



PASSAIC COUNTY COMMUNITY COLLEGE

Attached are the Board Resolutions passed at the May 16, 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 May 16, 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 – April 18, 2023

PRESENTATION

(1) Phi Theta Kappa (PTK) – A Year in Review

REPORTS – President: Significant Activities
Variance Report
Chairman

DISCUSSION AGENDA

A. INSTRUCTIONAL ITEMS

New Degree: Associate in Science in Biotechnology
New Certificate of Achievement in Biotechnology
Articulation Agreement Between PCCC and William Paterson University (AAS to BA)
Change in Nomenclature

B. BUSINESS ITEMS

Purchases of Goods and Services

C. PERSONNEL ITEMS

EXECUTIVE SESSION

Resolution #2 - Resolution to meet in Executive Session - Discussion of personnel, contract negotiations, and matters protected by attorney-client privilege.

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

A. INSTRUCTIONAL ITEMS

New Degree: Associate in Science in Biotechnology
New Certificate of Achievement in Biotechnology
Articulation Agreement Between PCCC and William Paterson University (AAS to BA)
Change in Nomenclature

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

B. BUSINESS ITEMS

Purchases of Goods and Services

C. PERSONNEL ITEMS

REMARKS – PUBLIC, TRUSTEES

ADJOURNMENT

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep White	X	
Trustee Akhter	X (6:15)	
Trustee Drakeford	X (6:10)	
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: MAY 16, 2023

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #1 – CONSIDERATION OF MINUTES –APRIL 18, 2023

Offered by MOODY Seconded POU

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 April 18, 2023 Board of Trustees meeting.

DATED: MAY 16, 2023

The following are the minutes of the Board of Trustees of Passaic County Community College, held on April 18, 2023 at 6:00 pm, at the Passaic County Community College Passaic Academic Center, Second Floor Conference Room, 2 Paulison Avenue, Passaic, 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 6:02 p.m., and then asked everyone to join him in the Pledge of Allegiance.

President Rose stated pursuant to the Open Public Meetings Act, notice of this notice meeting was emailed to the Herald News, the Record, the Office of the County Clerk, and posted on the bulletin board of the College Boulevard building in its Annual Meeting Notice on December 5, 2022.

ROLL CALL

Assad Akhter
Kesha Drakeford*
Alonzo Moody
Taina Pou

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

Absent:
Sandra Montanez-Diodonet
Harvey J. Nutter

*Arrived during the presentations

CONSIDERATION OF MINUTES –March 21, 2023

Chairman Marco asked if there were any corrections to the minutes for March 21, 2023 and April 3, 2023. Hearing none, Vice Chair Tanis moved Resolution #1 – Consideration of Minutes for the March 21, 2023, and April 3, 2023 board meetings; seconded by Trustee Moody. Upon roll call, Resolution #1 passed with Trustee Akhter “abstaining” and all other members present voting “yes.”

PRESENTATIONS

Criminal Justice Program Review and Healthcare Programs Update

Professors Michael Walker and John Robb presented the recent program review for the Criminal Justice Program. Dr. Donna Stankiewicz and Dr. Jacqueline Kineavy presented jointly the current programs in healthcare, as well as new ones currently being developed. Both presentations were done via PowerPoint presentations.

On a side note, President Rose publicly thanked Dr. Stankiewicz for all her hard work at the College through the years noting that it would take six to eight people to replace her; she was retiring at the end of June 2023.

REPORTS

President: President Rose asked Vice President Steven Hardy, of the office of Finance and Administrative Services, to update the Board on the Variance Report, which he did.

Chairman: No oral report given.

DISCUSSION AGENDA

INSTRUCTIONAL ITEM

The Carl D Perkins Career and Technical Education Grant

President Rose stated that this action was necessary in order for the College to use all the funds in the grant that was awarded.

Discussion then took place about the “Fire House Project” and its current status. President Rose stated what it was well on its way to being completed. The only thing at this time holding it up was an inspection for the elevator. President Rose noted that Ms. Patricia Medeiros, the director of the Passaic Academic Center was currently working with Passaic High School and its Automotive Technology Program, with the lectures at the College and the skills being done at the high school’s automotive lab.

BUSINESS ITEMS – Purchase of Goods and Services

President Rose stated that there was nothing out of the ordinary to report on in the purchases of goods and services, noting that most of the purchases were technology based.

EXECUTIVE SESSION

Chairman Marco asked if there was a need for an executive session, which President Rose stated there was not, but he did want to present one item in the Personnel Items, which was one that he

really did not want to recommend but acquiesced based on the wishes of the employee, which was Evelyn DeFeis, Director of Board Affairs/Assistant to the President, who was retiring.

President Rose noted her nearly forty years of service and loyalty to the College and the many things that she did, almost all of which were in the Office of the President. He noted that she would be missed but health issues were the deciding factor for her decision. After six months, she was welcome to return to the College as a part-time employee. And like Dr. Stankiewicz, it was going to take “a village to replace her.” The Board was in agreement.

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

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

- A. Carl D. Perkins Career and Technical Education Grant
- B. Purchases of Goods and Services
- C. Personnel Items

Moved by Vice Chair Tanis; seconded by Trustee Smith. Upon roll call, Resolution #3 passed with Trustee Ramirez “abstaining on Item C: Personnel Items,” and all other members present voting “yes.”

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

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

B. 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.

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

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

\$13,187.45
(Recommended Award)

Audio-Visual Equipment (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 College Capital Funds; \$65,246.34 Available)
Upgrade of audio-visual equipment in several conference rooms. Fulfillment agent for NJ State Contract # 81123.

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

\$54,758.10
(Recommended Award)

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

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

\$35,662.60
(Recommended Award)

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

NJEdge
625 Broad Street, Suite 260
Newark, NJ 07102

\$45,000.00
(Recommended Award)

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

Sysco Food Services of NY, LLC

\$22,000.00

1390 Enclave Parkway
Houston, TX 77077

(Recommended Award)

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

NJEdge
625 Broad Street, Suite 260
Newark, NJ 07102

\$120,828.00
(Recommended Award)

Promotional Items (Below Public Bid Threshold)
(Funding Source: FY-2023 Alumni Association Funds; \$9,930.29 Available)

Promotional items for use by College Alumni association. Vendor year-to-date spend exceeds Board Review threshold. Business Entity and Political Contribution Disclosures required.

Promo Direct
931 American Pacific Drive, Suite 100
Henderson, NV 89014

\$9,930.29
(Recommended Award)

Security Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 College Operating Funds; \$110,000.00 Available)
Security staffing services. Not-to-Exceed amount. Price comparison to NJ State Contract # 19-GNSV2-00840.

Guard Ex Security, Inc.
26 Park Street, Suite 2021
Montclair, NJ 07042

\$110,000.00
(Recommended Award)

Software Licenses (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or services for proprietary computer hardware, software, or systems) (Funding Source: FY-2023 through FY-2025 College Operating Funds; \$17,400.00 Available in FY- 2023)
Renewal of assessment and accreditation management software. Business Entity and Political Contribution Disclosures required.

Watermark Insights, LLC
10900-B Stonelake Boulevard, Suite 350
Austin, Texas 78759

\$17,364.52 (FY-2023)
\$18,232.75 (FY-2024)
\$19,144.39 (FY-2025)
(Recommended Award)

Vehicle Repairs (Public Bid Exception per NJSA 18A:64A-25.5 b. - Government Entity)
(Funding Source: FY-2023 College Capital Funds; \$646,815.10 Available)
Repairs to ladder truck used in firefighter training.

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

\$21,375.00
(Recommended Award)

C. PERSONNEL ITEMS

I. SEPARATIONS

<u>Evelyn DeFeis</u> Director of Board Affairs/Assistant to the President	Retirement Effective: 4/30/23
<u>Justin Hull</u> Executive Director – Institutional Research	Resignation Effective: 5/5/23

II. APPOINTMENTS

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

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

Leilani Feliciano, Instructor – Nurse Education
Replacement for Marissa Cruise, external candidate

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

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

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

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

III. ADJUNCT FACULTY APPOINTMENTS, SPRING 2023

Adjunct Faculty - Spring 2023

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

BROOKS	KIMBERLY	Dev. Studies/English
BSHARAT	FAROOQ	Business
BURCHELL	RICHARD	Humanities
CACICI	TAYLOR	Fine Arts
CAMPBELL	FANA	English
CEDENO MARIN	FREYA	Science
		Fine
CHAN	ALEXANDER	Arts/Humanities
CHRISTIAN	JESSIE	Math
CIANCI	LINDA	Humanities
CLARK	JAMES	Dev. Studies/English
CLARK	JOSEPH	English
COONEY	ROBERT	Business
CROSGILE	ANGELA	Health Info. Tech.
CRUZ	DANIEL	Math
CUCOLO	NICHOLAS	Dev. Studies/English
CUNNIFF	JAMES	Business
DE MELLO	BEATRIZ	Fine Arts
DE SALVO	JOHN	Fine Arts
DEL CARPIO	MARK	Criminal Justice
DENUDE	NICOLE	Education
DIFALLAH	KHALIL	Computer Info. Sys.
DRANSFIELD	FRANCES	Eng. Lang. Studies
EGUIGURE	IVAN	Fine Arts
ELABED-TOLOSA	SARA	Eng. Lang. Studies
ELAIWAT	BADER	Math
ERFANI	SOURORAZAM	Math
EVANS	BRONWEN	Eng. Lang. Studies
FAM	MONA	Science
FELDER	CHARDAY	Humanities
FINDAKLY	SHATHA	Math
FIRTH	STEPHEN	English
FOWLER	JARED	English
FRIED	YITZCHAK	Humanities
FRUNCILLO	JOHN	Humanities
GAMBINO	SALVATORE	Computer Info. Sys.
GARCIA	CLAUDIA	Humanities
GARNER	CLIFFORD	English
GAUSE	WRATHELL	English
GEARIN	JASON	Eng. Lang. Studies

GRANEY	CATHERINE	Humanities
GRASSI	JOSEPH	Science
GUZMAN	LUIS	Criminal Justice
HAMMOUDEH	RIAD	Computer Info. Sys.
HARRIS	GLADYS	Business
HARRIS	TIONA	Dev. Studies
HAUGHEY	THOMAS	Business
HEDHLI	NADIA	Science
HILL	YVETTE	Criminal Justice
HILLRINGHOUSE	MARK	Fine Arts
HINDS	SASHEL	Dev. Studies
HLAT	PAUL	Humanities
HOLDER	GABRIEL	Science
HOWE	LETITIA	Criminal Justice
HUSSEIN	DAOUD	Math
HYATT	ANTHONY	Criminal Justice
HYNES	NANCY	English
JAKOBSZE	CATHERINE	Humanities
JAMEDAR	FARIBORZ	Math
KARIM	MOHAMMAD	Math
KARIUKI	FRANCIS	Math
KAWAMJ	AHMED	Science
KDIRY	YOUSSEF	Fine Arts
KEYS	JOEL	Humanities
KHASHASHINA	RAMI	Math
KING	CHRISTOPHER	Computer Info. Sys.
KOENEN	MICHAEL	Dev. Studies/English
KOURANI	NADYA	Fine Arts
LACHAPEL	JOSE	Math
LAGOMARSINO	CHRISTINA	Humanities
LANZO	ANTHONY	English
LASPISA	LUISA	Humanities
LEE	GRACE	Education
LIGOTTI	CATHERINE	Business
LOWERY	MARQUES	Humanities
MAESTREY	JANICE	Eng. Lang. Studies
MARRERO	DENNIS	Humanities
MARTINEZ	REYNALDO	Eng. Lang. Studies
MASRI	EIAD	Humanities
MASRI	NASSER	Math

MASULLO	CHRISTOPHER	Math
MATARI	ABDALLAH	Science
MATEJKO	IRENE	Science
MCDERMOTT	TERESA	Education
MOHAMMADKHANI	MOHAMMADREZA	Math
MOHEBBI	SOROOSH	Math
MONTALVO	JOSE	Science
MWENYA	KENNEDY	Business
MYERSON	STEPHAN	Fine Arts
NAGELHOUT	ROY	Computer Info. Sys.
NAKHLA	GIHAN	Science
PACKER	DOUGLAS	English
PAJEROWSKI	PATRICK	College Experience
PANANA	PEDRO	Computer Info. Sys.
PARCHMENT	MARCIA	Humanities
PAYOR	BRYAN	Humanities
PEARN	WALTER	Humanities
PEREZ	LUIS	Business
PETTIFORD	CHARLES	English
PILSBURY	MARIA	Dev. Studies
PINCKNEY	MICHAEL	Computer Info. Sys.
QASEM	MOHAMMAD	Science
RAMADAN	SHEREEN	Humanities
REGAN-GERACI	THERESA	Eng. Lang. Studies
REILLY	TIMOTHY	Science
RENDON	DIANA	Eng. Lang. Studies
REYNOLDS	GERALD	Math
RIBAUDO	VINCENTINA	Humanities
RIOS	DAVID	Humanities
ROGERS	CHRISTOPHER	Science
ROGERS-JONES	KIMMESHIA	Humanities
ROJAS	JHON	Math
ROSATO	ANTHONY	Computer Info. Sys.
ROWAN	CLAIRE	Math
RUFINO	MARK	Fine Arts
RUSSO	GREGORY	Math
SALERNO-FITZGERALD	MARY ANN	Dev. Studies/English
SALTI	DANA	Eng. Lang. Studies
SAMMON	PATRICK	Fine Arts
SANCHEZ	GIN	Science

SAYEGH	ANDRE	Humanities
SCALA	ANNE	English
SCILINGO	CHRISTOPHER	Humanities
SHOBUT	SALLY	Humanities
SILVER	DEANNA	Math
SIMON	CINDY	English
SINOCCHI	ANNA CARINA	Fine Arts
SOSS	SUE	Math
SPEZIALE	GERARD	Criminal Justice
SPRAUS	CLARISSA	Humanities
SWINEA	KEISHA	Math
SZATHMARY	ARTA	Computer Info. Sys.
TANSKI	SHERRY	English
TEKE	METIN	Humanities
TESTA	GEORGE	English
THOMAS	VASHONE	Science
THOMPSON	SAMETTA M.	English
TIMANA	EDSON	Humanities
TORRES	RAYMOND	Business
TUCKER	CHARLES	Criminal Justice
TYTELL	JANIS	Math
URBAN	TODD	Fine Arts
VAN WINKLE	SEAN	English
WALLACE	BARBARA	Fine Arts
WALTERS	MICHAEL	Math
WATKINS-TAYLOR	SHELLEY	Eng. Lang. Studies
WENDOLOWSKI	STEPHANIE	Education
WHITE	VIVA	Humanities
WILLIAMS	GEORGE	Business
WILLIAMS	KARLA	Fine Arts
WILLIAMS	PATRICIA	Humanities
YI	HEATHER	Math
YIP	THOMAS	Computer Info. Sys.
YOUNG	CHANICE	Humanities

IV. PART-TIME TEMPORARY APPOINTMENTS

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Ahmad	Aslan	29	0770	Public Safety/Security	4/17/2023	6/30/2023	Security Officer
Cassese	Christopher	25	1158	Student Support Services	3/20/2023	6/30/2023	Technical Assistant
Clark	Sherry	12	8573	Cont. Ed./Workforce Dev.	4/3/2023	6/30/2023	Administrator
Cruz	Ingrid	9	2640	Cont. Ed./Workforce Dev.	4/10/2023	6/30/2023	Instructor
Guillen	Muchael	20	1160	Athletics	3/13/2023	4/27/2023	Technical Assistant
Kaghado	Janet	29	2600	Cont. Ed./Workforce Dev.	3/27/2023	6/30/2023	Administrator
Marte	Samantha	15	8621	Student Support Services - ESL	3/12/2023	5/9/2023	Mentor
Nasereddin	Nour	10	8620	Student Support Services- STEM	4/10/2023	6/30/2023	Tutor
Paul	Gesmene	10	2402	Nurse Education	4/5/2023	6/30/2023	Instructor
Pettiford	Tasheedah	29	8200	Food Services Resource Center/ Student Affairs	3/13/2023	6/30/2023	Food Service Worker
Pilatowski	Autumn	25	8431		3/37/2023	6/30/2023	Coordinator
Reynel	Martine	29	8200	Food Services	3/29/2023	6/30/2023	Administrator
Roberts	Diana	12	2660	Cont. Ed./Workforce Dev.	4/10/2023	6/30/2023	Instructor
Sanagustin	Giolian	20	8621	Student Support Services - ESL	4/3/2023	6/30/2023	Technical Assistant
Sportelli	Joseph	29	0770	Public Safety/Security	4/3/2023	6/30/2023	Police Officer

REMARKS

Public/Trustees: None

ADJOURNMENT

Chairman Marco asked for a motion to adjourn the meeting at 6:53 p.m.; moved by Trustee Akhter; seconded by Vice Chair Tanis. Upon roll call, the motion to adjourn the meeting passed with all members present voting "yes."

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

Offered by TANIS Seconded SMITH

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

BE IT RESOLVED that the Board of Trustees of Passaic County Community College, upon the recommendation of the President, hereby approves the following actions:

A. INSTRUCTIONAL ITEMS

New Associate in Science Degree

The Associate in Science in Biotechnology is a sixty (60) credit transfer degree for students who seek an understanding of biotechnology. The curriculum is designed to introduce students to the concepts and methods employed in the study of biology, genetics, cell and molecular biology, chemistry, microbiology, biotechnology and other related science fields.

New Certificate of Achievement

The Certificate of Achievement in Biotechnology is a sixteen (16) credit credential designed to prepare students for jobs as entry-level laboratory technicians in a variety of areas, including pharmaceutical, biotechnology, and medical laboratories.

Articulation Agreement

The Articulation Agreement permits graduates of the PCCC Associate in Applied Science in Digital Media Production and Distribution to transfer sixty (60) credits to William Paterson University where they would earn an additional sixty (60) credits in the B.A. in Communication degree.

Change in Nomenclature

The change in nomenclature for the Associate in Arts English, Journalism Option reflects the inclusion of digital media in the journalism industry.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

Current Degree

New Degree

A.A. in English, Journalism Option to A.A. in English, Digital Media and Journalism Option

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.

Audio-Visual Equipment (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 College Capital Funds; \$5,445.00 Available)
Video-conferencing equipment for Chemistry Lab. Fulfillment agent for NJ State Contract # 81123.

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

\$5,445.00
(Recommended Award)

Firefighter Protective Clothing and Equipment (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 College Capital Funds; \$75,578.80 Available)
Turnout gear for firefighter training programs. State of New Jersey Blanket Purchase Order #17-FLEET-00807.

Firefighter One
34 Wilson Drive
Sparta, NJ 07871

\$60,180.16
(Recommended Award)

Information Technology Supplies (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 Carl D. Perkins Career and Technical Education Grant Funds; \$5,609.00 Available)
Minor supplies and equipment for academic use. Vendor year-to-date spend exceeds Board review threshold.

Apple, Inc.
1 Infinite Loop
Cupertino, CA 95014

\$5,609.00
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

Information Technology Supplies (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 Carl D. Perkins Career and Technical Education Grant Funds; \$2,385.00 Available)

Minor supplies to support equipment for academic use. Vendor year-to-date spend exceeds Board review threshold.

CDW Government
75 Remittance Drive, Suite 1515
Chicago, IL 60675

\$2,385.00
(Recommended Award)

Promotional Items (Below Public Bid Threshold)

(Funding Source: FY-2023 College Operating Funds; \$5,040.82 Available)

Promotional items for use by College Continuing Education and Workforce Development. Vendor year-to-date spend exceeds Board Review threshold. Business Entity and Political Contribution Disclosures required.

Crestline Specialties, Inc.
PO Box 712144
Cincinnati, OH 45271

\$4,152.77
(Recommended Award)

Promotional Items (Below Public Bid Threshold)

(Funding Source: FY-2023 College Operating Funds; \$6,040.79 Available)

Promotional items for use by College Public Safety. Vendor year-to-date spend exceeds Board Review threshold. Business Entity and Political Contribution Disclosures required.

Promo Direct
931 American Pacific Drive, Suite 100
Henderson, NV 89014

\$6,040.79
(Recommended Award)

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

(Funding Source: FY-2023 College Operating Funds; \$24,500.00 Available)

Graphic design and printing of marketing/advertising materials. Business Entity and Political Contribution Disclosures required.

Interact Communications, Inc.
502 Main St, Fl 3
La Crosse, WI 54601

\$24,500.00
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

Software Licensing and Maintenance (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2023 College Operating Funds; \$31,865.67 Available)
Annual licensing and maintenance for network monitoring software. Vendor year-to-date spend exceeds Board review threshold.

CDW Government
75 Remittance Drive, Suite 1515
Chicago, IL 60675

\$3,247.50
(Recommended Award)

NJEdge RFP 269EMCPS-19-002 - Integrated Higher Education Enterprise Resource Planning Systems (Funding Source: FY-2024-2028 College Capital Funds; \$3,325,000.00 Budgeted for FY-2024)
Replacement of existing Enterprise Resource Planning (ERP) software system.

Anthology, Inc
5201 Congress Avenue
Boca Raton, FL 33487

\$2,913,171.00 (FY-2024)
\$590,551.00 (FY-2025)
\$590,551.00 (FY-2026)
\$596,456.00 (FY-2027)
\$602,421.00 (FY-2028)
(Recommended Award)

NJEdge RFP EMLAS-21-001- Network Firewalls and Wide Area Networks
(Funding Source: FY-2023 College Capital Funds; \$953,040.28 Available)
Network firewall appliances.

CBTS Technology Solutions LLC
221 East Fourth Street
Cincinnati, Ohio 45202

\$259,184.26
(Recommended Award)

Request for Proposal 23-02- Camera Equipment (Below Public Bid Threshold)
(Funding Source: FY-2023 Carl D. Perkins Career and Technical Education Grant Funds; \$33,981.34 Available)
Camera Equipment and supplies for academic use.

B&H Foto & Electronics Corp.
420 9th Avenue
New York, NY 10001

\$4,984.16
(Recommended Award)

Adorama, Inc.
48 West 18th Street
New York, NY 10011

\$16,408.79
(Recommended Award)

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CDW Government
75 Remittance Drive, Suite 1515
Chicago, IL 60675

\$4,050.00
(Recommended Award)

Bid 23-13 – Solid Waste Disposal Services

(Funding Source: FY-2024-2026 College Operating Funds; \$444,735.00 Budgeted for FY-2024)

Solid waste disposal services for all campuses.

Interstate Waste Services of New Jersey, Inc.
300 Frank W. Burr Boulevard
Teaneck, NJ 07666

\$30,008.10 (FY-2024)
\$30,891.78 (FY-2025)
\$31,835.28 (FY-2026)
(Recommended Award)

C. PERSONNEL ITEMS

I. SEPARATION

Zaryjah Jones

Lead Instructor, High School Equivalency

Resignation

Effective: 6/8/23

II. APPOINTMENTS

Michael Hunt, Assistant Dean for Developmental English and ESL

Promotion, formerly Coordinator of Development Education/ESL Student Retention and Completion

Amanda Carrasco, Coordinator of Surgical Technology

Replacement for Martin Bookbinder, external candidate

Leonard Martell, Financial Aid Officer

Replacement for Andrea Garzon, external candidate

Tonji Rucker, Financial Aid Officer

Replacement for Anthony Rodriguez, external candidate

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

III. REAPPOINTMENT OF FACULTY

Based upon Board Policy B302, the following faculty members have demonstrated excellence in teaching and have met the criteria for reappointment. I am pleased to recommend the following non-tenured faculty for reappointment for FY 2023-24:

Fourth Year Faculty

Stony Pak	Early Childhood Education/ Teacher Education
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Third Year Faculty

Jill Sluka	Graphic Design
Marina Wassef	Economics

Second Year Faculty

Tochi Amaechina	Nurse Education
Natalie Boyd	Psychology
Lena Delgado de Torres	Sociology
Robin Fox	Nurse Education
Jodi Hirsch	Nurse Education
Jonathan Manczur	Computer Information Science
Heather Uccello	Nurse Education

IV. PART-TIME TEMPORARY APPOINTMENTS

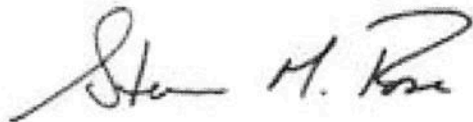
LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Blanco	Samuel	12	8615	Cont. Ed./Workforce Dev.	5/1/2023	6/30/2023	Instructor
Bujnowski	Michael	7.5	0770	Public Safety/Security	4/24/2023	6/30/2023	Security Officer
Cruz	Ingrid	12	8615	Cont. Ed./Workforce Dev.	5/1/2023	6/30/2023	Instructor
Diaz	Ashely	21	1150	Enrollment Services	5/1/2023	6/30/2023	Technical Assistant
Friedman	Samuel	25	1158	Disability Services	4/24/2023	6/30/2023	Technical Assistant
Guerrero	Jessica	20	0305	Purchasing	4/24/2023	6/30/2023	Technical Assistant
Harris	Cierra	9	2640	Cont. Ed./Workforce Dev.	4/24/2023	6/30/2023	Instructor

PASSAIC COUNTY COMMUNITY COLLEGE

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Juarez Hernandez	Miguel	10	8622	Student Support Services - Classic	4/24/2023	6/30/2023	Tutor
Kush- Bahnsen	Jan	25	6100	Guided Pathways	4/17/2023	6/30/2023	Technical Assistant
La Manna	John	29	0770	Public Safety/Security	4/14/2023	6/30/2023	Security Officer
Neukum	John	4	2610	Public Safety Academy/Fire	4/17/2023	6/30/2023	Instructor
Nunez	Lisa	20	1155	Student Success	4/14/2023	6/30/2023	Technical Assistant
Redman	Deborah	25	6100	Guided Pathways	4/17/2023	6/30/2023	Technical Assistant
Roberts	Ondre	4	2610	Public Safety Academy/Fire	4/24/2023	6/30/2023	Instructor
Shakkour	Samuel	4	2610	Public Safety Academy/Fire	4/24/2023	6/30/2023	Instructor
Sprinstead	Curtis	8	2660	Cont. Ed./Workforce Dev.	5/1/2023	6/30/2023	Instructor
Thomas	Shana	29	1155	Student Success	4/24/2023	6/30/2023	Coordinator
Trana- Zuniga	Ashley	25	6100	Student Success	4/24/2023	6/30/2023	Technical Assistant
Veras	Jesus	29	0770	Public Safety/Security	4/17/2023	6/30/2023	Security Officer

The Board of Trustees of Passaic County Community College duly adopted the foregoing resolution on May 16, 2023.



President/Secretary

PASSAIC COUNTY COMMUNITY COLLEGE

ADJOURNMENT

Offered by AKHTER Seconded POU

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			

DATED: MAY 16, 2023