

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

June 10, 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.

Members Present:

Mr. Gene Concordia
Ms. Jean DuBois
Dr. James Lavender
Mrs. Ruby Love
Ms. Yolette Ross
Mrs. Virginia Scott
Mr. Douglas Wills, Esq. (6:35 pm)
Dr. Frederick Keating, President, Ex-Officio

Members Absent:

Mr. Len Daws
Mr. Cody Miller
Ms. Peggy Nicolosi
Dr. George Scott

Executive Cabinet Present:

Ms. Judith Atkinson
Mr. Dominick Burzichelli
Dr. Linda Martin

Advisor Present:

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

After the reading of the Sunshine notice, Vice Chair Yolette Ross led the group in the Pledge of Allegiance. This was followed with roll call by the Board Secretary, Jean DuBois.

Chair Concordia welcomed everyone and acknowledged Dr. Geraldine Martin, Faculty Representative, and Mr. Dylan Hughes, Student Government Association President. He stated that Freeholder Education Liaison Lyman Barnes' attendance was appreciated, and it was explained that he was not able to stay for the entire meeting due to another commitment. After Mr. Concordia's greetings, he asked to move forward with the recognition portion of the agenda.

RECOGNITION

- New employees were introduced by Danielle Morganti, Executive Director, Human Resources:
 - Justin Weaver, Technical Support Technician
 - LaVonne Couch, Physical Therapist Assistant/Program Director

- Employee of the Month (March) was introduced by Danielle Morganti, Executive Director, Human Resources:
 - Dr. Susan Hall, Dean of Nursing and Allied Health

- Student Government Association Report: Judith Atkinson, Vice President of Student Services, introduced Dylan Hughes, SGA President. Mr. Hughes stated he is honored to have been elected SGA President and he looks forward to being part of the Board meetings. He wants to get information to the students and get them involved.

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President Keating welcomed new employees Justin Weaver and LaVonne Couch and congratulated employee of the month Dr. Susan Hall. He also congratulated Dean Hall and her department for the successful assessment by the Joint Review Committee on Educational Programs in Nuclear Medicine Technology (JRCNMT). The JRCNMT site visit concluded today and continued full accreditation of the NMT program is expected.

PRESIDENT'S REPORT

President Keating gave a PowerPoint on the *2014 – 2019 Strategic Plan* (presentation attached). The *2014 – 2019 Strategic Plan* will be presented for adoption at the next Board of Trustee meeting.

RECESS

At 7:05 p.m. a five minute recess was taken.

COMMUNICATIONS

Karen Sitarski, Sr. Executive Assistant to the President and Board of Trustees, read an email dated May 28, 2014, from new GCC Trustee Peggy Nicolosi regarding recent changes made by the New Jersey Department of Education. Former GCC Trustee Robert Bumpus has been named the Acting Assistant Commissioner of Education in charge of the Field Services Division, and Ms. Nicolosi has been selected to serve as the Interim Executive County Superintendent for both Gloucester and Salem Counties (email attached).

ACCEPTANCE OF MINUTES

Chair Concordia declared the April 8, 2014 Regular Session Minutes approved as presented. He then declared the May 21, 2014 Special Session Minutes approved as presented.

FINANCE

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

Statement: Month Ending April 30, 2014

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

Contract Award for External Collection Services: General Revenue

On the recommendation of the President, Mr. Wills made a motion, seconded by Mrs. Scott, unanimously approving a resolution awarding a collection agency contract to General Revenue for a one year period from July 1, 2014 through June 30, 2015, with a one-year renewal option after June 30, 2015.

FACILITIES/PROPERTY

- **Report Summary:** Dominick Burzichelli, Vice President and Chief Operating Officer, reported on capital projects.

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Bid Waiver for Various Mechanical and Building Automation Systems: Tozour-Trane - The Cooperative Purchasing Network (TCPN)

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills, unanimously approving a resolution to enter into an agreement with Tozour-Trane, an approved vendor of TCPN, to purchase and install various mechanical and building automation systems as follows:

• Nursing and Allied Health Center Mechanical and BAS	\$445,429
• Student Services addition Mechanical and BAS	\$290,582
• Law and Justice addition Mechanical and BAS	\$95,845
• Adult Center For Transition Mechanical and BAS	\$214,541
• Continuing Education Center Condensing unit	\$6,399
• College Services Condensing unit (first floor)	\$7,818
Ductless split system (second floor)	\$16,165
• Scott Hall Condensing unit	\$10,788
• Building system control upgrades and energy metering	<u>\$224,398</u>
	\$1,311,965

Bid Waivers: Exceptions to Requirements for Advertising

On the recommendation of the President, Ms. DuBois made a motion, seconded by Dr. Lavender, unanimously approving a resolution authorizing the purchase of goods or services from the attached list without the need of advertising or accepting bids as allowed by N.J.S.A. 18A:64A-25.5 and subject to the availability of funds.

Bid Waivers: County Cooperative Purchasing

On the recommendation of the President, Ms. DuBois made a motion, seconded by Dr. Lavender, unanimously approving resolutions for the following services:

- Waste Management of New Jersey - collection and disposal of solid waste removal
- Riggins, Inc. – supply and delivery of gasoline and diesel fuel
- Majestic Oil Company of New Jersey - supply and delivery of #2 heating oil
- JC Magee Security of New Jersey - locking hardware and locksmith services

Bid Waivers: Purchase through State Agency

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mrs. Love, unanimously approving a resolution authorizing the Purchasing Officer to purchase

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certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts.

Bid Waivers: Federal Supply Schedules of the General Services Administration

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills, unanimously approving a resolution authorizing the Purchasing Officer to purchase certain goods or services from those approved Federal Supply Schedules of the General Services Administration on the attached list, pursuant to all conditions of the individual Federal contracts.

Contract Awards: Non-Fair and Open Process

On the recommendation of the President, Ms. DuBois made a motion, seconded by Ms. Ross, unanimously approving the Non-Fair and Open Process resolutions for the following pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process:

- *Alliance Marketing Services* for the purchase of branding materials
- *Atlas Flasher Company* for the purchase of safety equipment and supplies
- *Complete Learning Systems* for the service of specialized course curriculum and instruction
- *Industrial Diesel* for mechanical repair services for the emergency generator
- *Ingram Library Services* for the purchase of library books
- *Intelligencer Printing* for printing services
- *Thomas Scientific* for the purchase of science lab supplies
- *TTI Environmental* for the services of licensed environmental engineering
- *Wyshinski Construction, LLC* for construction services for the repair of the storm water main
- *South Jersey Newspapers* for newspaper services
- *Bayada Home Health Care, Inc.* for educational instruction services for health care
- *Elite Digital* for the purchase and installation of cameras
- *Bradway Truck Driving School* for the services of commercial driving instruction
- *Thyssen Krupp Elevator Corporation* for elevator maintenance
- *Daniel Bevilacqua* for professional services for a policy, financial and compliance consultant
- *Morris Graphics* for printing services
- *Master Locaters* for underground utility locations services
- *Public Safety Outfitters* for public safety equipment
- *Ellucian Company* for professional services for licensing and maintenance of the ERP system

Professional Services Contract: LSRP Amendment: *Partner Engineering and Science, Inc.*

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mrs. Love, unanimously approving a resolution to enter into a contract with Partner Assessment Corporation, doing business as Partner Engineering and Science, Inc., which has acquired substantially all of the assets and business of Birdsall Services Group (the College's previous

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LSRP of record) for LSRP/remedial investigation services for the remediation of ground water glycol release to the soil and ground water as it relates to the College chiller plant, and approving contract amendment #6 for \$22,600.

Professional Services Contract: Adult Center for Transition: *Joyce Feder*

On the recommendation of the President, Ms. DuBois made a motion, seconded by Dr. Lavender, unanimously approving a resolution to enter into a contract with Joyce Feder for curriculum and program development not to exceed \$30,000.

Shared Services Agreement: *Landscape design services between the County of Gloucester and Gloucester County College*

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills, unanimously approving the Shared Services Agreement between the County of Gloucester and Gloucester County College for the provisions of landscape design services.

ACADEMIC & STUDENT SERVICES

- Dr. Linda Martin, Vice President, Academic Services

Approval to Accept: *Women's Leadership Council of the United Way of Gloucester County*

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mrs. Love, unanimously approving a resolution to accept funding from The Women's Leadership Council of the United Way of Gloucester County in the amount of \$1,500.

Approval to Apply and Upon Award, Approval to Accept and Sign: *PSE&G Foundation*

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mrs. Scott, unanimously approving a resolution to apply for and upon award, approval to accept and sign for funding from the PSE&G Foundation for the period of January 1, 2015 – December 31, 2015 in the amount of \$98,000, to provide support for STEM education in preparing students for college and career success by promoting the mastery of problem-solving skills and critical thinking.

Academic Calendar: *Change of 2015 Commencement Date*

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mrs. Scott, unanimously approving a change in the 2014-2015 Academic Calendar, moving the 2015 Commencement Ceremony from May 15, 2015, to Thursday, May 14, 2015.

PERSONNEL

Education/General Fund Actions

On the recommendation of the President, Ms. Ross made a motion, seconded by Ms. DuBois, unanimously approving the Education/General Fund Actions as listed on the attached.

- Non-Represented Salary Administration Program: A two (2) percent increase for non-represented full-time and permanent part-time employees. Note: Grant funded employees may be eligible for an increase, depending on the conditions of the grant.

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Grant funded employees shall not receive salary increases in excess of amounts approved for other employees. This increase does not apply to student worker or work study employee categories.

- One Faculty promotion
- Three appointments
- Six reassignments
- Five resignations
- One retirement
- Seven part time hires
- Five additions to the 2014-15 Adjunct List
- One FMLA Leave of Absence
- One Long Term Disability Leave of Absence

POLICY

On the recommendation of the President, Mrs. Love made a motion, seconded by Mr. Wills, unanimously approving new policy 6018 Sale or Other Disposition of College Personal Property, new policy 6023 Use of College Vehicles, revised policy 7003 Harassment and Discrimination, and revised policy 7041 Substance Abuse.

OTHER

Amendment to President Keating's Employment Agreement: On the recommendation of the Board Executive Committee, Mr. Wills made a motion, seconded by Mrs. Love, unanimously approving a resolution to amend President Frederick J. Keating's employment agreement through June 30, 2019.

DATES TO REMEMBER

July

- 1 *Rowan College at Gloucester County* kick-off event, 9:00 am
- 4 College Holiday
- 9 Police Academy graduation, 6:00 pm, Physical Education Center
- 29 Board of Trustee meeting, 6:15 pm, Cafeteria Annex

PUBLIC PORTION

Chair Concordia opened the public portion of the meeting for comment. Vice President Atkinson stated that graduation went very well, in spite of the weather. President Keating concurred and acknowledged that the college came together for memorable commencement ceremonies. He noted that going forward, the college will have two indoor ceremonies in the event of inclement weather.

At 7:35 p.m., Ms. Ross read a resolution to go into Closed Session. Mrs. Love made a motion to approve the resolution, seconded by Dr. Lavender and unanimously approved.

At 8:35 p.m., Mr. Wills made a motion, seconded by Dr. Lavender and unanimously approved, to end the Closed Session and return to the Regular Session.

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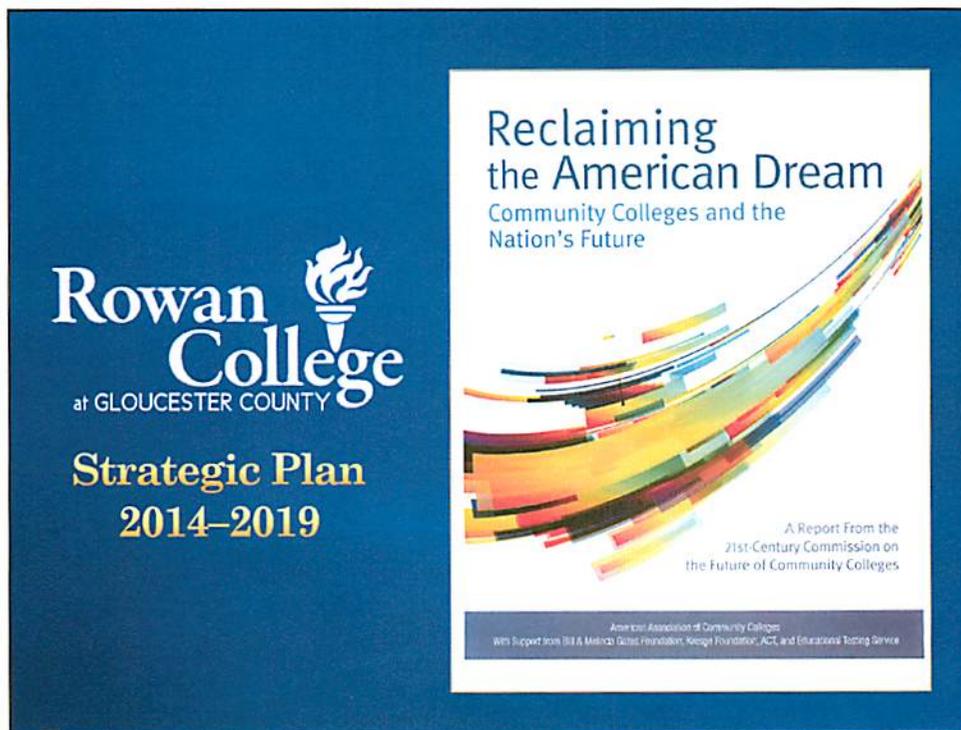
At 8:36 p.m., Ms. Ross made a motion to adjourn, seconded by Ms. DuBois and unanimously approved to adjourn the Regular Session.

Respectfully submitted,



Jean L. DuBois
Secretary

Notes taken by K. Sitarski



Rowan College
at GLOUCESTER COUNTY

Strategic Plan
2014-2019

Reclaiming the American Dream
Community Colleges and the Nation's Future

A Report From the
21st-Century Commission on
the Future of Community Colleges

American Association of Community Colleges
With Support from Bill & Melinda Gates Foundation, Keough Foundation, ACT, and Educational Testing Service

National Recommendations

- #1** Increase completion rates by 50 percent by 2020
- #2** Dramatically improve college readiness
- #3** Close the American skills gap
- #4** Refocus the community college mission and redefine institutional roles
- #5** Invest in collaborative support structures
- #6** Target public and private investments strategically
- #7** Implement policies and practices that promote rigor and accountability

American Association of Community Colleges



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
 - FY 2015/Association Agreements
7. Academic Master Plan
 - Program refinement
8. High School Partnerships
 - Center for Career and College Readiness
9. Public–Private Partnerships
 - Tanyard Road project
10. Accessibility, Diversity and Affordability
 - Student–centered culture



Strategic Planning Committees

- Institutional/Stewardship
- Academics/Assessment and Benchmarks
- Student Services/Partnerships
- Operations/Infrastructure and Physical Plant



Goals & Objectives

1 Institutional/Stewardship Goal: *Sustain and enhance Rowan College at Gloucester County as a premier educational option for each individual seeking entrance to higher education.*

Objective 1.
Enhance branding, marketing strategies, and recruitment of the College.

Objective 2.
Research and pursue alternative funding streams.

Objective 3.
Improve planning and resource allocation processes to include measurable performance goals.

2 Academics/Assessment and Benchmarks Goal: *Create an educational environment that promotes and fosters student success from initial contact to achievement of desired educational goals.*

Objective 1.
Define effectiveness measures that ensure quality programming and services that promote attainment of students' educational goals.

Objective 2.
Develop educational mapping models to promote student success.

Objective 3.
Coordinate strategies and resources to improve fall to fall retention rates.

3 Student Services/Partnerships Goal: *Create an enrollment management model to guide students to enter, complete and achieve their education and career goals.*

Objective 1.
Assist all students in the development of an individualized planning guide for their college experience.

Objective 2.
Enroll 20 percent of students participating in the Center for College and Career Readiness programming as matriculated Rowan College at Gloucester County (RCGC) students upon high school graduation.

Objective 3.
Connect students to workforce opportunities through educational and career pathways.

4 Operations/Infrastructure and Physical Plant Goal: *Provide a safe and secure, environmentally-friendly atmosphere to support student success designed with a sustainability model.*

Objective 1.
Develop an annual finance report to support long-term planning and budget development.

Objective 2.
Utilize higher education grants for expansion of environmentally friendly educational facilities.

Objective 3.
Update existing infrastructure to comply with current standards.

Timeline 5-Year Model



Sitarski, Karen

From: Sebastiani, Deborah <Deborah.Sebastiani@doe.state.nj.us>
Sent: Wednesday, May 28, 2014 11:48 AM
To: Altersitz, Ave; Stepura, Richard; Dowd, Tom; Absecon - James Giaquinto; ACSSSD - Lizabeth Buoro; ACVSD - Philip Guenther; Atlantic City - Donna Hays; Brigantine - Brian Pruitt; Buena Reg - Walter Whitaker; Egg Harbor City - Adrienne Shulby; Egg Harbor Twp - Scott McCartney; Estell Manor - Noelle Jacquelin; Folsom - Robert Garguilo; Galloway Twp - Annette Giaquinto; Gr Egg Har Reg - Steven Ciccariello; Hamilton Twp - Michelle Cappelluti; Hammonton - C. Dan Blachford; Linwood - Thomas Baruffi; Mainland Reg HS - Thomas Baruffi; Margate - Theresa DeFranco; Mullica Twp - Brenda Harring-Marro; Northfield - Janice Fipp; Pleasantville - Garnell Bailey; richens.lester@pps-nj.us; Port Republic - Kerri McGinley; Somers Point - Robert Previti; Ventnor - Eileen Johnson; london@weymouthtsd.org; Avalon (Stacey Tracy); Cape May City (Victoria Zelenak); Cape May Co Special Services (Barbara Makoski); Cape May Co Technical School (Dr. Nancy Hudanich); Dennis Township (Mark Miller); Lower Cape May Regional (Chris Kobik); Lower Township (George Drozdowski); Middle Township (Michael Kopakowski); North Wildwood (Michael Buccialia); Ocean City (Dr. Kathleen Taylor); Upper Township (Vincent Palmieri); West Cape May (Fred Savio); Wildwood (Dennis Anderson); Wildwood Crest (Dennis Anderson); Woodbine (Lynda Anderson-Towns); Bridgeton; CC Tech ; Commercial; County Office; County Office; County Office; County Office; Cumberland Regional; Deerfield; Fairfield; Greenwich; Hopewell; Lawrence; Maurice River; Millville; Stow Creek; Upper Deerfield; Vineland; dlindenmuth@claytonps.org; Clearview; Delsea Regional School District; Deptford; East Greenwich; Franklin Twp.; Gateway; GCIT / GCSSSD; Glassboro; Greenwich; Harrison Twp. Public Schools; Kingsway Regional H. S. District; Logan Twp. Public Schools; Mantua Twp. Public Schools; Monroe Twp. Public Schools; Paulsboro - Walt Quint; Pitman Public Schools; South Harrison; Swedesboro-Woolwich Public Schools ; Washington Township; Wenonah Public Schools; West Deptford Public Schools; Jones, Joseph; Woodbury Heights Public Schools; Coni McAllister; Dr. Amiot Michel; Dr. Bob Bazzel; Jack Swain; Jason Eitner; Jen Bates; Kristen Williams; Marge Delia; Mike Brodzik; Mr. Henry Bermann; Mr. Thomas A. Coleman, Jr.; Shari Payson; Zenaida Cobian
Cc: Bumpus, Robert; Keating, Fred; tschulte@eirc.org; Bruner, Chad; lbarnes@co.gloucester.nj.us; Mulholland, Amy; Anna.dambrosio; Ave' Altersitz; Carla Spates; Debbie Sebastiani; Dena Cooper; Doris Isaacs; James McBee; Jillian Palladino-Gillespie; Nancy Ulrick; Skelton, Carol
Subject: Interim Executive Regional Superintendent of Schools - Announcement
Attachments: Announcement - May 27 2014.docx
Importance: High

Hello Everyone,

Attached is a message from Peggy Nicolosi concerning a few personnel changes within Region 7. Please share this information with your staff that may need this information.

Thanks,

Debbie

Debbie Sebastiani

**Ass't. to the Interim Executive Regional Superintendent
Gloucester County Office of Education
856-686-8375**

Good Morning Everyone,

The New Jersey Department of Education has made some recent changes regarding several county offices in our area. Robert Bumpus has been named the Acting Assistant Commissioner of Education in charge of the Field Services Division. Bob will have the responsibility to oversee our twenty-one County Offices throughout the state. Tom Dowd has been assigned as the Interim Executive County Superintendent for both Atlantic and Ocean Counties. Rich Stepura has been assigned the Interim Executive County Superintendent for Cape May and Cumberland Counties as well as the Region 7 Administration Officer.

I have been selected to serve as the Interim Executive County Superintendent for both Gloucester and Salem Counties. In addition, I will also serve as the Interim Executive Regional Superintendent for the five southern counties and the work of the Region 7 pilot program will continue. The best way to contact me is by my cell phone which is 609-789-9268, or after hours at my home at 856-935-3940. My office contacts are Debbie Sebastiani at the Gloucester County Office of Education, 856-686-8375 or Joan Heil at the Salem County Office of Education, 856-339-8611.

After speaking with Rich and Tom this morning, I am confident that our county offices will continue to be a viable and a valuable resource for every school district in our region. Tom, Rich, and I all look forward to supporting the challenging work you do in educating the children in our counties.

Peggy

**GLOUCESTER COUNTY COLLEGE
MONTHLY OPERATING REPORT
FOR THE MONTH ENDING APRIL 30, 2014**

	4/30/2014		
	Budget Amount	Actual Y-T-D	Delta Y-T-D
Current Operating Revenues			
Educational and General			
Student Tuition - Credit	\$ 13,885,422	14,667,895	\$ 782,473
Police Academy - Tuition	73,000	81,640	8,640
Fire Academy - Tuition	65,000	52,437	(12,563)
Continuing Education	1,831,160	1,423,572	(407,588)
Summer Camps	193,656	193,002	(654)
ECEC	90,000	63,436	(26,564)
Fees	8,355,718	8,082,359	(273,359)
Out of County	40,000	26,655	(13,345)
Government Appropriations			
State	4,898,301	4,081,919.17	(816,382)
Police Academy - State Funding	198,523	165,436	(33,087)
Fire Academy - State Funding	9,430	7,858	(1,572)
Continuing Ed - State Funding	107,168	89,307	(17,861)
County	7,654,944	5,741,208	(1,913,736)
			-
Other Revenues	35,779	51,523	15,744
Auxiliary Enterprises**	803,400	513,790	(289,610)
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	\$ 35,242,038	\$ (2,686,762)
Current Operating Expenditures			
Instruction - Total	\$ 14,972,016	\$ 12,064,212	\$ 2,907,804
Personnel - FT	6,392,603	4,927,862	1,464,741
Personnel - FT OT, OL, Misc	1,489,492	1,130,827	358,665
Benefits	3,755,763	3,149,230	606,533
Personnel - PT	3,013,403	2,582,516	430,887
Expenses	320,755	273,778	46,977

Continuing Education - Total	\$	1,792,849	\$	1,215,726	\$	577,123
Personnel - FT		305,484		183,002		122,482
Personnel - FT OT, OL, Misc		-		-		-
Benefits		216,213		148,830		67,383
Personnel - PT		322,100		225,375		96,725
Expenses		949,052		658,519		290,533
Police Academy - Total	\$	384,694	\$	324,221	\$	60,473
Personnel - FT		223,591		178,907		44,684
Personnel - FT OT, OL, Misc		-		9,354		(9,354)
Benefits		86,939		76,904		10,035
Personnel - PT		28,000		22,758		5,242
Expenses		46,164		36,297		9,867
Fire Academy - Total	\$	347,907	\$	269,783	\$	78,124
Personnel - FT		118,903		94,766		24,137
Personnel - FT OT, OL, Misc		3,000		5,379		(2,379)
Benefits		65,015		54,073		10,942
Personnel - PT		68,384		48,227		20,157
Expenses		92,605		67,338		25,267
Academic Support - Total	\$	3,443,904	\$	2,684,592	\$	759,312
Personnel - FT		1,524,254		1,195,991		328,263
Personnel - FT OT, OL, Misc		98,470		69,341		29,129
Benefits		748,431		606,896		141,535
Personnel - PT		547,496		399,936		147,560
Expenses		525,253		412,428		112,825
Student Services - Total	\$	5,466,216	\$	4,284,860	\$	1,181,356
Personnel - FT		2,874,500		2,191,574		682,926
Personnel - FT OT, OL, Misc		6,450		33,180		(26,730)
Benefits		1,177,834		951,195		226,639
Personnel - PT		535,476		385,240		150,236
Expenses		871,956		723,670		148,286
Institutional Support - Total	\$	5,808,892	\$	4,185,204	\$	1,623,688
Personnel - FT		2,516,490		1,962,078		554,412
Personnel - FT OT, OL, Misc		6,344		5,094		1,250
Benefits		908,701		741,723		166,978
Personnel - PT		111,482		68,050		43,432
Expenses		2,265,875		1,408,258		857,617
Operating & Maintenance - Total	\$	5,214,461	\$	4,110,115	\$	1,104,346
Personnel - FT		1,570,493		1,238,246		332,247
Personnel - FT OT, OL, Misc		89,603		89,516		87
Benefits		601,014		505,885		95,129
Personnel - PT		82,689		60,342		22,347
Expenses		2,870,662		2,216,125		654,537



**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES AWARDING CONTRACT FOR
EXTERNAL COLLECTION SERVICES**

WHEREAS, Gloucester County College has a need to acquire professional external collection services;
and

WHEREAS, under Paragraph 18 of Section 5 of the County College Contracts Law, such professional services are exempt from bidding requirements; and

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

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

WHEREAS, the Board of Trustees has considered proposals,

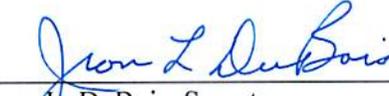
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Gloucester County College, County of Gloucester and State of New Jersey as follows:

1. That the one-year contract be awarded to General Revenue Corporation, 4660 Duke Drive, Suite #300, Mason, OH 45040, at a rate of 18% on first placements and 21% on second placements with an optional one-year renewal; and
2. The proper officers are hereby authorized and directed to enter into a contract accordingly.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested:


Jean L. DuBois, Secretary
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES AWARDING CONTRACT TO TOZOUR-TRANE FOR THE
PURCHASE AND INSTALLATION OF VARIOUS MECHANICAL AND BUILDING
AUTOMATION SYSTEMS**

WHEREAS, in accordance with NJSA 52:34-6.2 Cooperative purchasing agreements with other states for the purchase of goods, services; and

WHEREAS, Gloucester County College has a need to various mechanical and building automation systems for new construction and renovation and repair of existing buildings HVAC equipment; and

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

WHEREAS, The Cooperative Purchasing Network (TCPN) is a national governmental purchasing cooperative. All TCPN contracts are competitively bid and evaluated, and Gloucester County College, as a member in accordance with NJSA 52:34-6.2, can utilize these contracts without the necessity of securing formal bids; and

WHEREAS, Tozour-Trane is an approved vendor of TCPN; and

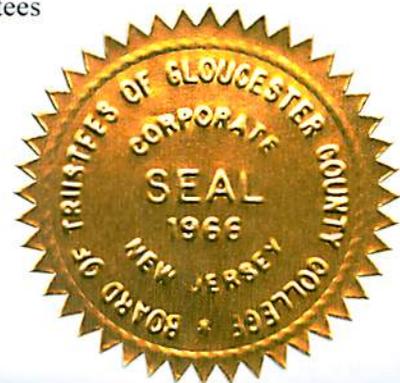
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 Gloucester County College as an active member of TCPN, shall enter into an agreement with Tozour-Trane to purchase and install various mechanical and building automation system as outlined in the attached.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

Attested:


Jean L. DuBois, Secretary
Board of Trustees


Gene J. Concordia, Chairperson
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES PURSUANT TO N.J.S.A. 18A:64A-25.5
EXCEPTIONS TO REQUIREMENT FOR
ADVERTISING AND AUTHORIZING THE PURCHASE OF
CERTAIN GOODS AND SERVICES**

WHEREAS, there exists a need by Gloucester County College to purchase goods or services for the College; and

WHEREAS, N.J.S.A. 18A:64A-25.5 allows the Board of Trustees the authority to approve the purchase, contract or agreement in excess of \$34,100 (current bid threshold) which may be negotiated or awarded without public advertising for bids if the subject matter consist of the attached list of exceptions ; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June 2014 authorizing the purchase of goods or services from the attached list without the need of advertising or accepting bids as allowed by N.J.S.A. 18A:64A-25.5 and subject to the availability of funds.

BE IT FURTHER RESOLVED that said resolution is being made in accordance with all applicable New Jersey Statutes.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested: 
Jean L. DuBois, Secretary
Board of Trustees



Estimated Annual Cost for FY 2014-2015

18A:64A-25.5 (8) – The supplying of any product or the rendering of any service by public utility which is subject to the jurisdiction of the Board of Public Utilities

Atlantic Electric \$500,000

South Jersey Gas Company \$275,000

18A:64A-25.5 (12) – Publishing of legal notices in newspapers, as required by law

South Jersey Times \$10,000

18A:64A-25.5 (19) – The provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software

DVL Group Company \$40,000
Proprietary maintenance of Network Operations Center specialized cooling and power systems

ADT Technology \$90,000
Proprietary maintenance and monitoring of ADT Technology Systems

Ellucian (formerly SunGard HE) \$350,000
Banner ERP Technical Services

Ellucian (SunGard HE) \$300,000
Banner ERP Software

NJCCC \$60,000
Blackboard Learning Management System (LMS)

Blackboard \$80,000
Blackboard Analytics (formerly iStrategy)

Blackboard \$30,000
Blackboard Connect Mass Messaging Service

Mythics \$200,000
Oracle database licenses

DLT Solutions \$30,000
Red Hat Enterprise Linux Server licenses (for Banner Enterprise System)

TouchNET \$50,000
Payment gateway for registration

Mercury-cg \$20,000

Network Monitoring & Support Services

TechSmith \$15,000
eLearning software

Synergis \$25,000
CADD Software/Licenses

Evisions-Formfusion \$10,000
Software for transcripts, invoices and POs

Evisions-Intellecheck \$10,000
Software for AP and Payroll checks

18A:64A-25.5 (20) - Personnel recruitment and advertising, including without limitations seeking student enrollment

TMP Worldwide \$15,000

18A:64A-25.5 (24b) – It is to be made or entered into with the United States Of America, the State of New Jersey, a county or municipality or any board, body or officer, agency or authority or any other state or subdivision thereof.

Deptford Township Municipal Utilities Authority \$70,000



**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES AUTHORIZING AGREEMENT
FOR WASTE REMOVAL**

WHEREAS, in accordance with N.J.S.A. 40-8A-1 *et seq.*, the New Jersey Uniform Shared Services and Consolidation Act, local governmental units are permitted to enter into agreements with other local governmental unit; and

WHEREAS, Gloucester County College has a need to enter into a contract for the collection and disposal of solid waste removal; and

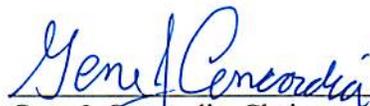
WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

WHEREAS, the County of Gloucester acts as lead agency in a county cooperative contract purchasing system. Under this system, the County solicits competitive bids for certain items to be purchased. Local contracting units within the County may purchase under the terms and conditions of selected contracts awarded by the County without the necessity of securing formal bids. This is a county cooperative contract purchasing system as defined and regulated by N.J.A.C. 5:34-7. The System Name is Gloucester County Cooperative Contract Purchasing System. The System Identifier is CK-01-GC. The Systems' establishment was approved by the Director of the Division of Local Government Services.

WHEREAS, Gloucester County College was a part of the proposal for the cooperative purchasing of the collection and disposal of solid waste removal,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on this 10th day of June, 2014 that Gloucester County College shall enter into an Agreement, under the Uniform Shared Services and Consolidation Act, and the County of Gloucester as lead county cooperative purchasing agent, with Waste Management of New Jersey.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested: 
Jean L. DuBois, Secretary
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES
AWARDING CONTRACT TO RIGGINS, INC.
FOR THE PROJECT KNOWN AS
THE SUPPLY AND DELIVERY OF GASOLINE AND DIESEL FUEL**

WHEREAS, in accordance with N.J.S.A. 40-8A-1 *et seq.*, the New Jersey Uniform Shared Services and Consolidation Act, local governmental units are permitted to enter into agreements with other local governmental unit; and

WHEREAS, Gloucester County College has a need to enter into a contract for the supply and delivery of gas and diesel fuel; and

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

WHEREAS, the County of Gloucester acts as lead agency in a county cooperative contract purchasing system. Under this system, the County solicits competitive bids for certain items to be purchased. Local contracting units within the County may purchase under the terms and conditions of selected contracts awarded by the County without the necessity of securing formal bids. This is a county cooperative contract purchasing system as defined and regulated by N.J.A.C. 5:34-7. The System Name is Gloucester County Cooperative Contract Purchasing System. The System Identifier is CK-01-GC. The Systems' establishment was approved by the Director of the Division of Local Government Services.

WHEREAS, Gloucester County College was a part of the proposal for the cooperative purchasing of the supply and delivery of gas and diesel fuel,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on this 10th day of June, 2014 that Gloucester County College shall enter into an Agreement, under the Uniform Shared Services and Consolidation Act, and the County of Gloucester as lead county cooperative purchasing agent, with Riggins, Inc. of New Jersey.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested: 
Jean L. DuBois, Secretary
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES
AWARDING CONTRACT TO MAJESTIC OIL COMPANY
FOR THE PROJECT KNOWN AS
THE SUPPLY AND DELIVERY OF #2 HEATING OIL**

WHEREAS, in accordance with N.J.S.A. 40-8A-1 *et seq.*, the New Jersey Uniform Shared Services and Consolidation Act, local governmental units are permitted to enter into agreements with other local governmental unit; and

WHEREAS, Gloucester County College has a need to enter into a contract for the supply and delivery of #2 heating oil; and

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

WHEREAS, the County of Gloucester acts as lead agency in a county cooperative contract purchasing system. Under this system, the County solicits competitive bids for certain items to be purchased. Local contracting units within the County may purchase under the terms and conditions of selected contracts awarded by the County without the necessity of securing formal bids. This is a county cooperative contract purchasing system as defined and regulated by N.J.A.C. 5:34-7. The System Name is Gloucester County Cooperative Contract Purchasing System. The System Identifier is CK-01-GC. The Systems' establishment was approved by the Director of the Division of Local Government Services.

WHEREAS, Gloucester County College was a part of the proposal for the cooperative purchasing of the supply and delivery of #2 heating oil,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on this 10th day of June, 2014 that Gloucester County College shall enter into an Agreement, under the Uniform Shared Services and Consolidation Act, and the County of Gloucester as lead county cooperative purchasing agent, with Majestic Oil Company of New Jersey.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

Attested: 
Jean L. DuBois, Secretary
Board of Trustees


Gene J. Concordia, Chairperson
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES
AWARDING CONTRACT TO JC MAGEE SECURITY
FOR THE PROJECT KNOWN AS
LOCKING HARDWARE AND LOCKSMITH SERVICES**

WHEREAS, in accordance with N.J.S.A. 40-8A-1 *et seq.*, the New Jersey Uniform Shared Services and Consolidation Act, local governmental units are permitted to enter into agreements with other local governmental unit; and

WHEREAS, Gloucester County College has a need to enter into a contract for locksmith services and locking hardware; and

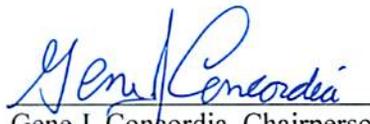
WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

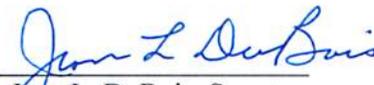
WHEREAS, the County of Gloucester acts as lead agency in a county cooperative contract purchasing system. Under this system, the County solicits competitive bids for certain items to be purchased. Local contracting units within the County may purchase under the terms and conditions of selected contracts awarded by the County without the necessity of securing formal bids. This is a county cooperative contract purchasing system as defined and regulated by N.J.A.C. 5:34-7. The System Name is Gloucester County Cooperative Contract Purchasing System. The System Identifier is CK-01-GC. The Systems' establishment was approved by the Director of the Division of Local Government Services.

WHEREAS, Gloucester County College was a part of the proposal for the cooperative purchasing of for locksmith services and locking hardware,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on this 10th day of June, 2014 that Gloucester County College shall enter into an Agreement, under the Uniform Shared Services and Consolidation Act, and the County of Gloucester as lead county cooperative purchasing agent, with JC Magee Security of New Jersey.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested: 
Jean L. DuBois, Secretary
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES AUTHORIZING CONTRACTS WITH
CERTAIN APPROVED STATE CONTRACT VENDORS FOR
CONTRACTING UNITS PURSUANT TO N.J.S.A. 18A:64A-25.9a**

WHEREAS, Gloucester County College, pursuant to 18A: 64A-25.9a, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services or equipment to a contract or contract for such materials, supplies, goods, services or equipment entered into under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, Gloucester County College has the need on a timely basis to purchase goods or services utilizing State contracts; and

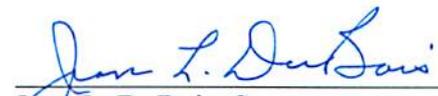
WHEREAS, Gloucester County College intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and

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

NOW, THEREFORE, BE IT RESOLVED that Gloucester County College authorizes the Purchasing Officer to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson

Attested: 
Jean L. DuBois, Secretary
Board of Trustees



Purchases through State agency
Estimated Annual Cost for FY 2014-2015

<u>Dell</u>	\$450,000
Enterprise hardware, computers, services	
<u>HP</u>	\$400,000
Computer hardware, printers, services	
<u>CDW Government</u>	\$300,000
Computer products	
<u>NJEDGE.Net</u>	\$100,000
IT services and purchasing	
<u>Symantec</u>	\$10,000
Symantec Ghost Solution Suite	
<u>ePlus</u>	\$550,000
Cisco equipment, Network services	
<u>JourneyEd</u>	\$200,000
Software	
<u>Graybar</u>	\$200,000
Non-stand enterprise Datacenter equipment	
<u>Apple</u>	\$200,000
Computer hardware, software, services	
<u>Microsoft</u>	\$15,000
Back-office (MS server) product support	
<u>Promedia Technology Services, Inc.</u>	\$500,000
Cisco equipment, network services	
<u>Stellar Services, Inc.</u>	\$150,000
IT Consulting Services	



**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES AUTHORIZING CONTRACTS
WITH CERTAIN APPROVED FEDERAL SUPPLY SCHEDULES
OF THE GENERAL SERVICES ADMINISTRATION FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 18A; 64A-25.9b**

WHEREAS, Gloucester County College, pursuant to 18A: 64A-25.9b, may without advertising for bids, or having rejected all bids obtained pursuant to advertising, the Federal Supply Schedules of the General Services Administration as permitted by the "Federal Acquisition Streamlining Act of 1994," Pub.L.103-335, and federal regulations adopted thereunder from other federal procurement programs; and

WHEREAS, Gloucester County College has the need on a timely basis to purchase goods or services utilizing the Federal Supply Schedules of the General Services Administration; and

WHEREAS, Gloucester County College intends to enter into contracts with the attached referenced Federal Contract Vendor through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current federal supply schedules; and

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

NOW, THEREFORE, BE IT RESOLVED, that Gloucester County College authorizes the Purchasing Officer to purchase certain goods or services from those approved Federal Supply Schedules of the General Services Administration on the attached list, pursuant to all conditions of the individual Federal contracts

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary
Board of Trustees



HVAC Full Service Maintenance Program

Vendor: Tozour-Trane of King of Prussia, Pa

Contract term: July 1, 2014 to June 30, 2015

Contract rate: TBD (estimated at \$154,000/year)

Last fiscal year rate: \$132,600/year or \$11,050/month.

GSA Contract Number – labor GS-06f-0079R and GS-07-0248K equipment.



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
THE PURCHASE OF BRANDING MATERIALS
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to provide branding materials, and

WHEREAS, the purchases desired require three quotes and the purchases will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the purchases do not exceed \$34,100, and

WHEREAS, the College solicited quotes for the purchase of branding materials, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Alliance Marketing Services has completed and submitted a Business Entity Disclosure Certification which certifies that neither Alliance Marketing Services nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Alliance Marketing Services that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

Handwritten signature of Gene J. Concordia in blue ink.

Gene J. Concordia, Chairperson

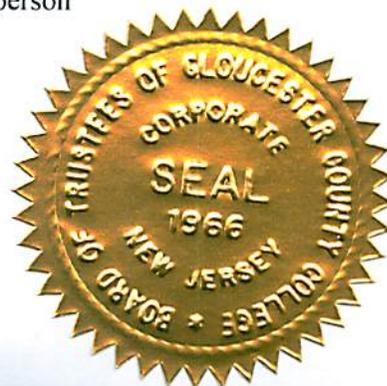
Board of Trustees

Attested:

Handwritten signature of Jean L. Dubois in blue ink.

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
THE PURCHASE OF SAFETY EQUIPMENT AND SUPPLIES
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to provide safety equipment and supplies, and

WHEREAS, the purchases desired require three quotes and the purchases will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the purchases do not exceed \$34,100, and

WHEREAS, the College solicited quotes the purchase of safety equipment and supplies, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Atlas Flasher Company has completed and submitted a Business Entity Disclosure Certification which certifies that neither Atlas Flasher Company nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Atlas Flasher Company that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

A handwritten signature in blue ink that reads "Gene J. Concordia".

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

A handwritten signature in blue ink that reads "Jean L. Dubois".

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
THE SERVICE OF SPECIALIZED COURSE CURRICULUM AND INSTRUCTION
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to provide specialized course curriculum and instruction, and

WHEREAS, the services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for services for specialized course curriculum and instruction, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Complete Learning Systems has completed and submitted a Business Entity Disclosure Certification which certifies that neither Complete Learning Systems nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Complete Learning Systems that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10th, 2014.

A handwritten signature in blue ink that reads "Gene J. Concordia".

Gene J. Concordia, Chairperson
Board of Trustees

Attested: A handwritten signature in blue ink that reads "Jean L. Dubois".

Jean L. Dubois, Secretary
Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
MECHANICAL REPAIR SERVICES FOR THE EMERGENCY GENERATOR
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a contractor to perform mechanical repair services for the repair of the emergency generator, and

WHEREAS, the repair services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for mechanical repair services, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Industrial Diesel has completed and submitted a Business Entity Disclosure Certification which certifies that neither Industrial Diesel nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Industrial Diesel that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

Handwritten signature of Gene J. Concordia in blue ink.

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

Handwritten signature of Jean L. Dubois in blue ink.

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
THE PURCHASE OF LIBRARY BOOKS
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to provide library books, and

WHEREAS, the purchases desired require three quotes and the purchases will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the purchases do not exceed \$34,100, and

WHEREAS, the College solicited quotes for the purchase library books, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Ingram Library Services has completed and submitted a Business Entity Disclosure Certification which certifies that neither Ingram Library Services nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Ingram Library Services that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

A handwritten signature in blue ink that reads "Gene J. Concordia".

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

A handwritten signature in blue ink that reads "Jean L. Dubois".

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PRINTING SERVICES

(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to provide printing services, and

WHEREAS, the services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for printing services, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Intelligencer Printing has completed and submitted a Business Entity Disclosure Certification which certifies that neither Intelligencer Printing nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Intelligencer Printing that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

A handwritten signature in blue ink, reading "Gene J. Concordia", written over a horizontal line.

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

A handwritten signature in blue ink, reading "Jean L. Dubois", written over a horizontal line.

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
THE PURCHASE OF SCIENCE LAB SUPPLIES
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to provide science lab supplies, and

WHEREAS, the purchases desired require three quotes and the purchases will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the purchases do not exceed \$34,100, and

WHEREAS, the College solicited quotes for the purchase of science lab supplies, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Thomas Scientific has completed and submitted a Business Entity Disclosure Certification which certifies that neither Thomas Scientific nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Thomas Scientific that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson

Board of Trustee

Attested:


Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE SERVICES OF
LICENSED ENVIRONMENTAL ENGINEERING
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to provide licensed environmental engineering,
and

WHEREAS, the services desired require three quotes and the services will be below the bid
threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public
advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for the services for licensed environmental engineering,
and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides
that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-
Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value
of contracts awarded will exceed \$17,500, and

WHEREAS, TTI Environmental has completed and submitted a Business Entity Disclosure
Certification which certifies that neither TTI Environmental nor anyone with an interest in it has, during
the one year period preceding the award of the contract made a reportable campaign contribution (as
defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of
Gloucester if a member of that political party is serving in an elective public office of the County of
Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving
in an elective public office of the County of Gloucester when the contract is awarded, and that the
contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County
College on the 10th day of June, 2014 that the President or his designee are authorized to enter into
contracts with TTI Environmental that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County
College held June 10, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested:


Jean L. Dubois, Secretary
Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
CONSTRUCTION SERVICES FOR THE REPAIR OF THE STORMWATER MAIN
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a contractor to perform construction services for the repair of the stormwater main, and

WHEREAS, the construction services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for construction services for the repair of the stormwater main, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

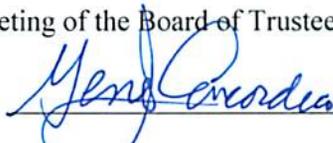
WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Wyshinski Construction, LLC (hereinafter "Wyshinski") has completed and submitted a Business Entity Disclosure Certification which certifies that neither Wyshinski nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Wyshinski that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested: 
Jean L. Dubois, Secretary
Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
NEWSPAPERS SERVICES

(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to provide newspaper services, and

WHEREAS, the services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for newspaper services, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, South Jersey Newspapers has completed and submitted a Business Entity Disclosure Certification which certifies that neither South Jersey Newspapers nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with South Jersey Newspapers that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

A handwritten signature in blue ink that reads "Gene J. Concordia".

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

A handwritten signature in blue ink that reads "Jean L. Dubois".

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
EDUCATIONAL INSTRUCTION SERVICES FOR HEALTH CARE
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to supply educational instruction services for health care, and

WHEREAS, the services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for educational instruction services for health care, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Bayada Home Health Care, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that neither Bayada Home Health Care, Inc. nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Bayada Home Health Care, Inc. that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

A handwritten signature in blue ink that reads "Gene J. Concordia".

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

A handwritten signature in blue ink that reads "Jean L. Dubois".

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
THE PURCHASE AND INSTALLATION OF CAMERAS
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to provide cameras and installation service of cameras, and

WHEREAS, the services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for cameras and the installation of cameras, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Elite Digital has completed and submitted a Business Entity Disclosure Certification which certifies that neither Elite Digital nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Elite Digital that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

Handwritten signature of Gene J. Concordia in blue ink.

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

Handwritten signature of Jean L. Dubois in blue ink.

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
THE SERVICES OF COMMERCIAL DRIVING INSTRUCTION
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to provide commercial driving instruction, and

WHEREAS, the services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for the services of commercial driving instruction, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Bradway Truck Driving School has completed and submitted a Business Entity Disclosure Certification which certifies that neither Bradway Truck Driving School nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Bradway Truck Driving School that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

A handwritten signature in blue ink that reads "Gene J. Concordia".

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

A handwritten signature in blue ink that reads "Jean L. Dubois".

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
ELEVATOR MAINTENANCE

(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a company to provide elevator maintenance, and

WHEREAS, the services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for an elevator maintenance contract, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Thyssen Krupp Elevator Corp. has completed and submitted a Business Entity Disclosure Certification which certifies that neither Thyssen Krupp Elevator Corp. nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Thyssen Krupp Elevator Corp. that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

A handwritten signature in blue ink that reads "Gene J. Concordia".

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

A handwritten signature in blue ink that reads "Jean L. Dubois".

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES FOR A POLICY, FINANCIAL AND COMPLIANCE CONSULTANT
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a contract for professional services for a policy, financial and compliance consultant, and

WHEREAS, the professional services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for professional services for a policy, financial and compliance consultant, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Daniel Bevilacqua has completed and submitted a Business Entity Disclosure Certification which certifies that neither Daniel Bevilacqua nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Daniel Bevilacqua that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

A handwritten signature in blue ink that reads "Gene J. Concordia".

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

A handwritten signature in blue ink that reads "Jean L. Dubois".

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PRINTING SERVICES

(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a contract for printing services, and

WHEREAS, the printing services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for printing services, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Morris Graphics has completed and submitted a Business Entity Disclosure Certification which certifies that neither Morris Graphics nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Morris Graphics that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

A handwritten signature in blue ink that reads "Gene J. Concordia".

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

A handwritten signature in blue ink that reads "Jean L. Dubois".

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR UNDERGROUND UTILITY LOCATIONS SERVICES
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a contract for underground utility locations services, and

WHEREAS, the services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for underground utility locations services, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Master Locaters has completed and submitted a Business Entity Disclosure Certification which certifies that neither Master Locaters nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Master Locaters that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.

Handwritten signature of Gene J. Concordia in blue ink.

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

Handwritten signature of Jean L. Dubois in blue ink.

Jean L. Dubois, Secretary

Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PURCHASES OF PUBLIC SAFETY EQUIPMENT
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a contract for the purchase of public safety equipment, and

WHEREAS, the purchases desired require three quotes and the purchases will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the purchases do not exceed \$34,100, and

WHEREAS, the College solicited quotes for purchases of public safety equipment, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

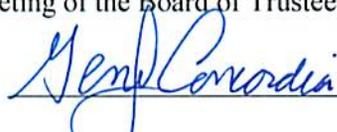
WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Public Safety Outfitters has completed and submitted a Business Entity Disclosure Certification which certifies that neither Public Safety Outfitters nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Public Safety Outfitters that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested: 
Jean L. Dubois, Secretary
Board of Trustees





RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES FOR LICENSING AND MAINTENANCE OF THE ERP SYSTEM
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, the College is in need of a contract for professional services for licensing and maintenance of the ERP System, and

WHEREAS, the services desired require three quotes and the services will be below the bid threshold of \$34,100 and above \$6,820, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.3 does not require public advertising if the performance of the services do not exceed \$34,100, and

WHEREAS, the College solicited quotes for professional services for licensing and maintenance of the ERP System, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play Law, and

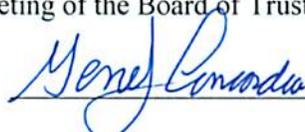
WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500, and

WHEREAS, Ellucian Company has completed and submitted a Business Entity Disclosure Certification which certifies that neither Ellucian Company nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into contracts with Ellucian Company that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson

Board of Trustees

Attested:


Jean L. Dubois, Secretary

Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR LSRP/REMEDIAL
INVESTIGATION SERVICES**

WHEREAS, Gloucester County College has a need to acquire professional services for LSRP/Remedial investigation services pursuant to the provisions of County Contract Law (18A:64A-25.5a) "exceptions to requirements for advertising, professional services, in excess of \$34,200 and as a non-fair and open contract for contracts exceeding \$17,500 as allowed by N.J.S.A. 19:44A-20.4; and

WHEREAS, the Vice President and Chief Operating Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year from the date of the contract, and may be extended as approved by the College; and

WHEREAS, Partner Assessment Corporation, d/b/a Partner Engineering and Science, Inc. has acquired substantially all of the assets and business of Birdsall Services Group (the College's previous LSRP of record); and

WHEREAS, Partner Engineering and Science Inc. has completed and submitted a Business Entity Disclosure Certification, Political Contribution Disclosure, and Stockholder Disclosure which certifies it has not made any reportable contributions to a political committee in the County of Gloucester in the previous one year, and that the contract will prohibit Partner Engineering and Science, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, Executive Director, Financial Services of Gloucester County College certifies the funds are available for this service;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into a contract with Partner Engineering and Science, Inc. as described herein; and

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested: 
Jean L. Dubois, Secretary
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR CURRICULUM AND PROGRAM DEVELOPMENT FOR
THE ADULT CENTER FOR TRANSITION**

WHEREAS, Gloucester County College has a need to acquire professional services for curriculum and program development for the Adult Center for Transition pursuant to the provisions of County Contract Law (18A:64A-25.5a) "exceptions to requirements for advertising, professional services, in excess of \$34,100 and as a non-fair and open contract for contracts exceeding \$17,500 as allowed by N.J.S.A. 19:44A-20.4; and

WHEREAS, the Vice President and Chief Operating Officer has determined and certified in writing that the value of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year from the date of the contract, and may be extended as approved by the College; and

WHEREAS, Joyce Feder has submitted a proposal indicating she will provide the services in accordance with the attached contract; and

WHEREAS, Joyce Feder has completed and submitted a Business Entity Disclosure Certification, Political Contribution Disclosure, and Stockholder Disclosure which certifies it has not made any reportable contributions to a political committee in the County of Gloucester in the previous one year, and that the contract will prohibit Feder from making any reportable contributions through the term of the contract; and

WHEREAS, Executive Director, Financial Services of Gloucester County College certifies the funds are available for this service;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Gloucester County College on the 10th day of June, 2014 that the President or his designee are authorized to enter into a contract with Joyce Feder as described herein; and

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene J. Concordia, Chairperson
Board of Trustees

Attested:


Jean L. DuBois, Secretary
Board of Trustees



**SHARED SERVICES AGREEMENT BETWEEN THE
COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY COLLEGE FOR
THE PROVISION OF LANDSCAPE DESIGN SERVICES**

This Uniform Shared Services Agreement (“Shared Services Agreement”), dated this 27th day of May 2014, by and between the Gloucester County College, a body politic and corporate of the State of New Jersey (hereinafter the “College”), and the County of Gloucester, a body politic and corporate of the State of New Jersey (hereinafter the “County”).

RECITALS

WHEREAS, The Gloucester County College has need for a Landscape Architect’s design services to for the creation of a *garden area project* to be located at the College Services Building, *6 Barnsboro-Blackwood Road, Sewell*; garden area to be used by students and staff participating in Youth One Stop and Gloucester County College programs at the site; and

WHEREAS, the County employs a Landscape Design Architect in its Parks and Recreation Department; and

WHEREAS, the College has requested that the County make its Landscape Design Architect available for the provision of such design services for the planning of a *garden area project* at the *6 Barnsboro-Blackwood Road, Sewell* location; and

WHEREAS, the County is willing and able to make its Landscape Design Architect available to the College; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. (hereinafter the “Act”), specifically authorizes local government units, including counties and municipalities, to enter into agreements for the provision of shared services.

NOW, THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties hereto, the College and the County do hereby agree as follows:

AGREEMENT

A. DESCRIPTION OF CERTAIN SERVICES.

The County will make its Landscape Design Architect available to the College. The Landscape Design Architect will provide landscape design and consultation services to the College for the creation of garden area project at the College Services Building, *6 Barnsboro-Blackwood Road, Sewell*.

B. NO PAYMENT FROM COLLEGE TO COUNTY.

The services to be provided by the Landscape Design Architect will be rendered by a full-time County employee. All other services, materials and the like, will be provided for, and arranged by the College. The parties agree that the College is not obligated to reimburse the County for the cost of the Landscape Design Architect's services.

C. DURATION OF AGREEMENT.

This Shared Services Agreement shall be effective on the date set forth below in Section G., and shall conclude no later than one (1) year from the effective date.

D. LIMITATION OF DELEGATION; INDEMNIFICATION; INSURANCE.

Neither the County nor the College intends by this Shared Services Agreement to create any agency relationship other than that which may be specifically required by the Act for the limited purpose of the County's Landscape Design Architect providing the services in connection with the project described in this Shared Services Agreement.

Notwithstanding any such agency relationship which may be created by the Act, the College hereby specifically agrees to indemnify and hold the County harmless with regard to any claim of any kind, and with regard to cost for the same (including, without limitation, counsel fees, experts' costs, court costs and the like), arising out of any act or omission by the College and/or any of its agents or employees in connection with the performance of the services which are the subject of this Shared Services Agreement.

The College represents that it maintains General Liability and all other necessary and appropriate insurances related to the work to be performed, and the use to be made of the completed project. Simultaneously with the execution of this Shared Services Agreement, the College shall provide the County with Certificates of Insurance for the relevant policies, and shall provide that the County is named as an additional insured on such policies. The said insurance policies and coverage shall be acceptable to the County in its sole discretion.

E. COMPLIANCE WITH LAWS AND REGULATIONS.

The College agrees that it will at its own cost and expense promptly comply with, or cause to be complied with, all laws, rules, regulations and other governmental requirements which may be applicable to the performance of the services described in this Shared Services Agreement.

F. MISCELLANEOUS.

1. **Amendment.** This Shared Services Agreement may not be amended or modified for any reason without the express prior written consent of the parties hereto.
2. **Successors and Assigns.** This Shared Services Agreement shall inure to the benefit of and shall be binding upon the County, the College, and their respective successors and assigns.
3. **Severability.** In the event that any provision of this Shared Services Agreement shall be held to be invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.
4. **Counterparts.** This Shared Services Agreement may be simultaneously executed in several counterparts, each of which shall constitute an original document and all of which shall constitute but one and the same instrument.
5. **Entire Agreement.** This Shared Services Agreement sets forth all the promises, covenants, agreements, conditions and undertakings between the parties hereto with respect to the subject matter hereof, and supersedes all prior or contemporaneous agreements and undertakings, inducements, or conditions, express or implied, oral or written between the parties hereto.
6. **Further Assurances and Corrective Instruments.** The College and the County shall execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, such supplements hereto and such further instruments, as may reasonably be required for correcting any inadequate or incorrect description of the project, or to correct any inconsistent or ambiguous term hereof.
7. **Headings.** The Article and Section headings in this Shared Services Agreement are included herein for convenience of reference only and are not intended to define or limit the scope of any provision of this Shared Services Agreement.
8. **Non-Waiver.** It is understood and agreed that nothing which is contained in this Shared Services Agreement shall be construed as a waiver on the part of the parties, or any of them, of any right which is not explicitly waived in this Shared Services Agreement.
9. **Governing Law.** The terms of this Shared Services Agreement shall be governed by and construed, interpreted and enforced in accordance with the laws of the State of New Jersey applicable to agreements made and to be

performed entirely within the State, including all matters of enforcement, validity and performance.

- G. EFFECTIVE DATE.** This Shared Services Agreement shall be effective as of May 27, 2014 which date shall be considered the commencement date of this Shared Services Agreement.

ATTEST:

COUNTY OF GLOUCESTER

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

GLOUCESTER COUNTY COLLEGE

**JEAN L. DUBOIS, SECRETARY,
BOARD OF TRUSTEES**

**GENE J. CONCORDIA, CHAIRPERSON,
BOARD OF TRUSTEES**



BOARD RESOLUTION TO ACCEPT FUNDING FROM THE WOMEN'S LEADERSHIP COUNCIL OF THE UNITED WAY OF GLOUCESTER COUNTY

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to accept funding from the:

The Women's Leadership Council of the United Way of Gloucester County

For the period of

February 1, 2014 – June 30, 2014

This program provides funds to assist adult or young women who reside in Gloucester County with the goal of enriching the lives of women through active community involvement, philanthropy and personal leadership. The purpose of the funding is to support the Gloucester County College 2014 Women in Technology event.

In the amount of

\$1,500

The approval of the resolution to accept funding from The Women's Leadership Council of the United Way of Gloucester County in the amount of \$1,500 was authorized at the Gloucester County College Board of Trustees meeting held on,

June 10, 2014



Jean L. DuBois
Secretary



Gene J. Concordia
Chairman of the Board





**BOARD RESOLUTION TO APPLY AND, UPON AWARD, APPROVAL TO ACCEPT
AND SIGN FOR FUNDING FROM THE PSE&G FOUNDATION**

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

PSE&G Foundation

For the period of

January 1, 2015 – December 31, 2015

This program provides funds to prepare students for college and career success by promoting the mastery of problem solving and critical thinking skills. It is meant to foster a pathway to success for students studying STEM (Science, Technology, Engineering, and Mathematics) subjects in higher education.

In the amount of

\$98,000.00

The approval of the resolution to apply and, upon award, approval to accept and sign for funding from the PSE&G Foundation for the period of January 1, 2015 – December 31, 2015 in the amount of \$98,000.00 was authorized at the Gloucester County College Board of Trustees meeting held on,

June 10, 2014



Jean L. DuBois
Secretary



Gene J. Concordia
Chairman of the Board



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

DATE: 06/10/2014

STATEMENT OF FACTS:

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

Non-Represented Salary Administration Program*:

A two (2) percent increase for non-represented full-time and permanent part-time employees

*Grant funded employees may be eligible for an increase, depending on the conditions of the grant. Grant funded employees shall not receive salary increases in excess of amounts approved for other employees. This increase does not apply to student worker or work study employee categories.

One (1) Faculty Promotion:

Title	Name	Effective Date
Assistant Professor, Communications	Marcela Stein-Savelski	9/1/2014

Three (3) Appointments:

Title	Reason for Vacancy	Name	Salary	Effective Date
Transition Specialist	Program Transition (County)	Jaclyn Abrams	\$53,897 per annum	7/1/2014
Nursing/Allied Health Laboratory Manager	Resignation	Donna Hamlet	\$45,000 per annum, prorated	7/28/2014
Team Coordinator Level III, Financial Aid	Resignation	Rene Youssef	\$14.12 per hour	6/17/2014

Six (6) Reassignments:

Title	Reason for Vacancy	Name	Salary	Effective Date
Assistant Director, Safety and Security	Change in Scope	Paul Babcock	\$40,000 per annum	7/1/2014
Assistant Director, Human Resources	Salary Band Adjustment	Marna Carlton	\$40,000 per annum	7/1/2014
Dean, Academic Compliance	Change in Scope	Yvonne Greenbaun	\$93,484 per annum	7/1/2014
Director II, University Relations	Change in Scope	Michael Plagianakos	\$50,200 per annum	7/1/2014
Clinical Counselor, Student Assistance Center	Resignation	Shannon White	\$48,000 per annum, prorated	8/4/2014
Report Writer	Change in Scope	Kevin Yang	\$45,000 per annum	7/1/2014

Five (5) Resignations:

Title	Name	Effective Date
Student Assistance Center Counselor	Erika Salminen	5/1/2014
Human Resources Benefits Manager	Caren Sheppard	6/13/2014
Associate Professor, Math	Michael Morelli	7/1/2014
Assistant Professor, Sociology	Dawn Conley	7/1/2014
Assistant Professor, Physics	Joshua Wickman	7/1/2014

One (1) Retirement:

Position	Name	Effective Date
Custodian/Utility Person	Edward Morrison	7/1/2014

Seven (7) Part Time Hires:

Title	Reason	Name	Salary	Effective Date
Testing Assistant	Resignation	Paul McCullough	\$8.25 per hour	5/19/2014
Testing Assistant	Resignation	Nancy Helverson	\$8.25 per hour	5/5/2014
EOF Technician	Resignation	Lawrence Robinson	\$8.50 per hour	4/15/2014
Instructor, Continuing Education	Contractor to Employee	Jacqueline Bauer	\$40.00 per hour	4/21/2014
Career Readiness Facilitator-Continuing Education	New Position-Grant Funded	Jennifer Wells	\$35.00 per hour	6/2/2014
Human Resources Assistant	Resignation	TBD	\$10.00 per hour	TBD
Security Officer	Resignation	Anthony Keller	\$10.50 per hour	5/19/2014

Five (5) Additions to the 2014-15 Adjunct List:

	Division
Charissa Arra	STEM
Mel Friedman	STEM
Chantel Smith	STEM
Egerton Taylor	STEM
Dawn Leeds	Law & Justice

One (1) FMLA Leave of Absence:

Position	Name	Effective Date
Custodian	Jacqueline Wyatt	5/22/2014

One (1) Long Term Disability Leave of Absence:

Position	Name	Effective Date
Professor, Marketing	Robert Powell	TBD

President's Recommendation:

Recommend approval of actions listed above.



Gloucester County College

RESOLUTION – AMENDMENTS TO PRESIDENT’S EMPLOYMENT AGREEMENT

WHEREAS, Gloucester County College is scheduled for the Middle States Commission on Higher Education’s decennial Self-Study Accreditation Review (“Review”) during the 2017-18 academic year;

WHEREAS, the Board recognizes its responsibility to provide for stable and effective leadership of the College during the Review process;

WHEREAS, President Frederick J. Keating was appointed President of Gloucester County College by the Board of Trustees effective February 1, 2012;

WHEREAS, the term of the President is currently scheduled to expire on January 31, 2018, in the middle of the academic year and in the middle of the Review process;

WHEREAS, to ensure the smooth and successful completion of the Review process, the Board wishes to secure the services of Keating as President of the College for period extending past the completion of the Review process, through June 30, 2019; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Gloucester County College hereby authorizes and directs its Chairman, Gene Concordia, to execute the Amendments To President’s Employment Agreement embodying the foregoing modifications, a copy of which amendments are attached hereto as Exhibit A.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 10, 2014.


Gene Concordia, Chairperson

Attested:


Karen Sitarski

Sr. Executive Assistant, Board of Trustees

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AMENDMENTS TO PRESIDENT'S EMPLOYMENT AGREEMENT

THIS AGREEMENT, made this ___ day of June, 2014, between **THE BOARD OF TRUSTEES OF GLOUCESTER COUNTY COLLEGE**, County of Gloucester and State of New Jersey (hereinafter called "**the College**") and **FREDERICK KEATING** (hereinafter referred to as "**Keating**") and collectively referred to as "**the Parties**", amending the contract made February 1st 2012 (hereinafter called "**the President's Contract**") by and between the Parties:

W I T N E S S E T H:

The College and Keating hereby agree to the following amendments to the President's Contract:

- 1. The terms of Paragraph II of the President's Contract shall be replaced with the following:**

TERM. The term of this Agreement is five (5) years commencing February 1, 2013 through June 30, 2019 (the "Set Employment Term"). Thereafter, Keating shall serve in the position as President of the College at the pleasure of the Board of Trustees.

- 2. The terms of Subparagraph A of Paragraph IV of the President's Contract shall be replaced with the following:**

BASE SALARY. As of July 1, 2013, Keating's base salary is \$ 175,000. There shall be no automatic increases to Keating's base salary during the term of the Set Employment Term. The method of payment shall be in accordance with College policy. Nothing herein shall prevent the College from granting an increase in salary and benefits during the term of this Agreement, its renewal or any extension thereof. Salary adjustments under this Agreement (which shall not reduce base salary) for future years beyond the Set Employment Term shall be based on annual performance appraisals conducted by the Executive Committee of the Board of Trustees.

- 3. The terms of Paragraph X of the President's Contract shall be construed to include the amendments set forth in this Agreement.**

- 4. This Amendment supersedes and replaces the Amendments to the President's Contract made and approved by the College on January 8, 2013.**

- 5. Except as otherwise amended herein, the President's Contract dated February 1st, 2012 shall be and remain the same. To the extent that any provision herein is contrary to any provision in the President's Contract, the provision in this Agreement will control. The President's Contract dated February 1st, 2012 shall be attached hereto as Appendix A.**

- 6. It is the intention of the parties that the provisions contained herein shall be enforceable to the fullest extent permissible under applicable law, but that the unenforceability (or modification to conform to such law) of any provision or provisions hereof shall not render unenforceable, or impair, the remainder hereof. If any term or provision of this Agreement or the application thereof to any person**

or circumstance shall, either in whole or in part, be held invalid or unenforceable by a court of competent jurisdiction, this Agreement shall be deemed amended to delete or modify, as necessary, the offending provision or provisions and to alter the bounds thereof in order to render it valid and enforceable; but in such event the affected provisions of this Agreement shall be curtailed and restricted only to the extent necessary to bring them within the applicable legal requirements, and the remainder of this Agreement shall not be affected.

IN WITNESS WHEREOF, the respective parties hereto have hereunto set their hands and seals and caused these presents to be executed the day and year first above written.

The Gloucester County College

By: _____
GENE CONCORDIA
Chair, Board of Trustees

FREDERICK KEATING

DATE: _____, 2014

DATE: _____, 2014

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**RESOLUTION AUTHORIZING A CLOSED SESSION
OF THE BOARD OF TRUSTEES
OF GLOUCESTER COUNTY COLLEGE**

WHEREAS, the Open Public Meetings Act of the State of New Jersey allows closed sessions for the purpose of discussing personnel matters, anticipated litigation, negotiations, and purchase of real property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Gloucester County College, County of Gloucester and State of New Jersey, as follows:

1. That in accordance with Section 7B7, and 7b8, of the Open Public Meetings Act of the State of New Jersey, a closed session will be held at this meeting to discuss personnel matters, anticipated litigation, negotiations, and purchase of real property: and
2. The results of the discussion may be disclosed to the public at such time or at such other time deemed proper by the Board of Trustees.

ADOPTED at a meeting of the Board of Trustees of Gloucester County College held June 10, 2014.



Gene J. Concordia, Chair
Board of Trustees



Jean L. DuBois, Secretary
Board of Trustees

