I. Call to Order

II. Open Public Meetings Act Statement

III. Roll Call

IV. Pledge of Allegiance

V. Reports
   A. Vice Chairman
   B. Secretary
   C. Treasurer
   D. President – Budget Presentation by Mr. Victor Anaya
   E. Committees
      1. Audit and Finance/Legal
      2. Board of School Estimate
      3. Education and Student Affairs
      4. Foundation/Grants/Endowments
      5. Personnel
      6. Site and Facilities
      7. Strategic Planning and Issues
   F. Liaison to New Jersey Council of County Colleges
   G. Alumni Trustee
   H. Chairman

VI. Unfinished Business

VII. New Business/Open to the Public

VIII. Approval of Minutes – November 11, 2014

IX. Executive Session – Discussion of Financial Invoice

X. New Business/Open to the Public

XI. Adjournment
CONSENT AGENDA
Tuesday, December 2, 2014

Actions to be considered by the Board of Trustees. Additional actions may be added to this list and may be considered by the Board. Any actions herein listed may be removed from the Agenda by the Board prior to passage.

APPROVAL OF MINUTES – November 11, 2014

AUDIT AND FINANCE (A/F)
1. Approval of Legal Voucher - Schepisi & McLaughlin, P.A.
2. Approval of Legal Voucher – DeCotiis, FitzPatrick & Cole, LLP.
3. Approval of Labor Voucher – Cleary, Giacobbe, Alfieri, Jacobs
4. Perkins Grant: Authorization to Purchase AVID ISIS Servers for Animation and Music Technology Labs.
5. Authorization to renew Maintenance and Repair Services for college vehicles
7. Perkins Grant: Authorization to Purchase Pediatric Simulator
8. Authorization to purchase replacement Dell PowerEdge Servers
11. Authorization to Purchase Hewlett Packard Printers
12. Exempt from Bidding: Authorization to Advertise in North Jersey Media Group Publications
15. Authorization to Purchase Dental Hygiene Supplies for Dental Hygiene Lab
16. Exempt from Bidding: Authorization for Renewal Licensed Subscription Services
17. Exempt from Bidding: Authorize Expenditure with Pearson Education, Inc. to purchase materials for non-credit courses at Ciarco Learning Center.

EDUCATION AND GRANTS (E/SA)
1. Authorize the execution of an agreement per Grant award with the Center for Hope and Safety, Inc., formerly known as Shelter Our Sisters, for services to be provided for the OVW Campus Violence Prevention Project.
2. Authorize the execution of an agreement per Grant award with healingSPACE, for services to be provided for the OVW Campus Violence Prevention Project.
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”).

4. Authorize the execution of an agreement with each of the 11 participating colleges in connection with work to be performed under the TRADE ADJUSTMENT ASSISTANCE COMMUNITY COLLEGE AND CAREER TRAINING GRANTS PROGRAM (TAACCCT) grant awarded to the College by the U.S. Department of Labor, Employment and Training Administration Grant Award # TC-26459-14-60-A-34 (the “Grant”). Participating colleges include: Brookdale Community College, County College of Morris, Essex County College, Hudson County Community College, Mercer Community College, Middlesex Community College, Ocean County Community College, Passaic County Community College, Raritan Valley Community College, Sussex County Community College, and Union County College.

5. HPOG Grant: Authorize the award of a contract for Local Evaluation Services to Group i and i for the Year 4, 5 and a summary evaluation of the HPOG grant awarded to the College by the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Family Assistance, Grant Award # 90FX0001 (the “Grant”).

6. Withdrawal Policy

PERSONNEL (P)
1. Appointment
   a. Information Security Officer/Confidential
   b. Senior Manager of Grants/Grants Department
   c. Professional Staff
   d. Lecturers, Spring 2015 Semester
   e. Support Staff

2. Reappointment
   a. Lecturers, Spring 2015 Semester
   b. Project Personnel/Small Business Development Director

3. Transfer
   a. Office Manager/Confidential
   b. Grants Staff

4. Approve: Return from Leave of Absence/Professional Staff
5. Retirement: Faculty

SITE AND FACILITIES (S/F)
1. Exempt from Bidding: Authorization to Award Professional Services to replace 42 year old gas generator.
2. Public Bid P-2144: Authorization to award Public Bid for Renovation of Toilet Rooms S-317 & S-318
3. Exempt from Bidding: Authorization to Award Professional Services for replacement of acoustical ceiling and lighting in the Gymnasium and Pool areas.
4. Exempt from Bidding: Approve Professional Architects and Engineers
Resolution: Approval of Legal Vouchers - Schepisi & McLaughlin, PA

Submitted By
Dr. B. Kaye Walter, President
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following legal vouchers:

10/07/14 – 11/07/14 Schepisi & McLaughlin, PA $ 27,822.55

Legal bills are available on the College's web site under the Board of Trustees at the following address:


Charge To: College Operating Funds
Account Number: 10-01-186100-607566
Resolution:
Approval of Legal Vouchers – DeCotiis, FitzPatrick & Cole, LLP

Submitted By
Dr. B. Kaye Walter, President
Mr. Victor Anaya, Chief Financial Officer

Action Requested
DeCotiis, FitzPatrick & Cole, LLP., has been handling case for three years because Schepisi and McLaughlin, P.A. had a conflict.

Approval for payment of the following legal vouchers:

09/30/14 to 10/30/14  DeCotiis, FitzPatrick & Cole, LLP.  $5,962.40

Legal bills are available on the College’s web site under the Board of Trustees at the following address:


Charge To: College Operating Funds
Account Number: 10-01-186100-607566
BOARD OF TRUSTEES ACTION A/F 3
Approval Date: December 2, 2014

Resolution:
Approval of Labor Voucher – Cleary Giacobbe Alfieri Jacobs (Negotiations)

Submitted By
Dr. B. Kaye Walter, President
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following labor voucher:

10/10/14 – 10/30/14 Invoice 28423 Cleary Giacobbe Alfieri Jacobs $ 4,290.88
10/31/14 Invoice 28422 Cleary Giacobbe Alfieri Jacobs $ 60.88

Labor bills are available on the College’s web site under the Board of Trustees at the following address:


Charge To: College Operating Funds
Account Number: 10-01-186100-607566
Resolution
Perkins Grant: Authorization to Purchase AVID ISIS Servers for Animation and Music Technology Labs

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Dr. William Mullaney, Vice President, Academic Affairs
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director Purchasing and Services

Action Requested
Authorization to purchase an Avid ISIS Server and installation and support services, at a cost of $37,493.00, from HB Communications Inc.

Justification
This device will allow flexible sharing of media across workstations using up-to-date media production software, creating a professional and cross platform workflow environment for the animation and music technology labs. The ability to record and stream audio and visual content on the server will teach students modern file sharing techniques similar to those used in professional facilities and facilitate student project critiquing. Students in the Computer Animation program will have an enhanced ability to use digital tools and to make a portfolio of computer animation pieces and, students in the Music Recording Technology program will be able to record, mix, transfer and submit projects and be able to collaborate with animation students. Students will be able to transfer the large files associated with digital recording sessions and animation projects as needed to complete work in a manner consistent with current industry practices.

The college has a need to purchase this equipment and services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. HB Communications, Inc. has submitted, a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College.

This procurement is exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (19) (proprietary computer hardware and services).
Quotations were received from the companies listed below:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>QUOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>HB Communications</td>
<td>$37,493</td>
</tr>
<tr>
<td>VCA</td>
<td>$38,425</td>
</tr>
<tr>
<td>AVID</td>
<td>$38,580</td>
</tr>
</tbody>
</table>

**Charge To:** Perkins Grant  
**Account Number:** 20-02-586900-604301
BOARD OF TRUSTEES ACTION A/F 5  
Approval Date: December 2, 2014

Resolution
Authorization to renew Maintenance and Repair Services for college vehicles

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety  
Mr. Victor Anaya, Chief Financial Officer  
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase miscellaneous maintenance and repair services for college vehicles, at an estimated amount of $17,000.00, on Bergen County Contract Bid # 12-51, until April 16, 2015, from All American Ford.

Justification
The majority of the college motor vehicle fleet are Ford vehicles, and we have found that by sending the vehicles to the dealership instead of various service stations we have used in the past, we receive much better service. The dealership also has the correct parts in stock and we are getting the vehicles back in service much quicker than in the past. All American Ford has a location in Paramus on Rt. 17 just south of Midland Ave. and is approx. less than one mile away from the college.

Purchase through County Contract is allowed in accordance with County College Contracts Law 18A: 64A - 25.10.

Charge To: College Operating Funds  
Account Number: 10-01-191100-607564
Resolution
Perkins Grant: Authorization to purchase Scotchman 50 Ton Hydraulic Ironworker machine for Advance Manufacturing Technology Program.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Dr. William Mullaney, Vice President, Academic Affairs
Ms. Barbara Golden, Director Purchasing and Services

Action Requested
Authorization to spend $17,240.00 with Boro Supply Company for the purchase of a Scotchman 50 Ton Hydraulic Ironworker machine.

Justification
A major type of manufacturing process is fabrication, which is basically how parts are assembled together. Our Manufacturing Technology laboratory is deficient of any credible machinery to demonstrate to student's ways to shear, punch, and bend metal to shapes necessary for fabrication. The requested Scotchman Iron worker is a hydraulic machine which delivers the capability of all three processes and is an ideal teaching and learning instrument for students to learn these essential hands-on skills. This machine will enhance the quality and credibility of our manufacturing technology program and will help to recruit additional students.

The college has a need to purchase this machinery as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Boro Supply Company has submitted, a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College. This procurement is below the County college bid threshold of $34,100.00 and is not required to be bid. See below for quotations received.

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>QUOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BORO SUPPLY CO.</td>
<td>$17,240.00</td>
</tr>
<tr>
<td>MSC INDUSTRIAL SUPPLY</td>
<td>$17,929.00</td>
</tr>
<tr>
<td>AWISCO (vendor did not quote all items)</td>
<td>$17,400.00</td>
</tr>
</tbody>
</table>

Charge To: Perkins Grant
Account Number: 20-02-586900-604217
Resolution
Perkins Grant: Authorization to Purchase Pediatric Simulator

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Dr. William Mullaney, Vice President, Academic Affairs
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase a SimJunior Manikin Pediatric Simulator for Paramedic Program with SimPad Controller System from Laerdal Medical Corporation, at a cost of $20,509.00.

Justification
This high fidelity pediatric manikin simulates a 4-9 year old child. The manikin is capable of producing voice prompts, lung sounds, heart sounds, basic and advanced airway skills and emergent cardiac skills. The manikin is capable of Intravenous and Intraosseous access as well as medication administration. The manikin is run by a faculty member away from the manikin allowing for team interaction and interface with the manikin without prompting from the faculty member. This manikin will enhance student competence and confidence of managing a critically ill pediatric patient case. The Laerdal SimJunior manikin integrates with already purchased digitally recording and patient monitor systems and with the SMOTS Digital Recording System.
Laerdal is the exclusive distributor of the SimJunior.

The college has a need to award this procurement as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. North Jersey Media Group has submitted a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College.

This procurement is exempt from bidding in accordance with County College Contracts Law 18A-64A-25.5 (a) (3). (sole source)

Charge To: Perkins Grant
Account Number: 20-02-586900-604217
Resolution
Authorization to purchase replacement Dell PowerEdge Servers

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase fifteen (15) Dell PowerEdge Servers, at a cost of $194,488.68, on New Jersey State Contract # 70256, through Pascack Data Services.

Justification
Bergen Community College currently has a number of servers that are nearing their end of life/support life cycle and need to be retired. Infrastructure Services has reviewed the list and has identified the following machines that need replacement. The servers include six Domain Controllers, the GHOST server (computer imaging), the SCCM server (Microsoft updates), three Symantec Endpoint Protection servers (one for each college location) and four replacement ESXI virtual server hosts (two for Lyndhurst and two for Hackensack).

Quotations were obtained from the companies below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pascack Data Services</td>
<td>$194,488.68</td>
</tr>
<tr>
<td>Dell Marketing</td>
<td>$195,122.25</td>
</tr>
<tr>
<td>Ocean Computer Group</td>
<td>$250,123.19</td>
</tr>
</tbody>
</table>

Purchase through NJ State Contract is allowed pursuant to County College Contracts Law 18A:64A-25.9.

Charge To: Lifecycle Replacement
Account Number: 20-00-115100-504217
Resolution
Exempt from Bidding: Authorization to Purchase Ellucian ADFS & Student Finance Self Service Implementation for replacement of out of date software.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to pay an estimated amount of $45,675.00 to Ellucian to cover ADFS and student finance self service implementation costs.

Justification
This req is for 200 hours of implementation services. The current integration between portal and student email (Microsoft Office 365) will become unsupported by Microsoft on 12/31/14. The ADFS is the mandatory replacement for this integration and it's estimated at 110 hours for implement. Student Finance Self Service is the new web interface for student data. It provides more user friendly access for students. Self Service Finance is the first module we are implementing at this time and it's estimated at 43 hours for implementation.

A contingency budget of 10 hrs is also included as well as 10 hrs for implement of E-transcript validation and 30 hrs for training.

1. Student Finance Services Package – total 43 hrs (to cover test and production time)

2. ADFS Services – total 110 hrs (to cover test and production time)

3. General Consulting includes 10 hrs for contingency, 10 hrs for eTranscript validation and 10 hrs for training. Total = 50 hrs

The college has a need to award this procurement as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Ellucian Inc. has submitted, a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A. 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College.
This purchase is exempt from bidding in accordance with County College Contracts Law, N.J.S.A. 18A:64A-25.5 (a) (19) (software support services).

Charge To: College Operating Funds
Account Number: 10-01-165100-607656
BOARD OF TRUSTEES ACTION A/F 10  
Approval Date: December 2, 2014

Resolution  
Amend Board Action: Authorization to Amend Board Action A/F 13 dated September 9, 2014

Submitted By  
Mr. Victor Anaya, Chief Financial Officer  
Ms. Sharyne Miller, Executive Director, Information Technology  
Ms. Barbara Golden, Managing Director, Purchasing and Services

Action Requested  
Authorization to amend Board Action A/F 13 dated September 9, 2014 to reduce the quantity of printers and hardware support required from five (5) to two (2) and to revise the Board Action total to $9775.00.

Justification  
These 2 printers will be used for IT inventory. An additional 5 printers with larger sheet capacity will be ordered for the Library.

Charge To: County Capital  
Account Number: 20-00-114300-607611
BOARD OF TRUSTEES ACTION A/F 11
Approval Date: December 2, 2014

Resolution
Authorization to Purchase Hewlett Packard Printers

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase five (5) Hewlett Packard monochrome printers with hardware support and two (2) Hewlett Packard color printers with hardware support, at a cost of $29,842.00, on New Jersey State Contract # 70262, through NWN Corporation.

Justification
The monochrome printers are lifecycle replacements for the Library and the color printers are for IT stock for deployment on short notice.

Quotations were obtained from the companies below,

NWN Corporation $29,842.00
CDW-G $30,212.09
DCI Technology Solutions $30,498.15
ePlus Technology, Inc. $31,877.00
Software House International $32,013.00

Purchase through NJ State Contract is allowed pursuant to County College Contracts Law 18A:64A-25.9.

Charge To: Lifecycle Replacements
Account Number: 20-00-114300-604301
Resolution
Exempt from Bidding: Authorization to Advertise in North Jersey Media Group Publications

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Mr. James R. Miller, Executive Director, Human Resources
Mr. Larry Hlavenka, Managing Director, Office of Public Relations
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to spend an estimated $70,000.00 from November 1, 2014 through March 31, 2015 with North Jersey Media Group, for winter/spring registration, open house promotion, Health Professions Opportunity Grant (HPOG) and human resource recruitment advertising.

Justification
For advertisements in North Jersey Media Group’s various publications paid for through three separate line items. The ad schedule attached identifies the College’s planned advertising focusing on the promotion of winter/spring classes and open houses (paid for through College’s promotional advertising budget); HPOG (paid for through federal grant); and human resource recruitment advertising (paid for via recruitment advertising budget).

- $37,785 will be spent from the College’s promotional advertising budget (10-01-148100-607572)
- $22,215 will be spent from the HPOG budget (50-03-586100-607572)
- $10,000 will be spent from the College’s human resource recruitment advertising budget (10-01-126100-607757)

The College’s promotional advertising expense with NJMG ($37,785) remains complementary to a diverse placement schedule that also includes venues such as billboards, restaurants, web/mobile media and non-NJMG print media.

The college has a need to award this procurement as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. North Jersey Media Group has submitted a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College.
Advertising is exempt from bidding in accordance with County College Contracts Law 18A:64A-25.1 (a) (20).

**Charge To:** Advertising Budget  
**Account Number:** 10-01-148100-607572  
**Charge To:** HPOG Budget  
**Account Number:** 50-03-586100-607572  
**Charge To:** HR Recruitment Budget  
**Account Number:** 10-01-126100-607757

<table>
<thead>
<tr>
<th>Placement Date(s)</th>
<th>Publication</th>
<th>Cost</th>
<th>Ad Topic</th>
<th>Budget Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Week of Oct. 27</td>
<td>NJMG (Weeklies)</td>
<td>$2,843.00</td>
<td>HPOG</td>
<td>50-03-586100-607572</td>
</tr>
<tr>
<td>11/2/2014</td>
<td>NJMG (Record)</td>
<td>$2,000.00</td>
<td>HPOG</td>
<td>50-03-586100-607572</td>
</tr>
<tr>
<td>Week of Nov. 3</td>
<td>NJMG (Weeklies)</td>
<td>$2,843.00</td>
<td>HPOG</td>
<td>50-03-586100-607572</td>
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<tr>
<td>11/9/2014</td>
<td>NJMG (Record)</td>
<td>$2,000.00</td>
<td>HPOG</td>
<td>50-03-586100-607572</td>
</tr>
<tr>
<td>Week of Nov. 10</td>
<td>NJMG (Weeklies)</td>
<td>$2,843.00</td>
<td>HPOG</td>
<td>50-03-586100-607572</td>
</tr>
<tr>
<td>Week of Nov. 10</td>
<td>NJMG (Weeklies)</td>
<td>$2,843.00</td>
<td>Open House</td>
<td>10-01-148100-607572</td>
</tr>
<tr>
<td>11/16/2014</td>
<td>NJMG (Record)</td>
<td>$3,194.00</td>
<td>Open House</td>
<td>10-01-148100-607572</td>
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<tr>
<td>11/16/2014</td>
<td>NJMG (Record)</td>
<td>$2,000.00</td>
<td>HPOG</td>
<td>50-03-586100-607572</td>
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<tr>
<td>Week of Nov. 17</td>
<td>NJMG (Weeklies)</td>
<td>$2,843.00</td>
<td>Open House</td>
<td>10-01-148100-607572</td>
</tr>
<tr>
<td>Week of Nov. 17</td>
<td>NJMG (Weeklies)</td>
<td>$2,843.00</td>
<td>HPOG</td>
<td>50-03-586100-607572</td>
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<tr>
<td>11/23/2014</td>
<td>NJMG (Record)</td>
<td>$2,000.00</td>
<td>HPOG</td>
<td>50-03-586100-607572</td>
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<tr>
<td>Week of Nov. 24</td>
<td>NJMG (Weeklies)</td>
<td>$2,843.00</td>
<td>Winter</td>
<td>10-01-148100-607572</td>
</tr>
<tr>
<td>Week of Nov. 24</td>
<td>NJMG (Weeklies)</td>
<td>$2,843.00</td>
<td>HPOG</td>
<td>50-03-586100-607572</td>
</tr>
<tr>
<td>11/26/2014</td>
<td>NJMG (Record)</td>
<td>$3,194.00</td>
<td>Winter</td>
<td>10-01-148100-607572</td>
</tr>
<tr>
<td>11/30/2014</td>
<td>NJMG (Record)</td>
<td>$3,194.00</td>
<td>Open House</td>
<td>10-01-148100-607572</td>
</tr>
<tr>
<td>12/14/2014</td>
<td>NJMG (Record)</td>
<td>$3,194.00</td>
<td>Winter/Spring</td>
<td>10-01-148100-607572</td>
</tr>
<tr>
<td>Week of Dec. 15</td>
<td>NJMG (Weeklies)</td>
<td>$2,843.00</td>
<td>Winter/Spring</td>
<td>10-01-148100-607572</td>
</tr>
<tr>
<td>1/1/2014</td>
<td>NJMG (Record)</td>
<td>$3,194.00</td>
<td>Spring</td>
<td>10-01-148100-607572</td>
</tr>
<tr>
<td>Week of Jan. 12</td>
<td>NJMG (Weeklies)</td>
<td>$2,843.00</td>
<td>Spring</td>
<td>10-01-148100-607572</td>
</tr>
<tr>
<td>Week of Feb. 2</td>
<td>NJMG (Weeklies)</td>
<td>$2,843.00</td>
<td>Spring - Meadowlands</td>
<td>10-01-148100-607572</td>
</tr>
<tr>
<td>Ad Hoc</td>
<td>NJMG (Record)</td>
<td>$10,000.00</td>
<td>HR Recruitment</td>
<td>10-01-126100-607757</td>
</tr>
<tr>
<td>Misc.</td>
<td>TBD</td>
<td>$4,757.00</td>
<td>Misc. Ads</td>
<td>10-01-148100-607572</td>
</tr>
</tbody>
</table>

| Total             | N/A               | $70,000.00    | N/A           | N/A                 |
|                   |                   |               |               |                     |
| Individual - PR   | N/A               | $37,785.00    | PR            | 10-01-148100-607572 |
| Individual - HPOG | N/A               | $22,215.00    | HPOG          | 50-03-586100-607572 |
| Individual - HR   | N/A               | $10,000.00    | HR            | 10-01-126100-607757 |
Resolution
Exempt from Bidding: Authorization to award Banking Services to TD Bank

Submitted By
Dr. B. Kaye Walter, President
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorize the award of Banking Services to TD Bank for two years, for the period January 1, 2015 through December 31, 2016, in accordance with RFP R-062.

Justification
Banking services used by the College including deposit accounts, checking accounts, debit/credit card services, ATM machines, and courier services.

The College evaluated the proposals received and has determined that TD Bank can provide all of the services requested in the RFP.

A justification for the selection of TD Bank is attached.

Five companies registered for RFP packages and two proposals were received. See below for proposals received.

<table>
<thead>
<tr>
<th>Bank</th>
</tr>
</thead>
<tbody>
<tr>
<td>TD Bank</td>
</tr>
<tr>
<td>Capital One Bank</td>
</tr>
</tbody>
</table>

Banking services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (1). (Professional Services)

A request for Proposals for Banking Services was advertised on the College website and conforms to a "Fair and Open Process" in accordance with the N.J.S.A. 19:44 – 20.4 et.seq.

Charge To:
Account Number:
November 19, 2014

BERGEN COMMUNITY COLLEGE

RFP for Banking Services
Term: January 1, 2015 through December 31, 2016

Institutions Responding to RFP:
  - TD Bank
  - Capital One

Of the two (2) institutions responding to the RFP, Capitol One can be eliminated.
  - Capital One
    - Will not provide daily courier service
    - Reserve requirement of 10% is required compared to current bank
    - Not as much services and financial strength as current bank
    - TD Bank has an increased ability of their automation and processes
    - Fees are relatively same/higher for similar services currently have.

Based on the above information, it is proposed that TD Bank be retained as the College's Banking Institution. TD Bank can provide all of the services as requested in the RFP.
Resolution
Exempt from Bidding: Authorization to award the Management and Operation of the College Bookstore to Follett

Submitted By
Dr. B. Kaye Walter, President
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to award RFP R-062 Management and Operation of the College Bookstore to Follett, for the period January 1, 2015 through December 31, 2019, with an option to renew for two additional five year terms.

Justification
Bookstore management services for the Paramus and Lyndhurst bookstores.

The College evaluated the proposals received and has determined that Follett can provide all of the services requested in the RFP.

Refer to the attachment for an explanation for the selection of Follett.

A total of six companies registered for RFP packages and three proposals were received. See below for proposals received.

Follett
Barnes & Noble College
Neebo

Bookstore services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (21).

A request for Proposals for Banking Services was advertised on the College website and conforms to a “Fair and Open Process” in accordance with the N.J.S.A. 19:44 – 20.4 et.seq.

Charge To:
Account Number:
November 19, 2014

RFP R-058 Management and Operation of College Bookstore

It is recommended that Bookstore Services be awarded to Follett. The aspects of the proposal follow:

- $675,000 in first year minimum guaranteed commission; 15.1% on gross sales up to 4 million and 16.1% over 4 million;
- Follett proposes to upgrade the Paramus bookstore including new carpeting, repainting and new lighting.
- Follett is exclusively focused on academic retailing and student services;
- Follett is financially sound with a high Dun and Bradstreet rating and are the best among the proposals reviewed.
- Follett is committed to keeping up with new technology which allows them to sustain state-of-art retail practices in the educational bookstore market place
BOARD OF TRUSTEES ACTION A/F 15
Approval Date: December 2, 2014

Resolution
Authorization to Purchase Dental Hygiene Supplies for Dental Hygiene Lab

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Dr. William Mullaney, Vice President Academic Affairs
Ms. Barbara Golden, Director Purchasing and Services

Action Requested
To authorize the purchase of Dental Hygiene Spring 2015 Supplies in accordance with RFP-065 awarded per item based on the lowest responsible proposal:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEMS</th>
<th>TOTAL ESTIMATED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patterson Dental Supply, Inc.</td>
<td>55</td>
<td>$12,732.99</td>
</tr>
<tr>
<td>Dentserve</td>
<td>40</td>
<td>4,091.94</td>
</tr>
</tbody>
</table>

Justification
Institutional estimated need for Dental Hygiene supplies for Spring 2015 semester. A Request for Proposal was requested from three companies; two proposals were received. This procurement totals $16,824.93, which is below the NJ County College Contracts Law bid threshold of $34,100.00 and public bidding is not required.

The college has a need to purchase these items as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Patterson Dental Supply, Inc. has submitted, a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College.

Charge To: College Operating Funds

Account Number: 10-03-354002-607509
Resolution
Exempt from Bidding: Authorization for Renewal Licensed Subscription Services

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Naydeen Gonzales-De Jesus, Vice President, Student Affairs
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorize a license renewal between Bergen Community College and Economic Modeling, LLC (EMSI) for subscription to Career Coach for the Period of September 30, 2014 through September 29, 2015 at a cost of $19,800.

Justification
Career Coach is a web-based tool that helps people find good careers by providing current data on wages, employment, job postings, and associated education and training for the subscriber region. Career Coach is available through Bergen Community College website for students, jobseekers, and other interested college constituents.

The college has a need to procure the above subscription service as a non-fair and sole-source contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Economic Modeling LLC (EMSI) has completed and submitted, a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A. 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that EMSI has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit EMSI from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification, and the Business Entity Disclosure will be maintained on file at the College.

Charge To: Evaluation And Accreditation / Contracted Services
Account Number: 10-01-139100-607568 / 10-02-230000-607550
Resolution
Exempt from Bidding: Authorize Expenditure with Pearson Education, Inc. to purchase materials for non-credit courses at Ciarco Learning Center.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Dr. William Mullaney, Vice President, Academic Affairs
Ms. Sandra Sroka, Dean, Ciarco Learning Center
Ms. Barbara Golden, Director, Purchasing & Services

Action Requested
Authorization to purchase textbooks and related learning materials for students in non-credit courses through June 30, 2015, for an estimated amount of $25,000.00, with Pearson Education, Inc.

Justification
Textbooks and related materials provided by the College for ESL students at the Ciarco Learning Center.

The college has a need to procure the above as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Pearson Education, Inc has submitted, a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College. This purchase is exempt from bidding in accordance with County College Contracts Law, N.J.S.A. 18A:64A-25.5 (a) (6) (textbooks and publications).

Charge To: College Operating Funds
Account Number: 10-04-460000-607544
Resolution:
Approval of Labor Consultant Vouchers – Marvin M. Goldstein, Esq.

Submitted By
Dr. B. Kaye Walter, President
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following labor consultant vouchers:

09/15/14 – 09/24/14   Marvin M. Goldstein, Esq.   Invoice 73   $2,995.05

Labor consultant invoices are available on the College’s web site under the Board of Trustees at the following address:

http://www.bergen.edu/about-us/board-of-trustees/consulting-bills

Charge To: College Operating Funds
Account Number: 10-01-126100607777
Resolution
Approval of expenses for CampusWorks, Inc., for July, August & October of 2014.

Submitted By
Dr. B. Kaye Walter, President
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director of Information Technology

Action Requested
Approval of travel expenses for July, August and October of 2014 in the amount of $50,457.08 for CampusWorks, Inc. personnel.

Justification
Expenses for lodging, meals, automobile rentals, mileage, parking, airfare and conference registrations for CampusWorks, Inc. personnel as per the contract approved by the Board of Trustees Action AF18, dated September 10, 2013.

Charge To: College Operating Funds
Account Number: 10 01-165100-607779
Resolution
Authorize the execution of an agreement per Grant award with the Center for Hope and Safety, Inc., formerly known as Shelter Our Sisters, for services to be provided for the OVW Campus Violence Prevention Project.

Submitted By
Dr. Naydeen Gonzalez-De Jesus, Vice President of Student Affairs
Dr. William P. Mullaney, Vice President of Academic Affairs
Dr. Yun K. Kim, Vice President of Institutional Effectiveness
Dr. William J. Yakowicz, Director, Grants Administration

Action Requested
Authorize compensation totaling $15,000.00 to the Center for Hope and Safety, Inc., lead nongovernmental community partner of the OVW Campus Violence Prevention Project for the period October 1, 2014 through September 30, 2015. The Scope of Work and Budget are attached.

Justification
Bergen Community College serves as lead agency for the Campus Violence Prevention Program awarded by the U.S. Department of Justice, Office on Violence Against Women. The 3-year project is designed to prevent domestic violence, dating violence, sexual assault and stalking on the three BCC campuses. The Center for Hope and Safety, Inc. serves as a nongovernmental partner providing educational resources, coordination of crisis response and referral services to victims of domestic violence.

No additional college funds are required.

Charge to: Grants Administration
Account Number: 50-03-587300
Resolution
Authorize the execution of an agreement per Grant award with healingSPACE, for services to be provided for the OVW Campus Violence Prevention Project.

Submitted By
Dr. Naydeen Gonzalez-De Jesus, Vice President of Student Affairs
Dr. William P. Mullaney, Vice President of Academic Affairs
Dr. Yun K. Kim, Vice President of Institutional Effectiveness
Dr. William J. Yakowicz, Director, Grants Administration

Action Requested
Authorize compensation totaling $15,000.00 to healingSPACE, lead nongovernmental community partner of the OVW Campus Violence Prevention Project for the period October 1, 2014 through September 30, 2015. The Scope of Work and Budget are attached.

Justification
Bergen Community College serves as lead agency for the Campus Violence Prevention Program awarded by the U.S. Department of Justice, Office on Violence Against Women. The 3-year project is designed to prevent domestic violence, dating violence, sexual assault and stalking on the three BCC campuses. healingSPACE serves as a nongovernmental partner providing educational resources, coordination of crisis response and referral services to victims of domestic violence on all three Bergen Community College Campuses.

No additional college funds are required.

Charge to: Grants Administration
Account Number: 50-03-587300
Board of Trustees Action E/SA 3  
Approval Date: December 2, 2014

Resolution

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 #54.407A, P/R Award #P407A100024) from the U.S. Department of Education (the "Grant").

Submitted By
Dr. Naydeen Gonzalez-DeJesus, Vice President of Student Affairs  
Dr. Yun K. Kim, Vice President for Institutional Effectiveness  
Dr. William Yakowicz, Director of Grants Administration

Action Requested
Authorize compensation to Bergen County Special Services Educational Enterprises Department totaling $32,451.00 to provide professional transition counseling and job coaching support to students enrolled in the TPSID Program for the period October 1, 2014 through June 30, 2015. Scope of Work and Budget are attached.

Justification
The College submitted a grant application for this Project that would be undertaken at the College with BC SS as a partner to provide transitional services to students with intellectual disabilities who would otherwise have limited access to postsecondary education and employment. With the College, BC SS will focus on transitioning individuals from post-secondary education into the community and employment with academic, vocational and personal skills components as part of a program that will be customized around the needs of each individual student to maximize success. The Grant was awarded as of October 1, 2010 for an initial period ending on September 30, 2011. Up to four annual continuation awards may be issued by the U.S. Department of Education contingent upon project performance during the grant period that meets programmatic and U.S. Department of Education reporting requirements. This agreement between the BC SS and the College is authorized pursuant to the County College Contracts Law, specifically N.J.S.A. 18A:64A-25.5(b).
Approval by the Board of Trustees of an agreement between the College and the BC SS; this agreement will authorize the scope of services and budget for the work and/or services to be performed by the BC SS in connection with the Grant which funds a Project known as the
Garden State Pathways to Independence: Transitions to Higher Education and Employment for Students with Intellectual Disabilities. The College shall administer the grant and make payment to the BC SS for work and/or services provided by the BC SS only to the extent that those activities and payments are authorized and approved by the U.S. Department of Education.

Charge To: Grant Administration
Account Number: 50-03-583100
Resolution
Authorizing the execution of an agreement with each of the 11 participating colleges in connection with work to be performed under the TRADE ADJUSTMENT ASSISTANCE COMMUNITY COLLEGE AND CAREER TRAINING GRANTS PROGRAM (TAACCCT) grant awarded to the College by the U.S. Department of Labor, Employment and Training Administration Grant Award # TC-28459-14-60-A-34 (the “Grant”). Participating colleges include: Brookdale Community College, County College of Morris, Essex County College, Hudson County Community College, Mercer Community College, Middlesex Community College, Ocean County Community College, Passaic County Community College, Raritan Valley Community College, Sussex County Community College, and Union County College.

Submitted By
Dr. Yun K. Kim, Vice President of Institutional Effectiveness
Dr. William P. Mullaney, Vice President of Academic Affairs
Dr. Susan Barnard, Dean, Division of Health Professions
Dr. William J. Yakowicz, Director of Grants Administration

Action Requested
Approval of agreements between the College and participating colleges authorizing the scope of services and budgets of the participating colleges in connection with the Grant. The College, as lead agency, and partnering organizations have come together to create and build a blueprint for a regional healthcare career pathways system that coordinates and aligns strategic partnerships, resources, funding, policies, data and accountability measures and that ultimately ensures TAA-impacted veteran, unemployed and other low skilled workers successfully access and complete health profession programs to gain family sustaining wage jobs in the healthcare sector. The College shall administer the Grant and make payment to the participating colleges only to the extent that those activities and payments are authorized and approved by the U.S. Department of Labor.
Justification
On September 26, 2014 the College was awarded the TAACCCT grant as the lead agency in a four-year U.S. Department of Labor funded program. A total of $15,000,000 was awarded to the Consortium known as the Northern New Jersey Health Professions Consortium (the "Consortium") for which the College was designated as the lead agency. The Participating Colleges, named above are members of the Consortium. The College has previously authorized the acceptance of the Grant. Pursuant to the terms of the Grant Award, BCC is responsible for implementing a sub-award and monitoring all sub-recipients. This agreement between the College and the Participating colleges is authorized pursuant to the County College Contracts Law; specifically N.J.S.A. 18A:64A-25.5(b). This agreement furthers the purposes of the Grant and the mission of the Consortium to create pathways for TAA-impacted, veterans, unemployed, and other low-skilled workers to receive training and education from members of the Consortium which will open up opportunities for employment in the health care field.

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 participating colleges which, through use of career pathways, helps ensure that TAA-impacted, veterans, unemployed, and other low-skilled workers successfully access and complete health profession programs in order to gain family sustaining jobs in the healthcare sector.

Section 2. In accordance with Section 1 of this Resolution, the Board of Trustees of Bergen Community College authorizes the Chairman or President, or their designees, to execute any documents necessary to effectuate the consummation of the Agreement with the Participating colleges, 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.

The Standard Agreement template for use with each of the Participating Colleges follows. Final work plans and budgets will be included with each as Addendum B and Addendum C.

Exhibits A and B referred to in the Agreement are the complete original grant application and Award which were accepted by the Board of Trustees of Bergen Community College.
Resolution
HPOG Grant: Authorize the award of a contract for Local Evaluation Services to Group i & i for the Year 4, 5 and a summary evaluation of the HPOG grant awarded to the College by the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Family Assistance, Grant Award # 90FX0001 (the “Grant”).

Submitted By
Dr. Yun K. Kim, Vice President, Institutional Effectiveness
Dr. William P. Mullaney, Vice President, Academic Affairs
Dr. Susan Barnard, Dean, Division of Health Professions
Ms. Barbara Golden, Director, Purchasing and Services
Dr. William J. Yakowicz, Director, Grants Administration

Action Requested
Authorization to award an agreement to Group i & i for Local Evaluation services for the HPOG Grant. The performance period for this grant shall be approximately December 1, 2014 through January 15, 2016. Award amount is $149,890, in accordance with RFP #R064.

Justification
RFP #R064 was distributed to 10 organizations, responses were received from 4, Grant Development Association, Group i & i, The Heldrich Center for Workforce Development of Rutgers University, and IMPAQ International. The proposals received were evaluated and it was determined that the proposal from Group i & i, provides a mix of credentials, skills, pricing and experience that best meets the needs of the Grant. The attached evaluation provides an explanation for the recommendation of Group i&i.

RFP #R064 was advertised on the College website in accordance with New Jersey P.L. 2004, “Pay to Play” Law and conforms to a “Fair and Open Process”.

Professional consulting services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (15).

Charge To: HPOG Grant
Account Number: 50-03-583000
Resolution
Withdrawal Policy

Submitted By
Dr. B. Kaye Walter, President
Dr. Naydeen Gonzalez-De Jesus, Vice President, Student Affairs
Dr. William Mullaney, Vice President, Academic Affairs

Action Requested
Approval of Withdrawal Policy SR#70-11/12 as recommended by Faculty Senate and approved by President’s office in May 2012. Faculty Senate May 15, 2012 Minutes:

"Student withdrawals from courses will be allowed up to but not later than the Thursday at or after which a course would be 80% completed."

Withdrawal Policy SR#70-11/12

Justification
This policy was recommended by the Faculty Senate and later approved by the President’s office in May 2012; the policy was never presented to the Board for final approval and implementation. Due to various changes in administration this policy was overlooked and needs full Board approval for Spring 2015 implementation.
Resolution
Appointment: Information Security Officer/Confidential

Submitted By
Dr. B. Kaye Walter, President
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Ms. Sharyne Miller, Executive Director, Information Technology
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To appoint the following individual to the position at the annual salary indicated below.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Annual Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Rossow</td>
<td>Information Security Officer/</td>
<td>$90,000.00</td>
<td>12/01/14 – 06/30/15</td>
</tr>
<tr>
<td></td>
<td>Facilities Operations, Planning and Public Safety</td>
<td>(pro-rated)</td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

Justification
To fill a budgeted position through a successful search process. This position is at will.

Charge to: College Operating Funds
Account Number:
Resolution
Appointment: Senior Manager of Grants/Grants

Submitted By
Dr. B. Kaye Walter, President
Dr. Yun Kim, Vice President, Institutional Effectiveness
William Yakowicz, Director of Grants Administration
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve 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>Marilyn Simpson</td>
<td>Senior Manager of Grants/Grants Administration</td>
<td>$62,000.00</td>
<td>12/01/2014 – 06/30/15 (pro-rated) (retroactive)</td>
</tr>
</tbody>
</table>

Justification
Appointment of existing grant employee into a grant-funded position with additional responsibilities to ensure effective implementation and regulatory compliance of the College’s growing portfolio of funded projects.

Charge To: Grant Funds
Account Number:
**Resolution**
Appointment: Professional Staff

**Submitted By**
Dr. B. Kaye Walter, President
Ms. Sharyne Miller, Executive Director, Information Technology
Mr. James R. Miller, Executive Director, Human Resources

**Action Requested**
To approve the appointment of the following individuals to the positions and annual salaries indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moises DeLeon</td>
<td>Technical Support Specialist I/</td>
<td>$35,000.00</td>
<td>12/03/14 – 06/30/15</td>
</tr>
<tr>
<td></td>
<td>Information Technology</td>
<td>(pro-rated)</td>
<td></td>
</tr>
<tr>
<td>Savas Tasiopoulos</td>
<td>Technical Support Specialist II –</td>
<td>$47,000.00</td>
<td>12/03/14 – 06/30/15</td>
</tr>
<tr>
<td></td>
<td>Apple/Technology</td>
<td>(pro-rated)</td>
<td></td>
</tr>
</tbody>
</table>

**Justification**
To fill budgeted positions through a successful search process.

Charge to: College Operating Funds
Account Number:
Resolution
Appointment: Lecturers, Spring 2015 Semester

Submitted By
Dr. B. Kaye Walter, President
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individual as Lecturer for the Spring 2015 semester at the salary indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Discipline/Division</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rafael Bianciotto</td>
<td>Fulbright Scholar/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
</tbody>
</table>

Justification
To provide adequate coverage of classes for the Spring 2015 semester.
Resolution
Appointment: Support Staff

Submitted By
Dr. B. Kaye Walter, President
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individuals to the positions and annual salaries indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randy Angelis</td>
<td>Custodian/Buildings and Grounds</td>
<td>$28,500.00 (pro-rated)</td>
<td>08/11/14 (retroactive)</td>
</tr>
<tr>
<td>Bekim Jashari</td>
<td>Custodian/Buildings and Grounds</td>
<td>$28,500.00 (pro-rated)</td>
<td>09/02/14 (retroactive)</td>
</tr>
<tr>
<td>Michael Langdon</td>
<td>Custodian/Buildings and Grounds</td>
<td>$28,500.00 (pro-rated)</td>
<td>08/11/14 (retroactive)</td>
</tr>
<tr>
<td>John Onderdonk</td>
<td>Custodian/Buildings and Grounds</td>
<td>$28,500.00 (pro-rated)</td>
<td>08/11/14 (retroactive)</td>
</tr>
<tr>
<td>Robert Sej</td>
<td>Custodian/Buildings and Grounds</td>
<td>$28,500.00 (pro-rated)</td>
<td>08/11/14 (retroactive)</td>
</tr>
</tbody>
</table>

Justification
To fill budgeted positions through a successful search process and completion of probationary period.

Charge to: College Operating Funds
Account Number:
Resolution
Reappointment: Lecturers, Spring 2015 Semester

Submitted By
Dr. B. Kaye Walter, President
Dr. William P. Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the reappointment of the following individuals as Lecturers for the Spring 2015 semester at the salaries indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Discipline/Division</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jean Acken*</td>
<td>Chemistry/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Samuel Antwi-Agyei</td>
<td>Developmental Math/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Julia Arnold</td>
<td>ESL/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Dalia Badr</td>
<td>Psychology/ Business, Social Sciences, &amp; Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Vivian Bassilly</td>
<td>Success 101/Academic Affairs</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Linda Bowersox</td>
<td>Nursing/Health Professions</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Helen-Ann Brown-Epstein</td>
<td>Library Services/Academic Affairs</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Aneta Brazczyk Carter</td>
<td>ESL/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Shailendra Chainani*</td>
<td>Physics/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Cynthia Chambliss</td>
<td>Success 101/Academic Affairs</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>George Chudyk</td>
<td>Computer Science/Business, Social Sciences, &amp; Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Nicholas E. Constantino</td>
<td>Composition &amp; Literature/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Maxine Cohen***</td>
<td>Accounting/Business, Social Sciences, &amp; Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Andrea daConturbia</td>
<td>College Math/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Shannen Dawih</td>
<td>Success 101/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
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<tr>
<td>Amy Diaz</td>
<td>Radiation Therapy/Health Professions</td>
<td>$18,776.00</td>
</tr>
<tr>
<td>Bina Dugan</td>
<td>ESL/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Ari Etlinger</td>
<td>Developmental Math/Math, Science and Technology</td>
<td>$19,307.00</td>
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<tr>
<td>Jessica Fargnoli</td>
<td>Communications/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Jean Fernsien</td>
<td>Accounting/Business, Social Sciences &amp; Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Christine Foster</td>
<td>Communications/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Ellen Freitag**</td>
<td>Composition &amp; Literature/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Robin Gadsden**</td>
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<td>$19,307.00</td>
</tr>
<tr>
<td>Lawrence Grenner</td>
<td>Sociology/Business, Social Sciences, &amp; Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Barbara Guess</td>
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<td>$19,307.00</td>
</tr>
<tr>
<td>Melissa Harwin</td>
<td>Psychology/ Business, Social Sciences and Public Service</td>
<td>$19,307.00</td>
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<tr>
<td>Miren Hodgson</td>
<td>Spanish/World Languages &amp; Cultures/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Name</td>
<td>Position/Division</td>
<td>Salary</td>
</tr>
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<td>-----------------------------------------------------------------------------------</td>
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<tr>
<td>Herve Horner</td>
<td>Anthropology/Business, Social Sciences, &amp; Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Pamela Hughes</td>
<td>English Basic Skills/English/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Robert Hyers</td>
<td>Composition &amp; Literature/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
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<tr>
<td>Margaret Johnston</td>
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<td>$19,307.00</td>
</tr>
<tr>
<td>Robert Kaltz</td>
<td>Biology/Math, Science, &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Reiko Kawahara</td>
<td>World Languages/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Jamie Keller</td>
<td>Communications/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Daniela Kitanska</td>
<td>Mathematics/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Wendy Kosakoff</td>
<td>Library Services/Academic Affairs</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Susan Lago</td>
<td>Composition &amp; Literature/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Gabriel Lataianu</td>
<td>Anthropology/Business, Social Sciences, &amp; Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Laina Leckie</td>
<td>Visual Arts/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Gregory Lindquist</td>
<td>Visual Arts/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Natalia Lubarsky</td>
<td>Economics/Business, Social Sciences and Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Sara Malkowski</td>
<td>American Sign Language/World Languages &amp; Cultures/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Kerry McNerney</td>
<td>Business/Business, Social Sciences, and Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Joseph Migliaccio</td>
<td>Biology/ Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Patricia Minihan*</td>
<td>Chemistry/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Lauren Musto**</td>
<td>ESL /Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Fred Nagler</td>
<td>Developmental Math/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Ed Nartowitz***</td>
<td>Physics/Math, Science, &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Frank Nasissi</td>
<td>Accounting/ Business, Social Sciences, and Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Charles Njogu</td>
<td>Information Technology/Business, Social Sciences, &amp; Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Ronald Orso</td>
<td>Criminal Justice/Business, Social Sciences, &amp; Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Andrew Panyko*</td>
<td>Developmental Mathematics/Math, Science, &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Steven Paul</td>
<td>Success 101/Academic Affairs</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Ivaylo Peltekov***</td>
<td>College Mathematics/Math, Science, &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Michael Pesa</td>
<td>Biology/Math, Science &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Joanne Piccininni</td>
<td>Paramedic Science/Health Professions</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Lisa Piro-Calamita</td>
<td>English Basic Skills/ Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Michele Prezioso</td>
<td>English Basic Skills/ Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
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<tr>
<td>Scott Putori</td>
<td>Developmental Mathematics/Math, Science, &amp; Technology</td>
<td>$19,307.00</td>
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<tr>
<td>Annette Rakowski</td>
<td>Information Technology/Business, Social Sciences and Public Service</td>
<td>$19,307.00</td>
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<tr>
<td>Kim Reamer</td>
<td>Library Services/Academic Affairs</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>James Resnick</td>
<td>Accounting/Business, Social Sciences, and Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Kerri Ricardi**</td>
<td>Composition &amp; Literature/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Jehyun Ro</td>
<td>Developmental Math/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Patricia Romero</td>
<td>Hotel, Restaurant Management/Business, Social Sciences and Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Susan Sala</td>
<td>Success 101/Academic Affairs</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Mary Santorelli</td>
<td>Nursing/Health Professions</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Louis Scala</td>
<td>Biology/Math, Science &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>David Scalcione</td>
<td>Mathematics/Math, Science and Technology</td>
<td>$19,307.00</td>
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<tr>
<td>Laura Schneider</td>
<td>Success 101/Academic Affairs</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Mary Senor***</td>
<td>Surgical Technology/Health Professions</td>
<td>$18,776.00</td>
</tr>
<tr>
<td>Lavina Sequiera</td>
<td>Philosophy/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Paul Shenkler***</td>
<td>Communication/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Stephanie Shewciw</td>
<td>Developmental Math/Math, Science, &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Tom Slaughter</td>
<td>Philosophy &amp; Religion/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Name</td>
<td>Position/Division</td>
<td>Salary</td>
</tr>
<tr>
<td>-----------------------</td>
<td>---------------------------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Jonathan Torres</td>
<td>Library Services/Academic Affairs</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Mine Ugurlu</td>
<td>International Student Center/Student Affairs</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Huey Van Dine</td>
<td>Accounting/Business, Social Sciences and Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>John Ventre***</td>
<td>Biology/Math, Science, &amp; Technology</td>
<td>$19,307.00</td>
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<tr>
<td>Sunita Verma</td>
<td>Developmental Math/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Raymond Volpe</td>
<td>Communications/Arts, Humanities, &amp; Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Clifford Weinstein</td>
<td>Composition and Literature/English/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Joshua Williams</td>
<td>Fashion Design/Business, Social Sciences and Public Service</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Susan Williams</td>
<td>Music/Performing Arts/Arts, Humanities and Wellness</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Robert Wiitsie***</td>
<td>Biology/Math, Science, &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Gloria Wong</td>
<td>Developmental Math/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
</tbody>
</table>

*Grant funded  
**Approved for seventh consecutive semester  
***Approved for eighth consecutive semester
BOARD OF TRUSTEES ACTION P2B  
Approval Date: December 2, 2014

Resolution  
Reappointment: Project Personnel/Small Business Development Director

Submitted By  
Dr. B. Kaye Walter, President  
Dr. Yun Kim, Vice President, Institutional Effectiveness  
Dr. William Mullaney, Vice President, Academic Affairs  
Mr. James Miller, Executive Director, Human Resources

Action Requested  
To approve the reappointment 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>Vincent Vicari</td>
<td>Director of Small Business and Business Development/ Small Business Development/Continuing Education, Corporate, and Public Sector Training</td>
<td>$85,000.00</td>
<td>01/01/15 – 12/31/15</td>
</tr>
</tbody>
</table>

Justification  
Reappointment of Grant-funded position.

Charge To: Grant funds  
Account Number:
Resolution
Transfer: Office Manager/Confidential

Submitted By
Dr. B. Kaye Walter, President
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the transfer and 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 Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Roche</td>
<td>Office Manager/Facilities Planning, Operations and Public Safety</td>
<td>$42,000.00 (pro-rated)</td>
<td>12/01/14 – 06/30/15 (retroactive)</td>
</tr>
</tbody>
</table>

Justification
Transfer of existing confidential employee due to restructuring of Facilities Operations, Planning and Public Safety and assumed responsibilities by this individual into a budgeted position. This position is at will.

Charge To: College Operating Funds
Account Number:
Resolution
Transfer: Grants Staff

Submitted By
Dr. B. Kaye Walter, President
Dr. Yun Kim, Vice President, Institutional Effectiveness
William Yakowicz, Director of Grants Administration
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the transfer and appointment of the following individuals to the positions and annual salaries indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Justin Doheny</td>
<td>Consortium Director/ HPOG-TAACCT Grant</td>
<td>$98,000.00</td>
<td>12/1/2014 – 06/30/15 (pro-rated) (retroactive)</td>
</tr>
<tr>
<td>Salwa Muhammad</td>
<td>Site Coordinator/ HPOG-TAACCT Grant</td>
<td>$58,360.00</td>
<td>12/1/2014 – 06/30/15 (pro-rated) (retroactive)</td>
</tr>
<tr>
<td>Kelly Verkem</td>
<td>Consortium Grant Manager/ HPOG-TAACCT Grant</td>
<td>$62,000.00</td>
<td>12/1/2014 – 06/30/15 (pro-rated) (retroactive)</td>
</tr>
</tbody>
</table>

Justification
Transfer of existing grant employees into new grant funded positions with greater responsibilities due to the new TAACCCT Grant requirements.

Charge To: Grant Funds
Account Number:
Resolution
Approve: Return from Leave of Absence / Professional Staff

Submitted By
Dr. B. Kaye Walter, President
Dr. Naydeen Gonzalez-DeJesus, Vice President, Student Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve a return from a 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>Annual Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Sansevere</td>
<td>Coordinator of Specialized Services/ Office of Specialized Services/ Student Affairs</td>
<td>$54,012.00</td>
<td>12/01/14 (pro-rated) (retroactive)</td>
</tr>
</tbody>
</table>

Justification
Return from unpaid leave of absence at the same position and salary as the commencement of the leave.
Resolution
Retirement: Faculty

Submitted By
Dr. B. Kaye Walter, President
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the retirement of the following individual.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Discipline/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maryellen McHale</td>
<td>Professor/Nursing/Health Professions</td>
<td>02/01/15</td>
</tr>
</tbody>
</table>

Justification
Retirement
Resolution
Exempt from Bidding: Authorization to Award Professional Services to replace 42 year old gas generator.

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director, Purchasing & Services
Mr. Samuel, Interim Managing Director, Physical Plant

Action Requested
Authorization for H & H Engineering, LLC to provide the design and specifications to replace the natural gas generator in the Administration Wing of Pitkin Education Center. The cost for this service is $12,100.00.

Justification
The natural gas generator in the Administration Wing of the Pitkin Education Center is 42 years old, cannot provide sufficient power to handle the current load/demand, and is at the end of its useful life.

Professional services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (1). The Request for Qualifications for Architecture Services was advertised in accordance with the New Jersey P.L. 2004, Chapter 19 “Pay to Play” Law, and conforms to a “Fair and Open Process”.

Proposals were requested from the companies below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>H&amp;H Engineering, LLC</td>
<td>$12,100.00</td>
</tr>
<tr>
<td>Shine Engineering P.A.</td>
<td>$15,500.00</td>
</tr>
<tr>
<td>Linwood Engineering</td>
<td>No Quote</td>
</tr>
</tbody>
</table>

Charge To: County Capital
Account Number: 20-00-112300-604217
Resolution
Public Bid P-2144: Authorization to award Public Bid for Renovation of Toilet Rooms S-317 & S-318

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director, Purchasing and Services
Mr. Samuel John, Interim Managing Director, Physical Plant

Action Requested
Authorization to award Public Bid P-2144, in the amount of $125,000.00 for Renovation of Toilet Rooms S-317 & S-318, to Practical LLC.

Justification
The interiors of these restrooms have exceeded their normal service life and are due for renovation.

Thirty-five companies registered for bid packages and fifteen bids were received. See below for bids received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Practical LLC</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>Northeastern Interior Services LLC</td>
<td>$129,900.00</td>
</tr>
<tr>
<td>La Rocca, Inc.</td>
<td>$132,500.00</td>
</tr>
<tr>
<td>C &amp; E Contracting Inc.</td>
<td>$152,000.00</td>
</tr>
<tr>
<td>Molba Construction</td>
<td>$159,380.00</td>
</tr>
<tr>
<td>Salazar &amp; Associates Inc.</td>
<td>$161,000.00</td>
</tr>
<tr>
<td>Jeral Construction</td>
<td>$179,000.00</td>
</tr>
<tr>
<td>Aero Plumbing &amp; Heating Co., Inc.</td>
<td>$179,322.00</td>
</tr>
<tr>
<td>Javier Construction, Corp.</td>
<td>$179,750.00</td>
</tr>
<tr>
<td>Echelon Services, LLC</td>
<td>$193,600.00</td>
</tr>
<tr>
<td>Procomm Systems, Inc.</td>
<td>$197,513.00</td>
</tr>
<tr>
<td>Arista Builders and Designers, Inc.</td>
<td>$196,000.00</td>
</tr>
<tr>
<td>DCarolis Associates, Inc.</td>
<td>$198,000.00</td>
</tr>
<tr>
<td>C.R. Construction Co., Inc.</td>
<td>$212,500.00</td>
</tr>
<tr>
<td>K&amp;D Contractors, LLC</td>
<td>$292,900.00</td>
</tr>
</tbody>
</table>

Charge To: County Capital
Account Number: 20-00-112300-604238
BOARD OF TRUSTEES ACTION S/F 3  
Approval Date: December 2, 2014

Resolution
Exempt from Bidding: Authorization to Award Professional Services for replacement of acoustical ceiling and lighting in the Gymnasium and Pool areas.

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director, Purchasing & Services
Mr. Samuel, Interim Managing Director, Physical Plant

Action Requested
Authorization for SNS Architects & Engineers, PC to provide specifications for the redesign and replacement of the acoustical ceiling and lighting in the Gymnasium and Pool, at a cost of $19,800.00.

Justification
The acoustical ceiling & lighting in the Gymnasium and Pool of the Pitkin Education Center is approximately 42 years old and original to the construction of the College in 1972. The ceiling acoustical material is showing signs of aging and some panels have broken corners & edges, discoloration, and looks generally aged. Many of the light fixtures in the space(s) are corroded, not functioning and have been decommissioned/abandoned.

Professional services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (1). The Request for Qualifications for Architecture Services was advertised, in accordance with the New Jersey P.L. 2004, Chapter 19 “Pay to Play” Law, and conforms to a “Fair and Open Process”.

Proposals were received from the companies below:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>SNS Architects &amp; Engineers, PC</td>
<td>$19,800.00</td>
</tr>
<tr>
<td>Arcari + Iovino Architects, PC</td>
<td>$23,750.00</td>
</tr>
<tr>
<td>Fredric A. Rosen, Architect</td>
<td>$27,500.00</td>
</tr>
</tbody>
</table>

Charge To: County Capital
Account Number: 20-00-112300-604217
Resolution
Exempt from Bidding: Approve Professional Architects and Engineers

Submitted
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director, Purchasing & Services

Action Requested
Approval of the attached list of Professional Architects and Engineers for 2015 that submitted all the required documents in response to a Request for Qualifications.

(SEE ATTACHED LIST)

Justification
New Jersey County College Contracts Law N.J.S.A. 18A:64A-25.5 (1) authorizes the award of professional contracts without public bidding. The Request for Qualifications for Architects and Engineers was advertised on the Bergen Community College website on September 15, 2014, in accordance with New Jersey P.L. 2004 Chapter 19 "Pay to Play" Law, and conforms to a "Fair and Open Process". Use of the listed consultants will be contingent on the approval of the Board of Trustees.
<table>
<thead>
<tr>
<th>ARCHITECTURAL FIRMS</th>
<th>ENGINEERING FIRMS</th>
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<tbody>
<tr>
<td>1 Spiegle Architectural Group</td>
<td>1 CP Engineers &amp; Architecture</td>
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<tr>
<td>2 SNS Architects &amp; Engineers, PC</td>
<td>2 Langan Engineering and Environmental Services, Inc.</td>
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<td>3 H2m Architects &amp; Engineers</td>
<td>3 LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.</td>
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<tr>
<td>4 Feinberg &amp; Associates P.C.</td>
<td>4 GNS-Glisanz Murray Stefleak LLP</td>
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<td>5 Settembrino Architects</td>
<td>5 H2M Architects &amp; Engineers</td>
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<td>6 The Goldstein Partnership</td>
<td>6 SNS Architects &amp; Engineers, PC</td>
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<td>7 HQW Architects LLC</td>
<td>7 VHB- Vanasse Hangen Brustlin, Inc.</td>
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<td>8 RSC Architects</td>
<td>8 Maser Consulting P.A.</td>
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<td>9 Netta Architects</td>
<td>9 Omland Engineering Associates</td>
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<td>10 SSP Architectural Group</td>
<td>10 YU &amp; Associates</td>
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<td>11 NK Architects</td>
<td>11 Partner Engineering and Science, Inc.</td>
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<td>12 JRS Architect, P.C.</td>
<td>12 NV5-Northeast, Inc.</td>
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<td>13 DMR Architects</td>
<td>13 Tectonic Engineering &amp; Surveying Consultants, P.C.</td>
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<td>14 Arcari &amp; Iovino Architects PC</td>
<td>14 GZA GeoEnvironmental, Inc.</td>
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<td>15 La Linea Architecture LLC</td>
<td>15 Sullivan Engineering LLC</td>
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<td>16 Fredric A. Rosen Architect</td>
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<tr>
<td>17 USA Architects Planners &amp; Interior Designers</td>
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