

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of November 13, 2017

The scheduled meeting of the Board of Trustees of Middlesex County College was held at 9:47 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Brannigan, Hernandez-Manno, and Power and Messrs. Finkelstein, Lisicki, Mulkerin, Oras, Raja, Sica, Taffet and Tighe. Ms. Palumbo participated telephonically. 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.

MINUTES

Mr. Sica moved, seconded by Mr. Mulkerin, that the minutes of the regular meeting for October 18, 2017 be adopted as presented.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Sica moved, seconded by Mr. Lisicki, for adoption of resolutions 1.a. through 3.a.:

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. Environmental Connection., Inc. for Phase 3 environmental engineering services in conjunction with the Main Hall Science Lab Reconfiguration project in the amount of \$14,607.00.

Contract Amount	\$18,893.00
Payment #1 FINAL	<u>14,607.00</u>
Balance	<u>\$ 4,286.00</u>

b. KeRi Engineering, PC for Phase 3B engineering services in conjunction with the L’Hommedieu Hall, North Hall and Performing Arts Center HVAC Upgrade project in the amount of \$500.00.

Contract Amount	\$9,900.00
Previous Payments	9,400.00
Payment #4 FINAL	<u>500.00</u>
Balance	<u>\$ 0.00</u>

c. L. R. Kimball for Phase 4 architectural/engineering services in conjunction with the South Hall Academic Science Building project in the amount of \$2,231.00.

Contract Amount	\$22,310.00
Previous Payments	20,079.00
Payment #3 FINAL	<u>2,231.00</u>
Balance	<u>\$ 0.00</u>

d. Parette Somjen Architects, LLC. for Phase 2 architectural/engineering services in conjunction with the Main Hall Science Lab Reconfiguration project in the amount of \$7,500.00.

	Contract Amount	\$85,000.00
	Previous Payments	76,250.00
	Payment #4	<u>7,500.00</u>
	Balance	<u>\$ 1,250.00</u>
e.	<u>Parette Somjen Architects, LLC.</u> for Phase 3 architectural/engineering services in conjunction with the Main Hall Science Lab Reconfiguration project in the amount of \$3,060.00.	
	Contract Amount	\$16,500.00
	Payment #1	<u>3,060.00</u>
	Balance	<u>\$13,440.00</u>
f.	<u>Suburban Consulting Engineers, Inc.</u> for Phase 1 engineering services in conjunction with the 2018 Campus Site Improvements project in the amount of \$7,490.45.	
	Contract Amount	\$15,545.00
	Previous Payments	7,770.00
	Payment #2	<u>7,490.45</u>
	Balance	<u>\$ 284.55</u>
g.	<u>Suburban Consulting Engineers, Inc.</u> for Phase 2 engineering services in conjunction with the 2018 Campus Site Improvements project in the amount of \$145.00.	
	Contract Amount	\$38,420.00
	Payment #1	<u>145.00</u>
	Balance	<u>\$38,275.00</u>
h.	<u>Vanas Construction Company, Inc.</u> for construction services in conjunction with the Main Hall Science Wing Reconfiguration project in the amount of \$374,816.36.	

Contract Amount	\$3,520,609.00
Previous Payments	607,816.35
Payment #3	374,816.36
Retainage	<u>109,181.42</u>
Balance	<u>\$2,537,976.29</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	E Plus Technology	Computer Hardware	\$12,679.16
HCESC	TECH 16-01	Apple Computer	Computer Hardware	\$73,554.00
NJSC	89967	Dell Marketing	Computer Hardware	\$ 6,119.89
NJSC	83749	Library Interiors Inc.	Office Furniture	\$21,119.48
NJSC	81641	WB Mason	Office Furniture	\$ 7,651.32

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 # 10446 for Lochinvar boiler supply only from a total of 3 responses received:

FW Webb, Piscataway, NJ for the amount of \$19,314.17.

After discussion, the motion was approved.

FINANCE COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Sica, for approval resolution #1. Mr. Taffet abstained.

1. WHEREAS, The Middlesex County Joint Health Insurance Fund, herein referred to as the “Fund”, existing pursuant to the provisions of N.J.S.A. 40A:10-36, et seq., provides self-insured health benefits to its participants; and

WHEREAS, Middlesex County College, hereinafter referred to as the “Local Unit”, has studied the feasibility of renewing its participation in the Fund and has determined that continued membership in the Fund is in the best interest of the Local Unit;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Local Unit agrees to continue its participation as a member of the Fund and to contribute such sums and pay such assessments into the Fund that are required for the administrative costs and claims for the coverage’s indicated below:

- (x) Hospitalization pursuant to N.J.S.A. 17B:17-4
- (x) Major Medical pursuant to N.J.S.A. 17B:17-4
- (x) Prescription Drug pursuant to N.J.S.A. 17B:17-4

2. The Local Unit affirms that it has not been in default on any insurance premium due any insurance carrier in the preceding two (2) years, or on any claim due under self-insurance.

3. The Local Unit agrees to participate in the Fund to the extent designated in Paragraph 1 above for a period beginning at the expiration date of its previous membership term on December 31, 2017; and continuing for a period of three years beginning January 1, 2018 and continuing until December 31, 2020.

4. The College President is hereby authorized and directed to execute the Indemnity and Trust Agreement, a copy of which is attached hereto and incorporated herein, and any such other documents according to its terms, in order to implement the continued membership of the Local Unit in the Fund

5. This resolution shall take effect upon its passage.

After discussion, the motion was approved.

Mr. Finkelstein moved, seconded by Mr. Lisicki, for approval of resolution #2.

2. BE IT RESOLVED, That the invoice for professional services rendered by the firm of Wilentz, Goldman & Spitzer for the period July 1, 2017 through and including September 30, 2017 be approved for payment in the amount of \$17,776.58.

Legal services rendered from July 1, 2017 through and including September 30, 2017 for normal operations of Middlesex County College	\$20,587.50
Less fifteen percent courtesy discount on fees	(\$3,088.12)
Total disbursements from July 1, 2017 through September 30, 2017	<u>227.20</u>
Total	<u>\$17,776.58</u>

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Mr. Mulkerin moved, seconded by Mr. Tighe, for adoption of Sections 1 through 7. Mr. Taffet abstained.

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>
Jaeger, Alberta * prorated	Continuing Education	Interim Director, Lifelong Learning	88,574*	11/02/17-05/01/18

MANAGEMENT LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Apgar, Lynn	Information Technology	Paid	10/12/17-11/17/17

Boelhower, David Information Technology Paid 11/01/17-11/17/17

MANAGEMENT SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Hedberg, Pamela	Institutional Advancement	10/27/17

MANAGEMENT SEVERANCE COMPENSATION PROGRAM 2017/2018

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>	<u>PAYMENT</u>
Wisniewski, Robert	Physical Education and Recreation	06/30/18	110,039

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
Hyman, Hillary	ESL, Languages and Cultures	IX-M #597	92.00
Peleg, Janet	ESL, Languages and Cultures	IX-M #597	138.00
Powell, Michel	Intercollegiate Athletics	Scoreboard Women’s Soccer - 8/24/17, 9/14/17, 9/16/17, 9/19/17, 9/21/17, 9/26/17, 9/28/17, 9/30/17, 10/03/17, 10/21/17	250.00

FACULTY SEVERANCE COMPENSATION PROGRAM 2017/2018

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>	<u>PAYMENT</u>
DeLucia, Maria	Mathematics	01/31/18	25,042
De Uriarte, Brian	Business and Computer Science	01/31/18	91,480
Dhanda, Naresh	Business and Computer Science	01/31/18	71,501
Misuraca, Joseph	Engineering Technologies	01/31/18	34,216
Roach, Joseph	English	01/31/18	34,304
Shay, Kathleen	Mathematics	06/30/18	11,292
Tellone, Ralph	Hospitality, Culinary Arts and Dietetics	01/31/18	22,924

VOL. XCII - 78
11/13/17

SECTION 3 – CONFIDENTIAL – No Action

SECTION 4 – NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Duarte, Lilia	Facilities Maintenance	Custodian	29,841 + shift diff. 2,401	12/01/17
Englert, Ian	Facilities Maintenance	Plumber, Mechanic III	39,927	12/01/17
Falu, Madeline	Facilities Maintenance	Custodian	29,841 + shift diff. 2,401	12/01/17
Frischmann, Kevin	Enrollment Services	Enrollment Services Assistant	40,262	11/16/17

NON-ACADEMIC CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Cichocki, Jadwiga	Facilities Maintenance	Event Custodian	32,622	12/01/17
Harris, Alexandra	Police	Police Officer 3	48,059	12/01/17

NON-ACADEMIC COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
Ross, Anthony	Visual, Performing and Media Arts	Set Design for Fall production of <i>James and the Giant Peach</i> , November 16-19, 2017	1,757

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Fischer, Michael	Facilities Maintenance	Unpaid	11/02/17-12/31/17
Hnyda, Thomas	Facilities Maintenance	Paid	11/01/17-01/08/18
Nunez, Ralph	Facilities Maintenance	Unpaid	10/04/17-11/14/17
Rodriguez, Esteban	Printing and Communications Support	Paid	11/01/17-11/11/17
Rodriguez, Esteban	Printing and Communications Support	Unpaid	11/12/17-01/01/18

Shamy, Joanne	Facilities Management	Paid	10/05/17-11/29/17
Toraine-Clark, Deborah	New Brunswick Center	Paid	10/05/17-12/13/17

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Calderon, Marco	Facilities Maintenance	10/31/17

AFSCME SEVERANCE COMPENSATION PROGRAM 2017/2018

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>	<u>PAYMENT</u>
Chan, Wai	Testing Center	06/30/18	8,500
Dhanda, Shashi	Registration	12/31/17	8,500
Holquin, Ana	Perth Amboy Center	06/30/18	17,500
Shamy, Joanne	Facilities Management	12/31/17	8,000

TEAMSTERS SEVERANCE COMPENSATION PROGRAM 2017/2018

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>	<u>PAYMENT</u>
Baron, George	Facilities Maintenance	06/30/18	89,500
Delgado, Jorge	Facilities Maintenance	06/30/18	45,661
Fischer, Michael	Facilities Maintenance	12/31/17	89,500
Rodriguez, Mirnaldo	Facilities Maintenance	12/31/17	29,841
Slicner, Gerald	Facilities Maintenance	06/30/18	89,500

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>
Ambrozia, Gabrielle	Visual, Performing & Media Arts	Lab Technician/Studio Monitor	12.00	09/01/17-06/30/18
Butt, Fahad	Visual, Performing & Media Arts	Model	22.00	10/01/17-06/30/18
Catching, Kenya	Enrollment Services	Enrollment Services Generalist	17.00	11/06/17-06/30/18
Clinch, Taylor	Visual, Performing & Media Arts	Model	22.00	10/01/17-06/30/18

VOL. XCII - 80
11/13/17

Du, Kaitlyn	Learning Center	Peer Tutor	8.44	10/13/17-12/19/17
Duffy, Rebecca	Visual, Performing & Media Arts	Model	22.00	10/01/17-06/30/18
Gillen, Barbara	Enrollment Services	Enrollment Services Generalist	17.00	12/01/17-06/30/18
Hilfman, Lance	Academic Advising	Academic Advising Coordinator	20.00	10/01/17-10/20/17
Irshad, Hamza	Natural Sciences	Peer Tutor	8.44	10/18/17-06/30/18
Kapinos, Ian	Natural Sciences	Peer Tutor	8.44	10/11/17-06/30/18
Lim, Eujin	Natural Sciences	Chemistry Lab Aide	12.25	10/30/17-06/30/18
Markland, Kim	Learning Center	Tutor for Special Services	20.00	10/16/17-12/19/17
O'Leary, Kaitlin	Visual, Performing & Media Arts	Assistant Technician	20.00	10/23/17-06/30/18
Pecoraro, Andrew	Visual, Performing & Media Arts	Model	22.00	10/01/17-06/30/18
Reilly, Elizabeth	Learning Center	Senior Tutor	15.00	10/26/17-12/19/17
Velasco, Joy	Visual, Performing & Media Arts	Model	22.00	10/01/17-06/30/18
Washington, Anthony	Visual, Performing & Media Arts	Model	22.00	10/01/17-06/30/18
Williams, Lindsey	Visual, Performing & Media Arts	Model	22.00	10/16/17-06/30/18
Ziegelbaum, Sara	Visual, Performing & Media Arts	Model	22.00	10/19/17-06/30/18

SECTION 6 – GRANTS AND SPECIAL PROJECTS

GRANTS AND SPECIAL PROJECTS – PART-TIME APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>HOURLY</u>	<u>DATES</u>
Campos, Eric	Visual, Performing & Media Arts	Tutor/Lab Technician	15.00	09/06/17-06/30/18
Faura, Fernando	Child Care	Child Care Assistant I	9.25	11/01/17-06/30/18
Kundu, Tanima	Natural Sciences	Biotech Lab Coordinator	30.00	10/16/17-06/30/18
Peluso, Guy	Project Connections	Learning Disability Specialist	20.15	10/03/17-05/31/18

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 November, 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 November, 2017 be approved for the indicated amounts listed below beginning with the name **Gomez, Maria** and ending with the name **Torres, Licefery** for the total amount of \$9,612.00 (budget code 5-520020-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Gomez, Maria	17-18:355	108.00
Herron, Jessica	17-18:394	810.00
Jones, Jennifer	17-18:392	2,700.00
Morris George, Barbara	17-18:391	3,420.00
Okwemba, Arthur	17-18:356	432.00
Reyes, Enoc	17-18:393	1,710.00
Torres, Licefery	17-18:359	216.00
Torres, Licefery	17-18:360	<u>216.00</u>
	TOTAL	9,612.00

- 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 November, 2017 be approved for the indicated amounts listed below beginning with the name **Coleman, Deloris** and ending with the name **Sadarangani, Komal** for the total amount of \$6,320.00 (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

11/13/17

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Coleman, Deloris	17-18:211	800.00
Johnson, Kandia	17-18:170	220.00
Johnson, Kandia	17-18:206	440.00
Johnson, Kandia	17-18:207	440.00
Mitch, Allan	17-18:199	600.00
Mitch, Allan	17-18:200	400.00
Mitch, Allan	17-18:201	400.00
Mitch, Allan	17-18:209	600.00
Mitch, Allan	17-18:210	400.00
Pennington-Joyner, Lori	17-18:202	440.00
Pennington-Joyner, Lori	17-18:203	440.00
Pennington-Joyner, Lori	17-18:208	440.00
Sadarangani, Komal	17-18:174	500.00
Sadarangani, Komal	17-18:214	<u>200.00</u>
	TOTAL	6,320.00

- 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 November, 2017 be approved for the indicated amounts listed below beginning with the name **Anderson, David** and ending with the name **Zahid, Ghani** for the total amount of \$17,607.50 (budget code 1-510000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Anderson, David	17-18:230	270.00
Anderson, David	17-18:230	270.00
Anderson, David	17-18:230	270.00
Azzarello, Michael	17-18:231	160.00
Bendoraitis, Steven	17-18:233	480.00
Damato, John	17-18:242	540.00
Damato, John	17-18:242	405.00
Damato, John	17-18:242	405.00
DiSilvestro, Lora	17-18:246	2,100.00

Ferrer, Ruth	17-18:300	1,225.00
Frank, Barry	17-18:250	750.00
Frank, Barry	17-18:250	750.00
Guzman, Monica	17-18:308	210.00
Hunter, Kory	17-18:299	1,225.00
Hunter, Kory	17-18:299	612.50
Milian, Rolando	17-18:304	245.00
Milian, Rolando	17-18:304	245.00
Miller, Michael	17-18:259	270.00
Miller, Michael	17-18:259	270.00
Miller, Michael	17-18:259	270.00
Molloy, William	17-18:260	240.00
Ottley, Jane	17-18:264	210.00
Ottley, Jane	17-18:264	210.00
Peluso, Frank	17-18:266	405.00
Peluso, Frank	17-18:266	405.00
Quintero, Alvaro	17-18:269	1,225.00
Roselli, Thomas	17-18:272	480.00
Selliah, Gnanaseharan	17-18:279	437.50
Selliah, Gnanaseharan	17-18:279	787.50
Thakkar, Nitin	17-18:286	810.00
Vargas, Maria	17-18:288	945.00
Zahid, Ghani	17-18:298	480.00
	TOTAL	17,607.50

- 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 November, 2017 be approved for the indicated amounts listed below beginning with the name **Muldowney, Mark** and ending with the name **Schafer, David** for the total amount of \$760.00 (budget code 1-511000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Muldowney, Mark	17-18:261	120.00
Nicholas, Ron	17-18:262	120.00
Nicholas, Ron	17-18:262	120.00
Ponder, Jennifer	17-18:267	160.00
Ponder, Jennifer	17-18:267	120.00
Schafer, David	17-18:277	<u>120.00</u>
	TOTAL	760.00

- 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 November, 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 \$11,570.00 (budget code 5-510013-9116-1-41):

PROFESSIONAL AND COMMUNITY PROGRAMS (ALLIED HEALTH GRANT – TAACCCT)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Esannason, Laura	17-18:311	1,134.00
Esannason, Laura	17-18:311	1,386.00
Jones, Jennifer	17-18:309	2,025.00
Jones, Jennifer	17-18:309	2,475.00
McLean, Marilyn	17-18:313	577.50
McLean, Marilyn	17-18:313	472.50
Oladeji, Abiodun	17-18:310	2,100.00
Oladeji, Abiodun	17-18:310	<u>1,400.00</u>
	TOTAL	11,570.00

HUMAN RESOURCES

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

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>TOTAL SALARY</u>
Balyaev, Denis	ESL-067-PA1, ESL-068-62	5,654
Chalcraft, Elena	THE-124-01	1,777
Costello, John	ECO-201-T1	2,262
Deck, Jonathan	BIO-111-64	2,908
Jekal, Karolina	ENG-121-64	1,292
Kolubah, Arkor	ENG-122-NB2	1,846

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Amin, Patangi	2,262	0
Burnett, Joshua	2,262	1,131
Costantino, Paige	6,786	1,486
DelRisco, Charles	2,262	808
Gardner-Beadling, Donna Marie	6,000	9,000
Grant, Paul	4,842	7,263
Hafiz, Saleem	4,524	5,817
Hardy, Leonard	4,524	1,939
Harko, Gyongyver	9,880	3,352
Jones, James	2,964	5,928
O'Such, Kirby	2,262	0
Shur, Ellen	4,000	7,000
Walters, Annette	4,716	7,074

- b) BE IT RESOLVED that the following personnel action in the Department of Human Resources for part-time employees be approved.

ADDITIONAL COMPENSATION

NAME	DEPARTMENT	REASON	PAYMENT
O'Leary, Kaitlyn	Visual, Performing and Media Arts	Lighting Design for Fall production of <i>James and the Giant Peach</i> 11/16/17-11/19/17.	1,500

After discussion, the motion was approved.

GENERAL

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

1. WHEREAS, Frank T. Antisell was appointed by the Middlesex County Board of Chosen Freeholders and served with distinction as a member of the Middlesex County College Board of Trustees from November 2007 until October 2017; and

WHEREAS, during his tenure on the College Board, Mr. Antisell served on the Facilities and Nominating Committees; and

WHEREAS, Mr. Antisell served as Chair of the Facilities Committee from 2011 to 2017; and

WHEREAS, Mr. Antisell generously volunteered his professional knowledge to the College, enhancing the quality of facility services provided by the institution to the residents of Middlesex County,

NOW, THEREFORE, BE IT RESOLVED That the members of the Board of Trustees of Middlesex County College do hereby recognize and acknowledge their sincere appreciation and gratitude to Mr. Antisell for the interest he has shown and the assistance he has given to the campus community and residents of Middlesex County.

After discussion, the motion was approved.

Mr. Tighe thanked the Board for the opportunity to serve as Vice Chairman of the Board. Mr. Mulkerin thanked Mr. Tighe for his outstanding service to the Board as Vice Chair and for representing the college not only on the Board, but in the community in general.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for November 2017 is attached. Dr. La Perla-Morales shared the Fall 2017 Middlesex County College Institutional Research Official Census Data Enrollment Summary with the Board. A copy is attached.

AUDIENCE

Mr. Madama noted that November 28, 2017 is National Day of Giving and encouraged the Board to participate with a gift to the Foundation. All gifts - no matter the size – allow our students to grow both inside and outside the classroom.

The next meeting of the Board will take place at 9:30 a.m. on Monday, December 18, 2017, in the Chambers Hall Boardroom located on the campus of Middlesex County College. The meeting adjourned at 10:04 a.m.

ROBERT P. SICA
SECRETARY

VOL. XCII - 88
11/13/17

THIS PAGE WAS NOT USED