

**BOARD OF TRUSTEES  
BERGEN COMMUNITY COLLEGE  
January 7, 2016  
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held on **January 7, 2016**, in A-318 at Bergen Community College, 400 Paramus Road, Paramus, New Jersey. Mr. E. Carter Corrison, Chairman, called the meeting to order at 4:00 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 the inclusion of the date, time, and place of this meeting in a notice posted in the first floor main lobby of the Pitkin Education Center of Bergen Community College and mailed to The Record and The Ridgewood News, and filed with the Clerk of the County of Bergen."

**ROLL CALL**

Present

Ms. Dorothy Blakeslee  
Mr. E. Carter Corrison  
Ms. Lorraine Derwin – Alumni Trustee  
Ms. Irene Oujo

Participated by teleconference

Mr. Philip J. Ciarco, III  
Mr. James Demetrakis  
Dr. Jo-Anne Mecca  
Mr. James Napolitano  
Mr. Michael Neglia  
Ms. Germaine Ortiz

Also Present

Dr. B. Kaye Walter, President  
Ms. Judy A. Verrone, Esq.  
Mr. Matthew Giacobbe, Esq.

Regrets

Mr. Anthony Miller  
Ms. Norah Peck

**PLEDGE OF ALLEGIANCE**

Chairman E. Carter Corrison led those present in the Pledge of Allegiance to the Flag of the United States of America.

**NEW BUSINESS/OPEN TO THE PUBLIC**

Mr. Gabe Wanissian, Editor of the Torch.  
Gabe requested a progress update on the new Health Sciences Building.

President Walter informed the committee that the building will open in summer, 2016. A ribbon cutting ceremony will take place in April or May. Summer classes will be held in the building. The construction plan is on track.

**Board of Trustees Minutes**

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Mr. Albert Legge, President of the Support Staff

On behalf of the Support Staff, Al Legge thanked President Walter, Members of the Board of Trustees, Jim Miller and Labor Consultant, Matthew Giacobbe, Esq., who assisted with producing the Support Staff contract to a conclusion for January, 2016.

Chairman Corrison made a motion to close to the Public portion of the meeting  
A motion was accepted by Trustee Demetrakis and seconded by Trustee Oujo.

**CONSENT AGENDA**

Chairman E. Carter Corrison recommended action on resolution P1 for approval of the Bergen Community College Support Staff Association contract.

**P1 – Whereas the Bergen Community College (“College”) and the Bergen Community College Support Staff Association (“BCCSS”) agree to recommend the following items for a successor collective bargaining agreement subject to Board approval.**

Chairman Corrison requested a motion to ratify this Memorandum of Agreement between Bergen Community College and the Bergen Community college Support Staff Association.

A motion was made by Treasurer, Dorothy Blakeslee and seconded by Vice-Chairman, Philip Ciarco.

Chairman Corrison requested a motion to ratify the agreement.

A motion was made by Trustee James Demetrakis and seconded by Treasurer, Dorothy Blakeslee.  
All were in favor. Passed unanimously.

**ADJOURNMENT**

As no further business was brought before the Board of Trustees, Chairman Corrison requested a motion to adjourn the meeting at 4:15 p.m. A motion was made Trustee Michael Neglia and seconded by Trustee James Demetrakis. All were in favor. No one opposed.

James Napolitano  
Secretary, Board of Trustees