ESSEX COUNTY COLLEGE
BOARD OF TRUSTEES
PUBLIC MEETING AGENDA

May 19, 2015

I. Call to Order .................................................................................. Chair C. Souder

II. Public Meeting Announcement .......................................................... TBD

III. Minutes ....................................................................................... Mrs. J. Grimes

IV. Communications ......................................................................... Mrs. J. Grimes

V. Public Comments on Items to be Affirmed ........................................ TBD

VI. Finance .......................................................................................... Ms. M. Davis

3-1.1/5-2015 Finance: Write-off of Uncollectible Tuition Receivables for FY2013 (7/1/2012 – 6/30/2013)

3-1.2/5-2015 Finance: Essex County College – Carl D. Perkins Audit FY2012 (7/1/2011 – 6/30/2012) OFAC Case #SG-0036-12

3-2.1/5-2015 Finance: Purchases over $34,100.00 – Slade Industries, Inc.

3-2.2/5-2015 Finance: Purchases over $34,100.00 – RSC Architects

3-2.3/5-2015 Finance: Purchases over $34,100.00 – Interstate Home Service, Inc.

3-2.4/5-2015 Finance: GRM Facilities Management, Inc.

3-2.5/5-2015 Finance: Workshop – Elsevier Education Services

3-2.6/5-2015 Finance: Legal Service – Lum, Drasco & Positan, LLC

3-2.7/5-2015 Finance: Legal Services – O’Toole Fernandez Weiner Van Lieu

VII. Other Business ............................................................................... TBD

7-1/5-2015 Other Business: Acceptance of Funds – NJ Department of Children and Families

7-2/5-2015 Other Business: Affiliation Agreement – Alarishealth at St. Mary’s

7-3/5-2015 Other Business: Affiliation Agreement – Kessler Institute for Rehabilitation

7-4/5-2015 Other Business: Affiliation Agreement – Newark Beth Israel Medical Center

7-5/5-2015 Other Business: Affiliation Agreement – Palisades Medical Center

7-6/5-2015 Other Business: Agreement – Cengage Learning, Inc.
VIII. Academic Affairs, Student Success & Community Relations Committee Report .... Mr. W. Jenkins
IX. President’s Report ................................................................. Dr. Gale E. Gibson, President
X. Alumni Report ........................................................................... Ms. D. Gonzalez
XI. Student Government Report ..................................................... TBD
XII. Public Comments ..................................................................... TBD
XIII. Notice of Executive Session ..................................................... Ms. J. Grimes
XIV. Adjournment ......................................................................... Chair C. Souder

*Public meeting agenda subject to change