

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of October 23, 2013

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: Ms. Palumbo and Mrs. Power, and Messrs. Lisicki, Mulkerin, Oras, Raja, Sica and Tighe. Messrs. Antisell, Finkelstein, Flora, and Harty 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.

Chairman Power led the Pledge of Allegiance and asked for a moment of silence in memory of Freeholder Stephen J. "Pete" Dalina.

MINUTES

Mr. Tighe moved, seconded by Mr. Sica, that the regular meeting minutes of September 25, 2013, be adopted as presented. After discussion, the motion was approved.

CORRESPONDENCE

No report.

ACADEMIC, STUDENT, ALUMNI & MINORITY AFFAIRS

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

1. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the “Board”) and the State of New Jersey, Department of Children and Families (hereinafter referred to as the “State”) have entered into a contract for the operation of a project entitled SUPPORTIVE PARENT AID NETWORK (a.k.a. PROJECT SPAN) for the period July 1, 2013 through June 30, 2014; and

WHEREAS, a proposal entitled SUPPORTIVE PARENT AID NETWORK (a.k.a. PROJECT SPAN) has been submitted by the college and agreed to by the State in the amount of \$104,947; and

WHEREAS, R.S. 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 SUPPORTIVE PARENT AID NETWORK (a.k.a. PROJECT SPAN) is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The Board approves the proposal for the project entitled SUPPORTIVE PARENT AID NETWORK (a.k.a. PROJECT SPAN) as submitted by the College to the State of New Jersey, Department of Children and Families, for the period July 1, 2013 through June 30, 2014, in the total amount of \$104,947.
  - b. The Board herein ratifies the contract executed by the College President and the State of New Jersey.
2. WHEREAS, an application entitled CTE Partnership Grant: Enhancing Teaching & Student Leadership in the Career Clusters of Marketing has been submitted by the College to the State of New Jersey, Department of Education (hereinafter referred to as the “State”) in the amount of \$309,600; and

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

WHEREAS, N.J.S.A. 18A:64A-12J grants the Board the power to enter into contracts which it deems necessary and advisable with the State of New Jersey or any of its political subdivisions; and

WHEREAS, the State requires approval by the governing body of Middlesex County College for modifications to the grant budget,

WHEREAS, the Board has determined that the operation of a project entitled, CTE Partnership Grant: Enhancing Teaching & Student Leadership in the Career Cluster of Marketing is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED that:

- a. The Board approves the application for the project entitled, CTE Partnership Grant: Enhancing Teaching & Student Leadership in the Career Cluster of Marketing as submitted by the College to the State of New Jersey, Department of Education for the period September 1, 2013 through August 31, 2014 in the total amount of \$309,600.
- b. The Board herein accepts the award of \$309,600 and authorizes the College President and/or her designee to implement the project.
- c. The Board approves the submission of budget modifications for the project, entitled, CTE Partnership Grant: Enhancing Teaching & Student Leadership in the Career Cluster of Marketing.

After discussion, the motion was approved.

#### FACILITIES COMMITTEE

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

1. BE IT RESOLVED that based on the recommendation of the Executive Director of Facilities Management and the Vice President for Finance and Administration payment be authorized to the following firms:
  - a. Kelter & Gilligo Consulting Engineers, Inc. for Phase II construction observation services for the Chambers Hall Emergency Generator Replacement in the amount of \$400.00.

	Contract Amount	\$2,000.00
	Payment #1	<u>400.00</u>
	Balance	<u>\$1,600.00</u>
b.	<u>C&amp;M Door Controls, Inc.</u> for construction services for the Natatorium Door and Door Frame Replacement in the amount of \$7,616.00.	
	Contract Amount	\$56,000.00
	Previous Payments	48,384.00
	Payment #3 - FINAL	<u>7,616.00</u>
	Balance	<u>\$ 0.00</u>
c.	<u>Z-Tech Contracting, LLC</u> for construction services in conjunction with the Edison Hall Child Care Center Play Surface Installation project in the amount of \$21,375.00.	
	Contract Amount	\$23,750.00
	Payment #1	21,375.00
	Retainage	<u>2,375.00</u>
	Balance	<u>\$ 2,375.00</u>
d.	<u>Z-Tech Contracting, LLC</u> for construction services in conjunction with the Edison Hall Child Care Center Play Surface Installation project in the amount of \$2,375.00.	
	Contract Amount	\$23,750.00
	Previous Payments	21,375.00
	Payment #2 - FINAL	<u>2,375.00</u>
	Balance	<u>\$ 0.00</u>
e.	<u>Environmental Connection, Inc.</u> for environmental consulting in conjunction with the South 1 & 2 Environmental Building Assessment in the amount of \$3,969.00.	

Contract Amount	\$15,452.00
Payment #1	<u>3,969.00</u>
Balance	<u>\$11,483.00</u>

- f. Environmental Connection, Inc. for environmental consulting in conjunction with the South 1 & 2 Environmental Building Assessment in the amount of \$5,944.00.

Contract Amount	\$15,452.00
Previous Payments	3,969.00
Payment #2	<u>5,944.00</u>
Balance	<u>\$ 5,539.00</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 \$34,100 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	81641	The Hon Company	Furniture	\$ 3,883.80

NOW, THEREFORE, BE IT RESOLVED, That the following contract(s) over \$34,100 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 Computer	Computer Hardware	\$ 36,214.30

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 # 14-32 for computer thin client equipment from a total of 2 responses received:

3T Innovations LLC, Seminole, FL for the amount of \$20,489.07.

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 contract for purchases and services classified as exempt under the provisions of N.J.S.A. 18A:64A-25 et seq. be made to the following firm(s):

Centrieva, LLC, Glen Allen, VA for computer software for \$16,000.00.

5. 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(s) pursuant to a fair and open process:

- a. Special Quote # 10044 for architecture/engineering consulting services for the new Academic Science Building for Phase I feasibility study/programming from a total of 20 responses received:

L.R. Kimball, Bridgewater, NJ for the amount of \$144,025.00.

- b. Special Quote # 10047 for engineering/consulting services for Main Hall Ventilator Replacement/Upgrade for Phase I schematic design development and construction documents from a total of 7 responses received:

French & Parrello PA, Wall, NJ for the amount of \$37,500.00.

After discussion, the motion was approved.

#### FINANCE COMMITTEE

Mr. Mulkerin moved, seconded by Mr. Raja, 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. 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 November and December 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

Mr. Mulkerin moved, seconded by Ms. Raja, for adoption of resolutions 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>
Abreu, Angelo	New Brunswick Center	Assistant Director	1-283000-9126-1-00	61,935	10/24/13

MANAGEMENT ADDITIONAL COMPENSATION

Each Management employee active on the payroll as of November 1, 2013 shall be paid the amount of \$500.

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MANAGEMENT LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Hooper, Kimberlee	School Relations	Paid	09/30/13-10/27/13

SECTION 2 – FACULTY

FACULTY APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Saha, Arpita	Natural Sciences	Instructor-One Semester	1-218500-9114-1-00	28,619*	09/27/13
Scarbrough, Kathryn	Natural Sciences	Instructor-One Semester	1-218500-9114-1-00	28,619*	09/25/13

\* Pending contract negotiations

SECTION 3 – CONFIDENTIAL  
CONFIDENTIAL APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Thaxton, Mark	Business Office	Payroll Specialist-Grade Level C	1-031000-9138-1-00	38,802	10/24/13

CONFIDENTIAL ADDITIONAL COMPENSATION

Each Confidential employee active on the payroll as of November 1, 2013 shall be paid the amount of \$500.

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>
Chavez, Hugh	Custodial Services	Custodian	1-720000-9160-1-00	27,300 + \$1.05/shift diff.	11/01/13



Robinson, Judy	History & Social Sciences	Department Secretary- Grade Level 4	1-223500-9130-1-00	30,984	10/24/13
Salvador, Francisca	Custodial Services	Custodian	1-720000-9160-1-00	27,300	11/01/13
				+ \$1.05 shift diff.	

NON-ACADEMIC ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Marano, Gina	School Relations	Gateway Interviews 6/3 – 6/26/13	1-285100-9134-1-00	587.50
Regan, Scott	Visual, Performing & Media Arts	Director, Fall Play “The Underpants”	1-226500-9134-1-00	1,500.00
Ross, Tony	Visual, Performing & Media Arts	Scenic Design, Fall Play “The Underpants”	1-226500-9134-1-00	2,000.00

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
McCarthy, Patrick	Police	Paid	10/1/13-10/31/13

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>
Balint, David	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	09/24/13-12/15/13
Davies, Dylan	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	09/23/13-12/15/13
Drost, Gina	First-Year Experience	Office Assistant	1-082000-9147-1-00	12.00	10/01/13-06/30/14
Ellis, Joseph	ESL/Languages & Cultures	ESL Lab Assistant/Tutor	1-222000-9141-1-00	9.50	10/08/13-06/30/14
Fakhrzadeh, Sharon	Corporate Education and Training	NJBIA Client Care Coordinator	1-520000-9150-1-00	16.00	10/16/13-01/13/14
Forbes, Kristin	Physical Education Center	Lifeguard	1-192000-9141-1-00	10.00	09/30/13-06/30/14
Giraldo, Sammy	Engineering Technologies	Peer Tutor	1-238500-9150-1-00	8.00	10/10/13-12/15/13
Grossman, Caelynn	First-Year Experience	First-Year Assistant	1-082000-9150-1-00	12.00	10/01/13-06/30/14
Gush, Kourtney	Natural Sciences	Student Lab Assistant	1-218500-9141-1-00	12.25	10/01/13-05/31/14
Karanievski, Christopher	Engineering Technologies	Student Technical Assistant	1-238500-9141-1-00	7.25	10/03/13-12/15/13

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Kongnyuy, Lambert	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	09/23/13-12/15/13
Mehdi, Maryam	Natural Sciences	Chemistry Peer Tutor	1-218500-9141-1-00	8.00	09/23/13-12/16/13
Paul, Mirly	Minority Student Affairs	Peer Mentor	1-116000-9141-1-00	7.25	09/24/13-06/30/14
Pierce, Karen	First-Year Experience	Office Assistant	1-082000-9147-1-00	12.00	10/01/13-06/30/14
Rathore, Rameez	First-Year Experience	First-Year Assistant	1-082000-9150-1-00	12.00	09/24/13-06/30/14
Robertson, Jessica	Visual, Performing & Media Arts	Model	1-226500-9150-1-00	22.00	09/26/13-06/30/14
Rodgers, Andrew	Visual, Performing & Media Arts	Assistant Technician	1-226500-9141-1-00	10.00	09/30/13-06/30/14
Shah, Nilank	Tutoring	Senior Tutor	1-651000-9150-1-00	12.00	09/30/13-06/30/14
St. Jean, Jeffrey	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.00	09/30/13-12/15/13
Thaxton, Mark	Payroll	Payroll Specialist	1-031000-9150-1-00	21.31	10/21/13-10/31/13
Thiel, Monika	Physical Education Center	Lifeguard	1-192000-9150-1-00	10.00	10/08/13-10/18/13
Walsh, Ann	Corporate & Community Education	Secretary	1-510000-9147-1-00	12.00	09/30/13-06/30/14
Weissblum, Sara	Institutional Research	Assessment & Research Analyst	1-560000-9147-1-00	25.00	11/01/13-06/30/14
Zeng, Feng Hua	ESL/Languages & Cultures	Receptionist	1-222000-9141-1-00	8.00	09/23/13-12/20/13

## 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>
Vento, Frank	School Relations	NJ DECA State Advisor	5-285008-9120-1-53	53,973	09/01/13

### 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>
Adams, Carly	School Relations-CTEP (DECA)	Clerical Assistant	5-285112-9141-1-62	10.00	09/23/13-08/31/14
Harris, Issiah	School Relations-CTEP	Clerical Assistant	5-285013-0141-1-62	10.00	09/23/13-08/31/14
Sena, Anthony	Natural Sciences	Student Lab Assistant	5-210002-9141-1-44	12.00	10/10/13-12/13/13

Sepkowski, Lori	Natural Sciences	Student Lab Assistant	5-210002-9141-1-44	12.00	10/08/13-12/13/13
Witte, Christopher	Natural Sciences	Student Lab Assistant	5-210002-9141-1-44	12.00	10/08/13-12/13/13

**SECTION 7 – PAYROLLS**

**ACADEMIC ADVISING**

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending October 11, 2013 beginning with the name **Bogner, Barbara** and ending with the name **Wathen, Christine** for a total amount of \$945.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Bogner, Barbara	63.00
Christensen, Erin	84.00
Kanwal, Virender	84.00
Miller, Ashley	136.50
Nagarajan-Iyer, Lakshmi	84.00
Olson, Jerome	84.00
Somma, June-Ann	168.00
Strugala, Richard	52.50
Swan, Darren	63.00
Swan, Evan	63.00
Wathen, Christine	<u>63.00</u>
<b>TOTAL</b>	<b>945.00</b>

**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 October, 2013 be approved for the indicated amounts listed below beginning with the name **Imgrund, Colleen** and ending with the name **Welscher, Joan** for the total amount of \$12,174.99 (budget code 5-520023-9116-1-33):

**CAREER TRAINING CENTER**

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Imgrund, Colleen	13-14:358	1,600.00
Masterson, Robert	13-14:360	3,166.66
Okwemba, Arthur	13-14:401	800.00
Patel, Anjana	13-14:361	3,208.33
Pullara, Charles	13-14:402	2,250.00
Welsher, Joan	13-14:362	<u>1,150.00</u>
	<b>TOTAL</b>	\$12,174.99

- 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, 2013 be approved for the indicated amounts listed below beginning with the name **Borkowski, Astrid** and ending with the name **Watson, Janet** for the total amount of \$22,432.50 (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Borkowski, Astrid	13-14:430	240.00
Borkowski, Astrid	13-14:420	240.00
Borkowski, Astrid	13-14:423	240.00
Corrales, Jessica	13-14:410	800.00
Fakhrzadeh, Sharon	13-14:433	600.00
Fakhrzadeh, Sharon	13-14:431	480.00
Fakhrzadeh, Sharon	13-14:421	360.00
Fakhrzadeh, Sharon	13-14:424	240.00
Giunta, Andrew	13-14:385	400.00
Gonzalez, Jennifer	13-14:432	360.00
Gonzalez, Jennifer	13-14:429	240.00
Gonzalez, Jennifer	13-14:419	360.00
Gonzalez, Jennifer	13-14:422	240.00
Horne, Beverly	13-14:417	125.00
Leguia, Carla	13-14:388	480.00
Matthew, Trevis	13-14:387	1,237.50
Mitch, Allan	13-14:384	320.00
Mitch, Allan	13-14:383	320.00

Mitch, Allan	13-14:382	320.00
Mitch, Catherine	13-14:253	480.00
Myers, Jack	13-14:254	400.00
Prince, Rhonda	13-14:409	320.00
Ruggeri, Adriana	13-14:389	440.00
Ruggeri, Adriana	13-14:395	520.00
Ruggeri, Adriana	13-14:381	520.00
Ruggeri, Adriana	13-14:257	440.00
Ruggeri, Adriana	13-14:252	440.00
Ruggeri, Adriana	13-14:251	400.00
Ruggeri, Adriana	13-14:240	520.00
Ruggeri, Adriana	13-14:247,246,245	1,320.00
Sadarangani, Komal	13-14:366	880.00
Sclafani, Rosanne	13-14:392	600.00
Sclafani, Rosanne	13-14:391	600.00
Sclafani, Rosanne	13-14:405	600.00
Sclafani, Rosanne	13-14:406	600.00
Sclafani, Rosanne	13-14:255	600.00
Sclafani, Rosanne	13-14:248	600.00
Sclafani, Rosanne	13-14:244,242,241,239	2,400.00
Watson, Janet	13-14:425	450.00
Watson, Janet	13-14:256	1,575.00
Watson, Janet	13-14:418	<u>125.00</u>
	<b>TOTAL</b>	\$22,432.50

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 October, 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 \$9,470.00 (budget code 1-510000-9116-1-00):

**PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)**

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Abramov, Gennadiy	13-14:260	210.00
Anderson, David	13-14:261	105.00

Anderson, David	13-14:261	105.00
Anderson, David	13-14:261	105.00
Anderson, David	13-14:261	105.00
Anderson, David	13-14:261	105.00
Bykofsky, Jessica Ann	13-14:267	120.00
Bykofsky, Jessica Ann	13-14:267	120.00
Frank, Barry	13-14:284	675.00
Frank, Barry	13-14:284	540.00
Lang, Christopher	13-14:299	105.00
Molloy, William	13-14:309	210.00
Ornelas, Danielle	13-14:312	1,440.00
Peluso, Frank	13-14:318	270.00
Peluso, Frank	13-14:318	270.00
Pucillo, Agnes	13-14:320	1,015.00
Pucillo, Agnes	13-14:320	350.00
Pucillo, Agnes	13-14:320	3,110.00
Stoltman, Marsha	13-14:334	210.00
Watler, Charlene	13-14:345	300.00
	<b>TOTAL</b>	<b>\$9,470.00</b>

- 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, 2013 be approved for the indicated amounts listed below beginning with the name **Curry, Alesha** and ending with the name **Yadin, Nirit** for the total amount of \$1,069.36 (budget code 1-511000-9116-1-00):

**PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)**

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Curry, Alesha	13-14:435	90.97
Curry, Alesha	13-14:435	90.97
Curry, Alesha	13-14:435	132.32
Curry, Alesha	13-14:435	95.10
Edwards, Denise	13-14:278	100.00
Lerner, David	13-14:302	122.50
Squillaro, Donna	13-14:436	175.00

Stewart, Terrance	13-14:333	87.50
Yadin, Narit	13-14:348	87.50
Yadin, Narit	13-14:348	<u>87.50</u>
	<b>TOTAL</b>	\$1,069.36

- 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, 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 \$5,573.00 (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	13-14:225	512.00
Esannason, Laura	13-14:225	336.00
George, Chrismol	13-14:115	720.00
George, Chrismol	13-14:115	1,350.00
George, Chrismol	13-14:115	<u>2,655.00</u>
	<b>TOTAL</b>	\$5,573.00

HUMAN RESOURCES DEPARTMENT

- a) BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Summer 2013 compensation be approved.

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Voskoboynik, Yekaterina	Natural Sciences	BMS High School teacher workshop August 5 – 8, 2013	5-210001-9116-1-62	2,730

- b) BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Fall 2013 Adjunct payroll be approved.

ADDITIONS

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<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
Augustin, Jephthe	MAT-129-62, MAT-210-60	4,063
Freeman, Matthew	POL-204-61	1,517
Hoefling, Kenneth	CPT-205-F2	2,031
Martin, Christopher	PLS-100-63	1,064
Stewart, Mary	COM-115-NB	2,031

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Botros, Magaly	Mathematics	Class Coverage 10/1/13-10/31/13	1-219000-9116-1-00	932
Gwo, Jennifer	Mathematics	Class Coverage 10/1/13-10/31/13	1-219000-9116-1-00	739
Hannigan, Eugene	Mathematics	Class Coverage 10/1/13-10/31/13	1-219000-9116-1-00	1,086
Lazarowitz, Robert	Mathematics	Class Coverage 10/1/13-10/31/13	1-219000-9116-1-00	607

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Anderko, Mark	4,248	1,365
Gringberg, Alexander	5,416	1,548
Johnson, April	4,062	6,093
Kuczynski, Adam	2,031	4,062
Mazza, Kenneth	2,124	3,641
Minucci, Johanna	724	2,172
Petti, Mary	4,248	4,344
Przygoda, Margaret	5,460	1,365
Rivera, Barbara	2,832	1,821
Saha, Arpita	6,093	1,593
Scarbrough, Kathryn	4,248	5,005

After discussion, the motion was approved.



REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

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

AUDIENCE

None

Dr. La Perla-Morales noted the upcoming Annual Scholarship Reception, which honors donors and recipients of MCC Foundation scholarships, will take place on November 14, 2013 at 6:00 p.m. A special recognition to Jerome F. Katcher will also take place at this time.

Mr. John Hoffman was congratulated on his 50<sup>th</sup> anniversary with Wilentz, Goldman & Spitzer.

There being no further comments or business, the meeting adjourned at 9:04 a.m. The next scheduled regular meeting and the annual meeting of the Board will take place on Wednesday, November 20, 2013, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

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ROBERT P. SICA  
SECRETARY

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