Attached are the Board Resolutions passed at the March 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 March 21, 2023 at 6:00 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 - February 21, 2023 **PRESENTATIONS** 

(1) Career Services Program Review

REPORTS—President: Significant Activities

Statement of Revenue and Expenditure Projections Chairman

### DISCUSSION AGENDA

A. INSTRUCTIONAL AND OTHER ITEMS

New Degree: AAS in Surgical Technology Resolution for Yolanda Esquiche

**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, B and C

- A. Instructional and Other Items
- B. Purchases of Goods and Services
- C: Personnel Items

REMARKS - PUBLIC, TRUSTEES **ADJOURNMENT** 

# PASSAIC COUNTY COMMUNITY COLLEGE ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep White		X
Trustee Akhter		X
Trustee Drakeford	Arrived 6:15	
Trustee Glovin	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: MARCH 21, 2023

# RESOLUTION #1 - CONSIDERATION OF MINUTES - FEBRUARY 21, 2023

# Offered by TANIS Seconded POU

Board of Trustees	Yes	No	Abstain	Absent
Trustee Akhter				XX
Trustee Drakeford				
Trustee Glovin	X			
Trustee Montanes-Diodonet	X			
Trustee Moody	X			
Trustee Nutter				X
Trustee Pou	X			
Trustee Ramirez	X			
Trustee Smith	X			
Vice Chair Tanis	X			
Chairman Marco	X			

Board of Trustees Meeting February 21, 2023 Page 1 of 9

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

Prior to the start of official business, President Rose introduced the new appointed trustee to the Board, Mr. Joel Ramirez, who then provided a brief bio about himself.

# CONSIDERATION OF MINUTES – January 17, 2023

Chairman Marco asked if there were any corrections to the minutes for January 17, 2023. Hearing none, Vice Chair Tanis moved Resolution #1 — Consideration of Minutes for the January 17, 2023 board meeting; seconded by Trustee Pou. Upon roll call, Resolution #1 passed with Trustee Ramirez "abstaining" and all members present voting "yes."

### **PRESENTATIONS**

### Proposed FY2023-2024 Budget

President Rose provided the basic background for the Proposed FY2023-2024 Budgets for the College through a joint presentation with Vice President Steven Hardy. As with most other

Board of Trustees Meeting February 21, 2023 Page 2 of 9

colleges, enrollment remains significantly below the highs reached a decade ago. In addition, the college remains below the pre-pandemic enrollment level. To balance the FY 2024 budget, it is necessary to appropriate funds from college reserves. Due to good planning and strong support from the County Commissioners and the federal government, the College has adequate reserves for FY24. Vice President Hardy noted presented a multi-year projection showing the need to increase enrollment to eventually eliminate the use of reserves to balance the budget. He stressed that the budget will need to be carefully monitored. A brief question and answer period then took place.

### Developmental Education Program Review

Associate Dean Tonisha Taylor provided an overview of the recent program review of the Developmental Program by an outside consultant. A brief question and answer period then took place.

### REPORTS

Chairman/President: No oral report given.

### DISCUSSION AGENDA

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

President Rose stated that there was nothing of significance to report on in the purchases of goods and services,

### EXECUTIVE SESSION

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

### PUBLIC HEARING

President Rose stated pursuant to the Open Public Meetings Act, notice of this notice Hearing 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 February 9, 2023.

Chairman Marco opened the Hearing for public comment, and hearing none, he then resumed the regular meeting.

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

Board of Trustees Meeting February 21, 2023 Page 3 of 9

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

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

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

# 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)
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.

Board of Trustees Meeting February 21, 2023 Page 4 of 9

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)

# 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)

Board of Trustees Meeting February 21, 2023 Page 5 of 9

# 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

**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.

### C. PERSONNEL ITEMS

### I. SEPARATIONS

<u>Isabella Polanco</u> Program Assistant, Adult Education Continuing Education/Workforce Development Resignation Effective: 2/7/23 Board of Trustees Meeting February 21, 2023 Page 6 of 9

Dennis Reer

Director of STEM - Academic Affairs

Retirement

Retirement

<u>Thomas Lyons</u> Manager of Plant Operations – Facilities

Effective: 5/1/23

Effective: 3/31/23

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

<u>Tamiesha Gilzene</u>, 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

### Part-Time Temporary Appointments

		MAX					
	FIRST	#			START		
LAST NAME	NAME	HRS	DEPT#	DEPARTMENT	DATE	END DATE	TITLE
Adamson	Shymier	29	0770	Public Safety/Security	1/23/2023	6/30/2023	Security Officer

			8622	Student Support Services -	1/16/2023	5/19/2023	Technical Assistant
Allen	Gail	29	4257	Classic	1/3/2023	6/30/2023	Tutor
Almonte Suero	Yairi	20	1253	English Lang. Studies Public Safety Academy/EMT	2/1/2023	6/30/2023	Instructional Aide
Andrascik	David	2	2620	Student Support Services-	2, 1, 2023		
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 Clerk
Carino Silva	Alexandra	29	0225	Passaic Academic Center	1/3/2023	6/30/2023	Clerk
			8622	Student Support Services - Classic	1/9/2023	5/19/2023	Tutor
Carlin	Connor	10	8622	Student Support Services -	1/3/2023	<b>5, 25,</b> 25	
Celorio	John	10	00	Classic	1/9/2023	5/19/2023	Tutor Administrator
Collins	Garland	29	1154	Education Opp. Fund	1/3/2023	6/30/2023	Administrator
Cordova-		4.0	0630	Student Support Services - STEM	2/1/2023	5/31/2023	Tutor
Jimenez	Jared	10	8620 0400	Academic Affairs	1/3/2023	6/30/2023	Administrator
Crandall	lva	29		Nurse Education	1/3/2023	6/30/2023	Administrator
Da Silva	Maria	12	2402	Cont. Ed./Workforce Dev.	2/6/2023	6/30/2023	Instructor
De Rose	Adrienne	6	2640	Cont. Ed./Workforce Dev.	2/6/2023	6/30/2023	Instructor
D'Elia	David	15	8432		1/3/2023	6/30/2023	Tutor
Deno Zayas	Juliana	20	1253 8446	English Lang. Studies Pre-College Programs	1/3/2023	6/30/2023	Administrator
Diaz	Stephanie	2	8622	Student Support Services -	1, 3, 2020		Administrator
Douglas	Abena	29		Classic	1/3/2023	5/19/2023	
Feria Martinez	Isabel	20	1253	English Lang. Studies	1/3/2023	6/30/2023	Tutor
		4.5	8620	Student Support Services - STEM	2/1/2023	6/30/2023	Tutor
Flores Camacho	Kevin	15	8615	Cont. Ed./Workforce Dev.	1/23/2023	6/30/2023	Administrator
Garcia	Ashley	20		Cont. Ed./Workforce Dev.	1/23/2023	6/30/2023	instructor
Garcia	Ashley	6	2640	Nurse Education	1/31/2023	6/30/2023	Instructor
Groves	Joelene	10	2401	Nurse Education	1/31/2023	6/30/2023	Instructor
Groves	Joelene	5	2401	Pre-College Programs	1/3/2023	6/30/2023	
Hall	Navea	6	5114	Education Opp. Fund	2/6/2023	6/30/2023	
Ibrahim	Omar	10	8400	Student Support Services -			
Khan	Waleed	15	8620	STEM	2/1/2023	6/30/2023	
Lindo	Daniela	6	5114	Pre-College Programs	1/2/2023	6/30/2023	
Luke	James	29	8572	Cont. Ed./Workforce Dev.	1/17/2023	6/30/2023	
Luna-Nunez	Lismery	29	1253	English Lang. Studies	1/3/2023	6/30/2023	Technical Assistant

Maisonet	Leila Yesenia	10	8620	Student Support Services - STEM	2/1/2023	6/30/2023	Tutor
Marei	Nour	10	8622	Student Support Services - Classic	1/23/2023	5/19/2023	Tutor
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
Ramos Bonilla	Carolina	7	8595	Title V: P-TEP	2/6/2023	6/30/2023	Technical Assistant
Ribaudo	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	Rugaz	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	Hermy	15	8400	Education Opp. Fund	1/17/2023	6/30/2023	Technical Assistant
Taveras	Hermy	14	8634	Pre-College Programs	2/6/2023	6/30/2023	Technical Assistant
		40	8622	Student Support Services - Classic	1/23/2023	5/19/2023	Tutor
Toxqui	Stephanie	10	0400	Academic Affairs	1/30/2023	6/16/2023	Administrator
Ulesky	Anita	12	2210	Development English	1/1/2023	6/30/2023	Tutor
Valladares	Willy	20	2310	Enrollment Services	2/1/2023	6/30/2023	Administrator
Vasquez	Katherine	29	1150	Student Support Services -			
Villanueva	Ana	15	8620	STEM	2/1/2023	6/30/2023	Tutor
Wendt	Carl	4	2610	Public Safety Academy/Fire	2/1/2023	6/30/2023	Instructor Administrator
White-Tennant	Gambi	29	8593	Pathways to Teacher Education	1/3/2023	6/30/2023	
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

### **REMARKS**

<u>Public</u>: Dr. Fred Safarowic, Professor, and President of the Faculty Association, thanked the Board for its confidence with the recent appointment of three faculty members.

Board of Trustees Meeting February 21, 2023 Page 9 of 9

Trustees: President Rose informed the Board that over the next couple of weeks an evaluation of him by the Board needs to be done. In addition, a self-assessment of the Board would need to be done as well, including how to get more trustees involved in attending national conferences. With that, several of the trustees who attended the Association of Community Colleges Trustees National Legislative Summit (ACCT NLS) in Washington, D.C. provided their insights, discoveries, and true exuberance they had while there, noting that PCCC and President Rose really stood out amongst all the other colleges.

A Board Retreat was raised and would be discussed further and then scheduled in the weeks ahead. All were in favor of attending.

### **ADJOURNMENT**

Chairman Marco asked for a motion to adjourn the meeting at 7:10 p.m.; moved by Trustee Glovin; seconded by Trustee Pou. Upon roll call, the motion to adjourn the meeting passed with all members present voting "yes."

# RESOLUTION #3-CONSENT RESOLUTION - ACTION ITEMS A, B, and C

## Offered by POU Seconded by MOODY

	Yes	No	Abstain	Absent
Board of Trustees				
Trustee Akhter			4	X
Trustee Drakeford	X			
Trustee Glovin	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			

**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. ACADEMIC ITEMS

New Degree: Associate in Applied Science in Surgical Technology

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.

Resolution for Yolanda Esquiche

# RESOLUTION #3-CONSENT RESOLUTION - ACTION ITEMS A, B, and C

### B. BUSINESS ITEMS

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)
(Attachment A)

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)

(Attachment B)

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)
(Attachment C)

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)

# RESOLUTION #3-CONSENT RESOLUTION - ACTION ITEMS A, B, and C

### C. PERSONNEL ITEMS

### I. Separations

John Hatala Retirement

Testing and Digitization Technician Effective: 2/21/23

Darleen McGrath-Florance Retirement

Director of Student Disabilities & Special Population Effective: 3/31/23

Esther Eisenmenger Resignation

Coordinator, Nursing Lab- Nurse Education Effective: 5/31/23

Jennifer Lucas-Uygun Retirement

Assistant Professor – English Language Studies Effective: 6/30/23

Sharon Goldstein Retirement

Assistant Vice President/Dean of Student Affairs Effective; 8/31/23

### II. Appointments

Yanely Maldonado – Coordinator of Returning EOF Student Experience Education Opportunity Fund

Layla Abdush-Shaheed - EOF Programming Coordinator New Position, external candidate

James Luke – Lead Instructor, WIOA Out-of-School Youth Program Continuing Education & Workforce Development (grant funded)

Marybeth Obrycki – Associate Registrar Academic Affairs

Karen O'Malley - Program Director, NNJ Post Pandemic Workforce Training Initiative

Continuing Education & Workforce Development New Position, external candidate (grant funded)

# RESOLUTION #3-CONSENT RESOLUTION - ACTION ITEMS A, B, and C

- III. Professional Staff Reappointment (see attached)
- IV. Part-time/Temporary Appointments (see attached)
- V. Active Searches (see attached)

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

President/Secretary

**DATED: MARCH 21, 2023** 

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

In accordance with the Administrators Association of Passaic County Community 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.

Vishal Rana Audrey Green-Hill Fabian Armilla Kristopher Robinson Michael Hunt Ivonne Arismendiz -Anthony Rodriguez Amanda Kibler Bejarano Giovanna Rodriguez Yanely Maldonado Shakere Banks Rosemarie Rocchio Pablo Marte Meredith Behrens Yosmari Salcedo William McCormack Dawn Brunson Raquel Sanchez Jennifer Medrano Kyara Castano Arlette Sarnouk Georgina Mencher Tanya Da Silva Lydia Soto Alexandra Morgulis Darrilyn Di Nardo Lia Travers Luigi Nucci Gustave Dominique Floreta Vehbi\* Carlomagno Ontaneda Tamiesha Gilzene\* Phillip Williamson Moses Parker Daiela Gomez Carmen Yeats Kecia Powell\* Jose Gonzalez

# IV. PART-TIME TEMPORARY APPOINTMENTS (attached)

### V. ACTIVE SEARCHES

Title

Faculty - Nurse Education

Associate Dean - Student Affairs

Director of IT Operations and Deputy CIO Director of Developmental Math Programs

Coordinator - STEMtracs Precollege and Transfer Specialist

Coordinator - STEMtracs

Coordinator - Surgical Technology Program

Coordinator of Wellness and Primary Prevention - Student Affairs

Coordinator - PROSPER

Coordinator - TITLE V

Coordinator of Testing - Student Support

Coordinator - Workplace Learning and Professional Develop.

Coordinator - Industry and Trades Coordinator

Outreach Specialist - NNJ Post Pandemic Workforce Training

Assistant Director - Child Development Center

Teacher - Child Development Center

Educational Specialist - Teacher Excellence

Student Development Specialist - Passaic Academic Center

Academic Counselor - Student Support Services/Classic

Financial Aid Officer - Financial Aid

Staff Assistant - Adult Education/ESL Program

Mechanical Services Person – Facilities

Board of Trustees Meeting Personnel March 21, 2023

# PART-TIME TEMPORARY APPOINTMENTS March 21, 2023

I ACT NAME	FIRST NAME	MAX #	DEPT #	DEPARTMENT	START DATE E	END DATE TITLE
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
Ayaia	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
Joyner	Kalherine	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	دی	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
Partish	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

# PASSAIC COUNTY COMMUNITY COLLEGE ADJOURNMENT

# Offered by GLOVIN Seconded by TANIS

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

**DATED:** March 21, 2023