The Public Meeting of the Board of Trustees of Bergen Community College was held on July 7, 2015, in TEC-128BC at Bergen Community College, 400 Paramus Road, Paramus, New Jersey. Mr. E. Carter Corriston, Chairman, called the meeting to order at 5:00p.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 the inclusion of the date, time, and place of this meeting in a notice posted in the first floor main lobby of the Pitkin Education Center of Bergen Community College and mailed to The Record and The Ridgewood News, and filed with the Clerk of the County of Bergen."

ROLL CALL

Present
Ms. Dorothy Blakeslee
Mr. Philip J. Ciarco, Ill
Mr. E. Carter Corriston
Ms. Lorraine Derwin -Alumni Trustee
Mr. Anthony Miller
Mr. James Napolitano
Ms. Irene Oujo

Also Present
Dr. B. Kaye Walter, President
Ms. Judy A. Verrone, Esq.

Regrets
Mr. James Demetrakis
Mr. Michael Neglia
Ms. Norah Peck
Dr. Jo-Anne Mecca

PLEDGE OF ALLEGIANCE
Chairman E. Carter Corriston led those present in the Pledge of Allegiance to the Flag of the United States of America.

Chairman’s Comments
Chairman Corriston stated, "Resolutions AF8 and AF16 will be withdrawn from the board packet for further analysis and discussion."

REPORTS

Vice-Chairman’s Report
Vice-Chairman Ciarco attended the opening ceremonies for the Hispanic Incubator Program held at the Meadowlands Campus. Approximately 200 individuals attended the event and Trustee Ciarco provided the opening remarks for this wonderful occasion. The interest level from the business community is overwhelming and he was very impressed with the group that organized this event.
Secretary’s Report
Secretary James Napolitano recommended approval of the minutes from June 2, 2015, and the Consent Agenda, July 7, 2015.

Treasurer’s Report- Audit and Finance Committee/Legal
Treasurer Dorothy Blakeslee informed the board members that the Audit and Finance Committee met on Friday, June 19, 2015, and recommend the resolutions attached in the packet with the exception of A/F 8 and A/F 16.

Oath of Office
Judy A. Verrone, Esq, administered the Oath of Office to Ms. Lorraine Derwin, as Alumni Trustee.

"I, Lorraine Derwin, do solemnly swear that I will support the Constitution of the State of New Jersey, and I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people."

"I do solemnly swear that I will faithfully, impartially, and justly perform all the duties of the Office of Bergen Community College, Board of Trustees, of the County of Bergen, according to the best of my ability. So help me God."

President’s Report
President Walter provided an update regarding the new integrated Health Professions Building. The glass has been delivered and will be installed in the windows. The contractor informed Dr. Walter that construction is on track and on time for completion of this building.

Dr. Walter and many members of the college greeted the Summer Intensive class which consisted of 80 students. This class will be joining Bergen Community College as full time students in the fall. They are enrolled in the Student Success class as well as the Summer Intensive program. These students were very excited about this experience and opportunity they have at the college.

President Walter and eight other members from the required Achieving the Dream group traveled to Cincinnati for intense training. These training sessions were held from 7:00a.m. to 8:00p.m. All members were extremely excited about the focus of the week, the Community College Equity Agenda. This training will help us develop environments that will allow all students to succeed. The Achieving the Dream launch will be held in October centered throughout Professional Development Day. The two coaches from Achieving the Dream will be here to assist us with moving the program forward. We are very excited about this program and to close the equity gaps of our students while providing them the best opportunities as possible.

COMMITTEES

AUDIT AND FINANCE
Trustee Miller recommended approval of resolutions with the exception of A/F 8 and A/F 16.

Personnel Committee
Chairman James Napolitano noted that the Personnel Committee reviewed the resolutions and recommends approval of the Personnel Resolutions P1 to P6.
BOARD OF SCHOOL ESTIMATE
No report.

EDUCATION AND STUDENT AFFAIRS
Trustee Irene Oujo, a member of the Education and Student Affairs Committee recommended approval of resolutions EISA 1 and EISA 2.

FOUNDATION REPORT
Save the Date: BCC Golf Classic- Monday, July 13, 2015, at the Upper Montclair Country Club in Clifton, NJ. There's still time for you to become a sponsor, play golf, become a dinner guest or a donor of prizes. Please contact Patti Cioce in the Foundation if interested.

Vice-Chairman Ciarco reported that a resolution was included in the board packet for the new Executive Director of the BCC Foundation, Ms. Lindsay Maurer who will begin on Monday, August 3, 2015.

PERSONNEL
Chairman James Napolitano noted that the Personnel Committee reviewed the resolutions and recommends approval of the Personnel Resolutions P1 through PS.

SITE AND FACILITIES
Trustee Dorothy Blakeslee recommended that the Site and Facilities Committee met and offers SIF 1, SIF 2 and SIF 3.

STRATEGIC PLANNING COMMITTEE
Vice-Chairman Ciarco stated that the Strategic Planning Committee met and the Interim Reports on Middle States are on schedule and progressing nicely. The committee is looking forward to Ken Enderss preliminary visit to the college, October, 2015. Trustee Ciarco, feels very confident with the guidance from Dr. Yun Kim and Professor Shyamal Tiwari that we are prepared for the visit. We are on schedule with the completed report and well in advance of the Middle States visit.

The Strategic Planning Committee has requested President Walter to provide capacity numbers on classrooms in Paramus, Lyndhurst and Hackensack. This information will help with better utilization of classrooms and the potential for possible weekend offerings at the college.

LIAISON TO NEW JERSEY COUNCIL OF COUNTY COLLEGES
Trustee Miller informed the board that the next meeting will be held in September.

ALUMNI TRUSTEE REPORT
Lorraine Derwin thanked her peers who elected her as Alumni Trustee. Ms. Derwin looks forward to working with the board members, administration and students. During the last few months, our team and the administration have been working to streamline the Pay-to-Print initiative. Alumni Trustee Derwin is positive that a conclusion will be forthcoming benefiting the students and the college.
CHAIRMAN'S REPORT
A new Executive Director of the Foundation will begin on Monday August 3, 2015. She will be invited and introduced at the September 1, 2015, Board Meeting.

Chairman Corriston announced that a resolution will be added for the meeting and included in the consent agenda.

Title: 1-2 - Institutional 2: Non-renewal of Part Time Assignments

Submitted By
E. Carter Corriston, Chairman, Board of Trustees

Justification
"Whereas, the Bergen Community College board of Trustees, hereby approves the recommendation set forth by the Administration to not renew certain part time employee agreements for the 2015-2016 Academic year."

"Now, therefore, be it resolved that the Bergen Community College Board of Trustees, directs the Administration to send correspondence to each affected part time employee as notice."

This is being done as we must reduce our part-time employees.

Chairman Corriston stated, "We are doing this because we have to remember our obligation to the students and everyone else and we want to be able to continue to move forward and reduce our staff of part-time employees."

UNFINISHED BUSINESS
No unfinished business.

NEW BUSINESS/OPEN TO THE PUBLIC
Brant Chapman, Professor of Chemistry and Union Vice-President of the Faculty

Professor Chapman stated, "That he is speaking for himself, not his colleagues and solely as his own voice and would like this acknowledged by members of the board?"

Due to his class schedule, Professor Chapman was unable to attend the June 2, 2015, Board meeting. He has concerns regarding the justification on Resolution EISA 1 - The Involuntary Leave Policy for the Students. This resolution was included in the minutes for June 2, 2015, and requested that the board members vote against the approval of the board minutes with the justification that was included with EISA 1.

Annmarie Roscello, Interim Dean of Library Services.
Ms. Roscello requested that the board members reconsider the approval of resolution AF16 which consists of a $120,000.00 expense for the book budget and getting new textbooks.
Chairman Corriston will hold an Executive Session to discuss AF8 and AF16 and other matters.

Mr. Gabe Wanissian, Editor of the Torch
Gabe requested a moment of silence for Michelle Mian, Bergen Community College student who passed away on July 1, 2015.
Mr. Wanissian requested information and the justification regarding the dismissal of part-time employees.

President Walter explained that the decision regarding the reduction of part time employees pertained to balancing the budget and assuring that the budget is balanced for the end of the year.

Dr. Walter recommended that if any employee was dissatisfied with the decision that was made to please contact Mr. Jim Miller, Executive Director, Human Resources.

Over the past few years a commitment was made to try and keep tuition at the lowest rate we possibly could for our students. We are trying our best to balance our obligations to our students and have education affordable to students along with balancing the budget.

Dr. Alan Kaufman, English Department
Recently the full time American Language Program secretary was on vacation and the part-time assistant was not extended to assist their department. If the Department Chair is unavailable to meet with students the office does not have a representative to assist or make appointment for students.

Dr. Kaufman communicated his concerns that lecturers have not been scheduled to teach the fall semester. Lecturers are full time faculty members who are not tenured track but teach a full load of courses. He reminded everyone on the importance of careful budgeting.

ADOPTION OF MINUTES
The minutes of the June 2, 2015, meeting of the Board of Trustees were approved as submitted, as moved by Vice-Chairman Philip Ciarco and seconded by Secretary James Napolitano. All were in favor.

CONSENT AGENDA
Chairman E. Carter Corriston recommended the July 7, 2015, Consent Agenda for approval.

Approval for NF 1 to AFI7 and NF 9 to NF 15 (with the exception of NF8 and NF16)
EISA 1 and EISA 2.
1-1 -Revised Employee Code of Conduct Policy
1-2 -Chairman's Resolution - Non-renewal of Part Time Assignments
P1 to P5.
SIF 1, SIF 2, SIF 3

A motion was made by Trustee Miller and seconded by Trustee Dorothy Blakeslee.
No one opposed. All were in favor.

Chairman E. Carter Corriston entertained a motion to hold an Executive Session at 5:55 p.m. to discuss the contracts for NF8 and NF16. A motion was raised by Trustee Anthony Miller and seconded by Secretary James Napolitano. All board members were in favor.
At 6:05 p.m. Chairman E. Carter Corriston resumed the board meeting. A motion to resume the meeting was presented by Vice-Chairman Phil Ciarco and seconded by Trustee Anthony Miller. All were in favor.

Treasurer, Dorothy Blakeslee recommended the amendment of resolutions A/F8 and A/F16 to read that the contract amounts will not exceed these amounts that are in the relevant resolutions. Vice-Chairman Phil Ciarco seconded this recommendation. All were in favor.

Chairman Corriston re-opened the meeting for further comments.

**AIF1 - Approval of Legal Voucher - DeCotiis, Fitzpatrick & Cole, LLP**
Approval is hereby granted for payment of the following legal voucher:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/15/15 to 05/10/15</td>
<td>DeCotiis, FitzPatrick &amp; Cole, LLP.</td>
</tr>
</tbody>
</table>

**AIF2 - Approval of Labor Voucher - Cleary, Giacobbe, Alfieri, Jacobs**
Approval is hereby granted for payment of the following Labor Consulting services:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/01/15-05/31/15</td>
<td>Invoice 34021 Cleary Giacobbe Alfieri Jacobs</td>
</tr>
</tbody>
</table>

**AIF3 - Revise Mileage Reimbursement Rate**
Approval is hereby granted to increase the reimbursement rate in Board Policy CH: Travel, Mileage and Other Reimbursable Expenses, item 5 a, from $0.565 (56 1/2 cents) to $0.575 (57 1/2 cents) per mile, effective July 1, 2015. Travel prior to July 1, 2015, will be paid at $0.565 (56 1/2 cents) per mile.

**AIF4 - Revise Mileage Between Bergen Community College Locations**
Approval is hereby granted to amend Board Policy CH: Travel, Mileage, and other Reimbursable Expenses, effective, July 1, 2015, to include the following revisions:

If shuttle service is available for round-trip travel, shuttle should be used. The following mileage schedule represents distances between locations:

- Paramus to Lyndhurst: 13.7 miles one way
- Paramus to Hackensack: 7.5 miles one way
- Paramus to Fort Lee: 12.1 miles one way
- Paramus to Mahwah: 13.8 miles one way
- Paramus to Englewood: 10.4 miles one way
- Lyndhurst to Hackensack: 7.8 miles one way
- Lyndhurst to Fort Lee: 12.6 miles one way
- Lyndhurst to Mahwah: 22.4 miles one way
- Lyndhurst to Englewood: 12.3 miles one way
- Hackensack to Fort Lee: 7.2 miles one way
- Hackensack to Mahwah: 17.2 miles one way
- Hackensack to Englewood: 4.9 miles one way
- Fort Lee to Mahwah: 21.0 miles one way
- Fort Lee to Englewood: 4.8 miles one way
AIF5 - Approval of expenses for CampusWorks, Inc. March and April - 2015.
Approval is hereby granted for payment of travel expenses for March and April of 2015 in the amount of $23,149.54 for CampusWorks, Inc. personnel for March and April 2015.

AIF6 - Authorize annual renewal of Vyopta vPublish recording software for use in Cisco Show and Share classrooms. Vyopta automates the recording and publishing of lectures, creating categories and enabling searching to enhance the student experience.
Approval is hereby granted for renewal of Vyopta vPublish for one year, from May 22, 2015 until May 22, 2016, at a cost of $19,208.00 from Promedia Technology Services Inc., on NJ State Contract# 87720.

AIF7 - Authorization to purchase periodical titles and online subscription services that contain over 680 journals from EBSCO Information Services for the Library for the period January 1, 2016 through December 30, 2016.
Approval is hereby granted to purchase periodicals for the Library for the period January 1, 2016 through December 30, 2016; from EBSCO Information Services at a cost not to exceed $65,000.00.

AIF8 - To authorize payment to Matthew Bender & Co., to renew the Library's annual subscription to their legal publication series used in the Legal Studies Program for the academic year 2015-2016.
Approval is hereby granted to spend an amount not to exceed $26,000.00 to Matthew Bender & Co., Inc. for print materials for the academic year 2015-2016.

AIF9 - Authorization to renew annual subscription for the Library with Westchester Academic Library Directors Organization (WALDO) for sixteen full-text electronic databases, for the academic year 2015-2016.
Approval is hereby granted to authorize payment in the amount of $80,000.00 to Westchester Academic Library Directors Organization (WALDO), to provide discounted annual subscriptions of full-text electronic databases, which are available 24/7; for the academic year 2015-2016.

AIF10 - Authorization to renew our agreement to purchase library materials and services from OCLC, Inc. (Online Computer Library Center, Inc.), which is a gJobal cooperative library network designed to enhance web-based discovery of library resources. OCLC, Inc. is the sole provider of cataloging services for print and electronic resources, including the management of library records. OCLC, Inc. will provide cataloging services and management of library records for print and electronic resources, for the period July 1, 2015 through June 30, 2016.
Approval is hereby granted to spend an amount not to exceed $35,000.00, for the purchase of library materials and services, from OCLC, Inc., (Online Computer Library Center, Inc.), for the period July 1, 2015 through June 30, 2016.
AJF11 - Authorization to renew Cisco SMARTnet maintenance agreement covering Cisco network infrastructure hardware and software for the period July 1, 2015–June 30, 2016 providing anytime access to Cisco engineers, hardware replacement options, operating system updates and proactive diagnostics on devices, reducing risk and downtime to the College.
Approval is hereby granted to purchase Cisco SMARTnet maintenance from Promedia Technology Services, Inc. in the amount of $93,625.00, by utilizing New Jersey State Contract Number 87720.

AJF12- To authorize renewal of license agreement for a period of 5 years with TK20 for assessment and reporting software used to manage and administer college-wide annual assessment planning and reporting process, outcomes assessment of student learning, and linking strategic initiatives with budgeting.
Approval is hereby granted to enter into a 5 year agreement for assessment software with TK20, at a cost of $20,000.00 per year, payable annually.

AJF13- Authorization to Award Public Bid P-2175 for Miscellaneous Dental Hygiene Supplies used in the Dental Hygiene Program for the Fall 2015 and Spring 2016 semesters as per the attached list.
Approval is hereby granted to authorize the purchase of Dental Hygiene Supplies for Fall 2015 and Spring 2016, in accordance with Public Bid P-2175 awarded per item based on the lowest responsible bid:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEMS</th>
<th>TOTAL ESTIMATED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry Schein, Inc.</td>
<td>15</td>
<td>$1,537.19</td>
</tr>
<tr>
<td>Dentserve</td>
<td>72</td>
<td>$5,632.11</td>
</tr>
<tr>
<td>Dental Health Products Inc.</td>
<td>41</td>
<td>$6,836.13</td>
</tr>
<tr>
<td>Patterson Dental Supply, Inc.</td>
<td>67</td>
<td>$8,233.40</td>
</tr>
</tbody>
</table>

A/F14- Authorize Payment to NJEDge.Net fiduciary agent for the VALE (Virtual Academic Library) Consortium, for the College Library's share of the cost of electronic periodical databases for the academic year 2015-2016.
Approval is hereby granted to authorize payment in the amount of $85,000.00 to NJEDge.Net, for the VALE Consortium, for the College's share of the cost of electronic periodical databases for the academic year 2015-2016.

AJF15- Authorization to Award RFP R-067 for Online Orientation Software which will provide campus-wide Orientation to students to ensure that all are welcomed to Bergen, are being guided to the appropriate resources and are given consistent, accurate information. This is funded by the Title V Grant.
Approval is hereby granted to authorize award RFP R-067 Online Orientation Software to Advantage Design Group in the amount of $63,800 for the first year.
AJF16 – Authorization to purchase library materials consisting of over 100 titles of print book subscriptions, many of which come with monthly updated material throughout the year, and online resources through Westlaw database which are required for the Legal Studies program from West Publishing Corporation and approximately 1,200 print and e-books from YBP Library Services for the period July 1, 2015 through June 30, 2016. Authorization to purchase library materials and services for the period July 1, 2015 through June 30, 2016 from the vendors listed below at an amount not to exceed $220,000.00.

West Publishing Corporation (dba West, a Thomson Reuters business)- $100,000.00
YBP Library Services (Yankee Book Peddler)- $120,000.00

E/SA1 - Submit a Proposal to the National Endowment for the Humanities for a Prison Educational Program for at-risk and Nontraditional Students in the amount of $100,000.00 for a 36 month program.
Approval is hereby granted to authorize submission of a proposal to the National Endowment for the Humanities, Division of Education Programs, Humanities Initiatives at Community Colleges Program for a grant in the amount of $100,000 focusing on the specific educational needs of female prisoners as they re-enter society, and to authorize President B. K. Walter, or her designee, to execute required documents.

E/SA2 - Submit a Proposal to the National Endowment for the Humanities for an Arts Hub Program in the amount of $100,000.00 for a 36 month program.
Approval is hereby granted to authorize submission of a proposal to the National Endowment for the Humanities, Division of Education Programs, Humanities Initiatives at Community Colleges Program for a grant in the amount of $100,000 to allow for impactful collaborative initiatives between the Literary and Poetry Arts Series and the Arts Hub, and to authorize President B. K. Walter, or her designee, to execute required documents.

1-1- Revised Employee Code of Conduct Policy
Approval is hereby granted by the Board of Trustees for the revised Employee Code of Conduct Policy dated July 7, 2015.

1-2- Non-renewal of Part Time Assignments
Approval is hereby granted by the Board of Trustees, Whereas, the Bergen Community College board of Trustees, hereby approves the recommendation set forth by the Administration to now renew certain part time employee agreements for the 2015-2016 Academic year.

Now, therefore, be it resolved that the Bergen Community College Board of Trustees, directs the Administration to send correspondence to each affected part time employee as notice.
P1A- Appointment: Counselor/Grant  
Approval is hereby granted for 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>Natalie Brown</td>
<td>Grant Counselor/First Year Experience/Student Affairs</td>
<td>$50,000.00</td>
<td>07/06/15 - 09/30/15</td>
</tr>
<tr>
<td>Clara Chen</td>
<td>Grant Counselor/HPOG Grant/Student Affairs</td>
<td>$50,000.00</td>
<td>07/27/15 - 09/30/15</td>
</tr>
</tbody>
</table>

P1B- Appointment: Support Staff  
Approval is hereby granted for 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>Tina Coleman</td>
<td>Custodian/Buildings and Grounds</td>
<td>$28,500.00</td>
<td>02/09/15</td>
</tr>
<tr>
<td>James Sparrow, Jr.</td>
<td>Custodian/Buildings and Grounds</td>
<td>$28,500.00</td>
<td>01/12/15</td>
</tr>
</tbody>
</table>

P1C- Appointment: Faculty (Eleventh Month)  
Approval is hereby granted that the following faculty members be appointed to an eleventh month contract effective July 1, 2015 through June 30, 2016. The faculty members indicated will receive 10% of their July 1, 2015, base salary as compensation for working the eleventh month:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>Celestine Finney</td>
<td>Professor/Counseling/Student Affairs</td>
</tr>
<tr>
<td>Timothy Foote</td>
<td>Associate Professor/Counseling/Student Affairs</td>
</tr>
<tr>
<td>John Georgiades</td>
<td>Professor/Counseling/Student Affairs</td>
</tr>
<tr>
<td>Fred Golub</td>
<td>Professor/Counseling/Student Affairs</td>
</tr>
</tbody>
</table>

P1D- Appointment: International Counselor (Professor)/Faculty  
Approval is hereby granted for the appointment of the following individual to the position and salary indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Discipline/Division</th>
<th>Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amparo Coddin</td>
<td>International Counselor (Professor)/International Student Center/Admissions and International Programs/Student Affairs</td>
<td>$106,767.00*</td>
<td>07/01/15 (retroactive)</td>
</tr>
</tbody>
</table>

*Salary includes 10% for the 11th month
P1E - Appointment: Program Coordinator/Faculty
Approval is hereby granted to appoint the individual listed below to the position of Program Coordinator at the release time shown for the period September 1, 2015 - June 30, 2016.

**PROGRAM COORDINATOR**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Division</th>
<th>Annual Release Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly A. Birdsall-Griffiths</td>
<td>World Languages//Humanities</td>
<td>10 credit hours</td>
</tr>
</tbody>
</table>

P1F - Appointment: Director, Summer Intensive Program/Confidential Staff
Approval is hereby granted for 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>Damyen Davis</td>
<td>Director, Summer Intensive Program</td>
<td>$80,000.00</td>
<td>07/27/15 - 6/30/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(pro-rated)</td>
<td></td>
</tr>
</tbody>
</table>

P1G - Appointment: Grant Manager/Grant
Approval is hereby granted for 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>Dorothy Wright</td>
<td>Grant Manager/STEM Grant/Student Affairs</td>
<td>$38,000.00</td>
<td>07/08/15 - 06/30/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(pro-rated)</td>
<td></td>
</tr>
</tbody>
</table>

P1H - Appointment: Executive Director, BCC Foundation/Confidential Staff
Approval is hereby granted for 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>Lindsay Maurer</td>
<td>Executive Director, BCC Foundation</td>
<td>$160,000.00</td>
<td>07/27/15-6/30/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(pro-rated)</td>
<td></td>
</tr>
</tbody>
</table>

P2 - Approve Stipend for the Center for Institutional Effectiveness and Research Fellows
Approval is hereby granted for a monthly stipend for the following individuals who will assume responsibilities as Fellows in the Center for Institutional Effectiveness and Research effective July 1, 2015.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Monthly Stipend</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Amarjit Kaur</td>
<td>Managing Director/Center for Innovation in Learning and Teaching/Academic Affairs</td>
<td>$250.00</td>
<td>07/01/15-06/30/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(retroactive)</td>
<td></td>
</tr>
<tr>
<td>Dr. Ilene Kleinman</td>
<td>Associate Dean of Curriculum/ Academic Affairs</td>
<td>$250.00</td>
<td>07/01/15-06/30/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(retroactive)</td>
<td></td>
</tr>
<tr>
<td>Jill Rivera</td>
<td>Associate Dean of Student Success/$250.00 Student Affairs</td>
<td>$250.00</td>
<td>07/01/15 - 06/30/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(retroactive)</td>
<td></td>
</tr>
</tbody>
</table>
P3A- Approve: Return from Leave of Absence/Faculty
Approval is hereby granted for the return from a 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>Kate Hossain</td>
<td>Instructor/Library Services/Academic Affairs</td>
<td>$49,560.00</td>
<td>06/15/15 (retroactive)</td>
</tr>
</tbody>
</table>

P3B- Approve: Return from Leave of Absence/Support Staff
Approval is granted for the return from a 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>Melvy Diaz</td>
<td>Custodian/Buildings and Grounds</td>
<td>$45,829.00</td>
<td>06/08/15 (retroactive)</td>
</tr>
<tr>
<td>Esther Mejias</td>
<td>Public Safety Officer/Public Safety</td>
<td>$47,422.00</td>
<td>06/15/15 (retroactive)</td>
</tr>
</tbody>
</table>

P4- Resignation: Faculty
Approval is granted for 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>Laura Paprotta</td>
<td>Instructor/International Student Center/Admissions and International Programs/Student Affairs</td>
<td>07/01/2015 (retroactive)</td>
</tr>
</tbody>
</table>

P5- Retirement: Faculty
Approval is granted for 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>Fran Ruff</td>
<td>Assistant Professor/Education/ Business, Arts and Social Sciences/Academic Affairs</td>
<td>07/01/15 (retroactive)</td>
</tr>
</tbody>
</table>

S/F 1 - Authorization to award Public Bid # P-2181 to replace the S-Wing Roof on the Pitkin Education Center because the existing roof is at the end of the useful life, and the membrane is separating from the substrate allowing water to leak into the building. Approval is granted to award Public Bid # P-2181 for the S-Wing Roof Replacement, to Safeway Contracting, Inc. at a cost of $227,700.00.

S/F 2 - Authorization to award Public Bid # P-2185 to fit out the dental hygiene lab area in the new Health Professions Building with dental work stations, related equipment and cabinetry used in the Dental Hygiene Program. Approval is granted to award Public Bid# P-2185 for Dental Hygiene Equipment to J & B Dental Services, Inc. at a cost of $765,000.00.
S/F 3 - Authorization to award Public Bid # P-2184 to repair the West Hall atrium roof to eliminate water leaks into the Art Gallery ceiling.
Approval is granted to award Public Bid # P-2184 for West Hall Metal Roof Repair to Northeast Roof Maintenance, Inc. at a cost of $87,000.00.

ADJOURNMENT
As no further business was brought before the Board of Trustees, Chairman Corriston requested a motion to adjourn the meeting at 6:11 p.m. A motion was made by Trustee Anthony Miller and seconded by Vice-Chairman Phil Ciarco. All were in favor. No one opposed.

James Napolitano

Secretary, Board of Trustees