

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of March 17, 2010

A regular meeting of the Board of Trustees of Middlesex County College was held at 9:02 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mrs. Power, and Messrs. Antisell, Bauer, Finkelstein, Raja, Sica, and Tighe. Ms. Palumbo and Messrs. Mulkerin, Shah, and Piegari were absent. Also present were President La Perla-Morales, Freeholder Rios, 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 16, 2009, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 16, 2009, 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 16, 2009, 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 16, 2009, 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. Tighe moved, seconded by Mr. Raja, that the regular meeting minutes of February 24, 2010, be adopted as presented.

After discussion, the motion was approved.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

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

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 (History & Social Science) for the period January 1, 2010 through August 30, 2010; and

WHEREAS, A proposal entitled JUVENILE JUSTICE COMMISSION TRAINING PROGRAM (History & Social Science) has been submitted by the College and agreed to by the State in the amount of \$11,660.20; 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 (History & Social Science) 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 (History & Social Science) as submitted by the College to the State of New Jersey, Juvenile Justice Commission, for the period January 1, 2010 through August 30, 2010, in the total amount of \$11,660.20.
 - b. The Board herein ratifies the contract executed by the College President and the State of New Jersey.
2. WHEREAS, The Academic, Student, Alumni and Minority 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 Associate in Science Degree in Dietetics,

NOW, THEREFORE, BE IT RESOLVED That the Board of Trustees approves the Associate in Science Degree in Dietetics.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Bauer moved, seconded by Mr. Raja, for adoption of resolutions 1a through 7:

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. All State Technology, Inc. for contracting services for the Natatorium Renovation project at the Physical Education Center in the amount of \$25,695.00.

Contract Amount	\$464,000.00
Previous Payments	391,905.00
Payment #4	25,695.00
Retainage	<u>46,400.00</u>
Balance	<u>\$ 46,400.00</u>

b. RSC Architects for Phase III consulting services for the College Center, L’Hommedieu Hall and Library Elevators project in the amount of \$2,600.00.

Contract Amount	\$12,400.00
Previous Payments	9,300.00
Payment #7	<u>2,600.00</u>
Balance	<u>\$ 500.00</u>

c. Atlantic Engineering Labs for professional material testing and engineering services for the Crabiel Hall (formerly West Hall) Building Replacement project in the amount of \$4,314.00.

Contract Amount	\$25,000.00
Previous Payments	7,440.50
Payment #4	<u>4,314.00</u>
Balance	<u>\$13,245.50</u>

d. ARCO Construction Group, Inc. for construction services for the Crabiel Hall (formerly West Hall) Building Replacement project in the amount of \$114,539.01.

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Contract Amount	\$10,037,762.84
Previous Payments	1,671,712.24
Payment #6	114,539.01
Retainage	<u>94,013.24</u>
Balance	<u>\$ 8,251,511.59</u>

- e. EPIC Management, Inc. for Phase II construction management consulting services for the Crabiel Hall (formerly West Hall) Building Replacement project in the amount of \$18,877.00.

Contract Amount	\$264,278.00
Previous Payments	75,508.00
Payment #5	<u>18,877.00</u>
Balance	<u>\$169,893.00</u>

- f. Concord Engineering Group, Inc. for Phase III engineering consulting services for the College Center and Performing Arts Center Fire Alarm Replacement project in the amount of \$1,000.00.

Contract Amount	\$4,875.00
Previous Payments	1,718.75
Payment #2	<u>1,000.00</u>
Balance	<u>\$2,156.25</u>

- g. DMR Architects for Phase III architectural consulting services for the Crabiel Hall (formerly West Hall) Building Replacement project in the amount of \$8,178.00.

Contract Amount	\$95,400.00
Previous Payments	21,942.00
Payment #5	<u>8,178.00</u>
Balance	<u>\$65,280.00</u>

- h. A&J Consulting Engineering Services for providing Phase II consulting services for the L'Hommedieu Bio-technology Lab project in the amount of \$5,192.19. (This includes \$692.19 charge for reimbursable expenses which is not part of the contract total.)

Contract Amount	\$13,900.00
Previous Payments	12,900.00
Payment #2 - FINAL	4,500.00
Reimbursable Expenses	<u>692.19</u>
Balance	<u>\$ 0.00</u>

- i. VA Electrical Contractor, LLC for contracting services for the College Center and Performing Arts Center Fire Alarm replacement project in the amount of \$103,806.00.

Contract Amount	\$277,000.00
Previous Payments	16,620.00
Payment #2	103,806.00
Retainage	<u>13,196.00</u>
Balance	<u>\$158,236.00</u>

- j. 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 \$29,880.00.

Contract Amount	\$561,650.00
Previous Payments	523,687.50
Payment #12	29,880.00
Retainage	<u>8,082.50</u>
Balance	<u>\$ 8,082.50</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(s) over \$32,000 be authorized under the provisions of State Contracts currently in effect:

<u>STATE</u> <u>CONTRACT</u> <u>NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
70259	Apple Computer	Computer Hardware & Software	\$61,860.16

75440	Dell Marketing	Computer Hardware	\$45,331.65
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3. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration an award be made to the following firm(s) pursuant to a fair and open process:
 - a. Special Quote # 9376 for Phase III architectural and engineering consulting services for the Bio-technology Lab for L'Hommedieu Hall from a total of 13 responses received:
A&J Consulting Engineering Services, Clifton, NJ for the not-to exceed amount of \$4,000.00.
 - b. Special Quote # 9561 for independent auditing services from a total of 3 responses received:
Ernst & Young LLP, Iselin, NJ for the amount of \$84,390.00.

4. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration a bid award be made to the following firm(s):
 - a. Bid # 607 for nursing equipment from a total of 2 responses received:
Hospital Systems Inc., Pittsburg, CA for the amount of \$5,022.00.
 - b. Bid # 608 for dental equipment from a total of 2 responses received:
Patterson Dental Inc., Totowa, NJ for the amount of \$12,082.00.
Practicon Inc., Greenville, NC for the amount of \$8,219.85.
 - c. Bid # 610 for bio-tech equipment from a total of 12 responses received:
Fisher Scientific Co, LLC., Hanover Park, IL for the amount of \$73,143.93.
Sargent-Welch/VWR, Arlington Heights, IL for the amount of \$15,369.96.
Para Scientific Co., Fairless Hills, PA for the amount of \$7,747.14.

Sanyo North American Corporation, Wood Dale, IL for the amount of \$4,825.00.

d. Bid # 612 for L'Hommedieu Hall Bio-Technology Laboratory Upgrade from a total of 6 responses received:

Salazar & Associates, Union, NJ for the amount of \$339,000.00.

e. Bid # 613 for computer supplies from a total of 2 responses received:

Impex Micro, Inc., Basking Ridge, NJ for the amount of \$7,039.36.

ePlus Technology, Inc., Herndon, VA for the amount of \$972.25.

f. Bid # 614 for exterior ramp and stairs at Residence 111 Hof Road from a total of 10 responses received:

Rocon Contracting, Inc., Brielle, NJ for the amount of \$29,950.00.

5. BE IT RESOLVED, That based on the recommendation of the Executive Director of Facilities Management, the Director of Purchasing and Inventory, and the Vice President for Finance and Administration a contract amendment be made to the following firm(s):

a. Kleinfelder East, Inc., Hamilton, NJ for Amendment #8 for Special Quote # 9063 for the consulting services for the Underground Storage Tank Removal for additional cost for research to identify additional sources of groundwater contamination in conjunction with the UST Removals project for the amount of (+) \$13,640.00.

Contract Amount	\$64,010.00
Amendment #8	(+) <u>13,640.00</u>
New Contract Amount	<u>\$77,650.00</u>

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

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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 for the period March 18, 2010 through June 30, 2011; and

WHEREAS Financial Aid Services Inc. has submitted a proposal February 4, 2010, indicating they will provide financial aid processing services consulting services for the amount of \$99,000.00; and

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

7. WHEREAS, Middlesex County College has a need to acquire software licensing 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 Softchoice Corporation has submitted a proposal March 11, 2010, indicating they will provide software licensing for the amount of \$24,891.61; and

WHEREAS, Softchoice Corporation has completed and submitted a Business Entity Disclosure Certification which certifies that Softchoice Corporation 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 Softchoice Corporation 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 Softchoice Corporation as described herein.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

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

HUMAN RESOURCES COMMITTEE

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 LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Mora, Maria	Perth Amboy Center	03/25/10 – 04/16/10	Paid
Rosario, Brenda	Enrollment Management	03/16/10 – 04/05/10	Paid
Rosario, Brenda	Enrollment Management	04/06/10 – 04/30/10	Unpaid

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 358 - 03/01/10	1-221000-9122-1-00	15.00
Morgan, RoseAnn	English	IX-M 358 - 03/01/10	1-221000-9122-1-00	30.00
Spano, Mathew	English	IX-M 358 - 03/01/10	1-221000-9122-1-00	15.00

FACULTY SPRING 2010 ONE SEMESTER ONLY APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATE</u>
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Beldie, Adam History & Social Science Instructor 1-223500-9114-1-00 15,642 03/08/10

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>
Clausing, Cheryl	Financial Aid	Financial Aid Assistant	1-117000-9130-1-00	*14,454	02/01/10 – 06/30/10
Platt, Melissa	First Year Experience	Senior Lab Coordinator	1-082000-9131-1-00	10,510	03/18/10 – 06/30/10
Roy, Saswati	New Brunswick Center	Student Records Assistant	1-283000-9130-2-00	9,106	03/18/10 – 06/30/10

*Correction to salary

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 “Rent”	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>
Daley, Marjorie	Learning Resource Center	01/23/10 – 04/08/10	Paid
Daley, Marjorie	Learning Resource Center	04/09/10 – 06/30/10	Unpaid
Rodriguez, Alba	Custodian Services	02/11/10 – 02/14/10	Paid
Rodriguez, Alba	Custodian Services	02/15/10 – 11/11/10	Unpaid
Torain-Clark, Deborah	New Brunswick Center	03/08/10 – 04/30/10	Unpaid

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SEPARATION DATE</u>
Kobil, Daniel	Police and Safety	1-070000-9165-1-00	01/18/10
Zamanski, Christopher	Police & Safety	1-070000-9165-1-00	03/12/10

SECTION 5 - NON-ACADEMIC (NON-UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>RATE</u>	<u>DATES</u>
Alvear, Clint Raymond	Learning Resource Center	Media Aide	1-610000-9150-1-00	12.25	12/01/09 – 03/15/10
Alvear, Clint Raymond	Learning Resource Center	Media Aide	1-610000-9150-1-00	12.50	03/16/10 – 06/30/10
Bayless-Owens, Shalonda	Academic Advising Center	Advising Coordinator	1-195000-9150-1-00	20.00	03/01/10 – 06/30/10
Brand, Stan	First Year Experience	Student Technical Assistant	1-082000-9141-1-00	7.25	02/17/10 – 06/30/10
Burton, Christopher	Admissions	Admissions Assistant	1-111000-9150-1-00	10.00	03/01/10 – 06/30/10
Chen, Yen Hung	Engineering Technology	Student Technical Assistant	1-238500-9141-1-00	7.25	02/18/10 – 05/11/10
Coon, Heather	Admissions	Nursing Program Advisor	1-111000-9147-1-00	20.00	03/02/10 – 05/21/10
Darrah, Patrick	Grounds Maintenance	Groundsperson	1-732000-9141-1-00	10.50	01/01/10 – 06/30/10
Gonzalez, Victor	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	02/12/10 – 05/11/10
Jones, Sandra	Financial Aid	Financial Aid Assistant	1-117000-9150-1-00	12.00	02/01/10 – 06/30/10
Kim, Yulia	First Year Experience	Student Technical Assistant	1-082000-9141-1-00	7.25	02/26/10 – 06/30/10
Larmony, Pierre	Engineering Technologies	Peer Tutor	1-238500-9150-1-00	8.00	03/03/10 – 05/11/10
Leak, William	Computer Science	Student Technical Assistant	1-239500-9141-1-00	7.50	02/13/10 – 06/30/10
Mosquera, John	Grounds Maintenance	Groundsperson	1-732000-9150-1-00	10.50	01/01/10 – 06/30/10
Patel, Karn	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	02/16/10 – 05/11/10
Patel, Punit	Computer Science	Student Technical Assistant	1-239500-9141-1-00	7.25	01/25/10 – 06/30/10
Regiec, Pawel	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	7.25	01/25/10 – 06/30/10
Rizk, Linda	New Brunswick Center	Administrative Assistant	1-283000-9150-1-00	16.00	02/23/10 – 06/30/10
Scavone, Nicole	Office of the Registrar	Registration Services Assistant	1-112000-9141-1-00	12.00	03/01/10 – 06/30/10

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Smith, Carol	Mathematics	Senior Tutor	1-219000-9145-1-00	12.00	01/25/10 – 06/30/10
Vento, Patricia	Mathematics	Senior Tutor	1-219000-9145-1-00	12.00	01/25/10 – 06/30/10

SECTION 6 – SPONSORED AND SPECIAL PROJECTS - No actions.

SECTION 7 – PAYROLLS

HUMAN RESOURCES DEPARTMENT

BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Spring 2010 Adjunct Payroll be approved:

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending March 5, 2010 beginning with the name **Balabkins, Xenia** and ending with the name **Wathen, Christine** for a total amount of \$4,120.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	60.00
Bogner, Barbara	20.00
Buscemi, Santi	200.00
Christensen, Erin	40.00
Fleming, Phyllis	40.00
Ganpat, Asha	580.00
Graber, Patricia	940.00
Greene, Barbara	140.00
Olson, Jerome	60.00
Rehbein, Edith	740.00
Samelson, Martin	440.00
Strugala, Richard	20.00
Tillotson, Lucia	30.00
Villanueva, James	570.00

Wallace, Regina	200.00
Wathen, Christine	<u>40.00</u>
TOTAL	4,120.00

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
LeBron, Keren	Athletics and PE Center	Student Worker at Basketball Games 02/02/10 & 02/16/10	3-953500-9172-1-00	75.00
Philip, Mathew	Athletics and PE Center	Student Worker at Basketball Games 02/06/10 – 02/17/10	3-953000-9172-1-00	60.00

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
Levine, Louise	RDG011-S2	1,881.00
Marciniak, Sylvia	ENG010-22	1,881.00
Margiotta, Joseph	HIS122-01	1,209.33
Osinski-Rea, Stephanie	MATO13-15	2,060.35
Rawls, Valerie	SOC121-N2	1,881.00
Rocco, Michael	ENG009-19/20	1,881.00
Scott, Randolph	ENG010-33 ENG010-66	3,762.00
Smith, Gerald	ENG010-14	1,881.00
Trainor, Diane	SCI207-01	2,730.00

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUSLY AUTHORIZED AMOUNT</u>	<u>SALARY</u>
Atanassov, Lazar	2,508	4,053
D'Angelo, Adrienne	1,881	3,762
Edwards, Melissa	2,730	5,460

Gardner, Donna	2,730	1,820
Goldberg, Donna	1,968	3,936
Goldfarb, Ted	6,966	4,644
Hyman, Hillary	2,730	0
Kleiman, Fryda	3,096	1,326
Lugo, Angela	2,730	5,460
Moran, Rachel	1,881	0
Parraway, Daniel	5,643	3,762
Poirier, Alane	9,100	4,550
Ramirez, John	2,730	5,460
Sicilia, Brian	4,389	6,449
Somma, June	2,508	5,374
Valdez, Angel	3,762	5,643

DIVISION OF CORPORATE & COMMUNITY EDUCATION

- (a) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education accounts for March, 2010 be approved for the indicated amounts listed below beginning with the name **Bancroft, Sharon** and ending with the name **Watson, Shirley** for the total amount of \$20,747.50 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Bancroft, Sharon	09-10:650	160.00
Bancroft, Sharon	09-10:651	320.00
Bancroft, Sharon	09-10:652	320.00
Bancroft, Sharon	09-10:657	320.00
Bancroft, Sharon	09-10:660	320.00
Bancroft, Sharon	09-10:676	320.00
Bancroft, Sharon	09-10:685	320.00
Dzurina, George	09-10:668	1,537.50

Dzurina, George	09-10:671	320.00
Dzurina, George	09-10:673	3,950.00
Dzurina, George	09-10:714	2,370.00
Dzurina, George	09-10:715	1,040.00
Giunta, Andrew	09-10:661	600.00
Kelly, Marcia	09-10:762	150.00
Koscinski, Cornelia	09-10:473	1,000.00
Morriale, Adriana	09-10:662	400.00
Morriale, Adriana	09-10:669	320.00
Morriale, Adriana	09-10:677	320.00
Morriale, Adriana	09-10:694	320.00
Nawrock, Carol	09-10:475	320.00
Nawrock, Carol	09-10:621	320.00
Pennington-Joyner, Lori	09-10:647	160.00
Pennington-Joyner, Lori	09-10:648	320.00
Pennington-Joyner, Lori	09-10:649	160.00
Pennington-Joyner, Lori	09-10:654	320.00
Pennington-Joyner, Lori	09-10:664	320.00
Perez, Uri	09-10:674	320.00
Sadarangani, Komal	09-10:634	880.00
Tavares, Zaida	09-10:467	1,100.00
Thornton, Latisha	09-10:656	1,800.00
Watson, Shirley	09-10:655	<u>320.00</u>
	TOTAL	20,747.50

- (b) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education accounts for March, 2010 be approved for the indicated amounts listed below beginning with the name **DiCristina, Sal** and ending with the name **Thomas, Mary** for the total amount of \$12,500.00 (budget code 1-520000-9116-1-00):

Professional and Community Programs

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
DiCristina, Sal	09-10: 477	270.00

Drucker, John	09-10: 479	1,485.00
Greene, Joseph	09-10: 693	280.00
Herbert, David	09-10: 247	2,160.00
Patel, Anjana	09-10: 577	630.00
Phelan, David	09-10: 478	810.00
Sasso, William	09-10: 588	390.00
Sasso, Willaim	09-10: 588	195.00
Snopek, Al	09-10: 596	2,500.00
Schamberger, Martin	09-10: 589	1,680.00
Schamberger, Martin	09-10: 589	1,680.00
Thomas, Mary	09-10: 609	420.00
	TOTAL	<u>12,500.00</u>

- (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 March, 2010 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 \$12,916.67 (budget code 5-520021-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Kastel, Herbert	09-10:687	3,941.67
Imgrund, Colleen	09-10:688	650.00
Masterson, Robert	09-10:689	3,116.67
Patel, Anjana	09-10:690	3,208.33
Welsher, Joan	09-10:692	<u>2,000.00</u>
	TOTAL	<u>12,916.67</u>

SECTION 8 – POLICIES – No actions

SECTION 9 – MISCELLANEOUS – No actions.

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales noted that Trustee Eileen Palumbo is this year's recipient of the Alumni of the Year Award which will be presented on Celebration Day, May 14, 2010, at noon.

Dr. La Perla-Morales' report for March 2010 is attached.

AUDIENCE

None

There being no further business, the meeting adjourned at 9:05 a.m. The next regular meeting of the Board will take place on Wednesday, April 28, 2010, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

HANK BAUER
Secretary

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