

HUDSON COUNTY COMMUNITY COLLEGE
70 Sip Avenue
Jersey City, NJ 07306

Regular Meeting – Board of Trustees

Tuesday, May 14, 2024

5:00 P.M.

Mary T. Norton Board Room and Via Zoom

In-Person: Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, New Jersey

Members of the public may also use the following link and join the Zoom Meeting Webinar via Audio-only:

<https://zoom.us/j/97566676811?pwd=bXFybEpENHdBt3N6cmVaOEExYmNpQT09>

Passcode: 771689

Telephone: 1 305 224 1968

Webinar ID: 975 6667 6811

Passcode: 771689

Please note that members of the public who dial-in by telephone will not have the ability to speak during Comments from the Public and will be in listen mode only.

All microphones for public participants are muted except during the Comments from the Public portion of the meeting. If you wish to make comments and are attending via Zoom, please use the "Raise Hand" notification icon at the bottom of the screen. When you hear your name announced, you may address the Board. After the speaker's time ends, their microphone will be muted to allow others the opportunity to address the Board.

AGENDA

I. CALL TO ORDER - FLAG SALUTE

Mr. Netchert

II. ROLL CALL AND RECOGNITION OF VISITORS

Trustees:

Edward DeFazio

Joseph Doria

Sally Elwir, Student Alumni Representative

Pamela Gardner, Secretary/Treasurer

Frank Gargiulo

Roberta Kenny

Bakari Lee, Vice Chair

William Netchert, Chair

Jeanette Peña

Christopher Reber, President (Ex Officio)

Silvia Rodriguez

Harold Stahl

- III. COMMENTS FROM THE PUBLIC** *Mr. Netchert*
- IV. CLOSED SESSION** *(The Board of Trustees will determine whether there is a need to go into closed session at the beginning of the meeting. If there is such a determination, an announcement will be made as to where the session will be placed on the agenda.)*
- V. REPORTS**
1. *All College Council Chair's Report* *Dr. Cody*
2. *President's Report* *Dr. Reber*
- VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS**
1. *Minutes of Previous Meetings*
2. *Gifts, Grants, and Contracts*
- VII. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS** *Dr. Reber*
- VIII. PERSONNEL RECOMMENDATIONS** *Dr. Reber*
- IX. ACADEMIC AND STUDENT AFFAIRS RECOMMENDATIONS** *Dr. Reber*
- X. NEW BUSINESS** *Mr. Netchert*
- XI. ADJOURNMENT** *Mr. Netchert*

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

May 14, 2024

II. ROLL CALL

Trustees:

Edward DeFazio _____

Joseph Doria _____

Sally Elwir, Student Alumni Representative _____

Pamela Gardner, Secretary/Treasurer _____

Frank Gargiulo _____

Roberta Kenny _____

Bakari Lee, Vice Chair _____

William Netchert, Chair _____

Jeanette Peña _____

Christopher Reber, President, Ex Officio _____

Silvia Rodriguez _____

Harold Stahl _____

This meeting is called in conformance with the "Open Public Meetings Act." A notice of the meeting of the Board of Trustees was transmitted to all Board members; advertised in The Jersey Journal and The Star Ledger; filed with each office of the Hudson County Municipal Clerks; posted on the College Website and on Public Bulletin Boards of Hudson County Community College at 70 Sip Avenue, Jersey City, New Jersey, and at the North Hudson Campus, Union City, New Jersey, stating the date, time and place of said meeting.

MEETING INTRODUCTION

This meeting is called in conformance with the Open Public Meetings Act. Members of the public will now have an opportunity to address the Board of Trustees. Comments of each person will be limited to five minutes, including all responses. A member of the public may not provide any portion of his/her five-minute allotment to any other member of the public. Please be aware that the purpose of the public portion of the meeting is for the public to express any ideas, concerns or issues they may have concerning Hudson County Community College. Questions raised to the Board during the public comment period may be referred to the appropriate administrative person(s) at the College for response at a later time.

Any public comments made to the Board, which the Board considers obscene, harassing, or meant to incite, will be prevented by the Board. The person making these remarks may be required to relinquish the remaining time allotted to speak and will be asked to leave the Board of Trustees meeting. Public comments or questions are open to any matters over which the Board has purview and jurisdiction.

HUDSON COUNTY COMMUNITY COLLEGE**BOARD OF TRUSTEES MEETING****May 14, 2024****III. COMMENTS FROM THE PUBLIC**

If you are attending via Zoom Meeting Webinar and you wish to make comments, use the "Raise Hand" notification icon at the bottom of the screen. When you hear your name announced, you may address the Board. After the speaker's time ends, their microphone will be muted to allow others the opportunity to address the Board. Each virtual speaker will participate via audio-only.

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

May 14, 2024

IV. CLOSED SESSION

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

May 14, 2024

V. REPORTS

1. *All College Council Chair's Report (C. Cody)*

2. *President's Report (C. Reber)*

Redefining Student Success: Empowering Students Through "The Brotherhood"

Eric Okai, Counselor, Educational Opportunity Fund

Jonathan Cabrera, Instructor, Criminal Justice

Luis Diaz, Student

Emmanuel Sanni, Student

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

May 14, 2024

VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS

1. MINUTES OF PREVIOUS MEETING

The Minutes of the Regular Meeting of April 16, 2024 are herewith submitted to the Board of Trustees for approval. (Page 10)

Recommendation:

It is the recommendation of the President that the Board of Trustees accept the Minutes of the Regular Meeting of April 16, 2024.

2. GIFTS, GRANTS, AND CONTRACTS REPORT

Hudson County Community College has received the following grants:

TITLE: Empowering the Next Generation of Cybersecurity Professionals with a Focus on Women

AGENCY: National Science Foundation (NSF)

PURPOSE OF GRANT: To increase the representation of women within HCCC's Cybersecurity Program

COLLEGE ADMINISTRATOR: Professor Faisal Aljamal

COLLEGE CONTRIBUTION: \$0

AWARD AMOUNT: \$599,811.00

TITLE: HCCC Art Foundation

AGENCY: Jersey City Arts & Culture Trust Fund

PURPOSE OF GRANT: Creation and installation of placards for Foundation Art Collection

COLLEGE ADMINISTRATOR: Andrea Siegel

COLLEGE CONTRIBUTION: \$0

AWARD AMOUNT: \$13,125.00

RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accept Item VI., Regular Monthly Reports and Recommendations.

INTRODUCED BY: _____

SECONDED BY: _____

DATE: May 14, 2024

DeFazio, Edward _____
Doria, Joseph _____
Gardner, Pamela _____

Gargiulo, Frank
Kenny, Roberta
Lee, Bakari
Peña, Jeanette
Rodriguez, Silvia
Stahl, Harold
Netchert, William, Chair

_____ Aye

_____ Nay

HUDSON COUNTY COMMUNITY COLLEGE

Regular Meeting – Board of Trustees
Tuesday, April 16, 2024
5:00 P.M., In Person and Via Zoom

MINUTES

PRESENT: *Edward DeFazio; Sally Elwir (Student Alumni Representative); Pamela Gardner (Secretary/Treasurer); Roberta Kenny; William Netchert (Chair); Jeanette Peña; Christopher Reber; and Silvia Rodriguez.*

Counsel to the Board: Kevin Cuddihy, Esq., for Scarinci and Hollenbeck

ABSENT: *Joseph Doria; Frank Gargiulo; and Harold Stahl.*

I. CALL TO ORDER - FLAG SALUTE

II. ROLL CALL

III. COMMENTS FROM THE PUBLIC - None

IV. CLOSED SESSION – None

V. REPORTS

1. Student Government Association President's Report

Student Government Association President, Lisa Camacho, offered the following report.

Good evening, trustees, faculty, staff, students, and guests. It is a pleasure to be here with you all. I am here to provide the Student Government Association (SGA) report.

This past Friday, we hosted our annual Multicultural Game Day in collaboration with Phi Theta Kappa (PTK). There were a variety of different childhood games and delicious cuisines based on diverse cultures for everyone to enjoy. Overall, it was a success.

SGA also collaborated with the Professional Association for a Karaoke Singalong event on April 5. At the event, students interacted and established a better connection with faculty and staff, and they sang a song for a special prize.

Most of our Executive Board members are graduating in May. We have devoted this month to training our senators and members to take over our positions when we leave. Our weekly meetings include a training session regarding the constitution, position responsibilities, etc. We will continue to host training until the end of the school year.

Our election will be held in two weeks. Student candidates must prepare a brief three-minute introductory speech about themselves and why they deserve the position. The election is open to all students who meet the constitutional criteria to be on the Student Government's Executive Board. We will begin to promote this with more details this week.

This concludes my updates for SGA. Now, here are updates regarding clubs and organizations on campus.

Active Minds held the following events: Plant a Seed of Hope on April 9, Trimming the Stigma on April 11, Lego Competition on April 22, and Stress Less Week events from April 23 to April 25.

Arab Student Association held the following events: Arabian Nights on March 22 and Ramadan Night on April 2 in collaboration with HCCC Dreamers, Student Programming Board, Active Minds, SGA, and PTK.

Art and Design held events on April 4, including Art Club Open Crafting, General Pencil Mural Design Work Sessions, and Tie Dye Totes and Tees. They also hosted a Create and Tell on April 9 and 11 in collaboration with the Environmental Club, Poetic Circle, Chemistry Club, and American Chemical Society. General Pencil Mural Design Work Sessions will be held on April 11 and 18.

Girls Who Code held the Python Coding Workshops on April 2, 5, and 9.

Student Programming Board held a Multicultural Month Raffle event on April 2.

Society of Physics held a Merck Recruiting Event on April 2.

Model UN participated in the New York Model UN Conference from April 1 to 6 with advisor Joseph Caniglia. Their group was assigned to Honduras.

Latin Society Club held the following events: Ritmo y Sabor Event on April 8, Let's Chat Series on April 9, 16, 23, and 30, and Una Noche Sin Ti on April 1

Phi Theta Kappa members attended the PTK Catalyst Conference this month from April 4 to 7 with advisor Theodore Lai and President Chris Reber. I had the honor of attending the Catalyst, and it was an amazing time. We learned many things from the inspirational speakers and the great workshops they presented. PTK is holding its Induction this upcoming Sunday.

American Chemical Society hosted a Women in STEM event on March 12 with 135 attendees; 95 were in person, and 40 attended virtually.

This concludes my updates today. Thank you, and have a great night!

Vice Chair Lee offered the following remarks.

Lisa, your delivery was exceptional, as always! Your message was clear and concise. You possess a natural talent for broadcasting, which makes you a great newscaster. Considering your perfect pitch and precision of the information, you may contemplate shifting your career path. Job well done!

2. All College Council Chair's Report

All College Council Chair, Dr. Christopher Cody, offered the following report.

Hello, trustees. It's good to see you all. We want to begin by congratulating President Reber on winning the 2024 American Association of Community Colleges (AACC) CEO of the Year! It's well deserved, President Reber, and we thank you for your inspiring leadership. We'd also like to congratulate our colleagues, Professor Elana Winslow, who won the Dale P. Parnell Faculty Distinction Recognition, and Professor Dr. Clive Lee, who won the AACC Faculty Member of the Year Award.

It's a busy time here at Hudson. As the semester approaches its final month, we have some important events we'd ask you to keep at the forefront. First, our colleague, Professor Katie Sweeting, will be hosting a launch party celebrating the release of her new book, the historical novel *Remnant*, which will be available for purchase. The launch will be held on April 24 at 2:00 p.m., followed by the All College Council (ACC) meeting.

We'd also like to announce the Dean's List celebration, which will be held this Thursday in the Scott Ring Room from 2:00 p.m. to 3:30 p.m. There were 888 students placed on the Fall 2023 Dean's List. This honor is bestowed upon students who completed 12 or more college-level credits and achieved a 3.5 or higher GPA for the semester. We look forward to recognizing and celebrating their hard work and achievement!

Today's BOT meeting includes the distinction of four more individuals being recognized with Emeritus/Emerita status. These individuals will be honored with this title due to their contributions and distinguished service to HCCC. Congratulations to all!

I'll now proceed to the committee reports:

- The Academic Senate has a new co-chair. Adjunct Instructor Fernando Garcia from the School of Business, Culinary Arts, and Hospitality Management will join English Instructor Dr. Jeanne Baptiste as co-chair of the Academic Senate. Together, they will continue to oversee policy review and subcommittee projects such as the ongoing college-wide incomplete policy.
- The Student Affairs Committee is proposing a Governance Recommendation (GR) to update the college policy on lactation space for the entire community, including faculty, staff, and student-parents. The committee chairs and ACC executive board members unanimously voted to move the initial GR to an ACC-wide vote. That vote is scheduled at the upcoming ACC general meeting on April 24.
- The Development and Planning Committee continues to raise awareness of the importance of giving back to HCCC. Members of the committee delivered a presentation about the importance of giving at this past Friday's Professional Development Day. Likewise, committee members continue attending campus-wide events to advocate and facilitate large and small donations. For example, they will be present at Thursday's Dean's List celebration. Through their efforts, reinvesting in Hudson stays top of mind and continuously in the conversation.
- The College Life Committee continues to assist with the Steps for Wellness program, which is now in its third week and has approximately 40 participants. The committee is also planning a spring cookout BBQ event for staff and faculty, which will most likely take place in May.
- The Technology Committee continues to explore options for implementing wayfinding technology for both the Journal Square and North Hudson campuses. They specifically seek accessible options for students, employees, and visitors.
- Space and Facilities Committee reports that beginning in Summer Term I, they will start scheduling office and class space at the North Hudson Campus using Course Dog. The committee also continues to offer assistance and information regarding space issues, including the parking status at both campuses and the soon-to-start tower construction.

That concludes committee reports. I wish our students the best of luck as we approach final exams!

Thank you to everyone who made this report possible, including ACC Vice Chair Raffi Manjikian, ACC Secretary Sarah Teichman, all the ACC committee members, and the entire college community. Thank you all for your time!

3. President's Report

President Reber offered the following remarks.

Good evening, trustees.

I join you this evening from Madrid, Spain, where I am participating in a four-day series of meetings with Spanish career and technical education leaders interested in potential faculty and student exchanges – and other partnerships – with American Hispanic-Serving Institutions, or HSI's.

I am one of 15 HSI college and university presidents to have been invited by the Hispanic Association of Colleges and Universities (HACU) to participate in these meetings. Today, we visited a facility teaching hotel and restaurant management. The technology is unbelievable. A robot made us a full meal from beginning to end. They're introducing robotics into all parts of the curriculum. The trip is funded by HACU,

the U.S. Embassy in Spain, and the Spanish Ministry of Education and Vocational Training. I look forward to sharing my experiences and the outcomes of these meetings when I return to the College next week.

Lisa and Chris, thank you for your reports and leadership, and for all you and your team members do for Hudson County Community College!

I would be remiss if I didn't mention this evening the College's participation last week in back-to-back conferences of the Phi Theta Kappa International Honor Society, and the American Association of Community Colleges.

PTK's annual *Catalyst* conference, held this year in Orlando, Florida, was attended by more than 5,000 PTK students from throughout the United States and abroad. Students were joined by faculty and staff advisors and supporters from hundreds of PTK chapters. I was pleased to attend this inspirational convening with HCCC's Beta Alpha Phi Chapter advisor, Professor of Mathematics Theodore Lai, and six high-achieving PTK students: SGA President Lisa Camacho, Leonardo DePaula, Najwa Essaki, Denifer Garcia, Natalia Amin Montero, and Shemia Superville.

Professor Lai, our students, and HCCC's Beta Alpha Phi Chapter of PTK all received awards at the conference, and I was honored to be one of six college presidents presented the Shirley B. Gordon Award of Distinction, Phi Theta Kappa's highest honor that recognizes support of student success initiatives.

Following the PTK conference, an HCCC team of 13 trustees, faculty, and staff attended the annual convention of the American Association of Community Colleges held in Louisville, Kentucky. Joining me at *AACC Annual* were Trustees Bakari Lee and Pamela Gardner, Dr. Lisa Dougherty, Dr. Darryl Jones, Dr. Ara Karakashian, Anna Krupitskiy, Matthew LaBrake, Dr. Clive Li, Professor Jeremiah Teipen, Dr. Alison Wakefield, Professor Elana Winslow, and Dr. Burl Yearwood.

As you are aware, HCCC was celebrated at the conference as a finalist in an unprecedented 7 of 11 AACC National Award of Excellence categories. These included the AACC Advancing Institutional Equity and Belonging Award; the Faculty Innovation Award (congratulations, Professor of Fine Arts Jeremiah Teipen); the Student Success Award; the Rising Star Manager Award (congratulations, Executive Director of Online Learning Matthew LaBrake); the Faculty of the Year Award (congratulations, Professor of STEM Dr. Clive Li); the Trustee of the Year Award (congratulations, Board Chairman William Netchert); and the CEO of the Year Award.

HCCC won three AACC National Awards of Excellence that were announced at the convention's concluding Gala. Dr. Clive Li was honored as AACC Faculty Member of the Year; The College was honored with the AACC Student Success Award of Excellence; and I am honored to have been selected as CEO of the Year. Hudson County Community College's unprecedented number of award finalists and three national awards was the lead story in Tuesday morning's *CCDaily*, published by AACC.

In addition, HCCC Professor of Business Elana Winslow was honored the following day at the AACC concluding luncheon as one of a select number of faculty receiving AACC's Dale P. Parnell 2024 Faculty Award of Distinction.

We congratulate all of the award finalists and recipients – and the entire HCCC Family – as these celebrated outcomes are the result of everyone's contributions to our students, our community, and our Mission. It truly "Takes a Village!" Congratulations, Hudson County Community College!

This evening's meeting agenda includes your approval of Emeritus status for four retired, long-serving HCCC faculty who served the college in an exemplary fashion for many years. These nominees for Emeritus status include two posthumous recognitions.

I have invited Vice President for Academic Affairs, Dr. Darryl Jones, to discuss our nominees. Darryl, thank you for your leadership of this annual Emeritus status nomination, review, and recommendation process.

Dr. Jones offered the following remarks.

Thank you, President Reber, trustees, faculty and staff.

Trustees, I am excited to share with you that our faculty have recommended several retired faculty members for your consideration of Emeritus status.

As you may recall, in fall 2021 you approved the Policy on Conferral of Emeritus/Emerita status. The purpose of this policy is to recognize the contributions of long-serving and distinguished faculty and staff, upon their retirement, through the conferral of Emeritus/Emerita status. The President's Office recognizes that fostering and advancing relationships between the College and long-serving and distinguished faculty and staff is essential to sustaining the College's intellectual life and organizational culture.

Eligibility requirements include the following: individuals have demonstrated exemplary performance during their tenure with the college, no adverse personnel decisions are on file, no significant disciplinary history is on file for five years preceding retirement, and recipients have provided at least 20 years of full-time service to the college. Last year, we celebrated eight retired faculty members. Tonight, I present to you four retired faculty for your consideration. These individuals served the College with evidence of substantive contributions and distinguished service in conformance with approved Emeritus/Emerita status criteria.

It is a pleasure to present, for your consideration:

Elaine Foster, Candidate for Professor Emerita, English

Elaine joined the College in 1985 when she was hired as a full-time Instructor of English. Elaine is well known for her years of leadership of the Faculty Development Seminars. She created a course curriculum that is still utilized today. In addition to English, Elaine taught Children's Literature and the very popular Introduction to Film and Women in Film. Elaine served as the Professional Association President, negotiating many union contracts. Elaine is known as a skilled educator and once provided leadership to the English Division. She has been a notable and requested presenter at numerous conferences and professionally throughout her career at the College.

Joseph Colicchio, Candidate for Associate Professor Emeritus, English

Professor Joseph Colicchio joined the College in 1985 and served as the Tutorial and Writing Center Coordinator of the Educational Opportunity Fund. He became a full-time, tenure-track Instructor of English in 1993. He headed the Honors Program for many years and served as the Vice President of the Faculty Senate. Joseph is a published and accomplished author of several fiction novels and is featured in numerous literary magazines. Although retired from full-time teaching, Joseph continues to influence and guide our students by serving as an adjunct faculty member, offering summer writing seminars.

Dr. Lloyd Kahn, Candidate for Professor Emeritus, Biology (Posthumously)

After a successful podiatric medical practice, Dr. Lloyd Kahn joined the College in 1993 as an Instructor and Coordinator of Biology. He served as a mentor for numerous adjunct and full-time faculty members. He was a steadfast student advocate who co-led PTK for many years. He was known for his support of PTK and student scholarships and charities. Dr. Kahn passed away on February 22, 2018. He was married and had two sons and three grandchildren. He is remembered fondly and was well respected for his contributions to HCCC by the administration, faculty, staff, and, most significantly, the students he taught.

Dr. David Rosenthal, Candidate for Professor Emeritus, Physics (Posthumously)

Dr. David Rosenthal joined the College as a Professor of Physics in 1985. He was the original college yearbook editor and photographer. Dr. Rosenthal served as a faculty advisor to many student clubs. He was a respected mentor to the STEM faculty. He was active in sports, competing in local track and field events. He competed in the senior games in Connecticut, New York, and New Jersey and received various medals in the triple jump. Dr. Rosenthal retired from HCCC in January 2013 and passed away later that year on October 28. He was widely respected among his colleagues and students as he was known for his intellect and humor.

Recipients of Emeritus status are entitled to:

- A printed resolution of the Board of Trustees action granting the Emeritus designation;
- Emeritus recognition during their lifetime in the College catalog and other appropriate publications and venues;
- The opportunity to receive invitations to formal College events and academic functions;
- A College email address;
- A College ID designating Emeritus status;
- Access to library facilities and electronic resources; and,
- Access to shared office space when reasonably possible.

Trustees, this concludes my remarks.

President Reber offered closing remarks.

Thank you, Dr. Jones.

Congratulations and many thanks to our Emeritus candidates and their families. Hudson County Community College is exceedingly grateful to these long-serving colleagues and is a better institution for their years of dedicated, caring, and transformational service.

Trustees, this concludes my report.

VI. REGULAR MONTHLY REPORTS AND RECOMMENDATIONS:

1. *The Minutes of the Reorganization and Regular Meeting of March 12, 2024 were approved.*

Introduced by: Bakari Lee
Seconded by: Jeanette Peña

7 Ayes.....0 Nays

Resolutions Adopted

VII. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS 1-8:

1. Resolution Authorizing Approval to Develop Property in the Journal Square Area for Permanent Use by Hudson County Community College to be funded through the Chapter 12 Program at a cost not to exceed \$2,943,442 was approved.
2. Resolution Authorizing 2025 Operating Budget in the amount of \$79,483,780 was approved.
3. Resolution Authorizing Award of Contract for Ground Maintenance Services at the Culinary Arts Plaza and 263 Academy Street to be funded through Chapter 12 at a cost not to exceed \$218,210 was approved.
4. Resolution Authorizing Additional Services for the 119 Newkirk Street Parking Stackers to be funded through Chapter 12 at a cost not to exceed \$24,900 was approved.
5. Resolution Authorizing Agreement for Monthly Parking with Square Parking LLC to be funded from the operating budget at a cost not to exceed \$283,200 was approved.
6. Resolution Authorizing Purchase of Computers for the Center for Adult Transition (CAT) Simulation Lab to be funded from the Adult Transition Center grant at a cost not to exceed \$44,457 was approved.

7. Resolution Authorizing Purchase of Computers for the Cybersecurity Program to be funded by the Carl D. Perkins grant at a cost not to exceed \$46,785 was approved.
8. Resolution Authorizing Renewal of Review and Testing Course for Registered Nursing Program to be funded by the Carl D. Perkins grant at a cost not to exceed \$195 per academic term per student was approved.

Introduced by: Bakari Lee
Seconded by: Pamela Gardner

7 Ayes.....0 Nays

Resolution Adopted

VIII. PERSONNEL RECOMMENDATIONS 1-7:

1. RESIGNATIONS

First Name	Last Name	Title	Effective Date
Caroline	Arreaga	Social Worker	May 17, 2024
Samantha	Ceballo	Senior Assistant Director	April 1, 2024
Afrodita	Hernandez	Student Success Coach, Gateway to Innovation (Grant-funded)	March 1, 2024
Elizabeth	Ryan	Senior Assistant Director	March 31, 2024
Pedro	Santiago	Assistant Director, Student Life	March 8, 2024

RECOMMENDATION: *The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Resignations above as Personnel Recommendation Item No. 1.*

2. APPOINTMENT OF FULL-TIME STAFF

First Name	Last Name	Title	Salary Grade	Effective Date	Annual Salary
Reda	Agourram	Support Analyst	111	April 17, 2024	\$ 50,113.00
Jamilah	Moudiab	Director, Diversity, Equity and Inclusion for Veterans Affairs and International Student Services	119	April 17, 2024	\$ 92,000.00
Thomas	Stokes	Development Manager	117	May 1, 2024	\$ 113,776.14

RECOMMENDATION: *The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Appointment of Full-time Staff above as Personnel Recommendation Item No. 2.*

3. APPOINTMENT OF TEMPORARY FULL-TIME STAFF

First Name	Last Name	Title	Salary Grade	Effective Date	Anticipated End Date	Annual Salary
Denisse	Carrasco	Healthcare Coordinator, Gateway to Innovation (Grant-funded)	109	May 1, 2024	June 30, 2024	\$ 47,479.50
Laurice	Dukes	Associate Director, Gateway to Innovation (Grant-funded)	113	May 1, 2024	June 30, 2024	\$ 61,800.00
Evani	Greene	Student Success Coach, Gateway to Innovation (Grant-funded)	109	May 1, 2024	June 30, 2024	\$ 47,479.50
Rossella	Lopez	Admissions Advisor	109	April 13, 2024	June 30, 2024	\$ 47,202.93

Amanda	Luskin	Coordinator	109	April 17, 2024	December 31, 2024	\$ 47,202.93
Maria Lita	Sarmiento	Alumni Manager, Gateway to Innovation (Grant-funded)	112	May 1, 2024	June 30, 2024	\$ 57,768.58

RECOMMENDATION: *The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Appointment of Temporary Full-time Staff above as Personnel Recommendation Item No. 3.*

4. AUTHORIZATION OF PART-TIME STAFF THROUGH APRIL 2025, AS NEEDED

FIRST NAME	LAST NAME	DEPARTMENT	TITLE	POSITION ID	SUPERVISOR
Phill	Carrillo	ADJ Academic Support Services	CRN Academic Coach	CRN Academic Coach 21-603020	Kenny Fabara
Gabriela	Hoffman	ADJ Academic Support Services	Tutor	TUTOR 11-252010	Kenny Fabara
Laura	Robertson	ADJ Academic Support Services	CRN Academic Coach	CRN Academic Coach 21-603020	Kenny Fabara
Sawsan	Sider	ADJ Academic Support Services	Tutor	TUTOR 11-252010	Kenny Fabara
Elizabeth	Ryan	Advisement	Advisement	PT ADVISOR-HUDSON SCHOLARS	Gretchen Schulthes
Ximena	Arenas Valle	Continuing Education and Workforce Development	PT Instructor	PTINST-103005	Catherina Mirasol
Pilar	Arsenec	Continuing Education and Workforce Development	PT Mentor	MENTOR-603091	Maritza Reyes
Kiri	Bermack	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Jacquelyn	Bird	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Vincent	Borrelli	Continuing Education and Workforce Development	PT Instructor	PTINST-103005	Catherina Mirasol
Martine	Cadet	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Trinidad	Dela Rosa	Continuing Education and Workforce Development	PT Instructor	PTINST-103005	Catherina Mirasol
Belen	Deri	Continuing Education and	PT Instructor	PTINST-103005	Catherina Mirasol

		Workforce Development			
Carlos	Fernandez-Chinchilla	Continuing Education and Workforce Development	PT Instructor	PTINST-103005; PTINST-603091	Catherina Mirasol; Maritza Reyes
Jonathan	Goodman	Continuing Education and Workforce Development	PT Instructor	PTINST-103005	Catherina Mirasol
Djouher	Hamadou	Continuing Education and Workforce Development	PT Mentor	MENTOR-603091	Maritza Reyes
George	Haniotis	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Velia	Hoffman	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Mary	Ibrahim	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Inez	Johnson	Continuing Education and Workforce Development	PT Instructor	PTINST-103005	Catherina Mirasol
Felicia	Kazin Penchina	Continuing Education and Workforce Development	PT Instructor	PTINST-103005	Catherina Mirasol
Christine	Kelly	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Paola	Leon	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Johanna	Mejia	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Maurice	Patterson	Continuing Education and Workforce Development	PT Instructor	PTINST-103005	Catherina Mirasol
Camila	Pazmino-Izquierdo	Continuing Education and Workforce Development	PT Mentor	MENTOR-603091	Maritza Reyes
Perla	Peralta	Continuing Education and	PT Instructor	PTINST-102010	Chastity Farrell

		Workforce Development			
Misti	Proenza	Continuing Education and Workforce Development	PT Mentor	MENTOR-603091	Maritza Reyes
Joanne	Rivera	Continuing Education and Workforce Development	PT Mentor	MENTOR-603091	Maritza Reyes
Jose	Sanchez	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Elizabeth	Santiago	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Norman	Smart	Continuing Education and Workforce Development	PT Coordinator	PTCORD-603091	Maritza Reyes
Rene	Sorto	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Cynthia	Srednicki	Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Jose	Torre	Continuing Education and Workforce Development	PT Instructor	PTINST-103005	Catherina Mirasol
Sam	Varghese	Continuing Education and Workforce Development	PT Healthcare Instructor	HCINST-103005 and HCINST-601515	Anita Belle; Samaya Yashayeva
Marolla	Youakim	Continuing Education and Workforce Development	PT Mentor	MENTOR-603091	Maritza Reyes
Shafique	Naveed	Equal Opportunity Fund	Educational Opportunity Fund (EOF)	EOFTUT-150515	Jose Lowe
Arnoush	Abedian	Financial Aid	Office Assistant	OFFAST-200520	Sylvia Mendoza
Zurisadai	Aguirre	Financial Aid	PT Office Assistant	200520	Sylvia Mendoza
Giovanna	Machado- Requena	Financial Aid	PT Office Assistant	200520	Sylvia Mendoza
Sidney	Soogrim	Financial Aid	PT Office Assistant	200520	Sylvia Mendoza
Rebekah	Isaac	Human Resources	HR Administrator	HR-ADMIN	Anna Krupitskiy
Susannah	Pryce	Humanities and Social Sciences	Figure Model	OFFAST-101025	Laurie Riccadonna

Ronnie	Feliz	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Thomas	Larson	Mental Health Counseling and Wellness	PT Social Worker	PTSW-252033	Doreen Pontius-Molos
Devika	Puran	Nursing and Health Professions	Skills Lab/Tutor	TUTOR-101017	Eva Racine

RECOMMENDATION: *The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Authorization of Part-Time Staff listed above, as needed, as Personnel Recommendation Item No 4.*

5. APPOINTMENT OF NEW HIRE ADJUNCT INSTRUCTORS

First Name	Last Name	School/Office
Abu Muhammad	Faisal	STEM
Mariko	Nakane	Humanities and Social Sciences

RECOMMENDATION: *The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Appointment of New Hire Adjunct Instructors listed above as Personnel Recommendation Item No 5.*

6. MODIFICATIONS TO STAFFING TABLE

Current Approved Title	New Title/Classification	Incumbent (If applicable)	Salary Grade and Salary Adjustment (If applicable)	Effective Date
Social Worker	Mental Health Counselor	Deliana Acosta	Salary Grade From: 108 To: 113 Salary Change From: \$52,045 To: 60,376.80	April 16, 2024
Manager, Purchasing	Associate Director, Purchasing	Liliam Hogan	Salary Grade From: 113 To: 115 Salary Change From: \$74,724.65 To: \$82,233.37	April 16, 2024
Vice President for Advancement and Communications	Vice President for Advancement and Communications and Executive Director of HCCC Foundation	Nicole B. Johnson	N/A	April 16, 2024
Financial Advisor	Assistant Director of Financial Aid	Ana Moran	Salary Grade From: 109 To: 113 Salary Change From: \$66,384.12 To: \$70,790.45	April 16, 2024
Director, Mental Health and Counseling	N/A	Doreen Pontius	Salary Change: From: \$76,112 To: \$83,112	April 16, 2024
Associate Dean, Advisement	N/A	Gretchen Schulthes	Salary Change: From: 88,255	April 16, 2024

			To: \$100,000	
Director, Institutional Research	Assistant Vice President, Institutional Research and Planning	John Urgola	Salary Grade From: 119 To: 120 Salary Change From: \$77,611 To: \$100,000	April 16, 2024
Coordinator, Hudson Helps	Basic Needs Social Worker	N/A	Salary Grade Change From: 109 To: 111	April 16, 2024
N/A	Student Success Coach, Waterworks Utility Program (Grant-funded)	N/A	Salary Grade 109	April 16, 2024

RECOMMENDATION: *The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Staffing Table Modifications listed above as Personnel Recommendation Item No 6.*

7. RESOLUTION TO GRANT EMERITUS/EMERITA STATUS

WHEREAS, the Board of Trustees (“Board”) approved a Policy on Emeritus/Emerita Status to recognize contributions of long-serving and distinguished faculty and staff upon retirement from Hudson County Community College; and,

WHEREAS, the following individuals served the College with evidence of substantive contributions and distinguished service to the College in conformance with approved emeritus/emmerita status criteria:

Name	Proposed Title	Discipline
Joseph Colicchio	Associate Professor Emeritus	Humanities and Social Sciences
Elaine Foster	Professor Emerita	Humanities and Social Sciences
Lloyd Kahn	Professor Emeritus (Posthumous)	STEM
David Rosenthal	Professor Emeritus (Posthumous)	STEM

WHEREAS, the President, Administration, and Personnel Committee recommend granting Emeritus/Emerita Status to the individuals noted in this Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees grant Emeritus/Emerita Status to the individuals above.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College’s Administration to take all steps necessary to effectuate the terms of this resolution.

RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approve the recommendations of the President, Administration, and Personnel Committee as outlined above in **Item VIII, Personnel Recommendations 1-7.**

Introduced by: Jeanette Peña
Secoded by: Pamela Gardner

7 Ayes.....0 Nays

Resolutions Adopted

IX. ACADEMIC AND STUDENT AFFAIRS RECOMMENDATIONS 1-5:

1. Resolution Authorizing Recognition of April 2024 as Hudson County Community College Month was approved.
2. Resolution Authorizing Affiliation Agreement Between Hudson County Community College and PDI Health for Clinical Experiences in HCCC's Radiography Program was approved.
3. Resolution Authorizing Affiliation Agreement Between Hudson County Community College (HCCC) and New Jersey Imaging Network (NJIN) for Clinical Experiences in HCCC's Radiography Program was approved.
4. Resolution Authorizing Negotiation of an Agreement Between Hudson County Community College (HCCC) and Cassandra Consultants, LLC was approved.*
5. Resolution Authorizing No Cost Extension to the Existing Agreement Between Hudson County Community College (HCCC) and the Hudson County Department of Family Services and Reintegration (HCDFSR; formerly the Hudson County Department of Housing and Community Reintegration) for the Continued Delivery of the Skills Training Academy was approved.

Introduced by: Silvia Rodriguez
Secoded by: Pamela Gardner

7 Ayes.....0 Nays

Resolutions Adopted

**Trustee Jeanette Peña Abstained from Resolution 4*

X. NEW BUSINESS - None

XI. ADJOURNMENT at 5:35 p.m.

Introduced by: Bakari Lee
Secoded by: Jeanette Peña

7 Ayes.....0 Nays

Resolution Adopted

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

May 14, 2024

VII. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS

1. Resolution Authorizing Consultation for Development of a Five-Year College-Wide Strategic Plan

WHEREAS, Hudson County Community College (“College”) seeks a consultant to facilitate the development of the College’s next Strategic Plan (“Services”); and,

WHEREAS, pursuant to N.J.S.A. 18A:64A-25.5 (a) (15), professional consulting services are exempt from public bidding; and,

WHEREAS, notwithstanding the bid exemption, the College solicited proposals for the Services through a fair-and-open process and issued a Request-for-Proposal (“RFP”) for the Services for a term not to exceed one (1) year; and,

WHEREAS, the College received the following proposals in response to the RFP:

<u>Vendor</u>	<u>Location</u>	<u>Cost</u>
Huron	Chicago, IL	\$299,000
Interact	La Crosse, WI	\$78,000
Rutgers, The State University	Newark, NJ	\$19,995

WHEREAS, the College has determined that the proposal submitted by Rutgers, The State University (“Rutgers”) is in the best interests of the College, price and other factors considered; and,

WHEREAS, the term for these services is one (1) year; and,

WHEREAS, the cost of these services will be funded from the operating budget; and,

WHEREAS, the Administration and Finance Committee recommend this purchase;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College award a contract to Rutgers, The State University of Newark, New Jersey, to provide professional consulting services as described herein for a one (1) year term at a cost not to exceed \$19,995.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the Administration to take all steps necessary to effectuate the terms of this resolution.

RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approve the recommendations of the President, Administration, and Finance Committee as outlined above in **Item VII., Fiscal, Administrative, Lease and Capital Recommendation 1.**

1) Resolution Authorizing Consultation for Development of a Five-Year College-Wide Strategic Plan

INTRODUCED BY: _____

SECONDED BY: _____

DATE: May 14, 2024

DeFazio, Edward
Doria, Joseph
Gardner, Pamela
Gargiulo, Frank
Kenny, Roberta
Lee, Bakari
Peña, Jeanette
Rodriguez, Silvia
Stahl, Harold
Netchert, William, Chair

_____ *Aye* _____ *Nay*

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

May 14, 2024

VIII. PERSONNEL RECOMMENDATIONS

1. RESIGNATION

First Name	Last Name	Title	Effective Date
Mackenzie	Johnson	Senior Assistant Director, Program Operations and Development	June 3, 2023

RECOMMENDATION: The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Resignation above as Personnel Recommendation Item No. 1.

2. APPOINTMENT OF FULL-TIME STAFF

First Name	Last Name	Title	Salary Grade	Effective Date	Annual Salary
Ivy	Altamirano	Student Success Retention Specialist, Nursing	110	May 20, 2024	\$ 60,000.00
Shuang	De Jesus	Senior Assistant Director, Data Assessment	114	May 16, 2024	\$ 71,698.33
Joselito	Rosal	Nursing Admissions Advisor	109	May 20, 2024	\$ 52,000.00

RECOMMENDATION: The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Appointment of Full-time Staff above as Personnel Recommendation Item No. 2.

3. APPOINTMENT OF TEMPORARY FULL-TIME STAFF

First Name	Last Name	Title	Salary Grade	Effective Date	Anticipated End Date	Annual Salary
Daniella	Araoz	Administrative Support Specialist	105	May 16, 2024	August 31, 2024	\$ 39,507.89
Luisa	Carranza	Administrative Support Specialist	105	May 16, 2024	August 31, 2024	\$ 39,612.06
Machli	Joseph	Coordinator, Environmental Justice Workforce Program (Grant-funded)	109	June 1, 2024	December 31, 2024	\$ 49,479.51
Jerrell	Sablan	Administrative Assistant (Grant-funded)	108	May 16, 2024	August 30, 2024	\$ 44,955.17

RECOMMENDATION: The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Appointment of Temporary Full-time Staff above as Personnel Recommendation Item No. 3.

4. AUTHORIZATION OF PART-TIME STAFF THROUGH MAY 2025, AS NEEDED

FIRST NAME	LAST NAME	OFFICE	TITLE	POSITION ID	SUPERVISOR
Jocelyn	Castillo	Academic Affairs	Office Assistant	OFFAST-252010	Linda Guastini
Mariam	Amer	Advisement and Counseling	Office Assistant/ Academic Advisor	ADVISOR-200510/ OFFAST-200510	Jenny Henriquez

Samantha	Ramirez	Advisement and Counseling	Academic Advisor	ADVISOR-200510	Jenny Henriquez
Salma	Abdelwahed	Cultural Affairs	Program Assistant	PTPRGA-255011	Michelle Vitale
Elaf	Hussein	Cultural Affairs	Program Assistant; Gallery Educator	PTPRGA-255011; GALEDU-255011	Michelle Vitale
Leonardo	Silva Serra de Paula	Cultural Affairs	Gallery Educator	GALEDU-255011	Michelle Vitale
Raul	Garcia	Educational Opportunity Fund (EOF)	EOF Instructor	EOFPTINST-603048	Jose Lowe
Darius	Gilmore	ESL	Academic Coach	ACDCOH-601011	Tahrier Ahmad
Joshua	Sanchez	Hudson Helps Resource Center	Food Pantry Manager	PTRYMGR	Katherine Morales
Dina	Botros	Humanities and Social Sciences	Office Assistant	OFFAST-101021	Jacquelyn Delemos
Marvin	Alas	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Yay	Barot	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Meylin	Chicas	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Magda	Dimanche	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Mira	Domadiya	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Ana	Hernandez	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Prit	Patel	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
shiv	Patel	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Ayush	Patel	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Deep	Patel	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Dhyey	Patel	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Karan	Patel	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Keyur	Patel	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Mansi	Patel	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez

Ohm	Patel	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Diego	Penachi	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Jonathan	Ramos	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Kevin	Shah	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Margie	Tabora	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Ana	Velasquez	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Aphyra	Verna	Information Technology Services	Instructional Lab Assistant	ISTLAB-253025	Diana Perez
Shanta	Carter	Nursing and Health Professions	Skills Lab Instructor	Skills Lab Instructor	Lori M. Byrd
Gina	Calderon	School of Continuing Education and Workforce Development	PT Instructor	PTINST-103005	Catherina Mirasol
Ricardo	Camacho Jr.	School of Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Cherise	Dawson	School of Continuing Education and Workforce Development	PT Instructor	PTINST-603078	Catherina Mirasol
Denise	Dubron	School of Continuing Education and Workforce Development	PT Instructor	PTINST-603078; PTINST-603084	Catherina Mirasol; Anita Belle
Franklin	Estrada	School of Continuing Education and Workforce Development	PT Office Assistant	OFFAST-102010	Chastity Farrell
Alisa	Figueroa	School of Continuing Education and Workforce Development	PT Instructor	PTINST-103005	Catherina Mirasol
Gabriela	Fossati	School of Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Henry	Gomez	School of Continuing Education and Workforce Development	PT Instructor - Healthcare	HCINST-103005 and HCINST-601515	Samaya Yashayeva; Anita Belle
Maria	Ibrahim	School of Continuing Education and Workforce Development	PT Academic Coach	ACDCCH-603091	Maritza Reyes
Muhammad	Khan	School of Continuing Education and	PT Instructor	PTINST-103005	Catherina Mirasol

		Workforce Development			
Ines	Kinney	School of Continuing Education and Workforce Development	PT Office Assistant	OFFAST-102010	Chastity Farrell
Corazon	Lacsamana	School of Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Johnstone	Libutsi	School of Continuing Education and Workforce Development	PT Instructor	PTINST-603078	Catherina Mirasol
Laci	Mancini	School of Continuing Education and Workforce Development	PT Office Assistant	OFFAST-102010	Chastity Farrell
Jorge	Martinez	School of Continuing Education and Workforce Development	PT Instructor	PTINST-603078	Catherina Mirasol
Wasif	Mirza	School of Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Melissa	Molinero	School of Continuing Education and Workforce Development	PT Instructor	PTINST-603078	Catherina Mirasol
Joel	Rivera	School of Continuing Education and Workforce Development	PT Office Assistant	OFFAST-102010	Chastity Farrell
Bryan	Samaniego	School of Continuing Education and Workforce Development	PT Academic Coach	ACDCCH-603091	Maritza Reyes
Amar	Samaroo	School of Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Nicholas	Scorza	School of Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Karen	Standard	School of Continuing Education and Workforce Development	PT Instructor	PTINST-103005	Catherina Mirasol
Anna	Starzec	School of Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Ernesto	Tobar	School of Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Diego	Velez	School of Continuing Education and	PT Instructor	PTINST-102010	Chastity Farrell

		Workforce Development			
David	Velez Sisalima	School of Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Cynthia	Wilson	School of Continuing Education and Workforce Development	PT Instructor	PTINST-603078	Catherina Mirasol
Jamaris	Young	School of Continuing Education and Workforce Development	PT Instructor	PTINST-603095	Maritza Reyes
Maria	Zaman	School of Continuing Education and Workforce Development	PT Instructor	PTINST-102010	Chastity Farrell
Jean	Suazo	Student Affairs/ Advisement and Counseling	Academic Advisor	ADVISOR-200510	Brianna Casagrande
Paulina	Sonza	Student Life and Leadership	Event Assistant	PTEVAST-701000	Veronica Gerosimo

RECOMMENDATION: *The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Authorization of Part-Time Staff listed above, as needed, as Personnel Recommendation Item No 4.*

5. APPOINTMENT OF NEW HIRE ADJUNCT INSTRUCTORS

First Name	Last Name	School/Office
Sabrina	Barrett	Humanities and Social Sciences
Shameem	Syed	STEM

RECOMMENDATION: *The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Appointment of New Hire Adjunct Instructors listed above as Personnel Recommendation Item No 5.*

6. MODIFICATIONS TO STAFFING TABLE

Current Approved Title	New Title/Classification	Incumbent (If applicable)	Salary Grade and Salary Adjustment (If applicable)	Effective Date
Learning Systems Manager	Director of Instructional Systems for Online Learning	Robert Kahn	Salary Grade From: 114 To: 119 Salary From: \$73,629.17 To: \$91,317.07	May 16, 2024
Instructional Designer	Senior Instructional Designer	Callie Martin	Salary Grade From: 115 To: 116 Salary From: \$86,060.20 To: \$88,060.20	May 16, 2024
Director	Associate Dean	Jennifer Valcarcel	Salary Grade From: 117 To: 120 Salary From: \$74,263 To: \$90,000	May 16, 2024

RECOMMENDATION: *The President, Administration, and Personnel Committee recommend that the Board of Trustees approve the Staffing Table Modifications listed above as Personnel Recommendation Item No. 6*

7. RESOLUTION TO APPROVE STUDENT MENTAL HEALTH LEAVE OF ABSENCE POLICY

WHEREAS, *the Board of Trustees (“Board”) is committed to ensuring regular review and updates of the College’s policies; and,*

WHEREAS, *the President, Administration, and Personnel Committee recommend the approval of the Student Mental Health Leave of Absence Policy; and,*

WHEREAS, *the Board will delegate to the President the responsibility to develop procedures and guidelines for the implementation of this policy;*

NOW, THEREFORE, BE IT RESOLVED *that the Board of Trustees approve the attached policy.*

BE IT FURTHER RESOLVED *that the Board of Trustees authorize the College’s Administration to take all steps necessary to effectuate the terms of this resolution.*

RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED *that the Board of Trustees approve the recommendations of the President, Administration, and Personnel Committee as outlined above in **Item VIII., Personnel Recommendations 1-7.***

1) Resignation; 2) Appointment of Full-time Staff; 3) Appointment of Temporary Full-time Staff; 4) Authorization of Part-time Staff, as Needed; 5) Appointment of New Hire Adjunct Instructors; 6) Modifications to Staffing Table; and 7) Resolution to Approve Student Mental Health Leave of Absence Policy.

INTRODUCED BY: _____

SECONDED BY: _____

DATE: May 14, 2024

DeFazio, Edward	_____
Doria, Joseph	_____
Gardner, Pamela	_____
Gargiulo, Frank	_____
Kenny, Roberta	_____
Lee, Bakari	_____
Peña, Jeanette	_____
Rodriguez, Silvia	_____
Stahl, Harold	_____
Netchert, William, Chair	_____

_____ Aye _____ Nay

Supporting Documents

Student Mental Health Leave of Absence Policy

Purpose

The purpose of this Mental Health Leave Policy is to allow Hudson County Community College (“College”) students with documented mental health needs to take a voluntary leave of absence from the College when medically warranted.

Policy

The College and its Board of Trustees (“Board”) are committed to supporting students’ mental health and wellness as they pursue their academic, personal, and professional goals. Students who request a mental health leave of absence will be treated in a confidential, respectful, and accommodating manner. In addition to facilitating the approved leave, the Office of Mental Health Counseling and Wellness will support students when they wish to return to the College.

The Board delegates to the President the responsibility to develop procedures and guidelines for implementing this policy. The Office of Mental Health Counseling and Wellness shall be responsible for implementing the procedures and guidelines developed for this policy.

Approved: May, 2024

Approved by: Board of Trustees

Category: Mental Health Counseling and Wellness

Subcategory: Mental Health Leave of Absence

Scheduled for Review: May 2027

Responsible Office: Mental Health Counseling and Wellness

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

May 14, 2024

IX. ACADEMIC AND STUDENT AFFAIRS RECOMMENDATIONS

1. Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and AHS Hospital Corp. for Clinical Experiences in HCCC's Registered Nurse (RN) Program

WHEREAS, Hudson County Community College ("College") offers a Registered Nursing (RN) Program ("Program") through its School of Nursing and Health Professions; and,

WHEREAS, the Program includes a clinical experience component; and,

WHEREAS, the Program requires additional sites at which its students can fulfill the requisite clinical experiences; and,

WHEREAS, AHS Hospital Corp. has the capacity to meet the needs of the Program; and,

WHEREAS, Hudson County Community College seeks to renew its Affiliation Agreement ("Agreement") with AHS Hospital Corp., whereby students enrolled in the Program will be able to complete clinical experiences; and,

WHEREAS, this Agreement will remain in effect for two (2) years unless otherwise terminated by either party in accordance with the parameters established in the Agreement; and,

WHEREAS, the Administration, and Academic and Student Affairs Committee, recommend the renewal of the Agreement between Hudson County Community College and AHS Hospital Corp.;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the renewal of the Agreement between Hudson County Community College and AHS Hospital Corp., effective July 1, 2024.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College's Administration to take all steps necessary to effectuate the terms of this resolution.

2. Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and IJKG Opco LLC d/b/a CarePoint Health – Bayonne Medical Center for Clinical Experiences in HCCC's Registered Nurse (RN) Program

WHEREAS, Hudson County Community College ("College") offers a Registered Nursing (RN) Program ("Program") through its School of Nursing and Health Professions; and,

WHEREAS, the Program includes a clinical experience component; and,

WHEREAS, the Program requires additional sites at which its students can fulfill the requisite clinical experiences; and,

WHEREAS, IJKG Opco LLC d/b/a CarePoint Health – Bayonne Medical Center has the capacity to meet the needs of the Program; and,

WHEREAS, Hudson County Community College seeks to renew its Affiliation Agreement (“Agreement”) with IJKG Opco LLC d/b/a CarePoint Health – Bayonne Medical Center whereby students enrolled in the Program will be able to complete clinical experiences; and,

WHEREAS, this Agreement will remain in effect for two (2) years unless otherwise terminated by either party in accordance with the parameters established in the Agreement; and,

WHEREAS, the Administration, and Academic and Student Affairs Committee, recommend the renewal of the Agreement between Hudson County Community College and IJKG Opco LLC d/b/a CarePoint Health – Bayonne Medical Center;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the renewal of the Agreement between Hudson County Community College and IJKG Opco LLC d/b/a CarePoint Health – Bayonne Medical Center, effective September 1, 2024.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College’s Administration to take all steps necessary to effectuate the terms of this resolution.

3. Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and Hudson Hospital Opco LLC d/b/a CarePoint Health – Christ Hospital for Clinical Experiences in HCCC’s Registered Nurse (RN) Program

WHEREAS, Hudson County Community College (“College”) offers a Registered Nursing (RN) Program (“Program”) through its School of Nursing and Health Professions; and,

WHEREAS, the Program includes a clinical experience component; and,

WHEREAS, the Program requires additional sites at which its students can fulfill the requisite clinical experiences; and,

WHEREAS, Hudson Hospital Opco LLC d/b/a CarePoint Health – Christ Hospital has the capacity to meet the needs of the Program; and,

WHEREAS, Hudson County Community College seeks to renew its Affiliation Agreement (“Agreement”) with Hudson Hospital Opco LLC d/b/a CarePoint Health – Christ Hospital whereby students enrolled in the Program will be able to complete clinical experiences; and,

WHEREAS, this Agreement will remain in effect for two (2) years unless otherwise terminated by either party in accordance with the parameters established in the Agreement; and,

WHEREAS, the Administration, and Academic and Student Affairs Committee, recommend the renewal of the Agreement between Hudson County Community College and Hudson Hospital Opco LLC d/b/a CarePoint Health – Christ Hospital;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the renewal of the Agreement between Hudson County Community College and Hudson Hospital Opco LLC d/b/a CarePoint Health – Christ Hospital, effective September 1, 2024.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College’s Administration to take all steps necessary to effectuate the terms of this resolution.

4. Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and HUMCO Opco LLC d/b/a CarePoint Health – Hoboken University Medical Center for Clinical Experiences in HCCC’s Registered Nurse (RN) Program

WHEREAS, Hudson County Community College (“College”) offers a Registered Nursing (RN) Program (“Program”) through its School of Nursing and Health Professions; and,

WHEREAS, the Program includes a clinical experience component; and,

WHEREAS, the Program requires additional sites at which its students can fulfill the requisite clinical experiences; and,

WHEREAS, HUMCO Opco LLC d/b/a CarePoint Health – Hoboken University Medical Center has the capacity to meet the needs of the Program; and,

WHEREAS, Hudson County Community College seeks to renew its Affiliation Agreement (“Agreement”) with HUMCO Opco LLC d/b/a CarePoint Health – Hoboken University Medical Center whereby students enrolled in the Program will be able to complete clinical experiences; and,

WHEREAS, this Agreement will remain in effect for two (2) years unless otherwise terminated by either party in accordance with the parameters established in the Agreement; and,

WHEREAS, the Administration, and Academic and Student Affairs Committee, recommend the renewal of the Agreement between Hudson County Community College and HUMCO Opco LLC d/b/a CarePoint Health – Hoboken University Medical Center;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the renewal of the Agreement between Hudson County Community College and HUMCO Opco LLC d/b/a CarePoint Health – Hoboken University Medical Center, effective September 1, 2024.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College’s Administration to take all steps necessary to effectuate the terms of this resolution.

5. Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and Peace Care St. Ann’s for Clinical Experiences in HCCC’s Registered Nurse (RN) Program

WHEREAS, Hudson County Community College (“College”) offers a Registered Nursing (RN) Program (“Program”) through its School of Nursing and Health Professions; and,

WHEREAS, the Program includes a clinical experience component; and,

WHEREAS, the Program requires additional sites at which its students can fulfill the requisite clinical experiences; and,

WHEREAS, Peace Care St. Ann’s has the capacity to meet the needs of the Program; and,

WHEREAS, Hudson County Community College seeks to renew its Affiliation Agreement (“Agreement”) with Peace Care St. Ann’s whereby students enrolled in the Program will be able to complete clinical experiences; and,

WHEREAS, this Agreement will remain in effect for two (2) years unless otherwise terminated by either party in accordance with the parameters established in the Agreement; and,

WHEREAS, the Administration, and Academic and Student Affairs Committee, recommend the renewal of the Agreement between Hudson County Community College and Peace Care St. Ann's;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the renewal of the Agreement between Hudson County Community College and Peace Care St. Ann's, effective September 1, 2024.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College's Administration to take all steps necessary to effectuate the terms of this resolution.

6. Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and North Hudson Community Action Corporation for Clinical Experiences in HCCC's Registered Nurse (RN) Program

WHEREAS, Hudson County Community College ("College") offers a Registered Nursing (RN) Program ("Program") through its School of Nursing and Health Professions; and,

WHEREAS, the Program includes a clinical experience component; and,

WHEREAS, the Program requires additional sites at which its students can fulfill the requisite clinical experiences; and,

WHEREAS, North Hudson Community Action Corporation has the capacity to meet the needs of the Program; and,

WHEREAS, Hudson County Community College seeks to renew its Affiliation Agreement ("Agreement") with North Hudson Community Action Corporation whereby students enrolled in the Program will be able to complete clinical experiences; and,

WHEREAS, this Agreement will remain in effect for two (2) years unless otherwise terminated by either party in accordance with the parameters established in the Agreement; and,

WHEREAS, the Administration, and Academic and Student Affairs Committee, recommend the renewal of the Agreement between Hudson County Community College and North Hudson Community Action Corporation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the renewal of the Agreement between Hudson County Community College and North Hudson Community Action Corporation, effective June 1, 2024.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College's Administration to take all steps necessary to effectuate the terms of this resolution.

7. Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and Hudson Regional Hospital for Clinical Experiences in HCCC's Registered Nurse (RN) Program

WHEREAS, Hudson County Community College ("College") offers a Registered Nursing (RN) Program ("Program") through its School of Nursing and Health Professions; and,

WHEREAS, the Program includes a clinical experience component; and,

WHEREAS, the Program requires additional sites at which its students can fulfill the requisite clinical experiences; and,

WHEREAS, Hudson Regional Hospital has the capacity to meet the needs of the Program; and,

WHEREAS, Hudson County Community College seeks to renew its Affiliation Agreement (“Agreement”) with Hudson Regional Hospital whereby students enrolled in the Program will be able to complete clinical experiences; and,

WHEREAS, this Agreement will remain in effect for two (2) years unless otherwise terminated by either party in accordance with the parameters established in the Agreement; and,

WHEREAS, the Administration, and Academic and Student Affairs Committee, recommend the renewal of the Agreement between Hudson County Community College and Hudson Regional Hospital;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the renewal of the Agreement between Hudson County Community College and Hudson Regional Hospital, effective September 1, 2024.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College’s Administration to take all steps necessary to effectuate the terms of this resolution.

8. Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and North Hudson Community Action Corporation for Clinical Experiences in HCCC’s Practical Nurse (PN) Program

WHEREAS, Hudson County Community College (“College”) offers a Practical Nursing (PN) Program (“Program”) through its School of Nursing and Health Professions; and,

WHEREAS, the Program includes a clinical experience component; and,

WHEREAS, the Program requires additional sites at which its students can fulfill the requisite clinical experiences; and,

WHEREAS, North Hudson Community Action Corporation has the capacity to meet the needs of the Program; and,

WHEREAS, Hudson County Community College seeks to renew its Affiliation Agreement (“Agreement”) with North Hudson Community Action Corporation whereby students enrolled in the Program will be able to complete clinical experiences; and,

WHEREAS, this Agreement will remain in effect for two (2) years unless otherwise terminated by either party in accordance with the parameters established in the Agreement; and,

WHEREAS, the Administration, and Academic and Student Affairs Committee, recommend the renewal of the Agreement between Hudson County Community College and North Hudson Community Action Corporation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the renewal of the Agreement between Hudson County Community College and North Hudson Community Action Corporation, effective June 1, 2024.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College’s Administration to take all steps necessary to effectuate the terms of this resolution.

9. Resolution Authorizing Affiliation Agreement Between Hudson County Community College (HCCC) and the New Jersey Judiciary for Internship Experiences in Human Services and Criminal Justice Programs

WHEREAS, Hudson County Community College (“College”) offers Human Services and Criminal Justice Programs (“Programs”) through its School of Humanities and Social Sciences; and,

WHEREAS, the Programs include an internship experience component; and,

WHEREAS, the Programs require additional sites at which students can fulfill the requisite internship experiences; and,

WHEREAS, the New Jersey Judiciary has the capacity to meet the needs of the Programs; and,

WHEREAS, the New Jersey Judiciary requires a separate agreement for each student performing an internship; and,

WHEREAS, Hudson County Community College seeks to enter into Affiliation Agreements (“Agreement” or “Agreements”) with the New Jersey Judiciary whereby students enrolled in the Programs will be able to complete internship experiences; and,

WHEREAS, each Agreement will remain in effect for two (2) years unless otherwise terminated by either party in accordance with the parameters established in the Agreement; and,

WHEREAS, the Administration, and Academic and Student Affairs Committee, recommend the authorization of the Agreements between Hudson County Community College and the New Jersey Judiciary;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize entering into Agreements between Hudson County Community College and the New Jersey Judiciary for each student participating in the internship program, including the initial agreement effective May 15, 2024.

BE IT FURTHER RESOLVED that this authorization will remain in effect for two (2) years and apply to all internship Agreements with the Judiciary during the two year term.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College’s Administration to take all steps necessary to effectuate the terms of this resolution, including the execution of Agreements for each participating student.

10. Resolution Authorizing Memorandum of Understanding (MOU) Between Hudson County Community College (HCCC) and Advanced Disability Management Services

WHEREAS, Hudson County Community College (“College”) offers the ACCESS Program through its Center for Adult Transition, which is housed in the College’s School of Continuing Education and Workforce Development; and,

WHEREAS, the purpose of the ACCESS Program at the Center for Adult Transition is to provide educational pathways and training for individuals with intellectual or developmental disabilities ages 17-24; and,

WHEREAS, the College seeks to enter into a Memorandum of Understanding (MOU) with Advanced Disability Management Services (“ADMS”) to establish a program, whereby the College will enroll students from ADMS in the ACCESS program at the Center for Adult Transition; and,

WHEREAS, this MOU will remain in effect through June 30, 2026 unless otherwise terminated by either party in accordance with the parameters established in the MOU; and,

WHEREAS, the Administration, and Academic and Student Affairs Committee, recommend the authorization of the MOU between Hudson County Community College and Advanced Disability Management Services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hudson County Community College authorize the Memorandum of Understanding between Hudson County Community College and Advanced Disability Management Services, effective May 14, 2024.

BE IT FURTHER RESOLVED that the Board of Trustees authorize the College’s Administration to take all steps necessary to effectuate the terms of this resolution.

RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approve the recommendations of the President, Administration, and Academic and Student Affairs Committee as outlined above in **Item IX., Academic and Student Affairs Recommendations 1-10:**

- 1) Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and AHS Hospital Corp for Clinical Experiences in HCCC’s Registered Nurse (RN) Program;
- 2) Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and IJKG Opco LLC d/b/a CarePoint Health – Bayonne Medical Center for Clinical Experiences in HCCC’s Registered Nurse (RN) Program;
- 3) Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and Hudson Hospital Opco LLC d/b/a CarePoint Health – Christ Hospital for Clinical Experiences in HCCC’s Registered Nurse (RN) Program;
- 4) Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and HUMCO Opco LLC d/b/a CarePoint Health – Hoboken University Medical Center for Clinical Experiences in HCCC’s Registered Nurse (RN) Program;
- 5) Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and Peace Care St. Ann’s for Clinical Experiences in HCCC’s Registered Nurse (RN) Program;
- 6) Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and North Hudson Community Action Corporation for Clinical Experiences in HCCC’s Registered Nurse (RN) Program;
- 7) Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and Hudson Regional Hospital for Clinical Experiences in HCCC’s Registered Nurse (RN) Program;
- 8) Resolution Authorizing Renewal of Affiliation Agreement Between Hudson County Community College (HCCC) and North Hudson Community Action Corporation for Clinical Experiences in HCCC’s Practical Nurse (PN) Program;
- 9) Resolution Authorizing Affiliation Agreement Between Hudson County Community College (HCCC) and the New Jersey Judiciary for Internship Experiences in Human Services and Criminal Justice Programs; and,
- 10) Resolution Authorizing Memorandum of Understanding (MOU) Between Hudson County Community College (HCCC) and Advanced Disability Management Services.

INTRODUCED BY: _____

SECONDED BY: _____

DATE: May 14, 2024

DeFazio, Edward
Doria, Joseph
Gardner, Pamela
Gargiulo, Frank
Kenny, Roberta
Lee, Bakari
Peña, Jeanette
Rodriguez, Silvia
Stahl, Harold
Netchert, William, Chair

_____ Aye _____ Nay

Supporting Documents

[Click Here for Supporting Documents](#)

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

May 14, 2024

X. NEW BUSINESS

INTRODUCED BY: _____

SECONDED BY: _____

DATE: May 14, 2024

<i>DeFazio, Edward</i>	_____
<i>Doria, Joseph</i>	_____
<i>Gardner, Pamela</i>	_____
<i>Gargiulo, Frank</i>	_____
<i>Kenny, Roberta</i>	_____
<i>Lee, Bakari</i>	_____
<i>Peña, Jeanette</i>	_____
<i>Rodriguez, Silvia</i>	_____
<i>Stahl, Harold</i>	_____
<i>Netchert, William, Chair</i>	_____

_____ Aye _____ Nay

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

May 14, 2024

XI. ADJOURNMENT

RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED that the May 14, 2024 meeting of the Hudson County Community College Board of Trustees be adjourned at _____P.M.

INTRODUCED BY: _____

SECONDED BY: _____

DATE: May 14, 2024

- DeFazio, Edward _____
- Doria, Joseph _____
- Gardner, Pamela _____
- Gargiulo, Frank _____
- Kenny, Roberta _____
- Lee, Bakari _____
- Peña, Jeanette _____
- Rodriguez, Silvia _____
- Stahl, Harold _____
- Netchert, William, Chair _____

_____ Aye _____ Nay