

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of December 19, 2018

The scheduled meeting of the Board of Trustees of Middlesex County College was held at 9:30 a.m. in College Center, the Corral, located on the College campus. Board Members present were: Mmes. Palumbo and Power and Messrs. Daley, Finkelstein, Giannini, Oras, Raja, Sica, and Taffet. Ms. Buteas and Mr. Anderson were absent. Also present were Interim President Dr. McCormick, Counsel Mr. Hoffman, Assistant Secretary Ms. D'Aloisio, Vice Presidents Ms. Campbell, Dr. Herron, and Ms. Lawrence, Facilities Executive Director Mr. Drost and Information Technology Executive Director Mr. Morton.

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 December 3, 2018, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On December 3, 2018, advance written notice of this meeting was e-mailed to the Home News Tribune and The Star Ledger.
- (c) On December 3, 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 December 3, 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.

MINUTES

Mr. Sica moved, seconded by Mr. Raja, that the minutes of the re-scheduled Annual and regular meetings for November 20, 2018, be adopted as presented.

The motion was carried.

EXECUTIVE SESSION

Mr. Hoffman reported the Executive Session met earlier to discuss a matter of potential litigation, and action will be taken at this meeting.

FACILITIES COMMITTEE

Mr. Sica moved, seconded by Mr. Raja, for adoption of resolutions 1.a. through 4.

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 and to the following firms:

K & D Contractors, LLC for construction services in conjunction with the Campus Sprinkler Upgrades at Johnson Learning Center and the Library in the amount of \$133,539.06.

Contract Amount	\$1,335,390.65
Previous Payments	1,201,851.59
Payment #14 FINAL	133,539.06
Retainage	<u>0.00</u>
Balance	<u>\$ 0.00</u>

2. WHEREAS, The State of New Jersey has cooperative purchasing services available under N.J.S.A. 18A:64A-25.9 of the County College Contracts Law and N.J.S.A. 52:34-6.2b(3) applicable to the College;

NOW, THEREFORE, BE IT RESOLVED, That the following contract(s) be authorized under the provisions of cooperatives currently in effect:

<u>COOPERATIVE</u>	<u>CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
ESCNJ	17-18-20	Marturano Recreation Co.	Site Equipment	\$ 1,893.02
HCESC	15-16 Tech 01	ePlus Technology	Engineering Services	\$ 16,200.00
HCESC	TECH 16-01 and 34 HUNCCP	Apple Computer	Computer Hardware	\$ 3,620.95
HCESC	18-02	ePlus Technology	Computer Hardware	\$ 60,135.10
ESCNJ	14-15-64	The Gillespie Group	Floor Covering	\$ 1,239.30
NJSC	89850	VirtuIT Systems	Computer Software	\$ 37,280.28
NJSC	89967	Dell Marketing	Computer Hardware	\$ 3,709.13
NJSC	89968	VirtuIT Systems	Computer Hardware and Installation	\$ 322,131.12

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 # 10561 for direct expansion air cooled scroll chiller from a total of two responses received:

Unitemp Inc., Somerset, NJ for the amount of \$21,780.00.

b. Special Quote # 10562 for Kubota utility vehicle from a total of one response received:

Harter Equipment Inc., Millstone, NJ for the amount of \$18,329.00.

c. Special Quote # 10565 for request for qualification for architectural and engineering consulting services for Capital Renewal and Replacement Projects from a total of 33 responses received:

Based on the criteria reviewed, the following vendors are awarded in these categories as per specifications:

Architecture

DMR Architects, Hasbrouck Heights, NJ
FKA Architects, Oakland, NJ
Netta Architects LLC, Mountainside, NJ
RSC Architects, Hackensack, NJ
Spiezle Architectural Group, Inc., Hamilton, NJ

Civil/Site Engineering

AECOM, Clifton, NJ
CHA Consulting, Inc., Parsippany, NJ
CME Associates, Parlin, NJ
Najarian Associates, Eatontown, NJ
Remington & Vernick Engineers, Old Bridge, NJ

M/E/P Engineering

Becht Engineering BT Inc., Basking Ridge, NJ
CHA Consulting, Inc., Parsippany, NJ
DLB Associates Consulting Engineers, PC, Eatontown, NJ
Keri Engineering PC, Union, NJ
Remington & Vernick Engineers, Old Bridge, NJ

Building Environmental Consulting

Brinkerhoff Environmental Services, Inc., Manasquan, NJ
CHA Consulting, Inc., Parsippany, NJ
Environmental Connection, Inc. Trenton, NJ
Partner Engineering and Science, Inc., Eatontown, NJ

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. OCA Architects, Newark NJ for modifications needed for Phase I Design Development, cost estimate, and construction document preparation for Special Quote # 10470.

Previous Contract Amount	\$ 47,600.00
Amendment # 1	<u>21,000.00</u>
New Contract Amount	<u>\$ 68,600.00</u>

After discussion, the motion was approved. Mr. Finkelstein abstained from voting on Facilities resolution 2.

HUMAN RESOURCES COMMITTEE

Ms. Palumbo moved, seconded by Mr. Raja, for adoption of Sections 1 through 8:

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 ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>	<u>DATE</u>
Herron, Jeffrey	Academic and Student Affairs	Coordination of the Paralegal Program	\$3,000	Fall 2018

MANAGEMENT APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Tejada, Mirta	History and Social Sciences	Associate Chairperson	\$68,691	01/01/19

MANAGEMENT CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Zalewski, Alicja	Finance and Administration	Staff Accountant	\$54,222	12/03/18

MANAGEMENT RETIREMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Marrero, Patricia	Finance and Administration	12/31/18
Sprinitis, Flor	Finance and Administration	12/31/18

MANAGEMENT SEVERANCE COMPENSATION PROGRAM 2018/2019

<u>NAME</u>	<u>DEPARTMENT</u>	<u>PAYMENT</u>	<u>DATE</u>
Sprinitis, Flor * Correction	Finance and Administration	*\$68,032	12/31/18

MANAGEMENT MISCELLANEOUS – RETIREMENT

WHEREAS, **Patricia Marrero**, has faithfully served Middlesex County College from July 1, 1985 to December 31, 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 **Patricia Marrero** as of June 30, 2018; and

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

WHEREAS, **Flor Sprintitis**, has faithfully served Middlesex County College from October 6, 1997 to December 31, 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 **Flor Sprintitis** as of June 30, 2018; and

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

SECTION 2 – FACULTY

FACULTY COACHING APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Weins, Brian	Athletics	Assistant Basketball Coach	\$5,855	01/01/19-05/31/19

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
Altman, Susan	CELT	IX-M #610 Mentoring Spring 2019	\$1,500
Class, Wilson	Human Resources	IX-M #623 Proofing, Reviewing HR Document	700
Drew, Christopher	CELT	IX-M #610 Mentoring Spring 2019	1,500
Hyman, Hillary	ESL, Languages and Cultures	IX-M #624 ESL Placement Interviews	115
Lavey, Brian	CELT	IX-M #610 Mentoring Spring 2019	1,500
Vassiliadis, Claire	CELT	IX-M #610 Mentoring Spring 2019	1,500

FACULTY ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u># OBSERVATIONS</u>	<u>PAYMENT</u>
Altman, Jennifer	History and Social Sciences	3	\$450
Altman, Susan	Visual, Performing and Media Arts	1	150
Buscemi, Santi	English	6	900
Dademo, Raymond	English	10	1,500
Dell'Omo, Louis	Visual, Performing and Media Arts	9	1,350
Espinoza, Cristobal	History and Social Sciences	2	300
Fields, Alexandra	English	5	750
Finne, James	Engineering Technologies	4	600
Fleming, Phyllis	Business and Computer Science	3	450
Gardner, Donna	Natural Sciences	1	150
Grek, Daniel	Engineering Technologies	2	300
Gyurian-Toth, Katalin	ESL, Languages and Cultures	1	150
Harrington, Christine	History and Social Sciences	10	1,500
Hyman, Hillary	ESL, Languages and Cultures	1	150
Kleinelp, William	Natural Sciences	3	450
Leoniy, Gina	Business and Computer Sciences	1	150
Luis, Melissa	History and Social Sciences	2	300
Nagarajan-Iyer, Lakshmi	Business and Computer Science	6	900
Nesi, Joseph	Business and Computer Science	5	750
Quillen, Crystal	History and Social Sciences	1	150
Rotolo, Giuseppe	History and Social Sciences	5	750
Spector, Jeffrey	Business and Computer Science	1	150
Wathen, Christine	Business and Computer Science	1	150
Zale, Steven	Business and Computer Science	1	150

SECTION 3 – CONFIDENTIAL

CONFIDENTIAL APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Moscaritolo, Janet	Continuing Education	Administrative Assistant	\$42,838	12/17/18

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>
Andersch, Mark	Facilities Maintenance	Mechanic I – HVAC	\$52,564	01/02/19
LoGiudice, Francis	Custodial Services	Custodian	30,587 + shift diff. 2,506	01/02/19

NON-ACADEMIC CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Gjyriqi, Bujar	Custodial Services	Event Custodian	\$33,427	12/04/18
Motika, Michael	Buildings and Grounds	Groundsperson II	40,925	12/04/18
Schafer, Jennifer	ESL, Languages and Cultures	Department Assistant	39,147	12/17/18

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Quiles, Robert	Custodial Services	Paid	11/28/18-01/01/19
Sheppard, Kathryn	Enrollment Services	Paid	11/14/18-01/01/19
Young, Wanda	Natural Sciences	Paid	12/11/18-02/06/19

NON-ACADEMIC RETIREMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Delgado, Jorge	Facilities Maintenance	12/31/18
Desmond, Ada	Continuing Education	12/31/18
Maxwell, Olivia	Educational Opportunity Funding	12/31/18
O'Hara, Joann	Alumni Engagement and Development	12/31/18

AFSCME SEVERANCE COMPENSATION PROGRAM

<u>NAME</u>	<u>DEPARTMENT</u>	<u>PAYMENT</u>	<u>DATE</u>
Maxwell, Olivia	Educational Opportunity Funding	\$7,500	12/31/18
O'Hara, Joann	Alumni Engagement and Development	*12,500	12/31/18
Ross, Anthony	Visual, Performing and Media Arts	15,500	**06/30/19

* Correction
**Revised Date

NON-ACADEMIC MISCELLANEOUS – RETIREMENT

WHEREAS, **Jorge Delgado**, has faithfully served Middlesex County College from August 3, 1998 to December 31, 2018; 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 **Jorge Delgado** as of December 31, 2018; and

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

WHEREAS, **Ada Desmond**, has faithfully served Middlesex County College from January 23, 1991 to December 31, 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 **Ada Desmond** as of December 31, 2018; and

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

WHEREAS, **Olivia Maxwell**, has faithfully served Middlesex County College from August 15, 2001 to December 31, 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 **Olivia Maxwell** as of December 31, 2018; and

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

WHEREAS, **Joann O'Hara**, has faithfully served Middlesex County College from November 8, 1993 to December 31, 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 **Joann O'Hara** as of December 31, 2018; and

BE IT FURTHER RESOLVED that the Board recognizes the significant contributions of **Joann O'Hara** 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>
Ahmed, Fatima	Academic Advising	Academic Advising Coordinator	\$20.00	11/16/18-06/30/19
Busby, Matthew	Financial Aid	Financial Aid Assistant	25.00	12/01/18-04/30/19
Cafarella, Haley	English	Copy Editor	15.00	10/12/18-12/19/18
Deschesnes, Joyce	Facilities Management	Department Assistant	15.00	11/05/18-06/30/19
des Ranleau, Michael	Warehouse	Warehouseperson	12.00	12/03/18-06/30/19
Elliott, Stephanie	Academic Advising	Academic Advising Coordinator	20.00	11/16/18-06/30/19
Ferguson, Paul	Dental Hygiene	Clinic Dentist	54.75	01/22/19-05/14/19
Garcia, Edwin	Academic Advising	Academic Advising Coordinator	20.00	11/16/18-06/30/19
Gonzalez, Luis	Financial Aid	Financial Aid Assistant	25.00	12/04/18-04/30/19
Granelli, John	Athletics	Main Clock/Basketball	17.50	11/01/18-06/30/19
Hand, Jarod	Warehouse	Warehouse	12.00	07/01/18-11/30/18
Kern, Jill	Dental Hygiene	Clinic Dentist	46.50	01/22/19-05/14/19
Hines, Andrew	Athletics	Game Day Announcer	12.50	10/29/18-06/30/19
Khatri, Ruchi	Educational Opportunity Fund	Administrative Assistant	17.00	01/02/19-01/30/19
Kleman, Matthew	Enrollment Services	Enrollment Services Generalist	17.00	12/31/18-06/30/19
Levi, Mannie	Dental Hygiene	Clinic Dentist	54.75	01/22/19-05/14/19
Miressi, Robert	Buildings and Grounds	Groundsperson	12.00	01/01/19-06/30/19
Muhammad, Fathima	Natural Sciences	Lab Aide	9.60	11/21/18-06/30/19
Pace, Justin	Engineering Technologies	Student Technical Assistant	9.60	11/28/18-12/15/18
Parel, Maria	Financial Aid	Financial Aid Assistant	25.00	12/01/18-04/30/19
Park, Logan	Learning Center	Peer Tutor	9.60	01/01/19-06/30/19
Peralta, Yvette	Academic Advising	Academic Advising Coordinator	20.00	12/03/18-06/30/19
Petrocelli, John	Dental Hygiene	Clinic Dentist	63.00	01/22/19-05/14/19
Richardson, Cynthia	Educational Opportunity Fund	Administrative Assistant	17.00	01/02/19-01/31/19
Riepl, Richard	Athletics	Shot Clock Basketball Games	9.60	11/01/18-06/30/19
Sarbu, Samantha	Physical Education Center	Lifeguard	12.00	11/13/18-06/30/19

Stash, Geoff	Buildings and Grounds	Groundsperson	12.00	01/01/19-06/30/19
Ventura, Dora	Enrollment Services	Enrollment Services Assistant	15.00	07/01/18-06/30/19
Wasserman, Jamie	Dental Hygiene	Clinic Dentist	64.50	01/22/19-05/14/19
Williams, Joyce	Academic Advising	Academic Advising Coordinator	20.00	12/03/18-06/30/19
Yildiz-Odeh, Aslihan	Academic Advising	Academic Advising Coordinator	20.00	11/16/18-06/30/19

SECTION 6 – GRANTS AND SPECIAL PROJECTS**GRANTS AND SPECIAL PROJECTS APPOINTMENT**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>	<u>DATES</u>
Cortes, Lillian	Perth Amboy Center	Assistant Coordinator – CWEP Teacher	\$64,198	09/01/18-06/30/19
Curiel, Vianka	Perth Amboy Center	Job Search Assistance Program Instructor	54,759	09/01/18-06/30/19
Medina, Wendy	Perth Amboy Center	Extended Job Search Instructor	54,759	09/01/18-06/30/19
Tavarez, Victor	Perth Amboy Center	CWEP Worksite Developer	47,999	09/01/18-06/30/19

GRANTS AND SPECIAL PROJECTS ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>STIPEND</u>
Bagga, Surleen	Natural Sciences	NASA Space Grant Fall 2018	\$500
Eighmey, Ariel	Natural Sciences	NASA Space Grant Fall 2018	500
Fatima, Nimra	Natural Sciences	NASA Space Grant Fall 2018	500
Patel, Archi	Natural Sciences	NASA Space Grant Fall 2018	500
Sajadian, Tara	Natural Sciences	NASA Space Grant Fall 2018	500

GRANTS AND SPECIAL PROJECTS – PART-TIME APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>HOURLY</u>	<u>DATES</u>
Ahmed, Mohima	Child Care	Teacher Assistant	\$9.60	11/28/18-06/30/19
Avery, Cathryn	Natural Sciences	STEM Tutor	9.60	11/13/18-06/30/19
Charles, Magarette	History and Social Sciences	Addictions Studies Credential/ Completion Advisor	20.00	09/15/18-06/30/19

Ferreira, Carmo	Natural Sciences	BIOPAC Research Coordinator	20.00	09/04/18-06/30/19
Pathak, Shanil	Child Care	Teacher Assistant	9.60	11/19/18-06/30/19
Rossel-Martinez, Stephanie	Child Care	Teacher Assistant	9.60	11/16/18-06/30/19
Tufino-Llerena, Sharon	Perth Amboy Center	Records Assistant	12.00	11/20/18-06/30/19

SECTION 7 – PAYROLLS

DIVISION OF CONTINUING EDUCATION

1. 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 December, 2018 be approved for the indicated amounts listed below beginning with the name **Morris George, Barbara** and ending with the name **Morris George, Barbara** for the total amount of **\$1,980.00** (budget code 5-520018-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Morris George, Barbara	18-19:324	\$1,980.00
	TOTAL	\$1,980.00

- 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 December, 2018 be approved for the indicated amounts listed below beginning with the name **Jones, Jennifer** and ending with the name **Torres, Licefery** for the total amount of **\$4,984.50** (budget code 5-520020-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Jones, Jennifer	18-19:210	\$2,160.00
Masterson, Robert	18-19:425	1,852.50
Okwemba, Arthur	18-19:321	324.00

Peguero, Yunilka	18-19:322	432.00
Torres, Licefery	18-19:323	<u>216.00</u>
	TOTAL	\$4,984.50

- 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 December, 2018 be approved for the indicated amounts listed below beginning with the name **Johnson, Kandia** and ending with the name **Yansaneh, Ahmed** for the total amount of **\$2,240.00** (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Johnson, Kandia	18-19:317	\$480.00
Mitch, Allan	18-19:307	400.00
Mitch, Allan	18-19:308	400.00
Yansaneh, Ahmed	18-19:309	480.00
Yansaneh, Ahmed	18-19:310	<u>480.00</u>
	TOTAL	\$2,240.00

- 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 December, 2018 be approved for the indicated amounts listed below beginning with the name **Anderson, David** and ending with the name **Yarmush, Talia** for the total amount of **\$27,861.25** (budget code 1-510000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Anderson, David	18-19:232	\$135.00
Anderson, David	18-19:232	270.00
Bajwa, Fozia	18-19:281	420.00
Bajwa, Fozia	18-19:281	280.00
Damato, John	18-19:241	810.00

Damato, John	18-19:241	945.00
D'Angelo, Stephanie	18-19:243	210.00
DeFeo, Michael	18-19:244	420.00
DiSilvestro, Lora	18-19:326	2,000.00
Eckart, Carolyn	18-19:246	1,890.00
Ferrer, Ruth	18-19:247	1,190.00
Ferrer, Ruth	18-19:247	385.00
Harris, Jason	18-19:286	1,800.00
Hunter, Kory	18-19:250	612.50
Hunter, Kory	18-19:250	350.00
Hunter, Kory	18-19:250	140.00
Kapadia, Suraj	18-19:252	675.00
Kapadia, Suraj	18-19:252	540.00
Miller, Brian	18-19:293	1,080.00
Miller, Michael	18-19:257	288.00
Noonan, Dawn	18-19:260	490.00
Ottley, Jane	18-19:262	240.00
Payne, Lisa	18-19:264	595.00
Pickerell, Darlene	18-19:301	210.00
Quiles, Dennis Marie	18-19:267	999.00
Quintero, Alvaro	18-19:268	1,200.00
Quintero, Alvaro	18-19:268	1,225.00
Rizzo, Sarina	18-19:299	1,090.00
Salva, Amy	18-19:273	1,260.00
Sarnouski, Darlene	18-19:275	688.00
Selliah, Gnanaseharan	18-19:278	360.00
Selliah, Gnanaseharan	18-19:278	962.50
Selliah, Gnanaseharan	18-19:278	350.00
Selliah, Gnanaseharan	18-19:278	385.00
Selliah, Gnanaseharan	18-19:278	901.25
Silverstein, Eric	18-19:279	120.00
Victors, Andrew	18-19:290	630.00

Victors, Andrew	18-19:290	315.00
Walsheck, Kathi	18-19:291	1,050.00
Yarmush, Talia	18-19:294	<u>350.00</u>
	TOTAL	\$27,861.25

- 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 December, 2018 be approved for the indicated amounts listed below beginning with the name Eugene, Lyonnell and ending with the name Weeks, Diane for the total amount of \$560.00 (budget code 1-511000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Eugene, Lyonnell	18-19:219	\$140.00
Eugene, Lyonnell	18-19:222	140.00
Guzman, Nadia	18-19:221	120.00
Weeks, Diane	18-19:229	<u>160.00</u>
	TOTAL	\$560.00

HUMAN RESOURCES

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

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Altman, Susan	\$6,000	\$6,179
Ambrose, David	2,319	3,189
Frank, Sibylle	5,301	5,135
Heller, Nadine	6,000	4,500
Zaccagnini, Giuseppe	3,312	3,478

SECTION 8 – MISCELLANEOUS

BE IT RESOLVED that the settlement and general release between Middlesex County College and Mark Banyacski is approved and the Chairman is authorized to execute an agreement on behalf of the Board of Trustees.

After discussion, the motion was approved.

GENERAL

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

1. WHEREAS, As a result of the New Jersey First Act (Senate Bill No. 1730, P.L. 2011, Chapter 70), effective September 1, 2011, certain classifications of persons holding employment or position with a public agency, including public higher education institutions, will have 365 days within which to establish a principal residence in New Jersey; and

WHEREAS, Failure to comply with the residency requirement within the 365-day period shall render the person unqualified to continue to hold the public employment or position; and

WHEREAS, Middlesex County College is a border county and relies on the ability to recruit from out-of-state; and

WHEREAS, The residency requirement would seriously impede Middlesex County College's ability to recruit and compete successfully with similar educational institutions in this and other states;

NOW THEREFORE BE IT RESOLVED, That the attached Exemption Report be filed with the appropriate State officials and

BE IT FURTHER RESOLVED, That the Board authorizes the President to amend the Report and file it with the State as appropriate.

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. McCormick noted the Middlesex County superintendents and assistant superintendents have been notified about the discounting of the tuition rate for any student in high school to \$125 per 3- and 4-credit courses. Also noted was that through April 12, 2019, a Student Art Show is on display in Chambers Hall. Dr. McCormick's report for December 2018 is attached.

OLD BUSINESS

Mr. Finkelstein noted and thanked Mrs. Power and Dr. McCormick for visiting an Educational Services Commission of New Jersey program for adult learning-disabled students. They were able to meet adult students who received, for the first time, dental care services offered from the Middlesex County College's dental hygiene program.

AUDIENCE

No comments.

Board members commented on the recent outreach and commitment to the Middlesex County community and their willingness to participate and be more involved with the College.

The next Regular meeting of the Board will take place on Tuesday, January 15, 2019, at 8:30 a.m. in College Center, The Corral, located on the Edison campus of Middlesex County College. The meeting adjourned at 9:50 a.m.

ROBERT P. SICA
SECRETARY

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