from the auditing firm of Donohue, Gironda, Doria, & Tomkins, presented the College Audit Report for the Fiscal Year ending June 30, 2022.

Ms. Zarineh stated that this is an unqualified audit. She further stated that there were no issues in completing the audit.

In her opening statement, she noted that the audit was performed by current auditing standards. She thanked President Rose and his accounting team for all their cooperation. Ms. Zarineh then went through the audit noting specific pages and/or programs the College engaged in through that year. A brief question and answer then took place.

## **REPORTS**

Chairman/President: No oral report given.

## **INSTRUCTIONAL ITEM**

New Degree Program: Associate in Applied Science, Supply Chain Management

President Rose asked Dr. Jacqueline Kineavy, Senior Vice President for Academic and Student Affairs, to present the new sixty (60) credit Associate in Applied Science Degree in Supply Chain Management.

Dr. Kineavy briefed the Board on the new academic program stating that the new degree in Supply Chain Management leads directly to employment after the student completes the requirements. She further stated that the program would be submitted to the State once it receives approval by the Board. The Consultant's Report was included in the packet, and a faculty member and adjuncts were already lined up to teach the program. Dr. Kineavy also stated that a staff member at the College already has an earned Master's Degree for this program, which would be very beneficial to the College and its students.

## **BUISNESS ITEMS**

President Rose stated that there was nothing of significance to report on in the purchases of goods and services, so he asked College Counsel Mr. Michael A. Cerone, Jr. to present an item that the College has been working on for some time, which was the Selection of an Energy Consultant.

Mr. Cerone referenced the discussion from last month's meeting noting the current cost-saving program the State has through an ESIP. ESCO has a program that would take 24-36 months to perform a local energy audit. In order to proceed, the firm of Schneider Electric was being recommended for that service. President Rose noted that significant savings could be realized on all campuses in participating in that program.

## **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 Items A through C**

Chairman Marco then asked for a motion to adopt Resolution #3, approving the following items as set forth in the Memoranda dated January 17, 2023:

- A. New Degree Program: Associate in Applied Science, Supply Chain Management
- B. Purchases of Goods and Services
- C. Personnel Items

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

**A. INSTRUCTIONAL ITEM**

The Associate in Applied Science Degree in Supply Chain Management, which is a sixty (60) credit program designed to prepare individuals to pursue careers in the field of supply chain management.

**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.*

**Cafeteria/Food Service Supplies** (Public Bid Exception per NJSA 18A:64A-25.5 a. (7) – Food Supplies and Services) (Funding Source: FY-2023 College Operating Funds; \$58,000.00 Available)

Food items and supplies for College cafeteria operations. Adjustment to estimated amounts for FY-2023. Business Entity and Political Contribution disclosures required.

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

**\$53,000.00**  
**(New Total: \$205,000.00)**  
**(Recommended Award)**

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

**\$5,000.00**  
**(New Total: \$25,000.00)**  
**(Recommended Award)**

**Promotional Items** (Below Public Bid threshold)

(Funding Source: FY-2023 Opportunity Meets Innovation Challenge Grant Funds; \$8,814.54 Available)

Promotional item for the Opportunity Meets Innovation Challenge Grant Success program. Vendor year-to-date spend exceeds Board review threshold. Business Entity and Political Contribution disclosures required.

4AllPromos LLC  
50 West Avenue  
Essex, CT 06426

**\$8,814.54**  
**(Recommended Award)**

**C. PERSONNEL ITEMS**

I. Appointments

Patrick McQuillan, Industry and Employer Engagement Specialist (STEM)  
New position, external candidate (grant-funded)

Elizabeth Harrison, Director of Transfer and Military/Veteran Affairs and Special Projects  
Change of title, no change in salary. Formerly Director of Career and Transfer Services

II. Part-Time Temporary Appointments (see attached)

**BUSINESS ACTION ITEM – Resolution #4**

Selection of Energy Savings Company for Energy Savings Improvement Program

Moved by Trustee Akhter; seconded by Vice Chair Tanis. Upon roll call, Resolution #4 passed with all members present voting “yes.”

**IV. PART-TIME TEMPORARY APPOINTMENTS (see attachment)**

**REMARKS**

Public: Ms. Patricia Medeiros, Director, Passaic Academic Center and President of the Administrators Association, thanked the Board for approving their contract previously and was appreciative for such.



Trustees: Trustee Nutter wished everyone a Happy New Year, with Trustee Glovin giving a second on that greeting.

**ADJOURNMENT**

Chairman Marco asked for a motion to adjourn the meeting at 6:45 p.m.; moved by Trustee Nutter; seconded by Trustee Akhter. Upon roll call, the motion to adjourn the meeting passed with all members present voting “yes.”

PASSAIC COUNTY COMMUNITY COLLEGE

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

DATED: FEBRUARY 21, 2023; Page 1 of 7

Offered by POU Seconded RAMIREZ

BOARD OF TRUSTEES	YES	NO	ABSTAIN	ABSENT
Trustee Akhter				<b>X</b>
Trustee Drakeford	<b>X</b>			
Trustee Glovin	<b>X</b>			
Trustee Montanez-Diodonet	<b>X</b>			
Trustee Moody	<b>X</b>			
Trustee Nutter				<b>X</b>
Trustee Pou	<b>X</b>			
Trustee Ramirez	<b>X</b>			
Trustee Smith	<b>X</b>			
Vice Chair Tanis	<b>X</b>			
Chairman Marco	<b>X</b>			

**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, 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.*

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

(Funding Source: FY-2023 College Operating Funds; \$87,352.08 Available)

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

NextWave Web  
229 Marshall Street  
Paterson, NJ 07503

**\$12,500.00**  
**(New Total: \$32,500.00)**  
**(Recommended Award)**

**Interpreter Services** (Public Bid Exception per NJSA 18A:64A-25.5 a. (2) – Extraordinary Unspecifiable Services)

(Funding Source: FY-2023 College Operating Funds; \$51,811.00 Available)

**PASSAIC COUNTY COMMUNITY COLLEGE**

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

**DATED: FEBRUARY 21, 2023; Page 2 of 7**

American Sign Language (ASL) interpretation services for hearing impaired students. Estimated amount for Spring 2023 semester. Business Entity and Political Contribution disclosures required.

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

**\$51,811.00**  
**(Recommended Award)**

**Science, Laboratory, and Medical Supplies** (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing)

(Funding Source: FY-2023 College Operating Funds; \$27,500.00 Available)

Various small dollar value science, laboratory, and medical supplies. Estimated amount for FY-2023. Not-to-exceed amount. New Jersey State Contract 17-FLEET-01032.

J&H Berge  
4111 S Clinton Avenue  
South Plainfield, NJ 07080

**\$27,500.00**  
**(Recommended Award)**

**Software Licensing and Maintenance** (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems)

(Funding Source: FY-2023 Title V Grant Funds; \$39,000.00 Available)

Online e-portfolio and assessment management software for use in academic instruction. Business Entity and Political Contribution disclosures required.

Digication, Inc.  
10 Dorrance Street #700  
Providence, RI 02903

**\$25,625.00**  
**(Recommended Award)**

**Vehicle Operations and Maintenance** (Public Bid Exception per NJSA 18A:64A-25.5 b. - Government Entity)

(Funding Source: FY-2023 College Operating Funds; \$30,000.00 Available)

Fuel, repairs and maintenance for College vehicles. Estimated amount for FY-2023.

County of Passaic  
Road Department  
1310 Route 23 North  
Wayne, NJ 07470

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

**PASSAIC COUNTY COMMUNITY COLLEGE**

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

**DATED: FEBRUARY 21, 2023; Page 3 of 7**

**Bid 23-09- PCCC Wanaque Academic Center- Roof Replacement**

(Funding Source: FY-2023 College Capital Funds; \$873,000.00 Available)

Installation of new roof system at Wanaque Academic Center.

TNT Construction  
74 Semel Ave  
Garfield, NJ 07026

**\$873,000.00**  
**(Recommended Award)**

**Bid 23-10- PCCC Wanaque Academic Center- Bathroom Renovations**

(Funding Source: FY-2023 College Capital Funds; \$371,900.00 Available)

Renovations to existing first-floor restrooms at Wanaque Academic Center.

Accurate Construction  
149 Alps Road  
Wayne, NJ 07470

**\$371,900.00**  
**(Recommended Award)**

**Bid 23-11- PCCC Public Safety Academy – Roof Replacement**

(Funding Source: FY-2023 College Capital Funds; \$396,525.00 Available)

Installation of new roof system at the Public Safety Academy.

Marshall, LLC  
1627 Wycoff Road, Suite B  
Farmingdale, NJ 07727

**\$225,550.00**  
**(Recommended Award)**

**B. BUSINESS ITEMS – PROPOSED FY 2023-2024 BUDGET**

**BE IT RESOLVED** that the Board of Trustees of Passaic County Community College, upon the recommendation of the President, hereby approves Passaic County Community College's Operating Budget in the amount of \$56,061,793; the Chapter 12 Funding in the amount of \$3,944,831; and the Capital Budget in the amount of \$2,098,982.

**RESOLVED** the Board of Trustees of Passaic County Community College formally request that the Board of School Estimate of Passaic County Community College fix the amount of \$17,762,500 to be raised through tax levy for current operations for the Fiscal Year commencing July 1, 2023 and ending June 30, 2024; and be it further

## PASSAIC COUNTY COMMUNITY COLLEGE

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

DATED: FEBRUARY 21, 2023; Page 4 of 7

**RESOLVED** the Board of Trustees of Passaic County Community College formally request that the Board of School Estimate of Passaic County Community College fix the amount of \$3,944,831 to be raised through the issuance of bonds for the attached Chapter 12 Funding (Attachment A), for the Fiscal Year commencing July 1, 2023 and ending June 30, 2024; and be it further

**RESOLVED** the Board of Trustees of Passaic County Community College formally request that the Board of School Estimate of Passaic County Community College fix the amount of \$2,098,982 to be raised through the issuance of bonds for the attached capital equipment list (Attachment B), for the Fiscal Year commencing July 1, 2023 and ending June 30, 2024.

#### **PERSONNEL ITEMS**

##### **I. SEPARATIONS**

Isabella Polanco

Program Assistant, Adult Education

Continuing Education/Workforce Development

Resignation

Effective: 2/7/23

Dennis Reer

Director of STEM – Academic Affairs

Retirement

Effective: 3/31/23

Thomas Lyons

Manager of Plant Operations – Facilities

Retirement

Effective: 5/1/23

Barbara Hrabovsky

Teacher Assistant – Child Development Center

Retirement

Effective: 5/1/23

Donna Stankiewicz

Dean of Nurse Education & Sciences – Academic Affairs

Retirement

Effective: 7/1/23

Marjorie Thompson-Bacchus

Secretary I – Pre-College Programs

Retirement

Effective: 9/1/23

##### **II. APPOINTMENTS**

## PASSAIC COUNTY COMMUNITY COLLEGE

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

DATED: FEBRUARY 21, 2023; Page 5 of 7

Tamiesha Gilzene, Staff Assistant, Financial Aid  
Replacement for Carmen Ramos, external candidate

Floreta Vehbi  
Bid and Contract Specialist – Purchasing  
Replacement for Hashiah Brown, external candidate

Andy Perales  
Program Coordinator – Teacher Excellence  
Replacement for Tanya Da Silva, internal candidate (grant-funded)

Kecia Powell  
Academic Specialist – Developmental Education  
Replacement for Andrea Gloetzer, external candidate

Susan Gaulden  
Vice President for Strategic Initiatives – Office of the President  
New position, external candidate

#### I. Part-Time Temporary Appointments

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Adamson	Shymier	29	0770 8622	Public Safety/Security Student Support Services - Classic	1/23/2023	6/30/2023	Security Officer
Allen	Gail	29			1/16/2023	5/19/2023	Technical Assistant
Almonte Suero	Yairi	20	1253	English Lang. Studies	1/3/2023	6/30/2023	Tutor
Andrascik	David	2	2620	Public Safety Academy/EMT Student Support Services-	2/1/2023	6/30/2023	Instructional Aide
Archer	Kerry	14	8620	STEM	2/1/2023	6/30/2023	Tutor
Badilla	Aynette	10	2310	Development English	1/3/2023	6/30/2023	Tutor
Benitez	Gexsabel	10	8400	Education Opp. Fund	1/24/2023	6/30/2023	Technical Assistant
Berry	Azia E.	24	1158	Disability Services	1/3/2023	6/30/2023	Technical Assistant
Bonaparte	Andre	29	0750	College Support Services	1/3/2023	6/30/2023	Technical Assistant
Brenner	Adam	4	2610	Public Safety Academy/Fire	2/6/2023	6/30/2023	Instructor
Brooks	Sophia	15	2333	ESL Labs	2/13/2023	5/5/2023	Tutor
Brown-Curry	Tahjiyonna	29	1150	Enrollment Services	1/30/2023	6/30/2023	Technical Assistant
Carino Silva	Alexandra	29	0225	Passaic Academic Center	1/3/2023	6/30/2023	Clerk

# PASSAIC COUNTY COMMUNITY COLLEGE

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

**DATED: FEBRUARY 21, 2023; Page 6 of 7**

Carlin	Connor	10	8622	Student Support Services - Classic	1/9/2023	5/19/2023	Tutor
Celorio	John	10	8622	Student Support Services - Classic	1/9/2023	5/19/2023	Tutor
Collins	Garland	29	1154	Education Opp. Fund	1/3/2023	6/30/2023	Administrator
Cordova-Jimenez	Jared	10	8620	Student Support Services - STEM	2/1/2023	5/31/2023	Tutor
Crandall	Iva	29	0400	Academic Affairs	1/3/2023	6/30/2023	Administrator
Da Silva	Maria	12	2402	Nurse Education	1/3/2023	6/30/2023	Administrator
De Rose	Adrienne	6	2640	Cont. Ed./Workforce Dev.	2/6/2023	6/30/2023	Instructor
D'Elia	David	15	8432	Cont. Ed./Workforce Dev.	2/6/2023	6/30/2023	Instructor
Deno Zayas	Juliana	20	1253	English Lang. Studies	1/3/2023	6/30/2023	Tutor
Diaz	Stephanie	2	8446	Pre-College Programs	1/3/2023	6/30/2023	Administrator
Douglas	Abena	29	8622	Student Support Services - Classic	1/3/2023	5/19/2023	Administrator
Feria Martinez	Isabel	20	1253	English Lang. Studies	1/3/2023	6/30/2023	Tutor
Flores Camacho	Kevin	15	8620	Student Support Services - STEM	2/1/2023	6/30/2023	Tutor
Garcia	Ashley	20	8615	Cont. Ed./Workforce Dev.	1/23/2023	6/30/2023	Administrator
Garcia	Ashley	6	2640	Cont. Ed./Workforce Dev.	1/23/2023	6/30/2023	Instructor
Groves	Joelene	10	2401	Nurse Education	1/31/2023	6/30/2023	Instructor
Groves	Joelene	5	2401	Nurse Education	1/31/2023	6/30/2023	Instructor
Hall	Navea	6	5114	Pre-College Programs	1/3/2023	6/30/2023	Technical Assistant
Ibrahim	Omar	10	8400	Education Opp. Fund	2/6/2023	6/30/2023	Technical Assistant
Khan	Waleed	15	8620	Student Support Services - STEM	2/1/2023	6/30/2023	Tutor
Lindo	Daniela	6	5114	Pre-College Programs	1/2/2023	6/30/2023	Technical Assistant
Luke	James	29	8572	Cont. Ed./Workforce Dev.	1/17/2023	6/30/2023	Instructor
Luna-Nunez	Lismery	29	1253	English Lang. Studies	1/3/2023	6/30/2023	Technical Assistant
Maisonet	Leila	10	8620	Student Support Services - STEM	2/1/2023	6/30/2023	Tutor
Marei	Yesenia	10	8622	Student Support Services - Classic	1/23/2023	5/19/2023	Tutor
Masri	Nour	10					
Masri	Ayah	25	2333	ESL Labs	2/13/2023	5/5/2023	Tutor
Maurer	Robert	25	8432	Center for Adult Transition	1/23/2023	6/30/2023	Instructor
Melton	Omega	29	0770	Public Safety/Security	2/6/2023	6/30/2023	Security Officer
Oliver	Diamond	15	2333	ESL Labs	2/13/2023	5/5/2023	Tutor
Omar	Adam	15	0400	Academic Affairs	1/3/2023	6/30/2023	Technical Assistant
Paulino	Nayeli	8	8446	Pre-College Programs	1/3/2023	6/30/2023	Technical Assistant
Powell	Kecia	15	1253	English Lang. Studies	1/3/2023	6/30/2023	Technical Assistant
Rahman	Lija	9	2101	Academic Affairs	1/16/2023	6/30/2023	Technical Assistant
Raimondo	Rebecca	2	2620	Public Safety Academy/EMT	2/1/2023	6/30/2023	Instructional Aide
Ramos Bonilla	Carolina	20	2101	Academic Affairs	1/17/2023	6/30/2023	Technical Assistant

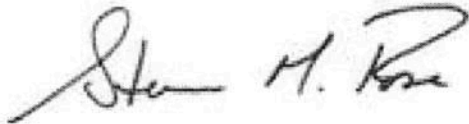
**PASSAIC COUNTY COMMUNITY COLLEGE**

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

**DATED: FEBRUARY 21, 2023; Page 7 of 7**

Ramos Bonilla	Carolina	7	8595	Title V: P-TEP	2/6/2023	6/30/2023	Technical Assistant
Ribauda	Vincentina	8	1110	Office of Student Advocacy	1/3/2023	6/30/2023	Technical Assistant
Rivera	Tatiana	10	8400	Education Opp. Fund	1/23/2023	6/30/2023	Technical Assistant
Rosato	Anthony	8	8475	Computer Info. Systems	1/3/2023	6/30/2023	Administrator
Roscello	Annemarie	2	8593	Pathways to Teacher Education	1/3/2023	6/30/2023	Administrator
Ruiz Jr.	Pedro	29	0770	Public Safety/Security	1/23/2023	6/30/2023	Security Officer
Santos	Christopher	20	0303	Bursar	1/23/2023	6/30/2023	Technical Assistant
Shanaa	Ruqaz	29	2333	ESL Labs	2/13/2023	5/5/2023	Tutor
Solanki	Aryan	8	8446	Pre-College Programs	1/3/2023	6/30/2023	Technical Assistant
Taveras	Hermey	15	8400	Education Opp. Fund	1/17/2023	6/30/2023	Technical Assistant
Taveras	Hermey	14	8634	Pre-College Programs	2/6/2023	6/30/2023	Technical Assistant
Toxqui	Stephanie	10	8622	Student Support Services - Classic	1/23/2023	5/19/2023	Tutor
Ulesky	Anita	12	0400	Academic Affairs	1/30/2023	6/16/2023	Administrator
Valladares	Willy	20	2310	Development English	1/1/2023	6/30/2023	Tutor
Vasquez	Katherine	29	1150	Enrollment Services	2/1/2023	6/30/2023	Administrator
Villanueva	Ana	15	8620	Student Support Services - STEM	2/1/2023	6/30/2023	Tutor
Wendt	Carl	4	2610	Public Safety Academy/Fire	2/1/2023	6/30/2023	Instructor
White-Tennant	Gambi	29	8593	Pathways to Teacher Education	1/3/2023	6/30/2023	Administrator
Yasin	Salsabil	10	2201	Science	1/23/2023	6/30/2023	Technical Assistant
Zapata Hito	Angela	13	8621	Student Support Services - ESL	1/23/2023	6/30/2023	Tutor

The Board of Trustees of Passaic County Community College duly adopted the foregoing resolution on February 21, 2023.



President/Secretary



**PASSAIC COUNTY COMMUNITY COLLEGE  
PROPOSED FISCAL YEAR 2024 OPERATING BUDGET  
July 1, 2023 - June 30, 2024**

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
<b><u>REVENUE:</u></b>		
Tuition-Credit	\$ 19,289,089	\$ 19,130,314
Tuition-Non-Credit	\$ 900,000	\$ 900,000
Fees	\$ 4,097,297	\$ 3,295,394
Passaic County Operating Support	\$ 17,250,000	\$ 17,762,500
State of New Jersey Support	\$ 7,173,080	\$ 6,896,203
Workforce Consortium (Return on Investment)	\$ 75,000	\$ 80,000
From Fund Balance	\$ 740,185	\$ 2,910,000
Rental Income - Memorial Hall		
Less Deferred Maintenance	\$ 1,234,345	\$ 1,283,719
Other Revenue	\$ 2,815,069	\$ 1,104,037
<b>Total College Revenue</b>	<b><u>\$ 53,574,065</u></b>	<b><u>\$ 53,362,167</u></b>
<b>Auxiliary and Agency Services</b>		
Food Service	655,240	655,240
Child Care Center	1,983,484	1,733,054
Student Government Association	324,550	311,332
<b>Total Auxiliary and Agency Services</b>	<b><u>2,963,274</u></b>	<b><u>2,699,626</u></b>
<b>Total Revenue</b>	<b><u>\$ 56,537,339</u></b>	<b><u>\$ 56,061,793</u></b>
<b><u>EXPENDITURES:</u></b>		
Instruction	\$ 21,906,968	\$ 21,346,156
Research	\$ 230,196	\$ 243,824
Public Service	\$ 814,488	\$ 944,666
Academic Support	\$ 2,439,172	\$ 2,434,911
Student Services	\$ 6,027,268	\$ 5,804,928
Operation & Maintenance of Plant	\$ 7,887,017	\$ 7,762,728
Institutional Support	\$ 14,268,957	\$ 14,824,954
<b>Total General &amp; Educational Exp.</b>	<b><u>\$ 53,574,065</u></b>	<b><u>\$ 53,362,167</u></b>
<b>Auxiliary and Agency Services</b>		
Food Service	655,240	655,240
Child Care Center	1,983,484	1,733,054
Student Government Association	324,550	311,332
<b>Total Auxiliary and Agency Services</b>	<b><u>2,963,274</u></b>	<b><u>2,699,626</u></b>
<b>Total Expenditures</b>	<b><u>\$ 56,537,339</u></b>	<b><u>\$ 56,061,793</u></b>
<b>Net Surplus/(Deficit)</b>	<b><u>0</u></b>	<b><u>\$ 0</u></b>

**PASSAIC COUNTY COMMUNITY COLLEGE**  
**PROPOSED FISCAL YEAR 2024 OPERATING BUDGET**  
**July 1, 2023 - June 30, 2024**

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
Academic Affairs		
Salaries	499,041	751,167
Expenses	248,725	248,300
Adjunct Office		
Salaries	119,951	192,249
Expenses	9,700	9,700
Fine and Performing Arts		
Salaries	462,146	429,226
Expenses	10,530	10,230
Public Speaking		
Salaries	-	30,000
Expenses	-	300
Spanish (& Foreign Languages)		
Salaries	25,000	66,405
Expenses	3,075	3,075
English		
Salaries	841,948	692,085
Expenses	8,750	8,750
Communications		
Salaries	153,788	115,776
Expenses	3,200	3,200
Political Science		
Salaries	234,823	149,642
Expenses	-	-
Sociology		
Salaries	302,863	239,666
Expenses	-	-
History		
Salaries	440,524	464,674
Expenses	-	-
Philosophy		
Salaries	92,156	111,474
Expenses	-	-
Psychology		
Salaries	448,248	352,009
Expenses	-	-
Early Childhood Education		
Salaries	243,049	278,287
Expenses	775	775
Fire Science		
Salaries	16,000	-
Expenses	450	450
Human Services		
Salaries	220,201	225,724
Expenses	5,000	5,000

**PASSAIC COUNTY COMMUNITY COLLEGE**  
**PROPOSED FISCAL YEAR 2024 OPERATING BUDGET**  
July 1, 2023 - June 30, 2024

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
Criminal Justice & Homeland Security		
Salaries	411,443	438,818
Expenses	1,095	1,095
Economics		
Salaries	110,508	96,931
Expenses	-	-
Science		
Salaries	1,500,988	1,405,088
Expenses	77,300	77,300
Mathematics		
Salaries	1,451,309	1,287,692
Expenses	4,860	4,860
Exercise Science		
Salaries	88,187	89,509
Expenses	-	-
Dual Enrollment		
Salaries	197,797	154,400
Expenses	26,500	26,500
Food Service		
Salaries	60,000	60,000
Expenses	-	-
Engineering		
Salaries	201,743	172,024
Expenses	1,500	1,500
Graphic Design		
Salaries	84,772	73,895
Expenses	8,500	8,500
English Language Studies (ELS)		
Salaries	1,053,033	1,013,535
Expenses	4,225	3,725
Developmental Education		
Salaries	1,238,369	965,025
Expenses	3,100	3,100
College Writing Examination		
Salaries	112,860	61,448
Expenses	-	-
Tutoring Services		
Salaries	253,806	191,618
Expenses	220,000	200,000
ELS Laboratories		
Salaries	90,500	90,500
Expenses	1,050	1,050

**PASSAIC COUNTY COMMUNITY COLLEGE**  
**PROPOSED FISCAL YEAR 2024 OPERATING BUDGET**  
**July 1, 2023 - June 30, 2024**

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
Nursing		
Salaries	2,283,967	2,402,859
Expenses	40,600	37,400
Radiography		
Salaries	529,763	509,081
Expenses	15,200	15,200
Health Information Technology		
Salaries	60,971	43,881
Expenses	-	-
Public Health Program		
Salaries	10,000	5,600
Expenses	-	-
Healthcare Certificate Programs		
Salaries	116,918	121,909
Expenses	-	-
Culinary Arts		
Salaries	265,864	269,397
Expenses	83,000	83,000
ATD (Achieving the Dream)		
Salaries	-	-
Expenses	-	-
Computer Information Systems		
Salaries	1,009,028	980,325
Expenses	4,550	4,550
Business Administration		
Salaries	658,372	599,901
Expenses	1,500	1,500
Continuing Education		
Salaries	1,186,388	1,163,191
Expenses	95,750	95,750
Customized/Contract Training		
Salaries	148,900	139,400
Expenses	5,100	5,100
College Experience		
Salaries	85,000	91,293
Expenses	3,200	3,200
Honors Program & Phi Theta Kappa		
Salaries	15,000	15,000
Expenses	16,200	16,200
Salaries	17,325,225	16,540,704
Expenses	<u>903,435</u>	<u>879,310</u>
	18,228,660	17,420,014
Fringe Benefits	<u>3,678,308</u>	<u>3,926,142</u>
Total	<u>\$ 21,906,968</u>	<u>\$ 21,346,156</u>

**PASSAIC COUNTY COMMUNITY COLLEGE  
PROPOSED FISCAL YEAR 2024 OPERATING BUDGET  
July 1, 2023 - June 30, 2024**

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
Institutional Research		
Salaries	159,201	174,822
Expenses	<u>11,007</u>	<u>11,000</u>
	170,208	185,822
Fringe Benefits	<u>59,988</u>	<u>58,001</u>
Total	<u>\$ 230,196</u>	<u>\$ 243,824</u>

**PASSAIC COUNTY COMMUNITY COLLEGE  
PROPOSED FISCAL YEAR 2024 OPERATING BUDGET  
July 1, 2023 - June 30, 2024**

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
Cultural Affairs		
Salaries	307,513	319,321
Expenses	37,424	37,400
Community Technology Center		
Salaries	-	-
Expenses	-	-
Urban Consortium		
Salaries	219,127	211,517
Expenses	300	9,200
Upward Bound (College Contribution)		
Salaries	38,450	43,600
Expenses	4,100	2,200
College Readiness Grant (College Contribution)		
Salaries	-	-
Expenses	-	-
Salaries	565,090	574,438
Expenses	<u>41,824</u>	<u>48,800</u>
	606,915	623,238
Fringe Benefits	<u>207,573</u>	<u>321,428</u>
Total	<u>\$ 814,488</u>	<u>\$ 944,666</u>

**PASSAIC COUNTY COMMUNITY COLLEGE**  
**PROPOSED FISCAL YEAR 2024 OPERATING BUDGET**  
**July 1, 2023 - June 30, 2024**

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
Learning Resource Center		
Salaries	859,734	585,277
Expenses	128,167	160,000
Distance Education		
Salaries	89,301	-
Expenses	285,150	285,150
Title V College-side		
Salaries	95,228	139,780
Expenses	-	-
Pathways Academic Support		
Salaries	366,015	684,789
Expenses	163,000	63,000
Americorps		
Salaries	-	-
Expenses	40,000	40,000
Advisement		
Salaries	61,317	63,960
Expenses	-	-
Salaries	1,471,596	1,473,807
Expenses	<u>616,317</u>	<u>548,150</u>
	2,087,913	2,021,957
Fringe Benefits	<u>351,259</u>	<u>412,954</u>
Total	<u>\$ 2,439,172</u>	<u>\$ 2,434,911</u>

**PASSAIC COUNTY COMMUNITY COLLEGE**  
**PROPOSED FISCAL YEAR 2024 OPERATING BUDGET**  
**July 1, 2023 - June 30, 2024**

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
Student Affairs		
Salaries	248,740	255,124
Expenses	12,012	5,600
Enrollment Management		
Salaries	682,858	627,666
Expenses	83,000	83,000
Registrar		
Salaries	254,523	274,281
Expenses	21,500	21,500
Admissions		
Salaries	389,704	384,929
Expenses	56,000	56,000
E.O.F. (College Contribution)		
Salaries	221,474	222,278
Expenses	6,100	6,100
Disability Services		
Salaries	86,210	21,210
Expenses	31,050	31,050
Student Support Services (College Contribution)		
Salaries	103,121	70,161
Expense	28,100	28,100
Center for Student Success		
Salaries	602,043	673,981
Expenses	137,965	144,200
Sports Program		
Salaries	192,401	195,744
Expenses	56,350	72,850
Child Care Center		
Salaries	152,155	110,571
Expenses	2,000	2,000
Financial Aid		
Salaries	668,670	693,210
Expenses	1,000	1,000
Testing Services		
Salaries	334,366	314,120
Expenses	32,200	32,200
Academic Retention & Completion (ARC)		
Salaries	92,000	92,000
Expenses	5,125	5,125
Salaries	4,028,265	3,935,276
Expenses	<u>472,401</u>	<u>488,725</u>
	4,500,666	4,424,001
Fringe Benefits	<u>1,526,602</u>	<u>1,380,927</u>
Total	<u>\$ 6,027,268</u>	<u>\$ 5,804,928</u>



**PASSAIC COUNTY COMMUNITY COLLEGE  
PROPOSED FISCAL YEAR 2024 OPERATING BUDGET  
July 1, 2023 - June 30, 2024**

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
Plant & Facilities		
Salaries	470,566	485,874
Expenses	50,790	700
Custodial Services & Grounds		
Salaries	1,352,074	851,624
Expenses	578,735	1,132,075
General Utilities		
Expenses	1,775,000	1,775,000
Rental of Premises		
Expense	1,980,000	1,980,000
Operation of Vehicles		
Expenses	61,500	71,500
Mechanical Services		
Salaries	350,758	316,834
Expenses	481,000	471,000
Salaries	2,173,397	1,654,332
Expenses	<u>4,927,025</u>	<u>5,430,275</u>
	7,100,422	7,084,607
Fringe Benefits	<u>786,595</u>	<u>678,120</u>
Total	<u>\$ 7,887,017</u>	<u>\$ 7,762,728</u>

**PASSAIC COUNTY COMMUNITY COLLEGE  
PROPOSED FISCAL YEAR 2024 OPERATING BUDGET  
July 1, 2023 - June 30, 2024**

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
Board of Trustees		
Salaries	-	-
Expenses	21,650	21,650
President's Office		
Salaries	553,036	684,734
Expenses	64,888	64,650
Wanaque Academic Center		
Salaries	478,538	493,467
Expenses	9,200	9,200
Public Safety Academy		
Salaries	146,613	159,751
Expenses	6,300	6,300
Passaic Academic Center		
Salaries	449,830	488,412
Expenses	10,475	11,475
Finance and Administration		
Salaries	244,779	272,950
Expenses	19,197	19,197
Institutional Administration, Bond Payments		
Salaries	-	-
Expenses	1,299,075	1,088,940
Accounting		
Salaries	523,048	564,479
Expenses	99,400	99,400
Bursar		
Salaries	262,302	270,870
Expenses	242,600	202,600
Human Resources		
Salaries	521,447	536,423
Expenses	208,500	208,500
Purchasing		
Salaries	252,018	269,498
Expenses	5,300	5,300
Academic Affairs		
Salaries	487,176	496,673
Expenses	182,650	192,650
Memberships		
Salaries	-	-
Expenses	200,000	270,436
Marketing		
Salaries	217,980	223,994
Expenses	360,000	360,000
Institutional Advancement		
Salaries	486,349	528,917
Expenses	10,750	10,750

**PASSAIC COUNTY COMMUNITY COLLEGE  
PROPOSED FISCAL YEAR 2024 OPERATING BUDGET  
July 1, 2023 - June 30, 2024**

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
Information Technology		
Salaries	1,374,353	1,428,567
Expenses	1,308,550	1,379,035
Media Services		
Salaries	139,037	165,671
Expenses	67,000	67,000
College Services		
Salaries	241,350	247,057
Expenses	56,000	56,000
Telecommunications		
Salaries	-	-
Expenses	51,400	31,200
Public Safety		
Salaries	1,141,145	1,180,298
Expenses	200,373	206,100
Legal & Auditing		
Salaries	175,423	179,370
Expenses	20,000	87,000
Insurance		
Salaries	-	-
Expenses	70,000	70,000
Miscellaneous		
Salaries	-	-
Expenses	-	-
Salaries	7,694,424	8,191,131
Expenses	<u>4,513,308</u>	<u>4,467,383</u>
	12,207,732	12,658,514
Fringe Benefits	<u>2,061,225</u>	<u>2,166,440</u>
Total	<u>\$ 14,268,957</u>	<u>\$ 14,824,954</u>

**PASSAIC COUNTY COMMUNITY COLLEGE  
PROPOSED FISCAL YEAR 2024 OPERATING BUDGET  
July 1, 2023 - June 30, 2024**

	Approved Fiscal Year Budget July 1, 2022 <u>June 30, 2023</u>	Proposed Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
<u>Expenditures Sub-Totals</u>		
Salaries	\$ 33,417,198	\$ 32,544,510
Expenses	\$ 11,485,317	\$ 11,873,643
Fringe Benefits	\$ 8,671,550	\$ 8,944,013
Total General & Educational Exp.	<u>\$ 53,574,065</u>	<u>\$ 53,362,166</u>
Capital	-	-
Total General, Education & Extraordinary	<u>\$ 53,574,065</u>	<u>\$ 53,362,166</u>

Passaic County Community College  
Proposed Capital Budget for Paterson, Wanaque, Wayne and Passaic Campuses  
Fiscal Year July 1, 2023 - June 30, 2024

SUMMARY

CHAPTER 12 FUNDING (ATTACHMENT A)	\$ 3,944,831
COUNTY OF PASSAIC FUNDING (ATTACHMENT B)	\$ 2,098,982
TOTAL	\$ 6,043,813

**ATTACHMENT A**  
**Passaic County Community College**  
**Proposed Capital Budget for Paterson, Wanaque, Wayne and Passaic Campuses**  
**Fiscal Year July 1, 2023 - June 30, 2024**

**CHAPTER 12 FUNDING**

<u>Department</u>	<u>Dept.</u>	<u>Item Type</u>	<u>Description</u>	<u>Projected Cost</u>
<b><i>Campus Wide</i></b>				
Facilities	7000	CONSTRUCTION	HVAC Replacements	\$ 800,000
Facilities	7000	CONSTRUCTION	Building Management System for Roof Top Units	\$ 400,000
Facilities	7000	CONSTRUCTION	Lighting Upgrades	\$ 225,000
Facilities	7000	CONSTRUCTION	Classroom Improvements	\$ 344,831
<b><i>Academic &amp; Founders Hall</i></b>				
Facilities	7000	CONSTRUCTION	Chiller Replacement	\$ 800,000
<b><i>Passaic Campus</i></b>				
Facilities	7000	CONSTRUCTION	Heat Pump & Cassette Replacements	\$ 400,000
Facilities	7000	CONSTRUCTION	Roof Replacement	\$ 975,000
<b>TOTAL CHAPTER 12 FUNDING</b>				<b>\$ 3,944,831</b>

**ATTACHMENT B**  
**Passaic County Community College**  
**Proposed Capital Budget for Paterson, Wanaque, Wayne and Passaic Campuses**  
**Fiscal Year July 1, 2023 - June 30, 2024**

**COUNTY OF PASSAIC FUNDING**

<u>Department</u>	<u>Dept.</u>	<u>Quantity</u>	<u>Item Type</u>	<u>Description</u>	<u>Item Cost</u>	<u>Projected Cost</u>
1 Information Technology	0725	10	COMPUTER EQUIPMENT	Laser Printer HP5. (networked workgroup)	\$ 1,250	\$ 12,500
2 Information Technology	0725	20	COMPUTER EQUIPMENT	VDI Thin Client	\$ 360	\$ 7,200
3 Information Technology	0725	200	COMPUTER EQUIPMENT	Laptop Computer	\$ 1,000	\$ 200,000
4 Information Technology	0725	1	COMPUTER EQUIPMENT	Network Switch Refresh (all locations)	\$ 570,000	\$ 570,000
5 Information Technology	0725	10	COMPUTER EQUIPMENT	Refresh of HPE Simplivity Servers/Storage	\$ 24,000	\$ 240,000
6 Information Technology	0725	7	COMPUTER EQUIPMENT	Data Closet UPS	\$ 1,200	\$ 8,400
7 Information Technology	0725	100	COMPUTER EQUIPMENT	Monitor	\$ 150	\$ 15,000
8 Information Technology	0725	1	COMPUTER EQUIPMENT	Wiring power & CAT 6 cables to equip classrooms with computers (all locations)	\$ 25,000	\$ 25,000
9 Media Services	0726	10	AUDIO VISUAL EQUIPMENT	Digital Signage Boxes	\$ 500	\$ 5,000
10 Media Services	0726	1	AUDIO VISUAL EQUIPMENT	WAC Multi-purpose HyFles Conference Room	\$ 50,000	\$ 50,000
11 Media Services	0726	20	AUDIO VISUAL EQUIPMENT	Classroom Upgrades for Lecture Capture (various campuses)	\$ 5,000	\$ 100,000
12 College Support Services	0750	1	COMPUTER EQUIPMENT	ImageRunner Advance for HR	\$ 10,923	\$ 10,923
13 College Support Services	0750	1	COMPUTER EQUIPMENT	ImageRunner Advance for Docu-Center	\$ 24,101	\$ 24,101
14 Fine & Performing Arts (Music)	2104	2	COMPUTER EQUIPMENT	Laser Printer (non-networked)	\$ 225	\$ 450
15 Fine & Performing Arts (Music)	2104	2	COMPUTER EQUIPMENT	Laptop Computer	\$ 1,000	\$ 2,000
16 Communications	2115	1	INSTRUCTIONAL EQUIPMENT	Curtains and Rails for Studio	\$ 30,000	\$ 30,000
17 Biology & Physical Sciences	2201	5	COMPUTER EQUIPMENT	Laptop Computer	\$ 1,000	\$ 5,000
18 Biology & Physical Sciences	2201	1	INSTRUCTIONAL EQUIPMENT	Anatomy Human Silicone Tissue Syntech - Male	\$ 63,598	\$ 63,598
19 Biology & Physical Sciences	2201	1	INSTRUCTIONAL EQUIPMENT	Anatomy Human Silicone Tissue Syntech - Female	\$ 63,598	\$ 63,598

**ATTACHMENT B**  
**Passaic County Community College**  
**Proposed Capital Budget for Paterson, Wanaque, Wayne and Passaic Campuses**  
**Fiscal Year July 1, 2023 - June 30, 2024**

**COUNTY OF PASSAIC FUNDING**

	<u>Department</u>	<u>Dept.</u>	<u>Quantity</u>	<u>Item Type</u>	<u>Description</u>	<u>Item Cost</u>	<u>Projected Cost</u>
20	Biology & Physical Sciences	2201	1	INSTRUCTIONAL EQUIPMENT	Safety Enclosure Fume Hood	\$ 6,271	\$ 6,271
21	Biology & Physical Sciences	2201	1	INSTRUCTIONAL EQUIPMENT	Refrigerator General Purpose	\$ 3,766	\$ 3,766
22	Biology & Physical Sciences	2201	1	INSTRUCTIONAL EQUIPMENT	Thermo Scientific Chest Freezer	\$ 17,415	\$ 17,415
23	Biology & Physical Sciences	2201	1	INSTRUCTIONAL EQUIPMENT	CO2 Incubator	\$ 7,596	\$ 7,596
24	Biology & Physical Sciences	2201	1	INSTRUCTIONAL EQUIPMENT	Physics Laboratory Kit	\$ 3,676	\$ 3,676
25	Biology & Physical Sciences	2201	1	INSTRUCTIONAL EQUIPMENT	Astronomy Laboratory Startup Kit	\$ 3,676	\$ 3,676
26	Biology & Physical Sciences	2201	1	INSTRUCTIONAL EQUIPMENT	Complete Histology Slide Set for Anatomy & Physiology	\$ 7,000	\$ 7,000
27	Biology & Physical Sciences	2201	5	INSTRUCTIONAL EQUIPMENT	Fisherbrand Variable Speed Mini Vortex	\$ 324	\$ 1,620
28	Biology & Physical Sciences	2201	6	INSTRUCTIONAL EQUIPMENT	Thermo Scientific Mini Centrifuge	\$ 1,440	\$ 8,640
29	Biology & Physical Sciences	2201	2	INSTRUCTIONAL EQUIPMENT	Mettler Toledo NewClassic ME Precision Balance	\$ 3,424	\$ 6,848
30	Biology & Physical Sciences	2201	1	INSTRUCTIONAL EQUIPMENT	Chemistry Hot Plate & Spectrophotometers	\$ 5,374	\$ 5,374
31	Engineering	2225	20	INSTRUCTIONAL EQUIPMENT	Ergonomic Stool for Lab	\$ 350	\$ 7,000
32	Engineering	2225	2	INSTRUCTIONAL EQUIPMENT	Round Table for Lab	\$ 500	\$ 1,000
33	Developmental Math	2320	3	INSTRUCTIONAL EQUIPMENT	High Quality Porcelain Whiteboard	\$ 495	\$ 1,485
34	Developmental Math	2320	5	INSTRUCTIONAL EQUIPMENT	Dry Erase Board	\$ 349	\$ 1,745
35	Continuing Education	2600	8	FURNITURE	Classroom Chair w/o arms	\$ 200	\$ 1,600
36	Continuing Education	2600	8	FURNITURE	Classroom Desk, Single	\$ 200	\$ 1,600
37	Non Credit Fire Training	2610	1	INSTRUCTIONAL EQUIPMENT	Air Cascade System upgrade	\$ 22,344	\$ 22,344
38	Non Credit Fire Training	2610	10	INSTRUCTIONAL EQUIPMENT	Turnout Gear	\$ 4,256	\$ 42,560



**ATTACHMENT B**  
**Passaic County Community College**  
**Proposed Capital Budget for Paterson, Wanaque, Wayne and Passaic Campuses**  
**Fiscal Year July 1, 2023 - June 30, 2024**

**COUNTY OF PASSAIC FUNDING**

<u>Department</u>	<u>Dept.</u>	<u>Quantity</u>	<u>Item Type</u>	<u>Description</u>	<u>Item Cost</u>	<u>Projected Cost</u>
39 Non Credit Fire Training	2610	10	INSTRUCTIONAL EQUIPMENT	Self Contained Breathing Apparatus	\$ 6,620	\$ 66,198
40 Non Credit Fire Training	2610	3	INSTRUCTIONAL EQUIPMENT	Ladders	\$ 820	\$ 2,460
41 Non Credit Fire Training	2610	3	INSTRUCTIONAL EQUIPMENT	Thermal Imaging Cameras	\$ 3,416	\$ 10,248
42 EMT Program	2620	2	INSTRUCTIONAL EQUIPMENT	EMT Training Simulators	\$ 14,296	\$ 28,591
43 Facilities	7000	1	SECURITY EQUIPMENT	Surveillance System Upgrade	\$ 35,000	\$ 35,000
44 Facilities	7000	1	SECURITY EQUIPMENT	Access Control Upgrades	\$ 35,000	\$ 35,000
45 Facilities	7000	1	FLOORING	College Wide Flooring Replacements	\$ 50,000	\$ 50,000
46 Custodial Services	7201	5	FACILITIES EQUIPMENT	Commercial Carpet Vacuums	\$ 400	\$ 2,000
47 Custodial Services	7201	1	FACILITIES EQUIPMENT	Carpet Extractor	\$ 3,500	\$ 3,500
48 Vehicles	7501	1	EQUIPMENT & SUPPLIES	Mini Skid Steer Loader (36" W)	\$ 37,000	\$ 37,000
49 Mechanical Services	7601	1	FACILITIES EQUIPMENT	Motor & Pump Replacements	\$ 15,000	\$ 15,000
50 Mechanical Services	7601	20	FACILITIES EQUIPMENT	Bottle Filling Stations	\$ 4,000	\$ 80,000
51 Mechanical Services	7601	100	FACILITIES EQUIPMENT	Restroom Hand Dryers	\$ 1,500	\$ 150,000

**TOTAL COUNTY OF PASSAIC FUNDING**

**\$ 2,098,982**

**PASSAIC COUNTY COMMUNITY COLLEGE**

**ADJOURNMENT**

**Offered by GLOVIN Seconded POU**

<b>BOARD OF TRUSTEES</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Trustee Akhter				<b>X</b>
Trustee Drakeford	<b>X</b>			
Trustee Glovin	<b>X</b>			
Trustee Montanez-Diodonet	<b>X</b>			
Trustee Moody	<b>X</b>			
Trustee Nutter				<b>X</b>
Trustee Pou	<b>X</b>			
Trustee Ramirez	<b>X</b>			
Trustee Smith	<b>X</b>			
Vice Chair Tanis	<b>X</b>			
Chairman Marco	<b>X</b>			

**DATED: FEBRUARY 21, 2023**