

April 9, 2019

A regular meeting of the Montclair Community College Board of Trustees was held on Tuesday, April 9, 2019.

Chairperson: Karen Cardone in the Credit Office, Room 100, 1000 University Blvd., Montclair, NJ 07043  
Building in Sidney.

Trustees present: Karen Cardone, Chairperson  
Esther Combs  
Patricia Hinrichs  
Joyce Kitchenmaster, Secretary  
Robert Marston, Vice-Chairperson  
Kurt Peterson  
Roger Thelen, Treasurer

Trustees absent:

Others present: Debra Alexander, MCC Dean of Student & Enrollment Services  
Robert Ferrentino, MCC President  
Lisa Herald, MCC Executive Assistant, 6:30-7:00 pm (left 2:15 pm)  
Riki Jensen, MCC Director of Human Resources (left 1:05 pm)  
Lisa Lund, MCC Executive Director  
Meehan Nelson, The Daily Worker  
Shelly Strautz, Springboro, OH, Communication Director (left 4:40 pm)  
Connie Stewart, MCC Vice President for Administration Services

The Trustees reviewed minutes from their 3/12/19 meeting.

The Trustees reviewed financial reports.

The Trustees reviewed the 2019-20 Strategic Plan and discussed the "Business Cycle".

The Trustees briefly discussed the presidential appointment process.

Upon motion duly made by Thelen and supported by Peterson, the following resolution was unanimously

approved:

**BE IT RESOLVED**, Gold Hill Associates to be the presidential search firm for Montclair Community College with a base cost up to \$4,100 with additional charges for travel expenses.

Upon motion duly made by Marston and supported by Kitchenmaster, the following resolution was unanimously

approved:

**BE IT RESOLVED**, That the 2019 Facilities Master Plan presented by Morrison & Morrison is approved as a guide for college campus improvements over the coming years in the amount of \$48,655,223.

Upon motion duly made by Thelen and supported by Combs, the following resolution was unanimously

approved:

**BE IT RESOLVED**, That the Stroman Renovation project in the amount of \$750,000 and that the approval included and paid for by the Board of Trustees from Plant Fund to the General Operating Fund at time of payment.

Mr. Ferrentino and the Trustees discussed the 2019-20 tuition and fees.

Ms. Stewart shared highlights from the 2019-20 annual budget.

Upon motion duly made by Thelen and supported by Jensen, the following resolution was unanimously

approved:

**BE IT RESOLVED**, That Thru Law Firm is appointed Montclair Community College's legal counsel for community college law and legislative issues; Varnum, Riddering, Sullivan & Hill is appointed MCC's counsel for labor law; and Blanchard Law (formerly Mitchell) is appointed MCC's counsel for the 2019-20 fiscal year.

Upon motion duly made by Thelen and supported by Kitchenmaster, the following resolution was unanimously

approved:

**BE IT RESOLVED**, That revenues for the 2019-20 fiscal year are estimated at \$2.37 billion from tuition and \$3,669,820 from state appropriations.

Upon motion duly made by Marston and supported by Hinrichs, the following resolution was unanimously

approved:

**BE IT RESOLVED**, That business instructor Kurt Peterson is the 2019 recipient of the College's annual award for faculty achievement.

Upon motion duly made by Mr. Ferrentino

approved:

BE IT RESOLVED That

Mr. Ferrentino

Mr. Ferrentino

The Treasurer

Mr. Ferrentino

At 7:10 p.m., 1968

Respectfully

*Zorina A. Carter*  
Chairperson

*U. Secretary*

