

**BOARD OF TRUSTEES
BERGEN COMMUNITY COLLEGE
Minutes of the Monday, January 7, 2019
SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held **on Monday, January 7, 2019**, in the Technology Building 128 BC at Bergen Community College, 400 Paramus Road, Paramus, New Jersey. Vice-Chairman Gerard L. Carroll called the meeting to order at 5:00 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 a special meeting 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 on December 27, 2018."

ROLL CALL

Present

Mr. Joseph A. Barreto
Ms. Dorothy Blakeslee
Mr. Gerard L. Carroll
Mr. Patrick Fletcher
Mr. Mark Longo
Ms. Irene Oujo
Mr. Joseph Zarra

Also Present

Dr. Michael D. Redmond, President
Ms. Judy Verrone, Esq.

Regrets

Ms. Carol Otis
Ms. Sibora Peca, Alumni Trustee
Dr. Sheetal Ranjan

PLEDGE OF ALLEGIANCE

Vice-Chairman Carroll led those present in the Pledge of Allegiance.

ACTIONS TO BE CONSIDERED BY BOARD OF TRUSTEES

AUDIT AND FINANCE RESOLUTIONS

1. Approval of Legal Vouchers – DeCotiis, FitzPatrick, Cole & Giblin, LLP.
2. Approval of Labor Invoices – Eric M. Bernstein & Associates, L.L.C.
3. Commencement Ceremony Venue 2019: Authorization to Execute Lease Agreement with New Meadowlands Stadium Company, LLC.

Vice-Chairman Carroll requested a motion to approve resolutions A/F1, A/F2 and A/F3.

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

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Roll call vote for resolutions A/F1, A/F2 and A/F3:

Mr. Joseph A. Barreto - Yes

Ms. Dorothy Blakeslee - Yes

Mr. Gerard L. Carroll - Yes

Mr. Patrick J. Fletcher - 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. Carol Otis - Absent

Ms. Irene Oujo - Yes

Dr. Sheetal Ranjan – Absent

Mr. Joseph Zarra – Yes

Ms. Sibora Peca - Absent

Motion passed – 6 Yes/1 Abstention on A/F1; 7 – Yes on A/F 2 and A/F3; 3 – Absent.

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

Approval is hereby granted for the November 1, 2018 to November 30, 2018 DeCotiis, FitzPatrick, Cole & Giblin. LLP. \$ 18,204.23

A/F2 - Approval of Labor Invoices – Eric M. Bernstein & Associates, L.L.C.

Approval is hereby granted for the payment of the following November 2018 labor invoice \$ 1,185.00

A/F3 - Commencement Ceremony Venue 2019: Authorization to Execute Lease Agreement with New Meadowlands Stadium Company, LLC.

Approval is hereby granted for approval of this contract.

PERSONNEL RESOLUTIONS:

1. Appointment: Executive Vice President/Executive
2. Appointment: Assistant Dean of Adjunct Administration/Confidential
3. Appointment: Managing Director of Physical Plant and Grounds/Confidential
4. Appointment: Professional Staff
5. Appointment: Lecturers, Spring 2019 Semester
6. Appointment: Executive Director, Foundation

P7 – Collective negotiation contract resolution(s) withdrawn from the agenda.

Vice-Chairman Carroll requested a motion to approve resolutions P1 thru P6.

A motion was made by Trustee Fletcher and seconded by Trustee Oujo.

Roll call vote for resolutions P1 thru P6:

Mr. Joseph A. Barreto - Yes

Ms. Dorothy Blakeslee - Yes

Mr. Gerard L. Carroll - Yes

Mr. Patrick J. Fletcher - Yes

Mr. Mark Longo – Yes

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Ms. Carol Otis - Absent
Ms. Irene Oujo - Yes
Dr. Sheetal Ranjan – Absent
Mr. Joseph Zarra – Yes
Ms. Sibora Peca - Absent

Motion passed – 7 – Yes, 3 – Absent.

P1 - Appointment: Executive Vice President/Executive

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

Name	Position/Division	Salary	Effective Date
Brian Agnew	Executive Vice President	\$157,500.00 (pro-rated)	01/14/19

P2 - Appointment: Assistant Dean of Adjunct Administration/Confidential

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

Name	Position/Division	Salary	Effective Date
Deborah Manning	Assistant Dean of Adjunct Administration/ Academic Affairs	\$75,000.00 (pro-rated)	01/22/19 (retroactive)

P3 - Appointment: Managing Director of Physical Plant and Grounds/Confidential

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

Name	Position/Division	Salary	Effective Date
Michael Hyjeck	Managing Director of Physical Plant and/ Grounds/Buildings and Grounds	\$105,000.00 (pro-rated)	02/04/19

P4 - To approve the appointment of the following individual to the position and annual salary indicated.

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

Name	Position/Division	Salary	Effective Date
Jessica Fargnoli	Public Information Assistant/Public Relations	\$45,000.00	1/22/19

P5 - Appointment: Lecturers, Spring 2019 Semester

Approval is hereby granted for the appointment of the following individuals as Lecturers for the Spring 2019 semester at the salary indicated.

Name	Discipline/Division	Salary
Abdullah Aqeel	Biology/Mathematics, Science & Technology	\$ 21,000.00
Jacqueline Dartley	Biology/Mathematics, Science & Technology	\$ 21,000.00
Emel Demirel	Mathematics/Mathematics, Science & Technology	\$ 21,000.00
Amy Diaz	Radiation Therapy/Health Professions	\$ 21,000.00

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P6 - Appointment: Executive Director, Foundation

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

Name	Position/Division	Salary	Effective Date
Ronald Miller	Executive Director, Foundation	\$157,500.00	1/14/19

OPEN TO THE PUBLIC:

Vice-Chairman Carroll requested a motion to open to the public. A motion was made by Trustee Longo and seconded by Trustee Barreto. All members present were in agreement.

No one from public spoke at the meeting.

Vice-Chairman Carroll requested a motion to close the public portion of the meeting. A motion was made by Trustee Longo and seconded by Trustee Barreto. All members present were in agreement.

UNFINISHED BUSINESS/BOARD MEMBERS

Trustee Blakeslee congratulated President Redmond in a successful search for the Executive Director, Foundation position.

Trustee Fletcher, Chairman, Personnel Committee and Members of the Personnel Committee carefully reviewed the personnel resolutions on Friday, December 21, 2018.

No executive session was held.

ADJOURNMENT

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

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

The board meeting adjourned at 5:05 p.m.

Thank you,
Trustee, Joseph A. Barreto
Secretary, Board of Trustees