

**BOARD OF TRUSTEES
BERGEN COMMUNITY COLLEGE
Minutes of the Tuesday, February 4, 2020
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held on Tuesday, **February 4, 2020**, in the Technology Building 128 BC at Bergen Community College, 400 Paramus Road, Paramus, New Jersey. Chairman Gerard L. Carroll called the meeting to order at 5:03 p.m. and the following announcement was made:

"The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by an annual notice, including the date, time, and place of this meeting posted in the first-floor main lobby of the Pitkin Education Center of Bergen Community College and mailed to The Record and The Herald News and filed with the Clerk of the County of Bergen, November 25, 2019."

ROLL CALL

Present

Mr. Joseph Barreto
Ms. Dorothy Blakeslee
Mr. Gerard L. Carroll
Mr. Patrick J. Fletcher
Ms. Krista J. Flinn – participated by teleconference
Mr. Bryant Gomez, Alumni Trustee
Mr. Mark Longo
Ms. Ritzy Moralez-Diaz
Mr. Stephen F. Pellino, Esq.
Dr. Sheetal Ranjan
Mr. Adam Silverstein

Also Present

Dr. Anthony Ross, Interim President
Ms. Judy Verrone, Esq.
Ms. Arlene Q. Perez, Esq.

Regrets

Mr. Louis DeLisio

PLEDGE OF ALLEGIANCE

Chairman Carroll led those present in the Pledge of Allegiance.

CHAIRMAN'S REMARKS

Chairman Carroll reported, "Trustee Barreto has reconsidered continuing in his position as Secretary of the Board, a position in which he has held over for the past couple of months. That being said, and to clarify the formal record, may I have a motion to confirm the nomination of Joseph Barreto as Secretary."

A motion was made by Trustee Fletcher, Chairman, Personnel Committee and seconded by Trustee Ritzy Moralez-Diaz. All were in favor. No objections.

REPORTS

VICE CHAIRMAN

Vice Chairman Silverstein attended the Opening Ceremony of the BCC Black History Month Celebration.

On January 20th, 2020, Martin Luther King, Jr., Day, Freeholder Tracy Zur held a program at Bergen Community College called "We the People", a day of service for middle school students. The students arrived at 12:30 p.m. for a pizza lunch and the event began approximately 1:00 p.m. The students made blankets, hygiene kits, go bags for foster kids, dog toys, created art projects, garden labels, wrote letters to soldiers and care packages for veterans. This was a successful event.

Vice Chairman Silverstein also recognized and celebrated the diversity at Bergen Community College and the Board of Trustees.

SECRETARY

Secretary Barreto recommended the approval of the board meeting minutes for December 3, 2019 and January 7, 2020 and the executive session minutes for January 7, 2020 and the consent agenda dated Tuesday, February 4, 2020.

TREASURER

Treasurer Blakeslee recommended that the board approve AF1 to AF9.

COMMITTEE REPORTS

TREASURER'S REPORT – AUDIT AND FINANCE COMMITTEE/LEGAL AFFAIRS

Treasurer Blakeslee informed the board members that the Audit and Finance Committee met on January 22, 2020 and reviewed the financial position of the college and recommends resolutions A/F1 to A/F9.

EDUCATION AND STUDENT AFFAIRS

Trustee Barreto, Chair, Education and Student Affairs Committee recommended approval of Education and Student Affairs Resolutions E/SA1 to E/SA6.

PERSONNEL

Trustee Fletcher, Chair, Personnel Committee informed the board members that the Personnel Committee met on January 21, 2020 and will be recommending P1A to P9.

SITE AND FACILITIES

Trustee Longo, Chair, Site and Facilities Committee informed the board members that Site and Facilities met on January 22, 2020. At this time, the committee is recommending approval for S/F1.

STRATEGIC PLANNING AND ISSUES

Trustee Ranjan, Chair, Strategic Planning Committee informed the board members that Strategic Planning met on February 20, 2020. Presentation were given regarding the Bergen Leadership Academy and the Strategic Plan process.

CHAIRMAN'S REMARKS

Chairman Carroll attended the Opening Ceremony of the BCC Black History Month celebration as well many other activities in January.

PRESIDENT'S REPORT

Dr. Anthony Ross along with Alumni Trustee Gomez introduced the following groups that presented at the meeting:

Phi Theta Kappa
Student Government Association
STEM Wintership
See attached presentations.

Dr. Ross thanked the students for their excellent presentations and how well they represent Bergen Community College, their faculty mentors, colleagues and for the wonderful work they have accomplished.

Dr. Ranjan commended the students on the use of GIS technology, existing data and original survey data collected at BCC to explain the transit problem in NJ. She called on Marc Shriecks, who was present in the audience to arrange a meeting at the county with the County Executive, Freeholders, NJ Transit and other relevant departments for the students to make a presentation to inform them about how seriously the lack of public transportation in Bergen County impacts our students' ability to take classes and complete their education in a timely manner

Dr. Ross introduced Dr. Christine Gillespie, Executive Director, Continuing Education and Workforce Development.

Dr. Christine Gillespie gave a presentation on Continuing Education and Workforce Development. See attached presentation.

UNFINISHED BUSINESS/BOARD MEMBERS

Chairman Carroll requested a motion to close the unfinished business of the board. A motion was made by Trustee Morales-Diaz and seconded by Trustee Blakeslee. All members were in favor.

NEW BUSINESS/BOARD MEMBERS

Chairman Carroll informed trustees that in accordance with the By-Laws of the Board of Trustees, he would like to establish the following special Ad Hoc Committees:

1. Governance Committee
2. Retreat Committee
3. Graduation Committee

If the Board agrees, he asked that each trustee consider, and subsequently inform him via email, as to their interest in serving on any of these committees.

Chairman Carroll requested a motion on the proposal to establish these committees.

A motion was made by Trustee Blakeslee and seconded by Trustee Barreto.

**Board of Trustees Minutes
February 3, 2020
Page Four**

Roll Call Vote for approval of the Ad Hoc Committees:

Mr. Joseph A. Barreto - Yes
Ms. Dorothy Blakeslee - Yes
Mr. Gerard L. Carroll – Yes
Mr. Louis DeLisio – Absent
Mr. Patrick J. Fletcher - Yes
Ms. Krista J. Flinn – Yes
Mr. Mark Longo – Yes
Ms. Ritzy Morales-Diaz - Yes
Mr. Stephen F. Pellino, Esq. - Yes
Dr. Sheetal Ranjan – Yes
Mr. Adam Silverstein – Yes
Mr. Bryant Gomez – Yes

11 Yes and 1 Absent
Motion passed.

Please respond to Chairman Carroll by March 2nd with your interest in serving on one or more of the committees.

OPEN TO THE PUBLIC

Mr. James Carol asked the board members to research the policy of part-time employees at BCC.

Chairman Carroll requested a motion to close the Public Session.
A motion was made by Trustee Morales-Diaz and seconded by Trustee Ranjan.
All were in favor. The Public Session was closed.

Chairman Carroll requested a motion to approve the December 3, 2019 board meeting minutes.
A motion was made by Secretary Barreto and seconded by Trustee Fletcher.

Roll Call Vote for approval of the board meeting minutes dated December 3, 2019.

Mr. Joseph A. Barreto - Yes
Ms. Dorothy Blakeslee - Yes
Mr. Gerard L. Carroll – Yes
Mr. Louis DeLisio – Absent
Mr. Patrick J. Fletcher - Yes
Ms. Krista J. Flinn – Yes
Mr. Mark Longo – Yes
Ms. Ritzy Morales-Diaz - Yes
Mr. Stephen F. Pellino, Esq. - Yes
Dr. Sheetal Ranjan – Yes
Mr. Adam Silverstein – Yes
Mr. Bryant Gomez - Yes

11 Yes and 1 Absent.
Motion passed for approval of December 3, 2019 board meeting minutes.

Board of Trustees Minutes
February 3, 2020
Page Five

Chairman Carroll requested a motion to approve the January 7, 2020 board meeting minutes. A motion was made by Trustee Morales-Diaz and seconded by Trustee Longo.

Roll Call Vote for approval of the board meeting minutes dated January 7, 2020.

Mr. Joseph A. Barreto - Yes
Ms. Dorothy Blakeslee - Yes
Mr. Gerard L. Carroll – Yes
Mr. Louis DeLisio – Absent
Mr. Patrick J. Fletcher - Yes
Ms. Krista J. Flinn – Yes
Mr. Mark Longo – Yes
Ms. Ritzy Morales-Diaz - Yes
Mr. Stephen F. Pellino, Esq. – Yes
Dr. Sheetal Ranjan – Yes
Mr. Adam Silverstein – Yes
Mr. Bryant Gomez - Yes

11 Yes and 1 Absent.

Motion passed for approval of January 7, 2020 board meeting minutes.

Chairman Carroll requested a motion to approve the January 7, 2020 executive session minutes. A motion was made by Secretary Barreto and seconded by Trustee Longo.

Roll Call Vote for approval of the executive session meeting minutes dated January 7, 2020.

Mr. Joseph A. Barreto - Yes
Ms. Dorothy Blakeslee - Yes
Mr. Gerard L. Carroll – Yes
Mr. Louis DeLisio – Absent
Mr. Patrick J. Fletcher - Yes
Ms. Krista J. Flinn – Yes
Mr. Mark Longo – Yes
Ms. Ritzy Morales-Diaz - Yes
Mr. Stephen F. Pellino, Esq. - Yes
Dr. Sheetal Ranjan – Yes
Mr. Adam Silverstein – Yes
Mr. Bryant Gomez - Yes

11 Yes and 1 Absent.

Motion passed for approval of January 7, 2020 executive session minutes.

Chairman Carroll requested a motion to approve the February 4, 2020 Consent Agenda. A motion was made by Trustee Ranjan and seconded by Trustee Morales-Diaz.

Audit and Finance – A/F1 to A/F9.
Education & Student Affairs – E/SA1 to E/SA6.
Personnel – P1A to P9.
Site and Facilities – S/F1.

Board of Trustees Minutes
February 3, 2020
Page Six

Roll Call Vote for approval of the Consent Agenda dated February 4, 2020.

Mr. Joseph A. Barreto - Yes
Ms. Dorothy Blakeslee - Yes
Mr. Gerard L. Carroll – Yes
Mr. Louis DeLisio – Absent
Mr. Patrick J. Fletcher - Yes
Ms. Krista J. Flinn – Yes
Mr. Mark Longo – Yes

***Trustee Mark Longo abstained from voting on Resolution A/F1: Exempt from Bidding
Appointment General Counsel – DeCotiis, FitzPatrick, Cole & Giblin, L.L.P.***

Ms. Ritzzy Moralez-Diaz - Yes
Mr. Stephen F. Pellino, Esq. - Yes
Dr. Sheetal Ranjan – Yes
Mr. Adam Silverstein – Yes
Mr. Bryant Gomez - Yes

10 Yes on A/F1, 1 Abstention, 1 Absent
11 Yes on A/F2 to A/F9, 1 Absent
11 Yes on E/SA1 to E/SA6, 1 Absent
11 Yes on P1A to P9, 1 Absent
11 Yes on S/F1, 1 Absent.

Motion passed for Consent Agenda.

At 6:15 p.m. Chairman Carroll requested a motion to enter into executive session.

On behalf of Chairman Carroll, “Pursuant to section 12b of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the following matters will be discussed by the Board in closed session they are: personnel matters. The discussion will become public when the need for confidentiality no longer exists.”

A motion was made by Trustee Longo and seconded by Trustee Blakeslee.

All trustees were in favor. Motion passed.

At 6:40 p.m. Chairman Carroll requested a motion to return to the board meeting.
A motion was made by Trustee Longo and seconded by Trustee Silverstein.
All were in favor. Motion passed.

Upon conclusion of the Executive Session, Chairman Carroll read the following statement, “To approve the appointment of Sheriff Anthony Cureton as the County Elected Official to serve on the Presidential Search Committee.”

Chairman Carroll requested a motion to approve this appointment.
A motion was made by Trustee Pellino and seconded by Trustee Barreto.

Board of Trustees Minutes
February 3, 2020
Page Seven

Roll Call Vote for approval of the appointment of Sheriff A. Cureton to the Presidential Search Committee:

Mr. Joseph A. Barreto - Yes
Ms. Dorothy Blakeslee – Absent - due to a prior appointment, Trustee Blakeslee left the meeting.
Mr. Gerard L. Carroll – Yes
Mr. Louis DeLisio – Absent
Mr. Patrick J. Fletcher - Yes
Ms. Krista J. Flinn – Yes
Mr. Mark Longo – Yes
Ms. Ritzy Moralez-Diaz – Absent - due to a prior appointment, Trustee Blakeslee left the meeting.
Mr. Stephen F. Pellino, Esq. - Yes
Dr. Sheetal Ranjan – Yes
Mr. Adam Silverstein – Yes
Mr. Bryant Gomez - Yes

9 Yes and 3 Absent
Motion passed.

Approved Resolutions:

A/F1 – Approval of Legal Vouchers – DeCotiis, FitzPatrick, Cole & Giblin, L.L.P.

Approval is hereby granted to approve the following invoice:

December 1, 2019 to December 31, 2019 DeCotiis, FitzPatrick, Cole & Giblin. LLP. \$48,992.02

A/F2 -To authorize Bergen Community College as Lead Agency for the NJ County College Joint Purchasing Consortium to renew the agreement with ReadSpeaker for text to speech software licenses by entering into a new three-year agreement on behalf of the participating member colleges.

Approval is hereby granted that the College has assumed the lead for this consortium purchase to obtain improved pricing for participating colleges.

A/F3 - To authorize a 24-month renewal contract for our Signal Vine texting platform for the period of March 1, 2020 through February 28, 2022 with Signal Vine.

Approval is hereby granted to enter into a 24-month renewal contract with Signal Vine for the period of March 1, 2020 through February 28, 2022, for a total of \$36,666 payable annually in the amount of \$18,333.00 per year.

A/F4 - To purchase a lathe from MSC Industrial Supply Co. (MSC) for use in the Manufacturing Technology program.

Approval is hereby granted to purchase a Vectrax engine lathe from MSC at a cost of \$15,438.44.

A/F5 - Approve Designation: Public Agency Compliance Officer

Approval is hereby granted for the designation of Wilton Thomas-Hooke, Managing Director of Finance, as Public Agency Compliance Officer for FY2020 in accordance with N.J. A.C. 17:27-3.2.

A/F6 - To award Public Bid P-2311 for television studio lighting to 4Wall Entertainment, Inc.

Approval is hereby granted Award Public Bid P-2311 TV Studio Lighting Equipment to 4Wall Entertainment, Inc. at a cost of \$70,399.00.

Board of Trustees Minutes
February 3, 2020
Page Eight

A/F7 - To award Public Bid P-2305 to Media Dimensions LLC for the upgrade of the animation edit system used in the Drafting and Design program CAD 3 course.

Approval is hereby granted to award Public Bid P-2305 Animation Edit System to Media Dimensions LLC, at a cost of \$67,449.00.

A/F8 - To authorize the purchase of 25 uninterruptible power supply batteries (UPS Batteries) with appropriate monitoring cards from CDW Government through the Educational Services Commission of New Jersey (ESCNJ) cooperative contract.

Approval is hereby granted to purchase 25 UPS Batteries with appropriate monitoring cards at a total cost of \$32,893.20, under the Technology Supplies and Services Contract #ESCNJ18/19-03.

A/F9 - Authorization to award Public Bid P-2307 for On-Call Plumbing Services to Aero Plumbing & Heating Co., Inc., for a two-year period from January 8, 2020 through January 7, 2022

Approval is hereby granted to award Public Bid P-2307 for On-Call Plumbing Contracting to Aero Plumbing & Heating Co., Inc. for the period January 8, 2020 through January 7, 2022, for an estimated amount of \$454,900.00.

E/SA1 – Authorize Bergen Community College to submit a grant proposal to the Bureau of Justice Assistance and to authorize Interim President Dr. Anthony Ross or his designee, to execute required documents.

Approval is hereby granted that Bergen Community College will serve as the lead agency in collaboration with local law enforcement, school and community-based partners (to be determined), and to submit an application in the amount of \$500,000 for a three-year BJA Student, Teachers, and Officers Preventing (STOP) School Violence Grant. The grant proposal submission deadline is February 3, 2020.

E/SA2 - Authorize Bergen Community College as lead agency, with consortium partner County College of Morris and a third community college partner (To Be Determined), to submit a grant proposal to the Office of Violence Against Women (OVW), and to authorize Interim President Dr. Anthony Ross or his designee, to execute required documents.

Approval is hereby granted that Bergen Community College will serve as the lead agency for a consortium with County College of Morris and a third community college partner (To Be Determined), and to submit an application in the amount of \$550,000 for a three-year OVW Grant to Reduce Sexual Assault, Domestic Violence, Dating Violence, and Stalking on Campus.

E/SA3 - To authorize Bergen Community College to submit an application in the amount of \$230,000 per year for the first of a 5-year OPE TRIO Student Support Services Program Grant to increase academic success of underrepresented students.

Approval is hereby granted that Bergen Community College will submit an application in the amount of \$230,000 per year for the first of a 5-year OPE TRIO Student Support Services Program Grant to increase academic success of underrepresented students.

Board of Trustees Minutes
February 3, 2020
Page Nine

E/SA4 - Authorize Bergen Community College to submit a grant proposal to the State of New Jersey Office of the Secretary of Higher Education, and to authorize Interim President Dr. Anthony Ross or his designee to execute required documents.

Approval is hereby granted for Bergen Community College to submit an application in the tentative amount of \$100,000.00 for the Hunger-Free Campus Grant Program to address food insecurity among students.

E/SA5 - Accept a grant from the State of New Jersey Department of Environmental Protection in the amount of \$24,000, and to authorize Interim President Dr. Anthony Ross or his designee to execute required documents.

Approval is hereby granted to accept a grant award of \$24,000 from *It Pays to Plug In: NJ's Electric Vehicle Workplace Charging Grant (Grant Identifier AQ19-082)* from the NJ Department of Environmental Protection. The award covers costs to purchase four (4) ChargePoint CT 4000 Family, Electric Vehicle Dual Port Chargers.

E/SA6 - Approval of College Policy: Reverse Transfer Policy.

Approval is hereby granted for the College Policy: Reverse Transfer Policy.

P1A- Appointment: Appointment: Lecturers, Spring 2020 Semester

Approval is hereby granted for the appointment of the following individuals as Lecturers for the Spring 2020 semester at the salary indicated.

<u>Name</u>	<u>Discipline/Division</u>	<u>Salary</u>
Lorraine Lago	Accounting/Business, Arts and Social Sciences	\$ 21,420.00
Sharon Mancini	Nursing/Health Professions	\$ 21,420.00
Christine Nemece	Wellness & Exercise Science/Health Professions	\$ 21,420.00
Charles Njogu	Information Technology/Math, Science & Technology	\$ 21,420.00
Lilleth Okossi	Nursing/Health Professions	\$ 21,420.00

P1B - Appointment: Support Staff (This appointment is being made in accordance with the Bergen Community College Support Staff Association (BCCSSA) contract, Article XV, after successful completion of the probationary period).

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

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Najibe Roman	Accounting Assistant/Finance	\$36,429.00 (pro-rated)	11/11/19 (retroactive)

P1C - Appointment: Confidential Staff

Approval is hereby granted to amend the following Board Resolution (P1E dated December 3, 2019) retroactive to December 1, 2019 as follows:

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Tyler Beebe	Managing Director of Systems Integrations/ Information Technology	\$101,976.00 (pro-rated)	12/01/19 (retroactive)

Board of Trustees Minutes
February 3, 2020
Page Ten

P2A - Approve Interim Assignment and Stipend

Approval is hereby granted for the appointment of the following individual to the interim position and monthly stipend as indicated:

<u>Name</u>	<u>Position/Division</u>	<u>Monthly Amount</u>	<u>Effective Date</u>
Jennifer Migliorino-Reyes	Interim Associate Dean of College and High School Partnerships/ Academic Affairs	\$700.00 (pro-rated)	01/13/20 (retroactive)

P2B - Approve Interim Assignment and Stipend

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

<u>Name</u>	<u>Position/Division</u>	<u>Monthly Amount</u>	<u>Effective Date</u>
Adam Goodell	Interim Dean of Business, Arts and Social Sciences/Academic Affairs	\$ 750.00 (pro-rated)	02/10/20

P3 - Approve stipends for Nursing Clinical Faculty for Spring 2020 semester

Approval is hereby granted for the payment of stipends for the following individuals in the Nursing Clinical Faculty in the amounts indicated for the Spring 2020 semester.

<u>Name</u>	<u>Semester stipend amount</u>
-------------	--------------------------------

Full time

Joanne Diamantidis*	\$3,600.00
Lillian Ostrander	\$2,400.00
Carrie Polnyj	\$2,400.00
Josephine Rodriguez*	\$3,600.00
Carmen Torres	\$2,400.00
Toni Tortorella-Genova	\$2,400.00

Lecturers

Diana Constantino	\$2,400.00
Sharon Mancini	\$2,400.00
Lilleth Okossi	\$2,400.00

Adjuncts

Barbara (Schweiger) Albanese*	\$2,400.00
Rhonda (Joseph) Boggi**	\$1,200.00
Maria Campanile	\$2,400.00
Nicole Cofini	\$2,400.00
Eun Choi**	\$1,200.00
Marie Dezart	\$2,400.00
Peggy Enslin**	\$1,200.00
Giuseppina Finnerty	\$2,400.00
Christopher Garcia	\$2,400.00
Rayda Garcia**	\$1,200.00
Natay Grajales**	\$1,200.00
Maureen Imbrogno	\$2,400.00

**Board of Trustees Minutes
February 3, 2020
Page Eleven**

Jim Keogh	\$2,400.00
Tenzin Lama-Tamang	\$2,400.00
Michael Lang	\$2,400.00
Easter Grace Mana-ay Rio**	\$1,200.00
Teresa Meyer	\$2,400.00
Joan McManus	\$2,400.00
Michelle Morales	\$2,400.00
Desiree Morgan**	\$1,200.00
Suzanne Mullings**	\$1,200.00
Tom Negri**	\$1,200.00
Rolinda Nwonkoko**	\$1,200.00
Pam Pascarelli**	\$1,200.00
Kristina Rioux**	\$1,200.00
Athena Serrano Torres**	\$1,200.00
Mary Santorelli**	\$1,200.00
Tara Spruill	\$2,400.00
Elizabeth Vaccarino	\$2,400.00
Eun You	\$2,400.00

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

P4A - Approve Sabbatical Leaves of Absence

Approval is hereby granted 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 2020-2021 proposed College budget:

<u>Name</u>	<u>Rank</u>	<u>Discipline</u>	<u>Period</u>
Brian Cordell	Associate Professor	Writing & Literature	Spring 2021

Purpose:

The project aims to produce 85-120 pages of poetry. Though the majority of the poems will not be about black holes, the broad general theme will serve to tie the individual poems together as a cohesive manuscript around the guiding physics and mythos of black holes.

Dr. Christine Eubank	Associate Professor	History & Geography	Fall 2020
----------------------	---------------------	---------------------	-----------

Purpose:

The instructor will spend roughly half of the sabbatical visiting archives throughout the region reviewing artifacts of the modern women's movement. The later months of the sabbatical will be devoted to writing the first draft of a scholarly research article that broadens dissertation chapters through incorporating stories of Bergen County's suburban feminists and their allies.

Ethan Greenbaum	Assistant Professor	Visual Arts	Fall 2020-Spring 2021
-----------------	---------------------	-------------	-----------------------

Purpose:

The instructor will attend a year-long Artist's Residency at The American Academy in Rome. This institution supports innovative individuals working in the arts and humanities, and will enable the production of a new series of photographs, drawings and related pieces to be displayed in upcoming exhibitions.

Board of Trustees Minutes
February 3, 2020
Page Thirteen

P5E - Resignation: Confidential Staff

Approval is hereby granted to amend resolution (P8, dated July 9, 2019 and to approve the resignation of the following individual:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Victor Anaya	Executive Director, Finance	06/03/19 (retroactive)

P6A - Amend Retirement: Support Staff

Approval is hereby granted for the amended retirement (P12 – October 1, 2019) of the following individual to change the retirement date:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Effective Date</u>
Joseph Marciano	Sr. Custodian/Buildings & Grounds	02/01/20 (retroactive)

P6B - Retirement: Faculty

Approval is hereby granted for the retirement of the following individual:

<u>Name</u>	<u>Position/Rank/Department/Division</u>	<u>Effective Date</u>
Mary Clifford	Professor/Visual and Performing Arts/ Business, Arts and Social Sciences/ Academic Affairs	07/01/20

P6C - Retirement: Confidential Staff

Approval is hereby granted for the retirement of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Effective Date</u>
Ruth Greenfield	Executive Secretary/ Finance and Accounting	04/01/20

P6D - Retirement: Support Staff

Approval is hereby granted for the retirement of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Effective Date</u>
Marguerite MacDonald	Executive Secretary/Social Sciences/ Business, Arts and Social Sciences	04/01/20

P7 - To engage the services of Marcy J. Drummond as a Consultant on Retention Strategies and Workforce Development.

Approval is hereby granted to enter into an agreement with Marcy J. Drummond to service as Educational Consultant on Retention Strategies and Workforce Development for the estimated period beginning February 17, 2020 through April 30, 2020. The total cost of services is \$15,000.00.

**Board of Trustees Minutes
February 3, 2020
Page Fourteen**

P8 - Termination – Support Staff

Approval is hereby granted for the termination of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Effective Date</u>
Darryl Dobbs	Custodian/Buildings and Grounds	10/01/19 (retroactive)

P9 - Resignation: Executive

Approval is hereby granted for the resignation of the following individual:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Brian D. Agnew [Dr.]	Executive Vice President	01/31/20 (retroactive)

S/F1 - To award Public Bid P-2309 to The G Meyer Group for One-Stop expansion project construction.

Approval is hereby granted to award Public Bid P-2309 One-Stop Expansion to The G Meyer Group, at a cost of \$2,053,277.00, plus Alternate 1* in the amount of \$468,000.00, and Alternate 2** in the amount of \$2,633,477.00.

ADJOURNMENT

As no further business was brought before the Board of Trustees, Chairman Carroll asked for a motion to adjourn the board meeting.

Trustee Silverstein made a motion to adjourn the meeting, seconded by Trustee Longo.
All trustees were in favor.

The board meeting adjourned at 6:45 p.m.

Thank you,

Trustee Joseph Barreto, Secretary
Board of Trustees