



Essex County College

Board of Trustees

PUBLIC MEETING AGENDA

January 17, 2017

- 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
 - 3-1.1/01-2017 Purchase of Furniture - Information Commons (MLK Library)
DS&D, Somerville, NJ - \$397,794.43
College and State Grant Funded - Capital Expense
 - 3-1.2/01-2017 Parking Lot G Improvements/Paving - Facilities Management
AIM Contractors, Clifton, NJ - \$96,200.00
College Funded - Capital Expense
 - 3-1.3/01-2017 Fire Alarm, Fire Suppression, and Door Security Alarm Testing, Maintenance
and Monitoring Technical Services -Facilities Management
SimplexGrinnell LP, Rockaway, NJ - \$154,648.00
College Funded - Operating Expense
 - 3-1.4/01-2017 HP Laser Printers (2) - Admin and Learning Tech

Adorama, Inc.	New York, NY	\$3,232.45
WB Mason	Secaucus, NJ	<u>\$8,869.96</u>
	Total	\$12,102.41

College Funded - Capital Expense
 - 3-1.5/01-2017 Cafeteria Flooring Replacement - Facilities Management
Hannon Floors, Union, NJ - \$71,739.30
College Funded - Capital Expense
 - 3-1.6/01-2017 NCLEX-RN and NCLEX- PN Licensure Examinations - Nursing and Allied
Health
Assessment Technology, Leawood, KS - \$35,807.65
College Funded - Operating Expense
 - 3-1.7/01-2017 Avaya Solution Telephone System – Admin and Learning Tech
Johnston Communications, Kearny, NJ - \$86,570.22
College and State Grant Funded – Capital Expense
 - 3-1.8/01-2017 Maintenance/Support of Enterprise Content Management System - Admin and
Learning Tech
Lexmark Enterprise Software, Lenexa, KS - \$51,356.00
College Funded - Operating Expense

- 3-1.9/01-2017 Maintenance/Support for Dell PowerEdge and EqualLogic PS4100 - Admin and Learning Tech
Dell Marketing LP, Round Rock, TX -\$18,933.66
College Funded – Operating Expense
- 3-1.10/01-2017 Consulting Services – Training Inc.
Power Notes, LLC, St Louis, MO - \$ 4,500.00
Grant Funded – Operating Expense
- 3-1.11/01-2017 WITHDRAWN
- 3-1.12/01-2017 Professional Services – General Counsel
Lum, Drasco and Positan, LLC – Roseland, NJ - \$690.58
College Funded – Operating Expense
- 3-1.13/01-2017 Professional Services – Liberal Arts
Dr. Deborah Hecht, New York, NY- \$15,000
Grant Funded - Operating Expense
- 3-1.14/01-2017 Rental of Space in the Jersey City Armory (Addendum)
NJ Department of Military and Veteran’s Affairs - Trenton, NJ - \$7,209.00
College Funded – Operating Expense

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

Appointments

- 4-1/01-2017 Administrative
Eunice Kamunge - Chairperson
Biology and Chemistry
January 18, 2017 –August 31, 2017
- 4-2/01-2017 Professional
Natalie Behman - Course Developer
Online and Learning Resource Technologies
February 13, 2017 – June 30, 2017
- 4-3/01-2017 Support Staff Grade 4
Valnice Lopes DeJesus - Teacher Assistant
Child Development Center
Effective February 6, 2017
- 4-4/01-2017 Administrative Confidential
Karen Bridgett - Acting Director
Human Resources and Labor Relations
Effective January 3, 2017
- 4-5/01/2017 Administrative Confidential
Yvette Henry – Director
Human Resources and Labor Relations
Effective March 6, 2017

Retirement

- 4-6/01-2017 Administrative
Melvin Knight - Director
Athletics
Effective January 31, 2017

4-7/01-2017 Faculty
David Berry - Professor
Humanities
Effective December 31, 2016

4-8/01.2017 Faculty
Enid Friedman - Professor
Humanities
Effective December 31, 2016

Addendum Retirement

4-9/01-2017 Professional
Gloria Hardin – Assistant Director
Purchasing
Effective December 31, 2016

VIII. Educational ProgramsMs. S. Searcy

Acceptance of Funds

7-1/01-2017 Rutgers-Newark for Independent Research Study Pilot - \$10,000

Affiliation Agreements

7-2.1/01-2017 ProCare Rehabilitation for Physical Therapy Assistant Program

7-2.2/01-2017 Atlantic Health System for Physical Therapy Assistant Program

IX. Policy Committee.....Dr. L. Sadeghi

Adoption of Board Policy

7-3/01-2017 Code of Ethics/Conflict of Interest Board Policy

X. Alumni Report..... Rev. Dr. L. Akiwowo

XI. Student Government Report.....Mr. E. Malbranche

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

XIII. New Business..... TBD

XIV. Public Comments TBD

XV. Notice of Executive Session..... Mrs. J. Grimes

XVI. Adjournment Chair B. Taylor

***Public meeting agenda subject to change**