



BOARD OF TRUSTEES
PUBLIC MEETING

Tuesday, July 11, 2017 - 5:00 p.m.

Technology Building 128 – Conference Room BC

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Oath of Office – Alumni Trustee – Mr. Peter Zalokostas
- IV. Roll Call
- V. Pledge of Allegiance
- VI. Reports
 - A. Vice Chairman
 - B. Secretary
 - C. Treasurer
 - D. President Presentation: “Wraparound Services/Programs”
 - E. Committees
 - 1. Audit and Finance/Legal
 - 2. Board of School Estimate
 - 3. Education and Student Affairs
 - 4. Personnel
 - 5. Site and Facilities
 - F. Alumni Trustee
 - G. Chairperson
- VII. Unfinished Business/Board Members
- VIII. New Business/Board Members
- IX. Open to the Public
- X. Actions
 - A. Approval of Minutes – June 6, 2017
 - B. Consent Agenda – Tuesday, July 11, 2017
 - C. Other
- XI. Executive Session, if required
(New Business/Open to the Public)
- XII. Adjournment

CONSENT AGENDA

Tuesday, July 11, 2017 – Paramus Campus

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 MINUTES: June 6, 2017

AUDIT AND FINANCE (A/F)

1. Approval of Labor Voucher – Cleary Giacobbe Alfieri Jacobs (Negotiations)
Billing represents items being finalized from previous requests that were part of the completed labor negotiations.
2. Exempt from Bidding: Authorization to purchase Student Athletic Insurance from Bollinger, Inc.
3. Exempt from Bidding: Authorization to reimburse the Property Insurance Coverage; Excess Workers' Compensation Coverage; Liability Claim Fund; Worker's Compensation Fund; Educator's Legal Liability, and Third Party Claim Administration Fee as and when due.
4. To authorize the purchase of 100 additional VMWare and Unidesk Licenses from SHI International Corporation to support the inventory of virtual desktop units being purchased for inventory throughout the campus.
5. To authorize the purchase of 100 Dell Wyse ThinClients from SHI International Corporation. The thin clients will be used in place of desktop computers and will utilize the infrastructure that was purchased by the College in support of Virtual Desktop Technology.
6. To authorize the purchase of 25 additional Cisco Wireless Access Points from Continental Resources, Inc. to fill in gaps in wireless coverage on the Paramus Campus as well as 4 mounting brackets for wireless access points to provide coverage in common outdoor areas.
7. To authorize the award of Public Bid P-2247 Dental Hygiene Equipment and Supplies 2017-2018 to the vendors listed below. The equipment and supplies will be used in the Dental Hygiene laboratories. Part of this purchase will be funded by Go Bond.
8. To reject bid received for Public Bid P-2241 for public safety uniform rental services.
9. To award Public Bid P-2244 to PTS Data Center Solutions, Inc. for network installation services needed to create a new intermediate distribution frame (IDF) wiring center on the second floor of the Tech Building.
10. To award Public Bid P-2242 for ultrasound machines and accessories to GE Medical Systems, Ultrasound & Primary Care Diagnostics LLC, for use in the Diagnostic Medical Sonography program. This is funded by the GO Bond.
11. Authorization to purchase VMAX Encore 22 pulmonary function testing equipment, software, accessories, and training sessions from Vyaire Medical CareFusion for use in the Respiratory Care Program through GO Bond. VMAX is only available from Vyaire Medical CareFusion. (Sole Source).
12. To reject Public Bid P-2231 for Floor Mat Rental Services.
13. To renew the Library's annual subscription with Westchester Academic Library Directors Organization (WALDO) for sixteen full-text electronic databases, for the academic year 2017-2018.
14. To authorize the purchase of library materials consisting of over 100 titles of print book subscriptions, many of which come with monthly updated material throughout the year, and online resources through Westlaw database which are required for the Legal Studies program from West Publishing Corporation, dba Thompson West, Thomson Reuters – West, for the period July 1, 2017 through June 30, 2018.

15. To authorize the purchase of approximately 1,000 print and e-books from YBP (Yankee Book Peddler) library services for the period July 1, 2017 through June 30, 2018.
16. To authorize the purchase of periodical titles and online subscription services that contain over 680 journals from EBSCO Information Services for the Library for the period January 1, 2018 through December 30, 2018.
17. To authorize payment to NJEDge.Net fiduciary agent for the VALE (Virtual Academic Library) Consortium, for the College Library's share of the cost of electronic periodical databases for the academic year 2017-2018.
18. To reject bid received for Public Bid P-2246 for Veterinary Technology Equipment (Blood Analyzer, Chemistry Analyzer, VetLab Station PC).
19. Authorization to lease ten (10) Canon copiers on 48-month term from Canon U. S. A. on NJ State Contract #51144 to replace the existing copiers whose leases are expiring. The services and repairs will be provided by an authorized Canon dealer, Superior Office Systems, Inc., who provided the lowest cost proposal for equipment and service.
20. To authorize the purchase from SHI International Corp. of two Cisco 3850-X switches with redundant power supplies and stacking cables for the Ender Hall building.
21. To authorize the annual renewal of College broadband internet services through NJEDge.Net technology consortium at a cost of \$217,423.00.
22. To authorize annual renewal of College's subscription to illumira, a digital media repository and streaming service provided through NJEDge.Net technology consortium at a cost of \$14,711.94 for fiscal year 2018.

EDUCATION AND STUDENT AFFAIRS (E/SA)

1. To pay for the services of the National Council for Behavioral Health to deliver an Adult Mental Health First Aid Instructor training course at the College hosted by the NJ Health Professions Consortium through the TAACCCT grant.
2. To authorize submission of the Perkins FY 2018 spending plan in the estimated amount of \$520,856.00 to the State of New Jersey Department of Education, and to authorize Interim President, Dr. Michael D. Redmond or his designee, to execute required documents.
3. To authorize submission of a collaborative proposal to expand seamless pathways from associate degree programs at Bergen Community College to baccalaureate programs at Ramapo College, and to authorize Interim President, Dr. Michael D. Redmond, or his designee, to execute required documents.

PERSONNEL (P)

- P1. Appointment: Professional Staff
- P2. Appointment: Tenure Track Faculty
- P3. Appointment: Project Personnel - Grant (STEMatics/Title V)
- P4. Appointment: Grant (STEMatics)
- P5. Amend: Salary for Personnel
- P6. Amend: Salary for Personnel
- P7. Salary Increase: Project Personnel – Grants
- P8. Approve Professional Staff Merit Award Program recipients as per the agreement in the Professional Staff Memorandum of Agreement, Article XXXI, approved by the Board of Trustees on February 2, 2016.
- P9. Approve Support Staff Merit Award Program recipients as per the agreement in the Support Staff Memorandum of Agreement, Article XVI, approved by the Board of Trustees on January 8, 2015.
- P10. Salary Adjustment - Professional Staff
- P11. Approve: Leave of Absence/Support Staff
- P12. Approve: Return from Leave of Absence/Support Staff
- P13. Retirement: Support Staff
- P14. Resignation: Professional Staff
- P15. Resignation: Grant Staff
- P16. Resignation: Support Staff



BOARD OF TRUSTEES ACTION A/F 1
Approval Date: July 11, 2017

Resolution:

Approval of Labor Voucher – Cleary Giacobbe Alfieri Jacobs (Negotiations)
Billing represents items being finalized from previous requests that were part of the completed labor negotiations.

Submitted By

Mr. Victor Anaya, Chief Financial Officer

Action Requested

Approval for payment of the following labor voucher:

May 2, 2017, May 3, 2017, and May 5, 2017 Invoice number: 51634

Cleary Giacobbe Alfieri Jacobs \$ 135.00

Labor 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: 10-01-186100-607216



BOARD OF TRUSTEES ACTION A/F 2
Approval Date: July 11, 2017

Resolution

Exempt from Bidding: Authorization to purchase Student Athletic Insurance from Bollinger, Inc.

Submitted By

Mr. Victor Anaya, Chief Financial Officer
Dr. Waldon Hagan, Vice President, Student Affairs

Action Requested

Authorization to purchase student athletic insurance for the coverage period August 1, 2017 through August 1, 2018, from Bollinger. Inc., at a cost of \$ 67,700.00.

Justification

Insurance coverage for student athletes participating in intercollegiate sport.

The college has a need to procure this service as a non-fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.4. Bollinger, 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, Business Entity Disclosure will be maintained on file at the College. **This is a renewal of insurance.**

Insurance is exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (11). This type of coverage is very specific and other brokers would not offer the same coverage.

Charge To: Student fees Account Number: 60-09-910000-607801

Bergen Community College

Proposal for Athletic Plan

Bollinger Contact: Michael Chymiy
Phone Number: 1-800-350-8005, Ext. 8025
Carrier: Aegis
Broker Name:
Effective Date: 8/1/2017

Proposal Type: Renewal
Proposal #: 975130
Plan Year: 2017-2018
Policy#: BOL0000119
Expiration Date: 8/1/2018

ATHLETIC PLAN PROPOSED BENEFITS AND ANNUAL PREMIUM:

Proposal is based on the following plan benefits:

- \$25,000 Maximum Benefit Per Injury
- \$50 Disappearing Deductible
- 1 Year Benefit Period
- Excess Coverage

COVERED SPORTS/ACTIVITIES:

- M/W Basketball
- M/W Track & Field
- Women's Softball
- M/W Cross Country
- Men's Baseball
- Women's Volleyball
- M/W Soccer
- Men's Wrestling

PROPOSED PREMIUM AND FEE:

Annual Premium	\$67,700.00
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Proposal Expires 7/18/2017

***Quoted rates are valid for 90 days, then premium rates, benefits,
terms and/or conditions of renewal coverage may vary***

ACCEPTANCE:

This shall serve as official notice of acceptance of this proposal in accordance with the provisions summarized above. We understand that no coverage is bound and that no claims will be paid until premium is received by Bollinger. We further understand that this coverage is designed to supplement rather than replace any primary insurance covering the student athlete.

Signature for Bergen Community College
Victor Anaya - Executive Director of Finance
Please Print Name

6/6/17

Date



400 Paramus Road, Paramus, New Jersey 07652
201-447-7100 • www.bergen.edu

BOARD OF TRUSTEES ACTION A/F 3

Approval Date: July 11, 2017

Resolution

Exempt from Bidding: Authorization to reimburse the Property Insurance Coverage; Excess Workers' Compensation Coverage; Liability Claim Fund; Worker's Compensation Fund; Educator's Legal Liability, and Third Party Claim Administration Fee as and when due.

Submitted By

Mr. Victor Anaya, Chief Financial Officer

Action Requested

Authorization to reimburse the County of Bergen for Property Insurance Coverage; Excess Workers' Compensation Coverage; Liability Claim Fund; Worker's Compensation Fund; Educator's Legal Liability insurances for the coverage period July 1, 2017 through June 30, 2018, at a cost of \$1,025,460.00.

Justification

This is a yearly reimbursement for renewal of insurances.

Charge To: Account Number: 10-01-188100-607590
10-01-188100-607591



COUNTY OF BERGEN
DEPARTMENT OF ADMINISTRATION AND FINANCE
DIVISION OF THE TREASURER
One Bergen County Plaza • Suite 501 • Hackensack, N.J. 07601-7076
(201) 336 - 6550 • FAX (201) 336 - 6595

James J. Tedesco, III
County Executive

Joseph Luppino, CCFO
Treasurer/CFO

May 30, 2017

Victor J. Anaya, Executive Director of Finance
Bergen Community College
400 Paramus Road
Paramus, NJ 07652

Re: County Reimbursement

Dear Victor;

I have enclosed Bergen Risk Manager's invoice for the insurance premiums, for your review.

Please remit a check totaling \$ 1,025,460.00 by June 30, 2017 for General Liability, Worker Compensation Insurance and the Employee Practices Liability policy paid by the County of Bergen for the Bergen Community College. This will cover the period of July 1, 2017 thru June 30, 2018.

Please note, that 1280 Wall Street West building in Lyndhurst is not covered under this invoice.

Should you have any questions, please do not hesitate to call.

Very truly yours,

A handwritten signature in black ink, appearing to read "Joe Luppino", is written over the typed name.

Joseph Luppino
County Treasurer/CFO

JL/wjb

BERGEN RISK MANAGERS, INC.

CLAIMS DEPT. - P.O. BOX 901, RAMSEY, NJ 07446 • (201) 825-0357

May 22, 2017

County of Bergen
Division of Treasury
One Bergen County Plaza
Hackensack NJ 07601
Attention: Joseph Luppino

Regarding: Bergen Community College
Renewal 7/1/17-6/30/18

Dear Mr. Luppino:

Per your request, please find the breakdown for the above 7/1/16 renewal.

	<u>2015-2016</u>	<u>2016-2017</u>	<u>2017-2018</u>
Property:	\$161,940.00	\$179,786	*\$183,380 Est.
TPA:	\$ 42,000.00	\$42,000	\$ 42,000
Excess WC:	\$54,400.00	\$55,000	\$ 49,555
Excess Liability:	\$62,700.00	\$64,500	\$ 66,835
Fund GL:	\$250,000.00	\$225,000	\$ 216,000
Fund WC:	\$325,000.00	\$350,000	\$ 375,000
EPL:	\$88,522.00	\$ 89,125	*\$ 92,690 Est.
Total:	\$984,562.00	\$1,005,411	\$ 1,025,460

*Denotes estimates at this time

The overall premium increase is 1.99%

If you have any questions, please do not hesitate to call me.

Sincerely,



John Markel

Vice-President

Bergen Risk Managers, Inc.

BERGEN RISK MANAGERS, INC.

CLAIMS DEPT. - P.O. BOX 901, RAMSEY, NJ 07446 • (201) 825-0357

May 17, 2017

Mr. Victor J. Anaya
Executive Director of Finance
Bergen Community College
400 Paramus Rd.
Paramus, NJ 07652

Re: Insurance Coverages - Bergen Community College – July 1, 2017 to June 30, 2018

Dear Mr. Anaya:

The following is the current structure of Bergen Community College's insurance program:

Workers' Compensation: BCC employee work-related injury claims are handled through Bergen Risk Managers. The County of Bergen Self-Insurance Claim Fund retains \$ 1.5 Million per occurrence of all work-related injuries. **Arch Insurance Company** provides Statutory WC Limits (above the \$ 1.5 Million SIR).

General Liability/Auto Liability/Employee Benefits Liability/Wrongful Acts Liability: The County of Bergen Self-Insurance Fund retains \$ 2 Million per occurrence for these exposures. **American Alternative Insurance (Munich Re)** provides \$ 10 Million per occurrence/\$ 20 Million Aggregate limits excess of the \$ 2 Million SIR. Claims with the SIR are handled by Bergen Risk Managers.

Automobile Physical Damage Claims: Collision and Comprehensive damage claims for BCC-fleet exposure are processed through Bergen Risk Managers. There is no applicable deductible.

Educators Legal Liability (ELL) Bergen Community College is insured with Darwin Insurance Co. for \$ 2 Million Per Claim, with a \$ 125,000 SIR for Employment Practices Liability claims (ie. Harassment/Wrongful Termination claims) and \$ 100,000 SIR for 'Educator's Management' Liability claims. The County of Bergen Self-Insurance Fund retains the SIR layer, paying any Allocated Loss Adjustment (ALAE) and loss payments within the SIR layer. This is a claims-made form, rather than an occurrence form.

May 17, 2017
To Victor Anaya
Bergen Community College Insurance
Page 2

Excess Wrongful Acts Liability: The BCC Darwin Educator's Legal Liability policy is a scheduled coverage form on the **American Alternative Insurance Co. (Munich Re)** policy covering the County of Bergen and BCC. Munich Re provides \$10 Million per claim/\$ 20 Million Aggregate insurance above the combined \$ 2 Million Darwin Insurance layer.

Building/Contents/Mobile Equipment/Electronic Data Processing Equipment: BCC is specifically the Named Insured under a Chubb Insurance Company All-Risk building/contents coverage form. Declarations Page will be forwarded when renewal coverage bound. There is a \$ 100,000 Deductible under the policy. **The Self-Insurance Fund does NOT pay property claims within the \$100,000 deductible.** Chubb Insurance Co. would adjust those claims directly with BCC, and any loss would be subject to the \$ 100,000 deductible. If BCC is uncomfortable with a \$ 100,000 deductible, alternate quotes could be secured for lower deductible amount (which would result in higher premium).

Cyber Liability: Chubb Insurance Company, Policy Period 3/3/2017 to 3/3/2018 (declarations page attached). Policy Provides \$ 5 Million Liability Limit, with a \$ 1 Million Data Breach Fund, all subject to a \$ 50,000 SIR.

BCC Kids & Teens Summer Program GL Policy: Markel Insurance Co. provides primary GL coverage of \$ 1 Million per occurrence/\$ 3 Million Aggregate, with premium fluctuating by enrollment numbers.

BCC Kids & Teens Summer Program Accident Insurance Policy: Markel Insurance Co. provides a blanket \$ 25,000 Accidental Medical Expense Benefit for program participants, with a \$ 1 Million Indemnity Limit for all claims.

It is our understanding that BCC passes through the cost of these two Summer Program policies' premium by including it in the Registration Fee.

Healthcare Students Blanket Errors & Omissions Liability Policy: BCC directly purchases this policy, with limits of \$ 1 Million per claim/\$ 5 Million Aggregate, from Healthcare Providers Service Organization. The Insurance carrier is C.N.A.

May 17, 2017
To Victor Anaya
Bergen Community College Insurance
Page 3


All of the referenced policies, with the exception of the Nurse/Healthcare Student E&O Policy (which Bergen Community College places directly with HPSO), are placed through the Otterstedt Agency.

As Third Party Administrators for the County of Bergen Self-Insurance Claim Fund, Bergen Risk makes available to BCC, loss control services. The Loss Control representative is Anthony Morreale of Tri-State Safety Solutions. Attached is a list of some of the training available.

Anny Scardino is the County of Bergen's Risk Manager. Her role is to work with the Self-Insurance Fund, Insurance Committee, Bergen Risk Managers and the County of Bergen departments/agencies, as well as the participating schools and college to evaluate exposures and work to reduce through safety and training programs.

Should you need additional information, please feel free to contact me.

Very truly yours,



John E. Markel
Liability Claim Manager

JEM/jm
Encl.

CC: Julien Neals, County Administrator/County Counsel
Michael Bellucci, Deputy County Administrator
Joseph Luppino, County Treasurer



BOARD OF TRUSTEES ACTION A/F 4
Approval Date: July 11, 2017

Resolution

To authorize the purchase of 100 additional VMWare and Unidesk Licenses from SHI International Corporation to support the inventory of virtual desktop units being purchased for inventory throughout the campus.

Submitted By

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to purchase 100 licenses of VMware Horizon and Unidesk at a cost of \$34,331.98, from SHI International Corporation on NJ State Contract 89851.

Justification

VMWare licensing will create an inventory to support the Wyse ThinClient virtual desktop units being purchased in support of new curriculum classrooms and allow users of VDI technology to access their virtual desktop from any device anywhere as if they were in the building. Unidesk is the software that allows the management and creation of the image, or "layers", for the Virtual Desktop Infrastructure (VDI).

Quotations were received from the companies listed below.

SHI International	\$34,331.98
Promedia-New Era	\$37,912.17
Dell Marketing L. P.	\$34,834.62

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.19.

Charge to: College Operating Funds
Account: 10-01-165100-607526



BOARD OF TRUSTEES ACTION A/F 5
Approval Date: July 11, 2017

Resolution

To authorize the purchase of 100 Dell Wyse ThinClients from SHI International Corporation. The thin clients will be used in place of desktop computers and will utilize the infrastructure that was purchased by the College in support of Virtual Desktop Technology.

Submitted By

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to purchase 100 Dell Wyse ThinClients from SHI International Corporation at a cost of \$53,915.00 on State Contract 89967.

Justification

These ThinClients will create a much needed inventory for use throughout the college to support new curriculum technology requirements in classrooms on campus.

Quotations were requested from four vendors, one quote received:

SHI International	\$53,915.00
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Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge to: College Operating Funds
Account: 20-01-165100-604301



BOARD OF TRUSTEES ACTION A/F 6
Approval Date: July 11, 2017

Resolution

To authorize the purchase of 25 additional Cisco Wireless Access Points from Continental Resources, Inc. to fill in gaps in wireless coverage on the Paramus Campus as well as 4 mounting brackets for wireless access points to provide coverage in common outdoor areas.

Submitted By

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to purchase 25 Cisco Wireless Access Points and 4 mounting brackets, along with the associated licenses at a cost of \$35,398.98 from Continental Resources, Inc. on State Contract 87720.

Justification

The additional access points will allow us to expand wireless coverage to areas that previously did not have access as well as fill in gaps and weak coverage areas as reported by faculty, staff and students. The additional brackets will allow us to mount 4 new outdoor access points to provide wireless coverage in several common outdoor areas.

Quotes were received from the companies listed below.

Continental Resources, Inc.	\$	35,398.98
SHI International Corp	\$	36,938.00
ePlus Technology, Inc.	\$	37,612.64
Promedia-New Era	\$	64,269.41

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge to: College Operating Funds
Account: 20-01-165100-604300



BOARD OF TRUSTEES ACTION A/F 7
Approval Date: July 11, 2017

Resolution

To authorize the award of Public Bid P-2247 Dental Hygiene Equipment and Supplies 2017-2018 to the vendors listed below. The equipment and supplies will be used in the Dental Hygiene laboratories.

Submitted By

Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Dr. Susan Barnard, Dean, Health Professions
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

To authorize the purchase of Dental Hygiene Equipment and Supplies for 2017-2018, in accordance with Public Bid P-2247 based on the lowest responsible bids:

Section 1: Lump Sum for Polishing Equipment awarded to DentServ in the amount of \$41,558.59.

Sections 2 & 3: Miscellaneous supplies awarded by line item as follows:

Vendor	Items	Total Estimated Amount
Benco Dental Supply Co.	25	\$ 9,053.00
Dental Health Products, Inc.	35	\$ 9,947.67
Dentserve	40	\$ 7,433.49
Maxill Inc.	44	\$ 6,008.28
Patterson Dental Supply, Inc.	83	\$11,858.50

Justification

Section 1: The air flow sub gingival polishing equipment will be used by dental students during patient care. The students need to be able to provide therapeutic polishing techniques as part of their clinical board examination.

Sections 2 & 3: Institutional estimated need for Dental Hygiene supplies for the Fall 2017 and Spring 2018 semesters.

A total of fourteen companies registered for the bid and seven bids were received.

Bids for Section 1 were received from the following companies:

Hu-Friedy Mfg., Inc.	\$35,341.60 **
DentServ	\$41,558.59
Patterson Dental Supply Co.	\$42,726.00
Dental Health Products, Inc.	\$55,785.23
Benco Dental	\$56,105.73

** This bid was rejected due to the bidder's failure to include an Ownership Disclosure rendering the bid non-compliant.

Bids for Section 2 & 3 were received from the following companies:

Benco Dental Supply Co.
Dental Health Products, Inc.
Dentserve
Maxill Inc.
Patterson Dental Supply, Inc.
J&H Berge **

** This bid was rejected due to the bidder's failure to sign the Ownership Disclosure rendering the bid non-compliant.

See attached spreadsheet for a list of items and prices.

Charge To: GO BOND (Section 1)

Account Number: 20 00 115300 604212

Charge To: College Operating Funds (Sections 2 & 3)

Account Number: 10 03 3540 02 607509

NB = No Bid
 B = Benco Dental Supply Co.
 DHP = Dental Health Products, Inc.
 D = Dentserve
 M = Maxill
 P = Patterson Dental Supply, Inc.

Section D - Part 2 - Fall Supply List for Public Bid P-2247 Dental Equipment and Supplies 2017-2018					
LINE ITEM #	QTY	UNITS	PRODUCT DESCRIPTION (OR EQUAL)		EXTENSION
1	2	Bx. (100/bx.)	30 gauge short needles - metal hub	P	18.30
2	2	Bx. (100/bx)	27 gauge long needles - metal hub	P	18.30
3	12	Bx. (50/bx.)	Alcohol Prep Wipes	D	39.36
4	30	Bx. (1200/bx.)	Adhesive Barrier Plastic Sheets 4" x 6", Mauve	M	233.40
5	1	rolls	Autoclave tape, 1/2" 3M Brand	M	2.94
6	12	Ea.	Bandido Safety Glasses, Frameless, Black Urex Safety, Blue Urex Safety	M	46.08
7	2	Ea.	Blood Pressure Cuff, child (aneroid sphygmomanometer complete w/guage)	B	22.98
8	1	Ea.	Blood Pressure Cuff, large adult (aneroid sphygmomanometer complete w/guage)	B	11.19
9	3	Cs. (1M/cs.)	Bracket Tray Covers 8 1/2 x 12 1/2, mauve	M	44.16
10	6	box	Sopro Camera Sheaths manufactures # 403017	D	1128.96
11	6	box	Carbocaine Hydrochloride 3% without vasoconstrictor	DHP	224.40
12	2	Bx. (50/bx.)	Caulk Integrity Mixing Tips REORDER # 666280	P	39.80
13	3	pkg	Caulk Integrity Temporary Crown & Bridge, Complete Pkg., Shade A2 #666220	P	187.35
14	2	Bx. (50/bx.)	Caulk IRM reorder # 610007 Type III Class 1	D	143.52
15	1	Box	Cartridge Dispenser - COE-PAK Automix Gun #2072098	P	127.80
16	10	Ea.	Caulk/Dentsply Barricaid Light Cure Periodontal Surgical Dressing	P	815.00
17	1	Bx.	CENTRIX Benda Brush, regular	DHP	24.47
18	1	Bx.	CENTRIX Benda Brush, mini	P	23.50
19	6	Bx.	Coe-Pak Automix, (Two Pack) NDS # 135003	P	548.70
20	8	Bx. (500/bx.)	Cotton Tip Applicators 3"	M	23.52
23	1	Bx.	Crosstex Edge-eze, BWEEW (white small)	D	32.98
24	1	Bx.	Crosstex Edge-eze, BWEEB (blue large)	D	32.98

25	20	Bx. (200/box)	Crosstex Self Sealing Sterilization pouches 3.5"x5.25"	M	4.82	96.40
26	20	Bx. (200/bx.)	Crosstex Self-Sealing Sterilization Pouch 3.5" x 9"	M	4.82	96.40
27	25	Bx	Crosstex Self Sealing Sterilization pouches 7.5 x 13	M	14.80	370.00
28	20	Bx. (200/bx.)	Crosstex Self-Sealing Sterilization Pouch 5 1/4" x 10"	M	7.72	154.40
31	12	Case (10 bx./cs)	Masks Surgical (Flat) Ear Loop, Fluid Resistant (50 per box) ATSM 2 - lavender or blue	M	3.75	450.00
32	1	Case (4 bx./cs)	The Protector Fog Free Splash resistant procedure mask with Visor 25/box - Blue	M	15.70	62.80
33	12	Cs. (1M/cs.)	Cups Plastic, 5 oz., Purple/lavender	M	15.80	189.60
35	4	Ea.	Dentsply Snap-A-Ray DS Arm & Ring Kit	P	70.40	281.60
36	4	ea	Snap A Ray Ds for Digital Sensor Holder	P	37.00	148.00
37	6	Ea.	Dentsply XCP-DS FIT Digital Sensor Holder	B	36.79	220.74
38	1	2/pkg.	Dentsply XCP -ORA (double pack)	P	177.80	177.80
39	6	6/pkg	Rinn Dentsply XCP-DS-Fit Replacement Silicone Replacement Bands - Long (6/pk)	P	26.85	161.10
40	6	6/pkg	Rinn Dentsply XCP-DS-Fit Silicone Replacement Bands - short (6/pk)	P	26.85	161.10
41	2	Ea	Rinn Dentsply XCP-DS for Schick CRD, anterior #2	P	21.00	42.00
42	2	Ea	Rinn Dentsply XCP-DS for Schick CDR, posterior #2	B	20.79	41.58
43	2	Ea	Rinn Dentsply XCP-DS for Schick CDR, bitewing #2 horizontal	P	21.00	42.00
44	3	Ea	Rinn Dentsply XCP Evolution 2000 with BW arm	P	154.60	463.80
45	3	pkg/3	Rinn Dentsply XCP-DS Fit universal sensor holders, anteriors	B	20.79	62.37
46	3	pkg/3	Rinn Dentsply XCP-DS Fit universal sensor holders, posterior	P	34.85	104.55
47	3	pkg/3	Rinn Dentsply XCP-DS Fit universal sensor holders, bitewing	P	34.85	104.55
48	4	Ea	Rinn Dentsply XCP arm, BW	B	33.79	135.16
49	3	Pkg (3/pkg)	Rinn Dentsply x-ray marking pencil	NB	x	x
50	2	Bx. (25lb./bx.)	Dentstone, Modern Materials (1box yellow)	DHP	28.95	57.90
51	15	Cs. (500/cs.) BX.	Disposable Hat Elasticized; one size fits all	B	5.79	86.85

54	2	bag/50	Dual Arch disposable Fluoride Tray medium	M	15.10	30.20
55	10	10/pkg	ESPE Clinpro Sealant, refill pkg., 1.2ml syringe	D	18.93	189.30
56	3	each	ESPE Cavit G, 28gm jar	D	21.27	63.81
58	50	pkg	ESPE Clinpro Sealant Replacement tips 10/pkg	D	4.18	209.00
59	1	refill cartridge	Penta Soft Cartridge P2 Medium Body Purple	B	46.79	46.79
62	1	35 ml bottle	Flecks Liquid Zinc Cement	B	10.19	10.19
63	1	each	FOILGON Lead foil recycling kit	P	64.45	64.45
64	12	Cs. (5M/cs.)	Gauze, Non-sterile 2 x 2 nonwoven (must be nonwoven)	M	17.00	204.00
65	1	Bx.	Glass Ionomer Cement #106-8629	D	36.71	36.71
66	2	pkg/36	Gum Soft Picks	DHP	43.96	87.92
68	1	Bx./48	Hygenic Plastic Wax Sticks Coltene/Whaledent #547-5049	B	14.19	14.19
69	1	box	Hygenic Dental Dam Napkins	B	16.99	16.99
70	3	gal.	Softsoap Moisturizing Liquid Soap 1 gallon	P	17.00	51.00
71	1	Ctn.	Softsoap Moisturizing Liquid Soap pump 7.5oz 12/ctn	P	32.00	32.00
72	6	Bx.	J & J Ethicon 3-0 Silk Sutures 1/2 Needle 23mm	P	57.85	347.10
73	1	Bx.	J & J Ethicon 4-0 Silk Sutures 1/2 Needle 23mm	P	69.20	69.20
74	2	Bx.	Kerr Temp-Bond	P	44.45	88.90
75	3	Bx.	Kerr Temp-Bond NE	P	44.45	133.35
76	2	Jars	Kerr Tylin FC Capsules, Single Spill, Regular Set # 50	BHP	174.60	349.20
77	4	Bx.	Kodak or Flow I0-42P 2-Film Packets INSIGHT Plus Size 4 Occlusal F Speed only	DHP	78.37	313.48
78	3	Bx.	Kodak or Flow IP-02P 2-Film Packets INSIGHT Plus Size 0 F Speed only	D	65.58	196.74
79	6	Bx.	Kodak or Flow IP-12P 100 2-Film Packets INSIGHT Plus Size 1 F Speed only	D	86.61	519.66
80	20	Bx.	Kodak or Flow IP-22P 150 2-Film Packets INSIGHT Plus Size 2 F Speed only	B	46.19	923.80
81	4	each	Logi Bloc biteblock small	NB	X	X

82	4	each	Logi Bloc biteblock standaard	NB	X	X
83	4	each	Logi Bloc biteblock pedo	NB	X	X
84	3	Bx (10/bx)	Lorvic Ammonia Inhalant # 283010	D	8.36	25.08
85	3	can	Lysol I.C. Disinfectant Spray	P	9.10	27.30
86	2	Pkg.	Matrix Buttons - Advantage Dental Products	D	35.08	70.16
87	4	pkg./100	Microbrush, superfine tip	P	6.45	25.80
88	1	pkg./100	Microbrush, pink	P	6.45	6.45
89	1	Bx.	Microcopy "Flaps" Film Holding Tabs, Blue	M	19.00	19.00
90	2	Bx.	NeoDry, large	P	9.95	19.90
91	8	box	NeoDry, small	P	9.95	79.60
92	1	box	Neo Dry Reflective, small	P	10.90	10.90
93	18	24/.40g units	Topex Handicare Stix Sultan Healthcare	D	12.68	228.24
94	1	Bx (500/bx.)	Olive Craig Coin Envelopes, 3 1/4 x 2 1/4	B	14.79	14.79
95	18	Bx/250	Oral Cup Liner 6 oz. 6sr	D	12.12	218.16
96	1	Pkg.(30/pk.)	Orthodontic rubber bands 3/8" medium	D	19.09	19.09
97	1	btls.	Peroxide	DHP	2.06	2.06
98	15	Bx.(250/bx.)	Pinnacle Chair Sleeve Model 3825 32"x32"	P	35.95	539.25
101	1	Bx.(200/bx.)	Premier Enamel Pro prophyl paste coarse mint	P	44.20	44.20
102	2	Bx (200/box)	Premier Enamel Pro prophyl paste medium mint	P	44.20	88.40
103	1	Bx (200/box)	Premier Enamel Pro prophyl paste fine mint	P	44.20	44.20
104	1	Bx (200/box)	Premier Enamel Pro prophyl paste fine cinnamon	P	44.20	44.20
105	1	Bx (200/box)	Premier Enamel Pro prophyl paste cinnamon medium	P	44.20	44.20
106	1	Bx.(200/bx.)	Premier Enamel Pro prophyl paste fine vanilla mint	P	44.20	44.20
107	3	Pkg (100/pkg)	Topex Prophyl Prep and Polish 2g cups 100/pkg	P	28.10	84.30

109	1	Bx.(200/bx.)	Premier Enamel Pro White Varnish, vanillamint fine	DHP	257.56	257.56
110	2	25 pk	Clear colored mouth guards	M	0.70	35.00
111	6	Bx.	Proform Multicolored Mouthguard	P	48.95	293.70
112	1	Ea.	Pulpdent Seal-Rite sealant kit	D	38.55	38.55
113	15	64 oz.	64 oz Precision Clense Evacuation System Cleaner	P	39.40	591.00
114	2	box(es)	Richmond Cotton Rolls	M	12.00	24.00
116	2	Cs (10bags/cs.)	Saliva Ejectors	DHP	24.80	49.60
117	10	Cs.(400/cs.)	Sani-Tab Chain-Free Towel Lavender 19" x 13" # 42-365MV	M	17.00	170.00
118	20	Cs.(12units/cs.)	Scican Optim TB Wipes 6"x7" 160/canister	B	11.19	2685.60
119	6	pkg.	Snap-on-Mandrel Moore stainless steel #2ra latch-on	P	18.30	109.80
123	2	can	Sultan Anesthetic Spray	D	30.17	60.34
124	1	Gal.	Tartar, Light Stain Remover	B	8.79	8.79
125	12	Bx.(12/bx.)	Teledyne Getz - Tra - Ten Tray #1, Small Upper	M	4.00	48.00
126	14	Bx.(12/bx.)	Teledyne Getz - Tra - Ten Tray #2, Medium Upper	M	4.00	56.00
127	1	Bx.(12/bx.)	Teledyne Getz - Tra - Ten Tray #3, Large Upper	M	4.00	4.00
128	6	Bx.(12/bx.)	Teledyne Getz - Tra - Ten Tray #4, Small Lower	M	4.00	24.00
129	12	Bx.(12/bx.)	Teledyne Getz - Tra - Ten Tray #5, Medium Lower	M	4.00	48.00
130	1	Bx.(12/bx.)	Teledyne Getz - Tra - Ten Tray #6, Large Lower	M	4.00	4.00
131	2	Bx.(550/bx.)	Temrex adhesive bite-wing tabs	P	7.85	15.70
132	2	Dz.	Tofflemire .0015 gauge # 2 Matrix Bands Ref	B	.56	1.12
133	8	Bx.(500/bx.)	Tongue Depressors	DHP	4.30	34.40
134	25	Pkg -10pcs/pkg	ValueMax 3-pocket knee length isolation gown #3290 -blue size small 10pcs/pkg	D	11.38	284.50
135	30	Pkg- 10pcs/pkg	ValueMax 3-pocket knee length isolation gown #3290 -blue size medium 10pcs/pkg	D	11.38	341.40
136	3	Pkg- 10pcs/pkg	ValueMax 3-pocket knee length isolation gown #3290 - blue size large	D	11.38	34.14

139	1	Ea.	Wedjets Hygenic Rubber Dam Stabilizing Cord small yellow	P	19.35	19.35
140	2	Bx.	Hygenic H04030 21/box U shaped occlusal	P	16.00	32.00
141	1	btl.	Young Disclosing Solution 2tone	P	9.15	9.15
142	2	boxes/ 25lb	Dentstone, Modern Materials dental plaster regular # 50046172	DHP	28.54	57.08
143	10	each (45gm)	Williams Pro-art sculpturing wax 45 gm, opaque beige	B	27.79	277.90
144	10	boxes/100	Kendall Monoject 3ml endodontic irrigation syringe w/endo needle	P	40.70	407.00
145	1	pkg/144	Stim-U-Dent	P	34.90	34.90
146	1	each	Microbrush plus, 400/pkg, extra-fine, pink	P	24.35	24.35
148	4	each	Rontgomarker x-ray pen	D	12.21	48.84
149	2	pkg/100	Write-on poly zipbags 6" x 9"	D	8.60	17.20
150	2	boxes	Disposable Mirrors	D	15.68	31.36
151	2	boxes	Surgitel (blue) Periphery Wax	P	20.20	40.40
152	4	boxes	Hygenic (latex free) Rubber Dam Material	P	23.45	93.80
153	4	boxes	softx digital sensor loops	DHP	39.94	159.76
154	8	cans	Caulk Jeltrate Chroma Alginate Impression Material Regular Set, Dustless, Color Changing	P	17.75	142.00
155	10	Cans	Caulk Jeltrate Plus Alginate Impression Material Regular Set	P	14.75	147.50
156	4	Cans	Caulk Jeltrate Plus Alginate Impression Material Fast Set	P	14.75	59.00
157	6	100ml tube	Glove n Care Hand Cream	P	6.40	38.40
158	5	kit (20/pk)	Oraqix kit with 20 1.7 gram cartridges and 20 applicator tips	DHP	108.25	541.25
159	2 ⁺	box	Oral B Stages 3 toothbrush Disney boy/girl 12 ⁺ box	P	5.75	11.50
160	2 ⁺	bottle PKG.	Hu-Friedy Air-Flow Perio Powder 4/PKG. Priced EAH	DHP	39.52	358.08
161	4	bags	Sof Stop disposable foam tips for saliva ejectors 50/bag	M	16.00	64.00
162	2 ⁺	pkg/2 ⁺ 12	Quadrant Plastic Trays Upper Left, Lower Right, Perforated	DHP	2.05	8.20
163	1	box	Embrace Wet-Bond Sealant	D	61.68	61.68

164	4	pads	COE mixing pads (glossy paper) 5x5 6x6	DHP	2.04	8.16
165	3	boxes	Dentsply dycal Ivory reorder # 62380	P	66.35	199.05
166	4	bottle	3m ESPE polyether adhesive # 30600	P	21.00	84.00
167	1	box	Impergum Penta Soft ref # 31741	P	314.35	314.35
168	1	box	3M ESPE Durelon Ref # 38019	P	99.90	99.90
169	15	box	disposable prophy angles soft cup 200/box	M	29.00	435.00
170	2	box	disposable prophy angles tapered brush 200/box	M	29.00	58.00
171	2	box	Hygenic System 9 Cat # H02701	P	71.20	142.40
172	2	jar	Lg Vaseline	DHP	4.69	9.38
173	1	bottle	Tin Oxide Powder # 360-17200	DHP	12.06	12.06
174	1	box (50/bx)	Gray Cardboard mount 2V 4H #2 ref # 5216	D	39.78	39.78
175	6	box	EZ -View Masked Pocket Mounts Pedo 2H 21-4021	P	25.70	154.20
176	6	box	EZ -View Masked Pocket Mounts FMS 8H 4BW #2 8V #1	DHP	103.48	620.88
177	2	box	EZ- VIEW Masked Pocket Mounts FMS 8H 4VBW #2 8V #1	DHP	103.48	207.96
178	1	box	EZ- VIEW Masked Pocket Mounts 1H #2	P	23.10	23.10
179	4	50/box	4V #2 EZ View black xray mounts #21-6042	P	30.45	121.80
180	6	50/box	4H #2 EZ View black xray mounts #21-6040	P	34.65	207.90
181	3	Box 50	#4 Occusal Film Mounts	NB	X	X
182	1	pkg	Flowable Composite material	B	8.99	8.99
183	5	pkg/10	Medicom Safe Shield	D	19.48	97.40
184	10	box/50	A-dec - ICX tablets	P	31.70	317.00
185	5	bag/50	HVE Tips (slotted)	DHP	1.33	6.65
186	5	box/500	Rinn Universal Digital Sensor Covers #550500	P	51.50	257.50
187	25	box/100	Nextemp disposable single use thermomter farenheit	DHP	11.47	286.75

Section D - Part 3 Spring Supply List for Public Bid P-2247 Dental Equip. and Supplies 2017-2018

LINE ITEM	QTY	UNITS	PRODUCT DESCRIPTION (OR EQUAL)		UNIT COST	EXTENSION
1	1	Bx. (100/bx.)	30 guage short needles - metal hub	DHP	9.18	9.18
2	1	Bx. (100/bx.)	27 guage long needles - metal hub	DHP	9.18	9.18
3	24	Bx.(50/bx.)	Alcohol Prep Wipes	D	3.28	78.72
4	30	Bx.(1200/bx.)	Adhesive Barrier Plastic Sheets 4" x 6", Mauve	M	7.78	233.40
6	12	Ea.	Bandido Safety Glasses, Frameless, Black Urex Safety, Blue Urex Safety	M	3.84	46.08
9	3	Cs. (1M/cs.)	Bracket Tray Covers 8 1/2 x 12 1/2, mauve	M	14.72	44.16
10	6	Bx.	Sopro camera sheaths Manufacturer #403017	D	188.16	1128.96
11	3	Bx.	Carbocaine hydrochloride 3% without vasoconstrictor	DHP	37.40	112.20
20	8	Bx.(500/bx.)	Cotton Tip Applicators 3"	M	2.94	23.52
25	20	Bx. (200/bx.)	Crosstex self sealing sterilization pouches 3.5" x 5.25"	M	4.82	96.40
26	20	Bx. (200/bx.)	Crosstex self sealing sterilization pouches 3.5" x 9"	M	4.82	96.40
27	25	Bx.	Crosstex self sealing sterilization pouches 7.5x13	M	14.80	370.00
28	20	Bx. (200/bx.)	Crosstex self sealing sterilization pouches 5 1/4" x 10"	M	7.72	354.40
31	15	Case (10 bx./cs)	Masks Surgical (Flat) Ear Loop, Fluid Resistant (50 per box) ATSM 2 - lavender or blue	M	3.75	487.50
32	1	Case (4 bx./cs)	The Protector Fog Free Splash resistant procedure mask with Visor 25/box - Blue	M	15.70	62.80
33	15	Cs.(1M/cs.)	Cups Plastic, 5 oz., Purple/lavender	M	15.80	237.00
51	5	Cs. (500/cs.)	Disposable Hat Elasticized; one size fits all	DHP	29.82	149.10

55	25	10/pkg	ESPE Clinpro Sealant, refill pkg., 1.2ml syringe	D	19.51	487.75
64	14	Cs. (5M/cs.)	Gauze, Non-sterile 2 x 2 nonwoven (must be nonwoven)	M	17.00	238.00
70	3	gal.	Softsoap Moisturizing Liquid Soap 1 gallon	P	17.55	52.65
71	1	Ctn.	Softsoap Moisturizing Liquid Soap pump 7.5oz 12/ctn	P	33.00	33.00
78	4	Bx.	Kodak or Flow IP-02P 2-film packets INSIGHT plus size 0 F speed only	D	65.58	262.32
79	14	Bx.	Kodak or Flow IP-12P 100 2-film packets INSIGHT plus size 1 F speed only	DHP	86.76	1214.64
80	40	Bx.	Kodak or Flow IP-22P 150 2-film packets INSIGHT plus size 2 F speed only	DHP	83.56	3342.40
85	3	can	Lysol I.C. Disinfectant Spray	P	9.40	28.20
93	18	24/40g units	Topex handicare stix Sultan Healthcare	D	12.93	232.74
95	18	Bx/250.	Oral Cup Liner 6 oz. 6sr	D	12.12	218.16
96	1	Pkg.(30/pk.)	Orthodontic rubber bands 3/8" medium	D	19.09	19.09
98	20	Bx.(250/bx.)	Pinnacle Chair Sleeve Model 3825 32"x32"	P	37.85	757.00
101	1	Bx.(200/bx.)	Premier Enamel Pro prophyl paste coarse mint	P	45.55	45.55
102	2	Bx (200/box)	Premier Enamel Pro prophyl paste medium mint	P	45.55	91.10
103	1	Bx (200/box)	Premier Enamel Pro prophyl paste fine mint	P	45.55	45.55
104	1	Bx (200/box)	Premier Enamel Pro prophyl paste fine cinnamon	P	45.55	45.55
105	1	Bx (200/box)	Premier Enamel Pro prophyl paste cinnamon medium	P	45.55	45.55
106	1	Bx.(200/bx.)	Premier Enamel Pro prophyl paste fine vanilla mint	P	45.55	45.55
107	1	Pkg (100/pkg)	Topex Prophyl Prep and Polish 2g cups 100/pkg	P	29.00	29.00
108	1	Bx.(200/bx.)	Premier Enamel Pro White Varnish, fine bubblegum	DHP	257.56	257.56

109	1	Bx.(200/bx.)	Priemier Enamel Pro White Varnish, vanillamint fine	DHP	257.56	257.56
113	15	64 oz.	Precision clense evacuation system cleaner	P	40.60	609.00
114	2	box(es)	Richmond Cotton Rolls	M	12.00	24.00
116	2	Cs.(10bags/cs.)	Saliva Ejectors	DHP	24.80	49.60
117	10	Cs. (400/cs.)	Sani-Tab chain-free towel lavender 19" x 13" #42-365MV	M	17.00	170.00
118	30 360 EA.	Cs.(12units/cs.)	Scican Optim TB wipes 6"x7" 160/canister	B	11.19	4,028.40
123	1	can	Sultan Anesthetic Spray	D	30.77	30.77
124	1	Gal.	Tartar, Light Stain Remover	B	8.79	8.79
131	1	Bx.(550/bx.)	Temrex adhesive bite-wing tabs	B	5.19	5.19
133	8	Bx.(500/bx.)	Tongue Depressors	DHP	4.30	34.40
134	25	Pkg.(10pc./pkg.)	ValueMax 3-pocket knee length isolation gown #3290 - blue - size small	D	11.38	284.50
135	30	Pkg.(10pc./pkg.)	ValueMax 3-pocket knee length isolation gown #3290 - blue - size medium	D	11.38	341.40
136	3	Pkg.(10pc./pkg.)	ValueMax 3-pocket knee length isolation gown #3290 - blue - size large	D	11.38	34.14
144	12	boxes/100	Kendall Monoject 3ml endodontic irrigation syringe w/endo needle	P	41.95	503.40
147	1	each	Solmete X lead waste compliance 1 gallon	B	74.99	74.99
149	1	pkg/100	Write-on poly zipbags 6" x 9"	D	8.60	8.60
150	1	boxes	Disposable Mirrors	B	6.79	6.79
153	3	boxes	softx digital sensor loops	B	26.29	78.87
157	8	100ml tube	Glove n Care Hand Cream	P	6.60	52.80
158	5	kit (20/pk)	Oraqix kit with 20 1.7 gram cartridges and 20 applicator tips	DHP	108.25	541.25

159	2	box	Oral B Stages 3 toothbrush Disney boy/girl 42/box	P	5.90	11.80
161	4	bags	Sof Stop disposable foam tips for saliva ejectors 50/bag	M	16.00	64.00
169	15	box	disposable prophy angles soft cup 200/box	M	29.00	435.00
170	1	box	disposable prophy angles tapered brush 200/box	M	29.00	29.00
183	5	pkg/10	Medicom safe shield	D	19.48	97.40
184	10	Box/50	A-Dec - ICX tablets	P	32.70	327.00
185	5	bag/50	HVE Tips (slotted)	DHP	1.33	6.65
186	5	Box/500	Rinn universal digital sensor covers #550500	B	51.99	259.95
187	25	Box/100	Nextemp disposable single use thermometer fahrenheit	DHP	11.47	286.75
VENDOR NAME: _____						
ADDRESS: _____						
CITY: _____ STATE: _____ ZIP: _____						
NAME OF BIDDER: _____						
EMAIL ADDRESS: _____						



BOARD OF TRUSTEES ACTION A/F 8
Approval Date: July 11, 2017

Resolution

To reject bid received for Public Bid P-2241 for public safety uniform rental services.

Submitted By

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Ms. Michelle Roche, Director, Administration
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

To reject bid from American Wear Uniforms, the sole bid received, and to re-bid.

Justification

The bid received exceeds the budgeted amount for these services. The College will review the specifications and scope of services needed and anticipates re-bidding at a future date.

Charge to:

Account:



BOARD OF TRUSTEES ACTION A/F 9

Approval Date: July 11, 2017

Resolution

To award Public Bid P-2244 to PTS Data Center Solutions, Inc. for network installation services needed to create a new intermediate distribution frame (IDF) wiring center on the second floor of the Tech Building.

Submitted By

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Mr. Timothy Burger, Managing Director, Networks and Infrastructure
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to award Public Bid P-2244 Network Installation Services in the amount of \$57,336.00 to PTS Data Center Solutions, Inc.

Justification

To correct cabling issues, and support new growth on the second floor of the Tech Building, ITS will be building a new IDF in Tech 213. This IDF will serve as the wiring center for the 2nd floor and will provide enhanced connectivity and flexibility to the computer labs on this floor. The work involves installation, routing and connecting cables and removal of abandoned cabling.

The low bidder, Commercial Technology Contractors Inc., submitted a bid bond that did not include an amount which is a material defect, and therefore, the bid must be rejected.

A total of seventeen companies registered for bid specifications and eight bids were received. See table below for bids received.

Commercial Technology Contractors Inc.	\$51,515.00
PTS Data Center Solutions, Inc.	\$57,336.00
Integrated Micro Systems, Inc.	\$58,915.00
Technotime Business Solutions	\$59,420.00
CDT Resources LLC	\$62,500.00
EXTEL COMMUNICATIONS, INC	\$66,785.00
GOGO Generator, LLC	\$72,499.00
e.comm Technologies	\$98,900.00

Charge to: 2017 County Bond for Lifecycle Replacement

Account: 20-00-116600-604300



BOARD OF TRUSTEES ACTION A/F 10
Approval Date: July 11, 2017

Resolution

To award Public Bid P-2242 for ultrasound machines and accessories to GE Medical Systems, Ultrasound & Primary Care Diagnostics LLC, for use in the Diagnostic Medical Sonography program. This is funded by the GO Bond.

Submitted By

Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Dr. Susan Barnard, Dean, Health Professions
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to award Public Bid P-2242 for three (3) Ultrasound Machines and Accessories to GE Medical Systems, Ultrasound & Primary Care Diagnostics LLC in the amount of \$364,915.00, subject to execution of final agreement.

Justification

These ultrasound units will prepare the Diagnostic Medical Sonography students with experience using next generation imaging equipment.

A total of eight companies registered for bid packages and two bids were received. See below for bids received.

GE Medical Systems, Ultrasound & Primary Care Diagnostics LLC.	\$364,915.00
Toshiba America Medical Systems, Inc.	\$524,524.00

Charge To: GO Bond

Account Number: 20-00-115300-604212



BOARD OF TRUSTEES ACTION A/F 11
Approval Date: July 11, 2017

Resolution

Authorization to purchase VMAX Encore 22 pulmonary function testing equipment, software, accessories, and training sessions from Vyaire Medical CareFusion for use in the Respiratory Care Program through GO Bond. VMAX is only available from Vyaire Medical CareFusion. (Sole Source)

Submitted By

Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Dr. Susan Barnard, Dean, Health Professions
Ms. Barbara Golden, Director Purchasing and Services

Action Requested

Authorization to purchase VMAX Encore 22 pulmonary function testing equipment, software, accessories, and training from Vyaire Medical CareFusion at a cost of \$41,780.10 less \$8000.00 for trade-in of an existing CareFusion system. The total purchase amount will be \$33,780.10.

Justification

The Respiratory Care Program at Bergen Community College is seeking a new Pulmonary Function testing machine.

The program utilizes both the adult and pediatric Pulmonary Function testing labs at Hackensack University Medical Center our premier clinical site for our students. This specialized equipment is utilized at this facility and our students have several clinical externship rotations through the PFT labs. Our students need to be able to train and learn on this specialized equipment in our respiratory lab. Therefore the program is seeking to purchase this new V-Max Encore 22 pulmonary function machine with the additional trade in of the 2011 Master Screen PFT Pro that is in our current lab.

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. Vyaire Medical, Inc. has completed and 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.

This purchase is exempt from public bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (3). (sole source)

Charge To: GO Bond

Account Number: 20-00-115300-604212



BOARD OF TRUSTEES ACTION A/F 12
Approval Date: July 11, 2017

Resolution

To reject Public Bid P-2231 for Floor Mat Rental Services.

Submitted By

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Christopher Talmo, Director, Custodial Services
Ms. Barbara Golden, Director Purchasing and Services

Action Requested

Reject bids received which were from American Wear and National Dust Control.

Justification

The bids received exceed the estimated cost for these services.

A total of eight companies registered for bid packages and 2 bids were received.

Charge To:

Account Number:



BOARD OF TRUSTEES ACTION A/F 13
Approval Date: July 11, 2017

Resolution

To renew the Library's annual subscription with Westchester Academic Library Directors Organization (WALDO) for sixteen full-text electronic databases, for the academic year 2017-2018.

Submitted By

Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Mr. David Marks, Dean, Library Services
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to pay the amount of \$70,000.00 to Westchester Academic Library Directors Organization (WALDO), to provide discounted annual subscriptions of full-text electronic databases, which are available 24/7; for the academic year 2017-2018.

Justification

The Westchester Academic Library Directors Organization (WALDO) is a membership organization supporting the procurement and administration of electronic information services for libraries since 1982. They provide discounts to annual subscriptions of full-text electronic databases, which are available 24/7. Waldo serves 580 academic libraries in the greater New York metropolitan area. This is for academic year 2017-2018. See attachment for list of databases.

Library materials are exempt from public bidding in accordance with 18A:64A-25.5 (a) (6). WALDO is a non-profit organization and is exempt from Pay-to-Play.

Charge To: College Operating Funds
Account Number: 10-04-490000-607765

Anticipated Subscriptions
For WALDO, 2017-2018

<u>Provider</u>	<u>Database</u>
ABC-CLIO	World Religions-Belief, Culture & Controversy
ACLS	Humanities E-Book- Very Small
Alexander Street	Music Online: Listening
	Music Online: Reference
Bloomsbury	Berg Fashion Library
Gale	Biography in Context
	Opposing Viewpoints
	Testing & Education Reference Center
JSTOR	Language & Literature
	Ecology & Botany
Mergent Online	Hoover's Academic
ProQuest	ProQuest Research Companion
	PQ Research Library
	Safari Tech eBooks
	Safari Business eBooks
Statista	Statista



BOARD OF TRUSTEES ACTION A/F 14
Approval Date: July 11, 2017

Resolution

To authorize the purchase of library materials consisting of over 100 titles of print book subscriptions, many of which come with monthly updated material throughout the year, and online resources through Westlaw database which are required for the Legal Studies program from West Publishing Corporation, dba Thompson West, Thomson Reuters – West, for the period July 1, 2017 through June 30, 2018.

Submitted By

Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Mr. David Marks, Dean, Library Services
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to purchase library materials and services for the period July 1, 2017 through June 30, 2018 from West Publishing Corporation, dba Thompson West, Thomson Reuters – West, for an amount not to exceed \$105,000.00.

Justification

West is the publisher and sole provider for print materials and an online resource required for the Legal Studies program, including over 100 titles like, *New Jersey Court Reporters; New Jersey Practice; and New Jersey Digest*. Approximately \$75,000 is spent on print materials and \$30,000 for the online resource Westlaw. All of these resources are essential for accreditation as well as the success of our students in their chosen field.

The College has a need to procure the above library materials and services pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4. West Group has submitted a Stockholder Disclosure Certification, and a Business Entity Disclosure Certification, 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 Form, Stockholder Disclosure Certification, and Business Entity Disclosure Certificate shall be placed and maintained on file at the College. Library materials and services are exempt from Public Bidding in accordance with New Jersey County College Contracts Law 18A:64A-25.5 (a) (6).

Charge To: College Operating Funds

Account Number: 10-04-490000-607535 and 10-04-490000-607765



BOARD OF TRUSTEES ACTION A/F 15
Approval Date: July 11, 2017

Resolution

To authorize the purchase of approximately 1,000 print and e-books from YBP (Yankee Book Peddler) library services for the period July 1, 2017 through June 30, 2018.

Submitted By

Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Mr. David Marks, Dean, Library Services
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to purchase library materials and services for the period July 1, 2017 through June 30, 2018 from YBP at an amount not to exceed \$80,000.00.

Justification

Yankee Book Peddler specializes in academic content and offers the broadest publisher coverage (66,000 publishers) and the most extensive inventory (592,000 titles) when compared to other academic book vendors. YBP offers a comparable discount to other vendors and, in addition, offers free shipping and an online ordering system compatible with the Library's cataloging and ordering system. Yankee Book Peddler is the preferred book vendor for approximately 40 academic libraries in New Jersey. The college will be purchasing approximately 1,000 print and e-books, supporting all subjects / courses.

The College has a need to procure the above library materials and services pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4. YBP has submitted a Stockholder Disclosure Certification, and a Business Entity Disclosure Certification, 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 Form, Stockholder Disclosure Certification, and Business Entity Disclosure Certificate shall be placed and maintained on file at the College. Library materials and services are exempt from Public Bidding in accordance with New Jersey County College Contracts Law 18A:64A-25.5 (a) (6).

Charge To: College Operating Funds
Account Number: 10-04-490000-607530



BOARD OF TRUSTEES ACTION A/F 16

Approval Date: July 11, 2017

Resolution

To authorize the purchase of periodical titles and online subscription services that contain over 680 journals from EBSCO Information Services for the Library for the period January 1, 2018 through December 30, 2018.

Submitted By

Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Mr. David Marks, Dean, Library Services
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to purchase periodicals for the Library for the period January 1, 2018 through December 30, 2018; from EBSCO Information Services at a cost not to exceed \$70,000.00.

Justification

EBSCO Industries, Inc. is the preferred subscription service for periodicals for academic libraries. Small vendors are still in the marketplace but they deal with limited titles on limited subjects and service primarily K-12. EBSCO provides us with a robust system which allows online ordering, billing, renewals, reports, training, claiming, and individual customer service for over 500 periodical titles in our current print collection. EBSCO has been our subscription service for scholarly journals and magazines since the mid 1990's. EBSCO is also the provider of online subscription services, including *Philosopher's Index* –a database that contains over 680 journals. EBSCO provides value added electronic services which are compatible with the college's integrated library management system.

There exists a need for the College to procure periodicals for the library pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4. EBSCO Information Services has completed and submitted a Political Contribution Disclosure Form in accordance with N.J.S.A. 19:44A-20.26, a Stockholder Disclosure Certification, and a Business Entity Disclosure Certification, 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 Form, Stockholder Disclosure Certification, and Business Entity Disclosure Certificate shall be placed and maintained on file at the College.

Library materials and services are exempt from Public Bidding in accordance with New Jersey County College Contracts Law 18A:64A-25.5 (a) (6).

Charge To: 10-04-490000-607537 and 10-04-490000-607765

Account Number: College Operating Funds



BOARD OF TRUSTEES ACTION A/F 17
Approval Date: July 11, 2017

Resolution

To authorize payment to NJEDge.Net fiduciary agent for the VALE (Virtual Academic Library) Consortium, for the College Library's share of the cost of electronic periodical databases for the academic year 2017-2018.

Submitted By

Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Mr. David Marks, Dean, Library Services
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to pay the amount of \$85,000.00 to NJEDge.Net, for the VALE Consortium, for the College's share of the cost of electronic periodical databases for the academic year 2017-2018.

Justification

VALE is the cooperative purchasing consortium for NJ academic Libraries which allows substantial discounts for annual subscriptions to full-text electronic databases which are available 24/7 to off-campus and on-campus users. The organization currently has fifty-two active member institutions. We subscribe to ten (10) databases offered through the consortium's discount program. See attachment for list of databases.

NJEDge.net is a non-profit organization and is exempt from Pay-to-Play.

Consortium purchases are allowed in accordance with County College Contracts Law 18A:64A-25.10.

Charge To: College Operating Funds

Account Number: 10-04-490000-607763 and 10-04-490000-607765

Anticipated Subscriptions
From VALE, 2017-2018

<u>Provider</u>	<u>Database</u>
ProQuest	ABI/Inform
The Chronicle of Higher Ed	The Chronicle of Higher Education Online
EBSCO	CINAHL (w/Full Text)
ProQuest	Criminal Justice Periodical Index (CJPI)
ProQuest	Historical NY Times
LexisNexis	Lexis-Nexis Academic
Gale	Literature Resource Center
Nature	Nature/Scientific American
Oxford	Oxford Music
EBSCO	PsycARTICLES



BOARD OF TRUSTEES ACTION A/F 18
Approval Date: July 11, 2017

Resolution

To reject bid received for Public Bid P-2246 for Veterinary Technology Equipment (Blood Analyzer, Chemistry Analyzer, VetLab Station PC).

Submitted By

Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Ms. Susan Barnard, Dean, Health Professions
Ms. Barbara Golden, Director Purchasing and Services

Action Requested

To reject bid from IDEXX, the sole bid received.

Justification

The bid was issued to procure this equipment for the Veterinary Technology Program, and should be rejected due to the incomplete Ownership Disclosure Statement that does not list the 10% shareholders as required by law.

A total of two companies registered for the bid package, and one bid was received.

Charge To:

Account Number:



BOARD OF TRUSTEES ACTION A/F 19
Approval Date: July 11, 2017

Resolution

Authorization to lease ten (10) Canon copiers on 48-month term from Canon U. S. A. on NJ State Contract #51144 to replace the existing copiers whose leases are expiring., The services and repairs will be provided by an authorized Canon dealer, Superior Office Systems, Inc., who provided the lowest cost proposal for equipment and service.

Submitted By

Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director Purchasing and Services

Action Requested

Authorization to lease ten Canon copiers from Canon U.S.A. on NJ State Contract #51144 for 48 months at a monthly lease cost of \$1,520.47. The estimated copy charges for service and toner will be \$281.36 per month. Total estimated monthly cost will be \$1,801.83. On-site service and repairs will be provided by Superior Office Systems, Inc., who is a participating Canon U.S.A. dealer on the NJ State Contract #51144.

Justification

The replacement of the existing copiers is needed because the current copier leases are expiring and the copiers need to be replaced to maintain departmental operations. These copiers are networkable and can be used to copy, print, and scan documents. These copiers are located in various departments including the Meadowlands Campus, Admissions and Recruitment, Campus Planning, Public Safety, Health Services, Arts, Career and Transfer Center, and Financial Aid. See list below for proposals received from two Canon dealers who are authorized on the NJ State Contract to provide service for the Canon copiers.

	Est. Monthly Cost
Superior Office Systems, Inc.	\$1,801.83
Canon Solutions America	\$2112.71

Charge To: College Operating Funds
Account Number: 10-01-160100-607508



BOARD OF TRUSTEES ACTION A/F 20
Approval Date: July 11, 2017

Resolution

To authorize the purchase from SHI International Corp. of two Cisco 3850-X switches with redundant power supplies and stacking cables for the Ender Hall building.

Submitted By

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to purchase two Cisco 3850-X switches at a cost of \$19,081.65 with SHI International Corp. on NJ State Contract 87720.

Justification

The purchase of switches, power supplies and stacking cables will support changes to the Ender Hall building to accommodate moving the Bergen Technical High School Applied Technologies program as well as all of the office and classroom moves required.

Quotations were received from the companies listed below.

SHI International Corp.	\$19,081.65
Continental Resources, Inc.	\$19,550.00
ePlus Technology, Inc.	\$20,949.50
DynTek Services, Inc.	\$21,985.86
ProMedia New Era	\$22,391.28

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge to: County Bond
Account: 20-00-115900-604300



BOARD OF TRUSTEES ACTION A/F 21

Approval Date: July 11, 2017

Resolution

To authorize the annual renewal of College broadband internet services through NJEDge.Net technology consortium at a cost of \$217,423.00.

Submitted By

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to renew internet services for fiscal year 2018 through NJEDge.Net at a cost of \$217,423.00.

Justification

This is the annual renewal of Broadband Internet services for the College.

Consortium purchases are allowed in accordance with County College Contracts Law 18A:-64A-25.10.

NJEDge is a not for profit technology consortium and is exempt from Pay-to-Play.

Charge To: College Operating Funds

Account Number: 10-01-165100-607645



BOARD OF TRUSTEES ACTION A/F 22

Approval Date: July 11, 2017

Resolution

To authorize annual renewal of College's subscription to illumira, a digital media repository and streaming service provided through NJEDge.Net technology consortium at a cost of \$14,711.94 for fiscal year 2018.

Submitted By

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety

Mr. Victor Anaya, Chief Financial Officer

Mr. Stephen Valkenburg, Executive Director, Information Technology

Ms. Barbara Golden, Director, Purchasing and Services

Action Requested

Authorization to renew illumira Learning on Demand and media hosting services for fiscal year 2018 through NJEDge.Net at a cost of \$14,711.94.

Justification

This is the annual renewal of illumira (formerly known as NJVID) which is a digital video repository service for streaming and preservation of academic and research videos for higher education. illumira also hosts a collection of cataloged commercial educational digital videos that relate to a diverse array of fields, allowing the Sidney Silverman Library that have licensed this content to easily add these videos to their video collection for streaming.

Consortium purchases are allowed in accordance with County College Contracts Law 18A:-64A-25.10.

NJEDge is a not for profit technology consortium and is exempt from Pay-to-Play.

Charge To: College Operating Funds

Account Number: 10-01-165100-607526



BOARD OF TRUSTEES ACTION E/SA 1
Approval Date: July 11, 2017

Resolution

To pay for the services of the National Council for Behavioral Health to deliver an Adult Mental Health First Aid Instructor training course at the College hosted by the NJ Health Professions Consortium through the TAACCCT grant.

Submitted By

Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Dr. Susan Barnard, Dean, Health Professions
Ms. Barbara Golden, Director Purchasing and Services

Action Requested

Authorization to pay \$35,000.00 to the National Council for Behavioral Health for Adult Mental Health First Aid Instructor training course. Cost includes travel, lodging and per diem for two trainers.

Justification

Mental Health First Aid has become an integral component of the health professions programs at Bergen Community College. The TAACCCT grant has supported the sustainability of a SAMSHA grant related to suicide prevention by providing continued access to classes for our faculties and students.

The NJ Health Professions Consortium through the TAACCCT grant will host an instructor trainer program for Mental Health First Aid at Bergen Community College. Bergen is the lead agency for the 12 member Consortium and the colleges are committed to increasing mental health awareness throughout their campus and communities. The program is in compliance with the project workplan Strategy 1 Activity 6.

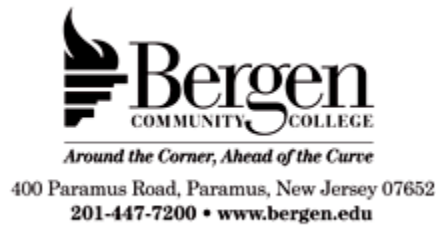
Faculties/staff and partners from the 12 colleges have been invited to participate with a maximum number of 30 participants. The five day program will be held in the Health Professions Integrated Teaching Center at the end of July.

The National Council for behavioral health is a not for profit organization and is not subject to Pay-to-Play.

These services are exempt from public bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (2). (Extraordinary unspecifiable services).

Charge To: TAACCCT Grant

Account Number: 50-03-587500-607601



BOARD OF TRUSTEES ACTION E/SA 2
Approval Date: July 11, 2017

Resolution

To authorize submission of the Perkins FY 2018 spending plan in the estimated amount of \$520,856.00 to the State of New Jersey Department of Education, and to authorize Interim President, Dr. Michael D. Redmond, or his designee, to execute required documents.

Submitted By

Dr. William P. Mullaney, Vice President of Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Dr. Yun K. Kim, Vice President of Institutional Development
Ms. Barbara Golden, Director, Purchasing and Services
Dr. William J. Yakowicz, Director, Grants Administration

Justification

The State of New Jersey Department of Education allocation of FY 2018 Perkins Funds for Bergen Community College is not yet available. However, NJ DOE requires Board Approval to submit Part 1 of the application, and suggests using last year's allocation amount (which was \$520,856.00). The new amount, expected to be approximately the same, will be available for the second part of the application that will be due in July. Perkins planning committee priorities for FY 2018 Career and Technical Education (CTE) were determined on the basis of feedback from CTE program advisory committees, departmental need assessments, and program performance outcome measures. Specific FY 2018 CTE program support requests include:

- Conference, seminar, and workshop attendance and travel as well as on-site professional development and training especially in: nontraditional student recruitment, enrollment, retention, and completion for CTE program faculty and staff.
- Industrial sewing machines, professional grade steam irons, ironing boards, cutting tables, mannequins, dress forms, fashion data base, and instructional materials and resources for the Fashion Design Program.
- Spiral mixer, reversible dough sheeter, and associated instructional materials and supplies for Hotel Restaurant Management and Culinary Arts program.
- Equipment and instructional supplies (Multimedia computer workstations with monitors and related software) for Music Technology/Musical Theater program.
- Milling machines, electrical circuits, belt grinder, and instructional resources for the Manufacturing Design Program.
- Additional equipment, supply, and resource options are also expected to be included.

No college funds are required.



BOARD OF TRUSTEES ACTION E/SA 3
Approval Date: July 11, 2017

Resolution

To authorize submission of a collaborative proposal to expand seamless pathways from associate degree programs at Bergen Community College to baccalaureate programs at Ramapo College, and to authorize Interim President, Dr. Michael D. Redmond, or his designee, to execute required documents.

Submitted By

Dr. William P. Mullaney, Vice President of Academic Affairs
Dr. Yun K. Kim, Vice President of Institutional Development
Ms. Jennifer Migliorino-Reyes, M.A., Dean for Student Support Services
Dr. William J. Yakowicz, Director, Grants Administration

Justification

This twelve month initiative, *The Seamless Transfer Design Challenge*, is concerned with how community colleges and four-year institutions can dramatically increase transfer and baccalaureate attainment rates for students seeking a four year degree. Bergen Community College and Ramapo College have collaborated closely on a number of important projects that are closely related to this solicitation. While there is little funding available, benefits could be substantial. They include: access to pathway design specialists and content experts from the Education Design Lab and its innovator Network, a design team coach to provide technical assistance and guidance through the process, all expenses paid for participation in three national cohort convenings, and more.

No college funds are required. However, awardees commit to active participation in a joint working group and three national and three on site work sessions, commitment to a goal of 30% growth in bachelor degree attainment, full engagement in the Seamless Transfer Learning Community, and President level involvement.



BOARD OF TRUSTEES ACTION P1
Approval Date: July 11, 2017

Resolution

Appointment: Professional Staff

Submitted By

Dr. Michael D. Redmond, Interim President
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Stephen Valkenburg, Executive Director, Information Technology
Mr. Victor Anaya, Executive Director, Finance
Mr. James R. Miller, Executive Director, Human Resources

Action Requested

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

<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>	<u>Effective Dates</u>
Marlon Blair	IT Technical Support Specialist II/ Information Technology	\$45,000.00 (pro-rated)	07/12/17– 06/30/18
Johnathan Cintron	IT Technical Support Specialist I/ Information Technology	\$35,000.00 (pro-rated)	08/01/17 – 06/30/18
Bonnie Rodriguez	Financial Aid Specialist/Financial Aid	\$72,956.15 (pro-rated)	07/12/17– 06/30/18

Justification

To fill a budgeted position through a successful search process.

Charge To:

Account Number:



BOARD OF TRUSTEES ACTION P2

Approval Date: July 11, 2017

Resolution

Appointment: Tenure Track Faculty

Submitted By

Dr. Michael D. Redmond, Interim President

Dr. William Mullaney, Vice President, Academic Affairs

Mr. James R. Miller, Executive Director, Human Resources

Action Requested

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

<u>Name</u>	<u>Rank/Discipline/Division</u>	<u>Salary</u>	<u>Effective Dates</u>
Ronda Drakeford	Associate Instructor//Hotel/Restaurant Management//Business, Arts and Social Sciences	\$50,113.00	09/01/17 – 06/30/18
Christopher Nicoletis	Associate Instructor//Hotel/Restaurant Management//Business, Arts and Social Sciences	\$50,113.00	09/01/17 – 06/30/18

Justification

To fill a budgeted position through a successful search process.

Charge To: College Operating Funds

Account Number:



400 Paramus Rd., Paramus, NJ 07652
(201) 447-7200 – www.bergen.edu

BOARD OF TRUSTEES ACTION P3
Approval Date: July 11, 2017

Resolution

Appointment: Project Personnel - Grant (STEMatics/Title V)

Submitted By

Dr. Michael D. Redmond, Interim President
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Yun Kim, Vice President, Institutional Effectiveness
Mr. James R. Miller, Executive Director, Human Resources

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 Dates</u>
Randi Greene	Tutorial Services Assistant/Cerullo Learning Assistance Center/Academic Affairs	\$40,000.00 (pro-rated)	07/12/17 – 06/30/18*

Justification

To fill a grant-funded position through a successful search process, *pending the annual renewal of the grant on 10/1/17. This position is at will.

Charge to: Grant Funds

Account Number:



400 Paramus Rd., Paramus, NJ 07652
(201) 447-7200 – www.bergen.edu

BOARD OF TRUSTEES ACTION P4
Approval Date: July 11, 2017

Resolution

Appointment: Grant (STEMatics)

Submitted By

Dr. Michael D. Redmond, Interim President
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

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 Dates</u>
Majeda Sultana	STEMatics Academic Counselor/Center for Student Success/Academic Affairs	\$50,000.00 (pro-rated)	08/01/17–06/30/18*
Kristen DeGraff	STEMatics Academic Counselor/Center for Student Success/Academic Affairs	\$50,000.00 (pro-rated)	08/01/17–06/30/18*

Justification

To fill grant-funded positions through a successful search process, *pending the annual renewal of the grant on 10/01/17. These positions are at will.

Charge to: Grant Funds
Account Number:



BOARD OF TRUSTEES ACTION P5

Approval Date: July 11, 2017

Resolution

Amend: Salary for Personnel

Submitted By

Dr. Michael D. Redmond, Interim President

Action Requested

To amend the following Board Resolution (P2 dated June 27, 2017) retroactive to July 1, 2017 as follows:

<u>Name</u>	<u>Position</u>	<u>New Salary</u>
Peter Vida	Dean, Enrollment Management	\$ 97,375.00

Justification

To correct salary of confidential employee.



BOARD OF TRUSTEES ACTION P6

Approval Date: July 11, 2017

Resolution

Amend: Salary for Personnel

Submitted By

Dr. Michael D. Redmond, Interim President

Action Requested

To amend the following Board Resolution (P2 dated June 27, 2017) retroactive to July 1, 2017 as follows:

<u>Name</u>	<u>Position</u>	<u>New Salary</u>
Victor Anaya	Executive Director, Finance	\$136,992.00

Justification

To increase employee salary in line with increases of similar staff members.



400 Paramus Road, Paramus, New Jersey 07652
201-447-7100 • www.bergen.edu

BOARD OF TRUSTEES ACTION P7
Approval Date: July 11, 2017

Resolution

Salary Increase: Project Personnel – Grants

Submitted By

Dr. Michael D. Redmond, Interim President
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Yun Kim, Vice President, Institutional Effectiveness
Mr. James R. Miller, Executive Director, Human Resources

Action Requested

That the salaries for the grant personnel listed below be increased by 2.5% retroactive to July 1, 2017.

<u>Name</u>	<u>Position</u>	<u>New Salary</u>
Ellen Aramini	Director of Career Placement	\$ 73,049.00
Aida Castro-Henix	EOF Counselor	\$ 53,507.00
Vincent Cheng	Data Manager	\$ 63,985.00
Justin Doheny	Consortium Director	\$104,508.00
Lisa Duddy	Academic Director	\$ 74,649.00
Laura Frazer	Consortium Grant Manager	\$ 61,125.00
Scott Putorti	First in the World Site Coordinator	\$ 62,730.00
Christina Sgambellone	Grants Counselor	\$ 50,938.00
Marilyn Simpson	Sr. Manager of Grants	\$ 66,118.00
Amanda Vaughan	Grants Assistant	\$ 42,656.00

Justification

The salary adjustment for grant-funded positions has been approved by the respective funding agencies consistent with grant award budgets. There are no college funds required. These are at will positions.



BOARD OF TRUSTEES ACTION P8
Approval Date: July 11, 2017

Resolution

Approve Professional Staff Merit Award Program recipients as per the agreement in the Professional Staff Memorandum of Agreement, Article XXXI, approved by the Board of Trustees on February 2, 2016.

Submitted By

Dr. Michael D. Redmond, Interim President
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Waldon Hagan, Vice President, Student Affairs
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Executive Director, Finance
Mr. James R. Miller, Executive Director, Human Resources

Action Requested

To approve the merit award increases for increases for the following individuals with the contractual increase of 6.75% retroactive to 7/1/16:

<u>Name</u>	<u>Position/Department</u>	<u>New Salary</u>
Wilson Aguilar	Supervisor, Graphic Services/Public Relations	\$80,400.00
Kim Makoe-Brown	Sr. Scheduling & Facilities Planner/Academic Affairs	\$72,909.00
Gloria Cevallos	Scheduling & Facilities Planner/Event Planning	\$69,971.00
Aisha Dawson-Hill	Sr. Financial Aid Specialist/Financial Aid	\$65,556.00
Jeannette Dones	Sr. Financial Aid Specialist/Financial Aid	\$54,798.00
Shylah Oldano	Group Teacher/Child Development Center/	\$41,833.00
Gisselle Pacheco	Sr. Financial Aid Specialist/Financial Aid/Finance	\$55,959.00
Saiming Wong	Systems Administrator II/Information Technology	\$83,130.00

Justification

The individuals listed were reviewed and approved for this award based on their performance and in accordance with the Professional Staff Memorandum of Agreement, Article XXXI, and approved by the Board of Trustees on February 2, 2016.



BOARD OF TRUSTEES ACTION P9

Approval Date: July 11, 2017

Resolution

Approve Support Staff Merit Award Program recipients as per the agreement in the Support Staff Memorandum of Agreement, Article XVI, approved by the Board of Trustees on January 8, 2015.

Submitted By

Dr. Michael D. Redmond, Interim President
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Waldon Hagan, Vice President, Student Affairs
Mr. Victor Anaya, Executive Director, Finance
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. James R. Miller, Executive Director, Human Resources

Action Requested

To approve the merit award increases for the following individuals with the contractual amount of 5.5% retroactive to 7/1/16:

<u>Name</u>	<u>Position/Department-Division</u>	<u>Salary</u>
Donna Adams-McCarthy	Sr. Secretary/Purchasing/Finance	\$66,474.00
Sharon Della Penna	Library Associate/Library Services/Academic Affairs	\$56,192.00
Geraldine Farrell	Administrative Secretary/Health Professions/ Academic Affairs	\$51,086.00
Vladimir Gonel	Sr. Accounting Assistant/Accounts Payable/Finance	\$55,669.00
Solveig Gurgitano	Library Associate/Library Services/Academic Affairs	\$56,190.00
Cathy Kreh	Sr. Secretary/Office of Testing Services/Academic Affairs	\$34,753.00
Neftali Martinez	Sr. Mail/Stock Clerk/Mailroom/Facilities Planning, Operations & Public Safety	\$58,174.00
Amy Montagnino	Administrative Secretary/Library Services/Academic Affairs	\$54,806.00
Tara Muttillio	Executive Secretary/Counseling Center/Academic Affairs	\$49,934.00
Yumi Pak	Department Coordinator/Library Services/Academic Affairs	\$47,756.00
Kevin Porro	Sr. Payroll Assistant/Payroll/Finance	\$48,308.00
Meaghan Verile	Executive Secretary/One Stop/Student Affairs	\$47,089.00

Justification

The individuals listed were reviewed and approved for this award based on their performance and in accordance with the Memorandum of Agreement, Article XVI, approved by the Board of Trustees on January 8, 2015.

Charge To:

Account Number:



BOARD OF TRUSTEES ACTION P10
Approval Date: July 11, 2017

Resolution

Salary Adjustment - Professional Staff

Submitted By

Dr. Michael D. Redmond, Interim President
Mr. Victor Anaya, Executive Director, Finance
Mr. James R. Miller, Executive Director, Human Resources

Action Requested

To approve a salary adjustment for the following individuals as indicated.

<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>	<u>Effective Date</u>
Maria Bohn	Sr. Resource Accommodation Specialist/Office of Specialized Services/Academic Affairs	\$62,000.00	07/01/17 (retroactive)
Michelle Johnston	Assistant Director of Accounting/ Finance	\$82,000.00	07/01/17 (retroactive)

Justification

To provide adjustments to better reflect roles and responsibilities after negotiations with the Professional Staff Association.

Charge To: College Operating Funds
Account Number:



BOARD OF TRUSTEES ACTION P11
Approval Date: July 11, 2017

Resolution

Approve: Leave of Absence/Support Staff

Submitted By

Dr. Michael D. Redmond, Interim President

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety

Mr. James R. Miller, Executive Director, Human Resources

Action Requested

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

<u>Name</u>	<u>Position/Division</u>	<u>Effective Date</u>
John Onderdonk	Custodian/Buildings and Grounds	06/09/17 (retroactive)

Justification

Medical Leave



BOARD OF TRUSTEES ACTION P12
Approval Date: July 11, 2017

Resolution

Approve: Return from Leave of Absence/Support Staff

Submitted By

Dr. Michael D. Redmond, Interim President

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety

Mr. James R. Miller, Executive Director, Human Resources

Action Requested

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

<u>Name</u>	<u>Position/Division</u>	<u>Annual Salary</u>	<u>Effective Date</u>
Jaakan Massac	Custodian/Buildings and Grounds	\$30,639.00	06/01/17 (retroactive)

Justification

Return from unpaid leave of absence at the same position and salary as the commencement of the leave.



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BOARD OF TRUSTEES ACTION P13
Approval Date: July 11, 2017

Resolution

Retirement: Support Staff

Submitted By

Dr. Michael D. Redmond, Interim President
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested

To approve the retirement of the following individuals:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Effective Date</u>
Madeline Jakulevicius	Executive Secretary/Mathematics, Science and Technology/Academic Affairs	09/01/17
Kathleen LaBruno	Executive Secretary/Humanities/Academic Affairs	10/01/17

Justification

Retirement



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BOARD OF TRUSTEES ACTION P14
Approval Date: July 11, 2017

Resolution

Resignation: Professional Staff

Submitted By

Dr. Michael D. Redmond, Interim President
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested

To approve the resignation of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Effective Date</u>
Elizabeth Rand	Testing Assistant/Office of Testing Services/ Academic Affairs	07/14/17

Justification

Resignation



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BOARD OF TRUSTEES ACTION P15
Approval Date: July 11, 2017

Resolution

Resignation: Grant Staff

Submitted By

Dr. Michael D. Redmond, Interim President
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Yun Kim, Vice President, Institutional Effectiveness
Mr. James R. Miller, Executive Director, Human Resources

Action Requested

To approve the resignation of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Effective Date</u>
Salwa Muhammad	Site Coordinator/TAACCT Grant/ Health Professions	07/05/17 (retroactive)

Justification

Resignation



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BOARD OF TRUSTEES ACTION P16
Approval Date: July 11, 2017

Resolution

Resignation: Support Staff

Submitted By

Dr. Michael D. Redmond, Interim President

Mr. William Corcoran, Vice President, Facilities Planning, Operations & Public Safety

Mr. James R. Miller, Executive Director, Human Resources

Action Requested

To approve the resignation of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Effective Date</u>
Jonathan Velazquez	Custodian/Buildings and Grounds	07/17/17

Justification

Resignation