



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

November 20, 2018 – 4:30 p.m.

Smith Hall

303 University Avenue, Newark, NJ 07102

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	
	3-1.1/11-2018	Award of Two (2) Year Contract for Fire Alarm, Fire Suppression, and Burglar Alarm System Testing, Maintenance, and Technical Services Johnson Controls Fire Protection, LP, Rockaway, NJ College Funded – Operating Expense	\$150,228.52
	3-1.2/11-2018	Award of Three (3) Contracts for Maintenance Renewal for PE VRTX Plasma, PowerEdge M620, and VLA Desktop EDU ENT License Dell Computers, Round Rock, TX College Funded – Operating Expense	\$53,115.92
	3-1.3/11-2018	Award of a Contract for Maintenance Support Johnston Communications Voice & Data, North Arlington, NJ Grant Funded – Operating Expense	\$30,527.10
	3-1.4/11-2018	Award of a Contract for Oracle Premier Support for Systems Oracle America, Inc., Dallas, TX College Funded – Operating Expense	\$12,080.59
	3-1.5/11-2018	Award of a Contract for Architectural and Engineering Services to design the College’s Student Welcome Center Arcari & Iovino Architects, PC, Little Ferry, NJ Chapter XII Funded – Capital Expense	\$13,500.00
	3-1.6/11-2018	Award of Five (5) Contracts for Biology Lab Supplies Carolina Biological Supply Co., Burlington, NC Fisher Scientific Company, Hanover Park, IL J&H Berge, South Plainfield, NJ VWR International LLC, Rochester, NY Worldwide Medical Products, Inc., Bristol, PA	\$8,230.35 3,115.51 2,902.47 3,409.87 <u>1,509.09</u>
		Total	\$19,167.29
		College Funded – Operating Expense	

3-1.7/11-2018	Award of a Contract for Test of Essential Academic Skills Assessment Technology Institute, LLC. (ATI), Leawood, KS College Funded – Operating Expense	\$11,600.00
3-1.8/11-2018	Authorize Payment for Annual Membership Dues American Association of Community Colleges (AACCC), Baltimore, MD College Funded – Operating Expense	\$15,284.00
3-1.9/11-2018	Authorize Payment for Legal Services DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, NJ College Funded – Operating Expense	\$3,670.74
3-1.10/11-2018	Authorize Payment for Legal Services Genova Burns Attorneys-At-Law, Newark, NJ College Funded – Operating Expense	\$17,016.88
3-1.11/11-2018	Authorize Payment for Legal Services Lum, Drasco & Positan LLC, Roseland, NJ College Funded – Operating Expense	\$1,095.00
3-1.12/11-2018	Award of a Contract for Forensic Accounting Investigation Eisner Amper LLP, Philadelphia, PA College Funded – Operating Expense	Not to exceed \$100,000.00
3-1.13/11-2018	Award of a Contract for Professional Services Ellucian, Chicago, IL College Funded – Operating Expense	\$8,280.00
3-1.14/11-2018	Award of a Contract for Nursing Program and License Assessment Technology Institute, LLC (ATI), Leawood, KS Grant Funded – Capital Expense	\$104,550.00
3-1.15/11-2018	Award of six (6) Contracts for Advertisement Services JCDecaux Path/Transit, New York, NY Intersection, Secaucus, NJ Altice Media, New York, NY SBS New York, NY Interstate, Hoboken, NJ El Especialito, Union City, NJ	\$35,000.00 14,000.00 13,500.00 26,700.00 59,202.00 5,850.00
	Total	\$154,252.00
	College Funded – Operating Expense	
3-2.1/11-2018	Legal Service – Porzio Bromberg and Newman	\$45,000.00
3-2.2/11-2018	Legal Service – Scarinci Hollenbeck	\$40,000.00
3-2.3/11-2018	Legal Service – Inglesino Webster Wyciskala Taylor	\$30,000.00

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

Appointments

4-1/11-2018 Dawn Norman – Clinical Director
Student Wellness Services
Salary – \$90,000.00
Effective November 26, 2018 through August 31, 2019

- 4-2/11-2018 Frank Cabonilas – Physical Plant Manager
Facilities Management
Salary – \$70,000.00
Effective retroactive to November 1, 2018 through August 31, 2019
- 4-3/11-2018 Mohammad Iqbal – Operations Specialist
Information Technology
Salary - \$43,500.00
Effective November 26, 2018 through June 30, 2019
- 4-4/11-2018 Pierre Paul – Business Affairs Assistant
Business Affairs
Salary - \$35,000.00
Effective November 26, 2018 through June 30, 2019
- 4-5/11-2018 Sergio Castro – Police Officer
Public Safety
Salary - \$41,200.00
Effective November 23, 2018

Change in Title & Salary

- 4-6/11-2018 Srinivas Goud Mitta – Programmer
Information Technology
Salary \$49,500.00
Effective November 21, 2018 through June 30, 2019

Retirement

- 4-7/11-2018 Dulce Erazo – Data Input Specialist
Enrollment Services
Effective December 31, 2018

Resignation

- 4-8/11-2018 Richard Greene – Director
Purchasing
Effective October 10, 2018

Salary Increase Confidential Staff

- 4-9/11-2018 Essex County College Confidential Employees Retroactive Salary Adjustment

- VIII. Educational Programs Committee Report.....Mr. J. Zarra
 - 7-1/11-2018 Revised Memorandum of Understanding: New Jersey City University – Alternate Route Certification Program
 - 7-2/11-2018 Eastwick College’s HoHoKus School of Trade & Technical Sciences (EWC)
- IX. Site Facilities and Equipment Committee ReportMs. C. Morales
- 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 Comments.....TBD
- XVII. Notice of Executive SessionMrs. J. Grimes
- XVIII. AdjournmentChair T. McDermott

***Public meeting agenda subject to change**