

**BOARD OF TRUSTEES  
BERGEN COMMUNITY COLLEGE  
Minutes of the Tuesday, October 5, 2021  
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held on Tuesday, October 5, 2021, 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, July 27, 2021."

**ROLL CALL**

Present

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

Also Present

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

**PLEDGE OF ALLEGIANCE**

Chairperson Blakeslee led those present in the Pledge of Allegiance.

Chairwoman Blakeslee presented a plaque to former Trustee Gerard L. Carroll thanking him for his dedicated service to Bergen Community College and the Board of Trustees.

**REPORTS**

**VICE CHAIRMAN**

Vice Chairman Silverstein informed the trustees that Bergen Community College was chosen to be an early voting site. Faculty, staff, and students can take the opportunity to vote from October 23, 2021 to October 31, 2021 in the Technology Center.

**TREASURER**

No report from Treasurer Barreto.

## **PRESIDENT’S REPORT**

President Friedman was pleased to report that the efforts of our “village,” our whole college team, to improve graduation rates are resulting in forward progress. The 3-Year Graduation Rate for first time/full time students has increased by 2 percentage points, from 22% to 24% for those who graduated in 2021 compared to the prior year. While the increase is notable, BCC still lags behind the national average and the college will continue to report out on initiatives to have additional positive impacts on this key indicator of our students’ success.

The overall Fall enrollment report has improved from the last report. The total credits are down about 1.8% vs last Fall and our head count is down about 2 and a half percent.

New student enrollment is up almost 8% from last year same time. As President Friedman stated, this is promising as those students become “continuing students” next year. The BCC COVID funds will sunset after next year, so a strong “new cohort” is needed as much as ever.

Dr. Friedman had a great conversation with Superintendent Lerner regarding expanding partnership with the Applied Technology High School as well as the CTE-focused high school to be built behind Paramus Tech. The new school will include program pathways in Design and Fabrication, Dental Assistant, and importantly, Global Logistics. This relationship provides another future fiscal sustainability initiative and it will be included in the upcoming Middle States self-study.

Dr. James Davy joined the leadership team for a review of the Academic Master Plan process. Dr. Davy is a facilitator for BCC, a Distinguished Practitioner in Residence in the School of Public Affairs and Administration at Rutgers University. Please look for meeting dates that will offer a chance to engage and provide input on the Academic Master Plan through the coming weeks and months.

### **Student Requirement for a vaccine**

The BCC announcement of the requirement for a COVID-19 vaccine (or weekly negative test) for faculty, staff and those employed by the College has been out for weeks now. All employees are expected to upload their vaccine status by October 18th. Importantly, the same requirement for students will go into effect beginning January 4, 2022. This requirement for students for the spring semester will allow the College to create an increasingly safe and stable campus environment that minimizes the risk of COVID-19 spread.

President Friedman believes this action represents the best interests of the College community. Students will also provide proof of vaccination or weekly negative test in order to remain enrolled (or newly enroll) at the institution. The College will continue to recommend that unvaccinated students who choose the weekly test option take online classes or those broadcast virtually. With registration for winter and spring approaching, additional details will be announced.

### **The Common Read**

Organized by the Equity Council, the College is launching its first campus-wide reading program, called "the common read." This is a project that will encourage the entire college community, through both classroom activities and extracurricular programming, to read Ta Nehisi Coates's *Between the World and Me* and engage in discussions about its multiple messages.

Dr. Lou Ethel Roliston, who is both an English professor and the co-chair of the Equity Council, has been a champion for having the campus read this book as part of the Equity Council's initiative to educate community members and strengthen the College's DEI, diversity, equity and inclusion efforts.

"The common read" aligns with one of Dr. Friedman's 11 presidential goals, which is "to lead and support efforts to establish a vision and path forward for Bergen Community College's diversity, equity and inclusion efforts." Presidential leadership is crucial to live out this goal.

A job notice was posted for Bergen's next permanent Vice President for Student Affairs.

### **Economic Recovery**

The Economic Recovery Committee has begun formulating specific tactics for expanding connections with business and workforce partners. The group has surveyed local employers to learn about the evolving core competencies expected of new hires. This information will prove invaluable as new programs are developed and curricula is enhanced to better prepare BCC students for the workforce.

The partnership with Volvo USA continues to flourish. Two weeks ago, County Executive Tedesco joined Dr. Friedman for a tour of the College's culinary facilities at Volvo's headquarters in Mahwah. The faculty, staff and students manage all aspects of dining services there.

BCC's Foundation's quarterly meeting was held at Volvo and featured lunch prepared by t culinary students. Volvo has expressed an interest in exploring a technician training program with the College to fill the needs for high-tech technicians to work on hybrid and electric vehicles.

County Executive Tedesco was the keynote speaker at the latest New Jersey Business and Industry Association "employer legislative committee" (ELC), an event BCC now cosponsors with NJBIA.

Together, these initiatives not only speak to the desire to enhance the region's economic development, but place renewed focus on outreach programs that connect the College with government officials, business leaders and the community at large.

### **NJCCC Spotlight**

The New Jersey Council of County Colleges awarded Board of Trustees Chairwoman Dorothy Blakeslee with its "Trustee Spotlight" award at their September meeting.

President Friedman stated, "She represents the model trustee - engaged, active, passionate, responsible, insightful. She embodies the ethic of service, providing countless hours of her time and effort dedicated to the advocacy, awareness and support of our colleges, communities and students we serve."

## **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 September 22, 2021 and reviewed the financial position of the college and recommends resolutions A/F1 to A/F6.

Trustee Fletcher along with Chairwoman Blakeslee, former Trustee Gerard Carroll and Dr. Hlavenka attended the memoriam street naming ceremony in Teaneck, New Jersey dedicated to former Chairwoman Carol D. Otis.

### **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 September 20, 2021 and recommends approval of E/SA1.

### **PERSONNEL**

Trustee Morales-Diaz, Chairperson, Personnel Committee, informed the board members that the Personnel Committee met on September 21, 2021 and will be recommending P1 to P7.

### **SITE AND FACILITIES**

Trustee Longo, Chairman, Site and Facilities Committee, informed the board members that Site and Facilities met on September 22, 2021. At this time, the committee is recommending approval for S/F1 and S/F2.

### **STRATEGIC PLANNING AND INITIATIVES**

Chairwoman Ranjan informed the trustees that the Strategic Planning and Initiatives Committee will meet on Thursday, October 21, 2021.

### **ALUMNI TRUSTEE**

On September 15, 2021, Miss Yoo, Alumni Trustee, attended the New Jersey Council of Community College meeting. This was an opportunity to provide input to the Council regarding priorities and initiatives.

Alumni Trustee attended the BCC Fall Kick-Off and the students enjoyed the tour of the One Stop Center.

### **CHAIRWOMAN'S REMARKS**

Chairwoman Blakeslee, Trustee Fletcher, former Trustee Gerard L. Carroll and Dr. Hlavenka attended the memoriam and street naming ceremony in honor of our former Chairwoman Carol D. Otis.

Chairwoman Blakeslee appointed a 2021 Nominating Committee for election of officers:

They are:

Trustee Longo, Chairman

Trustee Pellino

Trustee DeLisio

The Nominating Committee will present the slate of officers at the Wednesday, November 3, 2021, at which time a vote will take place to approve those appointments.

**UNFINISHED BUSINESS/BOARD MEMBERS**

Trustee Barreto reminded everyone of the Hispanic Heritage Celebration to be held on Thursday, October 7<sup>th</sup>, 2021, at noon outdoors in the quad area.

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 member of the board raised any unfinished business.

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

**OPEN TO THE PUBLIC**

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

Mr. Luis DeAbreu, Director of the STEM Program, invited the STEM Research leaders to the board meeting.

Chairwoman Blakeslee requested a motion close the public portion of the meeting. A motion was made by Trustee Morales-Diaz and seconded by Vice Chairman Silverstein.

Chairwoman Blakeslee requested a motion to approve the September 9, 2021 board meeting. A motion was made by Trustee Longo and seconded by Trustee Morales-Diaz.

**Roll Call Vote for approval of the board meeting minutes dated September 9, 2021.**

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 – Yes  
Mr. Adam Silverstein – Yes  
Miss Crystal Yoo - Yes

10 Yes.

Motion passed for approval of September 9, board meeting minutes.

**Roll Call Vote for approval of the Consent Agenda dated October 5, 2021.**

Mr. Joseph A. Barreto - Yes

Ms. Dorothy Blakeslee - Yes

Mr. Louis DeLisio – Yes

Mr. Patrick J. Fletcher - Yes

Mr. Mark Longo – Yes

Trustee Mark Longo abstained from voting on Resolution A/F1: Exempt from Bidding  
Appointment General Counsel – DeCotiis, FitzPatrick, Cole & Giblin, L.L.P.

Ms. Ritzy Moralez-Diaz - Yes

Mr. Stephen F. Pellino, Esq. - Absent

Dr. Sheetal Ranjan – Absent

Mr. Adam Silverstein –Yes

Miss Crystal Yoo - Yes

9 Yes on A/F1, and 1 Abstention

10 Yes on A/F2 to A/F6

10 Yes on E/SA1

10 Yes on P1 to P7

10 Yes on S/F1 and S/F2

Chairwoman Blakeslee requested a motion to approve the Consent Agenda for Tuesday, October 5, 2021. A motion was made by Trustee Barreto and seconded by Trustee Moralez-Diaz.

Motion passed for Consent Agenda.

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 to approve the following invoices:

August 1, 2021 – August 31, 2021                      \$ 16,497.00

**A/F2 – To award Public Bid P- 2347 Electrical Supplies and Lighting to Warshauer Electric Supply.**

Approval is hereby granted to purchase various electrical supplies from Warshauer Electric Supply per Public Bid P- 2347 Electrical Supplies and Lighting, at an estimated cost of \$393,550.44 for a 2-year period beginning October 5, 2021 through October 4, 2023.

**A/F3 – To award Public Bid P- 2343 Supplies for Biology and Science to various vendors for miscellaneous supplies used in Biology, Chemistry, Physics and Earth Science laboratories for fiscal year 2021-2022.**

Approval is hereby granted to award Public Bid P-2343 Supplies for Biology and Science to the vendors as listed below based on prices submitted in the bid, quantities are estimated.

VENDOR	# OF AWARDED ITEMS	ESTIMATED AMOUNT
Carolina Biological Supply Co	5, 12, 13, 15, 23	\$2,273.84
Fisher Scientific Company LLC	3,6,8,9,10,11,14,18,21,33,36,38,39,46,48,50,54,57,59,62,65,67,71,74,77,78,81,85,86,90,92,94,95,100,106,117,118,121,12	\$10,408.49
J&H Berge Inc.	1,44,112,113,114,115,127	\$4,026.75
Parco Scientific Company	19,20,43,63,66,80,84,88,89,104	\$4,130.20
School Specialty	24,27,28,30,31,32,37,45,49,56,64,69,70,72,73,109,120	\$4,702.86
VWR International LLC	4,7,16,17,22,25,26,29,34,35,40,41,42,47,51,52,53,55,58,60,61,79,87,91,93,96,97,98,99,101,102,103,105,107,108,110,111,116,119,122	\$19,651.73
TOTAL		\$45,193.51

**A/F4 – To purchase new furniture for the New Student Advising Office, Career Services and Four-Year College Areas from Johnson Business Products and Interiors.**

Approval is hereby granted to purchase new furniture for the New Student Advising Office, Career Service, and the Four-Year College Areas at a cost of \$115,053.22 from Johnson Business Products and Interiors, on the Educational Services Commission of New Jersey (ESCNJ) cooperative contract # 20/21-01.

**A/F5 - Authorization to continue to purchase gasoline for College Vehicles on the County of Bergen Contract #20-29 for the balance of the contract period.**

Approval is hereby granted to continue to purchase gasoline for College vehicles from Rachles/Michele's Oil Company, Inc., through the County of Bergen Contract #20-29, through March 2, 2023 for an estimated amount of \$38,000.00.

**A/F6 - Authorization to purchase maintenance and custodial supplies through discounted catalog pricing on NJ State Contract.**

Approval is hereby granted to purchase various maintenance and custodial supplies as needed from the two authorized NJ State Contract vendors through competitive catalog pricing for Fiscal Year 2022, at an estimated cost of \$49,000.00. See the list below for the vendor names and numbers for the two authorized suppliers on the NJ State Contracts below:

W. W. Grainger: Contract # 19-Fleet-00566, 19-Fleet-00677

Fastenal: Contract # 19-Fleet-00565, 19-Fleet-00678

**E/SA1 - Authorize submission of a grant application to the National Science Foundation Advanced Technological Education (ATE) program in the amount of \$650,000 and authorize President Eric M. Friedman, Ph.D., or his designee to execute required documents.**

Approval is hereby granted to submit a grant proposal to the National Science Foundation ATE Program in the amount of \$650,000 for a collaborative project with The Coding School and authorize President Eric M. Friedman, Ph.D., or his designee to execute required documents

**P1A - Appointment: Executive Staff**

Approval is hereby granted to approve 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>
Wilton Thomas-Hooke	Chief Financial Officer / Finance and Accounting	\$150,000.00	10/01/21



**P1B - Appointment: Confidential Staff**

Approval is hereby granted to approve 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>
Yvette Aviles	Associate Director / Human Resources	\$95,000.00	10/01/21

**P1C - Appointment: Professional Staff**

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

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Dania Huie-Pasigan	Associate Director of Health Services / Student Support / Student Affairs	\$95,000.00	10/01/21
Marie Jardine Public Safety	Associate Director of Public Safety /	\$90,000.00	10/01/21
Nilda Pardo	Accountant / Finance and Accounting	\$72,000.00	10/01/21

**P1D - Stop Stipend**

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

<u>Name</u>	<u>Position/Division</u>	<u>Monthly Amount</u>	<u>Effective Date</u>
Yvette Aviles	Assistant Director of Human Resources / Human Resources	\$850.00	10/01/21
Marie Jardine	Assistant Director of Public Safety / Public Safety	\$750.00	10/01/21

**P1E - Appointment: Grant Funded Staff**

Approval is hereby granted to appoint the following individual to the indicated position at the annual rate, title and effective date as noted:

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Kriselle Dabai	Supplemental Instruction Coordinator / STEM / Academic Affairs	\$50,000 (pro-rated)	October 7, 2021

**P1F - Appointment: Lecturers, Fall 2021 Semester**

Approval is hereby granted to approve the appointment of the following individuals as Lecturers for the Fall 2021 semester at the salary indicated.

<b><u>Name</u></b>	<b><u>Discipline/Division</u></b>	<b><u>Salary</u></b>
Myung Hee Yoojin	Mathematics / Math, Science and Technology	\$22,285.00
Steven Porzl	Business and Accounting / Business, Arts and Social Sciences	\$22,285.00
David Kalter	English / Humanities	\$22,285.00
Lorraine Derwin	Communications / Humanities	\$22,285.00
Harry Maisch	Biology / Math, Science and Technology	\$22,285.00
Jamila Haramuniz	Mathematics / Math, Science and Technology	\$21,224.00
Andrea Da Conturbia	Mathematics / Math, Science and Technology	\$22,285.00
George Chudyk	Computer Science / Math, Science and Technology	\$22,285.00
Derek Levin	Social Sciences / Business, Arts and Social Sciences	\$22,285.00

(All salaries are retroactive to September 1, 2021)

**P1G – Appointment: Support Staff**

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

<b><u>Name</u></b>	<b><u>Position/Division</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>
Juan Palau	Senior Maintenance Repairperson / Physical Plants and Grounds / Facilities	\$55,000.00	10/18/21

**P1H – Appointment: Testing Coordinators**

Approval is hereby granted to appoint the individuals listed below to the position of Testing Coordinators at the stipends shown for the period September 1, 2021 – June 30, 2022

<b><u>Name</u></b>	<b><u>Department/Discipline</u></b>	<b><u>Annual Stipend</u></b>
Peter A. Helff	EBS/English	\$1,000.00
Leah Carmona	ALP Level One/English	\$1,000.00
Olga Weston	ALP Level Two/English	\$1,000.00
Maria Kasparova	ALP Level Three/English	\$1,000.00
Susana Lansangan	ALP Foundations/English	\$1,000.00
Heidi Lieb	ALP Speech/English	\$ 500.00

(All stipends are retroactive to September 1, 2021)

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**P1I - Appointment: Grant Funded Staff**

Approval is hereby granted to appoint the following individual to the indicated position at the annual rate, title and effective date as noted:

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Kimberly Gallagher	EOF Secretary/ Educational Opportunity Fund/ Student Affairs	\$30,000 (pro-rated)	10/07/21

**P1J - Appointment: Grant Funded Staff**

Approval is hereby granted to approve 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>
Randy Dodd	Success Coach / Student Support / Student Affairs	\$54,000.00	10/6/21

**P2A – Rescind Appointment: Coaching Staff**

Approval is hereby granted to rescind the appointment of the following individuals from the positions indicated.

<u>Name</u>	<u>Position/Sport</u>	<u>Effective Date</u>
Tajuan Torres	Assistant Coach/Men’s Baseball (P1B – 9/9/21)	09/01/19 (retroactive)
Ernie Thuring	Assistant Coach/Men’s Basketball (P1B – 9/9/21)	09/07/21 (retroactive)

**P2B - Rescind Appointment: Lecturers**

Approval is hereby granted to rescind the appointment of the following individuals as Lecturers (P1, August 3, 2021):

<u>Name</u>	<u>Department/Division</u>	<u>Effective Date</u>	<u>Salary</u>
Lorraine Lago	Accounting / Business, Arts, and Social Sciences	09/01/21	\$21,420.00
Charles Njogu	Information Technology / Math, Science and Technology	09/01/21	\$21,240.00

**P3 - Approve stipends for Nursing Clinical Faculty for the Fall 2021 semester**

Approval is hereby granted to approve payment of stipends for the following individuals in the Nursing Clinical Faculty in the amounts indicated for the Fall 2021 semester.

<b><u>Name</u></b>	<b><u>Semester stipend amount</u></b>
<b><u>Full time</u></b>	
Claire Cyriax	\$2,400.00
Joanne Diamantidis**	\$3,600.00
Carrie Polnyj	\$2,400.00
Carmen Torres	\$1,200.00
Toni Tortorella-Genova	\$2,400.00
Diana Constantino	\$2,400.00

<b><u>Lecturers</u></b>	
Marites Alconis**	\$3,600.00
Joana Constantino	\$2,400.00
Sharon Mancini	\$1,200.00
Lilleth Okossi	\$2,400.00

<b><u>Adjuncts</u></b>	
Barbara (Schweiger) Albanese	\$2,400.00
Karen Antequera	\$2,400.00
Christina Bancroft**	\$1,200.00
Jessica Brown**	\$1,200.00
Cyndi Chiulli	\$2,400.00
Nicole Cofini	\$2,400.00
Anja Deitmer	\$2,400.00
Peggy Ensslin**	\$1,200.00
Giuseppina Finnerty	\$2,400.00
Maureen Imbrogno	\$2,400.00
Rena Jaffe	\$1,200.00

<b><u>Name</u></b>	<b><u>Stipend amount</u></b>
Rommel Jimenez	\$2,400.00
Christine Judge**	\$1,200.00
Jim Keogh	\$2,400.00
Tenzin Lama-Tamang	\$2,400.00
Michael Lang	\$2,400.00

Easter Grace Mana-ay Rio	\$2,400.00
Teresa Meyer	\$2,400.00
Desiree Morgan	\$2,400.00
Pam Pascarelli**	\$1,200.00

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Eli Portnoy**	\$1,200.00
Kristina Rioux**	\$1,200.00
Kristi Schmidt	\$2,400.00
Athena Serrano Torres	\$2,400.00
T. Dolma Siphyr**	\$2,400.00
Robelisa Sistoso**	\$1,200.00
Heather Uccello**	\$2,400.00

- \* for additional ½ semester clinical
- \*\* for ½ semester clinical only
- \*\*\*for additional full semester clinical

**P4A – Approve: Leave of Absence/Support Staff**

Approval is hereby granted to approve an unpaid leave of absence per NJ FMLA guidelines, for the following individual from the position listed below, effective dates as indicated:

<u>Name</u>	<u>Position/Division</u>	<u>Effective Date</u>
Charles Ranne	Custodian/Buildings and Grounds	05/17/21 (retroactive)

**P4B – Approve: Leave of Absence/Support Staff**

Approval is hereby granted to approve an unpaid leave of absence per NJ FMLA guidelines, for the following individual from the position listed below, effective dates as indicated:

<u>Name</u>	<u>Position/Division</u>	<u>Effective Date</u>
Santo Fusco	Officer / Public Safety	06/23/21 (retroactive)

**P4C – Approve: Return from Leave of Absence/Support Staff**

Approval is hereby granted to approve 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>
Parnell Watson	Officer / Public Safety	\$42,326.59	09/02/2021

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**P5 – Resignation: Support Staff**

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>
Parnell Watson	Officer / Public Safety	01/27/14	09/30/21

**P6 - Termination – Professional Staff**

Approval is hereby granted to approve the termination of the following individual:

<u>Name</u>	<u>Position/Department/Division</u>	<u>Effective Date</u>
Marlon Blair	Technical Support Specialist II / Information Technology	08/04/21 (retroactive)

**P7 – Approve: Title Change, vacant position (Confidential)**

Approval is hereby granted to approve the following title change on the organizational chart: from Managing Director, Systems Integration to Associate Director of Technical Services.

**S/F1 - To reject all bidders for Public Bid P-2345 Baseball Field Improvements.**

Approval is hereby granted to reject all bidders for Public Bid P-2345 Baseball Field Improvements due to all bids being significantly over the budget for the project.

**S/F2 - Change Order: Frank Cyrwus, Inc. – Theatre Roof Replacement**

Approval is hereby granted to issue Change Order #1, \$103,500.00 to Frank Cyrwus, Inc. – Theatre Roof Replacement

Original Contract Amount	-	\$ 569,210.00+
Change Order #1	-	\$ 103,500.00
Revised Contract Amount	-	\$ 672,710.00

Percentage Increase over original contract amount 18%.

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

The board meeting adjourned at 5:40 p.m.

Thank you,

Trustee Dorothy Blakeslee, Chairwoman, Board of Trustees