

**BOARD OF TRUSTEES
BERGEN COMMUNITY COLLEGE
Minutes of the Tuesday, March 4, 2025
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held on Tuesday, March 4, 2025, in Conference rooms C504 and C505 at Bergen Community College, 1280 Wall Street West, Lyndhurst, New Jersey. Chairperson Dorothy Blakeslee called the meeting to order at 5:00 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, e-mailed, and published in The Record and The Herald News on December 13, 2024, and filed with the Clerk of the County of Bergen.

Oath of Office

Joseph DeCotiis, III, Esq., DeCotiis, FitzPatrick, Cole, and Giblin, L.L.P. administered the oath of office to the following trustees:

Trustee Longo
Trustee Ranjan

ROLL CALL

Present

Mrs. Dorothy Blakeslee
Mr. Damon Englese
Mr. Howard Haughton
Mr. Mark Longo – participated by teleconference.
Ms. Ana Marti
Ms. Ritzy Moralez-Diaz
Dr. Sheetal Ranjan
Alumni Trustee Kaylie Quezada

Absent

Mr. Louis DeLisio
Mr. Patrick Fletcher
Mr. Adam Silverstein

Also, present

Dr. Eric M. Friedman
Mr. Joseph DeCotiis III, Esq., DeCotiis, FitzPatrick, Cole, and Giblin, L.L.P.

PLEDGE OF ALLEGIANCE

Chairwoman Blakeslee led those present in the Pledge of Allegiance.

PRESIDENT'S REPORT

President Friedman appreciated the opportunity to host a Board of Trustees meeting at the Meadowlands campus.

This facility has come a long way in a short amount of time. The Innovation Center has made a big difference, and he remains optimistic about this location's future. Dr. Friedman looks forward to seeing what's next as our Bergen for Business Center expands and our new partnership with Ramapo College launches. Ramapo bachelor's level courses in Business include: Management Statistics, Integrated Marketing Communications, Managing Organizational Behavior, and Consumer Behavior. This is exciting with your approval of an Advanced and Continuous Studies program that will allow us at BCC to offer 3 plus 1 programs and for our students to still receive financial aid.

Middle States

Dr. Friedman reported the Middle States Commission on Higher Education evaluation team visit will be held from March 23 to 26.

With the Self-Study Report now complete and submitted, we have focused on preparing the visit details. The four-day agenda provides ample opportunity for the team to meet with college faculty, staff, and students and to experience first-hand how we live our mission each day. If you encounter a member of the evaluation team during the visit, please greet them and answer their questions honestly. Help contribute to the process by telling the story of Bergen Community College and its impact on you, our students, and the community.

The team will close its on-campus work by issuing a preliminary report on the fourth day of the visit. All students, faculty, and staff can attend that important event in the reaffirmation of the accreditation process. Dr. Friedman is confident that we have done everything in our power to convey our excellence in complying with and exceeding the Middle States standards.

Thank you once again to Wilton Thomas-Hooke, Andrew Tomko, Anthony J. Trump, Jennifer Diaz, Suzanne Wetzel, Kil Yi, and Mina Ahn, who attended multiple breakfast-lunch-dinner sessions with Dr. Friedman and co-presented an executive summary of the self-study.

Federal Executive Orders/Actions

The ongoing flood of executive orders and revised guidance from the federal government and the Department of Education continues to create interesting conversations in all corners of the institution. From academic freedom to specialized support programs, we continue to engage outside counsel, the New Jersey Council of Colleges, the Middle States, the Association of Community College Trustees, and many other organizations to receive guidance and interpretations of these orders. Dr. Friedman dedicated a portion of the last very well-attended All College Forum to discuss these issues, including the recent "Dear Colleague" letter the U.S. Department of Education sent to the College.

The College will continue to seek interpretations and manage these edicts while continuing to carry out its mission.

President Friedman reiterated that we *remain open* to *all* members of our community and that we *value all* members of our community. Our programming is open to all students, and our mission is equity and inclusivity. We have recently taken steps to ensure that all our club announcements reiterate that club attendance is open to all students. That is our policy, and we support broad participation in all we do, including our signature Heritage Month events, which educate and inform so many students and community members.

State Budget

With uncertainty surrounding federal grant funds and potential reductions in support, Governor Murphy has implemented numerous austerity measures in his initial budget draft for the State of New Jersey. Unfortunately, these potential cuts include a \$20 million reduction in funding to community colleges. As you may recall, Governor Murphy planned to reduce the state's contribution to community colleges last year by the same amount. Only after an action campaign led by the New Jersey Council of County Colleges - and testimony provided to the State Senate Budget Committee by Bergen County Executive Jim Tedesco, Alumni Trustee Kaylie Quezada, Dr. Anthony J. Trump, Dr. Friedman, and others - did the state restore the \$20 million reduction.

Dr. Friedman reported that we must now once again petition our state leaders to restore this funding. The NJCCC will take the lead in the efforts, and he will certainly advocate on our behalf once again. However, we also need your support. Write your legislators, call their offices, and make your voice heard. We can provide templates and talking points. At a time of so much uncertainty regarding federal funds, it is essential that we do not experience reduced funding from the State.

Grants

President Friedman thanked Anjali Thanawala for hosting an excellent and well-attended grants open house.

Turning Point

The Turning Point Program, the two-year postsecondary education experience for young adults with intellectual disabilities, has earned a silver "Excellence Award" in the Equity, Inclusion and Social Justice category from NASPA - Student Affairs Administrators in Higher Education. Only two community colleges, including Bergen, placed in any of the 11 categories. Bergen joins an accomplished group of institutions that earned NASPA honors this year, including Columbia University, New York University, and the University of Virginia. Honorees will accept their awards at the 2025 NASPA Annual Conference in New Orleans shortly.

Congratulations to the Office of Specialized Services team, including Director Tracy Rand. Thank you for your work in ensuring this student community can thrive.

Women's History Month

The Women's History Month Committee has developed an outstanding calendar of events that encourage discourse, awareness, and participation.

EMS Accreditation Board

The Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions Board of Directors has elected Bergen Paramedic Science Professor Joanne Piccininni to the board as a representative of the National Association of Emergency Medical Technicians. In this role, she will provide the accrediting agency with more than 30 years of expertise and a portfolio of honors - including the recent National Conference on EMS "Director's Award" she helped secure for the College. Congratulations, Joanne!

Matthew Desmond Visit

Author Matthew Desmond wrote "Poverty, By America," this year's "common read" selection. Dr. Desmond will visit on Wednesday, April 2, at 4 p.m. Moses Center.

PTK and Wilton Thomas-Hooke

The BCC chapter of Phi Theta Kappa continues to earn honors as one of the finest groups in the nation. The international organization has recognized the chapter for its extraordinary work in membership development with the REACH award program.

Student Elizabeth Girard has earned the 2025 Hites Transfer Scholarship - PTK's top honor. Only 22 students earned the award, which includes a \$7,500 scholarship.

Students Maria Frometa Lora and Franzen Angeleen Quicho have each been named Coca-Cola Academic Team Scholars and will receive \$1,500 scholarships from PTK. More than 2,100 students applied for the award - only 150 earned the recognition.

Congratulations to Chief Financial Officer Wilton Thomas-Hooke, who has earned the Distinguished College Administrator award. Nominated by the chapter's students, PTK will recognize Wilton during the organization's annual convention that will take place in Kansas City, Missouri, in April, alongside the other honorees. The award recognizes administrators who make significant contributions to support student success. I am truly appreciative of our students for nominating this incredibly deserving individual.

COMMITTEE REPORTS

AUDIT, FINANCE, AND LEGAL AFFAIRS COMMITTEE

On behalf of Chairman Fletcher, Trustee Englese of the Audit, Finance, and Legal Affairs Committee, reported that the Audit and Finance Committee met on February 19, 2025, and will recommend resolutions A/F1 to A/F5.

EDUCATION AND STUDENT AFFAIRS

On behalf of Chairman DeLisio, Trustee Englese of the Education and Student Affairs Committee, reported that the Education and Student Affairs Committee met on February 18, 2025, and will recommend resolutions E/SA1 to E/SA3.

PERSONNEL

Trustee Morales-Diaz, Chairwoman of the Personnel Committee, reported that the Personnel Committee met on February 20, 2025, and will recommend resolutions P1 to P9.

SITE AND FACILITIES

On behalf of Chairman Longo, Trustee Haughton of the Site and Facilities Committee informed the board members that Site and Facilities met on February 20, 2025, and will recommend resolutions SF1 and SF2.

STRATEGIC PLAN

Chairwoman Ranjan reported that the BCC Self-Study Report has been completed and submitted to the Middle States team. All trustees received the Self-Study report in the mail. The Middle States Commission on Higher Education evaluation team visit will be held from March 23 to 26. The assistant distributed calendar invitations to trustees for the upcoming Middle States meetings.

BOARD ASSISTANT INITIATIVE

The board assistant, Maria Ferrara, presented her initiative to the college community.

The BCC Bergen Cares Food Pantry benefits the needs of students, faculty, and staff. She was pleased to announce the “March Mac N Cheese Madness” initiative. This drive will be held from March 3rd to March 31st.

Kaylie Quezada, Alumni Trustee, has agreed to join Maria with this initiative and Kaylie will provide more information to share with the public.

Kaylie Quezada, Alumni Trustee

Please donate boxes or packages of Mac 'N' and cheese or pasta to benefit the food pantry.

Drop off your donations at the following locations:

Pitkin Education Center Rooms A101 and A310

Technology Building Lobby

Health Professions Building - HP312

We thank you for your donations to this important initiative.

ALUMNI TRUSTEE REPORT

Kaylie reported that in February, she attended the National Legislative Summit for the Association of Community Colleges alongside President Friedman, Chairwoman Blakeslee, and Trustee Ranjan. She advocated for the ACCT's legislative priorities to federal legislators and shared her story alongside many other Alumni Trustees. Kaylie thanked President Friedman, Chairwoman Blakeslee, and Trustee Ranjan for ensuring she was safe and comfortable throughout the conference.

Additionally, Kaylie attended the Education and Student Affairs Committee meeting on February 18th, where the committee unanimously recommended that the Board approve E/SA Resolutions 1, 2, and 3.

Kaylie introduced Annie Echeverry, the Coordinator of the Bergen Cares pantry. Annie is a Bergen Community College alumna from the Class of 2021. She later transferred to William Paterson University, earning a bachelor's degree in communications in 2023. Annie is the Coordinator for the Bergen Cares Food Pantry and Threads Closet. Last month, Kaylie had the opportunity to meet with her to discuss the incredible partnerships and collaborations she has been working on for the pantry.

CHAIRWOMAN'S REPORT

Chairwoman Blakeslee attended the ACCT National Legislative Summit in Washington, DC., with President Friedman, Trustee Ranjan, and Alumni Trustee Quezada. Kaylie advocated for the ACCT's legislative priorities to federal legislators and shared her story alongside many other Alumni Trustees.

Chairwoman Blakeslee enjoyed attending the Black History Month and Women's History Month events, which were well organized by the committees and well attended.

UNFINISHED BUSINESS/BOARD MEMBERS

Chairwoman Blakeslee requested a motion to open the Unfinished Business portion of the meeting.

Chairwoman Blakeslee requested a motion to close the Unfinished Business portion of the meeting.

A motion was made by Trustee Engle and seconded by Trustee Ranjan. All were in favor.

NEW BUSINESS/BOARD MEMBERS

Chairwoman Blakeslee requested a motion to open the New Business portion of the meeting.

No board members came forward.

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

OPEN TO THE PUBLIC

Chairwoman Blakeslee requested a motion to open to the Public. A motion was made by Trustee Englese and seconded by Trustee Morales-Diaz.

Dr. Susan Banard, Dean of Health Professions introduced Dr. Joanne Piccininni, Assistant Professor, Division of Health Professions.

The Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions ([CoAEMSP](#)) Board of Directors voted on February 6, 2025, to elect Dr. Joanne Piccininni to the board as a representative of the National Association of Emergency Medical Technicians ([NAEMT](#)).

At the National Conference of EMS Awards Dinner in November, our program was honored with the *Director's Award* from the Office of EMS (OEMS). This prestigious award was presented by OEMS Director Candace Gardner in recognition of our Paramedic Science education program's outstanding achievement in maintaining an average student pass rate of 96.7% on the National Registry Paramedic Certification Exam. This incredible average student pass rate was a reflection of all the Paramedic programs efforts in New Jersey.

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

ADOPTION OF MINUTES

Chairwoman Blakeslee requested a motion to approve the board meeting minutes dated February 4, 2025. A motion was made by Trustee Haughton and seconded by Trustee Ranjan.

Roll Call Vote for approval of the board meeting minutes dated February 4, 2025.

Ms. Dorothy Blakeslee - Yes
Mr. Louis DeLisio - Absent
Mr. Damon Englese – Yes
Mr. Patrick Fletcher - Absent
Mr. Howard Haughton – Yes
Mr. Mark Longo – Abstain
Ms. Ana Marti - Yes
Ms. Ritzy Morales-Diaz – Abstain
Dr. Sheetal Ranjan – Yes
Mr. Adam Silverstein – Absent
Ms. Kaylie Quezada - Yes

6 Yes, 3 Absences, 2 Abstentions

Motion passed for approval of the February 4, board meeting minutes.

CONSENT AGENDA

Chairwoman Blakeslee requested a motion to approve the Consent Agenda for Tuesday, March 4, 2025. A motion was made by Trustee Marti and seconded by Trustee Haughton. Motion passed for Consent Agenda.

A/F1 to A/F5
E/SA1 to E/SA3
P1 to P9
SF1 and SF2

Roll Call Vote for approval of the Consent Agenda dated January 7, 2025

Ms. Dorothy Blakeslee - Yes
Mr. Louis DeLisio – Absent
Mr. Damon Englese – Yes
Mr. Patrick Fletcher - Absent
Mr. Howard Haughton - Yes
Mr. Mark Longo – Abstain on AF1, yes on all other resolutions.
Ms. Ana Marti - Yes
Ms. Ritzy Moralez-Diaz - Yes
Dr. Sheetal Ranjan - Yes
Mr. Adam Silverstein – Absent
Ms. Kaylie Quezada - Yes

7 Yes on A/F1
8 Yes on A/F2 to A/F8
8 Yes on E/SA1 to E/SA3
8 Yes on P1 to P9
8 Yes on SF1 and SF2

On behalf of Chairwoman Blakeslee an Executive Session will be held.
Start time: 5:45 p.m.

Pursuant to section 12b of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the following matters will be discussed by the Board in closed session:

Anticipated Litigation

The discussion will become public when the need for confidentiality no longer exists.

Chairwoman Blakeslee requested a motion for Executive Session. A motion was made by Trustee Englese seconded by Trustee Haughton. Motion passed.
Executive Session concluded at 6:30 p.m.

At 6:30 p.m. Chairwoman Blakeslee made a motion to return to the open session of the board meeting. A motion was made by Trustee Moralez-Diaz and seconded by Trustee Ranjan.

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.

January 1, 2025, to January 31, 2025, \$ 25,314.75

A/F2 - To authorize the award of Public Bid #P-2406 for pressure washing and exterior window washing to Power Washing Pro LLC.

Approval is hereby granted to award Public Bid P-2406 Pressure Washing and Exterior Window Washing not to exceed \$200,000 to Power Washing Pro LLC for a two-year period of March 4, 2025, through March 3, 2027, with an option to extend for an additional year March 3, 2027, through March 2, 2028.

A/F3 - To authorize the award of Public Bid #P-2406 for pressure washing and exterior window washing to Power Washing Pro LLC.

Approval for renewal of the College's multi-year agreement with Ad Astra for the Monitor, Align, and Predict software.

A/F3 - To authorize renewal of the College's multi-year agreement with Ad Astra for the Monitor, Align and Predict software.

Approval is hereby granted to renew the College's multi-year agreement for the Monitor, Align and Predict software modules with Ad Astra for the period of 3/28/2025 through 12/31/2027 at a cost of \$295,084.68. The term of the renewal aligns and co-terms with the College's existing Ad Astra Essential Scheduling contract.

A/F4 - Authorization to award the request for quote to VMF Construction for the repair of flooring and replacement of restroom countertops at the Paramus campus.

Approval is hereby granted to award the request for quote to VMF Construction for the repair of flooring and replacement of restroom countertops at the Paramus campus.

A/F5 - To authorize continuation of the College's coverage for the Cyber, Privacy, and Security Liability insurance through Chubb/ACE American Insurance at a cost of \$87,237.02.

Approval is hereby granted to authorize the renewal of the College's Cyber, Privacy, and Security Liability insurance coverage for one year from March 3, 2025, through March 3, 2026, from Chubb/ACE American Insurance through the Otterstedt Insurance Agency at a cost of \$87,237.02, including 10 % commission and 0.6% NJ Property-Liability Insurance Guaranty Association surcharge.

E/SA 1 - To authorize acceptance of a grant award in the amount of \$174,600 from the New Jersey Board of Public Utilities and its Clean Energy Program (NJCEP) and to authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.

Approval is hereby granted to accept a grant award in the amount of \$174,600 from the New Jersey Board of Public Utilities and its Clean Energy Program (NJCEP) and authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.

E/SA 2 – To authorize entering into an agreement for an amount not to exceed \$80,000 with Super Science Programs for Kids to provide STEM enrichment programs for children in Continuing Education for the spring and summer 2005 cohorts.

Approval is hereby granted to enter into an agreement with Super Science Programs for Kids to provide up to 30 STEM enrichment courses for children on campus at Bergen Community College for an amount not to exceed \$80,000.

E/SA 3 – Support the development of an Associate in Science degree program in advanced and continuous studies.

WHEREAS, Bergen Community College is committed to expanding academic pathways that enhance student success, affordability, and transferability; and

WHEREAS, the College seeks to develop an Associate in Science (A.S.) degree program in Advanced and Continuous Studies to support its 3+1 programs, providing students with additional academic pathways and improved financial support while enrolled at Bergen and

WHEREAS, the development of the proposed program has received endorsement from the Curriculum Committee and the Faculty Senate, ensuring alignment with academic and institutional objectives and

WHEREAS, the Bergen Community College Board of Trustees affirms that the development of this new program aligns with the institution's mission and strategic goals and

WHEREAS, this program is designed to complement, rather than duplicate, existing programs offered by New Jersey community colleges, and its implementation will be financially and operationally sustainable;

NOW, THEREFORE, BE IT RESOLVED that the Bergen Community College Board of Trustees supports the continued development and pursuit of necessary approvals for the establishment of an Associate in Science (A.S.) degree program in Advanced and Continuous Studies.

Adopted this 4th day of March 2025, by the Bergen Community College Board of Trustees.

CERTIFICATION

I, Ritzy Morales-Diaz, Secretary to the Board of Trustees of Bergen Community College, do hereby certify that the foregoing resolution was duly adopted by the Board of Trustees at a regular meeting held on the 4th day of March 2025.

Ritzy Morales-Diaz
Secretary, Board of Trustees
Bergen Community College

P1 – To approve the specified personnel separations.

Approval is hereby granted to accept the separation of the following individuals:

	<u>Name</u>	<u>Reason</u>	<u>Position/Department/Division/Unit</u>	<u>Effective Date</u>
1.	Jaime Pardo	Resignation	Workforce and Career Placement Manager/Continuing Education and Workforce Development/Professional	02/20/2025 (retroactive)
2.	George Bugyi	Retirement	Public Safety Officer/Safety and Security/Support	03/01/2025 (retroactive)
3.	Lois Carmichael	Retirement	Assistant Professor/Student Support Services/Student Affairs/Faculty	05/01/2025
4.	Diana Yubi Ochoa	Termination	Custodian/Facilities/Support	02/06/2025 (retroactive)
5.	Julio Carino	Rescind appointment	Custodian/Facilities/Support	02/11/2025 (retroactive)
6.	Raphael Reig	Rescind appointment	Custodian/Facilities/Support	02/17/2025 (retroactive)

P2- To approve the appointment of the specified Confidential personnel.

Approval is hereby granted to approve the appointment of the following individuals to the vacant positions and annual salaries indicated below:

To approve the appointments of the following individuals to the vacant positions and annual salaries indicated below:

	<u>Name</u>	<u>Position/Division</u>	<u>Unit</u>	<u>Salary</u> <u>(pro-rated)</u>	<u>Effective Dates</u>
1.	Arbend Drishti	Associate Director of Public Safety Operations/Safety and Security	Confidential	\$85,000.00	03/17/2025
2.	Erik Castro	Benefits and Compensation Assistant/Human Resources	Confidential	\$55,000.00	03/17/2025
3.	Paolo Barraca	CTE Advisor/Success Coach/Student Affairs	Grant	\$55,000.00	03/17/2025
4.	James Butler	Reenrollment Success Coordinator/Student Affairs	Grant	\$45,000.00	03/17/2025

P3 - To approve the appointment of the specified Professional personnel.

Approval is hereby granted for the appointment of the following individuals to the vacant positions and annual salaries indicated below:

<u>Name</u>	<u>Position/Division</u>	<u>Unit</u>	<u>Salary (pro-rated)</u>	<u>Effective Date</u>
1. Maria Weyrauch	Assistant Director of Purchasing/ Finance	Professional	\$90,000.00	03/17/2025
2. Mairead Rowan	Resource Accommodation Specialist/Student Affairs	Professional	\$49,848.00	03/17/2025

P4 – To approve the appointments of the specified Professional personnel.

Approval is hereby granted to approve the appointments of the following individuals to the vacant positions and annual salaries indicated below:

To approve the appointment of the following individuals to the vacant positions and annual salaries indicated below:

<u>Name</u>	<u>Position/Division</u>	<u>Unit</u>	<u>Salary (pro-rated)</u>	<u>Effective Date</u>
1. Jimmy Joy	Public Safety Officer/ Safety and Security	Support	\$36,000.00	03/17/2025
2. Karina Marchena	Public Safety Officer/ Safety and Security	Support	\$36,000.00	03/17/2025
3. Mram Tai-Elkarim	Public Safety Officer/ Safety and Security	Support	\$36,000.00	03/17/2025
4. Karla Muchotrigo	Public Safety Officer/ Safety and Security	Support	\$36,000.00	03/17/2025

P5 – To approve the appointments of the specified personnel to stipend-funded positions.

Approval is hereby granted for the appointment of the following individuals to a budgeted, stipend-funded position at the amount indicated:

<u>Name</u>	<u>Position/Division</u>	<u>Unit</u>	<u>Stipend (pro-rated)</u>	<u>Effective Dates (retroactive)</u>
1. Connor James Best	Assistant Track Coach/ Throws and Jumps/ Student Affairs	NA	\$3,500.00	02/01/2025 – 06/30/2025
2. Jeryl Orsino	Assistant Softball Coach/ Student Affairs	NA	\$4,500.00	02/01/2025 – 06/30/2025
3. Anthony Pecchinenda	Assistant Women's Basketball Coach/ Student Affairs	NA	\$2,500.00	02/01/2025 – 06/30/2025
4. Tariq Riley	Assistant Cross Country/ Distance Track Coach/ Student Affairs	NA	\$3,500.00	02/01/2025 – 06/30/2025

P6 - To approve the reappointment of Faculty-Third and Fourth Reappointment.

Approval is hereby granted to reappoint the following individuals for their third and fourth reappointment to the indicated division and rank for the period September 1, 2025 through June 30, 2026:

Third Reappointment

<u>Name</u>	<u>Rank</u>	<u>Discipline/Department/Division</u>
Marites Alconis	Assistant Professor	Medical Surgical Nursing/ Health Professions
Jorge Cardenas	Assistant Professor	Physical Sciences/Chemistry Mathematics, Science and Technology
Joana Constantino	Assistant Professor	Medical Surgical Nursing/ Health Professions
Victor Conversano	Assistant Professor	Criminal Justice/ Criminal Justice and Legal Studies/ Business, and Social Sciences
Goran Dojcinoski	Assistant Professor	College Level Mathematics/Mathematics Mathematics, Science and Technology
Jake Dynes	Assistant Professor	Developmental Mathematics/Mathematics Mathematics, Science and Technology
Irene Erazo	Assistant Professor	Respiratory/Health Professions
Jessica Gorham	Associate Instructor	Diagnostic Medical Sonography/ Health Professions
Jaehyum Julie Lee-Hong	Assistant Professor	Psychology/Social Sciences/ Business, and Social Sciences
Nicole Humphreys	Assistant Professor	Veterinary Technology/Health Professions
Leonard Allen Smith	Assistant Professor	Business/ Business, and Social Sciences

Fourth Reappointment

<u>Name</u>	<u>Rank</u>	<u>Discipline/Department/Division</u>
Diana Constantino	Assistant Professor	Nursing/Health Professions/Health Professions

P7 – To approve the amended Appointment: Coaching Staff.

Approval is hereby granted to amend the appointment of the following individual from the position indicated.

<u>Name</u>	<u>Position</u>	<u>Effective Dates (retroactive)</u>
Sara Beck	Head Softball Coach	07/01/2024 - 02/14/2025

P8 - To rescind and appoint stipends for Clinical Coordinators for the Spring 2025 semester.

Approval is hereby granted to rescind and appoint stipends for the following individuals for the Fall 2024 and Spring 2025 semesters, effective July 1, 2024 - June 30, 2025.

CLINICAL COORDINATORS

Rescind

<u>Name</u>	<u>Department/Division</u>	<u>Stipend (prorated)</u>
Elizabeth Terhune	Medical Office Assistant/Health Professions	\$4,750.00

Justification

In accordance with the terms of the Agreement between Bergen Community College and the Bergen Community College Faculty Association. Rescind appointment and stipend for Clinical Coordinator for the Fall 2024 and Spring 2025 semesters.

Appointment

<u>Name</u>	<u>Department/Division</u>	<u>Stipend (prorated)</u>
Irene Figliolina	Medical Office Assistant/Health Professions	\$4,750.00

Justification

In accordance with the terms of the Agreement between Bergen Community College and the Bergen Community College Faculty Association. Appointment and payment of stipend for Clinical Coordinator for the Fall 2024 and Spring 2025 semesters.

P/9 – Confer Professor Emeritus Status

Approval is hereby granted that the Board of Trustees confer Professor Emeritus status on the following individuals:

Dr. Lou Ethel Roliston	Composition and Literature/ Humanities
Dr. Carlo Annese	English Basic Skills/ Humanities
Dr. Philip Dolce	History and Geography/ Humanities

S/F1 - To To authorize entering into an agreement for the preparation of contract drawings and specifications for the Pitkin Education Center roofs and L-Wing sloped skylight system with RSC Architects.

Approval is hereby granted Authorization to enter into an agreement for the preparation of contract drawings and specifications to remove and replace the Pitkin Education Center roofs and L-Wing sloped skylight system to RSC Architects in the amount of \$324,500.00, including direct costs.

S/F2 – To reject all bids received for Public Bid P-2407 Paramus Road Digital Sign Replacement.

Approval is hereby granted to reject all bids received for Public Bid P-2407 Paramus Road Digital Sign Replacement.

ADJOURNMENT

As no further business was brought before the Board of Trustees, Chairwoman Blakeslee requested a motion to adjourn the board meeting.

A motion was made by Trustee Moralez-Diaz and seconded by Trustee Ranjan. All trustees were in favor.

The board meeting adjourned at 6:32 p.m.

Thank you,

Trustee Ritzy Moralez-Diaz, Secretary, Board of Trustees
Bergen Community College