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 – Presentation by Ms. Liz Murphy, Chief Executive Officer, CampusWorks, Inc.
   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. Actions
   A. Approval of Minutes – January 8, 2015
   B. Consent Agenda – February 3, 2015
   C. Other

IX. Executive Session

X. New Business/Open to the Public

XI. Adjournment
CONSENT AGENDA
Tuesday, February 3, 2015

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 – January 8, 2015

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 Legal Voucher – GENOVA BURNS
4. Approval of Labor Voucher – Cleary, Giacobbe, Alfieri, Jacobs
5. Exempt from Bidding: Authorize Payment to New Jersey City University for New Pathways to Alternative Teaching Program
6. Perkins Grant: Authorization to Award Public Bid #P-2164 for Microsoft Surface Tablet Computers for Academic Department, Information Technology (INF) Classroom Laboratories. Funded by the Carl Perkins Grant.
7. Perkins Grant: Authorization to Purchase through the Carl Perkins Grant a NOELLE Birthing Simulator for Paramedic Science Program
8. Perkins Grant: Authorization to Award through the Carl Perkins Grant Public Bid #P-2158 for the Freezer and Refrigerators for the Culinary and Hospitality Department located in Ender Hall.
10. Perkins Grant: Authorization to Award Public Bid through the Carl Perkins Grant - #P-2159 for Radiographic Digital Reader.
12. Authorization for Promedia Technology Services, Inc. to conduct migration on Student Email Credential Processes to Replace Microsoft Software that is Reaching End of Support.
16. Authorization to purchase Symantech NetBackup hard drive array and NetBackup software to increase back-up storage and back-up speed.

EDUCATION AND STUDENT AFFAIRS (E/SA)
1. Bergen Community College and the Englewood Board of Education
PERSONNEL (P)
1. Appointment
   a. General Counsel
   b. Lecturers, Spring 2015 Semester
   c. Professional Staff
   d. Confidential Staff
   e. Support Staff
   f. Testing Coordinators
2. Approve: Stipends for Nursing Clinical Faculty for Spring 2015 Semester
3. Approve: Sabbatical Leaves of Absence
4. Approve: Leave of Absence/Support Staff
5. Rescind: Lecturer, Spring 2015 Semester
6. Retirement:
   a. Faculty
   b. Support Staff
7. Resignation: Custodian/Support Staff
8. Authorize settlement of the matter Nicholas Rienzi vs. Bergen Community College, et als.,
   Docket No. BER-L-1696-13

SITE AND FACILITIES (S/F)
1. Exempt from Bidding: Authorization to Award Professional Services for West Hall Atrium
   Leaks. This was authorized by the Site and Facilities Committee, November, 2014.
2. Change Order: Required relocation of gas and electric lines for Health Professions Building -
   Benjamin R. Harvey Company, Inc.
3. Public Bid: Authorization to Award Public Bid #P-2160 for Ender Hall Emergency Generator.
4. Exempt from Bidding: Authorization to Award Professional Services for Renovation of outdated
   and broken furniture at the Pitkin Lecture Rooms S132, S134 and S138. Originally built in
   1972.
5. Change Order: SNS Architects & Engineers, PC. – Additional Architectural Design Services
   for the Pool and Gym Ceiling Lighting Project to Address Safety Concerns
6. Authorization to Reject all Bids Received for Modernization/Upgrading and Maintenance of
   Elevators 7 & 8 in Order to Revise the Bid Specifications
Resolution:
Approval of Legal Vouchers - Schepisi & McLaughlin, PA

Submitted By
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following legal vouchers:

12/13/14 – 01/12/15 Schepisi & McLaughlin, PA $ 11,792.32

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 Voucher – DeCotiis, FitzPatrick & Cole, LLP

Submitted By
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:

Invoice # 161386

12/01/14 to 12/31/14  DeCotiis, FitzPatrick & Cole, LLP.  $ 876.60

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 Voucher – Genova Burns

Submitted By
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following legal vouchers:

General Employment Benefit Matters
12/03/14 to 12/31/14 Invoice # 271692 Genova Burns $1,680.00

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 4
Approval Date: February 3, 2015

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

Submitted By
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following labor voucher:

11/24/14 – 12/18/14  Invoice 30017  Cleary Giacobbe Alfieri Jacobs  $5,730.00

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
Exempt from Bidding: Authorize Payment to New Jersey City University for New Pathways to Alternative Teaching Program

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

Action Requested
Authorization to pay an amount not to exceed $92,000., to New Jersey City University for Stage I June 2014, Stage I April 2014, Stage I September 2014, Stage II Fall 2014 and Stage I and II Spring 2015 for the New Pathways to Teaching Program.

Justification
New Pathways to Teaching is a partnership between New Jersey City University and New Jersey Community Colleges. The program provides both credit and non-credit alternate route teacher preparation courses which are offered at participating Community Colleges. This procurement is exempt from bidding in accordance with County College Contracts Law N.J.S.A. 18A:64A-25.5(b) and is exempt from Pay-to-Play.

Charge To: College Operating Funds
Account Number: 10-03-391014-607550
Resolution
Perkins Grant: Authorization to Award Public Bid #P-2164 for Microsoft Surface Tablet Computers for Academic Department, Information Technology (INF) Classroom Laboratories. Funded by the Carl Perkins Grant.

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

Action Requested
Authorization to award Public Bid #P-2164 for thirty-two (32) Microsoft Surface Pro 3 Tablet Computers, at a cost of $37,599.36, to CDW Government LLC.

Justification
The 32 Surface Pro 2 tablets will be deployed in one of the classroom laboratories, primarily devoted to the teaching of INF classes (C-304 or C-305). There would be a total of 25 deployed in the classroom with the remaining units distributed among the INF faculty who teach courses that will use this newest of technologies. Currently, our two most popular courses, INF-101 and INF-114 (about 18 sections per semester) are poised and ready to make the switch to a tablet-based and touch-based Windows 8.1 environment.

Twenty five companies registered for bid packages and six bids were received. See below for bids received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDW Government LLC</td>
<td>$37,599.36</td>
</tr>
<tr>
<td>SHI International Corp</td>
<td>$37,856.00</td>
</tr>
<tr>
<td>ePlus Technology Inc</td>
<td>$38,198.08</td>
</tr>
<tr>
<td>OM Office Supply</td>
<td>$38,240.00</td>
</tr>
<tr>
<td>Technotime Business Solutions</td>
<td>$40,224.00</td>
</tr>
<tr>
<td>Business Services</td>
<td>$40,639.36</td>
</tr>
</tbody>
</table>

Charge To: Perkins Grant
Account Number: 50-02-586900-605301
Resolution
Perkins Grant: Authorization to Purchase through the Carl Perkins Grant a NOELLE Birthing Simulator for Paramedic Science 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 purchase a NOELLE Birthing Simulator with Newborn HAL from Gaumard, at a cost of $44,785.00.

Justification
A simulation birthing manikin will allow the interdisciplinary emergency medicine simulation center to educate on emergency delivery procedures and improve crisis communication in cases of difficult deliveries. This manikin will allow for full progression of simulated care from emergency delivery to treatment of a newborn in distress.

Gaumard is the sole provider of the NOELLE Birthing Simulator.

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. Gaumard 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
Perkins Grant: Authorization to Award through the Carl Perkins Grant Public Bid #P-2158 for the Freezer and Refrigerators for the Culinary and Hospitality Department located in Ender Hall.

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 award Public Bid #P-2158 for one (1) Traulsen Reach-In Freezer and two (2) Traulsen Reach-In Refrigerators for Ender Hall to Singer Equipment Company for the amount of $25,571.00.

Justification
Current refrigerators and freezer are at least 25 years old and repairs will be costly. The compressors are extraordinarily loud because of their age and technology has advanced so that new units are much quieter. These units are in classrooms where lectures take place & noise has been an issue.

It has been determined that the bid submitted by Singer Equipment Company for Traulsen brand equipment conforms to the bid specifications. The Traulsen product best meets the maintenance and educational needs of the Culinary and Hospitality Department due to quality and longevity of the product.

At total of 22 companies registered for bid packages and 10 bids were received. See below for bids received.

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Brand</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Clean Janitorial Supply</td>
<td>Turbo Air</td>
<td>$16,259.00</td>
</tr>
<tr>
<td>A&amp;J Fixtures, Inc.</td>
<td>Continental</td>
<td>$18,405.00</td>
</tr>
<tr>
<td>Todd Devin Food Equipment</td>
<td>Continental</td>
<td>$19,321.00</td>
</tr>
<tr>
<td>Premium Supply</td>
<td>Continental</td>
<td>$24,558.75</td>
</tr>
<tr>
<td>Singer Equipment Company, Inc.</td>
<td>Traulsen</td>
<td>$25,571.00</td>
</tr>
<tr>
<td>Technology International, Inc.</td>
<td>Randell</td>
<td>$29,094.00</td>
</tr>
<tr>
<td>Premium Supply</td>
<td>Traulsen</td>
<td>$30,849.00</td>
</tr>
<tr>
<td>Business Services</td>
<td>Traulsen</td>
<td>$32,349.99</td>
</tr>
<tr>
<td>Amco Enterprises, Inc.</td>
<td>Traulsen</td>
<td>$39,800.00</td>
</tr>
<tr>
<td>C. Dougherty &amp; Co., Inc.</td>
<td>Traulsen</td>
<td>$43,200.00</td>
</tr>
</tbody>
</table>

Charge To: Perkins Grant
Account Number: 20-02-586900-604217
Resolutions
Public Bid: Authorization to Award P-2163 for Chiller Scheduled Maintenance

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 Director, Physical Plant

Action Requested
Authorization to award Public Bid #P-2163 for Chiller Scheduled Maintenance, for the period March 1, 2015 through February 28, 2017 to Trane for the estimated amount of $200,780.00.

Justification
The HVAC chiller equipment requires routine maintenance and replacement of worn parts to ensure their safe and efficient operation. Repairs to the chiller equipment will also be required as necessary to keep the equipment functioning, and provide a safe and comfortable environment in the College buildings. Eleven bidders registered and five bids were received. See list below for bids received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trane</td>
<td>$200,780.00</td>
</tr>
<tr>
<td>Daiken Applied</td>
<td>$205,593.00</td>
</tr>
<tr>
<td>Unitemp, Inc.</td>
<td>$220,930.00</td>
</tr>
<tr>
<td>Industrial Cooling Inc.</td>
<td>$224,400.00</td>
</tr>
<tr>
<td>Air Systems Maintenance Inc.</td>
<td>$303,860.44</td>
</tr>
</tbody>
</table>

Charge To: College Operating Funds
Account Number: 10-06-610100-607550
Resolution
Perkins Grant: Authorization to Award Public Bid through the Carl Perkins Grant - #P-2159 for Radiographic Digital Reader.

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 reject the apparent low bidder Blue Ox Medical Technologies, and award Public Bid #P-2159 for the Digital Computed Radiographic Reader to New York Imaging Service, for the amount of $39,900.00 including delivery, installation and training.

Justification
Radiographic students require the current health care technology in order to be successful in today's workforce and develop their technical skills. The Digital Computed Radiographic Reader will help meet the needs of the new generation's learning styles along with anatomy learning programs for students to interact with in their academic training. Students will have the opportunity to make exposures utilizing digital techniques. They can create post processing images on the computer and annotate the images for study purposes. This digital reader will help the students by providing them the technology for the best possible education.

The apparent low bidder Blue Ox Medical Technologies does not provide on-site service and malfunctioning equipment must be returned to the company for each repair, and the loaner provided must be connected and reconnected each time by the faculty. There is also an issue with the compatibility of their unit with the current PACS System, and the company cannot guarantee it will work without a site visit and further testing. In addition, Blue Ox Medical Technologies cannot provide the eight Continuing Education credits (CEC) required in the bid specifications, which the Faculty needs to maintain their licensing requirements. Four bidders registered and two bids were received. See list below for bids received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blue Ox Medical Technologies</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>New York Imaging Service</td>
<td>$39,900.00</td>
</tr>
</tbody>
</table>

Charge To: Carl Perkins Grant
Account Number: 20-02-586900-604217
Resolution
State Contract: Authorization for Life Cycle Replacement of Copiers whose leases are expiring.

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

Action Requested
Authorization to lease nineteen (19) replacement copiers with expiring leases from Canon Solutions America, at a cost of $4,879.86 per month for 48 months, as per the Canon USA State Contract #51144. Maintenance agreement for service and supplies will be approximately $0.01029 per copy.

Justification
The replacement of these existing copiers is needed because the current copier leases are expiring and the copiers need to be replaced to maintain departmental operations. These copiers are networkable and can be used to copy, print, fax and scan documents. These copiers are located in various departments throughout the College as indicated by the list below.

Charge To: College Operating Funds
Account Number:
10-01-139100-607508 Academic VP (TEC 207)
10-01-148100-607508 Public Relations
10-04-490000-607508 Library
10-04-440000-607508 Community & Cultural Affairs
10-04-450000-607508 Continuing Education
10-01-189100-607508 Research, Planning and Assessment
10-02-230100-607508 Counseling Center
10-01-139100-607508 Academic VP Office (A-310)
10-01-126100-607508 Human Resources
10-04-460000-607508 Clarco Learning Center
10-03-351003-607508 Physical Sciences
10-01-140100-607508 Accounting
10-01-139100-607508 Adjunct Administration E-125
10-03-366000-607508 School of Learning and Assistance
10-02-230200-607508 Office of Specialized Services
10-02-266100-607508 Enrollment Management
Resolution
Authorization for Promedia Technology Services, Inc. to conduct migration on Student Email Credential Processes to Replace Microsoft Software that is Reaching End of Support.

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

Action Requested
Authorization for Promedia Technology Services to perform migration tasks to facilitate the transition to Federated log-in credentials as required by Microsoft Office 365 web based email system currently utilized by Bergen students. The cost for these services is $8,250.00.

Justification
The current authentication method for students to login to their Bergen email will no longer be supported by Microsoft as of 12/31/14. To allow the students to seamlessly access their Bergen email requires the implementation of a federated identity solution, ADFS. Promedia previously conducted an Active Directory assessment which was phase 1 of the project. The second phase involves the migration tasks that were identified in phase 1. Promedia has been selected to continue the project and conduct the phase 2 migration tasks as it is an extension of their phase 1 efforts, and they have a level of familiarity with our systems.

The college has a need to award these services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Promedia Technology Services, Inc. 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 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, Business Entity Disclosure will be maintained on file at the College.

These services are below the county college bid threshold and are not required to be bid.

Charge to: College Operating Funds
Account: 10-01-165100-607550
BOARD OF TRUSTEES ACTION A/F 13
Approval Date: February 3, 2015

Resolution:
Approval of expenses for CampusWorks, Inc., for September of 2014.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director of Information Technology

Action Requested
Approval of travel expenses for September of 2014 in the amount of $17,782.54 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
BOARD OF TRUSTEES ACTION A/F 14
Approval Date: February 3, 2015

Resolution
Approval of expenses for CampusWorks, Inc., for November of 2014.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director of Information Technology

Action Requested
Approval of travel expenses for November of 2014 in the amount of $13,683.63 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
Approval of expenses for CampusWorks, Inc., for December of 2014.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director of Information Technology

Action Requested
Approval of travel expenses for December of 2014 in the amount of $9,865.33 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
Authorization to purchase Symantech NetBackup hard drive array and NetBackup software to increase back-up storage and back-up speed.

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 Symantech NetBackup 5230 Hard Drive Array, NetBackup software, Installation, and training from Software House International at a cost of $124,650.84 on NJ State Contract #77560.

Justification
Our current backup system needs to be upgraded to allow for Server 2012 and VMWare 5.5 back-ups as well as to decrease the amount of time it takes to backup all servers. Symantec's back-up solution provides BCC with 76 TB of local storage which will decrease our back-up window needs as we first store to local storage, next move to tape, and finally off-site in accordance with our retention scheme.

Quotations were solicited from the companies listed below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Software House International</td>
<td>$124,650.84</td>
</tr>
<tr>
<td>Dell</td>
<td>$147,919.42</td>
</tr>
<tr>
<td>EnPointe</td>
<td>No Quote</td>
</tr>
</tbody>
</table>

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A:64A-25.9.

Charge to: Lifecycle Replacement
Account: 20-11-115100-604300
Resolution:
Bergen Community College and the Englewood Board of Education

Submitted By
Dr. B. Kaye Walter, President
Dr. Ursula Parrish Daniels, Executive Assistant to the President
Dr. William Mullaney, Vice-President, Academic Affairs

Action Requested
WHEREAS, Bergen Community College and the Englewood Board of Education and have a long history of collaborating for the benefit of the students in the Englewood School District and the residents of the City of Englewood; and

WHEREAS, the College and the Englewood Board of Education have engaged in preliminary discussions regarding the opportunity for the parties to partner for the purpose of opening a satellite location in the city, which among other things, would provide specialty educational programming designed to serve the students and residents of Bergen County and the City of Englewood; and

WHEREAS, the College believes that such a partnership would represent a unique opportunity to carry out its mission; and

THEREFORE BE IT RESOLVED, that the Bergen Community College Board of Trustees hereby authorizes the College President to engage representatives of the Englewood Board of Education to determine the feasibility of creating a specialized education program using facilities overseen by the Englewood Board of Education whereby the College would open a satellite location in Englewood.

BE IT FURTHER RESOLVED, that to the extent that the College President and/or her designee and the Englewood Board of Education determine that such programs are feasible, the Bergen Community College Board of Trustees authorizes the College President to discuss terms and details of a contract that would memorialize the parties' agreement to be presented to the Board of Trustees for its consideration.
Resolution
Appointment: Exempt from Bidding: General Counsel – DeCotiis, FitzPatrick & Cole, LLP.

Submitted By
E. Carter Corriston, Esq., Chairman, Board of Trustees

Action Requested
That the Board of Trustees appoint DeCotiis, FitzPatrick & Cole, LLP (Judy A. Verrone, Esq.) as general counsel for Bergen Community College for one year commencing on February 3, 2015, in accordance with the proposal submitted by DeCotiis, FitzPatrick & Cole, LLP dated September 29, 2014, which was submitted in response to the Request for Qualifications for Legal Services issued by the College on September 15, 2014.

Justification
The Request for Qualifications was advertised on September 15, 2014 on the College website, in accordance with New Jersey P.L. 2004, Chapter 19, “Pay to Play” Law, and conforms to a “fair and open process.” Legal services are exempt from bidding in accordance with County College Contract Law, N.J.S.A. 18A:64A-25.5(a)(1).

Charge to: College Operating Funds
Account No. 10-01-186100-607566
BOARD OF TRUSTEES ACTION P1B
Approval Date: February 3, 2015

Resolution
Appointment: Lecturers, Spring 2015 Semester

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

Action Requested
To approve the appointment 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>Victor Conversano, Jr.</td>
<td>Criminal Justice/Business, Arts and Social Sciences</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Maria Flynn</td>
<td>Sociology/Business, Arts and Social Sciences</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Margaret Touw</td>
<td>Nursing/Health Professions</td>
<td>$19,307.00</td>
</tr>
</tbody>
</table>

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

Submitted By
Mr. James R. Miller, Executive Director, Human Resources
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology

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>Tyler Beebe</td>
<td>IT Project Manager/Information Technology</td>
<td>$68,000.00</td>
<td>02/04/15 – 06/30/15</td>
</tr>
<tr>
<td></td>
<td>(pro-rated)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marion Blair</td>
<td>Technical Support Specialist I / Information Technology</td>
<td>$35,000.00</td>
<td>02/04/15 – 06/30/15</td>
</tr>
<tr>
<td></td>
<td>(pro-rated)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tyler Gedeon</td>
<td>IT Project Coordinator/Information Technology</td>
<td>$48,000.00</td>
<td>02/04/15 – 06/30/15</td>
</tr>
<tr>
<td></td>
<td>(pro-rated)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elena Luddy</td>
<td>Sr. Financial Accountant/Finance</td>
<td>$65,000.00</td>
<td>03/02/15 – 06/30/15</td>
</tr>
<tr>
<td></td>
<td>(pro-rated)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Justification
To fill a budgeted position through a successful search process.

Justification
To fill budgeted positions through a successful search process.

Charge to: College Operating Funds
Account Number:
Resolution
Appointment: Confidential Staff

Submitted By
Mr. James R. Miller, Executive Director, Human Resources
Ms. Laurie Francis, Executive Director, College Foundation

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>Bridget McLaughlin</td>
<td>Gifts Coordinator/College Foundation</td>
<td>$40,000.00</td>
<td>02/04/15 – 06/30/15 (pro-rated)</td>
</tr>
</tbody>
</table>

Justification
To fill a budgeted "at will" position.

Charge to: College Operating Funds
Account Number:
Resolution
Appointment: Support Staff

Submitted By
Mr. James R. Miller, Executive Director, Human Resources
Mr. William Corcoran, Vice President, Facilities Operations, Planning and Public Safety
Dr. William Mullaney, Vice President, Academic Affairs

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>William Dekker</td>
<td>Head Working Custodian/Buildings And Grounds/Facilities Operations, Planning and Public Safety</td>
<td>$33,295.00 (pro-rated)</td>
<td>01/05/15 (retroactive)</td>
</tr>
<tr>
<td>Genevieve Montana-Khalil</td>
<td>Secretary/Continuing Education/ Academic Affairs</td>
<td>$31,620.00 (pro-rated)</td>
<td>11/03/14 (retroactive)</td>
</tr>
<tr>
<td>Adriano Tarquini</td>
<td>Custodian/Buildings and Grounds/ Facilities Operations, Planning and Public Safety</td>
<td>$29,070.00 (pro-rated)</td>
<td>11/5/14 (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
Appointment: Testing Coordinators

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

Action Requested
To appoint the individuals listed below to the position of Testing Coordinators at the stipends shown for the period January 1, 2015 – June 30, 2015.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Discipline</th>
<th>Annual Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gail Fernandez</td>
<td>ALP Level One/English</td>
<td>$500.00</td>
</tr>
<tr>
<td>Robert Freud</td>
<td>ALP Level One/English</td>
<td>$500.00</td>
</tr>
<tr>
<td>Peter A. Helff</td>
<td>EBS/English</td>
<td>$500.00</td>
</tr>
<tr>
<td>Harold Kahn</td>
<td>ALP Level Two/English</td>
<td>$500.00</td>
</tr>
<tr>
<td>Susana Lansangan</td>
<td>ALP Foundations/English</td>
<td>$500.00</td>
</tr>
<tr>
<td>Heidi Lieb</td>
<td>ALP Speech/English</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

Justification
In accordance with the terms of the Agreement between Bergen Community College and the Bergen Community College Faculty Association.
Resolution
Approve stipends for Nursing Clinical Faculty for Spring 2015 semester

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

Action Requested
To approve payment of stipends for the following individuals in the Nursing Clinical Faculty in the amounts indicated for the Spring 2015 semester.

<table>
<thead>
<tr>
<th>Name</th>
<th>Semester stipend amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full time</strong></td>
<td></td>
</tr>
<tr>
<td>Maryanne Baudo</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Joanne Diamantidis *</td>
<td>$3,030.00</td>
</tr>
<tr>
<td>Patricia Durante</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Maria Fressola*</td>
<td>$3,030.00</td>
</tr>
<tr>
<td>Marie Griffo</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Margaret Hayes*</td>
<td>$3,030.00</td>
</tr>
<tr>
<td>Joan McManus</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Lillian Ostrander</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Carrie Polnyj</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Natalie Timme</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Carmen Torres</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Toni Tortorella-Genova</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Sharon Zaucha</td>
<td>$2,020.00</td>
</tr>
</tbody>
</table>

| **Lecturers**       |                         |
| Linda Bowersox      | $2,020.00               |
| Mary Santorelli     | $2,020.00               |
| Margaret Touw       | $2,020.00               |

| **Adjuncts**        |                         |
| Jennifer Abitabilo  | $2,020.00               |
| Nancy Bonard        | $2,020.00               |
| Giuseppina Finnerty | $2,020.00               |

Board of Trustees Action P
February 3, 2015
P2
Page 2

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenna Forsythe</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Diana Hernandez</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Maureen Imbrogno</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Rhonda Joseph</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Clara Kelly</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Michael Lang</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Teresa Meyer</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Thomas Negri</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Gail Okoniewski</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Pamela Pascarelli**</td>
<td>$1,010.00</td>
</tr>
<tr>
<td>Noelle Schuster</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Barbara Schweiger**</td>
<td>$1,010.00</td>
</tr>
<tr>
<td>Athena Serrano Torres**</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Ellen Stanley**</td>
<td>$1,010.00</td>
</tr>
<tr>
<td>Christine Tevlin</td>
<td>$2,020.00</td>
</tr>
</tbody>
</table>

* for additional ½ semester clinical
** for ½ semester clinical only

**Justification**
Payment of Nursing Clinical Faculty stipends for the hiring and retention of skilled clinical instructors as per the negotiated agreement with the BCCFA.

Charge To:
Account Number:
Resolution
Approve Sabbatical Leaves of Absence

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

Action Requested
That 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 2015-2016 proposed College budget:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Discipline</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heidi Lieb</td>
<td>Associate Professor</td>
<td>English as a Second Language</td>
<td>Spring 2016</td>
</tr>
<tr>
<td>Purpose:</td>
<td>To research and develop service learning opportunities for ESL students</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dr. Jessica Datema</td>
<td>Associate Professor</td>
<td>English</td>
<td>Spring 2016</td>
</tr>
<tr>
<td>Purpose:</td>
<td>To research and write a non-fiction book proposal</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Justification
In accordance with Article XII, Item 5, BCCFA Contract
BOARD OF TRUSTEES ACTION P4  
Approval Date: February 3, 2015

Resolution
Approve: Leave of Absence /Support Staff

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

Action Requested
To approve 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>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angelo LaRusso</td>
<td>Head Working Custodian/Buildings and Grounds</td>
<td>01/12/15 (retroactive)</td>
</tr>
</tbody>
</table>

Justification
Medical Leave
Resolution
Rescind: Lecturer, Spring 2015 Semester

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

Action Requested
To rescind the appointment of the following individuals as Lecturer for the Spring 2015 semester.

<table>
<thead>
<tr>
<th>Name</th>
<th>Discipline/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Williams</td>
<td>Music/Performing Arts/Business, Arts and Social Sciences</td>
<td>P2A-12/02/14</td>
</tr>
</tbody>
</table>

Justification
Based on enrollment
BOARD OF TRUSTEES ACTION P6A
Approval Date: February 3, 2015

Resolution
Retirement: Faculty

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

Action Requested
To approve the retirement of the following individual.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger Opstbaum</td>
<td>Professor/Physical Science/Science, Math and Technology</td>
<td>07/01/15</td>
</tr>
</tbody>
</table>

Justification
Retirement
BOARD OF TRUSTEES ACTION P6B
Approval Date: February 3, 2015

Resolution
Retirement: Support Staff

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

Action Requested
To approve the retirement of the following individual.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Parisi</td>
<td>Sr. Custodian/Buildings and Grounds</td>
<td>02/01/15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

Justification
Retirement
Resolution
Resignation: Custodian/Support Staff

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

Action Requested
To approve the resignation of the following individual:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(retroactive)</td>
<td></td>
</tr>
</tbody>
</table>

Justification
Resignation
Resolution
Authorize settlement of the matter Nicholas Rienzi vs. Bergen Community College, et als.,
Docket No. BER-L-1696-13

Submitted By
E. Carter Corriston, Esq., Chairman, Board of Trustees

Action Requested
To approve settlement of litigation of Nicholas Rienzi vs. Bergen Community College, et als.
Docket No. BER-L-1696-13, by authorizing the President to enter into the Settlement Agreement and Mutual Release prepared by the College Attorney, a copy of which is on file in the President’s office.

Justification
Resolution of pending litigation.
Resolution
Exempt from Bidding: Authorization to Award Professional Services for West Hall Atrium Leaks.
This was authorized by the Site and Facilities Committee, November, 2014.

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 John, Interim Managing Director, Physical Plant

Action Requested
Authorization for Arcari & Iovino Architects to provide specifications and architectural services for the repair of leaks in the West Hall atrium at a cost not to exceed $8,500.00.

Justification
The two sloped atriums on the roof of West Hall are in need of repairs due to water infiltration into the Art Gallery ceiling.

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.

Arcari & Iovino Architects, PC $8,500.00
RSC Architects $17,750.00
Fred A. Rosen, Architect No Quote

Charge To: County Capital
Account Number: 20-00-112300-604218
BOARD OF TRUSTEES ACTION S/F 2
Approval Date: February 3, 2015

Resolution
Change Order: Required relocation of gas and electric lines for Health Professions Building - Benjamin R. Harvey Company, Inc.

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

Action Requested
Authorization to issue Change Order #1, not to exceed $230,043.00 to Benjamin R. Harvey Company, Inc. - Health Professions Building/Utility Relocation

Justification
The above change order was approved by the Board of Trustees Site and Facilities Committee at their January 15, 2015 meeting. See schedule below for detailed description of the approved change order.

Item #1 - $130,043.00 to provide all required excavation/backfilling, sectional switch/concrete slab, additional 13KVA electrical duct bank (4" conduit/13KVA wiring/concrete pad) and all required labor to provide additional 13KVA duct bank to complete the required electrical connection/service between the new Health Professions Building and the existing B-Wing Substation.

Item #2 - <$10,000.00> credit for the elimination of mast at the front entrance to the new Health Professions Building from the Project, which is an unnecessary architectural element as recommended by the Architect and approved by the College.

Item #3 - Not to exceed $100,000.00 to provide and install 4" poly gas line from the existing PSE&G meter location at tunnel road to the new Health Professions Building to provide required gas connection/service for the new Health Professions Building.
Item #4 - Not to exceed $10,000.00 to lower existing storm water manhole at the front of the new Health Professions Building so that it sits flush with the adjacent proposed finish grade.

Change Order Classification - COC-6
Charge To: Go Bond Account Number: 20-00-115300-604238
Resolution
Public Bid: Authorization to Award Public Bid #P-2160 for Ender Hall Emergency Generator

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

Action Requested
Authorization to award Public Bid #P-2160 for the Ender Hall Emergency Generator project to the TSUJ Corporation, for an amount not to exceed $112,777.00. Fourteen bidders registered for the bid, and five bids were received. See list below for bids received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TSUJ Corporation</td>
<td>$112,777.00</td>
</tr>
<tr>
<td>Environcon</td>
<td>$117,561.00</td>
</tr>
<tr>
<td>Fine Wall Corporation</td>
<td>$124,800.00</td>
</tr>
<tr>
<td>Manor II Electric Inc.</td>
<td>$138,480.00</td>
</tr>
<tr>
<td>CV Electrical Contractors, Inc.</td>
<td>$163,000.00</td>
</tr>
</tbody>
</table>

Justification
This natural gas generator will provide emergency back-up power to the Child Development Center, refrigeration equipment, computer services and emergency lighting systems in Ender Hall in the event of a power failure.

Charge To: County Capital
Account Number: 20-00-116100-604217
BOARD OF TRUSTEES ACTION S/F 4
Approval Date: February 3, 2015

Resolution

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. Robert Coane, Director, Campus Planning and Improvements

Action Requested
Authorization for RSC Architects to provide plans, specifications and architectural services for renovations to Lecture Rooms S132, S134, and S138 at a cost of $67,000.00

Justification
These rooms were originally completed in 1972 and are in need of major renovation to bring them up to state of the art facilities for current and future programs.

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>RSC Architects</td>
<td>$67,000.00</td>
</tr>
<tr>
<td>Fred A. Rosen, Architect</td>
<td>$75,450.00</td>
</tr>
<tr>
<td>Arcari &amp; Iovino Architects, PC</td>
<td>$89,650.00</td>
</tr>
</tbody>
</table>

Charge To: County Capital
Account Number: 20-00-114500-604226
BOARD OF TRUSTEES ACTION S/F 5
Approval Date: February 3, 2015

Resolution
Change Order: SNS Architects & Engineers, PC. – Additional Architectural Design Services for the Pool and Gym Ceiling Lighting Project to Address Safety Concerns

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

Action Requested
Authorization to issue Change Order #1, in the amount of $8400.00 to SNS Architects & Engineers, PC- Pool and Gymnasium Lighting Project.

Justification
The above change order was approved by the Board of Trustees Site and Facilities Committee at their January 15, 2015 meeting. See schedule below for detailed description of the approved change order.

Change Order #1- $8400.00 for additional architectural and design services for the replacement of all of the existing ceramic tile in the pool and surrounding areas of the pool room.

Change Order Classification – COC-6
Charge To: County Capital
Account Number: 20-00-112300-604217
Resolution
Authorization to Reject all Bids Received for Modernization/Upgrading and Maintenance of Elevators 7 & 8 in Order to Revise the Bid Specifications

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

Action Requested
Authorization to reject all bids received for Public Bid #P-2151 Limited Modernization/Upgrading and Full Maintenance of Elevators 7 & 8 and to modify the bid specifications and rebid.

Justification
The College will rebid this project when the modifications to the specifications are completed.

Charge To:
Account Number: