

BOARD OF TRUSTEES OF THE MIDDLESEX COUNTY COLLEGE

Minutes of December 17, 2008 Meeting

A regular meeting of the Board of Trustees of Middlesex County College was held at 9:00 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Power and Sutera, Dr. Piegari and Messrs. Bauer, Finkelstein, Mulkerin, Raja, Rivas, and Sica. Ms. Palumbo and Messrs. Antisell and Tighe were absent. Also present were President La Perla-Morales, 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 17, 2008, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 17, 2008, 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 17, 2008, 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 17, 2008, 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 led the Pledge of Allegiance, followed by a moment of silence in memory of Freeholder Director David B. Crabiel.

Mr. Rivas moved, seconded by Mr. Sica, that the regular meeting minutes of November 17, 2008, be adopted as presented. After discussion, the motion was unanimously approved.

Mr. Mulkerin moved, seconded by Mr. Raja, that the annual meeting minutes of November 17, 2008, be adopted as presented. After discussion, the motion was unanimously approved.

ACADEMIC, STUDENT AND ALUMNI AFFAIRS COMMITTEE

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

1. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as “the Board”) at its meeting of August 27, 2008, accepted a grant in the amount of \$696,899 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 November 18, 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 \$696,899 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.

After discussion, the motion was unanimously adopted.

FACILITIES COMMITTEE

Mr. Bauer moved, seconded by Mr. Finkelstein, for adoption of resolutions 1a through 8:

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. DMR Architects for Phase I consulting services for the West Hall Building Replacement project in the amount of \$4,770.00.

Contract Amount	\$47,700.00
Previous Payments	42,930.00
Payment #4 - FINAL	<u>4,770.00</u>
Balance	<u>\$ 0.00</u>

- b. DMR Architects for Phase II consulting services for the West Hall Building Replacement project in the amount of \$6,677.96.

Contract Amount	\$333,898.00
Payment #1	<u>6,677.96</u>
Balance	<u>\$327,220.04</u>

- c. StoneGate Associates for professional services rendered in conjunction with the Emergency Management Plan in the amount of \$3,200.00.

Contract Amount	\$9,875.00
Previous Payments	5,000.00
Payment #3	<u>3,200.00</u>
Balance	<u>\$ 1,675.00</u>

- d. Weld-It, Inc. for providing contracting services for the Edison Hall HVAC Upgrade project in the amount of \$66,960.00.

Contract Amount	\$1,041,975.00
Previous Payments	109,133.33
Payment #3	66,960.00
Retainage	<u>19,565.93</u>
Balance	<u>\$ 865,881.67</u>

- e. Thermal Piping, Division of GBI, Inc. for providing contracting services for the Johnson Learning Center HVAC Upgrade project in the amount of \$82,022.56.

Contract Amount	\$1,640,451.21
Previous Payments	1,476,406.09
Payment #10	82,022.56
Retainage	<u>82,022.56</u>
Balance	<u>\$ 82,022.56</u>

- f. Epic Management for providing Phase I consulting services for the West Hall Building Replacement project in the amount of \$3,444.00.

Contract Amount	\$31,000.00
Payment #1	<u>3,444.00</u>
Balance	<u>\$27,556.00</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	\$50,597.52
72727	Dell ASAP Software	Computer Software	\$36,516.52

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 Computer	Computer Hardware	\$6,574.00

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 bid award be made to the following firm(s):

- a. Bid # 550 for Elevator Upgrades for the Base Bid from a total of 6 responses received:
Current Elevator Technology, Inc., Milford, PA for the amount of \$420,850.00.
 - b. Bid # 552 for Natatorium Renovation for the Base Bid and Alternate # 2 from a total of 4 responses received:
All State Technology, Inc., Oak Ridge, NJ for the amount of \$453,000.00.
 - c. Bid # 553 for Populated Extended Run Battery Frame from a total of 2 responses received:
Ocean Computer Group, Inc., Matawan, NJ for the amount of \$14,690.00.
 - d. Bid # 554 for Athletic Supplies from a total of 11 responses received:
Ampro, Primos, PA for the amount of \$3,140.10.
Passon's Sports, Jenkintown, PA for the amount of \$783.84.
Medco Supply Co., Tonawanda, NY for the amount of \$173.68.
Henry Schein, Inc., Melville, NY for the amount of \$162.49.
Greg Larson Sports, Brainerd, MN for the amount of \$28.30.
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 # 9277 for architectural and engineering consulting services for Phase III Natatorium Renovation:
FKA Architects, Livingston, NJ for the amount of \$7,160.00.
 - b. Special Quote # 9315 for architectural and engineering consulting services for Phase III Elevator Upgrades:
RSC Architects, Cliffside Park, NJ for the not-to-exceed amount of \$12,400.00.
 - c. Special Quote # 9423 for architectural and engineering consulting services for JLC Testing Department Renovation from a total of 2 responses received:

FKA Architects, Livingston, NJ for the amount of \$9,500.00.

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 Change Order be authorized to the following firm(s):

a. TBS Controls, Allendale, NJ for Change Order #1 for Bid # 483 – HVAC Controls to replace obsolete controls for the amount of (+) \$39,200.00.

Original Contract Amount	\$74,315.00
Change Order #1	(+) <u>39,200.00</u>
New Contract Amount	<u>\$113,515.00</u>

6. WHEREAS, Middlesex County College has a need to acquire legal 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 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 1, 2009 through December 31, 2009; and

WHEREAS, Jackson Lewis LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Jackson Lewis LLP 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 Jackson Lewis LLP 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 Jackson Lewis LLP as described herein.

7. 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 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 January 1, 2009 through March 31, 2009; and

WHEREAS, David Hoff has submitted a proposal December 10, 2008, indicating he will provide the consulting and update of the College public and staff web sites for the not-to-exceed amount of \$17,176.25; 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.

8. BE IT RESOLVED that whereas the College has previously solicited proposals for first-year contracts with second and third year options for renewals up to a three-year period as allowed by N.J.S.A. 18A:64A-25 et seq., the following renewal contracts are awarded:
- a. Annual Subscription fee for Campus Cruiser for the third year of a three year contract:

Timecruiser, Fairfield, NJ for the amount of \$101,931.00.

After discussion, the motion was unanimously adopted.

HUMAN RESOURCES COMMITTEE

Mr. Mulkerin moved, seconded by Mr. Bauer for adoption of resolutions 1 through 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

MANAGEMENT APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATES</u>
Brinson, Marla	Enrollment Management	Acting Dean, Enrollment Management & Student Support Services	1-110000-9125-1-00	7,425.00	01/01/09 – 01/31/09
Cheng, Chang-Hsin	Legal and External Affairs	Institutional Research Analyst	1-550000-9126-1-00	33,960.00	12/01/08 – 06/30/09
Ferrell, James	Radiography	Chairperson	1-214000-9125-1-00	43,355.00	01/01/09 – 06/15/09
Rosa, Evelyn	New Brunswick Center	Acting Director, New Brunswick Center	1-283000-9120-2-00	5,881.00	01/01/09 – 01/31/09
Rosario, Brenda	Admissions	Nursing Program Advisor	1-111000-9126-1-00	24,950.50	01/05/09 – 06/30/09
Watson, Denise	New Brunswick Center	Assistant Director, New Brunswick Center	1-283000-9126-2-00	4,495.00	01/01/09 – 01/31/09

MANAGEMENT CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Griffith, Edwin	New Brunswick Center/Perth Amboy Center	Administrator	1-283000-9126-2-00	12/15/08 – 06/30/09

MANAGEMENT COMPENSATION

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
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DeLucia, Maria 482.50 Math Strategies in the General Classroom for Students with School Relations 1-285100-9129-1-00
Learning Disabilities – 11/17/08

MANAGEMENT LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Shah, Dhirubhai	Legal & External Affairs	12/01/08 – 01/26/09	Paid

MANAGEMENT RETIREMENT

WHEREAS, **Alan Rittman** has faithfully served Middlesex County College from November 29, 1993, and is a member of the Facilities Engineering department, and

WHEREAS, he has performed his duties and responsibilities capably and loyally,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the voluntary retirement of **Alan Rittman** as of December 31, 2008, and

BE IT FURTHER RESOLVED that the Board recognized the significant contribution of **Alan Rittman** for his years of service at Middlesex County College, and extends its best wishes to **Alan Rittman** during his retirement.

WHEREAS, **Jerome Shindelman** has been a dedicated member of the administration and faculty of Middlesex County College since September 1, 1967; and

WHEREAS, **Jerome Shindelman**, during his tenure with the College, has made significant contributions to the growth and development of College programs; and

WHEREAS, **Jerome Shindelman** will be retiring from Middlesex County College effective January 15, 2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees extends its appreciation for the years of dedicated service to the College and extends its best wishes to **Jerome Shindelman** during his retirement.

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MANAGEMENT RETIREMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SEPARATION DATE</u>
Shindelman, Jerome	History & Social Science	1-223500-9125-1-00	01/15/09

MANAGEMENT SEVERANCE COMPENSATION PROGRAM

<u>NAME</u>	<u>DEPARTMENT</u>	<u>SEPARATION DATE</u>	<u>PAYMENT</u>
Rittman, Alan	Facilities Engineering	12/31/08	85,446

MANAGEMENT SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SEPARATION DATE</u>
Yang, Faxian	Legal & External Affairs	1-550000-9126-1-00	12/26/08

SECTION 2 – FACULTY

FACULTY ADJUSTMENT

<u>NAME</u>	<u>REASON</u>	<u>PAYMENT</u>	<u>BUDGET CODE</u>
Larkin, Stephen	Summer Employment Correction	1,575.73	1-216000-9127-1-00

FACULTY COMPENSATION

<u>NAME</u>	<u>PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Bogner, Barbara	910.00	IX-M 239C – 12/09/08 Train New Peer Mentors	Biology	5-217504-9122-1-44

Harrington, Christine	1,150.00	IX-M 302 – 12/02/08 Project Connections	Central Regional Connections	5-113024-9455-1-62
Finne, James	482.50	IX-M 307 – 12/05/08 Lab View Workshop	School Relations	1-285100-9122-1-00
Picioccio, Nicholas	130.00	IX-M 176A – 11/12/08 College Placement Test Workshop	Testing & Tutoring	1-650000-9122-1-00
Shulman, Susan	2,800.00	IX-M 301 – 12/11/08 Developmental Mathematics	Academic & Student Affairs	1-080000-9122-1-00
Spector, Jeffrey	3,640.00	Develop Distance Learning CSC251 Course	Computer Science	1-239500-9122-1-00
Vassiliadis, Claire	2,800	IX-M 301 – 12/11/08 Developmental Mathematics	Academic & Student Affairs	1-080000-9122-1-00

FACULTY FALL 2008 SEMESTER ONLY APPOINTMENT

<u>NAME</u>	<u>SALARY</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DURATION</u>
Malkiewicz, Kathleen	26,475	HRI	1-234000-9114-1-00	Fall Semester
Simone, Marie	13,555	Mathematics/English	1-219000-9114-1-00 1-221000-9114-1-00	Fall Semester - Start 10/20/08

FACULTY RETIREMENT

WHEREAS, Associate Professor **James Brackenridge** has been a dedicated member of the Faculty of the Business Administration and Management department of Middlesex County College since January 16, 1991; and

WHEREAS, Associate Professor **James Brackenridge**, during his tenure with the College, has made significant contributions to the growth and development of College programs; and

WHEREAS, Associate Professor **James Brackenridge** will be retiring from Middlesex County College effective December 31, 2008,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees extends its appreciation for the years of dedicated service to the College and extends its best wishes to Associate Professor **James Brackenridge** during his retirement.

WHEREAS, Professor **Beverly Simon** has been a dedicated member of the Faculty of the Computer Science department of Middlesex County College since September 1, 1981; and

WHEREAS, Professor **Beverly Simon**, during her tenure with the College, has made significant contributions to the growth and development of College programs; and

WHEREAS, Professor **Beverly Simon** will be retiring from Middlesex County College effective December 31, 2008,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees extends its appreciation for the years of dedicated service to the College and extends its best wishes to Professor **Beverly Simon** during her retirement.

FACULTY SEVERANCE COMPENSATION PROGRAM

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Brackenridge, James	Business Administration and Management	1-235000-9110-1-00	81,542
Simon, Beverly	Computer Science	1-239500-9110-1-00	67,319

FACULTY SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SEPARATION DATE</u>
Green-Thomas, Camille	Financial Aid	1-117000-9112-1-00	12/31/08
Handler, Thomas	Engineering Technologies	1-238500-9110-1-00	12/08/08
Stowe, Flora	EOF	1-194000-9112-1-00	12/31/08

WHEREAS, Professor **Thomas Handler** joined the faculty of Middlesex County College on September 1, 1967; and

WHEREAS, Professor **Thomas Handler** during his tenure with the College made significant contributions to the growth and development of the Engineering Technologies Department curriculum and programs; and

WHEREAS, as a result of his untimely death on December 8, 2008, he will be sorely missed as a member of the faculty of Middlesex County College;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Middlesex County College offers its profound and sincere sympathies to the family and friends of Professor **Thomas Handler** for the unfortunate loss of a friend and associate; and

BE IT FURTHER RESOLVED, that in order to commemorate his service to Middlesex County College a certified copy of this resolution be sent to the family of **Thomas Handler**.

SECTION 3 – CONFIDENTIAL – No actions.

SECTION 4 - NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATES</u>
Dionisio, Annette	English	Secretary	1-221000-9130-1-00	2,390.54	01/01/09 – 01/31/09
Pawelek, Mark	Police	Probationary Police Officer	1-070000-9165-1-00	15,849.00	01/05/09 – 06/30/09

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Blegboh, Barbara	Custodial Services	11/14/08 – 11/21/08	Paid
Coyle, Barbara	ESL/Modern Languages	11/03/08 – 03/31/09	Paid
Geruldsen, Veronica	Printing & Mail Services	10/24/08 – 11/05/08	Paid

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Oliveira, Rosa	Custodial Services	11/07/08 – 01/01/09	Unpaid
Ruiz, Jacqueline	Admissions	10/16/08 – 11/28/08	Unpaid

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SEPARATION DATE</u>
Hutcheon, William	Grounds	1-732000-9161-1-00	12/09/08

SECTION 5 - NON-ACADEMIC (NON UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>RATE</u>	<u>DATES</u>
Atwater, Ilana	P.E. Center	Lifeguard	1-192000-9141-1-00	10.00	11/12/08 – 06/30/09
Clausing, Cheryl	Financial Aid	Temp. Financial Aid Assistant	1-117000-9150-1-00	10.00	12/22/08 – 05/30/09
Cortese, Jessica	First Year Experience	Enrollment Assistant	1-080000-9150-1-00	12.00	12/05/08 – 01/21/09
Fox, Kathleen	The Institute	Clerical Support	1-520000-9155-1-00	16.04	12/01/08 – 06/30/09
Hansen, Bryan	P.E. Center	Lifeguard	1-192000-9141-1-00	10.00	11/12/08 – 06/30/09
Jones, Crystal	Financial Aid	Administrative Helper	1-117000-9150-1-00	12.00	11/17/08 – 12/31/08
Khashoggi, Sarah	Visual, Performing & Media Arts	Technician	1-226500-9141-1-00	10.00	12/01/08 – 06/30/09
Persaino, Bruce	Visual, Performing & Media Arts	Technician	1-226500-9141-1-00	10.00	12/01/08 – 06/30/09
Popp, Samantha	Admissions	Admissions Assistant	1-111000-9141-1-00	9.50	12/01/08 – 06/30/09
Rosario, Brenda	Admissions	Nursing Advisor	1-110000-9150-1-00	25.00	11/24/08 – 12/31/08
Santana, Destiny	Facilities Maintenance	Dept. Assistant	1-730000-9141-1-00	10.00	12/08/08 – 06/30/09
Tietjen, Matthew	Visual, Performing & Media Arts	Technician	1-226500-9141-1-00	10.00	12/01/08 – 06/30/09

SECTION 6 – SPONSORED AND SPECIAL PROJECTS

SPONSORED & SPECIAL PROJECTS APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>RATE</u>	<u>DATES</u>
Farina, Maria	Project Connections	Professional Learning Disabilities Tutor	5-113025-9150-1-65	20.47 per hour	09/01/08 – 05/31/09
Ganger, Muriel	Division of Corporate & Community Ed.	Project Span Assistant	5-521026-9150-1-42	16.00 per hour	01/01/09 – 06/30/09
Garib, Katherine	History & Social Science	Community Scholars Corps Member	5-223013-9141-1-44	105.55 per pay period (not to exceed 1,900)	10/01/08 – 06/30/09
Maizonet Ruiz, Iris	Corporate & Community Ed/Child Care Center	Child Care Assistant I	5-544009-9150-1-42	10.00 per hour	08/18/08 – 06/30/09
Peluso, Doris	Project Connections	Professional Learning Disabilities Tutor	5-113025-9150-1-65	20.47 per hour	09/01/08 – 05/31/09
Vendelova, Livia	Corporate & Community Ed/Child Care Center	Child Care Assistant II	5-544009-9150-1-42	8.00 per hour	08/18/08 – 06/30/09

SECTION 7 - PAYROLLS

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:

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending December 5, 2008 beginning with the name **Balabkins, Xenia** and ending with the name **Wathen, Christine** for a total amount of \$6,776.25 (budget code 1-195000-9155-1-00):

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<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	87.75
Bogner, Barbara	546.00
Buscemi, Elaine	1,316.25
Buscemi, Santi	2,154.75
Christensen, Erin	78.00
Graber, Patricia	1,374.75
Olson, Jerome	58.50
Rehbein, Edith	741.00
Strugala, Richard	39.00
Tillotson, Lucia	117.00
Wathen, Christine	<u>263.25</u>
TOTAL	6,776.25

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Achenbach, Lucy	182.32	Class Coverage	Dental Auxiliaries Education	1-213000-9116-1-00
LeBlond, C. Merry	260.00	Class Coverage	Dental Auxiliaries Education	1-213000-9116-1-00

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUSLY APPROVED SALARY</u>	<u>COMPENSATION</u>
Hamer, Robert	653.55	1,176.39
Kaplan, Gerald	4,836.39	3,006.39
Krull, Kevin	2,440.00	6,361.00
McInerney, Brian	1,176.39	1,699.23
Owens, Lauren	1,524.98	2,396.38
Simone, Marie	6,100.00	3,050.00
Witty, Karen	- 0 -	1,830.00

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 December, 2008 be approved for the indicated amounts listed below beginning with the name Arce, Maribel and ending with the name Ubaldo, Juan for the total amount of \$10,730.00 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Arce, Maribel	08-09:396	800.00
Giunta, Andrew	08-09:435	480.00
Griles, Juan	08-09:395	800.00
Koscinski, Cornelia	08-09:397	800.00
Morriale, Adriana	08-09:335	400.00
Morriale, Adriana	08-09:336	400.00
Morriale, Adriana	08-09:340	320.00
Morriale, Adriana	08-09:341	320.00
Morriale, Adriana	08-09:420	400.00
Morriale, Adriana	08-09:421	400.00
Morriale, Adriana	08-09:422	320.00
Morriale, Adriana	08-09:423	320.00
Morriale, Adriana	08-09:429	320.00
Nawrock, Carol	08-09:417	400.00
Nawrock, Carol	08-09:418	400.00
Nawrock, Carol	08-09:419	400.00
Nawrock, Carol	08-09:443	320.00
Nawrock, Carol	08-09:445	400.00
Rasgido, Wendy	08-09:424	320.00
Rasgido, Wendy	08-09:425	320.00
Rasgido, Wendy	08-09:427	320.00
Rasgido, Wendy	08-09:428	320.00
Tavares, Zaida	08-09:386	770.00
Ubaldo, Juan	08-09:446	320.00
	TOTAL	<u>10,730.00</u>

- (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 December, 2008 be approved for the indicated amounts listed below beginning with the name **Abramov, Gennadiy** and ending with the name **Zuluaga, Gloria** for the total amount of \$26,015.42 (budget code 1-510000-9116-1-00):

Professional & Community Programs

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Abramov, Gennadiy	08-09:193	210.00
Abramov, Gennadiy	08-09:193	1,050.00
Blotzer, Elyse	08-09:197	525.00
Bruno, Martin	08-09:202	504.00
Cardona, Gladys	08-09:204	210.00
Chaban, Olga	08-09:206	210.00
Crafton, Corinna	08-09:211	322.24
Crafton, Corinna	08-09:211	241.68
Damato, John	08-09:212	2,400.00
Dinitz-Sklar, Jill	08-09:220	1,400.00
Faucera, Allen	08-09:224	562.50
Feintuch, Arthur	08-09:225	1,764.00
Feintuch, Arthur	08-09:225	2,772.00
Fitzpatrick, Nickasee	08-09:228	525.00
Frank, Barry	08-09:229	795.00
Frank, Barry	08-09:229	795.00
Fraser, Louis	08-09:230	420.00
Fraser, Louis	08-09:230	420.00
Giunta, John	08-09:233	210.00
Hersh, Michael	08-09:242	105.00
Joselson, Ruth	08-09:249	1,350.00
Joselson, Ruth	08-09:249	1,350.00
Koscinski, Cornelia	08-09:256	180.00
May, John	08-09:269	360.00
May, John	08-09:269	360.00

Mistry, Manish	08-09:270	210.00
Peluso, Frank	08-09:280	270.00
Peluso, Frank	08-09:280	270.00
Petrosini, Daniel	08-09:281	600.00
Sarnouski, Darlene	08-09:288	640.00
Snopek, Albert	08-09:590	1,250.00
Tasy, Stephen	08-09:303	750.00
Thomas, Mary	08-09:318	210.00
Trella, Linda	08-09:306	324.00
Zuluaga, Gloria	08-09:313	630.00
Zuluaga, Gloria	08-09:313	560.00
Zuluaga, Gloria	08-09:313	630.00
Zuluaga, Gloria	08-09:313	<u>630.00</u>
	TOTAL	26,015.42

- (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 December, 2008 be approved for the indicated amounts listed below beginning with the name **Daniels, Jack** and ending with the name **Scelsa, Anthony** for the total amount of \$3,075.00 (budget code 5-520020-9455-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Daniels, Jack	08-09:322	400.00
Daniels, Jack	08-09:322	400.00
Gandhi, Sagar	08-09:439	212.50
Gandhi, Sagar	08-09:439	212.50
Gandhi, Sagar	08-09:439	212.50
Gandhi, Sagar	08-09:439	212.50
LaRue, Lisa	08-09:324	450.00
Reed, Derek	08-09:325	600.00
Scelsa, Anthony	08-09:326	<u>375.00</u>
	TOTAL	3,075.00

- (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 December, 2008 be approved for the indicated amounts listed below beginning with the name **Ghandhi, Sagar** and ending with the name **Ghandhi, Sagar** for the total amount of \$435.00 (budget code 5-520020-9150-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Ghandhi, Sagar	N/A	<u>435.00</u>
	TOTAL	435.00

- (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 December, 2008 be approved for the indicated amounts listed below beginning with the name **Kastel, Herbert** and ending with the name **Welsher, Joan** for the total amount of \$8,156.00 (budget code 5-520016-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Kastel, Herbert	08-09:460	4,400.00
Imgrund, Colleen	08-09:461	858.00
Imgrund, Colleen	08-09:393	468.00
Welsher, Joan	08-09:463	<u>2,430.00</u>
	TOTAL	8,156.00

- BE IT RESOLVED that the following payroll for Proctoring be approved for the pay period ending December 10, 2008 beginning with the name **Orosz, Theresa** and ending with the name **Orosz, Theresa** for a total amount of \$260.00 (budget code 1-650000-9155):

<u>NAME</u>	<u>TEST</u>	<u>DATES</u>	<u>AMOUNT</u>
Theresa Orosz	Accuplacer Workshop	11/19/08-12/03/08	<u>260.00</u>
		TOTAL	260.00

SECTION 8 – POLICIES - No actions.

SECTION 9 – MISCELLANEOUS

WHEREAS, litigation was commenced with the caption, “Agnes Azzolino, Plaintiff, vs. Middlesex County College, etc., et al.,” and bearing Docket Number MID-L-2096-06; and

WHEREAS, after a jury trial in the Superior Court of Middlesex County, the parties have agreed to settle their differences and to resolve all issues raised; and

WHEREAS, the parties have reduced their agreement to a writing (“Settlement Agreement”),

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The Board approves the terms contained in the Settlement Agreement.
- b. The Board authorizes the College President to execute the Settlement Agreement.
- c. A copy of the Settlement Agreement shall be filed with these minutes.

After discussion, the motion was unanimously adopted.

GENERAL

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

1. WHEREAS, David B. Crabiel dedicated his life to public service, serving as Councilman for eight years, Mayor of Milltown for eleven years, and twenty-seven years as a Freeholder for the County of Middlesex; and

WHEREAS, David B. Crabiel served as Freeholder Director for twelve years; and

WHEREAS, in his position as Freeholder Director, David B. Crabiel provided strong leadership in all areas of county government, as well as chairing the Administration and Finance Committee; and

WHEREAS, David B. Crabiel has been a consistent and enthusiastic supporter of Middlesex County College throughout the years attending graduations, galas and other College events; and

WHEREAS, David B. Crabiel was the recipient of the L'Hommedieu Award for the year 2001, signifying his public commitment and spirit of volunteerism for Middlesex County College; and

WHEREAS, David B. Crabiel was instrumental in the development of the Middlesex County College / Raritan Bay Medical Center Joint Nursing Program; and

WHEREAS, as a result of his death on December 1, 2008, David B. Crabiel will be missed as a member of the Middlesex County Freeholders, and to the people of Middlesex County, "the greatest county in the land." Now, therefore,

BE IT RESOLVED that the members of the Board of Trustees of Middlesex County College do hereby offer its profound and sincere sympathy to the family and friends of David B. Crabiel.

After discussion, the motion was unanimously adopted.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales reported that the Joint Review Committee on Education in Radiologic Technology (JRCERT) has awarded full accreditation of MCCs radiography program for eight years. She applauded Program Director Albert M. Snopek and the entire Radiography Department for their hard work. Dr. La Perla also noted that the campus community was asked to bring canned goods to the campus-wide holiday party on December 11. These food items were donated to Elijah's Promise Soup Kitchen, located in New Brunswick. The Middlesex County reorganization meeting will take place on the Middlesex County College campus at 3:00 p.m. on January 6, 2009.

AUDIENCE

No comments.

PRESENTATION

Dr. Nadine Heller, Chair of the Visual Performing and Media Arts Department, and Professor Francine Krimsky introduced the students whose artwork was chosen to be used for the covers of the course catalog, the Strategic Plan, and the commencement cover. Dr. La Perla-Morales presented Abraham Pendon and Renina Powell with gift certificates to the Blue Colt Bookstore.

There being no further business, the meeting was adjourned at 9:17 a.m. The next regularly-scheduled meeting of the Board will take place on Wednesday, January 28, 2009.

ALBERTO RIVAS
Secretary

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