ESSEX COUNTY COLLEGE
BOARD OF TRUSTEES
SPECIAL PUBLIC MEETING AGENDA

June 29, 2015

I. Call to Order ........................................................................................................... Chair C. Souder
II. Public Meeting Announcement ............................................................................. TBD
III. Minutes .................................................................................................................. TBD
IV. Communications .................................................................................................... TBD
V. Public Comments on Items to be Affirmed ........................................................... TBD
VI. Finance ................................................................................................................. Ms. M. Davis

3-2.1/6-2015 Finance: Purchases over $34,100.00 – Oracle America, Inc.
3-2.2/6-2015 Finance: Purchases over $34,100.00 – College Source, Inc.
3-2.3/6-2015 Finance: Purchases over $34,100.00 – Johnston Communications
3-2.4/6-2015 Finance: Purchases over $34,100.00 – Tecogen, Inc.
3-2.5/6-2015 Finance: Purchases over $34,100.00 – Lee Distributors, Inc.
3-2.6/6-2015 Finance: Purchases over $34,100.00 – Greenleaf Landscape
3-2.7/6-2015 Finance: Purchases over $34,100.00 – RSC Architects
3-2.8/6-2015 Finance: Purchases over $34,100.00 – Elevator Repairs
3-2.9/6-2015 Finance: Siemens Industry, Inc.
3-2.10/6-2015 Finance: Maintenance Agreement – Canon Solutions America
3-2.11/6-2015 Finance: Maintenance Agreement – Presstek, Inc.
3-2.12/6-2015 Finance: Maintenance Agreement – Ellucian Company L.P.
3-2.13/6-2015 Finance: Maintenance Agreement – Ellucian Company L.P.
3-2.14/6-2015 Finance: Contract Agreement – Extension Centers
3-2.15/6-2015 Finance: Contract Agreement – Advertisement Services
3-2.16/6-2015 Finance: Professional Services – Black Rocket Productions, LLC
3-2.17/6-2015 Finance: Professional Services – Merryl N. Fulmer
3-2.18/6-2015 Finance: Professional Services – Darryl Hall
3-2.19/6-2015 Finance: Legal Services – O’Toole Fernandez Weiner Van Lieu
3-2.20/6-2015 Finance: Maintenance Agreement – Cablevision Lightpath, Inc.
3-2.21/6-2015 Finance: Professional Services – iMac Insurance Management

VII. Personnel ............................................................................................................... TBD
4-1/6-2015 Personnel: Appointment, Yla Eason
4-2/6-2015 Personnel: Appointment, Renata Wooden
4-3/6-2015 Personnel: Appointment, Christopher Rivera
4-4/6-2015 Personnel: Appointment, Joseph Boney
4-5/6-2015 Personnel: Appointment, Jennifer Nash
4-6/6-2015 Personnel: Appointment, Joy Omokara
4-7/6-2015 Personnel: Appointment, Nicholas White
4-8/6-2015 Personnel: Appointment, Lily Sanchez Ruiz
4-9/6-2015 Personnel: Appointment, Basilia LaFontaine
4-10/6-2015 Personnel: Extension of Acting Appointment, Bertheleau Ngakam
4-11/6-2015 Personnel: Promotion in Academic Rank
4-12/6-2015 Personnel: Return to Faculty, Susan Mulligan
4-13/6-2015 Personnel: Re-Appointment of Personnel
4-14/6-2015 Personnel: Retirement
4-15/6-2015 Personnel: Resignation

VIII. Other Business ................................................................. TDB

7-1/6-2015 Other Business: Acceptance of Funds – Essex County Fire Chief’s Association
7-2/6-2015 Other Business: Acceptance of Funds – EOF Grant
7-3/6-2015 Other Business: Contract – Newark Day Center

IX. Academic Affairs, Student Success & Community Relations Committee Report .... Mr. W. Jenkins
X. President’s Report ................................................................. Dr. Gale E. Gibson, President
XI. Alumni Report ........................................................................ Ms. D. Gonzalez
XII. Student Government Report .................................................... TDB
XIII. Public Comments .................................................................... TDB
XIV. Notice of Executive Session ........................................................ TDB
XV. Adjournment............................................................................. Chair C. Souder

*Public meeting agenda subject to change