



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

November 14, 2016

4:30 pm

- I. Call to Order ..... Chair B. Taylor
- II. Open Public Meetings Act Announcement..... Mrs. J. Grimes
- III. Board Reorganization ..... Mrs. J. Grimes
- IV. Executive Session ..... TBD
- V. Reconvene Public Session
- VI. Minutes ..... Mrs. J. Grimes
- VII. Communications ..... Mrs. J. Grimes
- VIII. Committee Reports: Finance, Personnel, Academic and Student Affairs
- IX. Public Comments on Agenda Items..... TBD
- X. Finance Items ..... Mr. J. Zarra
  - 3-1.1/11-2016 Medical Services – Human Resources
    - Ironbound Medical Services, Newark, NJ - \$96,790.00
    - College Funded - \$85,590.00 - Operating Expense
    - Grant Funded – \$11,200.00 - Operating Expense
  - 3-1.2/11-2016 Biological/Chemistry Lab Supplies – Biology and Chemistry Division
 

Bio Corporation, Alexandria, VA	\$ 89.00
Chemglass Life Science, Vineland, NJ	2,431.40
Fisher Scientific Company, Hanover Park, IL	7,871.85
J&H Berge, South Plainfield, NJ	2,925.50
VWR International, Arlington, IL	<u>17,940.57</u>
Total	\$ 31,258.32

    - College Funded – Operating Expense
  - 3-1.3/11-2016 WITHDRAWN
  - 3-1.4/11-2016 Boilers Maintenance and Service - Facilities
    - AES-NJ Cogen Co., Inc., Kinnelon, NJ - \$16,800.00
    - College Funded – Operating Expense
  - 3-1.5/11-2016 Professional Services – Administration and Finance
    - IMAC Insurance Management & Consulting, Belleville, NJ
  - 3-1.6/11-2016 Professional Services – General Counsel
    - DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, NJ - \$8,452.48
    - College Funded – Operating Expense
  - 3-1.7/11-2016 Professional Services – General Counsel
    - Lum, Drasco & Postan, LLC, Roseland, NJ – \$4,183.24
    - College Funded – Operating Expense
  - 3-1.8/11-2016 Professional Services – General Counsel
    - Pashma Stein Walder Hayden, Hackensack, NJ - \$56,227.54
    - College Funded – Operating Expense
  - 3-2.1/11-2016 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

- XI. Personnel..... Mrs. J. Grimes
- Appointments
- 4-1/11-2016 Faculty  
Mary Jenkins - Instructor  
Social Sciences  
January 3, 2017-August 31, 2017
- 4-2/11-2016 Professional  
Said Ourhaoul – Technology Support Specialist  
Information Technology  
November 16, 2016 - June 30, 2017
- 4-3/11-2016 Support Staff  
William Begazo – Office Assistant  
Public Safety  
Effective November 16, 2016
- 4-4/11-2016 Administrative - Confidential  
Syrion Jack – Assistant General Counsel  
General Counsel  
Effective November 21, 2016
- Change in Salary
- 4-5/11-2016 Professional  
Sanja Dizdarevic – Assistant Director of International Student Services/  
PDSO & Veteran Services  
Enrollment Services  
November 16, 2016 - August 31, 2017
- Withdrawal of Employment
- 4-6/11-2016 Administrative - Confidential  
Ben Corpus – Chief of Staff  
Office of the President
- Legal Settlement
- 4-7/11/2016 Barger vs. Essex County College
- XII. Other Business ..... TBD
- Acceptance of Funds
- 7-1.1/11-2016 Work Readiness Newark Workforce Investment Board – \$15,000
- 7-1.2/11-2016 Carl D. Perkins Vocational & Technical Education FY2017 Postsecondary  
Grant Allocation (Addendum)
- XIII. Alumni Report ..... Ms. D. Gonzalez
- XIV. Student Government Report ..... Mr. E. Malbranche
- XV. President’s Report.....Dr. A. Zachary Yamba  
Acting President/President Emeritus
- XVI. Public Comments ..... TBD
- XVII. Notice of Executive Session ..... Mrs. J. Grimes
- XVIII. Adjournment ..... Chair B. Taylor

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