

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Special Meeting of February 16, 2010

A specially scheduled meeting of the Board of Trustees of Middlesex County College was held at 8:36 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Power and Messrs. Antisell, Finkelstein, Mulkerin (telephonically), Sica, and Tighe. Ms. Palumbo and Messrs. Bauer, Shah, Piegari and Raja 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 February 5, 2010, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On February 5, 2010, 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 February 5, 2010, a copy of the advance notice of this meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On February 5, 2010, 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 called the meeting to order for the purpose of introducing the FY 2011 Budget and the proposed tuition increases.

FINANCE COMMITTEE

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

1. WHEREAS, The President recommends a Current Unrestricted Fund and Minor Capital Budget for the fiscal year July 1, 2010 to June 30, 2011, be introduced, based on the goals and objectives as established for Middlesex County College; and

WHEREAS, The Finance Committee of the Board of Trustees has considered the amount of money which is estimated to be necessary for the Current Unrestricted Fund and the Minor Capital Fund for said fiscal year July 1, 2010 to June 30, 2011; and

WHEREAS, The Board of Trustees has determined that \$76,270,594 is the amount necessary for the Current Unrestricted Fund and \$2,000,000 is the amount necessary for the Minor Capital Fund for said fiscal year, as detailed in the attached budget, and that said proposed amounts should, therefore, be considered; and

WHEREAS, The Higher Education Restructuring Act of 1994 requires that a public hearing be held prior to the adoption of an overall institutional budget,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. That the proposed budget for the fiscal year July 1, 2010 to June 30, 2011, in the amount of \$76,270,594 for Current Unrestricted Operations and \$2,000,000 for the Minor Capital Fund be considered at a public hearing scheduled for 8:30 a.m. on Friday, February 19, 2010, in the Boardroom, Chambers Hall Building, Middlesex County College, Edison, New Jersey.
- b. That the Assistant Secretary of the Board is authorized to provide appropriate notice of such public hearing.

2. WHEREAS, The President has recommended an increase in the tuition rates for academic sessions scheduled for FY 2011, including Summer I session FY 2010, in order to provide a portion of the revenue source for the services to be rendered; and

WHEREAS, The President has recommended a Current Unrestricted Fund to provide educational and other services to the students of Middlesex County College for the year July 1, 2010 to June 30, 2011; and

WHEREAS, Said services are funded by students, the State of New Jersey and the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED That the following changes in credit hour tuition rates be considered at a public hearing scheduled for 8:30 a.m., Friday, February 19, 2010, to be held in the Boardroom, Chambers Hall Building, Middlesex County College, Edison, New Jersey, commencing with the sessions scheduled for FY 2011, including Summer I session FY 2010, as follows:

- a. In-county tuition credit hour rate be increased from \$97.00 per credit hour to \$99.00 per credit hour;
- c. Out-of-county tuition credit hour rate be increased from \$194.00 per credit hour to \$198.00 per credit hour; and

d. Out-of-state tuition credit hour rate be increased from \$194.00 per credit hour to \$198.00 per credit hour.

3. WHEREAS, The President recommends an increase in the technology fee from \$12.00 to \$12.50 per credit hour in-county and \$24.00 to \$25.00 per credit hour out-of-county and out-of-state and the increase of the general fee from \$17.00 to \$17.50 per credit hour for in-county and from \$34.00 to \$35.00 per credit hour for out-of-county and out-of-state, commencing with the sessions scheduled for FY 2011, and including the Summer I session FY 2010, in order to provide a portion of the revenue source for the services to be rendered;

NOW, THEREFORE, BE IT RESOLVED That the proposed changes in the technology and general fees be considered at a public hearing scheduled for 8:30 a.m., Friday, February 19, 2010, to be held in the boardroom, Chambers Hall Building, Middlesex County College, Edison, New Jersey.

After discussion, the motion was approved.

Ms. Perkins noted that a Public Hearing for the tuition and fee increases will take place on Friday, February 19 at 8:30 a.m.

There being no further business, Mr. Sica moved, seconded by Mr. Finkelstein that the meeting adjourn at 8:37 a.m. The next regular meeting of the Board will take place on Wednesday, February 24, 2010, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

HANK BAUER
Secretary

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