

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of November 16, 2015

The scheduled meeting of the Board of Trustees of Middlesex County College was held at 9:06 a.m. in the Boardroom of Chambers Hall, located on the College campus. Members present were: Mmes. Palumbo, Power and Risoli and Messrs. Antisell, Finkelstein, Mulkerin, Oras, Raja, Sica and Tighe. Dr. Morana and Mr. Lisicki and 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 18, 2014, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On November 18, 2014, advance written notice of this meeting was mailed to the Home News Tribune, 92 East Main Street #202, Somerville, New Jersey.
- (c) On November 18, 2014, 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 18, 2014, 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. Tighe moved, seconded by Mr. Sica, that the scheduled meeting minutes for October 28, 2015, 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. BE IT RESOLVED That the Board of Trustees of Middlesex County College approve the appointment of the Middlesex County College Advisory Committee members for the period November 16, 2015 through November 2016; and

BE IT FURTHER RESOLVED, That the Advisory Committee listings be kept on file in the Office of the President.

After discussion, the motion was approved.

FACILITIES COMMITTEE

Mr. Sica moved, seconded by Mr. Raja, for adoption of resolutions 1.a. through 6.b.

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. DMR Architects for Phase III construction observation services for the West Hall Student Services building in the amount of \$8,357.00.

Contract Amount	\$156,500.00
Previous Payments	96,651.00
Payment #9	<u>8,357.00</u>
Balance	<u>\$ 51,492.00</u>

- b. Kelter & Gilligo Consulting Engineers for Phase II construction document services in conjunction with the Facilities Management buildings 13.2KW switch replacement in the amount of \$1,000.00.

Contract Amount	\$5,000.00
Previous Payments	4,000.00
Payment #2 - FINAL	<u>1,000.00</u>
Balance	<u>\$ 0.00</u>

- c. KeRi Engineering, PC for Phase IIB engineering consulting services in conjunction with the L’Hommedieu, North Hall and Performing Arts Center HVAC upgrades project in the amount of \$500.00.
- | | |
|--------------------|----------------|
| Contract Amount | \$23,300.00 |
| Previous Payments | 22,800.00 |
| Payment #3 - FINAL | <u>500.00</u> |
| Balance | <u>\$ 0.00</u> |
- d. Garden State Sealing, Inc. for construction services in conjunction with the repair of selected campus walkways and roadways in the amount of \$18,538.05.
- | | |
|--------------------|------------------|
| Contract Amount | \$76,800.00 |
| Previous Payments | 58,261.95 |
| Payment #2 - FINAL | <u>18,538.05</u> |
| Balance | <u>\$ 0.00</u> |
- e. EPIC Management, Inc. 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 | 171,812.00 |
| Payment #10 | <u>19,503.00</u> |
| Balance | <u>\$ 81,723.00</u> |
- f. EPIC Management, Inc. 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 | 141,867.00 |
| Payment #10 | <u>17,024.00</u> |
| Balance | <u>\$113,495.00</u> |
- g. Vanas Construction Co., Inc. for general contractor services in conjunction with the South Hall Academic Science building in the amount of \$1,834,947.00.

	Contract Amount	\$14,125,996.00
	Previous Payments	3,406,345.00
	Payment #8	1,834,947.00
	Retainage	<u>582,365.85</u>
	Balance	<u>\$ 8,884,704.00</u>
h.	<u>Benjamin R. Harvey Co., Inc.</u> for general contractor services in conjunction with the West Hall Student Services building in the amount of \$628,349.04.	
	Contract Amount	\$11,516,093.00
	Previous Payments	3,608,681.80
	Payment #9	628,349.04
	Retainage	<u>470,781.20</u>
	Balance	<u>\$ 7,279,062.16</u>
i.	<u>L. R. Kimball</u> for Phase III consulting architectural services in conjunction with the South Hall Academic Science building in the amount of \$9,547.50.	
	Contract Amount	\$196,587.50
	Previous Payments	95,475.00
	Payment #9	<u>9,547.50</u>
	Balance	<u>\$ 91,565.00</u>
j.	<u>Kleinfelder</u> for environmental consulting services for UST removal in the amount of \$1,399.09.	
	Contract Amount	\$247,061.13
	Previous Payments	240,666.67
	Payment #65	<u>1,399.09</u>
	Balance	<u>\$ 4,995.37</u>
k.	<u>DMR Architects</u> for Phase III construction observation services for the West Hall Student Services building in the amount of \$8,357.00.	

Contract Amount	\$156,500.00
Previous Payments	105,008.00
Payment #10	<u>8,357.00</u>
Balance	<u>\$ 43,135.00</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	87720	EPlus Technology	Computer Hardware	\$95,787.41
NJSC	89967	Dell Marketing	Computer Hardware	\$31,933.69
BCCCP	14-29	Vic Gerard Golf Cars	Club Car	\$19,692.75
HCESC	162	EPlus Technology	Computer Hardware	\$ 5,129.54

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

a. Bid # 16-27 for primary switch replacement in the Facilities Management building from a total of 3 responses received:

Carr & Duff, Inc., Huntingdon Valley, PA for the base bid amount of \$49,900.00.

b. Bid # 16-28 for underground utility service from a total of 4 responses received:

Hutton Construction, LLC, Cedar Grove, NJ for the not-to-exceed amount of \$10,000.00.

- c. Bid # 16-29 for HVAC upgrades for L'Hommedieu Hall, North Hall and Performing Arts Center from a total of 6 responses received:

Echelon Services LLC, Newton, NJ for the base bid amount plus alternates # 1 & # 2 for the amount of \$897,440.00.

- 4. 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:

- a. Special Quote # 10136 for engineering consulting services for switch replacement in the Facilities Management Building for Phase III for construction observation from a total of 3 responses received:

Kelter & Gilligo Consulting Engineers, Princeton Junction, NJ for the amount of \$2,000.00.

- b. Special Quote # 10175 for architecture/engineering consulting services for HVAC Upgrades for Center I, II, III and IV, L'Hommedieu Hall, North Hall and Performing Arts Center for Phase IIIB for construction observation from a total of 5 responses received:

KeRi Engineering, Kenilworth, NJ for the amount of \$9,900.00.

- 5. WHEREAS, Middlesex County College has a need to provide consulting services 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, Macan Computing Services, Bedford, NH, has submitted a proposal dated October 28, 2015, indicating that it will provide consulting services for the not-to-exceed amount of \$ 25,600.00; and

WHEREAS, the anticipated term of this contract is November 16, 2015 through June 30, 2016; and

WHEREAS, Macan Computing Services has completed and submitted a Business Entity Disclosure Certification which certifies that Macan Computing Services 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 Macan Computing Services 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 Macan Computing Services 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:

- a. Benjamin Harvey Co, Inc. for costs associated with changing the finish to the specified wood doors from sliced cherry to sliced white birch in conjunction with the West Hall Student Services building.

Original Contract Amount	\$11,516,093.00
Change Order #5	<u>(+) 1,588.00</u>
New Contract Amount	<u>\$11,517,681.00</u>

- b. Benjamin Harvey Co, Inc. for costs to provide seven (7) multi-media floor boxes in lieu of specified data/electric floor boxes in conjunction with the West Hall Student Services building.

Original Contract Amount	\$11,517,681.00
Change Order #6	<u>(+) 2,975.00</u>
New Contract Amount	<u>\$11,520,656.00</u>

After discussion, the motion was approved.

FINANCE COMMITTEE

Mr. Finkelstein moved, seconded by Mr. Mulkerin, for adoption of resolutions 1 through 4:

1. WHEREAS, Middlesex County College (hereinafter referred to as the “College”) provides dental coverage to eligible employees; and

WHEREAS, The College wishes to continue these services provided by Horizon Healthcare Dental Services for the calendar years 2016 and 2017;

NOW, THEREFORE, BE IT RESOLVED That the Board approves the continuation of provider services with Horizon Healthcare Dental Services for the calendar year 2016 and 2017.

2. BE IT RESOLVED That the invoice for professional services rendered by the firm of Wilentz, Goldman & Spitzer for the period July 1, 2015 through and including September 30, 2015, be approved for payment in the amount of \$58,511.10.

Legal services rendered from July 1, 2015 through and including September 30, 2015 for normal operations of Middlesex County College	\$65,436.00
Less fifteen percent courtesy discount on fees	(9,815.40)
Total disbursements from July 1, 2015 through September 30, 2015	<u>2,890.50</u>
TOTAL	<u>\$58,511.10</u>

3. WHEREAS, The State of New Jersey and the County of Middlesex have funded construction, repair and replacement projects at Middlesex County College pursuant to the provisions of the County College Capital Projects Fund Act, L.1997, c.360; and

WHEREAS, Projects for renovation of Student labs in the amount of \$2,250,000 and Site improvements in the amount of \$750,000 were approved by the Board of Trustees by a resolution adopted on February 25, 2015; and

WHEREAS, The need for Chapter 12 funding for the projects approved by the Board of Trustees on February 25, 2015 has been changed;

NOW, THEREFORE, BE IT RESOLVED The above noted projects for fiscal year 2016 are hereby cancelled by the Board of Trustees.

4. WHEREAS, The State of New Jersey and the County of Middlesex have funded construction, repair and replacement projects at Middlesex County College pursuant to the provisions of the County College Capital Projects Fund Act, L.1997, c.360; and

WHEREAS, Procedures for the authorization of specific project to be completed at Middlesex County College require approval of the Board of Trustees and the Board of School Estimate; and

WHEREAS, The Facilities Committee of the Board of Trustees has reviewed the need for the project as recommended by the President to the Board of Trustees; and

WHEREAS, The Facilities Committee recommends to the Board of Trustees that the following project be included;

Fire Sprinkler Systems	\$3,000,000
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NOW, THEREFORE, BE IT RESOLVED That the following project for Fiscal Year 2016:

Fire Sprinkler Systems	\$3,000,000
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are hereby approved by the Board of Trustees for implementation on the Middlesex County College campus, pursuant to the provisions of the County College Capital Projects Fund Act, L.1997, c.360; and

BE IT FURTHER RESOLVED, That the Board of Trustees contemplates that the funding for the aforementioned project would be equally divided between the County of Middlesex and the State of New Jersey pursuant to the provisions of NJSA 18A:64A-22 et seq.; and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Trustees submit a copy of this resolution to the members of the New Jersey Council of County Colleges and the Board of School Estimate for their consideration; and

VOL. LXXXVII - 86
11/16/15

BE IT FURTHER RESOLVED, That the Board of School Estimate be requested to consider this resolution at a meeting of said Board at a date and time to be determined.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Mr. Mulkerin moved, seconded by Mr. Raja, for adoption of resolutions 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

MANAGEMENT APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Hack, Timothy	History and Social Sciences	Chairperson	1-223500-9125-1-00	\$101,092	01/01/16

MANAGEMENT CHANGE OF STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Ambroziak, Michael	Police	Captain, Police Department	1-070000-9120-1-00	\$84,306	11/16/15
Rodriguez-Gregory, Lisa	Admissions	Acting Director	1-111000-9120-1-00	\$84,306	01/01/16-01/31/16

MANAGEMENT RETIREMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Chiang, Lawrence	Information Technology	1-092000-9126-1-00	11/30/15

MANAGEMENT SEVERANCE COMPENSATION PROGRAM 2015/2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>	<u>PAYMENT</u>
Cahill, Laura	Human Resources	06/30/16	\$62,595
Daly, Patricia	Student Activities and College Center	06/30/16	\$65,986

Dunning, John	Minority Student Affairs	06/30/16	\$10,721
Goldfarb, Ronald	President	06/30/16	\$122,965
Gordon, Fannie	Counseling and Career Services	12/31/15	\$13,774
Kinkhabwala, Renu	Registration	06/30/16	\$48,341
Lederer, Lynn	Community Education	06/30/16	\$37,810
Lee, Lynne	Registration	06/30/16	\$76,642
Troop, Marvetta	Marketing and Public Information	06/30/16	\$72,407

MANAGEMENT SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Riccioni, Regina	Corporate Education and Training	1-520000-9126-1-00	12/01/15
Watson, Aretha	Enrollment Management	1-111000-9128-1-00	11/30/15

MANAGEMENT RETIREMENT – MISCELLANEOUS

WHEREAS, **Lawrence Chiang** has faithfully served Middlesex County College from November 4, 2003 to November 30, 2015; and

WHEREAS, He has performed his duties and responsibilities capably and loyally;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the voluntary retirement of **Lawrence Chiang** as of November 30, 2015, and

BE IT FURTHER RESOLVED that the Board recognizes the significant contributions of **Lawrence Chiang** during his years of service to Middlesex County College and extends its best wishes to him on his retirement.

SECTION 2 – FACULTY

FACULTY COACHING APPOINTMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>BUDGET CODE</u>	<u>ANNUAL SALARY</u>	<u>DATE</u>
Brewer, Evan	Intercollegiate Athletics	Assistant Coach-Wrestling	1-888888-9170-1-00	\$5,572	11/01/15

VOL. LXXXVII - 88
11/16/15

FACULTY COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
Luke, Reginald	MNJ-MSP Grant	IX-M 536	5-285017-9122-1-62	\$6,750.00
Storm, Neil	ESL, Languages and Cultures	IX-M 548	1-222000-9122-1-00	\$138.23

FACULTY SEVERANCE COMPENSATION PROGRAM 2015/2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>	<u>PAYMENT</u>
Arauz, Alex	Financial Aid	06/30/16	\$79,275
Carter, Leslie	Counseling and Career Services	12/31/15	\$47,905
deUriarte, Brian	Accounting, Business and Legal Studies	06/30/16	\$91,480
Kelton, Saul	History and Social Science	06/30/16	\$12,246
Santelli, Marianne	ESL, Languages and Cultures	06/30/16	\$79,571
Trainor, Diane	Natural Sciences	06/30/16	\$35,552

FACULTY COACH SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Blackshear, Devonne	Intercollegiate Athletics	1-888888-9170-1-00	11/09/15

SECTION 3 – CONFIDENTIAL

CONFIDENTIAL SEVERANCE COMPENSATION PROGRAM 2015/2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>	<u>PAYMENT</u>
Zagata, Patricia	Business Office	06/30/16	\$16,101

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>
Montalvo, Bryan	Police	Probationary Police Officer	1-070000-9165-1-00	\$38,921	11/09/15

AFSCME SEVERANCE COMPENSATION PROGRAM 2015/2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>	<u>PAYMENT</u>
Atcherson, Valerie	New Brunswick Center	12/31/15	\$14,000
DiFresca, Andrew	Printing and Mail Services	06/30/16	\$11,000
Weissman, Lori	Printing and Mail Services	12/31/15	\$13,500
Zuluaga, Gloria	ESL, Languages and Cultures	06/30/16	\$12,000

TEAMSTERS SEVERANCE COMPENSATION PROGRAM 2015/2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>	<u>PAYMENT</u>
Baron, George	Facilities Maintenance	06/30/16	\$85,187
Fischer, Michael	Facilities Maintenance	06/30/16	\$85,187
Kaczmarek, Thomas	Warehouse and Receiving	06/30/16	\$35,894
Morales, Rosalinda	Custodial Services	12/31/15	\$28,403
Pawol, Robert	Facilities Maintenance	06/30/16	\$85,187

NON-ACADEMIC SEPARATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>BUDGET CODE</u>	<u>DATE</u>
Harrington, Jonathan	Testing	1-655000-9130-1-00	11/06/15

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>
Abundo, Philip	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	10/29/15

VOL. LXXXVII - 90
11/16/15

					03/03/16
Adams, Jessica	Student Activities	Student Worker	1-181000-9141-1-00	\$8.38	11/15/15-06/30/16
Adams, Jessica	Student Activities	Usher	1-181000-9141-1-00	\$10.00	11/15/15-06/30/16
Angel-Sweta, Fnu	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	10/29/15
					03/03/16
Castillo, Camila	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	10/29/15
					03/03/16
Claudet, Nancy	Perth Amboy Center	Secretary	1-282000-9147-1-00	\$12.00	11/16/15-06/30/16
Cummings, Jasmine	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	10/29/15
					03/03/16
Cuttone, Brihana	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	10/29/15
					03/03/16
Gonzalez, Katherine	Registration	Registration Assistant	1-112000-9150-1-00	\$12.00	01/02/16-06/30/16
Kinney, Michael	Tutoring	Tutor	1-651000-9150-1-00	\$10.00	09/14/15-06/30/16
Mesfin, Samuel	School Relations	Learning Center Assistant	1-285100-9150-1-00	\$12.00	10/28/15-12/30/15
Nwadike, Chukwuma	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	10/29/15
					03/03/16
Patel, Apeksha	Student Activities	Student Worker	1-181000-9141-1-00	\$8.38	11/16/15-06/30/16
Patel, Apeksha	Student Activities	Usher	1-181000-9141-1-00	\$10.00	11/16/15-06/30/16
Patel, Grishma	Tutoring	Tutor	1-651000-9147-1-00	\$10.00	09/14/15-10/30/15
Pichardo, Oshaira	New Brunswick Center	Evening Coordinator	1-283000-9147-1-00	\$25.00	10/26/15-06/30/16
Shah, Bharg	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	10/29/15
					03/03/16
Shah, Mansi	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	10/29/15
					03/03/16
Shah, Smit	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	10/29/15
					03/03/16
Torres, Kelimar	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	10/29/15
					03/03/16
Wong, Ryan	Admissions	Open House Greeter	1-111000-9141-1-00	\$10.00	10/29/15
					03/03/16
Yuan, Stanley	Tutoring	Tutor	1-651000-9147-1-00	\$10.00	09/14/15-06/30/16

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>
Huff, Carlton	College Wide	Assistant to the Site Coordinator/Primary Mentor for the NNJ.B2B	5-219002-9150-1-65	\$20.00	10/19/15-08/15/16
Paulucci, Teresa	Nursing	Nursing Program Tutor	5-211008-9150-1-62	\$30.00	10/22/15-05/07/16

SECTION 7 – PAYROLLS

ACADEMIC ADVISING

BE IT RESOLVED that the following payroll for Academic Advising be approved for the pay period ending November 5, 2015 beginning with the name **Balabkins, Xenia** and ending with the name **Wathen, Christine** for a total amount of \$3,289.00 (budget code 1-195000-9155-1-00):

<u>NAME</u>	<u>AMOUNT</u>
Balabkins, Xenia	\$759.00
Buscemi, Elaine	609.50
Graber, Patricia	1,380.00
Kanwal, Virender	69.00
Nagarajan-Iyer, Lakshmi	80.50
Olson, Jerome	69.00
Somma, June-Ann	195.50
Strugala, Richard	46.00
Wathen, Christine	<u>80.50</u>
TOTAL	\$3,289.00

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 November, 2015 be approved for the indicated amounts listed below beginning with the name **Masterson, Robert** and ending with the name **Rapolla, Nancy** for the total amount of \$10,360.00 (budget code 5-520001-9116-1-33):

CAREER TRAINING CENTER

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Masterson, Robert	15-16:426	\$3,240.00
Okwemba, Arthur	15-16:423	640.00
Patel, Anjana	15-16:427	3,240.00
Rapolla, Nancy	15-16:428	<u>3,240.00</u>
	TOTAL	\$10,360.00

- 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 November, 2015 be approved for the indicated amounts listed below beginning with the name **Bancroft, Sharon** and ending with the name **Tyson, Diana** for the total amount of \$7,945.00 (budget code 1-520000-9116-1-00):

CORPORATE EDUCATION AND TRAINING

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Bancroft, Sharon	14-15:288	\$480.00
Bancroft, Sharon	14-15:289	480.00
Bancroft, Sharon	14-15:290	480.00
Borkowski, Astrid	15-16:175	320.00
Graber, Mike	15-16:294	600.00
Mitch, Catherine	15-16:240	480.00
Mitch, Catherine	15-16:391	280.00
Pennington-Joyner, Lori	15-16:282	400.00
Pennington-Joyner, Lori	15-16:283	400.00
Pennington-Joyner, Lori	15-16:300	600.00
Pennington-Joyner, Lori	15-16:301	600.00
Pennington-Joyner, Lori	15-16:302	400.00
Sadarangani, Komal	15-16:242	480.00
Sadarangani, Komal	15-16:243	240.00
Slepian, Joan	15-16:396	600.00
Tyson, Diana	15-16:293	300.00
Tyson, Diana	15-16:297	525.00

Tyson, Diana	15-16:392	<u>280.00</u>
	TOTAL	\$7,945.00

- 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 November, 2015 be approved for the indicated amounts listed below beginning with the name **Anderson, David** and ending with the name **Thakkar, Nitin** for the total amount of \$20,405.50 (budget code 1-510000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (ADULT PROGRAMS)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Anderson, David	15-16:305	\$135.00
Anderson, David	15-16:305	135.00
Anderson, David	15-16:305	270.00
Anderson, David	15-16:305	270.00
Anderson, David	15-16:305	135.00
Anderson, David	15-16:305	135.00
Azzarello, Michael	15-16:306	120.00
Azzarello, Michael	15-16:306	120.00
Azzarello, Michael	15-16:306	120.00
Bine-Callagy, Glori	15-16:309	210.00
Bine-Callagy, Glori	15-16:309	210.00
Bine-Callagy, Glori	15-16:309	210.00
Bine-Callagy, Glori	15-16:309	210.00
Carlton, David	15-16:312	100.00
DeFeo, Michael	15-16:319	360.00
DiSilvestro, Lora	15-16:322	2,100.00
DiSilvestro, Lora	15-16:322	2,240.00
DiSilvestro, Lora	15-16:322	210.00
Ducoté-Schimmel, Kimberly	15-16:323	420.00
Frank, Barry	15-16:329	540.00
Frank, Barry	15-16:329	540.00
Frank, Barry	15-16:329	540.00

Gilliard, Jennifer	15-16:331	157.50
Macik, Sharon	15-16:344	735.00
Miller, Michael	15-16:345	270.00
Miller, Michael	15-16:345	270.00
Miller, Michael	15-16:345	270.00
Missie, Julia-Louise	15-16:347	1,350.00
Molloy, William	15-16:348	210.00
Ottley, Jane	15-16:381	210.00
Ottley, Jane	15-16:381	210.00
Pech, Jordan	15-16:353	90.00
Peluso, Frank	15-16:354	405.00
Peluso, Frank	15-16:354	405.00
Pucillo, Agnes	15-16:356	960.00
Pucillo, Agnes	15-16:356	840.00
Pucillo, Agnes	15-16:356	1,960.00
Roberts, Michael	15-16:360	90.00
Roberts, Michael	15-16:360	90.00
Roselli, Thomas	15-16:361	420.00
Savits, Glen D.	15-16:363	300.00
Silva, Jennifer	15-16:382	768.00
Silverstein, Eric	15-16:364	105.00
Silverstein, Eric	15-16:364	105.00
Silverstein, Eric	15-16:364	315.00
Thakkar, Nitin	15-16:369	540.00
	TOTAL	\$20,405.50

- 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 November, 2015 be approved for the indicated amounts listed below beginning with the name **Bischoff, Csilla** and ending with the name **Krest, Andrea** for the total amount of \$450.00 (budget code 1-511000-9116-1-00):

PROFESSIONAL AND COMMUNITY PROGRAMS (CULINARY PROGRAM)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Bischoff, Csilla	15-16:310	\$87.50
Bischoff, Csilla	15-16:310	87.50
Edwards, Denise	15-16:325	100.00
Greaves, Desiree	15-16:332	87.50
Krest, Andrea	15-16:340	<u>87.50</u>
	TOTAL	\$450.00

- 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 November, 2015 be approved for the indicated amounts listed below beginning with the name **Esannason, Laura** and ending with the name **Oladeji, Abiodun** for the total amount of \$7,486.00 (budget code 1-510010-9116-1-41):

PROFESSIONAL AND COMMUNITY PROGRAMS (ALLIED HEALTH GRANT – TAACCCT)

<u>NAME</u>	<u>CONTRACT #</u>	<u>AMOUNT</u>
Esannason, Laura	15-16:420	\$630.00
Esannason, Laura	15-16:420	1,386.00
Esannason, Laura	15-16:420	420.00
George, Chrismol	15-16:421	450.00
Oladeji, Abiodun	15-16:163	2,000.00
Oladeji, Abiodun	15-16:163	<u>2,600.00</u>
	TOTAL	\$7,486.00

HUMAN RESOURCES

BE IT RESOLVED that the following personnel action in the Department of Human Resources for the Fall, 2015 Adjunct Payroll be approved.

ADDITIONS

<u>NAME</u>	<u>COURSE ASSIGNMENT</u>	<u>SALARY</u>
Abramov, Gennadiy	ESL-086-5P, ESL-085P, ESL-099-05	\$3,003
Silvey, Lisa	CPS-041-02, CPS-041-05	\$4,308
Wathen, Christine	MGT-210-01	\$3,000
Yewaisis, Joseph	ACC-101-T1	\$2,872

VOL. LXXXVII - 96
11/16/15

ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS SALARY</u>	<u>REVISED SALARY</u>
Abdullah, Keilani	\$4,308	\$6,847
Bertha, Shannon	\$6,768	\$7,567
Buscemi, Elaine	\$3,724	\$3,428
Dzurisin, Andrew	\$3,000	\$1,500
Manners, Amanda	\$2,154	\$3,590
Moynihan, Maureen	\$6,462	\$4,308
Nelson, Lorraine	\$4,308	\$6,462
Rotolo, Guiseppe	\$6,768	\$8,138
Smith, Raymond	\$2,154	\$4,616
Stern, Sheera	\$6,462	\$3,850
Van Orden, Richard	\$6,462	\$7,735
Williamson, Audrey	\$6,768	\$8,138

ADDITIONAL COMPENSATION

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>BUDGET CODE</u>	<u>PAYMENT</u>
McSorley, Denise	Dental Auxiliaries	Class Coverage 11/04/15	1-213000-9116-1-00	\$219

After discussion, the motion was approved.

REPORT OF COUNSEL

No report

REPORT OF THE PRESIDENT

Dr. La Perla-Morales' report for November 2015 is attached.

AUDIENCE

None.

There being no further comments or business, the meeting adjourned at 9:08 a.m. The next scheduled regular meeting of the Board will take place on Wednesday, December 16, 2015, in the Chambers Hall Boardroom located on the campus of Middlesex County College.

ROBERT P. SICA
SECRETARY

VOL. LXXXVII - 98
11/16/15

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