



*Around the Corner, Ahead of the Curve*

400 Paramus Road, Paramus, New Jersey 07652  
201-447-7200 • www.bergen.edu

**BOARD OF TRUSTEES**  
**PUBLIC MEETING**  
**November 21, 2011 - 5:00 p.m.**  
**Room A-113 – New Student Center**

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Pledge of Allegiance
- V. Oath of Office – John Zeuner, Alumni Trustee
- VI. Reorganization

Nominating Committee

Nomination and Election of Officers

Public - (Comments on Actions R2, R3, R4, R5, R8 only)

Action

- R 2 Board Meeting Dates and Official Publications
- R 3 Reaffirm Policies of the Board of Trustees
- R 4 Reaffirm the Credit Programs, Curricula, and Courses Offered at Bergen Community College
- R 5 Appointments - Advisory Committee Members
- R 8 Recognition Alumni Trustee

- VII. Action on Reorganization Resolutions R2, R3, R4, R5 and R 8

VIII. Reports

- A. Vice Chairman
- B. Secretary
- C. Treasurer – Financial Report
- D. President
- E. Committees
  - 1. Audit and Finance/Legal
  - 2. Board of School Estimate
  - 3. Education and Student Affairs
  - 4. Foundation/Grants/Endowments  
Personnel
  - 5. Site and Facilities
  - 6. Strategic Planning and Issues

**Board of Trustees Public Meeting**  
**November 21, 2011**  
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- VIII. Reports (continued)
  - F. Liaison to New Jersey Council of County Colleges
  - G. Alumni Trustee
  - H. Chairman
  
- IX. Unfinished Business
  
- X. New Business/Open to the Public
  
- XI. Actions
  - A. Approval of Minutes of October 4, 2011
  - B. Consent Agenda – November 3, 2011
  - C. Other
  
- XII. Executive Session
  
- XIII. New Business/Open to the Public
  
- XIV. Adjournment



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**BOARD OF TRUSTEES ACTION R 2**  
**Approval Date: November 21, 2011**

**Resolution**

Board Meeting Dates and Official Publications

**Submitted By**

Office of the President

**Action Requested**

That the following dates be approved for regular meetings of the Board of Trustees from January 2012 through December 2012:

| <u>2012</u> |  | <u>Time</u> | <u>Location</u>        |
|-------------|--|-------------|------------------------|
| January     | - No Meeting                                     |             |                        |
| February 7  |  | 5:00 p.m.   | TEC 128B               |
| March 6     |  | 5:00 p.m.   | TEC 128B               |
| April 5     | - First Thursday of the Month                    | 5:00 p.m.   | TEC 128B               |
| May 1       |  | 5:00 p.m.   | Ciarco Learning Center |
| June 5      |  | 5:00 p.m.   | TEC 128B               |
| July 10     | - Second Tuesday of the Month<br>- Board Retreat | 5:00 p.m.   | TEC 128B               |
| August      | - No Meeting                                     |             |                        |
| September 4 |  | 5:00 p.m.   | TEC 128B               |
| October 2   |  | 5:00 p.m.   | BCC at the Meadowlands |
| November 6  | - Reorganization Meeting                         | 5:00 p.m.   | TEC 128B               |
| December 11 | - Second Tuesday of the Month                    | 5:00 p.m.   | TEC 128B               |

**Justification**

Establish dates of Board of Trustees meetings in conformance with Policy A:AG – Board Meetings and Office Publications.

These dates will be published in two of the following three designated newspapers: The Record, The Ridgewood News and The Star Ledger.



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**BOARD OF TRUSTEES ACTION R 3**  
**Approval Date: November 21, 2011**

**Resolution**

Reaffirm Policies of the Board of Trustees

**Submitted By**

Dr. Jose Adames, Interim President

**Action Requested**

Reaffirm the policies of the Board of Trustees, as published in the current policy manual and on file in the Office of the President, until such time as said policies are revised, amended, rescinded, and/or new policies are adopted.

**Justification**

Restructuring of Higher Education in New Jersey resulted in an increased policy-making role for Board of Trustees. Reaffirmation of policies is appropriate business for the annual reorganization meeting.



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**BOARD OF TRUSTEES ACTION R 4**  
**Approval Date: November 21, 2011**

**Resolution**

Reaffirm the Credit Programs, Curricula and Courses Offered at Bergen Community College

**Submitted By**

Dr. Jose Adames, Interim President

**Action Requested**

Reaffirm the credit programs, curricula, and courses as published in the 2011-2012 Bergen Community College Catalog as the official curricula of the College and until such time as they are revised, amended, rescinded, or new programs are adopted through the shared governance processes of the College.

**Justification**

Under the Higher Education Restructuring Act, Boards of Trustees have increased responsibility for curricula and programs. It has been recommended that the College Catalog listings of credit programs be reaffirmed at the annual reorganization meeting.



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**BOARD OF TRUSTEES ACTION R 5**  
**Approval Date: November 21, 2011**

**Resolution**

Appointment: Advisory Committee Members

**Submitted By**

Dr. Jose Adames, Interim President

**Action Requested**

The appointment of Advisory Committee members for a three-year term (unless otherwise specified), effective November 1, 2011 as per Exhibit R5.

**Justification**

The use of advisory committees is of inestimable value in providing assistance to the College in establishing and conducting educational programs, which have relevancy to Bergen County industry, business, government, labor and the community-at-large. Advisory committees for New Jersey Community Colleges have been prescribed by Regulations and Standards for New Jersey Community Colleges, Section 670 of 1-600 (Educational Programs) and are required for all vocational curricula.

**NEW NOMINEES FOR ADVISORY COMMITTEES**  
 All new members to serve a three-year term, unless otherwise specified  
 2011-2012

**EXHIBIT R5**

| First Name   | Last Name  | Term | Advisory Group  |
|--------------|------------|------|---|
| Kathleen     | Pedicano   | 1    | Child Development Center  |
| Janet        | Finkle     | 3    | Dental Hygiene  |
| Carmen       | Criscione  | 3    | Diagnostic Medical Sonography   |
| Noreen       | Dominquez  | 2    | Diagnostic Medical Sonography   |
| Sandra       | McDonald   | 3    | Diagnostic Medical Sonography   |
| Lauren       | Ramkawsky  | 1    | Diagnostic Medical Sonography   |
| Tom          | Wall       | 2    | Diagnostic Medical Sonography   |
| Allison      | Creamer    | 2    | Division of Continuing Education , Corporate & Public Sector Training |
| Walter       | Hecht      | 2    | Division of Continuing Education , Corporate & Public Sector Training |
| Cesarina     | Vinas      | 1    | Educational Opportunity Fund  |
| Greg         | Fenkart    | 2    | Experiential Learning   |
| Arun         | Joshi      | 2    | Hotel/Restaurant Management   |
| F. Christian | Mdeway     | 2    | Hotel/Restaurant Management   |
| Matthew      | O'Connor   | 2    | Hotel/Restaurant Management   |
| John         | Ozturk     | 2    | Hotel/Restaurant Management   |
| Susan        | Rubin      | 2    | Hotel/Restaurant Management   |
| Jack         | Samuels    | 2    | Hotel/Restaurant Management   |
| Robert       | Walljasper | 2    | Hotel/Restaurant Management   |
| Donna        | Rochette   | 2    | Information Technology  |
| Jose         | Adames     | *    | BCC Meadowlands   |
| Louis        | Tucci      | *    | BCC Meadowlands   |
| Kathleen     | Errico     | 3    | Medical Office Assistant  |
| Kathleen     | Granata    | 3    | Medical Office Assistant  |
| Jennifer     | Granuzzo   | 3    | Medical Office Assistant  |
| Eve          | Zlotkin    | 3    | Medical Office Assistant  |
| Francine     | DeLuise    | 3    | Nursing   |
| Valera       | Hascup     | 3    | Nursing   |
| Merrill      | Schuetz    | 3    | Nursing   |
| Michelle     | Mendez     | 1    | Paralegal/Legal Nurse Consultant                                      |
| David        | Nast       | 3    | President's Advisory Committee  |
| Russ         | Ferretti   | 3    | Quality Assurance   |
| Samir        | Joshi      | 2    | Quality Assurance   |
| Carl         | Perini     | 3    | Quality Assurance   |
| Susan        | Smarth     | 3    | Quality Assurance   |
| Milena       | Holden     | 1    | Radiation Therapy Program   |
| Joan         | Becker     | 1    | Radiation Therapy Program   |
| Sheila       | Gonzalez   | 2    | Radiation Therapy Program   |
| John         | Rutkowski  | 1    | Respiratory Therapy   |
| Alan         | Wyatt      | 1    | Respiratory Therapy   |
| Jacqueline   | Dattoli    | 1    | Surgical Technology   |
| Jean         | Fall       | 1    | Surgical Technology   |

\* Appointment due to Professional Position



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**BOARD OF TRUSTEES ACTION R8**  
**Approval Date: November 21, 2011**

**Resolution**

Recognition: Alumni Trustee Ayelet Shimron

**Submitted By**

Mr. E. Carter Corrison, Chairman

**Action Requested**

Affirm the following resolution regarding Alumni Trustee Ayelet Shimron:

Whereas, Ms. Ayelet Shimron served with distinction as Alumni Representative to the Board of Trustees from November 1, 2010 through October 31, 2011; and

Whereas, Ms. Shimron brought to the Trustees' meeting the perceptions of a student at the College, as well as her genuine concern for Bergen Community College and its students; and

Whereas, the active participation and productive contributions of Ms. Shimron aided in the governing process of the Board of Trustees; therefore

RESOLVED, That the Board of Trustees of Bergen Community College extends its sincere appreciation to Ms. Ayelet Shimron for her time and efforts on behalf of Bergen Community College and the community.

RESOLVED, That Ayelet Shimron be so recognized this third day of November 2011.