

**BOARD OF TRUSTEES  
BERGEN COMMUNITY COLLEGE  
Minutes of the Tuesday, January 11, 2022  
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held on Tuesday, January 11, 2022 in the Technology Building 128 BC at Bergen Community College, 400 Paramus Road, Paramus, New Jersey. Chairperson Dorothy Blakeslee 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 on the College's website at <https://bergen.edu/about-us/board-of-trustees/meetings/> and was emailed to The Record and The Herald News and filed with the Clerk of the County of Bergen, November 24, 2021."

**ROLL CALL**

Present

Mr. Joseph Barreto  
Mrs. Dorothy Blakeslee  
Mr. Louis DeLisio  
Mr. Patrick J. Fletcher  
Mr. Mark Longo  
Mrs. Ritzy Moralez-Diaz  
Dr. Sheetal Ranjan – participated by telephone.  
Mr. Adam Silverstein

Also Present

Dr. Eric M. Friedman, President  
Mrs. Judy Verrone, Esq.

Regrets

Mr. Stephen F. Pellino, Esq.  
Miss Crystal Yoo, Alumni Trustee

**PLEDGE OF ALLEGIANCE**

Chairperson Blakeslee led those present in the Pledge of Allegiance.

**REPORTS**

**VICE CHAIRMAN**

No report from Vice Chairman Silverstein.

**SECRETARY**

No report from Secretary Barreto.

**TREASURER**

No report from Treasurer Fletcher.

## **PRESIDENT'S REPORT**

### **Cybersecurity Advisory Board**

Dean Emily Vandalovsky convened the first cybersecurity advisory board meeting for the new program in that academic area, the AAS, Information Technology, Cybersecurity program. These types of advisory boards are required and provide us with much-needed input from not only academic peers, but also business and industry professionals. Many representatives from private industry attended the board meeting.

Our colleagues from NJCU and Kean University (both of which offer degrees in Cybersecurity) were in attendance.

President Friedman thanked Dr. Vandalovsky for organizing a best practices advisory board meeting.

### **Coat Drive**

The Health and Safety Club and the Student Government Association (SGA) cosponsored a coat drive to collect new and gently used coats for children and adults in need. Dr. Friedman was pleased to report that there were over 50 coats and jackets donated to the Family Support Organization of Essex County (FSOEC) in East Orange prior to the holiday break. The representatives were so incredibly grateful and told Vice President Saviet to share their blessings to all who participated. Dr. Friedman thanked everyone at Bergen Community College for their donations to this worthy cause.

### **Learning Management System**

The launch of the Center for Online Learning is a crucial step forward that will support the College's recruitment and retention efforts, as well as our efforts to ensure quality in online offerings. Presentations will be forthcoming in months ahead from two learning management system providers - Canvas and Blackboard. Dr. Friedman encouraged all stakeholders, especially faculty and students, to attend these sessions so they may provide feedback. A proposal will be discussed related to the Center for Online Learning from our partners at Ellucian at an upcoming board committee meeting.

### **Dual Enrollment**

As we continue to partner with local school districts, Northern Highlands Regional High School will be our first northern Bergen County high school to participate in Early College. This creates an opportunity to provide advanced higher education access to students that only the technical schools provided in the past. This school district will now be able to offer motivated students an opportunity to earn an associate's degree while in high school and also provide all of their high school students with the opportunity to explore the option of taking classes on campus.

### **The Association of Community College Trustees (ACCT) Trip**

In February, President Friedman, Chairwoman Blakeslee, Trustees Barreto, Ranjan, and Moralez-Diaz will be attending ACCT's National Legislative Summit in Washington, D.C. The National Legislative Summit is the premier community college advocacy event. It is designed to inform and educate community college leaders regarding federal policy issues that impact postsecondary institutions and students. NLS participants will hear from the U.S. Secretary of Education, Dr. Miguel Cardona, members of U.S. Congress, leading political analysts, and other high-profile speakers about the current climate in D.C., recent elections, and legislative issues impacting community colleges.

### **DEI Support**

The President's Advisory Council on Diversity and Inclusion (PACDEI) was established. Dr. Friedman recognized Assistant Dean of Adjunct Administration Dr. Deborah Manning who has taken steps to provide further leadership for that group as a DEI champion. President Friedman encourages others interested in supporting our DEI efforts to seek out similar avenues of professional development. He thanked Dean Karolina Wolfe for her assistance in facilitating the PACDEI meetings and conferring with him about a BCC climate survey as well.

### **COVID**

President Friedman was happy to report that 4699 students have already uploaded their proof of vaccination.

In light of recent updates to the Centers for Disease Control guidance, we have also revised our protocols for asymptomatic individuals.

Asymptomatic individuals who are either COVID-positive or have come in contact with a COVID-positive individual must isolate themselves for five days if they are unvaccinated or received their second dose or booster more than 6 months ago.

If you have tested positive or have COVID symptoms and remain unvaccinated or untested within the last 48 hours, please do not visit campus.

### **Be Well Bergen**

President Friedman continues to emphasize health and wellness efforts.

In support of these ideas, faculty member Christina Nemecek has launched the "Be Well Bergen" initiative that will provide programs, events and support for all things wellness. Christina has a detailed plan to positively impact employees' physical, emotional, spiritual and psychological health through activities such as yoga classes, support groups and much more. You will undoubtedly hear more about this program in the coming months, including some sessions that I will be leading on "how to breathe in a mindful way."

President Friedman introduced Linda Caruso, from Continuing Education and Workforce development who presented “Small Business Consulting Program.” See attached presentation slides.

## **COMMITTEE REPORTS**

### **AUDIT AND FINANCE COMMITTEE/LEGAL AFFAIRS**

Trustee Fletcher, Chairman, Audit and Finance Committee informed the board members that the Audit and Finance Committee met on December 20, 2021, and is prepared to recommend resolutions A/F1 to A/F8.

### **EDUCATION AND STUDENT AFFAIRS**

Trustee Barreto, Chairman, Education and Student Affairs Committee informed the board members that the Education and Student Affairs Committee met on December 13, 2021 and will recommend resolutions E/SA1 to E/SA4.

### **PERSONNEL**

On behalf of Chairwoman Morales-Diaz, Trustee Longo reported that the Personnel Committee met on December 20, 2021 and will recommend resolutions P1A to P7D.

### **SITE AND FACILITIES**

Trustee Longo, Chairman, Site and Facilities Committee, informed the board members that Site and Facilities met on December 20, 2021. At this time, the committee is recommending approval for S/F1.

### **STRATEGIC PLANNING AND INITIATIVES**

The Strategic Planning Committee will meet quarterly in 2022. The Bergen Community College Strategic Planning Committee will meet in February, 2022.

### **CHAIRWOMAN's COMMENTS**

On December 16, 2021, Chairwoman Blakeslee attended the Nursing Pinning Ceremony. This was a wonderful event and an impressive group of students.

### **UNFINISHED BUSINESS/BOARD MEMBERS**

No member of the board raised any unfinished business.

Chairwoman Blakeslee requested a motion to close the Unfinished Business portion of the meeting. A motion was made by Trustee Barreto and seconded by Trustee Morales-Diaz. All were in favor.

**NEW BUSINESS/BOARD MEMBERS**

No member of the board raised any new business.

Chairwoman Blakeslee requested a motion to close the New Business portion of the meeting. A motion was made by Trustee Morales-Diaz and seconded by Trustee Barreto. All were in favor.

**OPEN TO THE PUBLIC**

Chairwoman Blakeslee requested a motion to open to the Public. A motion was made by Trustee Fletcher and seconded by Vice Chairman Silverstein. All were in favor.

Chairwoman Blakeslee requested a motion to close the public portion of the meeting. A motion was made by Trustee Fletcher and seconded by Trustee Barreto.

Chairwoman Blakeslee requested a motion to approve the December 7, 2021 board meeting minutes. A motion was made by Secretary Barreto and seconded by Trustee Longo.

**Roll Call Vote for approval of the board meeting minutes dated December 7, 2021.**

Mr. Joseph A. Barreto - Yes  
Ms. Dorothy Blakeslee - Yes  
Mr. Louis DeLisio – Yes  
Mr. Patrick J. Fletcher – Yes  
Mr. Mark Longo – Yes  
Ms. Ritzy Morales-Diaz - Absent  
Mr. Stephen F. Pellino, Esq. - Absent  
Dr. Sheetal Ranjan – Yes  
Mr. Adam Silverstein – Yes  
Miss Crystal Yoo - Absent

8 Yes and 2 Absent.

Motion passed for approval of December 7, 2021 board meeting minutes.

Chairwoman Blakeslee requested a motion to approve the December 7, 2021 executive session minutes. A motion was made by Trustee Morales-Diaz and seconded by Trustee Longo.

**Roll Call Vote for approval of the executive session minutes dated December 7, 2021.**

Mr. Joseph A. Barreto - Yes  
Ms. Dorothy Blakeslee - Yes  
Mr. Louis DeLisio – Yes  
Mr. Patrick J. Fletcher – Yes  
Mr. Mark Longo – Yes  
Ms. Ritzy Morales-Diaz - Yes  
Mr. Stephen F. Pellino, Esq. - Absent  
Dr. Sheetal Ranjan – Yes  
Mr. Adam Silverstein – Yes  
Miss Crystal Yoo – Absent

8 Yes and 2 Absent.

Motion passed for approval of December 7, 2021 executive session minutes.

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Chairwoman Blakeslee requested a motion to approve the Consent Agenda for Tuesday, January 11, 2022. A motion was made by Trustee Fletcher and seconded by Trustee Barreto. Motion passed for Consent Agenda.

AF1 to AF8.  
ESA1 to ESA4.  
P1A to P7D.  
SF1

**Roll Call Vote for approval of the Consent Agenda dated January 11, 2022.**

Mr. Joseph A. Barreto - Yes  
Ms. Dorothy Blakeslee - Yes  
Mr. Louis DeLisio – Yes  
Mr. Patrick J. Fletcher - Yes  
Mr. Mark Longo – Yes

Trustee Longo abstained from voting on the resolution A/F1:

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

Ms. Ritzy Morales-Diaz - Yes  
Mr. Stephen F. Pellino, Esq. - Absent  
Dr. Sheetal Ranjan – Yes  
Mr. Adam Silverstein –Yes  
Miss Crystal Yoo - Absent

7 Yes on A/F1, 1 Abstention and 2 Absent  
8 Yes on A/F2 to A/F8 and 2 Absent  
8 Yes on E/SA1 to E/SA4 and 2 Absent  
8 Yes on P1A to P7D and 2 Absent  
7 Yes on S/F1 and 2 Absent

An executive session was not held.

**Approved resolutions:**

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

Approval is hereby granted to approve the following invoices:  
November 1, 2021 to November 30, 2021                      \$ 15,330.63

**A/F2 - To authorize the College’s license renewal agreement for campus-wide use of the Adobe Creative Cloud software through Dell Technologies.**

Approval is hereby granted to renew the campus-wide Adobe Creative Cloud license from Dell Technologies, for a term of 3 years for the period of February 23, 2022 through February 22, 2025 at an annual cost of \$98,279.36.

**A/F3 - Authorization to award Public Bid P-2353 for On-Call Electrical Services to Sal Electric Co. Inc. for a two-year period from January 11, 2022 through January 10, 2024 with an option to extend for one (1) additional year.**

Approval is hereby granted to award Public Bid P-2353 for On-Call Electrical Contracting to Sal Electrical Co. Inc. for the 2-year period January 11, 2022 through January 10, 2024, for an estimated amount of \$1,147,000.00.

**A/F4 - Authorization to award Public Bid P-2350 for On-Call Plumbing Services to William J. Guarini, Inc. for a two-year period.**

Approval is hereby granted to award Public Bid P-2350 for On-Call Plumbing Services to William J. Guarini, Inc. for a two-year period from January 11, 2022 through January 10, 2024, with the option to extend for one (1) additional year for an estimated amount of \$1,385,107.00.

**A/F5 - To authorize the renewal of the Cisco SmartNet maintenance agreement with SHI International Corporation. The agreement will cover the College's Cisco network infrastructure hardware and software for the period of February 1, 2022 – January 31, 2023**

Approval is hereby granted to purchase Cisco SmartNet maintenance services from SHI International Corporation in the amount of \$94,000.00 on NJ Edge Market consortium, contract #269EMCPS-21-001-EM-SHI.

**A/F6 - To authorize the renewal of Open LMS, the College's learning management system, with Learning Technology Group, for both credit and non-credit (Continuing Education) platforms as well as an additional 1 Terabyte of cloud storage for a one-year term.**

Approval is hereby granted to renew of the annual hosting and maintenance agreement for the College's two instances of Open LMS, our learning management system platform, as well as the purchase of an additional 1 Terabyte of cloud storage for a one-year term from January 20, 2022 through January 19, 2023 at a total cost of \$110,271.28.

**A/F7 - Authorization to enter into a new 36-month Cisco Flex Enterprise agreement with Aspire covering Cisco voice and collaboration services, licensing and support for the term of February 1, 2022 to February 1, 2025.**

Approval is hereby granted to authorize to enter into a Cisco Flex Enterprise 36-month maintenance and support agreement with Aspire for a total of \$234,576.00 to be billed annually as follows:

Year 1 will be billed at \$78,192.00

Year 2 will be billed at \$78,192.00

Year 3 will be billed at \$78,192.00

**A/F8 - To purchase a 2021 Ford Utility Interceptor vehicle for Public Safety from Cherry Hill Winner Ford**

Approval is hereby granted to authorize to purchase a 2021 Ford Utility Interceptor on NJ State Contract #20-Fleet-01189, from Cherry Hill Winner Ford at an estimated cost of \$41,783.00.

**E/SA1 - Authorize submission of a grant proposal to the American Library Association for \$1,000, and to authorize President Eric M. Friedman, Ph.D., or his designee to execute required documents.** Approval is hereby granted to authorize submission of a proposal to the American Library Association (ALA) in the amount of \$1,000 for a Women’s Suffrage discussion group project, and to authorize President Eric M. Friedman, Ph.D., or his designee to execute required documents.

**E/SA2 - Authorize submission of a grant proposal for career and technical education facility expansion in the amount of \$4,000,000 to the New Jersey Office of the Secretary of Higher Education, and to authorize President Eric M. Friedman, Ph.D., or his designee to execute required documents.**

Approval is hereby granted to authorize submission of a proposal for career and technical education (CTE) facility expansion in the amount of \$4,000,000 to the New Jersey Office of the Secretary of Higher Education, and to authorize President Eric M. Friedman, Ph.D., or his designee, to execute required documents.

**E/SA3 - Authorize submission of a proposal to the U.S. Department of Agriculture’s (USDA) Hispanic-Serving Institutions (HSI) Education Grants Program for \$1,000,000, and to authorize President Eric M. Friedman, Ph.D., or his designee to execute required documents.** Approval is hereby granted to authorize submission of a proposal to the USDA-HSI Education Grant Program for a four-year, \$1,000,000 project to advance the college’s culinary and food science programs, and to authorize President Eric M. Friedman, Ph.D., or his designee to execute required documents.

**E/SA4 - Authorize acceptance of a continuation award from lead agency Georgian Court University in the amount of \$142,083, and to authorize President Eric M. Friedman, Ph.D., or his designee to execute required documents.**

Approval is hereby granted to accept a continuation award from Georgian Court University for \$142,083 to provide workforce readiness for participating students, and to authorize President Eric M. Friedman, Ph.D., or his designee to execute required documents.

**P1A - Appointment: Program Coordinator/Faculty**

Approval is hereby granted to reappoint the individual listed below to the position of Program Coordinator at the amount of release time shown for the period January 18, 2022 – June 30, 2022.

To reappoint the individual listed below to the position of Program Coordinator at the amount of release time shown for the period January 18, 2022 – June 30, 2022.

**PROGRAM COORDINATORS/DIRECTORS**

<u>Name</u>	<u>Department/Division</u>	<u>Annual Release Time</u>
Jessica Gorham	Diagnostic Medical Sonography//Health Professions	10 credit hours



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**P1B - Appointment: Professional Staff**

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>
Jenny Gamez	Coordinator of Student Conduct and Student Information / Student Affairs	\$56,000	01/12/22 (pro-rated)

**P1C – Appointment: Lecturers Spring 2022**

Approval is hereby granted for the appointment of the following individuals as Lecturers for the Spring 2022 semester at the salary indicated.

<u>Name</u>	<u>Discipline/Division</u>	<u>Salary</u>
Zameer Baksh	Business / Business, Arts and Social Sciences	\$22,285.00
Jake Dynes	Mathematics / Math, Science & Technology	\$22,285.00
Nicole Humphreys	Veterinary Technology / Health Professions	\$22,285.00
Sharon Mancini	Nursing / Health Professions	\$22,285.00
Christine Nemece	Wellness & Exercise Science / Health Professions	\$22,285.00
Susan Toth	Communications / Humanities	\$22,285.00
Thomas Kokoska	Information Technology / Computer Science	\$22,285.00
Philip G. Ross III	WEX / Health Professions	\$22,285.00
Elizabeth Terhune	Medical Office Assistant / Health Professions	\$21,224.00
Marites Alconis	Medical Surgical Nursing / Health Professions	\$22,285.00
Heather Uccello	Medical Surgical Nursing / Health Professions	\$22,285.00
Joana Constantino	Medical Surgical Nursing / Health Professions	\$22,285.00
Rommell Jimenez	Medical Surgical Nursing / Health Professions	\$22,285.00
Sunny Choi	Respiratory Care / Health Professions	\$22,285.00
Jessica Gorham	Diagnostic Medical Sonography / Health Professions	\$21,224.00
Annette Rakowski	Information Technology / Math, Science and Technology	\$22,285.00
Bernadette Szasz	Biology / Math, Science and Technology	\$22,285.00
Christina Mouser	Mathematics / Math, Science and Technology	\$22,285.00
Myung Hee Yoojin	Mathematics / Math, Science and Technology	\$22,285.00
Steven Porzl	Business and Accounting / Business, Arts and Social Sciences	\$22,285.00
Michelle Prezioso	English / Humanities	\$22,285.00
Alex Chan	Communications / Humanities	\$22,285.00
Harry Maisch	Biology / Math, Science and Technology	\$22,285.00
Jamila Haramuniz	Mathematics / Math, Science and Technology	\$21,224.00
Andrea Da Conturbia	Mathematics / Math, Science and Technology	\$22,285.00
George Chudyk	Computer Science / Math, Science and Technology	\$22,285.00
Derek Levin	Social Sciences / Business, Arts and Social Sciences	\$22,285.00

**P1D - Appointment: Clinical Coordinators**

Approval is hereby granted for the individual listed below to the position of Clinical Coordinator at the stipend shown for the period January 18, 2022 – June 30, 2022.

<u>Name</u>	<u>Department/Division</u>	<u>Annual Stipend</u>
Sunny Choi	Respiratory Care /Health Professions	\$2,375.00

**P1E - Appointment: Support Staff**

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>
Elyssa Molina	Secretary / Physical Plant and Grounds / Facilities	\$37,000	01/12/22 (pro-rated)

**P1F - Appointment: Student Affairs Athletic Program (Coaching Staff)**

Approval is hereby granted for the appointment of the following individuals to part-time Head Coach and Assistant Coach positions at the stipends indicated:

<u>Name</u>	<u>Head Coach Position</u>	<u>Stipend</u>	<u>Effective Dates</u>
Anthony Vaughn	Track and Field	\$5,500.00	01/01/22 – 05/31/22
<u>Name</u>	<u>Asst. Coach Position</u>	<u>Stipend</u>	<u>Effective Dates</u>
Erika Czujke-Wood	Track and Field	\$3,500.00	01/01/22 – 05/31/22
Edgar Aguilar	Track and Field	\$3,500.00	01/01/22 – 05/31/22

**P1G - Appointment: Support Staff**

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>
Ivan Hernandez	HVAC Mechanic B / Physical Plant and Grounds / Facilities	\$57,000.00	01/12/22 (pro-rated)

**P1H - Appointment: Professional Staff**

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>
Ari Jablonski	System Administrator II / Information Technology	\$85,000	01/24/22 (pro-rated)

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**P2 - Reappointment: Grant**

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

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Barbara Abolafia	Summer Explorations Coordinator (Title V)	\$54,366.00 (pro-rated)	01/01/22 – 03/30/22

**P3 - Approve: Title Change – Confidential - vacant position**

Approval is hereby granted for the following title change for a vacant position:

<u>Name</u>	<u>Current Title</u>	<u>New Title</u>	<u>Effective date</u>
Vacant	Human Resources Generalist / Recruiting Specialist	Talent and Development Manager	12/15/21

**P4 - Approve: Leave of Absence / Support Staff**

Approval is hereby granted an unpaid leave of absence per NJ FMLA guidelines, for the following individual from the position listed below, effective dates as indicated:

<u>Name</u>	<u>Position/Division</u>	<u>Effective Date</u>
Sybil Carter	Custodian / Faculties	12/08/21 (retroactive)
Robin Bowman	Custodian / Facilities	12/10/21 (retroactive)
Kevin Walker	Officer / Public Safety	01/14/22 (retroactive)
Roy Burgher	Sergeant / Public Safety	12/16/21 (retroactive)

**P5A - Rescind: Program Coordinators/Faculty**

Approval is hereby granted to rescind the following individual listed below to the position of Program Coordinators/Directors at the release time shown for the period January 18, 2022 – June 30, 2022.

<u>PROGRAM COORDINATORS/DIRECTORS</u>		<u>Annual</u>
<u>Name</u>	<u>Department/Division</u>	<u>Release Time</u>
Gerilyn Collins-Eisler	Diagnostic Medical Sonography / /Health Professions	10 credit hours

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**P5B - Rescind Stipend: Clinical Faculty**

Approval is hereby granted to rescind the stipend of the following individuals (P3, October 5, 2021):

<u>Name</u>	<u>Department/Division</u>	<u>Effective Date</u>	<u>Annual Stipend</u>
Kristina Rioux	Health Professions	09/01/21	\$1,200.00
Anja Deitmer	Health Professions	09/01/21	\$2,400.00

**P5C - Rescind Appointment: Clinical Coordinator**

Approval is hereby granted to rescind the appointment of the following individual as Clinical Coordinator (P1B, June 1, 2021):

<u>Name</u>	<u>Department/Division</u>	<u>Effective Date</u>	<u>Annual Stipend</u>
Kelly Horgan	Respiratory Care / Health Professions	12/21/21	\$2,375.00 (retroactive)

**P5D - Rescind Appointment: Grant Funded**

Approval is hereby granted to rescind the appointment of the following individuals as Lecturers (P1A, December 7, 2021):

<u>Name</u>	<u>Department/Division</u>	<u>Effective Date</u>	<u>Salary</u>
Andrew Hickman III	Generalist Recruiter / Admissions / Student Affairs	12/7/21	\$47,500

**P6A - Retirement: Faculty Staff**

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

<u>Name</u>	<u>Position/Rank/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Theo Solomon	Professor / Social Sciences / Humanities / Academic Affairs	01/21/82	01/01/22

**P6B - Retirement: Support Staff**

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

<u>Name</u>	<u>Position/Rank/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Casper Moriggi	Senior Assistant / Library / Academic Affairs	12/01/78	02/01/22

**P7A - Resignation: Confidential**

Approval is hereby granted to accept the resignation of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Janet Doyle	Benefits Administrator / Human Resources	09/19/16	01/11/22

**P7B - Resignation: Professional Staff**

Approval is hereby granted to accept the resignation of the following individuals:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Arroj Javed	Technical Support Specialist / Information Technology	09/02/12	01/21/22
Evelin Perez	Accountant – Financial Analysis / Finance and Accounting	03/26/14	01/24/22

**P7C - Resignation: Grant Funded Staff**

Approval is hereby granted to accept the resignation of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Carmen Rodriguez	EOF Counselor / EOF / Student Affair	10/21/19	12/23/21

**P7D - Resignation: Grant Funded Staff**

Approval is hereby granted to accept the resignation of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Jacqueline Best	STEM Academics Counselor / STEM / Student Affairs	09/01/11	01/07/22

**S/F1 - To award professional services to Acari & Iovino Architects for the existing restroom evaluation/code review of the Pitkin Education Center.**

Approval is hereby granted to pay \$17,700.00 including Direct Costs to Acari & Iovino Architects for the existing restrooms evaluation/code/ADA review for the Pitkin Education Center.

**ADJOURNMENT**

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

Trustee Morales-Diaz made a motion to adjourn the meeting, seconded by Secretary Barreto. All trustees were in favor.

The board meeting adjourned at 5:30 p.m.

Thank you,

Trustee Joseph Barreto, Secretary, Board of Trustees  
Bergen Community College