

- 3-1.8/04-2017 Access Physiotherapy Contract - Nursing and Allied Health
McGraw- Hill Professional, Blacklick, OH - \$3,997.00
Grant Funded – Operating Expense
- 3-1.9/04-2017 Contract Extension, Landscaping and Grounds Maintenance - Facilities
Management and Planning
Greenleaf Landscape Systems and Services, Inc.,
Eatontown, NJ - \$22,740.00
College Funded – Operating Expense
- 3-1.10/04-2017 Online Auction of Surplus Items – Administration and Finance
- 3-1.11/04-2017 Contract for Prudential Center Rental - Student Affairs
Devils Arena Entertainment, Newark, NJ - \$55,000.00
College Funded – Operating Expense
- 3-1.12/04-2017 Legal Service – General Counsel
Chiesa Shahinian & Giantomasi PC – \$8,239.40
College Funded – Operating Expense
- 3-1.13/04-2017 Legal Service – General Counsel
RVM - \$5,440.00
College Funded – Operating Expense

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

Declaration of Fiscal Exigency

4-1/04-2017 Declaration of Fiscal Exigency

Appointment

4-2/04-2017 Professional Confidential – Level I
Lisa Fowles – Legal Assistant
General Counsel
April 20 through June 30, 2017 and
Reappointment July 1, 2017 through June 30, 2018

Reassignment

4-3/04-2017 Administrative Confidential
Stephanie A. Steplight Johnson – Director
Student Development and Career Services
July 1, 2017 through August 31, 2018

Granting of Tenure and Return to Faculty

4-4/04-2017 Faculty
Evadne Harrison-Madu – Assistant Professor
Nursing & Allied Health
Effective September 1, 2017

Non-Renewal

4-5/04-2017

Administrative

Mahmoud Abu-Joudeh, Chairperson/Associate Professor - Physics
Mathematics and Physics
Effective August 27, 2017

4-6/04-2017

Professional

Jocelyn Allen
Web and Front End Developer
Effective June 30, 2017

VIII. Educational Programs Committee Ms. S. Searcy

Grant Application

7-1/04-2017 Consolidated Adult Basic Skills and Integrated English Literacy and Civics
Education Grant – Community and Continuing Education /Workforce
Development

Affiliation Agreements:

7-2/04-2017 All Care - Physical Therapy
7-3/04-2017 Newark Beth Israel –Nursing and Allied Health
7-4/04-2017 New Vista – Nursing and Allied Health

Memorandum of Understanding

7-5/04-2017 Dr. Stephen Berger - Health Information Technology
7-6/04-2017 National Society of Student Leadership and Success – Community and
Continuing Education and Workforce Development
7-7/04-2017 Kelly’s Chiropractic – Health Information Technology
7-8/04-2017 Irvington High School – Community and Continuing Education and
Workforce Development

Acceptance of Funds:

7-9/04-2017 Educational Opportunity Grant- Additional \$10,000

Program/Certificate Deactivations:

7-10/04-2017 Business Division Deactivations:

- Academic Certificate Program in Office Assistant - Business Division
- Business Administration & Microcomputer Application Option, AAS
- Information Systems Office Operations Certificate
- Internet-Web Page Design Specialist Certificate
- Microcomputer Systems Application, AAS

7-11/04-2017 Nursing and Allied Health Division Deactivations:

- Dental Assisting Certificate Program – Nursing and Allied Health
- Dental Hygiene, AAS
- Dietary Manager Program Certificate – Online
- Respiratory Care, AS

IX. Other Business

7-12/04-2017 Settlement and General Release – Dr. Ladylease White Mr. C. Souder, Esq.

X. Policy CommitteeDr. L. Sadeghi

XI. Presidential Search Committee Report Mr. Calvin Souder, Esq.

XII. Alumni Report Rev. Dr. L. Akiwowo

XIII. Student Government ReportMr. E. Malbranche

XIV. President’s Report.....Dr. A. Zachary Yamba
Acting President/President Emeritus

XV. New Business..... TBD

XVI. Public Comments TBD

XVII. Notice of Executive Session Mrs. J. Grimes

XVIII. Adjournment Chair B. Taylor

***Public meeting agenda subject to change**