

BOARD OF TRUSTEES OF MIDDLESEX COLLEGE

Minutes of the Meeting of April 20, 2022

The scheduled meeting of the Board of Trustees of Middlesex College was held remotely at 8:30 a.m. via Zoom. Board members present were: Mmes. Buteas, Caquias, Jethwani and Messrs. Anderson, Oras, Paluri, Raja, and Taffet. Trustee Finkelstein, Trustee Power, Trustee Roman, and Trustee Sica were absent. Also present were President McCormick, General Counsel Mr. Hoffman, Assistant Secretary Ms. Roa, Vice Presidents Ms. Campbell, Dr. Herron, and Dr. Scherr, Human Resources Executive Director Mr. Morgan, Chief Financial Officer Mr. Maltino, Executive Dean for Student and Enrollment Services Mr. Laureano, Acting Executive Director Facilities Management Mr. Deak, and Information Technology Executive Director Mr. Mattaliano.

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 November 15, 2021, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 15, 2021, advance written notice of this meeting was emailed to the Home News Tribune and The Star Ledger.
- (c) On November 15, 2021, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of County Commissioners.
- (d) On November 15, 2021, a copy of this advance notice was filed with the President of Middlesex College.
- (e) Any individual who has requested notice of this meeting has been forwarded a copy of the notice of such meeting.

MINUTES

Mr. Raja moved, seconded by Mr. Paluri, to adopt the March 16, 2022 regular meeting minutes as presented.

After discussion, the motion was approved.

PRESENTATION

Divon Pender, Class of 2021, shared his experience as a student at Middlesex College with the Board of Trustees. Mr. Pender credited Middlesex for his success and was thankful for his experiences and the lifelong friends that he has made. This has led him to pursue his passion for helping others and looks forward to a career in higher education.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Vice President Campbell reported that there were two resolutions relating to grants for consideration by the Board. Dr. Scherr reported that the Academic and Student Affairs Committee met on April 13, 2022.

Mr. Raja moved, seconded by Mr. Oras, for adoption of resolutions 1 through 3.

1. WHEREAS, an application entitled ACLS SUSTAINING PUBLIC ENGAGEMENT GRANT has been submitted by the College to the American Council of Learned Societies (hereinafter referred to as "ACLS") in the amount of \$148,400.00; and

WHEREAS, ACLS has approved the application entitled ACLS SUSTAINING PUBLIC ENGAGEMENT GRANT 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 ACLS; and

WHEREAS, the Board has determined that the operation of a project entitled, ACLS SUSTAINING PUBLIC ENGAGEMENT GRANT 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, ACLS SUSTAINING PUBLIC ENGAGEMENT GRANT as submitted by the College to the American Council of Learned Societies, for the period May 1, 2022 through May 1, 2023 in the total amount of \$148,400.00.
 - b. The Board herein accepts the award of \$148,400.00 and authorizes the College President and/or his designee to implement the project.
2. WHEREAS, an application entitled ONE STOP OPERATOR CONTRACT has been submitted by the College to the County of Middlesex, Workforce Development Board, (hereinafter referred to as the "County") in the amount of \$149,508.00; and

WHEREAS, the County has approved the application entitled ONE STOP OPERATOR CONTRACT, 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 Board has determined that the operation of a project entitled, ONE STOP OPERATOR CONTRACT 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, ONE STOP OPERATOR CONTRACT as submitted by the College to the County of Middlesex, Workforce Development Board, for the period January 1, 2022 through June 30, 2023 in the total amount of \$149,508.00.
- b. The Board herein accepts the award of \$149,508.00 and authorizes the College President and/or his designee to implement the project.

3. WHEREAS, the State of New Jersey has created a voluntary program to certify firefighters; and

WHEREAS, Middlesex College, through its Fire Science Technology A.A.S. Program, has provided instruction in Fire Service topics since 1979; and

WHEREAS the Board has reviewed, discussed and voted to participate in the program,

NOW, THEREFORE, BE IT RESOLVED that:

The Board approves the appointment of the Chairperson of the Natural Sciences Department, the academic department that oversees the Fire Science Technology Program, as the Authorized Signatory to sign any documents necessary to implement the Firefighter Certification Program at Middlesex College.

After discussion, the motion was approved.

FINANCE COMMITTEE

Mr. Maltino reported that the Finance Committee met on April 13, 2022, to discuss various matters consisting of resolutions for contractor and vendor payments and other financial matters at the College and recommends approval of the following eleven resolutions.

Mr. Oras moved, seconded by Ms. Buteas, for adoption of resolutions 1 through 11.

1. 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>
NJSC	21-TELE-01506	ePlus Technology	Professional services for the design of the technical specifications for a fiber cable plant	\$20,865.00
NJSC	20-TELE-01512	Insight Public Sector	Tableau data analytics and reporting software for Institutional Research and Assessment	\$20,220.20
NJSC	88739	NetQ Multimedia	Installation of network cabling in the Dental Clinic	\$35,000.00
NJ Edge	269EMCPS-21-001-EN-SHI	SHI International	HP laserjet printers for campus computer labs	\$29,168.00
OMNIA	EV2671-01	Vic Gerard Golf Cars	Two (2) golf cars with cab, lights, and flatbed for use by Facilities	\$36,469.90
SOURCE	031121	Cherry Valley Tractor Sales	Lawn mower for Grounds Department	\$15,966.90

- (1) NJSC – New Jersey State Contract
- (2) NJ Edge – NJ Edge Consortium
- (3) OMNIA – OMNIA Partners Cooperative
- (4) SOURCE – Sourcewell

2. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Chief Financial Officer, awards be authorized to the following vendors pursuant to a fair and open process:

- a. Bid #22-20 for the North Hall Building Renovations project for base bid, allowances 1 and 2, and alternate 2 from a total of ten (10) responses received:

ML Inc., Passaic, NJ for the not-to-exceed amount of \$2,915,000.

- b. Special Quote #10718Q for Phase 1 – design and specifications environmental consulting services for the Securing Our Children’s Future renovation projects design and specifications from a total of three (3) responses received:

Environmental Connection Inc., Trenton, NJ for the not-to-exceed amount of \$2,000.00.

- c. Special Quote #10718R for Phase 1 – design and specifications environmental consulting services for the College Center, Edison Hall, Johnson Learning Center and Raritan Hall Restroom design and specifications from a total of three (3) responses received:

Environmental Connection Inc., Trenton, NJ for the not-to-exceed amount of \$2,500.00.

3. WHEREAS, the College has a need to obtain goods and services as Business Entity Disclosure Contracts pursuant to the provisions of N.J.S.A. 19:44A- 20.4; and

WHEREAS, the Director Purchasing and Inventory has determined and certified in writing that the value of each acquisition exceeds \$17,500.00; and

WHEREAS, the vendor has completed and submitted Business Entity and Political Contribution Disclosures which certify that the vendor has not made any reportable contributions to a political or candidate committee in the State of New Jersey / County of Middlesex in the previous one year, and that the contract will prohibit the vendor from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Chief Financial Officer, contracts be authorized to the following vendors:

- a. Wiss & Company LLP, Florham Park, NJ for tax consulting services for the federal Employee Retention Tax Credit for the not-to-exceed amount of \$10,000.00 for the period of the COVID-19 pandemic.

4. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Chief Financial Officer, the following contract amendments be made:

- a. Weiner Law Group, LLP, Parsippany, NJ for labor counsel services in accordance with Special Quote #10791:

4/20/2022

Previous Contract Amount	\$ 75,000.00
Amendment #1	<u>75,000.00</u>
New Contract Amount	<u>\$150,000.00</u>

- b. Insurance Restoration Specialists, Inc., Monroe, NJ for additional environmental and cleaning services in accordance with the March 16, 2022 award under ESCNJ #17/18-34:

Previous Contract Amount	\$58,000.00
Amendment #1	<u>7,000.00</u>
New Contract Amount	<u>\$65,000.00</u>

5. BE IT RESOLVED that based on the recommendation of the Acting Executive Director of Facilities Management and the Chief Financial Officer, a change order be made to the contract with the following firm:

- a. Strober-Wright Roofing, Inc., Lambertville, NJ for the addition of roof venting in conjunction with the East Hall Roof Replacement project in the net amount of \$4,800.00.

Previous Contract Amount	\$50,594.00
Amendment #1	<u>4,800.00</u>
New Contract Amount	<u>\$55,394.00</u>

6. WHEREAS, on November 15, 2021, the Board of Trustees awarded a contract resulting from SQ #10797 for consulting services for the *Opportunity Meets Innovation Challenge (OMIC)* grant to Justin Artenant, Newark, NJ for the not-to-exceed amount of \$32,500.00; and

WHEREAS, on March 28, 2022, the College was notified that Justin Artenant joined Exquisite Consulting Group LLC, Plainfield, NJ and will be providing consulting services through the LLC;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees award a contract to Exquisite Consulting Group LLC, Plainfield, NJ for the not-to-exceed amount of \$32,500.00 and at the same terms, conditions, and pricing awarded;

FURTHER, BE IT RESOLVED, That the Board of Trustees cancel the contract with Justin Artenant, Newark, NJ for the not-to-exceed amount of \$32,500.00.

7. BE IT RESOLVED, That based on the recommendation of the Acting Executive Director of Facilities Management and the Chief Financial Officer, payment be authorized to the following firms:

- a. K&D Contractors LLC, Kenilworth, NJ for construction services in conjunction with the College Center Sprinkler Upgrade project in the amount of \$135,156.60.

Contract Amount	\$2,339,000.00
Payment #1	<u>135,156.60</u>
Balance	<u>\$2,203,843.40</u>

- b. K&D Contractors, LLC, Kenilworth, NJ for construction services in conjunction with the Building #105 HVAC Upgrades project in the amount of \$16,167.38.

Contract Amount	\$88,700.00
Previous Payment	50,441.62
Payment #2	<u>16,167.38</u>
Balance	<u>\$ 22,091.00</u>

- c. Northeastern Interior Services, Little Falls, NJ for construction services in conjunction with the L'Hommedieu Hall Dental Clinic project in the amount of \$24,390.00.

Contract Amount	\$2,817,318.00
Previous Payments	1,829,626.20
Payment #11	24,390.00
Retainage	<u>206,001.80</u>
Balance	<u>\$ 963,301.80</u>

- d. Northeastern Interior Services, Little Falls, NJ for construction services in conjunction with Main Hall ADA Restroom project in the amount of \$109,710.00.

Contract Amount	\$385,000.00
Previous Payment	90,450.00
Payment #2	109,710.00
Retainage	<u>22,240.00</u>
Balance	<u>\$184,840.00</u>

- e. Spiezle Architects, Hamilton, NJ for Phase 1 feasibility study architectural services in conjunction with the Campus Wayfinding sign project in the amount of \$1,492.50.

Contract Amount	\$9,950.00
Payment #1	<u>1,492.50</u>
Balance	<u>\$8,457.50</u>

- f. Spiezle Architects, Hamilton, NJ for Phase 1 construction document architectural services in conjunction with the College Center, Edison Hall, Johnson Learning Center and Raritan Hall Restroom Renovations project in the amount of \$12,775.00.

4/20/2022

Contract Amount	\$36,500.00
Previous Payment	5,475.00
Payment #2	<u>12,775.00</u>
Balance	<u>\$18,250.00</u>

- g. Spiezle Architects, Hamilton, NJ for Phase 2 construction observation architectural services in conjunction with the Main Hall Restroom Renovations project in the amount of \$880.00.

Contract Amount	\$4,400.00
Previous Payment	880.00
Payment #2	<u>880.00</u>
Balance	<u>\$2,640.00</u>

- h. TBS Controls, Allendale, NJ for construction services in conjunction with the HVAC Digital Controls Upgrade project in the amount of \$41,200.17.

Contract Amount	\$296,128.00
Payment #1	<u>41,200.17</u>
Balance	<u>\$254,927.83</u>

- i. TBS Controls, Allendale, NJ for construction services in conjunction with the HVAC Digital Controls Upgrade project in the amount of \$126,275.55.

Contract Amount	\$296,128.00
Previous Payment	41,200.17
Payment #2	<u>126,275.55</u>
Balance	<u>\$128,652.28</u>

- j. VA Electrical Contractors, LLC, Millstone, NJ for construction services in conjunction with Edison Hall and Physical Education Center Fire Alarm Replacement project in the amount of \$60,750.00.

Contract Amount	\$374,000.00
Previous Payment	36,900.00
Payment #2	60,750.00
Retainage	<u>10,850.00</u>
Balance	<u>\$276,350.00</u>

8. BE IT RESOLVED, That based on the recommendation of the Chief Financial Officer, payment be authorized to the following firms:

- a. Wilentz, Goldman & Spitzer, Woodbridge, NJ for legal services rendered for the month of January 2022, for normal operations of Middlesex College.

	\$9,385.00
Plus reimbursable costs	<u>52.50</u>
Balance	<u>\$9,437.50</u>

- b. Weiner Law Group, LLP, Parsippany, NJ for legal services rendered regarding labor matters for the month of March 2022 in the amount of \$28,237.90.

9. WHEREAS, Middlesex College has determined that certain personal property is no longer needed for public use and intends to use the online auction services of GovDeals, Inc., Bethesda, MD; and

WHEREAS, the personal property to be sold consists of items currently stored in the Facilities Management warehouse:

1. Furniture – 70 metal folding chairs, 160 hard plastic chairs, and 350 tablet desks
2. Assorted whiteboards and blackboards
3. Grounds equipment – one (1) grass mower and one (1) leaf blower
4. One (1) refrigerator

WHEREAS, public sales are conducted pursuant to N.J.S.A. 18A:64A-25.27 and guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Middlesex College authorize the Director of Purchasing and Inventory to sell the identified surplus personal property using the GovDeals online auction platform.

10. WHEREAS, Middlesex College has determined that certain personal property is no longer needed for public use; and

WHEREAS, the personal property consists of library books and related supplemental materials which will be sold by private sale pursuant to N.J.S.A 18A:64A-25.27.f. to Better World Books, Alpharetta, GA through June 30, 2022; and

WHEREAS, the proceeds from the sales will be used by the Library to purchase newer books to add to the College's collection;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Middlesex College authorize the Director of Purchasing and Inventory to sell the identified surplus personal property to Better World Books, Alpharetta, GA through June 30, 2022.

11. WHEREAS, Middlesex College Board of Trustees Policy 4.2.0 authorizes the College to negotiate with Lodge #85 of the Fraternal Order of Police in collective bargaining matters for probationary police officers, police officers, and sergeants; and

WHEREAS, Middlesex College Labor Counsel Representative The Weiner Law Group and members of the College Administration serving on the negotiating team have negotiated a Memorandum of Understanding (“MOU”) and a four-year collective bargaining agreement with Lodge #85 of the Fraternal Order of Police, beginning July 1, 2020 and ending June 30, 2024, and recommend the agreement to the College’s Board of Trustees; and

WHEREAS, Lodge #85 of the Fraternal Order of Police approved the MOU and the agreement by affirmative vote on April 11, 2022; and

WHEREAS, the President recommends affirmative action by the College’s Board of Trustees on the MOU and the four-year collective bargaining agreement; and

WHEREAS, the components of the collective bargaining agreement negotiated between the Administration and Lodge #85 of the Fraternal Order of Police include increases in three of the four years of the agreement to members’ base salaries and payments in each of the four years of the agreement to provide support for members’ healthcare costs imposed under Chapter 78, P.L. 2011.

NOW, THEREFORE, BE IT RESOLVED, That, based on the recommendation of the College Administration and the President, the Board of Trustees hereby approve the MOU and the four-year collective bargaining agreement with Lodge #85 of the Fraternal Order of Police, beginning July 1, 2020 and ending June 30, 2024.

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approve retroactive payment of wages earned under this agreement to Lodge #85 of the Fraternal Order of Police bargaining unit members employed at the College as of July 1, 2020.

BE IT FURTHER RESOLVED, That the Chairman is authorized to sign the MOU and the Collective Bargaining Agreement on behalf of the Board of Trustees.

After discussion, the motion was approved. Mr. Taffet abstained from resolution’s 4.a. and 8.b.

GENERAL

Mr. Oras moved, seconded by Mr. Raja, for adoption of resolutions 1 and 2.

1. Based on the recommendation of Middlesex College Board of Trustees Vice Chair Mark Finkelstein, authorize the approval of President McCormick’s expenses for the third quarter of FY2022.

2. WHEREAS, the Middlesex College Board of Trustees (“Board”) approved an emergency proclamation on March 17, 2020, approving temporary policies holding full-time employees harmless with regard to required use of paid leave time for absences relating to various reasons related to COVID-19; and

WHEREAS, the Families First Coronavirus Response Act (“FFCRA”) required employers such as Middlesex College to provide employees up to 80 hours of fully or partially paid leave time for similar absences relating to COVID-19 starting April 1, 2020 through December 31, 2020; and

WHEREAS, the College administration communicated to all employees on August 13, 2020 information regarding changes to paid leave time originally communicated in the emergency proclamation, as a result of the FFCRA paid leave requirements; and

WHEREAS, the College administration communicated to all employees on October 13, 2020 that the FFCRA paid leave provisions were to expire on December 31, 2020, and provided updated guidance on use of accrued paid time off benefits relating to absences related to COVID-19; and

WHEREAS, the College administration further communicated on December 31, 2020 that the FFCRA provisions were expiring and use of accrued paid time off benefits would need to be utilized where employees were to be absent due to reasons related to COVID-19;

NOW, THEREFORE BE IT RESOLVED that Paragraphs 4-7 of the March 17, 2020 Emergency Proclamation regarding paid leave for absences relating to COVID-19 are deemed to be of no force and effect as of December 31, 2020.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Mr. Morgan reported that the Human Resources Committee met on April 13, 2022 and reviewed the 26 items listed below.

Mr. Oras moved, seconded by Mr. Paluri, for adoption of all resolutions in the categories of Hires, Change of Status, Separations and Miscellaneous.

A.	<u>Hires</u>	<u>Recommendations</u>
	Administrative	2
	Grants	1
	Support Staff	5
B.	<u>Change of Status</u>	<u>Recommendations</u>
	Administrative	5
	Faculty	1

	Support Staff	2
C.	<u>Separations</u>	<u>Recommendations</u>
	Administration	1
	Grants	1
	Support Staff	3
D.	<u>Miscellaneous</u>	<u>Recommendations</u>
	Administrative	2
	Faculty	3
A.	HIRES	

ADMINISTRATIVE

1. Name: Megan Elliott
Department: eLearning
Position: Learning Management System Administrator
Salary: \$59,324
Effective: 4/18/22
2. Name: Nicole Lewis
Department: Middlesex College Foundation
Position: Manager, Annual Giving and Donor Engagement
Salary: \$69,060
Effective: 5/9/22

GRANTS

1. Name: Dana Giroux
Department: Student and Enrollment Services
Position: Director of Accessibility Services
Salary: \$82,139
Effective: Appointment Rescinded

SUPPORT STAFF

1. Name: Luke Agojo
Department: Enrollment Services
Position: Enrollment Services Assistant
Salary: \$42,300
Effective: 4/18/22
2. Name: Nicole Corley
Department: Enrollment Services
Position: Enrollment Services Assistant
Salary: \$42,300

- Effective: 5/2/22
3. Name: Ashley Merchant
 Department: Enrollment Services
 Position: Enrollment Services Assistant
 Salary: \$42,300
 Effective: 4/18/22
4. Name: Chelsea Ramsthaler
 Department: Enrollment Services
 Position: Enrollment Services Assistant
 Salary: \$42,300
 Effective: 4/18/22
5. Name: Ethling Vega
 Department: Enrollment Services
 Position: Enrollment Services Assistant
 Salary: \$42,300
 Effective: 4/1/22

B. CHANGE OF STATUS

ADMINISTRATIVE

1. Name: Fatima Decarvalho
 Department: Facilities Management
 Position: Acting Custodial Supervisor
 Salary: \$59,324*
 Effective: 5/1/22 – 5/31/22
 *Annual Salary
2. Name: German Gonzalez
 Department: Marketing Communications
 Position: Creative Services Manager
 Effective: 4/20/22
 Action: Title change only
3. Name: Christian Nunez
 Department: Printing and Communications Support
 Position: Manager, Printing and Communications Support
 Salary: \$74,539
 Effective: 5/2/22
4. Name: Michelle Roman
 Department: Dental Hygiene
 Action: \$700/month Stipend – Additional responsibilities
 Effective: 3/28/22 – 8/31/22

5. Name: Eugenia Stoyanova
 Department: Financial Aid
 Position: Assistant Director, Financial Aid
 Salary: \$74,539
 Effective: 5/2/22

FACULTY

1. Name: April Lynn Tobin
 Department: Dental Hygiene
 Action: Approval of Sabbatical Leave
 Effective: Spring 2023*
 *Updated from Fall 2022 as per faculty member request

SUPPORT STAFF

1. Name: Waseem Ahmad
 Department: Facilities Maintenance
 Position: Change from Event Custodian to Event Custodian (Leadperson)
 Salary: \$35,045 + \$3,505 (lead) + \$2,610 (shift differential) = \$41,160
 Effective: 4/18/22
2. Name: Christopher Huddleston
 Department: Facilities Management
 Position: Mechanic III – Plumber
 Salary: \$42,892
 Effective: 4/1/22

C. SEPARATIONS

ADMINISTRATIVE

1. Name: Steven Alafazanios
 Department: Facilities Management
 Action: Resignation
 Effective: 5/6/22

GRANTS

1. Name: Ellen Allegra
 Department: Early Learning Center
 Action: Resignation
 Effective: 4/29/22

SUPPORT STAFF

1. Name: Matthew Kleman

- Department: Enrollment Services
Action: Resignation
Effective: 4/29/22
2. Name: Erica Szkola
Department: Enrollment Services
Action: Resignation
Effective: 4/22/22
3. Name: Anny Williams
Department: Enrollment Services
Action: Resignation
Effective: 4/29/22

D. MISCELLANEOUS

ADMINISTRATIVE LEAVE OF ABSENCE

1. Name: Ana Rodriguez
Department: Facilities Maintenance
Type of Leave: Unpaid
Effective: 5/1/22 – 5/31/22

ADMINISTRATIVE – ADDITIONAL COMPENSATION

1. Name: Mathew Spano
Department: English
Reason: 2022 Middlesex County Teen Arts Festival
Payment: \$300

FACULTY – ADDITIONAL COMPENSATION

1. Name: Susan Altman
Department: Visual, Performing and Media Arts
Reason: 2022 Middlesex County Teen Arts Festival
Payment: \$300
2. Name: David Ambrose
Department: Visual, Performing and Media Arts
Reason: 2022 Middlesex County Teen Arts Festival
Payment: \$600

FACULTY COMPENSATION – IX-M

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
Benjamin Marshall	English	IX-M #697 Playwriting Workshop Series	\$1,792

After discussion, the motion was approved.

REPORT OF COUNSEL

Mr. Hoffman reported that the College's administration would respond to questions submitted to the Board of Trustees by Patricia Payne, President of Local 1940 AFT, by the end of April.

REPORT OF THE PRESIDENT

President McCormick reported that April is Community College Month. He shared a slide presentation of the myriad ways the College is achieving its mission and supporting students and the community. Dr. McCormick also reported that the College held its annual Spring Open House that was extremely well attended. He thanked all the students and staff who volunteered and participated at the event. He also thanked the Nursing faculty and administrators for helping prepare our nursing students for the National Licensure exam. They had the second highest first-time pass rate among all the Nursing programs in New Jersey.

COMMENTS FROM THE COUNTY

Khalid Anjum, Department Head for Business Innovations, Education and Opportunity and Chief Innovation Officer for Middlesex County, spoke on behalf of the Middlesex County Commissioners. He thanked Mr. Pender for his presentation and sharing his experience with the Board. Mr. Anjum added that Mr. Pender is another example of the tremendous job that the College is doing in supporting students.

COMMENTS FROM THE AUDIENCE

Patricia Payne, President of Local 1940 AFT, addressed the board regarding contract negotiations.

The next regular meeting of the Board of Trustees will take place on Wednesday, May 18, 2022 at 8:30 a.m. by virtual access.

The meeting adjourned at 9:23 a.m.

ROBERT P. SICA
SECRETARY

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