

ESSEX COUNTY COLLEGE

BOARD OF TRUSTEES

PUBLIC MEETING AGENDA

August 8, 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 |

HEARING

Public Hearing upon Request - Dr. Gale Gibson
4-5/4-2016 Personnel: Termination – Dr. Gale E. Gibson

Public Hearing upon Request - Rashidah Hasan, Esq.
4-6/4-2016 Personnel: Termination – Dr. Rasheedah Hasan

RATIFICATION

April 2016

- | | |
|---------------|--|
| 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 – Zakiiyyah 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 |

May 2016

- | | |
|---------------|--|
| 3-2.1/5-2016 | Finance: Purchases over \$35,000.00 – Assessment Technology |
| 3-2.2/5-2016 | Finance: Purchases over \$35,000.00 – KI Furniture |
| 3-2.3/5-2016 | Finance: Purchases over \$35,000.00 – Johnston Communications |
| 3-2.4/5-2016 | Finance: Toner Cartridges |
| 3-2.5/5-2016 | Finance: Core Mechanical, Inc. |
| 3-2.6/5-2016 | Finance: Professional Services – McGraw-Hill Global Education |
| 3-2.7/5-2016 | Finance: Professional Services – Meryll N. Fulmer |
| 3-2.8/5-2016 | Finance: Professional Service – Members Local #21 |
| 3-2.9/5-2016 | Finance: Purchases over \$35,000.00 – Accreditation Board of Engineering Technology (ABET) |
| 3-2.10/5-2016 | Finance: Leasing Equipment and Software Purchase – RICOH |
| 3-2.11/5-2016 | Finance: Legal Service - Adams, Gutierrez et.al, LLC |
| 3-2.12/5-2016 | Finance: Legal Service – DeCotiis Fitzpatrick & Cole, LLP |
| 3-2.13/5-2016 | Finance: Legal Service – Chiesa, Shahinian, et. al, PC |
| 3-2.14/5-2016 | Finance: Legal Service – Charlotte Smith, Esq. |

- 3-2.15/5-2016 Finance: Academic Consulting Services, Ben Corpus
- 3-2.16/5-2016 Finance: Academic Consulting Services, Bob Messina
- 3-2.17/5-2016 Finance: Academic Consulting Services, Louis Genovese
- 3-2.18/5-2016 Finance: No-Cost Extension of Newark Alliance Nail-IT Contract
- 3-2.19/5-2016 Finance: Professional Service – The Prudential Center
- 3-2.20/5-2016 Finance: Estate of Ernest D. Abad III, Deceased
- 3-2.21/5-2016 Finance: Budget Request Fiscal Year 2016-2017
- 3-2.22/5-2016 Finance: Chapter 12 Capital Funds: Fiscal Year 2016-2017
- 3-2.23/5-2016 Finance: Tuition and Fee Schedule

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

RATIFICATION

April 2016

- 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

May 2016

- 4-1/5-2016 Personnel: Appointment, Joy Clavel
- 4-2/5-2016 Personnel: Half Year Contract, Frederic Halper
- 4-3/5-2016 Personnel: Re-Appointment Listing
- 4-4/5-2016 Personnel: Retirement

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

RATIFICATION

April 2016

- 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. Public Comments.....TBD
- XII. Notice of Executive Session.....Mrs. J. Grimes
- XIII. Adjournment.....Chair B. Taylor

*** Addendum agenda items subject to change**