

HUDSON COUNTY COMMUNITY COLLEGE
Board of Trustees
Mary T. Norton Room
70 Sip Avenue, 4th Floor
Jersey City, NJ

Reorganization Meeting
November 24, 2015
5:00 P.M.

AGENDA

I. CALL TO ORDER - FLAG SALUTE

- Ia. SWEAR IN TRUSTEES** – *Ingrid Rose Cooper, Student Alumni Representative, ex-officio*
Monica Tone, Interim Executive County Superintendent

II. ROLL CALL

Trustees:

Kevin G. Callahan
Ingrid Rose Cooper – Student Alumni Representative
Karen A. Fahrenholz, Secretary/Treasurer
James Fife, Trustee Emeritus
Glen Gabert - President
Roberta Kenny
Joanne Kosakowski
Bakari Gerard Lee, Vice Chair
William J. Netchert, Chair
Jeanette Peña
Adrienne Sires
Harold Stahl
Monica Tone

III. CLOSED SESSION

IV. ELECTION OF OFFICERS - CHAIRMAN, VICE CHAIRMAN, SECRETARY & TREASURER

V. ANNUAL SCHEDULE OF MEETINGS OF THE HUDSON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

VI. APPOINTMENT OF COUNSEL TO HUDSON COUNTY COMMUNITY COLLEGE

VII. APPOINTMENT OF COMMITTEES

VIII. ADJOURN BEGIN REGULAR MEETING OF THE BOARD

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES -- REORGANIZATION MEETING
November 24, 2015**

I. FLAG SALUTE

II. ROLL CALL

Trustees:

Kevin Callahan	<u>PRESENT</u>
Ingrid Rose Cooper	<u>PRESENT</u>
Karen A. Fahrenholz	<u>PRESENT</u>
James Fife, Trustee Emeritus, ex officio	<u>ABSENT</u>
Glen Gabert - President, ex officio	<u>PRESENT</u>
Roberta Kenny	<u>PRESENT</u>
Joanne Kosakowski	<u>PRESENT</u>
Bakari Lee	<u>PRESENT</u>
William J. Netchert	<u>PRESENT</u>
Jeanette Peña	<u>ABSENT</u>
Adrienne Sires	<u>ABSENT</u>
Harold G. Stahl	<u>PRESENT</u>
Monica Tone	<u>PRESENT</u>

This meeting is called in conformance with the "Open Public Meetings Act." A notice of the meeting of the Board of Trustees was transmitted to all Board members, advertised in The Jersey Journal, The Star Ledger, filed with each Office of the Hudson County Municipal Clerks, and posted on the Public Bulletin Boards of the Hudson County Community College, 25 Journal Square, and 70 Sip Avenue, Jersey City, New Jersey and at the North Hudson Campus, Union City, New Jersey stating the date, time and place of said meeting.

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
November 24, 2015**

CALL TO ORDER

I. FLAG SALUTE

Ia. SWEAR IN NEW TRUSTEES

Ingrid Rose Cooper, Student Alumni Representative

Monica Tone, Interim Executive County Superintendent

*HUDSON COUNTY COMMUNITY COLLEGE
Board of Trustees --Reorganization Meeting*

November 24, 2015

III. CLOSED SESSION

None

**HUDSON COUNTY COMMUNITY COLLEGE
Board of Trustees -- Reorganization Meeting**

November 24, 2015

IV. ELECTION OF OFFICERS - CHAIRMAN, VICE CHAIRMAN, SECRETARY AND TREASURER

A Committee of the whole met to discuss reorganization and the nomination officers.

Recommendation

It is the recommendation of the Committee of the whole that the following trustees be nominated and elected to the office indicated:

Nominated by: Kevin Callahan

Seconded by: Harold Stahl

Chair	-	William Netchert
Vice Chair	-	Bakari Lee
Secretary & Treasurer	-	Karen Fahrenholz

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees nominate and elect the individuals recommended above to serve until the next reorganization meeting of the Board of Trustees takes place and elected successors take office.

INTRODUCED BY: Kevin Callahan

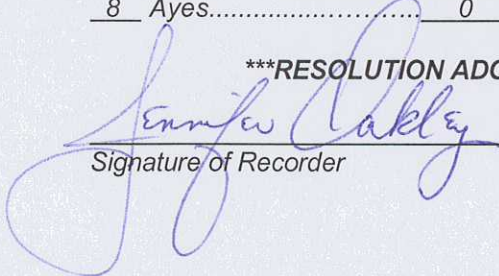
SECONDED BY: Harold Stahl

DATE: November 24, 2015

Callahan, Kevin	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Kenny, Roberta	<u>AYE</u>
Kosakowski, Joanne	<u>AYE</u>
Lee, Bakari	<u>AYE</u>
Peña, Jeanette	<u>ABSENT</u>
Sires, Adrienne	<u>ABSENT</u>
Stahl, Harold	<u>AYE</u>
Tone, Monica	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

8 Ayes..... 0 Nay

RESOLUTION ADOPTED


Signature of Recorder

11-24-15
Date

HUDSON COUNTY COMMUNITY COLLEGE

Board of Trustees -- Reorganization Meeting

November 24, 2015

V. ANNUAL SCHEDULE OF MEETINGS OF THE HUDSON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, the Board of Trustees establishes the following calendar for their regular monthly meetings to be held:

LOCATION

December	-	No Meeting
January 19, 2016	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
February 16, 2016	-	Library , 71 Sip Avenue, Jersey City, NJ
March 8, 2016	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
April 19, 2016	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
May 10, 2016	-	Culinary Conference Center, 161 Newkirk Street, Jersey City, NJ
June 14, 2016	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
July	-	No meeting
August 9, 2016	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
September 13, 2016	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
October 18, 2016	-	North Hudson Campus, 4800 Kennedy Boulevard, Union City, NJ
November 22, 2016	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ (The Reorganization Meeting and the Regular Monthly Meeting will be held on this date.)

WHEREAS, meetings shall begin at 5:00 p.m. After the commencement of the Public Meeting, the Board may call a Closed Session according to the provisions of the Open Public Meetings Act. At the time such meeting is called, the general nature of the matter of discussion will be announced as well as the anticipated length of the meeting;

NOW, THEREFORE, BE IT RESOLVED, that the above list of regular monthly meeting dates as amended are approved by the Hudson County Community College Board of Trustees.

BE, IT FURTHER RESOLVED, that all meetings are called in conformance with the "Open Public Meetings Act." Notices of the meetings of the Board of Trustees are transmitted to all Board members, advertised in The Jersey Journal, The Star Ledger, filed with each Office of the Hudson County municipal clerks, and posted on the Public Bulletin Boards of the Hudson County Community College at the North Hudson Campus, Union City, 70 Sip Avenue, and 25 Journal Square, Jersey City, New Jersey stating the date, time and place of said meeting.

INTRODUCED BY: Bakari Lee

SECONDED BY: Karen Fahrenholz

DATE: November 24, 2015

Callahan, Kevin	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Kenny, Roberta	<u>AYE</u>
Kosakowski, Joanne	<u>AYE</u>
Lee, Bakari	<u>AYE</u>
Peña, Jeanette	<u>ABSENT</u>
Sires, Adrienne	<u>ABSENT</u>
Stahl, Harold	<u>AYE</u>
Tone, Monica	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

8 Ayes..... 0 Nay

*****RESOLUTION ADOPTED*****

Jennifer Oakley
Signature of Recorder

11-24-15
Date

**HUDSON COUNTY COMMUNITY COLLEGE
Board of Trustees
Reorganization Meeting**

November 24, 2015

VI. APPOINTMENT OF COUNSEL TO HUDSON COUNTY COMMUNITY COLLEGE FOR 2015-2016.

1. Award of General Counsel Legal Services for 2016

WHEREAS, the Hudson County Community College has determined to contract for a general counsel legal services for the College; and

WHEREAS, the College has used a business certification process to award this contract for general counsel legal services for the; and

WHEREAS, the College has reviewed and approved of the proposal from Scarinci Hollenbeck to provide general counsel legal services for the Hudson County Community College; and

WHEREAS, Scarinci Hollenbeck executed and submitted the business certification that allows the College to award this contract pursuant to N.J.S.A.19:44A-20.5; and the Administration and Finance Committee recommends this contract; and

WHEREAS, the cost of these services will be funded from operating budget; and

NOW THEREFORE, BE IT RESOLVED the Board of Trustees does hereby authorize the College to enter into an agreement with Scarinci Hollenbeck to provide general counsel legal services for Hudson County Community College, in accordance with the proposal for these services. The contract shall commence on November 1, 2015 and end on October 31, 2016; and

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute the agreement for these services

2. Real Estate Counsel Services for Fiscal Year 2016

WHEREAS, the College has a need to contract for a real estate counsel services for Hudson county Community College; and

WHEREAS, the College has used a business certification process to award this contract for real estate counsel services; and

WHEREAS, the College has reviewed and approved of the proposal from John Curley, LLC to provide real estate counsel services for the Hudson County Community College; and

WHEREAS, John Curley, LLC executed and submitted the business certification that allows the College to award this contract pursuant to N.J.S.A.19:44A-20.5; and the Administration and Finance Committee recommends this contract; and

WHEREAS, the cost of these services will be funded from operating budget; and

NOW THEREFORE, BE IT RESOLVED the Board of Trustees does hereby authorize the College to enter into an agreement with John Curley, LLC to provide real estate counsel services for the Hudson County Community College, in accordance with the proposal for these services. The contract shall commence on November 1, 2015 and end on October 31, 2016; and

BE IT FURTHER RESOLVED, that the President is hereby authorized to execute the agreement for these services

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees approve the recommendations of the President, the Administration, and the Finance Committee as outlined above in **Item VI. Appointment Of Counsel To Hudson County Community College For 2015-2016 1-2:** 1. Award of General Counsel Legal Services for 2016, and 2. Real Estate Counsel Services for Fiscal Year 2016.as outlined above.

INTRODUCED BY: Bakari Lee

SECONDED BY: Harold Stahl

DATE: November 24, 2015

Callahan, Kevin	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Kenny, Roberta	<u>AYE</u>
Kosakowski, Joanne	<u>AYE</u>
Lee, Bakari	<u>AYE</u>
Peña, Jeanette	<u>ABSENT</u>
Sires, Adrienne	<u>ABSENT</u>
Stahl, Harold	<u>AYE</u>
Tone, Monica	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

8 Ayes..... 0 Nay

RESOLUTION ADOPTED

Jennifer Oakley
Signature of Recorder

11-24-15
Date

*Reorganization Meeting -- Board of Trustees
November 24, 2015*

MEMBERS OF STANDING COMMITTEES AND AD HOC COMMITTEES OF THE BOARD OF TRUSTEES FOR 2016

<p>STANDING COMMITTEES:</p> <p>EXECUTIVE COMMITTEE William Netchert (Chair) Bakari Lee (Vice Chair) Karen Fahrenholz (Secretary & Treasurer)</p> <p>ACADEMIC & STUDENT AFFAIRS COMMITTEE Karen Fahrenholz (Chair) Ingrid Rose Cooper Roberta Kenny Jeannette Peña Adrienne Sires</p> <p>CAPITAL PROJECT ADVISORY COMMITTEE William J. Netchert (co-Chair) Adrienne Sires (co-Chair) Bakari Lee Harold Stahl</p> <p>FINANCE COMMITTEE Bakari Lee, (Chair) Kevin Callahan</p>	<p>PERSONNEL Joanne Kosakowski (Chair) Kevin Callahan Karen Fahrenholz Harold Stahl</p> <p>COLLEGE COMMENCEMENT COMMITTEE Bakari Lee, Trustee Liaison to College Committee Ingrid Rose Cooper</p> <p>FOUNDATION LIAISON Karen Fahrenholz</p> <p><i>AD HOC Committees will be formed as needed.</i></p>
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**HUDSON COUNTY COMMUNITY COLLEGE
Reorganization Meeting -- Board of Trustees**

November 24, 2015

VIII. ADJOURNMENT REORGANIZATION MEETING AND REGULAR MEETING

THAT, the reorganization meeting be adjourned at 5:20 P.M.
and the Regular Meeting of the Board of Trustees convened.

INTRODUCED BY: Bakari Lee

SECONDED BY: Harold Stahl

DATE: November 24, 2015

Callahan, Kevin	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Kenny, Roberta	<u>AYE</u>
Kosakowski, Joanne	<u>AYE</u>
Lee, Bakari	<u>AYE</u>
Peña, Jeanette	<u>ABSENT</u>
Sires, Adrienne	<u>ABSENT</u>
Stahl, Harold	<u>AYE</u>
Tone, Monica	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

8 Ayes..... 0 Nay

*****RESOLUTION ADOPTED*****

Jennifer Oakley
Signature of Recorder

11-24-15
Date