



Essex County College

Board of Trustees

PUBLIC MEETING AGENDA

May 17, 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

- 3-2.1/5-2016 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 – Merryl 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

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

- 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. President’s Report...Dr. A. Zachary Yamba, Acting President/President Emeritus
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