



PASSAIC COUNTY COMMUNITY COLLEGE

Attached are the Board Resolutions passed at the July 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 2**

NOTICE IS HEREBY GIVEN that on July 18, 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 Black Box Theater, Wanaque Academic Center, Passaic County Community College, 500 Union Avenue, Wanaque, 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 – June 27, 2023

PRESENTATION

(1) Music Program

REPORTS – President: Significant Activities

Chairman:

DISCUSSION AGENDA

A. ACADEMIC ITEMS

Carl D. Perkins career and Technical Education Grant

B. BUSINESS ITEMS

Purchases of Goods and Services
Shared Services Agreement
Lease Amendment and Extension Agreement

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.

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING AGENDA - Page 2 of 2**

ACTION ITEMS – Resolution #3 – Consent Resolution

A. BUSINESS ITEMS

Purchases of Goods and Services
Shared Services Agreement
Lease Amendment and Extension Agreement

B. PERSONNEL ITEMS

REMARKS – PUBLIC, TRUSTEES

ADJOURNMENT

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep. Rahman	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	

*Attended via *Zoom*

DATED: July 18, 2023

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #1 – CONSIDERATION OF MINUTES –June 27, 2023

Offered by MONTANEZ-DIODONET **Seconded** RAMIREZ

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			
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 June 27, 2023 Board of Trustees meeting.

DATED: July 18, 2023

The following are the minutes of the Board of Trustees of Passaic County Community College, held on June 27, 2023 at 6:00 pm, at Passaic County Community College, in the Paterson Room, One College Boulevard, Paterson, New Jersey. The public was invited to attend, per the Open Public Meetings Act, N.J.S.A. 10:4-6.

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 Notice on June 13, 2023.

ROLL CALL

Taina Pou
Sharon C. Smith
Denae White, Alumni Representative
Sandra Montanez-Diodonet
Harvey J. Nutter
Dennis F. Marco, Chairman
Steven M. Rose, Secretary

Absent:

Joel Ramirez
Alonzo Moody
Kesha Drakeford
Barbara Tanis, Vice Chairwoman

CONSIDERATION OF MINUTES –May

Chairman Marco asked if there were any corrections to the minutes for May 16, 2023, and hearing none, the minutes were approved as presented with Trustee Smith making the motion, and Trustee Montanez-Diodonet giving a second. Upon roll call, Resolution #1 passed with Trustee Ramirez “abstaining” and all other members present voting “yes.”

PRESENTATIONS

Princeton Hack-a-Thon

Professor Merille Siegel introduced Assistant Professor Rodrigues and Instructor Manczur who discussed their students participating in a computer competition at Princeton University earlier in

the year. The students who participated shared their experiences in the competition and their success.

REPORTS

President/Chairman: No oral report provided.

DISCUSSION AGENDA

BUSINESS ITEMS –

Tuition and Fees Schedule for FY2024

President Rose noted that this is the first proposed increase in Tuition and Fees in four years. The increase of approximately 3 percent will help cover rising costs. With strong support from the PCCC Foundation, and federal and state financial aid, most students will not be impacted by this increase.

Investment Grade Audit – Phase 2

Daniel Riggle of Schneider Electric provided an update on their work for the College. Schneider Electric is now prepared to proceed to Phase 2 of the Investment Grade Audit. Pursuant to the terms of the Agreement, Schneider will further analyze these opportunities and provide the College with a Final Energy Savings Plan and guaranteed Energy Savings Contract, including pricing for a turnkey installation of the proposed project and a guaranteed energy savings amount. If after the Final Energy Savings Plan is provided to PCCC, the College decides not to move forward with any project with Schneider Electric, the termination fee will be 2% of developed hard costs, which would be \$266,145.

EXECUTIVE SESSION

No executive session was needed.

PUBLIC HEARING ON TUITION AND FEES

Chairman Marco opened the Public Hearing on FY24 Tuition and Fees. He asked if anyone would like to speak. Seeing none the Public Hearing was closed.

Course Number	Course Name	Actual 2022-2023	Proposed 2023-2024
AC-225	FEDERAL TAXATION - THEORY AND PRACTICE	\$62.00	\$62.00
AC-251	ACCOUNTING INTERNSHIP	\$330.00	\$330.00
AR-101	DRAWING I	\$84.00	\$84.00
AR-102	DRAWING II	\$84.00	\$84.00
AR-108	TWO-DIMENSIONAL DESIGN	\$84.00	\$84.00
AR-110	INTRODUCTION TO GRAPHIC DESIGN	\$240.00	\$240.00
AR-112	COLOR THEORY	\$170.00	\$170.00
AR-113	PORTFOLIO PREPARATION	\$170.00	\$170.00
AR-120	INTRODUCTION TO PAINTING	\$170.00	\$170.00
AR-209	FIGURE DRAWING	\$240.00	\$240.00
AR-210	LAYOUT AND PUBLICATION DESIGN	\$240.00	\$240.00
AR-211	ADVANCED GRAPHIC DESIGN	\$175.00	\$175.00
ARB-101	ELEMENTARY ARABIC I	\$105.00	\$105.00
ARB-201	ELEMENTARY ARABIC II	\$105.00	\$105.00
BS-100	HUMAN BIOLOGY	\$225.00	\$225.00
BS-101	BIOLOGY I	\$225.00	\$225.00
BS-102	BIOLOGY II	\$225.00	\$225.00
BS-103	ANATOMY AND PHYSIOLOGY I	\$225.00	\$225.00
BS-104	ANATOMY AND PHYSIOLOGY II	\$225.00	\$225.00
BS-201	FUNDAMENTALS OF EXERCISE PHYSIOLOGY	\$225.00	\$225.00
BS-203	MICROBIOLOGY	\$225.00	\$225.00
BS-204	INTRODUCTION TO ECOLOGY	\$225.00	\$225.00
BS-207	CELL BIOLOGY	\$225.00	\$225.00
BS-211	MOLECULAR GENETICS	\$225.00	\$225.00
CH-103	INTRODUCTION TO ORGANIC AND INORGANIC CHEMISTRY	\$225.00	\$225.00
CH-111	GENERAL CHEMISTRY I	\$225.00	\$225.00
CH-112	GENERAL CHEMISTRY II	\$225.00	\$225.00
CH-211	ORGANIC CHEMISTRY I	\$225.00	\$225.00
CH-212	ORGANIC CHEMISTRY II	\$225.00	\$225.00
CIS-101	COMPUTER CONCEPTS AND APPLICATIONS	\$240.00	\$240.00
CIS-103	COMPUTER KEYBOARDING	\$85.00	\$85.00
CIS-108	LINUX FUNDAMENTALS	\$85.00	\$85.00
CIS-107	INFORMATION TECHNOLOGY FUNDAMENTALS AND APPLICATIONS	\$175.00	\$175.00
CIS-108	PROGRAMMING FUNDAMENTALS	\$175.00	\$175.00
CIS-116	SOFTWARE/HARDWARE MAINTENANCE AND DIAGNOSTICS	\$175.00	\$175.00
CIS-125	MICROCOMPUTER SOFTWARE I	\$175.00	\$175.00
CIS-126	MICROCOMPUTER SOFTWARE II	\$175.00	\$175.00
CIS-160	FUNDAMENTALS OF COMPUTER SCIENCE I	\$175.00	\$175.00
CIS-161	FUNDAMENTALS OF COMPUTER SCIENCE II	\$175.00	\$175.00
CIS-165	FUNDAMENTALS OF C++ PROGRAMMING	\$175.00	\$175.00
CIS-168	JAVA PROGRAMMING	\$175.00	\$175.00
CIS-170	WEBSITE DESIGN AND TOOLS	\$175.00	\$175.00
CIS-180	NETWORKING ESSENTIALS	\$175.00	\$175.00

Course Number	Course Name	Actual 2022-2023	Proposed 2023-2024
CIS-202	SYSTEMS ANALYSIS AND DESIGN	\$175.00	\$175.00
CIS-210	ADVANCED TOPICS IN COMPUTER AND INFORMATION SCIENCES	\$175.00	\$175.00
CIS-212	EMERGING TECHNOLOGY	\$175.00	\$175.00
CIS-236	COMPUTER ORGANIZATION AND ARCHITECTURE	\$175.00	\$175.00
CIS-240	MOBILE APPS DEVELOPMENT	\$175.00	\$175.00
CIS-250	DISCRETE STRUCTURES	\$175.00	\$175.00
CIS-260	DATA STRUCTURES	\$175.00	\$175.00
CIS-271	WEB CLIENT DEVELOPMENT	\$175.00	\$175.00
CIS-273	WEB GRAPHICS	\$175.00	\$175.00
CIS-275	WEB SERVER DEVELOPMENT	\$175.00	\$175.00
CIS-281	NETWORK ADMINISTRATION I	\$175.00	\$175.00
CIS-282	NETWORK ADMINISTRATION II	\$175.00	\$175.00
CIS-283	NETWORKING INFRASTRUCTURE	\$175.00	\$175.00
CIS-288	NETWORKING SECURITY FUNDAMENTALS	\$175.00	\$175.00
CIS-289	COMPUTER FORENSICS AND INVESTIGATIONS	\$175.00	\$175.00
CIS-290	DATABASE FUNDAMENTALS	\$175.00	\$175.00
CIS-294	COMPUTER INFORMATION SCIENCES INTERNSHIP	\$64.00	\$105.00
CIS-295	CAPSTONE PROJECT	\$175.00	\$175.00
CJ-205	CRIMINAL JUSTICE INTERNSHIP I	\$105.00	\$105.00
CJ-206	CRIMINAL JUSTICE INTERNSHIP II	\$105.00	\$105.00
COL-103	COLLEGE SUCCESS (per website *Not to exceed)	\$550.00	\$550.00
COM-104	VIDEO PRODUCTION	\$135.00	\$135.00
COM-106	DIGITAL VIDEO EDITING	\$135.00	\$135.00
COM-109	VIDEO PRODUCTION II, STUDIO PRODUCTION	\$135.00	\$135.00
COM-294	CAPSTONE IN DIGITAL MEDIA PRODUCTION	\$150.00	\$150.00
CU-105	CULINARY FUNDAMENTALS	\$350.00	\$350.00
CU-107	GARDE MANGER	\$350.00	\$350.00
CU-109	CULINARY COOKING METHODS	\$350.00	\$350.00
CU-202	CULINARY EXTERNSHIP	\$350.00	\$350.00
CU-206	CONTEMPORARY FUSION CUISINE	\$450.00	\$450.00
CU-208	INTERNATIONAL CUISINE	\$450.00	\$450.00
DE-010	ACADEMIC ENGLISH I	\$105.00	\$105.00
DE-020	ACADEMIC ENGLISH II	\$105.00	\$105.00
DE-025	ADVANCED STUDIES IN ACADEMIC ENGLISH	\$32.00	\$32.00
ECE-202	SUPERVISED FIELD EXPERIENCE	\$330.00	\$330.00
ECE-203	SUPERVISED FIELD EXPERIENCE II	\$330.00	\$330.00
ECE-210	CDA FIELD EXPERIENCE	\$175.00	\$175.00
EMT-207	EMERGENCY MEDICAL TECHNICIAN	\$275.00	\$350.00
EN-090	EMERSON LEARNING PRACTICUM	\$0.00	\$70.00
ENR-020	INTERMEDIATE ELS READING AND SPEAKING I	\$105.00	\$105.00
ENR-030	INTERMEDIATE ELS READING AND SPEAKING II	\$105.00	\$105.00
ENR-040	ADVANCED ELS READING AND SPEAKING I	\$105.00	\$105.00
ENR-107	ADVANCED ELS READING AND SPEAKING II	\$64.00	\$64.00
ENW-020	INTERMEDIATE ACADEMIC ELS WRITING I	\$105.00	\$105.00
ENW-030	INTERMEDIATE ACADEMIC ELS WRITING II	\$105.00	\$105.00
ENW-040	ADVANCED ACADEMIC ELS WRITING I	\$105.00	\$105.00
ENW-107	ADVANCED ACADEMIC ELS WRITING II	\$64.00	\$64.00

Course Number	Course Name	Actual 2022-2023	Proposed 2023-2024
ES-101	INTRODUCTION TO ENGINEERING	\$84.00	\$84.00
ES-105	ENGINEERING GRAPHICS	\$175.00	\$175.00
ET-101	FUNDAMENTALS OF CAD	\$84.00	\$84.00
ET-111	DC SYSTEMS	\$545.00	\$545.00
ET-112	AC CIRCUITS	\$545.00	\$545.00
ET-121	BASIC ELECTRONICS I	\$545.00	\$545.00
ET-204	AUTOCAD MECHANICAL 3D MODELING AND RAPID PROTOTYPING	\$545.00	\$545.00
ET-205	AUTOCAD CIVIL 3D MODELING AND RAPID PROTOTYPING	\$545.00	\$545.00
ET-208	AUTOCAD REVIT ARCHITECTURE 3D MODELING AND RAPID PROTOTYPING	\$545.00	\$545.00
ET-225	ELECTRONICS II	\$545.00	\$545.00
ET-226	DIGITAL CIRCUITS	\$545.00	\$545.00
ET-227	INTRODUCTION TO MICROPROCESSOR	\$545.00	\$545.00
ET-228	PROGRAMMING THE MICROCONTROLLER FOR APPLICATIONS	\$545.00	\$545.00
ET-230	INTRODUCTION TO PROGRAMMABLE LOGIC CONTROLLER	\$545.00	\$545.00
ET-235	ADVANCED PROGRAMMABLE LOGIC CONTROLLER	\$545.00	\$545.00
ET-290	APPLIED CAPSTONE PROJECT LAB	\$545.00	\$545.00
FR-101	ELEMENTARY FRENCH I	\$105.00	\$105.00
FR-102	ELEMENTARY FRENCH II	\$105.00	\$105.00
FR-201	INTERMEDIATE FRENCH I	\$105.00	\$105.00
FS-210	CURRENT ISSUES IN FIRE SCIENCE/CAPSTONE	\$330.00	\$330.00
GD-110	INTRODUCTION TO GRAPHIC DESIGN	\$240.00	\$240.00
GD-170	WEBSITE DESIGN AND TOOLS	\$240.00	\$240.00
GD-205	TYPOGRAPHY	\$240.00	\$240.00
GD-210	LAYOUT AND PUBLICATION DESIGN	\$240.00	\$240.00
GD-211	ADVANCED DESIGN AND MOTION GRAPHICS	\$240.00	\$240.00
GD-230	PORTFOLIO PREPARATION	\$240.00	\$240.00
GD-273	WEB GRAPHICS	\$240.00	\$240.00
GD-294	GRAPHIC DESIGN INTERNSHIP	\$84.00	\$105.00
GD-299	GRAPHIC DESIGN PORTFOLIO	\$240.00	\$240.00
HD-201	PRINCIPLES OF DIALYSIS	\$100.00	\$100.00
HD-202	CLINICAL PRINCIPLES AND PRACTICE OF DIALYSIS	\$100.00	\$100.00
HIM-212	HEALTHCARE INFORMATION SYSTEMS AND TECHNOLOGIES	\$330.00	\$330.00
HS-207	HUMAN SERVICES PROGRAM FIELD EXPERIENCE I	\$105.00	\$105.00
HS-208	HUMAN SERVICES PROGRAM FIELD EXPERIENCE II	\$105.00	\$105.00
MA-010A	BASIC MATHEMATICS A	\$42.00	\$50.00
MA-010B	BASIC MATHEMATICS B	\$42.00	\$50.00
MA-022	MATHEMATICS FUNDAMENTALS FOR LIBERAL ARTS	\$42.00	\$50.00
MA-025	ACCELERATED ALGEBRA - SELF-PACED	\$75.00	\$75.00
MA-025A	ALGEBRA A	\$108.00	\$108.00
MA-025B	ALGEBRA B	\$108.00	\$108.00
MA-080	COLLEGE ALGEBRA SUPPORT	\$70.00	\$70.00
MA-108	COLLEGE ALGEBRA (SUPPLEMENTAL INSTRUCTION SECTIONS ONLY)	\$41.00	\$41.00
MA-109	PRE-CALCULUS MATHEMATICS (SUPPLEMENTAL INSTRUCTION SECTIONS ONLY)	\$41.00	\$41.00
MA-120	CALCULUS I (SUPPLEMENTAL INSTRUCTION SECTIONS ONLY)	\$41.00	\$41.00
MAE-101	ADMINISTRATIVE PRINCIPLES AND PRACTICES FOR MEDICAL ASSISTANTS	\$330.00	\$330.00
MAE-115	PHLEBOTOMY	\$330.00	\$330.00
MAE-200	CLINICAL PRINCIPLES FOR MEDICAL ASSISTANTS	\$330.00	\$330.00
MAE-250	MEDICAL ASSISTANT INTERNSHIP	\$330.00	\$330.00
MAE-255	MEDICAL ASSISTANT SEMINAR	\$0.00	\$200.00

Board of Trustees Meeting

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Course Number	Course Name	Actual 2022-2023	Proposed 2023-2024
MU-101	MUSIC FUNDAMENTALS	\$250.00	\$250.00
MU-102	COLLEGE ENSEMBLE	\$105.00	\$105.00
MU-106	APPRECIATION OF MUSIC	\$129.50	\$129.50
MU-115	INTRODUCTION TO MUSIC TECHNOLOGY	\$250.00	\$250.00
MU-135	APPLIED MUSIC I	\$155.00	\$155.00
MU-136	APPLIED MUSIC II	\$155.00	\$155.00
MU-137	APPLIED MUSIC III	\$155.00	\$155.00
MU-138	APPLIED MUSIC IV	\$155.00	\$155.00
MU-139	APPLIED MUSIC V	\$155.00	\$155.00
MU-160	MUSIC THEORY I	\$250.00	\$250.00
MU-161	MUSIC THEORY II	\$250.00	\$250.00
MU-170	FUNCTIONAL CLASS PIANO I	\$250.00	\$250.00
MU-171	FUNCTIONAL CLASS PIANO II	\$250.00	\$250.00
MU-180	EAR TRAINING I	\$250.00	\$250.00
MU-181	EAR TRAINING II	\$250.00	\$250.00
MU-190	AUDIO ENGINEERING I	\$250.00	\$250.00
MU-191	AUDIO ENGINEERING II	\$250.00	\$250.00
MU-260	MUSIC THEORY III	\$250.00	\$250.00
MU-270	FUNCTIONAL CLASS PIANO III	\$250.00	\$250.00
MU-280	EAR TRAINING III	\$250.00	\$250.00
MU-290	AUDIO ENGINEERING III	\$250.00	\$250.00
MU-295	MUSIC TECHNOLOGY INTERNSHIP	\$325.00	\$325.00
NUR-101	NURSING I	\$2,580.00	\$2,580.00
NUR-102	NURSING II	\$2,580.00	\$2,580.00
NUR-185	NURSING MOBILITY	\$275.00	\$275.00
NUR-201	NURSING III	\$2,580.00	\$2,580.00
NUR-202	NURSING IV	\$2,580.00	\$2,580.00
NUR-203	NURSING TRANSITION	\$275.00	\$275.00
PA-114	BAKING FUNDAMENTALS	\$350.00	\$350.00
PA-116	RESTAURANT BAKESHOP	\$350.00	\$350.00
PA-118	INTERMEDIATE BAKING	\$450.00	\$450.00
PA-212	BAKING INTERNSHIP	\$350.00	\$350.00
PA-216	ADVANCED PASTRY & BAKING I	\$450.00	\$450.00
PA-218	ADVANCED PASTRY & BAKING II	\$450.00	\$450.00
PE-114	FIRST AID, CPR, AND SAFETY EDUCATION	\$170.00	\$170.00
PE-116	CONCEPTS OF FITNESS AND WELLNESS	\$170.00	\$170.00
PE-119	PREVENTION AND CARE OF ATHLETICS (CARE AND PREVENTION)	\$170.00	\$170.00
PHE-212	OBSERVATIONS OF PUBLIC HEALTH AGENCIES	\$170.00	\$170.00
PLB-110	PLUMBING I	\$560.00	\$560.00
PLB-115	PLUMBING II	\$560.00	\$560.00
PLB-250	PLUMBING CAPSTONE	\$62.00	\$62.00
PS-394	STATISTICS FOR BEHAVIORAL SCIENCE	\$75.00	\$75.00
PT-101	INTRODUCTION TO PHOTOGRAPHY	\$84.00	\$84.00
PY-101	COLLEGE PHYSICS I	\$195.00	\$200.00
PY-102	COLLEGE PHYSICS II	\$200.00	\$200.00
PY-120	PHYSICS I	\$200.00	\$200.00
PY-121	PHYSICS II	\$200.00	\$200.00
RA-101	INTRODUCTION TO RADIOLOGIC SCIENCE	\$275.00	\$275.00
RA-102	PRINCIPLES OF RADIOLOGIC SCIENCE I	\$275.00	\$275.00

Course Number	Course Name	Actual 2022-2023	Proposed 2023-2024
RA-103	RADIOLOGIC PRACTICUM AND CRITIQUE SEMINAR	\$1,110.00	\$1,110.00
RA-105	RADIOGRAPHIC IMAGING EQUIPMENT	\$275.00	\$275.00
RA-106	PRINCIPLES OF RADIOLOGIC SCIENCE II	\$275.00	\$275.00
RA-108	RADIOLOGIC PRACTICUM II	\$1,340.00	\$1,340.00
RA-110	RADIOLOGIC PRACTICUM III	\$1,340.00	\$1,340.00
RA-202	PRINCIPLES OF RADIOLOGIC SCIENCE III	\$270.00	\$270.00
RA-203	RADIOLOGIC PRACTICUM IV FILM CRITIQUE SEMINAR	\$1,340.00	\$1,340.00
RA-207	RADIOLOGIC PRACTICUM V FILM CRITIQUE SEMINAR	\$1,340.00	\$1,340.00
RA-209	ADVANCED RADIOLOGIC PRACTICUM	\$1,340.00	\$1,340.00
RM-105	DINING ROOM SERVICE	\$200.00	\$200.00
SC-103	NUTRITION	\$200.00	\$200.00
SC-104	INTRODUCTION TO ENVIRONMENTAL SCIENCE	\$200.00	\$200.00
SC-105	ASTRONOMY	\$200.00	\$200.00
SC-109	INTRODUCTION TO FORENSIC SCIENCE	\$200.00	\$200.00
SC-112	SPORTS NUTRITION	\$200.00	\$200.00
SC-202	INTRODUCTION TO GEOLOGY	\$200.00	\$200.00
SC-200	SELECT TOPICS IN SCIENCE	\$200.00	\$200.00
SP-101	ELEMENTARY SPANISH I	\$105.00	\$105.00
SP-102	ELEMENTARY SPANISH II	\$105.00	\$105.00
SU-101	INTRODUCTION TO SURGICAL TECH WITH LAB	\$0.00	\$500.00
SU-105	SURGICAL PROCEDURES WITH LAB	\$0.00	\$1,000.00
WLD-110	INTRODUCTION TO WELDING FUNDAMENTALS	\$572.00	\$572.00
WLD-115	INTERMEDIATE WELDING	\$572.00	\$572.00
WLD-120	ADVANCED WELDING	\$572.00	\$572.00

Chairman Marco then asked for a motion to adopt Resolution #3, approving the following items as set forth in the Memoranda dated June 27, 2023:

A. BUSINESS ITEMS

FY 2024 Tuition and Fees
Investment Grade Audit – Phase 2
Purchase of Goods and Services

Moved by Trustee Montanez-Diodonet; seconded by Trustee Ramirez. Upon roll call, Resolution #3A passed with all members present voting “yes.”

RESOLUTION

Authorization to Proceed to Phase 2 of Investment Grade Energy Audit

WHEREAS, on January 17, 2023 the Board of Trustees adopted a Resolution selecting Schneider Electric Buildings Americas, Inc. (Schneider) as its qualified Energy Services Company (ESCO) to conduct an Investment Grade Energy Audit (IGEA) with the College having the option to have Schneider detail and design an Energy Savings Improvement Plan (ESIP) for PCCC in accordance with P.L. 2012 c. 55 (N.J.S.A. 18A:65A-1); and

WHEREAS, Schneider has completed Phase 1 of the IGEA and together with College personnel have identified potential energy savings as set forth in the attached schedule; and

WHEREAS, Schneider is prepared to move to Phase 2 of the IGEA to detail and design the Final Energy Savings Plan for the College; and

WHEREAS, in accordance with the Investment Grade Audit Agreement entered into with Schneider, if, after the Final Energy Savings Plan is provided to PCCC the College decides not to proceed with any of the projects detailed by Schneider, the College will be obligated to pay Schneider 2% of the developed hard costs or \$266,144.92; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Passaic County Community College that Schneider Electric Buildings Americas, inc. is authorized to proceed with Phase 2 of the Investment Grade Energy Audit.

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

(Funding Source: FY-2023 Title V Grant Funds; \$47,016.37 Available)

(Attachment A)

Audio-visual equipment for Early Childhood Education classroom, lab and meeting spaces. Fulfillment agent for NJ State Contract # 81123.

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

\$35,259.85
(Recommended Award)

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; \$255,000.00 Available)

(Attachment B)

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

\$50,000.00
(New Total: \$255,000.00)
(Recommended Award)

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services)
(Funding Source: FY-2024-2025 College Capital Funds; \$3,325,000.00 Budgeted for FY-2024)
(Attachment C)

Project management services for Enterprise Resource Planning (ERP) system implementation. Business Entity and Political Contribution disclosures required.

CampusWorks , Inc.
1767 Lakewood Ranch Boulevard, #305
Bradenton, FL 34211

\$389,278.00 (FY-2024)
\$389,278.00 (FY-2025)
(Recommended Award)

Employment Screening Services (Below Public Bid threshold)
(Funding Source: FY-2023 College Operating Funds; \$20,000.00 Available)
(Attachment D)

Employment screening services. Cost-per-service; estimated amount for FY-2023. Business Entity and Political Contribution disclosures required.

Castle Branch, Inc.
1844 Sir Tyler Drive
Wilmington, NC 28405

\$20,000.00
(Recommended Award)

Insurance (Dental Insurance Program) (Public Bid Exception per NJSA 18A:64A-25.5 a. (11) – Insurance)
(Funding Source: FY-2024 College Operating Funds; \$296,504.00 Budgeted)
(Attachment E)

Dental insurance program. Estimated amount for FY-2024 for Administrative Fees and anticipated claims.

Delta Dental of New Jersey
P.O. Box 222
Parsippany, NJ 07054

\$296,504.00
(Recommended Award))

Insurance (Disability Insurance) (Public Bid Exception per NJSA 18A:64A- 25.5 a. (11) – Insurance)
(Funding Source: FY-2024 College Operating Funds; \$74,630.00 Budgeted)
(Attachment F)

Short-term disability insurance. Estimated amount for FY-2024.

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

\$74,630.00
(Recommended Amount)

Insurance (Cyber Liability Insurance) (Public Bid Exception per NJSA 18A:64A- 25.5 a. (11) – Insurance)
(Funding Source: FY-2023 College Operating Funds; \$33,750.00 Available)
(Attachment G)

Renewal of Cyber Liability insurance policy.

Arthur J. Gallagher Risk Management Services
200 Jefferson Park
Whippany, NJ 07981

\$33,750.00
(Recommended Amount)

Library Materials and Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Library Materials and Services)
(Funding Source: FY-2023 College Operating Funds; \$58,000.00 Available)
(Attachment H)

Magazine and Journal Subscriptions. Adjustment to estimated amount for FY-2023. Business Entity and Political Contribution disclosures required.

EBSCO Industries, Inc.
d/b/a EBSCO Information Services
P.O. Box 2543
Birmingham, AL 35202

\$23,000.00
(New Total: \$58,000.00)
(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-2024-2028 College Operating Funds, \$902,035.00 Budgeted for FY-2024)
(Attachment I)

Renewal of software agreement to provide a centralized online portal. Business Entity and Political Contribution disclosures required.

Path Education, Inc.
5910 South University Boulevard, C-18, #224
Greenwood Village, CO 80121

\$39,743.00 (FY-2024)
\$41,332.00 (FY-2025)
\$48,125.00 (FY-2026)
\$50,050.00 (FY-2027)
\$52,052.00 (FY-2028)
(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-2022-2024 College Operating Funds; \$238,303.87 Available in FY-2023)

(Attachment J)

Licensing and maintenance for payroll and time management software systems. Adjustment to estimated amount for FY-2023 and FY-2024; actual cost based on usage. Business Entity and Political Contribution Disclosures required.

ADP, Inc.
PO Box 99292
Chicago, IL 60693

\$50,000.00 (FY-2023)
(New Total: \$238,303.87)
\$50,000.00 (FY-2024)
(New Total: \$238,680.48)
(Recommended Award)

Hunterdon County Educational Services Commission (HCESC) Bid # HCESC-Cat-23-09— Office Supplies

(Funding Source: FY-2024 College Operating Funds; \$85,000.00 Budgeted)

(Attachment K)

Office supplies and related materials. Estimated amount for FY-2024. New Jersey State Cooperative Pricing System #34HUNCCP.

Staples Advantage
163 Madison Avenue
Morristown, NJ 07960

\$85,000.00
(Recommended Award)

Request for Proposal 23-03- School / Coach Bus Transportation (Public Bid Exception per NJSA 18A:64A-25.5 a. (23) – Travel)

(Funding Source: FY-2024 and 2025 College Operating and Grant Funds)

(Attachment L)

Bus transportation for student trips. Cost-per-service; estimated amounts for FY-2024 and FY-2025.

Panorama Tours, Inc.
480 Main Street, Suite 8
Wallington, NJ 07057

\$75,000.00 (FY-2024)
\$75,000.00 (FY-2025)
(Recommended Award)

Villani Bus Company
811 E. Linden Ave
Linden, NJ 07036

\$30,000.00 (FY-2024)
\$30,000.00 (FY-2025)
(Recommended Award)

Bid 23-14 – Life Safety-Security Systems Service Monitoring Services

(Funding Source: FY-2024-2026 College Operating Funds; \$170,000.00 Budgeted for FY-2024)
(Attachment M)

Building safety systems monitoring, inspection, testing and maintenance.

United Fire Protection Corporation	\$92,784.00 (FY-2024)
1 Mark Road	\$95,784.00 (FY-2025)
Kenilworth, NJ 07033	\$99,024.00 (FY-2026)
	(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 Title V Grant Funds; \$47,016.37 Available)

(Attachment A)

Audio-visual equipment for Early Childhood Education classroom, lab and meeting spaces. Fulfillment agent for NJ State Contract # 81123.

Tele-Measurements, Inc.	\$35,259.85
145 Main Avenue	(Recommended Award)
Clifton, NJ 07014	

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; \$255,000.00 Available)

(Attachment B)

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.	\$50,000.00
d/b/a Performance Foodservice – Metro NY	(New Total: \$255,000.00)
1 Ikea Drive, CN 6070	(Recommended Award)
Elizabeth, NJ 07207	

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

(Funding Source: FY-2024-2025 College Capital Funds; \$3,325,000.00 Budgeted for FY-2024)

(Attachment C)

Project management services for Enterprise Resource Planning (ERP) system implementation. Business Entity and Political Contribution disclosures required.

CampusWorks , Inc.
1767 Lakewood Ranch Boulevard, #305
Bradenton, FL 34211

\$389,278.00 (FY-2024)
\$389,278.00 (FY-2025)
(Recommended Award)

Employment Screening Services (Below Public Bid threshold)
(Funding Source: FY-2023 College Operating Funds; \$20,00.00 Available)
(Attachment D)

Employment screening services. Cost-per-service; estimated amount for FY-2023. Business Entity and Political Contribution disclosures required.

Castle Branch, Inc.
1844 Sir Tyler Drive
Wilmington, NC 28405

\$20,000.00
(Recommended Award)

Insurance (Dental Insurance Program) (Public Bid Exception per NJSA 18A:64A-25.5 a. (11) – Insurance)
(Funding Source: FY-2024 College Operating Funds; \$296,504.00 Budgeted)
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Dental insurance program. Estimated amount for FY-2024 for Administrative Fees and anticipated claims.

Delta Dental of New Jersey
P.O. Box 222
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\$296,504.00
(Recommended Award))

Insurance (Disability Insurance) (Public Bid Exception per NJSA 18A:64A- 25.5 a. (11) – Insurance)
(Funding Source: FY-2024 College Operating Funds; \$74,630.00 Budgeted)
(Attachment F)

Short-term disability insurance. Estimated amount for FY-2024.

Unum Life Insurance Company of America
2211 Congress Street
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\$74,630.00
(Recommended Amount)

Insurance (Cyber Liability Insurance) (Public Bid Exception per NJSA 18A:64A- 25.5 a. (11) – Insurance)
(Funding Source: FY-2023 College Operating Funds; \$33,750.00 Available)
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Renewal of Cyber Liability insurance policy.

Arthur J. Gallagher Risk Management Services
200 Jefferson Park
Whippany, NJ 07981

\$33,750.00
(Recommended Amount)

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(Funding Source: FY-2023 College Operating Funds; \$58,000.00 Available)

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(New Total: \$58,000.00)

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(Funding Source: FY-2024-2028 College Operating Funds, \$902,035.00 Budgeted for FY-2024)

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\$52,052.00 (FY-2028)

(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-2022-2024 College Operating Funds; \$238,303.87 Available in FY-2023)

(Attachment J)

Licensing and maintenance for payroll and time management software systems. Adjustment to estimated amount for FY-2023 and FY-2024; actual cost based on usage. Business Entity and Political Contribution Disclosures required.

ADP, Inc.
PO Box 99292
Chicago, IL 60693

\$50,000.00 (FY-2023)

(New Total: \$238,303.87)

\$50,000.00 (FY-2024)

(New Total: \$238,680.48)

(Recommended Award)

Hunterdon County Educational Services Commission (HCESC) Bid # HCESC-Cat-23-09– Office Supplies
(Funding Source: FY-2024 College Operating Funds; \$85,000.00 Budgeted)
(Attachment K)

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Staples Advantage	\$85,000.00
163 Madison Avenue	(Recommended Award)
Morristown, NJ 07960	

Request for Proposal 23-03- School / Coach Bus Transportation (Public Bid Exception per NJSA 18A:64A-25.5 a. (23) – Travel)

(Funding Source: FY-2024 and 2025 College Operating and Grant Funds)

(Attachment L)

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480 Main Street, Suite 8	\$75,000.00 (FY-2025)
Wallington, NJ 07057	(Recommended Award)

Villani Bus Company	\$30,000.00 (FY-2024)
811 E. Linden Ave	\$30,000.00 (FY-2025)
Linden, NJ 07036	(Recommended Award)

Bid 23-14 – Life Safety-Security Systems Service Monitoring Services
(Funding Source: FY-2024-2026 College Operating Funds; \$170,000.00 Budgeted for FY-2024)
(Attachment M)

Building safety systems monitoring, inspection, testing and maintenance.

United Fire Protection Corporation	\$92,784.00 (FY-2024)
1 Mark Road	\$95,784.00 (FY-2025)
Kenilworth, NJ 07033	\$99,024.00 (FY-2026)
	(Recommended Award)

RESOLUTION#3 – CONCENT RESOLUTION ITEMS B

PERSONNEL

Moved by Trustee Montanez-Diodonet; seconded by Trustee Smith. Upon roll call, Resolution #3B passed with all members present voting “yes” and Trustee Ramirez abstaining.

I. SEPARATIONS

Mary Dainak

Retirement

Assistant Professor - Art

Effective: 12/31/23

Cassandra Davis

Resignation

Director of Student Support Services

Effective: 6/23/23

Gilbert Rivera

Resignation

Director of Human Resources

Effective: 7/31/2023

II. APPOINTMENTS

Vincentina Ribaudó

Assistant Director, Child Development Center

Replacement for Daniel Charles, external candidate

Ann Townsend-Solis

Nursing Laboratory/Simulation Coordinator

Replacement for Esther Eisenmenger, external candidate

Robert Dailey

STEM Industry and Engagement Specialist

Replacement for Patrick McQuillan, external candidate (grant-funded)

Rafaela Ramirez

Coordinator of Student Engagement for Programming and Activities

Promotion, formerly Student Activities Specialist

Kory Thomas

Industry and Trades Coordinator

New position, external candidate (grant-funded)

Debra Hannibal

Director of Human Resources

Promotion, formerly Associate Director of Human Resources

Judith Santiago

Associate Director of Human Resources

Promotion, formerly HR Systems Administrator/Business Analyst

Christina Janos

Assistant Director of Human Resources

Promotion, formerly HR Generalist

Marufa Aktar

HR Generalist

Conversion of part-time position to full-time

Jacqueline Younge

Academic Counselor, Student Support Services

Replacement for Tasia Weir, external candidate (grant-funded)

Scott Janz

Assistant Dean of Student Disability Services

Replacement for Darleen McGrath-Florance, external candidate

Maria Tejada

Acting Director of Student Support Services-Classic

Temporary appointment through the earlier of October 31, 2023, or until position is filled

Leah Johnson

Associate Vice President/Dean of Student Affairs

Replacement for Sharon Goldstein, external candidate

III. EXEMPT ADMINISTRATOR AND EXEMPT SUPPORT STAFF SALARIES, FY 2023-24

It is recommended that the base salaries of exempt administrators and exempt support staff, except

those hired or promoted after March 31, 2023, be increased by 2.25% for FY 2023-24, effective July 1, 2023.

IV. GRANT ADMINISTRATOR AND SUPPORT STAFF SALARIES, FY 2023-24

It is recommended that the base salaries of grant administrators and grant support staff, except those hired or promoted after March 31, 2023, be increased by 2.25% for FY 2023-23, effective July 1, 2023. This increase is contingent upon grant program funding for each position.

V. GRANT SUPPORT STAFF REAPPOINTMENT, FY 2023-24

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

	<u>Term of Approval</u>
<u>Noemi Carino</u>	7/1/23 – 6/30/24
Administrative and Programming Assistant – Upward Bound	

VI. GRANT ADMINISTRATOR REAPPOINTMENTS, FY 2023-24

The following grant administrator reappointments are recommended for your approval for the specific term indicated, subject to grant program funding for each position.

	<u>Term of Approval</u>
<u>Jihan Ahmed</u>	7/1/23 – 6/30/24
Director, Student Support Services – STEM	
<u>Cameron Ameye</u>	7/1/23 – 6/30/24
Program Coordinator, Youth Rise	
<u>Jesus Arrieta</u>	7/1/23 – 8/31/23

Senior Success Coach, SUCCESS Program

Thomas Askew

7/1/23 – 6/30/24

Assistant Director, College Bound/Gear-Up

Edward Boze

7/1/23 – 6/30/24

Chief Innovation Officer – City of Paterson

Patricia Corcoran

7/1/23 – 6/30/24

Coordinator, Nurse Resource Center - Perkins

Lloyd Cutkelvin

7/1/23 – 6/30/24

Educational Specialist, Teacher Excellence

Lisa Deliberto

7/1/23 – 6/30/24

Faculty Coach – Teacher Excellence

Rafael Diaz

7/1/23 – 6/30/24

Counselor/Coordinator, College Bound/Gear-Up

Karen Ector

7/1/23 – 6/30/24

Program Coordinator, Title V

Russell Gambino

7/1/23 – 6/30/24

Success Coach, STEM

Jacqueline Ghee

7/1/23 – 6/30/24

Assistant Director, Upward Bound

Daiela Gomez

7/1/23 – 6/30/24

Educational Specialist, Teacher Excellence

Victoria Gray

7/1/23 – 6/30/24

Coordinator, Gear-Up Program

Ana Hernandez

7/1/23 – 6/30/24

Assistant Director, WorkFirst New Jersey

David Hernandez

7/1/23 – 6/30/24

Educational Specialist, STEM

Dennis Hill

7/1/23 – 6/30/24

Lead Instruction, Youth Education Program

Tammy Hunter

7/1/23 – 6/30/24

Assistant Director, Youth Education Program

Philippe Kaemmerle

7/1/23 – 6/30/24

Pastry and Baking Arts Operations Manager - Perkins

Farhat Khan

7/1/23 – 6/30/24

Success Coach – Student Support Services/ESL

James Luke *

7/1/23 – 6/30/24

Lead Instructor, WIOA Out of School Program

Yarmeka McCurtis

7/1/23 – 6/30/24

Coordinator of Wellness and Basic Needs

Patrick McQuillan

7/1/23 – 6/30/24

Program Coordinator, STEMtracs

Stefania Meza

7/1/23 – 6/30/24

Lead Instructor, WorkFirst New Jersey

Cylestine Miller

7/1/23 – 6/30/24

Program Coordinator, WorkFirst New Jersey

Karen O'Malley*

7/1/23 – 6/30/24

Program Director, NNJPPWTI

Simranjit Pannu

7/1/23 – 8/31/23

Program Coordinator/Success Coach, On-Ramps

Paola Pawlak

7/1/23 – 6/30/24

Medical Assistant Instructor, Nurse Education

Andy Perales

7/1/23 – 6/30/24

Program Coordinator, Teacher Excellence

Ruth Phillippi

7/1/23 – 6/30/24

Success Coach, Student Success Services – STEM

Shari Piontkowskie

7/1/23 – 6/30/24

Program and Career Coordinator, WIOA Out-of-School Program

Jessica Polledri

7/1/23 – 6/30/24

Program Coordinator, Postsecondary Student Success

Douglas Ramirez

7/1/23 – 6/30/24

ESL Program Coordinator, Continuing Education and
Workforce Development

Ambar Rodriguez

7/1/23 – 6/30/24

Counselor/College and Career Specialist – Upward Bound

Allyson Santaniello-Tabor

7/1/23 – 6/30/24

Advisor – Pathways to Teacher Education

Susanne Stangarone-Galvin

7/1/23 – 6/30/24

Applied Learning Specialist

Rukshana Subhan

7/1/23 – 6/30/24

Career Success Coach, NNJPPWTI

Maria Tejada

7/1/23 – 6/30/24

Senior Counselor/Tutor Coordinator

Student Support Services/TRIO

Thomas Van Aken

7/1/23 – 6/30/24

Coordinator, Bridge to Baccalaureate

Kathleen Vancheri

7/1/23 – 6/30/24

Success Coach, STEM

Stephanie Velasquez

7/1/23 – 6/30/24

Director, Student Support Services - ESL

Lamont Williams

7/1/23 – 6/30/24

Program Coordinator, Center for Adult Transition

* Subject to successful completion of probationary period

VII. APPOINTMENT OF CHILD DEVELOPMENT CENTER GRANT EMPLOYEES,

FY 2023-2024

The following appointments of Child Development Center grant employees for FY 2023-2024 are recommended for your approval.

Maria Alvarado	Mirna Del Valle	Jessica Ramirez
Damaza Amato	Jody Enrique	Cheila Rojas
Angelica Cepeda	Monica Escobar	Gina Santiago
Patricia Cordova	Thea Gable	Casey Tapia
Marina De La Cruz	Francisca Jorahua	Shervahn Williamson

VIII. FACULTY PROMOTIONS

The following faculty members have demonstrated excellence in teaching and met all of the College's criteria for promotion. They are recommended for promotion in rank, effective July 1, 2023.

<u>Faculty Member</u>	<u>Department</u>	<u>Current Rank</u>	<u>Recommended Rank</u>
Lonna Murphy	Psychology	Assoc. Professor	Professor
David Burger	Math	Asst. Professor	Assoc. Professor

Linda Carter	Early Child. Ed	Asst. Professor	Assoc. Professor
Jennifer Gasparino	Human Services	Asst. Professor	Assoc. Professor
Marc Yeung	Math	Asst. Professor	Assoc. Professor

IX. COACHES' SALARIES, FY 2023-24

The following part-time Coaches' salaries are recommended for FY 2023-24.

Women's Volleyball

Linda Hicks, Head Coach
Emilie Pulecio, Assistant Coach

Women's Basketball

Cristina Concepcion, Head Coach
Derek Braxton, Assistant Coach

Men's Basketball

Anthony Virgil, Head Coach
Malcolm Gilbert, Assistant Coach

X. PART-TIME TEMPORARY APPOINTMENTS (see attachment)

A. PERSONNEL ITEMS

IV. PART-TIME TEMPORARY APPOINTMENTS

Abdelaziz	Ribhi	29	0770	Public Safety/Security
Abdelhamid	Gamal	5	2404	Nurse Education

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Abdelhamid	Gamal	12	2402	Nurse Education
Abrunzo	Delia	2	2625	Public Safety Academy/EMT
Adams	Audrey	15	1160	Athletics
Addison	Naomi	20	8634	Pre-College Programs
Aguilar	Daniela	10	8400	Educational Opportunity Fund
Ahmad	Alsan	29	0770	Public Safety/Security
Ahmed	Moudad	15	8623	Pre-College Programs
Aktar	Marufa	29	0304	Human Resources
Alatiyat	Rana	5	2640	Cont. Ed./Workforce Dev.
Alkurdi	Hayfaa	15	2333	English Language Studies
Allen	Lauretta	6	2640	Cont. Ed./Workforce Dev.
Almonte Suero	Yairi	20	1253	English Language Studies
Andrascik	David	2	2620	Public Safety Academy/EMT
Angelica	Justin	4	2610	Public Safety Academy/Fire
Angelica	Justin	6	2620	Public Safety Academy/EMT
Antolino	Matthew	4	2610	Public Safety Academy/Fire
Arik	Umit	20	8623	Pre-College Programs
Artis	Mattie	29	8200	Food Services
Ata	Layaly	15	8400	Educational Opportunity Fund
Awari	Duria	29	8410	Educational Opportunity Fund
Awari	Duria	29	8400	Educational Opportunity Fund
Baldwin	Lucius	3	8623	Pre-College Programs
Ball	Edward	4	2610	Public Safety Academy/Fire
Barresi	Louisa	29	0210	Public Safety Academy
Bartholomew	Rosalind	20	8623	Pre-College Programs
Batista	Valerie	5	8634	Pre-College Programs
Beehler	Bonnie	29	0303	Bursar
Behnke	Kevin	8	2610	Public Safety Academy/Fire
Benitez	Gexsabel	10	8400	Educational Opportunity Fund
Bernardo	Apollo	12	2402	Nurse Education
Bernardo	Apollo	4	2404	Nurse Education
Bernardo	Apollo	6	2409	Nurse Education
Binns	Sharon	18	2402	Nurse Education
Blanco	Samuel	1	2640	Cont. Ed./Workforce Dev.
Bonelli	James	12	2610	Public Safety Academy/Fire
Bonilla	Veronica	2	2620	Public Safety Academy/EMT
Bonilla	Veronica	2	2620	Public Safety Academy/EMT
Brenner	Adam	4	2610	Public Safety Academy/Fire
Briggs	Vesta	29	8200	Food Services
Brooks	Sophia	15	2333	English Language Studies
Brown	Andre	15	1160	Athletics
Bryant	Glenn	29	8593	Pathways to Teacher Certification
Bryant	Jeffrey	15	8443	Pre-College Programs
Bryant	Kathleen	29	0770	Public Safety/Security
Buck	Brendan	8	2610	Public Safety Academy/Fire
Bujnowski	Michael	29	0770	Public Safety/Security

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Burgess	Jacqueline	12	2402	Nurse Education
Calizaya	David	20	8443	Pre-College Programs
Campan	Kenneth	29	0770	Public Safety/Security
Carino Silva	Alexandra	29	0225	Passaic Academic Center
Carpenter	Nicolette	29	8595	Title V:P-TEP
Cassese	Christopher	25	1158	Center for Student Success
Castillo	Carlos	20	2101	Academic Affairs
Castillo	Janet	29	1251	Student Support Services - STEM
Cavallo	Matthew	1	2620	Public Safety Academy/EMT
Cavallo	Matthew	1	2625	Public Safety Academy/EMT
Cedeno	Carolyn	5	2402	Nurse Education
Changanaqui	Maria	6	2600	Cont. Ed./Workforce Dev.
Chavis-Ferrer	Lauren	3	8623	Pre-College Programs
Chiclayo	Segundo	15	2390	Academic Success
Choudhury	Shahana	29	8135	Child Develop. Ctr.
Cintron	Saul	6	2610	Public Safety Academy/Fire
Cirasa	Joseph	6	2610	Public Safety Academy/Fire
Clark	Zende	29	8443	Pre-College Programs
Clark	Zende	29	8623	Pre-College Programs
Clark-Kight	Michelle	6	2620	Public Safety Academy/EMT
Clark-Kight	Michelle	1	2625	Public Safety Academy/EMT
Coliente	Lizbeth	25	8100	Student Activities
Collins	Garland	29	1154	Educational Opportunity Fund
Colon	Katherine	25	8100	Student Activities
Conklin	Travis	2	2620	Public Safety Academy/EMT
Conklin	Travis	1	2625	Public Safety Academy/EMT
Conner	Allen	29	7201	Facilities
Connizzo	Rita	26	2620	Public Safety Academy/EMT
Cooper	Richard	6	2610	Public Safety Academy/Fire
Cossolini	John	4	2610	Public Safety Academy/Fire
Cristiano	Laura	5	2402	Nurse Education
Cruz	Ingrid	6	2640	Cont. Ed./Workforce Dev.
Curran	Robert	3	2600	Cont. Ed./Workforce Dev.
Da Silva	Maria	12	2402	Nurse Education
Dakake	Dennis	4	2610	Public Safety Academy/Fire
Daunno	Frank	29	0770	Public Safety/Security
De La Cruz	Kira	29	0225	Passaic Academic Center
De La Cruz	Ciara	29	0210	Public Safety Academy
De La Cruz	Lucero	20	1155	Student Success
De Rose	Adrienne	6	2640	Cont. Ed./Workforce Dev.
De Virgilio	Robert	6	2610	Public Safety Academy/Fire
Deitmer	Anja	10	2402	Nurse Education
Deno Zayas	Juliana	20	1253	English Language Studies
Desch	Jennifer	5	2402	Nurse Education
Dhondt	Melodie	2	2620	Public Safety Academy/EMT
Dhondt	Melodie	1	2625	Public Safety Academy/EMT

Diaz	Stephanie	15	8443	Pre-College Programs
Diaz	Jose	29	0770	Public Safety/Security
Dilatush	Cynthia	2	2620	Public Safety Academy/EMT
Dominici	Derrick	29	8200	Food Services
Dorta	Avian	2	2625	Public Safety Academy/EMT
Dorville	Omar	29	0750	College Support Services
Duffy	John	6	2620	Public Safety Academy/EMT
Dunn	Zachary	2	2620	Public Safety Academy/EMT
Duran-Herrera	Amarivis	29	7201	Facilities
Durkin	James	29	0770	Public Safety/Security
Dyk	Thomas	6	2610	Public Safety Academy/Fire
Eatman	Kenneth	20	8623	Pre-College Programs
Eisenmenger	Esther	10	2402	Nurse Education
Eisenmenger	Esther	15	2402	Nurse Education
Essaoudi	Fadoi	1	2600	Cont. Ed./Workforce Dev.
Evangelista	Albert	4	2610	Public Safety Academy/Fire
Evangelista	Matthew	6	2610	Public Safety Academy/Fire
Feria Martinez	Isabel	20	1253	English Language Studies
Flynn	Jeanette	12	2402	Nurse Education
Forsberg	Herbert	6	2640	Cont. Ed./Workforce Dev.
Friedman	Samuel	25	1158	Center for Student Success
Garrett	Delsie	29	7201	Facilities
Gary	Pamela	20	8442	Pre-College Programs
Georgio	Ronald	4	2610	Public Safety Academy/Fire
Giaconia	Bart	6	2610	Public Safety Academy/Fire
Gibbs	Adrian	29	0770	Public Safety/Security
Gibson-Hassa	Diana	5	2402	Nurse Education
Giles	Dewayn	29	0770	Public Safety/Security
Gonzalez	Mario	15	2333	English Language Studies
Gooden	Victoria	29	0770	Public Safety/Security
Goodman	Harvey	2	2610	Public Safety Academy/Fire
Griffin	Alexa	5	2401	Nurse Education
Griffin	Alexa	15	2401	Nurse Education
Groves	Joelene	18	2401	Nurse Education
Guerrero	Jessica	29	0305	Purchasing
Guillen	Michael	15	1160	Athletics
Hall	Navea	5	5114	Pre-College Programs
Hamoud	Sarah	2	2620	Public Safety Academy/EMT
Harbison	Terry	29	0770	Public Safety/Security
Harris	Cierra	6	2640	Cont. Ed./Workforce Dev.
Headley	Doris	4	2660	Cont. Ed./Workforce Dev.
Headly	Doris	6	2660	Cont. Ed./Workforce Dev.
Healey	Donald	2	2620	Public Safety Academy/EMT
Healey	Donald	1	2625	Public Safety Academy/EMT
Hearney	James	12	2610	Public Safety Academy/Fire
Heaven	Rosemarie	5	2402	Nurse Education

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Herrera	Laura	29	0710	Institutional Advancement
Hichar	Blanca	20	8623	Pre-College Programs
Hicks	Lorraine	29	2110	English
Hilares	Judiht	10	2201	Science
Hill	Yvette	1	2625	Public Safety Academy/EMT
Hill	Chantanette	3	8623	Pre-College Programs
Hiller	Maurice	20	8623	Pre-College Programs
Holmes	Lamar	29	8200	Food Services
Hossain	Sadia	20	6000	Library
Howe	Letitia	2	2625	Public Safety Academy/EMT
Howe	Larry	29	0770	Public Safety/Security
Hull	Justin	15	4101	Institutional Research
Hunt	Dolores	29	0210	Public Safety Academy
Huntington	Dominique	29	8200	Food Services
Hussein	Daoud	22	2390	Academic Success
Hussein	Taisir	29	0770	Public Safety/Security
Ibrahim	Omar	10	8400	Educational Opportunity Fund
Jackson	Nadir	29	0770	Public Safety/Security
Jackson	Nadir	29	0770	Public Safety/Security
Jackson	Rick	29	0770	Public Safety/Security
Jackson-Perry	Jeffrey	20	8623	Pre-College Programs
Jefferson	Elelake	15	8400	Educational Opportunity Fund
Jenkins	Symiaara	20	8634	Pre-College Programs
Johnson	Kathleen	3	8623	Pre-College Programs
Jones	Jacqueline	20	8443	Pre-College Programs
Jones	Tristan	3	8623	Pre-College Programs
Kaghado	Janet	29	2600	Cont. Ed./Workforce Dev.
Kalata	Andrzej	6	2610	Public Safety Academy/Fire
Kelley	Travis	29	0770	Public Safety/Security
Kendall	Laura	2	2620	Public Safety Academy/EMT
Kercishta	Ajten	29	7201	Facilities
Khalifeh	Allia	6	2640	Cont. Ed./Workforce Dev.
Klosz	Kenneth	6	2610	Public Safety Academy/Fire
Kovacs	James	6	2610	Public Safety Academy/Fire
Kowalczyk	Casimir	15	2333	English Language Studies
Krygsman	Herbert	1	2620	Public Safety Academy/EMT
Krygsman	Herbert	1	2625	Public Safety Academy/EMT
Laskowski	Greg	4	2610	Public Safety Academy/Fire
Latchman	Nisha	1	2600	Cont. Ed./Workforce Dev.
Lavezzaris	Melina	29	8682	STEM
Leary	Brenda	29	7201	Facilities
Lederer	Caroline	29	8115	Foundation
Lema	Eric	4	2610	Public Safety Academy/Fire
Leporini	David	6	2610	Public Safety Academy/Fire
Levitt	Steve	13	2240	Culinary Arts
Lewis	Alvin	29	0770	Public Safety/Security

Lindo	Daniela	5	5114	Pre-College Programs
Liscio	Frank	4	2610	Public Safety Academy/Fire
Lopez	Julie	1	2600	Cont. Ed./Workforce Dev.
Lora	Madeline	29	5106	Cultural Affairs
Lucas	Christine	8	2402	Nurse Education
Luciano	Nahdjah	15	8400	Educational Opportunity Fund
Lugo	Hector	29	0770	Public Safety/Security
Luna-Nunez	Lismery	29	1253	English Language Studies
Mackin	Deirdre	15	1160	Athletics
Mackwell	Cristen	4	2401	Nurse Education
Macones	Jason	29	2610	Public Safety Academy/Fire
Malizia	Richard	1	2620	Public Safety Academy/EMT
Malton	Andrew	29	0770	Public Safety/Security
Mandeville	Christopher	20	2610	Public Safety Academy/Fire
Manneback	Charles	4	2610	Public Safety Academy/Fire
Marei	Nour	10	2201	Science
Marrow	Collis	29	1253	English Lang. Studies
Marrow	Collis	29	1253	English Language Studies
Martinez-Tique	John	29	0750	College Support Services
McCaw	Andrya	6	2640	Cont. Ed./Workforce Dev.
McCaw	Andrya	1	2660	Cont. Ed./Workforce Dev.
McCombs	Tonya	20	8623	Pre-College Programs
McCombs	Tonya	20	8442	Pre-College Programs
McFadden	Ervin	29	7201	Facilities
McGinnis	Linda	8	2402	Nurse Education
Mejia	Maria	29	2333	English Language Studies
Mejia	Jorge	29	0770	Public Safety/Security
Menefee	Theresa	6	2401	Nurse Education
Menendez	Joseph	6	2610	Public Safety Academy/Fire
Mercado	Nora	29	0750	College Support Services
Mercedes	Mabely	29	2102	Adjunct's Office
Mesias	Rafael	12	2390	Academic Success
Mira	Jose	29	0750	College Support Services
Mohammadkhani	Mohammad	15	2390	Academic Success
Montgomery	Betty	29	0770	Public Safety/Security
Moore	Jamall	29	8200	Food Services
Moore	Vanessa	6	2600	Cont. Ed./Workforce Dev.
Moore	Bernard	29	0770	Public Safety/Security
Morales	Luz	15	8594	PROSPER Grant
Muchnick	Katherine	2	2620	Public Safety Academy/EMT
Muchnick	Katherine	1	2625	Public Safety Academy/EMT
Myrttil	Geraldine	29	5114	Pre-College Programs
Nagelhout	Roy	1	2660	Cont. Ed./Workforce Dev.
Nelson	Raheen	29	7201	Facilities
Neukum	John	4	2610	Public Safety Academy/Fire
Nika	Daniel	29	0770	Public Safety/Security

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Nikolaidis	Amanda	2	2620	Public Safety Academy/EMT
Nkosi	Ed	20	8634	Pre-College Programs
Nunez	Junior	29	0725	Information Technology
Nunez	Daniel	20	2101	Academic Affairs
Occhipinti	Georgann	4	2660	Cont. Ed./Workforce Dev.
O'Leary	Natalie	8	2402	Nurse Education
Ona	James	2	2620	Public Safety Academy/EMT
Oropeza	Edgar	6	2640	Cont. Ed./Workforce Dev.
Oropeza	Edgar	4	2660	Cont. Ed./Workforce Dev.
Orozco	Mireya	1	2640	Cont. Ed./Workforce Dev.
Orozco	Mireya	4	2660	Cont. Ed./Workforce Dev.
Oyog	Rufino	29	0770	Public Safety/Security
Page	DeAndre	2	2620	Public Safety Academy/EMT
Parker	Carl	29	0770	Public Safety/Security
Paul	Gesmene	8	2402	Nurse Education
Paulino	Nayeli	19	8442	Pre-College Programs
Payne	Michael	6	2610	Public Safety Academy/Fire
Perez	Christine	29	2600	Cont. Ed./Workforce Dev.
Peterson	Joseph	29	0770	Public Safety/Security
Pettiford	Tasheedah	29	8200	Food Services
Pierce	Frederick	29	0770	Public Safety/Security
Pierre-Jerome	Patrick	8	2600	Cont. Ed./Workforce Dev.
Pierre-Jerome	Patrick	20	2240	Culinary Arts
Pierre-Jerome	Patrick	1	2600	Cont. Ed./Workforce Dev.
Pilatowski	Autumn	27	8431	Resource Center/Student Affairs
Pilsbury	Maria	15	2333	English Language Studies
Pineda	Jason	29	0304	Human Resources
Plasencia	Carolina	10	2201	Science
Poplaski Jr.	Richard	4	2610	Public Safety Academy/Fire
Portorreal	Jordan	29	0770	Public Safety/Security
Post	Matthew	6	2610	Public Safety Academy/Fire
Proctor	Dennecia	29	8400	Educational Opportunity Fund
Rahman	Lija	16	0400	Academic Affairs
Rahman	Lija	7	2101	Academic Affairs
Rahman	Lija	7	0400	Academic Affairs
Raimondo	Rebecca	2	2620	Public Safety Academy/EMT
Ramos	Carolina	10	8595	Title V:P-TEP
Ramos	Carolina	10	2101	Academic Affairs
Ramos	Julio	15	1160	Athletics
Ranilla-Falcon	Veronica	29	0750	College Support Services
Ranone	Matthew	4	2610	Public Safety Academy/Fire
Raymond	Kevin	4	2610	Public Safety Academy/Fire
Reddin	Donald	29	0770	Public Safety/Security
Reilly	Edward	2	2620	Public Safety Academy/EMT
Rendon	Melanie	29	2102	Adjunct's Office
Rendon	Diana	4	2660	Cont. Ed./Workforce Dev.

Reyes	Anthony	20	8623	Pre-College Programs
Reynel	Martine	29	8200	Food Services
Ricciardiello	Jamie	6	2610	Public Safety Academy/Fire
Richardson	Hollye	20	8634	Pre-College Programs
Ritter	David	29	2240	Culinary Arts
Rivera	Tatiana	10	8400	Educational Opportunity Fund
Rivera	Bibbi-Ann	29	0770	Public Safety/Security
Roberts	Diana	4	2660	Cont. Ed./Workforce Dev.
Roberts	Ondre	4	2610	Public Safety Academy/Fire
Robinson	Richard	29	0770	Public Safety/Security
Rodriguez	Jayden	20	2101	Academic Affairs
Rodriguez	Inti	15	1160	Athletics
Rodriguez	Deana	1	2600	Cont. Ed./Workforce Dev.
Rodriguez	Jaimi	29	0770	Public Safety/Security
Rodriguez	Lydia	29	0770	Public Safety/Security
Rodriguez	Mildred	15	6000	Library
Roman	Maria	1	2640	Cont. Ed./Workforce Dev.
Rosario	Jan	20	8623	Pre-College Programs
Rosario	Anthony	6	2600	Cont. Ed./Workforce Dev.
Roscello	Annemarie	25	6000	Library
Ruiz	Pedro	29	0770	Public Safety/Security
Russo	Brittany	6	2640	Cont. Ed./Workforce Dev.
Rutty	Cynthia	20	8443	Pre-College Programs
Salama	Ahmed	20	8443	Pre-College Programs
Sanchez	Ashley	2	2620	Public Safety Academy/EMT
Sanchez	Cynthia	15	8623	Pre-College Programs
Sanchez Capurro	Maria	25	8100	Student Activities
Sandoval	Maria	15	8623	Pre-College Programs
Sankaran	Radha	10	2390	Academic Success
Santos	Christopher	29	0303	Bursar
Sarafin	Amanda	5	2401	Nurse Education
Savage	Matthew	6	2610	Public Safety Academy/Fire
Scavone	Michele	3	8623	Pre-College Programs
Schiller	Robert	3	8623	Pre-College Programs
Schimmel	David	2	2620	Public Safety Academy/EMT
Schreiber	Bonnie	5	2401	Nurse Education
Scott	Tanya	20	8442	Pre-College Programs
Scott	Alexandra	29	0770	Public Safety/Security
Scott	Alexandra	29	0770	Public Safety/Security
Sela	Gazment	29	0770	Public Safety/Security
Sela	Steve	29	0770	Public Safety/Security
Shakkour	Samuel	4	2610	Public Safety Academy/Fire
Shanaa	Ruqaz	29	2333	English Language Studies
Shattls	Steve	6	2610	Public Safety Academy/Fire
Siegrist	William	6	2610	Public Safety Academy/Fire
Silver	Deanna	4	2600	Cont. Ed./Workforce Dev.

Smith	La'Donna	20	8623	Pre-College Programs
Smith	Lawrence	20	8623	Pre-College Programs
Solanki	Aryan	19	8623	Pre-College Programs
Sotelo	Stephanie	29	2161	Human Services
Sportelli	Joseph	29	0770	Public Safety/Security
Springstead	Curtis	4	2660	Cont. Ed./Workforce Dev.
Stanback-McClaine	Elaine	6	2600	Cont. Ed./Workforce Dev.
Steines	Meghan	6	2401	Nurse Education
Steines	Meghan	15	2401	Nurse Education
Stith	David	6	2640	Cont. Ed./Workforce Dev.
Sutherlin	Jeffrey	2	2620	Public Safety Academy/EMT
Sutherlin	Jeffrey	1	2625	Public Safety Academy/EMT
Tasnova	Afifa	15	8400	Educational Opportunity Fund
Taylor	Eric	29	0770	Public Safety/Security
Tedeschi	Robert	29	0770	Public Safety/Security
Tejada Moyano	Gabriela	29	2805	PHI Theta Kappa
Telesco	Linda	29	0705	Marketing
Tersigni	Michael	29	0770	Public Safety/Security
Tible	Joseph	9	2101	Academic Affairs
Tiritilli	Mary	2	2620	Public Safety Academy/EMT
Tiritilli	Mary	1	2625	Public Safety Academy/EMT
Trehearn	Sarah	5	2401	Nurse Education
Turner	Barry	4	2610	Public Safety Academy/Fire
Tytell	Janis	20	2390	Academic Success
Ulesky	Anita	12	0400	Academic Affairs
Valentin	Angel	29	0770	Public Safety/Security
Van Baulen	Scott	29	2620	Public Safety Academy/EMT
Van Soelen	Kenneth	1	2600	Cont. Ed./Workforce Dev.
Vander Voot	Bruce	6	2610	Public Safety Academy/Fire
Vander Voot	Nicholas	4	2610	Public Safety Academy/Fire
Veenema	Mark	2	2620	Public Safety Academy/EMT
Veenema	Mark	1	2625	Public Safety Academy/EMT
Vega	Samuel	29	0770	Public Safety/Security
Velardi	Timothy	4	2610	Public Safety Academy/Fire
Velardi	Gillian	1	2620	Public Safety Academy/EMT
Velardi	Gillian	1	2625	Public Safety Academy/EMT
Velardi	Timothy	1	2620	Public Safety Academy/EMT
Ventura	Reyker	29	8200	Food Services
Vidal	Evelin	29	0302	Payroll
Villanueva	Fiorella	29	0302	Accounts Payable
Villanueva	Alberto	15	1160	Athletics
Walters	Michael	25	2390	Academic Success
Wanklin	Michael G.	16	2610	Public Safety Academy/Fire
Wanklin	Michael J.	4	2610	Public Safety Academy/Fire
Ward	Angela	29	8201	Food Services
Weiler	Paula	1	2620	Public Safety Academy/EMT

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Weiler	Paula	1	2625	Public Safety Academy/EMT
Wendt	Carl	4	2610	Public Safety Academy/Fire
White	Christopher	26	0770	Public Safety/Security
White-Tennant	Gambi	29	8593	Pathways to Teacher Certification
Williams	Yvette	1	2660	Cont. Ed./Workforce Dev.
Williams	Marvin	29	0770	Public Safety/Security
Williams	Yvette	4	2660	Cont. Ed./Workforce Dev.
Wolfrum	Nicole	6	2600	Cont. Ed./Workforce Dev.
Woozencraft	Deborah	10	2402	Nurse Education
Wozniak	John	6	2610	Public Safety Academy/Fire
Wright	Judith	5	2402	Nurse Education
Yasin	Salsabil	10	2201	Science
Younge	Jacqueline	20	1157	Student Support Services - Classic
Zapata Hito	Angela	15	8400	Educational Opportunity Fund
Zeidler	Robert	4	2610	Public Safety Academy/Fire
Zuckerman	Tineke	29	2401	Nurse Education

REMARKS - None

ADJOURNMENT

Chairman Marco asked for a motion to adjourn the meeting at 6:55 p.m.; moved by Trustee Montanez-Diodonet; seconded by Trustee Ramirez. Upon roll call, the motion to adjourn the meeting passed with all members present voting “yes.”

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2 – RESOLUTION TO MEET IN EXECUTIVE SESSION

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Offered by MONTANEZ-DIODONET Second by TANIS

BOARD OF TRUSTEES	YES	NO	ABSENT
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		

Whereas, the Board of Trustees of Passaic County Community College is subject to certain requirements of the *Open Public Meetings Act*, and

Whereas, the *Open Public Meetings Act*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

Whereas, it is necessary for the Board of Trustees of Passaic County Community College to discuss in a session not open to the public certain matters relating to the following items authorized by N.J.S.A. 10:4-12b and designated below:

____(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

____(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

____(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2 – RESOLUTION TO MEET IN EXECUTIVE SESSION

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information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____(4) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

____(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

____(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

____(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

X (8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

____(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

Now, THEREFORE, BE IT RESOLVED by the Board of Trustees of Passaic County Community College, that an Executive Session closed to the public shall be held on this date for the discussion

PASSAIC COUNTY COMMUNITY COLLEGE

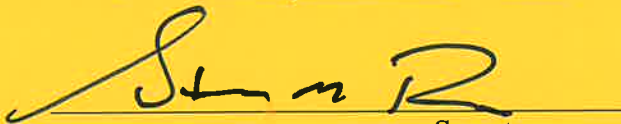
RESOLUTION #2 – RESOLUTION TO MEET IN EXECUTIVE SESSION

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of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Board of Trustees that the public interest will no longer be served by such confidentiality.

The foregoing resolution was duly adopted by the Board of Trustees of Passaic County Community College on July 18, 2023


Secretary

DATED: July 18, 2023

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Offered by TANIS

Seconded MONTANEZ-DIODONET

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			
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

Carl D. Perkins Career and Technical Education Grant

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.

Food Supplies (Cafeteria/Food Service) (Public Bid Exception per NJSA 18A:64A-25.5 a.
(7) – Food Supplies and Services)
(Funding Source: FY-2024 College Operating Funds; \$250,000.00 Available)
(Attachment A)

Estimated amounts for FY-2024. Business Entity and Political Contribution disclosures required.

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

\$25,000.00
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Performance Food Group, Inc. **\$207,000.00**
d/b/a Performance Foodservice – Metro NY **(Recommended Award)**
1 Ikea Drive, CN 6070
Elizabeth, NJ 07207

Anthony & Sons Bakery, Inc. **\$18,000.00**
20 Luger Road **(Recommended Award)**
Denville, NJ 07834
Help Desk and Call Center Services (Public Bid Exception per NJSA 18A:64A-25.5 b. –
Purchase from Governmental Board, Body, Agency or Authority)
(Funding Source: FY-2024 College Operating Funds; \$902,035.00 Available)
(Attachment B)

Renewal of Help Desk and Call Center service agreement. Services provided by Blackboard
via NJEdge.

NJEdge **\$86,685.00**
625 Broad Street, Suite 260 **(Recommended Award)**
Newark, NJ 07102

Information Technology Hardware Maintenance and Support (Public Bid Exception per
NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing)
(Funding Source: FY-2024 College Operating Funds \$79,500.00 Available)
(Attachment C)

Annual maintenance and support services for routers, firewalls and network switches.
Fulfillment Agent for NJ State Contract 21-TELE-01506.

Aspire Technology Partners **\$24,441.25**
25 James Way **(Recommended Award)**
Eatontown, NJ 07724

Library Materials and Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) –
Library Materials and Services)
(Funding Source: FY-2024 College Operating Funds; \$131,000.00 Available)
(Attachment D)

Magazine and journal subscriptions. Estimated amount for FY-2024. Business Entity and
Political Contribution disclosures required.

EBSCO Industries, Inc.
d/b/a EBSCO Information Services, LLC **\$35,000.00**

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

P.O. Box 2543
Birmingham, AL 35202

(Recommended Award)

Software Licensing and Maintenance (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; \$856,272.64 Available)
(Attachment E)

Licensing and maintenance renewal for existing VMware *Horizon* desktop virtualization software and *vSphere* server virtualization software.

NJEdge
218 Central Avenue, Suite 3420
Newark, NJ 07102

\$133,272.90
(Recommended Award)

Insurance (Employee Health) (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority)
(Funding Source: FY-2024 College Operating and Grant Funds; \$4,802,181.01 Available; \$1,000,000.00 Employee Contribution Budgeted)
(Attachment F)

Estimated amount for FY-2024.

New Jersey Division of Pension and Benefits
Health Insurance

\$5,800,000.00
(Recommended Award)

Online Tutoring Services (Public Bid Exception per NJSA 18A:64A- 25.5 a. (2) – Extraordinary unspecifiable services)
(Funding Source: FY-2024 College Operating Funds; \$200,000.00 Available)
(Attachment G)

Renewal of agreement for online tutoring services for students. Fixed license fee and cost-per-service. Not-to-exceed amount. Business Entity and Political Contribution disclosures required.

Tutor.com
110 East 42nd Street, Suite 700
New York, NY 10017

\$198,900.00
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Postage (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from government board, body, agency or authority)

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

(Attachment H)

Estimated amounts FY-2024.

United States Postal Service
PO Box 7274
Philadelphia, PA 19170

\$50,000.00
(Recommended Amount)

United States Postmaster
194 Ward Street
Paterson, NJ 07509

\$30,000.00
(Recommended Amount)

Property Rental (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; \$2,200,000.00 Available)

(Attachment I)

College bookstore property rental cost. Estimated amount for FY-2024.

City of Paterson Parking Authority
125 Broadway, Suite 100
Paterson, NJ 07505

\$89,000.00
(Recommended Award)

Textbooks (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Textbooks)

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

(Attachment J)

Direct purchases; part of overall College bookstore agreement. Estimated amount for FY-2024.

Follett Higher Education Group, Inc.
3 Westbrook Corporate Center, Suite 200
Westchester, IL 60154

\$100,000.00
(Recommended Award)

Utility Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility)

(Funding Source: FY-2024 College Operating Funds; \$1,775,000 Available)

(Attachment K)

Estimated amounts for FY-2024.

Gas and Electric Service

\$1,775,000.00
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Service Providers

Public Service Electric & Gas	\$ 1,200,000.00
UGI Energy Services	\$ 150,000.00
Jersey Central Power and Light	\$ 120,000.00

Water and Sewer Service

\$306,000.00
(Recommended Award)

Service Providers

Passaic Valley Water Commission	\$ 80,000.00
Township of Wayne	\$ 5,000.00
Borough of Wanaque	\$ 200,000.00
City of Paterson	\$ 20,000.00

SHARED SERVICES AGREEMENT

CY 2023 between the College and the Borough of Paramus

LEASE AMENDMENT AND EXTENSION AGREEMENT

Lease agreement between the PCCC Foundation for the property Store Nos. 1, 2, 3, 5 and 6 - 126 Broadway, Paterson, New Jersey

C. PERSONNEL

I. SEPARATIONS

Ivonne Arismendiz Bejarano
Accountant – Office of Controller

Resignation
Effective: 7/31/2023

Victoria Gray
Coordinator, GEAR UP Program

Resignation
Effective: 7/24/2023

Patricia Depsee
Staff Assistant/Campus Scheduler

Retirement
Effective: 8/1/2023

II. APPOINTMENTS

Duria Awari
Academic Enrichment Specialist
Educational Opportunity Fund

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Replacement for Yanelly Maldonado, external candidate

Suzanne Peller

Academic Specialist – Nurse Education

Replacement for Janice Rama, external candidate

Stephanie Sotelo

Academic Specialist – Human Services

Replacement for Fillmore Corpus, external candidate

Julie Martinez

Staff Assistant/Campus Scheduler

Promotion, replacement for Patricia Depsee

III. CHILD DEVELOPMENT CENTER GRANT EMPLOYEE SALARIES, FY 2023-24

The following salaries for FY 2023-24 are recommended for your approval, subject to grant program funding for each position.

Maria Alvarado

Teacher Assistant (10 months)

Damaza Amato

Teacher (10 months)

Angelica Cepeda

Teacher Assistant (10 months)

Patricia Cordova

Family Worker

Marina De La Cruz

Teacher Assistant (10 months)

Mirna Del Valle

Teacher (10 months)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Jody Enrique

Teacher (10 months)

Monica Escobar

Teacher (10 months)

Thea Gable

Teacher Assistant (10 months)

Francisca Jorahua

Teacher Assistant (10 months)

Jessica Ramirez

Teacher (10 months)

Cheila Rojas

Teacher (10 months)

Gina Santiago

Kitchen Aide (10 months)

Casey Tapia

Teacher Assistant (10 months)

Shervahn Williamson

Teacher (10 months)

IV. PART-TIME TEMPORARY APPOINTMENTS

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Abzakh	Sara	29	8135	Child Development Center	9/1/2023	12/22/2023	Substitute
Alatiyat	Rana	5	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Technical Assistant
Allen	Gail	29	8622	Student Support Services - Classic	7/1/2023	12/31/2023	Technical Assistant
Allen	Lauretta	1	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Alvarado	Maria	5.5	8136	Child Development Center	9/1/2023	12/22/2023	Teacher Assistant

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Angeles Perez	Amilcar	9	8621	Student Support Services - ESL	7/3/2023	8/3/2023	Mentor
Angeles Perez	Amilcar	25	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Mentor
Archer	Kerry	24	8620	Student Support Services - STEM	7/3/2023	8/3/2023	Tutor
Archer	Kerry	20	8620	Student Support Services - STEM	8/28/2023	12/22/2023	Tutor
Ayala	Kristina	20	8432	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Administrator
Benavides	Freddy	25	0725	Information Technology	7/1/2023	12/31/2023	Technical Assistant
Bet	Sindi	29	8136	Child Development Center	9/1/2023	12/22/2023	Teacher Aid
Blanco	Samuel	15	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Administrator
Blanco	Samuel	1	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Bogush	Margaret	29	0250	Wanaque Academic Center	7/1/2023	12/31/2023	Technical Assistant
Brown-Curry	Tahjiyonna	29	1150	Enrollment Services	7/1/2023	12/31/2023	Technical Assistant
Cano Guzman	Sebastian	24	8620	Student Support Services - STEM	7/3/2023	8/3/2023	Mentor
Cano Guzman	Sebastian	20	8620	Student Support Services - STEM	8/28/2023	12/22/2023	Mentor
Cano Guzman	Sebastian	24	8620	Student Support Services - STEM	6/12/2023	6/26/2023	Mentor
Carlin	Conner	10	8622	Student Support Services - Classic	9/18/2023	12/31/2023	Tutor
Carrillo	Kristine	10	2409	Nurse Education	9/6/2023	12/21/2023	Lab Assistant
Celorio	John	10	8622	Student Support Services - Classic	7/1/2023	12/31/2023	Tutor
Cepeda	Angelica	5	8136	Child Development Center	9/1/2023	12/22/2023	Teacher Assistant
Cornetto	Holley	29	0250	Wanaque Academic Center	7/1/2023	12/31/2023	Librarian
Cruz	Ingrid	1	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
De La Cruz	Lucero	20	1155	Student Success	7/1/2023	12/22/2023	Technical Assistant
De La Cruz	Marina	5	8136	Child Development Center	9/1/2023	12/22/2023	Teacher Assistant
Derinsu	Zafer	25	0725	Information Technology	7/1/2023	12/31/2023	Technical Assistant
Diaz	Ashley	29	1150	Enrollment Services	7/1/2023	12/31/2023	Technical Assistant
Elam	Amber	15	8623	Pre-College Programs	7/5/2023	8/31/2023	Instructor
Flores Camacho	Kevin	24	8620	Student Support Services - STEM	7/3/2023	8/3/2023	Tutor
Flores Camacho	Kevin	20	8620	Student Support Services - STEM	8/28/2023	12/22/2023	Tutor

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Forsberg	Herbert	3	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Gable	Thea	5	8136	Child Development Center	9/1/2023	12/22/2023	Teacher Assistant
Galido-Hernandez	Judith	14	8135	Child Development Center	9/1/2023	12/22/2023	Nurse
Gonzalez Batista	Yamel	25	0725	Information Technology	7/1/2023	12/31/2023	Administrator
Griggs	Ashlee	6	8443	Upward Bound	7/1/2023	8/30/2023	Mentor
Grullon	Tanya	24	8572	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Harris	Cierra	1	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Haugesag	Eric	25	8574	Communication	7/1/2023	12/31/2023	Administrator
Henderson-Bell	Janaya	20	1155	Student Success	7/1/2023	12/22/2023	Technical Assistant
Hillman	George	20	2104	Fine and Performing Arts	7/1/2023	12/31/2023	Administrator
Holl	Christine	25	8573	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Administrator
Huatuco	Leonard	25	0725	Information Technology	7/1/2023	12/31/2023	Technical Assistant
Hull	Justin	15	4101	Institutional Research	7/3/2023	11/3/2023	Administrator
Hunter	Brielle	6	8443	Upward Bound	7/3/2023	8/30/2023	Mentor
Husein	Nelly	14	8135	Child Development Center	7/1/2023	12/22/2023	Administrator
Infante	Leidy	29	8136	Child Development Center	9/1/2023	12/22/2023	Teacher Aid
Ingersoll	Eireann	6	0725	Information Technology	7/1/2023	12/31/2023	Technical Assistant
Jacobs	Annette	29	1150	Enrollment Services	7/1/2023	12/31/2023	Technical Assistant
Jamhour	Asil	29	2210	Dual Enrollment	7/1/2023	12/31/2023	Technical Assistant
Jones	Knowlasia	20	8623	Pre-College Programs	7/3/2023	8/31/2023	Mentor
Jorahua	Francisca	5	8136	Child Development Center	9/1/2023	12/22/2023	Teacher Assistant
Juarez-Hernandez	Miguel	10	8622	Student Support Services - Classic	9/18/2023	12/31/2023	Tutor
Kale	Dilan	20	8621	Student Support Services - ESL	7/3/2023	8/3/2023	Mentor
Kale	Dilan	25	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Mentor
Kale	Dilan	20	8621	Student Support Services - ESL	6/12/2023	6/26/2023	Mentor
Khalifeh	Allia	1	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Kourani	Nadya	25	8491	Fine and Performing Arts	7/1/2023	12/31/2023	Administrator
Kush-Bahnsen	Jan	25	6100	Student Success	7/1/2023	12/22/2023	Technical Assistant
Lawrence	Laheem	29	1150	Enrollment Services	7/1/2023	12/31/2023	Technical Assistant

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Lee	Tamara	10	1190	Testing	7/1/2023	12/31/2023	Technical Assistant
Madi	Yacine	25	0725	Information Technology	7/1/2023	12/31/2023	Technical Assistant
Maisonet	Leila	25	0725	Information Technology	7/1/2023	12/31/2023	Technical Assistant
Majumdar	Aparajita	25	1190	Testing	7/1/2023	12/31/2023	Technical Assistant
Maurer	Robert	25	8432	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
McCaw	Andrya	1	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Medina	Ivie	24	8620	Student Support Services - STEM	7/3/2023	8/3/2023	Tutor
Medina	Ivie	24	8620	Student Support Services - STEM	8/7/2023	12/22/2023	Tutor
Minoso	Wilbert	25	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Tutor
Moustafa	Zeyad	25	0725	Information Technology	7/1/2023	12/31/2023	Administrator
Mullane	Aksarapuk	25	0725	Information Technology	7/1/2023	12/31/2023	Technical Assistant
Nasereddin	Nour	24	8620	Student Support Services - STEM	7/3/2023	8/3/2023	Mentor
Nasereddin	Nour	20	8620	Student Support Services - STEM	8/28/2023	12/22/2023	Mentor
Nava Garcia	Darlene	25	0725	Information Technology	7/1/2023	12/31/2023	Technical Assistant
Nazi	Ghassan	15	8623	Pre-College Programs	7/3/2023	8/31/2023	Instructor
Nunez	Lisa	20	1155	Student Success	7/1/2023	12/22/2023	Technical Assistant
Oropeza	Edgar	6	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Orozco	Mireya	1	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Ortiz	Darryl	25	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Tutor
Pagan	Vicky	2	2620	Public Safety Academy/EMT	7/3/2023	12/31/2023	Instructional Aide
Parrish	Pauline	25	1151	Registrar	7/1/2023	12/31/2023	Technical Assistant
Paulino	Nayeli	10	8446	Pre-College Programs	7/1/2023	12/31/2023	Technical Assistant
Provilon	Natalie	29	1159	Career Services	7/1/2023	12/22/2023	Technical Assistant
Rahman	Lija	15	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Technical Assistant
Ramirez	Efrain	25	0725	Information Technology	7/1/2023	12/31/2023	Technical Assistant
Ramirez	Jessica	5	8136	Child Development Center	9/1/2023	12/22/2023	Teacher Assistant
Ramirez	Olga	20	8442	Pre-College Programs	7/3/2023	8/31/2023	Mentor

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Rana	Rohan	25	0725	Information Technology	7/1/2023	12/31/2023	Technical Assistant
Redman	Deborah	25	6100	Student Success	7/1/2023	12/22/2023	Technical Assistant
Rendon	Mitsuko	29	0725	Information Technology	7/1/2023	12/31/2023	Administrator
Rexach	Yoana	15	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Technical Assistant
Rexach	Yoana	14	1150	Enrollment Services	7/1/2023	12/31/2023	Technical Assistant
Reyes	Elian	20	8621	Student Support Services - ESL	6/12/2023	6/26/2023	Mentor
Reyes de Jesus	Elian	20	8621	Student Support Services - ESL	7/3/2023	8/3/2023	Mentor
Reyes de Jesus	Elian	25	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Mentor
Rivera	Sylvia	20	8432	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Administrator
Rodriguez	Fransheska	20	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Tutor
Rojas	Cheila	5	8136	Child Development Center	9/1/2023	12/22/2023	Teacher Assistant
Roman	Maria	1	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Rosato	Anthony	10	8475	Computer Info. Systems	7/1/2023	12/31/2023	Administrator
Russo	Brittany	6	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Rustom	Nada	29	1150	Enrollment Services	7/1/2023	12/31/2023	Counselor
Safar	Hanaa	29	8135	Child Development Center	9/1/2023	12/22/2023	Substitute
Salerno-Fitzgerald	Maryann	21	0250	Wanaque Academic Center	7/1/2023	12/31/2023	Technical Assistant
Sanagustin	Giolan	20	8621	Student Support Services - ESL	7/3/2023	8/3/2023	Tutor
Sanagustin	Giolan	20	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Tutor
Sanchez	Melanie	20	8620	Student Support Services - STEM	7/3/2023	8/31/2023	Technical Assistant
Sanchez	Melanie	20	8620	Student Support Services - STEM	9/5/2023	12/22/2023	Technical Assistant
Santiago	Gina	12	8136	Child Development Center	9/1/2023	12/22/2023	Food Service Worker
Sarmiento	Cristy	25	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Mentor
Shirazi	Afsana	29	8136	Child Development Center	9/1/2023	12/22/2023	Teacher Aid
Silivanch	Annalise	15	8623	Pre-College Programs	7/3/2023	8/31/2023	Instructor
Solanki	Aryan	10	8446	Pre-College Programs	7/1/2023	12/31/2023	Technical Assistant
Sroka	Sandra	25	2210	Dual Enrollment	7/1/2023	12/31/2023	Administrator
Tapia	Casey	5	8136	Child Development Center	9/1/2023	12/22/2023	Teacher Assistant

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Thom	Lisa	29	1150	Enrollment Services	7/1/2023	12/31/2023	Counselor
Thomas	Martina	25	1190	Testing	7/1/2023	12/31/2023	Technical Assistant
Thomas	Shana	29	1155	Student Success	7/1/2023	12/22/2023	Coordinator
Tible	Joseph	20	0725	Information Technology	7/1/2023	12/31/2023	Technical Assistant
Trana-Zuniga	Ashley	29	6100	Student Success	7/1/2023	12/22/2023	Technical Assistant
Valderrama	Karin	15	8615	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Technical Assistant
Vasquez	Katherine	29	1150	Enrollment Services	7/1/2023	12/31/2023	Counselor
Villanueva	Ana	15	8620	Student Support Services - STEM	8/28/2023	12/22/2023	Tutor
Wells	Deborah	25	8573	Cont. Ed./Workforce Dev.	7/1/2023	12/31/2023	Instructor
Williams	Chevaughn	6	8621	Student Support Services - ESL	7/3/2023	8/3/2023	Tutor
Williams	Chevaughn	20	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Tutor
Young	Annette	1	2620	Public Safety Academy/EMT	7/1/2023	12/31/2023	Instructor
Young	Annette	1	2625	Public Safety Academy/EMT	7/1/2023	12/31/2023	Instructor
Yousef	Saheer	29	8135	Child Development Center	9/1/2023	12/22/2023	Substitute
Zapata Hito	Angela	14	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Tutor
Zughbi	Ameenah	20	8621	Student Support Services - ESL	7/3/2023	8/3/2023	Tutor
Zughbi	Ameenah	20	8621	Student Support Services - ESL	8/28/2023	12/22/2023	Tutor

V. ACTIVE SEARCHES

Title

Accountant

Assistant to Associate Dean for Nurse Education and Health Care

Associate Dean – Student Affairs

Associate Dean for Nurse Education and Health Care Programs

Coordinator – Grant Finance and Administration, NNJPPWTI

Coordinator – PROSPER Project

Coordinator – STEMtracs Precollege and Transfer Specialist

Coordinator – TITLE V

Coordinator of Wellness and Primary Prevention

Coordinator – Workplace Learning and Professional Develop.

Director of Board Affairs/Assistant to the President

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A, B, & C

Director of Developmental Math Programs
Director of Institutional Research
Director of IT Operations and Deputy CIO
Director of Student Support Services
Faculty – Nurse Education
Financial Aid Officer – Financial Aid
Lead Instructor, High School Equivalency – WFNJ
Manager of Plant Operations – Facilities
Mechanical Services Person – Facilities
Program Enrollment/Outreach Specialist – NNJPPWTI
Staff Assistant – Adult Education/ESL Program
Student Development Specialist – Passaic Academic Center
Success Coach, Targeted Support for Stop-Out Students
Teacher – Child Development Center

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

A handwritten signature in blue ink, appearing to read "Steven M. Rose".

President/Secretary

DATED: July 18, 2023

PASSAIC COUNTY COMMUNITY COLLEGE

ADJOURNMENT

Offered by _____ Seconded _____

BOARD OF TRUSTEES	YES	NO	ABSENT
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: July 18, 2023