

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of January 15, 2019

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. Buteas, Palumbo and Power and Messrs. Daley, Finkelstein, Giannini, and Oras. Messrs. Anderson, Raja, Sica and Taffet were absent. Also present were Interim President Dr. McCormick, Counsel Mr. Golum, 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

Ms. Palumbo moved, seconded by Mr. Oras, that the minutes of the regular meetings for December 19, 2018, be adopted as presented. Ms. Buteas abstained.

The motion was carried.

FACILITIES COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Oras, for adoption of resolutions 1.a. through 3.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 and to the following firms:

a. Najarian Associates for Phase I engineering consulting services in conjunction with the 2019 Campus Site Improvements project in the amount of \$20,700.14.

|                   |                  |
|-------------------|------------------|
| Contract Amount   | \$ 29,539.00     |
| Previous Payments | 8,338.86         |
| Payment #2        | <u>20,700.14</u> |
| Balance           | <u>\$ 500.00</u> |

b. Suburban Consulting Engineers, Inc. for Phase 3 engineering services in conjunction with the 2018 Campus Site Improvements project in the amount of \$2,280.00.

|                   |                  |
|-------------------|------------------|
| Contract Amount   | \$10,080.00      |
| Previous Payments | 7,300.00         |
| Payment #5        | <u>2,280.00</u>  |
| Balance           | <u>\$ 500.00</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> |
|--------------------|--|------------------------------|----------------------|--------------|
| NJCCJPC*           | 18/19B-10  | Assessment Technologies      | Online Tests         | \$ 20,300.00 |
| NJSC**             | 16-FLEET-00119   | Becker's School Supplies     | Playground Equipment | \$ 12,116.22 |
| NJSC**             | 88211  | Ditschman Flemington Ford    | Motor Vehicle        | \$ 24,313.00 |
| NJSC**             | 89851  | Software House International | Software             | \$ 81,612.60 |
| *NJCCJPC           | New Jersey County Colleges Joint Purchasing Consortium |                              |                      |              |
| **NJSC             | New Jersey State Contract                              |                              |                      |              |

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 # 10436 for previously awarded qualification of printing services from a total of 11 responses received:

Evergreen Printing Company, Bellmawr, NJ for 2019 Camp Middlesex Bulletin for a total of \$69,009.73.

b. Special Quote # 10560 for custodial equipment from a total of three responses received:

Veritiv, Clifton, NJ for the amount of \$19,590.30.

After discussion, the motion was approved.

#### HUMAN RESOURCES COMMITTEE

Ms. Palumbo moved, seconded by Mr. Finkelstein, for adoption of Sections 1 through 7:

BE IT RESOLVED that the following actions be approved pursuant to recommendations by the Interim 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> |
|------------------|------------------------------|---------------------------------|----------------------|-------------|
| Quezada, Joselyn | Marketing and Communications | Marketing and New Media Manager | \$81,326             | 01/22/19    |

**MANAGEMENT CHANGE OF STATUS**

| <u>NAME</u>            | <u>DEPARTMENT</u>         | <u>POSITION</u>             | <u>ANNUAL SALARY</u> | <u>DATE</u> |
|------------------------|---------------------------|-----------------------------|----------------------|-------------|
| Febo-Gomez, Yamillet   | Institutional Advancement | Director of Grants          | \$81,326             | 01/16/19    |
| Gutierrez, Michael     | Information Technology    | Senior System Administrator | 81,326               | 01/01/19    |
| Rodriguez, Christopher | Financial Aid             | Director                    | 89,460               | 01/01/19    |

**MANAGEMENT LEAVE OF ABSENCE**

| <u>NAME</u>     | <u>DEPARTMENT</u>     | <u>TYPE OF LEAVE</u> | <u>DATES</u>      |
|-----------------|-----------------------|----------------------|-------------------|
| Rosario, Manual | Facilities Management | Paid                 | 12/13/18-12/20/18 |

**SECTION 2 – FACULTY**

**FACULTY APPOINTMENT – ONE SEMESTER**

| <u>NAME</u>     | <u>DEPARTMENT</u>             | <u>POSITION</u> | <u>ANNUAL SALARY</u> | <u>DATE</u> |
|-----------------|-------------------------------|-----------------|----------------------|-------------|
| Joasil, Lorna   | History and Social Sciences   | Instructor      | \$30,678             | 01/16/19    |
| Klein, Lisabeth | Business and Computer Science | Instructor      | 30,678               | 01/16/19    |

FACULTY COMPENSATION

| <u>NAME</u>     | <u>DEPARTMENT</u> | <u>REASON</u>                | <u>PAYMENT</u> |
|-----------------|-------------------|------------------------------|----------------|
| Costanzo, Kathy | Dental Hygiene    | IX-M #606- Freshman Tutoring | \$1,890        |

FACULTY SEPARATION

| <u>NAME</u>           | <u>DEPARTMENT</u>           | <u>DATE</u> |
|-----------------------|-----------------------------|-------------|
| Fischietto, Kayleigh  | Library Services            | 01/11/19    |
| Harrington, Christine | History and Social Sciences | 01/31/19    |

FACULTY RETIREMENT

| <u>NAME</u>    | <u>DEPARTMENT</u>           | <u>DATE</u> |
|----------------|-----------------------------|-------------|
| Ostacher, Jane | ESL, Languages and Cultures | 01/31/19    |

FACULTY MISCELLANEOUS RETIREMENT

WHEREAS, **Jane Ostacher**, has faithfully served Middlesex County College from August 31, 1998 to January 31, 2019; 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 **Jane Ostacher** as of January 31, 2019; and

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

SECTION 3 – CONFIDENTIAL – No Action

**SECTION 4 – NON-ACADEMIC (UNIT AFFILIATED)**

**NON-ACADEMIC CHANGE OF STATUS**

| <u>NAME</u>     | <u>DEPARTMENT</u>       | <u>POSITION</u> | <u>ANNUAL SALARY</u> | <u>DATE</u> |
|-----------------|-------------------------|-----------------|----------------------|-------------|
| Acevedo, Abdiel | Warehouse and Receiving | Warehouse II    | \$32,937             | 01/14/19    |

**NON-ACADEMIC LEAVE OF ABSENCE**

| <u>NAME</u>    | <u>DEPARTMENT</u>  | <u>TYPE OF LEAVE</u> | <u>DATES</u>      |
|----------------|--------------------|----------------------|-------------------|
| Chivers, David | Custodial Services | Paid                 | 12/03/18-01/01/19 |
| Gramata, Lidia | Custodial Services | Paid                 | 11/26/18-03/01/19 |
| Perez, Jaime   | Custodial Services | Paid                 | 12/03/18-12/25/18 |

**NON-ACADEMIC SEPARATION**

| <u>NAME</u>       | <u>DEPARTMENT</u>                        | <u>DATE</u> |
|-------------------|--|-------------|
| Albert, Catherine | Hospitality, Culinary Arts and Dietetics | 11/09/18    |

**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>      |
|---------------------|-------------------------------|---------------------------------------|---------------|-------------------|
| Arocho, Felix       | Business and Computer Science | Student Technical Assistant           | \$9.60        | 01/22/19-06/30/19 |
| Baig, Zehra         | Business and Computer Science | Peer Tutor                            | 9.60          | 01/22/19-06/30/19 |
| Bordone, James      | Library Services              | Reference and Instructional Librarian | 30.90         | 12/11/18-06/30/19 |
| Bourdierd, Adelainy | Enrollment Services           | Enrollment Services Assistant         | 15.00         | 12/30/18-06/30/19 |
| Cano, Melody        | Enrollment Services           | Enrollment Services Assistant         | 15.00         | 12/30/18-06/30/19 |
| Carlton, Elizabeth  | Facilities Management         | Department Assistant                  | 20.00         | 01/07/19-06/30/19 |

|                        |                               |                                |       |                   |
|------------------------|-------------------------------|--------------------------------|-------|-------------------|
| Clarke, Shabas         | Enrollment Services           | Enrollment Services Generalist | 17.00 | 12/30/18-06/30/19 |
| DeLaRosa, Eric         | Business and Computer Science | Student Technical Assistant    | 9.60  | 01/02/19-06/30/19 |
| Garcia Palaez, Jenifer | Enrollment Services           | Enrollment Services Assistant  | 15.00 | 12/30/18-06/30/19 |
| Gil, Jonathan          | Business and Computer Science | Student Technical Assistant    | 9.60  | 01/02/19-06/30/19 |
| Godhani, Harsh         | Business and Computer Science | Student Technical Assistant    | 9.60  | 01/02/19-06/30/19 |
| Herrera, Cesar         | Business and Computer Science | Student Technical Assistant    | 9.60  | 01/02/19-06/30/19 |
| Hryc, Aidan            | Business and Computer Science | Student Technical Assistant    | 9.60  | 01/02/19-06/30/19 |
| Jones, Sandra          | Enrollment Services           | Enrollment Services Assistant  | 15.00 | 12/30/18-06/30/19 |
| Patel, Apeksha         | Enrollment Services           | Enrollment Services Assistant  | 15.00 | 12/30/18-06/30/19 |
| Pierce, Karen          | Enrollment Services           | Enrollment Services Assistant  | 15.00 | 12/30/18-06/30/19 |
| Polanco, Lisbeth       | Business and Computer Science | Student Technical Assistant    | 9.60  | 01/02/19-06/30/19 |
| Shah, Archil           | Business and Computer Science | Peer Tutor                     | 9.60  | 01/02/19-06/30/19 |
| Sirmans-Enlow, Vanessa | Enrollment Services           | Enrollment Services Generalist | 17.00 | 12/30/18-06/30/19 |
| Suarez, Maria          | Physical Education Center     | Lifeguard                      | 12.00 | 12/26/18-06/30/19 |
| Troupe, Tyrene         | Enrollment Services           | Enrollment Services Assistant  | 15.00 | 12/30/18-06/30/19 |
| Volosov, Mark          | Business and Computer Science | Student Technical Assistant    | 9.60  | 01/02/19-06/30/19 |
| Zaremba, Rosalba       | Finance and Administration    | Assistant to Event Manager     | 23.00 | 07/01/18-06/30/19 |

**SECTION 6 – GRANTS AND SPECIAL PROJECTS**

**GRANTS AND SPECIAL PROJECTS SEPARATION**

| <u>NAME</u>   | <u>DEPARTMENT</u> | <u>DATE</u> |
|---------------|-------------------|-------------|
| Rivera, Frank | Veterans Services | 12/31/18    |

**GRANTS AND SPECIAL PROJECTS – PART-TIME APPOINTMENT**

| <u>NAME</u>           | <u>DEPARTMENT</u>          | <u>POSITION</u>                | <u>HOURLY</u> | <u>DATES</u>      |
|-----------------------|----------------------------|--------------------------------|---------------|-------------------|
| Cannon, Gayle         | Natural Sciences           | Technician/Coordinator         | \$25.00       | 12/16/18-05/14/19 |
| Engel, John           | Natural Sciences           | Chemistry Research Coordinator | 20.00         | 12/20/18-05/30/19 |
| Herrera, Enequina     | Admissions and Recruitment | Admissions Recruiter           | 20.00         | 12/17/18-06/30/19 |
| James-Waldon, Natasha | New Brunswick Center       | CRN Program Coordinator        | 25.00         | 01/15/19-05/17/19 |

|                    |                            |                      |       |                   |
|--------------------|----------------------------|----------------------|-------|-------------------|
| Manzanares, Rafael | New Brunswick Center       | Tutor                | 16.00 | 01/22/19-05/10/19 |
| Rathod, Simran     | Child Care                 | Teacher Assistant    | 9.60  | 12/11/18-06/30/19 |
| Torres, Licefery   | Admissions and Recruitment | Admissions Recruiter | 20.00 | 12/17/18-06/30/19 |

**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 January, 2019 be approved for the indicated amounts listed below beginning with the name **Masterson, Robert** and ending with the name **Masterson, Robert** for the total amount of **\$3,192.00** (budget code 5-520017-9116-1-33):

**CAREER TRAINING CENTER**

| <u>NAME</u>       | <u>CONTRACT #</u> | <u>AMOUNT</u>     |
|-------------------|-------------------|-------------------|
| Masterson, Robert | 18-19:425         | <u>\$3,192.00</u> |
|                   | <b>TOTAL</b>      | <b>\$3,192.00</b> |

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 January, 2019 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 **\$2,520.00** (budget code 5-520018-9116-1-33):

**CAREER TRAINING CENTER**

| <u>NAME</u>            | <u>CONTRACT #</u> | <u>AMOUNT</u>     |
|------------------------|-------------------|-------------------|
| Morris George, Barbara | 18-19:449         | <u>\$2,520.00</u> |
|                        | <b>TOTAL</b>      | <b>\$2,520.00</b> |

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 January, 2019 be approved for the indicated amounts listed below beginning with the name **Jones, Jennifer** and ending with the name **Yansaneh, Ahmed** for the total amount of **\$3,420.00** (budget code 5-520020-9116-1-33):

CAREER TRAINING CENTER

| <u>NAME</u>      | <u>CONTRACT #</u> | <u>AMOUNT</u>     |
|------------------|-------------------|-------------------|
| Jones, Jennifer  | 18-19:210         | \$3,204.00        |
| Peguero, Yuniika | 18-19:446         | <u>216.00</u>     |
|                  | <b>TOTAL</b>      | <b>\$3,420.00</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 January, 2019 be approved for the indicated amounts listed below beginning with the name **Cruz Moran, Leeana** and ending with the name **Yansaneh, Ahmed** for the total amount of **\$14,900.00** (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

| <u>NAME</u>        | <u>CONTRACT #</u> | <u>AMOUNT</u>      |
|--------------------|-------------------|--------------------|
| Cruz Moran, Leeana | 18-19:200         | \$2,200.00         |
| Gettinger, Marilyn | 18-19:206         | 2,400.00           |
| Graber, Mike       | 18-19:202         | 4,500.00           |
| Johnson, Kandia    | 18-19:426         | 480.00             |
| Johnson, Kandia    | 18-19:427         | 480.00             |
| Mitch, Allan       | 18-19:312         | 400.00             |
| Mitch, Allan       | 18-19:313         | 400.00             |
| Mitch, Allan       | 18-19:318         | 400.00             |
| Mitch, Allan       | 18-19:319         | 400.00             |
| Mitch, Allan       | 18-19:320         | 400.00             |
| Seid, Gary         | 18-19:199         | 2,200.00           |
| Yansaneh, Ahmed    | 18-19:311         | <u>640.00</u>      |
|                    | <b>TOTAL</b>      | <b>\$14,900.00</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 January, 2019 be approved for the indicated amounts listed below beginning with the name **Anderson, David** and ending with the name **Walsheck, Kathi** for the total amount of **\$27,518.00** (budget code 1-510000-9116-1-00)

**PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)**

| <u>NAME</u>             | <u>CONTRACT #</u> | <u>AMOUNT</u> |
|-------------------------|-------------------|---------------|
| Anderson, David         | 18-19:232         | \$135.00      |
| Anderson, David         | 18-19:232         | 135.00        |
| Anderson, David         | 18-19:232         | 135.00        |
| Anderson, David         | 18-19:232         | 135.00        |
| Anderson, David         | 18-19:232         | 135.00        |
| Bajwa, Fozia            | 18-19:281         | 140.00        |
| Cimaglia, Janice        | 18-19:236         | 450.00        |
| Damato, John            | 18-19:241         | 675.00        |
| Damato, John            | 18-19:241         | 675.00        |
| DiSilvestro, Lora       | 18-19:326         | 2,000.00      |
| Eckart, Carolyn         | 18-19:246         | 135.00        |
| Ferrer, Ruth            | 18-19:247         | 700.00        |
| Ferrer, Ruth            | 18-19:247         | 175.00        |
| Ferrer, Ruth            | 18-19:247         | 1,260.00      |
| Fisher, Brenda          | 18-19:282         | 1,470.00      |
| Giglio, Monica          | 18-19:249         | 1,050.00      |
| Hunter, Kory            | 18-19:250         | 140.00        |
| Hunter, Kory            | 18-19:250         | 140.00        |
| Hunter, Kory            | 18-19:250         | 175.00        |
| Hunter, Kory            | 18-19:250         | 700.00        |
| Kapadia, Sutra          | 18-19:252         | 540.00        |
| Kazmi, Sibte            | 18-19:297         | 540.00        |
| Leizer-Wasserman, Jamie | 18-19:254         | 300.00        |

|                         |              |                    |
|-------------------------|--------------|--------------------|
| Leizer-Wasserman, Jamie | 18-19:254    | 300.00             |
| Miller, Brian           | 18-19:293    | 540.00             |
| Payne, Lisa             | 18-19:264    | 805.00             |
| Quintero, Alvaro        | 18-19:268    | 1,680.00           |
| Quintero, Alvaro        | 18-19:268    | 1,225.00           |
| Rodriguez, Maria        | 18-19:271    | 2,000.00           |
| Savla, Amy              | 18-19:273    | 105.00             |
| Savla, Amy              | 18-19:273    | 105.00             |
| Sarnouski, Darlene      | 18-19:275    | 688.00             |
| Scott, Tamika           | 18-19:277    | 875.00             |
| Scott, Tamika           | 18-19:277    | 1,155.00           |
| Selliah, Gnanaseharan   | 18-19:278    | 665.00             |
| Selliah, Gnanaseharan   | 18-19:278    | 175.00             |
| Selliah, Gnanaseharan   | 18-19:278    | 700.00             |
| Selliah, Gnanaseharan   | 18-19:278    | 175.00             |
| Silverstein, Eric       | 18-19:279    | 120.00             |
| Silverstein, Eric       | 18-19:279    | 120.00             |
| Silverstein, Eric       | 18-19:279    | 120.00             |
| Slovick, Sharon         | 18-19:280    | 1,680.00           |
| Storti, Janet           | 18-19:285    | 1,470.00           |
| Walsheck, Kathi         | 18-19:291    | <u>875.00</u>      |
|                         | <b>TOTAL</b> | <b>\$27,518.00</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 January, 2019 be approved for the indicated amounts listed below beginning with the name **Eugene, Lyonnell** and ending with the name **Weeks, Diana** for the total amount of **\$720.00** (budget code 1-511000-9116-1-00)

**PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)**

| <u>NAME</u>      | <u>CONTRACT #</u> | <u>AMOUNT</u> |
|------------------|-------------------|---------------|
| Eugene, Lyonnell | 18-19:226         | \$140.00      |
| Moran, Brian     | 18-19:225         | 140.00        |

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|               |              |                 |
|---------------|--------------|-----------------|
| Moran, Brian  | 18-19:223    | 140.00          |
| Nicholas, Ron | 18-19:298    | 160.00          |
| Weeks, Diane  | 18-19:224    | <u>140.00</u>   |
|               | <b>TOTAL</b> | <b>\$720.00</b> |

HUMAN RESOURCES

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

ADDITIONAL COMPENSATION

| <u>NAME</u>      | <u>DEPARTMENT</u> | <u>REASON</u>           | <u>PAYMENT</u> |
|------------------|-------------------|-------------------------|----------------|
| Disoteo, Susan   | Dental Hygiene    | Class Coverage 12/10/18 | \$230          |
| Elkhalifa, Sally | Dental Hygiene    | Class Coverage 12/10/18 | 230            |
| Locke, Deborah   | Dental Hygiene    | Class Coverage 12/10/18 | 230            |
| Thompson, Nadine | Dental Hygiene    | Class Coverage 12/10/18 | 221            |

b) BE IT RESOLVED that the following personnel action in the Department of Human Resources for the Winter 2019 Adjunct Payroll be approved.

| <u>NAME</u>        | <u>COURSE 1</u> | <u>COURSE 2</u> | <u>PAYMENT</u> |
|--------------------|-----------------|-----------------|----------------|
| Abbott, Gary       | ESL-098-IS      |                 | \$3,000        |
| Altman, Jennifer   | SOC-121-IN      | SOC-121-IN1     | 6,000          |
| Ayers, Christopher | MAT-101-IN1     | MAT-101-IN      | 4,836          |
| Baraka, Niya       | PSY-223-IN      |                 | 2,319          |
| Barnhart, Steven   | PSY-123-IN      | PSY-123-IN1     | 6,000          |
| Bertha, Shannon    | HED-150-IN      | HED-150-IN2     | 6,000          |
| Bonura, John       | CJU-123-84      |                 | 2,481          |
| Bosler, Keith      | MAT-131-85      |                 | 4,000          |

|                       |             |             |       |
|-----------------------|-------------|-------------|-------|
| Braunsdorf, Edward    | MAT-131-IN2 |             | 3,308 |
| Callahan, Christopher | MAT-095-IN  |             | 1,612 |
| Celi, Anthony         | PHI-121-IN  |             | 2,319 |
| Cohen, Susan          | MAT-070-85  | MAT-095-85  | 3,000 |
| Colaneri, Daniel      | MAT-132-IN  | MAT-132-IN2 | 8,000 |
| Constantino, John     | HIS-131-85  |             | 3,000 |
| Corzo, Aimee          | ENG-122-IN2 | ENG-212-IN  | 5,000 |
| Dademo, Raymond       | ENG-121-86  |             | 3,000 |
| Dell'omo, Louis       | SPE-121-85  | SPE-121-86  | 6,000 |
| Devincentz, Britney   | MAT-014-IN2 |             | 3,092 |
| Dolan, Robert         | CSC-105-87  |             | 2,418 |
| Dzurisin, Andrew      | SOC-121-86  |             | 3,000 |
| Edwards, Melissa      | ENG-121-IN  | ENG-122-IN  | 6,000 |
| Freiwald, Andrea      | ART-105-85  |             | 3,000 |
| Gagliano, Timothy     | PSY-123-86  |             | 2,319 |
| Glick, Katherine      | PSY-235-IN  |             | 2,418 |
| Granato, Karen        | MAT-014-86  |             | 3,224 |
| Groninger, Don        | MAT-131-IN  | MAT-131-IN1 | 8,000 |
| Guerra, Beatriz       | SPA-122-85  | SPA-121-86  | 4,836 |
| Hack, Timothy         | HIS-221-IN  |             | 3,000 |
| Herron, Jeffrey       | POS-231-IN  |             | 3,000 |
| Higgins, Laura        | SOC-121-IN2 |             | 2,319 |
| Hyman, Hillary        | ESL-097-85  |             | 5,000 |
| Ivaliotis, Christa    | ENG-122-86  |             | 2,418 |
| Joasil, Lorna         | PSY-232-85  |             | 2,418 |
| Joy, Albert           | HIS-221-85  |             | 2,418 |
| Kiernan, Patricia     | MAT-123-85  | MAT-123-IN2 | 4,836 |
| Lane, Marc            | POS-121-IN  |             | 2,319 |
| Leblanc, Gregory      | PED-139-85  | PED-140-86  | 4,000 |
| Lipkin, William       | HIS-132-IN  | HIS-122-IN  | 4,836 |

|                         |             |             |       |
|-------------------------|-------------|-------------|-------|
| Lipton, David           | HIS-131-IN  |             | 2,481 |
| Luis, Melissa           | PSY-232-IN  | PSY-232-IN1 | 6,000 |
| Luyando, Nancy          | PED-140-85  |             | 2,000 |
| Mariano, Kenneth        | POS-220-IN  |             | 2,418 |
| Matagrano, Anthony      | MAT-014-IN1 | MAT-014-IN  | 8,000 |
| Moskowitz, Jack         | ENG-122-85  |             | 3,000 |
| Nagarajan-Iyer, Lakshmi | ECO-201-IN  | ECO-202-IN  | 6,000 |
| Nemiroff, Erin          | ENG-121-85  |             | 2,319 |
| Nickerson, Jeremy       | SPE-121-87  |             | 3,000 |
| Novio, Adrian           | MAT-129-85  |             | 4,000 |
| Osborne, Frank          | MAT-123-IN1 |             | 2,319 |
| Osborne, Jeanne         | MAT-123-IN  |             | 3,000 |
| Panna, Victoria         | HED-150-87  | PSY-123-85  | 4,638 |
| Picioccio, Nicholas     | CSC-105-85  | CSC-105-IN1 | 6,000 |
| Pirrone, Berardo        | ECO-201-85  |             | 2,319 |
| Platt, Melissa          | MAT-013-IN  | MAT-070-IN  | 5,000 |
| Rose, Leo               | PED-143-85  |             | 1,654 |
| Rotolo, Giuseppe        | PHI-123-IN  | PHI-123-IN1 | 6,000 |
| Roy, Richard            | ESL-088-85  |             | 5,000 |
| Saborido, Juan          | SPA-121-85  |             | 3,000 |
| Skedzielewski, Sean     | PHI-122-IS  |             | 773   |
| Sorace, Cynthia         | HED-150-85  |             | 3,000 |
| Spector, Jeffrey        | BUS-101-IN  | CSC-105-IN3 | 6,000 |
| Tejada, Mirta           | SOC-131-IN  |             | 3,000 |
| Van Orden, Richard      | HIS-222-IN  | HIS-222-IN1 | 4,638 |
| Vassiliadis, Chariklia  | MAT-129-IN  | MAT-129-IN1 | 8,000 |
| Wagenblast, Francis     | PSY-123-IN3 |             | 2,319 |
| Young, Harry            | HIS-121-IN  |             | 2,418 |

|                  |            |             |       |
|------------------|------------|-------------|-------|
| Zale, Steven     | CSC-105-86 | CSC-105-IN2 | 6,000 |
| Zampetti, Rhonda | HED-200-85 |             | 3,000 |

After discussion, the motion was approved.

GENERAL

Ms. Buteas moved, seconded by Judge Daley, for adoption of the following resolution:

1. WHEREAS, the Board of Trustees desires to amend Section 6.5 of its Bylaws as highlighted in the attached revised form of the Bylaws,

NOW THEREFORE BE IT RESOLVED, that notice of this Resolution proposing this Amendment of the Bylaws shall be sent to each member of the Board of Trustees in accordance with the procedure set forth in Section 8.9 of the Bylaws setting forth the date and time of the meeting of the Board of Trustees to vote on adoption of this Amendment of the Bylaws; and

BE IT FURTHER RESOLVED that such notice shall be sent to the members of the Board of Trustees at least five (5) working days in advance of the meeting at which the Board of Trustees shall vote on the Amendment.

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. McCormick's report for January 2019 is attached. Dr. McCormick noted that the Middlesex County Teen Arts Festival 2019 will be held on the Middlesex County College campus on March 13. He thanked Annie Hogan, Chair of Visual, Performing, and Media Arts, for her efforts to secure a grant from the County to put this Festival on. Dr. McCormick noted the 8<sup>th</sup> Annual Casino Night is taking place on Friday, February 22 at 5:30 p.m.

AUDIENCE

Patricia Payne, Professor of Criminal Justice and President of the Faculty Union, commented to the Board about the positive change in the atmosphere on campus, as well as the renewed sense of community.

The next Regular meeting of the Board will take place on Wednesday, February 20, 2019, at 8:30 a.m. in College Center, The Corral, located on the Edison campus of Middlesex County College. The meeting adjourned at 9:44 a.m.

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MARK FINKELSTEIN  
VICE CHAIR