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 #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Resolution #249-2022 WITHDRAWN (Oracle Database License and Support Services 2022-2027)
Resolution #250-2022 WITHDRAWN (Annual Maintenance and Support Agreement for the Extreme Networks Equipment 2022-2023)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