

MIDDLESEX COLLEGE

Consent Agenda

May 19, 2021

8:30 a.m.

<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
<u>ACADEMIC AND STUDENT AFFAIRS</u>	Approve the modification application for the project entitled CARL D. PERKINS CAREER AND TECHNICAL EDUCATION as submitted by the College to the State of New Jersey, Department of Education for the period July 1, 2020 through June 30, 2021 in the total amount of \$518,936.00.		1.a.
	Accept the award of \$518,936.00 and authorize the College President and/or his designee to implement the project.		1.b.
	Approve the submission of budget modifications for the project entitled CARL D. PERKINS CAREER AND TECHNICAL EDUCATION.		1.c.
	Approve the Associate in Applied Science Degree in Cybersecurity.		2.
	Approve the Associate in Science Degree in Data Science and Analytics.		3.
	Approve the Certificate in Data Science and Analytics.		4.
	Approve the Certificate in Public Safety Telecommunications.		5.
	Approve the Certificate of Achievement in Public Safety Telecommunications.		6.
	Approve the Academic Calendars for 2021-2022, 2022-2023, and 2023-2024.		7.
<u>FINANCE</u>	Authorize the following contract(s) under cooperative purchasing services: <ul style="list-style-type: none"> ePlus Technology (\$225,993.31, Phase 2 of networking equipment and wireless access points upgrade). 	Contract	1.
	Award Special Quote #10643M for the 2021 Summer Credit and Non-Credit postcards for the amount of \$10,825.00.	Special Quote	2.a.
	Award Special Quote #10718B for architectural/engineering consulting services for Phase 2 construction documents and Phase 2A electrical design for North Hall Renovations for the amount of \$81,310.00.	Special Quote	2.b.
	Approve the engagement of EAB Global, Inc. for professional consulting services to provide Community College Executive Forum program at a cost of \$25,000.00 for the period of May 19, 2021 through May 18, 2022, and at a cost of \$26,250.00 for the period of May 19, 2022 through May 18, 2023 for a total award not-to-exceed \$51,250.00, pending the availability and appropriation annually of sufficient funds necessary to support the ongoing obligation.	Business Entity Disclosure Contracts	3
	Authorize a contract amendment to Securitas Electronic Security for additional Primex clocks spare parts for the amount of \$8,000.00.	Amendment	4.a.

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<u>Finance</u> (Cont'd)	Authorize a contract amendment to Starr Transit Co. Inc. for additional athletic charter bus services for the amount of \$2,700.00.	Amendment	4.b.
	Authorize a contract amendment to OCLC Inc. for additional library subscription services for the amount of \$5,348.54.	Amendment	4.c.
	Authorize a contract amendment to Weiner Law Group, LLP for labor counsel services invoices previously approved and estimated through June 30, 2021 for the amount of \$160,000.00.	Amendment	4.d.
	Authorize a contract amendment to Wiss & Company for additional services rendered in the amount of \$10,000.00.	Amendment	4.e.
	Authorize payment to Cranbury Custom Lettering Inc. for exterior signage replacement in conjunction with the College name change in the amount of \$24,859.00.		5.a.
	Authorize payment to Entech Engineering for engineering services in conjunction with the Campus Facilities Audit in the amount of \$5,500.00.		5.b.
	Authorize payment to FKA Architects for Phase 2 construction observation architectural services in conjunction with the Library Restroom Renovation project in the amount of \$1,380.00.		5.c.
	Authorize payment to RSC Architects for Phase 3 construction observation architectural services in conjunction with the Dental Clinic Reconstruction project in the amount of \$1,636.00.		5.d.
	Authorize payment to Netta Architects for Phase 1 feasibility study architectural services in conjunction with the North Hall Renovations ADA Improvements in the amount of \$2,105.00.		5.e.
	Authorize payment to Spiezle Architects for Phase 1 construction document architectural services in conjunction with the Main Hall Restroom Renovation project in the amount of \$1,450.00.		5.f.
	Authorize payment to Weiner Law Group, LLC for legal services rendered regarding labor matters for the month of March 2021 in the amount of \$21,996.88.		6.a.
	Authorize payment to Wilentz, Goldman & Spitzer for legal services rendered for the months of January 1, 2021 through March 31, 2021 for normal operation of Middlesex College in the amount of \$18,678.75.		6.b.
	Authorize that the previously established First Day Fees be hereby revoked and replaced by a variable First Day Fee reflecting the publisher's charge for the course materials which ranges from \$25.00 to \$110.00 The President or his designee is authorized to set the First Day Fee at a fee which ranges between \$25.00 and \$110.00 depending on the publisher's charge for the course materials.		7.

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<u>COMMITTEE</u>	<u>RESOLUTION</u>	<u>Supporting Evidence</u>	<u>Res #</u>
<u>GENERAL</u>	<p>Authorize the recommendation of full-time faculty, administration and support staff employees to the Human Resources Committee and state which positions are crucial for the efficient operations of the College and the proposed starting date of the employee. If the proposed starting date is prior to the next Board of Trustees meeting, the President shall so advise the Committee. The Human Resources Committee Chair shall have three (3) business days to consider the appointment and consult with the Committee Members on the appointment. Unless the Committee Chair objects to an appointed position within the three (3) day period, the College Administration can implement the employment on the proposed starting date. In the event the Human Resources Committee Chair objects, the potential employee cannot be hired until the Board of Trustees considers the appointment at a formal Board Meeting. All appointments made under this procedure shall be presented to the Board for consideration at the next scheduled Board meeting.</p>		1.
<u>HUMAN RESOURCES</u>	<p>Approve all resolutions in the categories Hires, Change of Status and Separations.</p>		