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BOARD OF TRUSTEES
PUBLIC MEETING

Tuesday, December 6, 2016 – 5:00 p.m.

Paramus Campus – TECHNOLOGY BUILDING – 128 BC

I. Call to Order

II. Open Public Meetings Act Statement

III. Roll Call

IV. Pledge of Allegiance

V. Reorganization

Comments from Public on Action R1

Action

1. Exempt from Bidding: Appointment General Counsel

VI. Action on Reorganization Resolution – R1

VII. Reports
- A. Vice Chairman
- B. Secretary
- C. Treasurer
- D. President
- E. Committees
  1. Audit and Finance/Legal
  2. Board of School Estimate
  3. Education and Student Affairs
  4. Foundation/Grants/Endowments
  5. Personnel
  6. Site and Facilities
  7. Strategic Planning and Issues
- F. Liaison to New Jersey Council of County Colleges
- G. Alumni Trustee
- H. Chairman

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VIII. Unfinished Business

IX. New Business/Open to the Public

X. Actions
- A. Approval of Minutes – November 1, 2016
- B. Consent Agenda – Tuesday, December 6, 2016

XI. Executive Session

XII. New Business/Open to the Public

XIII. Adjournment

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CONSENT AGENDA

Tuesday, December 6, 2016 – Paramus Campus

Actions to be considered by the Board of Trustees. Additional actions may be added to this list and may be considered by the Board. Any actions herein listed may be removed from the Agenda by the Board prior to passage.

APPROVAL OF MINUTES: **November 1, 2016**

AUDIT AND FINANCE (A/F)

1. Approval of Legal Voucher – DeCotiis, FitzPatrick & Cole, LLP.
2. Approval of Labor Voucher – Cleary, Giacobbe, Alfieri, Jacobs (Negotiations)
3. To award Public Bid P-2223 to Vintage King Audio for recording console for use by students in the music programs. This is funded by Perkins Grant.
4. To authorize the renewal of the Support and Operate Contract for single sign on server with Gluu, Inc.
5. To authorize the purchase from Promedia-New Era of an additional block of Nutanix Servers for expanding Virtual Desktop Infrastructure (VDI) to the Finance Department in Scoskie Hall.
6. To award Public Bid P-2227 to Jefferson Medical & Imaging Inc. for the purchase of a whole body x-ray phantom for use in radiography programs. This is funded by Perkins Grant.
7. To reject bids received in response to Public Bid P-2226 for various monitors and wall mounts.
8. To authorize the purchase from Insight Public Sector of additional Unidesk licensing and maintenance as well as an additional year of maintenance for existing Unidesk licenses.. Unidesk is the software that allows the management and creation of the image, or "layers", for the Virtual Desktop Infrastructure (VDI).
9. To authorize the purchase of carpet and tile materials from Commercial Interiors from Middlesex CoOp through June 30, 2017.
10. To authorize continuation of payroll processing services with ADP by entering into a new 3-year agreement for web based access to these services
11. Exempt from Bidding: Authorization for Black Rocket Productions to Provide Summer Digital Arts Programs for Children
12. To authorize expenditure with Pearson Education, Inc. for various textbooks, and related learning materials used in Ciarco Learning Center for the fall and spring 2017 semesters and Continuing Education computer courses.
13. To authorize a new 3-year contract with Blackboard, Inc. to renew the college's Moodlerooms Joule (LMS) Learning Management System and to renew help desk support for a 3-year term
14. To authorize the purchase of computer hardware from State Contract vendors in an estimated amount of $300,000 through March 31, 2017. These purchases include but not limited to Personal Computers, Thin Clients, Laptops, Scanners, Printers, Wireless Keyboards, Speakers, webcam, external hard drives and other miscellaneous equipment for lifecycle replacements and other miscellaneous projects.
15. To enter into an agreement with Online Computer Library Center, Inc (OCLC) for subscription to library management system to replace existing system which is no longer adequately supported (Millennium product through Innovate Interfaces) to a cloud based system including a virtual server for database access (EZ Proxy).

EDUCATION AND STUDENT AFFAIRS (E/SA)

1. Authorize submission of a proposal to the National Endowment for the Humanities, Humanities Initiatives at Community Colleges Program in the amount of $100,000 for an up to 3 year project, and authorize President B. Kaye Walter, or her designee, to execute required documents.
2. Authorize submission of a proposal to the National Endowment for the Humanities, Media Projects: Development Grants Program in the amount of $75,000 for a 6-12 month project, and authorize President B. Kaye Walter, or her designee, to execute required documents.
3. Authorize renewal of an agreement with each of the eleven Participating Organizations (Brookdale Community College, County College of Morris, Essex County College, Hudson County Community College, Middlesex County College, Ocean County College, Passaic County Community College, Sussex County Community College, and Union County College) in connection with the work to be performed under the **Trade Adjustment Assistance and Community College and Career Training Grant** awarded to the College by the U.S Department of Labor, Education and Training Administration, Grant # TC-26459-14-60-A-34 (the "Grant").
4. To authorize execution of a renewal agreement with The College of New Jersey (Partnering College) to provide post-secondary education to students with Intellectual Disabilities in accordance with a grant received from the U.S. Department of Education, Grant Award # P407A150069.
5. To authorize renewal of award agreement for evaluation consulting services to Group i & i Consultancy, LLC for year 2 of the Transition Program for Students with Intellectual Disabilities (TPSID) Grant awarded to the College by the U.S. Department of Education, Grant Award # P407A150069.
6. To accept this charitable donation of *Onex Aircraft N1486 s/n 82* from Mr. Heywood "Woody" J. Saland, Florham Park, New Jersey.

PERSONNEL (P)

1. Appointment: Project Personnel/Grants
2. Appointment: Project Personnel/Grants
3. Appointment: Professional Staff
4. Appointment: Support Staff
5. Appointment: Tenure Track Faculty
6. Appointment: Program Director/Faculty
7. Appointment: Student Affairs Athletic Program (Coaching Staff)
8. Reappointment: Project Personnel/Small Business Development Director
9. Approve: Leave of Absence/Confidential Staff
10. Approve: Special Purpose Leave of Absence/Faculty
11. Approve: Return from Leave of Absence/Professional Staff
12. Rescind: Program Director – Surgical Technology
13. Resignation: Professional Staff
14. Retirement: Faculty

REORGANIZATION (R)

1. Exempt from Bidding: Appointment General Counsel – DeCotiis, FitzPatrick & Cole, LLP.

SITE AND FACILITIES (S/F)

1. Authorization to approve the attached list of Architects and Engineers that submitted the required documents for the 2017 Request for Qualifications for these professional services.
2. To award Public Bid P-2225 for Gymnasium ceiling and lighting replacement to Fine Wall Corporation.
3. To award Public Bid P-2228 for Natatorium ceiling, LED lighting, and tile replacement to Frankoski Construction Co., Inc.
4. To award Public Bid P-2220 for security camera system at Ciarco Learning Center to Integrated Systems & Services

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BOARD OF TRUSTEES ACTION A/F 1
Approval Date: December 6, 2016

Resolution:
Approval of Legal Vouchers – DeCotiis, FitzPatrick & Cole, LLP

Submitted By
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following legal vouchers:

October 1, 2016 to October 31, 2016	DeCotiis, FitzPatrick & Cole, LLP.	$ 29,811.66

Legal bills are available on the College's web site under the Board of Trustees at the following address:

http://www.bergen.edu/about-us/board-of-trustees/legal-bills

Charge To: College Operating Funds
Account Number: 10-01-186100-607566

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BOARD OF TRUSTEES ACTION A/F 2
Approval Date: December 6, 2016

Resolution:
Approval of Labor Voucher – Cleary Giacobbe Alfieri Jacobs (Negotiations)

Submitted By
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Approval for payment of the following labor voucher:

October 1, 2016 to October 31, 2016 – Invoice 47005

Cleary Giacobbe Alfieri Jacobs $ 1,035.00

Labor bills are available on the College's web site under the Board of Trustees at the following address:

http://www.bergen.edu/about-us/board-of-trustees/legal-bills

Charge To: College Operating Funds
Account Number: 10-01-186100-607216

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BOARD OF TRUSTEES ACTION A/F 3
Approval Date: December 6, 2016

Resolution
To award Public Bid P-2223 to Vintage King Audio for recording console for use by students in the music programs. This is funded by Perkins Grant.

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase one Solid State Logic AWS924 SuperAnanlogue Console with 3 Switchcraft 96 patch bays at a cost of $55,602.00 from Vintage King Audio in accordance with Public Bid P-2223.

Justification
Recording Console with connections to outboard equipment and recording computer including patch bay, computer interfaces, digital control surface, cabling. This will provide students with experience using equipment found in professional music production, post-production, broadcast studios and concert venues and will greatly enhance the crucial understanding of audio signal flow and use of consoles. AWS924 SSL SuperAnalogue Console/Control; SPC116932 Patchbay, PTDHX Core, HDio Analog 16 x 16 audio interface, Echo EXP3 Rack Expansion Chassis, PTDoc iPad Dock, S3CS Avid S3 Control Surface or comparable. The programs that will utilize this new equipment are: Music, Music Business, Music Recording Technology, and Musical Theatre.

9 companies registered for bid packages and 2 bids were received.

Bids were received from the companies listed below.

Vintage King Audio	$55,602.00
Sweetwater Music Technology	$63,266.39

Charge to: Perkins Grant
Account: 20-02-59040-604212

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BOARD OF TRUSTEES ACTION A/F 4
Approval Date: December 6, 2016

Resolution
To authorize the renewal of the Support and Operate Contract for single sign on server with Gluu, Inc.

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to renew the Gluu support contract for the period of January 1, 2017 through December 31, 2017 with Gluu, Inc. at a cost of $35,000.00.

Justification
The Gluu server enables the college single sign on support for various applications including NJVID. This year the college intends to add several new products to the single sign on system and as such is renewing the contract at a higher level than previous years. Gluu will now assist in the management and operation of up to two Gluu Server IDP's and provide monitoring, SLA reporting, configuration management, revision control, package updates and operational assistance.

The college has a need to procure these services through a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4. Gluu Inc. has complete and submitted a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A. 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract The Political Contribution disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the college.

This purchase is exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (3) (Not available from more than one supplier).

Charge to: College Operating Funds
Account: 10-01-165100-607526

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BOARD OF TRUSTEES ACTION A/F 5
Approval Date: December 6, 2016

Resolution
To authorize the purchase from Promedia-New Era of an additional block of Nutanix Servers for expanding Virtual Desktop Infrastructure (VDI) to the Finance Department in Scoskie Hall.

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase an additional block of 2 Nutanix Server nodes at a cost of $107,887.20 from Promedia-New Era on NJ State Contract 87720.

Justification
The additional nodes will allow us to expand our VDI environment to additional departments, specifically the finance department. Virtual Desktops will allow them to segregate their sensitive information and job tasks in a secure and compartmentalized fashion. Additionally, by virtualizing their desktop environment we will be ensuring that their critical job functions are highly available and can be accessed and completed at anytime from anywhere.

Quotations were received from the companies listed below.

Promedia-New Era	$107,887.20
SHI International	$173,846.99
ePlus Technology Inc.	$176,634.72

Purchase through NJ State Contract is allowed in accordance with County College Contracts Law 18A-64A-25.9.

Charge to: Scoskie Hall Refurbishment Bond
Account: 20-00-116700-604300

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BOARD OF TRUSTEES ACTION A/F 6
Approval Date: December 6, 2016

Resolution
To award Public Bid P-2227 to Jefferson Medical & Imaging Inc. for the purchase of a whole body x-ray phantom for use in radiography programs. This is funded by Perkins Grant.

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase a whole body x-ray phantom at a cost of $25,760.00 from Jefferson Medical & Imaging Inc. in accordance with Public Bid P-2227.

Justification
Life size whole body anthropomorphic phantom with state-of-the-art synthetic skeleton, lungs, liver, mediastinum and kidneys embedded in Kyoto Kagaku original soft tissue substitute. Body can be dis-assembled into 10 individual parts: head, limbs and trunk. Equipment will allow students to practice x-ray techniques and develop radiographic skills. Kyoto Kagaku PBU-50 or comparable. This product is to utilized by the radiography program

Four companies registered for the bid and one bid was received.

Charge to: Perkins Grant
Account: 20-00-590400-604212

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BOARD OF TRUSTEES ACTION A/F 7
Approval Date: December 6, 2016

Resolution
To reject bids received in response to Public Bid P-2226 for various monitors and wall mounts

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Reject all bids submitted for Public Bid P-2226 Commercial Grade LED Backlit Display Monitors/Televisions and Wall Mounts.

Justification
One of the items in the bid specifications was discontinued and a direct equal is not available. The bid specifications will be reviewed and modified for re-bidding at a future date.

Bids were received from the companies listed below.

AVI-Signal Perfection Ltd
ESHA AV
Ford Audio Video
Howard Technology Solutions
TBS Network Intelligence, Inc.
Tele-Measurements, Inc.
Total Video Products, Inc.
Valiant National AV Supply
Visual Sound
Y and S Technologies

Charge To:
Account Number:

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BOARD OF TRUSTEES ACTION A/F 8
Approval Date: December 6, 2016

Resolution
To authorize the purchase from Insight Public Sector of additional Unidesk licensing and maintenance as well as an additional year of maintenance for existing Unidesk licenses. Unidesk is the software that allows the management and creation of the image, or "layers", for the Virtual Desktop Infrastructure (VDI).

Submitted By
Mr. William Corcoran, Vice President of Facilities, Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase additional Unidesk licensing and maintenance for a term of 3 years as well as an additional year of maintenance for existing Unidesk licenses at a cost of $35,720.00 from Insight Public Sector on State Contract 89853. This additional year for existing license maintenance is required to co-ordinate the renewal dates for all Unidesk licensing.

Justification
In preparation for expanding our virtual desktop technology to additional users in the college we need to purchase additional Unidesk licensing. Unidesk is the software that allows the management and creation of the image, or "layers", for the Virtual Desktop Infrastructure (VDI)

Quotations were received from the companies listed below.

INSIGHT PUBLIC SECTOR	$ 35,720.00
SHI INTERNATIONAL	$ 36,070.00
DELL MARKETING L P	$ 36,230.00
UNIDESK	$ 37,280.00
PROMEDIA-NEW ERA	$ 46,120.00

Purchase through State Contract is allowed in accordance with County College Contracts Law 18A:64A-25.19.

Charge to: College Operating Funds
Account: 10-01-165100-607526

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BOARD OF TRUSTEES ACTION A/F 9
Approval Date: December 6, 2016

Resolution
To authorize the purchase of carpet and tile materials from Commercial Interiors from Middlesex CoOp through June 30, 2017.

Submitted By
Mr. William Corcoran, Vice President Vice President of Facilities, Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer

Action Requested
Authorization to purchase $75,000.00 of carpet and tile from Commercial Interiors for FY17 for use throughout The College.

Justification
To replace flooring materials in areas of The College that are worn out, broken or stained excessively.

Charge to:

Account: 20-06-610100-604201

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BOARD OF TRUSTEES ACTION A/F 10
Approval Date: December 6, 2016

Resolution
To authorize continuation of payroll processing services with ADP by entering into a new 3-year agreement for web based access to these services

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to enter into a 3-year agreement with ADP for WorkforceNow web based payroll processing system at the estimated annual costs listed below.

Year 1: $166,449.16
Year 2: $166,449.16
Year 3: $169,778.14

Justification
The WorkforceNow system provides a web based portal allowing for payroll processing services, pay statements, reporting and other required services. This agreement will maintain pricing for the first and second year at current rates. There will be a modest increase of 2 percent in the third year.

The college has a need to award this procurement as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. ADP has submitted a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S. A 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N. J.S. A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College.

Computer services are exempt from public bidding in accordance with County College Contracts Law 18A:64A- 25.5 (a) (19).

Charge to: College Operating Funds
Account: 10-01-140100-607532/3

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BOARD OF TRUSTEES ACTION A/F 11
Approval Date: December 6, 2016

Resolution
Exempt from Bidding: Authorization for Black Rocket Productions to Provide Summer Digital Arts Programs for Children

Submitted By
Dr. William P. Mullaney, Vice President, Academic Affairs

Action Requested
Authorization to pay Black Rocket Productions an amount not to exceed $82,512.00 for providing 28 summer digital arts courses for children on campus at BCC.

Justification

Black Rocket Productions (BRP) is the vendor that Bergen Community College's School of Continuing Education, Corporate and Public Sector Training, uses for children's digital arts programs. There will be seven weeks of summer classes beginning June 26, 2017 and ending August 11, 2017. Some of these classes are full to capacity with students requesting that we add additional sections. Black Rocket Productions provides the instructors and software for these courses. Contract is to share the revenue (Black Rocket gets 60.98% and BCC gets 39.02%). The anticipated payment to BRP is not to exceed $82,512.00.

See table below for courses to be offered.

The college has a need to award this procurement as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Black Rocket Productions has submitted a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification, Business Entity Disclosure will be maintained on file at the College.

Professional consulting services are exempt from bidding in accordance with County College Contracts law 18A:64A-25.5 (a) (15).

Charge To: College Operating Funds
Account Number: 10-03-391012-607550

Black Rocket Productions: Rich Ginn

Dates	Course Name	Payment based on maximum enrollment of 24
6/26-6/30/17	Minecraft Animators 8-11	$3000 (5 days)
6/26-6/30/17	Minecraft Animators 11-14	$3000 (5 days)
6/26-6/30/17	Make Your First 3-D Video Game 8-11	$3000 (5 days)
6/26-6/30/17	Make Your First 3-D Video Game 11-14	$3000 (5 days)
7/3-7/7/17	Creative Designs and Robotics 8 - 11	$2400 (4 days)
7/3-7/7/17	Creative Designs and Robotics 11-14	$2400 (4 days)
7/3-7/7/17	Make Your First Video Game 8-11	$2400 (4 days)
7/3-7/7/17	Make Your First Video Game 11-14	$2400 (4 days)
7/10-7/14/17	Code Breakers 8-11	$3000 (5 days)
7/10-7/14/17	Code Breakers 11-14	$3000 (5 days)
7/10-7/14/17	Minecraft Designers 8-11	$3000 (5 days)
7/10-7/14/17	Minecraft Designers 11-14	$3000 (5 days)
7/17-7/21/17	App Attack 8-11	$3000 (5 days)
7/17-7/21/17	App Attack 11-14	$3000 (5 days)
7/17-7/21/17	Make Your First 3-D Video Game 8-11	$3000 (5 days)
7/17-7/21/17	Make Your First 3-D Video Game 11-14	$3000 (5 days)
7/24-7/28/17	Game Labs 8-11	$3000 (5 days)
7/24-7/28/17	Game Labs 11-14	$3000 (5 days)
7/24-7/28/17	Minecraft Modders 8-11	$3000 (5 days)
7/24-7/28/17	Video Game Animation 11-14	$3000 (5 days)
7/31-8/4/17	Virtual Reality 8-11	$3456 (5 days)*
7/31-8/4/17	Virtual Reality 11-14	$3456 (5 days)*
7/31-8/4/17	Minecraft Modders 8-11	$3000 (5 days)
7/31-8/4/17	Minecraft Modders 11-14	$3000 (5 days)
8/7-8/11/17	Star Wars Stop Animation 8-11	$3000 (5 days)
8/7-8/11/17	Lego Comics 11-14	$3000 (5 days)
8/7-8/11/17	Video Game Animation 8-11	$3000 (5 days)
8/7-8/11/17	Video Game Animation 11-14	$3000 (5 days)

* Includes $19 materials cost per student

Total: $82,512

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BOARD OF TRUSTEES ACTION A/F 12
Approval Date: December 6, 2016

Resolution
To authorize expenditure with Pearson Education, Inc. for various textbooks, and related learning materials used in Ciarco Learning Center for the fall and spring 2017 semesters and Continuing Education computer courses.

Submitted By
Mr. Victor Anaya, Chief Financial Officer
Dr. William Mullaney, Vice President, Academic Affairs
Ms. Sandra Sroka, Dean, Ciarco Learning Center
Mr. Paul Ragusa, Managing Director, Continuing Education
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to spend an estimated amount of $66,500.00 with Pearson Education, Inc for textbooks and related learning materials until November 30, 2017.

Justification
Textbooks and related materials for non-credit courses. Pearson is the publisher for these books.

The college has a need to procure the above as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Pearson Education, Inc has submitted, a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S.A 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification, Business Entity Disclosure and Determination of Value will be maintained on file at the College.

This purchase is exempt from bidding in accordance with County College Contracts Law, N.J.S.A. 18A:64A-25.5 (a) (6) (textbooks and publications).

Charge To: College Operating Funds
Account Number: 10-03-391600-607544 (CLC estimate $60,000),
10-03-391004-607544 (CE estimate $6,500)

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BOARD OF TRUSTEES ACTION A/F 13
Approval Date: December 6, 2016

Resolution
To authorize a new 3-year contract with Blackboard, Inc. to renew the college's Moodlerooms Joule (LMS) Learning Management System and to renew help desk support for a 3-year term

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to renew hosting and maintenance of Moodlerooms Joule Learning Management System platform including Office 365 integration for three years at a cost of $256,000.00. This renewal is for 16,000 users and 1600 GB of storage space and will be billed annually at $86,000.00 for the first year, $84,000.00 for the second year and $86,000.00 for the third year. The 3-year cost for help desk support is $94,566.36, billed annually at $31,209.00 for the first year, $31,521.09 for the second year, and $31,836.27 for the third year.

Justification
The Moodlerooms Joule Platform is the college's online learning platform or learning management system (LMS) which is maintained and fully-hosted in the cloud in a clustered, load balanced and redundant environment. The rate breaks down to $5.38 per user for the first year, $5.25 per user for the second year and $5.38 per user for the third year resulting in a 0% overall increase for the duration of this contract.
Help desk support includes assistance with inquiries via telephone, web tickets and chat. This will cover 3000 contacts for faculty and students using Moodlerooms.

The college has a need to award this procurement as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4. Blackboard, Inc. has submitted a Political Contribution Disclosure Form and a Stockholder Disclosure Form in accordance with N.J.S. A 19:44A-20.26 and a Business Entity Disclosure Certification in accordance with N. J.S. A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the County of Bergen in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract. The Political Contribution Disclosure, the Stockholder Disclosure Certification and Business Entity Disclosure will be maintained on file at the College.

Software support is exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (19).
Charge to: College Operating Funds
Account: 10-01-165100-60752

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BOARD OF TRUSTEES ACTION A/F 14
Approval Date: December 6, 2016

Resolution
To authorize the purchase of computer hardware from State Contract vendors in an estimated amount of $300,000 through March 31, 2017. These purchases include but not limited to Personal Computers, Thin Clients, Laptops, Scanners, Printers, Wireless Keyboards, Speakers, webcam, external hard drives and other miscellaneous equipment for lifecycle replacements and other miscellaneous projects.

Submitted By
Mr. William Corcoran, Vice President Vice President of Facilities, Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Stephen Valkenburg, Executive Director, Information Technology
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to purchase lifecycle equipment and day to day operational equipment needs. Estimated at $300,000 by utilizing New Jersey State Contract Vendors on State Contract number M-0483.

Justification
This equipment is needed to replace existing hardware that is out of warranty and require lifecycle replacement or the day to day operational equipment needs the of College.

Purchase through State Contract is allowed in accordance with County College Contracts Law 18A:64A-25.9.

Charge to:
Account:

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BOARD OF TRUSTEES ACTION A/F 15
Approval Date: December 6, 2016

Resolution
To enter into an agreement with Online Computer Library Center, Inc (OCLC) for subscription to library management system to replace existing system which is no longer adequately supported (Millennium product through Innovate Interfaces) to a cloud based system including a virtual server for database access (EZ Proxy).

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. Victor Anaya, Chief Financial Officer
Mr. David Marks, Dean, Library Services
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to enter into an agreement beginning on January 1, 2017 until June 30, 2020 for WorldShare Management Services (WMS) with OCLC, Inc. The costs per year are below.

January 1, 2017 through June, 30, 2017 (Implementation services): $12,292.50
July 1, 2017 (Go live) through June 30, 2018: $$70,121.50
July 1, 2018 through June 30, 2019: $75,064.00
July 1, 2019 through June 30, 2020: $78,323.00
July 1, 2020 through June 30, 2021: $71,860.00

Justification
WorldShare Management Services annual subscription which will provide library services including cataloging, metadata, interlibrary loans, print and electronic acquistions with serial control, circulation and delivery and discovery tool.

See attached justification for the selection of World Share Management Services.

OCLC, Inc. is a non-profit library cooperative and is not subject to Pay-to-Play.

Computer services are exempt from public bidding in accordance with County College Contracts Law 18A-64A-25.5 (a) (19).

Charge To: College Operating Funds
Account Number: 10-04-490000-607763

The Sidney Silverman Library recommends migration to OCLC WMS beginning with data migration from January 2017 with complete data migration and testing by the end of June 2017 with staff and complete transitioning from our current Millennium ILS to WMS by July 1, 2017.

The major advantages of OCLS WMS are important and numerous: WMS is cost-effective and cost saving, academic libraries already using OCLC services (BCC is firmly in this camp), such as Cataloging and Interlibrary Loan: OCLC's excellent technical support for libraries; OCLC's resource collaboration among other libraries on a global scale with over 16,000 libraries in 100 countries. This huge resource sharing amounts to over 40 million search requests for information being processed each day for OCLC data. Other essential and cost saving advantages are noted below:

WMS offers a discovery tool highlighting both our print and online resources in one online catalog thereby ensuring that print materials and electronic resources (i.e ebooks and databases) are found via our catalog, thus no longer requiring the purchasing of ProQuest's product for discovery, 360 Link at a cost savings of $13, 821.88 (2016-2017 budget).

OCLC pricing for the WMS annual subscription fee includes the current annual costs for Cataloging and Resource Sharing that BCC pays of approximately $35,000. This cost saving enables unlimited records to be acquired and is over half of the price that we would currently be paying. For example in year 2, the cost for WMS is $75,064 however when the annual $35,000 is figured into the equation, the cost for the ILS that year is $40,000. This cost savings is annually saved when considering that our current Integrated Library System (ILS) through Innovative is $40,000 and does not include records to be purchased by OCLC that are necessary.

Training for WMS will consist of on-site, Web-based and take advantage of the cohort model thereby ensuring well-rounded training for the entire library staff. The Web-based (cloud based) system architecture of the WMS modules for our ILS allows the electronic interchange of information between IT, the library and OCLC and negates the need to have a physical ILS server. The ability to migration from our current III proxy server will enable the installation of an EZ Proxy Server that will be hosted virtually by IT and require much less hands on support.

The ability to access information from multiple, unlimited, simultaneous log-ins is something that is not available with Millennium. The proposed migration from Millennium to Sierra from ILL would still require a $35,000 annual cost for library records to be obtained. When this is taken into account, WMS is the obvious choice.

The Library will need an approval of the contract for the one-time migration fee to OCLC (split over three years). The OCLC WMS migration will require $12,292.50 for FY 2016-2017. For years 2017-2018 and 2018-2019, please see the attached contract.

OCLC, Inc. is the sole provider of shared cataloging services and a cooperative purchasing program for Library supplies and cataloging services. By being the sole provider of cataloging records, the proposed Integrated Library System that uses these records provides the best functionality for integration and cost savings. Since OCLC records are seamlessly integrated with the program to access these library records, two vendors are no longer needed (as they are currently required). Unlike our current system, there is no need for a local server. Finally, the full integration of OCLC with our library includes a discovery service, an A to Z service (no longer requiring a Serials Solution vendor) and a link resolver service that will no longer require the library to pay for three other vendors. Furthermore, OCLC, Inc. is a non-profit library utility and is exempt from Pay to Play. Library materials and services are exempt from public bidding.

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BOARD OF TRUSTEES ACTION E/SA 1
Approval Date: December 6, 2016

Resolution

Authorize submission of a proposal to the National Endowment for the Humanities, Humanities Initiatives at Community Colleges Program in the amount of $100,000 for an up to 3 year project, and authorize President B. Kaye Walter, or her designee, to execute required documents.

Submitted By

Dr. William Mullaney, Vice President for Academic Service
Dr. Yun K. Kim, Vice President of Institutional Effectiveness
Dr. Beatrice Bridglall, Dean of Division of Humanities
Dr. Victor Brown, Dean of Business, Arts and Social Science
Dr. William J. Yakowicz, Director of Grants Administration

Justification

The proposed project intends to support at-risk students by infusing the humanities and humanistic perspectives into professional training and developmental education courses. Texts, artwork, and ideas of the various humanities will be used to help students strengthen their academic skills and successfully complete their coursework while simultaneously encouraging a more diverse and tolerant perspective of our increasingly diverse community, a world view that will help them to become successful, effective, and humane professionals and citizens.

The project abstract follows.

The Budget will be forthcoming. There will be no additional costs to the College.

Project Summary

Project Directors, Departments: *Eileen Fitzgerald, English Basic Skills; Leigh Jonaitis, English Basic Skills; Maria Kasparova, English as a Second Language; Richard Kuiters, Criminal Justice; Peter Dlugos, Philosophy/Religion*

Our project seeks to build educational equity by addressing issues of diversity through the lens of the humanities. Many of our first-generation and otherwise at-risk students enter college underprepared to succeed in an academic environment and without the literacy, critical thinking, writing, and study skills so vital to their academic, professional, and personal success. Our proposal seeks to support these students by infusing the humanities and humanistic perspectives into professional training and developmental education courses. We hope to use the texts, artwork, and ideas of the various humanities to help students strengthen their academic skills and successfully complete their coursework while simultaneously encouraging a more diverse and tolerant perspective of our increasingly diverse community, a world view that will help them to become successful, effective, and humane professionals and citizens.

Our project will focus on providing opportunities for faculty from all disciplines to study the ways in which the humanities can address issues of equity and diversity in the classroom. Faculty will explore the world outside of their respective disciplines by engaging with the humanities from academic, pedagogical, and social justice perspectives. This collaborative, interdisciplinary project will strengthen our commitment to a richer array of learning communities, a high-impact practice that emphasizes equity and support for student completion. Initial academic seminars will encourage connections among our various fields and build competence and confidence in areas outside of our

specialties. Subsequent pedagogical workshops will focus on developing specific curricula and pedagogical approaches that strengthen the teaching of humanities within all classrooms, professional, developmental and college-level.

All faculty and staff will be encouraged to participate in seminars, workshops, and conferences in order to maximize exposure to the humanities. Therefore, this project will build collaboration across all constituencies of the college: full-time faculty, contingent faculty, administrators, student services personnel, counselors, students and staff. The project will also forge stronger connections with our communities as students explore real world challenges by engaging in the dialogue on issues of equity and diversity within their local communities, thereby raising the level of public discourse and inspiring students to initiate constructive changes in their professional and private circles.

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BOARD OF TRUSTEES ACTION E/SA 2
Approval Date: December 6, 2016

Resolution
Authorize submission of a proposal to the National Endowment for the Humanities, Media Projects: Development Grants Program in the amount of $75,000 for a 6-12 month project, and authorize President B. Kaye Walter, or her designee, to execute required documents.

Submitted By
Dr. William Mullaney, Vice President for Academic Service
Dr. Yun K. Kim, Vice President of Institutional Effectiveness
Dr. Victor Brown, Dean of Division of Business, Arts and Social Sciences
Dr. William J. Yakowicz, Director of Grants Administration

Justification
This funding request is the first phase of a two-phase project. The purpose of this project is to make a documentary film about the Iranian Student Confederation, an organization of expatriate Iranian students dispersed throughout the world, especially concentrated in the US, Europe, Canada, and Australia. Between 1960 and 1978, it made singular contributions to democratic practices and ideas among opposition movements. The Islamic Republic of Iran has eliminated any historical record of student organizations, especially secular, left, and nationalist movements. Although many articles and two books have been written about the Confederation, no filmic record of it exists. Those founders who are still alive are aging; this project will capture their accounts of the Confederation's early days in video format. This funding request will fund the pre-production efforts of this project.

The project abstract follows.

The Budget will be forthcoming. Matching funds are not required; budget in development.

Project Summary

Sarah Markgraf, Professor of Cinema Studies (Project Director)
PanteA Bahrami, Adjunct Professor of Foreign Languages

Background

In countries living under a dictatorship, where there are no independent political parties, trade unions, or civic organizations, student movements are often the force behind political activity. During the period in which it was active, the Confederation was the only organized opposition to the Shah outside of Iran. Inside Iran, the opposition was largely forced underground.

Limited opportunities for higher education in Iran, as well as a policy on the part of the Pahlavi regime of pursuing modernization through educating students in Western universities, led many students to go abroad. Despite the expansion of universities and colleges inside Iran in the late 1950s, and the number of Iranian students studying abroad exploded from 4000 in 1957 to 31,000 in 1965. By 1978 there were 100,000 students studying outside Iran. Among this expat student population there were many supporters of the Confederation. The organization was focused on events inside Iran: freeing political prisoners and human rights, as well as opposition to the death penalty. When it organized a demonstration, tens of thousands might show up.

From the beginning, the politics of the Confederation reflected the politics of opposition inside Iran. Later, the constituency of the Confederation became radicalized through a variety of factors aside from the ideologies of underground political groups in Iran; for example, guerrilla organizations, besides anti-colonial and anti-imperialist movements in Europe, the anti-Vietnam War movement in the US, and the exposure of students to political ideologies from China, Cuba, and Latin America.

Organizational History

According to its initial charter, membership was a matter of individual affiliation, not a congress of the representatives political groups and parties, although it was known that members were often associated with political organizations; in order to maintain the independence of Confederation members, there was an injunction against parties' recruiting in the organization. The other precepts were transparent and open communication and a platform of support for freeing political prisoners in Iran and human rights generally, including an end to the death penalty. As the Confederation became radicalized, it became harder to agree on a platform, and the organization split in different directions.

From the beginning of the Confederation, its participants embraced parliamentary procedure, and Robert's Rules of Order became the standard for conducting meetings. Membership was based on an individual affiliation rather than membership through any political groups or parties, although these were also present. The Confederation was financially independent and costs were paid through member dues.

Political History

In 1965, an assassination attempt on the Shah by one of his guards became an excuse for the

government to crack down on leftist students. They arrested six members of the Confederation who returned to Iran, and sentenced them to death. The Student Confederation sought the help of the United Nations to abolish the death penalty in international law, with the support of public intellectuals concerned with human rights such as Jean-Paul Sartre and Bertrand Russell, as well as various human rights organizations. This was unprecedented for a student organization and brought the Confederation to the fore on the international stage where its success lent it prestige and legitimacy.

Besides the influence of the Shah's repression of the regime's political opponents, the political influences on Confederation participants derived from the politics of the eras in which it was active: the Vietnam War and the demonstrations in opposition to it, social movements, both in Europe and in the United States, such as the Women's movement and the Civil Rights movement.

Various factors contributed to the end of the Confederation. The forces that led up to the Iranian Revolution made the Confederation redundant, but even before that there were splits in the organization.

Approach to Making the Film

The aim of this documentary is to bring the experience of the Iranian Student Confederation to younger generations who did not witness it, to appreciate its contributions and, possibly, its limitations. This story will be told through narratives, archival footage, and interviews with approximately 30 former members, selected to represent a holistic view of the organization, with different geographic and national groups represented as well as women. The use of archival footage from conferences and demonstrations, photos, and interviews with supporters of the Confederation will be other resources contributing to the film.

Questions to be asked during interviews with the Confederation leaders identified as the spokespeople for this history will be prepared around various topics and will depend on my research into their participation. The discussion points taken up during the interviews will be based on the circumstances of their participation. If more than one interviewee can be present, a dialogue between participants might be constructed to allow the audience a window into the process of arriving at a record of this historical period. As a filmmaker, I approach each prospective interviewee with a series of questions, but allow for an open dialogue and conversation.

To capture interviews with thirty influential members of the organization who live in eight to ten cities worldwide will take some time, so it is urgently important to begin this process within the next year.

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BOARD OF TRUSTEES ACTION E/SA 3
Approval Date: December 6, 2016

Resolution

Authorize renewal of an agreement with each of the eleven Participating Organizations (Brookdale Community College, County College of Morris, Essex County College, Hudson County Community College, Middlesex County College, Ocean County College, Passaic County Community College, Sussex County Community College, and Union County College) in connection with the work to be performed under the **Trade Adjustment Assistance and Community College and Career Training Grant** awarded to the College by the U.S Department of Labor, Education and Training Administration, Grant # TC-26459-14-60-A-34 (the "Grant").

Submitted By

Dr. Yun K. Kim, Vice President of Institutional Effectiveness
Dr. William P. Mullaney, Vice President of Academic Affairs
Dr. Susan Barnard, Dean, Division of Health Professions
Dr. William J. Yakowicz, Director, Grants Administration

Action Requested

Approval by the Board of Trustees of renewal agreements between the College and Participating Organizations; the attached agreement defines the scope of services and budget for the work and/or services to be performed by the Participating Organizations in connection with the Grant. The College shall administer the Grant and make payment to the Participating Organizations only to the extent that those activities and payments are authorized, approved, and available from the Education and Training Administration of the U.S. Department of Labor.

Justification

The College, as authorized by Board action in December 2014, entered into initial agreements with each of the Participating Organizations setting forth their obligations and responsibilities under the terms of the Grant; said agreements were renewed for the period of October 2015 thru September 2016. The proposed renewal agreement extends those obligations and responsibilities until the conclusion of the Grant, on September 30, 2018.

This agreement between the College and the Participating Organizations is authorized pursuant to the County College Contracts Law; specifically N.J.S.A. 18A:64A-25.5(b). This agreement furthers the purposes of the Grant to create pathways for trade-affected workers and others, allowing them to receive training and education which will open up opportunities for employment in the health care field.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BERGEN COMMUNITY COLLEGE AS FOLLOWS:

Section 1. The Board of Trustees of Bergen Community College hereby approves the terms and conditions of the Renewal Agreement between the College and Participating Organizations.

Section 2. In accordance with Section 1 of this Resolution, the Board of Trustees of Bergen Community College authorizes the Chairman, President, or their designees, to execute any documents necessary to effectuate the consummation of the Renewal Agreement with the Participating Organizations, without the need for further approval by the Board of Trustees.

Section 3. All resolutions, orders and other actions of the County College in conflict with the provisions of this Resolution, to the extent of such conflict, are hereby superseded, repealed or revoked.

Section 4. This Resolution shall take effect immediately.

Due to various staff changes and budget adjustments requested by partner colleges, year 3 and 4 budget revisions were necessary. New budget amounts for the Year 3 and 4 Contracts follow:

Amounts to be included in "Addendum C"

Partner	Approved BOT Resolution September 2016	Partner Requests	YR 2 Carryover	Amount for BOT Resolution
Brookdale	$439,571.00	$611,423.32	$154,611.42	$456,811.90
Essex	$476,657.00	$453,650.61	$3,659.01	$449,991.60
Hudson	$465,992.00	$476,749.01	$74,569.32	$402,179.69
Mercer	$574,026.00	$601,638.00	$61,601.10	$540,036.90
Middlesex	$419,206.00	$502,858.71	$114,171.78	$388,686.93
Morris	$381,693.00	$657,140.54	$159,198.66	$497,941.88
Ocean	$462,370.00	$512,393.89	$34,640.96	$477,752.93
Passaic	$381,723.00	$541,914.02	$182,163.08	$359,750.94
Raritan	$366,701.00	$487,186.48	$270,514.24	$216,672.24
Sussex	$359,456.00	$391,261.46	$51,882.64	$339,378.82
Union	$472,004.00	$538,845.53	$191,985.21	$346,860.32

The Standard RENEWAL AGREEMENT template for use with each of the Participating Organizations follows. Updated work plans and budgets are to be included with each as Addendum B and Addendum C.

Exhibit A referred to in the Renewal Agreement is the complete original agreement authorized by the Board of Trustees of Bergen Community College and the respective Organization's Board of Trustees.

AGREEMENT BETWEEN THE BCC AND THE COLLEGE TO RENEW THE TAACCCT GRANT AGREEMENT

WHEREAS, on the 16th day of December, 2014 the Parties, Bergen Community College (hereinafter "BCC") and *Sub-Grantee Community College* (hereinafter "College"), entered into an Agreement for the New Jersey Health Professions Pathways to Regional Excellence Project (NJ-PREP) attached hereto as Exhibit A (hereinafter the "Agreement") which enabled the Parties to identify individuals and facilitate training and employment opportunities in accordance with a the Trade Adjustment Assistance Community College and Careers Training grant received from the United States Department of Labor, Education and Training Administration, Grant Number TC-26459-14-60-A-34, and the Parties have determined to renew the Agreement.

NOW THEREFORE, in consideration of the mutual promises and obligations contained herein, the College and BCC agree as follows:

1. The above recitals are incorporated herein and made a part hereof by reference.

2. All of the terms and conditions of the Agreement are incorporated in this Renewal Agreement. The following additional terms and conditions shall govern this Renewal Agreement:

   a) The term of this Renewal Agreement shall be two years. The Effective Date of this Renewal Agreement is October 1, 2016. This Renewal Agreement shall expire on September 30, 2018.

   b) Attached hereto is an updated Contact Form, Addendum A. In the absence of an attached Addendum A, dated as of the Effective Date of this Renewal Agreement, the information contained in the original Agreement, shall be deemed current and accurate.

   c) The College agrees to complete the work as outlined in the Agreement and more specifically as detailed in Addendum B attached hereto.

   d) The total Budget for this Renewal Agreement shall be an amount as set forth in the College Budget attached hereto as Addendum C, dated as of the Effective Date of this Renewal Agreement.

   e) College certifies that neither it, nor its principals are debarred, suspended, or declared ineligible from participating in this agreement by any Federal and/or state agency.

3. This Consent to Renew may be executed in any number of counterparts with the same effect as if the signature and seals thereto and hereto were upon the same instrument. It is not necessary that all parties sign all or any one of the counterparts, but each party must sign at least one counterpart for the Agreement to be effective.

SAMPLE

4. The Undersigned represent that they have the requisite authority to sign this Agreement on behalf of their respective parties.

The undersigned understand and agree to the terms set forth above.

By Authorized Official Bergen Community College: _____ Name/Title _____ Date	By Authorized Official *Sub-Grantee Community College:* _____ Name/Title _____ Date

SAMPLE

Addendum A
Participating College
Contact Form
Effective October 1, 2016

Administrative Contact **Name: William J. Yakowicz** **Title: Director of Grants Administration** **Address: Bergen Community College** **400 Paramus Road** **Paramus, NJ 07652** **Telephone: 201-612-5253** **Fax: 201-612-5633** **Email: wyakowicz@bergen.edu**	**Administrative Contact** **Name:** **Title:** **Address:** **Telephone:** **Fax:** **Email:**
Project Director **Name: Justin E. Doheny, FACHE** **Title: Director, Northern N.J. Health Professions Consortium** **Address: Bergen Community College** **400 Paramus Road, Rm. B101b** **Paramus, NJ 07652-1595** **Telephone: 201-493-3743** **Fax: 201-612-5633** **Email: jdoheny@bergen.edu**	**Project Director or Coordinator** **Name:** **Title:** **Address:** **Telephone:** **Fax:** **Email:**
Financial Contact **Name: Kelley Verkem** **Title: Manager of Grants** **Address: Bergen Community College** **400 Paramus Road, Rm. A-335A** **Paramus, NJ 07652** **Telephone: 201-301-1266** **Fax: 201-612-5633** **Email: kverkem@bergen.edu**	**Financial Contact** **Name:** **Title:** **Address:** **Telephone:** **Fax:** **Email:**
Authorized Official **Name: B. Kaye Walter, Ph.D.** **Title: President** **Address: Bergen Community College** **400 Paramus Road** **Paramus, NJ 07652** **Telephone: 201-447-7237** **Fax: 201-447-9042** **Email: kwalter@bergen.edu**	**Authorized Official** **Name:** **Title:** **Address** **Telephone:** **Fax:** **Email:**

SAMPLE

Addendum B
Scope of Work for Participating College
Effective October 1, 2016

TAACCCT - Year 3 & 4 Sub-Contract Outcomes & Deliverables

A. Project Outcomes (unique to each partner):	***Sub-Grantee***
1: Total unique participants served/enrolled in authorized healthcare training programs.	60
2: Total number of participants who have completed	43
3: Total number of participants still retained in their program of study or another TAACCCT-funded program	13
4: Total number of participants completing credit hours	37
5: Total number of participants earning credentials	40
6: Total number of participants enrolled in further education after grant-funded program of study completion	19
7: Total number of participants employed after grant-funded program of study completion (non-incumbent workers only)	17
8: Total number of participants retained in employment after program of study completion (non-incumbent workers only)	14
9: Total number of those participants employed at enrollment (for purposes of this reporting "Incumbent workers") who receive a wage increase post-enrollment	10

B. Project Deliverables (ALL PARTNERS):

1. Evaluate and implement Smart Start where agreeable.
2. Participate in prior learning assessment project.
3. Participate in non-credit to credit alignment project.
4. Identify Site Coordinator and assure participation at monthly meetings.
5. Identify Job Developer/employment specialist and ensure participation at quarterly meetings.

Addendum C

Budget for Participating College
Effective October 1, 2016

Line#	PERSONNEL BUDGET	YR 3-4 Award
1	Project Directors	
2	Project Liaisons/Site Coordinators	$ 88,560.50
3	Management Team College Support	
4	Academic Program Directors/Leaders	
5	Academic/Admissions/Training Coordinators	
6	Instructors (Includes Smart Start Increase for Training/Course Delivery)	$ 24,679.33
7	Job Developer/Employment Specialist	$ 164,197.06
8	Tutor	$ 7,420.27
9	Counselors	
10	Clerical Staff/Intake Specialist	$ 56,597.04
	SUBTOTAL - PERSONNEL SALARY ONLY	**$ 341,454.20**
11	Fringe Benefits	$ 39,269.26
	SUBTOTAL - PERSONNEL	**$ 380,723.46**
	NON PERSONNEL BUDGET	
12	Office Supplies	$ 301.32
13	Local Travel (includes increase for Smart Training Attendance)	$ 1,595.35
14	Teaching/Lab Equipment	$ 5,421.01
15	Educational-Lab Supplies/Lab Sm equipment (includes SmartStart Consumable supplies)	$ 1,676.00
16	Student/Employer Outreach	$ 5,000.00
17	Program/Clinical Consultants (includes EDREADY and Sales Force Data Management)	$ 31,328.00
18	Contractual WIB/1-Stop/Evaluator	
19	Professional Development	
	SUBTOTAL - NON PERSONNEL	**$ 45,321.68**
	TOTAL DIRECT	**$ 426,045.14**
20	**INDIRECT COSTS**	$ 23,946.46
	TOTAL	**$ 449,991.60**

SAMPLE

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BOARD OF TRUSTEES ACTION E/SA 4
Approval Date: December 6, 2016

Resolution
To authorize execution of a renewal agreement with The College of New Jersey (Partnering College) to provide post-secondary education to students with Intellectual Disabilities in accordance with a grant received from the U.S. Department of Education, Grant Award # P407A150069.

Submitted By
Dr. Yun Kim, Vice President of Institutional Effectiveness
Dr. William P. Mullaney, Vice President of Academic Affairs
Ms. Tracy Rand, TPSID Grant Project Director
Dr. William J. Yakowicz, Director, Grants Administration

Action Requested
Approval by the Board of Trustees to renew an agreement with The College of New Jersey for year 2 of the Transition Program for Students with Intellectual Disabilities Grant consistent with the attached scope of work and budget. Period of this agreement is October 1, 2016 through September 30, 2017. Award amount is $132,038.60.

Justification
Bergen Community College is lead agency for this Project that is undertaken in partnership with The College of New Jersey. Together they provide educational services to students with intellectual disabilities who would otherwise have limited access to higher education. The project assists in transitioning students into post-secondary education and then into the community with academic, vocational and personal skills components that are customized to meet needs and maximize success of each participant. The Grant was awarded as of October 1, 2015 for an initial period ending on September 30, 2016. Up to four annual continuation awards are expected to be issued by the U.S. Department of Education contingent upon project performance. This agreement between the College of New Jersey and Bergen Community College for year two (October 1, 2016 through September 30, 2017) is authorized pursuant to the County College Contracts Law; specifically N.J.S.A. 18A:64A-25.5(b).

Approval by the Board of Trustees of an agreement between the College and The College of New Jersey; will authorize the scope of services and budget for the work and/or services to be performed by The College of New Jersey in connection with the Grant which funds a Project

known as the Transition Program for Students With Intellectual Disabilities. The College shall administer the grant and make payment to The College of New Jersey for work and/or services provided by the College of New Jersey only to the extent that those activities and payments are authorized and approved by the U.S. Department of Education.

No College Funds are required

Charge to: TPSID Grant
Account #: 50-03-589100-607550

AGREEMENT BETWEEN BCC AND THE COLLEGE OF NEW JERSEY TO RENEW THE GARDEN STATE PATHWAYS TO INDEPENDENCE: TRANSITIONS TO HIGHER EDUCATION AND EMPLOYMENT FOR STUDENTS WITH INTELLECTUAL DISABILITIES, YEAR 2

WHEREAS, on the 19TH DAY OF March, 2016, the Parties, Bergen Community College (hereinafter "BCC") and The College of New Jersey (hereinafter "TCNJ"), entered into an agreement attached hereto as Exhibit A (hereinafter the "Agreement") which provides post-secondary education to students with Intellectual Disabilities in accordance with a grant received from the U. S. Department of Education, Award Number P407A150069, and the Parties have determined to renew the Agreement.

NOW THEREFORE, in consideration of the mutual promises and obligations contained herein, TCNJ and BCC agree as follows:

1. The above recitals are incorporated herein and made a part hereof by reference.

2. All of the terms and conditions of the Agreement are incorporated in this Renewal Agreement. The following additional terms and conditions shall govern this Renewal Agreement:

   a) The term of this Renewal Agreement shall be one year. The Effective Date of this Renewal Agreement is October 1, 2016. This Renewal Agreement shall expire on September 30, 2017.

   b) TCNJ agrees to complete the work as outlined in the Agreement and more specifically as detailed in Addendum A attached hereto.

   c) The total Budget for this Renewal Agreement is $132,038.60 as set forth in the Budget attached hereto as Addendum B, dated as of the Effective Date of this Renewal Agreement.

   d) TCNJ certifies that neither it, nor its principals are debarred, suspended, or declared ineligible from participating in this agreement by any Federal and/or state agency.

3. This Consent to Renew may be executed in any number of counterparts with the same effect as if the signature and seals thereto and hereto were upon the same instrument.

By Authorized Official Bergen Community College: _____ Victor Anaya, Executive Director of Finance _____ Date	By Authorized Official The College of New Jersey _____ Name/Title _____ Date

Exhibit A

Scope of Work
The College of New Jersey
TPSID Grant Activities
2015-2020

	Activity	Performance Measures	Lead Person	Semester	1	2	3	4	5
K-12 INITATIVES	A workshop will be developed and conducted on each of the College Campuses that focus on that focus on the college experience, the benefits of college, and the actions needed to prepare to be a college student.	20-30 Participants for each workshop with a representation from school personnel, high school students and parents		Spring/ Summer	X	X	X	X	X
	A series of video shorts (3-5 minutes) will be developed and presented by a coalition of TCNJ and BCC students with and without disabilities regarding the value of going to college and tips on how to prepare for a college career.	A bi-campus coalition of students will be formed that reflects approximately 8 -10 students representing both TCNJ and BCC Colleges. These students will utilize distance web-based technology to conduct meetings for the purposes of developing short purposeful video that will be published to each a website that is linked to both colleges. The primary purpose of these videos is to inform future students, their parents and to be used as a vehicle to make high schools aware of the possibilities of college for students with ID. It is expected that the TCNJ/BCC Student Coalition membership will change annually.		Fall		X		X	

REGIONAL INITIATIVES	An annual full-day summit of regional programs will be conducted to foster the development and advancement of post-secondary and college options for students with intellectual and developmental disabilities within the region. A Web-Based Portal to share information and archive materials will be developed and implemented for the participating regional programs. This will include college-level modified materials; sample modified syllabus / assignments; accommodations / adaptation formats; and other relative information	15-25 participants will attend the Summit and a Summit Proceeding document will be developed and disseminated with a link to a feedback/evaluation		Spring/ Summer Fall Winter	X X	 X X	X X	 X X	X

ARTCULATION INITIATIVES	Develop an Articulation Agreement between The Career and Community Studies Program (a four year, certificate program for students with ID at the College of New Jersey) and Turning Point program (a two year, certificate based program for students with ID at Bergen Community College, Paramus, NJ) Two year/Junior Year transfer program (with in the Career and Community Studies Program) and residential housing options, would possibly be open for application/possible acceptance to students who successful completed/earned certificate of completion from BCC.			Fall Fall		X		X	X

BEYOND UDL /FACULTY UPPORT INITATIVES	Develop a series of 3-4 (10-15 minutes) videos targeted to faculty that have students with intellectual disabilities within their course(s).	The subjects of these video will include (1) Learning Characteristics of Students with Intellectual Disabilities – "Strength-Based Approaches"; (2) Class Participation Strategies; (3) Modifying Assignments – "Just as Special as Necessary"; (4) Resources - Where to get assistance? and additional topics will be determined as needed/each year.		Spring/ Summer		X		X	
	Develop a series of fact sheets for faculty that have students with intellectual disabilities within their course(s) that will correlate with the training/informational videos.	Same as above.		Spring/ Summer		X		X	

Exhibit B
TCNJ Budget

BCC/TCNJ (TPSID 2)

2016-2021

Account	Description	Calculation/Note	Year 1	Year 2	Year 3	Year 4	Year 5
Personnel							
51200	Officers & Employees		$0.00				
51200	Business Manager (Rims)	0.1 FTE	$6,399.00	$6,559.00			
51200	Data/ Portal Management (Ragunan)	0.1 FTE	$6,030.00	$6,427.00			
51230	Project Staff (Schuler)	Supplemental	$12,000.00	$12,000.00			
51230	Project Faculty (3 @ 5,000)	Supplemental	$5,000.00	$15,000.00			
51230	Summer Project Staff	Supplemental	$5,000.00	$5,000.00			
			$34,429.00	**$44,986.00**			
Fringe							
52100	Officers & Employees		$0.00				
52100	Business Manager (Rims)	45.25%	$2,895.55	$2,967.95			
52100	Data/ Portal Management (Ragunan)	45.25%	$2,728.58	$2,908.22			
52100	Project Staff (Schuler)	7.65%	$918.00	$918.00			
52100	Project Faculty	7.65%	$382.50	$1,147.50			
52100	Summer Project Staff	7.65%	$382.50	$382.50			
			$7,307.12	**$8,324.17**			
51810	Student Workers (Peer Mentors) fall & spring semesters		**$18,000.00**	**$20,000.00**			
	Total		**$59,736.12**	**$73,310.17**			
Pool							
52201	Consutltants		$7,500.00	$7,500.00			
52202	Professional Services (Video Production)		$7,500.00	$12,000.00			
53180	Telephone		$0.00	$0.00			
53200	General Supplies		$500.00	$747.80			
53230	Instructional Materials		$500.00	$500.00			

53120	Copy/Printing			$2,500.00	$2,500.00			
53575	Other			$0.00	$0.00			
54000	Conference Center Charges			$8,000.00	$3,200.00			
54100	Staff Travel		State of the Art	$3,000.00	$5,000.00			
			Project Director	$5,000.00	$5,000.00			
			Site Visits, Mandatory	$1,500.00	$5,000.00			
55400	Equipment (hardware)			$0.00	$7,500.00			
55410	Equipment (software)			$0.00	$0.00			
		Total		**$36,000.00**	**$48,947.80**			
	Direct Costs			$95,736.12	$122,257.97			
59998	Indirect Costs capped @ 8%		8%	$7,658.89	$9,780.64			
Total				**$103,395.01**	**$132,038.60**	**TBD**	**TBD**	**TBD**

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BOARD OF TRUSTEES ACTION E/SA 5
Approval Date: December 6, 2016

Resolution
To authorize renewal of award agreement for evaluation consulting services to Group i & i Consultancy, LLC for year 2 of the Transition Program for Students with Intellectual Disabilities (TPSID) Grant awarded to the College by the U.S. Department of Education, Grant Award # P407A150069.

Submitted By
Dr. Yun Kim, Vice President of Institutional Effectiveness
Dr. William P. Mullaney, Vice President of Academic Affairs
Dr. William J. Yakowicz, Director, Grants Administration
Ms. Tracy Rand, TPSID Grant Project Director

Action Requested
Authorize renewal of award agreement to Group i & i Consultancy, LLC for year 2 of the TPSID. The performance period of this award shall be from October 1, 2016 through September 30, 2017. Award amount is $26,500.00.

Justification
The College, as authorized by Board action in June, 2016, entered into an initial agreement with Group i & i to provide consulting and evaluation services in response to RFP 075 for the period ending September 30, 2016 with an option to renew for year 2 of the grant ending September 30, 2017. This renewal agreement extends the obligations and responsibilities established in the original agreement through September 30, 2017.

No College Funds are required

Charge to: TPSID Grant
Account #: 50-03-589100-607777

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BOARD OF TRUSTEES ACTION E/SA 6
Approval Date: December 6, 2016

Resolution
To accept this charitable donation of *Onex Aircraft N1486 s/n 82* from Mr. Heywood "Woody" J. Saland, Florham Park, New Jersey.

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. Larry Hlavenka, Managing Director, Public Relations

Action Requested
Acceptance of the charitable donation of one Onex Aircraft N1486 s/n 82 from Mr. Hewood "Woody" Saland of Florham Park, New Jersey.
R. Schuster & Associates, P.O. Box 396, Stockton, New Jersey, 08559, has conducted the inspections, investigations and analyses necessary to appraise the referenced *Onex* aircraft.
The appraisal is to estimate the Fair Market Value of the aircraft under market conditions prevailing as of September 25, 2016, for Charitable Donation purposes.

Fair Market Value of the subject aircraft "as is" as of September 25, 2016, is estimated to be:

Fair Market Value	$ 65,000.00

Justification
Appraisal completed by:
Mr. Richard L. Schuster, ASA
R. Schuster & Associates
P.O. Box 396
Stockton, New Jersey 08559

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BOARD OF TRUSTEES ACTION P 1
Approval Date: December 6, 2016

Resolution
Appointment: Project Personnel - Grants

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Yun Kim, Vice President, Institutional Effectiveness
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individual to the position and annual salary indicated.

Name	Position	Salary	Effective Dates
Luis DeAbreu	STEMatics Grant Program Director/STEM HSI/ Academic Affairs	$75,000.00 (pro-rated)	01/01/17 – 06/30/17

Justification
To appoint this individual to this grant-funded position. This position is at will.

Charge To: Grant Funds
Account Number:

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BOARD OF TRUSTEES ACTION P 2
Approval Date: December 6, 2016

Resolution
Appointment: Project Personnel/Grants

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Dr. Yun Kim, Vice President, Institutional Effectiveness
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individual to the position and annual salary indicated.

Name	Position	Salary	Effective Dates
Christina Sgambellone	Grants Counselor/TAAACT Academic Affairs	$50,000.00 (pro-rated)	11/03/17 – 06/30/17 (retroactive)

Justification
To appoint this individual to this grant-funded position. This position is at will.

Charge To: Grant Funds
Account Number:

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BOARD OF TRUSTEES ACTION P 3
Approval Date: December 6, 2016

Resolution
Appointment: Professional Staff

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Stephen Valkenburg, Executive Director, Information Technology
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individual to the position and annual salary indicated.

Name	Position	Annual Salary	Effective Dates
Paulina Drabik	IT Technical Support Specialist I/ Information Technology	$35,000.00 (pro-rated)	11/14/16 – 06/30/17 (retroactive)

Justification
To fill a budgeted position through a successful search process.

Charge To: College Operating Funds
Account Number:

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BOARD OF TRUSTEES ACTION P 4
Approval Date: December 6, 2016

Resolution
Appointment: Support Staff

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individuals to the positions and annual salaries indicated.

Name	Position/Division	Salary	Effective Date
Robin Bowman	Custodian/Buildings and Grounds	$28,633.00 (pro-rated)	08/22/16 (retroactive)
Nderim Dalipi	Custodian/Buildings and Grounds	$28,633.00 (pro-rated)	08/22/16 (retroactive)

Justification
To fill budgeted positions through a successful search process and completion of probationary period.

Charge to: College Operating Funds
Account Number:

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BOARD OF TRUSTEES ACTION P 5
Approval Date: December 6, 2016

Resolution
Appointment: Tenure Track Faculty

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individual to the position and annual salary indicated.

Name	Rank/Discipline/Division	Salary	Effective Dates
Mary Senor	Associate Instructor//Surgical Technology/ Health Professions	$50,224.00 (pro-rated)	01/17/16 – 06/30/17

Justification
To fill a budgeted position through a successful search process.

Charge To: College Operating Funds
Account Number:

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BOARD OF TRUSTEES ACTION P 6
Approval Date: December 6, 2016

Resolution
Appointment: Program Director/Faculty

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To appoint the individual listed below to the position of Program Director at release time shown for the period January 17, 2017 – June 30, 2017.

PROGRAM COORDINATORS/DIRECTORS

Name	Department/Division	Annual Release Time
Mary Senor	Surgical Technology//Health Professions	10 credit hours (pro-rated)

Justification
To appoint the Program Director for the Surgical Technology Program for the Spring 2017 semester.

Charge To:
Account Number:

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BOARD OF TRUSTEES ACTION P 7
Approval Date: December 6, 2016

Resolution
Appointment: Student Affairs Athletic Program (Coaching Staff)

Submitted By
Dr. Yun Kim, Vice President, Institutional Effectiveness
Mr. James Miller, Executive Director, Human Resources

Action Requested
To approve the appointment of the following individual to a part-time Assistant Coach position at the stipend indicated:

Name	Assistant Coach Position	Stipend	Effective Dates
Deanna Dedovitch	Track & Field (M&W)	$2,861.00	12/01/16 – 05/31/17 (retroactive)

Justification
The above-mentioned stipend is seasonal.

Charge To:
Account Number:

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BOARD OF TRUSTEES ACTION P 8
Approval Date: December 6, 2016

Resolution
Reappointment: Project Personnel/Small Business Development Director

Submitted By
Dr. Yun Kim, Vice President, Institutional Effectiveness
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James Miller, Executive Director, Human Resources

Action Requested
To approve the reappointment of the following individual to the position and annual salary indicated.

Name	Position/Division	Salary	Effective Dates
Vincent Vicari	Director of Small Business and Business Development/ Small Business Development/Continuing Education, Corporate, and Public Sector Training	$88,434.00	01/01/17 – 12/31/17

Justification
Reappointment of Grant-funded position.

Charge To: Grant funds
Account Number:

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BOARD OF TRUSTEES ACTION P 9
Approval Date: December 6, 2016

Resolution
Approve: Leave of Absence/Confidential Staff

Submitted By
Ms. Lindsay Maurer, Executive Director, Bergen Community College Foundation
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve a Leave of Absence, without pay, for the following individual from the position listed below, effective date as indicated:

Name	Position/Division	Effective Date
Josephine Law	Director of Donor Stewardship and Operations/ Bergen Community College Foundation	11/04/16 (retroactive)

Justification
Medical Leave

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BOARD OF TRUSTEES ACTION P 10
Approval Date: December 6, 2016

Resolution
Approve: Special Purpose Leave of Absence/Faculty

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve a Special Purpose Leave of Absence, without pay, for the following individual from the position listed below, effective date as indicated:

Name	Rank/Discipline/Division	Period
Rubil Morales	Professor/History & Geography/Humanities/ Academic Affairs	Spring 2017

Justification
In accordance with Article XII, Item 4, of the BCCFA Contract

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BOARD OF TRUSTEES ACTION P 11
Approval Date: December 6, 2016

Resolution
Approve: Return from Leave of Absence/Professional Staff

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the return from a Leave of Absence, without pay, for the following individual to the position listed below, effective date as indicated:

Name	Position/Division	Annual Salary	Effective Date
Rosanllel Franco	Office Services Supervisor/Cerullo Learning Assistance Center/Academic Affairs	$39,938.00	11/14/16 (retroactive)

Justification
Return from unpaid leave of absence at the same position and salary as the commencement of the leave.

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BOARD OF TRUSTEES ACTION P 12
Approval Date: December 6, 2016

Resolution
Rescind: Program Director – Surgical Technology

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To rescind the appointment of the following individual as Program Director for the Spring 2017 semester, effective January 1, 2017 through June 30, 2017.

Name	Position	Discipline/Division	Effective Date
Carolan Sherman	Program Director	Surgical Technology/ Health Professions	P2-05/03/16

Justification
Rescind appointment due to retirement.

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BOARD OF TRUSTEES ACTION P 13
Approval Date: December 6, 2016

Resolution
Resignation: Professional Staff

Submitted By
Dr. William Mullaney, Vice President, Academic Affairs
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the resignation of the following individual:

Name	Position/Division	Effective Date
Margaret Roidi	Manager, Cerullo Learning Assistance Center/Academic Affairs	11/04/16 (retroactive)

Justification
Resignation

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BOARD OF TRUSTEES ACTION P 14
Approval Date: December 6, 2016

Resolution
Retirement: Faculty

Submitted By
Dr. Yun Kim, Vice President, Institutional Effectiveness
Mr. James R. Miller, Executive Director, Human Resources

Action Requested
To approve the retirement of the following individual:

Name	Position/Department/Division	Effective Date
Jeania Adams	Assistant Professor/EOF/Student Affairs	11/01/16 (retroactive)

Justification
Retirement

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BOARD OF TRUSTEES ACTION R 1
Approval Date: December 6, 2016

Resolution
Exempt from Bidding: Appointment General Counsel – DeCotiis, FitzPatrick & Cole, LLP.

Submitted By
Mr. E. Carter Corriston, Chairman, Board of Trustees

Action Requested
Subject to contract negotiations, the Board of Trustees will appoint the law firm of DeCotiis, FitzPatrick & Cole, LLP., as general counsel for Bergen Community College for the year commencing January 1, 2017 and ending December 31, 2017, in accordance with the proposal dated October 3, 2016, which was submitted in response to the Request for Qualifications for Legal Services, issued by the College on September 15, 2016.

Justification
The Request for Qualifications was advertised on September 15, 2016, on the College website, in accordance with New Jersey P.L. 2004 Chapter 19 "Pay to Play" Law, and conforms to a "Fair and Open Process." Legal services are exempt from bidding in accordance with County College Contracts Law 18A:64A-25.5 (a) (1).

Charge To: College Operating Funds
Account Number: 10-01-186100-607566

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BOARD OF TRUSTEES ACTION S/F 1
Approval Date: December 6, 2016

Resolution
Authorization to approve the attached list of Architects and Engineers that submitted the required documents for the 2017 Request for Qualifications for these professional services.

Submitted By:
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Ms. Barbara Golden, Director, Purchasing & Services

Action Requested
Approval of the attached list of Professional Architects and Engineers for 2017 that submitted all the required documents in response to a Request for Qualifications.

(SEE ATTACHED LIST)

Justification
New Jersey County College Contracts Law N.J.S.A. 18A:64A-25.5 (1) authorizes the award of professional contracts without public bidding. The Request for Qualifications for Architects and Engineers was advertised on the Bergen Community College website on September 21, 2016, in accordance with New Jersey P.L. 2004 Chapter 19 "Pay to Play" Law, and conforms to a "Fair and Open Process". Use of the listed consultants will be contingent on the approval of the Board of Trustees.

BERGEN COMMUNITY COLLEGE
APPROVED PROFESSIONAL
ARCHITECTURAL & ENGINEERING SERVICES LIST 2017

	ARCHITECTURAL FIRMS		ENGINEERING FIRMS
1	The Musial Group	1	CHA Design Construction Solutions
2	SNS Architects & Engineers, P. C.	2	LAN Associates
3	S & A Architecture Studio LLC	3	Langan Engineering and Environmental Services, Inc.
4	NK Architects	4	Becht Enginering Inc.
5	SSP Architectural Group, Inc.	5	Gilsanz Murray Steficek LLP
6	LAN Associates	6	EI Associates
7	DMR Architects	7	Suburban Consulting Engineers, Inc.
8	RSC Architects	8	CP Professional Services
9	UAI-TIAS	9	Mott MacDonald, LLC
10	EI Associates	10	Bohler Engineering
11	NETTA Architects	11	H & H Engineering
12	Gruskin Architecture + Design, P. C.	12	GZA Geo Environmental Inc.
13	Fraytak Veisz Hopkins Duthie, P. C.	13	Maser Consulting P.A.
14	Peter F. Gaito & Associates	14	Carroll Engineering
15	Feinberg & Associates P. C.	15	The Musial Group
16	CP Professional Services	16	SNS Architects & Engineers, P. C.
17	Poskanzer Skott Architects		
18	Settembrino Architects		
19	Design Resources Group Architects, AIA, Inc.		
20	Arcari + Iovino Architects P. C.		
21	ThinkForm Design Architect LLC		
22	Spiezle Architectural Group		

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BOARD OF TRUSTEES ACTION S/F 2
Approval Date: December 6, 2016

Resolution
To award Public Bid P-2225 for Gymnasium ceiling and lighting replacement to Fine Wall Corporation

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Samuel John, Interim Managing Director, Physical Plant
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to award public bid P-2225 Gymnasium Renovations to Fine Wall Corporation at a cost of $573,000.00.

Justification
The acoustical ceiling in the Gymnasium is showing signs of aging and several panels have; broken corners & edges and discoloration. Many of the light fixtures in the space are corroded and have been decommissioned; and not in use. The acoustical ceiling & lighting is approximately 42 years old and original to the construction of the College in 1972. It is therefore recommended to modernize the space with the latest acoustical ceiling materials and energy efficient LED lighting.

A total of twenty-seven companies registered for bid packages and ten bids were received.
See table below for bids received.

Fine Wall Corporation	$573,000.00
Daskal LLC	$616,200.00
Mark Construction, Inc.	$643,210.00
Northeastern Interior Services LLC	$707,000.00
Salazar & Associates, Inc.	$708,720.00
Frankoski Construction Co., Inc.	$781,000.00
Brahma Construction Corp.	$857,000.00
Practical LLC	$893,000.00
R.J. Michael & Co., Inc.	$921,000.00
Molba Construction	$1,057,360.00

Charge To: Chapter 12, County Bond
Account Number: 20-00-116500-604238

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BOARD OF TRUSTEES ACTION S/F 3
Approval Date: December 6, 2016

Resolution
To award Public Bid P-2228 for Natatorium ceiling, LED lighting, and tile replacement to Frankoski Construction Co., Inc.

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Samuel John, Interim Managing Director, Physical Plant
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to award public bid P-2228 Natatorium Renovations to Frankoski Construction Co., Inc. for the total base bid amount of $1,513,000.00 plus Alternate # 1 in the amount of $42,000.00.

Justification
The acoustical ceiling in the Pool is showing signs of aging and several panels have; broken corners & edges and discoloration. Additionally, some of the Pool ceramic tiles in the Pool and surround deck have come loose over time and have had to be re-adhered. The lighting in the space is old and many of these fixtures have been decommissioned; and not in use. The acoustical ceiling, ceramic tile and lighting are approximately 42 years old and original to the space and construction of the College in 1972. It is therefore recommended to modernize the space with the latest materials and energy efficient LED lighting.

A total of twenty-six companies registered for bid packages and six bids were received.
See table below for bids received.

	Base Bid	Alternate 1
Frankoski Construction Co., LLC	$1,513,000.00	$42,000.00
Practical LLC*	$1,474,000.00	$84,000.00
Brahma Construction	$1,565,280.00	$62,720.00
SMBA Construction LLC	$1,660,000.00	$20,000.00
Mark Construction Inc.	$1,848,000.00	$37,000.00
Molba Construction	$1,997,618.00	$30,000.00

*Insufficient Bid Bond

Charge To: Chapter 12, County Bond
Account Number: 20-00-116500-604238

Bergen
COMMUNITY COLLEGE
Around the Corner, Ahead of the Curve
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BOARD OF TRUSTEES ACTION S/F 4
Approval Date: December 6, 2016

Resolution
To award Public Bid P-2220 for security camera system at Ciarco Learning Center to Integrated Systems & Services.

Submitted By
Mr. William Corcoran, Vice President, Facilities Planning, Operations and Public Safety
Mr. Victor Anaya, Chief Financial Officer
Mr. Robert Coane, Director, Campus Planning
Ms. Barbara Golden, Director, Purchasing and Services

Action Requested
Authorization to award public bid P-2220 Security Cameras at Ciarco Learning Center to Integrated Systems & Services at a cost of $44,846.00.

Justification
The Ciarco Learning Center does not currently have a camera system. This project will provide an initial system on the first and second floors which will bring the facility into compliance with College public safety policies and enhance building security. It will also tie into the existing security systems at the College.

The low bid received from A+ Technology & Security Solutions included a quotation based on certain "assumptions" and contained terms and conditions contrary to those in the bid specifications. This constitutes a conditional bid and therefore, must be rejected.

A total of 27 companies registered for bid packages and 7 bids were received.
See table below for bids received.

A+ Technology & Security	$42,000.00
Integrated Systems & Services, Inc	$44,846.00
Premier Security & Electronics, Inc.	$47,400.00
Technotime Business Solutions	$59,565.00
GOGO Generator LLC	$73,890.00
Kratos Public Safety & Security Solutions, Inc	$94,033.23
Integrated Micro Systems, Inc.	$115,566.00

Charge To: College Capital Funds
Account Number: 20-01-160100-604217