



ESSEX COUNTY COLLEGE

BOARD OF TRUSTEES

PUBLIC MEETING AGENDA

April 20, 2016

- I. Call to Order.....Chair B. Taylor
- II. Public Meeting Announcement.....Mrs. J. Grimes
- III. Executive Session.....TBD
 - a. Litigation – Mulligan et al vs ECC
 - b. Personnel Matters
 - i. Gale E. Gibson
 - ii. Rashidah N. Hasan
 - iii. Arturo Vera
 - iv. Ravichandran Manimaran
 - v. Douglass Walcerz
 - vi. Arthur Taylor
- IV. Minutes.....Mrs. J. Grimes
- V. Communications.....Mrs. J. Grimes
 - a. February 29, 2016 – Letter to Board Counsel Regarding Board of Trustees
- VI. Public Comments on Agenda Items.....TBD
- VII. Finance.....Mr. J. Zarra

- 3-2.1/4-2016 Finance: Purchases over \$35,000 – Dell Computers
- 3-2.2/4-2016 Finance: Biology/Chemistry Supplies
- 3-2.3/4-2016 Finance: Purchases over \$35,000 – Elevator Repairs
- 3-2.4/4-2016 Finance: Professional Services – Zakiyyah B. Zai'mah
- 3-2.5/4-2016 Finance: Legal Services – Genova Burns
- 3-2.6/4-2016 Finance: Legal Services – Margolis Edelstein
- 3-2.7/4-2016 Finance: Legal Services – Joseph Hayden, Jr. Esq.
- 3-2.8/4-2016 Finance: Institutional Assessment – Middle States Commission on Higher Education
- 3-2.9/4-2016 Finance: Purchases over \$35,000 – Dell Computers
- 3-2.10/4-2016 Finance: Purchases over \$35,000 – Greenleaf Landscape
- 3-2.11/4-2016 Finance: Professional Services – McGraw-Hill Global Education
- 3-2.12/4-2016 Finance: Professional Services – RSC Architects
- 3-2.13/4-2016 Finance: Legal Services – Genova Burns
- 3-2.14/4-2016 Finance: Leasing Equipment and Software Purchase – RICOH

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

- 4-1/4-2016 Personnel: Acting Appointment – Marcia Hospedales
- 4-2/4-2016 Personnel: Acting Appointment – Carlos Rivera
- 4-3/4-2016 Personnel: Acting Appointment – Alvin Williams



4-4/4-2016 Personnel: Acting Appointment – Dr. A. Zachary Yamba

IX. Other Business.....Mr. W. Jenkins

- 7-1/4-2016 Affiliation Agreement: St. Michael's Medical Center
- 7-2/4-2016 Dual Admission Agreement: Health Information Technology Program
- 7-3/4-2016 New Program: Computer and Network Support Certificate
- 7-4/4-2016 New Program: Cybersecurity Certificate
- 7-5/4-2016 New Program: Database System Administration Certificate
- 7-6/4-2016 New Program: Software Development and Programming Certificate
- 7-7/4-2016 New Program: A.S. Environmental Science
- 7-8/4-2016 Program Deactivation: Certificate Programs
- 7-9/4-2016 Contract: WW Norton & Company, Inc.
- 7-10/4-2016 Acceptance of Funds: Perkins Grant FY16
- 7-11/4-2016 Acceptance of Funds from New Jersey Department of Labor & Workforce Development

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

***Public meeting agenda subject to change**