



Essex County College  
**Board of Trustees**  
**PUBLIC MEETING AGENDA**

December 20, 2016

4:30 pm

- I. Call to Order ..... Chair B. Taylor
- II. Open Public Meetings Act Announcement..... Mrs. J. Grimes
- III. Minutes ..... Mrs. J. Grimes
- IV. Communications ..... Mrs. J. Grimes
- V. Public Comments on Agenda Items..... TBD
- VI. Finance Items ..... Mr. T. McDermott

3-1.1/12-2016	Purchase of Police Vehicles (2) – Public Safety Winner Ford, Cherry Hill, NJ - \$65,418 College Funded - Operating Expense	
3-1.2/12-2016	Online Learning Custom Publication Products – Online Education McGraw Hill Global, Philadelphia, PA \$ 175,000 Pearson Education, Atlanta, GA <u>30,000</u> Total \$ 205,000 College Funded – Operating Expense	
3-1.3/12-2016	Maintenance and Support of Oracle Software –Information Technology Oracle America, Inc., Dallas, Texas - \$38,153.96 College Funded – Operating Expense	
3-1.4/12-2016	Advertisement Services– Marketing and Communications NJ Advance Media, Philadelphia, PA – Not to Exceed \$ 3,000.00 Luso Americano, Newark NJ – Not to Exceed 1,150.00 El Especialito, Union City, NJ - Not to Exceed <u>500.00</u> Total \$ 4,650.00 College Funded - Operating Expense	
3-1.5/12-2016	Supplemental Life Insurance – Human Resources Metropolitan Life Insurance Co, Kansas City, MO - \$43,201.93 College Funded - Operating Expense	
3-1.6/12-2016	Professional Services – Auxiliary Services Terrance Chambers, Newark, NJ - \$2,150.00 College Funded – Operating Expense	
3-1.7/12-2016	Professional Services – Facilities RSC Architects, Hackensack, NJ - \$1,800.00 College Funded – Operating Expense	

- 3-1.8/12-2016 Professional Services – General Counsel  
Donald M. Doherty, Jr. Esq., Ocean City, NJ - \$4,775.63  
College Funded – Operating Expense
- 3-1.9/12-2016 Professional Services – General Counsel  
DeCotiis, FitzPatrick and Cole, LLP, Teaneck, NJ - \$64.15  
College Funded – Operating Expense
- 3-1.10/12-2016 Professional Services – General Counsel  
O’Toole Fernandez Weiner Van Lieu, Verona, NJ - \$18,975.00  
College Funded – Operating Expense
- 3-1.11/12-2016 Professional Services – General Counsel  
Lum, Drasco and Positan LLC, Roseland, NJ - \$1,714.64  
College Funded – Operating Expense
- 3-1.12/12-2016 Professional Services – General Counsel  
Gordon & Rees LLP, Oakland, CA - \$31,385.00  
College Funded – Operating Expense
- 3-1.13/12-2016 Professional Services – General Counsel  
Geneva Burns Attorneys At Law, Newark, NJ - \$2,084.21  
College Funded – Operating Expense
- 3-1.14/12-2016 Professional Services – General Counsel  
Chiesa Shahinian and Giantomasi PC, West Orange, NJ - \$125,078.00  
College Funded – Operating Expense
- 3-1.15/12-2016 Professional Services – General Counsel  
Cooper Leveson, PA, Atlantic City, NJ - \$3,558.40  
College Funded – Operating Expense
- 3-2/12-2016 Approval of Fee Adjustments for Public Safety Academy  
Fee Increase for out of county and Fee Establishment for in county basic recruit  
services for Public Safety Academy

VII. Personnel..... Mrs. J. Grimes

Appointments

- 4-1/12-2016 WITHDRAWN
- 4-2/12-2016 WITHDRAWN
- 4-3/12-2016 Support Staff  
Alicia Tutt - Office Assistant  
Nursing and Allied Health  
Effective January 3, 2017
- 4-4/12-2016 Security  
D’Andre Gillis - Security Officer  
Public Safety  
Effective December 21, 2016

4-5/12-2016      Fraternal Order of Police  
 Matthew Calnan - Police Officer  
 Public Safety  
 Effective December 21, 2016

4-6/12-2016      Fraternal Order of Police  
 Kevin Peebles - Police Officer  
 Public Safety  
 Effective December 21, 2016

Merit Award  
 4-7/12-2016      Support Staff  
 Jonella Johnson - Technical Assistant  
 Business Services and Workforce Training  
 Effective December 1, 2016

Retirement  
 4-8/12-2016      Professional  
 Sylvia Padilla - Administrative Assistant  
 Business  
 Effective December 31, 2016

Support Staff  
 Edith Herrera - Office Assistant  
 Training, Inc.  
 Effective December 31, 2016

Support Staff  
 Juan Cruz Colon - Custodian  
 Facilities Management  
 Effective December 31, 2016

Resignation  
 4-9/12-2016      Professional  
 Joselynn Tanis - Administrative Assistant  
 On campus Continuing Education  
 Effective December 2, 2016

Professional  
 Richard VanOrden - Online Course Developer  
 Academic Technologies and Online Learning  
 Effective November 4, 2016

Professional  
 Nicolas White - Marketing Coordinator  
 Marketing and Communications  
 Effective November 11, 2016

Promotions/Supplement

4-10/12-2016 Alvin Williams  
Nadiyah Samad  
Maria Espino  
Abutaher Javed  
Abubakar Yakubu

Reappointment and Tenure

4-11/12-2016 Faculty  
Yoo Jung An - Assistant Professor  
Engineering Tech and Computer Science  
Effective January 6, 2017

VIII. Educational Programs ..... Ms. S. Searcy

Acceptance of Funds

7-1.1/12-2016 Education Opportunity Funds Grant - \$1,724,917.00  
7-1.2/12-2016 Law Enforcement Officers Training and Equipment Fund (LEOTEF) -  
\$60,717.00  
7-1.3/12-2016 Board of Community Foundation Newark Celebration 350 -\$30,000.00  
7-1.4/12-2016 Bergen Community College for TAACCCT Grant - \$453,650.61

Affiliation Agreements

7-2.1/12-2016 Professional Orthopedic and Sports Physical Therapy, PC  
7-2.2/12-2016 HackensackUMC Mountainside  
7-2.3/12-2016 Advantage Rehab Services  
7-2.4/12-2016 Select Rehabilitation, Inc.  
7.2.5/12-2016 University Hospital-Radiography Program

Memos of Understanding

7-3.1/12-2016 High School Initiatives and Dual Enrollment Programs  
7-3.2/12-2016 Transfer Articulation Agreement with Seton Hall University  
7-3.3/12/2016 Department of Education for Adult Education Testing

- IX. Board Committee Report: Policy ..... Dr. L. Sadeghi
- X. Alumni Report ..... Ms. D. Gonzalez
- XI. Student Government Report ..... Mr. E. Malbranche
- XII. President’s Report..... A. Zachary Yamba  
Acting President/President Emeritus
- XIII. New Business..... TBD
- XIV. Public Comments ..... TBD
- XV. Notice of Executive Session ..... Mrs. J. Grimes
- XVI. Adjournment ..... Chair B. Taylor

**\*Public meeting agenda subject to change**