

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of November 16, 2009

A regular meeting of the Board of Trustees of Middlesex County College was held at 9:09 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Power and Palumbo and Messrs. Antisell, Bauer, Finkelstein, Mulkerin, Piegari, Raja, Rivas, Sica and Tighe. Mr. Shah was 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.

Mr. Sica moved, seconded by Mr. Mulkerin, that the regular meeting minutes of October 28, 2009, be adopted as presented. Mrs. Power, Messrs. Antisell, Finkelstein and Piegari asked to be excused. After discussion, the motion was approved.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

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

1. WHEREAS, the Academic, Student and Alumni Affairs Committee of the Board of Trustees met and after identifying the need and relevance and upon recommendation of the College President, unanimously approved the Chemistry Pre-Professional Option to the Associate in Science Degree Program in Chemistry Science Transfer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approve the Chemistry Pre-Professional Option to the Associate in Science Degree Program in Chemistry Science Transfer.

2. WHEREAS, the Academic, Student and Alumni Affairs Committee of the Board of Trustees met and after identifying the need and relevance and upon recommendation of the College President, unanimously approved a new Certificate of Achievement Program in Unix Administration,

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

After discussion, the motion was unanimously adopted.

FACILITIES COMMITTEE

Mr. Bauer moved, seconded by Mr. Sica, for adoption of resolutions 1a 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 for the Edison Hall HVAC Replacement project in the amount of \$3,880.00.

- |                    |                 |
|--------------------|-----------------|
| Contract Amount    | \$19,400.00     |
| Previous Payments  | 15,520.00       |
| Payment #4 - FINAL | <u>3,880.00</u> |
| Balance            | <u>\$ 0.00</u>  |
- b. A&J Consulting Engineering Services for providing Phase II consulting services for the L’Hommedieu Biotechnology Lab project in the amount of \$12,911.44. (This includes \$11.44 charge for reimbursable expenses which is not part of the contract total.)
- |                       |                    |
|-----------------------|--------------------|
| Contract Amount       | \$13,900.00        |
| Payment #1            | 12,900.00          |
| Reimbursable Expenses | <u>11.44</u>       |
| Balance               | <u>\$ 1,000.00</u> |
- c. Roof Maintenance Systems for Phase II consulting services for the College Center and Performing Arts Center Roofing Replacement project in the amount of \$6,256.34.
- |                   |                    |
|-------------------|--------------------|
| Contract Amount   | \$39,000.00        |
| Previous Payments | 12,532.82          |
| Payment #6        | <u>6,256.34</u>    |
| Balance           | <u>\$20,210.84</u> |
- d. LEW Corporation for services in conjunction with the Mill Gate and West Hall buildings asbestos and lead paint assessment in the amount of \$5,450.00.
- |                 |                  |
|-----------------|------------------|
| Contract Amount | \$5,755.00       |
| Payment #1      | <u>5,450.00</u>  |
| Balance         | <u>\$ 305.00</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 \$39,045.00.

	Contract Amount	\$561,650.00
	Previous Payments	373,853.50
	Payment #9	39,045.00
	Retainage	<u>21,731.50</u>
	Balance	<u>\$148,751.50</u>
f.	<u>Roof Maintenance Systems</u> for providing Phase I consulting services for the College Center and Performing Arts Center Roofing Replacement project in the amount of \$4,500.00.	
	Contract Amount	\$36,860.00
	Previous Payments	32,360.00
	Payment #3	<u>4,500.00</u>
	Balance	<u>\$ 0.00</u>
g.	<u>Halecon, Inc.</u> for contracting services for the Campus Walkway and Roadway repairs project in the amount of \$67,230.00.	
	Contract Amount	\$468,930.00
	Previous Payments	354,807.00
	Payment #4	67,230.00
	Retainage	<u>46,893.00</u>
	Balance	<u>\$ 46,893.00</u>
h.	<u>DMR Architects</u> for Phase III consulting services for the West Hall Building Replacement project in the amount of \$6,678.00.	
	Contract Amount	\$95,400.00
	Previous Payments	1,908.00
	Payment #2	<u>6,678.00</u>
	Balance	<u>\$86,814.00</u>
i.	<u>EPIC Management, Inc.</u> for Phase II construction management consulting services for the West Hall Building Replacement project in the amount of \$18,877.00.	

	Contract Amount	\$264,278.00
	Payment #1	<u>18,877.00</u>
	Balance	<u>\$245,401.00</u>
j.	<u>RSC Architects</u> for Phase II engineering services for the College Center Freight and Chambers Hall Personnel Elevators upgrade project in the amount of \$4,585.50.	
	Contract Amount	\$30,570.00
	Payment #1	<u>4,585.50</u>
	Balance	<u>\$25,984.50</u>
k.	<u>ARCO Construction Group, Inc.</u> for construction services for the West Hall Building Replacement project in the amount of \$359,102.85.	
	Contract Amount	\$9,986,000.00
	Payment #1	359,102.85
	Retainage	<u>18,900.15</u>
	Balance	<u>\$9,626,897.15</u>
l.	<u>ARCO Construction Group, Inc.</u> for construction services for the West Hall Building Replacement project in the amount of \$224,912.50.	
	Contract Amount	\$9,986,000.00
	Previous Payments	359,102.85
	Payment #2	224,912.50
	Retainage	<u>30,737.65</u>
	Balance	<u>\$9,401,984.65</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 \$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	\$219,749.35

3. 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. All State Technology, Inc. for modifications beyond the original scope of work in conjunction with the College Center Roof Replacement in the net amount of (+) \$11,000.00.

Contract Amount	\$453,000.00
Change Order #1	<u>(+)11,000.00</u>
New Contract Amount	<u>\$464,000.00</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 a bid award be made to the following firm(s):

a. Bid # 596 Wireless Network from a total of 5 responses received:

E Plus Technology, Hamilton, NJ for the amount of \$25,132.32.

b. Bid # 597 Computer Supplies from a total of 3 responses received:

E Plus Technology, Hamilton, NJ for the amount of \$6,107.00.

Dell Marketing L.P., Round Rock, TX for the amount of \$2,264.79.

Ideas Unlimited Corp., Wall, NJ for the amount of \$1,124.88.

c. Bid # 599 Data Wiring – Learning Center from a total of 4 responses received:  
Datasys Technology Inc., Monmouth Junction, NJ for the amount of \$22,623.00.

d. Bid # 600 for Base Bid for Floor Covering – Learning Center from a total of 2 responses received:  
The Gillespie Group, East Brunswick, NJ for the amount of \$37,310.00.

5. WHEREAS, Middlesex County College has a need to acquire admissions tests 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 Assessment Technologies Institute has submitted a proposal May 27, 2009, indicating they will provide admissions tests for the amount of \$50,000.00; and

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

6. WHEREAS, Middlesex County College has a need to acquire interim staffing services as a Business Entity Disclosure Contract pursuant to the provisions of N.J.S.A. 19:44A- 20.4; and,

WHEREAS, David Fricke, the Director Purchasing and Inventory has determined and certified in writing that the value of the acquisition may exceed \$17,500.00; and,

WHEREAS, the anticipated term of this contract is September 24, 2009 through October 30, 2009; and

WHEREAS, Financial Aid Services has submitted a proposal July 16, 2009, indicating they will provide interim staffing services for the not-to-exceed amount of \$30,000.00; and

WHEREAS, Financial Aid Services has completed and submitted a Business Entity Disclosure Certification which certifies that Financial Aid Services 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 Financial Aid Services 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 Financial Aid Services as described herein.

After discussion, the motion was unanimously adopted.

#### FINANCE COMMITTEE

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

1. WHEREAS, Middlesex County College (hereinafter referred to as the "College") provides dental coverage to eligible employees; and

WHEREAS, the College wishes to continue these services provided by Horizon Healthcare Dental Services for the calendar year 2010;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the continuation of provider services with Horizon Healthcare Dental Services for the calendar year 2010.

2. WHEREAS, the firm of Ernst & Young, LLP has submitted an audit of the books and records of Middlesex County College for the year ended June 30, 2009 including the enrollment reports; and



WHEREAS, management has responded to the reports as submitted by Ernst & Young, LLP and has presented the reports to the Finance Committee on November 16, 2009;

NOW, THEREFORE, BE IT RESOLVED that the audited financial statements for the year ended June 30, 2009 be attached to the Minutes of the Board of Trustees meeting.

After discussion, the motion was unanimously adopted.

HUMAN RESOURCES COMMITTEE

Mr. Mulkerin moved, seconded by Mr. Tighe for adoption of resolutions 1 through 9:

Annual Salaries are prorated for the 2009-2010 year.

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>
Rosen, Anita	Purchasing	Assistant Buyer	1-032000-9126-1-00	24,951	12/01/09 – 06/30/10

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Del Vecchio, Sallie	English	IX-M 337 10/31/09	1-221000-9122-1-00	10

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Harrington, Christine	Project Connections	IX-M 351 10/16/09	5-113002-9455-1-62	350
Morgan, Rose Ann	English	IX-M 337 10/31/09	1-221000-9122-1-00	13
Przygoda, Margaret	Biology	IX-M 316 10/25/09	5-217508-9122-1-33	910
Spano, Mathew	English	IX-M 337 10/31/09	1-221000-9122-1-00	7
Young, Theresa	Biology	IX-M 316 10/25/09	5-217508-9122-1-33	910

FACULTY FULL-TIME TENURE TRACK APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>HIRE DATE</u>
Altman, Jennifer H.	History & Social Science	Instructor	1-223500-9110-1-00	27,508	01/19/10

SECTION 3 – CONFIDENTIALS – No actions

SECTION 4 - NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATES</u>
Patrick, Margaret	Registrar	Student Records Evaluator	1-112000-9130-1-00	27,757	10/01/09 – 06/30/10

NON-ACADEMIC COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>	<u>DATES</u>
Planko, Georgiana	English	Assuming Additional Responsibilities	1-221000-9134-1-00	200 per month	07/01/08 – 12/31/09
Walsh, William	Facilities Maintenance	Temporary Lead	1-730000-9161-1-00	1,022.93	09/14/09 – 11/03/09

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Daley, Marjorie	Learning Resources Center	10/24/09 – 01/22/10	Paid

NON-ACADEMIC RESCIND

<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

SECTION 5 - NON-ACADEMIC (NON UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY RATE</u>	<u>DATES</u>
Adams, Kyle	Visual, Performing & Media Arts	Assistant Technician	1-226500-9141-1-00	8.00 (non event)	11/15/09 – 06/30/10
Adams, Kyle	Visual, Performing & Media Arts	Assistant Technician	1-226500-9141-1-00	10.00 (event)	11/15/09 – 06/30/10
Cook, Yvette	Visual, Performing & Media Arts	Model	1-226500-9150-1-00	22.00	10/22/09 – 06/30/10
Singh, Simramjit	Testing & Tutoring	Tutor	1-650000-9150-1-00	10.00	10/19/09 – 06/30/10
Webster, Kieran	Mathematics	Student Technical Assistant	1-219000-9141-1-00	7.25	10/15/09 – 06/30/10

SECTION 6 – SPONSORED AND SPECIAL PROJECTS

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>
Glass, Amy	Visual, Performing & Media Arts	Art Monitor Assistant	1-226500-1470-1-00	10.00	11/02/09 – 06/30/10

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending November 4, 2009 beginning with the name **Bogner, Barbara** and ending with the name **Wathen, Christine** for a total amount of \$3,740.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Bogner, Barbara	60.00
Buscemi, Elaine	840.00
Christensen, Erin	80.00
Graber, Patricia	1,070.00
Greene, Barbara	900.00
Olson, Jerome	40.00
Rehbein, Edith	480.00
Strugala, Richard	40.00
Tillotson, Lucia	100.00
Wathen, Christine	<u>130.00</u>
<b>TOTAL</b>	<b>3,740.00</b>

DIVISION OF CORPORATE & COMMUNITY EDUCATION

- (a) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education accounts for November, 2009 be approved for the indicated amounts listed below beginning with the name **Bancroft, Sharon** and ending with the name **Wise, Penni** for the total amount of \$14,340.00 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Bancroft, Sharon	09-10:371	320.00
Bancroft, Sharon	09-10:388	320.00
Bancroft, Sharon	09-10:389	320.00
Bancroft, Sharon	09-10:394	320.00
Bancroft, Sharon	09-10:397	320.00
Belowich, Alan	09-10:399	320.00
Diamondstein, Abby	09-10:344	800.00
Gettinger, Marilyn	09-10:395	240.00
Gettinger, Marilyn	09-10:434	720.00
Giunta, Andrew	09-10:349	480.00
Giunta, Andrew	09-10:373	600.00
Giunta, Andrew	09-10:379	480.00
Griles, Juan	09-10:150	160.00
Griles, Juan	09-10:152	160.00
Koscinski, Cornelia	09-10:190	800.00
Lynch, Deborah Keenan	09-10:398	1,040.00
Morriale, Adriana	09-10:353	320.00
Morriale, Adriana	09-10:370	400.00
Morriale, Adriana	09-10:374	320.00
Morriale, Adriana	09-10:375	320.00
Morriale, Adriana	09-10:376	320.00
Morriale, Adriana	09-10:380	320.00
Morriale, Adriana	09-10:381	320.00
Morriale, Adriana	09-10:382	320.00
Morriale, Adriana	09-10:387	320.00
Ortiz, Juan	09-10:385	600.00
Pennington-Joyner, Lori	09-10:393	320.00
Sadarangani, Komal	09-10:392	320.00
Sadarangani, Komal	09-10:420	320.00
Sadarangani, Komal	09-10:421	320.00
Sisti, Virginia	09-10:377	320.00

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Sisti, Virginia	09-10:378	320.00
Sisti, Virginia	09-10:383	320.00
Sisti, Virginia	09-10:384	320.00
Spector, Jeff	09-10:372	320.00
Wise, Penni	09-10:391	<u>500.00</u>
	<b>TOTAL</b>	14,340.00

- (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 November, 2009 be approved for the indicated amounts listed below beginning with the name Abramov, Gennadiy and ending with the name Yuschak, Mark for the total amount of \$33, 227.00 (budget code 1-510000-9116-1-00):

Professional & Community Programs

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Abramov, Gennadiy	09-10:206	315.00
Abramov, Gennadiy	09-10:206	315.00
Abramov, Gennadiy	09-10:206	105.00
Abramov, Gennadiy	09-10:206	210.00
Azzarello, Michael	09-10:209	525.00
Azzarello, Michael	09-10:209	350.00
Azzarello, Michael	09-10:209	525.00
Blum, Lisa	09-10:211	630.00
Blum, Lisa	09-10:211	252.00
Blum, Lisa	09-10:211	126.00
Burkovskiy, Natalia	09-10:214	350.00
Burkovskiy, Natalia	09-10:214	525.00
Coulson, Donna	09-10:225	210.00
DelGuercio, Donna	09-10:228	350.00
Drawbaugh, Chuck	09-10:231	112.50
Duncan-Pollard, Agnes	09-10:232	210.00
Fabiano, Philip	09-10:233	600.00
Fitzpatrick, Nickasee	09-10:236	525.00

Fitzpatrick, Nickasee	09-10:236	525.00
Frank, Barry	09-10:237	795.00
Frank, Barry	09-10:237	795.00
Frank, Barry	09-10:237	795.00
Frank, Barry	09-10:237	795.00
Gundersen, Rhonda	09-10:242	210.00
Harding, Iona	09-10:366	315.00
Harding, Iona	09-10:366	420.00
Harding, Iona	09-10:366	420.00
Hersh, Michael	09-10:249	210.00
Horne, Beverly	09-10:251	210.00
Hobor, Peter	09-10:250	420.00
Inglis, Philip	09-10:253	420.00
Jayakumar, Shyam	09-10:254	360.00
Jayakumar, Shyam	09-10:254	180.00
Jayakumar, Shyam	09-10:254	180.00
Johnson, Anisa	09-10:426	472.50
Kelly, Kathleen	09-10:261	150.00
LaVista, Steven	09-10:412	525.00
LaVista, Steven	09-10:412	525.00
Maffucci, Phyllis	09-10:270	300.00
Marin, Alexander	09-10:272	630.00
Marshall, Victor	09-10:273	300.00
Mistry, Manish	09-10:276	210.00
Molloy, William	09-10:277	210.00
Myers, Earl	09-10:279	425.00
Patel, Anjana	09-10:282	525.00
Peluso, Frank	09-10:286	180.00
Pinsky, Allen	09-10:288	2,000.00
Raji, Karen	09-10:289	1,680.00
Rosamilia, Kathie	09-10:291	840.00
Sarnouski, Darlene	09-10:293	640.00
Sasso, William	09-10:294	360.00
Sasso, William	09-10:294	180.00
Sasso, William	09-10:294	180.00

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Sasso, William	09-10:294	180.00
Sasso, William	09-10:294	180.00
Schamberger, Martin	09-10:295	1,680.00
Schamberger, Martin	09-10:295	1,680.00
Schamberger, Martin	09-10:295	2,310.00
Shah, Raship	09-10:363	210.00
Sullivan, Timothy	09-10:425	1,680.00
Thomas, Mary	09-10:369	420.00
Trella, Linda	09-10:317	324.00
Velez, Juan	09-10:319	420.00
Wolfe, Thomas	09-10:582	105.00
Yuschak, Mark	09-10:326	<u>420.00</u>
	<b>TOTAL</b>	<b>33,227.00</b>

- (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 November, 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 \$18,688.87 (budget code 5-520021-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Kastel, Herbert	09-10:449	3,941.67
Imgrund, Colleen	09-10:450	476.67
Imgrund, Colleen	09-10:364	312.00
Macik, Sharon	09-10:365	720.00
Masterson, Robert	09-10:451	3,116.67
Okwemba, Arthur	09-10:413	1,080.00
Patel, Anjana	09-10:452	3,208.33
Patel, Anjana	09-10:453	700.00
Pullara, Charles	09-10:454	2,933.33
Welsher, Joan	09-10:455	<u>2,200.00</u>
	<b>TOTAL</b>	<b>18,688.87</b>



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>
McSorley, Denise	Dental Auxiliaries Education	Class Coverage 10/26/09	1-213000-9116-1-00	182.32
Plant, Richard	Health, Physical Education, Recreation & Dance	Fall 2009 Recreation Assistant 10/09/09 – 10/11/09	1-225000-9103-1-00	200.00
Soli, Amy	Chemistry/Physics	Workshop – Rutgers 10/14/09	1-218000-9330-1-00	245.00
Tyson, David	Visual, Performing and Media Arts	Performance 09/26/09 & 09/27/09	1-226500-9150-1-00	500.00
Tyson, David	Visual, Performing and Media Arts	Performance 10/03/09	1-226500-9150-1-00	250.00
Tyson, David	Visual, Performing and Media Arts	Director – Tartuffe 10/30/09	1-226500-9455-1-00	1,500.00

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
Finne, James	PHY 101-02 Lab	1,820
Johnson, Shakira	CPS 021-Co-Op	610

ADJUSTMENTS

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<u>NAME</u>	<u>PREVIOUSLY AUTHORIZED AMOUNT</u>	<u>SALARY</u>
Murphy, Jayne	3,660	4,967
Slobodow, Matthew	5,490	6,405

SECTION 8 – POLICIES – No actions.

SECTION 9 – MISCELLANEOUS

BE IT RESOLVED that all other terms and conditions of the contract between Joann La Perla-Morales and the Board of Trustees be confirmed.

After discussion, the motion was unanimously adopted.

GENERAL

Mr. Raja made a motion, seconded by Mr. Tighe, to accept the Strategic Plan 2009 – 2012. After discussion, the resolution was unanimously approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

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

AUDIENCE

None

Mrs. Power congratulated Mr. Finkelstein on his receiving the 2010 NJASA Central Regional Superintendent of the Year award.

There being no further business, the meeting adjourned at 9:14 a.m. The next regular meeting of the Board will take place on Wednesday, December 16, 2009 in the Chambers Hall Boardroom located on the campus of Middlesex County College.

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ALBERTO RIVAS  
Secretary

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