

BOARD OF TRUSTEES OF THE MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of January 23, 2008

A regular meeting of the Board of Trustees of Middlesex County College was held at 7:00 p.m. in the Corral in the College Center. Members present were: Mmes. Palumbo, Power and Wesnowsky. Messrs. Antisell, Bauer, Finkelstein, Mulkerin, Piegari, Raja, Rivas and Sica. Mr. Tighe was absent. Also present were President La Perla-Morales, Freeholder Director David Crabiel, Freeholder John Pulomena, Mr. Hoffman, Ms. D'Aloisio and several staff members.

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 28, 2007, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 28, 2007, 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 28, 2007, 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 28, 2007, 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. Raja moved, seconded by Mr. Finkelstein, that the regular meeting minutes of December 19, 2007, be approved as presented. After discussion, the motion was unanimously carried.

ACADEMIC, STUDENT AND ALUMNI AFFAIRS

Mr. Raja moved, seconded by Mr. Sica, for approval of the following resolution:

1. BE IT RESOLVED that the attached Academic Calendars for the 2008-2009 years be approved.

After discussion, the motion was unanimously adopted.

FACILITIES

Mr. Bauer moved, seconded by Mr. Mulkerin, for approval of resolutions 1a. – 5b.

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 firm:

- a. Applied Engineering & Technology, P.C. for Phase III consulting engineering services on the College Center Exterior Concrete Stairs Replacement in the amount of \$350.00.

Contract Amount	\$12,000.00
Previous Payments	11,577.50
Payment #8	<u>350.00</u>
Balance	<u>\$ 72.50</u>

- b. AKF Engineers, LLC for Phase II engineering services on the Edison Hall HVAC Replacement project in the amount of \$9,563.24.

Contract Amount	\$15,000.00
Payment #1	<u>9,563.24</u>
Balance	<u>\$ 5,436.76</u>

- c. 1st Westco Corporation for the Main Hall Window Replacement project in the amount of \$69,885.00.

Contract Amount	\$244,770.00
Previous Payments	150,408.00
Payment #2	69,885.00
Retainage	<u>24,477.00</u>
Balance	<u>\$ 24,477.00</u>

d. KBD Construction for the Raritan Hall Corridor Flooring Replacement project in the amount of \$10,620.00.

Contract Amount	\$11,800.00
Payment #1	10,620.00
Retainage	<u>1,180.00</u>
Balance	<u>\$ 1,180.00</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:

<u>STATE CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
75440	Dell Marketing	Computer Hardware	\$203,229.97
70463	Warnock Fleet, Inc.	Police Vehicles	\$ 39,867.20

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

<u>STATE CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
70259	Apple Computers	Computer Hardware	\$22,452.64

3. WHEREAS, Middlesex County College has a need to acquire Indoor Air Quality Assessment 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 January 18, 2008 through June 30, 2008; and

WHEREAS, Environmental Connections has submitted a proposal January 18, 2008 indicating they will provide Indoor Air Quality Assessment for the amount of \$5,250.00; and

WHEREAS, Environmental Connections has completed and submitted a Business Entity Disclosure Certification which certifies that Environmental Connections 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 Environmental Connections 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 Environmental Connections as described herein.

4. 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 #9113 for Engineering Consulting Services for Phase III for Johnson Learning Center HVAC Replacement:
A & J Consulting Engineering Services, P.C., Clifton, NJ for the not-to-exceed amount of \$23,400.00.
 - b. Special Quote #9193 for Environmental Consulting Services for Phase III Asbestos Abatement for Johnson Learning Center HVAC Replacement:
Environmental Connection, Inc., Trenton, NJ in the not-to-exceed amount of \$2,510.00.
 - c. Special Quote #9259 for Engineering Consulting Services for Phase II Engineering Services of the Main Hall and Raritan Hall HVAC Upgrade:
EI Associates, Cedar Knolls, NJ for the amount of \$21,400.00.

- d. Special Quote #9266 for Phase I for the Engineering Consulting for Electrical Sub-Station Replacement:
Triad Consulting Engineers, Inc., Morris Plains, NJ for the not-to-exceed amount of \$21,600.00.
5. BE IT RESOLVED that based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration a bid award be made to the following firm(s):
 - a. Bid #509 for the Performing Arts Center Theater Carpeting Replacement from a total of 6 responses received:
The Gillespie Group, East Brunswick, NJ for the amount of \$46,000.00.
 - b. Bid #510 for Johnson Learning Center HVAC Replacement from a total of 11 responses received:
Thermal Piping, Division of GBI, Inc., Wrightstown, NJ for the Base Bid and Alternates 1 & 2 for the amount of \$1,620,500.00.

After discussion, the motion was unanimously adopted.

FINANCE COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Raja, for adoption of resolutions 1 – 4:

1. WHEREAS, the President recommends a Current Unrestricted Fund and Minor Capital Budget for the fiscal year July 1, 2008 to June 30, 2009 be introduced, based on the goals and objectives as established for Middlesex County College; and

WHEREAS, the Finance Committee of the Board of Trustees has considered the amount of money which is estimated to be necessary for the Current Unrestricted Fund and the Minor Capital Fund for said fiscal year July 1, 2008 to June 30, 2009; and

WHEREAS, the Board of Trustees has determined that \$70,893,865 is the amount necessary for the Current Unrestricted Fund and \$2,000,000 is the amount necessary for the Minor Capital Fund for said fiscal year, as detailed in the attached budget, and that said proposed amounts should, therefore, be considered; and

WHEREAS, the Higher Education Restructuring Act of 1994 requires that a public hearing be held prior to the adoption of an overall institutional budget,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. That the proposed budget for the fiscal year July 1, 2008 to June 30, 2009 in the amount of \$70,893,865 for Current Unrestricted Operations and \$2,000,000 for the Minor Capital Fund be considered at a public hearing scheduled to be held in the Boardroom, Chambers Hall Building, Middlesex County College, Edison, New Jersey at a time to be determined.
- b. That the Assistant Secretary of the Board is authorized to provide appropriate notice of such public hearing.

2. WHEREAS, the President has recommended an increase in the tuition rates for academic sessions scheduled for FY 2009, including pre-summer session FY 2008, in order to provide a portion of the revenue source for the services to be rendered; and

WHEREAS, the President has recommended a Current Unrestricted Fund to provide educational and other services to the students of Middlesex County College for the year July 1, 2008 to June 30, 2009; and

WHEREAS, said services are funded by students, the State of New Jersey and the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED that the following changes in credit hour tuition rates be considered at a public hearing scheduled to be held in the Boardroom, Chambers Hall Building, Middlesex County College, Edison, New Jersey at a time to be determined, commencing with the sessions scheduled for FY 2009, including pre-summer session FY 2008, as follows:

- a. In-county tuition credit hour rate be increased from \$85.55 per credit hour to \$91.00 per credit hour;
- b. Out-of-county tuition credit hour rate be increased from \$171.10 per credit hour to \$182.00 per credit hour; and
- c. Out-of-state tuition credit hour rate be increased from \$171.10 per credit hour to \$182.00 per credit hour.

3. WHEREAS, the President recommends an increase in the technology fee from \$9.50 to \$11.00 per credit hour in-county and \$19.00 to \$22.00 per credit hour out-of-county and out-of-state and the increase of the general fee from \$14.50 to \$16.00 per credit hour for in-county and from \$29.00 to \$32.00 per credit hour for out-of-county and out-of-state, commencing with the sessions scheduled for FY 2009, and including the pre-summer session FY 2008, in order to provide a portion of the revenue source for the services to be rendered;

NOW, THEREFORE, BE IT RESOLVED that the proposed changes in the technology and general fees be considered at a public hearing scheduled to be held in the boardroom, Chambers Hall Building, Middlesex County College, Edison, NJ at a time to be determined.

4. WHEREAS, the State of New Jersey and the County of Middlesex have funded construction, repair and replacement projects at Middlesex County College pursuant to the provisions of the County College Capital Projects Fund Act, L.1997, c.360; and

WHEREAS, procedures for the authorization of specific projects to be completed at Middlesex County College require approval of the Board of Trustees and the Board of School Estimate; and

WHEREAS, the Facilities Committee of the Board of Trustees has reviewed the need for the projects as recommended by the President to the Board of Trustees; and

WHEREAS, the Facilities Committee recommends to the Board of Trustees that the following projects be included;

NOW, THEREFORE, BE IT RESOLVED that the following projects for Fiscal Year 2009:

Campus Lighting Replacements	\$1,000,000
HVAC Equipment Replacements	<u>1,000,000</u>
Total	\$2,000,000

are hereby approved by the Board of Trustees for implementation on the Middlesex County College campus, pursuant to the provisions of the County College Capital Projects Fund Act, L.1997, c.360; and

BE IT FURTHER RESOLVED that the Board of Trustees contemplates that the funding for the aforementioned project would be equally divided between the County of Middlesex and the State of New Jersey pursuant to the provisions of NJSA 18A:64A-22 et seq.; and

BE IT FURTHER RESOLVED that the Secretary of the Board of Trustees submit a copy of this resolution to the members of the New Jersey Council of County Colleges and the Board of School Estimate for their consideration; and

BE IT FURTHER RESOLVED that the Board of School Estimate be requested to consider this resolution at a meeting of said Board at a date and time to be determined, in the Freeholders Meeting Room, County Administration Building, New Brunswick, New Jersey.

After discussion, the motion was unanimously adopted.

HUMAN RESOURCES COMMITTEE

Mr. Mulkerin moved, seconded by Mr. Bauer, for adoption of resolutions, Section 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

NEW APPOINTMENT

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Heller, Nadine	Chairperson	Visual & Performing Arts	1-226500-9125-1-00	74,000	3/03/08 – 6/30/08
Watson, Denise	Assistant Director	New Brunswick Center	1-283000-9121-1-00	51,740	1/28/08 - 6/30/08

MANAGEMENT SEPARATION

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Connors-Urban, Heather	Coordinator – Admissions & Recruitment Technology	Admissions	1-111000-9121-1-00	01/16/08
Quiwa, Jennifer	Associate Director of Admissions (Extending separation time)	Admissions	1-111000-9121-1-00	01/25/08

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Bogner, Barbara	900.00	IX-M Train Peer Led Team Leaders	Biology	5-210015-9122-1-55
Kelton, Saul	128.58	IX-M College Placement Test Workshop 1/18/08	Testing & Tutoring	1-650000-9122-1-00
Picioccio, Nicholas	128.58	IX-M College Placement Test Workshop 1/18/08	Testing & Tutoring	1-650000-9122-1-00
Shay, Kathleen	450.00	IX-M Real World Learning Objects Fall 2007 Semester	School Relations	5-285123-9122-1-44
Young, Theresa	450.00	IX-M Real World Learning Objects Fall 2007 Semester	School Relations	5-285123-9122-1-44

FACULTY STUDENT OVERLOAD COMPENSATION – FALL 07 SEMESTER

<u>NAME</u>	<u>DEPARTMENT</u>	<u>STUDENTS</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Brackenridge, James	Business, Administration & Mgt.	1.33	1-235000-9111-1-00	346.77
deUriarte, Brian	Business, Administration & Mgt.	21.00	1-235000-9111-1-00	4,984.70
DiPasquale, Emanuel	English	6.00	1-221000-9111-1-00	3,005.10
Dzurisin, Andrew	History & Social Behavior	23.67	1-223000-9111-1-00	4,826.23
Gray, Brenda	History & Social Behavior	2.67	1-223000-9111-1-00	761.48
Kantor, Irwin	History & Social Behavior	1.67	1-223000-9111-1-00	552.70

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Keller, James	English	9.33	1-221000-9111-1-00	2,889.45
Kelton, Saul	Business, Administration & Mgt.	10.33	1-235000-9111-1-00	3,282.44
Pasternack, Elliot	History & Social Behavior	2.00	1-223000-9111-1-00	688.24
Peterson, Arthur	Business, Administration & Mgt.	12.67	1-235000-9111-1-00	4,354.99
Ramirez, John	Psychology & Education	9.67	1-227000-9111-1-00	2,347.22
Wathen, Christine	Business, Administration & Mgt.	18.00	1-235000-9111-1-00	3,102.98

SECTION 3 – CONFIDENTIALS

CONFIDENTIALS LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Goldzweig, Phyllis	Human Resources	01/31/08 – 03/31/08	Paid

SECTION 4 – NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>HPW</u>	<u>TITLE</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Johnson, Montique	Athletics & PE Center	40	Equipment Aide	1-192000-9130-1-00	27,532	01/02/08 – 06/30/08

NON ACADEMIC CHANGE OF POSITION

<u>NAME</u>	<u>GRADE</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Gorden, Deborah	8	Registrar	1-112000-9130-1-00	11/19/07
Reyes, Mirtha	6	Computer Science and Information Technology	1-239500-9130-1-00	02/01/08

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Cox, John	Custodial Services	01/15/08 – 01/31/08	Paid
Davis, Shirley M.	Custodial Services	12/11/07 (revised) – 12/25/07	Paid
Davis, Shirley M.	Custodial Services	12/26/07 – 01/14/08	Paid
Dlugosz, Renata	Custodial Services	01/07/08 – 02/15/08	Paid

NON-ACADEMIC SALARY ADJUSTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>HPW</u>	<u>TITLE</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATES</u>
Kenyon, Melissa	Police & Safety	40	Probationary Police Officer	1-720000-9160-1-00	30,495*	01/02/08 – 06/30/08

*Salary increase due to documentation of Bachelor's degree

NON-ACADEMIC SEPARATIONS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Romaine, Ryan	Custodian	Custodial Services	1-720000-9160-1-00	01/11/08

SECTION 5 - NON-ACADEMIC (NON-UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>RATE</u>
Acevedo, Lisamarie	Orientation Leader	Student Activities	3-830300-9500-1-00	10.00
Blanco, Diana	Student Technical Assistant	Computer Science & IT	1-239500-9141-1-00	7.25
Brodie, William	Student Technical Assistant-Tutor	Computer Science & IT	1-239500-9141-1-00	7.50
Burke, Ashley	Advising Coordinator	Academic Advising Center	1-195000-9150-1-00	20.25
Capiral, Christopher	Student Technical Assistant	Computer Science	1-239500-9141-1-00	7.25
Cao, Loi	Student Technical Assistant	Computer Science	1-239500-9141-1-00	7.25

Cataldi, Angelo	Fitness Center Attendant	PE Center	1-192000-9150-1-00	8.00
Colon, Diana	Assistant	Admissions	1-111000-9150-1-00	9.50
Deibert, Ben	Lab Aide	Chemistry	1-218000-9141-1-00	9.25
Desai, Kinnari	Tutor	Testing & Tutoring	1-650000-9141-1-00	10.00
Deschesne, Joyce	Switchboard Operator	I.T.	1-092000-9150-1-00	13.50
Dinh, Nguyen	Lab Aide	Chemistry/Physics	1-218000-9141-1-00	9.25
Domaradzka, Magdalena	Lab Coordinator	ESL/languages & Cultures	1-228000-9150-1-00	12.00
Ferguson, Paul	Clinic Dentist	Dental Auxiliaries Education	1-213000-9150-1-00	46.50
Fitzgerald, Dennis	Peer Tutor	Testing & Tutoring	1-650000-9150-1-00	8.25
Gadaleta, Stephanie	Lifeguard	P.E. Center	1-192000-9141-1-00	10.00
Graf, Elisabeth	Clinical Liaison	Radiography	1-214000-9151-1-00	25.00
Green-Thomas, Camille	Temporary Financial Aid Officer	Financial Aid	1-117000-9150-1-00	30.60
Grishkevich, Irina	Peer Tutor	Testing & Tutoring	1-650000-9141-1-00	8.00
Gupta, Divya	Orientation Leader	Student Activities	3-830300-9141-1-00	10.00
Heiry, Rebekah	Student Lab Aide	Chemistry	1-218000-9141-1-00	9.25
Hochbaum, Michael	Light Design Technician	HPERD	1-225000-9141-1-00	16.66
Isakovan, Michelle	Orientation Leader	Student Activities	3-830300-9141-1-00	10.00
Kelley, Aquaus	Orientation Leader	Student Activities	3-830300-9141-1-00	10.00
Khambhati, Kunjan	Peer Tutor	Testing & Tutoring	1-650000-9141-1-00	8.00
Kjelle, Marylou	Tutor	English	1-221000-9148-1-00	13.50
Krapiva, Natalia	Student Technical Assistant	Computer Science & IT	1-239500-9141-1-00	7.75
Kumar, Soumya	Orientation Leader	Student Activities	3-830300-9141-1-00	10.00
Lam, Chi	Student Technical Assistant	Computer Science	1-239500-9150-1-00	8.75
Leatherman, Jerry	Orientation Leader	Student Activities	3-830300-9141-1-00	10.00
Lubrin, Daniel	Student Technical Assistant	Computer Science	1-239500-9141-1-00	7.25
Mackus, Brian	Student Technical Assistant	Computer Science & IT	1-239500-9141-1-00	7.25
Makarem, Walid	Peer Tutor	Testing & Tutoring	1-650000-9141-1-00	8.00
Melendez, Melissa	Asst. Lab Coordinator	Chemistry	1-218000-9150-1-00	12.50
Montgomery, C. Robert	Clinic Dentist	Dental Auxiliaries Education	1-213000-9150-1-00	45.75
Morales, Frank	Orientation Leader	Student Activities/Orientation	3-830300-9141-1-00	10.00
Morris, Richard	Lab Aide	Chemistry	1-218000-9141-1-00	9.25
Murphy, Henry	Accounting Specialist	Finance	1-031000-9145-1-00	32.45
Natrass, Lori M.	Reference Librarian	Learning Resources Center	1-610000-9146-1-00	23.00
Nicoll, Derek	Student Technical Assistant	Computer Science	1-239500-9150-1-00	7.75
Patel, Gaurav	Student Technical Assistant	Computer Science	1-239500-9141-1-00	7.25

Petrocelli, John	Clinic Dentist	Dental Auxiliaries Education	1-213000-9145-1-00	48.00
Sadiq, Asma	Student Technical Assistant	IT	1-092000-9141-1-00	7.50
Santana-Lizardo, Oscar	Student Technical Assistant	Computer Science & IT	1-239500-9141-1-00	7.50
Sathiyamoorthy, Esha	Orientation Leader	Student Activities	3-830300-9141-1-00	10.00
Solomon, Barbara	Clinic Dentist	Dental Auxiliaries Education	1-213000-9150-1-00	46.50
Torres, Nirma	Student Technical Assistant	Computer Science & IT	1-239500-9141-1-00	7.40
Velez, Nicholas	Student Technical Assistant	Computer Science	1-239500-9141-1-00	7.25
Wasserman, Jamie	Clinic Dentist	Dental Auxiliaries Education	1-213000-9150-1-00	48.00
Wright, Pietesha	Orientation Leader	Student Activities	3-830300-9141-1-00	10.00
Young, Esther	Reference Librarian	Learning Resources Center	1-610000-9145-1-00	25.00
Zuluaga, Nicholas	Temporary Secretary	ESL/Languages & Cultures	1-222000-9148-1-00	12.00
Zweig, Marc	Clinic Dentist	Dental Auxiliaries Education	1-213000-9145-1-00	48.00

SECTION 6 - SPONSORED AND SPECIAL PROJECTS

SPONSORED AND SPECIAL PROJECTS SUPPORT PERSONNEL APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DURATION</u>
Ford, Karen	Project Development and Administrative Services Coordinator	NJCATE	7-252015-9126-1-55	27.00	01/02/08 – 09/30/08
Mastroliia, Jane	Secretary	N.J. Deca	5-285105-9150-1-00	13.00	02/01/08 – 06/30/08
Nazario, Daniel	Child Care Assistant	Corp. & Community Education/Child Care Center	5-544008-9150-1-00	8.00	01/07/08 – 06/30/08
Rosenberg, Sofie	Alcohol/Drug Education Coordinator	Counseling and Career Services	5-113021-9150-1-44	20.00	01/09/08 – 06/30/08

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending January 11, 2008 beginning with the name **Balabkins, Xenia** and ending with the name **Tillotson, Lucia** for a total amount of \$11,210.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	617.50
Bogner, Barbara	1,900.00
Buscemi, Elaine	779.00
Buscemi, Santi	665.00
Christensen, Erin	1,007.00
Gerow, Trace	655.50
Graber, Patricia	1,776.50
Greene, Barbara	342.00
Kaplan, Robert	731.50
Olson, Jerome	1,463.00
Rehbein, Edith	608.00
Strugala, Richard	608.00
Tillotson, Lucia	<u>57.00</u>
TOTAL	\$11,210.00

ADJUNCT COMPENSATION

<u>NAME</u>	<u>PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Bligh, Ronald	275.00	MCC Wrestling Invitational Announcer	Intercollegiate Athletics	1-192000-9116-1-00
Edwards-Wilson, Runae	450.00	Real World Learning Objects Fall 2007 Semester	School Relations	5-285123-9122-1-44
Robinson, Violet	130.00	Summer Process Technology Workshop	Chemistry/Physics	5-218004-9330-1-65

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 January, 2008 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 \$17,119.84 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Abdul-Ali, Shakira	07-08:624	607.50
diMaio, Rudy	07-08:616	3,307.42
diMaio, Rudy	07-08:617	3,307.42
Giunta, Andrew	07-08:455	125.00
Horne, Beverly	07-08:454	125.00
Kelly, Marcia	07-08:626	200.00
Kirbos, Steve	07-08:615	480.00
Morriale, Adriana	07-08:608	320.00
Morriale, Adriana	07-08:609	320.00
Morriale, Adriana	07-08:611	400.00
Morriale, Adriana	07-08:612	400.00
Ortiz, Juan	07-08:634	2,437.50
Rasgido, Wendy	07-08:407	320.00
Rouse-Jenkins, Laren	07-08:625	900.00
Schumacher, Heidi	07-08:635	800.00
Spector, Jeff	07-08:623	1,500.00
Tavares, Zaida	07-08:610	800.00
Tavares, Zaida	07-08:621	<u>770.00</u>
	TOTAL	\$17,119.84

- (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 January, 2008 be approved for the indicated amounts listed below beginning with the name **Brown, Diane** and ending with the name **Zuluaga, Gloria** for the total amount of \$28,379.90 (budget code 1-510000-9116-1-00):

Professional & Community Programs

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Brown, Diane	07-08:414	70.00
Brown, Diane	07-08:206	1,776.00
Brown, Diane	07-08:414	70.00
Brown, Diane	07-08:414	210.00
Bruno, Martin	07-08:207	504.00
D'Amore, Jesse	07-08:218	2,400.00
Faucera, Magdolna	07-08:227	75.00
Ferrell, James	07-08:387	1,928.70
Freiburg, Dana	07-08:233	840.00
Guo, Lina	07-08:239	528.00
Hattem, David	07-08:413	900.00
Johnson, Peter	07-08:257	2,796.00
Johnson, Peter	07-08:257	4,753.20
Kazmi, Sibte	07-08:260	2,400.00
Koscinski, Cornelia	07-08:264	180.00
Lupo, Vincent	07-08:268	2,025.00
Macik, Sharon	07-08:269	630.00
Raji, Karen	07-08:291	525.00
Raji, Karen	07-08:574	210.00
Rimmer, Michelle	07-08:293	315.00
Small, Loan	07-08:302	648.00
Snyder, William	07-08:304	144.00
Spector, Ardra	07-08:306	222.00
Valente, Patrick	07-08:316	3,600.00
Zuluaga, Gloria	07-08:416	<u>630.00</u>
	TOTAL	\$28,379.90

- (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 January, 2008 be approved for the indicated amounts listed below beginning with the name **Brown, Diane** and ending with the name **Zuluaga, Valerie** for the total amount of \$1,913.75 (budget code 5-520019-9130-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Brown, Diane	07:08:478	577.50
Brown, Diane	07-08:478	427.50
Brown, Diane	07-08:478	483.75
Zuluaga, Valerie	07-08:679	212.50
Zuluaga, Valerie	07-08:679	<u>212.50</u>
TOTAL		\$1,913.75

- (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 January, 2008 be approved for the indicated amounts listed below beginning with the name **Daniels, Jack** and ending with the name **Lupo, Vincent** for the total amount of \$1,725.00 (budget code 5-520019-9116-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Daniels, Jack	07-08:372	400.00
LaRue, Lisa	07-08:374	425.00
Lupo, Vincent	07-08:375	450.00
Lupo, Vincent	07-08:375	<u>450.00</u>
TOTAL		\$1,725.00

- (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 January, 2008 be approved for the indicated amounts listed below beginning with the name **Imgrund, Colleen** and ending with the name **Welscher, Joan** for the total amount of \$12,596.00 (budget code 5-520016-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Imgrund, Colleen	07-08:629	858.00
Imgrund, Colleen	07-08:655	583.00

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Kastel, Herbert	07-08:472	4,400.00
Masterson, Robert	07-08:473	3,740.00
Patel, Anjana	07-08:656	225.00
Welsher, Joan	07-08:475	<u>2,790.00</u>
TOTAL		\$12,596.00

HUMAN RESOURCES DEPARTMENT

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

<u>NAME</u>	<u>COURSE I</u>	<u>CI – SECTION</u>	<u>COURSE II</u>	<u>CII – SECTION</u>	<u>SALARY</u>
Bachmann, Andrea	MAT*101*	85			1,761
Biedzynski, James	HIS*121*	85			1,839
Cilente, Jerald	PSY*219*	85	PSY*232	85	5,400
Cohn, Ricki Jean	RDG*011*	85	ENG*121*	ST	5,400
Coogan, Catherine	PSY*226*	85			1,839
Cornell, Nancy	ENG*225*	85			1,761
Cosme, Peter	PSY*223*	86			1,761
Dell 'Omo, Louis	SPE*121*	85	SPE*121*	86	5,400
DiPasquale, Emanuel P.	ENG*212*	85			2,700
Edwards, Melissa	ENG*122*	IN			2,700
Edwards-Wilson, Runae	PSY*123*	85	PSY*244*	86	3,522
Freiwald, Andrea	ART*201*	86	ART*201*	85	4,344
Gaspar, John	MAT*132*	85			3,600
Gaspar, Joseph	MAT*013*	85			2,348
Goldberg, David	ECO*202*	IN	MGT*210*	IN	3,522
Groninger, Don S.	MAT*129*	85			2,452
Haddad, Dan	MAT*123*	85			1,761
Honey, Patrick	PED*140*	85	PED*140*	86	3,600
Insolera, Steven	SPE*121*	87	SPE*121*	88	3,678
Johnson, Laurell	MAT*102*	85			1,761
Kahora, James A.	HED*150*	85			2,700
Kantor, Irwin H.	SOC*121*	85			2,700

Kuritz, Stephen	MAT*124*	85			1,761
Landers, Michael M.	BUS*107*	85			2,700
Lugo, Angela M.	ENG*122*	85			2,700
Mihopulos, James	HIS*122*	85			1,839
Miniere, Michael	MAT*131*	85			3,600
Moskowitz, Jack	ENG*121	85			2,925
Murphy, Jayne	SOC*131*	85			1,761
Murphy, Michael	PSY*123*	87	PSY*235*	85	3,522
Nagarajan-Iyer, Lakshmi	ECO*201*	IN			1,761
Nagy, Karoly	SOC*121*	86			2,700
Picioccio, Nicholas	CSC*105*	86			2,700
Platt, Melissa	MAT*010*	85			1,761
Ramer, Elliot J.	SPA*121*	85			2,700
Ramer, Iris	ESL*086*	85			2,700
Robinson, Allan	MUS*140*	85			1,839
Rose, Leo	PED*150*	86			1,761
Rosenberg, Zofia	PSY*255*	85			1,761
Spector, Jeffrey L.	BUS*101*	IN	CSC*105*	87	5,400
Szilagyi, Aimee	ENG*121*	86			2,475
Vassiliadis, Claire	MAT*014*	85			3,600
Wathen, Christine	BUS*101*	85			2,700
Weeks, Daniel	HIS*221*	85			1,839
Zale, Steven	CSC*105*	85			2,700
Zifchak, Robert J.	PED*143*	85			1,800

SECTION 8 – POLICIES – No actions.

SECTION 9 – MISCELLANEOUS – No actions

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REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales report for the month of January 2008 is attached.

AUDIENCE

No comments.

There being no further business the meeting adjourned at 7:02 p.m. The next regularly-scheduled meeting of the Board will take place on Wednesday, February 27, 2008.

ALBERTO RIVAS
Secretary