



PASSAIC COUNTY COMMUNITY COLLEGE • 973 684-5900
ONE COLLEGE BOULEVARD, PATERSON, N.J. 07505-1179

OFFICE OF THE PRESIDENT

PASSAIC COUNTY COMMUNITY COLLEGE

Attached are the Board resolutions passed at the July 18, 2017 Board of Trustees meeting. If you have any questions, please call me.

STEVEN ROSE, Ed.D.
SECRETARY
BOARD OF TRUSTEES

**BOARD OF TRUSTEES
PASSAIC COUNTY COMMUNITY COLLEGE
AGENDA**

At 7:00 p.m. on Tuesday, July 18, 2017, the Board of Trustees of Passaic County Community College will hold a regular meeting. The meeting will take place in The Main Conference Room, Passaic County Community College, Passaic Academic Center located at 2 Paulison Avenue, Passaic, New Jersey. The public is invited to attend, per the Open Public Meetings Act, N.J.S.A. 10:4-6. In addition, the Board will meet in executive session to discuss such issues as are allowed pursuant to NJSA 10:4-12. A copy of the agenda and packet are available for public inspection.

CALL TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES – June 20, 2017

PRESENTATION:

1. Open Educational Resources

REPORTS

President: Significant Activities
Passaic County Community College 2017 Annual Data Dashboard
Chairman

DISCUSSION AGENDA

- A. **ACADEMIC ITEMS**
Carl D. Perkins Career and Technical Education Grant Application
Articulation Agreements
Deletion of Two Academic Offerings
- B. **BUSINESS ITEMS**
Proposed-Revised Fiscal Year 2018 Operating Budget
Purchases of Goods and Services
- C. **PERSONNEL ITEMS**
- D. **SPECIAL RECOGNITION**

EXECUTIVE SESSION

Discussion of personnel, contract negotiations, and matters protected by attorney-client privilege

Continued.....

**BOARD OF TRUSTEES
PASSAIC COUNTY COMMUNITY COLLEGE
AGENDA – JULY 18, 2017**

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ACTION ITEMS - Consent Resolution

- A. **Academic Items**
 Carl D. Perkins Career and Technical Education Grant Application
 Articulation Agreements
 Deletion of Two Academic Offerings

- B. **Business Items**
 Proposed-Revised Fiscal Year 2018 Operating Budget
 Purchases of Goods & Services

- C. **Personnel Items**

- D. **Special Recognition**
 Individual Resolution

REMARKS: PUBLIC; TRUSTEES

ADJOURNMENT

The following are the minutes of the Board of Trustees of Passaic County Community College, One College Boulevard, Paterson, New Jersey, held on Tuesday, June 20, 2017.

CALL TO ORDER

President Rose stated that notice of the meeting was mailed to the Herald News, the Record, the Office of the County Clerk, and posted on the bulletin board of the College Boulevard building on November 16, 2016.

Chairman Nutter stated that inasmuch as adequate notice of the meeting had been given, the meeting was called to order at 7:03 p.m. A copy of the agenda was reviewed and available for public inspection.

ROLL CALL

Richard A. DuHaime
Yolanda Esquiche
Patricia Kebrdle*
Dennis F. Marco
Alonzo Moody

Sharon C. Smith**
Ronak Trivedi
Miguel De Jesus, Alumni Representative
Steven M. Rose, Secretary
Harvey J. Nutter, Chairman

Arrived at 7:07*, 7:10 ** pm

Absent

Robert Davis
Barbara Tanis, Vice Chairwoman

CONSIDERATION OF MINUTES – May 16, 2017

Chairman Nutter asked for a motion on Resolution #1 – Consideration of Minutes for May 16, 2017; moved by Trustee DuHaime; seconded by Trustee Trivedi. Upon roll call, Resolution #1 passed with all members present voting “yes.”

PRESENTATIONS

Paterson Light and Shadow

President Rose was pleased to introduce Ms. Maria Mazziotti Gillan, Executive Director of the Poetry Center and Cultural Affairs; and Professor Mark Hillringhouse of the English Department, to present their latest collaboration of Maria’s poems and Mark’s photographs.

Their synergistic effort produced the book each Board member was given entitled *Paterson Light and Shadow*.

In a joint presentation, Ms. Gillan and Professor Hillringhouse highlighted the making and thinking behind their collaboration, having lived and worked in the City of Paterson for many years, and felt that putting these two artistic venues together would not only showcase their talents to others, but also make the City of Paterson come alive with its rich history.

Both were pleased to have the opportunity to present their work to the Board and provided each member with a poster from the Great Falls National Park. Professor Hillringhouse was honored to state that his photograph of the great falls, the one shown on the cover of their book, was also the one the Great Falls National Park was using for their promotions as shown on the poster presented that evening.

Graduation Statistics

President Rose provided the historical information on the way the Federal Government calculates and defines a successful student, which was based on only first-time, full-time, who enrolled in the fall semester and graduate within three years. And he noted that while the higher education community considers that to be relatively meaningless, Members of Congress, and others, take them quite seriously.

Over the past several years, pressure has been building on accrediting agencies to pay particular attention to graduation rates in the accreditation process. In an outreach effort, the Middle States Commission on Higher Education (MSCHE, the accrediting body for the northeast) reached out to PCCC to provide an opportunity for the College to put its graduation rate in context. A copy of that letter and response were included in the Board packet.

Additionally, a chart provided by the New Jersey Council of County Colleges detailing trends in the degrees and certificates issued by the College was also included further detailing the complexities of graduation statistics. It was noted that PCCC leads the state in the percentage increase in both degrees and certificates awarded over the past several years.

A discussion then took place on that topic with additional insight provided by Dr. Jacqueline Kineavy, Senior Vice President for Academic and Student Affairs, who has been on many Middle States site visits and revered by MSCHE as an expert in the field. Her input into the response to the accrediting agency provided an outline of actions being taken by the College to address the issue of low graduation rates.

REPORTS

President/Chairman: No oral report was given.

DISCUSSION AGENDA

The following items were approved for placement on the Action Items agenda.

A. Academic Item

Advisory Councils

President Rose provided a brief overview of the Advisory Councils to the specific academic programs at the College, noting that each year he brings the list to the board for its approval. He also reminded each that if they know of anyone that would be interested in serving, to please provide him with that information.

B. Business Items

Purchases of Goods and Services

The following goods and services, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4 et. seq. and NJSA18A:64A-25 et al. are so noted and recommended. President Rose provided each member with a revised memo in order to seek approval for a new technology service.

- Information Technology Hardware (NJ State Contract 89974)
- Information Technology Hardware and Software (NJ State Contracts 89974, 89849)
- Information Technology Hardware (NJ State Contract 87720)
- Information Technology Services (NJEDge)
- Information Technology Maintenance and Support (NJ State Contract 87720)
- Office Supplies (NJ State Contract 88839)
- Information Technology Software Licensing and Maintenance (Blackboard)
- Information Technology Software Licensing and Maintenance (Ellucian Company, LP; year 2 of 5)
- Textbooks
- Utility Services (Gas and Electric; Water and Sewer)
- Employee Health Insurance
- Property Rental (City of Paterson Parking Authority)
- Student Accident Insurance

- Request for Proposal 18-04 STEM Coach Training Services (Year one of multiple year contract)
- Student Success Collaborative – Navigate (SSC- Navigate)++

++Mr. Michael Cerone, College Counsel, stated that the request to purchase the Student Success Collaborative – Navigate (SSC-Navigate) trade name must match that on the Business Entity Form, as well as the purchase being contingent and subject to the administration’s continued due diligence. Hence, the correct trade name for the company was changed to read: The Advisory Board Company.

C. Personnel Items

The personnel items were pending the outcome of the Executive Session discussion.

EXECUTIVE SESSION

Chairman Nutter asked for a motion to go into executive session at 7:55p.m.; moved by Trustee Kebrdle; seconded by Trustee Marco. Chairman Nutter stated that the Board would meet in Executive Session about twenty minutes to discuss personnel, campus expansion, and matters protected by attorney-client privilege, and that no action would be taken. Upon roll call, the motion to go into executive session was approved by all members present voting “yes.”

ROLL CALL

Richard A. DuHaime
Yolanda Esquiche
Patricia Kebrdle
Dennis F. Marco

Alonzo Moody
Sharon C. Smith
Ronak Trivedi
Steven M. Rose, Secretary
Harvey J. Nutter, Chairman

Chairman Nutter called the meeting to order at 8:26 p.m., stating that the Board met in Executive Session to discuss personnel, campus expansion, and matters protected by attorney-client privilege, and that no action was taken.

ACTION ITEMS AGENDA

Consent Resolution

Chairman Nutter asked for a motion on Resolution #2 - Consent Agenda Items A, B, and C. Trustee Marco moved Resolution 2; seconded by Trustee Moody. Upon roll call, Resolution #2 passed with all members present voting “yes”.

A. ACADEMIC ITEMS

Appointment of Advisory Councils' Members for the 2017-2018 as presented in the attachment.

B. BUSINESS ITEMS

Purchases of Goods and Services

The following goods and services outlined below, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4et. seq. and NJSA 18A:64A-25 et al. are so noted and recommended. The Vice President for Finance and Administrative Services certifies funding is available.

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: As noted below)

Fulfillment Agent for NJ State Contract 89974.

PKA Technologies, Inc. One Executive Boulevard, Suite 101 Suffern, NY 10901	\$246,361.12 (Recommended Award)
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Blade Servers and Storage (Funding Source: Title V Grant Funds; \$170,982.80 Available)	\$134,851.86
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Blade Servers and Storage (Funding Source: FY-2017 College Capital Funds; \$242,193.00 Available)	\$91,509.26
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Hardware (Minor Purchases - FY-2018 estimated amount) (Funding Source: FY-2018 College Capital Funds; \$20,000.00 Budgeted)	\$20,000.00
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Information Technology Hardware and Software (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: As noted below)

Fulfillment Agent for NJ State Contracts 89974 and 89849.

CDW Government 75 Remittance Drive, Suite 1515 Chicago, IL 60675	\$173,925.89 (Recommended Award)
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Zero Clients, Keyboards, Printers \$37,414.81
(Funding Source: Title V Grant Funds; \$40,591.00 Available)

Zero Clients, Printers \$110,367.32
(Funding Source: FY-2018 College Capital Funds; \$121,800.00 Budgeted)

Veeam Back-up and Recovery Software Maintenance \$6,143.76
(Funding Source: FY-2018 College Operating Funds; \$674,121.00 Budgeted)

Hardware and Software (Minor Purchases - FY-2018 estimated amount) \$20,000.00
(Funding Source: FY-2018 College Capital Funds; \$20,000.00 Budgeted)

Information Technology Hardware (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: As noted below)

Fulfillment Agent for NJ State Contract 87720. Award of grant funded items contingent upon approved budget modification.

ePlus Technology, Inc. \$84,700.00
642 Newtown-Yardley (Recommended Award)
Newtown, PA 18940

Network Switches and Associated Hardware \$35,700.00
(Funding Source: Title V Grant Funds; \$170,982.80 Available)

Network Switches and Associated Hardware \$49,000.00
(Funding Source: FY-2018 College Capital Funds; \$52,200.00 Budgeted)

Information Technology Services (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2018 College Operating Funds; \$80,000.00 Budgeted)

FY-2018 Service Cost and Member Dues.

NJEdge \$59,339.00
PO Box 18110 (Recommended Award)
Newark, NJ 07191

Information Technology Hardware Maintenance and Support (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing)
(Funding Source: FY-2018 College Operating Funds; \$674,121.00 Budgeted)

Fulfillment Agent for NJ State Contract 87720.

Aspire Technology Partners 25 James Way Eatontown, NJ 07724	\$35,642.15 (Recommended Award)
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Office Supplies (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract Pricing) (Funding Source: FY-2018 College Operating Funds; \$350,285.00 Budgeted)

FY-2018 estimated amount. Price match against State Contract 88839.

Staples Advantage 163 Madison Avenue Morristown, NJ 07960	\$60,000.00 (Recommended Award)
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Information Technology Software Licensing and Maintenance (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY-2018 College Operating Funds; \$257,000.00 Budgeted)

Business Entity and Political Contribution disclosures required.

Blackboard, Inc. 8335 Keystone Crossing, Suite 200 Indianapolis, IN 46240	\$135,452.36 (Recommended Award)
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Information Technology Software Licensing and Maintenance (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Goods or Services for proprietary computer hardware, software, or systems) (Funding Source: FY-2018 College Operating Funds; \$674,121.00 Budgeted)

Year two of five year contract term; pricing is per the contract. Business Entity and Political Contribution disclosures required.

Ellucian Company, LP 2003 Edmund Halley Drive, Suite 500 Reston, VA 20191	\$249,950.00 (Recommended Award)
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Textbooks (Public Bid Exception per NJSA 18A:64A-25.5 a. (6) – Textbooks)
(Funding Source: Grants and FY-2018 College Operating Funds; \$5,000.00 Budgeted, cost is offset by course and student activity charges)

FY 2018 estimated amount. Business Entity and Political Contribution disclosures required.

Follett Higher Education Group, Inc. 3 Westbrook Corporate Center, Suite 200 Westchester, IL 60154	\$325,000.00 (Recommended Award)
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Utility Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (8) – Public Utility)
(Funding Source: FY-2018 College Operating Funds; \$1,636,000.00 Budgeted)

FY-2018 estimated amounts.

Gas and Electric Service	\$1,510,000.00 (Recommended Award)
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Service Providers

Public Service Electric & Gas	\$ 499,000.00
Constellation Energy	\$ 590,000.00
South Jersey Gas	\$ 255,000.00
Jersey Central Power and Light	\$ 166,000.00

Water and Sewer Service	\$ 118,000.00 (Recommended Award)
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Service Providers

Passaic Valley Water Commission	\$ 61,000.00
Township of Wayne	\$ 5,000.00
Borough of Wanaque	\$ 34,000.00
City of Paterson	\$ 18,000.00

Employee Health Insurance (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2018 College Operating Funds; \$5,000,000.00 Budgeted)

FY-2018 estimated amount. Employee contribution of \$1,000,000 recouped through payroll deduction.

New Jersey Division of Pension and Benefits Health Insurance	\$6,000,000.00 (Recommended Award)
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Property Rental (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from Governmental Board, Body, Agency or Authority) (Funding Source: FY-2018 College Operating Funds; \$1,998,889.00 Budgeted)

City of Paterson Parking Authority
125 Van Houten Street
Paterson, NJ 07505

\$74,037.84
(Recommended Award)

Student Accident Insurance (Public Bid Exception per NJSA 18A:64A-25.5 a. (11) – Insurance) (Funding Source: FY-2018 College Operating Funds; \$44,000.00 Budgeted)

Business Entity and Political Contribution disclosures required.

Hanson & Ryan, Inc.
87 Lackawanna Avenue
Totowa, NJ 07511

\$19,838.00
(Recommended Award)

Request for Proposal 18-04 STEM Coach Training Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Professional Consulting Services) (Funding Source: Science, Technology, Engineering and Mathematics (STEM) Pathways Grant; \$53,000.00 Available)

Year one of multiple-year contract. Future contract award is contingent upon future grant spending authorizations.

Inside Track, Inc.
1620 Montgomery Street, Suite 230
San Francisco, CA 94111

\$50,000.00
(Not to Exceed)
(Recommended Award)

Student Success Collaborative – Navigate (SSC- Navigate) (Public Bid Exception per NJSA 18A:64A-25.5 a. (19) – Proprietary software and system development) (Funding Source: FY-2018 College Operating Funds; \$60,500.00 Budgeted, and subject to the administration's continued due diligence)

Estimated amount for FY-2018. Business Entity and Political Contribution disclosures required.

The Advisory Board Company
2445 M Street NW
Washington DC 20037

\$60,500.00 FY 2018
\$167,500.00 FY 2019*
\$167,500.00 FY 2020*
\$167,500.00 FY 2021*
\$167,500.00 FY 2022*
(Recommended Award)
*(Pending budget approval)

PERSONNEL ITEMS

- I. Reorganization
- II. Appointments A and B
- III. Grant Supportive Staff Reappointments and Salaries, FY2017-2018
- IV. Exempt Support Staff Salaries, FY2017-2018
- V. Exempt Administrators Salaries, FY2017-2018
- VI. Grant Administrator Reappointments, FY2017-2018
- VII. Grant Administrator Salaries, FY2017-2018
- VIII. Appointment of Child Development Center Grant Employees, FY2017-2018
- IX. Faculty Promotions
- X. Reappointment of College Counsel
- XI. Coach Salaries/Stipends, FY2017-2018
- XII. Part-Time Temporary Appointments

REMARKS

Public:

Professor Merille Siegel, Chair of the Computer Information Sciences Department (CIS), took a moment to reflect on a conversation she had recently with a young junior faculty member who expressed concern to her as to how software and hardware are always needed for their program and the expense involved with such purposes. Professor Siegel assured the faculty member that all through her career here at the College, starting in 1982 as the Coordinator of CIS, that no matter what was needed in terms of equipment and software, the College has always found a way to support us and buy it. She further noted that past boards and the current board have always been supportive, just like past administrations; and certainly this administration, Dr. Rose, Dr. Kineavy, and Vice President Mondelli have always helped us choose our software and our equipment and given support. She stated she just wanted to tell the Board that and thank them for their continued support.

In addition, the other item she wanted to say was to thank the Board for supporting the faculty in the promotions she believed was approved that evening, and noting that Dr. Fred Safarowic, who was in the audience that evening, now has the title of Professor. She also thanked them for the others that were voted on as well and again thanked them for their support.

Trustees:

President Rose then informed everyone that tonight was Miguel's last meeting as the Alumni Representative to the Board of Trustees, but quickly stated that he was not going anywhere having been recently elected as the new Alumni Association president. Mr. De Jesus thanked everyone for the opportunity to serve stating that he learned a lot from the experience.

ADJOURNMENT

Chairman Nutter asked for a motion to adjourn the meeting at 8:37 p.m.; moved by Trustee Marco; seconded by Trustee Esquiche. Upon roll call, the motion to adjourn the meeting passed unanimously with all members present voting "yes."

PASSAIC COUNTY COMMUNITY COLLEGE
Resolution #1 – CONSIDERATION OF MINUTES

Offered by MOODY Seconded by MARCO

Board of Trustees	Yes	No	Abstain	Absent
Davis	X			
DuHaime	X			
Esquiche				X
Kebrdle				X
Marco	X			
Moody	X			
Smith	X			
Trivedi	X			
Tanis	X			
Nutter	X			

CONSIDERATION OF MINUTES

BE IT RESOLVED that the Board of Trustees of Passaic County Community College hereby approves the minutes of the June 20, 2017 Board of Trustees meetings, as presented.

DATED: JULY 18, 2017

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT RESOLUTION – ACTION ITEMS A, B, C, and D

Offered by DAVIS Seconded by MARCO

	Yes	No	Abstain	Absent
Board of Trustees				
Davis	X			
DuHaime	X			
Esquiche				X
Kebrdle				X
Marco	X			
Moody	X			
Smith	X			
Trivedi	X			
Tanis	X			
Nutter	X			

BE IT RESOLVED that the Board of Trustees of Passaic County Community College, upon the recommendation of the President, hereby approves the following actions:

A. ACADEMIC ITEMS

The submission of the Carl D. Perkins Career and Technical Education Grant application for PCCC’s one-year spending plan to the New Jersey Department of Education in the amount of \$709,425, for the period July 1, 2017 to June 30, 2018.

Articulation Agreements

The following Articulation Agreements have passed through the College’s approval process: departmental review, Curriculum Committee, and Academic Council.

Montclair State University

The articulation agreement with Montclair State University (MSU) for PCCC graduates who earn an A.S. in Liberal Arts degree for the following options: Biology, Environmental Sustainability or Physical Science. PCCC graduates will be able to transfer into a variety of upper level science majors at MSU and work towards graduating with either a B.A. or a B.S. degree.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT RESOLUTION – ACTION ITEMS A, B, C, and D

Ramapo College of New Jersey

The articulation agreement with Ramapo College of New Jersey (RCNJ) for PCCC students who earn an A.S. in Environmental Science degree, which will enable them to transfer into upper level courses at RCNJ to pursue a Bachelor of Science in Environmental Science degree.

Bloomfield College

The articulation agreement with Bloomfield College (BC) for PCCC students who earn an A.S. in Liberal Arts Biology Option and seek to transfer into upper level courses at BC to pursue a Bachelor of Science in Biology degree.

Kean University

The articulation agreement with Kean University (KU) for PCCC graduates who earn either an A.S. in Liberal Arts Biology Option or an A.S. in Environmental Science degree. PCCC graduates will be able to transfer to KU into upper level courses to pursue either a Bachelor of Science in Biology or a choice between the Bachelor of Science in Earth Science Environmental Sustainability Option and the Bachelor of Science in Sustainability Science degrees based on the PCCC degree earned.

Deletion of Two Academic Offerings

The deletion of the Associate in Applied Science in Manufacturing in Engineering and the Certificate of Achievement in PC Basic Skills, due to the steady decline in student enrollment.

The deletion of these two academic offerings has passed through the College's approval process: departmental review, Curriculum Committee, and Academic Council.

B. BUSINESS ITEMS

Proposed-Revised Fiscal Year 2018 Operating Budget

The Proposed-Revised Fiscal Year 2018 Operating Budget, as presented.

Purchases of Goods and Services

The following goods and services outlined below, which were obtained through a Fair and Open Process, in compliance with NJSA 19:44A-20.4et. seq. and NJSA 18A:64A-25 et al. are so noted and recommended. The Vice President for Finance and Administrative Services certifies funding is available.

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT RESOLUTION – ACTION ITEMS A, B, C, and D

Advertising (Electronic Media Advertisements) (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising) (Funding Source: FY-2018 College Operating Funds; \$193,000.00 Available)

Estimated amount for FY-2018. Business Entity and Political Contribution disclosures required.

Cross Device Media Group **\$55,000.00 (Estimated)**
16 South Street **(Recommended Award)**
Morristown, NJ 07960

Advertising (Billboard Advertisements) (Public Bid Exception per NJSA 18A:64A-25.5 a. (20) – Advertising) (Funding Source: FY-2018 College Operating Funds; \$193,000.00 Available)

Estimated amount for FY-2018. Business Entity and Political Contribution disclosures required.

Outfront Media LLC **\$22,000.00 (Estimated)**
405 Lexington Avenue **(Recommended Award)**
New York, NY 10174

Postage (Public Bid Exception per NJSA 18A:64A-25.5 b. – Purchase from governmental board, body, agency or authority) (Funding Source: FY-2018 College Operating Funds; \$124,885.00 Available)

Estimated amount for FY-2018.

United States Postal Service **\$124,000.00 (Estimated)**
PO Box 7274 **(Recommended Award)**
Philadelphia, PA 19170

Food Supplies (Cafeteria) (Public Bid Exception per NJSA 18A:64A-25.5 a. (7) – Food Supplies and Services) (Funding Source: FY-2018 College Operating Funds; \$293,125.00 Available)

Estimated amount for FY-2018. Business Entity and Political Contribution disclosures required.

Metropolitan Foods dba Driscoll Foods **\$35,000.00 (Estimated)**
174 Delawanna Avenue **(Recommended Award)**
Clifton, NJ 07014

Performance Food Group Metro NY **\$100,000.00 (Estimated)**
1 Ikea Drive **(Recommended Award)**
Elizabeth, NJ 07207

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT RESOLUTION – ACTION ITEMS A, B, C, and D

National Food Group, Inc.
46820 Magellan Drive
Novi, MI 48377

**\$30,000.00 (Estimated)
(Recommended Award)**

JPC Enterprises Inc. T/A Jersey Paper Plus
47 Brunswick Avenue
Edison, NJ 08817

**\$37,000.00 (Estimated)
(Recommended Award)**

Consulting Services (Public Bid Exception per NJSA 18A:64A-25.5 a. (15) – Consulting Services) (Funding Source: FY-2018 Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant Funds; \$90,000.00 Available)

Change order to existing contract.

Achieving the Dream, Inc.
400 Silver Cedar Court
Chapel Hill, NC 27514

**\$75,000.00 (Estimated)
(Recommended Award)**

On-Call Flooring Contractor (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2017 College Capital; FY-2018 College Capital and Operating Funds; \$125,000.00 Available)

Estimated amount for FY-2018. NJ State Contract 81748.

Commercial Interiors Direct, Inc.
1 South Corporate Drive
Riverdale, NJ 07457

**\$125,000.00 (Estimated)
(Recommended Award)**

Furniture (Student Recreation Area Furnishings) (Public Bid Exception per NJSA 18A:64A-25.5 a. (24) – at or below State Contract pricing) (Funding Source: FY-2018 Student Government Association Funds, \$37,600.00 Available)

NJ State Contract 81641.

The HON Company
c/o Tanner North Jersey
200 Oak Street
Muscatine, IA 52761

**\$37,585.64
(Recommended Award)**

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT RESOLUTION – ACTION ITEMS A, B, C, and D

NJEdge RFP 12-71 - Voice Time-Division Multiplexing (TDM) Telephone Services

(Funding Source: FY-2018 College Operating Funds, \$50,000.00 Available; Tenant Reimbursement, \$15,000.00 Budgeted)

Estimated amount for FY-2018. Partially reimbursed by tenants.

Broadview Networks **\$65,000.00 (Estimated)**
PO Box 149 **(Recommended Award)**
Port Chester, NY 10573

Bid No. 17-09 On-Call Licensed Electrician

(Funding Source: FY-2017 College Capital; FY-2018 College Capital and Operating Funds; \$325,000.00 Available)

Year two of two-year award. Estimated amount for FY-2018.

TSUJ Corporation **\$325,000.00 (Estimated)**
48 Brush Hill Road **(Recommended Award)**
Kinnelon, NJ 07405

Bid No. 17-10 On-Call Licensed Plumber

(Funding Source: FY-2017 College Capital; FY-2018 College Capital and Operating Funds; \$150,000.00 Available)

Year two of two-year award. Estimated amount for FY-2018.

Craig's Plumbing & Heating **\$150,000.00 (Estimated)**
275 New Brunswick Ave. **(Recommended Award)**
Fords, NJ 08863

Bid No. 17-11 On-Call General Contractor

(Funding Source: FY-2017 College Capital; FY-2018 College Capital and Operating Funds; \$450,000.00 Available)

Year two of two-year award. Estimated amount for FY-2018.

MBT Contracting **\$450,000.00 (Estimated)**
63 Beaver Brook Road **(Recommended Award)**
Lincoln Park, NJ 07035

PASSAIC COUNTY COMMUNITY COLLEGE

RESOLUTION #2-CONSENT RESOLUTION – ACTION ITEMS A, B, C, and D

C. PERSONNEL ITEMS

- I. Separation: Dr. Gonzalo Perez, Chief Innovations Officer
- II. Grant Administrator Reappointment and Salary
- III. Part-Time Temporary Appointments

D. SPECIAL RECOGNITION

The Resolution commending Mr. Miguel De Jesus in appreciation for his dedication and services as the Alumni Representative to the Board of Trustees of Passaic County Community College for the period 2016 to 2017.

**PASSAIC COUNTY COMMUNITY COLLEGE
PROPOSED REVISED FISCAL YEAR 2018 OPERATING BUDGET
July 1, 2017 - June 30, 2018**

	Approved Fiscal Year Budget July 1, 2015 <u>June 30, 2016</u>	Actual Fiscal Year July 1, 2015 <u>June 30, 2016</u>	Approved Fiscal Year Budget July 1, 2016 <u>June 30, 2017</u>	Approved Fiscal Year Budget July 1, 2017 <u>June 30, 2018</u>	Proposed Revised Fiscal Year Budget July 1, 2017 <u>June 30, 2018</u>
REVENUE:					
Tuition-Credit	\$ 17,770,611	\$ 16,346,027	\$ 18,083,764	\$ 16,917,223	\$ 16,674,123
Tuition-Non-Credit	728,000	659,573	825,000	700,000	700,000
Fees	8,173,929	8,199,108	8,706,996	9,106,745	9,199,845
Passaic County Operating Support	13,409,583	13,409,583	13,677,775	14,019,719	14,019,719
State of New Jersey Support	6,276,793	6,181,121	6,402,329	6,181,121	6,181,121
Workforce Consortium (Return on Investment)	73,000	91,685	75,000	100,000	100,000
From Fund Balance	400,000	105,604	400,000	-	-
Rental Income - Memorial Hall Less Deferred Maintenance	1,033,358	1,096,054	1,100,000	1,120,000	1,120,000
Other Revenue	<u>1,300,000</u>	<u>1,237,952</u>	<u>1,200,000</u>	<u>1,260,000</u>	<u>1,260,000</u>
Total College Revenue	<u>\$ 49,165,274</u>	<u>\$ 47,326,707</u>	<u>\$ 50,470,864</u>	<u>\$ 49,404,808</u>	<u>\$ 49,254,808</u>
Passaic County Capital Allocation (Minor)	<u>-</u>	<u>1,214,669</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total General, Education & Extraordinary	<u>\$ 49,165,274</u>	<u>\$ 48,541,376</u>	<u>\$ 50,470,864</u>	<u>\$ 49,404,808</u>	<u>\$ 49,254,808</u>
Auxiliary and Agency Services					
Food Service	650,000	614,784	700,000	600,000	630,000
Child Care Center	1,843,186	1,667,388	1,750,500	1,700,000	1,700,000
Student Government Association	453,916	405,799	453,916	417,600	417,600
Total Auxiliary and Agency Services	<u>2,947,102</u>	<u>2,687,971</u>	<u>2,904,416</u>	<u>2,717,600</u>	<u>2,747,600</u>
Grand Total-All Revenue	<u>\$ 52,112,376</u>	<u>\$ 51,229,347</u>	<u>\$ 53,375,280</u>	<u>\$ 52,122,408</u>	<u>\$ 52,002,408</u>
EXPENDITURES:					
Instruction	\$ 23,016,190	\$ 21,793,632	\$ 23,158,464	\$ 22,520,220	\$ 22,655,911
Research	246,178	205,584	230,477	189,971	190,051
Public Service	725,883	784,662	663,921	727,967	651,248
Academic Support	1,481,752	1,574,133	1,563,033	1,663,652	1,677,619
Student Services	5,628,237	5,618,416	5,789,815	5,431,381	5,345,167
Operation & Maintenance of Plant	6,262,733	6,310,876	6,755,690	6,854,455	6,547,383
Institutional Support	<u>11,804,301</u>	<u>11,039,405</u>	<u>12,309,464</u>	<u>12,017,162</u>	<u>12,187,429</u>
Total General & Educational Exp.	<u>\$ 49,165,274</u>	<u>\$ 47,326,707</u>	<u>\$ 50,470,864</u>	<u>\$ 49,404,808</u>	<u>\$ 49,254,808</u>
College Capital (Minor)	<u>-</u>	<u>1,214,669</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total General, Education & Extraordinary	<u>\$ 49,165,274</u>	<u>\$ 48,541,376</u>	<u>\$ 50,470,864</u>	<u>\$ 49,404,808</u>	<u>\$ 49,254,808</u>
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Grand Total All Expenditures	<u>\$ 52,112,376</u>	<u>\$ 51,229,347</u>	<u>\$ 53,375,280</u>	<u>\$ 52,122,408</u>	<u>\$ 52,002,408</u>