

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of May 26, 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. Bauer, Finkelstein, Mulkerin, Sica, and Tighe. Ms. Palumbo and Messrs. Antisell, Piegari, Raja and Shah were absent. Also present were President La Perla-Morales, Mr. Hoffman, Mr. Nespoli, 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. Sica moved, seconded by Mr. Bauer, that the regular meeting minutes of April 28, 2010, be adopted as presented.

After discussion, the motion was approved.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

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

1. WHEREAS, the Academic, Student, Alumni and Minority Affairs Committee of the Middlesex County College 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.

2. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the “Board”) and the State of New Jersey, Department of Human Services (hereinafter referred to as the “State”) have entered into a contract for the operation of a project entitled SUPPORTIVE PARENT AID NETWORK (a.k.a. PROJECT SPAN) for the period July 1, 2010 through June 30, 2011; and

WHEREAS, a proposal entitled SUPPORTIVE PARENT AID NETWORK (a.k.a. PROJECT SPAN) has been submitted by the college and agreed to by the State in the amount of \$104,947; 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 SUPPORTIVE PARENT AID NETWORK (a.k.a. PROJECT SPAN) 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 SUPPORTIVE PARENT AID NETWORK (a.k.a. PROJECT SPAN) as submitted by the College to the State of New Jersey, Department of Human Services, for the period July 1, 2010 through June 30, 2011, in the total amount of \$104,947.
 - b. The Board herein ratifies the contract executed by the College President and the State of New Jersey.
3. WHEREAS, an application entitled PROJECT SPAN/HSAC has been submitted by the College to the Middlesex County Department of Human Services (hereinafter referred to as the “County”) in the amount of \$17,093; and

WHEREAS, the County has approved the application entitled PROJECT SPAN/HSAC as submitted by the College; 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, PROJECT SPAN/HSAC is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED that:

- a. The Board approves the application for the project entitled, PROJECT SPAN/HSAC as submitted by the College to the Middlesex County Department of Human Services for the period January 1, 2010 through December 31, 2010 in the total amount of \$17,093.
- b. The Board herein accepts the award of \$17,093 and authorizes the College President and/or her designee to implement the project.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Bauer moved, seconded by Mr. Tighe, for adoption of resolutions 1a through 12:

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

Contract Amount	\$264,278.00
Previous Payments	103,262.00
Payment #7	<u>18,877.00</u>
Balance	<u>\$142,139.00</u>

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- b. Kelter & Gilligo Consulting Engineers for Phase II electrical engineering consulting services for the new electrical service project at the Centers I, II, III and IV in the amount of \$12,750.00.

Contract Amount	\$15,000.00
Previous Payments	1,500.00
Payment #2	<u>12,750.00</u>
Balance	<u>\$ 750.00</u>

- c. 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 \$500.00.

Contract Amount	\$4,875.00
Previous Payments	3,218.75
Payment #5	<u>500.00</u>
Balance	<u>\$1,156.25</u>

- d. RSC Architects for Phase III consulting services for the College Center, L'Hommedieu Hall and Library Elevators project in the amount of \$500.00.

Contract Amount	\$12,400.00
Previous Payments	11,900.00
Payment #8 - FINAL	<u>500.00</u>
Balance	<u>\$ 0.00</u>

- e. ARCO Construction Group, Inc. for construction services for the Crabiell Hall (formerly West Hall) Building Replacement project in the amount of \$717,116.20.

Contract Amount	\$10,054,846.00
Previous Payments	2,443,312.10
Payment #8	717,116.20
Retainage	<u>166,338.35</u>
Balance	<u>\$ 6,894,417.70</u>

- f. Kleinfelder for environmental consulting services for UST Removal in the amount of \$1,418.75.

- | | |
|-------------------|--------------------|
| Contract Amount | \$77,650.00 |
| Previous Payments | 65,019.36 |
| Payment #20 | <u>1,418.75</u> |
| Balance | <u>\$11,211.89</u> |
- g. DMR Architects for Phase III architectural consulting services for the Crabiel Hall (formerly West Hall) Building Replacement project in the amount of \$6,678.00.
- | | |
|-------------------|--------------------|
| Contract Amount | \$95,400.00 |
| Previous Payments | 43,476.00 |
| Payment #8 | <u>6,678.00</u> |
| Balance | <u>\$45,246.00</u> |
- h. RSC Architects for Phase II engineering consulting services for the College Center Freight and Chambers Hall Passenger Elevators Upgrade project in the amount of \$2,400.00.
- | | |
|--------------------|-----------------|
| Contract Amount | \$32,970.00 |
| Previous Payments | 30,570.00 |
| Payment #5 - FINAL | <u>2,400.00</u> |
| Balance | <u>\$ 0.00</u> |
- i. S&S Roofing, Inc. for construction services for the Performing Arts Center Roof Replacement project in the amount of \$196,730.72.
- | | |
|-----------------|---------------------|
| Contract Amount | \$238,350.00 |
| Payment #1 | 196,730.72 |
| Retainage | <u>21,858.96</u> |
| Balance | <u>\$ 41,619.28</u> |
- j. Eneractive Solutions, LLC for engineering consulting services for the Main Hall and Raritan Hall HVAC System Upgrade project retro commissioning in the amount of \$4,500.00.

	Contract Amount	\$20,525.00
	Payment #1	<u>4,500.00</u>
	Balance	<u>\$16,025.00</u>
k.	<u>Triad Consulting Engineers, Inc.</u> for Phase III engineering consulting services for the Substation Replacement project in the amount of \$7,150.00.	
	Contract Amount	\$28,600.00
	Previous Payments	14,300.00
	Payment #2	<u>7,150.00</u>
	Balance	<u>\$ 7,150.00</u>
l.	<u>VA Electrical Contractor, LLC</u> for contracting services for the College Center and Performing Arts Center Fire Alarm Replacement project in the amount of \$35,170.00.	
	Contract Amount	\$277,000.00
	Previous Payments	163,559.00
	Payment #4	35,170.00
	Retainage	<u>22,081.00</u>
	Balance	<u>\$ 78,271.00</u>
m.	<u>Salazar & Associates, Inc.</u> for contracting services for the L’Hommedieu Hall Biotechnology Laboratory project in the amount of \$14,670.31.	
	Contract Amount	\$339,000.00
	Payment #1	14,670.31
	Retainage	<u>1,630.04</u>
	Balance	<u>\$ 324,329.69</u>
n.	<u>Maul Electric, Inc.</u> for contracting services for the Electrical Substation Replacement project in the amount of \$19,321.00.	

Contract Amount	\$1,076,190.00
Previous Payments	344,994.21
Payment #4	19,321.20
Retainage	<u>40,479.49</u>
Balance	<u>\$ 711,874.59</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:

STATE
CONTRACT
NUMBER

COMPANY

DESCRIPTION

AWARD

75440

Dell Marketing

Computer Hardware and
Software

\$147,647.12

3. 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, 2010 through June 30, 2011:

Bid # 580 – Janitorial Cleaning Service for New Brunswick Center: First Community Development Co., Orange, NJ for the amount of \$21,217.50.

Bid # 581 – Janitorial Paper Supplies: Amsan Mid-Atlantic, Pennsauken, NJ for the not-to-exceed amount of \$56,000.00.

4. WHEREAS, Middlesex County College has a need to conduct summer camps 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 June 28, 2010 through August 20, 2010; and

WHEREAS Black Rocket Productions LLC, Atlantic Highlands, NJ has submitted a proposal May 4, 2010, indicating they will conduct summer camps for the not-to-exceed amount of \$43,000.00; and

WHEREAS, Black Rocket Productions LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Black Rocket Productions LLC 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 Black Rocket Productions LLC 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 Black Rocket Productions LLC as described herein.

5. WHEREAS, Middlesex County College has a need to acquire Current Annual ESSA, Software and Technical Support and Third Party Renewal 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, 2010 through June 30, 2011; and

WHEREAS Datatel Inc., Fairfax, VA has submitted a proposal May 11, 2010, indicating they will provide Current Annual ESSA, Software and Technical Support, and Third Party Renewal for the amount of \$224,470.00; and

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

6. WHEREAS, Middlesex County College has a need to acquire print items for the library and WESTLAW online services for the College Paralegal Program 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, 2010 through June 30, 2011; and
- WHEREAS West Publishing Corporation, Egan, MN has submitted a proposal May 14, 2010, indicating they will provide print items and WESTLAW online services for the amount of \$38,492.00; and
- WHEREAS, West Publishing Corporation has completed and submitted a Business Entity Disclosure Certification which certifies that West Publishing 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 West Publishing 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 West Publishing Corporation as described herein.
7. WHEREAS, Middlesex County College has a need to conduct summer theatre camp 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 June 28, 2010 through August 20, 2010; and
- WHEREAS Taubenslag Productions, North Brunswick, NJ has submitted a proposal May 18, 2010, indicating they will conduct summer theatre camp for the not-to exceed amount of \$115,462.00; and
- WHEREAS, Taubenslag Productions has completed and submitted a Business Entity Disclosure Certification which certifies that Taubenslag Productions 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 Taubenslag Productions 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 Taubenslag Productions as described herein.

8. WHEREAS, Middlesex County College has a need to acquire OCLC and subscription charges to convert 2010/2011 catalog records 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, 2010 through June 30, 2011; and

WHEREAS Lyrasis, Philadelphia, PA has submitted a proposal May 13, 2010, indicating they will provide OCLC and subscription charges to convert 2010/2011 catalog records for the amount of \$13,200.00; and

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

9. 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 # 9511 for Phase III architectural and engineering consulting services for the College Center Freight and Chambers Hall Passenger Elevator Modernization from a total of 4 responses received:
RSC Architects, Cliffside Park, NJ for the amount of \$15,680.00
 - b. Special Quote # 9588 for fleet maintenance from a total of 2 responses received:
Northstar Automotive, Edison, NJ for the not-to-exceed amount of \$24,000.

- c. Special Quote # 9589 for *Middlesex Now* from a total of 6 responses received:

A.J. Images, Inc., Roselle, NJ for the amount of \$14,400.00.

- d. Special Quote # 9590 for *Pathfinder* from a total of 3 responses received:

Global Datebooks, Southborough, MA for the amount of \$22,430.00.

- e. Special Quote # 9591 for uniform supplies from a total of 1 response received:

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

10. 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 cancellation be made for the following:

Bid # 629 for media arts supplies due to specification revisions.

11. 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 # 615 for Phase II elevator upgrades from a total of 2 responses received:

Current Elevator Technology Inc., Milford, PA, for the amount of \$311,200.00.

- b. Bid # 619 for parking lot expansion and repairs from a total of 5 responses received:

Halecon, Inc., Bridgewater, NJ for the amount \$106,450.00.

- c. Bid # 621 for day care food service from a total of 2 responses received:

Karson Food Service, Ocean, NJ for the not-to-exceed amount of \$43,163.40.

- d. Bid # 622 for charter bus service from a total of 5 responses received:

Suburban Transit Corporation, New Brunswick, NJ for the not-to-exceed amount of \$50,000.00.

- e. Bid # 623 for campus road sweeping from a total of 5 responses received:

DeJana Industries, Inc., Port Washington, NY for the amount of \$13,260.00.

- f. Bid # 625 for HVAC management system maintenance from a total of 1 response received:

TBS Controls, LLC, Allendale, NJ for the amount of \$76,940.00.

12. 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 amendment be made to the following firm(s):

- a. Kleinfelder East, Inc., Hamilton, NJ to amend the contract for additional groundwater sampling of existing monitoring wells as required by the NJDEP NOD letter in conjunction with the UST Removals project in the amount of \$5,383.00.

Contract Amount	\$77,650.00
Amendment # 9	<u>5,383.00</u>
New Contract Amount	<u>\$83,033.00</u>

After discussion, the motion was approved.

FINANCE COMMITTEE

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

1. BE IT RESOLVED That the President be authorized to extend the lease agreements for:

Margaret Hilton
Brian DeUriarte

106 Hof Road
108 Hof Road

Cheryl Krauser
Sallie DeVecchio

109 Hof Road
110 Hof Road

for the period July 1, 2010 to June 30, 2011, for the use of campus residences, each in the amount of \$18,120 per annum (\$1,510 per month), plus a \$35 monthly energy charge.

2. BE IT RESOLVED That the President be authorized to extend the lease agreement for:

John Mondano

107 Hof Road

for the period July 1, 2010 to June 30, 2011, for the use of a campus residence in the amount of \$9,060 per annum (\$755 per month), plus a \$35 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 approved.

HUMAN RESOURCES COMMITTEE

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

Annual Salaries are prorated for the 2010-2011 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>
Thompson, Mark	Learning Resources Center	Director, Library Services	1-610000-9120-1-00	75,559	08/02/10 – 06/30/11

MANAGEMENT COMPENSATION

<u>NAME</u>	<u>PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Bailey, Nancy	2,333	Summer Employment 6/21/10 – 6/24/10; 6/20/10	Accounting, Business and Legal Studies	1-232000-9129-1-00
Barnhart, Steven	4,257	Summer Employment 06/16/10 – 06/29/10	History and Social Science	1-223500-9129-1-00
DeLucia, Maria	5,164	Summer Employment 06/28/10 - 07/01/10; 07/12/10 – 07/15/10	Mathematics	1-219000-9129-1-00
Ferrell, James	11,128	Summer Employment 06/16/10 – 06/24/10; 07/12/10 – 08/12/10	Radiography	1-214000-9129-1-00
Gerow, Trace	2,565	Summer Employment 07/12/10 – 07/15/10	Biology	1-217500-9129-1-00
Heller, Nadine	3,777	Summer Employment 06/16/10 – 06/22/10	Visual, Performing and Media Arts	1-226500-9129-1-00
Holbeck, Hope	2,014	Summer Employment 06/23/10 – 06/24/10; 06/29/10; 07/19/10 -07/20/10	Dental Hygiene	1-213000-9129-1-00
Larkin, Stephen	19,420	Summer Employment 06/16/10 – 08/12/10	Medical Laboratory	1-216000-9129-1-00
Maciolek, Mary-Pat	1,942	Summer Employment 06/16/10; 06/23/10; 06/29/10 – 06/30/10; 07/07/10 – 07/08/10; 07/14/10 (5 hours per day =35 hours)	Hotel, Restaurant and Institution Management	1-234000-9129-1-00
Roy, Richard	5,810	Summer Employment 07/01/10 – 07/29/10	ESL/Modern Languages	1-222000-9129-1-00
Sabol, Thomas	2,022	Summer Employment 06/22/10 – 06/25/10	Engineering Technologies	1-238500-9129-1-00

Trainor, Diane	4,914	Summer Employment 06/28/10 – 07/01/10; 07/26/10 – 07/29/10	Chemistry and Physics	1-218000-9129-1-00
Zimmerman, Daniel	5,166	Summer Employment 07/26/10 – 08/05/10	English	1-221000-9129-1-00

MANAGEMENT STAFF HOLIDAY CALENDAR

BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for Management staff be approved for the period July 1, 2010 through June 30, 2011:

July 5	Independence Day (observed)
September 6	Labor Day
October 11	Columbus Day
November 11	Veterans' Day
November 25	Thanksgiving Day
November 26	Day after Thanksgiving
December 24	Christmas Day (observed)
December 27	Designated Holiday
December 31	New Year's Day (observed)
January 17	Martin Luther King Day
February 21	Presidents' Day (observed)
April 22	Good Friday
May 30	Memorial Day (observed)

Plus two (2) floating holidays *

* Chairpersons will have five (5) floating holidays.

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
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Alfieri, Lucille	English	IX-M -350	1-221000-9122-1-00	105.00
Altman, Susan	School Relations	IX-M 305	1-285100-9122-1-00	450.00
Altruda, Elizabeth	English	IX-M 350(a)	1-221000-9122-1-00	210.00
Bachmann, Sr., Paul	Academic & Student Affairs	IX-M 349	1-083000-9122-1-00	630.00
Bachmann, Paul	School Relations	IX-M 304	1-285100-9122-1-00	150.00
Becker, Gail	Chemistry and Physics	IX-M 362	1-218000-9122-1-00	840.00
Becker, Gail	Chemistry and Physics	IX-M 348	1-218000-9122-1-00	551.25
Cohn, Ricki Jean	English	IX-M 350	1-221000-9122-1-00	105.00
Coleman, Gertrude	English	IX-M 350	1-221000-9122-1-00	420.00
DelVecchio, Sallie	English	IX-M 350	1-221000-9122-1-00	840.00
Dzurisin, Andrew	History and Social Science	IX-M 360	1-223500-9122-1-00	315.00
Fleming, Phyllis	College Relations	IX-M 304	1-285100-9122-1-00	150.00
Halsinski, Thomas	School Relations	IX-M 304	1-285100-9122-1-00	150.00
Harrington, Christine	History and Social Science	IX-M 360	1-223500-9122-1-00	1,050.00
Holt, Theresa	History and Social Science	IX-M 360	1-223500-9122-1-00	315.00
Kantor, Irwin	History and Social Science	IX-M 360	1-223500-9122-1-00	105.00
Lamela, Josephine	School Relations	IX-M 304	1-285100-9122-1-00	150.00
Lugo, Angela	English	IX-M 350	1-221000-9122-1-00	735.00
Miniere, Michael	School Relations	IX-M 304	1-285100-9122-1-00	150.00
Narayanan, Uma	School Relations	IX-M 304	1-285100-9122-1-00	150.00
Pasternack, Elliot	History and Social Science	IX-M 360	1-223500-9122-1-00	210.00
Paquette, Michael	History and Social Science	IX-M 360	1-223500-9122-1-00	735.00
Payne, Patricia	History and Social Science	IX-M 360	1-223500-9122-1-00	1,050.00
Picioccio, Nicholas	School Relations	IX-M 304	1-285100-9122-1-00	150.00
Ramirez, John	History and Social Science	IX-M 360	1-223500-9122-1-00	1,050.00
Reynolds, Guy	School Relations	IX-M 304	1-285100-9122-1-00	150.00
Rowley, Steven	School Relations	IX-M 304	1-285100-9122-1-00	150.00
Tillotson, Lucia	School Relations	IX-M 304	1-285100-9122-1-00	150.00
Wachtel, Shirley	English	IX-M 350(a)	1-221000-9122-1-00	315.00

FACULTY AMERICAN FEDERATION OF TEACHERS (AFT) 12 MONTH HOLIDAY CALENDAR

BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for 12-month faculty be approved for the period July 1, 2010 through June 30, 2011:

July 5	Independence Day (observed)
September 6	Labor Day
October 11	Columbus Day
November 11	Veterans' Day
November 25	Thanksgiving Day
November 26	Day after Thanksgiving
December 24	Christmas Day (observed)
December 27	Designated Holiday
December 31	New Year's Day (observed)
January 17	Martin Luther King Day
February 21	Presidents' Day (observed)
April 22	Good Friday
May 30	Memorial Day (observed)

Plus two (2) floating holidays in accordance with AFT Agreement.

FACULTY SABBATICAL LEAVES

<u>NAME</u>	<u>DEPARTMENT</u>	<u>LEAVE DATE</u>
Burke, Frank	Computer Science and Information Technology	Fall 2010
Buscemi, Santi	English	Spring 2011
Luke, Reginald	Mathematics	Fall 2010
Payne, Patricia	History and Social Science	Spring 2011
Spano, Mathew	English	Spring 2011
Weir-Daidone, Elaine	Counseling and Career Services	Fall 2010

FACULTY SALARY CORRECTION

<u>NAME</u>	<u>2010 – 2011</u>
McGlinicy, Terry	109,639
Wachtel, Shirley	99,252

SECTION 3 – CONFIDENTIAL

CONFIDENTIAL STAFF HOLIDAY CALENDAR

BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for Confidential staff be approved for the period July 1, 2010 through June 30, 2011:

July 5	Independence Day (observed)
September 6	Labor Day
October 11	Columbus Day
November 11	Veterans' Day
November 25	Thanksgiving Day
November 26	Day after Thanksgiving
December 24	Christmas Day (observed)
December 27	Designated Holiday
December 30	Designated Holiday
December 31	New Year's Day (observed)
January 17	Martin Luther King Day
February 21	Presidents' Day (observed)
April 22	Good Friday
May 30	Memorial Day (observed)

Plus three (3) floating holidays based on date of hire.

SECTION 4 - NON-ACADEMIC (UNIT AFFILIATED)NON-ACADEMIC APPOINTMENT - RESCIND

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATES</u>
Di Biase, Nicole	Police	Probationary Police Officer	1-070000-9165-1-00	5,387	05/03/10 – 06/30/10

NON-ACADEMIC CALENDARS

AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) STAFF HOLIDAY CALENDAR

BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for AFSCME staff be approved for the period July 1, 2010 through June 30, 2011:

July 5	Independence Day (observed)
September 6	Labor Day
October 11	Columbus Day
November 11	Veterans' Day
November 25	Thanksgiving Day
November 26	Day after Thanksgiving
December 24	Christmas Day (observed)
December 27	Designated Holiday
December 31	New Year's Day (observed)
January 17	Martin Luther King Day
February 21	Presidents' Day (observed)
April 22	Good Friday
May 30	Memorial Day (observed)

Plus two (2) floating holidays in accordance with AFSCME Agreement.

FRATERNAL ORDER OF POLICE (FOP) STAFF HOLIDAY CALENDAR

BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for FOP staff be approved for the period July 1, 2010 through June 30, 2011:

July 5	Independence Day (observed)
September 6	Labor Day
October 11	Columbus Day
November 11	Veterans' Day
November 25	Thanksgiving Day
November 26	Day after Thanksgiving
December 24	Designated Holiday
December 25	Christmas Day

December 31	Designated Holiday
January 1	New Year's Day
January 17	Martin Luther King Day
February 21	Presidents' Day (observed)
April 22	Good Friday
May 30	Memorial Day (observed)

Plus one (1) floating holiday in accordance with FOP Agreement.

TEAMSTER STAFF HOLIDAY CALENDAR

BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for Teamster staff be approved for the period July 1, 2010 through June 30, 2011:

July 5	Independence Day (observed)
September 6	Labor Day
October 11	Columbus Day
November 11	Veterans' Day
November 25	Thanksgiving Day
November 26	Day after Thanksgiving
December 24	Christmas Day (observed)
December 27	Designated Holiday
December 30	Designated Holiday
December 31	New Year's Day (observed)
January 17	Martin Luther King Day
February 21	Presidents' Day (observed)
April 22	Good Friday
May 30	Memorial Day (observed)

Plus one (1) floating holiday in accordance with Teamster Agreement.

NON ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Chivers, David	Custodian Services	04/13/10 – 05/14/10	Paid
Mohamed, Seham	Counseling & Career Services	04/22/10 – 05/31/10	Paid

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>
Cortese, Jessica	First Year Experience	First Year Specialist	1-082000-9150-1-00	12.00	05/11/10 – 06/30/10
Dinardo-Smith, Anna	Visual, Performing and Media Arts	Assistant Technician – Event	1-226500-9150-1-00	10.00	04/30/10 – 06/30/10
Khambhati, Kunjan	Tutoring	Peer Tutor	1-650000-9150-1-00	8.50	01/22/10 – 06/30/10
Kim, Yulia	Information Technology	Student Technical Assistant	1-092000-9141-1-00	7.50	05/13/10 - 06/30/10
Miller, Kate	PE Center	Weight Room Attendant	1-192000-9141-1-00	8.00	05/17/10 – 06/30/10
Montgomery, Robert C.	Dental Auxiliaries Educations	Clinic Dentist	1-213000-9180-1-00	45.75	05/07/10 – 06/30/10
Patel, Nidhi	Information Technology	Student Technical Assistant	1-092000-9141-1-00	7.25	05/13/10 – 06/30/10
Potterton, David	Printing and Communication Support	Mail Processor Assistant	1-050000-9150-1-00	10.50	05/19/10 – 06/30/10
Schlittenhardt, Peter	First Year Experience	First Year Experience Specialist	1-082000-9150-1-00	12.00	05/13/10 -06/30/10
Unger, Jennifer	Lab Assistant	Chemistry and Physics	1-218000-9141-1-00	9.25	04/08/10 – 06/30/10

SECTION 6 – SPONSORED AND SPECIAL PROJECTS

NON-ACADEMIC

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>RATE</u>	<u>DATES</u>
Dionne, Alexandria	Biology	Clerical Support NJBSF Grant	5-217508-9141-1-33	13.00	04/26/10 – 06/30/10
Lee, Steve	Biology	Clerical Support NJBSF Grant	5-217508-9141-1-33	13.00	04/26/10 – 06/30/10
Roden, Joshua	Biology	Clerical Support NJBSF Grant	5-217508-9141-1-33	13.00	05/17/10 – 06/30/10

SPONSORED & SPECIAL PROJECT STAFF HOLIDAY CALENDAR

BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for Sponsored and Special Project staff be approved for the period July 1, 2010 through June 30, 2011:

July 5	Independence Day (observed)
September 6	Labor Day
October 11	Columbus Day
November 11	Veterans' Day
November 25	Thanksgiving Day
November 26	Day after Thanksgiving
December 24	Christmas Day (observed)
December 27	Designated Holiday
December 31	New Year's Day (observed)
January 17	Martin Luther King Day
February 21	Presidents' Day (observed)
April 22	Good Friday
May 30	Memorial Day (observed)

Plus two (2) floating holidays.

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending May 15, 2010 beginning with the name **Balabkins, Xenia** and ending with the name **Wathen, Christine** for a total amount of \$8,710.00

(budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	60.00
Berry, Christopher	80.00
Bogner, Barbara	140.00
Bouhlas, Arete	160.00
Buscemi, Elaine	1,730.00
Buscemi, Santi	790.00
Christensen, Erin	80.00
Dingle, Donna	80.00
Ganpat, Asha	100.00
Goldberg, Donna	80.00
Graber, Patricia	1,780.00
Greene, Barbara	580.00
Jones, Genevieve	80.00
Mazza, Kenneth	80.00
Moran, Patricia	80.00
Nesi, Joseph	380.00
Olson, Jerome	220.00
Rehbein, Edith	840.00
Samelson, Martin	400.00
Strugala, Richard	50.00
Swan, Darren	240.00
Swan, Evan	160.00
Tillotson, Lucia	60.00
Topping, Anne	80.00
Wallace, Regina	360.00
Wathen, Christine	20.00
TOTAL	8,710.00

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, 2010 be approved for the indicated amounts listed below beginning with the name **Arce, Maribel** and ending with the name **Thornton, Latisha** for the total amount of \$26,321.58 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Arce, Maribel	09-10:764	800.00
Bancroft, Sharon	09-10:755	320.00
Bancroft, Sharon	09-10:756	320.00
Bancroft, Sharon	09-10:790	400.00
Bancroft, Sharon	09-10:807	160.00
Dzurina, George	09-10:814	2,631.58
Fallone, Carla	09-10:729	1,800.00
Faustima, Natasha	09-10:735	320.00
Faustima, Natasha	09-10:736	320.00
Faustima, Natasha	09-10:808	160.00
Faustima, Natasha	09-10:809	160.00
Faustima, Natasha	09-10:810	160.00
Gill, Sharon	09-10:812	400.00
Giunta, Andrew	09-10:761	600.00
Giunta, Andrew	09-10:813	600.00
Hinton, Mel	09-10:720	320.00
Koscinski, Cornelia	09-10:473	1,000.00
Koscinski, Cornelia	09-10:684	800.00
Licari, Alex	09-10:730	1,100.00
Magnani, Michele	09-10:811	400.00
Morriale, Adriana	09-10:737	360.00
Morriale, Adriana	09-10:767	200.00
Morriale, Adriana	09-10:768	200.00
Morriale, Adriana	09-10:771	200.00
Morriale, Adriana	09-10:772	200.00
Naseer, Muneera	09-10:773	800.00
Naseer, Muneera	09-10:805	800.00
Nawrock, Carol	09-10:703	320.00
Pennington-Joyner, Lori	09-10:734	160.00

Pennington-Joyner, Lori	09-10:750	160.00
Pennington-Joyner, Lori	09-10:751	160.00
Pennington-Joyner, Lori	09-10:752	160.00
Pennington-Joyner, Lori	09-10:760	320.00
Perez, Uri	09-10:774	270.00
Pullara, Charles	09-10:743	320.00
Pullara, Charles	09-10:749	160.00
Rasgido, Wendy	09-10:726	400.00
Rasgido, Wendy	09-10:727	400.00
Rasgido, Wendy	09-10:757	320.00
Rasgido, Wendy	09-10:758	320.00
Sclafani, Rosanne	09-10:762	480.00
Sclafani, Rosanne	09-10:763	480.00
Tavares, Zaida	09-10:732	360.00
Tavares, Zaida	09-10:803	800.00
Tavares, Zaida	09-10:804	800.00
Tavares, Zaida	09-10:806	800.00
Thornton, Latisha	09-10:656	1,800.00
Thornton, Latisha	09-10:683	<u>1,800.00</u>
	TOTAL	26,321.58

- (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 May, 2010 be approved for the indicated amounts listed below beginning with the name **Abramov, Gennadiy** and ending with the name **Zuluaga, Gloria** for the total amount of \$28,837.00 (budget code 1-520000-9116-1-00):

Professional and Community Programs

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Abramov, Gennadiy	09-10: 500	210.00
Abramov, Gennadiy	09-10: 500	210.00
Abramov, Gennadiy	09-10: 500	315.00
Abramov, Gennadiy	09-10: 500	315.00
Abramov, Gennadiy	09-10: 500	210.00
Abramov, Gennadiy	09-10: 500	105.00

Azzarello, Michael	09-10: 503	525.00
Blum, Lisa	09-10: 504	252.00
Blum, Lisa	09-10: 504	126.00
Blum, Lisa	09-10: 504	630.00
Brammer, Liliya	09-10: 791	1,050.00
Cardona, Gladys	09-10: 508	210.00
Coulson, Donna	09-10: 513	240.00
DeFeo, Michael	09-10: 516	225.00
Dinitz-Sklar, Jill	09-10: 518	210.00
Dissen, Anthony	09-10: 519	75.00
Dissen, Anthony	09-10: 519	75.00
Dissen, Anthony	09-10: 519	75.00
Fabiano, Philip	09-10: 524	600.00
Freiburg, Dana	09-10: 532	840.00
Freiburg, Dana	09-10: 532	210.00
Freiburg, Dana	09-10: 532	210.00
Greene, Joseph	09-10: 693	700.00
Greene, Joseph	09-10: 693	280.00
Gundersen, Rhonda	09-10: 535	210.00
Harding, Iona	09-10: 537	210.00
Harding, Iona	09-10: 537	210.00
Harding, Iona	09-10: 537	210.00
Horne, Beverly	09-10: 545	210.00
Horne, Beverly	09-10: 545	210.00
Hussain, Nafessa	09-10: 252	75.00
Jayakumar, Shyam	09-10: 549	180.00
Jayakumar, Shyam	09-10: 549	180.00
Jayakumar, Shyam	09-10: 549	360.00
Jayakumar, Shyam	09-10: 549	180.00
Joselson, Ruth	09-10: 550	1,500.00
LaVista, Steven	09-10: 556	525.00
LaVista, Steven	09-10: 556	210.00
LaVista, Steven	09-10: 556	525.00
Leary, Kimberly	09-10: 557	450.00
Leary, Kimberly	09-10: 557	450.00

Maffucci, Phyllis	09-10: 562	1,200.00
Marin, Alexander	09-10: 564	630.00
Markakis, Ken	09-10: 770	2,400.00
Molloy, William	09-10: 570	210.00
Nicholas, William	09-10: 792	210.00
Nicholas, William	09-10: 792	210.00
Nicholas, William	09-10: 792	210.00
Nicholas, William	09-10: 792	210.00
Pech, Jordan	09-10: 579	75.00
Peluso, Frank	09-10: 581	180.00
Peluso, Frank	09-10: 581	180.00
Raji, Karen	09-10: 584	525.00
Raji, Karen	09-10: 584	1,680.00
Sarnouski, Darlene	09-10: 587	640.00
Sasso, William	09-10: 745	195.00
Sasso, William	09-10: 745	195.00
Schamberger, Martin	09-10: 589	630.00
Schamberger, Martin	09-10: 589	630.00
Schamberger, Martin	09-10: 832	105.00
Smith, Beverly	09-10: 644	390.00
Smith, Beverly	09-10: 644	390.00
Snopek, Al	09-10: 596	500.00
Soback, Cheryl	09-10: 597	140.00
Soback, Cheryl	09-10: 597	140.00
Stormes, Jennie	09-10: 602	640.00
Taglianetti, George	09-10: 605	525.00
Tavares, Zaida	09-10: 607	900.00
Trella, Linda	09-10: 611	324.00
Watler, Charlene	09-10: 616	150.00
Zuluaga, Gloria	09-10: 620	<u>630.00</u>
	TOTAL	28,837.00

(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 May, 2010 be

approved for the indicated amounts listed below beginning with the name **Kastel, Herbert** and ending with the name **Patel, Anjana** for the total amount of \$14,057.99 (budget code 5-520021-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Kastel, Herbert	09-10:833	3,941.67
Imgrund, Colleen	09-10:795	485.33
Imgrund, Colleen	09-10:796	1,350.00
Macik, Sharon	09-10:797	560.00
Masterson, Robert	09-10:834	3,116.67
Okwemba, Arthur	09-10:798	1,080.00
Patel, Anjana	09-10:690	3,208.33
Patel, Anjana	09-10:799	315.00
	TOTAL	14,057.00

- (d) 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 April, 2010 be approved for the indicated amounts listed below beginning with the name **Loverton, Nell** and ending with the name **Loverton, Nell** for the total amount of \$105.00 (budget code 1-510000-9116-1-00):

CAMP MIDDLESEX

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Loverton, Nell	09-10: 747	105.00
	TOTAL	105.00

- (e) 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 April, 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 \$19,627.99 (budget code 5-520021-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Kastel, Herbert	09-10:687	4,766.66
Imgrund, Colleen	09-10:688	741.00
Imgrund, Colleen	09-10:795	485.33
Imgrund, Colleen	09-10:796	1,350.00
Macik, Sharon	09-10:797	560.00
Masterson, Robert	09-10:689	3,391.66
Okwemba, Arthur	09-10:798	1,080.00
Patel, Anjana	09-10:690	4,033.34
Patel, Anjana	09-10:799	525.00
Pullara, Charles	09-10:800	800.00
Welsher, Joan	09-10:692	<u>1,895.00</u>
	TOTAL	19,627.99

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:

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Elkhalifa, Sally	Dental Auxiliaries Education	Class Coverage – 04/29/10	1-213000-9116-1-00	179.16
Hochman, Michael	Health, Physical Education, Recreation and Dance	Lighting for Spring 2010 Dance Ensemble	1-225000-9116-1-00	1,000.00
LeBlond, Merry	Dental Auxiliaries Education	Class Coverage – 04/26/10	1-213000-9116-1-00	260.00
McSorley, Denise	Dental Auxiliaries Education	Class Coverage – 04/19/10	1-213000-9116-1-00	187.44

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUSLY AUTHORIZED AMOUNT</u>	<u>SALARY</u>
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Valoura, Melissa

3,762.00

2,821.41

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	School Relations	1-285100-9116-1-00	150.00
Darytian, Frank	Math, Science & Technology Day	School Relations	1-285100-9116-1-00	150.00
Kanitra, Thomas	Math, Science & Technology Day	School Relations	1-285100-9116-1-00	150.00
Kaplan, Robert	Math, Science & Technology Day	School Relations	1-285100-9116-1-00	150.00
Lane, Richard	Math, Science & Technology Day	School Relations	1-285100-9116-1-00	150.00
Martin, Natasha	Middlesex Teen Arts Festival	School Relations	1-285000-9116-1-00	150.00
Platt, Douglas	Math, Science & Technology Day	School Relations	1-285100-9116-1-00	150.00

SECTION 8 – POLICIES – No actions

SECTION 9 – MISCELLANEOUS

WHEREAS, Middlesex County College (“College”) is a public employer of the State for purposes of its employees’ eligibility to participate in the State retirement systems, such as Public Employees Retirement System of New Jersey (“PERS”) and the Teachers Pension & Annuity Fund (“TPAF”); and

WHEREAS, the College is an employer other than the State who has provided or is eligible to provide health benefits to its employees and has elected to provide such benefits through the Middlesex County Joint Health Insurance Fund (“JIF)

WHEREAS, on March 22, 2010 New Jersey Governor Chris Christie signed into law Chapter 1, P.L. 2010, which made changes to PERS, and TPAF, Chapter 2, P.L. 2010 which made changes to the health benefits provided by public entities, and Chapter 3, P.L. 2010 which made changes to the benefits and leave policies for public employees; and

WHEREAS, as a result of the enactment of Chapter 1, P.L. 2010 it is necessary for the College to establish 32 hours as the minimum number of hours of service per week required of employees, officers, or those filling other positions within the College to be eligible for participation in PERS and TPAF as provided in Chapter 1; and

WHEREAS, as a result of the enactment of Chapter 2, P.L. 2010 it is necessary for the College to establish a minimum number of hours of service per week required of employees to be eligible for participation in the College sponsored health plan, which minimum shall not be less than 25 hours.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Middlesex County College as follows:

1. No employee, officer or person holding another position with the College shall be eligible to become a member of PERS or TPAF as provided by Chapter 1, P.L. 2010, unless the hours of their work are fixed at a minimum of 32 hours per week.
2. Any hour or part thereof, during which a College employee, officer, or person holding another position within the College does not work due to participation in a voluntary or mandatory furlough program shall not be deducted in determining if a person's hours of work are fixed at fewer than 32 per week for the purpose of determining eligibility for participation in the applicable pension program.
3. No employee shall be eligible to participate in either the JIF or any other College sponsored health plan unless the hours of their work are fixed at a minimum of 35 hours per week.
4. This resolution shall take effect immediately.

After discussion, the motion was approved.

GENERAL

Dr. Lawrence A. Nespoli, President, New Jersey Council of County Colleges, gave a presentation regarding the successes and challenges New Jersey community colleges are currently facing.

Dr. Ronald Goldfarb presented an update on Middle States.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

5/26/10

The largest class in Middlesex County College history, 1415 students, graduated Thursday, May 20 at the 43rd annual Commencement exercises. Dr. La Perla-Morales noted this year's valedictorian is our second Jack Kent Cooke scholar in three years. Also noted was that for the fourth year in a row, one hundred percent of the Dental Hygiene students passed the State Boards.

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

AUDIENCE

None

There being no further business, the meeting adjourned at 9:56 a.m. The next regular meeting of the Board will take place on Wednesday, June 23, 2010, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

HANK BAUER
Secretary