

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of September 19, 2012

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, Hahn, Mulkerin, Oras, Raja, Sica, and Tighe. Messrs. Finkelstein, Lisicki 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 14, 2011, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 14, 2011, 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 14, 2011, 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 14, 2011, 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. Raja, that the regular meeting minutes of August 22, 2012, be adopted as presented. After discussion, the motion was approved.

CORRESPONDENCE

No report.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

Mr. Raja moved, seconded by Mr. Mulkerin, adoption of resolutions 1 through 6:

1. WHEREAS, the Academic, Student, Alumni and Minority Affairs Committee of the Board of Trustees met and after reviewing the need, enrollment and relevance of the Dental Assisting Certificate Joint Program with the University of Medicine and Dentistry of New Jersey, and upon recommendation of the College President, unanimously approved the dissolution of the Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the dissolution of the Dental Assisting Certificate Joint Program with the University of Medicine and Dentistry of New Jersey.

2. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") has been awarded \$288,749 to conduct a grant entitled PROJECT CONNECTIONS by the United States Department of Education (hereinafter referred to as "USDE") for the period September 1, 2012 through August 31, 2013; and

WHEREAS, an application for the operation of a project entitled PROJECT CONNECTIONS has been submitted by the College administration and agreed to by the USDE in the amount of \$288,749; and

WHEREAS, the Board has determined that the operation of the project entitled PROJECT CONNECTIONS is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED:

- a. The Board approves the application for the project entitled PROJECT CONNECTIONS as submitted by the administration of Middlesex County College to the United States Department of Education for the period September 1, 2012 through August 31, 2013 in the total amount of \$288,749.
 - b. The Board herein accepts the award of \$288,749 and authorizes the College President and/or his designee to implement the project.
3. WHEREAS, the Academic, Student, Alumni and Minority Affairs Committee of the Board of Trustees met and after reviewing the need and relevance, and upon recommendation of the College President, unanimously approved a new Certificate of Achievement in Baking and Pastry Arts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the Certificate of Achievement in Baking and Pastry Arts.

4. WHEREAS, the Academic, Student, Alumni and Minority Affairs Committee of the Board of Trustees met and after reviewing the need and relevance, and upon recommendation of the College President, unanimously approved a new Certificate of Achievement in Windows/PC Support.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the Certificate of Achievement in Windows/PC Support.

5. WHEREAS, the Academic, Student, Alumni and Minority Affairs Committee of the Board of Trustees met and after reviewing the need and relevance, and upon recommendation of the College President, unanimously approved a new Certificate in Addiction Studies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the Certificate in Addiction Studies.

6. BE IT RESOLVED, that the Board of Trustees approve the attached Academic Calendar for 2013-2014.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Antisell moved, seconded by Mr. Mulkerin, for adoption of resolutions 1 through 4b:

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. Kleinfelder for environmental consulting services for UST removal in the amount of \$3,901.25.

Contract Amount	\$110,983.00
Previous Payments	102,730.34
Payment #34	<u>3,901.25</u>
Balance	<u>\$ 4,351.41</u>

- b. Stilo Excavating, Inc. for construction services in conjunction with the Parking Lot #2 and #6A Improvements project in the amount of \$511,513.72.

Contract Amount	\$1,889,671.50
Previous Payments	1,123,074.80
Payment #6	511,513.72
Retainage	<u>181,620.95</u>
Balance	<u>\$ 255,082.98</u>

- c. Stilo Excavating, Inc. for construction services in conjunction with the Parking Lot #2 and #6A Improvements project in the amount of \$90,810.48.

Contract Amount	\$1,889,671.50
Previous Payments	1,634,588.50
Payment #7	90,810.48
Retainage	<u>90,810.47</u>
Balance	<u>\$ 164,272.52</u>

- d. Atlantic Engineering Laboratories, Inc. for testing and inspection services in conjunction with the BH Curtain Wall replacement project in the amount of \$1,275.00.

Contract Amount	\$5,500.00
Payment #1	<u>1,275.00</u>
Balance	<u>\$4,225.00</u>

- e. Atlantic Engineering Laboratories, Inc. for testing and inspection services in conjunction with the BH Curtain Wall replacement project in the amount of \$675.00.

Contract Amount	\$5,500.00
Previous Payment	1,275.00
Payment #2 - FINAL	<u>675.00</u>
Balance	<u>\$3,550.00</u>

- f. Albert Garlatti Construction Co., Inc. for construction services in conjunction with the Billy Johnson Hall Façade Replacement project in the amount of \$107,631.00

Contract Amount	\$753,000.00
Previous Payments	570,069.00
Payment #4	107,631.00
Retainage	<u>75,300.00</u>
Balance	<u>\$ 75,300.00</u>

- g. Stilo Excavation, Inc. for construction services in conjunction with the repair of selected Campus Walkways and Roadways project in the amount of \$40,832.78.

Contract Amount	\$125,828.50
Previous Payments	62,611.87
Payment #2	40,832.78
Retainage	<u>11,493.85</u>
Balance	<u>\$ 22,383.85</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 and N.J.S.A. 52:34-6.2b(3) applicable to the College;

NOW, THEREFORE, BE IT RESOLVED, That the following contract(s) over \$32,000 be authorized under the provisions of cooperatives currently in effect:

<u>COOPERATIVE</u>	<u>CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
NJSC	75440	Dell Marketing	Computer Hardware	\$ 36,191.78

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

a. Kleinfelder East, Inc., Hamilton, NJ to amend the contract for License Site Remediation Professional (LSRP) to manage the College's environment obligations as required by the NJDEP for Response Action Outcomes (RAQs) in conjunction with the UST Removals project.

Contract Amount	\$110,983.00
Amendment # 12	<u>20,710.00</u>
New Contract Amount	<u>\$131,693.00</u>

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 # 13-15 for athletic supplies from a total of 11 responses received:

Ampro Sports, Primos, PA for the amount of \$16,802.73.

BSN Sports, Passon's Sports & US Games, Jenkintown, PA for the amount of \$2,656.33.

Metuchen Center, Inc., New Brunswick, NJ for the amount of \$2,647.20.

Henry Schein, Inc., Melville, NY for the amount of \$1,641.00.

Medco Supply, Tonawanda, NY for the amount of \$798.54.

M F Athletic Co., Cranston, RI for the amount of \$485.25.

Leisure Sporting Goods, Iselin, NJ for the amount of \$464.10.

School Health Corporation, Hanover Park, IL for the amount of \$286.90.

S&S Worldwide, Inc., Colchester, CT for the amount of \$146.00.

b. Bid # 13-16 for allied health supplies from a total of 4 responses received:

Moore Medical LLC, Farmington, CT for the amount of \$6,846.64.

Henry Schein Inc., Melville, NY for the amount of \$5,854.93.

After discussion, the motion was approved.

FINANCE COMMITTEE

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

1. BE IT RESOLVED That the Vice President for Finance and Administration be authorized to pay salaries to the members of the American Federation of Teachers (AFT Local 1940) for the months of October, November and December 2012 at salary rates based on those in force for the fiscal year ended June 30, 2012.
2. BE IT RESOLVED That the Vice President for Finance and Administration be authorized to pay salaries to the members of the International Brotherhood of Teamsters (AFL-CIO) for the months of October, November and December 2012 at salary rates based on those in force for the fiscal year ended June 30, 2012.
3. BE IT RESOLVED That the Vice President for Finance and Administration be authorized to pay salaries to the members of the American Federation of State, County and Municipal Employees (AFSCME) for the months of October, November and December 2012 at salary rates based on those in force for the fiscal year ended June 30, 2012.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

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

BE IT RESOLVED that the following actions be approved pursuant to recommendations 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>ANNUAL SALARY</u>	<u>DATE</u>
Luck, Patricia	Radiography	Clinical Education Coordinator	1-214000-9126-1-00	56,175	09/17/12

SECTION 2 – FACULTY

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FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Altman, Susan	School Relations	IX-M451	1-285100-9122-1-00	2,912.28
Condi, Claire	MSP Grant -School Relations	IX-M451	5-285006-9122-1-62	868.50
Glazer, Barry	Accreditation	IX-M452	1-027000-9350-1-00	4,550.00
Luke, Reginald	MSP Grant-School Relations	IX-M420	5-285006-9122-1-62	9,539.00
Ostacher, Jane	ESL/Languages & Cultures	IX-M444	1-222000-9122-1-00	189.00
Ostacher, Jane	ESL/Languages & Cultures	IX-M444	1-222000-9122-1-00	210.00
Rowley, Steven	MSP Grant -School Relations	IX-M451	5-285006-9122-1-62	193.00

FACULTY COMPENSATION – ADDITIONAL

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Smith, Jessica	Visual, Performing & Media Arts	Performing Arts Department's Fall 2012 Theatre Production	1-226500-9122-1-00	1,656.00
Trainor, Diane	MSP Grant-School Relations	Work completed for MSP Grant Summer Institute	5-285006-9122-1-62	2,219.60

FACULTY LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Constantino, John	History & Social Sciences	Paid	10/17/12-12/14/12

FACULTY SABBATICAL LEAVE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>LEAVE DATE</u>
Dikun, Ellen*	Radiography	Spring 2012

* Change Leave Date

FACULTY SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SEPARATION DATE</u>
Becker, Nancy	Library Services	1-610500-9112-1-00	09/28/12
Corio, Daniel	Intercollegiate Athletics	1-888888-9170-1-00	08/16/12

SECTION 3 – CONFIDENTIALS

CONFIDENTIALS APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Quiles, Milena	Professional & Community Programs	Administrative Assistant	1-510000-9138-1-00	38,041	09/20/12

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>DATES</u>
Glab, Bartlomiej	Police	Probationary Police Officer	1-070000-9165-1-00	35,074	09/24/12
Gomez, Felix	Computer Science & IT	Sr. Lab Coordinator	1-239500-9131-1-00	38,882* + Shift Diff. 1,368	10/01/12
Lyons, Amanda	Visual, Performing & Media Arts	Temp. Departmental Asst.	1-226500-9150-1-00	34,591	08/23/12-10/31/12

* Pending contract negotiations

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Weitz, Bryan	Visual, Performing & Media Arts	Unpaid	08/06/12-08/24/12

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>DATES</u>
Alai, Joseph	Computer Science & IT	Student Technical Asst.	1-239500-9141-1-00	7.25	09/04/12-12/31/12
Alequin, Michele	Minority Student Affairs	Peer Mentor	1-116000-9150-1-00	7.75	07/30/12-06/30/13

Aleszczyk, Tara	English	Senior Tutor	1-221000-9145-1-00	12.00	09/04/12-12/14/12
Algranati, Joanne	Admissions	Admissions Assistant	1-111000-9147-1-00	20.00	08/22/12-06/30/13
Amin, Niki	Minority Student Affairs	Peer Mentor	1-116000-9141-1-00	7.25	09/10/12-06/30/13
Arooj, Shanza	Computer Science & IT	Student Technical Asst.	1-239500-9150-1-00	7.25	09/04/12-12/31/12
Arooj, Shanza	Minority Student Affairs	Peer Mentor	1-116000-9150-1-00	7.25	07/30/12-06/30/13
Bhatt, Ravi	Computer Science & IT	Student Technical Asst.	1-239500-9141-1-00	7.25	09/13/12-12/31/12
Bhisham, Rakesh	Minority Student Affairs	Peer Mentor	1-116000-9150-1-00	7.25	07/30/12-06/30/13
Borkowski, Astrid	The Institute	Client Coordinator	1-520000-9150-1-00	16.00	09/13/12-06/30/13
Casado, Janice	Hosp., Culinary Arts, and Dietetics	Lab Assistant	1-234000-9150-1-00	9.00	09/04/12-12/14/12
Cheung, Anne	ESL/ Languages & Cultures	Lab Asst./Tutor	1-222000-9150-1-00	12.00	08/27/12-06/30/13
Davila, Nicolas	Minority Student Affairs	Peer Mentor	1-116000-9150-1-00	7.25	09/10/12-06/30/13
Elmahalawy, Amina	Div. of Arts & Sciences	Administrative Asst.	1-210000-9150-1-00	12.00	09/10/12-12/31/12
Fitzgerald, Dennis	Tutoring	Tutor	1-651000-9150-1-00	10.00	09/01/12-06/30/13
Galindo-Lopez, Cynthia	Minority Student Affairs	Peer Mentor	1-116000-9141-1-00	7.25	07/30/12-06/30/13
Gohel, Rahil	Health, Phys. Ed, Recreation & Dance	Fitness Attendant	1-192000-9141-1-00	8.00	09/05/12-06/30/13
Gulutz, Jessica	Democracy House/History & Social Sciences	Democracy House Coordinator	1-284100-9150-1-00	17.00	09/04/12-12/31/12
Harty, Sanford	Natural Sciences-Chemistry	Chemistry Lab Assistant	1-218500-9141-1-00	12.25	09/01/12-12/31/12
Hassan, Sohaib	Minority Student Affairs	Peer Mentor	1-116000-9150-1-00	7.25	07/30/12-06/30/13
Kjelle, Marylou	English	Senior Tutor	1-221000-9145-1-00	13.75	09/04/12-12/14/12
Lander, Jay	Visual, Performing & Media Arts	Lab Technician	1-226500-9150-1-00	15.00	09/04/12-12/14/12
Makhkamov, Sukhrob	Tutoring	Peer Tutor	1-651000-9141-1-00	8.00	09/01/12-06/30/13
Maldonado, Anthony	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	09/24/12-12/14/12
Mohammed, Zenabu	Minority Student Affairs	Peer Mentor	1-116000-9141-1-00	7.25	07/30/12-06/30/13
Montalto, Tia	Engineering Technologies	Peer Tutor	1-238500-9150-1-00	8.00	09/24/12-12/14/12
Morris, Kevin	Engineering Technologies	Peer Tutor	1-238500-9150-1-00	8.00	09/11/12-12/14/12
Nieves, Maridell	Corporate & Community Ed	Secretary	1-510000-9150-1-00	12.00	09/04/12-06/30/13
Parris, Nneena	Minority Student Affairs	Peer Mentor	1-116000-9141-1-00	7.25	07/30/12-06/30/13

Pflieger, Joseph	Visual, Performing & Media Arts	Exhibition Designer/Installer	1-226500-9150-1-00	25.00	09/15/12-09/23/12
Pham, Truong	Minority Student Affairs	Peer Mentor	1-116000-9147-1-00	7.25	07/30/12-06/30/13
Sabet, Abdelrahman	Library	Student Assistant	1-610500-9141-1-00	8.00	08/27/12-06/30/13
Sadig, Asma	Natural Sciences-Chem.	Chemistry Lab Assistant	1-218500-9150-1-00	12.00	09/01/12-12/31/12
Santa Maria, Carolina	Natural Sciences – Physics	Physics Lab Assistant	1-218500-9150-1-00	12.00	09/01/12-12/31/12
Serzan, Linnaea	Minority Student Affairs	Peer Mentor	1-116000-9141-1-00	7.25	07/30/12-06/30/13
Singh, Neetu	Tutoring	Senior Tutor	1-651000-9150-1-00	12.00	09/01/12-06/30/13
Slobodow, Matthew	English	Senior Tutor	1-221000-9145-1-00	12.00	09/04/12-12/14/12
Sousa, Gilberto	Engineering Technologies	Student Technical Asst.	1-238500-9141-1-00	7.25	09/10/12-12/14/12
Sprenger, Mark	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	09/24/12-12/14/12
Srafen, Raouf	ESL/Languages & Cultures	ESL Lab Asst./Tutor	1-222000-9150-1-00	12.00	09/04/12-12/14/12
Uhm, JeeEun	Counseling & Career Svcs.	Receptionist	1-113000-9141-1-00	7.25	09/04/12-06/30/13
Ullah, Hasina	Computer Science & IT	Student Technical Asst.	1-239500-9141-1-00	7.25	09/04/12-12/31/12
Vargas Linares, Raymond	Engineering Technologies	Student Technical Asst.	1-238500-9141-1-00	7.25	09/10/12-12/14/12
Wargo, Ed	Visual, Performing & Media Arts	Lab Coordinator	1-226500-9150-1-00	11.00	09/04/12-12/14/12

SECTION 6 – SPONSORED AND SPECIAL PROJECTS

SPONSORED AND SPECIAL PROJECTS PART TIME APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
Boccippio, Sally Ann	First-Year Exp./J&J Summer Scholars Program	Tutor	5-080017-9150-1-44	12.00	08/06/12-08/24/12
Boccippio, Sally Ann	English/J&J Summer Scholars Prog.	Tutor	5-080017-9150-1-44	14.00	09/04/12-12/14/12
Carolina, Bernadette	Career Training Center	GED Instructor	5-520021-9147-1-33	19.00	09/18/12-10/26/12
Correa, Carmen	Corp. & Comm. Ed/Child Care	Child Care Asst. II	5-544013-9150-1-42	8.50	09/04/12-05/30/13
Goldberg, Donna	English/J&J Summer Scholars Prog.	Tutor	5-080017-9150-1-44	14.00	09/04/12-12/14/12
Gomez, Roven	First-Year Exp./J&J Summer Scholars Program	Tutor	5-080017-9150-1-44	14.00	09/06/12-12/23/12
Huff, Carlton	First-Year Exp./J&J Summer Scholars Program	Tutor	5-080017-9150-1-44	14.00	09/04/12-12/23/12
Kelley, Elisha	Career Training Center	Aide/Mentor	5-520020-9150-1-33	14.56	09/11/12-12/21/12

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Maisonet, Paul	Corp. & Comm. Ed/Child Care	Child Care Asst. II	5-544013-9150-1-42	8.00	08/30/12-06/30/13
Maizonet-Ruiz, Iris	Corp. & Comm. Ed/Child Care	Child Care Asst. I	5-544013-9150-1-42	10.50	08/30/12-06/30/13
Parreno, Jacqueline	Corp. & Comm. Ed/Child Care	Child Care Asst. I	5-544013-9150-1-42	10.50	08/30/12-06/30/13
Popp, Emily	School Relations	Clerical Assistant	5-285009-9141-1-62	10.00	09/01/12-06/30/13
Sabol, David	Corp. & Comm. Ed/Child Care	Child Care Asst. II	5-544013-9150-1-42	8.25	08/19/12-06/30/13
Vento, Frank	School Relations	Project Assistant	5-285009-9150-1-62	15.00	09/11/12-06/30/13

SPONSORED AND SPECIAL PROJECTS LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Medina, Wendy	Perth Amboy Center	Paid	09/06/12-11/02/12

SPONSORED AND SPECIAL PROJECTS SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SEPARATION DATE</u>
Ricciardi, Jenna	Career Training Center	5-520020-9126-1-00	08/31/12

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending September 7, 2012 beginning with the name **Bogner, Barbara** and ending with the name **Tillotson, Lucia** for a total amount of \$15,634.50 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Bogner, Barbara	273.00
Bouhlas, Arete	73.50
Buscemi, Elaine	1,533.00
Dingle, Donna	1,344.00
Ganpat, Asha	2,814.00
Gerow, Trace	21.00
Goldberg, Donna	147.00
Graber, Patricia	2,940.00

Kanwal, Virender	367.50
Nagarajan-Iyer, Lakshmi	21.00
O'Halloran, Roger	283.50
Olson, Jerome	861.00
Pean, Claire	73.50
Rehbein, Edith	1,533.00
Samelson, Martin	147.00
Somma, June-Ann	462.00
Strugala, Richard	1,533.00
Swan, Darren	640.50
Swan, Evan	535.50
Tillotson, Lucia	31.50
TOTAL	15,634.50

DIVISION OF CORPORATE AND 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 August 2012 be approved for the indicated amounts listed below beginning with the name **Frank, Barry** and ending with the name **Witherly, Rita** for the total amount of \$ 14,360.00 (budget code 1-520000-9116-1-00):

THE INSTITUTE**

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Frank, Barry	12-13:194	320.00
Frank, Barry	12-13:196	320.00
Frank, Barry	12-13:197	320.00
Frank, Barry	12-13:198	320.00
Frank, Barry	12-13:199	320.00
Gettinger, Marilyn	12-13:193	300.00
Giunta, Andrew	12-13:209	600.00
Giunta, Andrew	12-13:213	360.00
Giunta, Andrew	12-13:215	240.00
Giunta, Andrew	12-13:218	480.00
Giunta, Andrew	12-13:224	480.00

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Giunta, Andrew	12-13:227	480.00
Giunta, Andrew	12-13:233	480.00
Johnston, Rosemarie*	11-12:759	720.00
Koscinski, Cornelia	12-13:184	500.00
Koscinski, Cornelia	12-13:192	500.00
Pennington-Joyner, Lori	12-13:195	360.00
Pennington-Joyner, Lori	12-13:211	360.00
Pennington-Joyner, Lori	12-13:212	360.00
Pennington-Joyner, Lori	12-13:214	720.00
Pennington-Joyner, Lori	12-13:217	480.00
Pennington-Joyner, Lori	12-13:223	480.00
Pennington-Joyner, Lori	12-13:226	480.00
Pennington-Joyner, Lori	12-13:230	480.00
Ruggeri, Adriana	12-13:182	400.00
Ruggeri, Adriana	12-13:183	400.00
Sclafani, Rosanne	12-13:202	600.00
Sclafani, Rosanne	12-13:203	300.00
Sclafani, Rosanne	12-13:204	300.00
Sclafani, Rosanne	12-13:205	300.00
Witherly, Rita	12-13:207	800.00
Witherly, Rita	12-13:208	<u>800.00</u>
	TOTAL	14,360.00

* Rosemarie Johnston was omitted from the July packet and was paid at the end of August.

** The Institute was omitted from the August 2012 board packet. All instructors were paid in September.

- 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 September 2012 be approved for the indicated amounts listed below beginning with the name **Corrales, Jessica** and ending with the name **Sclafani, Rosanne** for the total amount of \$ 12,450.00 (budget code 1-520000-9116-1-00):

THE INSTITUTE

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Corrales, Jessica	12-13:225	200.00
Frank, Barry	12-13:221	320.00

Frank, Barry	12-13:222	320.00
Gettinger, Marilyn	11-12:792	2,500.00
Giunta, Andrew	12-13:234	960.00
Giunta, Andrew	12-13:241	480.00
Giunta, Andrew	12-13:248	480.00
Giunta, Andrew	12-13:369	480.00
Graber, Michael	11-12:771	600.00
Koscinski, Cornelia	12-13:184	500.00
Koscinski, Cornelia	12-13:192	310.00
Pennington-Joyner, Lori	12-13:240	480.00
Pennington-Joyner, Lori	12-13:247	480.00
Pennington-Joyner, Lori	12-13:368	240.00
Ruggeri, Adriana	12-13:216	520.00
Ruggeri, Adriana	12-13:229	200.00
Ruggeri, Adriana	12-13:235	520.00
Ruggeri, Adriana	12-13:242	400.00
Sadarangani, Komal	11-12:765	660.00
Sclafani, Rosanne	12-13:219	600.00
Sclafani, Rosanne	12-13:220	600.00
Sclafani, Rosanne	12-13:228	600.00
	TOTAL	<u>12,450.00</u>

- 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 September 2012 be approved for the indicated amounts listed below beginning with the name **Azzarello, Michael** and ending with the name **Weisel, Allison** for the total amount of \$3,420.00 (budget code 1-510000-9116-00):

PROFESSIONAL AND COMMUNITY PROGRAMS

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Azzarello, Michael	12-13:001	140.00
Azzarello, Michael	12-13:001	560.00
Shah, Raship	12-13:022	315.00
Shah, Raship	12-13:022	315.00
Shah, Raship	12-13:022	210.00

Shah, Raship	12-13:022	210.00
Tricario, Mary	12-13:027	270.00
Wiesel, Allison	12-13:159	<u>1,400.00</u>
	TOTAL	3,420.00

- 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 September 2012 be approved for the indicated amounts listed below beginning with the name **Bottega, Richard** and ending with the name **McCaffrey, Justin** for the total amount of \$425.00 (budget code 1-511000-9116-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULLINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Bottega, Richard	12-13:004	120.00
Bottega, Richard	12-13:004	120.00
Bottega, Richard	12-13:263	80.00
McCaffrey, Justin	12-13:232	<u>105.00</u>
	TOTAL	425.00

- 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 September 2012 be approved for the indicated amounts listed below beginning with the name **Esannason, Laura** and ending with the name **George, Chrismol** for the total amount of \$3,634.00 (budget code 5-510005-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (ALLIED HEALTH GRANT-INSTRUCTIONAL STAFF)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Esannason, Laura	12-13:161	664.00
George, Chrismol	12-13:033	<u>2,970.00</u>
	TOTAL	3,634.00

- f) 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 September 2012 be approved for the indicated amounts listed below beginning with the name **Scharf, Jaclyn** and ending with the name **Taylor, Ramona** for the total amount of \$1,550.00 (budget code 1-530000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CAMP MIDDLESEX)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Scharf, Jaclyn	12-13: 023	1,400.00
Taylor, Ramona	12-13: 068	<u>150.00</u>
	TOTAL	\$1,550.00

g) 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 September 2012 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 \$14,784.16 (budget code 5-520018-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Imgrund, Colleen	12-13: 253	996.67
Kastel, Herbert	12-13: 254	2,937.50
Masterson, Robert	12-13: 255	3,116.66
Patel, Anjana	12-13: 256	3,208.33
Patel, Anjana	12-13: 395	525.00
Pullara, Charles	12-13: 396	2,250.00
Welsher, Joan	12-13:257	<u>1,750.00</u>
	TOTAL	14,784.16

HUMAN RESOURCES DEPARTMENT

BE IT RESOLVED that the following personnel actions in the Department of Human Resources for Summer II 2012 Adjunct Payroll be approved.

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Kjelle, Marylou	2,124	2,832

After discussion, the motion was approved.

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REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for the month of September is attached.

AUDIENCE

No report.

There being no further business, the meeting adjourned at 9:04 a.m. The next scheduled regular meeting of the Board will take place on Wednesday, October 24, 2012, in Crabiel Hall, Brunswick Room located on the campus of Middlesex County College.

ROBERT SICA
Secretary