# HUDSON COUNTY COMMUNITY COLLEGE Mary T. Norton Room 70 Sip Avenue, 4<sup>th</sup> Floor Jersey City, NJ 5:00 P.M.

#### Regular Meeting--Board of Trustees August 12, 2014

#### **AGENDA**

<i>l</i> .	CALL TO ORDER - FLAG SALUTE	Mr. Netchert
II.	ROLL CALL AND RECOGNITION OF VISITORS	
Truste	es:	
Karen i James Glen G Robert Joanne Bakari William Ramse Jeanet	G. Callahan A. Fahrenholz, Secretary/Treasurer Fife, Trustee Emeritus Fabert - President Fakenny Faken	
III.	COMMENTS FROM THE PUBLIC	Mr. Netchert
IV.	<b>CLOSED SESSION</b> (The Board of Trustees will determine whether there is a new session at the beginning of the meeting and, if there is such a determination, an a made as to where the session will be placed on the agenda.)	ed to go into closed nnouncement will be
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
<b>X</b> .	NEW BUSINESS	Mr. Netchert
XI.	ADJOURNMENT	Mr. Netchert

#### CALL TO ORDER

#### I. FLAG SALUTE

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

#### Trustees: **ABSENT** Kevin Callahan **PRESENT** Karen A. Fahrenholz Glen Gabert - President, ex officio PRESENT ABSENT Roberta Kenny PRESENT Joanne Kosakowski PRESENT Bakari Lee PRESENT William J. Netchert Ramsey Olivencia, PRESENT Student Alumni Representative, ex officio PRESENT Jeanette Peña Adrienne Sires ABSENT Harold G. Stahl 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 <a href="The Jersey Journal">The Jersey Journal</a>, <a href="The Jersey Journal">The Star Ledger</a>, filed with each Office of the Hudson County Municipal Clerks, and posted on the Public Bulletin Boards of the Hudson County Community College at 25 Journal Square, 70 Sip Avenue, Jersey City, New Jersey and at the North Hudson Higher Education Center, Union City, New Jersey stating the date, time and place of said meeting.

III. COMMENTS FROM THE PUBLIC

IV. CLOSED SESSION

None

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

President Gabert invited Trustees to a reception and dinner for Mark Milliron, In-Service Keynote Speaker, Tuesday, August 26th, 6:00 pm.

College In-Service is scheduled for Wednesday, August 27th at 8:30 a.m.in the new Library Building, 71 Sip Avenue.

By request, tours will be given of the new Library Building. Contact Jennifer Oakley, Senior Executive Administrative Assistant to the President.

Ribbon Cutting ceremony for the new Library Building is scheduled for Monday, September 29th, 10:00 a.m.

#### VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS

#### 1. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Regular Meeting of June 24, 2014are 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 June 24, 2014.

#### 2. GIFTS, GRANTS, AND CONTRACTS REPORT

The College has made the following grant & contract proposals:

TITLE: Carl D. Perkins Career and Technical Education Grant

AGENCY: NJ Department of Education - Office of Career and Technical Education (CTE)

PURPOSE OF GRANT: The Perkins grant is designed to provide resources to fund activities that will strengthen the CTE programs at HCCC.

COLLEGE ADMINISTRATOR: Ryan Martin

COLLEGE CONTRIBUTION: 0

AWARD AMOUNT: \$682,301

TITLE: Trade Adjustment Assistance Community College and Career Training Grant Program (TAACCCT)

AGENCY: US Department of Labor

PURPOSE OF GRANT: TAACCCT provides community colleges and other eligible institutions of higher education with funds to expand and improve their ability to deliver education and career training programs that can be completed in two years or less, are suited for workers who are eligible for training under the TAA for Workers program, and prepare program participants for employment in high-wage, high-skill occupations.

COLLEGE ADMINISTRATOR: Ryan Martin

**COLLEGE CONTRIBUTION: 0** 

AWARD AMOUNT: \$ TBD

<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:	Bakari Lee
SECONDED BY:	Harold Stahl
DATE:	August 12, 2014
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Netchert, William, Chair  6 Ayes Signature of Re	ABSENT AYE ABSENT AYE AYE AYE AYE ASSENT AYE

# 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 24, 2014

#### **MINUTES**

PRESENT: Kevin Callahan, Karen Fahrenholz, Glen Gabert, (ex officio), Roberta Kenny, Joanne

Kosakowski, Bakari Lee, William Netchert, Ramsey Olivencia, Student Alumni Representative,

Jeanette Peña, Adrienne Sires and Harold Stahl

ABSENT: Jeanette Peña

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

HCCC Staff and Visitors present were: Dorothy Anderson, Kate Bellody, Shalinna Cureton, Sharon D'Agastino, Rosheta Dixon, Jennifer Dudley, Jenny Duran, Michael Ferlise, Elaine Foster, Martin French, Dorothea Graham King, Lloyd Kahn, Eva Koszlenko, Absolam Latchman, Jose M. Lowes, Frank Mercado, Ramsey Montanez, Patrick Moore, Jennifer Oakley, Ismael Randazzo, Qamar Raza, Arasimus Sanchez Catherine Sweeting, Mirta Tejada, Carol Van Houten, Chris Wahl, Sharome Wiggins, and Marcella Williams.

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

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

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

#### III. COMMENTS FROM THE PUBLIC

Cathie Perselay Seidman, Associate Professor, Criminal Justice and President, Professional Association raised questions or made comments about recommendations on the Board agenda: concerning contracts for public relations consultants, architects and construction managers. She also raised issues about proposed changes on the staffing table. She referenced a law suit she had filed earlier in the year and indicated the Union could file formal action against the College with the State.

Trustee Lee responded by assuring that the Board would listen to comments from persons in the audience but would not respond to interrogation about the agenda and would direct the Administration to prepare a response to questions raised after the meeting.

Trustee Callahan also responded by stating that questions are not overlooked or disregarded, and that there are serious discussions through Board Committees.

Trustee Netchert added that there is a collective bargaining in place and the law sets out a process for resolving issues regarding the terms and conditions of employment. If there is an issue concerning policies that are adopted by the Board, the trustees will follow the legally established process for resolution and will respect the results.

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Absolom Latchman introduced himself as a College Security Officer employed by Cambridge Security. He has worked at HCCC for 3 years. He said he hoped that the next security firm awarded a contract by HCCC would offer jobs to the existing security guards and allow them the right to participate and have a union of their choice.

Dr. Gabert read the following statement:

At your May Board meeting a member of the faculty spoke to you about a complaint he filed with the Middle States Commission on Higher Education on behalf of himself and 42 other members of the faculty.

Yesterday, June 23<sup>rd</sup>, I received a letter from Middle States which read in part: Following its review of "the complaint and your institutional response, it has been determined that Hudson County Community College has acted appropriately and in compliance with all relevant policies and accreditation standards. The Commission now considers this matter closed...."

The College Administration will take steps to provide the College community with access to the complaint that was filed, the institutional response, the related correspondence from Middle States as well as supporting documentation.

#### IV. CLOSED SESSION

Introduced by: Bakari Lee

Seconded by: Joanne Kosakowski

8 Ayes..... 0 Nays

Resolution Adopted

Motion to Return to Open Session

Introduced by: Bakari Lee Seconded by: Adrienne Sires

8 Aves...... 0 Nays

Resolution Adopted

The trustees went into closed session to discuss personnel matters. At the conclusion of closed session new business resolution #3 was voted on.

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

The President read this statement into the record.

At your May Board meeting a member of the faculty spoke to you about a complaint he filed with the Middle States Commission on Higher Education on behalf of himself and 42 other members of the faculty.

Yesterday, June 23<sup>rd</sup>, I received a letter from Middle States which read in part: Following its review of "the complaint and your institutional response, it has been determined that Hudson County Community College has acted appropriately and in compliance with all relevant policies and accreditation standards. The Commission now considers this matter closed..."

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The College Administration will take steps to provide the College community with access to the complaint that was filed, the institutional response, the related correspondence from Middle States as well as supporting documentation.

#### VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS

- 1. Minutes of the Regular Meeting of May 13, 2014.
- 2. Gifts, Grants and Contract Reports None

Introduced by: Bakari Lee Seconded by: Adrienne Sires

8 Ayes..... 0 Nays

Resolution Adopted

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

- 1) Award of Campus Security Services for FY 15-FY 17
- 2) Amendment to the Award of Vendor for the Purchase of Printers for the New Library Building
- 3) Award of Vendor for the Purchase of Equipment for Academic Foundations Mathematics
- 4) Award of Media Services for Transit Advertisement FY 14-15
- 5) Award of Media Services for Cable Television Advertisements FY 14-15
- 6) Award of Media Services for Cable Television Advertisements FY 14-15
- 7) Award of Dell Desktop Authority Software for Information Technology Services
- 8) Award to Purchase Dell Kace Hardware for Information Technology Services
- 9) Award to Purchase Content Management Software for the Center for Online Learning
- 10) Award of Auditing Services for FY 2014
- 11) Ratification of Additional Salt Purchases due to Inclement Weather
- 12) Award of Campus-Wide Virtualized Disaster Recovery
- 13) Renewal of College's Campus-Wide Software License Agreement for FY 15
- 14) Award to Purchase Server for the New Library
- 15) Award to Purchase Smart boards for the New Library
- 16) Award to Purchase Networking Supplies
- 17) Award to Purchase Network Control System
- 18) Award to Purchase Computers for the New Library
- 19) Award to Purchase Phones and Cisco Equipment
- 20) Award to Purchase Fiber Connection for the New Library
- 21) Award to Purchase Identification and Key Access Technology
- 22) Award Authorizing the Award of a Contract for Public Relations Consultant for Fiscal Year 2015
- 23) Award Authorizing the Award of a Contract for Public Relations Consultant for Fiscal Year 2015
- 24) Resolution Authorizing the Award of a Renewal of Consultant Services for Capital Projects
- 25) Extension of Mast Contract for New Library, Phase Two: Ground Floor
- 26) Extension of NK Contract for New Library, Phase Two: Ground Floor
- 27) Resolution Authorizing the Award of Consultant Services for Real Estate Appraisal

Introduced by: Bakari Lee Seconded by: Karen Fahrenholz 8 Ayes......0 Nays

Resolution Adopted

#### VIII.

#### PERSONNEL RECOMMENDATIONS

#### 1. RETIREMENT

<u>Name</u>	<u>Title</u>	<u>Effective</u>
		<u>Date</u>
Mary Lynn Townsley	Instructor, Early Childhood Education	9/1/2014

#### 2. RESIGNATIONS

<u>Name</u>	<u>Title</u>	<u>Effective</u> <u>Date</u>
Duane Williams	Director, Advisement & Counseling	June 13, 2014
Vincent Zicolello	Chief Information Officer	June 13, 2014
Julie Willis	Instructor, Speech	August 31, 2014

#### 3. APPOINTMENT OF STAFF

<u>Name</u>	<u>Title</u>	<u>Effective</u> <u>Date</u>	<u>Annual</u> <u>Salary</u>
Jenny Bobea	Transitional Program Coordinator	6/24/2014	\$40,000 (pro-rated)
Kate Bellody	Librarian	06/24/2014	\$42,000 (pro-rated)
<u>Name</u>	<u>Title</u>	<u>Effective</u> <u>Date</u>	<u>Annual</u> <u>Salary</u>
<u>Name</u> Kevin Eng	<u>Title</u> Systems Administrator		

Amendment - Recommendation for the hiring of an Associate Dean of Social Services was withdrawn.

(pro-rated)

#### APPOINTMENT OF NEW & CONTINUING PART-TIME ASSIGNMENTS FOR FY 4. *15.*

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> 5. MODIFICATIONS OF STAFFING TABLE FOR FY15 EFFECTIVE July 1, 2014 TITLE CHANGES

<u>NAME</u>

FROM: Instructor, Academic Foundations (Math) Vacant 12 Month Lecturer, Academic Foundations

Vacant FROM: Instructor, Allied Health

> TO: 12 Month Lecturer, Allied Health

Instructor, Humanities FROM: Vacant 12 Month Lecturer, Humanities TO:

Instructor, Social Sciences FROM: Vacant

12 Month Lecturer, Social Sciences TO:

FROM: Instructor, Business Vacant

12 Month Lecturer, Business TO:

Introduced by: Joanne Kosakowski

Seconded by: Harold Stahl

8 Ayes..... 0 Nays Resolution Adopted

HUDSON COUNTY COMMUNITY COLLEGE NON-DISCRIMINATION/ANTI-HARASSMENT POLICY

Introduced by: Joanne Kosakowski Seconded by: Adrienne Sires

8 Ayes..... 0 Nays Resolution Adopted

PART-TIME ASSIGNMENT POLICY 7.

Introduced by: Joanne Kosakowski Seconded by: Karen Fahrenholz

8 Ayes..... 0 Nays Resolution Adopted

COLLECTIVE BARGAINING AGREEMENT BETWEEN HUDSON COUNTY 8. COMMUNITY COLLEGE AND THE HUDSON COUNTY COMMUNITY COLLEGE ACADEMIC ADMINISTRATIVE ASSOCIATION.

Introduced by: Harold Stahl Seconded by: Bakari Lee

8 Ayes..... 0 Nays Resolution Adopted

#### ACADEMIC AND STUDENT AFFAIRS IX.

ADDENDUM TO THE CHANGES IN SELECTED CAI COURSES AND 1. CURRICULUM

Introduced by: Karen Fahrenholz Seconded by: Kevin Callahan

Resolution Adopted 8 Ayes..... 0 Nays

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#### Χ. **NEW BUSINESS**

#### RESIGNATION

**Title Effective** Name

John Sommer

Chief Financial Officer 07/31/14

Introduced by: Bakari Lee

Seconded by: Karen Fahrenholz

8 Ayes..... 0 Nays Resolution Adopted

#### 2. RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH JERSEY CITY FOR PLACEMENT OF PETER STUYVESANT STATUE

Introduced by: Kevin Callahan Seconded by: Joanne Kosakowski

8 Ayes..... 0 Nays Resolution Adopted

**LAYOFF** 3.

Introduced by: Joanne Kosakowski Seconded by: Harold Stahl

8 Ayes..... 0 Nays Resolution Adopted

#### XI. ADJOURNMENT 5:55 P.M.

Introduced by: Bakari Lee

Seconded by: Karen Fahrenholz

Resolution Adopted 8 Ayes..... 0 Nays

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

#### 1. PURCHASE OF LIABILITY & CASUALTY INSURANCE FOR FY 15

#### REPORT/BACKGROUND

There is a need to renew liability and casualty insurance.

The broker for the insurance pool is the Borden Perlman Salisbury & Kelly Agency. The proposal for FY 15 is an annual premium cost of \$403,364 per year. The Borden Perlman Salisbury & Kelly Agency provides this insurance through a pool of ten (10) community colleges which contributes to a favorable premium rate and high limits of coverage. The College has reviewed the policies included in this program and determines that the pool affords the College access to appropriate coverage levels at a favorable rate.

The annual premium coverage is noted below:

Commercial Package Policy - Philadelphia Insura (Commercial Property, Boiler & Machinery, Gene Liability, Crime, Auto, Excess)		\$305,389
Excess Liability - Philadelphia Insurance Compar (School Leaders Errors & Omissions Liability)	nies	\$ 12,617
ACE Group of Insurance Companies		\$ 39,556
Special Excess Liability - Chartis		\$ 21,270
Environmental Liability - ACE Group of Companie	es	\$ 9,124
Data Security Liability - ACE Group of Companie	s	<u>\$ 15,408</u>
	Total:	<u>\$403,364</u>

#### **RECOMMENDATION**

The President, the Vice President of Administrative Services and the Finance Committee recommend that the Board of Trustees approve Borden Perlman Salisbury & Kelly brokers of Lawrenceville, NJ, to provide liability and casualty insurance primarily through Philadelphia Insurance Companies for FY 2015, at a premium of \$403,364. The costs will be funded through the operating budget. This award of insurance coverage is exempted under the pay-to-play regulations.

#### 2. PURCHASE OF SOFTWARE FOR ACADEMIC FOUNDATIONS.

#### REPORT/BACKGROUND

The Grants Office in conjunction with Information Technology Services (ITS) and the Director for Academic Foundations have identified a need to purchase software to enable the implementation of the Academic Foundations program.

The Title V "Picking Up the Pace" YR1 for Fiscal 2014. Account 601080 will be used to fund this purchase.

The College requested a proposal from approved suppliers, Markon Networking Systems, who submitted a quote of \$50,000.00.

#### RECOMMENDATION

The President, the Vice President of Administrative Services and the Finance Committee recommend that the Board of Trustees approve the purchase of the equipment from Markon Networking Systems INC. PO Box 83-Bellmore-NY-11710, at a cost not to exceed \$50,000.00.

#### 3. PURCHASE OF EQUIPMENT FOR ACADEMIC FOUNDATIONS

#### REPORT/BACKGROUND

The Grants Office in conjunction with Information Technology Services (ITS) and the Director for Academic Foundations have identified a need to purchase equipment to enable the implementation of the Academic Foundations program.

The Title V "Picking Up the Pace" YR1 for Fiscal 2014. Account 601080 will be used to fund this purchase.

The College requested a proposal from approved suppliers, GHA Technologies Inc. 742243 \$20,189.00 and CDWG 1BGHSSM \$21,161.40.

#### **RECOMMENDATION**

The President, the Vice President for Administrative Services and the Finance Committee recommend that the Board of Trustees approve the purchase of the equipment from GHA Technologies Inc. PO Box 29661- Phoenix-Arizona-85038-9661 at a cost not to exceed \$20,189.00.

#### 4. AWARD OF SHUTTLE SERVICES FOR FY 15 AND FY 16

#### REPORT/BACKGROUND

A bid request was advertised in the Jersey Journal and the Star Ledger on Wednesday June 11th and Thursday June 12th. Five (05) bid packages were requested and one (1) bid was received and opened on Thursday, June 26. 2014 the results are the following:

<u>Vendor</u> <u>Location</u>

Amity Bus Co Jersey City, NJ

Trip one - 25 Journal Square to Union City, NJ \$41.00 per Trip

Trip two - 25 Journal Square with stops at Dickinson High School and ending at

Union City, NJ \$41.00 per Trip

Trip three - 25 Journal Square to Dickinson High School \$35.00 per Trip

#### **RECOMMENDATION:**

The President, the Vice President of Administrative Services and the Finance Committee of the Board of Trustees recommend that the Board of Trustees approve Amity Bus Company of Jersey City, New Jersey to provide the Shuttle service for the academic year FY 15 and FY 16 to be funded from the operating budget, at a cost not to exceed \$192,000.00.

## 5. RENEWAL OF PARKING AGREEMENT WITH MUNICIPAL PARKING WITH THE TOWN OF WEST NEW YORK FOR FY 2014 AND FY 2015

#### REPORTS/BACKGROUND

The College has a need to renew the agreement between Hudson County Community College and the town of West New York, New Jersey Municipal Parking Authority. Currently the agreement is for seventy-five (75) parking spaces in a restricted area of the lot, clearly designated for College use only. Parking in these spaces is on a first come, first serve basis.

This agreement will cover a period to commence effective October 1, 2014 to June 30, 2015 at a cost not to exceed \$41,625.00.

#### **RECOMMENDATION**

The President, the Vice President of Administrative Services and the Finance Committee recommend that the Board of Trustees approve the renewal of the agreement with the West New York Municipal Parking Lot and Hudson County Community College's North Hudson Higher Education Center for a total sum not to exceed \$41,625.00.

#### 6. SETTLEMENT OF NCSCIUAW SENIOR CITIZEN HOUSING CO, INC. V. HCCC

WHEREAS, NCSCIUAW Senior Citizen Housing Co. Inc., filed a civil action against the College for alleged property damage;

WHEREAS, the parties have agreed to settle the dispute amicably and release and hold harmless all of the parties involved;

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

The Board of Trustees does hereby approve and authorizes counsel to finalize all appropriate agreements and documents to effect the settlement of litigation, and the payment of the sum of \$82,500 as payment in full of all claims.

#### RECOMMENDATION

The President, the Vice President of Administrative Services and the Finance Committee of the Board of Trustees recommend that the Board of Trustees approve the Settlement of NCSC/IUAW Senior Citizen Housing Co., Inc. vs. HCCC for the payment of the sum of \$82,500 as payment in full of all claims.

#### 7. TUITION & FEE POLICY FY 2015

#### REPORT/BACKGROUND

The College draws its revenues from three (3) principal sources: state aid; county appropriations; and tuition and fees.

In fiscal year 2015, student enrollments are expected to increase modestly with credit headcount enrollments of approximately 9,400. The College anticipates that the County appropriations will increase 2 percent.

It is necessary to set the tuition policy at this time in order that the rates be in place for early registration for the Fall 2014 semester.

#### **Tuition**

It is proposed that tuition be raised by \$3.50 per credit hour to \$116.00. This represents a 3% increase. The State defines a full-time student as one taking 12 credit hours. For a full-time student, this increase would represent an additional \$42.00 per semester. It is projected that, with this increase, HCCC tuition will remain within the average tuition of New Jersey county colleges.

It is proposed that fees remain at current levels for FY 2015.

#### **RECOMMENDATION**

The President, the Vice President of Administrative Services and the Finance Committee with the consent of the Academic and Student Affairs Committee recommend that the Board of Trustees approve the tuition and rate schedule as enumerated on attached Tuition and Fees Schedule.

## HUDSON COUNTY COMMUNITY COLLEGE Tuition & Fees Schedule

### 2013-2014

### 2014-2015

		I .	
		THE	
TUITION:	0.110.00	TUITION:	6.116.00
Hudson County Resident	\$ 112.50 per credit	Hudson County Resident	\$ 116.00 per credit
Out of County	225.00 per credit	Out of County	232.00 per credit
Out of State/Foreign Student	337.50 per credit	Out of State/Foreign Student	348.00 per credit
FEES:		FEES:	
Registration Fee	\$ 20.00 per semester	Registration Fee	\$ 20.00 per semester
General Service Fee	20.00 per credit	General Service Fee	20.00 per credit
Student Activity Fee	4.75 per credit	Student Activity Fee	4.75 per credit
Technology Fee	14.00 per credit	Technology Fee	14.00 per credit
Late Registration	20.00 per occurrence	Late Registration	20.00 per occurrence
Culinary Fee	280.00 per course	Culinary Fee	280.00 per course
Culinary Cutlery	240.00 per occurrence	Culinary Cutlery	240.00 per occurrence
Culinary Uniforms	130.00- 150.00 per year	Culinary Uniforms	130.00 - 150.00 per year
Tuxedo/Front of the House	* (2)	Tuxedo/Front of the House	
Uniforms	110.00 per year	Uniforms	110.00 per year
OTHER FEES:		OTHER FEES:	
Application for Admission	\$ 20.00 per occurrence	Application for Admission	\$ 20.00 per occurrence
Application for Readmission	20.00 per occurrence	Application for Readmission	20.00 per occurrence
Foreign Student Processing	250.00 Deposit	Foreign Student Processing	250.00 Deposit
Graduation Fee	50.00 per occurrence	Graduation Fee	50.00 per occurrence
Deferred Payment Plan	25.00 per occurrence	Deferred Payment Plan	25.00 per occurrence
Returned Check Fee	25.00 per occurrence	Returned Check Fee	25.00 per occurrence
Official Transcript Fee	5.00 per occurrence	Official Transcript Fee	5.00 per occurrence
Culinary Insurance Fee	14.00 per student	Culinary Insurance Fee	14.00 per student
Lost Schedule Fee	2.00 per occurrence	Lost Schedule Fee	2.00 per occurrence
Replacement of 1D Card	2.00 per occurrence	Replacement of 1D Card	2.00 per occurrence
Lab Fees	22.00 - 45.00 per course	Lab Fees	22.00 – 45.00 per course
	(vary according to class)		(vary according to class)
Add/Drop Fee	15.00 per occurrence	Add/Drop Fee	15.00 per occurrence
337- 1-/1-10- D		World if Dout - 1:- A	
Work/Life Portfolio Assessment	100 00	Work/Life Portfolio Assessment	100 00 per 000
Assessment & Processing Fee	100.00 per occurrence	Assessment & Processing Fee	100.00 per occurrence
CLEP Exam Fee	20.00 per occurrence	CLEP Exam Fee Re-Test Fee	20.00 per occurrence 5.00 per occurrence
Re-Test Fee	5.00 per occurrence	HOBET Test Fee	30.00 per occurrence
HOBET Test Fee	30.00 per occurrence 20.00 per occurrence	DANTES Test Fee	20.00 per occurrence
DANTES Test Fee	20.00 per occurrence 20.00 First 2 hours	Distance Learning Exam Fee	20.00 per occurrence 20.00 First 2 hours
Distance Learning Exam Fee	10.00 per hour after 2 hours	Distance Learning Exam rec	10.00 per hour after 2 hours
	10.00 per flour after 2 flours		10.00 per nour aner 2 nours
LPN Clinical Fees	1,200.00 - 1,800.00 per semester	LPN Clinical Fees	1,200.00 - 1,800.00 per sem.
NCLEX	400.00 per semester	NCLEX	400.00 per semester
Practical Nursing Exit Exam	50.00 per occurrence	Practical Nursing Exit Exam	50.00 per occurrence

## 8. RESOLUTION AUTHORIZING THE AWARD OF A LINEN SUPPLY VENDOR FOR CULINARY ARTS

WHEREAS, the College has a need for various linen products for the Culinary Arts department during the year; and

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

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

WHEREAS, the anticipated term is fiscal year 2015;

WHEREAS, Allen Linen Supply of Paterson, is the proposed vendor to provide these services, at a total cost not to exceed \$20,000.00; and

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

WHEREAS, the cost of the 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 Allen Linen Supply as a pay to play certified vendor as described herein at a cost not to exceed \$20,000.00 and;

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

#### **RECOMMENDATION:**

The President, the Vice President for Administrative Services and the Finance Committee recommend that the Board of Trustees approve the award of a linen supply vendor for Culinary Arts at a cost not to exceed \$20,000.00.

## 9. RESOLUTION AUTHORIZING THE AWARD OF A SEAFOOD VENDOR FOR CULINARY ARTS

WHEREAS, the College has a need for various sea food products for the Culinary Arts department during the year pursuant to the Business Entity Disclosure Process; and

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

WHEREAS, the anticipated term is fiscal year 2015: and

WHEREAS, Blue Ribbon Fish Co. Inc. of Bronx, New York is the proposed vendor to provide these products at a cost not to exceed \$75,000.00 and

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

WHEREAS, the cost of the 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 **Blue Ribbon Fish Co. Inc.** as a pay to play certified vendor as described herein at a cost not to exceed \$75,000.00 and;

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

#### **RECOMMENDATION:**

The President, the Vice President for Administrative Services and the Finance Committee recommend that the Board of Trustees approve the award of a seafood vendor for Culinary Arts at a cost not to exceed \$75,000.00.

#### 10. AWARD OF ANNUAL COMPUTER ELECTRONIC AND SOFTWARE PARTS FOR FY 14.

**WHEREAS**, the College has a need for various computer and electronic parts during the year pursuant to the Business Entity Disclosure Process; and

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

WHEREAS, the anticipated term is fiscal year 2015; and

WHEREAS, CDW GOVERNMENT LLC of Vernon Hills, Illinois is the proposed vendor to provide the parts; and

WHEREAS, CDW GOVERNMENT LLC. has completed and submitted Business Entity Disclosure Certifications which certifies that, CDW GOVERNMENT LLC has not made any reportable contributions to a political or candidate committee in Hudson County in the previous one year, and that the contract will prohibit COW GOVERNMENT LLC.. From making any reportable contributions though the term of the contracts; and

WHEREAS, the cost is not to exceed \$180,000.00; and

WHEREAS, the cost of the 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 **CDW GOVERNMENT LLC**. of Vernon Hills, Illinois as a pay to play certified vendor as described herein and;

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

#### **RECOMMENDATION:**

The President, the Vice President for Administrative Services and the Finance Committee recommend that the Board of Trustees approve the award of annual Computer Electronic and Software parts for FY 14, at a cost not to exceed \$180,000.00.

## 11. RESOLUTION AUTHORIZING THE AWARD OF A DAIRY/FOOD VENDOR FOR CULINARY ARTS

WHEREAS, the College has a need for various Dairy products for the Culinary Arts department during the year; and

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

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

WHEREAS, the anticipated term is fiscal year 2014 and

WHEREAS, Dairyland USA Corporation of Bronx, New York is the proposed vendor to provide these products at a cost not to exceed \$75,000.00; and

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

WHEREAS, the cost of the 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 **Dairy/and USA Corporation** as a pay to play certified vendor as described herein at a cost not to exceed \$75,000.00 and;

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

#### **RECOMMENDATION:**

The President, the Vice President for Administrative Services and the Finance Committee recommend that the Board of Trustees approve the award of a Dairy/Food Vendor for Culinary Arts for a total cost not to exceed \$75,000.00.

## 12. RESOLUTION AUTHORIZING THE AWARD OF A FOOD I CLEANING SUPPLIES AND SMALL IMPLEMENTS VENDOR FOR CULINARY ARTS

**WHEREAS**, the College has a need for various Food/ Cleaning Supplies and Small Implements products for the Culinary Arts department during the year;

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

WHEREAS, The Purchasing Agent has determined and certified in writing that the present/

anticipated value will exceed \$17,500; and

WHEREAS, the anticipated term is fiscal year 2015 and

WHEREAS, Sysco food service of Jersey City is the proposed vendor to provide these supplies at a cost not to exceed \$60,000.00 and

WHEREAS, Sysco Food service of Jersey City, New Jersey completed and submitted Business Entity Disclosure Certifications which certifies that Sysco Food Service has not made any reportable contributions to a political or candidate committee in Hudson County in the previous one year, and that the contract will prohibit Sysco Food service from making any reportable contributions through the term of the contract/s; and

WHEREAS, the cost of the 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 Sysco Food Service as a pay to play certified vendor as described herein and;

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

#### RECOMMENDATION:

The President, the Vice President for Administrative Services and the Finance Committee recommend that the Board of Trustees approve the award of a Food/Cleaning Supplies and Small Implements Vendor for Culinary Arts for a total cost not to exceed \$60,000.00.

## 13. RESOLUTION AUTHORIZING THE AWARD OF A SPECIALTY FOOD VENDOR FOR CULINARY ARTS

WHEREAS, the College/Culinary Arts has a need for various specialty foods during the year.

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

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

WHEREAS, the anticipated term is fiscal year 2015: and

WHEREAS, Baldor Specialty Foods, Inc. of Bronx, New York, is the proposed vendor to provide these services, at a total cost not to exceed \$75,000.00; and

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

WHEREAS, the cost of the 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 Baldor Specialty Foods, Inc. as a pay to play certified vendor as described herein at a cost not to exceed \$75,000.00 and;

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

#### **RECOMMENDATION:**

The President, the Vice President for Administrative Services and the Finance Committee recommend that the Board of Trustees approve the award of a Specialty Food Vendor for Culinary Arts for a total cost not to exceed \$75,000.00.

#### 14. PURCHASE OF INTERNET SERVICES FY 15

#### REPORT/BACKGROUND

There is a need to provide network access and internet services to the College for Instructional and Administrative services. The New Jersey President's Council has created NJEDge. Net, a non-profit corporation, to provide a broadband statewide network designed to enhance the teaching, research and public service missions of New Jersey's Colleges and Universities. The range of capabilities, resources and services offer economies of scale, provide expanded opportunities for integrating remerging technologies, and promote new forms of inter- instructional collaboration. This private statewide infrastructure effectively "raises the bar" for high performance data, voice and video capabilities and extends the reach of higher education of off-campus learners, K-12, as well as corporate and community constituents.

Use of the Network and Internet has greatly increased at the College and has become critical to our students, faculty and administration. NJEDge.Net gives the College the opportunity to continue to increase the capacity and speed of the internet service to accommodate the increase in usage.

The Vice President for Administrative Services recommends the renewal of this service.

#### **RECOMMENDATION:**

The President, the Vice President of Administrative Services and the Finance Committee recommend that the Board of Trustees approve the annual contract with NJEDge.Net of Newark, New Jersey, to provide internet services to the College, at a cost of \$162, 000.00 for FY15, to be funded from the operating budget.

## 15. RENEWAL OF COLLEGE'S CAMPUS-WIDE ELLUCIAN (DATATEL) SOFTWARE MAINTENANCE AGREEMENT FY15

#### REPORT/BACKGROUND

There is a need to renew the College campus-wide software maintenance and services for the Ellucian (Datatel) Colleague System. The College utilizes this software and services to support the various software packages that are on Colleague.

The annual fee also covers all the upgrades and services that might be released required by Ellucian (Datatel) during this year. For fiscal year 2015, the College proposes the renewal of the software maintenance and services at a total cost of \$ 429,000.00

The Vice President for Administrative Services recommends the renewal of the purchase of the software maintenance for one (1) year from Ellucian (Datatel).

#### RECOMMENDATION

The President, the Vice President of Administrative Services and the Finance Committee recommends that the Board of Trustees approve the purchase of the College's software maintenance for one (1) year from

Ellucian (Datatel) of Fairfax, Virginia, at an annual cost of \$429,000.00 be funded from the operating budget. This contract is awarded pursuant to a fair open process.

## 16. PURCHASE OF WIRELESS NETWORK EQUIPMENT FOR CULINARY CONFERENCE CENTER

#### REPORT/BACKGROUND

One of the College's goals is to make all the facilities/buildings "Technology Smart". In order to accomplish this task, the College will need to upgrade the wireless capabilities, at The Culinary Conference Center Building. ITS will work with Johnston Communications to provide wireless access for students, faculty and staff at The Culinary Conference Center Building. This will give Students, Faculty, Staff and Administration wireless access from any location within the building. This project will be provided by Cisco's hardware through Johnston Communications, a NJ State Contract Vendor (WSCA Contract #M-7000/73979).

#### RECOMMENDATION

The President, the Vice President of Administrative Services and the Finance Committee recommend that the Board of Trustees approve the project with Johnston Communications to provide to the College at a cost of \$26,807.11 to be funded from the Culinary Conference Center Budget.

17. AGREEMENT BETWEEN HCCC AND KEARNY BOARD OF EDUCATION FOR USE OF KEARNY HIGH SCHOOL CLASSROOMS FOR EVENING CLASSES DURING ACADEMIC YEAR 2014 – 2015.

#### REPORT/BACKGROUND

For over twenty- five (25) years, HCCC has utilized Kearny High School (KHS) for evening classes on Tuesdays and Wednesday during the Fall and Spring semesters. For academic year 2014 – 2015, a total of approximately 260 students attended classes at the KHS facility. The rental cost for the year was \$4,000.00 per semester (i.e. \$ 30.00 per classroom – up to five (5) classrooms per night) for a total of \$8,000.00.

#### RECOMMENDATION

The President, the Vice President of Administrative Services, and Finance Committee of the Board of Trustees recommend that the Board of Trustees approve the agreement with Kearny Board of Education of Kearny, New Jersey for instructional use of classrooms in the evening at Kearny High School, at a total annual rental cost of \$8,000.00.

18. AGREEMENT BETWEEN HCCC AND BAYONNE BOARD OF EDUCATION FOR USE OF BAYONNE HIGH SCHOOL CLASSROOMS FOR EVENING CLASSES FOR ACADEMIC YEAR 2014-2015.

#### REPORT/BACKGROUND

For nineteen (19) years, HCCC has utilized classrooms at Bayonne High School for evening classes on Tuesdays and Thursdays during the Fall and Spring semesters. Up until Academic Year 2008 there was no rental fee. Bayonne board of Education permitted HCCC to use the facility free of cost. Three years ago the Board of Education determined it was necessary to charge rental for use of facilities.

For academic year 2014 - 2015, approximately 200 students attended classes at the Bayonne HS facility. The annual cost for rental was \$8,300 (i.e. \$4,150.00 per semester for five to seven classrooms per night).

Bayonne Board of Education has agreed there will be no increase in room rental for the upcoming Academic Year 2014 - 2015.

#### **RECOMMENDATION**

The President, the Vice President of Administrative Services and Finance Committee of the Board of Trustees recommend that the Board of Trustees approve the agreement with Bayonne Board of Education of Bayonne, New Jersey, for instructional use of classrooms in the evening at Bayonne High School, at a total annual rental cost of \$8,300.00.

#### **RESOLUTIONS:**

NOW. THEREFORE BE IT RESOLVED that the Board of Trustees approve the recommendations of the President, the Vice President of Administrative Services, and the Finance Committee as outlined above in Item VII. Fiscal, Administrative, Lease and Capital Recommendations 1- 18: 1) Purchase of Liability & Casualty Insurance FY 15: 2) Purchase of Software for Academic Foundations; 3) Purchase of Equipment for Academic Foundations; 4) Award of Shuttle Services for FY 15 and FY 16; 5) Renewal of Parking Agreement with Municipal Parking with the Town of West New York for FY 2014 and FY 2015; 6) Settlement of NCSC/UAW Senior Citizen Housing Co. Inc. Vs. HCCC; 7) Tuition & Fee Policy FY 2015; 8) Resolution Authorizing the Award of a Linen Supply Vendor for Culinary Arts; 9) Resolution Authorizing the Award of a Seafood Vendor for Culinary Arts: 10) Award of Annual Computer Electronic and Software Parts for FY 14; 11) Resolution Authorizing the Award of a Dairy/Food Vendor for Culinary Arts; 12) Resolution Authorizing the Award of a Food/Cleaning Supplies and Small Implements Vendor for Culinary Arts; 13) Resolution Authorizing the Award of a Specialty Food Vendor for Culinary Arts; 14) Purchase of Internet Services for FY 15; 15) Renewal of College's Campus-Wide Ellucian (Datatel) Software Maintenance Agreement for FY 15; 16) Purchase of Wireless Network Equipment for Culinary Conference Center; 17) Agreement Between HCCC and Kearny Board of Education for Use of Kearny High School Classrooms for Evening Classes During Academic Year 2014 - 2015; 18) Agreement Between HCCC and Bayonne Board of Education for Use of Bayonne High School Classrooms for Evening Classes for Academic Year 2014 - 2015.

SECONDED BY:  DATE:  August 12, 2014  Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne  Jeanette Peña  August 12, 2014  ABSENT  AYE  ABSENT  ABSENT  AYE	INTRODUCED BY:
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta  ABSENT AYE ABSENT	SECONDED BY:
Fahrenholz, Karen  Kenny, Roberta  AYE  ABSENT	DATE:
Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Netchert, William, Chair  AYE AYE AYE AYE AYE  AYE  AYE  AYE  A	Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Netchert, William, Chair

#### VIII. PERSONNEL RECOMMENDATIONS

#### 1. RESIGNATION

#### REPORTS/BACKGROUND

Name Title Effective
Date
Chenelle Smith Transfer Student Coordinator 08/22/2014

#### **RECOMMENDATION:**

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

#### 2. APPOINTMENT OF STAFF

#### REPORTS/BACKGROUND

<u>Name</u>	<u>Title</u>	<b>Effective</b>	<u>Annual</u>
	<del></del>	<u>Date</u>	<u>Salary</u>
Sabrina Magliulo	Director,	8/13/2014	\$65,000
_	Advisement & Counseling		(pro-rated)

Note: This is a replacement for Duane Williams.

<u>Name</u>	<u>Title</u>	<u>Effective</u>	<u>Annual</u>
		Date	Salary
Jenny Nesenjuk	Counselor, CASS	8/13/2014	\$38,000
			(pro-rated)

**Note:** This is a replacement for Alex Henderson.

<u>Name</u>	<u>Title</u>	<u>Effective</u>	<u>Annual</u>
		<u>Date</u>	<u>Salary</u>
Zuany Chicas	Administrative Assistant	8/13/2014	\$35,000
	Controller's Office		(pro-rated)

Note: This is a replacement for Nereida Rodriquez.

<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. 2.

#### 3. APPOINTMENT OF NEW & CONTINUING PART-TIME ASSIGNMENTS FOR FY 15.

Last Name	First Name	Department	Title	Position ID
Alvarez	Robert	Grants	Research Associate	REASO-601074
		Community		OFFAST-102005
Angel Benitez	Clara A	Education	Office Assistant	
ý.		Disability Support		READER-VARIOUS
Mendez	Daniel	Services	Notetaker/Reader	DEPT
		Community	KHS/Evening- Leap	EWKADM-252010
Polk	Charles	Education	Coordinator	
		Community	Evening/Weekend	EWKADM-252010
Wiggins	James	Education	Administrator	
		Community	Evening/Weekend	EWKADM-252010
Elkhoy	Mariam	Education	Administrator	
1		Customer Service	Mailroom/Copy	OFFAST-253025
Acosta	Jose	Center	Center Assistant	
Patel	Jigar	ITS	Lab Assistant	ISTLAB-253025
Polanco	Oneal	ITS	Lab Assistant	ISTLAB-253025
Cortez	Benjamin	ITS	Lab Assistant	ISTLAB-253025
Rodriguez	Victor	ITS/Library	Lab Assistant	ISTLAB-253025
DelPiano	Justin	ITS	PT PC Technician	PTTECH-253025

#### **RECOMMENDATION:**

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Appointment of Additional New Part-Time Assignments listed above as Personnel Recommendation Item No.3.

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

#### REPORTS/BACKGROUND

<u>Name</u>	<u>Title</u>	<u>Effective</u> Date	<u>Annual</u> Salary
Kathryn Buckley	Instructor, English (AF)	08/15//2014 12/24/2014	\$20,000 (pro-rated)
Note: This is an approved non-	tenure track temporary faculty position.		(p.o .a.oa)
Name	<u>Title</u>	<u>Effective</u> Date	<u>Annual</u> Salary
April Davis	Instructor, English (AF)	08/15//2014	\$20,000

12/24/2014

(pro-rated)

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

<u>Name</u>	<u>Title</u>	Effective Date	<u>Annual</u> Salary	
Thomas Roskop	Instructor, Math (AF)	08/15//2014 12/24/2014	\$20,000 (pro-rated)	
Note: This is an approved non-	tenure track temporary faculty position.		,	
<u>Name</u>	<u>Title</u>	<u>Effective</u> Date	<u>Annual</u> Salary	
Meenu Sharma	Instructor, Math (AF)	08/15//2014 12/24/2014	\$20,000 (pro-rated)	
Note: This is an approved non-	tenure track temporary faculty position.	12/2-7/2011	(pro raida)	
<u>Name</u>	<u>Title</u>	<u>Effective</u> Date	Annual Salary	
Homiler Phanor	Instructor, Business	08/15//2014 12/24/2014	\$20,000 (pro-rated)	
Note: This is an approved non-	tenure track temporary faculty position.	12/24/2014	(pro-rateu)	
<u>Name</u>	<u>Title</u>	<u>Effective</u>	Annual Soloni	
Jeffrey Chait	Instructor, Business	<u>Date</u> 08/15//2014	<b>Salary</b> \$20,000	
Note: This is an approved non-	tenure track temporary faculty position.	12/24/2014 (pro-rated		
<u>Name</u>	<u>Title</u>	Effective Date	<u>Annual</u>	
Rachid Bouayad	Instructor, Math	<u>Date</u> 08/15//2014 12/24/2014	<u>Salary</u> \$20,000 (pro-rated)	
Note: This is an approved non-	tenure track temporary faculty position.	12/24/2014		
<u>Name</u>	<u>Title</u>	Effective	<u>Annual</u>	
Saliha Yagoubi	Instructor, ESL	<u>Date</u> 08/15//2014 12/24/2014	<u>Salary</u> \$20,000 (pro-rated)	
Note: This is an approved non-	tenure track temporary faculty position.	12/24/2014	(pro-rateu)	
<u>Name</u>	<u>Title</u>	<u>Effective</u>	<u>Annual</u>	
Julie Richard	Instructor, ESL	<u>Date</u> 08/15//2014 12/24/2014	\$20,000	
Note: This is an approved non-	tenure track temporary faculty position.	12/24/2014	(pro-rated)	
<u>Name</u>	<u>Title</u>	Effective	<u>Annual</u>	
Tazio Ruffilo	Instructor, English	<u>Date</u> 08/15//2014	<u>Salary</u> \$20,000 (pro-rated)	
Note: This is an approved non-	tenure track temporary faculty position.	12/24/2014		
<u>Name</u>	<u>Title</u>	Effective Data	<u>Annual</u>	
Christina Bryant	Instructor, English	<u>Date</u> 08/15//2014	<u>Salary</u> \$20,000	
Note: This is an approved non-	tenure track temporary faculty position.	12/24/2014	(pro-rated)	

<u>Name</u>	<u>Title</u>	Effective Date	<u>Annual</u> Salary
Antonio Acevedo	Instructor, History	08/15//2014 12/24/2014	\$20,000 (pro-rated)
Note: This is an approved non-	tenure track temporary faculty position.	12/24/2014	(pro-rateu)
<u>Name</u>	<u>Title</u>	<u>Effective</u> Date	<u>Annual</u> Salary
Jerry Lamb	Instructor, Criminal Justice	08/15//2014 12/24/2014	\$20,000 (pro-rated)
Note: This is an approved non-	tenure track temporary faculty position.	12/24/2014	(pro-rateu)
Name	<u>Title</u>	<u>Effective</u> Date	<u>Annual</u> Salary
Marissa Lontoc	Instructor, Culinary Arts	08/15//2014 12/24/2014	\$20,000 (pro-rated)
Note: This is an approved non-	tenure track temporary faculty position.	12/24/2014	(pro-rateu)
<u>Name</u>	<u>Title</u>	<u>Effective</u> Date	<u>Annual</u> Salary
Brian Lorio	Instructor, Speech/English	<u>Date</u> 08/15//2014 12/24/2014	\$20,000 (pro-rated)

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

#### **RECOMMENDATION:**

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

**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 1-4:** (1) Resignation, (2) Appointment of Staff (3) Appointment of Additional New/Continuing Part-Time Hires FY15, and (4) Full Time Temporary Faculty Assignments.

INTRODUCED BY:	Joanne Kosakowski
SECONDED BY:	Jeanette Peña
DATE:	August 12, 2014
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Netchert, William, Chair	ABSENT AYE ABSENT AYE AYE AYE AYE ABSENT AYE ABSENT AYE AYE O Nay ****RESOLUTION ADOPTED***  Lakley 8-12-14 corder Date

#### VIII. PERSONNEL RECOMMENDATIONS

#### 5. Appointment of Adjunct Faculty Pool for the 2014-2015 Academic Year

#### Report/Background

HCCC provides opportunities for students to enroll in credit-bearing courses several times during the academic year. Since 1994, class offerings have expanded from the standard 15-week fall/spring semesters to two 6-week summer sessions, a 2-week winter intersession and three opportunities for exiting basic skills through 1-week math/algebra express courses. Staggered start dates for class offerings and protracted registration periods make this expansion possible.

The College's ability to offer approximately 2500 course sections each academic year rests, in part, on the availability of a pool of qualified adjuncts to teach at least 60% of the classes. Since adjunct faculty supplement full-time faculty, their actual assignments each semester are contingent on course enrollment and are made on an as-needed basis.

The number of adjuncts required in the fall and spring semesters has increased from 130 in Fall 1990 to approximately 400 in Fall 2013. The majority of adjuncts serve HCCC from one to four consecutive semesters. Some are long-term employees, serving in excess of 13 consecutive semesters. Adjunct course loads range from 3 to 9 credits per semester. The appointment of adjunct faculty for the Academic year (September I through August 31) is subject to the following provisions:

- 1. Adjunct faculty must have an appropriate degree in the assignment discipline or closely related area and must be eligible for employment in the United States.
- Reassignment in a subsequent semester/enrollment period is contingent on (a) performance as determined by supervisory and student evaluations, (b) course enrollment, and (c) maintaining fulltime faculty assignments.
- Adjunct faculty assignments will not exceed 9 credits per semester/enrollment period or a total of 27 credits per academic year. Approval of the President is required for assignments in excess of 9 credits/contact hours in any semester/enrollment period.
- 4. Each adjunct faculty, once assigned, will be provided a contract indicating the specific class assignment(s) and compensation.
- 5. All adjunct faculty are designated 'instructors' and are compensated at the per-credit/contact hourly rate of \$600-\$630 based on the number of semesters of teaching at HCCC. This rate structure was approved by the Board of Trustees on November 23, 2010.
- 6. Following each enrollment period, a listing of all adjuncts, their specific assignments and compensation will be available for Board review and maintained by the Office of Academic Affairs and the Office of Human Resources. The listing will include also, overload assignments for full-time employees; that is, course sections taught by full-time faculty and administrators in excess of their contractual responsibilities.
- 7. Additional adjuncts required for any enrollment period will be brought to the Board of Trustees for approval throughout the course of the academic year, as-needed.

#### **RECOMMENDATION:**

The President, the Administration and the Personnel Committee recommend that the Board of Trustees approve the Appointment of Adjunct Faculty Pool (Attachment A) for the 2014-2015 Academic Year above as Personnel Recommendation Item No. 5.

#### **RESOLUTION:**

**NOW, THEREFORE BE IT RESOLVED** that the Board of Trustees approve the recommendation of the President, the Administration and the Personnel Committee as outlined above in **Item VIII. Personnel Recommendation:** (5) Appointment of Adjunct Faculty Pool for the 2014-2015 Academic Year.

INTRODUCED BY:	Joanne Kosakowsi	
MTMODOGED DT.	odamio i todanomor	
SECONDED BY:	Karen Fahrenholz	
DATE:	August 12, 2014	
Callahan, Kevin	ABSENT	
Fahrenholz, Karen	AYE	
Kenny, Roberta	AB\$ENT	
Kosakowski, Joanne	AYE	
Lee, Bakari	AYE	
Peña, Jeanette	ABSTAIN	
Sires, Adrienne	ABŞENT	
Stahl, Harold	AYE	
Netchert, William, Chair	AYE	
_ <u>5</u> _Ayes	1 Abstention0	Nay
	***RESOLUTION ADOPTED***	
L -	/ /// 10 0 10	/
Fernet	Vaklay 8-10	1-14
Signature of Re	corder Date	
	$\mathcal{O}$	

## ATTACHMENT A ITEM VIII – PERSONNEL RECOMMENDATIONS 5

Continuing Adjuncts			
Ahmed	Marystella	Adjunct	Academic Foundations English
Behman	Natalie	Adjunct	Academic Foundations English
Bradley	Naimah	Adjunct	Academic Foundations English
Brown	Theresa	Adjunct	Academic Foundations English
Chee-a-Tow	Reginald	Adjunct	Academic Foundations English
Coleman	Eric	Adjunct	Academic Foundations English
Craddock	lesha	Adjunct	Academic Foundations English
Daane	Mary	Adjunct	Academic Foundations English
Desembrana	Rosanna	Adjunct	Academic Foundations English
Feldnov	Amy	Adjunct	Academic Foundations English
Galli	Karen	Adjunct	Academic Foundations English
Garneau	George	Adjunct	Academic Foundations English
Grimaldi	Rose	Adjunct	Academic Foundations English
Gromel	Evan	Adjunct	Academic Foundations English
Henry	Ayanna	Adjunct	Academic Foundations English
Howard	Lynette	Adjunct	Academic Foundations English
Hynes-Lasek	Nancy	Adjunct	Academic Foundations English
Jaber	Nancy	Adjunct	Academic Foundations English
Jones	Paula	Adjunct	Academic Foundations English
Knight	Geoffrey	Adjunct	Academic Foundations English
Ortiz	Julio	Adjunct	Academic Foundations English
Patel	Nureen	Adjunct	Academic Foundations English
Phillips	Rodney	Adjunct	Academic Foundations English
Ponder	Sibyl	Adjunct	Academic Foundations English

Prezioso	Michele	Adjunct	Academic Foundations English
Reimer	Cynthia	Adjunct	Academic Foundations English
Scheuer	Judith	Adjunct	Academic Foundations English
Stamas	Maria	Adjunct	Academic Foundations English
Stone	Judith	Adjunct	Academic Foundations English
Thompson	Sametta	Adjunct	Academic Foundations English
Wadhwani	Usha	Adjunct	Academic Foundations English
Wingard	Cleopatra	Adjunct	Academic Foundations English
Wolfe	Chanelle	Adjunct	Academic Foundations English
Abraham	Michael	Adjunct	Academic Foundations Math
Adewumi	Aminata	Adjunct	Academic Foundations Math
Aftab	Mohammed	Adjunct	Academic Foundations Math
Allam	Nehal	Adjunct	Academic Foundations Math
Bekhit	Maher	Adjunct	Academic Foundations Math
Bekralas	Rachid	Adjunct	Academic Foundations Math
Belleza	Ana	Adjunct	Academic Foundations Math
Bender	Ana	Adjunct	Academic Foundations Math
Bender	Ellen	Adjunct	Academic Foundations Math
Blair	Annette	Adjunct	Academic Foundations Math
Botros	Magdy	Adjunct	Academic Foundations Math
Doku	Phillip	Adjunct	Academic Foundations Math
Efrani	Souror	Adjunct	Academic Foundations Math
Elassa	Aomar	Adjunct	Academic Foundations Math
Gaskin	Reinaldo	Adjunct	Academic Foundations Math
Getugi	Jeremiah	Adjunct	Academic Foundations Math
Grinberg	Michael	Adjunct	Academic Foundations Math
Harlley	Komla	Adjunct	Academic Foundations Math
Housny	Abdul	Adjunct	Academic Foundations Math
Husseini	Ganiyu	Adjunct	Academic Foundations Math
lannazzone	Grace	Adjunct	Academic Foundations Math
Iddrisu	Alhassan	Adjunct	Academic Foundations Math
Julien	Sherlene	Adjunct	Academic Foundations Math
Kdiry	Houria	Adjunct	Academic Foundations Math
Keita-William	Jacqueline	Adjunct	Academic Foundations Math
Kelly	Matthew	Adjunct	Academic Foundations Math
Khouki	Mohand	Adjunct	Academic Foundations Math
Makkar	Reda	Adjunct	Academic Foundations Math

Maresca	Elaine	Adjunct	Academic Foundations Math
Master	Yogesh	Adjunct	Academic Foundations Math
Mazzouri	Abderrahim	Adjunct	Academic Foundations Math
Nyakanga	Walter	Adjunct	Academic Foundations Math
Ozoka	Maryann	Adjunct	Academic Foundations Math
Pandya	Bhagavat	Adjunct	Academic Foundations Math
Raza	Qamar	Adjunct	Academic Foundations Math
Reimer	Cynthia	Adjunct	Academic Foundations Math
Roskop	Thomas	Adjunct	Academic Foundations Math
Sharma	Meenu	Adjunct	Academic Foundations Math
Simon	Paul	Adjunct	Academic Foundations Math
Sohval	Robert	Adjunct	Academic Foundations Math
Tyupkina	Olga	Adjunct	Academic Foundations Math
Walker	Keisha	Adjunct	Academic Foundations Math
Worrell	Marsha	Adjunct	Academic Foundations Math
Zayatz	Nicole	Adjunct	Academic Foundations Math
Carew	Emily	Adjunct	Allied Health
Ekwonye	Angela	Adjunct	Allied Health
El-Sherbeini	Mohamed	Adjunct	Allied Health
Jones	Florine	Adjunct	Allied Health
Albanese	Richard	Adjunct	Business, Culinary, Hospitality Management
Саро	Anthony	Adjunct	Business, Culinary,
		Actions	Hospitality Management
Clode	Anthony	Adjunct	Business, Culinary, Hospitality Management
DaSilva	Susan	Adjunct	Business, Culinary,
			Hospitality Management
Delgado	Elliot	Adjunct	Business, Culinary, Hospitality Management
Elliot	David	Adjunct	Business, Culinary,
			Hospitality Management
Farhat	Mansour	Adjunct	Business, Culinary,
Clinhinni	Banhaal	Adjunct	Hospitality Management Business, Culinary,
Glinbizzi	Raphael	Adjunct	Hospitality Management
Gonnerman	Robert	Adjunct	Business, Culinary,
			Hospitality Management
Kadko	Sam	Adjunct	Business, Culinary,
Kolbinger	Romerico	Adjunct	Hospitality Management Business, Culinary,
Nobingor	1.01101100	, lajanot	Hospitality Management
Konig	Barbara	Adjunct	Business, Culinary,
	8.61	A 41	Hospitality Management
Larson	Michael	Adjunct	Business, Culinary, Hospitality Management
Lebinsohn	Robert	Adjunct	Business, Culinary,
			Hospitality Management

MacInnes	James	Adjunct	Business, Culinary, Hospitality Management
Maluchnick	Dennis	Adjunct	Business, Culinary, Hospitality Management
Martinelli	Gina	Adjunct	Business, Culinary, Hospitality Management
Martirano	Melissa	Adjunct	Business, Culinary, Hospitality Management
Mohammed	Nazam	Adjunct	Business, Culinary, Hospitality Management
Moruzzi	Victor	Adjunct	Business, Culinary, Hospitality Management
Munz	Dianna	Adjunct	Business, Culinary, Hospitality Management
Pascale	Frank	Adjunct	Business, Culinary, Hospitality Management
Phanor	Homiler	Adjunct	Business, Culinary, Hospitality Management
Piatkowski	Dennis	Adjunct	Business, Culinary, Hospitality Management
Pukdeedamrongrit	Anuchit	Adjunct	Business, Culinary, Hospitality Management
Repic	George	Adjunct	Business, Culinary, Hospitality Management
Rubin	Andrew	Adjunct	Business, Culinary, Hospitality Management
Simpsom	Leo	Adjunct	Business, Culinary, Hospitality Management
Stamas	Leonidas	Adjunct	Business, Culinary, Hospitality Management
Stark	Marvin	Adjunct	Business, Culinary, Hospitality Management
Webb	Tonja	Adjunct	Business, Culinary, Hospitality Management
Weimar	Sondra	Adjunct	Business, Culinary, Hospitality Management
Zappy	Mark	Adjunct	Business, Culinary, Hospitality Management
Abuhouran	Manal	Adjunct	ESL
Ameline	Liliana	Adjunct	ESL
Armanious	Sola	Adjunct	ESL
Ashmeade	Renee	Adjunct	ESL
Atienza	Normita	Adjunct	ESL
Barroero	Patrizia	Adjunct	ESL
Bookman	Karen	Adjunct	ESL
Burris	Troy	Adjunct	ESL
Centeno	Rosario	Adjunct	ESL
Cil	Mayda	Adjunct	ESL
Corcoran	Daryl	Adjunct	ESL
Del Rosso	Irene	Adjunct	ESL

Eady	Lynn	Adjunct	ESL
Figueroa	Monika	Adjunct	ESL
Gordon	Michele	Adjunct	ESL
Holub	Alexander	Adjunct	ESL
llina	Rezeda	Adjunct	ESL
Jacobson	Marion	Adjunct	ESL
Janong	Lulu	Adjunct	ESL
Karnicka	Joanna	Adjunct	ESL
Kutubuddin	Joanna	Adjunct	ESL
Lobo	Christopher	Adjunct	ESL
Lu	Leana	Adjunct	ESL
Mesa	Raul	Adjunct	ESL
Nagayo	Felicitas	Adjunct	ESL
Ocansey	Bethany	Adjunct	ESL
Piligian	Karen	Adjunct	ESL
Podryadchickova	Yadviga	Adjunct	ESL
Poliakaite	Alina	Adjunct	ESL
Ramirez	Douglas	Adjunct	ESL
Rosario	Jose	Adjunct	ESL
Ruskin	Julia	Adjunct	ESL
Sklar	Robyn	Adjunct	ESL
Somasundaram	Pamathi	Adjunct	ESL
Tahrour	Saliha	Adjunct	ESL
Taylor	Anna	Adjunct	ESL
Tunque	Dany	Adjunct	ESL
Wang	Bing	Adjunct	ESL
Wisniewski	Elizabeth	Adjunct	ESL
Zhylina	Iryna	Adjunct	ESL
Zielinski	Lauren	Adjunct	ESL
Adinegoro	Arwita	Adjunct	Humanities & Social Sciences
Aguirre	Lourdes	Adjunct	Humanities & Social Sciences
Alvarez	Robert	Adjunct	Humanities & Social Sciences
Ambrosio	Louis	Adjunct	Humanities & Social Sciences
Anderson	Keith	Adjunct	Humanities & Social Sciences
Andrews	Suzette	Adjunct	Humanities & Social Sciences
Aristondo	Linda	Adjunct	Humanities & Social Sciences
Arnao	Cynthia	Adjunct	Humanities & Social Sciences

Askary	Nina	Adjunct	Humanities & Social Sciences
Baker	Kelly	Adjunct	Humanities & Social Sciences
Bakht	Maryam	Adjunct	Humanities & Social Sciences
Barbato	Paul	Adjunct	Humanities & Social Sciences
Barrett	Latisha	Adjunct	Humanities & Social Sciences
Bekoe	Eric	Adjunct	Humanities & Social Sciences
Bellan-Boyer	Lisa	Adjunct	Humanities & Social Sciences
Bengochea	Alina	Adjunct	Humanities & Social Sciences
Berman	Douglas	Adjunct	Humanities & Social Sciences
Bernales	Martha	Adjunct	Humanities & Social Sciences
Bertholet	Amanda	Adjunct	Humanities & Social Sciences
Bishop	Andrew	Adjunct	Humanities & Social Sciences
Boone	Tsa Rashida	Adjunct	Humanities & Social Sciences
Bors	Christopher	Adjunct	Humanities & Social Sciences
Browning	Dan	Adjunct	Humanities & Social Sciences
Bruzzano	Carol	Adjunct	Humanities & Social Sciences
Buckley	Kathelyn	Adjunct	Humanities & Social Sciences
Byrnes	Kirsten	Adjunct	Humanities & Social Sciences
Cambell	Courtney	Adjunct	Humanities & Social Sciences
Campbell	Rebecca	Adjunct	Humanities & Social Sciences
Campos	Rebeca	Adjunct	Humanities & Social Sciences
Carrillo	Jonathan	Adjunct	Humanities & Social Sciences
Colbin	Tom	Adjunct	Humanities & Social Sciences
Corneil	Andrea	Adjunct	Humanities & Social Sciences
Costanzo	Bernadette	Adjunct	Humanities & Social Sciences
Coughlin	Kathelyn	Adjunct	Humanities & Social Sciences
Coviello	James Anthony	Adjunct	Humanities & Social Sciences

Cuellar	Salvador	Adjunct	Humanities & Social Sciences
Danne	Mary	Adjunct	Humanities & Social
DeLucia	Christina	Adjunct	Sciences Humanities & Social Sciences
Den Herder	Susan	Adjunct	Humanities & Social Sciences
Devico	Margaret	Adjunct	Humanities & Social Sciences
Domingo	Elaine	Adjunct	Humanities & Social Sciences
Dunn	James	Adjunct	Humanities & Social Sciences
Egusquiza	Leonor	Adjunct	Humanities & Social Sciences
Estrada	Maria	Adjunct	Humanities & Social Sciences
Fleisher	Frederick	Adjunct	Humanities & Social Sciences
Foster	Elaine	Adjunct	Humanities & Social Sciences
Garneau	George	Adjunct	Humanities & Social Sciences
Gilliam	Tania	Adjunct	Humanities & Social Sciences
Gil-Ramos	Sara Estrella	Adjunct	Humanities & Social Sciences
Goldstein	Shoshana	Adjunct	Humanities & Social Sciences
Gómez	Nerys	Adjunct	Humanities & Social Sciences
Gordon	Todd	Adjunct	Humanities & Social Sciences
Gordon	Mark	Adjunct	Humanities & Social Sciences
Graham-Wilson	Leslie	Adjunct	Humanities & Social Sciences
Hamilton	Gabriella	Adjunct	Humanities & Social Sciences
Hanns	Christian	Adjunct	Humanities & Social Sciences
Hart	Thurman	Adjunct	Humanities & Social Sciences
Harwin	Melissa	Adjunct	Humanities & Social Sciences
Hawkins	Cynthia	Adjunct	Humanities & Social Sciences
Hiuni	Dahn	Adjunct	Humanities & Social Sciences
Husain	Mohammed	Adjunct	Humanities & Social Sciences
lp	Bonnie H.	Adjunct	Humanities & Social Sciences

Jordan	Joshua	Adjunct	Humanities & Social Sciences
Kaminski	Joseph	Adjunct	Humanities & Social Sciences
Kanter	Deborah	Adjunct	Humanities & Social Sciences
Kelly	Daniel	Adjunct	Humanities & Social Sciences
Kress	Sally	Adjunct	Humanities & Social Sciences
Laksimi-Morrow	Sakina	Adjunct	Humanities & Social Sciences
Lamprecht	Franziska	Adjunct	Humanities & Social Sciences
Lancaster	Thomas	Adjunct	Humanities & Social Sciences
LeBlanc	Nicole	Adjunct	Humanities & Social Sciences
Lee	Eric	Adjunct	Humanities & Social Sciences
Lee	Michael	Adjunct	Humanities & Social Sciences
Lemprecht	Franziska	Adjunct	Humanities & Social Sciences
Lindsey	Walter	Adjunct	Humanities & Social Sciences
Lizardo	Mariel	Adjunct	Humanities & Social Sciences
Llerena	Victor	Adjunct	Humanities & Social Sciences
Llerena	Victoria	Adjunct	Humanities & Social Sciences
Lodge	Jiyoun	Adjunct	Humanities & Social Sciences
Lonon	Julie	Adjunct	Humanities & Social Sciences
Lorio	Brian	Adjunct	Humanities & Social Sciences
Martin	Hannah	Adjunct	Humanities & Social Sciences
McFadden	Syreeta	Adjunct	Humanities & Social Sciences
McKeon	Rita	Adjunct	Humanities & Social Sciences
Mesce	William	Adjunct	Humanities & Social Sciences
Methven	Scott	Adjunct	Humanities & Social Sciences
Michelson	David	Adjunct	Humanities & Social Sciences
Mignoli	Ernest	Adjunct	Humanities & Social Sciences
Minami	Jason B.	Adjunct	Humanities & Social Sciences

Mooney	Jeffrey	Adjunct	Humanities & Social Sciences
Morales	Daniel	Adjunct	Humanities & Social Sciences
Morgan	Nakeia	Adjunct	Humanities & Social Sciences
Mulvaney	Nancy	Adjunct	Humanities & Social Sciences
Murphy	Jayne	Adjunct	Humanities & Social Sciences
Murphy	Margaret	Adjunct	Humanities & Social Sciences
Nowlin	Ryan	Adjunct	Humanities & Social Sciences
Okafor	Gabriel	Adjunct	Humanities & Social Sciences
Pak	Stony	Adjunct	Humanities & Social Sciences
Pauley	Jared	Adjunct	Humanities & Social Sciences
Pelaez	Armantina	Adjunct	Humanities & Social Sciences
Perkins	Keith	Adjunct	Humanities & Social Sciences
Pomares	Carlos	Adjunct	Humanities & Social Sciences
Rappleye	Jon D.	Adjunct	Humanities & Social Sciences
Reina-Carigga	Julio	Adjunct	Humanities & Social Sciences
Reyes	Gilda	Adjunct	Humanities & Social Sciences
Ring	Jen	Adjunct	Humanities & Social Sciences
Rivera	Carmen	Adjunct	Humanities & Social Sciences
Rosario	Sharon M.	Adjunct	Humanities & Social Sciences
Rossilli	Michael J	Adjunct	Humanities & Social Sciences
Ruffillo	Tazio	Adjunct	Humanities & Social Sciences
Saunders	Daniel	Adjunct	Humanities & Social Sciences
Schade	Christopher John	Adjunct	Humanities & Social Sciences
Scheuer	Judith	Adjunct	Humanities & Social Sciences
Schneider	Lawrence	Adjunct	Humanities & Social Sciences
Schooler	Daniel J	Adjunct	Humanities & Social Sciences
Segriff	Joseph	Adjunct	Humanities & Social Sciences

Oellineen	1-00-	Adimat	Humanities & Social
Seligson	Jesse	Adjunct	Sciences
Shamburg	John	Adjunct	Humanities & Social Sciences
Shapiro	Lynne Susan	Adjunct	Humanities & Social Sciences
Sharrock	James A.	Adjunct	Humanities & Social Sciences
Smallman	James	Adjunct	Humanities & Social Sciences
Smith	Jeremy	Adjunct	Humanities & Social Sciences
Smith	Debra	Adjunct	Humanities & Social Sciences
Spiridakos	Georgia G.	Adjunct	Humanities & Social Sciences
Streeter	Edward	Adjunct	Humanities & Social Sciences
Suarez	Janice	Adjunct	Humanities & Social Sciences
Tarmu	Eldad Samuel	Adjunct	Humanities & Social Sciences
Taylor	Scott	Adjunct	Humanities & Social Sciences
Teke	Metin	Adjunct	Humanities & Social Sciences
Thomas	Michele	Adjunct	Humanities & Social Sciences
Truitt	Trenton	Adjunct	Humanities & Social Sciences
Vaidya	Sunanda	Adjunct	Humanities & Social Sciences
Valladares	Delmira M.	Adjunct	Humanities & Social Sciences
Veiga	Karina	Adjunct	Humanities & Social Sciences
Wadhwani	Usha Vashu	Adjunct	Humanities & Social Sciences
Walters	Michael	Adjunct	Humanities & Social Sciences
Williams-Nichols	Marsha	Adjunct	Humanities & Social Sciences
Willoughby	Shakira	Adjunct	Humanities & Social Sciences
Wilson	Steven	Adjunct	Humanities & Social Sciences
Wright	Steve	Adjunct	Humanities & Social Sciences
Ziai	Reza	Adjunct	Humanities & Social Sciences
Abbasi	Syed	Adjunct	Sciences Science, Technology, Engineering & Mathematics
Abdullah	Sirhan	Adjunct	Science, Technology, Engineering & Mathematics

Abi-Saddique	Osman	Adjunct	Science, Technology,
			Engineering & Mathematics
Aftab	Mohammed	Adjunct	Science, Technology,
			Engineering & Mathematics
Aljamal	Faisal	Adjunct	Science, Technology,
			Engineering & Mathematics
Amadu	Abdallah	Adjunct	Science, Technology,
			Engineering & Mathematics
Baig	Mirza	Adjunct	Science, Technology,
			Engineering & Mathematics
Bekralas	Rachid	Adjunct	Science, Technology,
			Engineering & Mathematics
Bendaoud	Meriem	Adjunct	Science, Technology,
			Engineering & Mathematics
Besra	Satyaranjan	Adjunct	Science, Technology,
			Engineering & Mathematics
Botros	Magdy	Adjunct	Science, Technology,
			Engineering & Mathematics
Bouayad	Rachid	Adjunct	Science, Technology,
			Engineering & Mathematics
Carew	Emily	Adjunct	Science, Technology,
			Engineering & Mathematics
Casanova	Jose	Adjunct	Science, Technology,
			Engineering & Mathematics
Dawidczyk	Monika	Adjunct	Science, Technology,
			Engineering & Mathematics
Destin	Lionel	Adjunct	Science, Technology,
			Engineering & Mathematics
Eilender	Elizabeth	Adjunct	Science, Technology,
			Engineering & Mathematics
Ekwonye	Angela	Adjunct	Science, Technology,
		A 11	Engineering & Mathematics
El-Assa	Aomar	Adjunct	Science, Technology,
E1.01 - 1 - : - :	1 de la constant	A -U	Engineering & Mathematics
El-Sherbeini	Mohamed	Adjunct	Science, Technology,
		A 1: (	Engineering & Mathematics
Fares	Nor	Adjunct	Science, Technology,
O to to	D	Adimen	Engineering & Mathematics
Gambino	Russell	Adjunct	Science, Technology, Engineering & Mathematics
Crimbora	Movender	Adiunot	
Grinberg	Alexander	Adjunct	Science, Technology, Engineering & Mathematics
Haldar	Cobriel	Adjunat	Science, Technology,
Holder	Gabriel	Adjunct	Engineering & Mathematics
Hussein	Ganiyu	Adjunct	Science, Technology,
Tusselli	Garnyu	Adjunct	Engineering & Mathematics
Iddrisu	Alhassan	Adjunct	Science, Technology,
.aarjou	77455417	, lajarrot	Engineering & Mathematics
Jamali R.	Mizanur	Adjunct	Science, Technology,
varrair 13.	1711241741	riajuriot	Engineering & Mathematics
Jara-Lindao	Gisella	Adjunct	Science, Technology,
Jaia Elliado	Oloona	, (3)41701	Engineering & Mathematics
Randall	Victoria	Adjunct	Science, Technology,
		,	Engineering & Mathematics

Lashkari	Amir	Adjunct	Science, Technology,
			Engineering & Mathematics
Maghami	Behzad	Adjunct	Science, Technology,
			Engineering & Mathematics
Mahmood	Azhar	Adjunct	Science, Technology,
			Engineering & Mathematics
Mazzouri	Abderrahim	Adjunct	Science, Technology,
			Engineering & Mathematics
Mc Cullough	Wesley	Adjunct	Science, Technology,
•		_	Engineering & Mathematics
Popoola	Akinade	Adjunct	Science, Technology,
		1 -	Engineering & Mathematics
Qasem	Mohammad	Adjunct	Science, Technology,
Quooni		· · · · · · · · · · · · · · · · · · ·	Engineering & Mathematics
Raoudi	Hassane	Adjunct	Science, Technology,
raoudi	774304770	, lajanot	Engineering & Mathematics
Raza	Qamar	Adjunct	Science, Technology,
Naza	Qaillai	Adjunct	Engineering & Mathematics
Dissiandana	Gaetano	Adjunct	Science, Technology,
Ricciardone	Gaetano	Adjunct	
Do Utana	1	Adimak	Engineering & Mathematics
Rodriguez	Juan	Adjunct	Science, Technology,
			Engineering & Mathematics
Rodriguez	Rafael	Adjunct	Science, Technology,
			Engineering & Mathematics
Rosen	Jacob	Adjunct	Science, Technology,
			Engineering & Mathematics
Saidu	Sharafdeen	Adjunct	Science, Technology,
			Engineering & Mathematics
Salerno	Carmine	Adjunct	Science, Technology,
			Engineering & Mathematics
Serme	Abdramane	Adjunct	Science, Technology,
-			Engineering & Mathematics
Siddiqui	Lori	Adjunct	Science, Technology,
		1	Engineering & Mathematics
Soluade	Oerola	Adjunct	Science, Technology,
Coradao	00.0.0	1.030	Engineering & Mathematics
Stamas	Leon	Adjunct	Science, Technology,
Otamas	20011	, rajarrot	Engineering & Mathematics
Tamini	Khalid	Adjunct	Science, Technology,
ı allılılı	Niand	Aujuliot	Engineering & Mathematics
Volcorool	Alicia	Adjunct	Science, Technology,
Valcarcel	Alicia	Aujunot	
1/	- Door	A alice and	Engineering & Mathematics
Vazquez	Rosa	Adjunct	Science, Technology,
			Engineering & Mathematics

New Hire Adjuncts 2014			
HARRIS	ASALE	Adjunct	ACADEMIC FOUNDATIONS – MATH
TURNER	AMBER	Adjunct	ALLIED HEALTH
COLBAN	TOM	Adjunct	Business, Culinary and Hospitality Management
ZAMPAS	JOANNA	Adjunct	ESL
MASSA	MARCELLA	Adjunct	ESL

GARRETT	ELIZABETH	Adjunct	ESL
HOBBY	SEVEN	Adjunct	ESL
BREWSTER	NATALIA	Adjunct	ESL
ELMAHJOUBI	MOHAMED	Adjunct	ESL
CLAY	WESTER	Adjunct	Humanities and Social Sciences
HAYNES	AJEENAH	Adjunct	Humanities and Social Sciences
HENRIQUEZ	JENNY	Adjunct	Humanities and Social Sciences
URIBE	FERNANDO	Adjunct	Humanities and Social Sciences
SHITU	OSMAN	Adjunct	Science, Technology, Engineering & Mathemati
Overloads			
Buckley	Kathryn	Overload	Academic Foundations English
Caniglia	Joseph	Overload	Academic Foundations English
Chappilliquen	Monika	Overload	Academic Foundations English
D'Agastino	Sharon	Overload	Academic Foundations English
Davis	April	Overload	Academic Foundations English
Hebert	Angela	Overload	Academic Foundations English
Nesius	Elizabeth	Overload	Academic Foundations English
Pascale	Joseph	Overload	Academic Foundations English
Plunkett	Brian	Overload	Academic Foundations English
Bandyopadhyay	Pamela	Overload	Academic Foundations M
Calandrino	Constance	Overload	Academic Foundations M
Delgado	Claudia	Overload	Academic Foundations M
Dematas	Michael	Overload	Academic Foundations M
Krishan	Kewal	Overload	Academic Foundations M
Lai	Theodore	Overload	Academic Foundations M
Orock	Ferdinand	Overload	Academic Foundations M
Abdullah	Sirhan	Overload	Allied Health
Bender	Judith	Overload	Allied Health
Bensky	Gary	Overload	Business, Culinary and Hospitality Management
Cafasso	Philip	Overload	Business, Culinary and Hospitality Management
Chaite	Jeffrey	Overload	Business, Culinary and Hospitality Management

Figueras	Salvador	Overload	Business, Culinary and
			Hospitality Management
Foster	Allen	Overload	Business, Culinary and
0	D//	Out and a so of	Hospitality Management
Gonzalez	David	Overload	Business, Culinary and Hospitality Management
Karakashian	Ara	Overload	Business, Culinary and
Naranasman	7174	Ovomodd	Hospitality Management
Khouzam	Sami	Overload	Business, Culinary and
			Hospitality Management
Meguerditchian	Siroun	Overload	Business, Culinary and
Mittleman	Mara	Overland	Hospitality Management
wittieman	Marc	Overload	Business, Culinary and Hospitality Management
Nunez	Janine	Overload	Business, Culinary and
7707702	ouo	0.0000	Hospitality Management
O'Malley	Kevin	Overload	Business, Culinary and
			Hospitality Management
Schonberg	Wendy	Overload	Business, Culinary and
Booth	Noney	Overload	Hospitality Management ESL
	Nancy		
Caruana	Shanonine	Overload	ESL
Gorokhova	Elena	Overload	ESL
Jesmin	Syeda	Overload	ESL
Kozlenko	Evgeniya	Overload	ESL
Mazzarella	Kitty	Overload	ESL
Miller	Linda	Overload	ESL
Persaud	Chandridat	Overload	ESL
Phillips	Denise	Overload	ESL
Sanchez-Fernandez	Irma	Overload	ESL
Schirta	Maria	Overload	ESL
Skinner	Richard	Overload	ESL
Stephenson	Linda	Overload	ESL
Acevedo	Antonio	Overload	Humanities & Social Sciences
Bach	Alison	Overload	Humanities & Social
			Sciences
Berman	Esther	Overload	Humanities & Social Sciences
Cafasso	Philip	Overload	Humanities & Social
Demokke	06-25-		Sciences
Dagastino	Sharon	Overload	Humanities & Social Sciences
Decena White	Jani	Overload	Humanities & Social
			Sciences
DeFina	Roberto	Overload	Humanities & Social Sciences
Drew	Christopher	Overload	Humanities & Social
			Sciences

Dunovant	Denise	Overload	Humanities & Social Sciences
Figueras	Salvador	Overload	Humanities & Social Sciences
Friars	Alison	Overload	Humanities & Social Sciences
Hamilton	Gabriella	Overload	Humanities & Social Sciences
Jones-Lewis	Patricia	Overload	Humanities & Social Sciences
Khan	Javedd	Overload	Humanities & Social Sciences
Lowe	Jose	Overload	Humanities & Social Sciences
Marshood	Nabil	Overload	Humanities & Social Sciences
McLaughlin	Craig	Overload	Humanities & Social Sciences
Moore	Patrick	Overload	Humanities & Social Sciences
Osemwota	Daryll	Overload	Humanities & Social Sciences
Pack	Angela	Overload	Humanities & Social Sciences
Riccadonna Lewis	Laurie	Overload	Humanities & Social Sciences
Rossilli	Denise	Overload	Humanities & Social Sciences
Rubinstein	Harvey	Overload	Humanities & Social Sciences
Seidman	Cathie	Overload	Humanities & Social Sciences
Skinner	Richard	Overload	Humanities & Social Sciences
Soy	Rosie	Overload	Humanities & Social Sciences
Sweeting	Catherine	Overload	Humanities & Social Sciences
Teipen	Jeremiah	Overload	Humanities & Social Sciences
Tomkins	Barry	Overload	Humanities & Social Sciences
Wexler	Susannah	Overload	Humanities & Social Sciences
Willis	Julie	Overload	Humanities & Social Sciences
Nutakor	John	Overload	Science, Technology, Engineering & Mathematics
Bendaoud	Salim	Overload	Science, Technology, Engineering & Mathematics
Joasil	Velino	Overload	Science, Technology, Engineering & Mathematics
Kahn	Lloyd	Overload	Science, Technology, Engineering & Mathematics

Hedhli	Nadia	Overload	Science, Technology, Engineering & Mathematics
Matari	Abdallah	Overload	Science, Technology, Engineering & Mathematics
Pernice	Raffaella	Overload	Science, Technology, Engineering & Mathematics

#### VIII. PERSONNEL RECOMMENDATIONS

6. COLLECTIVE BARGAINING AGREEMENT BETWEEN HUDSON COUNTY COMMUNITY COLLEGE AND THE HUDSON COUNTY COMMUNITY COLLEGE SUPPORT STAFF FEDERATION.

**WHEREAS,** the Collective Bargaining Agreement between Hudson County Community College and the Hudson County Community College Support Staff Federation expired on June 30, 2013; and

**WHEREAS,** Hudson County Community College and the Hudson County Community College Support Staff Federation engaged in collective negotiations for a successor collective bargaining agreement for the period from July 1, 2013 through June 30, 2015; and

**WHEREAS,** Full-time unit members will receive a base salary increase of two percent (2%) retroactive to July 1, 2013 and effective July 1, 2014, a full-time unit member will receive a two percent (2%) base salary increase; and

WHEREAS, Full-time unit members who are not at \$30,000 base salary shall be moved to \$30,000 or will receive a 2% base salary increase whichever is greater; and

WHEREAS, Hudson County Community College and the Hudson County Community College Support Staff Federation memorialized their final agreement as to all negotiated issues by setting their signatures on July 28, 2014 to a Memorandum of Agreement (a copy of which is attached hereto), which recites their final agreement as to all negotiated issues:

**NOW THEREFORE, BE IT RESOLVED,** by the Board of Trustees of Hudson County Community College that the Collective Bargaining Agreement between Hudson County Community College and the Hudson County Community College Support Staff Federation is in effect from July 1, 2013 through June 30, 2015, is extended by the July 28, 2014 Memorandum of Agreement (a copy of which is attached hereto Attachment B).

INTRODUCED BY:	Bakari Lee
SECONDED BY:	Karen Fahrenholz
DATE:	August 12, 2014
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Netchert, William, Chair	ABSENT AYE ABSENT AYE AYE AYE AYE AYE AYE ASSENT AYE

MEMORANDUM OF AGREEMENT

The HUDSON COUNTY COMMUNITY COLLEGE ("HCCC") and the HUDSON COUNTY COMMUNITY COLLEGE SUPPORT STAFF FEDERATION ("Union") hereby enter into this Memorandum of Agreement ("Agreement") with respect to the modifications, amendments and additions to the collective bargaining agreement between HCCC and the Union, July 1, 2011 to June 30, 2013 ("CBA"). All terms and conditions contained in the CBA shall remain unchanged, except as modified as follows:

#### 1. <u>Duration</u>:

July 1, 2013 to June 30, 2015.

#### 2. Wages:

Article X – Compensation—The minimum starting salary will increase to thirty thousand dollars (\$30,000). Full-time Unit members employed prior to July 1, 2013, and still employed with HCCC as of the signing of this agreement who are not at \$30,000 in base salary shall be moved to \$30,000 or will receive a 2% base salary increase, whichever is greater retroactive to July 1, 2013.

For those full-time unit members employed on or after July 1, 2013 who are not at \$30,000 in base salary shall be moved to \$30,000 or will receive a 2% base salary increase, whichever is greater from their date of hire to June 30, 2014.

For those unit members employed prior to July 1, 2013 whose base salaries are more than \$30,000 and are still employed with the College as of the signing of this memorandum of agreement, that unit member shall receive a two percent (2.0%) base salary increase, retroactive to July 1, 2013.

Effective July 1, 2014, a full-time unit member currently employed with HCCC will receive a two percent (2%) base salary increase, retroactive to July 1, 2014.

#### Miscellaneous:

- (a) This Memorandum of Agreement contains the entire agreement of the parties.
- (b) This Memorandum of Agreement is subject to ratification by the Board of Trustees of the Hudson County Community College and by the membership of the Hudson County Community College Support Staff Federation. The undersigned represent that they are authorized to enter into this Memorandum of Agreement on behalf of their respective principals.
- (c) HCCC shall prepare a collective bargaining agreement incorporating this Memorandum.
- (d) The parties agree to recommend that their respective principals ratify this Memorandum of Agreement.

COLLEGE SUPPORT STAFF FEDERATION  Patricia & Muysky 1/28/14	HUDSON COUNTY COMMUNITY COLLEGE

#### IX. ACADEMIC AND STUDENT AFFAIRS

1. Proposed Memorandum of Understanding (MOU) between HCCC and Preferred Home Health Care and Nursing Services, Inc. (Preferred) for Academic Year 2014-2015.

#### REPORT/BACKGROUND

HCCC has been a recipient of the Health Professional Opportunity Grants (HPOG) since 2010 and is in its fourth year of the grant operation. The partnership with the Preferred Home Health Care and Nursing Services, Inc. (Attachment A) will enable HCCC to achieve one of many goals set for the funding of the grant.

Health Professional Opportunity Grants (HPOG)

Authorized by the Affordable Care Act, the Health Profession Opportunity Grants (HPOG) program provides education and training to TANF (Temporary Assistance to for Needy Families) recipients and other low-income individuals for occupations in the health care field that pay well and are expected to either experience labor shortages or be in high demand.

#### **Education and Training Programs**

Program participants enroll in a variety of training and education programs that result in an employer or industry recognized certificate or degree. Training programs take place in a variety of settings and formats, including: traditional classrooms, the workplace and distance learning.

Such a collaborative initiative will enhance HCCC's services to offer certain non-credit training programs to our county service residents. This will also increase the visibility of our Community Education services, which is consistent with the College goals and mission.

A partnership normally includes joint development and ongoing review of curriculum and shared responsibilities for the provision of equipment, classrooms and faculty to teach specified courses.

HCCC proposes a one year Memorandum of Understanding with Preferred Home Health Care and Nursing Services (Preferred) comprising of the following major agreements:

- 1. Preferred shall provide instruction for the Certified Home Health Aide (CHHA) and the conversion training, also known as Home Care Module as outlined by the New Jersey Board of Nursing. It is agreed that there will be a maximum of 10 students in a clinical training class.
- 2. HCCC shall provide the classroom with the necessary equipment required and textbooks for the students attending.
- 3. HCCC shall pay Preferred in the amount of \$450 per student for the 76 hour CHHA course and \$300 per student for the 12 hour conversion course.

- 4. HCCC shall submit a check to Preferred for the annual site fee of \$250 needed to accompany the approval paperwork to the Board of Nursing, and a certificate fee to the Board of Nursing for each student. Student Fees vary from \$80-220.
- 5. Preferred will provide the students who successfully complete the course requirements the promise of employment needed to receive their certification from the Board of Nursing. Employment is, however, based upon meeting the contingencies set forth by Preferred.

An initial enrollment of 20 is anticipated for the Certified Home Health Aide (CHHA) and the conversion training. At the conclusion of the term of this Memorandum of Understanding, HCCC will evaluate the collaborative operation and its outcomes to make an informed decision about the subsequent contracts.

#### RECOMMENDATION

The President and Administration recommend the Board of Trustees approve HCCC to execute Memorandum of Understanding with Preferred Home Health Care & Nursing Service, Inc.

#### RESOLUTION

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees accept the recommendation of the President and the Academic and Student Affairs Committee as outlined above in **Item IX. Academic and Student Affairs 1**: Proposed Memorandum of Understanding (MOU) between HCCC and Preferred Home Health Care and Nursing Services, Inc. (Preferred) for Academic Year 2014-2015.

INTRODUCED BY:	Karen Fahrenholz
SECONDED BY:	Jeanette Peña
DATE:	August 12, 2014
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Netchert, William, Chair  6 Ayes Signature of Re	ABSENT AYE ABSENT AYE AYE AYE AYE ABSENT AYE AYE AYE AYE AYE AYE AYE AYE AYE D Nay ***RESOLUTION ADOPTED*** Coorder Date



Memorandum of Understanding
Hudson County Community College
And
Preferred Home Health Care & Nursing Services Inc.

This Memorandum of Understanding (MOU) made on the 16<sup>th</sup> day of June, 2014 by and between Hudson County Community College and Preferred Home Health Care & Nursing Services, Inc. (Preferred) shall be recognized throughout the school calendar year 2014-2015. Termination of this MOU by either party, must be made in writing thirty (30) days in advance of the next teaching session.

Preferred shall provide instruction of the Certified Home Health Aide and the conversion training of Certified Nursing Assistant to Certified Home Health Aide training (also known as Home Care Module) as outlined by the NJ Board of Nursing. It is understood that there will be a minimum class of 10 students and if the class size exceeds the 10 students a second instructor will be utilized for the 16 hours of clinical training required. The Board of Nursing requires one approved instructor for up to 30 students for theory and on RN per 10 students for the skills lab as well.

Hudson County Community College shall provide the classroom with the necessary equipment required and the text books for the students attending the class. The curriculum is based upon the textbook from Hartman Publishers. Hudson County Community College shall pay Preferred in the amount of \$450 per student for the 76 hour CHHA course and \$300 per student for the 12 hour conversion course. Hudson County Community College will submit a check to Preferred for the annual site fee of \$250 needed to accompany the approval paperwork to the Board of Nursing. In addition Hudson County Community College will pay, based upon each student's status, a certification fee to the Board of Nursing for each student. Fees vary from \$80-\$225.

Preferred will provide the students who successfully complete the course requirements the promise of employment needed to received their certification form the Board of Nursing. Employment is based upon meeting the contingencies set forth by Preferred.

Hudson County Community College

Dr. Eric Friedman

VP for Academic Affairs

Roberta T Kendra

Corporate Director-Preferred Home Health Care

& Nursing Services

**Corporate Headquarters:** 

45 Main Street, US Highway 35N Eatontown, New Jersey 07724
P: 732.443-8100 ■ F: 732.443-8101 www.preferredcares.com

#### X. NEW BUSINESS

#### 1. Resolution Adopting Hudson County Contractor Standard Compensation Provisions Ordinance

**WHEREAS,** the County of Hudson has adopted ordinance No. 363-6-2014 to mandate a standard minimum wage, health benefits and vacation benefits policy for non-County vendors providing building services to the County and its agencies; and

**WHEREAS,** the County of Hudson has adopted this ordinance, entitled "County Contractor Standard Compensation Provisions Ordinance" on June 26, 2014; and

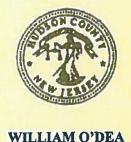
WHEREAS, the County has requested that the Hudson County Community College incorporate the policies set forth in the ordinance in the future bidding and contracts for building services including, cleaning and security guards; and

**WHEREAS**, the Hudson County Community College does hereby review and determine to adopt the policy set forth in the "County Contractor Standard Compensation Provisions Ordinance" for contracts that fall within the criteria as set forth in the attached ordinance; and

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

- 1. The Board of Trustees does hereby approve of the "County Contractor Standard Compensation Provisions Ordinance", as set forth in the attached ordinance, adopted by the County of Hudson.
- 2. A copy of this resolution shall be forwarded to the County of Hudson.

INTRODUCED BY:	William Netchert	
SECONDED BY:	Bakari Lee	
DATE:	August 12, 2014	
Callahan, Kevin Fahrenholz, Karen Kenny, Roberta Kosakowski, Joanne Lee, Bakari Peña, Jeanette Sires, Adrienne Stahl, Harold Netchert, William, Chair	ABSENT  AYE  ABSENT  AYE  AYE  AYE  AYE  AYE  AYE  ABSENT  AYE  ABSENT  AYE  AYE  AYE	
6 Ayes <u>/ 0 / Nay</u> ***RESOLUTION ADOPTED***		
Emple Cakley 8-12-14		
Signature of Recorder Date		



FREEHOLDER

# County of Hudson BOARD OF CHOSEN FREEHOLDERS

Administration Annex 567 Pavonia Avenue Jersey City, New Jersey 07306 Phone: (201) 795-6001 Fax: (201) 795-6923

# Memorandum

TO: William J. Netchert, Chair of Board of Trustees, Hudson County Community College

Dr. Glen Cabert, Hudson County Community College President

Board of Trustees, Hudson County Community College

FROM: Bill O'Dea, Hudson County Freeholder

RE: Resolution Adopting Contractor Standard Compensation Provisions (CCSCP)

Ordinance

DATE: July 8, 2014

On Thursday, June 26, 2014, the Hudson County Board of Chosen Freeholders adopted the County Contractor Standard Compensation Provisions (CCSCP) Ordinance, which amends Article 17 of the Hudson County Administrative Code to mandate standard minimum hourly rates of pay, paid time off and health insurance benefits for building service workers who provide service to the County. The aim of this policy is to boost the quality of life of contracted building service workers and improve services provided to the County.

This law applies to work performed by building service workers, including building cleaners, window cleaners and guards and covers employees who perform work for a vendor, contractor or subcontractor that provides services to property or premises owned or leased by the County.

As stated in the adopted ordinance, "The County wishes to have this Ordinance serve as an expression of policy by the County government and to be a model for consideration and adoption by other County entities, and autonomous agencies".

As such, we call on Hudson County Community College (HCCC) to pass a resolution adopting the CCSCP and integrate the requirement of the policy, summarized below, into all future solicitations and awarded contracts for building service work.

Please also refer to Ordinance No. 363-6-2014 and Article 17, "Contracts and Purchases" of the Hudson County Administrative Code.

# STANDARD COMPENSATION

# Standard Hourly Rate of Pay\*

Covered building service workers must be paid according to the standard hourly rate of pay.

For building service workers, excluding armed guards and armed watchperson, the standard hourly rate of pay is the greater of the following:

- a. 150% of the Federal minimum wage; or
- b. The rate in the Collective Bargaining Agreement in Hudson County that covers the largest amount of non-supervisory employees employed within Hudson County in the relevant classification, provided the Collective Bargaining Agreement covers at least 200 employees in that classifications (herein referred to as "relevant CBA"); or
- c. The hourly rate paid to workers in the relevant classification under a preceding qualified contract—meaning a contract to provide services, including but not limited to building services, to the HCCC.

For armed guards and armed watchpersons, the standard hourly rate of pay is the greater of the following:

- a. The rate established by the Federal Department of Labor for the Guard II classification in the Area Wage Determination applicable for work performed within Hudson County under the Federal Service Contract Act; or
- b. The rate in the relevant CBA; or
- c. The hourly rate paid to workers in the relevant classification under a preceding qualified contract.

#### Standard Benefits\*

Covered building service workers must receive an hourly health benefit supplement, which is the greater of the following:

- a. The monetary value of the health and other benefits provided in the relevant CBA;
- b. The Hourly Benefit Supplement, which amounts to 20% of the standard hourly rate of pay; or
- c. The monetary value of benefits provided under a preceding qualified contract, which can be no less than the Hourly Benefit Supplement.

The hourly health benefit supplement shall be provided by the employer to the employees in one of the following forms:

a. Health and other benefits1 that cost the employer the full hourly supplement;

<sup>&</sup>lt;sup>1</sup> "Benefits" does not include workers compensation, any legally mandated insurance, any benefit that the employee is eligible for, but the contractor does not pay to the employee or to any party on behalf of the employee because the employee does not use the benefit or does not choose to receive the benefit.

- b. A portion of the hourly supplement provided in health and other benefits and the remainder in cash; or
- c. The entire supplement in cash.

#### Standard Paid Leave\*

Standard paid leave includes paid vacation, paid holidays, and paid personal or sick days. It shall be the greater of the following:

- a. The paid leave provided by the relevant CBA;
- b. 5 days paid vacation or an Hourly Vacation Benefit, which amounts to an hourly stipend of 2% of the standard hourly wage; or
- c. The monetary value of leave provided under a preceding qualified contract.
- \* Please note that in Hudson County, there is a relevant CBA for cleaners and a relevant CBA for unarmed security with the Service Employees International Union Local 32BJ. Therefore, the standard hourly rate of pay, standard benefits, and standard paid leave for these classifications would be the greater of the relevant CBA or the rates in the preceding contract. Both CBAs are attached for your convenience, along with a summary of the requirements.

# **SOLICITATIONS**

Competitive contracting shall be used for all contracts to furnish building service work.<sup>2</sup>

All upcoming solicitations shall specifically reference the CCSCP and include a provision stating the standard rate of pay, benefits and paid leave for the relevant classifications.

Solicitations shall include a pricing worksheet that prospective vendors shall submit with their proposals (see attached). This worksheet is a tool that will help ensure all vendors are providing the required information and are organizing this information in a manner that allows procurement staff to easily compare figures across vendors and ensure the pricing and hours are responsible.

Solicitations shall also include the price adjustment formula for overhead and labor costs. See below for a summary of the price adjustment formula and we can provide guidance on price adjustment language for solicitations.

### CONTRACTS

All contracts for building service work shall contain the following:

- 1. A provision stating the number of hours of work required and the standard compensation (standard rate of pay, benefits and paid leave) for the relevant classifications;
- 2. A stipulation that workers will not be paid less than the standard rate of pay; and

<sup>&</sup>lt;sup>2</sup> This is subject to the approval of the division of local government services in the department of community affairs pursuant to N.I.S.A. 40 A:11-4.1

- 3. Language outlining the annual adjustment of the standard compensation, which is the higher of:
  - a. The percentage difference in CPI for New York Northern NJ Long Island—NY-NJ-CT-PA;
  - b. The standard compensation for work performed within the County under the current relevant CBA;
- 4. Penalties for non-compliance; and
- 5. Reporting and payroll certification requirements.

# **REMEDIES**

If covered employees are not provided the standard compensation, they have the right to pursue action to receive the difference of the standard compensation and the rate of pay, benefits and paid leave they actually received, in addition to remedies including back pay, benefits, attorney's fees, and costs.

Remedies for breaching the CCSCP include:

- 1. Restitution to employees for unpaid wages;
- 2. Suspension of payments under the contract until restitution for unpaid wages in made;
- 3. Termination of the contract if restitution is not made;
- 4. Debarment from contracting with the County for up to 5 years shall restitutions not be made and the contract is terminated.

# REPORTING

# **Payroll Reporting**

Every 6 months, a covered contractor shall file with HCCC a complete certified payroll showing the covered employer's payroll records for each covered employee for at least 1 payroll period. The employer must also produce for inspection and copying its payroll records for any or all employees within the prior 3 year period, upon request.

# Quarterly Reporting

When the contract is awarded and on a quarterly basis thereafter, the vendor shall provide the following information to HCCC, on forms that are provided by HCCC to the vendor at the time of award:

- 1. The names of its employees performing work on the HCCC contract;
- 2. The hourly wage paid to its employees;
- 3. The number of days of paid leave or the Hourly Vacation Benefit provided to those employees; and

4. Proof of medical benefit coverage or the Hourly Medical Benefit provided to those employees.

# Notification to Employees

Vendors, contractors or subcontractors governed by the CCSCP must post signs in the workplace(s) which reflect the terms of the CCSCP and provide such notice to employees.

# **CONCLUSION**

By complying with the standard compensation, Hudson County Community College would not undercut rates that are obtained in the private sector for building service work and therefore level the playing field for contractors who want to provide their employees with good wages and benefits. This not only boosts the health and welfare of Hudson County workers and can help ensure that Hudson County Community College is receiving high quality maintenance and care services for experienced and healthy workers.

We urge you to pass a resolution adopting the CCSCP and bring your procurement practices in line with the practices of Hudson County.

# XI. ADJOURNMENT

	THAT, the meeting be adjourned at <u>5:25</u> P.M.
INTRODUCED BY:	Bakari Lee
SECONDED BY:	Karen Fahrenholz
DATE:	August 12, 2014
ε	ABSENT  AYE  ABSENT  AYE  AYE  ABSENT  AYE  AYE  AYE  AYE  AYE  AYE  AYE  AY