



BOARD OF TRUSTEES MINUTES
RESCHEDULED REGULAR MEETING VIA TELECONFERENCE
July 20, 2021

CALL TO ORDER

Board of Trustees Vice Chair Jeffrey M. Advokat called the regular meeting of the Board of Trustees of the County College of Morris to order at 6:00 p.m. The meeting was held using a teleconference format. Vice Chair Advokat stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this Rescheduled Meeting of the Board of Trustees was provided on July 14, 2021. Advance written notice of this meeting was posted on the County College of Morris webpage, was sent to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris. The meeting agenda and referenced attachments are made available to the public and can be accessed on the CCM website at the following link: <https://www.ccm.edu/trustees/public-meeting-schedule-agenda/>.

Vice Chair Advokat added that this remote meeting of the County College of Morris Board of Trustees is being conducted via teleconference due to the State declaration of a health emergency. Individuals on the call were reminded that the meeting was being audio recorded; audio should be muted until such time as they wish to address the Board during the public comment portion of the meeting; and the function of *6 allows individuals to mute and unmute telephones.

ROLL CALL

Trustees Aprile, Dredde, Frost, Hadzima, Inganamort, Licitra, Milonas, Weisberg and Vice Chair Advokat were in attendance. President Iacono, Attorney Flaum, and Attorney Marcus were also in attendance. Trustee Purnell was absent.

ADOPTION OF RESOLUTION TO DISCUSS MATTERS IN CLOSED SESSION

RESOLVED, At the Regular Meeting of the Board of Trustees on July 20, 2021, that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the following subjects be discussed in a session closed to the public at approximately 6:00 p.m., via teleconference.

1. Compensation for Professional Services
2. New Employee Appointments
3. Adjunct Faculty Appointments and Salaries, Summer 2021 Early 5-Week and 10-Week Semesters
4. Employee Resignations and Retirement
5. AAPF Mini-Sabbatical
6. Ratification of the AAPF Contract
7. Reclassification of Marketing and Public Relations Position
8. President's Employment Contract
9. Matters involving the attorney-client privilege.

It is anticipated that all of the above items will be disclosed to the public at the reconvened session of the Board at 7:00 p.m. with the exception of Item #9.

Upon the motion of Vice Chair Advokat and the second of Trustee Weisberg, Vice Chair Advokat called for discussion by members of the Board. There being no discussion, Vice Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. The meeting was closed to the public at 6:03 p.m. The public meeting reconvened at 7:07 p.m.

Vice Chair Advokat reported for the public in attendance that this remote meeting of the County College of Morris Board of Trustees is being conducted via teleconference due to the State declaration of a health emergency. Individuals on the call were reminded that the meeting was being audio recorded; audio should be muted until such time as they wish to address the Board during the public comment portion of the meeting; and the function of *6 allows individuals to mute and unmute telephones.

PLEDGE OF ALLEGIANCE

Vice Chair Advokat invited everyone to rise and recite the Pledge of Allegiance. Following the Pledge of Allegiance, Vice Chair Advokat led the Board of Trustees and others on the teleconference in a moment of silence.

APPROVAL OF MINUTES

Vice Chair Advokat called for consideration of the minutes of the regular meeting, including the closed session, of June 15, 2021. Upon the motion of Trustee Weisberg and the second of Trustee Frost, Vice Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor of the minutes as distributed.

REPORT OF THE PRESIDENT

President Iacono referred the Board to the written Report of the President that is on file with the Office of the President. In addition to the Report, President Iacono reported that community events are being scheduled on campus after a hiatus due to the pandemic. In response to a question from Vice Chair Advokat, President Iacono detailed the appreciation event hosted by County officials to thank individuals who worked on the County COVID-19 testing site at County College of Morris.

REPORT OF THE TREASURER

Treasurer Licitra moved for the adoption of the following resolutions.

- A. RESOLVED, That in accordance with the County College Contracts Law, purchase orders be issued to the following state contract vendor:

<u>State Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
A87720	Smartnet Renewals for Maintenance Services for software and hardware	Core BTS Chicago, IL	\$18,118.47 estimated

Smartnet Maintenance Service Agreement for FY 2021-2022 for networking infrastructure, switches, routers, software, and licensing. For Information Systems.

<u>State Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
21-TELE-0150	Network Upgrade of Data Center Switches	Core BTS Chicago, IL	\$87,124.30

Network upgrade of data center switches and AMEC installation of data for video. For Information Systems.

Trustee Weisberg seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- B. RESOLVED, That in accordance with the County College Contracts Law, a purchase order be issued to the following vendor for a purchase that is exempt from public advertising and as an exception to the requirement for public advertising:

<u>Ref #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
9	License Fees	Blackboard NJ Indianapolis, IN	\$94,425.00

Blackboard, Inc. annual licensing fees for Product Services AS-LC-HE-P (Formerly WebCt Licensing) which includes Learn SaaS Plus, Blackboard Data, Production and Test, and Mobile @

\$74,625.00 and 2TB of additional SaaS storage @ \$19,800.00 for FY 2021/2022. This represents year three of a three-year contract. For Information Systems.

<u>Ref #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
6	Blackboard Ally Software (web based)	NJEdge.net Newark, NJ	\$18,700.00

Blackboard Ally for Blackboard's Learning Management Systems offers accessibility features that automatically generates alternative formats for website content. Blackboard Ally Package for Learn – 4,001 – 8,000 FTE for FY 2021 - 2022. For Information Systems.

Trustee Weisberg seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Treasurer was concluded.

Vice Chair Advokat noted for the public that all action items considered by the Trustees at this evening's meeting were thoroughly analyzed during Committee meetings.

PERSONNEL MATTERS

Committee Chair Weisberg moved for the adoption of the following resolutions.

- A. BE IT RESOLVED, That the Board of Trustees approve compensation for those persons listed on Attachment #1 for professional services to the College for the purposes stated on Attachment #1.

Trustee Dredde seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- B. BE IT RESOLVED, That the employee appointments listed on Attachment #2 be approved.

Trustee Dredde seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- C. RESOLVED, That the Adjunct Faculty appointments and salaries for the Summer Early 5 Week and Summer 10 Week semesters be approved as stated on Attachment #3.

Trustee Dredde seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- D. BE IT RESOLVED, That the Board of Trustees approve the acceptance of the following resignations and retirement:

MaryAnne Agro, resignation effective 07.30.21
Brian Eberly, resignation effective 6.30.21
Christina LaBruna, resignation effective 06.21.21
Priscilla Lobos, resignation 7.30.21
Victoria Pignatelli, resignation 7.23.21
Dolores Reilly, retirement effective 6.30.21

Trustee Aprile seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- E. BE IT RESOLVED, That a mini sabbatical leave be granted to the following AAPF member effective for the stated semester:

<u>AAPF Member</u>	<u>Sabbatical Leave Term</u>
Ariella Panek	Spring 2022 (January 31, 2022 – April 22, 2022)

Trustee Dredden seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- F. Having been notified that the Academic-Administrative Personnel Federation has ratified the terms of a three-year contract, beginning July 1, 2021 through June 30, 2024 as set forth in the Memorandum of Understanding dated June 16, 2021;

BE IT RESOLVED, That the Board of Trustees of the County College of Morris approve and ratify the contract as set forth in the Memorandum of Understanding dated June 16, 2021.

Trustee Hadzima seconded the motion. Vice Chair Advokat called for discussion by members of the Board. Vice Chair Advokat said that the Board greatly appreciated the warm regards offered by the AAPF union, and acknowledged the quick, fair and successful manner in which the contract negotiations have taken place is a testament to the professionalism of both the AAPF union, the administration, and our Board of Trustees. Vice Chair Advokat congratulated the union negotiators on reaching the agreement so efficiently, demonstrating how such matters should be conducted. Trustees Weisberg, Frost, and Milonas offered similar remarks and recognized the efforts of all individuals involved with the contract negotiations. There being no further questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- G. BE IT RESOLVED, That the Board authorizes the College to reclassify the position of full-time Marketing and Public Relations Specialist, AAPF Grade 12 to a part time position of Social Media Specialist, AAPF; and created the position of Communications Specialist, AAPF Grade 15, effective July 21, 2021.

Trustee Dredden seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- H. WHEREAS, since 2016 President Iacono and his administration demonstrated support of the college impact to our students and the community; the success of our students through increased retention, graduation, and transfer rates; and expanded the college mission of serving our students, the business industry, and the community-at-large; and

WHEREAS, since 2018 CCM, through the Board of Trustees and the college administration, has received 40 institutional awards recognizing college-wide excellence; and since 2018, President Iacono has received no less than seven awards; and

WHEREAS, the County College of Morris Board of Trustees recognize the challenges of the past year and acknowledges the major challenges facing higher education in the future; and

WHEREAS, the Board has evaluated the President's performance and determined that his performance merits extension of his employment term;

NOW THEREFORE, IT IS RESOLVED that the term of the President's Employment Contract be extended for two additional years until August 31, 2026.

IT IS FURTHER RESOLVED that the college attorney prepare a successor form of Employment Contract based upon the foregoing terms for consideration and signature by the Board Vice Chair and Dr. Iacono.

Trustee Hadzima seconded the motion. Vice Chair Advokat stated that the Committee on Personnel requested that a letter to President Iacono accompany the updated contract. Vice Chair Advokat read the text of letter into the record of this meeting:

Dear Dr. Iacono:

The County College of Morris Board of Trustees wants you to continue to remain focused and motivated to successfully achieve the strategic business plan and objectives of the college, as you always have done. In that regard I am pleased to inform you that the Board of Trustees has agreed to extend your employment contract an additional two years. All remaining terms and conditions of the contract are the same as the original contract.

The Board of Trustees recognizes your performance and steadfast commitment to CCM. Under your leadership, CCM has achieved numerous milestones that are helping advance the vision of the college for all those it serves. Many of your achievements have gained local, State and National recognition. The Board of Trustees also recognizes your steadfast commitment to shaping and overseeing CCM's strategic and operational objectives through responsible fiscal management and employee development, enabling student success through quality, accessible and affordable educational opportunities that serves all persons.

You have continually moved CCM in a positive direction with dignity, professionalism, and accountability to the position. You have also served with distinction and responsibility during an extraordinary and difficult time in our history, whereby you effectively led CCM through the global COVID-19 health pandemic.

We look forward to continuing our professional relationship and helping to advance the College's vision in serving all students, employees, and community at large.

Please note that you will soon receive a revised contract reflecting the two-year extension, for your review and signature.

Congratulations and best wishes for continued success.

Sincerely,
Jeffrey Advokat, Esq.
Vice Chairman of the Board of Trustees

Vice Chair Advokat called for discussion by members of the Board. Trustees Weisberg, Hadzima, Frost, Licitra, Milonas, and Dredden offered comments of praise and gratitude to President Iacono. There being no further questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Committee on Personnel was concluded.

COMMITTEE ON FINANCE AND BUDGET

On behalf of Committee Chair Aprile, Trustee Milonas provided the motion for the adoption of the following resolutions.

- A. BE IT RESOLVED, That the County College of Morris renew its 5 year membership in the Morris County Cooperative Pricing Council, effective October 1, 2021 at the annual membership fee established by the Council and that such membership shall be for the duration of the Agreement (September 20, 2026) unless the Board, by motion forwarded to the Council and the Division of Local Government services elects to withdraw.

Trustee Aprile seconded the motion and commented that the membership provides cost savings to the college. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

Trustee Weisberg left the meeting at this time.

- B. BE IT RESOLVED, that the following contracts not solicited by public advertisement, be awarded based upon preclusion from consideration for the contract award of any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution.

Contractor	Nature of Contract	Term of Contract	Estimated Contract Value
IntelePeer Holdings Inc.	Telecommunication Voice Services	7/1/21-6/30/22 estimated	Not to exceed \$37,500.00
Jones & Bartlett Learning, LLC	Books for resale	7/1/21-6/30/23	Will exceed \$17,500.00
McGraw-Hill Global Education, LLC	Books for resale	7/1/21-6/30/23	\$180,000.00 annually
Nebraska Book Company	Used books for resale	7/1/21-6/30/23	\$50,000.00 annually
PowerSchool Group LLC	PeopleAdmin Applicant Tracking 7 Software Maintenance	7/1/21-6/30/23	\$35,525.00

The forms of resolution hereby adopted awarding the contract is set forth in Attachment #4.

Trustee Aprile seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all voting were in favor. The Report of the Committee on Finance and Budget was concluded.

COMMITTEE ON STUDENT SUCCESS

Committee Chair Hadzima reported that the Committee reviewed completion rates and the diversity of the completion rates by type of degree, ethnicity, and gender.

COMMITTEE ON ORGANIZATION, BYLAWS, NOMINATION AND PLANNING

Committee Chair Advokat provided the motion for the adoption of the following resolutions.

- A. BE IT RESOLVED, that in accordance with the Open Public Meetings Act of the State of New Jersey, P.L. 1975, Chapter 231, notice is hereby given that the Board of Trustees of County College of Morris will hold a Special meeting on Saturday, August 21, 2021 at 9:00 a.m., Advanced Manufacturing and Engineering Center Room AME132, for the sole purpose of adoption of a resolution to meet in a session closed to the public to discuss personnel matters and labor relations.

The secretary of this Board is directed to provide the requisite advance notice of this Special meeting pursuant to the Open Public Meetings Act of the State of New Jersey. Formal action will not be taken by the trustees at this meeting.

Trustee Aprile seconded the motion. Vice Chair Advokat called for discussion by members of the Board. Trustee Frost stated that this retreat meeting is a good idea and will be well worth the Trustees time. There being no further questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- B. BE IT RESOLVED, That in accordance with the Open Public Meetings Act of the State of New Jersey, P.L. 1975, Chapter 231, notice is hereby given that the regular meeting of the Board of Trustees scheduled and advertised for August 24, 2021 is cancelled.

Trustee Aprile seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all voting were in favor. The Report of the Committee on Organization, Bylaws, Nomination and Planning was concluded.

Trustee Weisberg returned to the meeting at this time.

NEW BUSINESS

Vice Chair Advokat asked Trustees to inform the OPBN Committee if they wish to be nominated for an officer position on the Board, and mentioned two upcoming conferences hosted by the Association of Community College Trustees.

COMMENTS FROM THE PUBLIC

At this time, 7:55 p.m., Vice Chair Advokat stated that the Board will take comments from the public in accordance with the Procedure for Conduct of the Public Comments Portion of the Board Meetings. Vice Chair Advokat outlined the Procedure for Conduct of the Public Comments Portion of the Board Meetings.

Marianne Perfetto, President of the AAPF bargaining unit, thanked the Board of Trustees, President and administration for ratification of the AAPF contract.

Sheri Ventura, noting her upcoming retirement from CCM, thanked CCM for all the opportunities she was afforded, the relationships gained, and praised the leadership and vision of her supervisor, President Iacono, and Cabinet members.

Allison Ognibene thanked the Board of Trustees for approving her position reclassification.

Ariella Panek thanked the Board of Trustees for approving her mini-sabbatical.

Dee McAree, FACCM Secretary, congratulated the AAPF bargaining unit for their renewed contract; reminded the Board of Trustees of the dossier that was sent to the Board documenting their description of the leadership of President Iacono and his administration, and the votes of no confidence; noted that a rally was held in Dover with various speakers; and confirmed the commitment of faculty to students, their values, one another, and the campus community.

There being no further public comment, the public comment portion of the meeting was adjourned at 8:06 p.m.

At this time Vice Chair Advokat read the following statement.

Approximately two months ago our CCM Board of Trustees had to make the difficult decision to not reappoint six out of 155 professors. This decision, while regrettable, was essentially mandated by our sworn duty, and the thorough and objective analysis of certain academic programs that suffered a decline in enrollment.

On behalf of the County College of Morris Board of Trustees I would like to respond to comments made and actions taken by a few members of the FACCM union, over the past recent months, about the non-reappointments.

One of our most precious rights is the right to freedom of speech. However, just because we enjoy a right to free speech, does not mean that the free speech is always right. FACCM has been a strong example of this, as they have been engaged in a campaign that relies on a long series of false statements. Let me give you one example:

FACCM has stated that: "CCM and President Iacono have destroyed public education and destroyed public trust." The truth is that since 2018 CCM, through the administration and this Board of Trustees, has received 40 institutional awards recognizing college-wide excellence. Since 2018, President Iacono has received no less than seven awards, the CCM staff has received no less than nine awards, and the students have received over 25 awards.

In the past five years President Iacono and our Board of Trustees have accomplished the following (and this is only a fraction, about 10% of the accomplishment).

With regard to the Impact to our Community, CCM has a \$484 million economic impact on Morris County; \$56.4 million in health care; \$32.2 million in manufacturing; \$32.2 million in hospitality/tourism. The source for this is the EMSI Labor Market Data Independent Study. Morris County Tax payers receive a \$17 ROI for every dollar they invest in CCM (EMSI). CCM students receive a \$14 ROI for every dollar they invest in their education (EMSI). CCM's tuition and fees are in the bottom third of New Jersey's county colleges. CCM distributes more than \$20 million in financial aid each year. CCM's students graduate with little to no debt.

To expand our mission of serving our students, business, industry, and the community-at-large; in the past five years our retention, graduation and transfer rates have increased and they exceed national averages.

CCM constructed one of the most advanced manufacturing and engineering centers in the state allowing our faculty and students to teach and learn in state-of-the-art facilities and to enroll in many new degree and certificate programs.

CCM will officially be receiving the maximum grant allowable (\$4 million) along with a County match of \$1,340,000 for a total of \$5,340,000 to construct a Center for Entrepreneurship and to expand the culinary program by adding a baking kitchen.

CCM is partnering with the Morris county Vocational School District to construct a \$24 million building which will allow us to dramatically increase our dual enrollment program for high school students throughout Morris County.

Since 2016:

CCM has added 16 new programs, including our paramedic program which was developed with Atlantic Health System, and 132 new courses.

The Academic Support Center (TASC) was created in 2019 with the goal of serving the most academically at-risk students. The center serves approximately 500 students each term.

Serving the Workforce:

In the years prior to 2016, CCM's workforce program lost between \$300,000-\$500,000 annually.

In 2016, CCM's workforce development program was overhauled with support from CCM's Board of Trustees, industry leaders, the Morris County Chamber of Commerce, and town chambers.

In 2017, CCM's workforce development program was operating in the black and sold \$1,040,544 in trainings.

In 2018, CCM's Workforce development program was operating in the black and sold \$1,126,598 in trainings.
In 2019 CCM's Workforce Development Program sold over \$2 million in trainings.
In 2020 CCM opened its Advanced Manufacturing and Engineering Center.
CCM has significantly expanded its partnerships to better serve students and support the community.

Serving the Community

Since 2016, CCM:

Hosted the county-wide COVID-19 testing center in partnership with Morris County, Randolph Township, Atlantic Health and other entities for more than a year during the heart of the pandemic
Hosted a second COVID-19 testing center in partnership with the previously listed organizations.
Manufactured more than a thousand face shields for health care workers and more than 300 face masks for senior living centers
Donated ventilators and other medical equipment and supplies to Atlantic Health
Partnered with Table of Hope to host three food distribution events for Morris County residents
Provided training facilities to law enforcement agencies
CCM typically hosts more than 200 community organizations and events annually
Launched our Dover College Promise program offering free after-school tutoring and mentoring to middle – high school students in Dover. Participating students will graduate high school ready for college and we have a seat for them at CCM.

Supporting Our Employees

The following bargaining units received historically high, three-year, salary increases in the past three years.

FACCM (faculty union):	17%
CCMSA (staff union):	11%
AAPF (professional staff):	11.8%
ADJUNCTS:	9%

In addition, this Board has assisted CCM to become:

Nationally ranked in the top 1.8% of the nation's Best Community Colleges – for the first time in our college's history
#1 in Alumni Salaries in NJ for 4 consecutive years.
#1 Best Associate Degrees in NJ, as seen in Newsweek.
#1 choice for online associate degree programs in NJ.
One of the nation's best colleges for adult learners by Washington Monthly magazine, 2019
99% of our alumni rate us good to excellent.

In addition, during his five years as CCM's President, Dr. Iacono has been acknowledged and honored for his leadership by the community as:

One of New Jersey's Power 50 Educational Leaders for the past three consecutive years by NJBIZ.
One of New Jersey's Power 50 Manufacturing Leaders by NJBIZ.
One of the state's top leaders for higher education by ROI-NJ.
A.S.H.I.N.E Educator by the Morris County Child and Family Resources Association.
A Community Leader of the Year by the Morris County Hispanic American Chamber of Commerce.

Since 2018, CCM has received 40 institutional awards recognizing college wide excellence.

Since 2018, 70 individuals received recognition for their accomplishments.

Trustee Dr. Joseph Weisberg received the NJCCC Trustee of the Year award in 2018.

In the past few months we have received a number of letters from members of the faculty. Many of these letters are positive in nature and I thank all those who wrote. Probably the most telling however, is the one we received in March of this year written by the FACCM Officers. Below is one paragraph from that letter.

“We believe the collaborative and respectful spirit of this partnership represents a healthy development in our college’s morale. To that end, the association would like to thank President Iacono specifically through his transparent, fair-minded, and inclusive leadership on the issue of our collective campus safety. Tony has affirmed the college’s fundamental values during this difficult time.

As we continue discussions about a return to campus in the fall which will present a new set of challenges and dangers, our faculty are grateful to be working in step with an administration that prioritizes the best interests of our students and the safe revitalization of our campus.

Sincerely, FACCM Officers Capozzi, Colquhoun, Hudzik, and McAree”

CCM remains one of the best colleges in America.

This happens to be the truth because facts, not just opinion, provide it to be so.

Obviously, FACCM is not truthful when they falsely state that President Iacono and this Board have “destroyed public education and public trust.”

The CCM Board of Trustees will continue exactly what we have been doing since we have proven that we are clearly on the right track. We fully expect the Iacono administration to continue in the exact same way.

There being no further business to conduct, the public meeting was adjourned at 8:19 p.m. by a motion from Trustee Hadzima and a second by Trustee Milonas.

Respectfully submitted,
Denise M. Bell
Recording Secretary

REMUNERATION FOR PROFESSIONAL SERVICES

Name	Date(s) of Service	Payment	Reason
Adamczyk, Barbara	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Computer Technology and Appl (CMP135)
Agar, John	Spring Semester 2021	\$750.00	Faculty Stipend Data Science Professional Development (Intel Training)
Agnihotri, Vivek	06/01/21-06/02/21	\$378.00	RN Refresher- Lectures, Nursing Lab and Exams, Clinical in Hospital for WFD
Agnihotri, Vivek	06/03/21-06/27/21	\$4,788.00	RN Refresher - Lectures, Nursing Lab and Exams, Clinical in Hospital for WFD
Alikhani, Maryann	02/01/21-05/01/2021	\$1,500.00	Quality Matters Training/Certification
Allen, Clayton	05/10/21-06/30/21	\$1,400.00	Festival Director - Teen Arts Festival
Archibald, Constance	06/03/21-06/16/21	\$1,275.00	Certified Nurse Aide - Compreh for WFD
Aska, Gerald	Spring Semester 2021	\$750.00	Faculty Stipend Data Science Professional Development (Intel Training)
Bahner, Hilda	05/24/21-06/09/21 & 06/14/21-06/28/21	\$1,080.00	ESL Early Beginner - Part 2 for WFD
Bahner, Hilda	05/24/21-06/09/21 & 06/14/21-06/28/21	\$1,080.00	ESL Early Beginner - Part 3 for WFD
Baker, JoAnn	06/01/21-06/15/21	\$705.00	AACP CPC Coding - Cert Prep for WFD
Baker, JoAnn	06/27/2021	\$376.00	AACP CPC Coding - Cert Prep - Exam for WFD
Balish, Alexander	05/07/21-05/17/21	\$752.00	OSHA-10/CPR for WFD
Balish, Alexander	06/16/21-06/23/21	\$822.50	BLS/First Aid - Pine Acres for WFD
Balish, Alexander	06/19/2021	\$282.00	HC Prof BLS (Basic Life Support) for WFD
Bilotti, Joseph	05/10/21-06/30/21	\$1,100.00	Music Coordinator - Teen Arts Festival
Binowski, Nancy	Spring Semester 2021	\$750.00	Faculty Stipend Data Science Professional Development (Intel Training)
Binowski, Nancy	01/06/21-06/30/21	\$600.00	Computing Program Materials Development
Biondi, Megan	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Elementary Spanish
Braun, Jutta	05/25/2021	\$189.00	RN Refresher - Lectures for WFD
Briggs, William	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - World Music & Culture (MUS143)
Burns, Caitlin	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - BIO 102 Anatomy & Physiology
Carmeli, Colleen	Spring Semester 2021	\$750.00	Faculty Stipend Data Science Professional Development (Intel Training)
Carmeli, Colleen	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Advanced Web Programming (CMP249)
Crespo-DiStefan, Leonor	05/05/21-6/16/21	\$1,081.00	QuickBooks for WFD
Deardorff, Rick	05/14/2021	\$200.00	Coffee House Mentor - Teen Arts Festival
Denholtz, Joshua	Spring Semester 2021	\$750.00	Faculty Stipend Data Science Professional Development (Intel Training)
DePope, Jason	04/20/21-04/24/21	\$625.00	Musical Accompaniment for 2021 Spring Musical
Donahue, Michael	05/14/2021	\$200.00	Music Mentor - Teen Arts Festival
Doney, Todd	05/10/21-06/30/21	\$1,100.00	Art Coordinator - Teen Arts Festival
Duncan, Terence	05/14/2021	\$200.00	Dance Mentor - Teen Arts Festival
Erez, Avi	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Photography Appreciation (PHO110)

Name	Date(s) of Service	Payment	Reason
Faines, Ronald	05/27/21-05/27/21	\$408.00	C406 Biochem/Sociological for WFD
Faines, Ronald	06/01/21-06/03/21	\$408.00	C407 Community and Profess Ed for WFD
Favia, Dale	04/20/21-06/22/21	\$300.00	Job Search Workshops - Neighbors helping Neighbors for WFD
Fitzpatrick, Kelly	05/04/21-06/01/21	\$500.00	Advanced R Programming/Data Sc - 9 students for WFD
Fitzpatrick, Kelly	Spring Semester 2021	\$750.00	Faculty Stipend Data Science Professional Development (Intel Training)
Fitzpatrick, Kelly	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Probability & Statistics
Fitzpatrick, Kelly	06/03/21-06/10/21	\$450.00	Vba - Visual Basic Application for WFD
Fuentes, Venny	Spring Semester 2021	\$750.00	Faculty Stipend Data Science Professional Development (Intel Training)
Gallagher, Patrick	05/14/2021	\$200.00	Art Workshop - Teen Arts Festival
Garbarino, Claude	05/11/21-06/03/21	\$816.00	Evaluation and Management for WFD
Garbarino, Claude	06/05/21-06/26/21	\$816.00	Workplace Simulation Training for WFD
Gordon, Ramon	05/24/21-06/09/21	\$1,080.00	ESL Early Beginner - Part 2 for WFD
Gordon, Ramon	05/25/21-06/09/21	\$1,080.00	ESL Early Beginner - Part 1 for WFD
Grundfest, Robert	05/17/21-06/21/21	\$705.00	NPTNJ Preservice Component for WFD
Halo, Candace	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - State and Local Government
Hart, James	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Elementary Spanish II (SPN112)
Hester, John	04/22/21-05/27/21	\$705.00	WordPress-Bus, Entrep, Bio for WFD
Johannessen, Janet	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Chemistry Lab
Jones, Matthew	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Intro to Film
Lemme, Bryan	05/01/21-05/31/21	\$612.50	Center for Teaching and Learning - CTL Co-Director Remote Assistance
Luis Carrasquillo	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Graphic Design I (GRD120)
McNeil, Kathy	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - History of Graphic Design (GRD110)
McNeil, Kathy	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Typography I (GRD118)
Miller, Susan	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Social Media Marketing
Miller, Susan	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Principles of Accounting I
Morales, Frank	05/18/21-05/25/21	\$200.00	Strategic Use of Social Media for WFD
Mulholland, Vance	05/22/21-06/26/21	\$1,128.00	Cert Peer Recovery Specialist for WFD
Murphy, Frank	05/14/2021	\$200.00	Music Mentor - Teen Arts Festival
Nachevnik, Igor	05/22/21-06/26/21	\$1,657.50	CompTIA A+ Core 2 for WFD
Nelbart, Barbara	05/14/2021	\$200.00	Art Workshop - Teen Arts Festival
O'Brien, Emily Rae	05/12/21-05/14/21	\$200.00	Excel for Beginners - AHS for WFD Business Solutions
O'Brien, Emily Rae	06/07/21-06/21/21	\$200.00	Excel Intermediate - AHS for WFD Business Solutions
Petti, Ciro	05/04/21-05/20/21	\$972.00	Mod-Create Web Pgs HTML5 CSS3 for WFD
Petti, Ciro	04/24/21-06/26/21	\$1,944.00	Project Management Pmp Capm for WFD
Pietropollo, Frank	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - BIO 101 Anatomy & Physiology

Name	Date(s) of Service	Payment	Reason
Pilant, Craig	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - The Ancient World (HIS117)
Pilant, Craig	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - The Middle Ages (HIS118)
Poetch, Deborah	05/01/21-05/31/21	\$50.00	Center for Teaching and Learning - CTL Co-Director Remote Assistance
Poetsch, Deborah	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - College Algebra
Prokop, Kathleen	05/27/2021	\$189.00	RN Refresher - Lectures for WFD
Publik, Stacy	05/25/21-06/08/21 & 06/10/21-06/24/21	\$940.00	ESL Advanced for WFD
Puizina, Donna	05/25/21-06/08/21 & 06/10/21-06/24/21	\$940.00	ESL Intermediate - Part 2
Qvotrup, Jennifer	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Business Info Systems
Run-Kowzun, Trayer	05/14/2021	\$200.00	Dance Mentor - Teen Arts Festival
Rywalt, Dawn	Spring Semester 2021	\$750.00	Faculty Stipend Data Science Professional Development (Intel Training)
Salinas, Dorothy	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Concepts in Biology (BIO132)
Samour, Samir	05/17/21-05/18/21	\$378.00	RN Refresher - Lectures for WFD
Schicho, Bernadette	05/24/2021	\$189.00	RN Refresher - Lectures for WFD
Sedlak-Barbati	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Computer Graphics for Designers II (GRD109)
Shepherd, Jessica	05/20/2021	\$189.00	RN Refresher - Lectures for WFD
Shera, Kathleen	06/27/2021	\$376.00	AAPC CPC Coding Cert Prep - Exam for WFD
Shouler, Kenneth	01/2/21-05/11/21	\$2,202.90	Youngtown Edition Adviser
Slovenec, Hrvoje	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - History of Photography (PHO113)
Stigliano, Deanne	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Statistics
Stoll, Stephen	Spring Semester 2021	\$750.00	Faculty Stipend Data Science Professional Development (Intel Training)
Sutton, Maureen	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Principles of Management
Sutton, Maureen	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Principles of Marketing
Swiss, Matthew	03/02/21-04/24/21	\$2,000.00	Director of PA Spring Musical 2021
Sykes, Michelle	04/13/21-05/14/21	\$235.00	Medical Terminology - Pine Acres - Program Development for WFD
Taylor, Anna	05/24/21-06/09/21 & 06/14/21-06/28/21	\$940.00	ESL Intermediate - Part 1 for WFD
Taylor, Anna	05/25/21-06/08/21 & 06/10/21-06/24/21	\$940.00	ESL Beginner - Part 1 for WFD
Thurman, Alexis	Spring Semester 2021	\$750.00	Faculty Stipend Data Science Professional Development (Intel Training)
Tomaino, Leah	05/14/2021	\$200.00	Art Workshop - Teen Arts Festival
Treibman, Judy	05/09/2021	\$141.00	Program Coordination - HR for WFD
Ved, Vinay	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Principles of Finance (BUS212)

Name	Date(s) of Service	Payment	Reason
Vincelette, Kathy	06/08/2021	\$100.00	Job Search Workshops - Resume Writing and Cover Letters for WFD
Vincelette, Kathy	06/15/2021	\$100.00	Job Search Workshops - Changing Your Career for WFD
Viola, Thomas	05/24/21-05/26/21	\$282.00	C508 Consultation Professional for WFD
Viola, Thomas	06/02/21-06/07/21	\$282.00	C509 Community Involvement for WFD
Yermal, William	01/19/21-04/30/21	\$1,500.00	Course Development for Virtual Campus - Computer Graphics for Designers (GRD108)

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The following actions commence as of the date indicated and end on June 30, 2022.

RATIONALE:	NAME:	EFFECTIVE DATE:	ACTION/ POSITION:	SALARY/ WAGE:
MANAGEMENT:				
REPLACEMENT	Peterson, Charlene	9-Aug-21	<u>Appointed to:</u> Director Plant & Maintenance	\$90,000
REPLACEMENT	Gruneiro, Nieves	21-Jul-21	<u>Appointed to:</u> Dean, School of Liberal Arts School of Liberal Arts	\$123,000
AAPF:				
REPLACEMENT	Blacker, Katy-Ann	23-Aug-21	<u>Appointed to:</u> Student Success Analyst Institutional Effectiveness	\$73,000
REPLACEMENT	Ibeh, Brezhnev	9-Aug-21	<u>Appointed to:</u> Counselor I Counseling & Student Success	\$57,200
REPLACEMENT	Garcia, Amy	23-Aug-21	<u>Appointed to:</u> Coordinator of Virtual Campus Virtual Campus	\$58,000
CCMSA:				
REPLACEMENT	Rankin, Margarita	12-Aug-21	<u>Appointed to:</u> Financial Aid Assistant Financial Aid	\$32,881
PART-TIME:				
NEW	Jimenez, Sergio	8-Jul-21	<u>Appointed to:</u> Grant Funded PT Career Advance USA Lab Assistant Scaling Apprenticeship Grant	\$15.00ph
REPLACEMENT	Angulo, Darnell	8-Jul-21	<u>Appointed to:</u> PT Enrollment Assistant Admissions	\$13.00ph

ADJUNCT FACULTY APPOINTMENTS AND SALARIES
Summer 2021 Early 5-Week

Dept Name	First Name	Last Name	Salary (\$)
AAD	Nicole	Schwartz	1,038.00
AAD	Leah	Tomaino	3,460.00
AH	Kaylee	Allatta	2,880.00
AH	Diane	Andrascik	5,775.00
AH	Alannah	Badini	4,950.00
AH	Jami	Bailey	2,062.50
AH	Barbara	Becmer	6,187.50
AH	Monica	Bianco	2,880.00
AH	Roberta	Bibeault	1,800.00
AH	Theresa	Blough	4,500.00
AH	Karen	Casey	2,880.00
AH	Robin	Cleaves	4,537.50
AH	Juliet	Colvin	2,062.50
AH	Krista	Cronin	3,712.50
AH	Dawn	Fisher	5,760.00
AH	Nicole	Galizia	5,775.00
AH	Cassidy	Grady	2,880.00
AH	Nicole	Grigoras	6,187.50
AH	Albert	Heuer	2,880.00
AH	Stephanie	Lefkaritis	2,880.00
AH	Kunjumon	Mathai	2,880.00
AH	Melissa	Montagna	2,880.00
AH	Faye	Niemczyk	6,300.00
AH	Mariella	Plaza-Oquendo	2,880.00
AH	Bonnetter	Rodrigues-Irving	2,880.00
AH	Katie	Smith	2,880.00
AH	Jacquelyn	Stouch	2,062.50
AH	Jecil	Thomas	6,480.00
AH	Diana	Vasile-Diesel	5,775.00
AH	Ana	Vasquez	3,712.50
AH	Amanda	Vasquez	2,880.00
AH	Malou	Whitney	2,880.00
AH	Nicole	Wilson	1,237.50
AH	Nicole	Wolfrum	7,837.50
BICHM	Richard	Finizio	3,875.00
BICHM	Richard	Finizio	775.00
BICHM	Fariborz	Firooznia	6,200.00
BICHM	Fariborz	Firooznia	775.00
BICHM	Timothy	Mure	8,650.00
BUS	Joel	Katz	387.50
BUS	Raye Jean	Leastman	865.00
BUS	Sugeily	Rodriguez	775.00

Dept Name	First Name	Last Name	Salary (\$)
COM	Shelley	Bromberg	5,190.00
COM	Glen	Caplin	2,595.00
ENGPH	Thomas	Furlong	1,298.00
ESET	John	Hurd	5,190.00
ESET	John	Hurd	865.00
HESD	William	Huber	2,024.10
HESD	Trayer	Run-Kowzun	2,318.20
HESD	Trayer	Run-Kowzun	865.00
IT	Barbara	Adamczyk	4,048.20
IT	John	Agar	1,550.00
LGESL	David	Gunness	1,550.00
LGESL	Brenda	Miers	5,190.00
LGESL	Vita	Morales	5,190.00
LGESL	Yajana	Schwenk-Alcala	2,325.00
MATH	Emel	Demirel	3,460.00
MATH	John	Elmuccio	865.00
MATH	Aditi	Ghosh Dastidar	3,100.00
MATH	Beth	Grivoyannis	2,595.00
MATH	Jennifer	McCracken	2,595.00
MATH	Stacey	Opper	2,595.00
MATH	Brittany	Schiano	2,595.00
MATH	Nanette	Shoenfelt	2,595.00
MATH	Nanette	Shoenfelt	1,730.00
PSY	Stephen	Maret	4,650.00
SAHS	Kenneth	Gattie	930.00
SAHS	Gerald	Kloby	2,595.00
SAHS	Richard	Reinschmidt	2,595.00

ADJUNCT FACULTY APPOINTMENTS AND SALARIES
Summer 2021 10-Week

Dept Name	First Name	Last Name	Salary (\$)
BICHM	Fariborz	Firooznia	581.25
BICHM	Salvatore	Gammaro	4,325.00
BICHM	Salvatore	Gammaro	648.75
IT	John	Agar	2,588.50
IT	Barbara	Pisciotta	3,754.10
MATH	Emel	Demirel	3,460.00
MATH	John	Elmuccio	1,730.00
MATH	Lisa	Mathus	2,595.00
MATH	Brad	Ottino	2,712.50
MATH	Gitanjali	Rizk	3,460.00
MATH	Nanette	Shoenfelt	865.00
MATH	Kevin	Tevis	775.00

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**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR TELECOMMUNICATION VOICE SERVICES**

WHEREAS, the County College of Morris (“College”) has a need to acquire goods or services for Telecommunication Voice Services; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the full term of the contract for the above goods or services not to exceed \$37,500.00; and

WHEREAS, the anticipated term of this contract is one year commencing July 1, 2021 through June 30, 2022; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the agreement award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, IntelePeer Holdings Inc. (“Contractor”) has submitted a proposal for goods or services dated January 27, 2021 indicating that Contractor will provide goods or services for the Telecommunication Voice Services, for a value of \$27,600.00; and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor on an as needed basis; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR BOOKS FOR RESALE**

WHEREAS, the County College of Morris (“College”) has a need to acquire goods or services for books for resale; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the full term of the contract for the above goods or services will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is two years commencing July 1, 2021 through June 30, 2023; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the agreement award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, Jones & Bartlett Learning, LLC (“Contractor”) is a Sole Source Contractor and will provide books for resale based upon the published wholesale price on the date of the order; and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor on an as needed basis; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR BOOKS FOR RESALE**

WHEREAS, the County College of Morris (“College”) has a need to acquire goods or services for books for resale; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the full term of the contract for the above goods or services is estimated at \$180,000.00 annually; and

WHEREAS, the anticipated term of this contract is two years commencing July 1, 2021 through June 30, 2023; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the agreement award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, McGraw-Hill Global Educations, LLC (“Contractor”) is a Sole Source Contractor and will provide books for resale for an estimated \$180,000.00 annually based upon the published wholesale price on the date of the order; and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor on an as needed basis; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR USED BOOKS FOR RESALE**

WHEREAS, the County College of Morris (“College”) has a need to acquire goods or services for used books for resale, and provide a method for students to sell textbooks; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the full term of the contract for the above goods or services is estimated at \$50,000.00 annually; and

WHEREAS, the anticipated term of this contract is two years commencing July 1, 2021 through June 30, 2023; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the agreement award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, Nebraska Book Company (“Contractor”) will provide used textbooks for resale based on current discounted publishers retail pricing; and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor on an as needed basis; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR PEOPLEADMIN APPLICANT TRACKING 7 SOFTWARE MAINTENANCE**

WHEREAS, the County College of Morris (“College”) has a need to acquire goods or services for PeopleAdmin Applicant Tracking 7 Software Maintenance; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the full term of the contract for the above goods or services will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is two year(s) commencing July 1, 2021 through June 30, 2023; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the agreement award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, PowerSchool Group LLC (“Contractor”) has submitted a proposal for goods or services dated May 27, 2021 indicating that Contractor will provide goods or services for the PeopleAdmin Applicant Tracking 7 Software Maintenance, for a value of \$17,500.00 (FY 2021/2022) and \$18,025.00 (FY 2022/2023); and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor on an as needed basis; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.