



Essex County College
Board of Trustees
PUBLIC MEETING AGENDA
 October 16, 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
	3-1.1/10-2018	Award of Two (2) Contracts for Maintenance for Banner Products and Mobile Platform Edition Ellucian Support, Inc., Chicago, IL College Funded – Operating Expense
		\$279,366.00
	3-1.2/10-2018	Award of a Contract for McAfee Gold Business Support SHI International Corporation, Somerset, NJ College Funded – Operating Expense
		\$8,166.30
	3-1.3/10-2018	Award of Five (5) Contracts for Janitorial/Industrial Supplies American Paper Towel Co., LLC., Carlstadt, NJ Central Poly-Bag Corp, Linden, NJ HGNJ Marketing Group, LLC, Livingston, NJ Imperial Bag & Paper Co., LLC, Jersey City, NJ United Sales USA Corp, Brooklyn, NY
		\$1,345.20 27,360.00 566.50 68,630.96 <u>5,665.00</u>
		Total \$103,567.66
	3-1.4/10-2018	Award of a Contract for A.O. Smith Boiler Repair and Replacement Services Binsky & Snyder Service, LLC., Piscataway, NJ College Funded – Operating Expense
		\$28,200.00
	3-1.4/8-2018	Award of a Contract for Maintenance Agreement Optimum Lightpath, Jericho, NY College Funded – Operating Expense
		\$52,980.00
	3-1.5/10-2018	Authorize the Payment for General HVAC Repair Services Core Mechanical, Inc., Pennsauken, NJ College Funded – Operating Expense
		\$14,961.77
	3-1.6/10-2018	Award of a Contract for Four (4) Police Vehicles Winner Ford of Cherry Hill, dba: Chas S. Winner, Inc., Cherry Hill, NJ Chapter XII Bond – Capital Expense
		Not to exceed \$139,996.00

3-1.7/10-2018	Authorize Payment for Weave-on-line Membership Centrieva, LLC., Greensboro, NC College Funded – Operating Expense	\$14,960.00
3-1.8/10-2018	Authorize Additional Payment for Consultant Services Givon Flying Club, dba: The Hobby Quest, Englewood, NJ College Funded – Operating Expense	\$300.00
3-1.9/10-2018	Authorize Additional Payment for Consultant Services Caring for Children Corporation, dba: Brick City Bricks 4Kidz, Newark, NJ College Funded – Operating Expense	\$2,280.00
3-1.10/11-2018	Award of a Contract for 50 th Anniversary Gala Crystal Plaza Group, Inc., Livingston, NJ College Funded – Operating Expense	\$23,500.00
3-1.11/10-2018	Authorize Payment for Membership Dues New Jersey Presidents’ Council, Jersey City, NJ College Funded – Operating Expense	\$17,158.00
3-1.12/10-2018	Authorize Payment for Legal Services Genova Burns Attorneys-At-Law, Newark, NJ College Funded – Operating Expense	\$5,760.00
3-1.13/10-2018	Authorize Purchase of Computer Equipment Dell Computers, Round Rock, TX Grant Funded – Operating Expense	\$2,839.99
3-1.14/8-2018	Award of a Contract for 50 th Anniversary Dinner – A. Zachary Yamba Scholarship Fundraiser Mayfair Farms, West Orange, NJ College Funded – Capital and Operating Expense	Amount not to exceed \$15,000.00

VII. Personnel Committee ReportMrs. J. Grimes

Appointments

- 4-1/10-2018 Alfred Bundy – Executive Director
Institutional Advancement
Salary – \$120,000.00
Effective October 29, 2018
- 4-2/10-2018 Delfin Figueroa – Maintenance Technician
Facilities Management
Salary – \$37,440.00
Effective October 17, 2018
- 4-3/10-2018 Richard Ossai-Addo – Maintenance Technician
Facilities Management
Salary – \$41,600.00
Effective October 17, 2018
- 4-4/10-2018 Amwar Thomas – Security Officer
Public Safety
Salary – \$24,600.00
Effective October 17, 2018

Promotions

4-5/10-2018 Habiba Jamali – Assistant Director
Purchasing
Salary – \$63,000.00
Effective October 17, 2018

4-6/10-2018 Rosa Reyes – Assistant Director
Purchasing
Salary – \$60,000.00
Effective October 17, 2018

Change in Salary

4-7/10-2018 Youssef Yassine – Maintenance Technician
Facilities Management
Salary - \$43,680.00
Effective October 17, 2018

Retirement

4-8/10-2018 Ameenah Shabazz – Administrative Assistant
Child Development Center
Effective October 31, 2018

- VIII. Educational Programs Committee Report.....Mr. J. Zarra
 - 7-1/8-2018 Acceptance of No Cost Funding Extension: U.S. Department of Education Office of Career, Technical, and Adult Education – Improved Reentry Education (IRE)
 - 7-2/8-2018 Acceptance of Funding: PSE&G Foundation
 - 7-3/8-2018 Memorandum of Understanding: HETU Ed. Technologies Inc. (JNC Int’l)
- 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 Session.....Mrs. J. Grimes
- XVIII. AdjournmentChair T. McDermott

***Public meeting agenda subject to change**