

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of January 25, 2017

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, Finkelstein, Oras, Raja, Sica and Tighe. Ms. Hernandez-Manno and Messrs. Lisicki and Mulkerin 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, 2016, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 17, 2016, 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, 2016, 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, 2016, 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.

MINUTES

Mr. Sica moved, seconded by Mr. Tighe, that the minutes of the regular meeting for December 14, 2016 be adopted as presented.

After discussion, the motion was approved.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

Mr. Raja moved, seconded by Mr. Tighe, for adoption of resolutions 1 through 4:

1. WHEREAS, the Board approved an application entitled PROMOTING AND ENHANCING SCIENCE EDUCATION submitted by the College to Rutgers, The State University of New Jersey (hereinafter referred to as “Rutgers”) in the amount of \$10,000 for the period of April 15, 2016 through August 31, 2016; and the College has received an increase in the award amount of \$10,000 and a performance period extension through August 31, 2017; and

WHEREAS, Rutgers has approved the application entitled PROMOTING AND ENHANCING SCIENCE EDUCATION as submitted by the College; 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, PROMOTING AND ENHANCING SCIENCE EDUCATION is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED that:

- a. The Board approves the increase award of \$10,000 and performance period extension through August 31, 2017 for the project entitled, PROMOTING AND ENHANCING SCIENCE EDUCATION as submitted by the College to Rutgers, The State University of New Jersey.
- b. The Board herein accepts the award of \$10,000 and authorizes the College President and/or her designee to implement the project.

2. WHEREAS, an application entitled TAACCCT (Trade Adjustment Assistance Community College and Career Training) has been submitted by the College to Bergen Community College (hereinafter referred to as the “Bergen”) in the amount of \$502,858.71; and

WHEREAS, Bergen has approved the application entitled TAACCCT as submitted by the College; and

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

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

WHEREAS, the Board has determined that the operation of a project entitled, TAACCCT is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED that:

- a. The Board approves the application for the project entitled TAACCCT as submitted by the College to Bergen Community College for the period October 1, 2016 through September 30, 2018 in the total amount of \$502,858.71.
- b. The Board herein accepts the award of \$502,858.71 and authorizes the College President and/or her designee to implement the project.
- c. The Board approves the submission of budget modifications for the project, entitled TAACCCT.

3. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and the County of Middlesex, Department of Workforce Development (hereinafter referred to as the "County") have entered into a contract for the operation of a project entitled, WIOA YOUTH 17-0623 GED/HSE Youth Program (Perth Amboy) for the period commencing September 1, 2016 and concluding August 31, 2017; and

WHEREAS, a proposal entitled, GED/HSE Youth Program has been submitted by the College administration and agreed to by the County in the amount of \$214,887; 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, WIOA YOUTH 17-0623 GED/HSE Youth Program (Perth Amboy) 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, WIOA YOUTH 17-0623 GED/HSE Youth Program (Perth Amboy), as submitted by the administration of Middlesex County College to the County of Middlesex, Department of Workforce Development for the period September 1, 2016 through August 31, 2017 in the total amount of \$214,887.
- b. The Board herein ratifies the contract executed by the College President and the County of Middlesex.

4. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and the County of Middlesex, Department of Workforce Development (hereinafter referred to as the "County") have entered into a contract for the operation of a project entitled, WIOA YOUTH 17-0624 GED/HSE Youth Program - Edison for the period commencing September 1, 2016 and concluding August 31, 2017; and

WHEREAS, a proposal entitled, GED Youth Program - Carteret has been submitted by the College administration and agreed to by the County in the amount of \$211,123; 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, WIOA YOUTH 17-0624 GED/HSE Youth Program - Edison 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, WIOA YOUTH 17-0624 GED Youth Program - Edison, as submitted by the administration of Middlesex County College to the County of Middlesex, Department of Workforce Development for the period September 1, 2016 through August 31, 2017 in the total amount of \$211,123.
- b. The Board herein ratifies the contract executed by the College President and the County of Middlesex.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Antisell moved, seconded by Mr. Tighe, for adoption of resolutions 1.a. through 7:

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. Albert Garlatti Construction Company, Inc. for general contractor services in conjunction with the Exterior Building Improvements project in the amount of \$66,994.00.

Contract Amount	\$563,200.00
Previous Payments	496,206.00
Payment #7 - FINAL	<u>66,994.00</u>
Balance	<u>\$ 0.00</u>

- b. Shropshire Associates LLC for engineering consulting services for the Campus Traffic Study in the amount of \$3,122.00.

Contract Amount	\$22,300.00
Previous Payments	8,920.00
Payment #2	<u>3,122.00</u>
Balance	<u>\$ 10,258.00</u>

- c. Vanas Construction Co., Inc. for general contractor services in conjunction with the South Hall Academic Science building in the amount of \$33,817.00.

Contract Amount	\$14,205,265.00
Previous Payments	14,085,764.00
Payment #21	33,817.00
Retainage	<u>70,783.00</u>
Balance	<u>\$ 85,684.00</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	\$ 7,391.63
ESCNJ	14/15-64	The Gillespie Group	Carpet Installation	\$ 1,274.10
NJSC	87720	EPlus Technology	Computer Network Hardware	\$283,460.80
NJSC	51145	Stewart A Xerox Company	Copiers	\$192,907.35

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 # 10361 for Phase II environmental services for Main Hall Science Wing pre-renovation assessment from a total of 8 responses received:

Environmental Connection Inc., Trenton, NJ for the amount of \$ 3,720.00.

b. Special Quote # 10373 Scissor Lift from a total of 3 responses received:

United Rentals North America Inc., South Plainfield, NJ for the amount of \$20,050.00.

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

Bid # 17-28 for condensing boiler equipment from a total of 2 responses received:

Unitemp, Inc., Somerset, NJ for the amount of \$61,066.00.

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 amendment be made to the following firm(s):

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

Contract Amount	\$ 68,400.00
Amendment # 2	<u>36,985.54</u>
New Contract Amount	<u>\$ 105,385.54</u>

6. WHEREAS, Middlesex County College has a need to conduct academic searches 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, Pauly Group Inc., Springfield, IL has submitted a proposal dated December 19, 2016, indicating that it will conduct academic searches for the not-to-exceed amount of \$29,000.00; and

WHEREAS, Pauly Group Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Pauly Group 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 Pauly Group 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 Pauly Group Inc. as described herein.

7. WHEREAS, Middlesex County College has a need for instructional 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, Santronics, Inc., Newark, NJ has submitted a proposal dated January 10, 2017, indicating that it will provide instructional services for the amount of \$20,675.00; and

WHEREAS, Santronics, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that

Santronics 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 Santronics 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 Santronics Inc. as described herein.

After discussion, the motion was approved.

FINANCE COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Sica, 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, 2017 to June 30, 2018 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, 2017 to June 30, 2018; and

WHEREAS, The Board of Trustees has determined that \$77,821,662 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, 2017 to June 30, 2018 in the amount of \$77,821,662 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 2018, including Summer I session FY 2017, 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, 2017 to June 30, 2018; 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 2018, including Summer I session FY 2017, as follows:

- a) In-county tuition credit hour rate be increased from \$108.00 per credit hour to \$110.00 per credit hour;
- b) Out-of-county tuition credit hour rate be increased from \$216.00 per credit hour to \$220.00 per credit hour; and
- c) Out-of-state tuition credit hour rate be increased from \$216.00 per credit hour to \$220.00 per credit hour.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Ms. Palumbo moved, seconded by Mr. Antisell, for adoption of Sections 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 NON-REAPPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Van Orden, Richard	Academic Affairs	1-610200-9126-1-00	06/30/17

VOL. XCI - 40
1/25/17

MANAGEMENT CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Smith, Lafayette	Counseling Services	Acting Director of Counseling	1-113000-9120-1-00	\$98,971	02/1/17-06/30/17
Williams, Rose	Human Resources	Benefits Administrator	1-023000-9126-1-00	\$66,048	12/16/16

MANAGEMENT LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
DeAngelo, Walter	Finance and Administration	Paid	01/09/17-02/08/17
Patel, Hema	Educational Opportunity Fund	Paid	12/13/16-01/02/17

SECTION 2 – FACULTY

FACULTY REDUCED LOAD

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REDUCED ANNUAL SALARY</u>	<u>DATE</u>
Bailey, Nancy	Accounting, Business and Legal Studies	\$61,180	Spring 2017

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Gardner, Donna-Marie	Natural Science	IX-M 565	5-218024-9122-1-44	\$2,860
Hyman, Hillary	ESL, Languages & Cultures	IX-M 585	1-222000-9122-1-00	\$138
Sherman, Alan	Health and Safety	IX-M 586	1-076000-9122-1-00	\$286
Young, Tracy	Natural Science	IX-M 565	5-218024-9122-1-44	\$2,860

FACULTY LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Swanicke, Helena	English	Paid	12/16/16-05/09/17

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>
Morales, Rose	Dental Hygiene	Department Coordinator	1-213000-9130-1-00	\$39,280	02/01/17

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	\$59,634	02/01/17

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Chivers, David	Custodial Services	Paid	12/06/16-01/15/17
Fischer, Michael	Facilities Maintenance	Unpaid	12/05/16-01/15/17
Mayoros, Thomas	Warehouse & Receiving	Paid	12/12/16-12/21/16
Plichta, Dorothy	Facilities Management	Paid	01/03/17-01/22/17

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Fussell, Braheem	Police	1-070000-9165-1-00	01/11/17
Kassis, Anthony	Police	1-070000-9165-1-00	01/11/17

NON-ACADEMIC MISCELLANEOUS

- a) BE IT RESOLVED that the following minimum salary for the Fraternal Order of Police Lodge #85 be approved for FY 2016/2017, FY 2017/2018, FY 2018/2019 and FY 2019/2020.

VOL. XCI - 42
1/25/17

<u>GRADE</u>	<u>FY 2016/2017</u>
Gr 1-Probationary Officer	\$38,152
Gr 2-Police Officer 3 (1 year after hire date)	\$46,887
Gr 3-Police Officer 2 (+ 3 yrs.)	\$58,459
Gr 4-Police Officer 1 (+ 5 yrs.)	\$65,565
Gr 5-Sergeant 2	\$72,458
Gr 6-Sergeant (+5 yrs. as Sergeant)	\$73,827

<u>GRADE</u>	<u>FY 2017/2018</u>
Gr 1-Probationary Officer	\$39,105
Gr 2-Police Officer 3 (1 year after hire date)	\$48,059
Gr 3-Police Officer 2 (+ 3 yrs.)	\$59,920
Gr 4-Police Officer 1 (+5 yrs.)	\$67,204
Gr 5-Sergeant 2	\$74,270
Gr 6-Sergeant (+5 years as Sergeant)	\$75,672

<u>GRADE</u>	<u>FY 2018/2019</u>
Gr 1-Probationary Officer	\$40,083
Gr 2-Police Officer 3 (1 year after hire date)	\$49,260
Gr 3-Police Officer 2 (+ 3 yrs.)	\$61,418
Gr 4-Police Officer 1 (+ 5 yrs.)	\$68,884
Gr 5-Sergeant 2	\$76,126
Gr 6-Sergeant (+5 yrs. as Sergeant)	\$77,564

<u>GRADE</u>	<u>FY 2019/2020</u>
Gr 1-Probationary Officer	\$41,085
Gr 2-Police Officer 3 (1 year after hire date)	\$50,492
Gr 3-Police Officer 2 (+ 3 yrs.)	\$62,954
Gr 4-Police Officer 1 (+5 yrs.)	\$70,606
Gr 5-Sergeant 2	\$78,030
Gr 6-Sergeant (+5 years as Sergeant)	\$79,503

b) BE IT RESOLVED that the following Fraternal Order of Police Lodge #85 salary listing be approved as of July 1, 2016 through June 30, 2017 beginning with the name Coppola, Antonio and ending with the name Wilson, Shawn.

<u>NAME</u>	<u>2016/2017</u> <u>SALARY</u>
Coppola, Antonio	\$39,356
Coutu, Brendan	\$48,115
Fussell, Braheem L	\$46,887
Griswold, Timothy	\$40,355
Kassis, Anthony	\$38,152
Marcenat, Jean Pierre P	\$48,091
Montalvo, Bryan J	\$48,629
Smith, Cory	\$74,236
Wertz, Christopher	\$73,827
Wilson, Shawn	\$48,115

SECTION 5 – NON-ACADEMIC (NON-UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT - PART-TIME/TEMPORARY

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
Alequin, Michele	Minority & Student Affairs	Senior Tutor	1-116000-9150-1-00	\$15.00	01/09/17-01/13/17
Benkovics, Todd	Computer Science & IT	Peer Tutor	1-239500-9141-1-00	\$8.38	01/23/17-06/30/17
Brandon, Roger	Natural Sciences	Lab Assistant	1-218500-9141-1-00	\$10.00	12/12/16-01/30/17
Bullock, Jake	Tutoring	Peer Tutor	1-651000-9141-1-00	\$9.50	12/21/16-06/30/17
Chunawala, Dhruv	Tutoring	Tutor	1-651000-9150-1-00	\$12.00	12/21/16-06/30/17
Cox, Gregory	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/03/17-06/30/17
Devich, Kendall	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/03/17-06/30/17
Edson, William	Tutoring	Peer Tutor	1-651000-9150-1-00	\$9.50	12/21/16-06/30/17
Gerena, Andrew	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/03/17-06/30/17
Geronimo, Blessed Joshua	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/03/17-06/30/17
Gil, Jonathan	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/03/17-06/30/17
Gillen, Barbara	Registration	Scheduling Assistant	1-112000-9150-1-00	\$20.00	01/01/17-03/31/17
Godhani, Harsh	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/03/17-06/30/17
Jaeger, Alberta	Professional Studies	Career & Technical Education Retention Mentor	1-230000-9150-1-00	\$20.00	01/03/17-06/30/17
Karaniievski, Christopher	Engineering Technologies	Lab Coordinator	1-238500-9141-1-00	\$12.00	01/01/17-06/30/17
Kerekgyarto, Ryan	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/03/17-06/30/17
Kinney, Michael	Tutoring	Tutor	1-651000-9150-1-00	\$12.00	12/21/16-06/30/17
Lam, Chi	Computer Science & IT	Student Technical Assistant	1-239500-9147-1-00	\$9.75	01/03/17-06/30/17
Lopez, Alexandria	Enrollment Services	Enrollment Services Generalist	1-110000-9150-1-00	\$17.00	01/01/17-06/30/17
Mastrella, Thomas	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/03/17-06/30/17
Parel, Maria	Enrollment Services	Enrollment Services Generalist	1-110000-9150-1-00	\$17.00	01/01/17-06/30/17
Patel, Pooja	Enrollment Services	Enrollment Services Generalist	1-110000-9150-1-00	\$17.00	01/01/17-06/30/17
Pierce, Karen	Enrollment Services	Enrollment Services Assistant	1-110000-9150-1-00	\$15.00	01/01/17-06/30/17
Powell, Joseph	Tutoring	Tutor	1-651000-9150-1-00	\$12.00	12/21/16-06/30/17

VOL. XCI - 44
1/25/17

Reh, Marvin	Hospitality, Culinary Arts & Dietetics	Lab Assistant	1-234000-9147-1-00	\$9.00	01/23/17-05/09/17
Riha, Emily	Physical Education Center	Fitness Center/Ticket Booth	1-192000-9150-1-00	\$8.38	12/19/16-06/30/17
Rodriguez, Julio	Academic Advising	Academic Advising Center Coordinator	1-195000-9150-1-00	\$20.00	01/17/17-06/30/17
Salnikova, Tatyana	Tutoring	Senior Tutor	1-651000-9147-1-00	\$15.00	12/21/16-06/30/17
Schurko, Judith	Tutoring	Tutor	1-651000-9147-1-00	\$12.00	12/21/16-06/30/17
Shah, Saurabh	Tutoring	Senior Tutor	1-651000-9141-1-00	\$15.00	12/21/16-06/30/17
Shah, Smit	Library Services	Learning Center Assistant	1-285100-9150-1-00	\$12.00	01/17/17-06/30/17
Simonet, Michael	Tutoring	Peer Tutor	1-651000-9147-1-00	\$9.50	12/21/16-06/30/17
Smith, Linus	Facilities	Mechanic	1-730000-9150-1-00	\$22.00	12/13/16-06/30/17
Srinivasan, Geeta	Tutoring	Senior Tutor	1-651000-9150-1-00	\$15.00	12/20/16-06/30/17
Stepniewski, Aleksandra	Tutoring	Tutor	1-651000-9147-1-00	\$12.00	12/21/16-06/30/17
Strauss, Jeremy	Tutoring	Senior Tutor	1-651000-9147-1-00	\$15.00	12/21/16-06/30/17
Taylor, Jessica	English	Writing Center Tutor	1-221000-9150-1-00	\$12.00	01/23/17-06/30/17
Tengelics, Amy	Computer Science & IT	Student Technical Assistant	1-239500-9141-1-00	\$8.38	01/03/17-06/30/17
Tomassini, Evelyn	Enrollment Services	Enrollment Services Assistant	1-110000-9150-1-00	\$15.00	01/01/17-06/30/17
Zampetti, Rhonda	Physical Education Center	Lifeguard	1-192000-9150-1-00	\$10.00	12/17/16-06/30/17
Zhao, Chuang	Engineering Technologies	Lab Coordinator	1-238500-9141-1-00	\$12.00	01/15/17-06/15/17
Zharov, Mikhail	Tutoring	Peer Tutor	1-651000-9150-1-00	\$9.50	12/21/16-06/30/17

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>
Torres, Licefery	Career Training Center	HSE Instructor	5-520016-9126-1-33	\$37,818	02/01/17-08/31/17

GRANTS AND SPECIAL PROJECTS PART-TIME APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
Matthew, Cory	Child Care	Child Care Assistant I	5-544018-9141-1-43	\$9.25	12/19/16-06/30/17
Somerville, Jeanine	Child Care	Child Care Senior Teacher Assistant	5-544018-9150-1-42	\$12.50	01/03/17-06/30/17
Ziegler, Francis	Project Connections	Learning Disability Specialist	5-113023-9150-1-65	\$20.15	01/19/17-05/31/17

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 January, 2017 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 \$9,720.00 (budget code 5-520005-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Masterson, Robert	16-17:363	\$3,240.00
Patel, Anjana	16-17:364	3,240.00
Rapolla, Nancy	16-17:365	<u>3,240.00</u>
	TOTAL	\$9,720.00

- 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 January, 2017 be approved for the indicated amounts listed below beginning with the name **Abramov, Gene** and ending with the name **Tyson, Diana** for the total amount of \$17,355.00 (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

1/25/17

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Abramov, Gene	16-17:299	\$180.00
Abramov, Gene	16-17:379	60.00
Coleman, Deloris	16-17:360	800.00
Dempsey, Lauren	16-17:301	540.00
Gettinger, Marilyn	16-17:354	200.00
Hosmer, Kim	16-17:353	1,400.00
Johnson, Kandia	16-17:339	440.00
Johnson, Kandia	16-17:340	440.00
Johnson, Kandia	16-17:341	440.00
Johnson, Kandia	16-17:345	880.00
Kirbos, Steve	16-17:198	6,300.00
Pennington-Joyner, Lori	16-17:321	440.00
Pennington-Joyner, Lori	16-17:322	440.00
Pennington-Joyner, Lori	16-17:325	440.00
Pennington-Joyner, Lori	16-17:331	440.00
Pennington-Joyner, Lori	16-17:336	440.00
Pennington-Joyner, Lori	16-17:337	440.00
Ruggeri, Adriana	16-17:342	440.00
Ruggeri, Adriana	16-17:343	440.00
Ruggeri, Adriana	16-17:344	440.00
Ruggeri, Adriana	16-17:371	440.00
Tyson, Diana	16-17:350	600.00
Tyson, Diana	16-17:351	337.50
Tyson, Diana	16-17:352	<u>337.50</u>
	TOTAL	\$17,355.00

- 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, 2017 be approved for the indicated amounts listed below beginning with the name Anderson, David and ending with the name Wisniewski, Thomas for the total amount of \$48,499.00 (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
Anderson, David	16-17:201	270.00
Anderson, David	16-17:201	270.00
Anderson, David	16-17:201	135.00
Anderson, David	16-17:201	135.00
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
Ciampichini, David	16-17:207	1,050.00
Ciampichini, David	16-17:207	1,225.00
Cimaglia, Janice	16-17:208	450.00
Coppola, Daniel	16-17:211	1,575.00
Coppola, Daniel	16-17:211	420.00
Coppola, Daniel	16-17:211	2,100.00
Damato, John	16-17:212	3,375.00
Damato, John	16-17:212	2,700.00
Dougba, Victor	16-17:217	420.00
Eckart, Carolyn	16-17:219	2,025.00
Frank, Barry	16-17:224	600.00
Frank, Barry	16-17:224	600.00
Gilliard, Jennifer	16-17:226	2,100.00
Gilliard, Jennifer	16-17:226	2,310.00
Kaur, Harjot	16-17:232	1,225.00
Kaur, Harjot	16-17:232	1,225.00
Kaur, Harjot	16-17:232	1,225.00
Kaur, Harjot	16-17:232	1,225.00
Leizer-Wasserman, Jamie	16-17:235	300.00

1/25/17

Morales, Lucy	16-17:239	1,575.00
Pucillo, Agnes	16-17:246	240.00
Pucillo, Agnes	16-17:246	1,080.00
Pucillo, Agnes	16-17:246	1,960.00
Pucillo, Agnes	16-17:246	600.00
Quiles, Dennismarie	16-17:247	1,050.00
Quintero, Alvaro	16-17:248	1,225.00
Quintero, Alvaro	16-17:248	1,800.00
Quintero, Alvaro	16-17:248	1,225.00
Roberts, Michael	16-17:250	360.00
Sarnouski, Darlene	16-17:213	672.00
Sarnouski, Darlene	16-17:213	672.00
Silverstein, Eric	16-17:255	360.00
Silverstein, Eric	16-17:255	360.00
Slovick, Sharon	16-17:256	1,800.00
Tasy, Stephen	16-17:258	750.00
Thakkar, Nitin	16-17:261	540.00
Thakkar, Nitin	16-17:261	540.00
Thakkar, Nitin	16-17:261	360.00
Thakkar, Nitin	16-17:261	540.00
Victors, Andrew	16-17:265	630.00
Wisniewski, Thomas	16-17:270	<u>210.00</u>
	TOTAL	\$48,499.00

- 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 January, 2017 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 \$640.00 (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	\$120.00
Curry, Holly	16-17:283	140.00

Guzman, Nadia	16-17:286	120.00
Schafer, David	16-17:254	120.00
Squillaro, Donna	16-17:257	<u>140.00</u>
	TOTAL	\$640.00

- 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 January, 2017 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 \$13,490.00 (budget code 5-510012-9116-1-41):

PROFESSIONAL AND COMMUNITY PROGRAMS (ALLIED HEALTH GRANT – TAACCCT)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Esannason, Laura	16-17:400	\$1,890.00
Esannason, Laura	16-17:400	2,100.00
Esannason, Laura	16-17:400	210.00
Esannason, Laura	16-17:400	588.00
Esannason, Laura	16-17:400	252.00
Jones, Jennifer	16-17:280	630.00
Jones, Jennifer	16-17:280	630.00
Jones, Jennifer	16-17:280	1,890.00
Oladeji, Abiodun	16-17:401	1,225.00
Oladeji, Abiodun	16-17:401	2,175.00
Oladeji, Abiodun	16-17:401	<u>1,900.00</u>
	TOTAL	\$13,490.00

HUMAN RESOURCES

- 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>
Forrest, Dana	\$4,308	\$6,462

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

<u>NAME</u>	<u>COURSE 1</u>	<u>COURSE 2</u>	<u>SALARY</u>
Altman, Jennifer	SOC-121-IN	SOC-121-IN1	\$6,000
Ambrose, David	ART-105-85		\$2,154
Arboleda, Julio	SPA-121-86		\$2,304
Barnhart, Steven	PSY-123-IN	PSY-123-IN1	\$6,000
Borodkin, Liliya	SOC-121-85		\$2,256
Burnett, Joshua	ENG-121-85		\$2,154
Callahan, Christopher	MAT-014-86		\$3,008
Cmil, Darnyelle	PSY-223-IN	PSY-223-IN1	\$4,308
Cohn, Ricki	RDG-011-85		\$3,000
Constantino, John	HIS-131-85		\$3,000
Corzo, Aimee	ENG-122-IN2	ENG-212-IN	\$6,000
Dalina, Kevin	HIS-221-IN		\$3,000
de Uriarte, Brian	ECO-201-85		\$3,000
Dell'Omo, Louis	SPE-121-85	SPE-121-86	\$6,000
Deluca, Joseph	MAT-129-85		\$2,872
DeLucia, Maria	MAT-014-IN		\$4,000
Dolan, Robert	CSC-105-87		\$2,154
Doran, Rob	MAT-131-85		\$3,008
Dzurisin, Andrew	SOC-121-86		\$3,000
Edwards, Melissa	ENG-121-IN	ENG-122-IN	\$6,000
Ford, Rosalind	HED-150-87		\$2,154
Freiwald, Andrea	ART-201-85		\$2,850
Gales, Renee	PSY-123-85		\$2,154

Glick, Katherine	PSY-235-IN		\$2,256
Groninger, Don	MAT-101-IN	MAT-101-IN1	\$6,000
Guerra, Beatriz	SPA-122-85		\$2,256
Hack, Timothy	HIS-122-IN		\$3,000
Hyman, Hillary	ESL-087-85		\$5,000
Johnson, April	SOC-121-IN2		\$3,000
Klein, Lisabeth	POS-231-IN		\$2,154
Lane, Marc	HIS-122-86		\$2,154
Lansburg, Thomas	HIS-222-IN		\$2,256
LeBlanc, Gregory	HED-150-85	PED-140-86	\$5,000
Lipkin, William	HIS-131-IN		\$2,154
Lipton, David	HIS-121-IN	HIS-121-IN1	\$4,512
Luis, Melissa	PSY-232-IN	PSY-232-IN1	\$6,000
Margiotta, Joseph	HIS-121-86		\$2,256
Matagrano, Anthony	MAT-014-IN1		\$4,000
Mento, Frank	MAT-013-86		\$4,000
Moskowitz, Jack	ENG-122-85		\$3,000
Nagarajan-Iyer, Lakshmi	ECO-201-IN	ECO-202-IN	\$6,000
Nickerson, Jeremy	SPE-121-87		\$3,000
Nolan, Diane	MAT-095-85	MAT-070-85	\$2,256
Novio, Adrian	MAT-123-85		\$2,256
Park, Winston	CSC-105-85		\$2,304
Picioccio, Nicholas	CSC-105-IN2	CSC-105-IN4	\$6,000
Rose, Leo	PED-139-85		\$1,536
Roskoski, John	PHI-121-IN1		\$2,256
Rotolo, Giuseppe	PHI-121-IN	PHI-123-IN	\$6,000
Saborido, Juan	SPA-121-85		\$3,000
Sacchi Jr, John	PED-140-85		\$2,000
Saimbert, John	HIS-132-IN		\$2,256
Scanlon, Michael	MAT-014-85		\$4,000
Sorace, Cynthia	HED-200-85		\$3,000
Spector, Jeffrey	BUS-101-IN	CSC-105-IN1	\$6,000

VOL. XCI - 52

1/25/17

Tejada, Mirta	SOC-131-IN	SOC-131-IN1	\$6,000
Van Orden, Richard	HIS-222-IN1		\$3,000
Vassiliadis, Claire	MAT-013-IN		\$4,000
Vigliotti, Joseph	SOC-225-85		\$2,154
Wilson, Steven	PHI-123-IN1		\$2,154
Zale, Steven	CSC-105-86	CSC-105-IN3	\$6,000
Zifchak, Robert	PED-143-85		\$2,000

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for January 2017 is attached.

AUDIENCE

Patricia Payne, President, Local 1940 AFT, and members of the Faculty Union addressed the Board of Trustees regarding negotiations and other issues.

EXECUTIVE SESSION

The Board voted to go into executive session to discuss faculty contract negotiations. The executive session began at 9:27 a.m. and ended at 9:35 a.m. No formal action was taken at this time.

The next scheduled regular meeting of the Board will take place on Wednesday, February 22, 2017, in the Chambers Hall Boardroom located on the campus of Middlesex County College. The meeting adjourned at 9:35 a.m.

ROBERT P. SICA
VICE CHAIRMAN

VOL. XCI - 54
1/25/17

THIS PAGE WAS NOT USED