HUDSON COUNTY COMMUNITY COLLEGE

Mary T. Norton Room 70 Sip Avenue, 4th Floor Jersey City, NJ 5:00 P.M.

Regular Meeting--Board of Trustees June 13, 2017

AGENDA

I.	CALL TO ORDER - FLAG SALUTE	Mr. Netchert
II.	ROLL CALL AND RECOGNITION OF VISITORS	
Trustee	es:	
Karen A James Glen G Roberta Joanne Bakari William Jeanett Adrienn Harold	ne Sires Stahl Thompson – Student Alumni Representative	
III.	COMMENTS FROM THE PUBLIC	Mr. Netchert
IV.	CLOSED SESSION (The Board of Trustees will determine whether there is a need closed session at the beginning of the meeting and, if there is such a determination announcement will be made as to where the session will be placed on the agenda.	n, an
V.	AWARDS, RECOGNITIONS AND SPECIAL REPORTS	
VI.	REGULAR MONTHLY REPORTS AND RECOMMENDATIONS 1. Minutes of Previous Meetings 2. Gifts, Grants, and Contracts	Dr. Gabert
VII.	FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS	Dr. Gabert
VIII.	PERSONNEL RECOMMENDATIONS	Dr. Gabert
IX.	ACADEMIC AND STUDENTS AFFAIRS	Dr. Gabert
Х.	NEW BUSINESS	Mr. Netchert

Mr. Netchert

XI.

ADJOURNMENT

CALL TO ORDER

I. FLAG SALUTE

II. ROLL CALL AND RECOGNITION OF VISITORS

Trustees:	
Kevin Callahan	PRESENT
Karen A. Fahrenholz	PRESENT
James Fife, Trustee Emeritus, ex officio	ABSENT
Glen Gabert - President, ex officio	PRESENT
Roberta Kenny	ABSENT
Joanne Kosakowski	PRESENT
Bakari Lee	PRESENT via Conference Call
William J. Netchert	PRESENT
Jeanette Peña	ABSENT
Adrienne Sires	PRESENT
Harold G. Stahl	PRESENT
Jahrell Thompson, Student Alumni Representative, ex officio	ABSENT
Joseph Zarra	PRESENT

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 <u>The Jersey Journal</u>, <u>The Star Ledger</u>, 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.

III. COMMENTS FROM THE PUBLIC

NONE

IV. CLOSED SESSION

NONE

V. AWARDS, RECOGNITIONS AND SPECIAL REPORTS

1. President Gabert spoke about the recent death of faculty member Johanna Van Gendt. He said that the Administration and Foundation will award a 2017-2018 scholarship in her honor. A piece of art from the College Collection will also be memorialized.

Dr. Eric Friedman, Senior Vice President, Academic Affairs, addressed the Board and gave the following statement.

I would like to take a moment to remember our colleague Johanna Van Gendt who passed on May 23rd.

It was just a couple of months ago that you conferred tenure on her as a teacher of ESL.

Some people take for granted fluency with English; she taught the language to our students so that they could move forward towards their dreams unimpeded.

Teachers inspire hope --- Johanna certainly did. And sometimes what we can do for others we cannot do for ourselves.

When I met her sister, Nicole, she told me: "Johanna loved it at the college; her heart and soul were in her work here."

Her degrees came from the University of Cambridge, the New School University, and Mount Holyoke College. Truly a lifelong learner, she invited her students to be so as well.

Johanna was deeply involved in the life of the College, the life of the ESL teaching community within and beyond HCCC's walls, the life of her friends and family, and certainly the life of her students. She cared, she was extremely collegial, and she was passionately thoughtful.

She was a virtuous teacher's teacher, always looking to refine her craft and make things better for her students. Teaching language made sense for her since she believed that language facilitates collaboration making it possible for disparate peoples to work together towards a better world.

We will remember her for her unique humanity and her deep dedication to others. We will miss her in the classroom, on scoring committees, at tutor training sessions, at the all college council and the alumni association planning meetings.

The memories of the times we spoke and worked together will always be with us.

Thank you. May she rest in peace.

Shannonine Caruana, ESL Instructor and close friend of Johanna gave the following emotional statement.

Johanna was truly a great friend, a colleague and an educator. I know tenure meant the world to her, and I know her spirit will live on with that pride. Her family is truly grateful for the appreciation, love, and concern that the College showed her.

Thank you very much.

VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS

1. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Regular Meeting of May 9, 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 May 9, 2017.

2. GIFTS, GRANTS, AND CONTRACTS REPORT - None

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

INTRODUCED BY:	Kevin Callahan	
SECONDED BY:	Joanne Kosakowski	
DATE:	June 13, 2017	
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Zarra, Joseph Netchert, William, Chair8_ Ayes	AYE AYE ABSENT AYE AYE AYE ABSENT AYE AYE AYE AYE AYE AYE AYE AY	
Enny	***RESOLUTION ADOPTED***	6-13-17
Signature of F	Recorder Date	

HUDSON COUNTY COMMUNITY COLLEGE Board of Trustees Meeting Culinary Conference Center 161 Newkirk Street Jersey City, NJ

REGULAR MEETING --- BOARD OF TRUSTEES May 9, 2017

MINUTES

PRESENT:

Kevin Callahan, Karen Fahrenholz, Glen Gabert, (ex officio), Roberta Kenny, Joanne Kosakowski, Bakari Lee, William Netchert, Jeanette Peña, Adrianne Sires, Jahrell Thompson, Student Alumni Representative

ABSENT:

James Fife, Trustee Emeritus, (ex officio), Harold Stahl and Joseph Zarra.

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

HCCC Staff and Visitors present were: Dedrick Albert, Jessica Brito, Ana Chapman, Jennifer Christopher, Sal Cuellar, Hamilton Diby, Paul Dillon, Eric Friedman, Veronica Gerosimo, Dorothea Graham-King, Patrick Moore, Elizabeth Nesius, Jennifer Oakley, Paula Pando, Angline Plummer, Vivyen Ray, Lilisa Williams, and Marcella Williams, Elana Winslow, Veronica Zeichner,

- 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 None
- IV. CLOSED SESSION None
- V. AWARDS, RECOGNITIONS AND SPECIAL REPORTS
 - Veronica Gerosimo, Director of Student Activities, and Angline Plummer, Past President of HCCC Chapter of The National Society of Leadership and Success (NSLS), addressed the Board and presented the College with the Order of Sigma award, conferred by NSLS for their achievement in completion of all ten pillars in the society's Pillar Program, which set standards of best practices in running a chapter. For the Spring 2017 semester, only 27 of the 549 NSLS chapters nationwide achieved this honor.

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- 2. President Gabert congratulated Trustee Lee on the birth of his daughter and attorney John Geppert on the birth of his granddaughter.
- 3. President Gabert reminded trustees about the following events/deadline:
- Graduation Thursday, May 18th, 6:00 pm, NJPAC. Trustees should arrive at NJPAC no later than 5:00 pm to be robed. Trustees were also invited to attend the reception after graduation.
- Wine Tasting Thursday, 6:00 pm, Library Building, 6th floor, 71 Sip (sponsored by the Foundation's West Hudson Scholarship Committee).
- Deadline for Trustees to file the Financial Disclosure Statement Forms May 30th.

VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS

- 1. Minutes of the Regular meeting of April 11, 2017.
- 2. Gifts, Grants and Contract Reports None

Introduced by: Bakari Lee Seconded by: Adrienne Sires

8 Ayes...... Nays Resolution Adopted

VI. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS

- 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
- 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

8 Ayes...... 0 Nays Resolution Adopted

Note: Trustee Peña abstained from #9

VIII. PERSONNEL RECOMMENDATIONS

1. RESIGNATION

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

2. APPOINTMENT OF STAFF

Name	<u>Title</u>	Effective Date	Annual Salary
Knight Ambubuyog	EOF Counselor	5/15/2017	\$42,840 (pro-rated)
Adam Shale	College Lecture STEM	er, 6/01/2017	\$55,000 (pro-rated)

3. TEMPORARY FULL-TIME ASSIGNMENT

<u>Name</u>	<u>Title</u>	<u>Effective</u> Date	<u>Annual</u> Salary
Royal Ross	Assistant, Office for	5/15/2017-	\$20,000.00
	School & College	8/30/2017	(pro-rated)
	Relations		
Luis Rafael Sosa Santiago	Coordinator,	5/18/2017-	\$22,108.50
	Evening/Weekend	8/30/2017	(pro-rated)
	& Off-Site Programs		50 *** 10 Service Time - 5.00 1 M (175 service Action Fine)
	Non-Traditional Program	ms	

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

From Instructor to Assistant Professor

<u>Name</u>	<u>Discipline</u>	Increase added to base
		salary (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.

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

Last Name	First Name	<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

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

7. REAPPOINTMENT OF FULL-TIME LECTURERS FACULTY ACADEMIC YEAR 2017-2018

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

SABBATICAL RECOMMENDATION FALL SEMESTER 2017

<u>Name</u> Elena Gorokhova,

<u>Title</u>

Effective Date

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.

9. APPOINTMENT OF ADDITIONAL NEW & CONTINUING PART-TIME HIRES: MAY 10 - DECEMBER 31, 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-	JANET	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
EDWARDS	(((((((((((((((((((. 5 . 5 1. 5 5 5 5 5 5	I . DAND TO FADITIAT
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	
ZULUETA	ISABELITA	GRANTS	TUTOR	TUTOR-601083	P. BANDYOPADHYAY
ALTAMIRANO	GEOVANNY	INFO TECHNOLOGY	INSTRUCTIONAL	ISTLAB-253025	P. BANDYOPADHYAY D. PEREZ
CERVANTES	SINDY	INFO TECHNOLOGY	INSTRUCTIONAL	ISTLAB-253025	D. PEREZ
DESCHAMPS	ANTHONY	INFO TECHNOLOGY	LAB ASSISTANT	ICTI AD 252025	D DEDEZ
			INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
FARUQUE	МАНА	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
ARUQUE	MUHAMMAD	INFO TECHNOLOGY	INSTRUCTIONAL LAB ASSISTANT	ISTLAB-253025	D. PEREZ
AYYAZ	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	ISTLAB-253025	D. PEREZ
HERNANDEZ	MAYDELIN	INFO TECHNOLOGY	INSTRUCTIONAL	ISTLAB-253025	D. PEREZ
		o recintocoor	LAB ASSISTANT	131120 233023	D. FLILL
			LWD MOOISTAINT		

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

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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
DRIBKI	YASSINE	STEM	OFFICE ASSISTANT	OFFAST-101015	J. MARLIN
RODRIGUEZ	MARLENI	STEM	OFFICE ASSISTANT	OFFAST-101015	J. MARLIN
SIVARAM	SHOBIKA	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

Introduced by: Joanne Kosakowski

AS AMENDED

Seconded by: Jeanette Peña

8 Ayes...... Nays Resolution Adopted

IX.

ACADEMIC AND STUDENT AFFAIRS - None

X. **NEW BUSINESS**

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

Introduced by:

Bakari Lee

Seconded by:

Jeanette Peña

8 Ayes..... 0 Nays

Resolution Adopted

XI.

ADJOURNMENT 5:20 P.M.

Seconded by:

Introduced by: William Netchert

Kevin Callahan 8 Ayes..... 0 Nays

Resolution Adopted

VII. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS

1. New Dell Computers for STEM Building

WHEREAS, the College has a need to purchase 106 computers for the new STEM Building; and

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

WHEREAS, pursuant to N.J.S.A. 64A-25.9, the College may, without public advertisement, purchase goods and/or services through State Contracts; and

WHEREAS, Dell (NJ State Contract#: 89967), has quoted a price for the computers at a cost not to exceed \$120,559.10; and

WHEREAS, the cost of the computers will be funded from the STEM Project Funds; and

WHEREAS, the Administration and the Finance Committee recommend this award; 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 (NJ State Contract#: 89967), as described herein at a cost not to exceed \$120,559.10.

2. Purchase of Phones and Data Supplies for the STEM Building

WHEREAS, the College has a need to purchase phones and data supplies for the new STEM Building;

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 \$17,500.00 and below the College's bid threshold; and

WHEREAS, the college has solicited two quotes and CDW Government of Vernon Hills, Illinois submitted the lowest quoted price for these phones and data supplies at a cost not to exceed \$33,318.78; and

WHEREAS, the cost of this equipment will be funded from the STEM Project Funds; and

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

NOW THEREFORE, BE IT RESOLVED, the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve the purchase with CDW Government of Vernon Hills, Illinois, as described herein at a cost not to exceed \$33,318.78.

3. Request to Join Union County Cooperative

WHEREAS, N.J.S.A. 18A:64A-25.10 authorizes county colleges to enter into Cooperative Pricing Agreements with other units of government; and

WHEREAS, the County of Union hereinafter referred to as "the Lead Agency" has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Hudson County Community College ("College") in the County of Hudson desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Hudson County Community College, Jersey City, County of Hudson, State of New Jersey that the Board of Trustees authorizes the College to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all of the provisions of the revised statutes of the State of New Jersey).

4. Award to Install Security Camera Equipment for the STEM Building

WHEREAS, there is a need to provide security cameras and equipment in 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, Johnston Communications Voice and Data of Kearny, New Jersey is an approved vendor under the Union County Cooperative Pricing Agreement; and

WHEREAS, Johnston Communications has provided pricing through the cooperative to provide the security cameras at a total cost not to exceed \$118.552.69; and

WHEREAS, the cost of this equipment will be funded from STEM Project Funds; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve Johnston Communications as the vendor to provide these cameras and equipment as described herein at a cost not to exceed \$118,552.69 through the Union County Cooperative Pricing Agreement.

5. Award to Install IT Equipment for the STEM Building

WHEREAS, there is a need to provide switches and related hardware in 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, Johnston Communications Voice and Data of Kearny, New Jersey is an approved vendor under the Union County Cooperative Pricing Agreement; and

WHEREAS, Johnston Communications has provided pricing through the cooperative for the switches and related hardware at a total cost not to exceed \$434,226.36; and

WHEREAS, the cost of this equipment will be funded from STEM Project Funds; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve Johnston Communications as the vendor to provide these cameras and equipment as described herein at a cost not to exceed \$434,226.36 through the Union County Cooperative Pricing Agreement.

6. Purchase of Projectors/whiteboards for the STEM Building

WHEREAS, the College has a need to purchase projectors/whiteboards and all materials with installation for the new STEM Building; and

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

WHEREAS, the college has solicited two quotes and Howard Technology Solutions of Laurel (NJ State Contract # 89976), has quoted a price for these projectors and equipment at a cost not to exceed \$139,383; and

WHEREAS, the cost of this equipment will be funded from the STEM Project Funds; and

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

NOW THEREFORE, BE IT RESOLVED, the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve the purchase with Howard Technology Solutions of Laurel, MS as described herein at a cost not to exceed \$139,383.

7. Purchase of Visitor Management System and ID Card System for the STEM Building

WHEREAS, the College has a need to purchase a visitor management system and ID Card System for the new STEM Building; 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 \$17,500.00 but below the College's bid threshold; and

WHEREAS, the college has solicited two quotes and Card Data Systems of King of Prussia, Pennsylvania submitted the lowest quoted price for this system at a cost not to exceed \$30,871; and

WHEREAS, the cost of this equipment will be funded from the STEM Project Funds; and

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

NOW THEREFORE, BE IT RESOLVED, the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve the purchase with Card Data Systems of King of Prussia, Pennsylvania, as described herein at a cost not to exceed \$30,871.

8. Purchase of 5 Multipurpose Copiers for STEM Building

WHEREAS, the College has a need to purchase reliable copiers for the new STEM Building; and

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

WHEREAS, pursuant to N.J.S.A. 64A-25.9, the College may, without public advertisement, purchase goods and/or services through State Contracts; and

WHEREAS, Ricoh of West Caldwell, New Jersey (State Contract # 40467), quoted a price for the purchase of five (5) MPC4504G copiers at a cost not to exceed \$49,633.70; and

WHEREAS, the cost of the equipment will be funded from the STEM Project Funds; and

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

NOW THEREFORE, BE IT RESOLVED, the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve the purchase with Ricoh of West Caldwell, New Jersey as described herein at a cost not to exceed \$49,633.70.

9. Four (4) Year Service Agreement for 5 Multipurpose Copiers for STEM Building

WHEREAS, the College has a need to enter into a service contract for the purchased copiers in the new STEM Building; and

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

WHEREAS, pursuant to N.J.S.A. 64A-25.9, the College may, without public advertisement, purchase goods and/or services through State Contracts; and

WHEREAS, Ricoh of West Caldwell, New Jersey (State Contract # 40467), quoted a price for the servicing of five (5) MPC4504G copiers at a cost not to exceed \$840.00 per month; and

WHEREAS, the cost of this service will be funded from the operating budget; and

WHEREAS, the Administration and the Finance Committee recommend 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 service contract with Ricoh of West Caldwell, New Jersey as described herein at a cost not to exceed \$840.00 per month pending legal review of the contract.

10. Purchase of 3 Black and White Copiers for STEM Building

WHEREAS, the College has a need to purchase reliable copiers for the new STEM Building; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the present anticipated value will not exceed \$17,500.00; and

WHEREAS, pursuant to N.J.S.A. 64A-25.9, the College may, without public advertisement, purchase goods and/or services through State Contracts; and

WHEREAS, Ricoh of West Caldwell, New Jersey (State Contract # 40467), quoted a price for three (3) SP8300DN Black and White copiers at a cost not to exceed \$8,656.20; and

WHEREAS, the cost of the equipment will be funded from the STEM Project Funds; and

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

NOW THEREFORE, BE IT RESOLVED, the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve the purchase with Ricoh of West Caldwell, New Jersey as described herein at a cost not to exceed \$8,656.20.

11. Four (4) Year Service Agreement for 3 Black and White STEM Building Copiers

WHEREAS, the College has a need to enter into a service contract for the purchased copiers in the new STEM Building; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the present anticipated value will not exceed \$17,500.00; and

WHEREAS, pursuant to N.J.S.A. 64A-25.9, the College may, without public advertisement, purchase goods and/or services through State Contracts; and

WHEREAS, Ricoh of West Caldwell, New Jersey (State Contract # 40467), quoted a price for the servicing of three (3) SP8300DN Black and White copiers at a cost not to exceed \$0.0130 a month per copy; and

WHEREAS, the cost of this service will be funded from the operating budget; and

WHEREAS, the Administration and the Finance Committee recommend 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 service agreement with Ricoh of West Caldwell, New Jersey as described herein at a cost not to exceed \$0.0130 a month per copy pending legal review of the contract.

12. Purchase of Desk Chairs for STEM Building

WHEREAS, the College has a need to purchase chairs for the STEM Building; and

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

WHEREAS, pursuant to N.J.S.A. 64A-25.9, the College may, without public advertisement, purchase goods and/or services through State Contracts; and

WHEREAS, WB Wood of Basking Ridge, New Jersey, NJ State Contract#: G-2004, has quoted a price for the chairs at a cost not to exceed \$23,200; and

WHEREAS, the cost of the chairs will be funded from the STEM project funds; and

WHEREAS, the Administration and the Finance Committee recommend this award; 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 WB Wood of Basking Ridge, New Jersey, NJ State Contract#: G-2004, as described herein at a cost not to exceed \$23,200.

13. Authorization Request to Utilize Funds from HCCC STEM Project Budget

WHEREAS, Authorization is being requested to be able to utilize funds from the Hard Cost Contingency Allowance from the HCCC STEM Project Budget; and

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

WHEREAS, given the need to complete the Project as quickly as possible and given the Board of Trustees' meeting schedule, it may become necessary to approve changes to the Contractor's (Brockwell & Carrington) contract during the months of June 2017, July 2017, and August 2017; and

WHEREAS, the Administration and Finance Committee recommend the use of the additional funds for change orders to the Project which are recommended by the College's representative on the Project, Mast Construction; and

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to authorize the use of up to \$200,000 to increase the Contractor's contract for change orders recommended by Mast Construction during the months of June 2017, and August 2017.

14. Resolution to Approve Auditing Services for FY 2017

WHEREAS, the college is required to conduct an annual audit of the Financial Statements and has a need to hire and auditing service; and

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

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

WHEREAS, the audit must be conducted by a Certified Public Accountant in accordance with A.I.C.P.A Standards and Regulations by the State of New Jersey; and

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

WHEREAS, Donohue, Gironda, Doria & Tomkins LLS is the proposed firm to conduct the audit, at a cost not to exceed \$64,500.00; and

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

WHEREAS, the Administration and Finance committee recommend this award; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the Purchasing Agent to approve the audit with Donohue, Gironda, Doria & Tomkins, as described herein at a cost not to exceed \$64,500.00.

15. Purchase of Liability & Casualty Insurance for FY 2018

WHEREAS, the College has a need to purchase liability and casualty insurance; and

WHEREAS, the service is exempt from bidding Pursuant to N.J.S.A 18A:64A-25.5(11) and/or N.J.S.A 18A:64A-25.35; 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 one year; and

WHEREAS, Borden Perlman Salisbury & Kelly Agency of Lawrenceville, New Jersey provides this insurance through Philadelphia Insurance Companies in a pool of ten community colleges which contributes to a favorable premium rate and high limits of coverage, at a cost not to exceed \$403,383.00 annually; and

WHEREAS, the annual premium coverage is noted below:

Coverage	Cost
Commercial Package Policy	\$300,867.00
Crime	Included
Commercial Automobile	Included
Boiler and Machinery	Included
Excess Liability	\$12,130.00
School Leaders	\$42,582.00
Special Excess Liability	\$20,658.00
Environmental Liability	\$9,043.00
Data Security Liability	\$15,299.00
Total	\$403,383.00

WHEREAS, the cost of this insurance will be funded from the operating budget; and

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

NOW, THERFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve the purchase of the insurance provided by Borden Perlman Salisbury & Kelly Agency of Lawrenceville, New Jersey through the county college community pool.

16. Award of Media Services (Comcast) for Cable Advertisements for FY 2018

WHEREAS, as part of the plan to increase visibility and create a media image, it is proposed that the College continue a cable television campaign where ads provided and designed by the College's Communication Department will run on the local cable television station throughout Hudson County; 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, Comcast Cable of Philadelphia, Pennsylvania will run the ads on their cable stations, including Verizon FiOS at a cost not to exceed \$59,719.00; and

WHEREAS, this service is exempt from bidding because Comcast Cable of Philadelphia, Pennsylvania is a sole source vendor for the target area; and

WHEREAS, Comcast Cable is pursuant to the Business Entity Disclosure Process; and

WHEREAS, the anticipated term of this contract is one year; and

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

WHEREAS, the Administration and Finance Committee recommend 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 Comcast Cable of Philadelphia, Pennsylvania, as described herein at a cost not to exceed \$59,719.00.

17. Award of Media Services (News 12) for Cable Advertisements for FY 2018

WHEREAS, as part of the plan to increase visibility and create a media image, it is proposed that the College continue a cable television campaign where ads provided and designed by the College's Communication Department will run on the local cable television station throughout Hudson County; and

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

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

WHEREAS, News 12 New Jersey of Edison, New Jersey has submitted a proposal indicating that they will provide the cable advertising for the entire state of New Jersey at a cost not to exceed \$31,487.00; and

WHEREAS, this service is exempt from bidding because News 12 New Jersey of Edison, New Jersey is a sole source vendor for the target area; and

WHEREAS, News 12 New Jersey of Edison, New Jersey is pursuant to the Business Entity Disclosure Process; and

WHEREAS, the anticipated term of this contract is one year; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to enter into an agreement with News 12 New Jersey of Edison, New Jersey.

18. Award of Media Services (Cablevision) for Cable Advertisements for FY 2018

WHEREAS, as part of the plan to increase visibility and create a media image, it is proposed that the College continue a cable television campaign where ads designed and provided by the College's Communication Department will run on the local cable television station throughout Hudson County; 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, Cablevision of Hoboken, New Jersey, will run the ads on their cable stations, for a total of 6,640 television spots at an annual estimated cost not to exceed \$69,957.00; and

WHEREAS, this service is exempt from bidding because Cablevision of Hoboken, New Jersey is a sole source vendor for the target areas of West New York, Union City, North Bergen, Weehawken, Hoboken & Bayonne; and

WHEREAS, Cablevision of Hoboken, New Jersey is pursuant to the Business Entity Disclosure Process; and

WHEREAS, the anticipated term of this contract is one year; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to enter into an agreement with Cablevision of Hoboken, New Jersey, at a cost not to exceed \$69,957.00.

19. Award of Media Services for Transit Advertisement FY 2018

WHEREAS, the College proposes to continue transit sign campaign on buses and the light rail; 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 of this contract is one year and the College has solicited a quote; and

WHEREAS, INTERSECTION (FORMERLY TITAN WORLDWIDE) of Fairfield, New Jersey has submitted a quote indicating that they will provide bus and light rail advertising for the sum of \$111,773.85; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to enter into a contract with Intersection (formerly Titan Worldwide) of Fairfield, New Jersey, as described herein at a cost not to exceed \$111,773.85.

20. Award of Vending Machine Service

WHEREAS, on April 27, 2017, the Hudson County Community College ("College") held a public bid opening for Vending Food and Refreshment Service ("Service"); and

WHEREAS, the College received two (2) bids for the Service; and

WHEREAS, the bid from Universal Vending Machine, LLC contained material terms and conditions different from those set forth in the bid specifications; and

WHEREAS, the College has determined that Universal Vending Machine, LLC's bid is non-responsive based upon the terms and conditions contained therein; and

WHEREAS, the other bid was submitted by Paramount Vending Services Corp. D/B/A Culinary Ventures Vending ("Culinary Ventures") with a bid of thirty two percent (32%) commission on gross sales; and

WHEREAS, the College has determined that Culinary Ventures is a responsible bidder; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby rejects the bid of Universal Vending Machine, LLC as non-responsive on the basis that the bid contained material terms and conditions different that those set forth in the bid specifications; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of the County College Contracts Law, the Board of Trustees hereby awards a contract for the Services to Paramount Vending Services Corp. D/B/A Culinary Ventures Vending with a commission on gross sales of thirty two percent (32%) for a term of two (2) years; and

BE IT FURTER RESOLVED, that the College's counsel is authorized to prepare the contract for the Services, transmit same to Culinary Ventures and obtain the documents required thereby; and

BE IT FURTER RESOLVED, that upon the College's receipt from Culinary Ventures of the signed contract and required documents, the College shall return the bid securities to both bidders.

21. Resolution to Accept the Transfer Radiography Program to HCCC from Christ Hospital

WHEREAS, the college has a need to transfer the Radiography Program from Christ Hospital to a clinical site at HCCC; and

WHEREAS, the transfer requires an application and fee of \$250 for transferring Christ Hospital as a sponsor to a clinical site; and

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

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Hudson County Community College authorizes the college to submit the application for the transfer of the Radiography Program.

22. Affiliation Agreement between Peace Care St. Anne's and HCCC for the Certified Nurse Aide Training Program

WHEREAS, the College currently offers degree and certificate programs in the areas of Nursing and Health Sciences; and

WHEREAS, these programs require clinical practicums at various hospitals, nursing homes, home care agencies and other health care facilities; and

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

WHEREAS, the College has established an approved Certified Nurse Aide Training Program and desires to develop a clinical affiliation with Peace Care St. Anne's, located at 198 Old Bergen Road, Jersey City, New Jersey 07305 for purposes of providing clinical experience to students; and

WHEREAS, the anticipated term is two years commencing July 1, 2017 and continuing until June 30, 2019; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the College to enter into this affiliation agreement with Peace Care St. Anne's for the purposes of clinically educating Hudson County Community College students.

23. Resolution to Extend Grant Writing and Editing Services

WHEREAS, the Hudson County Community College had entered into an agreement for Grant Writing and Editing Services; and

WHEREAS, the College and Winning Strategies Washington seek to extend the agreement for an additional term of six months; and

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

WHEREAS, the Administration and Finance Committee recommend that the Board of Trustees approve this agreement extension; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees does hereby authorize the extension of the award with Winning Strategies Washington for a six months basis, under the same terms of the prior agreement; and

BE IT FURTHER RESOLVED, WSW payment shall not exceed \$15,000 for the Grants Writing and Editing Services

24. Emergency Notification Resolution for Chiller RTAC #1 and #2 Repairs

WHEREAS, the College had to make emergency repairs to the Chiller RTAC Machines #1 and #2 which are responsible for the AC air quality service in the Culinary building; and

WHEREAS, the price of the parts and labor to make the repairs was quoted by Trane at a cost not to exceed \$30,160; 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 Administration and Finance Committee recommends this award; and

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

NOW THEREFORE, BE IT RESOLVED the Board of Trustees of Hudson County Community College authorizes the Purchasing Agent to approve Trane as described herein at a cost not to exceed \$30,160.

25. Resolutions Extending Security Contract

WHEREAS, the Hudson County Community College ("College") requires the services of a qualified vendor to provide security services in order to protect the well-being of its staff, students and visitors; and

WHEREAS, security services constitute and extraordinary unspecifiable service and are exempt from bidding; and

WHEREAS, the College's current contract for security services is set to expire at the end of June 2017; and

WHEREAS, notwithstanding that security services are exempt from public bidding, the College wishes to procure the services through the issuance of a request for proposals ("RFP"); and

WHEREAS, the College is currently evaluating its security needs in order to draft the RFP; and

WHEREAS, the RFP will not be ready, proposals solicited, and contract awarded prior to the expiration of the current contract for security services; and

WHEREAS, in order to ensure that necessary security services are continued to be provided, the College wishes to extend its contract with the current vendor, U.S. Security Services Associates, Inc., until a contract is awarded in response to the RFP.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 18A:64A-25.5 (a) (2) and/or N.J.S.A. 18A:64A-25.6, Board of Trustees of Hudson County Community College authorizes the College to extend its contract with U.S. Security Services Associates, Inc. to provide security services for a period not to exceed three (3) months; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Hudson County Community College authorizes the Administration to take all steps necessary to effectuate the terms of this resolution.

26. Tuition Freeze and Payment Deadline Policies

REPORT/BACKGROUND:

The College is seeking to apply two initiatives that will have positive impacts on enrollment and help to streamline HCCC's enrollment and payment process.

The College is seeking to apply a Tuition Freeze for early registrants for the Summer and Fall 2017 terms which will freeze their cost per credit at the 2016-2017 rate as long as they meet the eligibility criteria.

The College is also seeking to enforce a new payment deadline for registered students from "Payment due at Registration" to "Payment due on the last business day prior to the start of the term". Students who do not make a payment or payment arrangement by this time will have all classes dropped and will need to reregister within the published add/drop period.

RECOMMENDATION:

The Administration and the Finance Committee recommends that the Board of Trustees approve the Tuition Freeze and Payment Deadline Policies.

Tuition Freeze for Early Registrants:

At HCCC we realize that tuition costs are an important consideration for our students. In order to ease the burden of the annual tuition increase, HCCC will offer a "Tuition Freeze" to eligible students for the Summer and Fall 2017 terms. Students who register for the Summer or Fall 2017 terms by June 30, 2017 will have their cost per credit frozen at the 2016-2017 tuition rate and not be subject to a tuition increase.

Eligibility criteria:

Summer 2017 students must be registered for 3 or more credits
Fall 2017 students must be registered for 12 or more credits
Financial aid recipients must have a complete FAFSA at the time of registration
Cash paying students or those waiting on financial aid approval must pay 25% of balance

Payment Deadline Schedule:

In an effort to streamline the registration and payment process, we would like to adjust our current policy of "Payment due at registration" to the following policy, which we believe will allow us to have more structured deadlines that will be widely communicated and enforced.

Winter and Summer Terms:

Payment is due on the last business day prior to the start of the term. Students who do not
make a payment or payment arrangement will have all classes dropped and will need to reregister within the published add/drop period. Students will not be reinstated after the
add/drop period has ended.

Fall and Spring Semesters:

- Students who register for the Fall and Spring semesters before 7/31 and 12/31, respectively, must make a payment or payment arrangement by the first business day of August for the Fall semester and first business day of January for the Spring semester. Students who do not make a payment or payment arrangement will have all classes dropped and will need to re-register within the published add/drop period. Students will not be reinstated after the add/drop period has ended.
- Students who register for the Fall and Spring semesters between 8/1 and 1/1, respectively, and the last business day prior to the start of the semester, must make a payment or payment arrangement by the last business day prior to the start of the semester. Students who do not make a payment or payment arrangement will have all classes dropped and will need to re-register within the published add/drop period. Students will not be reinstated after the add/drop period has ended.
- Students who register for the Fall and Spring semesters on the first day of school or later, must make a payment or payment arrangement at the time of registration. Students who do not make a payment or payment arrangement WILL NOT be dropped, will be financially responsible for all charges and should adhere to the published add/drop deadlines.
- 27. Resolution Authorizing the Hiring of a Consultant to Review the Development Potential of Certain College Properties in Journal Square

REPORT/BACKGROUND:

Among the Journal Square properties owned by the College are parcels at 81 Sip Avenue, 70 Sip Avenue, and 162-168 Sip Avenue. These properties are located within the Jersey City Journal Square 2060 Redevelopment Plan Area and are regulated for zoning purposes by the Plan. The College is considering the sale of these properties. It has been determined that the professional services of a consultant with expertise in planning and development are necessary so that the College can understand how this Plan regulates and provides development rights for these properties so that maximum appropriate values can be assigned. Robert D. Cotter, P.P., F.A.I.C.P. has been identified as a consultant to provide these services. A licensed Professional Planner and a member of the College of Fellows of the American Institute of Certified Planners, Cotter served for more than 20 years as Chair of the New Jersey Chapter of the American Planning Association's Redevelopment Committee. He and his staff have written development plans for Jersey City, Livingston, Elizabeth and Bridgeton, New Jersey.

RECOMMENDATION:

The Administration recommends that Robert Cotter be retained to conduct an evaluation of the development potential of 81 Sip Avenue, 70 Sip Avenue and 162-168 Sip Avenue in the context of the Jersey City Journal Square 2060 Plan and to provide to the President a written report of this evaluation no later than September 1, 2017 for which Cotter will be paid at an hourly rate of \$250 per hour not to exceed 12 hours or \$3000.

28. Resolution Authorizing Contract with Instructure

WHEREAS, the Board of Trustees of the Hudson County Community College ("HCCC") authorized an Agreement between HCCC and Ocean County College ("OCC") for an E-Learning program; and

WHEREAS, in order to make the E-Learning program accessible to its students, HCCC needs to have access to specific software to serve as a platform for its students to access the on-line classes; and

WHEREAS, it has been determined that the Canvas software provided by Instructure would be most advantageous to the effective running of the program; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-25.5, copyrighted materials are exempt from public bidding; and

WHEREAS, Instructure has provided a form of contract for HCCC's use and support of the Canvas software.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the proposed contract with Instructure for the use and support of the Canvas software subject to review and approval by the Administration in conjunction with Legal Counsel.

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 1-28: 1) New Dell Computers for STEM Building, 2) Purchase of Phones and Data Supplies for the STEM Building, 3) Request to Join Union County Cooperative, 4) Award to Install Security Camera Equipment for the STEM Building, 5) Award to Install IT Equipment for the STEM Building, 6) Purchase of Projectors/whiteboards for the STEM Building, 7) Purchase of Visitor Management System and ID Card System for the STEM Building, 8) Purchase of 5 Multipurpose Copiers for STEM Building, 9) Four (4) Year Service Agreement for 5 Multipurpose Copiers for STEM Building, 10) Purchase of 3 Black and White Copiers for STEM Building. 11) Four (4) Year Service Agreement for 3 Black and White STEM Building Copiers, 12) Purchase of Desk Chairs for STEM Building, 13) Authorization Request to Utilize Funds from HCCC STEM Project Budget, 14) Resolution to Approve Auditing Services for FY 2017, 15) Purchase of Liability & Casualty Insurance for FY 2018, 16) Award of Media Services (Comcast) for Cable Advertisements for FY 2018, 17) Award of Media Services (News 12) for Cable Advertisements for FY 2018, 18) Award of Media Services (Cablevision) for Cable Advertisements for FY 2018, 19) Award of Media Services for Transit Advertisement FY 2018, 20) Award of Vending Machine Service, 21) Resolution to Accept the Radiography Program to HCCC from Christ Hospital, 22) Affiliation Agreement between Peace Care St. Anne's and HCCC for the Certified Nurse Aide Training Program, 23) Resolution to Extend Grant Writing and Editing Services, 24) Emergency Notification Resolution for Chiller RTAC #1 and #2 Repairs, 25) Resolutions Extending Security Contract, 26) Tuition Freeze and Payment Deadline Policies, 27) Resolution Authorizing the Hiring of a Consultant to Review the Development Potential of Certain College Properties in Journal Square, and 28) Resolution Authorizing Contract with Instructure.

INTRODUCED BY:	Adrienne Sires
SECONDED BY:	Bakari Lee
DATE:	June 13, 2017
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Zarra, Joseph Netchert, William, Chair	AYE AYE ABSENT AYE AYE ABSENT AYE

VIII. PERSONNEL RECOMMENDATIONS

1. NOTICE OF THE DEATH OF JOHANNA van GENDT

Hudson County Community College mourns the passing of Johanna Van Gendt, Instructor, ESL. In March 2017, the HCCC Board of Trustees voted to grant Professor Van Gendt tenure. She earned a Master's in Teaching English to Speakers of Other Languages from New School University, a certificate from the University of Cambridge, and a B.A. in English Literature from Mount Holyoke College. She taught at multiple institutions in New Jersey and other countries including Australia, South Korea, and the Czech Republic. At HCCC, Johanna was active in the All College Council, chairing the Development and Planning Committee.

2. RESIGNATIONS

REPORTS/BACKGROUND

<u>Name</u>	<u>Title</u>	<u>Effective</u> Date
Benjamin Cortez	PC Technician	5/25/2017
<u>Name</u>	<u>Title</u>	Effective Date
Jacqueline Castro	Student Development Associate	6/08//2017
<u>Name</u>	<u>Title</u>	Effective Date
Chenelle Smith	Associate Registrar	6/29//2017

RECOMMENDATION:

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

3. APPOINTMENT OF STAFF

REPORTS/BACKGROUND

<u>Name</u>	<u>Title</u>	Effective	Annual
Alfa Rodriguez	Student Affairs Counselor	<u>Date</u> 5/13/2017	Salary \$48,000.00 (pro-rated)

Note: This is an approved position.

Name

Title

Effective Date <u>Annual</u> Salary

Samaya Yashayeva

TAACCCT Site Coordinator

5/13/2017

\$38,000.00 (pro-rated)

Note: This is an approved position.

<u>RECOMMENDATION:</u> 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. 3.

4. TEMPORARY FULL-TIME ASSIGNMENT

REPORTS/BACKGROUND

Name

Title

Effective

Date

<u>Annual</u> Salary

Aisha Javed

Assistant to the Registrar

613/2017

\$35,000.00

(pro-rated)

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. 4.

5. APPOINTMENT OF STAFF – CarePoint Transition

In September of 2017, Hudson County Community College will complete the transition of Nursing and Radiography programs from CarePoint Health. This will bring the current transfer agreement to an end. In order to ensure continuity, and to ensure that the accreditation process continues to progress unabated and successfully, those CarePoint Health staff members listed below will be appointed by Hudson County Community College as Temporary Full Time employees through June 30, 2018, and as Lecturers contingent upon receipt of funds.

TEMPORARY STAFF - CarePoint

REPORTS/BACKGROUND

<u>Name</u>

Title

Effective Date <u>Annual</u> <u>Salary</u> \$131,976.00

Carol Fasano

Director of Nursing

6/13/2017 6/30/2018

(pro-rated)

Note: This is an approved temporary full-time position contingent upon receipt of funds.

<u>Name</u>	<u>Title</u>	Effective	Annual	
		Date	Salary	
Katherine Vargo	Coordinator of Testing	6/13/2017	\$73,534.50	
		6/30/2018	(pro-rated)	
Note: This is an approved temporary full-time position contingent upon receipt of funds.				

<u>Name</u>	<u>Title</u>	<u>Effective</u>	<u>Annual</u>
Kathleen Rodriguez	Administrative Assistant of Radiology	<u>Date</u> 6/13/2017 6/30/2018	<u>Salary</u> \$41,203.50 (pro-rated)

Note: This is an approved temporary full-time position contingent upon receipt of funds.

<u>Name</u>	<u>Title</u>	<u>Effective</u>	<u>Annual</u>
		Date	Salary
Lisa Cieckiewicz-McCall	Coordinator, Nursing Program	6/13/2017	\$63,024.00
		6/30/2018	(pro-rated)
Made. This is an engage and to			2 22 2

Note: This is an approved temporary full-time position contingent upon receipt of funds.

<u>Name</u>	<u>Title</u>	Effective	<u>Annual</u>
		<u>Date</u>	Salary
Suzanne Novy	Director of Radiography	6/13/2017	\$97,850.06
		06/30/2018	(pro-rated)

Note: This is an approved temporary full-time position contingent upon receipt of funds.

<u>Name</u>	<u>Title</u>	<u>Effective</u>	<u>Annual</u>
		Date	Salary
Suzette Samson	Recruitment Specialist	6/13/2017	\$39,936.00
		6/3102018	(pro-rated)

Note: This is an approved temporary full-time position contingent upon receipt of funds.

<u>Name</u>	<u>Title</u>	Effective	<u>Annual</u>
		Date	Salary
Lori Ann Vega	Administrative Assistant	6/13/2017	\$50,427.00
		06/30/2018	(pro-rated)

Note: This is an approved temporary full-time position contingent upon receipt of funds.

LECTURERS - CarePoint

REPORTS/BACKGROUND

<u>Name</u>	<u>Title</u>	<u>Effective</u> Date	<u>Annual</u> Salarv
Carmen Pelardis	Lecturer, Nursing Program	9/1/2017	\$76,674.00
Note: This is an approved 12 r	nonth position		(pro-rated)

Note: This is an approved 12 month position.

<u>Name</u>	<u>Title</u>	Effective	Annual Salarri
Cheryl Cashell	Lecturer, Radiography Program	<u>Date</u> 9/1/2017	<u>Salary</u> \$82,971.00 (pro-rated)

Note: This is an approved 12 month position.

<u>Name</u> Griselda Frane	<u>Title</u> Lecturer, Nursing Program	Effective Date 9/1/2017	Annual Salary \$88,296.00 (pro-rated)
Note: This is an approved 12 r	month position.		(pro / allo a)
<u>Name</u>	<u>Title</u>	<u>Effective</u> Date	<u>Annual</u> Salary
Lori Byrd	Lecturer, Nursing Program	<u>9/1/2</u> 017	\$97,851.00
Note: This is an approved 12 r	month position.		(pro-rated)
<u>Name</u>	<u>Title</u>	Effective Date	Annual
Mary Ellen Cvek	Lecturer, Nursing Program	<u>Date</u> 9/1/2017	<u>Salary</u> \$80,749.50 (pro-rated)
Note: This is an approved 12 n	nonth position.		(pro-rated)
<u>Name</u>	Title	<u>Effective</u>	Annual
Nancy Saliba	Lecturer, Nursing Program	<u>Date</u> 9/1/2017	Salary \$75,367.50
Note: This is an approved 12 n	nonth position.		(pro-rated)
<u>Name</u>	Title	Effective	Annual
Sharon Mirante		<u>Date</u> 9/1/2017	Salary
	Lecturer, Nursing Program	9/1/2017	\$71,994.00 (pro-rated)
Note: This is an approved 12 n	nonth position.		
<u>Name</u>	<u>Title</u>	Effective	<u>Annual</u>
Miriam Masias	Lecturer, Nursing Program	<u>Date</u> 9/1/2017	<u>Salary</u> \$72,306.00
Note: This is an approved 12 n	nonth position.		(pro-rated)
<u>Name</u>	<u>Title</u>	Effective Data	Annual Solomi
Sigma Ledford	Lecturer, Nursing Program	<u>Date</u> 9/1/2017	<u>Salary</u> \$80,749.50

Note: This is an approved 12 month position.

ADDITION TO STAFFING TABLE - CarePoint Transition Effective July 1, 2017 - June 30, 2018

\$80,749.50 (pro-rated)

REPORTS/BACKGROUND

Nursing and Radiography Programs Transition Assistant – This position is to be assigned to assist with the transition of the CarePoint Nursing Program to the HCCC Nursing Program.

Note: This is an approved 12 month 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. 5.

6. PROMOTION FULL-TIME FACULTY ACADEMIC YEAR 2017-2018

REPORTS/BACKGROUND

Effective Academic Year 2017-2018

According to stipulations in the faculty collective bargaining agreement faculty members may apply for promotion to a higher academic rank to the Promotion Committee. Criteria for promotion 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. The contract stipulates the salary adjustment for those receiving promotions.

From Assistant Professor to Associate Professor

<u>Name</u>

Discipline

Contractual Increase added to base salary

Patrick Moore

Social Sciences

\$3,000.00

RECOMMENDATION:

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the promotions stipulated above with the concomitant base salary adjustment for an effective date of August 15, 2017 as outlined above as Personnel Recommendation Item No. 6.

7. ADDITIONAL NEW ADJUNCTS, FALL 2017

REPORTS/BACKGROUND

LAST NAME	FIRST NAME	DEPARTMENT
Bodner	Catherine	Nursing and Allied Health
Boney	Joseph	Nursing and Allied Health
D'Alessio	Eileen	Nursing and Allied Health
Derco	Betty Ann	Nursing and Allied Health
Eglentowicz	Kerri Ann	Social Sciences
Fronal	Barbara	Nursing and Allied Health
Hall	Helen	Nursing and Allied Health
Ibitokun	Henry	Nursing and Allied Health
Landa	Yelena	Nursing and Allied Health
Lao	Sandra	Nursing and Allied Health
Malave	Janine	Nursing and Allied Health
Marut	Melisa	Nursing and Allied Health

O'Connor	Rose	Nursing and Allied Health
Odoemena	Gloria	Nursing and Allied Health
Parker	Pamela	Nursing and Allied Health
Robertson	Laura	Academic Support Services
Sorance	Susanne	Nursing and Allied Health
Udeh	Henrietta	Nursing and Allied Health
Vienas	Reina	Nursing and Allied Health

RECOMMENDATION:

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Appointment of New Hire Adjuncts above as Personnel Recommendation Item No.7.

8. APPOINTMENT OF ADDITIONAL NEW & CONTINUING PART-TIME HIRES: July 1 – December 20, 2017.

LAST NAME	FIRST NAME	DEPARTMENT	TITLE	POSITION ID	SUPERVISOR
HARLEY	NAFISAH	ADVISE & COUNSELING	PT ADVISOR	ADVISOR- 200510	S. MAGLIULO
D'MARCO	CHRISTOPHER	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
CABRERA	EDWIN	CUSTOMER SERVICE	OFFICE ASSISTANT	OFFAST- 253035	G. DARIAS- HERSHBERGER
HAFEEZ	TAYYABA	NURSING	OFFICE ASSISTANT	OFFAST- 101016	C. SIRANGELO
SOLUS	SAMANTHA	FINANCIAL AID	OFFICE ASSISTANT	OFFAST- 200520	S. MENDOZA
GABRIE	RAQUEL	LIBRARY	LIBRARY ASSOCIATE	PTLRASO- 150510	D. HARDGROVE
DIGIANTOMASSO	AMARILIS	CAREER DEVELOPMENT	OFFICE ASSISTANT	OFFAST- 200531	A. SANAI
THOMPSON	MAKEYA	CAREER DEVELOPMENT	PT ADVISOR	ADVISOR- 200531	A. SANAI
CUNA	ANGELICA	DISABILIY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
DIOMANDE	MAIKA	DISABILIY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
AGARWAL	SHIVAM	INFO TECH	INSTR LAB ASSISTANT	ISTLAB- 253025	D. PEREZ
BRITO	JONATHAN	INFO TECH	INSTR LAB ASSISTANT	ISTLAB- 253025	D. PEREZ
CEPEDA	KENNETH	INFO TECH	INSTR LAB ASSISTANT	ISTLAB- 253025	D. PEREZ
PATEL	SHASHWAT	INFO TECH	INSTR LAB ASSISTANT	ISTLAB- 253025	D. PEREZ
PICHARDO	WILMER	INFO TECH	INSTR LAB ASSISTANT	ISTLAB- 253025	D. PEREZ
SALMAN	MOHAMMAD	INFO TECH	INSTR LAB ASSISTANT	ISTLAB- 253025	D. PEREZ

SHAH	HENIL	INFO TECH	INSTR LAB ASSISTANT	ISTLAB- 253025	D. PEREZ
SINDHU	UMAIR	INFO TECH	INSTR LAB ASSISTANT	ISTLAB- 253025	D. PEREZ
ALVARADO	JOSSELYN	COMMUNITY EDUCATION	TEACHER ASSISTANT	SUMTA- 102010	A. CHAPMAN
CHAUDRY	AMAD	COMMUNITY EDUCATION	TEACHER ASSISTANT	SUMTA- 102010	A. CHAPMAN
ESPANA	NICOLAS	COMMUNITY EDUCATION	TEACHER ASSISTANT	SUMTA- 102010	A. CHAPMAN
GRIFFO	MICHAEL	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST- 102010	A. CHAPMAN
PAIGE	JOSEPHINE	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST- 102010	A. CHAPMAN
TAVERAS	CHRISTIAN	COMMUNITY EDUCATION	TEACHER ASSISTANT	SUMTA- 102010	A. CHAPMAN
URIZAR	GUADALUPE	COMMUNITY EDUCATION	TEACHER ASSISTANT	SUMTA- 102010	A. CHAPMAN
ALARIBE	RHODA	STUDENT SERVICES	PEER LEADER	PEERLEA- 701000	D. CLARK
BRYAN	EDWARD	STUDENT SERVICES	PEER LEADER	PEERLEA- 701000	D. CLARK
CADENAS- SANDOVAL	OCTAVIO	STUDENT SERVICES	PEER LEADER	PEERLEA- 701000	D. CLARK
KABEHO	KELLY	STUDENT SERVICES	PEER LEADER	PEERLEA- 701000	D. CLARK
PARRALES	ASHLEY	STUDENT SERVICES	PEER LEADER	PEERLEA- 701000	D. CLARK
PURCELL	JEREMY	STUDENT SERVICES	PEER LEADER	PEERLEA- 701000	D. CLARK
RIANO	LAURA	STUDENT SERVICES	PEER LEADER	PEERLEA- 701000	D. CLARK
VIVERO	ELISAMARIA	STUDENT SERVICES	PEER LEADER	PEERLEA- 701000	D. CLARK
WEHNER	NAJEE	STUDENT SERVICES	PEER LEADER	PEERLEA- 701000	D. CLARK

CONTINUING START DATE: July 1, 2017

LAST NAME	FIRST NAME	DEPARTMENT	TITLE	POSITION ID	SUPERVISOR
LEDESMA	ARASELIS	HUMAN RESOURCES	OFFICE ASSISTANT	OFFAST- 253020	V. RAY
SAMID	HAYAT	NON-TRADITIONAL	OFFICE ASSISTANT	OFFAST- 102005	A. CHAPMAN
LABORDE	MARIANA	CUSTOMER SERVICE	OFFICE ASSISTANT	OFFAST- 253035	G. DARIAS- HERSHBERGER
HEDHLI	AMJED	STEM	LAB ASSISTANT	LABAST- 101015	J. MARLIN
COUSAR	EBONY	SECURITY	OFFICE ASSISTANT	OFFAST- 253040	R. NIVAR
TORRES	NEYLA	COMMUNICATIONS	OFFICE ASSISTANT	OFFAST- 254055	J. CHRISTOPHER
MOKDESSI	MONA	TESTING & ASSESSMENT	TESTING AIDE	TAIDE- 200530	D. FRANCO
WOOTEN	TAUNDRA	TESTING & ASSESSMENT	TESTING AIDE	TAIDE- 200530	D. FRANCO
JAVED	SEEMAL	CULUTRAL AFFAIRS	GALLERY ASSISTANT	GALAST- 255011	M. VITALE
RARO	JUSTIN	CULUTRAL AFFAIRS	GALLERY ASSISTANT	GALAST- 255011	M. VITALE
ROOFE	SEAN	CULUTRAL AFFAIRS	PROGRAM COORDINATOR	PROCORD- 255011	M. VITALE
GOMES	ARIES	MAINTENANCE	FACILITIES WORKER	PTFWK- 300510	M. MURRAY
VELEZ	APOLINAR	MAINTENANCE	FACILITIES WORKER	PTFWK- 300510	M. MURRAY

GONZAGA	CYNTHIA	ESL/BILINGUAL	OFFICE ASSISTANT	OFFAST- 101035	P. BANDYOPADHYAY
VALCARCEL	PAOLA	ESL/BILINGUAL	OFFICE ASSISTANT	OFFAST- 101035	P. BANDYOPADHYAY
CRUZ	MICHELLE	AF - MATH	OFFICE ASSISTANT	OFFAST- 101041	P. BANDYOPADHYAY
NAVEED	KINZA	AF - MATH	OFFICE ASSISTANT	OFFAST- 101041	P. BANDYOPADHYAY
CHAVEZ	JANET	STUDENT AFFAIRS	FAC/STAFF ASSISTANT	FSDAST- 252030	A. RIANO
OGBURN	AMAALAH	STUDENT AFFAIRS	OFFICE ASSISTANT	OFFAST- 252025	A. RIANO
ABDELFATTAH	RAWAN	NHC	OFFICE ASSISTANT	OFFAST- 252030	Y. PUJOLS
ABUAWADA	SARA	NHC	OFFICE ASSISTANT	OFFNHC- 252030	Y. PUJOLS
GALVEZ	DIANA	NHC	OFFICE ASSISTANT	OFFNHC- 252030	Y. PUJOLS
SORTO	KATHERINE	NHC	OFFICE ASSISTANT	OFFNHC- 252030	Y. PUJOLS
BAKHEET	HUSSEIN	EWK OFF SITE PROGRAMS	EWK ADMINISTRATOR	EWKADM- 252010	L. SOSA-SANTIAGO
DERTEANO	GLORIA	EWK OFF SITE PROGRAMS	EWK ADMINISTRATOR	EWKADM- 252010	L. SOSA-SANTIAGO
ELKHOLY	MARIAM	EWK OFF SITE PROGRAMS	EWK ADMINISTRATOR	EWKADM- 252010	L. SOSA-SANTIAGO
HELMY	MOHAMED	EWK OFF SITE PROGRAMS	EWK ADMINISTRATOR	EWKADM- 252010	L. SOSA-SANTIAGO
JAMES	SHEILA	EWK OFF SITE PROGRAMS	EWK ADMINISTRATOR	EWKADM- 252010	L. SOSA-SANTIAGO
LUMBSDEN	DWAYNE	EWK OFF SITE PROGRAMS	EWK ADMINISTRATOR	EWKADM- 252010	L. SOSA-SANTIAGO
POLK	CHARLES	EWK OFF SITE PROGRAMS	EWK ADMINISTRATOR	EWKADM- 252010	L. SOSA-SANTIAGO
SANDERS	INDRA	EWK OFF SITE PROGRAMS	EWK ADMINISTRATOR	EWKADM- 252010	L. SOSA-SANTIAGO
TESTA	GEORGE	EWK OFF SITE PROGRAMS	EWK ADMINISTRATOR	EWKADM- 252010	L. SOSA-SANTIAGO
WIGGINS	JAMES	EWK OFF SITE PROGRAMS	EWK ADMINISTRATOR	EWKADM- 252010	L. SOSA-SANTIAGO
AMKOUK	FATIMA	FINANCIAL AID	OFFICE ASSISTANT	OFFAST- 200520	S. MENDOZA
CARDO	STEPHANIE	FINANCIAL AID	OFFICE ASSISTANT	OFFNHC- 200520	S. MENDOZA
CONLEY	CARMEN	FINANCIAL AID	OFFICE ASSISTANT	OFFNHC- 200520	S. MENDOZA
CORTEZ	CIELO	FINANCIAL AID	OFFICE ASSISTANT	OFFNHC- 200520	S. MENDOZA
GARCIA	CAROLINE	FINANCIAL AID	OFFICE ASSISTANT	OFFNHC- 200520	S. MENDOZA
LEON	AIMEE	FINANCIAL AID	OFFICE ASSISTANT	OFFNHC- 200520	S. MENDOZA
ROSADO	ROSALIND	FINANCIAL AID	OFFICE ASSISTANT	OFFAST- 200520	S. MENDOZA
USMANI	IQRA	FINANCIAL AID	OFFICE ASSISTANT	OFFAST- 200520	S. MENDOZA
ARTHUR	WHITNEY	STUDENT ACTIVITIES	PROGRAM ASSISTANT	PRGAST- 701000	V. GEROSIMO
HAYES	JENNIFER	STUDENT ACTIVITIES	PROGRAM ASSISTANT	PRGAST- 701000	V. GEROSIMO
MARTIN	KYARA	STUDENT ACTIVITIES	PROGRAM ASSISTANT	PRGAST- 701000	V. GEROSIMO
SANDOVAL	GENESIS	STUDENT ACTIVITIES	PROGRAM ASSISTANT	PRGAST- 701000	V. GEROSIMO
FERREIRA	ESTEFANY	FINANCE	ACCTS RECV CLERK	ACCRCV- 253015	L. LANG
HERNANDEZ	NANCY	FINANCE	OFFICE ASSISTANT	OFFAST- 253015	Z. CHICAS

STODDART	MALEKA	FINANCE	OFFICE ASSISTANT	OFFAST- 253015	Z. CHICAS
DALTON	ROSE	ACAD SUP SVCS	HEAD ACADEMIC MENTOR	MENTOR- 150505	P. BANDYOPADHYAY
LIEBL	CHRISTIAN	ACAD SUP SVCS	EWK ADMINISTRATOR	EWKADM- 150505	P. BANDYOPADHYAY
ABAZEID	ASIA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
ABDELAZIZ	MARWA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
AHMED	MARYSTELLA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
AMARIR	MOHAMED	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
ASJAD	NAIMA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
BAMBA- ADEWUMI	AMINATA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
BELLAN-BOYER	LISA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
BHATT	RUSHI	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
BILSON	ANGELA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
CAMPBELL	RONNETTE	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
CARRILLO	PHILL	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
CHEN	JUN	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
CHUNG	ADAM	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
CRUZ	JOANNA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
DAANE	MARY	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
DALY	BRIANNA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
DAOUD	AYA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
DAVENPORT	ANTHONY	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
DAVIS	DOLORES	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
DIAZ	JOSE F.	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
DIGENIO	NATASHA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
DJERROUD	DALILA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
DUNN- FERNANDEZ	CARLOS	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
ELLAMEH	CAROL	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
FANT	NADIRA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
FRENCH	ED	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
GALANG	NOR THERESA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
GANAPIN	DELFIN	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
GARCIA	JESSELYNN	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
GERGS	RAFLAA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
GIL	GUADALUPE	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY

GOCHUICO	CARLO ANGELO	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
GOMEZ	MATTHEW	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
GONZALEZ	ROBERT	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
GRASSI	ERNESTO	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
GREEN	VIRGINIA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
GRIMALDI	ROSE	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
KANTER	DEBORAH	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
KENNEDY	MARY	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
KHATRI	BINISH	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
KUTUBUDDIN	NIPON	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
LAGE	GABRIELA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
LEWIS	STEVEN	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
MARMOL	JOSEPH	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
MCCARTHY	MARK	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
MCFARLANE- EDWARDS	JANET	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
MCRAE	LESTER J.	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
MENDEZ	DANIEL	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
MORENO	ANDREA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
MUNIZ	ALEXIS	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
NA	OLIVIA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
NASRI	SOUMEYA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
OLKEWICZ	KEITH	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
OSORIO	RAFAEL	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
OUANIR	HASSAN	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
PATEL	MANALI	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
PATEL	UTTSAV	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
PATON	DERKYL	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
PENSOY	SAEDEL	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
SHOREY	JAMES	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
PEREZ	CHRISLENNY	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
PIVTORAIKO	VIOLETTA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
PLUMMER	ANGLINE	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
RAMIREZ	ERIKA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
		ACAD SUP	TUTOR	TUTOR-	P. BANDYOPADHYAY

REGA	DONNA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
ROBERTS	SARAH	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
ROBERTSON	LAURA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
ROMEA	RODRIGO	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
SALEM	HEBA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
SAMBULA	LISA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
SANCHEZ	MELODY	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
SHAHEEN	YAMIMA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
SINGH	VANDANA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
SMITH	ALYSSA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
TELLEZ	BIANELLY	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
VALANZOLA	SANDRA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
VELA	LINDA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
WALTERS	MICHAEL	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
ZAHIN	HUMAYRA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
ZAMAN	NILOY	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
ZULUETA	ISABELITA	ACAD SUP SVCS/TUTORIAL	TUTOR	TUTOR- 150505	P. BANDYOPADHYAY
CANIGLIA	JOSEPH	ACAD SUP SVCS/TUTORIAL	WORKSHOP PRESENTER	ADJWP- 150505	P. BANDYOPADHYAY
CARUANA	SHANNONINE	ACAD SUP SVCS/TUTORIAL	WORKSHOP PRESENTER	ADJWP- 150505	P. BANDYOPADHYAY
ALMAHDY	HANA	ACAD SUP SVCS/TUTORIAL	SI LEADER	SILEAD- 150505	P. BANDYOPADHYAY
ASHAMALLA	MARCO	ACAD SUP SVCS/TUTORIAL	SI LEADER	SILEAD- 150505	P. BANDYOPADHYAY
IMRAN	JAISHA	ACAD SUP SVCS/TUTORIAL	SI LEADER	SILEAD- 150505	P. BANDYOPADHYAY
JAVEED	MOHAMAD	ACAD SUP SVCS/TUTORIAL	SI LEADER	SILEAD- 150505	P. BANDYOPADHYAY
NAQI	SYED	ACAD SUP SVCS/TUTORIAL	SI LEADER	SILEAD- 150505	P. BANDYOPADHYAY
PAGAN	DIMARIE	ACAD SUP SVCS/TUTORIAL	SI LEADER	SILEAD- 150505	P. BANDYOPADHYAY
TUHAID	ASIF HUSSAIN	ACAD SUP SVCS/TUTORIAL	SI LEADER	SILEAD- 150505	P. BANDYOPADHYAY
BEYER	GAIL	NURSING/ALLIED HEALTH	TUTOR	TUTOR- 101017	C. SIRANGELO
BONEY	JOSEPH	NURSING/ALLIED HEALTH	TUTOR	TUTOR- 101017	C. SIRANGELO
GOURDINE	ROSELYN	NURSING/ALLIED HEALTH	TUTOR	TUTOR- 101017	C. SIRANGELO
MANGAR	BIBI	NURSING/ALLIED HEALTH	TUTOR	TUTOR- 101017	C. SIRANGELO
PARRALES	STANLEY	NURSING/ALLIED HEALTH	TUTOR	TUTOR-	C. SIRANGELO
QUINTAL-BRUAL	JAYMEE	NURSING/ALLIED	TUTOR	101017 TUTOR-	C. SIRANGELO
SEYE	ALIMA	HEALTH NURSING/ALLIED	TUTOR	101017 TUTOR-	C. SIRANGELO
	I	HEALTH NURSING/ALLIED	TUTOR	101017 TUTOR-	C. SIRANGELO

VELLY	MUDOMOMULES	TUTOR	TUTOD	C CIDANOLIO
	HEALTH		101017	C. SIRANGELO
ROBERT	NURSING/ALLIED HEALTH	TUTOR	TUTOR- 101017	C. SIRANGELO
JONATHAN	CAREER DEVELOPMENT	PT ADVISOR	ADVISOR- 200531	A. SANAI
DEJA'NEE	CAREER DEVELOPMENT	OFFICE ASSISTANT	OFFAST- 200531	A. SANAI
CARMENE	CAREER	PT ADVISOR	ADVISOR-	A. SANAI
MARCELA	CAREER	PT ADVISOR	ADVISOR-	A. SANAI
BREONA	CAREER	OFFICE ASSISTANT	OFFAST-	A. SANAI
SARAH	CAREER	OFFICE ASSISTANT	OFFAST-	A. SANAI
EUSEBIO	LIBRARY	LIBRARY ASSOCIATE	PTLRASO-	D. HARDGROVE
JOHN	LIBRARY	LIBRARIAN	PTLRN-	D. HARDGROVE
MARTHA	LIBRARY	PT LIBRARIAN	PTLRN-	D. HARDGROVE
DEVIKA	LIBRARY	LIBRARY ASSOCIATE	PTLRASO-	D. HARDGROVE
MIKE	LIBRARY	LIBRARY ASSOCIATE	PTLRASO-	D. HARDGROVE
STEPHANIE	LIBRARY	LIBRARY ASSOCIATE-	PTLRTEC-	D. HARDGROVE
RIKKI	LIBRARY	LIBRARY ASSOCIATE-	PTLRTEC-	D. HARDGROVE
ERNESTINA	LIBRARY	LIBRARY ASSOCIATE	PTLRASO-	D. HARDGROVE
AISHA	ENROLLMENT SERVICES	OFFICE ASSISTANT	OFFAST-	C. SMITH
MARY	ENROLLMENT	OFFICE ASSISTANT	OFFAST-	C. SMITH
JENNIFER	ENROLLMENT	OFFICE ASSISTANT	OFFAST-	C. SMITH
NAKIYA	ENROLLMENT	OFFICE ASSISTANT	OFFAST-	C. SMITH
EVELYN	NORTH HUDSON	OFFICE ASSISTANT	OFFAST-	A. RIANO
JONATHAN	NORTH HUDSON	OFFICE ASSISTANT	OFFNHC-	Y. PUJOLS
MADELINE	EOF	OFFICE ASSISTANT	OFFAST-	T. HARRIS
VIERGELINE	EOF	OFFICE ASSISTANT	OFFAST-	T. HARRIS
CHRISTINA	EOF	OFFICE ASSISTANT	OFFAST-	T. HARRIS
EDWARD	STUDENT	PEER LEADER	PEERLEA-	D. CLARK
ABDUL	ADVISE &	PT ADVISOR	ADVISOR-	S. MAGLIULO
ESTHER	ADVISE &	PT ADVISOR	ADVISOR-	S. MAGLIULO
MARSELLY	ADVISE &	PT ADVISOR	ADVISOR-	S. MAGLIULO
ABDELAZIZ	ADVISE &	PT ADVISOR	ADVISOR-	S. MAGLIULO
CANDICE	ADVISE & COUNSELING	OFFICE ASSISTANT	OFFAST-	S. MAGLIULO
A SO-SON AND AND AND AND AND AND AND AND AND AN			200510	0.1401000
KATHERINE	ADVISE &	PT ADVISOR	ADVISOR-	S. MAGLIULO
KATHERINE JAMAR		PT ADVISOR PT ADVISOR	ADVISOR- 200510 ADVISOR- 200510	S. MAGLIULO S. MAGLIULO
	JONATHAN DEJA'NEE CARMENE MARCELA BREONA SARAH EUSEBIO JOHN MARTHA DEVIKA MIKE STEPHANIE RIKKI ERNESTINA AISHA MARY JENNIFER NAKIYA EVELYN JONATHAN MADELINE CHRISTINA EDWARD ABDUL ESTHER MARSELLY ABDELAZIZ	HEALTH ROBERT NURSING/ALLIED HEALTH JONATHAN CAREER DEVELOPMENT CAREER DEVELOPMENT CAREER DEVELOPMENT CAREER DEVELOPMENT MARCELA CAREER DEVELOPMENT BREONA CAREER DEVELOPMENT SARAH CAREER DEVELOPMENT EUSEBIO LIBRARY JOHN LIBRARY MARTHA LIBRARY MIKE LIBRARY MIKE LIBRARY RIKKI LIBRARY LIBRARY AISHA ENROLLMENT SERVICES MARY ENROLLMENT SERVICES NAKIYA ENROLLMENT SERVICES ADVISE & COUNSELING MARSELLY ADVISE & COUNSELING ABDELAZIZ ADVISE & COUNSELING ABDISE & COUNSELING	HEALTH NURSING/ALLIED HEALTH JONATHAN CAREER DEVELOPMENT DEJA'NEE CAREER DEVELOPMENT CARMENE CAREER DEVELOPMENT CARMENE CAREER DEVELOPMENT CARMENE CAREER DEVELOPMENT MARCELA CAREER DEVELOPMENT BREONA CAREER DEVELOPMENT SARAH CAREER DEVELOPMENT SARAH CAREER DEVELOPMENT EUSEBIO LIBRARY LIBRARY ASSOCIATE JOHN LIBRARY LIBRARY ASSOCIATE MIKE LIBRARY LIBRARY ASSOCIATE STEPHANIE LIBRARY LIBRARY ASSOCIATE RIKKI LIBRARY LIBRARY ASSOCIATE LIBRARY LIBRARY ASSOCIATE TECH ERNESTINA LIBRARY LIBRARY ASSOCIATE TECH LIBRARY ASSOCIATE TECH ERNESTINA LIBRARY LIBRARY ASSOCIATE TECH ERNESTINA LIBRARY LIBRARY ASSOCIATE TECH AISHA ENROLLMENT SERVICES JENNIFER ENROLLMENT SERVICES NAKIYA ENROLLMENT SERVICES NAKIYA ENROLLMENT SERVIC	HEALTH

ROSADO	GRACE	ADVISE & COUNSELING	PT ADVISOR	ADVISOR- 200510	S. MAGLIULO
SALEH	DOUA	ADVISE & COUNSELING	PT ADVISOR	ADVISOR- 200510	S. MAGLIULO
SANDOVAL	GENESIS	ADVISE & COUNSELING	PT ADVISOR	ADVISOR- 200510	S. MAGLIULO
WILLIAMS	ERIKA	ADVISE & COUNSELING	OFFICE ASSISTANT	OFFAST- 200510	S. MAGLIULO
WONG- CASTELLANO	JOCELYN	ADVISE & COUNSELING	OFFICE ASSISTANT	OFFAST- 200510	S. MAGLIULO
BRINKLEY	LAURA	DISABILITY SUPPORT	SIGN LANGUAGE INT	SIGNLAU- 150525	K. DAVIS
BURNETT	LAURA	DISABILITY SUPPORT	SIGN LANGUAGE INT	SIGNLAU- 150525	K. DAVIS
CABEZAS- VLEASQUEZ	JAVIER	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
CACERES	LUIS	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
CAHILLY	CHELSEY	DISABILITY SUPPORT	SIGN LANGUAGE INT	SIGNLAU- 150525	K. DAVIS
CAMPUSANO	ASHLEY	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
CID	ALEXANDER	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
DAPONTE	MARISA	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
DIAZ	MARYANN	DISABILITY SUPPORT	SIGN LANGUAGE INT	SIGNLAU- 150525	K. DAVIS
DUMENCELA	ANGELA	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
FARRELL	KAREN	DISABILITY SUPPORT	SIGN LANGUAGE INT	SIGNLAU- 150525	K. DAVIS
FERRI	JOHN	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
FRIEDMAN	MARCI	DISABILITY SUPPORT	SIGN LANGUAGE INT	SIGNLAU- 150525	K. DAVIS
GALANG	NOR THERESA	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
GREEN	DONYA	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
GRIFFITH	AMIRA	DISABILITY SUPPORT	SIGN LANGUAGE INT	SIGNLAU- 150525	K. DAVIS
HORNE II	JEFFREY	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
JAIKISSOON	MARTHA	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
JAVED	FATIMA	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
LA RUSSO	FAITH	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
MENDEZ	DANIEL	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
MULLER	KIMBERLY	DISABILITY SUPPORT	SIGN LANGUAGE INT	SIGNLAU- 150525	K. DAVIS
REEVES	ANGELIQUE	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
REEVES	GABRIELLE	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
RIZZO	DANIELLE	DISABILITY SUPPORT	SIGN LANGUAGE INT	SIGNLAU- 150525	K. DAVIS
SHAHEEN	YAMIMA	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
SMITH	JENNIFER	DISABILITY SUPPORT	SIGN LANGUAGE INT	SIGNLAU- 150525	K. DAVIS
VALVANO	KATRINA	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
WILLIAMS	ERIKA	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS

ZAHUR	WARDAH	DISABILITY SUPPORT	NOTETAKER/READER	READER- 150525	K. DAVIS
BRODY	JACQUELINE	ENGLISH	SCORER	SCORER- 101040	E. NESIUS
BUCKLEY	KATHRYN	ENGLISH	SCORER	SCORER- 101040	E. NESIUS
CHAPPILLIQUEN	MONIKA	ENGLISH	SCORER	SCORER- 101040	E. NESIUS
HYERS	ROBERT	ENGLISH	SCORER	SCORER- 101040	E. NESIUS
KRESS	SALLY	ENGLISH	SCORER	SCORER- 101040	E. NESIUS
ABAD	WASKAR	COMMUNITY EDUCATION	DISHWASHER	CACEDW- 102010	A. CHAPMAN
ABDELAZIZ	MARWA	COMMUNITY EDUCATION	PT INSTRUCTOR	ESLC- 102010	A. CHAPMAN
ALKUINO	MICHAEL ANGELO	COMMUNITY EDUCATION	PT INSTRUCTOR	ESLC- 102010	A. CHAPMAN
ANKRAH	EMMANUEL	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST- 102010	A. CHAPMAN
AVILES	LILLIAN	COMMUNITY EDUCATION	DISHWASHER	CACEDW- 102010	A. CHAPMAN
BANZON	AMELIA	COMMUNITY EDUCATION	PT INSTRUCTOR	ESLC- 102010	A. CHAPMAN
BOLMER	ROBERT	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST- 102010	A. CHAPMAN
CHOI	JOCELYN	COMMUNITY EDUCATION	PT INSTRUCTOR	ESLC- 102010	A. CHAPMAN
DIBY	HAMILTON	COMMUNITY EDUCATION	TEACHER ASSISTANT	SUMTA- 102010	A. CHAPMAN
ERIKSSON	THERESA	COMMUNITY EDUCATION	PT INSTRUCTOR	CACEINS- 102010	A. CHAPMAN
GARCIA- CRUZADO	DIEGO	COMMUNITY EDUCATION	TEACHER ASSISTANT	SUMTA- 102010	A. CHAPMAN
GUERRA	CARMEN	COMMUNITY EDUCATION	PT COORDINATOR	PTCORD- 102010	A. CHAPMAN
HUYNH	JOSEPH	COMMUNITY EDUCATION	PT INSTRUCTOR	ESLC- 102010	A. CHAPMAN
HUYNH	JOSEPH	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST- 102010	A. CHAPMAN
LEVINSOHN	ROBERT	COMMUNITY EDUCATION	PT INSTRUCTOR	CACEINS- 102010	A. CHAPMAN
MARTINEZ	STEPHANIE	COMMUNITY EDUCATION	CUST SERVICE ASST	CSTAST- 102010	A. CHAPMAN
MINAYA-MENDEZ	NOEMI	COMMUNITY EDUCATION	OFFICE ASSISTANT	OFFAST- 102010	A. CHAPMAN
MINAYA-MENDEZ	NOEMI	COMMUNITY EDUCATION	PT INSTRUCTOR	ESLC- 102010	A. CHAPMAN
MINAYA-MENDEZ	NOEMI	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST- 102010	A. CHAPMAN
MONTALVO	JOSE	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST- 102010	A. CHAPMAN
ODEN	RUTH	COMMUNITY EDUCATION	PT INSTRUCTOR	ESLC- 102010	A. CHAPMAN
ODEN	RUTH	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST- 102010	A. CHAPMAN
PERALES- GEVERO	AILENE	COMMUNITY EDUCATION	PT INSTRUCTOR	ESLC- 102010	A. CHAPMAN
RAZA	QAMAR	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST- 102010	A. CHAPMAN
SAMBULA	LISA	COMMUNITY EDUCATION	PT INSTRUCTOR	ESLC- 102010	A. CHAPMAN
SAMBULA	LISA	COMMUNITY EDUCATION	PT INSTRUCTOR	PTINST- 102010	A. CHAPMAN
YAGOUBI	SALIHA	COMMUNITY EDUCATION	PT INSTRUCTOR	ESLC- 102010	A. CHAPMAN
YAGOUBI	SALIHA	COMMUNITY	PT INSTRUCTOR	PTINST- 102010	A. CHAPMAN

AHMAD	TAHRIER	CENTER FOR BUS	OFFICE ASSISTANT	OFFAST- 103005	C. MIRASOL
ALKUINO	MICHAEL ANGELO	CENTER FOR BUS	SCORER	SCORER- 103005	C. MIRASOL
ALKUINO	MICHAEL ANGELO	CENTER FOR BUS	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
BANZON	AMELIA	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
BAXER	PAUL	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
CAMPO	ANTHONY	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
CARVAJAL	JUAN	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
CHAHINE	ALAIN	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
DAVIS	DANA	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
DIAW	CHIMERE	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
ELLERBE	JANICE	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
GAVIRIA	DORISNEIDA	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
GRAY	DENISE	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
HOSMER	KIM	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
LIBUTSI	JOHNSTONE	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
MELLENO	CHRISTINE	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
MORUZZI	VICTOR	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
MUNIZ	ALEXIS	CENTER FOR BUS	SCORER	SCORER- 103005	C. MIRASOL
MUNIZ	ALEXIS	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
ODEN	RUTH	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
PERALES- GEVERO	AILENE	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
RODRIGUEZ	MARIA V.	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
ROSENBERG	STUART	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
RUCKER	JILLIAN	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
SAMID	HAYAT	CENTER FOR BUS & IND	SCORER	SCORER- 103005	C. MIRASOL
SAUNDERS	DANIEL	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
SARMIENTO	MARIA LITA	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
SHIBER	NANCY	CENTER FOR BUS	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
WALLACE	ANN	CENTER FOR BUS & IND	PT INSTRUCTOR	PTINST- 103005	C. MIRASOL
ABDULLAH	SIRHAN	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
ALZABI	ISMAIL	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
ATLIC	NIHAD	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
BADIVUKU	SHKELZEN	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
BYRD	LORI	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL

COLEMAN	RITA	GRANTS/CBI	C N A EVALUATOR	CNAEVAL- 601077	C. MIRASOL
EUSEBIO	ANA	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
EVANS	FREDRICA	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
FRANE	GRISELDA	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
HOLDER	GABRIEL	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
LIBUTSI	JOHNSTONE	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
MONTALVO	JOSE	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
MUNIZ	ALEXIS	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
NAKHLA	GIHAN	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
PHIPPS	JEREMY	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
PLOOM	LAVERNE	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
ROSE	JEFFREY	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
ROSS-REED	KIM	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
WILLIAMS- AYCOX	PAULA	GRANTS/CBI	PT INSTRUCTOR	GRAINS- 601077	C. MIRASOL
CRUZ	FELIX	MAINTENANCE	DISHWASHER	DISHW- 300515	J. MALDONADO
GORIS	EURANIA	MAINTENANCE	DISHWASHER	DISHW- 300515	J. MALDONADO
SINGH	SOMATHIE	MAINTENANCE	DISHWASHER	DISHW- 300515	J. MALDONADO
ABAD	WASKAR	MAINTENANCE	DISHWASHER	DISHW- 300515	J. MALDONADO
ABAD	DAURY	MAINTENANCE	DISHWASHER	DISHW- 300515	J. MALDONADO
RODRIGUEZ	DELIA	MAINTENANCE	DISHWASHER	DISHW- 300515	J. MALDONADO
TABARES	PEDRO	MAINTENANCE	DISHWASHER	DISHW- 300515	J. MALDONADO

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 8.

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 1-8: (2) Resignations, (3) Appointment of Staff, (4) Temporary Full Time Assignment, (5) Appointment of Staff- CarePoint Transition (6) Promotion Effective Academic Year 2017-2018 (7) New Hire Adjuncts, and (8) Appointment of Additional New & Continuing Part-Time Assignments.

INTRODUCED BY:	Joanne Kosakowski
SECONDED BY:	Karen Fahrenholz
DATE:	June 13, 2017
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Zarra, Joseph Netchert, William, Chair8_ Ayes	AYE AYE ASENT AYE AYE ASSENT ASSENT AYE AYE AYE AYE AYE AYE AYE AY
_	*RESOLUTION ADOPTED*** for akley 6-13-17
Signature of Re	

IX. ACADEMIC AND STUDENT AFFAIRS

1. Revision to Academic Calendar for Fall 2017

REPORT/BACKGROUND

HCCC revised its academic calendar for fall 2017 to start after Labor Day through a Board of Trustees Resolution on November 22, 2016 which designated the fall 2017 semester start date as Wednesday, September 6, 2017. However, the published start date on the HCCC portal (Attachment I) which has guided fall 2017 course scheduling, registration and staffing, states Tuesday September 5, 2017 as the semester start date. In order to align the de jure with the de facto start date, it is most expeditious to revise the academic calendar and recognize Tuesday, September 5, 2017 as the official start date for the fall 2017 semester.

RECOMMENDATION:

The President and Administration recommend that the Board of Trustees approve the revised start date for Fall 2017 as Tuesday, September 5, 2017.

RESOLUTION:

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees approve the recommendation of the President, the Administration, and the Academic and Student Affairs Committee as outlined above in **IX. Academic and Student Affairs Recommendation 1:** 1) Revisions to Academic Calendar for Fall 2017

INTRODUCED BY:	Karen Fahrenholz	
SECONDED BY:	Adrienne Sires	
DATE:	June 13, 2017	
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Zarra, Joseph Netchert, William, Chair *** Signature of Re	AYE AYE ABSENT AYE AYE ABSENT AYE ABSENT AYE	
7440		

HUDSON COUNTY COMMUNITY COLLEGE ACADEMIC CALENDAR * FALL 2017

Wednesday, August 30 College Service Day

Thursday, August 31 Late registration begins

All College Faculty Orientation 6:00 PM

Saturday, September 2 – Labor day weekend – College closed

Monday, September 4

Tuesday, September 5 Classes begin at HCCC including

High School sites

Tuesday, September 5 – Add/Drop Period

Monday, September 18 (No classes can be added after two meetings)

Wednesday, September 27 Convocation - no day classes

Monday, October 2 Last day to file Degree Audit application

for December 2017 Graduation

Monday, October 9 Columbus Day - Classes in session

Thursday, October 19 – Mid-term exams/Advisement period

Wednesday, October 25

Tuesday, October 31 Last day to submit Mid-term Advisory grades

Wednesday, November 1 Spring 2018 registration begins

Tuesday, November 7 Election Day - Classes in session

Saturday, November 11 Veterans' Day – Classes in session

Monday, November 13 In-person Spring 2018 Registration

Fall 2017 Registration

Starts April 1, 2017

Classes start September 5, 2017

Start Dates for Culinary Classes

Day Classes

> Cycle I - September 5 - October 11

➤ Cycle II — October12 – November 15

> Cycle III - November 16 - December 20

Evening Classes

> September 5 - December 20

Start Dates for High School Sites On-site registration 5:30-8:00 PM

➤ Bayonne - September 13 (tentative)

➤ Kearny — September 13 (tentative)

➤ Union City - September 13 (tentative)

Start Dates for Online Sessions

➤ 15-Week - September 5 - December 20

➤ Session A – September 5 –October 23

➤ Session B – October 31 – December 20

12-Week Sessions September 20 – December 20, 2017

Tuesday, November 21 Last day to complete official withdrawal from classes at HCCC

Wednesday, November 22 Day classes in session, no evening classes

Thursday, November 23 — Thanksgiving Recess — College closed Sunday, November 26

Tuesday, December 12 Last classes an

Last classes and/or final exams for Tuesday classes

Saturday, December 16 –

Last classes and/or final exams for all other classes

Wednesday, December 20

including Off-Campus Centers

Wednesday, December 27 Last day to submit final grades to the Registrar's Office (tentative)

Note: The College reserves the right to modify the calendar.

FOR SCHOOL CLOSING DURING INCLEMENT WEATHER CALL 201-714-7100
LISTEN for radio announcements on WINS 1010 AM, WADO 1280 AM, WVNJ 1160 AM and WCBS 880 AM
LOG ONTO College website → www.hccc.edu, MyHudson portal → http://myhudson.hccc.edu

Academic Affairs → Revised 01-26-2017

X. NEW BUSINESS

1. RESOLUTION TO COMPLETE PAYMENTS BETWEEN CAREPOINT AND HUDSON COUNTY COMMUNITY COLLEGE

WHEREAS, HUDSON COUNTY COMMUNITY COLLEGE, ("College") and HUDSON HOSPITAL OPCO, LLC D/B/A CAREPOINT HEALTH – CHRIST HOSPITAL, ("Carepoint") have agreed that it is in the best interests of both parties if the nursing and radiography programs, which are currently being provided to HCCC students by Carepoint, be transferred entirely to the College; and

WHEREAS, the parties have entered into an agreement, dated November 20, 2015, ("Transfer Agreement") to transfer the programs and the parties have entered into an Addendum to the agreement, dated August 9, 2016, to extend the anticipated transfer date to September 1, 2017; and

WHEREAS, in paragraph 3 of the Transfer Agreement, Carepoint agreed to reimburse the College in the amount of One Million Three Hundred Thousand Dollars (\$1,300,000.00) for a portion of the cost of the renovation of the Cundari facility, 870 Bergen Avenue, Jersey City, New Jersey; and

WHEREAS, there is a remaining balance due and owing to the College from Carepoint in the amount of One Million Seventy Five Thousand Dollars (\$1,075,000.00), for a portion of the cost of the renovation of the Cundari facility, pursuant to paragraph 3 of the Transfer Agreement; and

WHEREAS, in paragraph 4 of the Transfer Agreement, the College agreed to collect tuition and fees for the nursing and radiography students and pay Carepoint for the costs of providing these programs, until the College commences to run the nursing and radiography program; and

WHEREAS, there is a remaining balance due and owing to Carepoint from the College in the amount of Three Million One Hundred Thirty Three Thousand Three Hundred Sixty Four Dollars and Seventy Two Cents (\$3,133,364.72).

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Hudson County Community

College does hereby authorize the College to enter in to a Second Addendum with Carepoint to complete
the final payments between the College and Carepoint as follows:

- 1. The College shall retain tuition and fees the College has collected for the nursing and radiography students, in the amount of One Million Seventy Five Thousand Dollars (\$1,075,000.00), to satisfy Carepoint's remaining obligation to make payment to the College, pursuant to paragraph 3 of the Transfer Agreement.
- 2. The College shall receive a credit in the amount of One Million Seventy Five Thousand Dollars (\$1,075,000.00) for any tuition and fees due and owing from the College to Carepoint, pursuant to paragraph 4 of the Transfer Agreement, and any remaining payments to Carepoint by the College after the credit of One Million Seventy Five Thousand Dollars (\$1,075,000.00), shall be undertaken pursuant to the terms of paragraph 4 of the Transfer Agreement, in the amount of Two Million Fifty Eight Thousand Three Hundred Sixty Four Dollars and Seventy Two Cents (\$2,058,364.72.).
- 3. The President and Board Secretary are authorized to execute the Second Addendum and undertake all actions to complete the Second Addendum, subject to the drafting, review and approval of the formal Second Addendum by Board Counsel.

INTRODUCED BY:		Kevin Callahan
SECONDED BY:		Joanne Kosakowski
DATE:		June 13, 2017
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Zarra, Joseph Netchert, William, Chair	_8_ Ayes	AYE AYE ABSENT AYE AYE AYE AYE ABSENT AYE
	***	RESOLUTION ADOPTED

X. NEW BUSINESS

2. RESOLUTION AWARDING CONTRACT FOR DENTAL INSURANCE

WHEREAS, the Hudson County Community College's ("College") current dental insurance for its employees is set to expire at the end of June 2017; and

WHEREAS, the College continues to require dental insurance for its employees; and

WHEREAS, the College's current provider, Delta Dental, has submitted a proposal to provide the services for the period of July 1, 2017 through June 30, 2019; and

WHEREAS, the Administration recommends approval of the Delta Dental proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Hudson County Community College hereby authorizes the President to sign an extension of the current contract with Delta Dental providing the same level of coverage at the same premium rate through June 30, 2019.

INTRODUCED BY:	Harold Stahl	
SECONDED BY:	Joanne Kosakowski	
DATE:	June 13, 2017	
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Zarra, Joseph Netchert, William, Chair *** Signature of Re	AYE AYE ABSENT AYE AYE AYE ASENT AYE ASENT AYE AYE AYE AYE AYE AYE AYE AYE AYE D Nay *RESOLUTION ADOPTED***	

XI. ADJOURNMENT

TH	AT, the meeting be adjourned at <u>5:27</u> P.M.	
INTRODUCED BY:	Karen Fahrenholz	
SECONDED BY:	Adrienne Sires	
DATE:	June 13, 2017	
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Zarra, Joseph Netchert, William, Chair8_ Ayes	AYE AYE ABSENT AYE AYE ASSENT AYE AYE AYE AYE AYE AYE AYE AY	
RESOLUTION ADOPTED		
Signature of Recorder Date		