



ESSEX COUNTY COLLEGE

BOARD OF TRUSTEES

PUBLIC MEETING AGENDA

January 19, 2016

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

- 3-1.1/1-2016 Carlos Rivera Settlement
- 3-1.2/1-2016 Bank Signatories
- 3-2.1/1-2016 Finance: Compass Group/Canteen Vending Services
- 3-2.2/1-2016 Finance: Legal Services – O’Toole Fernandez Weiner Van Lieu
- 3-2.3/1-2016 Finance: Purchases over \$35,000.00 – Oracle America, Inc.
- 3-2.4/1-2016 Finance: Purchases over \$35,000.00 – H&S Construction & Mechanical, Inc.
- 3-2.5/1-2016 Finance: Purchases over \$35,000.00 – Savage Range Systems
- 3-2.6/1-2016 Finance: Purchases over \$35,000.00 – Oracle America, Inc.
- 3-2.7/1-2016 Finance: Maintenance Agreement – Innovative Interfaces
- 3-2.8/1-2016 Finance: Contract Agreement – Advertisement Services
- 3-2.9/1-2016 Finance: Legal Services – Genova Burns
- 3-2.10/1-2016 Finance: Legal Services – Gordon & Rees LLP
- 3-2.11/1-2016 Finance: Legal Services – Margolis Edelstein
- 3-2.12/1-2016 Finance: Legal Services – Lum, Drasco & Positan, LLC

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

- 4-1/1-2016 Personnel: Appointment, David Alabi
- 4-2/1-2016 Personnel: Appointment, Gennevieve Danville
- 4-3/1-2016 Personnel: Appointment, Pavi Jalloh
- 4-4/1-2016 Personnel: Appointment, Shaliele Hunt
- 4-5/1-2016 Personnel: Appointment, Bertheleau Ngakam
- 4-6/1-2016 Personnel: Appointment, Shalynn Hunt
- 4-7/1-2016 Personnel: Supplements

VIII.	Other Business .....	Mr. W. Jenkins
	7-1/1-2016	Acceptance of Funds: Predominately Black Institutions (PBI) Formula Grant
	7-2/1-2016	Acceptance of Funds: Hyde and Watson
	7-3/1-2016	Acceptance of Funds: Newark Works One Stop Center - \$45,000
	7-4/1-2016	Acceptance of Funds: Newark Works One Stop Center - \$15,000
	7-5/1-2016	Affiliation Agreement: CareOne Management, LLC
	7-6/1-2016	Affiliation Agreement: HealthBridge Management, LLC
	7-7/1-2016	New Degree Program: A.S. Finance
	7-8/1-2016	Program De-activation: A.A.S. Business Administration: Office Administration and Computer Technology Option (OCT)
	7-9/1-2016	MOU: East Orange Board of Education
	7-10/1-2016	MOU: Montclair School District
	7-11/1-2016	MOU: Newark Public Schools
	7-12/1-2016	MOU: Orange School District
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.	Adjournment .....	Chair B. Taylor

**\*Public meeting agenda subject to change**