I. Call to Order

II. Open Public Meetings Act Statement

III. Roll Call

IV. Pledge of Allegiance

V. Reports
   A. Vice Chairman
   B. Secretary
   C. Treasurer
   D. President
   E. Committees
      1. Audit and Finance/Legal
      2. Board of School Estimate
      3. Education and Student Affairs
      4. Foundation/Grants/Endowments
      5. Personnel
      6. Site and Facilities
      7. Strategic Planning and Issues
   F. Liaison to New Jersey Council of County Colleges
   G. Alumni Trustee
   H. Chairman

VI. Unfinished Business

VII. New Business/Open to the Public

VIII. Actions
   A. Approval of Minutes – March 3, 2015
   B. Consent Agenda – April 1, 2015
   C. Other

IX. Executive Session

X. New Business/Open to the Public

XI. Adjournment
CONSENT AGENDA
Wednesday, April 1, 2015

Actions to be considered by the Board of Trustees. Additional actions may be added to this list and may be considered by the Board. Any actions herein listed may be removed from the Agenda by the Board prior to passage.

APPROVAL OF MINUTES – Tuesday, March 3, 2015

AUDIT AND FINANCE (A/F)
1. Approval of Legal Voucher – DeCotiis, FitzPatrick & Cole, LLP.
2. Approval of Legal Voucher – Schepisi & McLaughlin, P.A.
3. Approval of Legal Voucher – GENOVA BURNS
4. Approval of Labor Voucher – Cleary, Giacobbe, Alfieri, Jacobs
5. Authorization to purchase maintenance supplies as needed through discounted catalog pricing on NJ State Contract M-0002 for the period April 1, 2015 through March 31, 2016.
6. Authorization to lease a Ricoh 8110S high speed copier for five years as a lifecycle replacement for the current Xerox 4127 expired lease in the Copy Center.
7. Authorization to purchase additional VMWare VSphere 5 Enterprise Plus licenses for new virtual server host machines to increase the reliability of our server infrastructure and consolidate our services into a more robust and highly available infrastructure.
8. Authorization to approve the Simplex Grinnell maintenance contract for the inspection and testing of the Fire Alarms and Sprinklers at the Ciarco Learning Center in Hackensack.
9. Authorization to purchase Cisco Network Switch hardware and licensing to update existing obsolete equipment used in the Cisco Networking Training Academy Lab at the Ciarco Learning Center
10. Authorization to purchase through the Equipment Leasing Fund Grant Cisco Call Manager and installation services to replace existing telephone connectivity equipment that is obsolete.
11. Authorization to purchase through the Equipment Leasing Fund Grant Cisco Nexus 7K Core Network Switch hardware and installation services to upgrade existing equipment.
13. Authorization to purchase Dell PV MD1200 RKMNT 12 Bay storage shelf and associated hardware to migrate data from Storage Area Network to secondary storage for retention purposes freeing up higher speed storage for other data.
14. Authorization to purchase four (4) Dell Mobile Precision M6800 laptops, four (4) Dell Latitude Laptops and one (1) Dell printer for the Small Business Development Center in the Ciarco Learning Center
15. Authorization to purchase twenty-five (25) Apple MacBook laptops and adaptors through the Carl Perkins Grant for use by students in the Information Technology program
18. Authorization to purchase ten (10) Dell Alienware Gaming laptops through the Buehler Grant for use by students in the Quadcopter/Drone Project.
EDUCATION AND STUDENT AFFAIRS (E/SA)
1. Authorization for Final Payment for Participation in the Gateways to Completion Program
2. To adopt the policy stated below regarding the awarding of posthumous degrees/certificates
3. To adopt the policy stated below regarding the awarding of honorary degrees

PERSONNEL (P)
1. Appointment:
   a. Professional Staff
   b. Support Staff
   c. Technical Assistant I / Faculty
   d. Counselor/EOF Grant
2. Reappointment Faculty – First, Second, Third, Fourth Reappointment
3. Promotion: Faculty
4. Approve:
   a. Leave of Absence / Professional Staff
   b. Leave of Absence / Support Staff
   c. Return from Leave of Absence / Support Staff
5. Retirement:
   a. Faculty
   b. Support Staff
6. Resignation: Administrator

SITE AND FACILITIES (S)
Resolution:
Approval of Legal Voucher – DeCotiis, FitzPatrick & Cole, LLP

Submitted By
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following legal vouchers:

02/02/15 to 02/25/15  DeCotiis, FitzPatrick & Cole, LLP.  $23,108.03

Legal bills are available on the College’s web site under the Board of Trustees at the following address:


Charge To:  College Operating Funds
Account Number:  10-01-186100-607566
Resolution:
Approval of Legal Vouchers - Schepisi & McLaughlin, PA

Submitted By
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following legal vouchers:

02/16/15 – 03/16/15  Schepisi & McLaughlin, PA  $732.50

Legal bills are available on the College’s web site under the Board of Trustees at the following address:


Charge To: College Operating Funds
Account Number: 10-01-186100-607566
BOARD OF TRUSTEES ACTION A/F 3
Approval Date: April 1, 2015

Resolution:
Approval of Legal Voucher – Genova Burns

Submitted By
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following legal vouchers:

General Employment Benefit Matters

02/06/15 to 02/17/15  Invoice # 277094  Genova Burns  $ 536.13

Legal bills are available on the College’s web site under the Board of Trustees at the following address:


Charge To: College Operating Funds
Account Number: 10-01-186100-607566
Resolution:
Approval of Labor Voucher – Cleary Giacobbe Alfieri Jacobs (Negotiations)

Submitted By
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following labor voucher:

02/02/15 – 02/27/15  Invoice 31070  Cleary Giacobbe Alfieri Jacobs  $ 4,080.88

Labor bills are available on the College’s web site under the Board of Trustees at the following address:


Charge To:  College Operating Funds
Account Number:  10-01-186100-607566
Resolution
Authorization to purchase maintenance supplies as needed through discounted catalog pricing on NJ State Contract M-0002 for the period April 1, 2015 through March 31, 2016.

Submitted By
Mr. William Corcoran, Vice President Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director Purchasing and Services
Mr. Samuel John, Interim Director, Physical Plant

Action Requested
Authorization to purchase various maintenance supplies as needed from three authorized vendors through competitive catalog pricing on NJ State Contract M-0002, for the period April 1, 2015 through March 31, 2016, at a cost not to exceed $92,000.00. See list below for the vendor numbers and names of the authorized suppliers on the state contract:

79873 Fastenal
79874 MSC Industrial Supply
79875 W. W. Grainger

Justification
The College requires the purchase of maintenance supplies for the repair of the buildings and equipment at the College. The NJ State Contract provides access to three discounted maintenance supply catalogs, and will allow Buildings and Grounds Department to access the vendor catalogs online and order supplies through comparison shopping. The contract also provides direct shipping of parts from the warehouse, and the option of local pickup of parts for emergency repairs. The supply categories include HVAC, Electrical, Paint, Plumbing, Tools, Fasteners, Bulbs, Air Filters, and Safety Products.

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge To: College Operating Funds
Account Number: 10-06-610100-607552
Resolution
Authorization to lease a Ricoh 8110S high speed copier for five years as a lifecycle replacement for the current Xerox 4127 expired lease in the Copy Center.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Jianhua Falcone, Managing Director, Finance Administration
Ms. Barbara Golden, Director Purchasing and Services

Action Requested
Authorization to lease a Ricoh 8110S black & white copier for the Copy Center for 5 years from Ricoh USA, as per State Contract #82709, at an estimated cost of $1,481.06 per month which includes delivery, installation, training, software, supplies, and maintenance. Estimated monthly cost is based on leasing cost and an estimated 150,000 copies per month. Additional copies will be charged at $.0040 per copy. See list below for comparison pricing on NJ State Contract based on the estimated 150,000 copies per month for all three vendors.

<table>
<thead>
<tr>
<th>Model</th>
<th>Copy Charge</th>
<th>Estimated Monthly Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ricoh 8110S</td>
<td>$0.0040</td>
<td>$1,481.06</td>
</tr>
<tr>
<td>Xerox D110CP</td>
<td>$0.00570</td>
<td>$1,850.54</td>
</tr>
<tr>
<td>Canon DP110</td>
<td>$0.00510</td>
<td>$1,879.85</td>
</tr>
</tbody>
</table>

Justification
The current copier has reached the end of its useful life and a lifecycle replacement copier is required to maintain production in the Printing Center. This new black & white copier will streamline the incoming work, and enhance productivity in the Print Center with the addition of a built-in hole punch.

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge To: College Operating Funds
Account Number: 10-01-182100-607511
Resolution
Authorization to purchase additional VMWare VSphere 5 Enterprise Plus licenses for new virtual server host machines to increase the reliability of our server infrastructure and consolidate our services into a more robust and highly available infrastructure.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase twenty (20) VMWare VSphere 5 Enterprise Plus licenses, part number VS5-ENT-PL-C from Software House International, in the amount of $50,157.20, by utilizing New Jersey State Contract number 77560.

Justification
Additional VMware licenses are required to provide licensing coverage for the new virtual machine hosts that provide physical CPU and memory capacity for the college’s virtual server environment. Twenty licenses are required for the Colleague/Datatel migration project and 8 licenses are required for the host machines located in Hackensack and Lyndhurst.

Quotations were received from the companies listed below.

Software House International $50,157.20
Dell Marketing $51,614.20
NJEdge.net $57,934.00

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge to: College Operating Funds
Account: 10-01-165100-607526
Resolution
Authorization to approve the Simplex Grinnell maintenance contract for the inspection and testing of the Fire Alarms and Sprinklers at the Ciarco Learning Center in Hackensack.

Submitted By
Mr. William Corcoran, Vice President Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director Purchasing and Services

Action Requested
Authorization to approve Simplex Grinnell for the inspection and testing of the fire alarm and sprinkler system at the Ciarco Learning Center through September 30, 2015, as per NJ State Contract #38717 at a cost of $10,317.00. The inspection and testing contract does not include the cost of repairs for replacement parts and labor, but does provide discounted parts and fixed labor rates to reduce costs. The total cost for inspection, testing, parts and labor is estimated to be approximately $20,000.00 per year.

Justification
The College is required to inspect and test the Simplex fire alarm and sprinkler system that is installed at the Ciarco Learning Center to meet fire code regulations, and provide a safe environment for students, faculty and staff. In addition, repairs and replacement of worn and non-functioning parts is required during the year as needed. Simplex hardware and software is proprietary in nature and only available through Simplex District Offices. Simplex Grinnell is the sole authorized service provider in the North Jersey Region. The State Contract provides day, evening and weekend labor rates, response times for emergency and non-emergency service, as well as discounts on parts and materials.

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge To: College Operating Funds
Account Number: 10-06-610100-607550
Resolution
Authorization to purchase Cisco Network Switch hardware and licensing to update existing obsolete equipment used in the Cisco Networking Training Academy Lab at the Ciarco Learning Center

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase Cisco Network Academy Lab-Pack Network Switch hardware and licensing from ePlus Technology, Inc. at a cost of $4,667.10 on NJ State contract #87720.

Justification
Bergen Community College’s Continuing Education division operates a Certified Cisco Networking Training Academy Lab at the Ciarco Learning Center in Hackensack. The existing lab hardware no longer supports Cisco’s latest software versions and the hardware needs to be updated to allow students access to latest Cisco equipment for their studies.

Quotations were received from the companies listed below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>ePlus Technology, Inc.</td>
<td>$4,667.10</td>
</tr>
<tr>
<td>NWN Corporation</td>
<td>$4,817.10</td>
</tr>
<tr>
<td>Promedia Technology Services, Inc.</td>
<td>$5,256.00</td>
</tr>
<tr>
<td>Presidio</td>
<td>$8199.30</td>
</tr>
<tr>
<td>Dimension Data</td>
<td>$8,522.13</td>
</tr>
</tbody>
</table>

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A:64A-25.9.

Charge to: County Bond
Account: 20-00-114800-604300
Resolution
Authorization to purchase through the Equipment Leasing Fund Grant Cisco Call Manager and installation services to replace existing telephone connectivity equipment that is obsolete.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase Cisco Call Manager hardware, software and licensing and professional installation services from Promedia Technology Service Inc. at a cost of $204,191.00 on NJ State contract #87720.

Justification
Elf Grant hardware: Replacement Cisco Call Manager hardware and software is being purchased to replace end of life Cisco Call Manager that provides telecommunications connectivity to college telephones. Professional Services to install the new Call Manager hardware and software and migrate existing telephones to the new Call Manager are also included as part of this purchase.

Quotations were solicited from the companies listed below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promedia Technology Services, Inc</td>
<td>$204,191.00</td>
</tr>
<tr>
<td>ePlus Technology, Inc.</td>
<td>$227,025.72</td>
</tr>
<tr>
<td>NWN Corporation</td>
<td>$232,876.45</td>
</tr>
</tbody>
</table>

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A:64A-25.9.

Charge to: Equipment Leasing Fund Grant (ELF) (Approximately 70%), College Operating Funds
Account: 20-00-115600-504300, 10-01-165100-507653
BOARD OF TRUSTEES ACTION AF 11
Approval Date: April 1, 2015

Resolution
Authorization to purchase through the Equipment Leasing Fund Grant Cisco Nexus 7K Core Network Switch hardware and installation services to upgrade existing equipment.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase Cisco Nexus 7K Core Network switch hardware, software and licensing and professional installation services from ePlus Technology, Inc. at a cost of $189,735.05 on NJ State contract #87720

Justification
ELF Grant Hardware: Cisco Nexus 7K Core Network switch hardware and software is being purchased to provide component redundancy to the college’s existing central core switch as well as upgrade the existing Nexus 7k Core. These switches are the central point of all network activity for the college and act as a central termination point for the entire network. Services to install the new Nexus 7K switch and upgrade the existing Nexus 7K switch is included as part of this purchase.

Quotations were solicited from the companies listed below.

- ePlus Technology, Inc. $189,735.05
- Promedia Technology Services Inc. $219,874.00
- NWN Corporation $207,390.00

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A:64A-25.9.

Charge to: Educational Leasing Fund Grant (ELF) (Approximately 70%), College Operating Funds
Account: 20-00-115600-604300; 10-01-165100-607653
Resolution
Authorization to purchase thirty (30) Dell Latitude Laptops for lifecycle replacement of computers used for the Portable Electronic Teaching (PET) Carts in the Library for use across the Paramus campus.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase thirty (30) Dell Latitude Laptop Computers and support from Dell, in the amount of $38,171.70, through New Jersey State Contract number 70256.

Justification
Hardware requested (laptops x 30 for Library) are designated for life cycle replacement use of our fleet of PET Cart stations. PET Carts are used to create SMART classrooms where installations are not currently present. The PET Carts are outfitted both in the Pitkin building as well as at Ender Hall. These laptops are the enterprise of each PET Cart and strictly support classroom teaching, instruction, and delivery.

Quotations were received from the companies listed below.

Dell Marketing $38,171.70
Pascack Data Services, Inc. $52,419.00
Ocean Computer No quote

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge to: County Bond
Account: 20-00-114800-604301
Resolution
Authorization to purchase Dell PV MD1200 RKMNT 12 Bay storage shelf and associated hardware to migrate data from Storage Area Network to secondary storage for retention purposes freeing up higher speed storage for other data.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Purchase Dell PV MD1200 RKMNT 12 Bay storage shelf and associated hardware from Dell for the price of $8501.27 on NJ State Contract 70256.

Justification
The storage would be used to warehouse data not required to be highly available (Storage Area Network Data) (SAN) based data.

Quotations were solicited from the companies listed below:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dell Computers</td>
<td>$8501.27</td>
</tr>
<tr>
<td>Pascack Data Services</td>
<td>$8575.73</td>
</tr>
<tr>
<td>Ocean Computer</td>
<td>No Quote</td>
</tr>
</tbody>
</table>

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A:64A-25.9.

Charge to: DOIT Equipment
Account: 20-01-165100-604217
Resolution
Authorization to purchase four (4) Dell Mobile Precision M6800 laptops, four (4) Dell Latitude Laptops and one (1) Dell printer for the Small Business Development Center in the Ciarco Learning Center

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase four (4) Dell Mobile Precision M6800 laptops, four (4) Dell Latitude Laptops and one (1) Dell printer for the Small Business Development Center from Dell, at a cost of $14,127.75 on New Jersey State Contract number 70256.

Justification
The SBDC is in need of laptops for its grant work serving external business, enjoining consultants for client services, audit to RD, and services and client attraction at off-site venues as needed such as the Bergen Accelerator, Sandy Recovery Centers, and training facilities. Consultants will utilize laptops for: client services, run outlook installations for a domain email, client consulting registrations, SBA forms, client data recording to IC net (statewide SBA system), establish video links when necessary, install productivity tools, and be able to deploy to client business sites as needed. The purchase of these particular models as sanctioned by host will have the ability to install VPN, allow better center connectivity and continuity, upgrade center to service distance learning, take and host webinars, serve affiliate locations, and provide needed technology to elevate the center as part of a statewide network.

Quotations were received from the companies listed below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dell Marketing</td>
<td>$14,127.75</td>
</tr>
<tr>
<td>Pascack Data Services. Inc.</td>
<td>$19,320.58</td>
</tr>
<tr>
<td>Ocean Computer</td>
<td>No quote</td>
</tr>
</tbody>
</table>

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge to: SBDC Funds, ITRT Computers, ITRI Printers
BOARD OF TRUSTEES ACTION A/F 15
Approval Date: April 1, 2015

Resolution
Authorization to purchase twenty-five (25) Apple MacBook laptops and adaptors through the Carl Perkins Grant for use by students in the Information Technology program.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase twenty-five (25) Apple MacBook laptops and adaptors, from Apple Inc. at a cost of $47,665.00, on New Jersey State Contract number 70259.

Justification
Computers will provide students enrolled in the Information Technology program with the opportunity to develop and deploy applications and web pages using a major alternate platform to Windows platform making their skills more marketable upon graduation and/or continuation to a 4-year program. Deploying more Mac-based environments reflects a growing trend among new students arriving on campus. This request will help address an increasing demand for Apple platforms in the classroom.

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge to: Perkins Grant
Account: 20-02-586900-604301
Resolution
Approve Agreement: BCC/The Princeton Review rents space for SAT Reviews.

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Ms. Sandra Sroka, Dean of the Philip Ciarco Jr. Learning Center – Hackensack

Action Requested
To approve a license agreement between Bergen Community College and The Princeton Review for the use of classroom space at the Ciarco Learning Center. The classroom will be used on an as needed basis consistent with the Ciarco Learning Center schedule for a twelve month period. The classroom will be used for educational instruction. The college will maintain the right to use this classroom whenever The Princeton Review is not in session.

The base fee for this License Agreement is $100 per three hour session a day which is in the evening.

Justification
Requested lease is for one year starting on January 1, 2015 to December 31, 2015
Resolution
Commencement Ceremony 2015 Audio/Video Support: Authorization to Execute Agreement with Pulse Stage Lighting LLC

Submitted By
Dr. Naydeen Gonzalez-De Jesus, Vice President of Student Affairs
Mr. Greg Fenkart, Coordinator of Student Development

Action Requested
To authorize the hiring of Pulse Stage Lighting LLC for all audio and video support for the 2015 Commencement ceremony to be held on May 21, 2015. Pulse Stage Lighting will provide all necessary equipment and personnel for the successful production of the Commencement ceremony, at an estimated cost of $20,025.

Justification
Pulse Stage Lighting LLC submitted the lowest quote for the equipment, services, and personnel required by the College for the 2015 Commencement ceremony.

The college has a need to award this procurement as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Pulse Stage Lighting LLC has submitted a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A. 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College.

See below for quotations received.

<table>
<thead>
<tr>
<th>Service</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pulse State Lighting</td>
<td>$20,025</td>
</tr>
<tr>
<td>Audio Visual Associates</td>
<td>$29,940</td>
</tr>
<tr>
<td>PLS Staging</td>
<td>$42,738.17</td>
</tr>
</tbody>
</table>

This procurement is below the county college bid threshold and is not required to be bid.

Charge To: Student Activities Fund
Account Number: 60-09-938000-607678 (Commencement)
Resolution
Authorization to purchase ten (10) Dell Alienware Gaming laptops through the Buehler Grant for use by students in the Quadcopter/Drone Project.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Sharyne Miller, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase ten (10) Dell Alienware Gaming laptops, from Pascack Data Services, Inc. at a cost of $17,884.98, on New Jersey State Contract number 70256.

Justification
Computer systems with high graphic capabilities are needed to handle the images and the live feeding coming from the drones. A 3D mapping project has also been initiated getting the data from these drones, and having computers that can handle the heavy processing will turn these amazing projects into reality. Live feeding video from Drones equipped with GoPro cameras will be broadcasted to these computers that can easily handle/manage the incoming data. These computers will also be used by students in the Aviation program and future STEM projects.

Quotations were solicited from the companies below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pascack Data Services, Inc.</td>
<td>$17,884.98</td>
</tr>
<tr>
<td>Dell Marketing</td>
<td>$19,661.20</td>
</tr>
<tr>
<td>Ocean Computer</td>
<td>No quote</td>
</tr>
</tbody>
</table>

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge to: Buehler Grant
Account: 20-00-112700-604301
Resolution
Authorization to Award a competitively-procured contract for IT Consulting Services. The contract is exempt from public bidding pursuant to N.J.S.A. 18A:64A-25.5(a)(15), professional consulting services.

Submitted By
Ms. Sharyne Miller, Executive Director, Information Technology
Mr. William Corcoran, Vice-President, Facilities Planning, Operations and Public Safety

Action Requested
Authorization to award a competitively procured contract for IT Consulting Services to Promedia Technology Services at a cost not to exceed $58,430.

Justification
The IT Department has a need for consulting services related to IT systems analyses. The College received two responses to its Request for Proposals, from Promedia and from Janus Software, Inc. d/b/a Janus Associates. Promedia's proposal at a discounted fee of $58,430 was lower and more defined than Janus' proposed fee of $65,325.

Charge to:
Account No.
Resolution:
Authorization for Final Payment for Participation in the Gateways to Completion Program

Submitted By:
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Ursula Parrish-Daniels, Executive Assistant to the President
Dr. Naydeen Gonzalez-De Jesus, Vice President, Student Affairs

Action Requested
Authorization for final payment to John N. Gardner Institute for Excellence in Undergraduate Education, for participation in the Gateway to Completion Program. The program was initially approved by the Board in December, 2013 for the first two years. Per state statute, such agreements can only be approved for two years and must be re-approved for addition years. The final cost of the program is $28,500.00 for the third and final year.

Justification
Third and final payment, participation in the Gateways to Completion Program will contribute to the college’s commitment to student success by helping the college to develop and implement a plan for enhancing high-risk gateway courses, specifically those courses with high enrollment and high failure rates. As one of the few community colleges invited to participate as a founding member in this prestigious program, the college is greatly benefiting by engaging in this innovative course improvement process.

A copy of the agreement is attached.

Charge to: General Operating Account

Account Number: 10-01-160100-607777
Resolution
To adopt the policy stated below regarding the awarding of posthumous degrees/certificates.

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Naydeen Gonzales-DeJesus, Vice President, Student Affairs

Action Requested
Policy: Adopt the following policy statement: Upon the recommendation of the faculty of the appropriate department, the College may make a posthumous award of the degree or degrees the student was pursuing if all requirements were likely to have been completed during the final semester for which the student was registered had it not been for the intervention of death.

Justification
To recognize the achievement of its students who have died, and to the College to award degrees posthumously where the student has completed enough of the planned degree program.

Procedure: When the College becomes aware of a student’s death and first considers the possibility of recommending the student for a posthumous degree, the dean’s office should notify the Office of the Vice President of Academic Affairs. If the death occurs near the end of the academic year, the Vice President of academic Affairs’ office should notify the President, Vice President of Student Affairs, the Dean of Student Life and the Dean of Enrollment Services.

Once the College has completed its approval processes and decided to recommend a student for a posthumous degree, the Vice President of Academic Affairs’ office will arrange for notification of the family to inform them of the degree conferral. In most cases, family notification will be made by a faculty member or dean who knew the student. The Office of Student Life will provide information regarding commencement to the parent(s) (or spouse/partner if applicable).

The Dean of Enrollment Services and the Dean of Student Life will ensure that all applicable arrangements are made for the presentation of the diploma and that the student’s name is included in the school’s graduation materials. They will also to ensure that all arrangements have been made regarding the diploma and commencement.
Resolution
To adopt the policy stated below regarding the awarding of honorary degrees

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Naydeen Gonzales DeJesus, Vice President, Student Affairs

Action Requested
Policy: Adopt the following policy: The College may make an honorary award of a degree or certificate to a person who demonstrates distinction one or more of the following areas:
   a. Professional/Academic Accomplishment
   b. Community/Public Service
   c. Personal Accomplishment

Justification
An honorary degree is the highest accolade that a community college can award. By bestowing this honor on individuals who have achieved great accomplishments in their profession/ academic area, in the field of community/public service or in their personal lives, the College demonstrates to its students the possible heights that they can achieve in their own lives.

Procedure: The President, or his/her designee, shall establish an Honorary Degree Committee that will solicit and review nominations for honorary degrees from the college community. Individuals are not eligible for this award if they are currently employed by the College, serving on the Bergen Community College Foundation Board or serving on the Board of Trustees at any time between the date of the local College Board approval and the actual receipt of this award.

Honorary degrees may not be awarded to Board of Trustee members, Foundation Board members, administrators or faculty members until at least two years after their association with the College. The number of honorary degrees that may be awarded at one time or in one academic year should be strictly limited. Honorary degrees are generally conferred at Commencement.

The Honorary Degree Committee will send its recommendations to the Education and Student Affairs Committee of the Board of Trustees. The Committee will review the recommendations on behalf of the full Board. The Committee shall make recommendations to the Board for consideration.
Resolution
Appointment: Professional Staff

Submitted By
Dr. Naydeen Gonzalez-DeJesus, Vice President, Student Affairs
Dr. Yun Kim, Vice President, Institutional Effectiveness
Ms. Sharyne Miller, Executive Director, Information Technology
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individuals to the positions and annual salaries indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Bohn</td>
<td>Sr. Resource Accommodation Specialist - Assistive Technology / Office of Specialized Services / Student Affairs</td>
<td>$53,311.00 (pro-rated)</td>
<td>04/01/15 – 06/30/15 (retroactive)</td>
</tr>
<tr>
<td>Cinzia D'Iorio</td>
<td>Manager of Business Development/Continuing Education/Academic Affairs</td>
<td>$75,000.00 (pro-rated)</td>
<td>05/11/15 – 06/30/15</td>
</tr>
<tr>
<td>Rosanne De Franco</td>
<td>Office Services Supervisor/Cerullo Learning Assistance Center/Academic Affairs</td>
<td>$38,000.00 (pro-rated)</td>
<td>04/20/15 – 06/30/15</td>
</tr>
<tr>
<td>Christopher Houle</td>
<td>Technical Support Specialist II / Information Technology</td>
<td>$42,000.00 (pro-rated)</td>
<td>04/01/15 – 06/30/15 (retroactive)</td>
</tr>
<tr>
<td>Sarah Keenan</td>
<td>Research Assistant/Institutional Research/Institutional Effectiveness</td>
<td>$38,000.00 (pro-rated)</td>
<td>04/13/15 – 06/30/15</td>
</tr>
</tbody>
</table>

Justification
To fill budgeted positions through a successful search process.

Charge to: College Operating Funds
Account Number:
BOARD OF TRUSTEES ACTION P1B
Approval Date: April 1, 2015

Resolution
Appointment: Support Staff

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individuals to the positions and annual salaries indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kyran Guerra</td>
<td>Custodian/Buildings and Grounds</td>
<td>$28,500.00</td>
<td>01/12/15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(pro-rated)</td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

Justification
To fill budgeted positions through a successful search process and completion of probationary period.

Charge to: College Operating Funds
Account Number:
Resolution
Appointment: Technical Assistant I / Faculty

Submitted By
Dr. Naydeen Gonzalez-DeJesus, Vice President, Student Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individual to the position and annual salary indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Giannini</td>
<td>Technical Assistant I (Enrollment Specialist)/Admissions/Student Affairs</td>
<td>$46,161.00</td>
<td>04/20/15 – 06/30/15 (pro-rated)</td>
</tr>
</tbody>
</table>

Justification
To fill a budgeted position through a successful search process.

Charge to: College Operating Funds
Account Number:
Resolution
Appointment: Counselor/ EOF Grant

Submitted By
Dr. Naydeen Gonzalez-DeJesus, Vice President, Student Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individual to the position and annual salary indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aida Castro-Henix</td>
<td>EOF Counselor/EOF/Student Affairs</td>
<td>$50,000.00</td>
<td>04/02/15 – 06/30/15 (pro-rated)</td>
</tr>
</tbody>
</table>

Justification
To fill a grant-funded position through a successful search process,

Charge to: Grant Funds
Account Number:
Resolution
Reappointment Faculty – First, Second, Third and Fourth Reappointment

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Naydeen Gonzalez-De Jesus, Vice President, Student Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To reappoint the following individuals for their first, second, third, and fourth reappointment to the indicated division & rank for the period September 1, 2015 through June 30, 2016 unless otherwise indicated:

<table>
<thead>
<tr>
<th>4th REAPPOINTMENT</th>
<th>NAME</th>
<th>RANK</th>
<th>DISCIPLINE/DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denise Avrutik</td>
<td>Assistant Professor</td>
<td>Dental Hygiene/Health Professions</td>
<td></td>
</tr>
<tr>
<td>Iris Bucchino</td>
<td>Assistant Professor</td>
<td>English Basic Skills/Art and Humanities</td>
<td></td>
</tr>
<tr>
<td>Ethan Greenbaum</td>
<td>Assistant Professor</td>
<td>Visual Arts/Art and Humanities</td>
<td></td>
</tr>
<tr>
<td>Peter Helf</td>
<td>Assistant Professor</td>
<td>English Basic Skills/Art and Humanities</td>
<td></td>
</tr>
<tr>
<td>Luis Jimenez</td>
<td>Assistant Professor</td>
<td>Biology/Science, Math &amp; Technology</td>
<td></td>
</tr>
<tr>
<td>Takvor Mutafoglu</td>
<td>Assistant Professor</td>
<td>Economics/Business, Arts and Social Sciences</td>
<td></td>
</tr>
<tr>
<td>Laura Paprotta</td>
<td>Instructor</td>
<td>International Student Center/Student Affairs</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3rd REAPPOINTMENT</th>
<th>NAME</th>
<th>RANK</th>
<th>DISCIPLINE/DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Baldassare</td>
<td>Assistant Professor</td>
<td>English Basic Skills/Art and Humanities</td>
<td></td>
</tr>
<tr>
<td>Christine Eubank</td>
<td>Assistant Professor</td>
<td>History &amp; Geography/Art and Humanities</td>
<td></td>
</tr>
<tr>
<td>Eileen Fitzgerald</td>
<td>Assistant Professor</td>
<td>English Basic Skills/Art and Humanities</td>
<td></td>
</tr>
<tr>
<td>Lisa Mayer</td>
<td>Assistant Professor</td>
<td>Legal &amp; Related Studies/Business, Arts and Social Sciences</td>
<td></td>
</tr>
<tr>
<td>Daniel Salerno</td>
<td>Instructor</td>
<td>Composition &amp; Literature/Art and Humanities</td>
<td></td>
</tr>
<tr>
<td>Linda Wiles</td>
<td>Assistant Professor</td>
<td>Biology/Science, Math &amp; Technology</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2nd REAPPOINTMENT</th>
<th>NAME</th>
<th>RANK</th>
<th>DISCIPLINE/DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Birdsall-Griffiths</td>
<td>Assistant Professor</td>
<td>American Sign Language/Art and Humanities</td>
<td></td>
</tr>
<tr>
<td>Lois Carmichael*</td>
<td>Assistant Professor</td>
<td>Office of Specialized Services/Student Affairs</td>
<td></td>
</tr>
<tr>
<td>Mary Crosby</td>
<td>Assistant Professor</td>
<td>Composition &amp; Literature/Art and Humanities</td>
<td></td>
</tr>
<tr>
<td>Coleen DiLauro</td>
<td>Assistant Professor</td>
<td>Biology/Science, Math and Technology</td>
<td></td>
</tr>
<tr>
<td>Kelly Ann Horgan</td>
<td>Assistant Professor</td>
<td>Respiratory Therapy/Health Professions</td>
<td></td>
</tr>
<tr>
<td>Kate Hossain*</td>
<td>Instructor</td>
<td>Library Services/Library</td>
<td></td>
</tr>
<tr>
<td>William Klappert</td>
<td>Associate Instructor</td>
<td>Aviation/Science, Math and Technology</td>
<td></td>
</tr>
</tbody>
</table>
2nd REAPPOINTMENT (continued)

<table>
<thead>
<tr>
<th>NAME</th>
<th>RANK</th>
<th>DISCIPLINE/DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minas Kousoulis</td>
<td>Assistant Professor</td>
<td>Information Technology/Business, Arts and Social Sciences</td>
</tr>
<tr>
<td>Melissa Krieger</td>
<td>Assistant Professor</td>
<td>Education/Business, Arts and Social Sciences</td>
</tr>
<tr>
<td>Jennifer McCarthy</td>
<td>Associate Professor</td>
<td>Paramedic Science/Health Professions</td>
</tr>
<tr>
<td>Priscilla Panza</td>
<td>Instructor</td>
<td>Mathematics/Science, Math and Technology</td>
</tr>
<tr>
<td>Leah Saliba</td>
<td>Assistant Professor</td>
<td>English as a Second Language/Art and Humanities</td>
</tr>
<tr>
<td>Kaveh Saminejad</td>
<td>Instructor</td>
<td>Mathematics/Science, Math and Technology</td>
</tr>
<tr>
<td>Elena Tartaglia</td>
<td>Assistant Professor</td>
<td>Mathematics/Science, Math and Technology</td>
</tr>
<tr>
<td>Shyamal Tiwari</td>
<td>Instructor</td>
<td>Music/Art and Humanities</td>
</tr>
<tr>
<td>Olga Weston</td>
<td>Assistant Professor</td>
<td>English as a Second Language/Art and Humanities</td>
</tr>
</tbody>
</table>

1st REAPPOINTMENT

<table>
<thead>
<tr>
<th>NAME</th>
<th>RANK</th>
<th>DISCIPLINE/DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geralyn Collins-Eisler</td>
<td>Associate Instructor</td>
<td>Diagnostic Medical Sography/Health Professions</td>
</tr>
<tr>
<td>Carmen Torres</td>
<td>Assistant Professor</td>
<td>Nursing/Health Professions</td>
</tr>
</tbody>
</table>

*For the period July 1, 2015 through June 30, 2016

**Justification**

In accordance with Article XIII of the BCCFA contract.

**Charge To:**

**Account Number:**
BOARD OF TRUSTEES ACTION P3
Approval Date: April 1, 2015

Resolution
Promotion: Faculty

Submitted By
Dr. William P. Mullaney, Vice President, Academic Affairs
Dr. Naydeen González-De Jesus, Vice President, Student Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
That the individuals listed below be promoted effective September 1, 2015 to the ranks indicated with salary adjustments in accordance with the Agreement between the Board of Trustees and the BCCFA:

<table>
<thead>
<tr>
<th>Associate Professor</th>
<th>Discipline</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maureen Ellis-Davis</td>
<td>Sociology</td>
<td>Business, Arts and Social Sciences</td>
</tr>
<tr>
<td>Frank Ramdayal [Dr.]</td>
<td>Chemistry</td>
<td>Science, Math and Technology</td>
</tr>
<tr>
<td>Sarah Shurts [Dr.]</td>
<td>History</td>
<td>Art and Humanities</td>
</tr>
<tr>
<td>Harriet Terodemos</td>
<td>Veterinary Technology</td>
<td>Health Professions</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Full Professor</th>
<th>Discipline</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria KasparoVA</td>
<td>English as a Second Language</td>
<td>Art and Humanities</td>
</tr>
<tr>
<td>Andrew Krikun</td>
<td>Music</td>
<td>Business, Arts and Social Sciences</td>
</tr>
<tr>
<td>Lou Ethel Roliston[Dr.]</td>
<td>Composition and Literature</td>
<td>Art and Humanities</td>
</tr>
<tr>
<td>John Smalley</td>
<td>Biology</td>
<td>Science, Math and Technology</td>
</tr>
</tbody>
</table>

Justification
As per the BCCFA contract

Charge To: College Operating Funds
Resolution
Approve: Leave of Absence /Professional Staff

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve a Leave of Absence, without pay, for the following individual from the position listed below, effective date as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Date</th>
<th>Retroactive</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristen Ko</td>
<td>Manager of Weekend and Evening Services/Library Services/</td>
<td>02/27/15</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Academic Affairs</td>
<td></td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

Justification
Medical Leave
Resolution
Approve: Leave of Absence /Support Staff

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve a Leave of Absence, without pay, for the following individual from the position listed below, effective date as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jefferson Choi</td>
<td>Public Safety Officer/Public Safety</td>
<td>03/26/15 (retroactive)</td>
</tr>
</tbody>
</table>

Justification
Family Leave
Resolution
Approve: Return from Leave of Absence /Support Staff

Submitted By
Mr. Victor Anaya, Executive Director, Finance
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the return from a Medical Leave of Absence, without pay, for the following individual to the position listed below, effective date as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Annual Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Adams-McCarthy</td>
<td>Secretary/Purchasing/Finance</td>
<td>$60,167.00</td>
<td>03/24/15</td>
</tr>
<tr>
<td></td>
<td>(pro-rated)</td>
<td></td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

Justification
Return from unpaid leave of absence at the same position and salary as the commencement of the leave.
BOARD OF TRUSTEES ACTION P5A  
Approval Date: April 1, 2015

**Resolution**  
Retirement: Faculty

**Submitted By**  
Dr. William Mullaney, Vice President, Academic Affairs  
Mr. James R. Miller, Executive Director, Human Resources

**Action Requested**  
To approve the retirement of the following individual.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frances Behrman</td>
<td>Ciarco Instructor/Ciarco Learning Center/Academic Affairs</td>
<td>05/01/15</td>
</tr>
<tr>
<td>Susan Klarreich [Dr.]</td>
<td>Professor/Physical Science/Science, Math and Technology/Academic Affairs</td>
<td>07/01/15</td>
</tr>
</tbody>
</table>

**Justification**  
Retirement
BOARD OF TRUSTEES ACTION P5B
Approval Date: April 1, 2015

Resolution
Retirement: Support Staff

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the retirement of the following individual.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linson Bailey</td>
<td>Senior Public Safety Officer/Public Safety</td>
<td>07/01/15</td>
</tr>
<tr>
<td>Anton Bernhard</td>
<td>Senior Custodian/Buildings and Grounds</td>
<td>09/01/15</td>
</tr>
<tr>
<td>Angelo LaRusso*</td>
<td>Head Working Custodian/Buildings and Grounds</td>
<td>04/01/15 (retroactive)</td>
</tr>
</tbody>
</table>

Justification
Retirement
*Disability Retirement
BOARD OF TRUSTEES ACTION P6
Approval Date: April 1, 2015

Resolution
Resignation: Administrator

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the resignation of the following individual

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fady Christian Mdeway</td>
<td>Director of BCC at the Meadowlands/Academic Affairs</td>
<td>04/24/15</td>
</tr>
</tbody>
</table>

Justification
Resignation
Resolution

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Robert Coane Director, Campus Planning
Ms. Barbara Golden, Director, Purchasing & Services

Action Requested
Authorization for Arcari & Lovino Architects to provide specifications and architectural services for additional wireless security cameras in lots A, B, C and the Loading Dock/Receiving area at a cost of $8000.00, plus direct expenses not to exceed $250.00.

Justification
The College has received a second grant of $157,000 which will be used to install additional wireless security cameras to address security and safety concerns on campus. The services of an architect are needed to provide design and bid specifications for the camera system.

Professional services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (1). The Request for Qualifications for Architecture Services was advertised in accordance with the New Jersey P.L. 2004, Chapter 19 "Pay to Play" Law, and conforms to a "Fair and Open Process".

Charge To: College Funds
Account Number: 20-01-160100-607611