



Essex County College
Board of Trustees
PUBLIC MEETING AGENDA
June 30, 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

- 3-2.1/6-2016 Finance: Purchases over \$35,000.00 – Delta Dental
- 3-2.2/6-2016 Finance: Purchases over \$35,000.00 – Johnston Communications
- 3-2.3/6-2016 Finance: Purchases over \$35,000.00 – Jewish Vocational Service
- 3-2.4/6-2016 Finance: Purchases over \$35,000.00 – Siemens Industry, Inc.
- 3-2.5/6-2016 Finance: Purchases over \$35,000.00 – Recchia Paving, Inc
- 3-2.6/6-2016 Finance: Purchases over \$35,000.00 – Vision Care Equipment
- 3-2.7/6-2016 Finance: Purchases over \$35,000.00 – T. Farese & Sons
- 3-2.8/6-2016 Finance: Purchases over \$35,000.00 – Optimum Lightpath
- 3-2.9/6-2016 Finance: Purchases over \$35,000.00 – Assessment Technology
- 3-2.10/6-2016 Finance: Purchases over \$35,000.00 – Dell Computers
- 3-2.11/6-2016 Finance: Purchases over \$35,000.00 – The College Board
- 3-2.12/6-2016 Finance: Purchases over \$35,000.00 – Allied Oil Company
- 3-2.13/6-2016 Finance: Purchases over \$35,000.00 – Optimum Lightpath
- 3-2.14/6-2016 Finance: Core Mechanical
- 3-2.15/6-2016 Finance: Simulators Upgrade
- 3-2.16/6-2016 Finance: Kirk Orange Tire & Auto Service Center
- 3-2.17/6-2016 Finance: Graphic Image, Inc.
- 3-2.18/6-2016 Finance: Technology/Engineering Classroom Equipment
- 3-2.19/6-2016 Finance: Recchia Paving, Inc.
- 3-2.20/6-2016 Finance: Tri-County Termite & Pest Control, Inc.
- 3-2.21/6-2016 Finance: Paterson Papers
- 3-2.22/6-2016 Finance: William J. Guarini, Inc.
- 3-2.23/6-2016 Finance: Digital Information Services
- 3-2.24/6-2016 Finance: Maintenance Agreement – Ellucian Supprt, Inc.
- 3-2.25/6-2016 Finance: Maintenance Agreement – Lexmark Enterprise, LLC.
- 3-2.26/6-2016 Finance: Maintenance Agreement – Johnston Communications
- 3-2.27/6-2016 Finance: Maintenance Agreement – Xerox Corporation
- 3-2.28/6-2016 Finance: Maintenance Agreement – Presstek, Inc.
- 3-2.29/6-2016 Finance: Maintenance Agreement – Canon Solutions America
- 3-2.30/6-2016 Finance: Maintenance Agreement – Duplo USA Corporation
- 3-2.31/6-2016 Finance: Maintenance Agreement – Maintenance Agreement – Ricoh Americas Corporation
- 3-2.32/6-2016 Finance: Maintenance Agreement – Canon USA, Inc.
- 3-2.33/6-2016 Finance: Maintenance Agreement – Promedia Technology, Inc.

- 3-2.34/6-2016 Finance: Contract Agreement – Advertisement Services
- 3-2.35/6-2016 Finance: Contract Agreement – Monterey Institute for Technology and Education
- 3-2.36/6-2016 Finance: Professional Services – Black Rocket Productions
- 3-2.37/6-2016 Finance: Professional Services – Givon Flying Clun, Inc.
- 3-2.38/6-2016 Finance: Professional Services – NACUBO
- 3-2.39/6-2016 Finance: Purchases over \$35,000.00 – The Musical Group Architecture
- 3-2.40/6-2016 Finance: Professional Services – Members Local #21
- 3-2.41/6-2016 Finance: Purchases over \$35,000.00 – Audio Visual Classroom Equipment
- 3-2.42/6-2016 Finance: Purchases over \$35,000.00 – Blackboards, Inc.
- 3-2.43/6-2016 Finance: **REVISED REQUEST** – Legal Services – DeCotiis, Fitzpatrick, & Cols, LLP
- 3-2.44/6-2016 Finance: Legal Services – Margolis Edelstein
- 3-2.45/6-2016 Finance: Legal Services – Chiesa Shahinian & Giantomasi PC
- 3-2.46/6-2016 Finance: Consulting Services – Mercury
- 3-2.47/6-2016 Finance: Legal Services – Cooper Levenson, P.A.
- 3-2.48/6-2016 Finance: Legal Services – DeCotiis, FitzPatrick, & Cole, LLP
- 3-2.49/6-2016 Finance: Legal Services – O’Toole Fernandez Weiner Van Lieu
- 3-2.50/6-2016 Finance: Legal Services – Walder Hayden P.A.
- 3-2.51/6-2016 Finance: Legal Services – Genova Burns LLC
- 3-2.52/6-2016 Finance: Legal Services – O’Connor Davies
- 3-2.53/6-2016 Finance: **REVISED REQUEST** – Legal Services – Adams, Guitierrez et.al, LLC

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

- 4-1/6-2016 Personnel: Appointment, Nastassia Davis
- 4-2/6-2016 Personnel: Appointment, Kenneth Maily

IX. Other Business.....TBD

- 7-1/6-2016 Other Business: Contract for Services – Newark Day Center
- 7-2/6-2016 Other Business: Partner Agreement – Early Head Start/Child Care
- 7-3/6-2016 Other Business: Memorandum of Understanding Irvington Board of Education Consultants
- 7-4/6-2016 Other Business: New Degree and Certificate Program – A.A.S Film and Entertainment Technology and Certificate Program
- 7-5/6-2016 Other Business: New Degree Program – A.S. in Supply Chain Management
- 7-6/6-2016 Other Business: Acceptance of Funds – NWIB for NJBUILD Training
- 7-7/6-2016 Other Business: Acceptance of Funds – Newark Workforce Investment Board
- 7-8/6-2016 Other Business: Acceptance of Funds – NWIB for Work Readiness Training
- 7-9/6-2016 Other Business: Acceptance of Funds – Honeywell for Construction Trade Program
- 7-10/6-2016 Other Business: Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant
- 7-11/6-2016 Other Business: Affiliation Agreement between Essex County College and Windsor CDL Academy
- 7-12/6-2016 Other Business: Acceptance of Funds – EOF Grant
- 7-13/6-2016 Other Business: Service Agreement Between Public Safety Academy and PoliceApp.com
- 7-14/6-2016 Other Business: Acceptance of Funds – NJ Department of Children and Families
- 7-15/6-2016 Other Business: Contract for Services – Extension Centers
- 7-16/6-2016 Other Business: Keynote Speaker for 47th Annual Commencement – Dr. Edwin Witt Powell
- 7-17/6-2016 Other Business: Honorary Degree, Doctor of Humane Letters – Dr. Edwin Witt Powell



- 7-18/6-2016 Other Business: Affiliation Agreement – Alaris Health (Essex)
- 7-19/6-2016 Other Business: Affiliation Agreement – Alaris Health (Kearny)
- 7-20/6-2016 Other Business: Affiliation Agreement – Atlantic Health Systems
- 7-21/6-2016 Other Business: Affiliation Agreement – Broadway House
- 7-22/6-2016 Other Business: Affiliation Agreement – East Orange General Hospital
- 7-23/6-2016 Other Business: Affiliation Agreement: Newark Department of Health
- 7-24/6-2016 Other Business: Memorandum of Understanding – NJ-HITECH
- 7-25/6-2016 Other Business: Memorandum of Understanding –St. Barnabas Health Systems
- 7-26/6-2016 Other Business: Affiliation Agreement – St. Barnabas Medical Center
- 7-27/6-2016 Other Business: Affiliation Agreement – Greystone Park Psychiatric Hospital

- 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**