

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

**July 30, 2013**

**REGULAR SESSION MINUTES**

Chair Gene J. Concordia called the Regular Session of the Board of Trustees of Gloucester County College to order at 6:11 p.m. in the Room 801 of the Continuing Education Center (CEC).

**Members Present:**

Mr. Gene Concordia  
Ms. Jean DuBois  
Mr. Cody Miller  
Ms. Yolette Ross  
Mrs. Virginia Scott  
Mr. Douglas Wills, Esq.  
Dr. Fred Keating, President, Ex-Officio

**Members Absent:**

Mr. Thomas Dowd  
Dr. George Scott  
Mr. Len Daws  
Dr. James Lavender

**Advisor Present:**

Mr. Chris Gibson, Esq.  
Dr. Geraldine Martin

**Executive Cabinet Present:**

Ms. Judy Atkinson  
Mr. Nick Burzichelli  
Dr. Linda Martin

After the reading of the Sunshine notice, Ms. Yolette Ross, Vice Chair, led the group in the Pledge of Allegiance. This was followed by roll call by the Board Secretary, Jean DuBois. Chair Gene Concordia welcomed Dr. Martin, Faculty Representative. He also greeted and welcomed Dr. Linda Martin, GCC's new Vice President of Academic Services. Prior to the start of the formal meeting, Mr. Concordia acknowledged and congratulated Dr. Keating for recently attaining his Education Doctorate. The sentiment was echoed by the other Trustees present.

**Athlete Student Recognition**

Mr. Concordia asked President Keating to proceed with the student recognition portion of the agenda. Dr. Keating began by applauding the success of the NJCAA National Championship Teams comprised of Men's Baseball, Men's Tennis, Women's Cross Country, Women's Tennis, and Women's Track.

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### **Athlete Student Recognition** – (con't)

Dr. Keating asked Ron Case, Athletic Director, and Brian Rowan, Assistant Athletic Director, Men's & Women's Tennis Coach to come up and review for the Board the highlights of the athletic program's magical year.

Coach Case and Rowan chatted stats and introduced some of team ambassadors & coaches who could attend the meeting: from Women's Tennis – team ambassadors Michelle Duerstock and Tori Yeich; from Women's Cross Country and Track & Field, Assistant Coach Angela Dunn and team ambassadors, Catherine Dougherty and Rachael Cowgill; from Baseball, Josh Schwartz, Assistant Baseball Coach, Pitching and team ambassador, Jeff Singer. It was noted here that Coach Schwartz would be moving on in his career to become part of the University of Pennsylvania's coaching staff and that Jeff Singer was named Division III Baseball Player of the Year by the National Junior College Athletic Association. Singer will go on to play in the NCAA Division I program at Monmouth University. All those present were given an opportunity to speak to the Board about their experiences first hand. In addition above recognition, the following was highlighted as well: Baseball Coach, Mike Dickson was named the National Coach of the Year; GCC alumna Kristina Morgan was named the NATYCAA 2013 Female Scholar-Athlete of the Year; Ron Case was named (for the fourth time) the Under Armour Athletic Director of the Year; the college was awarded the National Alliance of Two-Year College Athletic Administrators (NATYCAA) Cup for the top non-scholarship two-year college athletic program and GCC is also the recipient of the Learfield Sports Directors' Cup, an award given to the top two-year college athletic program in the country.

Mr. Case provided each of the Trustees with an Athletics Yearbook 2012-2013, which is a compilation of the year's awards and statistics providing a comprehensive view of the GCC Athletic Division's successful year.

To conclude the recognition portion of the evening, there was a slide show commemorating all the student athletes' achievements after which a five minute recess was taken with the meeting convening again with the President's Report at 6:59 p.m.

### **President's Report**

The following topics were covered:

Enrollment perspective (see attachment)

Financial update

Capital update

- New Jersey Higher Education Capital Facilities grant award notification

Academy for College Readiness

- Research and development committee

Partnership agreements

- Rowan University
- Rutgers-Camden University
- Wilmington University

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### **President's Report** – (con't)

#### Academic Update

- Introduce Dr. Linda Martin
- Notification of continued nursing education accreditation for 8 years from the New Jersey Office of the Attorney General, Division of Consumer Affairs, New Jersey Board of Nursing

September presentation: "Strategic Planning"

This completed the President's portion of the meeting and Chair Gene Concordia proceeded with the rest of the evening's agenda.

### **COMMUNICATIONS**

There will not be a Board meeting in August. The next scheduled Board meeting will be Tuesday, September 10<sup>th</sup>.

### **ACCEPTANCE OF MINUTES**

Chair Concordia, hearing no corrections to the minutes, declared the June 18, 2013 Special & Closed Session Minutes approved as presented.

### **FINANCE**

#### **Statement: Month Ending June 30, 2013**

Information: The Comparative Statement of Revenue & Expenditures was presented to the Board. (attached)

#### **Award of Contract: Auditor**

On the recommendation of the President, Mr. Wills made a motion, seconded by Ms. Ross, unanimously approving a resolution awarding a professional auditing contract to Bowman and Company LLP for the fiscal year ending June 30, 2013.

### **FACILITIES/PROPERTY**

#### **Bid Award: Duplicating & Stockroom Supplies**

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills, unanimously approving a resolution awarding contracts as follows:

<b>Company Name</b>	<b>Total Amount</b>
Office Basics	\$30,898.00
PaperMart	\$5,506.69
<b>Grand Total</b>	<b>\$36,404.69</b>

**REGULAR SESSION MINUTES**

**July 30, 2013**

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**FACILITIES/PROPERTY** – (con't)

**Bid Award: Custodial, Electrical, Machine Belts & Plumbing Supplies**

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills, unanimously approving the award of contracts for each individual line item to the lowest responsible bidder for a total proposed award amount of \$51,222.16. Contracts to be awarded as follows:

<b>Company Name</b>	<b>Total Amount</b>
Amsan	\$6,840.90
AP Plumbing	\$7,749.50
Billows	\$10,854.25
Broadway Electric	\$430.91
Camden Bag & Paper	\$1,902.24
Fairlite Electrical	\$19,247.71
Franklin Electric	\$1,283.75
INDCO	\$955.90
Spruce	\$819.00
Standard Maintenance	\$1,138.00
<b>Grand Total</b>	<b>\$51,222.16</b>

**Bid Award: Printing – Continuing Education Course Guides**

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills, unanimously approving a resolution to contract with Engle Printing and Publishing Company, Inc. in the amount of \$70,261.56.

**Contract Award: Uniform Rental Services**

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills, unanimously approving a resolution for a one-year contract with Aramark Uniform Services of Cherry Hill, NJ in the amount of \$255.78 weekly or \$13,300.56 annually. This contract will also have two one-year renewal options.

**Bid Award: Athletic Equipment & Supplies**

On the recommendation of the President, Ms. DuBois made a motion, seconded by Ms. Ross, unanimously approving a resolution awarding contracts as follows:

<b>Company Name</b>	<b>Total Amount</b>
Ampro	\$35,227.20
BSN Sports	\$10,879.27
Collins Sport Medicine	\$486.62
M-F Athletics	\$1,006.90
Medco	\$4,597.66
Riddell All American	\$28.16
<b>Grand Total</b>	<b>\$52,225.81</b>

## REGULAR SESSION MINUTES

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### FACILITIES/PROPERTY – (con't)

#### Bid Waiver: Utilities - Atlantic City Electric

On the recommendation of the President, Ms. DuBois made a motion, seconded by Ms. Ross, unanimously approving a resolution to contract with Atlantic City Electric to install street lighting and parking lot lighting for a cost of \$123,656.41.

#### Approval to Apply: Law and Public Safety, New Jersey Office of Homeland Security and Preparedness Non-UASI Nonprofit Security Grant Program

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mrs. Scott, unanimously approving a resolution to apply for the Non-UASI Nonprofit Security Grant Program (NSGP) funded through the Law and Public Safety, New Jersey Office of Homeland Security and Preparedness in the amount of \$75,000 with a 25% cash match.

#### Capital Projects Update

Mr. Nick Burzichelli, VP and Chief Operating Officer, provided the Trustees with an update of the following areas currently in progress on campus:

- Cafeteria Expansion - Projected completion August 17, 2013
- Library Renovations - Projected completion August 17, 2013
- Loop Road - Top coat , August 1st & 2nd ; new paving week of August 5; striping week of August 12
- Solar -3.1 MW Ground Mounted System - Completion anticipated by December 2013
- Underground Hot Water Pipe Repair - Bids opened and under review
- Higher Education Capital Facilities Programs
  - Nursing and Allied Health - Bids opening August 21
  - Business and Corporate Center - re-purpose of Allied Health Building
  - Law and Justice Education Center – Next bid to go out
  - Adult Center to Transition - Bid opening August 7
  - Student Services High School Readiness Now – Last bid to go out
- Tennis Courts - Resurfacing done; striping complete week ending August 2nd
- 2014 Chapter 12 - \$4,250,000 allocation forwarded to Treasurers Office; waiting for confirmation letter for County bond

### ACADEMIC & STUDENT SERVICES

#### Approval to Accept Funding: Center for People in Transition's Displaced Homemakers Program Grant

On the recommendation of the President, Mrs. Scott made a motion, seconded by Mr. Miller, unanimously to approve a resolution to accept funding from the NJ Dept. of Children and Families, Division on Women for the Center for People in Transition's Displaced Homemakers Program Grant for the period of July 1, 2013-June 30, 2014 in the amount of \$123,280.

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### ACADEMIC & STUDENT SERVICES – (con't)

#### Approval to Accept Funding: Center for People in Transition / Heart of Gloucester County Resource System for Building Family Self-Sufficiency

On the recommendation of the President, Mrs. Scott made a motion, seconded by Ms. Ross, unanimously to approve the resolution to accept funding for the Center for People in Transition from the Pascale Sykes Foundation. People for People Foundation will be the lead agency of the collaborative effort Heart of Gloucester County Resource System for Building Family Self-Sufficiency. Funding is for the period of July 1, 2013-June 30, 2014 in the amount of \$16,000.

#### Approval to Apply: New Jersey State Council on the Arts, Local Arts Program Grant through Gloucester County Cultural & Heritage Commission

On the recommendation of the President, Mrs. Scott made a motion, seconded by Mr. Miller, unanimously to approve the resolution to apply for funding for the Gloucester County College Community Chorus from the New Jersey State Council on the Arts, Local Arts Program Grant through the Gloucester County Cultural & Heritage Commission for the period of January 1, 2014 – December 31, 2014 in the amount of \$4,000.

#### Approval to Accept & Sign: Workforce Investment Act Training Provider Agreement between the County of Camden and Gloucester County College

On the recommendation of the President, Mrs. Scott made a motion, seconded by Ms. Ross, unanimously to approve the resolution to accept and sign the Workforce Investment Act Training Provider Agreement between the County of Camden and Gloucester County College for the period of July 1, 2013 through June 30, 2014

#### Approval to Accept Award Extension: New Jersey Department of Education for the Career and Technical Education Program Grant

On the recommendation of the President, Mrs. Scott made a motion, seconded by Mr. Miller, unanimously to approve the resolution to accept a two-month extension award from the New Jersey Department of Education for the Career and Technical Education Program Grant in the estimated amount of \$24,000, to provide service for the months of September and October in FY-14.

#### Approval to Accept Budget Modification: Career and Technical Education Partnership Health Science Grant

On the recommendation of the President, Mrs. Scott made a motion, seconded by Mr. Miller, unanimously to approve the resolution to accept the modifications of the Budget of the Career and Technical Education Partnership (CTEP) Health Science Grant for the period of September 1, 2012 through August 31, 2013 to facilitate additional professional development opportunities that have become available since the originally approved budget was submitted.

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### ACADEMIC & STUDENT SERVICES – (con't)

#### Approval to Accept: *Disengaged Adults Returning to College Grant Program*

On the recommendation of the President, Mrs. Scott made a motion, seconded by Mr. Miller, unanimously to approve the resolution to accept funding for the Disengaged Adults Returning to College (DARC) grant program for the period of July 1, 2013 – June 30, 2014 in the amount of \$75,000.

#### Approval to Apply: *South Jersey Industries' Social Investment Program*

On the recommendation of the President, Mrs. Scott made a motion, seconded by Mr. Miller, unanimously to approve the resolution to apply for funding from the South Jersey Industries' Social Investment Program for the period of September 1, 2013 – June 30, 2014 in the amount of \$6,000.

### PERSONNEL

#### Education/General Fund Actions

On the recommendation of the President, Ms. Ross made a motion, seconded by Mr. Miller unanimously approving the following Education/General Fund Actions (attached).

#### Six (6) Appointments

- Lucy McClain Esq.
- Dr. Zbigniew Jan Marczuk
- Dr. William Leonard
- Lorna LaMaestra
- Dana Ott
- Irena Skot

#### One (1) Retirement

- Eleanor Ternay

#### One (1) Resignation

- Joanna Swank

#### One (1) Part Time Hire

- Peter Achenbach

#### Three (3) Additions to the 2013-14 GCIT Adjunct List

- Stephen Bittner
- Lucenda Kay Furry-Johnson
- Linda Michaels

Twenty-Five (25) Additions to the 2013-14 Adjunct List – see personnel attachment

### OTHER

#### Citizens Award for Service to the College

On the recommendation of the President, Mr. Miller made a motion, seconded by Ms. Ross, unanimously to approve adoption of the resolutions awarding the Citizens Award for Service to the College to Mr. Robert L. Bumpus, Mr. Andrew A. DiNardo, Mr. John M. Henzy and Dr. Richard Stepura.

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### OTHER – (con't)

#### Distinguished Alumni of the Year & Donor of the Year

On the recommendation of the President, Mr. Miller made a motion, seconded by Mrs. Scott, unanimously to approve adoption of the resolutions awarding the Distinguished Alumni of the Year to Mr. Michael Carrocino, and the Distinguished Donor of the Year to the L. Paul Carr Estate.

#### Provost, Vice President Emeritus and Professor Emeritus Status

On the recommendation of the President, Mr. Miller made a motion, seconded by Mrs. Scott, unanimously to approve adoption of the resolutions awarding the rank of Provost, Vice President Emeritus and Professor Emeritus to John M. Henzy, and rank of Professor Emerita to Christine R. Bork, Professor Emeritus to Milton E. Corsey, Dr. Raymond A. Gangi and Howard J. Silverman.

### Dates to Remember:

#### September

2	College Holiday
3	All College Day
4	First day of fall semester classes
10	Board of Trustee Meeting – 6:15 pm

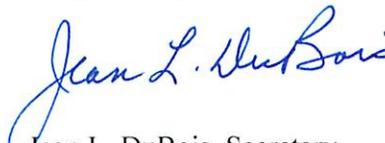
### PUBLIC PORTION

Chairman Concordia opened the public portion of the meeting for comment. Ron Case respectfully acknowledged the recent passing of two former colleagues:

- Mr. Kenneth Solem, Professor Emeritus and former Division Chair
- Dr. Edward Vickner Jr., Professor Emeritus

At 7:41 p.m., Ms. Ross made a motion to adjourn, seconded by Ms. DuBois and unanimously passed to end the Special Session.

Respectfully submitted,



Jean L. DuBois, Secretary  
Board of Trustees

GLOUCESTER COUNTY COLLEGE  
MONTHLY OPERATING REPORT  
FOR THE MONTH ENDING JUNE 30, 2013 - as of 7/10/13

	6/26/2013		
	Budget Amount	Actual Y-T-D	Delta Y-T-D
<b>Current Operating Revenues</b>			
Educational and General			
Student Tuition - Credit	\$ 13,246,796	14,407,900	\$ 1,161,104
Police Academy - Tuition	58,000	103,770	45,770
Fire Academy - Tuition	55,000	71,132	16,132
Continuing Education	2,157,160	2,743,371	586,211
Summer Camps	205,656	199,766	(5,890)
ECEC	90,000	107,470	17,470
Fees	7,536,214	7,724,674	188,460
Out of County	30,000	32,990	2,990
 Government Appropriations			
State	4,761,370	4,924,416	163,046
Police Academy - State Funding	198,523	198,523	-
Fire Academy - State Funding	9,430	9,430	-
Continuing Ed - State Funding	107,168	107,168	-
County	7,654,944	7,654,944	-
Other Revenues	39,779	43,468	3,689
Auxiliary Enterprises**	803,400	600,866	(202,534)
 Reserve for FY13	636,052	-	(636,052)
Reserve for FY14	(503,870)		
 Reserve for Capital Projects	(77,464)	-	77,464
 <b>Total Revenues</b>	<b>\$ 37,008,158</b>	<b>\$ 38,929,889</b>	<b>\$ 1,417,861</b>
 <b>Current Operating Expenditures</b>			
Instruction - Total	\$ 14,436,031	\$ 14,276,444	\$ 159,587
Personnel - FT	6,205,193	6,169,567	35,626
Personnel - FT OT, OL, Misc	1,551,773	1,467,699	84,074
Benefits	3,501,043	3,436,694	64,349
Personnel - PT	2,875,609	2,932,554	(56,945)
Expenses	302,413	269,931	32,482
 Continuing Education - Total	\$ 2,169,296	\$ 2,528,754	\$ (359,458)
Personnel - FT	394,487	361,298	33,189
Personnel - FT OT, OL, Misc	-	2,016	(2,016)
Benefits	240,116	212,464	27,653
Personnel - PT	334,740	290,134	44,606
Expenses	1,199,953	1,662,843	(462,890)

GLOUCESTER COUNTY COLLEGE  
MONTHLY OPERATING REPORT  
FOR THE MONTH ENDING JUNE 30, 2013 - as of 7/10/13

	6/26/2013		
	Budget Amount	Actual Y-T-D	Delta Y-T-D
Police Academy - Total	\$ 380,807	\$ 375,063	\$ 5,744
Personnel - FT	219,012	218,038	974
Personnel - FT OT, OL, Misc	-	2,160	(2,160)
Benefits	81,006	80,736	269
Personnel - PT	27,000	28,113	(1,113)
Expenses	53,789	46,015	7,774
Fire Academy - Total	\$ 355,940	\$ 333,515	\$ 22,424
Personnel - FT	116,382	115,435	947
Personnel - FT OT, OL, Misc	-	726	(726)
Benefits	61,366	59,813	1,553
Personnel - PT	69,984	67,797	2,187
Expenses	108,208	89,744	18,464
Academic Support - Total	\$ 3,320,646	\$ 3,187,086	\$ 133,560
Personnel - FT	1,434,316	1,426,897	7,419
Personnel - FT OT, OL, Misc	98,370	88,832	9,538
Benefits	686,517	656,435	30,082
Personnel - PT	552,248	503,188	49,060
Expenses	549,195	511,733	37,462
Student Services - Total	\$ 5,238,210	\$ 5,163,739	\$ 74,471
Personnel - FT	2,700,351	2,596,168	104,183
Personnel - FT OT, OL, Misc	6,450	17,695	(11,245)
Benefits	1,063,642	1,032,188	31,453
Personnel - PT	523,450	560,712	(37,262)
Expenses	944,317	956,975	(12,658)
Institutional Support - Total	\$ 5,496,802	\$ 5,084,871	\$ 411,931
Personnel - FT	2,491,324	2,474,569	16,755
Personnel - FT OT, OL, Misc	6,384	5,980	404
Benefits	863,422	838,242	25,180
Personnel - PT	124,482	97,530	26,952
Expenses	2,011,190	1,668,551	342,639
Operating & Maintenance - Total	\$ 5,194,674	\$ 4,667,900	\$ 526,774
Personnel - FT	1,509,677	1,471,611	38,066
Personnel - FT OT, OL, Misc	58,103	36,701	21,402
Benefits	551,496	538,660	12,835
Personnel - PT	107,097	148,380	(41,283)
Expenses	2,968,301	2,472,547	495,754
Leasing Expenses	20,000	60,780	\$ (40,780)
Retiree Benefits	395,753	363,628	\$ 32,125
Total Operating Expenditures	\$ 37,008,158	\$ 36,041,781	\$ 966,377

\*\* The Y-T-D for Auxiliary Enterprises for 6/30/2013 is detailed on page 2.



**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES  
AWARDING CONTRACT FOR ACCOUNTING/AUDITING SERVICES**

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**WHEREAS**, Gloucester County College has a need to acquire professional Accounting/Auditing Services; and

**WHEREAS**, under Paragraph 18 of Section 5 of the County College Contracts Law, such professional services are exempt from bidding requirements; and

**WHEREAS**, the College has caused proposals to be solicited in accordance with a fair and open process; and

**WHEREAS**, proposals have been received and made a part hereof by reference; and

**WHEREAS**, the Board of Trustees has considered proposals,

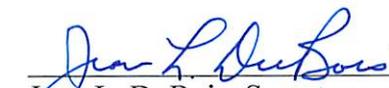
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Gloucester County College, County of Gloucester and State of New Jersey as follows:

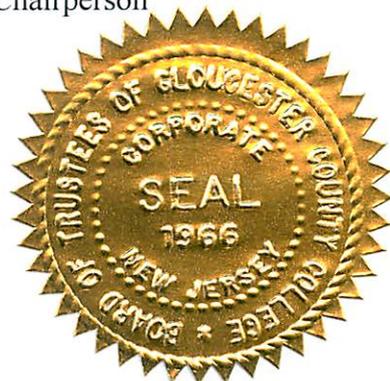
1. That the contract be awarded to Bowman & Company LLP, Henry J. Ludwigsen CPA, 601 White Horse Pike, Voorhees, NJ 08043 at the cost of \$52,000 for the FY13 audit; and
2. The proper officers are hereby authorized and directed to enter into a contract accordingly.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Gloucester County College held July 30, 2013.

  
Gene J. Concordia, Chairperson  
Board of Trustees

Attested:

  
Jean L. DuBois, Secretary  
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE  
BOARD OF TRUSTEES AWARDING CONTRACT  
FOR PURCHASE AND DELIVERY OF  
DUPLICATING AND STOCKROOM SUPPLIES**

**WHEREAS**, Gloucester County College has a need to acquire a contract for the purchase and delivery of duplicating and stockroom supplies; and

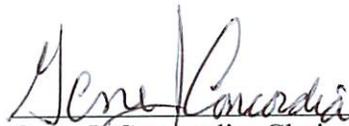
**WHEREAS**, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

**WHEREAS**, the College has caused quotations to be solicited in accordance with a fair and open process; and

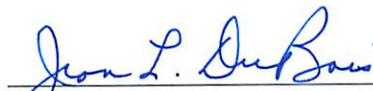
**WHEREAS**, quotations have been received and made a part hereof by reference; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Gloucester County College on the 30<sup>th</sup> day of July, 2013 that the College shall award a contract for the purchase and delivery of duplicating and stockroom supplies, from the attached list, in the amount of \$36,404.69.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Gloucester County College held July 30, 2013.

  
Gene J. Concordia, Chairperson  
Board of Trustees

Attested:

  
Jean L. DuBois, Secretary  
Board of Trustees



## PURCHASE AND DELIVERY OF DUPLICATING AND STOCKROOM SUPPLIES

<u>Company Name</u>	<u>Total Amount</u>
Office Basics	\$30,898.00
PaperMart	\$5,506.69
<b>Grand Total</b>	<b>\$36,404.69</b>



**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE  
BOARD OF TRUSTEES AWARDING CONTRACT  
FOR PURCHASE AND DELIVERY OF  
CUSTODIAL, ELECTRICAL, MACHINE BELTS, & PLUMBING SUPPLIES**

**WHEREAS**, Gloucester County College has a need to acquire a contract for the purchase and delivery of custodial, electrical, machine belts, and plumbing supplies; and

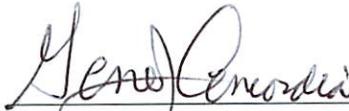
**WHEREAS**, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

**WHEREAS**, the College has caused quotations to be solicited in accordance with a fair and open process; and

**WHEREAS**, quotations have been received and made a part hereof by reference; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Gloucester County College on the 30<sup>th</sup> day of July, 2013 that the College shall authorize the purchase and delivery of custodial, electrical, machine belts, & plumbing supplies in the total amount of \$51,222.16.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Gloucester County College held July 30, 2013.

  
Gene J. Concordia, Chairperson  
Board of Trustees

Attested:

  
Jean L. DuBois, Secretary  
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE  
BOARD OF TRUSTEES AWARDING CONTRACT  
FOR PURCHASE AND DELIVERY OF  
CONTINUING EDUCATION COURSE GUIDES**

**WHEREAS**, Gloucester County College has a need to acquire a contract for the purchase and delivery of Continuing Education course guides; and

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

**WHEREAS**, the College has caused quotations to be solicited in accordance with a fair and open process; and

**WHEREAS**, quotations have been received and made a part hereof by reference; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Gloucester County College on the 30<sup>th</sup> day of July, 2013 that the College shall award a contract for the purchase and delivery of Continuing Education course guides to Engle Printing & Publishing Co. of Mt. Joy, PA in the amount of \$70,261.56.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Gloucester County College held July 30, 2013.

  
Gene J. Concordia, Chairperson  
Board of Trustees

Attested:

  
Jean L. DuBois, Secretary  
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE  
BOARD OF TRUSTEES AWARDING CONTRACT  
FOR UNIFORM RENTAL SERVICES**

**WHEREAS**, Gloucester County College has a need to acquire a contract for uniform rental services; and

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

**WHEREAS**, the College has caused quotations to be solicited in accordance with a fair and open process; and

**WHEREAS**, quotations have been received and made a part hereof by reference; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Gloucester County College on the 30<sup>th</sup> day of July, 2013 that the College shall award a one-year contract with two one-year renewal options for uniform rental services to Aramark Uniform Services of Cherry Hill, NJ in the amount of \$255.78 weekly or \$13,330.56 annually.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Gloucester County College held July 30, 2013.

  
Gene J. Concordia, Chairperson  
Board of Trustees

Attested:

  
Jean L. DuBois, Secretary  
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE  
BOARD OF TRUSTEES AWARDED CONTRACT  
FOR PURCHASE AND DELIVERY OF  
ATHLETIC EQUIPMENT AND SUPPLIES**

**WHEREAS**, Gloucester County College has a need to acquire a contract for the purchase and delivery of athletic equipment and supplies; and

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

**WHEREAS**, the College has caused quotations to be solicited in accordance with a fair and open process; and

**WHEREAS**, quotations have been received and made a part hereof by reference; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Gloucester County College on the 30<sup>th</sup> day of July, 2013 that the College shall award a contract for the purchase and delivery of athletic equipment and supplies, from the attached list, in the amount of \$52,225.81.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Gloucester County College held July 30, 2013.

  
Gene J. Concordia, Chairperson  
Board of Trustees

Attested:

  
Jean L. DuBois, Secretary  
Board of Trustees





**RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE  
BOARD OF TRUSTEES AWARDDING CONTRACT  
FOR THE INSTALLATION OF STREET AND PARKING LOT LIGHTING**

**WHEREAS**, there exists a need by Gloucester County College to install street and parking lot lighting; and

**WHEREAS**, under County College contracts law 18A:64-25.5a(8) "Exceptions to requirements for advertising," the Board of Trustees has the authority to approve the procurement of certain goods and services in excess of \$32,600 (current bid threshold) through the waiver of public bidding ("bid waivers"); and

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

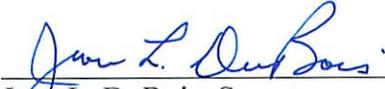
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Gloucester County College on the 30<sup>th</sup> day of July 2013 authorizing the purchase of goods or services from the Atlantic City Electric in the amount of \$123,656.41 without the need of advertising or accepting bids as allowed by N.J.S.A. 18A:64A-25.5 and subject to the availability of funds.

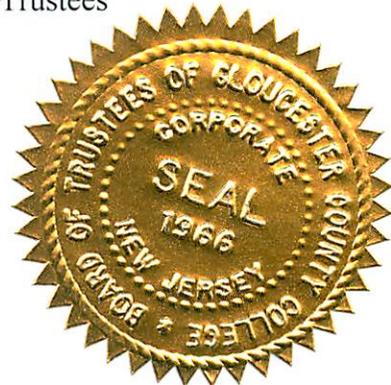
**BE IT FURTHER RESOLVED** that said resolution is being made in accordance with all applicable New Jersey Statutes.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Gloucester County College held July 30, 2013.

  
Gene J. Concordia, Chairperson  
Board of Trustees

Attested:

  
Jean L. DuBois, Secretary  
Board of Trustees





**BOARD RESOLUTION TO APPLY FOR THE NON-UASI NONPROFIT SECURITY GRANT PROGRAM (NSGP) FUNDED THROUGH THE LAW AND PUBLIC SAFETY, NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS**

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to apply for

the

**NON-UASI NONPROFIT SECURITY GRANT PROGRAM (NSGP)**

For the period of

**FY 2013-2014**

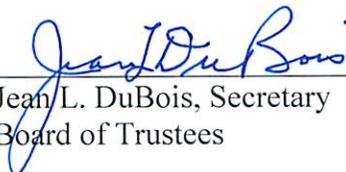
The purpose of the SFY2013 Non-UASI NSGP is to provide funding support for target hardening and other physical security enhancements and activities to nonprofit organizations that are at high risk for a terrorist attack and located within of the specific non-UASI eligible areas. Those areas include Atlantic, Burlington, Camden, Cape May, Cumberland, Gloucester, Hunterdon, Mercer, Monmouth, Ocean, Salem, Somerset, Sussex and Warren.

In the amount of

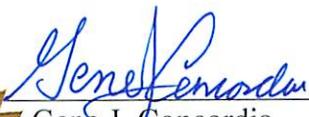
**\$75,000**

The approval of the resolution to apply for the Non-UASI Nonprofit Security Grants Program (NSGP) funded through the Law and Public Safety, New Jersey Office of Homeland Security Preparedness for FY 2013-2014 in the amount of \$75,000 with a 25% cash match was authorized at the Gloucester County College Board of Trustees meeting held on

**July 30, 2013**

  
Jean L. DuBois, Secretary  
Board of Trustees



  
Gene J. Concordia  
Chairman of the Board



**BOARD RESOLUTION FOR THE CENTER FOR PEOPLE IN TRANSITION TO  
ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF  
CHILDREN & FAMILIES, DIVISION ON WOMEN**

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to the Center for People in Transition to accept funding from:

the

**NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES,  
DIVISION ON WOMEN**

For the period of

**July 1, 2013-June 30, 2014**

The Center for People in Transition will provide services to displaced homemakers to become emotionally and economically self-sufficient through life skills training, educational or vocational training and supportive services

In the amount of

**\$123,280**

The approval of the resolution for The Center for People in Transition to accept funding from New Jersey Department of Children and Families, Division on Women for the period of July 1, 2013-June 30, 2014 in the amount of \$123,280 was authorized at the Gloucester County College Board of Trustees meeting held on

**July 30, 2013**

  
\_\_\_\_\_  
Jean L. DuBois, Secretary  
Board of Trustees



  
\_\_\_\_\_  
Gene J. Concordia  
Chairman of the Board



**BOARD RESOLUTION FOR THE CENTER FOR PEOPLE IN TRANSITION TO  
ACCEPT FUNDING FROM THE PASCALE SYKES FOUNDATION WITH THE  
HEART OF GLOUCESTER COUNTY RESOURCE SYSTEM FOR BUILDING  
FAMILY SELF-SUFFICIENCY**

The Gloucester County College Board of Trustees hereby certifies that permission has  
been granted to the Center for People in Transition to accept funding from:

the

**PASCALE SYKES FOUNDATION**

**WITH**

**PEOPLE FOR PEOPLE FOUNDATION AS THE LEAD AGENCY OF THE  
COLLABORATIVE EFFORT WITH THE HEART OF GLOUCESTER COUNTY  
RESOURCES SYSTEM BUILDING FAMILY SELF-SUFFICIENCY**

For the period of

**July 1, 2013-June 30, 2014**

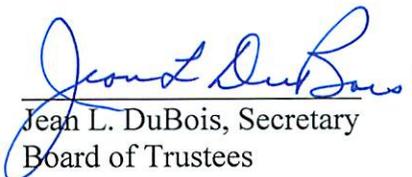
Pascale Sykes Funding will enable the Center for People in Transition to provide  
life skills educational workshops to Gloucester County families in building family self-  
sufficiency.

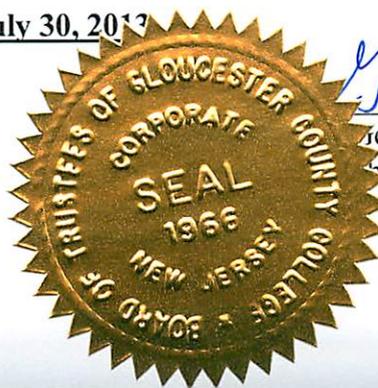
In the amount of

**\$16,000**

The approval of the resolution for The Center for People in Transition to accept funding  
from Pascale Sykes Foundation with the People for People Foundation as the lead agency  
of the collaborative effort with the Heart of Gloucester County Resource System Building  
Family Self-Sufficiency for the period of July 1, 2013-June 30, 2014 in the amount of  
\$16,000 was authorized at the Gloucester County College Board of Trustees meeting held  
on

**July 30, 2013**

  
Jean L. DuBois, Secretary  
Board of Trustees



  
Gene J. Concordia  
Chairman of the Board



**BOARD RESOLUTION TO APPLY FOR FUNDING FOR THE GLOUCESTER  
COUNTY COLLEGE COMMUNITY CHORUS**

The Gloucester County College Board of Trustees hereby certifies that permission has  
been granted to apply for funding for

the

**THE GLOUCESTER COUNTY COLLEGE COMMUNITY CHORUS**

for

**January 1, 2014-December 31, 2014**

Funding from this grant will provide financial support for the Gloucester County College  
Community Chorus concerts to be held at Gloucester County College and within the local  
community. Target audiences include Gloucester County residents and the region. The  
Gloucester County Cultural & Heritage Commission is the designated arts and history  
agency in Gloucester County to receive the New Jersey State Council on the Arts Local  
Arts Program State/County Block Grant.

**In the amount of**

**\$4,000**

The approval of the resolution to apply for funding for the Gloucester County College  
Community Chorus from the Gloucester County Cultural & Heritage Commission- New  
Jersey State Council on the Arts Local Arts Program for the period of January 1, 2014-  
December 31, 2014 in the amount of \$4,000 was authorized at the Gloucester County  
College Board of Trustees meeting held on

**July 30, 2013**

  
Jean L. DuBois, Secretary  
Board of Trustees



  
Gene J. Concordia  
Chairman of the Board



**BOARD RESOLUTION TO ACCEPT AND SIGN THE WORKFORCE INVESTMENT  
ACT TRAINING PROVIDER AGREEMENT BETWEEN THE COUNTY OF CAMDEN  
AND GLOUCESTER COUNTY COLLEGE**

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to accept and sign the Workforce Investment Act Training Provider Agreement between the County of Camden and Gloucester County College entitled:

**WORKFORCE INVESTMENT ACT TRAINING PROVIDER AGREEMENT  
BETWEEN THE COUNTY OF CAMDEN AND GLOUCESTER COUNTY COLLEGE**

**For the period of**

**July 1, 2013 – June 30, 2014**

This agreement authorizes Gloucester County College to serve as an authorized "Training Provider" providing training services for individuals who are eligible for benefits under the 1992 NJ Employment Workforce Development Act.

The approval of the resolution to accept and sign the Workforce Investment Act Training Provider Agreement between the County of Camden and Gloucester County College for the period of July 1, 2013-June 30, 2014 was authorized at the Gloucester County College Board of Trustees meeting held on

**July 30, 2013**

  
\_\_\_\_\_  
Jean L. DuBois, Secretary  
Board of Trustees



  
\_\_\_\_\_  
Gene J. Concordia  
Chairman of the Board



**BOARD RESOLUTION TO ACCEPT A GRANT EXTENSION AWARD FROM THE  
NEW JERSEY DEPARTMENT OF EDUCATION FOR THE CAREER AND  
TECHNOLOGY EDUCATION – HEALTH SCIENCE EDUCATION PROGRAM  
(HOSA) GRANT**

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to accept a grant extension award from the New Jersey Department of Education for

the

**CAREER AND TECHNOLOGY EDUCATION – HEALTH SCIENCE EDUCATION  
PROGRAM (HOSA) GRANT**

For the period of

**FY-14 September and October**

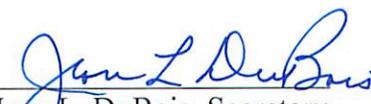
This grant will support the Health Science Education Program co-curricular program (HOSA), leadership conferences, and other events which are designed to promote the career cluster of health science by providing personal and professional development to the participating Career and Technical Student Organization students by improving their academic, technical, occupational, employability, and leadership skills.

In the amount of

**\$24,000**

The approval of the resolution to accept a two-month extension award from the New Jersey Department of Education for the Career and Technical Grant Program – HOSA, in the estimated amount of \$24,000, to provide service for the months of FY-14 September and October, was authorized at the Gloucester County College Board of Trustees meeting held on

**July 30, 2013**

  
Jean L. DuBois, Secretary  
Board of Trustees



  
Gene J. Concordia  
Chairman of the Board



**BOARD RESOLUTION TO ACCEPT THE MODIFICATIONS OF THE BUDGET OF  
THE CAREER & TECHNICAL EDUCATION PARTNERSHIPS GRANT: ENHANCING  
TEACHING AND STUDENT LEADERSHIP IN THE CAREER CLUSTER OF HEALTH  
(CTEP)**

The Gloucester County College Board of Trustees hereby certifies that permission  
has been granted to accept the modifications of the existing Budget of the

**CAREER & TECHNICAL EDUCATION PARTNERHIPS GRANT:  
ENHANCING TEACHING AND STUDENT LEADERSHIP IN THE CAREER  
CLUSTER OF HEALTH SCIENCE  
(CTEP)**

For the period of

**September 1, 2012 through August 31, 2013**

**Function and Object Code 200-320 change - \$10,000**

Request reduction in this line item due to the fewer than anticipated Pilot Schools enrolled and  
need for funds to support teacher stipends for summer professional development that was  
previously not budgeted.

**Function and Object Code 200-800 change +\$10,000**

Request the addition of a new line item to cover the cost of stipends to be paid to teachers  
attending the Summer Professional Development workshops. Previously this cost was not  
projected based on a policy shift which would disallow stipends for professional development  
attendees.

The approval of the resolution to accept the modifications of the Budget of the Career and  
Technical Education Partnership Health Science Grant for the period of September 1, 2012  
through August 31, 2013, to facilitate additional professional development opportunities that  
have become available since the approval of the originally submitted budget was authorized at  
the Gloucester County College Board of Trustees meeting held on

**July 30, 2013**

  
**Jean L. DuBois, Secretary  
Board of Trustees**

  
**Gene J. Concordia  
Chairman of the Board**





**BOARD RESOLUTION TO ACCEPT FUNDING FROM THE CARL D.  
PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT  
OF 2006 GRANT PROGRAM**

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to accept funding for the:

**Disengaged Adults Returning to College Program**

For the period of

**July 1, 2013 – June 30, 2014**

This grant will provide funding to support, identify, contact, re-enroll and graduate adults who have left Gloucester County College or other New Jersey colleges in good standing but without earning the intended associates or bachelor's degree.

In the amount of

**\$75,000**

The approval of the resolution to accept funding from Disengaged Adult Returning to College Grant funded by the New Jersey Office of the Secretary for Higher Education for the period of July 1, 2013 – June 30, 2014 in the amount of \$75,000 was authorized at the Gloucester County College Board of Trustees meeting held on,

**July 30, 2013**

  
\_\_\_\_\_  
Jean L. DuBois  
Secretary  
Board of Trustees

  
\_\_\_\_\_  
Gene J. Concordia  
Chairman  
Board of Trustees





**BOARD RESOLUTION TO APPLY FOR FUNDING FROM THE SOUTH  
JERSEY INDUSTRIES' SOCIAL INVESTMENT PROGRAM**

The Gloucester County College Board of Trustees hereby certifies that permission has  
been granted to apply for funding from the:

**The South Jersey Industries' Social Investment Program**

**For the period of**

**September 1, 2013 – June 30, 2014**

This program provides funds to innovate initiatives and projects with the goal of creating  
a positive long-lasting impact on communities. The purpose of the funding is to improve  
the communities of Southern New Jersey by promoting cultural diversity  
and exposure to the arts.

**In the amount of**

**\$6,000**

The approval of the resolution to apply for funding from The South Jersey Industries'  
Social Investment Program for the period of September 1, 2013 – June 30, 2014 in the  
amount of \$6,000 was authorized at the Gloucester County College Board of Trustees  
meeting held on,

**July 30, 2013**

  
\_\_\_\_\_  
Jean L. DuBois  
Secretary

  
\_\_\_\_\_  
Gene J. Concordia  
Chair



GLOUCESTER COUNTY COLLEGE  
Deptford Township  
Sewell, NJ 08080

BOARD MEETING

DATE: 7/30/13

PERSONNEL ACTIONS

**STATEMENT OF FACTS:**

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

**BACKGROUND:**

**Six (6) Appointments:**

Ms. Lucy McClain, Esq. Ms. Lucy McClain, Esq. has her BS from Rutgers University and her JD from Villanova University School of Law. She worked for the United States Department of Justice as a Federal Criminal Prosecutor for thirty years where she acted as the lead/supervisory attorney at all stages of federal criminal prosecutions in the federal district courts. Ms. McClain also worked at GCC as an adjunct instructor in the Paralegal program and served as a Faculty Advisor to the Paralegal Club.

Reason: Resignation

Title: Assistant Professor, Paralegal

Salary Band: S9 \$42,500 –74,091 – 105,682

Salary: \$45,000 per annum

Start Date: September 1, 2013

Dr. Zbigniew Jan Marczuk. Dr. Marczuk has his BS from St. Francis College and his MA and PhD from Claremont Graduate University. He has worked as an adjunct instructor over the past three years most recently at Duquense University and the University of Pittsburgh where he teaches intro to Philosophical Questions, Medieval Philosophy and Basic Philosophical Questions. Prior to that he taught at Marymount College, California State University, and Suffolk University.

Reason: Resignation

Title: Assistant Professor, Philosophy

Salary Band: S9 \$42,500 –74,091 – 105,682

Salary: \$42,500 per annum

Start Date: September 1, 2013

Dr. William Leonard. Dr. Leonard has his BS from Polytech Institute and his MA and PhD from Temple University. For the past three years Dr. Leonard has developed and facilitated our Campus Behavior Management Assessment Teams. He was also the Coordinator of the Gloucester County Safe Schools Program for thirteen years. Dr. Leonard has also taught courses for GCC, Temple University, and Camden County College.

Reason: Resignation

Title: Assistant Professor, Psychology

Salary Band: S9 \$42,500 –74,091 – 105,682

Salary: \$50,000 per annum

Start Date: September 1, 2013

Lorna LaMaestra. Ms. LaMaestra has worked part time at GCC since December 2012 as a part time Information Technician in Student Services. Prior to GCC she worked for Scott Marcus Law Firm for seven years as a Legal Assistant/Collector. In this role she was the supervisor of all medical, commercial and real estate collection accounts.

Reason: Resignation  
Title: Collector/Payment Plan Representative  
Salary Band: S3 \$26,700 – 33,400 – 40,100  
Salary: \$26,700 per annum  
Start Date: July 1, 2013

Dana Ott. Ms. Ott has her BS degree from Widener University. Her prior experience includes two years at Johnson Matthey where she worked as an Accountant and five years experience at Weichert Title Agency where she was a Senior Accountant and was responsible for the bi-weekly payroll, calculating sales commission and bonuses, initiating wire transfers, account reconciliations and posting accounts receivable.

Reason: Resignation  
Title: Payroll Manager  
Salary Band: S9 \$40,000 – 52,500 – 65,000  
Salary: \$40,000 per annum, prorated  
Start Date: July 9, 2013

Irena Skot. Ms. Skot has her MBA from Wilmington University. She has worked in the Liberal Arts Division for the past two years as the Administrator of Academic Support where her primary responsibilities included conducting faculty and adjunct training sessions related to instructional technology, scheduling of adjunct faculty, and participating in the recruitment, selection, hiring and orientation of adjunct faculty.

Reason: Resignation  
Title: Director II, Distance Ed and CETL  
Salary Band: S13 \$50,200 – 75,050 – 99,900  
Salary: \$50,200 per annum, prorated  
Start Date: August 5, 2013

**One (1) Retirement:**

Eleanor Ternay, Supervisor, Standardized Testing Services, effective 10/1/2013

**One (1) Resignation:**

Joanna Swank, Team Coordinator, Level IV, effective 07/16/2013

**One (1) Part Time Hire:**

Peter Achenbach, Technician, Information Center, \$8.25 per hour

**Three (3) Additions to the 2013-14 GCIT Adjunct List:**

Stephen Bittner, Liberal Arts  
Lucenda Kay Furry-Johnson, Liberal Arts  
Linda Michael, Liberal Arts

**Twenty-Five (25) Additions to the 2013-14 Adjunct List:**

Joan Barbagiovanni-Fornes, Liberal Arts  
Kevin Basile, STEM  
Andrew Brenza, Liberal Arts  
Samuel Dodge, Liberal Arts  
Adrienne Evans, Liberal Arts  
Alexander Hambleton, Liberal Arts  
Kimberly Henderson, STEM  
Andrea Kappre, STEM  
Albert Lindenberg, Business Studies  
Randy Mershon, STEM  
Natalie Minkovsky, STEM  
Diane Moore, STEM  
Danielle Morganti, Business Studies  
Allene Patterson, Liberal Arts  
Daryl Ponder-Rynkiewicz  
David Rega, Business Studies  
Louis Rodolico, Liberal Arts  
Leanne Schoening, STEM  
LaShea Stanard, Liberal Arts  
Jean Stewart, Liberal Arts  
Nadine Sutton, Liberal Arts  
Sally Switzer, Business Studies  
Robert Tulini, Liberal Arts  
Paul Viggiano, Liberal Arts  
Amaela Wiley, Liberal Arts

**PRESIDENT'S RECOMMENDATION:**

Recommend approval of actions listed above.



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

**ROBERT L. BUMPUS**

**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**, **Robert L. Bumpus** 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 September 2010 until November 2012; and

**WHEREAS**, **Robert L. Bumpus** while on the Board of Trustees of Gloucester County College served as a member of the Academic & Student Services and Continuing Education Committee; and

**WHEREAS**, **Robert L. Bumpus** contributed many hours as an active member of the Board of Trustees as a whole, and as a member of the Academic & Student Services and Continuing Education Committee lending his academic expertise and leadership in consistent service to the College's mission.

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees of Gloucester County College expresses its deepest appreciation to **Robert L. Bumpus** 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 July 30, 2013.

**GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES**

  
Gene J. Concordia, Chair

  
Jean L. DuBois, Secretary





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

**ANDREW A. DINARDO**

**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**, **Andrew A. DiNardo** served the students and community of Gloucester County College as a Board of Trustee from October 2008 until March 2013; and

**WHEREAS**, **Andrew A. DiNardo** while on the Board of Trustees of Gloucester County College served as a member of the Academic & Student Services and Continuing Education Committee acting two years as the committee Chairman during his Trustee tenure; and

**WHEREAS**, **Andrew A. DiNardo** contributed many hours as an active member of the Board of Trustees as a whole, and additionally as a member of the Academic & Student Services and Continuing Education Committee demonstrating an unwavering commitment to higher education, clearly upholding the Mission of Gloucester County College.

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

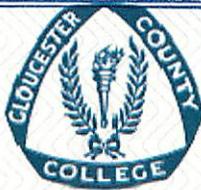
**ADOPTED** at the regular meeting of the Board of Trustees of Gloucester County College held on July 30, 2013.

**GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES**

  
Gene J. Concordia, Chair

  
Jean L. DuBois, Secretary





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

**JOHN M. HENZY**

**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**, **John M. Henzy** served the students and community of Gloucester County College with stalwart dedication in a variety of roles for forty three years, enthusiastically supporting the mission of the College; and

**WHEREAS**, **John M. Henzy** during a time of great evolution, facilitated putting the College on a trajectory of growth and success, always mindful of student success; and

**WHEREAS**, **John M. Henzy** provided unique insight and lent his passion for higher education as exhibited by his many hours spent actively enriching the minds of students, and providing unsurpassed wisdom, leadership and support to his colleagues.

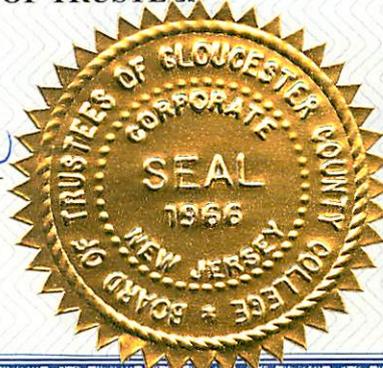
**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees of Gloucester County College expresses its deepest appreciation to **John M. Henzy** for his dedication, contributions and services to Gloucester County College by awarding him the College Medallion, "Citizens Award for Service to the College".

**ADOPTED** at the regular meeting of the Board of Trustees of Gloucester County College held on July 30, 2013.

**GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES**

  
Gene J. Concordia, Chair

  
Jean L. DuBois, Secretary





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

**DR. RICHARD STEPURA**

**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**, **Dr. Richard Stepura** 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 November 2012 until January 2013; and

**WHEREAS**, **Dr. Richard Stepura** while on the Board of Trustees of Gloucester County College served as a member of the Academic & Student Services and Continuing Education Committee; and

**WHEREAS**, **Dr. Richard Stepura** contributed many hours as an active member of the Board of Trustees as a whole, and as a member of the Academic & Student Services and Continuing Education Committee demonstrating a strong and unwavering commitment to higher education.

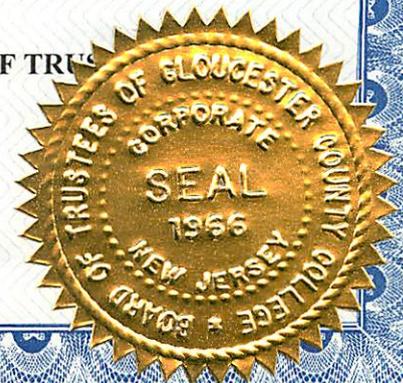
**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees of Gloucester County College expresses its deepest appreciation to **Dr. Richard Stepura** for his dedication, contributions and services to Gloucester County College by awarding him the College Medallion, "Citizens Award for Service to the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

**ADOPTED** at the regular meeting of the Board of Trustees of Gloucester County College held on July 30, 2013.

**GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES**

  
Gene J. Concordia, Chair

  
Jean L. DuBois, Secretary





**RESOLUTION FOR AWARD OF MEDALLION  
DISTINGUISHED ALUMNI OF THE YEAR**

**MICHAEL CARROCINO**

**WHEREAS**, the College, as a matter of practice at Commencement, seeks to recognize outstanding alumni by honoring them with the Gloucester County College *Alumni of the Year* award; and

**WHEREAS**, **Michael Carrocino** graduated from Gloucester County College in 1979 with a degree in accounting and went on to graduate from Glassboro State College, now Rowan University ; and

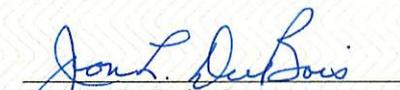
**WHEREAS**, **Michael Carrocino** upon graduation from Glassboro State, accepting an entry level position at ExxonMobil in Paulsboro, New Jersey, advanced his position there in subsequent years to become the Facilities Manager overseeing a \$20 million operating budget.

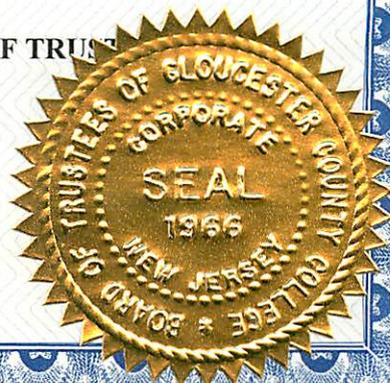
**NOW THEREFORE BE IT RESOLVED** that as a distinguished alumnus, the Board of Trustees of Gloucester County College recognizes **Michael Carrocino** as the 2013 *Distinguished Alumni of the Year*, having exemplified outstanding achievement, excelling personally and professionally, and for continually making a positive difference in the lives of community members.

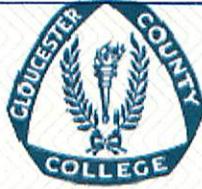
**ADOPTED** at the regular meeting of the Board of Trustees of Gloucester County College held on July 30, 2013.

**GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES**

  
Gene J. Concordia, Chair

  
Jean L. DuBois, Secretary





**RESOLUTION FOR AWARD OF MEDALLION  
DISTINGUISHED DONOR OF THE YEAR**

**L. PAUL CARR ESTATE**

**WHEREAS**, the College, as a matter of practice at Commencement, seeks to recognize outstanding donors by honoring them with the Gloucester County College *Donor of the Year* award; and

**WHEREAS**, **Paul David Carr** loved learning, especially at Gloucester County College having earned two associates degrees, continuing to take classes throughout his life; and

**WHEREAS**, **Paul David Carr** upon his untimely death, and as an only child, his father (L. Paul Carr) and step mother established a scholarship in his memory; and

**WHEREAS**, **L. Paul Carr** passed away in 2010, he bequeathed \$230,000, the third largest donation ever given to the College, to be utilized for student scholarships in memory of his son, Paul David Carr; and

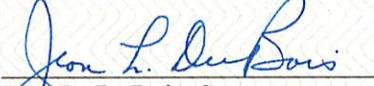
**WHEREAS**, the **L. Paul Carr Estate** generosity will allow Gloucester County College to perpetually administer \$12,000 in student scholarships annually.

**NOW THEREFORE BE IT RESOLVED** that as a distinguished donor, the Board of Trustees of Gloucester County College recognizes the **L. Paul Carr Estate** as the 2013 *Distinguished Donor of the Year*, having provided significant financial support to Gloucester County College and in doing so, has made an enduring contribution to the College community.

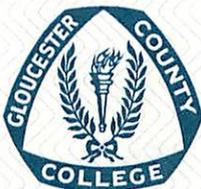
**ADOPTED** at the regular meeting of the Board of Trustees of Gloucester County College held on July 30, 2013.

**GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES**

  
Gene J. Concordia, Chair

  
Jean L. DuBois, Secretary





**RESOLUTION OF THE BOARD OF TRUSTEES OF GLOUCESTER COUNTY COLLEGE  
AWARDING RANK OF  
PROVOST, VICE PRESIDENT EMERITUS AND PROFESSOR EMERITUS**

**JOHN M. HENZY**

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

**WHEREAS**, the President has recommended that **John M. Henzy** be awarded the rank of Provost, Vice President Emeritus and Professor Emeritus; and

**WHEREAS**, **John M. Henzy** began his career at Gloucester County College in 1970; and

**WHEREAS**, **John M. Henzy** has enriched the minds and influenced the lives of countless students and colleagues during his service as a Lecturer, Instructor, Assistant Professor, Associate Professor, Professor, Chair of Liberal Arts and Mathematics, Dean of Liberal Arts and Mathematics, Acting President, Provost and Vice President of Academics and Professor of Sociology and Education; and

**WHEREAS**, **John M. Henzy's** commitment to education is reflected in the success of our students and this great institution.

**NOW THEREFORE BE IT RESOLVED** that in recognition of his 43 years of exemplary service, dedication and loyalty to the Gloucester County College Community, **John M. Henzy** be awarded the rank of Provost, Vice President Emeritus and Professor Emeritus, including all the rights and privileges thereof, upon his retirement.

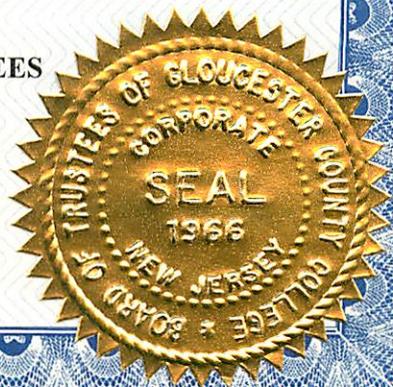
**BE IT FURTHER RESOLVED** that a copy of this resolution be made a part of the official minutes of the Board of Trustees and that a copy be forwarded to **John M. Henzy** as a token of the Board's recognition and appreciation for his services.

**ADOPTED** at a meeting of the Board of Trustees of Gloucester County College held on July 30, 2013.

**GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES**

  
Gene J. Concordia  
Chairperson

  
Joan L. DuBois  
Secretary





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

**CHRISTINE R. BORK**

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 **Christine R. Bork** be awarded the rank of Professor Emerita. **Christine R. Bork** came to Gloucester County College in 1998 as an Assistant Professor, Legal Assistant. She was promoted to the rank of Associate Professor, September of 2003, and to Professor, September of 2008; and

WHEREAS, **Christine R. Bork**, prior to teaching at Gloucester County College, came from several legal positions in the State of New Jersey; and

WHEREAS, **Christine R. Bork**, made numerous contributions as the Paralegal Coordinator, working with the American Bar Association for approval of the Paralegal Program, serving on the Lindback Foundation Award Committee, Student Life Committee, People in Transition Advisory Board, was an active participant in the Paralegal Program Advisory Committee and Program Adjunct Faculty meetings;

WHEREAS, **Christine R. Bork** taught and influenced the lives of many students while teaching, advising, and mentoring students.

NOW THEREFORE BE IT RESOLVED that in recognition of her 15 years of exemplary service, dedication and loyalty to the Gloucester County College Community, **Christine R. Bork** 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 **Christine R. Bork** 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 July 30, 2013.

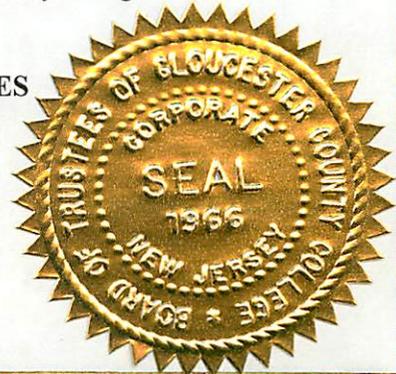
GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES

Handwritten signature of Gene J. Concordia in blue ink.

Gene J. Concordia  
Chairperson

Handwritten signature of Jean L. DuBois in blue ink.

Jean L. DuBois  
Secretary





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

**MILTON E. CORSEY**

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 **Milton E. Corsey** be awarded the rank of Professor Emeriti. **Milton E. Corsey** came to Gloucester County College in 1984 as a Purchasing Agent. He was promoted to the Manager, College Services, July of 1989, Dean, Administration, August of 2001, and Assistant Professor, September of 2008; and

WHEREAS, **Milton E. Corsey**, prior to teaching at Gloucester County College; and employed at the college participated as Purchasing Agent Manager, College Services and Dean of Administration in the construction of the College Library, Student Services building, and Nursing and Allied Health building.

WHEREAS, **Milton E. Corsey**, made numerous contributions including the completion of substantial construction projects within the College Master Plan for expansion of the campus and facilities from 1994 through 2008.

WHEREAS, **Milton E. Corsey** taught and influenced the lives of many students while teaching, advising, and mentoring students and to contributing to the business of the curriculum.

NOW THEREFORE BE IT RESOLVED that in recognition of his 29 years of exemplary service, dedication and loyalty to the Gloucester County College Community, **Milton E. Corsey** be awarded the rank of Professor Emeriti, including all the rights and privileges thereof, upon his retirement.

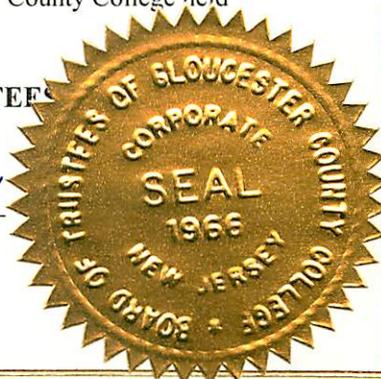
BE IT FURTHER RESOLVED that a copy of this resolution be made a part of the official minutes of the Board of Trustees and that a copy be forwarded to **Milton E. Corsey** as a token of the Board's recognition and appreciation for his services.

ADOPTED at a meeting of the Board of Trustees of Gloucester County College held on July 30, 2013.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES

  
Gene J. Concordia  
Chairperson

  
Jean L. DuBois  
Secretary





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

**RAYMOND A. GANGI**

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 **Raymond A. Gangi** be awarded the rank of Professor Emeriti. **Raymond A. Gangi** came to Gloucester County College in 1973 as an Assistant Professor. He was promoted to the rank of Associate Professor, September of 1974 and to Professor, September of 1978; and

WHEREAS, **Raymond A. Gangi**, prior to teaching at Gloucester County College, taught general and analytical chemistry at New York University as an Assistant Professor; and

WHEREAS, **Raymond A. Gangi**, made numerous contributions including Division Chairperson of the Mathematics, Science, Health, and Physical Education and Recreation, served on the Curriculum Committee, Curriculum Committee Subcommittee to Revise Forms and Procedures, Computer Study Committee, Distance Learning Committee, Middle States Institutional Assessment Committee, and Instructional Technology User Group, worked with Mobil Research and Development Corporation developing graphics software, as well as his participation as a judge in the Annual Gloucester County High School Programming contests; and

WHEREAS, **Raymond A. Gangi** taught and influenced the lives of many students while teaching, advising, and mentoring students.

NOW THEREFORE BE IT RESOLVED that in recognition of his 40 years of exemplary service, dedication and loyalty to the Gloucester County College Community, **Raymond A. Gangi** be awarded the rank of Professor Emeriti, including all the rights and privileges thereof, upon his 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 **Raymond A. Gangi** as a token of the Board's recognition and appreciation for his services.

ADOPTED at a meeting of the Board of Trustees of Gloucester County College on July 30, 2013.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES

  
Gene J. Concordia  
Chairperson

  
Jean L. DuBois  
Secretary





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

**HOWARD J. SILVERMAN**

**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 **Howard J. Silverman** be awarded the rank of Professor Emeriti. **Howard J. Silverman** came to Gloucester County College in 1977 as an Instructor I. He was promoted to the rank of Assistant Professor, July of 1987 and Associate Professor, July of 1999; and

**WHEREAS**, **Howard J. Silverman**, prior to teaching at Gloucester County College, was a Coordinator of Graphic Services and adjunct instructor at Community College of Philadelphia; and

**WHEREAS**, **Howard J. Silverman**, made numerous contributions including Media Coordinator, adjunct instructor for Art and Communications, Instructor for the Division of Lifelong Learning, Center for Excellence in Teaching, Library, developed videos for program development and video production for cooperative workshops in New Jersey Library Network plus other library systems throughout the country, conducted workshops for colleagues and high schools; and

**WHEREAS**, **Howard J. Silverman** taught and influenced the lives of many students while teaching, advising, and mentoring students.

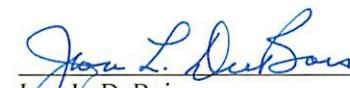
**NOW THEREFORE BE IT RESOLVED** that in recognition of his 36 years of exemplary service, dedication and loyalty to the Gloucester County College Community, **Howard J. Silverman** be awarded the rank of Professor Emeriti, including all the rights and privileges thereof, upon his retirement.

**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 **Howard J. Silverman** as a token of the Board's recognition and appreciation for his services.

**ADOPTED** at a meeting of the Board of Trustees of Gloucester County College held on July 30, 2013.

**GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES**

  
Gene J. Concordia  
Chairperson

  
Jean L. DuBois  
Secretary

