

Essex County College
Board of Trustees
PUBLIC MEETING AGENDA

March 21, 2017

- I. Call to Order..... Chair B. Taylor
- II. Open Public Meetings Act Announcement.....Mrs. J. Grimes
- III. Minutes.....Mrs. J. Grimes
- IV. CommunicationsMrs. J. Grimes
- V. FY'18 Budget Presentation Mr. F. Nocella
- VI. Public Comments on Agenda Items TBD
- VII. Finance ItemsMr. T. McDermott

3-1.1/03-2017	Audio Visual Equipment – Liberal Arts Adorama, Inc. New York, NY - \$52,480.86 Valient National AV Supply, Fairfield, NJ - <u>3,500.55</u> Total \$55,981.41
	Grant Funded – Capital Expense
3-1.2/03-2017	HP LaserJet Printers and Hardware Support Service - Admin and Learning Technologies W.B. Mason Company, Secaucus, NJ - \$47,374.69 Grant Funded - Capital Expense - \$45,439.75 College Funded – Operating Expense - \$1,927.94
3-1.3/02-2017	Dell Computers – STEM and Health Sciences Aprisa Technology, LLC Roslyn, NY - \$25,216.00 Grant Funded - Capital Expense
3-1.4/03-2017	Lippincott’s DocuCare - STEM and Health Sciences Laerdal Medical Corporation, Wappingers Falls, NY - \$14,992.50 Grant Funded - Capital Expense
3-1.5/03-2017	Adobe Creative Cloud All Apps Contract - Liberal Arts Computer Intelligence Association, Potomac, MD - \$10,975.50 Grant Funded - Operating Expense
3-1.6/03-2017	Physics Laboratory Materials – STEM and Health Sciences VWR International, LLC, Rochester, NY - \$8,758.92 Vernier Software and Technology, Beaverton, OR - <u>\$305.40</u> Total \$9,064.32
	College Funded – Operating Expense
3-1.7/03-2017	Maintenance and Support of Oracle Software – Admin and Learning Technologies Oracle America, Inc. Redwood Shores, CA - \$5,079.92 Grant Funded – Operating Expense
3-1.8/03-2017	Professional Services – STEM and Health Sciences TherapyEd, Evanston, IL - \$4,370.00 Grant Funded – Operating Expense

- 3-1.9/03-2017 Contract for Advisement Software, Degree Works – Admin & Learning Technologies
Ellucian Support, Inc., Fairfax, VA – \$149,831.00
College Funded - Capital Expense
- 3-1.10/03-2017 Professional Service – College Advancement & Foundation
Heather A. James, Upper Montclair, NJ - \$5,000.00
College Funded – Capital Expense
- 3-1.11/03-2017 Professional Services – General Counsel
Lum, Drasco and Positan LLC, Roseland, NJ - \$1,350.75
College Funded – Operating Expense
- 3-1.12/03-2017 Professional Services – General Counsel
O’Toole Fernandez Weiner Van Lieu, Cedar Grove, NJ - \$ 3,225.00
College Funded – Operating Expense
- 3-1.13/03/2017 Professional Services – General Counsel
Gordon Rees, Oakland, CA - \$2,890.50
College Funded – Operating Expense
- 3-1.14A/03-2017 Professional Services – General Counsel
Cooper Levenson, Atlantic City, NJ
Contract Resolution
- 3-1.14/03-2017 Professional Services - General Counsel
Cooper Levenson, Atlantic City, NJ - \$6,068.49
College Funded – Operating Expense
- 3-1.15/03-2017 Professional Services – General Counsel
Genova Burns, Newark, NJ - \$34,719.13
College Funded – Operating Expense
- 3-1.16A/03-2017 Professional Services – General Counsel
Chiesa Shahinian & Giantomasi PC, West Orange, NJ
Contract Resolution
- 3-1.16/03-2017 Professional Services – General Counsel
Chiesa Shahinian & Giantomasi PC, West Orange, NJ - \$8,239.40
College Funded – Operating Expense

VIII. Personnel.....Mrs. J. Grimes

Appointments

4-1/03-2017 Faculty
Jeanne Baptiste – Lecturer A
Humanities
September 1, 2017 - August 31, 2018
Salary - \$54,331

