BOARD OF TRUSTEES  
PUBLIC MEETING  
March 12, 2013 - 5:00 p.m.  
Room TEC 128B

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 – Financial Report  
D. President  
E. Committees  
1. Audit and Finance/Legal  
2. Board of School Estimate  
3. Education and Student Affairs  
4. Foundation/Grants/Endowments  
5. Personnel Committee  
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. Consent Agenda – March 12, 2013  
B. Other  

IX. Executive Session  

X. New Business/Open to the Public  

XI. Adjournment
CONSENT AGENDA
Tuesday, March 12, 2013

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.

SITE AND FACILITIES (S/F)

1. Exempt from Bidding - Award of Professional Services to RSC Architects
Resolution
Exempt from Bidding - Award of Professional Services to RSC Architects

Submitted By
Dr. B. Kaye Walter, President
Dr. Ronald Milon, Vice President, Administrative Services

Action Requested
To approve the architectural firm of RSC Architects to create the proposed design plan for the Health Professions Center for Excellence building at a cost of $986,000.00, plus estimated direct costs not to exceed $14,000.00.

Justification
To approve the architectural firm to comply with the regulations of the Go Bond.

Professional services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (1). A Request for Qualifications for Architects 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.”

Charge To: Plant Funds
Account Number: 20-00-115300-604226
Resolution
Exempt from Bidding - Award of Professional Services to RSC Architects

Submitted By
Dr. B. Kaye Walter, President
Dr. Ronald Milon, Vice President, Administrative Services

Action Requested
To approve the architectural firm of RSC Architects to create the proposed design plan for the Health Professions Center for Excellence building at a cost of $986,000.00, plus estimated direct costs not to exceed $14,000.00, pursuant to a contract to be prepared by the College Attorney which contract shall provide for termination of the contract if the College for any reason opts not to go forward with the Health Professions Center for Excellence building.

Justification
To approve the architectural firm to comply with the regulations of the Go Bond.

Professional services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (1). A Request for Qualifications for Architects 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.”

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