



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

March 20, 2018
West Essex Campus
730 Bloomfield Avenue, West Caldwell, NJ 07006

- I. Call to Order Chair 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 Items TBD
- VI. Finance Committee Report.....Rev. Dr. L. Guyton

3-1.1/3-2018 Award of Nine (9) Contracts for Janitorial/Industrial Supplies
 ACE Janitorial Supply Co., Inc., Brooklyn, NY
 Circle Janitorial Supplies, Inc., Paterson, NJ
 Central Poly-Bag Corp., Linden, NJ
 DanaJanna Enterprizes, Hackettstown, NJ
 HGNT Shopping Mall, Livingston, NJ
 Imperial Bag & Paper Co. DBA Burke Supply, Jersey City, NJ
 Interboro Packaging Corporation, Montgomery, NY
 Interline Brands, Inc./Dba Supply Works, Mt. Laurel, NJ
 United Sales USA Corp, Brooklyn, NY
Total \$103,954.61
 College Funded – Operating Expense

3-1.2/3-2018 Award of Two (2) Contracts for Toner Cartridges and Maintenance Kit
 The Office Pal, Lakewood, NJ \$3,645.00
 The Tree House, Norwood, MA \$7,738.60
Total \$11,383.60
 College Funded – Operating Expense

3-1.3/3-2018 Award of Contract for Millennium Software
 Innovative Interfaces, Inc., Emeryville, CA - \$54,517.69
 College Funded – Operating Expense

3-1.4/3-2018 Award of Contract for additional Maintenance of Upgrade TouchNet Software
Ratification TouchNet Information Systems, Lenexa, KS - \$15,015.00
 College Funded – Operating Expense

3-1.5/3-2018 Award of Contract for Oracle ACS Services
 Oracle America, Inc., Dallas, TX - \$8,035.56
 Foundation for Institutional Technologies (FIT) Funded – Operating Expense

3-1.6/3-2018 Award of Contract for Smart New Renewal
 New Era Technology, Little Falls, NJ - \$2,008.50
 College Funded – Operating Expense

- 3-1.7/3-2018 Award of Contract for Maintenance Renewal for Dell KEMP appliance
Dell Computers, Round Rock, TX - \$1,912.38
College Funded - Operating Expense
- 3-1.8/3-2018 Authorize Payment for Legal Services
Decotiis, Fitzpatrick, Cole and Giblin, LLP, Teaneck, NJ - \$1,782.16
College Funded – Operating Expense
- 3-1.9/3-2018 Authorize Payment for Legal Services
Swartz & Edelstein Law Group, LLC, Whippany, NJ - \$14,940.00
College Funded – Operating Expense
- 3-2.1/3-2018 Approve Engagement for Legal Services
Inglesino Webster Wycislaka Taylor, LLC, Parsippany, NJ
Amount not to exceed \$20,000.00
College Funded – Operating Expense
- 3-2.2/3-2018 Approve Engagement for Legal Services
Scarinci Hollenbeck, Lyndhurst, NJ
Amount not to exceed \$35,000.00
College Funded – Operating Expense
- 3-2.3/3-2018 Approve Engagement for Legal Services
Decotiis Fitzpatrick Cole & Giblin, LLP
Amount not to exceed \$15,000.00
College Funded – Operating Expense

VII. Personnel Committee ReportMrs. J. Grimes

- 4-1/2-2018 Contract Ratification
Essex County College Chapter 6370 United Adjunct Faculty of New Jersey, AFT,
AFTNJ, AFL-CIO, LOCAL 2222
For the Period - September 1, 2014 through August 31, 2019
- 4-2/2-2018 Granting of Tenure
Jean-Wilner Alexandre – Assistant Professor
Economics – Business Division
Salary - \$58,110
Effective January 1, 2019
- 4-3/2-2018 Non-Renewal
Joy Omokaor, Instructor
Nursing
Effective August 31, 2018
- 4-4/2-2018 Supplement
Leigh Bello-de Castro – Winter Intersession Administrator
December 21, 2017 – January 5, 2018
Amount - \$3,000

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

- 7-1/3-2018 Partner Agreement – Early Head Start/Child Care
- 7-2/2-2018 Affiliation Agreement – Holmdel Physical Therapy and Sports Medicine

- IX. Policy and Governance Committee Report.....Ms. I. Cruz
 - 7-3/3-2018 Revised Board Policy 1-2.1: Seating of Board Members: Role of Constituent Unit Representatives
 - 7-4/2-2018 Revised Board Policy 2.6: Evaluation for Tenure
 - 7-5/2-2018 Revised Board Policy 3-2: Certifying Agent – Pension Plans
 - 7-6/2-2018 Revised Board Policy 6-1: Registration, Articulation, and Affiliation Agreements with other Institutions
- 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**