

**BOARD OF TRUSTEES
BERGEN COMMUNITY COLLEGE
Minutes of Tuesday, November 25, 2025
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held on Tuesday, June 10, 2025, in the Technology Building Conference Rooms B and C at Bergen Community College, 400 Paramus Road, Paramus, New Jersey. Chairperson Dorothy Blakeslee called the meeting to order at 5:02 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.

Ms. Arlene Q. Perez, Esq., of DeCotiis, FitzPatrick, Cole, and Giblin, L.L.P., administered the oath of office to Ms. Ourania Rahman, Alumni Trustee.

ROLL CALL

Present

Mrs. Dorothy Blakeslee
Mr. Damon Englese
Mr. Louis DeLisio
Mr. Patrick Fletcher
Mr. Howard Haughton
Ms. Ana Marti
Mrs. Ritzy Morales-Diaz
Dr. Sheetal Ranjan
Mr. Adam Silverstein
Alumni Trustee Ourania Rahman

Absent

Ms. Michele Dilorgi
Mr. Mark Longo
Ms. Ana Marti

Also Present

Dr. Eric M. Friedman
Ms. Arlene Q. Perez, Esq., DeCotiis, FitzPatrick, Cole, and Giblin, L.L.P.

PLEDGE OF ALLEGIANCE

Chairperson Blakeslee led those present in the Pledge of Allegiance.

NOMINATING COMMITTEE REPORT

On behalf of Trustee Longo, Chairman of the Nominating Committee, and Trustee Englese, Trustee DeLisio recommended the following slate of Officers:

Chairperson, Dorothy Blakeslee
Vice Chairman, Adam Silverstein
Treasurer, Patrick Fletcher
Secretary, Ritzy Morales-Diaz

The motion was made by Trustee Englese and seconded by Trustee Ranjan, and the vote was unanimous among the trustees.

CHAIRPERSON'S COMMENT

Chairperson Blakeslee reported that she will provide the committee assignments list at January 6, 2026, board meeting.

REORGANIZATION RESOLUTIONS

1. Designation of Depositories – Authorized Signatories
2. Board Meeting Dates and Official Publications - 2026
3. Reaffirm the Credit Programs, Curricula, and Courses Offered at Bergen Community College
4. Reaffirm Policies of the Board of Trustees
5. Appointment of Legal Counsel: DeCotiis, FitzPatrick, Cole, and Giblin, L.L.P.

The motion was made by Treasurer Fletcher and seconded by Trustee DeLisio.

VICE CHAIRMAN REPORT

No report from Vice Chairman Silverstein.

SECRETARY'S REPORT

No report from Secretary Morales-Diaz.

TREASURER'S REPORT

No report from Treasurer Fletcher.

PRESIDENT'S REPORT

UK Partnership

The College celebrated the conclusion of part 1 of its partnership with sister college Southport College in England through the "U.S.-U.K. Community College and Technical Education Exchange" program.

While visiting, the Southport delegation, including 5 students, two faculty, and an administrator, visited the offices of the International Brotherhood of Electrical Workers, PepsiCo, and PSE&G, conducted field work, and participated in hands-on experiential learning in the College's STEM Student Research Center. They also had the opportunity to explore many cultural and historical sites in the New York metropolitan area.

The student cohort also began working on the capstone project that will conclude this phase of the partnership next year. The Bergen/Southport team will develop a new, environmentally conscious street design concept for

the city of Hackensack with an electrical microgrid fortified with sustainable technologies such as photovoltaic panels, kinetic paving, and SMART efficiencies.

The Bergen students will visit Southport College in England in spring 2026, funded by the Cyril Taylor Foundation.

Dr. Friedman thanks everyone involved in this amazing partnership. The U.K. visitors were very grateful for the hospitality and care that were shown throughout their time here.

Soccer

What an incredible season for the Bulldogs men's soccer team! En route to an overall 15-5-2 record, the team won the Region 19 East Region B title, which gave them a bid in the national tournament.

Although their season ended with a loss to defending national champion - Mohawk Valley - this was truly one of the great men's soccer seasons in Bergen history.

Individually, Jonathan Sanchez was the Region 19 Coach of the Year; winger Jonathan Remache earned Region 19 Player of the Year and first-team all-region honors; and striker Onur Can won Most Outstanding Player of the Region 19 Tournament honors and made the all-region first-team. Hooray for the Bulldogs!

Enrollment

The spring enrollment headcount percentages are holding their own as almost an exact match to the same day last year.

HACU Scholarship

President Friedman extends congratulations to respiratory care student Salome Jimenez, who earned the \$5,000 Health Care Scholars United Scholarship from the Hispanic Association of Colleges and Universities for her involvement in clinical training and advocacy initiatives to advance diversity and innovation in healthcare. Dr. Friedman is thrilled that the expanded partnership with HACU continues to positively benefit the college and students.

NCMPR

The Office of Marketing and Communications has once again led the state's 18 community colleges in National Council Medallion Awards, a prestigious recognition for communicators in the region. Bergen's awards in the printed categories recognized pieces promoting membership in Phi Theta Kappa, NJ STARS and returning to the College after a lapse in enrollment. Studio Bergen: Remix was recognized in the video category. Everyone very proud of the department and grateful for the creative initiatives they have developed to tell the story of our college, students and employees.

Open House

The College hosted a re-imagined open house that provided prospective students and their families with the opportunity to explore the campus, meet with faculty, and discover comprehensive student services. President Friedman thanked the Office of Admissions for organizing such a high-quality event.

Alias Election (Pronounced as Elias)

One of Bergen's *students* has been elected to office. Alias Ragsdale won a seat on the Clifton Board of Education at age 19, making him the youngest person ever elected to any position in the city.

Alias is no stranger to public service, frequently participating in efforts to support various civic organizations and leading a bottled water drive in Paterson after this summer's challenging water main break. He is pursuing a degree in business administration at Bergen with plans to pursue a career as an attorney.

Alias (Elias) is also the son of Bergen health services staff member, Felecia Ragsdale! Dr. Friedman extends his congratulations once again.

Foundation/Gala

The Bergen Community College Foundation Scholarship Gala was held on December 3 at 5:30 p.m. at the Venetian in Garfield. The Foundation Office raised over \$175,000 in sponsorships. Dr. Friedman is very proud of the work that the Foundation team, under the leadership of Peter Kirk, has done to make this event a success.

Additionally, the Foundation has begun its "Giving Tuesday" drive concurrently.

Dr. Friedman encourages everyone to support the Foundation and the students by donating as part of the Giving Tuesday campaign or even committing to a donation pledge spread over time.

President Friedman thanks you in advance for your support.

Thanksgiving/ISC

In the spirit of the first Thanksgiving, which brought people of different cultures together, this event invited international students to a traditional Thanksgiving dinner. The College provided the students with the chance to learn about the uniquely American holiday, a cornerstone of American culture. In turn, the students shared their own holidays and traditions that they celebrate to give thanks. This event symbolizes the sense of belonging cultivated at Bergen Community College.

Dr. Friedman wishes everyone a Happy Thanksgiving and a wonderful holiday.

COMMITTEE REPORTS

AUDIT, FINANCE, AND LEGAL AFFAIRS COMMITTEE

Trustee Fletcher, Chairperson of the Audit, Finance, and Legal Affairs Committee, reported that the Audit and Finance Committee met on November 13, 2025, and will recommend resolutions from A/F1 to A/F7. The committee reviewed resolutions R1 to R5. Trustee Fletcher attended the BCC Employee Anniversary Celebration event and the dinner to celebrate the U.S.-U.K. Community College and Technical Education Exchange program.

EDUCATION AND STUDENT AFFAIRS

Chairwoman Blakeslee reported that the Education and Student Affairs Committee met on November 11, 2025, and will recommend resolutions E/SA1 to E/SA5.

PERSONNEL

Chairwoman Blakeslee reported that the Personnel Committee met on November 13, 2025, and will recommend resolutions P1 to P9.

SITE AND FACILITIES

On behalf of Chairman Longo, Chairwoman Blakeslee informed the board members that the Site and Facilities committee met on November 12, 2025, and will recommend resolutions S/F1 through S/F5.

STRATEGIC PLANNING AND ISSUES

Trustee Ranjan informed the board that the Strategic Planning and Issues Committee meets quarterly. No report was given.

ALUMNI TRUSTEE REPORT

Alumni Trustee Rahman introduced the Student Government Officers:

- President - Liam Setti
- Vice-President - Yeji Yun
- Treasurer - Jang Mok
- Chief Justice - Maliha Syed
- Executive Secretary - Valery Camero Ochoa

CHAIRWOMAN'S REPORT

Chairwoman Blakeslee reported that she attended the Bergen Community College Employee Anniversary celebration and the dinner to celebrate the U.S.-U.K. Community College and Technical Education Exchange program.

UNFINISHED BUSINESS/BOARD MEMBERS

Trustee Sheetal Ranjan was honored for her leadership as Chair of the New Jersey Council of County Colleges (NJCCC), which she has served since 2023, for her service to the state's community colleges and their 250,000 students this evening at the quarterly meeting of the Council at Middlesex College.

Trustee Haughton reported that he and the assistant to the trustees had the pleasure of representing Bergen Community College as the Project Literacy fundraiser, honoring Mr. Lawrence Inserra, Chief Executive Officer of the Inserra Supermarkets organization. It was a great event, and we established connections with Mr. L. Inserra and his son. Mr. Inserra affirmed the good work that Bergen is doing, and he is committed to visiting Bergen Community College in 2026.

Chairwoman Blakeslee requested a motion to close the Unfinished Business portion of the meeting. A motion was made by Trustee DeLisio and seconded by Trustee Fletcher. 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 DeLisio 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 DeLisio and seconded by Trustee Morales-Diaz.

No members of the public came forward.

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

ADOPTION OF MINUTES

Chairwoman Blakeslee requested a motion to approve the minutes of the October 7, 2025, board meeting. A motion was made by Trustee Silverstein and seconded by Trustee Ranjan.

Roll Call Vote for approval of the board meeting minutes dated October 7, 2025.

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

7 Yes, 3 Absences, and 2 Abstentions.

The motion was passed to approve the board meeting minutes on October 7, 2025.

CONSENT AGENDA

Chairwoman Blakeslee requested a motion to approve the Consent Agenda for Tuesday, November 25, 2025. A motion was made by Trustee Haughton and seconded by Treasurer Fletcher. Motion passed for Consent Agenda.

- R1 to R5
- A/F1 to A/F7
- E/SA1 to E/SA5
- P1 to P9
- S/F1 to S/F5

No resolutions were submitted for Strategic Planning and Issues.

Roll Call Vote for approval of the Consent Agenda dated November 25, 2025

Ms. Dorothy Blakeslee - Yes
Mr. Louis DeLisio – Yes
Ms. Michele Dilorgi - Absent
Mr. Damon Englese – Yes
Mr. Patrick Fletcher - Yes
Mr. Howard Haughton - Yes
Mr. Mark Longo – Absent
Ms. Ana Marti - Absent
Ms. Ritzy Moralez-Diaz - Yes
Dr. Sheetal Ranjan - Yes
Mr. Adam Silverstein – Abstain on resolutions A/F2, A/F3, and A/F4. Approve all other resolutions.
Ms. Ourania Rahman - Abstain

8 Yes votes, 3 absent, and 1 abstention

R1 to R5
A/F1, A/F5 to A/F7
E/SA1 to E/SA5
P1 to P9
S/F1 to S/F5

7 Yes votes, 3 absent, and 2 abstentions
A/F2, A/F3, and A/F4

An executive session meeting was not held.

College Campus locations for an estimated cost of \$715,266.48.

Approval is hereby granted to enter into an agreement with MRA International Inc. for the installation of security equipment and IT upgrades at all three Bergen Community College Campus locations through the Bergen County Co-Op #24-38 for an estimated amount of \$715,266.48.

E/SA1- To authorize submission of a grant application for \$435,000 to the New Jersey Department of Labor and workforce development under Pre-Apprenticeship Career Education (PACE) Program FY26 - Round 1, and to authorize Dr. Eric M. Friedman, President, or his designee, to execute required documents.

Approval is hereby granted to submit a grant application for \$435,000 to the New Jersey Department of Labor and workforce development under **Pre- Apprenticeship Career Education (PACE)Program FY26 - Round 1**, and authorize Dr. Eric M. Friedman, President, or his designee, to execute required documents.

E/SA2- To accept a grant of \$105,882 from the Office of the Secretary of Higher Education's (OSHE) The Center for Adult Transition, 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 of \$105,882 from **The Center of Adult Transition** for the Budget period 09/01/2025- 06/30/2026, and to authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.

E/SA3- To authorize submission of a grant application for a two-year performance period for \$275,000 to the Teagle Foundation for The Cornerstone: Learning for Living initiative, and to authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.

Approval is hereby granted to submit a grant application for a two-year performance period for \$275,000 to the **Teagle Foundation for The Cornerstone: Learning for Living** initiative, and authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.

E/SA4- To authorize submission of an 18-month, \$400,000 grant application to the New Jersey Department of Labor and Workforce Development under the *New Jersey Builders' Utilization Initiative for Labor Diversity (NJBUILD) Women and Minorities in Construction Trades Program*, and to authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.

Approval is hereby granted to apply for an 18-month, \$400,000 grant to the New Jersey Department of Labor and Workforce Development under the ***New Jersey Builders' Utilization Initiative for Labor Diversity (NJBUILD) Women and Minorities in Construction Trades Program***, and to authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.

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. | Genesis Avellaneda | Termination | Administrative Assistant/Continuing Education and Workforce Development/Support | 10/17/2025 (retroactive) |
| 2. | Saleem Allen | Resignation | Custodian/Facilities/Support | 10/21/2025 (Retroactive) |

| | | | | |
|----|----------------|------------|--|------------|
| 3. | Carolyn Lyons | Retirement | Department Coordinator/Enrollment Services/Student Affairs/Support | 01/01/2026 |
| 4. | Gerard Tortora | Retirement | Professor/Science, Math and Technology/Academic Affairs/Faculty | 02/01/2026 |

P2 - To approve Leave of Absence

Approval is hereby granted for Leave of Absence, without pay, for the following individuals from the positions listed below, effective dates as indicated:

| <u>Name</u> | <u>Position/Division/Bargaining Unit</u> | <u>Effective Dates (retroactive)</u> |
|---------------|---|---|
| 1. Serina May | Enrollment Generalist (Temporary Full-Time)/Student Affairs/N/A | 09/23/2025 – 10/21/2025 Revised end date, unpaid FMLA with benefits |

P3 - To approve the appointments 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. Nancy Podesta | Workforce and Career Placement Manager/Continuing Education and Workforce Development | Professional | \$60,000.00 | 01/05/2026 |
| 2. Kevin Gonzalez | Technical Support Specialist II/ Information Technology | Professional | \$55,500.00 | 12/01/2025 |
| 3. Robert Gutierrez | Technical Support Specialist II/ Information Technology | Professional | \$55,500.00 | 12/16/2025 |
| 4. Stuart Milstone | System Administrator II/ Information Technology | Professional | \$88,500.00 | 12/01/2025 |

P4 - To approve the appointment of the specified Support personnel.

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

| | <u>Name</u> | <u>Position/Division</u> | <u>Unit</u> | <u>Salary (pro-rated)</u> | <u>Effective Date</u> |
|---|--------------------|---|-------------|---------------------------|-----------------------|
| 1 | Antonella Arellano | Public Safety Officer/ Safety and Security | Support | \$42,500.00 | 01/05/2026 |

P5 - To approve the appointment of the specified Grant personnel.

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

| | <u>Name</u> | <u>Position/Division</u> | <u>Unit</u> | <u>Salary (pro-rated)</u> | <u>Effective Date</u> |
|---|----------------------|---|-------------|---------------------------|-----------------------|
| 1 | Sindhuri Chintakunta | Research Analyst/ Research and Institutional Effectiveness | Grant | \$63,000.00 | 12/16/2025 |
| 2 | Mounira Gad | Project Director, DOL Title II ABS Grant/Continuing Education and Workforce Development | Grant | \$72,000.00 | 12/01/2025 |

P6 - To approve the appointment of the specified Lecturer for the Fall-2 2025 Semester.

Approval is hereby granted for the appointment of the following individual as a Lecturer for the Fall-2 2025 semester at the salary indicated:

| | <u>Name</u> | <u>Discipline/Division</u> | <u>Salary</u> | <u>Effective Date (retroactive)</u> |
|--|--------------|--------------------------------------|---------------|-------------------------------------|
| | Michael Aldi | Biology/Math, Science and Technology | \$24,234.76 | 09/24/2025 |

P7 - To approve adding a vacant position to the organizational chart and job description.

Approval is hereby granted for the vacant position be added to the College's organizational chart:

| <u>Title</u> | <u>Department/Division</u> | <u>Unit</u> |
|--------------|----------------------------|-------------|
|--------------|----------------------------|-------------|

- | | | | |
|---|--|--|--------------|
| 1 | Assistant Director, College Readiness and Early College Programs | Research Analyst/ Research and Institutional Effectiveness | Professional |
|---|--|--|--------------|

P8 - To approve the appointment of the specified personnel to a stipend position.

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

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Effective Dates (pro-rated)</u> |
|-------------------|---------------------------------------|----------------|--|
| 1. Davius Bunch | Assistant Wrestling Coach | \$4,000.00 | 09/15/2025 – 06/30/2026 |
| 2. Paul Robledo | Assistant Baseball Coach | \$4,050.00 | 11/01/2025 – 06/30/2026 |
| 3. Anissa Arteaga | Assistant Women's Basketball Coach | \$4,500.00 | 11/01/2025 – 06/30/2026 |

P9 - To authorize stipends to college personnel providing services for the Bergen Community College musical production *John Lennon's 85th Birthday Celebration* on October 9, 2025.

Approval is hereby granted to authorize for stipends to the following individuals for their work on: Music Professors Can Do! John Lennon's 85th Birthday Celebration, October 9th, 2025, Ciccone Theater

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-----------------------|-----------------|----------------|
| 1. Jonathan Appell | Drummer | \$ 250.00 |
| 2. John LaBarbera | Guitarist | \$ 250.00 |
| 3. Rod Shepard | Guitarist | \$ 250.00 |
| 4. Katherine Sheppard | Keyboardist | \$ 250.00 |
| 5. Nelson Riveros | Guitarist | \$ 250.00 |

S/F1- To authorize the attached list of Architects and Engineers that submitted the required documents for the 2026 Request for Qualifications for these professional services.

Approval is hereby granted for the authorization of the attached list of Professional Architects and Engineers for 2026 that submitted all the required documents in response to a Request for Qualifications.

(SEE ATTACHED LIST)

| | <u>ARCHITECTURAL FIRMS</u> | | <u>ENGINEERING FIRMS</u> |
|----|--|----|---|
| 1 | Arcari + Iovino Architects, P.C. | 1 | AKRF |
| 2 | Architecture Work Office LLC | 2 | Becht Engineering BT, Inc. |
| 3 | BDG Architects | 3 | Bright View Engineering |
| 4 | Clarke Caton Hintz, PC | 4 | CME Associates |
| 5 | Colliers Engineering & Design | 5 | Colliers Engineering & Design |
| 6 | Di Cara Rubino Architects | 6 | Concord Engineering Group, Inc. |
| 7 | di Domenico + Partners | 7 | CP Engineers, LLC |
| 8 | DMR Architects | 8 | Dynamic Traffic, LLC |
| 9 | EI Associates, Architects & Engineers, PA | 9 | EI Associates, Architects & Engineers, PA |
| 10 | FKA Architects | 10 | Gilsanz Murray Steficek LLP Engineers and |
| 11 | H2M Architects & Engineers, Inc. | 11 | GPI |
| 12 | LAN Associates, Engineering, Planning, | 12 | GZA GeoEnvironmental, Inc. |
| 13 | Netta Architects LLC | 13 | H2M Associates, Inc. |
| 14 | NK Architects | 14 | IMEG |
| 15 | PZS Architects | 15 | KS Engineers, P.C. |
| 16 | RSC Architects | 16 | L2A Land Design, LLC |
| 17 | Settembrino Architects | 17 | LAN Associates, Engineering, Planning, |
| 18 | SNS Architects & Engineers, PC | 18 | Langan Engineering & Environmental Services |
| 19 | USA Architects, Planners + Interior Designers, Ltd. | 19 | Neglia Group |
| | | 20 | OLA Consulting Engineers |
| | | 21 | Remington & Vernick Engineers |
| | | 22 | SNS Architects & Engineers, PC |
| | | 23 | Stahl Sheaffer Engineering |
| | | 24 | Structural Workshop, Inc. |
| | | 25 | Suburban Consulting Engineers, Inc. |
| | | 26 | T and M Associates |

S/F2- To authorize Bergen Community College (“the College”) to enter into an agreement with RSC Architects for the preparation of contract drawings and specifications for the Hydroponic Pods.

Approval is hereby granted for the authorization for the College to enter into an agreement with RSC Architects for the preparation of contract drawings and specifications required to prepare site and provide required foundation structure and utilities need for Hydroponic Pods, at an estimated cost of \$38,000.00, including direct costs.

S/F3- To authorize Bergen Community College (“the College”) to enter into an agreement with RSC Architects for the preparation of contract drawings and specifications for the Pitkin Education Center cooling tower and 500-ton chiller replacement.

Approval is hereby granted for the authorization for the College to enter into an agreement with RSC Architects for the preparation of contract drawings and specifications required to allow the remove and replacement of the existing Pitkin Education Center cooling tower and 500-ton chiller, at an estimated cost of \$127,600.00, including direct costs.

S/F4- To authorize Bergen Community College (“the College”) to enter into an agreement with RSC Architects to prepare contract drawings and specifications for the repair and restoration of the spalling concrete of the ceiling/driveway in the basement of the Ciarco Learning Center.

Approval is hereby granted for the authorization for the College to enter into an agreement with RSC Architects to create the contract drawings and specifications required for site preparation, repair, and restoration of the spalling concrete of the ceiling/driveway in the basement area of the Ciarco Learning Center at an estimated cost of \$47,000.00, including direct costs.

S/F5- To authorize awarding a professional services contract for \$148,000 to T&M Associates to prepare plans, specifications, and agency permitting documentation for the parking lot storm water management renovation at the Lyndhurst Campus.

Approval is hereby granted for the authorization to award a contract for \$148,200 to **T&M Associates** to prepare plans, specifications, and agency permitting documentation for the parking lot storm water management renovation at the Lyndhurst Campus.

ADJOURNMENT

As no further business was brought before the Board of Trustees, Vice-Chair Silverstein requested a motion to adjourn the board meeting.

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

The board meeting adjourned at 5:21 p.m.

Thank you,

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

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 Haughton and seconded by Trustee DeLisio. All trustees were in favor.

The board meeting adjourned at 5:30 p.m.

Thank you,

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