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BOARD OF TRUSTEES
PUBLIC MEETING

Tuesday, January 7, 2020 – 5:00 p.m.

Paramus Campus – TECHNOLOGY BUILDING – Conference rooms BC

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Pledge of Allegiance
- V. Reports:
 - A. Vice Chair
 - B. Secretary
 - C. Treasurer
 - D. President

Presentation:
Reimagine Bergen – the College's New Web Site
Dr. Larry Hlavenka, Executive Director Public Relations
Community and Cultural Affairs

 - E. Committees
 1. Audit, Finance and Legal Affairs
 2. Education and Student Affairs
 3. Personnel
 4. Site and Facilities
 5. Strategic Planning and Issues
 - F. Alumni Trustee
 - G. Chair
- VI. Unfinished Business/Board Members
- VII. New Business/Board Members
- VIII. Open to the Public
- IX. Action
 - A. Consent Agenda: Tuesday, January 7, 2020
- X. Executive Session, if required
(New Business/Open to the Public)
- XI. Adjournment



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CONSENT AGENDA

Tuesday, January 7, 2020

Technology Building – 128 Conference Rooms BC

5:00 p.m.

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.

APPROVAL OF BOARD MINUTES: Tuesday, December 3, 2019

AUDIT AND FINANCE (A/F)

1. Approval of Legal Vouchers – DeCotiis, FitzPatrick, Cole & Giblin, LLP.
2. To authorize a new 2-year contract with Blackboard, Inc. renewing the college's Moodlerooms (LMS) Learning Management System for both credit and non-credit (Continuing Education) platforms from 1/20/20 – 1/19/22 as well as Moodlerooms Help Desk support from 1/31/20 – 1/30/22.
3. Authorization to award Public Bid P-2308 for On-Call Electrical Services to Sal Electric Co., Inc., for a two-year period from January 8, 2020 through January 7, 2022.

EDUCATION AND STUDENT AFFAIRS (E/SA)

1. To authorize submission of an Amendment Application to the Perkins FY 2020 spending plan, as required by the State of New Jersey Department of Education Perkins Guidelines, and to authorize Interim President Anthony Ross, or his designee, to execute required documents.
2. Authorize submission of a proposal to the U.S. Department of Agriculture's (USDA) Hispanic-Serving Institutions (HSI) Education Grants Program for \$250,000.00, and for Interim President Anthony Ross, or his designee, to execute required documents.
3. To approve the curriculum for the Associate in Science, Professional Studies, Exploratory Studies program option (AS.PS.EXPL).

PERSONNEL (P)

1.
 - A. Appointment: Confidential Staff (BCC Foundation)
 - B. Appointment: Student Affairs Athletic Program (Coaching Staff)
 - C. Appointment: Lecturers, Spring 2020 Semester
 - D. Appointment: Professional Staff
 - E. Appointment: Grant Funded Staff
 - F. Appointment: Grant Funded Staff
2. Approve Stipend
3. Approve Interim Assignment and Stipend
4. Approve: Leave of Absence/Faculty
5. Retirement: Faculty
6. Resignation: Professional Staff
7. Authorization to Award Professional Consulting Services to the Pauly Group, Inc. for a Presidential Search.

**Consent Agenda
January 7, 2020
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8. Authorization to approve the members of the Presidential Search Committee.
9. Confer Professor Emeritus Status

SITE AND FACILITIES (S/F)

1. Authorization to approve the attached list of Architects and Engineers that submitted the required documents for the 2020 Request for Qualifications for these professional services.



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BOARD OF TRUSTEES ACTION A/F1
Approval Date: January 7, 2020

Resolution:

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

Submitted By

Dr. Anthony Ross, Interim President
Mr. Wilton Thomas-Hooke, Managing Director, Finance

Action Requested

Approval for payment of the following legal vouchers:

November 1, 2019 to November 30, 2019 DeCotiis, FitzPatrick, Cole & Giblin, LLP. \$ 71,637.47.

Legal bills are available on the College's web site under the Board of Trustees at the following address:

<http://www.bergen.edu/about-us/board-of-trustees/legal-bills>

Charge to:	College Operating Funds
Account Number:	10-01-186100-607566
Amount:	\$71,637.47



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BOARD OF TRUSTEES ACTION A/F2
Approval Date: January 7, 2020

Resolution

To authorize a new 2-year contract with Blackboard, Inc. renewing the college's Moodlerooms (LMS) Learning Management System for both credit and non-credit (Continuing Education) platforms from 1/20/20 – 1/19/22 as well as Moodlerooms Help Desk support from 1/31/20 – 1/30/22.

Submitted By

Dr. Anthony Ross, Interim President
Mr. Ron Spaide, Chief Information Officer
Mr. Wilton Thomas-Hooke, Managing Director, Finance
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Renewal of hosting and maintenance of the college's two instances of Moodlerooms Learning Management System platform as well as Blackboard Help Desk support for two years to be billed annually as follows:

Open LMS platform (Total = \$174,580.00)
Year 1 (1/20/20 – 1/19/21) \$86,000.00
Year 2 (1/20/21 – 1/19/22) \$88,580.00

Open LMS Platform (Continuing Education Total = \$13,631.45)
Year 1 (1/20/20 – 1/19/21) \$6,715.00
Year 2 (1/20/21 – 1/19/22) \$6,916.45

Moodlerooms Help Desk Support (Total = \$26,691.64)
Year 1 (1/31/20 – 1/30/21) \$13,213.68
Year 2 (1/31/21 – 1/30/22) \$13,477.96

Justification

The Moodlerooms Open LMS Platform is the college's online learning platform or learning management system which is maintained and fully hosted in the cloud in a clustered, load-balanced and redundant environment for both credit and non-credit Continuing Education classes. Blackboard Help desk support includes assistance with inquiries via telephone, web tickets and chat for the Open LMS Platforms and will cover 1,200 contacts for faculty and students using Moodlerooms.

The college has a need to award this procurement as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Blackboard, Inc. has submitted a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N. J.S. A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College.

Software support is exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (19).

Charge to: College Operating Funds
Account: 10-01-165100-607526
Amount: \$214,903.09



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BOARD OF TRUSTEES ACTION A/F3
Approval Date: January 7, 2020

Resolution

Authorization to award Public Bid P-2308 for On-Call Electrical Services to Sal Electric Co., Inc., for a two year period from January 8, 2020 through January 7, 2022.

Submitted By

Dr. Anthony Ross, Interim President
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Wilton Thomas Hooke, Managing Director, Finance
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to award Public Bid P-2308 for On-Call Electrical Contracting to Sal Electric Co., Inc. for the period January 8, 2020 through January 7, 2022, for an estimated amount of \$625,000.00.

Justification

The College requires an on-call electrical contractor to deal with emergency electrical situations, as well as having the ability to complete general electrical repairs on a routine basis. Six companies registered for the bid package, and four bids were received.

Sal Electric Co. Inc.	\$625,000.00
Redmann Electric & Communications	\$625,084.00
Vanore Electric Inc.	\$746,902.00
Magic Touch Construction Co. Inc.	\$760,682.00

Charge to: College Operating Funds
Account Number: 10-06-610100-607550
Amount: \$625,000.00



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BOARD OF TRUSTEES ACTION ESA1
Approval Date: January 7, 2020

Resolution

To authorize submission of an Amendment Application to the Perkins FY 2020 spending plan, as required by the State of New Jersey Department of Education Perkins Guidelines, and to authorize Interim President Anthony Ross, or his designee, to execute required documents.

Submitted By

Dr. Anthony Ross, Interim President
Dr. Brock Fisher, Vice President, Academic Affairs
Mr. Wilton Thomas-Hooke, Managing Director, Finance
Ms. Barbara Golden, Director, Purchasing and Services
Dr. William J. Yakowicz, Director, Grants Administration

Action Requested

Authorize submission of an amendment of \$40,556.00 to the FY 2020 Perkins spending plan that includes an additional state allocation of \$5,928.00 and cost savings of \$34,628.00 realized by BCC's Purchasing Department and by delayed hiring of a Career and Technical Education (CTE) Success Coach.

Justification

The New Jersey Department of Education approved the FY 2020 Perkins Spending Plan, authorized by the Board of Trustees on May 7, 2019. Any changes to that original spending plan require a Board of Trustees approved Amendment Application.

This amendment includes the additional allocation of \$5,928.00 from Perkins funds and to reallocate cost savings realized on originally proposed items over the past six months. Newly proposed investments in the amendment, drawn from college's Perkins Committee priority list, include the following:

- Graphics printers for use in the CAD program, \$21,628.00
- Assessment Technologies Institute content mastery series for Nursing Program, \$13,000.00
- Increase the amount of un-itemized supplies for the Hotel Restaurant Program, \$3,428.00
- Increase the amount of un-itemized supplies for the Fashion Design Program, \$2,500.00

No college funds are required.

Charge to: Perkins
Account Number: 50-02-593700
Amount: \$40,556.00



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BOARD OF TRUSTEES ACTION E/SA2
Approval Date: January 7, 2020

Resolution

Authorize submission of a proposal to the U.S. Department of Agriculture's (USDA) Hispanic-Serving Institutions (HSI) Education Grants Program for \$250,000.00, and for Interim President Anthony Ross, or his designee, to execute required documents.

Submitted By

Dr. Anthony Ross, Interim President
Dr. Brock Fisher, Vice President of Academic Affairs
Mr. Wilton Thomas-Hooke, Managing Director, Finance
Professor Ronda Drakeford, Coordinator, Hotel/Restaurant/Hospitality Management
Dr. William J. Yakowicz, Director, Grants Administration

Action Requested

To authorize submission of the USDA-HSI Education grant proposal to the USDA for a four-year, \$250,000.00 grant to advance the college's hotel and restaurant management (HRM), culinary and food science programs by encouraging innovative teaching and developing new models to attract, retain, graduate, and advance students in these fields.

Justification

BCC will expand the curriculum and faculty leadership of culinary arts, food sciences and hotel and restaurant management by engaging businesses in developing an instructional approach focusing on classroom-to-farm-to-table experiential learning activities leading to educational and career pathway opportunities in culinary arts and food sciences. The grant will provide \$250,000 to support: 1) the enhancement and expansion of education and teaching programs engaging local, small to medium-sized farms and other agricultural businesses; and 2) the targeted outreach, enrollment and support of underserved students leading to certificate and degree completion and transfer to 4-year programs in culinary and food sciences. Grant activities will also support the HRM department's move and new facilities at the Ciarco Campus, now in in planning stages.

No college funds required.

The summary is attached; budget is forthcoming.



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BOARD OF TRUSTEES ACTION E/SA3
Approval Date: January 7, 2020

Resolution

To approve the curriculum for the Associate in Science, Professional Studies, Exploratory Studies program option (AS.PS.EXPL)

Submitted By

Dr. Anthony Ross, Interim President
Dr. Brock Fisher, Vice President, Academic Affairs
Mr. Adam Goodell, Dean, Humanities
Dr. Ilene Kleinman, Associate Dean, Curriculum

Action Requested

To approve the curriculum for the Associate in Science, Professional Studies, Exploratory Studies program option.

Justification

Per the New Jersey President's Council's Academic Issues Committee Manual, Board approval is required anytime that the college introduces a new academic program, program option, certificate or certificate of achievement. The Associate in Science, Professional Studies, Exploratory Studies program option is a two-year 60 credit curriculum that was specifically designed for students who enter the college undecided as to what academic or occupational area they wish to pursue.

The Exploratory Studies option will become the college's default program for newly enrolled undecided students. It provides a solid core in General Education and a framework by which students can explore courses of interest within thematic clusters in both academic and applied/technical areas. Additionally, it is hoped that the existence of an Exploratory Studies option will prevent students from continuously changing programs to figure out what they are interested in and potentially losing financial aid in the process.

The Academic Issues Committee (AIC) reviews and makes recommendations to the New Jersey Presidents' Council on academic program proposals and changes in academic programs for New Jersey institutions. The AIC must also be notified on matters of programmatic change including certificate offerings and option development. When submitting new program options to the AIC, the institution includes information on the base curriculum and detailed information on the courses that differ from the base program and the total number of credit difference. Options shall not differ by more than 18 credits from the base program.



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BOARD OF TRUSTEES ACTION P1A

Approval Date: January 7, 2020

Resolution

Appointment: Confidential Staff (BCC Foundation)

Submitted By

Dr. Anthony Ross, Interim President

Mr. Ronald Miller, Executive Director, BCC Foundation

Ms. Gwendolyn Harewood, Director of Human Resources and Employee Relations

Action Requested

To approve the appointment of the following individuals to the positions and annual salaries indicated.

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Gail Cannarozzi	Finance and Scholarship Manager/ BCC Foundation	\$57,026.00 (pro-rated)	12/01/19 (retroactive)
Patricia Cioce	Annual Fund Coordinator/BCC Foundation	\$53,579.00 (pro-rated)	12/01/19 (retroactive)
Laura Montenegro	Database and Office Coordinator/BCC Foundation	\$56,002.00 (pro-rated)	12/01/19 (retroactive)

Justification

To appoint these individuals to new positions and titles due to the reorganization of the BCC Foundation to better align resources and responsibilities. These positions are at-will.

Charge to: College Operating Funds

Account Number:



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BOARD OF TRUSTEES ACTION P1B
Approval Date: January 7, 2020

Resolution

Appointment: Student Affairs Athletic Program (Coaching Staff)

Submitted By

Dr. Anthony Ross, Interim President

Ms. Gwendolyn Harewood, Director of Human Resources and Employee Relations

Action Requested

To approve the appointment of the following individual to part-time Head Coach position at the stipend indicated:

<u>Name</u>	<u>Head Coach Position</u>	<u>Stipend</u>	<u>Effective Dates</u>
Christopher DiSanto	Wrestling	\$5,500.00	10/01/19 – 03/31/20 (retroactive)

Justification

The above-mentioned stipend is seasonal.

Charge To: College Operating Funds

Account Number: 60-09-910000-601161



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BOARD OF TRUSTEES ACTION P1C
Approval Date: January 7, 2020

Resolution

Appointment: Lecturers, Spring 2020 Semester

Submitted By

Dr. Anthony Ross, Interim President

Dr. Brock Fisher, Vice President, Academic Affairs

Ms. Gwendolyn Harewood, Director of Human Resources and Employee Relations

Action Requested

To approve 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>
Zameer Baksh	Accounting/Business, Arts and Social Sciences	\$ 21,420.00
Diana Constantino	Nursing/Health Professions	\$ 21,420.00
Jake Dynes	Mathematics/Math, Science & Technology	\$ 21,420.00
Nicole Humphreys	Veterinary Technology/Health Professions	\$ 21,420.00
Susan Toth	Communications-Journalism/Humanities	\$ 21,420.00

Justification

Lecturer appointments to cover full time class loads due to recent leaves, faculty retirements and enrollment trends.



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BOARD OF TRUSTEES P10
Approval Date: January 7, 2020

Resolution

Appointment: Professional Staff

Submitted By

Dr. Anthony Ross, Interim President

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

Ms. Gwendolyn Harewood, Director of Human Resources and Employee Relations

Action Requested

To approve 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>
Jaime Pardo	Manager, Workforce and Career Placement/ Continuing Education and Workforce Development	\$65,000.00 (pro-rated)	01/21/2020

Justification

To fill a budgeted position through a successful search process pending successful completion of background checks and references.

Charge to: College Operating Funds
Account Number: 10-04-450000-601110



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BOARD OF TRUSTEES P1E
Approval Date: January 7, 2020

Resolution

Appointment: Grant Funded Staff

Submitted By

Dr. Anthony Ross, Interim President

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

Ms. Gwendolyn Harewood, Executive Director, Human Resources and Employee Relations

Action Requested

To approve 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>
Monica Rock	Success Coach/Continuing Education and Workforce Development	\$50,000.00 (pro-rated)	01/21/20

Justification

To fill a budgeted position through a successful search process pending successful completion of background checks and references.

Charge to: NJ Healthworks Grant
Account Number:



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BOARD OF TRUSTEES P1F
Approval Date: January 7, 2020

Resolution

Appointment: Grant Funded Staff

Submitted By

Dr. Anthony Ross, Interim President

Ms. Gwendolyn Harewood, Executive Director, Human Resources and Employee Relations

Action Requested

To approve 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>
Sadeja Jones	Student Success Coach-Facilitator/ Counseling/Student Affairs	\$50,000.00	01/21/20

Justification

To fill a budgeted position through a successful search process pending successful completion of background checks and references.

Charge to: Perkins Grant
Account Number:



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BOARD OF TRUSTEES ACTION P2
Approval Date: January 7, 2020

Resolution

Approve Stipend

Submitted By

Dr. Anthony Ross, Interim President

Ms. Gwendolyn Harewood, Director of Human Resources and Employee Relations

Action Requested

To approve a monthly stipend for the following individual for assuming additional responsibilities in the Department of Human Resources and Employee Relations:

<u>Name</u>	<u>Position/Division</u>	<u>Monthly Amount</u>	<u>Effective Date</u>
Theresa Kyle	Employee Relations Coordinator/ Human Resources and Employee Relations	\$500.00	11/01/19 (retroactive)

Justification

To provide a monthly stipend for assuming additional benefits-related activities until the successful completion of the College search process for the Benefits Administrator position.

Charge To: College Operating Funds
Account Number:



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BOARD OF TRUSTEES ACTION P3
Approval Date: January 7, 2020

Resolution

Approve Interim Assignment and Stipend

Submitted By

Dr. Anthony Ross, Interim President

Ms. Gwendolyn Harewood, Director of Human Resources and Employee Relations

Action Requested

To approve 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 Dates</u>
Ralph Choonoo	Interim Dean of Student Affairs	\$750.00 (retroactive)	01/01/20 – 06/30/20

Justification

To fill a leadership position in Student Affairs and provide a stipend for additional day-to-day operational responsibilities within Student Affairs. This position will report to the Interim President who will continue to provide supervision for the Division of Student Affairs.

Charge To: College Funds

Account Number: 60-09-950000-60110



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BOARD OF TRUSTEES ACTION P4
Approval Date: January 7, 2020

Resolution

Approve: Leave of Absence/Faculty

Submitted By

Dr. Anthony Ross, Interim President

Dr. Brock Fisher, Vice President, Academic Affairs

Ms. Gwendolyn Harewood, Director of Human Resources and Employee Relations

Action Requested

To approve a Leave of Absence, without pay, for the following individual from the position listed below, effective date as indicated:

<u>Name</u>	<u>Rank/Discipline/Division</u>	<u>Effective Date</u>
Katherine Renick	Ciarco Instructor/Ciarco Learning Center/ Academic Affairs	12/01/19 (retroactive)

Justification

Medical Leave



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BOARD OF TRUSTEES ACTION P5
Approval Date: January 7, 2020

Resolution

Retirement: Faculty

Submitted By

Dr. Anthony Ross, Interim President

Dr. Brock Fisher, Vice President, Academic Affairs

Ms. Gwendolyn Harewood, Director of Human Resources and Employee Relations

Action Requested

To approve the retirement of the following individual:

<u>Name</u>	<u>Position/Rank/Department/Division</u>	<u>Effective Date</u>
Christopher Mayer	Associate Professor/Accounting/ Business, Arts and Social Sciences/ Academic Affairs	02/01/20

Justification

Retirement



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BOARD OF TRUSTEES ACTION P6
Approval Date: January 7, 2020

Resolution

Resignation: Professional Staff

Submitted By

Dr. Anthony Ross, Interim President

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

Ms. Gwendolyn Harewood, Director, Human Resources and Employee Relations

Action Requested

To accept the resignation of the following individual:

<u>Name</u>	<u>Position/Department</u>	<u>Effective Date</u>
Darrilyn DiNardo	Program Supervisor/Continuing Education and Workforce Development	01/13/20

Justification

Resignation



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BOARD OF TRUSTEES ACTION P7
Approval Date: January 7, 2020

Resolution

Authorization to Award Professional Consulting Services to the Pauly Group, Inc. for a Presidential Search.

Submitted By

Mr. Gerard L. Carroll, Chair Board of Trustees
Mr. Patrick J. Fletcher, Chair, Personnel Committee

Action Requested

Authorization to award a contract to the Pauly Group, Inc. for the purpose of providing consultant services for a Presidential Search, at a cost of:

Fee for services not to exceed \$33,000.00
Indirect expenses not to exceed \$5,000.00
Direct expenses not to exceed \$5,000.00

A copy of the contract is on file in the Office of the Assistant to the Board of Trustees.

Justification

Professional consulting services are needed to assist in the search for a new President for the College.

Five executive search responses were received to the RFQ for the Presidential Search. The Personnel Committee reviewed the RFQ's and checked references. The Committee voted unanimously to choose the firm of the Pauly Group, Inc.

New Jersey County College Contracts Law N.J.S.A. 18A:64A-25.(a) (15) authorizes the award of professional consulting contracts without public bidding. The Request for Qualifications for an Executive Search Consulting Firm was advertised on the Bergen Community College website on September 20, 2019 in accordance with New Jersey P.L. 2004 Chapter 19 "Pay to Play" Law, and confirms to a "Fair and Open Process."

BOARD OF TRUSTEES ACTION P8
Approval Date: January 7, 2020

Resolution

Authorization to approve the members of the Presidential Search Committee.

Submitted By

Mr. Gerard L. Carroll, Chair, Board of Trustees
Mr. Patrick J. Fletcher, Chair, Personnel Committee

Action Requested

To approve the appointment of the following members to the Presidential Search Committee:

Trustees (4):

Gerard L. Carroll
Dorothy Blakeslee
Mark Longo
Ritzy Moralez-Diaz

Faculty (3):

Christine Eubank
Alan Kaufman
Fred Marton

Professional Staff Representative (1):

Deborah Michels

Support Staff Representative (1):

Gerri Farrel

Deans' Representative (1):

Jennifer Migliorino-Reyes

Directors' Representative (1):

Wilton Thomas-Hooke

Foundation Board Member (1):

John Johnson

Student Government Representative (1):

Laila Metwaly

County Elected Official (1): TBD

Bergen County Resident Member (1): TBD

Justification

As outlined in the approved presidential search policy, the board of trustees has selected the members of the presidential search committee based on the nominations submitted. The presidential search committee will support the hiring process for selecting Bergen's eighth president.



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BOARD OF TRUSTEES ACTION P9
Approval Date: January 7, 2020

Resolution

Confer Professor Emeritus Status

Submitted By

Dr. Anthony Ross, Interim President
Dr. Brock Fisher, Vice President of Academic Affairs

Action Requested

That the Board of Trustees confer Professor Emeritus status on the following individual:

Dr. Michael D. Redmond

Justification

Recommended by the Faculty Senate and Vice President of Academic Affairs, Dr. Brock Fisher and Interim President Dr. Anthony Ross.



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BOARD OF TRUSTEES ACTION S/F1
Approval Date: January 7, 2020

Resolution

Authorization to approve the attached list of Architects and Engineers that submitted the required documents for the 2020 Request for Qualifications for these professional services.

Submitted By:

Dr. Anthony Ross, Interim President
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Wilton Thomas-Hooke, Managing Director, Finance
Ms. Barbara Golden, Director, Purchasing & Services

Action Requested

Approval of the attached list of Professional Architects and Engineers for 2020 that submitted all the required documents in response to a Request for Qualifications.

(SEE ATTACHED LIST)

Justification

New Jersey County College Contracts Law N.J.S.A. 18A:64A-25.5 (1) authorizes the award of professional contracts without public bidding. The Request for Qualifications for Architects and Engineers was advertised on the Bergen Community College website on October 8, 2019, in accordance with New Jersey P.L. 2004 Chapter 19 "Pay to Play" Law, and conforms to a "Fair and Open Process". Use of the listed consultants will be contingent on the approval of the Board of Trustees.

