

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of April 27, 2011

The scheduled meeting of the Board of Trustees of Middlesex County College was held at 9:13 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Brosnan-Barth, Palumbo and Power and Messrs. Antisell, Bauer, Lisicki, Raja, Sica and Tighe. Messrs. Finkelstein, Mulkerin 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 15, 2010, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 15, 2010, 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 15, 2010, 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 15, 2010, 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. Lisicki, that the regular meeting minutes of March 30, 2011, and the minutes of the Special Meeting of April 6, 2011, be adopted as presented. After discussion, the motion was approved.

ACADEMIC, STUDENT, ALUMNI AND MINORITY AFFAIRS COMMITTEE

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

1. WHEREAS, an application entitled PROJECT SPAN/HSAC has been submitted by the College to the Middlesex County Department of Human Services (hereinafter referred to as the "County") in the amount of \$17,093; and

WHEREAS, the County has approved the application entitled PROJECT SPAN/HSAC as submitted by the College; and

WHEREAS, R.S. 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, PROJECT SPAN/HSAC 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, PROJECT SPAN/HSAC as submitted by the College to the Middlesex County Department of Human Services for the period January 1, 2011 through December 31, 2011 in the total amount of \$17,093.
- b. The Board herein accepts the award of \$17,093 and authorizes the College President and/or her designee to implement the project.

FACILITIES COMMITTEE

Mr. Bauer moved, seconded by Mr. Tighe, for adoption of resolutions 1a through 10:

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. Diamond Construction for contracting services for the South I Handicap Ramp Replacement project in the amount of \$23,400.00.

Contract Amount	\$34,722.00
Payment #4	23,400.00
Retainage	<u>2,600.00</u>
Balance	<u>\$11,322.00</u>

- b. Current Elevator Technology, Inc. for contracting services for the College Center Freight and Chambers Hall Elevators Modernization project in the amount of \$31,020.00.

Contract Amount	\$311,200.00
Previous Payments	279,180.00
Payment #8 - FINAL	<u>31,020.00</u>
Balance	<u>\$ 1,000.00</u>

- c. RSC Architects for Phase III architectural/engineering consulting services for the College Center Freight and Chambers Hall Elevator Modernization project in the amount of \$784.00.

Contract Amount	\$15,680.00
Previous Payments	14,896.00
Payment #8 - FINAL	<u>784.00</u>
Balance	<u>\$ 0.00</u>

- d. Kleinfelder for environmental consulting services for UST removal in the amount of \$675.00.

Contract Amount	\$83,033.00
Previous Payments	82,354.16
Payment #29	<u>675.00</u>
Balance	<u>\$ 3.84</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;

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NOW, THEREFORE, BE IT RESOLVED, That the following contract under \$32,000 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	\$4,253.78
75440	Dell Computer	Computer Hardware	\$16,319.51

3. 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, 2011 through June 30, 2012:

Special Quote # 9561 – Independent Auditing: Ernst & Young, LLP, Iselin, NJ for the amount of \$86,890.00.

Special Quote # 9564 – Employee Assistance Program: Charles Nechtem Company, Jersey City, NJ for the amount of \$14,400.00.

Special Quote # 9593 – Library Book Service: Baker & Taylor, Bridgewater, NJ for the not-to-exceed amount of \$40,000.00.

Special Quote # 9594 – Advertising: MBA Recruitment Advertising, Sparta, NJ for the not-to-exceed amount of \$25,000.00.

Bid # 621 – Day Care Food Service: Karson Food Service, Inc., Ocean, NJ for the amount of \$39,551.40.

Bid # 625 – HVAC Controls: TBS Controls LLC, Allendale, NJ for the amount of \$78,480.00.

Bid # 631 – HP Products: Impex Micro Inc., Basking Ridge, NJ for the not-to-exceed amount of \$150,000.00.

Bid # 635 – Elevator Maintenance: Current Elevator Technology, Inc., Shohola, PA for the not-to-exceed amount of \$12,000.00.

Bid # 637 – HVAC Maintenance: Johnson Controls, Inc., Edison, NJ for the amount of \$71,070.00.

b. Third-Year Renewal Option for the period July 1, 2011 through June 30, 2012:

Bid # 585 – Trash Disposal: Standard Waste Services, East Brunswick, NJ for the amount of \$43,000.00.

Bid # 586 – Unleaded Gasoline & Diesel Fuel: Allied Oil, Hillsborough, NJ for the not-to-exceed amount of \$38,000.00.

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 # 686 for audio visual supplies from a total of 10 responses received:

Troxell Communications, Inc., Wayne, NJ for the amount of \$2,855.48.

Valiant IMC, South Hackensack, NJ for the amount of \$1,689.39.

MRA International Inc., Long Branch, NJ for the amount of \$1,155.08.

Tele-Measurements, Inc., Clifton, NJ for the amount of \$517.00.

Transnet Corporation, Somerville, NJ for the amount of \$509.48.

Long's Electronics, Inc., Irondale, AL for the amount of \$204.89.

b. Bid # 687 for computer supplies from a total of 3 responses received:

e-PlusTechnology, Inc., Mt. Laurel, NJ for the amount of \$3,303.00.

Impex Micro Inc., Basking Ridge, NJ for the amount of \$1,592.78.

5. WHEREAS, Middlesex County College has a need to conduct summer camp programs as a Business Entity Disclosure Contract pursuant to the provisions of N.J.S.A. 19:44A- 20.4; and

WHEREAS, 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 June 27, 2011 through August 19, 2011; and

WHEREAS Black Rocket Productions, Atlantic Highlands, NJ has submitted a proposal dated March 29, 2011, indicating they will conduct summer camp programs for the not-to-exceed amount of \$43,000.00; and

WHEREAS, Black Rocket Productions has completed and submitted a Business Entity Disclosure Certification which certifies that Black Rocket Productions 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 Black Rocket Productions 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 Black Rocket Productions as described herein.

6. WHEREAS, Middlesex County College has a need to acquire theater performance tickets as a Business Entity Disclosure Contract pursuant to the provisions of N.J.S.A. 19:44A- 20.4; and

WHEREAS, 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 July 1, 2011 through June 30, 2012; and

WHEREAS Caryl Goldsmith Group Sales, New York, NY has submitted a proposal dated April 12, 2011, indicating they will acquire theater performance tickets for the not-to-exceed amount of \$80,000.00; and

WHEREAS, Caryl Goldsmith Group Sales has completed and submitted a Business Entity Disclosure Certification which certifies that Caryl Goldsmith Group Sales 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 Caryl Goldsmith Group Sales 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 Caryl Goldsmith Group Sales as described herein.

7. WHEREAS, Middlesex County College has a need to acquire computer software as a Business Entity Disclosure Contract pursuant to the provisions of N.J.S.A. 19:44A- 20.4; and

WHEREAS, 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 April 27, 2011 through June 30, 2011; and

WHEREAS Amcom Software Inc., Eden Prairie, MN has submitted a proposal dated April 6, 2011, indicating they will acquire computer software for the amount of \$54,710.00; and

WHEREAS, Amcom Software Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Amcom Software Inc. 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 Amcom Software Inc. 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 Amcom Software Inc. as described herein.

8. WHEREAS, Middlesex County College has a need to conduct summer camp programs 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 June 27, 2011 through August 19, 2011; and

WHEREAS Taubenslag Productions, North Brunswick, NJ has submitted a proposal April 15, 2011 indicating they will conduct summer camp programs for the not to exceed amount of \$125,000.00; and

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

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

9. 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 cancellation be made for the following:

a. Bid # 664 Parking Lot Improvements to Parking Lots # 2 & 6A due to changes in scope.

10. BE IT RESOLVED, That based on the recommendation of the Executive Director of Facilities Management, 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. A&J Consulting Engineering Services, P.C., Clifton, NJ for Amendment #1 for Special Quote # 9376 for additional Phase III consulting services in conjunction with the L’Hommedieu Biotech Laboratory Upgrade project for the amount of (+) \$500.00.

Contract Amount	\$4,000.00
Amendment # 1	(+) <u>500.00</u>
New Contract Amount	<u>\$4,500.00</u>

After discussion, the motion was approved.

FINANCE COMMITTEE

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

1. WHEREAS the Board of Trustees of Middlesex County College (“MCC”) and the Parking Authority of the City of New Brunswick, (“Parking Authority”) entered into an agreement of sale whereby MCC agreed to purchase certain property known as Lots 1.02 and 1.03 in Block 131 as set forth on the Official Tax Maps of the City of New Brunswick, County of Middlesex and State of New Jersey; and

WHEREAS, the parties have agreed to make certain modifications to the original agreement and to finalize and record the Master Deed for the New Street Parking Deck and Middlesex County College – New Brunswick Center Condominium, and

WHEREAS, The parties have agreed that the Parking Authority shall convey a Unit Deed to the College Unit and MCC has agreed to accept the Unit Deed; and

WHEREAS, the parties have entered into an option agreement whereby if the condominium is terminated upon the unanimous consent of the Parking Authority and Middlesex County College, the Parking Authority has the option to purchase the MCC's undivided interest in the College Unit.

NOW THEREFORE BE IT RESOLVED by Board of Trustees of Middlesex County College that the Board

1. Accepts and approves the following documents in connection with the New Street Parking Deck and Middlesex County College – New Brunswick Center Condominium:

- (a) The First Amendment of Agreement for Sale of Condo Unit;
- (b) The Master Deed for New Street Parking Deck and Middlesex County College – New Brunswick Center Condominium;
- (c) Unit Deed
- (d) Option Agreement

2. Authorizes the President and Secretary of the College to execute these documents on behalf of the College.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Ms. Palumbo moved, seconded by Mr. Bauer, for adoption of sections 1 through 9:

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 – No actions.

SECTION 2 – FACULTY

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FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Harrington, Christine	History and Social Science	IX-M 395	1-223500-9122-1-00	945.00
Mento, Frank	School Relations	IX-M 306	1-285100-9122-1-00	390.00
Nagarajan-Iyer, Lakshmi	School Relations	IX-M 307	1-285100-9122-1-00	96.50
Wathen, Christine	School Relations	IX-M 307	1-285100-9122-1-00	96.50

FACULTY CONTACT HOUR OVERLOAD PAYMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CONTACT HOUR OVERLOAD CREDITS</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Storm, Neil	ESL, Languages and Cultures	4 Preps	1-222000-9111-1-00	2,501.45

FACULTY LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Drew, Thomas	Mathematics	Unpaid	05/03/11 – 05/16/11

SECTION 3 – CONFIDENTIAL – No actions.

SECTION 4 - NON-ACADEMIC (UNIT AFFILIATED)

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>
Dos Santos, Maria	Custodial Services	Lead Custodian	1-720000-9160-1-00	25,256 + 2,526 Lead + 1.00/hr shift differential	04/01/11

Pilesky, George	Police	Police Officer 3	1-070000-9165-1-00	42,830	04/05/11
Smith, Cory	Police	Police Officer 3	1-070000-9165-1-00	42,430	05/03/11

NON-ACADEMIC LEAVE OF ABSENCE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF LEAVE</u>	<u>DATES</u>
Mahon, David	Custodial Services	Paid	04/04/11 – 04/21/11
Stacknick, Annette	Health, Physical Education, Recreation and Dance	Paid	03/14/11 – 03/22/11
Stacknick, Annette	Health, Physical Education, Recreation and Dance	Unpaid	03/23/11 – 09/30/11
Waxmundsky, Stanley	Facilities Maintenance	Paid	04/14/11 – 06/30/11

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

NON-ACADEMIC APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
Adames, Pamela	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	03/21/11 – 06/30/11
Busari, Ayodeji	Admissions	Open House Student Ambassador	1-111000-9141-1-00	10.00	03/27/11 – 06/30/11
Cap, Dawn Marie	Accounting, Business and Legal Studies	Secretary	1-232000-9150-1-00	14.50	04/18/11 – 06/30/11
Cortese, Jessica	First Year Experience	First-Experience Specialist	1-082000-9150-1-00	20.00	03/23/11 – 06/30/11
Cwiakala, Patrick	Admissions	Open House Student Ambassador	1-111000-9141-1-00	10.00	03/27/11 – 06/30/11
Elmahalawy, Amina	First Year Experience	Orientation Specialist	1-082000-9150-1-00	12.00	03/22/11 – 06/30/11
Esteban, Syra	Admissions	Open House Student Ambassador	1-111000-9141-1-00	10.00	03/27/11 – 06/30/11
Halabi, Eli	Admissions	Open House Student Ambassador	1-111000-9141-1-00	10.00	03/27/11 – 06/30/11
Hwang, Insung	Computer Science	Student Technical Assistant	1-239500-9141-1-00	7.25	03/28/11 – 06/30/11

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McCaffery, Justin	Professional and Community Programs	Chef's Assistant	1-510000-9150-1-00	16.29	02/03/11 – 06/30/11
Moast, Jessica	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	03/01/11 – 06/31/11
Mondano, Allyssa	PE Center	Lifeguard	1-192000-9150-1-00	10.00	07/01/10 – 06/30/11
Montalto, Tia	Engineering Technologies	Peer Tutor	1-238500-9150-1-00	8.00	03/21/11 – 05/06/11
Moss, Adam	Admissions	Open House Student Ambassador	1-111000-9141-1-00	10.00	03/27/11 – 06/30/11
Oh, Janghwan	Tutoring	Peer Tutor	1-650000-9141-1-00	8.00	09/01/10 – 06/30/11
Neroda, Connie	Police	Dispatcher	1-070000-9150-1-00	12.25	07/01/10 – 06/30/11
Perez, Sady	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	03/21/11 – 06/30/11
Ragsdale, Joseph	Admissions	Open House Student Ambassador	1-111000-9150-1-00	10.00	03/27/11 – 06/30/11
Romano, Luisa	First Year Experience	First Experience Specialist	1-082000-9150-1-00	20.00	03/23/11 – 06/30/11
Safranski, Johanna	Student Activities	Orientation Leader	3-830300-9320-1-00	10.00	03/01/11 – 06/31/11
Shah, Ishan	Admissions	Open House Student Ambassador	1-111000-9141-1-00	10.00	03/27/11 – 06/30/11
Shah, Yena	Admissions	Open House Student Ambassador	1-111000-9141-1-00	10.00	03/27/11 – 06/30/11
Urteaga, Rosemary	Admissions	Open House Student Ambassador	1-111000-9141-1-00	10.00	03/27/11 – 06/30/11

SECTION 6 – SPONSORED AND SPECIAL PROJECTS

SPONSORED AND SPECIAL PROJECTS APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>HOURLY</u>	<u>DATES</u>
Kelley, Elisha	Career Training Center	Aide/Mentor	5-520007-9130-1-43	14.31	04/19/11 – 06/30/11
Kiernan, Patricia	Minority Student Affairs	Administrative Assistant	5-116107-9150-1-00	15.50*	04/01/11 – 06/30/11
Norek, Nikki	School Relations	Clerical Assistant	5-285110-9150-1-62	15.00*	04/01/11 – 06/30/11
Peguero, Yunilka	Career Training Center	GED Instructor	5-520007-9126-1-43	19.56*	04/01/11 – 06/30/11

*Correction

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending April 15, 2011 beginning with the name **Balabkins, Xenia** and ending with the name **Tillotson, Lucia** for a total amount of \$4,920.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	82.00
Bogner, Barbara	82.00
Buscemi, Elaine	512.50
Christensen, Erin	61.50
Dingle, Donna	492.00
Fleming, Phyllis	61.50
Ganpat, Asha	984.00
Graber, Patricia	1,168.50
Greene, Barbara	461.25
Olson, Jerome	61.50
Rehbein, Edith	738.00
Romano, Anthony	71.75
Strugala, Richard	61.50
Tillotson, Lucia	82.00
TOTAL	4,920.00

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, 2011 be approved for the indicated amounts listed below beginning with the name **Bancroft, Sharon** and ending with the name **Venturo, Martin** for the total amount of \$16,905.00 (budget code 1-520000-9116-1-00):

The Institute

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Bancroft, Sharon	10-11:596	360.00

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Bancroft, Sharon	10-11:624	2,400.00
Bianchi, Tom	10-11:646	200.00
DeMarco, Dave	10-11:644	1,000.00
Diamondstein, Abby	10-11:562	800.00
Dzurina, George	10-11:613	2,955.00
Dzurina, George	10-11:649	480.00
Kormos, John	10-11:611	320.00
Koscinski, Cornelia	10-11:641	200.00
Pennington-Joyner, Lori	10-11:593	360.00
Pennington-Joyner, Lori	10-11:594	360.00
Pennington-Joyner, Lori	10-11:595	360.00
Pennington-Joyner, Lori	10-11:608	360.00
Pullara, Charles	10-11:621	400.00
Pullara, Charles	10-11:622	400.00
Pullara, Charles	10-11:623	400.00
Quiles, Milena	10-11:674	150.00
Ruggeri, Adriana	10-11:581	200.00
Ruggeri, Adriana	10-11:582	400.00
Ruggeri, Adriana	10-11:591	320.00
Ruggeri, Adriana	10-11:592	320.00
Ruggeri, Adriana	10-11:609	360.00
Ruggeri, Adriana	10-11:610	360.00
Ruggeri, Adriana	10-11:619	480.00
Ruggeri, Adriana	10-11:620	320.00
Sadarangani, Komal	10-11:412	880.00
Sclafani, Rosanne	10-11:587	400.00
Trent, Elizabeth	10-11:612	600.00
Trent, Elizabeth	10-11:614	180.00
Trent, Elizabeth	10-11:615	180.00
Van Dommelen, Roeland	10-11:645	200.00
Venturo, Martin	10-11:647	200.00
	TOTAL	<u>16,905.00</u>

- (b) 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, 2011 be approved for the indicated amounts listed below beginning with the name **Abramov, Gennadiy** and ending with the name **Zuluaga, Gloria** for the total amount of \$34,415.50 (budget code 1-510000-9116-00):

Professional and Community Programs

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Abramov, Gennadiy	10-11: 428	105.00
Abramov, Gennadiy	10-11: 428	210.00
Abramov, Gennadiy	10-11: 428	210.00
Azzarello, Michael	10-11: 429	525.00
Cardenas, Ines	10-11: 434	105.00
Cardenas, Ines	10-11: 434	105.00
Cardenas, Ines	10-11: 434	105.00
Cummings, Daniel	10-11: 439	150.00
Dissen, Anthony	10-11: 444	90.00
El-Abbasi, Hani	10-11: 447	1,440.00
El-Abbasi, Hani	10-11: 447	160.00
Esannason, Laura	10-11: 628	300.00
Esannason, Laura	10-11: 685	157.50
Esannason, Laura	10-11: 634	2,520.00
Fabiano, Philip	10-11: 448	600.00
Fitzpatrick, Nickasee	10-11: 451	525.00
Fitzpatrick, Nickasee	10-11: 451	525.00
Fitzpatrick, Nickasee	10-11: 451	525.00
Frank, Barry	10-11: 452	795.00
Frank, Barry	10-11: 452	795.00
Frank, Barry	10-11: 452	159.00
Freiburg, Dana	10-11: 455	210.00
George, Cheryl	10-11: 281	100.00
Gilliard-Davis, Jennifer	10-11: 656	884.00
Harding, Iona	10-11: 459	210.00
Helou, Carla	10-11: 462	560.00

Hinton, Debbie	10-11: 464	540.00
Hinton, Debbie	10-11: 464	540.00
Hye, Suzanne	10-11: 467	90.00
Hye, Suzanne	10-11: 467	180.00
Jayakumar, Shyam	10-11: 470	180.00
Jayakumar, Shyam	10-11: 470	360.00
Jayakumar, Shyam	10-11: 470	360.00
Jayakumar, Shyam	10-11: 470	180.00
Laska, David	10-11: 475	240.00
Leary, Kimberly	09-10: 222	450.00
Macik, Sharon	10-11: 481	1,260.00
Mahar, Patricia	10-11: 484	210.00
Marin, Alexander	10-11: 485	630.00
Nicholas, William	10-11: 492	210.00
Nicholas, William	10-11: 492	210.00
Partesi, Mildred	10-11: 496	210.00
Patel, Anjana	10-11: 497	525.00
Pellnat, Scott	10-11: 501	105.00
Pellnat, Scott	10-11: 501	105.00
Purani, Sanket	10-11: 505	210.00
Raji, Karen	10-11: 584	160.00
Raji, Karen	10-11: 584	110.00
Raji, Karen	10-11: 506	1,920.00
Raji, Karen	10-11: 584	320.00
Raji, Karen	10-11: 584	570.00
Rapolla, Nancy	10-11: 246	2,040.00
Roselli, Thomas	10-11: 509	420.00
Sarnouski, Darlene	10-11: 510	656.00
Shah, Raship	10-11: 516	420.00
Shah, Raship	10-11: 516	210.00
Shah, Raship	10-11: 516	210.00
Shipman, Frank	10-11: 519	315.00
Shipman, Frank	10-11: 519	315.00
Stanislawczyk, Andrew	10-11: 523	900.00
Stormes, Jennie	10-11: 526	280.00

Teekah, Sabrina	10-11: 543	210.00
Trella, Linda	10-11: 530	324.00
Vargas, Maria	10-11: 532	1,260.00
Victors, Andrew	10-11: 533	630.00
Wallace, Regina	10-11: 145	450.00
Wallace, Regina	10-11: 145	450.00
Watler, Charlene	10-11: 535	300.00
Whitt, Ellen	10-11: 545	1,260.00
Zuluaga, Gloria	10-11: 541	630.00
Zuluaga, Gloria	10-11: 541	630.00
Zuluaga, Gloria	10-11: 541	<u>560.00</u>
	TOTAL	34,415.50

- (c) 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, 2011 be approved for the indicated amounts listed below beginning with the name **Loverton-Minor, Nellie** and ending with the name **Loverton-Minor, Nellie** for the total amount of \$105.00 (budget code 1-530000-9116-00):

Camp Middlesex

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Loverton-Minor, Nellie	10-11: 633	<u>105.00</u>
	TOTAL	105.00

- (d) 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, 2011 be approved for the indicated amounts listed below beginning with the name **Banks, Christine** and ending with the name **Banks, Christine** for the total amount of \$105.00 (budget code 1-511000-9116-00):

Culinary Program

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Banks, Christine	10-11: 494	<u>105.00</u>
	TOTAL	105.00

- (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, 2011 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 \$16,015.00 (budget code 5-520021-9116-1-33):

Career Training Center

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Imgrund, Colleen	10-11:597	1,224.00
Imgrund, Colleen	10-11:598	295.00
Macik, Sharon	10-11:600	500.00
Masterson, Robert	10-11:601	3,116.67
Okwemba, Arthur	10-11:629	960.00
Patel, Anjana	10-11:602	3,208.33
Patel, Anjana	10-11:707	700.00
Pullara, Charles	10-11:632	3,750.00
Welsher, Joan	10-11:604	<u>2,261.00</u>
	TOTAL	16,015.00

HUMAN RESOURCES DEPARTMENT

BE IT RESOLVED that the following personnel actions in the Department of Human Resources for the Spring 2011 Adjunct Payroll be approved:

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
McDonough, Anthony	SCI-201-01	2,187
Ryan, James	SOC-140-71	1,914
Pasko, Thomas	MAT-013A-JA	2,552

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUSLY AUTHORIZED SALARY</u>	<u>REVISED SALARY</u>
Hertrich, Fred	8,190	4,095
Lapidow, Stanley	4,002	2,001
Mariano, Ken	5,742	6,767
Parente, Donna	5,742	6,767
Rodriguez, Miguel	1,914	1,367
Whalen, Powell	4,002	4,717

COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Kaplan, Robert	School Relations	Monitoring and Facilitating Electronic Community known as Moodle – Mid Jersey Meadowlands Math/Science Partnership Grant	5-285108-9455-1-62	1,705.00
Martin, Natasha	School Relations	Public Speaking Workshop Tech Prep Program	1-285100-9116-1-00	96.50
Thomas, Carrie	Intercollegiate Athletics	Services for Softball Team 3/29/11 Ocean CC	3-967000-9300-1-00	100.00

SECTION 8 – POLICIES – No actions.

SECTION 9 – MISCELLANEOUS – No actions.

After discussion, the motion was approved.

GENERAL

Chairman Power received a letter from the New Jersey Council of County Colleges noting Dr. La Perla-Morales' leadership role in the Annual Community College Ambassador Day, as well as her informative discussion on the "Big Ideas Project."

REPORT OF COUNSEL

At 9:20 a.m. Mr. Hoffman made a motion the Board go into Executive Session to discuss potential litigation against BP Solar in connection with the solar bid. At 9:27 a.m. the Executive Session closed. The Open Session resumed. Mr. Hoffman reported that no action was taken at this time.

REPORT OF THE PRESIDENT

Dr. La Perla-Morales was pleased to announce the re-establishment of the Student Government Association. Dr. La Perla-Morales report for the month of April is attached.

AUDIENCE

None.

There being no further business, the meeting adjourned at 9:29 a.m. The next scheduled regular meeting of the Board will take place on Wednesday, May 25, 2011, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

HANK BAUER
Secretary