

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

October 17, 2017 at 4:30 PM

Smith Hall

- I. Call to Order Chair B. Taylor
- II. Open Public Meetings Act Announcement..... Mrs. J. Grimes
- III. Minutes Mrs. J. Grimes
- IV. Communications Mrs. J. Grimes
- V. Public Comments on Agenda Items..... TBD
- VI. Finance Items..... Mr. T. McDermott
 - 3-1.1/10-2017 Contract for Classroom Technology Upgrades - Admin. & Learning Tech
Sal Electric Company, Jersey City, NJ - \$676,407.00
Chapter XII – Capital Expense
 - 3-1.2/10-2017 Contract for Dell Computers and Servers - Admin. & Learning Tech
Dell, Inc., Round Rock, TX - \$269,871.07
State Grant Funds – Capital Expense
 - 3-1.3/10-2017 Contract for Epson Projectors (80) - Admin. & Learning Tech
Tele-Measurement, Inc., Clifton, NJ – \$165,920.00
Total Video Productions, Mickleton, NJ – \$1,567.18
Total \$167,487.18
Grant Funded - Capital Expense
 - 3-1.4/10-2017 Contract for MS Office License Agreement - Admin. & Learning Tech
Dell, Inc., Round Rock, TX - \$43,187.07
College Funded - Operating Expense
 - 3-1.5/10-2017 Contract for Restoration and Water-Proofing of the Exterior Masonry Walls -
Facilities
Askari Construction, Inc., Wyckoff, NJ - \$162,543.00
Chapter XII - Capital Expense
 - 3-1.6/10-2017 Contract for Maintenance Agreement for Broad Spectrum
Model 5 Absorber Chiller/Boilers - Facilities
Broad USA, Inc., Hackensack, NJ - \$52,268.00
College - Operating Expense
 - 3-1.7/10-2017 Contract for Construction Management Services - Facilities
Cambridge Construction Management, Clifton, NJ - \$25,431.00
Chapter XII - Capital Expense
 - 3-1.8/10-2017 Contract for TES Online Campus Access Subscription Renewal - Student
Affairs and Enrollment
College Source, San Diego, CA - \$8,717.00
College Funded – Operating Expense

- 3-1.9/10-2017 Ricoh Americas Corporation Maintenance Agreement - Auxiliary Services
RicoH Americas Corporation, Philadelphia, PA - \$193.79
College Funded - Operating Expense
- 3-1.10/10-2017 Renewal of License for Grant Software - Grants Department
eCivics, Inc., Pasadena, CA - \$9,650.00
College Funded - Operating Expense
- 3-1.11/10-2017 Annual Membership Dues to AACC - Office of the President
American Association of Community Colleges, Baltimore, MD - \$14,816.00
College Funded - Operating Expense
- 3-1.12/10-2017 Legal Service – General Counsel
O’Toole Fernandez Weiner Van Lieu, Cedar Grove, NJ - \$18,075.00
College Funded - Operating Expense
- 3-1.13/10-2017 Forensic Auditing Services – Office of the President
Eisner Amper, LLP, Iselin, NJ - \$146,550.00
College Funded – Operating Expense

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

Acting Appointment

4-1/10-2017 Administrative
James Pederson – Acting Controller/Chief Financial Officer
Finance
Salary - \$120,000.00
Effective Date: October 18, 2017 – January 31, 2018

Appointments

4-2/10-2017 Administrative
Sanjay Ramdath – Executive Director - Enrollment Management
Office of the President
Salary - \$130,000
Effective Date: November 6, 2017 – August 31, 2018

4-3/10-2017 Administrative
Michael Doughtie – Director- Athletics/Physical Education Building
Student Affairs
Salary - \$85,000
Effective Date: November 6, 2017 – August 31, 2018

4-4/10-2017 Professional Level II Confidential
Luis Padin - Coordinator – College Success Seminar
Business
Salary - \$45,500
Effective Date: November 6, 2017 – June 30, 2018

4-5/10-2017 Support Staff Grade 6
 Jennifer Wicker - Buchanan – Technical Assistant
 Career Resource Center and Counseling
 Salary - \$29,679
 Effective Date: November 1, 2017 – June 30, 2018

Resignation

4-6/10-2017 Professional
 Joy Clavel – Programmer
 Informational Technology
 Effective Date: October 9, 2017

VIII. Educational Programs Committee Ms. S. Searcy

Acceptance of Funds/Project Agreement:

7-1/10-2017 College Readiness Now IV Grant – Early College Writing Academy

Acceptance of Funds:

7-2/10-2017 NewarkWorks One Shop Career Center - \$100,000.00

Affiliation Agreements:

7-3/10-2017 Kessler Institute for Rehabilitation, Inc

7-4/10-2017 Jersey City Medical Center an affiliate of RWJ Barnabas Health, Inc.

7-5/10-2017 Prime Healthcare Services St. Michael’s, LLC

Subaward Agreement:

7-6/10-2017 S-STEM Grant Subaward Agreement with Rutgers, The State University of
 New Jersey

Partnership Agreement

7-7/10-2017 USDOE Program Participation Agreement

IX. Site, Facilities and Equipment Committee Mr. J Zarra

X. Policy Committee Dr. L. Sadeghi

7-8/10-2017 Amendment to Board Policy on Board of Trustees’ Self-Evaluation

XI. Alumni Report Rev. Dr. L. Akiwowo

XII. Student Government Report Mr. John Nwankwo

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

XIV. New Business..... TBD

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

***Public meeting agenda subject to change**