



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

January 22, 2019 – 4:30 p.m.

MultiPurpose Room

730 Bloomfield Avenue, West Caldwell, NJ 07006

- I. Call to OrderChair T. McDermott
- Roll Call
- II. Open Public Meetings Act AnnouncementMrs. J. Grimes
- III. Minutes.....Mrs. J. Grimes
- IV. Communications.....Mrs. J. Grimes
- V. Public Comments on Agenda ItemsTBD
- VI. Finance Committee Report.....Rev. Dr. L. Guyton
 - 3-1.1/01-2019 Award of a Contract for Architectural/Engineering Services for
West Essex Campus Restructuring
Netta Architects, Mountainside, NJ \$812,500.00
Bond Funded – Capital Expense
 - 3-1.2/01-2019 Award of two Contracts for Barracuda Backup and Cisco Firewall
Solutions \$34,463.42
New Era Technology NJ, Inc., DBA Promedia, Little Falls, NJ
College Funded – Operating Expense
 - 3-1.3/01-2019 Award of Two Contracts for Hardware Technical Support Services
and Hardware \$11,194.02
Oracle America, Inc., Dallas, TX
College and Capital Funded – Operating Expense
 - 3-1.4/01-2019 Authorize Payment for Legal Services
Genova Burns Attorneys-At-Law, Newark, NJ \$30,471.00
College Funded – Operating Expense
 - 3-1.5/01-2019 Authorize Payment for Emergency Repairs and Construction
Services due to West Essex Damage on October 5, 2018 \$4,035.41
Johnson Controls Fire Protection, LP, Rockaway, NJ
College Funded – Operating Expense
 - 3-1.6/01-2019 Ratify a Payment for Fire Alarm, Fire Suppression, and Burglar
Alarm System Testing, Maintenance, and Technical Services \$3,300.50
Johnson Controls Fire Protection, LP, Rockaway, NJ
College Funded – Operating Expense
 - 3-2.1/01-2019 Ratification of Metropolitan Food Services Addendum
 - 3-2.2/01-2019 Operating Budget Request Fiscal Year 2019-2020

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

Appointments

- 4-1/01-2019 Marvin Smith - Director
Purchasing
Salary – \$95,000
Effective January 23, 2019

- 4-2/01-2019 Laura Menture – Financial Aid Officer
Financial Aid
Salary – \$45,000
Effective Retroactive to January 2, 2019

- 4-3/01-2019 Katherine Cando – Testing Center Representative
Testing
Salary - \$35,000
Effective February 5, 2019

- 4-4/01-2019 Tammy Singleton – Records and Customer Service Technician
Financial Aid
Salary \$30,000
Effective Retroactive to January 2, 2019

- 4-5/01-2019 Socorro Reyes – Teacher Assistant
Child Development Center
Salary - \$23,500
Effective January 28, 2019

- 4-6/01-2019 Matthew Mancheno – Security Officer
Public Safety
Salary \$24,600
Effective January 23, 2019

Retirement

- 4-7/01-2019 Noreen Moore-Melnick – Lecturer D
Faculty - West Essex Campus
Effective January 31, 2019

- Supranee Vibulbhan – Graphics Artist
Graphics
Effective February 28, 2019

Resignation

- 4-8/01-2019 James Pedersen – Acting Controller / Chief Financial Officer
Controller’s Office
Effective January 4, 2019

Supplement

- 4-9/01-2019 Leigh Bello – DeCastro – Winter Intersession Administrator
Amount: \$3,500
For the Period December 19, 2018 to January 4, 2019

Separations

4-10/01-2019 Susan Mulligan – Professor
Social Sciences
Effective January 31, 2019

Harry Bernstein – Professor
Business
Effective January 31, 2019

- VIII. Educational Programs Committee Report.....Mr. J. Zarra
7-1.1/01-2019 National Council for State Authorization Reciprocity Agreement
7-1.2/01-2019 Increase Award Amount for GS LSAMP Phase II
7-1.3/01-2019 Research Subaward Agreement with Rutgers, The State University of New Jersey
7-1.4/01-2019 Institutional Agreement – PA Foundation
- IX. Site Facilities and Equipment Committee ReportMs. C. Morales
7-2.1/01-2019 Authorization to Conduct an Online Auction of Surplus Items
- X. Policy and Governance Committee Report.....Ms. I. Cruz
- 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 BusinessTBD
- XVI. Public CommentsTBD
- XVII. Notice of Executive SessionMrs. J. Grimes
- XVIII. AdjournmentChair T. McDermott

***Public meeting agenda subject to change**