

**BOARD OF TRUSTEES
BERGEN COMMUNITY COLLEGE
Minutes of the Wednesday, October 17, 2018
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held on Wednesday, **October 17, 2018**, in the Technology Building 128 BC at Bergen Community College, 400 Paramus Road, Paramus, New Jersey. Chairperson Carol Otis called the meeting to order at 5:01 p.m. and the following announcement was made:

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

ROLL CALL

Present

Mr. Joseph A. Barreto
Ms. Dorothy Blakeslee
Mr. Gerard L. Carroll
Mr. Patrick J. Fletcher
Mr. Mark Longo
Ms. Carol Otis

Also Present

Dr. Michael D. Redmond, President
Ms. Judy Verrone, Esq.

Regrets

Mr. James Demetrakis
Ms. Irene Oujo
Ms. Sibora Peca, Alumni Trustee
Dr. Sheetal Ranjan
Mr. Joseph Zarra

PLEDGE OF ALLEGIANCE

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

Agenda item: Approve Institutional 1:

To amend professional services agreement, awarded on October 2, 2018, to Cooley, L.L.P. to increase the contract to an amount not to exceed \$ 100,000.

Dr. Redmond reported that he is very pleased with the assistance from Cooley, L.L.P. law firm. They are experts in this area of law and have a good relationship with the U.S. Department of Education.

Ms. Judy Verrone, Esq, legal counsel, reported that the Cooley, L.L.P. Law Firm has knowledge and expertise in responding to a United States Department of Education's Federal Program Review.

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Chairperson Otis requested a motion to approve resolution Institutional 1.
A motion was made by Trustee Blakeslee and seconded by Trustee Fletcher.

Roll call vote for resolution Institutional 1:

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

Motion passed – 6 – Yes, 5 – Absent.
All were in favor. Motion passed.

OPEN TO THE PUBLIC

A motion was made by Trustee Blakeslee to open to the public seconded by Trustee Barreto.
No one from the public spoke at the open session. Trustee Blakeslee made a motion to close the open session, seconded by Trustee Longo.

ADJOURNMENT

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

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

All were in favor.

The board meeting adjourned at 5:09 p.m.

Thank you,

Trustee, Joseph A. Barreto
Secretary, Board of Trustees