

BOARD OF TRUSTEES OF THE MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of March 25, 2009

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. Palumbo, Power and Sutera, and Messrs. Antisell, Finkelstein, Mulkerin, Raja, Rivas, Sica and Tighe. Mr. Bauer and Dr. Piegari 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, 205 New Brunswick Avenue, Second Floor, Hopelawn, 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, and asked for a moment of silence in memory of George Otowski, Sr.

Mr. Rivas moved, seconded by Mr. Tighe, that the regular meeting minutes of February 25, 2009, be adopted as presented. After discussion, the motion was unanimously approved.

ACADEMIC, STUDENT AND ALUMNI AFFAIRS COMMITTEE

Mr. Raja moved, seconded by Mr. Rivas, for adoption of resolutions 1 and 2:

1. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") has been awarded \$300,954 to conduct year four of a four-year-grant entitled PROJECT CONNECTIONS by the United States Department of Education (hereinafter referred to as "USDE") for the period September 1, 2008 through August 31, 2009; and

WHEREAS, an application for the operation of a project entitled PROJECT CONNECTIONS has been submitted by the College administration and agreed to by the USDE in the amount of \$300,954; and

WHEREAS, the Board has determined that the operation of the project entitled PROJECT CONNECTIONS is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED that:

- a. The Board approves the application for the project entitled PROJECT CONNECTIONS as submitted by the administration of Middlesex County College to the United States Department of Education for the period September 1, 2008 through August 31, 2009, in the total amount of \$300,954.
 - b. The Board herein accepts the award of \$300,954 and authorizes the College President and/or his designee to implement the project.
2. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and BIO I WIRED (Fiscal Agent: County of Middlesex, Department of Workforce Development/Middlesex County Workforce Investment Board) (hereinafter referred to as the "BIO I WIRED") have entered into a contract for the operation of a project entitled, NJ BIOSCIENCES FORUM (NJBSF) FOR BUILDING AND TRANSFORMING THE BIOSCIENCES PIPELINE for the period commencing January 2, 2009 through June 30, 2010; and

WHEREAS, a proposal entitled, NJ BIOSCIENCES FORUM (NJBSF) FOR BUILDING AND TRANSFORMING THE BIOSCIENCES PIPELINE has been submitted by the College administration and agreed to by BIO I WIRED in the amount of \$96,174; and

WHEREAS, R.S. 18A:64A-12J grants the Board the power to enter into contracts which it deems necessary and advisable with the State of New Jersey or any of its political subdivisions; and

WHEREAS, the Board has determined that the operation of a project entitled, BIOSCIENCES FORUM (NJBSF) FOR BUILDING AND TRANSFORMING THE BIOSCIENCES PIPELINE is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The Board approves the proposal for the project entitled, NJ BIOSCIENCES FORUM (NJBSF) FOR BUILDING AND TRANSFORMING THE BIOSCIENCES PIPELINE, as submitted by the administration of Middlesex County College to BIO 1 WIRED for the period January 2, 2009 through June 30, 2010, in the total amount of \$96,174.
- b. The Board herein ratifies the contract executed by the College President and BIO I WIRED.

After discussion, the motion was unanimously adopted.

FACILITIES COMMITTEE

Mr. Antisell moved, seconded by Mr. Tighe, for adoption of resolutions 1 through 6:

- 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. AKF Engineers, LLC for Phase III engineering services on the Edison Hall HVAC Replacement project in the amount of \$7,760.00.

Contract Amount	\$19,400.00
Payment #1	<u>7,760.00</u>
Balance	<u>\$11,640.00</u>

- b. EI Associates for the Phase III construction observation services for the Main Hall and Raritan Hall HVAC Replacement project in the amount of \$3,780.00.

Contract Amount	\$26,300.00
Previous Payments	3,780.00
Payment #2	<u>3,780.00</u>
Balance	<u>\$18,740.00</u>

- c. Feitlowitz & Kosten Architects for Phase II engineering services for the Natatorium Renovation at the Physical Education Center building in the amount of \$5,934.83. (This includes \$526.83 charge for reimbursable expenses which is not part of the contract total.)

Contract Amount	\$27,040.00
Previous Payments	21,632.00
Payment #5 - FINAL	5,408.00
Reimbursable Expenses	<u>526.83</u>
Balance	<u>\$ 0.00</u>

- d. 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
Previous Payments	10,332.00
Payment #4	<u>3,444.00</u>
Balance	<u>\$17,224.00</u>

- e. Maul Electric, Inc. for providing electrical service replacement for the Mill Gate Building and Parking Lot Lighting project in the amount of \$66,500.00.

Contract Amount	\$66,500.00
Payment #1 - FINAL	<u>66,500.00</u>
Balance	<u>\$ 0.00</u>

- f. Weld-It, Inc. for providing contracting services for the Edison Hall HVAC upgrade project in the amount of \$89,096.88.

Contract Amount	\$1,041,975.00
Previous Payments	722,086.85
Payment #7	89,096.88
Retainage	<u>72,220.32</u>
Balance	<u>\$ 230,791.27</u>

- g. RSC Architects for providing Phase III engineering services for the Elevator Upgrades project in the amount of \$1,240.00.

Contract Amount	\$12,400.00
Payment #1	<u>1,240.00</u>
Balance	<u>\$11,160.00</u>

- h. Feitlowitz & Kosten Architects for consulting services rendered in conjunction with Phase III Natatorium Renovation at the Physical Education Center building in the amount of \$2,610.24. (This includes \$104.24 charge for reimbursable expenses which is not part of the contract total.)

Contract Amount	\$7,160.00
Payment #1	2,506.00
Reimbursable Expenses	<u>104.24</u>
Balance	<u>\$4,654.00</u>

- i. DMR Architects for Phase II consulting services for the West Hall Building Replacement project in the amount of \$66,779.60.

Contract Amount	\$333,898.00
Previous Payments	150,254.10
Payment #5	<u>66,779.60</u>
Balance	<u>\$116,864.30</u>

- j. Midcoast Mechanical for contracting services on the Main Hall & Raritan Hall HVAC Upgrade project in the amount of \$79,330.50.

Contract Amount	\$818,000.00
Previous Payments	555,484.50
Payment #5	79,330.50
Retainage	<u>70,535.00</u>
Balance	<u>\$183,185.00</u>

- k. Triad Consulting Engineers, Inc. for Phase II engineering consulting services for the Substation Replacement project in the amount of \$5,680.00.

Contract Amount	\$56,800.00
Previous Payments	51,120.00
Payment #3 - FINAL	<u>5,680.00</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:

<u>STATE CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
75440	Dell Marketing	Computer Hardware	\$79,172.14

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 amendment be made to the following firm(s):

- a. Roof Maintenance Systems, Farmingdale, NJ to amend the Phase I contract for additional structural design costs in conjunction with the Performing Arts Center Roof Replacement project in the amount of \$4,500.00.

Contract Amount	\$32,360.00
Amendment # 1	<u>\$4,500.00</u>
New Contract Amount	<u>\$36,860.00</u>

- 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(s) pursuant to a fair and open process:

- a. Special Quote # 9402 Phase II consulting services for the College Center and Performing Arts Center Roof Replacement project:

Roof Maintenance Systems, Farmingdale, NJ for the not-to-exceed amount of \$39,000.00.

- 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 # 565 for Custom Cut Away Rack Assembly from a total of 1 response received:

Bayport Training & Technical Center, La Porte, TX for the amount of \$18,500.00.

- 6. 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, 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 April 1, 2009 through June 31, 2009; and

WHEREAS, David Hoff has submitted a proposal March 23, 2009, indicating he will provide the consulting and update of the College public and staff web sites for the not-to-exceed amount of \$17,184.00; 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.

After discussion, the motion was unanimously adopted.

FINANCE COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Raja for adoption of resolutions 1 through 3:

1. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") participates in the Middlesex County Joint Health Insurance Fund (hereinafter referred to as the "MCJHIF") for the provision of health insurance and prescription drug coverage for eligible College employees; and

WHEREAS, renewal of participation in the MCJHIF and its Bylaws is required by the Commissioner of the Department of Banking and Insurance and the Commissioner of Community Affairs of the State of New Jersey; and

WHEREAS, the Board had determined the College will continue its participation in the MCJHIF for calendar year 2009;

NOW, THEREFORE, BE IT RESOLVED that:

- a. The Board approves the renewal of the College's participation in the MCJHIF and approval of its Bylaws for the calendar years 2010 and 2011.
 - b. The President be authorized to contract with the MCJHIF for renewal of participation in the fund for calendar years 2010 and 2011.
2. WHEREAS, the American Dental Association Commission on Dental Accreditation has modified program clinical requirements resulting in additional program costs; and

WHEREAS, the President recommends an increase in the course fees to provide a portion of the revenue source for the services to be rendered.

NOW, THEREFORE, BE IT RESOLVED that the following course fees be approved commencing with the fall 2009 semester.

<u>Course Number</u>	<u>Course Fee</u>
DHY 102	\$100.00
DHY 107	\$150.00
DHY 108	\$300.00
DHY 204	\$200.00
DHY 211	\$400.00
DHY 212	\$400.00

3. WHEREAS, the New Jersey Community Consortium for Workforce and Economic Development provides customized training to the employees of business throughout the state, enhancing opportunities for economic growth and development; and

WHEREAS, the New Jersey Council of County Colleges is soliciting approval of the Restated Participation Agreement for the New Jersey Community College Consortium for Workforce and Economic Development; and

WHEREAS, Middlesex County College has been a member of the New Jersey Community College Consortium for Workforce and Economic Development since 2003;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Restated Participation Agreement for the New Jersey Community College Consortium for Workforce and Economic Development, subject to review by legal counsel.

After discussion, the motion was unanimously adopted.

HUMAN RESOURCES COMMITTEE

Mr. Mulkerin moved, seconded by Mr. Rivas for adoption of resolutions 1 through 8:

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HUMAN RESOURCES COMMITTEE

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 – MANAGEMENTMANAGEMENT APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATES</u>
Cole, Richard	Enrollment Management	Registrar	1-112000-9121-1-00	15,591	04/20/09 – 06/30/09
Rosa, Evelyn	New Brunswick Center	Acting Director New Brunswick Center	1-283000-9120-2-00	5,881	04/01/09 – 04/30/09
Sims, Geoffrey	Finance	Director, Accounting Services	1-031000-9121-1-00	16,828	04/06/09 – 06/30/09
Watson, Denise	New Brunswick Center	Acting Assistant Director New Brunswick Center	1-283000-9126-2-00	4,495	04/01/09 – 04/30/09

MANAGEMENT LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Shah, Dhirubhai	Legal and External Affairs	01/19/09 – 04/10/09	Unpaid

SECTION 2 – FACULTY – No actions.SECTION 3 – CONFIDENTIALS – No actions.SECTION 4 - NON-ACADEMIC (UNIT AFFILIATED)NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Dos Santos, Maria	Custodial Services	03/05/09 – 03/31/09	Paid
Holguin, Ana	Perth Amboy Center	02/20/09 – 02/27/09	Paid
Mahon, David	Custodial Services	03/02/09 – 03/13/09	Paid
Menditto, Michele	Financial Aid	03/11/09 – 03/13/09	Paid
Rodriguez, Miguel	Facilities Maintenance	03/18/09 – 04/16/09	Paid
Savino-Roth, Elaine	Financial Aid	02/04/09 – 03/31/09	Paid
Toomer, Ruby	Custodial Services	03/02/09 – 04/03/09	Paid

NON –ACADEMIC MISCELLANEOUS

BE IT RESOLVED that the agreement between the Board of Trustees of Middlesex County College and the International Brotherhood of Teamsters Local #11 be approved for the period July 1, 2009 through June 30, 2010 and filed in the Office of the President.

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>
Alexandre, Biagiottie	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	03/18/09 – 05/30/09
Alvear, Clint Raymond	Learning Resource Center	Media Aide	1-610000-9150-1-00	12.25	03/16/09 – 05/29/09
Bhatt, Kaushangee	Engineering Technologies	Student Technical Assistant	1-238500-9150-1-00	7.25	03/11/09 – 05/29/09
Dionisio, Annette	English	Department Secretary	1-221000-9147-1-00	12.00	03/02/09 – 06/30/09
Doshi, Kinjal	Learning Resource Center	Media Aide	1-610000-9141-1-00	7.25	02/09/09 – 06/30/09
Elmahalamy, Amina	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	04/06/09 – 05/30/09
Heiry, Rebekah	Chemistry/Physics	Lab Aide	1-218000-9141-1-00	9.50	01/01/09 – 06/30/09
Kane, Brittany	Police	Dispatcher	1-070000-9141-1-00	10.00	07/01/08 – 12/31/08
Kane, Brittany	Police	Dispatcher	1-070000-9141-1-00	10.25	01/01/09 – 06/30/09
Murphy, Henry	Finance	Accounting Specialist	1-031000-9145-1-00	35.00	03/01/09 – 06/30/09
Pasquerella, Donna	Radiography	Clinical Liaison	1-214000-9150-1-00	25.00	02/01/09 – 06/30/09
Patel, Amish	Student Activities	Student Worker	1-181000-9141-1-00	7.50	03/02/09 – 06/30/09
Patel, Amish	Student Activities	Theater Usher	1-181000-9141-1-00	10.00	03/02/09 – 06/30/09

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Patel, Kirmiben	Testing & Tutoring	Peer Tutor	1-650000-9141-1-00	8.00	03/23/09 – 06/30/09
Pezantes, Fiorella	Computer Science	Student Assistant	1-239500-9150-1-00	8.00	02/09/09 – 06/30/09
Sabo, Vicki	Police	Dispatcher	1-070000-9147-1-00	10.50	01/01/09 – 06/30/09
Sanders, Dia	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	03/17/09 – 05/30/09
Valentine, Margaret	Health & Fire Safety	Nurse	1-115000-9146-1-00	37.00	03/01/09 – 06/30/09
Wade, Damian	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	03/18/09 – 05/30/09
Zuluaga, Valerie	Perth Amboy Center	Center Assistant	1-282000-9150-3-00	13.00	02/12/09 – 02/28/09

SECTION 6 – SPONSORED AND SPECIAL PROJECTS

SUPPORT SPONSORED & SPECIAL PROJECTS APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATES</u>
Bonilla, Julian	School Relations	Program Assistant	5-285124-9150-1-53	10.00/hour	03/18/09 – 05/28/09
Diaz, Christina	Biology	Peer Leader	5-217504-9141-1-44	800.00/ semester	01/20/09 – 05/06/09

SECTION 7 - PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending March 11, 2009 beginning with the name **Balabkins, Xenia** and ending with the name **Tillotson, Lucia** for a total amount of \$282.75 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	58.50
Bogner, Barbara	78.00
Christensen, Erin	29.25
Olson, Jerome	58.50
Strugala, Richard	19.50
Tillotson, Lucia	<u>39.00</u>
TOTAL	282.75

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, 2009 be approved for the indicated amounts listed below beginning with the name **Casmay, David** and ending with the name **Wild, Penni** for the total amount of \$23,250.00 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Casmay, David	08-09:637	4,400.00
Diamondstein, Abby	08-09:665	800.00
Fallone, Carla	08-09:606	1,800.00
Kelly, Marcia	08-09:629	400.00
Lewis, Carl	08-09:451	960.00
Licari, Alex	08-09:607	1,100.00
Mazurkiewicz, Charles	08-09:628	500.00
Morriale, Adriana	08-09:603	320.00
Morriale, Adriana	08-09:632	320.00
Nawrock, Carol	08-09:630	400.00
Nawrock, Carol	08-09:659	320.00
Ortiz, Juan	08-09:624	900.00
Ortiz, Juan	08-09:627	600.00
Ortiz, Juan	08-09:643	900.00
Ortiz, Juan	08-09:655	1,800.00
Ortiz, Juan	08-09:657	2,400.00
Ortiz, Juan	08-09:658	1,280.00
Patel, Anjana	08-09:605	320.00
Santos, Mario	08-09:639	1,120.00
Tavares, Zaida	08-09:453	770.00
Tavares, Zaida	08-09:638	800.00
Wild, Penni	08-09:609	<u>1,040.00</u>
	TOTAL	23,250.00

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- (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, 2009 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 \$28,848.00 (budget code 1-510000-9116-1-00):

Professional & Community Programs

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Abramov, Gennadiy	08-09:464	105.00
Abramov, Gennadiy	08-09:464	315.00
Abramov, Gennadiy	08-09:464	420.00
Abramov, Gennadiy	08-09:464	315.00
Abramov, Gennadiy	08-09:464	210.00
Allman, Caliph	08-09:465	480.00
Allman, Caliph	08-09:465	480.00
Berkowitz, Melissa	08-09:612	525.00
Blotzer, Elyse	08-09:467	525.00
Bruno, Martin	08-09:469	504.00
Chaban, Olga	08-09:474	210.00
Chaban, Olga	08-09:474	420.00
Chaban, Olga	08-09:474	210.00
Chaban, Olga	08-09:474	420.00
Coulson, Donna	08-09:480	240.00
DeFeo, Michael	08-09:486	225.00
DelGuercio, Donna	08-09:487	350.00
DelGuercio, Donna	08-09:487	350.00
DiCristina, Salvatore	08-09:416	135.00
Doherty, Jane	08-09:221	420.00
Doherty, Jane	08-09:509	300.00
Drucker, John	08-09:415	1,485.00
Duncan-Pollard, Agnes	08-09:491	210.00
Fabiano, Philip	08-09:492	600.00
Fitzpatrick, Nickasee	08-09:498	525.00
Frank, Barry	08-09:499	795.00
Frank, Barry	08-09:499	795.00

Frank, Barry	08-09:499	795.00
Frank, Barry	08-09:499	795.00
Gundersen, Rhonda	08-09:505	210.00
Herbert, David	08-09:240	3,645.00
Herron, Stephanie	08-09:509	210.00
Hobor, Peter	08-09:511	420.00
Horne, Beverly	08-09:513	210.00
Horne, Beverly	08-09:513	210.00
Jayakumar, Shyam	08-09:515	135.00
Jayakumar, Shyam	08-09:515	135.00
Jayakumar, Shyam	08-09:515	270.00
Johnson, Carla	08-09:516	1,824.00
Kapadia, Suraj	08-09:521	360.00
Kapadia, Suraj	08-09:521	480.00
May, John	08-09:537	360.00
Molloy, William	08-09:539	210.00
Patel, Anjana	08-09:545	525.00
Raji, Karen	08-09:551	70.00
Raji, Karen	08-09:551	70.00
Raji, Karen	08-09:551	1,680.00
Sarnouski, Darlene	08-09:555	640.00
Sasso, William	08-09:556	360.00
Sasso, William	08-09:556	180.00
Stanislawczyk, Andrew	08-09:567	900.00
Thomas, Mary	08-09:573	420.00
Thomas, Mary	08-09:573	420.00
Valente, Patrick	08-09:307	135.00
Velez, Juan	08-09:579	420.00
Zuluaga, Gloria	08-09:584	630.00
Zuluaga, Gloria	08-09:584	<u>560.00</u>
	TOTAL	28,848.00

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- (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, 2009 be approved for the indicated amounts listed below beginning with the name **Dinitz-Sklar, Brianne** and ending with the name **Dinitz-Sklar, Brianne** for the total amount of \$720.00 (budget code 5-520020-9150-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Dinitz-Sklar, Brianne	N/A	<u>720.00</u>
	TOTAL	720.00

- (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 March, 2009 be approved for the indicated amounts listed below beginning with the name **D'Amore, Jesse** and ending with the name **Reed, Derek** for the total amount of \$2,200.00 (budget code 5-520020-9116-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
D'Amore, Jesse	08-09:618	350.00
Daniels, Jack	08-09:619	400.00
Daniels, Jack	08-09:619	400.00
Lupo, Vince	08-09:621	450.00
Reed, Derek	08-09:622	<u>600.00</u>
	TOTAL	2,200.00

- (e) BE IT RESOLVED that the following personnel actions in the Professional and Community Programs accounts for March, 2009 be approved for the indicated amounts listed below beginning with the name **Cielesz, Amanda** and ending with the name **Loverton, Nell** for the total amount of \$255.00 (budget code 1-530000-9116-1-00):

Professional & Community Programs: Camp

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Cielesz, Amanda	08-09:703	50.00
Dinitz-Sklar, Brianne	08-09:704	50.00

Hanfling, Jessica	08-09:702	50.00
Loverton, Nell	08-09:701	<u>105.00</u>
	TOTAL	255.00

- (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, 2009 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 \$7,915.00 (budget code 5-520021-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Kastel, Herbert	08-09:647	4,400.00
Imgrund, Colleen	08-09:648	624.00
Imgrund, Colleen	08-09:698	1,456.00
Keenan Lynch, Deborah	08-09:699	1,120.00
Patel, Anjana	08-09:700	<u>315.00</u>
	TOTAL	7,915.00

HUMAN RESOURCES DEPARTMENT

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

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
Alusik, Farlan	SSD 101-JC	1,830
Brower, Sharon	ENG 212-74	1,914
Foster, Ebony	SCI-220-65	3,050
Mahoney, Noreen	SOC 121-SP3	1,830

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUSLY AUTHORIZED AMOUNT</u>	<u>SALARY</u>
Bonura, John	5,490	3,660
Kovacs, Joseph	5,490	6,100
Minucci, Johanna	5,877	6,530
Murphy, Michael	3,360	5,490
Nuzzolo, Christina	5,742	6,380
Otlowski, Wayne	1,830	5,490
Shaffer, Daniel	2,259	-0 -

SECTION 8 – POLICIES – No actions.

SECTION 9 – MISCELLANEOUS – No actions.

After discussion, the motion was unanimously adopted.

GENERAL

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

1. WHEREAS, the Board of Trustees of Middlesex County College appoints the following individuals to serve as student members of the Board of Directors of the Middlesex County College Retail Services Corporation, effective, April 20, 2009: La’Ray Johnson, Rasheeda Kaka, Natasha E. Bucknell Pryce, Monica Sztam, and Christian P. Tibok.

After discussion, the motion was unanimously adopted.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for March 2009 is attached.

AUDIENCE

None

There being no further business, the meeting was adjourned at 9:04 a.m. The next regularly-scheduled meeting of the Board will take place on Wednesday, April 22, 2009.

ALBERTO RIVAS
Secretary

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