

BOARD OF TRUSTEES OF MIDDLESEX COUNTY COLLEGE

Minutes of the Meeting of August 21, 2019

The scheduled meeting of the Board of Trustees of Middlesex County College was held at 8:30 a.m. in College Center, The Corral, located on the College campus. Board members present were: Mmes. Palumbo and Syed, and Messrs. Anderson, Daley, Finkelstein, Oras, Raja, and Taffet. Absent were Mmes. Buteas and Power and Messrs. Okparaeke and Sica. Also present were President McCormick, Counsel Mr. Hoffman, Assistant Secretary Ms. D'Aloisio, Vice President Ms. Campbell, Acting Vice President Dr. Herron, Facilities Executive Director Mr. Drost, Information Technology Executive Director Mr. Morton, Acting Executive Dean Brinson, 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 December 3, 2018, advance written notice of this meeting was posted in the lobby of Chambers Hall.
- (b) On December 3, 2018, advance written notice of this meeting was e-mailed to the Home News Tribune and The Star Ledger.
- (c) On December 3, 2018, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of Chosen Freeholders.
- (d) On December 3, 2018, 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.

Vice Chair Finkelstein welcomed Ms. Sitwat Syed to the Board. Ms. Syed will serve as the alumni representative for one year with her term ending July 30, 2020.

Vice Chair Finkelstein led the Pledge of Allegiance.

MINUTES

President. McCormick stated that there was an error in the annual salary for Kathleen Hogue. The correct annual salary should be \$52,005. President McCormick then recommended that the June 18, 2019 minutes should be amended to reflect an annual salary for Kathleen Hogue of \$52,005. Mr. Raja moved, seconded by Ms. Palumbo, that the amended minutes of the regular meeting for June 18, 2019 be adopted as presented.

The motion was carried.

CORRESPONDENCE

Dr. McCormick received correspondence this month from the Presidents of three New Jersey universities: Montclair State, New Jersey City and Felician. Each President reported on the number of Middlesex County College transfer students who graduated from their institution.

Montclair State University reported 68 transfer students from MCC graduated from 29 different academic fields with the largest numbers in Business Administration and Psychology. New Jersey City University reported 38 transfer students from MCC graduated this past spring. Twenty-seven of those graduates were in Professional Security Studies. Felician University reported 11 transfer students from MCC graduated in May with degrees in Nursing, Business Administration and Psychology.

ACADEMIC AND STUDENT AFFAIRS

Dr. Herron reported that the Academic and Student Affairs Committee met last week and discussed enrollment, the Middle States self-study process, the P-TECH Grant with the New Brunswick School District, and an update on the Community College Opportunity Grant.

Mr. Raja moved, seconded by Ms. Palumbo, for adoption of resolutions 1 through 4:

1. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and the County of Middlesex, Work First New Jersey Program (hereinafter referred to as the "County") have entered into a contract for the operation of a project entitled COMMUNITY WORK EXPERIENCE PROGRAM for the period commencing July 1, 2019 and concluding June 30, 2020; and

WHEREAS, a proposal entitled COMMUNITY WORK EXPERIENCE PROGRAM has been submitted by the College administration and agreed to by the County in the amount of \$221,281.96; and

WHEREAS, R.S. 18A:64A-12J grants the Board the power to enter into contracts which it deems necessary and advisable with the State of New Jersey or any of its political subdivisions; and

WHEREAS, the Board has determined that the operation of a project entitled COMMUNITY WORK EXPERIENCE PROGRAM is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The Board approves the proposal for the project entitled COMMUNITY WORK EXPERIENCE PROGRAM, as submitted by the administration of Middlesex County College to the County of Middlesex, Work First New Jersey Program for the period July 1, 2019 through June 30, 2020 in the total amount of \$221,281.96.

- b. The Board herein ratifies the contract executed by the College President and the County of Middlesex.

2. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and the County of Middlesex, Work First New Jersey Program (hereinafter referred to as the "County") have entered into a contract for the operation of a project entitled, JOB SEARCH ASSISTANCE PROGRAM for the period commencing July 1, 2019 and concluding June 30, 2020; and

WHEREAS, a proposal entitled JOB SEARCH ASSISTANCE PROGRAM has been submitted by the College administration and agreed to by the County in the amount of \$150,069.61; and

WHEREAS, R.S. 18A:64A-12J grants the Board the power to enter into contracts which it deems necessary and advisable with the State of New Jersey or any of its political subdivisions; and

WHEREAS, the Board has determined that the operation of a project entitled JOB SEARCH ASSISTANCE PROGRAM is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The Board approves the proposal for the project entitled JOB SEARCH ASSISTANCE PROGRAM, as submitted by the administration of Middlesex County College to the County of Middlesex, Work First New Jersey Program for the period July 1, 2019 through June 30, 2020 in the total amount of \$150,069.61.
- b. The Board herein ratifies the contract executed by the College President and the County of Middlesex.

3. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") and the County of Middlesex, Work First New Jersey Program (hereinafter referred to as the "County") have entered into a contract for the operation of a project entitled EXTENDED JOB SEARCH ASSISTANCE PROGRAM for the period commencing July 1, 2019 and concluding June 30, 2020; and

WHEREAS, a proposal entitled EXTENDED JOB SEARCH ASSISTANCE PROGRAM has been submitted by the College administration and agreed to by the County in the amount of \$167,640.40; and

WHEREAS, R.S. 18A:64A-12J grants the Board the power to enter into contracts which it deems necessary and advisable with the State of New Jersey or any of its political subdivisions; and

WHEREAS, the Board has determined that the operation of a project entitled EXTENDED JOB SEARCH ASSISTANCE PROGRAM is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED as follows:

- a. The Board approves the proposal for the project entitled EXTENDED JOB SEARCH ASSISTANCE PROGRAM, as submitted by the administration of Middlesex County College to the County of Middlesex, Work First New Jersey Program for the period July 1, 2019 through June 30, 2020 in the total amount of \$167,640.40.
- b. The Board herein ratifies the contract executed by the College President and the County of Middlesex.

4. WHEREAS, the Board of Trustees of Middlesex County College (hereinafter referred to as the "Board") has been awarded \$332,103.00 to conduct a grant entitled PROJECT CONNECTIONS by the United States Department of Education (hereinafter referred to as "USDE") for the period September 1, 2019 through August 31, 2020; and

WHEREAS, an application for the operation of a project entitled PROJECT CONNECTIONS has been submitted by the College administration and agreed to by the USDE in the amount of \$332,103.00; and

WHEREAS, the Board has determined that the operation of the project entitled PROJECT CONNECTIONS is consistent with the philosophy and purpose of the College,

NOW, THEREFORE, BE IT RESOLVED:

- a. The Board accepts the Grant Award Notification for the continuation of the project entitled PROJECT CONNECTIONS and approves the 2019-2020 budget as submitted by the administration of Middlesex County College to the United States Department of Education for the period September 1, 2019 through August 31, 2020 in the total amount of \$332,103.00.
- b. The Board herein accepts the award of \$332,103.00 and authorizes the College President and/or his designee to implement the project.

After discussion, the motion was approved.

FINANCE COMMITTEE

Mr. Taffet moved, seconded by Mr. Raja, for adoption of resolutions 1 through 11:

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:

<u>COOPERATIVE</u>	<u>CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
ESCNJ*	18/19-03	CDW-G	Media Hardware	\$603.04
HCESC**	15/16 Tech 01	ePlus	Computer Hardware	\$1,880.00
HCESC	18-07	B & H Photo	Computer Hardware	\$148.32
NJCCJPC***	18/19B-10	Assessment Technologies	Testing for Nursing	\$70,560.00
NJSC*****	M 002	Fastenal	MRO Supplies	\$13,400.00
NJSC	85649	Schindler Elevator Corporation	Elevator Service Contract	\$9,480.00
NJSC	89851	SHI	Computer Software	\$39,859.61
NJSC	89967	Dell Marketing	Computer Hardware	\$1,681.21
PEPPM*****	528991	Apple Computer	Computer Hardware	\$10,029.95

- * Educational Services Commission of New Jersey
- ** Hunterdon County Educational Services Commission
- *** New Jersey County College Joint Purchasing Consortium
- **** New Jersey State Contract
- ***** Pennsylvania Educational Purchasing Program for Micocomputers

2. WHEREAS, The State of New Jersey has amended the County College Contracts Law N.J.S.A. 18A:64A-25.1 et seq. with revised public bidding threshold effective on July 1, 2019,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees authorizes the revised purchasing procedures previously adopted by said Board on July 1, 2009, to comply with the amendment to N.J.S.A. 18A:64A-25.1 et seq. effective July 1, 2019, which increases the aggregate value of any contract, purchase or agreement by a local contracting unit on which public advertisement for bids must be required from \$35,300.00 to \$36,400.00. Said sums shall be adjusted in accordance with N.J.S.A. 18A:64A-25.3(1) in direct proportion to the rise or fall of the Consumer Price Index for all Urban Consumers in the New York and Northeastern New Jersey and Philadelphia areas, as reported by the United States Department of Labor.

3. BE IT RESOLVED, That 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 # 10565 for request for qualification for architectural and engineering consulting services for Capital Renewal and Replacement Projects from a total of 33 responses received:

Based on the criteria reviewed, the following vendors are awarded in these categories as per specifications:

Architecture:

DMR Architects, Hasbrouck Heights, NJ
FKA Architects, Oakland, NJ
Netta Architects LLC, Mountainside, NJ
RSC Architects, Hackensack, NJ
Spiezle Architectural Group, Inc., Hamilton, NJ

Civil/Site Engineering:

AECOM, Clifton, NJ
CHA Consulting, Inc., Parsippany, NJ
CME Associates, Parlin, NJ
Najarian Associates, Eatontown, NJ
Remington & Vernick Engineers, Old Bridge, NJ

M/E/P Engineering:

Becht Engineering BT Inc., Basking Ridge, NJ
CHA Consulting, Inc., Parsippany, NJ
DLB Associates Consulting Engineers, PC, Eatontown, NJ
Keri Engineering PC, Union, NJ
Remington & Vernick Engineers, Old Bridge, NJ

Building Environmental Consulting:

Brinkerhoff Environmental Services, Inc., Manasquan, NJ

CHA Consulting, Inc., Parsippany, NJ

Environmental Connection, Inc. Trenton, NJ

Partner Engineering and Science, Inc., Eatontown, NJ

4. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Controller 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):

Libraries of Middlesex Automated Consortium Inc., Edison, NJ for the amount of \$17,927.66.

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

- a. Special Quote # 10142 for Phase 2B for design development services for the installation of fire sprinklers in the College Center from a total of six responses received:

DLB Associates, Eatontown, NJ for the amount of \$6,600.00.

- b. Special Quote # 10436 for previously awarded qualification of printing services from a total of 11 responses received:

Hummel Printing Inc., Union, NJ for the amount of \$4,930.00 for fall Middlesex Now.

Hummel Printing Inc., Union, NJ for the amount of \$2,595.00 for MCC Viewbook.

- c. Special Quote # 10618 for visual and performing arts supplies from a total of five responses received:

School Specialty, Inc., Lancaster, PA for the amount of \$5,115.86.

Blick Art Materials LLC, Galesburg, IL for the amount of \$2,450.21.

Bailey Pottery Equipment Corporation, Kingston, NY for the amount of \$1,148.76.

Nasco Education LLC, Fort Atkinson, WI for the amount of \$1,076.83.

Paxton Patterson LLC, Alsip, IL for the amount of \$478.14.

- d. Special Quote # 10625 the printing of the Quo Vadis from a total of two responses received:

School Publication Co., Neptune, NJ for the not-to-exceed amount of \$23,500.00.

- e. Special Quote # 10630 for dental supplies from a total of three responses received:
 - Patterson Dental Supply Inc., Totowa, NJ for the amount of \$12,554.50.
 - Dentserve, New City, NY for the amount of \$6,621.97.
 - Henry Schein, Inc., Melville, NY for the amount of \$2,053.44.

6. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Controller an award be made to the following firm(s) pursuant to a fair and open process:
 - a. Bid # 20-19 for biology supplies from a total of eight responses received:
 - VWR International, Rochester, NY for the amount of \$15,420.88.
 - Carolina Biological Supply Co., Burlington, NC for the amount of \$11,101.46.
 - J&H Berge Inc., South Plainfield, NJ for the amount of \$5,971.40.
 - Parco Scientific Company, Westland, MI for the amount of \$3,266.00.
 - Fischer Scientific Company LLC, Hanover Park, IL for the amount of \$2,160.36.
 - Thomas Scientific, Swedesboro, NJ for the amount of \$1,192.34.
 - b. Bid # 20-21 for L'Hommedieu Hall boiler replacement from a total of five responses received:
 - FW Webb Company, Pleasantville, NJ for the amount of \$50,901.40.
 - c. Bid # 20-22 for athletic supplies from a total of seven responses received:
 - Ampro, Primos, PA for the amount of \$26,570.60.
 - BSN Sports, Passon's Sports & US Games, Jenkintown, PA for the amount of \$20,326.08.
 - Medco Supply, Amherst, NY for the amount of \$2,892.54.
 - School Health Corporation, Rolling Meadows, IL for the amount of \$2,585.69.
 - Metuchen Center Inc., Sayreville, NJ for the amount of \$1,716.50.
 - Riddell/All American, North Ridgeville, OH for the amount of \$894.58.

7. BE IT RESOLVED that based on the recommendation of the Director of Purchasing and Inventory and the Controller, a bid cancellation be made for the following:

Bid # 20-20 for library security gate as all bids have been deemed non-responsive.

8. WHEREAS, Middlesex County College has a need to obtain software and licensing 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, the anticipated term of this contract is August 21, 2019 through May 31, 2020; and

WHEREAS, Watermark Insights LLC, New York, NY has submitted a proposal dated July 24, 2019, indicating that it will provide software and licensing services for the amount of \$30,800.00; and

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

9. BE IT RESOLVED that based on the recommendation of the Director of Purchasing and Inventory and the Controller, a contract amendment be made to the following firm(s):

- a. Continental Hardware Inc., Newark NJ for additional construction and lumber supplies.

Previous Contract Amount	\$ 8,200.00
Amendment # 1	<u>7,500.00</u>
New Contract Amount	<u>\$15,700.00</u>

10. BE IT RESOLVED that based on the recommendation of the Executive Director of Facilities Management and the Controller payment be authorized/ratified to the following firms:

- a. Black Rock Enterprises for contractor services in conjunction with the Campus Site Improvements - 2019 project in the amount of \$397,322.95.

Contract Amount	\$1,090,000.00
Payment #1	397,322.95
Retainage	<u>44,147.00</u>
Balance	<u>\$ 692,677.05</u>

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- b. Black Rock Enterprises for contractor services in conjunction with the Campus Site Improvements - 2019 project in the amount of \$442,233.63.

Contract Amount	\$1,090,000.00
Previous Payments	397,322.95
Payment #2	442,233.63
Retainage	<u>93,284.06</u>
Balance	<u>\$ 250,443.42</u>

- c. DLB Associates for Phase 2A design engineering services in conjunction with the College Center Ceiling Replacement project in the amount of \$1,120.00.

Contract Amount	\$5,600.00
Previous Payments	4,480.00
Payment #2 (FINAL)	<u>1,120.00</u>
Balance	<u>\$ 0.00</u>

- d. DLB Associates for Phase 3A construction observation engineering services in conjunction with the College Center Ceiling Replacement project in the amount of \$1,950.00.

Contract Amount	\$7,800.00
Payment #1	<u>1,950.00</u>
Balance	<u>\$5,850.00</u>

- e. DLB Associates for Phase 3A construction observation engineering services in conjunction with the College Center Ceiling Replacement project in the amount of \$2,730.00.

Contract Amount	\$7,800.00
Previous Payments	1,950.00
Payment #2	<u>2,730.00</u>
Balance	<u>\$3,120.00</u>

- f. Environmental Connections for Phase 1 environmental assessment services in conjunction with Dental Clinic Reconstruction project in the amount of \$11,150.00.

Contract Amount	\$11,150.00
Payment #1 (FINAL)	<u>11,150.00</u>
Balance	<u>\$ 0.00</u>

- g. Environmental Connections for Phase 2 environmental monitoring services in conjunction with the Library Window Replacement project in the amount of \$5,440.00. Unpaid balance due to a mutually agreed-upon reduction in project scope.

Contract Amount	\$10,200.00
Payment #1(FINAL)	<u>5,440.00</u>
Balance	<u>\$ 4,760.00</u>

- h. Garden State Sealing, Inc. for contractor services in conjunction with the Pavement Crack Filling - 2019 project in the amount of \$25,000.00.

Contract Amount	\$25,000.00
Payment #1(FINAL)	<u>25,000.00</u>
Balance	<u>\$ 0.00</u>

- i. Najarian Associates for Phase 2 construction observation engineering services in conjunction with the Campus Site Improvements - 2019 project in the amount of \$1,192.05.

Contract Amount	\$17,660.00
Payment #1	<u>1,192.05</u>
Balance	<u>\$16,467.95</u>

- j. Najarian Associates for Phase 2 construction observation engineering services in conjunction with the Campus Site Improvements - 2019 project in the amount of 2,119.20.

Contract Amount	\$17,660.00
Previous Payments	1,192.05
Payment #2	<u>2,119.20</u>
Balance	<u>\$14,348.75</u>

- k. Najarian Associates for Phase 2 construction observation engineering services in conjunction with the Campus Site Improvements - 2019 project in the amount of \$12,289.59.

Contract Amount	\$17,660.00
Previous Payments	3,311.25
Payment #3	<u>12,289.59</u>
Balance	<u>\$ 2,059.16</u>

- l. Panoramic Window & Door Systems, Inc. for contractor services in conjunction with the Library Window Replacement project in the amount of \$225,990.00.

Contract Amount	\$424,500.00
Payment #1	225,990.00
Retainage	<u>25,110.00</u>
Balance	<u>\$198,510.00</u>

- m. Panoramic Window & Door Systems, Inc. for contractor services in conjunction with the Library Window Replacement project in the amount of \$140,040.00.

Contract Amount	\$424,500.00
Previous Payment	225,990.00
Payment #2	140,040.00
Retainage	<u>40,670.00</u>
Balance	<u>\$ 58,470.00</u>

- n. Parette Somjen Architects, LLC for Phase 3 construction observation architectural/engineering services in conjunction with the Main Hall Science Wing Reconstruction project in the amount of \$1,000.00.

Contract Amount	\$16,500.00
Previous Payments	15,500.00
Payment #9 (FINAL)	<u>1,000.00</u>
Balance	<u>\$ 0.00</u>

- o. RSC Architects for Phase 1 feasibility study architectural services in conjunction with the Dental Clinic Reconstruction project in the amount of \$8,180.00.

Contract Amount	\$16,360.00
Payment #1	<u>8,180.00</u>
Balance	<u>\$ 8,180.00</u>

- p. Two Brothers Contracting, Inc. for contractor services in conjunction with the College Center Ceiling Replacement project in the amount of \$157,708.78.

Contract Amount	\$242,100.00
Payment #1	157,708.78
Retainage	<u>17,523.20</u>
Balance	<u>\$ 84,391.22</u>

- q. Two Brothers Contracting, Inc. for contractor services in conjunction with the College Center Ceiling Replacement project in the amount of \$42,508.80.

Contract Amount	\$242,100.00
Previous Payment	157,708.78
Payment #2	42,508.80
Retainage	<u>22,246.40</u>
Balance	<u>\$ 41,882.42</u>

11. Wilentz, Goldman & Spitzer for legal services rendered from April 1, 2019, through and including June 30, 2019 for normal operations of Middlesex County College.

	\$101,491.48
Less 15% percent courtesy discount	<u>(15,217.58)</u>
Total disbursement	Total <u>\$ 86,273.90</u>

Mr. Taffet abstained on resolutions #3.a., 10. i, j, k and n. Mr. Finkelstein abstained on resolution #1, Contract # 18/19-03. After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

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

Hires, Change of Status and Separations – This month includes 40 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	5
	Faculty	4
	Support Staff	6
	Grants	1
B.	<u>Change of Status</u>	<u>Recommendations</u>
	Administrative	4
	Support Staff	4
C.	<u>Separations</u>	<u>Recommendations</u>
	Faculty	1
	Support Staff	5

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D.	<u>Miscellaneous</u>	<u>Recommendations</u>
	Administrative	2
	Faculty	8
	Confidential	
	Support Staff	
	Grants	

A. HIRES

ADMINISTRATIVE

1. Name: Mohamed A. Ahmed
 Department: Business and Computer Science
 Position: Acting Associate Chair
 Salary: \$66,036
 Effective: 8/19/19

2. Name: Raymond Dademo
 Department: English
 Position: Acting Associate Chair
 Salary: \$69,338
 Effective: 8/15/19 – 12/20/19 (Appointment for fall semester and will then return to tenure-track faculty)

3. Name: Michael Gutierrez
 Department: Information Technology
 Position: *Senior Systems Administrator
 Salary: \$81,326
 Effective: 6/17/19
 *Correction in Title

4. Name: Joseph Morgan
 Department: Human Resources
 Position: Executive Director, Human Resources
 Salary: \$135,000
 Effective: 8/22/19

5. Name: Aileen Vega
 Department: Continuing Education
 Position: Director, Corporate Education and Training
 Salary: \$90,354
 Effective: 8/19/19

FACULTY

1. Name: Sally Elkhalfa
Department: Dental Hygiene
Position: Instructor Dental Hygiene – Tenure Track
Salary: \$61,970
Effective: 8/26/19
2. Name: Shannon Pullaro
Department: Business and Computer Science
Position: Instructor Economics – Tenure Track
Salary: \$61,970
Effective: 8/26/19
3. Name: Sheri-Rose Rubin
Department: Business and Computer Science
Position: Instructor Business Law/Paralegal Studies – one-year only
Salary: \$61,970
Effective: 8/26/19

FACULTY COACHING APPOINTMENT

1. Name: Enrique Carbo
Department: Athletic Center
Position: Head Women Soccer Coach
Salary: \$9,927
Effective: 8/1/19

SUPPORT STAFF

1. Name: Christopher Abbott
Department: Visual, Performing and Media Arts
Position: Theater Production Coordinator
Salary: \$48,234
Effective: 7/1/19
2. Name: Josefa Arana
Department: Facilities Maintenance
Position: Custodian
Salary: \$31,352
Effective: 7/15/19
3. Name: Robert Coste
Department: Visual, Performing and Media Arts
Position: Theater Assistant
Salary: \$40,126

- Effective: 8/19/19
4. Name: John Engel
Department: Natural Sciences
Position: Senior Lab Coordinator (Chemistry)
Salary: \$48,234
Effective: 7/1/19
 5. Name: Olga Maya
Department: Marketing and Communications
Position: Graphic Designer
Salary: \$45,104
Effective: 7/15/19
 6. Name: Michael Smith
Department: Hospitality, Culinary Arts and Dietetics
Position: Lab Coordinator
Salary: \$35,250
Effective: *8/15/19
*Effective date has changed

GRANTS

1. Name: Meave M. Woods
Department: Project Connections
Position: Project Associate
Salary: \$45,437
Effective: 8/13/19

B. CHANGE OF STATUS

ADMINISTRATIVE

1. Name: Angelo Abreu
Department: Enrollment Services
Action: Change of Title to Assistant Director of Enrollment Services
Effective: 9/26/18
2. Name: Christine Blanos
Department: e-Learning
Position: Acting Assistant Director
Salary: \$74,539
Effective: 9/1/19 – 10/31/19 (extended)

3. Name: Mabel Lam
 Department: Enrollment Services
 Action: Change of Title to Enrollment Services Administrator –
 Student Accounts
 Effective: 9/26/18
4. Name: Brenda Rodriguez
 Department: Enrollment Services
 Action: Change of Title to Enrollment Services Administrator -
 Admissions
 Effective: 9/26/18

SUPPORT STAFF

1. Name: Steve Allen
 Department: Shipping and Receiving
 Position: Change from Custodian to Warehouse Person II
 Salary: \$33,760
 Effective: 8/1/19
2. Name: Anthony Cavezza
 Department: Buildings and Grounds Maintenance
 Action: COPE Increase
 Salary: \$61,981
 Effective: 8/1/19
3. Name: Carl Cabanas
 Department: Police
 Position: Change from Probationary Office to Police Officer 3
 Salary: \$50,492
 Effective: 9/1/19
4. Name: Jean Pierre Marcenat
 Department: Police
 Position: Change from Police Officer 2 to Police Officer 1
 Salary: \$70,606
 Effective: 9/1/19

C. SEPARATIONS

FACULTY

1. Name: Rachel Turoscy
 Department: Natural Science, Assistant Professor
 Action: Resignation

Effective: 6/30/19

SUPPORT STAFF

1. Name: Kenya Catching
Department: Enrollment Services
Action: Resignation
Effective: 7/25/19
2. Name: David Chivers
Department: Custodial Services
Action: Termination
Effective: 7/31/19
3. Name: Justin Fiorenza
Department: Custodial Services
Action: Termination
Effective: 7/10/19
4. Name: Madeline Martin
Department: Custodial Services
Action: Resignation
Effective: 7/17/19
5. Name: Denissie Santana
Department: Educational Opportunity Fund
Action: End of temporary position
Effective: 6/27/19

D. MISCELLANEOUS

ADMINISTRATIVE - REAPPOINTMENT

1. Name: Ria Gaviria
Department: Academic Advising
Action: Appointment extended (Budget Code changed to Administrative)
Effective: 7/1/19 – 6/30/20
Salary: \$64,839
2. Name: Christopher Mooney
Department: Academic Advising
Action: Appointment extended (Budget Code changed to Administrative)
Effective: 7/1/19 – 6/30/20
Salary: \$64,839

FACULTY – RETIREMENT RESCINDED

1. Name: Angela Lugo
Department: English
Date: 6/30/19

FACULTY – ADDITIONAL COMPENSATION

1. Name: Susan Altman
Department: Visual, Performing and Media Arts
Reason: AP Summer Institute August 5 - 8
Payment: \$2,850
2. Name: Devin Chandler
Department: Mathematics
Reason: College Readiness Now V Grant – Teaching high school students
Payment: \$358
3. Name: Brian Rasimowicz
Department: Mathematics
Reason: College Readiness Now V Grant – Teaching high school students
Payment: \$358
4. Name: Thomas Pasko
Department: Mathematics
Reason: College Readiness Now V Grant – Teaching high school students
Payment: \$5,590
5. Name: Jerilyn Taranto
Department: Mathematics
Reason: College Readiness Now V Grant – Teaching high school students
Payment: \$3,003

FACULTY – COMPENSATION

1. Name: Cecilia Winchester
Department: English
Reason: Stipend for first time teaching online: 3 contact hours, Summer I - ENG-121-INC1 and ENG-121-INC2
Payment: \$3,000

FACULTY ASSISTANT CHAIR AND CURRICULUM COORDINATORS 2019/2020

<u>NAME</u>	<u>DEPARTMENT</u>	<u>PAYMENT</u>
Altman, Jennifer	History and Social Sciences – Sociology	2,516
Altman, Susan	Visual, Performing and Media Arts – Assistant Chair	2,516
Anderson, Kellie	Engineering Technologies – Engineering Science	2,516
Applebee, Jennifer	Mathematics – Developmental Math – Statistics Pathway	2,516
Archer, Nick	History and Social Sciences – Political Science	2,516
Christensen, Erin	Natural Sciences – Microbiology	2,516
Corrigan, Terrence	History and Social Sciences – History	2,516
Costanzo, Kathleen	Dental Hygiene – Freshman Curriculum Coordinator	2,516
Fields, Alexandra	English – Developmental Reading	2,516
Finne, James	Engineering Technologies – Electrical Engineering Technology	2,516
Gardner, Donna-Marie	Natural Sciences – General Biology I	2,516
Grek, Daniel	Engineering Technologies – Civil Engineering Technology	2,516
Hyman, Hillary	ESL, Languages and Cultures	2,516
Luis, Melissa	History and Social Sciences – Education	2,516
Lynch, Deborah Keenan	Hospitality, Culinary Arts and Dietetics – Culinary Arts	2,516
Marshall, Maria	Visual, Performing and Media Arts – Media Arts	2,516
Nagarajan-Iyer, Lakshmi	Business and Computer Science – Business and Economics	2,516
Narayanan, Uma	Natural Sciences – Biotechnology	2,516
Nesi, Joseph	Business and Computer Science – Accounting	2,516
Novio, Adrian	Mathematics – Developmental Math – Calculus Pathway	2,516
Paquette, Michael	History and Social Sciences – Criminal Justice	2,516
Quillen, Crystal	History and Social Sciences – Psychology	2,516
Rotolo, Giuseppe	History and Social Science – Philosophy	2,516
Schieni, Rick	Engineering Technologies – Mechanical Engineering Technology	2,516
Shur, Ellen	English – Developmental Writing	2,516
Spector, Jeffrey	Business and Computer Science – Computer Science	2,516
Tobin, April Lynn	Dental Hygiene – Senior Curriculum Coordinator	2,516
Young, Theresa	Natural Sciences – Anatomy and Physiology	2,516

GRANTS AND SPECIAL PROJECTS REAPPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>SALARY</u>	<u>DURATION</u>
Barany, Michael	Veterans Services	61,500	9/1/19 – 8/31/20
Cortes, Lillian	Perth Amboy Center	71,126	7/1/19 – 6/30/20
Curiel, Vianka	Perth Amboy Center	56,128	7/1/19 – 6/30/20
Garcia, Ruth	Perth Amboy Center	42,301	7/1/19 – 6/30/20
Kolber, Cheryl B.	Project Connections	69,732	9/1/19 – 8/31/20

Lapidow, Ruth S	Career Training	68,553	7/1/19 – 6/30/20
Medina, Wendy	Perth Amboy Center	61,253	7/1/19 – 6/30/20
Mohamed, Seham	Project Connections	55,650	9/1/19 – 8/31/20
Okwemba, Arthur M	Career Training	67,320	7/1/19 – 6/30/20
Peguero, Yunilka P	Continuing Education	50,377	9/1/19 – 8/31/20
Sharma, Pratima	Career Training	51,113	7/1/19 – 6/30/20
Smith, Diane	Career Training	33,023	7/1/19 – 6/30/20
Stoler, Debra W	Child Care Center	35,714	9/1/19 – 6/30/20
Tavarez, Victor	Perth Amboy Center	65,803	7/1/19 – 6/30/20
Vazquez, Sheila	Perth Amboy Center	42,301	7/1/19 – 6/30/20
Walsh, Ann R	Continuing Education	40,125	7/1/19 – 6/30/20

ADDITIONAL COMPENSATION

Following are the full-time employees who were eligible for a lump-sum payment equal to 1% of their 2018-2019 base salary per provisions in the ratified 2016-2020 agreements with the AFT and Teamster unions. According to these provisions, employees who were members of the two unions as well as full-time Administrators who were enrolled in either the Middlesex County Horizon Choice or Middlesex County Cigna health insurance plan offered through the College on the date of the ratification were eligible for this 1% lump-sum payment. This payment was made on July 15, 2019.

ADMINISTRATIVE

<u>Name</u>	<u>1% Payment</u>
Abreu, Angelo	693.92
Ambroziak, Michael D	907.88
Apgar, Lynn M	869.13
Balint, Ronald	1025.11
Breger, Maria	748.97
Brinson, Marla Dyann	1,146.33
Cardinale, Patricia	836.75
Carroo, Latoya J	593.18
Cheng, Chang-Hsin	748.97
Cielesz, Jake J	641.98
Clinton, Veronica P	990.81
Colaneri, Daniel R	670.16
Coyle, Donna L	596.09

Dalina, Kevin R	641.98
D'Aloisio, Sally	735.36
Davis-Dunning, Audrey C	855.89
Detata, James	907.88
Dimaio, Judith A	825.35
Drost, Donald R	1,500.36
Edmonds, Robert	920.57
Febo-Gomez, Yamillet	813.26
Fricke, David W	1,207.38
Friedman, Linda	587.37
Gonzalez, German	693.91
Gormish, Karen	596.09
Goros, George W	641.97
Green, Charita S	748.96
Hack, Timothy	1,088.66
Hetzko, Robin L	748.97
Hogan, Kelly	596.09
Hooper, Kimberlee M	907.88
Hoppie, Ode	894.60
Illa, Arianna E	693.91
Johnson, April	693.92
Jones, Leonard	641.98
Kim, Myung-In	968.93
Kruszewski, John Francis	899.96
Lam, Mabel C	693.92
Larate, Randolph R	953.27
Laureano, Jose	907.88
Lawrence, Maureen M	1,689.58
Maciolek, Mary Patricia	1,020.65
Magrino, Karen	748.97
Maklary, Kayleigh	479.99
Marius, Louis	907.88
Maxwell, Monica	693.91
Monkowski, Carey A	693.91
Morton, Bradley J	1,340.09
Napurano, Gina Marie	1,119.71
Ochoa, Marilyn N	999.65
Onyschak, Edwin R	1,187.98
Orosz, Theresa E	999.66
Patel, Hema	641.98
Pelesko, Richard J	907.88
Peterson, Thomas J	1,072.76
Prudovski, Elena	843.21
Rivera, Nalda	693.92

Rodriguez, Ana	596.09
Rodriguez, Brenda L	693.92
Rodriguez, Christopher G	894.60
Rodriguez-Gregory, Lisa V	985.03
Rosa, Evelyn J	907.88
Rosario, Manuel J	596.09
Rosen, Anita	550.27
Roy, Richard R	732.84
Roy, Saswati	693.92
Sabol, Thomas	1,084.97
Santana, Maxy I	596.09
Schaeffer, Bruce B	812.82
Schamberger, Martin E	587.37
Shivayka, Thomas	641.98
Shurtleff, Joanne T	894.60
Spano, Mathew V	1,310.63
Stoikovski, Antony	623.21
Stowe, Flora M	748.96
Strokus, Gwendolyn S	642.63
Sudnick, Richard E	641.98
Sullivan, Michael A	907.88
Tejada, Mirta A	686.91
Tivenan-Mackintosh, Mary Jo	825.35
Torres, Jisenia	693.92
Tutalo, Mary	641.97
Velez, Martha Y	981.78
Vliet, Dennis	825.35
Wilkin, Lori A	1,230.47
Williams, Rose	693.92
Williams-Thomas, Toleather	641.98
Zalewski, Alicja	542.22

FACULTY

<u>Name</u>	<u>1% Payment</u>
Allen, George	1,092.37
Aloff, Simon I	1,365.58
Altman, Jennifer H	876.78
Altman, Susan	989.39
Applebee, Jennifer A	739.71
Archer, Nicholas	777.16
Barnhart, Steven	1,108.59
Bernarducci, James G	1,073.17

Biswas, Sudipta	1,015.69
Bogar, Mary Ann	1,097.26
Bowers, Claudine H	922.92
Brower, Desiree Y	1,074.92
Burton, Rita	1,330.31
Cavanaugh, Brenda A	849.90
Class, Wilson R	1,024.57
Cohn, Ricki Jean	1,082.07
Condie, Claire A	863.94
Corrigan, Terrence	657.42
Corzo, Aimee	920.84
Costanzo, Kathleen	849.91
Dademo, Raymond J	613.57
Daniel, Loretta C	880.36
Dell'Omo, Louis	986.08
Delvecchio, Sallie	1,043.52
Demers, Anna S	657.42
Dey, Timothy	849.91
Dolan, Charles P	1,077.02
Edwards, Melissa D	1,019.49
Espinoza-Wulach, Cristobal G	657.42
Farrett, Peter	1,019.49
Fields, Alexandra L	739.71
Fleming, Phyllis	1,003.06
Fouad, Kimberly S	657.42
Gardner-Beadling, Donna M	831.90
Ghiradella, Leah	856.89
Glazer, Barry M	986.08
Grek, Daniel C	644.63
Gyurian-Toth, Katalin I	613.57
Halasinski, Thomas	898.69
Heller, Nadine V	934.85
Holbeck, Hope Claire	1,015.28
Holmwood, Jason	941.79
Hyman, Hillary	1,163.60
Kanwal, Virender	1,097.75
Kleinelp, William	1,269.28
Krapels, Kim E	890.53
Lansinger, Janet M	1,097.75
Leblanc, Gregory J	856.89
Levi, Risa H	831.90
Lick, Dennis	1,174.96
Lugo, Angela M	1,132.99
Luis, Melissa A	657.42

Lynch, Deborah K	1,075.30
Majiduddin, Sheema	951.10
Mamay, Adrianna	887.65
Marshall, Maria	849.91
Matagrano, Anthony F	1,183.65
Moskowitz, Jack	1,418.26
Narayanan, Uma	1,019.49
Nickerson, Jeremy	1,034.64
Nigam, Mohit	644.63
Novio, Adrian	613.57
Payne, Patricia A	1,276.20
Peleg, Janet	1,167.52
Picardo, Alice	1,223.39
Picioccio, Nicholas	1,105.89
Poirier, Alane	864.36
Przygoda, Margaret J	1,288.69
Quillen, Crystal	657.42
Ramer, Elliot J	1,082.72
Reynolds, Guy A	811.99
Rodriguez, Karen M	912.38
Rotolo, Giuseppe	644.63
Rowley, Steven P	1,167.52
Saborido, Juan M	934.85
Schatz, Naomi H	1,209.01
Sicilia, Brian D	777.16
Smith, Lafayette N	1,014.45
Spector, Jeffrey L	989.39
Stickler, Albert C	1,087.01
Swanicke, Helena A	1,087.01
Thompson, Richard C	657.42
Tobin, April Lynn	758.21
Turoscy, Rachel	898.69
Vassiliadis, Chariklia	898.69
Vega, Victor M	1,396.31
Vera, Stephanie	930.27
Wathen, Christine	1,034.64
Winchester, Celia M	739.71
Young, Theresa	1,034.64
Zale, Steven	1,163.60

CONFIDENTIAL

<u>Name</u>	<u>1% Payment</u>
Budsock, Heather	461.12
Thaxton, Mark	434.74
Varites, Theresa M	480.29
Vilchez, Gina M	434.74

TEAMSTERS

<u>Name</u>	<u>1% Payment</u>
Acevedo, Abdiel	329.37
Acosta-Decabrera, Josefina A	330.93
Allen, Steve E	330.93
Andre, Jadwiga	354.21
Arena, Anthony R	477.43
Baumann, Philip	479.80
Castillo, Jose R	389.54
Cavezza, Anthony J	594.60
Chivers, David	330.93
Cichocki, Jadwiga	334.37
Davis, Shirley Ann	330.93
Delgado, Abelardo	505.19
Druze, Thomas F	909.64
Faleska, John D	916.41
Fiorenza, Justin J	330.93
Fychok, Maria Edith	350.68
Gjyriqi, Bujar	334.37
Grasso, Daniel	379.50
Grecia, Jose	330.93
Howard, Alonzo	344.25
Huddleston, Christopher L	392.87
Jones, James D	334.37
Kushnerick, Elizabeth	361.52
Lockwood, Shaun T	386.54
Lockwood, William	743.25
Loukeris, George	386.54
Marques, Rosa	354.13
Mayoros, Thomas A	437.18
McCauley, John	387.65
McKenna, Michael J	972.77
Messeka, Gregory J	545.48
Monaco, John	387.65
Moraller, Andrew D	854.83

Motika, Michael G	409.25
Mrowiec, Barbara	350.68
Olivares, Jorge Francisco	325.71
Ostrowski, Edward	354.21
Pawol, Robert J	917.37
Peguero, Yuttswan	330.93
Pelc, Daniel E	566.98
Perez, Jaime A	375.23
Pimentel, Maria	350.68
Pinho, Isabel	325.71
Quiles, Roberto	330.93
Rodriguez, Miguel	625.47
Santos, Maria	345.46
Schwartz, Paul	379.67
Sheridan, Ian C	409.25
Stempinski, Dennis	864.06
Suero, Dinora	325.71
Tiner, Sean Robert	525.64
Torres, Ivette	334.37
Vick, Brian C	641.22
Wahjutjahjono, Tri	330.93
Wajda, Steven A	1,009.11
Walsh, William J	917.37

GRANTS

<u>Name</u>	<u>1% Payment</u>
Barany, Michael J	600.00
Cortes, Lillian	693.91
Curiel, Vianka	547.59
Kolber, Cheryl B	680.31
Lapidow, Ruth S	668.81
Manatch, Diane M	456.94
Medina, Wendy	597.59
Mohamed, Seham	542.92
Okwemba, Arthur M	656.78
Peguero, Yunilka P	491.48
Sharma, Pratima	498.66
Stoler, Debra W	348.43
Tavarez, Victor M	641.98

ADMINISTRATIVE MISCELLANEOUS – RETIREMENT

WHEREAS, **Til Dallavalle**, has faithfully served Middlesex County College from January 3, 2011 to July 31, 2019; 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 **Til Dallavalle** as of July 31, 2019; and

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

WHEREAS, **James DeTata**, has faithfully served Middlesex County College from August 16, 2015 to June 30, 2019; 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 **James DeTata** as of June 30, 2019; and

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

WHEREAS, **Daniel Fuchs**, has faithfully served Middlesex County College from April 4, 1994 to June 30, 2019; 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 **Daniel Fuchs** as of June 30, 2019; and

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

WHEREAS, **Martha Y. Velez**, has faithfully served Middlesex County College from May 1, 1994 to July 31, 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 **Martha Y. Velez** as of July 31, 2019; and`

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

SUPPORT STAFF MISCELLANEOUS – RETIREMENT

WHEREAS, **Joan Gill**, has faithfully served Middlesex County College from October 26, 2006 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 **Joan Gill** as of June 30, 2019; and

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

WHEREAS, **Thomas Hnyda**, has faithfully served Middlesex County College from November 3, 2003 to June 30, 2019; 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 **Thomas Hnyda** as of June 30, 2019; and

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

WHEREAS, **Robert Pawol**, has faithfully served Middlesex County College from March 4, 1985 to June 30, 2019; 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 **Robert Pawol** as of June 30, 2019; and

8/21/19

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

WHEREAS, **Anthony Ross**, has faithfully served Middlesex County College from November 9, 1987 to June 30, 2019; 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 **Anthony Ross** as of June 30, 2019; and

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

WHEREAS, **Kathryn Sheppard**, has faithfully served Middlesex County College from January 12, 2004 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 **Kathryn Sheppard** as of June 30, 2019; and

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

WHEREAS, **Nancy Smolder**, has faithfully served Middlesex County College from July 29, 1996 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 **Nancy Smolder** as of June 30, 2019; and

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

GRANTS MISCELLANEOUS – RETIREMENT

WHEREAS, **Diane Manatch**, has faithfully served Middlesex County College from September 21, 1987 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 **Diane Manatch** as of June 30, 2019; and

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

After discussion, the motion was approved.

GENERAL

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

1. Based on the recommendation of Middlesex County College Board of Trustee Vice Chair Mark Finkelstein, authorize the approval of President Mark McCormick's expenses for the fourth quarter of FY2019.

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. McCormick's report for August 2019 is attached. Dr. McCormick reported on events and activities held over the summer months. He reported on Governor Murphy's visit to campus with Speaker of the Assembly Craig Coughlin and Freeholder Director Ron Rios to promote the continuation of the Community College Opportunity Grant. Dr. McCormick congratulated Trustee Anderson on his recognition by the Patriots' Path Council, Boy Scouts of America.

EXECUTIVE SESSION

At 9:02 a.m., Mr. Taffet moved, seconded by Mr. Raja, to go into Executive Session for the purpose of discussing a contract dispute, existing litigation, and potential litigation.

OPEN SESSION

At 9:17 a.m., Mr. Anderson moved, seconded by Mr. Oras, to return to Open Session. The motion was approved.

Mr. Hoffman reported that discussed during Executive Session was a contract dispute, existing and potential litigation. No action was taken.

The next Regular meeting of the Board will take place on Wednesday, September 18, 2019, at 8:30 a.m. in College Center, The Corral, located on the Edison campus of Middlesex County College. The meeting adjourned at 9:19 a.m.

EILEEN PALUMBO
TREASURER