BOARD OF TRUSTEES
PUBLIC MEETING

Tuesday, February 2, 2016 - 5:00 p.m.

TEC – 128 BC

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 – December 1, 2015 and January 7, 2016
      B. Consent Agenda – February 2, 2016

IX. Executive Session

X. New Business/Open to the Public

XI. Adjournment
CONSENT AGENDA  
Tuesday, February 2, 2016

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:  
December 1, 2015  
January 7, 2016

AUDIT AND FINANCE (A/F)  
1. Approval of Legal Voucher – DeCotiis, FitzPatrick & Cole, LLP.  
2. Approval of Labor Voucher – Cleary, Giacobbe, Alfieri, Jacobs (Negotiations)  
3. To authorize renewal of help desk support with Blackboard, Inc. for 3,000 contacts of Moodlerooms learning management system.  
4. To authorize the purchase of 12 APC Smart UPS batteries with three year warranty for use with Health Professions Building equipment from CDW Government, Inc. Purchased with the GO BOND (FY13).  
5. To authorize the purchase through Perkins Grant of 42 Dell Precision Towers 5810 from Dell Marketing L. P. for lifecycle replacement of computers used in the Drafting Design, Manufacturing Technology, General Engineering Technology and CAD Certification programs.  
6. To authorize the purchase of 15 Dell Latitude E6540 Laptops from Dell Marketing L. P. for lifecycle replacement of computers used for the Portable Electronic Teaching (PET) Carts at Lyndhurst. Purchased with the FY12 County Bond.  
7. To authorize the purchase of CISCO Infrastructure equipment for the Health Professions Building, from Promedia Technology Services. Purchased with the GO BOND.  
8. To authorize renewal of license agreement with Adobe through Software House International for campus wide use of Adobe Acrobat and Creative Cloud Collection, for the period February 12, 2016 through February 11, 2019.  
9. To authorize the purchase through Perkins Grant of a Puritan Bennett 980 universal ventilator from Covidien Medtronic for the Respiratory Care Laboratory. This purchase will allow students to learn and practice mechanical ventilation with specific equipment currently utilized at the program’s clinical sites and Bergen County hospitals.  
10. To authorize the award of Public Bid P-2195 for On-Call HVAC Services to Kalas Heating & Cooling, Inc., for the period February 15 through February 14, 2018.  
11. To award Public Bid P-2194 to Cream Ridge Construction Co., Inc. for Asphalt Repair, Concrete and Excavation Work for the period February 15, 2016 through February 14, 2018.  
12. To authorize the award of Public Bid P-2193 for LED Lighting Supplies to Facility Solutions Group for for an estimated amount of $245,339.00.  
13. To authorize the purchase of (181) iMac Desktops and (10) Macbook Pro Laptops from Apple Inc. for lifecycle replacement. Apple Inc. is the sole source distributor to education institutions. Equipment will be used to support classroom teaching and instruction to the visual arts and music departments. Purchased with FY16 Bond (86%) and College Operating Funds (14%).  
AUDIT AND FINANCE (A/F)
15. Approval of travel expenses for CampusWorks, Inc., for November of 2015 totaling $5,738.34.
16. To award Public Bid P-2198 to TBS Network Intelligence, Inc. for Smart Classroom equipment and installation in twenty-three classrooms in the Health Professions Building. Purchased from GO BOND.
17. To authorize the purchase of 10 iPads, keyboard cases, and 3-year AppleCare from Apple. to be used by members of the Executive Team and for college inventory and (5) Apple USB Hard drives for Public Relations. Apple Inc. is the sole source distributor to education institutions.
18. Authorize request for Chapter 12 allocation for FY2017- Revised

EDUCATION AND STUDENT AFFAIRS (E/SA)
1. Commencement Ceremony Venue 2016: Authorization to Execute Lease Agreement with New Meadowlands Stadium Company, LLC.
2. Authorize submission of the American Association of Community Colleges' The Right Signals Initiative application for $60,000 over an 18 month period to participate in the development of new credentialing models, and to authorize President B. Kaye Walter, or her designee, to execute required documents.
3. To authorize the College to serve as an active partner in a grant project under the Department of Labor's Employment and Training Administration Training to Work 3 – Adult Reentry Grants, along with Urban League North Jersey (the lead agency in this proposal) and to authorize President B. Kaye Walter, or her designee, to execute required documents.
4. Authorization to award a subcontract agreement to the Education and Employment Research Center (EERC), School of Management and Labor Relations, Rutgers, The State University of New Jersey for evaluation of the Bergen Community College First in the World (FITW) grant awarded by the U.S. Department of Education Fund for the Improvement of Postsecondary Education. The performance period will be from approximately February 2, 2016 through September 30, 2019, with an award amount not to exceed $325,000.
5. Authorize submission of the Department of Education, Office of Postsecondary Education's Experimental Sites Initiative (ESI) application for Federal Pell Grant funding for high school students enrolled in the College's Dual Enrollment program, and to authorize President B. Kaye Walter, or her designee, to execute required documents.
6. To authorize acceptance of Memorandum of Understanding between Bellevue University and Bergen Community College which will facilitate an educational partnership between the two institutions.

INSTITUTIONAL (I)
1. Revised Annual Meeting Notice
PERSONNEL (P)
1. Appointment:
   a. Confidential
   b. Faculty/Program Coordinator/Director and Interim Clinical Coordinator
   c. Grant
   d. Grant: Site Coordinator/First in the World Grant
   e. Lecturers, Spring 2016 Semester
   f. Professional Staff
   g. Support Staff
   h. Faculty: Technical Assistant 1
   i. Interim Dean of Business, Arts and Social Sciences
   j. Interim Executive Director of Information Technology
   k. Professional Staff
   l. Grant
2. Reappointment:
   a. Project Personnel – Grants
   b. Faculty - Fifth Reappointment (with tenure)
3. Rescind:
   a. Program Coordinator/Director and Clinical Coordinator Sonography
   b. Coaching Staff
4. Salary Increase - Confidential Personnel
5. Approve Stipends for Nursing Clinical Faculty for Spring 2016 Semester
6. Sabbatical Leaves of Absence
7. Leave of Absence/Faculty
8. Return from Leave of Absence – Professional
9. Return from Military Leave of Absence/Support Staff
10. Resignation:
    a. Confidential
    b. Professional Staff
    c. Support Staff
11. Retirement:
    a. Professional Staff
    b. Confidential Staff
    c. Faculty
    d. Professional Staff
12. Whereas the BCC and the BCC Professional Staff Association agree to recommend the following terms for a successor collective bargaining agreement subject to Board approval.

SITE AND FACILITIES (S/F)
1. To award Public Bid P-2199 to Automated Elevator Systems, LLC for Modernization/Upgrading and Full Maintenance of Two Direct In-Ground Hydraulic Passenger Elevators (Elevators 7 & 8) located in the Library Wing of the Pitkin Building.
2. To award Public Bid P-2200 to Northeastern Interior Services LLC for renovations to the Men’s and Women’s Locker Rooms and Training Room in the Pitkin Education Center.
3. To authorize a Change Order to RSC Architects to provide additional scope of work for applying to Meadowlands Commission for a use variance for the proposed ambulance concrete training pad area and the related use variance Meadowlands Commission fees.
5. To authorize a Change Order #1 to Integrated Systems & Services to provide additional Wireless Security Cameras for Parking Lot A, B, C and the Exterior of West Hall at the Paramus Campus. This is funded by the Urban Areas Security Initiatives (USAI) grant.
Resolution:
Approval of Legal Vouchers – DeCotiis, FitzPatrick & Cole, LLP

Submitted By
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following legal vouchers:

November 21, 2015 to December 31, 2015  DeCotiis, FitzPatrick & Cole, LLP.  $ 30,146.11

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/F2
Approval Date: February 2, 2016

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:

December 1, 2015 to December 31, 2015 - Invoice 39688

Cleary Giacobbe Alfieri Jacobs $ 1,695.00

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: 10-01-186100-607216
Resolution:
To authorize renewal of help desk support with Blackboard, Inc. for 3,000 contacts of Moodlerooms learning management system.

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

Action Requested
Authorization to renew help desk support for 3,000 contacts of Moodlerooms, the college's learning management system, from Blackboard, Inc. for a cost of $30,900.00.

Justification
This annual virtualized inbound operational support will assist with general technology inquiries and include: live shared support via toll-free phone calls, web tickets and chat. The help desk services will cover the college from 1/31/2016 – 1/30/2017 and provide up to 3,000 contacts from faculty and students using Moodle, the College's learning management system.

Blackboard is the parent company of Moodlerooms.

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. Blackboard, Inc. 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, Business Entity Disclosure will be maintained on file at the College.

Computer support is exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (19).

Charge To: College Operating Funds
Account Number: 10-01-165100-607526
Resolution:
To authorize the purchase of 12 APC Brand Smart UPS (Uninterrupted Power Supply) batteries with three year warranty for use with Health Professions Building equipment from CDW Government, Inc. Purchased with the GO BOND (FY13).

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

Action Requested
Authorization to purchase APC Brand Smart UPS (Uninterrupted Power Supply) batteries with three year warranty from CDW Government, Inc. for a total cost of $13,941.72.

Justification
The UPS batteries will allow the Health Professions Building equipment to power down properly in the event of a power failure ultimately protecting our equipment and allowing for a safe reboot upon power restoration.

Quotations were received from the companies listed below.

CDW Government Inc. - $13,941.72
Provantage Corp. - $14,354.22
Best Buy - $18,613.00
Graybar - $18,690.92
Microwize - $20,030.40

Charge To: GO BOND (FY13)
Account Number: 20-00-115300-604300
Resolution
To authorize the purchase through Perkins Grant of 42 Dell Precision Towers 5810 from Dell Marketing L. P. for lifecycle replacement of computers used in the Drafting Design, Manufacturing Technology, General Engineering Technology and CAD Certification programs.

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

Action Requested
Authorization to purchase 42 Dell Precision Towers 5810 from Dell Marketing L. P. for a total cost of $177,871.26 on NJ State Contract # 89967.

Justification
These computers will replace end of life computers used in CAD related classes. Perkins funding will be used for this purchase.

Quotations were received from the companies listed below.

Dell Marketing L. P. $177,871.26
PTS Data Center Solutions, Inc. $205,611.42
Pascack Data Services, Inc. $209,364.69
Ocean Computer Group, Inc. $213,848.88

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

Charge To: FY 16 Perkins Grant
Account Number: 20-02-588900-604301
Resolution
To authorize the purchase of 15 Dell Latitude E6540 Laptops from Dell Marketing L. P. for lifecycle replacement of computers used for the Portable Electronic Teaching (PET) Carts at Lyndhurst. Purchased with the FY12 County Bond.

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

Action Requested
Authorization to purchase 15 Dell Latitude E6540 Laptops from Dell Marketing L. P. for a total cost of $16,586.10 on NJ State Contract #69967.

Justification
These laptops are to replace existing laptops that are out of warranty at our Lyndhurst location. The PET Carts are used to provide Smart Classroom technology in rooms where installations are not currently present.

Quotations were received from the companies listed below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dell Marketing L. P.</td>
<td>$16,586.10</td>
</tr>
<tr>
<td>Pascack Data Services</td>
<td>$17,414.37</td>
</tr>
<tr>
<td>PTS Data Center Solutions, Inc.</td>
<td>$20,392.05</td>
</tr>
</tbody>
</table>

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

Charge To: FY 12 County Bond
Account Number: 20-00-114800-604301
Resolution
To authorize the purchase of CISCO Infrastructure equipment for the Health Professions Building, from Promedia Technology Services. Purchased with the Go Bond.

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

Action Requested
Authorization to purchase CISCO Infrastructure equipment to include, network switches, wireless access points and phones, from Promedia Technology Services for a total cost of $307,280.00 on NJ State Contract # 87720.

Justification
Data communication equipment needed for classrooms, labs and office space in the new Health Professions Building.

Quotations were received from the companies listed below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROMEDIA TECHNOLOGY SERVICES</td>
<td>$307,280.00</td>
</tr>
<tr>
<td>DIMENSION DATA</td>
<td>$340,035.72</td>
</tr>
<tr>
<td>PRESIDIO</td>
<td>$352,413.10</td>
</tr>
<tr>
<td>JOHNSTON COMMUNICATIONS</td>
<td>$357,934.00</td>
</tr>
<tr>
<td>ePLUS TECHNOLOGY INC</td>
<td>$360,277.24</td>
</tr>
<tr>
<td>CONTINENTAL RESOURCES INC</td>
<td>$376,743.56</td>
</tr>
</tbody>
</table>

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

Charge To: Go Bond
Account Number: 20-00-115300-604300
Resolution
To authorize renewal of license agreement with Adobe through Software House International for campus wide use of Adobe Acrobat and Creative Cloud Collection, for the period February 12, 2016 through February 11, 2019.

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

Action Requested
Authorization to renew campus-wide Adobe Acrobat and Creative Cloud Collection from Software House International, for a cost of $202,125.00, on State Contract # 89851.

Justification
The College will enter into a renewal of a three-year Enterprise Term License Agreement with Adobe through Software House International. The current bundle being offered by Adobe includes Acrobat and Creative Cloud. Pricing is based on a three-year agreement totaling $202,125.00 payable in three annual installments of $67,375.00 and will expire in February of 2019. This purchase gives us the ability to use the Adobe software in more labs and classrooms to meet the Adobe software needs throughout the campus. We will also be able to provide Adobe Acrobat Professional to faculty and staff as needed.

See below for quotations received.

<table>
<thead>
<tr>
<th>Software House International Corp.</th>
<th>$202,125.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dell Marketing L. P.</td>
<td>$202,125.00</td>
</tr>
<tr>
<td>CDW Government LLC</td>
<td>No quote received</td>
</tr>
<tr>
<td>Insight Public Sector</td>
<td>No quote received</td>
</tr>
<tr>
<td>PCMG, Inc.</td>
<td>No quote received</td>
</tr>
</tbody>
</table>

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

Charge To: College Operating Funds
Account Number: 10-01-165100-607526
Resolution
To authorize the purchase through Perkins Grant of a Puritan Bennett 980 universal ventilator from Covidien Medtronic for the Respiratory Care Laboratory. This purchase will allow students to learn and practice mechanical ventilation with specific equipment currently utilized at the program's clinical sites and Bergen County hospitals.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Dr. William Mullaney, Vice President, Academic Affairs
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase a Puritan Bennett Universal Ventilator at a cost of $35,437.50, plus estimated shipping of $100.00 from Covidien Medtronic.

Justification
The Puritan Bennett respirator is commonly used at the Respiratory Care Program's clinical sites. This purchase will give students the opportunity to learn using the current technology and specific equipment that they will encounter both at clinical sites and local hospitals. The Puritan Bennett ventilator can only be purchased from Covidien Medtronic.

The college has a need to procure this equipment through a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4. Medtronic has completed and 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.

This purchase is exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (3) (Not available from more than one supplier)

Charge To: Perkins Grant
Account Number: 20-02-588900-604212
Resolution
To authorize the award of Public Bid P-2195 for On-Call HVAC Services to Kalas Heating & Cooling, Inc., for the period February 15, 2016 through February 14, 2018.

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

Action Requested
Authorization to award Public Bid P-2195 to Kalas Heating & Cooling, Inc. for an estimated amount of $649,888.00, for the period February 15, 2016 through February 14, 2018.

Justification
The College needs an on-call HVAC contractor to provide routine and emergency repairs to the Heating, Ventilation and Air Conditioning systems in all the college buildings on all three campuses. Thirteen companies registered for bid packages, and five bids were received. See list below for bids received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kalas Heating &amp; Cooling, Inc.</td>
<td>$649,888.00</td>
</tr>
<tr>
<td>Envirocon</td>
<td>$959,800.00</td>
</tr>
<tr>
<td>Unitemp, Inc.</td>
<td>$1,010,488.00</td>
</tr>
<tr>
<td>Carrier Commercial Service</td>
<td>$1,033,000.00</td>
</tr>
<tr>
<td>F &amp; G Mechanical</td>
<td>$1,052,800.00</td>
</tr>
</tbody>
</table>

Charge To: College Operating Funds
Account Number: 10-06-610100-607550
Resolution
To award Public Bid P-2194 to Cream Ridge Construction Co., Inc. for Asphalt Repair, Concrete and Excavation Work for the period February 15, 2016 through February 14, 2018.

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

Action Requested
Authorization to award Public Bid P-2194 to Cream Ridge Construction Co., Inc. for the estimated amount of $333,854.00, for the period February 15, 2016 through February 14, 2018.

Justification
Asphalt Repairs, Concrete and Excavation Work are required to provide emergency work when needed, to repair potholes in the roadways and parking lots in order to prevent accidents, and to maintain the integrity of the paved surfaces, sidewalks and curbs. Thirteen companies registered for the bid, and six bids were received. See list below for bids received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cream Ridge Construction Co., Inc.</td>
<td>$333,854.00</td>
</tr>
<tr>
<td>Reivax Contracting Corp.</td>
<td>$344,634.00</td>
</tr>
<tr>
<td>D. Torlucio Landscaping LLC</td>
<td>$361,454.00</td>
</tr>
<tr>
<td>Quality 1st Contracting, Inc.</td>
<td>$545,486.00</td>
</tr>
<tr>
<td>New Prince Concrete Construction Co., Inc.</td>
<td>$547,159.00</td>
</tr>
<tr>
<td>D &amp; L Paving Contractors, Inc.</td>
<td>$610,714.00</td>
</tr>
</tbody>
</table>

Charge To: College Operating Funds
Account Number: 10-06-610100-607550
Resolution
To authorize the award of Public Bid P-2193 for LED Lighting Supplies to Facility Solutions Group for an estimated amount of $245,339.00.

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

Action Requested
Authorization to award Public Bid P-2193 for LED Lighting Supplies to Facility Solutions Group for an estimated amount of $245,339.00, for the period February 15, 2016 through February 14, 2018.

Justification
LED lighting supplies will be utilized in the parking lots and walkways throughout the College to increase visibility at night and improve safety for pedestrians. In addition, LED technology will help reduce energy usage at all the College campuses. Only two of the bidders met the bid specifications based on the Size, Flux (lumens), Wattage, and Color Temp (K) requirements listed in the bid, Facility Solutions Group and Bulb Depot. Thirty-six companies registered for bid packages, and seven bids were received. See list below for bids received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Generations Electrical Co.</td>
<td>$126,100.00</td>
</tr>
<tr>
<td>Shiffler Equipment Sales</td>
<td>$148,437.50</td>
</tr>
<tr>
<td>Graybar</td>
<td>$204,203.50</td>
</tr>
<tr>
<td>Cooper Electric Supply</td>
<td>$236,051.00</td>
</tr>
<tr>
<td>Facility Solutions Group</td>
<td>$245,339.00</td>
</tr>
<tr>
<td>Bulb Depot</td>
<td>$258,275.00</td>
</tr>
<tr>
<td>Encore LED</td>
<td>$319,135.00</td>
</tr>
</tbody>
</table>

Charge To: College Operating Funds
Account Number: 10-06-6101000-607552
Resolution
To authorize the purchase of (181) iMac Desktops and (10) Macbook Pro Laptops from Apple Inc. for lifecycle replacement. Apple Inc. is the sole source distributor to education institutions. Equipment will be used to support classroom teaching and instruction to the visual arts and music departments. Purchased with FY16 Bond (86%) and College Operating Funds (14%).

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

Action Requested
Authorization to purchase (181) iMac Desktops and (10) Macbook Pro Laptops from Apple Inc., at an estimated cost of $289,090.00 for lifecycle end of life equipment.

Justification
Hardware requested is designated for life cycle replacement of 181 Apple iMac desktop computers and 10 laptops that are currently at end of life. This equipment supports classroom teaching, instruction, and delivery primarily in our visual arts and music departments.

The college has a need to procure these services through a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4. Apple has completed and 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.

These services are exempt from public bidding in accordance with County College Contracts Law 18A-646A-25.5 (a) (19). (Proprietary hardware)

Charge to: FY16 Bond (86%)
Account: 20-00-116400-604301

Charge to: College Operating Funds (14%)
Account: 20-01-165100-604301
BOARD OF TRUSTEES ACTION A/F14
Approval Date: February 2, 2016

Resolution
Authorization to continue part time Virtual Information Security Officer services from November 1, 2015 through March 30, 2016.

Submitted By
Mr. William Corcoran, Vice President of Facilities, Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Interim Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Continuation of part time virtual information security officer services through March 30, 2016 at a cost of $29,500.00.

Justification
With the absence of a full time information security officer we are in need of continuing the services of a part time virtual ISO. This person will create and implement an incident response plan, create policies and procedures, remedy security related events, create a breach of communication plan, implement security governance, assist in adopting security detection and prevention solutions among other things.

The college has a need to procure this service through a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4. Innovative App Solutions has completed and 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.

These services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5. (a) (15). (Consulting Services)

Charge to: College Operating Funds
Account: 10-01-192100-607550
Resolution:
Approval of travel expenses for CampusWorks, Inc., for November of 2015 totaling $5,738.34.

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

Action Requested
Approval of travel expenses for November 2015 in the amount of $5,738.34 CampusWorks, Inc. personnel.

Justification
Expenses for lodging, meals, automobile rentals, mileage, parking, train fare, airfare and taxi fare for CampusWorks, Inc. personnel as per the contract approved by the Board of Trustees Action AF18, dated September 10, 2013.

Charge To: College Operating Funds
Account Number: 10-01-165100-607779
Resolution
To award Public Bid P-2198 to TBS Network Intelligence, Inc. for Smart Classroom equipment and installation in twenty-three classrooms in the Health Professions Building. Purchased from Go Bond.

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

Action Requested
Authorization to award Public Bid P-2198, in the amount of $306,094.00, to TBS Network Intelligence, Inc.

Justification
To provide 21st century teaching and learning classroom technology for students and faculty in the Health Professions programs.

The low bid submitted by Total Video Products included a substitute bid sheet that did not meet the quantity requirements of the specifications, and it also failed to include a Consent of Surety, and Acknowledgement of Addendum, all of which are material defects requiring rejection.

Twenty-two companies registered for bid packages and five bids were received. See table below for bids received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Video Products, Inc.</td>
<td>$280,385.00</td>
</tr>
<tr>
<td>TBS Network Intelligence Inc.</td>
<td>$306,094.00</td>
</tr>
<tr>
<td>Edart GTI, Inc.</td>
<td>$306,425.00</td>
</tr>
<tr>
<td>Reid Sound, Inc.</td>
<td>$312,343.87</td>
</tr>
<tr>
<td>Open Systems Integrators, Inc.</td>
<td>$317,696.00</td>
</tr>
</tbody>
</table>

Charge To: Go Bond
Account Number: 20-00-115300-604209
Resolution
To authorize the purchase of 10 iPads, keyboard cases, and 3-year AppleCare from Apple, to be used by members of the Executive Team and for college inventory and (5) Apple USB Hard drives for Public Relations. Apple Inc. is the sole source distributor to education institutions.

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

Action Requested
Authorization to purchase Apple iPads, cases, and 3-year AppleCare and (5) Hard drives at an estimated cost of $8,654.50.

Justification
We are purchasing 10 iPads and cases for the Executive Team and inventory in an effort to go green, reduce costs, and eliminate the need for printing out board packets.

The college has a need to procure these services through a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4. Apple has completed and 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.

These services are exempt from public bidding in accordance with County College Contracts Law 18A-646A-25.5 (a) (19). (Proprietary hardware)

Charge To: College Operating Funds
Account Number: 20-01-165100-604301
Resolution
Authorize request for Chapter 12 allocation for FY2017- Revised

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Mr. William Corcoran, Vice-President Facilities Planning, Operations and Public Safety

Action Requested
That the Board of Trustees approves a request to the Bergen County Board of School Estimate for Chapter 12 funds for FY2017 not to exceed $3,700,000. These funds will be used for renovation of Ender Hall to accommodate the growth of our collaborative Tech Program with Bergen Technical School to allow program to be offered in a contained location for students’ safety; renovation/upgrade of the pool, gymnasium ceiling/lighting systems/showers/restrooms/locker areas, and technology needs for undergraduate science research labs.

Justification
Increase funding from the State based on changes in allocation methodology. NJ State Public Law 1971, Chapter 12, provides a self-renewing capital program for Community Colleges funded 50% by the State and 50% by the local County.

The renovation/expansion will enable the College to provide improved instructional/student space.
Resolution
Commencement Ceremony Venue 2016: Authorization to Execute Lease Agreement with New Meadowlands Stadium Company, LLC.

Submitted By
Dr. Naydeen Gonzalez-De Jesus, Vice President of Student Affairs
Dr. Ralph Choonoo, Executive Assistant to the Vice President of Student Affairs
Rachel Lerner Colucci, Dean of Student Life & Conduct
Denise Liguori, Dean of Student Affairs, Ciarco Learning Center

Action Requested
To authorize the MetLife Stadium Facility Rental Contract for the 2016 Commencement Ceremony to be held on May 19, 2016 at a cost of $101,479.00 from New Meadowlands Stadium Company, LLC, and for the venue to provide Stadium field and concourse, canopy structure, stage rental, chair rental, stadium maintenance and operations, tent permits, cleaning, audio/visual and media services, security, State Police, Medical personnel, parking facilities and staff, guest services, and staff meals.

Justification
MetLife Stadium provides a local [in-County] venue that comfortably accommodates Commencement activities on our selected date.

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. New Meadowlands Stadium Company, 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.

This procurement is exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (16). (Entertainment, audiovisual productions)

Charge To: Student Activities Fund
Account Number: 60-09-938000-607678 (Commencement)
Resolution
Authorize submission of the American Association of Community Colleges’ The Right Signals Initiative application for $60,000 over an 18 month period to participate in the development of new credentialing models, and to authorize President B. Kaye Walter, or her designee, to execute required documents.

Submitted By
Dr. William P. Mullaney, Vice President of Academic Affairs
Dr. Yun K. Kim, Vice President of Institutional Effectiveness
Dr. Naydeen Gonzalez-De Jesus, Vice President of Student Affairs
Ms. Christine Gillespie, Dean, Continuing Education
Dr. William J. Yakowicz, Director of Grants Administration

Justification
The purpose of The Right Signals Initiative is to demonstrate a new credentialing model that recognizes multiple quality credentials to send "the right signals" to employers, students, and colleges about the meaning of these credentials. Key credentials to be targeted are degrees, certificates, industry certifications, apprenticeships, and badges. This work is being supported by a grant from Lumina Foundation as part of its commitment to creating a student-centered, learning-based credentialing system in the U.S. that is characterized by key attributes such as common language, transparency, portability, and trust in credentials.

This initiative will build on the College’s Board of Trustees approved Prior Learning Assessment (PLA) Program which gives students an opportunity to apply for course credit for experiential learning, non-credit course completion, various forms of professional development, licensure/certification and credit-by-exam. Course credit is awarded when content mastered through a learning experience is comparable to the student learning outcomes of a BCC course. Participants benefit from reduced time toward degree completion thereby saving money.

This application will also target credentials that will contribute towards a BS in Professional Studies (BSPS). The BSPS is exceptionally useful in providing opportunities to women and minorities since career data show that these groups by numbers often hold positions that require a baccalaureate degree to advance or seek new opportunities for employment.
Resolution
To authorize the College to serve as an active partner in a grant project under the Department of Labor’s Employment and Training Administration Training to Work 3 — Adult Reentry Grants, along with Urban League North Jersey (the lead agency in this proposal) and to authorize President B. Kaye Walter, or her designee, to execute required documents.

Submitted By
Dr. William P. Mullaney, Vice President of Academic Affairs
Dr. Yun K. Kim, Vice President of Institutional Effectiveness
Dr. Naydeen Gonzalez – De Jesus, Vice President, Student Affairs
Dr. Ursula Parrish Daniels, Executive Assistant to the President
Ms. Christine Gillespie, Dean of Continuing Education
Dr. William J. Yakowicz, Director, Grants Administration

Justification
The Training to Work 3 — Adult Reentry Grants (T2W3) project is designed to meet specific reentry needs in the Northern New Jersey Region that includes Counties of Bergen and Passaic. The overall goal of the proposed project is to reduce the exceptionally high recidivism rate by assisting WRP clients in obtaining the education, training, and supportive services required to secure family supporting employment opportunities. The College will partner with Urban League North Jersey to provide participants with basic skills training and workforce and career training.

The project’s collaborative organizations will work with clients to ensure they: 1. Develop an individualized education and employment plan; 2. Access the supportive services necessary to engage fully and successfully in education and training opportunities, especially case management, personal and career counseling, mentoring, housing, legal aid, to name a few; 3. Develop the essential workforce readiness "soft skills" employer partners require of their employees; 4. Strengthen the basic academic skills needed to succeed in specific certification training programs or to gain access to higher education pathways, especially basic mathematics, writing, and reading; and 5. Successfully acquire the skills training and earn associated employer recognized certificates in high demand industry sectors open to reentry WRP clients.

No matching funds are required by the college.
Resolution
Authorization to award a subcontract agreement to the Education and Employment Research Center (EERC), School of Management and Labor Relations, Rutgers, The State University of New Jersey for evaluation of the Bergen Community College First in the World (FITW) grant awarded by the U.S. Department of Education Fund for the Improvement of Postsecondary Education. The performance period will be from approximately February 2, 2016 through September 30, 2019, with an award amount not to exceed $325,000.

Submitted By
Dr. William P. Mullaney, Vice President of Academic Affairs
Dr. Yun K. Kim, Vice President of Institutional Effectiveness
Ms. Barbara Golden, Director, Purchasing and Services
Dr. William J. Yakowicz, Director, Grants Administration

Justification
The US Department of Education FIPSE requires an external evaluation consulting team to be engaged for the entire four-year term of the grant project. This contract will fulfill a deliverable required of Bergen Community College under terms of the FITW Grant awarded by the U.S. Department of Education, Fund for the Improvement of Postsecondary Education. The Board of Trustees authorized award of such a contract at their June 2, 2015 meeting. The Rutgers Education and Employment Research Center provides a high level mix of credentials, skills, and experience that best meets the requirements of the Grant. An explanation the selection criteria is attached.

The US Department of Education has granted permission to secure an exemption from New Jersey procurement of services requirements, as per attached email from a FIPSE program officer, Claire Kennedy (see attached). The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College. Professional consulting services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (15).

Charge To: FITW Grant Account Number: 50-03-589000-607777
The original evaluation team identified in the grant proposal and approved by both the college’s Board of Trustees and the US Department of Education was unable to serve in the evaluation role. It was necessary to identify an alternative. Rutgers was selected to perform this work as proposed for a number of important reasons:

- Rutgers submitted a proposal which fully complies with all aspects of the RFP and is knowledgeable about the First In The World grant requirements as well as the stringent evaluation requirements for the complex project.
- The team assigned to this project by Rutgers consists of seasoned researchers with strong academic backgrounds and significant years of experience conducting evaluations. They are recognized for their work in both educational environments as well as workforce issues. The project as proposed by Rutgers will deliver the required minimum statistical review, along with the benefit of insight and program development advice from this nationally-acclaimed group of experts.
- The Rutgers team has deep and close working relationships with the US Department of Education, and is already engaged in a First In the World evaluation student at another awardee institution of Higher Education, which will be critical assets in successfully completing Bergen’s First in the World Project.
- The geographic proximity of the Rutgers team to our member Colleges is a considerable advantage, permitting direct observation and evaluation that would otherwise be unavailable.
- The bulk of the contracted work will be performed by senior members of the Rutgers team, as opposed to other bidders where much of the work is to be performed by less experienced staff.
- The Rutgers team has proposed extensive support in both US Department of Education reporting as well as development of the Evaluation Design Template, one of the required deliverables of the grant.

The Rutgers team is experienced with the US Department of Education First in the World Grant program and the exceptional complexities of their evaluation requirements as well as those of the US Department of Education What Works Clearing House.
Resolution
Authorize submission of the Department of Education, Office of Postsecondary Education’s Experimental Sites Initiative (ESI) application for Federal Pell Grant funding for high school students enrolled in the College’s Dual Enrollment program, and to authorize President B. Kaye Walter, or her designee, to execute required documents.

Submitted By
Dr. Sharon Audet, Executive Director, Financial Aid
Dr. David Eichenholtz, Associate Dean, College/High School Partnership Department
Dr. William P. Mullaney, Vice President of Academic Affairs
Dr. Yun K. Kim, Vice President of Institutional Effectiveness
Dr. Naydeen Gonzalez-De Jesus, Vice President of Student Affairs

Justification
The purpose of ESI – Dual Enrollment is to expand opportunities for students to enroll in postsecondary education without the financial barriers experienced by low income families. Dual enrollment, in which students concurrently enroll in postsecondary coursework while in secondary school, has emerged as a promising approach to expand access to postsecondary education.

The objectives of this experiment are to learn about how Federal Pell Grant funding can expand opportunities for students from low-income backgrounds to participate in dual enrollment, explore how Pell Grant funding can expand access to rigorous coursework for high school students, and provide the Department of Education with information regarding the number and characteristics of Pell-eligible students who would likely participate in dual enrollment programs.
Resolution
To authorize acceptance of Memorandum of Understanding between Bellevue University and Bergen
Community College which will facilitate an educational partnership between the two institutions.

Submitted By
Dr. Naydeen Gonzalez – De Jesus, Vice President, Student Affairs
Dr. William Mullaney, Vice President, Academic Affairs
Dianna O’Connor, Professional Assistant

Justification
The impetus for this partnership is primarily because Bergen Community College has been
designated as a Military Friendly Institution, and that is a strong focus of the population in the Bellevue
University accelerated on-line degree program.

The three-year educational partnership between Bellevue University and Bergen Community College
will allow Bergen Community College students to gain enhanced access to upper division
undergraduate programs upon graduation.

- Bellevue agrees to pay $10,000 to Bergen Community College annually for the use of office
  space.
- Bellevue requires that transfer students obtain an Associate's degree prior to transfer.
- Students transferring with an Associate's degree will receive credit for all coursework in their
degree program and will enter Bellevue with junior status toward Bellevue’s traditional and
accelerated Bachelor's degree completion programs.
- Transfer students are required to complete a minimum of 30 credit hours in residence with
  Bellevue; on-line courses satisfy residence requirements.
- Full-time Bergen Community College employees will be awarded a one-time one thousand
dollar ($1,000) grant toward a degree program at Bellevue. Part-time Bergen Community
College employees will be awarded a one-time five hundred dollar ($500) grant toward a
degree program at Bellevue. The funding for these fellowships will be provided by Bellevue
University.
- Bellevue will establish a transfer grant fund for transfer students not to exceed five thousand
dollars ($5000) per academic year which will be divided among Bergen Community College’s
transfer eligible students.
Resolution
Revised Annual Meeting Notice

Submitted By
Office of the President

Action Requested
On November 2, 2015, the Board of Trustees adopted an Annual Meeting Schedule for 2016, which was published in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq (the "OPMA"). The Annual Meeting Schedule for 2016 shall be revised to change the location of two meetings, as indicated below [revision in bold underline], and the revised schedule shall be published in accordance with the OPMA, specifically, N.J.S.A. 10:4-18.

Revised Annual Meeting Schedule for 2016

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>February 2</td>
<td>5:00 p.m.</td>
<td>TEC-128 BC</td>
</tr>
<tr>
<td>Tuesday</td>
<td>March 1</td>
<td>5:00 p.m.</td>
<td>TEC-128 BC</td>
</tr>
<tr>
<td>Tuesday</td>
<td>April 5</td>
<td>5:00 p.m.</td>
<td>TEC-128 BC</td>
</tr>
<tr>
<td>Tuesday</td>
<td>May 3</td>
<td>5:00 p.m.</td>
<td>TEC-128 BC</td>
</tr>
<tr>
<td>Tuesday</td>
<td>June 7</td>
<td>5:00 p.m.</td>
<td>Ciarco Learning Center</td>
</tr>
<tr>
<td>Tuesday</td>
<td>July 12</td>
<td>5:00 p.m.</td>
<td>TEC-128 BC</td>
</tr>
<tr>
<td>Tuesday</td>
<td>August</td>
<td>No Meeting</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>September 13</td>
<td>5:00 p.m.</td>
<td>TEC-128 BC</td>
</tr>
<tr>
<td>Tuesday</td>
<td>October 4</td>
<td>5:00 p.m.</td>
<td>BCC at the Meadowlands</td>
</tr>
<tr>
<td>Tuesday</td>
<td>November 1</td>
<td>5:00 p.m.</td>
<td>TEC-128 BC (Reorganization Meeting)</td>
</tr>
<tr>
<td>Tuesday</td>
<td>December 6</td>
<td>5:00 p.m.</td>
<td>TEC-128 BC</td>
</tr>
</tbody>
</table>

Please note that the Board of Trustees will not meet in August.

Justification
To revise the previously-adopted Annual Meeting Schedule for 2016, in accordance with the OPMA, and in conformance with Policy A:AG-Board Meetings with Office Publications.

The Revised Annual Meeting Schedule for 2016 will be published in The Record and the Ridgewood News, and posted and disseminated as required by N.J.S.A. 10:4-18.
Resolution
Appointment: Confidential Staff

Submitted By
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>Stella Stempel</td>
<td>Human Resources Generalist/ Human Resources</td>
<td>$60,000.00</td>
<td>02/08/16 (pro-rated)</td>
</tr>
<tr>
<td>Darlene Zales-Russamano</td>
<td>Assistant Dean of Nursing/ Health Professions/Academic Affairs</td>
<td>$95,000.00</td>
<td>01/19/16 - 6/30/16 (pro-rated) (retroactive)</td>
</tr>
</tbody>
</table>

Justification
To fill a budgeted position through a successful search process. These positions are at will.

Charge to: College Operating Funds
Account Number:
Resolution
Appointment: Program Coordinator/Director and Interim Clinical Coordinator/Faculty

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

Action Requested
To appoint the individuals listed below to the position of Program Coordinator/Director and Interim Clinical Coordinator at the stipend and release time shown for the period January 19, 2016 - June 30, 2016.

PROGRAM COORDINATOR/DIRECTOR

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Division</th>
<th>Release Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geralyn Collins-Eisler</td>
<td>Diagnostic Medical Sonography/Health Professions</td>
<td>3 credit hours</td>
</tr>
</tbody>
</table>

INTERIM CLINICAL COORDINATOR

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Division</th>
<th>Annual Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jaclyn Rose</td>
<td>Diagnostic Medical Sonography/Health Professions</td>
<td>$4,540.00 (pro-rated)</td>
</tr>
</tbody>
</table>

Justification
To appoint the Program Coordinator/Director and Interim Clinical Coordinator due to the resignation of the Program Coordinator/Director.

Charge To:
Account Number:
Resolution
Appointment: Grant

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Yun Kim, Vice President, Institutional Effectiveness
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>Vincent Cheng</td>
<td>Data Manager/Health Professions</td>
<td>$60,000.00</td>
<td>02/01/16 – 06/30/16 (pro-rated)</td>
</tr>
<tr>
<td></td>
<td>Academic Affairs</td>
<td></td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

Justification
To fill a grant-funded position through a successful search process. This position is at will.

Charge to: Grant Funds
Account Number:
Resolution
Appointment: Site Coordinator/First in the World Grant

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Yun Kim, Vice President, Institutional Effectiveness
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>Scott Putorti</td>
<td>First in the World Site Coordinator/</td>
<td>$60,000.00</td>
<td>01/11/16 - 06/30/16</td>
</tr>
<tr>
<td></td>
<td>Academic Affairs</td>
<td>(pro-rated)</td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

Justification
To fill a grant-funded position through a successful search process. This position is at will.

Charge to: Grant Funds
Account Number:
Resolution
Appointment: Lecturers, Spring 2016 Semester

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

Action Requested
To approve the appointment of the following individuals as Lecturers for the Spring 2016 semester at the salaries indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Discipline/Division</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jean Acken</td>
<td>Chemistry/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Samuel Antwi-Agyei</td>
<td>Math/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Shailendra Chaiani*</td>
<td>Physics/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Cynthia Chambless</td>
<td>Success 101/Humanities</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>George Chudyk</td>
<td>Computer Science/Business, Arts and Social Sciences</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Victor Conversano, Jr.</td>
<td>Criminal Justice/Business, Arts and Social Sciences</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Frank Danieli</td>
<td>Hotel Restaurant Management/Business, Arts and Social Sciences</td>
<td>$18,776.00</td>
</tr>
<tr>
<td>Shannen Dawli</td>
<td>Success 101/Humanities</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Dawn Gottlieb</td>
<td>Success 101/Humanities</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Robert Kaltz**</td>
<td>Biology/Math, Science, &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Daniela Kitanska</td>
<td>Math/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Estelle Kunoff Epstein*</td>
<td>Physics/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Joseph Migliaccio</td>
<td>Biology/ Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Ronald Orso</td>
<td>Criminal Justice/Business, Arts and Social Sciences</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Andrew Panyko</td>
<td>Math/Math, Science, &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Steven Paul</td>
<td>Success 101/Humanities</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Michael Pesa</td>
<td>Biology/Math, Science &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Joanne Piccininni</td>
<td>Paramedic Science/Health Professions</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Annette Rakowski*</td>
<td>Information Technology/Business, Arts and Social Sciences</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Farah Rezae</td>
<td>Chemistry/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>James Resnick</td>
<td>Accounting/Business, Arts and Social Sciences</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Jehyun Ro</td>
<td>Math/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Sarah Sala</td>
<td>Success 101/Humanities</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Mary Santorelli</td>
<td>Nursing/Health Professions</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>David Scalcione</td>
<td>Math/Math, Science and Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Laura Schneider</td>
<td>Success 101/Humanities</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Stephanie Shewciw**</td>
<td>Math/Math, Science, &amp; Technology</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Richard Sodora</td>
<td>Radiation Therapy/Health Professions</td>
<td>$18,776.00</td>
</tr>
<tr>
<td>Margaret Touw</td>
<td>Nursing/Health Professions</td>
<td>$19,307.00</td>
</tr>
<tr>
<td>Huey Van Dine</td>
<td>Accounting/Business, Arts and Social Sciences</td>
<td>$19,307.00</td>
</tr>
</tbody>
</table>

*Grant funded
**Approved for eighth consecutive semester
Resolution
Appointment: Professional 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 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>Jazmin Rexach</td>
<td>Technical Support Specialist I /</td>
<td>$35,000</td>
<td>01/04/16 – 6/30/16 (pro-rated)</td>
</tr>
<tr>
<td></td>
<td>Information Technology</td>
<td>00.00</td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

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

Charge to: College Operating Funds
Account Number:
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>Hilda Buitriago</td>
<td>Sr. Registration Assistant</td>
<td>$30,702.00</td>
<td>11/02/15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(pro-rated)</td>
<td>(retroactive)</td>
</tr>
<tr>
<td>Alvaro Sanjuan</td>
<td>Custodian</td>
<td>$29,308.00</td>
<td>08/10/15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(pro-rated)</td>
<td>(retroactive)</td>
</tr>
<tr>
<td>Kevin Walker</td>
<td>Public Safety Officer</td>
<td>$30,702.00</td>
<td>09/14/15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(pro-rated)</td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

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

Charge to: College Operating Funds
Account Number:
BOARD OF TRUSTEES ACTION P1H
Approval Date: February 2, 2016

Resolution
Appointment: Technical Assistant I / Faculty

Submitted By
Dr. William Mullaney, Vice President, Academic 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>John Cichowski</td>
<td>Technical Assistant I (Tutorial Supervisor)/</td>
<td>$45,176.00</td>
<td>01/04/16 – 6/30/16</td>
</tr>
<tr>
<td></td>
<td>Cerullo Learning Assistance Center/ Academic Affairs</td>
<td>(pro-rated)</td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

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

Charge to: College Operating Funds
Account Number:
Resolution
Appointment: Interim Dean of Business, Arts and Social Sciences

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Ochoa</td>
<td>Interim Dean of Business, Arts and Social Sciences/Academic Affairs</td>
<td>$110,000.00 (pro-rated)</td>
<td>01/04/16 – 06/30/16 (retroactive)</td>
</tr>
</tbody>
</table>

Justification
To fill an interim leadership position in the Division of Business, Arts and Social Sciences until the successful completion of the search process.

Charge To:
Account Number:
Resolution
Appointment: Interim Executive Director of Information Technology

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 interim appointment of the following individual to the position and annual salary indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen Valkenburg</td>
<td>Interim Executive Director of Information Technology</td>
<td>$110,000.00 (pro-rated)</td>
<td>12/23/15 (retroactive)</td>
</tr>
</tbody>
</table>

Justification
To fill an interim leadership position in the Information Technology division until the successful completion of the search process.

Charge To:
Account Number:
Resolution
Appointment: Professional Staff

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>Deana Dedovitch</td>
<td>Coordinator of Athletics and Equipment Manager/Athletics/Student Affairs</td>
<td>$42,000.00 (pro-rated)</td>
<td>02/22/16 – 06/30/16 (retroactive)</td>
</tr>
</tbody>
</table>

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

Charge to: College Operating Funds
Account Number:
Resolution
Appointment: Grant

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Yun Kim, Vice President, Institutional Effectiveness
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>Mercedez Walker</td>
<td>Instructor/Ciarco Learning Center/Academic Affairs</td>
<td>$42,000.00 (pro-rated)</td>
<td>02/08/16 – 06/30/16 (retroactive)</td>
</tr>
</tbody>
</table>

Justification
To fill a grant-funded position through a successful search process. This position is at will.

Charge to: Grant Funds
Account Number:
Rescue
Reappointment: Project Personnel – Grants

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

Action Requested
That the grant personnel listed below be reappointed to the position and salary indicated for the period listed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ellen Aramini</td>
<td>Director of Career Placement</td>
<td>$68,500.00</td>
<td>01/16/16 – 06/30/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(pro-rated)</td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

Justification
Reappointment of grant-funded position. This position is at will.
Resolution
Reappointment Faculty – Fifth Reappointment [with tenure]

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

Action Requested
To reappoint the following individuals for their fifth reappointment with tenure to the indicated division & rank for the period September 1, 2016 through June 30, 2017 unless otherwise indicated:

5th REAPPOINTMENT WITH TENURE

<table>
<thead>
<tr>
<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>
</tr>
<tr>
<td>Iris Bucchino</td>
<td>Assistant Professor</td>
<td>English Basic Skills/Humanities</td>
</tr>
<tr>
<td>Ethan Greenbaum</td>
<td>Assistant Professor</td>
<td>Visual Arts/Business, Arts and Social Sciences</td>
</tr>
<tr>
<td>Peter Helff</td>
<td>Assistant Professor</td>
<td>English Basic Skills/Humanities</td>
</tr>
<tr>
<td>Luis Jimenez</td>
<td>Assistant Professor</td>
<td>Biology/Mathematics, Science &amp; Technology</td>
</tr>
<tr>
<td>Takvor Mutafoglu [Dr.]</td>
<td>Assistant Professor</td>
<td>Economics/Business, Arts and Social Sciences</td>
</tr>
</tbody>
</table>

Justification
In accordance with Article XIII of the BCCFA contract.
BOARD OF TRUSTEES ACTION P3A
Approval Date: February 2, 2016

Resolution
Rescind: Program Coordinator/Director and Clinical Coordinator - Sonography

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

Action Requested
To rescind the appointment of the following individuals as Program Coordinator/Director and Clinical Coordinator for the Spring 2016 semester, effective January 21, 2016 through June 30, 2016.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Discipline/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Henkel</td>
<td>Program Director</td>
<td>Diagnostic Medical Sonography/Health Professions</td>
<td>P1D-06/02/15</td>
</tr>
<tr>
<td>Geralyn Collins-Eisler</td>
<td>Clinical Coordinator</td>
<td>Diagnostic Medical Sonography/Health Professions</td>
<td>P1E-10/06/15</td>
</tr>
</tbody>
</table>

Justification
Rescind appointment due to resignation of Program Director.
BOARD OF TRUSTEES ACTION P3B
Approval Date: February 2, 2016

Resolution
Rescind Appointment: Coaching Staff

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

Action Requested
To rescind the appointment of the following individual from the position indicated.

Name           Position/Sport                       Effective Date
Angel Solis    Assistant Coach/Track & Field (M&W)  01/31/16
                      (retroactive)

Justification
Rescind appointment due to resignation
Resolution
Salary Increase: Confidential Personnel

Submitted By
Dr. B. Kaye Walter, President

Action Requested
That the salaries for the confidential personnel listed below be increased by 2.0% effective 01/01/16.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>New Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Adis</td>
<td>Administrative Assistant</td>
<td>$69,805.00</td>
</tr>
<tr>
<td>Victor Anaya</td>
<td>Executive Director, Finance</td>
<td>$131,030.00</td>
</tr>
<tr>
<td>Sharon Audet</td>
<td>Executive Director, Financial Aid</td>
<td>$101,680.00</td>
</tr>
<tr>
<td>Susan Callahan Barnard</td>
<td>Dean, Division of Health Professions</td>
<td>$130,208.00</td>
</tr>
<tr>
<td>Patricia Bonomolo</td>
<td>Director, Human Resources</td>
<td>$89,850.00</td>
</tr>
<tr>
<td>Kathryn Brunetto</td>
<td>Managing Director of Admissions and International Programs</td>
<td>$93,097.00</td>
</tr>
<tr>
<td>Joseph Cavaluzzi</td>
<td>Managing Director of Alumni Affairs</td>
<td>$83,859.00</td>
</tr>
<tr>
<td>Gean Chin</td>
<td>Sr. Secretary</td>
<td>$41,970.00</td>
</tr>
<tr>
<td>Ralph Choonoo (Dr.)</td>
<td>Executive Assistant to the Vice President of Student Affairs</td>
<td>$107,751.00</td>
</tr>
<tr>
<td>Patricia Cioce</td>
<td>Development Coordinator, Foundation</td>
<td>$45,452.00</td>
</tr>
<tr>
<td>Carol Clarke</td>
<td>Executive Secretary</td>
<td>$53,146.00</td>
</tr>
<tr>
<td>William Corcoran</td>
<td>Vice President, Facilities Planning, Operations &amp; Public Safety</td>
<td>$136,271.00</td>
</tr>
<tr>
<td>Ursula Daniels (Dr.)</td>
<td>Executive Assistant to the President</td>
<td>$149,898.00</td>
</tr>
<tr>
<td>Damyen Davis (Dr.)</td>
<td>Director, Summer Intensive Program</td>
<td>$81,600.00</td>
</tr>
<tr>
<td>Diana Davis</td>
<td>Human Resources Generalist</td>
<td>$63,514.00</td>
</tr>
<tr>
<td>Michael Dibartolomeo</td>
<td>Dean of Enrollment Services</td>
<td>$98,628.00</td>
</tr>
<tr>
<td>Lisa DiGaetano</td>
<td>Managing Director of User Support Services</td>
<td>$78,619.00</td>
</tr>
<tr>
<td>David Eichenholtz</td>
<td>Associate Dean, College/High School Partnerships</td>
<td>$81,394.00</td>
</tr>
<tr>
<td>Linda Emr</td>
<td>Dean of Bergen Community College at the Meadowlands</td>
<td>$100,044.00</td>
</tr>
<tr>
<td>Jianhua Falcone</td>
<td>Managing Director, Financial Administration</td>
<td>$81,660.00</td>
</tr>
<tr>
<td>Joanne Fantacone</td>
<td>Department Coordinator</td>
<td>$64,766.00</td>
</tr>
<tr>
<td>Khairia Fazal</td>
<td>Managing Director of Learning Assistance and the President</td>
<td>$94,071.00</td>
</tr>
<tr>
<td>Maria Ferrara</td>
<td>Executive Assistant to the Board of Trustees</td>
<td>$64,991.00</td>
</tr>
<tr>
<td>Christine Gillespie</td>
<td>Dean of Continuing Education</td>
<td>$107,283.00</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>New Salary</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>----------------------------------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Angie Goldszmidt</td>
<td>Phi Theta Kappa Administrative Advisor</td>
<td>$51,638.00</td>
</tr>
<tr>
<td>Naydeen Gonzalez-De Jesus</td>
<td>Vice President of Student Affairs</td>
<td>$136,271.00</td>
</tr>
<tr>
<td>Jaymee Griffin</td>
<td>Director, Achieving the Dream</td>
<td>$76,500.00</td>
</tr>
<tr>
<td>Ruth Heck</td>
<td>Executive Secretary</td>
<td>$53,146.00</td>
</tr>
<tr>
<td>Jorge Hernandez</td>
<td>Managing Director of Athletics</td>
<td>$75,474.00</td>
</tr>
<tr>
<td>Lawrence Hlavenka</td>
<td>Managing Director of Public Relations</td>
<td>$84,558.00</td>
</tr>
<tr>
<td>Amarjit Kaur</td>
<td>Managing Director of the Center for</td>
<td>$89,388.00</td>
</tr>
<tr>
<td></td>
<td>Innovation in Teaching and Learning</td>
<td></td>
</tr>
<tr>
<td>Bridgett Kelly</td>
<td>Benefits Administrator</td>
<td>$60,177.00</td>
</tr>
<tr>
<td>Yun Kim (Dr.)</td>
<td>Vice President of Institutional Effectiveness</td>
<td>$146,104.00</td>
</tr>
<tr>
<td>Ilene Kleinman (Dr.)</td>
<td>Associate Dean of Curriculum</td>
<td>$92,529.00</td>
</tr>
<tr>
<td>Dawn Kozlowski</td>
<td>Associate Dean of Nursing</td>
<td>$115,761.00</td>
</tr>
<tr>
<td>Theresa Kyle</td>
<td>Human Resources Coordinator</td>
<td>$52,154.00</td>
</tr>
<tr>
<td>Rachel Lerner-Colucci</td>
<td>Dean, Student Life and Conduct</td>
<td>$96,900.00</td>
</tr>
<tr>
<td>Denise L. Liguori</td>
<td>Dean of Student Affairs at Philip Ciarcio Jr.</td>
<td>$148,133.00</td>
</tr>
<tr>
<td></td>
<td>Learning Center</td>
<td></td>
</tr>
<tr>
<td>Deborah Manning</td>
<td>Human Resources Generalist</td>
<td>$61,965.00</td>
</tr>
<tr>
<td>Lindsay Maurer</td>
<td>Executive Director, Foundation</td>
<td>$163,200.00</td>
</tr>
<tr>
<td>Tonia McKoy</td>
<td>Managing Director of Institutional Research</td>
<td>$93,555.00</td>
</tr>
<tr>
<td>Bridget McLaughlin</td>
<td>Gifts Coordinator</td>
<td>$40,800.00</td>
</tr>
<tr>
<td>Margaret Miceli</td>
<td>Managing Director, Events Planning</td>
<td>$77,362.00</td>
</tr>
<tr>
<td>Jennifer Migliorino-Reyes</td>
<td>Dean of Student Support Services</td>
<td>$101,109.00</td>
</tr>
<tr>
<td>James R. Miller</td>
<td>Executive Director, Human Resources</td>
<td>$137,635.00</td>
</tr>
<tr>
<td>Barbara Mollino</td>
<td>Administrative Assistant</td>
<td>$69,184.00</td>
</tr>
<tr>
<td>Laura Montenegro</td>
<td>Coordinator of Multicultural Affairs</td>
<td>$47,507.00</td>
</tr>
<tr>
<td>William Mullaney (Dr.)</td>
<td>Vice President of Academic Affairs</td>
<td>$142,928.00</td>
</tr>
<tr>
<td>Magali Muniz</td>
<td>Managing Director of Student Affairs at the</td>
<td>$78,523.00</td>
</tr>
<tr>
<td>Caroline Ofodile</td>
<td>Managing Director of Financial Operations</td>
<td>$110,868.00</td>
</tr>
<tr>
<td></td>
<td>And Student Assistance</td>
<td></td>
</tr>
<tr>
<td>Jacqueline Ottey</td>
<td>Managing Director of Registration and Records</td>
<td>$91,123.00</td>
</tr>
<tr>
<td>Nancy Owens</td>
<td>Associate Dean, Health Professions</td>
<td>$86,767.00</td>
</tr>
<tr>
<td>Paul Ragusa</td>
<td>Managing Director of Continuing Education</td>
<td>$106,759.00</td>
</tr>
<tr>
<td>Tracy Rand</td>
<td>Managing Director of Office of Specialized</td>
<td>$82,549.00</td>
</tr>
<tr>
<td>Pascal J. Ricatto</td>
<td>Dean, Division of Math, Science and Technology</td>
<td>$130,208.00</td>
</tr>
<tr>
<td>Jill Rivera</td>
<td>Associate Dean of Student Success</td>
<td>$76,500.00</td>
</tr>
<tr>
<td>Michelle Roche</td>
<td>Office Manager</td>
<td>$44,243.00</td>
</tr>
<tr>
<td>Sandra Sroka</td>
<td>Dean of the Ciarcio Learning Center</td>
<td>$100,044.00</td>
</tr>
<tr>
<td>Christopher Talmo</td>
<td>Director of Custodial Services</td>
<td>$75,213.00</td>
</tr>
<tr>
<td>Diana Tofel</td>
<td>Executive Secretary</td>
<td>$51,015.00</td>
</tr>
</tbody>
</table>

**Justification**
To add 2.0% increase to current salaries to be consistent with salary increases given to other employees through collective bargaining agreements.
Resolution
Approve stipends for Nursing Clinical Faculty for Spring 2016 semester

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

Action Requested
To approve payment of stipends for the following individuals in the Nursing Clinical Faculty in the amounts indicated for the Spring 2016 semester.

<table>
<thead>
<tr>
<th>Name</th>
<th>Semester stipend amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full time</strong></td>
<td></td>
</tr>
<tr>
<td>Maryanne Baudo</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Joanne Diamantidis*</td>
<td>$3,030.00</td>
</tr>
<tr>
<td>Patricia Durante</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Maria Fressola</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Marie Griffo</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Margaret Hayes*</td>
<td>$3,030.00</td>
</tr>
<tr>
<td>Joan McManus</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Lillian Ostrander</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Carrie Poinyj</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Natalie Timme</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Carmen Torres*</td>
<td>$3,030.00</td>
</tr>
<tr>
<td>Toni Tortorella-Genova</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Sharon Zaucha</td>
<td>$2,020.00</td>
</tr>
<tr>
<td><strong>Lecturers</strong></td>
<td></td>
</tr>
<tr>
<td>Mary Santorelli</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Margaret Touw</td>
<td>$2,020.00</td>
</tr>
<tr>
<td><strong>Adjuncts</strong></td>
<td></td>
</tr>
<tr>
<td>Barbara (Schweiger) Albanese</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Nancy Bonard</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Peggy Enslin**</td>
<td>$1,010.00</td>
</tr>
<tr>
<td>Giuseppina Finnerty</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Jenna Forsythe**</td>
<td>$1,010.00</td>
</tr>
</tbody>
</table>
Board of Trustees Action P5  
February 2, 2016  
Page 2

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana Hernandez</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Maureen Imbrogno</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Jessica Kaptain**</td>
<td>$1,010.00</td>
</tr>
<tr>
<td>Clara Kelly</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Michael Lang</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Teresa Meyer</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Thomas Negri</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Gail Okoniewski</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Yvette Rodgers-Musial</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Noelle Schuster</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Athena Serrano Torres</td>
<td>$2,020.00</td>
</tr>
<tr>
<td>Ellen Stanley**</td>
<td>$1,010.00</td>
</tr>
</tbody>
</table>

* for additional ½ semester clinical  
** for ½ semester clinical only

**Justification**  
Payment of Nursing Clinical Faculty stipends for the hiring and retention of skilled clinical instructors as per the negotiated agreement with the BCCFA.

Charge To:  
Account Number:
Resolution
Approve Sabbatical Leaves of Absence

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

Action Requested
That the following Sabbatical Leaves of Absence with pay for the period indicated be granted to the faculty members listed below, subject to financial allocations from the State of New Jersey and Bergen County, as indicated in the 2016-2017 proposed College budget:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Discipline</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denise Budd [Dr.]</td>
<td>Associate Professor</td>
<td>Art History</td>
<td>Spring 2017</td>
</tr>
</tbody>
</table>

Purpose:
Conduct archival research for a scholarly book on Charles Mather Flouke, a prominent 19th century tapestry collector

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Discipline</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Marcel [Dr.]</td>
<td>Professor</td>
<td>Music</td>
<td>Fall 2016/Spring 2017</td>
</tr>
</tbody>
</table>

Purpose:
Create a six movement composition for the BCC chamber ensemble based on research and interviews with composers conducted in Italy

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Discipline</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Mindell</td>
<td>Professor</td>
<td>Art</td>
<td>Spring 2017</td>
</tr>
</tbody>
</table>

Purpose:
Develop expertise in combining oil painting and digital imagery, including taking classes at the Art Student League

Justification
In accordance with Article XII, Item 5, BCCFA Contract
Resolution
Approve: Leave of Absence/Faculty

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>
</tr>
</thead>
<tbody>
<tr>
<td>Candice Kaup Scioscia</td>
<td>Technical Assistant II / Cerullo Learning Assistance Center/Academic Affairs</td>
<td>01/25/16 (retroactive)</td>
</tr>
</tbody>
</table>

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

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

Action Requested
To approve the return from a Leave of Absence, without pay, for the following individuals to the positions listed below, effective dates 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>Gabriela Kosek</td>
<td>Testing Assistant/Office of Testing/</td>
<td>$42,448.00</td>
<td>01/19/15</td>
</tr>
<tr>
<td></td>
<td>Academic Affairs</td>
<td>(pro-rated)</td>
<td>(retroactive)</td>
</tr>
<tr>
<td>Charlmaine McKinney</td>
<td>Financial Aid Specialist/Financial Aid/</td>
<td>$56,983.00</td>
<td>12/15/15</td>
</tr>
<tr>
<td></td>
<td>Student Affairs</td>
<td>(pro-rated)</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.
Resolution
Approve: Return from Military 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 the return from a Military 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 Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Klapach</td>
<td>Public Safety Officer/Public Safety</td>
<td>01/04/16 (retroactive)</td>
</tr>
</tbody>
</table>

Justification
Return from Military leave
Resolution
Resignation: Confidential

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>Carmen Martinez-Lopez [Dr.]</td>
<td>Dean of Business, Arts &amp; Social Sciences/Academic Affairs</td>
<td>01/08/16 (retroactive)</td>
</tr>
</tbody>
</table>

Justification
Resignation
Resolution
Resignation: Professional Staff

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

Action Requested
To approve the resignation of the following individuals:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Division</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Gill</td>
<td>Office Services Supervisor/One-Stop/Registration/</td>
<td>01/08/16</td>
</tr>
<tr>
<td></td>
<td>Student Affairs</td>
<td>(retroactive)</td>
</tr>
<tr>
<td>Juhi Bhatt</td>
<td>Coordinator of Student Conduct and Information/</td>
<td>02/04/16</td>
</tr>
<tr>
<td></td>
<td>Student Life and Conduct/Student Affairs</td>
<td></td>
</tr>
</tbody>
</table>

Justification
Resignation
BOARD OF TRUSTEES ACTION P10C
Approval Date: February 2, 2016

Resolution
Resignation: Support Staff

Submitted By
Dr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
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>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jefferson Choi</td>
<td>Public Safety Officer/Public Safety</td>
<td>01/12/16</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>(retroactive)</td>
<td></td>
</tr>
</tbody>
</table>

Justification
Resignation
BOARD OF TRUSTEES ACTION P11A
Approval Date: February 2, 2016

**Resolution**
Retirement: Professional 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>Ronald Harmon</td>
<td>Manager of Facilities Operations/</td>
<td>01/01/16</td>
</tr>
<tr>
<td></td>
<td>Facilities Planning, Operations and Public Safety</td>
<td>(retroactive)</td>
</tr>
</tbody>
</table>

**Justification**
Retirement
Resoluion
Retirement: Confidential Staff

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>Barbara Mollino</td>
<td>Administrative Assistant/Academic Affairs</td>
<td>07/01/16</td>
</tr>
</tbody>
</table>

Justification
Retirement
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>
</tr>
</thead>
<tbody>
<tr>
<td>Jeanie Payne [Dr.]</td>
<td>Professor/Biology and Horticulture/ Mathematics, Science &amp; Technology/ Academic Affairs</td>
</tr>
</tbody>
</table>

Effective Date: 07/01/16
BOARD OF TRUSTEES ACTION P11D
Approval Date: February 2, 2016

Resolution
Retirement: Professional Staff

Submitted By
Dr. Naydeen Gonzalez-DeJesus, Vice President, Student 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>Barbara Buff</td>
<td>College Nurse/Health Services/</td>
<td>04/01/16</td>
</tr>
<tr>
<td></td>
<td>Student Affairs</td>
<td></td>
</tr>
</tbody>
</table>

Justification
Retirement
Resolution
WHEREAS the Bergen Community College ("College") and the Bergen Community College Professional Staff Association ("Professional Staff Association") agree to recommend the following terms for a successor collective bargaining agreement subject to Board approval.

Please see attached document.
MEMORANDUM OF AGREEMENT

BETWEEN

BERGEN COMMUNITY COLLEGE

AND

BERGEN COMMUNITY COLLEGE PROFESSIONAL STAFF ASSOCIATION

The negotiations teams of Bergen Community College ("College") and Bergen Community College Professional Staff Association ("Professional Staff Association") agree to recommend the following terms for a successor collective bargaining agreement subject to ratification by a majority of their parties:

1. Article II – Understandings Relative to this Document – Paragraph 2 – Change dates to reflect July 1, 2015 until June 30, 2018. Add a new sentence that provides that on an annual basis, the College will provide a listing of the Professional Staff Association’s current members and will notify the Professional Staff Association of the hiring of any new member on an on-going basis. The Professional Staff Association and the College further agree cooperate in exchanging information on an ongoing basis.

2. Article VII – Hours of Work - Modify to reflect that if an employee’s starting time is changed, the employee will be given one (1) week advance notice.

3. Article VIII – Summer Hours – Delete Paragraph 1 and replace with provisions contained in the Summer Hours Memorandum of Agreement dated June, 2015.

4. Article X – Compensatory Time – Change compensatory time limit to forty (40) hours, which can be replenished up to the forty (40) hour cap.

5. Article XII – Placement on the Salary Schedule –

Paragraph 1 – revise to reflect:

July 1, 2015 – June 30, 2016 - $200 added to each employee’s base salary + 2%¹

*Anyone who qualifies for longevity will receive it in 2015-2016, but no employee (current or future) shall be entitled to any longevity payment thereafter.

July 1, 2016 – June 30, 2017 - 2.5%

July 1, 2017 – June 30, 2018 - 2.5%

¹ Retroactive to July 1, 2015. Those retirees who had active employment on July 1, 2015 shall be entitled to receive pro-rated retroactive pay.
Eliminate Paragraph 5 (longevity) for all employees (current and future) effective July 1, 2016. No employee shall be entitled to any longevity payment thereafter.

6. **Article XXI – Benefits** – Paragraph 1 – revise to reflect that employees shall contribute to his/her health care in accordance with New Jersey law (Ch. 78, P.L. 2011). The College further agrees that during the term of this agreement if it negotiations a reduction in the health care contribution level for another bargaining unit at the College, it will agree to re-open negotiations with the Professional Staff Association.

7. **Article XXIV – Vacations**
   Paragraph 3: Vacation entitlement shall be as follows:
   - Year 1 – 15 days
   - Year 2 – 16 days
   - Year 3 – 17 days
   - Year 4 – 18 days
   - Year 5 – 19 days
   - Year 6 – 20 days
   - Year 7 – 21 days
   - Year 8 – 22 days
   - Year 9 – 23 days

8. **Article XXIX – Leaves of Absence** – Paragraph 1 – Revise to reflect that employees can utilize up to two (2) sick days or vacation days annually in one (1) hour increments. Revise to reflect that sick leave payouts at the time of retirement/death shall in accordance with applicable New Jersey law (N.J.S.A. 18A:30-3.6, which became effective on May 21, 2010).

   Paragraph 7 – Revise as follows: Personal days are for use by staff for emergencies. Whenever possible, advance notice for use of a personal day should be given to the respective supervisor, however, in an emergency situation, a personal day can be used without advance notice. In all cases there is no need for any employee to disclose the nature of his/her request to utilize a personal day.

9. **Article XXXI – Merit/Promotion Award Program** – Change the title of the Article to “Merit Award Program” throughout. The parties agree to meet and discuss implementation of the “Merit Award Program” with an effective date of July 1, 2015 and **annually thereafter**, which shall be based on employee evaluations. The first promotional group identified in 2012 shall be included in the July 1, 2015 “Merit Award Program”. This shall be implemented within sixty (60) days following the ratification of this Memorandum of Agreement.

**BERGEN COMMUNITY COLLEGE**

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**BERGEN COMMUNITY COLLEGE PROFESSIONAL STAFF ASSOCIATION**

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Resolution
To award Public Bid P-2199 to Automated Elevator Systems, LLC for Modernization/Upgrading and Full Maintenance of Two Direct In-Ground Hydraulic Passenger Elevators (Elevators 7 & 8) located in the Library Wing of the Pitkin Building.

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 Managing Director, Physical Plant

Action Requested
Authorization to award Public Bid P-2199, in the amount of $443,887.50 for Modernization/Upgrading and Full Maintenance of Two Direct In-Ground Hydraulic Passenger Elevators, to Automated Elevator Systems, LLC.

Justification
The major components of the elevators are near the end of their useful life and require replacement. The award includes a 2 year maintenance agreement.

A total of 9 companies registered for bid packages and 4 bids were received. See below for bids received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automated Elevator Systems, LLC</td>
<td>$443,887.50</td>
</tr>
<tr>
<td>Standard Elevator Corporation</td>
<td>$531,491.35</td>
</tr>
<tr>
<td>Unitec Elevator</td>
<td>$584,400.00</td>
</tr>
<tr>
<td>Clifton Elevator Service Co., Inc.</td>
<td>$625,147.00</td>
</tr>
</tbody>
</table>

Charge To: Modernization/Upgrade: County and College Funds
2 Year Maintenance Agreement: College Operating Funds

Account Number: 20-00-115800-604238 $276,180.00, 20-01-160100-604238 $160,507.50
10-06-810100-607550 $7,200.00
BOARD OF TRUSTEES ACTION S/F2
Approval Date: February 2, 2016

Resolution
To award Public Bid P-2200 to Northeastern Interior Services LLC for renovations to the Men's and Women's Locker Rooms and Training Room in the Pitkin Education Center.

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

Action Requested
Authorization to award Public Bid P-2200 Locker Room Renovations in the amount of $359,000 to Northeastern Interior Services LLC.

Justification
These rooms are original to the construction of the building in 1972 and have never been remodeled. The floor, walls, plumbing fixtures, and accessories are at the end of their useful life and are in need of replacement and renovation.

A total of thirty-nine companies registered for bid packages and eighteen bids were received. See table below for bids received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Optimus Installation</td>
<td>$220,096.00</td>
<td>Molba Construction</td>
<td>$418,600.00</td>
</tr>
<tr>
<td>Northeastern Interior Services LLC</td>
<td>$359,000.00</td>
<td>Pharos Enterprises, LLC</td>
<td>$448,000.00</td>
</tr>
<tr>
<td>Practical LLC</td>
<td>$363,000.00</td>
<td>Brahma Construction Corp</td>
<td>$452,281.00</td>
</tr>
<tr>
<td>Wallkill Group, Inc.</td>
<td>$379,450.00</td>
<td>Salazar &amp; Associates</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>Aero Plumbing &amp; Heating Co., Inc</td>
<td>$383,000.00</td>
<td>C.R. Construction Co., Inc.</td>
<td>$505,000.00</td>
</tr>
<tr>
<td>LaRocca, Inc</td>
<td>$388,500.00</td>
<td>K+D Contractors, LLC</td>
<td>$520,000.00</td>
</tr>
<tr>
<td>Frankoski Construcion Co., Inc</td>
<td>$395,900.00</td>
<td>Bismark Construction Corp.</td>
<td>$520,900.00</td>
</tr>
<tr>
<td>Arista Builders and Designers, Inc.</td>
<td>$403,000.00</td>
<td>DiCarolis Associates, Inc.</td>
<td>$532,920.00</td>
</tr>
<tr>
<td>Billy Contracting &amp; Restoration Inc.</td>
<td>$406,300.00</td>
<td>Cypreco Industries Inc.</td>
<td>$689,823.00</td>
</tr>
</tbody>
</table>

*Bid Withdrawn

Charge To: College Funds
Account Number: 20-01-160100-604238
Resolution
To authorize a Change Order to RSC Architects to provide additional scope of work for applying to Meadowlands Commission for a use variance for the proposed ambulance concrete training pad area and the related use variance Meadowlands Commission fees.

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. Robert P. Coane Director of Campus Planning and Improvements

Action Requested
Authorization to issue Change Order #1, not to exceed $5,197.33 to RSC Architects – Ambulance Concrete Training Pad Area

Justification
The above change order was approved by the Board of Trustees Site and Facilities Committee at their January 21, 2015 meeting. See schedule below for detailed description of the approved change order.

Item #1    -    $1,560.00 for additional scope of work to apply for and obtain use variance as required by the Meadowlands Commission as requested by the College.

Item #2    -    $3,000.00 to cover Meadowlands Commission use variance application fee paid by RSC Architects.

Item #3    -    $637.33 to cover Meadowlands Commission use variance public hearing related fees paid by RSC Architects.

Change Order Classification - CCO-3
Charge To: General Institutional – Architect’s Fees
20-01-160100-604226
BOARD OF TRUSTEES ACTION S/F 4
Approval Date: February 2, 2016

Resolution
Change Order: Benjamin R. Harvey Company, Inc. - Health Professions Building

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Mr. William Corcoran, Vice President of
Ms. Barbara Golden, Director, Purchasing and Services
Mr. Robert P. Coane Director of Campus Planning and Improvements

Action Requested
Authorization to issue Change Order #2, $230,394.66 to Benjamin R. Harvey Company, Inc. - Health Professions Building/Utility Relocation

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$16,295,000.00</td>
</tr>
<tr>
<td>Change Order #1</td>
<td>$221,356.00</td>
</tr>
<tr>
<td>Change Order #2</td>
<td>$230,394.66</td>
</tr>
<tr>
<td>Revised Contract Amount</td>
<td>$16,746,750.66</td>
</tr>
</tbody>
</table>

Percentage Increase over Original Contract Amount - 2.7%

Justification
The above change order was approved by the Board of Trustees Site and Facilities Committee at their January 21, 2016 meeting. See schedule below for detailed description of the approved change order.

- Item #1 - $9,252.00 to extend wall tile at west wall of Men’s Restrooms on 1st, 2nd, and 3rd floors to be full height versus half height indicated in the Contract Drawings as requested by the College.

- Item #2 - $39,607.00 to provide rubber treads, risers, and landings at all three stairs from first floor to third floor as requested by the College.

- Item #3 - $21,380.00 to provide water filters for Dental Hygiene Clinic dental chairs as requested by the College.
Item #4 - $5,364.00 to provide and install suspended ceiling in MDF and IDF Closets as requested by the College.

Item #5 - $1,101.00 to provide and install FRP at all Janitor Closet sinks as requested by the College.

Item #6 - $10,406.00 provide and install fiber optic line for fire alarm panel tie-in of new building into existing building fire alarm system.

Item #7 - $12,882.00 provide and install additional duplex and data outlets above medical simulation beds in Simulation Lab as requested by College.

Item #8 - $27,804.55 provide and install duplex and data outlets, and wall blocking for smart TV versus overhead projector indicated in Contract Drawings as requested by College.

Item #9 - $7,462.00 provide high voltage testing for existing electrical loop as required by Linwood Engineering to confirm the integrity of the existing electrical loop as requested by the College.

Item #10 - $5,138.00 provide and install 50 cat 6 twisted pairs lines from B110 to existing Verizon Demark panel as requested by College.

Item #11 - $19,084.00 provide and install above ceiling unistrut system in HP127A required to support the relocated X-ray Machine overhead unit and track system.

Item #12 - $63,234.11 provide and install upgrade digital surveillance camera system to be compatible with existing digital surveillance system in the existing building, and provide additional storage capacity to accommodate the additional cameras.

Item #13 - $7,680.00 provide and install full length counter mirrors instead of the individual sink mirrors as requested by the College.

Change Order Classification - COC-6
Charge To: Go Bond Account Number: 20-00-115300-604238
Resolution
To authorize a Change Order #1 to Integrated Systems & Services to provide additional Wireless Security Cameras for Parking Lot A, B, C and the Exterior of West Hall at the Paramus Campus. This is funded by the Urban Areas Security Initiatives (USAI) grant.

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. Robert P. Coane Director of Campus Planning and Improvements

Action Requested
To authorize a Change Order #1 to Integrated Systems & Services for not to exceed $20,341.00 to provide additional Wireless Security Cameras for Parking Lot A, B, C and the Exterior of West Hall at the Paramus Campus. This is funded by the Urban Areas Security Initiatives (USAI) grant.

Justification
The above change order was approved by the Board of Trustee Site and Facilities Committee at their January 21, 2016 Meeting, and will provide additional security cameras need to provide improved and need coverage at the Paramus Campus.

Change Order Classification - COC-6
Charge To: USAI Grant
Account Number: 20-02-587400-604217