



Essex County College

Board of Trustees

PUBLIC MEETING AGENDA

September 20, 2016

- I. Call to Order.....Chair B. Taylor
- II. Public Meeting Announcement.....Mrs. J. Grimes
- III. Executive Session.....TBD
- IV. Minutes.....Mrs. J. Grimes
- V. Communications.....Mrs. J. Grimes
- VI. Public Comments on Agenda Items.....TBD
- VII. Finance.....Mr. J. Zarra

- 3-2.1/9-2016 Finance: Purchases over \$35,000.00 – Johnston Communications
- 3-2.2/9-2016 Finance: Purchases over \$35,000.00 – IMAC Insurance Agency
- 3-2.3/9-2016 Finance: Purchases over \$35,000.00 – Emergency Smoke Damage Restoration
- 3-2.4/9-2016 Finance: Purchases over \$35,000.00 – Ellucian Support, Inc.
- 3-2.5/9-2016 Finance: Purchases over \$35,000.00 – Print Shop Paper Products
- 3-2.6/9-2016 Finance: Purchases over \$35,000.00 – Print Shop Supplies
- 3-2.7/9-2016 Finance: Purchases over \$35,000.00 – PFK O'Connor Davies
- 3-2.8/9-2016 Finance: Purchases over \$35,000.00 – TTI Environmental Inc.
- 3-2.9/9-2016 Finance: Purchases over \$35,000.00 – WB Mason, Co.
- 3-2.10/9-2016 Finance: Purchases over \$35,000.00 – National Air Filter
- 3-2.11/9-2016 Finance: Purchases over \$35,000.00 – Pravco, Inc.
- 3-2.12/9-2016 Finance: Purchases over \$35,000.00 – Assessment Technology Institute, LLC
- 3-2.13/9-2016 Finance: Canon Solutions America, Inc.
- 3-2.14/9-2016 Finance: Cambridge Construction Management
- 3-2.15/9-2016 Finance: Turnitin, LLC
- 3-2.16/9-2016 Finance: Richmond Elevator
- 3-2.17/9-2016 Finance: North Hardwood Floors
- 3-2.18/9-2016 Finance: Precision Technology Solution
- 3-2.19/9-2016 Finance: Legal Services
- 3-2.20/9-2016 Finance: Professional Services – Pearson Education
- 3-2.21/9-2016 Finance: Professional Services – Members Local #21
- 3-2.22/9-2016 Finance: Institutional Assessment – New Jersey Community College Insurance Pool
- 3-2.23/9-2016 Finance: Institutional Assessment – New Jersey Council of County Colleges
- 3-2.24/9-2016 Finance: Institutional Assessment – NJBIA
- 3-2.25/9-2016 Finance: Contract Agreement – Extension Centers
- 3-2.26/9-2016 Finance: Contract Agreement – Advertisement Services
- 3-2.27/9-2016 Finance: Maintenance Agreement – Innovative Interfaces
- 3-2.28/9-2016 Finance: Maintenance Agreement – ExamSoft Worldwide, Inc.
- 3-2.29/9-2016 Finance: Legal Services – Lum, Drasco & Positan, LLC
- 3-2.30/9-2016 Finance: DeCotiis, FitzPatrick & Cole, LLP
- 3-2.31/9-2016 Finance: Purchases over \$35,000.00 – Boulder Hill Tree Service
- 3-2.32/9-2016 Finance: Purchases over \$35,000.00 – Car Care Center of Newark, LLC
- 3-2.33/9-2016 Finance: Purchases over \$35,000.00 – BBC Cleaning Corporation
- 3-2.34/9-2016 Finance: Purchases over \$35,000.00 – Dell Computers
- 3-2.35/9-2016 Finance: Purchases over \$35,000.00 – Dell Computers

- 3-2.36/9-2016 Finance: Purchases over \$35,000.00 – SimplexGrinnell
- 3-2.37/9-2016 Finance: Professional Services – Ben Corpus
- 3-2.38/9-2016 Finance: Legal Services – Chiesa, Shahinian & Giantomasi PC
- 3-2.39/9-2016 Finance: Culinary Holdings, Inc.
- 3-2.40/9-2016 Finance: Compass Group / Canteen Vending Services

VIII. Personnel.....Mrs. J. Grimes

- 4-1/9-2016 Personnel: Appointment - Bridget Turner
- 4-2/9-2016 Personnel: Appointment – Jazmin Martinez
- 4-3/9-2016 Personnel: Promotion in Academic Rank
- 4-4/9-2016 Personnel: Promotion – June Persaud
- 4-5/9-2016 Personnel: Change in Title – Zewdnesh Kassa
- 4-6/9-2016 Personnel: Change in Salary – Marcia Hospedales
- 4-7/9-2016 Personnel: Change in Salary – Carlos Rivera
- 4-8/9-2016 Personnel: Return to Faculty – Alvin Williams
- 4-9/9-2016 Personnel: Emergency Leave of Absence
- 4-10/9-2016 Personnel: Retirement
- 4-11/9-2016 Personnel: Resignation
- 4-12/9-2016 Personnel: Supplements
- 4-13/9-2016 Personnel: Appointment – Jeffrey Lee
- 4-14/9-2016 Personnel: Appointment – Keith Kirkland
- 4-15/9-2016 Personnel: Appointment – Jill Stein
- 4-16/9-2016 Personnel: Appointment – Elvira Vieira
- 4-17/9-2016 Personnel: Appointment – Susan Gauden
- 4-18/9-2016 Personnel: Appointment – Yvette Jefferies

IX. Other Business.....TBD

- 7-1/9-2016 Other Business: Affiliation Agreement – Clara Maass Medical Center
- 7-2/9-2016 Other Business: Affiliation Agreement – Redshelf, Inc.
- 7-3/9-2016 Other Business: Affiliation Agreement – Campus Book Rentals, Inc. dba Sidewalk’s
- 7-4/9-2016 Other Business: Acceptance of funds from Essex County Division of Training & Employment
- 7-5/9-2016 Other Business: Acceptance of Funds from Essex County Division of Training & Employment
- 7-6/9-2016 Other Business: Acceptance of Funds from Essex County Division of Training & Employment
- 7-7/9-2016 Other Business: Memorandum of Understanding of Strategic Alliance between Essex County College and Computer 4 Kids

- X. President’s Report.....Dr. A. Zachary Yamba, Acting President/President Emeritus
- XI. Alumni Report.....Ms. D. Gonzalez
- XII. Student Government Report.....Mr. E. Malbranche
- XIII. Public Comments.....TBD
- XIV. Notice of Executive Session.....Mrs. J. Grimes
- XV. Adjournment.....Chair B. Taylor

***Public meeting agenda subject to change**