Attached are the Board Resolutions passed at the April 18, 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 April 18, 2023 at 6:00 pm, the Passaic County Community College Board of Trustees will hold its regular meeting. The meeting will take place at the Passaic County Community College Passaic Academic Center, Second Floor Conference Room, 2 Paulison Avenue, Passaic, New Jersey. The public is invited to attend, per the Open Public Meetings Act, N.J.S.A. 10:4-6. In addition, the Board 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 – March 21, 2023; April 3, 2023

#### **PRESENTATIONS**

- (1) Criminal Justice Program Review
- (2) Healthcare Programs Update

**REPORTS** – President:

Significant Activities

Variance Report

Chairman

#### **DISCUSSION AGENDA**

A. INSTRUCTIONAL ITEM

Carl D. Perkins Career and Technical Education Grant

**B. BUSINESS ITEMS** 

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 Items A through C

A. INSTRUCTIONAL ITEM

Carl D. Perkins Career and Technical Education Grant

**B. BUSINESS ITEMS** 

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 Montanez-Diodonet		X
Trustee Moody	X	
Trustee Nutter		X
Trustee Pou	X	
Trustee Ramirez	X	
Trustee Smith	X	
Vice Chair Tanis	X	
Chairman Marco	X	

**DATED: APRIL 18, 2023** 

# RESOLUTION #1 - CONSIDERATION OF MINUTES -MARCH 21, 2023; AND APRIL 3, 2023

Offered by Tanis Seconded Moody

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

**BE IT RESOLVED** that the Board of Trustees of Passaic County Community College hereby approves the regular session minutes for the March 21, 2023 Board of Trustees meeting; and the Special meeting minutes for April 3, 2023.

**DATED: APRIL 18, 2023** 

Board of Trustees Meeting March 21, 2023 Page 1 of 7

The following are the minutes of the Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, New Jersey, held on Tuesday, March 21, 2023.

#### CALL TO ORDER

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

President Rose stated pursuant to the Open Public Meetings Act, notice of this 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**

Kesha Drakeford\*
Michael Glovin
Alonzo Moody
Sandra Montanez-Diodonet
Taina Pou

Joel Ramirez
Sharon C. Smith
Denae White, Alumni Representative
Steven M. Rose, Secretary
Barbara Tanis, Vice Chairwoman
Dennis F. Marco, Chairman

#### Absent:

Assad Akhter Harvey J. Nutter

### CONSIDERATION OF MINUTES – February 21, 2023

Chairman Marco asked if there were any corrections to the minutes for February 21, 2023. Hearing none, Vice Chair Tanis moved Resolution #1 – Consideration of Minutes for the February 21, 2023 board meeting; seconded by Trustee Pou. Upon roll call, Resolution #1 passed with all members present voting "yes."

#### **PRESENTATIONS**

#### Career Services Program Review

Mr. Tom Moore, Assistant Dean for Career, Professional Readiness, and Experiential Learning, provided an overview of the Career Services Program. He explained the process

<sup>\*</sup>Arrived at 6:15 p.m.

Board of Trustees Meeting March 21, 2023 Page 2 of 7

of an internal review and then an external review by an external program reviewer knowledgeable in that field. A brief question and answer period then took place.

After Mr. Moore's presentation, President Rose informed the board that a visit from the Middle States Commission on Higher Education would visit the College for its Self-Study review a year from now, and the Board would be asked questions such as, "What do we know about the College?" The example of program reviews was given, and he noted that it was not just limited to academic programs but administrative ones as well, such as tonight's presentation.

#### REPORTS

<u>President:</u> President Rose asked Vice President Steven Hardy, of the office of Finance and Administrative Services, to walk the board through the Statement of Revenue and Expenditures, a.k.a. the Variance Report. Vice President Hardy explained the different columns of numbers in the report noting each one's significance. Several of the trustees had questions about the revenue stream and the surplus stated from last month.

President Rose then reported on two additional items, the first one was disappointment in the Governor's proposed budget for higher education. The Governor proposed level funding for community colleges. However, the Community College Opportunity Grant (CCOG), was a bright spot in the Governor's proposed budget. The Governor proposed expanding the family income eligibility for CCOG to \$100,000. Students from families with adjusted gross incomes from \$80,000 to \$100,000 would be eligible for a grant covering 1/3 of their tuition. CCOG was a campaign promise that the Governor made when he first ran for office and it is one that he clearly fulfilled. He along with Chairman Marco stated that the New Jersey Council of County Colleges discussed an Advocacy campaign that the trustees would be involved with, and information would be forthcoming.

Trustee Smith left the meeting at 6:40 p.m.

Chairman: No oral report given.

### **DISCUSSION AGENDA**

#### INSTRUCTIONAL ITEM

Dr. Jacqueline Kineavy, Senior Vice President for Academic and Student Affairs, presented the new sixty-credit degree program entitled the Associate in Applied Science Degree in Surgical Technology. She explained the entire approval process noting that she hopes to have that program in place this coming fall. It would be housed in the Passaic Academic Center.

Board of Trustees Meeting March 21, 2023 Page 3 of 7

As a side note, President Rose had Ms. Patricia Medeiros, the director of the Passaic Academic Center announce that the Valley Hospital contacted her to have their Medical Assistants trained by the College.

Trustee Smith returned at 6:49 p.m.

#### **BUSINESS ITEMS** – Purchase of Goods and Services

President Rose stated that there was nothing out of the ordinary to report on in the purchases of goods and services. He did inform the board that a special meeting may need to be called between now and the next meeting to present and approve a bid for the renovation of the Child Development Center. There was just a small window of time to get that project done. The meeting would be held via Zoom.

#### SPECIAL REGOGNITION

President Rose presented the Resolution for former Trustee Yolanda Esquiche noting her many years of service and dedication to the College.

#### **EXECUTIVE SESSION**

Chairman Marco asked if there was a need for an executive session, which President Rose stated there was not, but he did take a moment to acknowledge the retirement of Dr. Sharon Goldstein, Associate Vice President/Dean of Student Affairs. He noted her valuable contributions to the College.

## ACTION ITEMS AGENDA - Resolution #3 - Consent Resolution Items A through D

Chairman Marco then asked for a motion to adopt Resolution #3, approving the following items as set forth in the Memoranda dated February 21, 2023:

- A. New Degree Program: AAS in Surgical Technology
- B. Purchases of Goods and Services
- C. Resolution for former Trustee Yolanda Esquiche
- D. Personnel Items

Moved by Trustee Pou; seconded by Trustee Moody. Upon roll call, Resolution #3 passed with all members present voting "yes."

### A. <u>INSTRUCTIONAL ITEM</u> – NEW DEGREE PROGRAM - AAS

Board of Trustees Meeting March 21, 2023 Page 4 of 7

The Associate in Applied Science degree in Surgical Technology is a sixty (60) credit program designed to prepare graduates for employment as Certified Surgical Technologists in hospitals and outpatient surgical centers meeting the needs of our healthcare community.

### B. 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.

**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-2024 College Operating Funds; \$902,035.00 Budgeted)
Renewal of licensing and maintenance for Enterprise Resource Planning (ERP) software system. Business Entity and Political Contribution Disclosures required.

Ellucian Company, L.P. 2003 Edmund Halley Drive, Suite 500 Reston, VA 20191 \$366,022.00 (Recommended Award)

Hunterdon County Educational Services Commission (HCESC) Technology Supplies & Equipment Bid #HCESC-CAT-22-01, (Funding Source: FY-2023 College Capital Funds; \$1,002,597.61 Available)
Network switches, power supplies and peripheral devices.

ePlus Technology, Inc. 155 South Limerick Road Royersford, PA 19438 \$26,234.38 (Recommended Award)

Promotional Items (Below Public Bid Threshold)

(Funding Source: FY-2023 College Operating Funds; \$11,644.68 Available) Promotional items for use with special recruitment campaign. Vendor year-to-date spend exceeds Board Review threshold.

4imprint 101 Commerce Street Oshkosh, WA 54901 \$7,576.25 (Recommended Award)

### C. SPECIAL RECOGNITION - Former Trustee Yolanda Esquiche

### D. PERSONNEL ITEMS

The following personnel actions are presented for your approval:

Board of Trustees Meeting March 21, 2023 Page 5 of 7

#### I. **SEPARATIONS**

John Hatala

Testing and Digitization Technician

Retirement

Darleen McGrath-Florance

Director of Student Disabilities & Special Population

Retirement

Effective: 3/31/23

Effective: 2/21/23

Esther Eisenmenger

Coordinator, Nursing Lab – Nurse Education

Resignation

Retirement\*

Effective: 5/31/23

Jennifer Lucas-Uygun

Assistant Professor – English Language Studies

Effective: 6/30/23

\* Approved for participation in Faculty Transition to Retirement Program

Sharon Goldstein

Retirement

Associate Vice President/Dean of Student Affairs

Effective: 8/31/23

#### II. APPOINTMENTS

Yanely Maldonado, Coordinator of Returning EOF Student Experience Educational Opportunity Fund Replacement for Natasha Pineiros, internal candidate

Layla Abdush-Shaheed, EOF Programming Coordinator **Educational Opportunity Fund** New position, external candidate

James Luke, Lead Instructor, WIOA Out-of-School Youth Program Continuing Education & Workforce Development Replacement for Shona Wright, external candidate (grant-funded)

Marybeth Obrycki, Associate Registrar - Academic Affairs Replacement for Ingrid Noesi Jackson, external candidate

Karen O'Malley, Program Director, NNJ Post Pandemic Workforce Training Initiative - Continuing Education & Workforce Development New position, external candidate (grant-funded)

### III. PROFESSIONAL STAFF REAPPOINTMENTS - FY' 2023-24

In accordance with the Administrators Association of Passaic County Community

Board of Trustees Meeting March 21, 2023 Page 6 of 7

College, Article 23.7 – Section H, professional staff employees not holding faculty rank may be appointed by the Board of Trustees to one-year terms. The performance of the following personnel has been satisfactory and I recommend reappointment of the employees listed to annual contracts for the fiscal year commencing on July 1, 2023 and ending on June 30, 2024.

Fabian Armilla
Ivonne Arismendiz Bejarano
Shakere Banks
Meredith Behrens
Dawn Brunson
Kyara Castano
Tanya Da Silva
Darrilyn Di Nardo
Gustave Dominique
Tamiesha Gilzene\*
Daiela Gomez
Jose Gonzalez

Audrey Green-Hill
Michael Hunt
Amanda Kibler
Yanely Maldonado
Pablo Marte
William McCormack
Jennifer Medrano
Georgina Mencher
Alexandra Morgulis
Luigi Nucci
Carlomagno Ontaneda
Moses Parker
Kecia Powell\*
Vishal Rana

Kristopher Robinson Anthony Rodriguez Giovanna Rodriguez Rosemarie Rocchio Yosmari Salcedo Raquel Sanchez Arlette Sarnouk Lydia Soto Lia Travers Floreta Vehbi\* Phillip Williamson Carmen Yeats

#### IV. PART-TIME TEMPORARY APPOINTMENTS

Aguilar	Daniela	10	8400	Education Opp. Fund	2/13/2023	6/30/2023	Mentor
Alkurdi	Hayfaa	15	2333	English Lang. Studies	2/13/2023	5/5/2023	Tutor
Angles Perez	Amilcar	20	8621	Student Support Services - ESL	2/13/2023	6/30/2023	Mentor
Ayala	Kristina	20	8432	Cont. Ed./Workforce Dev.	2/20/2023	6/30/2023	Administrator
Blanco	Samuel	20	8615	Cont. Ed./Workforce Dev.	3/6/2023	6/30/2023	Administrator
Blanco	Samuel	6	2640	Cont. Ed./Workforce Dev.	3/13/2023	6/30/2023	Instructor
Bryant	Kathleen	29	0770	Public Safety/Security	2/13/2023	6/30/2023	Security Officer
Capers	Jeremiah	5	8619	College Bound	2/20/2023	6/30/2023	Mentor
Carrillo	Kristine	10	2402	Nurse Education	2/13/2023	6/30/2023	Lab Assistant
Cruz	Randy	29	1150	Financial Aid	2/27/2023	6/30/2023	Administrator
Daunno	Frank	29	0770	Public Safety/Security	2/20/2023	6/30/2023	Police Officer
Gulan	William	20	2225	Engineering	2/27/2023	6/30/2023	Lab Assistant

<sup>\*</sup>Subject to successful completion of probationary period.

Joyner	Katherine	12	2520	Computer Info. Systems	3/6/2023	6/30/2023	Lab Assistant
Kawamj	Ahmed	10	8620	Student Support Services - STEM	2/27/2023	6/30/2023	Tutor
Kowalczyk	Casimir	3	2333	English Lang. Studies	3/6/2023	6/30/2023	Tutor
McGinnis	Linda	10	2402	Nurse Education	2/27/2023	6/30/2023	Instructor
O'Leary	Natalie	5	2402	Nurse Education	3/1/2023	6/30/2023	Instructor
Parrish	Pauline	25	1151	Registrar	2/27/2023	6/30/2023	Technical Assistant
Pilsbury	Maria	15	2333	English Lang. Studies	3/6/2023	5/30/2023	Administrator
Pineda	Jason	29	0304	Human Resources	2/14/2023	6/30/2023	Administrator
Proctor	Dennecia	29	8400	Education Opp. Fund	3/13/2023	6/30/2023	Technical Assistant
Provilon	Natalie	29	1159	Career Services	2/20/2023	6/30/2023	Administrator
Rabinowitz	Matthew	25	8432	Cont. Ed./Workforce Dev.	3/6/2023	6/30/2023	Instructor
Rivera	Sylvia	20	8432	Cont. Ed./Workforce Dev.	2/13/2023	6/30/2023	Administrator
Saylam	Melek	5	2333	English Lang. Studies	2/20/2023	5/5/2023	Tutor
Stith	David	6	2640	Cont. Ed./Workforce Dev.	3/13/2023	6/30/2023	Instructor
Taylor	Eric	29	0770	Public Safety/Security	2/27/2023	6/30/2023	Security Officer

### REMARKS

Public: None

<u>Trustees:</u> Mr. Michael Stracco, President of the Hawthorne Pride Alliance, came before the Board to update it on the increase in membership for that group, as well as the newly to-be-honored recipients at a dinner in June at The Brownstone. That recipient was Dr. Steven M. Rose for his role as a Champion of Equality in Education. He was then applauded by the board.

#### **ADJOURNMENT**

Chairman Marco asked for a motion to adjourn the meeting at 7:07 p.m.; moved by Trustee Glovin; seconded by Vice Chair Tanis. Upon roll call, the motion to adjourn the meeting passed with all members present voting "yes."

Special Board of Trustees Meeting April 3, 2023 Page 1 of 1

The following are the minutes of the Special Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, New Jersey, held on Monday, April 3, 2023 via an online ZOOM web-based meting service.

#### CALL TO ORDER

Chairman Marco called the meeting to order at 5:00 p.m., and then asked everyone to join him in the Pledge of Allegiance.

President Rose stated pursuant to the Open Public Meetings Act, notice of this 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 on March 30, 2023.

#### ROLL CALL

Assad R. Akhter
Sandra Montanez-Diodonet
Steven M. Rose, Secretary
Barbara Tanis, Vice Chairwoman
Joel D. Ramirez
Dennis F. Marco, Chairman

#### Absent:

Denae White, Alumni Representative Kesha Drakeford Alonzo Moody Harvey J. Nutter

#### **BUSINESS ITEMS** – Purchase of Goods and Services

President Rose thanked the Board for its availability for the special meeting he had presented at the March 21, 2023 board of trustees meeting. He stated again that the window to get this project done was very short.

Trustee Smith then moved Resolution #1 – Bid #23-12 – PCCC Academic Hall – Child Care Center Interior Renovations to Accurate Construction, 149 Alps Road, Wayne, NJ, 07470, in the amount of \$535,699.00. Upon Roll Call, Resolution #1 passed unanimously with all members present voting "yes."

#### **ADJOURNMENT**

Chairman Marco asked for a motion to adjourn the meeting at 5:07 p.m.; moved by Trustee Montanez-Diodonet; seconded by Trustee. Upon roll call, the motion to adjourn the meeting passed with all members present voting "yes."

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

## Offered by TANIS Seconded SMITH

BOARD OF TRUSTEES	YES	NO	ABSTAIN	ABSENT
Trustee Akhter	X			
Trustee Drakeford	X			
Trustee Montanez-Diodonet				X
Trustee Moody	X			
Trustee Nutter				X
Trustee Pou	X			
Trustee Ramirez	X		Item C-Personnel Items	
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 if the President, hereby approves the following actions:

## A. INSTRUCTIONAL ITEM - Carl D. Perkins Career and Technical Education Grant

Approval of the recently submitted amendment to the Department of Education to its previously approved 2022-2023 Perkins Career and Technical Education One-Year Spending Plan in order for the College to spend its entire allocation of \$786,103. As part of this amendment, a total of \$38,845 was reallocated to part-time lines and to purchase items including instructional supplies and additional equipment.

## B. <u>BUSINESS ITEMS</u> – 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.

**Audio-Visual Equipment** (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) — at or below State Contract pricing) (Funding Source: FY-2023 College Operating Funds; \$120,607.17 Available) Video-conferencing equipment for teacher/conference room at PCCC Child Development Center. Fulfillment agent for NJ State Contract # 81123.

Tele-Measurements, Inc. 145 Main Avenue Clifton, NJ 07014 \$13,187.45 (Recommended Award)

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

**Audio-Visual 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; \$65,246.34 Available) Upgrade of audio-visual equipment in several conference rooms. Fulfillment agent for NJ State Contract # 81123.

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

\$54,758.10 (Recommended Award)

**Audio-Visual Equipment** (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 College Capital Funds; \$35,662.60 Available) Audio-visual equipment for 113-119 College Boulevard. Fulfillment agent for NJ State Contract # 81123.

Tele-Measurements, Inc. 145 Main Avenue Clifton, NJ 07014 \$35,662.60 (Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 b. — Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2024 College Operating Funds; \$141,000.00 Budgeted)
Virtual/Fractional Chief Information Security Officer services for FY-2024. Not-to-Exceed amount.

NJEdge 625 Broad Street, Suite 260 Newark, NJ 07102 \$45,000.00 (Recommended Award)

**Food Supplies** (Public Bid Exception per NJSA 18A:64A-25.5 a. (7) – Food Supplies and Services) (Funding Source: FY-2023 College Operating Funds; \$22,000.00 Available)
Food items and supplies for Culinary Arts academic program. Adjustment to estimated amount for FY-2023. Business Entity and Political Contribution disclosures required.

Sysco Food Services of NY, LLC 1390 Enclave Parkway Houston, TX 77077 \$22,000.00 (Recommended Award)

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

Information Technology Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2024 College Operating Funds; \$150,000.00 Budgeted)
Internet service agreement for FY-2024.

NJEdge 625 Broad Street, Suite 260 Newark, NJ 07102 \$120,828.00 (Recommended Award)

Promotional Items (Below Public Bid Threshold)

(Funding Source: FY-2023 Alumni Association Funds; \$9,930.29 Available)
Promotional items for use by College Alumni association. Vendor year-to-date spend exceeds Board Review threshold. Business Entity and Political Contribution Disclosures required.

Promo Direct 931 American Pacific Drive, Suite 100 Henderson, NV 89014 \$9,930.29 (Recommended Award)

Security 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; \$110,000.00 Available)
Security staffing services. Not-to-Exceed amount. Price comparison to NJ State Contract # 19-GNSV2-00840.

Guard Ex Security, Inc. 26 Park Street, Suite 2021 Montclair, NJ 07042 \$110,000.00 (Recommended Award)

**Software Licenses** (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 through FY-2025 College Operating Funds; \$17,400.00 Available in FY-2023)

Renewal of assessment and accreditation management software. Business Entity and

Political Contribution Disclosures required.

Watermark Insights, LLC 10900-B Stonelake Boulevard, Suite 350 Austin, Texas 78759 \$17,364.52 (FY-2023) \$18,232.75 (FY-2024) \$19,144.39 (FY-2025) (Recommended Award)

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

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

(Funding Source: FY-2023 College Capital Funds; \$646,815.10 Available) Repairs to 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)

### C. PERSONNEL ITEMS

### I. SEPARATIONS

Evelyn DeFeis Retirement

Director of Board Affairs/Assistant to the President Effective: 4/30/23

Justin Hull Resignation

Executive Director – Institutional Research Effective: 5/5/23

#### II. APPOINTMENTS

<u>Patricia Ciccone</u>, Coordinator of Testing – Academic Support Services Replacement for John Hatala, external candidate

<u>Jessica Polledri</u>, Program Coordinator – Postsecondary Student Success New position, internal candidate (grant-funded)

<u>Leilani Feliciano</u>, Instructor – Nurse Education Replacement for Marissa Cruise, external candidate

Patrick McQuillan, Program Coordinator – STEMtracs Replacement for Dennis Reer, internal candidate (grant-funded)

<u>Daiela Gomez</u>, Educational Specialist, Teacher Excellence Project Replacement for Andy Perales, internal candidate (grant-funded)

Rukshana Subhan, Career Success Coach, NNJPPWTI New position, internal candidate (grant-funded)

Casey Tapia, Teacher Assistant, Child Development Center Conversion of temporary appointment to permanent (grant-funded)

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

## III. ADJUNCT FACULTY APPOINTMENTS, SPRING 2023

### Adjunct Faculty - Spring 2023

	7100T 11114F	
LAST NAME	FIRST NAME	DEPARTMENT
Last Name	First Name	Dept
ABDALLAH	ALAA	Science
ABDEL BARY	OMAR	Humanities
ABDULLAH	SIRHAN	Science
ACTABLE	DONNA	Dev. Studies
AGUERO	JOSE	Business
AKAZI	KELECHI	Business
ALBERTO	ROBERT	Computer Info. Sys.
ALSHAMAH	ASEM	Science
AMIN	MOHAMMEND	Dev. Studies
ANDRUCH	IHOR	Humanities
ANELLO	ERIN	Humanities
ANGELICA	JUSTIN	Science
AQEEL	ABDULLAH	Science
ARISTY-MATOS	ALFREDO	Criminal Justice
ATLIC	NIHAD	Science
BAKELMUN	ERICA	Science
BARDEN	NIGERA	English
		Comp. Info.
BELCI	PAUL	Sys./Arts
BENNA	FRANK	Humanities
BERGMEYER	BARBARA	Fine Arts
BETT JR	CHASE	Business
BILLINGS	JOHN	Humanities
BLINOVA	OLGA	Eng. Lang. Studies
BOLTZER	KATHLEEN	Math
BORAK =	CHOUKRAN	Business
BOSKOVSKI	ELIZABETA	Math
BRACZYK	ANETA	Eng. Lang. Studies
BRENENSON	HELENE	Fine Arts
BRKOVIC	ADNAN	Science
BRKOVIC	HAMDO	Science
BROOKS	KIMBERLY	Dev. Studies/English
BSHARAT	FAROOQ	Business
BURCHELL	RICHARD	Humanities

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

Fine Arts **TAYLOR** CACICI English FANA **CAMPBELL** Science **FREYA CEDENO MARIN** Fine

Arts/Humanities **ALEXANDER** CHAN

Math **JESSIE CHRISTIAN** 

**Humanities** LINDA CIANCI

Dev. Studies/English **JAMES CLARK** 

English JOSEPH **CLARK Business ROBERT COONEY** 

Health Info. Tech. ANGELA **CROSGILE** 

Math DANIEL **CRUZ** 

Dev. Studies/English **NICHOLAS CUCOLO** 

**Business JAMES CUNNIFF** Fine Arts **BEATRIZ** DE MELLO Fine Arts **NHOL** DF SALVO

**Criminal Justice** MARK **DEL CARPIO** Education NICOLE DENUDE

Computer Info. Sys. KHALIL DIFALLAH Eng. Lang. Studies **FRANCES** DRANSFIELD

Fine Arts **IVAN EGUIGURE** 

Eng. Lang. Studies SARA **FLABED-TOLOSA** 

Math BADER **ELAIWAT** Math **SOURORAZAM ERFANI** 

Eng. Lang. Studies **BRONWEN EVANS** 

Science MONA FAM CHARDAY Humanities **FELDER** Math SHATHA **FINDAKLY** STEPHEN English **FIRTH JARED** English **FOWLER** Humanities YITZCHAK **FRIED** 

**FRUNCILLO** Computer Info. Sys. **SALVATORE GAMBINO** 

NHOL

**Humanities** 

Humanities CLAUDIA **GARCIA English CLIFFORD GARNER** English WRATHELL **GAUSE** 

Eng. Lang. Studies **JASON GEARIN** Humanities **CATHERINE GRANEY** Science JOSEPH **GRASSI** 

**Criminal Justice** LUIS **GUZMAN** 

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

Computer Info. Sys. RIAD **HAMMOUDEH** 

**GLADYS** Business **HARRIS** Dev. Studies TIONA **HARRIS** Business **THOMAS HAUGHEY** Science NADIA **HEDHLI** 

**Criminal Justice** YVETTE HILL

Fine Arts MARK HILLRINGHOUSE Dev. Studies SASHEL **HINDS Humanities** PAUL HLAT Science GABRIEL **HOLDER** 

**Criminal Justice** LETITIA HOWE

Math DAOUD **HUSSEIN** 

**Criminal Justice** ANTHONY **HYATT** 

**English NANCY HYNES Humanities** CATHERINE **JAKOBSZE** Math **FARIBORZ JAMEDAR** Math MOHAMMAD KARIM Math **FRANCIS KARIUKI** Science AHMED **KAWAMJ** Fine Arts YOUSSEF **KDIRY Humanities** JOEL **KEYS** 

Math RAMI KHASHASHINA

Computer Info. Sys. CHRISTOPHER KING Dev. Studies/English MICHAEL **KOENEN** 

Fine Arts **NADYA KOURANI** Math JOSE **LACHAPEL Humanities** CHRISTINA **LAGOMARSINO** English ANTHONY **LANZO** Humanities **LUISA** LASPISA Education **GRACE** LEE . CATHERINE **Business** LIGOTTI

MARQUES **LOWERY** Eng. Lang. Studies **JANICE MAESTREY** 

**Humanities** 

**Humanities DENNIS MARRERO** 

Eng. Lang. Studies **REYNALDO MARTINEZ** 

**Humanities** EIAD MASRI Math NASSER MASRI Math CHRISTOPHER **MASULLO** Science **ABDALLAH** MATARI Science **IRENE MATEJKO** 

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

MCDERMOTT	TERESA	Education
MOHAMMADKHANI	MOHAMMADREZA	Math
МОНЕВВІ	SOROOSH	Math
MONTALVO	JOSE	Science
MWENYA	KENNEDY	Business
MYERSON	STEPHAN	Fine Arts
NAGELHOLIT	ROY	Computer Info. Sys.

NAGELHOUT ROY Computer Inf
NAKHLA GIHAN Science
PACKER DOUGLAS English

PAJEROWSKI PATRICK College Experience
PANANA PEDRO Computer Info. Sys.

**Humanities MARCIA PARCHMENT Humanities BRYAN PAYOR Humanities** WALTER **PEARN Business** LUIS PEREZ English **CHARLES PETTIFORD** Dev. Studies MARIA **PILSBURY** 

PINCKNEY MICHAEL Computer Info. Sys.

QASEM MOHAMMAD Science
RAMADAN SHEREEN Humanities

REGAN-GERACI THERESA Eng. Lang. Studies

REILLY TIMOTHY Science

RENDON DIANA Eng. Lang. Studies

Math **GERALD REYNOLDS** Humanities VINCENTINA **RIBAUDO Humanities DAVID RIOS** Science CHRISTOPHER **ROGERS** Humanities **KIMMESHIA ROGERS-JONES** Math **JHON** 

ROJAS JHON Matri ROSATO ANTHONY Computer Info. Sys.

ROWAN CLAIRE Math
RUFINO MARK Fine Arts
RUSSO GREGORY Math

SALERNO-FITZGERALD MARY ANN Dev. Studies/English
SALTI DANA Eng. Lang. Studies

SAMMON PATRICK Fine Arts
SANCHEZ GIN Science
SAYEGH ANDRE Humanities
SCALA ANNE English
SCILINGO CHRISTOPHER Humanities

# RESOLUTION #3 - CONSENT RESOLUTION ITEMS A THROUGH C

CHORIST	SALLY	Humanities
SHOBUT	DEANNA	Math
SILVER	CINDY	English
SIMON	ANNA CARINA	Fine Arts
SINOCCHI	SUE	Math
SOSS	GERARD	Criminal Justice
SPEZIALE		Humanities
SPRAUS	CLARISSA	Math
SWINEA	KEISHA	
SZATHMARY	ARTA	Computer Info. Sys.
TANSKI	SHERRY	English
TEKE	METIN	Humanities
TESTA	GEORGE	English
THOMAS	VASHONE	Science
THOMPSON	SAMETTA M.	English
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	SHELLEY	Eng. Lang. Studies
WENDOLOWSKI	STEPHANIE	Education
WHITE	VIVA	Humanities
WILLIAMS	GEORGE	Business
WILLIAMS	KARLA	Fine Arts
WILLIAMS	PATRICIA	Humanities
Y	HEATHER	Math
	THOMAS	Computer Info. Sys
YIP	CHANICE	Humanities
YOUNG	CHANGE	

## IV. PART-TIME TEMPORARY APPOINTMENTS

LAST NAME	FIRST NAME	MAX # HRS	DEPT#	DEPARTMENT	START DATE	END DATE	TITLE Security Officer
Ahmad	Aslan	29	0770	Public Safety/Security	4/17/2023	6/30/2023	Boourty Circuit
Cassesse	Christopher	25	1158	Student Support Services	3/20/2023	6/30/2023	Technical Assistant
Clark	Sherry	12	8573	Cont. Ed./Workforce Dev.	4/3/2023	6/30/2023	Adminstrator

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

Cruz	Ingrid	9	2640	Cont. Ed./Workforce Dev.	4/10/2023	6/30/2023	Instructor
Guillen	Muchael	20	1160	Athletics	3/13/2023	4/27/2023	Technical Assistant
Kaghado	Janet	29	2600	Cont. Ed./Workforce Dev.	3/27/2023	6/30/2023	Adminstrator
Marte	Samantha	15	8621	Student Support Services - ESL	3/12/2023	5/9/2023	Mentor
Nasereddin	Nour	10	8620	Student Support Services- STEM	4/10/2023	6/30/2023	Tutor
Paul	Gesmene	10	2402	Nurse Education	4/5/2023	6/30/2023	Instructor
Pettiford	Tasheedah	29	8200	Food Services	3/13/2023	6/30/2023	Food Service Worker
Pilatowski	Autumn	25	8431	Resource Center/ Student Affairs	3/37/2023	6/30/2023	Coordinator
Reynel	Martine	29	8200	Food Services	3/29/2023	6/30/2023	Adminstrator
Roberts	Diana	12	2660	Cont, Ed./Workforce Dev.	4/10/2023	6/30/2023	Instructor
Sanagustin	Giolian	20	8621	Student Support Services - ESL	4/3/2023	6/30/2023	Technical Assistant
Sportelli	Joseph	29	0770	Public Safety/Security	4/3/2023	6/30/2023	Police Officer

The Board of Trustees of Passaic County Community College duly adopted the foregoing resolution on April 18, 2023.

President/Secretary

#### ADJOURNMENT

Offered by Akhter Seconded Pou

BOARD OF TRUSTEES	YES	NO	ABSTAIN	ABSENT
Trustee Akhter	X			
Trustee Drakeford	Χ			
Trustee Montanez-Diodonet				Х
Trustee Moody	Χ			
Trustee Nutter				X
Trustee Pou	X			
Trustee Ramirez	X			
Trustee Smith	X			
Vice Chair Tanis	Χ			
Chairman Marco	X			

**DATED: APRIL 18, 2023**