

GLOUCESTER COUNTY COLLEGE
1400 Tanyard Road
Sewell, NJ 08080-9518

April 8, 2014

REGULAR SESSION MINUTES

Chair Gene J. Concordia called the Regular Session of the Board of Trustees of Gloucester County College to order at 6:15 p.m. in the Library Board Room. A moment of silence was observed in memory of Mr. John Henzy, Provost Vice President Emeritus and Professor Emeritus.

Members Present:

Mr. Robert Bumpus
Mr. Gene Concordia
Mr. Len Daws
Ms. Jean DuBois
Dr. James Lavender
Mrs. Ruby Love
Mr. Douglas Wills, Esq.
Dr. Fred Keating, President, Ex-Officio

Members Absent:

Mr. Cody Miller
Dr. George Scott
Mrs. Virginia Scott
Ms. Yvette Ross

Executive Cabinet Present:

Mr. Dominick Burzichelli

Advisor Present:

Mr. Christopher Gibson, Esq.
Dr. Geraldine Martin
Mr. Dylan Hughes

After the reading of the Sunshine notice, Trustee Ruby Love led the group in the Pledge of Allegiance. This was followed with roll call by the Board Secretary, Jean DuBois.

Chair Concordia welcomed and acknowledged Dr. Geraldine Martin, Faculty Representative, and Mr. Dylan Hughes, incoming Student Government Association President. He also welcomed Mr. Robert Bumpus back to the Board of Trustees. Mr. Bumpus previously served as a GCC Trustee and per statute, as recently appointed Interim Executive Regional Superintendent by the State of New Jersey, he returns to again serve as a Trustee.

After Mr. Concordia's greetings, he asked to move forward with the recognition portion of the agenda.

RECOGNITION

1. Computer Graphics Arts student – Kevin Anderson

President Keating introduced Business Studies Dean Patricia Claghorn, and she briefed the audience on the Computer Graphics Arts programs. She then introduced Mary Malinconico, Associate Professor and Program Coordinator of Computer Graphic Arts. Ms. Malinconico spoke more about the program and her assignment requiring students to submit their designs to a National Shop Rite design contest. She announced that this is the 8th year that one of her students has been a finalist in a national contest, and proudly introduced CGA student Kevin Anderson, who placed second nationally. Mr. Anderson shared his winning design and the audience was very impressed. His design will be used on Shop Rite's recycle bags.

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2. Adult Center for Transition Unified Sports Special Olympics Athletes

President Keating spoke about the importance of team sports and how they bring people together. He then introduced Mr. James Clarke, Athletics, who was instrumental in GCC being the first community college nation-wide to establish a Unified Sports League. Mr. Clarke thanked everyone and introduced the ACT student athletes and GCC student partner athletes that were in attendance, and they were given medals and pictures of the team. Ms. Joyce Feder, ACT Transition Liaison, spoke on behalf of Ms. Jackie Abrams, ACT Instructor, recognizing the 40+ GCC student partners and Adult Center for Transition Special Olympics Athletes that participated in this six week basketball league.

3. Phi Theta Kappa Continued Excellence Advisor Award – John Ortiz

President Keating presented Mr. John Ortiz, CAP Center Director and Phi Theta Kappa Alpha Psi Pi Chapter Advisor, with the Phi Theta Kappa Honor Society “Continued Excellence Advisor Award”. Dr. Keating read a letter from the Phi Theta Kappa Regional Coordinator congratulating Mr. Ortiz for this honor that has been achieved on both the regional and international level (letter attached).

4. New employees were introduced by Ms. Danielle Morganti, Executive Director, Human Resources:

- Sherry Bohl, Shipping/Mail Clerk, Level III
- John Moore, Project Clerk, Level II, Duplicating
- David Vogel, NJEA Grounds Person

PUBLIC COMMENT

Chairman Concordia opened the meeting to the public for comment. Mr. Joseph Manganello, Assistant Professor, Liberal Arts, announced that he will retire at the end of this semester. He reflected on his 45 years of teaching, thanked the Board for all they have done and all they do to lead the College in the right direction, and wished all well.

STUDENT GOVERNMENT ASSOCIATION REPORT

Mr. Dylan Hughes, SGA President-elect, was introduced. SGA Officer elections were held today and Mr. Hughes is the incoming SGA President and new Board SGA Representative. He discussed his plans to get students involved so they can be aware of the amazing opportunities available at this college.

RECESS

A short recess was taken to present and enjoy a cake welcoming the return of Mr. Robert Bumpus as a Trustee.

PRESIDENT’S REPORT

President Keating gave a PowerPoint on the State of the College (attached). Dr. James Lavender referred to the list of priorities and stated that the County Roundtable is very interested in the high school partnerships and Center for Career and College Readiness, and that the College staff has done a fantastic job working with the Roundtable. Referring to the Strategic Plan, Mr. Doug Wills mentioned that it was clear at the Board of School Estimate meeting that there is complete confidence in Dr. Keating.

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COMMUNICATIONS

Karen Sitarski, Sr. Executive Assistant to the President and Board of Trustees read a letter addressed to Chair Concoria (sic) from H. Ray Crissman, President of Music at Bunker Hill, thanking all concerned for a grant from the New Jersey State Council on the Arts and inviting all to upcoming concerts (attached).

ACCEPTANCE OF MINUTES

Chair Concordia declared the March 11, 2014 Regular Session Minutes approved as presented.

FINANCE

- **Report Summary:** Elizabeth Hall, Executive Director, Financial Services

Statement: Month Ending February 28, 2014

Information: The Comparative Statement of Revenue & Expenditures was presented to the Board (attached).

FACILITIES/PROPERTY

- **Report Summary:** Dominick Burzichelli, Vice President and Chief Operating Officer, reported on fencing, bid awards being presented for approval tonight, and upcoming capital projects. He also mentioned that the solar field is now on.

Bid award for Adult Center for Transition construction and Law and Justice addition and renovations: *Fasolino Contracting Corporation*

On the recommendation of the President, Ms. DuBois made a motion, seconded by Dr. Lavender, unanimously approving a contract with Fasolino Contracting Corporation of Sewell, New Jersey, as the lowest responsible, responsive bidder to construct a new 14,550 square foot Adult Center for Transition and an addition to and renovation of the Law and Justice Center as one project for \$4,945,841 and ACT alternate 8 and Law and Justice alternates 1, 3, 4, 5, 7, 8 and 9.

Bid award for the purchase and delivery of athletic uniforms: *Ampro, Garden State Apparel, Valenti Sports*

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills, unanimously approving a resolution awarding contracts for the purchase and delivery of athletic uniforms as follows:

<u>Company Name</u>	<u>Total Amount</u>
Ampro	\$40,232.00
Garden State Apparel	\$2,063.25
Valenti Sports	<u>\$32,059.85</u>
Grand Total:	\$74,355.10

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Bid award for the purchase and delivery of duplicating and stockroom supplies:

PaperMart

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mrs. Love, unanimously approving a resolution awarding a contract to provide replenishment and replacement of duplicating and stockroom supplies to PaperMart in the amount of \$46,179.90.

Contract award for construction testing and inspection services: *Underwood*

Engineering Company

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mrs. Love, unanimously approving a resolution awarding a contract with Underwood Engineering Company of Bellmawr, New Jersey, to perform construction testing and inspection services for the following projects:

Nursing and Allied Health Center – not to exceed \$61,250

Student Services and College Readiness Now Center – not to exceed \$24,295

Law and Justice Center Addition – not to exceed \$12,630

Adult Center for Transition – not to exceed \$19,950

ACADEMIC & STUDENT SERVICES

Approval to Apply and Upon Award, Approval to Accept and Sign: *Center for People in Transition grant from the Pascale Sykes Foundation*

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Bumpus, unanimously approving a resolution for the Center for People in Transition to apply for and upon award, approval to accept and sign a grant from the Pascale Sykes Foundation. People for People Foundation will be the lead agency of the collaborative effort Heart of Gloucester County Resource System for Building Family Self-Sufficiency. Funding is for the period of July 1, 2014 - June 30, 2015 in the amount of \$22,000.

Approval to Serve as College Partner and Sub-Contractor: *Woodbury Public Schools*

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Bumpus, unanimously approving the resolution to serve as a college partner and sub-contractor with the Woodbury Public Schools, lead applicant, in their application for funding from the New Jersey Department of Education for the 21st Century Community Learning Centers Program (CCLC). Funding is for the period of September 1, 2014 - August 31, 2019.

PERSONNEL

Summer Schedule

On the recommendation of the President, Mr. Wills made a motion, seconded by Dr. Lavender, unanimously approving a four day summer schedule beginning Monday, June 2, 2014 and ending Friday, August 22, 2014. The College has long offered many employees the ability to work a flexible work week during the summer and a majority of employees offered this option work a four day work week during the designated summer months. Full

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time employees shall be scheduled to work the normal number of work hours during each week (35/week or 8.75 hours/day).

Education/General Fund Actions

On the recommendation of the President, Mr. Wills made a motion, seconded by Dr. Lavender, unanimously approving the Education/General Fund Actions as listed on the attached.

POLICY

On the recommendation of the President, Mr. Daws made a motion, seconded by Mr. Wills, unanimously approving: new Board Policy 2002, Minors on Campus; revised Board Policy 2004, Smoke and Tobacco Free Environment; reaffirmed Board Policy 7006, Certifying Agent; and revised Board Policy 7070, Emergency Closings.

OTHER

On the recommendation of the President, Mr. Wills made a motions, seconded by Mrs. Love, unanimously canceling the May 13, 2014 Board of Trustee meeting. Mrs. Sitarski will coordinate the best date for a special meeting to be held via conference call in May, if necessary, to take action on Facilities/Property item(s).

DATES TO REMEMBER

April

- 18 College Holiday
- 26 Foundation Gala – 6:00 pm, Auletto's

May

- 12 Nurses Pinning Ceremony, 6:00 pm, Gymnasium
- 13 President and Deans List Ceremony, 6:00 pm, Gymnasium
- 14 President's Awards Ceremony, 6:00 pm, Gymnasium
- 15 Adult High School Recognition Ceremony, 6:00 pm
- 16 Commencement
- 20 Athletic Banquet, 6:00 pm, Masso's
- 21 Police Academy Special Officer II graduation, 6:00 pm, Gymnasium
- 26 College Holiday

June

- 10 Board of Trustee meeting, 6:15 pm, Library Board Room

PUBLIC PORTION

Chairman Concordia opened the public portion of the meeting for comment. He addressed Dr. Geraldine Martin, who has decided not to run for re-election as Faculty Advisor to the Board of Trustees. He stated that since there will not be a Regular Board meeting in May, she will have to come back another time so that she can be acknowledged properly. Dr. Martin thanked the Board for a wonderful journey.

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Ms. Danielle Morganti, Executive Director, Human Resources, mentioned that there will be a retirement ceremony on April 24 at 1:30 honoring this year's retirees. She also mentioned that the College's chapter of the American Association for Women in Community Colleges has received 14 gift baskets to be raffled and the proceeds will benefit student scholarships.

At 7:40 p.m., Mr. Concordia made a motion to adjourn, seconded by Mr. Wills and unanimously passed to adjourn the regular session.

Respectfully submitted,



Jean L. DuBois
Secretary

Notes taken by K. Sitarski

Middle States Region
333 N. Shipley Street
Wilmington, DE 19801
ptkms.org



PHI THETA KAPPA
HONOR SOCIETY

Regional Coordinator
p 302-434-5560
f 302-657-5132
pattie.vanatter@ptk.org

Mr. John Ortiz
Gloucester County College
Alpha Psi Pi Chapter
1400 Tanyard Road
Sewell, NJ 08081

April 1, 2014

Dear John,

On behalf of Phi Theta Kappa Honor Society and the Middle States Region, I congratulate you on your achievement as a Continued Excellence Advisor Award recipient for 2014.

This honor reflects your continued dedication to promoting student success, academic excellence and the pursuit of college completion not only for the members of your chapter but to those of the Middle States Region as well. You have been bestowed this honor on both the regional and international levels of the Society of which there were 30 chapter advisors awarded from hundreds that were eligible, that further highlights the impact you have made.

Again, I congratulate you on this momentous occasion and thank you for all that you do for so many.

Sincerely,

Pattie
A handwritten signature in cursive script that reads "Pattie".

Pattie Van Atter
Middle States Regional Coordinator

Cc: President Frederick Keating



State of the College 2014

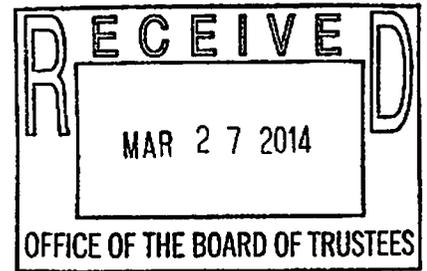
1. Rowan College at Gloucester County
 - Rowan University relationships
2. Strategic Plan 2014-2019
 - Comprehensive master planning
3. Enrollment Management
 - Student success model
4. Middle States Reporting
 - Periodic Review Report (PRR) update
5. Capital Projects
 - Higher Education Bond
6. Budget Development
 - FY2015 /Association Agreements
7. Academic Master Plan
 - Program Refinement
8. High School Partnership
 - Center for Career and College Readiness
9. Public Private Partnership
 - Tanyard Road project
10. Accessibility, Diversity and Affordability
 - A student –centered culture

Introducing



Rowan College
at GLOUCESTER COUNTY

MUSIC
at Bunker Hill
a New Jersey Nonprofit Corporation



March 26, 2014

Gene J. Concoria
Chairman
GCC Board of Trustees
1400 Tanyard Road
Sewell, NJ 08080

Dear Mr. Concoria,

On behalf of the Board of Directors of Music at Bunker Hill, I want to thank all concerned for the grant award we have received from the New Jersey State Council on the Arts. Midway through our sixth season, we are on track with our goals of presenting classical music of the highest quality to our steadily growing audience base at an affordable price. This grant will help us narrow the gap between income and expenses. Attendance at our concerts this year has increased and indicates that we are achieving our goal of providing outstanding classical music to the community. Many of our patrons are senior citizens and are able to enjoy these live performances close to their residence at an affordable price.

We have two remaining concerts this season. Please see enclosed brochure for more details on these last two events. We have also provided outreach events to elementary schools and high schools in our areas. The grants that we receive through the state are vital for the continuation of our concerts and outreach programs.

Thank you again for the vote of confidence expressed through the grants. We would encourage you to join us for one of our upcoming concerts in April or May. We feel sure that you would enjoy the excellent programs provided by the artists.

Sincerely,

A handwritten signature in cursive script that reads "H. Ray Crissman".

H. Ray Crissman, President
Music at Bunker Hill

MUSIC

at Bunker Hill

Season Six Tickets

2013-2014



Founded in 2008, Music at Bunker Hill brings great performers to the heart of southern New Jersey, enhancing the cultural life of our community by preserving the tradition of classical music while exploring other genres. With outreach concerts in public schools, our artists inspire the next generation with their passion for the arts and standards of excellence. Our goal is to make great music affordable, accessible, and appealing to as many people as possible.

This program is funded in part through funds from the New Jersey State Council on the Arts/ Department of State, a Partner Agency of the National Endowment for the Arts and the Gloucester County Cultural & Heritage Commission at Gloucester County College.



CONCERTS

Bunker Hill Presbyterian Church
330 Greentree Rd.
Sewell, NJ 08080
Phone 856-589-7863

WEBSITE

www.musicatbunkerhill.org

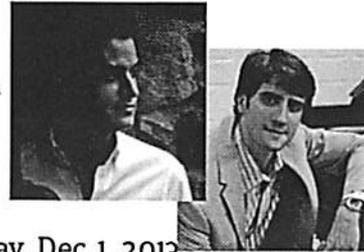
CONTACT

administrator@musicatbunkerhill.org

This information subject to change. Please check website. All seating unreserved. Doors open approximately 30 minutes before concert.

Sunday, Oct 20, 2013
3:00 p.m.

Arnaud Sussmann, violin
David Kaplan, piano
Brahms: Violin Sonatas
Nos. 1-3



Sunday, Dec 1, 2013
3:00 p.m.

Barbara Dever, Mezzo-soprano
Metropolitan Opera Star and native
New Jerseyan performs Italian art
song, German lieder, French melodie

Sunday, March 9, 2014
3:00 p.m.

Johannes String Quartet
Brahms: String Quartet in A minor;
Schoenberg: "Verklarte Nacht"
Soovin Kim and Jessica Lee, violin,
Choong Jin Chang, viola, Peter
Stumpf, cello with William
Frampton, viola and Marcy Rosen,
cello



Sunday, April 6, 2014
3:00 p.m.

Conwell Woodwind Quintet
Quintets of Danzi, Grieg, R.
Strauss, Sibelius, Poulenc, Wilder.
Loren Lind, flute, Lawrence
Wagner, clarinet, Peter Smith,
oboe, Angela Anderson, bassoon,
Shelley Showers, horn



Sunday, May 11, 2014
3:00 p.m.

Ran Dank, piano
Chopin: Polonaises and Mazurkas
Frederic Rzewski: "The People United
Will Never Be Defeated"

Name _____

Address _____

City, State, Zip _____

Phone _____

Email _____

Series Subscription (save up to 25%)
Order by 10/1 and receive one free Share the
Music ticket _____\$75 adult _____\$60 senior

Choose 3 Sampler* (any 3 tickets, save up to 25%)
Order by 10/1 and receive one free Share the
Music ticket _____\$45 adult _____\$35 senior

Student Pass with valid ID, good for all concerts
_____ \$20 student

Single tickets*
_____ \$20 adult _____ \$15 senior _____ \$10 student

*Select dates here _____ Oct 20 _____ Dec 1
_____ Mar 9 _____ April 6 _____ May 11

___ I have a special need. Please contact me.
Handicapped parking and entrance located at
front of building. ADA compliant.

___ I want to make a tax-deductible contribution
to the series. Music at Bunker Hill is a NJ
nonprofit corporation, 501(c) 3.

Benefactor \$500 _____ Patron \$400 _____
Donor \$200 _____ C-note \$100 _____
Supporter \$50 _____ Other \$ _____

TOTAL ENCLOSED \$ _____

Mail form and check payable to Music at Bunker
Hill: TICKETS, 18 Stonehenge Dr, Sewell, NJ 08080

Dear Music Lover,

I'm continually amazed by the warmth and enthusiasm Music at Bunker Hill has received over the years. Six years ago when we launched, we never imagined that it would develop into a series with such a consistently high level of performances.

This season brings new faces to Music at Bunker Hill in addition to some returning favorites. Rising stars Arnaud Sussmann and David Kaplan perform the complete Brahms Sonatas for violin and piano. South Jersey native and Metropolitan Opera Mezzo-Soprano Barbara Dever appears on December 1st, which will surely please her local fans who have been eagerly anticipating a Philadelphia area performance. Choong Jin Chang returns as part of the Johannes String Quartet, "...one of the great chamber music groups of our time." (Arnold Steinhardt, Guarneri Quartet) The Conwell Woodwind Quintet will thrill Philadelphia Orchestra fans as they hear these performers in our intimate setting. Pianist Ran Dank brings his "vivacious playing" (The New York Times) to us in a program of piano masterworks.

Music at Bunker Hill is happy to keep ticket prices the same as last season to continue making our concerts affordable, accessible and appealing to you, our patrons. Our subscribers save up to 25% over the single ticket price.

Every seat is excellent, the hall's acoustics catch every nuance, and the post-concert receptions give audience members a chance to meet the artists. I'm looking forward to seeing you at Music at Bunker Hill this season!

William Frampton
Artistic Director



MUSIC
at Bunker Hill

18 Stonehenge Dr.
Sewell, NJ 08080

MUSIC

at Bunker Hill

Season Six 2013-2014

Great performances in the
heart of Southern New Jersey



Photo: Daniel Weitner

www.musicatbunkerhill.org

GLOUCESTER COUNTY COLLEGE
MONTHLY OPERATING REPORT
FOR THE MONTH ENDING FEBRUARY 28, 2014

	2/28/2014		
	Budget Amount	Actual Y-T-D	Delta Y-T-D
Current Operating Revenues			
Educational and General			
Student Tuition - Credit	\$ 13,885,422	14,005,604	\$ 120,182
Police Academy - Tuition	73,000	72,325	(675)
Fire Academy - Tuition	65,000	40,982	(24,018)
Continuing Education	1,831,160	1,277,921	(553,239)
Summer Camps	193,656	193,002	(654)
ECEC	90,000	46,416	(43,584)
Fees	8,355,718	7,559,383	(796,335)
Out of County	40,000	14,472	(25,528)
 Government Appropriations			
State	4,898,301	3,265,535.33	(1,632,766)
Police Academy - State Funding	198,523	132,349	(66,174)
Fire Academy - State Funding	9,430	6,287	(3,143)
Continuing Ed - State Funding	107,168	71,445	(35,723)
County	7,654,944	5,741,208	(1,913,736)
Other Revenues	35,779	34,599	(1,180)
Auxiliary Enterprises**	803,400	373,593	(429,807)
Reserve for FY13	-	-	-
Reserve for FY14	503,870		
Reserve for FY15	(355,330)		
Reserve for Capital Projects	(312,701)	-	312,701
 Total Revenues	\$ 38,077,340	\$ 32,835,122	\$ (5,093,678)
 Current Operating Expenditures			
Instruction - Total	\$ 14,972,016	\$ 9,061,859	\$ 5,910,157
Personnel - FT	6,392,603	3,799,786	2,592,817
Personnel - FT OT, OL, Misc	1,489,492	907,442	582,050
Benefits	3,755,763	2,191,222	1,564,541
Personnel - PT	3,013,403	1,978,281	1,035,122
Expenses	320,755	185,129	135,626
 Continuing Education - Total	\$ 1,792,849	\$ 975,795	\$ 817,054
Personnel - FT	305,484	160,200	145,284
Personnel - FT OT, OL, Misc	-	59	(59)
Benefits	216,213	115,052	101,161
Personnel - PT	322,100	190,771	131,329
Expenses	949,052	509,713	439,339

GLOUCESTER COUNTY COLLEGE
MONTHLY OPERATING REPORT
FOR THE MONTH ENDING FEBRUARY 28, 2014

	2/28/2014		
	Budget Amount	Actual Y-T-D	Delta Y-T-D
Police Academy - Total	\$ 384,694	\$ 251,942	\$ 132,752
Personnel - FT	223,591	144,640	78,951
Personnel - FT OT, OL, Misc	-	6,461	(6,461)
Benefits	86,939	55,359	31,580
Personnel - PT	28,000	17,801	10,199
Expenses	46,164	27,682	18,482
Fire Academy - Total	\$ 347,907	\$ 210,676	\$ 137,231
Personnel - FT	118,903	76,543	42,360
Personnel - FT OT, OL, Misc	3,000	4,166	(1,166)
Benefits	65,015	38,862	26,153
Personnel - PT	68,384	37,858	30,526
Expenses	92,605	53,247	39,359
Academic Support - Total	\$ 3,443,904	\$ 2,143,481	\$ 1,300,423
Personnel - FT	1,524,254	969,120	555,134
Personnel - FT OT, OL, Misc	98,470	51,958	46,512
Benefits	748,431	435,511	312,920
Personnel - PT	547,496	307,685	239,811
Expenses	525,253	379,208	146,045
Student Services - Total	\$ 5,466,216	\$ 3,390,588	\$ 2,075,628
Personnel - FT	2,874,500	1,756,359	1,118,141
Personnel - FT OT, OL, Misc	6,450	12,552	(6,102)
Benefits	1,177,834	689,328	488,506
Personnel - PT	535,476	334,259	201,217
Expenses	871,956	598,091	273,865
Institutional Support - Total	\$ 5,808,892	\$ 3,284,676	\$ 2,524,216
Personnel - FT	2,516,490	1,587,151	929,339
Personnel - FT OT, OL, Misc	6,344	6,714	(370)
Benefits	908,701	540,846	367,855
Personnel - PT	111,482	56,280	55,202
Expenses	2,265,875	1,093,685	1,172,190
Operating & Maintenance - Total	\$ 5,214,461	\$ 3,205,537	\$ 2,008,924
Personnel - FT	1,570,493	1,003,904	566,589
Personnel - FT OT, OL, Misc	89,603	72,555	17,048
Benefits	601,014	369,977	231,037
Personnel - PT	82,689	52,356	30,333
Expenses	2,870,662	1,706,746	1,163,916
Leasing Expenses	250,648	87,833	\$ 162,815
Retiree Benefits	395,753	241,639	\$ 154,114
Total Operating Expenditures	\$ 38,077,340	\$ 22,854,027	\$ 15,223,313

GLOUCESTER COUNTY COLLEGE
MONTHLY OPERATING REPORT
FOR THE MONTH ENDING FEBRUARY 28, 2014

2/28/2014		
Budget Amount	Actual Y-T-D	Delta Y-T-D

** The Y-T-D for Auxiliary Enterprises for 2/28/2014 is detailed on page 2.



**RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION SERVICES OF
THE ADULT CENTER FOR TRANSITION AND THE LAW AND JUSTICE CENTER
ADDITION AND RENOVATIONS**

WHEREAS, Gloucester County College has a need to acquire a contract for professional construction services for the construction of the Adult Center for Transition (ACT) and the Law and Justice Center addition and renovation; and

WHEREAS, the Board of Trustees approved the project when applying for a grant from the New Jersey Higher Education Capital Facilities grant programs; and

WHEREAS, the projects were approved by the Secretary of Higher Education on July 19, 2013 for \$5,515,308; and

WHEREAS, the ACT grant award of \$4,015,800 is 100 percent grant funded and the Law and Justice Center addition and renovation project was awarded \$1,499,508 from the State with the County of Gloucester matching 25 percent or \$499,836 for a total grant of \$6,015,144; and

WHEREAS, the Vice President and Chief Operating Officer has certified that funds from the grant are available for this project; and

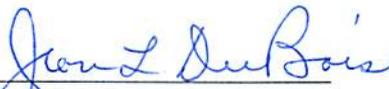
WHEREAS, the College has caused bids as one project to be solicited in accordance with a fair and open process; and

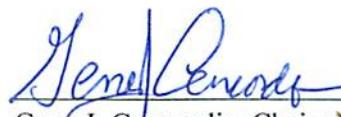
WHEREAS, bids were solicited and received and made a part hereof by reference; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 8th day of April, 2014 that the College shall award a contract to Fasolino Contracting Corporation of Sewell, NJ in the amount of \$4,945,841 and ACT alternate 8 and Law and Justice Center addition and renovation alternates 1,3,4,5,7, 8, and 9.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held April 8, 2014.

Attested:


Jean L. DuBois, Secretary
Board of Trustees


Gene J. Concordia, Chairman
Board of Trustees





**RESOLUTION AWARDING A CONTRACT
FOR THE PURCHASE AND DELIVERY OF
ATHLETIC UNIFORMS**

WHEREAS, Gloucester County College has a need to acquire a contract for the purchase and delivery of athletic uniforms; and

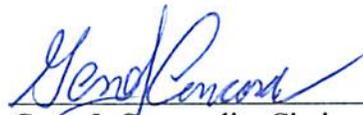
WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

WHEREAS, the College has caused quotations to be solicited in accordance with a fair and open process; and

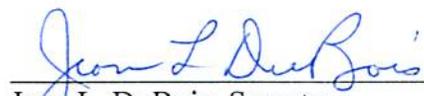
WHEREAS, quotations have been received and made a part hereof by reference; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 8th day of April, 2014 that the College shall award a contract for the purchase and delivery of athletic uniforms, from the attached list, in the amount of \$74,355.10.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held April 8, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested:


Jean L. DuBois, Secretary
Board of Trustees



PURCHASE AND DELIVERY OF ATHLETIC UNIFORMS

<u>Company Name</u>	<u>Total Amount</u>
Ampro	\$40,232.00
Garden State Apparel	\$2,063.25
Valenti Sports	\$32,059.85
Grand Total	\$74,355.10



**RESOLUTION AWARDING A CONTRACT
FOR PURCHASE AND DELIVERY OF
DUPLICATING AND STOCKROOM SUPPLIES**

WHEREAS, Gloucester County College has a need to acquire a contract for the purchase and delivery of duplicating and stockroom supplies; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

WHEREAS, the College has caused quotations to be solicited in accordance with a fair and open process; and

WHEREAS, quotations have been received and made a part hereof by reference; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 8th day of April, 2014 that the College shall award a contract for the purchase and delivery of duplicating and stockroom supplies, from PaperMart, in the amount of \$46,179.90.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held April 8, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested:


Jean L. DuBois, Secretary
Board of Trustees





RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION TESTING & INSPECTION SERVICES

WHEREAS, Gloucester County College has a need to acquire a contract for professional construction testing and inspection services for various construction related projects; and

WHEREAS, the Board of Trustees approved the construction related projects when applying for and accepting the grants under the Building our Future Bond Act; and

WHEREAS, the Vice President and Chief Operating Officer of the College has certified that funds are available for this contract; and

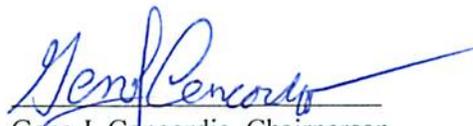
WHEREAS, the College has caused responses to be solicited in accordance with a fair and open process; and

WHEREAS, the request for proposal was solicited and received and made a part hereof by reference; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 8th day of April, 2014 that the College shall award a contract for construction testing and inspection services to Underwood Engineering Company of Bellmawr, NJ for the following projects:

- Nursing and Allied Health Center – not to exceed \$61,250
- Student Services and College Readiness Now Center – not to exceed \$24,295
- Law and Justice Center Addition – not to exceed \$12,630
- Adult Center for Transition – not to exceed \$19,950

ADOPTED at the regular meeting of the Board of Trustees of Gloucester County College held April 8, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested: 
Jean L. DuBois, Secretary
Board of Trustees





**RESOLUTION TO APPLY AND UPON AWARD, APPROVAL TO ACCEPT
AND SIGN A GRANT FOR FUNDING FROM THE
PASCALE SYKES FOUNDATION**

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to the Center for People in Transition to apply and upon award, approval to accept and sign a grant for funding from:

PASCALE SYKES FOUNDATION

For the period of

July 1, 2014-June 30, 2015

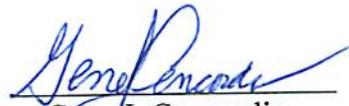
The Center for People in Transition will provide life skills educational workshops to Gloucester County families in building self-sufficiency and will assist other collaborators with family case management

in the amount of

\$22,000

The approval of the resolution for Center for People in Transition to apply and upon award, approval to accept and sign a grant for \$22,000 in funding from Pascale Sykes Foundation with the People for People Foundation as the lead agency of the collaborative effort for Heart of Gloucester County Resource System for Building Family Self-Sufficiency.

April 8, 2014


Gene J. Concordia
Chairman of the Board


Jean DuBois
Secretary, Board of Trustees





BOARD RESOLUTION FOR GLOUCESTER COUNTY COLLEGE TO SERVE AS A COLLEGE PARTNER AND SUB-CONTRACTOR WITH WOODBURY PUBLIC SCHOOLS, LEAD APPLICANT, IN THEIR APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF EDUCATION FOR THE 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM

The Gloucester County College Board of Trustees hereby certifies that permission has been granted for Gloucester County College to serve as a college partner and sub-contractor with Woodbury Public Schools, lead applicant, in their funding from the New Jersey Department of Education for the:

21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM

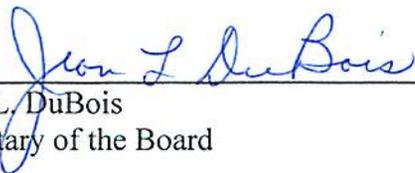
For the period of

September 1, 2014-August 31, 2019

The 21st Century Community Learning Centers Program (CCLC) supports the creation of community learning centers that provide academic enrichment opportunities during non-school hours for children, particularly students who attend high-poverty and low-performing schools. Gloucester County College will provide parent workshops/classes in technology, basic skills career and training opportunities for students. GED preparation and testing, parent/child workshops, and enrichment activities will be offered to Woodbury parents and families in Woodbury and at Gloucester County College.

The approval of the resolution to serve as a college partner and sub-contractor with the Woodbury Public Schools, lead applicant, in their application for funding from the New Jersey Department of Education for the 21st Century Community Learning Centers Program for the period of September 1, 2014-August 31, 2019 with the amount to be determined through Woodbury Public Schools, was authorized at the Gloucester County College Board of Trustees meeting held on

April 8, 2014


Jean L. DuBois
Secretary of the Board


Gene J. Concordia
Chairman of the Board



GLOUCESTER COUNTY COLLEGE
 Deptford Township
 Sewell, NJ 08080
 BOARD MEETING
 PERSONNEL ACTIONS

DATE: 4/08/2014

STATEMENT OF FACTS:

The following Education/General Fund Actions are presented for Board of Trustee approval.

Summer Schedule:

Implement a four day summer schedule beginning Monday June 2, 2014 and ending Friday August 22, 2014. The College has long offered many employees the ability to work a flexible work week during the summer and a majority of employees offered this option work a four day work week during the designated summer months. Full time employees shall be scheduled to work the normal number of work hours during each week (35 hours/week or 8.75 hour/day).

Two (2) Appointments:

Title	Reason for Vacancy	Name	Salary	Effective Date
Technical Support Technician	New Position	Justin Weaver	\$16.44 per hour	4/14/2014
Physical Therapist Asst. Instructor/Program Director	New Position	LaVonne Couch	\$60,000 per annum	7/1/2014

Two (2) Reassignments:

Title	Reason for Vacancy	Name	Salary	Effective Date
Administrator, Admissions	Reassignment	Christina Kullsek	\$40,000 per annum, prorated	3/17/2014
Director II, Financial Aid	Reassignment	Kathleen Ellis-Foultz	\$54,098 per annum, prorated	3/17/2014

Three (3) Part Time Hires:

Title	Reason	Name	Salary	Effective Date
Clerk/Typist, Nursing/Allied Health	Resignation	Demaris Diaz	\$8.25 per hour	3/18/2014
Assistant Baseball Coach	Resignation	David Prager	\$1,400 per annum	3/25/2014
Assistant Softball Coach	Resignation	Jillian Mills	\$3,492 per annum	3/25/2014

Two (2) Additions to the 2014-15 Adjunct List:

Name	Division
Richard Cooper	HPER/Athletics
Christian Davidson	Liberal Arts

One (1) Retirement:

Position	Name	Effective Date
Assistant Professor, Liberal Arts	Joseph Manganello	7/1/2014

PRESIDENT'S RECOMMENDATION:

Recommend approval of actions listed above.