



PASSAIC COUNTY COMMUNITY COLLEGE

Attached are the Board Resolutions passed at the November 21, 2023, Board of Trustees meeting. If you have any questions, please call me.

Steven M. Rose, Ed.D.
President/Secretary
Board of Trustees

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING AGENDA - Page 1 of 2**

NOTICE IS HEREBY GIVEN that on November 21, 2023, at 6:00 pm, the Passaic County Community College Board of Trustees will hold its regular meeting. The meeting will take place in the Paterson Room, Passaic County Community College, One College Boulevard, Paterson, New Jersey. The public is invited to attend, per the Open Public Meetings Act, N.J.S.A. 10:4-6. In addition, the Board may meet in executive session to discuss such issues as are allowed pursuant to NJSA 10:4-12.

PLEDGE OF ALLEGIANCE (All Stand)

CALL TO ORDER - ROLL CALL

CONSIDERATION OF MINUTES

Resolution #1- Consideration of Minutes – Board of Trustees Meeting, October 17, 2023

ORGANIZATION OF THE BOARD – Election of Officers

PRESENTATIONS

Cyber Security - Bradley Morton

Middle States Update - Jacqueline Kineavy

REPORTS - President: Significant Activities
Variance Report

Chairman:

DISCUSSION AGENDA

A. POLICY MATTERS

Amended Bylaws (Second Reading)

Adoption Of The Annual Meeting Calendar

B. BUSINESS ITEM

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 - Action Items

- ❖ Amended Bylaws (Second Reading)
- ❖ Adoption Of The Annual Meeting Calendar
- ❖ Purchases of Goods and Services
- ❖ Personnel Items

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

REMARKS - PUBLIC, TRUSTEES

ADJOURNMENT

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

ROLL CALL

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

* Arrived/joined via Zoom during Cyber Security presentation

DATED: November 21, 2023

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #1 – CONSIDERATION OF MINUTES – October 17, 2023

Offered by RAMIREZ Seconded MONTANEZ-DIODONET

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

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

DATED: November 21, 2023

The following are the minutes of the Board of Trustees of Passaic County Community College, held on October 17, 2023, at 6:00 p.m., at Passaic County Community College, 1 College Boulevard, Paterson, NJ. 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 6:01 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 December 5, 2022.

ROLL CALL

Lija Rahman, Alumni Representative
Assad Akhter
Sandra Montanez-Diodonet
Kesha Drakeford
Michael Glovin
Alonzo Moody
Harvey Nutter (arrived at 6:07 p.m.)
Joel Ramirez
Sharon C. Smith
Barbara Tanis, Vice Chair
Dennis Marco, Chair
Steven M. Rose, Secretary

Absent:
Taina Pou

MOTION TO SUSPEND THE REGULAR ORDER OF BUSINESS

A motion to suspend the regular order of business to move the Institute for America's New and Emerging Workforce presentation to the end of the meeting was made by Trustee Glovin and seconded by Trustee Montanez-Diodonet with all members present voting "yes."

CONSIDERATION OF MINUTES –September 19, 2023, and September 30, 2023

Chairman Marco asked if there were any corrections to the minutes for September 19, 2023, and September 30, 2023, and hearing none, the minutes were approved as presented with Trustee Drakeford making the motion, and Trustee Tanis giving a second. Upon roll call, Resolution #1 passed with Trustees Glovin and Ramirez abstaining and all other members present voting "yes".

REPORTS

President/Chairman:

President Rose invited the Board of Trustees to attend the 5K Run for Completion to be held at the Wanaque Academic Center on Saturday October 28th.

DISCUSSION AGENDA

A. POLICY MATTERS

Amended Bylaws

B. BUSINESS ITEMS

Revised Proposed Fiscal Year 2023-24 Operating Budget
Purchases of Goods and Services

C. PERSONNEL ITEMS

EXECUTIVE SESSION

No Executive session was held.

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

Resolution #3 was moved by Trustee Glovin and seconded by Trustee Montanez-Diodonet. Upon roll call, Resolution #3 passed with Trustee Drakeford abstaining and all other members present voting “yes”.

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

A. POLICY MATTERS – AMENDED BYLAWS

A101

PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BYLAWS

ARTICLE I
NAME AND SEAL

Pursuant to N.J.S.A. 18A:64A-11, the board of trustees is a body corporate and is known as “Board of Trustees of Passaic County Community College”.

The name of the college shall be “Passaic County Community College.”

The College shall have a seal, the form and design of which shall be adopted by the Board of Trustees and the custody of which shall be with the Secretary of the Board of Trustees.

ARTICLE II PURPOSE

The purpose of Passaic County Community College shall be to provide educational programs as approved by the Secretary of Higher Education, to provide cultural programs and services and to make its facilities available to those groups that serve the interests of the residents of Passaic County.

ARTICLE III BOARD OF TRUSTEES

Section 1. Voting Members. The voting members of the Board of Trustees shall consist of the county superintendent of schools and 10 persons, eight of whom shall be appointed by the Passaic County Board of Chosen Freeholders, at least two of whom shall be women, and two of whom shall be appointed by the Governor. The appointed trustees shall serve four-year terms in accordance with the provisions of N.J.S.A. 18A:64A-9.

Section 2. Alumni Representative. There shall be one non-voting trustee selected by the student body from the graduating class for a one-year term commencing at the first meeting of the Board in July following graduation.

Section 3. Ex-officio Member. The President of the College shall serve as an ex-officio member of the Board of Trustees without a vote.

Section 4. Duties and Powers. The Board of Trustees shall have all powers and duties granted to it by state law as set forth in N.J.S.A. 18A:64A-12, N.J.S.A. 18A:3B-6, such other statutes as may be applicable and the rules and regulations of the New Jersey Secretary of Higher Education. The Board of Trustees shall have custody of and be responsible for the management and control of the College.

Section 5. Rules and Regulations; Policies. The Board of Trustees shall from time to time make and revise such rules and regulations and policies not inconsistent with statutory provisions and the rules and regulations of the New Jersey Secretary of Higher Education, as may be necessary and proper for the administration and operation of a county college and to implement said statutory provisions and rules and regulations. Rules, regulations and policies which are not dictated by the statutes or rules of the New Jersey Office of Higher Education may be adopted, amended and repealed at any meeting of the Board, provided the proposed adoption, amendment, or repeal shall have been proposed at a previous Board meeting, and once proposed, shall have

remained on the agenda of each succeeding Board meeting until approved or rejected. With the exception of minor editorial revisions, changes in the proposed policy at the second reading shall cause that reading to constitute a first reading. Nothing contained in these bylaws shall prevent the Board from temporarily suspending any rule, regulation, or policy. A Policy Manual of Passaic County Community College containing board policies, rules and regulations shall be established and available at all times.

ARTICLE IV OFFICERS

Section 1. Officers. The Officers of the Board of Trustees shall be the Chair and the Vice Chair. The President of the College shall serve as Secretary of the Board.

Section 2. Election; Term. The Chair and Vice-Chair shall be elected at the annual reorganization meeting in November. The Chair and Vice-Chair shall be elected for a one-year term and shall hold office until their successors are elected.

Section 3. Duties of the Chair. The duties of the Chair shall be as follows:

- a) preside at all meetings of the Board of Trustees;
- b) appoint all committees and the Chairs thereof;
- c) sign all documents on behalf of the Board;
- d) perform such other duties as are commonly incident to the office.

Section 4. Duties of the Vice-Chair. The duties of the Vice-Chair shall be as follows:

- a) exercise all the powers and duties of the Chair in case of the Chair's absence or inability to act;
- b) perform such other duties as may be prescribed, from time to time, by the Board of Trustees.

Section 5. Duties of the Secretary. The duties of the Secretary shall be as follows:

- a) attend all meetings of the Board of Trustees;
- b) keep the minutes of all proceedings of the Board of Trustees and record all votes taken;
- c) give notice of all meetings of the Board of Trustees;
- d) take charge of the seal of the body corporate and such other books and papers as the Board of Trustees may prescribe;
- e) affix the seal of the body corporate to all documents that may require it;
- f) make such reports to the Board of Trustees as it may request;
- g) prepare and file, or cause to be prepared or filed, such reports or statements as may

be required by law and by the rules and regulations of the New Jersey Secretary of Higher Education upon authorization from the Board of Trustees.

The Board may appoint an alternate secretary at the annual organization meeting or such other time as it deems appropriate. The alternate secretary shall serve in the absence of the secretary. Additionally, the Chairman of the Board shall have the authority to designate an acting secretary when conditions require.

ARTICLE V MEETINGS

Section 1. Regular Meetings. The regular meetings of the Board of Trustees shall be held on the third Tuesday of each month at such time and place as shall be set forth in the annual meeting notice adopted by the Trustees at its annual meeting notice, unless otherwise directed by the Chair or a majority of the Board of Trustees.

Section 2. Annual Meetings. The regular meeting in November shall be known as the annual meeting and, in addition to the regular order of business, shall be for the purpose of electing officers, the adoption of an annual meeting notice in accordance with N.J.S.A. 10:4-18 and the designation of official newspapers.

Section 3. Special Meetings. Special Meetings may be called by the Chair or upon the written request of four (4) Trustees. The Secretary shall prepare and deliver to each Trustee an agenda of such Special Meeting at least 48 hours in advance of the Special Meeting.

Section 4. Emergency Meetings. Emergency Meetings may be called by the Chair or the Secretary. An Emergency Meeting shall not require any advance notice and shall be called only to deal with matters of such urgency that a delay would result in substantial harm to the College. The Secretary shall cause all of the requirements of N.J.S.A. 10:4-9 to be met regarding such a meeting.

Section 5. Agenda and Procedure. An agenda for each regular meeting of the Board of Trustees shall be prepared by the Secretary of the Board of Trustees upon the advice of and after consultation with the Executive Committee. A copy of the agenda shall be furnished to each member of the Board of Trustees by hand delivery at least 48 hours prior to the meeting for which it is prepared. A Trustee may elect to receive the agenda via email in lieu of a hard copy. Items not on the agenda may be added thereto by a majority vote of the Board of Trustees. All meetings of the Board of Trustees shall begin with the Pledge of Allegiance.

Section 6. Quorum. A majority of the voting members of the Board of Trustees then holding office shall constitute a quorum. The Board may take action only when a quorum of members is present.

Section 7. Attendance via Electronic Means. Trustees shall make every effort to physically attend each meeting of the Board of Trustees. In the event a Trustee cannot physically attend a meeting for a legitimate cause, a Trustee may attend a meeting via electronic means such as, but not limited to, telephone and Skype, however a Trustee may not attend a meeting via email, text messaging or the like. In order to be able to participate and vote at a meeting, a

Trustee attending via electronic means must have the ability to review all documents which are being considered at the meeting as well as the opportunity for simultaneous aural communications among all participating Trustees.

ARTICLE VI COMMITTEES

Section 1. Executive Committee. The Executive Committee shall be composed of the Chair, Vice-Chair, Secretary, Board Counsel and one trustee appointed by the Chair. This committee will meet monthly in advance of the regular monthly meeting of the Board of Trustees to review the proposed meeting agenda for such regular meeting. The Committee shall also meet at other times deemed necessary by the Chair or the Secretary.

Section 2. Board of School Estimate. Promptly after each annual meeting, the Chair shall appoint two trustees to serve on the Board of School Estimate as required by N.J.S.A. 18A:64A-15. The Secretary shall serve as secretary of the Board of School Estimate.

Section 3. Budget, Finance and Audit Committee. The Budget, Finance and Audit Committee shall be composed of up to four trustees appointed by the Chair. The committee shall review the proposed operating and capital budgets of the College as presented by administration. Upon completion of the review, the committee shall recommend operating and capital budgets to the Board of Trustees for approval. The committee shall review the administration's plan for maintaining the fiscal integrity of the institution. The committee shall review the College's financial control system and report to the full Board whether financial resources are being properly managed and accounted for, whether the College is complying with College policies regarding finance and purchasing, as well as the requirements of P.L. 2023 c. 115 and all other applicable laws. The committee shall meet with the auditors and administration following the completion of the annual audit to review the financial statements and the auditor's report on the adequacy of internal controls and other findings. The committee may discuss any matters with the auditors that the committee members or auditors believe should be discussed privately, without administration present.

Section 4. Council of County Colleges. The Council of County Colleges Committee shall be composed of two trustees appointed by the Chair. The committee shall represent the College to the Council of County Colleges and provide the Board with information regarding the Council's activities. Section 5. Ad Hoc Committees. The Chair shall appoint such ad hoc committees as the Board may from time to time deem necessary in order to conduct its business.

Section 5. Academic Committee. The Academic Committee shall be composed of up to three trustees appointed by the Chair. The committee shall meet twice a year with the Chief Academic Officer to review the current and proposed educational and student support programs of the College.

Section 6. Operations Committee. The Operations Committee shall be composed of up to three trustees appointed by the Chair. The committee shall meet three times a year to review the College's facilities and technology needs and the administration's plans to meet those needs.

Section 7. Ad Hoc Committees. The Chair shall appoint such ad hoc committees as the Board may from time to time deem necessary in order to conduct its business.

ARTICLE VII PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and in which they are not inconsistent with these bylaws, applicable statutes and rules and regulations.

ARTICLE VIII AMENDMENT OF BYLAWS

These bylaws may be amended at any meeting of the Board by a majority vote of the trustees present and voting, provided the proposed amendment shall have been made available to all trustees at least five days prior to voting on same.

Approved: 09/26/83
Approved: 09/25/89
Amended: 12/18/89
Amended: 01/28/91
Amended: 10/09/95
Amended: 12/11/95
Amended: 12/17/13 (title change to OHE)
Approved: 01/21/20

B. BUSINESS ITEM – REVISED PROPOSED FISCAL YEAR 2023-24

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

	Actual Fiscal Year July 1, 2021 <u>June 30, 2022</u>	Adopted Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>	Revised Fiscal Year Budget July 1, 2023 <u>June 30, 2024</u>
REVENUE:			
Tuition-Credit	\$ 18,043,094	\$ 19,130,314	\$ 19,130,314
Tuition-Non-Credit	456,952	\$ 900,000	\$ 900,000
Fees	3,200,509	\$ 3,295,394	\$ 3,295,394
Passaic County Operating Support	17,164,500	\$ 17,762,500	\$ 17,762,500
State of New Jersey Support	7,177,531	\$ 6,896,203	\$ 7,553,075
Workforce Consortium (Return on Investment)	77,557	\$ 80,000	\$ 80,000
From Fund Balance	-	\$ 2,910,000	\$ 2,253,128
Rental Income - Memorial Hall			
Less Deferred Maintenance	1,255,902	\$ 1,283,719	\$ 1,283,719
Other Revenue	6,187,460	\$ 1,104,037	\$ 1,104,037
Total College Revenue	\$ 53,583,505	\$ 53,362,167	\$ 53,362,167
Passaic County Capital Allocation (Minor)	-	-	-
Total General, Education & Extraordinary	\$ 53,583,505	\$ 53,362,167	\$ 53,362,167
Auxiliary and Agency Services			
Food Service	374,856	655,240	655,240
Child Care Center	1,843,054	1,733,054	1,733,054
Student Government Association	210,987	311,332	311,332
Total Auxiliary and Agency Services	2,228,898	2,699,626	2,699,626
Total Revenue	\$ 55,792,403	\$ 56,061,793	\$ 56,061,793
EXPENDITURES:			
Instruction	\$ 20,324,811	\$ 21,346,156	\$ 21,346,156
Research	172,329	\$ 243,824	\$ 243,824
Public Service	802,642	\$ 944,666	\$ 944,666
Academic Support	1,925,758	\$ 2,434,911	\$ 2,434,911
Student Services	3,939,524	\$ 5,804,928	\$ 5,804,928
Operation & Maintenance of Plant	5,829,517	\$ 7,762,728	\$ 7,762,728
Institutional Support	12,821,104	\$ 14,824,954	\$ 14,824,954
Total General & Educational Exp.	\$ 45,815,685	\$ 53,362,167	\$ 53,362,167
College Capital (Minor)	96,443	-	-
Total General, Education & Extraordinary	\$ 45,912,128	\$ 53,362,167	\$ 53,362,167
Auxiliary and Agency Services			
Food Service	619,309	655,240	655,240
Child Care Center	1,843,054	1,733,054	1,733,054
Student Government Association	245,882	311,332	311,332
Total Auxiliary and Agency Services	2,508,245	2,699,626	2,699,626
Total Expenditures	\$ 48,323,930	\$ 56,061,793	\$ 56,061,793
Net Surplus/(Deficit)	\$ 7,468,474	\$ 0	\$ 0

BUSINESS ITEM – 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.

Coaching and Training Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services)
(Funding Source: FY-2024 TSSS Target Stop-Out Grant Funds; \$17,100.00 Available)
(Attachment A)

Training of select College staff in coaching and training methodologies for *Targeted Support for Stop-Out Students* grant program. Vendor year-to-date spend exceeds Board review threshold. Business Entity and Political Contribution disclosures required.

Inside Track, Inc.
121 SW Salmon Street, Suite 800
Portland, OR 97204
\$17,100.00
(Recommended Award)

Copier Equipment (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing)
(Funding Source: FY-2024 College Capital Funds; \$50,496.25 Available)
(Attachment B)

Three (3) *imageRUNNER* multi-function devices. Fulfillment Agent for NJ State Contract #A40462.

United Business Systems
302 Route 46 East
Fairfield, NJ 07004
\$21,339.00
(Recommended Award)

Emergency Medical Technician Training Equipment (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing)
(Funding Source: FY-2024 College Capital Funds; \$27,161.00 Available)
(Attachment C)

Emergency Medical Technician training simulators for use at the Public Safety Academy. NJ State approved Co-op #65MCESCCPS; Educational Services Commission of New Jersey bid # ESCNJ Bid # 20/21-44.

V.E. Ralph & Son, Inc.
320 Schuyler Avenue
Kearney, NJ 07032
\$27,148.00
(Recommended Award)

Equipment Maintenance (Public Bid Exception per NJSA 18A:64A-25.5 a. (9) – Extraordinary unspecifiable equipment repair services)

(Funding Source: FY-2024 through FY-2026 College Operating Funds; \$36,496.00 Available in FY-2024)

(Attachment D)

Maintenance for fire training equipment located at the Public Safety Academy. FY-2025 and FY-2026 expenditures contingent upon future budget approvals. Business Entity and Political Contribution disclosures required.

KFT Fire Trainer LLC
5 Pearl Court, Unit D
Allendale, NJ 07401

\$23,705.00 (FY-2024)
\$23,705.00 (FY-2025)
\$23,705.00 (FY-2026)
(Recommended Award)

Software Licensing and Maintenance (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing)

(Funding Source: FY-2024 College Operating and Capital Funds; \$81,723.26 Available)

(Attachment E)

Renewal of licensing and maintenance for *Microsoft* software products, and the purchase of *TrueNAS* storage devices. NJEdge Contract #269EMCPS-19-001.

SHI International Corporation
290 Davidson Avenue
Somerset, NJ 08873

\$81,723.26
(Recommended Award)

Bid 24-01 - PCCC Community Technology Center (CTC) Roof Replacement

(Funding Source: FY-2024 College Capital Funds; \$280,000.00 Available)

(Attachment F)

Replacement of roof at the Community Technology Center (CTC).

VMG Group
288 Cox Street
Roselle, NJ 07203

\$155,000.00
(Recommended Award)

Bid 24-03 - PCCC PCTVS Campus Hx Automotive Addition

(Funding Source: FY-2024 College Capital Funds; \$3,647,000.00 Available)

(Attachment G)

One-story addition to the existing Passaic County Technical-Vocational School (PCTVS) automotive shop.

Mark Construction
81 Lester Street, Suite 2
Wallington, NJ 07057

\$3,647,000.00
(Recommended Award)

C. PERSONNEL ITEMS

The following personnel actions are presented for your approval:

I. SEPARATIONS

<u>Lloyd Cutkelvin</u>	Resignation
Education Specialist, Title V	Effective: 09/27/2023
<u>Marufa Aktar</u>	Resignation
Human Resources Generalist	Effective: 10/13/2023
<u>Angelica Cepeda</u>	Resignation
Teacher Assistant, Child Development Center	Effective: 10/10/2023

II. APPOINTMENTS

<u>Stephanie Scheeler</u>
Director of Board Affairs/Assistant to the President
Replacement for Evelyn DeFeis, external candidate
<u>Cecele Hylton</u>
Accountant
Replacement for Ivonne Arismendiz Bejarano, internal candidate
<u>Enrique Noguera</u>
Assistant Dean for Educational Opportunity Fund
Promotion, formerly Director for Education Opportunity Fund

Gayatri Nehrusingh-Pajerowski

Associate Director for Educational Opportunity Fund

Promotion, formerly Assistant Director for Educational Opportunity Fund

Kristopher Robinson

Senior Counselor

Promotion, formerly EOF Counselor/Retention Specialist

Jennifer Nunez

Staff Assistant – Financial Aid

Replacement for Leonor Melendez, external candidate

Marvin Espana

Staff Assistant – Financial Aid

Replacement for Cecele Hylton, external candidate

Heyam Itani

Lead Instructor, Intensive Math – WorkFirst New Jersey

Replacement for Stefania Meza, external candidate

Nakita Stephen

Director of Radiography Operations

Promotion, formerly Radiography Laboratory Coordinator

Alya Alfaouri

Admissions Counselor

Replacement for Yosmari Salcedo, external candidate

Michelle Baldino

Director of Budget

Promotion, formerly Budget Manager

Yanirys Rodriguez

Director of Payroll Services

Promotion

Evelyn Ortega

Associate Dean of Student Affairs

Replacement for Theresa Slusser, external candidate

III. PART-TIME TEMPORARY APPOINTMENTS

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Adderley- Stanton	Daris	29	1253	English Language Studies	10/2/2023	12/31/2023	Counselor
Addison	Naomi	5	8634	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Ahmed	Moudud	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Ali	Syed Muhammad	10	8634	Pre-College Programs	9/25/2023	12/31/2023	Instructor
Ambarus	Doru	15	2847	Business Administration	9/25/2023	12/21/2023	Tutor
Arik	Umit	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Baldwin	Lucius	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Barjas	Mai	10	8620	Student Support Services - STEM	10/11/2023	12/21/2023	Tutor
Barjas	Mai	5.5	8363	Institutional Advancement	10/11/2023	12/22/2023	Tutor
Batista	Valerie	10	8634	Pre-College Programs	9/1/2023	12/31/2023	Administrator
Botros	Magdy	12.5	2390	Academic Success	9/25/2023	12/31/2023	Tutor
Bryan	Jeffrey	8	8443	Pre-College Programs	9/1/2023	12/31/2023	Mentor
Bryant	Glenn	27	2101	Academic Affairs	9/25/2023	12/22/2023	Coordinator
Calizaya	David	10	8443	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Camacho	Oscar	16	2235	Graphic Design	7/1/2023	12/31/2023	Lab Assistant
Casiano	Solange	29	8443	Upward Bound	9/18/2023	12/31/2023	Mentor
Cedillo	Gianna	15	8136	Child Develop.m.ent Center	10/2/2023	12/31/2023	Teacher Aid
Celorio	John	3	8363	Institutional Advancement	9/25/2023	12/22/2023	Tutor
Chavis- Ferrer	Lauren	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Clark	Zende	29	8619	Pre-College Programs	9/1/2023	12/31/2023	Administrator

Board of Trustees Meeting

October 17, 2023

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LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Coley	Andre	15	1160	Athletics	10/2/2023	12/15/2023	Technical Assistant
Corona Martinez	Luis	24	2225	Computer Info. Systems	7/1/2023	12/31/2023	Lab Assistant
Daley	Bryonah	29	0770	Public Safety/Security	10/2/2023	12/31/2023	Security Officer
Dominguez Acevedo	Trinidad	20	1110	Office of Student Advocacy	9/25/2023	12/22/2023	Technical Assistant
Eatman	Kenneth	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Elam	Ambar	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Elbery	Sundoes	10	8443	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Espinal Grullon	Yisbeth	15	2101	Academic Affairs	9/18/2023	12/22/2023	Technical Assistant
Evans	Peta-Gaye	10	8683	Pre-College Programs	10/4/2023	12/31/2023	Mentor
Fox	Paul	8	0400	Business Administration	10/2/2023	12/21/2023	Tutor
Gary	Pamela	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Griggs	Ashlee	10	8443	Pre-College Programs	9/1/2023	12/31/2023	Mentor
Gulan	William	15	2225	Computer Info. Systems	7/1/2023	12/31/2023	Lab Assistant
Hichar	Blanca	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Hill	Chantanette	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Hiller	Maurice	10	8619	Pre-College Programs	9/1/2023	12/31/2023	Mentor
Honnick	Wirt	7.5	8363	Pre-College Programs	10/9/2023	12/21/2023	Tutor
Itani	Basima	10	8634	Pre-College Programs	9/25/2023	12/31/2023	Instructor
Jackson- Perry	Jeffrey	7	8619	Pre-College Programs	9/1/2023	12/31/2023	Mentor
Jenkins	Symiara	10	8443	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Johnson	Kathleen	10	8634	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Jones	Jacqueline	10	8443	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Jones	Knowlasia	10	8619	Pre-College Programs	9/1/2023	12/31/2023	Mentor
Joyner	Stevie Hope	12	2520	Computer Info. Systems	7/1/2023	12/31/2023	Lab Assistant
King	Jasmine	29	0770	Public Safety/Security	9/13/2023	12/31/2023	Security Officer

Board of Trustees Meeting
October 17, 2023
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LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Lavezzaris	Melina	29	8597	STEM	10/1/2023	12/31/2023	Administrative Assistant
Lino Vanegas	Margarita	29	8136	Child Development Center	9/18/2023	12/31/2023	Instructional Aid
Major	Brandon	12	2520	Computer Info. Systems	7/1/2023	12/31/2023	Lab Assistant
Masri	Ayah	11	2333	English Language Studies	10/1/2023	12/24/2023	Tutor
McCants	Hasan	29	0770	Public Safety/Security	10/2/2023	12/31/2023	Security Officer
McCombs	Tonya	20	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
McFadden	Shamekia	29	0770	Public Safety/Security	10/2/2023	12/31/2023	Security Officer
McGreevy	Judith	13	2401	Nurse Education	9/18/2023	12/30/2023	Instructor
Medina	Ivie	8	8363	Institutional Advancement	9/25/2023	12/22/2023	Tutor
Miller	Christina	6	2401	Nurse Education	9/25/2023	12/21/2023	Instructor
Molina	Annette	9	2640	Cont. Ed./Workforce Dev.	10/2/2023	12/31/2023	Instructor
Mullane	Aksarapuk	4	2520	Computer Info. Systems	7/1/2023	12/31/2023	Lab Assistant
Nazi	Ghassan	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Neceskas	Jacalyn	12	2520	Computer Info. Systems	7/1/2023	12/31/2023	Tutor
Nkosi	Ed	5	8634	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Nunez Pena	Katiuska	25	0726	Information Technology	9/18/2023	12/31/2023	Technical Assistant
O'Steen	Keith	4	2660	Cont. Ed./Workforce Dev.	9/23/2023	12/31/2023	Instructor
Paulino	Nayeli	10	8619	Pre-College Programs	9/1/2023	12/31/2023	Mentor
Perez Pena	Yagilda	12	2520	Computer Info. Systems	7/1/2023	12/31/2023	Lab Assistant
Plog	Daniel	15	2520	Computer Info. Systems	7/1/2023	12/31/2023	Lab Assistant
Reyes	Anthony	10	8619	Pre-College Programs	9/1/2023	12/31/2023	Mentor
Richardson	Hollye	5	8634	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Rivera	Tatiana	10	8620	Student Support Services - STEM	9/28/2023	12/21/2023	Tutor
Rosario	Jan	7	8619	Pre-College Programs	9/1/2023	12/31/2023	Mentor
Rutty	Cynthia	10	8443	Pre-College Programs	9/1/2023	12/31/2023	Teacher

Board of Trustees Meeting
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LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Salama	Ahmed	10	8443	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Sanchez	Cynthia	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Sandoval	Maria	15	8619	Pre-College Programs	9/1/2023	12/31/2023	Administrator
Saylam	Melek	23	2333	English Language Studies	10/1/2023	12/24/2023	Tutor
Scavone	Michele	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Schiller	Robert	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Scott	Tanya	20	8634	Pre-College Programs	8/14/2023	12/31/2023	Teacher
Scott	Tanya	20	8634	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Shah	Hiren	10	8634	Pre-College Programs	9/25/2023	12/31/2023	Instructor
Silivanch	Annalise	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Silver	Deanna	5	8361	Cont. Ed./Workforce Dev.	10/9/2023	12/31/2023	Instructor
Smith	La'Donna	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Smith	Lawrence	5	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Solanki	Aryan	10	8619	Pre-College Programs	9/1/2023	12/31/2023	Mentor
Stefano	Karen	29	0303	Bursar	9/12/2023	12/31/2023	Technical Assistant
Torres	Kyle	25	0726	Information Technology	9/18/2023	12/31/2023	Technical Assistant
Urena	Jeremy	12	8620	Student Support Services - STEM	9/20/2023	12/21/2023	Tutor
White-Tennant	Gambi	29	8592	Pathways to College Completion	9/25/2023	12/22/2023	Counselor
Williams	Chevaughn	8	8620	Student Support Services - STEM	9/19/2023	12/21/2023	Tutor
Zughbi	Yasmin	6	8620	Student Support Services - STEM	10/4/2023	12/21/2023	Tutor

REMARKS

There were no remarks.

ADJOURNMENT

Chairman Marco asked for a motion to adjourn the meeting at 6:21 p.m.; moved by Trustee Tanis; seconded by Trustee Glovin. 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 GLOVIN Seconded TANIS

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

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

A. POLICY MATTERS – AMENDED BYLAWS (SECOND READING)

A101

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BYLAWS**

**ARTICLE I
NAME AND SEAL**

Pursuant to N.J.S.A. 18A:64A-11, the board of trustees is a body corporate and is known as “Board of Trustees of Passaic County Community College”.

The name of the college shall be “Passaic County Community College.”

The College shall have a seal, the form and design of which shall be adopted by the Board of Trustees and the custody of which shall be with the Secretary of the Board of Trustees.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

ARTICLE II

PURPOSE

The purpose of Passaic County Community College shall be to provide educational programs as approved by the Secretary of Higher Education, to provide cultural programs and services and to make its facilities available to those groups that serve the interests of the residents of Passaic County.

ARTICLE III

BOARD OF TRUSTEES

Section 1. Voting Members. The voting members of the Board of Trustees shall consist of the county superintendent of schools and ten persons, eight of whom shall be appointed by the Passaic County Board of County Commissioners, at least two of whom shall be women, and two of whom shall be appointed by the Governor. The appointed trustees shall serve four-year terms in accordance with the provisions of N.J.S.A. 18A:64A-9.

Section 2. Alumni Representative. There shall be one non-voting trustee selected by the student body from the graduating class for a one-year term commencing at the first meeting of the Board in July following graduation.

0201Section 3. Ex-officio Member. The President of the College shall serve as an ex-officio member of the Board of Trustees without a vote.

Section 4. Duties and Powers. The Board of Trustees shall have all powers and duties granted to it by state law as set forth in N.J.S.A. 18A:64A-12, N.J.S.A. 18A:3B-6, such other statutes as may be applicable and the rules and regulations of the New Jersey Secretary of Higher Education. The Board of Trustees shall have custody of and be responsible for the management and control of the College.

Section 5. Rules and Regulations; Policies The Board of Trustees shall from time to time make and revise such rules and regulations and policies not inconsistent with statutory provisions and the rules and regulations of the New Jersey Secretary of Higher Education, as may be necessary and proper for the administration and operation of a county college and to implement said statutory provisions and rules and regulations. Rules, regulations and policies which are not dictated by the statutes or rules of the New Jersey Office of Higher Education may be adopted, amended and repealed at any meeting of the Board, provided the proposed adoption, amendment, or repeal shall have been proposed at a previous Board meeting, and

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

once proposed, shall have remained on the agenda of each succeeding Board meeting until approved or rejected. With the exception of minor editorial revisions, changes in the proposed policy at the second reading shall cause that reading to constitute a first reading. Nothing contained in these bylaws shall prevent the Board from temporarily suspending any rule, regulation, or policy. A Policy Manual of Passaic County Community College containing board policies, rules and regulations shall be established and available at all times.

ARTICLE IV OFFICERS

Section 1. Officers. The Officers of the Board of Trustees shall be the Chair and the Vice-Chair. The President of the College shall serve as Secretary of the Board.

Section 2. Election; Term. The Chair and Vice-Chair shall be elected at the annual reorganization meeting in November. The Chair and Vice-Chair shall be elected for a one-year term and shall hold office until their successors are elected.

Section 3. Duties of the Chair. The duties of the Chair shall be as follows:

- a) preside at all meetings of the Board of Trustees;
- b) appoint all committees and the Chairs thereof;
- c) sign all documents on behalf of the Board;
- d) perform such other duties as are commonly incident to the office.

Section 4. Duties of the Vice-Chair. The duties of the Vice-Chair shall be as follows:

- a) exercise all the powers and duties of the Chair in case of the Chair's absence or inability to act;
- b) perform such other duties as may be prescribed, from time to time, by the Board of Trustees.

Section 5. Duties of the Secretary. The duties of the Secretary shall be as follows:

- a) attend all meetings of the Board of Trustees;
- b) keep the minutes of all proceedings of the Board of Trustees and record all votes taken;
- c) give notice of all meetings of the Board of Trustees;
- d) take charge of the seal of the body corporate and such other books and papers as the Board of Trustees may prescribe;
- e) affix the seal of the body corporate to all documents that may require it;

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

- f) make such reports to the Board of Trustees as it may request;
- g) prepare and file, or cause to be prepared or filed, such reports or statements as may be required by law and by the rules and regulations of the New Jersey Secretary of Higher Education upon authorization from the Board of Trustees.

The Board may appoint an alternate secretary at the annual organization meeting or such other time as it deems appropriate. The alternate secretary shall serve in the absence of the secretary. Additionally, the Chairman of the Board shall have the authority to designate an acting secretary when conditions require.

**ARTICLE V
MEETINGS**

Section 1. Regular Meetings. The regular meetings of the Board of Trustees shall be held on the third Tuesday of each month at such time and place as shall be set forth in the annual meeting notice adopted by the Trustees at its annual meeting notice, unless otherwise directed by the Chair or a majority of the Board of Trustees.

Section 2. Annual Meetings. The regular meeting in November shall be known as the annual meeting and, in addition to the regular order of business, shall be for the purpose of electing officers, the adoption of an annual meeting notice in accordance with N.J.S.A. 10:4-18 and the designation of official newspapers.

Section 3. Special Meetings. Special Meetings may be called by the Chair or upon the written request of four (4) Trustees. The Secretary shall prepare and deliver to each Trustee an agenda of such Special Meeting at least 48 hours in advance of the Special Meeting.

Section 4. Emergency Meetings. Emergency Meetings may be called by the Chair or the Secretary. An Emergency Meeting shall not require any advance notice and shall be called only to deal with matters of such urgency that a delay would result in substantial harm to the College. The Secretary shall cause all of the requirements of N.J.S.A. 10:4-9 to be met regarding such a meeting.

Section 5. Agenda and Procedure. An agenda for each regular meeting of the Board of Trustees shall be prepared by the Secretary of the Board of Trustees upon the advice of and after consultation with the Executive Committee. A copy of the agenda shall be furnished

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

to each member of the Board of Trustees by hand delivery at least 48 hours prior to the meeting for which it is prepared. A Trustee may elect to receive the agenda via email in lieu of a hard copy. Items not on the agenda may be added thereto by a majority vote of the Board of Trustees. All meetings of the Board of Trustees shall begin with the Pledge of Allegiance.

Section 6. Quorum. A majority of the voting members of the Board of Trustees then holding office shall constitute a quorum. The Board may take action only when a quorum of members is present.

Section 7. Attendance via Electronic Means. Trustees shall make every effort to physically attend each meeting of the Board of Trustees. In the event a Trustee cannot physically attend a meeting for a legitimate cause, a Trustee may attend a meeting via electronic means such as, but not limited to, telephone and Skype, however a Trustee may not attend a meeting via email, text messaging or the like. In order to be able to participate and vote at a meeting, a Trustee attending via electronic means must have the ability to review all documents which are being considered at the meeting as well as the opportunity for simultaneous aural communications among all participating Trustees.

ARTICLE VI COMMITTEES

Section 1. Executive Committee. The Executive Committee shall be composed of the Chair, Vice-Chair, Secretary, Board Counsel and one trustee appointed by the Chair. This committee will meet monthly in advance of the regular monthly meeting of the Board of Trustees to review the proposed meeting agenda for such regular meeting. The Committee shall also meet at other times deemed necessary by the Chair or the Secretary.

Section 2. Board of School Estimate. Promptly after each annual meeting, the Chair shall appoint two trustees to serve on the Board of School Estimate as required by N.J.S.A. 18A:64A-15. The Secretary shall serve as secretary of the Board of School Estimate.

Section 3. Budget, Finance and Audit Committee. The Budget, Finance and Audit Committee shall be composed of up to four trustees appointed by the Chair. The committee shall review the proposed operating and capital budgets of the College as presented by administration. Upon completion of the review, the committee shall recommend operating and capital budgets to the Board of Trustees for approval. The committee shall review the administration's plan for maintaining the fiscal integrity of the institution. The committee

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

shall review the College's financial control system and report to the full Board whether financial resources are being properly managed and accounted for, whether the College is complying with College policies regarding finance and purchasing, as well as the requirements of P.L. 2023 c. 115 and all other applicable laws. The committee shall meet with the auditors and administration following the completion of the annual audit to review the financial statements and the auditor's report on the adequacy of internal controls and other findings. The committee may discuss any matters with the auditors that the committee members or auditors believe should be discussed privately, without administration present.

Section 4. Council of County Colleges. The Council of County Colleges Committee shall be composed of two trustees appointed by the Chair. The committee shall represent the College to the Council of County Colleges and provide the Board with information regarding the Council's activities.

Section 5. Academic Committee. The Academic Committee shall be composed of up to three trustees appointed by the Chair. The committee shall meet twice a year with the Chief Academic Officer to review the current and proposed educational and student support programs of the College.

Section 6. Operations Committee. The Operations Committee shall be composed of up to three trustees appointed by the Chair. The committee shall meet three times a year to review the College's facilities and technology needs and the administration's plans to meet those needs.

Section 7. Ad Hoc Committees. The Chair shall appoint such ad hoc committees as the Board may from time to time deem necessary in order to conduct its business.

ARTICLE VII PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and in which they are not inconsistent with these bylaws, applicable statutes and rules and regulations.

ARTICLE VIII AMENDMENT OF BYLAWS

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

These bylaws may be amended at any meeting of the Board by a majority vote of the trustees present and voting, provided the proposed amendment shall have been made available to all trustees at least five days prior to voting on same.,

Approved: 09/26/83

Approved: 09/25/89

Amended: 12/18/89

Amended: 01/28/91

Amended: 10/09/95

Amended: 12/11/95

Amended: 12/17/13 (title change to OHE)

Approved: 01/21/20

POLICY MATTERS – ADOPTION OF THE ANNUAL MEETING CALENDAR

RESOLUTION - ADOPTION OF THE ANNUAL MEETING CALENDAR

WHEREAS in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (“Act”) within seven (7) days following the annual reorganization meeting a public body shall post, in at least one public location and keep posted throughout the year, and mail to at least two newspapers and filed with the clerk of the county, a schedule of regular meetings of the public body, and

WHEREAS when a public body adopts an annual meeting calendar and provides notice of same pursuant to the Act, no further notice of the regular meeting is necessary; and

WHEREAS the Board of Trustees (“Board”) of Passaic County Community College (“College”) desires to adopt its annual meeting calendar and to designate official newspapers of the College.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Passaic County Community College as follows:

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

1. In accordance with the Act, the Board of Trustees hereby establishes the following schedule of regular monthly meetings of the Board for the twelve months commencing with the December 2023 meeting through and including the Board's 2024 annual meeting in November 2024, unless subsequently changed in accordance with such law:

December 19, 2023

January 16, 2024

February 20, 2024

March 19, 2024

April 16, 2024 (Passaic Academic Center, 2 Paulison Avenue, Passaic, NJ)

May 21, 2024

June 18, 2023

July 16, 2024 (PCCC Wanaque Academic Center, 500 Union Avenue, Wanaque, NJ)

August 20, 2024 (If needed)

September 17, 2024

October 15, 2024

November 19, 2024 (Annual/Reorganization Meeting)

2. Unless subsequently changed in accordance with the Act, all such meetings shall be (i) open to the public, except for those portions for which executive session is permitted under applicable law and (ii) held at 6:00 p.m. in the Paterson Room, Passaic County Community College, 1 College Boulevard (enter at Broadway and Memorial Drive), Paterson, New Jersey, except as noted above.

3. The Record and The Herald News are hereby designated as the official newspapers of Passaic County Community College for the year commencing as of the date of this resolution and ending on the date the annual meeting of the Board in November of next year.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Board of Trustees at a meeting held on November 21, 2023.

By:  _____

Steven M. Rose, Secretary
Board of Trustees, Passaic County Community College

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

B. BUSINESS ITEM – 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.

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

(Funding Source: FY-2024 College Capital Funds; \$29,519.30 Available)

(Attachment A)

One (1) *imagePRESS* multi-function device. Fulfillment Agent for NJ State Contract # A40462.

United Business Systems
302 Route 46 East
Fairfield, NJ 07004

\$29,519.30
(Recommended Award)

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

(Funding Source: FY-2024 College Capital Funds; \$203,234.80 Available)

(Attachment B)

Nine (9) Self-Contained Breathing Apparatus with Cylinders. NJ State Contract # 17-FLEET-00819.

New Jersey Fire Equipment Co.
119-131 Route 22 East
Green Brook, NJ 08812

\$50,078.95
(Recommended Award)

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

(Funding Source: FY-2024 College Capital Funds; \$1,900,000.00 Available)

(Attachment C)

Replacement of lighting fixtures and HVAC equipment. New Jersey Clean Energy Program (NJCEP) Direct Install program administered through local utility.

PSE&G Energy Saver Program
80 Park Plaza, T8
Newark, NJ 07102

\$846,314.41
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

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

(Funding Source: FY-2024 College Capital Funds; \$168,400.00 Available)

(Attachment D)

Two (2) Bobcat S70 Skid-Steer Loaders. NJ State approved Co-op #65MCESCCPS; Educational Services Commission of New Jersey (ESCNJ) Bid # 22/23-27.

Bobcat of North Jersey
201 Maltese Drive
Totowa, NJ 07512

\$57,936.44
(Recommended Award)

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing)

(Funding Source: FY-2024 College Operating and Capital Funds; \$20,740.00 Available)

(Attachment E)

Licensing and maintenance for *Umbrella Cloud Security*; computer monitors. NJEdge Contract # 269EMCPS-21-001-EM-SHI.

SHI International Corporation
290 and 300 Davidson Avenue
Somerset, NJ 08873

\$20,740.00
(Recommended Award)

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

(Funding Source: FY-2024 College Operating Funds; \$25,000.00 Available)

(Attachment F)

Licensing, maintenance, and storage for *Active Learning* software. Business Entity and Political Contribution disclosures required.

Echo360, Inc.
265 West Federal Street
Youngstown, OH 44503

\$20,900.00
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

Software Licensing (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 through FY-2026 College Operating Funds; \$21,483.00 Available in FY-2024)

(Attachment G)

Licensing and maintenance for Lightcast *Analyst* software. FY-2025 and FY-2026 expenditures contingent upon future budget approvals. Business Entity and Political Contribution disclosures required.

Economic Modeling, LLC
232 N. Almon Street
Moscow, ID 83843

\$8,550.00 (FY-2024)
\$9,063.00 (FY-2025)
\$9,650.00 (FY-2026)
(Recommended Award)

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

(Funding Source: FY-2024 College Grant Funds; \$30,312.50 Available)

(Attachment H)

Addition of *Student Learning and Licensure* module to existing software licensing agreement. Business Entity and Political Contribution disclosures required.

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

\$30,312.50
(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-2024 College Operating Funds; \$25,000.00 Available)

(Attachment I)

Renewal of site license for video conferencing software. NJEdge RFP EMLAS-18-004.

Zoom Video Communications, Inc.
55 Almaden Boulevard, 6th Floor
San Jose, CA 95113

\$18,400.00
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

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

(Funding Source: FY-2024 College Capital Funds, \$124,335.00 Available)

(Attachment J)

Two (2) medium duty Ford F-250 pick-up trucks with plow kits. NJ State Contract # 23-FLEET-34922.

Nielsen Ford
170 Ridgedale Avenue
Morristown, NJ 07960

\$124,335.00
(Recommended Award)

Request for Proposal 24-01 – Systems Engineering and Administration Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services)

(Funding Source: FY-2024 and FY-2025 College Operating Funds; \$146,856.00 Available in FY-2024)

(Attachment K)

Systems Engineering and Administration Services. Cost per hour; not-to-exceed annual amount. FY-2025 expenditures contingent upon future budget approvals.

Cutaway Technologies LLC
8-2 Stuart Drive
Freehold, NJ 07728

\$80,000.00 (FY-2024)
\$80,000.00 (FY-2025)
(Recommended Award)

Bid 24-02 - PCCC Janitorial Supplies

(Funding Source: FY-2024 and FY-2025 College Operating Funds; \$129,221.14 Available in FY-2024)

(Attachment L)

Consumable supplies for facility operations and maintenance. Cost per item; estimated annual cost. FY-2025 expenditures contingent upon future budget approvals.

ACB Services Inc & ACJ&R Supply Co
550 West Ingham Avenue
Ewing, NJ 08638

\$28,905.00 (FY-2024)
\$28,905.00 (FY-2025)
(Recommended Award)

Central Poly
2400 Bedle Place
Linden, NJ 07036

\$17,660.00 (FY-2024)
\$17,660.00 (FY-2025)
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

Interboro Packaging
114 Bracken Road
Montgomery, NY 12549

\$5,332.00 (FY-2024)
\$5,332.00 (FY-2025)
(Recommended Award)

Spruce Industries
759 East Lincoln Avenue
Rahway, NJ 07065

\$31,952.00 (FY-2024)
\$31,952.00 (FY-2025)
(Recommended Award)

United Sales USA Corporation
185 30th Street
Brooklyn, NY 11232

\$45,372.14 (FY-2024)
\$45,372.14 (FY-2025)
(Recommended Award)

Bid 24-04 - PCCC Surgical Technology Equipment
(Funding Source: FY-2024 College Capital Funds; \$165,000.00 Available)
(Attachment M)

Surgical Technology equipment and accessories.

Mock Medical
P.O. Box 269
Terril, IA 51364

\$164,055.00
(Recommended Award)

Bid 24-05 - PCCC Welding Equipment and Supplies
(Funding Source: FY-2024 College Capital Funds; \$413,938.22 Available)
(Attachment N)

Welding Equipment and Supplies.

AGL Welding Supply Company
600 US 46 West
Clifton NJ 07015

\$145,432.19
(Recommended Award)

Airgas USA, LLC
7248 Tilghman Street
Allentown, PA 18106

\$252,644.66
(Recommended Award)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

C. PERSONNEL ITEMS

The following personnel actions are presented for your approval:

I. SEPARATIONS

<u>Karen O'Malley</u> Program Director, NNJPP Workforce Training Initiative	Resignation Effective: 10/27/23
<u>Barbara Rath</u> Office Technician	Retirement Effective: 1/31/24

II. APPOINTMENTS

Jose Marte
Human Resources Generalist

Replacement for Marufa Aktar, external candidate

Daniele Lardiere
Lead Instructor, High School Equivalency, WFNJ

Replacement for Zaryjah Jones, external candidate (grant-funded)

Janet Kaghado
Program Coordinator, Workplace Learning and Professional Development

Replacement for Deniese Hicks, external candidate

Garland Collins
Program Enrollment/Outreach Specialist
Northern NJ Post Pandemic Workforce Training Initiative
Workplace Learning and Professional Development

New position, external candidate (grant-funded)

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

Floreta Vehbi

Programming and Administrative Assistant – Pre-College Programs

Replacement for Marjorie Bacchus-Thompson, internal candidate (grant-funded)

Byron Orquera-Moran

Coordinator of Wellness and Primary Prevention

New position, external candidate

Natalie Provilon

Teacher Education Pathways Service Learning Specialist

Replacement for Karen Ector, external candidate (grant-funded)

Azia Berry

Coordinator of Accessibility Services

New position, external candidate

Robert Dailey

PROSPER Project Coordinator

Replacement for Sabrina Avila, external candidate (grant-funded)

Eura Davis

Education Specialist, Pathways to Teacher Certification

Replacement for Lloyd Cutkelvin, external candidate (grant-funded)

III. REAPPOINTMENT OF EXEMPT ADMINISTRATORS, FY 2024-25

In accordance with Board Policy B204, the following exempt administrators, who are not members of a bargaining unit, must be notified of their reappointment before December 1 of each given year. I, therefore, recommend the following exempt administrators for reappointment, effective July 1, 2024, through June 30, 2025.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

Janet Albrecht	Steven Hardy	Enrique Noguera
Tonya Anderson	Michael Herlihy	Dawn Norman
Michelle Baldino	Karen Humphris	Evelyn Ortega*
Glenn Brown	Michael Hunt	Carl Padula
Leah Brown-Johnson*	Peter Hynes	Javier Rabelo
Michael Carhart*	Christina Janos	Vincentina Ribaudó
Ashley Castiglia	Scott Janz*	Yanirys Rodriguez
Michael Cerone	Sabrina Johnson-Taylor	Rebecca Royal
Felicia Crockett	Anna Marie Keegan	Judith Santiago
Michael D'Agati	Jacqueline Kineavy	Andrew Sayegh
Brian Egan	Svetlana Lider	Stephanie Scheeler*
José Fernández	Elizabeth Marinace	Nancy Silvestro
Frances Figueroa Mal*	Maria Marte	Todd Sorber
Andrea Garzon	Julie McCourt	Bassel Stassis
Susan Gaulden	Thomas Moore	Tonisha Taylor
Maria Gillan	Bradley Morton	James Wallace
Geoffrey Gordon	Gayatri	Ian Wolf
Renee Griggs	Nehrusingh-Pajerowski	
Debra Hannibal	Kathleen Nelson	

* Subject to successful completion of probationary period.

IV. REAPPOINTMENT OF PROFESSIONAL STAFF, FY 2024-25

In accordance with Board Policy B201, all eligible professional staff shall be notified by the President, no later than December 15, after their fifth full consecutive year of service, of the reappointment or non-reappointment to a contract of from one to five years. I, therefore, recommend the following professional staff who meet the criteria above, to be reappointed for one year, effective July 1, 2024, through June 30, 2025.

Eduardo Areche	Maritza Davila	Yaroslav Furtak
Susan Balik	Francisco De La Cruz	Linda Gayton
Hanumant Borate	Stephanie Decker	Michael Grossi
Dawn Brunson	Teya Eaton	Elizabeth Harrison
Henry Cabrera	Fatmir Fanda	Louis Hernandez
Winster Ceballos	Gladys Farias	Manal Jabr

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

Lisa Jones	Christopher Mueller	Giovanna
Kenneth Karol	George Myers	Rendon Rodriguez
Sarah Khouzam	Deirdre Nance	Frankie Rivera
Mibong La	Danielle Nepola-DeFelice	Ozlem Rozanitis
Ruggiero Manente	Adora Nonas	Lilian Saldua
Wayne Martin	Elizabeth Pachella	Maricela Shrager
Ibtisam Masri	Shavita Perry	Lydia Soto
Michele McQuaid	Rafaela Ramirez	Nakita Stephen
Patricia Medeiros		Janet Varvara

V. PART-TIME TEMPORARY APPOINTMENTS

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Ahmed	Moudud	10	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Arik	Umit	7	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Avila-Luna	Abril	20	8443	Pre-College Programs	10/16/2023	12/31/2023	Mentor
Benitez	Gexsabel	5	8619	Pre-College Programs	10/7/2023	12/31/2023	Mentor
Calderon	Sandra	26	8200	Food Services	11/6/2023	12/31/2023	Food Service Worker
Diaz-Correa	Jamieleean	29	8200	Food Services	10/9/2023	12/31/2023	Food Service Worker
Elam	Ambar	7	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Flowers	Sharon	29	8621	Student Support Services- ESL	10/16/2023	12/22/2023	Technical Assistant
Fodi	Leslie	10	2101	Academic Affairs	10/16/2023	12/22/2023	Tutor
Geider	Lisa	29	1158	Center for Student Success	10/16/2023	12/31/2023	Coordinator
Harriott	Royain	20	2310	Developmental English	10/16/2023	12/31/2023	Tutor
Hull	Justin	12	4101	Institutional Research	11/6/2023	12/24/2023	Administrator
Johnson	Kathleen	5	8619	Pre-College Programs	10/7/2023	12/31/2023	Teacher
Lopez	Marisa	16	2333	English Language Studies	10/11/2023	12/23/2023	Tutor
Maira	Andrew	10	8634	Pre-College Programs	10/23/2023	12/31/2023	Instructor
Marte	Jose	35	0304	Human Resources	10/30/2023	12/1/2023	Administrator
Morales	Luz	14	1250	Student Support Services- ESL	10/23/2023	12/22/2023	Technical Assistant

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Nasereddin	Salem	10	8620	Student Support Services - STEM	10/16/2023	12/21/2023	Tutor
Nunez	Lisa	6	8363	Institutional Advancement	10/16/2023	12/22/2023	Tutor
Ocampo	Megan	25	1153	Student Affairs	10/11/2023	12/31/2023	Coordinator
Perez	Dania	29	1150	Enrollment Services	10/30/2023	12/31/2023	Technical Assistant
Rodriguez	Jonathan	15	8400	Education Opportunity Fund	11/6/2023	12/31/2023	Tutor
Schiller	Robert	10	8619	Pre-College Programs	9/1/2023	12/31/2023	Teacher
Torres	Damaris	20	8615	Cont. Ed./Workforce Dev.	11/6/2023	12/31/2023	Counselor
Torres	Damaris	9	2640	Cont. Ed./Workforce Dev.	11/6/2023	12/31/2023	Instructor
Vega	Rhona	20	8363	Institutional Advancement	11/6/2023	12/22/2023	Counselor

VI. ACTIVE SEARCHES

Title

Academic Specialist – Environmental Science
 Assistant Director - NNJPPWTI
 College Bound/GEAR UP Counselor/Coordinator
 Director of Developmental Mathematics Programs
 Faculty – Art
 Faculty – Nurse Education
 Financial Aid Officer
 GEAR UP Coordinator
 IT Service Desk Coordinator
 Manager of Plant Operations – Facilities
 Mechanical Services Person – Facilities
 Nursing Laboratory/Simulation Coordinator
 Pathways Coordinator
 STEMtracs Precollege and Transfer Specialist Coordinator
 Student Success Coach – Passaic
 Success Coach, Targeted Support for Stop-Out Students

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH C

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

A handwritten signature in blue ink, appearing to read "Stan M. Rose". The signature is fluid and cursive, with the first name "Stan" being more prominent than the last name "Rose".

President/Secretary

DATED: November 21, 2023

PASSAIC COUNTY COMMUNITY COLLEGE

**RESOLUTION #4 – RESOLUTION ITEM C – ADJUNCT FACULTY
APPOINTMENTS, FALL 2023**

Offered by TANIS Seconded POU

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

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

ADJUNCT FACULTY APPOINTMENTS, FALL 2023

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>DEPARTMENT</u>
Abdallah	Alaa	Science
Abdel Bary	Omar	Humanities
Abdullah	Sirhan	Science
Actable	Donna	Developmental Studies
Agnello	Raymond	Nurse Education
Aguero	Jose	Business
Akazi	Kelechi	Business
Alberto	Robert	Computer Info. Sys.
Alkurdi	Hayfaa	English Language Studies
Alshamah	Asem	Science
Amin	Mohammend	Eng. Lang./Dev. Studies
Aqeel	Abdullah	Science
Aristy-Matos	Alfredo	Criminal Justice
Atlic	Nihad	Science
Bakelmun	Erica	Science

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #4 – RESOLUTION ITEM C – ADJUNCT FACULTY
APPOINTMENTS, FALL 2023

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>DEPARTMENT</u>
Bandeli	Osanna	Math
Barden	Nigera	English/Dev. Studies
Belci	Paul	Fine Arts
Benna	Frank	Humanities
Bergmeyer	Barbara	Fine Arts
Betts Jr	Chase	Business
Billings	John	Humanities
Blinova	Olga	English Language Studies
Boltzer	Kathleen	Math
Boskovski	Elizabetha	Math
Botros	Magdy	Math
Braczyk	Aneta	English Language Studies
Brkovic	Adnan	Science
Brkovic	Hamdo	Science
Brooks	Kimberly	Developmental Studies
Burman	Alana	English Language Studies
Campbell	Fana	English
Carrion	Adriana	English Language Studies
Cedeno Marin	Freya	Health Info. Tech.
Chan	Alexander	Humanities/Fine Arts
Chehirian	Rafi	Computer Info. Sys.
Chiclayo	Segundo	Math
Cianci	Linda	Humanities
Clark	James	Humanities/Eng./Col. Exp.
Collins	Garland	Dev. Studies/Col. Exp.
Corpus	Fillmore R	Math
Corwin	Jan	Science
Crosgile	Angela	Health Info. Tech.
Cruz	Daniel	Math
Cucolo	Nicholas	Developmental Studies
Cunniff	James	Business
De Mello	Beatriz	Fine Arts
De Salvo	John	Fine Arts
Denude	Nicole	Education
Difallah	Khalil	Computer Info. Sys.
Dodd	Atiya	Developmental Studies

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #4 – RESOLUTION ITEM C – ADJUNCT FACULTY
APPOINTMENTS, FALL 2023

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>DEPARTMENT</u>
Dorando	Frederick	Science
Dransfield	Frances	English Language Studies
Durant	Carla	Humanities
Eguigure	Ivan	Fine Arts
Elabed-Tolosa	Sara	English Language Studies
Elaiwat	Bader	Math
Evans	Bronwen	English Language Studies
Fam	Mona	Science
Felder	Charday	Humanities
Fernandez	Karolin	Developmental Studies
Findakly	Shatha	Math
Firth	Stephen	English
Fitzmaurice	Michael	Math
Fowler	Jared	English
Fried	Yitzchak	Humanities
Frumkin-Zweben	Karen	Developmental Studies
Fruncillo	John	Humanities
Gambino	Salvatore	Computer Info. Sys.
Garcia	Claudia	Humanities
Garner	Clifford	English
Gearin	Jason	English Language Studies
Glaster	Altisha	Humanities
Graney	Catherine	Humanities
Guzman	Luis	Criminal Justice
Hammoudeh	Riad	Computer Info. Sys.
Harris	Gladys	Business
Harris	Tiona	Developmental Studies
Haughey	Thomas	Business
Hedhli	Nadia	Science
Hillringhouse	Mark	Fine Arts
Hinds	Sashel	Developmental Studies
Holder	Gabriel	Science
Hussein	Daoud	Math
Huzey	Dennis	Business
Hynes	Nancy	English
Jakobsze	Catherine	Humanities

PASSAIC COUNTY COMMUNITY COLLEGE

**RESOLUTION #4 – RESOLUTION ITEM C – ADJUNCT FACULTY
APPOINTMENTS, FALL 2023**

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>DEPARTMENT</u>
Jamedar	Fariborz	Math
Jones	Latoya	Developmental Studies
Karim	Mohammad	Math
Kariuki	Francis	Math
Kawamj	Ahmed	Science
Keys	Joel	Humanities/Col. Exp.
Khashashina	Rami	Math
Khubba	Shawmaf	Humanities
King	Christopher	Computer Info. Sys.
Koenen	Michael	English
Kojak-Ali	Faysal	Math
Kojak-Ali	Fouad	Math
Kourani	Nadya	Fine Arts
Lachapel	Jose	Math
Lagomarsino	Christina	Humanities
Lanzo	Anthony	Developmental Studies
Laspisa	Luisa	English Language Studies
Lassiter	Randall	Humanities
Lee	Grace	Education
Lester	Vincent	Math
Lowery	Marques	Humanities/Col. Exp.
Maestrey	Janice	Education/Eng. Lang. Studies
Marrero	Dennis	Humanities
Martinez	Reynaldo	English Language Studies
Masri	Eiad	Humanities
Masri	Nasser	Math
Masullo	Christopher	Math
Matari	Abdallah	Science
Matejko	Irene	Science
Mcdermott	Teresa	Education
Mohammadkhani	Mohammadreza	Math
Montalvo	Jose	Science
Mugalu	Geoffrey	Humanities
Mwenya	Kennedy	Business
Nagelhout	Roy	Computer Info. Sys.
Nakhla	Gihan	Science

PASSAIC COUNTY COMMUNITY COLLEGE

**RESOLUTION #4 – RESOLUTION ITEM C – ADJUNCT FACULTY
APPOINTMENTS, FALL 2023**

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>DEPARTMENT</u>
Nicasio	Javier	Education
Nowosad	Karen	Humanities
Olsen	Margaret	Fine Arts
Packer	Douglas	English/Col. Exp.
Pajerowski	Patrick	Col. Exp.
Panana	Pedro	Computer Info. Sys.
Parchment	Marcia	Humanities
Passler	Mel	Humanities
Pearn	Walter	Humanities
Perez	Luis	Business
Pettiford	Charles	English
Pilsbury	Maria	English/Dev. Studies
Pinckney	Michael	Computer Info. Sys.
Placenti	Rocco	Humanities
Ponder	Sibyl	English
Qasem	Mohammad	Science
Ramadan	Shereen	Humanities
Regan-Geraci	Theresa	English Language Studies
Reilly	Timothy	Science
Rendon	Diana	English Language Studies
Reyes	Gisela	Math
Reynolds	Gerald	Math
Roberts	Elizabeth	Developmental Studies
Rogers	Christopher	Public Health
Rogers-Jones	Kimmeshia	Humanities
Rosato	Anthony	Computer Info. Sys.
Rubner	Claudia	Developmental Studies
Rufino	Mark	Fine Arts
Ruiz	Roberto	English Language Studies
Russo	Gregory	Math
Salerno-Fitzgerald	Mary Ann	English/Dev. Studies
Salti	Dana	English Language Studies
Sanchez	Gin	Science
Sayegh	Andre	Humanities
Scala	Anne	English
Scilingo	Christopher	Humanities

PASSAIC COUNTY COMMUNITY COLLEGE

**RESOLUTION #4 – RESOLUTION ITEM C – ADJUNCT FACULTY
APPOINTMENTS, FALL 2023**

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>DEPARTMENT</u>
Shobut	Sally	Humanities
Silver	Deanna	Math
Simon	Cindy	English
Sims	Howard	Computer Info. Sys.
Sinocchi	Anna Carina	Fine Arts
Small	Chris	College Experience
Soss	Sue	Math
Speziale	Gerard	Criminal Justice
Spraus	Clarissa	Humanities
Sritharan	Sriramany	Math
Swinea	Keisha	Math
Szathmary	Arta	Computer Info. Sys.
Tanski	Sherry	English/Dev. Studies
Taylor	Charles	College Experience
Teke	Metin	Humanities
Termanini	Fadia	Math
Termanini	Nora	Humanities
Testa	George	English
Thomas	Vashone	Science
Torres	Raymond	Business
Tucker	Charles	Criminal Justice
Tytell	Janis	Math
Urban	Todd	Fine Arts
Van Winkle	Sean	English
Vasi	Yasmin	Developmental Studies
Wallace	Barbara	Fine Arts
Walters	Michael	Math
Watkins-Taylor	Shelley	College Experience
White	Viva	Humanities
Williams	George	Business
Williams	Karla	Fine Arts
Yip	Thomas	Computer Info. Sys.

PASSAIC COUNTY COMMUNITY COLLEGE

**RESOLUTION #4 – RESOLUTION ITEM C – ADJUNCT FACULTY
APPOINTMENTS, FALL 2023**

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

A handwritten signature in black ink, appearing to read "Stan M. Rose". The signature is fluid and cursive, with the first name "Stan" being more prominent than the last name "Rose".

President/Secretary

DATED: November 21, 2023

PASSAIC COUNTY COMMUNITY COLLEGE

ADJOURNMENT

Offered by RAMIREZ **Seconded** GLOVIN

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

DATED: November 21, 2023