

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of October 26, 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. Manzoor, Palumbo and Power and Messrs. Antisell, Bauer, Lisicki, Mulkerin, Sica and Tighe. Messrs. Finkelstein, Raja and Stewart 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. Tighe moved, seconded by Mr. Sica, that the regular meeting minutes of September 28, 2011, be adopted as presented. After discussion, the motion was approved.

CORRESPONDENCE

Correspondence received this month included letters of thanks from Professor Emerita Kathy Fedorko, L'Hommedieu Award recipient Betty Wold Johnson, and Director of Middlesex County Department of Workforce Development Jane Brady.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

Mr. Lisicki moved, seconded by Mr. Tighe, for adoption of the following resolutions:

1. BE IT RESOLVED that the attached Academic Calendar for 2012-2013 be approved.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Bauer moved, seconded by Mr. Mulkerin, for adoption of resolutions 1a through 4:

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. Dome-Tech, Incorporated for Phase II commissioning services for the Crabiel Hall (formerly West Hall) Building Replacement project in the amount of \$2,000.00.

Contract Amount	\$39,347.00
Previous Payments	26,500.00
Payment #11	<u>2,000.00</u>
Balance	<u>\$12,847.00</u>

- b. Central Jersey Roofing for contracting services for the Facilities Management roof replacement project in the amount of \$106,200.00.

Contract Amount	\$553,059.50
Previous Payments	370,800.00
Payment #2	106,200.00
Retainage	<u>53,000.00</u>
Balance	<u>\$ 76,059.50</u>

- c. Diamond Construction for contracting services for the South I Handicap Ramp Replacement project in the amount of \$3,622.20.

Contract Amount	\$36,222.00
Previous Payments	32,599.80
Payment #3 - FINAL	<u>3,622.20</u>
Balance	<u>\$ 0.00</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>
70259	Apple Computer	Computer Hardware	\$6,147.00

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 Computer	Computer Hardware	\$64,628.03

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3. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President of Finance and Administration an award be made to the following firm pursuant to a fair and open process:

a. Special Quote # 9762 for advertising from a total of 2 responses:

Kenneth Jaffe Inc., South Orange, NJ for the not-to-exceed amount of \$20,900.00.

b. Special Quote # 9804 Microsoft Enrollment for Education Services from a total of 3 responses:

SHI International, Piscataway, NJ for the amount of \$39,808.60.

4. WHEREAS, Middlesex County College has a need to acquire computer support services for Campus Cruiser and annual Datatel integration 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 December 30, 2011 through December 29, 2012; and

WHEREAS, Timecruiser Computing Corporation, Fairfield, NJ, has submitted a proposal dated November 5, 2010, indicating that it will provide computer support services for Campus Cruiser and annual Datatel integration services for the amount of \$134,156.00; and

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

After discussion, the motion was approved.

FINANCE COMMITTEE

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

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.

2. WHEREAS, as a result of the New Jersey First Act (Senate Bill No. 1730, P.L. 2011, Chapter 70), effective September 1, 2011, certain classifications of persons holding employment or position with a public agency, including public higher education institutions, will have 365 days within which to establish a principal residence in New Jersey; and

WHEREAS, failure to comply with the residency requirement within the 365 day period shall render the person unqualified to continue to hold the public employment or position; and

WHEREAS, Middlesex County College is a border county and relies on the ability to recruit from out-of-state; and

WHEREAS, the residency requirement would seriously impede Middlesex County College's ability to recruit and compete successfully with similar educational institutions in this and other states;

NOW THEREFORE BE IT RESOLVED, that the attached Exemption Report be filed with the appropriate State officials and

BE IT FURTHER RESOLVED, that the Board authorizes the President to amend the Report and file it with the State as appropriate.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Mr. Mulkerin moved, seconded by Mr. Sica, for adoption of sections 1 through 7:

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 CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Rivera, Nalda	Financial Aid	Financial Aid Administrator	1-117000-9126-1-00	59,530	11/01/11-06/30/12

SECTION 2 – FACULTY

COACHING APPOINTMENT FOR ACADEMIC YEAR 2011/12

<u>NAME</u>	<u>SPORT</u>	<u>SALARY</u>
Corio, Daniel	Assistant Coach-Wrestling	5,148

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Bogar, Mary Ann	Visual, Performing and Media Arts	IX-M423	1-226500-9122-1-00	105
Nagarian-Iyer, Lakshmi	School Relations	IX-M306	5-285110-9122-1-62	1,950

FACULTY – REDUCED LOAD

<u>NAME</u>	<u>DEPARTMENT</u>	<u>LOAD REDUCED TO</u>	<u>REDUCED SALARY</u>	<u>DATE</u>
Peterson, Arthur	Accounting, Business & Legal Studies	60%	36,715	Fall 2011 Semester Only

FACULTY LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATE</u>
Vastano, Joseph	Hotel, Restaurant and Institution Management	Unpaid	Spring 2012 Semester Only

SECTION 3 – CONFIDENTIAL – No Actions

SECTION 4 – NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Marano, Gina	History & Social Sciences	Department Secretary	1-223500-9130-1-00	30,374	10/31/11-06/30/12

NON-ACADEMIC CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Reagan, Scott	Visual, Performing and Media Arts	Theatre Assistant	1-226500-9131-1-00	36,962	10/03/11-06/30/12
Wajda, Steven	Facilities Maintenance	Lead Mechanic I	1-730000-9161-1-00	78,700 Base + 7,870 Lead	09/29/11-06/30/12

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Blegboh, Barbara	Custodial Services	Paid	09/30/11-10/21/11
Burke, Robert	Custodial Services	Paid	09/28/11-09/30/11
Dlugosz, Renata	Custodial Services	Paid	09/30/11-10/30/11

NON-ACADEMIC RETIREMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Supko, Charlotte	Student Activities	1-181000-9130-1-00	10/31/11

WHEREAS, Charlotte Supko has faithfully served Middlesex County College since September 1986; and

WHEREAS, She performed her duties and responsibilities capably and loyally;

NOW, THEREFORE, BE IT RESOLVED That the Board of Trustees accepts the voluntary retirement of Charlotte Supko as of October 31, 2011; and

BE IT FURTHER RESOLVED That the Board recognizes the significant contribution of Charlotte Supko during her years of service to Middlesex County College and extends its best wishes to her during her retirement.

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

NON-ACADEMIC APPOINTMENT – PART TIME/TEMPORARY

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATE</u>
Alvear, Clint Raymond	First Year Experience	Media Aide	1-082000-9150-1-00	12.50	10/10/11-06/30/12
Arooj, Shanza	Tutoring	Peer Tutor	1-651000-9141-1-00	8.00	09/23/11-06/30/12
Burton, Christopher	Testing	Test Technician	1-655000-9150-1-00	14.00	11/01/11-06/30/12
Castellano, Christopher	Computer Science & Information Technology	Tutor	1-239500-9141-1-00	8.00	10/11/11-12/31/11
Cook, Yvette	Visual, Performing and Media Arts	Model	1-226500-9150-1-00	22.00	09/06/11-06/30/12
Doran, Robert	Mathematics	Tutor	1-219000-9145-1-00	14.00	09/26/11-06/30/12
Eisenman, Wanda	Visual, Performing and Media Arts	Model	1-226500-9150-1-00	22.00	09/06/11-06/30/12
Fazekas, Daniel	Mathematics	Office Assistant	1-219000-9150-1-00	10.00	09/10/11-12/30/11
Fenton, Nikki	First Year Experience	First Year Assistant	1-082000-9150-1-00	12.00	10/17/11-06/30/12
Fortunato, Robert	Visual, Performing and Media Arts	Model	1-226500-9150-1-00	22.00	09/06/11-06/30/12
Fredericks, Michael	Student Activities	Student Worker	1-181000-9141-1-00	7.25	09/19/11-06/30/12
Fredericks, Michael	Student Activities	Theatre Usher	1-181000-9141-1-00	10.00	09/19/11-06/30/12
Girish, Mekhala	Natural Sciences	Lab Assistant	1-218500-9147-1-00	12.00	10/01/11-12/31/11
Jain, Meenu	Natural Sciences	Tutor	1-218500-9147-1-00	12.75	09/30/11-05/30/12
Jocus, Janet	Visual, Performing and Media Arts	Model	1-226500-9150-1-00	22.00	09/06/11-06/30/12

Khallaf, Hager	Testing	Test Technician	1-655000-9150-1-00	14.00	11/01/11-06/30/12
Lashkari, Amir	Mathematics	Tutor	1-219000-9145-1-00	12.00	10/06/11-06/30/12
Mekhail, Georgina	Tutoring	Peer Tutor	1-651000-9141-1-00	8.00	09/02/11-06/30/12
Parisi, Kate	Visual, Performing and Media Arts	Model	1-226500-9150-1-00	22.00	09/06/11-06/30/12
Ramos, Auralia	Visual, Performing and Media Arts	Model	1-226500-9150-1-00	22.00	09/06/11-06/30/12
Siegel, Justin	First Year Experience	First Year Assistant	1-082000-9150-1-00	12.00	10/06/11-06/30/12
Tapia, Luz	New Brunswick Center	Assistant	1-283000-9148-1-00	20.50	10/01/11-06/30/12
Wolf, Bryan	Police	Dispatcher	1-070000-9150-1-00	13.75	10/08/11-11/30/11
Ziegler, Francis	Mathematics	Tutor	1-219000-9145-1-00	10.00	09/26/11-06/30/12

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>COMPENSATION</u>	<u>DATE</u>
Buen, Sandra	Natural Sciences	Peer Leader Bio	1-218500-9141-1-00	800	09/26/11-12/16/11
Kumar, Nitin	Natural Sciences	Peer Leader Bio	1-218500-9141-1-00	800	09/26/11-12/16/11
Murana, Christie	Natural Sciences	Peer Leader Bio	1-218500-9141-1-00	800	09/26/11-12/16/11
Vega, Lia-Victoria	Natural Sciences	Peer Leader Bio	1-218500-9141-1-00	800	09/26/11-12/16/11

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>ANNUAL SALARY</u>	<u>DATE</u>
Egbert, William	School Relations	DECA Coordinator	5-285105-9120-1-53	53,973	11/01/11-06/30/12

SPONSORED AND SPECIAL PROJECTS CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Hooper, Kimberly	School Relations	School Relations Coordinator	5-285100-9126-1-62	59,500	11/14/11-06/30/12

SPONSORED AND SPECIAL PROJECTS LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATE</u>
Tavarez, Victor	Perth Amboy Center	Paid	10/13/11-10/31/11

SPONSORED AND SPECIAL PROJECTS PART TIME APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATE</u>
Boston, Carolyn	Child Care	Child Care Assistant	5-544012-9150-1-42	8.50	09/21/11-06/30/12
Davison, Britney	Child Care	Child Care Assistant	5-544012-9141-1-42	8.00	09/26/11-06/30/12
Eger, Jessica	Child Care	Child Care Assistant	5-544012-9141-1-42	8.00	09/01/11-06/30/12
Ghosh, Phalguni	Natural Sciences	Lab Assistant	5-218500-9147-1-62	12.00	10/01/11-12/31/11
Palms, Brian	Natural Sciences	Lab Assistant	5-218500-9150-1-62	12.25	09/26/11-12/31/11
Perez, Alexay	School Relations	Clerical Assistant	5-285005-9141-1-62	10.00	10/24/11-08/31/12
Ramadan, Nagla	Child Care	Child Care Assistant I	5-544012-9150-1-42	10.00	10/15/11-12/31/11
Vargas, Amparo	Child Care	Child Care Assistant	5-544012-9150-1-42	8.00	09/08/11-12/31/11

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>COMPENSATION</u>	<u>DATE</u>
lani, Roneil	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/18/11-05/31/12
Castro, Stephano	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/06/11-05/31/12
Garretson, Shari	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/06/11-05/31/12
Kim, Sori	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/06/11-05/31/12
Lubin, Michael	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/06/11-05/31/12
Lyle, Nancy	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/11/11-05/31/12
Mendoza, Carlos	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/18/11-05/31/12
Pajak, Samantha	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/18/11-05/31/12
Rudalf, Steven	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/07/11-05/31/12
San Agustin, Christopher	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/06/11-05/31/12
Seyfried, Daniel	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/19/11-05/31/12

Sinacore, Sheryl	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/18/11-05/31/12
Thomas, Rudacia	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/18/11-05/31/12
Valdez, Lizbeth	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/06/11-05/31/12
Zielinski, Kaitlyn	History & Social Science	AmeriCorps Member	5-223007-9141-1-44	1,900	10/18/11-05/31/12

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending October 13, 2011 beginning with the name **Balabkins, Xenia** and ending with the name **Tillotson, Lucia** for a total amount of \$567.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	105.00
Bogner, Barbara	21.00
Christensen, Erin	94.50
Ganpat, Asha	73.50
Gerow, Trace	21.00
Olson, Jerome	84.00
Strugala, Richard	84.00
Tillotson, Lucia	<u>84.00</u>
TOTAL	567.00

DIVISION OF CORPORATE AND COMMUNITY ED

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, 2011 be approved for the indicated amounts listed below beginning with the name **Abram, Kimberly** and ending with the name **Watson, Janet** for the total amount of \$14,415.00 (budget code 1-520000-9116-1-00):

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<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Abram, Kimberly	11-12:329	160.00
Bancroft, Sharon	11-12:380	360.00
Bancroft, Sharon	11-12:388	360.00
Cooper, Brett	11-12:410	135.00
Giunta, Andrew	11-12:330	300.00
Giunta, Andrew	11-12:331	300.00
Giunta, Andrew	11-12:332	300.00
Kormos, John	11-12:309	320.00
Kormos, John	11-12:363	320.00
Kormos, John	11-12:373	320.00
Kormos, John	11-12:374	320.00
Kormos, John	11-12:385	320.00
Koscinski, Cornelia	11-12:346	1,100.00
Leguia, Carla	11-12:322	160.00
Leguia, Carla	11-12:324	160.00
Leguia, Carla	11-12:328	320.00
Leguia, Carla	11-12:383	320.00
Oliver, Richard	11-12:323	160.00
Oliver, Richard	11-12:369	320.00
Oliver, Richard	11-12:370	320.00
Oliver, Richard	11-12:371	320.00
Pennington-Joyner, Lori	11-12:145	80.00
Pennington-Joyner, Lori	11-12:173	180.00
Pennington-Joyner, Lori	11-12:316,317,318	540.00
Pennington-Joyner, Lori	11-12:320,321	360.00
Pennington-Joyner, Lori	11-12:355,356,357	540.00
Pennington-Joyner, Lori	11-12:360,364	360.00
Pennington-Joyner, Lori	11-12:381	360.00
Prince, Rhonda	11-12:361	160.00
Prince, Rhonda	11-12:366	160.00
Pullara, Charles	11-12:314	160.00
Pullara, Charles	11-12:315	160.00

Pullara, Charles	11-12:319	160.00
Pullara, Charles	11-12:354	160.00
Pullara, Charles	11-12:365	160.00
Rosel, Veronica	11-12:386	320.00
Ruggeri, Adriana	11-12:312	400.00
Ruggeri, Adriana	11-12:353	520.00
Sadarangani, Komal	11-12:333	880.00
Sadarangani, Komal	11-12:345	660.00
Sclafani, Rosanne	11-12:352	600.00
Watson, Janet	11-12:362	480.00
Watson, Janet	11-12:382	<u>320.00</u>
	TOTAL	14,415.00

- 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, 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 \$15,909.00 (budget code 1-510000-9116-00):

PROFESSIONAL AND COMMUNITY PROGRAMS

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Abramov, Gennadiy	11-12: 185	210.00
Berse, Alissa	11-12: 188	210.00
Blum, Lisa	11-12: 189	630.00
Esannason, Laura	11-12: 334	350.00
Esannason, Laura	11-12: 201	1,680.00
Frank, Barry	11-12: 206	795.00
Hinton, Debbie	11-12: 216	270.00
Hye, Suzanne	11-12: 219	90.00
Hye, Suzanne	11-12: 219	90.00
Jayakumar, Shyam	11-12: 221	180.00
Jayakumar, Shyam	11-12: 221	180.00
Jayakumar, Shyam	11-12: 221	180.00
Lotlikar-Kamath, Swati	11-12: 227	210.00
Maffucci, Phyllis	11-12: 230	300.00

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Miller, Michael	11-12: 235	222.00
Miller, Michael	11-12: 235	222.00
Molloy, William	11-12: 237	210.00
Parker, Bruce	10-11: 495	60.00
Patel, Anjana	11-12: 243	630.00
Peluso, Frank	11-12: 247	180.00
Peluso, Frank	11-12: 247	180.00
Pucillo, Agnes	11-12: 250	1,470.00
Pucillo, Agnes	11-12: 250	1,890.00
Pucillo, Agnes	11-12: 250	210.00
Raji, Karen	11-12: 252	560.00
Raji, Karen	11-12: 182	390.00
Raji, Karen	11-12: 182	630.00
Raji, Karen	11-12: 252	560.00
Sasso, William	11-12: 259	195.00
Sasso, William	11-12: 259	195.00
Sasso, William	11-12: 259	195.00
Shah, Raship	11-12: 263	315.00
Snopek, Al	11-12: 023	250.00
Stoltman, Marsha	11-12: 270	210.00
Stormes, Jennie	11-12: 271	640.00
Wallace, Regina	11-12: 181	560.00
Wallace, Regina	11-12: 181	<u>560.00</u>
	TOTAL	15,909.00

- c) 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, 2011 be approved for the indicated amounts listed below beginning with the name **Banks, Christine** and ending with the name **Bottega, Richard** for the total amount of \$645.00 (budget code 1-511000-9116-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Banks, Christine	11-12: 187	105.00

Banks, Christine	11-12: 187	105.00
Banks, Christine	11-12: 187	105.00
Banks, Christine	11-12: 187	105.00
Bottega, Richard	11-12: 190	105.00
Bottega, Richard	11-12: 378	<u>120.00</u>
	TOTAL	645.00

- 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 October, 2011 be approved for the indicated amounts listed below beginning with the name **Esannason, Laura** and ending with the name **Esannason, Laura** for the total amount of \$992.00 (budget code 5-510003-9150-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (AH GRANT SUPPORT STAFF)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Esannason, Laura	11-12: 335	536.00
Esannason, Laura	11-12: 335	<u>456.00</u>
	TOTAL	992.00

- e) 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, 2011 be approved for the indicated amounts listed below beginning with the name **Porbeni, Anita** and ending with the name **Porbeni, Anita** for the total amount of \$7,350.00 (budget code 5-510003-9330-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (AH GRANT INSTRUCTIONAL STAFF)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Porbeni, Anita	11-12: 377	3,150.00
Porbeni, Anita	11-12: 297	<u>4,200.00</u>
	TOTAL	7,350.00

- f) 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, 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 \$11,620.00 (budget code 5-520013-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Imgrund, Colleen	11-12:337	1,170.00
Masterson, Robert	11-12:339	3,116.67
Patel, Anjana	11-12:340	3,208.33
Patel, Anjana	11-12:413	315.00
Pullara, Charles	11-12:400	2,400.00
Welsher, Joan	11-12:341	<u>1,410.00</u>
	TOTAL	11,620.00

HUMAN RESOURCES DEPARTMENT

- (a) BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Fall 2011 Adjunct Payroll be approved:

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
Barsky, Marvin	MAT-014-F2, MAT-013-F2	5,256
Edwards, Melissa	ENG-205-01	2,730
Holmwood, Jason	CPS- 041-02	2,730
Litt, David	ENG-121-F8	1,971
Littlejohn, Jacqueline	ENG-121-F7	1,971
Tyrell, Eugene	ENG-121-F10	1,971
Weir-Daidone, Elaine	CPS 041-01	2,730

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Aequin, Michele	5,913	6,570
Aleszczyk, Tara-Lea	6,183	6,870
Burton, Christopher	1,971	2,628
Guillen, Adalgia	4,599	7,227
Kallman, Michael	3,942	5,913
Lasky-MacPherson, Jane	3,640	5,460
McCarthy, Andrew	5,913	6,570
Olson, Jerome	2,730	5,460
Parks, Carolyn	5,913	6,570
Rantz, Eliana	3,942	1,971
Strugala, Richard	1,820	2,730
Winchester, Cecilia	3,942	4,599

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

HIGH SCHOOL TEACHERS – ACADEMIC YEAR 2010/11

<u>NAME</u>	<u>COURSE</u>	<u>AMOUNT</u>
Donachie, Maria	SPA 231-BA , SPA 232-BA	638

After discussion, the motion was approved.

GENERAL

Mr. Sica, Chairman of the Nominating Committee, reported that the Nominating Committee had met and the nominees for 2011-2012 as follows: Chairman, Dorothy K. Power; Vice Chairman, Thomas Tighe; Treasurer, Mark Finkelstein, and Secretary, Hank Bauer.

REPORT OF COUNSEL

None

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REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for October 2011 is attached.

AUDIENCE

None.

There being no further business, the meeting adjourned at 9:06 a.m. The next scheduled regular meeting and the Annual meeting of the Board will take place on Monday, November 14, 2011, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

HANK BAUER

Secretary