

Essex County College

Board of Trustees

PUBLIC MEETING AGENDA

October 18, 2016

- I. Call to Order Chair B. Taylor
- II. Open Public Meetings Act Announcement..... Mrs. J. Grimes
- III. Executive Session TBD
- IV. Minutes Mrs. J. Grimes
- V. Communications Mrs. J. Grimes
- VI. Public Comments on Agenda Items..... TBD
- VII. Finance Items..... Mr. J. Zarra
 - 3-2.1/10-2016 Professional Services – Auxiliary Services
Members Local #21 - \$14,000.00
College Funded – Operating Expense
 - 3-2.2/10-2016 Institutional Assessment
New Jersey Presidents’ Council, Edison, NJ - \$15,923.00
College Funded – Operating Expense
 - 3-2.3/10-2016 Institutional Assessment
American Association of Community Colleges, Baltimore, MD - \$14,297.00
College Funded – Operating Expense
 - 3-2.4/10-2016 Institutional Assessment
Association of Governing Boards of Universities and Colleges, Boston, MA -
\$6,425.00
College Funded – Operating Expense
 - 3-2.5/10-2016 Finance – Library
NJEDGE - VALE, Newark, NJ - \$95,505.28
College Funded – Capital Expense
 - 3-2.6/10-2016 Finance - Facilities
PTS Data Center Solutions, Inc., Oakland, NJ - \$5,000.00
Grant Funded – Operating Expense
 - 3-2.7/10-2016 Finance – Purchasing
Newark Gateway Travel Services, Inc., West Caldwell, NJ -
College Funded – Operating or Grant Expense as needed
 - 3-2.8/10-2016 Finance – Institutional (Addendum)
Culinary Holdings, Inc., Union, New Jersey
College Funded - Operating
- VIII. Personnel..... Mrs. J. Grimes
 - Appointments
 - 4-1/10-2016 Beatrice Spitzer
 - 4-2/10-2016 Deneen Anthony
 - 4-8/10/2016 Ben Corpus (Addendum)

Change in Status

4-3/10-2016 Pavi Jalloh

Reassignment

4-4/10-2016 Marcia Hospedales

Change in Salary

4-5/10-2016 Joy Clavel

Retirement

4-6/10-2016 Gloria Hardin

Supplement

4-7/10-2016 Susan Gaulden

- IX. Academic and Student Affairs Committee Report Mr. Jenkins
- X. Alumni Report Ms. D. Gonzalez
- XI. Student Government Report Mr. E. Malbranche
- XII. President’s Report.....Dr. A. Zachary Yamba
Acting President/President Emeritus
- XIII. Other Business TBD

Acceptance of Funds

7-1/10-2016 New Jersey Institute of Technology

7-2/10-2016 U.S. Department of Education Office of Career, Technical and Adult Education
Improved Reentry Education (IRE) (Addendum)

Affiliation Agreement

7-3/10-2016 Prime Healthcare Services – St. Michael’s LLC (Addendum)

7-4/10-2016 Prospect East Orange General Hospital (Addendum)

7-5/10-2016 Clara Maass Medical Center (Addendum)

- XIV. Public Comments TBD
- XV. Notice of Executive Session Mrs. J. Grimes
- XVI. Adjournment Chair B. Taylor

***Public meeting agenda subject to change**