

**BOARD OF TRUSTEES
BERGEN COMMUNITY COLLEGE
Minutes of the Tuesday, June 7, 2022
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held on Tuesday, June 7, 2022 in the Technology Building 128 BC at Bergen Community College, 400 Paramus Road, Paramus, New Jersey. Chairperson Dorothy Blakeslee called the meeting to order at 5:03 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 on the College's website at <https://bergen.edu/about-us/board-of-trustees/meetings/> and was emailed to The Record and The Herald News and filed with the Clerk of the County of Bergen, November 24, 2021."

ROLL CALL

Present

Mr. Joseph Barreto
Mrs. Dorothy Blakeslee
Mr. Louis DeLisio
Mr. Patrick J. Fletcher
Mr. Mark Longo – participated by telephone.
Mrs. Ritzy Moralez-Diaz
Mr. Stephen F. Pellino, Esq.
Dr. Sheetal Ranjan
Miss Crystal Yoo, Alumni Trustee

Also Present

Dr. Eric M. Friedman, President
Mrs. Judy Verrone, Esq.

Regrets

Mr. Adam Silverstein

PLEDGE OF ALLEGIANCE

Chairperson Blakeslee led those present in the Pledge of Allegiance.

REPORTS

SECRETARY

Trustee Barreto thanked President Friedman, Dr. Hlavenka and the entire staff for organizing together an amazing graduation ceremony. He commented how impressed he was by the technology used and how professional it was.

TREASURER

Treasurer Fletcher had the pleasure of attending the Bergen County Valedictorian breakfast, which celebrates all the high school valedictorians from Bergen County. The featured speaker was Dr. Friedman, who both welcomed the students and supported Bergen Community College. Trustee Fletcher thanked the Faculty Senate for the invitation to their luncheon in May.

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PRESIDENT'S REPORT

BOSE

President Friedman thanked the trustees, the Chair of our finance committee, Patrick Fletcher, the finance office, and everyone who played a part in developing our 22/23 budget. The budget was unanimously approved by the County Commissioners.

COMMENCEMENT

Dr. Friedman remarked how nice it was to return to in-person commencement ceremony, noting how proud he was of the graduates and grateful to the commencement team for making that day possible. He complimented the team for providing such a well-run ceremony, adding that new innovations were included such as social stream and graduate profiles. He was happy to see every student stay until the end of the ceremony, an element they prioritized. He also recognized graduate Christopher Gagliardi, who attended the meeting and was invited to say a few words.

JACK KENT COOKE

Dr. Friedman announced that four class of 2022 graduates have earned Jack Kent Cooke Foundation Undergraduate Scholarships. They are: Bertila Bruka, Eduardo Hernandez, Leslie Yuqui and Alumni Trustee Crystal Yoo. The award provides up to \$55,000 per year for transfer.

VALEDICTORIANS BREAKFAST

Dr. Friedman advised that he provided the keynote address at the Bergen County High School Valedictorians Breakfast. He thanked Trustee DeLisio for the honor. He added that he promoted the transformative education experience available at BCC to the high school graduates and parents in attendance.

ASPEN INSTITUTE

Dr. Friedman spoke about the Aspen Institute with the next deliverable being the vision plan, which will include specific goals for transforming BCC's transfer services. He advised that too few of transfer students actually complete their bachelor's degrees within a 6-year timeframe, 50% at WPU, and there is much work to be done, commenting that there is more to come on this in the coming months.

FOUNDATION EVENTS

Dr. Friedman announced that last month, the Bergen Community College Foundation sponsored two events – the first recognized donors to the Foundation and the second officially welcomed Dr. Friedman as the College's eighth president. He noted how touched he was by the government officials, foundation members, trustees and friends in attendance, and especially when Foundation Board of Directors Chair Dan Foley, David Ross and Vincent Durante each made \$25,000 gifts to the College. He thanked the Foundation for its work in creating a truly memorable moment in his life and career. He also advised that the morning after the reception, the Foundation hosted its annual scholarship awards ceremony, which ultimately delivered an average of nearly \$1,300 to each of the 540 student scholarship recipients. Students also had the opportunity to meet their donors.

ENROLLMENT

President Friedman advised that the College has taken numerous steps to reverse the COVID-induced enrollment decline, and these initiatives are seeing results, as both summer and fall enrollments remain up year-over-year. Initiatives such as open houses, positive publicity from events such as the recent First Lady's visit, tuition debt relief, "Summer Back on Track" tuition assistance program and "inflation-busters" tuition rollback have all helped. He also noted that the College is seeing strong growth in our new student population with double-digit increases, stating that we will deploy additional strategies to retain these

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students upon entry. In addition, Dr Friedman advised that we are working with our partners at EAB to craft our strategic enrollment plan, and are using their expertise to drive a number of innovations in recruitment and retention activities, from website changes to communication strategies and practices.

PACDEI/DIVERSITY OUTREACH

Dr. Friedman proudly reported that the campus climate survey received nearly 2,000 responses from students, faculty and staff. The plan is to:

- 1) Identify items that can be improved in the short term and that will have an immediate impact.
- 2) Develop a first-year DEI action plan regarding the key issues that we need to improve on in the medium to longer-term.
- 3) Follow through and communicate results to you.

CENTER FOR ONLINE LEARNING

Dr. Friedman advised that the College will begin its partnership with Canvas, the learning management system in higher education, who will develop our new Center for Online Learning. The decision came through demos, feedback sessions and input from dozens of faculty and staff. Also, we need to recognize the members of Bergen County government and the federal government who have helped provide funding to launch these initiatives.

FACULTY HIRES

Dr. Friedman recognized the many new full-time faculty members the board officially hired tonight, commenting that this historic class of faculty members represents a strategic decision by the College to continue to support teaching and learning at the institution.

COMMITTEE REPORTS

AUDIT AND FINANCE COMMITTEE/LEGAL AFFAIRS

Trustee Fletcher, Chairman, Audit and Finance Committee, informed the board members that the Audit and Finance Committee met on May 23rd, 2022, and will recommend resolutions A/F1 to A/F21.

Trustee Fletcher reported that President Friedman, Secretary Barreto, Chairperson Blakeslee and Wilton Thomas-Hooke represented the college at the Board of School Estimate meeting on June 1st, 2022. We were warmly welcomed and were able to show how much Bergen Community College fits the dynamic of the county itself. Thanks to Wilton Thomas-Hooke for preparing a wonderful presentation, that was accepted by the Board of School Estimate members.

EDUCATION AND STUDENT AFFAIRS

Trustee Barreto, Chairman, Education and Student Affairs Committee, informed the board members that the Education and Student Affairs Committee met on May 24, 2022 and will recommend resolutions E/SA1 to E/SA3.

Trustee Barreto thanked Wilton Thomas-Hooke for the wonderful presentation that he organized for the Board of School Estimate meeting. He also commented that the board commissioners appeared very impressed by the list of goals that President Friedman presented and were accomplished to date. Trustee Barreto thanked Dr. Friedman for all his hard work and time.

PERSONNEL

Trustee Morales-Diaz, Chairwoman of Personnel Committee, reported that the Personnel Committee met on May 24, 2022 and will recommend resolutions P1A to P9.

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SITE AND FACILITIES

On behalf of Trustee Longo, Chairman of the Site and Facilities Committee, Trustee DeLisio informed the board members that Site and Facilities met on May 23, 2022. At this time, the committee is recommending approval for S/F1.

ALUMNI TRUSTEE REPORT

Alumni Trustee Yoo invited Justin Diaz from the Student Government Association to speak.

Justin Diaz introduced himself as the former Vice President of the SGA from 2021-2022 school year and recognized the other board members from the past year: President Christina Feinroth, Treasurer Amanda Kulesza, Chief Justice Sultan Kahloon, and Executive Secretary Shanaz Rafique. He also went on to recognize the new board members: President TaylorLee White, Vice President Amanda Kulesza, Chief Justice Yoav Aharon, Executive Secretary Victoria Jungermann. Justin presented a video of a BCC Tour, an interactive video to help students find their way around campus. He thanked his advisors and President Friedman.

Alumni Trustee Yoo invited the current Phi Theta Kappa President and the past Phi Theta Kappa President to speak.

Kim Gastelu introduced herself as the new President of the PTK for the upcoming year. The incoming Executive Board Members are:

Umar Sultan Kahloon, Vice President of Recruitment

Peter Petroski, Vice President of Communications

Yuval Kipnis, Vice President, Finance

Debbie Regan, General Vice President,

Hannah Rose Garcia, former PTK President

Hannah Rose Garcia thanked all the Trustees for their time and support throughout the year, specifically Chairwoman Blakeslee, President Friedman, Dr. Fischer, and Alumni Trustee Yoo.

Hannah Rose Garcia highlighted the 2021-2022 academic achievements. The four winners of the Jack Kent Cooke scholarship were board members of PTK and STEM students, noting that out of eight winners from New Jersey, four were from Bergen Community College. She also commented that graduating members are transferring to impressive universities. Bergen Community College continues to be a top 100 chapter internationally by being awarded the Continued Excellent award. The Terra Cycle initiative is moving forward with receptacles being placed throughout campus, and the College is featured in this month's Terra Cycle newsletter. BCC has also received Grant funding for six additional mask receptacles. In addition, individuals will be once again volunteering at Mevo Farms to promote sustainability.

ALUMNI TRUSTEE YOO COMMENTS

Alumni Trustee Yoo informed everyone that today was her last board meeting. She shared a presentation summarizing what she learned this past academic year as the Alumni Trustee.

On behalf of the Board of Trustees and President Friedman, Chairwoman Blakeslee thanked Alumni Trustee Yoo for her outstanding participation as a board member.

CHAIRWOMAN'S COMMENTS

Chairwoman Blakeslee attended Commencement, Presidential Inauguration Ceremony, Donor Board of Recognition event, Scholarship Breakfast, EOF Ceremony, Nursing Pinning Ceremony, Tutoring Awards Ceremony, Turning Points Program and Athletic Awards.

CINZIA DIORIO COMMENTS

Cinzia D'lorio, Interim Executive Director of Continuing Education and Workforce Development, presented the Workforce Innovation Opportunity Act Program (WIOA). This is a grant funded program through the Department of Labor that allows the CE department to offer the following subjects: ESL, Civics, Workplace English, High School Equivalency and Technology.

UNFINISHED BUSINESS/BOARD MEMBERS

Trustee Barreto informed Alumni Trustee Yoo that she will be missed, and thanked her for all her hard work. He also thanked Chris Gagliardi for his powerful words, and congratulated him on his achievements.

Chairwoman Blakeslee requested a motion to close the Unfinished Business portion of the meeting. A motion was made by Trustee Morales-Diaz and seconded by Trustee Barreto. All were in favor.

NEW BUSINESS/BOARD MEMBERS

No board members raised any new business.

Chairwoman Blakeslee requested a motion to close the New Business portion of the meeting. A motion was made by Trustee Barreto and seconded by Trustee Yoo. All were in favor.

OPEN TO THE PUBLIC

Chairwoman Blakeslee requested a motion to open to the Public. A motion was made by Trustee Barreto and seconded by Trustee Morales-Diaz. All were in favor.

Dr. Toby DeMarco, President of the Faculty Association and Professor of Philosophy.

Dr. DeMarco spoke in regards to the personnel resolutions on the meeting agenda. He thanked the board, President Friedman, the deans and Brock Fisher for their time finding these much-needed new hires.

He commented that there are three very legendary retirements happening tonight: Dr. George Cronk, Geoffrey Sadock, and Randy Forsstrom.

Mr. Luis DeAbreu, Director of the STEM Program.

Mr. DeAbreu recognized the Jack Kent Cooke Scholarship winners. He reported that more than 1200 students from 332 community colleges applied for this competitive award. Four Bergen Community College students were selected, more than any other community college in New Jersey. All four were STEM students, and three participated in a very rigorous STEM research program. These top scholars are: Bertila Bruka, Eduardo Hernandez and Alumni Trustee Crystal Yoo. He noted that for the past nine consecutive years, Bergen students have been selected for this very prestigious award.

Mr. DeAbreu also introduced the new STEM student executive board for the next academic year. 2022/2023.

Sue - President

Contrearas – Vice President of Public Relations

Mike Butrin – Vice President of Projects

Angel Vargas – Vice President of Finance

Mr. DeAbreu reported that on June 8th they are leaving for Toronto, Canada to receive an international academic award. On June 13th, they are going to Capitol Hill to compete against other community colleges in the country for the Community College Innovation Challenge Award.

Chairwoman Blakeslee requested a motion to close the public portion of the meeting. A motion was made by Trustee Barreto and seconded by Trustee Yoo. All were in favor.

Chairwoman Blakeslee requested a motion to approve the May 3, 2022 board meeting minutes. A motion was made by Trustee Fletcher and seconded by Secretary Barreto.

Roll Call Vote for approval of the board meeting minutes dated May 3, 2022.

Mr. Joseph A. Barreto - Yes

Ms. Dorothy Blakeslee - Yes

Mr. Louis DeLisio – Yes

Mr. Patrick J. Fletcher – Yes

Mr. Mark Longo – Yes

Ms. Ritzy Morales-Diaz - Yes

Mr. Stephen F. Pellino, Esq. - Yes

Dr. Sheetal Ranjan – Abstain

Mr. Adam Silverstein – Absent

Miss Crystal Yoo - Yes

8 Yes, 1 Abstention and 1 Absent.

Motion passed for approval of the May 3, 2022 board meeting minutes.

Chairwoman Blakeslee requested a motion to approve the Consent Agenda for Tuesday, June 7, 2022. A motion was made by Secretary Barreto and seconded by Alumni Trustee Yoo. Motion passed for Consent Agenda.

AF1 to AF21

ESA1 to ESA3

I1 and I2

P1A to P9

SF1

No resolutions for Strategic Planning

Roll Call Vote for approval of the Consent Agenda dated June 7, 2022.

Mr. Joseph A. Barreto - Yes

Ms. Dorothy Blakeslee - Yes

Mr. Louis DeLisio – Yes

Mr. Patrick J. Fletcher - Yes

Mr. Mark Longo – Yes

Trustee Longo abstained from voting on the resolution A/F1:

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

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Ms. Ritzy Morales-Diaz - Yes
Mr. Stephen F. Pellino, Esq. - Yes
Dr. Sheetal Ranjan – Yes
Mr. Adam Silverstein – Absent
Miss Crystal Yoo - Yes

8 Yes on A/F1, 1 Abstention and 1 Absent
9 Yes on A/F2 to A/F21 and 1 Absent
9 Yes on E/SA1 to E/SA3 and 1 Absent
9 Yes on I1 and I2 and 1 Absent
9 Yes on P1A to P9 and 1 Absent
9 Yes on S/F1 and 1 Absent

An executive session was not held.

Approved resolutions:

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

Approval is hereby granted for payment of the following legal vouchers: DeCotiis, FitzPatrick, Cole & Giblin. LLP.

April 1, 2022 to April 30, 2022 \$ 17,573.90

A/F2 – To authorize a one-year VMWare licensing renewal with NJEdge for the college’s virtual server host machines.

Approval is hereby granted for authorization to renew the VMWare Academic Licensing Agreement for one-year July 1, 2022 – June 30, 2023 in the amount of \$39,133.74. This subscription includes two (2) vCenter Servers, and fifty-four (54) vSphere Enterprise Plus licenses purchased through NJEdge.

A/F3 - To purchase two (2) 2022 Chevrolet Express RWD 12-passenger vans for Student Life and Athletics from Mall Chevrolet, Inc. through ESCNJ contract #20/21-09.

Approval is hereby granted for authorization to purchase two (2) 2022 Chevrolet Express RWD 12-passenger vans at a price of \$27,548.05 each from Mall Chevrolet, Inc. through the ESCNJ - Educational Services Commission of New Jersey Co-op contract #20/21-09, in the amount of \$55,096.10. These vehicles will provide transportation services for the College’s Student Life and Athletics events.

A/F4 – To authorize the annual renewal of the college’s broadband internet services through NJEdge.net technology consortium.

Approval is hereby granted for authorization to renew internet services for fiscal year 2023 through NJEdge.net at a cost of \$201,852.00.

A/F5 – To authorize the purchase of miscellaneous computer hardware, peripherals, software, and data communications products from state contract vendors for the Fiscal Year ending June 30, 2023.

Approval is hereby granted for authorization to purchase lifecycle replacement equipment and products for day-to-day operational needs, estimated at \$800,000.00 by utilizing approved New Jersey State **Trustees Minutes**

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Contract Vendors on Naspo Value Point contracts, ESCNJ Cooperative contracts, EDGE, E&I Cooperative contracts, OMNIA Partners, all with which Bergen Community College has maintained membership.

A/F6 – To authorize the purchase of 15,000 OneSpan transactions with Kyocera at a cost of \$57,750.

Approval is hereby granted for authorization to purchase 15,000 OneSpan electronic signature transactions in the amount of \$57,750.

A/F7 – To authorize a Shared Services Agreement with the County of Bergen for the provision of Shuttle Bus Services for inter-campus transportation of students.

Approval is hereby granted to continue shuttle bus services by entering into a Shared Services Agreement with the County of Bergen for the period of January 2022 through June 2024. The County will provide one (1) bus at a cost of \$33,750.00 per quarter for Spring and Fall 2022, \$34,425.00 for 2023, \$35,437.50 for 2024, for inter-campus transportation between Paramus and Lyndhurst. In Addition, Bergen County shall fuel the bus daily, provide maintenance for the bus, store the bus overnight at the County New Public Works Complex in Paramus, provide licensed, qualified driver and pay their compensation, and operate the bus as set forth in the agreement and in accordance with all applicable laws. The Shuttle Bus Service will operate twelve (12) hours per day Monday through Friday, excluding College Holidays, during the College's spring and fall semesters.

A/F8 – To award RFP # R-096 Looney Advertising & Branding for the provision of media buying, planning, reporting, serving and management services.

Approval is hereby granted for authorization to award \$25,600 of advertising buying, planning, reporting, serving and management services to Looney Advertising & Branding. The cost represents 12.8 percent of the College's total advertising budget (\$200,600) for one year (July 2022 – July 2023) with an option to extend for an additional year (July 2023 to July 2024).

A/F9 – To authorize the purchase of CBORD software license upgrade to version 8, including implementation services through CBORD. CBORD is the access control for door locks and identification cards for faculty, employees, and students.

Approval is hereby granted for authorization to purchase CBORD software license upgrade to version 8, including implementation services through CBORD in the amount of \$33,753.00.

A/F10 – To reject all bids for Public Bid P-2362 for Pressure Washing and Exterior Window Washing services.

Approval is hereby granted to reject all bids for Public Bid # P-2362 for Pressure Washing and Exterior Window Washing services.

A/F11 – To award Public Bid P-2364 the purchase of 12 blocks Nutanix Nodes through Innovative Network Solutions Corp.

Approval is hereby granted for authorization to award Public Bid P-2364 Purchase 12 blocks of Nutanix nodes, licensing and support, through Innovative Network Solutions at a cost of \$1,098,756.44.

A/F12 – To authorization to purchase furniture and installation as needed through discounted

catalog pricing on NJ State Contract.

Approval is hereby granted for authorization to purchase, deliver and install furniture as needed from authorized NJ State Contract vendors through competitive catalog pricing through contract # G-2004 Furniture: Office and Lounge for fiscal year 2023, at an estimated cost of \$250,000.00.

A/F13 – To authorization to purchase maintenance and custodial supplies as needed through discounted catalog pricing on various state and cooperative purchasing agreements.

Approval is hereby granted for authorization to purchase various maintenance and custodial supplies as needed from authorized Omnia Partners, NJ State Contract, and ESCNJ vendors through competitive catalog pricing for fiscal year 2023, at an estimated cost of \$200,000.00. See list below for the vendor names and numbers for the three authorized suppliers on OMNIA Partners, NJ State Contract, and ESCNJ below:

- W. W. Grainger: NJ State Contract # 19-Fleet-00566, 19-Fleet-00677
- Home Depot Pro: OMNIA Partners Contract # 16154
- General Chemical & Supply, Inc.: ESCNJ 18/19-33

A/F14 – To authorize the lease of 11 replacement Canon copiers for various departments whose leases expired in June 2021.

Approval is hereby granted for authorization to lease 11 Canon copiers for 48 months from Canon Solutions America, on NJ State Contract A40462_G-2075, at a monthly cost of \$892.38. Black and white copies will be billed at \$0.0083 each, and color copies at \$0.056 each. Cost includes delivery, installation, training, maintenance and supplies. Total cost for 48 months will be \$ 42,834.24.

Quotes were received from:

Canon U.S.A., Inc.

Superior Office Systems, Inc.

ANNUAL LEASE

\$10,708.50

\$11,067.00

A/F15 – To authorize the purchase of a new Fortinet Network Firewall infrastructure from SHI International Corp.

Approval is hereby granted for authorization to purchase 4 Fortinet Firewalls, 4 Fortinet switches, maintenance for a term of 5 years, and professional implementation services at a cost of \$429,697.02 from SHI International Corp through Edge TeCHS Co-operative Contract # 269EMCPS-21-001-EM-SHI.

A/F16 – To authorize the purchase of student athletic insurance through Bob McCloskey Insurance.

Approval is hereby granted for authorization to purchase student athletic insurance for the coverage period of August 1, 2022 through August 1, 2023, through Bob McCloskey Insurance at a cost of \$60,026.00.

A/F17 – Authorization to reimburse the County of Bergen for the College’s portion of Property Insurance Coverage, Excess Workers’ Compensation Coverage, Liability Claim Fund, Workers’ Compensation Fund, Educator’s Legal Liability, and Third-Party Claim Administration Fee for the College’s participation in the County of Bergen Insurance Fund.

Approval is hereby granted for authorization to reimburse the County of Bergen for Property Insurance Coverage; Excess Workers’ Compensation Coverage; Liability Claim Fund; Workers’ Compensation Fund; Educator’s Legal Liability insurances for the coverage period July 1, 2022 through June 30, 2023, at an estimated cost of \$1,161,500.00.

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A/F18 – Authorization to purchase road, parking lot, and walkway materials including paint,

signage, posts, roadway painting/stripping services, pothole and roadway repairs, sealing, and services as needed through various cooperative purchasing agreements.

Approval is hereby granted for authorization to purchase road, parking lot, and walkway materials including paint, signage, posts, roadway painting/stripping services, pothole and roadway repairs, sealing. Additionally, the College requires services to fabricate, install, and repair pavement, signage, and striping. The college will purchase these supplies and services as needed from various vendors through competitive pricing for fiscal year 2023, at an estimated cost of \$400,000.00. See below for applicable purchasing agreements:

Bergen County Coop BC-Bid-21-36 – Paving/Sitework
ESCNJ 18/19-66 – Paving Services – Repair & Maintenance
Bergen County Coop BC-Bid-20-01 – Road Materials – Traffic Paint and Channel Posts
Bergen County Coop BC-Bid-22-21 – Traffic Markings Services
NJ State Contract: 21-FOOD-01583 - Aluminum Sign Blanks

A/F19 – Authorization to enter into a 60-month agreement with Instructure Holdings, Inc. for the purchase and implementation of Canvas Learning Management System in the amount of \$1,560,355.42 for the term of July 1, 2022 through June 30, 2027.

Approval is hereby granted for authorization to enter into 60-month agreement with Instructure for the purchase and implementation of Canvas Learning Management System in the amount of \$1,560,355.42 to be billed annually as follows:

Year 1 will be billed at \$263,390.38 plus implementation at \$122,210.00
Year 2 will be billed at \$274,872.47
Year 3 will be billed at \$286,995.59
Year 4 will be billed at \$299,778.60
Year 5 will be billed at \$313,108.38

A/F20 – To authorize the extension of temporary recruiting services through Staffing the Universe for the Human Resources department.

Approval is hereby granted for authorization to spend an additional amount not to exceed \$5,000.00 with Staffing the Universe, for the provision of temporary employees.

A/F21 – To authorize the extension of temporary accounting services through Accounting Principals, a division of The Adecco Group, for the Finance department

Approval is hereby granted for authorization to spend an additional amount not to exceed \$50,000.00 with Accounting Principals, a division of The Adecco Group, for the provision of temporary employees.

E/SA1 - To authorize submission of the Perkins FY 2023 grant application to the State of New Jersey Department of Education, and to authorize President Eric M. Friedman, Ph.D., or his designee, to execute required documents and activities

Approval is hereby granted to authorize submission of the Fiscal Year 2023 Perkins application to the New Jersey Department of Education for approximately \$799,706 and authorize President Eric M. Friedman, Ph.D., or his designee, to execute required documents and activities.

Bristol Glen as a new Employer partner of the New Jersey HealthWorks Consortium and authorize President Eric M. Friedman, or his designee, to execute required documents.

Approval is hereby granted to authorize an agreement between Bergen Community College (the College) and United Methodist Communities at Bristol Glen to conduct work under the *Scaling Apprenticeship Through Sector Based Strategies* grant awarded to Bergen Community College by the U.S. Department of Labor, Employment and Training Administration (Grant Award # HG-33026-19-60-A-34, "HealthWorks").

ESA3 - To authorize submission of an application for the Center for Adult Transition funding to the Office of the Secretary of Higher Education in the amount of \$250,000.00.

Approval is hereby granted to authorize submission of an application for the Center for Adult Transition funding to the Office of the Secretary of Higher Education, in accordance with S-4211/A-6228 to establish/expand county college-based adult centers for transition for individuals with developmental disabilities.

I-1 – Resolution for 2022 to 2023 goals for Dr. Friedman

Approval is hereby granted to approve the 2022 / 2023 Presidential Goals as submitted by President Eric M. Friedman.

I-2 – Revision of College Policy: Campus Posting Policy.

Approval is hereby granted to revise the College Policy: Campus Posting Policy.

P1A – Appointment: Support Staff

Approval is hereby granted for 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>
Shawn Donovan	Senior Library Assistant / Library / Academic Affairs	\$32,954	6/08/22 (pro-rated)

P1B – Appointment: Clinical Coordinators

Approval is hereby granted to renew appointments for the individuals listed below to the position of Clinical Coordinators at the stipends shown for the period July 1, 2022 – June 30, 2023.

CLINICAL COORDINATORS

<u>Name</u>	<u>Department/Division</u>	<u>Annual Stipend</u>
Irene Figliolina	Medical Office Assistant/Health Professions	\$4,750.00
Daniel Brancato	Radiation Therapy/Health Professions	\$2,375.00
Amy Cacciatore	Radiation Therapy/Health Professions	\$2,375.00
Mary Chmielewski	Surgical Technology/Health Professions	\$4,750.00
Irene Erazo	Respiratory Therapy/Health Professions	\$4,750.00
Nicole Humphreys	Veterinary Technology/Health Professions	\$4,750.00
Stephanie Niemiec	Paramedic Science/Health Professions	\$4,750.00
Elizabeth Romano	Radiography/Health Professions	\$4,750.00
Jaclyn Park	Diagnostic Medical Sonography/Health Professions	\$4,750.00

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P1C – Appointment: Professional

Approval is hereby granted for 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>
Mr. Mani Memari	Instructional Designer/ CITL / Academic Affairs	\$65,000 (pro-rated)	06/13/22

P1D – Appointment: Support Staff

Approval is hereby granted for 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>
Gregory Khan	Maintenance Repairperson / Facilities	\$45,000 (pro-rated)	06/13/22

P1E – Appointment: Support Staff

Approval is hereby granted for 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>
Christopher Latraverse	Head Working Groundskeeper / Facilities	\$55,000 (pro-rated)	6/13/22

P1F – Appointment: Support Staff

Approval is hereby granted for 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>
Michael Francois	Electrician / Facilities	\$62,000 (pro-rated)	6/13/22

P1G – Appointment: Technical Assistant III - Faculty

Approval is hereby granted for 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>
Tia Garrison	Technical Assistant III / Business Hotel and Restaurant Management / Business, Arts and Social Sciences	\$49,223 (pro-rated)	6/08/22

P1H – Appointment: Professional

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

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<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Jazmine Gutierrez	Testing Assistant /	\$40,000	06/13/22

P1I – Appointment: Grant Funded

Approval is hereby granted for 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>
Ekaterina Knyazeva	STEM Student Success Coordinator / STEM / Academic Affairs	\$50,000 (pro-rated)	06/08/22

P1J – Appointment: Professional

Approval is hereby granted for 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>
Jeannette Lim	Senior Research Associate / Institutional Effectiveness / Academic Affairs	\$70,000 (pro-rated)	7/05/22

P1K – Appointment: Confidential

Approval is hereby granted for 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>
Carmen Cruz-Torres	Assistant Dean of Nursing / Health Professions / Academic Affairs	\$88,500 (pro-rated)	06/08/22

P1L – Appointment: Faculty

Approval is hereby granted for 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>
Jessica Gorham	Associate Instructor/ Diagnostic Medical Sonography / Health Professions Academic Affairs	\$57,788.69	9/01/22

P1M – Appointment: Faculty

Approval is hereby granted for 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>
Joana Constantino	Assistant Professor / Medical Surgical Nursing / Health Professions / Academic Affairs	\$66,839.46	9/01/22

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Marites Alconis	Assistant Professor / Medical Surgical Nursing / Health Professions / Academic	\$69,962.00	9/01/22
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Affairs

P1N – Appointment: Faculty

Approval is hereby granted for 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>
Irene Erazo	Assistant Professor / Respiratory / Health Professions / Academic Affairs	\$69,608.77	9/01/22

P1O – Appointment: Faculty

Approval is hereby granted for 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>
Nicole Humphreys	Assistant Professor / Veterinary Technology / Health Professions / Academic Affairs	\$68,905.87	9/01/22

P1P – Appointment: Faculty

Approval is hereby granted for 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>
Jorge Cardenas	Assistant Professor / Physical Sciences Math Science and Technology / Academic Affairs	\$67,179.51	09/01/22

P1Q – Appointment: Faculty

Approval is hereby granted for 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>
Jake Dynes	Assistant Professor / College Mathematics /Math, Science and Technology / Academic Affairs	\$66,501.14	9/01/22

P1R – Appointment: Faculty

Approval is hereby granted for 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>
S.H. Chung	Assistant Professor / Physical Sciences / Math Science and Technology / Academic Affairs	\$79,934.94	9/01/22

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P1S – Appointment: Faculty

Approval is hereby granted for 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>
Jaehyum Julia Lee	Assistant Professor / Social Science / Business, Arts and Social Sciences / Academic Affairs	\$67,179.51	9/01/22

P1T – Appointment: Faculty

Approval is hereby granted for 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>
Christina Mouser	Associate Professor / College Mathematics / Math, Science and Technology / Academic Affairs	\$77,932.27	9/01/22

P1U – Appointment: Faculty

Approval is hereby granted for 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>
Leonard Allen Smith	Assistant Professor / Business / Business, Arts and Social Sciences / Academic Affairs	\$68,210.00	9/01/22

P2A – Reappointment: Administrative Personnel

Approval is hereby granted for the following individuals to be reappointed to the positions indicated for the period not to exceed one year commencing July 1, 2022, or until further action of the Board of Trustees.

<u>Name</u>	<u>Position</u>
Susan Callahan Barnard [Dr.]	Dean, Division of Health Professions
Adam Goodell	Dean, Division of Humanities
Adam Goodell	Interim Dean, Business, Arts and Social Sciences
Emily Vandalovsky (Dr.)	Dean, Division of Math, Science and Technology

P2B - Appointment / Reappointment: Academic Chairs and Program Coordinators/Faculty

Approval is hereby granted to appoint / reappoint the individuals listed below to the position of Academic Chairs and Program Coordinators/Directors at the stipends and release time shown for the period July 1, 2022 – June 30, 2023.

<u>ACADEMIC CHAIRS</u>		<u>Annual Stipend</u>	<u>Annual Release Time</u>
<u>Name</u>	<u>Departments//Division</u>		
Jacqueline Behn	Social Sciences//Business, Arts and Social Sciences	\$6,000.00	22 credit hours

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Ara Kahyaoglu	Physical Sciences//Mathematics, Science and Technology	\$6,000.00	20 credit hours
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Keith Chu	History//Humanities	\$3,000.00	11 credit hours
Danielle Coppola-Oliveri	Wellness and Exercise Science//Health Professions	\$3,000.00	11 credit hours
Michael Echols	Communications	\$3,000.00	11 credit hours
Robert Fusco	Mathematics//Mathematics, Science and Technology	\$6,400.00	23 credit hours
Robert Highley	Biology and Horticulture//Mathematics, Science and Technology	\$6,000.00	20 credit hours
Heidi Lieb	English as a Second Language and World Languages//Humanities	\$6,400.00	22 credit hours
Matthew King	Computer Science, Engineering and Information Technology//Mathematics, Science and Technology	\$3,000.00	11 credit hours
Richard Kuiters	Criminal Justice and Legal Studies/ Business, Arts and Social Sciences	\$3,000.00	13 credit hours
Pierre Laguerre	Business and Hotel and Restaurant Management//Business, Arts and Social Sciences	\$6,000.00	22 credit hours
Amy Diaz	Health Professions/Health Professions	\$3,000.00	11 credit hours
Peter Dlugos	Philosophy & Religion//Humanities	\$3,000.00	11 credit hours
Andrew Tomko	Composition, Literature and English Basic Skills//Humanities	\$6,400.00	23 credit hours
Tomira Rozar	Dental Hygiene//Health Professions	\$3,000.00	11 credit hours
Francis Schmidt*	Visual and Performing Arts// Business, Arts and Social Sciences	\$3,000.00	10 credit hours
Daniel Sheehan*	Visual and Performing Arts// Business, Arts and Social Sciences	\$3,000.00	10 credit hours

*Co-Chairs per agreement with BCCFA.

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PROGRAM COORDINATORS/DIRECTORS

<u>Name</u>	<u>Department/Division</u>	<u>Annual Release Time</u>
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Kelly Alexis Birdsall Griffiths	World Languages//ESL and World Languages	11 credit hours
Amy Ceconi	Respiratory Care//Health Professions	10 credit hours
Jessica Gorham	Diagnostic Medical Sonography//Health Professions	10 credit hours
Amy Diaz	Radiation Therapy Technology//Health Professions	10 credit hours
Caroline Kelley	Composition & Literature//Humanities	12 credit hours
Lawrence Joel	Legal Studies//Business, Arts and Social Sciences	11 credit hours
Eileen Fitzgerald	English Basic Skills//Humanities	12 credit hours
Kaveh Saminejad	College Math// Mathematics, Science and Technology	8 credit hours
Joseph Mamatz	Radiography//Health Science/HealthProfessions	10 credit hours
Joanne Piccininni	Paramedic Science//Health Professions	10 credit hours
Mary Senior	Surgical Technology//Health Professions	10 credit hours
Lisa Picht	Veterinary Technology//Health Professions	10 credit hours
Ronda Drakeford	Hotel and Restaurant Management//Business, Arts and Social Sciences	11 credit hours
Irene Figliolina	Medical Office Assistant//Health Professions	11 credit hours
Melanie Walker	Developmental Math//Mathematics, Science and Technology	16 credit hours
<u>PROGRAM LIAISON</u>		<u>Annual</u>
<u>Name</u>	<u>Department/Division</u>	<u>Release Time</u>
David Wang	Computer Science//Science, Math and Technology	4 credit hours

P2C – Reappointment: Professional Staff

Approval is hereby granted for the following personnel to be reappointed to the positions indicated for the period commencing July 1, 2022 through June 30, 2023.

<u>Name</u>	<u>Position</u>
Ryan Brown	Manager, Environmental Health & Safety
Hilda Buitriago	New Student Enrollment Specialist
Matthew Calamari	Technical Support Specialist II
Christopher Carlson	Groundskeeper Supervisor
Lisa DiGaetano	Assistant Director, One Stop Enrollment
Christopher DiSanto	Testing Assistant
Jeannette Dones	Sr. Financial Aid Specialist

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Paulina Drabik	Technical Support Specialist II
Fernando Encarnacion	Evening Math Lab Coordinator

Jessica Fagnoli	Public Information Assistant
Deana Fletcher	Coordinator of Athletics and Equipment Manager
Anthony Florio	Accountant – Fixed Assets & Financial Analysis
Rosanllei Franco	Office Services Supervisor
Jenny Gamez	Coordinator, Student Conduct
Frank Hablawi	Web Developer
April Harrison	Coordinator, Summer Intensive Program
Christopher Houle	Technical Support Specialist II
Dania Huie-Pasigan	Associate Director of Health Services
Ari Jablonski	Systems Administrator II
Ted Jaronsinski	Technical Coordinator – Media Technologies
Candice Kaup Scioscia	Manager, Learning Assistance Center
Kil, Yeon Su	Program Supervisor
Kristen Ko	Manager of Access Services
Gabriela Kosek	Testing Assistant
Kurt Kruegel	Network Administrator II
Dennis Kruk	Coordinator, Health Professions Interdisciplinary Ctr for Simulation
Judith Lopez-Hungreder	Coordinator of Evening and Weekend Services
Elena Luddy	Sr. Financial Accountant
Molly McIntosh	Resource Accommodation Specialist
Kim Meekins	Office Services Supervisor - Meadowlands
Deborah Michels	Technical Support Specialist II / APPLE
Mark Molisani	Grant Writer
Giselle Pacheco	Sr. Financial Aid Specialist
Patricia Pappas-Juliano	Assistant Director, Financial Aid
Jaime Pardo	Manager, Workforce & Career Placement
Nilda Pardo	Accountant
Kirsten Perino	Office Manager
Gregory Reilly	Enrollment Services Coordinator at the Meadowlands
Johanna Reyes	Financial Aid Specialist
Edwin Lopez-Rodriguez	Custodial Supervisor
John Rude	Network Administrator II
Robert Sangster	Technical Support Specialist II
Wioletta Surdyka	Coordinator of Veterans and Military Affairs
Colleen Tedesco	Success Coordinator Turning Point Program
Maira Urena	Accountant - CE
Tamara Vaughan	Business Development Manager
Kenny Xheraj	Custodial Supervisor

Approval is hereby granted for the personnel listed below to be reappointed to the positions indicated for the period July 1, 2022 through June 30, 2024 (Two-year contract):

<u>Name</u>	<u>Position</u>
Patricia Aguilar	Office Supervisor
Gloria Cevallos	Scheduler & Facilities Planner
Francesco Cicero	Technical Support Specialist II
Aisha Hill	Senior Financial Aid Specialist
Catherine Krostek	Enrollment Services Coordinator
Christopher Maccarrone	Sharepoint/SQL Server Administrator I

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Thomas O'Neill	Senior Technical Coordinator
Shylah Oldano	Group Teacher – Child Care Center

Joseph Pitre
Kimberly Ritchie
Andrea Schaffel

Math Lab Supervisor
Service Desk Manager
Continuing Education Program Supervisor

P2D - Reappointment: Ciarco Instructors

Approval is hereby granted to approve the reappointment of the following individuals to the positions indicated.

<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>
Richlene Joannides	Ciarco Instructor	07/01/22 – 06/30/23
Marianne Patino	Ciarco Instructor	07/01/22 – 06/30/23
Beverly Rosch	Ciarco Instructor	07/01/22 – 06/30/23
Lori Yoselow	Ciarco Instructor	07/01/22 – 06/30/23

P2E – Reappointment: Project Personnel – Grants

Approval is hereby granted for the grant personnel listed below be reappointed to the positions indicated for the period commencing July 1, 2022 through June 30, 2023.

<u>Name</u>	<u>Position</u>
Barbara Brown-Abolafia	Project Manager (Opportunity Meets Innovation)
Amy Alexander	Success Coach (HEERF)
Joanna Bellone	Financial Aid Generalist (HEERF)
Ross Billings	Success Coach (HEERF)
Kriselle Dabal	STEM Coordinator (HEERF)
Luis DeAbreu	STEMatics Grant Program Director (HEERF)
Randy Dodd	Success Coach (HEERF)
Sierra Dones	Success Coach (HEERF)
Jared Farra	Pandemic Service Generalist (HERRF)
Melissa Guzman	Academic Coach (HEERF)
Aida Castro-Henix	EOF Counselor
Kimberly Gallagher	EOF Secretary

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**Elizabeth Gieske DeFeo CLC Project Director/Adult Basic Education/Continuing Education and Community Outreach

Matthew Greene	STEM Academic Counselor (HEERF)
Randi Greene	Financial Literacy Specialist/Buyer (HEERF/Grants Administration)
John Jantzen	Business Liaison Northern Region – Continuing Education and Workforce Development (NJ Healthworks)
Sadeja Jones	Success Coach (HEERF)
Faith Kallert	Business Liaison Southern Region – Continuing Education and Workforce Development (NJ HealthWorks)
Andrea Nemeth	Project Director – Continuing Education and Workforce Development (NJ Healthworks)
Donna Puleo	College Nurse (HEERF)
Monica Rock	Success Coach – Continuing Education and Workforce Development (NJ Healthworks)
*Alexandra Schafer	Generalist Recruiter (CCOG)
Rachel Sloma	Bergen Help Coordinator (HEERF)
Lark Lo Sontag	Project Coordinator – Child Development Center (CCAMPIS)
Darlene Tomlinson	Group Teacher – Child Development Center (CCAMPIS)
Brandon Velez	Academic Coach (HEERF)
Brendan Williams	Success Coach (HEERF)

*Pending renewal of CCOG Grant for fiscal year 2023. Funded through current grants which expire 08/31/22; therefore the effective dates are 07/01/22 – 08/31/22.

** Pending renewal of ABE Grant for fiscal year 2023. Funded through current grants which expire 08/31/22; therefore the effective dates are 07/01/22 – 08/31/22.

P2F - Reappointment: Directors/Administrators

Approval is hereby granted for the following personnel to be reappointed to the position indicated for the period commencing July 1, 2022 through June 30, 2024:

<u>Name</u>	<u>Position/Division</u>
Robert Coane	Director of Campus Planning & Improvements
Peter A. LeDonne	Director of Community & Cultural Affairs
William Yakowicz	Director of Grants Administration

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P2G - Reappointment: Faculty (Eleventh Month)

Approval is hereby granted for the following faculty members to be reappointed to an eleventh month

contract effective July 1, 2022 through June 30, 2023. The faculty members indicated will receive 10% of their July 1, 2022, base salary as compensation for working the eleventh month:

<u>Name</u>	<u>Position/Division</u>
Timothy Foote	Associate Professor/Counseling/Academic Affairs
Fred Golub	Professor/Counseling/Academic Affairs

P3A – Stop Stipend

Approval is hereby granted to stop the monthly stipend for the following individual as indicated:

<u>Name</u>	<u>Position/Division</u>	<u>Monthly Amount</u>	<u>Effective Date</u>
Lisa DiGaetano	Assistant Director, One Stop / Student Affairs	\$500.00	06/08/22

P3B – Approve: Revised Job Description

Approval is hereby granted to revise the job description for the Assistant Director, One Stop and 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>
Lisa DiGaetano	Assistant Director, One Stop / Enrollment / Student Affairs	\$88,000	06/08/22

P4A – Approve: Confidential - Title Change and Revised Job Description

Approval is hereby granted to approve the title change and revised job description for the Financial Analyst. (VACANT)

P5A – Approve: Confidential - Title Change and Revised Job Description

Approval is hereby granted for the title change and revised job description for the Senior Human Resources Specialist and 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>
Theresa Kyle	Senior Human Resources Specialist / Human Resources	\$68,000	06/08/22

P5B – Approve: Confidential - Title Change and Revised Job Description

Approval is hereby granted for the title change and revised job description for the Assistant Director of Compliance and HRIS. (VACANT as of 6/3/22)

P5C – Approve: Confidential - Title Change and Revised Job Description

Approval is hereby granted for the title change and revised job description for the Human Resources Coordinator. (VACANT)

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P5D – Salary Adjustment – Grant Personnel

Approval is hereby granted for a salary adjustment for the following individual at the annual salary

indicated.

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Kimberly Gallagher	E.O.F Secretary / E.O.F / Student Affairs	\$33,000 (pro-rated)	06/08/22

P6 – Approve: Return from Leave of Absence/Support Staff

Approval is hereby granted for the return from a Leave of Absence without pay, for the following individual from the position listed below, effective date as indicated:

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Vanessa Pusey	Senior Registrar Assistant / Student Affairs	\$41,248.80 (pro-rated)	04/25/2022 (retroactive)

P7A – Retirement: Faculty

Approval is hereby granted for the retirement of the following individual:

<u>Name</u>	<u>Position/Rank/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Geoffrey Sadock	Professor / Humanities / Academic Affairs	07/12/72	07/01/22

P7B – Retirement: Faculty

Approval is hereby granted for the retirement of the following individual:

<u>Name</u>	<u>Position/Rank/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Randolph Forsstrom	Professor / Math, Science and Technology / Academic Affairs	09/01/76	07/01/22

P7C – Retirement: Faculty

Approval is hereby granted for the retirement of the following individual:

<u>Name</u>	<u>Position/Rank/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Deborah Cook	Associate Professor / Health Professions / Academic Affairs	09/15/99	07/01/22

P7D – Retirement: Support

Approval is hereby granted for the retirement of the following individual:

<u>Name</u>	<u>Position/Rank/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Mark Tomi	Senior Officer / Public Safety	04/08/02	06/01/22

P7E – Retirement: Support

Approval is hereby granted for the retirement of the following individual:

<u>Name</u>	<u>Position/Rank/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Michelle Johnston	Assistant Director - Accounting / Finance	09/14/09	07/01/22

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P7F– Retirement: Faculty

Approval is hereby granted for the retirement of the following individual:

<u>Name</u>	<u>Position/Rank/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
George Cronk	Professor / Philosophy and Religion Humanities / Academic Affairs	09/15/99	07/01/22

P8A – Resignation: Confidential

Approval is hereby granted for the resignation of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Fae Brown	HR Generalist / HRIS / Human Resources	04/26/21	06/03/22

P8B – Resignation: Confidential

Approval is hereby granted to accept the resignation of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Damyen Davis	Director, Summer Intensive Program / Student Affairs	08/03/15	04/29/22 (retroactive)

P8C – Resignation: Faculty

Approval is hereby granted to accept the resignation of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Geralyn Collins- Eisler	Associate Instructor / Health Professions / Academic Affairs	01/12/14	06/30/22

P9 – Approve: Funding Change

Approval is hereby granted to approve the following Change in Funding:

<u>Name</u>	<u>Title</u>	<u>Effective date:</u>
Kriselle Dabal	STEM Supplemental Instruction Coordinator	07/01/2022

S/F1 – Change Order: Adamo Brothers Construction – Pool Mechanical Room Spalling Concrete Repair

Approval is hereby granted for the authorization to issue Change Order #1, \$47,500.00 to Adamo Brothers Construction – Pool Mechanical Room Spalling Concrete Repair

Original Contract Amount	-	\$ 240,000.00
Change Order #1	-	\$ 47,500.00

Revised Contract Amount	-	\$ 287,500.00
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Percentage Increase over Original Contract Amount	19%
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ADJOURNMENT

As no further business was brought before the Board of Trustees, Chairwoman Blakeslee asked for a

motion to adjourn the board meeting.

Trustee Morales-Diaz made a motion to adjourn the meeting, seconded by Secretary Barreto. All trustees were in favor.

The board meeting adjourned at p.m.

Thank you,
Trustee Joseph Barreto, Secretary, Board of Trustees
Bergen Community College