

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of March 30, 2011

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. Antisell, Bauer, Finkelstein, Lisicki, Raja, Stewart and Tighe. Ms. Brosnan-Barth and Messrs. Mulkerin and Sica were absent. Also present were President La Perla-Morales, Mr. Hoffman, Ms. D'Aloisio and several staff members.

In compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting was provided as follows:

- (a) On November 15, 2010, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 15, 2010, advance written notice of this meeting was mailed to The Home News Tribune, 35 Kennedy Boulevard, East Brunswick, New Jersey and The Star Ledger, 205 New Brunswick Avenue, Second Floor, Hopelawn, New Jersey.
- (c) On November 15, 2010, a copy of the advance notice of this meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On November 15, 2010, a copy of this advance notice was filed with the President of Middlesex County College.
- (e) Any individual who has requested notice of this meeting has been forwarded a copy of the notice of such meeting.

Chairman Power led the Pledge of Allegiance.

Mr. Raja moved, seconded by Mr. Tighe, that the regular meeting minutes of February 23, 2011, be adopted as presented. After discussion, the motion was approved.

FACILITIES COMMITTEE

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

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. Triad Consulting Engineers, Inc. for Phase III engineering consulting services for the Substation Replacement project in the amount of \$1,650.00.

Contract Amount	\$28,600.00
Previous Payments	26,450.00
Payment #4	<u>1,650.00</u>
Balance	<u>\$ 500.00</u>

b. RSC Architects for Phase III architectural/engineering consulting services for the College Center Freight and Chambers Hall Elevator Modernization project in the amount of \$1,568.00.

Contract Amount	\$15,680.00
Previous Payments	13,328.00
Payment #7	<u>1,568.00</u>
Balance	<u>\$ 784.00</u>

c. Kleinfelder for environmental consulting services for UST Removal in the amount of \$1,065.00.

Contract Amount	\$83,033.00
Previous Payments	81,289.16
Payment #28	<u>1,065.00</u>
Balance	<u>\$ 678.84</u>

d. Current Elevator Technology, Inc. for contracting services for the College Center Freight and Chambers Hall Elevators Modernization project in the amount of \$13,950.00.

	Contract Amount	\$311,200.00
	Previous Payments	265,230.00
	Payment #7	13,950.00
	Retainage	<u>31,020.00</u>
	Balance	<u>\$ 32,020.00</u>
e.	<u>Liberty Electrical Construction</u> for electrical contracting services for the East Hall Annex Electrical Service project in the amount of \$18,990.00.	
	Contract Amount	\$33,200.00
	Previous Payments	6,385.50
	Payment #2	18,990.00
	Retainage	<u>2,819.50</u>
	Balance	<u>\$ 7,824.50</u>
f.	<u>Kelter & Gilligo Consulting Engineers</u> for Phase III electrical engineering consulting services for the New Electrical Service project at the Centers I-IV in the amount of \$1,000.00.	
	Contract Amount	\$5,000.00
	Previous Payments	3,750.00
	Payment #4	750.00
	Payment #5	<u>250.00</u>
	Balance	<u>\$ 250.00</u>
g.	<u>Dome-Tech, Incorporated</u> for Phase II commissioning services for the Crabiel Hall (formerly West Hall) Building Replacement project in the amount of \$5,000.00.	
	Contract Amount	\$39,347.00
	Previous Payments	18,300.00
	Payment #9	<u>5,000.00</u>
	Balance	<u>\$16,047.00</u>
h.	<u>Maul Electric, Inc.</u> for contracting services for the Center I-IV Buildings Electrical Service Replacement project in the amount of \$25,466.40.	

Contract Amount	\$215,100.00
Previous Payments	160,254.88
Payment #4	25,466.40
Retainage	<u>20,635.72</u>
Balance	<u>\$ 29,378.72</u>

- i. Eneractive Solutions, LLC for engineering consulting services for the Retro-Commissioning of the Main Hall Chilled Water/HVAC System and the Raritan Hall HVAC System project in the amount of \$1,250.00.

Contract Amount	\$13,200.00
Previous Payments	375.00
Payment #2	<u>1,250.00</u>
Balance	<u>\$11,575.00</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 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>
75440	Dell Marketing	Computer Hardware	\$11,057.31

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>
70259	Apple Computer	Computer Hardware	\$80,300.00

3. 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 # 663 telephone system service contract from a total of 5 responses received:
- Black Box Network Services, Minnetonka, MN, for telephone maintenance for the amount of \$26,295.22.
Black Box Network Services, Minnetonka, MN, for telephone service, moves, adds and changes for the not-to-exceed amount of \$33,704.00.
- b. Bid # 666 for athletic supplies from a total of 11 responses received:
- Ampro Sports, Primos, PA, for the amount of \$3,259.82.
Sports Supply Group, Inc., Jenkintown, PA, for the amount of \$2,000.55.
School Health Corporation, Hanover Park, IL, for the amount of \$1,853.09.
Efinger Sporting Goods Co., Bound Brook, NJ, for the amount of \$1,588.58.
Triple Crown Sports, Old Bridge, NJ, for the amount of \$1,384.10.
Metuchen Center Inc., New Brunswick, NJ, for the amount of \$592.40.
Cannon Sports, Inc., Burbank, CA, for the amount of \$181.72.
MFAC LLC, Cranston, RI, for the amount of \$150.00.
- c. Bid # 667 for Physical Education Center dance floor from a total of 3 responses received:
- Hannon Floor Covering Corporation, Union, NJ, for the amount of \$42,599.00.
4. WHEREAS, Middlesex County College has a need to acquire Accuplacer unit tests as a Business Entity Disclosure Contract pursuant to the provisions of N.J.S.A. 19:44A- 20.4; and
- WHEREAS, 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 March 30, 2011 through June 30, 2011; and
- WHEREAS, The College Board, New York, NY has submitted a proposal dated February 8, 2011 indicating they will provide Accuplacer unit tests for the amount of \$27,028.75; and

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

5. 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

WHEREAS, 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 April 4, 2011 through June 30, 2011; and

WHEREAS, Financial Aid Services, Inc. Atlanta, GA has submitted a proposal dated March 17, 2011 indicating they will provide financial aid processing services for the not-to-exceed amount of \$53,580.00; and

WHEREAS, Financial Aid Services has completed and submitted a Business Entity Disclosure Certification which certifies that Financial Aid Services has not made any reportable contributions to a political or candidate committee in the State of New Jersey / County of Middlesex in the previous one year, and that the contract will prohibit Financial Aid Services from making any reportable contributions through the term of the contract,

NOW THEREFORE, BE IT RESOLVED, That the Board of Trustees of Middlesex County College authorizes the Administration to enter into a contract with Financial Aid Services.

After discussion, the motion was approved.

FINANCE COMMITTEE

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

1. BE IT RESOLVED, That Joann La Perla-Morales, President, Middlesex County College, be appointed to represent the College as the Alternate Commissioner of the Middlesex County Joint Health Insurance Fund Commission.
2. WHEREAS, The State of New Jersey, Division of Pensions requires the identification of a Certifying Office and an Alternate Certifying Officer for the Public Employees' Retirement System (PERS) location 1-00201; Teachers' Pension and Annuity Fund (TPAF) location 2-30940; and the State Police and Firemen's Retirement System (PFRS) location 3-75700;

BE IT RESOLVED, That Martha Y. Velez, Director Payroll Services, Middlesex County College, be appointed to represent the College as the Certifying Officer for the College's PERS, TPAF, and PFRS pension plans.

BE IT FURTHER RESOLVED, That Susan K. Perkins, Vice President, Finance and Administration, Middlesex County College, be appointed to represent the College as the Alternate Certifying Officer for the College's PERS, TPAF, and PFRS pension plans.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Ms. Palumbo moved, seconded by Mr. Lisicki, for adoption of sections 1 through 9:

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 – No actions.

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Buscemi, Santi	School Relations	IX-M 306	1-285100-9122-1-00	162.50
Mento, Frank	School Relations	IX-M 306	1-285100-9122-1-00	520.00

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FACULTY SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SEPARATION DATE</u>
Nicolai, Jr., Albert H.	English	1-221000-9110-1-00	03/17/11

WHEREAS, Professor Albert H. Nicolai, Jr. has faithfully served Middlesex County College since September 1, 1979; and

WHEREAS, As a result of his untimely death on March 17, 2011, he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Middlesex County College offers its profound and sincere sympathy to the family and friends of Professor Albert H. Nicolai, Jr. for the unfortunate loss of a friend and associate; and

BE IT FURTHER RESOLVED, That in order to commemorate his service to Middlesex County College a certified copy of this resolution be sent to the family of Albert H. Nicolai, Jr.

SECTION 3 – CONFIDENTIAL – No actions.

SECTION 4 - NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATE</u>
Castillo, Jose	Custodial Services	College Center Custodian	1-720000-9160-1-00	27,608	03/01/11 – 06/30/11
Delgado, Oscar	Custodial Services	College Center Custodian	1-720000-9160-1-00	27,608 + 1.00/hr. shift differential	03/01/11 – 06/30/11

NON-ACADEMIC COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>	<u>DATES</u>
Planko, Georgiana	English	Assuming Additional Responsibilities	1-221000-9134-1-00	200/month	03/01/11 – 06/30/11
Ross, Tony	Visual, Performing and Media Arts	Set Design for Drowsy Chaperone	1-226500-9131-1-00	2,000	Spring Semester 2011

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Burke, Robert	Custodial Services	Paid	03/01/11 – 03/28/11
Cosenza, Mary Ann	Admissions	Paid	03/15/11 – 04/11/11
Reyes, Luis A.	Educational Opportunity Fund	Unpaid	03/07/11 – 04/01/11
Stacknick, Annette	Health, Physical Education, Recreation and Dance	Paid	03/14/11 – 03/22/11

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

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
Brunson, Pilara	Library	Librarian	1-610500-9150-1-00	27.90	02/14/11 – 06/30/11
Fazekas, Daniel	Testing	Testing Technician	1-655000-9150-1-00	14.00	02/14/11 – 06/30/11
Fricke, Nicole	First Year Experience	Orientation Specialist	1-082000-9150-1-00	12.00	03/01/11 – 06/30/11
Ghosh, Phalguni	Chemistry/Physics	Chemistry Lab Assistant	1-218000-9150-1-00	12.00	03/07/11 – 05/31/11
Jenrungrotsakul, Pornprapa	ESL, Languages and Cultures	Language Lab Assistant	1-222000-9141-1-00	7.50	02/16/11 – 06/30/11
Jocus, Janet	Visual, Performing and Media Arts	Model	1-226500-9150-1-00	22.00	02/16/11 – 06/30/11
Kelemen, Warren	Presidential Office	Special Assistant to the President	1-020000-9150-1-00	50.00	03/01/11 – 06/30/11
Lazaro, David	Student Activities	Graphic Artist	1-181000-9141-1-00	7.25	03/01/11 – 06/30/11

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Maltez, Tiago	Chemistry/Physics	Peer Tutor	1-218000-9141-1-00	8.00	02/14/11 – 05/31/11
Michelino, Vincent	PE Center	Fitness Center Attendant	1-192000-9141-1-00	8.00	02/23/11 – 06/30/11
Minaya, Stephany	Minority Student Affairs	Peer Mentor	1-116000-9141-1-00	7.25	02/17/11 – 06/30/11
Nguyen, Xuan Trang	ESL, Languages and Cultures	Language Lab Assistant	1-222000-9141-1-00	7.75	03/09/11 – 06/30/11
Orellana, Ruth	Testing	Testing Technician	1-655000-9150-1-00	14.00	02/14/11 – 06/30/11
Patel, Gaurav	Computer Science and Information Technology	Student Technical Assistant	1-239500-9150-1-00	8.00	02/01/11 – 06/30/11
Penick, Cheryl	Human Resources	Clerical Support	1-023000-9150-1-00	13.00	03/07/11 – 06/30/11
Riano, Michael	ESL, Languages and Cultures	Office Assistant	1-222000-9141-1-00	8.25	03/01/11 – 06/30/11
Rodriguez, Ramon Antonio	Engineering Technologies	Student Technical Assistant	1-238500-9141-1-00	7.25	02/28/11 – 05/06/11
Scavone, Nicole	Office of the Registrar	Registration Services Assistant	1-112000-9150-1-00	12.00	03/07/11 – 06/30/11
Tanko, Farida	Chemistry/Physics	Peer Tutor	1-218000-9141-1-00	8.00	02/22/11 – 05/31/11
Vittitoe, Walter	Engineering Technologies	Peer Tutor	1-238500-9150-1-00	8.00	03/21/11 – 05/06/11
Yuen, Yuen Shan	Tutoring	Peer Tutor	1-651000-9141-1-00	8.00	02/22/11 – 06/30/11
Wyatt, Marilia	New Brunswick Center	Computer Student Technical Assistant	1-239500-9141-1-00	7.50	02/19/11 – 06/30/11

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SEMESTER SALARY</u>	<u>DATES</u>
Cox, Sheila	Biology	Peer Leader Bio III	1-080000-9141-1-00	800/Semester	01/24/11 - 05/06/11
Suarez, Anthony	Biology	Peer Leader Bio III	1-080000-9141-1-00	800/Semester	01/24/11 – 05/06/11

SECTION 6 – SPONSORED AND SPECIAL PROJECTS

SPONSORED AND SPECIAL PROJECTS APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
Dionne, Alexandria	Biology	Lab Aide	5-217512-9141-1-62	12.25	02/07/11 - 04/20/11
Kiernan, Patricia	Minority Student Affairs	Administrative Assistant	5-116017-9150-1-00	15.50	03/01/11 – 03/31/11
Kiernan, Patricia	Minority Student Affairs	Administrative Assistant	5-116017-9150-1-00	12.00	04/01/11 – 06/30/11
Lee, Steve	Biology	Lab Aide	5-217512-9141-1-62	12.25	02/07/11 – 06/30/11
Norek, Nikki	School Relations	Clerical Assistant	5-285110-9150-1-62	15.00	02/15/11 – 03/31/11
Norek, Nikki	School Relations	Clerical Assistant	5-285110-9150-1-62	12.00	04/01/11 – 06/30/11

SPONSORED AND SPECIAL PROJECTS LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Warshaw, MaryJane	Project Connections	Paid	03/07/11 – 03/11/11

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending March 18, 2011 beginning with the name **Balabkins, Xenia** and ending with the name **Tillotson, Lucia** for a total amount of \$686.75 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	82.00
Bogner, Barbara	82.00
Christensen, Erin	82.00
Dingle, Donna	61.50
Fleming, Phyllis	82.00
Olson, Jerome	41.00

Rehbein, Edith	164.00
Strugala, Richard	30.75
Tillotson, Lucia	<u>61.50</u>
TOTAL	<u>686.75</u>

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, 2011 be approved for the indicated amounts listed below beginning with the name Arce, Maribel and ending with the name Tavares, Zaida for the total amount of \$12,287.58 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Arce, Maribel	10-11:588	800.00
Bancroft, Sharon	10-11:579	320.00
Bancroft, Sharon	10-11:580	320.00
Bancroft, Sharon	10-11:590	320.00
Dzurina, George	10-11:578	2,127.58
Dzurina, George	10-11:583	2,160.00
Giunta, Andrew	10-11:567	600.00
Koscinski, Cornelia	10-11:558	400.00
Morriale, Adriana	10-11:559	480.00
Morriale, Adriana	10-11:561	360.00
Morriale, Adriana	10-11:585	200.00
Morriale, Adriana	10-11:586	200.00
Morriale, Adriana	10-11:589	320.00
Ortiz, Juan	10-11:575	600.00
Pennington-Joyner, Lori	10-11:410	360.00
Pullara, Charles	10-11:411	320.00
Sclafani, Rosanne	10-11:569	400.00
Sclafani, Rosanne	10-11:571	400.00
Sclafani, Rosanne	10-11:572	400.00

Sclafani, Rosanne	10-11:573	400.00
Sclafani, Rosanne	10-11:584	600.00
Tavares, Zaida	10-11:577	<u>200.00</u>
	TOTAL	12,287.58

(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 March, 2011 be approved for the indicated amounts listed below beginning with the name Abramov, Gennadiy and ending with the name Wallace, Regina for the total amount of \$22,647.50 (budget code 1-510000-9116-00):

Professional and Community Programs

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Abramov, Gennadiy	10-11: 428	210.00
Abramov, Gennadiy	10-11: 428	210.00
Abramov, Gennadiy	10-11: 428	315.00
Abramov, Gennadiy	10-11: 428	210.00
Azzarello, Michael	10-11: 429	525.00
Cardenas, Ines	10-11: 434	105.00
Coulson, Donna	10-11: 438	240.00
Cummings, Daniel	10-11: 439	150.00
Della Croce, Julia	10-11: 443	500.00
Diessen, Anthony	10-11: 444	90.00
Dissen, Anthony	10-11: 444	90.00
Dissen, Anthony	10-11: 444	90.00
El-Abbasi, Hani	10-11: 447	1,120.00
El-Abbasi, Hani	10-11: 447	160.00
Fitzpatrick, Nickasee	10-11: 451	525.00
Frank, Barry	10-11: 452	795.00
Frank, Barry	10-11: 452	795.00
Frank, Barry	10-11: 452	795.00
Frank, Barry	10-11: 452	795.00
Hinton, Debbie	10-11: 464	270.00
Hinton, Debbie	10-11: 464	270.00

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Hinton, Debbie	10-11: 464	540.00
Hobor, Peter	10-11: 465	420.00
Hye, Suzanne	10-11: 467	180.00
Inglis, Philip	10-11: 468	420.00
Jayakumar, Shyam	10-11: 470	180.00
Jayakumar, Shyam	10-11: 470	180.00
Miller, Michael	10-11: 606	210.00
Molloy, William	10-11: 490	210.00
Patel, Anjana	10-11: 497	630.00
Pellnat, Scott	10-11: 501	105.00
Pellnat, Scott	10-11: 501	105.00
Purani, Sanket	10-11: 505	210.00
Purani, Sanket	10-11: 505	210.00
Purani, Sanket	10-11: 505	210.00
Raji, Karen	10-11: 584	110.00
Rapolla, Nancy	10-11: 507	525.00
Sarnouski, Darlene	10-11: 510	656.00
Schamberger, Martin	10-11: 040	997.50
Schamberger, Martin	10-11: 513	1,920.00
Schamberger, Martin	10-11: 513	1,920.00
Shah, Raship	10-11: 516	315.00
Shah, Raship	10-11: 516	315.00
Snopek, Al	10-11: 596	1,250.00
Snopek, Al	10-11: 596	250.00
Stoltman, Marsha	10-11: 525	210.00
Stoltman, Marsha	10-11: 525	210.00
Trella, Linda	10-11: 530	324.00
Wallace, Regina	10-11: 145	630.00
Wallace, Regina	10-11: 145	450.00
Wallace, Regina	10-11: 145	<u>495.00</u>
	TOTAL	22,647.50

- (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, 2011 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 \$15,042.50 (budget code 5-520021-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Imgrund, Colleen	10-11:597	910.00
Imgrund, Colleen	10-11:598	295.00
Kastel, Herbert	10-11:599	2,687.50
Macik, Sharon	10-11:600	500.00
Masterson, Robert	10-11:601	3,116.67
Okwemba, Arthur	10-11:629	960.00
Patel, Anjana	10-11:602	3,208.33
Patel, Anjana	10-11:630	315.00
Pullara, Charles	10-11:631	600.00
Pullara, Charles	10-11:632	750.00
Welsher, Joan	10-11:604	<u>1,700.00</u>
	TOTAL	15,041.50

HUMAN RESOURCES DEPARTMENT

BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Spring 2011 Adjunct Payroll be approved:

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
Cannon, Gayle	CPT-214-DP1, CPT-214-DP2	3,828
Moritz, Michael	SOC-121-19	1,435

ADJUSTMENTS

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<u>NAME</u>	<u>PREVIOUSLY AUTHORIZED SALARY</u>	<u>REVISED SALARY</u>
Cuozzo, Michael	5,742	6,380
DeCillis, Laura	1,914	0
Dzurisin, Andrew	5,460	1,560
Fabiano, William	2,148	5,830
Kanitra, Tom	6,380	7,018
Kost, Michael	4,669	7,337
Lane, Richard	6,380	3,190

COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Ganpat, Asha	Visual, Performing and Media Arts	Curator – “Toys” Exhibit	1-226500-9150-1-00	300.00
Jennings, Dorothy	Dental Auxiliary	Class Coverage	1-213000-9116-1-00	182.32
Pflieger, Joseph	Visual, Performing and Media Arts	Co-Curator - “One Percent” Exhibit	1-226500-9150-1-00	150.00
Sacchi, John	Intercollegiate Athletics	Region XIX District Wrestling Championship - Official	3-954000-9171-1-00	150.00
Sacchi, John	Intercollegiate Athletics	NJCAA Wrestling National Tournament - Official	3-954000-9171-1-00	300.00
Stevenson, Nicolette	Hotel, Restaurant and Institutional Management	Food Demonstrations	1-022000-9150-1-00	250.00`
Vanderhyden, Phillip	Visual, Performing and Media Arts	Co-Curator - “One Percent” Exhibit	1-226500-9150-1-00	150.00

SECTION 8 – POLICIES – No actions.

SECTION 9 – MISCELLANEOUS – No actions.

After discussion, the motion was approved.

GENERAL

Mr. Tighe moved, seconded by Mr. Antisell, approval of the following resolution:

WHEREAS, the Board of Trustees of Middlesex County College has determined the review of the expenses of the Office of the President would be fiscally responsible;

NOW THEREFORE BE IT RESOLVED That the Board appoints the Vice Chairman of the Board of Trustees to review quarterly the expenses of the Office of the President, and to report on such review.

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales commended the institution for being in compliance with all 14 standards during the recent Middle States visit. An articulation agreement was signed with Kean University. Courses will now be offered on MCC's campus from Kean University for a bachelor's degree in Nursing. Dr. La Perla-Morales' report for March 2011 is attached.

AUDIENCE

None.

Chairman Power welcomed Dr. Stewart to the Board and asked that he serve on the Human Resource Committee. Chairman Power noted that Messrs. Antisell, Bauer, Finklestein and Tighe will join her in meeting with the Foundation Executive Committee to discuss improving communication.

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There being no further business, the meeting adjourned at 9:17 a.m. The next scheduled regular meeting of the Board will take place on Wednesday, April 27, 2011, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

HANK BAUER
Secretary