

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of October 22, 2014

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. Blanco-Jimenez, Palumbo and Power and Messrs. Antisell, Finkelstein, Mulkerin, Oras, Raja, Sica and Tighe. Mr. Lisicki and Ms. Morana 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 25, 2013, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 25, 2013, advance written notice of this meeting was mailed to the Home News Tribune, 92 East Main Street #202, Somerville, New Jersey.
- (c) On November 25, 2013, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On November 25, 2013, 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.

Vice Chairman Tighe led the Pledge of Allegiance.

MINUTES

Mr. Sica moved, seconded by Mr. Raja, that the regular meeting minutes of September 24, 2014, be adopted as presented. After discussion, the motion was approved.

CORRESPONDENCE

Dr. La Perla-Morales received a letter from the daughter of Frank Deiner, the 2014 L’Hommedieu Award recipient. Ms. Mary A. O’Toole relayed thanks on behalf of her family for this honor bestowed on her father. She also shared photos of the original groundbreaking from the 1960s.

ACADEMIC, STUDENT, ALUMNI & MINORITY AFFAIRS COMMITTEE

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

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, 2014 through June 30, 2015; 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, 2014 through June 30, 2015 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.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Antisell moved, seconded by Mr. Mulkerin, for adoption of resolutions 1a through 3a:

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 \$2,204.45.

Contract Amount	\$233,505.13
Previous Payments	189,912.03
Payment #52	<u>2,204.45</u>
Balance	<u>\$ 41,388.65</u>

b. Smitty's Door Service, Inc. for construction services for the Facilities Management Building Door and Frame Replacement project in the amount of \$3,028.30.

Contract Amount	\$30,283.00
Previous Payments	27,254.70
Payment #2 - FINAL	<u>3,028.30</u>
Balance	<u>\$ 0.00</u>

c. EPIC Management, Inc. for Phase I construction management services in conjunction with the new Academic Science building project in the amount of \$4,675.00.

Contract Amount	\$31,543.00
Previous Payments	22,193.00
Payment #6	<u>4,675.00</u>
Balance	<u>\$ 4,675.00</u>

d. EPIC Management, Inc. for Phase I construction management services in conjunction with the new Center for Student Services building project in the amount of \$6,540.00.

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	Contract Amount	\$44,148.00
	Previous Payments	31,068.00
	Payment #6	<u>6,540.00</u>
	Balance	<u>\$ 6,540.00</u>
e.	<u>Kelter & Gilligo Consulting Engineers, Inc.</u> for Phase I engineering services for the Facilities Management HV Switch replacement in the amount of \$750.00.	
	Contract Amount	\$3,000.00
	Payment #1	<u>750.00</u>
	Balance	<u>\$2,250.00</u>
f.	<u>French & Parrello Associates</u> for Phase II consulting engineering services for Main Hall Unit Ventilator Replacement Upgrade in the amount of \$1,700.00.	
	Contract Amount	\$13,500.00
	Previous Payments	10,800.00
	Payment #4	<u>1,700.00</u>
	Balance	<u>\$ 1,000.00</u>
g.	<u>Eneractive Solutions</u> for Phase I Commissioning Agent services for the South Hall building in the amount of \$2,000.00.	
	Contract Amount	\$12,450.00
	Previous Payments	5,500.00
	Payment #5	<u>2,000.00</u>
	Balance	<u>\$ 4,950.00</u>
h.	<u>Eneractive Solutions</u> for Phase I Commissioning Agent services for the new West Hall building in the amount of \$2,000.00.	
	Contract Amount	\$10,450.00
	Previous Payment	5,500.00
	Payment #4	<u>2,000.00</u>
	Balance	<u>\$ 2,950.00</u>

- i. DeSesa Engineering Co., Inc. for construction services in conjunction with the Main Hall Heating and Cooling upgrade project in the amount of \$74,870.00.

Contract Amount	\$1,349,700.00
Previous Payments	1,195,470.00
Payment #5	74,870.00
Retainage	<u>66,860.00</u>
Balance	<u>\$ 79,360.00</u>

- j. Caravella Contractors, Inc. for demolition services including asbestos abatement and soil remediation of South I and II project in the amount of \$20,793.51.

Contract Amount	\$225,727.00
Previous Payments	146,999.79
Payment #3	20,793.51
Retainage	<u>18,643.70</u>
Balance	<u>\$ 57,933.70</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 \$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	51145	Xerox Corporation	Managed Print Services	\$ 106,000.00
NJSC	82925	Winner Ford	Police Vehicles	\$ 53,030.00
NJSC	82889	Hertrich Fleet	Vehicles	\$ 40,420.00
MRESC	14/15-04	Cherry Valley Tractor Sales	Grounds Equipment	\$ 43,115.32

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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	75440	Dell Marketing	Computer Hardware	\$ 15,462.55
MRESC	12/13-44	WB Mason	Office Furniture	\$ 930.19

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(s) pursuant to a fair and open process:

a. Special Quote # 10141 for Visual Performing arts supplies from a total of 4 responses received:

Nasco, Fort Atkinson, WI for the amount of \$2,684.12.

Paxton Patterson, Alsip, IL for the amount of \$737.21.

Travers Tool Co Inc., Spartanburg, SC for the amount of \$132.42.

After discussion, the motion was approved.

FINANCE COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Sica, 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 invoice for professional services rendered by the firm of Wilentz, Goldman & Spitzer for the period July 1, 2014 through and including September 30, 2014, be approved for payment in the amount of \$24,697.20.

Legal services rendered from July 1, 2014 through and including September 30, 2014 for normal operations of Middlesex County College	\$28,732.00
Less fifteen percent courtesy discount on fees	(4,309.80)
Total disbursements from July 1, 2014 through September 30, 2014	<u>275.00</u>
TOTAL	<u>\$24,697.20</u>

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

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

1. 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 18:A64A-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>
Hetzko, Robin	Printing & Mail Services	Manager	1-050000-9120-1-00	68,185	10/01/14

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SECTION 2 – FACULTY

FACULTY COACHING APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Nutter, Jamar	Intercollegiate Athletics	Assistant Coach – Men’s Basketball	1-888888-9170-1-00	5,463	10/22/14
White, Daniel	Intercollegiate Athletics	Assistant Coach – Wrestling	1-888888-9170-1-00	5,463	10/22/14

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Gardner, Donna-Marie	Natural Sciences	IX-M 505	1-218500-9122-1-00	1,400

FACULTY LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Sorace, Cynthia	Health, Physical Education, Recreation & Dance	Paid	11/21/14 – 12/12/14

SECTION 3 – CONFIDENTIAL – No Action

SECTION 4 – NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC 2014/2015 SALARY CORRECTION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATES</u>
Robinson, Judy	History & Social Science	Department Secretary	1-223500-9130-100	31,604	07/01/14-06/30/15

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATES</u>
Baker, Jamillah	Natural Sciences	Department Assistant	1-218500-9130-1-00	35,639	11/10/14
Morales, Cecilia	Natural Sciences	Assistant Laboratory Coordinator	1-218500-9131-1-00	*37,550 + shift diff \$0.75/hr	10/01/14-08/24/15

Schafer, Jennifer ESL/Languages & Department Secretary 1-222000-9130-1-00 31,294 11/10/14
Cultures
* Salary Correction-added Shift Differential

NON-ACADEMIC ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Reagan, Scott	Visual, Performing & Media Arts	Sound Design – Fall Production “The Putnam County Spelling Bee” – 10/16/14	1-226500-9134-1-00	1,000
Ross, Anthony	Visual, Performing & Media Arts	Scenic Design – Fall Production “The Putnam County Spelling Bee”– 10/16/14	1-226500-9134-1-00	1,757
Roy, Saswati	Financial Aid	Performing responsibilities as needed in a higher grade level from 10/03/14-10/01/15	1-117000-9130-1-00	\$1.00/hr.

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>
Young, Wanda	Natural Sciences	Department Assistant	1-218500-9130-1-00	45,579	10/07/14

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Dworak, Cheryl	Financial Aide	Paid	10/13/14-12/02/14

NON-ACADEMIC RETIREMENT

WHEREAS, **Susan Leckart** has faithfully served Middlesex County College from January 19, 1988 to October 31, 2014; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the voluntary retirement of **Susan Leckart** as of October 31, 2014, and

BE IT FURTHER RESOLVED that the Board recognizes the significant contributions of **Susan Leckart** during her years of service to Middlesex County College and extends its best wishes to her on her retirement

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<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Leckart, Susan	ESL/Languages & Cultures	1-222000-9130-1-00	10/31/14

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Martinez, Sonia	Financial Aid	1-117000-9130-1-00	10/16/14

NON-ACADEMIC MISCELLANEOUS

WHEREAS, **Elizabeth Rosen** joined the History & Social Science Department staff of Middlesex County College on October 26, 2000; and

WHEREAS, **Elizabeth Rosen** served as a Department Assistant for over 14 years; and

WHEREAS, as a result of her untimely death on September 18, 2014, she will be sorely missed as a member of the History & Social Science Department of Middlesex County College;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Middlesex County College offers it profound and sincere regrets to the family and friends of **Elizabeth Rosen** for the unfortunate loss of a friend and associate; and

BE IT FURTHER RESOLVED, that in order to commemorate her service to Middlesex County College a certified copy of this resolution be sent to the family of **Elizabeth Rosen**.

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>
Akiva, Peri	Natural Sciences	Peer Tutor	1-218500-9141-1-00	8.25	09/22/14-05/30/15
Baker, Jamillah	Student Affairs	Office Generalist	1-110500-9150-1-00	15.00	08/01/14-11/09/14
Balboa-Rodriguez, Milagros	History & Social Science	Office Assistant	1-223500-9150-1-00	15.00	10/14/14-04/20/15
Bellino, Jean	Division of Arts & Sciences	Office Assistant	1-210000-9150-1-00	15.00	09/15/14-06/30/15

Borkowski, Astrid	Corporate Education & Training	CNC Training Coordinator	1-520000-9150-1-00	12.00	09/29/14-10/17/14
Chan, Ming Ho	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.25	09/24/14-12/15/14
Gaviria, Ria	Academic Advising Center & Open College Program	Academic Advising Center Coordinator	1-195000-9150-1-00	20.00	10/03/14-06/30/15
Gopalkrishnan, Asika	Engineering Technologies	Student Technical Assistant	1-238500-9141-1-00	8.25	10/07/14-12/15/14
Granato, Karen	Mathematics	Senior Tutor	1-219000-9147-1-00	12.00	09/29/14-12/31/14
Guerriero, Kimberly	Student Activities	Student Worker	1-181000-9141-1-00	8.25	09/26/14-06/30/15
Guerriero, Kimberly	Student Activities	Usher	1-181000-9141-1-00	10.00	09/26/14-06/30/15
Ikan, Christopher	Library	Student Assistant	1-610500-9141-1-00	8.25	09/08/14-06/30/15
Illa, Arianna	Democracy House, History & Social Science	Coordinator, Democracy House	1-284100-9815-1-00	20.00	09/22/14-08/31/15
Kirbos, Steve	Engineering Technologies	Lab Coordinator, Machine Shop	1-238500-9148-1-00	22.00	08/28/14-05/29/15
Koppel, Nanette	Natural Sciences	Department Office Assistant	1-218500-9150-1-00	19.58	10/06/14-10/31/14
Lanza, Keith	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.25	09/23/14-12/15/14
Mathew, Philip	English	Tutor	1-221000-9150-1-00	10.00	09/22/14-12/31/14
Michel, Marta	Mathematics	Senior Tutor	1-219000-9145-1-00	12.00	09/19/14-12/31/14
Munoz, Georgio	Physical Education Center	Lifeguard	1-192000-9141-1-00	10.00	09/25/14-06/30/15
Paikarovski, Jessica	Visual, Performing & Media Arts	Model	1-226500-9150-1-00	22.00	09/30/14-06/30/15
Raju, Neil	Natural Sciences	Tutor	1-218500-9150-1-00	8.25	10/03/14-05/30/15
Squire, Desiree	Tutoring	Peer Tutor	1-651000-9150-1-00	8.25	09/15/14-06/30/15
Vargas Linares, Raymond	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	8.25	09/08/14-12/30/14
Zharov, Mikhail	Tutoring	Peer Tutor	1-651000-9141-1-00	8.25	09/29/14-06/30/15

SECTION 6 – GRANTS AND SPECIAL PROJECTS

GRANTS AND SPECIAL PROJECTS REAPPOINTMENTS FY 15

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DURATION</u>
Norek, Laura	School Relations	5-285014-9130-1-53	20,872	10/01/14-06/30/15
Romano, Luisa	First-Year Experience	1-082000-9126-1-00	49,950	07/01/14-12/15/14

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending October 9, 2014 beginning with the name **Balabkins, Xenia** and ending with the name **Strugala, Richard** for a total amount of \$4,241.25 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	472.50
Bogner, Barbara	33.75
Buscemi, Elaine	888.75
Graber, Patricia	1,755.00
Kanwal, Virender	67.50
Miller, Ashley	101.25
Nagarajan-Iyer, Lakshmi	90.00
Olson, Jerome	90.00
Somma, June-Ann	675.00
Strugala, Richard	<u>67.50</u>
TOTAL	4,241.25

DIVISION OF CONTINUING EDUCATION

a) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Continuing Education and are entitled to payment from the Division of Continuing Education accounts for October, 2014 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 \$9,100.67 (budget code 5-520001-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Imgrund, Colleen	14-15: 302	250.00
Masterson, Robert	14-15: 304	3,116.67

Patel, Anjana	14-15: 305	3,234.00
Welsher, Joan	14-15: 306	<u>2,500.00</u>
	TOTAL	\$9,100.67

- b) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Continuing Education and are entitled to payment from the Division of Continuing Education accounts for October, 2014 be approved for the indicated amounts listed below beginning with the name **Del Vecchio, Michelle** and ending with the name **Watson, Janet** for the total amount of \$13,640.00 (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Del Vecchio, Michelle	14-15:331	375.00
Gonzalez, Jennifer	14-15:198	320.00
Gonzalez, Jennifer	14-15:199	320.00
Graber, Mike	14-15:336	1,800.00
Jones, Jennifer	14-15:208	160.00
Jones, Jennifer	14-15:209	160.00
Mach, Mary-Helen	14-15:320	810.00
Mitch, Allan	14-15:204	80.00
Mitch, Alan	14-15:321	320.00
Mitch, Allan	14-15:322	320.00
Mitch, Allan	14-15:323	320.00
Mitch, Allan	14-15:324	320.00
Mitch, Allan	14-15:313	160.00
Mitch, Allan	14-15:214	160.00
Mitch, Allan	14-15:211	360.00
Mitch, Catherine	14-15:332	640.00
Mitch, Catherine	14-15:334	100.00
Pennington-Joyner, Lori	14-15:210	360.00
Puran, Linda	14-15:314	100.00
Puran, Linda	14-15:315	150.00
Puran, Linda	14-15:328	360.00
Ruggeri, Adriana	14-15:338	100.00
Sclafani, Rosanne	14-15:325	520.00

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Sclafani, Rosanne	14-15:326	520.00
Sclafani, Rosanne	14-15:327	520.00
Sclafani, Rosanne	14-15:337	520.00
Tyson, Diana	14-15:318	900.00
Tyson, Diana	14-15:319	900.00
Tyson, Diana	14-15:335	100.00
Watson, Janet	14-15:162	520.00
Watson, Janet	14-15:163	520.00
Watson, Janet	14-15:329	412.50
Watson, Janet	14-15:330	412.50
	TOTAL	<u>\$13,640.00</u>

- c) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Continuing Education and are entitled to payment from the Division of Continuing Education accounts for October, 2014 be approved for the indicated amounts listed below beginning with the name **Anderson, David** and ending with the name **Watler, Charlene** for the total amount of \$19,390.00 (budget code 1-510000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Anderson, David	14-15:216	105.00
Anderson, David	14-15:216	105.00
Azzarello, Michael	14-15:218	105.00
Azzarello, Michael	14-15:218	560.00
Azzarello, Michael	14-15:218	105.00
Bendoraitis, Steven	14-15:301	420.00
Berse, Alissa	14-15:219	240.00
Daugherty, Roshini	14-15:231	140.00
DeFeo, Michael	14-15:102	180.00
DiSilvestro, Lora	14-15:310	1,680.00
Frank, Barry	14-15:238	540.00
Frank, Barry	14-15:238	675.00
Frank, Barry	14-15:238	540.00
Ko, Charles	14-15:312	1,050.00

Miller, Michael	14-15:256	270.00
Molloy, William	14-15:257	210.00
Noonan, Dawn	14-15:259	472.50
Noonan, Dawn	14-15:259	472.50
Patel, Anjana	14-15:261	630.00
Peluso, Frank	14-15:263	405.00
Pucillo, Agnes	14-15:265	1,080.00
Pucillo, Agnes	14-15:265	2,160.00
Pucillo, Agnes	14-15:265	960.00
Reinhold, Paul	14-15:580	4,050.00
Roberts, Michael	14-15:268	90.00
Roberts, Michael	14-15:268	90.00
Silverstein, Eric	14-15:274	525.00
Stoltman, Marsha	14-15:278	210.00
Stoltman, Marsha	14-15:278	210.00
Stoltman, Marsha	14-15:278	210.00
Watler, Charlene	14-15:289	300.00
Watler, Charlene	14-15:289	300.00
Watler, Charlene	14-15:289	<u>300.00</u>
	TOTAL	\$19,390.00

- d) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Continuing Education and are entitled to payment from the Division of Continuing Education accounts for October, 2014 be approved for the indicated amounts listed below beginning with the name Curry, Alesha and ending with the name Yadin Narit for the total amount of \$1,175.82 (budget code 1-511000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Curry, Alesha	14-15:154	115.78
Curry, Alesha	14-15:154	99.24
Daley-Mena, Jennifer	14-15:229	105.00
DeSouza, Kayla	14-15:376	132.32
Greaves, Desiree	14-15:243	87.50
Schafer, David	14-15:307	99.24

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Schafer, David	14-15:307	99.24
Squillaro, Donna	14-15:277	175.00
Squillaro, Donna	14-15:277	87.50
Yadin, Narit	14-15:291	87.50
Yadin, Narit	14-15:291	<u>87.50</u>
	TOTAL	\$1,175.82

- e) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Continuing Education and are entitled to payment from the Division of Continuing Education accounts for October, 2014 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 \$6,678.00 (budget code 1-510008-9116-1-41):

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

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Esannason, Laura	14-15:311	120.00
Esannason, Laura	14-15:311	240.00
Esannason, Laura	14-15:151	352.00
Esannason, Laura	14-15:151	456.00
George, Chrismol	14-15:143	2,707.50
George, Chrismol	14-15:143	855.00
George, Chrismol	14-15:374	522.50
George, Chrismol	14-15:374	<u>1,425.00</u>
	TOTAL	\$6,678.00

HUMAN RESOURCES DEPARTMENT

- BE IT RESOLVED that the following personnel action in the Department of Human Resources for the Fall, 2014 Adjunct payroll be approved.

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
Hirani, Vandana	CHM-107-F2	3,520

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Brower, Daniel	4,224	5,885
Galiano, Denise	4,224	754
Smith, Gerald	2,112	4,075

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Benjamin, Sharon	English	Class Coverage 9/12/14-10/17/14	1-221000-9116-1-00	223.00
Edelstein, Eleanor	English	Class Coverage 09/02/14-09/10/14	1-221000-9116-1-00	831.00
McSorely, Denise	Dental Auxiliaries	Class Coverage 09/10/14	1-213000-9116-1-00	215.16
Rabinowitz, Marilyn	English	Class Coverage 10/22/14-12/12/14	1-221000-9116-1-00	1,185.00

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

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

AUDIENCE

None.

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There being no further comments or business, the meeting adjourned at 9:08 a.m. The Annual meeting and the next scheduled regular meeting of the Board will take place on Monday, November 17, 2014, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

ROBERT P. SICA
SECRETARY