

**BOARD OF TRUSTEES  
BERGEN COMMUNITY COLLEGE  
Minutes of the Wednesday, September 6, 2023  
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held on Wednesday, September 6, 2023, 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 5:00 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 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, December 4, 2022."

**Oath of Office**

Ms. Deena B. Rosendahl, Esq. administered the Oath of Office to Marisa Person, Alumni Trustee

Chairwoman Blakeslee assigned Alumni Trustee Person and Trustee Marti to the Education and Student Affairs Committee.

**ROLL CALL**

**Present**

Mrs. Dorothy Blakeslee  
Mr. Louis DeLisio  
Mr. Howard Haughton  
Ms. Ana Marti  
Dr. Sheetal Ranjan  
Mr. Adam Silverstein  
Alumni Trustee Marissa Person

**Absent**

Mr. Damon Englese  
Mr. Patrick J. Fletcher  
Mr. Mark Longo  
Mrs. Ritzy Moralez-Diaz

**Also Present**

Dr. Eric M. Friedman, President  
Ms. Deena B. Rosendahl, Esq., DeCotiis, FitzPatrick, Cole, and Giblin, L.L.P.

**PLEDGE OF ALLEGIANCE**

Chairperson Blakeslee led those present in the Pledge of Allegiance.

## **REPORTS**

### **PRESIDENT'S REPORT**

President Friedman welcomed the family of Trustee Stephen F. Pellino, Esq., who passed away in May 2023. A plaque and flowers were presented to his family in appreciation for his years of service as a trustee. A \$1,000 scholarship from the Board of Trustees was established in his name.

Dr. Friedman reported that 11,404 students fully registered vs 10,791 last year, a 5% increase. The College's Faculty and Staff Day of Development took place on 9/5/23, where attendees learned about major initiatives, developed new skills, and focused on innovative practice.

The College is in the process of preparing for the Middle States reaffirmation of accreditation. The subcommittees that were formed for each chapter will produce a draft based on one standard from the Middle States Standards of Excellence. An evaluation team from Middle States will visit the College in 2024.

The College is developing a unique partnership with Ramapo College of New Jersey. This will provide students with paid work experience in a Bergen County school district as they complete their education degree. The two colleges are working together to create a "Teacher Aide to Teacher" program.

President Friedman reported that Campus Pride Index, an overall indicator of institutional commitment to LGBTQ-inclusive policy, program, and practice, has recognized Bergen with the highest score in the country when it comes to promoting a safe environment for LGBTQ students.

The Bergen Community College Foundation is hosting the "Goodbye to Summer Soiree" event on September 27 from 6 to 9 p.m. at the Indian Trail Club in Franklin Lakes.

The Hispanic Association of Colleges and Universities (HACU) selected Bergen student Askar Mirza as a federal intern through the HACU National Internship Program for the United States Agency for International Development within the Federal Office of Management, Policy, Budget, and Performance.

President Friedman recognized academic coach Ricardo Santana, the recipient of the 2023 Rick Sheets Outstanding Tutor Award by the College Reading and Learning Association.

### **PRESENTATIONS**

Dr. John Findora, Writing Center Supervisor, introduced Mr. Ricardo Santana, Writing Tutor / Academic Coach, who was selected as the recipient of the 2023 Rick Sheets Outstanding Tutor Award from the College Reading and Learning Association (CRLA).

## **COMMITTEE REPORTS**

### **AUDIT, FINANCE, AND LEGAL AFFAIRS COMMITTEE**

On behalf of Treasurer Fletcher, Chairman of the Audit and Finance Committee, Chairwoman Blakeslee informed the board members that the Audit and Finance Committee met on August 22, 2023, and will recommend resolutions A/F1 to A/F4.

**EDUCATION AND STUDENT AFFAIRS**

On behalf of Trustee Englese, Chairman of the Education and Student Affairs Committee, Trustee Ranjan reported that the Education and Student Affairs Committee met on August 23, 2023, and will recommend resolutions E/SA1 to E/SA4.

**INTITUTIONAL**

Chairwoman Blakeslee offered resolution I1.

**PERSONNEL**

On behalf of Trustee Moralez-Diaz, Chairwoman of the Personnel Committee, Chairwoman Blakeslee reported that the Personnel Committee met on August 23, 2023, and will recommend resolutions P1A to P9.

**SITE AND FACILITIES**

On behalf of Trustee Longo, Chairman of the Site and Facilities Committee, Chairwoman Blakeslee informed the board members that Site and Facilities met on August 22, 2023, and will recommend resolutions S/F1 to S/F3.

**STRATEGIC PLANNING**

Trustee Ranjan informed the board that Strategic Planning Committee did not meet since the last board meeting.

**CHAIRWOMAN'S COMMENTS**

Chairwoman Blakeslee had no report.

**UNFINISHED BUSINESS/BOARD MEMBERS**

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

No members raised any Unfinished Business.

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

**NEW BUSINESS/BOARD MEMBERS**

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

No 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 Haughton and seconded by Trustee Marti. All were in favor.

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**OPEN TO THE PUBLIC**

Chairwoman Blakeslee requested a motion to open to the Public. A motion was made by Trustee Silverstein and seconded by Trustee Ranjan. All were in favor.

Lisa Nam, a 2023 graduate of BCC, requested the Board review her request for a second associate's degree at the College.

Dr. Steve Fischer thanked the board for supporting Dr. Friedman and his initiatives at the College.

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

**ADOPTION OF MINUTES**

Chairwoman Blakeslee requested a motion to approve the board meeting minutes dated Tuesday August 1, 2023. A motion was made by Trustee Haughton and seconded by Trustee Marti.

**Roll Call Vote for approval of the board meeting minutes dated, Tuesday August 1, 2023.**

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

4 Yes, 4 Absences, 3 Abstentions

Motion passed for approval of the August 1, 2023, board meeting minutes.

**CONSENT AGENDA**

Chairwoman Blakeslee requested a motion to approve the Consent Agenda for Tuesday September 6, 2023. A motion was made by Trustee Ranjan and seconded by Trustee Marti. Motion passed for Consent Agenda.

AF1 to AF4  
ESA1 to ESA4  
I1  
P1A to P9  
SF1 and SF3

No resolutions for Strategic Planning.

**Roll Call Vote for approval of the Consent Agenda dated, September 6, 2023**

Ms. Dorothy Blakeslee - Yes  
Mr. Louis DeLisio – Yes  
Mr. Damon Englese - Absent  
Mr. Patrick J. Fletcher – Absent

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Mr. Howard Haughton - Yes  
Mr. Mark Longo – Absent  
Ms. Ana Marti - Yes  
Ms. Ritzy Morales-Diaz - Absent  
Dr. Sheetal Ranjan - Yes  
Mr. Adam Silverstein – Abstain on S/F2, Yes to S/F1 and S/F3  
Ms. Marissa Person – Yes

7 Yes on A/F1 to A/F4  
7 Yes on E/SA1 to E/SA4  
7 Yes on I1  
7 Yes on P1A to P9  
7 Yes on SF1 and SF3  
6 Yes on SF2

An executive meeting 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.

July 1, 2023 to July 31, 2023                      \$ 34,624.38

**A/F2 – To authorize the purchase of Accuplacer computerized exam units from the College Board for the Office of Testing Services through the New Jersey Council of County Colleges Joint Purchasing Consortium (JPC).**

Approval is hereby granted to purchase approximately 29,866 Accuplacer computerized placement exam units for the Office of Testing Services from the College Board, at an estimated cost of \$58,240 through the New Jersey Council of County Colleges Joint Purchasing Consortium contract # R-1313.

**A/F3 - To authorize renewal of the College’s annual agreement with Online Computer Library Center, Inc. (OCLC) for a subscription to a library management system, a cloud-based system with a virtual server for essential services that include database access for EZProxy, archival support for Contentdm, and customized report generation with Report Designer support. This renewal preserves serves to support the cataloging and presentation of the library’s holdings in digital format.**

Approval is hereby granted to renew the College’s agreement for three years beginning on July 1, 2023, through June 30, 2026, for WorldShare Management Services (WMS) with OCLC, Inc. The yearly total includes EZ Proxy, Contentdm and Report Designer.

<b>July 1, 2023 – June 30, 2024</b>	<b>July 1, 2024- June 30, 2025</b>	<b>July 1, 2025 –June 30, 2026</b>
WMS \$76,576.59	WMS \$79,448.21	WMS \$82,427.52

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EzProxy \$1,550.72	EzProxy \$2,215.32	EzProxy \$2,879.91
Contentdm \$7,817.60	Contentdm \$8,400.99	Contentdm \$8,821.04
Report Designer \$4,561.68	Report Designer \$4,732.74	Report Designer \$4,910.22
<b>Total: \$90,506.59</b>	<b>Total: \$94,797.26</b>	<b>Total: \$99,038.69</b>

**A/F4 – To amend A/F 7 approved on August 1, 2023 for the new tuition and fee schedule for the fiscal year 2024 (July 1, 2023 through June 30, 2024).**

Approval is hereby granted to amend the Fiscal Year 2024 tuition and fee schedule of rates.

<b>Category</b>	<b>Current Rate</b>	<b>New Rate</b>
Tuition-in-County	\$149.50	\$152.50
Out-of-County	\$307.00	\$313.15
Out-of-State	\$323.00	\$329.50
Registration Fee	\$15.50	\$15.80
Technology Fee	\$14.50	\$14.80
Security Fee	\$2.05	\$2.10
General Fee	\$27.00	\$27.55

**E/SA1 – To submit an application for the College Readiness Now X (CRN X) grant to the Office of the Secretary of Higher Education’s (OSHE) and to authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.**

Approval is hereby granted to authorize submission of **CRN X** grant application in the amount of \$83,013.00 for the Budget period 07/01/2023- 06/30/2024, and authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.

**E/SA2 - To authorize the submission of an application to The Tepper Foundation for Community to Opportunity: Building Community to Expand Opportunity grant facilitated by the New Jersey Council of County Colleges (NJCCC), and to authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.**

Approval is hereby granted to authorize submission of an application for an \$80,000.00 **The Teppers Foundation** grant for the budget period 07/01/2024- 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 an application for the Post-Secondary Student Success Grant Program (PSSG) grant to US Department of Education (USDOE), and to authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.**

Approval is hereby granted to authorize submission of a PSSG grant application for funds from the USDOE, and to authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.

**E/SA4 - To accept a grant award of \$492,499 from the Bergen County Consolidated Adult Basic Education and Integrated English Literacy and Civics Education (ABE and IELCE) Grant Program funded through the New Jersey Department of Labor and Workforce Development, and to authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.**

Approval is hereby granted to authorize acceptance of a grant award of \$492,499 from the New Jersey Department of Labor and Workforce Development to implement the Fiscal Year 2024 Bergen County Consolidated Adult Basic Education and Integrated English Literacy and Civics Education (ABE and IELCE) Grant Program, and to authorize Dr. Eric M. Friedman, President, or his designee, to execute the required documents.

**I-1 - To approve the College's credit card usage policy.**

Approval is hereby granted to approve the college policy on credit card usage.

**P1A – Appointment: Student Affairs Athletic Program (Coaching Staff)**

Approval is hereby granted to approve the appointment of the following individuals to part-time Head Coach and Assistant Coach positions at the stipends indicated:

<b>Name</b>	<b>Head Coach Position</b>	<b>Season</b>	<b>Stipend</b>	<b>Effective Dates</b>
Pablo Carrasco	Men's Basketball	Winter Fall and	\$9,000.00	07/01/23 – 06/30/24
Steve Chartoff	Esports Coach	Spring	\$7,000.00	07/01/23 – 06/30/24
Christopher DiSanto	Wrestling	Winter	\$8,500.00	07/01/23 – 06/30/24
Janet Elder	Women's Volleyball	Fall	\$7,000.00	07/01/23 – 06/30/24
Steven Mimms	Baseball	Spring	\$8,000.00	07/01/23 – 06/30/24
Jonathan Monterosso	Women's Soccer	Fall	\$8,000.00	07/01/23 – 06/30/24
Jonathan Sanchez	Men's Soccer	Fall	\$8,000.00	07/01/23 – 06/30/24
Anthony Vaughan	Cross Country (M&W) Track and Field	Fall	\$7,000.00	07/01/23 – 06/30/24
Anthony Vaughan	(M&W)	Spring	\$7,000.00	07/01/23 – 06/30/24

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<b>Name</b>	<b>Assistant Coach Position</b>	<b>Season</b>	<b>Stipend</b>	<b>Effective Dates</b>
Cadeem Campbell	Men's Basketball	Winter	\$5,000.00	07/01/23 – 06/30/24
Phil Germakian	Cross Country	Fall	\$3,500.00	07/01/23 – 06/30/24
Phil Germakian	Track and Field	Spring	\$3,500.00	07/01/23 – 06/30/24
Anthony Ratti	Baseball	Spring	\$4,500.00	07/01/23 – 06/30/24
Marcelo Tripaldi	Women's Soccer	Fall	\$4,000.00	07/01/23 – 06/30/24
Lesley Megan Vanderbeck	Women's Volleyball	Fall	\$3,500.00	07/01/23 – 06/30/24
Sebastian Rojas	Men's Soccer	Fall	\$4,000.00	07/01/23 – 06/30/24

*The hiring of the coaches is contingent on Bergen Community College approving a fall, winter, or spring athletic season.*

**P1B – Appointment: Faculty**

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

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Tiffany Cuello	Instructor/OB/PEDS Nursing /Health Professions / Academic Affairs	\$66,165.00 (pro-rated)	09/01/2023 (retroactive)
Sharon Mancini	Assistant Professor/Mental Health Nursing /Health Professions / Academic Affairs	\$72,417.00 (pro-rated)	09/01/2023 (retroactive)

**P1C – Appointment: Faculty**

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

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Elizabeth Terhune	Associate Instructor/Mental Health/ Medical Office Assistant / Health Professions / Academic Affairs	\$67,377.00 (pro-rated)	09/01/2023 (retroactive)

**P1D – Appointment: Support**

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

<u>Name</u>	<u>Position/Division</u>	<u>Salary</u>	<u>Effective Date</u>
Christopher Honeycutt	Officer / Public Safety	\$36,000 (prorated)	09/18/2023
Fernando Sanchez, Jr.	Officer / Public Safety	\$36,000	09/07/2023



(prorated)

**P1E - 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, 2023 - June 30, 2024

<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

**P1F – Appointment: Lecturers, Fall 2023 Semester**

Approval is hereby granted for the appointment of the following individuals as Lecturers for the Fall 2023 semester at the salary indicated.

<b><u>Name</u></b>	<b><u>Discipline/Division</u></b>	<b><u>Salary</u></b>
Zameer Baksh	Business / Business, Arts and Social Sciences	\$22,558.06
Sam Kadko	Hotel and Restaurant Management / Business, Arts and Social Sciences	\$21,484.26
Kevin Hartnett	Criminal Justice / Business, Arts and Social Sciences	\$22,558.06
Derek Levine	Social Sciences / Business, Arts and Social Sciences	\$22,558.06

**P2A – Approve: Confidential - Title change and salary adjustment**

Approval is hereby granted for the following title change, job description and salary increase:

<b><u>Name</u></b>	<b><u>Position/Division</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date:</u></b>
Cinzia D'Iorio	Vice President of Continuing Education and Workforce Development / Continuing Education and Workforce Development	\$140,000 (prorated)	09/01/2023 (retroactive)

**P2B - Approve: Confidential - Title Change and Job Description**

Approval is hereby granted for the title change and job description for the vacant position: Associate Director of Financial Aid and Compliance.

**P3 - Approve stipends for Nursing Clinical Faculty for Fall 2023 semester**

Approval is hereby granted for payment of stipends for the following individuals in the Nursing Clinical Faculty in the amounts indicated for the Fall 2023 semester.

**Fall 2023**

<b><u>Name</u></b>	<b><u>Semester stipend amount</u></b>
<b><u>Full time</u></b>	
Marites Alconis	\$2,400.00
Diana Constantino	\$2,400.00
Joana Constantino	\$2,400.00

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Claire Cyriax	\$2,400.00
Joanne Diamantidis*	\$3,600.00
Sharon Mancini	\$1,200.00
Carrie Polnyj	\$2,400.00
Toni Tortorella-Genova	\$2,400.00

**Adjuncts**

Edward Acquah	\$2,400.00
Jessica Brown**	\$1,200.00
Cyndi Chiulli	\$2,400.00
Nicole Cofini	\$1,200.00
Tiffany Cuello Siegel	\$2,400.00
Cora Dumalagan	\$1,200.00
Amanda George	\$2,400.00
Natalie Hanikeh	\$2,400.00
Elizabeth Plange-Kaye**	\$1,200.00
Maureen Imbrogno	\$2,400.00
Laleh Jasmidi**	\$1,200.00
Rommell Jimenez	\$2,400.00
James Keogh	\$2,400.00
Saideh Labibi	\$2,400.00
Theresa LaFlam**	\$1,200.00
Michael Lang	\$2,400.00
Lillith Okossi	\$2,400.00
Easter Grace Mana-ay-Rio	\$2,400.00
Miriam Masias**	\$1,200.00
Sherry-Ann Munroe**	\$1,200.00
Issac Oppong	\$2,400.00
Joanne Payongayong**	\$1,200.00
Ashley Pianko**	\$2,400.00
Esteban Ramirez-Orta	\$1,200.00
Josephine Rodriguez	\$2,400.00
Kristi Rioux**	\$1,200.00
Kristi Schmidt	\$2,400.00
Cheryl Sfikas	\$2,400.00
T. Dolma Siphur	\$2,400.00
Robelisa Sistono	\$2,400.00
Patricia Strickland	\$2,400.00
Tenzin Lama-Tamang	\$2,400.00
Krysbelle Alconis-Vo	\$2,400.00

\* for additional ½ semester clinical

\*\* for ½ semester clinical only

\*\*\*for additional full semester clinical

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**P4A - Approve: Change of funding source**

Approval is hereby granted for the change in funding source for the following individuals:

<u>Name</u>	<u>Position/Division</u>	<u>Effective Date</u>
Mounira Gad	Program Supervisor, DOL Grant / Continuing Education and Workforce Development	07/01/2023 (retroactive)
Elizabeth Gieske DeFeo	CLC Project Director / Continuing Education and Workforce Development	07/01/2023 (retroactive)

**P4B - Approve: Change of funding source and move to Professional staff**

Approval is hereby granted for the following change in funding:

<u>Name</u>	<u>Position/Division</u>	<u>Effective Date</u>
Kelli Hayes	Academic Coaching Supervisor / Tutoring Center / Academic Affairs	10/01/2023

**P5- Approve: Return from Leave of Absence**

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

<u>Name</u>	<u>Position/Division/Bargaining Unit</u>	<u>Salary</u>	<u>Effective Date</u>
Kriselle Dabal	Supplemental Instruction Coordinator / Academic Affairs Professional staff	\$52,786.56 (prorated)	07/17/2023 (retroactive)
Charlmaine McKinney	Financial Aid Specialist / Student Affairs Professional staff	\$71,475.60 (prorated)	07/31/2023 (retroactive)
Azize Cornejo	Senior Secretary / Facilities Support staff	\$65,367.84 (prorated)	07/17/2023 (retroactive)

**P6 – Retirement: Support**

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

<u>Name</u>	<u>Position/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Franchot Campbell	Officer / Public Safety	06/14/2010	09/01/2023 (retroactive)

**P7A - Resignation: Professional**

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>
Lonzell Bowles	Coordinator of Athletics, Intramurals and Wellness / Student Affairs	09/16/2022	08/11/2023 (retroactive)

**P7B - Resignation: Support**

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>
Rashid Darrisaw	Custodian / Facilities	01/17/2017	08/25/2023 (retroactive)

**P8 - Termination - Support**

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

<u>Name</u>	<u>Position/Department/Division</u>	<u>Hire Date</u>	<u>Effective Date</u>
Carlo Capone	Custodian / Facilities	01/28/2020	07/17/2023 (retroactive)

**P9 – Approve: Benefit Summaries for Executive and Confidential Staff Members**

Approval is hereby granted for the attached Benefit Summaries effective September 7, 2023.

**S/F1 - Authorization to award Public Bid P-2383 for Science Wing Roof Replacement to Arco Construction Inc.**

Approval is hereby granted to award Public Bid # P-2383 for Science Wing Roof Replacement to Arco Construction Inc. in the estimated amount of \$1,329,000. The award amount includes the Base Bid \$879,000 plus a \$100,000 allowance, Alternates 1 @ \$213,000 and 2 @ \$137,000 for the replacement of sloped insulated skylights.

**S/F2 - To award professional services to RSC Architects for the preparation of plans and specifications for the replacement of emergency generators in the Pitkin Education Center.**

Approval is hereby granted to spend \$83,900.00, including direct costs with RSC Architects for the preparation of plans and specifications for the replacement of emergency generators in the Pitkin Education Center.

**S/F3 - Authorization to award a professional services contract to H2M Architects and Engineers to investigate the parking capacity for Paramus parking lot.**

Approval is hereby granted to pay \$18,700.00, including direct costs to H2M Architects & Engineers for the investigation and evaluation of parking capacity at the College's Paramus campus.

**ADJOURNMENT**

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

Trustee Ranjan made a motion to adjourn the meeting, seconded by Trustee Silverstein.  
All trustees were in favor.

The board meeting adjourned at 5:38 p.m.

Thank you,

Trustee Dorothy Blakeslee, Chairwoman, Board of Trustees  
Bergen Community College