

CUMBERLAND COUNTY COLLEGE

BOARD OF TRUSTEES

MEETING OF JUNE 20, 2019

The regular meeting of the Board of Trustees was called to order by Vice-Chair Dr. Ward Garrison at 5:30 P.M. in the Executive Board Room located in George P. Luciano Family Center for Public Service and Leadership on Campus.

Solicitor Michael L. Testa, Esquire read the applicable section of the Open Public Meetings Act regarding the regular Board of Trustee meeting.

Dr. Ward Garrison asked everyone to stand for the Pledge of Allegiance led by Ms. Brown.

Roll Call: Hon. Asselta, Ms. Brown, Ms. Garcia Balicki, Mr. Gruccio, Dr. Ocasio-Jimenez, Mr. Whelan, Ms. White-Coursey, Dr. Ward Garrison.

A motion was made by Mr. Gruccio for consideration to adopt Resolution #2424-2019 honoring the 2018-2019 Cumberland County College Men’s Baseball Team. The motion was seconded by Mr. Whelan and was passed by roll call vote as follows:

Mr. Gruccio	Yes	Ms. Garcia Balicki	Yes
Mr. Whelan	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

Dr. Ward Garrison read Resolution #2424-2019 aloud and presented the Cumberland County College Men’s Baseball Team with a framed resolution. Dr. Ward Garrison congratulated and praised the Cumberland County College Men’s Baseball Team for their achievement. She commented she could see the joy and happiness on display yesterday at the parade. The Cumberland College Men’s Baseball Team is a great example to the community of what hard work and dedication can do. Their success makes the community a better place.

Mr. Keith Gorman, Head Coach, thanked Dr. Ward Garrison for honoring the Cumberland County College Men’s Baseball Team. He reported the team just got back from being honored on the

senate floor in the New Jersey State House located in the city of Trenton. He commented Stephen Sweeney, President of the New Jersey Senate, was present at the event. He commented Mr. Sweeney is a South Jersey man. Mr. Gorman thanked the athletic department and the community for their support. Mr. Gorman stated it was a long time coming and he was proud of the men's baseball team this year. He thanked Mr. Tom Ryder, Assistant Coach, for his hard work and dedication. He thanked Mr. Mike Freund, Assistant Coach, for his hard work. He commented Mr. Freund has been a longtime friend as they coached baseball together throughout the years. He thanked Mr. Jonathan Dijamco, Assistant Director Athletics & Student Life, for his hard work. Mr. Gorman commented he could not thank all of the staff enough and how difficult the task is to succeed. In college athletics there are different challenges and we are able to overcome them due to all the support we received this season. He commented it takes lots of people to succeed and he is very proud his team was able to bring this win home.

Dr. Ward Garrison wished the Cumberland County College Men's Baseball Team continued success in their future endeavors.

A motion was made by Mr. Guccio for consideration to adopt Resolution #2423-2019 honoring Dr. Shelly O. Schneider for her service as Interim President. The motion was seconded by Mr. Whelan and was passed by roll call vote as follows:

Mr. Guccio	Yes	Ms. Garcia Balicki	Yes
Mr. Whelan	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

Dr. Ward Garrison read Resolution #2423-2019 aloud and presented Dr. Shelly O. Schneider with a framed resolution. Dr. Ward Garrison congratulated and praised Dr. Schneider for her achievement. She commented when Dr. Schneider was the Interim President the first time she was excited, but when Dr. Schneider became Interim President the second time she was thrilled. Dr. Ward Garrison commented we owe a debt most people do not understand to Dr. Schneider for dedication to

the College during her service. The typical given philosophy is individuals come and go and everyone is replaceable. However, Dr. Schneider defies that philosophy and is truly irreplaceable to the College. Her presence will be missed at the College. Dr. Ward Garrison surprised Dr. Schneider with a portrait of Dr. Schneider that will be hung up on the wall in the Administration Board Room with the portraits of other past presidents whom served the College.

Dr. Schneider thanked Dr. Ward Garrison for honoring her. She commented it was easy to come back to serve the College. The first year was a great opportunity serving the College as Interim President and it was a wonderful opportunity to serve the College again as Interim President for the past year. Dr. Schneider thanked the Board for the opportunity and commented working with the Board has been a pleasure. The Board always considers what is best for the students. Dr. Schneider commented she appreciated the support the College has given her and she really appreciated the administrative team. She specifically thanked Dr. James Piccone (Vice President of Academic and Student Affairs) and Dr. Robert Clark (Special Assistant to the President for Planning, Research, and Institutional Effectiveness). She commented I know the staff will continue to do great things at the College.

Secretary’s Report –

A motion was made by Mr. Whelan to approve the Minutes of the Regular Meeting Minutes held on May 14, 2019. The motion was seconded by Ms. Brown and was passed by roll call vote as follows:

Mr. Whelan	Yes	Mr. Gruccio	Yes
Ms. Brown	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Yes
Ms. Garcia Balicki	Yes	Dr. Ward Garrison	Yes

Correspondence – NONE

Persons Wishing To Address The Board With Respect To The Current Meeting Agenda - NONE

Freeholder Liaison Remarks –

Deputy Freeholder Director Ms. Darlene Barber was present. Ms. Barber congratulated the Cumberland County College Men's Baseball Team on their achievement. She commented she was proud to be able to participate in the team's parade. She reported the Freeholders were planning a party for them on Tuesday evening and everyone is invited. She commented the baseball team's achievement is a great feat for the community. She commented her son and daughter played sports and their team's achievements were the times we never forget. She reported she was very proud of the team. Ms. Barber congratulated Dr. Schneider on her achievement. She commented she was proud to call Shelly my friend. Ms. Barber commented Dr. Schneider came in to help a talented group of people during a traumatic time in the College's history. It has been a time of great challenges and Dr. Schneider was able to overcome. Ms. Barber thanked the Board for all their hard work over the last two years. The task of a trustee is very difficult to do. She thanked the trustees for their input and their ability to help the community.

Campus Reports – NONE

Review of Consent Agenda -

A. Personnel & Affirmative Action

1. Consideration to approve Employment of Ms. Brooke Mendibles as Full Time, Alumni and Event Specialist II, at an annual rate of \$39,389.00 effective July 1, 2019.
2. Consideration to approve Employment of Ms. Aida Torres as Full Time, One Stop Representative III, Student Services at an annual rate of \$34,502.00 effective July 1, 2019.
3. Consideration to approve Employment of Mr. Gabriel Garcia as a Part Time, Bilingual Student Development Advisor, at an hourly rate of \$28.67 effective July 1, 2019. (*This is a Hispanic Serving Institute funded position*).
4. Consideration to approve Employment of Ms. Helen Cardoso as a Part Time, Bilingual Student Development Advisor, at an hourly rate of \$28.67 effective July 1, 2019. (*This is a Hispanic Serving Institute funded position*).
5. Consideration to approve the re-employment of the attached list of employees, hired between the months of March 2019 and June 2019, under the terms of the appropriate collective bargaining agreement between the Board of Trustees and the Association Contract in accordance with the attached list.

6. Consideration to approve the attached list of non-renewals of contracts and/or eliminations of positions.
7. Consideration to accept the attached list of resignations/retirements/terminations.

B. Finance & Planning – NONE

C. Academic and Student Affairs – NONE

A motion was made by Ms. Garcia Balicki to approve Consent Agenda Item(s). The motion was seconded by Mr. Guccio and passed by roll call as follows:

Ms. Garcia Balicki	Yes	Dr. Ocasio-Jimenez	Yes
Mr. Guccio	Yes	Mr. Whelan	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

Reports of Standing Committees -

A. Personnel & Affirmative Action – Dr. Christine Ward Garrison, Chair – NONE

1. A motion was made by Ms. Brown for consideration to grant Emeritus Status to Mr. John J. McCarty, Associate Professor, BESST Division, retired June 30, 2019, effective September 1, 2019. The motion was seconded by Mr. Guccio and was passed by roll call as follows:

Ms. Brown	Yes	Dr. Ocasio-Jimenez	Yes
Mr. Guccio	Yes	Mr. Whelan	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Yes
Ms. Garcia Balicki	Yes	Dr. Ward Garrison	Yes

2. A motion was made by Ms. Garcia Balicki for consideration to grant Emeritus Status to Ms. Linda Lleras, Associate Professor, Arts & Humanities Division, retired June 30, 2019, effective September 1, 2019. The motion was seconded by Mr. Guccio and was passed by roll call as follows:

Ms. Garcia Balicki	Yes	Dr. Ocasio-Jimenez	Yes
Mr. Guccio	Yes	Mr. Whelan	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

3. A motion was made by Mr. Whelan for consideration to grant Emeritus Status to Dr. Robert Clark, Associate Professor, SEM Division, retired June 30, 2019, effective September 1, 2019. The motion was seconded by Mr. Gruccio and was passed by roll call as follows:

Mr. Whelan	Yes	Ms. Garcia Balicki	Yes
Mr. Gruccio	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

Dr. Ward Garrison congratulated Dr. Clark on his retirement. She commented he was a special individual and praised him for his hard work regarding the upcoming merger with Rowan College at Gloucester County (RCGC).

B. Finance & Planning – Ms. Michelle Brown, Chair

1. A motion was made by Mr. Whelan for consideration to authorize the College’s administration to enter into an agreement with the Gloucester County Special Services School District to operate a summer migrant education program from July 1, 2019 through July 25, 2019 in the amount of \$31,000.00. The motion was seconded by Mr. Gruccio and was passed by roll call as follows:

Mr. Whelan	Yes	Ms. Garcia Balicki	Yes
Mr. Gruccio	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Abstain
Ms. Brown	Yes	Dr. Ward Garrison	Yes

2. A motion was made by Ms. Garcia Balicki for consideration to adopt Resolution #2425-2019 authorize the College to enter into an agreement with the Vineland Board of Education, LEA for the Cumberland County Regional Cooperative to provide transportation services for the annual Title I/Migrant Education Program from July 1, 2019 through July 25, 2019 in the amount of 12,757.50. Funds for this contract are provided through the Migrant ESL Grant. The motion was seconded by Mr. Whelan and was passed by roll call as follows.

Ms. Garcia Balicki	Yes	Mr. Guccio	Abstain
Mr. Whelan	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Abstain
Ms. Brown	Yes	Dr. Ward Garrison	Yes

3. A motion was made by Mr. Whelan for consideration to adopt Resolution #2426-2019 authorizing the College to award a contract to purchase Apple Products on an as needed basis per bid number ESCNJ 18/19-67 awarded by ESCNJ for the period beginning July 1, 2018 and ending June 30, 2019. The motion was seconded by Mr. Guccio and was passed by roll call as follows.

Mr. Whelan	Yes	Ms. Garcia Balicki	Yes
Mr. Guccio	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

4. A motion was made by Ms. Garcia Balicki for consideration to amend Resolution #2225-2017 authorizing the award of contract for the provision of continuing education training for a one-year period, beginning January 1, 2019 and ending December 31, 2019, to the vendor Condensed Curriculum International of Fairfield, NJ. The motion was seconded by Mr. Whelan and was passed by roll call as follows:

Ms. Garcia Balicki	Yes	Mr. Guccio	Yes
Mr. Whelan	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Abstain
Ms. Brown	Yes	Dr. Ward Garrison	Yes

5. A motion was made by Mr. Whelan for consideration to adopt Resolution #2427-2019 authorizing the Purchasing Agent to purchase certain goods or services under the E&I Cooperative Services Contracts. The motion was seconded by Mr. Guccio and was passed by roll call as follows:

Mr. Whelan	Yes	Ms. Garcia Balicki	Yes
Mr. Guccio	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Ms. White-Coursey	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

6. A motion was made by Ms. White-Coursey for consideration to adopt Resolution #2428-2019 authorize the Purchasing Agent to purchase certain goods or services under the OMNIA Partners (formerly U.S. Communities Cooperative Purchasing Alliance and National IPA) Contracts. The motion was seconded by Mr. Whelan and was passed by roll call as follows:

Ms. White-Coursey	Yes	Ms. Garcia Balicki	Yes
Mr. Whelan	Yes	Mr. Guccio	Yes
Hon. Asselta	Yes	Dr. Ocasio-Jimenez	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

7. A motion was made by Ms. Garcia Balicki for consideration to adopt Resolution #2429-2019 authorizing the College to do business with the local print service vendors for the period beginning July 1, 2018 through June 30, 2019. The motion was seconded by Ms. White-Coursey and was passed by roll call as follows:

Ms. Garcia Balicki	Yes	Mr. Guccio	Yes
Ms. White-Coursey	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

8. A motion was made by Mr. Whelan for consideration to adopt Resolution #2430-2019 authorizing the College to award a contract for the service and maintenance of the autoclave and its associated systems, for the period 1/1/19 to 6/30/19 for an amount not to exceed \$21,000.00. The motion was seconded by Ms. White-Coursey and was passed by roll call as follows:

Mr. Whelan	Yes	Ms. Garcia Balicki	Yes
Ms. White-Coursey	Yes	Mr. Guccio	Yes
Hon. Asselta	Yes	Dr. Ocasio-Jimenez	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

9. A motion was made by Ms. Garcia Balicki for consideration to adopt Resolution #2431-2019 for the use of \$125,000 of Unexpended Capital Funds for the purpose of supplementing the

Mechatronics Innovation Learning Lab ("Mill") Project. The motion was seconded by Ms.

White-Coursey and was passed by roll call as follows:

Ms. Garcia Balicki	Yes	Mr. Guccio	Yes
Ms. White-Coursey	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

10. A motion was made by Mr. Whelan for consideration to adopt Resolution #2432-2019 authorizing purchases and disbursements in the amount of \$533,751.88 for the current period.

The motion was seconded by Ms. White-Coursey and was passed by roll call as follows:

Mr. Whelan	Yes	Ms. Garcia Balicki	Yes
Ms. White-Coursey	Yes	Mr. Guccio	Yes
Hon. Asselta	Yes	Dr. Ocasio-Jimenez	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

11. A motion was made by Ms. Garcia Balicki for consideration to adopt Resolution #2433-2019 authorizing purchases and disbursements in the amount of \$97,231.89 to Cumberland County Improvement Authority of Millville, NJ for the current period. The motion was seconded by

Ms. White-Coursey and was passed by roll call as follows:

Ms. Garcia Balicki	Yes	Mr. Guccio	Abstain
Ms. White-Coursey	Yes	Dr. Ocasio-Jimenez	Abstain
Hon. Asselta	Yes	Mr. Whelan	Abstain
Ms. Brown	Yes	Dr. Ward Garrison	Yes

12. A motion was made by Mr. Whelan for consideration to adopt Resolution #2434-2019 authorizing purchases and disbursements in the amount of \$31,917.00 to Cumberland County Board of Vocational Education of Vineland, NJ for the current period. The motion was seconded by Hon. Asselta and was passed by roll call as follows:

Mr. Whelan	Yes	Mr. Guccio	Yes
Hon. Asselta	Yes	Dr. Ocasio-Jimenez	Abstain
Ms. Brown	Yes	Ms. White-Coursey	Abstain
Ms. Garcia Balicki	Yes	Dr. Ward Garrison	Yes

13. A motion was made by Mr. Whelan for consideration to adopt Resolution #2435-2019 authorizing purchases and disbursements in the amount of \$8,712.00 to RST Security & Investigations of Mullica Hill, NJ for the current period. The motion was seconded by Mr. Gruccio and was passed by roll call as follows:

Mr. Whelan	Yes	Ms. Garcia Balicki	Yes
Mr. Gruccio	Yes	Dr. Ocasio-Jimenez	Abstain
Hon. Asselta	Yes	Ms. White-Coursey	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

14. A motion was made by Ms. Garcia Balicki for consideration to adopt Resolution #2436-2019 authorizing purchases and disbursements in the amount of \$361.44 to Custom Graphics, Inc. of Vineland, NJ for the current period. The motion was seconded by Ms. White-Coursey and was passed by roll call as follows:

Ms. Garcia Balicki	Yes	Mr. Gruccio	Yes
Ms. White-Coursey	Yes	Dr. Ocasio-Jimenez	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Ms. Brown	Yes	Dr. Ward Garrison	Yes

C. Academic & Student Affairs — Mr. Bruce Riley, Chair – NONE

Consideration of Old Business – NONE

Consideration of New Business – NONE

CCC Foundation Liaison Report – Dr. Christine L. Ward Garrison –

Dr. Ward Garrison reported the Board met the day after the Annual Golf Classic on June 6, 2019. She reported the golf tournament was a great success and the Board is looking forward to next year's event. She reported Ms. Heather Bense, Director of Student Counseling and Wellness Center, gave an informative presentation on the food pantry service offered on campus at the College. She stated the report was eye opening and students are able to utilize the service on campus with dignity. Due to the upcoming merger with Rowan College at Gloucester County (RCGC), Dr. Ward Garrison commented the Board is considering changing its name to Cumberland County Campus Foundation.

NJCCC Trustee Ambassador Report – Mr. William Guccio & Hon. Nicholas Asselta –

Mr. Guccio and Hon. Asselta reported there was nothing to report on the Trustee Ambassador Committee. Mr. Guccio stated a meeting did take place Monday in Northern New Jersey, but he was not able to attend. He did receive a summary report of the meeting.

President’s Report – Dr. Shelly O. Schneider –

Dr. Schneider expounded on her President’s Report. She reported the Cumberland County College Men’s Baseball Team parade was a great day for the College. She reported there has been great support in the community and on campus for the team.

On behalf of the campus, Dr. Schneider thanked the trustees for the work they do on the Board. The trustee’s commitment and endless dedication is evident the way they serve the students on campus. Dr. Schneider commented the trustees truly care about the students on campus. Dr. Schneider presented the Board with College memorabilia and Dr. James Piccone presented each trustee with an award plaque commemorating them with their years of service as a Trustee on the Board.

Dr. James Piccone presented Hon. Nicholas Asselta with a plaque commentating him for his service from 2017-2019. Dr. James Piccone presented Ms. Michele Brown with a plaque commentating her for her service from 2014-2019. Dr. James Piccone presented Ms. Yolanda Garcia Balicki, Esq. with a plaque commentating her for her service from 2018-2019. Dr. James Piccone presented Mr. William Guccio with a plaque commentating him for his service from 2017-2019. Dr. James Piccone presented Dr. Priscilla Ocasio-Jimenez with a plaque commentating her for her service from 2018-2019. Dr. James Piccone presented Mr. William Whelan with a plaque commentating him for his service from 2017-2019. Dr. James Piccone presented Ms. Leslie White-Coursey with a plaque commentating her for her service from 2018-2019. Dr. James Piccone

presented Dr. Christine Ward Garrison with a plaque commentating her for her service from 1996-2004 and 2012-2019.

Dr. James Piccone addressed the trustees that it has been a wild ride the last few years and I greatly appreciate the work you have done for the College. He commented it is great what the trustees have done for the students on campus and the community. Dr. Piccone commented it was great working with Dr. Schneider.

Persons Wishing To Address The Board –

Ms. Veronica Chainey, Project Director for STEM Career Pathways, commented she was a 1994 graduate of the College. She congratulated Dr. Schneider for her achievement. She commented she benefited from Dr. Schneider's guidance especially during the College's transitioning period to Rowan College of South Jersey. She congratulated the Board members whom will be moving on to the new Board of Rowan College of South Jersey. She commented she will be the new President of The Cumberland County College Administrators Association, thus replacing Dr. Steven Stolar.

Mr. Nick DiCicco, NJEA Representative, commented he has been working with the employees on labor contract negotiations over the past two to three years at the College. It has been a pleasure working with Dr. Schneider. Mr. DiCicco commented it has been a pleasure seeing how she works with a difficult situation and turns it into a positive situation with dedication and integrity. Mr. DiCicco reported he has dealt with a lot of Boards and this Board works much different than the others he has had the opportunity to work with. Mr. DiCicco commented he commends and respects the Board's concern for the staff and students. The way the Board interacts as a united group is very unusual. Mr. DiCicco commented he hopes the new Board of the new College entity conducts itself in a similar manner. Thank you again and it has been an honor to work with your Board.

Ms. White-Coursey commented before the meeting adjourns, she wanted to state that she attended the Cumberland County College Men's Baseball Team parade. She commented she resigned

from another College Board and coming here has been a great experience. She stated working with Dr. Schneider has been a pleasure. Ms. White-Coursey commented at the parade Dr. Schneider was dressed and wore makeup in school spirit colors. She praised Dr. Schneider for her constant enthusiasm and dedication to the College.

Mr. Whelan commented prior to Dr. Schneider's second Interim President Term he did not know her very well. He stated prior to voting Dr. Schneider as Interim President, he met with her in person because he could not vote for her without knowing she was a great fit for the College. He commented after the first meeting with Dr. Schneider he was beyond impressed with her and believed she would be a great fit for the College. Mr. Whelan thanked Dr. Schneider for her service to the College as a return Interim President. He reported it was a privilege working with Dr. Schneider due to her integrity and the great person she is.

Dr. Ward Garrison commented it has been a pleasure working with Dr. Schneider. It has been a very interesting experience over the past year or so at the College. Dr. Schneider thanked everyone and commented it is great what we have accomplished over the last few years at the College.

There being no further business to come before the Board, a motion was made by Ms. Garcia Balicki to adjourn the meeting and was seconded by Ms. White-Coursey. The meeting was adjourned at 6:15 P.M.

Respectfully Submitted,

MR. BRUCE RILEY,
SECRETARY