

BOARD OF TRUSTEES OF MIDDLESEX COLLEGE

Minutes of the Meeting of March 20, 2024

The scheduled meeting of the Board of Trustees of Middlesex College was held at 8:30 a.m. in the Parkview Room, West Hall located on the Edison campus and on Zoom. Board members present were: Mmes. Buteas, Grande, Madhukar, and Roman and Messrs. Oras, Paluri, Raja, Sica and Taffet. Mr. Anderson, Ms. Delgado and Mr. Finkelstein were absent. Also present were President McCormick, General Counsel Mr. Hoffman, Vice Presidents Ms. Coffaro, Dr. Herron, Dr. Laureano and Dr. Scherr, Human Resources Executive Director Mr. Morgan, Chief Financial Officer Mr. Maltino, Facilities Management Executive Director Mr. Deak, Information Technology Executive Director Mr. Mattaliano and Assistant Secretary Ms. Roa.

In compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting was provided as follows:

- (a) On November 13, 2023, advance written notice of this meeting was posted in the lobby of Chambers Hall and the College Center.
- (b) On November 13, 2023, advance written notice of this meeting was emailed to the Home News Tribune and The Star Ledger.
- (c) On November 13, 2023, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of County Commissioners.
- (d) On November 13, 2023, a copy of this advance notice was filed with the President of Middlesex College.
- (e) Any individual who has requested notice of this meeting has been forwarded a copy of the notice of such meeting.

MINUTES

Mr. Oras moved, seconded by Mr. Paluri, to adopt the regular meeting minutes from the February 21, 2024 Board of Trustees meeting as presented.

After discussion, the motion was approved.

PRESENTATION

Dr. Claire Condie, Professor of Natural Sciences shared her experience while on sabbatical. During that time, she conducted research and developed new Open Educational Resources for use in the Introduction to Geology course. Her focus was to reduce textbook costs for students, align curriculum goals for transfer students, and update course evaluation materials used in the courses that she teaches. She also worked with ReClam a Bay organization, which

3/20/2024

promotes education and community involvement to show how shellfish help promote the health of water quality.

FINANCE COMMITTEE

Mr. Maltino reported that the Finance Committee met on March 13, 2024 to discuss various matters consisting of resolutions for contracts, vendor payments, and other financial matters at the College and recommends approval of the following nine resolutions.

Mr. Oras moved, seconded by Ms. Madhukar for adoption of Resolutions 1 through 9.

1. WHEREAS, The College is authorized to obtain goods or services and participate in cooperative pricing systems available pursuant to N.J.S.A. 18A:64A-25.9 and 11a 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 for purchases exceeding the quote threshold of \$8,320.00:

<u>COOPERATIVE</u>	<u>CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>DESCRIPTION</u>	<u>AWARD</u>
ESCNJ	23/24-15	WB Mason	Copy paper for Printing & Communications	\$14,220.00
HCESC	CAT-22-01	ePlus Technology	Wireless access point replacement equipment for Main Hall and Crabiel Hall	\$130,395.48
HCESC	CAT-22-01	ePlus Technology	Wireless access point equipment for Chambers Hall renovation	\$21,317.88
NJSC	81620	BFI	Conference table with electric, food table, and media table with wire management	\$15,903.66
NJSC	22-GNSV2-25457	Broadway Moving and Storage	Moving services for Phase 1 of Chambers Hall renovation	\$19,525.00

NJSC	24-TELE-70807	Dell Marketing	Laptops and carts funded by the Securing Our Children's Future grant	\$177,398.88
NJSC	21-TELE-01506	ePlus Technology	Installation services for wireless equipment for Main Hall and Crabiel Hall	\$46,650.00
NJSC	21-TELE-01506	ePlus Technology	Installation services for wireless equipment for Chambers Hall renovation	\$45,000.00
NJSC	21-TELE-01506	ePlus Technology	Post-installation wireless assessment and survey services	\$21,000.00
NJSC	21-TELE-01506	ePlus Technology	Wireless assessment and survey services for Chambers Hall renovation	\$34,393.00
NJSC	81711	Exemplis c/o BFI	Executive and Trustee seating for Boardroom	\$25,047.68
NJSC	81628	Kimball International Brands c/o BFI	Chairs for audience Boardroom seating	\$22,992.00
NJSC	88740	Millennium Communications	Furnish and install data drops for Engaged Learning Lab in Billy Johnson Hall funded by the Securing Our Children's Future grant	\$9,354.00
NJSC	81732	Via Inc. c/o BFI	Seating for conference room	\$20,839.68

OMNIA	R-TC-17006	Amazon.com Inc.	Personal care and hygiene supplies for the Pantry funded by the Hunger Free Campus grant	\$15,000.00
OMNIA	07-110	Nucraft c/o BFI	Lectern and credenzas for Boardroom	\$16,859.26
OMNIA	NCPA 01-143	Dell Marketing	100 computer monitors	\$11,559.00

- (1) ESCNJ – Educational Services Commission of New Jersey
- (2) HCESC – Hunterdon County Educational Services Commission
- (3) NJSC – New Jersey State Contract
- (4) OMNIA – OMNIA Partners Cooperative

2. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Chief Financial Officer, awards be authorized to the following vendors pursuant to a fair and open process:

a. Bid 24-7 for an additional audio-visual equipment and installation project:

Educate-Me.net, Wayne, NJ for the not-to-exceed amount of \$15,356.94 for three 86” and one 65” smart monitors, mounts, accessories, and installation, with an additional contingency not-to-exceed amount of \$2,000, for a total not-to-exceed \$17,356.94, funded by the Carl D. Perkins grant.

b. Bid 24-8 for promotional items to be purchased with various funding sources from five (5) bids received:

Ad Café, Edison, NJ for the not-to-exceed amount of \$100,000.00, for the period of April 1, 2024 through March 31, 2025, with an optional one (1) year renewal through March 31, 2026.

c. Bid 24-9 for boiler piping modification at the Physical Education Center from four (4) bids received:

Industrial Cooling Corporation, Metuchen, NJ for the not-to-exceed amount of \$149,776.00.

d. Quote 10901 for printing and delivery of Open House Postcards/All County

mailing:

Hummel Integrated Marketing Solutions, Union, NJ for the not-to-exceed amount of \$15,200.00.

- e. RFP 10811D for engineering consulting services for Phase 1 – construction documents for heating/ventilation upgrades and the addition of air conditioning to sections of the Physical Education Center:

Johnson & Urban, Colts Neck, NJ for the not-to-exceed amount of \$72,500.00.

- f. RFP 10811E for engineering consulting services for Phase 1 – feasibility study for HVAC roof top units for Billy Johnson Hall:

Johnson & Urban, Colts Neck, NJ for the not-to-exceed amount of \$2,000.00.

- g. RFP 10811F for engineering consulting services for Phase 1 – construction documents and Phase 2 – construction observation for HVAC modifications for the Early Learning Center in Edison Hall:

Johnson & Urban, Colts Neck, NJ for the not-to-exceed amount of \$8,000.00.

- h. RFP 10855 for the Campus Facilities Condition Audit annual update:

Entech Engineering, Reading, PA for the not-to-exceed amount of \$8,754.00.

- i. RFP 10894 for engineering consulting services for Phase 1 – evaluation of the roof at Main Hall:

Roof Maintenance Systems, Union, NJ for the not-to-exceed amount of \$11,400.00.

- 3. WHEREAS, The College has a need to obtain goods and services as Business Entity Disclosure contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4 and N.J.S.A. 18A:64A-25.5.a.; and

WHEREAS, The Director Purchasing and Inventory has determined and certified in writing that the value of each acquisition exceeds \$17,500.00; and

WHEREAS, If applicable, the vendors will complete and submit Business Entity and Political Contribution Disclosures certifying that the vendors have 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 the vendors from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Chief Financial Officer, contracts be authorized to the following vendors, contingent upon receipt of the completed disclosures:

- a. United Collegiate Umpires, Pluckemin, NJ to provide assigning and payment services for baseball and softball umpires, and soccer referees for the not-to-exceed amount of \$21,950.00 for the Fall 2023 and Spring 2024 seasons.

4. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Chief Financial Officer, the following contract amendment be made for contracts awarded during the period of July 1, 2023 through June 30, 2024:

- a. Amazon.com, Inc., Seattle, WA for additional general classroom and operating supplies in accordance with OMNIA 17006:

Previous Contract Amount	\$ 90,000.00
Amendment #1	<u>60,000.00</u>
New Contract Amount	<u>\$150,000.00</u>

- b. AVA Topright LLC, Atlanta, GA for additional professional consulting and video production services for commercial advertising seeking student enrollment:

Previous Contract Amount	\$ 80,000.00
Amendment #1	<u>22,500.00</u>
New Contract Amount	<u>\$102,500.00</u>

- c. BlackBeltHelp, Miami, FL for additional IT help desk support services in accordance with NJ Edge EMCPS-21-003-LA-BBH:

Previous Contract Amount	\$59,496.80
Amendment #2	<u>25,000.00</u>
New Contract Amount	<u>\$84,496.80</u>

- d. Electric Symphony Media, Hoboken, NJ for additional professional consulting, media buying, and planning services in accordance with NJ Edge EMCPS-22-001-LA-ESM:

Previous Contract Amount	\$100,000.00
Amendment #1	<u>105,000.00</u>

New Contract Amount	<u>\$205,000.00</u>
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- e. Ellucian Company, LP, Reston, VA for professional consulting services for CRM Recruit software:

Previous Contract Amount	\$72,624.00
Amendment #1	<u>5,000.00</u>
New Contract Amount	<u>\$77,624.00</u>

- f. Macan Computing Services, Bedford, NJ for additional application and database administration consulting services:

Previous Contract Amount	\$28,000.00
Amendment #3	<u>20,000.00</u>
New Contract Amount	<u>\$48,000.00</u>

- g. Maul Power Group, Cranbury, NJ for monitoring services for a transformer in accordance with Bid 23-12:

Previous Contract Amount	\$71,677.34
Amendment #3	<u>4,120.00</u>
New Contract Amount	<u>\$75,797.34</u>

- h. Momentum Hospitality at MC, LLC, East Hanover, NJ for additional catering services for campus-wide events, funded by various sources:

Previous Contract Amount	\$290,000.00
Amendment #2	<u>100,000.00</u>
New Contract Amount	<u>\$390,000.00</u>

- i. TBS Controls, Allendale, NJ for engineering, programming, labor, and materials for the installation of building management system controllers in the Library HVAC equipment in accordance with Bid 23-2:

Previous Contract Amount	\$157,292.00
Amendment #3	<u>25,519.00</u>
New Contract Amount	<u>\$182,811.00</u>

5. WHEREAS, Middlesex College has determined that certain personal property is no longer needed for public use and intends to use the online auction services of GovDeals, Inc., Bethesda, MD in accordance with OMNIA Partners national

cooperative contract R190601; and

WHEREAS, The personal property to be sold consists of the following:

- a. Dental Clinic equipment including: six (6) dental chairs, six (6) stools, and seven (7) clinical mobile cabinets
- b. Eight (8) electric powered microscopes from Natural Sciences

WHEREAS, Public sales are conducted pursuant to N.J.S.A. 18A:64A-25.27 and guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Middlesex College authorize the Director of Purchasing and Inventory to sell the identified surplus personal property using the GovDeals online auction platform.

6. BE IT RESOLVED, That based on the recommendation of the Executive Director of Facilities Management and the Chief Financial Officer, payment be authorized to the following firms:

- a. KeRi Engineering, PC, Union, NJ for Phase 3 construction administration engineering services in conjunction with the Edison Hall and Physical Education Center Fire Alarm Upgrades project in the amount of \$422.00.

Contract Amount	\$4,220.00
Previous Payment	3,798.00
Payment #3 (FINAL)	<u>422.00</u>
Balance	<u>\$ 0.00</u>

- b. KeRi Engineering, PC, Union, NJ for Phase 1 construction document engineering services in conjunction with the Library Roof Top Unit Upgrade project in the amount of \$12,500.00.

Contract Amount	\$12,500.00
Payment #1 (FINAL)	<u>12,500.00</u>
Balance	<u>\$ 0.00</u>

- c. KeRi Engineering, PC, Union, NJ for Phase 1 construction document engineering services in conjunction with the New Brunswick Center HVAC Upgrade project in the amount of \$19,080.00.

Contract Amount	\$19,080.00
Payment #1 (FINAL)	<u>19,080.00</u>
Balance	<u>\$ 0.00</u>

- d. KeRi Engineering, PC, Union, NJ for Phase 1 construction document engineering services in conjunction with the Physical Education Center Boiler Piping Modification project in the amount of \$11,740.00.

Contract Amount	\$12,240.00
Payment #1	<u>11,740.00</u>
Balance	<u>\$ 500.00</u>

- e. Remington & Vernick, Cherry Hill, NJ for construction observation engineering services in conjunction with the College Center Sprinkler Installation with Fire Pump in the amount of \$2,245.00.

Contract Amount	\$17,170.00
Previous Payment	3,670.00
Payment #5	<u>2,245.00</u>
Balance	<u>\$11,255.00</u>

7. BE IT RESOLVED, That based on the recommendation of the Chief Financial Officer, payment be authorized to the following firm:

- a. Weiner Law Group, LLP, Parsippany, NJ for legal services rendered regarding labor matters for the month of January 2024 in the amount of \$2,170.00.

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

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

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

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

L'Hommedieu Hall (Radiography Renovation)	\$ 831,376
Edison Hall (Roof Replacement)	\$2,100,000
Billy Johnson Hall, L'Hommedieu Hall, Main Hall and Instructional Resource Center (Fire Panel Replacement)	\$ 200,000
Instructional Resource Center lower and upper level,	

Billy Johnson Hall and L'Hommedieu Hall
(Automatic Door Replacement)

	<u>\$ 200,000</u>
TOTAL	\$3,331,376

NOW, THEREFORE, BE IT RESOLVED, That the aforementioned projects for Fiscal Year 2025 are hereby approved by the Board of Trustees for implementation on the Middlesex College campus, pursuant to the provisions of the College Capital Projects Fund Act, L.1997, c.360; and

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

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

BE IT FURTHER RESOLVED, That the Board of School Estimate be requested to consider this resolution at a meeting of said Board on April 4, 2024 at 5:00 p.m., in the County Commissioners Meeting Room, County Administration Building, New Brunswick, New Jersey.

9. WHEREAS, By Resolution dated February 21, 2024, the Board of Trustees determined that the sum of \$86,452,098 is necessary for the current operating expenses of Middlesex College for the fiscal year July 1, 2024 to June 30, 2025 and the sum of \$2,750,000 is necessary for capital outlay expenses for the fiscal year July 1, 2024 to June 30, 2025; and

WHEREAS, In said Resolution, the Board of Trustees requested that the Board of School Estimate certify the sum of \$17,700,000 as the County of Middlesex's share of the operating expenses and \$2,750,000 as the County of Middlesex's share of capital outlay expenses for the fiscal year July 1, 2024 to June 30, 2025; and

WHEREAS, It is necessary for the Board of School Estimate to hold a public hearing with regard to the above requests by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees request that a public hearing with respect of the amount of money to be certified by the Board of School Estimate for the current operating expenses and capital outlay expenses for the fiscal year July 1, 2024 to June 30, 2025 shall be held at the Commissioners Meeting Room, County Administration Building, New Brunswick, New Jersey on April 4, 2024 at 5:00 p.m. by the Board of Trustees.

Mr. Taffet abstained from resolution 7.a. After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

This month included 23 recommended items in total. A summary of the action items is listed below.

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

A.	<u>Hires</u>	<u>Recommendations</u>
	Support Staff	6
B.	<u>Change of Status</u>	<u>Recommendations</u>
	Administrative	8
	Faculty	1
	Support Staff	2
C.	<u>Separations</u>	<u>Recommendations</u>
	Administrative	1
D.	<u>Miscellaneous</u>	<u>Recommendations</u>
	Administrative	2
	Faculty	1
	Support Staff	2

A. HIRES

SUPPORT STAFF

1. Name: Steven Almeida
 Department: Police
 Position: Probationary Police Officer
 Salary: \$47,126 + \$1,850 (Bachelor's) = \$48,976
 Effective: 3/18/2024
2. Name: Walter Johnson
 Department: Facilities Management
 Position: Custodian
 Salary: \$34,186 + \$2,610 (shift differential) = \$36,796
 Effective: 3/18/2024
3. Name: Roxanna Jose
 Department: Facilities Management
 Position: Custodian
 Salary: \$34,186 + \$2,610 (shift differential) = \$36,796
 Effective: 3/18/2024

3/20/2024

4. Name: Michael Mitchell
Department: Facilities Management
Position: Custodian
Salary: \$34,186 + \$2,610 (shift differential) = \$36,796
Effective: 3/18/2024
5. Name: Regiane Nava
Department: Facilities Management
Position: Custodian
Salary: \$34,186 + \$2,610 (shift differential) = \$36,796
Effective: 3/18/2024
6. Name: Franciele Santos Rodrigues
Department: Facilities Management
Position: Custodian
Salary: \$34,186 + \$2,610 (shift differential) = \$36,796
Effective: 3/18/2024

B. CHANGE OF STATUS

ADMINISTRATIVE

1. Name: Michael Ambroziak
Department: Police
Position: Acting Chief of Police
Action: \$700/month Stipend – Additional Responsibilities
Effective: 3/31/2024 – 4/30/2024 (extension)
2. Name: Michael Ansonoff
Department: Natural Sciences
Position: Chair, Natural Sciences
Salary: \$117,600*
Effective: 8/15/2024
FY 2024-2025 salary will change on July 1st, 2024
3. Name: George Goros
Department: Human Resources
Position: Talent Development Manager
Salary: \$85,666
Effective: 4/1/2024
4. Name: Natasha James-Waldon
Department: Workforce Development and Lifelong Learning
Action: \$500/month stipend – additional responsibilities
Effective: 3/1/2024 – 6/30/2024
5. Name: Anny Lantigua Jaquez

Department: Human Resources
 Position: Human Resources Administrator
 Salary: \$66,634
 Effective: 4/1/2024

6. Name: Tracey Montani
 Department: Workforce Development and Lifelong Learning
 Action: \$500/month stipend – additional responsibilities
 Effective: 3/1/2024 – 6/30/2024
7. Name: Christopher Mooney
 Department: Academic Advising
 Action: \$500/month stipend – additional responsibilities
 Effective: 4/1/2024 to 6/30/2024 (extension)
8. Name: Theresa Orosz
 Department: Academic Affairs
 Position: Acting Vice President, Academic Affairs
 Salary: \$163,000
 Effective: 4/1/2024 – 6/30/2024

FACULTY

1. Name: Dennis Lick
 Department: Visual, Performing and Media Arts
 Action: Approval of Sabbatical Leave
 Effective: Spring 2025

SUPPORT STAFF

1. Name: Cory Smith
 Department: Police
 Action: \$500/month Stipend – Additional Responsibilities
 Effective: 3/31/2024 – 4/30/2024 (extension)
2. Name: Christopher Wertz
 Department: Police
 Action: \$500/month Stipend – Additional Responsibilities
 Effective: 3/31/2024 – 4/30/2024 (extension)

C. SEPARATIONS

ADMINISTRATIVE

1. Name: William Borgeson
 Department: Health and Safety
 Action: Resignation
 Effective: 3/29/2024

3/20/2024

D. MISCELLANEOUS

ADMINISTRATIVE – ADDITIONAL COMPENSATION

1. Name: Giuseppe Rotolo
 Department: History and Social Sciences
 Reason: Walk and Talk on Nature
 Payment: \$741.56

ADMINISTRATIVE STIPENDS – ERP PROJECT IMPLEMENTATION TEAM

<u>NAME</u>	<u>ROLE</u>	<u>DIVISION</u>	<u>MONTHLY PAYMENT</u>	<u>EFFECTIVE DATES</u>
Meghan Alai	Technical Lead	Inst. Effectiveness, Planning, & Compliance	\$700	1/1/2024 – 12/31/2025
Madeline Caterinicchio	Project Manager	Finance	\$700	1/1/2024 – 12/31/2025
Jake Cielez	Technical Lead	Student & Enrollment Services	\$700	1/1/2024 – 12/31/2025
Richard Cole	Functional Lead	Student & Enrollment Services	\$700	1/1/2024 – 12/31/2025
Aldrick Del Rosario	Technical Lead	External Affairs, Comm., & Advancement	\$700	1/1/2024 – 12/31/2025
Yamillet Febo-Gomez	Functional Lead	Finance	\$700	1/1/2024 – 12/31/2025
Ria Gaviria	Functional Lead	Student & Enrollment Services	\$700	1/1/2024 – 12/31/2025
Michael Gutierrez	Technical Lead	Inst. Effectiveness, Planning, & Compliance	\$700	1/1/2024 – 12/31/2025
Ode Hoppie	Functional Lead	Student & Enrollment Services	\$700	1/1/2024 – 12/31/2025
John Mattaliano	Project Manager	Inst. Effectiveness, Planning, & Compliance	\$700	1/1/2024 – 12/31/2025
Ashley Miller	Project Manager	Student & Enrollment Services	\$700	1/1/2024 – 12/31/2025
Taina Morales	Functional Lead	Student & Enrollment Services	\$700	1/1/2024 – 12/31/2025
Gina Napurano	Project Manager	Inst. Effectiveness, Planning, & Compliance	\$700	1/1/2024 – 12/31/2025
Shannon Osborn-Jones	Technical Lead	Academic Affairs	\$700	1/1/2024 – 12/31/2025
Richard Pelesko	Technical Lead	Inst. Effectiveness, Planning, & Compliance	\$700	1/1/2024 – 12/31/2025
Elena Prudovski	Technical Lead	Inst. Effectiveness, Planning, & Compliance	\$700	1/1/2024 – 12/31/2025
Rashmi	Functional	Finance	\$700	1/1/2024 – 12/31/2025

Sanglikar	Lead			
Eugenia	Technical	Student & Enrollment	\$700	1/1/2024 – 12/31/2025
Stoyanova	Lead	Services		
Michael	Functional	Academic Affairs	\$700	1/1/2024 – 12/31/2025
Sullivan	Lead			
Alicja	Functional	Finance	\$700	1/1/2024 – 12/31/2025
Zalewski	Lead			

FACULTY COMPENSATION – IX-M

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
Susan Altman	Visual, Performing and Media Arts	IX-M#781 Teen Arts Festival	\$600
Jacob Bender	English	IX-M#782 Teen Arts Festival	\$300
Terrence Corrigan	History and Social Sciences	IX-M #770 General Education Assessment Lead (Spring 2024)	\$1,301
Christopher Drew	History and Social Sciences	IX-M#750 CELT Mentoring Team (Spring 2024)	\$3,375
Ronald Foley	Mathematics	IX-M#768 NJCCC Pathways to Career Opportunity Grant (Spring 2024)	\$3,375
Sara Imranyi	Library	IX-M # IX-M #770 General Education Assessment Lead (Spring 2024)	\$1,301
Seonja Kim	Mathematics	IX-M#768 NJCCC Pathways to Career Opportunity Grant (Spring 2024)	\$3,375
Brian Lavey	Natural Sciences	IX-M#750 CELT Mentoring Team (Spring 2024)	\$3,375
Aimee Mitacchione	Visual, Performing and Media Arts	IX-M#783 Teen Arts Festival	\$300
Nicholas Picioccio	Mathematics	IX-M#768 NJCCC Pathways to Career Opportunity Grant (Spring 2024)	\$3,375
Nicholas Picioccio	Mathematics	IX-M#769 Data Science Center of Workforce Innovation (Spring 2024)	\$1,125
Clairie Vassiliadis	Mathematics	IX-M#750 CELT Mentoring Team (Spring 2024)	\$3,375

SUPPORT STAFF – LEAVE OF ABSCENCE

- Name: Donna Martin
 Department: Facilities Management
 Type of leave: Unpaid
 Effective: 3/1/2024 – 4/30/2024

SUPPORT STAFF – AFSCME SALARY CHANGES

BE IT RESOLVED that the following American Federation of State, County and Municipal Employees Union Local #2269 salary listing be approved effective with the February 28, 2024 pay period, through June 30, 2024 beginning with the name **Sharma, Shruti** and ending with the name **Sharma, Shruti**:

<u>NAME</u>	<u>SALARY</u> <u>2022/2023</u>	<u>SHIFT</u> <u>DIFFERENTIAL</u>	<u>TOTAL</u> <u>SALARY</u>
Sharma, Shruti**	\$49,085		\$49,085

*Associate's Degree

**Bachelor's Degree

***Master's Degree

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

President McCormick thanked Dr. Claire Condie for her presentation and sharing what she did during her sabbatical. He reported that the Accounting, Economics and Computer Science student clubs held a networking event and had an attendance of over 100 students, along with faculty and staff. He also reported that four members of the College's Computer Science Club won the Best Overall Hack Award at HackTCNJ. He reported that Dental Hygiene students provided free dental care to children ranging in ages 2 to 14. The children received a wide array of dental treatments and the volunteers included 2006 Valedictorian Priya Kannusamy. The College also hosted the 2024 Middlesex County Teen Arts Festival which is a celebration of the arts for students in Middlesex County middle schools and high schools between the ages of 13 and 19. President McCormick also shared that this would be Dr. Scherr's last Board meeting as she will be leaving for her new role at the New Jersey Council of County Colleges. He thanked her for her many years of service and wished her well in her new position with the New Jersey Council of County Colleges.

COMMENTS FROM THE AUDIENCE

Patricia Payne, President of AFT Local 1940, shared an update on the search process for the new Vice President of Academic Affairs. She thanked the board for financially investing in improving the campus wi-fi and cell service. She shared her concerns with labor matters. She also thanked Susan Altman and Jacob Bender for their participation in the Teen Arts Festival and wished Dr. Scherr good luck in her new role at the New Jersey Council of County Colleges.

The next regular meeting of the Board of Trustees will take place on Wednesday, April 17, 2024, at 5:00 p.m. in the Parkview Room in West Hall and on Zoom with the link to be posted on the College website.

The meeting adjourned at 9:23 a.m.

ROBERT P. SICA
SECRETARY

VOL. XCIV - 882
3/20/2024

THIS PAGE WAS NOT USED