

**BOARD OF TRUSTEES
PASSAIC COUNTY COMMUNITY COLLEGE
AGENDA**

At 7:00 p.m. on Tuesday, September 20, 2016, the Board of Trustees of Passaic County Community College will hold a regular meeting. The meeting will take place in The Paterson Room, Passaic County Community College, One College Boulevard, Paterson, New Jersey. The public is invited to attend, per the Open Public Meetings Act, N.J.S.A. 10:4-6. In addition, the Board will meet in executive session to discuss such issues as are allowed pursuant to NJSA 10:4-12. A copy of the agenda and packet are available for public inspection.

CALL TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES – July 19, 2016

PRESENTATION:

Advancing the PCCC Mission through Grant-funded Initiatives (2016)

REPORTS

President: Significant Activities
 News Article
Chairman

DISCUSSION AGENDA

- A. **ACADEMIC ITEMS -**
 Acceptance of Grant Award-Cultural Affairs
- B. **BUSINESS ITEMS**
 REPEAL OF Responsible Contractor Resolution
 Purchases of Goods and Services
- C. **PERSONNEL ITEMS**

EXECUTIVE SESSION

Discussion of personnel, contract negotiations, and matters protected by attorney-client privilege

ACTION ITEMS - Consent Resolution

- A. **Academic Items**
 Acceptance of Grant Awards-Cultural Affairs
- B. **Business Items**
 Purchases of Goods & Services
- C. **Personnel Items**

Individual Resolution(s)

Resolution #2: REPEAL OF Responsible Contractor Resolution
Resolution #3: Personnel Item V: Grievance

REMARKS: PUBLIC; TRUSTEES

ADJOURNMENT

**PASSAIC COUNTY COMMUNITY COLLEGE
RESOLUTION #2-CONSENT AGENDA ITEMS A, B, and C – As Amended**

Offered by DUHAIME Seconded by GARDNER

Board of Trustees	Yes	No	Abstain	Absent
Akhter	X			
Davis				X
DuHaime	X			
Esquiche	X			
Gardner	X			
Kebrdle				X
Moody	X			
Smith				X
Trivedi	X			
Tanis	X			
Nutter	X			

BE IT RESOLVED that the Board of Trustees of Passaic County Community College, upon the recommendation of the President and the Board of Trustees, hereby approves the following actions:

A. ACADEMIC ITEMS

From the New Jersey State Council on the Arts/Department of State, acceptance of the following grants:

The Local Arts Program Grant for the period January 1, 2017 to December 31, 2017 in the amount of \$97,977 to the Passaic County Cultural and Heritage Council (PCCHC) at PCCC.

Poetry Center General Project Support Grant for the period July 1, 2016 to June 30, 2017 in the amount of \$19,373.

Theater and Poetry Project (TAPP) General Project Support Grant for the period July 1, 2016 to June 30, 2017 in the amount of \$7,810.

From the New Jersey Historical Commission/Department of State, acceptance of the following grant:

General Operating Support Grant for the period January 1, 2017 to December 31, 2017 in the amount of \$14,540 to the Passaic County Cultural & Heritage Council. This amount will be re-granted to Passaic County non-profit organizations or units of municipal governments for local or New Jersey history projects.

B. BUSINESS ITEMS

~~REPEAL OF RESPONSIBLE CONTRACTOR RESOLUTION~~ Individual Resolution

Purchases of Goods and Services

The following goods and services, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4 et seq. and NJSA 18A:64A-25, are so noted and recommended.

Information Technology Software Licensing – Licensing Cost for Microsoft software products (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY 2017 College Operating Funds)

Dell Computer Corporation	\$39,225.24
One Dell Way	(Recommended Award)
Round Rock, TX 78682	

Information Technology Hardware – Virtual Desktop Infrastructure (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract Pricing) (Funding Source: FY 2017 College Capital Funds)

NJEDGE Contract # 6882649	
PBG Networks	\$132,355.56
259-A E. Browning Road	(Recommended Award)
Bellmawr, NJ 08031	

Information Technology Software Licensing and Maintenance – Blackboard *Learn* (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY 2017 College Operating Funds)

Blackboard Inc.	\$157,018.61
PO Box 200957	(Recommended Award)
Pittsburgh, PA 15251	

Interpreter Services (Below Public Bid Threshold) (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount	
ASL Interpreter Referral Service, Inc.	\$34,000.00 (Estimated)
21 Clyde Road, Suite 103	(Recommended Award)
Somerset, NJ 08873	

Program Development (Prior Learning Assessment) (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from governmental board, body, agency, or authority) (Funding Source: Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant)

LaGuardia Community College CUNY
31-10 Thomson Ave
Long Island City, NY 11101

\$39,721.89
(Recommended Award)

Radio Frequency Identification Tags (Student Parking Passes) (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount
Amano McGann
140 Harrison Avenue
Roseland, NJ 07068

\$54,600.00 (Estimated)
(Recommended Award)

Library Book Purchases (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Library Materials) (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount
YBP Library Services
PO Box 277991
Atlanta, GA 30384

\$60,000.00 (Estimated)
(Recommended Award)

Parking Lot Rental (Below Public Bid Threshold) (Funding Source: FY 2017 College Operating Funds)

South Main Auto Sales
548-550 Main Street
Paterson, NJ 07425

\$22,368.08
(Recommended Award)

Sheriff's Office Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from governmental board, body, agency, or authority) (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount
Passaic County Sheriff's Office
77 Hamilton Street
Paterson, NJ 07505

\$30,000.00 (Estimated)
(Recommended Award)

Food Service Equipment – College Cafeteria (Below Public Bid Threshold) (Funding Source: FY 2016 College Capital Funds)

Chefs Depot, Inc.
2 Melnick Drive
Monsey, NY 10952

\$30,493.00
(Recommended Award)

Bid 15-16 – Solid Waste Disposal (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount (Year 3 of contract)

Waste Management of New Jersey

107 Silvia Street

Ewing, NJ 08628

\$22,250.46 (Estimated)

(Recommended Award)

Bid 16-09 – Copier Maintenance (Funding Source: FY 2017 College Operating Funds)

FY-2017 Estimated Amount (Year 2 of contract)

United Business Systems

302 Route 46 East

Fairfield, NJ 07004

\$31,000.00 (Estimated)

(Recommended Award)

Bid 17-12 – Radiographic Equipment (AmRad *Advantage* AA2 OTS Radiographic Imaging System)

(Funding Source: FY 2017 College Capital Funds)

Jefferson Medical & Imaging, Inc.

5470 Berkshire Valley Road

Oak Ridge, NJ 07438

\$98,051.93

(Recommended Award)

Bid 17-13 – Academic Hall New Courtyard Elevator (Funding Source: FY 2014 and 2017 College Capital Funds)

Accurate Construction Inc.

149 Alps Road

Wayne, NJ 07470

\$568,000.00

(Recommended Award)

Bid 17-15 – Music Studio Equipment Re-Bid (Funding Source: FY 2016 College Capital Funds)

Sweetwater Sound Inc.

5501 US Highway 30 West

Fort Wayne, IN 46818

\$67,258.54

(Recommended Award)

REJECTION: Bid 17-16 – New Parking Lot – Passaic Campus: Exceeds the estimate for the work prepared by the College's consulting architect. (Funding Source: FY 2017 College Capital Funds)

REJECT Bid Received from

Mike Fitzpatrick & Son, Inc.

18 Cozy Lake Road

Oak Ridge, NJ 07438

Change Order - Bid 17-06 – Gymnasium Floor Replacement (Funding Source: FY 2014 College Capital Funds)

Northeastern Hardwood Floors
447 Commerce Lane, Suite A
West Berlin, NJ 08091

\$56,658.00 Not to Exceed
(New Total \$194,046.00)
(Recommended Award)

C: PERSONNEL ITEMS

- I. Separations
 - A: Ruby Pernet, Teacher Assistant (10 months)
 - B: Jonathan Kull, Program Counselor, CE
 - C: Kenneth Pierce, Sociology Instructor
 - D: Michael Anderson, Security Officer
 - E: Angel Alston, Upward Bound Counselor/Coord
 - F: Wanda Najee-Ullah, College Counselor
 - G: Timothy Walsh, Mechanical Services

- II. Appointments
 - A: Maria Pilsbury, Dev Studies Faculty (Temp)
 - B: James O.T. Sanders, III, English Faculty (Public Speaking)
 - C: Luis Guzman, Criminal Justice Faculty
 - D: Ozlem Rozanitis, Grants/Project Specialist
 - E: Charise Balaam, EOF Counselor/Retention Specialist
 - F: Sarah Khouzam, Assistant Registrar
 - G: Daniela Colon, Staff Assistant/Enrollment Management
 - H: Samuel Nunez, Coordinator of IT Services
 - I: David Zambrano, Associate Director of Administrative Computing
 - J: Jonathan Reyes, Senior Institutional Research Analyst
 - K: Clarissa Rosario-Chilimintris, Staff Assistant/Enrollment Mgmt
 - L: Elizabeth Jimenez, Program Counselor, CE (Temp)

- III. Grant Administrator Reappointments A through I
- IV. Part-time / Temporary Appointments
- V. ~~Grievance~~ Individual Resolution