
SUMMARY OF MEETING

MAY 17, 2022

Following is a brief summary outlining Board action taken at the May 17, 2022 Regular Board Meeting (all action items were approved, unless noted otherwise):

Special and Regular Meeting Minutes of April 26, 2022

Resolution # Resolution #235-2022 Acceptance of Foundation Audit Report for the Years Ended June 30, 2021 and 2020

Resolution #236-2022 Treasurer's Report

Resolution #237-2022 Various Vouchers

Resolution #238-2022 Food Services 2022-2025

Resolution #239-2022 New Jersey Cooperative Purchasing Alliance Membership
(Bergen County)

Resolution #240-2022 Construction of Three (3) All Gender Bathrooms

Resolution #241-2022 Equipment Maintenance for the Central Utility Plant 2022-2023

Resolution #242-2022 Replacement of the Fire Alarm Notification System (FAST)

Resolution #243-2022 Fire Alarm Testing and Inspection Services 2022-2023 – Pay to Play
(FAST)

Resolution #244-2022 Furniture for Enrollment Center – Pay to Play (REVISED) (Dancker)

Resolution #245-2022 Furniture for the New Foundation Office at 74 Lamington Road – Pay to
Play (Dancker)

Resolution #246-2022 Electronic Signature Software 2022 (DocuSign)

Resolution #247-2022 Annual Maintenance and Support of the Ellucian Banner
Document Management Suite 2022-2023 (Ellucian)

Resolution #248-2022 Technology Staff Augmentation Services 2022-2023 (Pinakin)

Resolution #249-2022 WITHDRAWN (*Oracle Database License and Support Services 2022-
2027*)

Resolution #250-2022 WITHDRAWN (*Annual Maintenance and Support Agreement for the
Extreme Networks Equipment 2022-2023*)

Resolution #251-2022 Application for Perkins and Technology Education Grant Funds

Resolution #252-2022 Purchase of Library Books and Materials 2022-2023 – Pay to Play (YBP
Library Services)

Resolution #253-2022 Science and Engineering Purchases 2022-2023 – Pay to Play (Fisher
Scientific)

Resolution #254-2022 Human Resources Action Report

Resolution #255-2022 Appointment, Faculty Temporary One Year 2022-2023

Resolution #256-2022 Second Year and Beyond Faculty Salaries

Resolution #257-2022 First Year Faculty, Librarians, Counselors, and Teaching Assistants
Salaries

Resolution #258-2022 Promotions

Resolution #259-2022 Professor Emeritus – Maria DeFilippis

Resolution #260-2022 Deletion of the Psychosocial Rehabilitation and Treatment, Associate of
Science Degree, Joint Degree Program with Rutgers, The State University of New Jersey
Resolution #261-2022 Faculty Temporary One Year 2022-2023
Resolution #262-2022 President's Annual Contract Amendment