



BOARD OF TRUSTEES

Tentative Agenda Summary for the
Regular Meeting of July 20, 2021

*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 976 1017 5650#

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Teleconference # 1-646-876-9923, Meeting ID 976 1017 5650#

**BOARD OF TRUSTEES
TENTATIVE AGENDA
FOR THE REGULAR MEETING OF
JULY 20, 2021**

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

1. Meeting called to order.

A. Reading of public announcement:

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/> .

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

B. Announcement from Meeting Chair.

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. Please be aware of the following:

- This meeting is being audio recorded.
- All members of the public are asked to mute their phones until such time as they wish to address the Board during the public comment portion of the meeting.
- To unmute your phones, enter * 6.

2. Roll Call

3. 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.

RECONVENED PUBLIC SESSION

Reminder of Announcement from Meeting Chair.

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. Please be aware of the following:

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 - *To unmute your phones, enter * 6.*
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4. Pledge of Allegiance
 - A. Moment of Silence
5. Consideration of the minutes of the regular meeting of June 15, 2021, including the closed session.
6. Report of the President – Dr. Iacono
7. Report of the Treasurer – Trustee Licitra
 - A. RESOLVED, That in accordance with the County College Contracts Law, purchase orders be issued to the following state contract vendor:

State			
<u>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.

State			
<u>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.

- 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.

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 8 through 11.

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

Attachment #2 is on page 12.

- 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.

Attachment #3 is on pages 13 through 15.

- 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

- 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)

- 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.

- 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.

9. Committee on Finance and Budget – Trustee Aprile

- 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.

- 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
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.

Attachment #4 is on pages 16 through 20.

10. Committee on Student Success – Trustee Hadzima
11. Committee on Organization, Bylaws, Nomination and Planning – Vice Chair Advokat
 - 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.
 - 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.

*Board of Trustees
County College of Morris
Tentative Agenda
July 20, 2021*

12. Any matters to be brought to the attention of the Board by officers of the Board
13. Unfinished business
14. New business
15. Comments from the public. Public Comments will be received in accordance with the Procedure for Conduct of the Public Comments Portion of the Board Meetings.
16. Adjournment

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)

*Board of Trustees
County College of Morris
July 20, 2021
Attachment #1*

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)

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

Dept Name	First Name	Last Name	Salary (\$)
BUS	Sugeily	Rodriguez	775.00
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

**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, IntelPeer 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.