



Essex County College  
**Board of Trustees**  
**SPECIAL PUBLIC MEETING AGENDA**  
August 2, 2017  
Smith Hall

- I. Call to Order..... Chair B. Taylor
- II. Open Public Meetings Act Announcement.....Mrs. J. Grimes
- III. Public Comments on Agenda Items..... TBD
- IV. Finance Items ..... Mr. T. McDermott
  - 3-1.1/08-2017 Online Learning System Payment - Nursing and Allied Health  
Assessment Technology Institute, LLC, Jersey City, Leawood, KS - \$48,724.70  
College Funded – Operating Expense
  - 3-1.2/08-2017 Online Learning Custom Publication Contracts (2) - Online Education  
McGraw - Hill Global Education Holding, Philadelphia, PA - Not to  
exceed - \$75,000.00  
College Funded – Operating Expense
  - 3-1.3/08-2017 Graduation Expenses at Prudential Center – Student Affairs and Enrollment  
Devils Arena Entertainment - Newark, NJ - \$4,407.30  
College Funded - Operating Expense
  - 3-1.4/08-2017 FY2018 Institutional Assessment – Office of the President  
New Jersey Council of Community Colleges, Trenton, NJ - \$85,391.00  
College Funded - Operating Expense
  - 3-1.5/08-2017 FY2018 Workers Compensation - Administration and Finance  
New Jersey Community College Insurance Pool, Trenton, NJ - \$175,517.00  
College Funded - Operating Expense
  - 3-1.6/08-2017 Employee Supplemental Insurance Contract - Fiscal Operations  
Colonial Life Supplemental Insurance, Columbia, SC - \$8,048.74  
College Funded - Operating Expense
  - 3-1.7/08-2017 Two Year Subscription Contract - General Counsel  
Thomson Reuters (West Law) - \$65,346.48  
College Funded - Operating Expense
  - 3-1.8/08-2017 Legal Services – General Counsel  
Chiesa Shahinian & Giantomasi, West Orange, NJ - \$88,049.33  
College Funded – Operating Expense
  - 3-1.9/08-2017 Ratify Annual Assessment Fees - Institutional Assessment  
Middle States Commission on Higher Education - \$24,562.00  
College Funded – Operating Expense

3-1.10/08-2017 Ratify Professional Services – Office of the President  
Economic Modeling Specialists, Inc. (EMSI) – Not to Exceed \$50,000 (year 1),  
Not to Exceed \$23,500 (year 2)  
College Funded – Operating Expense

V. Personnel.....Mrs. J. Grimes

Appointments

4-1/08-2017 Administrative Confidential  
John Parker, DBA - Chief Financial Officer  
Finance Department  
Salary \$140,000  
Effective August 1, 2017- August 31, 2017  
Reappointment September 1, 2017- August 31, 2018

4-2/08-2017 Administrative Confidential  
David R. Marshall, PHD – Executive Director of Institutional Effectiveness  
Assessment Department  
Salary \$110,000  
Effective August 1, 2017- August 31, 2017  
Reappointment September 1, 2017- August 31, 2018

4-3/08-2017 Professional Level II  
Zoltan Nagy – Coordinator, Testing  
Assessment Department  
Salary \$42,000  
Effective August 7, 2017- June 30, 2018

4-4/08-2017 Reappointment of Administrative Confidential  
Administrative Confidential (27)  
Effective 9/1/2017 – 8/31/2018

4-5/08-2017 Syrion Jack  
Title IX Coordinator – General Counsel  
Effective July 1, 2017- June 30, 2018

Karen Bridgett  
Title IX Coordinator - Human Resources  
Effective July 1, 2017- June 30, 2018

Patricia Slade  
Title IX Coordinator – Student Life  
Effective July 1, 2017- June 30, 2018

4-6/08-2017 Ratify Reappointment of Confidential Personnel  
Professional Confidential (23)  
Effective 7/1/2017 – 6/30/2018

- VI. Educational Programs Committee..... Ms. S. Searcy  
Affiliation Agreements:  
7-1/08-2017 Jersey City Medical Center  
7-2/08-2017 University Hospital  
7-3/08-2017 Memorandum of Understanding – Building Sustainable Borders, Inc.  
7-4/08-2017 Acceptance of Funds: Consolidated Adult Basic Skills and Integrated English  
Literacy and Civics Education Grant - \$1,672,490.00
- VII. Public Comments ..... TBD
- VIII. Notice of Executive Session.....Mrs. J. Grimes
- IX. Adjournment ..... Chair B. Taylor

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