

HUDSON COUNTY COMMUNITY COLLEGE

**Board of Trustees
Mary T. Norton Room
70 Sip Avenue, 4th Floor
Jersey City, NJ**

Reorganization Meeting

November 26, 2019

5:00 P.M.

AGENDA

I. CALL TO ORDER - FLAG SALUTE

Ia. SWEAR IN NEW TRUSTEE – Abderahim Salhi, Student Alumni Representative, ex-officio

II. ROLL CALL

Trustees:

Trustees:

Joseph Doria
Karen Fahrenholz, Secretary/Treasurer
Adamarys Galvin
Pamela Gardner
Roberta Kenny
Bakari Lee, Vice Chair
William Netchert, Chair
Jeanette Peña
Silvia Rodriguez
Christopher Reber, President
Abderahim Salhi – Student Alumni Representative
Harold Stahl

III. CLOSED SESSION

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

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

VI. APPOINTMENT OF COMMITTEES

VII. APPOINTMENT OF COUNSEL TO HUDSON COUNTY COMMUNITY COLLEGE FOR 2019-2020

VII. ADJOURN AND BEGIN REGULAR MEETING OF THE BOARD

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES -- REORGANIZATION MEETING
November 26, 2019**

I. FLAG SALUTE

Ia. SWEAR IN TRUSTEES – Abderahim Salhi, Student Alumni Representative, ex-officio

II. ROLL CALL

Trustees:

Joseph Doria	<u>PRESENT</u>
Karen Fahrenholz, Secretary /Treasurer	<u>PRESENT</u>
Adamarys Galvin	<u>PRESENT</u>
Pamela Gardner	<u>PRESENT</u>
Abderahim Salhi, Student Alumni Representative, ex officio	<u>PRESENT</u>
Roberta Kenny	<u>ABSENT</u>
Bakari Lee, Vice Chair	<u>PRESENT</u>
William Netchert, Chair	<u>PRESENT</u>
Jeanette Peña	<u>ABSENT</u>
Christopher Reber - President, ex officio	<u>PRESENT</u>
Silvia Rodriguez	<u>PRESENT</u>
Abderahim Salhi, Student Alumni Representative, ex officio	<u>PRESENT</u>
Harold Stahl	<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, and filed with each Office of the Hudson County Municipal Clerks, and posted on the Public Bulletin Boards of Hudson County Community College at 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
REORGANIZATION MEETING
November 26, 2019**

CALL TO ORDER

Ia. SWEARING IN OF NEW TRUSTEE

Abderahim Salhi, Student Alumni Representative

OATH OF OFFICE

*I, _____, do solemnly swear that I will support the Constitution of the United States and the
(state your name)
Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same, and that I
will faithfully, impartially, and justly perform all the duties of the Office of Trustee of Hudson County
Community College, according to pertinent New Jersey statutes and the New Jersey Administrative Code,
and to the best of my ability, so help me God.*

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

November 26, 2019

III. CLOSED SESSION

No Closed Session

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

November 26, 2019

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

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

Recommendation

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

Chair - William Netchert

*Nominated by: Harold Stahl
Seconded by: Joseph Doria*

Vice Chair - Bakari Lee

*Nominated by: Harold Stahl
Seconded by: Pamela Gardner*

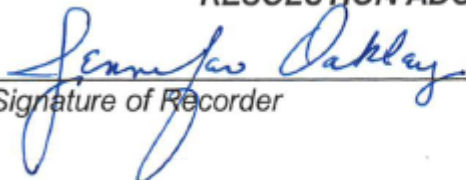
Secretary & Treasurer - Karen Fahrenholz

*Nominated by: Harold Stahl
Seconded by: Bakari Lee*

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.

Doria, Joseph	_____ AYE
Fahrenholz, Karen	_____ AYE
Galvin, Adamarys	_____ AYE
Gardner, Pamela	_____ AYE
Kenny, Roberta	_____ ABSENT
Lee, Bakari	_____ AYE
Peña, Jeanette	_____ ABSENT
Rodriguez, Silvia	_____ AYE
Stahl, Harold	_____ AYE
Netchert, William, Chair	_____ AYE

____ 8 ____ Aye ____ 0 ____ Nay
RESOLUTION ADOPTED

 11-26-19

Signature of Recorder Date

HUDSON COUNTY COMMUNITY COLLEGE

Board of Trustees -- Reorganization Meeting

November 26, 2019

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 21, 2020	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
February 18, 2020	-	Gabert Library, 71 Sip Avenue, Jersey City, NJ
March 10, 2020	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
April 14, 2020	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
May 12, 2020	-	Culinary Conference Center, 161 Newkirk Street, Jersey City, NJ
June 9, 2020	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
July	-	No meeting
August 11, 2020	-	North Hudson Campus, 4800 Kennedy Boulevard, Union City, NJ
September 8, 2020	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
October 13, 2020	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
November 24, 2020	-	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.)

Board Meetings begin at 5:00 p.m. and are held at the location listed above.

WHEREAS, meetings shall begin at 5:00 p.m. and 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 is 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, and 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, and 70 Sip Avenue, Jersey City, New Jersey stating the date, time and place of said meeting.

INTRODUCED BY: Bakari Lee

SECONDED BY: Karen Fahrenholz

DATE: November 26, 2019

Doria, Joseph	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Galvin, Adamarys	<u>AYE</u>
Gardner, Pamela	<u>AYE</u>
Kenny, Roberta	<u>ABSENT</u>
Lee, Bakari	<u>AYE</u>
Peña, Jeanette	<u>ABSENT</u>
Rodriguez, Silvia	<u>AYE</u>
Stahl, Harold	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

8 Aye 0 Nay
RESOLUTION ADOPTED

Jennifer Oakley 11-26-19
Signature of Recorder Date

<p>STANDING COMMITTEES:</p> <p>EXECUTIVE COMMITTEE <i>William Netchert (Chair)</i> <i>Bakari Lee (Vice Chair)</i> <i>Karen Fahrenholz (Secretary & Treasurer)</i></p> <p>ACADEMIC & STUDENT AFFAIRS COMMITTEE <i>Pamela Gardner (Chair)</i> <i>Adamarys Galvin</i> <i>Roberta Kenny</i> <i>Silvia Rodriguez</i> <i>Abderahim Salhi, Student Alumni Representative</i></p> <p>CAPITAL PROJECT ADVISORY COMMITTEE <i>William J. Netchert (Chair)</i> <i>Bakari Lee</i> <i>Jeanette Peña</i> <i>Harold Stahl</i></p> <p>FINANCE COMMITTEE <i>Bakari Lee, (Chair)</i> <i>Karen Fahrenholz</i> <i>Joseph Doria</i> <i>Jeanette Peña</i></p>	<p>PERSONNEL <i>Karen Fahrenholz (Chair)</i> <i>Joseph Doria</i> <i>Pamela Gardner</i> <i>Harold Stahl</i></p> <p>COLLEGE COMMENCEMENT COMMITTEE <i>Bakari Lee, Trustee Liaison to College Committee</i> <i>Adamarys Galvin</i> <i>Abderahim Salhi, Student Alumni Representative</i></p> <p>FOUNDATION LIAISON <i>Karen Fahrenholz</i></p> <p><i>AD HOC Committees will be formed as needed.</i></p>
---	--

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

November 26, 2019

VII. APPOINTMENT OF COUNSEL TO HUDSON COUNTY COMMUNITY COLLEGE FOR 2019-2020.

1. Resolution Authorizing General Legal Counsel Service for Fiscal Year 2020

WHEREAS, Hudson County Community ("College") requires general legal counsel services; and,

WHEREAS, pursuant to N.J.S.A. 18A:64A-25.5a (1), this service is exempt from public bidding; and,

WHEREAS, the College conducted a fair and open process to solicit proposals for the services; and,

WHEREAS, the anticipated term is until October 31, 2020; and,

WHEREAS, Scarinci Hollenbeck, LLC ("SH") submitted a proposal to provide the services at the rate of \$185 per hour; and,

WHEREAS, the College has determined that the proposal submitted by SH is in the College's best interest; and,

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

WHEREAS, the Administration and Finance Committee recommend this award;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College award a contract for general legal counsel to Scarinci Hollenbeck, LLC of Lyndhurst, New Jersey, in accordance with the terms of the proposal submitted by law firm;

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College's Administration to take all steps necessary to effectuate the terms of this resolution.

INTRODUCED BY: William Netchert

SECONDED BY: Bakari Lee

DATE: November 26, 2019

Doria, Joseph	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Galvin, Adamarys	<u>AYE</u>
Gardner, Pamela	<u>AYE</u>
Kenny, Roberta	<u>ABSENT</u>
Lee, Bakari	<u>AYE</u>
Peña, Jeanette	<u>ABSENT</u>
Rodriguez, Silvia	<u>AYE</u>
Stahl, Harold	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

8 Aye 0 Nay
RESOLUTION ADOPTED

Jennifer Oakley 11-26-19
Signature of Recorder Date

VIII. ADJOURNMENT OF REORGANIZATION MEETING AND CONVENING OF REGULAR MEETING

INTRODUCED BY: William Netchert

SECONDED BY: Karen Fahrenholz

DATE: November 26, 2019

Doria, Joseph	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Galvin, Adamarys	<u>AYE</u>
Gardner, Pamela	<u>AYE</u>
Kenny, Roberta	<u>ABSENT</u>
Lee, Bakari	<u>AYE</u>
Peña, Jeanette	<u>ABSENT</u>
Rodriguez, Silvia	<u>AYE</u>
Stahl, Harold	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

8 Aye 0 Nay
RESOLUTION ADOPTED

Jennifer Oakley 11-26-19
Signature of Recorder Date