

**BOARD OF TRUSTEES  
BERGEN COMMUNITY COLLEGE  
Tuesday, June 19, 2018  
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held on Tuesday, **June 19, 2018**, in the Health Professions Building – Conference rooms 302/304 at Bergen Community College, 400 Paramus Road, Paramus, New Jersey. Chairperson Carol Otis called the meeting to order at 5:32 p.m. and the following announcement was made:

"The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by an annual notice, including the date, time, and place of this meeting posted in the first floor main lobby of the Pitkin Education Center of Bergen Community College and mailed to The Record and The Ridgewood News, and filed with the Clerk of the County of Bergen, January, 2018.

**ROLL CALL**

Present

Mr. Joseph A. Barreto  
Ms. Dorothy Blakeslee  
Mr. Gerard L. Carroll  
Mr. James Demetrakis  
Mr. Patrick J. Fletcher – arrived at 5:36 p.m.  
Mr. Mark Longo – participated by teleconference.  
Ms. Carol Otis  
Ms. Irene Oujo  
Mr. Peter Zalokostas

Also Present

Dr. Michael D. Redmond, President  
Ms. Arlene Q. Perez, Esq.

Regrets

Dr. Sheetal Ranjan  
Mr. Joseph Zarra

**PLEDGE OF ALLEGIANCE**

Chairperson Carol Otis led those present in the Pledge of Allegiance.

**PERSONNEL (P)**

Trustee Demetrakis, Chairman, Personnel Committee recommended the approval of the appointment of the following individual to the position and salary listed below:

P1 – Dean of Technology Innovation and Integration/Confidential.

<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>	<u>Effective Date</u>
Priscilla Klymenko	Dean of Technology Innovation and Integration/Student Affairs	\$110,000.00 (pro-rated)	07/17/18

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President Redmond provided a synopsis of the position, the rationale for creating the position and qualifications of the candidate.

The Dean of Technology Innovation and Integration was a position which was approved on April 10, 2018 by the Board of Trustees.

This position stands as a primary interface between the IT division and principle business divisions, such as student affairs, registration, financial affairs and financial aid to help move the college ahead and create a virtual seamless environment which is crucial for the future of the college.

A normal search process was completed. P. Klymenko is the candidate who is being recommended to the board for this position. Ms. Klymenko was formerly employed at the college. She has an extensive background in technology. The two finalists were interviewed jointly by Dr. Redmond and Chuck Keeler, Ellucian Regional Manager for Ellucian. Klymenko has a deep understanding of both the College's ERP system as well as business processes related to the on-boarding of students, making her an excellent candidate for the position.

Trustee Blakeslee provided her remarks regarding Ms. Klymenko. Ms. Klymenko was an employee at Bergen Community College from 1993 to 2014. She was dedicated to the college and was instrumental in implementing systems.

Chairperson Otis agreed with Trustee Blakeslee and she would be a great addition to the college.

**OPEN TO THE PUBLIC**

Chairperson Otis requested a motion to open to the public. A motion was made by Trustee Demetrakis and seconded by Trustee Oujo.

No one from audience spoke at the public portion of the meeting.

Chairperson Otis requested a motion to close the public portion of the meeting.  
A motion was made by Trustee Barreto and seconded by Trustee Oujo to close to the public.

All were in favor.

**ROLL CALL VOTE FOR APPROVAL OF P1**

Mr. Joseph A. Barreto - Yes  
Ms. Dorothy Blakeslee - Yes  
Mr. Gerard L. Carroll - Yes  
Mr. James Demetrakis - Yes  
Mr. Patrick J. Fletcher - Yes  
Mr. Mark Longo - Yes  
Ms. Carol Otis - Yes  
Ms. Irene Oujo - Yes  
Dr. Sheetal Ranjan – Absent  
Mr. Peter Zalokostas – Yes  
Mr. Joseph Zarra – Absent

Motion passed 9-0

Chairperson Carol Otis stated, "Resolution P1 has been approved."

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**ADJOURNMENT**

As no further business was brought before the Board of Trustees, Chairperson Carol Otis asked for a motion to adjourn the board meeting.

Trustee Barreto made a motion to adjourn the meeting, seconded by Trustee Carroll.

**ROLL CALL VOTE FOR ADJOURNMENT OF THE MEETING**

Mr. Joseph A. Barreto - Yes  
Ms. Dorothy Blakeslee - Yes  
Mr. Gerard L. Carroll - Yes  
Mr. James Demetrakis - Yes  
Mr. Patrick J. Fletcher - Yes  
Mr. Mark Longo - Yes  
Ms. Carol Otis - Yes  
Ms. Irene Oujo - Yes  
Dr. Sheetal Ranjan – Absent  
Mr. Peter Zalokostas – Yes  
Mr. Joseph Zarra – Absent

Motion passed 9-0

All were in favor. No abstentions.

The board meeting adjourned at 5:42 p.m.

Thank you,

Trustee, Joseph A. Barreto  
Secretary, Board of Trustees