The Public Meeting of the Board of Trustees of Bergen Community College was held on February 5, 2013 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 5:09 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. Philip Ciarco
Mr. E. Carter Corriston
Mr. James Demetrakis
Dr. Jo-Anne Mecca
Mr. Anthony Miller
Mr. James Napolitano
Mr. Michael Neglia
Mr. Cid Wilson
Ms. Kathryn Rodriguez

Also Present
President Kaye Walter
Silvana Raso, Esq.
John Schepisi, 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.

Vice Chairman’s Report
Vice Chairman Cid Wilson reported that he had attended the College’s opening of Black History Month and commended the committee on its outstanding list of events for the month.

REPORTS

Treasurer’s Report – Audit and Finance Committee/Legal
Treasurer Dorothy Blakeslee reported that the Audit and Finance Committee met on January 30, 2013 to review all pertinent matters occurring since the last Board meeting. She advised the Board of Trustees that the Committee recommends Audit and Finance/Legal Actions AF1A through AF11 for approval on the February 5, 2013 Consent Agenda.
President’s Report

Bond Issue Proposals
President Walter reported that the bond issue proposals were received from the New Jersey State Office and she will work on a plan to approve proposals for the funds that have to be submitted.

IPEDS Data Feedback Report 2012
President Walter introduced Tonia McKoy, Director, Institutional Research, who gave a Powerpoint presentation on “IPEDS Data Feedback Report 2012.”

March Job Fair
The College is once again working with the County to sponsor another Job Fair at the College.

COMMITTEES

Education and Student Affairs Committee
Chairman Cid Wilson reported that the Education and Student Affairs Committee met on January 31, 2013 and recommends Board Resolutions EG1 through EG4 on the February 5, 2013 Consent Agenda.

Foundation/Grants/Endowments
Trustee Phil Ciarco reported the following:

Teen STEM Day, held in January, was a huge success, with 550 high school juniors and seniors taking part in more than thirty workshops and demonstrations presented by BCC faculty and corporate representatives and scientists.

Twenty-eight BCC students received progress awards for their commitment to their academic performance from the Dr. Agnes Varis Trust.

A special high school recruitment scholarship awards ceremony for students who entered BCC in Fall 2012 will be held in February.

Monte Carlo Night will be held on March 1, 2013 at the Stony Hill Inn to help fund scholarships at the College. The St. Patrick’s Day Friendly Roast will be held on March 15, 2013 at 8:00 a.m. at the Stony Hill Inn. The Annual Scholarship Awards Ceremony will be held on April 25, 2013.

The date for the BCC Golf Classic has been changed to June 13, 2013 at the Upper Montclair Country Club.

Personnel Committee
Chairman Jim Napolitano noted that the Personnel Committee met on January 22, 2013 and recommends Board Resolutions P1A through P12 on the February 5, 2013 Consent Agenda.

Site and Facilities Committee
Chairman Michael Neglia reported that the Site and Facilities Committee met on January 24, 2013 and recommends Board Resolution SF1 on the February 5, 2013 Consent Agenda.
Strategic Planning Committee
Chairman Philip Ciarco reported that the Committee met and is considering how to expand more classrooms as well as reviewing classroom utilization. The results of the recent Middle States survey should be received shortly.

Liaison
Trustee Cid Wilson reported that he will be attending the ACCT Washington D.C. Legislative Conference in February. He is a new member of the Board of Directors, and for the first time, three New Jersey community college Trustees are serving on the Board. The Governor will be giving his budget address in March.

Alumni Trustee Report
Alumni Trustee Kathryn Rodriguez thanked all the students for being present at the meeting.

Chairman’s Report
Chairman Corriston reported that Trustee Anthony Miller will participate as one of the College’s representatives with the Association of Community Colleges Trustees. He also participated in an orientation for Dr. Mecca as a new Trustee.

Other
Trustee Anthony Miller thanked Dr. Ronald Milon and his staff for a tour of BCC at the Meadowlands. Chairman Corriston congratulated Board Secretary Wendy Dodge on completing five years of service to the College.

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

NEW BUSINESS/OPEN TO THE PUBLIC

Students Wadia Barcha, Damian Brito and Nicola Heinz
Students Wadia Barcha, Damian Brito and Nicola Heinz expressed concerns regarding financial aid at the College. Vice President Naydeen Gonzales-De Jesus will meet with the students regarding their concerns.

ADOPTION OF MINUTES
The minutes of the January 15, 2013 meeting of the Board of Trustees were approved as submitted, as moved by Mr. Michael Neglia and seconded by Mr. Philip Ciarco.

ACTIONS
President Walter recommended the Consent Agenda of February 5, 2013.

CONSENT AGENDA
The Consent Agenda, which includes Board Actions AF1A, AF1B, AF2, AF3, AF4, AF5, AF6, AF7, AF8, AF9, AF10, AF11, EG1, EG2, EG3, EG4, P1A, P1B, P1C, P1D, P1E, P2, P3, P4A, P4B, P4C, P5, P6, P7, P8, P9, P10, P11, P12 and SF1, was offered by Mr. Anthony Miller and seconded by Mr. Dorothy Blakeslee.
A/F1A - Approval of Legal Vouchers – Schepisi & McLaughlin, PA
Approval is hereby granted for payment of the following legal vouchers:

1/1/13 – 1/18/13 Schepisi & McLaughlin, PA $17,484.70

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

December 2012 DeCotiis, FitzPatrick & Cole, LLP $11,572.47

A/F2 - State Contract: Authorization to Purchase Apple Products from Apple Computer Inc.
Authorization is hereby granted to purchase approximately 20 iMac desktop computers at an estimated cost of $1,600.00 each, 15 Macbook laptops at an estimated cost of $2,000.00 each, and 15 iPads at an estimated cost of $500.00 each, from Apple Computer Inc., on New Jersey State Contract #70259. Total purchases will not exceed $100,000.00.

A/F3 - Exempt from Bidding: Authorization to Renew Software License for Moodlerooms, Inc., Joule Learning Management System (LMS)
Authorization is hereby granted for renewal of the Moodlerooms, Inc. Joule Learning Management System (LMS), administration support and hosting services for one year (the third year of a 3 year agreement) for a cost of $76,500.00.

A/F4 - Exempt from Bidding: Authorization to Execute License Agreement with the New Jersey Sports and Exposition Authority
Authorization is hereby granted for the College President to execute an agreement with the New Jersey Sports and Exposition Authority, to license the Izod Center Arena for the College’s commencement exercises to be held on May 16, 2013, at a cost not to exceed $45,000.00.

A/F5 - Exempt from Bidding: Authorize Payment for New Pathways to Teaching Program
Authorization is hereby granted for payment, not to exceed $92,000.00, to New Jersey City University for Stage II Fall 2012, Stage I January 23, 2013 - March 4, 2013, Stage 1 April 29, 2013 - June 4, 2013 and Stage 1 July 1, 2013 - August 7, 2013 for the New Pathways to Teaching Program.

A/F6 - State Contract: Authorization to Purchase Laptop Computers from Hewlett Packard
Authorization is hereby granted for the purchase of 24 Laptop Computers from Hewlett Packard, in the amount of $24,949.44, on New Jersey State Contract #70262.

A/F7 - Exempt from Bidding: Authorization to Purchase Books from Yankee Book Peddler Library Services
Authorization is hereby granted for the purchase of e-books and print books from Yankee Book Peddler Library Services in an amount not to exceed $36,000.00.

A/F8 - Exempt From Bidding: Authorization for Perceptis LLC to Provide Moodle User Support
Authorization is hereby granted for Perceptis LLC to provide 24/7 user support for faculty and students using Moodle, the College’s Learning Management System (LMS). The cost is $35,000.00 and provides for up to 3,500 contacts with Perceptis agents. This is a one year agreement.
A/F9 - Public Bid: Amend Board Action for Fire Alarm System Maintenance
Authorization is hereby granted to amend Board Action A/F 13 from July 13, 2011 for Fire Alarm System Maintenance as per Public Bid #P-2053, for an additional $65,000.00, and a total amount not to exceed $275,000.00.

AF10 - Approve Designation: Public Agency Compliance Officer
Approval is hereby granted for the designation of Dr. Ronald Milon, Vice President, Administrative Services, as Public Agency Compliance Officer for FY 2013 in accordance with N.J.A.C. 17:27-3.5.

A/F11 - State Contract: Amend Board Action for Purchase of Adobe Master Collection Creative Suite 6
Authorization is hereby granted to amend Board Action A/F 4, dated October 2, 2012, to extend the term of the license for Adobe Master Collection Creative Suite 6 from one year to three years on NJ State Contract #77560, which also includes nine hundred Adobe Acrobat Professional XI licenses. The extension will increase the total amount of the purchase from $42,789.00 to $167,400.00. The cost will be payable in three annual installments of $55,800.00.

E/G1 - Authorization to Enter into a Shared Services Agreement with the Bergen County Sheriff’s Department for Inmate Education Programs
Authorization is hereby granted to enter into a Shared Services Agreement with the Bergen County Sheriff’s Department in the amount of $129,104.00 for Inmate Education Programs during the period of January 1, 2013 through December 31, 2013, and to authorize President B. Kaye Walter, or her designee, to execute the required documents.

E/G2 - Authorize Partnership with Hudson County Community College on a Grant Proposal to the US Department of Agriculture Hispanic Serving Institutions Program
Authorization is hereby granted to partner with Hudson County Community College on a grant proposal to the US Department of Agriculture Hispanic Serving Institutions Program, and to authorize President B. Kaye Walter, or her designee, to execute required documents.

E/G3 - Resolution of the Board of Trustees of Bergen Community College, (the “College”) Authorizing the Execution of an Agreement with Bergen County Special Services, (BC SS) in Connection with Work and/or Transition Services to be Performed for a Project Known as the Garden State Pathways to Independence: Transitions to Higher Education and Employment for Students with Intellectual Disabilities (TPSID) for Which the College Received a Grant Award Notification (CFDA #84.407A, P/R Award #P407A100024) from the U.S. Department of Education (the “Grant”)
Approval is hereby granted for the following resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BERGEN COMMUNITY COLLEGE AS FOLLOWS:

SECTION 1. The Board of Trustees of Bergen Community College hereby approves the terms and conditions of the Agreement between the College and the BC SS which undertakes a project known as the Garden State Pathways to Independence: Transitions to Higher Education and Employment for Students with Intellectual Disabilities.
E/G3 (continued)

SECTION 2. In accordance with Section 1 of this Resolution, the Board of Trustees of Bergen Community College authorizes the Chairman or President to execute any documents necessary to effectuate the consummation of the agreement with the BC SS, without the need for further approval by the Board of Trustees.

SECTION 3. All resolutions, orders and other actions of the College in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 4. This Resolution shall take effect immediately.

E/G4 – Authorize the Execution of a Renewal Agreement between Bergen Community College and The State of New Jersey, Department of Labor and Workforce Development One-Stop Career Center in Regard to the Northern New Jersey Health Professions Pathways Project

Authorization is hereby granted for the execution of a renewal agreement between Bergen Community College and The State of New Jersey, Department of Labor and Workforce Development One-Stop Career Center, in connection with services to be performed for the North New Jersey Health Professions Pathways Project for which the College received Grant Award Number 9OFX0001 from the US Department of Health and Human Services Administration for Children and Families.

P1A - Appointment: Professional Staff/Grants

Approval is hereby granted for the appointment of the following individual to the position and annual salary indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juan Leon</td>
<td>Digital Studio Technician/Visual Arts/Arts, Humanities, and Wellness</td>
<td>$37,500.00</td>
<td>02/06/13 – 06/30/13</td>
</tr>
<tr>
<td></td>
<td>(prorated)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

P1B - Appointment: Support Staff (Completion of Probationary Period)

Authorization is hereby granted to appoint the following individuals, who have successfully completed the 90-day probationary period, to the indicated position at the annual rate, title and effective date as noted:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Louisa Emirzian</td>
<td>Secretary/Continuing Education, Corporate and Public Sector Training</td>
<td>$30,000.00</td>
<td>10/08/12 (prorated)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Esmeralda Armendariz</td>
<td>Secretary/Continuing Education, Corporate and Public Sector Training</td>
<td>$31,000.00</td>
<td>10/22/12 (prorated)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Talbot</td>
<td>Library Assistant/Academic Affairs</td>
<td>$32,000.00</td>
<td>09/24/12 (prorated)</td>
</tr>
</tbody>
</table>
P1C - Appointment: Lecturers, Spring 2013 Semester
Authorization is hereby granted to appoint the following individuals as Lecturers for the Spring 2013 semester at the salary indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bina Dugan</td>
<td>American Language Program/Arts, Humanities, and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Sarafaye Mahon</td>
<td>Biology/Mathematics, Science, and Technology</td>
<td>$19,307.00</td>
</tr>
</tbody>
</table>

P1D - Appointment: Executive
Authorization is hereby granted to appoint the following individual to the position at the annual salary indicated below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
<th>Annual Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ursula Daniels</td>
<td>Executive Assistant to the President</td>
<td>02/01/13</td>
<td>$122,572.00</td>
</tr>
</tbody>
</table>

P1E - Appointment: Vice President, Academic Affairs/Executive
Authorization is hereby granted to appoint the following individual to the position and salary indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Mullaney</td>
<td>Vice President/Academic Affairs</td>
<td>$135,000.00</td>
<td>03/18/13 – 06/30/13</td>
</tr>
</tbody>
</table>

P2 - Approve: Maternity Leave/Faculty
Authorization is hereby granted for a Medical Leave of Absence, without pay, for the following individual from the position listed below, effective dates as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madhvi Shah</td>
<td>Technical Assistant II/Supplemental Instruction/Academic Affairs</td>
<td>01/29/13 - 05/19/13 (retroactive)</td>
</tr>
</tbody>
</table>

P3 - Approve: Military Leave of Absence/Support Staff
Authorization is hereby granted for a Military Leave of Absence, without pay, for the following individual from the position listed below, effective date as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Kaplach</td>
<td>Public Safety Officer/Public Safety/ Administrative Services</td>
<td>05/15/13 up to 05/15/14</td>
</tr>
</tbody>
</table>

P4A - Resignation: Professional Staff
Approval is hereby granted for a resignation for the following individual:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Division</th>
<th>Resignation Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Kanson</td>
<td>Datatel User Liaison/Information</td>
<td>02/08/13</td>
</tr>
</tbody>
</table>
P4B - Resignation: Faculty/Tenure Track
Approval is hereby granted for a resignation for the following individual:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Division</th>
<th>Resignation Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennie Kim</td>
<td>Instructor/American Language Program/Arts, Humanities, and Wellness</td>
<td>12/22/12 (retroactive)</td>
</tr>
</tbody>
</table>

P4C - Resignation: Professional Staff
To approve resignation for the following individuals:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Division</th>
<th>Resignation Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sagar Vadalia</td>
<td>Sharepoint Administrator/Information Technology/Administrative Services</td>
<td>02/10/13</td>
</tr>
<tr>
<td>Asia Taj</td>
<td>Financial Aid Specialist/Administrative Services</td>
<td>02/07/13</td>
</tr>
</tbody>
</table>

P5 - Retirement: Support Staff
Approval is hereby granted for the retirement for the following individual:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Division</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginia Campbell</td>
<td>Secretary/Dental Hygiene/Health Professions</td>
<td>02/01/13 (retroactive)</td>
</tr>
</tbody>
</table>

P6 - Approve Sabbatical Leaves of Absence
Authorization is hereby granted for the following Sabbatical Leaves of Absence with pay for the period indicated be granted to the faculty members listed below, subject to financial allocations from the State of New Jersey and Bergen County, as indicated in the 2013-2014 proposed College budget:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Discipline</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy J. Altman [Dr.]</td>
<td>Professor</td>
<td>Composition/Literature</td>
<td>Fall 2013</td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td>To carry out academic research into “Emerson’s Women: Redefining the Nineteenth Century Caregiver Role in the Lives and Literature.”</td>
<td></td>
</tr>
<tr>
<td>Stacey Balkan</td>
<td>Assistant Professor</td>
<td>Composition/Literature</td>
<td>Fall 2013</td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td>Work on a manuscript for a book on Latin American Literature.</td>
<td></td>
</tr>
<tr>
<td>Maria Kasparova</td>
<td>Associate Professor</td>
<td>American Language Program</td>
<td>Fall 2013</td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td>To continue working on a textbook that is now awarded a development contract with Wadsworth/Cengage Learning, tentatively titled “Bridges of Communication.”</td>
<td></td>
</tr>
</tbody>
</table>
P6 (continued)
Susanna A. Lansangan  Associate Professor  American Language Program  Spring 2014

**Purpose:**
To further examine how to successfully transition English Language Learners [ELL] students and develop strategies and pathways to assist them in their movement from the Adult Literacy Program into the Academic ESL Program and eventually into the mainstream classes.

P7 - Rescind: Lecturer, Spring 2013 Semester
Authorization is hereby granted to rescind the appointment of the following individual as Lecturer for the Spring 2013 semester.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerald Wisz</td>
<td>English Basic Skills/Arts, Humanities, and Wellness</td>
<td>P2B – 12/11/12</td>
</tr>
</tbody>
</table>

P8 - Rescind: Lecturer, Spring 2013 Semester/Nursing Professions
Authorization is hereby granted to rescind the appointment of the following individual as Lecturer for the Spring 2013 semester:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/School</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmen Torres</td>
<td>Nursing/Health Professions</td>
<td>P2B – 12/11/12</td>
</tr>
</tbody>
</table>

P9 - Reappointment: Faculty
Authorization is hereby granted to reappoint the following individual to the position at the annual salary indicated below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
<th>Annual Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred Golub</td>
<td>Professor, Counseling</td>
<td>01/22/13</td>
<td>$142,247.00 (prorated)</td>
</tr>
</tbody>
</table>

P10 - Authorize Settlement of the Matter Benjamin DeBrasi v. Bergen Community College, Docket No. EB04MK-63205/EEOC, Charge No. 17E-2012-00484
Approval is hereby granted for a settlement of litigation of Benjamin DeBrasi v. Bergen Community College, Docket No. EB04MK-63205/EEOC, Charge No. 17E-2012-00484, by authorizing the President to enter into the Settlement Agreement and Release prepared by the College Attorney, a copy of which is on file in the President’s office.

Approval is hereby granted for a settlement of litigation of Bergen County College and BCC Support Staff Assn. (Keith Mitchell Termination), Docket No. Co-2009-272, by authorizing the President to enter into the Settlement Agreement and Release prepared by the College Attorney, a copy of which is on file in the President’s office.

P12 - Approval to Terminate the VALIC (Variable Annuity Life Insurance Company) Plan and for President Walter to Propose a Revision to the Vice Presidents Benefit Package
Approval is hereby granted to terminate the VALIC (Variable Annuity Life Insurance Company) plan and for President Walter to propose a revision to the Vice Presidents benefit package.
S/F1 - Approve the Settlement Between Arco Construction Group (“Arco”) and Bergen Community College Arising out of Renovation of the Student Center at BCC

Authorization is hereby granted to authorize the President to execute a Settlement Agreement between Bergen Community College and Arco memorializing the settlement of the claims between Bergen Community College and Arco, which Settlement Agreement is on file in the office of the President.

Roll Call Vote – Adoption of Consent Agenda

Upon a Roll Call vote, the Consent Agenda of February 5, 2013 was unanimously adopted.

OPEN PUBLIC MEETINGS ACT STATEMENT

Chairman E. Carter Corriston 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. As there may be additional Board Actions to vote on, approval of the Consent Agenda would be held until the Trustees returned to the public session.

Chairman Carter Corriston 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. Philip Ciarco and seconded by Mr. Cid Wilson.

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 Chairman adjourned the public portion of the meeting at 6:01 p.m.

The public portion of the meeting resumed at 6:25 p.m. on a motion made by Mr. Cid Wilson and seconded by Mr. Philip Ciarco.

New Business/Open to the Public

There was no further business to discuss.

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. Michael Neglia and seconded by Mr. Philip Ciarco, the Chairman adjourned the meeting at 6:27 p.m.

James Napolitano
Secretary, Board of Trustees