A Special Meeting of the Board of Trustees of Bergen Community College was held on November 13, 2012 in Room TEC 128B at Bergen Community College, 400 Paramus Road, Paramus, New Jersey. Mr. Cid Wilson, Vice Chairman, called the meeting to order at 5:09 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. James Demetrakis
Mr. James Napolitano
Mr. Michael Neglia
Ms. Kathryn Rodriguez
Mr. Cid Wilson

Absent
Mr. Philip Ciarco
Mr. E. Carter Corriston
Mr. Malcolm Curtis
Mr. Robert Gilmartin
Ms. Germaine Ortiz

Also Present
President B. Kaye Walter
John Schepisi, Esq.

Mr. Schepisi noted that Chairman Corriston and Trustee Germaine Ortiz were listening on the telephone but could not cast any votes nor be included in the quorum as they were not in attendance at the meeting.

Pledge of Allegiance
Vice Chairman Wilson led those present in the Pledge of Allegiance to the Flag of the United States of America.

REPORTS

Vice Chairman’s Report
Vice Chairman Cid Wilson stated that this Board meeting was a continuation of the Board of Trustees meeting of November 5, 2012. On behalf of the Trustees, he thanked the Student Government Association for all their work regarding Hurricane Sandy relief efforts.

He stated that the Board of Trustees would go into Executive Session to discuss contract matters.
OPEN PUBLIC MEETINGS ACT STATEMENT
Vice Chairman Cid Wilson stated that there were items on the agenda involving matters which may be excluded from the public portion of the meeting pursuant to the exceptions set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12b). The items that may come before the Board for discussion during the Executive Session will pertain to personnel matters, contracts, litigation and various matters from Counsel as permitted by statute.

Vice Chairman Wilson stated that upon advice of Counsel, these particular items may be excluded from the public portion of the meeting pursuant to the subsection 7 & 8 of section 12b of the Open Public Meetings Act (N.J.S.A. 10:4-12b).

The following Resolution was offered by Mr. James Napolitano and seconded by Ms. Dorothy Blakeslee.

Resolved, That since discussion is to be conducted in closed session as permitted in the Act, and may involve questions of attorney/client privilege, it is not known at this time, or if, the contents of the discussion may be disclosed. The resolution was unanimously carried.

The Vice Chairman adjourned the public portion of the meeting at 5:10 p.m.

The public portion of the meeting resumed at 5:25 p.m. on a motion made by Mr. Michael Neglia and seconded by Mr. James Demetrakis.

NEW BUSINESS/OPEN TO THE PUBLIC
Vice Chairman Wilson noted that the meeting was open to the public to discuss Board Resolution A/F1, Approval of Campus Works, Inc., for Information Technology Hardware and Software Review and Analysis, and SF1, Appointment of Hearing Panel to Hear a Bid Dispute.

Mr. Schepisi read and reviewed each Resolution and its background for the public. He also noted that Resolution A/F1 regarding Campus Works, Inc., had been reviewed with County Executive Kathleen Donovan and she had no objection to the passage of this resolution.

There were no comments from the public.

ACTIONS
President Walter recommended the Consent Agenda of November 13, 2012.

CONSENT AGENDA
The Consent Agenda, which includes Board Actions AF1 and SF1, was offered by Ms. Dorothy Blakeslee and seconded by Mr. James Napolitano.

AF1 - Approval of Campus Works, Inc., for Information Technology Hardware and Software Review and Analysis
Authorization is hereby granted to retain the Services of Campus Works in an amount not to exceed $1,299,000.00 for a 19 month period thru June 30, 2014 subject to termination on 90-days notice from Bergen Community College. Such services are necessary in order to review and analyze Bergen Community College’s Information Technology and Financial Aid hardware and software and provide professional consulting services to improve and coordinate the use of the Ellucian Colleague System.
CONSENT AGENDA (continued)

SF1 - Appointment of Hearing Panel to Hear a Bid Dispute
Authorization is hereby granted to appoint a Hearing Panel consisting of Michael Neglia, Philip Ciarco and James Napolitano to hear a Bid Dispute filed by Puntasecca Contractors challenging the award of a Public Bid 2093.

Roll Call Vote – Adoption of Consent Agenda
Upon a Roll Call vote, the Consent Agenda of November 13, 2012 was unanimously adopted.

NEW BUSINESS/OPEN TO THE PUBLIC
SGA President Margarita Valdez described student relief efforts for those affected by Hurricane Sandy. She described items that are needed and ask all to donate these items in the SGA Office.

Vice Chairman’s Remarks
Vice Chairman Wilson noted that Trustees Carter Corriston and Germaine Ortiz were on the telephone. Chairman Corriston noted via telephone that both Board Resolutions had been carefully reviewed prior to their presentation for approval.

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

Upon a motion made by Mr. James Napolitano and seconded by Mr. Michael Neglia, the Vice Chairman adjourned the meeting at 5:30 p.m.

Germaine Ortiz, Secretary, Board of Trustees