

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES – REORGANIZATION MEETING**

**Tuesday, November 24, 2020  
70 Sip Avenue  
Jersey City, NJ 07306  
5:00 P.M.  
VIA ZOOM**

Please download the Zoom app on a computer or mobile device and use the following Meeting Webinar ID: 961 2741 3718. Alternatively, members of the public may visit the following link and join the meeting via Video Conference:

<https://zoom.us/j/96127413718?pwd=ZXUyemVSN1NmdC9Fd1d5WVpCT3ZGZz09>

Members of the public may also join by telephone by dialing US: +1 929 205 6099 or +1 301 715 8592 and entering the Zoom Meeting Webinar ID: 961 2741 3718; Passcode: 417962

Video functionality will only be turned on for the Hudson County Community College Board of Trustees and staff as needed. If you are a member of the public and wish to participate in the public portion of the meeting, please follow these instructions to join the virtual meeting via Zoom Audio:

1. Join the meeting using Zoom Audio. Participants can “raise their hand” with an icon.
2. All microphones of public speakers will be muted except during the public portion of the meeting. When you hear your name announced during the public portion of the meeting, you may address the Board of Trustees. After a speaker’s time expires, that individual’s microphone will be muted to allow other speakers the opportunity to address the Board. Each user will have the capability to participate via audio-only.

Only members of the public using Zoom Audio will be able to participate during the public portion. Members of the public will not be able to speak in the public portion if using the telephone number option.

**I. CALL TO ORDER - FLAG SALUTE**

- Ia. SWEARING IN OF NEW ALUMNI REPRESENTATIVE TO THE BOARD OF TRUSTEES – Koral Booth, Student Alumni Representative, ex-officio**

**II. ROLL CALL**

**III. CLOSED SESSION**

**IV. ELECTION OF OFFICERS - CHAIR, VICE CHAIR, SECRETARY AND TREASURER**

**V. ANNUAL SCHEDULE OF MEETINGS OF THE HUDSON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

**VI. APPOINTMENT OF COMMITTEES**

**VII. APPOINTMENT OF COUNSEL TO HUDSON COUNTY COMMUNITY COLLEGE FOR 2020-21**

**VII. ADJOURN AND BEGIN REGULAR MEETING OF THE BOARD  
HUDSON COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES – REORGANIZATION MEETING**

**November 24, 2020**

**I. FLAG SALUTE**

- Ia. SWEARING IN OF NEW ALUMNI REPRESENTATIVE TO THE BOARD OF TRUSTEES – Koral Booth, Student Alumni Representative, ex-officio**

**II. ROLL CALL**

**Trustees:**

Koral Booth, Student Alumni Representative, ex officio	_____
Joseph Doria	_____
Karen Fahrenholz, Secretary/Treasurer	_____
Adamarys Galvin	_____
Pamela Gardner	_____
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; and posted on the 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.*

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES – REORGANIZATION MEETING  
November 24, 2020**

**CALL TO ORDER**

**Ia. SWEARING IN OF NEW ALUMNI REPRESENTATIVE TO THE BOARD OF TRUSTEES**

*Koral Booth, Student Alumni Representative*

**OATH OF OFFICE**

*I, Koral Booth, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same, and that I will faithfully, impartially, and justly perform all the duties of the Office of Alumni Representative to the Board of Trustees of Hudson County Community College, according to pertinent New Jersey statutes and the New Jersey Administrative Code, and to the best of my ability, so help me God.*

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BOARD OF TRUSTEES – REORGANIZATION MEETING  
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**III. CLOSED SESSION**

**HUDSON COUNTY COMMUNITY COLLEGE  
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**IV. ELECTION OF OFFICERS - CHAIR, VICE CHAIR, SECRETARY AND TREASURER**

*A Committee of the Whole met to discuss reorganization and the nomination of officers.*

Recommendation

*It is the recommendation of the Committee of the Whole that the following trustees be nominated and elected to the office indicated:*

*Chair -*

*Nominated by:*

*Seconded by:*

*Vice Chair -*

*Nominated by:*

*Seconded by:*

*Secretary & Treasurer -*

*Nominated by:*

*Seconded by:*

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees nominate and elect the individuals recommended above to serve until the next reorganization meeting of the Board of Trustees and elected successors take office.

**INTRODUCED BY:**

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**SECONDED BY:**

\_\_\_\_\_

**DATE:**

November 24, 2020

*Doria, Joseph*

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*Fahrenheit, Karen*

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*Galvin, Adamarys*

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*Gardner, Pamela*

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*Kenny, Roberta*

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*Lee, Bakari*

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*Peña, Jeanette*

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*Rodriguez, Silvia*

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*Stahl, Harold*

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*Netchert, William, Chair*

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\_\_\_\_\_ Aye

\_\_\_\_\_ Nay

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES – REORGANIZATION MEETING  
November 24, 2020**

**V. ANNUAL SCHEDULE OF MEETINGS OF THE HUDSON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

**WHEREAS**, the Board of Trustees establishes the following calendar for their regular monthly meetings to be held:

**LOCATION (Or Via Zoom if Necessary)**

December	-	No Meeting
January 19, 2021	-	Mary T. Norton Room, 4 <sup>th</sup> Floor, 70 Sip Avenue, Jersey City, NJ
February 16, 2021	-	Gabert Library, 71 Sip Avenue, Jersey City, NJ
March 9, 2021	-	Mary T. Norton Room, 4 <sup>th</sup> Floor, 70 Sip Avenue, Jersey City, NJ
April 13, 2021	-	Mary T. Norton Room, 4 <sup>th</sup> Floor, 70 Sip Avenue, Jersey City, NJ
May 11, 2021	-	Culinary Conference Center, 161 Newkirk Street, Jersey City, NJ
June 8, 2021	-	Mary T. Norton Room, 4 <sup>th</sup> Floor, 70 Sip Avenue, Jersey City, NJ
July	-	No Meeting
August 10, 2021	-	North Hudson Campus, 4800 Kennedy Boulevard, Union City, NJ
September 14, 2021	-	Mary T. Norton Room, 4 <sup>th</sup> Floor, 70 Sip Avenue, Jersey City, NJ
October 12, 2021	-	Mary T. Norton Room, 4 <sup>th</sup> Floor, 70 Sip Avenue, Jersey City, NJ
November 23, 2021	-	Mary T. Norton Room, 4 <sup>th</sup> Floor, 70 Sip Avenue, Jersey City, NJ (The Reorganization Meeting and the Regular Monthly Meeting will be held on this date.)

Board Meetings begin at 5:00 p.m. and are held at the location listed above.

**WHEREAS**, meetings shall begin at 5:00 p.m. and after the commencement of the Public Meeting, the Board may call a Closed Session according to the provisions of the Open Public Meetings Act. At the time such meeting is called, the general nature of the matter of discussion will be announced as well as the anticipated length of the meeting;

**NOW, THEREFORE, BE IT RESOLVED** that the above list of regular monthly meeting dates is approved by the Hudson County Community College Board of Trustees.

**BE IT FURTHER RESOLVED** that all meetings are called in conformance with the "Open Public Meetings Act." Notices of the meetings of the Board of Trustees are transmitted to all Board members, advertised in The Jersey Journal, The Star Ledger, and filed with each Office of the Hudson County Municipal Clerks, and posted on the Public Bulletin Boards of the Hudson County Community College at the North Hudson Campus, Union City, and 70 Sip Avenue, Jersey City, New Jersey, stating the date, time and place of said meeting.

**INTRODUCED BY:**

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**SECONDED BY:**

\_\_\_\_\_

**DATE:**

November 24, 2020

Doria, Joseph  
Fahrenholz, Karen  
Galvin, Adamarys  
Gardner, Pamela  
Kenny, Roberta  
Lee, Bakari

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*Peña, Jeanette*  
*Rodriguez, Silvia*  
*Stahl, Harold*  
*Netchert, William, Chair*

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\_\_\_\_\_ Aye

\_\_\_\_\_ Nay

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES – REORGANIZATION MEETING  
November 24, 2020**

**VI. APPOINTMENT OF COMMITTEES**

**MEMBERS OF STANDING COMMITTEES OF THE BOARD OF TRUSTEES FOR 2021**

<b>EXECUTIVE COMMITTEE</b>	<b>PERSONNEL COMMITTEE</b>
<b>ACADEMIC AND STUDENT AFFAIRS COMMITTEE</b>	<b>COLLEGE COMMENCEMENT COMMITTEE LIAISON</b>
<b>CAPITAL PROJECTS ADVISORY COMMITTEE</b>	<b>FOUNDATION LIAISON</b>
<b>FINANCE COMMITTEE</b>	<b>Ad Hoc Committees will be formed as needed.</b>



**HUDSON COUNTY COMMUNITY COLLEGE  
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**VII. APPOINTMENT OF COUNSEL TO HUDSON COUNTY COMMUNITY COLLEGE FOR 2020-21**

**1. Resolution Authorizing Renewal of Real Estate Counsel Services for Fiscal Year 2021**

**WHEREAS**, Hudson County Community College (“College”) requires real estate counsel services; and,

**WHEREAS**, pursuant to N.J.S.A. 18A:64A-25.5 (a) (1), this service is exempt from public bidding as it is a professional service; and,

**WHEREAS**, the anticipated term is until October 31, 2021; and,

**WHEREAS**, John Curley, LLC submitted a proposal to provide these services at a rate of \$150 per hour, which represents no increase from the prior year; and,

**WHEREAS**, the College has determined that the proposal submitted by John Curley, LLC is in the College’s best interests; and,

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

**WHEREAS**, the Administration and Finance Committee recommend this award;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Hudson County Community College award a contract for real estate legal counsel services to John Curley, LLC of Jersey City, New Jersey, in accordance with the terms of the proposal submitted by the law firm.

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

**2. Resolution Authorizing Renewal of General Legal Counsel Services for Fiscal Year 2021**

**WHEREAS**, Hudson County Community College (“College”) requires general legal counsel services; and,

**WHEREAS**, pursuant to N.J.S.A. 18A:64A-25.5 (a) (1), this service is exempt from public bidding as it is a professional service; and,

**WHEREAS**, the College conducted a fair and open process to solicit proposals for the services; and,

**WHEREAS**, the anticipated term is until October 31, 2021; and,

**WHEREAS**, Scarinci Hollenbeck, LLC (“SH”) submitted a proposal to provide the services at the rate of \$185 per hour, which represents no increase from the prior year; and,

**WHEREAS**, the College has determined that the proposal submitted by SH is in the College’s best interest; and,

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

**WHEREAS**, the Administration and Finance Committee recommend this award;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Hudson County Community College award a contract for general legal counsel services to Scarinci Hollenbeck, LLC of Lyndhurst, New Jersey, in accordance with the terms of the proposal submitted by the law firm.

**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. APPOINTMENT OF COUNSEL TO HUDSON COUNTY COMMUNITY COLLEGE FOR 2020-21.**

**INTRODUCED BY:**

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**SECONDED BY:**

\_\_\_\_\_

**DATE:**

November 24, 2020

Doria, Joseph  
 Fahrenholz, Karen  
 Galvin, Adamarys  
 Gardner, Pamela  
 Kenny, Roberta  
 Lee, Bakari  
 Netchert, William, Chair  
 Peña, Jeanette  
 Rodriguez, Silvia  
 Stahl, Harold

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\_\_\_\_\_ Aye

\_\_\_\_\_ Nay

**HUDSON COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
November 24, 2020**

**XI. ADJOURNMENT**

**VIII. ADJOURNMENT OF REORGANIZATION MEETING AND CONVENING OF REGULAR MEETING**

**INTRODUCED BY:**

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**SECONDED BY:**

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**DATE:**

November 24, 2020

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*Rodriguez, Silvia*

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*Stahl, Harold*

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*Netchert, William, Chair*

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\_\_\_\_\_ Aye

\_\_\_\_\_ Nay