A Special Meeting of the Board of Trustees of Bergen Community College was held on June 18, 2012 in Room TEC 128B at Bergen Community College, 400 Paramus Road, Paramus, New Jersey. Mr. E. Carter Corriston, Chairman, called the meeting to order at 5:10 p.m. and the following announcement was made:

"The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this meeting in a notice posted on the first floor main lobby of the Pitkin Education Center of Bergen Community College and mailed to The Record and The Bergen Record, and filed with the Clerk of the County of Bergen."

ROLL CALL

Present
Ms. Dorothy L. Blakeslee
Mr. Philip Ciarco
Mr. E. Carter Corriston
Mr. Malcolm Curtis
Mr. James Demetrakis
Mr. James Napolitano
Mr. Cid Wilson
Mr. John Zeuner

Absent
Mr. Richard Dressel
Mr. Michael Neglia
Ms. Germaine Ortiz

Also Present
Interim President Jose Adames
Silvana Raso, Esq.

Pledge of Allegiance
Chairman E. Carter Corriston led those present in the Pledge of Allegiance to the Flag of the United States of America.

COMMITTEES

Audit and Finance Committee
Chairman Dorothy Blakeslee recommended Board Resolution AF1A and AF1B on the June 18, 2012 Consent Agenda

Institutional
Chairman Corriston recommended Board Resolution I1 on the June 18, 2012 Consent Agenda.

Personnel Committee
Chairman Malcolm Curtis reported that the Personnel Committee met on June 18, 2012 and recommends Board Resolution P1 and P2 on the June 18, Consent Agenda.
Personnel Committee (continued)
In addition, the Committee recommends P11, Approve Capstone Sabbatical Requests: Faculty, on
the June 18, 2012 Consent Agenda with the following amendments:

1. Add the following under Action Requested, addition underlined: Approve the following faculty
members for the Capstone Sabbatical Program based upon salary as of July 1, 2011 through
June 30, 2012 for position/title listed below:

2. Change Ann Lota’s Rank from Professional Assistant/Student Services to Coordinator of
Civic Engagement/Division: Continuing Education and Community Relations.

It was moved by Trustee Malcolm Curtis and seconded by Trustee Philip Ciarco to approve Board
Resolution P11 as amended. Motion carried.

UNFINISHED BUSINESS
There was no unfinished business to come before the Board.

NEW BUSINESS/OPEN TO THE PUBLIC
There was no business brought before the public.

ACTIONS
Interim President Jose Adames recommended the Consent Agenda of June 18, 2012.

CONSENT AGENDA
The Consent Agenda, which includes Board Actions AF1A, AF1B, I1, P1, P2 and P11 was offered by
Ms. Dorothy Blakeslee and seconded by Mr. Phil Ciarco.

A/F1A - Approval of Legal Vouchers – Schepisi & McLaughlin, PA
Approval is hereby granted for payment of the following legal vouchers:

04/10/12 – 05/12/12 Schepisi & McLaughlin, PA $41,179.17

A/F1B - Approval of Legal Vouchers – DeCotiis, FitzPatrick & Cole, LLP
Approval is hereby granted for payment of the following legal vouchers:

April 2012 DeCotiis, FitzPatrick & Cole, LLP $ 10,691.67

I1 - Amend the Policy and Procedures for the Selection of a President for Bergen
Community College
Authorization is hereby granted to amend the Policy and Procedures for the Selection of a
President for Bergen Community College as follows:

Addition underlined, deletion in brackets.

Section Four: Role of the County Wide Presidential Search Committee
The County Wide Presidential Search Committee shall be responsible for reviewing applications
submitted by all candidates to the search firm retained by the Board of Trustees. The search firm
shall be responsible for candidate recruitment and shall be responsible for the submission of all
materials of all qualified candidates to the County Wide Presidential Search Committee. A
candidate shall only be deemed qualified when he or she meets the standards set forth in the 
Presidential Profile as adopted by the Board of Trustees.

The County Wide Presidential Search Committee shall evaluate all of the applications of the 
candidates submitted to it, interview semi-finalists and shall forward four [five] recommendations 
of the highest ranking candidates to the Board of Trustees Presidential Search Committee. The 
names shall be submitted contemporaneously to the search firm retained by the college. These 
names shall not be ranked by either the County Wide Presidential Search Committee or the 
search firm.

**P1 - Amend the Policies and Procedures of Bergen Community College**

Authorization is hereby granted to amend the Policies and Procedures of Bergen Community 
College as follows:

Any employee at Bergen Community College that is suspended from his or her duties at Bergen 
Community College, for any reason, shall be precluded from and denied access to Bergen 
Community College and its facilities during the period of such suspension. If after the period of 
suspension, the employee has been permitted to return to employment at Bergen Community 
College without condition, then and only then shall such employee be permitted on the property of 
Bergen Community College. If such employment is terminated during or after the period of 
suspension, the employee shall not be permitted on campus thereafter.

**P2 - Declaring the Tenure Charges against Peter Helff as Contested and Forwarding Same 
to the Office of Administrative Law**

Authorization is hereby granted to deem the Peter Helff Tenure Charge matter contested and 
forward same to the New Jersey Office of Administrative Law for a hearing and initial decision 

**P11 - Approve Capstone Sabbatical Requests: Faculty**

Approve the following faculty members for the Capstone Sabbatical Program, based upon 
salary as of July 1, 2011 through June 30, 2012 for the position/title listed below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank/School</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy Gleckner</td>
<td>Associate Professor/Business, Social Sciences and Public Services</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Florio DeGaetano</td>
<td>Associate Professor/Arts, Humanities, and Wellness</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Ann Lota</td>
<td>Coordinator of Civic Engagement/Division: Continuing Education and Community Relations</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Marjorie Webster</td>
<td>Professor/ Business, Social Sciences and Public Services</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Joann Marzocco</td>
<td>Professor/Mathematics, Science and Technology</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Charles McNerney</td>
<td>Professor/Business, Social Sciences and Public Service</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Lestor Lynn</td>
<td>Professor/Mathematics, Science and Technology</td>
<td>07/01/13</td>
</tr>
</tbody>
</table>
Roll Call Vote – Adoption of Consent Agenda
Upon a Roll Call vote, the Consent Agenda of June 18, 2012 was unanimously adopted.

New Business/Open to the Public

Professor Walter Rothaug
Professor Walter Rothaug questioned the language in the change to the Presidential Search Policy and the amendment to the College’s policies and procedures regarding the presence on campus of an employee who has been suspended or subsequently terminated.

Professor Peter Martin
Professor Peter Martin asked that those faculty members receiving Capstone Sabbaticals be recognized for their long years of service. Chairman Corriston read each name and congratulated each one on their achievement.

Professor George Cronk
Professor George Cronk questioned the suspension policy, asking whether the person suspended could become a member of the general public in order to attend campus events such as concerts, seminars, etc. Legal counsel Silvana Raso stated that the Board would confer on this question at a later date.

Liaison to New Jersey Council of County Colleges
Cid Wilson stated that the NJCCC is keeping an eye on the proposed $715,000 bond for county colleges.

Foundation/Grants/Endowments (continued)
Trustee Philip Ciarco thanked all who helped with the June 11, 2012 BCC Golf Classic as it was a great success.

Adjournment
As no further business was brought before the Board of Trustees, Chairman Corriston requested a motion to adjourn the meeting.

Upon a motion made by Mr. Cid Wilson and seconded by Mr. John Zeuner, the Chairman adjourned the meeting at 5:26 p.m.