



BOARD OF TRUSTEES

Tentative Agenda Summary for the
Regular Meeting of August 25, 2020

*Subject to such additional items as members of the
Board of Trustees wish to bring before the meeting.*

Teleconference # 1-646-876-9923, Meeting ID 986 9115 0174 #

<u>Agenda Item</u>	<u>Page #</u>
1. Call to Order	1
2. Roll Call	1
3. Adoption of resolution to discuss matters in closed session	1
4. Pledge of Allegiance	2
5. Consideration of the minutes of the regular meeting of July 21, 2020	2
6. Report of the President	2
A. Advanced Manufacturing and Engineering Center Update	
7. Treasurer’s Report	2
A. Approval of Capital Improvements Voucher	
B. Issuance of Purchase Orders	
8. Committee on Personnel	4
A. Compensation for Professional Services	
B. Employee Appointments	
C. Adjunct Faculty Appointments and Salaries, Summer Semesters	
D. Recall of Furloughed Employees	
E. Reclassification of Information Systems Position	
9. Committee on Finance and Budget	5
A. Award of Contracts, Approval of Non-Bid Contracts Based upon Preclusion of Contractor Ineligible by Reason of a Reportable Political Contribution	
10. Committee on Student Success	5
11. Committee on Organization, Bylaws, Planning and Nomination	5
12. Any matters to be brought to the attention of the Board by officers of the Board	5
A. ACCT New Trustee Governance Leadership Institute	
13. Unfinished business	5
14. New business	6
15. Questions and comments from the public	6
16. Adjournment	6



Teleconference # 1-646-876-9923, Meeting ID 986 9115 0174 #
BOARD OF TRUSTEES
TENTATIVE AGENDA
FOR THE REGULAR MEETING OF
AUGUST 25, 2020

Subject to such additional items as members of the Board of Trustees wish to bring before the meeting.

1. Meeting called to order. Reading of public announcement:

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of the revised format of this Regular Meeting of the Board of Trustees was provided on August 19, 2020. 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/> .

I direct that this public announcement be entered in the minutes of this meeting.

2. Roll Call
3. Adoption of resolution to discuss matters in closed session.

RESOLVED, At the Regular Meeting of the Board of Trustees on August 25, 2020, 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 Semesters
4. Recall of Furloughed Employees
5. Reclassification of Information Systems Position
6. 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 6:30 p.m. with the exception of Item #6.

4. Pledge of Allegiance
 - A. Moment of Silence
5. Consideration of the minutes of the regular meeting of July 21, 2020
6. Report of the President – Dr. Iacono
 - A. Advanced Manufacturing and Engineering Center Update– Vice President Karen VanDerhoof
7. Report of the Treasurer – Trustee Licitra

A. RESOLVED, That the check numbered 28551 in the amount of \$374,276.29 be approved and payment authorized for capital improvements.

B. WHEREAS, The County College of Morris pursuant to public advertisement for Printing and Mailing of the Alumni Advocate received five proposals under RFP1920-68DD-CV19 which was publicly opened on July 21, 2020; and

WHEREAS, a review of the RFP Proposal submitted by Hummel Printing Inc. indicated that the bidder did not provide a signed Statement of Ownership form as required in the RFP specifications and therefore should be rejected as non-conforming and non-responsive; and

WHEREAS, a review of the next lowest RFP Proposal submitted by KM Media Group DBA Kay Printing indicates that the bid be rejected as it substantially exceeds the contracting unit’s appropriation for the goods or services;

NOW, THEREFORE BE IT RESOLVED ON THIS 25th DAY OF August, 2020 by the Board of Trustees of the County College of Morris the bid proposals from Hummel Printing Inc. and KM Media Group DBA Kay Printing be rejected; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Director of Purchasing, the RFP for Printing and Mailing of the Alumni Advocate be re-advertised.

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

<u>State</u>	<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
	M0483	Computers	Dell Marketing Round Rock, TX	\$106,748.00

(400) Wyse 3040 Thin Client computers @ \$266.87 = \$106,748.00 for Information Systems. Funded by CARES grant.

State			
<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
89851	Adobe Creative Cloud Suite for student use	Software House International Somerset, NJ	\$105,750.00

(750) Adobe Creative Cloud Suite licenses for student use @ \$141.00 = \$105,750.00. Funded by Cares grant.

State			
<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
87720	Umbrella Cloud Subscription, Security and Support	Core BTS Inc. Chicago, IL	\$40,174.00 estimated

Umbrella Cloud Subscription, Umbrella Cloud Security and Umbrella Cloud Support for \$8,034.80/year for five years for Information Systems.

- D. RESOLVED, That in accordance with the County College Contracts Law, a purchase order be issued to the following vendor through the Joint Purchase Agreements - Consortium:

<u>Ref. #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
ESCNJ 18/19-03	Computers	CDW Vernon Hills, IL	\$152,942.30

(90) Microsoft Surface Pro 7 @ \$1,123.85 = \$101,146.50; (90) Microsoft Surface Pro Keyboard Cover @ \$98.42 = \$8,857.80; (70) Microsoft Surface Go 2 @ \$515.84 = \$36,108.80 and (70) Microsoft Surface Go Cover @ \$97.56 = \$6,829.20 for Faculty and Staff. Funded by CARES grant.

<u>Ref. #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
Omnia Partners #2018011-02	Voyance cloud based analytics network software	Software House International Somerset, NJ	\$28,500.00

Three-year contract for network monitoring system that monitors both the wired and wireless network as well as end user devices for issues that may affect network performance for Information Systems.

8. Committee on Personnel – Trustee Weisberg

- 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.

Attachment #1 is on pages 7 through 8.

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

Attachment #2 is on page 9.

- C. BE IT RESOLVED, That the adjunct faculty appointments and salaries for the Summer 20SU7W and Summer 20SU5L semesters be approved as stated on Attachment #3.

Attachment #3 is on pages 10 through 13.

- D. BE IT RESOLVED, That the following employees be recalled from furlough on the date stated below.

Employee	Effective Date
Brian Kafel	August 12, 2020
Eugene Van Der Toorn	August 17, 2020
Snehal Shah	August 17, 2020
Andy Vittoria	August 17, 2020
William Lineburg	August 17, 2020
Rafael Rivera	August 17, 2020
Stephen Dreyfus	August 24, 2020

- E. WHEREAS, The Personnel Committee has reviewed the rationale for the following reclassification in the Information Systems Department;

NOW THEREFORE BE IT RESOLVED, That upon the recommendation of the Personnel Committee and the President, the Board authorizes the reclassification of the Lab Coordinator, Information Systems, AAPF Grade 14, to Electronic Forms Coordinator, Information Systems, AAPF Grade 14, with no change in salary effective September 1, 2020.

9. Committee on Finance and Budget – Trustee Aprile

- A. 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
ASR Analytics LLC	VDI Data Integration SSA and BI Guardian Support Services	7/1/20 – 6/30/21	\$32,040.00
Ocelot	A.I. Chatbot (Funded by CARES grant)	9/1/20 – 8/31/21	\$52,500.00
Quality Matters	Teaching Online Certificate Workshops (Funded by CARES grant)	7/1/20 – 6/30/21	\$19,800.00
Strategic Planning Online LLC	Strategic Planning, Accreditation, Assessment and Credentialing Software (Partially funded by CARES grant)	8/30/20 – 9/30/21	\$40,000.00
Symbiosis Educational Consultants	Online Course Redesign and Customization (Funded by CARES grant)	9/7/20 – 6/30/21	\$225,000.00

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

Attachment #4 is on pages 14 through 18.

10. Committee on Student Success – Trustee Hadzima
11. Committee on Organization, Bylaws, Planning, and Nomination – Trustee Advokat
12. Any matters to be brought to the attention of the Board by officers of the Board
- A. Association of Community College Trustees (ACCT) New Trustee Governance Leadership Institute – Trustees Advokat, Inganamort
13. Unfinished business

*Board of Trustees
County College of Morris
Tentative Agenda
August 25, 2020*

14. New business
15. Comments from the public
16. Adjournment

REMUNERATION FOR PROFESSIONAL SERVICES

Name	Date(s) of Service	Payment	Reason
Cupo, Marina	06/17/2020	\$108.00	ESL 2 - Beginner - Part A for WFD Business Solutions
Driver, Laura	07/20/20 & 07/21/20	\$200.00	CTL Workshops (Blackboard Tips & Wikis/Blogs/Discussions)
Eber, Janet	07/27/20 & 07/29/20	\$200.00	CTL Workshops
Eber, Janet	07/27/2020	\$100.00	CTL Workshop (Using WebEx)
Faines, Ronald	06/23/20-06/25/20	\$408.00	Crisis Intervention for WFD
Faines, Ronald	07/07/20-07/23/20	\$1,224.00	C204-Individual Addiction Counseling for WFD
Gabrielsen, Laura	07/27/20 & 07/29/20	\$200.00	CTL Workshop
Garbarino, Claude	06/23/20-07/02/20	\$408.00	Navigating the Medical Record for WFD
Gattie, Kenneth	07/07, 07/20, 07/21 & 07/27/20	\$400.00	CTL Workshops (Techsmith, Blackboard Tips, Wikis/Blogs/Discussions)
Hernandez, Marco	07/27/2020	\$100.00	CTL Training
Hoeflinger, Deborah	07/06/2020	\$100.00	CTL Workshop (Blackboard Grading)
Hollowell, Dorothy	07/01, 07/06, 07/07, 07/20 & 7/21/20	\$500.00	Using WebEx; Blackboard Grade Center, Knowmia, Blackboard Tips, Wikis/Blogs/Discussions
Hoy, Calvin	06/20, 07/2 & 07/2/20	\$300.00	Blackboard, WebEx, Techsmith
Hurwitz, Joshua	05/26/2020	\$100.00	CTL Workshop (How to Hold Virtual Classes/Meetings/Office Hrs in WebEx)
Iden, Michelle	07/07/2020	\$100.00	CTL Workshop (Knomia, formerly Techsmith)
Lemme, Bryan	07/13/20-08/7/20	\$1,000.00	Facilitate online workshop for teaching DE Courses
Martin, Robert	07/21/2020	\$100.00	CTL Workshop (Wikis/Blogs/Discussions)
McKeever, Martina	07/27/20 & 07/29/20	\$200.00	CTL Courses CARES Act
Parrella, Michael	05/26/2020	\$100.00	CTL Workshop (How to Hold Virtual Classes/Meetings/Office Hrs in WebEx)
Patten, Ann	07/21/2020	\$100.00	CTL Workshop (Wikis/Blogs/Discussions)
Peck, Geoff	07/20/20 & 07/21/20	\$200.00	CTL Workshops (Blackboard Tips & Wikis/Blogs/Discussions)
Petti, Ciro	6/29/20-7/16/20	\$450.00	Project Management Fundamentals for WFD Business Solutions
Rosende, Mirna	07/21/2020	\$100.00	CTL Workshops
Rothman, Nancy	06/03/20-06/24/20	\$525.00	CNA Program coordination, candidate screening, scheduling and CNA makeup if needed for 3 Cohorts for WFD
Sahotsky, Brian	07/27/2020	\$100.00	CTL Workshop
Schennum, Jill	07/1 & 07/7/20	\$200.00	WebEx, Techsmith
Sedlak-Barbati, Audrey	07/06, 07/13, 07/20 & 07/21/20	\$400.00	CTL Training
Soltes, John	07/27/2020	\$100.00	CTL Workshops
Swern, Lauren	06/10/20-07/01/20	\$376.00	Navigating Your Nonprofit Fundraising in Times of Disruption for WFD
Viola, Thomas	7/6/20-7/15/20	\$564.00	Differential Diagnosis for WFD
Viola, Thomas	07/20/20-07/22/20	\$282.00	C105-Pharmacology for WFD
Williams-Bogar, Rita	06/29/2020	\$106.00	Business and Email Writing for Impact
Williams-Bogar, Rita	06/23/20-06/24/20	\$260.00	Tips and Tools to Market your Business Using Google Products & Services for WFD Business Solutions

Name	Date(s) of Service	Payment	Reason
Williams-Bogar, Rita	6/18/20-6/19/20	\$212.00	How to be an Effective Remote Worker for WFD
Williams-Bogar, Rita	6/25/20-6/26/20	\$212.00	One Note for WFD
Williams-Bogar, Rita	06/29/2020	\$106.00	Business and Email Writing For Impact for WFD Business Solutions
Zejnnullahi, Rreze	6/16/20-07/14/20	\$1,575.00	Excel MOS Certification for WFD
Zejnnullahi, Rreze	06/24/2020	\$200.00	Pivot Tables to Maximize Productivity for WFD

The following actions commence as of the date indicated and end on June 30, 2021.

RATIONALE:	NAME:	EFFECTIVE DATE:	ACTION/ POSITION:	SALARY/ WAGE:
FAC:				
REPLACEMENT	Broderick, Catherine	8-Sep-20	<u>Appointed to:</u> Assistant Professor Criminal Justice	\$69,769
MANAGEMENT				
REPLACEMENT	Hoffman, Alexandra	29-Sep-20	<u>Appointed to:</u> Associate Director Workforce Development	\$68,213
REPLACEMENT	Connallon, Kerry	26-Aug-20	<u>Appointed to:</u> Executive Administrative Assistant Business & Finance	\$54,000
NEW	Albright, Melissa	31-Aug-20	<u>Appointed to:</u> Executive Director of Marketing & Public Relations Marketing & Public Relations	\$120,000
CCMSA:				
REPLACEMENT	Harris, Edward	27-Aug-20	<u>Appointed to:</u> Security Officer Public Safety	\$37,323
PART-TIME:				
REPLACEMENT	O'Connor, Kara	6-Aug-20	<u>Appointed to:</u> PT Security Officer Public Safety	\$14.00ph
REPLACEMENT	Miller, Nicholas	6-Aug-20	<u>Appointed to:</u> PT Security Officer Public Safety	\$14.00ph

**ADJUNCT FACULTY APPOINTMENTS AND SALARIES
 Summer 7W 2020**

DEPT NAME	LAST	FIRST	SALARY
LGESL	Schorr	Brian	\$6,253.00
AAD	Mulford	Charles	\$5,070.00
MUS	Hamersma	Carol	\$3,211.00
ENGPH	Alikhani	Maryam	\$118.30
ENGPH	Carpenter	Richard	\$3,380.00
ENGPH	Collinson	Marie	\$4,647.50
ENGPH	Rispoli	Maria	\$3,020.00
ENGPH	Schmidt	Mark	\$5,915.00
COM	Lauzon	Robb	\$9,633.00
AAD	Erez	Avi	\$2,535.00
PSY	Fodali	Randolph	\$2,535.00
PSY	Kasmin	Melissa	\$6,760.00
PSY	Levitch	Alison	\$3,380.00
HIS	Hurwitz	Joshua	\$3,380.00
HIS	Pilant	Craig	\$5,070.00
HIS	Riotto	Scott	\$3,380.00
ESET	Broderick	Catherine	\$2,535.00
BUS	Qvotrup	Jennifer	\$338.00
MATH	Barlowe	Elizabeth	\$2,265.00
MATH	Cecala	Anna	\$2,535.00
MATH	Chambers	Catherine	\$2,535.00
MATH	Demirel	Emel	\$4,225.00
MATH	Elmuccio	John	\$4,225.00
MATH	Fitzpatrick	Kelly	\$2,535.00
MATH	Gulistan	Evren	\$7,605.00
MATH	Mathus	Lisa	\$7,605.00
MATH	McKenzie	Howard	\$3,380.00
MATH	Mulder	Jeannine	\$2,265.00
MATH	Nieves	Kathia	\$3,020.00
MATH	Persau	Meimee	\$2,535.00
MATH	Philhower	Anna	\$5,915.00
MATH	Plucinsky	Kyle	\$3,775.00
MATH	Poetsch	Deborah	\$5,070.00
MATH	Riehl	Cheryl	\$3,380.00
MATH	Rizk	Gitanjali	\$2,873.00
MATH	Sarmiento	Jorge	\$3,380.00
MATH	Seipp	Deborah	\$3,380.00
MATH	Stigliano	Deanne	\$8,450.00
MATH	Thurman	Alexis	\$3,380.00
MATH	Wilke	Jason	\$3,380.00
MATH	Winston	Susan	\$3,380.00
ESET	Cartano	Jefferson	\$5,644.60
ESET	Fuentes	Venancio	\$845.00
ESET	Johnson	Richard	\$3,943.33
ESET	Messano	Al	\$6,795.00
ESET	Sadowski	Lucian	\$3,661.67
ESET	Soutar	MaryBeth	\$2,642.50

DEPT NAME	LAST	FIRST	SALARY
IT	Carmeli	Colleen	\$3,271.67
IT	Guadara	Eric	\$5,577.00
IT	Hankin	John	\$3,271.67
IT	Lagerman	Gloria	\$3,661.67
IT	Lam	James	\$3,380.00
IT	Lopez	Hailey	\$2,265.00
IT	Rywalt	Dawn	\$3,667.30
IT	Tamburelli	Patricia	\$2,535.00
IT	Wade	Carolyn	\$2,816.67
HES	Morano	Marianne	\$2,535.00
BICHM	Gigliotti	Samantha	\$4,233.45
BICHM	Kelly	Christine	\$4,233.45
BICHM	Pietropollo	Frank	\$3,380.00
BICHM	Tolley	Craig	\$1,690.00

**ADJUNCT FACULTY APPOINTMENTS AND SALARIES
 Summer 10W 2020**

DEPT NAME	LAST	FIRST	SALARY
AAD	Sahotsky	Brian	\$2,535.00
AH	Fong	Gracielle	\$5,196.75
AH	Rutkowski	John	\$5,196.75
AH	Verna	Sueanne	\$10,619.99
AH	Vill'Neuve	Denise	\$10,619.99
BICHM	Birrer	Teresa	\$9,311.90
BICHM	Burns	Caitlin	\$5,703.75
BICHM	Cardaci	Paulina	\$4,030.65
BICHM	Gigliotti	Samantha	\$8,238.75
BICHM	Hudzik	Jason	\$2,543.45
BICHM	Isaza	Maria	\$9,100.65
BICHM	Johannessen	Janet	\$4,241.90
BICHM	Mure	Timothy	\$4,858.75
BICHM	Olson	Brian	\$4,233.45
BICHM	Pietropollo	Frank	\$5,729.10
BICHM	Stoler	Loryn	\$8,238.75
BUS	Adamo	Michael	\$2,535.00
BUS	Crisonino	Karen	\$9,303.45
BUS	Katz	Joel	\$755.00
BUS	Miller	Susan	\$7,605.00
BUS	Qvotrup	Jennifer	\$422.50
BUS	Ressaissi	Mona	\$3,380.00
BUS	Rodriguez	Sugeily	\$755.00
BUS	Sutton	Maureen	\$5,070.00
CJS	Hurd	John	\$5,070.00
COM	Altieri	Michelle	\$845.00
COM	Bromberg	Shelley	\$5,915.00
ENGPH	Alikhani	Maryam	\$3,261.70
ENGPH	Carpenter	Richard	\$5,915.00
ENGPH	Cioffi	Robert	\$2,535.00
ENGPH	Collinson	Marie	\$3,380.00
ENGPH	DeMattio	Debra	\$169.00
ENGPH	Driver	Laura	\$2,535.00
ENGPH	Giffoniello	Michael	\$2,535.00
ENGPH	McKinney	Kellie	\$3,380.00
ENGPH	Shouler	Kenneth	\$5,070.00
ENGPH	Toth	Susan	\$5,915.00
ENGPH	Wah	Lindsey	\$3,380.00
ESET	Klages	John	\$7,621.90
HES	McHugh	William	\$1,977.30
HES	Morano	Marianne	\$5,070.00
HES	Run-Kowzun	Trayer	\$1,126.67
HIS	Clemente	Alexander	\$6,760.00
HIS	Pilant	Craig	\$5,070.00
HOS	Cosgrove	Mark	\$5,577.00
IT	Adamczyk	Barbara	\$3,943.33
LGESL	Beacken	Anne	\$2,535.00

DEPT NAME	LAST	FIRST	SALARY
LGESL	Biondi	Megan	\$6,422.00
LGESL	Miers	Brenda	\$3,020.00
LGESL	Regueiro-Caskey	Iris	\$6,040.00
MATH	Chambers	Catherine	\$3,380.00
MATH	Ottino	Brad	\$6,795.00
MATH	Persau	Meimee	\$4,225.00
MATH	Prinz	R. Peter	\$3,020.00
MATH	Shoenfelt	Nanette	\$9,295.00
MATH	Weinfeldt	James	\$845.00
MUS	Rocanova	Teresa	\$4,394.00
MUS	Yanagi	Yuka	\$2,816.67
NUR	Ryan	Jennifer	\$1,690.00
PSY	Aria	Diana	\$2,535.00
PSY	Reilly	Dolores	\$5,070.00
PSY	Williford	John	\$5,915.00
RAD	Badini	Alannah	\$6,074.96
RAD	Niemczyk	Faye	\$3,644.39
SAHS	Chanda	Jerry	\$3,020.00
SAHS	Danna	Karen	\$7,605.00
SAHS	Kaifa	Stephen	\$7,605.00
SAHS	Kloby	Gerald	\$2,535.00
SAHS	Reinschmidt	Richard	\$2,535.00

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR DATA INTEGRATION & BI GUARDIAN SUPPORT SERVICES**

WHEREAS, the County College of Morris (“College”) had a need to acquire goods or services for VDI Data Integration SSA and BI Guardian Support Services; and

WHEREAS, the purchasing agent has determined and certified in writing that the aggregate value of prior, current and future purchase orders for the above goods or services will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one year commencing July 1, 2020 through June 30, 2021; 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, ASR Analytics LLC (“Contractor”) has submitted a proposal for goods or services dated July 7, 2020 and July 15, 2020 indicating that Contractor will provide goods or services for the VDI Data Integration SSA and BI Guardian Support Services, for a value of \$32,040.00; 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 OCELOT AI CHATBOT**

WHEREAS, the County College of Morris (“College”) had a need to acquire goods or services for AI Chatbot funded by the CARES Grant; 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 \$52,500.00; and

WHEREAS, the anticipated term of this contract is one year commencing September 1, 2020 through August 31, 2021; 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, CareerAmerica LLC DBA Ocelot (“Contractor”) has submitted a proposal for goods or services dated April 14, 2020 indicating that Contractor will provide goods or services for the AI Chatbot, for a value of \$52,500.00; 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 TEACHING ONLINE CERTIFICATE WORKSHOPS**

WHEREAS, the County College of Morris (“College”) had a need to acquire goods or services for Teaching Online Certificate Workshops funded by the CARES Grant; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the full term of the contract and future orders will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one year commencing July 1, 2020 through June 30, 2021; 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, Quality Matters (“Contractor”) has submitted a proposal for goods or services dated July 13, 2020 indicating that Contractor will provide goods or services for Teaching Online Certificate Workshops, for a value of \$19,800.00; 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 STRATEGIC PLANNING, ACCREDITATION, ASSESSMENT AND
CREDENTIALING SOFTWARE**

WHEREAS, the County College of Morris (“College”) had a need to acquire goods or services for the renewal of the Strategic Planning Module and Accreditation Module for \$15,000.00; and the acquisition of the Assessment Module and Credentialing Software Module funded by the CARES Grant for \$25,000.00; 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 \$40,000.00; and

WHEREAS, the anticipated term of this contract is for thirteen months commencing August 30, 2020 through September 30, 2021; 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, Strategic Planning Online LLC (“Contractor”) has submitted a proposal for goods or services dated June 24, 2020 indicating that Contractor will provide goods or services for the Strategic Planning, Accreditation, Assessment and Credentialing Software, for a value of \$40,000.00; 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 ONLINE COURSE REDESIGN & CUSTOMIZATION**

WHEREAS, the County College of Morris (“College”) had a need to acquire goods or services for Online Course Redesign and Customization for approximately 60 courses funded by the CARES Grant; 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 \$225,000.00; and

WHEREAS, the anticipated term of this contract is ten months commencing September 7, 2020 through June 30, 2021; 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, Symbiosis Educational Consultants (“Contractor”) has submitted a proposal for goods or services dated July 20, 2020 indicating that Contractor will provide goods or services for Online Course Redesign and Customization for approximately 60 courses, for a value of \$225,000.00; 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.