

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of October 28, 2009

A regular meeting of the Board of Trustees of Middlesex County College was held at 9:00 a.m. at the Perth Amboy Center located at 60 Washington Street, Perth Amboy. Members present were: Messrs. Antisell, Bauer, Rivas, Sica and Tighe. Ms. Palumbo participated telephonically. Mrs. Power and Messrs. Finkelstein, Mulkerin, Piegari, Raja and Shah 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.

Vice Chairman Tighe led the Pledge of Allegiance.

Mr. Sica moved, seconded by Mr. Bauer, that the special meeting minutes of September 14, 2009, be adopted as presented. After discussion, the motion was unanimously approved.

Mr. Bauer moved, seconded by Mr. Sica, that the regular meeting minutes of September 28, 2009, be adopted as presented. After discussion, the motion was unanimously approved.

ACADEMIC, STUDENT AND ALUMNI AFFAIRS COMMITTEE

Mr. Rivas moved, seconded by Mr. Bauer, 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 26, 2009, accepted a grant in the amount of \$795,178 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 September 18, 2009, 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 \$795,178 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. Sica, for adoption of resolutions 1a through 6a:

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 and/or ratified to the following firms:
 - a. Roof Maintenance Systems for Phase II consulting services for the College Center and Performing Arts Center Roofing Replacement project in the amount of \$1,157.82.

Contract Amount	\$39,000.00
Previous Payments	11,375.00
Payment #5	<u>1,157.82</u>
Balance	<u>\$26,467.18</u>

- b. Thermal Piping, Division of GBI, Inc. for contracting services for the Johnson Learning Center HVAC Upgrade project in the amount of \$18,000.00.

Contract Amount	\$1,640,451.21
Previous Payments	1,620,451.21
Payment #13	18,000.00
Retainage	<u>2,000.00</u>
Balance	<u>\$ 2,000.00</u>

- c. DMR Architects for Phase II consulting services for the West Hall Building Replacement project in the amount of \$5,246.98.

Contract Amount	\$348,898.00
Previous Payments	339,559.02
Payment #11	<u>5,246.98</u>
Balance	<u>\$ 4,092.00</u>

- d. Weld-It, Inc. for contracting services for the Edison Hall HVAC Upgrade project in the amount of \$33,858.56.

Contract Amount	\$1,041,975.00
Previous Payments	1,008,116.40
Payment #11 - FINAL	<u>33,858.56</u>
Balance	<u>\$ 0.00</u>

- e. Current Elevator Technology, Inc. for contracting services for the College Center, L'Hommedieu Hall, Johnson Learning Center, and Library Elevators project in the amount of \$64,125.00.

Contract Amount	\$561,650.00
Previous Payments	309,728.50
Payment #8	64,125.00
Retainage	<u>19,676.50</u>
Balance	<u>\$187,796.50</u>

f. JDS General Contracting, Inc. for contracting services for the College Center Roof Replacement project in the amount of \$34,704.00.

Contract Amount	\$460,000.00
Previous Payments	364,500.00
Payment #3	34,704.00
Retainage	<u>44,356.00</u>
Balance	<u>\$ 60,796.00</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 under \$32,000 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	\$ 14,984.52
71593	Grant Plumbing Supply	Tools	\$ 19,279.27

NOW, THEREFORE, BE IT RESOLVED, that the following contract over \$32,000 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>
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64041	Stewart Business Systems	Copier Lease	\$ 71,997.00
62172	Library Interiors	Work Stations	\$ 67,274.04

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 # 590 for Base Bid and Alternates 1, 2 and 3 for the Substation Replacement from a total of 13 responses received:
Maul Electric, Inc., Dayton, NJ for the amount of \$1,076,190.00.
 - b. Bid # 592 for the Fire Alarm Replacement in College Center and the Performing Arts Center from a total of 5 responses received:
VA Electrical Contractor LLC, Millstone Twp., NJ for the amount of \$277,000.00.
 - c. Bid # 595 for Ceiling Mounted Multimedia Projector Systems from a total of 11 responses received:
Datasys Technology Inc., Monmouth Junction, NJ for the amount of \$37,290.00.

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 firm pursuant to a fair and open process:
 - a. Special Quote # 9266 for Engineering Consulting Services for Phase III for Construction Observation for the Substation Replacement:
Triad Consulting Engineers, Inc., Morris Plains, NJ for the not-to-exceed amount of \$28,600.00.

 - b. Special Quote # 9276 for Engineering Consulting Services for Phase III Construction Observation for the College Center/Performing Arts Center Fire Alarm Replacement:
Concord Engineering Group, Inc., Voorhees, NJ for the not-to-exceed amount of \$4,875.00.

5. WHEREAS, Middlesex County College has a need to acquire testing for health technologies 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 July 1, 2009 through June 30, 2010; and

WHEREAS, ATI Assessment Technologies Institute has submitted a proposal May 27, 2009, indicating they will provide the testing for health technologies for the amount of \$35,247.00; and

WHEREAS, ATI Assessment Technologies Institute has completed and submitted a Business Entity Disclosure Certification which certifies that ATI Assessment Technologies Institute 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 ATI Assessment Technologies Institute 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 ATI Assessment Technologies Institute as described herein.

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

a. JDS General Contracting for modifications beyond the original scope of work in conjunction with the College Center Roof Replacement in the amount of (+) \$19,107.70.

Contract Amount	\$460,000.00
Previous Payments	364,500.00
Change Order #1	<u>(+)19,107.70</u>
New Contract Amount	<u>\$114,607.70</u>

After discussion, the motion was unanimously adopted.

FINANCE COMMITTEE

Mr. Rivas moved, seconded by Mr. Bauer for adoption of resolutions 1 through 3:

1. WHEREAS, Middlesex County College Foundation is an organization qualified under the Internal Revenue Service Code 501 (c)(3); and

WHEREAS, since its inception, Middlesex County College Foundation has provided private funding for Middlesex County College projects and scholarships for its students, serving as the College's institutionally related foundation,

NOW, THEREFORE, BE IT RESOLVED that the Middlesex County College Board of Trustees confirms the designation of Middlesex County College Foundation as a foundation eligible for participation in the New Jersey Higher Education Incentive Funding Program on behalf of Middlesex County College; and

BE IT FURTHER RESOLVED that Middlesex County College Foundation is authorized to submit applications for matching funds.

2. BE IT RESOLVED that the invoice for professional services rendered by the firm of Wilentz, Goldman & Spitzer for the period July 1, 2009 through and including September 30, 2009, be approved for payment in the amount of \$20,449.19.

Legal services rendered from July 1, 2009 through and including September 30, 2009 for normal operations of Middlesex County College	\$23,590.50
Less fifteen percent courtesy discount on fees	(\$3,538.57)
Total disbursements from July 1, 2009 through September 30, 2009	<u>397.26</u>
Total	<u>\$20,449.19</u>

3. BE IT RESOLVED that based on the recommendation of the Executive Director of Facilities Management and the Vice President for Finance and Administration the following resolution be authorized:

WHEREAS, the College reviewed smoking policies and enforcement; and

WHEREAS, a violation and fine is necessary to enforce the smoking policy;

NOW, THEREFORE, BE IT RESOLVED that a fine of \$25 per violation, will be imposed for smoking in a non-designated area. The fine will be effective December 1, 2009.

After discussion, the motion was unanimously adopted.

HUMAN RESOURCES COMMITTEE

Mr. Antisell moved, seconded by Mr. Sica 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>
Madama, Patrick	President's Office	Executive Director - Marketing and College Relations	1-020000-9120-1-00	67,292	10/16/09 – 06/30/10

MANAGEMENT COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Bailey, Nancy	School Relations	Tech Prep Grant 07/24/09	5-285125-9129-1-62	249.90
DeLucia, Maria	School Relations	Middlesex County Regional Educational	1-285120-9129-1-00	482.50

Services Commission workshop
10/05/09

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Alfieri, Lucille	First Year Experience	IX-M 340 08/28/09	1-082000-9122-1-00	2,757.30
Bachmann, Paul	Academic Affairs	IX-M 349 10/19/09	1-083000-9122-1-00	280.00
Buscemi, Santi	English	IX-M 337 10/01/09	1-221000-9122-1-00	17.00
Buscemi, Santi	English	IX-M 307 09/03/09	1-285100-9122-1-00	386.00
Del Vecchio, Sallie	English	IX-M 337 10/01/09	1-221000-9122-1-00	73.00
Del Vecchio, Sallie	Academic Affairs	IX-M 349 10/19/09	1-083000-3122-1-00	280.00
Edwards, Melissa	English	IX-M 346 08/17/09	1-221000-9122-1-00	1,131.20
Gardner, Donna Marie	Academic Affairs	IX-M 349 10/21/09	1-083000-9122-1-00	525.00
Ghiradella, Leah	Academic Affairs	IX-M 349 10/19/09	1-083000-3122-1-00	280.00
Gutowski, John	Academic Affairs	IX-M 349 10/19/09	1-083000-3122-1-00	280.00
Greenhouse, Michael	Academic Affairs	IX-M 349 10/19/09	1-083000-3122-1-00	280.00
Montana, Frederick	School Relations	IX-M 307 08/11/09	1-285100-9122-1-00	96.39
Morgan, RoseAnn	English	IX-M 337 10/01/09	1-221000-9122-1-00	121.00

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Pean, Claire	Dental Hygiene	IX-M 335 10/15/09	1-213000-9122-1-00	780.00
Rowley, Steve	Academic Affairs	IX-M 349 10/19/09	1-083000-3122-1-00	280.00
Sherman, Alan	Chemistry	IX-M 331 08/17/09	1-218000-9122-1-00	3,640.00
Shulman, Susan	Mathematics	IX-M 345 08/30/09	1-219000-9122-1-00	2,800.00
Shur, Ellen	First Year Experience	IX-M 340 08/28/09	1-082000-9122-1-00	2,757.30
Spano, Mathew	English	IX-M 337 10/01/09	1-221000-9122-1-00	96.00
Spano, Mathew	Academic Affairs	IX-M 349 10/21/09	1-083000-9122-1-00	525.00
Strugala, Richard	English	IX-M 337 10/01/09	1-221000-9122-1-00	10.00
Vassiliadis, Claire	Mathematics	IX-M 345 08/30/09	1-219000-9122-1-00	2,800.00
Young, Theresa	Academic Affairs	IX-M 349 10/19/09	1-083000-3122-1-00	280.00

SECTION 3 – CONFIDENTIALS– 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>
Friday, Stephanie	Registrar	Student Support Services Coordinator	1-112000-9130-1-00	23,087	12/01/09 – 06/30/10

NON-ACADEMIC CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATE</u>
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Perez, Jaime Facilities Maintenance College Center Custodian/Boiler Operator 1-720000-9160-1-00 21,174 10/15/09 – 06/30/10

NON-ACADEMIC COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Ross, Anthony	Visual, Performing & Media Arts	Set design for "Clockwork Orange"	1-226500-9134-1-00	2,000
Ross, Anthony	Visual, Performing & Media Arts	Set design for "Tartuffe"	1-226500-9134-1-00	2,000

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Duran, Mirian	Computer Science	11/12/09 – 12/04/09	Paid
Duran, Mirian	Computer Science	12/07/09 – 04/02/10	Unpaid
Ferro, JoAnn	Health & Safety	10/09/09 – 01/20/10	Unpaid
Fisher, Yvonne	Public Safety/Police	10/03/09 – 10/31/09	Paid
Nunez, Christian	Printing & Mail Services	10/01/09 – 11/11/09	Unpaid
Rodriguez, Alba	Custodial Services	10/14/09 – 10/19/09	Paid
Torain-Clark, Deborah	New Brunswick Center	09/23/09 – 09/28/09	Paid

NON-ACADEMIC RECIND

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATES</u>
Sullivan, Elizabeth	Registrar	Student Support Services Coordinator	1-112000-9130-1-00	33,300	09/21/09 – 06/30/10

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SEPARATION DATE</u>
Calvimontes, Jorge	New Brunswick Center	1-283000-9130-2-00	09/30/09
Keane, James	Police & Safety	1-070000-9165-1-00	09/25/09

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>
Allen, Pamela	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	10/01/09 – 06/30/10
Ball, Michael	PE Center	Lifeguard	1-192000-9141-1-00	10.00	09/08/09 – 06/30/10
Bhatt, Kaushangee	Engineering Technology	Student Technical Assistant	1-238500-9141-1-00	7.25	10/14/09 – 12/18/09
Burnejko, Amanda	PE Center	Lifeguard	1-192000-9141-1-00	10.00	09/09/09 – 06/30/10
Caricari, Annmaria	HRI	Lab Assistant	1-234000-9150-1-00	9.00	09/01/09 – 12/17/09
Cataldi, Angelo	Student Activities	College Center Information Specialist	1-181000-9141-1-00	10.00	09/08/09 – 10/09/09
Chattopadhyay, Rupnoth	Testing & Tutoring	Tutor	1-650000-9150-1-00	10.00	10/19/09 – 06/30/10
Coppolino, Janet	Mathematics	Professional Tutor	1-219000-9145-1-00	14.75	09/01/09 – 06/30/10
Corio, Anthony	English	Student Technical Assistant	1-221000-9150-1-00	9.00	09/08/09 – 12/18/09
Davis, Zachary	PE Center	Lifeguard	1-192000-9141-1-00	8.00	09/09/09 – 06/30/10
DeMartini, Christine	FYE	Orientation Specialist	1-082000-9150-1-00	12.00	09/05/09 – 06/30/10
Ellison, Peter	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	09/28/09 – 12/18/09
Foyuth, Darryl	Mathematics	Professional Tutor	1-219000-9145-1-00	15.00	09/01/09 – 06/30/10
Gaughan, Christopher	Testing & Tutoring	Senior Tutor	1-650000-9150-1-00	12.00	10/12/09 – 06/30/10
Graham, Alicia	Learning Resources Center	Urban Centers' Librarian	1-610000-9150-1-00	25.00	09/08/09 – 06/30/10
Grishkevich, Irina	Testing & Tutoring	Senior Tutor	1-650000-9141-1-00	12.00	09/21/09 – 06/30/10
Hankins, Francis	Printing & Communications Support	Mail Processor Assistant	1-050000-9150-1-00	10.50	10/07/09 – 11/10/09
Hawkins, Jeri	Counseling & Career Services	Adapted Testing Technician	1-113000-9150-1-00	14.00	09/08/09 – 05/30/10
Haygood, Justin	Minority Student Affairs	Peer Mentor	1-116000-9141-1-00	7.25	09/08/09 – 05/11/10
Hernandez, Erica	Computer Science	Student Technical Assistant	1-239500-9141-1-00	7.25	09/01/09 – 12/31/09
Hnyda, Natalie	Chemistry/Physics	Secretary	1-218000-9150-1-00	10.00	09/23/09 – 12/31/09
Jeon, Soomi	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	7.25	09/21/09 – 12/31/09
Jones, Sandra	Human Resources	H.R. Assistant	1-023000-9150-1-00	12.00	09/28/09 – 12/31/09
Kant, Jessica	Academic Advising Center	Advising Coordinator	1-195000-9150-1-00	20.00	10/05/09 – 06/30/10

Karolewski, Michael	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	09/08/09 – 12/18/09
Khambhati, Kunjan	Testing & Tutoring	Peer Tutor	1-650000-9150-1-00	8.25	09/01/09 – 06/30/10
Klimowicz, Jay	PE Center	Lifeguard	1-192000-9141-1-00	10.00	09/09/09 – 06/30/10
Kwok, Daniel	Chemistry/Physics	Lab Assistant – Physics	1-218000-9150-1-00	9.25	08/27/09 – 12/31/09
Liu, Jing	Testing & Tutoring	Peer Tutor	1-650000-9141-1-00	8.00	09/01/09 – 06/30/10
Lynch, Matthew	PE Center	Lifeguard	1-192000-9141-1-00	10.00	09/20/09 – 06/30/10
Lyons, Heather	LRC	Library Assistant	1-610000-9150-1-00	8.25	08/25/09 – 06/30/10
Manatch, Ryan	Counseling & Career Services	Adapted Testing Technician	1-113000-9146-1-00	14.50	09/08/09 – 05/30/10
Miller, Stephen	English	Tutor	1-221000-9145-1-00	10.00	09/21/09 – 12/18/09
Morakinyo, Michael	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	09/08/09 – 12/18/09
Mosquera, John	Grounds Maintenance	Groundsperson	1-732000-9150-1-00	10.50	10/05/09 – 12/31/09
Mugica, Julisa	Counseling & Career Services	Receptionist	1-113000-9141-1-00	7.25	09/08/09 – 05/11/10
Patel, Nirav	Testing & Tutoring	Tutor	1-650000-9150-1-00	10.00	09/01/09 – 06/30/10
Paulison, Kevin	Testing & Tutoring	Peer Tutor	1-650000-9141-1-00	8.00	09/01/09 – 06/30/10
Perez, Sady	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	10/01/09 – 06/30/10
Ramnauth, Tavindranauth	Biology	Peer Tutor	1-210000-9141-1-00	8.00	09/01/09 – 12/15/09
Robles, Jonathan	Testing & Tutoring	Peer Tutor	1-650000-9150-1-00	8.00	09/01/09 – 06/30/10
Romano, Luisa	First Year Experience	Department Assistant	1-082000-9150-1-00	12.00	07/01/09 – 06/30/10
Rudelt, Laura	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	10/01/09 – 06/30/10
Saini, Jagmeet	Testing & Tutoring	Peer Tutor	1-650000-9141-1-00	8.00	09/01/09 – 06/30/10
Santana, Destiny	Health & Safety	Secretary	1-115000-9150-1-00	10.00	09/21/09 – 01/20/10
Santana-Lizardo, Oscar	Computer Science	Student Technical Assistant	1-239500-9141-1-00	8.00	09/08/09 – 12/31/09
Segovia, Vincent	First Year Experience	Orientation Specialist	1-082000-9150-1-00	12.00	09/30/09 – 06/30/10
Seneres, Alice	Mathematics	Professional Tutor	1-219000-9145-1-00	14.00	09/08/09 – 06/30/10
Scharf, Justin	Testing & Tutoring	Peer Tutor	1-650000-9150-1-00	8.50	09/01/09 – 06/30/10
Shabazz, Ramadan	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	10/01/09 – 06/30/10
Simons, Holli	PE Center	Fitness Center Attendant	1-192000-9141-1-00	8.00	09/08/09 – 06/30/10
Teklu, Selamawit	Minority Student Affairs	Peer Mentor	1-116000-9150-1-00	7.25	09/08/09 – 05/11/10
Tobin, Laura	First Year Experience	Orientation Specialist	1-082000-9150-1-00	12.00	12/30/09 – 06/30/10
Trainor, Emma	Student Activities	Student Worker	1-181000-9141-1-00	7.25	09/08/09 – 06/30/10
Vuong, Binh	Testing & Tutoring	Peer Tutor	1-650000-9141-1-00	8.00	09/01/09 – 06/30/10

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Westcott, Dawn	English	Tutor	1-221000-9147-1-00	9.00	09/08/09 – 12/18/09
Wiggins, Brian	PE Center	Lifeguard	1-192000-9150-1-00	10.00	07/01/09 – 06/30/10
Wu, Quijing	Testing & Tutoring	Peer Tutor	1-650000-9141-1-00	8.00	10/12/09 – 06/30/10
Zampetti, Rhonda	PE Center	First Aid/CPR Instructor	1-192000-9150-1-00	45.58	09/01/09 – 06/30/10
Zhao, Zizhou	Testing & Tutoring	Peer Tutor	1-650000-9141-1-00	8.00	09/28/09 – 06/30/10

SECTION 6 – SPONSORED AND SPECIAL PROJECTS

SPONSORED AND SPECIAL PROJECTS APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATES</u>
Lamborne, Patricia	School Relations	NJ DECA State Advisor	5-285103-9121-1-62	44,096	11/02/09 – 08/31/10

SPONSORED & SPECIAL PROJECTS SUPPORT PERSONNEL APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>RATE</u>	<u>DATES</u>
Bialas, Anna	History & Social Science	Democracy House Bonner Leader	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/22/09 – 06/15/10
Boyle, Nicole	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Burton, Lauren	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Cantatore, Mauro	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Centrella, Ashley	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Correa, Carmen	Corporate & Community Ed/Child Care Center.	Child Care Assistant I	5-544010-9150-1-42	8.25 per hour	09/02/09 – 06/30/10
Cortez, Diana	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Cuarezma, Juana	History & Social	Democracy House Member	5-223020-9141-1-44	105.56 per pay period	09/23/09 – 06/15/10

Science				(not to exceed 1,900.00)	
Dingle, Donna	Counseling & Career Services/CRC	LD Specialist – Level 1	5-113002-9126-1-62	20.62 per hour	09/01/09 – 05/30/10
Ehlers, Tara	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Elmahalamy, Amina	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00 per hour	10/01/09 – 06/30/10
Etienne, Darice Marquette	Corporate & Community Ed/Child Care Center	Child Care Assistant II	5-544010-9150-1-42	8.25 per hour	09/02/09 – 06/30/10
Farina, Maria	Counseling & Career Services/CRC	LD Specialist – Level 1	5-113002-9126-1-62	20.62 per hour	09/01/09 – 05/30/10
Garcia, Jennifer	History & Social Science	Democracy House Bonner Leader	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	10/01/09 – 06/30/10
Garib, Katherine	History & Social Science	Democracy House Member	5-223020-9141-1-44	262.32 per pay period (not to exceed 5,771.00)	09/01/09 – 07/31/10
Grochowski, Lukasz	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Hosseini, Sheirzad	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00 per hour	10/01/09 – 06/30/10
Kjelle, Marylou	Counseling & Career Services/PC	LD Specialist	5-113002-9150-1-62	20.62 per hour	09/08/09 – 05/30/10
Kushner, Martin	Counseling & Career Services	LD Specialist	5-113002-9150-1-62	20.62 per hour	09/08/09 – 05/30/10
Lamborne, Patricia	School Relations	NJ DECA State Advisor	5-285103-9121-1-62	29.07 per hour	10/23/09 – 10/30/09
Labruzzo, Kristen	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Lo, Anthony	Biology	Peer Tutor	5-277500-9141-1-00	800.00 per semester	09/01/09 – 12/15/09
Lubin, Lovensky	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Lubin, Michael	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Maizonet-Ruiz, Iris	Corporate & Community Ed/Child Care Center	Child Care Assistant I	5-544010-9150-1-42	10.25 per hour	08/08/09 – 06/30/10

Malcolm, Tiffany	History & Social Science	Democracy House Member	5-223020-9141-1-44	262.32 per pay period (not to exceed 5,771.00)	09/01/09 – 07/31/10
Peluso, Doris	Counseling & Career Services/CRC	LD Specialist/Level 1	5-113002-9126-1-62	20.62 per hour	09/01/09 – 05/30/10
Perez, Lynda	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Prince, Tara	History & Social Science	Democracy House Bonner Leader	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	10/01/09 – 06/30/10
Quiros, Gigh	History & Social Science	Democracy House Bonner Leader	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Rabinowitz, Marilyn	Counseling & Career Services/PC	LD Specialist	5-113002-9150-1-62	20.62 per hour	09/08/09 – 05/30/10
Ramnauth, Tavindranauth	Biology	Peer Tutor	5-217509-9141-1-00	800.00 per semester	09/01/09 – 12/15/09
Salib, Mariam	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Suarez, Anthony	Biology	Peer Tutor	5-217509-9141-1-44	800.00 per semester	09/01/09 – 12/15/09
Taveras, Jeanette	Biology	Peer Tutor	5-217509-9150-1-44	800.00 per semester	09/01/09 – 12/15/09
Torres, Jason	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Vazquez, Phillip	History & Social Science	Democracy House Member	5-223020-9141-1-44	105.56 per pay period (not to exceed 1,900.00)	09/23/09 – 06/15/10
Zanatta, Gabriela	History & Social Science	Democracy House Member	5-223020-9141-1-44	262.32 per pay period (not to exceed 5,771.00)	09/01/09 – 07/31/10

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending October 16, 2009 beginning with the name **Balabkins, Xenia** and ending with the name **Wathen, Christine** for a total amount of \$2,970.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	20.00

Bogner, Barbara	60.00
Buscemi, Elaine	410.00
Christensen, Erin	130.00
Graber, Patricia	1,020.00
Greene, Barbara	310.00
Olson, Jerome	40.00
Rehbein, Edith	700.00
Strugala, Richard	70.00
Tillotson, Lucia	120.00
Wathen, Christine	<u>90.00</u>
TOTAL	2,970.00

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 October, 2009 be approved for the indicated amounts listed below beginning with the name **Arce, Maribel** and ending with the name **Sadarangani, Komal** for the total amount of \$9,880.00 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Arce, Maribel	09-10:339	800.00
Bancroft, Sharon	09-10:197	320.00
Bancroft, Sharon	09-10:201	320.00
Bancroft, Sharon	09-10:343	320.00
Bellavia, Steven	09-10:346	320.00
Bellavia, Steven	09-10:347	320.00
Bellavia, Steven	09-10:348	320.00
Belowich, Alan	09-10:340	320.00
Belowich, Alan	09-10:345	320.00

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Belowich, Alan	09-10:350	320.00
Giunta, Andrew	09-10:198	400.00
Giunta, Andrew	09-10:199	400.00
Giunta, Andrew	09-10:200	400.00
Griles, Juan	09-10:150	800.00
Griles, Juan	09-10:152	800.00
Kirbos, Steve	09-10:352	520.00
Morriale, Adriana	09-10:336	320.00
Morriale, Adriana	09-10:337	320.00
Nawrock, Carol	09-10:195	320.00
Nawrock, Carol	09-10:341	320.00
Patel, Anjana	09-10:342	320.00
Pennington-Joyner, Lori	09-10:194	320.00
Pennington-Joyner, Lori	09-10:196	320.00
Sadarangani, Komal	09-10:338	320.00
Sadarangani, Komal	09-10:351	<u>320.00</u>
	TOTAL	9,880.00

- (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 October, 2009 be approved for the indicated amounts listed below beginning with the name **Abramov, Gennadiy** and ending with the name **Thomas, Mary** for the total amount of \$13, 693.90 (budget code 1-510000-9116-1-00):

Professional & Community Programs

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Abramov, Gennadiy	09-10:206	210.00
Abramov, Gennadiy	09-10:206	210.00
Ferrell, James	09-10:96	1,928.70
Fitzpatrick, Nickasee	09-10:236	525.00
Frank, Barry	09-10:237	795.00
Frank, Barry	09-10:237	795.00
Harding, Iona	09-10:366	210.00

Harding, Iona	09-10:366	210.00
Hersh, Michael	09-10:249	105.00
Jayakumar, Shyam	09-10:254	180.00
Jayakumar, Shyam	09-10:254	180.00
Jayakumar, Shyam	09-10:254	180.00
Johnson, Carla	09-10:255	1,824.00
Krapels, Kimberly	09-10:148	1,928.70
Molloy, William	09-10:277	210.00
Patel, Anjana	09-10:282	630.00
Raji, Karen	09-10:80	70.00
Raji, Karen	09-10:80	70.00
Raji, Karen	09-10:80	70.00
Raji, Karen	09-10:80	70.00
Raji, Karen	09-10:80	70.00
Rosen, Shaina	09-10:177	747.50
Sasso, William	09-10:294	180.00
Sasso, William	09-10:294	360.00
Sasso, William	09-10:294	180.00
Sasso, William	09-10:294	180.00
Shah, Raship	09-10:298	315.00
Shah, Raship	09-10:363	525.00
Shah, Raship	09-10:298	315.00
Thomas, Mary	09-10:89	420.00
	TOTAL	13,693.90

- (c) 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 October, 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 \$21,784.00 (budget code 5-520021-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Kastel, Herbert	09-10:330	4,491.67

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Imgrund, Colleen	09-10:331	832.00
Imgrund, Colleen	09-10:364	312.00
Macik, Sharon	09-10:365	720.00
Masterson, Robert	09-10:361	4,675.00
Okwemba, Arthur	09-10:413	1,080.00
Patel, Anjana	09-10:332	3,208.33
Pullara, Charles	09-10:362	4,675.00
Welsher, Joan	09-10:333	<u>1,790.00</u>
	TOTAL	21,784.00

HUMAN RESOURCES DEPARTMENT

BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Fall 2009 Adjunct Payroll be approved:

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Salva, Rita	Dental Auxiliaries	Covered morning clinic on 04/24/09	1-213000-9116-1-00	174.28

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
Cannon, Gayle	CPT 210-DP1, CPT 210 DP2	6,100
Gorlin, Mariasha	MAT 010A-F2	1,830
Holmwood, Jason	CPS 041-03	2,730
Ingate, Margaret	PSY -123-INJ (SP-09)	1,830
Price, Clifford	MAT 010-16	1,830
Mizintseva, Svetlana	SCI 155-F2	3,050
Muwalo, Ellison	MAT 010-F3	1,830
Neutuch, Harold	ACC 102-73, ACC 102-71 (SP-09)	120
Singh, Jatinder	MAT 013-F2	2,440

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUSLY AUTHORIZED AMOUNT</u>	<u>SALARY</u>
Abad, Carlos	5,490	0
Bachmann, Paul	6,370	4,550
Baranski, Regina	1,914	3,828
Becker, Gail	4,550	1,820
Bierman, Thomas	3,660	6,100
Buscemi, Santi	5,460	0
Cafasso, Sally	5,742	7,178
Cullen, Thomas	4,446	5,104
Dingle, Donna	4,110	6,165
Foleno, Louis	3,660	1,110
Goldfarb, Theodore	4,518	6,777
Griffith, Edward	2,730	5,460
Guilbert, James	1,830	0
Hopey, Judith	6,100	5,490
Jagdeep, Sujatha	1,830	0
Jones, William	5,490	3,660
Kreisel, Judith	1,830	3,660
Lanzetta, Sandra	3,660	5,490
Lasky-MacPherson, Jane	910	1,820
Miele, Ken	3,828	5,742
Nastasi, Peter	1,830	0
Neutuch, Harold	5,104	5,224
Panko, Jamison	5,490	3,660
Ramirez, John	2,730	5,460
Roach, Joseph	3,640	8,190
Rose, Leo	6,100	6,380
Rotolo, Giuseppe	1,830	3,660
Sherman, Alan	3,640	9,100
Stern, Ricki	1,830	2,440
Sochor, Robert	6,710	4,880
Swan, Darren	5,490	7,137

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Swan, Evan	5,490	7,137
Strugala, Richard	910	2,730
Theodoridis, George	4,270	6,710
Tsessarsky, Boris	5,490	3,660
Vayndorf, Irina	1,830	5,490
Walters, Annette	1,830	3,660
Wilson, Runae	5,490	5,742
Zamora, Ely	5,490	3,660
Zipfel, Heidi	1,220	1,830

SECTION 8 – POLICIES – No actions.

SECTION 9 – MISCELLANEOUS – No actions.

After discussion, the motion was unanimously adopted.

GENERAL

Mr. Sica, Chairman of the Nominating Committee, reported the nominees for 2009-2010 as follows: Chairman, Dorothy K. Power; Vice Chairman, Thomas Tighe; Treasurer, Mark Finkelstein and Secretary, Alberto Rivas.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

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

AUDIENCE

None

There being no further business, Mr. Antisell made a motion, seconded by Mr. Sica, to adjourn the meeting at 9:04 a.m. The Annual and Regular meetings of the Board will take place on Monday, November 16, 2009 in the Chambers Hall Boardroom located on the campus of Middlesex County College.

ALBERTO RIVAS
Secretary