

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of March 25, 2015

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 and Power and Messrs. Antisell, Finkelstein, Mulkerin, Oras, Raja, Sica and Tighe. Mmes. Morana and Palumbo and Mr. Lisicki 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 18, 2014, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 18, 2014, advance written notice of this meeting was mailed to the Home News Tribune, 92 East Main Street #202, Somerville, New Jersey.
- (c) On November 18, 2014, 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 18, 2014, 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. Tighe, that the scheduled meeting minutes for February 25, 2015, be adopted as presented.

After discussion, the motion was approved.

CORRESPONDENCE

Chairperson Dorothy Power received a letter of appreciation from Dorothy Bitetto, Class of '69, thanking the Board of Trustees for their recent acknowledgement for her many contributions and her dedicated service to the College, Foundation and Alumni Association.

FACILITIES COMMITTEE

Mr. Antisell moved, seconded by Mr. Tighe, for adoption of resolutions 1a through 6:

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 I engineering consulting services in conjunction with the sprinkler system design project in the amount of \$4,600.00.

Contract Amount	\$23,000.00
Previous Payments	18,400.00
Payment #4 - FINAL	<u>4,600.00</u>
Balance	<u>\$ 0.00</u>

- b. KeRi Engineering, PC for Phase IIA engineering consulting services in conjunction with the Centers I, II, III and IV HVAC upgrades project in the amount of \$5,300.00.

Contract Amount	\$5,800.00
Payment #1	<u>5,300.00</u>
Balance	<u>\$ 500.00</u>

- c. Eneractive Solutions for Phase II construction commissioning services in conjunction with the West Hall Student Services building project in the amount of \$1,000.00.

Contract Amount	\$18,150.00
Payment #1	<u>1,000.00</u>
Balance	<u>\$17,150.00</u>

- d. Gittings Associates, P.C. for architectural consulting services in conjunction with the Exterior Building Improvements project in the amount of \$14,842.00.

Contract Amount	\$14,842.00
Payment #1 - FINAL	<u>14,842.00</u>
Balance	<u>\$ 0.00</u>

- e. Benjamin R. Harvey Co., Inc. for general contractor services in conjunction with the West Hall Student Services building in the amount of \$113,412.48.

Contract Amount	\$11,498,500.00
Payment #1	113,412.48
Retainage	<u>12,601.39</u>
Balance	<u>\$11,385,087.52</u>

- f. EPIC Management, Inc. for Phase II construction management services in conjunction with the West Hall Student Services building in the amount of \$15,788.00.

Contract Amount	\$273,038.00
Payment #1	<u>15,788.00</u>
Balance	<u>\$257,250.00</u>

- g. EPIC Management, Inc. for Phase II construction management services in conjunction with the West Hall Student Services building in the amount of \$19,503.00.

Contract Amount	\$273,038.00
Previous Payments	15,788.00
Payment #2	<u>19,503.00</u>
Balance	<u>\$237,747.00</u>

- h. EPIC Management, Inc. for Phase II construction management services in conjunction with the South Hall Academic Science building in the amount of \$5,675.00.

	Contract Amount	\$272,386.00
	Payment #1	<u>5,675.00</u>
	Balance	<u>\$266,711.00</u>
i.	<u>EPIC Management, Inc.</u> for Phase II construction management services in conjunction with the South Hall Academic Science building in the amount of \$17,024.00.	
	Contract Amount	\$272,386.00
	Previous Payments	5,675.00
	Payment #2	<u>17,024.00</u>
	Balance	<u>\$249,687.00</u>
j.	<u>Kleinfelder</u> for environmental consulting services for UST removal in the amount of \$738.62.	
	Contract Amount	\$233,505.13
	Previous Payments	229,891.50
	Payment #58	<u>738.62</u>
	Balance	<u>\$ 2,875.01</u>
k.	<u>RSC Architects</u> for architectural consulting services in conjunction with the Blue Colt Bookstore Renovation project in the amount of \$3,325.00.	
	Contract Amount	\$9,500.00
	Payment #1	<u>3,325.00</u>
	Balance	<u>\$6,175.00</u>
l.	<u>Open Systems Integrators, Inc.</u> for installation services for Video Surveillance System in the amount of \$39,736.74.	
	Contract Amount	\$156,514.00
	Previous Payments	99,034.27
	Payment #2	39,736.74
	Retainage	<u>7,303.74</u>
	Balance	<u>\$ 17,742.99</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>
MRESC	13/14-11	Bai Lar Interior Services	Window Treatments	\$ 2,635.04
MRESC	12/13-10	The Gillespie Group	Carpet Installation	\$12,800.64

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 Marketing	Computer Hardware	\$97,160.58

3. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration an award be made to the following firm(s) pursuant to a fair and open process:

a. Special Quote # 10161 for independent auditing from a total of 3 responses received:

Ernst & Young LLP, Iselin, NJ for the amount of \$91,560.00.

b. Special Quote # 10175 for architecture engineering consulting services for Phase IIB for HVAC upgrades for Centers I, II, III and 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 \$23,300.00.

c. Special Quote # 10199 for architectural consulting services for feasibility study of existing vertical opening fire violation at College Center, Johnson Learning Center, Library and Chambers Hall from a total of 3 responses received:

RSC Architects, Hackensack, NJ for the amount of \$7,800.00.

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 # 15-24 for campus wide fire alarm repairs from a total of 4 responses received:

Systems Electronic, Inc., Prospect Park, NJ for the amount of \$32,455.00.

b. Bid # 15-27 for nursing supplies and equipment from a total of 6 responses received:

Baxter Healthcare Corporation, Round Lake, IL for the amount of \$11,200.00.

4 MD Medical Solutions, LLC, Lakewood, NJ for the amount of \$4,089.64.

Pocket Nurse, Monaca, PA for the amount of \$1,952.88.

Med-Part, Brooklyn, NY for the amount of \$1,431.00.

c. Bid # 15-28 for installation of LED campus message boards from a total of 5 responses received:

EM Electrical Contractors, LLC, Newton, NJ for the base bid amount of \$71,988.00.

d. Bid # 15-29 for audio visual supplies from a total of 7 responses received:

Adorama Inc., New York, NY for the amount of \$5,121.42.

Star Data Company, Ramsey, NJ for the amount of \$3,810.00.

Software House International, Somerset, NJ for the amount of \$2,994.00.

VSA Inc., Lincoln, NE for the amount of \$2,935.13.

Valiant National AV Supply, Fairfield, NJ for the amount of \$1,597.56.

Total Video Products, Inc., Mickelton, NJ for the amount of \$795.00.

Tele-measurements, Inc., Clifton, NJ for the amount of \$280.00.

e. Bid # 15-30 for natural science supplies and equipment from a total of 5 responses received:

I Miller Precision Optical Instrument Inc., Feasterville, PA for the amount of \$42,944.40.

Biopac Systems Inc., Goleta, CA for the amount of \$20,316.25.

Fisher Scientific Co. LLC, Hanover Park, IL for the amount of \$16,598.93.
Eppendorf, Hauppauge, NY for the amount of \$10,140.18.
VWR International LLC, Radnor, PA for the amount of \$4,497.33.

f. Bid # 15-31 for computer supplies from a total of 4 responses received:

Software House International, Somerset, NJ for the amount of \$3,833.00.
Star Data Company, Ramsey, NJ for the amount of \$322.00.

g. Bid # 15-32 for ceiling mounted projectors from a total of 6 responses received:

DFX, West Berlin, NJ for the amount of \$104,592.15.

h. Bid # 15-33 for production services for 48th commencement from a total of 1 response received:

MetroMultimedia Services, Inc., Moonachie, NJ for the amount of \$29,802.50.

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 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):

The College Board, Mount Vernon, IL for Accuplacer tests for the not-to-exceed amount of \$18,500.00.

6. WHEREAS, Middlesex County College has a need to provide builders risk insurance for South Hall and West Hall buildings 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 Borden-Perlman Insurance Agency, Ewing, NJ has submitted a proposal dated March 9, 2015, indicating that it will provide builders risk insurance for South Hall and West Hall buildings for the not-to-exceed amount of \$21,461.07; and

WHEREAS, the anticipated term of this contract is March 25, 2015 through July 2016; and

WHEREAS, the Borden-Perlman Insurance Agency, Ewing, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that the Borden-Perlman Insurance Agency, 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 the Borden-Perlman Insurance Agency 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 the Borden- Perlman Insurance Agency as described herein.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Mr. Mulkerin 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 the 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>
Laureano, Jose	Perth Amboy	Director	1-282000-9120-1-00	\$82,653	05/01/15

MANAGEMENT ADDITIONAL COMPENSATION STIPEND

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>	<u>DATES</u>
Ambroziak, Michael	Police	Additional Responsibilities as Acting Chief of Police	1-070000-9129-1-00	\$300 per month	03/01/15-05/31/15

MANAGEMENT CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
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DeAngelo, Walter	Human Resources	Director of Human Resources and Labor Relations	1-023000-9120-1-00	\$102,000	04/01/2015
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MANAGEMENT NON-REAPPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Lynch-Kilic, Cathleen	Human Resources	1-023000-9120-1-00	06/30/15

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Altman, Jennifer	History and Social Sciences	IX-M 443	5-223016-9122-1-00	\$437
Altman, Jennifer	History and Social Sciences	IX-M-494	5-223016-9122-1-00	\$79
Buscemi, Santi	English	IX-M 501	1-221000-9122-1-00	\$114
Shur, Ellen	English	IX-M 501	1-221000-9122-1-00	\$158
Spano, Mathew	English	IX-M 501	1-221000-9122-1-00	\$99
Strugala, Richard	English	IX-M 501	1-221000-9122-1-00	\$89

FACULTY SEVERANCE COMPENSATION PROGRAM CORRECTION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>	<u>PAYMENT</u>
Coleman, Gertrude	English	01/31/2015	\$58,113

FACULTY WAIVER PAYMENT 2014/15

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Constantino, John	History and Social Sciences	1-223500-9111-00	\$2,550
Corrigan, Terrance	History and Social Sciences	1-223500-9111-00	\$1,995
Espinoza-Wulach, Cristobal	History and Social Sciences	1-223009-9111-00	\$1,995

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>
Matos, Claudia	Custodial Services	College Center Custodian	1-720000-9160-1-00	\$30,441+\$0.80/hr shift differential	04/01/2015

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>
Caballero, Eileen	Admissions	Enrollment Services Assistant	1-111000-9130-1-00	\$37,571	04/01/15
Cofer, Latrisha	Financial Aid	Enrollment Services Assistant	1-117000-9130-1-00	\$41,210	04/01/15
Dworak, Cheryl	Financial Aid	Enrollment Services Assistant	1-117000-9130-1-00	\$39,841	04/01/15
Frischman, Maura	Admissions	Enrollment Services Assistant	1-111000-9130-1-00	\$37,571	04/01/15
Lockwood, William	Facilities Maintenance	Mechanic II	1-730000-9161-1-00	\$51,226	04/01/15
Medina, Yenisbel	Registrar	Enrollment Services Assistant	1-112000-9130-1-00	\$37,571	04/01/15
Muniz-Perez, Evelyn	Admissions	Enrollment Services Assistant	1-111000-9130-1-00	\$41,265	04/01/15
Rodriguez, Johanny	Registrar	Enrollment Services Assistant	1-112000-9130-1-00	\$40,820	04/01/15
Roy, Saswati	Financial Aid	Enrollment Services Assistant	1-117000-9130-1-00	\$37,571	04/01/15
Ruiz, Jacqueline	Admissions	Enrollment Services Assistant	1-111000-9130-1-00	\$38,766	04/01/15
Sheppard, Katherine	Registrar	Enrollment Services Assistant	1-112000-9130-1-00	\$43,397	04/01/15
Yuhas, Teresa	Student Account Services	Enrollment Services Assistant	1-031000-9130-1-00	\$39,443	04/01/15

NON-ACADEMIC CHANGE OF STATUS-SALARY CORRECTION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
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Cortes, Sandra Engineering Technologies Department Assistant 1-238500-9130-1-00 \$36,630 03/01/15

NON –ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Ahmed, Sharon	Engineering Technologies	Unpaid	02/02/15-04/30/15

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Balboa, Milagros	History and Social Sciences	1-223500-9130-1-00	03/06/15

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>
Adamson, Joanna	Continuing Education	Part Time Secretary	1-510000-9147-1-00	\$15.00	03/16/15-06/30/15
Alciva, Peri	Natural Sciences	Peer Tutor	1-218500-9150-1-00	\$8.38	03/15/15-05/30/15
Amin, Niki	Tutoring Center	Tutor	1-651000-9147-1-00	\$10.00	03/01/15-06/30/15
Beranek, Bridget	Registrar	Part Time Registration Assistant	1-112000-9147-1-00	\$12.00	03/11/15-06/30/15
Cissan, Katyiah	Physical Education Center	Fitness Center Attendant	1-192000-9150-1-00	\$8.38	01/30/15-06/30/15
Constantine, Madeline	New Brunswick Center	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/20/15-06/30/15
Deschesne, Joyce	Human Resources	Administrative Assistant	1-023000-9150-1-00	\$21.75	03/02/15-04/23/15
Diaz-Tapia, Diana	New Brunswick Center	Student Technical Assistant	1-239500-9150-1-00	\$8.38	01/20/15-06/30/15
Finlay, Daniel	Computer Science and IT	Peer Tutor	1-239500-9141-1-00	\$8.38	01/26/15-06/30/15
Gomez, Daniel	Tutoring	Peer Tutor	1-651000-9150-1-00	\$8.38	01/01/15-06/30/15

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Harris, Nakisia	New Brunswick Center	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/20/15-06/30/15
Pinchak, Stephanie	Medical Laboratory Technologies	Guest Lecturer	1-216000-9150-1-00	\$48.36	03/15/15-05/08/15
Reh, Marvin	Hospitality, Culinary Arts and Dietetics	Lab Assistant	1-234000-9150-1-00	\$9.00	01/20/15-05/06/15
St. Jean, Jeffrey	Engineering Technologies	Student Technical Assistant	1-238500-9141-1-00	\$8.38	01/26/15-05/05/15
Welch, Elizabeth	Institutional Design & Media Services	Part Time Media Technician	1-610100-9150-1-00	\$12.00	03/16/15-06/12/15
Weng, James	Mathematics	Senior Tutor	1-219000-9147-1-00	\$12.00	02/09/15-06/30/15

SECTION 6 – GRANTS AND SPECIAL PROJECTS

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>
Cordero, Ana	Child Care	Teacher Assistant	5-544016-9150-1-42	\$8.38	01/22/15-06/30/15

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period Ending March 13, 2015 beginning with the name **Balabkins, Xenia** and ending with the name **Wathen, Christine** for a total amount of \$ 1,766.25 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	382.50
Bogner, Barbara	45.00
Buscemi, Elaine	427.50
Christensen, Erin	45.00
Graber, Patricia	337.50
Kanwal, Virender	45.00
Olson, Jerome	67.50

Somma, June-Ann	371.25
Wathen, Christine	<u>45.00</u>
TOTAL	1,766.25

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 Continuing Education and are entitled to payment from the Division of Continuing Education accounts for March 2015 be approved for the indicated amounts listed below beginning with the name **Barry, Patrick** and ending with the name **Rapolla, Nancy** for the total amount of **\$10,222.32** (budget code 5-520001-9116-1-33):

CAREER TRAINING CENTER

NAME	CONTRACT #	AMOUNT
Barry, Patrick	14-15: 548	\$233.33
Masterson, Robert	14-15: 549	3,208.33
Patel, Anjana	14-15: 550	3,234.00
Patel, Anjana	14-15: 551	105.00
Peguero, Yunilka	14-15: 552	233.33
Rapolla, Nancy	14-15: 553	3,208.33
TOTAL		\$10,222.32

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 March 2015 be approved for the indicated amounts listed below beginning with the name **Batts, Candice** and ending with the name **Watson, Janet** for the total amount of **\$12,063.75** (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

NAME	CONTRACT #	AMOUNT
Batts, Candice	14-15:565	400.00
Gonzalez, Jennifer	14-15:479	800.00

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Gonzalez, Jennifer	14-15:480	800.00
Mach, Mary-Helen	14-15:500	600.00
Mitch, Catherine	14-15:499	1,100.00
Pennington-Joyner, Lori	14-15:521	480.00
Pennington-Joyner, Lori	14-15:522	480.00
Pennington-Joyner, Lori	14-15:523	480.00
Pennington-Joyner, Lori	14-15:524	480.00
Pennington-Joyner, Lori	14-15:525	480.00
Pennington-Joyner, Lori	14-15:526	480.00
Pennington-Joyner, Lori	14-15:529	240.00
Pennington-Joyner, Lori	14-15:530	240.00
Pennington-Joyner, Lori	14-15:535	240.00
Puran, Linda	14-15:571	50.00
Ruggeri, Adriana	14-15:561	520.00
Schafer, David	14-15:478	1,743.75
Tyson, Diana	14-15:501	1,000.00
Tyson, Diana	14-15:527	600.00
Watson, Janet	14-15:496	200.00
Watson, Janet	14-15:560	450.00
Watson, Janet	14-15:572	200.00
	TOTAL	\$12,063.75

- 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 March 2015 be approved for the indicated amounts listed below beginning with the name Anderson, David and ending with the name Tricario, Mary for the total amount of \$26,010.00 (budget code 1-510000-9116-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)

NAME	CONTRACT #	AMOUNT
Anderson, David	14-15:390	105.00
Anderson, David	14-15:390	210.00
Anderson, David	14-15:390	210.00
Azzarello, Michael	14-15:392	120.00
Azzarello, Michael	14-15:392	120.00
Azzarello, Michael	14-15:392	120.00
Bendoraitis, Steve	14-15:392	420.00
DiSilvestro, Lora	14-15:408	1,680.00
Fabiano, Philip	14-15:411	645.00
Frank, Barry	14-15:415	675.00
Frank, Barry	14-15:415	540.00
Frank, Barry	14-15:415	540.00
Frank, Barry	14-15:415	675.00
Kazmi, Sibte	14-15:249	4,800.00
Miller, Michael	14-15:431	270.00
Miller, Michael	14-15:431	270.00
Molloy, William	14-15:432	210.00
Noonan, Dawn	14-15:434	472.00
Pucillo, Agnes	14-15:439	2,100.00
Pucillo, Agnes	14-15:439	1,880.00
Quiles, Milena	14-15:440	630.00
Reinhold, Paul	14-15:267	4,050.00
Roselli, Thomas	14-15:444	420.00
Sarnouski, Darlene	14-15:446	672.00
Silva, Jennifer	14-15:542	576.00
Silverstein, Eric	14-15:450	525.00
Silverstein, Eric	14-15:543	105.00
Slovick, Sharon	14-15:451	840.00
Slovick, Sharon	14-15:451	600.00
Sprintis, Flor	14-15:546	900.00
Tricario, Mary	14-15:283	630.00
	TOTAL	\$26,010.00

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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 March 2015 be approved for the indicated amounts listed below beginning with the name **Greaves, Desiree** and ending with the name **Spaziano, Anthony** for the total amount of **\$862.74** (budget code 1-511000-9116-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

NAME	CONTRACT #	AMOUNT
Greaves, Desiree	14-15:419	87.50
Greaves, Desiree	14-15:419	87.50
McMullen, Stephanie	14-15:547	99.24
McMullen, Stephanie	14-15:547	99.24
Schafer, David	14-15:448	87.50
Schafer, David	14-15:307	115.78
Schafer, David	14-15:307	99.24
Schafer, David	14-15:307	99.24
Spaziano, Anthony	14-15:452	87.50
	TOTAL	\$862.74

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 March 2015 be approved for the indicated amounts listed below beginning with the name **Esannason, Laura** and ending with the name **Veronica, Tejumade** for the total amount of **\$6,577.50** (budget code 1-510009-9116-1-41):

PROFESSIONAL AND COMMUNITY PROGRAMS (ALLIED HEALTH GRANT – HPOG)

NAME	CONTRACT #	AMOUNT
Esannason, Laura	14-15:151	464.00
Esannason, Laura	14-15:470	756.00
Esannason, Laura	14-15:225	248.00
Esannason, Laura	14-15:470	189.00
George, Chrismol	14-15:544	2,422.50

George, Chrismol	14-15:544	1,615.00
George, Chrismol	14-15:544	570.00
Rathod, Alvina	14-15:538	63.00
Veronica, Tejumade	14-15:545	250.00
	TOTAL	\$6,577.50

HUMAN RESOURCES

BE IT RESOLVED that the following personnel action in the Department of Human Resources for the Spring 2015 Adjunct payroll be approved:

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Ansine, Janet	\$2,112	\$4,224
Bali, Jatinder	\$2,112	\$4,877
Dinitz-Sklar, Jill	\$6,336	\$6,633
Lala-Deliman, Melissa	\$2,940	\$0
Li, Manyuan	\$1,408	\$503
O'Brien, James	\$5,896	\$6,024
Trainor, Diane	\$5,880	\$2,940
Vorce, Doreen	\$7,910	\$4,520

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
DiSotoe, Susan	Dental Auxiliaries	Class Coverage	1-213000-9116-1-00	\$211
Dinitz-Sklar, Jill	Mathematics	Adjunct Salary Correction	1-219000-9116-1-00	\$198
Flynn, Dorothy	Dental Auxiliaries	Class coverage	1-213000-9116-1-00	\$201
Vorce, Doreen	Computer Science	Class Coverage	1-239500-9116-1-00	\$565

After discussion, the motion was approved.

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REPORT OF COUNSEL

No report

REPORT OF THE PRESIDENT

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

AUDIENCE

None.

There being no further comments or business, the meeting adjourned at 9:06 a.m. The next scheduled regular meeting of the Board will take place on Wednesday, April 22, 2015, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

ROBERT P. SICA
Secretary