



ESSEX COUNTY COLLEGE

BOARD OF TRUSTEES

PUBLIC MEETING AGENDA

February 16, 2016

- I. Call to OrderChair B. Taylor
- II. Public Meeting Announcement Mrs. J. Grimes
- III. Minutes Mrs. J. Grimes
- IV. Communications Mrs. J. Grimes
 - a. January 26, 2016 NJ DOE
 - b. January 29, 2016 Employee Complaint – Transfer/Promotion
 - c. January 31, 2016 Employee Complaint – Retaliation
 - d. February 2, 2016 Employee Complaint – Nepotism/Retaliation
 - e. February 4, 2016 Employee Complaint – Bullying & Harassment
 - f. February 4, 2016 Employee Complaint – Retaliation/Harassment
 - g. February 8, 2016 Employee Complaint – Bullying & Harassment
- V. Public Comments on Items to be Affirmed TBD
- VI. Finance Mr. J. Zarra
 - 3-2.1/2-2016 Finance: Purchases over \$35,000.00 – Assessment Technologies Institute, LLC
- VII. Personnel..... Mrs. J. Grimes
 - 4-1/2-2016 Personnel: Supplements
- VIII. Other BusinessMr. W. Jenkins
 - 7-1/1-2016 Acceptance of Funds: Victoria Foundation (\$15,000)
 - 7-2/1-2016 Acceptance of Funds: Victoria Foundation (\$70,000)
 - 7-3/1-2016 MOU: American Association of University Women of New Jersey
 - 7-4/1-2016 MOU: Irvington High School/College and Career Readiness Grant
 - 7-5/1-2016 MOU: Irvington High School
 - 7-6/1-2016 MOU: New Jersey City University
 - 7-7/1-2016 New Certificate Program: Business Professional Certificate
- IX. President’s Report Dr. Gale E. Gibson, President
- X. Alumni Report Ms. D. Gonzalez

XI. Student Government Report Ms. E. Adebimpe
XII. Public Comments..... TBD
XIII. Notice of Executive Session Mrs. J. Grimes
XIV. AdjournmentChair B. Taylor

***Public meeting agenda subject to change**