

Office of the President  
70 Sip Avenue  
Jersey City, New Jersey



**Summary of Proceedings at the  
Regular Meeting of the Board of Trustees  
February 7, 2017  
5:00 p.m.  
Mary T. Norton Room  
70 Sip Avenue, Jersey City, New Jersey**

**Trustees present were:** Kevin Callahan; Dr. Glen Gabert (ex officio); Roberta Kenny; Joanne Kosakowski; Bakari Gerald Lee, (Vice Chair); William Netchert (Chairman); Harold Stahl; Jahrell Thompson, Student Alumni Representative.

**Trustees not present were:** Karen A. Fahrenholz (Secretary/Treasurer); Jeanette Peña; Adrienne Sires; Monica Tone.

**Awards, Recognitions and Special Reports:**

1. President Gabert reported that County Executive Thomas DeGise will give his State of the County Address, Thursday, February 9<sup>th</sup> at 5:00 pm. At the event, he will make an announcement regarding the establishment of the Hudson County Community College Police Training Academy.
2. Dr. Gabert invited trustees to attend the Hudson Employer Legislative Committee (ELC) Lunch Meeting on Wednesday, February 22<sup>nd</sup>, 12:00 pm at the Culinary Conference Center. Speakers will include Hudson and Bergen County Executives Thomas DeGise and James Tedesco.

The trustees approved the **minutes of the Regular Meeting of January 17, 2017.**

*(continued...)*



The following actions were taken concerning **fiscal, administrative, lease and capital recommendations** brought forward by the Administration and endorsed by the Finance Committee:

1. The Award for Waste Removal was awarded to Allegro Sanitation Corp. of Secaucus, New Jersey, at a cost not to exceed \$198,588.00 (\$66,196.00 annually).
2. The Award of an Energy Load Response Program was awarded to EnerNOC of Boston, Massachusetts, at a cost not to exceed \$17,500.00.
3. The Purchase of Furnishings for STEM Building was awarded to WB Wood of Basking Ridge, New Jersey, at a cost not to exceed \$615,181.00.
4. The Award of Contract for Employee Benefit Vision Insurance was awarded to National Vision Administrators of Clifton, New Jersey, at a cost not to exceed \$35,346.00 annually.
5. The Award to Outsource Transcript Processing was awarded to National Student Clearinghouse of Herndon, Virginia, at a cost not to exceed \$17,500.00.

The following actions were taken regarding **personnel recommendations** brought forward by the Administration and endorsed by the Personnel Committee:

1. Staff were appointed to the following full-time positions: Admissions Recruiter; Admissions Advisor.
2. Appointment of Additional New & Continuing Part-Time Hires: February 7, 2017 – June 30, 2017
3. Appointment of Additional New Hire Adjuncts Spring 2017.
4. The Award of Campus Safety and Security Consultant Services at Hudson County Community College was awarded to Edwin Moss to provide continuing services through June 30, 2017 at a rate of \$50.00 per hour, not to exceed a total of \$5,000.00.
5. The consulting services for the Title V – Picking up the Pace Grant was awarded to Elizabeth Nesius, Director of English, through June 30, 2017 at a rate of \$37.55 per hour, not to exceed a total of \$5,000.00.

The **meeting was adjourned** at 5:20 p.m.