

BOARD OF TRUSTEES OF THE MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of March 26, 2008

A regular meeting of the Board of Trustees of Middlesex County College was held at 7:06 p.m. in the Corral in the College Center. Members present were: Mmes. Palumbo, Power and Messrs. Bauer, Raja, Sica and Tighe. Ms. Wesnowsky and Messrs. Antisell, Finkelstein, Mulkerin, Piegari and Rivas were absent. Also present were President La Perla-Morales, Freeholder Rios, 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 Dorothy Power initiated the Pledge of Allegiance.

Mr. Sica moved, seconded by Mr. Bauer, that the regular meeting minutes of February 27, 2008, be approved as presented. After discussion, the motion was unanimously carried.

ACADEMIC, STUDENT AND ALUMNI AFFAIRS COMMITTEE

Mr. Raja moved, seconded by Mr. Tighe, for adoption of Resolutions 1 and 2:

1. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as “the Board”) at its meeting of June 27, 2007, accepted a grant in the amount of \$593,828 from the State of New Jersey, Department of Education (hereinafter referred to as the “State”) entitled CARL D. PERKINS CAREER AND TECHNICAL EDUCATION; and

WHEREAS, the State requires approval by the governing body of Middlesex County College after March 3, 2008, the date the application was approved by the New Jersey Department of Education;

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The Board accepts the award of \$593,828 and authorizes the College President and/or her designee to implement the project.
  - b. The Board approves the submission of budget modifications for the project entitled, CARL D. PERKINS CAREER AND TECHNICAL EDUCATION.
2. WHEREAS, the Academic Student and Alumni Affairs Committee of the Board of Trustees met and after identifying the need and relevance and upon recommendation of the College President, unanimously approved a new Certificate of Achievement in JAVA Programming.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the Certificate of Achievement in JAVA Programming.

After discussion, the motion was unanimously adopted.

FACILITIES

Mr. Bauer moved, seconded by Mr. Sica, for adoption of Resolutions 1a through 7d:

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. Concord Engineering Group, Inc. for Phase I engineering services for the College Center and Performing Arts Center fire alarm replacement project in the amount of \$1,000.00.

Contract Amount	\$4,875.00
Previous Payments	2,400.00
Payment #2	<u>1,000.00</u>
Balance	<u>\$1,475.00</u>

- b. Halecon, Inc. for providing contracting services for the Campus Walkway and Roadway repair project in the amount of \$39,955.00.

Contract Amount	\$399,550.00
Previous Payments	359,595.00
Payment #4 (FINAL)	<u>39,955.00</u>
Balance	<u>\$ 0.00</u>

- c. Thermal Piping, Division of GBI, Inc. for providing contracting services for the Johnson Learning Center HVAC upgrade project in the amount of \$31,869.00.

Contract Amount	\$1,620,500.00
Payment #1	31,869.00
Retainage	<u>3,541.00</u>
Balance	<u>\$1,588,631.00</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	\$126,487.48

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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	\$1,268.00

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. Stone Gate Associates, LLC, Holmdel, NJ for updating Emergency Management Plans for the amount of \$9,875.00.

4. WHEREAS, Middlesex County College has a need to acquire consulting and update of the College public and staff web sites 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; and

WHEREAS, the anticipated term of this contract is April 1, 2008 through June 30, 2008; and

WHEREAS, David Hoff has submitted a proposal March 12, 2008, indicating he will provide the consulting and update of the College public and staff web sites for the not-to-exceed amount of \$16,480.10; and

WHEREAS, David Hoff has completed and submitted a Business Entity Disclosure Certification which certifies that David Hoff 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 David Hoff 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 Joann La Perla-Morales to enter into a contract with David Hoff 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 #9293 for Employee Assistance Program from a total of 2 responses received:

Charles Nechtem Associates, Inc., Newark, NJ for the amount of \$14,400.00.

6. BE IT RESOLVED that based on the recommendation of the Executive Director of Facilities Management and the Vice President for Finance and Administration a change order be made to the contract with the following firm:

a. GPC, Inc., for extra electrical work in conjunction with the broiler, fryer, shunts and ansul associated with the College Center Food Service Renovation in the amount of (+) \$3,887.59.

Original Contract Amount	\$802,000.00
Previous Change Orders	9,001.30
Change Order #5	<u>(+) 3,887.59</u>
New Contract Amount	<u>\$814,888.89</u>

7. 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 #512 for the Audio Video Supplies from a total of 10 responses received:

Troxell Communications, Inc., Freehold, NJ for the amount of \$9,548.52.

Valiant IMC, South Hackensack, NJ for the amount of \$4,750.15.

AVS Installations, LLC, Edison, NJ for the amount of \$1,697.00.

Accetron Corporation, Edison, NJ for the amount of \$732.00.

Crest AV Electronics, Inc., Buffalo, NY for the amount of \$581.94.

Wilray Audio Video Corporation, Port Murray, NJ for the amount of \$386.50.

Markertek Video Supply, Saugerties, NY for the amount of \$349.90.

b. Bid #515 for the IBM P570 Server Maintenance from a total of 2 responses received:

Mainline Information Systems, Lansdale, PA for the amount of \$15,738.08.

- c. Bid #516 for the Telephone System Service Contract from April 19, 2008 through April 18, 2009 from a total of 3 responses received:

Black Box Network Service, Blue Bell, PA for the amount of \$30,442.00.

- d. Bid #517 for the Chemistry Supplies from a total of 12 responses received:

Fisher Scientific Co., LLC, Hanover, IL for the amount of \$9,833.47.

After discussion, the motion was unanimously adopted.

#### HUMAN RESOURCES COMMITTEE

Ms. Palumbo moved, seconded by Mr. Raja, for adoption of Resolutions, Sections 1-9:

Annual Salaries are prorated.

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** – No actions.

**SECTION 2 – FACULTY**

FACULTY COMPENSATION

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
DeUriate, Brian	130.00	IX-M Ethics discussion at Colonia High School – 03/06/08	School Relations	1-285100-9122-1-00
Harrington, Christine	165.00	IX-M New Student Orientation -01/30/08	Counseling & Career Services	1-113000-9122-1-00
Kelton, Saul	128.58	IX-M Workshop – 12/17/07 College Placement Test	Testing & Tutoring	1-650000-9122-1-00
Kelton, Saul	128.58	IX-M Workshop – 02/20/08 College Placement Test	Testing & Tutoring	1-650000-9122-1-00
Liefert, Jane	2,700.00	Online Course Development Help Desk Operation Spring 2008	Computer Science	1-239500-9122-1-00
Picioccio, Nicholas	128.58	IX-M Workshop – 03/03/08 College Placement Test	Testing & Tutoring	1-650000-9122-1-00

FACULTY SEPARATION

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Curtis, James	Asst. Coach – Women’s Basketball	Inter-Collegiate Athletics	1-888800-9188-1-00	03/31/08

SECTION 3 – CONFIDENTIALS – No actions.

**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>
Cichocki, Jadwiga	Custodial Services	40	Custodian	1-720000-9160-1-00	24,605 (22,517 + 2,088)	04/01/08 – 06/30/08
Dos Santos, Maria	Custodial Services	40	Custodian	1-720000-9160-1-00	24,605 (22,517 + 2,088)	04/01/08 – 06/30/08
Loukeris, George	Custodial Services	40	Custodian	1-720000-9160-1-00	24,605 (22,517 + 2,088)	04/01/08 – 06/30/08
Rodriguez, Alba	Custodial Services	40	Custodian	1-720000-9160-1-00	24,083 (22,517 + 1,566)	04/01/08 – 06/30/08
Rodriguez, Miguel	Facilities Maintenance	40	Mechanic	1-730000-9161-1-00	36,541 (34,453 + 2,088)	04/14/08 – 06/30/08
Ruiz, Jacqueline	Admissions	35	Student Records Assistant	1-111000-9130-1-00	29,222	04/01/08 – 06/30/08



NON-ACADEMIC CHANGE OF POSITION

<u>NAME</u>	<u>GRADE</u>	<u>TITLE</u>	<u>HPW</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATES</u>
Burke, Robert	N/A	Custodian	40	1-720000-9160-1-00	35,596 (33,508 + 2,088)	04/01/08 - 06/30/08
Delgado, Oscar	N/A	Custodian	40	1-181000-9160-1-00	24,615	04/01/08 - 06/30/08
Howard, Alonzo	N/A	Custodian	40	1-720000-9160-1-00	24,605 (22,517 + 2,088)	04/01/08 - 06/30/08
Mahon, David	N/A	Custodian	40	1-720000-9160-1-00	24,083 (22,517 + 1,566)	04/01/08 - 06/30/08
Rosario, Manuel	3	Supervisor- Custodial Services	35	1-720000-9121-1-00	44,445	04/01/08 - 06/30/08

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Cox, John	Custodial Services	02/20/08 – 02/28/08	Paid
Cox, John	Custodial Services	02/29/08 – 03/11/08	Unpaid
Davis, Shirley M.	Custodial Services	03/05/08 – 03/07/08	Paid
Dlugosz, Renata	Custodial Services	02/29/08 – 03/28/08	Paid
Geffen, Daniel	Student Activities	03/05/08 - 09/02/08	Paid
Gonzalez, Anny	Counseling & Career Services	02/26/08 – 02/29/08	Paid
Mahon, David	Custodial Services	02/27/08 – 03/28/08	Paid
Nunez, Dena	Counseling & Career Services	03/14/08 – 03/18/08	Paid
Olivera, Rosa	Custodial Services	03/02/08 – 05/26/08	Paid
Ruiz, Jusenía	Admissions	03/10/08 – 03/28/08	Paid
Zalewski, Alicia	Business Office	03/12/08 – 05/09/08	Paid

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

**NON-ACADEMIC APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>DEPARMENT</u>	<u>BUDGET CODE</u>	<u>RATE</u>
Aleszczyk, Tara Lee	Senior Tutor	Testing & Tutoring	1-650000-9150-1-00	12.00
Ciccone-Hernandez, Teresa	Tutor	English	1-221000-9147-1-00	14.25
Connors – Urban, Heather	Coordinator of Recruitment Technology	Admissions	1-111000-9150-1-00	26.30
Corio, Anthony	STA	English	1-221000-9150-1-00	8.50
Derowitsch, Thomas	Tutor	English	1-221000-9147-1-00	13.50
Dos Santos, Maria	Temp. Custodian	College Center	1-181000-9150-1-00	9.50
Hillard, Wendy	Senior Tutor	Testing & Tutoring	1-650000-9150-1-00	12.00
Kumar, Soumya	Peer Tutor	Testing & Tutoring	1-650000-9141-1-00	8.00
Losardo, Anthony	Media Aide	LRC	1-610000-9148-1-00	12.00
Loukeris, George	PT Groundskeeper	Grounds Maintenance	1-732000-9150-1-00	10.75
Patel, Vishal	STA	Computer Science & IT	1-239500-9141-1-00	7.25
Pawluczek, Ana	Mail Services Assistant	Printing & Communications Support	1-050000-9150-1-00	9.75
Pena, Okenssy	Temp. Custodian	College Center	1-181000-9150-1-00	9.50
Pham, Hiep	STA	Accounting & Legal Studies	1-231000-9141-1-00	7.50
Pham, Luc	STA	Accounting & Legal Studies	1-231000-9141-1-00	7.50
Scharf, Justin	Peer Tutor	Testing & Tutoring	1-650000-9150-1-00	8.25
Tang, Ching Yi	STA	Accounting & Legal Studies	1-231000-9141-1-00	7.50
Tang, Ching Yi	Peer Tutor	Testing & Tutoring	1-650000-9141-1-00	8.00
Westcott, Dawn	Tutor	English	1-221000-9147-1-00	8.50

**SECTION 6 - SPONSORED AND SPECIAL PROJECTS**

**SPONSORED AND SPECIAL PROJECTS SUPPORT PERSONNEL COMPENSATION**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>SALARY</u>
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Loeser, Les-lee	Biology	PLTL Leader	5-217504-9141-1-44	800.00
Schwartzter, Matthew	Biology	PLTL Leader	5-217504-9141-1-44	800.00
Spadaro, Brekke	Biology	PLTL Leader	5-217504-9141-1-44	800.00
Taveras, Jeanette	Biology	PLTL Leader	5-217504-9141-1-44	800.00

**SECTION 7 – PAYROLLS**

**ACADEMIC ADVISING**

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending March 14, 2008 beginning with the name **Baker, Janet** and ending with the name **Wathen, Christine** for a total amount of \$370.50 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Baker, Janet	28.50
Balabkins, Xenia	57.00
Bogner, Barbara	38.00
Christensen, Erin	57.00
Olson, Jerome	38.00
Strugala, Richard	38.00
Tillotson, Lucia	57.00
Wathen, Christine	<u>57.00</u>
<b>TOTAL</b>	<b>370.50</b>

**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 March, 2008 be approved for the indicated amounts listed below beginning with the name **Barnwell-Gift, Olga** and ending with the name **Tavares, Zaida** for the total amount of \$23,597.42 (budget code 1-520000-9116-1-00):

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<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Barnwell-Gift, Olga	07-08:672	840.00
Cuba, Fran	07-08:668	1,680.00
Corrales, Jessica	07-08:667	800.00
Diamondstein, Abby	07-08:675	800.00
diMaio, Rudy	07-08:619	3,307.42
Giunta, Andrew	07-08:670	1,120.00
Giunta, Andrew	07-08:665	90.00
Giunta, Andrew	07-08:651	300.00
Horne, Beverly	07-08:678	980.00
Kelly, Marcia	07-08:666	800.00
Kelly, Marcia	07-08:664	600.00
Kirbos, Steve	07-08:452	800.00
Koscinski, Nel	07-08:466	800.00
Laurito, Kerry Riordan	07-08:671	560.00
Mazurkiewicz, Charles	07-08:663	600.00
Morriale, Adriana	07-08:643	400.00
Morriale, Adriana	07-08:642	400.00
Rouse-Jenkins, Laren	07-08:673	720.00
Sadarangani, Komal	07-08:467	800.00
Sadarangani, Komal	07-08:469	800.00
Spector, Jeff	07-08:623	1,500.00
Tavares, Zaida	07-08:468	800.00
Tavares, Zaida	07-08:610	800.00
Tavares, Zaida	07-08:649	900.00
Tavares, Zaida	07-08:674	800.00
Tavares, Zaida	07-08:676	<u>1,600.00</u>
	<b>TOTAL</b>	23,597.42

- (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 March, 2008 be approved for the indicated amounts listed below beginning with the name **Allman, Caliph** and ending with the name **Zuluaga, Gloria** for the total amount of \$44,284.32 (budget code 1-510000-9116-1-00):

Professional & Community Programs

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Allman, Caliph	07-08:481	420.00
Blotzer, Elyse	07-08:484	525.00
Blotzer, Elyse	07:08:691	210.00
Blum, Lisa	07-08:485	252.00
Blum, Lisa	07-08:485	126.00
Blum, Lisa	07-08:485	252.00
Blum, Lisa	07-08:485	630.00
Brown, Diane	07-08:488	888.00
Brown, Diane	07-08:488	148.00
Brown, Diane	07-08:488	444.00
Brown, Diane	07-08:488	1,110.00
Brown, Diane	07-08:488	2,220.00
Burkovskiy, Natalia	07-08:490	525.00
Chaban, Olga	07-08:493	210.00
Chen, Weihong	07-08:494	1,680.00
Chen, Weihong	07-08:494	1,820.00
Chen, Weihong	07-08:494	210.00
Crafton, Corinna	07-08:501	483.36
Crafton, Corinna	07-08:501	483.36
DeFeo, Michael	07-08:505	225.00
Delfino, Kristi	07-08:535	480.00
DelGuercio, Donna	07-08:506	300.00
Duncan-Pollard, Agnes	07-08:510	210.00
Duncan-Pollard, Agnes	07-08:510	210.00
Fitzpatrick, Nickasee	07-08:657	525.00
Fitzpatrick, Nickasee	07-08:657	525.00

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Frank, Barry	07-08:515	795.00
Frank, Barry	07-08:515	795.00
Frank, Barry	07-08:515	795.00
Frank, Barry	07-08:515	795.00
Frank, Barry	07-08:515	795.00
Frank, Barry	07-08:515	795.00
Fraser, Louis	07-08:516	300.00
Freiburg, Dana	07-08:517	210.00
Freiburg, Dana	07-08:517	840.00
Gerstler, Debbie	07-08:519	750.00
Giunta, John	07-08:520	210.00
Harris, Melva	07-08:525	210.00
Heiss, Jeffrey	07-08:527	1,800.00
Hersh, Michael	07-08:529	105.00
Hersh, Michael	07-08:529	105.00
Hersh, Michael	07-08:529	105.00
Hersh, Michael	07-08:529	105.00
Hobor, Peter	07-08:530	420.00
Horne, Beverly	07-08:533	210.00
Horne, Beverly	07-08:533	210.00
Horne, Beverly	07-08:533	210.00
Johnson, Peter	07-08:536	1,917.60
Kapadia, Suraj	07-08:538	420.00
Koscinski, Cornelia	07-08:542	1,080.00
Lang, Carl	07-08:544	75.00
Locacio, Kathy	07-08:548	180.00
Locacio, Kathy	07-08:548	180.00
Maffucci, Phyllis	07-08:552	300.00
Maffucci, Phyllis	07-08:552	1,200.00
Maffucci, Phyllis	07-08:552	1,200.00
Marino-Doyle, Janice	07:08:557	210.00
May, John	07-08:689	360.00
Molloy, William	07-08:560	210.00
Myers, Earl	07-08:564	550.00
Nicholl, Catherine Linsay	07-08:591	210.00

Raji, Karen	07-08:574	70.00
Raji, Karen	07-08:574	1,680.00
Raji, Karen	07-08:574	1,680.00
Raji, Karen	07-08:574	140.00
Roselli, Thomas	07-08:579	420.00
Sasso, William	07-08:721	300.00
Sasso, William	07-08:721	150.00
Sasso, William	07-08:721	150.00
Sasso, William	07-08:721	150.00
Sasso, William	07-08:721	250.00
Sasso, William	07-08:721	300.00
Sasso, William	07-08:721	150.00
Sasso, William	07-08:721	150.00
Shaw, Nat	07-08:584	1,800.00
Shipman, Frank	07-08:586	315.00
Silverman, Ellen	07-08:588	210.00
Snopek, Albert	07-08:590	250.00
Stanislawczyk, Andrew	07-08:594	900.00
Styffe, Sharon	07-08:595	720.00
Wolfe, Thomas	07-08:630	105.00
Zuluaga, Gloria	07-08:605	<u>630.00</u>
	<b>TOTAL</b>	44,284.32

- (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 March, 2008 be approved for the indicated amounts listed below beginning with the name **Brown, Diane** and ending with the name **Brown, Diane** for the total amount of \$348.75 (budget code 5-520019-9150-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Brown, Diane	07-08:478	<u>348.75</u>
	<b>TOTAL</b>	\$348.75

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- (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 March, 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 \$850.00 (budget code 5-520019-9116-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Daniels, Jack	07-08:683	400.00
Lupo, Vincent	07-08:687	<u>450.00</u>
	<b>TOTAL</b>	850.00

- (e) BE IT RESOLVED that the following personnel actions in the Professional and Community Programs accounts for March, 2008 be approved for the indicated amounts listed below beginning with the name **Hanfling, Jessica** and ending with the name **Hanfling, Jessica** for the total amount of \$72.00 (budget code 1-530000-9116-1-00):

Professional & Community Programs: Summer Camp

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Hanfling, Jessica	N/A	<u>72.00</u>
	<b>TOTAL</b>	72.00

- (f) 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 March, 2008 be approved for the indicated amounts listed below beginning with the name **Imgrund, Colleen** and ending with the name **Welsher, Joan** for the total amount of \$13,810.00 (budget code 5-520016-9116-1-33):



Career Training Center

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Imgrund, Colleen	07-08:655	583.00
Imgrund, Colleen	07-08:715	572.00
Kastel, Herbert	07-08:714	4,400.00
Masterson, Robert	07-08:716	3,740.00
Okwemba, Arthur	07-08:717	1,275.00
Welsher, Joan	07-08:720	<u>3,240.00</u>
	<b>TOTAL</b>	13,810.00

HUMAN RESOURCES DEPARTMENT

- (a) BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Fall 2008 Adjunct Payroll be approved:

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUSLY APPROVED SALARY</u>	<u>COMPENSATION</u>
Gable, Jonathan	3,522	5,283

- (b) BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Spring 2008 Adjunct Payroll be approved:

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Rubin, Sheri-Rose	22.50	American Bar Association Paralegal Meeting	Accounting & Legal Studies	1-231000-9116-1-00

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ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUSLY APPROVED SALARY</u>	<u>COMPENSATION</u>
Cafasso, Sally	5,517.00	6,743.00
Dani, Harinder	3,522.00	1,509.43
Faillace, Rachel	1,761.00	2,348.00
Foleno, Louis	1,761.00	2,348.00
Lapidow, Stan	2,348.00	5,283.00
Murphy, Jayne	6,163.50	3,228.50
Shur, Ellen	2,700.00	0.00
Young, Theresa	5,400.00	8,100.00

APPOINTMENTS

<u>NAME</u>	<u>ASSIGNMENTS</u>	<u>COMPENSATION</u>
Williams, Sharon	SOC 121-09	1,174.00

TESTING & TUTORING DEPARTMENT

BE IT RESOLVED that the following payroll for Proctoring be approved for the pay period ending March 13, 2008 beginning with the name Kruszewski, John and ending with the name Kruszewski, John for a total amount of \$128.58 (budget code 1-650000-9155):

<u>NAME</u>	<u>TEST</u>	<u>DATES</u>	<u>AMOUNT</u>
John Kruszewski	Accuplacer Workshop	3/12/08 PA	<u>\$128.58</u>
		<b>TOTAL</b>	\$128.58

SECTION 8 – POLICIES – No actions.

SECTION 9 – MISCELLANEOUS – No actions.

After discussion, the motion was unanimously adopted.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for March 2008 is attached.

AUDIENCE

No comments.

There being no further business, the meeting was adjourned at 7:08 p.m. The next regularly-scheduled meeting of the Board will take place on Wednesday evening, April 23, 2008.

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ALBERTO RIVAS  
Secretary

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