

**ATTACHMENT A  
ITEM VI**

**HUDSON COUNTY COMMUNITY COLLEGE  
Board of Trustees Meeting  
Mary T. Norton Room  
Jersey City, NJ**

**REGULAR MEETING --- BOARD OF TRUSTEES  
August 11, 2009**

**MINUTES**

**I. CALL TO ORDER 5:00 PM**

**II. ROLL CALL AND RECOGNITION OF VISITORS**

**PRESENT:** Timothy Brennan, Raymond Catlaw, Karen Fahrenholz, James Fife, Glen Gabert, (ex officio), Roberta Kenny, Bakari Lee, William Netchert, Adrienne Sires, Katia Stack, and Alfred Zampella

Counsel to the Board: Sean Dias, Esq. for Scarinci & Hollenbeck

**ABSENT:** Joseph Cundari, Trustee Emeritus, (ex officio), and Joanne Kosakowski.

The regular meeting was called to order by the Chair William J. Netchert at 5:00 p.m. and roll called by Jennifer Oakley.

HCCC Staff present were: Georgia Brooks, David Edwards, Paul Dillon, Lloyd Kahn, Randi Miller, Barbara Netchert, Jennifer Oakley, Dr. Ferdinand Orock, Q. Raza, Ismael Randazzo, and Marcella Williams.

**III. COMMENTS FROM THE PUBLIC**

Dr. Lloyd Kahn, Professor of Life Science and President of the Professional Association (faculty) pledged the support of the faculty association with regard to the forthcoming follow-up visit by representatives of the Middle States Association and he encouraged trustees to support increasing the number of full-time faculty on the staffing table.

**IV. CLOSED SESSION – None**

**V. AWARDS, RECOGNITIONS AND SPECIAL REPORTS**

President Gabert reported that forms to implement the Code of Ethics Policy approved by the trustees at an earlier meeting were being distributed for signature by trustees and all full-time college employees.

**VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS**

1. Minutes of the Regular Meeting of June 9, 2009.

2. Gifts, Grants and Contract Reports

Introduced by: Katia Stack

Seconded by: Adrienne Sires

10 Ayes.....0 Nays

Resolution Adopted

**VII. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS**

1. *Renewal of On-Call Architectural/Engineering Services FY 10*
2. *Continuing of Facilities Agreement with the Bayonne Board of Education for Classroom Usage at Bayonne High School for Academic Year 2010*
3. *Interior Demolition and Abatement Contractor for the 2 Enos Place Building*
4. *Purchase of Mechanical Maintenance and Service of all Heating, Ventilating and Air Conditioning Units (HVAC) on Campus for Three (3) Years*
5. *Purchase of Maintenance and Repairs for Digital Controls for Heating, Ventilating and Air Conditioning Systems (HVAC) on Campus for Three (3) Years*
6. *Renewal of Dental Care Insurance for FY 10 & FY 11*
7. *Purchase of Liability & Casualty Insurance FY 10*
8. *Purchase of College Automobile – Rebid*
9. *Purchase of Paint & Paint Supplies FY 10*
10. *Authorization to Negotiate Contract to Acquire Property in the Union City Area (as amended)*
11. *On-Call Electrical Service Contractor FY 10 and FY 11*
12. *Award of a Library Book Vendor as a Pay-to-Play Certified Vendor FY10*
13. *Award of a Library Book Vendor as a Pay-to-Play Certified Vendor FY10*
14. *Award of a Library Subscription Vendor as a Pay-to-Play Certified Vendor FY 10*
15. *Award of a Library Vendor as a Pay-to-Play Certified Vendor FY 1*
16. *Award of a Printing Vendor as a Pay-to-Play Certified Vendor FY 10*
17. *Award of a Check Printing and Computer Paper Supply Vendor as a Pay-to-Play Certified Vendor FY10,*
18. *Award of a Computer and Electronic Parts Vendor as a Pay-to-Play Certified Vendor FY 10*
19. *Award of a Promotional and Advertising Products Vendor as a Pay-to-Play Certified Vendor FY 10*
20. *Award of a Supply Vendor for the Oce' Copier Machines as a Certified Pay-to- Play Vendor FY 10*
21. *Award of a Personnel Recruitment Ad Placement & Design Agency Vendor as a Certified Pay-to-Play Vendor FY 10*
22. *Award of Annual Software Maintenance Vendor as a Certified Pay-to-Play Vendor FY 10.*

Introduced by: *Katia Stack*

Seconded by: *James Fife*

10 Ayes.....0 Nays

*Resolution Adopted*

**VIII. PERSONNEL RECOMMENDATIONS**

**1. RETIREMENT**

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Delia Saenz	Disbursement Supervisor	7/2/2009

**2. RESIGNATIONS**

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Louise Hayes	Director of Faculty & Staff Development	06/29/2009
Elizabeth Reddington	Instructor, ESL	7/1/2009
Adriana Flores Kuhn	Professor, Early Childhood Education	07/15/2009
Bryan Barrachina	Counselor	07/29/2009

**3. APPOINTMENT OF STAFF**

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Annual Salary</u>
Sean Egan	Instructor, English	8/15/2009	\$36,000 (pro-rated)
Komal Patel	Laboratory Technician	8/12/2009	\$26,000 (pro-rated)

**4. MODIFICATIONS OF STAFFING TABLE**

**REPORTS/BACKGROUND**

**DELETE TITLE:**

Disbursement Supervisor  
Instructor, Early Childhood Education

**ADD TITLE:**

Assistant Controller  
Instructor, History

**5. APPOINTMENT OF ADDITIONAL PART-TIME ASSIGNMENTS**

<b>Last Name</b>	<b>First Name</b>	<b>Department</b>	<b>Title</b>
Bakheet	Hussein	Academic Affairs	PT Administrator
Choudry	Abuibraheem	Academic Affairs	PT Administrator
James	Sheila	Academic Affairs	PT Administrator
Lumbsden	Dwayne	Academic Affairs	PT Administrator
Palmer	Karlett	Academic Affairs	PT Administrator
Testa	George	Academic Affairs	PT Administrator
Felix	Gina	Academic Foundations	Student Assistant
Boodwah	Sandra	CASS	Scheduler
Cardenas	Christina	CASS	Scheduler
Carillo	Phil	CASS	Scheduler
Narraez	Karen	CASS	Scheduler
Porter	Shannon	CASS	Scheduler
Reeves	Angelique	CASS	Scheduler
Reyes	Gilda	CASS	Advisor
Roopraman	Anita	CASS	Scheduler
Taylor	Danielle	CASS	Scheduler
Volvano	Katrina	CASS	Scheduler
Merentie	Tamare	CASS	Scheduler
Wosu	Summer	College Bound	Coordinator
Roberts-Lehan	Lisa	Community Education	Non-Credit Instructor
Gilliam	Tanya	Community Education	Office Support
Kelly	Patricia	Culinary Arts	Instructor
Mendez	Jose	Culinary Arts	Instructor
Ridel	Alain	Culinary Arts	Instructor
Ritter	David	Culinary Arts	Instructor
Weimar-Elkas	Sondra	Culinary Arts	Instructor
Spaziani	Ron	Culinary Arts	Instructor
Ambubuyog	Knight	EOF	Tutor
Blanco	Melba	EOF	Tutor
Delgado	Claudia	EOF	Tutor
Irizarry	Giselle	EOF	Office Assistant
St.Juste	Reginald	EOF	Tutor
Wadhwani	Usha	EOF	Tutor
Naik	Dhaval	EOF	Tutor
Dodds	John	Library	Librarian
Gunapalan	Aravindan	Library	Clerical Assistant
Gutierrez	Christian	Library	Clerical Assistant
Maldonado	Migdalia	Library	Clerical Assistant
Medina	Sonia	Library	Clerical Assistant
Montero	Oliva	Library	Clerical Assistant
Navarro	Aurora	Library	Clerical Assistant
Roberts	Elease	Library	Clerical Assistant
Espin	Ernesto	OIT	Lab Assistant
Kakadia	Shilpa	OIT	Lab Assistant
Khouzam	Sarah	OIT	Lab Assistant

Medina	Sonia	OIT	Lab Assistant
Medina	Cinthya	OIT	Lab Assistant
Naik	Dhaval	OIT	Lab Assistant
Pipaliya	Mayank	OIT	Lab Assistant
Quiroz	Hector	OIT	Lab Assistant
Sebastiani	Edwin	OIT	Lab Assistant
Ursprunch	William	OIT	Lab Assistant
Vidal	Alexandra	OIT	Lab Assistant
Xie	Qian	OIT	Lab Assistant
Pierre	Rene	OIT	Lab Assistant
Sanchez	Lotta	OIT	Lab Assistant
Alpapara	Victoria	SSSP	Tutor
Ankrah	Emmanuel	SSSP	Instructor
Davenport	Anthony	SSSP	Tutor
Fabara	Kenny	SSSP	Tutor
Misterio	Johann	SSSP	Tutor
Ouabi	Said	SSSP	Tutor
Patel	Komal	SSSP	Tutor
Simpson	Derrick	SSSP	Tutor
Richardson-Hogan	Raquel	SSSP	Tutor
Ozims	Ikenna	SSSP	Tutor
Cinquemani	Felicia	Writing Center	Adjunct Tutor
Hann	Chris	Writing Center	Adjunct Tutor
Morales	Marino	Writing Center	Adjunct Tutor
Mulvaney	Nancy	Writing Center	Adjunct Tutor
Paraboo	Amanda	Writing Center	Tutor
Perkins	Keith	Writing Center	Adjunct Tutor
Ramirez	Douglas	Writing Center	Adjunct Tutor
Sharma	Mansi	Writing Center	Adjunct Tutor
Wadhvani	Usha	Writing Center	Adjunct Tutor
Wilson	Jelani	Writing Center	Adjunct Tutor

**6. APPOINTMENT OF ADJUNCT FACULTY POOL FOR THE 2009-2010 ACADEMIC YEAR**

**ADJUNCT FACULTY POOL ACADEMIC YEAR 2009-1010**

ABADEER, KAMEL  
 ABBASI, SYED  
 ABDAMANE, SERME  
 AGUIREE, LOURDES  
 AHMED, MARYSTELLA  
 ALBANESE, RICHARD  
 ALEXIS A. SMITH  
 ALJAMAL, FAISAL  
 ALLAM, NEHAL  
 ALLEN, CLAYTON  
 ALONSO, IRENE M.  
 AMBROSIO, LOUIS  
 ANDERSON, KEITH  
 ANSARI, SOUHEIB  
 ARMANIOUS, SOLA

ARVANETES, HARRIET  
 ASHLEY, WILLOLA  
 ASHMEADE, REENE  
 ATIENZA, NORMITA  
 BACH, A  
 BACY, TSA  
 BAIG, MIRZA  
 BAILEY, ADAM  
 BALOGUN, SHEREEF  
 BARBATO, PAUL  
 BARCLAY, DANIEL  
 BARLAAM, DINO  
 BARRETO, BEIEN  
 BEKOE, ERIC  
 BEKRALAS, RACHID

BELLAN-BOYER, LISA  
BELLEZA, ANA  
BELTRAN, PETER  
BENDALL, VERA  
BENGOCHEA, ALINA  
BERMAN, DOUGLAS  
BLINOVA, OLGA  
BOLITZER, LIZA  
BORDA, JULIAN  
BOSCH-TEJERA, ISORA  
BOTROS, MAGDY  
BRADWELL, LEIGH  
BRAND, JOAN  
BRENNER, BERNICE  
BROWNING, DANIEL  
BUCHHOLTZ, JOEL  
BULTRON-PENA, MARIA  
BURKE, COREY  
BURKHARDT, JACOB  
BURRIS, TROY  
BYRNES, KIRSTEN  
CAMPION, JOHN  
CANGLIA, JOSEPH  
CAREW, EMILY  
CARTON, T  
CASANOVA, JOSE  
CASTILLO, CARLOS  
CHABANOVA, JULIA  
CHANG, V.  
CHARMELLO, MICHELLE  
CHEE A TOW, REGINOLD  
CHEN, CHUNG  
CHIORAZZO, SHARON  
CHODKIEWICZ, MARISA  
CHOWDHURY, R  
CINQUEMANI, FELICIA  
CLANCY-MILLER, JOANN  
CLARK, CHINA  
CLAYTON, ALLEN  
CLODE, ANTHONY  
CONTRARES, MICHAEL  
CORWIN, WALTER  
COVIELLO, JAMES  
CRADDOCK, IESHA  
CROWLEY, KATHYA  
DALTON, ROSE  
DAUGHTRY SIMON,  
SHARON  
DAVIS, BRENDA  
DAWSKINS, DEBRA  
DELGADO, CLAUDIA  
DEMURO, JEFFREY  
DEN HERDER, SUSAN  
DHILLON, NADVEEP  
DIAZ, RUBEN  
DIFABIO, LINDA

DOKU, PHILIP  
DOMINGO, ELAINE  
DOMINGUEZ, JACOB  
DOMINGUEZ, JOSE  
DOYLE, PAMELA  
DUNOVANT, DENISE  
DYSON, JAMES  
EADY, LYNN  
ECHERRI, CARMEN  
ECONOMOU, PETER  
EL-ASSA, AOMAR  
ELLIOTT, KRISTEN  
ERFUS, RITA  
ESTRADA, MARIA  
EVERSTEN, WILLIAM  
FANTA, KEITA-WILLIAM  
FARES, NOR  
FERNANDEZ, JULIO  
FERRARI, BAPTISTE,  
RENEE  
FOZ, ROMERICO  
GALLO, JOSEPH  
GALLO, LOUIS  
GARNEAU, GEORGE  
GASKIN, REINALDO  
GAYDOS, WILLIAM  
GILLIAM, TANYA  
GLINBIZZI, RAPHAEL  
GOLD, IAN  
GOLDSTEIN, SHOSHANA  
GOMEZ, NERYS  
GONZALEZ, EDWARD  
GOODWIN, KENNETH  
GORDON, MARK  
GRACIA, KAREENA  
GRANT, YOLANDA  
GRIMALDI, ROSE  
GUTIERREZ, ROBERTO  
HAFIZ, SALEEM  
HALL, JUDITH  
HANNIS, CHRISTIAN  
HARAGAN, SHANNON  
HARMON, JOAN  
HARRIS, LEVAR  
HASHMI, ALI  
HAWKINS, CYNTHIA  
HEDHILI, NADIA  
HOLUB, ALEXANDER  
HOMAI, PARVIZ  
HORNOR, HERVE  
HOUSNEY, ABDUL  
HUSAIN, MOHAMMED  
HYNES, NANCY  
HYNES, WARREN  
JEFFERSON, TONYA  
JENNINGS, AMANI

JIMENEZ, JUAN  
JOASIL, VELINO  
JONES, PAULA  
JORDAN, JOSH  
JORGE, EULOIZA  
JUDGE, REGINA  
KADKO, SAM  
KAJO, CLARK  
KAMEL, HELEN  
KAMINSKI, JOSEPH  
KANTER, DEBORAH  
KARAKASHIAN, ARA  
KARNICKA, JOANNA  
KEITA-WILLIAM, FANTA  
KELLY, MARCIA  
KENNEDY, MARY  
KHARPERTIAN, KIARA  
KHOUKHI, MOHAND  
KOBLINGER, RONALD  
KONIG, BARBARA  
KOSTICK, EDWARD  
KRAENZLIN, TARA  
KRAMER, SHARON  
KRAUSE, HELEN  
KRESS, SALLY  
KUTUBUDDIN, NIPON  
LANDES, BARBARA  
LANE, VICTORIA  
LASHKARI, AMIR  
LEAVITT, OLGA  
LEE, ERIC  
LEE, MICHAEL  
LEVAR, HARRIS  
LINDT, NICOLE  
LITNER, TERESA  
LIVESAY, LEWIS  
LOAIZA, CLORINDA  
LORIO, BRIAN  
LOWE, J  
LUKEMAN, MEGHAN  
LUMBSDEN, SAMUEL  
LYONS, GERALD  
MACDONALD, ANDREW  
MACINNES, JAMES  
MAGHAMI, BEHZAD  
MAGNO, PAUL  
MALUCHNIK, DENNIS  
MARR, ADAM  
MARTIN, FRANKLIN  
MARTINELLI, GINA  
MARYSTELLA, AHMED  
MASTER, YOGESH  
MASULLO, RAYMOND  
MATTERA, GINA  
MAZZOURI, ABDERRAHIM  
MBOW, ABDOU

MCCULLOUGH, WESLEY  
MCKEON, RITA  
MCLAUGHLIN, CRAIG  
MCMULLEN, DENNIS  
MELLINGER, LISA  
MESA, RAUL  
MIGNOLI, ERNEST  
MISIR, DEVI  
MORALES, DANIEL  
MORALES, MARINO  
MORUZZI, VICTOR  
MUKHERJEE, SHARMILA  
MULLEN, JOYCE  
MULLER, PATRICK  
MULVANEY, NANCY  
NAPPI, NINNETTA  
NAVDEEP, HILON  
NEDHILI, NADIA  
NELSON, KEVIN  
NGATCHOU, JEAN-  
CLAUDE  
NKEMAKOLAN, JOHN  
NOLLEZ, KERWIN  
NOURAVI, MAHMANZAR  
NOWLIN, RYAN  
NURSE, BRIANA  
NYAKANGA, WALTER  
OKAFOR, GABRIEL  
OLIVEROS, ROSARIO  
OSTROWSKI, JULIE  
OSTROWSKI, NATALIA  
OZOKA, MARYANN  
PAREDES, SOBHA  
PARODI, EMILY  
PATRADA, MARIA  
PELAEZ, JAMIE  
PERKINS, KEITH  
PERRY, MICHAEL  
PERRY, ROBERT  
PETERSON, BRUCE  
PHELPS, OLGA  
PIATKOWSKI, DENNIS  
PILAIZ, JAMIE  
PIRYAEI, SHABNAM  
PLATT, JOSEPH  
PONDER, SIBYL  
POWELL, MICHELLE  
PUGLISI, GORDON  
PUKDEZDAMRONGRIT,  
ANUHIT  
RAGOUB, ALI  
RAMIREZ, DOUGLAS  
RAZA, QAMAR  
REDDINGTON,  
ELIZABETH  
REIMER, CYNTHIA

REYES, GILDA  
REZEDA, ILINA  
RIVERA, ANA  
RIVERA, CARMEN  
RIVERA, CARMEN  
ROBB, SYLVIA  
ROCHE, TIMOTHY  
RODRIGUEZ, JUAN  
RODRIGUEZ, SHAUNA M  
ROSA RIO, JO  
ROSARIO, SHARON  
ROSEN, JACOB  
ROSS, JOHN  
SABADO, JOSEPH  
SAIDU, SHARAFDEEN  
SALEEM, HAFIZ  
SANTOS, ANA  
SAUNDERS, DANIEL  
SCHADE, CHRISTOPHER  
SCHEURER, MARK  
SCHINDLER, SHARON  
SCHMALZ, WILLIAM  
SCHNEIDMAN, KATERINA  
SCHULTZ, FRANCINE  
SEIBERT, EMILY  
SERME, ABDRAMANE  
SERRANO, ROCHELLE  
SEWILAM, MARIA  
SHAPIRO, LYNN  
SHAPIRO, REBECCA  
SHARROCK, JAMES  
SHEFFIELD, EMMA  
SHPILBERG, MARINA  
SIMON, PAUL  
SIMPSON, LEO  
SIMS, HOWARD  
SINGLETON, JOHN

SLATER, JONATHAN  
SMITH, DEBRA  
SOLUADE, OEROLA  
SPIVACK, CHARLES  
STAMAS, LEONADIA  
STAMAS, MARIA  
STEINBAUER, EDDY  
STRAZZA, ANTHONY  
SWEETING, CATHERINE  
TAWFIK, HANY  
TERTULIEN, TAMARA  
THANAWALA, ANJALI  
THOMAS, MICHELLE  
TORRES, EVELYN  
TRONCELLITI, JOSEPH  
VALCARCEL, ALICIA  
VARASTEH, SHADNEH  
VAZQUEZ, ROSHNEE  
WADWANI, USHA  
WALKER, CALVIN  
WALTERS, MICHAEL  
WANG, BING Q.  
WEBB, DION  
WEDRAL, CAROLYN  
WILLIAMSON-MCKIE,  
TONYA  
WILLIS, JULIE  
WILLOLA, ASHLEY  
WILSON, STEVE  
WILSON-GODEAU, JOAN  
WINGARD, CLEOPATRA  
WISZ, GERALD  
WOODS, WIND DELL  
YAGOUBI-TAHOUR,  
SALIHA  
YIP, SUZANNE  
ZEA, URIEL

Introduced by: Katia Stack

Secoded by: James Fife

10 Ayes.....0 Nays

Resolution Adopted

**IX. ACADEMIC AND STUDENT AFFAIRS**

1. New and on-going Partnerships with Kearny High School, Miftaahul Uloom Academy, Saint Mary High School, Union City High School and Hudson County Schools of Technology
2. Secaucus Board of Education

3. *Jersey City Board of Education, pursuant of the terms of the agreements,*
4. *Proposed Three New Degree Options to AAS – Hospitality Management,*
5. *Proposed New Degree Option to the AFA – Studio Arts*
6. *Nomenclature Change for the Business and Science Division.*

*Introduced by: Katia Stack*

*Seconded by: James Fife*

*10 Ayes.....0 Nays*

*Resolution Adopted*

**X. NEW BUSINESS - NONE**

**XI. ADJOURNMENT 5:30 P.M.**

*Introduced by: Karen Fahrenholz*

*Seconded by: Bakari Lee*

*10 Ayes.....0 Nays*

*Resolution Adopted*