

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of April 19, 2017

The scheduled meeting of the Board of Trustees of Middlesex County College was held at 9:30 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Hernandez-Manno, Palumbo, Power, and Messrs. Antisell, Dineen, Finkelstein, Lisicki, Oras, Raja, and Tighe. Mr. Mulkerin and Mr. Sica were absent. Also present were President La Perla-Morales, Mr. Hoffman, Mr. Gillespie, 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 March 30, 2017, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On March 30, 2017, advance written notice of this meeting was e-mailed to the Home News Tribune and The Star Ledger.
- (c) On March 30, 2017, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On March 30, 2017, 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. Tighe moved, seconded by Mr. Antisell, that the minutes of the regular meeting for March 22, 2017 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 the following resolution:

1. WHEREAS, an application entitled CARL D. PERKINS CAREER AND TECHNICAL EDUCATION has been submitted by the College to the State of New Jersey, Department of Education (hereinafter referred to as the "State") in the amount of \$538,160; 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,

WHEREAS, the Board has determined that the operation of a project entitled, CARL D. PERKINS CAREER AND TECHNICAL EDUCATION 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, CARL D. PERKINS CAREER AND TECHNICAL EDUCATION as submitted by the College to the State of New Jersey, Department of Education for the period July 1, 2016 through June 30, 2017 in the total amount of \$538,160.
- b. The Board herein accepts the award of \$538,160 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, CARL D. PERKINS CAREER AND TECHNICAL EDUCATION.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Antisell moved, seconded by Mr. Tighe, for adoption of resolutions 1.a. 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. Benjamin R. Harvey Co., Inc. for general contractor services in conjunction with the West Hall Student Services building in the amount of \$85,265.88.

Contract Amount	\$11,530,021.00
Previous Payments	11,169,648.98
Payment #20	85,265.88
Retainage	<u>229,692.14</u>
Balance	<u>\$ 229,692.14</u>

- b. Benjamin R. Harvey Co., Inc. for general contractor services in conjunction with the West Hall Student Services building in the amount of \$229,692.14.

Contract Amount	\$11,530,021.00
Previous Payments	11,340,180.74
Payment #21 - FINAL	<u>229,692.14</u>
Balance	<u>\$ 0.00</u>

- c. DLB Associates for Phase II engineering consulting services in conjunction with the Sprinkler System Design project in the amount of \$7,729.00.

Contract Amount	\$45,229.00
Previous Payments	37,500.00
Payment #4 - FINAL	<u>7,729.00</u>
Balance	<u>\$ 0.00</u>

- d. Entech Engineering for consulting services in conjunction with the Campus Facilities Audit project in the amount of \$4,085.50.

	Contract Amount	\$81,710.00
	Previous Payments	77,624.50
	Payment #8 – FINAL	<u>4,085.50</u>
	Balance	<u>\$ 0.00</u>
e.	<u>Environmental Connection, Inc.</u> for environmental consulting services in conjunction with the Main Hall Science Wing Renovation project in the amount of \$9,540.00.	
	Contract Amount	\$11,365.00
	Payment #1 – FINAL	<u>9,540.00</u>
	Balance	<u>\$ 1,825.00</u>
f.	<u>Parette Somjen Architects, LLC</u> for Phase I engineering consulting services in conjunction with the Main Hall Science Lab Renovation project in the amount of \$13,053.00.	
	Contract Amount	\$22,500.00
	Previous Payments	9,447.00
	Payment #4 - FINAL	<u>13,053.00</u>
	Balance	<u>\$ 0.00</u>
g.	<u>Parette Somjen Architects, LLC</u> for Phase II engineering consulting services in conjunction with the Main Hall Science Lab Renovation project in the amount of \$14,750.00.	
	Contract Amount	\$85,000.00
	Payment #1	<u>14,750.00</u>
	Balance	<u>\$70,250.00</u>
h.	<u>Vanas Construction Co., Inc.</u> for general contractor services in conjunction with the South Hall Academic Science building in the amount of \$85,684.00.	

Contract Amount	\$14,205,265.00
Previous Payments	14,119,581.00
Payment #22 - FINAL	<u>85,684.00</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) 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>
ESCNJ	16/17-45	Turn-Key Technologies	Security Cameras	\$ 32,781.00
HCESC	15/16-162	EPlus Technology	Computer Supplies and Hardware	\$ 3,650.88
NJSC	89967	Dell Marketing	Computer Hardware	\$ 6,679.50
NJSC	83921	Micro Strategies Inc.	Digital Call Recording System	\$ 16,563.00
NJSC	88132	Eastern Datacomm, Inc.	Telephone Equipment, Software and Support	\$ 23,304.25
NJ Edge	14-07	Instructure	Computer Software	\$171,016.00

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 # 17-33 for digital media presentation from a total of 5 received:

AVS Installation LLC, Edison, NJ for the amount of \$226,903.00.

- b. Bid # 17-34 for audio visual supplies from a total of 7 responses received:

Visual Sound Inc., Broomall, PA for the amount of \$14,169.00.

Connection Public Sector Solutions, Merrimack, NH for the amount of \$9,659.06.

Troxell Communications Inc., Wayne, NJ for the amount of \$6,440.88.
Star Data Co., Ramsey, NJ for the amount of \$3,613.00.
Valiant National AV Supply, Little Falls, NJ for the amount of \$3,353.80.
Tele-Measurements, Inc., Clifton, NJ for the amount of \$313.00.

- c. Bid # 17-35 for campus walkways and roadways repair from a total of 7 responses received:

Protective Paving, LLC, Milltown NJ for the amount of the base bid of \$68,000.00.

4. WHEREAS, Middlesex County College has a need to acquire auditing 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, the anticipated term of this contract is for Fiscal Year 2017; and

WHEREAS, Ernst and Young, Iselin, NJ , has submitted a proposal dated March 7, 2017, indicating that it will provide auditing services for the not-to-exceed amount of \$119,300.00; and

WHEREAS, Ernst and Young has completed and submitted a Business Entity Disclosure Certification which certifies that Ernst and Young 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 Ernst and Young 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 Ernst and Young as described herein.

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 \$50,249.55.

6. WHEREAS, the New Jersey Council of County Colleges requires a Board approved Facility Plan for colleges to submit requests for Chapter 12 Funding; and

WHEREAS, this document serves as the capital planning tool for deferred maintenance and capital improvements at the College over a ten-year period; and

WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the “Board”) engaged Entech Engineering, Inc. of Reading, Pennsylvania to conduct a comprehensive Facilities Condition Audit in February 2016;

NOW, THEREFORE, BE IT RESOLVED, That based on the recommendation of the Executive Director of Facilities, the Board approves the Facilities Condition Audit dated November 11, 2016 as its facility plan.

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 APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Lawrence, Maureen	Finance and Administration	Vice President	1-030000-9124-1-00	\$164,837	06/19/17

MANAGEMENT LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
DeAngelo, Walter	Finance and Administration	Paid	2/09/17-07/04/17

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MANAGEMENT MISCELLANEOUS

MANAGEMENT HOLIDAY CALENDAR

BE IT RESOLVED that the Board of Trustees designate the following calendar of holidays for Management staff be approved for the period July 1, 2017 through June 30, 2018:

July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 10	Veterans Day Observed
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 25	Christmas Day
December 26	Designated Holiday
January 1	New Year's Day
January 15	Martin Luther King Day
February 19	President's Day
March 30	Good Friday
May 28	Memorial Day

Plus two (2) floating holidays*

* Chairpersons will have five (5) floating holidays

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Buscemi, Santi	English	IX-M #570	1-221000-9122-1-00	\$98
Granelli, John	Intercollegiate Athletics	Worked Shot Clock at Basketball Games 1/17/17, 1/31/17, 2/2/17, 2/4/17 2/16/17 2/18/17, 2/21/17, 2/25/17	3-953500-9172-1-00	\$390
Martiney, James	CELT	IX-M #583	1-081000-9122-1-00	\$3,100

Peleg, Janet	ESL, Languages and Cultures	IX-M #585	1-222000-9122-1-00	\$138
Shur, Ellen	English	IX-M #570	1-221000-9122-1-00	\$76
Spano, Mathew	English	IX-M #570	1-221000-9122-1-00	\$25
Strugala, Richard	English	IX-M #570	1-221000-9122-1-00	\$34

FACULTY LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Cohn, Ricki	English	Paid	03/03/17-05/12/17

SECTION 3 – CONFIDENTIAL

CONFIDENTIAL MISCELLANEOUS

CONFIDENTIAL HOLIDAY CALENDAR

BE IT RESOLVED that the Board of Trustees designate the following calendar of holidays for Confidential staff be approved for the period July 1, 2017 through June 30, 2018:

July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 10	Veterans Day Observed
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 25	Christmas Day
December 26	Designated Holiday
January 1	New Year's Day
January 15	Martin Luther King Day
February 19	President's Day
March 30	Good Friday
May 28	Memorial Day

Plus three (3) floating holidays based on date of hire

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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>
Peguero, Yuttswan	Facilities Maintenance	Custodian	1-720000-9160-1-00	\$29,113 + shift diff. \$2,401	05/01/17

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
DelVecchio, Michelle	Continuing Education	Paid	03/28/17-05/11/17
Fischer, Michael	Facilities Maintenance	Unpaid	03/11/17-05/02/17
Matos, Claudia	Facilities Maintenance	Unpaid	03/16/17-04/11/17

NON-ACADEMIC MISCELLANEOUS

AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) HOLIDAY CALENDAR

a) BE IT RESOLVED that the Board of Trustees designate the following calendar of holidays for AFSCME staff be approved for the period July 1, 2017 through June 30, 2018.

July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 10	Veterans Day Observed
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 25	Christmas Day
December 26	Designated Holiday
January 1	New Year's Day
January 15	Martin Luther King Day
February 19	President's Day
March 30	Good Friday
May 28	Memorial Day

Plus two (2) floating holidays in accordance with AFSCME Agreement

FRATERNAL ORDER OF POLICE (FOP) HOLIDAY CALENDAR

b) BE IT RESOLVED that the Board of Trustees designate the following calendar of holidays for FOP staff be approved for the period July 1, 2017 through June 30, 2018.

July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 10	Veterans Day Observed
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 25	Christmas Day
December 26	Designated Holiday
January 1	New Year's Day
January 2	Designated Holiday
January 15	Martin Luther King Day
February 19	President's Day
March 30	Good Friday
May 28	Memorial Day

Plus one (1) floating holiday in accordance with FOP Agreement

TEAMSTER HOLIDAY CALENDAR

c) BE IT RESOLVED that the Board of Trustees designate the following calendar of holidays for Teamster staff be approved for the period July 1, 2017 through June 30, 2018:

July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 10	Veterans Day Observed
November 23	Thanksgiving Day

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November 24	Day After Thanksgiving
December 25	Christmas Day
December 26	Designated Holiday
January 1	New Year's Day
January 2	Designated Holiday
January 15	Martin Luther King Day
February 19	President's Day
March 30	Good Friday
May 28	Memorial Day

Plus one (1) floating holiday in accordance with Teamster Agreement

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>
Adams, Jessica	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Adil, Zehra	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Brown, Evan	Printing & Communications Support	Mail Processor	1-050000-9150-1-00	\$12.00	03/27/17-06/30/17
Curiel, Sagrario	Perth Amboy Center	Secretary	1-282000-9150-1-00	\$12.00	03/27/17-06/30/17
Eustice, Rebecca	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Fabe, Abigail	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Freire, Noah	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Gillen, Barbara	Registration	Scheduling Assistant	1-112000-9150-1-00	\$20.00	04/01/17-05/31/17
Hanna, Dollagee	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Hanna, Nardeen	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Kaur, Harpreet	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Olvera, Jenifer	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Pecoraro, Andrew	Visual, Performing & Media Arts	Model	1-226500-9150-1-00	\$22.00	03/27/17-06/30/17
Phillips, Juwan	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Polanco, Lisbeth	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Popo, Naomie	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17

Ramirez, Melissa	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Sahar, Mirza	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Sessoms, Connie	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Shah, Bharg	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17
Tengelics, Amy	Computer Science & IT	Peer Tutor	1-239500-9141-1-00	\$8.44	04/13/17-06/30/17
Velez Granada,Sindy	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	04/02/17-04/02/17

SECTION 6 – GRANTS AND SPECIAL PROJECTS

GRANTS AND SPECIAL PROJECTS CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATES</u>
Cortes, Lillian	Perth Amboy Center	Acting Area Coordinator, Work First Program	5-282020-9126-3-00	\$63,542	03/16/17-05/15/17

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>
Eger, Jessica	Child Care	Child Care Assistant II	5-544018-9150-1-42	\$8.44	04/03/17-06/30/17

GRANTS AND SPECIAL PROJECTS RETIREMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Urbach, Linda	Perth Amboy Center	5-282020-9126-3-33	04/30/2017

GRANTS AND SPECIAL PROJECTS MISCELLANEOUS

GRANTS AND SPECIAL PROJECTS - RETIREMENT

WHEREAS, **Linda Urbach** has faithfully served Middlesex County College from February 4, 1991 to April 30, 2017; and

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

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NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the voluntary retirement of **Linda Urbach** as of April 30,2017; and

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

GRANTS AND SPECIAL PROJECTS HOLIDAY CALENDAR

BE IT RESOLVED that the Board of Trustees designate the following calendar of holidays for Grants and Special Project Staff be approved for the period July 1, 2017 through June 30, 2018:

July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 10	Veterans Day Observed
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 25	Christmas Day
December 26	Designated Holiday
January 1	New Year's Day
January 15	Martin Luther King Day
February 19	President's Day
March 30	Good Friday
May 28	Memorial Day

Plus two (2) floating holidays

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 April, 2017 be approved

for the indicated amounts listed below beginning with the name **Gomez, Maria** and ending with the name **Rapolla, Nancy** for the total amount of \$10,008.00 (budget code 5-520005-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Gomez, Maria	16-17:540	\$144.00
Masterson, Robert	16-17:541	720.00
Masterson, Robert	16-17:631	2,520.00
Okwemba, Arthur	16-17:542	144.00
Patel, Anjana	16-17:543	720.00
Patel, Anjana	16-17:632	2,520.00
Rapolla, Nancy	16-17:545	720.00
Rapolla, Nancy	16-17:633	<u>2,520.00</u>
	TOTAL	\$10,008.00

- 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 April, 2017 be approved for the indicated amounts listed below beginning with the name **Bancroft, Sharon** and ending with the name **Tyson, Diana** for the total amount of \$9,145.00 (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Bancroft, Sharon	16-17:522	\$400.00
Bancroft, Sharon	16-17:527	400.00
Guzman, Monica	16-17:532	440.00
Johnson, Kandia	16-17:528	440.00
Johnson, Kandia	16-17:547	440.00
Mendes, Susan	16-17:388	540.00
Mendes, Susan	16-17:389	270.00
Mitch, Allan	16-17:529	200.00
Mitch, Allan	16-17:550	400.00
Mitch, Allan	16-17:551	200.00
Pennington-Joyner, Lori	16-17:521	440.00

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Pennington-Joyner, Lori	16-17:526	440.00
Pennington-Joyner, Lori	16-17:530	660.00
Pennington-Joyner, Lori	16-17:536	440.00
Pennington-Joyner, Lori	16-17:537	440.00
Pennington-Joyner, Lori	16-17:548	520.00
Seid, Gary	16-17:374	600.00
Tyson, Diana	16-17:523	337.50
Tyson, Diana	16-17:525	337.50
Tyson, Diana	16-17:560	600.00
Tyson, Diana	16-17:561	600.00
TOTAL		\$9,145.00

- 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 April, 2017 be approved for the indicated amounts listed below beginning with the name **Anderson, David** and ending with the name **Thakkar, Nitin** for the total amount of \$8,670.00 (budget code 1-510000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Anderson, David	16-17:403	\$270.00
Anderson, David	16-17:403	270.00
Azzarello, Michael	16-17:481	120.00
Borrus, Beth	16-17:407	875.00
DiSilvestro, Lora	16-17:417	2,100.00
Ottley, Jane	16-17:441	210.00
Payne, Lisa	16-17:443	875.00
Pucillo, Agnes	16-17:445	1,000.00
Quintero, Alvaro	16-17:448	1,225.00
Selliah, Gnanaseharan	16-17:479	525.00
Silverstein, Eric	16-17:456	120.00
Thakkar, Nitin	16-17:463	540.00
Thakkar, Nitin	16-17:463	<u>540.00</u>

TOTAL \$8,670.00

- 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 April, 2017 be approved for the indicated amounts listed below beginning with the name **Nicholas, Ron** and ending with the name **Nicholas, Ron** for the total amount of \$160.00 (budget code 5-511000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Nicholas, Ron	16-17:440	\$160.00
	TOTAL	\$160.00

- 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 April, 2017 be approved for the indicated amounts listed below beginning with the name **Esannason, Laura** and ending with the name **McLean, Marilyn** for the total amount of \$4,521.00 (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	16-17:500	\$2,016.00
Jones, Jennifer	16-17:429	1,785.00
McLean, Marilyn	16-17:578	720.00
	TOTAL	\$4,521.00

HUMAN RESOURCES

BE IT RESOLVED that the following personnel action in the Department of Human Resources for the Spring, 2017 Adjunct Payroll be approved.

ADDITIONAL COMPENSATION

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<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Barton, Christine	Dental Hygiene	Class Coverage 03/23/17	1-213000-9116-1-00	\$219
Bongiorno, Kim	Dental Hygiene	Class Coverage 03/29/17	1-213000-9116-1-00	\$272
Locke, Deborah	Dental Hygiene	Class Coverage 03/17/17	1-213000-9116-1-00	\$205
Locke, Deborah	Dental Hygiene	Class Coverage 03/22/17	1-213000-9116-1-00	\$410
Locke, Deborah	Dental Hygiene	Class Coverage 03/29/17	1-213000-9116-1-00	\$205
Occhiogrosso, Faith	Dental Hygiene	Class Coverage 03/02/17	1-213000-9116-1-00	\$219
Occhiogrosso, Faith	Dental Hygiene	Class Coverage 03/23/17	1-213000-9116-1-00	\$219
Panetta, Julie	Dental Hygiene	Class Coverage 03/22/17	1-213000-9116-1-00	\$205
Panetta, Julie	Dental Hygiene	Class Coverage 03/27/17	1-213000-9116-1-00	\$205
Thompson, Nadine	Dental Hygiene	Class Coverage 03/20/17	1-213000-9116-1-00	\$205

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Panetta, Julie	\$7,180	\$6,975

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

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

AUDIENCE

MCC Faculty members addressed the Board concerning contract negotiations and college issues.

The next scheduled regular meeting of the Board will take place at 9:30 a.m. on Wednesday, May 17, 2017, in the Chambers Hall Boardroom located on the campus of Middlesex County College. The meeting adjourned at 10:14 a.m.

THOMAS P. TIGHE
VICE CHAIRMAN