

**Essex County College
Board of Trustees
PUBLIC MEETING AGENDA**

February 26, 2019 – 4:30 p.m.
Smith Hall
303 University Avenue, Newark, New Jersey

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
	3-1.1/2-2019 Award of a Five-Year Contract for Bookstore Operation and Management Services Follett Higher Education Group, Westchester, IL	Provides for an annual commission fee
	3-1.2/2-2019 Award of a Bid for Emriver EM4 Geomodel Little River Research & Design, Carbondale, IL 62901 Grant Funded – Capital Expense	\$98,298.00
	3-1.3/2-2019 Award of a Proposal for Painting Services of Classrooms & Labs A&A Painting & Contracting, Highland Park, NJ Chapter XII Funded – Operating Expense	\$28,800.00
	3-1.4/2-2019 Authorize the Award of Four (4) Renewals for Hardware Technical Support Services Oracle America, Inc., Dallas, TX College Funded – Operating Expense	\$14,035.73
	3-1.5/2-2019 Ratify a payment for Ethernet Line from the Newark Campus to the Police Academy Cablevision Lightpath, Inc., Pittsburgh, PA College Funded – Operating Expense	\$6,128.00
	3-1.6/2-2019 Authorize the Payment for Membership Dues Hispanic Association of Colleges & Universities, San Antonio, TX College Funded – Operating Expense	\$7,190.00
	3-1.7/2-2019 Authorize Payment for Legal Services Genova Burns Attorneys-At-Law, Newark, NJ College Funded – Operating Expense	\$10,604.80

3-1.8/2-2019	Authorize Payment for Legal Services O'Toole Scrivo Fernandez Weiner Van Lieu, LLC, Cedar Grove, NJ College Funded – Operating Expense	\$6,500.00
3-1.9/2-2019	Authorize the Payment for Annual Subscription to Regroup Regroup, San Francisco, CA College Funded – Operating Expense	\$7,160.00
3-1.10/2-2019	Authorization to Ratify the Award of Five (5) Contracts for Advertisement Services Intersection, Secaucus, NJ National Cinemedia, Centennial, CO JCDecaux Path/Transit, New York, NY Altice Media, New York, NY El Especialito, Union City, NJ	\$23,919.46 4,645.00 19,589.00 13,500.00 <u>3,150.00</u>
	Total	\$64,803.46
	Grant Funded – Operating Expense	
3-1.11/2-2019	Authorize Award of a Contract for Class of 2019 Commencement Exercise Devils Arena Entertainment, LLC, Newark, NJ College Funded – Operating Expense	\$55,000.00
3-1.12/2-2019	Authorize Award of a Contract for License Fee Lawyers Diary and Manual, Summit, NJ Grant Funded – Operating Expense	\$2,321.00
3-1.13/2-2019	Authorize Award of Two (2) Contracts for License Agreement Innovative Interfaces, Inc., Emeryville, CA College Funded – Operating Expense	\$11,700.00
3-1.14/2-2019	Authorize Payment for Consultant Services PKF O'Connor Davies, LLP, Woodcliff Lake, NJ College Funded – Operating Expense	Amount not to exceed \$10,000.00
3-1.15/2-2019	Authorize Two (2) Payments for Emergency of Water Contamination Berl Enterprises, LLC, Mooresville, NC TGE, LLC	\$28,405.00 <u>11,875.00</u>
	Total	\$40,283.00
	College Funded – Operating Expense	
3-1.16/2-2019	Authorize the Award of a Contract for Social Media Consultant for Student Development Impact Consulting Enterprises, East Orange, NJ Grant Funded – Operating Expense	\$17,350.00
3-2.1/2-2019	Authorize Engagement for Legal Service Schenk Price Smith King, Florham Park, NJ 07932 College Funded – Operating Expense	Not to exceed \$40,000

VII.	Personnel Committee Report	Mrs. J. Grimes
	<u>Appointments</u>	
	4-1/02-2019	Julio Izquierdo, Vice President of Business Operations & Chief Financial Office (CFO) Controllers Office Salary – \$175,000 Effective March 4, 2019
	4-2/02-2019	John Runfeldt, Executive Director Institutional Effectiveness, Planning & Assessment Salary – \$120,000 Effective March 11, 2019
	4-3/02-2019	Michael Corbitt, Program Coordinator College Readiness Programs & Initiatives Salary - \$45,000 Effective February 27, 2019
	4-4/02-2019	Omer Said, Telecommunications Support Specialist Information Technology Salary \$38,900 Effective February 27, 2019
	<u>Resignation</u>	
	4-5/02-2019	Joseph Simpson Security Effective February 13, 2019
VIII.	Educational Programs Committee Report.....	Mr. J. Zarra
	7-1.1/02-2019	Mapping Your Future, Third Party Servicers Contract
IX.	Site Facilities and Equipment Committee Report	Ms. C. Morales
	7-2.1/02-2019	Online Auction of Surplus and Obsolete Computing Equipment
	7-2.2/02-2019	Building Our Future Grant (#021-03) Information Commons
	7-2.3/02-2019	HETI Grant (#021-03) Information Commons
	7-2.4/02-2019	Letter of Release – FKA Architects
	7-2.5/02-2019	Amendment to Academy Lease Agreement
X.	Policy and Governance Committee Report.....	Ms. I. Cruz
	7-3.1/02-2019	Revised Board Policy 3-12, Purchasing and College Contracts
	7-3.2/02-2019	Revised Board Policy 1-2, Trustee Appointment
XI.	Alumni Report.....	TBD

- XII. Student Government Report..... Nelson Ejezie
- XIII. Faculty Association Report..... Prof. Michael Frank
- XIV. President’s Report Dr. Anthony E. Munroe
President
- XV. New Business..... TBD
- XVI. Public Comments TBD
- XVII. Notice of Executive Session.....Mrs. J. Grimes
- XVIII. Adjournment Chair T. McDermott

***Public meeting agenda subject to change**