

**BOARD OF TRUSTEES**  
**PUBLIC MEETING**

**Tuesday, July 12, 2016 - 5:00 p.m.**

**TEC 128 BC**

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Oath of Office: Mr. Isaac Alejo-Reyes, Alumni Trustee
- IV. Roll Call
- V. Pledge of Allegiance
- VI. Reports
  - A. Vice Chairman
  - B. Secretary
  - C. Treasurer
  - D. President
  - E. Committees
    - 1. Audit and Finance/Legal
    - 2. Board of School Estimate
    - 3. Education and Student Affairs
    - 4. Foundation/Grants/Endowments
    - 5. Personnel
    - 6. Site and Facilities
    - 7. Strategic Planning and Issues
  - F. Liaison to New Jersey Council of County Colleges
  - G. Alumni Trustee
  - H. Chairman
- VII. Unfinished Business
- VIII. New Business/Open to the Public
- IX. Actions
  - A. Approval of Minutes – June 7, 2016
  - B. Consent Agenda – July 12, 2016
- X. Executive Session
- XI. New Business/Open to the Public
- XII. Adjournment

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**CONSENT AGENDA**

Tuesday, July 12, 2016

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 7, 2016**

**AUDIT AND FINANCE (A/F)**

1. Approval of Legal Voucher – DeCotiis, FitzPatrick & Cole, LLP.
2. Approval of Labor Voucher – Cleary, Giacobbe, Alfieri, Jacobs (Negotiations)
3. Approval of changes in the General Fees for Paramus Campus, Ciarco Learning Center in Hackensack, and Bergen Community College in the Meadowlands in Lyndhurst.
4. Authorization to enter into an agreement with Innovative App Solutions for Virtual Information Security Officer (VISO) consulting services for a term of one year commencing on July 1, 2016 through June 30, 2017.
5. Approval of travel expenses for CampusWorks, Inc., for May 2016 totaling \$6,893.94.
6. To authorize renewal of software support for the college's network Intrusion Detection and Prevention Systems with Software House International.
7. To authorize the lease of a Canon C800 color copier for the Copy Center, as a Lifecycle Replacement for the outdated Xerox 700 color copier whose lease expired in December 2015.
8. To authorize the lease of a Canon IR Advance C5240G color copier for the Foundation Office as a Lifecycle Replacement to replace the existing Xerox color copier whose lease has expired.
9. To authorize annual renewal of College broadband internet services, and subscription to NJVID digital media repository and streaming services through NJEDge.Net technology consortium.
10. 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, 2017 through December 30, 2017.
11. 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 2016-2017.
12. To authorize the renewal to purchase library materials and services from OCLC, Inc. (Online Computer Library Center, Inc.), which is a global cooperative library network designed to enhance web-based discovery of library resources. OCLC, Inc. will provide cataloging services and management of library records for print and electronic resources, for the period July 1, 2016 through June 30, 2017.
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 2016-2017.
14. To authorize the purchase of approximately 1,200 print and e-books from YBP (Yankee Book Peddler) library services for the period July 1, 2016 through June 30, 2017.

15. 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, 2016 through June 30, 2017.
16. To authorize annual renewal of third party vendor software licenses with Ellucian.
17. Authorization to award Public Bid #P-2210 for miscellaneous Science Supplies used in Biology, Chemistry, Physics and Earth Science Laboratories for fiscal year 2016-2017.
18. Authorization to award Public Bid #P-2217 for Miscellaneous Dental Hygiene Supplies used in the Dental Hygiene Program for the Fall 2016 and Spring 2017 semesters as per the attached list.
19. To authorize the purchase of a Portable Ultrasound System as per Public Bid P-2218 from Jefferson Medical and Imaging, Inc. at cost of \$ 68,197.31.
20. To authorize the purchase of a 2017 Chevrolet Express twelve passenger van for Athletics.
21. To authorize the purchase of hospital furniture for Nursing Labs HP 207, HP 210 in accordance with Public Bid P-2216 from Products Unlimited, Inc. This is funded by the Go Bond.
22. Exempt from Bidding: Authorization to purchase Student Athletic Insurance from Bollinger, Inc. Insurance, including the purchase of insurance coverage and consulting services, is exempt from bidding pursuant to N.J.S.A. 18A:64A-25.5(11), which exemption shall be in accordance with the requirements for extraordinary unspecifiable services. In that regard, quotations were requested from Bollinger, Inc. and Otterstedt Agency. Otterstedt was unable to get quotations in a timely manner, but would explore getting them in the future; so that Bollinger was the only quotation available.
23. Authorization to Continue Participation in the Insurance Fund of the County of Bergen ("County Insurance Fund"), for a term of three (3) years in accordance with N.J.S.A. 18A:64A-25.40 et seq., and to make annual payments to the County for 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.

**EDUCATION AND STUDENT AFFAIRS (E/SA)**

1. Continuing Education: Authorization to Approve Payment to Career Development Institute.
2. Authorize a two-year membership in “the NROC Project” sponsored by the Monterey Institute for Technology and Education, in the amount of \$24,000. This expense is fully funded by our US Department of Labor TAACCCT grant.
3. To authorize submission of the Perkins FY 2017 spending plan in the amount of \$520,856.00 to the State of New Jersey Department of Education, and to authorize President B. Kaye Walter, or her designee, to execute required documents.
4. Update the College’s Withdrawal Policy.
5. Authorize submission of a grant proposal to the New Jersey Council on Humanities in the amount of \$25,000 (\$5,000.00 for Phase I and \$20,000 for Phase II), and to authorize President B. Kaye Walter, or her designee, to execute required documents.
6. Authorize submission of a grant proposal to the National Endowment for the Humanities in the amount of \$100,000.00, and to authorize President B. Kaye Walter, or her designee, to execute required documents.
7. Update the current Professor Emeritus program as described below
8. Approve the move of the Eagle High School Academy from Dwight Morrow High School in Englewood to the Paramus campus of Bergen Community College.
9. The establishment of a weekend college at Bergen Community College at the Meadowlands.
10. Authorize submission of a grant proposal in the amount of \$20,000 to the New Jersey Council of County Colleges in partnership with The Prudential Foundation to support high quality dual enrollment programming, and to authorize President B. Kaye Walter, or her designee, to execute required documents.
11. Authorize submission of a grant proposal for the America’s Promise Grant in the amount of \$6,000,000.00, and to authorize President B. Kaye Walter, or her designee, to execute required documents.
12. Authorize submission of a grant proposal to the New Jersey Department of Labor and Workforce Development for the Opportunity Partnership Training Grant program in the amount of \$300,000.00, and to authorize President B. Kaye Walter, or her designee, to execute required documents.

**PERSONNEL (P)**

1. Approval of New Position: Honors Program Coordinator/Confidential
2. Appointment:
  - A. Interim Dean of Assessment
  - B. Executive Secretary/Confidential
  - C. IT Project Coordinator/Professional Staff
  - D. Support Staff
  - E. Dean of Library Services/Confidential
  - F. Managing Director of Networks and Infrastructure/Confidential
  - G. IT Technical Support Specialist 1 / Professional Staff
3. Approve: Change in Status from Interim Dean of Library Services to Faculty/Faculty
4. Approve Stipend for the Center for Institutional Effectiveness and Research Fellows
5. Approve:
  - A. Return from Leave of Absence/Professional Staff
  - B. Return from Leave of Absence/Support Staff
6. Resignation:
  - A. Faculty
  - B. Faculty
  - C. Professional
7. Retirement: Faculty
8. Salary Increase: Confidential Personnel

**SITE AND FACILITIES (S/F)**

1. To reject a bid received for the replacement of underground gas piping.
2. Change Order: Benjamin R. Harvey Company, Inc. - Health Professions Building



**BOARD OF TRUSTEES ACTION A/F 1**  
**Approval Date: July 12, 2016**

**Resolution:**

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

**Submitted By**

Mr. Victor Anaya, Chief Financial Officer

**Action Requested**

Approval for payment of the following legal vouchers:

May 1, 2016 to May 31, 2016	DeCotiis, FitzPatrick & Cole, LLP.	\$ 15,004.40
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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



**BOARD OF TRUSTEES ACTION A/F 2**  
**Approval Date: July 12, 2016**

**Resolution:**

Approval of Labor Voucher – Cleary Giacobbe Alfieri Jacobs (Negotiations)

**Submitted By**

Mr. Victor Anaya, Chief Financial Officer

**Action Requested**

Approval for payment of the following labor voucher:

May 1, 2016 to May 31, 2016 – Invoice 42660

Cleary Giacobbe Alfieri Jacobs \$ 705.00

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 3**  
**Approval Date: July 12, 2016**

**Resolution**

Approval of changes in the General Fees for Paramus Campus, Ciarco Learning Center in Hackensack, and Bergen Community College in the Meadowlands in Lyndhurst.

**Submitted By**

Ms. Tracy Miceli, Managing Director of Event Planning  
Mr. James R. Miller, Executive Director, Human Resources

**Action Requested**

Approval the following fees:

**Lecture Halls/Meeting Rooms/Classrooms priced per room:**

\$450.00 for the first three hours and \$100.00 per hour thereafter

**Computer Labs:**

\$600.00 for the first three hours and \$200.00 per hour thereafter

**Student Cafeteria:**

\$450.00 for the first three hours and \$100.00 per hour thereafter

**Outdoor Athletic Areas (baseball fields, tennis courts, etc.):**

\$350.00 per game or \$700.00 per day

**Gymnasium:**

\$800.00 for the first two hours and \$200.00 per hour thereafter

**Grounds/Parking Lots (when College is not in session):**

\$600.00 per single use

**Dry Lease Simulator Facility:**

Frasca Helicopter Simulator Facility Rental \$95.00 per logged hour

Frasca Fixed Wing Simulator Facility Rental \$65.00 per logged hour

**Conference Center Rental Packages:**

Amenities include:

Media Set-up: screen, podium, projection and sound, laptop computer, internet access, CD/DVD player, and on call media technical support

Room Set-up: theater, classroom, boardroom, banquet, or dais

Hallway use for registration

Security/Public

Wheelchair accessibility

Fees include one hour of client set-up time prior to the event



**Moses Meeting and Training Center:**

Four Hour Rental Full Center: \$1,500.00

Four Hour Rental Divided Rooms (BC, D, EF): \$500.00

Eight Hour Rental Full Center: \$2,500.00

Eight Hour Rental Divided Rooms (BC, D, EF): \$850.00

**Meadowlands Fifth Floor Conference Center:**

Four Hour Rental Full Center: \$1,500.00

Four Hour Rental Half Center: \$500.00

Eight Hour Rental Full Center: \$2,500.00

Eight Hour Rental Half Center: \$850.00

Capacities in Conferences Centers vary with seating styles and individual set-up needs.

The Moses Meeting and Training Center has a maximum capacity of 360 people seated theater style.

The Meadowlands Fifth Floor Conference Center has a maximum capacity of 225 seated theater style.

**Cicccone Theater: audience capacity 300****Performance Day Package \$6, 120.00**

Amenities include:

Cicccone Theater

Lighting Package

Sound Package

Projection Package

Spot Operators (up to 2)

Technical Staff

On Call Staff (up to 5)

**Cicccone Theater Full Day Rental of Theater \$3,000.00**

Amenities include:

Onsite Bergen Community College representative

Use of green room and dressing rooms

Use of on-stage soft goods: main curtain, 6 sets of Valor legs and borders, Cyclorama, and two travelers

**Gallery Bergen:**

Due to the valuable and delicate nature of art which often requires that it be maintained in a controlled environment the cost to exhibit in Gallery Bergen is determined on an exhibit by exhibit basis.

**Additional fees in conjunction with all rentals above:**

Public Safety: \$72.00 per hour/3 hour minimum

Custodial Services: \$72.00 per hour/3 hour minimum

Grounds: \$72.00 per hour/3 hour minimum

Media Technician: \$83.00 per hour/3 hour minimum

IT Technician: \$83.00 per hour/3 hour minimum

Onsite Administrator: \$83.00 per hour/3 hour minimum

**Not Included:**

Food and beverage service

Audiotaping, Videotaping, and Teleconferencing

**Justification**

Due to increases in certain operating expenses we respectfully submit the fee proposal above for consideration to take effect July 13, 2016.

**Charge To:**

**Account Number:**



**BOARD OF TRUSTEES ACTION A/F 4**  
**Approval Date: July 12, 2016**

**Resolution**

Authorization to enter into an agreement with Innovative App Solutions for Virtual Information Security Officer (VISO) consulting services for a term of one year commencing on July 1, 2016 through June 30, 2017.

**Submitted By**

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

**Action Requested**

Authorizing an agreement for virtual information security officer consulting services for a term of one year commencing July 1, 2016 and ending on June 30, 2017 at a cost of \$13,950 per month, for a total contract amount of \$167,400.

**Justification**

With the absence of a full time information security officer we are in need of continuing the consulting services provided by Innovative App Solutions. The services to be provided include: Review of IT Policies and Procedures, 24x7 monitoring for Intrusion Detection and Prevention, Integration into Incident Response procedures and team, Active Directory Access management, Annual External Vulnerability or Penetration testing, Annual Managed Compliance testing, Deep detection trip and Phishing testing, and Regular Compliance and governance reporting.

This Agreement is awarded through a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4. Innovative App Solutions 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.

These services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5. (a) (15). (Consulting Services)

**Charge to:** College Operating Funds  
**Account:** 10-01-192100-607550



**BOARD OF TRUSTEES ACTION A/F 5**  
**Approval Date: July 12, 2016**

**Resolution:**

Approval of travel expenses for CampusWorks, Inc., for May 2016 totaling \$6,893.94.

**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**

Approval of travel expenses for May 2016 in the amount of \$6,893.94 for CampusWorks, Inc. personnel.

**Justification**

Expenses for lodging, meals, automobile rentals, mileage, parking, train fare, airfare and taxi fare for CampusWorks, Inc. personnel as per the contract approved by the Board of Trustees Action AF18, dated September 10, 2013.

**Charge To:** College Operating Funds  
**Account Number:** 10-01-165100-607779



**BOARD OF TRUSTEES ACTION A/F 6**  
**Approval Date: July 12, 2016**

**Resolution**

To authorize renewal of software support for the college's network Intrusion Detection and Prevention Systems with Software House International.

**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 1 year support for TippingPoint IDS/IPS, at a cost of \$44,780.89 from Software House International on State Contract number 89851.

**Justification**

The colleges IDS/IPS system needs yearly support renewals. This system does security monitoring and inspection of all traffic in and out of the college's network. The support contract will ensure that we continue receiving updates to digital threat definitions as well providing support in the event of an incident or failure.

Quotations were requested from companies listed below.

SHI International	\$44,780.89
CDW Government	no quote
ZONE, INC.	no quote

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

**Charge to:** College Operating Funds  
**Account:** 10-01-165100-607511



**BOARD OF TRUSTEES ACTION A/F 7**  
**Approval Date: July 12, 2016**

**Resolution**

To authorize the lease of a Canon C800 color copier for the Copy Center, as a Lifecycle Replacement for the outdated Xerox 700 color copier whose lease expired in December 2015.

**Submitted By**

Mr. Victor Anaya, Chief Financial Officer  
Ms. Jianhua Falcone, Managing Director, Financial Administration  
Ms. Barbara Golden, Director Purchasing and Services

**Action Requested**

Authorization to lease a Canon C800 color copier for 60 months from Canon Solutions America, on NJ State Contract A51144, at a monthly cost of \$1,348.24. Black and white copies will be billed at \$0.0082 each, and color copies at \$0.0358 each. Cost includes delivery, installation, training, maintenance and supplies. See list below for comparative pricing from three copier manufacturers on NJ State Contract.

**MODEL**

**MONTHLY LEASE**

Canon C800	\$1,348.24
Xerox V80B	\$1,396.39
Ricoh C7100SX	\$1,912.20

**Justification**

The existing Xerox unit is five and a half years old with over 1.4 million copies, and is starting experience major problems. The new copier will enhance productivity by streamlining the work flow in the Copy Center. The Canon C800 has the capability to print carbonless stock, a built-in GBC hole punch which will improve book production, and a large capacity paper tray for oversized stock.

**Charge To: College Operating Funds**  
**Account Number: 10-01-182100-607511**



**BOARD OF TRUSTEES ACTION A/F 8**  
**Approval Date: July 12, 2016**

**Resolution**

To authorize the lease of a Canon IR Advance C5240G color copier for the Foundation Office as a Lifecycle Replacement to replace the existing Xerox color copier whose lease has expired.

**Submitted By**

Mr. Victor Anaya, Chief Financial Officer  
Ms. Lindsay Maurer, Executive Director, Bergen Community College Foundation  
Ms. Barbara Golden, Director Purchasing and Services

**Action Requested**

Authorization of a Canon IR Advance C5240G color copier on a 48 month lease, as per NJ State Contract A51144, at a monthly lease cost of \$212.83 per month. Black and white copies will be billed at \$0.0086 each and color copies at \$0.0470 each. Price includes delivery, installation, scanning and printing capability, supplies, and on-site training.

<b>Vendor</b>	<b>Lease Cost per Month</b>
Superior Office Systems	\$212.83
Canon Solutions America	\$263.79

**Justification**

The lease on the current Xerox copier has expired, and the copier has been utilized on a month to month basis since that time. The current machine is approximately seven years old, and continues to produce paper jams and breakdowns on a regular basis. This copier is relied on by the BCC Foundation Office to deal with the public and conduct fundraising activities..

**Charge To: College Foundation**  
**Account Number: 10-01-196100-607508**



## **BOARD OF TRUSTEES ACTION A/F 9**

**Approval Date: July 12, 2016**

### **Resolution**

To authorize annual renewal of College broadband internet services, and subscription to NJVID digital media repository and streaming services through NJEDge.Net technology consortium.

### **Submitted By**

Mr. Victor Anaya, Chief Financial Officer

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

Mr. Stephen Valkenburg, Executive Director, Information Technology

Ms. Barbara Golden, Director, Purchasing and Services

### **Action Requested**

Authorization to renew internet and NJVID services for fiscal year 2017 through NJEDge.Net at a cost not to exceed \$242,034.00.

### **Justification**

This is the annual renewal of Broadband Internet services for the College, and NJVID which is a digital video repository service for streaming and preservation of academic and research videos for higher education. NJVID 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:** 10-01-165100-607645



**BOARD OF TRUSTEES ACTION A/F 10**  
**Approval Date: July 12, 2016**

**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, 2017 through December 30, 2017.

**Submitted By**

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

**Action Requested**

Authorization to purchase periodicals for the Library for the period January 1, 2017 through December 30, 2017; 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 11**  
**Approval Date: July 12, 2016**

**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 2016-2017.

**Submitted By**

Dr. William Mullaney, Vice President, Academic Affairs  
Mr. Victor Anaya, Chief Financial Officer  
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 2016-2017.

**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:** 10-04-490000-607765

## VALE Databases

ABI Inform Global

Academic Universe--LexisNexis

Chronicle of Higher Education

CINAHL (Full-Text)

Criminal Justice Periodical Index

Historical New York Times

Literature Resource Center

Nature/Scientific American

Oxford Music Online

PsycARTICLES



**BOARD OF TRUSTEES ACTION A/F 12**  
**Approval Date: July 12, 2016**

**Resolution**

To authorize the renewal to purchase library materials and services from OCLC, Inc. (Online Computer Library Center, Inc.), which is a global cooperative library network designed to enhance web-based discovery of library resources. OCLC, Inc. will provide cataloging services and management of library records for print and electronic resources, for the period July 1, 2016 through June 30, 2017.

**Submitted By**

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

**Action Requested**

Authorization to spend an amount not to exceed \$35,000.00, for the purchase of library materials and services, from OCLC, Inc., (Online Computer Library Center, Inc.), for the period July 1, 2016 through June 30, 2017.

**Justification**

OCLC, Inc. is the sole provider of shared cataloging services and a cooperative purchasing program for Library supplies and cataloging services. This is for library materials and services for July 1, 2016 through June 30, 2017.

OCLC, Inc. is a non-profit library utility and is exempt from Pay-to-Play.

Library materials and services are exempt from public bidding in accordance with College Contracts Law 18A:64A-25.5 (a) (6).

**Charge To:** College Operating Funds  
**Account Number:** 10-04-490000-607763



**BOARD OF TRUSTEES ACTION A/F 13**  
**Approval Date: July 12, 2016**

**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 2016-2017.

**Submitted By**

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

**Action Requested**

Authorization to pay the amount of \$80,000.00 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 2016-2017.

**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 2016-2017. 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  
and 10-04-490000-607763

## WALDO Databases

Access Science

Biography in Context

D&B Hoovers Academic

Encyclopedia of Astronomy & Astrophysics

Humanities Ebooks - ACLS

JSTOR--2 collections (Ecology & Botany; Language & Literature)

Music Online --2 collections (Listening & Reference)

Opposing Viewpoints

ProQuest Research Companion

ProQuest Research Library

Safari Ebooks Online - 2 collections (Business & Technology)

Statista

Testing & Education Reference Center

VAST Video Collection

World Religions

Serials Solutions 360 Link



**BOARD OF TRUSTEES ACTION A/F 14**  
**Approval Date: July 12, 2016**

**Resolution**

To authorize the purchase of approximately 1,200 print and e-books from YBP (Yankee Book Peddler) library services for the period July 1, 2016 through June 30, 2017.

**Submitted By**

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

**Action Requested**

Authorization to purchase library materials and services for the period July 1, 2016 through June 30, 2017 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 1,200 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 15**  
**Approval Date: July 12, 2016**

**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, 2016 through June 30, 2017.

**Submitted By**

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

**Action Requested**

Authorization to purchase library materials and services for the period July 1, 2016 through June 30, 2017 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 16**  
**Approval Date: July 12, 2016**

**Resolution**

To authorize annual renewal of third party vendor software licenses with Ellucian.

**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 Partner Maintenance and Licenses for fiscal year 2016 with Ellucian Inc. at a cost of \$55,015.00.

**Justification**

Licenses for third party vendor software that interfaces with the Ellucian/Colleague system.

The college has a need to purchase these software licenses as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Ellucian 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.

This purchase is exempt from bidding in accordance with County College Contracts Law, N.J.S.A. 18A:64A-25.5 (a) (19) (software)

**Charge to: College Operating Funds**  
**Account: 10-01-165100-607656**





**BOARD OF TRUSTEES ACTION A/F 17**  
**Approval Date: July 12, 2016**

**Resolution**

Authorization to award Public Bid #P-2210 for miscellaneous Science Supplies used in Biology, Chemistry, Physics and Earth Science Laboratories for fiscal year 2016-2017.

**Submitted By**

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

**Action Requested**

Authorization to award Public Bid #P-2210, Supplies for Science Department, to various vendors as listed below, based on prices submitted in the bid and estimated quantities.

**Justification**

The purchase of necessary bulk consumables is required to support over a hundred sections of Biology, Chemistry, Physics and Earth Science Laboratories for Fiscal Year 2016-2017. This bid included 281 items. The award is based on the lowest responsible bid for each item. Seventeen companies registered for bid packages and seven bids were received.

<b><u>VENDOR</u></b>	<b><u># ITEMS</u></b>	<b><u>ESTIMATED AMOUNT</u></b>
Carolina Biological Supply Co.	70	\$ 36,966.87
Frey Scientific	43	\$ 11,968.42
J & H Berge, Inc.	31	\$ 17,318.98
Johnson Scientific	3	\$ 9,384.00
VWR International LLC	119	\$ 43,415.42
TOTAL		\$ 119,053.69

NO BID ON 15 LINE ITEMS

**Charge To:** College Operating Funds

**Account Number:** 10-03-351002-607509, 10-03-351903-607509

SECTION D - BID LIST P-2210 Supplies for Biology and Science 6-30-16								
	Awarded Vendor	Item #	Description	Unit	Qty	Unit Cost		
			<b>AWARDED VENDOR NUBER KEY - 1 - CAROLINA, 2 - VWR, 3 - J &amp; H Berge, 4 - Frey Scientific, 5 - Johnson Scientific</b>					
1		BW.13529-IMP	Bulb, Replacement for product: 13529-IMP, halogen lamp	BIOLOGY LIST	EA	6	NB	
2	1	788441	Agar, Tryptic soy broth, dehydrated, 500 grams	BT	8		30.01	
3	1	861263	Alcohol, Ethyl (ethanol), 70% denatured, 4 L	BT	4		15.71	
4	1	861283	Alcohol, Ethyl (ethanol), 95% denatured, laboratory grade, 4L	BT	5		13.49	
5	1	805081	Antibiotic sensitivity disk set without dispenser	Set	6		48.06	
6	2	591152	Bulb, Halogen for microscopes, 20 watts, 12 volts	EA	6		7.91	
7	1	591613	Bulb, Halogen for microscopes, 20 watts, 6 volts	EA	6		31.73	
8	1	716391	Carboy, 10 liter, polypropylene, heavy duty with offset neck, handles, and leakproof stopcock	EA	2		57.11	
9	1	716392	Carboy, 20 liter, polypropylene, heavy duty with offset neck, handles, and leakproof stopcock	EA	3		67.00	
10	2	712690	Cheesecloth, 5.0 square yards, absorbent, 91 cm x 4.6 cm	PK	250		3.12	
11	1	644375	Compass, School Pencil	EA	24		1.25	
12	3	831940	Cup, plastic, Specimen, sterile, individually wrapped, 4.5 oz	EA	400		0.25	
13	1	694647	Depth perception tester	EA	6		22.89	
14	1	741000	Dish, Glass, Culture, 2.5", 25 ml	EA	6		3.80	
15	1	741004	Dish, Glass, Culture, 4.5", 250 ml	EA	6		5.61	
16	1	806601	Dispenser, Sensi-disc, stainless steel, single	EA	10		17.97	
17	2	674767A	Food, Fish, Freshwater, Flakes, 200 grams	EA	4		13.07	
18	4	624034	Forceps, Dissecting, curved, fine points, stainless steel, 4.5 long	EA	44		0.69	
19	4	624024	Forceps, Dissecting, straight, fine points, stainless steel, 4.5" long	EA	44		0.65	
20	4	624000	Forceps, Economy, 4.5" long	EA	12		0.49	
21	4	624335	Forceps, Specimen, Straight, stainless steel, 10"	EA	6		2.14	

22	2	702982	Glove, Bel-Art Hot hand, molded silicon rubber	EA	5	6.65
23	1	591974	Lamp, Halogen replacement 10 W 12V for upper illuminator	EA	24	7.29
24	1	566800	Model, Reflex pathway, human	EA	3	83.44
25	2	564305	Model, Starfish, Somso, 53 x 35 x 31 cm	EA	2	852.99
26	1	562150	Model, Virus set, 4 typical viruses, each one is 15 x 20 x 8 cm	Set	1	165.34
27	2	692671	Mouthpieces for respirometer, disposable, 100/pack	PK	8	15.90
28	2	651295	Net, Aquatic	EA	3	62.85
29	3	634050	Paper, Bibulous, book of 50 sheets	BK	200	1.50
30	1	318766	Prepared slide, Adenocarcinoma of breast, human, 7 um, H & E, sec	EA	25	4.05
31	2	312946	Prepared slide, Bone, Spongy (cancellous), human, 7 um, H & E, sec	EA	25	5.16
32	1	312728	Prepared slide, Connective tissue, Adipose, human, 7 um, H & E, sec	EA	25	4.03
33	1	312668	Prepared slide, Connective tissue, Reticular, lymph node, 7 um, silver stain, sec	EA	36	4.03
34	2	314986	Prepared slide, Gland, Salivary, composite, 7 um, H & E, sec	EA	12	6.98
35	1	294954	Prepared slide, Gleocapsa, wm	EA	37	2.44
36	1	308940	Prepared slide, Grasshopper testis (Spermatogenesis), cs	EA	25	5.23
37	1	307548	Prepared slide, Ixodes dammini, female, wm	EA	48	6.71
38	1	307542	Prepared slide, Ixodes dammini, male, wm	EA	48	6.70
39	1	304550	Prepared slide, Lily anther, early prophase of meiosis, cs	EA	25	4.11
40	1	304556	Prepared slide, Lily anther, late prophase of meiosis, cs	EA	25	4.11
41	1	313816	Prepared slide, Meissner's Corpuscle, 7 um, H & E, sec	EA	36	4.03
42	1	313316	Prepared slide, Muscle, Skeletal, adult, 7 um, H & E, ls	EA	36	4.03
43	1	307002	Prepared slide, Onchocerca volvulus, female, section	EA	25	4.69
44	1	295002	Prepared slide, Oscillatoria, wm	EA	12	2.44
45	2	131324	Prepared slide, Pelomyxa carolinensis, wm	EA	25	3.85

46	1	314522	Prepared slide, Skin, Nonpigmented, human, 7 um, H & E stain, sec	EA	36	4.03
47	1	295780	Prepared slide, Termite flagellates, wm	EA	25	4.25
48	1	316386	Prepared slide, Testis, Mammalian, 7 um, H & E, sec	EA	36	4.11
49	1	307050	Prepared slide, Trichuris trichiura, wm	EA	25	8.87
50	4	627400	Probe, Huber, stainless steel, 5-1/8"	EA	12	0.81
51	2	671703	Pump, Whisper air, 100 UL	EA	1	20.57
52	2	755319	Spectroscope, Hand held	EA	12	2.74
53	1	692670	Spirometer, Portable dry	EA	8	125.69
54	2	671794	Stone, porous, air releaser	EA	6	0.34
55	2	215620	Tape, Label, 10 rolls/pack	PK	3	13.97
56	2	972126	Toothpick, Diamond, flat, 750/box	BX	24	1.22
57	1	671784	Tubing, Airline 25 feet	EA	2	3.11
58	2	GY-63530-00	Container, Plastic, HDPE, white, 2 quart, 4.5" height, 7" OD, 12/pack	CS	1	41.54
59	1	OXCM0069B	Agar, Eosin methylene blue, Levine, dehydrated, 500 grams	BT	4	51.60
60	2	DF0745-17-1	Agar, Phenylalanine, dehydrated, 500 grams	BT	4	162.44
61	2	B11539	Agar, Phenylethyl alcohol, dehydrated, 500 grams	BT	4	91.54
62	3	01 815C	Bag, Autoclave, without sterilization indicator, 24" x 36", use at 121 C, orange, 100/pack	PK	15	81.78
63	3	13 717 277	Bag, Biohazard, benchtop, 8.5" x 11", red, 1000/pack	PK	15	30.90
64	2	13 807 19	Basket, Aluminum without lid, 4" x 4" x 5"	EA	40	13.14
65	2	FB100400	Beaker, Griffin, 400 ml, PYREX borosilicate glass, low form double scale, 12/pack	PK	1	20.34
66	4	FB100600	Beaker, Griffin, 600 ml, PYREX borosilicate glass, low form double scale, 6/pack	PK	1	14.70
67	2	FBO12919	Beaker, polypropylene, 30 ml, disposable, 10 packs/case	CS	4	96.00
68	2	05 719 75	BT, Boston, 500 ml, amber glass, 12/case	CS	1	22.28
69	4	03 402F	BT, Dispensing, 250 ml, with sealer cap, LDPE, 12/pack	PK	4	19.72

70	4	03 402C	BT, Dispensing, 60 ml, with sealer cap, LDPE, 12/pack	PK	6	10.03
71	2	03 006 3	BT, Drop-Dispensing, 60 ml, Nalgene, LDPE, 12/pack	PK	2	38.05
72	3	02 983B	BT, Dropper, 60 ml, amber glass wit rubber bulb and glass pipet, 36/case	CS	1	28.15
73	2	SB109-500	Buffer pH 7.0 concentrate, 500 ml	BT	2	3.59
74	4	11 926 84A	Cart, Utility, 250 lb load capacity, flat shelf, beige	EA	1	127.29
75		CDUFB1001	Cartridge, BioPak Ultrafiltration	EA	1	NB
76		PROG0T0S2US	Cartridge, Progard S2 Purification and Pre-treatment	EA	1	NB
77	2	14 957 92E	Closure, Kimble Kim-Kap Disposable, for use with 16 mm O.D. plain end culture tubes, PE, GREEN, 1000/CS (DO NOT SUBSTITUTE COLOR)	CS	1	65.58
78	2	14 957 92D	Closure, Kimble Kim-Kap Disposable, for use with 16 mm O.D. plain end culture tubes, PE, RED, 1000/case (DO NOT SUBSTITUTE COLOR)	CS	1	65.58
79		TANKMPK01	Filter, Vent for 30/60/100 L PE Reservoirs with Elix	EA	1	NB
80	2	S34081E	Flask, Erlenmeyer, with screw cap closures, polypropylene, translucent, wide mouth, conical, stopper, size 45/50, 1000 ml	EA	6	14.43
81	1	B215335	Lipase reagent, 20 ml, 6/pack	PK	6	98.47
82	2	AM 2162	Multistix, vial of 100 test strips with color key, CSof 24	CS	2	1181.66
83	1	S47087A	Paper, Chromatographic, Whatman, grade 1, 1.5 inch x 100 yard roll	RL	1	30.52
84		QTUM0TEX1	Quantum Tex (Organex Resin) Cartridge Filter	EA	1	NB
85		SPR00SIA1US	SmartPak DQ3-US Purification Pack	EA	2	NB
86	2	S68135	Tape, Label, blue, write-on, 6/pack	EA	4	10.88
87	2	14-649122	Ties, tight, 11", plastic, 50/pack	PK	2	7.51
88	2	S32404	Tube, Fermentation, 10 ml (large), borosilicate glass, with foot, 6/pack	EA	72	9.36
89	4	529626	Beaker, Griffin, 250 ml, PYREX borosilicate glass, low form double scale, 12/pack	PK	2	20.97
90	4	593268	Beaker, Pitcher, 3000 ml PYREX borosilicate glass, with glass handle	EA	4	178.50
91	2	595065	Blade, Scalpel blade remover for lock on handles, disposable	EA	24	4.45
92	4	560098	Brush, Test tube, white, 8", 12/pack	PK	2	4.73

93	4	1292783	Feeding blocks, Penn-Plex Pro-Balance 3 days, pack of 4	PK	15	1.36
94	4	1292784	Feeding blocks, Penn-Plex Pro-Balance 7 days	EA	12	1.18
95	2	568493	Hammer, Reflex (Percussion), triangular rubber head, chromed handle	EA	18	1.38
96	4	30-1445	Model, Heart Lung Activity	EA	6	56.66
97	4	1498947	Model, Respiratory System	EA	6	51.95
98	2	568859	Pan, Dissecting with wax, 7" x 11" x 1.5"	EA	6	7.91
99	3	589107	Paper, Taste, Control, 12/pack	PK	12	6.85
100	3	589119	Paper, Taste, Sodium benzoate, 12/pack	PK	12	11.20
101	3	589122	Paper, Taste, Thiourea, 12/pack	PK	12	11.20
102	3	592818	Parafilm M, 4" x 125', 10 cm x 38 m roll	EA	2	16.75
103	4	1288619	Pitcher, Short form, plastic, 5/set of different volumes: 500 ml, 1000 ml, 2000 ml, 3000 ml, 5000 ml	Set	2	19.59
104	2	579954	Safranin O, 10 grams, powder, red, laboratory grade	BT	20	7.69
105	4	190-2977	Slide, Glass, Microscope, plain, 25 x 75 mm, 72/pack	PK	400	1.75
106	4	571910	Stethoscope, Disk type, 4 cm chestpiece, 56 cm PVC Y-tube	EA	24	3.34
107	1	230705	Ampicillin, disc AM-10, 50 discs/cartridge, susceptibility test discs	PK	6	7.09
108	2	25-806-1WC	Applicator, cotton tipped, sterile, 6", individually wrapped, 1000/case	CS	30	58.12
109	3	05-888-B	Cap, stainless steel culture tube closures for use with standard glass culture tubes, 144/pack	PK	6	223.95
110	3	75-1394-01	Cottonballs, Curity, medium, 500/bag, 8 bags/CS= 4000/case	CS	2	18.39
111	2	36-8710-39	Funnel, Glass, KIMAX, Filling, short stems, top diameter: 100 mm, height: 120 mm, 6/pack	PK	1	44.84
112	1	2180-1X	Hydrogen peroxide 3%, 500 ml, 12/case	EA	36	2.68
113	2	261185	Indole reagent droppers modified Kovacs, 50/pack	PK	20	54.14
114	2	29-6501	Jar, Glass, Coplin staining with screw cap	EA	12	7.32
115	1	05-6240-05	Loop, inoculating, sterile, individually wrapped, plastic, yellow, 10 ul loops and needles, 500/cs	CS	150	63.70
116	2	231746	Oxidase, dryslide, 75/pack	PK	6	120.84

117	3	65-0805-01	Pail, Screw top, 1 gallon, 6/case	CS	1	89.92
118	1	65-4900	Paper, Lens, 4" x 6", 50 sheets/book, 12 books/case	EA	600	1.83
119	3	11-0501-01	Petri dish, 100 x 15 mm, slipable, sterile, 25/sleeve, 500/case	CS	30	58.95
120	2	29-4111-04	Petri dish, polystyrene, sterile, stackable, quadruplicate, 100 x 15 mm, 500/case	CS	10	63.86
121	3	CS3X11	Slide, Glass, Hanging drop, concavity, 12/pack	PK	20	3.09
122	3	261197	Spottest Nitrate reagent A, 50/pack	PK	20	82.74
123	2	261198	Spottest Nitrate reagent B, 50/pack	PK	20	74.01
124	2	261192	Voges-Proskauer A, 50/pack	PK	20	49.53
125	2	261193	Voges-Proskauer B, 50/pack	PK	20	58.18
126	4	SA09653M	Phenol red, reagent powder, pH indicator, pH 6.8 to 8.2, 5 grams	BT	3	7.05
127	2	SB42039M	Plastomount, Grasshopper Life Cycle	EA	6	27.05
128	3	S08491M	Stopper, Rubber, #1, solid, black	LB	3	4.15
129	3	SB51245M	Timer, Bench top, digital, wedge-shaped	EA	12	24.95
130	3	V235510	Cylinder, Glass, Graduated, Sibata, 10 ml, GREEN plastic base, 6/pack	PK	4	13.50
131	3	C12110	Thermometer, Red Spirit with anti-roll triangle, partial immersion, Celsius	EA	12	1.47
132		RDA55	Bag, Ziplock, large, reclosable, 16" x 18", 500/case	CS	4	NB
133	2	WLS1050-20R	Cartridge, Whisper power filter replacement, Filters I, II, III, pack of 4	PK	18	6.42
134	2	2008800	Penlight, 4.5" long, AAA battery included, 11.5 cm, 12/case	CS	6	22.35
135	2	470301-982	Phenolphthalein, 0.5% indicator solution in 50% alcohol, 500 ml	BT	2	5.09
136	4	470302-102	Potassium chromate, granular, reagent, ACS, 500 grams	EA	2	13.08
137	4	470104-526	Ring, Support, with clamp, 6.5 cm ID, 8.0 cm OD	EA	6	3.87
138	2	WLS75290-A	Spatula, stainless steel, 6" (15 cm), 6/pack	PK	1	3.52
139	2	WLS76508	Stirring bar retriever, magnetic, spinbar, 30.5 cm	EA	2	6.59
140	1	WL3234	Tuning fork set, Basix student grade, octave, 8 per kit with mallet	Kit	8	13.11

141		394784	Clothespins, Chenille Kraft Spring, 2.75", 24/pack		PK	10	NB
142	2	A-329-500ML	Acetic acid, 10%, (w/v) Aqueous solution, 500 ml		BT	4	3.97
143	2	741-59117	Agar, Mannitol salt , dehydrated, 500 grams		BT	8	29.83
144	4	967-11920	BT, Wash, Safety, Sodium hypochlorite, 500 ml, white, 24, case		CS	2	78.24
145	2	961-40898	BT, With handle, Lightweight, 2 liter, HDPE, 24/case		CS	1	57.41
146	3	972-49806	Carrier, BT tote Safety, black		EA	4	58.97
147	2	F1080-500MLPL	Formaldehyde solution, reagent, ACS, 500 ml		BT	1	4.64
148	3	107-10538	Gloves, Pulsar X6 Powder-Free Synthetic, Small, 100 each/box, 10 boxes/case		CS	20	51.52
149	3	107-10541	Gloves, Pulsar X6 Powder-Free Synthetic, Medium, 100 each/box, 10 boxes/case		CS	30	51.52
150	3	107-10544	Gloves, Pulsar X6 Powder-Free Synthetic, Large, 100 each/box, 10 boxes/case		CS	30	51.52
151	3	980-50479	Jug, Glass, Amber, with pour out neck, black cap, 2500 ml, 6/case		CS	1	49.75
152	2	842-20592	Jug, Glass, Amber, PTFE-lined PP cap, 4 L, 4/case		CS	1	33.73
153	2	ME141-500GM	Methylene blue crystals, 500 grams		BT	2	323.43
154	3	335-46978	Micro incinerator, 120V		EA	5	220.67
155	2	978-19432	Pipet, Glass, Sterile, individually wrapped, magnifier stripe, cotton plugged, 1.0 ml, 10 bags, 100/bag, 1000/case		CS	4	84.33
156	3	971-72596	Pipet, Transfer, 5 ml, nonsterile, graduated to 1 ml, disposable, 5000/case		CS	1	113.60
157	4	S1085-125GM	Silver nitrate, crystal, reagent, ACS, 125 grams		BT	1	207.09
158	4	SO102-2.5KG	Soda lime, 2.5 kg, 4-8 mesh		BT	1	5.62
159	2	144-22540-PK	Spoon, 30 CM stainless steel chemical, 2/pack		PK	1	52.28
160	2	SU120-100 GM	Sudan IV solvent red stain 24, oil soluble, 100 grams		BT	1	80.32
161	4	860031	Meter, pH/MV, benchtop		EA	8	203.92
162	2	9187L32	Tube, Culture, 10 x 75 mm, PYREX borosilicate glass, plain end, disposable, 1000/case		CS	2	28.22
163	1	9187L94	Tube, Culture, 16 x 150 mm, PYREX borosilicate glass, plain end, disposable, 1000/case		CS	80	18.51
164	2	9187L21	Tube, Culture, 6 x 50 mm, PYREX borosilicate glass, plain end, disposable, 1000/case		CS	10	40.02



165	2	ZC3-3	Prepared slide, Aurelia ephyra, wm	EA	25	7.79
166	2	HC1-40	Prepared slide, Blood smear, human, Wright stain, normal	EA	25	1.82
167	4	GZ1-2	Prepared slide, Colored threads, wm	EA	25	2.73
168	1	ZL5-14	Prepared slide, Fish (Ctenoid) Scale, wm	EA	25	4.19
169	1	GZ1-1	Prepared slide, Letter "e", wm	EA	25	2.04
170	1	18-9a	Prepared slide, Lilium pollen, wm	EA	48	4.11
171		4-10c	Prepared slide, Penicillium condidal lesion, sec	EA	25	NB
172	2	ZD5-431	Prepared slide, Schistosoma mansoni miracidia, wm	EA	25	9.88
173	2	ZD5-434	Prepared slide, Schistosoma mansoni, cercaria, wm	EA	25	8.47
174	1	4-102C	Prepared slide, Spirillum, typical, gram negative	EA	25	2.43
175		S-5351	Liner, Trash, 40 to 45 gallons, black, heavy, 36 x 60", 200/case	CS	6	NB
176	2	470118-358	Acrylic mount, Black scorpion, Realbug	EA	18	8.53
177	1	380523	Agar, Tryptic soy agar, 500 grams	BT	10	37.35
178	2	470092-520	Blade, Scalpel, #22 for #4 Scalpel, 100/box	BX	10	8.23
179	2	6070809	BT, Dropper, 240 ml, amber glass, narrow mouth and screw cap, 12/pack	PK	2	9.08
180	4	470300-466	Buffer solution, pH 2.0, 1 liter	BT	6	2.46
181	2	304155	Cabinet, Slide storage, vertical, 18-1/4" x 9-5/8" x 15-1/4"	EA	1	395.00
182	4	143251	Coverslip, Glass, square, #2 thickness, 22 x 22 mm, 1 oz, 10 packs/case	CS	10	1.13
183	4	470301-142	Dextrose (glucose), anhydrous, granular, reagent, ACS, 500 grams	BT	12	5.12
184	2	671143	Embedment, Frog skeleton	EA	2	23.67
185	2	213537	Filter, Whisper Power III for 30-60 gallon tank	EA	3	35.46
186	2	151058	Gloves, Purple nitrile disposable gloves, powder free, box of 100, large	BX	20	13.07
187	4	140707	Handle, Scalpel #4, stainless steel, 140 mm	EA	36	0.64
188	2	810142	Model, Biomembrane	EA	1	115.81

189	5	470136-024	Model, Bullfrog, open back, Eisco	EA	3	148.00
190	2	812004	Model, Starfish, 10" diameter	EA	2	139.01
191	2	811200	Model, Vascular system	EA	4	3043.42
192	2	470122-902	Monitor, Digital blood pressure/pulse	EA	12	32.28
193	2	6022502	Net, Aquatic Dip, 13 x 10 cm (5" x 4")	EA	3	1.26
194	2	148081	Otoscope set, Reister	EA	6	103.89
195	2	148085	Otoscope specula, disposable, for Wards Otoscope set #148081, 200/pack	PK	6	50.46
196	2	6868612	Pipet assembly for Amber glass 240 ml dropper BT, 12/pack	PK	6	6.49
197	2	926521	Prepared slide, Anopheles mosquito, female, wm	EA	25	8.50
198	1	938104	Prepared slide, Blood smear, Peripheral, Human male, giema stained	EA	25	3.38
199	2	933271	Prepared slide, Connective tissue, Cartilage, Elastic, rabbit, Verhoeff & eosin stained, sec	EA	12	5.63
200	2	933279	Prepared slide, Connective tissue, Cartilage, Fibro, H & E stained, sec	EA	12	4.54
201	1	933248	Prepared slide, Connective tissue, Fibrous tissue, tendon, white, H & E, ls	EA	36	3.98
202	1	922050	Prepared slide, Daphnia, Brood Pouch, Schneider's and fast green stain, wm	EA	25	3.74
203	2	926201	Prepared slide, Dermacentor andersoni, adult, wm	EA	25	12.08
204	2	933032	Prepared slide, Epithelium, Ciliated, simple, hematoxylin & eosin stained, sec	EA	36	4.40
205	2	963036	Prepared slide, Epithelium, Squamous, stratified, hematoxylin & eosin stained, thin section	EA	25	6.50
206	1	923143	Prepared slide, Fish (Cycloid) Scale, wm	EA	25	4.19
207	2	926592	Prepared slide, Glossina, wm	EA	25	12.90
208	1	940104	Prepared slide, Newsprint, 1/4" square, wm	EA	48	2.23
209	1	925710	Prepared slide, Onchocerca volvulus in situ, sect	EA	25	4.69
210	2	925007	Prepared slide, Paragonimus westermani cercaria, wm	EA	48	7.84
211	2	926425	Prepared slide, Phthirus pubis eggs, wm	EA	25	5.71
212	2	924630	Prepared slide, Plasmodium falciparum, ring stages, smear	EA	24	4.54

213	2	900546	Prepared slide, Rhizobium leguminosarum, (sm), gram negative smear	EA	36	4.54
214	2	932230	Prepared slide, Ribosomes, Nissl bodies, cresyl violet stained, cross sec	EA	36	5.50
215	2	926567	Prepared slide, Similium, adult, wm	EA	25	6.17
216	1	928257	Prepared slide, Starfish, young, wm	EA	25	3.20
217	2	924273	Prepared slide, Trichomonas vaginalis, Trophozoites smear	EA	60	4.54
218	1	928400	Prepared slide, Tunicate larvae, wm	EA	25	4.15
219	2	140811	Ruler, Vinyl, clear, flat, measures in English and metric, graduated in 1 m and 1/16 " increments	EA	24	0.48
220	2	140990	Scissors, Sharp/Blunt point, stainless steel, 6.5"	EA	12	2.63
221	4	470302-512	Sodium chloride, laboratory grade, fine crystal, 2.5 kg	BT	1	7.73
222	2	145001	Sphygmomanometer, Mobile aneroid 6.25 face, 38" stand with arm cuff	EA	12	132.95
223	4	170655	Tube, Test, 25 x 150 mm, PYREX borosilicate glass, with rims, 72/pack	PK	1	69.47
224	3		Fixed speed centrifuge, 3200 rpm, holds 2-15 ml tubes, 30 min.timer, 120V, 60HZ	EA	4	1097.00
225		AP8830	glass disposal containers with 3 mil thick polyethylene bag liner, 12"x19"x22" 6/pkg.	PK	50	NB
226	1	SC1418D	skinned cats double injected 14"-18" preserved	EA	300	34.25
227	1	RT0709D	rats double injected 7"-9" preserved	EA	500	7.67
228	4	LP2028P	plain lamprey 20"-28" pk/10 preserved	PK	6	92.21
229	2	SR505P	scorpions preserved vac pk/10	PK	1	20.53
230	4	S040P	Sheep heart preserved	PK	60	21.87
231		NT1014T	necturus triple injected preserved 10"-14" vac pk. 1 per pk	EA	20	NB
232	4	FSK001P	plain shark preserved vac pk/1 per pack	EA	12	6.24
233		BF0607D	bull frogs dbl. injected (100 each or bulk bags equal to 100 frogs)	EA	100	NB
234		S025P	sheep eyues plain preserved	EA	500	NB
235	4	S000P	sheep brains plain preserved pk/10	PK	50	50.22
236	2	S050P	kidneys plain preserved pk/10	PK	30	14.98

237	1	CF0406P	crayfish 4"-6" preserved	PK	5	7.47
238	1	P0909P	ascaris (pig roundworm) plain	PK	2	93.33
239	1	JF01P	aurelia (jellyfish) jar 3"-4"	Jar	6	2.25
240	4	226075	sea urchins preserved pk/10	PK	1	7.54
241	1	220121A	wetting solution/gallon	Gal	2	21.21
242	1	220120A	wetting solution/16 oz. bottle	BT	4	5.31
243	2	226011	starfish plain preserved 6"-8" vac packed single	PK	25	9.18
244	1	226821	sharks triple injected 22"-27" preserved 1 per bag	EA	12	9.36
245	1	226901	perch 9" preserved 1 per bag	EA	200	3.30
246	1	224864	clams preserved (quahog venus)	EA	50	1.15
247	4	596466	lamprey double injected preserved 22"-28" pk/10	PK	4	114.81
248	1	577650	acetone reagent ACS, 500ml bottles	BT	15	3.92
249	2	687672	brittle stars preserved jar/10	Jar	6	23.01
250	2	687022	land snails preserved jar/10	Jar	6	8.86
251	2	687732	sand dollars preserved jar/10	Jar	6	9.00
252	2	S060P	sheep pluck plain preserved	ea	30	22.88
253	1	682302	preserved clam worms (hereis) 8" length 10/jar	EA	100	1.33
254	2	1004125	filter paper 125mm 100/pk	PK	6	17.16
255	3	100765	spirit filled thermometer -20 to 110C	EA	60	3.67
256	2	09-801A	filter paper 70mm 100/pk	PK	6	7.65
257	2	09-795C	filter paper 90mm 100/pk	PK	3	10.56
258	3	742413	evaporating dish	EA	36	2.86
259	4	171363	watch glass 10cm dia 12/pk	PK	10	22.61
260	3	91692	test tube 13x100 72/pk	PK	5	14.23

261	2	M374000	disposable transfer pipets 5ml 500/pk	PK	10	9.83
262	2	470148-910	high form porcelain crucible 24/pk	PK	6	39.48
263	4	AP4455	wood splints 1000/pk	PK	12	4.28
264	2	WLS69684	scout pro balance 400G	EA	6	128.12
265	2	60002-284	10ml round bottom flask 19/22	EA	24	11.11
266	2	60002-288	25ml round bottom flask 19/22 neck	EA	24	10.82
267	2	154080	rubber policeman 72/cs	CS	2	14.33
268	2	03-448-22	latex bulb 2ml 72/pk	PK	1	12.80
269	1	S44051	molecular model	EA	12	23.89
270	5	14385445	spectrophotometer, genesys 20	EA	6	1380.00
271	2	60002-294	50ml round bottom flask 19/22 neck	EA	24	10.82
272	2	60002-300	100ml round bottom flask 19/22 neck	EA	12	10.50
273	4	29049F-125	125ml separatory funnel	EA	24	47.74
274	4	29049F-250	250ml separatory funnel	EA	12	55.05
275	2	GP9156	25ml erlenmeyer flask	PK	5	11.70
276	2	GP3021	50ml erlenmeyer flask	PK	5	14.48
277		GP7050	drying tube 100mm	EA	24	NB
278	1	SE8051	acid cabinet 30x2.5L capacity	EA	1	775.40
279	2	AP8250	desiccator, scheibler	EA	2	51.57
280	3	AP8252	desiccator, scheibler	EA	2	87.00
281	5	CG123115	vigreux distillation column	EA	12	55.00



**BOARD OF TRUSTEES ACTION A/F 18**  
**Approval Date: July 12, 2016**

**Resolution**

Authorization to award Public Bid #P-2217 for Miscellaneous Dental Hygiene Supplies used in the Dental Hygiene Program for the Fall 2016 and Spring 2017 semesters as per the attached list.

**Submitted By**

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

**Action Requested**

To authorize the purchase of Dental Hygiene Supplies for Fall 2016 and Spring 2017, in accordance with Public Bid P-2217 awarded per item based on the lowest responsible bid:

<b>VENDOR</b>	<b>ITEMS</b>	<b>TOTAL ESTIMATED AMOUNT</b>
Henry Schein, Inc.	16	\$ 7,854.96
Dental Health Products Inc.	39	15,496.20
Maxill Inc.	23	3,978.92
Patterson Dental Supply, Inc.	54	10,203.70

**Justification**

Institutional estimated need for Dental Hygiene supplies for the Fall 2016 and Spring 2017 semesters. A total of thirteen companies registered for the bid and four bids were received.

See attachment for a list of items.

**Charge To:** College Operating Funds  
**Account Number:** 10-03-354002-607509

D.H. = Dental Health Prod. M = Maxill, Inc. P = Patterson Dental H.S. = Henry Schein, Inc.

Section D - BID LIST - Public Bid # P-2217 Dental Supplies 2016/17									
LINE #	PRODUCT DESCRIPTION	QTY	UNIT COST DELIVERY AUGUST	TOTAL	QTY	UNIT COST DELIVERY JANUARY	TOTAL		
1	#4 Occlusal Film Mounts - Bx. (50/bx.)	4	43.58	174.32	4	43.58	174.32	D.H.	
2	Alcohol Prep Wipes - Bx. (50/bx.)	6	3.33	19.98	6	3.33	19.98	D.H.	
3	Allrap Adhesive Plastic Sheets 4" x 6", Mauve - Bx. (1200/bx.)	2	7.78	15.56	2	7.78	15.56	M	
4	Autoclave tape, 1/2" 3M Brand rolls	4	2.94	11.76	4	2.94	11.76	M	
5	Bando Safety Glasses, Frameless, Black Urex Safety, Blue Urex Safety - Ea.	6	3.84	23.04	6	3.84	23.04	M	
6	Bracket Tray Covers 8 1/2 x 12 1/2, mauve - Cs. (1M/cs.)	6	14.72	88.32	6	14.72	88.32	M	
7	Caulk Integrity Temporary Crown & Bridge, Complete Pkg., Shade A2 - pkg	6	59.40	356.40	6	62.30	373.80	P	
8	Caulk/Dentsply Barricaid Light Cure Periodontal Surgical Dressing - EA.	6	74.00	444.00	0	—	—	P	
9	CENTRIX Benda Brush, regular - Bx.	1	24.83	24.83	1	24.83	24.83	D.H.	
10	CENTRIX Benda Brush, mini - Bx.	1	24.83	24.83	1	24.83	24.83	D.H.	
11	Cotton Tip Applicators 3" - Bx. (500/bx.)	3	1.96	5.88	3	1.96	5.88	M	
12	Crosstex Self-Sealing Sterilization Pouch 3.5" X 9" Bx. (200/bx.)	15	4.82	72.30	15	4.82	72.30	M	
13	Crosstex Self-Sealing Sterilization Pouch 5 1/4" x 10" - Bx. (200/bx.)	6	7.72	46.32	6	7.72	46.32	M	
14	Crosstex, Masks Surgical (Flat) Ear Loop, Fluid Resistant (50 per box) - Cs. (10 bx./cs.)	240	7.89	1893.60	240	7.89	1893.60	H.S.	
15	Cups Plastic, 5 oz., Mauve - Cs. (1M/cs.)	6	15.80	94.80	6	15.80	94.80	M	

16	Dentsply Snap-A-Ray DS Arm & Ring Kit - Ea.	P	3	67.60	202.80	0	—	—	
17	Dentsply XCP -ORA (double pack) 2/pkg.	P	1	169.80	169.80	1		175.90	D.H.
18	Dentstone, Modern Materials (1box yellow) - Bx.(25lb./bx.)	H.S.	1	18.79	18.79	0	—	—	
19	Disposable Hat Elasticized; one size fits all - Cs. (500/cs.)	H.S.	1	24.39	24.39	1	24.39	24.39	H.S.
20	Distal End Cutter - Orthodontics #106-7641 - each		0	—	—	0	—	—	
21	ESPE Clinpro Sealant, refill pkg., 1.2ml syringe - 10/pkg	P	30	18.25	547.50	30	19.00	570.00	P
22	ESPE Clinpro Sealant Replacement tips 10/pkg - pkg	P	50	4.20	210.00	0	—	—	
23	FOILGON Lead foil recycling kit - each	P	1	58.30	58.30	1	58.57	D.H.	D.H.
24	Gauze, Non-sterile 2 x 2 nonwoven (must be nonwoven) - Cs. (5M/cs.)	M	8	17.00	136.00	8	17.00	136.00	M
25	Hygenic Dental Dam Napkins - box	P	1	20.10	20.10	0	—	—	
26	I.C. Antimicrobial Soap - gal.	D.H.	2	24.68	49.36	2	24.68	49.36	D.H.
27	J & J Ethicon 3-0 Silk Sutures 1/2 Needle 23mm - Bx.	D.H.	1	25.38	25.38	1	25.38	25.38	D.H.
28	J & J Ethicon 4-0 Silk Sutures 1/2 Needle 23mm - Bx.	P	1	67.85	67.85	1	69.80	69.80	P
29	Kerr Temp-Bond - Bx.	P	2	42.70	85.40	0	—	—	
30	Kerr Temp-Bond NE - Bx.	P	4	42.70	170.80	0	—	—	
31	Kerr Tytin FC Capsules, Single Spill, Regular Set # 50 - Jars	D.H.	2	118.89	237.78	0	—	—	
32	Kodak 10-42P 2-Film Packets INSIGHT Plus Size 4 Occlusal - Bx.	D.H.	4	84.40	337.60	4	84.40	337.60	D.H.



33	Kodak IP-02P 2-Film Packets INSIGHT Plus Size 0 - Bx.	D.H.	4	66.19	264.76	4	66.19	264.76	D.H.
34	Kodak IP-12P 100 2-Film Packets INSIGHT Plus Size 1 - Bx.	D.H.	26	77.96	2026.96	26	77.96	2026.96	D.H.
35	Kodak IP-22P 150 2-Film Packets INSIGHT Plus Size 2 - Bx.	D.H.	33	81.56	2691.48	33	81.56	2691.48	D.H.
36	Logi Bloc biteblock small - Ea.		2	X	X	2	X	X	
37	Logi Bloc biteblock standaard - Ea.		2	X	X	2	X	X	
38	Logi Bloc biteblock pedo - Ea.		2	X	X	2	X	X	
39	Lorvic Ammonia Inhalant # 283010 - Bx.(10/bx.) - bags/250	D.H.	1	8.70	8.70	0	—	—	
40	Lysol I.C. Disinfectant Spray - can	P	4	8.90	35.60	4	9.10	36.40	P
41	Microbrush, superfine tip - pkg./100	M	4	3.72	14.88	0	—	—	
42	Microcopy "Flaps" Film Holding Tabs, Blue - Bx.	P	1	28.75	28.75	0	—	—	
43	NeoDry, large - Bx.	P	1	9.30	9.30	1	9.30	9.30	P
44	NeoDry, small - 1 box	P	1	9.30	9.30	1	9.30	9.30	P
45	Topex Handicane Stix Sultan Healthcare - 24/.40g units	D.H.	24	12.73	305.52	0	—	—	
46	Olive Craig Coin Envelopes, 3 1/4 x 2 1/4 - Bx.(500/bx.)	P	1	17.25	17.25	1	17.25	17.25	P
47	Oral Cup Liner 6 oz. 6sr - Bx/250.	P	10	11.95	119.50	10	11.95	119.50	P
48	Pinnacle Chair Sleeve Model 3800 - Bx.(250/bx.)	P	8	28.05	224.40	8	28.75	230.00	P
49	Premier Enamel Pro prophyl paste coarse mint - Bx.(200/bx.)	P	2	42.70	85.40	3	44.44	133.32	D.H.

50	Premier Enamel Pro prophyl paste fine grape - Bx.(200/bx.)	P	4	42.70	170.80	4	44.75	179.00	P
51	Premier Enamel Pro White Varnish, bubblegum - Bx.(200/bx.)	P	2	258.00	516.00	2	267.30	534.60	P
52	Premier Enamel Pro White Varnish, vanillamint - Bx.(200/bx.)	P	2	258.00	516.00	2	267.30	534.60	P
53	Proform Multicolored Mouthguard - Bx.	P	3	47.95	143.85	1	47.95	47.95	P
54	Purvac Concentrate Lovic - 2 Liter	H.S.	24	48.09	1154.16	24	48.09	1154.16	H.S.
55	Rinn Densply XCP-DS for Schick CRD, anterior #2 - Ea.	P	1	20.40	20.40	0			
56	Rinn Densply XCP-DS for Schick CRD, posterior #2 - Ea.	P	1	20.40	20.40	0			
57	Rinn Densply XCP-DS for Shcick CRD, bitewing #2 horizontal - Ea.	P	1	20.40	20.40	0			
58	Rinn XCP Evolution 2000BW arm - Ea.	P	2	30.00	60.00	0			
59	Rinn x-ray Marking pencil - Pkg.(3/pkg.)		3	X	X	3	X	X	
60	Rubber Dam foam stamp pad (Carter's) - Ea.	D.H.	1	22.64	22.64	0			
61	Saliva Ejectors - Cs.(10bags/cs.)	H.S.	2	2.49	4.98	2	2.49	4.98	H.S.
62	Sani-Tab Chain-Free Towel Mauve 19" x 13" # 42-365MV - Cs.(400/cs.)	D.H.	4	28.46	113.85	4	28.46	113.85	D.H.
63	Sultan Anesthetic Spray - can	D.H.	2	30.20	60.40	0			
64	Tartar, Light Stain Remover - Gal.	D.H.	1	14.88	14.88	2	14.88	29.75	D.H.
65	Tecnol Fluid Shield Face Mask w/wrap around visor, #00146 (25/box) - Cs.(4 bx./cs.)	M	1	15.70	15.70	0			
66	Teledyne Getz - Tra - Ten Tray #1, Small Upper - Bx.(12/bx.)	M	16	3.90	62.40	0			

67	Teledyne Getz - Tra - Ten Tray #2, Medium Upper - Bx.(12/bx.)	M	6	3.90	23.40	0	—	
68	Teledyne Getz - Tra - Ten Tray #5, Medium Lower - Bx.(12/bx.)	M	6	3.90	23.40	2		
69	Teledyne Getz - Tra - Ten Tray #6, Large Lower - Bx.(12/bx.)	M	1	3.90	3.90	0	3.90	7.80
70	Tongue Depressors - Bx. (500/bx.)	M	2	5.98	11.96	2	5.98	11.96
71	ValueMax 3-pocket knee length isolation gown #3290 -blue size small - 10pcs/pkg	H.S.	15	11.43	171.48	15	11.43	171.48
72	ValueMax 3-pocket knee length isolation gown #3290 -blue size medium - 10pcs/pkg	H.S.	20	11.43	228.64	20	11.43	228.64
73	ValueMax 3-pocket knee length isolation gown #3290 - blue size large - 10pcs/pkg	H.S.	12	11.43	137.18	12	11.43	137.18
74	ValueMAX 3-pocket knee length isolation gown #3290 - blue size x-large - 10pcs/pkg	H.S.	12	11.43	137.18	12	11.43	137.18
75	ValueMax 3- pocket knee length isolation gown #3290 - blue size 2XL - 10pcs/pkg	H.S.	1	12.79	12.79	1	12.79	12.79
76	Young Disclosing Solution 2tone - btl.	H.S.	1	8.29	8.29	0	—	
77	Dentstone, Modern Materials dental plaster # 50046172 regular - box/25lb	H.S.	1	25.29	25.29	1	25.29	25.29
78	VioNexus Spray Antiseptic Handwash - 1 liter btl.	P	6	44.80	268.80	6	44.80	268.80
79	Kendall Monoject 3ml endodontic irrigation syringe w/endo needle - boxes/100	P	4	39.85	159.40	6	39.85	239.10
80	Microbrush plus, 400/pkg, extra-fine, pink - EA.	M	1	14.80	14.80	0	—	
81	Rontgometer x-ray pen -EA.	H.S.	2	12.23	24.46	4	12.23	48.93
82	Write-on poly zipbags 4" x 6" - pkg/100	D.H.	1	8.70	8.70	1	8.70	8.70
83	Softsoap Pump bottle, 7.5 oz., box/12	P	1	33.39	33.39	0	—	

84	Pinnacle temple guard - box/200	P	1	23.55	23.55	0	—	—	D.H.
85	Disposable Mirrors - boxes	P	1	16.00	16.00	0	—	—	P
86	Surgitel (blue) Periphery Wax - boxes	P	1	19.10	19.10	1	19.45	19.45	P
87	Hygienic (latex free) Rubber Dam Material - boxes	P	4	22.15	88.60	0	—	—	P
88	Dentsply XCP DS fit replacement silicone bands, short 6/pkg	P	1	25.90	25.90	1	26.81	26.81	D.H.
89	Dentsply XCP DS fit replacement silicone bands, long, 6/pkg	P	2	25.90	51.80	1	26.81	26.81	D.H.
90	Dentsply XCP arm, bitewing - EA.	H.S.	2	9.69	19.38	1	9.69	9.69	H.S.
91	softx digital sensor loops - boxes	D.H.	1	34.13	34.13	1	34.13	34.13	D.H.
92	Kerr Temp Bond -pkg	D.H.	1	45.34	45.34	0	—	—	P
93	Cauk Jelitrate Chroma Alginate Impression Material Regular Set, Dustless, Color Changing - cans	P	4	17.10	68.40	4	17.70	70.80	P
94	Glove n Care Hand Cream - 100ml tube	P	8	6.40	51.20	8	6.40	51.20	P
95	Biological Monitor System Enzymatic - 12pkg	D.H.	1	68.49	68.49	0	—	—	P
96	Oradix kit with 20 1.7 gram cartridges and 20 applicator tips - kit	D.H.	8	105.33	842.63	8	105.33	842.63	D.H.
97	Oral B interdental kit (proxbrush) PCN 667870 SAP 84856725 6/box	D.H.	5	31.54	157.70	5	31.54	157.70	D.H.
98	Cauk / Densply Jelitrate Plus alginate impression material regular set - cans	P	4	14.25	57.00	4	14.75	59.00	P
99	Cauk / Densply Jet Fresh Air Polish Powder Sodium Free 13 oz. bottle	P	2	21.80	43.60	2	22.60	45.20	P
100	Sof Stop disposable foam tips 50/bag	X	2	X	X	2	X	X	P

101	Prophy Prep Sultan Topex 100/jar	P	1	16.50	16.50	1	16.50	16.50	P
102	Quadrant Plastic Trays Upper Left, Lower Right, Perforated - pkg/24	M	1	3.40	3.40	0	—	—	
103	Embrace Wet Bond Sealant	P	1	60.30	60.30	1	60.30	60.30	P
104	Dentsply XCD-DS Fit Universal sensor holders, anteriors pkg/3	P	3	33.60	100.80	0	—	—	
105	Dentsply XCD-DS Fit Universal sensor holders, posterior pkg/3	P	3	33.60	100.80	0	—	—	
106	Dentsply XCD-DS Fit Universal sensor holders, bitewing pkg/3	P	3	33.60	100.80	0	—	—	
107	COE mixing pads (glassy paper) 5x5	P	4	9.00	36.00	0	—	—	
108	Disposable prophy angles soft cup 200/box	M	16	58.00	928.00	16	58.00	928.00	M
109	Disposable prophy angles soft tapered brush 200/box	P	3	106.70	320.10	3	114.70	344.10	P
110	Large Container Vaseline Jar	D.H.	1	3.98	3.98	1	3.98	3.98	D.H.
111	Tin Oxide Powder #360-17200	D.H.	1	12.92	12.92	0	—	—	
112	Autoclave Sterilization Pouches 7.5" x13" 200/box	M	30	14.80	444.00	30	14.80	444.00	
113	Gray Ccardboard mounts 2V 4H #2 ref #5216		0	—	—	2	41.85	83.70	P
114	Blood Pressure Cuff, child (aneroid sphygmomanometer complete w/guage	D.H.	2	17.50	35.00	0	—	—	
115	Blood Pressure Cuff, lg adult (aneroid sphygmomanometer complete w/guage	P	2	22.40	44.80	0	—	—	
116	Crosstex Edge-eze, BWEEW (white small) Box	M	1	24.99	24.99	0	—	—	
117	Crosstex Edge-eze, BWEEB (blue large ) Box	M	1	24.99	24.99	0	—	—	
118	ESPE Cavit G, 28 GM jar	P	5	21.35	106.75	0	—	—	
119	Flecks liquid Zinc Cement 35 ml bottle	P	2	15.85	30.50	0	—	—	
120	Glass Ionomer Cement # 106-8629	H.S.	2	28.23	56.46	0	—	—	
121	30 guage short needle- metal hub 100/box	D.H.	1	7.67	7.67	0	—	—	



122	27 guage long needle- metal hub 100/box	D.H.	1	8.37	8.37	0	—	—
123	Gum Soft Piks pkg/36	D.H.	<del>2</del> 1	43.96	43.96	2	44.79	89.58
124	Hygienic Plastic Wax Sticks Coltene/Whaledent #547-5049 Box/48	P	1	18.85	18.85	0	—	—
125	Hydrogen Peroxide 3% 16oz	D.H.	1	1.88	1.88	0	—	—
126	Pulpdent Seal-Rite Sealant Kit	P	1	35.40	35.40	0	—	—
127	Teledyne Getz Tra-Ten Tray #3 Large Upper Bag/12	M	1	3.90	3.90	0	—	—
128	Teledyne Getz-Tra Ten Tray #4 Small Lower bag/12	M	6	3.90	23.40	0	—	—
129	Williams Pro-art sculpturing wax 45 gm, opaque beige	D.H.	6	18.94	113.63	0	—	—
130	Stim-U-Dent 144/pkg	P	1	34.90	34.90	0	—	—
131	Optical PC mouse covers 500/box	D.H.	8	16.28	130.20	8	16.28	130.20
132	Large QUIKcaps 400/pack	D.H.	10	18.38	183.75	10	18.38	183.75

H.S.



**BOARD OF TRUSTEES ACTION A/F 19**  
**Approval Date: July 12, 2016**

**Resolution**

To authorize the purchase of a Portable Ultrasound System as per Public Bid P-2218, from Jefferson Medical & Imaging, Inc. at a cost of \$68,197.31.

**Submitted By**

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

**Action Requested**

Authorization to purchase a Portable Ultrasound System from Jefferson Medical & Imaging, Inc. as per Public Bid P-2218, at a cost of \$68,197.31. The apparent low bidder, Medfinity LLC, did not provide the required Bid Bond and their bid is rejected based on non-compliance with the bid specifications.

**Justification**

The portable ultrasound unit will be used in the ultrasound, teaching lab as well as the interdisciplinary simulation center with Sim Mom/Sono Sim. It provides a wide array of experience in the multiple specialties of diagnostic medical sonography, including vascular, OB, transvaginal, echo, abdominal and 3D. This provides opportunities for establishing competence in clinical techniques essential for graduates to enter the workforce. Twelve bidders registered, and two bids were received. See list below for bids received.

Medfinity LLC	\$54,850.00
Jefferson Medical & Imaging, Inc.	\$68,197.31

**Charge To: TAACCT Grant**  
**Account Number: 20-03-587500-604212**



**BOARD OF TRUSTEES ACTION A/F 20**  
**Approval Date: July 12, 2016**

**Resolution**

To authorize the purchase of a 2017 Chevrolet Express twelve passenger van for Athletics.

**Submitted By**

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety  
Mr. Victor Anaya, Chief Financial Officer  
Mr. Jorge Hernandez, Managing Director, Athletics  
Ms. Barbara Golden, Director, Purchasing and Services

**Action Requested**

Authorization to purchase a 2017 Chevrolet Express twelve passenger van from Mall Chevrolet, as per N.J. State Contract A88229, for an estimated cost of \$25,722.30.

**Justification**

Athletics needs a passenger van in order to transport College teams to and from athletic events throughout New Jersey, as well as to other states for Regional and National competitions. The current vans are aging with high mileage, and need to be replaced through lifecycle replacement to avoid the high cost of repairs and maintenance in the future.

**Charge To: College Operating Funds**  
**Account Number: 20-09-910000-604205**





**BOARD OF TRUSTEES ACTION A/F 21**  
**Approval Date: July 12, 2016**

**Resolution**

To authorize the purchase of hospital furniture for Nursing Labs HP 207, HP 210 in accordance with Public Bid P-2216 from Products Unlimited, Inc. This is funded by the Go Bond.

**Submitted By**

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

**Action Requested**

Authorization to purchase hospital furniture including 10 reconditioned beds with new mattresses, 10 over bed tables, 10 bedside cabinets and 10 exam tables with reconditioned bases and stools from Products Unlimited, Inc. at a cost of \$31,451.70 as per Public Bid P-2216.

**Justification**

The Nursing program will have two separate laboratories in the new Health Professions Teaching Center. The first will be the traditional lab with hospital beds to prepare students to practice in both the acute and subacute health delivery systems. The second lab will be a Health Assessment lab to prepare students to practice in the growing area of ambulatory care. The furnishings will equip the laboratory spaces to have students meet competence in nursing clinical care skills that are essential for entering the nursing workforce.

A total of 12 companies registered for bid packages and 8 bids were received. See table below for bids received.

Vendor	Total
Products Unlimited, Inc	\$ 31,451.70
4MD Medical Solutions LLC	\$ 37,271.00
DiaMedical USA	\$ 39,444.50
Johnson Scientific	\$ 41,260.00
Pocket Nurse, Inc.	\$ 41,472.50
Medline Industries, Inc.	\$ 47,691.60
Medical Device Depot	\$ 52,650.00
*Hospital Bed Remanufacturing Co.	\$ 16,835.00

\*incomplete bid

**Charge To:** Go Bond

**Account Number:** 20-00-115300-604212



**BOARD OF TRUSTEES ACTION A/F 22**  
**Approval Date: July 12, 2016**

**Resolution**

Exempt from Bidding: Authorization to purchase Student Athletic Insurance from Bollinger, Inc. Insurance, including the purchase of insurance coverage and consulting services, is exempt from bidding pursuant to N.J.S.A. 18A:64A-25.5(11), which exemption shall be in accordance with the requirements for extraordinary unspecifiable services. In that regard, quotations were requested from Bollinger, Inc. and Otterstedt Agency. Otterstedt was unable to get quotations in a timely manner, but would explore getting them in the future; so that Bollinger was the only quotation available.

**Submitted By**

Mr. Victor Anaya, Chief Financial Officer  
Dr. Naydeen Gonzalez-De Jesús, Vice President, Student Affairs

**Action Requested**

Authorization to purchase student athletic insurance for the coverage period August 1, 2016 through August 1, 2017, 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).

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



**BOARD OF TRUSTEES ACTION A/F 23**  
**Approval Date: July 12, 2016**

**Resolution**

Authorization to Continue Participation in the Insurance Fund of the County of Bergen ("County Insurance Fund"), for a term of three (3) years in accordance with N.J.S.A. 18A:64A-25.40 *et seq.*, and to make annual payments to the County for 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**

Authorizing an Agreement with the County of Bergen to continue participation in the County Insurance Fund for a term of three (3) years, and authorizing payment to the County of Bergen in the amount of \$1,011,500 for Property, General Liability, Workers' Compensation and Employee Practices Liability Insurance policies through the County Insurance Fund for the coverage period July 1, 2016 through June 30, 2017.

**Justification**

The College first joined the County Insurance Fund commencing on July 1, 2002 via parallel resolutions adopted by the College on June 5, 2002 (Resolution A/F 6) and by the Bergen County Board of Chosen Freeholders on June 19, 2002 (Resolution 1098). The County places its insurance policies, including the College's coverages under the County Insurance Fund, through Otterstedt Insurance Agency. The College is authorized to enter into a contract to participate in the County Insurance Fund pursuant to N.J.S.A. 18A:64A-25.40. Further, the College is authorized, pursuant to N.J.S.A. 18A:64A-25.10, to enter into a joint purchasing agreement with the County for, among other things, the purchase of insurance and insurance consulting services, which are exempt from bidding in accordance with the County College Contract Law, specifically N.J.S.A. 18A:64A-25.5(a)(11).

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



**BOARD OF TRUSTEES ACTION E/SA 1**  
**Approval Date: July 12, 2016**

**Resolution:**

Continuing Education: Authorization to Approve Payment to Career Development Institute.

**Submitted By**

Dr. William Mullaney, Vice President, Academic Affairs  
Ms. Christine Gillespie, Dean of Continuing Education  
Mr. Paul F. Ragusa, Managing Director of Continuing Education

**Action Requested**

To authorize payment to Career Development Institute for Animal Control Officer and Animal Cruelty Courses Wildlife Rehabilitators, and Certified First Aid, CPR & Emergency Preparedness for Your Pets Continuing Education Programs.

**Justification**

The New Jersey Animal Control courses are approved by the New Jersey Department of Health and meet the requirement of the N.J.A.C. 8:23-A-2 .2 statute of appointment by a New Jersey Municipality. Additionally, these are the only ACO Courses whose graduates receive a certification for Incident Command Systems 100 & National Incident Management 700, by the National Wildlife Fire Coordinating Group, as well as Pet First Aid. The Wildlife Rehabilitators Course is approved by the New Jersey Department of Environmental Protection.

The Career Development Institute (CDI) is contracted to provide instruction and certification preparation for animal control officer (CD 072) and animal cruelty investigator (CD 071) training. This organization is the only vendor known to the NJ Department of Health and Senior Services (NJDOHSS), and the NJ Police Training Commission to provide this training in the State of NJ. The NJ DOHSS approves all training programs and candidates for the animal control officer and animal cruelty investigator certifications. A state representative indicated that approximately two thirds of this programming across the state is provided by CDI. The remainder of approved programming is provided by other colleges themselves. Bergen Community College is the only training site in the Bergen County region, and will be the only training site in the state for the Wildlife Rehabilitators and Pet First Aid/CPR/Emergency Preparedness programs..

The financial breakdown is as follows:

The  
funds  
are to  
pay  
for  
curricu

Program	% Revenue CDI	% Revenue BCC Per student
Animal Control	72%	28%
Animal Cruelty	72%	28%
Wildlife Rehab	73%	27%
Pet 1 <sup>st</sup> Aid/CPR	64%	36%

lum and instructional services, as well as marketing, for these increasingly popular courses, which surpassed enrollment estimates last year. A total of \$144,156 revenue has been collected since October 2012 with \$103,792 being paid to CDI and Bergen retaining net revenue of \$40,364 thus far.

The college has a need to procure these services through a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4. Career Development Institute 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. ([www.cditraining.org](http://www.cditraining.org))

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

**Charge to:** College Operating Funds  
**Account Number:** 10-03-391006-607550



**BOARD OF TRUSTEES ACTION E/SA 2**  
**Approval Date: July 12, 2016**

**Resolution**

Authorize a two-year membership in “the NROC Project” sponsored by the Monterey Institute for Technology and Education, in the amount of \$24,000. This expense is fully funded by our US Department of Labor TAACCCT grant.

**Submitted By**

Dr. William P. Mullaney, Vice President of Academic Affairs  
Dr. Susan Barnard, Dean, Division of Health Professions  
Ms. Christine Gillespie, Dean, Division of Continuing Education, Corporate & Public Sector Training  
Dr. William J. Yakowicz, Director, Grants Administration

**Action Requested**

Authorization to enter into a 2 year subscription agreement with Monterey Institute for Technology and Education and its NROC Project, to provide student access to EdReady and its suite of digital learning aids. This subscription is fully funded through the US Department of Labor TAACCCT grant.

**Justification**

Originally begun as the National Repository of Online Courses (NROC), it is a community of educators, administrators, technologists, and designers working together to develop high-quality, sharable online resources. As part of membership, faculty, students, staff and administrators throughout Bergen Community College will be granted unlimited access to digital learning resources and web-based tools supported by the NROC. This will include NROC Math & Media Collections, NROC English—Integrated Reading and Writing Program, and EdReady College Readiness System.

EdReady is a web-based math readiness system providing personalized learning paths and resources to help prepare students for college-level courses. EdReady will help Bergen Community College drive program completion, improve retention, and generate data to impact student success. Initial applications for EdReady will be focused in the Division of Continuing Education, Corporate & Public Sector Training.

Provision of EdReady and similar academic technology is a contracted deliverable under the terms of our US Department of Labor TAACCCT grant (TC-26459-14-60-A-34) awarded in September 2014.

**Charge To:** TAACCCT Grant  
**Account Number:** 50-03-587500



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## **BOARD OF TRUSTEES ACTION E/SA 3**

**Approval Date: July 12, 2016**

### **Resolution**

To authorize submission of the Perkins FY 2017 spending plan in the amount of \$520,856.00 to the State of New Jersey Department of Education, and to authorize President B. Kaye Walter, or her designee, to execute required documents.

### **Submitted By**

Mr. Victor Anaya, Chief Financial Officer  
Dr. William P. Mullaney, Vice President of Academic Affairs  
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 Perkins Funds for Bergen Community College is \$520,856.00 for Fiscal Year 2017 (July 1, 2016 through June 30, 2017). Perkins planning committee priorities for FY 2017 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 CTE program support requests include:

- Conference attendance and travel as well as on-site professional development and training especially in nontraditional student recruitment, enrollment, retention, and completion for Career and Technical Education (CTE) program faculty and staff.
- Laboratory equipment and supplies for Criminal Justice Forensic Science Laboratory (Fingerprint workstations, Air Filters, Alternate Light System, supplies, Digital Cameras )
- Equipment upgrades for Computer Science and Information Technology Departments.
- Equipment and instructional supplies (Rower, Training Bar, Heart Rate Monitors, Impedance Analyzer, Skeleton Model, Blood Pressure Cuffs, Dumbbell Sets and Free Weights, Treadmill and Elliptical Trainer, Upright Bike, Leg Press, Recumbent Bike) for Exercise Science.
- Equipment and instructional supplies (Digital Audio Interface, DJ Hardware, Controllers, Recording Console) for Music Technology/Musical Theater program.
- Hardness tester and 3-D printer for Manufacturing Design Program.

Total costs of \$520,856.00 include \$421,344.00 for equipment and supplies, \$71,460 for Travel and Professional Development, \$2,010.00 for faculty release time for curriculum development, and \$26,042.00 for Administrative Costs.

No college funds are required.





**BOARD OF TRUSTEES ACTION E/SA 4**  
**Approval Date: July 12, 2016**

**Resolution**

Update the College's Withdrawal Policy.

**Submitted By**

Dr. Naydeen Gonzalez-De Jesus, Vice President of Student Affairs

Dr. William Mullaney, Vice President of Academic Affairs

**Action Requested**

To authorize acceptance of updates made to the College's Withdrawal Policy.

**Justification**

The current Withdrawal Policy was reviewed and recommended for Board approval by the Faculty Senate May 2016.

- The current policy states the following:

*"Student withdrawals from courses will be allowed up to but not later than the Thursday at or after which a course would be 80% completed."*

- The revised policy is as follows:

*"Student withdrawals from courses will be allowed up to but not later than the date at which 80% of the classes have been completed. If this date falls on a Saturday or a Sunday, the withdrawal date will take place on the next business day."*

- This revision has undergone the appropriate channels of shared governance.
- The newly revised policy shall apply to all Fall, Spring, and Summer terms.



**BOARD OF TRUSTEES ACTION E/SA 5**  
**Approval Date: July 12, 2016**

**Resolution**

Authorize submission of a grant proposal to the New Jersey Council on Humanities in the amount of \$25,000 (\$5,000.00 for Phase I and \$20,000 for Phase II), and to authorize President B. Kaye Walter, or her designee, to execute required documents.

**Submitted By**

Dr. William P. Mullaney, Vice President of Academic Affairs  
Ms. Sandra Sroka, Dean, Ciarco Adult Learning Center  
Dr. William J. Yakowicz, Director, Grants Administration

**Justification**

Bergen Community College proposes an oral history and storytelling project in which adults share essays, journal entries, letters, and artifacts they have saved from their experiences learning a foreign language. **In Translation: Oral Histories and Stories from Language Learners** focuses on the English as a Second Language (ESL) adult student community at Bergen Community College Hackensack, but is open to anyone who has lived, worked, or studied abroad, whether they have struggled with or triumphed over a new language. **In Translation** will celebrate the wonderfully unique things that people create in their second language, in order to reveal stories about their lives. During the Phase I incubation period, a partnership will form with the Bergen County Historical Society and among three divisions at the College: the Ciarco Learning Center (CLC), the Center for Peace, Justice and Reconciliation (CPJR), and the Humanities Department. Faculty and students in American Ethnic Literature (a Humanities class) will mentor adult English language learners from the CLC to develop communication skills and prepare for the first of a series of live public storytelling events hosted by CPJR at the CLC in fall 2016. Phase II will expand the initiative; Audiences at the CLC will have an opportunity to view curated exhibits of significant objects and photographs that figured prominently in students' language learning experience. The community at large will have a range of opportunities to hear participant stories, view video presentations, and access a wide range of resources documenting learner experiences.

No college funds are required; although a 100% in-kind college match is needed. This is comprised of administrative and facility costs, project oversight, production support, and staff time as included in the budget.

The abstract is attached along with the preliminary budget; the final budget is in preparation.

## Abstract

### In Translation: Oral Histories and Stories from Language

#### Overview

Bergen Community College (BCC) proposes an oral history and storytelling project in which adults share essays, journal entries, letters, and artifacts they have saved from their experiences learning a foreign language. **In Translation: Oral Histories and Stories from Language Learners** focuses on the English as a Second Language (ESL) adult student community at Bergen Community College Hackensack, but is open to anyone who has lived, worked, or studied abroad, whether they have struggled with or triumphed over a new language. **In Translation** will celebrate the wonderfully unique things that people create in their second language, in order to reveal stories about their lives. During the incubation period, a partnership will form among three divisions at the College: the Ciarco Learning Center (CLC), the Center for Peace, Justice and Reconciliation (CPJR), and the Humanities Department. Faculty and students in American Ethnic Literature (a Humanities class) will mentor adult English language learners from the CLC to develop communication skills and prepare for the first of a series of live public storytelling events hosted by CPJR at the CLC in fall 2016. Audiences at the CLC will have an opportunity to view a curated exhibit of significant objects and photographs that figured prominently in students' language learning experience. Stories will be printed in a program booklet distributed to all attendees, captured on video and edited for broadcast on BCC's TV station. Finally, **In Translation's** project team will evaluate results and plan deeper oral history documentation leading to a Phase II series of storytelling events and exhibits in 2017.

**In Translation** aims both to encourage further understanding of language as a key component of cultural identity and to celebrate English language learners' interpretations of their own experiences. In Translation is needed to build knowledge about the experience of learning a language, from the perspective of diverse people. We are committed to generating knowledge from different cultural perspectives, on topics that would be meaningful to English language learners. Two key staff will implement the initiative. Ellen Feig has been conducting ethnic identity research around Canadian refugees for many years and became interested in how people perceive themselves in connection to their language. Marion Jacobson is a cultural studies scholar who is charged with marketing the CLC to the growing population of Bergen County residents desiring to improve their English and transfer to college and employment. **In Translation** is a natural offshoot of BCC's mission to make the CLC a vitally welcoming presence in the community.

A review of academic literature suggests this is an underexplored topic. Oral history is best suited to address proposed goals because language acquisition is a process, not an event. Oral history has been recognized by scholars as a way to increase accessibility to historical knowledge and increase motivation in pursuit of that knowledge (Olmedo, 1997). ESL instructors also recognize the value of oral histories as a method of not only making American history more relevant and inclusive to newcomers, but also increasing linguistic competence. Performance has real benefits for ESL learners as well as traditional college students who employ reading, speaking, listening, and writing skills as they hone their stories.

Olmedo, I.M. (1993). Junior historians: Doing oral history with ESL and bilingual students. *TESOL Journal*, 2(4), 7-10.

**NJCH Incubation Grant**

**Organization:**

**Project title:**

**PRELIMINARY**

**BUDGET**

Bergen Community College

In Translation

	Method of computation	NJCH request	Cost share: Cash	Cost share: In- Kind	Total	Notes  <i>(please note if this person is internal staff or a project consultant)</i>
<b>PROJECT PERSONNEL</b>						
<i>Lead Humanities Scholar</i>	Release time (3 cr * 5 semesters)	\$6,700.00	\$0.00	\$3,350.00	\$10,050.00	Ellen Feig (Internal Faculty)
<i>Project Director</i>	100 h @ \$33/hour/semester *5 semesters	\$0.00	\$0.00	\$16,500.00	\$16,500.00	Marion Jacobson (Internal Staff)
<i>ESL Instructor</i>	40 h \$30/hr/semester*5 semesters	\$6,700.00	\$0.00	\$3,350.00	\$10,050.00	Internal Staff
<b>TRAVEL &amp; LODGING</b>						
<i>Travel</i>		\$0.00	\$0.00	\$0.00	\$0.00	
<i>Lodging</i>		\$0.00	\$0.00	\$0.00	\$0.00	
<b>SUPPLIES &amp; SERVICES</b>						
<i>graphic design, printing &amp; Copying for program booklets</i>		\$2,000.00	\$0.00	\$0.00	\$2,000.00	
<i>Promotional materials</i>		\$2,250.00	\$0.00	\$0.00	\$2,250.00	
<i>Paper &amp; Supplies</i>		\$1,150.00	\$0.00	\$0.00	\$1,150.00	
<i>Production &amp; Sound Services, Video recording &amp; editing</i>		\$3,700.00	\$0.00	\$1,800.00	\$5,500.00	Campus Media Services
<i>Equip. moving, transport &amp; setup</i>		\$2,500.00	\$0.00	\$0.00	\$2,500.00	
<b>TOTALS</b>		\$25,000.00	\$0.00	\$25,000.00	\$50,000.00	
<b>PROJECT TOTAL</b>					<b>\$50,000.00</b>	

*Total cost share (cash & in-kind) must match the total grant request by at least 100%*



**BOARD OF TRUSTEES ACTION E/SA 6**  
**Approval Date: July 12, 2016**

**Resolution**

Authorize submission of a grant proposal to the National Endowment for the Humanities in the amount of \$100,000.00, and to authorize President B. Kaye Walter, or her designee, to execute required documents.

**Submitted By**

Dr. William P. Mullaney, Vice President of Academic Affairs  
Dr. Naydeen Gonzalez-De Jesus, Vice President of Student Affairs  
Professor Thomas La Pointe, Center for Peace, Justice and Reconciliation  
Mr. John Giaimo, Academic and Personal Counselor, Veterans' Center  
Dr. William J. Yakowicz, Director, Grants Administration

**Justification**

This project, *No Man's Land: Dialogues on the Experience of War*, intends to explore the intersection of World War I and the ongoing war in Iraq and, now, Syria. The focus on these wars will enable our program to address interests of our community, including a significant population of veterans from the Iraq war, a growing population of displaced Syrians, some of whom are now enrolled in Bergen Community College, and an Armenian diaspora concerned with raising awareness of genocide (ironically, many Armenian Syrians today have been displaced from the very spaces in Syria to which they were banished during World War I).

Most of the participants in our discussion groups will be military veterans, but seats will be open to interested members of the public, including non-combatants affected by war, military families and Bergen Community College students. A preparatory program will be conducted in the fall of 2017 and the first discussion group will launch during the spring semester, 2018. Our goal is to enhance the program and launch more discussion groups in fall, 2018 and spring 2019, for a total of five discussions. We believe that this number will lay the foundation for a sustainable, long-term program that can be expanded beyond the terms of the grant. Guest lectures, film screenings, art and photography exhibits will augment discussions. Many programs are already taking place as part of the ongoing initiatives conducted by the Center for Peace, Justice and Reconciliation and the Veterans' Center at Bergen Community College.

No college funds are required. The abstract is attached. The budget will follow.

## Abstract

### No Man's Land: Dialogues on the Experience of War

The proposed dialogue project will explore the intersection of World War I and the ongoing war in Iraq and, now, Syria. This focus addresses interests of the college community, including students who are veterans of Iraq and Afghan wars, a growing population of displaced Syrians, and an Armenian diaspora concerned with raising awareness of genocide (ironically, many Armenian Syrians today have been displaced from the very spaces in Syria to which they were banished during World War I).

The dialogue is augmented with literature: short fiction, poetry, and novels; visual art: film, photography, painting, installation and performance art, along with memoirs of war, and non-fiction discussions of trauma. These genres provide a mechanism for exploring how trauma often resists traditional notions of representation; that is, coming to terms with trauma often requires a process of imagining that gives rise to unique forms of expression. For example, discussions may explore how the emergence of the modern notion of trauma in World War I is also a trauma that occurred in the realm of literature and visual art, as traditional forms of expression gave way to modernism.

As the title of the proposal suggests, discussions will revolve around the sense of displacement occasioned by the trauma of violent conflict, for both non-combatants in conflict zones and combat veterans. Discussions will explore the challenges veterans and non-veterans with experience of war face in the aftermath of such conflict.

Our focus on World War I and on the war in Iraq and Syria provides an opportunity to explore how earlier wars condition and determine contemporary conflict. We will explore how traditional notions of patriotism, heroism, and glory gave way to the modern concept of trauma during World War I, and what this means for today's veterans and non-combatants as they struggle to express their own experience of war. Each of the five discussions will revolve around a unique set of sources drawn from different media. For each dialogue, we will select sources that encourage participants to make connections that are thematic, structural, personal, and historical.

To ensure that participants will engage with the discussion materials, we propose to use brief, targeted readings, along with concise renderings of visual art and film, for each dialogue. To meet the interests of our community, source material will focus heavily on American cultural expressions of the experience of war. Here is an example of what the content of one discussion might look like:

Phil Klay	"After Action Report" (short story)
Ernest Hemingway	"Big Two hearted River I" (short story)
Edward Kienholtz	<i>Portable War Memorial</i> (installation)
Lewis Milestone	<i>All Quiet on the Western Front</i> (film)
Leon Golub	<i>Mercenaries</i> (paintings)
Joe Sacco	<i>The Great War</i> (graphic novel)
Siegfried Sassoon	<i>A Night Attack</i> (poem)
Sebastian Junger	<i>The Hurt Locker</i> (film)
Max Beckmann	<i>Night</i> (painting)
John Singer Sargent	<i>Gassed</i> (painting)



**BOARD OF TRUSTEES ACTION E/SA 7**  
**Approval Date: July 12, 2016**

**Resolution:**

Update the current Professor Emeritus program as described below

**Submitted By:**

Dr. William Mullaney, Vice President, Academic Affairs  
Ms. Lindsay Maurer, Executive Director, BCC Foundation

**Action Requested**

Establish the following Eligibility Criteria, Selection, Benefits for the Professor Emeritus program:

**A. Eligibility criteria.**

1. Judged to have made outstanding contributions to the College
2. Have served a minimum of fifteen (15) years of service at the College
3. Have achieved the rank for full professor for a minimum of five (5) years or a combined 10 years at the rank of full professor and associate professor.
4. Awarded posthumously if deceased within the last three years and met 1, 2, and 3.

**B. Method of Selection**

1. Faculty members may be nominated by department or division or by petition of 10% of the tenured faculty members.
2. Individual faculty members may not be nominated by a division or by petition more than two times.
3. The Vice President of Academic Affairs with the approval of the President shall appoint a special screening committee to consider faculty nominations. This committee will recommend to the president those faculty deemed to be qualified for the designation of "Professor Emeritus."
4. The Vice President of Academic Affairs and the screening committee may make recommendations of individuals for the title of "Professor Emeritus." Exceptional individuals who do not meet all the criteria listed herein or have been nominated more than two times may also be considered by the Chief Academic Officer and the screening committee for recommendation to the president and subsequently to the Board of Trustees.
5. Recommendations, submitted to the personnel committee for the designation of Professor Emeritus shall be approved by the full Board of Trustees.

### **C. Benefits**

Individuals awarded the title of Professor Emeritus may enjoy the following benefits:

1. Listing in the College catalog, including photo and year during which status was granted.
2. Inclusion on the mailing list for all academic occasions, including events sponsored by the BCC Foundation
3. Available meeting space, computer support and staff support, as needed, through the BCC Foundation with prior approval from the Executive Director
4. The opportunity to retain their bergen.edu email address
5. Invitation to participate in public ceremonies, such as graduation
6. Provision of a faculty identification card for free use of the library and physical education facilities.
7. Provision of a faculty parking decal
8. Conferral of a Professor Emeritus scroll from the Board of Trustees
9. The opportunity to teach one course per semester/session up to five contact hours at the established professor emeritus rate (\$850/credit as of the date of the approval this resolution)
10. The opportunity to mentor new faculty members under the direction of the Vice President of Academic Affairs and respective dean

### **Justification**

The last times changes were made to the Professor Emeritus program was in 1987. The above changes better reflect the current status of Bergen's retiring faculty members, and the revised benefits add additional prestige to the program.





**BOARD OF TRUSTEES ACTION E/SA 8**  
**Approval Date: July 12, 2016**

**Resolution:**

Approve the move of the Eagle High School Academy from Dwight Morrow High School in Englewood to the Paramus campus of Bergen Community College

**Submitted By:**

Dr. Ursula Parrish Daniels, Executive Assistant to the President  
Dr. William Mullaney, Vice President, Academic Affairs

**Action Requested**

Approve the agreement between Bergen Community College and the Board of Education of the City of Englewood

**Justification**

Bergen Community College and the Englewood Board of Education have a long history of collaborating for the benefit of the students in the Englewood School District and the residents of the City of Englewood. The establishment of the Eagle Academy at Bergen would represent a new chapter in that partnership and a unique opportunity for the College to carry out its mission.

This new partnership would follow the model of the Applied Technology High School that was successfully launched at Bergen in the fall 2015 as a means to provide for a four (4) year, full-time, educational program that offers high-school level students a blend of academic high school curriculum, college classes and hands-on technical training. This new partnership would provide a similar blend of high school and college curricula that allow students to graduate from high school with a number of earned college credits, as well as experience in a number of professional fields through Continuing Education courses.



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**BOARD OF TRUSTEES ACTION E/SA 9**  
**Approval Date: July 12, 2016**

**Resolution:**

The establishment of a weekend college at Bergen Community College at the Meadowlands

**Submitted By:**

Dr. William Mullaney, Vice President, Academic Affairs

Dr. Naydeen Gonzalez-DeJesus, Vice President, Student Affairs

William Corcoran, Vice President of Facilities Planning, Operations & Public Safety

**Action Requested**

To approve the attached proposal that outlines the College's plans for the establishment of the Weekend College at the Meadowlands (WC@TM).

**Justification**

The Weekend College at the Meadowlands (WC@TM) is Bergen Community College's proposed program specifically designed for working students that enables them to earn a college degree in two years by completing classes only on weekends and via online learning. It is designed to appeal to a student population that the College has had difficulty reaching in the past. The short-term classes and cohort scheduling have been specifically designed to accommodate these students' schedules and facilitate their success. At the end of two years, the students will have earned an Associate's Degree in Professional Studies (AS.PS.GEN).

The details of the program, including its costs, are attached.

### Weekend College at the Meadowlands

Weekend College at the Meadowlands (WC@TM) is Bergen Community College's program specifically designed for working students that enables them to earn a college degree in two years by completing classes only on weekends and via online learning.

WC@TM is for students who are self-motivated and able to handle the demands of an accelerated program with a combination of online, hybrid and face-to-face classes. By enrolling in WC@TM, students become part of a cohort that provides them with the support they need to succeed academically. Because the program only requires students to come to campus on Saturdays and Sundays, it allows them to balance their work and family responsibilities with their education. Each semester WC@TM students are able to enroll in five classes, one of which will be fully online. The other four classes are offered consecutively over three weekends (with a weekend off between classes) using a combination of face-face and hybrid formats. These classes run from 9:00am-3:30pm on Saturdays and Sundays at our beautiful Lyndhurst campus. WC@TM students also have a designated advisor at the Meadowlands to provide them with academic support, as well as tutoring support available online and in-person.

#### Inaugural Program 2016-2017: Associate of Science in Professional Students (AS.PS.GEN)

<u>Semester 1/Fall 2016</u>	<u>Semester 2/Spring 2017</u>
COM100                    9/10-11, 9/17-18, 9/24-25 BIO130                    10/8-9, 10/15-16, 10/22-23 MAT130 or 150           11/5-6, 11/12-13, 11/19-20 WRT101                   12/3-4, 12/10-11, 12/17-18  Online General Elective: IST123 recommended (15 weeks)	PSY101                   1/21-22, 1/28-29, 2/4-5 PHY111                   2/18-19, 2/25-26, 3/3-4 INF101                   3/25-26, 4/1-2, 4/8-9 SOC101                   4/22-23, 4/29-30, 5/6-7  Online Humanities Class: ART101, MUS101 or CIN101 recommended (15 weeks)
<u>Semester 3/Fall 2017</u>	<u>Semester 4/Spring 2018</u>
PHR101                   9/9-10, 9/16-17, 9/23-24 PSY201                   10/7-8, 10/14-15, 10/21-22 HIS101                   11/4-5, 11/11-12, 11/18-19 WRT201                   12/2-3, 12/9-10, 12/16-17  Online Humanities Class: ART101, MUS101 or CIN101 recommended (15 weeks)	LIT202                   1/20-21, 1/27-28, 2/3-4 GEO101                   2/17-18, 2/24-25, 3/3-4 SOC222                   3/24-25, 3/31-4/1, 4/7-8 COM102                   4/21-22, 4/28-29, 5/5-6  Online Humanities Class: ART101, MUS101 or CIN101 recommended (15 weeks)

## Professional Studies AS – General Curriculum Degree (**Code: AS.PS.GEN**)

The General Curriculum degree provides students with a broad and multidisciplinary course of study rather than some of the more specific programs the College offers. The General Curriculum degree prepares students to think critically and analytically across a wide range of disciplines or fields of study. In addition to their General Education requirements, students take courses in a variety of disciplines in the humanities, arts and social sciences.

### Program Learning Outcomes

- Demonstrate the ability to think critically and creatively.
- Apply analytical reasoning across academic disciplines.
- Demonstrate proficiency in oral and written communication.
- Demonstrate information literacy and technological competency.
- Recognize and appreciate diversity, historical viewpoints, and the global perspective.
- Cultivate ethical values, personal wellness, and personal learning strategies.

### Weekend College at the Meadowlands Team

- Academic Affairs: Dr. William Mullaney, Dean Linda Emr, Dr. PJ Ricatto, Dr. Susan Barnard, Dean Adam Goodell and Dr. Laura Ochoa
- Student Affairs: Dr. Naydeen Gonzales-DeJesus, Dean Michael DiBartolomeo and Director of Advising Dianna O'Connor
- Public Relations: Larry Hlavenka
- Institutional Research: Tonia McKoy
- Facilities: Chief William Corcoran

### WC@TM Cost Analysis Per Semester

	<u>Instruction</u>	<u>Coordinator</u>	<u>IT</u>	<u>Public Safety</u>	<u>Custodial</u>
Current	\$0.00	\$0.00	\$0.00	\$5,868.80	\$0.00
Per Semester (16 Weeks)	\$11,400.00	\$350.00	\$6,784.00	\$7,337.60	\$11,706.29
<u>Total Cost</u>	<u>\$50,799.01</u>				



**BOARD OF TRUSTEES ACTION E/SA 10**  
**Approval Date: July 12, 2016**

**Resolution**

Authorize submission of a grant proposal in the amount of \$20,000 to the New Jersey Council of County Colleges in partnership with The Prudential Foundation to support high quality dual enrollment programming, and to authorize President B. Kaye Walter, or her designee, to execute required documents.

**Submitted By**

Dr. William P. Mullaney, Vice President of Academic Affairs  
Dr. David Eichenholtz, Associate Dean of College/High School Partnerships  
Dr. William J. Yakowicz, Director, Grants Administration

**Justification**

The purpose of the “College Credit Now” program is to provide low-income 11<sup>th</sup> and 12<sup>th</sup> grade students with the opportunity to take college-level courses while still in high school. Priority will be given to low-income students. Those students on free or reduced school lunch meet the financial requirement. The project will enable Bergen Community College to enhance and expand its current Dual Enrollment program. Economically eligible 11<sup>th</sup> and 12<sup>th</sup> students who have achieved college ready status, as determined by the ACCUPLACER placement exam, the PARCC exam, or another method or instrument of the college’s choosing will be qualified to participate. Approximately twenty financially eligible college ready students from partner high schools will gain access to a college credit course relevant to their personal and academic strengths, at no cost to them. Grant funded project activities and expenditures must be concluded and accounted for by December 31, 2016.

No college funds are required.

The project abstract and final budget are in preparation.



**BOARD OF TRUSTEES ACTION E/SA 11**  
**Approval Date: July 12, 2016**

**Resolution**

Authorize submission of a grant proposal for the America's Promise Grant in the amount of \$6,000,000.00, and to authorize President B. Kaye Walter, or her 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  
Dr. Susan Barnard, Dean of the Division of Health Professions  
Dr. William J. Yakowicz, Director, Grants Administration

**Justification**

The purpose of the America's Promise grant is to develop and grow regional partnerships between workforce agencies, education and training providers and employers in a variety of industries such as information technology, healthcare, advanced manufacturing, financial services and educational services. For this competition, Bergen Community College will build on its successful health professions consortium initiatives in partnership with several New Jersey community colleges, including, but not limited to, Ocean County College, Brookdale Community College, County College of Morris, Essex County College and Raritan Valley Community College.

Bergen's project is designed to:

- Increase opportunities for regional participants through tuition-free training for middle-to high-skilled occupations in the health care industry.
- Expand employer involvement in the design and delivery of high demand health professions training programs.
- Utilize evidence-based sector strategies to increase employability, employment earnings, and outcomes of job seekers.
- Leverage additional public, private and foundation resources to scale and sustain proven strategies.

No college funds are required, although leveraged resources are needed.

The abstract and budget are in development and will follow.



**BOARD OF TRUSTEES ACTION E/SA 12**  
**Approval Date: July 12, 2016**

**Resolution**

Authorize submission of a grant proposal to the New Jersey Department of Labor and Workforce Development for the Opportunity Partnership Training Grant program in the amount of \$300,000.00, and to authorize President B. Kaye Walter, or her 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. Christine Gillespie, Dean of Continuing Education  
Dr. William J. Yakowicz, Director, Grants Administration

**Justification**

The purpose of the Opportunity Partnership Training Grant program is to provide occupational training that will enable displaced workers to obtain industry-valued credentials in areas of employer need in order to help them secure a job in targeted companies. The state's One Stop Career Center System will be involved in approving the displaced workers eligibility to receive this training.

No college funds are required. The abstract and budget will follow.



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## **BOARD OF TRUSTEES ACTION P1**

**Approval Date: July 12, 2016**

### **Resolution**

Approval of New Position – Honors Program Coordinator/Confidential

### **Submitted By**

Dr. William Mullaney, Vice President, Academic Affairs

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

### **Action Requested**

To approve the following position to be added to the approved position listing:

Honors Program Coordinator

### **Justification**

To approve the newly created position of Honors Program Coordinator to provide leadership for the Honors Program. There is no additional headcount. This position is at will.

Charge To: College Operating Funds

Account Number:





**BOARD OF TRUSTEES ACTION P2A**  
**Approval Date: July 12, 2016**

**Resolution**

Appointment: Interim Dean of Assessment

**Submitted By**

Dr. Yun Kim, Vice President, Institutional Effectiveness  
Mr. James R. Miller, Executive Director, Human Resources

**Action Requested**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Gail Fernandez	Interim Dean of Assessment	\$105,000.00 (pro-rated)	07/05/16 (retroactive)

**Justification**

To fill an interim leadership position in Institutional Effectiveness until the successful completion of the search process.

**Charge To:**  
**Account Number:**



**BOARD OF TRUSTEES ACTION P2B**  
**Approval Date: July 12, 2016**

**Resolution**

Appointment: Executive Secretary/Confidential

**Submitted By**

Dr. William Mullaney, Vice President, Academic Affairs  
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</u>	<u>Annual Salary</u>	<u>Effective Dates</u>
Christine Silvestri	Executive Secretary/Academic Affairs	\$52,000.00 (pro-rated)	07/18/16 – 06/30/17

**Justification**

To fill a budgeted position through a successful search process. This position is at will.

**Charge To:**

**Account Number:**



**BOARD OF TRUSTEES ACTION P2C**  
**Approval Date: July 12, 2016**

**Resolution**

Appointment: IT Project Coordinator/Professional Staff

**Submitted By**

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety  
Mr. Stephen Valkenburg, Executive Director, Information Technology  
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</u>	<u>Annual Salary</u>	<u>Effective Dates</u>
Moises DeLeon	IT Project Coordinator/Information Technology	\$48,000.00 (pro-rated)	07/13/16 – 06/30/17

**Justification**

To fill a budgeted position through a successful search process.

**Charge To:**

**Account Number:**



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## **BOARD OF TRUSTEES ACTION P2D**

**Approval Date: July 12, 2016**

### **Resolution**

Appointment: Support Staff

### **Submitted By**

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

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 Date</u>
Bart Haverty	Public Safety Officer/Public Safety	\$30,000.00 (pro-rated)	03/21/16 (retroactive)

### **Justification**

To fill budgeted positions through a successful search process and completion of probationary period.

Charge to: College Operating Funds

Account Number:



**BOARD OF TRUSTEES ACTION P2E**  
**Approval Date: July 12, 2016**

**Resolution**

Appointment: Dean of Library Services/Confidential

**Submitted By**

Dr. William Mullaney, Vice President, Academic Affairs  
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</u>	<u>Annual Salary</u>	<u>Effective Dates</u>
David Marks	Dean of Library Services/Academic Affairs	\$110,000.00 (pro-rated)	08/15/16 – 06/30/17

**Justification**

To fill a budgeted leadership position through a successful search process. This position is at will.

**Charge To:**

**Account Number:**



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**BOARD OF TRUSTEES ACTION P2F**  
**Approval Date: July 12, 2016**

**Resolution**

Appointment: Managing Director of Networks and Infrastructure/Confidential

**Submitted By**

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety  
Mr. Stephen Valkenburg, Executive Director, Information Technology  
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>
Timothy Burger	Managing Director of Networks and Infrastructure/Information Technology	\$97,000.00 (pro-rated)	07/13/16 – 06/30/17

**Justification**

To fill a budgeted leadership position in Information Technology. This position is at will.

Charge to: College Operating Funds  
Account Number:



**BOARD OF TRUSTEES ACTION P2G**  
**Approval Date: July 12, 2016**

**Resolution**

Appointment: IT Technical Support Specialist I /Professional Staff

**Submitted By**

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety  
Mr. Stephen Valkenburg, Executive Director, Information Technology  
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</u>	<u>Annual Salary</u>	<u>Effective Dates</u>
Betim (Tim) Bujari	IT Technical Support Specialist I/ Information Technology	\$35,000.00 (pro-rated)	07/13/16 – 06/30/17

**Justification**

To fill a budgeted position through a successful search process.

**Charge To:**

**Account Number:**



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## **BOARD OF TRUSTEES ACTION P3**

**Approval Date: July 12, 2016**

### **Resolution**

Approve: Change in Status from Interim Dean of Library Services to Faculty/Faculty

### **Submitted By**

Dr. William Mullaney, Vice President, Academic Affairs

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

### **Action Requested**

To approve the change in status of Annemarie Roscello, Interim Dean of Library Services, who is returning to a faculty position effective August 15, 2016.

<u>Name</u>	<u>Position/Discipline/Division</u>	<u>Salary</u>	<u>Effective Dates</u>
Annemarie Roscello	Associate Professor/Library Services/ Academic Affairs	\$74,129.00 (pro-rated)	08/15/16

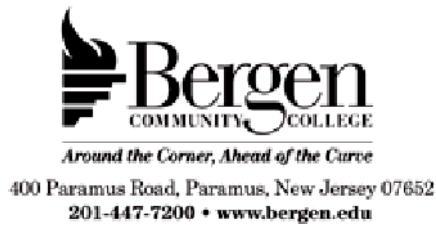
### **Justification**

Professor Roscello will be resuming her professional responsibilities as a member of the College faculty effective August 15, 2016.

Charge To: College Operating Funds

Account Number:





**BOARD OF TRUSTEES ACTION P4**  
**Approval Date: July 12, 2016**

**Resolution**

Approve Stipend for the Center for Institutional Effectiveness and Research Fellows

**Submitted By**

Dr. Yun Kim, Vice President, Institutional Effectiveness  
Mr. James R. Miller, Executive Director, Human Resources

**Action Requested**

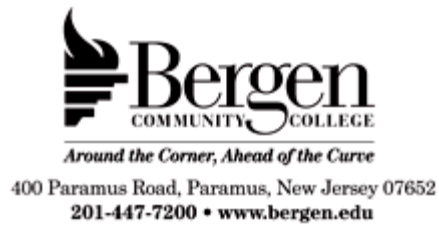
To approve a monthly stipend for the following individuals who will assume responsibilities as Fellows in the Center for Institutional Effectiveness and Research effective July 1, 2016.

<u>Name</u>	<u>Position/Division</u>	<u>Monthly Stipend</u>	<u>Effective Dates</u>
Dr. Amarjit Kaur	Managing Director/Center for Innovation in Learning and Teaching/Academic Affairs	\$250.00	07/01/16 – 06/30/17 (retroactive)
Dr. Ilene Kleinman	Associate Dean of Curriculum/Academic Affairs	\$250.00	07/01/16 – 06/30/17 (retroactive)
Jill Rivera	Associate Dean of Student Success/Student Affairs	\$250.00	07/01/16 – 06/30/17 (retroactive)

**Justification**

Additional responsibilities which include consulting with campus constituents in the Administrative and Support areas on their annual assessment initiatives.

Charge To:  
Account Number:



**BOARD OF TRUSTEES ACTION P5A**  
**Approval Date: July 12, 2016**

**Resolution**

Approve: Return from Leave of Absence/Professional Staff

**Submitted By**

Dr. Naydeen Gonzalez-DeJesus, Vice President, Student Affairs

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>
Rita Blanco	Financial Aid Data Specialist/Financial Aid/ Student Affairs	\$70,448.00	06/27/16 (retroactive)

**Justification**

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



**BOARD OF TRUSTEES ACTION P5B**  
**Approval Date: July 12, 2016**

**Resolution**

Approve: Return from Leave of Absence/Support Staff

**Submitted By**

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>
John Busam	Senior Custodian/Buildings and Grounds Student Affairs	\$58,589.00	07/05/16 (retroactive)

**Justification**

Return from unpaid leave of absence at the same position and salary (with contractual increase) as the commencement of the leave.



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**BOARD OF TRUSTEES ACTION P6A**  
**Approval Date: July 12, 2016**

**Resolution**

Resignation: Faculty

**Submitted By**

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/Division</u>	<u>Effective Date</u>
Jennifer Lyden	Assistant Professor/Philosophy & Religion/Humanities/ Academic Affairs	06/30/16

**Justification**

Resignation



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**BOARD OF TRUSTEES ACTION P6B**  
**Approval Date: July 12, 2016**

**Resolution**

Resignation: Faculty

**Submitted By**

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/Division</u>	<u>Effective Date</u>
Ann K. Brown [Dr.]	Associate Professor/Psychology/Business, Arts and Social Sciences/Academic Affairs	08/12/16

**Justification**

Resignation



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**BOARD OF TRUSTEES ACTION P6C**  
**Approval Date: July 12, 2016**

**Resolution**

Resignation: Professional Staff

**Submitted By**

Dr. Naydeen Gonzalez-DeJesus, Vice President, Student Affairs  
Mr. James R. Miller, Executive Director, Human Resources

**Action Requested**

To approve the resignation of the following individual.

<u>Name</u>	<u>Position/Division</u>	<u>Effective Date</u>
Regina Flanagan	Resource Accommodation Specialist (Sign Language Interpreter)/Office of Specialized Services/Student Affairs	08/04/16

**Justification**

Resignation



400 Paramus Rd., Paramus, NJ 07652  
(201) 447-7200 - [www.bergen.edu](http://www.bergen.edu)

**BOARD OF TRUSTEES ACTION P7**  
**Approval Date: July 12, 2016**

**Resolution**

Retirement: Faculty

**Submitted By**

Dr. Naydeen Gonzalez-DeJesus, Vice President, Student Affairs  
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/Division</u>	<u>Effective Date</u>
Judith Fitzpatrick	Assistant Professor/Biology & Horticulture/ Mathematics, Science and Technology/ Academic Affairs	07/01/16
John Georgiades (Dr.)	Professor/Counseling Center/Student Affairs	07/01/16

**Justification**

Retirement



**BOARD OF TRUSTEES ACTION P8**  
**Approval Date: July 12, 2016**

**Resolution**

Salary Increase: Confidential Personnel

**Submitted By**

Dr. B. Kaye Walter, President

**Action Requested**

That the salaries for the confidential personnel listed below be increased by 2.5% effective 07/01/16.

<u>Name</u>	<u>Position</u>	<u>New Salary</u>
Nancy Adis	Administrative Assistant	\$ 71,550.00
Victor Anaya	Executive Director, Finance	\$134,306.00
Sharon Audet [Dr.]	Executive Director, Financial Aid	\$104,222.00
Susan Callahan Barnard [Dr.]	Dean, Division of Health Professions	\$133,463.00
Patricia Bonomolo	Director, Human Resources	\$ 92,096.00
Kathryn Brunetto	Managing Director of Admissions and International Programs	\$ 95,424.00
Gean Chin	Sr. Secretary	\$ 43,019.00
Ralph Choonoo [Dr.]	Executive Assistant to the Vice President of Student Affairs	\$110,445.00
Patricia Cioce	Development Coordinator, Foundation	\$ 46,588.00
Carol Clarke	Administrative Assistant	\$ 61,500.00
William Corcoran	Vice President, Facilities Planning, Operations & Public Safety	\$139,678.00
Ursula Daniels [Dr.]	Executive Assistant to the President	\$153,645.00
Damyen Davis [Dr.]	Director, Summer Intensive Program	\$ 83,640.00
Diana Davis	Human Resources Generalist	\$ 65,102.00
Lisa DiGaetano	Managing Director of User Support Services	\$ 80,584.00
David Eichenholtz	Associate Dean, College/High School Partnerships	\$ 83,429.00
Linda Emr	Dean of Bergen Community College at the Meadowlands	\$ 102,545.00
Jianhua Falcone	Managing Director, Financial Administration	\$ 83,702.00
Joanne Fantacone	Department Coordinator	\$ 66,385.00
Khairia Fazal	Managing Director of Learning Assistance	\$ 96,423.00
Maria Ferrara	Executive Assistant to the Board of Trustees and the President	\$ 66,616.00
Christine Gillespie	Dean of Continuing Education	\$109,965.00
Angie Goldszmidt	Phi Theta Kappa Administrative Advisor	\$ 52,929.00



**Board of Trustees Action P**  
**July 12, 2016**  
**Page 2**

<u>Name</u>	<u>Position</u>	<u>New Salary</u>
Naydeen Gonzalez-De Jesus [Dr.]	Vice President of Student Affairs	\$139,678.00
Jaymee Griffin	Director, Achieving the Dream	\$ 78,413.00
Ruth Heck	Executive Secretary	\$ 54,475.00
Jorge Hernandez	Managing Director of Athletics	\$ 77,361.00
Lawrence Hlavenka	Managing Director of Public Relations	\$ 86,672.00
Amarjit Kaur [Dr.]	Managing Director of the Center for Innovation in Teaching and Learning	\$ 91,623.00
Bridgett Kelly	Benefits Administrator	\$ 61,681.00
Yun Kim [Dr.]	Vice President of Institutional Effectiveness	\$149,757.00
Ilene Kleinman [Dr.]	Associate Dean of Curriculum	\$ 94,842.00
Dawn Kozlowski [Dr.]	Associate Dean of Nursing	\$118,655.00
Theresa Kyle	Human Resources Coordinator	\$ 53,458.00
Rachel Lerner-Colucci	Dean, Student Life and Conduct	\$ 99,323.00
Denise L. Liguori	Dean of Student Affairs at Philip Ciarco Jr. Learning Center	\$151,836.00
Deborah Manning	Human Resources Generalist	\$ 63,514.00
Lindsay Maurer	Executive Director, Foundation	\$167,280.00
Tonia McKoy	Managing Director of Institutional Research	\$ 95,894.00
Bridget McLaughlin	Gifts Coordinator	\$ 41,820.00
Margaret Miceli	Managing Director, Events Planning	\$ 79,296.00
Jennifer Migliorino-Reyes	Dean of Student Support Services	\$103,637.00
James R. Miller	Executive Director, Human Resources	\$141,076.00
Laura Montenegro	Coordinator of Multicultural Affairs	\$ 48,695.00
William Mullaney [Dr.]	Vice President of Academic Affairs	\$146,501.00
Magali Muniz	Managing Director of Student Affairs at the	\$ 80,486.00
Caroline Ofodile	Managing Director of Financial Operations And Student Assistance	\$113,640.00
Jacqueline Ottey	Managing Director of Registration and Records	\$ 93,401.00
Nancy Owens	Associate Dean, Health Professions	\$ 88,936.00
Paul Ragusa	Managing Director of Continuing Education	\$109,428.00
Tracy Rand	Managing Director of Office of Specialized	\$ 84,613.00
Pascal J. Ricatto [Dr.]	Dean, Division of Math, Science and Technology	\$133,463.00
Jill Rivera	Associate Dean of Student Success	\$ 78,413.00
Michelle Roche	Director of Administration	\$ 71,750.00
Sandra Sroka	Dean of the Ciarco Learning Center	\$102,545.00
Christopher Talmo	Director of Custodial Services	\$ 77,093.00
Diana Tofel	Executive Secretary	\$ 52,290.00
Stephen Valkenburg	Executive Director, Information Technology	\$117,875.00
Darlene Zales-Russama*	Assistant Dean of Nursing	\$ 96,188.00

\*Pro-rated based on her hire date

**Justification**

To add 2.5% increase to current salaries to be consistent with salary increases given to other employees through collective bargaining agreements.



**BOARD OF TRUSTEES ACTION S/F 1**  
**Approval Date: July 12, 2016**

**Resolution**

To reject a bid received for the replacement of underground gas piping.

**Submitted By**

Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety  
Mr. Victor Anaya, Chief Financial Officer  
Mr. Norman Shapiro, Director, Environmental Health & Safety  
Ms. Barbara Golden, Director, Purchasing & Services

**Action Requested**

Authorization to reject the only bid received in response to public bid P-2213 Underground Gas Piping Replacement and to re-bid at a future date.

**Justification**

The only bid received which was from HC Constructors, Inc. exceeds the estimate for the project and there is ambiguity between the Base Bid price and Alternate 1. Therefore, it is in the best interest of the College that the bid be rejected and that the bid specifications be reviewed and modified for rebidding at a future date.

**Charge To:**

**Account Number:**



## **BOARD OF TRUSTEES ACTION S/F 2**

**Approval Date: July 12, 2016**

### **Resolution**

Change Order: Benjamin R. Harvey Company, Inc. - Health Professions Building

### **Submitted By**

Mr. Victor Anaya, Chief Financial Officer

Mr. William Corcoran, Vice President of

Ms. Barbara Golden, Director, Purchasing and Services

Mr. Robert P. Coane Director of Campus Planning and Improvements

### **Action Requested**

Authorization to issue Change Order #3, \$185,891.00 to Benjamin R. Harvey Company, Inc. - Health Professions Building/Utility Relocation

Original Contract Amount	-	\$16,295,000.00
Change Order #1	-	\$ 221,356.00
Change Order #2	-	\$ 230,394.66
Change Order #3	-	\$ 185,891.00

Revised Contract Amount - \$16,932,641.66

Percentage Increase over Original Contract Amount - 3.9%

### **Justification**

The above change order was approved by the Board of Trustees Site and Facilities Committee at their June 23, 2016 meeting. See schedule below for detailed description of the approved change order.

- Item #1 - Not-to Exceed \$7,459.00 (COR #39) to provide and install blocking in completed wall required for existing Dental X-Ray Machine being relocated from the existing Pitkin Education Center.
- Item #2 - Not-to-Exceed \$70,000.00 (COR #40) to construct a brick dumpster enclosure (See Attached Color Rendering) with metal gates adjacent to the New Health Professions Building as requested by the College.

### **Breakout of Construction Costs:**

Site Work - \$16,000.00

Tree Removal	-	\$ 1,000.00
Excavation	-	\$ 4,000.00
Foundation	-	\$ 8,000.00
Brick Dumpster Enclosure	-	\$22,000.00
Concrete Driveway	-	\$ 8,000.00
Landscaping	-	\$ 3,500.00
Relocation of Existing Electrical	-	\$ 7,500.00
Total	-	\$ 70,000.00

- Item #3 - Not-to-Exceed \$43,754.00 (COR #41) to remove existing walkway, raise existing grade, and replace with new walkway
- Item #4 - Not-to-Exceed \$9,849.00 (COR #42) to provide and install trench drain at west side of Health Professions Building to address an low spot that is accumulating a significant amount of water at the edge existing Student Center concrete terrace.
- Item #5 - Not-to-Exceed \$17,533.00 (COR #43) to provide and install aluminum closure panels to address various field conditions were opening exist between the window wall and finished floor.
- Item #6 - Not-to-Exceed \$17,553.00 (COR #44) to provide and install additional data outlets in HP-210, HP-220, HP-311, HP-319, and HP-327 to accommodate additional computers being installed in these rooms by Health Professions and IT.
- Item #7 - Not-to-Exceed \$2,462.00 (COR #47) to Re-stripping of Existing Parking Lot to Provide Fire Lane and Fire Truck Access as Requested by Borough of Paramus Fire Marshall
- Item #8 - Not-to-Exceed \$2,301.00 (COR #48) to Reverse Swing of two Doors as Requested by College
- Item #9 - Not-to-Exceed \$15,000.00 (COR #52) to provide and install oxygen and medical air zone valve box, and relief valve piping for the existing Medical Gas Manifold that was relocated to the new Health Professions Building as required by current code as per Medical Gas System Certification Report.

Change Order Classification - COC-6

Charge To: Go Bond Account Number: 20-00-115300-604238



