

**Summary of Proceedings at the Meeting of the
Board of Trustees**

May 8, 2012

5:00 p.m.

Culinary Conference Center

161 Newkirk Street

Jersey City, New Jersey

Trustees present were: Karen Fahrenholz, James Fife; Dr. Glen Gabert (ex officio); Roberta Kenny; Joanne Kosakowski; Bakari Gerald Lee, (Vice Chair); William Netchert (Chairman); Adrienne Sires; and Alfred Zampella.

Trustees not present were: Katia Stack

Call to order: The meeting was called to order by Chairman Netchert at 5:00 p.m.

Comments from the Public:

- Michael Ferlise, President, Faculty Senate spoke about the recent request he made for greater faculty recognition on the College portal. He thanked President Gabert and Academic Vice President Eric Friedman for the encouraging signs to rectify this. He added that the Faculty Senate's objective is for 1) official recognition; 2) a meaningful role and inclusion; and 3) democratic reform - faculty elections.
- Dr. Lloyd Kahn, Professor of Life Science and President of the Professional Association (faculty) congratulated Chris Wahl on his appointment to Dean of Arts and Sciences. He also expressed the desire of the faculty for team effort regarding negotiations.

(continued...)

Awards, Recognitions and Special Reports:

- 1) President Gabert reported on the following items.
 - Details about the Commencement program scheduled for Wednesday, May 23rd at NJPAC, Newark, NJ. He added that, out of the approximately 1,000 graduates, 600 are anticipated to attend the ceremony.
 - The County voted to allocate \$8M unmatched funds for the new Library/Academic building. This will allow for the construction to continue on schedule.
- 2) Trustee Bakari Lee announced that NJCCC is having its annual meeting, June 18th at the Trenton Marriott.
- 3) Trustee James Fife thanked President Gabert, Vice President Frank Mercado and Vice President John Sommer for working with the Freeholders' Board to bring the Project Labor Agreement issue to closure.

The trustees **approved the minutes** of the Regular Meeting of April 10, 2012.

The following actions were taken concerning **fiscal, administrative, lease and capital recommendations** brought forward by the Administration:

- The purchase of 10 vascular system models from Ward's Natural Science of Rochester, New York was approved at a cost not to exceed \$40,150.00
- The resolution authorizing the award to Paper Mart Inc. of East Hanover, New Jersey to supply paper for the Copy Center/Mailroom at a cost not to exceed \$30,000.00 was approved.
- The award of media services for billboard advertisement for FY 12-13 was awarded to CBS Outdoor Inc. of Fairfield, New Jersey at a total cost of \$123,000.00.
- The purchase of 1 blast chiller for the Culinary Arts Institute was awarded to Kitchen Restaurant Supply of Mobile, Alabama, at a total cost of \$22,397.00.
- The award of consultant services for Development of Environmental Studies Associate Degree Program was awarded to Ashwani Vasishth of Cedar Grove, New Jersey at a cost not to exceed \$7,500.00.

(continued...)

- The award of consultant services for Development of Promotional Materials for LEAP Program was awarded to Jaclyn Lenez of Kearny, New Jersey at a cost not to exceed \$2,500.00.

The following actions were taken concerning **personnel recommendations** brought forward by the Administration:

- The resignations of a Lab Technician and Coordinator, Non-Credit Programs were accepted.
- The appointments of an Enrollment Support Assistant; Human Resources Assistant; and Dean of Arts and Sciences were approved.
- The appointment of additional new & continuing part-time hires: May 08 – June 30, 2012 was approved.

The following actions were taken concerning **academic and student affairs**:

- A new Associate in Arts degree program was approved. Theatre Arts Option was added to the AA Liberal Arts.

The following actions were taken concerning **new business**:

Chairman Netchert gave a brief summary on the specifics of the Project Labor Agreement.

- The Board approved the resolution and statement of policy concerning Project Labor Agreements (PLA) in all eligible public work projects undertaken by the Hudson County Community College.

The **meeting was adjourned** at 5:50 p.m.