

BOARD OF TRUSTEES OF THE MIDDLESEX COUNTY COLLEGE

Minutes of April 18, 1972 Meeting

A regular meeting of the Board of Trustees of the Middlesex County College was held at 7:45 p. m. , April 18, 1972, in the Board Room on the College campus. Members present were Mmes. Carman, Czaya; and Messrs. Clancy, Klegman, L'Hommedieu, Marchitto, Stolzer and Venezia. Dr. Brady was absent. Also present were President Chambers, Mr. Hoffman, Mrs. Lake and other visitors.

Mr. L'Hommedieu, on behalf of the Trustees, welcomed Mr. Stolzer to the Board of Trustees.

NOMINATING COMMITTEE

Mrs. Carman moved, seconded by Mr. Marchitto, the nomination of Mr. Herbert G. Stolzer as Treasurer of the Board of Trustees. Mr. Venezia moved, seconded by Mr. Clancy, that in the absence of any other nominations, the nominations be closed, and the Secretary instructed to cast a ballot in unanimous election of the nominee. After discussion, the motion was unanimously carried.

Mrs. Carman moved, seconded by Mr. Marchitto, the nomination of Messrs. G. Nicholas Venezia and Herbert G. Stolzer as members of the Board of School Estimate, representing the Board of Trustees. Mr. Clancy moved, seconded by Mr. Klegman, that in the absence of any other nominations, the nominations be closed, and the Secretary instructed to cast a ballot in unanimous election of the nominees. After discussion, the motion was unanimously carried.

Mr. L'Hommedieu appointed Mr. Venezia Chairman of the Board of School Estimate.

MINUTES

Mr. Clancy moved, seconded by Mr. Stolzer, that the Minutes of the regular meeting of March 21, 1972, be approved as presented. The motion was unanimously carried.

FACILITIES AND EQUIPMENT COMMITTEE

The report of the College Engineer for March 1972 was noted.

Mr. Marchitto reported that the Committee had met with members of the Board of Freeholders on April 4 to discuss the golf course, sewerage treatment plant, and services the County had been rendering the College on

campus. The County does not plan to use the golf course and will grade or regrade the elevated portions of the course, filling in some of the lower spots based on specifications provided by the College Engineer. The sewerage treatment plant is in poor condition and Mr. Robert Beecher (County) and Theodore Kleban (College Engineer) will survey the facility to determine expense involved in making the necessary repairs. The Freeholders will continue to operate the station and bill the college for the operational cost at such time as the College can include the cost in its budget. The County will continue to provide lawn maintenance for the next two years. The College will proceed to purchase equipment for maintenance of the grounds in order to take over this operation. The County will continue to plow campus streets and parking lots, and the College will make plans to go on a contractual basis for this service. The County will continue to use Building #326 to store equipment until the College is in a position to assume responsibility for maintaining the grounds.

A groundbreaking ceremony for the Learning Resources Center will take place on April 19 at 10 a. m. , which will be followed by a press conference. All Trustees were invited to attend.

With respect to the Learning Resources Center, the College has received Federal approval of the contract awards, and the bond ordinance was passed by the Board of Freeholders.

College staff have been planning the conversion of the Pro Shop to a Day Care Center.

Mr. Marchitto moved, seconded by Mr. Klegman, that the Architect and the College Engineer be authorized to have prepared a metes and bounds description of the site of the parking lot to be built during the Summer of 1972, in preparation for conveyance of said site to the Educational Facilities Authority; also, be authorized to make application to the Authority for the funding or issuance of the necessary bonds.

Explanatory Note: This is the first step in the implementation of Phase 2 of MCC's overall parking lot plan. The next steps will be to obtain Federal clearance to convey the property to EFA; to convey it; and then to have the Authority issue bonds, under the blanket authorization obtained last year, to pay for the construction. Design work and solicitation of bids will be done simultaneously with the legal work.

After discussion, the motion was unanimously carried.

Mr. Marchitto moved, seconded by Mr. Clancy, that the following construction progress payments, having been approved by the Architect and the College Engineer, be approved for payment:

Rule Construction Company, Inc.

General Construction work on the College

Center Building

Payment #18 \$73,150.00

(Total contract amount--\$2,387,547.00; paid previously--\$1,815,164.65; payment authorized above--\$73,150.00; balance to finish--\$499,232.35.)

Sarbo, Inc.

HVAC work on the College Center Building

Payment #7 \$20,340.00

(Total contract amount--\$499,500.00; paid previously--\$371,160.00; payment authorized above--\$20,340.00; balance to finish--\$108,000.00.)

A. Pearlman Iron Works, Inc.

Structural Steel on the College Center Building

Payment #2 \$ 8,172.00

(Total contract amount--\$36,000.00; paid previously--\$24,228.00; payment authorized above--\$8,172.00; balance to finish--\$3,600.00.)

After discussion, the motion was unanimously carried.

Mr. Marchitto moved, seconded by Mr. Clancy, that the College Engineer be authorized to have the swimming pool in the residential area filled and graded over, using material excavated from the site of the new Learning Resources Center. After discussion, the motion was unanimously carried.

Mr. Marchitto moved, seconded by Mr. Clancy, that an additional \$4,248.00 be authorized in payment of the contract for X-Ray equipment (originally authorized on March 21, 1972) to cover expenditure and quantities required which were initially submitted as single unit cost for each item. After discussion, the motion was unanimously carried.

Mr. Marchitto moved, seconded by Mr. Venezia, that an additional \$233.00 be authorized in payment of the contract for Printing of the Health Brochure (originally authorized on December 16, 1971) to cover sixteen additional halftones at \$3.75 per halftone, making a total price of \$60.00 and 5,000 - 9 x 12 un gummed envelopes printed at a total price of \$173.00. After discussion, the motion was unanimously carried.

Mr. Marchitto moved, seconded by Mr. Stolzer, that the following construction progress payments, having been approved by the Architect and the College Engineer, be approved for payment:

James H. DeLaplaine, Inc.
Electrical Work on the College Center Building
Payment #14 \$75,150.00

(Total contract amount--\$546,502.84; paid previously--\$363,162.70; payment authorized above--\$75,150.00; balance to finish--\$108,190.14.)

Sarbo, Inc.
HVAC Work on the College Center Building
Payment #9 \$18,000.00

(Total contract amount \$499,500.00; paid previously \$391,500.00; payment authorized above--\$18,000.00; balance to finish--\$90,000.00.)

Donald C. Rodner, Inc.
Payment #14 for plumbing work on the College
Center Building \$ 3,429.00

(Total contract amount \$121,114.00; paid previously \$95,336.10; payment authorized above--\$3,429.00; balance to finish \$22,348.90.)

NOTE: A progress payment in the amount of \$11,407.50 for the new parking lot was forwarded this week to the EFA for payment.

After discussion, the motion was unanimously carried.

Mr. Marchitto moved, seconded by Mr. Stolzer, that a Change Order in the amount of \$4,036.50 be authorized for the contract between Rule Construction Company, Inc., and the Board of Trustees for General Construction on the College Center, to provide for an alcove entrance to Conference Room 301 and for revisions to the Information Communications Room. After discussion, the motion was unanimously carried.

Mr. Marchitto moved, seconded by Mr. Klegman, that contracts for furnishing Carpeting, Draperies and Furniture for the College Center be awarded to the following companies in the amounts listed; said amounts representing the lowest prices which fully met College specifications among 26 bids received on March 28, 1972:

FURNITURE

Allied Equipment Company, Inc. Trenton, New Jersey 08611	\$ 612.00
W. B. Wood Company Orange, New Jersey 07050	19,048.80
Garade Manufacturers Avenel, New Jersey	16,099.40
New Jersey Office Supply Company Newark, New Jersey	23,516.00
Business Furniture, Inc. Elizabeth, New Jersey 07207	3,020.30
Valentine's, Inc. Trenton, New Jersey 08638	425.00
Showplace Systems, Inc. East Hanover, New Jersey 07936	22,740.44
Herbert L. Farkas Company Newark, New Jersey	8,640.40

CARPETING

Claremont Painting & Dec. Co. Bedminster, New Jersey	17,662.35
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DRAPERIES

Showplace Systems, Inc. East Hanover, New Jersey	<u>3,781.22</u>
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TOTAL AMOUNT	\$115,545.91
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After discussion, the motion was unanimously carried.

Mr. Marchitto moved, seconded by Mr. Stolzer, that an expenditure not to exceed \$800. be authorized for the purpose of hiring a consultant to prepare plans for the proposed Child Care Center. After discussion, the motion was unanimously carried.

Mr. Marchitto moved, seconded by Mr. Clancy, that a Change Order in the amount of \$127.00 additional to the contract sum be authorized for the HVAC contract on the College Center Building between Sarbo, Inc., and

the Board of Trustees to provide for revisions in the Information Communications Area. After discussion, the motion was unanimously carried.

Mr. Marchitto moved, seconded by Mrs. Czaya, that a Change Order in the net amount of \$3,977.00 additional to the contract sum be authorized for the electrical contract on the College Center building between James H. DeLaplaine, Inc., and the Board of Trustees to provide for wiring of CO-2 system in the kitchen; wiring revisions in the Bookstore, and wiring revisions in the information communications area. After discussion, the motion was unanimously carried.

Mr. Marchitto moved, seconded by Mr. Clancy, that contracts for supplying Lab Equipment be awarded to the following companies in the amounts listed; said amounts representing the lowest prices which fully met College specifications among eleven bids received on April 3, 1972:

New Jersey Scientific Supply Co., Inc. Middlebush, New Jersey	\$800.00
Fisher Scientific Company Springfield, New Jersey 07081	544.20
Lab Line Instruments, Inc. Melrose Park, Illinois 60160	71.00
V. W. R. Scientific Company Bronx, New York 10452	<u>77.05</u>
TOTAL	\$1,492.25

(Wet Test Meter, Muffle Furnace, Water & Sewage Sampler,
Precision Oxygen Analyzer.)

After discussion, the motion was unanimously carried.

The Police Department Report for the month of March 1972 was noted.

FINANCE COMMITTEE

Mr. Clancy moved, seconded by Mrs. Czaya, that the Travel Guidelines presented at the March 1972 meeting of the Board be adopted. After discussion, the motion was unanimously carried.

Mr. Stolzer moved, seconded by Mr. Klegman, that the following fee schedule (non-refundable) covering curriculum, course, post-graduate, and transcript fees, be adopted, and that said schedule become effective on July 1, 1972:

Curriculum Fees

Electrical, Mechanical or Civil Engineering Technology	\$10.00 Per Semester
Computer Science	\$10.00 " "
Marketing, Art, and Design	\$10.00 " "
Radiology	\$10.00 " "

Course Fees

*Science Lab Courses	\$ 5.00 Per Semester
Weaving Course	\$10.00 " "
Ceramics Course	\$10.00 " "
Film Appreciation Course	\$ 5.00 " "
Sculpture Course	\$10.00 " "

Post-Graduate Fees

Advanced Practicum in Radiologic Technology -- \$85.00

Transcript Fees

For each transcript furnished beyond the first -- \$1.00

* This includes courses with CHM, BIO, ENV SCI. catalog designations.

(Explanatory Note: "Laboratory Fee" in the Fee Schedule for the current year is to be replaced by the above action; all other fees currently in effect will remain in effect.)

After discussion, the motion was unanimously carried.

Mr. Venezia moved, seconded by Mr. Klegman, that the Pension Life Insurance Company of America be named as the carrier for compulsory student accident insurance, voluntary sickness and medical expense insurance, and athletic insurance for the 1972-73 school year, at premium rates to be paid by students of \$8.00 for the accident coverage and \$13.50 for the illness and medical expense. After discussion, the motion was unanimously carried.

Mrs. Czaya moved, seconded by Mr. Klegman, that a three-year renewal on the College Multi-Peril Insurance Policy, for the period from July 7, 1972 to July 6, 1975, written by Travelers Insurance Company, be accepted from the Fraser Brothers Insurance Company; provided that recommendations made by Richard C. Lofberg, Insurance Consultant, which have not already been incorporated into said policy be incorporated as soon as possible; and that the first-year premium on said policy be approved for payment. After discussion, the motion was unanimously carried.

The insurance survey report by the consultant, Lofberg Associates, has been studied and Trustees are pleased by the consultant's favorable comments. Dean Walsh and his staff have recognized all of the recommendations of Lofberg Associates in their records this year.

Mr. Klegman moved, seconded by Mr. Stolzer, for the adoption of the attached line item transfers in the 1971-72 Current Operating Budget for educational and general purposes, (four pages beginning with General Administration and ending with Maintenance-Salaries under Operations & Maintenance) total amount of \$912,284.00. After discussion, the motion was unanimously carried.

Dean Walsh reviewed the Cash Summary Report for the Month Ended March 31, 1972; Statement of Current Operating Income for the Ninth Month Ended March 31, 1972; and Summary of Financial Report for the Ninth Month Period Ended March 31, 1972. (Copies filed with Papers Supporting the Minutes.)

COMMUNITY AFFAIRS COMMITTEE

Mr. Clancy reviewed activities of the Community Affairs Department during the past month. (Copy filed with Papers Supporting the Minutes.)

Mr. Venezia reported that the Scholarship Ball, sponsored by the Middlesex County College Foundation, Inc., is scheduled for October 7, 1972. The Committee is looking forward to having the Ball in the new College Center. Middlesex County Prosecutor John Kuhlthau and Mrs. Kuhlthau have accepted the co-chairmanship of the Ball.

Contributions to the Middlesex County College Foundation, Inc., since the March meeting of the Board of Trustees total \$2,600.

Mr. Clancy noted portraits of the new trustees were in place in the Board room.

Commencement exercises will be held on June 6. Dr. Thomas Richardson, President of Montclair State College will present the commencement address.

PERSONNEL COMMITTEE

Mrs. Carman moved, seconded by Mr. Klegman, that Mrs. Rose Channing, Director of the Division of Health Technologies, be authorized to take an unpaid leave of absence for the period September 1, 1972 to December 31, 1972, to fulfill the residency requirement at Teachers' College, Columbia University, for the Ed.D degree. After discussion, the motion was unanimously carried.

Mrs. Carman moved, seconded by Mr. Klegman, that the following resignations be accepted:

Mrs. Elaine Stoddard, Clerk-Typist in the office of the Dean of Students, effective April 7, 1972;

Miss Margaret Sweeney, Clerk-Typist in the Admissions Office, effective April 14, 1972.

After discussion, the motion was unanimously carried.

Mrs. Carman moved, seconded by Mrs. Czaya, that the following personnel actions be authorized:

1. Appointment of the following two persons to the list of those eligible to serve as substitute College nurses:

- a. Mrs. Estelle M. Hartmann
- b. Mrs. Geraldine K. Montano

2. Appointment of the following persons:

- a. Miss Julie Durette, Clerk-Typist II in the office of the Registrar, at \$342.00 per month, effective April 10, 1972. (Replacement for Ruth O'Connor.)
- b. Mr. Guy Romano, AV Aide in the Division of Learning Resources, at \$342.00 per month, effective April 10, 1972. (Additional employee.)
- c. Mr. Jaroslaw Zubenko as Mechanic II in the Department of Buildings and Grounds, effective April 17, 1972, at \$3.50 per hour; this appointment being made pursuant to the provisions of the Federal Emergency Employment Act of 1971.
- d. Mrs. Barbara Janco as a Clerk II in the Division of Learning Resources, at \$359.00 per month, effective April 3, 1972.



3. Promotion of the following individuals:
 - a. Mr. Dale Sparks from probationary Police Officer at \$557.00 per month to Police Officer at \$612.00 per month, effective April 18, 1972;
 - b. Mrs. Eleanor Kane from Steno-Typist II in the office of Counseling Services at \$396.00 per month to Secretary II in the same office, at \$481.00 per month, effective April 3, 1972.

After discussion, the motion was unanimously carried.

Mrs. Carman moved, seconded by Mr. Klegman, that, pursuant to recommendations of the Dean of Administration to the President, following a comprehensive survey of non-academic functions at the College, the following changes and adjustments in the non-academic personnel area be authorized:

1. That the title "Administrative Aide" be established, to describe a function in various administrative offices which is primarily non-clerical in nature and which is intended to be one category below the professional level.
2. That the title "Library Assistant" be established to describe a function which amounts to that of an assistant to a professional librarian.
3. That the title "Laboratory Coordinator" be applied only to those functions which involve work in an actual laboratory.
4. That the following specific adjustments be made as of July 1, 1972:
 - a. That the title of Genevieve Appleby, Technical Assistant II in the Admissions Office, be changed to "Administrative Aide";
 - b. That the salary of Mrs. Evelyn Baumley, Clerk-Typist I in the Department of Office Services, be adjusted one step upward from \$4,752.00 to \$4,992.00 annually;
 - c. That the title of Elizabeth M. Birdsall, Technical Assistant II in the Office of Counseling Services, be changed to "Administrative Aide";

- d. That the title of Judith Biro, Computer Coder in the Computer Center, be changed to "Computer Operator I";
- e. That the title of Judy Bobrosky, Clerk-Typist I in the Purchasing Department, be changed to "Administrative Aide" and that her salary be adjusted from \$5,244.00 to \$6,060.00 annually;
- f. That the salary of David Buskin, Computer Programmer in the Computer Center, be changed from \$10,332.00 to \$10,848.00;
- g. That the title of Lynn Danco, Steno-Typist I in the Library, be changed to "Senior Library Assistant";
- h. That the salary of Anne DeMaio, Clerk-Typist II in the Registrar's Office, be increased from \$4,104.00 to \$4,308.00 annually;
- i. That the title of Beverly Ginsberg, Technical Assistant I in the Office of Publications and Information, be changed to "Publication Coordinator";
- j. That the salary of Russell Gratta, Messenger I in the Department of Office Services, be increased from \$5,244.00 to \$5,496.00 annually;
- k. That the title of Edward Jones, Technical Assistant II in the Department of Learning Resources, be changed to "Video Technician";
- l. That the salary of Agnes Kalkanis, Offset Operator II in the Department of Office Services, be increased from \$6,060.00 to \$6,372.00 annually;
- m. That the title of Catherine Killeen, Steno-Typist II in the Student Activity Office, be changed to "Administrative Aide", and that her salary be adjusted from \$5,940.00 to \$6,060.00 annually;
- n. That the title of Virginia Komando, Tabulating Machine Operator II in the Computer Center, be changed to "Computer Operator II";
- o. That the salary of Rosemary Lucanegro, Secretary II in the Admissions Department, be increased from \$5,640.00 to \$5,772.00 annually;
- p. That the title of Antoinette Luzack, Clerk-Typist II in the Library, be changed to "Library Assistant I";

- q. That the salary of Pamela Macula, Laboratory Coordinator II in the Biology Department, be increased from \$7,704.00 to \$8,100.00 annually;
- r. That the salary of Patricia McGrath, Clerk-Typist II in the Division of Continuing Education, be increased from \$4,106.00 to \$4,308.00 annually;
- s. That the title of Thelma Mattern be changed from Clerk I in the Learning Resources Division, to "Senior Library Assistant";
- t. That the titles of Julia Meyers (English Department) and Vivian Mickey (Pre-Tech Department) be changed from Clerk-Typist II and Technical Assistant II, respectively, to "Teacher Aide";
- u. That the title of Helen Mraz, Clerk I in the Library, be changed to "Library Assistant II";
- v. That the title of Adelaide Novak be changed from Laboratory Coordinator in the Secretarial Science Department to "Teacher Aide";
- w. That the title of Jay Pedinoff, Technical Assistant II in the Division of Learning Resources, be changed to "Video Technician";
- x. That the title of Dorothy Peterson, Clerk II in the Library, be changed to "Library Assistant II";
- y. That the title of Dorothy Petro, Senior Library Clerk in the Learning Resources Division, be changed to "Senior Library Assistant";
- z. That the title of Ida Pino, Technical Assistant II in the Business Office, be changed to "Administrative Aide";
- a-1. That the title of James Punchur, Computer Operator in the Computer Center, be changed to "Lead Computer Operator";
- b-1. That the salary of Dorothea Schettel, Clerk I in the Department of Office Services, be increased from \$4,308.00 to \$4,524.00 annually;
- c-1. That the title of Frank Schultz, Technical Assistant I in the Division of Learning Resources, be changed to "Graphic Arts Specialist";

- d-1. That the title of John Skarczynski, Laboratory Coordinator II in the Department of Physical Education, be changed to "Equipment Aide";
- e-1. That the title of Edward Ransom, be changed from Laboratory Coordinator II in the Department of Physical Education, to "Equipment Aide";
- f-1. That the title of John Tryba, Computer Operator in the Computer Center, be changed to "Lead Computer Operator".

After discussion, the motion was unanimously carried.

Mrs. Carman moved, seconded by Mr. Venezia, that the titles of "Laboratory Coordinator" and "Teacher Aide" be reclassified to make them ten-month positions, with appropriate salary adjustments; and that persons fulfilling these functions for the Continuing Education Division in connection with Summer courses be paid on an hourly rate or on a per-course basis for such service. This has been discussed with all personnel involved. After discussion, the motion was unanimously carried.

Mrs. Carman moved, seconded by Mr. Klegman, that the resolution appointing Allen B. Gillman as an adjunct teacher in the Social Science Department, adopted March 21, 1972, be rescinded inasmuch as Mr. Gillman had already been appointed by action of the Board on February 21, 1972. After discussion, the motion was unanimously carried.

Mrs. Carman moved, seconded by Mrs. Czaya, that Mrs. Dixie Goswami, Instructor in the English Department, be granted an unpaid leave of absence for the period September 1, 1972 to June 30, 1973, in order that she may accept a Fellowship from the National Endowment for the Humanities (Mrs. Goswami will study general linguistics at Manchester University in England and will be associated as a research fellow now observing the interdisciplinary program in the humanities at Britain's Open University.) After discussion, the motion was unanimously carried.

Mrs. Carman moved, seconded by Mrs. Czaya, that Mrs. Phyllis Mott be appointed Scheduling Officer in the office of the Registrar, effective May 1, 1972, at a salary of \$839.00 per month. (Replacement for Miss Diana Goffe, who was promoted to Registrar.) After discussion, the motion was unanimously carried.

EDUCATION COMMITTEE

Dean Shindelman reviewed the April Report to the Education Committee prepared by the Dean of Faculty (copy attached).

Dean Callahan is recovering well at Columbia Presbyterian Hospital.

Mr. Harrower reported that applications to MCC have followed national trends. There appears to be more of an interest in occupational education and less in transfer. The admissions staff have made almost 100 high school visits in Middlesex County. Veteran recruitment is progressing. There is a very heavy increase in health areas and business applications are increasing.

EMPLOYEE RELATIONS COMMITTEE

Mr. Venezia reported that negotiations with the Faculty Organization Union, Local 1940, AFT (AFL-CIO) are moving along, although at a slow pace. With respect to the retroactive pay increment, Mr. Hoffman and Mr. Canellis visited with Chief Counsel Driscoll of the Pay Board on March 28. On April 10 Mr. Hoffman called Washington for permission to pay; again permission was refused. The Pay Board asked for certain affidavits and these were mailed to the Pay Board on April 13. Counsel called Washington today but was unable to get an answer.

With respect to negotiations between the Board and Local #11, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, Mr. Venezia is optimistic that there will be a contract for ratification shortly.

The Police Officers have voted unanimously to be represented by the International Brotherhood of Police Officers, and the Board's Committee and Union will be negotiating a contract very shortly.

With respect to representation for clerical personnel, PERC is investigating the matter to see if there is a show of interest.

Mr. Venezia reported that the Committee and administration have been subjected to a rash of grievances. Some of the grievances have been reported out of committee and are going to arbitration, others are in a stage between administration and union. The committee is on top of them and policing the contract, as the Union is, and both parties are discussing the matters.

STUDENT AND ALUMNI AFFAIRS COMMITTEE

No Report.

COUNSEL'S REPORT

Mr. Venezia had reported on Counsel's action with respect to retroactive pay.

PRESIDENT'S REPORT

Dr. Chambers proposed the adoption of the following resolution:

WHEREAS the Congress of the United States of America is presently considering new higher education legislation S. 659; (College Omnibus Bill); and

WHEREAS existing higher education programs expire June 30, 1972, and unless this bill is passed and signed by the President of the United States before this date, needed funds to support student assistance will be lost; and

WHEREAS many students attending colleges and universities throughout the country, including Middlesex County College, come from middle-income and low-income families and are in need of financial assistance which, without this legislation, may not be available next year; and

WHEREAS funding under Title X of legislation S. 659 would provide the support Middlesex County College needs to carry forward its on-campus building program, and

WHEREAS assistance provided under Title X of legislation S. 659 would make it possible for Middlesex County College to be in a more advantageous position to greatly expand current enrollment capacities, complementing the assistance New Jersey Colleges and Universities received from the construction bond issue approved by the voters in November of 1971; and

WHEREAS legislation S. 659 would also provide library and other program assistance: Now, Therefore, be it

RESOLVED, That the Middlesex County College Board of Trustees endorses and supports the adoption of federal legislation bill S. 659 (College Omnibus Bill) described in the preamble above, and appropriate means shall be taken to circulate this position.

Mrs. Czaya moved, seconded by Mr. Venezia, the adoption of the foregoing resolution and its presentation to the appropriate individuals. After discussion, the motion was unanimously carried.

Dr. Chambers noted that Trustee packets contain a copy of the updated Middle States Report. MCC's programs in Electrical Engineering and Mechanical Engineering Technology are fully accredited by the Engineers' Council for Professional Development; the Nursing program is fully accredited by the National League for Nursing, and the Dental Hygiene program has recently been evaluated for accreditation by the American Dental Association.

Professor David Tyrrell has been appointed by the Department of Higher Education to work on the Master Plan for engineering and technology being developed in the State.

Three members of MCC's Wrestling Team competed in the East-West Championship in Iowa, and two of them won top honors.

Thirty representatives of some 20 colleges in Puerto Rico (administrators of Puerto Rican institutions, one of which enrolls about 40,000 students) visited the campus this date. They were interested in what MCC is doing with respect to health technologies, remedial programs, philosophy and method of financing. MCC was selected by the Middle States Association as a college that is deeply involved in occupational education. Mr. Feakes spoke to the group as an ex-Trustee and Treasurer of the Board. Six MCC students, who spoke Spanish, accompanied the group on their tour.

Dr. Danzis is now on campus and was involved in the American Dental Association Evaluation Team's visit. Dr. Chambers was directed to tell Dr. Danzis that the members of the Board of Trustees are glad he is back on the job.

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With the appointment of two new Trustees to the Board, the make-up of Trustee Committees, as appointed at the Annual Meeting of the Board on November 1, 1972, is now outdated. Therefore, Mr. L'Hommedieu announced the following revised membership of Trustee Committees:

COMMUNITY AFFAIRS

James J. Clancy, Chairman
Joseph Klegman
Edward A. Brady

EMPLOYEE RELATIONS

G. Nicholas Venezia, Chairman
Lillian Carman
Herbert G. Stolzer

Negotiating Sub-Committee

William R. Walsh, Jr., Chairman
John N. Callahan
Harold Gladstone
Thomas Regan

EDUCATION

Edward A. Brady, Chairman
James J. Clancy
Mary D. Czaya
Joseph Klegman

Non-Board Members

Representative and Alternate
as elected by the College Senate

FACILITIES & EQUIPMENT

Frank A. Marchitto, Chairman
James J. Clancy
Herbert G. Stolzer

NOMINATING

Lillian Carman, Chairman
Joseph Klegman
Frank A. Marchitto

PERSONNEL

Lillian Carman, Chairman
Edward A. Brady
Mary D. Czaya

SECOND CAMPUS

Mary D. Czaya, Chairman
Edward A. Brady
Lillian Carman

STUDENT & ALUMNI AFFAIRS

Joseph Klegman, Chairman
Lillian Carman
James J. Clancy
Mary D. Czaya

Non-Board Members

President - Student Senate
President - Alumni Association

Mr. Venezia moved, seconded by Mrs. Czaya, that the composition of the Finance Committee be expanded to a four-man committee. After discussion, the motion was unanimously carried.

Mr. L'Hommedieu's appointments to the Finance Committee are as follows:

FINANCE COMMITTEE

Herbert G. Stolzer, Chairman
James J. Clancy
Joseph Klegman
Frank A. Marchitto

Mr. L'Hommedieu appointed Mr. Herbert G. Stolzer representative of the Board of Trustees on the Faculty-Student Association (replacing Mr. Feakes).

The Trustee dinner, honoring Messrs. Feakes and Rowland, will be held at 7 p. m., May 23, 1972, at the Brass Bucket, Woodbridge, New Jersey.

The next regular meeting of the Board of Trustees will be held on May 16, 1972, at 7:45 p. m., in the Board Room, Center I, on the College campus.

98

VOL. VII-96

4/18/72

There being no further business, the meeting was adjourned
at 10:16 p. m.

JOSEPH KLEGMAN
Secretary