

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of April 18, 2018

The rescheduled meeting of the Board of Trustees of Middlesex County College was held at 7:00 p.m. in College Center, The Corral, located on the College campus. Members present were: Mmes. Brannigan, Buteas, Hernandez-Manno, Palumbo and Power, and Messrs. Daley, Finkelstein, Oras, Raja, Sica, and Taffet. 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 28, 2018, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On February 28, 2018, advance written notice of this meeting was e-mailed to the Home News Tribune and The Star Ledger.
- (c) On February 28, 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 28, 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.

Chairman Power led the Pledge of Allegiance.

MINUTES

Mr. Sica moved, seconded by Mr. Finkelstein, that the minutes of the rescheduled meeting for March 29, 2018 be adopted as presented.

The motion was approved.

CORRESPONDENCE

Dr. La Perla-Morales received a letter from the Puerto Rican Association for Human Development (PRAHD). In gratitude for advocacy, success and external support of PRAHD, Middlesex County College is being awarded PRAHD's annual *Champion Award*, to be presented at the 32<sup>nd</sup> Annual Roberto Clemente Gala on October 26, 2018. (Letter is attached.)

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

Mr. Raja moved, seconded by Mr. Sica, 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 \$565,618; and

WHEREAS, the State has approved the application entitled CARL D. PERKINS CAREER AND TECHNICAL EDUCATION as submitted by the College; and

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

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

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, 2017 through June 30, 2018 in the total amount of \$565,618.
- b. The Board herein accepts the award of \$565,618 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. Sica moved, seconded by Mr. Finkelstein, for adoption of resolutions 1.a. through 1.h., 2, 4, 5, 6, 7.a., and 7.b.

- 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. DLB Associates Consulting Engineers for Phase III architectural/engineering services in conjunction with the Campus Sprinkler Upgrades project at Johnson Learning Center and the Library in the amount of \$3,862.50.

Contract Amount	\$25,750.00
Previous Payments	6,437.50
Payment #2	<u>3,862.50</u>
Balance	<u>\$15,450.00</u>

- b. K&D Contractors, LLC for construction services in conjunction with the Campus Sprinkler Upgrades project at Johnson Learning Center and the Library in the amount of \$117,765.00.

Contract Amount	\$1,291,500.00
Previous Payments	428,805.00
Payment #5	117,765.00
Retainage	<u>60,730.00</u>
Balance	<u>\$ 744,930.00</u>

- c. K&D Contractors, LLC for construction services in conjunction with the Campus Sprinkler Upgrades project at Johnson Learning Center and the Library in the amount of \$105,561.00.

Contract Amount	\$1,291,500.00
Previous Payments	546,570.00
Payment #6	105,561.00
Retainage	<u>72,459.00</u>
Balance	<u>\$ 639,369.00</u>

- d. OCA Architects, Inc. for Phase I design development cost estimate and construction document services in conjunction with the Chambers Hall Renovation in the amount of \$9,520.00.

Contract Amount	\$47,600.00
Payment #1	<u>9,520.00</u>
Balance	<u>\$38,080.00</u>

- e. Parette Somjen Architects, LLC. for Phase 3 architectural/engineering services in conjunction with the Main Hall Science Lab Reconfiguration project in the amount of \$1,000.00.

Contract Amount	\$16,500.00
Previous Payments	9,295.00
Payment #5	<u>1,000.00</u>
Balance	<u>\$ 6,205.00</u>

- f. Suburban Consulting Engineers, Inc. for Phase 2 engineering services in conjunction with the 2018 Campus Site Improvements project in the amount of \$2,262.45

Contract Amount	\$328,420.00
Previous Payments	35,661.46
Payment #7	<u>2,262.45</u>
Balance	<u>\$ 496.09</u>

g. Vanas Construction Company, Inc. for construction services in conjunction with the Main Hall Science Wing Reconfiguration project in the amount of \$215,473.90

Contract Amount	\$3,487,451.00
Previous Payments	2,813,792.03
Payment #9	215,473.90
Retainage	<u>159,434.70</u>
Balance	<u>\$ 458,184.07</u>

h. CTCI Commercial Technology for digital media presentation and wiring in the amount of \$50,238.67.

Contract Amount	\$50,238.67
Payment #1 FINAL	<u>50,238.67</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>
HCESC	162	ePlus	Computer Hardware	\$ 957.73
HCESC	Tech 16-01 and 34HUNCCP	Apple Computer	Computer Hardware	\$ 1,894.00
NJSC	81751	The Gillespie Group	Carpet Installation	\$ 18,797.58
NJSC	82641	WB Mason	Office Furniture	\$ 2,524.38

4. 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):

a. Proquest, LLC, Ann Arbor, MI for additional library materials

Previous Contract Amount	\$50,000.00
Amendment # 1	<u>19,000.00</u>
New Contract Amount	<u>\$69,000.00</u>

5. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc., hereinafter referred to as the “Lead Agency” has offered voluntary participation in the EdgeMarket Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on April 18, 2018, the governing body of Middlesex County College, County of Middlesex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE be it resolved as follows:

This RESOLUTION shall be known and may be cited as the Edgemarket Cooperative Pricing Resolution of Middlesex County College.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-11 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Pursuant to the provisions of N.J.S.A. 18A:64A-25.10, the Vice President for Finance and Administration is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

6. BE IT RESOLVED that at the request of the County of Middlesex, the Board of Trustees grants a revised 15’ gas pipeline easement over College property in substantially the form attached hereto and authorizes the President of the College to execute same on behalf of the Board of Trustees. The easement contains a different location on College property for the easement to permit a gas pipeline to Building 216 on property owned by the County adjoining the College property. The original easement for Building 216 is revoked and declared null and void.

7. 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:

- a. Vanas Construction Company, Inc. for the removal of unsuitable soil and installation of stone in conjunction with the Main Hall Science Wing Reconfiguration project in the net amount of (+) \$2,511.00.

Contract Amount	\$3,488,006.00
Change Order #5	<u>(+) 2,511.00</u>
New Contract Amount	<u>\$3,490,517.00</u>

- b. Vanas Construction Company, Inc. for the relocation of existing branch sprinkler piping from the sprinkler main in the corridor in conjunction with the Main Hall Science Wing Reconfiguration project in the net amount of (+) \$4,023.00.

Contract Amount	\$3,490,517.00
Change Order #6	<u>(+) 4,023.00</u>
New Contract Amount	<u>\$3,494,540.00</u>

After discussion, the motion was approved.

Mr. Taffet moved, seconded by Mr. Finkelstein to postpone the vote on resolution 3 to the May 22, 2018 Board of Trustee meeting.

\*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 # 10482 for independent auditing services from a total of 6 responses received:

Bowman & Company, Voorhees, NJ for the amount of \$87,500.00.

After discussion, the motion was approved.

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HUMAN RESOURCES COMMITTEE

Ms. Palumbo 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>
Labrego, Sergio * Prorated	Media Services	Interim Media Services Manager	73,070*	03/19/18-06/15/18

MANAGEMENT CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Williams, Toleather	Financial Aid	Financial Aid Coordinator	62,632	05/01/18

MANAGEMENT LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Maloney, Michael	Information Technology	Paid	03/22/18-06/22/18

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
Buscemi, Santi	English	IX-M #596	84.00
DeMers, Anna	Visual, Performing and Media Arts	Director, Spring production of <i>Thinner Than Water</i> 04/09/18	1,757.00
Hyman, Hillary	ESL, Languages and Cultures	IX-M #597	126.50

Shur, Ellen	English	IX-M #596	226.00
Strugala, Richard	English	IX-M #596	67.00
Winchester, Celia	English	IX-M #596	49.00

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	04/02/18-05/02/18

SECTION 3 – CONFIDENTIAL - No Action

SECTION 4 – NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Geruldsen, Veronica	Printing and Communications Support	Paid	04/04/18-04/13/18
Gonzalez, Myrna	Perth Amboy Center	Paid	04/02/18-06/01/18
Nunez, Ralph	Facilities Maintenance	Unpaid	03/21/18-04/13/18
Ruiz, Jacqueline	Enrollment Services	Paid	03/26/18-05/04/18
Slicner, Gerald	Facilities Maintenance	Paid	02/24/18-04/13/18

NON-ACADEMIC RETIREMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Plichta, Dorothy	Facilities Management	04/23/18

TEAMSTERS SEVERANCE COMPENSATION PROGRAM – RETIREMENT RESCINDED

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Delgado, Jorge	Facilities Maintenance	06/30/2018

NON-ACADEMIC MISCELLANEOUS – RETIREMENT

WHEREAS, **Dorothy Plichta** has faithfully served Middlesex County College from November 7, 2011 to April 23, 2018; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the voluntary retirement of **Dorothy Plichta** as of April 23, 2018; and

BE IT FURTHER RESOLVED that the Board recognizes the significant contributions of **Dorothy Plichta** during her years of service to Middlesex County College and extends its best wishes to her on her 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>
Azmi, Umme	Admissions	Open House Greeter	10.00	04/15/8
Baker, Julia	Learning Center	Tutor for Special Services	20.00	03/28/18-06/30/18
Butler, Zaria	Athletics & Physical Education	Score Book	20.00	01/01/18-06/30/18
Castiglia, Ashley	Perth Amboy Center	Enrollment Services Assistant	20.00	04/02/18-06/30/18
Condon, Zachary	Admissions	Open House Greeter	10.00	04/15/18
Conte, Felicia	Facilities Management	Department Assistant	20.00	03/19/18-06/30/18
DeFontes, Joseph	Dental Hygiene	Senior Lab Coordinator	25.22	03/28/18-04/27/18
DeVivo, Diane	Continuing Education	Secretary	15.00	03/22/18-06/30/18
Easa, Fares	Admissions	Open House Greeter	10.00	04/15/18
Espana, Isabel	Admissions	Open House Greeter	10.00	04/15/18
Farag, Maram	Admissions	Open House Greeter	10.00	04/15/18
Hernandez, Miguel	Engineering Technologies	Student Technical Assistant	8.60	03/26/18-05/08/18
Holswade, Allison	Visual, Performing & Media Arts	Model	22.00	03/28/18-06/30/18
Ignacio, Alyssa	Admissions	Open House Greeter	10.00	04/15/18
Jefferson, Devin	Admissions	Open House Greeter	10.00	04/15/18
Kaur, Harpreet	Academic Advising	Orientation Leader	10.00	03/26/18-06/30/18

Kline, Marissa	Admissions	Open House Greeter	10.00	04/15/18
Mahida, Vibhen	Admissions	Open House Greeter	10.00	04/15/18
Mattei, Matthew	Admissions	Open House Greeter	10.00	04/15/18
Olvera, Jenifer	Admissions	Open House Greeter	10.00	04/15/18
Patel, Divya	Learning Center	Peer Tutor	8.60	04/03/18-06/30/18
Patel, Mehal	Admissions	Open House Greeter	10.00	04/15/18
Payne, Sheila	Police	Dispatcher	14.50	04/05/18-10/02/18
Pena-Herrera, Laura	Academic Advising	Orientation Leader	10.00	03/26/18-06/30/18
Phillips, Juwan	Admissions	Open House Greeter	10.00	04/15/18
Popo, Naomie	Admissions	Open House Greeter	10.00	04/15/18
Ramirez, Melissa	Admissions	Open House Greeter	10.00	04/15/18
Reid, Shanique	Admissions	Open House Greeter	10.00	04/15/18
Shah, Hanya	Admissions	Open House Greeter	10.00	04/15/18
Singh, Roorjeet	Admissions	Open House Greeter	10.00	04/15/18
Syed, Haseeb	Admissions	Open House Greeter	10.00	04/15/18
Tapia-Florentino, Carlos	Admissions	Open House Greeter	10.00	04/15/18
Zabaleta, Melanie	Admissions	Open House Greeter	10.00	04/15/18

**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>
Chatterpaul, Mohane	Child Care	Teacher Assistant II	8.60	03/16/18-06/30/18
Greenhow, Crystal	Veterans Services	Veterans Student Success Coach	20.00	02/01/18-06/30/18
Kapadia, Hiloni	Child Care	Office Technician	8.60	03/16/18-06/30/18
Kaur, Harpreet	Natural Sciences	STEM Club Peer Tutor	8.60	03/05/18-06/30/18

**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, 2018 be approved for the indicated amounts listed below beginning with the name **Masterson, Robert** and ending with the name **Patel, Anjana** for the total amount of **\$8,140.00** (budget code 5-520017-9116-1-33):

**CAREER TRAINING CENTER**

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Masterson, Robert	17-18:551	4,360.00
Patel, Anjana	17-18:541	900.00
Patel, Anjana	17-18:581	<u>2,880.00</u>
	<b>TOTAL</b>	8,140.00

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, 2018 be approved for the indicated amounts listed below beginning with the name **Jones, Jennifer** and ending with the name **Reyes, Enoc** for the total amount of **\$8,874.00** (budget code 5-520020-9116-1-33):

**CAREER TRAINING CENTER**

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Jones, Jennifer	17-18:543	3,060.00
Morales, Bianca	17-18:549	1,224.00
Morris George, Barbara	17-18:544	3,060.00
Reyes, Enoc	17-18:546	<u>1,530.00</u>
	<b>TOTAL</b>	8,874.00

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, 2018 be approved for the

indicated amounts listed below beginning with the name **Johnson, Kandia** and ending with the name **Seid, Gary** for the total amount of **\$11,640.00** (budget code 1-520000-9116-1-00):

**CORPORATE EDUCATION AND TRAINING**

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Johnson, Kandia	17-18:532	240.00
May, Edwin	17-18:524	840.00
Mitch, Allan	17-18:521	480.00
Mitch, Allan	17-18:526	400.00
Nicholas, Ron	17-18:217	4,800.00
Pennington-Joyner, Lori	17-18:522	480.00
Seamon, Terrence	17-18:527	400.00
Seid, Gary	17-18:368	2,000.00
Seid, Gary	17-18:382	<u>2,000.00</u>
	<b>TOTAL</b>	<b>11,640.00</b>

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, 2018 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 **12,569.00** (budget code 1-510000-9116-1-00):

**PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)**

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Anderson, David	17-18:442	270.00
Anderson, David	17-18:442	270.00
Anderson, David	17-18:442	270.00
Azzarello, Michael	17-18:443	120.00
Damato, John	17-18:454	405.00
Damato, John	17-18:454	540.00
Hunter, Kory	17-18:461	525.00
Hunter, Kory	17-18:441	245.00

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Hunter, Kory	17-18:461	612.50
Hunter, Kory	17-18:441	210.00
Hunter, Kory	17-18:461	350.00
Kapadia, Suraj	17-18:462	540.00
Martinez, Stephanie	17-18:501	525.00
Miller, Michael	17-18:466	270.00
Miller, Michael	17-18:466	270.00
Molloy, William	17-18:468	270.00
Ottley, Jane	17-18:470	240.00
Ottley, Jane	17-18:470	240.00
Ottley, Jane	17-18:470	240.00
Picioccio, Nicholas	17-18:553	270.00
Quintero, Alvaro	17-18:552	262.50
Roselli, Thomas	17-18:477	480.00
Sarnouski, Darlene	17-18:480	688.00
Selliah, Gnanaseharan	17-18:497	120.00
Selliah, Gnanaseharan	17-18:497	350.00
Selliah, Gnanaseharan	17-18:497	472.50
Selliah, Gnanaseharan	17-18:497	240.00
Selliah, Gnanaseharan	17-18:497	437.50
Selliah, Gnanaseharan	17-18:497	490.00
Thakkar, Nitin	17-18:486	810.00
Thakkar, Nitin	17-18:486	1,080.00
Zahid, Ghani	17-18:496	<u>456.00</u>
	<b>TOTAL</b>	<b>12,569.00</b>

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, 2018 be approved for the indicated amounts listed below beginning with the name **Guzman, Nadia** and ending with the name **Weeks, Diane** for the total amount of **\$900.00** (budget code 1-511000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Guzman, Nadia	17-18:410	140.00
Navarro, Emily	17-18:406	140.00
Nicholas, Ron	17-18:435	200.00
Nicholas, Ron	17-18:407	140.00
Nicholas, Ron	17-18:408	140.00
Weeks, Diane	17-18:424	140.00
	<b>TOTAL</b>	<b>900.00</b>

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 April, 2018 be approved for the indicated amounts listed below beginning with the name **Falae, Tejumade** and ending with the name **Oladeji, Abiodun** for the total amount of **\$3,125.00** (budget code 5-510013-9116-1-41):

PROFESSIONAL AND COMMUNITY PROGRAMS (ALLIED HEALTH GRANT – TAACCCT)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Falae, Tejumadi	17-18:429	450.00
<u>Oladeji, Abiodun</u>	17-18:504	<u>2,675.00</u>
	<b>TOTAL</b>	<b>3,125.00</b>

g) 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, 2018 be approved for the indicated amounts listed below beginning with the name **Mockoviak, Nicholas** and ending with the name **Noonan, Dawn** for the total amount of **\$770.00** (budget code 1-530000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CAMP MIDDLESEX)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Mockoviak, Nicholas	17-18:467	350.00
Noonan, Dawn	17-18:469	420.00
	<b>TOTAL</b>	<b>770.00</b>

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HUMAN RESOURCES

a) BE IT RESOLVED that the following personnel action in the Department of Human Resources for the Spring, 2018 Adjunct Payroll be approved.

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
DiSoto, Susan	Dental Hygiene	Class Coverage 03/05/18	225

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>TOTAL SALARY</u>
Cheung, Leo	ECO-202-T1	2,262
Powell, Michel	PED-127-T3	1,508
Praino, Frank	BUS-101-T1	2,262
Shoban, Matthew	PED-120-T1, PED-120-T2, PED-127-T1, PED-127-T2	7,904
Solovay, Gary	MKT-201-T1	2,262

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Baraka, Nyia	4,524	6,786
Binetti, Christopher	2,262	5,412
Camper, Bradley	4,524	6,786
Cmil, Darynelle	4,716	7,254
Farabaugh, Daniel	4,716	7,074
Lansburg, Thomas	4,842	7,263
Mayfryer, Denise	3,770	6,032
Patel, Hema	3,000	6,000
Piccolomini, Elaine	2,262	4,362

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

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
Coste, Robert	Visual, Performing and Media Arts	Set Design for Spring production of <i>Thinner Than Water</i> , 04/09/18	1,757

After discussion, the motion was approved.

GENERAL

Mr. Sica nominated Freeholder Director Ron Rios for the 2018 L’Hommedieu Award. Mr. Raja seconded. Trustees Brannigan, Buteas, Finkelstein, Hernandez-Manno, Oras, Palumbo, Power, and Taffet voted in favor; Trustee Daley voted against.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales reported on the successful Open House on April 15<sup>th</sup> with over 1500 pre-registrations. On April 12<sup>th</sup> a reception was held in honor of Iris Ramer, Faculty Scholar Award recipient, Melissa Luis, Excellence in Teaching Award recipient, and Laura DeCillis, Adjunct Excellence in Teaching Award recipient. Dr. La Perla-Morales’ report for April 2018 is attached.

OLD BUSINESS

None.

NEW BUSINESS

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Mrs. Power moved, seconded by Mr. Finkelstein, to move the May Board of Trustee meeting to Tuesday, May 22, 2018. After discussion, the motion was approved.

### AUDIENCE

Faculty and staff members, Jason Holmwood, Sheema Majiduddin, Christine Wathen, Virgil Blanco, Emmi Schatz, Jennifer Altman and Patricia Payne, addressed the Board about staffing more full-time faculty versus adjuncts, outdated equipment, and the quality of education at Middlesex County College. Several students addressed their concerns about enrollment issues, class scheduling and library renovations.

The next meeting of the Board will take place on Tuesday, May 22, 2018, at 9:30 a.m. in the Chambers Hall Boardroom located on the campus of Middlesex County College. The meeting adjourned at 8:13 p.m.

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ROBERT P. SICA  
SECRETARY