

CUMBERLAND COUNTY COLLEGE

BOARD OF TRUSTEES

MEETING OF JULY 19, 2018

The regular meeting of the Board of Trustees was called to order by Chair Ms. Perez 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.

Ms. Perez asked everyone to stand for the Pledge of Allegiance led by Mr. Riley.

Roll Call: Hon. Asselta, Ms. Brown, Mr. Guccio, Mr. McGrory, Mr. Riley, Mr. Whelan, Dr. Ward Garrison, Ms. Perez.

A motion was made by Dr. Ward Garrison for consideration to adopt Resolution #2327-2018 honoring Mr. Donald A. Carter for his service as the Alumni Trustee. The motion was seconded by Mr. McGrory and was passed by roll call vote as follows:

Dr. Ward Garrison	Yes	Mr. Guccio	Yes
Mr. McGrory	Yes	Mr. Riley	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Ms. Brown	Yes	Ms. Perez	Yes

Dr. Salomon-Fernandez presented Mr. Carter with a framed resolution for his service to the board as an alumni trustee. Dr. Salomon-Fernandez praised Mr. Carter for his service. She remarked Mr. Carter has an impressive list of accomplishments and Mr. Carter proudly represents the legacy of student success as he continues to be an advocate and friend of the College. She remarked Mr. Carter will be missed and the College extends much thanks and success in his future career endeavors. Ms. Perez commented her experience with Mr. Carter on the Board has been a pleasure and great experience.

A motion was made by Ms. Brown for consideration to adopt #2328-2018 honoring Dr. Yves Salomon-Fernandez for her service to the College as the President. The motion was seconded by Mr. McGrory and was passed by roll call vote as follows:

Ms. Brown	Yes	Mr. Riley	Yes
Mr. McGrory	Yes	Mr. Whelan	Yes
Hon. Asselta	Yes	Dr. Ward Garrison	Yes
Mr. Gruccio	Yes	Ms. Perez	Yes

Ms. Perez presented Dr. Salomon-Fernandez with a framed resolution for her service to the College as President. Ms. Perez praised Dr. Salomon-Fernandez for the establishment of the Early College High School Program and the new partnerships with Temple University, Georgian Court University, and Seton Hall University. Dr. Salomon-Fernandez increased attendance at the College and received many awards of recognition of her service. Ms. Perez commented Dr. Salomon-Fernandez will be missed as the seventh president of the College. Ms. Perez commented the College extends much thanks and appreciation for Dr. Salomon-Fernandez's work at the College and wishes her success in the future. Dr. Salomon-Fernandez thanked Ms. Perez.

Secretary's Report -

A motion was made by Dr. Ward Garrison to approve the Minutes of the Regular Meeting held on June 21, 2018. The motion was seconded by Mr. Gruccio and was passed by roll call vote as follows:

Dr. Ward Garrison	Yes	Mr. McGrory	Yes
Mr. Gruccio	Yes	Mr. Riley	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Ms. Brown	Yes	Ms. Perez	Yes

A motion was made by Mr. McGrory to approve the Minutes of the Executive Meeting held on June 21, 2018. The motion was seconded by Mr. Riley and was passed by roll call vote as follows:

Mr. McGrory	Yes	Mr. Gruccio	Yes
Mr. Riley	Yes	Mr. Whelan	Yes
Hon. Asselta	Yes	Dr. Ward Garrison	Yes
Ms. Brown	Yes	Ms. Perez	Yes

Correspondence –

Dr. Salomon-Fernandez expounded on the letter from Ms. Deanna Nicosia-Jones, President, Cumberland County Council of Education Associations thanking the College for hosting a recent convention of the CCCEA. In addition, she expanded on the letter from Mayor Albert Kelly, City of Bridgeton, to Chair Donna Perez listing concerns between the College and the western part of Cumberland County. Ms. Perez reported she did receive the letter and will distribute a copy of the letter to each board member.

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

Freeholder Liaison Remarks -

Freeholder Director, Mr. Joe Derella, was present. He extended his thanks and appreciation for all the Board does for the College. Mr. Derella thanked Dr. Salomon-Fernandez for sharing her vision of the future of the College. He praised Dr. Salomon-Fernandez for her strength to reach out and get the community involved in the College. He wished Dr. Salomon-Fernandez and her family well in her future career endeavors.

Review of Consent Agenda -

A. Personnel & Affirmative Action

1. Consideration to approve Employment of Kelly Hayden as Full Time, Librarian, at an annual rate of \$60,323, effective August 1, 2018.
2. Consideration to approve Employment of Darlene Rooney as Part-Time, Payroll Specialist, at an hourly rate of \$19.20, effective August 1, 2018.
3. Consideration to approve Employment of Mr. David Caputo as Part-Time Evening Supervisor and Technology Support Specialist, at an hourly rate of \$19.42, effective August 1, 2018.
4. Consideration to approve Employment of Mr. Jerry Gonzalez as Part-Time Evening Supervisor and Technology Support Specialist, at an hourly rate of \$19.42, effective August 1, 2018
5. Consideration to approve Employment of Patricia Gilmore as Full-Time, ABE Supervisor, Workforce & Community Education, at an annual rate of \$38,586, effective August 1, 2018.
(This is a grant funded position)

6. Consideration to approve Employment of Karen Arenz as Full-Time, Assistant Professor II, Developmental Studies/English, at an annual rate of \$62,695, effective September 1, 2018.
7. Consideration to approve the attached list of Program Coordinators.
8. Consideration to accept the attached list of resignations/retirements/terminations.

B. Finance & Planning – NONE

C. Academic and Student Affairs – NONE

1. Consideration to adopt Resolution #2329-2018 approving the renewal of the agreement between Cumberland County College and Camden County College to offer a Joint A.A.S. Degree Program in Health Information Technology, for the period of July 1, 2018 – June 30, 2020.
2. Consideration to adopt Resolution #2330-2018 approving the renewal of the agreement between Cumberland County College and Camden County College to offer a Joint Academic Certificate in Medical Coding, for the period of July 1, 2018 - June 30, 2020.

A motion was made by Dr. Ward Garrison to approve Consent Agenda Item(s). The motion was seconded by Mr. Riley and passed by roll call as follows:

Dr. Ward Garrison	Yes	Mr. Gruccio	Yes
Mr. Riley	Yes	Mr. McGrory	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Ms. Brown	Yes	Ms. Perez	Yes

Reports of Standing Committees -

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

B. Finance & Planning – Mr. Joseph P. Cassisi, Chair

1. A motion was made by Dr. Ward Garrison for consideration to adopt Resolution #2331-2018 authorizing the College to award a contract to vendors per attached list for purchases or services for the period of July 1, 2018 to June 30, 2019. The Board of Trustees may by resolution approve without public advertising bids pursuant to New Jersey Statutes – Title 18A Education - 18A:64A-25.5, “Exceptions to Requirement for Advertising”. The motion was seconded by Ms. Brown and was passed by roll call as follows:

Dr. Ward Garrison	Yes	Mr. McGrory	Yes
Ms. Brown	Yes	Mr. Riley	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Mr. Gruccio	Yes	Ms. Perez	Yes

2. A motion was made by Dr. Ward Garrison for consideration to adopt Resolution #2332-2018 authorizing the College to award a contract purchase custodial supplies on an as needed basis using vendors awarded per Bid Number MRESC 17/18-47 awarded by ESCNJ for the period beginning July 1, 2018 and ending June 30, 2019. The motion was seconded by Mr. Riley and was passed by roll call as follows.

Dr. Ward Garrison	Yes	Mr. Guccio	Yes
Mr. Riley	Yes	Mr. McGrory	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Ms. Brown	Yes	Ms. Perez	Yes

3. A motion was made by Mr. Riley for consideration to adopt Resolution #2333-2018 authorizing the College to award a contract purchase office supplies on an as needed basis using vendors awarded per Bid Number MRESC 18/19-02 awarded by ESCNJ for the period beginning July 1, 2018 and ending June 30, 2019. The motion was seconded by Mr. Whelan and was passed by roll call as follows.

Mr. Riley	Yes	Mr. Guccio	Yes
Mr. Whelan	Yes	Mr. McGrory	Yes
Hon. Asselta	Yes	Dr. Ward Garrison	Yes
Ms. Brown	Yes	Ms. Perez	Yes

4. A motion was made by Dr. Ward Garrison for consideration to adopt Resolution #2334-2018 authorizing the College to award a contract for coordination of services with the New Jersey Child Assault/Prevention Program (NJCAP) in the amount of \$23,024.00 for the period of July 1, 2018 through June 30, 2019. The motion was seconded by Ms. Brown and was passed by roll call as follows:

Dr. Ward Garrison	Yes	Mr. McGrory	Yes
Ms. Brown	Yes	Mr. Riley	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Mr. Guccio	Yes	Ms. Perez	Yes

5. A motion was made by Ms. Brown for consideration to adopt Resolution #2335-2018 authorizing the College to award a contract for annual membership dues to the New Jersey

Council of Community Colleges of Trenton, NJ for an amount of \$34,335.00. The motion was seconded by Mr. Riley and was passed by roll call as follows:

Ms. Brown	Yes	Mr. McGrory	Yes
Mr. Riley	Yes	Mr. Whelan	Yes
Hon. Asselta	Yes	Dr. Ward Garrison	Yes
Mr. Gruccio	Yes	Ms. Perez	Yes

Hon. Asselta asked the board is the contract for annual membership dues to the New Jersey Council of Community Colleges mandatory for all community colleges. Gerry Seneski (Cumberland County Chief Financial Officer/Treasurer) reported the membership is mandatory for all community colleges in New Jersey as a way to provide guidance.

6. A motion was made by Mr. McGrory for consideration to adopt Resolution #2336-2018 authorizing the College to award a contract to NJEDge of Newark, NJ for internet services in the amount of \$26,256.00, under the provisions of cooperatives currently in effect, for the period of July 1, 2018 through September 30, 2018. The motion was seconded by Mr. Whelan and was passed by roll call as follows:

Mr. McGrory	Yes	Mr. Gruccio	Yes
Mr. Whelan	Yes	Mr. Riley	Yes
Hon. Asselta	Yes	Dr. Ward Garrison	Yes
Ms. Brown	Yes	Ms. Perez	Yes

7. A motion was made by Dr. Ward Garrison for consideration to adopt Resolution #2337-2018 authorizing the College to enter into a joint agreement with New Jersey County Colleges' Joint Purchasing Consortium, with Ocean County College as the lead agency, for the purchase of various Testing Exams and Study Guide Materials (Accuplacer) for the period July 1, 2018 through June 30, 2019. The motion was seconded by Mr. Riley and was passed by roll call as follows.

Dr. Ward Garrison	Yes	Mr. Gruccio	Yes
Mr. Riley	Yes	Mr. McGrory	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Ms. Brown	Yes	Ms. Perez	Yes

8. A motion was made by Dr. Ward Garrison for consideration to adopt Resolution #2338-2018 authorizing the College to enter into a joint agreement with New Jersey County Colleges' Joint Purchasing Consortium, with Camden County College as the lead agency, for the purchase of Laboratory and Medical Supplies for the period July 1, 2018 through April 30, 2019. The motion was seconded by Ms. Brown and was passed by roll call as follows.

Dr. Ward Garrison	Yes	Mr. McGrory	Yes
Ms. Brown	Yes	Mr. Riley	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Mr. Gruccio	Yes	Ms. Perez	Yes

9. A motion was made by Mr. Whelan for consideration to adopt Resolution #2339-2018 authorizing the College to award a contract for foreign travel insurance to Borden-Perlman Insurance Company or Lawrenceville, NJ in the amount of \$2,500 for the period of July 1, 2018 through July 1, 2019. The motion was seconded by Mr. Gruccio and was passed by roll call as follows.

Mr. Whelan	Yes	Mr. McGrory	Yes
Mr. Gruccio	Yes	Mr. Riley	Yes
Hon. Asselta	Yes	Dr. Ward Garrison	Yes
Ms. Brown	Yes	Ms. Perez	Yes

10. A motion was made by Mr. Riley for consideration to adopt Resolution #2340-2018 authorizing the College's administration to enter into an Early College High School Program agreement with Buena Regional High School in order to provide an opportunity for high school students to obtain college-level credits while attending high school, for the period of September 1, 2018 to June 30, 2019. The motion was seconded by Mr. Whelan and was passed by roll call as follows.

Mr. Riley	Yes	Mr. Gruccio	Yes
Mr. Whelan	Yes	Mr. McGrory	Yes
Hon. Asselta	Yes	Dr. Ward Garrison	Yes
Ms. Brown	Yes	Ms. Perez	Yes

Ms. Perez thanked Dr. Salomon-Fernandez for her efforts in expanding the Early College High School Program in the community.

11. A motion was made by Mr. Riley for consideration to adopt Resolution #2341-2018 authorizing the College to enter into the attached Project Development Agreement with the CCIA for the acquisition of the College Land and development of the CCTEC project. The motion was seconded by Mr. Whelan and was passed by roll call as follows.

Mr. Riley	Yes	Mr. Gruccio	Abstain
Mr. Whelan	Yes	Mr. McGrory	Yes
Hon. Asselta	Yes	Dr. Ward Garrison	Yes
Ms. Brown	Yes	Ms. Perez	Abstain

12. A motion was made by Dr. Ward Garrison for consideration to adopt Resolution #2342-2018 authorizing purchases and disbursements in the amount of \$515,142.23 for the current period.

The motion was seconded by Mr. Riley and was passed by roll call as follows.

Dr. Ward Garrison	Yes	Mr. Gruccio	Abstain
Mr. Riley	Yes	Mr. McGrory	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Ms. Brown	Yes	Ms. Perez	Abstain

Consideration of Old Business – NONE

Consideration of New Business – NONE

Campus Reports – NONE

CCC Foundation Liaison Report – Mr. Patrick W. McGrory

Mr. McGrory reported it is an exciting time for the College’s foundation because June is the end of the fiscal year.

Dr. Ward Garrison mentioned she met with the newsletter committee. She reported the newsletter is dispersed to friends and alumni of the College. She commented the newsletter is an affirmation of the positive things we do at the College.

NJCCC Trustee Ambassador Report – Mr. Joseph Cassisi & Mr. William Gruccio – NONE

President’s Report – Dr. Yves Salomon-Fernandez – NONE

Persons wishing to address the board –

Danielle Carroll, citizen of the community and Millville Public School educator, expressed her concerns regarding the possible merger with Rowan College at Gloucester County (RCGC).

There being no further business to come before the Board, a motion was made by Mr. Whelan to adjourn the meeting and was seconded by Mr. McGrory. The meeting was adjourned at 6:02 P.M.

Respectfully Submitted,

MS. MICHELLE BROWN,
SECRETARY