

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of Special Meeting of February 7, 2018

A Special 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: Ms. Palumbo and Messrs. Daley, Finkelstein, Oras, Sica, and Taffet. Mmes. Brannigan, Hernandez-Manno, Power and Mr. Raja 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 February 2, 2018, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On February 2, 2018, advance written notice of this meeting was e-mailed to the Home News Tribune.
- (c) On February 2, 2018, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On February 2, 2018, 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.

Vice Chairman Finkelstein led the Pledge of Allegiance.

FACILITIES COMMITTEE

Mr. Finkelstein reported the Facilities Committee met earlier on this day and reviewed the following resolutions that are to be presented to the Board of School Estimate on February 15, 2018.

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

1. WHEREAS, The State of New Jersey and the County of Middlesex have funded construction, repair and replacement projects at Middlesex County College pursuant to the provisions of the County College Capital Projects Fund Act, L.1997, c.360; and

WHEREAS, Procedures for the authorization of specific projects to be completed at Middlesex County College require approval of the Board of Trustees and the Board of School Estimate; and

WHEREAS, The Facilities Committee of the Board of Trustees has reviewed the need for the projects as recommended by the President of the Board of Trustees; and,

WHEREAS, The Facilities Committee recommends to the Board of Trustees that the following projects be included:

North Hall Renovation	\$3,400,000
Heating, Ventilation, Air Conditioning Improvements	<u>4,000,000</u>
TOTAL	\$7,400,000

NOW, THEREFORE, BE IT RESOLVED That the following projects for Fiscal Year 2019:

North Hall Renovation	\$3,400,000
Heating, Ventilation, Air Conditioning Improvements	<u>4,000,000</u>
TOTAL	\$7,400,000

are hereby approved by the Board of Trustees for implementation on the Middlesex County College campus, pursuant to the provisions of the County College Capital Projects Fund Act, L.1997, c.360; and

BE IT FURTHER RESOLVED, That the Board of Trustees contemplates that the funding for the aforementioned projects would be equally divided between the County of Middlesex and the State of New Jersey pursuant to the provisions of N.J.S.A. 18A:64A-22 et seq.; and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Trustees submit a copy of this resolution to the members of the New Jersey Council of County Colleges and the Board of School Estimate for their consideration; and

BE IT FURTHER RESOLVED, That the Board of School Estimate be requested to consider this resolution at a meeting of said Board on February 15, 2018, at 5:30 p.m. in the Freeholders Meeting Room, County Administration Building, New Brunswick, New Jersey.

The motion passed with Directors Brannigan, Daley, Finkelstein, Hernandez-Manno, Oras, Palumbo, Raja, Sica, Taffet, and Power voting in favor.

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

2. WHEREAS, The Board of Trustees has determined that \$77,826,662 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 July 1, 2018 to June 30, 2019; and

WHEREAS, The Board of Trustees held a public hearing to review said budget on January 17, 2018,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The budget for the fiscal year July 1, 2018 to June 30, 2019 in the amount of \$77,826,662 for Current Unrestricted Operations and \$2,000,000 for Minor Capital be approved; and
- b. The Assistant Secretary of the Board of Trustees be, and she is hereby, instructed to forward a copy of said budget to each of the members of the Board of School Estimate; and
- c. A public hearing by the Board of School Estimate with respect to the amount of money estimated to be necessary for Current Unrestricted Fund and Minor Capital Fund for the fiscal year July 1, 2018 to June 30, 2019 shall be held at the Freeholders Meeting Room, County Administration Building, New Brunswick, New Jersey on February 15, 2018 at 5:30 p.m.; and
- d. The Vice President for Finance and Administration be, and she is hereby, instructed to publish in The Home News Tribune, East Brunswick, New Jersey, at least seven (7) days prior to the date fixed for the public hearing and also set forth an itemized statement as to the amount of money which the Board of Trustees has determined to be necessary for the Current Unrestricted Fund for the Fiscal Year July 1, 2018 to June 30, 2109, which notice shall also indicate that said itemized statement will be on file and open to examination by the public between 8:30 a.m. and 4:30 p.m., Monday through Friday, at the Office of the Vice President for Finance and Administration at Middlesex County College, Edison, New Jersey, from the date of publication to the date of the public hearing.

After discussion, the motion passed with Directors Brannigan, Finkelstein, Hernandez-Manno, Oras, Palumbo, Raja, Sica, Taffet, and Power voting in favor, and Director Daley voting against.

FINANCE COMMITTEE

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

1. WHEREAS, The President has recommended an increase in tuition rates for academic sessions scheduled for FY 2019, including Summer I session FY 2018, in order to provide a portion of the revenue resource for the services to be rendered; and

WHEREAS, The President has developed a Current Unrestricted Fund to provide educational and other services to the students of Middlesex County College for the year July 1, 2018 to June 30, 2019; and

WHEREAS, Said services are funded by students, the State of New Jersey and the County of Middlesex; and

WHEREAS, As required by the Higher Education Restructuring Act of 1994, a public hearing was held on January 17, 2018,

NOW, THEREFORE, BE IT RESOLVED That the following changes in credit hour tuition rates be approved commending with the sessions scheduled for FY 2019, including pre-summer session FY 2018 as follows:

- a. In-county tuition credit hour rate be increased from \$110.00 per credit hour to \$112.00 per credit hour; and
- b. Out-of-county tuition credit hour rate be increased from \$220.00 per credit hour to \$224.00 per credit hour; and
- c. Out-of-state tuition credit hour rate be increased from \$220.00 per credit hour to \$224.00 per credit hour.

The motion passed with Directors Brannigan, Finkelstein, Hernandez-Manno, Oras, Palumbo, Raja, Sica, Taffet, and Power voting in favor, and Director Daley voting against.

AUDIENCE

No comments.

The next meeting of the Board will take place at 9:30 a.m. on Monday, February 21, 2018, in the Chambers Hall Boardroom located on the campus of Middlesex County College. The meeting adjourned at 9:39 a.m.

ROBERT P. SICA
SECRETARY

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