



PASSAIC COUNTY COMMUNITY COLLEGE

Attached are the Board Resolutions passed at the March 19, 2024, 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
MARCH 19, 2024**

CALL TO ORDER

PLEDGE OF ALLEGIANCE (All Stand)

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

CONSIDERATION OF MINUTES

Resolution #1: Consideration of Minutes – Board of Trustees Meeting, February 26, 2024

PRESENTATION

- Middle States Update: Standard VI. Planning, Resources and Institutional Improvement & VII. Governance, Leadership and Administration

REPORTS

President: Significant Activities
Variance Report

Chairman:

DISCUSSION AGENDA

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

- A. Purchase of Goods and Services
- B. Personnel Items

REMARKS – PUBLIC, TRUSTEES

ADJOURNMENT

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

ROLL CALL

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

DATED: March 19, 2024

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION #1 – CONSIDERATION OF MINUTES – February 26, 2024

Offered by AKHTER Seconded GLOVIN

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 February 26, 2024 Board of Trustees meeting.

DATED: March 19, 2024

The following are the minutes for the Board of Trustees of Passaic County Community College online meeting held on February 26, 2024 at 6:00 p.m. via the Zoom web-based meeting service. 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.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Rose stated pursuant to the Open Public Meetings Act, notice of this meeting was given in the Revised Annual Meeting Notice, which was emailed to the Record-News Herald, the Office of the County Clerk, and posted on the PCCC Website and bulletin boards on February 15, 2024.

ROLL CALL

Assad Akhter
Kesha Drakeford
Michael Glovin
Taina Pou
Joel Ramirez
Sharon C. Smith
Barbara Tanis, Vice Chair
Dennis Marco, Chair
Steven M. Rose, Secretary

Absent:

Lija Rahman, Alumni Representative
Sandra Montanez-Diodonet
Alonzo Moody
Harvey Nutter

CONSIDERATION OF MINUTES – January 16, 2024

Chairman Marco asked if there were any corrections to the minutes, and hearing none, the minutes were approved with Trustee Glovin making the motion and Trustee Ramirez giving a second. Upon roll call, Resolution #1 passed with all members present voting “yes.”

DISCUSSION AGENDA

A. BUSINESS ITEMS

- Energy Savings Plan
- Energy Savings Improvements through the Issuance of Energy Savings Obligation Refunding Bonds and Other Funding Sources
- Energy Savings Construction Contract with Schneider Electric
- Purchase of Goods and Services

B. PERSONNEL ITEMS

President Rose stated we have been working on the energy savings plan for a long time. He turned it over to Legal Counsel Cerone who explained we've had an energy audit, an industrial energy audit, worked with PSE&G on the direct install, had a plan reviewed by a 3rd party reviewer and made changes, and the plan was approved by the Board of Public Utilities at the end of December. He further explained that there are three resolutions to adopt in regards to the energy savings plan: the actual energy savings plan approval itself, the financing for the plan, and approving the contract with Schneider Electric.

Trustee Glovin asked about the timeline going forward, inquiring how long the work will take from when the plan starts. Legal Counsel Cerone asked Dan Riggle from Schneider Electric to address this question. Dan explained that the contract term is two years but the majority of work should be done during 2024, this calendar year. Legal Counsel Cerone further stated that the Board of School Estimate is meeting tomorrow and one of the resolutions on their agenda is to move forward with the funding plan with the County of Passaic.

Trustee Glovin also asked when the work would start. Dan said April/May is when we may start to see physical work happening on campus. Legal Counsel Cerone added that we need the County to pass their bond ordinance before we can commit and that we have a 90-day window in the contract with Schneider.

EXECUTIVE SESSION

No Executive Session was held.

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

Resolution #3 was moved by Vice Chair Tanis and seconded by Trustee Pou. Upon roll call, Resolution #3 passed with all members present voting "yes."

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. ENERGY SAVINGS PLAN

**RESOLUTION OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY
COMMUNITY COLLEGE APPROVING AN ENERGY SAVINGS PLAN**

WHEREAS, the Passaic County Community College (the "College") had energy audits of the College facilities conducted pursuant to the Local Government Energy Audit Program, and such audits were completed and delivered to the College; and

WHEREAS, the College has determined to consider the implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:65A-1 and to seek the assistance of an energy services company (an "Energy Services Company") for assistance with the development and implementation of an energy savings plan; and

WHEREAS, the College selected Schneider Electric Buildings America, Inc. ("Schneider Electric") as its Energy Services Company to assist the College with its energy savings program; and

WHEREAS, Schneider Electric has worked with the representatives of the College to develop an energy savings plan and has presented the proposed plan to the College; and

WHEREAS, the College hired Concord Energy Services, a qualified independent third party (the "Verification Agent"), to verify that the projected energy savings to be realized from the proposed program has been calculated as required by law, the Verification Agent has issued its report to this effect, the report and proposed plan have been submitted to the Board of Public Utilities for review, and the Board of Public Utilities has approved the proposed plan on December 29, 2023; and

WHEREAS, after reviewing the proposed plan, the College has determined that the energy savings generated from reduced energy use from the energy conservation measures set

forth in the proposed energy savings plan will be sufficient to cover the cost of the energy conservation measures described in the proposed energy savings plan and that it is in the best interest of the College to approve, adopt and implement the proposed energy savings plan for the College pursuant to N.J.S.A. 18A:65A-1.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
PASSAIC COUNTY COMMUNITY COLLEGE AS FOLLOWS:**

Section 1. The Energy Savings Plan submitted by Schneider Electric and developed with the professional staff of the College, to be dated as of December 29, 2023, or as otherwise determined by the College (the "Energy Savings Plan"), is hereby approved and adopted as the Energy Savings Plan of the College.

Section 2. The Board Secretary is hereby directed to arrange to have the Energy Savings Plan submitted to the Board of Public Utilities for posting on its website and to post the Energy Savings Plan on the College's website in accordance with N.J.S.A. 18A:65A-1(d)(4).

Section 3. This resolution shall take effect immediately.

**B. ENERGY SAVINGS IMPROVEMENTS THROUGH THE ISSUANCE OF
ENERGY SAVINGS OBLIGATION REFUNDING BONDS AND OTHER
FUNDING SOURCES**

**RESOLUTION OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY
COMMUNITY COLLEGE DETERMINING TO RAISE MONEY FOR
ENERGY SAVINGS IMPROVEMENTS THROUGH THE ISSUANCE OF
ENERGY SAVINGS OBLIGATION REFUNDING BONDS AND OTHER
FUNDING SOURCES**

WHEREAS, the Board of Trustees of Passaic County Community College (the "Board") has determined pursuant to N.J.S.A. 18A:64A-19 that it is necessary to raise funds and to sell

energy savings obligation refunding bonds to raise money for certain energy savings improvements in the estimated amounts described in the Statement attached hereto; and

WHEREAS, the Board has determined to deliver the attached Statement to each member of the Board of School Estimate to request them to fix and determine the amount necessary for the projects as set forth therein and to certify such amount to this Board of Trustees and to the County of Passaic, New Jersey pursuant to N.J.S.A. 18A:64A-19;

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE, as follows:

Section 1. This Board of Trustees hereby determines that it is necessary to raise funds in the amount of \$21,315,000 and to sell energy savings obligation refunding bonds to raise money in an amount not to exceed \$10,500,000 for the projects described in the Statement attached hereto and to utilize approximately \$6,000,000 available Chapter 12 funds and \$4,815,000 available as a capital contribution.

Section 2. The Board Secretary is hereby directed to send a certified copy of this resolution and the Statement attached hereto to each member of the Board of School Estimate and to request them to fix and determine the amount necessary for the projects as set forth therein and to certify such amount to this Board of Trustees and to the County of Passaic, New Jersey pursuant to N.J.S.A. 18A:64A-19.

Section 3. This resolution shall take effect immediately.

STATEMENT

The Board of Trustees of the Passaic County Community College has determined and states pursuant to N.J.S.A. 18A:64A-19 that it is necessary to raise money for the capital purposes in the estimated amounts aggregating not to exceed \$21,315,000 including financing, work,

materials and incidental costs, as described below, through the sale of energy savings obligation refunding bonds in an amount not expected to exceed \$10,500,000, together with not to exceed \$6,000,000 available from Chapter 12 bond proceeds and \$4,815,000 available from capital reserve:

Purpose and Amount Needed for Project

Energy conservation measure improvements and related work and costs, which shall include the improvements listed below and described in more detail in the Passaic County Community College approved energy savings plan, dated as of December 29, 2023 (the "Project").

The total cost of the Project shall not exceed \$21,315,000 and will be funded by: (1) Chapter 12 funding in the approximate amount not to exceed \$6,000,000; (2) capital contribution in the approximate amount not to exceed of \$4,815,000; and (3) energy savings obligation refunding bonds in an amount not to exceed \$10,500,000.

<u>Improvements</u>	<u>Costs</u>
1. Installation of LED lighting	\$1,503,512
2. Building automation system improvements	\$374,055
3. Building envelopment improvements	\$245,279
4. Installation of solar PV system on various buildings (including Paterson Campus, Public Safety Academy, Wanaque, Passaic Academic Center) and Remote Net Metering (Public Safety Academy)	\$10,604,455
5. Boiler replacement	\$2,407,155
6. Chiller replacement	\$1,669,503
7. Gym roof top unit replacement	\$969,895
8. Various HVAC replacements throughout campus	\$1,181,098
9. Installation of a combined heat and power system	\$319,930
10. Hamilton Hall electrical upgrade	\$282,144

11. Window replacements at Academic Hall

\$1,757,974

C. ENERGY SAVINGS CONSTRUCTION CONTRACT WITH SCHNEIDER ELECTRIC

**RESOLUTION OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY
COMMUNITY COLLEGE APPROVING A CONTRACT WITH
SCHNEIDER ELECTRIC TO IMPLEMENT ENERGY SAVINGS PLAN**

WHEREAS, the Passaic County Community College (the "College") has approved an Energy Savings Plan submitted by Schneider Electric and developed with the professional staff of the College, dated as of December 29, 2023; and

WHEREAS, the College has determined that it should enter into a construction contract with Schneider Electric to implement the Energy Saving Plan approved by the College.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE AS FOLLOWS:

Section 1. The College shall enter into a contract with Schneider Electric Buildings Americas, Inc. for the purposes of doing the work necessary to implement the Energy Savings Plan upon such terms and conditions as are set forth in an agreement between the parties as annexed hereto.

Section 2. The Chair of the Board of Trustees and the President of the College are hereby authorized to execute the contract with Schneider Electric.

Section 3. This resolution shall take effect immediately.

ACTION ITEMS AGENDA – Resolution #4 – Consent Resolution Items A through B

Resolution #4 was moved by Trustee Glovin and seconded by Vice Chair Tanis. Upon roll call, Resolution #4 passed with all members present voting "yes."

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. 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 noted and recommended.

Athletic Apparel (Below Public Bid Threshold)

(Funding Source: FY-2024 Men's Volleyball Grant Funds; \$2,124.72 Available)

(Attachment A)

Athletic apparel for volleyball program. Vendor year-to-date spend exceeds Board review threshold. Business Entity and Political Contribution disclosures required.

BSN Sports
PO Box 841393
Dallas, TX 75284

\$2,124.72
(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-2024 Student Government Association Funds; \$9,400.00 Available)

(Attachment B)

Audiovisual equipment upgrades for CSE Conference Room and Panther's Den Student Lounge. Vendor year-to-date spend exceeds Board review threshold. Fulfillment agent for NJ State Contract # T1466.

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

\$9,400.00
(Recommended Award)

Cafeteria/Food Service Supplies (Public Bid Exception per NJSA 18A:64A-25.5 a. (7) – Food Supplies and Services)

(Funding Source: FY-2024 College Operating Funds; \$30,000.00 Available)

(Attachment C)

Food products for College cafeteria operations. Not-to-exceed amount for FY-2024. Business Entity and Political Contribution disclosures required.

Ellison Pizza & Deli
88 Ellison Street
Paterson, NJ 07505

\$30,000.00
(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; \$39,726.07 Available)

(Attachment D)

Licensing and maintenance for *ExaGrid*; desktop computers. NJEdge Contract # 269EMCPS-21-001-EM-SHI.

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

\$39,726.07
(Recommended Award)

Interpreter Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (2) – Extraordinary Unspecifiable Services)

(Funding Source: FY-2024 College Operating Funds; \$53,643.46 Available)

(Attachment E)

American Sign Language (ASL) interpretation services for hearing impaired students. Estimated amount for Spring 2024 semester. Business Entity and Political Contribution disclosures required.

ASL Interpreter Referral Service, Inc.
21 Clyde Road, Suite 103
Somerset, NJ 08873

\$45,830.40
(Recommended Award)

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

(Funding Source: FY-2024 College Operating Funds; \$135,500.00 Available)

(Attachment F)

Security staffing augmentation services. Revised estimate for FY-2024 to include requirements for Spring 2024 semester. As needed, 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

\$135,500.00
(New Total: \$205,500.00)
(Recommended Award)

RFP 24-06 - External Evaluator-Urban Climate Change Initiative

(Funding Source: FY-2024 Urban Climate Change Initiative Grant Funds; \$10,000.00 Available)

(Attachment G)

External evaluator for the Urban Climate Change Initiative grant program.

Rath Educational Evaluation and Research	\$10,000.00 (FY-2024)
60 Longmeadow Drive	\$10,000.00 (FY-2025)
Amherst, MA 01002	\$10,000.00 (FY-2026)
	(Recommended Award)

B. PERSONNEL ITEMS

The following personnel actions are presented for your approval:

I. SEPARATIONS

<u>Heyam Itani</u> Lead Instructor, Intensive Math – WorkFirst New Jersey	Termination Effective: 1/24/24
<u>Moses Parker, Jr.</u> Coordinator of New EOF Student Experience	Resignation Effective: 2/1/24
<u>Vincentina Ribaudó</u> Assistant Director, Child Development Center	Resignation Effective: 3/15/2024
<u>James Luke</u> Lead Instructor, WIOA Out-of-School Youth Program	Resignation Effective: 3/20/2024

II. APPOINTMENTS

Mufide Dzuli
Teacher Assistant, Child Development Center

Replacement for Angelica Cepeda, external candidate (grant-funded)

Pablo Mendez
Success Coach, Targeted Support for Stop-Out Students

New position, external candidate (grant-funded)

Michael Carhart
Director of Institutional Research and Effectiveness

Change of title; formerly Director of Institutional Research

Felicia Crockett
Data Analyst

Promotion; formerly Institutional Effectiveness Coordinator

III. PART-TIME TEMPORARY APPOINTMENTS

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Abdelaziz	Ribhi	25	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Abdelhamid	Gamal	5	2404	Nurse Education	1/1/2024	6/30/2024	Instructor
Abdelhamid	Gamal	12	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Abdellatif	Hiba	20	8400	Educational Opportunity Fund	1/1/2024	6/30/2024	Tutor
Ahmad	Aslan	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Ahmed	Samia	20	0400	Academic Affairs	1/29/2024	6/30/2024	Assistant
Algea	Ernesto	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Ali	Raghad	20	1150	Enrollment Services	1/29/2024	6/30/2024	Assistant
Ali	Gishan	10	8619	Pre-College Programs	2/5/2024	6/30/2024	Mentor
Alkabbani	Tala	15	8620	Student Support Services - STEM	2/5/2024	5/31/2024	Mentor
Barjas	Mai	10	2201	Science	1/19/2024	6/30/2024	Lab Technician
Barrera	Kendrick	29	8100	Center for Student Engagement	1/29/2024	6/28/2024	Coordinator
Benitez	Gexsabel	15	8400	Educational Opportunity Fund	1/1/2024	6/30/2024	Mentor
Bernardo	Apollo	12	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Bernardo	Apollo	4	2404	Nurse Education	1/1/2024	6/30/2024	Instructor
Bernardo	Apollo	6	2409	Nurse Education	1/1/2024	6/30/2024	Instructor
Braddy	Shakeira	8	2402	Nurse Education	1/1/2024	6/30/2024	Instructor

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Bryant	Kathleen	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Bujnowski	Michael	20	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Campen	Kenneth	20	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Caraballo	Elijah	29	0770	Public Safety/ Security	1/8/2024	6/30/2024	Security Officer
Case	Joshua	5	8619	Pre-College Programs	2/5/2024	6/30/2024	Instructor
Conner	Allen	29	7201	Facilities	1/1/2024	6/30/2024	Custodial Worker
Cristiano	Laura	5	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Daley	Bryonah	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Daunno	Frank	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Police Officer
Deitmer	Anja	10	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Desalvo	John	25	8491	Fine and Performing Arts	1/8/2024	6/30/2024	Tutor
Diaz	Jose	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Duran-Herrera	Amarivis	29	7201	Facilities	1/1/2024	6/30/2024	Custodial Worker
Durkin	James	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Police Officer
Eisenmenger	Esther	15	2402	Nurse Education	1/1/2024	6/30/2024	Coordinator
Flynn	Jeanette	12	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Fox	Paul	15	8471	Business Administration	2/12/2024	5/7/2024	Tutor
Garnes	Lamont	29	0770	Public Safety/ Security	1/29/2024	6/30/2024	Police Officer
Garrett	Delsie	29	7201	Facilities	1/1/2024	6/30/2024	Custodial Worker
Gibbs	Adrian	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Gibson-Hassa	Diana	5	2402	Nurse Education	1/1/2024	6/30/2024	Instructor

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Giles	Dewayn	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Police Officer
Gooden	Victoria	25	0770	Public Safety/ Security	1/1/2024	6/30/2024	Sergeant
Griffin	Alexa	5	2401	Nurse Education	1/1/2024	6/30/2024	Instructor
Griffin	Alexa	15	2401	Nurse Education	1/1/2024	6/30/2024	Instructor
Groves	Joelene	18	2401	Nurse Education	1/1/2024	6/30/2024	Instructor
Hammad	Tahani	10	8619	Pre-College Programs	2/5/2024	6/30/2024	Mentor
Harbison	Terry	15	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Hasan	Irin	29	0302	Accounts Payable	1/16/2024	6/30/2024	Accountant
Heaven	Rosemarie	5	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Henderson-Bell	Janaya	10	2101	Academic Affairs	1/8/2024	5/3/2024	Course Navigator
Henderson-Bell	Janaya	10	8622	Student Support Services - Classic	1/1/2024	5/31/2024	Tutor
Hendricks	Larry	29	0770	Public Safety/Security	1/1/2024	6/30/2024	CDL Driver
Howe	Larry	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Hussain	Nusrath	29	1150	Enrollment Services	1/29/2024	6/30/2024	Administrator
Hussein	Taisir	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Ibrahim	Omar	20	8400	Educational Opportunity Fund	1/1/2024	6/30/2024	Mentor
Kelley	Travis	29	0770	Public Safety/Security	1/1/2024	6/30/2024	Sergeant
Kelly	Kristen	6	2600	Cont. Ed./ Workforce Dev.	2/5/2024	4/24/2024	Instructor
Kercishta	Ajten	29	7201	Facilities	1/1/2024	6/30/2024	Custodial Worker
Khan	Waleed	29	8400	Educational Opportunity Fund	1/1/2024	6/30/2024	Academic Coach
King	Jasmine	25	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Leary	Brenda	29	7201	Facilities	1/1/2024	6/30/2024	Custodial Worker
Lee	Tamara	10	1190	Testing	1/1/2024	6/30/2024	Technical Assistant
Lindsey	Nyazia	25	8432	Cont. Ed./ Workforce Dev.	1/8/2024	6/30/2024	Instructor
Litwin	Joel	5	2640	Cont. Ed./ Workforce Dev.	2/1/2024	6/30/2024	Instructor
Luciano	Nahdjah	15	8400	Educational Opportunity Fund	1/1/2024	6/30/2024	Tutor
Lugo Jr.	Hector	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Police Officer
Mackwell	Cristen	4	2401	Nurse Education	1/1/2024	6/30/2024	Instructor
Majumdar	Aparajita	25	1190	Testing	1/1/2024	6/30/2024	Technical Assistant
Malton	Andrew	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
McCants	Hasan	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
McFadden	Shamekia	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
McFadden	Ervin	29	7201	Facilities	1/1/2024	6/30/2024	Custodial Worker
McGinnis	Linda	8	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Mejia-Rodriguez	Jorge	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Menefee	Theresa	6	2401	Nurse Education	1/1/2024	6/30/2024	Instructor
Menendez	Jillian	20	8432	Cont. Ed./ Workforce Dev.	1/16/2024	6/30/2024	Administrator
Montgomery	Betty	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Moore	Bernard	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Mrozek-McCourt	Grace	10	2101	Academic Affairs	1/16/2024	5/3/2024	Course Navigator
Nelson	Raheen	29	7201	Facilities	1/1/2024	6/30/2024	Custodial Worker
Nika	Daniel	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Lieutenant

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Oscanoa	Liliana	29	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Otero	Ivette	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Police Officer
Oyog	Rufino	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Parker	Carl	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Sergeant
Parrish	Pauline	25	1151	Registrar	1/1/2024	6/30/2024	Assistant
Paul	Gesmene	8	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Peterson	Joseph	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	CDL Driver
Pichardo Peralta	Elizabeth	29	8100	Center for Student Engagement	1/29/2024	6/28/2024	Coordinator
Pierce	Fredericks	25	0770	Public Safety/Security	1/1/2024	6/30/2024	Sergeant
Polizzotti	Elizabeth	12	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Portorreal	Jordan	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Rana	Dhurval	25	0725	Information Technology	1/29/2024	6/30/2024	Technical Assistant
Reddin	Donald	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Police Officer
Rennie	Janie	20	1150	Enrollment Services	1/1/2024	6/30/2024	Technical Assistant
Rivera	Tatiana	14	8620	Student Support Services - STEM	1/24/2024	5/17/2024	Tutor
Rivera	Tatiana	14	8620	Student Support Services - STEM	6/10/2024	6/21/2024	Tutor
Rivera	Tatiana	14	8620	Student Support Services - STEM	6/24/2024	6/28/2024	Tutor
Rivera	Bibbi-Ann	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Sergeant
Rivera	Tatiana	15	8400	Educational Opportunity Fund	1/1/2024	6/30/2024	Mentor
Robinson	Richard	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Sergeant
Rodriguez	Jaimi	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Rodriguez	Joseph	23	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Rodriguez	Lydia	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Sergeant
Rodriguez	Ruth	10	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Rodriguez	Nancy	29	2102	Adjunct Office	1/29/2024	6/30/2024	Assistant
Rodriguez	Jonathan	20	8400	Educational Opportunity Fund	1/1/2024	6/30/2024	Tutor
Romero	Andres	29	2390	Academic Success	2/1/2024	6/30/2024	Tutor
Rosario	Jan	15	8400	Educational Opportunity Fund	1/1/2024	6/30/2024	Mentor
Ruiz	Ashley	10	8622	Student Support Services - Classic	2/5/2024	5/31/2024	Tutor
Ryan	Ashjane	20	1156	Accessibility Services	1/22/2024	6/30/2024	Administrator
Sami	Frank	10	8619	Pre-College Programs	2/5/2024	6/30/2024	Mentor
Sarafin	Amanda	5	2401	Nurse Education	1/1/2024	6/30/2024	Instructor
Schlesner	Caitlin	12	2401	Nurse Education	2/5/2024	5/7/2024	Instructor
Schreiber	Bonnie	5	2401	Nurse Education	1/1/2024	6/30/2024	Instructor
Sela	Gazment	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Sela	Steve	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Police Officer
Sportelli	Joseph	20	0770	Public Safety/ Security	1/1/2024	6/30/2024	Police Officer
Steines	Meagan	6	2401	Nurse Education	1/1/2024	6/30/2024	Instructor
Steines	Meagan	15	2401	Nurse Education	1/1/2024	6/30/2024	Instructor
Taylor	Eric	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Tedeschi	Robert	15	0770	Public Safety/ Security	1/1/2024	6/30/2024	Security Officer
Tersigni	Michael	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Sergeant

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Thomas	Martina	25	1190	Testing	1/1/2024	6/30/2024	Technical Assistant
Tiemers	Lauren	20	1150	Enrollment Services	1/1/2024	6/30/2024	Administrator
Tobon	Ana	29	2600	Cont. Ed./ Workforce Dev.	2/5/2024	6/30/2024	Coordinator
Trehearn	Sarah	5	2401	Nurse Education	1/1/2024	6/30/2024	Instructor
Valderrama	Karin	5	8684	Cont. Ed./ Workforce Dev.	2/5/2024	6/30/2024	Assistant
White	Christopher	25	0770	Public Safety/ Security	1/1/2024	6/30/2024	Sergeant
White-Tennant	Gambi	29	8592	Pathways to College Completion	1/1/2024	6/30/2024	Counselor
Williams	Marvin	29	0770	Public Safety/ Security	1/1/2024	6/30/2024	Sergeant
Woozencroft	Deborah	10	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Wright	Judith	5	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Zapata	John	24	2403	Radiography	2/5/2024	6/30/2024	Instructor
Zdouq	Danya	20	1150	Enrollment Services	1/29/2024	6/30/2024	Assistant
Zuckerman	Tineke	29	2401	Nurse Education	1/1/2024	6/30/2024	Instructor
Zuniga	Amanda	20	8136	Child Development Center	1/29/2024	6/30/2024	Teacher Aid

IV. ACTIVE SEARCHES

Title

Academic Specialist – Environmental Science
Assistant Director, NNJPP Workforce Training Initiative
Bid and Contract Specialist
College Bound/GEAR UP Coordinator
Director of Developmental Mathematics Program
Faculty – Nurse Education
Financial Aid Officer
GEAR UP Coordinator

IT Service Desk Coordinator
Lead Instructor, Intensive Math – WorkFirst New Jersey
Manager of Plant Operations – Facilities
Mechanical Services Person – Facilities
Nursing Laboratory/Simulation Coordinator
Pathway Coordinator
STEM Industry and Engagement Specialist

REMARKS

There were no remarks from the Public, and there were no public comment emails received.

Trustee Drakeford stated the group had an amazing time at the (ACCT) conference and the Capital. She further stated that we know that our Senators and Congress people have our back, but it was even better to hear them say it and know we have that level of support. She thanked Dr. Rose and Mike for their support in them attending.

President Rose added that we were very fortunate and personally met with Congressman Pascrell, Congresswoman Sherrill, and Congressman Gottheimer.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m. by Chairman Marco.

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH B

Offered by TANIS Seconded RAMIREZ

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. 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 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-2024 Grant Funds; \$37,021.65 Available)

(Attachment A)

Audio-visual equipment for learning space at main campus and STEAM academy in Paterson.
NJ State Contract # T1466.

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

\$37,021.65
(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; \$60,920.00 Available)

(Attachment B)

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH B

Virtual/Fractional Chief Information Security Officer services for one-year period. Not-to-Exceed amount.

NJEdge 625 Broad Street, Suite 260 Newark, NJ 07102	\$32,700.00 (Recommended Award)
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Food Service Supplies (Public Bid Exception per NJSA 18A:64A-25.5 a. (7) – Food Supplies and Services)

(Funding Source: FY-2024 College Operating funds; \$2,116.28 Available)

(Attachment C)

Table skirting for College catering events. Vendor year-to-date spend exceeds Board review threshold. Business Entity and Political Contribution disclosures required.

Culinary Depot 2 Melnick Drive Monsey, NY 10952	\$2,116.28 (Recommended Award)
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Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing)

(Funding Source: FY-2024 Carl D. Perkins Career and Technical Education Grant Funds; \$43,543.00 Available)

(Attachment D)

Computers for use in the Digital Media Production and Distribution academic program.

Apple, Inc. 1 Infinite Loop Cupertino, CA 95014	\$21,105.93 (Recommended Award)
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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 Capital Funds; \$134,001.06 Available)

(Attachment E)

Fifty (50) *OptiPlex Micro Dell* desktop computers. NJEdge Contract # 269EMCPS-21-001-EM-SHI.

SHI International Corporation 300 Davidson Avenue Somerset, NJ 08873	\$44,312.50 (Recommended Award)
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**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH B

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

(Funding Source: FY-2024 College Operating Funds; \$7,492.10 Available)

(Attachment F)

Automated external defibrillators (AED) for staff training and use. Vendor year-to-date spend exceeds Board review threshold. NJ State approved Co-Op #65MCESCCPS; Educational Services Commission of New Jersey Bid # 20/21-44.

V.E. Ralph & Son, Inc.
320 Schuyler Avenue
Kearny, NJ 07032

\$7,492.10
(Recommended Award)

Security 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; \$64,761.60 Available)

(Attachment G)

Thirty-six (36) new security cameras, installation and integration. Educational Services Commission of New Jersey (ESCNJ) Bid #19/20-38

Open Systems Integrators, Inc.
211 Yardville Hamilton Square Road
Hamilton, NJ 08620

\$64,761.60
(Recommended Award)

Theater Lift (Below Public Bid threshold)

(Funding Source: FY-2024 College Capital Funds; \$29,700.00 Available)

(Attachment H)

Wheelchair lift for the stage in the Paterson campus theater. Business Entity and Political Contribution disclosures required.

Mobility Elevator & Lift Company
4 York Avenue
West Caldwell, NJ 07006

\$29,700.00
(Recommended Award)

Time Management Equipment (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 Capital Funds; \$45,430.00 Available)

(Attachment I)

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH B

Purchase of new time clocks to replace existing equipment. Business Entity and Political Contribution Disclosures required.

ADP, Inc. One ADP Boulevard Roseland, NJ 07068	\$45,430.00 (Recommended Award)
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RFP 24-07 – Full Body X-Ray Phantom

(Funding Source: FY-2024 Carl D. Perkins Career and Technical Education Grant Funds; \$34,260.00 Available)

(Attachment J)

X-Ray Phantom for radiography academic program use.

Supertech, Inc. 4505 Wyland Drive, Suite 400 Elkhart, IN 46516	\$34,260.00 (Recommended Award)
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B. PERSONNEL ITEMS

The following personnel actions are presented for your approval:

I. SEPARATIONS

<u>Jose Marte</u> Human Resources Generalist	Resignation Effective: 2/29/2024
<u>Darrilyn Di Nardo</u> Assistant Director of Continuing Education	Resignation Effective: 3/29/2024
<u>Daksha Gandhi</u> Accounts Payable Clerk	Retirement Effective: 4/1/2024

II. APPOINTMENTS

Cassidy Bell
Academic Specialist, Environmental Science

New position, external candidate (grant-funded)

Ruth Phillippi
Pathway Coordinator

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH B

Replacement for Mechelle Du'Monde, internal candidate

Magali Romero

STEM Industry and Engagement Specialist

Replacement for Robert Dailey, external candidate (grant-funded)

Arlette Sarnouk

Assistant Director of Finance and Operations, CEWD

Promotion, formerly Finance and Data Coordinator, CEWD

III. PROFESSIONAL STAFF REAPPOINTMENTS – FY' 2024-25

In accordance with the Administrators Association of Passaic County Community College, Article 23.7 – Section H, professional staff employees not holding faculty rank may be appointed by the Board of Trustees to one-year terms. The performance of the following personnel has been satisfactory, and I recommend reappointment of the employees listed to annual contracts for the fiscal year commencing on July 1, 2024 and ending on June 30, 2025.

Layla Abdush-Shaheed	Jose Gonzalez	Suzanne Peller
Alya Alfaouri	Audrey Green-Hill	Kecia Powell
Fabian Armilla	Cecele Hylton	Dennecia Proctor
Duria Awari	Janet Kaghado*	Vishal Rana
Shakere Banks	Amanda Kibler	Kristopher Robinson
Meredith Behrens	Yanely Maldonado	Rosemarie Rocchio
Azia Berry*	Pablo Marte	Anthony Rodriguez
Dawn Brunson	Leonard Martell	Tonji Rucker
Amanda Carrasco	William McCormack	Raquel Sanchez
Kyara Castano	Jennifer Medrano Leon	Arlette Sarnouk
Patricia Ciccone	Georgina Mencher	Stephanie Sotelo
Tanya DaSilva	Jason Moore	Kimberly Vasquez
Alexandra Devaris	Luigi Nucci	Quevedo*
Morgulis	Marybeth Obrycki	Phillip Williamson
Barbara Devine	Carlomagno Ontaneda	Carmen Yeats
Gustave Dominique	Byron Orquera Moran*	

* Subject to successful completion of probationary period.

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH B

IV. PART-TIME TEMPORARY APPOINTMENTS

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Ahmed	Nouran	10	8619	Pre-College Programs	2/12/2024	6/30/2024	Mentor
Cruz	Ingrid	3	8615	Cont. Ed./Workforce Dev.	2/19/2024	6/30/2024	Instructor
Dakake	Amanda	4	2610	Public Safety Academy/Fire	2/19/2024	6/30/2024	Instructor
Diggs	Miseka	15	5114	Pre-College Programs	2/12/2024	6/30/2024	Mentor
Drennan	Brandon	4	2610	Public Safety Academy/Fire	3/4/2024	6/30/2024	Instructor
Febrillet Manzueta	Marie	29	1159	Career Services	3/4/2024	6/28/2024	Administrator
Gearst	Brady	2	2620	Public Safety Academy/EMT	3/11/2024	6/30/2024	Instructor
Genco	Richard	24	2227	Perkins Welding	2/20/2024	6/30/2024	Assistant
Guizar Bello	Isabel	20	2310	Developmental English	3/4/2024	6/30/2024	Tutor
Ibrahim	Omar	25	8400	Educational Opportunity Fund	2/19/2024	6/28/2024	Assistant
Lamanna	Anthony	4	2610	Public Safety Academy/Fire	2/15/2024	6/30/2024	Instructor
Litwin	Joel	5	8615	Cont. Ed./Workforce Dev.	2/19/2024	6/30/2024	Instructor
Maiore	Candise	12	2402	Nurse Education	1/1/2024	6/30/2024	Instructor
Marchiano	Jamie	4	2401	Nurse Education	2/26/2024	5/31/2024	Instructor
Masri	Ayah	20	2333	ELS Labs	2/14/2024	6/30/2024	Tutor
McGriff	Gerimiah	29	8200	Food Services	3/11/2024	6/30/2024	Food Service Supervisor
Morillo Perez	Alexa	20	8136	Child Development Center	2/19/2024	6/30/2024	Teacher Assistant
Murphy	Christopher	4	2610	Public Safety Academy/Fire	2/15/2024	6/30/2024	Instructor
Ona	James	2	2620	Public Safety Academy/EMT	2/26/2024	6/30/2024	Instructor
Oropeza	Edgar	3	8615	Cont. Ed./Workforce Dev.	2/19/2024	6/30/2024	Instructor
Parker	Tara	5	8619	Pre-College Programs	2/12/2024	6/30/2024	Instructor

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH B

LAST NAME	FIRST NAME	MAX # HRS	DEPT #	DEPARTMENT	START DATE	END DATE	TITLE
Piotrowski	Stephen	5	8619	Pre-College Programs	2/12/2024	6/30/2024	Instructor
Russo	Brittany	3	8615	Cont. Ed/Workforce Dev.	2/19/2024	6/30/2024	Instructor
Saenz	Roberto	20	8685	Cont. Ed/Workforce Dev.	3/6/2024	6/30/2024	Tutor
Smith	Dominique	29	8100	Center for Student Engagement	2/26/2024	6/28/2024	Technical Assistant
Standridge	Meg	8	2401	Nurse Education	2/12/2024	6/30/2024	Instructor
Standridge	Meg	8	2401	Nurse Education	2/12/2024	6/30/2024	Instructor
Turner	Kyle	4	2610	Public Safety Academy/Fire	2/19/2024	6/30/2024	Instructor
Villanueva	Keila	10	5114	Pre-College Programs	2/1/2024	6/30/2024	Mentor
Zayan	Naglaa	29	8135	Child Development Center	2/19/2024	6/30/2024	Substitute

V. ACTIVE SEARCHES

Title

Assistant Director – Child Development Center
Assistant Director, NNJPP Workforce Training Initiative
Bid and Contract Specialist
College Bound/GEAR UP Coordinator
Director of Developmental Math Programs
Faculty – Nurse Education
Financial Aid Officer – Financial Aid
GEAR UP Coordinator
IT Service Desk Coordinator
Lead Instructor, Intensive Math – WorkFirst New Jersey
Lead Instructor, WIOA Out-of-School Youth Program
Manager of Plant Operations – Facilities
Mechanical Services Person – Facilities
Nursing Laboratory/Simulation Coordinator
Pathway Coordinator
Program Coordinator, Continuing Edu. & Workforce Dev.

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION #3 – CONSENT RESOLUTION ITEMS A THROUGH B

The Board of Trustees of Passaic County Community College duly adopted the foregoing resolution on March 19, 2024.

A handwritten signature in blue ink, appearing to read "Steven M. Rose". The signature is fluid and cursive, with the first name "Steven" written in a larger, more prominent script than the last name "Rose".

President/Secretary

DATED: March 19, 2024

**PASSAIC COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

ADJOURNMENT

Offered by GLOVIN Seconded POU

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: March 19, 2024