

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of March 23, 2016

The scheduled 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. Power and Risoli, and Messrs. Finkelstein, Oras, Raja, Sica and Tighe. Dr. Morana, Ms. Palumbo, and Messrs. Antisell, Lisicki and Mulkerin, 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 17, 2015, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 17, 2015, advance written notice of this meeting was mailed to the Home News Tribune, 92 East Main Street #202, Somerville, New Jersey.
- (c) On November 17, 2015, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On November 17, 2015, 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.

MINUTES

Mr. Sica moved, seconded by Mr. Tighe, that the minutes of the scheduled meeting for February 24, 2016, be adopted as presented.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Sica moved, seconded by Mr. Tighe, for adoption of resolutions 1.a. through 6.i.:

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. Atlantic Engineering Labs for construction testing and laboratory services for the South Hall Academic Science building project in the amount of \$250.00.

Contract Amount	\$30,000.00
Previous Payments	25,328.06
Payment #11	<u>250.00</u>
Balance	<u>\$ 4,421.94</u>

b. Benjamin R. Harvey Co., Inc. for general contractor services in conjunction with the West Hall Student Services building in the amount of \$1,052,707.05.

Contract Amount	\$11,518,646.00
Previous Payments	6,596,937.40
Payment #13	1,052,707.05
Retainage	<u>849,960.49</u>
Balance	<u>\$ 3,869,001.55</u>

c. Datasys Technology Inc. for wireless technology installation in the amount of \$3,884.30.

Contract Amount	\$28,691.00
Previous Payments	24,806.70
Payment # 3 - FINAL	<u>3,884.30</u>
Balance	<u>\$ 0.00</u>

d. Eneractive Solutions for Phase II construction commissioning services for the South Hall Science Academic building in the amount of \$1,500.00.

	Contract Amount	\$24,800.00
	Previous Payments	4,000.00
	Payment #5	<u>1,500.00</u>
	Balance	<u>\$19,300.00</u>
e.	<u>Eneractive Solutions</u> for Phase II Construction Commissioning services for the new West Hall Student Services building in the amount of \$1,500.00.	
	Contract Amount	\$18,150.00
	Previous Payments	4,000.00
	Payment #6	<u>1,500.00</u>
	Balance	<u>\$12,650.00</u>
f.	<u>EPIC Management, Inc.</u> for Phase II construction management services in conjunction with the South Hall Academic Science building in the amount of \$17,024.00.	
	Contract Amount	\$272,386.00
	Previous Payments	209,963.00
	Payment #14	<u>17,024.00</u>
	Balance	<u>\$ 45,399.00</u>
g.	<u>EPIC Management, Inc.</u> for Phase II construction management services in conjunction with the West Hall Student Services building in the amount of \$19,503.00.	
	Contract Amount	\$273,038.00
	Previous Payments	249,824.00
	Payment #14	<u>19,503.00</u>
	Balance	<u>\$ 3,711.00</u>
h.	<u>EPIC Management, Inc.</u> for Phase II LEED – NC Appeal Review reimbursable expenses in conjunction with the West Hall Student Services building in the amount of \$500.00. (This charge for reimbursable expenses is not part of the contract total).	

Contract Amount	\$273,038.00
Previous Payments	269,327.00
Reimbursable Expenses	<u>500.00</u>
Balance	<u>\$ 3,711.00</u>

- i. KeRi Engineering, PC for Phase IIIB construction observation services in conjunction with the L'Hommedieu, North Hall and Performing Arts Center HVAC upgrades project in the amount of \$1,000.00.

Contract Amount	\$9,900.00
Payment #1	<u>1,000.00</u>
Balance	<u>\$8,900.00</u>

- j. L. R. Kimball for Phase III consulting architectural services in conjunction with the South Hall Academic Science building in the amount of \$10,502.25.

Contract Amount	\$196,587.50
Previous Payments	126,027.00
Payment #12	<u>10,502.25</u>
Balance	<u>\$ 60,058.25</u>

- k. L. R. Kimball for Phase III consulting architectural services in conjunction with the South Hall Academic Science building in the amount of \$10,502.25.

Contract Amount	\$196,587.50
Previous Payments	136,529.25
Payment #13	<u>10,502.25</u>
Balance	<u>\$ 49,556.00</u>

1. Vanas Construction Co., Inc. for general contractor services in conjunction with the South Hall Academic Science building in the amount of \$1,566,871.00.

Contract Amount	\$14,151,261.00
Previous Payments	9,628,320.00
Payment #13	1,566,871.00
Retainage	<u>589,220.00</u>
Balance	<u>\$ 2,956,070.00</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>
NJSC	89967	Dell Marketing	Computer Hardware	\$ 1,300.00

3. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President of Finance and Administration an award be made to the following firm(s) pursuant to a fair and open process:

Special Quote # 10291 for Eppendorph equipment from a total of a total of 1 response received:

Eppendorf North America, Hauppauge, NY for the amount of \$16,683.43.

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 bid award be made to the following firm(s):

- a. Bid # 16-38 for 13.2 KV feeder repairs from a total of 3 responses received:

Maul Electric Inc., Dayton, NJ for the amount of \$14,495.00.

- b. Bid # 16-39 for athletic supplies from a total of 8 responses received:

Ampro Sports, Primos, PA for the amount of \$4,646.94.

BSN Sports, Jenkintown, PA for the amount of \$2,115.65.

Metuchen Center, Inc., Sayreville, NJ for the amount of \$705.62.

Triple Crown Sports, Inc., Old Bridge, NJ for the amount of \$504.00.

Bill Fritz Sports Corporation, Apex, NC for the amount of \$477.98.

Collins Sports Medicine, Raynham, MA for the amount of \$207.48.

- c. Bid # 16-40 for fire protection site infrastructure from a total of 6 responses received:

Hutton Construction, LLC, Cedar Grove, NJ for the amount of \$361,311.00.

- d. Bid # 16-43 for production services for Middlesex County College's 49th Commencement from a total of 4 responses received:

Metro MultiMedia Serv Inc., Moonachie, NJ for the amount of \$30,367.50.

5. WHEREAS, Middlesex County College has a need to provide educational content as a Business Entity Disclosure Contract 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 the acquisition may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is March 23, 2016 through March 14, 2018; and

WHEREAS, Monterey Institute for Technology and Education, Marina, CA has submitted a proposal March 7, 2016, indicating that it will provide educational content for the amount of \$19,000.00; and

WHEREAS, Monterey Institute for Technology and Education has completed and submitted a Business Entity Disclosure Certification which certifies that Monterey Institute for Technology and Education 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 Monterey Institute for Technology and Education 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 Monterey Institute for Technology and Education as described herein.

6. 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 authorized to the following firm(s):

a. Benjamin Harvey Co, Inc. for general contractor services required in conjunction with the West Hall Student Services building which reflects the supplying and installation of additional elevator components.

Original Contract Amount	\$11,518,646.00
Change Order #10	<u>(+) 1,673.00</u>
New Contract Amount	<u>\$11,520,319.00</u>

b. Vanas Construction Company, Inc. for general contractor services required in conjunction with the South Hall Academic Science building reflecting the relocation of the underground sanitary piping for three eye wash units.

Previous Contract Amount	\$14,151,261.00
Change Order #16	<u>(+) 1,673.00</u>
New Contract Amount	<u>\$14,152,934.00</u>

c. Vanas Construction Company, Inc. for general contractor services required in conjunction with the South Hall Academic Science building reflecting all materials and labor to paint the ceiling of the Atrium.

Previous Contract Amount	\$14,152,934.00
Change Order #17	<u>(+) 4,030.00</u>
New Contract Amount	<u>\$14,156,964.00</u>

d. Vanas Construction Company, Inc. for general contractor services required in conjunction with the South Hall Academic Science building reflecting all materials and labor associated with the deletion of the 4' high Acrovyn wall covering in the corridors and the replacement of such with a painted wall surface.

	Previous Contract Amount	\$14,156,964.00
	Change Order #18	<u>(-) 15,400.00</u>
	New Contract Amount	<u>\$14,141,564.00</u>
e.	<u>Vanas Construction Company, Inc.</u> for general contractor services required in conjunction with the South Hall Academic Science building reflecting all labor associated with the deletion of sixty-three cantilvered interior light shelves in the laboratory rooms.	
	Previous Contract Amount	\$14,141,564.00
	Change Order #19	<u>(-) 11,250.00</u>
	New Contract Amount	<u>\$14,130,314.00</u>
f.	<u>Vanas Construction Company, Inc.</u> for general contractor services required in conjunction with the South Hall Academic Science building reflecting all labor and materials required to infill the curtainwall window framework with metal stud and gypsum board.	
	Previous Contract Amount	\$14,130,314.00
	Change Order #20	<u>(+) 9,898.00</u>
	New Contract Amount	<u>\$14,140,212.00</u>
g.	<u>Vanas Construction Company, Inc.</u> for general contractor services required in conjunction with the South Hall Academic Science building reflecting all labor and materials required to install a multimode fiber cable to connect between the fire alarm panel (FACP) located in the basement Mechanical Room 001 to the IT rack located in the second floor MDF Room 225.	
	Previous Contract Amount	\$14,140,212.00
	Change Order #21	<u>(+) 3,095.00</u>
	New Contract Amount	<u>\$14,143,307.00</u>
h.	<u>Vanas Construction Company, Inc.</u> for general contractor services required in conjunction with the South Hall Academic Science building reflecting all labor and materials required to replace the countertop in the Staff Lounge	

Room 202 because the cabinet sink piping could not be installed without interfering with the structural steel below the floor.

Previous Contract Amount	\$14,143,307.00
Change Order #22	(+) 1,013.00
New Contract Amount	<u>\$14,144,320.00</u>

- i. Vanas Construction Company, Inc. for general contractor services required in conjunction with the South Hall Academic Science building reflecting all labor and materials required to construct a metal stud and gypsum board bulkhead and ceiling in Stair A.

Previous Contract Amount	\$14,144,320.00
Change Order #23	(+) 2,945.00
New Contract Amount	<u>\$14,147,265.00</u>

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Tighe, for adoption of all resolutions: Sections 1 through 7:

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

SECTION 1 – MANAGEMENT – No Action

SECTION 2 – FACULTY

FACULTY SEVERANCE COMPENSATION PROGRAM – RETIREMENT RESCINDED

NAME
de Uriarte, Brian

DEPARTMENT
Accounting, Business and Legal Students

DATE
06/30/16

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FACULTY CONTACT HOUR OVERLOAD COMPENSATION – SPRING 2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CONTACT HOUR OVERLOAD</u>	<u>BUDGET CODE</u>	<u>TOTAL OVERLOAD PAYMENT</u>
Finne, James	Engineering Technologies	1	1-238500-9111-1-00	\$3,101.70

FACULTY SABBATICAL LEAVES FOR 2016-2017 ACADEMIC YEAR

<u>NAME</u>	<u>DEPARTMENT</u>	<u>LEAVE DATE</u>
Marshall, Maria	Visual, Performing and Media Arts	Fall 2016
Miniere, Michael	Mathematics	Fall 2016
Mitacchione, Aimee	Health, Physical Education, Recreation and Dance	Fall 2016
Roach, Joseph	English	Fall 2016
Wathen, Christine	Accounting, Business and Legal Studies	Fall 2016
de Uriarte, Brian	Accounting, Business and Legal Studies	Spring 2017
Drumbore, Keith	English	Spring 2017
Kanwal, Virender	Natural Sciences	Spring 2017
Malyk-Selivanova, Natalia	Natural Sciences	Spring 2017
Ramer, Iris	ESL, Languages and Cultures	Spring 2017
Turoscy, Rachael	Natural Sciences	Spring 2017

SECTION 3 – CONFIDENTIAL – No Action

SECTION 4 – NON-ACADEMIC (UNIT AFFILIATED)

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Spinola, Dawn	Police	Police Dispatcher	1-070000-9130-1-00	\$36,480 + \$0.75/hr. shift diff.	03/16/16

NON-ACADEMIC CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Santos, Maria	Custodial Services	Custodian	1-720000-9160-1-00	\$28,403	04/01/16

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Klimek, Jeffrey	Custodial Services	Paid	03/14/16-03/31/16
Nieves, Joaquin	Information Technology	Paid	02/18/16-03/22/16
Troche, Irving	Custodial Services	Paid	02/10/16-03/02/16

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

NON-ACADEMIC APPOINTMENT – PART TIME/TEMPORARY

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
Casey-Gifford, Mary	Radiography	Clinical Liaison	1-214000-9150-1-00	\$25.00	03/01/16-06/30/16
Connors, Heather	English	Senior Tutor Writing Center	1-221000-9150-1-00	\$15.00	03/14/16-06/30/16
Dunbar, Rita	Mathematics	Tutor	1-219000-9145-1-00	\$12.00	02/09/16-06/30/16
Edson, William	Tutoring Services	Peer Tutor	1-651000-9150-1-00	\$9.50	01/25/16-06/30/16
Kataria, Rahul	Tutoring Services	Peer Tutor	1-651000-9150-1-00	\$8.38	01/25/16-06/30/16
Koppel, Nan	Human Resources	Office Assistant	1-023000-9150-1-00	\$20.89	03/02/16-05/23/16
Lesch, William	Tutoring Services	Peer Tutor	1-651000-9150-1-00	\$9.50	01/25/16-06/30/16
Lisnow, Joseph	English	Tutor Writing Center	1-221000-9150-1-00	\$12.00	03/14/16-06/30/16
Martinez, Sonia	Enrollment Services	Enrollment Services Assistant	1-111000-9147-1-00	\$15.00	02/22/16-06/30/16
O’Leary, Kaitlin	Visual, Performing & Media Arts	Theatre Assistant	1-226500-9150-1-00	\$20.00	03/01/16-06/30/16
Parris, Nneena	Tutoring Services	Tutor	1-651000-9150-1-00	\$12.00	01/25/16-06/30/16
Paul, Mirly	Minority Student Affairs	Peer Tutor	1-116000-9150-1-00	\$9.50	01/25/16-06/30/16
Pierce, Karen	Enrollment Services	Enrollment Services Assistant	1-111000-9147-1-00	\$15.00	02/22/16-06/30/16

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Pitts, Jamie	Academic Advising	Academic Advising & Financial Aid Coordinator	1-195000-9150-1-00	\$20.00	03/01/16-06/30/16
Reynolds, Candace	Academic Advising	Academic Advising Coordinator	1-195000-9150-1-00	\$20.00	03/07/16-06/30/16
Rosa, Anthony	Tutoring Services	Peer Tutor	1-651000-9150-1-00	\$9.50	01/26/15-06/30/16
Tarnofsky, Beatrice	Human Resources	Clerical Assistant	1-023000-9150-1-00	\$15.00	02/16/16-03/01/16
Toledo, Sarah	Enrollment Services	Enrollment Services Assistant	1-111000-9150-1-00	\$15.00	02/22/16-06/30/16
Tomassini, Evelyn	Enrollment Services	Enrollment Services Assistant	1-111000-9147-1-00	\$15.00	02/22/16-06/30/16
Tomei, Csilla	English	Senior Tutor Writing Center	1-221000-9150-1-00	\$15.00	03/14/16-06/30/16
White, Nadine	Academic Advising	Academic Advising Center Coordinator	1-195000-9150-1-00	\$20.00	03/01/16-06/30/16
Willard, Patricia	English	Senior Tutor Writing Center	1-221000-9150-1-00	\$12.00	02/29/16-03/13/16
Willard, Patricia	English	Senior Tutor Writing Center	1-221000-9150-1-00	\$15.00	03/14/16-06/30/16
Winters, Brianna	English	Tutor Writing Center	1-221000-9150-1-00	\$12.00	03/14/16-06/30/16
Zharov, Mikhail	Tutoring	Peer Tutor	1-651000-9150-1-00	\$9.50	01/25/16-06/30/16

SECTION 6 – GRANTS AND SPECIAL PROJECTS

GRANTS AND SPECIAL PROJECTS – PART TIME APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
Nasario, Yesenia	School Relations	Student Ambassador	5-080003-9141-1-44	\$8.38	02/29/16-05/10/16

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending

March 3, 2016 beginning with the name **Balabkins, Xenia** and ending with the name **Wathen, Christine** for a total amount of \$4,261.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	\$1,219.00
Buscemi, Elaine	161.00
Graber, Patricia	2,208.00
Kanwal, Virender	103.50
Nagarajan-Iyer, Lakshmi	69.00
Olson, Jerome	92.00
Somma, June-Ann	299.00
Strugala, Richard	11.50
Wathen, Christine	<u>98.00</u>
TOTAL	\$4,261.00

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 March, 2016 be approved for the indicated amounts listed below beginning with the name **Barry, Patrick** and ending with the name **Rapolla, Nancy** for the total amount of \$11,916.00 (budget code 5-520005-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Barry, Patrick	15-16:603	\$288.00
Masterson, Robert	15-16:575	3,780.00
Okwemba, Arthur	15-16:604	288.00
Patel, Anjana	15-16:576	3,780.00
Rapolla, Nancy	15-16:577	<u>3,780.00</u>
TOTAL		\$11,916.00

- b) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Continuing Education and are entitled to payment from the Division of Continuing Education accounts for March, 2016 be approved

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for the indicated amounts listed below beginning with the name **Bancroft, Sharon** and ending with the name **Tyson, Diana** for the total amount of \$4,430.00 (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Bancroft, Sharon	15-16:424	\$440.00
Borkowski, Astrid	15-16:421	270.00
Dempsey, Lauren	15-16:411	540.00
Dempsey, Lauren	15-16:429	50.00
Mitch, Catherine	15-16:413	720.00
Pennington-Joyner, Lori	15-16:415	400.00
Pennington-Joyner, Lori	15-16:417	500.00
Pennington-Joyner, Lori	15-16:418	400.00
Pennington-Joyner, Lori	15-16:422	400.00
Ruggeri, Adriana	15-16:423	400.00
Sadarangani, Komal	15-16:412	160.00
Tyson, Diana	15-16:427	<u>150.00</u>
	TOTAL	\$4,430.00

- 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 March, 2016 be approved for the indicated amounts listed below beginning with the name **Anderson, David** and ending with the name **Zahid, Ghani** for the total amount of \$12,680.00 (budget code 1-510000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Anderson, David	15-16:450	\$135.00
Anderson, David	15-16:450	135.00
Anderson, David	15-16:450	270.00
Bendoraitis, Steven	15-16:452	420.00
DiSilvestro, Lora	15-16:506	2,100.00
Fragoso, Lori	15-16:542	320.00
Frank, Barry	15-16:514	750.00

Kazmi, Sibte	15-16:338	4,800.00
Miller, Michael	15-16:528	270.00
Miller, Michael	15-16:528	270.00
Pucillo, Agnes	15-16:540	1,200.00
Pucillo, Agnes	15-16:540	600.00
Roberts, Michael	15-16:545	90.00
Roberts, Michael	15-16:545	90.00
Thakkar, Nitin	15-16:555	810.00
Zahid, Ghani	15-16:565	420.00
	TOTAL	\$12,680.00

- d) BE IT RESOLVED that the following list of individuals who have successfully completed assignments for the Division of Continuing Education and are entitled to payment from the Division of Continuing Education accounts for March, 2016 be approved for the indicated amounts listed below beginning with the name **Greaves, Desiree** and ending with the name **Greaves, Desiree** for the total amount of \$87.50 (budget code 1-511000-91216-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Greaves, Desiree	15-16:518	\$87.50
	TOTAL	\$87.50

- 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 March, 2016 be approved for the indicated amounts listed below beginning with the name **Esannason, Laura** and ending with the name **Esannason, Laura** for the total amount of \$652.00 (budget code 5-510011-9116-1-41):

PROFESSIONAL AND COMMUNITY PROGRAMS (ALLIED HEALTH GRANT – TAACCCT)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Esannason, Laura	15-16:430	\$252.00
Esannason, Laura	15-16:578	400.00
	TOTAL	\$652.00

HUMAN RESOURCES

BE IT RESOLVED that the following personnel action in the Department of Human Resources for the Spring 2016 Adjunct payroll be approved.

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>TOTAL SALARY</u>
Ning, Harold	MAT-131-09	\$2,051

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Bonura, John	\$6,768	\$8,298
Farrett, Peter	\$6,000	\$12,000
Franklin, Guy	\$2,872	\$7,180
Grisham, Charles	\$6,462	\$1,616
Lipton, David	\$5,264	\$7,037
Marshall, Gregory	\$2,154	\$3,846
Masters, John	\$5,700	\$8,550
Otlowski, Wayne	\$4,512	\$6,285
Psolka, William	\$3,008	\$3,760
Rudnick, Charles	\$3,590	\$5,641
Schwarz, Jeff	\$2,872	\$4,923
Taneja, Karuna	\$4,308	\$5,848
Violante, Dina	\$3,590	\$2,360

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Elkhalifa, Sally	Dental Hygiene	Class Coverage 12/16/15	1-213000-9115-1-00	\$430
Marsh, Tracy	Dental Hygiene	Class Coverage 02/22/16	1-213000-9115-1-00	\$205
Marsh, Tracy	Dental Hygiene	Class Coverage 02/26/16	1-213000-9115-1-00	\$205
Somma, June	Dental Hygiene	Class Coverage 12/16/15	1-213000-9115-1-00	\$430

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for March 2016 is attached.

AUDIENCE

None.

There being no further comments or business, the meeting adjourned at 9:13 a.m. The next scheduled regular meeting of the Board will take place on Wednesday, April 27, 2016, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

ROBERT P. SICA
SECRETARY

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