ESSEX COUNTY COLLEGE
BOARD OF TRUSTEES
PUBLIC MEETING AGENDA

December 16, 2014

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

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

III. Minutes ............................................................................................................................................. Ms. J. Grimes

IV. Communications ................................................................................................................................. Ms. J. Grimes

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

VI. Finance .............................................................................................................................................. TBD

3-2.1/12-2014 Finance: Purchase over $34,100.00 – Johnston Communications
3-2.2/12-2014 Finance: Purchase over $34,100.00 – SimplexGrinnel
3-2.3/12-2014 Finance: HP LaserJet Printer & Toner Cartridges
3-2.4/12-2014 Finance: Legal Services – Lum, Drasco & Positan, LLC
3-2.5/12-2014 Finance: Legal Services – O’Toole Fernandez Weiner Van Lieu
3-2.6/12-2014 Finance: Legal Services – Edwin R. Rubin
3-2.7/12-2014 Finance: Supplemental Life Insurance – Metropolitan Life Insurance Company
3-2.8/12-2014 Finance: Flexible Spending Accounts Program – Colonial Life Voluntary Benefits Company

VII. Personnel ........................................................................................................................................... TBD

4-1/12-2014 Personnel: Appointment, Yla Eason
4-2/12-2014 Personnel: Appointment, Darlyn Warner
4-3/12-2014 Personnel: Appointment, Kiana Fitz
4-4/12-2014 Personnel: Appointment, Victor Colon
4-5/12-2014 Personnel: Appointment, Michael Cresci
4-6/12-2014 Personnel: Extension of Acting Appointment, Susan Mulligan
4-7/12-2014 Personnel: Extension of Acting Appointment, Ivelisse Holmes
4-8/12-2014 Personnel: Extension of Acting Appointment, Basilia LaFontaine
4-9/12-2014 Personnel: Promotion, Fermin Mendez
4-10/12-2014 Personnel: Promotion, James Speller
8. Other Business

- 4-11/12-2014  Personnel: Promotion, Andree Quockco
- 4-12/12-2014  Personnel: Promotion, Clarence Sconiers
- 4-13/12-2014  Personnel: Return to Faculty, Eileen DeFreece
- 4-14/12-2014  Personnel: Return to Faculty, Carlos Rivera
- 4-15/12-2014  Personnel: Retirement
- 4-16/12-2014  Personnel: Supplements

VIII. Other Business

- 7-1/12-2014  Other Business: Acceptance of Funds – New Jersey Department of Labor and Workforce Development Adult Basic Skills Grant Program
- 7-2/12-2014  Other Business: Acceptance of Funds – Bergen Community College
- 7-3/12-2014  Other Business: Contract Renewal – Bergen Community College
- 7-4/12-2014  Memorandum of Understanding: Newark Public Schools
- 7-5/12-2014  Memorandum of Understanding: Single Stop USA, Inc. and United Way of Essex and West Hudson

IX. Academic Affairs, Student Success & Community Relations Committee Report
   Ms. J Grimes

X. President’s Report
   Dr. Gale E. Gibson, President

XI. Alumni Report
   Ms. D. Gonzalez

XII. Student Government Report
   Ms. H. Hunter

XIII. Public Comments
   TBD

XIV. Notice of Executive Session
   Ms. J. Grimes

XV. Adjournment
   Chair C. Souder

*Public meeting agenda subject to change