

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of October 27, 2010

The scheduled meeting of the Board of Trustees of Middlesex County College was held at 9:00 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Palumbo and Power, and Messrs. Bauer, Finkelstein, Lisicki, Raja, Sica, and Tighe. Ms. Brosnan-Barth and Messrs. Antisell, Mulkerin 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. Sica moved, seconded by Mr. Mulkerin, that the regular meeting minutes of September 29, 2010, be adopted as presented. After discussion, the motion was approved.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

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

1. WHEREAS, financial assistance plays an integral role in the admission and retention of students at Middlesex County College;  
and

WHEREAS, the inability to meet educational expenses can adversely influence students' educational goals,

NOW, THEREFORE, BE IT RESOLVED That the President shall cause to be developed a comprehensive program of financial aid services for students. He/she shall determine in which programs the College will participate.

2. WHEREAS, an application entitled CTE Partnership Grant: Enhancing Teaching & Student Leadership in the Career Clusters of Marketing has been submitted by the College to the State of New Jersey, Department of Education (hereinafter referred to as the "State") in the amount of \$315,000; and

WHEREAS, the State has approved the application entitled CTE Partnership Grant: Enhancing Teaching & Student Leadership in the Career Cluster of Marketing as submitted by the College; and

WHEREAS, N.J.S.A. 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 State requires approval by the governing body of Middlesex County College for modifications to the grant budget,

WHEREAS, the Board has determined that the operation of a project entitled, CTE Partnership Grant: Enhancing Teaching & Student Leadership in the Career Cluster of Marketing 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, CTE Partnership Grant: Enhancing Teaching & Student Leadership in the Career Cluster of Marketing as submitted by the College to the State of New Jersey, Department of Education for the period September 1, 2010 through August 31, 2011, in the total amount of \$315,000.

- b. The Board herein accepts the award of \$315,000 and authorizes the College President and/or her designee to implement the project.
- c. The Board approves the submission of budget modifications for the project, entitled, CTE Partnership Grant: Enhancing Teaching & Student Leadership in the Career Cluster of Marketing.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Bauer moved, seconded by Mr. Raja, for adoption of resolutions 1a through 5b:

- 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 Crabiel Hall (formerly West Hall) Building Replacement project in the amount of \$18,877.00.

Contract Amount	\$264,278.00
Previous Payments	197,647.00
Payment #12	<u>18,877.00</u>
Balance	<u>\$ 47,754.00</u>

- b. SSP Architectural Group for Phase I architectural consulting services for the South I Handicap Ramp Replacement project in the amount of \$525.00.

Contract Amount	\$5,700.00
Payment #1	<u>525.00</u>
Balance	<u>\$5,175.00</u>

- c. Kleinfelder for environmental consulting services for UST Removal in the amount of \$2,849.18.

Contract Amount	\$83,033.00
Previous Payments	75,454.86
Payment #25	
Balance	2,849.18
	\$ 4,728.96

- d. 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 \$4,082.50.

Contract Amount	\$561,650.00
Previous Payments	557,567.50
Payment #14 - FINAL	4,082.50
Balance	\$ 0.00

- e. RSC Architects for Phase III architectural/engineering consulting services for the College Center Freight and Chambers Hall Elevator Upgrade project in the amount of \$2,352.00.

Contract Amount	\$15,680.00
Previous Payments	784.00
Payment #2	
Balance	2,352.00
	\$12,544.00

- f. Salazar & Associates, Inc. for contracting services for the L’Hommedieu Hall Biotechnology Laboratory project in the amount of \$122,622.54.

Contract Amount	\$339,000.00
Previous Payments	123,659.26
Payment #5	122,622.54
Retainage	
Balance	27,364.65
	\$ 92,718.20

- g. ARCO Construction Group, Inc. for construction services for the Crabiel Hall (formerly West Hall) Building Replacement project in the amount of \$738,565.35.

Contract Amount	\$10,092,595.00
Previous Payments	8,118,048.05
Payment #13	738,565.35
Retainage	466,137.55
Balance	\$ 1,235,981.60

- h. Dome-Tech, Incorporated for Phase II commissioning services for the Crabiel Hall (formerly West Hall) Building Replacement project in the amount of \$500.00.

Contract Amount	\$39,347.00
Previous Payments	10,000.00
Payment #5	500.00
Balance	\$28,847.00

- i. 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	75,366.00
Payment #13	6,678.00
Balance	\$13,356.00

- j. VA Electrical Contractor, LLC for contracting services for the College Center and Performing Arts Center Fire Alarm Replacement project in the amount of \$19,653.50.

Contract Amount	\$277,000.00
Previous Payments	235,602.00
Payment #7	19,653.50
Retainage	
Balance	13,434.50
	\$ 21,744.50

2. WHEREAS, The State of New Jersey has cooperative purchasing services available under N.J.S.A. 18A:64A-25.9 of the County College Contracts Law applicable to the College;

NOW, THEREFORE, BE IT RESOLVED, That the following contract under \$32,000 be authorized under the provisions of State Contracts currently in effect:

<u>STATE CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
69832	Microstrategies, Inc.	Computer Hardware	\$ 13,380.00

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	\$ 48,988.80

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 # 9563 for tile restoration from a total of 1 response:  
Architectural Tile Restoration, New York, NY for the amount of \$19,669.00.
  - b. Special Quote # 9643 for cooling tower for Main Hall from a total of 2 responses received:  
Baltimore Aircoil Company, Jessup, MD for the amount of \$28,000.00.

- c. Special Quote # 9682 for non credit bulletins from a total of 4 responses:  
  
Evergreen Printing Company, Bellmawr, NJ for the not-to-exceed amount of \$104,862.00.
  - d. Special Quote # 9683 for Middlesex Now and Annual Report from a total of 14 responses received:  
  
A.J. Images, Inc., Roselle, NJ for the amount of \$14,420.00.  
Creasey Printing Services, Springfield, IL for the amount of \$24,100.00.
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 # 645 for computer supplies from a total of 5 responses received:  
  
E Plus Technology Inc., Hamilton, NJ for the amount of \$28,130.44.  
CDW Government LLC, Vernon Hills, IL for the amount of \$4,784.19.  
Dell Marketing L.P., Round Rock, TX for the amount of \$1,279.64.
  - b. Bid # 650 for Toro Groundmaster from a total of 2 responses received:  
  
Storr Tractor Company, Branchburg, NJ for the amount of \$35,275.23.
5. 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:
- a. Bid # 648 for Physical Education Dance Floor due to no response to the bid.
  - b. Bid # 651 for theater lighting equipment due to no response to the bid.

After discussion, the motion was approved.

FINANCE COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Raja, for adoption of the following resolution:

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

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

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

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

After discussion, the motion was approved

HUMAN RESOURCES COMMITTEE

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

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 COMPENSATION**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Herron, Jeffrey	Professional Studies	Special Project	1-230000-9129-1-00	5,460.00

**SECTION 2 – FACULTY**

**FACULTY APPOINTMENT**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATES</u>
Bertha, Shannon	Health, Physical Education, Recreation and Dance	Instructor	1-225000-9114-1-00	28,058	Fall Semester*

\*Correction

**FACULTY CONTACT HOUR OVERLOAD PAYMENT – FALL2010 SEMESTER**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CONTACT HOUR OVERLOAD CREDITS</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Buscemi, Santi	English	1	1-221000-9111-1-00	907.65
Sadowska, Anna	Accounting, Business & Legal Studies	Academic Year Overload	1-080000-9111-1-00	3,147.00
Steinsapir, Dorothy	Accounting, Business & Legal Studies	Length of Day/4 Preps	1-232000-9111-1-00	3,834.00

**SECTION 3 – CONFIDENTIAL** – No actions.

**SECTION 4 - NON-ACADEMIC (UNIT AFFILIATED)**

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NON-ACADEMIC CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATE</u>
Ahmed, Sharon	Engineering Technologies	Sr. Lab Coordinator	1-238500-9131-1-00	38,827	08/16/10 – 06/15/11

NON-ACADEMIC COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Ross, Tony	Visual, Performing & Media Arts	Set design for Nosferatu	1-226500-9116-1-00	2,000

NON ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Mahon, David	Custodial Services	Paid	10/04/10 – 10/25/10
Roach, Kathryn	Student Activities & College Center	Unpaid	09/20/10 – 01/31/11

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Klingstein, Amy	Custodial Services	1-720000-9160-1-00	09/30/10
Turner, Richard	Custodial Services	1-720000-9160-1-00	10/01/10

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>
Becker, Andrew	English	Senior Tutor	1-221000-9147-1-00	12.00	10/18/10 – 06/30/11
Brown, Tarsha	Admissions	Admissions Coordinator	1-111000-9150-1-00	20.00	10/04/10 – 06/30/11

Bump, Ellen	Medical Laboratory Technology	Guest Lecturer	1-216000-9150-1-00	45.57	09/07/10 – 12/17/10
Intili, Jodie	Financial Aid	Financial Aid Assistant	1-117000-9150-1-00	10.00	10/06/10 – 12/17/10
Jambhekar, Gunawanti	Institutional Research	Administrative Assistant	1-560000-9150-1-00	20.09	10/04/10 – 11/05/10
Li, Guozhi	Tutoring	Peer Tutor	1-651000-9141-1-00	8.00	10/25/10 – 06/30/11
Liu, Zhixian	Tutoring	Peer Tutor	1-651000-9150-1-00	8.00	10/25/10 – 06/30/11
Melendez, Melissa	Chemistry/Physics	Assistant Lab Coordinator	1-218000-9150-1-00	9.50	09/27/10 – 12/30/10
Oh, Hana	Chemistry/Physics	Chemistry/Lab Assistant	1-218000-9141-1-00	9.25	10/04/10 – 05/31/11
Patel, Ankur	Engineering Technologies	Student Technical Assistant	1-238500-9141-1-00	7.25	09/22/10 – 12/17/10
Ramos, Auralie	Visual, Performing & Media Arts	Model	1-226500-9150-1-00	22.00	07/01/10 – 06/30/11
Reh, Marvin	Hotel, Restaurant & Institution Management	Lab Assistant	1-234000-9150-1-00	9.00	09/01/10 – 12/17/10
Reid, Monica	Academic Advising Center	Assistant Director	1-195000-9126-1-00	32.07	09/21/10 – 10/01/10
Rizk, Linda	New Brunswick Center	Administrative Assistant	1-283000-9150-1-00	16.00	09/27/10 – 06/30/11
Sheffner, Sarah	Tutoring	Tutor	1-651000-9150-1-00	10.00	10/25/10 – 06/30/11
Tanko, Farida	Chemistry/Physics	Peer Tutor	1-218000-9141-1-00	8.00	10/18/10 – 06/30/11
Wang, Xin	Tutoring	Peer Tutor	1-651000-9141-1-00	8.00	10/25/10 – 06/30/11
Weiner, Joseph	Engineering Technologies	Student Technical Assistant	1-238500-9141-1-00	7.25	09/13/10 – 12/17/10
Wisniewski, Kevin	Police	Dispatcher	1-070000-9150-1-00	12.25	07/01/10 – 06/30/11
Zwonar, Shawn	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	09/20/10 – 12/17/10

## **SECTION 6 – SPONSORED AND SPECIAL PROJECTS**

### **SPONSORED AND SPECIAL PROJECTS STIPEND**

<b><u>NAME</u></b>	<b><u>PAYMENT</u></b>	<b><u>REASON</u></b>	<b><u>BUDGET CODE</u></b>	<b><u>DATES</u></b>
Tavarez, Victor	2,400	Community Work Experience Program	5-282022-9129-3-33	07/01/10 – 06/30/11

SPONSORED AND SPECIAL PROJECTS HOURLY APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATES</u>
Balani, Roneil	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Borrero, Jessica	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Boyle, Nicole	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Burton, Lauren	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Bustria, Millicent	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Cantatore, Mauro	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Cockinos, Kimberly	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Etienne, Darice	Corporate & Community	Child Care Assistant II	5-544011-9150-1-42	8.50/hr.	09/20/10 – 06/30/11
Marquetta	Education/Child Care Center				
Furlong, Ariel	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Garcia, Thomas	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11

Guillaume, David	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Gulutz, Jessica	History & Social Science/Democracy House	Public Events Coordinator	5-223001-9141-1-44	372.72/ pay (Not to exceed 8,200)	09/01/10 – 06/30/11
Hahn, Charles	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Hankins, Ariel	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Imgrund, Colleen	Career Training Center	Program Assistant	5-520006-9130-1-33	17.00/hr.	10/05/10 – 06/30/11
Kjelle, Marylou	First Year Experience	Tutor	5-080013-9150-1-44	13.75/hr.	09/14/10 – 12/31/10
Labruzzo, Kristen	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Mrowiec, Karolina	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Salazar, Steven	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Thomas, Cassandra	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Thomas, Rudacia	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Shoreman, Lauren	School Relations	Assistant DECA Advisor	5-285105-9150-1-62	16.32/hr.	10/17/10 – 06/30/11
Vazquez, Elizabeth	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11

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Zielinski, Kaitlyn	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11
Zwonar, Shawn	History & Social Science	Americorps Member	5-223001-9141-1-44	111.76/pay (Not to exceed 1,900)	10/16/10 – 06/30/11

## SECTION 7 – PAYROLLS

### ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending October 15, 2010 beginning with the name **Balabkins, Xenia** and ending with the name **Wathen, Christine** for a total amount of \$461.25 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	82.00
Bogner, Barbara	20.50
Christensen, Erin	61.50
Fleming, Phyllis	41.00
Olson, Jerome	82.00
Strugala, Richard	30.75
Tillotson, Lucia	82.00
Wathen, Christine	<u>61.50</u>
<b>TOTAL</b>	<b>461.25</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 October, 2010 be approved for the indicated amounts listed below beginning with the name **Arce, Maribel** and ending with the name **Van Den Akker, Peter** for the total amount of \$16,140.00 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Arce, Maribel	10-11:307	760.00
Bancroft, Sharon	10-11:304	320.00
Bancroft, Sharon	10-11:303	320.00
Bancroft, Sharon	10-11:302	320.00
Bancroft, Sharon	10-11:294	360.00
Belowich, Alan	10-11:333	320.00
Belowich, Alan	10-11:298	320.00
Faustima, Natasha	10-11:300	320.00
Gettinger, Marilyn	10-11:317	400.00
Griles, Juan	10-11:142	900.00
Koscinski, Cornelia	10-11:315	800.00
Koscinski, Cornelia	10-11:160	1,020.00
Koscinski, Cornelia	10-11:159	720.00
Koscinski, Cornelia	10-11:158	720.00
Leguia, Carla	10-11:308	80.00
Leguia, Carla	10-11:301	320.00
Morriale, Adriana	10-11:344	320.00
Morriale, Adriana	10-11:334	320.00
Morriale, Adriana	10-11:293	180.00
Pennington-Joyner, Lori	10-11:290	360.00
Pennington-Joyner, Lori	10-11:156	360.00
Pullara, Charles	10-11:299	320.00
Rosel, Veronica	10-11:326	320.00
Rosel, Veronica	10-11:316	320.00
Sadarangani, Komal	10-11:331	200.00
Sadarangani, Komal	10-11:330	880.00
Tavares, Zaida	10-11:151	800.00
Thornton, Latisha	10-11:355	300.00
Thornton, Latisha	10-11:143	3,060.00
Van Den Akker, Peter	10-11:318	400.00
	<b>TOTAL</b>	<b>16,140.00</b>

- (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 October, 2010 be approved for the indicated amounts listed below beginning with the name **Azzarello, Michael** and ending with the name **Wallace, Regina** for the total amount of \$14,471.25 (budget code 1-510000-9116-00):

Professional and Community Programs

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Azzarello, Michael	10-11:003	525.00
Dissen, Anthony	10-11: 190	75.00
El-Abbasi, Hani	10-11: 193	1,920.00
Fitzpatrick, Nickasee	10-11: 198	525.00
Frank, Barry	10-11: 199	795.00
Frank, Barry	10-11: 199	795.00
Gallante, Steffanie	10-11: 010	400.00
Harding, Iona	10-11: 204	210.00
Harding, Iona	10-11: 204	210.00
Hinton, Debbie	10-11: 209	270.00
Inglis, Philip	10-11: 214	420.00
Jayakumar, Shyam	10-11: 215	180.00
LaVista, Steven	10-11: 221	525.00
Lotlikar-Kamath, Swati	10-11: 223	210.00
Lotlikar-Kamath, Swati	10-11: 223	210.00
Maffucci, Phyllis	10-11: 227	300.00
Molloy, William	10-11: 231	210.00
Peluso, Frank	10-11: 242	180.00
Peluso, Frank	10-11: 242	180.00
Raji, Karen	10-11: 584	300.00
Raji, Karen	09-10: 584	460.00
Sasso, William	10-11: 250	195.00
Sasso, William	10-11: 250	195.00
Sasso, William	10-11: 250	390.00
Sasso, William	10-11: 250	195.00
Schamberger, Martin	10-11: 040	2,152.50

Schamberger, Martin	10-11: 040	498.75
Shah, Raship	10-11: 025	210.00
Stormes, Jennie	10-11: 261	520.00
Wallace, Regina	10-11: 145	495.00
Wallace, Regina	10-11: 145	<u>720.00</u>
	<b>TOTAL</b>	14,471.25

- (c) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Career Training Center and are entitled to payment from the Division of Corporate and Community Education accounts for October, 2010 be approved for the indicated amounts listed below beginning with the name **Imgrund, Colleen** and ending with the name **Welsher, Joan** for the total amount of \$13,802.67 (budget code 5-520021-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Imgrund, Colleen	10-11:310	806.00
Kastel, Herbert	10-11:311	3,941.67
Masterson, Robert	10-11:312	3,941.67
Patel, Anjana	10-11:313	3,208.33
Patel, Anjana	10-11:356	225.00
Welsher, Joan	10-11:314	<u>1,680.00</u>
	<b>TOTAL</b>	13,802.67

HUMAN RESOURCES DEPARTMENT

- (a) BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Fall 2010 Adjunct Payroll be approved:

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Harko, Jenny	ESL	Class Coverage	1-222000-9116-1-00	460.26
Hochman, Michael	Visual, Performing & Media Arts	Lighting Design for Nosferatu	1-226500-9116-1-00	1,000.00
LeBlond, C. Merry	Dental Auxiliaries Education	Lecture	1-213000-9116-1-00	130.00

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Plant, Richard	Health, Physical Education, Recreation and Dance	Backpacking Assistant	1-225000-9116-1-00	300.00
Topping, Anne	Accounting, Business & Legal Studies	Special Project	1-232000-9116-1-00	2,001.00
Zapata, Rachael	ESL	Class Coverage	1-222000-9116-1-00	273.42

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
DiDomenico, Charles	ENG-010-19, ENG-010-34	5,070.00
Kushner, Martin	THE-124-N2	1,914.00
Lazarus, Erica	ENG-010-11	1,503.81
Price, Christopher	HIS-121-F6	1,914.00
Rosenthal, Thomas	RDG-011-24	1,777.36

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUSLY AUTHORIZED AMOUNT</u>	<u>SALARY</u>
Brower, Sharon	1,914.00	2,049.00
Celis, Deborah	1,914.00	3,828.00
Chandran, Ravi	3,828.00	4,466.00
Dannecker, Crystal	1,914.00	3,417.81
Engelhardt, David	3,828.00	4,306.52
Lesko, Mark	2,552.00	4,055.81
Lilenfeld, Sherry	1,914.00	3,828.00
McCauley, Keith	3,828.00	5,195.20
Nicholas, Millicent	2,730.00	5,460.00
Rawls, Valerie	1,914.00	0
Simmons, Karen	4,002.00	2,001.00
Smith, Carol	3,828.00	5,400.17
Vorce, Doreen	5,464.00	7,513.00
Walters, Annette	3,828.00	5,742.00

**SECTION 8 – POLICIES** – No actions.

**SECTION 9 – MISCELLANEOUS** – No actions.

After discussion, the motion was approved.

**GENERAL**

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

1. WHEREAS, Middlesex County College is committed to full compliance with the Health Insurance Portability and Accountability Act (HIPAA),

NOW, THEREFORE, BE IT RESOLVED That the College will implement this policy to assure that personal health care information about its students, employees, and others is maintained in accordance with applicable federal and state laws.

2. WHEREAS, the unauthorized possession, consumption, or distribution of alcoholic beverages on any Middlesex County College location is prohibited,

NOW, THEREFORE, BE IT RESOLVED That the President shall adopt procedures concerning the permitted use of alcohol on campus in College controlled facilities, and at College events.

3. WHEREAS, the Board of Trustees of Middlesex County College reserves the right of final approval to name the facilities and assets of the College; and

WHEREAS, the Board may recognize individuals, organizations, or other entities for having made significant contributions to the College; and

WHEREAS, the Board may consider these contributions to be outstanding service to the College or financial support of College programs and initiatives; and

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WHEREAS, the Board reserves the right to decline to accept contributions from and to offer a naming opportunity to any entity professing values not consistent with the College's vision, mission, and goals,

NOW, THEREFORE, BE IT RESOLVED That the College President, in consultation with the Middlesex County College Foundation Board, shall cause to develop procedures for implementing the Naming Policy.

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

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

AUDIENCE

None

Freeholder Rios congratulated the College on the 30<sup>th</sup> anniversary of the New Brunswick Center. The Freeholder noted receipt of a federally funded grant in the amount of \$75,000 for adults returning to college. He also unveiled a scholarship program that will be partnered with the private sector to assist the adult community. There was discussion on the steps the College has taken regarding bullying, due to the recent Rutgers student suicide.

There being no further business, the meeting adjourned at 9:14 a.m. The Annual and regular meetings of the Board will take place on Monday, November 15, 2010, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

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HANK BAUER  
Secretary