



PASSAIC COUNTY COMMUNITY COLLEGE • 973 684-5900
ONE COLLEGE BOULEVARD, PATERSON, N.J. 07505-1179

OFFICE OF THE PRESIDENT

PASSAIC COUNTY COMMUNITY COLLEGE

Attached is the Board resolution passed at the Special February 18, 2020 Board of Trustees meeting. If you have any questions, please call me.

STEVEN ROSE, Ed.D.
SECRETARY
BOARD OF TRUSTEES

**BOARD OF TRUSTEES
PASSAIC COUNTY COMMUNITY COLLEGE
February 18, 2020 - AGENDA**

At 9:00 a.m. on Tuesday, February 18, 2020, the Board of Trustees of Passaic County Community College will hold a special meeting. This special 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

PLEDGE OF ALLEGIANCE (All Stand)

A. BUSINESS ITEMS

Proposed FY2020-2021 Chapter 12 Funding and Capital Budget

ACTION ITEMS - Consent Resolution

A. BUSINESS ITEMS

Proposed FY2020-2021 Chapter 12 Funding and Capital Budget

REMARKS: PUBLIC; TRUSTEES

ADJOURNMENT

PASSAIC COUNTY COMMUNITY COLLEGE

ROLL CALL

BOARD OF TRUSTEES	PRESENT	ABSENT
Alumni Rep Greco		X
DuHaime		X
Esquiche		X
Marco	X	
Moody	X	
Pou		X
Rodriguez	X	
Smith	X	
Trivedi	X	
Tanis	X	
Nutter	X	

DATED: FEBRUARY 18, 2020

ATTACHMENT A
Passaic County Community College
Chapter 12 Funding for Paterson, Wanaque, Wayne and Passaic Campuses
Fiscal Year July 1, 2020 - June 30, 2021

<u>Department</u>	<u>Department</u>	<u>Item Type</u>	<u>Description</u>	<u>Projected Cost</u>
CHAPTER 12 FUNDING				
<i>Rifle Camp Park Environmental Center and Observatory</i>				
Facilities	7000	CONSTRUCTION	Observatory Construction and Equipment	\$ 300,000
<i>Public Safety Academy</i>				
Facilities	7000	CONSTRUCTION	HVAC Replacement	\$ 230,000
Facilities	7000	CONSTRUCTION	Fire Alarm Replacement	\$ 130,000
Facilities	7000	CONSTRUCTION	Lighting Retrofits	\$ 75,000
<i>Conference Center - Paterson Campus</i>				
Facilities	7000	CONSTRUCTION	Conference Center	\$ 1,480,000
<i>Founders' Hall and Academic Hall - Paterson Campus</i>				
Facilities	7000	CONSTRUCTION	Window Replacements (Phase II)	\$ 800,000
Facilities	7000	CONSTRUCTION	Science Renovation (Two (2) Laboratories)	\$ 600,000
Facilities	7000	CONSTRUCTION	Domestic Water Piping Replacement	\$ 300,000
Facilities	7000	CONSTRUCTION	Additional Classroom Renovations	\$ 100,000
Facilities	7000	CONSTRUCTION	Fire Pump Replacement	\$ 45,000
<i>Community Technology Center (CTC Building) - Paterson Campus</i>				
Facilities	7000	CONSTRUCTION	Roof Improvements	\$ 280,000
Facilities	7000	CONSTRUCTION	HVAC Replacement	\$ 180,000
Facilities	7000	CONSTRUCTION	Fire Alarm Replacement	\$ 100,000
Facilities	7000	CONSTRUCTION	Lighting Retrofits	\$ 55,000
<i>Hamilton Club - Paterson Campus</i>				
Facilities	7000	CONSTRUCTION	HVAC Replacement	\$ 260,000
<i>Wanaque Academic Center</i>				
Facilities	7000	CONSTRUCTION	Fire Pump Replacement	\$ 45,000
TOTAL CHAPTER 12 FUNDING				\$ 4,980,000

ATTACHMENT B
Passaic County Community College
Capital Budget for Paterson, Wanaque, Wayne and Passaic Campuses
Fiscal Year July 1, 2020 - June 30, 2021

COUNTY OF PASSAIC FUNDING

<u>Department</u>	<u>Department</u>	<u>Quantity</u>	<u>Item Type</u>	<u>Description</u>	<u>Item Cost</u>	<u>Projected Cost</u>
1 Media Services	0726	2	AUDIO-VISUAL EQUIPMENT	Bulb less projectors	\$ 2,100	\$ 4,200
2 Media Services	0726	13	AUDIO-VISUAL EQUIPMENT	Projector, switcher control and screen replacement (PAC112, PAC118, PAC117, PAC119, PAC120, PAC208, PAC209, PAC217, PAC219, PAC220, PAC221, PAC224, PAC225)	\$ 14,000	\$ 182,000
3 Developmental English	2310	1	AUDIO-VISUAL EQUIPMENT	Flat panel TV/monitor cart with computer, keyboard, camera and speaker (A204)	\$ 3,500	\$ 3,500
4 Athletics	1160	2	ATHLETIC EQUIPMENT	Tread mills	\$ 2,500	\$ 5,000
5 Athletics	1160	1	ATHLETIC EQUIPMENT	Commercial smith machine	\$ 3,650	\$ 3,650
6 Athletics	1160	1	ATHLETIC EQUIPMENT	Extended coaches box and international 3-point basketball line	\$ 11,235	\$ 11,235
7 Information Technology	0725	6	COMPUTER EQUIPMENT	Laser printers (networked group)	\$ 1,250	\$ 7,500
8 Information Technology	0725	20	COMPUTER EQUIPMENT	Laser printers (individual use, non-networked)	\$ 225	\$ 4,500
9 Information Technology	0725	75	COMPUTER EQUIPMENT	Computers/clients	\$ 360	\$ 27,000
10 Information Technology	0725	5	COMPUTER EQUIPMENT	Laptops	\$ 1,000	\$ 5,000
11 Information Technology	0725	40	COMPUTER EQUIPMENT	IP phones (two and six lines)	\$ 225	\$ 9,000
12 Information Technology	0725	1	COMPUTER EQUIPMENT	Network equipment (WAC, PAT, PSA)	\$ 305,000	\$ 305,000
13 Information Technology	0725	20	COMPUTER EQUIPMENT	Wireless access points (College-wide)	\$ 1,000	\$ 20,000
14 Information Technology	0725	1	COMPUTER EQUIPMENT	Servers and storage (PAT)	\$ 147,000	\$ 147,000
15 Information Technology	0725	1	COMPUTER EQUIPMENT	Servers and storage (PAC)	\$ 135,000	\$ 135,000
16 Information Technology	0725	1	COMPUTER EQUIPMENT	Main computer room improvements (G122)	\$ 120,000	\$ 120,000
17 Nursing Department	2406	1	CONSTRUCTION	Medical Assistant and Hemodialysis Technical classroom conversion with plumbing (PAC223)	\$ 50,000	\$ 50,000
18 Nursing Department	2402	1	CONSTRUCTION	Milwork (PAC204)	\$ 4,000	\$ 4,000
19 College Support Services	0750	10	COPIERS AND OFFICE EQUIPMENT	Upgraded copiers and printers (College-wide)	\$ 3,390	\$ 33,900
20 College Support Services	0750	1	COPIERS AND OFFICE EQUIPMENT	Docu-Center large scale copy machine	\$ 29,795	\$ 29,795
21 Nursing Department	2402	1	COPIERS AND OFFICE EQUIPMENT	Commercial cross-cut shredder	\$ 840	\$ 840
22 Passaic Academic Center	0225	1	ELECTRICAL AND DATA WIRING	Electrical conversion (PAC117)	\$ 15,000	\$ 15,000
23 Information Technology	0725	1	ELECTRICAL AND DATA WIRING	Wiring power and CAT 6 cables to equip classrooms with computers	\$ 25,000	\$ 25,000
24 Facilities	7000	1	FACILITIES EQUIPMENT	Parking lot and sidewalk large sweeper (walk behind)	\$ 50,000	\$ 50,000

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Fiscal Year July 1, 2020 - June 30, 2021

COUNTY OF PASSAIC FUNDING

<u>Department</u>	<u>Department</u>	<u>Quantity</u>	<u>Item Type</u>	<u>Description</u>	<u>Item Cost</u>	<u>Projected Cost</u>
25 Custodial Services	7201	5	FACILITIES EQUIPMENT	Commercial carpet vacuums	\$ 400	\$ 2,000
26 Custodial Services	7201	1	FACILITIES EQUIPMENT	Auto scrubber large (walk behind)	\$ 4,000	\$ 4,000
27 Custodial Services	7201	2	FACILITIES EQUIPMENT	Snow blowers (24" wide)	\$ 1,500	\$ 3,000
28 Custodial Services	7201	4	FACILITIES EQUIPMENT	Sidewalk power broom (walk behind)	\$ 3,200	\$ 12,800
29 Mechanical Services	7601	3	FACILITIES EQUIPMENT	Mini-split cassette AC units	\$ 9,000	\$ 27,000
30 Mechanical Services	7601	1	FACILITIES EQUIPMENT	Motor and pump replacements	\$ 15,000	\$ 15,000
31 Enrollment Services	1150	2	FIXTURES	Display cases for student information	\$ 500	\$ 1,000
32 Enrollment Services	1150	4	FIXTURES	Retractable banners	\$ 500	\$ 2,000
33 CIS	2520	2	FIXTURES	Bulletin boards	\$ 500	\$ 1,000
34 Facilities	7000	1	FLOORING	Flooring replacements	\$ 30,000	\$ 30,000
35 Passaic Academic Center	0225	15	FURNITURE	Classroom desk, lecture/computer transition, double (PAC117)	\$ 2,000	\$ 30,000
36 Fine and Performing Arts (Music)	2104	1	FURNITURE	File cabinet, 2-drawer vertical	\$ 300	\$ 300
37 Fine and Performing Arts (Music & Studio Arts)	2104	4	FURNITURE	Bookcase, 5-shelf (B114)	\$ 350	\$ 1,400
38 Fine and Performing Arts (Music & Studio Arts)	2104	5	FURNITURE	Storage cabinet, 5-shelf (W128 & B114)	\$ 550	\$ 2,750
39 Fine and Performing Arts (Studio Arts)	2104	2	FURNITURE	Art cabinet, 7 drawer (WAC128 & B114)	\$ 1,950	\$ 3,900
40 Fine and Performing Arts (Studio Arts)	2104	20	FURNITURE	Art studio equipment and taborets	\$ 150	\$ 3,000
41 Facilities	7000	68	FURNITURE	Replacement chairs (College-wide for classrooms and offices)	\$ 225	\$ 15,300
42 Educational Opportunity Fund	1154	9	FURNITURE	Desk, single pedestal 66" with return (7), without return (2)	\$ 1,350	\$ 12,150
43 Educational Opportunity Fund	1154	32	FURNITURE	Classroom chair w/o arms (A207)	\$ 200	\$ 6,400
44 Educational Opportunity Fund	1154	12	FURNITURE	Classroom desk, single (A207)	\$ 200	\$ 2,400
45 Facilities	7000	100	FURNITURE	Folding chairs with carts	\$ 100	\$ 10,000
48 Facilities	7000	1	FURNITURE	Library furniture and fixuro replacements	\$ 20,000	\$ 20,000

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46 Science	2201	1	INSTRUCTIONAL EQUIPMENT	Isotemp laboratory refrigerator	\$ 6,290	\$ 6,290
47 Science	2201	14	INSTRUCTIONAL EQUIPMENT	Ornithology Ecology, and Environmental Science cameras	\$ 560	\$ 8,120
48 Science	2201	2	INSTRUCTIONAL EQUIPMENT	Chemistry scales	\$ 720	\$ 1,440
49 Engineering	2225	20	INSTRUCTIONAL EQUIPMENT	Ergonomic stools (H206)	\$ 200	\$ 4,000
50 Engineering	2225	1	INSTRUCTIONAL EQUIPMENT	Top workbench station (H206)	\$ 700	\$ 700
51 Continuing Education - Fire Academy - PSA	2610	2	INSTRUCTIONAL EQUIPMENT	Extension ladder	\$ 1,180	\$ 2,360
52 Continuing Education - Fire Academy - PSA	2610	3	INSTRUCTIONAL EQUIPMENT	Thermal image seeking cameras	\$ 750	\$ 2,250
53 Continuing Education - EMT - PSA	2620	1	INSTRUCTIONAL EQUIPMENT	Mechanical CPR unit	\$ 11,300	\$ 11,300
54 Continuing Education - EMT - PSA	2620	5	INSTRUCTIONAL EQUIPMENT	Portable suction units	\$ 1,004	\$ 5,020
55 Continuing Education - EMT - PSA	2620	1	INSTRUCTIONAL EQUIPMENT	Arterial control simulation system	\$ 2,300	\$ 2,300
56 Continuing Education - EMT - PSA	2620	1	INSTRUCTIONAL EQUIPMENT	Adult male obesity suit and steel transport chair	\$ 1,380	\$ 1,380
57 Continuing Education - Customized and Contract Training	2660	2	INSTRUCTIONAL EQUIPMENT	EKG Machines	\$ 3,000	\$ 6,000
58 Public Safety	0770	2	SECURITY AND SAFETY EQUIPMENT	ID card printer with attached equipment	\$ 9,500	\$ 19,000
59 Public Safety	0770	6	SECURITY AND SAFETY EQUIPMENT	Defibrillators	\$ 1,275	\$ 7,650
60 Public Safety	0770	11	SECURITY AND SAFETY EQUIPMENT	Handheld radios	\$ 1,730	\$ 19,030
61 Institutional Research	4101	1	SECURITY AND SAFETY EQUIPMENT	Glass entry door with security lock	\$ 2,500	\$ 2,500
62 Facilities	7000	1	SECURITY AND SAFETY EQUIPMENT	Fence replacements	\$ 15,000	\$ 15,000
63 Facilities	7000	1	SECURITY AND SAFETY EQUIPMENT	Access control infrastructure upgrades	\$ 35,000	\$ 35,000
64 Facilities	7000	1	SECURITY AND SAFETY EQUIPMENT	Access control points	\$ 35,000	\$ 35,000
65 Vehicles Department	7501	1	VEHICLES	Van (small transit type)	\$ 25,000	\$ 25,000
66 Vehicles Department	7501	1	VEHICLES	Truck (fargo based) with equipment trailer	\$ 75,000	\$ 75,000
67 Wanaque Academic Center	0250	1	WINDOW TREATMENTS	Blinds	\$ 65,000	\$ 65,000
68 Academic Affairs	0400	1	WINDOW TREATMENTS	Blinds	\$ 1,000	\$ 1,000
69 Observatory	0220	1	FURNITURE	FURNITURE	\$ 135,000	\$ 135,000

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70 Observatory - Information Technology	0725	1	COMPUTER EQUIPMENT	Router, switches, computers, battery back-up, IP phones	\$ 48,000	\$ 48,000
71 Observatory - Media	0726	1	AUDIO-VISUAL EQUIPMENT	Informational screens and players	\$ 10,000	\$ 10,000
72 Observatory - Media	0726	1	AUDIO-VISUAL EQUIPMENT	Lobby screens, mounts, computers, speakers, conference camera	\$ 4,000	\$ 4,000
73 Observatory - Media	0726	2	AUDIO-VISUAL EQUIPMENT	Classroom screen, projector, podium furniture with touch controls, speakers, computer, wire raceway	\$ 22,000	\$ 44,000
74 Observatory - Media	0726	1	AUDIO-VISUAL EQUIPMENT	Autonomous electric screen, projector, lens, lectern furniture with touch controls, speakers, wireless microphones, wireless screen share, computer, wire raceway	\$ 57,000	\$ 57,000
75 Observatory - Science	2201	2	INSTRUCTIONAL EQUIPMENT	Science classrooms (Observatory)	\$ 23,150	\$ 46,300
TOTAL COUNTY OF PASSAIC FUNDING						\$ 2,096,160

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #1-CONSENT RESOLUTION – ACTION ITEM A

Offered by MARCO Seconded by SMITH

Board of Trustees	Yes	No	Abstain	Absent
DuHaime				X
Esquiche				X
Marco	X			
Moody	X			
Pou				X
Rodriguez	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, hereby approves the following actions:

B. BUSINESS ITEMS - FY 2020-2021 Capital Budgets

BE IT RESOLVED that the Board of Trustees of Passaic County Community College, upon the recommendation of the President, hereby approves Passaic County Community College’s Capital Budgets in the amount of \$4,980,000 for Chapter 12 Funding; and the Capital Budget in the amount of \$2,096,160 for the fiscal year commencing on July 1, 2020 and ending on June 30, 2021; and be it further

RESOLVED that the Board of Trustees of Passaic County Community College formally requests that the Board of School Estimate of Passaic County Community College fix the amount of \$4,980,000 to be raised through the issuance of bonds for the attached Chapter 12 Funding (Attachment A) for the Fiscal year commencing July 1, 2020 and ending June 30, 2021; and it be further

RESOLVED that the Board of Trustees of Passaic County Community College formally requests that the Board of School Estimate of Passaic County Community College fix the amount of \$2,096,160 to be raised through the issuance of bonds for the attached capital equipment list (Attachment B) for the Fiscal year commencing July 1, 2020 and ending June 30, 2021.

PASSAIC COUNTY COMMUNITY COLLEGE
ADJOURNMENT

Offered by MOODY Seconded by MARCO

BOARD OF TRUSTEES	YES	NO
DuHaime	Absent	
Esquiche	Absent	
Marco	X	
Moody	X	
Pou	Absent	
Rodriguez	X	
Smith	X	
Trivedi	X	
Tanis	X	
Nutter	X	

DATED: FEBRUARY 18, 2020