

BOARD OF TRUSTEES OF THE MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of May 27, 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, Bauer, Finkelstein, Mulkerin, Piegari Raja, Rivas, Sica and Tighe. 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.

Mr. Sica moved, seconded by Mr. Raja, that the regular meeting minutes of April 22, 2009, be adopted as presented. After discussion, the motion was unanimously approved.

ACADEMIC, STUDENT AND ALUMNI AFFAIRS COMMITTEE

Mr. Raja moved, seconded by Mr. Tighe, for adoption of resolutions 1-5:

1. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the “Board”) and the State of New Jersey, Juvenile Justice Commission (hereinafter referred to as the “State”) have entered into a contract for the operation of a project entitled JUVENILE JUSTICE COMMISSION TRAINING PROGRAM (Career Training Center) for the period April 6, 2009 through June 30, 2009; and

WHEREAS, a proposal entitled JUVENILE JUSTICE COMMISSION TRAINING PROGRAM (Career Training Center) has been submitted by the college and agreed to by the State in the amount of \$16,184; 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 JUVENILE JUSTICE COMMISSION TRAINING PROGRAM (Career Training Center) 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 JUVENILE JUSTICE COMMISSION TRAINING PROGRAM (Career Training Center) as submitted by the College to the State of New Jersey, Juvenile Justice Commission, for the period April 1, 2009 through June 30, 2009, in the total amount of \$16,184.
 - b. The Board herein ratifies the contract executed by the College President and the State of New Jersey.
2. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the “Board”) and the State of New Jersey, Juvenile Justice Commission (hereinafter referred to as the “State”) have entered into a contract for the operation of a project entitled JUVENILE JUSTICE COMMISSION - DUAL ENROLLMENT for the period February 17, 2009 through August 31, 2009; and

WHEREAS, a proposal entitled JUVENILE JUSTICE COMMISSION - DUAL ENROLLMENT has been submitted by the college and agreed to by the State in the amount of \$24,534; 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 JUVENILE JUSTICE COMMISSION - DUAL ENROLLMENT 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 JUVENILE JUSTICE COMMISSION - DUAL ENROLLMENT as submitted by the College to the State of New Jersey, Juvenile Justice Commission, for the period February 17, 2009 through August 31, 2009, in the total amount of \$24,534.
- b. The Board herein ratifies the contract executed by the College President and the State of New Jersey.

3. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and the State of New Jersey, Commission on Higher Education (hereinafter referred to as the "State") have entered into a contract for the operation of a project entitled COLLEGE ACCESS CHALLENGE GRANT - DUAL ENROLLMENT for the period April 30, 2009 through June 30, 2010; and

WHEREAS, a proposal entitled COLLEGE ACCESS CHALLENGE GRANT - DUAL ENROLLMENT has been submitted by the college and agreed to by the State in the amount of \$19,620; 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 COLLEGE ACCESS CHALLENGE GRANT - DUAL ENROLLMENT 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 COLLEGE ACCESS CHALLENGE GRANT - DUAL ENROLLMENT as submitted by the College to the State of New Jersey, Commission on Higher Education, for the period April 30, 2009 through June 30, 2010, in the total amount of \$19,620.
- b. The Board herein ratifies the contract executed by the College President and the State of New Jersey.

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4. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the “Board”) and the State of New Jersey, Commission on Higher Education (hereinafter referred to as the “State”) have entered into a contract for the operation of a project entitled COLLEGE ACCESS CHALLENGE GRANT – FREE APPLICATION FOR FEDERAL STUDENT AID for the period March 27, 2009 through June 30, 2009; and

WHEREAS, a proposal entitled COLLEGE ACCESS CHALLENGE GRANT – FREE APPLICATION FOR FEDERAL STUDENT AID has been submitted by the college and agreed to by the State in the amount of \$8,712; 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 COLLEGE ACCESS CHALLENGE GRANT – FREE APPLICATION FOR FEDERAL STUDENT AID 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 COLLEGE ACCESS CHALLENGE GRANT – FREE APPLICATION FOR FEDERAL STUDENT AID as submitted by the College to the State of New Jersey, Commission on Higher Education, for the period March 27, 2009 through June 30, 2009, in the total amount of \$8,712.
 - b. The Board herein ratifies the contract executed by the College President and the State of New Jersey.
5. 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 \$43,062 for the period of July 1, 2008 through June 30, 2009, from the County of Middlesex, Department of Workforce Development (hereinafter referred to as the "County") entitled YOUTH WORK READINESS PROGRAM; and

WHEREAS, the County has issued an amendment to change the amount and performance period of that grant;

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The Board accepts the revised award from the County of Middlesex, Department of Workforce Development for the project entitled YOUTH WORK READINESS PROGRAM for the period July 1, 2008 through December 31, 2009, in the total amount of \$61,693.

After discussion, the motion was unanimously adopted.

FACILITIES COMMITTEE

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

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
Previous Payments	7,760.00
Payment #2	<u>3,880.00</u>
Balance	<u>\$ 7,760.00</u>
 - b. 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	17,220.00
Payment #6	<u>3,444.00</u>
Balance	<u>\$10,336.00</u>
 - c. EI Associates for the Phase III consulting services for the Main Hall and Raritan Hall HVAC Replacement project in the amount of \$3,915.00.

Contract Amount	\$26,300.00
Previous Payments	16,315.00
Payment #4	<u>3,915.00</u>
Balance	<u>\$ 6,070.00</u>

- d. Midcoast Mechanical for contracting services for the Main Hall & Raritan Hall HVAC Upgrade project in the amount of \$28,350.00.

Contract Amount	\$818,000.00
Previous Payments	679,545.00
Payment #7	28,350.00
Retainage	<u>78,655.00</u>
Balance	<u>\$110,105.00</u>

- e. StoneGate Associates for professional services rendered in conjunction with the Emergency Management Plan in the amount of \$1,675.00.

Contract Amount	\$9,875.00
Previous Payments	8,200.00
Payment #4 - FINAL	<u>1,675.00</u>
Balance	<u>\$ 0.00</u>

- f. DMR Architects for Phase II consulting services for the West Hall Building Replacement project in the amount of \$40,067.76.

Contract Amount	\$333,898.00
Previous Payments	267,118.40
Payment #7	<u>40,067.76</u>
Balance	<u>\$ 26,711.84</u>

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

Contract Amount	\$12,400.00
Previous Payments	2,480.00
Payment #3	<u>1,240.00</u>
Balance	<u>\$ 8,680.00</u>

- h. All State Technology, Inc. for contracting services for the Natatorium Renovation project at the Physical Education Center in the amount of \$93,555.00.

Contract Amount	\$453,000.00
Previous Payments	134,550.00
Payment #2	93,555.00
Retainage	<u>25,345.00</u>
Balance	<u>\$224,895.00</u>

- i. Feitlowitz & Kosten Architects for Phase III consulting services for the Natatorium Renovation project at the Physical Education Center building in the amount of \$1,859.70. (This includes \$69.70 charge for reimbursable expenses which is not part of the contract total.)

Contract Amount	\$7,160.00
Previous Payment	3,580.00
Payment #3	1,790.00
Reimbursable Expenses	<u>69.70</u>
Balance	<u>\$1,790.00</u>

- j. Weld-It, Inc. for contracting services for the Edison Hall HVAC upgrade project in the amount of \$46,427.97.

Contract Amount	\$1,041,975.00
Previous Payments	8721,377.65
Payment #8	46,427.97
Retainage	<u>77,884.63</u>
Balance	<u>\$ 123,169.38</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	\$41,735.04

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>
69933	WB Mason	Office Furniture	\$28,394.08
73979	E-Plus	Computer Hardware	\$11,704.90

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 # 566 for Chemistry Supplies from a total of 7 responses received:
 - Fisher Scientific Company LLC, Hanover Park, IL for the amount of \$3,392.14.
 - Para Scientific Company, Fairless Hills, PA for the amount of \$660.71.
 - Frey Scientific, Nashua, NH for the amount of \$85.87.
 - b. Bid # 568 for Computer Supplies from a total of 5 responses received:
 - CDW-Government, Inc., Vernon Hills, IL for the amount of \$3,785.76.
 - ASI System Integration, Inc., New York, NY for the amount of \$3,614.32.
 - Impex Micro, Inc., Basking Ridge, NJ for the amount of \$1,993.30.

- c. Bid # 569 for Audio Video Supplies from a total of 6 responses received:
- Wilray Audio Visual Corp., Port Murray, NJ for the amount of \$3,700.00.
Valiant IMC, South Hackensack, NJ for the amount of \$2,878.74.
Troxell Communications, Inc., Phoenix, AZ for the amount of \$2,588.12.
AVS Installations LLC, Edison, NJ for the amount of \$1,618.00.
Long's Electronics, Irondale, AL for the amount of \$186.00.
- d. Bid # 570 for Asbestos and Mold Abatement from a total of 8 responses received:
- Lilich Corp., West Paterson, NJ for the not-to-exceed amount of \$20,000.00.
- e. Bid # 571 for Construction and Lumber Supplies from a total of 3 responses received:
- Feldman Lumber Co. Inc., Brooklyn, NY for the not-to-exceed amount of \$24,500.00.
- f. Bid # 572 for Charter Bus Service from a total of 4 responses received:
- Suburban Transit Corp., New Brunswick, NJ for the not-to-exceed amount of \$50,000.00.
- g. Bid #576 for Electrical Supplies from a total of 5 responses received:
- Monarch Electric Co., West Caldwell, NJ for the not-to-exceed amount of \$30,000.00.
- h. Bid # 579 for Janitorial Cleaning Supplies from a total of 1 response received:
- Amsan LLC, Winslow, NJ for the not-to-exceed amount of \$34,700.00.
- i. Bid # 580 for Janitorial Cleaning Service for New Brunswick Center from a total of 19 responses received:
- First Community Development, Orange, NJ for the amount of \$20,500.00.

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- j. Bid # 583 for Media Arts Supplies from a total of 7 responses received:

Mack Camera and Video Service, Inc., Springfield, NJ for the amount of \$5,205.10.

The Art Store, Kutztown, PA for the amount of \$3,741.61.

A.I. Friedman LP, New York, NY for the amount of \$3,043.49.

Freestyle Photographic Supplies, Los Angeles, CA for the amount of \$1,396.24.

- k. Bid # 585 for Trash and Recycling from a total of 7 responses received:

Standard Waste Services, East Brunswick, NJ for the not-to-exceed amount of \$45,000.00.

- l. Bid # 586 for Unleaded Gasoline and Diesel Fuel from a total of 5 responses received:

Allied Oil, LLC, Hillsborough, NJ for the not-to-exceed amount of \$37,000.00.

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 firms pursuant to a fair and open process:

- a. Special Quote # 9463 for Hardware Supplies from a total of 1 response received:

Max L. Brown Hardware, Carteret NJ for the not-to-exceed amount of \$15,000.00.

- b. Special Quote # 9469 for Uniform Supplies from a total of 3 responses received:

Bob's Uniform Shop, Inc., Middletown, NJ for the not-to-exceed amount of \$20,400.00.

- c. Special Quote # 9470 for Visual and Performing Arts Supplies from a total of 8 responses received:

Ceramic Supply Inc., Lodi, NJ for the amount of \$6,769.12.

Sax Arts & Crafts, New Berlin, WI for the amount of \$2,116.33.

Graphic Chemical & Ink Co., Villa Park, IL for the amount of \$1,655.91.

Nasco, Fort Atkinson, WI for the amount of \$1,376.99.

Satco Supply, St. Paul, MN for the amount of \$1,186.44.

Paxton/Patterson LLC, Chicago, IL for the amount of \$481.79.

Humphreys Textile Products, Philadelphia, PA for the amount of \$400.00.
Bailey Pottery Equipment, Kingston, NY for the amount of \$214.30.

d. Special Quote # 9473 for Local Government Energy Audit Program from a total of 5 responses received:

Concord Engineering Group, Inc., Voorhees, NJ for the amount of \$83,825.98.

5. 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. Second-Year Renewal Option for the period July 1, 2009 through June 30, 2010:

Bid # 515 - IBM P570 Server Maintenance: Mainline Information Systems, Lansdale, PA for the amount of \$15,738.08.

Special Quote # 9325 - Advertising: MBA Recruitment Advertising, Sparta, NJ for the not-to-exceed amount of \$30,000.00.

6. BE IT RESOLVED that based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration a special quote cancellation be made for the following:

a. Special Quote # 9472 Dental Hygiene Equipment. (1) response received was over budget.

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 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. William Patterson University, Wayne, NJ for VALE online subscription renewal for the not-to-exceed amount of \$51,000.00.

b. The College Board, New York, NY for Accuplacer Tests for the not-to-exceed amount of \$49,044.60.

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8. BE IT RESOLVED that based on the recommendation of the Director of Purchasing and Inventory, and the Vice President for Finance and Administration an amendment be authorized to the following firm(s):

a. New England Fitness Distributors, Inc., Glastonbury, CT for Amendment #1 for Bid # 563 – Fitness Center Equipment for additional fitness center equipment for the amount of (+) \$16,275.26.

Original Contract Amount	\$119,000.00
Amendment #1	(+) 16,275.26
New Contract Amount	<u>\$135,275.26</u>

After discussion, the motion was unanimously adopted.

FINANCE COMMITTEE

Mr. Finkelstein moved, seconded by Dr. Piegari for adoption of the resolutions 1 through 3:

1. BE IT RESOLVED that the invoice for professional services rendered by the firm of Wilentz, Goldman & Spitzer for the period January 1, 2009 through and including March 31, 2009 be approved for payment in the amount of \$38,264.71.

Legal services rendered from January 1, 2009 through and including March 31, 2009 for normal operations of Middlesex County College	\$44,928.50
Less fifteen percent courtesy discount on fees	(\$6,739.27)
Total disbursements from January 1, 2009 through March 31, 2009	<u>75.48</u>
Total	<u>\$38,264.71</u>

2. BE IT RESOLVED that the President be authorized to extend the lease agreements for:

Margaret Hilton	106 Hof Road
Brian DeUriarte	108 Hof Road
Cheryl Krauser	109 Hof Road
Sallie DelVecchio	110 Hof Road

for the period July 1, 2009 to June 30, 2010 for the use of campus residences, each in the amount of \$17,760 per annum (\$1,480 per month), plus a \$30 monthly energy charge.

3. BE IT RESOLVED that the President be authorized to extend the lease agreement for:

John Mondano

107 Hof Road

for the period July 1, 2009 to June 30, 2010 for the use of a campus residence in the amount of \$8,916 per annum (\$743 per month), plus a \$30 monthly energy charge, based on the employee's job function at the College and in accordance with criteria approved by the Board of Trustees on January 4, 1979.

After discussion, the motion was unanimously adopted.

HUMAN RESOURCES COMMITTEE

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

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>
Rosa, Evelyn	New Brunswick Center	Director, New Brunswick Center	1-283000-9120-2-00	5,881	06/01/09 – 06/30/09
Watson, Denise	New Brunswick Center	Acting Assistant Director New Brunswick Center	1-283000-9126-2-00	8,990	05/01/09 – 06/30/09

MANAGEMENT CHANGE OF STATUS

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<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATE</u>
Larate, Randolph	Facilities Engineering	Director	1-715000-9120-1-00	6,174	06/01/09

MANAGEMENT SEPARATION

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Shah, Dhirubhi	Institutional Research Analyst	Legal & External Affairs	1-555000-9120-1-00	05/21/09

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Alfieri, Lucille	School Relations	IX-M- 306 Consult with teachers at East Brunswick High School 04/24/09	1-285100-9122-1-00	130
Altman, Susan	School Relations	IX-M 303 Teen Arts Festival 05/13/09 – 05/14/09	1-285100-9122-1-00	300
Altman, Susan	School Relations	IX-M 305 Teen Arts Festival 05/12/09	1-285100-9122-1-00	150
Bachmann, Paul	School Relations	IX-M 304 Math, Science & Technology Day 05/15/09	1-285100-9122-1-00	150
Bogner, Barbara	Biology	IX-M 317 Peer Teacher Leader 05/06/09	1-210000-9122-1-00	910

Coppolino, Janet	School Relations	IX-M 304 Math, Science & Technology Day 05/15/09	1-285100-9122-1-00	150
De Uriarte, Brian	School Relations	IX-M 307 MCC Inservice Program 05/15/09	5-285125-9330-1-62	193
Fleming, Phyllis	School Relations	IX-M 304 Math, Science & Technology Day 05/15/09	1-285100-9122-1-00	150
Groninger, Donald	School Relations	IX-M 304 Math, Science & Technology Day 05/15/09	1-285100-9122-1-00	150
Halsinski, Thomas	School Relations	IX-M 304 Math, Science & Technology Day 05/15/09	1-285100-9122-1-00	150
Krimsky, Fran	Visual, Performing & Media Arts	IX-M 327 Class Coverage 05/05/09	1-226500-9106-1-00	364
Lamela, Josephine	School Relations	IX-M 304 Math, Science & Technology Day 05/15/09	1-285100-9122-1-00	150
Narayanan, Uma	School Relations	IX-M 304 Math, Science & Technology Day 05/15/09	1-285100-9122-1-00	150
Picioccio, Nicholas	Computer Science	IX-M 320 College Placement Workshop 04/01/09, 04/14/09, 05/06/09	1-650000-9122-1-00	390

Rowley, Steven	School Relations	IX-M 304 Math, Science & Technology Day 05/15/09	1-285100-9122-1-00	150
Stickler, Craig	School Relations	IX-M 304 Math, Science & Technology Day 05/15/09	1-285100-9122-1-00	150
Tillotson, Lucy	School Relations	IX-M 304 Math, Science & Technology Day 05/15/09	1-285100-9122-1-00	150
Waintraub, Jack	School Relations	IX-M 304 Math, Science & Technology Day 05/15/09	1-285100-9122-1-00	150
Wathen, Christine	School Relations	IX-M 307 MCC Inservice Program 05/15/09	5-285125-9330-1-62	193

FACULTY SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Bachman, Andrea	Mathematics	1-219000-9114-1-00	05/15/09
Coppolino, Janet	Mathematics	1-219000-9114-1-00	05/15/09
Denes, Michael	Accounting & Legal Studies	1-231000-9114-1-00	05/15/09
Dougherty, Heather	HPERD	1-225000-9119-1-00	05/15/09
Groninger, Donald	Mathematics	1-219000-9114-1-00	05/15/09
Hertrich, Frederick	History & Social Sciences	1-223500-9114-1-00	05/15/09
Nagarajan-Iyer, Lakshmi	Business, Administration & Management	1-235000-9114-1-00	05/15/09
O'Reilly, Lucille A.	Biology	1-217500-9114-1-00	05/15/09
Quinn, Rhonda	Chemistry/Physics	1-218000-9114-1-00	05/15/09

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	04/30/09 – 06/05/09	Paid
Hansen, Joan C.	Custodial Services	05/18/09 – 07/06/09	Paid
Monkowski, Carey	Athletics & PE Center	05/16/09 – 05/25/09	Paid
Rodriguez, Miguel	Facilities Maintenance	04/20/09 – 05/01/09	Paid

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SEPARATION DATE</u>
Gorden, Deborah	Registrar	1-112000-9130-1-00	04/24/09

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>
Bradley, Thomas	Student Activities	Student Worker	1-181000-9141-1-00	7.25	05/12/09 – 06/30/09
Cortese, Jessica	First Year Experience	FYE Assistant	1-082000-9150-1-00	12.00	05/13/09 – 06/30/09
Darrah, Patrick	Grounds Maintenance	Groundsperson	1-732000-9150-1-00	10.50	04/17/09 – 06/30/09
Derowitsch, Thomas	English	Tutor	1-221000-9145-1-00	13.75	05/18/09 – 06/30/09
Fleming, Katherine	Computer Science & IT	Department Assistant	1-239500-9150-1-00	12.00	05/01/09 – 06/30/09
Fortunato, Robert	Visual, Performing & Media Arts	Model	1-226500-9150-1-00	22.00	03/01/09 – 06/30/09
Garib, Katherine	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	05/20/09 – 06/30/09
Ghannam, Nazhah	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	03/26/09 – 06/30/09
Mackus, Brian	Computer Science & IT	Department Assistant	1-239500-9150-1-00	8.00	05/12/09 – 06/30/09

Mannino, Angelina	Student Activities	Student Worker	1-181000-9141-1-00	7.25	05/11/09 – 06/30/09
Mendez, Jamilah	Intercollegiate Athletics	Intercollegiate Athletic Assistant	1-192000-9150-1-00	16.50	05/01/09 – 06/30/09
Mondano, Kathy	Purchasing	Bid Coordinator	1-032000-9150-1-00	12.00	04/20/09 – 06/30/09
Ortega, Gilberto	Warehouse	Warehouse Helper	1-760000-9150-1-00	9.75	11/09/08 – 06/30/09
Pelc, Mathew	Warehouse	Warehouse Helper	1-760000-9141-1-00	10.00	05/07/09 – 06/30/09
Rajendran, Nevetha	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	05/19/09 – 06/30/09
Shabazz, Ramadan	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	05/26/09 – 06/30/09
Siriwardene, LaSantha	P.E. Center	Reservationist	1-192000-9141-1-00	8.25	10/01/08 – 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>
Brandt, David	Biology	Lab Aide	5-080007-9150-1-62	12.00	05/12/09 – 06/30/09

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending May 15, 2009 beginning with the name **BALABKINS, XENIA** and ending with the name **TILLOTSON, LUCIA** for a total amount of \$11,661.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	234.00
Bogner, Barbara	692.25
Buscemi, Elaine	2,905.50
Buscemi, Santi	2,749.50
Christensen, Erin	107.25
Graber, Patricia	2,340.00
Greene, Barbara	614.25

Olson, Jerome	58.50
Rehbein, Edith	1,589.25
Strugala, Richard	292.50
Tillotson, Lucia	<u>78.00</u>
TOTAL	11,661.00

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 May, 2009 be approved for the indicated amounts listed below beginning with the name **Diamondstein, Abby** and ending with the name **Tavares, Zaida** for the total amount of \$8,560.00 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Diamondstein, Abby	08-09:634	800
Diamondstein, Abby	08-09:665	800
Giunta, Andrew	08-09:686	960
Keenan Lynch, Debbie	08-09:689	1,040
Melendez, Melissa	08-09:690	1,040
Morriale, Adriana	08-09:685	400
Nawrock, Carol	08-09:681	400
Nawrock, Carol	08-09:682	400
Sadarangani, Komal	08-09:683	320
Tavares, Zaida	08-09:633	800
Tavares, Zaida	08-09:638	800
Tavares, Zaida	08-09:684	<u>800</u>
TOTAL		8,560

- (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 May, 2009 be approved for the indicated amounts listed below beginning with the name **Abramov, Gennadiy** and ending with the name **Valente, Patrick** for the total amount of \$47,653.67 (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	210.00
Appleyard, John	08-09:585	1,400.00
Appleyard, John	08-09:646	437.50
Appleyard, John	08-09:646	437.50
Azzarello, Michael	08-09:613	735.00
Berkowitz, Melissa	08-09:612	525.00
Berkowitz, Melissa	08-09:612	525.00
Blum, Lisa	08-09:468	252.00
Burke, Ashley	08-09:586	1,400.00
Camden, Karen	08-09:45	120.00
Camden, Karen	08-09:45	240.00
Cardona, Gladys	08-09:472	210.00
Chandawalla, Pooja	08-09:611	360.00
Cooper, Brett	08-09:479	105.00
Cooper, Brett	08-09:479	105.00
Damato, John	08-09:482	3,000.00
Davis, Audrey	08-09:484	300.00
DelGuercio, Donna	08-09:487	325.00
Faczak, April	08-09:705	62.50
Faucera, Allen	08-09:493	375.00
Feintuch, Arthur	08-09:494	2,520.00
Freiburg, Dana	08-09:501	210.00
Freiburg, Dana	08-09:501	840.00
Gerstler, Deborah	08-09:502	600.00
Horne, Beverly	08-09:513	210.00
Husain, Nafeesa	08-09:644	600.00
Jayakumar, Shyam	08-09:515	270.00
Jayakumar, Shyam	08-09:515	135.00
Johnson, Carla	08-09:516	1,824.00
Johnson, Carla	08-09:732	2,888.00
Kaiserman, Melanie	08-09:520	1,350.00
Kazmi, Sibte	08-09:522	2,400.00

Lupo, Vincent	08-09:529	2,025.00
Macik, Sharon	08-09:530	630.00
Marshall, Victor	08-09:536	300.00
Mistry, Manish	08-09:538	840.00
Morales, Lucy	08-09:540	1,350.00
Patel, Anjana	08-09:545	525.00
Pean, Claire	08-09:546	1,350.09
Pech, Jordan	08-09:547	90.00
Pech, Jordan	08-09:547	75.00
Peligal, Eli	08-09:548	200.00
Peluso, Frank	08-09:549	270.00
Raji, Karen	08-09:551	525.00
Raji, Karen	08-09:551	1,820.00
Reilly, Catherine	08-09:552	1,671.54
Rosamilia, Kathie	08-09:614	840.00
Sestito, Carissa	08-09:564	105.00
Sestito, Carissa	08-09:564	210.00
Sestito, Carissa	08-09:564	210.00
Shah, Raship	08-09:559	315.00
Shipman, Frank	08-09:562	315.00
Snopek, Albert	07-08:590	1,250.00
Snopek, Albert	08-09:565	250.00
Snopek, Albert	08-09:565	1,285.80
Soback, Cheryl	08-09:697	210.00
Soback, Cheryl	08-09:697	210.00
Sosin, Eileen	08-09:566	105.00
Stormes, Jennie	08-09:568	480.00
Thomas, Mary	08-09:573	210.00
Tobin, April Lynn	08-09:574	754.74
Uddin, Zareena	08-09:707	210.00
Valente, Patrick	08-09:578	<u>4,050.00</u>
	TOTAL	47,653.67

- (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 May, 2009 be approved for the indicated

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amounts listed below beginning with the name **Dinitz-Sklar, Brianne** and ending with the name **Dinitz-Sklar, Brianne** for the total amount of \$1,237.50 (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	727.50
Dinitz-Sklar, Brianne	N/A	<u>510.00</u>
	TOTAL	1,237.50

- (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 May, 2009 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 \$3,487.50 (budget code 5-520020-9116-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Daniels, Jack	08-09:619	400.00
Dinitz-Sklar, Brianne	08-09:706	212.50
Dinitz-Sklar, Brianne	08-09:706	212.50
Dinitz-Sklar, Brianne	08-09:706	212.50
Dinitz-Sklar, Brianne	08-09:706	212.50
Dinitz-Sklar, Brianne	08-09:706	212.50
Garrihy, Thomas	08-09:623	375.00
Lupo, Vince	08-09:621	450.00
Lupo, Vince	08-09:621	450.00
Scelsa, Anthony	08-09:616	375.00
Scelsa, Anthony	08-09:616	<u>375.00</u>
	TOTAL	3,487.50

- (e) 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 May, 2009 be approved for the indicated

amounts listed below beginning with the name **Rosen, Shaina** and ending with the name **Rosen, Shaina** for the total amount of \$305.50 (budget code 5-530000-9455-1-00):

Professional & Community Programs: Camp Middlesex

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Rosen, Shaina	N/A	<u>305.50</u>
	TOTAL	305.50

- (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 May, 2009 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 \$11,021.00 (budget code 5-520021-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Kastel, Herbert	08-09:733	4,400
Imgrund, Colleen	08-09:648	468
Imgrund, Colleen	08-09:698	728
Imgrund, Colleen	08-09:734	390
Okwemba, Arthur	08-09:731	1,750
Okwemba, Arthur	08-09:735	945
Welsher, Joan	08-09:736	<u>2,340</u>
	TOTAL	11,021

SCHOOL RELATIONS

<u>NAME</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Bachmann Jr., Paul	Math, Science & Technology Day - 05/15/09	School Relations	1-285100-9116-1-00	150
Dougherty, Marianne	Tech Prep - 05/15/09	School Relations	5-285125-9330-1-63	193
Ganpat, Asha	Teen Arts Festival – 05/13/09 & 05/14/09	School Relations	1-285100-9116-1-00	150
Kaplan, Robert	Math, Science & Technology Day - 05/15/09	School Relations	1-285100-9116-1-00	150
Lane, Richard	Math, Science & Technology Day - 05/15/09	School Relations	1-285100-9116-1-00	150
Lapidow, Stan	Math, Science & Technology Day - 05/15/09	School Relations	1-285100-9116-1-00	150

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Platt, Doug	Math, Science & Technology Day - 05/15/09	School Relations	1-285100-9116-1-00	150
Platt, Melissa	Math, Science & Technology Day - 05/15/09	School Relations	1-285100-9116-1-00	150
Robinson, Alan	Teen Arts Festival – 05/13/09 & 05/14/09	School Relations	1-285100-9116-1-00	150
Vanderhyden, Phillip	Teen Arts Festival – 05/13/09 & 05/14/09	School Relations	1-285100-9116-1-00	300

TESTING & TUTORING DEPARTMENT

BE IT RESOLVED that the following payroll for Proctoring be approved for the pay period ending May 6, 2009 beginning with the name Hernandez, Teresa and ending with the name Hernandez, Teresa for a total amount of \$130.00 (budget code 1-650000-9155-1-00):

<u>NAME</u>	<u>REASON</u>	<u>DATE</u>	<u>AMOUNT</u>
Hernandez, Teresa	Workshop	12/27/08	<u>130</u>
		TOTAL	130

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 May 2009 is attached.

AUDIENCE

None

Mr. Finkelstein made a motion, seconded by Dr. Piegari, that the Board go into Executive Session to discuss personnel issues. Some discussion ensued. Mrs. Power made a motion, seconded by Mr. Tighe, that the Board end the Executive Session and return to Open Session.

There being no further business, Mr. Sica made a motion, to adjourn the meeting at 9:46 a.m. The motion was seconded by Mr. Tighe. The next regularly-scheduled meeting of the Board will take place on Wednesday, June 24, 2009.

ALBERTO RIVAS
Secretary

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