

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of January 30, 2015

The rescheduled 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 and Power and Messrs. Antisell, Oras, Raja, Sica and Tighe. Mmes. Morana and Palumbo and Messrs. Finkelstein, Lisicki, and Mulkerin were absent. Also present were President La Perla-Morales, Mr. Golum, 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 January 26, 2015, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On January 26, 2015, advance written notice of this meeting was mailed to the Home News Tribune, 92 East Main Street #202, Somerville, New Jersey.
- (c) On January 26, 2015, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On January 26, 2015, 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.

MINUTES

Mr. Raja moved, seconded by Mr. Sica that the regular meeting minutes for December 17, 2014 and the Special meeting minutes for January 12, 2015, be adopted as presented.

After discussion, the motion was approved.

ACADEMIC, STUDENT, ALUMNI & MINORITY AFFAIRS COMMITTEE

Mr. Raja moved, seconded by Ms. Blanco-Jimenez, for adoption of the following resolution:

1. WHEREAS, The Academic, Student, Alumni and Minority Affairs Committee of the Board of Trustees met, and after identifying a need and relevance, and upon recommendation of the College President, unanimously approved a new program option for the Associate in Arts for Liberal Arts – Global Studies;

NOW, THERFORE, BE IT RESOLVED That the Board of Trustees approves the new program option for the Associate in Arts Degree in Liberal Arts – Global Studies.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Antisell moved, seconded by Mr. Raja, for adoption of resolutions 1a through 5:

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 I engineering services for the Facilities Management HV Switch replacement in the amount of \$450.00.

Contract Amount	\$3,000.00
Previous Payments	2,250.00
Payment #3	<u>450.00</u>
Balance	<u>\$ 300.00</u>

- b. L. R. Kimball for Phase II consulting architectural services to prepare construction documents for the new South Hall Building project in the amount of \$13,168.80.

	Contract Amount	\$438,975.00
	Previous Payments	417,027.00
	Payment #8	<u>13,168.80</u>
	Balance	<u>\$ 8,779.20</u>
c.	<u>Kelter &amp; Gilligo Consulting Engineers, Inc.</u> for Phase I engineering services for the Facilities Management HV Switch replacement in the amount of \$300.00.	
	Contract Amount	\$3,000.00
	Previous Payments	2,700.00
	Payment #4 - FINAL	<u>300.00</u>
	Balance	<u>\$ 0.00</u>
d.	<u>Kleinfelder</u> for environmental consulting services for UST removal in the amount of \$4,428.75.	
	Contract Amount	\$233,505.13
	Previous Payments	214,511.50
	Payment #55	<u>4,428.75</u>
	Balance	<u>\$ 14,564.88</u>
e.	<u>Kleinfelder</u> for environmental consulting services for UST removal in the amount of \$3,812.50.	
	Contract Amount	\$233,505.13
	Previous Payments	218,940.25
	Payment #56	<u>3,812.50</u>
	Balance	<u>\$ 10,752.38</u>
f.	<u>Open Systems Integrators, Inc.</u> for installation services for Video Surveillance System in the amount of \$99,034.27.	

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	Contract Amount	\$156,514.00
	Payment #1	99,034.27
	Retainage	<u>5,212.33</u>
	Balance	<u>\$ 57,479.73</u>
g.	<u>KeRi Engineering, PC</u> for Phase I engineering/consulting services for Centers I, II, III and IV, L'Hommmedieu Hall, North Hall and the Performing Arts Center HVAC upgrades in the amount of \$17,500.00.	
	Contract Amount	\$17,500.00
	Payment #1 - FINAL	<u>17,500.00</u>
	Balance	<u>\$ 0.00</u>
h.	<u>DeSesa Engineering Co., Inc.</u> for construction services in conjunction with the Main Hall Heating and Cooling upgrade project in the amount of \$11,875.00.	
	Contract Amount	\$1,354,700.00
	Previous Payments	1,270,340.00
	Payment #6	11,875.00
	Retainage	<u>72,485.00</u>
	Balance	<u>\$ 72,485.00</u>
i.	<u>DeSesa Engineering Co., Inc.</u> for construction services in conjunction with the Main Hall Heating and Cooling upgrade project in the amount of \$67,485.00.	
	Contract Amount	\$1,354,700.00
	Previous Payments	1,270,340.00
	Payment #7	<u>67,485.00</u>
	Balance	<u>\$ 5,000.00</u>
j.	<u>DeSesa Engineering Co., Inc.</u> for construction services in conjunction with the Main Hall Heating and Cooling upgrade project in the amount of \$5,000.00.	

New Contract Amount	1,354,700.00
Previous Payments	1,349,700.00
Payment #8 - FINAL	<u>5,000.00</u>
Balance	<u>\$ 0.00</u>

- k. DLB Associates for Phase I engineering consulting services in conjunction with the Sprinkler System Design project in the amount of \$5,060.00.

Contract Amount	\$23,000.00
Payment #1	<u>5,060.00</u>
Balance	<u>\$17,940.00</u>

- l. DLB Associates for Phase I engineering consulting services in conjunction with the Sprinkler System Design project in the amount of \$8,840.00.

Contract Amount	\$23,000.00
Previous Payments	5,060.00
Payment #2	<u>8,840.00</u>
Balance	<u>\$ 9,100.00</u>

- m. L. R. Kimball for Phase II consulting architectural services to prepare construction documents for the new South Hall Building project in the amount of \$8,779.20.

Contract Amount	\$438,975.00
Previous Payments	430,195.80
Payment #9 - FINAL	<u>8,779.20</u>
Balance	<u>\$ 0.00</u>

2. WHEREAS, The State of New Jersey has cooperative purchasing services available under N.J.S.A. 18A:64A-25.9 of the County College Contracts Law 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	75440	Dell Marketing	Computer Hardware	\$28,111.17

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 # 10168 for Phase I for architectural engineering consulting services for Blue Colt Bookstore Renovations from a total of 9 responses received:  
RSC Architects, Hackensack, NJ for the amount of \$9,500.00.
  - b. Special Quote # 10175 for architecture engineering consulting services for Phase IIA for HVAC upgrades for Centers I-IV, L'Hommedieu, North Hall and Performing Arts Center from a total of 5 responses received:  
KeRi Engineering, PC, Kenilworth, NJ for the amount of \$5,800.00.
  - c. Special Quote # 10180 for construction testing and laboratory services for South Hall from a total of 5 responses received:  
Atlantic Engineering Laboratories, Avenel, NJ for the not-to-exceed amount of \$30,000.00.
  - d. Special Quote # 10180 for construction testing and laboratory services for West Hall from a total of 5 responses received:  
Atlantic Engineering Laboratories, Avenel, NJ for the not-to-exceed amount of \$30,000.00.
  
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 # 15-23 for refinishing of tennis courts from a total of 6 responses received:

Copeland Coating Company Inc., Nassau, NY for the amount of \$33,800.00.

5. WHEREAS, Middlesex County College has a need for professional consulting services as a Business Entity Disclosure Contract pursuant to the provisions of N.J.S.A. 19:44A- 20.4; and

WHEREAS, the Director Purchasing and Inventory has determined and certified in writing that the value of the acquisition may exceed \$17,500.00; and

WHEREAS, Ellucian Inc., Fairfax, VA has submitted a proposal dated December 16, 2014, indicating that it will provide professional consulting services for the not-to-exceed amount of \$161,825.00; and

WHEREAS, the anticipated term of this contract is January 28, 2015 through June 30, 2015; and

WHEREAS, Ellucian Inc., Fairfax, VA has completed and submitted a Business Entity Disclosure Certification which certifies that Ellucian 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 Ellucian 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 Ellucian Inc. as described herein.

After discussion, the motion was approved.

#### FINANCE COMMITTEE

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

1. WHEREAS, The President recommends a Current Unrestricted Fund and Minor Capital Budget for the fiscal year July 1, 2015 to June 30, 2016 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, 2015 to June 30, 2016; and

WHEREAS, The Board of Trustees has determined that \$78,438,662 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, 2015 to June 30, 2016 in the amount of \$78,438,662 is for Current Unrestricted Operations and \$2,000,000 for the Minor Capital Fund 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.
- 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 2016, including Summer I session FY 2015, 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, 2015 to June 30, 2016; 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 2016, including Summer I session FY 2015, as follows:

- a) In-county tuition credit hour rate be increased from \$104.00 per credit hour to \$106.00 per credit hour;
- b) Out-of-county tuition credit hour rate be increased from \$208.00 per credit hour to \$212.00 per credit hour; and



c) Out-of-state tuition credit hour rate be increased from \$208.00 per credit hour to \$212.00 per credit hour.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Mr. Tighe moved, seconded by Mr. Sica, 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>
Huang, Helen	Information Technology	Programmer/Analyst, Sr.	1-092000-9126-1-00	\$68,185	02/09/15
Jones, Leonard	Radiography Education	Clinical Education Coordinator	1-214000-9126-1-00	\$58,445	02/01/15

MANAGEMENT CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATES</u>
Applebee, Jennifer	Mathematics	Associate Chairperson	1-219000-9128-1-00	\$74,655	01/08/15-06/15/15
Rodriguez-Gregory, Lisa	Admissions	Associate Director	1-111000-9120-1-00	\$71,594	01/12/15
Shivayka, Thomas	Printing & Communications Support	Assistant Manager	1-050000-9121-1-00	\$58,445	02/01/15
Watson, Aretha	Admissions	Assistant Dean Enrollment Management/Director of Admissions	1-111000-9128-1-00	\$91,008	01/12/15

MANAGEMENT LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Miller, Ashley	Registrar	Paid	1/09/15-1/12/15
Miller, Ashley	Registrar	Unpaid	1/13/15-3/15/15

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MANAGEMENT SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Drennen, Kasey	First-Year Experience	1-082000-9120-1-00	02/02/15
Romano, Luisa	First-Year Experience	1-082000-9126-1-00	12/15/14

SECTION 2 – FACULTY

FACULTY APPOINTMENT ONE SEMESTER ONLY

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Grek, Daniel	Engineering Technologies	Instructor	1-238500-9114-1-00	\$29,926	01/14/15

FACULTY CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Shay, Kathleen	Mathematics	Faculty	1-219000-9128-1-00	\$110,704	01/08/15

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Sherman, Alan	Health & Safety	IX-M 527	1-076000-9122-1-00	\$280.00
Storm, Neil	ESL/Languages & Cultures	IX-M 504	1-222000-9122-1-00	\$270.00
Storm, Neil	ESL/Languages & Cultures	IX-M 504	1-222000-9122-1-00	\$247.50

FACULTY SEPARATION ONE SEMESTER ONLY

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Cohen, Roger	Accounting, Business & Legal Studies	1-232000-9114-1-00	01/30/15

SECTION 3 – CONFIDENTIAL – No Action

**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>
Balboa, Milagros	History & Social Sciences	Department Secretary	1-223500-9130-1-00	\$31,294	02/02/15
Labrego, Sergio	Instructional Design & Media Services	Media Technician	1-610100-9130-1-00	\$33,234	02/02/15

**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>
Wilson, Shawn	Police	Police Officer 2	1-070000-9165-1-00	\$46,021	02/03/15

**NON-ACADEMIC CORRECTION TO SEVERANCE COMPENSATION PROGRAM**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>	<u>PAYMENT</u>
Palanker, Patricia	Natural Sciences	12/31/14	\$17,000

**NON-ACADEMIC LEAVE OF ABSENCE**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Rodriguez, Johanny	Registrar	Paid	01/12/15-01/30/15
Wise, Lisa	Dental Auxiliaries	Unpaid	12/08/14-02/27/15

**NON-ACADEMIC SEPARATION**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Dinitz-Sklar, Brianne	Division of Arts & Sciences	1-210000-9130-1-00	01/06/15

**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>
Alequin, Michele	Minority Student Affairs	Tutor	1-116000-9150-1-00	\$10.00	01/09/15-01/16-15
Bardzik, Jordan	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/20/15-06/30/15

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Beardshaw, Gillian	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/21/15-06/30/15
Cosme, Jorge	Computer Science & IT	Tutor	1-239500-9150-1-00	\$8.38	01/05/15-06/30/15
Deschesne, Joyce	Human Resources	Administrative Assistant	1-023000-9150-1-00	\$21.75	02/02/15-02/27/15
Eisen, Stephen	Computer Science	Peer Tutor	1-2395000-9141-1-00	\$8.38	01/26/15-06/30/15
Ferguson, Paul	Dental Auxiliaries	Clinic Dentist	1-213000-9150-1-00	\$51.75	01/20/15-05/06/15
Giraldo, Sammy	Engineering Technologies	Peer Tutor	1-238500-9150-1-00	\$8.38	01/20/15-05/05/15
Godhani, Harsh	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/20/15-06/30/15
Grooms, Thomas	Engineering Technologies	Student Technical Assistant	1-238500-9141-1-00	\$8.38	01/20/15-05/05/15
Jacob, Peter	Tutoring	Peer Tutor	1-651000-9141-1-00	\$8.38	01/01/15-06/30/15
Johnson, Carolyn	Mathematics	Senior Tutor	1-219000-9145-1-00	\$12.00	01/20/15-06/30/15
Koppel, Nanette	Human Resources	Office Assistant	1-023000-9150-1-00	\$21.75	01/16/15-01/30/15
Lam, Chi	Computer Science & IT	Student Technical Assistant	1-239500-9147-1-00	\$9.75	01/02/15-06/30/15
Lanza, Keith	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	\$8.38	01/20/15-05/05/15
Levi, Mannie	Dental Auxiliaries	Clinic Dentist	1-213000-9150-1-00	\$48.75	01/21/15-05/06/15
Mansoon, Anam	Minority Student Affairs	Peer Mentor	1-116000-9141-1-00	\$8.38	01/05/15-06/30/15
Mathew, Philip	English	Tutor	1-221000-9147-1-00	\$10.00	01/05/15-06/03/15
Maygoo, Marissa	First-Year Experience	Student Ambassador	1-082000-9141-1-00	\$8.25	09/02/14-12/31/14
Maygoo, Marissa	First-Year Experience	Student Ambassador	1-082000-9141-1-00	\$8.38	01/01/15-06/30/15
Moscaritolo, Janet	Professional & Community Programs	Part Time Secretary	1-510000-9150-1-00	\$15.00	02/02/15-06/30/15
Mugica, William	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/21/15-06/30/15
Niemi, Elena	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/20/15-06/30/15
Ortiz, Ebony	Financial Aid	Financial Aid Assistant	1-117000-9147-1-00	\$13.00	12/15/14-04/30/15
Patel, Binit	Computer Science & IT	Student Technical Assistant	1-239500-9150-1-00	\$8.38	01/20/15-06/30/15
Pe, George Michael	Engineering Technologies	Peer Tutor	1-238500-9150-1-00	\$8.38	01/20/15-05/05/15
Petrocelli, John	Dental Auxiliaries	Clinic Dentist	1-213000-9150-1-00	\$58.50	01/20/15-05/06/15
Quach, Duong	Computer Science & IT	Student Technical Assistant	1-239500-9150-1-00	\$8.38	01/02/15-06/30/15
Quintanilla, Arthur	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/02/15-06/30/15
Salim, Mohammad	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/02/15-06/30/15
Schroeder, Michael	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	\$8.38	01/20/15-05/05/15
Sheridan, Ian	Facilities Maintenance	Part Time Groundsperson	1-732000-9150-1-00	\$10.00	01/01/15-06/30/15
Solomon, Barbara	Dental Auxiliaries	Clinic Dentist	1-213000-9150-1-00	\$57.00	01/20/15-05/06/15
Tan, Jonathan	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/20/15-06/30/15
Thomas, Daniel	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/02/15-06/30/15
Vento, Patricia	Mathematics	Tutor	1-219000-9145-1-00	\$12.00	01/01/15-06/30/15
Vinjamuri, Satya	Tutoring	Peer Tutor	1-651000-9141-1-00	\$8.38	01/01/15-06/30/15
Wasserman, Jamie	Dental Auxiliaries	Clinic Dentist	1-213000-9150-1-00	\$58.50	01/20/15-05/06/15
Willard, Johnnie	Minority Student Affairs	Peer Mentor	1-116000-9150-1-00	\$8.38	01/05/15-06/30/15

Yanchuck, Ashley      Computer Science & IT      Student Technical Assistant      1-239500-9141-1-00      \$8.38      01/20/15-06/30/15

**SECTION 6 – GRANTS AND SPECIAL PROJECTS**

**GRANTS AND SPECIAL PROJECTS APPOINTMENT**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Feldman, Richard	Counseling & Career Services	Coordinator of Veterans Services	5-113018-9126-1-44	\$50,000	02/16/15
Walsh, Ann	Corporate Education & Training	Departmental Assistant	5-520008-9130-1-34	\$35,639	02/02/15

**GRANTS 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>
Ferrer, Stephane	First-Year Experience	Student Ambassador	5-080024-9141-1-44	\$8.25	12/18/14-06/30/15
Ganger, Muriel	Project SPAN	Administrative Assistant	5-521012-9150-1-00	\$16.50	01/01/15-06/30/15
Montes, Jacqueline	First-Year Experience	Student Ambassador	5-080024-9141-1-44	\$8.25	12/22/14-06/30/15
Needham, Cherelle	First-Year Experience	Student Ambassador	5-080024-9141-1-44	\$8.25	12/16/14-06/30/15
Smith, Tatiana	First-Year Experience	Student Ambassador	5-080024-9141-1-44	\$8.25	12/22/14-06/30/15
Somerville, Jeanine	Child Care Center	Teacher Assistant	5-544016-9150-1-42	\$10.00	01/01/15-06/30/15
Torres, Jessica	Child Care Center	Teacher Assistant	5-544015-9150-1-42	\$12.50	01/01/15-06/30/15
Walsh, Ann	Corporate Education & Training	Departmental Assistant	5-520008-9130-1-34	\$19.58	01/15/15-01/31/15
Zacapala-Salomon Noheli	First-Year Experience	Student Ambassador	5-080024-9141-1-44	\$8.38	01/05/15-06/30/15

**SECTION 7 – PAYROLLS**

**ACADEMIC ADVISING**

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending January 14, 2015 beginning with the name **Balabkins, Xenia** and ending with the name **Winchester, Celia** for a total amount of \$10,878.75 (budget code 1-195000-9155-1-00):

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<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	1,597.50
Bogner, Barbara	1,665.00
Bouhlas, Arete	348.75
Buscemi, Elaine	888.75
Graber, Patricia	2,700.00
Kanwal, Virender	90.00
Nagarajan-Iyer, Lakshmi	225.00
Olson, Jerome	1,372.50
Romano, Anthony	405.00
Somma, June-Ann	1,428.75
Strugala, Richard	22.50
Winchester, Celia	<u>135.00</u>
<b>TOTAL</b>	<b>10,878.75</b>

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 January, 2015 be approved for the indicated amounts listed below beginning with the name **Masterson, Robert** and ending with the name **Rapolla, Nancy** for the total amount of \$10,475.67 (budget code 5-520001-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Masterson, Robert	14-15:381	\$3,254.17
Patel, Anjana	14-15:382	3,234.00
Rapolla, Nancy	14-15:383	<u>3,987.50</u>
<b>TOTAL</b>		<b>\$10,475.67</b>

- 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 January, 2015 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 \$11,277.50 (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Del Vecchio, Michelle	14-15:484	\$375.00
Gonzalez, Jennifer	14-15:479	800.00
Gonzalez, Jennifer	14-15:480	800.00
Mach, Mary-Helen	14-15:500	600.00
Mitch, Catherine	14-15:499	1,100.00
Ruggeri, Adriana	14-15:365	400.00
Ruggeri, Adriana	14-15:366	520.00
Ruggeri, Adriana	14-15:485	520.00
Schafer, David	14-15:478	3,487.50
Sclafani, Rosanne	14-15:357	195.00
Sclafani, Rosanne	14-15:369	600.00
Sclafani, Rosanne	14-15:483	680.00
Sclafani, Rosanne	14-15:487	300.00
Watson, Janet	14-15:481	450.00
Watson, Janet	14-15:482	<u>450.00</u>
	<b>TOTAL</b>	<b>\$11,277.50</b>

- 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 January, 2015 be approved for the indicated amounts listed below beginning with the name **DiSilvestro, Lora** and ending with the name **Yuschak, Mark** for the total amount of \$17,963.50 (budget code 1-510000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
DiSilvestro, Lora	14-15:385	\$1,230.00
DiSilvestro, Lora	14-15:378	780.00
Gilliard-Davis, Jennifer	14-15:242	2,100.00
Joselson, Ruth	14-15:247	1,500.00
Joselson, Ruth	14-15:247	1,500.00
Kaiserman, Melanie	14-15:248	900.00

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Macik, Sharon	14-15:254	630.00
Miller, Michael	14-15:256	270.00
Missie, Julia Louise	14-15:295	1,260.00
Morales, Lucy	14-15:258	1,350.00
Parker, Bruce	14-15:260	60.00
Parker, Bruce	14-15:260	60.00
Parker, Bruce	14-15:260	60.00
Parker, Bruce	14-15:260	60.00
Patel, Anjana	14-15:261	420.00
Peligal, Eli	14-15:262	200.00
Phelan, David	14-15:264	480.00
Pucillo, Agnes	14-15:265	2,160.00
Sarnouski, Darlene	14-15:271	656.00
Silverstein, Eric	14-15:274	210.00
Silverstein, Eric	14-15:274	210.00
Silverstein, Eric	14-15:274	105.00
Tasy, Stephen	14-15:279	750.00
Vargas, Maria	14-15:285	472.50
Yuschak, Mark	14-15:292	420.00
Yuschak, Mark	14-15:292	<u>120.00</u>
	<b>TOTAL</b>	\$17,963.50

- 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 January, 2015 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 \$816.77 (budget code 1-511000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Curry, Alesha	14-15:228	\$87.50
Edwards, Denise	14-15:234	120.00
Edwards, Denise	14-15:234	100.00
Schafer, David	14-15:307	107.51
Schafer, David	14-15:307	99.24



Schafer, David	14-15:307	115.78
Schafer, David	14-15:307	99.24
Yadin, Narit	14-15:291	<u>87.50</u>
	<b>TOTAL</b>	\$816.77

- 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 January, 2015 be approved for the indicated amounts listed below beginning with the name **Esannason, Laura** and ending with the name **Rathod, Alvina** for the total amount of \$8,736.50 (budget code 1-510009-9116-1-41):

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

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Esannason, Laura	14-15:151	\$160.00
Esannason, Laura	14-15:375	1,600.00
Esannason, Laura	14-15:375	240.00
Esannason, Laura	14-15:151	320.00
George, Chrismol	14-15:374	2,565.00
George, Chrismol	14-15:308	1,282.50
Gilliard-Davis, Jennifer	14-15:242	105.00
Gilliard-Davis, Jennifer	14-15:242	1,820.00
Rathod, Alvina	14-15:506	560.00
Rathod, Alvina	14-15:506	<u>84.00</u>
	<b>TOTAL</b>	\$8,736.50

HUMAN RESOURCES

- BE IT RESOLVED that the following personnel action in the Department of Human Resources for the Winter, 2015 Adjunct Payroll be approved.

<u>NAME</u>	<u>COURSE I</u>	<u>COURSE II</u>	<u>TOTAL PAY</u>
Barnhart, Steven	PSY-123-IN	PSY-123-IN1	\$5,880
Cohn, Ricki	RDG-011-85		\$2,940
Corzo, Aimee	ENG-212-IN	ENG-122-IN2	\$5,880
Dademo, Raymond	ENG-121-85		\$2,112
deUriarte, Brian	ECO-201-85		\$2,940

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Dell'Omo, Louis	SPE-121-85	SPE-121-86	\$5,880
DeLucia, Maria	MAT-014-IN		\$3,920
Dibiasi Domalewski, Heather	PSY-223-85	PSY-255-86	\$4,224
Doran, Rob	MAT-014-86		\$3,920
Dzurisin, Andrew	SOC-121-86		\$2,940
Edwards, Melissa	ENG-121-IN	ENG-122-IN	\$5,880
Freiwald, Andrea	ART-105-85	ART-201-85	\$5,586
Glazer, Barry	ENG-121-86		\$2,940
Grisham, Charles	HIS-121-85		\$2,112
Groninger, Don	MAT-014-88		\$3,920
Harrington, Christine	PSY-232-IN	PSY-232-IN1	\$5,880
Hellrigel, Mary Ann	HIS-221-86	HIS-222-IN	\$4,224
Hession, James	SOC-225-85		\$2,112
Honey, Patrick	PED-140-85	PED-140-86	\$3,920
Kantor, Irwin	SOC-121-85	SOC-121-85	\$2,940
Kiernan, Patricia	PSY-123-85		\$2,112
LeBlanc, Gregory	HED-150-87		\$2,940
Lipton, David	HIS-121-IN		\$2,211
Margiotta, Joseph	HIS-122-86		\$2,112
Matagrano, Anthony	MAT-013-IN		\$3,920
Mento, Frank	MAT-010-IN		\$2,940
Moskowitz, Jack	ENG-122-85	ENG-122-86	\$5,880
Nagarajan-Iyer, Lakshmi	ECO-201-IN	ECO-202-IN	\$5,880
Nickerson, Jeremy	SPE-121-87		\$2,940
Okine, Samuel	PHI-121-85		\$2,112
Picioccio, Nicholas	CSC-105-IN2		\$2,940
Rakova, Elena	MAT-101-IN1		\$2,940
Ramer, Elliot	SPA-122-85		\$2,940
Reynolds, Guy	MAT-101-IN		\$2,940
Rose, Leo	PED-139-85		\$1,506
Saborido, Juan	SPA-121-85		\$2,940
Sacchi Jr., John	HED-150-85		\$2,940
Saimbert, John	HIS-122-IN		\$2,211
Shuey, Justine	HED-200-85		\$2,112
Spector, Jeffrey	BUS-101-IN	CSC-105-IN1	\$5,880
Tellone, Ralph	CSC-105-85		\$2,940
Vento, Patricia	MAT-013-88		\$2,816
Vigliotti, Joseph	POL-202-85		\$2,112

Young, Harry	POS-121-85		\$2,112
Zale, Steven	CSC-105-86	CSC-105-87	\$5,880
Zifchak, Robert	PED-143-85		\$1,960

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Cannon, Gayle	Natural Sciences	Adjunct Salary Correction	1-218500-9116-1-00	\$651

After discussion, the motion was approved.

GENERAL

Mr. Sica moved, seconded by Mr. Tighe, for adoption of the following resolution:

1. WHEREAS, Dorothy A. Bitetto has provided loyal service to Middlesex County College since graduating in May 1969; and

WHEREAS, Ms. Bitetto was a founding member of the Middlesex County College Alumni Association, serving faithfully as an officer of the Board of Trustees and as president since June 2013; and

WHEREAS, in 1992 Ms. Bitetto was recognized as MCC Alumna of the Year; and

WHEREAS, Ms. Bitetto volunteered on numerous artistic and theatrical productions at Middlesex County College; and

WHEREAS, Ms. Bitetto serves as curator of the Alumni Art Exhibits; and

WHEREAS, Ms. Bitetto played a key role in the planning and execution of successful Alumni Reunions in 1983, 1991 and 2013; and

WHEREAS, Ms. Bitetto serves on the Advisory Board of the Middlesex County College Foundation and supports Middlesex County College Foundation fundraising initiatives; and

WHEREAS, Ms. Bitetto pursued a successful career as an editor with broadcasting companies in New York City;

NOW THEREFORE, BE IT RESOLVED, That the Trustees of Middlesex County College express sincere thanks for her many contributions, efforts and support that have benefitted students served by Middlesex County College, Middlesex County College Foundation, and the Middlesex County College Alumni Association; and

BE IT FURTHER RESOLVED, That we honor Dorothy A. Bitetto for her exceptional and dedicated service.

After discussion, the motion was approved.

REPORT OF COUNSEL

No report

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for January 2015 is attached.

AUDIENCE

None.

There being no further comments or business, the meeting adjourned at 9:03 a.m. The next scheduled regular meeting of the Board will take place on Wednesday, February 25, 2015, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

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ROBERT P. SICA  
Secretary