



Essex County College
Board of Trustees
PUBLIC MEETING AGENDA
February 27, 2018 at 4:30 PM
Smith Hall – Main Campus

- I. Call to Order Chair T. McDermott
 - Roll Call
- II. Open Public Meetings Act Announcement Mrs. J. Grimes
- III. Minutes Mrs. J. Grimes
- IV. Communications Mrs. J. Grimes
- V. Public Comments on Agenda Items TBD
- VI. Finance Committee Report.....Rev. Dr. L. Guyton
 - 3-1.1/2-2018 Change Order – New Data Center Construction Project
Brahma Construction Corporation, Wallington, NJ - \$23,965.14
FIT Funded - Capital Expense
 - 3-1.2/2-2018 Award of Contracts (3): Dell Equipment Support Renewals
Dell Computers, Round Rock, TX - \$10,202.09
College Funded - Operating Expense
 - 3-1.3/2-2018 Award of a Contract: Software Maintenance, Degree Works
Ellucian Company, LP, Chicago, IL - \$2,419.00
College Funded - Operating Expense
 - 3-1.4/2-2018 Annual Subscription for Emergency Alert System
Regroup, San Francisco, CA - \$7,160.00
College Funded - Operating Expense
 - 3-1.5/2-2018 Award of an additional Contract: Employee Supplemental Insurance
Dearborn National, North Olmsted, OH – not to exceed - \$36,588.20
College Funded - Operating Expense
 - 3-1.6/2-2018 Award of a Contract: Consulting Services
Susan K. Perkins, Skillman, NJ – not to exceed \$20,000.00
College Funded - Operating Expense
 - 3-1.7/2-2018 Award of a Contract: Consulting Services
Ronald C. Goldfarb, Prospect, CT - \$4,800.00
College Funded - Operating Expense
 - 3-1.8/2-2018 Legal Services
Genova Burns Attorneys-At-Law, Newark, NJ - \$69,862.63
College Funded - Operating Expense

- 3-1.9/2-2018 Legal Services
Cooper Levenson, PC, Atlantic City, NJ - \$2,924.20
College Funded - Operating Expense
- 3-1.10/2-2018 Legal Services
O'Toole Fernandez Weiner Van Lieu, Verona, NJ - \$5,265.00
College Funded - Operating Expense
- 3-1.11/2-2018 Legal Services
Approval of Two-Year Qualified List of 22 Legal Firms
College Funded - Operating Expense
- 3-1.12/2-2018 Award of Contract: Talent Management System Renewal
PeopleAdmin Corporation, Dallas TX - \$30,783.22
College Funded - Operating Expense
- 3-1.13/2-2018 Award of a Contract: Forensic Audit Services
Eisner Amper LLP, Philadelphia, PA - \$50,000.00
College Funded - Operating Expense

VII. Personnel Committee Report..... Mrs. J. Grimes

- 4-1/2-2018 Acting Appointment
Susan Gaulden - Acting Executive Director
Institutional Planning & Assessment
Salary –\$124,750
Effective March 1, 2018 through August 31, 2018
- 4-2/2-2018 Granting of Tenure
Emmanuel Adepo - Assistant Professor
Engineering Technologies, Computer Sciences and Mathematics
Salary - \$73,123
Effective September 1, 2018
- 4-3/2-2018 Granting of Tenure
Viral Bhatt - Assistant Professor
French: Bilingual Studies
Salary - \$61,186
Effective September 1, 2018
- 4-4/2-2018 Granting of Tenure
Aneliia Chatterjee - Librarian, Assistant Professor
Library Science: Martin Luther King Jr. Library
Salary - \$66,230
Effective September 1, 2018

- 4-5/2-2018 Granting of Tenure
Robert Leone, Instructor
Mechanical Engineering: Engineering Technologies, Computer
Sciences and Mathematics
Salary - \$66,230
Effective September 1, 2018

- 4-6/2-2018 Granting of Tenure
Nidhal Marashi - Assistant Professor
Chemistry: Biology, Chemistry and Physics
Salary – \$62,410
Effective September 1, 2018

- 4-7/2-2018 Granting of Tenure and Promotion in Academic Rank
Yasser Kabakibi - Assistant Professor
Biology: Biology, Chemistry and Physics
Salary - \$86,882.72
Effective September 1, 2018

- 4-8/2-2018 Granting of Tenure and Promotion in Academic Rank
William Tooma - Assistant Professor
English: Humanities
Salary - \$61,186
Effective September 1, 2018

- 4-9/2-2018 Non-Renewal
Lisa Marie Moore - Assistant Professor
Biology: Biology, Chemistry and Physics

- 4-10/2-2018 Fiscal Exigency
Adoption of Fiscal Exigency Plan/Personnel Actions

VIII. Educational Programs Committee Report..... Mr. J. Zarra

- 7-1/2-2018 Affiliation Agreement: Functional Pathways, LLC
- 7-2/2-2018 Affiliation Agreement: Holy Name Medical Center, Inc.
- 7-3/2-2018 Affiliation Agreement: New Jersey Institute of Technology
- 7-4/2-2018 Affiliation Agreement: Saint George’s University
- 7-5/2-2018 Contract Agreement: New Jersey State Association of Chiefs of Police -
Oral Exams
- 7-6/2-2018 Contract Agreement: New Jersey State Association of Chiefs of Police -
Written Exams

- 7-7/2-2018 Hold Harmless Agreement: City of Newark for Use of Emergency Response Training Facility
- 7-8/2-2018 Memorandum of Understanding: Montclair School District for the Gateway to College Program
- 7-9/2/2018 Acceptance of Funds: Rutgers, Talent Development Center for Healthcare - \$52,000.00

- IX. Policy and Governance Committee Report..... Ms. I. Cruz
 - 7-10/2-2018 New Board Policy on Internal Controls
- X. Alumni Report..... Rev. Dr. L. Akiwowo
- XI. Student Government Report.....Mr. John Nwankwo
- XII. Faculty Association Report.....Prof. Michael Frank
- XIII. President’s ReportDr. Anthony E. Munroe
President
- XIV. New Business TBD
- XV. Public Comments..... TBD
- XVI. Notice of Executive Session Mrs. J. Grimes
- XVII. Adjournment Chair T. McDermott

***Public meeting agenda subject to change**