

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of October 26, 2016

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. Palumbo and Power and Messrs. Antisell, Dineen, Mulkerin, Oras, Sica, and Tighe. Ms. Hernandez-Manno and Messrs., Finkelstein Lisicki, and Raja 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 17, 2015, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 17, 2015, advance written notice of this meeting was mailed to the Home News Tribune, 92 East Main Street #202, Somerville, New Jersey.
- (c) On November 17, 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 November 17, 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. Mulkerin moved, seconded by Mr. Sica, that the minutes of the scheduled meeting for September 28, 2016, be adopted as presented.

After discussion, the motion was approved.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

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

1. WHEREAS, the Academic, Student, Alumni and Minority Affairs Committee of the Board of Trustees met and after reviewing the need, enrollment and relevance, and upon recommendation of the College President, unanimously approved the termination of the following certificate and certificate of achievement programs, effective Spring 2017:

- Computer Help Desk Administration Certificate of Achievement
- Hotel Operations Certificate of Achievement
- Information Systems Security Certificate of Achievement
- Paralegal Studies Certificate of Achievement
- Restaurant Operations Certificate of Achievement
- Small Business Management/Entrepreneurial Studies Certificate of Achievement
- Windows/PC Support Certificate of Achievement
- Criminal Justice – Corrections Administration Certificate
- Fire Science Certificate
- Graphics for Digital Media Certificate
- Management and Support Services Certificate
- Small Business Management/Entrepreneurial Studies Certificate
- Teacher Aide Certificate

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the termination of these certificate and certificate of achievement programs effective Spring 2017.

After discussion, the motion was approved.

FACILITIES COMMITTEE

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

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. Echelon Services for contractor services in conjunction with the L'Hommedieu Hall, North Hall, and Performing Arts Center HVAC Upgrade project in the amount of \$158,184.00.

Contract Amount	\$897,440.00
Previous Payments	452,602.80
Payment #5	158,184.00
Retainage	<u>67,865.20</u>
Balance	<u>\$286,653.20</u>

- b. Gittings Associates, PC for Phase III construction observation services in conjunction with the Exterior Building Improvement HVAC Upgrades project in the amount of \$4,096.00.

Contract Amount	\$10,240.00
Previous Payments	6,144.00
Payment #3 (FINAL)	<u>4,096.00</u>
Balance	<u>\$ 0.00</u>

- c. Hutton Construction, for general contractor services in conjunction with the Fire Sprinkler Site Infrastructure for College Center, Chambers Hall, Johnson Learning Center and the Library in the amount of \$22,086.44.

Contract Amount	\$373,079.67
Previous Payments	350,993.23
Payment #4 (FINAL)	22,086.44
Retainage	<u>0.00</u>
Balance	<u>\$ 0.00</u>

- d. KeRi Engineering, PC for Phase IIIB construction observation services in conjunction with the L'Hommedieu, North Hall and Performing Arts Center HVAC Upgrades project in the amount of \$1,400.00.

Contract Amount	\$9,900.00
Previous Payments	8,000.00
Payment #2	<u>1,400.00</u>
Balance	<u>\$ 500.00</u>

- e. Vanas Construction Co, Inc. for general contractor services in conjunction with the South Hall Academic Science building in the amount of \$22,601.00.

Contract Amount	\$14,163,223.00
Previous Payments	13,393,190.00
Payment #18	22,601.00
Retainage	<u>706,094.00</u>
Balance	<u>\$ 747,432.00</u>

- f. Vanas Construction Co, Inc. for general contractor services in conjunction with the South Hall Academic Science building in the amount of \$423,656.00.

Contract Amount	\$14,163,223.00
Previous Payments	13,415,791.00
Payment #19	423,656.00
Retainage	<u>282,438.00</u>
Balance	<u>\$ 323,776.00</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) 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>
HCESC	15/16-162	EPlus Technology	Computer Supplies	\$ 6,794.88
NJSC	89967	Dell Marketing	Computer Hardware	\$ 3,326.64
NJSC	81641	WB Mason	Office Furniture	\$ 64,788.00

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

a. Bid # 17-23 for surveying equipment from a total of 2 responses received:

Tiger Supplies, Inc., Irvington, NJ for the amount of \$39,800.00.

c. Bid # 17-24 for computer supplies from a total of 3 responses received:

EPlus Technology, Inc., Herndon, VA for the amount of \$ 5,535.15.

Adorama Inc., New York, NY form the amount of \$3,404.28.

d. Bid # 17-25 for auto tech equipment from a total of 1 response received:

Snap-On Industrial, a Division of IDSC Holdings LLC, Kenosha, WI for the amount of \$28,533.29.

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 amendment be made to the following firm(s):

a. Concorde Group Inc., Newtown, Square, PA to complete review of Finance Division.

Contract Amount	\$ 43,400.00
Amendment # 1	<u>25,000.00</u>
New Contract Amount	<u>\$ 68,400.00</u>

b. Integrated Micro Systems, Haledon, NJ for additional wiring in West Hall.

Contract Amount	\$ 12,650.00
Amendment # 1	<u>3,980.00</u>
New Contract Amount	<u>\$ 16,630.00</u>

5. BE IT RESOLVED that based on the recommendation of the Executive Director of Facilities Management and the Vice President for Finance and Administration change order(s) be authorized to the following firm(s):

a. Vanas Construction Co., Inc. for general contractor services required in conjunction with the South Hall Academic Science building for additional rain garden piping and the disposal of buried concrete along with credits for the unused soil allowance and brick stenciling.

Previous Contract Amount	\$14,163,223.00
Change Order #26	<u>(+) 1,299.00</u>
New Contract Amount	<u>\$14,164,522.00</u>

After discussion, the motion was approved.

FINANCE COMMITTEE

Mr. Mulkerin 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. WHEREAS, the Middlesex County Retail Services Corporation ("RSC") was created as an auxiliary organization of Middlesex County College pursuant to N.J.S.A 18A:64-26 et seq.; and

WHEREAS, RSC is a month to month tenant leasing premises on the College campus from the College, as Landlord for the operation of the College Bookstore and for the food service operation at the College (collectively the "premises"); and

WHEREAS, Barnes and Noble shall begin operation of the College Bookstore as of November 1, 2016 instead of the RSC; and

WHEREAS, the RSC has an agreement with CulinArt Group Inc. to provide food services on campus to the college community; and

WHEREAS, RSC also desires to assign its interests in that certain agreement with CulinArt Group Inc. to the College; and

WHEREAS, the College desires to assume RSC's obligations under the CulinArt Group Agreement as of November 1, 2016; and

WHEREAS, RSC and the College shall terminate the leases for the premises and RSC shall surrender the premises as defined above as of November 1, 2016.

NOW THEREFORE BE IT RESOLVED that to effectuate the forgoing the College shall enter into an assignment and assumption agreement with RSC in substantially the form attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the President of the College is hereby authorized to execute the forgoing agreement with RSC and related documents upon adoption of this Resolution.

THIS ASSIGNMENT AND ASSUMPTION AGREEMENT AND TERMINATION OF LEASE ("Agreement" or "Assignment") is dated and effective as of November 1, 2016 ("Effective Date") between Middlesex County Retail Services Corporation ("RSC") and Middlesex County College ("College").

WHEREAS, RSC was created as an auxiliary organization pursuant to the Public College Auxiliary Organization Act, N.J.S.A. 18A:64-26 et seq. ("Act"); and

WHEREAS, pursuant to N.J.S.A. 18A:64-33 the Board of Directors of an auxiliary organization is a "public body" as that term is defined in the Open Public Meetings Act and shall conduct its business in accordance with the provisions of that Act; and

WHEREAS, an auxiliary organization may lease or rent facilities and office space from a county college or state college under the Act provided that it reimburses the college for the fair rental value of its use of such facility and offices; and

WHEREAS, RSC is a Tenant under a month-to-month lease agreement with the College, the landlord, pursuant to which RSC leases premises from the College consisting of the College Bookstore and cafeteria on the campus of Middlesex County College ("Premises"); and

WHEREAS, RSC has been operating the College Bookstore on the campus of Middlesex County College; and

WHEREAS, RSC has provided food services to the College community through an agreement with a third party vendor CulinArt Group, Inc.; and

WHEREAS, RSC desires to assign its interest in a certain agreement with CulinArt Group, Inc., which operates food services on campus, said Agreement having been signed and dated July 14, 2016 on behalf of RSC and signed and dated July 5, 2016 on behalf of CulinArt Group,; and

WHEREAS, the College desires to assume RSC's obligations under the CulinArt Group, Inc. Agreement as of the Effective Date; and

WHEREAS, CulinArt Group, Inc. has been notified of the proposed assignment of the CulinArt Group Agreement; and

WHEREAS, the RSC shall no longer need use of the assets defined in Exhibit A hereto and wishes to transfer the assets to the College; and

WHEREAS, the parties desire to terminate the Lease as of the Effective Date; and

WHEREAS, the parties hereto have agreed to confirm certain understandings and agreements.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, RSC and the College agree as follows:

1. TERMINATION OF LEASE

RSC and the College hereby terminate the lease of the Premises used for the College Bookstore and the lease for food services operation on the College campus. Pursuant to such lease termination, RSC surrenders and yields up to the College the Premises described herein, waives any further notice to quit, and agrees to vacate said Premises on or before the close of business on the Effective Date and to give full possession thereof to the College free from all encumbrances made or suffered by RSC. The College hereby accepts surrender of said premises as of the Effective Date.

2. ASSIGNMENT AND ASSUMPTION OF OBLIGATIONS UNDER CulinArt Group AGREEMENT

RSC hereby assigns its interest in the CulinArt Group Agreement to the College as of the Effective Date. The College does hereby accept the assignment of the CulinArt Group Agreement as of the Effective Date and expressly assumes and agrees to hereafter



perform all of the terms, covenants, conditions and obligations of RSC under the CulinArt Group Agreement, which accrue from and after the Effective Date .

3. ASSIGNMENT OF ASSETS

It is the intent of RSC to transfer title to the assets owned by it and identified in Exhibit A hereto to the College free and clear of all liens and encumbrances. The College will accept the transfer of title to the assets. Prior to the transfer of the assets, the parties shall comply with the Bulk Sales Act and other applicable laws. The parties shall execute such further agreements and documents as may be required to the transfer of title of the RSC assets to the College.

4. INDEMNITY

RSC agrees to save, indemnify, defend and hold the College harmless from and on account of any claims, demands, actions, losses, expenses and liabilities (including reasonable attorneys' fees) which arose or may arise under the Lease or under the CulinArt Group Agreement on account of any obligations and liabilities of RSC under the Lease or Agreement, as the case may be, arising prior to the Effective Date.

The College agrees to save, indemnify, defend and hold RSC harmless from and on account of any claims, demands, actions, losses, expenses and liabilities (including reasonable attorneys' fees) which may arise under the CulinArt Group Agreement on account of any obligations and liabilities arising on or after the Effective Date.

5. REPRESENTATIONS

RSC represents and covenants with the College that RSC has not at any time done or suffered any act or thing whereby the said premises or any part thereof are or may be in any way charged, affected or encumbered.

RSC further represents and covenants that it is not in default under the CulinArt Group Agreement.

RSC further represents and covenants that it is not aware of any claims asserted against RSC arising under or from the Lease or from the CulinArt Group Agreement.

6. SUCCESSORS AND ASSIGNS

This Agreement shall bind and inure to the benefit of the parties hereto and their respective successors and assigns.

7. COUNTERPARTS/FACSIMILES

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original. Further, facsimile copies shall be deemed originals.

Executed as of the last date of the last signature to this Agreement set forth below.

MIDDLESEX COUNTY COLLEGE  
RETAIL SERVICES CORPORATION

MIDDLESEX COUNTY COLLEGE

By: \_\_\_\_\_

By: \_\_\_\_\_

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

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:64-12:

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>
Lam, Christina	Financial Aid	Scholarship Program Specialist	1-117000-9126-1-00	\$60,806*	10/03/16-02/28/17
Napurano, Gina	Information Technology	Director, Enterprise Applications	1-092000-9121-1-00	\$106,056	10/01/16

\* to be prorated (temporary appointment)

MANAGEMENT LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
O'Reilly, Theresa	Professional Studies	Paid	09/07/16-10/19/16

**SECTION 2 – FACULTY**

FACULTY LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Ianuale, Vincent	History & Social Science	Paid	08/29/16-02/19/17

**SECTION 3 – CONFIDENTIAL**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Budsock, Heather	Payroll	Payroll Specialist	1-031000-9138-1-00	\$43,675	11/01/16-06/30/17
Goros, George	Human Resources	Human Resources Assistant	1-023000-9138-1-00	\$41,177	11/01/16-06/30/17

**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>
DeCarvalho, Fatima	Facilities Maintenance	Custodian	1-720000-9160-1-00	\$28,403* + shift diff. \$2,192	11/01/16
Kwiatkowski, Donna	Health & Safety	Health & Safety Assistant	1-115000-9130-1-00	\$36,352*	11/01/16
Oldenburg, Daniel	Facilities Warehouse	Warehouse II	1-760000-9161-1-00	\$30,585*	11/01/16

\* pending contract negotiations

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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>
Montalvo, Bryan	Police	Police Officer 3	1-070000-9165-1-00	\$45,743*	11/09/16
Pelc, Daniel	Facilities Maintenance	Mechanic II	1-730000-9161-1-00	\$48,297*	10/01/16

\* pending contract negotiations

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Chin, Betty	Student Account Services	Paid	09/16/16-11/07/16
Fischer, Michael	Facilities Maintenance	Unpaid	09/25/16-10/20/16
Marques, Rosa	Custodial Services	Paid	09/06/16-10/02/16
Olson, Pamela	Library	Paid	09/23/16-10/02/16
Perez, Jaime	Custodial Services	Paid	09/15/16-09/28/16
Rodriguez, Mirnaldo	Custodial Services	Paid	09/21/16-11/06/16
Sobczyk, Joseph	Facilities Maintenance	Paid	09/13/16-10/04/16

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Giraud, Betsy	Dental Hygiene	1-213000-9130-1-00	10/28/16
Hargrove, Tanisha	Facilities Maintenance	1-720000-9160-1-00	09/23/16

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>
Abbott, Christopher	Visual, Performing & Media Arts	Theatre Technician	1-226500-9150-1-00	\$20.00	09/12/16-06/30/17
Baker, Allanna	Minority Student Affairs	Tutor	1-651000-9150-1-00	\$9.50	10/06/16-06/30/17
Coste, Robert	Visual, Performing & Media Arts	Theatre Technician	1-226500-9150-1-00	\$20.00	09/12/16-06/30/17

Curry, Holly	Continuing Education	Chef Assistant	1-510000-9150-1-00	\$16.54	10/05/16-10/14/16
Curry, Holly	Continuing Education	Demonstration Kitchen Coordinator	1-510000-9150-1-00	\$29.67	10/17/16-06/30/17
Foster, Erica	Continuing Education	Culinary Assistant	1-510000-9150-1-00	\$16.54	09/20/16-12/30/16
Guzman, Nadia	Continuing Education	Culinary Assistant	1-510000-9150-1-00	\$16.54	10/06/16-12/31/16
Higgins, Matthew	Physical Education Center	Lifeguard	1-192000-9141-1-00	\$10.00	10/01/16-06/30/17
Ikejiofor, Leonard	Engineering Department	Student Technical Assistant	1-238500-9141-1-00	\$8.38	09/26/16-12/16/16
Jackson, Jason	Visual, Performing & Media Arts	Theatre Assistant	1-226500-9150-1-00	\$18.00	09/12/16-06/30/17
Joyce, Jeffrey	Police	Dispatcher	1-070000-9150-1-00	\$12.50	09/28/16-06/30/17
Juba, Caroline	Physical Education Center	Fitness Center Attendant	1-192000-9141-1-00	\$8.38	10/01/16-06/30/17
Kester, Britany	Police	Dispatcher	1-070000-9150-1-00	\$12.50	09/28/16-06/30/17
Lopez, Alexandria	Enrollment Services	Enrollment Services Generalist	1-110000-9150-1-00	\$17.00	10/11/16-12/31/16
Mayfield, Victoria	Physical Education Center	Lifeguard	1-192000-9141-1-00	\$10.00	10/17/16-06/30/17
Moeller, Eric	Engineering Technologies	Student Technical Assistant	1-238500-9141-1-00	\$8.38	09/28/16-12/16/16
Muldowney, Mark	Continuing Education	Culinary Assistant	1-510000-9150-1-00	\$16.54	09/27/16-12/30/16
Nicholas, Ronald	Continuing Education	Culinary Assistant	1-510000-9150-1-00	\$16.54	10/11/16-12/31/16
Orzeszko, Mark	Engineering Technologies	Peer Tutor	1-238500-9141-1-00	\$8.38	10/13/16-12/16/16
Parel, Maria	Enrollment Services	Enrollment Services Generalist	1-110000-9150-1-00	\$17.00	10/04/16-12/31/16
Patel, Pooja	Enrollment Services	Enrollment Services Generalist	1-110000-9150-1-00	\$17.00	10/03/16-12/31/16
Pierce, Karen	Enrollment Services	Enrollment Services Assistant	1-110000-9150-1-00	\$15.00	10/01/16-12/31/16
Rathore, Rameez	Enrollment Services	Enrollment Services Assistant	1-110000-9150-1-00	\$15.00	10/01/16-12/31/16
Smith, Janet	Continuing Education	Culinary Assistant	1-510000-9150-1-00	\$16.54	10/06/16-12/31/16
Toledo, Sarah	Enrollment Services	Enrollment Services Assistant	1-110000-9150-1-00	\$15.00	10/01/16-10/31/16
Tomassini, Evelyn	Enrollment Services	Enrollment Services Assistant	1-110000-9150-1-00	\$15.00	10/01/16-10/31/16
Villano, Suzanne	Police	Dispatcher	1-070000-9150-1-00	\$13.00	10/04/16-06/30/17

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Zhao, Chuang                      Engineering Technologies                      Peer Tutor    1-238500-9141-1-00                      \$8.38    09/19/16-12/16/16

**SECTION 6 – GRANTS AND SPECIAL PROJECTS**

**GRANTS AND SPECIAL PROJECTS REAPPOINTMENT**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DURATION</u>
Cortes, Lillian	Perth Amboy Center	5-282005-9126-1-33	\$42,585	09/01/16-06/30/17
Curiel, Vianka	Perth Amboy Center	5-282006-9130-1-33	\$32,385	09/01/16-06/30/17
Hollowell, David	Perth Amboy Center	5-282006-9130-1-33	\$30,899	09/01/16-06/30/17
Lapidow, Ruth	Career Training	5-520011-9126-1-33	\$58,069	08/01/16-06/30/17
Medina, Wendy	Perth Amboy Center	5-282005-9130-1-33	\$32,650	09/01/16-06/30/17
Okwemba, Arthur	Career Training	5-520011-9126-1-33	\$57,024	08/01/16-06/30/17
Ortiz, David	Perth Amboy Center	5-282006-9126-1-33	\$42,585	09/01/16-06/30/17
Ramos, Miriam	Perth Amboy Center	5-282005-9130-1-33	\$33,068	09/01/16-06/30/17
Sharma, Pratima	Career Training	5-520010-9126-1-33	\$43,296	08/01/16-06/30/17
Smith, Diane	Career Training	5-520010-9130-1-33	\$27,973	08/01/16-06/30/17
Tavarez, Victor	Perth Amboy Center	5-282005-9130-1-33	\$34,125	09/01/16-06/30/17
Urbach, Linda	Perth Amboy Center	5-282005-9126-1-33	\$52,690	09/01/16-06/30/17

**GRANTS AND SPECIAL PROJECTS LEAVE OF ABSENCE**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Norek, Laura	School Relations	Paid	09/19/16-10/02/16

**SECTION 7 – PAYROLLS**

**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, 2016 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 \$11,664.00 (budget code 5-520005-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Barry, Patrick	16-17:329	\$432.00
Masterson, Robert	16-17:326	3,600.00
Okwemba, Arthur	16-17:330	432.00
Patel, Anjana	16-17:327	3,600.00
Rapolla, Nancy	16-17:328	<u>3,600.00</u>
	<b>TOTAL</b>	\$11,664.00

- 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, 2016 be approved for the indicated amounts listed below beginning with the name Abramov, Gene and ending with the name Sullivan, Suzanne for the total amount of \$18,282.50 (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Abramov, Gene	16-17:190	\$240.00
Abramov, Gene	16-17:299	180.00
Abramov, Gene	16-17:300	360.00
Coleman, Deloris	16-17:185	150.00
Coleman, Deloris	16-17:187	800.00
Coleman, Deloris	16-17:192	800.00
Davis, Dana	16-17:188	225.00
Davis, Dana	16-17:189	225.00
Del Vecchio, Michelle	16-17:186	112.50
Del Vecchio, Michelle	16-17:308	375.00
Dempsey, Lauren	16-17:301	360.00
Gettinger, Marilyn	16-17:199	300.00
Gettinger, Marilyn	16-17:297	300.00
Gonzalez, Jennifer	16-17:171	720.00
Hosmer, Kim	16-17:296	1,100.00
Hosmer, Kim	16-17:298	1,100.00

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Johnson, Kandia	16-17:180	440.00
Kirbos, Steve	16-17:198	5,700.00
Pennington-Joyner, Lori	16-17:181	440.00
Pennington-Joyner, Lori	16-17:182	440.00
Pennington-Joyner, Lori	16-17:183	440.00
Pennington-Joyner, Lori	16-17:184	440.00
Pennington-Joyner, Lori	16-17:193	440.00
Pennington-Joyner, Lori	16-17:195	440.00
Ruggeri, Adriana	16-17:178	440.00
Ruggeri, Adriana	16-17:179	440.00
Seamon, Terrance	16-17:194	400.00
Seamon, Terrance	16-17:197	400.00
Sullivan, Suzanne	16-17:176	225.00
Sullivan, Suzanne	16-17:303	<u>250.00</u>
	<b>TOTAL</b>	\$18,282.50

- 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, 2016 be approved for the indicated amounts listed below beginning with the name **Anderson, David** and ending with the name **Zahid, Ghani** for the total amount of \$8,310.00 (budget code 1-510000-9116-1-00):

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

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Anderson, David	16-17:201	\$135.00
Anderson, David	16-17:201	135.00
Ciampichini, David	16-17:207	1,225.00
Ciampichini, David	16-17:207	1,225.00
Miller, Michael	16-17:237	270.00
Molloy, William	16-17:238	210.00
Ottley, Jane	16-17:242	210.00
Peluso, Frank	16-17:245	405.00
Pucillo, Agnes	16-17:246	960.00
Pucillo, Agnes	16-17:246	1,800.00
Quintero, Alvaro	16-17:248	1,225.00



Roberts, Michael	16-17:250	90.00
Zahid, Ghani	16-17:278	<u>420.00</u>
	<b>TOTAL</b>	\$8,310.00

- 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 2016 be approved for the indicated amounts listed below beginning with the name **Curry, Holly** and ending with the name **Squillaro, Donna** for the total amount of \$400.00 (budget code 1-511000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Curry, Holly	16-17:283	\$140.00
Schafer, David	16-17:254	120.00
Squillaro, Donna	16-17:257	<u>140.00</u>
	<b>TOTAL</b>	\$400.00

- 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, 2016 be approved for the indicated amounts listed below beginning with the name **Esannason, Laura** and ending with the name **Oladeji, Abiodun** for the total amount of \$7,689.50 (budget code 5-510011-9116-1-41):

PROFESSIONAL AND COMMUNITY PROGRAMS (ALLIED HEALTH GRANT – TAACCCT)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Esannason, Laura	16-17:279	\$1,008.00
Esannason, Laura	16-17:279	1,512.00
Esannason, Laura	16-17:279	882.00
Jones, Jennifer	16-17:161	1,050.00
Jones, Jennifer	16-17:280	420.00
Mikkilineni, Sujata	16-17:285	367.50
Oladeji, Abiodun	16-17:240	800.00
Oladeji, Abiodun	16-17:240	<u>1,650.00</u>
	<b>TOTAL</b>	\$7,689.50

HUMAN RESOURCES

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- a) BE IT RESOLVED that the following personnel action in the Department of Human Resources for the Fall, 2016 Adjunct Payroll be approved.

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Ashbourne, Karene	\$7,898	\$5,744
Bell, Paula	\$4,608	\$2,304
De Bella, Elliot	\$5,700	\$2,850
Difabrizio, Stephanie	\$2,154	\$0
Farabaugh, Daniel	\$4,308	\$2,154
Gales, Renee	\$6,462	\$5,744
Genovese, Carmine	\$6,768	\$4,512
Hession, James	\$6,462	\$4,308
Joasil, Lorna	\$6,462	\$4,308
Kalet, Henry	\$6,768	\$4,512
Lane, Marc	\$6,462	\$4,308
Masters, John	\$5,700	\$8,550
Merrill, Nancy	\$7,180	\$5,026
Piccolomini, Elaine	\$2,154	\$0
Pouncy, Celeste	\$2,304	\$1,586
Rickards, Jordan	\$2,154	\$0
Rodriguez, Julio	\$2,154	\$4,308
Sato, Elisabeth	\$2,154	\$0
Young, Harry	\$6,462	\$4,308

- b) BE IT RESOLVED that the following personnel action in the Department of Human Resources for the 2015/2016 High School Adjunct payroll be approved.

<u>NAME</u>	<u>COURSE</u>	<u>STIPEND</u>
Rasimowicz, Stephanie	MAT-129-ED	\$718

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for October 2016 is attached.

AUDIENCE

None.

The next scheduled Annual and regular meetings of the Board will take place on Monday, November 14, 2016, in the Chambers Hall Boardroom located on the campus of Middlesex County College. The meeting adjourned at 9:03 a.m.

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ROBERT P. SICA  
SECRETARY