

BOARD OF TRUSTEES OF THE MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of April 22, 2009

A regular meeting of the Board of Trustees of Middlesex County College was held at 9:00 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Palumbo, Power and Sutera, and Messrs. Antisell, Bauer, Finkelstein, Raja, Rivas, Sica and Tighe. Mr. Mulkerin and Dr. Piegari were absent. Also present were President La Perla-Morales, Freeholder Rios, 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 17, 2008, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 17, 2008, advance written notice of this meeting was mailed to The Home News Tribune, 35 Kennedy Boulevard, East Brunswick, New Jersey and The Star Ledger, 205 New Brunswick Avenue, Second Floor, Hopelawn, New Jersey.
- (c) On November 17, 2008, 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 17, 2008, a copy of this advance notice was filed with the President of Middlesex County College.
- (e) Any individual who has requested notice of this meeting has been forwarded a copy of the notice of such meeting.

Chairman Power led the Pledge of Allegiance.

Mr. Sica moved, seconded by Mr. Tighe, that the regular meeting minutes of March 25, 2009, be adopted as presented. After discussion, the motion was unanimously approved.

ACADEMIC, STUDENT AND ALUMNI AFFAIRS COMMITTEE

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

1. WHEREAS, the College is offering courses in the Departments of Accounting and Legal Studies and Business Administration and Management; and

WHEREAS, the courses and programs in those departments are sufficiently related that they can be more effectively located in one department;

NOW, THEREFORE, BE IT RESOLVED that all courses and programs in the Departments of Accounting and Legal Studies and Business Administration and Management be transferred to the newly created Department of Accounting, Business and Legal Studies, effective June 15, 2009; and

BE IT FURTHER RESOLVED that the following departmental name changes be made:

From Department of:

To Department of:

Accounting and Legal Studies

Accounting, Business and Legal Studies

Business Administration and  
Management

Accounting, Business and Legal Studies

After discussion, the motion was unanimously adopted.

FACILITIES COMMITTEE

Mr. Bauer moved, seconded by Mr. Tighe, for adoption of resolutions 1a through 7a:

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. Dome-Tech, Incorporated for Phase I consulting services for the West Hall Building Replacement project in the amount of \$6,500.00.

Contract Amount	\$10,532.00
Payment #1	<u>6,500.00</u>
Balance	<u>\$ 4,032.00</u>

- b. Epic Management for providing Phase I consulting services for the West Hall Building Replacement project in the amount of \$3,444.00.

Contract Amount	\$31,000.00
Previous Payments	13,776.00
Payment #5	<u>3,444.00</u>
Balance	<u>\$13,780.00</u>

- c. DMR Architects for Phase II consulting services for the West Hall Building Replacement project in the amount of \$50,084.70.

Contract Amount	\$333,898.00
Previous Payments	217,033.70
Payment #6	<u>50,084.70</u>
Balance	<u>\$ 66,779.60</u>

- d. Current Elevator Technology, Inc. for contracting services for the College Center, L'Hommedieu Hall, and Library Elevators project in the amount of \$17,820.00.

Contract Amount	\$420,850.00
Payment #1	17,820.00
Retainage	<u>1,980.00</u>
Balance	<u>\$403,030.00</u>

- e. All State Technology, Inc. for contracting services for the Natatorium Renovation project at the Physical Education Center in the amount of \$134,550.00.

	Contract Amount	\$453,000.00
	Payment #1	134,550.00
	Retainage	<u>14,950.00</u>
	Balance	<u>\$318,450.00</u>
f.	<u>Midcoast Mechanical</u> for contracting services for the Main Hall and Raritan Hall HVAC Upgrade project in the amount of \$44,730.00.	
	Contract Amount	\$818,000.00
	Previous Payments	634,815.00
	Payment #6	44,730.00
	Retainage	<u>75,505.00</u>
	Balance	<u>\$138,455.00</u>
g.	<u>EI Associates</u> for the Phase III consulting services for the Main Hall and Raritan Hall HVAC Replacement project in the amount of \$8,755.00.	
	Contract Amount	\$26,300.00
	Previous Payments	7,560.00
	Payment #3	<u>8,755.00</u>
	Balance	<u>\$ 9,985.00</u>
h.	<u>RSC Architects</u> for providing Phase III consulting services for the Elevator Upgrades project in the amount of \$1,240.00.	
	Contract Amount	\$12,400.00
	Previous Payments	1,240.00
	Payment #2	<u>1,240.00</u>
	Balance	<u>\$ 9,920.00</u>
i.	<u>Feitlowitz &amp; Kosten Architects</u> for Phase III consulting services for the Natatorium Renovation project at the Physical Education Center building in the amount of \$1,224.29. (This includes \$150.29 charge for reimbursable expenses which is not part of the contract total.)	

	Contract Amount	\$7,160.00
	Previous Payment	2,506.00
	Payment #2	1,074.00
	Reimbursable Expenses	<u>150.29</u>
	Balance	<u>\$3,580.00</u>
j.	<u>Thermal Piping, Division of GBI, Inc.</u> for contracting services for the Johnson Learning Center HVAC Upgrade project in the amount of \$10,020.26.	
	Contract Amount	\$1,640,451.21
	Previous Payments	1,610,430.95
	Payment #12	10,020.26
	Retainage	<u>20,000.00</u>
	Balance	<u>\$ 20,000.00</u>
k.	<u>Concord Engineering Group, Inc.</u> for Phase II consulting services for the College Center and Performing Arts Center Fire Alarm Replacement project in the amount of \$1,300.00.	
	Contract Amount	\$6,500.00
	Previous Payments	5,200.00
	Payment #2 - FINAL	<u>1,300.00</u>
	Balance	<u>\$ 0.00</u>
l.	<u>Weld-It, Inc.</u> for contracting services for the Edison Hall HVAC upgrade project in the amount of \$61,193.92.	
	Contract Amount	\$1,041,975.00
	Previous Payments	811,183.73
	Payment #7	61,193.92
	Retainage	<u>75,441.05</u>
	Balance	<u>\$ 169,597.35</u>
m.	<u>Current Elevator Technology, Inc.</u> for contracting services for the College Center, L'Hommedieu Hall and Library Elevators project in the amount of \$36,621.00.	

Contract Amount	\$420,850.00
Previous Payments	17,820.00
Payment #2	36,621.00
Retainage	<u>6,049.00</u>
Balance	<u>\$366,409.00</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 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:

STATE CONTRACT <u>NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
75440	Dell Marketing	Computer Hardware	\$77,045.12

3. BE IT RESOLVED that based on the recommendation of the Executive Director of Facilities Management and the Vice President for Finance and Administration a change order be made to the contract with the following firm:

- a. Midcoast Mechanical, Inc. for the change in the location of the condensing units, from the ground to the roof of Main Hall in the amount of (+) \$30,467.00.

Original Contract Amount	\$818,000.00
Change Order #1	<u>(+) 30,467.00</u>
New Contract Amount	<u>\$848,467.00</u>

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. Kleinfelder East, Inc., Hamilton, NJ to amend the contract for deed notice photo documentation and GIS formatting to fulfill the NJDEP's requirements in conjunction with the UST Removals project in the amount of \$2,770.00.

Contract Amount	\$61,240.00
Amendment # 2	<u>2,770.00</u>
New Contract Amount	<u>\$64,010.00</u>

5. BE IT RESOLVED that whereas the College has previously solicited proposals for first-year contracts with second and third year options for renewals up to a three-year period as allowed by N.J.S.A. 18A:64A-25 et seq. the following renewal contracts are awarded:

- a. Second-Year Renewal Option for the period July 1, 2009 through June 30, 2010:

Bid # 533 – Utility Service Contract: Joseph Jingoli & Sons, Inc., Lawrenceville, NJ for the not-to-exceed amount of \$10,000.00.

Bid # 544 – High Voltage Electric: Maul Electric, Dayton, NJ for the not-to-exceed amount of \$18,000.00.

Special Quote # 9303- Independent Auditing: Ernst & Young, Iselin, NJ for the amount of \$89,400.00.

Special Quote # 9332 – Library Book Service: Baker & Taylor, Bridgewater, NJ for the not-to-exceed amount of \$72,000.00.

- b. Third-Year Renewal Option for the period July 1, 2009 through June 30, 2010:

Bid # 482 – Elevator Maintenance: Current Elevator Technology, Inc., Milford, PA for the not-to-exceed amount of \$15,000.00.

Bid # 483 – HVAC Controls: TBS Controls, Allendale, NJ for the amount of \$77,287.00.

Bid # 489 – Day Care Food Service: Karson Food Service, Inc., Ocean, NJ for the amount of \$38,689.55.

Bid # 491 – HVAC Maintenance: Johnson Controls, Inc., Edison, NJ for the not-to-exceed amount of \$69,995.00.

Bid # 516 – Telephone Service: Black Box, Woodbridge, NJ for the amount of \$30,442.00.

Bid # 516 – Telephone Service, Moves, Adds and Changes: Black Box, Woodbridge, NJ for the not-to-exceed amount of \$33,171.00.

6. 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 firms pursuant to a fair and open process:
  - a. Special Quote # 9453 for the 2009-2010 Pathfinder from a total of 6 responses received:  
V.G. Reed & Sons, Inc., Louisville, KY for the amount of \$12,650.00.
  - b. Special Quote # 9474 for the Summer Marketing Package from a total of 6 responses received:  
Payne Printery, Inc., Dallas, PA for the amount of \$17,696.63.
  
7. 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 # 567 for Walkway and Roadway Repairs for Base Bid and Alternate Numbers 1, 2, 3 and 4 from a total of 9 responses received:  
Halecon, Inc., Bridgewater, NJ in the amount of \$468,930.00.

After discussion, the motion was unanimously adopted.

#### FINANCE COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Bauer for adoption of the following resolution:

1. WHEREAS, the College reviewed traffic and parking fines; and



WHEREAS, the College costs have increased in recent years and the fines have not kept pace with the increases;

NOW, THEREFORE, BE IT RESOLVED that all traffic and parking fines be increased to \$25 per violation, with the exception of Handicapped Parking violations which will be increased to \$100 per violation. The fine increases will be effective September 1, 2009.

After discussion, the motion was unanimously adopted.

HUMAN RESOURCES COMMITTEE

Ms. Palumbo moved, seconded by Mr. Tighe for adoption of resolutions 1 through 8:

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 APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATES</u>
Yin, Chenbo	Institutional Research	Director, Institutional Research	1-550000-9121-1-00	8,821	05/18/09 – 06/30/09

MANAGEMENT CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATE</u>
Griffith, Edwin*	Counseling & Career Services	Counselor	1-113000-9112-1-00	16,067	05/01/09
Rosario, Brenda	Admissions	Nursing Program Advisor	1-111000-9126-1-00	8,317	05/01/09

\* Note: This is a change from a Management position to a AFT position.

**SECTION 2 – FACULTY**

**FACULTY COMPENSATION**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Del Vecchio, Sallie	English	IX-M 313 Adjunct Observations 12/04/09	1-221000-9122-1-00	280.80
Drumbore, Keith	English	IX-M 313 Adjunct Observations 12/03/08	1-221000-9122-1-00	278.10
Finne, James	Engineering Technologies	IX-M 292 ABET Assessment Process 04/15/09	1-238500-9122-1-00	2,400.00
Harrington, Christine	School Relations	IX-M 307 Motivating Students for Success after High School 3/20/09	1-285100-9122-1-00	482.50
Stickler, A. Craig	Engineering Technologies	IX-M 291 ABET Assessment Process 04/15/09	1-238500-9122-1-00	750.00

**SECTION 3 – CONFIDENTIALS** – No actions.

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

**NON-ACADEMIC ADDITIONAL COMPENSATION**

<u>NAME</u>	<u>PAYMENT</u>	<u>REASON</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>
Ross, Anthony	2,000	Scene Design for "Into The Woods" 4/16, 4/17, 4/18, 4/19	Visual, Performing & Media Arts	1-226500-9134-1-00

NON-ACADEMIC CHANGE OF POSITION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>SALARY</u>	<u>DATE</u>
Gruskowski, Diane	HRI	Department Assistant	1-234000-9130-1-00	6,112	04/23/09
Ramos, Lazarus	Registrar's Office	Sr. Student Records Assistant	1-112000-9130-1-00	5,208	05/11/09

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>	<u>TYPE OF LEAVE</u>
Dos Santos, Maria	Custodial Services	04/01/09 – 04/29/09	Paid
Fontaine, Albert	Custodial Services	03/31/09 – 04/03/09	Paid
Hanson, Raymond	Facilities Maintenance	03/20/09 – 04/17/09	Paid
Rodriguez, Miguel	Facilities Maintenance	04/17/09 – 04/19/09	Paid

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>SEPARATION DATE</u>
Burke, Robert	Custodial Services	1-720000-9160-1-00	02/24/09
Carbone, Donna	Purchasing	1-032000-9130-1-00	04/23/09

**SECTION 5 - NON-ACADEMIC (NON UNIT AFFILIATED)**

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>RATE</u>	<u>DATES</u>
Bringoli-Gillikin, Arlene	Corporate & Community Education	Secretary	1-510000-9150-1-00	17.30	05/01/09 – 06/30/09

Brustowicz, Stephen	Engineering Technologies	Student Technical Assistant	1-238500-9141-1-00	7.25	03/16/09 – 05/06/09
Garatino, David	Visual, Performing & Media Arts	Technician	1-226500-9150-1-00	8.00	04/01/09 – 06/30/09
Garatino, David	Visual, Performing & Media Arts	Event Technician	1-226500-9150-1-00	10.00	04/01/09 – 06/30/09
Ghanem, Christopher	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	04/06/09 – 05/30/09
Lepore, Michael	P.E. Center	Support for the Athletic Director	1-192000-9150-1-00	25.00	03/31/09 – 05/31/09
Maharaj, Crystal	Computer Science & Information Technology	Student Technical Assistant	1-239500-9141-1-00	7.25	04/07/09 – 06/30/09
Vittitoe, Walter	Engineering Technologies	Tutor	1-238500-9141-1-00	8.00	03/23/09 – 05/01/09
Wade, Damian	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	03/18/09 – 05/30/09
Woo, Erica	Biology	Biology Lab Aide	1-217500-9150-1-00	12.50	07/01/08 – 06/30/09
Zayas, Heather	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	03/25/09 – 05/30/09
Zifchak, Robert	P.E. Center	Support for the Athletic Director	1-192000-9150-1-00	25.00	03/23/09 – 05/31/09

**SECTION 6 – SPONSORED AND SPECIAL PROJECTS** – No actions.

**SECTION 7 - PAYROLLS**

**ACADEMIC ADVISING**

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending April 9, 2009 beginning with the name **BALABKINS, XENIA** and ending with the name **TILLOTSON, LUCIA** for a total amount of \$7,205.25 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	68.25
Bogner, Barbara	214.50
Buscemi, Elaine	994.50
Buscemi, Santi	1,677.00
Christensen, Erin	117.00
Graber, Patricia	1,228.50
Greene, Barbara	458.25
Olson, Jerome	58.50

Rehbein, Edith	2,271.75
Strugala, Richard	39.00
Tillotson, Lucia	<u>78.00</u>
<b>TOTAL</b>	<b>7,205.25</b>

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, 2009 be approved for the indicated amounts listed below beginning with the name **Abdul-Ali, Shakira** and ending with the name **Wright, Tracee** for the total amount of \$16,640.00 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Abdul-Ali, Shakira	08-09:670	250.00
Arce, Maribel	08-09:666	80.00
Diamondstein, Abby	08-09:634	800.00
Fallone, Carla	08-09:636	480.00
Gettinger, Marilyn	08-09:660	600.00
Keenan Lynch, Debbie	08-09:677	1,040.00
Kelly, Marcia	08-09:667	600.00
Mazurkiewicz, Charles	08-09:668	300.00
Morriale, Adriana	08-09:640	800.00
Morriale, Adriana	08-09:642	320.00
Nawrock, Carol	08-09:631	400.00
Nawrock, Carol	08-09:641	400.00
Ortiz, Juan	08-09:626	300.00
Ortiz, Juan	08-09:674	600.00
Pennington-Joyner, Lori	08-09:676	640.00
Rouse-Jenkins, Laren	08-09:656	1,620.00
Rouse-Jenkins, Laren	08-09:669	250.00
Sadarangani, Komal	08-09:664	320.00
Sisti, Virginia	08-09:452	1,600.00

4/22/09

Spero, Keith	08-09:662	600.00
Tavares, Zaida	08-09:601	800.00
Tavares, Zaida	08-09:602	800.00
Tavares, Zaida	08-09:633	800.00
Van Den Akker, Peter	08-09:661	600.00
Wild, Penni	08-09:671	520.00
Wild, Penni	08-09:672	520.00
Wright, Tracee	08-09:663	600.00
	<b>TOTAL</b>	<b>16,640.00</b>

- (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, 2009 be approved for the indicated amounts listed below beginning with the name **Abramov, Gennadiy** and ending with the name **Yuschak, Mark** for the total amount of \$37,349.68 (budget code 1-510000-9116-1-00):

Professional & Community Programs

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Abramov, Gennadiy	08-09:464	210.00
Abramov, Gennadiy	08-09:464	210.00
Allman, Caliph	08-09:465	480.00
Berkowitz, Melissa	08-09:612	735.00
Blotzer, Elyse	08-09:467	525.00
Blum, Lisa	08-09:468	630.00
Blum, Lisa	08-09:468	252.00
Blum, Lisa	08-09:468	126.00
Chaban, Olga	08-09:474	210.00
Fabiano, Philip	08-09:492	600.00
Fitzpatrick, Nickasee	08-09:498	525.00
Frank, Barry	08-09:499	795.00
Frank, Barry	08-09:499	795.00
Frank, Barry	08-09:499	795.00
Fraser, Louis	08-09:500	420.00
Freiburg, Dana	08-09:501	840.00

Freiburg, Dana	08-09:501	210.00
Gerstler, Deborah	08-09:501	750.00
Heiss, Jeffrey	08-09:507	1,800.00
Hersh, Michael	08-09:510	315.00
Hersh, Michael	08-09:510	105.00
Jayakumar, Shyam	08-09:515	135.00
Jayakumar, Shyam	08-09:515	135.00
Jayakumar, Shyam	08-09:515	135.00
Jayakumar, Shyam	08-09:515	135.00
Johnson, Carla	08-09:516	1,976.00
Johnson, Carla	08-09:516	228.00
Jones, Bernard	08-09:518	315.00
Joselson, Ruth	08-09:519	1,410.00
Kaiserman, Melanie	08-09:520	480.00
Kerslake, Mary	08-09:523	199.98
Koscinski, Cornelia	08-09:524	180.00
Koscinski, Cornelia	08-09:524	180.00
Laska, David	08-09:526	240.00
Lupo, Vincent	08-09:529	2,700.00
Macik, Sharon	08-09:530	1,260.00
Maffucci, Phyllis	08-09:531	300.00
Marin, Alexander	08-09:534	630.00
Myers, Earl	08-09:541	225.00
Partesi, Mildred	08-09:544	210.00
Patel, Anjana	08-09:545	525.00
Peluso, Frank	08-09:549	270.00
Peluso, Frank	08-09:549	270.00
Raji, Karen	08-09:551	1,260.00
Reinhold III, Paul	08-09:645	2,700.00
Rodgers, Kerry	08-09:651	520.00
Roselli, Thomas	08-09:554	420.00
Sestito, Carissa	08-09:564	315.00
Shah, Raship	08-09:559	210.00
Shah, Raship	08-09:559	210.00
Shaw, Nat	08-09:560	2,400.00

4/22/09

Silverman, Ellen	08-09:563	210.00
Snopek, Albert	08-09:565	250.00
Snopek, Albert	08-09:565	1,928.70
Stormes, Jennie	08-09:568	540.00
Tavares, Zaida	08-09:572	900.00
Trella, Linda	08-09:575	324.00
Velez, Juan	08-09:579	315.00
Victors, Andrew	08-09:580	630.00
Vogel, Stephen	08-09:675	540.00
Yuschak, Mark	08-09:652	210.00
	<b>TOTAL</b>	<b>37,349.68</b>

- (c) 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, 2009 be approved for the indicated amounts listed below beginning with the name **Dinitz-Sklar, Brianne** and ending with the name **Dinitz-Sklar, Brianne** for the total amount of \$855.00 (budget code 5-520020-9150-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Dinitz-Sklar, Brianne	N/A	480.00
Dinitz-Sklar, Brianne	N/A	375.00
	<b>TOTAL</b>	<b>855.00</b>

- (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, 2009 be approved for the indicated amounts listed below beginning with the name **D'Amore, Jesse** and ending with the name **Garrihy, Thomas** for the total amount of \$2,900.00 (budget code 5-520020-9116-1-42):

Professional & Community Programs: Continuing Education

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
D'Amore, Jesse	08-09:618	350.00
Daniels, Jack	08-09:619	400.00
Daniels, Jack	08-09:619	400.00



Dinitz-Sklar, Brianne	08-09:706	100.00
Dinitz-Sklar, Brianne	08-09:706	212.50
Dinitz-Sklar, Brianne	08-09:706	212.50
Dinitz-Sklar, Brianne	08-09:706	212.50
Dinitz-Sklar, Brianne	08-09:706	212.50
Dinitz-Sklar, Brianne	08-09:706	212.50
Dinitz-Sklar, Brianne	08-09:706	212.50
Garrihy, Thomas	08-09:623	<u>375.00</u>
	<b>TOTAL</b>	2,900.00

- (e) 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, 2009 be approved for the indicated amounts listed below beginning with the name **Fernandez, Romel** and ending with the name **Okwemba, Arthur** for the total amount of \$8,462.00 (budget code 5-520021-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Fernandez, Romel	08-09:730	960.00
Kastel, Herbert	08-09:647	4,400.00
Imgrund, Colleen	08-09:648	624.00
Imgrund, Colleen	08-09:698	728.00
Okwemba, Arthur	08-09:731	<u>1,750.00</u>
	<b>TOTAL</b>	8,462.00

HUMAN RESOURCES DEPARTMENT

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

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
Batorsky, Roberta	BIO 105-03	1,307.16
Lanning, Susan	EDU 280 – Carteret	915.00

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Skobo, Kathleen

EDU 280 – Carteret

915.00

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUSLY AUTHORIZED AMOUNT</u>	<u>SALARY</u>
Aleszczyk, Tara Lee	1,830.00	3,137.15
Bachmann, Paul A.	5,490.00	6,449.00
Chamberlin-Gordon, Lisa	3,660.00	3,267.86
Chizmarik, Joseph	6,100.00	2,832.28
Dey, Timothy	2,730.00	5,460.00
Emenike, Hygenius	3,660.00	1,830.00
Johnson, Laurell	5,490.00	6,449.00
Lam, Henry	3,918.00	5,037.44
Popel, George	3,640.00	5,200.00
Randolph, David	3,660.00	2,614.30
Rathod, Sheetal	3,050.00	1,960.74
Reitman, John	7,183.00	7,953.00

SECTION 8 – POLICIES – No actions.

SECTION 9 – MISCELLANEOUS – No actions.

After discussion, the motion was unanimously adopted.

GENERAL

1. Mr. Tighe made a motion to accept the recommendation of the Board Subcommittee to honor the bid for the College Center Roof Replacement project from JDS General Contracting, Inc, and if there are any exceptions by the other bidders, the Board will be polled by telephone. This motion was seconded by Mr. Finkelstein.

After discussion, the motion was unanimously adopted.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for April 2009 is attached.

AUDIENCE

None

The 2009 Commencement will take place on Thursday, May 21, 2009 at 10:00 a.m. on the Edison campus.

There being no further business, the meeting was adjourned at 9:03 a.m. The next regularly-scheduled meeting of the Board will take place on Wednesday, May 27, 2009.

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ALBERTO RIVAS  
Secretary

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