

**HUDSON COUNTY COMMUNITY COLLEGE**  
**Library**  
**71 Sip Avenue, 6<sup>th</sup> Floor**  
**Jersey City, NJ**  
**5:00 P.M.**

**Regular Meeting--Board of Trustees**  
**February 17, 2015**

**AGENDA**

- I. CALL TO ORDER - FLAG SALUTE** Mr. Netchert
- II. ROLL CALL AND RECOGNITION OF VISITORS**
- Trustees:**
- Kevin G. Callahan  
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
- III. COMMENTS FROM THE PUBLIC** Mr. Netchert
- IV. CLOSED SESSION** (The Board of Trustees will determine whether there is a need to go into closed session at the beginning of the meeting and, if there is such a determination, an announcement will be made as to where the session will be placed on the agenda.)
- V. AWARDS, RECOGNITIONS AND SPECIAL REPORTS**
- VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS** Dr. Gabert
1. Minutes of Previous Meetings  
2. Gifts, Grants, and Contracts
- VII. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS** Dr. Gabert
- VIII. PERSONNEL RECOMMENDATIONS** Dr. Gabert
- IX. ACADEMIC AND STUDENTS AFFAIRS** Dr. Gabert
- X. NEW BUSINESS** Mr. Netchert
- XI. ADJOURNMENT** Mr. Netchert

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 17, 2015**

**CALL TO ORDER**

**I. FLAG SALUTE**

**II. ROLL CALL AND RECOGNITION OF VISITORS**

**Trustees:**

Kevin Callahan	<u>PRESENT</u>
Karen A. Fahrenholz	<u>ABSENT</u>
James Fife, Trustee Emeritus, ex officio	<u>ABSENT</u>
Glen Gabert - President, ex officio	<u>PRESENT</u>
Roberta Kenny	<u>ABSENT</u>
Joanne Kosakowski	<u>PRESENT</u>
Bakari Lee	<u>PRESENT</u>
William J. Netchert	<u>ABSENT</u>
Jeanette Peña	<u>PRESENT</u>
Adrienne Sires	<u>ABSENT</u>
Harold G. 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, filed with each Office of the Hudson County Municipal Clerks, and posted on the Public Bulletin Boards of the Hudson County Community College at 25 Journal Square, 70 Sip Avenue, Jersey City, New Jersey and at the North Hudson Higher Education Center, Union City, New Jersey stating the date, time and place of said meeting.*

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 17, 2015**

**III. COMMENTS FROM THE PUBLIC**

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 17, 2015**

**IV. CLOSED SESSION**

**None**

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 17, 2015**

**V. AWARDS, RECOGNITIONS AND SPECIAL REPORTS**

*Trustee Lee gave a brief report on the ACCT National Legislative Summit held February 9<sup>th</sup> – 12<sup>th</sup>, Washington, DC. and he informed the Board that the 2015 ACCT Annual Congress is scheduled for October 14<sup>th</sup> -16<sup>th</sup>, San Diego, CA.*

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 17, 2015**

**VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS**

**1. MINUTES OF PREVIOUS MEETINGS**

The Minutes of the Regular Meeting of January 20, 2015 are herewith officially submitted to the Board Trustees for approval. (Attachment A)

Recommendation:

It is the recommendation of the President that the Board of Trustees accept the Minutes of the Regular Meeting of January 20, 2015.

**2. GIFTS, GRANTS, AND CONTRACTS REPORT – None - As Amended**

**RESOLUTION:** Now, therefore, be it resolved that the Board of Trustees accept Item VI. Regular Monthly Reports and Recommendations #1 and #2.

**INTRODUCED BY:** Joanne Kosakowski

**SECONDED BY:** Harold Stahl

**DATE:** February 17, 2015

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

5 Ayes..... 0 Nay

**\*\*\*RESOLUTION ADOPTED\*\*\***

Jennifer Oakley  
Signature of Recorder

2-17-15  
Date

**ATTACHMENT A  
ITEM VI**

**Board of Trustees Meeting  
Mary T. Norton Room  
70 Sip Avenue, 4<sup>th</sup> Floor  
Jersey City, NJ**

**REGULAR MEETING --- BOARD OF TRUSTEES  
January 20, 2015**

**MINUTES**

**PRESENT:** Kevin Callahan, Glen Gabert, (ex officio), Roberta Kenny, Joanne Kosakowski, Bakari Lee, William Netchert, Jeanette Peña, and Harold Stahl

Counsel to the Board: Sheri Seigelbaum, Esq. for Scarinci & Hollenbeck

**ABSENT:** Karen Fahrenholz, James Fife, Trustee Emeritus, and Adrienne Sires

HCCC Staff and Visitors present were: Thomas Brodowski, Clifford Brooks, Johnathan Cintron, John Delooper, Dorothea Graham Kings, Jose Lowe, Randi Miller, Patrick Moore, Elizabeth Nesius, Ismael MI Randazzo, Qamar Raza, Pamela Scully, Cathie Seidman, Carol Van Houten, Chris Wahl, Marcella Williams, and Ro Vaccarella

**I. CALL TO ORDER - FLAG SALUTE 5:00 PM**

**II. ROLL CALL AND RECOGNITION OF VISITORS**

The regular meeting was called to order by William Netchert at 5:00 p.m. and roll called by Jennifer Oakley.

**III. COMMENTS FROM THE PUBLIC –**

Cathie Perselay Seidman, Associate Professor, Criminal Justice and President, Professional Association, wished everyone a "Happy New Year" and said that she is looking forward to a very cooperative relationship with the Board and the President.

**MOTION TO SUSPEND THE ORDER OF THE AGENDA**

Introduced by: Bakari Lee

Seconded by: Kevin Callahan

7 Ayes.....0 Nays

Resolution Adopted

**IV. CLOSED SESSION – To discuss Litigation**

Introduced by: Bakari Lee

Seconded by: Harold Stahl

7 Ayes.....0 Nays

Resolution Adopted

**MOTION TO RETURN TO OPEN SESSION**

Introduced by: Bakari Lee

Seconded by: Kevin Callahan

7 Ayes.....0 Nays

Resolution Adopted

Closed Session ended and the meeting reconvened.

The resolution authorizing the execution of a settlement agreement was approved.

**V. AWARDS, RECOGNITIONS AND SPECIAL REPORTS**

Chairman Netchert wished the Trustees and College staff a "Happy New Year." He stated that he would not be present at the February 17<sup>th</sup> Board meeting. The Trustees present agreed to still hold meeting and Trustee Lee will serve in his place.

President Gabert made the following announcements, reminders and updates:

- President Gabert invited Trustees to attend the College In-Service, Wednesday, January 21, 2015 at the Culinary Conference Center.
- The Cultural Affairs Task Force will hold its first meeting on Tuesday, February 3, 2015 in the Dineen-Hull Gallery, on the 6<sup>th</sup> floor of the College Library Building. Trustees Karen Fahrenholz and Joanne Kosakowski will serve on the Task Force. President Gabert introduced Librarian Clifford Brooks who will serve as co-chair along with Foundation Board member Richard Mackiewicz.
- Enrollment projections for the spring are in a range of -1% to +1% over spring 2014, and the current operating budget was built on projections consistent with these numbers.

**VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS**

1. Minutes of the Reorganization and Regular meeting of November 25, 2014.
2. Gifts, Grants and Contract Reports

The College has made the following grant & contract proposals:

**TITLE:** Express Foundation Courses for LEAP Students

**AGENCY:** TD Bank Foundation

**PURPOSE OF GRANT:** The HCCC Grants Office was awarded \$7,500 for express remediation for LEAP students that do not pass the College Placement Test, allowing qualified students to register for dual enrollment status with the College upon successful completion of the express program.

**COLLEGE ADMINISTRATOR:** Ryan Martin

**COLLEGE CONTRIBUTION:** 0

**AWARD AMOUNT:** \$ 7,500

**TITLE:** New Jersey Health Professions Pathways to Regional Excellence Project (NJ-PRP)

**AGENCY:** United States Department of Labor-Trade Adjustment Assistance Community College and Career Training Grant Program (TAACCCT).

**PURPOSE OF GRANT:** To train displaced and long-term unemployed workers in any of the Allied Health programs available at the College.

**COLLEGE ADMINISTRATOR:** Ryan Martin

**COLLEGE CONTRIBUTION:** 0

**AWARD AMOUNT:** \$822,910

Introduced by: Joanne Kosakowski

Seconded by: Bakari Lee

7 Ayes.....0 Nays

Resolution Adopted

**VII. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS**

1. Resolution approving Change Order for Hall Building Corporation
2. Resolution Authorizing the Purchase of Dell Servers
3. Emergency Notification Resolution for a Scaffolding Vendor for 25 Pathside
4. Resolution to Award Security Camera System Conversion from Analog to IP System
5. Amendment of October 2014 Resolution for Consulting Management Services
6. Resolution Authorizing the Award of a Contract for a Cultural Affairs Consultant
7. Resolution to Amend Tuition and Fee Refund Schedule
8. Resolution Authorizing the Increase of Student I.D. Replacement Card Fee
9. Resolution to Award the Purchase of Culinary Equipment
10. Award of the College's Website Support and Portal Services

Introduced by: Bakari Lee

Seconded by: Jeanette Peña

7 Ayes.....0 Nays

Resolution Adopted

**VIII. PERSONNEL RECOMMENDATIONS**

**1. RETIREMENT**

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Esther Berman	Assistant Professor, Humanities & Social Sciences	1/1/2015

**2. RESIGNATIONS**

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Sarah Khouzam	Administrative Assistant, Registrar	1/30/2015
Mariam H. Ali	Coordinator, Evening/ Weekend Off-site Programs, Non-Traditional Programs	12/31/2014

**3. APPOINTMENT OF STAFF**

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Annual Salary</u>
Veronica Zeichner	Chief Financial Officer	1/21/2015	\$140,000 (pro-rated)
Elizabeth Nesius	Interim Associate Dean of & STEM	1/21/2015 6/30/2015	\$90,000 (pro-rated)
Maria Arroyo	Senior Accountant, Controller	1/21/2015	\$80,789 (pro-rated)
Mark Murray	Maintenance Manager	1/21/2015	\$68,000 (pro-rated)

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Annual Salary</u>
Thomas Page	Instructional Designer & Technologist	1/21/2015	\$57,000 (pro-rated)
Homiler Elie Phanor	College Lecturer, Business	1/21/2015	\$55,000 (pro-rated)
Mercy Martinez	Student Accounts Coordinator, Student Accounts	1/21/2015	\$54,500 (pro-rated)
Margaret Bellanich	Senior Accountant, Controller	1/21/2015	\$52,000 (pro-rated)
Chenelle Smith	Assistant Registrar, Enrollment Services	1/21/2015	\$45,000 (pro-rated)
Robin Singer	Early Childhood Education, Instructor	1/21/2015	40,000 (pro-rated)
Salvador Cuellar	Psychology Instructor	1/21/2015	40,000 (pro-rated)
Johnathan Cintron	Library Clerical Assistant, College Libraries	1/21/2015	\$30,000 (pro-rated)

#### 4. TEMPORARY FULL-TIME FACULTY ASSIGNMENTS

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Annual Salary</u>
Richard Albanese	Instructor, Culinary Arts	1/26/2015 5/30/2015	\$20,000 (pro-rated)
Clorinda Loaiza	Instructor, English	01/26/2015 05/30/2015	\$20,000 (pro-rated)
Gilda Reyes	Instructor, English	01/26/2015 05/30/2015	\$20,000 (pro-rated)
Julie Lonon	Instructor, English	01/26/2015 05/30/2015	\$20,000 (pro-rated)
Deborah Kanter	Instructor, English	01/26/2015 05/30/2015	\$20,000 (pro-rated)
Walter Lindsey	Instructor, English	01/26/2015 05/30/2015	\$20,000 (pro-rated)
Jeffery Chait	Instructor, Business	01/26/2015 05/30/2015	\$20,000 (pro-rated)
Jerry Lamb	Instructor, Criminal Justice	1/26/2015 5/30/2015	\$20,000 (pro-rated)

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Annual Salary</u>
Evan Gromel	Instructor, Academic Foundations English	1/26/2015 5/30/2015	\$20,000 (pro-rated)
Mary Daane	Instructor, Academic Foundations English	1/26/2015 5/30/2015	\$20,000 (pro-rated)
Iveth Bernandez	Instructor, Academic Foundations Mathematics	1/26/2015 05/30/2015	\$20,000 (pro-rated)
Davanjit Parmar	Instructor, Academic Foundations Mathematics	1/26/2015 05/30/2015	\$20,000 (pro-rated)
Sybil Ponder	Instructor, Academic Foundations English	1/26/2015 5/30/2015	\$20,000 (pro-rated)
Julia Ruskin	Instructor, ESL	01/26/2014 05/30/2014	\$20,000 (pro-rated)
Saliha Tahrour-Yagoubi	Instructor, ESL	01/26/2015 05/30/2015	\$20,000 (pro-rated)

**5. APPOINTMENT OF ADDITIONAL NEW & CONTINUING PART-TIME HIRES:  
JANUARY 21 – JUNE 30, 2015.**

Last Name	First Name	Department	Title	Position Id
Melian	Maria	Community Education	PT Instructor	PTINST-102020
Sosa	Alicia	Community Education	PT Instructor	PTINST-102005
McEwan	Kathleen	Community Education	PT Instructor	PTINST-102020
Kaplan	Michelle	Community Education	PT Instructor	PTINST-102005
Gore	Christopher	Community Education	PT Instructor	PTINST-102005
Zampas	Joanna	Community Education	PT Instructor	PTINST-102005
Faulknor	Mavis	Community Education	PT Instructor	PTINST-102010
Chait	Jeffrey	Community Education	PT Instructor	PTINST-102010
Edwards	Le-Tisha	Community Education	PT Instructor	PTINST-102010
Coleman	Rita	Community Education	C.N.A. Evaluator	PTINST-102010
Enix	Anthony	Culinary Arts	Dishwasher	CULDDW-101030
Olsen	Matthew	Culinary Arts	Dishwasher	CULDDW-101030
Polk	Charles	Evening/Weekend & Off-site Services	PM Coordinator	EWKADM-252010
Jilla	Abilash	STEM	Lab Assistant	LABAST-101015
Marquez	Ron-nie Derick	IT	Lab Assistant	ISTLAB-253025
Chavez	Janet	Student Affairs	Faculty/Staff Development Assistant	FSDAST-252030

**6. APPOINTMENT OF ADDITIONAL NEW HIRE ADJUNCTS SPRING 2015.**

LAST NAME	FIRST NAME	DEPARTMENT
Cheema	Samia	Allied Health
Torres	Joel	Allied Health
Cronrath	Peter	Business, Culinary, and Hospitality
Gordeeva	Ksenia	ESL
Nurce	Mimoza	ESL
Yuan	Bo	ESL
Zahin	Humayra	ESL
Battle	Sean	Humanities
Comito	Lauren	Humanities
Reilly	Donald	Humanities
Rosenbaum	Scott	Humanities
Lucas	Daryl	Humanities
Ohara	John	Social Sciences
Purcell	Ryan	Social Sciences
Esteves	Erin	STEM
Solomon	James	STEM

Introduced by: Joanne Kosakowski

Seconded by: Karen Fahrenholz

7 Ayes.....0 Nays

Resolution Adopted

**X. NEW BUSINESS**

**1. RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN THE MATTER KNOWN AS ALBERT MUNICINO V. HUDSON COUNTY COMMUNITY COLLEGE**

Introduced by: Kevin Callahan

Seconded by: Bakari Lee

7 Ayes.....0 Nays

Resolution Adopted

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***XI. ADJOURNMENT 6:05 P.M.***

*Introduced by: Bakari Lee*

*Seconded by: Jeanette Peña*

*7 Ayes.....0 Nays*

*Resolution Adopted*

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 17, 2015**

**VII. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS**

**1. AWARD OF MEDIA SERVICES FOR BILLBOARD ADVERTISEMENTS**

**WHEREAS**, as part of the plan to increase visibility and create a media image, it is proposed that the College continue an outdoor billboard campaign for twelve (12) months. A sign will be placed on a billboard at Sip and Bergen Avenues in Jersey City; and

**WHEREAS**, the Purchasing Agent has determined and certified in writing that the present anticipated value will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one (1) year, effective March 2015 through March 2016. The College has solicited a quote; and

**WHEREAS**, Outfront Media, Inc. of Fairfield, New Jersey has submitted a quote indicating that they will provide the billboard media advertising for the sum of \$54,600.00. Note: This is a sole source vendor and the design for the campaign will be provided by the College's Communication Department; and

**WHEREAS**, Outfront Media, Inc. has completed and submitted Business Entity Disclosure Certifications which certifies that Outfront Media, Inc. has not made any reportable contributions to a political or candidate committee in Hudson County in the previous one year, and that the contract will prohibit Outfront Media, Inc. from making any reportable contributions through the term of the contract; and

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

**WHEREAS**, the Vice President for Development and the Vice President for Administrative Services recommends this award; and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to enter into a contract with Outfront Media, Inc. of Fairfield, New Jersey, as described herein; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certifications and the Determination of Value Form be placed on file with this resolution and the Purchasing Agent has determined that this award is in compliance with the Business Entity Disclosure Process.

**2. RESOLUTION APPROVING VENDOR FOR REMOVAL OF VINYL FLOORING AT 870 BERGEN AVENUE (As Amended)**

**WHEREAS**, the College has a need to remove the existing vinyl flooring from the first floor of 870 Bergen Avenue for the Nursing Program; and

**WHEREAS**, this service is pursuant to the Business Entity Disclosure Process; and

**WHEREAS**, the Purchasing Agent has determined and certified in writing that the present anticipated value will exceed \$17,500; and

**WHEREAS**, the anticipated term is fiscal year 2015; and

**WHEREAS**, E.N.P. Construction of Jersey City, New Jersey is the proposed vendor to provide these services, at a total cost not to exceed \$29,850.00; and ( Note: This project was quoted and there were two other Vendors that submitted quotes AG General Construction of Jersey City, NJ \$31,500.00 and Carpet Kingdom, North Bergen, NJ - \$38,156.25. )

**WHEREAS**, E.N.P Construction Inc. has completed and submitted Business Entity Disclosure Certifications which certifies that E.N.P Construction Inc. has not made any reportable contributions to a political or candidate committee in Hudson County in the previous one year, and that the contract will prohibit E.N.P Construction Inc from making any reportable contributions through the term of the contract; and

**WHEREAS**, the cost of the these services will be funded from the Chapter 12 Funding budget; and

**WHEREAS**, the Vice President of Administrative Services recommends this award; and

**NOW THEREFORE, BE IT RESOLVED** the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve E.N.P Construction Inc. as a pay-to-play certified vendor as described herein at a cost not to exceed \$29,850.00; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certifications and the Determination of Value Form be placed on file with this resolution and the Purchasing Agent has determined that this award is in compliance with the Business Entity Disclosure Process.

**RESOLUTION:**

**NOW, THEREFORE BE IT RESOLVED** that the Board of Trustees approve the recommendations of the President, the Administration, the Capital Projects Advisory Committee and the Finance Committee as outlined in **Item VII. Fiscal, Administrative, Lease and Capital Recommendations:** 1) Award of Media Services for Billboard Advertisements, and 2) Resolution approving Vendor for removal of Vinyl Flooring at 870 Bergen Avenue.

**INTRODUCED BY:** Jeanette Peña

**SECONDED BY:** Harold Stahl

**DATE:** February 17, 2015

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

5 Ayes..... 0 Nay

**\*\*\*RESOLUTION ADOPTED\*\*\***

Jennifer Oakley  
Signature of Recorder

2-17-15  
Date

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 17, 2015**

**VIII. PERSONNEL RECOMMENDATIONS**

**1. RESIGNATIONS**

**REPORTS/BACKGROUND**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Effective Date</u></b>
George Hefelle	Director of Conference Center	2/13/2015
<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Effective Date</u></b>
Micale Dort	Admissions Recruiter	2/6/2015

**RECOMMENDATION:**

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Resignation above as Personnel Recommendation Item No. 1.

**2. APPOINTMENT OF STAFF**

**REPORTS/BACKGROUND**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Effective Date</u></b>	<b><u>Annual Salary</u></b>
Sheila Soriano	Student Financial Assistance Specialist	2/18/2015	\$38,000 (pro-rated)

**Note:** This is an approved position.

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Effective Date</u></b>	<b><u>Annual Salary</u></b>
Jacqueline Castillo	Transfer Student Coordinator/ Recruiter	2/18/2015	\$38,000 (pro-rated)

**Note:** This is a replacement for Chenelle Smith.

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Effective Date</u></b>	<b><u>Annual Salary</u></b>
Rozeena Rathore	General Accountant	2/18/2015	\$35,000 (pro-rated)

**Note:** This is a replacement for Walter Purwin.

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Effective Date</u></b>	<b><u>Annual Salary</u></b>
Kenneth Watson	PC Technician	2/18/2015	\$32,000 (pro-rated)

**Note:** This is an approved grant position.

**RECOMMENDATION:** The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Appointment of Staff above as Personnel Recommendation Item No. 2.

### 3. TEMPORARY FULL-TIME ASSIGNMENT

#### **REPORTS/BACKGROUND**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Effective Date</u></b>	<b><u>Annual Salary</u></b>
Mayelin Torres	CBI Program Associate & Evening, Weekend and Off-site Coordinator	2/02/2015-6/30/2015	\$40,000 (pro-rated)

**Note:** This is a replacement for Mariam H. Ali.

**RECOMMENDATION:** The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Temporary Full-Time Assignment above as Personnel Recommendation Item No. 3.

### 4. TEMPORARY FULL-TIME FACULTY ASSIGNMENTS

#### **REPORTS/BACKGROUND**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Effective Date</u></b>	<b><u>Annual Salary</u></b>
Victor Moruzzi	Instructor, CBI	1/26/2015 5/30/2015	\$20,000 (pro-rated)

**Note:** This is an approved non- tenure track temporary faculty position.

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Effective Date</u></b>	<b><u>Annual Salary</u></b>
Leonel Destin	Instructor, Life Science/Biology	01/26/2015 05/30/2015	\$20,000 (pro-rated)

**Note:** This is an approved non- tenure track temporary faculty position.

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Effective Date</u></b>	<b><u>Annual Salary</u></b>
Courtney Payne	Instructor, Baking	01/26/2015 05/30/2015	\$20,000 (pro-rated)

**Note:** This is an approved non- tenure track temporary faculty position.

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Effective Date</u></b>	<b><u>Annual Salary</u></b>
Carlos Pomares	Instructor, History	01/26/2015 05/30/2015	\$20,000 (pro-rated)

**Note:** This is an approved non- tenure track temporary faculty position.

#### **RECOMMENDATION:**

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Temporary Full-Time Faculty Assignments above as Personnel Recommendation Item No. 4.

**5. APPOINTMENT OF ADDITIONAL NEW & CONTINUING PART-TIME HIRES: FEBRUARY 18 – JUNE 30, 2015.**

<b>Last Name</b>	<b>First Name</b>	<b>Department</b>	<b>Title</b>	<b>Position ID</b>
Amarir	Mohamed	ADJ Academic Support Services	Tutor	TUTOR-150505
Daly	Brianna	ADJ Academic Support Services	Tutor	TUTOR-150505
Garcia	Raul	ADJ Academic Support Services	Tutor	TUTOR-150505
Grassi	Ernesto	ADJ Academic Support Services	Tutor	TUTOR-150505
Minaya-Mendez	Noemi	ADJ Academic Support Services	Tutor	TUTOR-150505
Osorio	Rafael	ADJ Academic Support Services	Tutor	TUTOR-150505
Pensoy	Saedel	ADJ Academic Support Services	Tutor	TUTOR-150505
Pershad	Omar	ADJ Academic Support Services	Tutor	TUTOR-150505
Pivtoraiko	Violetta	ADJ Academic Support Services	Tutor	TUTOR-150505
Roberts	Sarah	ADJ Academic Support Services	Tutor	TUTOR-150505
Shah	Shail	ADJ Academic Support Services	Tutor	TUTOR-150505
Stavitsky	Joseph	ADJ Academic Support Services	Tutor	TUTOR-150505
Acosta	Adael	Community Education	PT Instructor	PTINST-102005
Gerges	Diana	Community Education	PT Instructor	PTINST-102005
Williams	Tony	Community Education	PT Instructor	PTINST-102005
Zakhary	Tamer	Community Education	PT Instructor	PTINST-102020
Abad	Waskar	Culinary Arts	Dishwasher	CULDDW-101030
Figueroa	Bianca	Culinary Arts	Receiving Clerk	RECLERK-101030
Muller	Kimberly	Disability Support Services	Sign Language Interpreter	SIGNLAU-VARIOUS DEPT
Quinones	Tony	Facilities	PT Maintenance	PTFWK-300510
Vasquez	Huascar	Facilities	PT Maintenance	PTFWK-300510
Oramas	Ivonne	ITS	Instructional Lab Assistant	ISTLAB-253025
Portillo	Jacquelyn	ITS	Instructional Lab Assistant	ISTLAB-253025
Cavaliere	John	Safety & Security	PT Evening Public Safety Manager	PTMGR-253040

Reo	John	Safety & Security	PT Evening Public Safety Manager	PTMGR-253040
Pacis-Lizares	Mary-Anne	Student Activities	PT Office Assistant	OFFAST-701000
Suazo	Jatna	Student Activities	Program Assistant	PRGAST-701000
Torres	Joseph	Testing & Assessment	Testing Aide	TAIDE-200530

**CONTINUING PART-TIME HIRES**

Last Name	First Name	Department	Title	Position ID
Aquirre	Mauricio	STEM	Lab Assistant	LABAST-101015
Soriano	Tracy	Student Activities	Program Assistant	PRGAST-701000
Waris	Mahrukh	Academic Foundations-English	Student Assistant	STUAST-101040
McMichael	Mariah	Academic Foundations-English	Student Assistant	STUAST-101040
Pacheco	Aja	Academic Foundations-English	Student Assistant	STUAST-101040

**RECOMMENDATION:**

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Appointment of Additional New Part-Time Assignments listed above as Personnel Recommendation Item No. 5.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Trustees approve the recommendations of the President, the Administration and the Personnel Committee as outlined above in **Item VIII. Personnel Recommendations 1-5:** (1) Resignations, (2) Appointment of Staff (3) Temporary Full-Time Assignment (4) Appointment of Temporary Full-Time Faculty Assignments (5) Appointment of Additional New Part-Time Hires.

**INTRODUCED BY:** Joanne Kosakowski

**SECONDED BY:** Kevin Callahan

**DATE:** February 17, 2015

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

5 Ayes..... 0 Nay

**\*\*\*RESOLUTION ADOPTED\*\*\***

Joanne Kosakowski 2-17-15  
Signature of Recorder Date

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 17, 2015**

**IX. ACADEMIC AND STUDENT AFFAIRS**

**None**

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 17, 2015**

**X. NEW BUSINESS**

**None**

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 17, 2015**

**XI. ADJOURNMENT**

**THAT, the meeting be adjourned at 5:30 P.M.**

**INTRODUCED BY:** Kevin Callahan

**SECONDED BY:** Jeannette Pena

**DATE:** February 17, 2015

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

5 Ayes..... 0 Nay

**\*\*\*RESOLUTION ADOPTED\*\*\***

Jennifer Oakley  
Signature of Recorder

2-17-15  
Date