

CUMBERLAND COUNTY COLLEGE

BOARD OF TRUSTEES

MEETING OF FEBRUARY 21, 2019

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 Todd W. Heck, 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. Gruccio, Dr. Ocasio-Jimenez, Mr. Riley, Mr. Whelan, Ms. White-Coursey, Dr. Ward Garrison, Ms. Perez.

Secretary’s Report -

A motion was made by Dr. Ward Garrison to approve the Minutes of the Regular Meeting Minutes held on January 17, 2019. The motion was seconded by Ms. White-Coursey and was passed by roll call vote as follows:

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

Correspondence – NONE

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

Campus Reports –

Dr. Cortney Bolden, Administrative Instructor Engineering, gave the Mechatronics Innovation Learning Lab (MILL) update PowerPoint presentation. She reported from 2018-2028 there will be 4.6 million manufacturing jobs to fill and only 2.2 million jobs are likely to be filled. She stated the reasons for the skills gap are an advanced technologies skills shift, retirement of baby boomers, and more automation. She stated there will be a huge need in the job market for individuals whom understand

electronics/sensors and there is a huge discrepancy between what individuals learn and the skills that are needed in the field. She stated mechatronics is the answer.

Mechatronics includes control systems, electronic systems, mechanical systems, and computers. Dr. Bolden commented the more skills students in several disciplines the higher chances students have in jobs opportunities. Mechatronics skills in the manufacturing application can be used for CNC machines. She stated students learn how to design, build, and program in the MILL program. She commented the Tesla Company has integrated more mechatronics in their automobiles. She stated the company has been exploring how to make the car more intelligent. She stated the car suffered recently from a big processing issue. The car would stop in the middle of the road because the sensor could not tell if an object was a leaf or a piece of metal in the road. The company has worked hard using mechatronics to improve upon their product.

Dr. Bolden stated the MILL building used to be known as the “fish barn” on campus. She stated the program offers a drone applications course to help students build and perfect their flying skills of drones. She commented the layout of the building includes a drone center.

Dr. Bolden reported the program wants to become a training center to be used by the community. Employer clients in the community have asked for the program to offer to training opportunities for their employees. The program has invited local industry to be trained in the building to learn and demonstrate the information learned back to the employer. She stated Atlantic City Electric is an example of a business in the community looking to know more about training their employees in drone flying.

Students in the program can go from the certificate level to the associate’s degree level to the bachelor’s degree level. She stated Rowan University recently added engineering to their 3 + 1 program.

Mechatronics has medical applications in engineering, biomedical engineering, and prosthetics. Dr. Bolden reported lots of prosthetics are moving to sensors and electro mechanical body parts. She stated smart refrigerators, such as Samsung include features, such as, turning on the washing

machine from the refrigerator which can occur because of mechatronics. In this example, all the products must be Samsung; however, other companies may reengineer products so that the same-brand requirement is no longer a necessity.

Dr. Bolden reported there is a difference between engineering versus engineering technology. Engineering focuses more on theory and conceptual design. She stated engineering technology focuses on application and implementation. Engineering technology is more hands on. She stated Rowan University recently approved a bachelor's degree in application technology. Dr. Bolden reported the program is trying to become ABET international accreditation.

Dr. Bolden introduced Mr. William Seda, a current student, in the mechatronics program to offer a testimonial to the program. Mr. Seda reported he will graduate this May of 2019 with an Associate's Degree in Applied Science. He stated he interns at a company that specializes in contamination containment. As an intern, he has learned to troubleshoot programs with hours of hands on experience. He stated the drone's course he is currently enrolled in is very informative and interesting. He is confident what he has learned at the College and his internship will make him an exceptional engineer. He stated he graduated last May with a certificate and returned to get a degree. He reported he was one of the first students to do an internship in the program.

Ms. Perez praised Dr. Bolden for, not only her presentation, but her work at the College. The presentation exciting and Dr. Bolden made the material interesting and fun. She commented she is confident the students in the program feel the same way. Dr. Bolden thanked Ms. Perez and commented I hope the students do. Dr. Bolden brought in a mechatronics device as an example of the work the students do on campus. She commented the military uses a similar mechatronics device for search and explore. Ms. Perez commented the program appears to be exciting and fun and she looks forward to visiting the MILL in the future and thanked Dr. Bolden for her presentation. Dr. Bolden thanked Ms. Perez and commented it was a pleasure to report on the MILL before the Board.

Freeholder Liaison Remarks –

Deputy Freeholder Director Ms. Darlene Barber was present. She commented she was absolutely thrilled to hear about the MILL program at the College. She reported she was working on creating a similar program when she was superintendent of the Cumberland County Technical Education Center. She stated she was glad to see a similar program come to fruition and thanked Dr. Bolden for her efforts.

Review of Consent Agenda -

A. Personnel & Affirmative Action

1. Consideration to approve Employment of Tionne King as Part Time, Marketing Assistant, for Communications and Marketing Department at a hourly rate of \$16.41 effective March 1, 2019.
2. Consideration to approve Employment of Trinee Parson as Full Time, Student Development Advisor, Generalist/Workforce for the Center for Academic Student Success at an annual salary of \$51,668 effective March 1, 2019.
3. Consideration to approve Employment of Kyle Dodge as Full Time, Web & New Media Coordinator, for Communication and Marketing Department at an annual salary of \$53,768 effective March 1, 2019.
4. Consideration to approve Employment of Heather Bense as Full Time, Director III, Student Counseling and Wellness Services, at an annual salary of \$67,495 effective March 1, 2019.
5. 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 Mr. Riley to approve Consent Agenda Item(s). The motion was seconded by Ms. Brown and passed by roll call as follows:

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

Reports of Standing Committees -

A. Personnel & Affirmative Action – Dr. Christine Ward Garrison, Chair

1. A motion was made by Hon. Asselta for consideration to approve the recommendation to grant tenure status to Dr. Valerie Gouse, effective September 1, 2019. The motion was seconded by Mr. Guccio and was passed by roll call as follows:

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

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

1. A motion was made by Dr. Ward Garrison for consideration to amend Resolution # 2362-2018 authorizing an amended award to the Carl D Perkins Career and Technical Education Act of 2006, in the amount of \$312,922.00, starting on July 1, 2018 and ending on June 30, 2019. The motion was seconded by Mr. Riley and was passed by roll call as follows:

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

2. A motion was made by Mr. Guccio for consideration to adopt Resolution #2393-2019 authorizing the College to purchase Natural Gas Supply Service from Direct Energy Business at the rate awarded by Ocean County College on behalf of the NJCC JPC for the period November 1, 2018 through October 31, 2020. The motion was seconded by Mr. Whelan and was passed by roll call as follows.

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

3. A motion was made by Dr. Ward Garrison for consideration to adopt Resolution #2394-2019 authorizing the College to award a contract for the rental and installation of commencement tent, chairs, and associated equipment to Rental City, LLC of Vineland, New Jersey in the

amount of \$24,795.76. The motion was seconded by Mr. Riley and was passed by roll call as follows.

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

4. A motion was made by Dr. Ward Garrison for consideration to adopt Resolution #2395-2019 authorizing purchases and disbursements in the amount of \$458,960.13 for the current period. The motion was seconded by Mr. Guccio and was passed by roll call as follows:

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

5. A motion was made by Mr. Whelan for consideration to adopt Resolution #2396-2019 authorizing purchases and disbursements in the amount of \$90,474.40 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:

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

6. A motion was made by Dr. Ward Garrison for consideration to adopt Resolution #2397-2019 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 Mr. Whelan and was passed by roll call as follows:

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

7. A motion was made by Mr. Whelan for consideration to adopt Resolution #2398-2019 authorizing purchases and disbursements in the amount of \$2,484.00 to RST Security & Investigations of Mullica Hill, NJ for the current period. The motion was seconded by Ms. White-Coursey and was passed by roll call as follows:

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

C. Academic & Student Affairs — Mr. Bruce Riley, Chair

1. A motion was made by Ms. Brown for consideration to adopt Resolution #2399-2019 authorizes the College and certifies that in compliance with the waiver directives by legislation N.J.S.A. 18A:62-58 permission is granted to offer an Associate in Science Degree in Engineering in excess of 60 credits beginning September 1, 2019. The motion was seconded by Mr. Gruccio and was passed by roll call as follows:

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

Consideration of Old Business – NONE

Consideration of New Business – NONE

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

Dr. Ward Garrison commented it would be her pleasure to report Madam chair. She reported Dr. Frederick Keating, President of Rowan College at Gloucester County, was in attendance at the most recent Foundation meeting. She reported it was the first time he attended one of the meetings. She reported there was a ton of staffing changes, yet the foundation will continue on. Dr. Ward Garrison reported a Designer Handbag Bingo fundraiser event would be taking place on Friday March

8, 2019. Ms. Perez commented she would be attending the event and a Louie Vuitton purse would be one of the prize bags available at the event. Ms. Perez thanked Dr. Ward Garrison for her report.

**NJCCC Trustee Ambassador Report – Mr. William Gruccio & Hon. Nicholas Asselta – NONE
President’s Report – Dr. Shelly O. Schneider –**

Dr. Schneider expounded on her President’s Report. She reported it snowed a lot this month on campus and she wanted to “put a shout out” to the dedicated staff whom cleaned up the snow on campus. Dr. Schneider also wanted to thank the security staff whom reported to work in the snow.

Dr. Schneider reported on the potential merger. She stated Development Day took place on campus today and a representatives from Rowan College at Gloucester County (RCGC) were at the College. She reported the advertising “Yes You Can” slogan sign in the Cumberland Mall would be replaced with new information about the new potential merger. Dr. Schneider reported the College cannot merge with RCGC until the Middle States Commission on Higher Education approves the merger. She reported the College would soon go into local high schools with the new potential merger information and continue informing the community about the potential merger.

Persons Wishing To Address The Board –

Mrs. Marion King, an alumna of the College and current Bridgeton Board of Education trustee member, wished to address the Board. She reported she attended the College and afterwards completed her Bachelor’s degree in information technology at Rutgers University. She commented when she was attending Rutgers University she was one of the only female minority students in the computer science program. She thanked Hon. Asselta for helping her several years ago seek an internship at the Gannett Newspaper. She reported individuals in the community have no idea the College is possibly merging with Rowan College at Gloucester County. She commented if the merger is due to financial issues, then the College should pull up its bootstraps to improve the programs it currently has. Mrs. King expressed her concerns regarding the possibility of the College merger not working out well like the other Rowan College at Burlington County. She expressed her concerns regarding the possibility of certain classes being offered only at the RCGC campus, and the negative impact that would have on

students who take public transportation to attend class. Mrs. King commented she utilized the bus to attend class when she was a student and she played a role in improving the transportation system by advocating for a bus stop at the College. She asked the Board why they were eliminating an educational service so vital to the community by merging with RCGC. She commented the community voted for the College to be built in 1965 to offer the opportunity for citizens in the community to attend College affordably. She reported Rowan University and Rutgers University receive millions of dollars in funding and not one dollar is offered to our area. Mrs. King reported the College has a fiscal problem and Rowan University is not helping the College, but instead helping themselves financially. Ms. Perez commented Mrs. King has not seen the presentation regarding the upcoming merger. Ms. Perez offered Mrs. King the opportunity to have a personal presentation with Dr. Clark and Dr. Schneider to answer her questions and gain more information regarding the potential upcoming merger with RCGC. Ms. Perez thanked Mrs. King for her time.

There being no further business to come before the Board, a motion was made by Dr. Ward Garrison to adjourn the meeting and was seconded by Ms. Brown. The meeting was adjourned at 6:30 P.M.

Respectfully Submitted,

MR. BRUCE RILEY,
SECRETARY