

HUDSON COUNTY COMMUNITY COLLEGE
Culinary Conference Center
161 Newkirk Street
Jersey City, NJ
5:00 P.M.

Regular Meeting--Board of Trustees
May 9, 2017

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
Jahrell Thompson – Student Alumni Representative
Joseph Zarra
- 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
May 9, 2017**

CALL TO ORDER

I. FLAG SALUTE

II. ROLL CALL AND RECOGNITION OF VISITORS

Trustees:

<i>Kevin Callahan</i>	<u>PRESENT</u>
<i>Karen A. Fahrenholz</i>	<u>PRESENT</u>
<i>James Fife, Trustee Emeritus, ex officio</i>	<u>ABSENT</u>
<i>Glen Gabert - President, ex officio</i>	<u>PRESENT</u>
<i>Roberta Kenny</i>	<u>PRESENT</u>
<i>Joanne Kosakowski</i>	<u>PRESENT</u>
<i>Bakari Lee</i>	<u>PRESENT</u>
<i>William J. Netchert</i>	<u>PRESENT</u>
<i>Jeanette Peña</i>	<u>PRESENT</u>
<i>Adrienne Sires</i>	<u>PRESENT</u>
<i>Harold G. Stahl</i>	<u>ABSENT</u>
<i>Jahrell Thompson, Student Alumni Representative, ex officio</i>	<u>PRESENT</u>
<i>Joseph Zarra</i>	<u>ABSENT</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 Campus, Union City, New Jersey stating the date, time and place of said meeting.

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
May 9, 2017**

III. COMMENTS FROM THE PUBLIC

NONE

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
May 9, 2017**

IV. CLOSED SESSION

NONE

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
May 9, 2017**

V. AWARDS, RECOGNITIONS AND SPECIAL REPORTS

Veronica Gerosimo, Director of Student Activities recognizes - Order of Sigma conferred by The National Society of Leadership and Success (NSLS)

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
May 9, 2017**

VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS

1. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Regular Meeting of April 11, 2017 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 April 11, 2017.

2. GIFTS, GRANTS, AND CONTRACTS REPORT - None

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

INTRODUCED BY: Bakari Lee

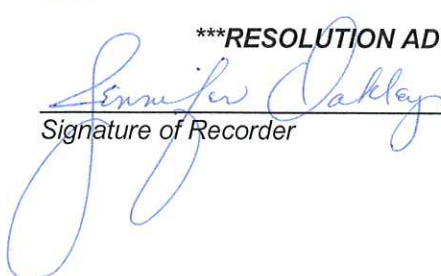
SECONDED BY: Adrienne Sires

DATE: May 9, 2017

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>AYE</u>
Sires, Adrienne	<u>AYE</u>
Stahl, Harold	<u>ABSENT</u>
Zarra, Joseph	<u>ABSENT</u>
Netchert, William, Chair	<u>AYE</u>

8 Ayes..... 0 Nay

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

5-9-17
Signature of Recorder Date

**ATTACHMENT A
ITEM VI**

**HUDSON COUNTY COMMUNITY COLLEGE
Board of Trustees Meeting
Mary T. Norton Room
Jersey City, NJ**

**REGULAR MEETING --- BOARD OF TRUSTEES
April 11, 2017**

MINUTES

PRESENT: Kevin Callahan, Glen Gabert, (ex officio), Roberta Kenny, Joanne Kosakowski, Bakari Lee, William Netchert, Jeanette Peña, Adrienne Sires, Harold Stahl, Jahrell Thompson, Student Alumni Representative and Joseph Zarra.

ABSENT: Karen Fahrenholz, and James Fife, Trustee Emeritus, (ex officio)

Counsel to the Board: John G. Geppert, Jr., Esq. for Scarinci & Hollenbeck

HCCC Staff and Visitors present were: Dedrick Albert, Ilya Ashmyan, Jessica Brito, Joseph Caniglia, Shannonine M. Caruana, Israel L. Chia, Jennifer Christopher, Dorothea Graham-King, Nydia James, Joseph Lombardi, John Marlin, Troy Marzziotti, Patrick Moore, Jennifer Oakley, Paula Pando, Noel Pura, Ralph Rosenberg, Joseph Sansone, Brandon Wang, Chris Wahl, Marcella Williams

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

Trustee Joseph Zarra was sworn in

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

Andrea Lou, a resident on Smith Street next to the College's F Building (Cundari Building) addressed the Board with the following questions/requests:

- The completion date for installation of new roof on F Building and collection of debris; replacement of trees on Smith Street; an art mural on side of F building, and indicated that the City would pick up the tab; if there was a community room for The New Journal Square Community Association to hold their meetings.

Ilya Ashmyan, Executive Director of Engineering and Operations, was directed to follow up with her.

IV. CLOSED SESSION - None

V. AWARDS, RECOGNITIONS AND SPECIAL REPORTS

President Gabert reminded trustees about graduation on Thursday, May 18th. Trustees should arrive at NJPAC no later than 5:00 pm to be robed.

Chris Wahl, Dean of Instruction/Arts informed the Board that the College has been recognized with the 2017 Diana Hacker TYCA Outstanding Programs in English Award in the category of Enhancing Developmental Education. He congratulated Elizabeth Nesius, Director of English, and her faculty. (Attachment)

A presentation about HCCC students at the Model United Nations Conference by Professor Joseph Caniglia - Advisor, HCCC Model UN and Club members, Brandon Wang – Executive Board President, Executive Members: Joseph Lombardi, Genesis Santos, Sheryl Romua. (Attachment)

Ted Domuracki, President, MAST Construction, introduced NK Architects. The architects gave a presentation of the proposed 2017 Facilities Master Plan update for Journal Square. (Attachment)

Chairman Netchert thanked the architects for their presentation. He also thanked Ted Domuracki and his staff for the exceptional work they have always performed in the construction/renovation of College facilities.

VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS

- 1. Minutes of the Regular meeting of March 14, 2017.*
- 2. Gifts, Grants and Contract Reports*

The College has made the following grant & contract proposals:

TITLE: DHSI – Developing Hispanic Serving Institution

AGENCY: United States Department of Education

PURPOSE OR GRANT: To improve the capacity of minority-serving institutions, which traditionally have limited resources and serve large numbers of low-income and minority students, to improve student success and to provide high-quality educational opportunities for their students.

COLLEGE ADMINISTRATOR: Chris Wahl

COLLEGE CONTRIBUTION: 0

AWARD AMOUNT: \$550,000 for 5 years

TITLE: Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Program

AGENCY: New Jersey Department of Labor and Workforce Development

PURPOSE OF THE GRANT: The purpose of the grant is to provide all required adult basic education, literacy, and English as a second language services. The primary goals of the program are to assist adults in becoming literate and acquire the knowledge and skills necessary in order to obtain/retain employment and become self-sufficient; to support adults with a desire to complete a secondary school education or industry valued

credentials; and to assist adults who are parents to obtain the skills necessary to become partners in the education of their children."

COLLEGE ADMINISTRATOR: Ana Chapman

COLLEGE CONTRIBUTION: \$425,000 (in kind)

Partners include:

Agency	Award Amount
Women Rising, Inc.	\$40,000
Goodwill Industries	\$40,000
Secaucus Public Library and Business Resource Center	\$40,000
New City Kids	\$40,000
York Street Project	\$40,000
Union City Public Schools	\$40,000
Total	\$240,000

AWARD AMOUNT: \$1.7m per year

TITLE: Carl D. Perkins Grant for Career and Technical Education (CTE)

AGENCY: New Jersey Department of Education

PURPOSE OF GRANT: HCCC received notice of our FY17 allocation to be utilized for direct instructional support for HCCC CTE programs. An amendment was submitted through EWEG on March 24, 2017

COLLEGE ADMINISTRATOR: Dayneesa McMillan

COLLEGE CONTRIBUTION: \$0

AWARD AMOUNT: \$576,839

Introduced by: Bakari Lee

Seconded by: Joanne Kosakowski

6 Ayes.....2 Abstentions.....0 Nays Resolution Adopted

VI. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS

1. To Continue to Develop Property in the Journal Square Area for Permanent Use by the College
2. Approval to Adopt the Facilities Master Plan
3. Approval of the Operating Budget for Fiscal Year 2018
4. Approval of 2016 Audit
5. Resolution Authorizing the Agreement for Electronic Processing Services for FY 2018.

Introduced by: Bakari Lee

Seconded by: Harold Stahl

7 Ayes.....1 Abstention.....0 Nays Resolution Adopted

VIII. PERSONNEL RECOMMENDATIONS

1. RETIREMENT

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Sarah Bryant	Secretary	6/30/2017

2. APPOINTMENT OF ADDITIONAL NEW & CONTINUING PART-TIME HIRES: April 12 – December 31, 2017.

NEW PART TIME HIRES

LAST NAME	FIRST NAME	DEPARTMENT	TITLE	POSITION ID	SUPERVISOR
KHOKHAR	HUMAZAH	NURSING & HEALTH	LAB ASSISTANT	LABAST-101016	C. SIRANGELO
CANALES	RONNY	HUMANITIES	STUDENT ASSISTANT	STUAST-101020	C. WAHL
BELTRAN	KASANDRA	BCH	RECEIVING CLERK	RECLERK-101030	P.DILLON
BADIVUKU	SHKELZEN	GRANTS/CBI	TAACCCT INSTRUCTOR	GRAINS-601077	C. MIRASOL
PHIPPS	JEREMY	GRANTS/CBI	TAACCCT INSTRUCTOR	GRAINS-601077	C. MIRASOL
ROSE	JEFFREY	GRANTS/CBI	TAACCCT INSTRUCTOR	GRAINS-601077	C. MIRASOL
BREWER	DEJAN'EE	CAREER DEVELOPMENT	OFFICE ASSITANT	OFFAST-200531	A. SAINI
COLLAZO	MADLINE	EOF	OFFICE ASSISTANT	OFFAST-150515	T. HARRIS
SAINT-JEAN	CHRISTINA	EOF	OFFICE ASSISTANT	OFFAST-150515	T. HARRIS
LEDESMA	ARASELIS	HUMAN RESOURCES	FILE CLERK	OFFAST-253020	V. RAY
ABDELFATTAH	RAWAN	NO HUDSON	OFFICE ASSISTANT	OFFAST-252030	Y. PUJOLS
MERCADO	MARY	ENROLLMENT SERVICES	ENROLLMENT SUPPORT ASST	OFFAST-200525	C. SMITH
RAMIREZ	JENNIFER	ENROLLMENT SERVICES	ENROLLMENT SUPPORT ASST	OFFAST-200525	C. SMITH

CONTINUING PART TIME HIRES

LAST NAME	FIRST NAME	DEPARTMENT	TITLE	POSITION ID	SUPERVISOR
GRAY	DENISE	CTR FOR BUS & IND	PT INSTRUCTOR	PTINST-103005	C. MIRASOL
GRANT	TYQUAN	SOCIAL SCIENCES	OFFICE ASSISTANT	OFFAST-101021	C. WARREN
POLIT	DIANA	HUMANITIES	STUDENT ASSISTANT	STUAST-101020	C. WAHL
AHMED	MARYSTELLA	ACADEMIC DEV SUPP SERVICES	ACAD WORKSHOP PRESENTER	ACSSWP-601083	P. BANDYOPADHYAY
DALY	BRIANNA	ACADEMIC DEV SUPP SERVICES	ACAD WORKSHOP PRESENTER	ACCSWP-601083	P. BANDYOPADHYAY
IMRAN	JAISHA	ACADEMIC DEV SUPP SERVICES	ACAD WORKSHOP PRESENTER	ACCSWP-601083	P. BANDYOPADHYAY
JAVED	MOHAMMED	ACADEMIC DEV SUPP SERVICES	ACAD WORKSHOP PRESENTER	ACCSWP-601083	P. BANDYOPADHYAY
PAGAN	DIMARIE	ACADEMIC DEV SUPP SERVICES	ACAD WORKSHOP PRESENTER	ACCSWP-601083	P. BANDYOPADHYAY
ROBERTSON	LAURA	ACADEMIC DEV SUPP SERVICES	ACAD WORKSHOP PRESENTER	ACCSWP-601083	P. BANDYOPADHYAY

3. **Resolution Authorizing the Award of Outplacement Consulting Services to Hudson County Community College**
4. **Resolution Authorizing the Application of Title II - Adult Education and Family Literacy, Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program**
5. **Resolution Authorizing the Award of Temporary Consultant Services for the Media and Communication A.A. Degree Program Review**

Introduced by: Joanne Kosakowski

Seconded by: Harold Stahl

7 Ayes.....1 Abstention.....0 Nays Resolution Adopted

IX. ACADEMIC AND STUDENT AFFAIRS - None

X. NEW BUSINESS

1. **A Resolution Authorizing an E-Learning Contract between Hudson County Community College and Ocean County College.**

Introduced by: Bakari Lee

Seconded by: William Netchert

7 Ayes.....1 Abstention.....0 Nays Resolution Adopted

XI. ADJOURNMENT 6:00 P.M.

Introduced by: Bakari Lee

Seconded by: Joanne Kosakowski

8 Ayes.....0 Nays Resolution Adopted

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
May 9, 2017**

VII. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS

1. Clinical Education Agreement between Promise Care NJ, LLC and HCCC – Nursing Program

WHEREAS, the College has a curriculum leading to an Associate in Science-Nursing; and

WHEREAS, clinical education and experience is a required and integral component of the curriculum; and

WHEREAS, Promise Care, a New Jersey certified home health agency, is committed to participating in the education of persons seeking to enter the health care profession; and

WHEREAS, the College desires the assistance of Promise Care in developing and implementing the clinical education phase of the curriculum, which shall include clinical education and practical experience with respect to home health; and

WHEREAS, Promise Care recognizes its professional responsibility to provide clinical education experiences to students engaged in the curriculum; and

WHEREAS, Promise Care wishes to assist the College in developing and implementing the clinical education experience for the College's students engaged in the curriculum; and

WHEREAS, the College and Promise Care acknowledge that the College's students will not perform any hands-on care of services to patients of Promise Care but will participate in structured observation experiences; and

WHEREAS, the anticipated term is from July 1, 2017 to June 30, 2019; and

WHEREAS, the Administration and Finance Committee recommends this agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the College to enter into an education agreement with Promise Care NJ, LLC for the purposes of clinically educating Hudson County Community College students.

2. Clinical Education Agreement between Palisade Medical Center Parrish NJ, LLC and HCCC – Nursing Program

WHEREAS, the College has a curriculum leading to an Associate in Science-Nursing; and

WHEREAS, clinical education and experience is a required and integral component of the curriculum; and

WHEREAS, PMC Parrish, a Community Health Program, is committed to participating in the education of persons seeking to enter the health care profession; and

WHEREAS, the College desires the assistance of PMC Parrish in developing and implementing the clinical education phase of the curriculum, which shall include clinical education and practical experience with respect to community health; and

WHEREAS, PMC Parrish recognizes its professional responsibility to provide clinical education experiences to students engaged in the curriculum; and

WHEREAS, PMC Parrish wishes to assist the College in developing and implementing the clinical education experience for the College's students engaged in the curriculum; and

WHEREAS, the College and PMC Parrish acknowledge that the College's students perform blood pressure screenings under supervision of Sr. Joanne RN; and

WHEREAS, the anticipated term is from July 1, 2017 to June 30, 2019; and

WHEREAS, the Administration and Finance Committee recommends this agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the College to enter into an education agreement with Palisade Medical Center Parrish NJ, LLC for the purposes of clinically educating Hudson County Community College students.

3. Affiliation Agreement between Hackensack University Medical Center Mountainside, and HCCC – Nursing Program

WHEREAS, the College currently offers degrees within the nursing program that requires clinical practicums; and

WHEREAS, these clinical sites require an Affiliation Agreement stipulating the roles, responsibilities, physical requirements and other terms of the agreement covering students and faculty; and

WHEREAS, the College desires to develop a clinical affiliation with Hackensack University Medical Center Mountainside, located at 1 Bay Avenue, Montclair, New Jersey 07042 for purposes of providing clinical experiences to students; and

WHEREAS, the anticipated term is from July 1, 2017 to June 30, 2019; and

WHEREAS, the Administration and Finance Committee recommends this agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the College to enter into an affiliation agreement with Hackensack University Medical Center Mountainside for the purposes of clinically educating Hudson County Community College students.

4. New Dell Computers for upgrade to North Hudson Library

WHEREAS, the College has a need to purchase 30 OptiPlex 5050 SFF computers for use in the North Hudson Library; and

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

WHEREAS, pursuant to N.J.S.A. 18A:64A-25.9, the College may, without advertising for bids, purchase the computers pursuant to a contract for the computers entered into on behalf of State by the Division of Purchase and Property; and

WHEREAS, Dell of Round Rock, Texas (NJ State Contract 89967), has quoted a price for the computers at a cost not to exceed \$31,647.30; and

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

WHEREAS, the Administration and Finance Committee recommends this purchase; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the Purchasing Agent to approve the purchase with Dell of Round Rock, Texas (NJ State Contract 89967), as described herein at a cost not to exceed \$32,854.

5. Resolution to Amend the March 17, 2017 Resolution #2 for Epson SureColor F2000 Printer

WHEREAS, the College has a need to amend the March 17, 2017 resolution #2 for the Epson SureColor F2000 Printer; and

WHEREAS, the amendment is to change the vendor and increase the price of the printer; and

WHEREAS, the purchase is exempt from bidding because it is below the bid threshold; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the present anticipated value will exceed \$17,500.00; and

WHEREAS, Lawson Screen & Digital Products of St. Louis, MO is the proposed vendor to supply the printer, at a total cost not to exceed \$21,216.25; and

WHEREAS, the cost of the machinery will be funded from the Perkins Grant FY17; and

WHEREAS, the Administration and Finance Committee recommends this amendment; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the Purchasing Agent to approve this amendment and the purchase with Lawson Screen & Digital Products of St. Louis, MO, as described herein at a cost not to exceed \$21,216.25.

6. Resolution Authorizing the Purchase of STEM Building Lab Equipment

WHEREAS, the College has a need to purchase lab equipment for the new STEM Building; and

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

WHEREAS, pursuant to N.J.S.A. 18A:64A-25.9, the College may, without advertising for bids, purchase the computers pursuant to a contract for the computers entered into on behalf of State by the Division of Purchase and Property; and

WHEREAS, VWR (NJ State Contract Number 75846) is the proposed vendor to provide this equipment at a cost not to exceed \$60,214.94; and

WHEREAS, the cost of this equipment will be funded from the Stem budget; and

WHEREAS, the Administration and Finance Committee recommends this award; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve the purchase with VWR as described herein at a cost not to exceed \$71,485.62.

7. Resolution Authorizing the Purchase of STEM Building Lab Equipment

WHEREAS, the College has a need to purchase lab equipment for the new STEM Building; and

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

WHEREAS, pursuant to N.J.S.A. 18A:64A-25.9, the College may, without advertising for bids, purchase the computers pursuant to a contract for the computers entered into on behalf of State by the Division of Purchase and Property; and

WHEREAS, Fisher Scientific of Hanover Park, IL (NJ State Contract Number 75827) is the proposed vendor to provide this equipment at a cost not to exceed \$21,265.78; and

WHEREAS, the cost of this equipment will be funded from the Stem budget; and

WHEREAS, the Administration and Finance Committee recommends this award; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve the purchase with Fisher Scientific as described herein at a cost not to exceed \$21,265.78.

8. Resolution Authorizing the Award of Tsigonia Paint Sales for Maintenance Department

WHEREAS, the College has a need to purchase construction/maintenance supplies; and

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

WHEREAS, pursuant to N.J.S.A. 64A:25-3, this purchase is exempt from bidding because it is below the bid threshold; and

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

WHEREAS, the College solicited quotes from qualified vendors to provide the supplies; and

WHEREAS, Tsigonia Paint Sales of Jersey City, New Jersey, is the proposed vendor to provide these supplies at a cost not to exceed \$27,000; and

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

WHEREAS, the Administration and Finance Committee recommends this award; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve Tsigonia Paint Sales as a pay-to-play certified vendor as described herein, at a cost not to exceed \$27,000.

9. New and on-going Partnerships with Hudson County High Schools for the Delivery of Credit Course Instruction for Academic Year 2017 – 2018 under the Learning Enables All Possibilities Program

REPORT/BACKGROUND:

Hudson County Community College (HCCC) proposes agreements with school districts/charter/private schools in Hudson County for delivery of instruction in selected degree credit courses for high school students on the HCCC or high school campuses. Students will enroll in up to eighteen (18) credits per year and will receive college credit upon successful completion. An agreement with Hudson County Schools of Technology will allow students to exceed 36 credits to obtain an Associate's Degree. A similar agreement for Jersey City Board of Education in the LEAP Plus program will allow students to earn Associate's Degree in 7 different pathways. In addition, students can obtain certificates in the EMT, Medical Coding, and Personal Trainer. They will have access to HCCC's academic advising program, tutoring services, library resources and computer laboratories. In order to participate in the Learning Enables All Possibilities (LEAP) Program, the students must successfully complete the College Placement Test (CPT) for required prerequisite courses, and must have the approval of their parents/guardians and guidance counselors.

The tuition for the LEAP program will be determined on an annual basis by agreement with the individual school districts/charter/private, and based on the type of selected course(s), instructor(s), and location. For the 2017 – 2018 academic year (Fall/Spring/Summer I/Summer II) the majority of course offerings will carry a tuition rate of \$67.50 per credit, and will be applied for classes taught by HCCC faculty on the HCCC or high school campus.

Differentiated tuition per credit will be applied for courses taught on the high school campus by the high school faculty during the day (\$33.25) or jointly taught by high school/HCCC faculty (\$45.90) or where HCCC provides some equipment/supplies (\$67.50). The College will waive all general HCCC fees with the exception of selected laboratory fees. HCCC will not bill students directly for tuition, unless the school district identifies the students as self-paying students. Any required transportation or textbook will be provided by the high school or student.

A. Harrison Board of Education (HHS)

Since 2014, the inaugural year of LEAP's partnership with Harrison High School, over 100 students have been served and supported. Harrison High School will continue their partnership for the fourth year and will be selecting seniors who are college ready to take Psychology, English Composition I & II, and Human Cultures and Values at Harrison High School with HCCC faculty. Our partnership has recently expanded to include a three year culinary program in which students will earn 9 credits towards a Culinary Arts Degree. The program begins in the sophomore year and includes three cohorts. The courses, in sequential order, are Introduction to Hospitality, Food and Sanitation, Table Service, Kitchen Skills, and College Student Success. The partnership also includes the first STEM Program with the STEM Academy at Harrison High School. The STEM students will enroll in English Composition I & II, Calculus I, Engineering Physics, and Psychology during their Junior and Senior Year. HHS would like to add an additional course General Biology at the high school to introduce the students to the biology field.

B. Hudson County Schools of Technology - County Prep

For the upcoming 2017 – 2018 academic year, sophomore, juniors, and seniors will be provided with the opportunity to take six college level courses which has been established for almost ten years. The list of all courses offered include: Psychology, English Composition I, English Composition II, Speech, College Algebra, and Pre-calculus.

Psychology during the day as a concurrently enrolled course was introduced last academic year and will continue for the upcoming year. This methods allow students to satisfy their high school curriculum requirement and earn college credit for the course as well.

C. Hudson County Schools of Technology - High Tech

Approximately 17 freshmen took GIS 104 towards an Environmental Studies Degree. The students will have the opportunity to enroll in the 63 credit Environmental Studies Associate's Degree Program. Courses will be taught concurrently, enabling students to satisfy the requirements for the high school curriculum while earning college credit. Upon completion they will have earned an associate's degree in environmental studies in conjunction with their High School Diploma. A pathway approach based on this model will be established Business, Culinary, STEM, Allied Health, and the Arts.

Additionally LEAP will continue to offer Psychology and Sociology for the Fall and Spring Semester for all qualifying sophomores, juniors, and seniors.

D. Jersey City Public High Schools (JCPHS)

Expansion of Dual Enrollment (LEAP) programs for Jersey City Board of Education: Replacement of High School Senior Year with HCCC Coursework

For the past five years, HCCC and Jersey City Board of Education (JCBOE) have partnered to offer college level courses in Criminal Justice and Culinary Arts to high school students from Dickinson, Snyder, Ferris, Liberty, Infinity, McNair, and Lincoln High Schools. Since Summer I 2014, JCBOE juniors have enrolled in Introduction to Psychology and Principles of Sociology. General education course offerings in English Composition I and College Algebra have been extended to seniors since Spring 2015.

During the 2017 – 2018 academic year, students ranging from ninth through twelfth grades will enroll in college-level courses on the high school and/or HCCC campuses. The schools are referring to this opportunity as the LEAP initiative called Project LEAP Plus. Starting with the incoming freshmen, students will have the opportunity to earn 64 credits and earn an Associate's Degree. The students will be introduced to career pathways options including but not limited to the field of STEM, Environmental Studies, Electronic Engineer Technology, Computer Arts, Allied Health, Business Administration, Hospitality Management, and Criminal Justice. Courses will be taught concurrently, enabling students to satisfy the requirements for the high school curriculum while earning college credit. Freshmen will begin Summer II 2017 and earn 4 credits and gradually increase credits from 10 credits per year to 30 credits. Many of these students will be able to take their remaining classes senior year on the HCCC campus. Upon completion they will have earned the Associate's Degree with their High School Diploma.

For the 2017-2018 academic year, up to 25 students will enroll in College Student Success and two Culinary Arts Courses (Food Sanitation and Culinary Principles and Pantry and Breakfast Cookery). The classes will be taught by HCCC faculty on the HCCC campus for 14 Fridays in both the fall and Spring Semesters. Students will earn six (6) college credits upon successful completion of the program. Additionally, students who successfully complete the Sanitation Exam will receive a ServSafe Certificate from The National

Restaurant Association. JCPS will pay HCCC up to \$52,000.00 for the program, which includes tuition and fees, supplies, textbooks, uniforms, and other program related expenses.

For the Police and Fire Program, up to 25 students are expected to enroll in two 3-credit Criminal Justice courses (Intro to Criminal Justice and Intro to Criminal Law) on the HCCC campus. The differentiated tuition rate of \$67.50 per credit, per student will be applied. JCPS will pay HCCC up to \$10,125.00 for the program.

Since Summer I 2014, JCPHS has been able to offer Introduction to Psychology and Principles of Sociology for juniors from the Public High Schools in their district. As of spring 2015 the JCPHS has extended the general education course requirements to English Composition I and College Algebra to seniors within the Public High Schools located in Jersey City. The same program model will continue for the upcoming academic year.

E. Kearny Board of Education (KHS)

For over 10 years the College has offered evening courses for members of the community at KHS, and has allowed Kearny High School seniors to enroll in day courses on the HCCC campus. This academic year the following courses will be offered: Principles of Sociology, Speech, Computers and Computing, and Intro to Political Science. Kearny obtained new laptops for CSC 100 instruction and would like to utilize the laptops more by offering a Studio Arts course. Appropriate course will be determine by the coordinator of the studio arts program. These courses will take place at the Kearny Board of Education. In addition, juniors and seniors will be able to enroll in evening courses at the offsite Kearny High School location.

F. Marist High School (MHS)

Since 2014, the inaugural year of LEAP's partnership with Marist High School, seventy (70) seniors earned a total of six college credits through enrollment in College Composition I and Literature I. These courses will continue to be offered to seniors for the upcoming academic year.

G. METS Charter School (METS)

Since 2014, the inaugural year of LEAP's partnership with the METS (STEM charter school located in Jersey City), approximately 300 juniors and seniors were enrolled in Physics, Chemistry, Psychology, Biology, Political Science, Pre-Calculus, Calculus, College Algebra, and English. Due to the high interest and success of the program, sophomores will be introduced to the enrollment process. The courses are taught semester/annually by a METS approved instructor for concurrent enrollment. In addition to the aforementioned courses, English Composition II, Literature, US History I, and Studio Arts may be introduced this fall.

H. Miftaahul Uloom Academy (MUA)

An Islamic school located in Union City, participates use Project LEAP as a way to supplement its curriculum and enhance its students' overall academic experience. In previous academic year, approximately twenty (20) students enrolled in up to 6 college-level courses at the HCCC campus. This will be the tenth consecutive year MUA is permitting students to enroll in 36 credits and unlimited non-credit offerings determined by the College Placement Test (CPT) and advisement from HCCC and MUA staff. As of last academic year MUA has included sophomores in the enrollment process.

I. North Bergen Board of Education (NBHS)

HCCC and North Bergen High School will continue to partner for the upcoming academic year in providing students with access to the following courses: Psychology, Speech, Business, and Criminal Justice. NBHS will offer sophomores the opportunity to apply to the LEAP program.

Our partnership expanded to include a three year culinary program in which students will earn 9 credits towards a Culinary Arts Degree. The program will start in the sophomore year and include three cohorts. The courses in sequential order are: Introduction to Hospitality, Food and Sanitation, Table Service, and Kitchen Skills and College Student Success.

For the upcoming academic year, North Bergen will introduce a three year Accounting Program to their students. Classes will be taught at the high school by an approved high school instructor. Students will begin in their junior year and enroll in Accounting I. The following year as seniors, students will enrolled in Accounting II and Business Law. Courses will be offered for a full year.

J. Rising Star Academy (RSA)

Rising Star Academy, an Islamic school located in Union City, established a partnership with LEAP in 2011 to provide a diverse selection of courses for its students. The courses include: Speech, Sociology, English Composition I and II, Chemistry, Introduction to Computers and Computing, and Psychology. Approximately 20 students are selected each year to take 6-18 college credits at the NHC campus. RSA includes sophomores, juniors, and seniors in the enrollment process.

K. Union City Board of Education (UCHS)

HCCC and Union City Board of Education have partnered for seven years to offer college level courses for their high school students. For the upcoming academic year, credit classes will be offered to students from Union City High School (UCHS) onsite at the high school. In Fall 2014 the partnership was expanded to include the Culinary Program, hosting the first cohort of approximately 15 students and 3 courses.

In the 2015-2016 academic year, approximately 19 students were enrolled in College Student Success and two Culinary Arts courses (Food Sanitation and Principles, and, Pantry and Breakfast Cookery) courtesy of Perkins Funding. The classes were taught by HCCC faculty on the HCCC campus for 12 Fridays in both the Fall and Spring Semesters. Students earned six (6) college credits upon successful completion of the program. During the 2017-2018 academic year, College Student Success. Additionally, students who successfully completed the Sanitation course received a ServSafe Certificate from The National Restaurant Association. UCHS paid HCCC up to \$43,820.00 for the program, which included tuition and fees, supplies, textbooks, uniforms, and other related program expenses.

This year UCHS will pay \$23,017.50 in tuition for up to 31 students to participate in The Child Care program. The Perkins funded students will enroll in 11 credits which allows them to sit for the Childcare Development Associate (CDA) license upon high school graduation.

Overall the UC Board of Education will continue to allow their students to earn general education credits in Culinary Arts and Child Care on the HCCC campus. Courses in Psychology, English, Speech, and College Algebra will also continue to be offered onsite at their high school.

L. Weehawken Board of Education (WHS)

As of summer 2016, Weehawken High School entered the first academic year of partnership with HCCC. The following courses were offered and will continue to be offered on site with an HCCC Instructor for their students during the Summer II semester: Psychology. Course selection for their students is based on the College Placement Test results.

M. West New York Board of Education (MHS)

Continuing our partnership for the fourth year, students at Memorial High School are able to enroll in Introduction to Theatre, Pre-calculus, and English Composition I, all of which are to be offered on-site at the high school and taught by HCCC approved high school instructors. Placement is determined by the College Placement Test (CPT) or SAT requirements.

N. Great Futures Charter High School

GFCHS is a charter school specialized in training students in the Allied Health Field. Located in downtown Jersey City, selected students will enroll in the Emergency Medical Technician Certificate Program to obtain 10 college credits. Courses will be offered during the senior year and will first take Human Biology for the Fall and Emergency Medical Technician in the Spring.

O. Palisades Regional Academy

An alternative high school in its second year of partnership with HCCC. PRA will identify eligible students to travel to the HCCC Journal Square campus to take the College Success Course, enabling them access and insight on necessary life skills such as time and course management.

OUTCOME:

By planning and collaborative efforts, HCCC and the school districts/charter/private can provide opportunities for their students to advance at their own pace, provide continuity in instruction, minimize unnecessary duplication of experiences and resources, encourage more students to pursue college degrees, and reduce the time and cost of earning such degrees.

RECOMMENDATION:

The President and Administration recommend that the Board of Trustees authorizes the President to execute separate agreements with the following school districts to provide degree credit course instruction to their students pursuant of the terms of the agreements:

- (a) Harrison Board of Education*
- (b) Hudson County Schools of Technology Board of Education - County Prep*
- (c) Hudson County Schools of Technology Board of Education -High Tech*
- (d) Jersey City Public Schools - Dickinson, Snyder, Ferris, Liberty, Infinity, McNair and Lincoln High Schools*
- (e) Kearny Board of Education*
- (f) Marist High School*
- (g) METS Charter School*
- (h) Miftaahul Uloom Academy*

- (i) North Bergen Board of Education
- (j) Rising Star Academy
- (k) Union City High School
- (l) Weehawken Board of Education
- (m) West New York Board of Education- Memorial High School
- (n) Greater Future Charter High School
- (p) Palisades Regional Academy

RESOLUTION:

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 VII. Fiscal, Administrative, Lease and Capital Recommendations 1-9:** 1) Clinical Education Agreement between Promise Care NJ, LLC and HCCC – Nursing Program, 2) Clinical Education Agreement between Palisade Medical Center Parrish NJ, LLC and HCCC – Nursing Program, 3) Affiliation Agreement between Hackensack University Medical Center Mountainside, and HCCC – Nursing Program, 4) New Dell Computers for upgrade to North Hudson Library, 5) Resolution to Amend the March 17, 2017 Resolution #2 for Epson SureColor F2000 Printer, 6) Resolution Authorizing the Purchase of STEM Building Lab Equipment, 7) Resolution Authorizing the Purchase of STEM Building Lab Equipment, 8) Resolution Authorizing the Award of Tsigonia Paint Sales for Maintenance Department, and 9) New and on-going Partnerships with Hudson County High Schools for the Delivery of Credit Course Instruction for Academic Year 2017 – 2018 under the Learning Enables All Possibilities Program.

INTRODUCED BY: Kevin Callahan

SECONDED BY: Karen Fahrenholz

DATE: May 9, 2017

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>AYE</u>	Abstained from Resolution #9
Sires, Adrienne	<u>AYE</u>	
Stahl, Harold	<u>ABSENT</u>	
Zarra, Joseph	<u>ABSENT</u>	
Netchert, William, Chair	<u>AYE</u>	

8 Ayes..... 0 Nay

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

Jennifer Oakley
Signature of Recorder

5-9-17
Date

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
May 9, 2017**

VIII. PERSONNEL RECOMMENDATIONS

1. RESIGNATION

REPORTS/BACKGROUND

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Irma Sanchez-Fernandez	Assistant Professor	July 1, 2017

RECOMMENDATION:

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Resignation of Irma Sanchez-Fernandez as listed above in Personnel Recommendation Item No. 1 and authorize the President or his designee to sign the Agreement.

2. APPOINTMENT OF STAFF

REPORTS/BACKGROUND

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Annual Salary</u>
Knight Ambubuyog	EOF Counselor	5/15/2017	\$42,840 (pro-rated).

Note: *This is an approved position.*

Adam Shale	College Lecturer, STEM	6/01/2017	\$55,000 (pro-rated).
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Note: *This is an approved 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

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Annual Salary</u>
Royal Ross	Assistant, Office for School & College Relations	5/15/2017- 8/30/2017	\$20,000.00 (pro-rated)

Note: *This is an approved temporary full-time position.*

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Annual Salary</u>
Luis Rafael Sosa Santiago	Coordinator, Evening/Weekend & Off-Site Programs Non-Traditional Programs	5/1852017- 8/30/2017	\$22,108.50 (pro-rated)

Note: This is an approved temporary full-time position.

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

4. PROMOTIONS FULL-TIME FACULTY ACADEMIC YEAR 2017-2018

REPORTS/BACKGROUND

Effective Academic Year 2017-2018

Faculty members may apply for promotion to a higher academic rank with commensurate salary to the Promotion Committee. Criteria shall include but not be limited to teaching effectiveness, contributions to the College, scholarly and professional achievement, and contributions to the community. A faculty member may not be promoted within three (3) years of the effective date of the last promotion. The Promotion Committee shall forward its recommendations through the Academic Vice President to the President for approval and presentation to the Board of Trustees.

From Instructor to Assistant Professor

<u>Name</u>	<u>Discipline</u>	<u>Increase added to base salary</u> (Per contract.)
Shannonine Caruana	ESL	\$2,500.00
Nadia Hedhli	Biology	\$2,500.00
Craig McLaughlin	Psychology	\$2,500.00
Maria Schirta	ESL	\$2,500.00
Elena Winslow	Business	\$2,500.00

Note: Promotions effective August 15, 2017.

RECOMMENDATION:

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Promotions of Faculty for Academic Year 2017-2018 as outlined above as Personnel Recommendation Item No. 4.

5. REAPPOINTMENT OF NON-TENURED FULL-TIME FACULTY ACADEMIC YEAR 2017-2018

REPORTS/BACKGROUND

<u>Last Name</u>	<u>First Name</u>	<u>Title</u>
Abdullah	Sirhan	Instructor, Health Services
Acevedo	Antonio	Instructor, History
Aljamal	Faisal	Instructor, Computer Science
Bishop	Andrew	Instructor, English

Buckley	Kathryn	Instructor, Academic Foundations English
Cuellar	Sal	Instructor, Psychology
Drew	Lauren	Instructor, English as a Second Language
Gallo	Joseph	Instructor, Humanities/Theatre
Hamer	Robert	Instructor, Hospitality/Management
Lamb	Jerry	Instructor, Criminal Justice
Lopez	Melody	Instructor, Environmental Studies
Mahmood	Azar	Instructor, Chemistry
McRae	Lester	Instructor, Accounting
Payne	Courtney	Instructor, Culinary Arts
Singer	Robin	Instructor, Education
Ye	Xiojin	Instructor Academic Foundations Math

RECOMMENDATION:

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Reappointment of Full-Time Non-Tenured Faculty Academic Year 2017-2018 as outlined above as Personnel Recommendation Item No. 5.

6. NON-REAPPOINTMENT OF NON-TENURED FULL-TIME FACULTY ACADEMIC YEAR 2017-2018

<u>Last Name</u>	<u>First Name</u>	<u>Title</u>
Mittleman	Marc	Instructor, Accounting
Wilson	Thandi	Instructor, English

RECOMMENDATION:

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Non-Reappointment of Full-Time Non-Tenured Faculty Academic Year 2017-2018 as outlined above as Personnel Recommendation Item No. 6.

**7. REAPPOINTMENT OF FULL-TIME LECTURERS FACULTY ACADEMIC YEAR 2017-2018
REPORTS/BACKGROUND**

<u>Last Name</u>	<u>First Name</u>	<u>Title</u>
Bolanos	Otto	Lecturer, Workforce Development
Devries	Heather	Lecturer, Humanities
Lontoc	Marissa	Lecturer, Business, Culinary and Hospitality Management
Vega	Aileen	Lecturer, Workforce Development
Walker	Richard	Lecturer, Social Sciences

RECOMMENDATION:

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Reappointment of Full-Time Lecturers for Academic Year 2017-2018 as outlined above as Personnel Recommendation Item No. 7.

8. SABBATICAL RECOMMENDATION FALL SEMESTER 2017**REPORTS/BACKGROUND**

HCCC has established Sabbatical Leaves for faculty to furnish opportunity for professional development through study, travel, scholarly activity or other pursuits that contribute to professional growth. Faculty members may be required to make an oral presentation explaining the purposes, content and outcome of the Sabbatical leave to the Board of Trustees.

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Elena Gorokhova,	Professor, ESL	August 2017-December 2017

Note: *Dr. Gorokhova will work on a series of articles based on the poignant stories told to her by her students in the ESL program.*

RECOMMENDATION:

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Sabbatical Leave of Dr. Elena Gorokhova for the Fall semester 2017 as outlined above as Personnel Recommendation Item No. 8.

9. APPOINTMENT OF ADDITIONAL NEW & CONTINUING PART-TIME HIRES: MAY 10–DECEMBER 21, 2017.**NEW PART TIME HIRES**

LAST NAME	FIRST NAME	DEPARTMENT	TITLE	POSITION ID	SUPERVISOR
CAHILLY	CHELSEY	DISABILITY	SIGN LANGUAGE INTERPRETER	SIGNLAU-150525	K. DAVIS
COENE	TINA	CTR FOR BUS & IND	OFFICE ASSISTANT	OFFAST-103005	C. MIRASOL
FRANCISCO	NATHAN	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
PATEL	NEEL	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
SINOJIYA	HERRY	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
MENGJIAO	YE	STEM	OFFICE ASSISTANT	OFFAST-101015	J.MARLIN

CONTINUING PART TIME HIRES

LAST NAME	FIRST NAME	DEPARTMENT	TITLE	POSITION ID	SUPERVISOR
D'SOUZA	GODWIN	INFO TECHNOLOGY	PT PC TECHNICIAN	PTTECH-253025	I. CHICAS
D'SOUZA	NIKITH	INFO TECHNOLOGY	PT PC TECHNICIAN	PTTECH-253025	I. CHICAS
PATEL	PARTHKUMAR	INFO TECHNOLOGY	PT PC TECHNICIAN	PTTECH-253025	I. CHICAS
VIDAL	JONATHAN	INFO TECHNOLOGY	PT WEB DEVELOPER	PTWBDEV-253025	I. CHIA
NNAMANI	PETER	CUSTOMER SERVICE	OFFICE ASSISTANT	OFFAST-253035	G. DARIAS- HERSHBERGER
RAMSARRAN	NANDLALL	CUSTOMER SERVICE	OFFICE ASSISTANT	OFFAST-253035	G. DARIAS- HERSHBERGER
ASJAD	NAIMA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
DAVENPORT	ANTHONY	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
DUNN- FERNANDEZ	CARLOS	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
KUTUBUDDIN	NIPON	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
ROBERTSON	LAURA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
PLUMMER	ANGLINE	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
ALMAHDY	HANA	GRANTS	SI LEADER	SILEAD-601083	P. BANDYOPADHYAY
ASHAMALLA	MARCO	GRANTS	SI LEADER	SILEAD-601083	P. BANDYOPADHYAY
ASIF-HUSSAIN	TUHAID	GRANTS	SI LEADER	SILEAD-601083	P. BANDYOPADHYAY
IMRAN	JAISHA	GRANTS	SI LEADER	SILEAD-601083	P. BANDYOPADHYAY
JAVED	MOHAMMED	GRANTS	SI LEADER	SILEAD-601083	P. BANDYOPADHYAY
NAQI	SYED	GRANTS	SI LEADER	SILEAD-601083	P. BANDYOPADHYAY
PAGAN	DIMARIE	GRANTS	SI LEADER	SILEAD-601083	P. BANDYOPADHYAY
AHMED	MARYSTELLA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
AMARIR	MOHAMED	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
BAMBA- ADEWUMI	AMINATA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
BELLAN-BOYER	LISA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
CARRILLO	PHILL	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
DALY	BRIANNA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
DAVIS	DOLORES	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
DIGENIO	NATASHA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
FANT	NADIRA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
FRENCH	EDWARD	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
GALANG	NOR THERESA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
GANAPIN	DELFIN	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
GARCIA	JESSELYNN	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
GIL	GUADALUPE	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
GOMEZ	MATTHEW	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
GREEN	VIRGINIA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
GRIMALDI	ROSE	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
MARMOL	JOSEPH	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
MCFARLANE- EDWARDS	JANET	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY

MORENO	ANDREA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
OSORIO	RAFAEL	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
PIVTORAIKO	VIOLETTA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
REGA	DONNA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
ROBERTS	SARAH	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
OUANIR	HASSAN	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
PENSOY	SAEDEL	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
PEREIRA-SHOREY	JAMES	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
RAMIREZ	ERIKA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
REARDON	MATTHEW	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
ROMEA	RODRIGO	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
SHAHEEN	YAMIMA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
TELLEZ	BIANELLY	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
VALANZOLA	SANDRA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
VELA	LINDA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
ZULUETA	ISABELITA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
ALTAMIRANO	GEOVANNY	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
CERVANTES	SINDY	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
DESCHAMPS	ANTHONY	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
FARUQUE	MAHA	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
FARUQUE	MUHAMMAD	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
FAYYAZ	KOMAL	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
FORTUNA	BALMER	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
HARDING	PAULA-KAY	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
HERNANDEZ	MAYDELIN	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
INSUASTI	KEVIN	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
JANDIK	JUSTIN	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
JOHNSON	KATHERINE	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
MARQUEZ	RON-NIE	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
PARMAR	MAYUR	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
PATEL	AENAL	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
PATEL	DEEP	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
PATEL	KIRTAN	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ

PATEL	MITUL	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
PATEL	RAJ	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
POLANCO	ONEAL	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
PUEBLA	EUNICE	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
RAMOS	JONATHAN	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
RODRIGUEZ	MARIA	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
ROJAS	LEONARDO	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
SAMANIEGO	JUAN	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
SANCHEZ	STEPHANIE	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
SHETH	MEET	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
SUAREZ	SELENA	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
TABORA	HEATHER	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
URIBE	DANIEL	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
VAGHANI	MANASVI	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
VELASQUEZ	ANA	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
VELASQUEZ	CAMILA	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
VILLAMARIN	VALERIA	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
GOODING	DANIELLA	NURSING	OFFICE ASSISTANT	OFFAST-101016	C. SIRANGELO
KHOKHAR	HUMAZAH	NURSING	LAB ASSISTANT	LABAST-101016	C. SIRANGELO
PROCIDA	DAWN	NURSING	PT TUTOR	PNTUTOR-101016	C. SIRANGELO
ALVERANGA (PACHECO.	AJA	ENGLISH	OFFICE ASSISTANT	OFFAST-101040	E. NESIUS
ARROYO	JULIO	ENGLISH	OFFICE ASSISTANT	OFFAST-101040	E. NESIUS
MCMICHAEL	MARIAH	ENGLISH	STUDENT ASSISTANT	STUAST-101040	E. NESIUS
ABDULLAH	SIRHAN	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST-102010	A. CHAPMAN
HOLDER	GABRIEL	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST-102010	A. CHAPMAN
MONTALVO	JOSE	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST-102010	A. CHAPMAN
AGUIRRE	MAURICIO	STEM	LAB ASSISTANT	LABAST-101015	J. MARLIN

CID	ALEXANDER	STEM	LAB ASSISTANT	LABAST-101015	J. MARLIN
COLON	CAMELLE	STEM	OFFICE ASSISTANT	OFFAST-101015	J. MARLIN
DIBKI	YASSINE	STEM	OFFICE ASSISTANT	OFFAST-101015	J. MARLIN
RODRIGUEZ	MARLENI	STEM	OFFICE ASSISTANT	OFFAST-101015	J. MARLIN
SIVARAM	SHOBICA	STEM	LAB ASSISTANT	LABAST-101015	J. MARLIN
KELLY	MATTHEW	EOF	PT INSTRUCTOR	PTINST-603037	T. HARRIS
MOORE	MICHELE	EOF	PT INSTRUCTOR	PTINST-603037	T. HARRIS
WADHWANI	USHA	EOF	PT INSTRUCTOR	PTINST-603037	T. HARRIS

RECOMMENDATION:

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Appointment of Additional New & Continuing Part-Time Assignments listed above as Personnel Recommendation Item No.9.

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 1-9:** 1) Resignation, 2) Appointment of Staff, 3) Temporary Full-Time Assignment, 4) Promotions Full-Time Faculty for Academic Year 2017-2018, 5) Reappointment Non-Tenured Full-Time Faculty for Academic Year 2017-2018, 6) Non-Reappointment Non-Tenured Full-Time Faculty for Academic Year 2017-2018, 7) Reappointment Full-Time Lecturers for Academic Year 2016-2017, 8) Sabbatical Recommendation Fall Semester 2017, and 9) Appointment of Additional New and Continuing Part-Time Hires.

INTRODUCED BY: Joanne Kosakowski

SECONDED BY: Jeanette Peña

DATE: May 9, 2017

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>AYE</u>
Sires, Adrienne	<u>AYE</u>
Stahl, Harold	<u>ABSENT</u>
Zarra, Joseph	<u>ABSENT</u>
Netchert, William, Chair	<u>AYE</u>

8 Ayes..... 0 Nay

*****RESOLUTION ADOPTED*** As Amended**

Jennifer Callahan
Signature of Recorder

5-9-17
Date

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
May 9, 2017**

IX. ACADEMIC AND STUDENT AFFAIRS

None

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
May 9, 2017**

X. NEW BUSINESS

**1. RESOLUTION OF THE BOARD OF TRUSTEES OF HUDSON COUNTY
COMMUNITY COLLEGE APPROVING THE SALE OF 84 SIP AVENUE / 25
JOURNAL SQUARE, JERSEY CITY, NEW JERSEY AND APPROVING THE
EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH**

WHEREAS, Hudson County Community College, is the owner of property commonly known as 84 Sip Avenue / 25 Journal Square, a/k/a 25 Pathside, Jersey City, New Jersey, being Lot 22, Block 9501 (formerly Lot 27.C, Block 1866) in the City of Jersey City, Hudson County, New Jersey (the "Property"); and

WHEREAS, Hudson County Community College wishes to sell the Property to the Jersey City Redevelopment Agency for a purchase price of Nine Million Dollars; and

WHEREAS, the Jersey City Redevelopment Agency wishes to purchase the Property from Hudson County Community College for a purchase price of Nine Million Dollars; and

WHEREAS, the Board of Trustees of Hudson County Community College has determined that it is in the best interests of the College and in conformance with the College's long range plans to sell the Property to the Jersey City Redevelopment Agency for the purchase price of Nine Million Dollars.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Hudson County Community College that:

1. The recitations above are incorporated herein as if set forth at length.
2. The President of Hudson County Community College and/or his designee(s) is hereby authorized to negotiate the final terms of the Purchase and Sale Agreement attached hereto for the sale of 84 Sip Avenue / 25 Journal Square, a/k/a 25 Pathside, Jersey City, New Jersey to the Jersey City Redevelopment Agency, and is further authorized to execute the final Purchase and Sale Agreement so negotiated on behalf of the College and to execute the appropriate closing documents in connection with the sale of the Property by Hudson County Community College to the Jersey City Redevelopment Agency.

INTRODUCED BY:

Bakari Lee

SECONDED BY:

Jeanette Peña

DATE:

May 9, 2017

Callahan, Kevin
Fahrenholz, Karen
Kenny, Roberta
Kosakowski, Joanne
Lee, Bakari
Peña, Jeanette
Sires, Adrienne
Stahl, Harold
Zarra, Joseph
Netchert, William, Chair

AYE

AYE

AYE

AYE

AYE

AYE

AYE

ABSENT

ABSENT

AYE

8 Ayes..... 0 Nay

RESOLUTION ADOPTED

Signature of Recorder

Date

5-9-17

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
May 9, 2017**

XI. ADJOURNMENT

THAT, the meeting be adjourned at 5:20 P.M.

INTRODUCED BY: William Netchert

SECONDED BY: Kevin Callahan

DATE: May 9, 2017

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>AYE</u>
Sires, Adrienne	<u>AYE</u>
Stahl, Harold	<u>ABSENT</u>
Zarra, Joseph	<u>ABSENT</u>
Netchert, William, Chair	<u>AYE</u>

8 Ayes..... 0 Nay

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

Jennifer Oakley
Signature of Recorder

5-9-17
Date