

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of September 20, 2017

The scheduled meeting of the Board of Trustees of Middlesex County College was held at 9:33 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Brannigan, Hernandez-Manno, Palumbo, and Power, and Messrs. Antisell, Finkelstein, Mulkerin, Oras, Raja, Sica and Tighe. Mr. Lisicki was 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 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. Mulkerin moved, seconded by Mr. Sica, that the minutes of the regular meeting for August 16, 2017 be adopted as presented.

After discussion, the motion was approved.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

Mr. Raja moved, seconded by Mr. Sica, for adoption of resolutions 1 through 8:

1. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and the County of Middlesex, Work First New Jersey Program (hereinafter referred to as the "County") have entered into a contract for the operation of a project entitled, COMMUNITY WORK EXPERIENCE PROGRAM for the period commencing July 1, 2017 and concluding June 30, 2018; and

WHEREAS, a proposal entitled, COMMUNITY WORK EXPERIENCE PROGRAM has been submitted by the College administration and agreed to by the County in the amount of \$255,080.16; 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, COMMUNITY WORK EXPERIENCE PROGRAM 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, COMMUNITY WORK EXPERIENCE PROGRAM, as submitted by the administration of Middlesex County College to the County of Middlesex, Work First New Jersey Program for the period July 1, 2017 through June 30, 2018 in the total amount of \$255,080.16.
 - b. The Board herein ratifies the contract executed by the College President and the County of Middlesex.
2. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and the County of Middlesex, Work First New Jersey Program (hereinafter referred to as the "County") have entered into a contract for the operation of a project entitled, JOB SEARCH ASSISTANCE PROGRAM for the period commencing July 1, 2017 and concluding June 30, 2018; and
- WHEREAS, a proposal entitled, JOB SEARCH ASSISTANCE PROGRAM has been submitted by the College administration and agreed to by the County in the amount of \$196,667.31; 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, JOB SEARCH ASSISTANCE PROGRAM 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, JOB SEARCH ASSISTANCE PROGRAM, as submitted by the administration of Middlesex County College to the County of Middlesex, Work First New Jersey Program for the period July 1, 2017 through June 30, 2018 in the total amount of \$196,667.31.
- b. The Board herein ratifies the contract executed by the College President and the County of Middlesex.

3. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and the County of Middlesex, Work First New Jersey Program (hereinafter referred to as the "County") have entered into a contract for the operation of a project entitled, EXTENDED JOB SEARCH ASSISTANCE PROGRAM for the period commencing July 1, 2017 and concluding June 30, 2018; and

WHEREAS, a proposal entitled, EXTENDED JOB SEARCH ASSISTANCE PROGRAM has been submitted by the College administration and agreed to by the County in the amount of \$114,232.98; 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, EXTENDED JOB SEARCH ASSISTANCE PROGRAM 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, EXTENDED JOB SEARCH ASSISTANCE PROGRAM, as submitted by the administration of Middlesex County College to the County of Middlesex, Work First New Jersey Program for the period July 1, 2017 through June 30, 2018 in the total amount of \$114,232.98.
- 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 17-0623 GED/HSE Youth Program (Perth Amboy) for the period commencing September 1, 2017 and concluding August 31, 2018; 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, 2017 through August 31, 2018 in the total amount of \$214,887.
- b. The Board herein ratifies the contract executed by the College President and the County of Middlesex.

5. 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, 2017 and concluding August 31, 2018; and

WHEREAS, a proposal entitled, GED Youth Program – Edison 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, 2017 through August 31, 2018 in the total amount of \$211,123.
- b. The Board herein ratifies the contract executed by the College President and the County of Middlesex.

6. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and the State of New Jersey, Department of Labor and Workforce Development (hereinafter referred to as the "State") have entered into a contract for the operation of a project entitled, FY2017-2018 CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT for the period commencing July 1, 2017 and concluding June 30, 2018; and

WHEREAS, a proposal entitled, FY2017-2018 CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT has been submitted by the College administration and agreed to by the State in the amount of \$100,000; 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, FY2017-2018 CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT 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, FY2017-2018 CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT as submitted by the administration of Middlesex County College to the State of New Jersey, Department of Labor and Workforce Development for the period July 1, 2017 through June 30, 2018 in the total amount of \$100,000.
- b. The Board herein ratifies the contract executed by the College President and the State of New Jersey.

7. WHEREAS, an application entitled PROMOTING AND ENHANCING SCIENCE EDUCATION has been submitted by the College to Rutgers, The State University of New Jersey (hereinafter referred to as “Rutgers”) in the amount of \$20,000; 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 application for the project entitled, PROMOTING AND ENHANCING SCIENCE EDUCATION as submitted by the College to Rutgers, The State University of New Jersey for the period May 30, 2017 through April 30, 2018 in the total amount of \$20,000.
- b. The Board herein accepts the award of \$20,000 and authorizes the College President and/or her designee to implement the project.

8. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the “Board”) has been awarded \$304,846 to conduct a grant entitled PROJECT CONNECTIONS by the United States Department of Education (hereinafter referred to as “USDE”) for the period September 1, 2017 through August 31, 2018; and

WHEREAS, an application for the operation of a project entitled PROJECT CONNECTIONS has been submitted by the College administration and agreed to by the USDE in the amount of \$304,846; and

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

NOW, THEREFORE, BE IT RESOLVED:

- a. The Board accepts the Grant Award Notification for the continuation of the project entitled PROJECT CONNECTIONS and approves the 2017-2018 budget as submitted by the administration of Middlesex County College to the United States Department of Education for the period September 1, 2017 through August 31, 2018 in the total amount of \$304,846.00.
- b. The Board herein accepts the award of \$304,846.00 and authorizes the College President and/or his designee to implement the project.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Antisell moved, seconded by Mr. Mulkerin, for adoption of resolutions 1.a. through 8:

- 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. AVS Installations for digital media presentation installation in the amount of \$17,680.05.

Contract Amount	\$227,961.00
Previous Payments	198,882.90
Payment # 3	17,680.05
Retainage	<u>11,398.05</u>
Balance	<u>\$ 11,398.05</u>

- b. Vanas Construction Company, Inc. for construction services in conjunction with the Main Hall Science Wing Reconfiguration project in the amount of \$197,107.00.

Contract Amount	\$3,061,000.00
Payment #1	197,107.00
Retainage	<u>21,901.00</u>
Balance	<u>\$2,863,893.00</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>
NJSC	89967	Dell Marketing	Computer Hardware	\$ 21,994.04
HCESC	15/16-162	E Plus Technology	Computer Hardware	152.64
HCESC	Tech 16-01	Apple Computer	Computer Hardware	3,086.00

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. Special Quote # 10142 for Phase 3B construction observation for the installation of fire sprinklers and associated work in the Johnson Learning Center and Library buildings:

DLB Associates, Eatontown, NJ for the amount of \$25,750.00.

- b. Special Quote # 10361 for Phase 4 construction observation for Alt. No. 1 Entrance Vestibule for the Main Hall Science Wing Reconstruction project:

Environmental Connection Inc., Trenton, NJ for the amount of \$5,283.00.

- c. Special Quote # 10415 for Phase 2 construction documents of the engineering consulting services campus site campus site improvements 2018 from a total of 4 responses received:

Suburban Consulting Engineers, Inc., Wall, NJ for the amount of \$38,420.00.

- 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:

- a. Bid # 18-21 for campus sprinkler upgrades for the Johnson Learning Center and Library from a total of 4 responses received:

K&D Contractors, LLC, Kenilworth, NJ for the amount of \$1,291,500.00.

- b. Bid # 18-22 for athletic supplies from a total of 13 responses received:

Ampro Sports, Primos, PA for the amount of \$8,791.25.

BSN Sports, Passon's Sports & US Games, Jenkintown, PA for the amount of \$ 3,520.21.

School Health Corporation, Hanover Park, IL for the amount of \$1,261.11.

Henry Schein Inc., Melville, NY for the amount of \$1,026.14.

Triple Crown Sports, Inc., Old Bridge, NJ for the amount of \$589.00.

Medco Supply, Amherst, NY for the amount of \$462.99.

Collins Sports Medicine, Raynham, MA for the amount of \$256.67.

S&S Worldwide, Colchester, CT for the amount of \$248.70.

MFAC LLC, West Warwick, RI for the amount of \$72.00.

- 5. WHEREAS, Middlesex County College has a need to acquire registered nursing assessment 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 September 20, 2017 through June 30, 2018; and

WHEREAS, Assessment Technologies Institute LLC, Leawood, KS has submitted a proposal dated April 6, 2017, indicating that it will provide registered nursing assessment services for the amount of \$118,528.00; and

WHEREAS, Assessment Technologies Institute LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Assessment Technologies Institute LLC 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 Assessment Technologies Institute LLC 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 Assessment Technologies Institute LLC as described herein.

6. BE IT RESOLVED that based on the recommendation of the Executive Director of Facilities Management and the Vice President for Finance and Administration, a change order be authorized to the following firms:

Vanas Construction Company, Inc. for an additional area of Asbestos Containing Material (ACM) removal in conjunction with the Main Hall Science Wing Reconfiguration project in the amount of (+) \$4,009.00.

Contract Amount	\$3,061,000.00
Change Order #1	<u>4,009.00</u>
New Contract Amount	<u>\$3,065,009.00</u>

7. 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):

Vanas Construction Company Inc., Bogota, NJ for Bid # 17-37 the addition of Alternate No. 1 Entrance Vestibule construction services for Main Hall Science Wing Reconstruction project.

Contract Amount	\$3,065,009.00
Amendment # 1	<u>455,600.00</u>
New Contract Amount	<u>\$3,520,609.00</u>

8. 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):

Rutgers, Center for Applied Appreciative Inquiry, Newark, NJ for design and facilitation of strategic planning process for the not-to-exceed amount of \$23,000.00

After discussion, the motion was approved.

FINANCE COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Raja, for approval of the following resolution:

1. BE IT RESOLVED, That the Vice President for Finance and Administration be authorized to pay salaries to the members of the American Federation of Teachers (AFT Local 1940) for the months from October through December 2017 at salary rates based on those in force for the fiscal year ended June 30, 2016.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Mr. Mulkerin moved, seconded by Mr. Raja, 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>ANNUAL SALARY</u>	<u>DATE</u>
Pelesko, Richard	Information Technology	Director of User Services	88,574	10/16/17

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MANAGEMENT CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Magrino, Karen	Payroll	Manager, Payroll	73,070	09/21/17

MANAGEMENT ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
Green, Charita	Continuing Education	Additional responsibilities absence of Lifelong Director	300 per month

MANAGEMENT COMPENSATION SUMMER WORK

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
Roman, Michelle	Dental Hygiene	Summer Employment – 3 days: 7/31/17, 8/14/17, 8/15/17	1,370

MANAGEMENT LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Marrero, Patricia	Accounts Payable	Paid	08/25/17-09/29/17

MANAGEMENT PROMOTION IN RANK FOR THE 2017/2018 ACADEMIC YEAR

<u>NAME</u>	<u>DEPARTMENT</u>	<u>PROMOTED</u>
Nester, Michael	English	Associate Professor

MANAGEMENT STIPENDS FOR 2016/2017 ACADEMIC YEAR

<u>NAME</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
Farrett, Peter	Computer Science and Information Technology	3,640
Hogan, Anne-Marie	Visual, Performing and Media Arts	3,640
Maciolek, Mary Patricia	Hospitality, Culinary Arts and Dietetics	1,820
Nester, Michael	English	3,640
Pea, Claire	Dental Hygiene	3,640

Sabol, Thomas	Engineering Technologies	1,820
Wisniewski, Robert	Health, Physical Education and Recreation	3,640

MANAGEMENT STIPENDS FOR 2017/2018 ACADEMIC YEAR

<u>NAME</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
Hogan, Anne-Marie	Visual, Performing and Media Arts	3,640
Maciolek, Mary Patricia	Hospitality, Culinary Arts and Dietetics	1,820
Roman, Michelle	Dental Hygiene	3,640
Sabol, Thomas	Engineering Technologies	1,820
Wisniewski, Robert	Health, Physical Education and Recreation	3,640

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
Hyman, Hillary	ESL, Languages and Culture	IX-M #597	253

FACULTY LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Archer, Nicholas	History and Social Sciences	Paid	08/28/17-01/01/18

SECTION 3 – CONFIDENTIAL

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Vilchez, Gina	Human Resources	Human Resources Data Specialist	42,414	10/02/17

SECTION 4 – NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Lowsky, Christopher	Enrollment Services	Enrollment Services Assistant	40,262	10/02/17
Quiles, Roberto	Facilities Maintenance	Custodian	29,841 +2,506*	10/02/17
Rathore, Rameez	Enrollment Services	Enrollment Services Assistant	40,262	10/02/17

* Shift Differential

NON-ACADEMIC CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Arena, Anthony*	Buildings & Grounds Maintenance	Groundsperson I	45,661	09/01/17
Medina, Yenisbel	Registration	Senior Student Records Analyst	45,910	10/01/17

* COPE Increase

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Calderon, Marco	Facilities Maintenance	Paid	08/21/17-10/16/17
Coakley, Eileen	Finance	Paid	08/16/17-11/24/17
Hnyda, Thomas	Facilities Maintenance	Paid	07/27/17-10/31/17
Nunez, Ralph	Facilities Maintenance	Unpaid	09/01/17-09/12/17
Olson, Pamela	Library Services	Paid	09/05/17-09/22/17
Rodriguez, Esteban	Printing and Communications Support	Paid	09/04/17-10/31/17

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Delgado, Oscar	Facilities Maintenance	09/29/17

NON-ACADEMIC MISCELLANEOUS – RETIREMENT

WHEREAS, **Oscar Delgado** has faithfully served Middlesex County College from August 1, 2006 to September 29, 2017; and

WHEREAS, He has performed his duties and responsibilities capably and loyally;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the voluntary retirement of **Oscar Delgado** as of September 29, 2017; and

BE IT FURTHER RESOLVED that the Board recognizes the significant contributions of **Oscar Delgado** during his years of service to Middlesex County College and extends its best wishes to him on his retirement.

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

NON-ACADEMIC-PART-TIME/TEMPORARY

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>HOURLY</u>	<u>DATES</u>
Bennet, David	Physical Education Center	Lifeguard	10.00	09/01/17-06/30/18
Bourdierd, Adelainy	New Brunswick Center	Student Technical Assistant	8.44	08/02/17-12/31/17
Brown, Evan	Printing & Communications Support	Mail Processor	12.00	07/01/17-10/31/17
Charles, Alexandra	New Brunswick Center	Evening Coordinator	25.00	08/29/17-06/30/18
Corrado, Wendy	Institutional Advancement	Assistant to the Event Manager	23.00	09/18/17-06/30/18
Disbrow, Amber	Police	Police dispatcher	12.25	09/18/17-03/18/17
Fricovsky, Paul	Engineering Technologies	Peer Tutor	8.44	09/05/17-12/15/17
Hamdy, Abdelrahman	Natural Sciences	Biology Lab Aide	12.00	08/21/17-06/30/18
Karagan, Zoe	Continuing Education	After Camp Assistant	25.00	07/27/17-08/18/17
Karaniwski, Christopher	Engineering Technologies	Lab Coordinator	12.00	09/05/17-12/16/17
Lowell, Margot	ESL, Languages & Culture	ESL Tutor	15.00	09/05/17-06/30/18
Mackintosh, Erin	Police	Police Dispatcher	13.00	09/05/17-03/01/18
Moore, Ryan	Learning Center	Tutor	12.00	09/01/17-12/20/17
Noonan, Dawn	Continuing Education	Summer Camp Assistant	10.00	07/31/17-08/18/17
Patel, Heli	Learning Center	Learning Center/Library Assistant	12.00	08/29/17-06/30/18
Radulescu, Alexander	Engineering Technologies	Peer Tutor	8.44	09/05/17-12/15/17

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Reh, Marvin	Hospitality, Culinary Arts & Dietetics	Evening Lab Coordinator	12.00	09/05/17-12/15/17
Schechter, Michelle	Continuing Education	Summer Camp Assistant	10.00	08/09/17-08/18/18
Scianni, Dennis	Media Services	Media Services Technician	15.00	09/05/17-06/30/18
Vernot, Hendrix	Physical Education Center	Fitness Center Attendant	8.44	09/12/17-06/30/17

SECTION 6 – GRANTS AND SPECIAL PROJECTS

GRANTS AND SPECIAL PROJECTS REAPPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>SALARY</u>	<u>DURATION</u>
Torres, Licefery	Career Training Center	38,763	09/01/17-08/31/18

GRANTS AND SPECIAL PROJECTS – PART-TIME APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>HOURLY</u>	<u>DATES</u>
Arias, Denise	Child Care	Child Care Assistant II	8.44	05/15/17-06/30/17
Arias, Denise	Child Care	Child Care Assistant II	8.44	07/01/17-06/30/18
Baffuto, Geraldine	School Relations	Program Coordinator	20.00	07/01/17-06/30/18
Camarillo, Larry	School Relations	Student Worker	8.44	09/11/17-06/30/18
Espana-Hernandez, J.	School Relations	Student Worker	8.44	09/11/17-06/30/18
Ferreira, Carmo	Natural Sciences	Biopar Research Coordinator	20.00	09/05/17-06/30/18
Gallagher, Maria	Child Care	Teacher Assistant I	8.44	07/01/17-08/22/18
Nieves, Priscilla	Child Care	Child Care Assistant II	8.44	08/28/17-06/30/18
Paulucci, Teresa	Nursing	Tutor	45.00	09/06/17-05/11/18
Serrano, Heydi	School Relations	Student Worker	8.44	09/11/17-06/30/18
Valentin, Xavier	School Relations	Student Worker	8.44	09/01/17-06/30/18
Wilson, Latoya	Project Connections	Learning Disability Specialist	20.15	09/05/17-05/31/18

SECTION 7 – PAYROLLS

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 September, 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 5-520017-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Masterson, Robert	17-18:281	3,240.00
Patel, Anjana	17-18:282	3,240.00
Rapolla, Nancy	17-18:283	<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 September, 2017 be approved for the indicated amounts listed below beginning with the name **Coleman, Deloris** and ending with the name **Pennington-Joyner, Lori** for the total amount of \$10,825.00 (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Coleman, Deloris	17-18:176	800.00
Del Vecchio, Michelle	17-18:178	375.00
Graber, Michael	17-18:151	3,600.00
Graber, Michael	17-18:152	3,600.00
Guzman, Monica	17-18:157	440.00
Mitch, Allan	17-18:171	400.00
Mitch, Allan	17-18:172	400.00
Pennington-Joyner, Lori	17-18:158	440.00
Pennington-Joyner, Lori	17-18:159	440.00
Pennington-Joyner, Lori	17-18:189	<u>330.00</u>
	TOTAL	10,825.00

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- 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 September, 2017 be approved for the indicated amounts listed below beginning with the name **Frank, Barry** and ending with the name **Slovick, Sharon** for the total amount of \$4,127.50 (budget code 1-510000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Frank, Barry	17-18:004	600.00
Selliah, Gnanaseharan	16-17:009	700.00
Selliah, Gnanaseharan	16-17:009	787.50
Silverstein, Eric	17-18:014	360.00
Slovick, Sharon	17-18:015	980.00
Slovick, Sharon	17-18:015	<u>700.00</u>
	TOTAL	4,127.50

- d) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Continuing Education and are entitled to payment from the Division of Continuing Education accounts for September, 2017 be approved for the indicated amounts listed below for the total amount of \$140.00 (budget code 1-511000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Curry, Holly	17-18:023	140.00

- 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 September, 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 \$6,735.00 (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	17-18:002	2,184.00
Esannason, Laura	17-18:002	252.00

Esannason, Laura	17-18:035	504.00
Jones, Jennifer	16-17:165	1,462.50
Jones, Jennifer	16-17:165	787.50
Jones, Jennifer	16-17:165	225.00
Jones, Jennifer	16-17:165	450.00
McLean, Marilyn	17-18:030	780.00
McLean, Marilyn	17-18:030	<u>90.00</u>
	TOTAL	6,735.00

- f) 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 September, 2017 be approved for the indicated amounts listed below beginning with the name Aitken, Brian and ending with the name Yetsko, Panita for the total amount of \$70,617.50 (budget code 1-530000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CAMP MIDDLESEX)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Aitken, Brian	17-18:091	462.50
Aitken, Brian	17-18:091	462.50
Anolik, Karen	17-18-051	1,040.00
Bernisky, Kenneth	17-18:092	500.00
Bernisky, Kenneth	17-18:092	500.00
Berse, Alissa	17-18:053	884.00
Boomer, Skye	17-18:093	400.00
Boomer, Skye	17-18:093	400.00
Borrus, Beth	17-18:056	221.00
Brockway, Duncan	17-18:094	462.50
Brockway, Duncan	17-18:094	462.50
Chesler, Joel	17-18:095	1,875.00
Chesler, Joel	17-18:095	1,875.00
Circonciso, Catherine	17-18:096	300.00
Circonciso, Catherine	17-18:096	300.00
Collins, Steve	17-18:097	875.00
Collins, Steve	17-18:097	875.00
Conrad, Cody	17-18:098	400.00

Conrad, Cody	17-18:098	400.00
Coste, Robert	17-18:099	750.00
Coste, Robert	17-18:099	750.00
D'Agostino, Victoria	17-18:100	500.00
D'Agostino, Victoria	17-18:100	500.00
Doran, Alanna	17-18:112	625.00
Doran, Alanna	17-18:112	625.00
Dunbar, Raven	17-18:101	925.00
Dunbar, Raven	17-18:101	462.50
Evans, Jonathan	17-18:059	585.00
Evans, Shauna	17-18:060	1,105.00
Fields, Dana	17-18:102	400.00
Fields, Dana	17-18:102	400.00
Fishman, Jacob	17-18:084	400.00
Grigal, Daniel	17-18:114	625.00
Grigal, Daniel	17-18:114	625.00
Heyl, Christine	17-18:062	1,105.00
Karagan, Zoe	17-18:064	520.00
Kozden, Linda	17-18:065	520.00
Kozden, Linda	17-18:065	1,040.00
Langella, Kim	17-18:066	2,975.00
McCargo, Kayla	17-18:103	400.00
McCargo, Kayla	17-18:103	400.00
McGeary, Kelly	17-18:104	625.00
McGeary, Kelly	17-18:104	625.00
McKaylin, Nora	17-18:105	500.00
McKaylin, Nora	17-18:105	500.00
Mockoviak, Nicholas	17-18:067	2,210.00
Morath, Nicole	17-18:068	650.00
Morath, Nicole	17-18:068	1,300.00
Ngan, Keri	17-18:069	2,210.00
Ngan, Keri	17-18:069	1,105.00
Nielsen, Michael	17-18:088	320.00
Noonan, Dawn	17-18:070	1,105.00
Noonan, Dawn	17-18:070	1,040.00

Pacansky, Lori	17-18:071	520.00
Pacansky, Lori	17-18:071	520.00
Pavlotskiy, Pinkus	17-18:072	1,487.50
Payne, Lisa	17-18:073	280.00
Payne, Lisa	17-18:073	1,487.50
Pelszynski, Megan	17-18:106	462.50
Pelszynski, Megan	17-18:106	462.50
Perricone, Alexander	17-18:074	1,040.00
Perricone, Alexander	17-18:074	585.00
Perry, Maria	17-18:075	2,210.00
Pipitone, Susan	17-18:076	1,105.00
Pron, Allison	17-18:077	1,105.00
Pron, Allison	17-18:077	117.00
Reisman, Jaelyn	17-18:112	1,487.50
Remotti, Marian	17-18:115	1,000.00
Remotti, Mariana	17-18:115	1,250.00
Rivera, Kristy	17-18:078	1,105.00
Rivera, Kristy	17-18:078	1,105.00
Rouantree, Rebecca	17-18:107	1,500.00
Rouantree, Rebecca	17-18:107	1,500.00
Rubinfeld, Seth	17-18:108	200.00
Rubinfeld, Seth	17-18:108	200.00
Schultz, Sarah	17-18:109	300.00
Schultz, Sarah	17-18:109	210.00
Smolk, Janell	17-18:080	1,105.00
Taubenslag, Adam	17-18:110	200.00
Taubenslag, Adam	17-18:110	400.00
Taylor, Dolores	17-18:082	468.00
Taylor, Dolores	17-18:082	1,170.00
Taylor, Ramona	17-18:083	600.00
Taylor, Ramona	17-18:083	520.00
Tortorelli, Nancy	17-18:085	1,105.00
Tribwasser, Rachel	17-18:117	400.00
Varker, Abigail	17-18:111	400.00
Varker, Abigail	17-18:111	400.00

Yetsko, Panita

17-18:086
TOTAL

1,487.50
70,617.50

HUMAN RESOURCES

ADJUSTMENT

- a) BE IT RESOLVED that the following personnel action in the Department of Human Resources for 2016/2017 High School Adjunct Payroll be approved.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TOTAL</u>
Ambrose, David	Visual, Performing and Media Arts	100

- b) BE IT RESOLVED that the following personnel action in the Department of Human Resources for the Fall 2016 and Spring 2017 Adjunct Payroll be approved.

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>PAYMENT</u>
Glick, Katherine	History and Social Sciences	35

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for September 2017 and a copy of the NJCCC Public Policy Agenda for 2018-2022 are attached.

AUDIENCE

Faculty and staff members, Patricia Payne, Celia Winchester, Sheema Majiduddin, Jason Holmwood and Jeff Spector, addressed the Board about student counseling, facility, IT, and communication issues. Ms. Payne also requested the Board change its meeting time to evenings, and to not renew its contract with Jackson Lewis.

Vice President Patrick Madama commented that faculty and staff have the opportunity to participate through College Assembly, at workshops following convocation, seminars and workshops that CELT offers. He noted that IT has made workshops, both online and in person, available on how to use new equipment.

President La Perla-Morales requested clarification from the Board of the process for evaluation.

The next scheduled regular meeting of the Board will take place at 9:30 a.m. on Wednesday, October 18, 2017, in the Chambers Hall Boardroom located on the campus of Middlesex County College. The meeting adjourned at 11:19 a.m.

ROBERT P. SICA
SECRETARY

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