

GLOUCESTER COUNTY COLLEGE
1400 Tanyard Road
Sewell, NJ 08080-9518

June 1, 2011

WORK SESSION MINUTES

Chair Gene J. Concordia called the Work Session of the Board of Trustees of Gloucester County College to order at 6:15 p.m. in the Library Board Room.

Members Present:

Mr. Gene J. Concordia, Chair
Ms. Isabelita M. Abele, Secretary
Mr. Robert L. Bumpus
Ms. Jean L. DuBois
Dr. James Lavender
Mr. William C. Packer III
Mrs. Virginia N. Scott
Mr. Douglas J. Wills, Esq.
Mr. John Henzy

Members Absent:

Dr. George J. Scott
Ms. Yolette C. Ross, Vice Chair
Mr. Andrew A. DiNardo

Advisors Present:

Mr. Chris Gibson, Esq.
Mr. Fred Keating
Dr. Geraldine Martin
Mr. Mike Rossini

Cabinet Present:

Mr. Nick Burzichelli
Ms. Patty Claghorn
Mr. Joseph Getsinger
Ms. Beth Hall
Ms. Almarie Jones
Mr. Josh Piddington
Ms. Ilene Shute

Chair Gene J. Concordia called the meeting to order and roll call was taken. Chair Concordia acknowledged the Faculty Board Representative, Dr. Geraldine Martin, and Mr. Mike Rossini, Student Government Representative. Chair Concordia turned the meeting over to Mr. John Henzy, Acting President & Provost, to present the *President's Report*. (attached)

Mr. John Henzy acknowledged the many successes of GCC's Allied Health & Nursing Programs and the Athletic Program Spring Sports Teams. After the meeting, Dean Susan Hall contacted Meg Resue, Administrative Liaison to the President & Board of Trustees, to inform her of a correction to the *President's Report* under the heading, 'Nursing and Allied Health Programs:'. Under the first bulleted item, it should have read, '...the NMT class of 2010 passed both exams.'

WORK SESSION MINUTES

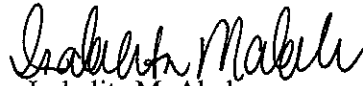
June 1, 2011

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At 6:19 p.m., Mr. Concordia read a resolution to go into Closed Session. Mr. Packer made a motion, seconded by Mr. Wills, to approve the resolution. It was unanimously passed.

At 7:10 p.m., Mr. Packer made a motion to end both the Closed Session and the Work Session. Mr. Wills seconded the motion, and it was unanimously passed.

Respectfully submitted,



Isabelita M. Abele
Secretary

Notes taken by M. Resue



Gloucester County College

The President's Report

June 1, 2011

Student Success:

Nursing and Allied Health Programs:

- Nuclear Medicine Technology students are required to pass 2 exams in order to be Board certified. I am pleased to inform you that 100% of the NMT class of 2011 passed both exams.
- 74 of our Nursing students were certified to take the NCLEX-RN exam, and 100% of them passed.
- 84% of our Diagnostic Medical Sonography students passed the 2 comprehensive exams required to earn the RDMA credential (several students have not yet taken the exams).

Congratulations to our Nursing and Allied Health faculty, administrators and staff for the continued success of our graduates.

Athletics:

The GCC Athletic Program Spring Sports Teams had a record year in 2011. For the first time ever in the history of the program, all six teams that are eligible to participate in NJCAA National Championship Tournaments did qualify in the same year.

- The Men's Tennis Team won their second straight NJCAA Division III National Championship and the College's 17th national title. Coach Rowan was named National Coach of the Year for the second straight year.
- The Women's Softball Team won their first ever NJCAA Division III National Championship and the College's 18th national title. Coach DePasquale was named National Coach of the Year.
- The Women's Tennis Team coached by Lauren Morgan and Brian Rowan finished second nationally at the NJCAA Division III Women's Tennis National Tournament.
- The Baseball Team coached by Mike Dickson finished second in the nation at the NJCAA Division III World Series marking the 11th time GCC has finished either first or second in the nation.
- The Men's Track & Field Team coached by Ryan Hughes finished fifth in the nation at the NJCAA Division III Outdoor Track & Field Championships. Assistant Coach Joe Kalnas (Paulsboro) was named the NJCAA National Assistant Coach of the Year.
- The Women's Track & Field Team also coached by Ryan Hughes and Joe Kalnas finished seventh in the country.

The outstanding performance of our spring teams has catapulted our program in the NATYCAA Cup standings and we are hoping that when the points are tallied GCC will once again be named the most outstanding non-scholarship two-year college program in the country. We will almost certainly be in the top three places for the 5th straight year. Results will be made public in about ten days.

Congratulations to all of our teams, Athletic Director and Dean Ron Case, and our coaching staff!

Year End Activities:

The past few weeks have been filled with events that recognize and honor our students' successes. I would like to thank the Trustees for their participation in these events, which included:

- Nurses Pinning Ceremony
- Athletic Banquet
- President's Award Ceremony
- Adult High School Graduation
- Commencement
- Police Academy Special Officer II Graduation
- Fire Academy Graduation

I want to commend the entire college community for making these events so successful and for the caring things that are done every day so that our students will have fond memories of their time here at Gloucester County College.

NJCCC Fact Book and Directory:

Provided for your information is the "Fact Book and Directory" compiled by the New Jersey Council of County Colleges. This book compares Gloucester County College student, staff, facilities and financial data from 2004 through 2009 to the other New Jersey community colleges.

Dates to Remember:

June

- | | |
|----|--|
| 1 | Board of Trustee Meeting – Library Board Room, 6:15 pm |
| 20 | New Jersey Council of County Colleges Trustee Seminar – Trenton Marriott, 3 – 8 pm |
| 27 | Summer Session II begins |

July

- | | |
|---|---|
| 4 | College Holiday |
| 6 | Board of Trustee meeting, 6:15 p.m., Library Board Room |

GLOUCESTER COUNTY COLLEGE

**1400 Tanyard Road
Sewell, NJ 08080-9518**

June 1, 2011

REGULAR SESSION MINUTES

Chair Gene J. Concordia, who advised that proper notification of the meeting had been given in accordance with the Sunshine Law Requirements, called the Regular Session of the Board of Trustees of Gloucester County College to order at 7:12 p.m. in the Library Board Room.

Members Present:

Mr. Gene J. Concordia, Chair
Ms. Isabelita M. Abele, Secretary
Mr. Robert L. Bumpus
Mr. Andrew A. DiNardo (7:40p.m.)
Ms. Jean L. DuBois
Dr. James Lavender
Mr. William C. Packer III
Mrs. Virginia N. Scott
Mr. Douglas J. Wills, Esq.
Mr. John Henzy

Members Absent:

Dr. George J. Scott
Ms. Yolette C. Ross, Vice Chair

Advisors Present:

Mr. Chris Gibson, Esq.
Mr. Fred Keating
Dr. Geraldine Martin
Mr. Mike Rossini

Cabinet Present:

Mr. Nick Burzichelli
Ms. Patty Claghorn
Ms. Karen Durkin(7:12p.m.)
Mr. Joseph Getsinger
Ms. Beth Hall
Ms. Almarie Jones
Mr. Josh Piddington
Ms. Ilene Shute

Mr. Wills, Treasurer, led the Pledge of Allegiance and roll call was taken.

COMMUNICATIONS

Meg Resue, Administrative Liaison to the President & Board of Trustees, read a forwarded e-mail sent by Josh Piddington to members of Cabinet and the Academic Deans describing the success of the real time streaming of GCC's Forty-second Commencement. (attached)

REGULAR SESSION MINUTES

June 1, 2011

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ACCEPTANCE OF MINUTES

Chair Concordia declared the May 4, 2011, Work, Closed & Regular Session Minutes approved as presented.

FACILITIES/PROPERTY

Bid Waiver: Professional Service – LSRP Remedial Investigation

On the recommendation of the President, Mr. Packer made a motion, seconded by Mrs. Scott and unanimously approved the resolution awarding a \$38,435.00 LSRP/Remedial Investigation Services Contract to Birdsall Services Group. (attached)

Bid Waiver: Federal Supply Schedules

On the recommendation of the President, Mr. Packer made a motion, seconded by Mrs. Scott and was unanimously approved the resolution to purchase certain goods and services from those approved Federal Supply Schedules of the General Services Administration. (attached)

Bid Waivers: County Cooperative Purchasing

On the recommendation of the President, Mr. Packer made a motion, seconded by Ms. DuBois and approved the resolutions for the following services: (attached)

- Waste Management of NJ – collection and disposal of solid waste
- Security Connections Inc. – burglar and fire alarm maintenance and repair for College Serves and Continuing Education Center
- Riggins, Inc. – gasoline and diesel fuel
- Majestic Oil Company of NJ– supply and delivery of #2 heating oil
- JC Magee Security of NJ – locking hardware and locksmith services

Bid Waivers: Exceptions to Advertising

On the recommendation of the President, Mr. Packer made a motion, seconded by Mr. Wills and unanimously accepted the resolutions for purchases made under “Exceptions to Requirements to Advertising”. (attached)

Bid Waivers: Purchase through State Agency

On the recommendation of the President, Mr. Packer made a motion, seconded by Ms. DuBois and unanimously accepted the resolution for purchases made under the State of New Jersey Cooperative Purchasing Program. (attached)

REGULAR SESSION MINUTES

June 1, 2011

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ACADEMIC & STUDENT AFFAIRS

Approval to Apply: The Center for People in Transition to apply for the grant entitled, *Women's Leadership Council of the United Way of Gloucester County*

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Bumpus and unanimously approved the resolution to apply for the grant to Women's Leadership Council of the United Way of Gloucester County, in the amount of \$4,200.00.(attached)

Seek Approval: to enter into the *NJ Dept. of Labor & Workforce Development Partnership Program Purchase Training Agreement*

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Bumpus and unanimously approved a resolution to enter into the NJ Dept. of Labor & Workforce Development Partnership Program Purchase Training Agreement for fiscal year 2012. (attached)

Approval to Apply: the grant program titled, *Talented Networks for Key Industries*

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Bumpus and unanimously approved a resolution to apply for the Talented Networks for Key Industries one year grant, in the amount of \$275,000.00. (attached)

Approval to Apply for: *Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program FY12*

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Bumpus and unanimously approved the resolution of the application for the Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program FY12, in the amount of \$271,928.00. (attached)

Shared Services Agreement: *As Occupational/Educational Training Vendor*

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Bumpus and unanimously approved the acceptance of a Shared Services Agreement contract with the County of Gloucester for educational and/or occupational training services for the unemployed starting July1, 2011 through June 30, 2013. (attached).

FINANCE

Financial Statements

Information: The Comparative Statement of Revenue & Expenditures for the month ending April 30, 2011, was presented to the Board. (attached)

REGULAR SESSION MINUTES

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PERSONNEL

Education/General Fund Actions

On the recommendation of the President, Mrs. Scott made a motion, seconded by Mr. Packer and unanimously passed to approve the following: (see attached)

Schedule of Special Services Contracts Fiscal Year 2011-12

Three (3) Faculty Promotions

- Michelle Briles
- Lori Joyce
- Robert Rossi

Two (2) Promotions

- Michael Slater
- Daniel Sharper

One (1) Transfer

- Denise Schmidt-Simon

Three (3) Part Time Hires

- Lauren Armbruster
- Devin Bombay
- Michael Welding

OTHER

Resolutions

On the recommendation of the Acting President, Ms. Abele made a motion, seconded by Mr. Packer and unanimously approved the following resolutions as follows: (attached)

Citizens Award (service to college & community)

- Stephen Sweeney
- Joseph Brigandi, Jr.

Citizens Award (service to college)

- Edward Campbell
- Grant Keller
- Joseph Scaffidi
- Dr. H. Mark Stanwood

Professor Emerita

- Carole Murtha
- Soheir Said

REGULAR SESSION MINUTES

June 1, 2011

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Art Donations

On the recommendation of the Acting President, Mr. Wills made a motion, seconded by Mr. Packer and unanimously approved, to accept the following art donations to be added to the Gloucester County College Permanent Art Collection for a value of \$435.00.

- One (1) framed, hand colored print of classic antique vase. Value \$185.00
- One (1) framed photograph of giclee print by Daniel Chard titled, "Cottonwood Creek". Value \$250.00

Mr. Wills read a letter received from Dr. Ross Beitzel, Professor Emeritus, Curator of the Permanent Collection, acknowledging Mrs. Elaine Holt of Deptford, NJ who has donated 61 art books to the GCC Art Department valued at \$1,086.18. (attached)

Interim President Position

On the recommendation of the Board Executive Committee, Mr. Packer made a motion, seconded by Mr. Bumpus and unanimously approved a resolution appointing Mr. Frederick Keating Interim President of Gloucester County College. (attached) This item represents disclosure of portions of the following Closed Session: 6/1/2011

Public Portion

On behalf of the College Assembly and Faculty Senate, Anna Roth read a recommendation from both bodies of the shared governance structure supporting Mr. John Henzy for the position of Interim President. She voiced the opinion that Mr. Henzy is the best choice and works the best with stake holders.

Board Chairman, Gene Concordia provided a brief statement about the Administrative Rule & Regulation 2011 concerning the 'acceptable use' of College e-mail. He reiterated it was to be used for college business only.

At 7:40 p.m., Mr. Bumpus made a motion, seconded by Dr. Lavender and unanimously passed, to end Regular Session and adjourn.

Respectfully submitted,



Isabelita M. Abele
Secretary

From: Piddington, Josh
Sent: Tuesday, May 31, 2011 8:43 AM
To: Cabinet; Academic Deans
Subject: Commencement 2011 viewership by the numbers

Good morning,

I am pleased to share some Graduation 2011 attendance numbers. Due to the fact graduation was held inside four remote viewing locations were setup throughout our campus in the Upper Mezzanine of the College Center, the Fine Arts Center, Instructional Center 430 and Heath Sciences 500. These auxiliary locations for those without rain tickets were quite full and allowed more than 600 additional individuals to watch their loved ones graduate in real-time!

For the first time ever GCC's Office of Technology streamed graduation over the internet in real-time and more than 200 people watched the stream from off campus. I'd be remised if I did not thank Dave Comfort, Vaughn Hampton and Dan McCormick for working behind the scenes on the streaming project over the past 6 months so everything could come to fruition on Graduation day!

I'll close on this anecdote, as I was inspecting the remote viewing locations during graduation I ran into Sergeant Slater in Health Sciences 500 where he told me about a grandmother who was on campus for graduation to see her granddaughter graduate. While talking with Sergeant Slater she conveyed that unfortunately her granddaughter's parents were unable to attend the graduation because they were in other states for work related reasons and were understandably saddened that they were unable to attend their daughter's graduation from college. Sergeant Slater replied something to the effect of her parents could still watch her graduate because GCC was streaming graduation on the internet for the first time. Well, that apparently made their day because seconds later the grandmother was calling and texting her granddaughter's parents letting them know that all they needed to do was to go the GCC website to watch their daughter graduate! This touching story is a fantastic example of how technology can bring us all together... no matter what state we're in! Needless to say, we'll be streaming graduation again next year for the world to see!

Kind Regards,

Josh R. Piddington · Executive Director · Office of Technology
Gloucester County College · 1400 Tanyard Road · Sewell NJ 08080
856.415.2241 · jpiddington@gccnj.edu



**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR LSRP/REMEDIAL INVESTIGATION SERVICES**

WHEREAS, Gloucester County College has a need to acquire professional services for LSRP/remedial services pursuant to the provisions of County Contract Law (18A:64A-25.5a) "exceptions to requirements for advertising, professional services, in excess of \$32,000 and as a non-fair and open contract for contracts exceeding \$17,500 as allowed by N.J.S.A. 19:44A-20.4 and,

WHEREAS, the vice president of college operations has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is less than 1 year; and

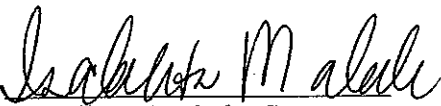
WHEREAS, Birdsall Services Group, Inc. has submitted a proposal dated April 20, 2011 indicating they will provide the receptor evaluation, ecological evaluation, groundwater delineation, monitoring well tallation, monitoring well gauging and sampling, and reporting and management for the cost of \$38,435; and


WHEREAS, Birdsall Services Group, Inc has completed and submitted a Business Entity Disclosure Certification, Political Contribution Disclosure, and Stockholder Disclosure which certifies that Birdsall Services Group, Inc. has not made any reportable contributions to a political or candidate committee in the County of Gloucester in the previous one year, and that the contract will prohibit the Birdsall Services Group, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, Executive Director and Controller of Gloucester County College certifies the funds are available for this service,

NOW THEREFORE, BE IT RESOLVED that Gloucester County College authorizes the President or his designee to enter into a contract with Birdsall Services Group, Inc as described herein; and,

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.

Attested: 
Isabelita M. Abele, Secretary
Board of Trustees


Gene J. Concordia, Chair
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES AUTHORIZING CONTRACTS
WITH CERTAIN APPROVED FEDERAL SUPPLY SCHEDULES
OF THE GENERAL SERVICES ADMINISTRATION FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 18A; 64A-25.9b**

WHEREAS, Gloucester County College, pursuant to 18A: 64A-25.9b, may without advertising for bids, or having rejected all bids obtained pursuant to advertising, the Federal Supply Schedules of the General Services Administration as permitted by the "Federal Acquisition Streamlining Act of 1994," Pub.L.103-335, and federal regulations adopted thereunder from other federal procurement programs; and


WHEREAS, Gloucester County College has the need on a timely basis to purchase goods or services utilizing the Federal Supply Schedules of the General Services Administration; and

WHEREAS, Gloucester County College intends to enter into contracts with the attached referenced Federal Contract Vendor through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current federal supply schedules; and

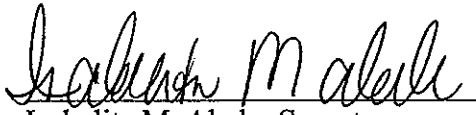
WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase;

NOW, THEREFORE, BE IT RESOLVED, that Gloucester County College authorizes the Purchasing Officer to purchase certain goods or services from those approved Federal Supply Schedules of the General Services Administration on the attached list, pursuant to all conditions of the individual Federal contracts

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.


Gene J. Concordia, Chairperson

Attested:


Isabelita M. Abele, Secretary



Purchases through Federal Supply
Estimated Annual Cost for FY 2011-2012

Tozour-Trane

HVAC Full Service Maintenance Program

Contract Term: Year 1: July 1, 2011 to June 30, 2012 for \$130,000/year or \$10,833.33/month with two (2), one (1) year renewal periods.

GSA Contract Number –

Labor – GS-06f-0079R

Equipment – GS-07-0284K

Computer Comforts

Smart Classroom Furniture

Estimated Cost:

\$200,000

GSA Contract Number –

GS-28F-0006M



107 Silvia Street
Ewing NJ 08628

Sent via e-mail to: lhawthorn@co.gloucester.nj.us

May 24, 2011

Lorri Hawthorn
Gloucester County
Department of Buildings and Grounds
Shady Lane Complex
254 County House Rd
Clarksboro, NJ 08020

Waste Management of New Jersey, Inc. would like to extend the current contract agreement PD-09-033 beginning on 7/1/2011-6/30/2012. The contract will be extended at a 2.5% increase over the current contracted rate. (2.5% increase is based on the State of New Jersey quarterly index rate as of April 1, 2011).

If the county agrees to extend the contract please sign below and send back to my attention. If you have any additional questions, please don't hesitate to call me at (609) 434-5645.

Sincerely,

Jaymie Cybak

Jaymie Cybak
Municipal Account Rep.
Waste Management of New Jersey, Inc.
107 Silvia Street
Ewing, NJ 08628

Extension for the period 7/1/11-6/30/12 is accepted.

Signature

Date

Name & Title (printed)

<p>PD-07-077 Bid Opening 10/18/2007 10:00am SPECIFICATIONS AND PROPOSAL FORM FOR BURGLAR AND FIRE ALARM MAINTENANCE AND REPAIR FOR VARIOUS COUNTY OWNED BUILDINGS</p>		<p>VENDOR: Security Connection Inc. 502 W Broad St Gibbstown, NJ 08027 Jerome Smith - Pres. 856 423-3336 856 423-3665 Fax</p>	<p>VENDOR: Allied Fire & Safety Equipment. 617 Green Grove Rd. Neptune, NJ 07764 James Daniello - VP 732 922-3399 732 918-8668 Fax</p>
ITEM	DESCRIPTION	Hourly Rate	Hourly Rate
1	BURGLAR AND FIRE ALARM MAINTENANCE	\$85.00	\$225.00 1st Hour \$98.40 Each Additional
	Variations: (if any)	\$142.00 Overtime	NONE
	Will you extend your prices to local government entities within the County	YES	BID IS REJECTED FOR NO APPRENTICESHIP INFORMATION
	Bid specifications sent to:	Della Colridge Mtd Atlantic BX	
	Based upon the bids received, I recommend an award be made to Security Connections Inc. as the lowest responsive, responsible bidder.		
			Sincerely,
			Robert J. McErlane Assistant Purchasing Agent

ITEM	DESCRIPTION	VENDOR:	DELIVERY CHARGE PER GAL.	VENDOR:	DELIVERY CHARGE PER GAL.	VENDOR:	DELIVERY CHARGE PER GAL.
	PD 010-041 Bid Opening 7/16/2010 10:00am						
	SPECIFICATIONS FOR THE SUPPLY AND DELIVERY OF GASOLINE AND DIESEL FUEL						
		VENDOR: Riggins Inc. PO Box 150 Millville NJ 08332 Paul Riggins President 856 825-7600 856 825-2270 FAX		VENDOR: Majestic Oil Co. 2104 Fairfax Ave. Cherry Hill, NJ 08003 Gene Raymond IV President 856 751-8801 856 751-8824 FAX		VENDOR: Padroni Fuel Co. 385 Wheat Rd. Vineland, NJ 08360 Joseph Padroni President 856 891-4855 856 897-8969 FAX	
		DELIVERY CHARGE PER GAL.		DELIVERY CHARGE PER GAL.		DELIVERY CHARGE PER GAL.	
1	ULTRA LOW SULFER DIESEL FUEL	\$0.034	\$0.0393	\$0.0840		NO BID	
2	GASOLINE 87 OCTANE UNLEADED	\$0.023	\$0.0423	\$0.0740		\$0.0848	
3	GASOLINE 89 OCTANE UNLEADED	\$0.023	\$0.0423	\$0.0740		\$0.0848	
4	GASOLINE 93 OCTANE UNLEADED	\$0.023	\$0.0423	\$0.0740		\$0.0848	
	ULTRA LOW SULFER DIESEL FUEL (WINTER BLEND)	\$0.034	\$0.0493	\$0.0990		NO BID	
	Variaions: (if any) Willing to extend prices to any local contracting unit with tanks of 4000 gal. or greater. Smaller tanks would be charged advelery fee of \$75.00						
	This is a (2) two year contract with (1) one two year extension or (2) two one year extensions.						
	Will you extend your prices to local government entities within the County	YES	YES	YES			
	Bid specifications sent to:	Phoenix Petroleum Naughton Energy Corp	Mansfield Oil Corp. Connectiv Energy Supply	Amerada Hess Corp.			
	Based upon the bids received, I recommend Riggins Inc. be awarded the contract for diesel and unleaded fuel as the lowest responsive, responsible bidder.						
		Sincerely,					
		Robert J. McErlene Assistant Purchasing Agent					

PD 010-018
 Bid Opening 4/29/10

**SPECIFICATION FOR THE
 SUPPLY AND DELIVERY OF
 # 2 HEATING OIL**

VENDOR: Majestic Oil Company 2104 Fairfax Ave. Cherry Hill, NJ 08003 Gene Raymond IV Pres. 856-751-8801 856-751-8824 (fax)	VENDOR: Riggins Inc. PO Box 150 Millville NJ 08332 R. Paul Riggins Pres. 856 825-7600 856 825-2270 FAX	VENDOR: Pedroni Fuel Co. 385 Wheat Rd. Vineland, NJ 08360 Joseph Pedroni Pres. 856 691-4855 856 697-8969 Fax
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ITEM DESCRIPTION

No. 2 Oil

Reseller Tank Car Price *	\$2.1925	\$2.1925	\$2.1925
Plus Freight & Delivery	\$0.2210	\$0.2490	\$0.2725
Net Delivered Price/Gallon	\$2.4135	\$2.4415	\$2.4650

**Trade Name or Brand Name
 of Products Offered:**

HESS/SUNOCO RIGGINS Gulf Oil

**Location of bidder's bulk
 storage tanks:**

Pennsauken/Westville Vineland Woodbury/Vineland

**Name, Address & Phone No. of
 Individual to contact for info.
 and placing of orders:**

Gene Raymond R. Paul Riggins Mike Steffer
 856-751-8801 856 825-7600 856 691-4855

Variations:

none none none

**Will you extend your prices to
 local government entities within
 the County**

yes yes yes

Bid specs sent to:

Petroleum Traders Corp

This is a two (2) year contract with the option to extend for one (1) two year period or two (2) one year periods.

Based upon bids received, I recommend Majestic Oil Co. be awarded the contract, as the lowest responsible bidder.

Sincerely,

Robert J. McErlane
 Assistant Purchasing Agent

PD 011-005 Bid Opening 3/04/2011 10:00am		
PROPOSAL FOR SUPPLYING LOCKING HARDWARE AND LOCKSMITH SERVICES		
VENDOR: JC Magee Security 1173 N. Broad st. Woodbury, NJ 08096 John C. Magee - Pres. 856 845-3434 856 845-3024 FAX		
ITEM	DESCRIPTION	
1	Locksmith service performed during regular hours	\$95.00 per hr
2	Locksmith services performed during overtime hours and emergency service	\$95.00 per hr
3	Discount from retail price for locking hardware and parts	25% Discount
THIS A (2) TWO YEAR CONTRACT WITH 1(2) YEAR EXTENSION OR 2 (1) YEAR EXTENSIONS.		
Variations: (if any)		
NONE		
Will you extend your prices to local government entities within the County		
YES		
Bid specifications sent to:		
Independent Hardware Prime Vendor Bell's Security Sales United Prison Equipment		
Based upon the bids received, I recommend JC Magee Security be awarded the contract as the lowest responsive, responsible bidder.		
Sincerely,		
Robert J. McEriane Assistant Purchasing Agent		



**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES AUTHORIZING AGREEMENT
FOR WASTE REMOVAL**

WHEREAS, in accordance with N.J.S.A. 40-8A-1 *et seq.*, the New Jersey Uniform Shared Services and Consolidation Act, local governmental units are permitted to enter into agreements with other local governmental unit; and

WHEREAS, Gloucester County College has a need to enter into a contract for the collection and disposal of solid waste removal; and

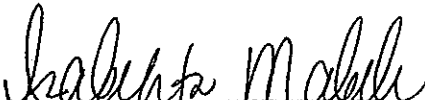
WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

WHEREAS, the County of Gloucester acts as lead agency in a county cooperative contract purchasing system. Under this system, the County solicits competitive bids for certain items to be purchased. Local contracting units within the County may purchase under the terms and conditions of selected contracts awarded the County without the necessity of securing formal bids. This is a county cooperative contract purchasing system as defined and regulated by N.J.A.C. 5:34-7. The System Name is Gloucester County Cooperative Contract Purchasing System. The System Identifier is CK-01-GC. The Systems' establishment was approved by the Director of the Division of Local Government Services.

WHEREAS, Gloucester County College was a part of the proposal for the cooperative purchasing of the collection and disposal of solid waste removal,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on this 1st day of June, 2011 that Gloucester County College shall enter into an Agreement, under the Uniform Shared Services and Consolidation Act, and the County of Gloucester as lead county cooperative purchasing agent, with Waste Management of New Jersey.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.

Attested: 
Isabelita M. Abele, Secretary
Board of Trustees


Gene J. Concordia, Chairperson
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES
AWARDING CONTRACT TO SECURITY CONNECTIONS
FOR THE PROJECT KNOWN AS
BURGLAR AND FIRE ALARM MAINTENANCE AND REPAIR**

WHEREAS, in accordance with N.J.S.A. 40-8A-1 *et seq.*, the New Jersey Uniform Shared Services and Consolidation Act, local governmental units are permitted to enter into agreements with other local governmental unit; and

WHEREAS, Gloucester County College has a need to enter into a contract for burglar and fire alarm maintenance and repair for the Continuing Education Center, College Services and the Fire Academy buildings; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

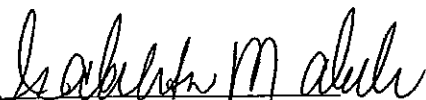
WHEREAS, the County of Gloucester acts as lead agency in a county cooperative contract purchasing tem. Under this system, the County solicits competitive bids for certain items to be purchased. Local contracting units within the County may purchase under the terms and conditions of selected contracts awarded by the County without the necessity of securing formal bids. This is a county cooperative contract purchasing system as defined and regulated by N.J.A.C. 5:34-7. The System Name is Gloucester County Cooperative Contract Purchasing System. The System Identifier is CK-01-GC. The Systems' establishment was approved by the Director of the Division of Local Government Services.


WHEREAS, Gloucester County College was a part of the proposal for the cooperative purchasing of the contract for burglar and fire alarm maintenance and repair,

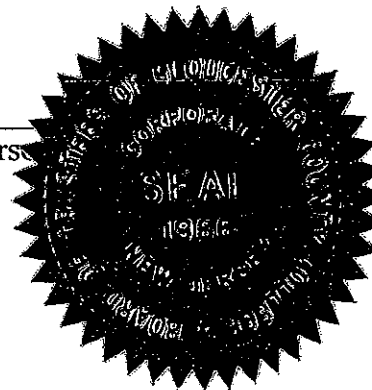
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on this 1st day of June, 2011 that Gloucester County College shall enter into an Agreement, under the Uniform Shared Services and Consolidation Act, and the County of Gloucester as lead county cooperative purchasing agent, with Security Connection, Inc. of New Jersey.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.

Attested:


Isabelita M. Abele, Secretary
Board of Trustees


Gene J. Concordia, Chairperson
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES
AWARDING CONTRACT TO RIGGINS, INC.
FOR THE PROJECT KNOWN AS
THE SUPPLY AND DELIVERY OF GASOLINE AND DIESEL FUEL**

WHEREAS, in accordance with N.J.S.A. 40-8A-1 *et seq.*, the New Jersey Uniform Shared Services and Consolidation Act, local governmental units are permitted to enter into agreements with other local governmental unit; and

WHEREAS, Gloucester County College has a need to enter into a contract for the supply and delivery of gas and diesel fuel; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

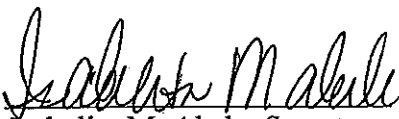
WHEREAS, the County of Gloucester acts as lead agency in a county cooperative contract purchasing system. Under this system, the County solicits competitive bids for certain items to be purchased. Local contracting units within the County may purchase under the terms and conditions of selected contracts awarded by the County without the necessity of securing formal bids. This is a county cooperative contract purchasing system as defined and regulated by N.J.A.C. 5:34-7. The System Name is Gloucester County Cooperative Contract Purchasing System. The System Identifier is CK-01-GC. The Systems' establishment was approved by the Director of the Division of Local Government Services.

WHEREAS, Gloucester County College was a part of the proposal for the cooperative purchasing of the supply and delivery of gas and diesel fuel,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on this 1st day of June, 2011 that Gloucester County College shall enter into an Agreement, under the Uniform Shared Services and Consolidation Act, and the County of Gloucester as lead county cooperative purchasing agent, with Riggins, Inc. of New Jersey.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.

Attested:


Isabelita M. Abele, Secretary
Board of Trustees


Gene J. Concordia, Chairperson
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES
AWARDING CONTRACT TO MAJESTIC OIL COMPANY
FOR THE PROJECT KNOWN AS
THE SUPPLY AND DELIVERY OF #2 HEATING OIL**

WHEREAS, in accordance with N.J.S.A. 40-8A-1 *et seq.*, the New Jersey Uniform Shared Services and Consolidation Act, local governmental units are permitted to enter into agreements with other local governmental unit; and

WHEREAS, Gloucester County College has a need to enter into a contract for the supply and delivery of #2 heating oil; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

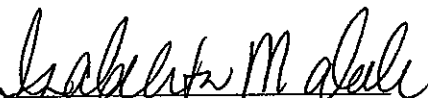
WHEREAS, the County of Gloucester acts as lead agency in a county cooperative contract purchasing tem. Under this system, the County solicits competitive bids for certain items to be purchased. Local contracting units within the County may purchase under the terms and conditions of selected contracts awarded by the County without the necessity of securing formal bids. This is a county cooperative contract purchasing system as defined and regulated by N.J.A.C. 5:34-7. The System Name is Gloucester County Cooperative Contract Purchasing System. The System Identifier is CK-01-GC. The Systems' establishment was approved by the Director of the Division of Local Government Services.

WHEREAS, Gloucester County College was a part of the proposal for the cooperative purchasing of the supply and delivery of #2 heating oil,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on this 1st day of June, 2011 that Gloucester County College shall enter into an Agreement, under the Uniform Shared Services and Consolidation Act, and the County of Gloucester as lead county cooperative purchasing agent, with Majestic Oil Company of New Jersey.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.

Tested:


Isabelita M. Abele, Secretary
Board of Trustees


Gene J. Concordia, Chairperson
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES
AWARDING CONTRACT TO JC MAGEE SECURITY
FOR THE PROJECT KNOWN AS
LOCKING HARDWARE AND LOCKSMITH SERVICES**

WHEREAS, in accordance with N.J.S.A. 40-8A-1 *et seq.*, the New Jersey Uniform Shared Services and Consolidation Act, local governmental units are permitted to enter into agreements with other local governmental unit; and

WHEREAS, Gloucester County College has a need to enter into a contract for locksmith services and locking hardware; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

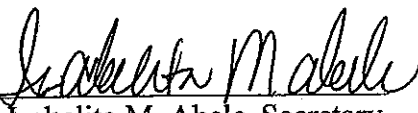
WHEREAS, the County of Gloucester acts as lead agency in a county cooperative contract purchasing system. Under this system, the County solicits competitive bids for certain items to be purchased. Local contracting units within the County may purchase under the terms and conditions of selected contracts awarded by the County without the necessity of securing formal bids. This is a county cooperative contract purchasing system as defined and regulated by N.J.A.C. 5:34-7. The System Name is Gloucester County Cooperative Contract Purchasing System. The System Identifier is CK-01-GC. The Systems' establishment was approved by the Director of the Division of Local Government Services.

WHEREAS, Gloucester County College was a part of the proposal for the cooperative purchasing of for locksmith services and locking hardware,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on this 1st day of June, 2011 that Gloucester County College shall enter into an Agreement, under the Uniform Shared Services and Consolidation Act, and the County of Gloucester as lead county cooperative purchasing agent, with JC Magee Security of New Jersey.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.

Attested:


Isabelita M. Abele, Secretary
Board of Trustees


Gene J. Concordia, Chairperson
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES PURSUANT TO N.J.S.A. 18A: 64A-25.5
EXCEPTIONS TO REQUIREMENT FOR
ADVERTISING AND AUTHORIZING THE PURCHASE OF
CERTAIN GOODS AND SERVICES**

WHEREAS, there exists a need by Gloucester County College to purchase goods or services for the College; and

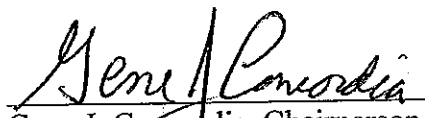
WHEREAS, N.J.S.A. 18A:64A-25.5 allows the Board of Trustees the authority to approve the purchase, contract or agreement in excess of \$32,000 (current bid threshold) which may be negotiated or awarded without public advertising for bids if the subject matter consist of the attached list of exceptions ; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for such purchase; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 1st day of June 1, 2011 authorizing the purchase of goods or services from the attached list without the need of advertising or accepting bids as allowed by N.J.S.A. 18A:64A-25.5 and subject to the availability of funds.

BE IT FURTHER RESOLVED that said resolution is being made in accordance with all applicable New Jersey Statutes.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.


Gene J. Concordia, Chairperson

Attested: 
Isabelita M. Abele, Secretary



Estimated Annual Cost for FY 2011-2012

18A:64A-25.5 (8) – The supplying of any product or the rendering of any service by public utility which is subject to the jurisdiction of the Board of Public Utilities

Atlantic Electric \$300,000

South Jersey Gas Company \$265,000

18A:64A-25.5 (12) – Publishing of legal notices in newspapers, as required by law

Gloucester County Times \$10,000

18A:64A-25.5 (19) – the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software

ADT Technology \$90,000
Proprietary maintenance and monitoring of ADT Technology Systems

SunGard Higher Education \$250,000
Banner ERP Technical Services

SunGard Higher Education \$235,000
Banner ERP Software

NJCCC \$50,000
Blackboard Learning Management System (LMS)

Blackboard \$40,000
Blackboard Analytics (formerly iStrategy)

Mythics \$37,000
Oracle database licenses

TouchNET \$25,000
Payment gateway for registration

Mercury-cg \$20,000
Network Monitoring & Support Services

Camtasia \$10,000
eLearning software

Synergis \$8,000
CADD Software/Licenses

Evisions-Formfusion \$5,000
Software for transcripts, invoices and POs

Evisions-Intellecheck \$5,000
Software for AP and Payroll checks

18A:64A-25.5 (20) - Personnel recruitment and advertising, including without limitations seeking student enrollment

TMP Worldwide \$25,000

18A:64A-25.5 (24b) - It is to be made or entered into with the United States Of America, the State of New Jersey, a county or municipality or any board, body or officer, agency or authority or any other state or subdivision thereof.

Deptford Township Municipal Utilities Authority \$70,000



**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE
BOARD OF TRUSTEES AUTHORIZING CONTRACTS WITH
CERTAIN APPROVED STATE CONTRACT VENDORS FOR
CONTRACTING UNITS PURSUANT TO N.J.S.A. 18A;64A-25.9a**

WHEREAS, Gloucester County College, pursuant to 18A: 64A-25.9a, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services or equipment to a contract or contract for such materials, supplies, goods, services or equipment entered into under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

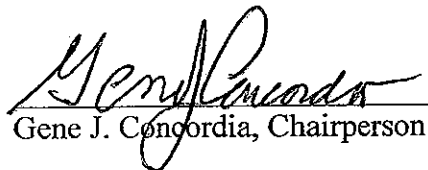
WHEREAS, Gloucester County College has the need on a timely basis to purchase goods or services utilizing State contracts; and

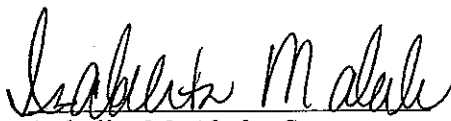
WHEREAS, Gloucester County College intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase;

NOW, THEREFORE, BE IT RESOLVED that Gloucester County College authorizes the Purchasing Officer to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.


Gene J. Concordia, Chairperson

Attested: 
Isabelita M. Abele, Secretary



Purchases through State agency
Estimated Annual Cost for FY 2011-2012

<u>Dell</u>	\$300,000
Enterprise hardware, computers, services	
<u>HP</u>	\$400,000
Computer hardware, printers, services	
<u>CDW Government</u>	\$500,000
Computer products	
<u>NJEDGE.Net</u>	\$100,000
IT services and purchasing	
<u>Symantec</u>	\$5,000
Symantec Ghost Solution Suite	
<u>ePlus</u>	\$300,000
Cisco equipment, Network services	
<u>JourneyEd</u>	\$200,000
Software	
<u>Graybar</u>	\$150,000
Non-stand enterprise Datacenter equipment	
<u>Apple</u>	\$100,000
Computer hardware, software, services	
<u>Microsoft</u>	\$10,000
Back-office (MS server) product support	



BOARD RESOLUTION TO APPLY

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to apply for and obtain the grant program entitled:

Women's Leadership Council of the United Way of Gloucester County

To assist adult or young women in Gloucester County in the career realm
in the amount of,

\$4,200

The approval of the resolution for The Center for People in Transition to apply for the grant to Women's Leadership Council of the United Way of Gloucester County for adult or young women living in Gloucester County in the amount of \$4,200 was authorized at the Gloucester County College Board of Trustees meeting held on,

June 1, 2011

A handwritten signature in cursive script, appearing to read "Isabella M. Abile".

Secretary of the Board

June 1, 2011





GLOUCESTER COUNTY COLLEGE

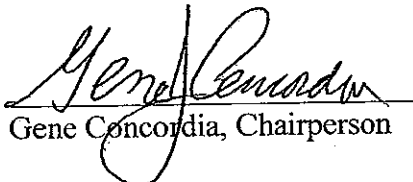
**RESOLUTION APPROVING THE
WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM
PURCHASING TRAINING AGREEMENT
STATE OF NEW JERSEY
DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT
FISCAL YEAR 2012**


WHEREAS, the Workforce Development Partnership Program Purchasing Training Agreement, State of New Jersey, Department of Labor & Workforce Development desires the services of Gloucester County College, known as the "Training Provider" for individuals who are eligible for benefits under the 1992 New Jersey Employment Workforce Development Act; and

WHEREAS, the "Training Provider" represents qualifications to render and perform the services outlined in the contract for training in the manner and on the terms and conditions set forth.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Gloucester County College agrees to enter into the Workforce Development Partnership Program Purchase Training Agreement, State of New Jersey, Department of Labor & Workforce Development on this date June 1, 2011 for the Fiscal Year 2012.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.


Gene Concordia, Chairperson

Attested: 
Isabelita Abele, Secretary
Board of Trustees





GLOUCESTER COUNTY COLLEGE

RESOLUTION APPROVING THE APPLICATION FOR THE TALENT NETWORKS IN KEY INDUSTRIES GRANT


WHEREAS, the New Jersey Department of Labor & Workforce Development is funding a one year grant titled the "Talent Networks In Key Industries" in the amount of \$275,000; and

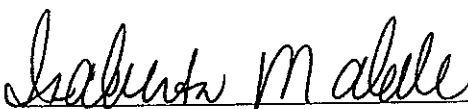
WHEREAS, the purpose of the grant is to establish six separate, statewide Talent Networks for key industries in the state to connect employers, job seekers, the state's One Stop Career Centers and educational institutions to achieve the common goal of helping job seekers obtain employment and to help employers find qualified employees; and

WHEREAS, Gloucester County College proposes to establish a Talent Network in the industry sector of Transportation, Logistics and Distribution being the lead agency responsible for overseeing the implementation of all aspects of the grant, project spending, plan, grant project monitoring and reporting, and fiscal management.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Gloucester County College approves the application for the "Talent Networks in Key Industries" Grant funded through the New Jersey Department of Labor & Workforce Development in the amount of \$275,000.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.


Gene Concordia, Chairperson

Attested: 
Isabelita Abele, Secretary
Board of Trustees





BOARD RESOLUTION TO APPLY

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to apply for and obtain the grant program entitled:

Adult Basic Skills and Integrated English Literacy
And Civics Education Grant Program
FY 12

This program is designed to provide training in Adult Basic Education (ABE), English as a Second Language (ESL), and General Education Diploma (GED)

In the amount of
\$271,928,00

The approval of the resolution to apply for the Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program FY 12 under the Workforce Investment Act (WIA), Title II, Adult Education and Literacy for FY 2011-2012 in the amount of \$271,928.00 was authorized at the Gloucester County College Board of Trustees meeting held on,

June 1, 2011

A handwritten signature in black ink, appearing to read "Robert M. Ables".

Secretary of the Board
June 1, 2011





**GLOUCESTER COUNTY COLLEGE
RESOLUTION APPROVING A SHARED SERVICES AGREEMENT
BETWEEN GLOUCESTER COUNTY COLLEGE AND
THE COUNTY OF GLOUCESTER, NEW JERSEY**

WHEREAS, the County of Gloucester and Gloucester County College requests approval to sign a Shared Services Agreement between Gloucester County College, Occupational/Educational Training Vendor and the County of Gloucester.

WHEREAS, Gloucester County College will provide educational and /or occupational training Services in the classroom to individuals who cannot obtain employment without said training, which services shall be paid via the Workforce Investment Act and Work First New Jersey "training" funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Gloucester County College, County of Gloucester and State of New Jersey that permission is given to Gloucester County College to sign a Shared Services Agreement with the County of Gloucester

Starting July 1, 2011 through June 30, 2013.

The signing of this contract agreement was adopted and authorized at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 1, 2011.

Isabelita M. Abele, Secretary

Gene J. Concordia, Chair



GLOUCESTER COUNTY COLLEGE
COMPARATIVE STATEMENT OF REVENUE AND EXPENDITURES
FOR THE MONTH ENDING APRIL 30, 2011

	4/30/2011			4/30/2010			FY11 vs FY10		
	Budget Amount	Y-T-D	% of Budget	09/10 Budget	09/10* Actuals	Y-T-D	% of Budget	Change Between Years	% Change Between Years
Current Operating Revenues									
Educational and General Student Tuition	\$ 12,660,562	\$ 12,604,852	99.56%	\$ 11,815,823	\$ 12,059,054	\$ 11,840,392	100.21%	\$ 764,460	6.46%
Fees	6,276,062	6,158,238	98.12%	5,564,132	5,636,044	5,507,374	98.98%	650,864	11.82%
Out of County	40,000	31,167	77.92%	30,000	25,460	25,460	84.87%	5,707.00	22.42%
Government Appropriations									
State	5,026,491	4,200,410	83.57%	5,240,524	5,428,524	4,726,900	90.20%	(526,490)	-11.14%
County	7,654,944	7,654,944	100.00%	8,454,942	8,454,944	6,341,208	75.00%	1,313,736	20.72%
Other Revenues	101,704	97,049	95.42%	201,059	146,788	134,715	67.00%	(37,666)	-27.96%
Auxiliary Enterprises**	721,147	565,086	78.36%	585,800	410,946	182,109	31.09%	382,977	210.30%
Total Operating Revenues	\$ 32,480,910	\$ 31,311,746	96.40%	\$ 31,892,280	\$ 32,161,760	\$ 28,758,158	90.17%	\$ 2,553,588	8.88%
Current Operating Expenditures									
Instruction	\$ 14,904,654	\$ 12,199,457	81.85%	\$ 13,483,910	\$ 14,239,114	\$ 10,979,377	81.43%	1,220,080	11.11%
Academic Support	3,175,308	2,343,703	73.81%	3,115,962	2,890,107	2,092,837	67.17%	250,866	11.99%
Student Services	4,406,536	3,348,871	76.00%	3,889,645	4,144,113	3,033,753	78.00%	315,118	10.39%
Institutional Support	5,118,050	4,176,796	81.61%	5,583,635	5,586,605	3,958,436	70.89%	218,360	5.52%
Operating & Maintenance	5,154,517	3,768,656	73.11%	4,615,254	3,982,355	3,122,122	67.65%	646,534	20.71%
Leasing Expenses	88,550	23,696	26.76%	141,000	156,516	86,568	61.40%	(62,872)	-72.63%
Retiree Benefits	381,657	311,146	81.53%	314,512	320,790	262,947	83.60%	48,199	18.33%
Total Operating Expenditures	\$ 33,229,272	\$ 26,172,325	78.76%	\$ 31,143,918	\$ 31,319,600	\$ 23,536,040	75.57%	2,636,285	11.20%
Budget Subsidy	\$ (748,362)	\$ 5,139,421		\$ 748,362	\$ 842,160	\$ 5,222,118			
Fy10 Excess - reserve for FY11 budget									

* 09/10 Actuals are finalized

** The Y-T-D for Auxiliary Enterprises for 4/30/2011 is detailed on page 2.

GLOUCESTER COUNTY COLLEGE
Deptford Township
Sewell, NJ 08080

BOARD MEETING

DATE: 6/1/11

PERSONNEL ACTIONS

STATEMENT OF FACTS:

The following Education/General Fund Actions are presented for Board of Trustee approval.

BACKGROUND:

Schedule of Special Services Contracts Fiscal Year 2011-12

Three (3) Faculty Promotions:

Michelle Briles, from Instructor I to Assistant Professor, effective 9/1/11
Lori Joyce, from Assistant Professor to Associate Professor, effective 9/1/11
Robert Rossi, from Assistant Professor to Associate Professor, effective 9/1/11

Two (2) Promotions:

Michael Slater, from Security Sergeant, \$30,383 per annum, to Security Shift Supervisor, \$32,270 per annum, prorated, effective 6/6/11

Daniel Sharper, from Security Officer (part time), \$10.99 per hour, to Security Officer (full time), \$12.00 per hour, effective 6/6/11

One (1) Transfer:

Denise Schmidt-Simon, Team Coordinator, Level III, Continuing Education, to Team Coordinator, Level III, Fire Academy, effective 6/2/11

Three (3) Part Time Hires:

Lauren Armbruster, Security Officer, \$10.50 per hour
Devin Bombay, Security Officer, \$10.50 per hour
Michael Welding, Security Officer, \$10.50 per hour

PRESIDENT'S RECOMMENDATION:

Recommend approval of actions listed above.

GLOUCESTER COUNTY COLLEGE
 Schedule of Special Service Contracts
 for Year 2011-12

Chair, College Assembly	\$ 5,400
Community Chorus Director	\$ 4,900
Conductor of Community Chorus.....	\$ 1,300
Community Chorus Assistant.....	\$ 1,700
Art Gallery Director	\$ 4,900
Theatre & Drama Director	\$ 4,900
Direction of the Theater.....	\$ 2,400
Allegro Society Orchestra Director.....	\$ 4,900
Humanities Club Director.....	\$ 3,700
PKT Advisor	\$ 3,700
Gazette Advisor	\$ 3,700
Designated Student Officer.....	\$ 1,300
Community Chorus Accompanist	\$ 2,300
Ceramics Studio Manager.....	\$ 2,680
Food Services Director	\$ 2,680



**RESOLUTION FOR AWARD OF MEDALLION
CITIZENS AWARD FOR SERVICE TO THE COLLEGE AND COMMUNITY**

STEPHEN M. SWEENEY

WHEREAS, the College, as a matter of practice at Commencement, seeks to honor outstanding citizens by the award of a Citizens Award for Service to the College and/or Community; and

WHEREAS, Stephen M. Sweeney continues to be a champion of New Jersey's nineteen (19) community colleges; and

WHEREAS, Stephen M. Sweeney during his tenure as Gloucester County Freeholder since 1997 and Freeholder Director from 1998 through 2010 was committed to maintaining and enhancing educational opportunities for the residents of Gloucester County; and

WHEREAS, Stephen M. Sweeney with his support, Gloucester County College continues to have the lowest tuition of all nineteen (19) community colleges in New Jersey while experiencing record setting enrollment numbers; and

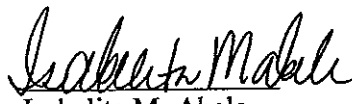
WHEREAS, Stephen M. Sweeney as New Jersey State Senate President represents our region with distinction,

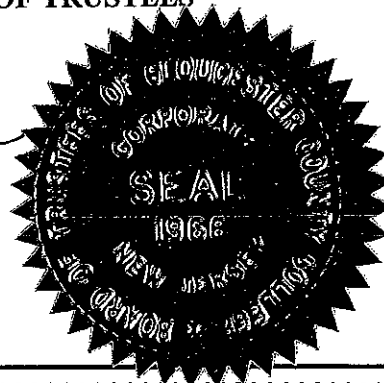
NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Gloucester County College expresses its deepest appreciation to **Stephen M. Sweeney** for his dedication, contributions and services to Gloucester County College and the Community by awarding him the College Medallion "Citizens Award for Service to the College and Community."

ADOPTED at the regular meeting of the Board of Trustees of Gloucester County College held on June 1, 2011.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES


Gene J. Concordia
Chairperson


Isabelita M. Abele
Secretary





**RESOLUTION FOR AWARD OF MEDALLION
CITIZENS AWARD FOR SERVICE TO THE COLLEGE AND COMMUNITY**

JOSEPH A. BRIGANDI, JR.

WHEREAS, the College, as a matter of practice at Commencement, seeks to honor outstanding citizens by the award of a Citizens Award for Service to the College and/or Community; and

WHEREAS, Joseph A. Brigandi, Jr. served as Gloucester County Freeholder from January 1998 through December 2010; and

WHEREAS, Joseph A. Brigandi, Jr. during his tenure as Gloucester County Freeholder Education Liaison was committed to maintaining and enhancing educational opportunities for the residents of Gloucester County; and


WHEREAS, Joseph A. Brigandi, Jr. ensured, through his support, that Gloucester County College received the necessary funding from the County each year so affordable education was provided to more than six thousand (6,000) enrolled students; and

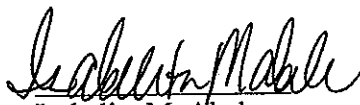
WHEREAS, Joseph A. Brigandi, Jr. has been a true champion of Gloucester County College,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Gloucester County College expresses its deepest appreciation to Joseph A. Brigandi, Jr. for his dedication, contributions and services to Gloucester County College and the Community by awarding him the College Medallion "Citizens Award for Service to the College and Community."

ADOPTED at the regular meeting of the Board of Trustees of Gloucester County College held on June 1, 2011.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES


Gene J. Concordia
Chairperson


Isabelita M. Abele
Secretary





**RESOLUTION FOR AWARD OF MEDALLION
CITIZENS AWARD FOR SERVICE TO THE COLLEGE**

EDWARD J. CAMPBELL

WHEREAS, the College, as a matter of practice at Commencement, seeks to honor outstanding citizens by the award of a Citizens Award for Service to the College and/or Community; and

WHEREAS, Edward J. Campbell served the students and community of Gloucester County College as a Board Trustee from May 2007 through November 2010; and

WHEREAS, Edward J. Campbell while on the Board of Trustees of Gloucester County College served as Vice Chair of the Board, and as such served on the Executive Committee; and

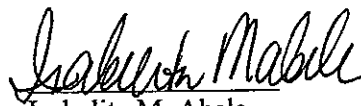
WHEREAS, Edward J. Campbell contributed many hours as an active member of the Property & Facilities, Finance, and Continuing Education Committees,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Gloucester County College expresses its deepest appreciation to **Edward J. Campbell** for his dedication, contributions and services to Gloucester County College by awarding him the College Medallion, "Citizens Award for Service to the College."

ADOPTED at the regular meeting of the Board of Trustees of Gloucester County College held on June 1, 2011.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES


Gene J. Concordia
Chairperson


Isabelita M. Abele
Secretary





**RESOLUTION FOR AWARD OF MEDALLION
CITIZENS AWARD FOR SERVICE TO THE COLLEGE**

GRANT W. KELLER, ESQ.

WHEREAS, the College, as a matter of practice at Commencement, seeks to honor outstanding citizens by the award of a Citizens Award for Service to the College and/or Community; and


WHEREAS, Grant W. Keller, Esq. served the students and community of Gloucester County College as a Board Trustee from May 2003 through October 2010; and

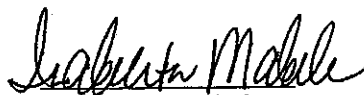
WHEREAS, Grant W. Keller, Esq. while on the Board of Trustees of Gloucester County College was an active member as Chair of the Property & Facilities Committee, and a member of the Institutional Advancement, Instructional/Information Technology and Security Committees.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Gloucester County College expresses its deepest appreciation to Grant W. Keller, Esq. for his dedication, contributions and services to Gloucester County College by awarding him the College Medallion, "Citizens Award for Service to the College."

ADOPTED at the regular meeting of the Board of Trustees of Gloucester County College held on June 1, 2011.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES


Gene J. Concordia
Chairperson


Isabelita M. Abele
Secretary





**RESOLUTION FOR AWARD OF MEDALLION
CITIZENS AWARD FOR SERVICE TO THE COLLEGE**

JOSEPH A. SCAFFIDI

WHEREAS, the College, as a matter of practice at Commencement, seeks to honor outstanding citizens by the award of a Citizens Award for Service to the College and/or Community; and

WHEREAS, Joseph A. Scaffidi served the students and community of Gloucester County College as a Board Trustee from November 2008 through December 2010; and

WHEREAS, Joseph A. Scaffidi while on the Board of Trustees of Gloucester County College served as Treasurer of the Board and as such, served on the Executive Committee; and

WHEREAS, Joseph A. Scaffidi also served as Chair of the Finance and Institutional/Information Technology Committees, as well as serving on the Board of School Estimate Committee.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Gloucester County College expresses its deepest appreciation to Joseph A. Scaffidi for his dedication, contributions and services to Gloucester County College by awarding him the College Medallion, "Citizens Award for Service to the College."

ADOPTED at the regular meeting of the Board of Trustees of Gloucester County College held on June 1, 2011.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES

Gene J. Concordia
Gene J. Concordia
Chairperson

Isabelita M. Abele
Isabelita M. Abele
Secretary





**RESOLUTION FOR AWARD OF MEDALLION
CITIZENS AWARD FOR SERVICE TO THE COLLEGE AND COMMUNITY**

H. MARK STANWOOD, ED.D.

WHEREAS, the College, as a matter of practice at Commencement, seeks to honor outstanding citizens by the award of a Citizens Award for Service to the College and/or Community; and

WHEREAS, H. Mark Stanwood, Ed.D. was appointed the Gloucester County Superintendent thus becoming a member of the Board of Trustees of Gloucester County College, serving the students and community of Gloucester County College from July 2003 through July 2010; and

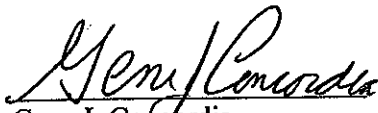
WHEREAS, H. Mark Stanwood, Ed.D. while on the Board of Trustees of Gloucester County College was a member of the Academic & Student Affairs Committee; and


WHEREAS, while serving as Acting County Superintendent, H. Mark Stanwood, Ed.D. oversaw 28 school districts;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Gloucester County College expresses its deepest appreciation to H. Mark Stanwood, Ed.D. for his dedication, contributions and services to Gloucester County College and the Gloucester County Community by awarding him the College Medallion "Citizens Award for Service to the College and Community."

ADOPTED at the regular meeting of the Board of Trustees of Gloucester County College held on June 1, 2011.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES


Gene J. Concordia
Chairperson


Isabelita M. Abele
Secretary





RESOLUTION OF THE BOARD OF TRUSTEES
OF GLOUCESTER COUNTY COLLEGE
AWARDING RANK OF PROFESSOR EMERITUS

CAROLE MURTHA

WHEREAS, the Gloucester County College Board of Trustees honors outstanding retirees by bestowing upon them the rank of Professor Emeritus; and

WHEREAS, the President has recommended that **Carole Murtha** be awarded the rank of Professor Emerita. **Carole Murtha** came to GCC in 1989 as a Nursing Instructor and was promoted to Assistant Professor, September of 1993; and

WHEREAS, **Carole Murtha**, prior to teaching at Gloucester County College, served her country as a nurse for the United States Navy from 1965 to 1967; and

WHEREAS, **Carole Murtha**, made contributions as an Academic Advisor, a Nursing Team Leader, as the Chair of the Nursing Library & Technology Committee and was an active participant in the Systemic Plan of Evaluation for the Nursing Program, as well as her participation in the Educational Effectiveness Workshop; and

WHEREAS, **Carole Murtha** taught and influenced the lives of many students while teaching and mentoring students.

NOW THEREFORE BE IT RESOLVED that in recognition of her 22 years of exemplary service, dedication and loyalty to the Gloucester County College Community, **Carole Murtha** be awarded the rank of Professor Emerita, including all the rights and privileges thereof, upon her retirement.

BE IT FURTHER RESOLVED that a copy of this resolution be made a part of the official minutes of the Board of Trustees and that a copy be forwarded to **Carole Murtha** as a token of the Board's recognition and appreciation for her services.

ADOPTED at a meeting of the Board of Trustees of Gloucester County College held on June 1, 2011.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES


Gene J. Concordia
Chairperson


Isabelita M. Abele
Secretary





**RESOLUTION OF THE BOARD OF TRUSTEES
OF GLOUCESTER COUNTY COLLEGE
AWARDING RANK OF PROFESSOR EMERITUS**

SOHEIR A. SAID

WHEREAS, the Gloucester County College Board of Trustees honors outstanding retirees by bestowing upon them the rank of Professor Emeritus; and

WHEREAS, the President has recommended that **Soheir A. Said** be awarded the rank of Professor Emerita. **Soheir A. Said** came to GCC in 1994 as an Instructor of Math and was promoted to Assistant Professor, September of 2000; and

WHEREAS, **Soheir A. Said** during 1997 to 1998 she served as a Computer Liaison. During her tenure, she also developed a new math course called, *Discrete Math*, and actively worked on the Fund for the Improvement of Post Secondary Education (FIPSE) Project; and

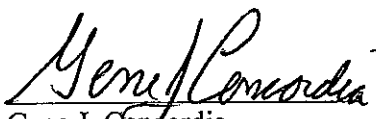
WHEREAS, **Soheir A. Said** taught and influenced the lives of many students while teaching and being involved with the GCC Honor Program as a Chapter Advisor of Phi Theta Kappa Alpha Psi Pi.

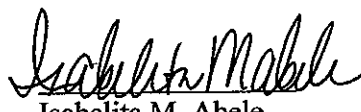
NOW THEREFORE BE IT RESOLVED that in recognition of her 17 years of exemplary service, dedication and loyalty to the Gloucester County College Community, **Soheir A. Said** be awarded the rank of Professor Emerita, including all the rights and privileges thereof, upon her retirement.

BE IT FURTHER RESOLVED that a copy of this resolution be made a part of the official minutes of the Board of Trustees and that a copy be forwarded to **Soheir A. Said** as a token of the Board's recognition and appreciation for her services.

ADOPTED at a meeting of the Board of Trustees of Gloucester County College held on June 1, 2011.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES


Gene J. Concordia
Chairperson


Isabelita M. Abele
Secretary





RESOLUTION APPOINTING FREDERICK KEATING INTERIM PRESIDENT

WHEREAS, the Board of Trustees ("the Board") of the College desires to provide for the leadership of the College during the presidential search process;

WHEREAS, the open position of Interim President was advertised to the College community;

WHEREAS, the Executive Committee of the Board of Trustees met with and interviewed the three individuals who applied for consideration;

WHEREAS, the Executive Committee has recommended to the Board that Frederick Keating be appointed to the position and the Board concurs; and

WHEREAS, Mr. Keating agrees to serve as the Interim President of the College during the presidential search process.

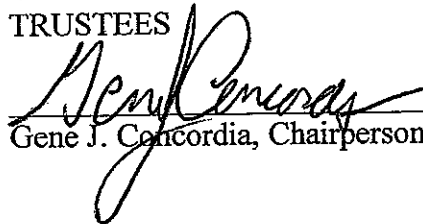
NOW THEREFORE BE IT RESOLVED, subject to the condition precedent set forth below, the Board appoints Mr. Frederick Keating as the Interim President of the Gloucester County College, effective June 6, 2011, at an annual salary of \$160,000

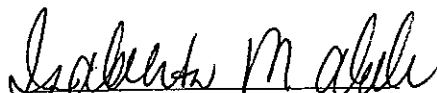
BE IT FURTHER RESOLVED, the appointment of Mr. Keating as Interim President is contingent on and subject to the agreement of Mr. Keating to the terms of an employment agreement acceptable, in form and substance, to the Chairman and the College Solicitor. Mr. Keating shall serve in the position at the pleasure of the Board pursuant to such employment agreement.

BE IT FURTHER RESOLVED, the Board authorizes and directs its Chairman, Gene Concordia, to negotiate and execute, on behalf of the Board of Trustees, an employment agreement consistent with this Resolution.

ADOPTED at a meeting of the Board of Trustees of Gloucester County College held on June 1, 2011.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES


Gene J. Concordia, Chairperson


Isabelita M. Abele, Secretary





GLOUCESTER COUNTY COLLEGE

learning for real life ■■■■■

April 29, 2011

Dear Mr. Wills,

Attached please find two photographs of work I would appreciate your presenting to the Board of Trustees in my behalf. This classic elegant antique vase is a hand-colored print. The vase was originally found in Tripoli. It is done on copper plate then printed and then colored. This piece is based on Lord Hamilton's collection circa 1810. The wonderful flat black supports the highly colored horses (NJ state animal) and the stylized agapanthus leaves. Classic beauty at \$185.00 framed. I believe this was a good find for the price from a Philadelphia art dealer.

Moving right along, please see a photograph of a print by Daniel Chard titled "Cottonwood Creek" 1989. It is a giclee print. This particular piece was on exhibition in our own gallery in the past. The value framed is \$250.00. The money spent for this Daniel Chard print will go directly to the John Chard account of the GCC Foundation. These funds will hopefully accumulate and create another endowed scholarship.

Please encourage the Board to with contact me directly or to check out the Foundation web site regarding any purchases they might want to make as supplies are limited. Naturally I would encourage them to purchase art for their collections, offices, or as "gifts."

With Continued Regard,

Ross
Dr. Ross Beitzel
Professor Emeritus
Curator of the Permanent Collection

ERB:ll

cc: John Henzy, Interim President

Gallery13.ltr



May 25, 2011

Dear Mr. Wills,

Mrs. Elaine Holt of Deptford, NJ has donated a total of 61 art books representing \$1,086.18 to the Art Department of Gloucester County College. This generous donation will allow students in studio classes to take advantage of many talented authors and painters and their creative ideas. I am especially pleased with Mrs. Holts' donation as art books are often quite expensive and frequently off limits for some students. It is always a pleasure to receive any donation but special when it comes from a member of our local community.

Sincerely,

A handwritten signature in cursive script that reads "Ross".

Dr. Ross Beitzel
Professor Emeritus
Curator of the Permanent Collection

cc: John Henzy
Elaine Holt

ERB/ks
Gallery14letter.doc

WATERCOLOR I

Painting Outdoor Scenes in Watercolor, Richard K. Kaiser	\$27.95
The One-Hour Watercolorist, Patrick Seslar	\$24.99
How to Sketch, David R. Becker.....	\$18.99
Painting Dynamic Watercolors, Domenic DiStefano, AWS.....	\$27.99
Creative Watercolor, Jose M. Parfamon.....	\$14.95
Watercolor Painting Techniques, Schink, Szabo & Others.....	\$16.95
Texture Techniques for Winning Watercolors, Ray Mendershot.....	\$27.99
Painting Glowing Colors in Watercolor, Penny Soto.....	\$29.99
American Watercolors, Christopher Finch.....	\$39.98
Watercolor Workshop, Rose Edin.....	\$4.95
John Constable, Edward Allhusen.....	??
Painting Little Landscapes, Zoltan Szabo	\$29.95
Color—By-Color-Guide to H ₂ O Color, Zoltan Szabo	\$17.95
70 Favorite Watercolor Techniques, Zoltan Szabo	\$28.99
Zoltan Szabo Paints Landscapes-Advanced Techniques, Szabo.....	\$10.00
Watercolor Secrets, Tom Lynch.....	\$29.99
Watercolor – You Can Do It, Tony Couch.....	\$29.95

WATERCOLOR II

Ron Ranson on Skies.....	\$15.95
Watercolor Impressionists, Ron Ranson	??
Watercolor Painting from Photographs, Ron Ranson	\$19.95
Putting People in Your Paintings, J. Everett Draper, AWS	\$19.95
Painting the Colors of Nature, Karen Simmons	\$29.95
Texture & Detail in Watercolour, Richard Bolton	\$17.99
Answers to 50 of the Most Often H ₂ O Color Glazing Techniques, Ron Rankin.....	\$19.95
Painting Watercolor Florals That Glow, Jan Kunz.....	\$18.95
Steinbeck Country, Steve Crouch.....	\$8.95
Painting with Light, Betty Schlemm	\$29.95
Make Your Watercolors Look Professional, Carolyn Katchen.....	\$28.99
The Challenge of Landscape Painting, Ian Simpson.....	\$24.95
The Joy of Watercolor, David Millard	\$18.95
Practical Watercolor Painting, Gerald Woods.....	\$4.76

WATERCOLOR III

Making Color Sing, Jeanne Dobie, AWS.....	\$27.50
Master Strokes Watercolor, Hazel Harrison.....	\$24.95
Painting with the White of your Paper, Judi Wagner, Tony Van Hasselt.....	\$27.99
Watercolor: Let the Medium Do It, Valfred Thëlid, Patricia Burlin.....	??
Watercolor Options, Ray Loos	\$22.50
Painting Building in Watercolor, Ranulalt Bye.....	\$27.95
Building in Watercolor, Richard S. Taylor.....	\$24.95

The Encyclopedia of H ₂ O Color Techniques for Landscape, Hazel Sloan.....	\$24.95
Watercolor Painting – Instruction Book, Weldon Blake, Paintings by Claude Croney	\$8.95
John Pellew Paints Watercolors	??
The Watercolorist’s Complete Guide to Color, Tom Hill	\$27.95
Wet – into – Wet, Bryan A. Thatcher	\$11.95
Watercolor and How (Getting Started), Graham Scholes	\$27.50
My Way with Watercolor, Claude Croney	??
How to Make a Painting, Irvina Shapiro, AWS	\$18.95

WATERCOLOR IV

Pencil Broadside, Theodore Kautzky.....	\$6.50
Ted Kautzky, Charles R. Kingman.....	\$7.50
Ways with Watercolor, Ted Kautzky	\$12.00
Ways with Watercolor, Ted Kautzky	??
Painting Trees and Landscapes, Ted Kautzky	\$8.00
The Tao of Watercolor, Jeanne Carbonetti.....	\$19.95
Storehouses of Time, Philip C. Ziegler	??
Watercolor Wisdom, Jo Taylor, AWS.....	\$29.99
Painting Your Vision in Watercolor, Robert A. Wade.....	\$16.95
Painting Watercolors from Photographs, Glorg Shook, Gary Witt.....	\$9.00
Making Watercolor Behave, Eliot O’Hara	\$2.00
Watercolor At Large, O’Hara	\$3.50
Watercolor with O’Hara, O’Hara N.A.	\$4.00
The Travelling Painter, Paul Millichip	\$24.95
Paint with the Watercolor Masters, Jonathon Stephenson	\$24.95

<u>Total</u>	<u>Total Books</u>
\$169.29	\$ 15.00
276.09	15.00
259.24	14.00
381.56	17.00
Total \$1,086.18	\$61.00