

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of January 23, 2013

The scheduled meeting of the Board of Trustees of Middlesex County College was held at 9:01 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Palumbo and Power and Messrs. Antisell, Hahn, Lisicki, Oras, Raja, Sica and Tighe. Messrs. Finkelstein, Mulkerin, 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 16, 2012, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 16, 2012, 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, 2012, 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, 2012, 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.

MINUTES

Mr. Sica moved, seconded by Mr. Tighe, that the regular meeting minutes of December 19, 2012, be adopted as presented. After discussion, the motion was approved.

CORRESPONDENCE

U.S. Representative Rush Holt, in a letter dated December 17, 2012, thanked Dr. La Perla-Morales for her assistance in leading one of the best community colleges in the county.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

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

1. WHEREAS, an application entitled COLLEGE ACCESS CHALLENGE GRANT – TOOLS FOR COLLEGE ACCESS has been submitted by the College to the State of New Jersey, Higher Education Student Assistance Authority (hereinafter referred to as the “State”) in the amount of \$7,500; and

WHEREAS, the State has approved the application entitled COLLEGE ACCESS CHALLENGE GRANT – TOOLS FOR COLLEGE ACCESS 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 Board has determined that the operation of a project entitled COLLEGE ACCESS CHALLENGE GRANT – TOOLS FOR COLLEGE ACCESS, 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 COLLEGE ACCESS CHALLENGE GRANT – TOOLS FOR COLLEGE ACCESS, as submitted by the College to the State of New Jersey, Higher Education Student Assistance Authority for the period January 10, 2013 through June 14, 2013 in the total amount of \$7,500.
- b. The Board herein accepts the award of \$7,500 and authorizes the College President and/or her designee to implement the project.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Antisell moved, seconded by Mr. Raja, for adoption of resolutions 1a through 7:

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. DLB Associates for Phase III professional consulting services for the College Center, Performing Arts Center, Instructional Resource Center and Performing Arts Center HVAC Upgrades in the amount of \$3,169.43. (This includes \$19.43 charge for reimbursable expenses which is not part of the contract total.)

Contract Amount	\$10,500.00
Previous Payments	2,100.00
Payment #2	3,150.00
Reimbursable Expenses	<u>19.43</u>
Balance	<u>\$ 5,250.00</u>

- b. DeSesa Engineering Co., Inc. for professional engineering services in conjunction with the HVAC Upgrades project in the amount of \$155,880.00.

Contract Amount	\$921,200.00
Previous Payments	563,787.00
Payment #7	155,880.00
Retainage	<u>79,963.00</u>
Balance	<u>\$201,533.00</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 and N.J.S.A. 52:34-6.2b(3) applicable to the College;

NOW, THEREFORE, BE IT RESOLVED, That the following contract(s) under \$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	\$ 4,535.98
NJSC	82925	Winner Ford	Police Vehicle	\$28,953.00
NJSC	81295	Lawmen Supply Company	Police Equipment	\$ 7,790.00

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>
MRESC	12/13-18	Keyboard Consultants Inc.	Computer Technology	\$ 36,786.00

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 contract amendment be made to the following firm(s):

a. Markations, Langhorne, PA to amend the contract for advertising management services.

Contract Amount	\$ 9,130.00
Amendment # 1	<u>5,000.00</u>
New Contract Amount	<u>\$ 14,130.00</u>

b. Financial Aid Services, Atlanta, GA to amend the contract for Interim Staffing.

Contract Amount	\$142,000.00
Amendment # 2	125,000.00
New Contract Amount	<u>\$267,000.00</u>

c. Financial Aid Services, Atlanta, GA to amend the contract for Remote Processing.

Contract Amount	\$ 85,000.00
Amendment # 1	<u>45,000.00</u>
New Contract Amount	<u>\$130,000.00</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. SQ # 9961 slate roof repairs from a total of 4 responses received:

Alper Enterprises Inc., Moorestown, NJ for the amount of \$12,000.00.

- b. SQ # 9966 for DECA t-shirts from a total of 12 responses received:

Ad Wear and Specialty of Texas, Houston, TX for the amount of \$8,988.71.

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 award be made to the following firm(s):

- a. Bid # 13-21 Scientific Equipment and supplies from a total of 8 responses received:

Thomas Scientific, Swedesboro, NJ for the amount of \$18,106.33.

Sargent Welch/VWR, Arlington Heights, IL for the amount of \$10,092.49.

Fisher Scientific Co. LLC, Hanover Park, IL for the amount of \$4,140.04.

Frey Scientific, Nashua, NH for the amount of \$123.58.

- b. Bid # 13-24 Ceiling Mounted Projectors from a total of 8 responses received:

DFX, West Berlin, NJ for the amount of \$45,004.76.

6. WHEREAS, Middlesex County College has a need to acquire computer software 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 19, 2012 through December 30, 2013; and

WHEREAS, Entrinsic Inc., Raleigh, NC, has submitted a proposal dated December 14, 2012 indicating they will provide computer software for Informer Web Reporting services for the amount of \$16,800.00; and

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

NOW THEREFORE, BE IT RESOLVED, That the Board of Trustees of Middlesex County College authorizes the Administration to enter into a contract with Entrinsik Inc. as described herein.

7. WHEREAS, Middlesex County College has a need to acquire testing for health technologies 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 January 23, 2013 through June 30, 2013; and

WHEREAS, Assessment Technologies Institute, LLC, Stillwell, KS, has submitted a proposal dated January 15, 2013 indicating they will testing for health technologies for the amount of \$38,820.00; and

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

NOW THEREFORE, BE IT RESOLVED, That the Board of Trustees of Middlesex County College authorizes the Administration to enter into a contract with Assessment Technologies Institute, LLC as described herein.

After discussion, the motion was approved.

FINANCE COMMITTEE

Ms. Palumbo moved, seconded by Mr. Sica, for adoption of resolutions 1 through 6:

1. WHEREAS, The President recommends a Current Unrestricted Fund and Minor Capital Budget for the fiscal year July 1, 2013 to June 30, 2014 be introduced, based on the goals and objectives as established for Middlesex County College; and

WHEREAS, The Finance Committee of the Board of Trustees has considered the amount of money which is estimated to be necessary for the Current Unrestricted Fund and the Minor Capital Fund for said fiscal year July 1, 2013 to June 30, 2014; and

WHEREAS, The Board of Trustees has determined that \$78,774,662 is the amount necessary for the Current Unrestricted Fund and \$2,000,000 is the amount necessary for the Minor Capital Fund for said fiscal year, as detailed in the attached budget, and that said proposed amounts should, therefore, be considered; and

WHEREAS, The Higher Education Restructuring Act of 1994 requires that a public hearing be held prior to the adoption of an overall institutional budget,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. That the proposed budget for the fiscal year July 1, 2013 to June 30, 2014 in the amount of \$78,774,662 for Current Unrestricted Operations and \$2,000,000 for the Minor Capital Fund be considered at a public hearing scheduled to be held, in the Boardroom, Chambers Hall Building, Middlesex County College, Edison, New Jersey at a time to be determined.
- b. That the Assistant Secretary of the Board is authorized to provide appropriate notice of such public hearing.

2. WHEREAS, The President has recommended an increase in the tuition rates for academic sessions scheduled for FY 2014, including Summer I session FY 2013, in order to provide a portion of the revenue source for the services to be rendered; and

WHEREAS, The President has recommended a Current Unrestricted Fund to provide educational and other services to the students of Middlesex County College for the year July 1, 2013 to June 30, 2014; and

WHEREAS, Said services are funded by students, the State of New Jersey and the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED, That the following changes in credit hour tuition rates be considered at a public hearing to be held in the Boardroom, Chambers Hall Building, Middlesex County College, Edison, New Jersey, at a time to be determined, commencing with the sessions scheduled for FY 2014, including Summer I session FY 2013, as follows:

- a. In-county tuition credit hour rate be increased from \$102.00 per credit hour to \$103.00 per credit hour;
- a. Out-of-county tuition credit hour rate be increased from \$204.00 per credit hour to \$206.00 per credit hour; and
- b. Out-of-state tuition credit hour rate be increased from \$204.00 per credit hour to \$206.00 per credit hour.

3. WHEREAS, The State of New Jersey and the County of Middlesex have funded construction, repair and replacement projects at Middlesex County College pursuant to the provisions of the County College Capital Projects Fund Act, L.1997, c.360; and

WHEREAS, Procedures for the authorization of specific projects to be completed at Middlesex County College require approval of the Board of Trustees and the Board of School Estimate; and

WHEREAS, The Facilities Committee of the Board of Trustees has reviewed the need for the projects as recommended by the President to the Board of Trustees; and

WHEREAS, The Facilities Committee recommends to the Board of Trustees that the following projects be included;

HVAC equipment	\$1,200,000
Window replacements	800,000
Site improvements	850,000
Sprinkler systems	800,000
Structural renovations	<u>600,000</u>
TOTAL	\$4,250,000

NOW, THEREFORE, BE IT RESOLVED, That the following projects for Fiscal Year 2014:

HVAC equipment	\$1,200,000
Window replacements	800,000
Site improvements	850,000
Sprinkler systems	800,000
Structural renovations	<u>600,000</u>
TOTAL	\$4,250,000

are hereby approved by the Board of Trustees for implementation on the Middlesex County College campus, pursuant to the

provisions of the County College Capital Projects Fund Act, L.1997, c.360; and

BE IT FURTHER RESOLVED, That the Board of Trustees contemplates that the funding for the aforementioned projects would be equally divided between the County of Middlesex and the State of New Jersey pursuant to the provisions of NJSA 18A:64A-22 et seq.; and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Trustees submit a copy of this resolution to the members of the New Jersey Council of County Colleges and the Board of School Estimate for their consideration; and

BE IT FURTHER RESOLVED, That the Board of School Estimate be requested to consider this resolution at a meeting of said Board at a date and time to be determined, in the Freeholders Meeting Room, County Administration Building, New Brunswick, New Jersey.

4. 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 January, February and March 2013 at salary rates based on those in force for the fiscal year ended June 30, 2012.
5. 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 January, February and March 2013 at salary rates based on those in force for the fiscal year ended June 30, 2012.
6. 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 January, February and March 2013 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

Ms. Palumbo moved, seconded by Mr. Antisell, for adoption of sections 1 through 7:

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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 – LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Picardo, Alice	First Year Experience	Paid	02/01/13-03/31/13

MANAGEMENT SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Hays, Karen	Academic & Student Affairs	1-080000-9124-1-00	06/30/13
Yin, Chengbo	Institutional Research	1-560000-9121-1-00	01/16/13

SECTION 2 – FACULTY

FACULTY APPOINTMENT – ONE SEMESTER

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Salas, Fernando	Radiography Education	Instructor	1-214000-9114-1-00	28,619*	01/23/13

* Pending Contract Negotiations

FACULTY COACHING APPOINTMENT FOR ACADEMIC YEAR 2012/2013

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Roach, Danielle	Intercollegiate Athletics	Assistant Coach – Women’s Softball	1-888888-9170-1-00	4,258*	01/23/13

* Pending Contract Negotiations

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Barnhart, Steven	History & Social Science	IX-M463	1-223500-9122-1-00	105.00

Becker, Gail	Natural Sciences	IX-M460	1-218500-9122-1-00	210.00
DeLucia, Maria	Mathematics	IX-M447	1-219000-9122-1-00	315.00
Hyman, Hillary	ESL/Languages & Cultures	IX-M444	1-222000-9122-1-00	357.00
Mento, Frank	Mathematics	IX-M447	1-219000-9122-1-00	420.00
Paquette, Michael	History & Social Science	IX-M463	1-223500-9122-1-00	105.00
Peleg, Janet	ESL/Languages & Cultures	IX-M444	1-222000-9122-1-00	105.00
Sherman, Alan	Health & Safety	IX-M466	1-076000-9122-1-00	260.00
Storm, Neil	ESL/Languages & Cultures	IX-M444	1-222000-9122-1-00	126.00
Vassiliadis, Clairie	Mathematics	IX-M447	1-219000-9122-1-00	210.00

FACULTY COMPENSATION – ADDITIONAL

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Trainor, Diane	Natural Sciences	Work Completed for MSP Grant 1/02/13	5-285006-9122-1-62	482.50

SECTION 3 – CONFIDENTIALS – No Action

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>ANNUAL SALARY</u>	<u>DATE</u>
Morley, James	Police	Police Officer 3	1-070000-9165-1-00	44,804	02/01/13

NON-ACADEMIC – LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Magrino, Karen	Business Office	Paid	01/25/13-02/20/13

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>
Aleszczyk, Tara	English	Senior Tutor	1-221000-9145-1-00	12.00	01/23/13-06/30/13
Algranti, Joanne	Enrollment and Student Support Services	NJ STARS Coordinator	1-080000-9147-1-00	20.00	01/02/13-06/30/13
Blinder, Ari	Mathematics	Senior Tutor	1-219000-9147-1-00	12.00	01/02/13-06/30/13
Boccippio, Sally	English	Senior Tutor	1-221000-9145-1-00	12.00	01/23/13-06/30/13
Cosentino, Daniel	Mathematics	Office Assistant	1-219000-9150-1-00	7.50	01/02/13-06/30/13
Elmahalawy, Amina	Division of Arts & Sciences	Administrative Assistant	1-210000-9147-1-00	15.00	01/01/13-06/30/13
Ferguson, Paul	Dental Auxiliaries Education	Clinic Dentist	1-213000-9150-1-00	50.25	01/21/13-05/08/13
Formica, Anthony	Instructional Design & Media Services	Media Technician	1-610100-9150-1-00	12.00	01/21/13-02/22/13
Foyuth, Darryl	Mathematics	Senior Tutor	1-219000-9147-1-00	15.00	01/02/13-06/30/13
Goldberg, Donna	English	Senior Tutor	1-221000-9145-1-00	12.00	01/23/13-06/30/13
Guare, Nancy	Financial Aid	Office Assistant	1-117000-9147-1-00	12.50	01/01/13-01/31/13
Hamri, Mark	Minority Student Affairs	Peer Mentor	1-116000-9141-1-00	7.25	01/14/13-06/30/13
Harty, Sanford	Natural Sciences	Chemistry Lab Assistant	1-218500-9141-1-00	12.25	01/02/13-05/31/13
Hill, Max	School Relations	Office Assistant	1-285100-9148-1-00	13.00	01/02/13-06/27/13
Huff, Carlton	Mathematics	Senior Tutor	1-219000-9150-1-00	12.00	01/02/13-06/30/13
Jakubczak, Arthur	Medical Laboratory Technology	Guest Lecturer	1-216000-9150-1-00	48.35	01/21/13-05/11/13
Jones, Sandra	Financial Aid	Office Assistant	1-117000-9147-1-00	13.00	01/01/13-01/31/13
Khan, Kashif	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	7.25	01/02/13-06/30/13
Kjelle, Marylou	English	Senior Tutor	1-221000-9145-1-00	13.75	01/23/13-06/30/13
Lam, Chi	Computer Science & IT	Student Technical Assistant	1-239500-9147-1-00	9.75	01/02/13-06/30/13
Lashkari, Amir	Mathematics	Senior Tutor	1-219000-9147-1-00	12.00	01/02/13-06/30/13
Lazo, Edwin	New Brunswick Center	Student Technical Assistant	1-239500-9141-1-00	7.25	01/02/13-06/30/13
Lescano, Rebecca	English	Department Secretary	1-221000-9147-1-00	15.00	01/01/13-06/30/13
Levi, Mannie	Dental Auxiliaries Education	Clinic Dentist	1-213000-9150-1-00	46.50	01/21/13-05/08/13

Magallon, Helen	Medical Laboratory Technology	Guest Lecturer	1-216000-9150-1-00	48.35	01/21/13-05/11/13
Noto, Anthony	Mathematics	Student Technical Assistant	1-219000-9141-1-00	7.25	01/02/13-06/30/13
Perry, Michael	Mathematics	Senior Tutor	1-219000-9147-1-00	12.00	01/02/13-06/30/13
Petrocelli, John	Dental Auxiliaries Education	Clinic Dentist	1-213000-9145-1-00	55.50	01/21/13-05/08/13
Pevny, Daniel	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	7.25	01/02/13-06/30/13
Quach, Duong	Computer Science & IT	Student Technical Assistant	1-239500-9150-1-00	7.25	01/02/13-06/30/13
Sadiq, Asma	Natural Sciences	Chemistry Lab Assistant	1-218500-9147-1-00	12.00	01/02/13-05/31/13
SantaMaria, Carolina	Natural Sciences	Physics Lab Assistant	1-218500-9150-1-00	12.00	01/15/13-05/31/13
Sathiyamoorthy, Inbarasi	Minority Student Affairs	Peer Mentor	1-116000-9141-1-00	7.25	01/14/13-06/30/13
Shukla, Janaki	Computer Science & IT	Student Technical Assistant	1-239500-9150-1-00	7.50	01/02/13-06/30/13
Slobodow, Matthew	English	Senior Tutor	1-221000-9145-1-00	12.00	01/23/13-06/30/13
Solomon, Barbara	Dental Auxiliaries Education	Clinic Dentist	1-213000-9150-1-00	54.00	01/21/13-05/08/13
Terralheiro, Joana	Medical Laboratory Technology	Guest Lecturer	1-216000-9150-1-00	48.35	01/21/13-05/11/13
Titus-Johnson, Donna	Mathematics	Senior Tutor	1-219000-9147-1-00	12.00	01/02/13-06/30/13
Ullah, Hasina	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	7.25	01/02/13-06/30/13
Vento, Patricia	Mathematics	Senior Tutor	1-219000-9145-1-00	12.00	01/02/13-06/30/13
Ventura, Dora	Financial Aid	Office Assistant	1-117000-9147-1-00	13.00	01/01/13-01/31/13
Wasserman, Jamie	Dental Auxiliaries Education	Clinic Dentist	1-213000-9150-1-00	55.50	01/21/13-05/08/13
Ziegler, Francis	Mathematics	Tutor	1-219000-9147-1-00	10.00	01/02/13-06/30/13
Zweig, Marc	Dental Auxiliaries Education	Clinic Dentist	1-213000-9145-1-00	55.50	01/21/13-05/08/13

SECTION 6 – SPONSORED AND SPECIAL PROJECTS

SPONSORED AND SPECIAL PROJECTS – PART TIME APPOINTMENT

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<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
DeLaCruz, Maria	Democracy House- History & Social Science	Program Coordinator	5-223009-9150-1-41	20.00	01/02/13-05/31/13
Gomez, Roven	Project Connections/CCS	Learning Specialist	5-113011-9145-1-65	20.15	01/22/13-05/31/13

SPONSORED AND SPECIAL PROJECTS – LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Curiel, Vianka	Perth Amboy Center	Paid	11/27/12-12/21/12

SECTION 7 – PAYROLL

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending January 12, 2013 beginning with the name **Balabkins, Xenia** and ending with the name **Tillotson, Lucia** for a total amount of \$14,133.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	1,354.50
Bogner, Barbara	1,060.50
Buscemi, Elaine	493.50
Christensen, Erin	21.00
Dingle, Donna	2,740.50
Ganpat, Asha	987.00
Gerow, Trace	21.00
Goldberg, Donna	84.00
Graber, Patricia	2,520.00
Kanwal, Virender	273.00
Nagarajan-Iyer, Lakshmi	84.00
O'Halloran, Roger	147.00
Olson, Jerome	1,092.00
Rehbein, Edith	1,438.50
Samelson, Martin	147.00

Somma, June-Ann	378.00
Strugala, Richard	840.00
Swan, Darren	73.50
Swan, Evan	315.00
Tillotson, Lucia	<u>63.00</u>
TOTAL	14,133.00

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 January, 2013 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 \$11,135.00 (budget code 5-520018-9116-1-33)

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Imgrund, Colleen	12-13: 555	1,490.00
Masterson, Robert	12-13: 557	3,116.66
Patel, Anjana	12-13: 559	2,508.34
Pullara, Charles	12-13: 561	2,555.00
Welsher, Joan	12-13: 560	<u>1,465.00</u>
	TOTAL	\$11,135.00

- 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 January, 2013 be approved for the indicated amounts listed below beginning with the name **Bancroft, Sharon** and ending with the name **Witherly, Rita** for the total amount of \$16,502.50 (budget code 1-520000-9116-1-00):

THE INSTITUTE

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Bancroft, Sharon	12-13:531	360.00
Daniels, April	12-13:538	320.00

Daniels, April	12-13:539	320.00
Daniels, April	12-13:540	320.00
Frank, Barry	12-13:534	320.00
Frank, Barry	12-13:550	320.00
Giunta, Andrew	12-13:541	400.00
Kirbos, Steve	12-13:564	1,000.00
Koscinski, Cornelia	12-13:408	500.00
Koscinski, Cornelia	12-13:411	500.00
Koscinski, Cornelia	12-13:412	500.00
Koscinski, Cornelia	12-13:413	500.00
Oropeza, Edgar	12-13:453	800.00
Oropeza, Edgar	12-13:454	800.00
Park, Winston	12-13:473	320.00
Park, Winston	12-13:549	320.00
Pennington-Joyner, Lori	12-13:465	320.00
Pennington-Joyner, Lori	12-13:508	360.00
Pennington-Joyner, Lori	12-13:526	360.00
Pennington-Joyner, Lori	12-13:532	320.00
Pennington-Joyner, Lori	12-13:535	320.00
Pennington-Joyner, Lori	12-13:546	400.00
Rosel, Veronica	12-13:403	742.50
Rosel, Veronica	12-13:545	135.00
Ruggeri, Adriana	12-13:510	200.00
Sadarangani, Komal	12-13:544	120.00
Sclafani, Rosanne	12-13:511	600.00
Watson, Janet	12-13:505	600.00
Watson, Janet	12-13:528	450.00
Watson, Janet	12-13:425	1,575.00
Witherly, Rita	12-13:442	1,200.00
Witherly, Rita	12-13:443	<u>1,200.00</u>
	TOTAL	\$16,502.50

- 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 January, 2013 be approved for the indicated amounts listed below beginning with the name **Abramov, Gennadiy** and ending with the name **Watler, Charlene** for the total amount of \$18,555.00 (budget code 1-510000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Abramov, Gennadiy	12-13:260	210.00
Abramov, Gennadiy	12-13:260	210.00
Abramov, Gennadiy	12-13:260	210.00
Azzarello, Michael	12-13:261	800.00
Berse, Alissa	12-13:262	1,400.00
Cimiglia, Janice	12-13:266	720.00
Damato, John	12-13:271	2,400.00
Hattem, David	12-13:286	1,350.00
Helou, Carla	12-13:287	560.00
Helou, Carla	12-13:287	140.00
Hutlak, Joseph	12-13:291	210.00
Laska, David	12-13:297	240.00
Macik, Sharon	12-13:302	630.00
Morales, Lucy	12-13:311	1,350.00
Nicholas, William	12-13:313	210.00
Nicholas, William	12-13:313	210.00
Nicholas, William	12-13:313	210.00
Park, Winston	12-13:517	210.00
Park, Winston	12-13:517	210.00
Patel, Anjana	12-13:316	420.00
Pucillo, Agnes	12-13:322	1,260.00
Pucillo, Agnes	12-13:322	840.00
Raji, Karen	12-13:323	590.00
Raji, Karen	12-13:323	240.00
Rapolla, Nancy	12-13:324	720.00
Reinhold, Paul	12-13:325	774.00
Sarnouski, Darelene	12-13:329	656.00
Tasy, Stephen	12-13:340	750.00
Vargas, Maria	12-13:348	525.00

Watler, Charlene

12-13:356
TOTAL

300.00
\$18,555.00

- 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 January, 2013 be approved for the indicated amounts listed below beginning with the name **Bottega, Richard** and ending with the name **Bottega, Richard** for the total amount of \$120.00 (budget code 1-511000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Bottega, Richard	12-13:263	<u>120.00</u>
	TOTAL	\$120.00

- 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 January, 2013 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 \$4,032.00 (budget code 1-510005-9116-1-41):

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

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Esannason, Laura	12-13:161	568.00
Esannason, Laura	12-13:161	224.00
George, Chrismol	12-13:512	2,700.00
George, Chrismol	12-13:512	<u>540.00</u>
	TOTAL	\$4,032.00

HUMAN RESOURCES DEPARTMENT

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

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
Bell, Paula	POS-121-WV	4,248

BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Winter 2013 Adjunct Payroll be approved.

<u>NAME</u>	<u>COURSE 1</u>	<u>COURSE 2</u>	<u>COURSE 3</u>	<u>SALARY</u>
Ayers, Christopher	MAT-010-87			2,031
Barnhart, Steven	PSY-123-IN	PSY-123-IN1		4,550
Biedzynski, James	HIS-122-86			2,172
Capella, Jeane	PSY-223-85			2,031
Cardona, Antonio	PSY-255-IN			2,031
Cohn, Ricki	RDG-011-85			2,730
Corzo, Aimee	ENG-121-IN	ENG-212-IN		5,460
Dell'Omo, Louis	SPE-121-85	SPE-121-86		5,460
DeLucia, Maria	MAT-014-88			3,640
Dhanda, Naresh	CSC-105-86			2,730
di Pasquale, Emanuel	ENG-212-85			2,730
Driscoll, Maria	MAT-013-88			2,832
Dzurisin, Andrew	SOC-121-86			2,730
Edwards, Melissa	ENG-121-IN2	ENG-122-IN	ENG-122-IS	6,370
Ford, Rosalind	HED-150-86			2,031
Freiwald, Andrea	ART-201-85			2,685
Ganpat, Asha	ART-105-85			2,124
Groninger, Don	MAT-014-87			3,640
Harrington, Christine	PSY-232-IN	PSY-232-IN1		5,460
Hellrigel, Mary Ann	HIS-121-85			2,031
Honey, Patrick	PED-140-85	PED-140-86		3,640
Kantor, Irwin	SOC-121-85			2,730
Lansburg, Thomas	HIS-121-IN	HIS-121-IN1		4,062

<u>NAME</u>	<u>COURSE 1</u>	<u>COURSE 2</u>	<u>COURSE 3</u>	<u>SALARY</u>
Malvone, Neil	SOC-225-85			2,031
Mento, Frank	MAT-013-87			3,640
Moskowitz, Jack	ENG-122-85	ENG-122-86		5,460
Nagarajan-Iyer, Lakshmi	ECO-201-IN	ECO-202-IN		5,460
Nickerson, Jeremy	SPE-121-87			2,730
Otlowski, Wayne	HIS-221-85			2,124
Picioccio, Nicholas	CSC-105-85			2,730
Rakova, Elena	MAT-101-IN	MAT-102-IN		5,460
Ramer, Elliot	SPA-122-85			2,730
Rasimowicz, Brian	MAT-014-86			2,708
Rose, Leo	PED-139-85			1,416
Roskoski, John	PHI-121-85			2,031
Saborido, Juan	SPA-121-85			2,730
Sacchi Jr., John	HED-150-87			2,730
Sorace, Cynthia	HED-150-85			2,730
Spector, Jeffrey	BUS-101-IN			2,730
Wilson, Runae	PSY-123-85			2,124
Zale, Steven	CSC-105-87			2,730
Zifchak, Robert	PED-143-85			1,820
Zimmerman, Daniel	ENG-121-85			2,730

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for January 2013 is attached.

AUDIENCE

American Federation of Teachers (AFT Local 1940) president, Patricia Payne, addressed the Board of Trustees and encouraged settlement of the outstanding labor agreement. Faculty member Saul Kelton also spoke on behalf of the Union.

There being no further business, the meeting adjourned at 9:14 a.m. The next scheduled regular meeting of the Board will take place on Wednesday, February 27, 2012, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

ROBERT SICA