BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of June 18, 2019

The scheduled meeting of the Board of Trustees of Middlesex County College was held at 8:30 a.m. in Crabiel Hall, Brunswick Room, located on the College campus. Board members present were: Mmes. Buteas, Palumbo and Power, and Messrs. Anderson, Daley, Giannini, Okparaeke, Oras, Raja, Sica, and Taffet. Absent was Mr. Finkelstein. Also present were President McCormick, Counsel Mr. Hoffman, Assistant Secretary Ms. D'Aloisio, Vice Presidents Ms. Campbell and Dr. Herron, Facilities Executive Director Mr. Drost, Information Technology Executive Director Mr. Morton, and Controller Ms. Wilkin.

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 May 20, 2019, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On May 20, 2019, advance written notice of this meeting was e-mailed to the Home News Tribune and The Star Ledger.
- (c) On May 20, 2019, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On May 20, 2019, 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. Raja, that the minutes of the regular meeting for May 15, 2019 be adopted as presented.

The motion was carried.

PRESENTATION

Dr. Christy Faison, Senior Vice President for Accreditation Relations, Middle State Commission on Higher Education, presented to the Board of Trustees the accreditation process. Discussed were the timeline, the seven accreditation standards, and the Board of Trustees' responsibilities. The Middle States Site Visit Team is expected to be on campus in Spring 2021.

Joselyn Quezada, Marketing and New Media Manager, and Aldrick Del Rosario, Web Developer, presented to the Board of Trustees on Marketing and Communication Strategies. Goals for the MCC website this year include creating a unified design, collecting data on users, and improving accessibility. Examples were shared on how social media is being used to promote campus events. Some future projects include creating a Middlesex County College Mobile App, a college mascot, and consistent branding guidelines.

ACADEMIC AND STUDENT AFFAIRS

Dr. Herron reported that the Academic and Student Affairs Committee met last week and discussed Dr. Faison's visit to the campus today, and the faculty promotion process.

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

1. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as "the Board") at its meeting of November 20, 2018, accepted a grant in the amount of \$619,906.00 from the State of New Jersey, Department of Education (hereinafter referred to as the "State") entitled CARL D. PERKINS CAREER AND TECHNICAL EDUCATION; and

WHEREAS, the State requires approval by the governing body of Middlesex County College after April 17, 2019, the date the application was approved by the State of New Jersey, Department of Education;

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The Board accepts the increased award of \$625,647.00 and authorizes the College President and his designee to implement the project.
- b. The Board approves the submission of budget modifications for the project entitled, CARL D. PERKINS CAREER AND TECHNICAL EDUCATION.

After discussion, the motion was approved.

FINANCE COMMITTEE

Mr. Oras moved, seconded by Mr. Taffet, for adoption of resolutions 1 through 17:

1. 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:

COOPERATIVE	CONTRACT NUMBER	COMPANY	DESCRIPTION	AWARD
ESCNJ*	14/15-79	The Gillespie Group	Carpet Installation	\$16,011.44
ESCNJ*	17/18-34	All Risk Inc.	Debris Removal	\$1,949.54
ESCNJ*	18/19-03	CDW Government	Computer Hardware	\$4,185.50
HCESC**	18-02	ePlus	Cisco Maintenance	\$67,534.27
HCESC**	18-02	ePlus	Computer Hardware	\$5,768.73
NJSC***	40469	Stewart A Xerox Company	Copier Maintenance and	\$40,440.00
NJSC***	40469	Stewart A Xerox Company	Supplies Managed Print Services	\$95,000.00
NJSC***	80914	Allied Oil LLC	Gasoline	\$41,000.00
NJSC***	81520	Idemia Identity & Security USA	Police Equipment	\$14,441.00
NJSC***	85017	Windstream	Local and Long Distance Services	\$9,300.00
NJSC***	88132	Eastern Data Comm Inc.	Telephone System Maintenance	\$2,435.00
NJSC***	89850	Dell Marketing	Kaspersky Software	\$27,410.60
NJSC***	89850	Dell Marketing	Software Support	\$8,727.38
NJSC***	89853	Insight Public Sector	Cloud Services	\$34,980.00
NJSC***	89967	Dell Marketing	Computer Hardware	\$939.10
NJSC***	M-8001	Home Depot USA	Building Supplies	\$8,000.00
NJ Edge****	15-86	SWN Communications Inc.	Emergency Notification Systems	\$12,750.00

SOCCP**** CC-0001-18 WB Mason Office Supplies \$81,000.00

- * Educational Services Commission of New Jersey
- ** Hunterdon County Educational Services Commission
- *** New Jersey State Contract
- **** NJ EDge.Net
- ***** Somerset County Co-Operative
- 2. WHEREAS, The College has previously solicited proposals for the first year with second- and third-year options for renewals up to a three-year period as allowed by N.J.S.A. 18A:65A-25 et seq. the following renewal contracts are awarded:
 - a. Second-Year Renewal Option for the period July 1, 2019 through June 30, 2020:

Special Quote # 10482 for independent auditing services: <u>Bowman & Company LLC</u>, Voorhees, NJ for the amount of \$89,700.00 which is for the combined proposal for the Board of Trustees and Foundation.

Special Quote # 10513 for employee assistance program services: <u>Corporate Counseling Associates, Inc.</u>, New York, NY for the not-to-exceed amount of \$11,600.00.

Special Quote # 10515 for Colleague system administration services: <u>Macan</u> Computing Services, Bedford, NH for the not-to-exceed amount of \$38,400.00.

Bid # 19-32 for HVAC emergency contract: <u>Hutchins HVAC Inc.</u>, Hazlet, NJ for the not-to-exceed amount of \$37,380.00.

b. Third-Year Renewal Option for the period July 1, 2019 through June 30, 2020:

Computer Software: <u>Instructure</u>, <u>Inc.</u>, Salt Lake City UT for the amount of \$173,117.00.

3. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration a contract for purchases and services classified as exempt under the provision of N.J.S.A. 18A:64A-25 et seq. be made to the following firm(s):

NJEdge.net, Newark, NJ for VALE full-text databases campus-wide and remote access for the amount of \$69,000.00.

NJEdge.net, Newark, NJ for Internet access for the amount of \$138,729.00. OCLC, Dublin, OH, for subscription charges for the amount of \$21,394.12.

- 4. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration an award be made to the following firm(s) pursuant to a fair and open process:
 - a. Special Quote # 10436 for previously awarded qualification of printing services from a total of 11 responses received:

<u>Evergreen Printing Company</u>, Bellmawr, NJ for 2019 Fall Opportunities Bulletin for a total of \$31,996.55.

b. Special Quote # 10612 for interpreter services from a total of 23 responses received:

<u>Accents Communication & Design LLC</u>, Somerville, NJ for the rate of \$70.00 per hour plus mileage.

Mary Kay Adams, West Orange, NJ for the rate of \$75.00 per hour plus mileage.

All World Language Consultants Inc., Rockville MD for \$72.50 per hour plus mileage.

ASL Interpreter Services, Somerville, NJ for the rate of \$99.00 per hour plus mileage.

Bilingual Professional Agency Inc., Brooklyn NY for the rate of \$81.73 plus mileage.

Kathy Ferejohn, Middletown, NJ for the rate of \$80.00 per hour plus mileage.

Sharon Ferraro, South Plainfield, NJ for the rate \$85.00 per hour.

Marci Friedman, Colonia, NJ for the rate of \$70.00 per hour.

Dena Hazen, Union Beach NJ for the rate of \$87.50 per hour.

Cheryl Huber, Manasquan, NJ for the rate of \$90.00 per hour plus mileage.

Melissa Jenkins, Neptune, NJ for the rate of \$80.00 per hour plus mileage.

Tara Marino, Staten Island, NY for the rate of \$70.00 per hour plus mileage.

Laurellie Jacobs Martinez, Maplewood, NJ for the rate of \$75.00 per hour plus mileage.

Kimberly Mecane, Highland Park, NJ for the rate of \$80.00 per hour.

Tiffany Mosquera, Bridgewater, NJ for the rate of \$70.00 per hour.

Kathleen Nilsson, Middlesex, NJ for the rate of \$70.00 per hour plus mileage.

Audrey Rosenberg, Edison NJ for the rate of \$70.00 per hour.

Bryon Rowe Interpreting, New Brunswick, NJ for the rate of \$70.00 per hour.

Sign4U Interpreting Service LLC, Glendora, NJ for the rate of 95.00 per hour.

<u>Sign Language Resources</u>, Newburgh, NY for the amount of \$85.00 per hour plus mileage.

Gina Surette, Manalapan, NJ for the rate of \$75.00 per hour.

Shari Walton, Kendall Park, NJ for the rate of \$70.00 per hour plus mileage.

Katie Waelde, Roselle, NJ for the rate of \$65.00 per hour plus mileage.

c. Special Quote # 10614 for light bulb supplies from a total of three responses received:

<u>Graybar Electric Company Inc.</u>, Teterboro, NJ for the not-to-exceed amount of \$15,300.00.

d. Special Quote # 10615 for fleet vehicle maintenance from a total of two responses received:

Marczaks Inc., Metuchen, NJ for the not-to-exceed amount of \$25,600.00.

e. Special Quote # 10616 for engineering supplies from a total of three responses received:

Metal Supply Center, Bound Brook, NJ for the amount of \$3,520.50. Electronix Express, Rahway, NJ for the amount of \$2,062.75. Allegheny Education, Tarentum, PA for the amount of \$1,100.00.

- 5. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Vice President for Finance and Administration an award be made to the following firm(s) pursuant to a fair and open process:
 - a. Bid # 19-33 for data wiring from a total of three responses received:

Datasys Technology, Inc., Brick, NJ for the amount of \$29,145.00.

b. Bid # 20-3 for underground utility contract service from a total of three responses received:

A&J Construction Co., Farmingdale, NJ for the not-to exceed amount of \$10,000.00.

c. Bid # 20-4 for janitorial cleaning services for the New Brunswick Center from a total of seven responses received:

Pritchard Industries, Florham Park, NJ for the amount of \$29,947.33.

d. Bid # 20-6 for copier paper from a total of five responses received:

WB Mason, Secaucus, NJ for the amount of \$19,886.63. Paper Mart, East Hanover, NJ for the amount of \$19,249.80. Paterson Papers, Paterson, NJ for the amount of \$3,003.10. Veritiv, Clifton, NJ for the amount of \$549.75.

e. Bid # 20-7 for janitorial paper supplies from a total of two responses received:

United Sales USA Corporation, Brooklyn, NY for the not-to-exceed amount of \$55,700.00.

f. Bid # 20-8 for HVAC Controls from a total of one response received:

TBS Controls LLC, Allendale, NJ for the amount of \$125,820.00.

g. WHEREAS Middlesex County College has solicited proposals pursuant to Bid No. 20-9 Security Officer Services; and

WHEREAS, Middlesex County College has received bids in response to its solicitation; and

WHEREAS, the low bidder was Wisdom Protective Services, Westbury, NY; and

WHEREAS, the Director of Purchasing and Inventory has notified Wisdom Protective Services that it will not be awarded the contract based upon its performance under its existing contract with the College; and

WHEREAS, Wisdom Protective Services has not responded to the notice that it would not be awarded the contract; and

WHEREAS, Summit Security Services, Uniondale, NY is the next low bidder.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Middlesex County College shall accept the recommendation of the Director of Purchasing and Inventory to reject the low bidder and award the contract to the second low bidder, Summit Security Services, Inc. in the amount of One Hundred Four Thousand Three Hundred Six and 02/100 (\$104,306.02) Dollars.

h. Bid # 20-10 for electrical supplies from a total of six responses received:

Cooper Electric Supply, Monroe, NJ for the not-to-exceed amount of \$25,000.00.

Bid # 20-11 for HVAC maintenance contract from a total of two responses received:
 Johnson Controls, Edison, NJ for the amount of \$91,260.00.

j. Bid # 20-12 for media arts supplies from a total of four responses received:

Unique Photo, Fairfield, NJ for the amount of \$4,113.78. Adorama Inc., New York, NY for the amount of \$3,727.42. Blick Art Materials LLC, Galesburg, IL for the amount of \$1,495.65. School Specialty Inc., Lancaster, PA for the amount of \$1,047.90.

k. Bid # 20-13 for plumbing supplies from a total of one response received:

FW Webb, Piscataway, NJ for the not-to-exceed amount of \$18,000.00.

1. Bid # 20-14 for janitorial cleaning supplies from a total of ten responses received:

Imperial Bag & Paper Co. LLC, Jersey City, NJ for the not-to-exceed amount of \$26,500.00.

Fordion Packaging Ltd., Wyckoff, NJ for the not-to-exceed amount of \$13,700.00. The Home Depot Pro, Mt. Laurel, NJ for the not-to-exceed amount of \$6,500.00.

m. Bid # 20-15 for construction and lumber supplies from a total of two responses received:

Continental Hardware Inc., Newark, NJ for the not-to-exceed amount of \$8,200.00.

n. Bid # 20-16 for fire alarm systems from a total of two responses received:

Fire and Security Technologies, Lebanon, NJ for the not-to-exceed amount of \$22,500.00.

o. Bid # 20-17 for elevator maintenance from a total of five responses received:

Current Elevator Technology Inc., Milford, PA for the not-to-exceed amount of \$25,000.00.

p. Bid # 20-18 for emergency asbestos, lead and mold remediation from a total of two responses received:

<u>DYV Enterprises</u>, <u>LLC</u>, Paterson, NJ for the not-to-exceed amount of \$20,000.00.

6. WHEREAS, Middlesex County College has a need to acquire textbooks 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 July 1, 2019 through June 30, 2020; and

WHEREAS, Logical Operations, Rochester, NY has submitted a proposal dated May 1, 2019, indicating that it will provide textbooks for the not-to-exceed amount of \$20,000.00; and

WHEREAS, Logical Operations has completed and submitted a Business Entity Disclosure Certification which certifies that Logical Operations 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 Logical Operations 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 Logical Operations as described herein.

7. WHEREAS, Middlesex County College has a need to acquire proprietary software and online transactions 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 July 1, 2019 through June 30, 2020, and this is the second year of a three-year contract; and

WHEREAS, Ellucian, Inc., Reston, VA has submitted a proposal dated April 30, 2019, indicating that it will provide proprietary software for the not-to-exceed amount of \$500,170.00; and

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

8. WHEREAS, Middlesex County College has a need to acquire food supplies 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, US Foods, Inc., Perth Amboy, NJ, has submitted a proposal dated May 1, 2019, indicating that it will provide food supplies for the not-to-exceed amount of \$29,500.00; and

WHEREAS, the anticipated term of this contract is July 1, 2019 through June 30, 2020; and

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

9. WHEREAS, Middlesex County College has a need to acquire print items and online services for the library 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 July 1, 2019 through June 30, 2020; and

WHEREAS, West Publishing Corporation, Eagan, MN has submitted a proposal dated April 30, 2019, indicating that it will provide print items and online services for the library for the amount of \$27,667.91; and

WHEREAS, West Publishing Corporation has completed and submitted a Business Entity Disclosure Certification which certifies that West Publishing Corporation 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 West Publishing Corporation 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 West Publishing Corporation as described herein.

10. WHEREAS, Middlesex County College has a need to acquire payroll 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, ADP LLC, Roseland, NJ, has submitted a proposal dated May 23, 2019, indicating that it will provide payroll services for the not-to-exceed amount of \$250,000.00; and

WHEREAS, the anticipated term of this contract is July 1, 2019 through June 30, 2020, and

WHEREAS, ADP LLC has completed and submitted a Business Entity Disclosure Certification which certifies that ADP LLC 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 ADP LLC 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 ADP LLC as described herein.

11. WHEREAS, Middlesex County College has a need to acquire software maintenance 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, Hyland LLC, Olathe, KS, has submitted a proposal dated May 28, 2019, indicating that it will provide software maintenance for the amount of \$27,776.81; and

WHEREAS, the anticipated term of this contract is July 1, 2019 through June 30, 2020; and

WHEREAS, Hyland LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Hyland LLC 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 Hyland LLC 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 Hyland LLC as described herein.

12. WHEREAS, Middlesex County College has a need to have management training sessions 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 18, 2019 through June 30, 2020; and

WHEREAS, Spencer Ryan LLC, Cherry Hill, NJ has submitted a proposal dated May 21, 2019, indicating that it will provide management training sessions for the not-to-exceed cost of \$27,700.00; and

WHEREAS, Spencer Ryan LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Spencer Ryan LLC 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 Spencer Ryan LLC 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 Spencer Ryan LLC as described herein.

- 13. 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. <u>Automated Data Processing</u>, Roseland, NJ for additional payroll services.

Previous Contract Amount	\$190,000.00
Amendment # 1	60,000.00
New Contract Amount	\$250,000.00

14. BE IT RESOLVED That Lori Wilkin, Controller, of Middlesex County College, be appointed to represent the College as a Commissioner of the Middlesex County Joint Health Insurance Fund Commission; and

BE IT RESOLVED, That Jeffrey Herron, Acting Vice President Academic and Student Affairs, be appointed to represent the College as the Alternate Commissioner of the Middlesex County Joint Health Insurance Fund Commission.

15. WHEREAS, It is deemed appropriate for Middlesex County College to have a Public Agency Compliance Officer designated; and

WHEREAS, The College shall designate such an officer or employee to serve as its Public Agency Compliance Officer pursuant to N.J.A.C. 17:27-3.5; and

WHEREAS, Said Officer shall perform duties as prescribed by the rules and regulations of the United States and the State of New Jersey to assure compliance of College operations,

NOW, THEREFORE, BE IT RESOLVED, That Jeffrey Herron, Acting Vice President Academic and Student Affairs, be appointed as Public Agency Compliance Officer for the period June 18, 2019 through November 20, 2019 for Middlesex County College; and

BE IT FURTHER RESOLVED, That a copy of this appointment be forwarded to the State of New Jersey, Office of the Treasury, Division of Contract Compliance and Equal Opportunity Office, pursuant to N.J.A.C. 17:27-3.5.

16. WHEREAS, The State of New Jersey, Division of Pensions requires the identification of a Certifying Office and an Alternate Certifying Officer for the Public Employee's Retirement System (PERS) location 1-00201; Teacher's Pension and Annuity Fund (TPAF) location 2-30940; and the State Police and Firemen's Retirement System (PFRS) location 3-75700;

BE IT RESOLVED, That Karen Magrino, Manager Payroll Services, Middlesex County College, be appointed to represent the College as the Certifying Officer for the College's PERS, TPAF, and PFRS pension plans.

BE IT FURTHER RESOLVED, That Rose Williams, Benefits Administration, Middlesex County College, be appointed to represent the College as the Alternate Certifying Officer for the College's PERS, TPAF, and PFRS pension plans.

- 17. 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. <u>Najarian Associates</u> for Phase II engineering consulting services in conjunction with the Campus Site Improvements-2019 in the amount of \$1,192.05.

Contract Amount	\$17,660.00
Previous Payments	0.00
Payment #1	1,192.05
Balance	\$ 16,467.95

After discussion, the motion was approved. Mr. Taffet abstained on resolution #17.

HUMAN RESOURCES COMMITTEE

Ms. Palumbo moved, seconded by Mr. Sica, for adoption of all resolutions in the categories of Hires, Change of Status and Separations.

Hires, Change of Status & Separations – This month includes 79 recommended items, and administrative, faculty, confidential and support staff salaries. A summary of the action items is listed below.

A.	<u>Hires</u>	<u>Recommendations</u>
	Administrative	2
	Faculty	1
	Confidential	1
	Support Staff	3
	Adjuncts	4
	Grants	3

B.	Change of Status	Recommendations
	Administrative	11
	Faculty	18
	Support Staff	3

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C. Separations Recommendations

Administrative 5
Faculty 5
Support Staff 8

D. <u>Miscellaneous</u> <u>Recommendations</u>

Administrative 15

A. HIRES

ADMINISTRATIVE

1. Name: Michael Gutierrez

Department: Information Technology

Position: Senior Systems Administrator

Salary: \$81,326 Effective: 6/17/19

2. Name: Tania Morales

Department: Financial Aid Position: Assistant Director

Salary: \$73,801 Effective: 6/24/19

FACULTY

1. Name: Lorna Joasil

Department: History and Social Sciences

Position: Instructor Psychology – Tenure Track

Salary: \$61,970 Effective: 8/26/19

CONFIDENTIAL

1. Name: Stephanie Wood

Department: Finance

Position: Student Accounts Specialist

Salary: \$42,838 Effective: 3/18/19

SUPPORT STAFF

1. Name: Vincent Finocchiaro

Department: Facilities
Position: Electrician
Salary: \$52,564
Effective: 6/17/19

2. Name: Mayo E. Hanson

Department: Facilities Maintenance

Position: Custodian Salary: \$31,352 Effective: 7/1/19

3. Name: Michael Smith

Department: Hospitality, Culinary Arts and Dietetics

Position: Lab Coordinator

Salary: \$35,250 Effective: 8/16/19

ADJUNCTS

1. Name: Raed Awawdeh
Department: Mathematics
Effective: Summer 2019

2. Name: Michael Curtin

Department: History and Social Sciences

Effective: Summer 2019

3. Name: Kavitha Govindasamy

Department: Natural Sciences Effective: Pre-Summer 2019

4. Name: Joni Ivankovic

Department: ESL, Languages and Cultures

Effective: Fall 2019

GRANTS

Name: Geraldine Baffuto
 Department: K-12 Partnerships
 Position: Program Coordinator

Salary: \$20.00/hr.

Effective: 7/1/19 - 6/30/20

2. Name: Samantha Scaplen

Department: Child Care

Position: Administrative Assistant

Salary: \$15.00/hr.

Effective: 5/28/19 - 6/30/19

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3. Name: Xavier Valentin

Department: K-12 Partnerships Position: Student Worker

Salary: \$10.60/hr.

Effective: 7/1/19 - 6/30/20

B. CHANGE OF STATUS

ADMINISTRATIVE

1. Name: Christine Blanos

Department: e-Learning

Position: Acting Assistant Director

Salary: \$73,801

Effective: 7/1/19 - 8/31/19

2. Name: Marla Brinson

Department: Student and Enrollment Services

Position: Acting Executive Dean for Student and Enrollment Services

Salary: \$125,000

Effective: 7/1/19 - 12/31/19

3. Name: Arthur Criss

Department: Registration

Position: Acting Registration and Veterans Support Specialist

Salary: \$71,126

Effective: 7/1/19 - 6/30/20

4. Name: Jeffrey Herron

Department: Academic Affairs
Position: Acting Vice President for Academic Affairs

Salary: \$148,625

Effective: 7/1/19 - 12/31/19

5. Name: Alberta Jaeger

Department: Continuing Education

Position: Acting Director, Lifelong Learning

Salary: \$93,058

Effective: 7/1/19 - 6/30/20

6. Name: Karen Gormish

Department: Academic and Student Affairs
Position: Administrative Assistant

Salary: \$61,099

Effective: 7/1/19 - 6/30/20

7. Name: Elizabeth Pajauis
Department: Academic Advising

Position: Transfer Advisor

Salary: \$87,516 Effective: 4/1/19

8. Name: Maria Parel Department: Financial Aid

Position: Administrator Salary: \$68,376

Effective: 5/15/19 - 7/5/19 - Extended temporary assignment

9. Name: Lisa Rodriguez-Gregory

Department: Admissions

Position: Acting Assistant Dean for Student and Enrollment Services and

Director of Admissions and Recruitment

Salary: \$100,966

Effective: 7/1/19 - 6/30/20

10. Name: Flora Stowe

Department: Educational Opportunity Fund

Position: Acting Director of Educational Opportunity Fund

Salary: \$89,460 (5/10/19 – 6/30/19)

\$91,696 (7/1/19 – 7/31/19)

Effective: 5/10/19 - 7/31/19

11. Name: Rose Williams

Department: Human Resources

Action: \$500/month Stipend – Additional HR responsibilities

Effective: 7/1/19 - 8/31/19

FACULTY

1. Name: Jennifer Altman

Department: History and Social Sciences

Action: Promoted to Professor

Salary: \$102,969 Effective: 7/1/19

2. Name: Jennifer Applebee

Department: Mathematics

Action: Promoted to Associate Professor

Salary: \$87,258 Effective: 7/1/19 VOL. XCIV - 96 6/18/19

3. Name: Terrence Corrigan

Department: History and Social Sciences Action: Promoted to Assistant Professor

Salary: \$73,618 Effective: 7/1/19

4. Name: Kathleen Costanzo Department: Dental Hygiene

Action: Promoted to Associate Professor

Salary: \$87,258 Effective: 7/1/19

5. Name: Anna DeMers

Department: Visual, Performing, and Media Arts Action: Promoted to Assistant Professor

Salary: \$73,618 Effective: 7/1/19

6. Name: Cristobal Espinoza-Wulach
Department: History and Social Sciences

Action: Promoted to Assistant Professor

Salary: \$73,618 Effective: 7/1/19

7. Name: Alexandra Fields

Department: English

Action: Promoted to Associate Professor

Salary: \$87,258 Effective: 7/1/19

8. Name: Ronald Foley Department: Mathematics

Action: Promoted to Associate Professor

Salary: \$87,258 Effective: 7/1/19

9. Name: Daniel Grek

Department: Engineering Technologies
Action: Promoted to Assistant Professor

Salary: \$73,618 Effective: 7/1/19

10. Name: Brian Lavey
Department: Natural Sciences

Action: Promoted to Assistant Professor

Salary: \$73,618 Effective: 7/1/19 11. Name: Risa Levi

Department: Dental Hygiene

Action: Promoted to Associate Professor

Salary: \$87,258 Effective: 7/1/19

12. Name: Patricia Luck Department: Radiography

Action: Promoted to Assistant Professor

Salary: \$73,618 Effective: 7/1/19

13. Name: Melissa Luis

Department: History and Social Sciences Action: Promoted to Assistant Professor

Salary: \$73,618 Effective: 7/1/19

14. Name: James Martiney
Department: Natural Sciences

Action: Promoted to Assistant Professor

Salary: \$73,618 Effective: 7/1/19

15. Name: Crystal Quillen

Department: History and Social Sciences Action: Promoted to Assistant Professor

Salary: \$73,618 Effective: 7/1/19

16. Name: Juan Saborido

Department: ESL, Languages, and Cultures

Action: Promoted to Professor

Salary: \$102,969 Effective: 7/1/19

17. Name: Richard Thompson

Department: Visual, Performing, and Media Arts Action: Promoted to Assistant Professor

Salary: \$73,618 Effective: 7/1/19 VOL. XCIV - 98 6/18/19

18. Name: Celia Winchester

Department: English

Action: Promoted to Associate Professor

Salary: \$87,258 Effective: 7/1/19

SUPPORT STAFF

1. Name: Shawn Ferguson

Department: Police

Position: Police Officer 3

Salary: \$52,192* Effective: 7/1/19

* Bachelor's Degree

2. Name: Daniel Pelc

Department: Facilities Maintenance

Position: Mechanic I Salary: \$61,602 Effective: 7/1/19

3. Name: William Lockwood

Department: Facilities Maintenance

Action: COPE Increase

Salary: \$78,062 Effective: \$/1/19

C. SEPARATIONS

ADMINISTRATIVE

1. Name: Til Dallavalle

Department: Corporate Education and Training

Action: Retirement Effective: 7/31/19

2. Name: James DeTata

Department: Facilities Maintenance

Action: Retirement Effective: 6/30/19

3. Name: Daniel Fuchs

Department: Facilities Maintenance

Action: Retirement Effective: 6/30/19

4. Name: Andrew Stout

Department: English
Action: Resignation
Effective: 6/14/19

5. Name: Martha Velez
Department: Human Resources

Action: Retirement Effective: 7/31/19

FACULTY

1. Name: Hope Claire Holbeck

Department: Dental Hygiene Action: Retirement Effective: 6/30/19

2. Name: Kimberly Fouad Department: Natural Sciences

Action: Resignation Effective: 6/30/19

3. Name: Terry McGlincy

Department: Business and Computer Science

Action: Retirement Effective: 6/30/19

4. Name: Albert Craig Stickler

Department: Engineering Technologies

Action: Retirement Effective: 6/30/19

5. Name: Theresa Agostinelli

Department: Library

Action: End of temporary position

Effective: 6/30/19

FACULTY MISCELLANEOUS RETIREMENT

WHEREAS, <u>Hope Claire Holbeck</u>, has faithfully served Middlesex County College from August 27, 2001 to June 30, 2019; and

WHEREAS, She has performed her duties and responsibilities capably and loyally;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the voluntary retirement of **Hope Claire Holbeck** as of June 30, 2019; and

BE IT FURTHER RESOLVED that the Board recognizes the significant contributions of **Hope Claire Holbeck** during her years of service to Middlesex County College and extends its best wishes to her on her retirement.

WHEREAS, Professor <u>Terry McGlincy</u>, was a dedicated member of the faculty at Middlesex County College from November 17, 1970 to June 30, 2019; and

WHEREAS, Professor <u>Terry McGlincy</u> began his career at Middlesex County College as the Director of Student Activities, with the rank of Assistant Instructor in 1970. In 1971 he was promoted to the rank of Instructor, he was promoted to the academic rank of Assistant Professor in 1974, and in 1980 he was promoted to the academic rank of Associate Professor. In 2009, he transitioned to faculty instruction in the Department of Accounting, Business and Legal Studies. In 2014, he was promoted to the academic rank of Professor;

WHEREAS, Professor <u>Terry McGlincy</u> provided outstanding academic leadership at Middlesex County College and within the community college sector in New Jersey; he showed a vigorous commitment to education in the field of Business through his innovative pedagogical practices and his collaborative work within the Department of Accounting, Business and Legal Studies and the Department of Business and Computer Science to revise and enhance areas of the curriculum through assessment. His comprehensive service to the College and the Department includes service to the MCC Alumni Association, including terms as Assistant Director and Executive Director; broad service to College Assembly, including service on the Academic Standards, Campus Diversity, and Student Life and Community Concerns Task Forces where he served for a number of years as the Chairperson; and service on the Sabbatical Leave Committee; and

WHEREAS, Professor <u>Terry McGlincy</u> retired on June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees, based on the recommendation of the President of Middlesex County College, confer the honorary title of Professor Emeritus on <u>Terry McGlincy</u> with all associated rights and privileges in recognition of his long years of dedicated service and continuing commitment to Middlesex County College.

WHEREAS, Professor <u>A. Craig Stickler</u>, was a dedicated member of the faculty at Middlesex County College from July 30, 2002 to June 30, 2019; and

WHEREAS, Professor <u>A. Craig Stickler</u> began his career at Middlesex County College as an Instructor in the Department of Engineering Technologies in 2002. In 2007, he was promoted to the academic rank of Assistant Professor, and in 2010, he was promoted to the academic rank of Associate Professor. In 2015, he was promoted to the academic rank of Professor;

WHEREAS, Professor A. Craig Stickler provided outstanding academic leadership at Middlesex County College and within the community college sector in New Jersey; he showed a vigorous commitment to education in the field of Engineering through his innovative pedagogical practices, his collaborative work within the Department of Engineering Technologies to revise and enhance areas of the curriculum, and his support of the Department's programs accredited by the Accreditation Board for Engineering and Technology. His comprehensive service to the College and the Department includes an extensive term as the Engineering Science Curriculum Coordinator; membership on the Center for the Enrichment of Learning and Teaching Advisory Board; broad service to College Assembly, including service on the Academic Standards and Curriculum Task Forces; along with service on the Assessment Working Group; and

WHEREAS, Professor A. Craig Stickler retired on June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees, based on the recommendation of the President of Middlesex County College, confer the honorary title of Professor Emeritus on <u>A. Craig Stickler</u> with all associated rights and privileges in recognition of his long years of dedicated service and continuing commitment to Middlesex County College.

SUPPORT STAFF

1. Name: Joan Gill

Department: Continuing Education

Action: Retirement Effective: 6/30/19

2. Name: Lidia Gramata

Department: Facilities Management

Action: Resignation Effective: 5/24/19

3. Name: Thomas Hnyda

Department: Facilities Management

Action: Retirement Effective: 6/30/19

4. Name: Robert Pawol

Department: Facilities Management

Action: Retirement Effective: 6/30/19

5. Name: Douglas Reardon
Department: Natural Sciences

Action: Resignation Effective: 6/30/19

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6. Name: Anthony Ross

Department: Visual, Performing, and Media Arts

Action: Retirement Effective: 6/30/19

7. Name: Kathryn Sheppard
Department: Enrollment Services

Action: Retirement Effective: 6/30/19

8. Name: Nancy Smolder

Department: Counseling Services

Action: Retirement Effective: 6/30/19

D. MISCELLANEOUS

ADMINISTRATIVE

1. Name: Gary Abbott

Department: ESL, Languages and Cultures

Action: Summer Employment

Effective: 6/17-6/20, 6/24, 6/26, 6/27 (all extended days)

Salary: \$2,396.04

2. Name: Michael Ansonoff

Department: Natural Sciences
Action: Summer Employment

Effective: 6/17- 6/20 and 6/24 - 6/27 (all extended days)

Salary: \$3,017.63

3. Name: Aslihan Cakmak

Department: Business and Computer Science

Action: Summer Employment

Effective: 6/17- 6/20 and 6/24 - 6/27 (all extended days)

Salary: \$6,219.44

4. Name: Daniel Colaneri Department: Mathematics

Action: Summer Employment

Effective: 7/15 - 7/18 (all extended days)

Salary: \$1,585.17

5. Name: James Ferrell

Department: Radiography Education Action: Summer Employment

Effective: 6/16 - 6/30, 7/16 - 8/15 (210 total hours)

Salary: \$14,566.30

6. Name: Don Groninger Department: Mathematics

Action: Summer Employment

Effective: 7/8 - 7/10, 7/15 - 7/17, 7/22 - 7/25 (all extended days)

Salary: \$6,437.38

7. Name: Timothy Hack

Department: History and Social Sciences Action: Summer Employment

Effective: 6/17, 6/24, 6/25, 7/15 - 7/18, 7/29, 7/30, 8/12 - 8/14 (all extended days)

Salary: \$7,677.87

8. Name: Annie Hogan

Department: Visual, Performing and Media Arts

Action: Summer Employment

Effective: 6/17- 6/20 and 6/24 - 6/27 (all extended days)

Salary: \$4,680.46

9. Name: Donna Howell

Department: Natural Sciences Action: Summer Employment

Effective: 7/01 - 7/03, 7/9, 7/10, 7/16, 7/17, 7/29 and 8/12 (all extended days)

Salary: \$5,793.64

10. Name: Mary Pat Maciolek

Department: Hospitality, Culinary Arts and Dietetics

Action: Summer Employment

Effective: 6/17, 6/18, 6/25, 6/26, 7/9, 7/10 and 7/16 (5 hours per day -35 total hrs.)

Salary: \$2,380.47

11. Name: Michelle Roman

Department: Dental Hygiene
Action: Summer Employment

Effective: 6/17 - 6/20, 7/01 - 7/03, 7/08 - 7/11 (all extended days)

Salary: \$6,537.69

12. Name: Richard Roy

Department: ESL, Languages and Cultures

Action: Summer Employment

Effective: 7/01 - 7/03, 7/08 - 7/11 (all extended days)

Salary: \$3,033.10

13. Name: Thomas Sabol

Department: Engineering Technologies Action: Summer Employment

Effective: 6/24, 6/25, 7/15, 7/16, 7/29 (7 hours per day – 35 total hrs.)

Salary: \$2,541.23

14. Name: Mathew Spano

Department: English

Action: Summer Employment

Effective: 7/16 - 7/18, 7/22 - 7/25, 7/29, 7/31 (all extended days)

Salary: \$6,974.89

15. Name: Mirta Tejada

Department: History and Social Sciences

Action: Summer Employment

Effective: 7/09 - 7/11, 7/15, 7/16, 7/30, 7/31 (all extended days)

Salary: \$2,843.40

<u>ADMINISTRATIVE – SALARY</u>

BE IT RESOLVED that the following Administrative Salary listing be approved for 2019/2020 beginning with the name **Abbott, Gary** and ending with the name **Zalewski, Alicja**:

NAME	SALARY 2019/2020	
Abbott, Gary	103,945	
Abreu, Angelo	71,126	
Alai, Meghan G.	93,058	
Alvarez, Edgardo	75,646	
Ambroziak, Michael D.	93,058	
Ansonoff, Michael A.	67,017	
Apgar, Lynn M.	89,086	
Balint, Ronald	105,074	
Battaglia, Raymond	78,345	
Berlin, Elaine F.	72,140	
Bertha, Shannon L.	76,769	
Brinson, Marla Dyann	125,000	(7/1/19 - 12/31/19)
Brinson, Marla Dyann	117,499	(1/1/20 - 6/30/20)
Brosnan, Neil	117,004	
Bucciarelli, Roseann	117,499	
Cakmak, Aslihan	108,865	
Campbell, Michelle A.	148,625	
Cardinale, Patricia	85,767	
Carroo, Latoya J.	60,801	
Cerqua, Caryl	75,646	
Cheng, Chang-Hsin	76,769	

Chery, Gregory 75,646 Cielesz, Jake J. 65,803 Clinton, Veronica P. 101,558 Colaneri, Daniel R. 68,691 Cole, Richard 102,465 Coyle, Donna L. 61,099 Dalina, Kevin R. 65,803 Dallavalle, Til F. 91,697 D'Aloisio, Sally 75,374 Davis-Dunning, Audrey C. 87,729 Deak, Wayne L. 91,697 Del Rosario, Aldrick 75,646 Dimaio, Judith A. 84,598 Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803 Green, Charita S. 76,769
Colaneri, Daniel R. 68,691 Cole, Richard 102,465 Coyle, Donna L. 61,099 Dalina, Kevin R. 65,803 Dallavalle, Til F. 91,697 D'Aloisio, Sally 75,374 Davis-Dunning, Audrey C. 87,729 Deak, Wayne L. 91,697 Del Rosario, Aldrick 75,646 Dimaio, Judith A. 84,598 Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Cole, Richard 102,465 Coyle, Donna L. 61,099 Dalina, Kevin R. 65,803 Dallavalle, Til F. 91,697 D'Aloisio, Sally 75,374 Davis-Dunning, Audrey C. 87,729 Deak, Wayne L. 91,697 Del Rosario, Aldrick 75,646 Dimaio, Judith A. 84,598 Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Coyle, Donna L. 61,099 Dalina, Kevin R. 65,803 Dallavalle, Til F. 91,697 D'Aloisio, Sally 75,374 Davis-Dunning, Audrey C. 87,729 Deak, Wayne L. 91,697 Del Rosario, Aldrick 75,646 Dimaio, Judith A. 84,598 Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Dalina, Kevin R. 65,803 Dallavalle, Til F. 91,697 D'Aloisio, Sally 75,374 Davis-Dunning, Audrey C. 87,729 Deak, Wayne L. 91,697 Del Rosario, Aldrick 75,646 Dimaio, Judith A. 84,598 Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Dalina, Kevin R. 65,803 Dallavalle, Til F. 91,697 D'Aloisio, Sally 75,374 Davis-Dunning, Audrey C. 87,729 Deak, Wayne L. 91,697 Del Rosario, Aldrick 75,646 Dimaio, Judith A. 84,598 Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
D'Aloisio, Sally 75,374 Davis-Dunning, Audrey C. 87,729 Deak, Wayne L. 91,697 Del Rosario, Aldrick 75,646 Dimaio, Judith A. 84,598 Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
D'Aloisio, Sally 75,374 Davis-Dunning, Audrey C. 87,729 Deak, Wayne L. 91,697 Del Rosario, Aldrick 75,646 Dimaio, Judith A. 84,598 Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Davis-Dunning, Audrey C. 87,729 Deak, Wayne L. 91,697 Del Rosario, Aldrick 75,646 Dimaio, Judith A. 84,598 Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Deak, Wayne L. 91,697 Del Rosario, Aldrick 75,646 Dimaio, Judith A. 84,598 Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Del Rosario, Aldrick 75,646 Dimaio, Judith A. 84,598 Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Drost, Donald R. 153,787 Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Edmonds, Robert 94,358 Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Febo-Gomez, Yamillet 83,359 Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Ferrell, James M. 106,068 Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Fricke, David W. 123,757 Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Friedman, Linda *61,099 Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Gonzalez, German 71,126 Gormish, Karen 61,099 Goros, George W. 65,803
Gormish, Karen 61,099 Goros, George W. 65,803
Goros, George W. 65,803
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Groninger, Don S. 111,588
Gutierrez, Michael 83,359
Gula, Nicholas 76,769
Hack, Timothy 111,588
Herron, Jeffrey $148,625 (7/1/19 - 12/31/19)$
Herron, Jeffrey $117,499 (1/1/20 - 6/30/20)$
Hetzko, Robin L. 76,769
Hogan, Anne-Marie 103,945
Hogan, Kelly 61,099
Hooper, Kimberlee M. 93,058
Hoppie, Ode 91,697
Howell, Donna M. 111,588
Illa, Arianna E. 71,126
Jaeger, Alberta M. 93,058
Johnson, April 71,126
Johnson, Derrick A. 83,359
Johnson, Lori R. 61,099
Jones, Leonard 65,803
Jurick, George 61,099
Kim, Myung-In 99,315
Kruszewski, John Francis 92,246
Lam, Mabel C. 71,126
Larate, Randolph R. 97,710
Laureano, Jose 93,058

1. 17	70.005
Liu, Yuanxiang	70,085
Maciolek, Mary Patricia	104,617
Magrino, Karen	76,769
Maklary, Kayleigh	49,199
Mattaliano, John Michael	93,058
Maxwell, Monica	71,126
McCormick, Mark A.	215,000
Miller, Ashley M.	74,897
Monkowski, Carey A.	71,126
Montani, Tracey A.	86,274
Morales, Tania	76,646
Morton, Bradley J.	137,359
Napurano, Gina Marie	114,770
Ochoa, Marilyn N.	102,465
Onyschak, Edwin R.	121,768
O'Reilly, Theresa B.	93,067
Orosz, Theresa E.	102,465
Pajauis, Elizabeth B.	89,704
Palladino, Lauren M.	79,755
Pascale, Joseph	65,803
Patel, Hema	65,803
Pelesko, Richard J.	93,058
Peterson, Thomas J.	109,958
Prudovski, Elena	86,429
Quezada, Joselyn	83,359
Quigley, Charlotte	84,598
Reid, Edwin J.	133,590
Rivera, Nalda	71,126
Rodriguez, Ana	61,099
Rodriguez, Brenda L.	71,126
Rodriguez, Christopher G.	91,697
Rodriguez-Gregory, Lisa V.	100,966
Roman, Michelle R.	103,945
Rosa, Evelyn J.	93,057
Rosario, Manuel J.	61,099
Rosen, Anita	56,403
Roy, Richard R.	75,116
Roy, Saswati	71,126
Sabol, Thomas	111,209
Santana, Maxy I.	61,099
Schaeffer, Bruce B.	83,314
Scherr, Linda B.	117,499
Shah, Bijal	75,646
Shivayka, Thomas	65,803
Shurtleff, Joanne T.	91,697
Sofo, Dianna M.	93,058
Spano, Mathew V.	134,340
Stoikovski, Antony	63,879

Stowe, Flora M.	91,696
Strokus, Gwendolyn S.	65,870
Sudnick, Richard E.	65,803
Sullivan, Michael A.	93,058
Tejada, Mirta A.	70,408
Tivenan-Mackintosh, Mary Jo	84,598
Torres, Jisenia	71,126
Tutalo, Mary	65,803
Velez, Martha Y.	100,633
Vliet, Dennis	84,598
Wilkin, Lori A.	126,123
Williams, Rose	71,126
Williams-Thomas, Toleather	65,803
Zalewski, Alicja	55,578

^{*}Salary Adjustment

<u>ADMINISTRATIVE – MINIMUM AND MAXIMUM</u>

2019/2020

GRADE	MINIMUM	I PERCENTILE	MID	II PERCENTILE	MAXIMUM
10	114,085	130,833	147,579	164,327	181,077
9	99,488	113,944	128,399	142,856	157,310
8	90,354	103,484	116,616	129,748	142,877
7	82,139	94,091	106,039	117,989	129,937
6	74,539	85,456	96,378	107,293	118,212
5	69,060	79,092	89,123	99,155	109,185
4	63,891	73,185	82,478	91,772	101,065
3	59,324	67,880	76,435	84,990	93,546
2	54,764	62,729	70,695	78,662	86,626
1	47,770	52,143	56,520	60,894	65,270

FACULTY – SALARY

BE IT RESOLVED that the following salary listing for American Federation of Teachers Local #1940 be approved for 2019/2020, beginning with the name <u>Allen, George</u> and ending with the name <u>Zimmerman, Daniel J.</u>:

NAME	SALARY 2019/2020
Allen, George	111,968
Aloff, Simon I.	139,972
Altman, Jennifer H.	102,969
Altman, Susan	101,413
Anderson Kellie	61,970
Applebee, Jennifer A.	87,258

Archer, Nicholas	79,659
Azzolino, Agnes	113,285
Barnhart, Steven	113,630
Becker, Gail	111,419
Bedoya, Gina	104,891
Bender, Jacob	62,891
Bernarducci, James G.	110,000
Biswas, Sudipta	104,108
Blanco, Virgil H.	145,888
Bogar, Mary Ann	112,470
Bosler, Keith R.	62,891
Bowers, Claudine H.	94,600
Brower, Desiree Y.	110,179
Burke, Francis J.	148,757
Burton, Rita	136,357
Buscemi, Santi V.	164,342
Cavanaugh, Brenda A.	87,115
Christensen, Erin A.	119,269
Class, Ana N.	99,875
Class, Wilson R.	105,018
Cohn, Ricki Jean	110,913
Condie, Claire A.	88,554
Constantino, John	75,820
Corrigan, Terrence	73,618
Corzo, Aimee	94,386
Costanzo, Kathleen	87,258
Dademo, Raymond J.	62,891
Daidone, Elaine	133,428
Daniel, Loretta C.	90,237
Dell'Omo, Louis	101,073
Delvecchio, Sallie	106,961
Demers, Anna S.	73,618
Dey, Timothy	87,115
Dikun, Ellen	105,018
Dipasquale, Emanuele P.	142,043
Dolan, Charles P.	110,395
Drew, Christopher J.	66,075
Drumbore, Keith A.	93,519
Dzurisin, Andrew	86,739
Edwards, Melissa D.	104,498
Espinoza-Wulach, Cristobal G.	73,618
Farrett, Peter	104,498

Fields, Alexandra L.	87,258
Finne, James S.	102,813
Fleming, Phyllis	102,813
Foley, Ronald G.	87,258
Foster, Steven	126,844
Fouad, Kimberly S.	73,618
Gardner-Beadling, Donna M.	85,269
Ghiradella, Leah	87,831
Ghosh, Phalguni	64,462
Gittens, Andre O.	112,446
Glazer, Barry M.	101,073
Gorlin, Margaret A.	106,961
Grek, Daniel C.	73,618
Gyurian-Toth, Katalin I.	62,891
Halasinski, Thomas	92,116
Heller, Nadine V.	95,822
Holmwood, Jason	96,534
Honey, Patrick J.	143,116
Hyman, Hillary	119,269
Jain, Meenu	74,711
Joasil, Lorna	61,970
Kantor, Irwin H.	141,556
Kanwal, Virender	112,520
Keller, James	87,831
Kim, Seonja	62,891
Klein, Lisabeth	62,891
Kleinelp, William	130,101
Krapels, Kim E.	91,280
Lamela, Josephine	147,982
Lansinger, Janet M.	112,520
Lasky-Macpherson, Jane L.	110,000
Lavey, Brian J.	73,618
Leblanc, Gregory J.	87,831
Leoniy, Gina M.	62,891
Levi, Risa H.	87,258
Lick, Dennis	120,434
Luck, Patricia A.	73,618
Lugo, Angela M.	116,132
Luis, Melissa A.	73,618
Lynch, Deborah K.	110,219
Majiduddin, Sheema	97,487

Malyk-Selivanova, Natalia	106,050
Mamay, Arianna	90,984
Markowicz, Daniel M.	62,891
Marshall, Benjamin V.	113,361
Marshall, Maria	87,115
Martiney, James A.	73,618
Matagrano, Anthony F.	121,324
Mitacchione, Aimee P.	85,558
Moskowitz, Jack	145,372
Muley, Parag D.	64,462
Murray, John J.	158,967
Nagarajan-Iyer, Lakshmi	89,869
Narayanan, Uma	104,498
Nesi, Joseph	66,075
Nickerson, Jeremy	106,050
Nigam, Mohit	66,075
Novio, Adrian	62,891
O'Gorman, Charles T.	62,891
Oliu, Elisabeth M.	112,678
Olson, Jerome M.	118,362
Paquette, Michael D.	94,884
Pavlyuk, Iryna	62,891
Payne, Patricia A.	130,811
Peleg, Janet	119,671
Picardo, Alice	125,398
Picioccio, Nicholas	113,354
Poirier, Alane	88,597
Przygoda, Margaret J.	132,091
Quillen, Crystal	73,618
Ramer, Elliot J.	110,979
Ramer, Iris	121,850
Reynolds, Guy A.	83,229
Rodriguez, Karen M.	93,519
Rotolo, Giuseppe	66,075
Rowley, Steven P.	119,671
Rubin, Andrew S.	66,075
Rufo, Stephanie	61,970
Saborido, Juan M.	102,969
Sadowska, Anna	123,303
Scanlon, Michael	119,671
Schatz, Naomi H.	123,923
Schieni, Rick	64,462

62,891
150,283
83,229
79,659
103,981
87,831
101,413
133,434
111,419
62,891
73,618
77,716
92,116
92,116
143,122
95,352
128,680
123,923
150,638
106,050
87,258
106,050
119,269
130,811

$\underline{CONFIDENTIAL-SALARY}$

BE IT RESOLVED that the following Confidential Salary listing be approved for 2019/2020 beginning with the name **Budsock**, **Heather** and ending with the name, **Wood**, **Stephanie A**.:

	<u>SALARY</u>
<u>NAME</u>	2019/2020
Budsock, Heather	47,264
Dabney, Ida	46,573
Jin, Zhi	43,909
Kennedy, Patricia M.	57,749
Lantigua, Anny	43,909
Moscaritolo, Janet M.	43,909
Thaxton, Mark	44,561
Varites, Theresa M.	49,230
Vilchez, Gina M.	44,561
Wood, Stephanie A.	43,909

CONFIDENTIAL – MINIMUM AND MAXIMUM

	2019/2020	
Grade	Minimum	Maximum
D	45,891	95,766
C	43,266	90,221
В	40,755	84,820
A	38,242	79,348

<u>SUPPORT STAFF – AFSCME SALARY</u>

BE IT RESOLVED that the following American Federation of State, County and Municipal Employees Union Local #2269 salary listing be approved as of July 1, 2019 through June 30, 2020 beginning with the name **Allen, Terese M**. and ending with the name **Weber, Amanda**:

			<u>TOTAL</u>
	SALARY	<u>SHIFT</u>	<u>SALARY</u>
<u>NAME</u>	<u>2019/20</u>	<u>DIFFERENTIAL</u>	<u>2019/20</u>
Allen, Terese M.	48,607		48,607
Baay, Roelof	48,747		48,747
Baker, Jamillah M.	40,126		40,126
Berrian, James	55,615		55,615
Biloholowski, Glenys M.	55,615		55,615
Brewer, Elice	40,523		40,523
Caballero, Eileen	42,300		42,300
Carbajal, Edward B.	52,005		52,005
Caruso, Magaly	50,568	1,365	51,934
Castiglia, Ashley C.	45,104		45,104
Catching, Kenya	42,301		42,301
Catino, Lisa A.	53,707		53,707
Chadha, Jaswant	41,007		41,007
Chin, Betty F Y	51,716		51,716
Claffey, Amalia	51,528		51,528
Conte, Felicia	40,126		40,126
Cooney, Brenda	45,733		45,733
Cortes, Sandra	41,241		41,241
Cosentino, Julie	40,625		40,625
Curry, Mirian	47,484		47,484
D'Elia, Scott J.	55,581		55,581
Delvecchio, Michelle	50,907		50,907

Domaradzki, Magdalena Teresa	45,104		45,104
Dworak, Cheryl L.	44,969		44,969
Eid, Asma K.	35,233		35,233
Ellis, Melissa	51,048		51,048
Espino, Willy	48,174		48,174
Esser, Tracey A.	42,353		42,353
Fazekas, Nancy T.	48,669		48,669
Fisher, Yvonne	43,303	1,664	44,967
Frischmann, Kevin	42,301		42,301
Frischmann, Maura	45,104		45,104
Garay, Marina	42,300		42,300
Geruldsen, Veronica	43,040		43,040
Gomez, Felix E.	46,001	1,365	47,366
Gonzalez, Anny	49,262		49,262
Gonzalez, Gabriel	46,265		46,265
Gonzalez, Myrna	44,986		44,986
Gonzalez, Rosibel	49,213		49,213
Halton, Adrian	45,104		45,104
Harris, Gwendolyn L.	46,776		46,776
Hawkins, Jeri L.	42,301		42,301
Hogue, Kathleen	*52,005		52,005
Honey, Evelyn A.	45,713		45,713
Honey, Kristin A.	43,226		43,226
Huang, Wei	46,285		46,285
Jedruchniewicz, Izabela	53,707		53,707
Johnson, Montique	38,593	1,560	40,153
Jurick, Gabriela R.	48,747		48,747
Justiniano Bullon, Paola N.	35,234		35,234
Kamenas, Michael R.	55,615		55,615
Karanievski, Christopher N.	48,234		48,234
Kelsey, Vicki	47,229		47,229
Kilburg, Linda	46,852	1,560	48,412
Kirbos-Mowad, Mary V.	55,615		55,615
Krisza, Denise M.	46,265		46,265
Kwiatkowski, Donna M.	40,126		40,126
Labrego, Sergio	48,234		48,234
Lala, Zenora	46,265		46,265
Lala-Deliman, Melissa E.	44,304		44,304
Lescano, Rebecca C.	35,582		35,582
Litwa, Paul N.	38,162	1,365	39,527
Longia, Lavina D.	43,928	•	43,928
<i>5</i> /	,		, -

Lyons, Amanda	40,925		40,925
Maldonado, Olga N.	41,894		41,894
Medina, Yenisbel	48,234		48,234
Morales, Rose	42,300		42,300
Murphy, Donna P.	46,265		46,265
Nagy, Kathleen E.	49,042		49,042
Nieves, Joaquin	54,442	1,365	55,807
Nolan, Danielle N.	52,005		52,005
Nunez, Christian	49,861		49,861
Nunez, Dena M.	43,237		43,237
O'Brien, Joan M.	23,874		23,874
Ochoa, Carolina A.	42,301	1,365	43,666
Olson, Pamela M.	41,752		41,752
Onyschak, Richard F.	55,615		55,615
Park, Sumi	42,301		42,301
Pasini, Rita J.	48,234		48,234
Patrick, Margaret A.	47,735		47,735
Pellicane, Jessica Lynn	50,907		50,907
Pezzolla, Vito J.	48,234	1,365	49,599
Platt, Melissa A.	47,734		47,734
Quick, MaryAnn B.	48,747		48,747
Ramos, Lazarus	48,550		48,550
Raniere, Keefe D.	42,684		42,684
Rathore, Rameez H.	42,301		42,301
Reardon, Douglas L.	55,615		55,615
Reyes, Jessica M.	42,301		42,301
Reyes, Luis A.	47,076		47,076
Richard, Jennifer C.	46,265		46,265
Roa, Bernadette	47,092		47,092
Robinson, Judy L.	40,126		40,126
Rodriguez, Johanny A.	45,959		45,959
Rosen, David	48,234	1,365	49,599
Rothstein, Marion S.	55,616		55,616
Sadarangani, Komal H.	52,807		52,807
Scavone, Nicole D.	42,300		42,300
Schafer, Jennifer	40,126		40,126
Selden, Theodore	37,419		37,419
Solomon, William A.	55,615		55,615
Spinola, Dawn M.	40,267	1,560	41,827
Stacknick, Annette	50,220		50,220
Strauch, John	43,145		43,145
Swift, Marion	47,749		47,749

Szkola, Erica M.	42,301		42,301
Torain-Clark, Deborah Lee	52,005		52,005
Troupe, Tyrene O.	40,126		40,126
Uddin, Shahnaz	48,234	1,365	49,600
Valeriani, Joseph M.	46,265		46,265
Vogel, Melissa	45,819		45,819
Wegrzyn, Laurel A.	43,441		43,441
Weitz, Bryan	52,340		52,340
Wilkins, Mamie M.	49,673		49,673
Williams, Shannon A.	50,762		50,762
Wise, Lisa M.	49,193		49,193
Yanamandra, Savitri	55,615		55,615
Young, Wanda	51,317		51,317
Yuhas, Teresa	44,409		44,409
Weber, Amanda	45,104		45,104
rrect salary as amended			

^{*}Correct salary as amended

<u>SUPPORT STAFF – FOP SALARY</u>

BE IT RESOLVED that the following Fraternal Order of Police Lodge #85 salary listing be approved as of July 1, 2019 through June 30, 2020 beginning with the name **Agnello, Jillian** and ending with the name **Wertz, Christopher**:

	SALARY
<u>NAME</u>	2019/2020
Agnello, Jillian	43,289
Cabanas, Carl M.	43,289
Coutu, Brendan	71,811
Ferguson, Shawn P.	52,192
Halley, Christopher G.	52,234
Harris, Alexandra N.	50,492
Marcenat, Jean Pierre P.	64,188
Montalvo, Bryan J.	64,696
Smith, Cory	79,943
Wertz, Christopher	79,504

<u>SUPPORT STAFF – TEAMSTERS SALARY</u>

BE IT RESOLVED that the following International Brotherhood of Teamsters Local Union No. 11 salary listing be approved as of July 1, 2019 through June 30, 2020 beginning with the name **Acevedo, Abdiel** and ending with the name **Walsh, William**:

	G 1 I 1 D I I	GATATAN		TOTAL
NIADAE	SALARY	SHIFT	LEAD	SALARY
NAME	<u>2019/20</u>	<u>DIFFERENTIAL</u>	<u>LEAD</u>	<u>2019/20</u>
Acevedo, Abdiel	33,761	2.506		33,761
Acosta-Decabrera, Josefina A.	31,352	2,506		33,858
Allen Steve F	31,351	2,506		33,858
Allen, Steve E.	31,351	2,506		33,858
Andersch, Mark	53,878 34,273	1 00/		53,878
Andre, Jadwiga	,	1,984		36,257
Arana, Martin	31,352 48,937	2,506		33,858 48,937
Arena, Anthony R. Baumann, Philip	49,180			49,180
Castillo, Jose R.	36,298		3,630	39,928
Cavezza, Anthony J.	55,406		5,541	60,947
Chivers, David	31,352	2,506	3,341	33,858
Cichocki, Jadwiga	34,273	2,300		34,273
Davis, Shirley Ann	31,352	2,506		33,858
Decarvalho, Fatima	31,352	2,506		33,858
Delgado, Abelardo	51,782	2,500		51,782
Druze, Thomas F.	93,238			93,238
Duarte, Lilia D.	31,352	2,506		33,858
Englert, Ian A.	47,973	2,000		47,973
Faleska, John D.	93,932			93,932
Fiorenza, Justin J.	31,352	2,506		33,858
Fychok, Maria Edith	33,376	2,506		35,882
Gjyriqi, Bujar	34,273	,		34,273
Gons, Richard L.	47,973			47,973
Grasso, Daniel	36,331	2,506		38,837
Grecia, Jose	31,352	2,506		33,858
Henkel, Henry G.	66,102			66,102
Howard, Alonzo	35,286			35,286
Huddleston, Christopher L.	34,273	5,850		40,123
Jones, James D.	34,273			34,273
Kushnerick, Elizabeth	31,352	2,506	3,135	36,993
Lockwood, Shaun T.	39,620			39,620
Lockwood, William	76,183			76,183
Loukeris, George	41,948			41,948
Maren, Peter	53,878			53,878
Marques, Rosa	36,298			36,298
Martin, Donna	31,352	2,506		33,858
Martin, Madeline	31,352	2,506		33,858
Mayoros, Thomas A.	40,827		4,083	44,910
McCauley, John	34,273	1,984	3,427	39,685
McKenna, Michael J.	90,644		9,064	99,709
Messeka, Gregory J.	53,878	1,984	2 425	55,862
Monaco, John	34,273	1,984	3,427	39,685
Moraller, Andrew D.	87,621			87,621
Motika, Michael G.	41,948			41,948

Mrowiec, Barbara	33,376	2,506		35,882
Olivares, Jorge Francisco	31,352	1,984		33,336
Ostrowski, Edward	34,273	1,984		36,257
Peguero, Yutteswan	31,351	2,506		33,858
Pelc, Daniel E.	58,116			61,602
Perez, Jaime A.	36,427	1,984		38,411
Pimentel, Maria	33,376	2,506		35,882
Pinho, Isabel	31,352	1,984		33,336
Puzio, Brittany M.	31,352	2,506		33,857
Quiles, Roberto	31,352	2,506		33,858
Rodriguez, Miguel	58,282		5,828	64,110
Rodriguez, Misael	53,878			53,878
Salvador, Francisca	34,273			34,273
Santos, Maria	33,376	1,984		35,360
Schwartz, Paul	36,347	2,506		38,854
Sheridan, Ian C.	31,351	2,506		33,857
Stash, Geoff M.	31,352	1,984		33,335
Stempinski, Dennis	88,566			88,566
Suero, Dinora	31,352	1,984		33,336
Tiner, Sean Robert	53,878			53,878
Torres, Ivette	34,273			34,273
Vick, Brian C.	65,726			65,726
Wahjutjahjono, Tri	31,352	2,506		33,858
Wajda, Steven A.	94,031		9,403	103,434
Walsh, William J.	94,031			94,031

After discussion, the motion was approved.

GENERAL

Mr. Sica moved, seconded by Mr. Raja, to approve the following resolution:

1. WHEREAS, Mr. Pierfrancesco Giannini was elected by the Middlesex County College student body and served as a Graduating Class Representative of Middlesex County College Board of Trustees from July 1, 2018 through June 30, 2019; and

WHEREAS, during his tenure on the Middlesex County College Board of Trustees, Mr. Giannini was a member of the Academic and Student Affairs Committee and the Commencement Platform Committee;

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Trustees of Middlesex County College do hereby recognize and acknowledge their sincere appreciation and heartfelt gratitude for Mr. Giannini's interest and service to Middlesex County College, and wish him good health and continued success in all of his future endeavors.

After discussion, the motion was approved.

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Mr. Hemanshu Patel presented a \$5,000 check from BAPS Temple to the Middlesex County College Foundation. This is the third year the Foundation has received this generous gift from BAPS.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. McCormick's report for May 2019 is attached. Dr. McCormick reported on the end-of-year activities and celebrations enjoyed by both students and employees. Commencement will take place on Thursday, May 23, 2019, at Rutgers Athletic Center, 83 Rockafeller Road, Piscataway, NJ.

EXECUTIVE SESSION

At 9:39 a.m., Mr. Oras moved, seconded by Mr. Finkelstein, to go into Executive Session for the purpose of discussing potential litigation.

OPEN SESSION

At 9:56 a.m., Mr. Raja moved, seconded by Mr. Taffet, to return to Open Session. Mr. Hoffman reported two items of potential litigation against the College were discussed. No action will be taken at this time. After discussion the motion was approved.

The Board of Trustees will not meet in July. The next Regular meeting of the Board will take place on Wednesday, August 21, 2019, at 8:30 a.m. in College Center, The Corral, located on the Edison campus of Middlesex County College. The meeting adjourned at 9:40 a.m.

ROBERT P. SICA SECRETARY