

BOARD OF TRUSTEES OF THE MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of October 24, 2007

A regular meeting of the Board of Trustees of Middlesex County College was held at 7:00 p.m. in the Chambers Hall Boardroom. Members present were: Mmes. Palumbo, Power and Kannusamy. Messrs. Bauer, Mulkerin, Rivas, Sica and Tighe. Messrs. Finkelstein, Piegari and Raja were absent. Also present were President La Perla-Morales, Mr. Hoffman, Ms. D'Aloisio and several members of the staff.

In compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting was provided as follows:

- (a) On November 21, 2006, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 21, 2006, advance written notice of this meeting was mailed to The Home News Tribune, 35 Kennedy Boulevard, East Brunswick, New Jersey and The Star Ledger, 131 Ethel Road, Piscataway, New Jersey.
- (c) On November 21, 2006, a copy of the advance notice of this meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On November 21, 2006, a copy of this advance notice was filed with the President of Middlesex County College.
- (e) Any individual who has requested notice of this meeting has been forwarded a copy of the notice of such meeting.

Chairman Power opened the meeting with the Pledge of Allegiance to the flag.

Mr. Sica moved, seconded by Mr. Rivas, that the regular meeting minutes of September 26, 2007, be approved as presented. After discussion, the motion was unanimously carried.

ACADEMIC, STUDENT AND ALUMNI AFFAIRS COMMITTEE

Mr. Rivas moved, seconded by Mr. Mulkerin, for adoption of the following resolution:

1. WHEREAS, the Academic, Student and Alumni Affairs Committee of the Board met to review the dates for Winter Session 2007 and upon recommendation of the College President, unanimously approved that Winter Session 2007 should begin on December 26, 2007 and conclude on January 11, 2008,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the twelve day Winter Session 2007 to begin on December 26, 2007 and conclude on January 11, 2008.

After discussion, the motion was unanimously adopted.

FACILITIES

Mr. Bauer moved, seconded by Mr. Mulkerin, for adoption of resolutions 1 – 5:

1. BE IT RESOLVED that based on the recommendation of the Executive Director of Facilities Management and the Vice President for Finance and Administration payment be authorized to the following firms:
 - a. Remington & Vernick Engineers, Inc. for professional construction management services to provide Phase I pre-construction services on the Edison Hall Addition and HVAC replacement project in the amount of \$850.00.

Contract Amount	\$32,500.00
Previous Payments	31,650.00
Payment #6 - FINAL	<u>850.00</u>
Balance	<u>\$ 0.00</u>

- b. GPC, Inc. for providing contracting services for College Center Food Service Renovation project in the amount of \$60,766.00.

Contract Amount	\$813,501.30
Previous Payments	651,618.30
Payment #5	60,766.00
Retainage	<u>79,154.00</u>
Balance	<u>\$101,117.00</u>

- c. Design Ideas Group for providing architectural and engineering consulting services for the Chambers Hall Entrance Improvement in the amount of \$544.00. (This corrects the Previous Payments amount as a \$45.99 charge for reimbursable expenses previously included in Payment #4, and \$87.74 included in Payment #5 which should not have been part of the contract total.)

Contract Amount	\$13,000.00
Previous Payments	12,294.50
Payment #6	<u>544.00</u>
Balance	<u>\$ 161.50</u>

- d. 3R Painting & Contracting for providing contracting services on the Chambers Hall Entrance Improvements in the amount of \$16,695.00.

Contract Amount	\$160,470.00
Previous Payments	143,775.00
Payment #4 - FINAL	<u>16,695.00</u>
Balance	<u>\$ 0.00</u>

2. WHEREAS, the State of New Jersey has cooperative purchasing services available under N.J.S.A. 18A:64A-25.9 of the County College Contracts Law applicable to the College;

NOW, THEREFORE, BE IT RESOLVED that the following contract over \$30,100 be authorized under the provisions of State Contracts currently in effect:

STATE

<u>CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
75440	Dell Marketing	Computer Hardware	\$56,419.84

3. BE IT RESOLVED that based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration a contract for purchases and services classified as exempt under the provisions of N.J.S.A. 18A:64A-25 et seq. be made to the following firm(s):

a. Environmental Connection, Inc., Trenton, NJ for environmental consulting to prepare abatement specifications for the Johnson Learning Center HVAC Upgrade project for the not-to-exceed amount of \$1,500.00.

4. WHEREAS, Middlesex County College has a need to acquire printing services as a Business Entity Disclosure Contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, David Fricke, the Director of Purchasing and Inventory has determined and certified in writing that the value of the acquisition may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is October 24, 2007 through June 15, 2008; and

WHEREAS, FormTech Graphics has submitted a proposal September 13, 2007, indicating they will provide printing services for the amount of \$25,000.00; and

WHEREAS, FormTech Graphics has completed and submitted a Business Entity Disclosure Certification which certifies that FormTech Graphics has not made any reportable contributions to a political or candidate committee in the State of New Jersey/County of Middlesex in the previous one year, and that the contract will prohibit FormTech Graphics from making any reportable contributions through the term of the contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Middlesex County College authorizes the Administration to enter into a contract with FormTech Graphics as described herein.

5. BE IT RESOLVED that based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration an award be made to the following firm pursuant to a fair and open process:

a. Special Quote #9258 for Engineering Consulting Services for Edison Hall HVAC Replacement:

AKF Engineers, Philadelphia, PA for the amount of \$15,000.00.

b. Special Quote #9259 for Engineering Consulting Services for Main Hall and Raritan Hall HVAC Upgrade:

EI Associates, Cedar Knolls, NJ for the amount of \$5,300.00.

c. Special Quote #9260 for Architecture and Engineering Consulting Services for Elevator Upgrades:

RSC Architects, Cliffside Park, NJ for the amount of \$12,800.00.

d. Special Quote #9267 for Engineering Consulting Services for Edison Hall Child Care Center Environmental Assessment:

Kleinfelder, Hamilton, NJ for the amount of \$3,500.00.

After discussion, the motion was unanimously adopted.

FINANCE COMMITTEE

Mr. Bauer moved, seconded by Mr. Mulkerin, for adoption of the following resolution:

1. WHEREAS, the Middlesex County College Foundation is an organization qualified under the Internal Revenue Service Code 501 (c)(3), and

WHEREAS, since its inception, the Middlesex County College Foundation has provided private funding for Middlesex County College projects and scholarships for its students, serving as the College's institutionally related foundation,

NOW, THEREFORE, BE IT RESOLVED that the Middlesex County College Board of Trustees confirms the designation of the Middlesex County College Foundation as a foundation eligible for participation in the New Jersey Higher Education Incentive Funding Program on behalf of Middlesex County College, and

BE IT FURTHER RESOLVED that the Middlesex County College Foundation is authorized to submit applications for matching funds.

After discussion, the motion was unanimously adopted.

HUMAN RESOURCES COMMITTEE

Mr. Mulkerin moved, seconded by Mr. Sica, for adoption of resolutions, Sections 1-9:

1. BE IT RESOLVED that the following actions be approved pursuant to recommendation by the President and to the provisions of N.J.S.A Section 18A:64A-12:

SECTION 1 - MANAGEMENT

MANAGEMENT APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>HIRE DATE</u>
Connors-Urban, Heather	Admissions	Coordinator of Recruitment Technology	1-111000-9121-1-00	7,977.82	10/01/07 -11/30/07
Wallace, Regina	Radiography Education	Clinical Education Coordinator	1-214000-9126-1-00	47,867.00	11/01/07 – 06/30/08

MANAGEMENT COMPENSATION

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Trainor, Dr. Diane	3,000.00	NSF – Summer work	Science, Math & Health Technologies	5-210010-9120-1-55

MANAGEMENT STIPEND

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Quiwa, Jennifer	200 per month	Assuming Additional Responsibilities 10/01/07 – 12/31/07	Admissions	1-111000-9129-1-00

SECTION 2 - FACULTY

FACULTY FULL-TIME TENURE TRACK APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>HIRE DATE</u>
Stankiewicz, Kelly	Counseling & Career Services	Instructor	1-113000-9112-1-00	61,792	11/01/07

FACULTY COMPENSATION

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Buscemi, Santi	289.50	IX-M Middlesex County Vo-Tech Workshop – 10/08/07	School Relations	1-285100-9122-1-00
Harrington, Christine	684.00	IX-M Assist in Disability Services to incoming students Fall 2007	Counseling and Career Services	1-113000-9122-1-00
Kelton, Saul	128.58	IX-M College Placement Workshop – 10/03/07	Testing and Tutoring	1-650000-9122-1-00
Lamela, Josephine	195.00	IX-M Advance Placement Physics Facilitator – 08/15/07	School Relations	1-285100-9122-1-00
Montana, Fred	289.50	IX-M Advance Placement Physics Workshop - 08/15/07	School Relations	1-285100-9122-1-00
Spector, Jeffrey	6,300.00	Online Course Development CSC 110 and CSC 116	Computer Science & Information Technology	1-239500-9102-1-00

SECTION 3 - CONFIDENTIALS

CONFIDENTIAL CHANGE OF POSITION

<u>NAME</u>	<u>GRADE</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Kelly, Kathleen	C	Professional and Community Programs	1-510000-9138-1-00	10/01/07

CONFIDENTIAL CHANGE OF STATUS

<u>NAME</u>	<u>GRADE</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>REASON</u>	<u>DATE</u>
Charterina, Linda	B	Human Resources	1-023000-9138-1-00	Increase of Hours	11/01/07

SECTION 4 - NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>HPW</u>	<u>JOB TITLE</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>HIRE DATE</u>
Dionisio, Annette	English	35	Temporary Department Secretary	1-221000-9130-1-00	27,517	10/25/07-06/30/08
Huang, Wei	Finance	35	Accounts Payable Clerk	1-031000-9130-1-00	33,019	11/05/07

NON-ACADEMIC COMPENSATION

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>BUDGET CODE</u>	<u>REASON</u>
Ross, Anthony	1,500	1-226500-9134-1-00	Scene Design for "Picasso at the Lapin Agile" 10/12/07 – 10/14/07

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>LEAVE DATES</u>	<u>TYPE OF LEAVE</u>
Jurick, George	Warehouse and Receiving	10/01/07 – 10/09/07	Paid
Nieves, Joaquin	Information Technology	10/08/07 – 10/12/07	Paid
Nieves, Joaquin	Information Technology	10/13/07 – 10/14/07	Unpaid
Olson, Pamela	Learning Resource Center	10/01/07 – 10/12/07	Paid
Suarez, Tania	Facilities Maintenance	08/23/07 – 08/27/07	Paid
Suarez, Tania	Facilities Maintenance	08/28/07 – 10/03/07	Unpaid
Waxmundsky, Stanley	Facilities Maintenance	10/19/07 – 11/05/07	Paid

NON-ACADEMIC TERMINATION

<u>NAME</u>	<u>JOB TITLE</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>TERMINATION DATE</u>
Methner, Michael	Police Officer	Police and Safety	1-070000-9165-1-10	10/25/07

SECTION 5 - NON-ACADEMIC (non-unit affiliated)

<u>NAME</u>	<u>HOULY RATE</u>	<u>JOB TITLE</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Alvear, Clint	7.15	Library Assistant	Learning Resources Center	1-610000-9150-1-00
Arrieta, Mildred	10.00	Tutor	New Brunswick Center	1-283000-9150-1-00
Barada, Eduardo	9.00	Custodian	New Brunswick Center	1-283000-9150-2-00
Capiral, Raymond	7.15	Library Assistant	Learning Resources Center	1-610000-9141-1-00
Cao, Loi	7.25	Student Technical Assistant	Computer Science and Information Technology	1-239500-9141-1-00
Deras, Elizabeth	8.00	Peer Tutor	Testing and Tutoring	1-650000-9141-1-00
Dobiszewski, Lisa	7.75	Financial Aid Assistant	Financial Aid	1-117000-9140-1-00
Dionisio, Annette	15.12	Department Secretary	English	1-221000-9150-1-00
Jackson, Jason	7.50	Technician	Visual, Performing and Media Arts	1-226500-9141-1-00
Jain, Meenu	12.00	Senior Tutor	Testing and Tutoring	1-650000-9150-1-00
Krapiva, Natalia	7.75	Student Technical Assistant	Computer Science and Information Technology	1-239500-9141-1-00

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Perez Hernandez, Jose	10.00	Tutor	Testing and Tutoring	1-650000-9150-1-00
Richards-Hawkins, Jeri	13.75	Adapted Testing Technician	Counseling and Career Services	1-113000-9150-1-00
Ryan, James	35.00	Per Diem Nurse	Health and Safety	1-115000-9150-1-00
Sano, Cisse	7.15	Student Worker	Student Activities	1-181000-9141-1-00
Sano, Cisse	10.00	Theater Usher	Student Activities	1-181000-9141-1-00
Siriwardene, Lasantha	8.00	Reservationist	Athletics & P.E. Center	1-192000-9141-1-00

SECTION 6 - SPONSORED AND SPECIAL PROJECTS

PROFESSIONAL SPONSORED AND SPECIAL PROJECTS STAFF APPOINTMENT

<u>NAME</u>	<u>BUDGET CODE</u>	<u>APPOINTMENTS</u>	<u>2007/2008 ANNUAL SALARY</u>
Dingle, Donna	5-113019-9126-1-65	10/09/07 – 06/30/08	41,035

SUPPORT SPONSORED AND SPECIAL PROJECTS PERSONNEL APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>JOB TITLE</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>HPW</u>	<u>DURATION</u>
Schwartzter, Matthew	Biology	PLTL Leader	5-217504-9141-1-44	800.00 (Fall Semester)	N/A	09/27/07 - 12/31/07
Forberger, Kenneth	Biology	PLTL Leader	5-217504-9141-1-44	800.00 (Fall Semester)	N/A	09/27/07 - 12/31/07
Spadaro, Brekke	Biology	PLTL Leader	5-217504-9141-1-44	800.00 (Fall Semester)	N/A	09/27/07 - 12/31/07
Taveras, Jeanette	Biology	PLTL Leader	5-217504-9150-1-00	800.00 (Fall Semester)	N/A	09/27/07 - 12/31/07

SPONSORED AND SPECIAL PROJECTS LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>LEAVE DATES</u>	<u>TYPE OF LEAVE</u>
Wilkins, Katoia	Perth Amboy Center	09/20/07 – 10/02/07	Unpaid
Wilkins, Katoia	Perth Amboy Center	10/03/07 – 10/26/07	Paid
Wilkins, Katoia	Perth Amboy Center	10/29/07 – 01/01/08	Unpaid

SECTION 7 - PAYROLLS

ACADEMIC ADVISING

HUMAN RESOURCES DEPARTMENT

(a) BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Fall 2007 Adjunct Payroll be approved:

APPOINTMENTS

<u>NAME</u>	<u>ASSIGNMENTS</u>	<u>COMPENSATION</u>
Babst, Denise	SSD 101-61	1,761.00
Bower, Claudine	ESL 091-PA	1,735.71
Davis, Audrey	CPS – Varied Courses	900.00
Dorflauer, Jodi	ENG 121-NE	1,761.00
Goldstein, Barry	SSH 010-5P	1,761.00
Gordon, Fannie	PSY 163-01	2,700.00
Gramm, Warren	MUS 130-71	1,761.00
Hutman, Elite Laurie	ENG 122-06	1,320.00
Kaplan, Robert	SSD 101-02, SSD 101-03, SSH 010-06	5,517.00
Merski, Jan	MAT 102-LV	1,761.00
Orosz, Theresa	SSD 101-63	2,700.00
Rafaels, Ligita	ESL 099-03, ESL 099-71, ESL 099-72	5,283.00
Rivera, Rebecca	PED 143-01, PED 143-02	2,348.00
Ruhno, Edward	ACC 101-74, ACC 102-76	6,216.00

(b) BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Fall 2007 Adjunct Payroll be approved:

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUSLY APPROVED SALARY</u>	<u>COMPENSATION</u>
Anderson, Anne	6,590.00	2,824.26
Berberich, Edward	2,348.00	3,354.28
Brasch, Henry	1,761.00	838.24
Callow, Elaine	1,761.00	3,522.00
Capule, Rose	5,283.00	3,522.00
Class, Wilson	2,700.00	-0-
Cohen, Susan	1,977.00	2,636.00
Das, Gautami	3,522.00	1,761.00
De La Rosa, Jessica	5,283.00	2,012.64
Dingle, Donna	3,954.00	4,935.00
Evancho, John	5,792.00	7,602.00
Gaspar, John	3,600.00	7,200.00
Glazer, Barry	2,700.00	5,400.00
Lane, Richard	2,935.00	6,708.57
Lasky, Jane	900.00	6,300.00
Lowell, Margott	3,678.00	5,122.93
Mariano, William	3,522.00	5,283.00
Mazella, Debbie	1,761.00	-0-
Miller, Marilyn	3,768.00	1,884.00
Munk, Marion	5,400.00	2,700.00
Nesi, John	1,761.00	880.50
Nuzzolo, Christina	5,517.00	3,678.00
Pedroche, Pompeyo	3,522.00	4,654.11
Picioccio, Nicholas	4,500.00	7,200.00
Ramirez, John	2,700.00	5,400.00
Spear, Jeff	5,283.00	5,870.00
Strugala, Richard	900.00	1,800.00
Theodoridis, George	1,761.00	5,870.00
Zampetti, Rhonda	1,226.00	2,452.00
Zifchak, Robert	3,600.00	642.84

ADJUNCT COMPENSATION

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Gallant, Tamara	985.16	Class Coverage in the Absence of a Faculty Member	Health, Physical Education, Recreation and Dance	1-225000-9116-1-00
Groninger, Donald	579.00	Middlesex County Vo Tech Workshop	School Relations	1-285100-9116-1-00
Kaplan, Robert	579.00	Woodbridge Public Schools Workshop	School Relations	1-285100-9116-1-00
LeBlond, C. Merry	128.58	Lecture for Freshman Class	Dental Auxiliaries	1-213000-9116-1-00
Ngonzi, Elizabeth	500.00	Evaluation of new Events Planning Management Certificate Program	Business Administration & Management	1-230000-9116-1-00
Rose, Leo	251.57	Class Coverage in the Absence of a Faculty Member	Health, Physical Education, Recreation and Dance	1-225000-9116-1-00
Rose, Leo	83.86	Class Coverage in the Absence of a Faculty Member	Health, Physical Education, Recreation and Dance	1-225000-9116-1-00

DIVISION OF CORPORATE & COMMUNITY EDUCATION

- (a) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education accounts for October, 2007 be approved for the indicated amounts listed below beginning with the name **Abdul-Ali, Shakira** and ending with the name **Tavares, Zaida** for the total amount of \$17,985.00 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
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Abdul-Ali, Shakira	07-08:340	720.00
Allman, Caliph	07-08:362	600.00
Cooper, Brett	07-08:354	135.00
Fallone, Carla	07-08:352	1,800.00
Horne, Beverly	07-08:364	640.00
Licari, Alex	07-08:353	1,100.00
Morriale, Adriana	07-08:087	400.00
Morriale, Adriana	07-08:325	400.00
Morriale, Adriana	07-08:349	440.00
Ortiz, Juan	07-08:341	1,200.00
Pena, Wendy	07-08:355	320.00
Pena, Wendy	07-08:356	320.00
Pena, Wendy	07-08:426	360.00
Sclafani, Rosanne	07-08:056	300.00
Sclafani, Rosanne	07-08:057	300.00
Sclafani, Rosanne	07-08:058	300.00
Sclafani, Rosanne	07-08:059	300.00
Sclafani, Rosanne	07-08:328	500.00
Sclafani, Rosanne	07-08:333	525.00
Sclafani, Rosanne	07-08:334	525.00
Sclafani, Rosanne	07-08:335	525.00
Sclafani, Rosanne	07-08:336	525.00
Skelley, Greg	07-08:359	320.00
Skelley, Greg	07-08:363	320.00
Spector, Jeffrey	07-08:344	1,040.00
Tavares, Zaida	07-08:046	900.00
Tavares, Zaida	07-08:357	800.00
Tavares, Zaida	07-08:358	800.00
Tavares, Zaida	07-08:365	770.00
Tavares, Zaida	07-08:366	<u>800.00</u>

TOTAL

\$17,985.00

- (b) BE IT RESOLVED that the following list of individuals who have successfully completed contracted assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education accounts for October, 2007 be approved for the indicated amounts listed below beginning with the name **Abdul-Ali, Shakira** and ending with the name **Sullivan, Tracy** for the total amount of \$17,133.00 (budget code 1-510000-9116-1-00):

Professional & Community Programs:

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Abdul-Ali, Shakira	07-08:200	210.00
Abramov, Gennadiy	07-08:408	210.00
Abramov, Gennadiy	07-08:408	210.00
Abramov, Gennadiy	07-08:408	210.00
Abramov, Gennadiy	07-08:408	315.00
Allman, Caliph	07-08:201	210.00
Allman, Caliph	07-08:201	210.00
Bangura, Sekou	07-08:192	1,050.00
Blotzer, Elyse	07-08:203	525.00
Blotzer, Elyse	07-08:203	525.00
Blotzer, Elyse	07-08:203	525.00
Brown, Diane	07-08:414	1,776.00
Brown, Diane	07-08:414	1,776.00
Brown, Diane	07-08:010	74.00
Chaban, Olga	07-08:210	210.00
Chaban, Olga	07-08:210	210.00
Chaban, Olga	07-08:210	315.00
Coulson, Donna	07-08:214	240.00
Coulson, Donna	07-08:214	240.00
D' Ambrosio, Anthony	07-08:420	100.00
Frank, Barry	07-08:231	795.00
Frank, Barry	07-08:231	795.00
Frank, Barry	07-08:231	795.00
Hersh, Michael	07-08:252	105.00
Horne, Beverly	07-08:255	210.00

Inglis, Philip	07-08:256	420.00
Ivey, Cheyanne	07-08:411	480.00
Maffucci, Phyllis	07-08:270	300.00
Peluso, Frank	07-08:289	225.00
Peluso, Frank	07-08:289	225.00
Sarnouski, Darlene	07-08:296	624.00
Silverman, Ellen	07-08:301	210.00
Silverman, Ellen	07-08:301	210.00
Snyder, William	07-08:304	144.00
Snyder, William	07-08:304	288.00
Snyder, William	07-08:304	144.00
Snyder, William	07-08:304	288.00
Solomon, Frances	07-08:305	75.00
Spector, Ardra	07-08:306	222.00
Spector, Ardra	07-08:306	222.00
Spector, Ardra	07-08:306	555.00
Stanislawczyk, Andrew	07-08:290	450.00
Sullivan, Tracy	07-08:311	<u>210.00</u>
TOTAL		\$17,133.00

- (c) BE IT RESOLVED that the following list of individuals, who have successfully completed contracted assignments and are entitled to payment from the Division of Corporate and Community Education accounts for October, 2007 be approved for the indicated amounts listed below beginning with the name **Zuluaga, Valerie** and ending with the name **Zuluaga, Valerie** for the total amount of \$2,865.00 (budget code 1-520015-9130-1-42):

Professional & Community Programs : Continuing Education

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Zuluaga, Valerie	07-08:421	1,485.00
Zuluaga, Valerie	07-08:449	<u>1,380.00</u>

TOTAL \$2,865.00

- (d) BE IT RESOLVED that the following list of individuals, who have successfully completed contracted assignments and are entitled to payment from the Division of Corporate and Community Education accounts for October, 2007 and that they be approved for the indicated amounts listed below beginning with the name **Myers, L. Darrin** and ending with the name **Lupo, Vincent** for the total amount of \$1,525.00 (budget code 1-530000-9116-1-00):

Professional & Community Programs: Summer Camp

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Myers, L. Darrin	07-08:376	375.00
Harris, Melva	07-08:37:	350.00
Harris, Melva	07-08:37:	350.00
Lupo, Vincent	07-08:37:	<u>450.00</u>
TOTAL		\$1,525.00

- (e) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Career Training Center and are entitled to payment from the Division of Corporate and Community Education accounts for October, 2007 be approved for the indicated amounts listed below beginning with the name **Kastel, Herbert** and ending with the name **Patel, Anjana** for the total amount of \$10,395.00 (budget code 5-520016-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Kastel, Herbert	07-08:379	4,400.00
Kastel, Herbert	07-08:422	350.00
Masterson, Robert	07-08:380	3,740.00
Okwemba, Arthur	07-08:409	1,275.00
Patel, Anjana	07-08:423	245.00
Patel, Anjana	07-08:423	<u>385.00</u>

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TOTAL

\$10,395.00

SECTION 8 – POLICIES – No actions.

SECTION 9 – MISCELLANEOUS – No actions.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

No report.

AUDIENCE

No comments.

There being no further business, Mr. Raja moved, seconded by Dr. Piegari, that the meeting be adjourned at 7:02 p.m. The next regularly-scheduled meeting of the Board and the annual meeting will take place on Wednesday evening, November 28, 2007.

ALBERTO RIVAS
Secretary