

BOARD OF TRUSTEES OF THE MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of April 23, 2008

A regular meeting of the Board of Trustees of Middlesex County College was held at 7:03 p.m. in the College Center. Members present were: Mmes. Palumbo and Power and Messrs. Antisell, Bauer, Finkelstein, Mulkerin, Raja and Tighe. Ms. Wesnowsky and Messrs. Piegari, Rivas, and Sica were absent. 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 November 28, 2007, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 28, 2007, advance written notice of this meeting was mailed to The Home News Tribune, 35 Kennedy Boulevard, East Brunswick, New Jersey and The Star Ledger, 131 Ethel Road, Piscataway, New Jersey.
- (c) On November 28, 2007, a copy of the advance notice of this meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On November 28, 2007, 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 Dorothy Power initiated the Pledge of Allegiance.

Mr. Raja moved, seconded by Mr. Tighe, that the regular meeting minutes of March 26, 2008, be approved as presented. After discussion, the motion was unanimously carried.

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FACILITIES

Mr. Bauer moved, seconded by Mr. Tighe, for adoption of Resolutions 1a through 6c:

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. EI Associates for Phase II engineering consulting services for the Main Hall & Raritan Hall HVAC project in the amount of \$18,190.00.

Contract Amount	\$21,400.00
Payment #1	<u>18,190.00</u>
Balance	<u>\$ 3,210.00</u>

- b. The Gillespie Group for work required in the Base Bid relating to the College Center's Performing Arts Center Theater carpeting project in the amount of \$46,000.00.

Contract Amount	\$46,000.00
Payment #1 - FINAL	<u>46,000.00</u>
Balance	<u>\$ 0.00</u>

- c. Thermal Piping, Division of GBI, Inc. for providing contracting services for the Johnson Learning Center HVAC upgrade project in the amount of \$17,100.00.

Contract Amount	\$1,620,500.00
Previous Payments	31,869.00
Payment #2	17,100.00
Retainage	<u>5,441.00</u>
Balance	<u>\$1,571,531.00</u>

- d. Concord Engineering Group, Inc. for Phase I engineering services for the College Center and Performing Arts Center fire alarm replacement project in the amount of \$1,475.00.

	Contract Amount	\$4,875.00
	Previous Payments	3,400.00
	Payment #3 - FINAL	<u>1,475.00</u>
	Balance	<u>\$ 0.00</u>
e.	<u>Kleinfelder</u> for environmental consulting services for UST removal in the amount of \$562.50.	
	Contract Amount	\$56,760.75
	Previous Payments	29,837.00
	Payment #8	<u>562.50</u>
	Balance	<u>\$26,361.25</u>
f.	<u>Kleinfelder</u> for environmental consulting services for UST removal in the amount of \$1,087.50.	
	Contract Amount	\$56,760.75
	Previous Payments	30,399.50
	Payment #9	<u>1,087.50</u>
	Balance	<u>\$25,273.75</u>
g.	<u>Kalogridis Contracting, LLC</u> for providing contracting services for the College Center Exterior Concrete Stairs Replacement in the amount of \$5,685.00.	
	Contract Amount	\$155,850.00
	Previous Payments	141,165.00
	Payment #5 - FINAL	<u>5,685.00</u>
	Balance	<u>\$ 9,000.00</u>
h.	<u>Longo Associates, Inc.</u> for the Performing Arts Center Theater Seating in the amount of \$112,432.00.	
	Contract Amount	\$112,432.00
	Payment #1 - FINAL	<u>112,432.00</u>
	Balance	<u>\$ 0.00</u>

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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 applicable to the College;

NOW, THEREFORE, BE IT RESOLVED that the following contract over \$30,100 be authorized under the provisions of State Contracts currently in effect:

<u>STATE CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
75440	Dell Marketing	Computer Hardware	\$89,913.39

3. 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 for purchases and services classified as exempt under the provisions of N.J.S.A. 18A:64A-25 et seq. be made to the following firm(s):

a. William Patterson University, Wayne, NJ for VALE online subscription renewal for the not-to-exceed amount of \$50,000.00.

4. WHEREAS, Middlesex County College has a need to acquire an Instructor for the New Pathways, Middlesex County College/NJCU Program as a Business Entity Disclosure Contract pursuant to the provisions of N.J.S.A. 19:44A- 20.4; and

WHEREAS, David Fricke, the Director of Purchasing and Inventory has determined and certified in writing that the value of the acquisition may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is March 1, 2008 through June 23, 2008; and

WHEREAS, Joseph Torre has submitted a proposal March 1, 2008, indicating he will provide an Instructor for the New Pathways, Middlesex County College/NJCU Program for the amount of \$3,300.00; and

WHEREAS, Joseph Torre has completed and submitted a Business Entity Disclosure Certification which certifies that Joseph Torre 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 Joseph Torre from making any reportable contributions through the term of the contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Middlesex County College authorizes the Administration to enter into a contract with Joseph Torre as described herein.

5. 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 pursuant to a fair and open process:
 - a. Special Quote #9302 for Architectural and Engineering Consulting Services for Phase I Feasibility Study for the West Hall Building Replacement:

DMR Architects, Hasbrouck Heights, NJ for the amount of \$47,700.00.
 - b. Special Quote #9303 for Independent Auditing Services from a total of 3 responses received:

Ernst & Young, Iselin, NJ for the amount of \$86,400.00.
 - c. Special Quote #9309 for Pathfinder:

Lont & Overkamp, Prospect Park, NJ for the amount of \$24,600.00.
 - d. Special Quote #9315 for Architectural and Engineering Consulting Services for Elevator Modernization:

RSC Architects, Cliffside Park, NJ for the amount of \$56,498.00.
 - e. Special Quote #9321 for Summer 2008 Bulletin Revision from a total of 2 responses received:

A.F.L. Web Printing, Voorhees, NJ for the amount of \$46,991.54.
6. BE IT RESOLVED that based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration a bid award be made to the following firm(s):
 - a. Bid #519 for the Restaurant Equipment from a total of 5 responses received:

Johnsons Restaurant Equipment, Neptune, NJ for the amount of \$6,140.00.
Edward Don & Company, Westhampton, NJ for the amount of \$6,912.08.
Maverick Cuisine, LLC, Waldwick, NJ for the amount of \$11,577.19.

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- b. Bid #520 for the Computer Supplies from a total of 1 responses received:
ePlus Technology, Inc., Herndon, VA for the amount of \$18,639.60.
- c. Bid #521 for the Ceiling Mounted Multimedia Projector System from a total of 5 responses received:
AVS Installation LLC, Edison, NJ for the amount of \$122,231.00.

After discussion, the motion was unanimously adopted.

HUMAN RESOURCES COMMITTEE

Mr. Mulkerin moved, seconded by Mr. Raja, for adoption of Resolutions, Sections 1-9 with the exclusion of the Faculty and the Fraternal Order of Police calendars.

Annual Salaries are prorated.

- 1. BE IT RESOLVED that the following actions be approved pursuant to recommendation by the President and to the provisions of N.J.S.A Section 18A:64A-12:

SECTION 1 - MANAGEMENT

MANAGEMENT SEPARATION

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Burk, Thomas	Executive Director - Human Resources	Human Resources	1-023000-9124-1-00	04/30/08
Green, Louis	Programmer/Analyst II	IT	1-092000-9126-1-00	04/18/08

MANAGEMENT MISCELLANEOUS

BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for Administrative staff for the period July 1, 2008 through June 30, 2009:

July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day (observed)
November 11	Veterans' Day
November 27	Thanksgiving Day
November 28	Day after Thanksgiving
December 24	Designated Holiday
December 25	Christmas Day
January 1	New Year's Day
January 19	Martin Luther King Day
February 16	Presidents' Day (observed)
April 10	Good Friday
May 25	Memorial Day (observed)
Plus two (2) floating holidays *	

*Chairpersons will have five (5) floating holidays.

SECTION 2 – FACULTY

FACULTY COMPENSATION

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Kelton, Saul	128.58	IX-M College Placement Test Workshop 03/20/08	Testing & Tutoring	1-650000-9122-1-00
Picioccio, Nicholas	257.16	IX-M College Placement Test Workshop 04/12/08 – 04/14/08	Testing & Tutoring	1-650000-9122-1-00
Saborido, Juan	390.00	Tutoring Six Students	History & Social Behavior	1-222000-9106-1-00
Volk, Jean	50.00	Co-op Site Visit	Accounting & Legal Studies	1-113000-9145-1-00

FACULTY LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Lick, Dennis	Visual, Performing and Media Arts	Fall Semester 2008	Unpaid

SECTION 3 - CONFIDENTIAL

CONFIDENTIAL LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Goldzweig, Phyllis	Human Resources	04/01/08 – 05/16/08	Paid

CONFIDENTIAL MISCELLANEOUS

BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for Confidential staff for the period July 1, 2008 through June 30, 2009:

July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day (observed)
November 11	Veterans' Day
November 27	Thanksgiving Day
November 28	Day after Thanksgiving
December 24	Designated Holiday
December 25	Christmas Day
December 31	Designated Holiday
January 1	New Year's Day
January 19	Martin Luther King Day
February 16	Presidents' Day (observed)
April 10	Good Friday
May 25	Memorial Day (observed)

Plus three (3) floating holidays.

SECTION 4 - NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>HPW</u>	<u>JOB TITLE</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATES</u>
Cofer, Latricia	Financial Aid	35	Financial Aid Assistant	1-117000-9130-1-00	33,019	05/01/08 – 06/30/08

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>HPW</u>	<u>JOB TITLE</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATES</u>
Enriquez, Erwin	Police & Safety	40	Probationary Police Officer	1-070000-9165-1-00	29,695	05/01/08 – 06/30/08

NON-ACADEMIC APPOINTMENT - RESCINDED

<u>NAME</u>	<u>DEPARTMENT</u>	<u>HPW</u>	<u>JOB TITLE</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Pelissier, Justin	Police & Safety	40	Probationary Police Officer	1-070000-9165-1-00	30,495	04/01/08

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Davidson, Tyrone	New Brunswick Center	04/01/08 – 04/30/08	Unpaid
Kushnerick, Elizabeth	Custodial Services	04/09/08 – 04/25/08	Paid
Lepre, Deborah	Business Office	04/07/08 – 05/09/08	Paid

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Maxwell, Olivia	EOF	04/07/08 – 06/27/08	Paid
Maxwell, Olivia	EOF	06/30/08 – 07/02/08	Unpaid
Torain, Deborah	New Brunswick Center	03/26/08 – 05/02/08	Paid

NON-ACADEMIC COMPENSATION

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>BUDGET CODE</u>	<u>REASON</u>
Ross, Anthony	2,000.00	1-226500-9134-1-00	Scene Design for “The Best Little Whorehouse in Texas” 4/18/08 – 4/20/08

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Kenyon, Melissa	Probationary Police Officer	Police & Safety	1-070000-9165-1-00	04/09/08

NON-ACADEMIC MISCELLANEOUS

(a) BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for AFSCME staff for the period July 1, 2008 through June 30, 2009:

July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day (observed)
November 11	Veterans' Day
November 27	Thanksgiving Day
November 28	Day after Thanksgiving
December 24	Designated Holiday
December 25	Christmas Day
January 1	New Year's Day
January 19	Martin Luther King Day

February 16	Presidents' Day (observed)
April 10	Good Friday
May 25	Memorial Day (observed)

Plus two (2) floating holidays in accordance with AFSCME Agreement.

- (b) BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for Teamster staff for the period July 1, 2008 through June 30, 2009:

July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day (observed)
November 11	Veterans' Day
November 27	Thanksgiving Day
November 28	Day after Thanksgiving
December 24	Designated Holiday
December 25	Christmas Day
December 31	Designated Holiday
January 1	New Year's Day
January 19	Martin Luther King Day
February 16	Presidents' Day (observed)
April 10	Good Friday
May 25	Memorial Day (observed)

Plus one (1) floating holiday in accordance with Teamster Agreement.

SECTION 5 - NON-ACADEMIC (NON UNIT AFFILIATED)

NON-ACADEMIC ADDITIONAL COMPENSATION

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
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Pirres, John	Counselor	Counseling & Career Services	5-113020-9126-1-62	04/11/08
Wilkins, Katoia	Teacher/Counselor	Perth Amboy Center	5-282008-9126-3-33	04/30/08

SPONSORED & SPECIAL PROJECTS MISCELLANEOUS

BE IT RESOLVED that the Board of Trustees designates the following calendar of holidays for Sponsored and Special Projects staff for the period July 1, 2008 through June 30, 2009:

July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day (observed)
November 11	Veterans' Day
November 27	Thanksgiving Day
November 28	Day after Thanksgiving
December 24	Designated Holiday
December 25	Christmas Day
January 1	New Year's Day
January 19	Martin Luther King Day
February 16	Presidents' Day (observed)
April 10	Good Friday
May 25	Memorial Day (observed)

Plus two (2) floating holidays.

SECTION 7 - PAYROLLS

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending April 11, 2008 beginning with the name **Baker, Janet** and ending with the name **Wathen, Christine** for a total amount of \$5,358.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Baker, Janet	76.00
Balabkins, Xenia	76.00

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DIVISION OF CORPORATE & COMMUNITY EDUCATION

- (a) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education accounts for April, 2008 be approved for the indicated amounts listed below beginning with the name **Barnwell-Gift, Olga** and ending with the name **Tavares, Zaida** for the total amount of \$21,852.42 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Barnwell-Gift, Olga	07-08:704	840.00
Benz, Linda	07-08:735	720.00
Ciuba, Fran	07-08:668	1,680.00
Cooper, Brett	07-08:695	135.00
diMaio, Rudy	07-08:620	3,307.42
Fallone, Carla	07-08:694	1,800.00
Fallone, Carla	07-08:700	800.00
Fallone, Carla	07-08:701	800.00
Giunta, Andrew	07-08:670	1,120.00
Giunta, Andrew	07-08:661	125.00
Horne, Beverly	07-08:662	125.00
Horne, Beverly	07-08:678	980.00
Horne, Beverly	07-08:698	1,400.00
Koscinski, Nel	07-08:706	200.00
Koscinski, Nel	07-08:708	150.00
Koscinski, Nel	07-08:709	150.00
Laurito, Kerry Riordan	07-08:671	560.00
Laurito, Kerry Riordan	07-08:660	240.00
Laurito, Kerry Riordan	07-08:659	240.00
Licari, Alex	07-08:696	1,100.00
Lynch, Deborah Keenan	07-08:711	960.00
Morriale, Adriana	07-08:699	400.00
Rouse-Jenkins, Laren	07-08:673	720.00

Schumacher, Heidi	07-08:703	800.00
Sclafani, Rosanne	07-08:707	800.00
Tavares, Zaida	07-08:652	800.00
Tavares, Zaida	07-08:650	<u>900.00</u>
TOTAL		21,852.42

- (b) BE IT RESOLVED that the following list of individuals who have successfully completed contracted assignments for the Division of Corporate and Community Education and are entitled to payment from the Division of Corporate and Community Education accounts for April, 2008 be approved for the indicated amounts listed below beginning with the name **Allman, Caliph** and ending with the name **Victors, Andrew** for the total amount of \$31,775.18 (budget code 1-510000-9116-1-00):

Professional & Community Programs

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Allman, Caliph	07-08:481	420.00
Allman, Caliph	07-08:481	420.00
Blotzer, Elyse	07-08:484	525.00
Brown, Diane	07-08:488	148.00
Brown, Diane	07-08:488	2,220.00
Brown, Diane	07-08:488	296.00
Brown, Diane	07-08:488	2,442.00
Bruno, Martin	07-08:489	504.00
Burkovskiy, Natalia	07-08:490	350.00
Chaban, Olga	07-08:493	210.00
Cooper, Brett	07-08:499	105.00
Damato, John	07-08:496	2,400.00
DeSimone, Salvatore	07-08:507	2,400.00
Doherty, Jane	07-08:224	300.00
Duncan-Pollard, Agnes	07-08:510	210.00
Faucera, Allen	07-08:511	937.50
Frank, Barry	07-08:515	795.00
Frank, Barry	07-08:515	795.00
Freiburg, Dana	07-08:517	210.00
Gerstler, Debbie	07-08:519	1,800.00

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Herron, Stephanie	07-08:724	210.00
Hersh, Michael	07-08:529	315.00
Hersh, Michael	07-08:529	105.00
Joselson, Ruth	07-08:537	1,350.00
Laska, David	07-08:545	210.00
Kerslake, Mary	07-08:540	199.98
Koscinski, Cornelia	07-08:542	1,080.00
Marcinczyk, Michael	07-08:555	2,460.00
Marin, Alexander	07-08:556	630.00
Monaco, Joseph	07-08:561	300.00
Myers, Earl	07-08:723	525.00
Myers, L. Darrin	07-08:565	555.00
Parker, Bruce	07-08:567	270.00
Peluso, Frank	07-08:571	225.00
Peluso, Frank	07-08:571	225.00
Peluso, Frank	07-08:571	225.00
Petrosini, Daniel	07-08:573	480.00
Raji, Karen	07-08:574	1,260.00
Rizzolo, Denise	07-08:577	150.00
Shah, Raship	07-08:726	210.00
Snopek, Albert	07-08:590	1,928.70
Tomlin, Martha	07-08:576	420.00
Trella, Linda	07-08:600	324.00
Victors, Andrew	07-08:603	<u>630.00</u>
	TOTAL	31,775.18

- (c) BE IT RESOLVED that the following list of adjustments in the Professional and Community Programs account for April, 2008 be approved for the indicated amounts beginning with the name **Hersh, Michael** and ending with the name **Raji, Karen** (budget code 1-510000-9116-1-00):

Professional & Community Programs

<u>NAME</u>	<u>PREVIOUSLY APPROVED AMOUNT</u>	<u>AMENDED AMOUNT</u>
Hersh, Michael	210.00	-0-
Locacio, Kathy	180.00	-0-
Maffucci, Phyllis	1,200.00	-0-
Raji, Karen	1,680.00	-0-

- (d) BE IT RESOLVED that the following list of individuals, who have successfully completed contracted assignments and are entitled to payment from the Division of Corporate and Community Education accounts for April, 2008 be approved for the indicated amounts listed below beginning with the name **Anderson, Michelle** and ending with the name **Anderson, Michelle** for the total amount of \$737.50 (budget code 5-520019-9455-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT #</u>	<u>SALARY</u>
Anderson, Michelle	07-08:748	212.50
Anderson, Michelle	07-08:748	100.00
Anderson, Michelle	07-08:748	212.50
Anderson, Michelle	07-08:748	<u>212.50</u>
TOTAL		737.50

- (e) BE IT RESOLVED that the following list of individuals, who have successfully completed contracted assignments and are entitled to payment from the Division of Corporate and Community Education accounts for April, 2008 be approved for the indicated amounts listed below beginning with the name **Brown, Diane** and ending with the name **Brown, Diane** for the total amount of \$592.50 (budget code 5-520019-9150-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT #</u>	<u>SALARY</u>
Brown, Diane	N/A	371.25
Brown, Diane	N/A	<u>221.25</u>
	TOTAL	592.50

- (f) BE IT RESOLVED that the following list of individuals, who have successfully completed contracted assignments and are entitled to payment from the Division of Corporate and Community Education accounts for April, 2008 be approved for the indicated amounts listed below beginning with the name **D'Amore, Jesse** and ending with the name **Scelsa, Anthony** for the total amount of \$3,950.00 (budget code 5-520019-9116-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT #</u>	<u>SALARY</u>
D'Amore, Jesse	07-08:681	350.00
D'Amore, Jesse	07-08:681	350.00
Harris, Melva	07-08:688	350.00
Harris, Melva	07-08:688	350.00
LaRue, Lisa	07-08:747	250.00
Lupo, Vince	07-08:687	450.00
Lupo, Vince	07-08:687	450.00
Marcinczyk, Michael	07-08:685	350.00
Scelsa, Anthony	07-08:684	350.00
Scelsa, Anthony	07-08:684	350.00
Scelsa, Anthony	07-08:684	<u>350.00</u>
	TOTAL	3,950.00

- (g) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Career Training Center and are entitled to payment from the Division of Corporate and Community Education accounts for April, 2008 be approved for the indicated amounts listed below beginning with the name **Imgrund, Colleen** and ending with the name **Welsher, Joan** for the total amount of \$14,510.00 (budget code 5-520016-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Imgrund, Colleen	07-08:655	583.00
Imgrund, Colleen	07-08:715	572.00
Kastel, Herbert	07-08:714	4,400.00
Masterson, Robert	07-08:716	3,740.00
Okwemba, Arthur	07-08:717	1,275.00
Patel, Anjana	07-08:749	700.00
Welsher, Joan	07-08:720	<u>3,240.00</u>
	TOTAL	14,510.00

HUMAN RESOURCES DEPARTMENT

(a) BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Adjunct Payroll be approved:

ADJUNCT ADDITIONAL COMPENSATION

<u>NAME</u>	<u>TOTAL PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
McSorley, Denise	350.28	Covered clinic for another instructor	Dental Auxiliaries	1-213000-9116-1-00

ADJUNCT ADJUSTMENTS

<u>NAME</u>	<u>ASSIGNMENTS</u>	<u>COMPENSATION</u>
Feldhaus, Julia	GER 121-01, GER 122-02	2,138.43
Harrington, Christine	PSY 123-33	2,700.00
Poppell, Norman	PSY 234-01	2,700.00
Ramirez, John	PSY 223-09, PSY 235-01	5,400.00
Schroeck, Peter	GER 121-01, GER 122-02	-1,761.00

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SECTION 8 – POLICIES - No actions.

SECTION 9 – MISCELLANEOUS – No actions.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for the month of April is attached.

AUDIENCE

No comments.

There being no further business, Mr. Finkelstein moved, seconded by Mr. Bauer, that the meeting be adjourned at 7:05 p.m. The next regularly-scheduled meeting of the Board will take place on Wednesday morning, May 28, 2008.

ALBERTO RIVAS

Secretary

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