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BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

AGENDA

Wednesday, April 15, 2020 – 8:30 a.m.

- I. Call to Order
- II. Approval of February 19, 2020 Board of Trustees minutes and March 17, 2020 Emergency Board Meeting
- III. Correspondence
- IV. Committee Reports
 - a. Academic and Student Affairs
 - i. Report
 - ii. Resolution
 - b. Finance
 - i. Report
 - ii. Resolutions
 - c. Human Resources
 - i. Report
 - ii. Resolutions
 - d. General
 - i. Report
 - ii. Resolutions
- V. Report of Counsel
- VI. President's Report
- VII. Old Business –
- VIII. New Business –
- IX. Comments from Audience –
- X. *Executive Session (if required)*
- XI. Adjournment

MIDDLESEX COUNTY COLLEGE BOARD OF TRUSTEES
RESOLUTIONS
April 15, 2020

<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
<u>ACADEMIC AND STUDENT AFFAIRS</u>	Approve the Associate in Science Degree in Exercise Science.		1.
<u>FINANCE</u>	Authorize the following contract(s) under cooperative purchasing services to the following: B&H Photo (media supplies, \$9,947.64); Generations Technologies Inc. (LED lighting upgrades, \$28,633); The Gillespie Group (carpet replacement, \$25,677); Tactical Public Safety LLC (police equipment, \$1,793.60); Dell Marketing (computer hardware, \$1,891.80); Software House International (software, \$28,244); Dell Marketing (computer hardware, \$8,169.55); Fisher Scientific (science supplies, \$85.40); VWR International (science supplies, \$162.46); Carolina Biological Supply (science supplies, \$124.14); Apple Computer (computer hardware, \$378); B&H Photo (technology supplies and equipment, \$174.40) ePlus (computer hardware, \$866.88); Insight (computer software, \$1,133.76); and Dell Marketing (computer hardware, \$1,695.73).	Contract	1.
	Award Special Quote #10643H for previously awarded qualification for printing services for 2020 Summer non-credit postcards to Hummel Printing Inc in the amount of \$10,825.		2.a.
	Award Bid #20-34 to the following for athletic supplies: Ampro Sports (\$4,080.95); Medco Supply (\$3,129.77), BSN Sports LLC (\$2,055.30); and Riddell/All American (\$1,631.45).	Bid Award	3.a.
	Cancel Bid #20-35 for library boilers and pump supplies.	Bid Cancellation	3.b.
	Authorize a Business Entity Disclosure Contract to Corporate Counseling Associates, Inc. for the period April 15, 2020 through June 30, 2020 in an amount that may exceed \$17,500.	Business Entity Disclosure	4.
	Approve an award pursuant to N.J.S.A. 18A:64A-25.6 to Pathogend of New Jersey, Inc. for materials and services for building decontamination services in the not to exceed amount of \$50,000.		5.
	Authorize payment to FKA Architects for Phase I architectural services for the Library Restroom Renovation project in the amount of \$4,120.		6.a.

<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
<u>FINANCE</u> (continued)	Authorize payment to Remington & Vernick Engineers for Phase I engineering services for the Physical Education Center HVAC study project in the amount of \$5,558.		6.b.
	Authorize payment to DLB Associates for Phase 2B engineering services for the College Center Sprinkler Design project in the amount of \$3,960.		6.c.
	Authorize payment to DLB Associates for Phase 2B engineering services for the College Center Sprinkler Design project in the amount of \$1,320.		6.d.
	Authorize payment to DLB Associates for Phase 2B engineering services for the College Center Sprinkler Design project in the amount of \$1,355.96*. (*This payment includes a \$35.96 charge for reimbursable expenses which is not part of the contract total.)		6.e.
	Authorize payment to FKA Architects for Phase I architectural services for the Library Restroom Renovation project in the amount Of \$2,060.		6.f.
	Authorize payment to Wilentz, Goldman & Spitzer for legal services for February and March 2020 in the amount of \$1,275.		7.
<u>HUMAN RESOURCES</u>	Approve all resolutions in the categories of Hires, Change of Status, Separations, and Miscellaneous.		
<u>GENERAL</u>	Approve the President's expenses for the period January 1, 2020 through March 31, 2020.		1.
	The first reading of the amended Bylaws to be approved at the May 20, 2020 Board of Trustee meeting.		2.
	Approve and accept the application for the project entitled CARES Act Relief as submitted by the College to the United States Department of Education in the total amount of \$7,378,634, with \$3,689,317 to be used for emergency financial grants to students for their expenses relating to disruption of campus operations due to the Coronavirus.		3.