



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

April 17, 2018

Main Campus

303 University Avenue, Newark, NJ

- I. Call to Order Chair T. McDermott
 - Roll Call
- II. Open Public Meetings Act AnnouncementMrs. J. Grimes
- III. Minutes.....Mrs. J. Grimes
- IV. Communications.....Mrs. J. Grimes
- V. Public Comments on Agenda Items TBD
- VI. Finance Committee Report.....Rev. Dr. L. Guyton
 - 3-1.1/4-2018 Award of a Contract for Vision Care Equipment
Santinelli International, Hauppauge, NY - \$94,500.00
Grant Funded – Operating Expense
 - 3-1.2/4-2018 Award of a Contract for Graduation Paper
Paper Mart, Inc., East Hanover, NJ - \$6,475.64
College Funded – Operating Expense
 - 3-1.3/4-2018 Award of three (3) Contracts for Toner Cartridges
Allied Document Solutions & Services, Swedesboro, NJ
The Office Pal, Inc., Lakewood, NJ
The Tree House, Inc., Norwood MA
Total Amount of \$2,089.41
College Funded – Operating Expense
 - 3-1.4/4-2018 Award of Contract for Renewal Maintenance of Support of Enterprise Content
Management (ECM) System
Hyland Software, Inc., West Lake, OH - \$52,849.88
College Funded – Operating Expense
 - 3-1.5/4-2018 Authorize Payment for Legal Services
Chiesa Shahinian & Giantomasi PC - \$45,320.10
College Funded – Operating Expense
 - 3-1.6/4-2018 Authorize Payment for Legal Services
Cooper Levenson, PA - \$286.56
College Funded – Operating Expense
 - 3-1.7/4-2018 Authorize Payment for Legal Services
DeCotiis, Fitzpatrick, Cole and Giblin, LLP - \$1,381.36
College Funded – Operating Expense
 - 3-1.8/4-2018 Authorize Payment for Legal Services
Genova Burns Attorneys-At-Law - \$26,451.17
College Funded – Operating Expense

3-1.9/4-2018 Payment for Annual Membership Dues
 Center for Community College Engagement, Austin, TX - \$10,750.00
 College Funded – Operating Expense

3-1.10/4-2018 Award of a Contract for Outplacement Services
 Careerminds Group, Inc. - \$21,600.00
 College funded – Operating Expense

VII. Personnel Committee ReportMrs. J. Grimes

4-1/4-2018 Transfer
 Bianca Toliver – Senior Compliance Associate
 Compliance
 Salary – \$72,682.34 (no change)
 Effective May 1, 2018 through August 31, 2018; reappointment September 1, 2018
 through August 31, 2019

4-2/4-2018 Non-Renewal
 Christopher Rivera – Chairperson
 Humanities and Bilingual Education
 Effective August 31, 2018

4-3/4-2018 Re-Appointment Listing

	Effective Period		
	From - To		
Administrative Personnel	09/01/2018 – 08/31/2019	28	
Administrative/Confidential Personnel	09/01/2018 – 08/31/2019	28	
Tenure-Track and Non-Tenured Track Faculty	09/01/2018 – 08/31/2019	10	
Professional Personnel	07/01/2018 – 06/30/2019	106	
Professional/Confidential Personnel	07/01/2018 – 06/30/2019	24	
Total Employee Renewals			<u>196</u>

4-4/04-2018 Resignation
 James Speller- Lieutenant Police Officer
 Public Safety
 Effective May 4, 2018

VIII. Educational Programs Committee ReportMr. J. Zarra

7-1/4-2018 Partner Agreement – America’s Grow-a-Row

IX. Site Facilities and Equipment Committee Report Ms. C. Morales

X. Policy and Governance Committee Report.....Ms. I. Cruz

XI. Alumni Report.....Rev. Dr. L. Akiwowo

XII. Student Government Report.....Mr. John Nwankwo

XIII. Faculty Association Report..... Prof. Michael Frank

XIV. President’s Report Dr. Anthony E. Munroe
 President

- XV. New Business TBD
- XVI. Public Comments TBD
- XVII. Notice of Executive SessionMrs. J. Grimes
- XVIII. Adjournment Chair T. McDermott

***Public meeting agenda subject to change**