

BOARD OF TRUSTEES OF MIDDLESEX COLLEGE

Minutes of the Regular Meeting of December 11, 2024

The scheduled meeting of the Board of Trustees of Middlesex College was held at 8:30 a.m. in the Chambers Hall Boardroom located on the Edison campus and on Zoom. Board members present were: Mmes. Buteas, Chittala, Delgado and Madhukar, and Messrs. Anderson, Oras, Raja, Sica and Taffet. Mr. Finkelstein, Mr. Paluri and Ms. Roman were absent. Also present were President McCormick, General Counsel Mr. Hoffman, Vice Presidents Ms. Coffaro, Dr. Herron, Dr. Laureano and Acting Vice President of Academic Affairs Dr. Orosz, 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 October 8, 2024, advance written notice of this meeting was posted in the lobby of Chambers Hall and the College Center.
- (b) On October 8, 2024, advance written notice of this meeting was emailed to the Home News Tribune and The Star Ledger.
- (c) On October 8, 2024, a copy of this advance notice of the meeting was filed with the Clerk of the Middlesex County Board of County Commissioners.
- (d) On October 8, 2024, 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. Anderson, to adopt the minutes of the November 18, 2024 Board of Trustees Annual meeting and regular meeting.

After discussion, the motion was approved.

PRESENTATION

Annie Hogan, Chairperson of the Visual Performing and Media Arts Department (VPMA) gave a presentation on the department. She reported that the creative arts at the college encompasses eight disciplines and offers twelve degree programs. She shared that the faculty are deeply committed to fostering an environment where students can thrive. She also shared information on community engagement and the numerous benefits it offers students by

enhancing both their academic and personal development. She reported on the various community partnerships within the County which included the Teen Arts Festival. Over 1,800 students from 26 high schools participated and it was one of their many successful events.

Trustee Oras complimented Ms. Hogan on her enthusiasm for the Arts program and for bringing out the talent in our students.

Trustee Taffet commented that the Fine Arts is an important part of the transformative nature of students entering our institution and cannot be overlooked. On behalf of the Board he thanked Ms. Hogan.

Trustee Anderson thanked Ms. Hogan for partnering with K-12 schools. He commented that this is a crucial age where it teaches our young people about the communication skills needed to develop the types of fine arts projects such as the ones that were presented today.

FINANCE COMMITTEE

Mr. Maltino reported that the Finance Committee met on December 4, 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 ten resolutions.

Mr. Taffet moved, except for Resolution 9.a. He abstained on that resolution. Mr. Oras moved Resolution 9.a. Seconded by Mr. Anderson for adoption of Resolutions 1 through 10.

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	24/25-16	Robert Griggs Plumbing and Heating	Emergency repair of the water main break in accordance with N.J.S.A. 18A:64A-25.6	\$11,195.82
JPC	FY24JPC-63	Fisher Science Education	Medical and lab supplies for various classrooms and programs	\$15,000.00
NJ Edge	269EMCPS21- 001-EM-SHI	SHI International	Ten (10) desktop LaserJet printers	\$15,290.00

NJ Edge	269EMCPS21-001-EM-SHI	SHI International	150 additional Microsoft 365 licenses for Faculty	\$11,175.00
NJ Edge	269EMCPS21-001-EM-SHI	SHI International	Professional engineering services for the Rapid Identity automation related to the ERP project	\$33,722.40
NJSC	24-TELE-71883	Dell Marketing	270 PCs and monitors for classroom technology lifecycle updates	\$297,213.30
NJSC	23-TELE-45462 23-TELE-40642	Johnston G.P.	Cabling for 35 new wireless access points	\$12,623.89

- (1) ESCNJ – Educational Services Commission of New Jersey
- (2) JPC – New Jersey Council of County Colleges Joint Purchasing Consortium
- (3) NJ Edge – New Jersey Edge Consortium
- (4) NJSC – New Jersey State Contract

2. WHEREAS, The Board of School Estimate by Resolution dated April 2, 2020 approved the funding of Capital Projects for Middlesex College, the cost of which was to equally split between the County of Middlesex (“County”) and the State of New Jersey pursuant to Chapter 12 of the County College Act (“Chapter 12 Funding”) for Fiscal Year 2021, and

WHEREAS, The Fiscal Year 2021 Capital Projects included \$2,530,000.00 for Site Improvements and \$1,090,000.00 for Multiple Restroom Renovations across campus, and

WHEREAS, Bid 25-8 identified the Base Bid as restroom renovations for the Johnson Learning Center, and four alternates for: (1) Edison Hall, (2) Raritan Hall, (3) College Center – 3rd Floor, and (4) College Center – 1st Floor restrooms, in order of priority, and

WHEREAS, Six (6) bids were opened on November 19, 2024 and, after consideration by Middlesex College Administrators, it was determined that making an award on the basis of the Base Bid, Alternate 1, and Alternate 2 would accomplish the most critical components of the Multiple Restroom Renovations project, and

WHEREAS, The lowest responsive and responsible bid submission for the Multiple Restroom Renovations project for Base Bid, Alternate 1, and Alternate 2 was submitted by Northeastern Interior Services, Little Falls, NJ in the total amount of \$1,774,615.00, and

WHEREAS, The Executive Director of Facilities Management has determined an increase of \$800,000.00 to the project budget is required to support the bid award and professional consulting services contracts previously awarded in conjunction with the

project, and

WHEREAS, The Board of Trustees has determined that due to the competitive bid results, and in accordance with the capital improvement needs of the College, the sum of \$800,000.00 allocated for the Site Improvements project shall be transferred to the Multiple Restroom Renovations project, and

WHEREAS, By such transfer, the revised Site Improvements project allocation shall be \$1,730,000.00 and the revised Multiple Restroom Renovations project allocation shall be \$1,890,000.00;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Middlesex College, pursuant to N.J.S.A. 18A:64A-19, approves the transfer of \$800,000.00 in Fiscal Year 2021 Chapter 12 funds from the Site Improvements project to the Multiple Restroom Renovations project, at the above stated new allocations and project budgets.

3. 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, for the period of July 1, 2024 through June 30, 2025, unless otherwise specified:

- a. Bid #24-17R2 for the Base Bid, Alternates 1, and Alternate 2 for the Billy Johnson Hall boiler installation project:

Estock Piping Co., LLC, Chesterfield, NJ for the not-to-exceed amount of \$285,260.00.

- b. Bid #25-8 for the Base Bid, Alternates 1, and Alternate 2 for the multiple restroom renovations project:

Northeastern Interior Services, Little Falls, NJ for the not-to-exceed amount of \$1,774,615.00.

- c. RFP #10718M for construction observation professional consulting services for the Multiple Restroom Renovations project:

Spiegle Architectural Group, Hamilton, NJ for the not-to-exceed amount of \$13,450.00.

- d. RFP #10718R for environmental monitoring professional consulting services for the Multiple Restroom Renovations project:

Environmental Connection, Trenton, NJ for the not-to-exceed amount of \$12,000.00.

4. WHEREAS, The College has a need to obtain services from public entities pursuant to N.J.S.A. 18A:64A-25.5.b.; and

WHEREAS, Public entities are exempt from the Business Entity and Political Contribution Disclosure laws pursuant to N.J.S.A. 19:44A-20.4;

BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Chief Financial Officer, a contract be authorized to the following public entity:

- a. Temple University, Philadelphia, PA for professional services for the Hope Impact Partnership program that provides training, coaching, and consulting to support the Community Resource Hub and Food Pantry for the not-to-exceed amount of \$28,000.00 for the period of January 1, 2025 through December 30, 2026.

5. 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 for the period of July 1, 2024 through June 30, 2025, unless otherwise specified, contingent upon receipt of the completed disclosures:

- a. Epic Management, Piscataway, NJ for professional construction management consulting services for the College's capital projects for the not-to-exceed amount of \$243,180.00 for the period of January 1, 2025 through December 30, 2025.
- b. Garden State Iron, Inc., Ocean, NJ for the fabrication, delivery, and installation of freestanding and wall stair railings for the Performing Arts Center for the not-to-exceed amount of \$19,445.00.

- c. Moran Technology Consulting Inc., Naperville, IL for task and system support discovery, requirements gathering and modification of Rapid Identity for the not-to-exceed amount of \$20,000.00.
6. BE IT RESOLVED, That based on the recommendation of the Director of Purchasing and Inventory and the Chief Financial Officer, the following contract amendments be made:
- a. Design Resource Group Architects, AIA., Inc., Somerset, NJ for additional professional architectural and mechanical engineering consulting services in conjunction with the renovation of Cafeteria C for the new bookstore project:
- | | |
|--------------------------|--------------------|
| Previous Contract Amount | \$20,000.00 |
| Amendment #1 | <u>19,220.00</u> |
| New Contract Amount | <u>\$39,220.00</u> |
- b. Garden State Pavement Solutions, Tinton Falls, NJ for a change order to repair a sinkhole and catch basin in conjunction with the Lot 1B site improvement project:
- | | |
|--------------------------|--------------------|
| Previous Contract Amount | \$17,390.00 |
| Amendment #1 | <u>7,500.00</u> |
| New Contract Amount | <u>\$24,890.00</u> |
- c. Safeway Contracting Inc., Mountainside, NJ for a change order in conjunction with the multiple roof replacements project:
- | | |
|--------------------------|-----------------------|
| Previous Contract Amount | \$1,068,750.00 |
| Change Order | <u>71,864.00</u> |
| New Contract Amount | <u>\$1,140,614.00</u> |
7. 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 a large lot of various furniture and school equipment; and
- 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

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College authorize the Director of Purchasing and Inventory to sell the identified surplus personal property using the GovDeals online auction platform.

8. 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. DMR Architects, Hasbrouck Heights, NJ for construction administration architectural services in conjunction with the Chambers Hall Renovation project in the amount of \$4,150.00.

Contract Amount	\$41,500.00
Previous Payments	24,900.00
Payment #7	<u>4,150.00</u>
Balance	<u>\$12,450.00</u>

- b. Epic Management, Inc., Piscataway, NJ for construction management services in conjunction with the following four (4) projects: Physical Education Center HVAC Renovations, Site Improvements, Billy Johnson Hall RTU Replacement, and Multiple Restroom Renovations in the amount of \$19,300.00.

Contract Amount	\$231,600.00
Previous Payments	193,000.00
Payment #28	<u>19,300.00</u>
Balance	<u>\$ 19,300.00</u>

- c. Industrial Cooling Corporation, Metuchen, NJ for construction services in conjunction with the New Brunswick Center HVAC Upgrades project in the amount of \$58,500.00.

Contract Amount	\$585,000.00
Previous Payments	526,500.00
Payment #4 (FINAL)	<u>58,500.00</u>
Balance	<u>\$ 0.00</u>

- d. Industrial Cooling Corporation, Metuchen, NJ for construction services in conjunction with the Physical Education Center Boiler Piping Modification project in the amount of \$14,977.60.

Contract Amount	\$149,776.00
Previous Payments	134,798.40
Payment #5 (FINAL)	<u>14,977.60</u>
Balance	<u>\$ 0.00</u>

- e. Johnson & Urban, LLC, Colts Neck, NJ for construction document services in conjunction with the Physical Education Center HVAC Upgrade project in the amount of \$24,145.00.

Contract Amount	\$ 72,500.00
Payment #1	<u>24,145.00</u>
Balance	<u>\$ 48,355.00</u>

- f. K&D Contractors LLC, Kenilworth, NJ for construction services in conjunction with the College Center Sprinkler Upgrade project in the amount of \$203,795.52, and to accept a change order credit in the amount of \$36,492.03.

Contract Amount	\$2,339,000.00
Previous Payment	2,098,712.45
Payment #14 (FINAL)	<u>203,795.52</u>
Balance	<u>\$ 36,492.03</u>
Change Order #1 (CREDIT)	(36,492.03)
Balance (FINAL)	<u>\$ 0.00</u>

- g. Spiezle Architects, Hamilton, NJ for Phase 2 construction administration architectural services in conjunction with the Library, Instructional Resource Center & Gateway Roof Replacement project in the amount of \$2,125.00.

Contract Amount	\$21,250.00
Payment #1	<u>2,125.00</u>
Balance	<u>\$ 19,125.00</u>

9. 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 October 2024 in the amount of \$647.50.

10. WHEREAS, The Board of Trustees of Middlesex College and the County of Middlesex entered into an Inter-Local Agreement for the implementation of a project entitled the Community, Innovation, Opportunity Strategic Plan Grant ("CIO Project"), and

WHEREAS, Subgrantee applications for the CIO Project were submitted by the College administration, and agreed to by the State of New Jersey Depart of Treasury for the first year of funding in the amounts of \$10,000,000.00 and \$20,000,000.00, and

WHEREAS, N.J.S.A. 18A:64A-12J grants the Board of Trustees the power to enter

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into contract which it deems necessary and advisable with the State of New Jersey of any of its political subdivisions;

WHEREAS, The County of Middlesex invoiced Middlesex College for capital costs associated with the CIO Project and subsequently, the College issued reimbursements to the County of Middlesex on December 19, 2023 in the amounts of \$2,290,773.92 and \$2,933,587.31;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Middlesex College ratifies the disbursements to the County of Middlesex in the amounts of \$2,290,773.92 and \$2,933,587.31, and further authorizes two (2) additional reimbursements in amounts not-to-exceed \$5,000,000.00 each prior to December 31, 2024.

After discussion, the motion was approved.

HUMAN RESOURCES COMMITTEE

Mr. Morgan reported that this month includes 25 recommended items in total. A summary of the action items are listed below.

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

A.	<u>Hires</u>	<u>Recommendations</u>
	Administrative	1
	Faculty	3
	Support Staff	3
B.	<u>Change of Status</u>	<u>Recommendations</u>
	Administrative	7
	Faculty	1
C.	<u>Separations</u>	<u>Recommendations</u>
	Administrative	2
	Support Staff	1
	Grants	2
D.	<u>Miscellaneous</u>	<u>Recommendations</u>
	Faculty	2
	Support Staff	2
	Grants	1

A. HIRES

ADMINISTRATIVE

1. Name: Joe Rosario

Department: Information Technology
 Position: Associate Director, Media Services
 Salary: \$87,380
 Effective: 1/6/2025

FACULTY

1. Name: Robert Bryant Jr.
 Department: Engineering Technologies
 Position: Instructor, Mechanical Engineering Technology (tenure-track)
 Salary: \$68,403
 Effective: 1/14/2025

2. Name: Suman Jaiswal
 Department: Engineering Technologies
 Position: Instructor, Mechanical Engineering Technology – One-Semester Only
 Salary: \$34,202
 Effective: 1/14/2025

3. Name: Vandana Khurana
 Department: Natural Sciences
 Position: Instructor, Chemistry – One-Semester Only
 Salary: \$34,202
 Effective: 1/14/2025

SUPPORT STAFF

1. Name: Sadrac Auplan
 Department: Police
 Position: Police Officer
 Salary: \$47,629
 Effective: 12/16/2024

2. Name: Tyshame Owens
 Department: Police
 Position: Police Officer
 Salary: \$47,629
 Effective: 12/16/2024

3. Name: James Schulze
 Department: Facilities Management
 Position: Senior Electrician
 Salary: \$82,720
 Effective: 12/16/2024

B. CHANGE OF STATUS

ADMINISTRATIVE

1. Name: Megan Elliott
 Department: e-Learning
 Position: Assistant Director, e-Learning
 Salary: \$80,383
 Effective: 12/16/2024

2. Name: Timothy Hack
 Department: Liberal Arts
 Position: Acting Dean, Liberal Arts
 Salary: \$132,352*
 Effective: 1/1/2025 – 6/30/2025 (extension)
 *Annual Salary

3. Name: Theresa Orosz
 Department: Academic Affairs
 Position: Acting Vice President, Academic Affairs
 Salary: \$168,542*
 Effective: 1/1/2025 – 2/28/2025 (extension)
 *Annual Salary

4. Name: Crystal Quillen
 Department: History and Social Sciences
 Position: Acting Associate Chairperson, History and Social Sciences
 Salary: \$99,533*
 Effective: 12/14/2024 – 6/15/2025 (extension)
 *Annual Salary

5. Name: Giuseppe Rotolo
 Department: History and Social Sciences
 Position: Acting Chairperson, History and Social Sciences
 Salary: \$115,381*
 Effective: 1/1/2025 – 6/15/2025 (extension)
 *Annual Salary

6. Name: Mirta Tejada
 Department: Liberal Arts
 Position: Acting Assistant Dean, Liberal Arts
 Salary: \$105,835*
 Effective: 1/1/2025 – 6/30/2025 (extension)
 *Annual Salary

7. Name: Alicja Zalewski
 Department: Finance
 Position: Acting Controller
 Salary: \$123,028*
 Effective: 1/1/2025 – 6/30/2025 (extension)

*Annual Salary

FACULTY

- 1. Name: Ana Class
Department: Counseling Services
Action: Reduced Work Schedule
Effective: 1/1/2025 – 6/30/2025

C. SEPARATIONS

ADMINISTRATIVE

- 1. Name: Michael Gutierrez
Department: Information Technologies
Action: Resignation
Effective: 12/19/2024
- 2. Name: Stephanie Newton
Department: K-12 Partnerships
Action: Resignation
Effective: 12/6/2024

SUPPORT STAFF

- 1. Name: Kevin Romero
Department: Police
Action: Resignation
Effective: 12/10/2024

GRANTS

- 1. Name: Robin Gill
Department: Workforce Development and Lifelong Learning
Action: Non-Renewal
Effective: 12/31/2024
- 2. Name: Chante Glenn
Department: Workforce Development and Lifelong Learning
Action: Non-Renewal
Effective: 12/31/2024

D. MISCELLANEOUS

FACULTY COMPENSATION – IX-M

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>PAYMENT</u>
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Jennifer Altman	History and Social Sciences	IX-M# 789 Community Engaged Learning Team	\$3,450
Kathleen Costanzo	Dental Hygiene	IX-M# 798 Dental Hygiene Freshman Skills Lab	\$2,400
Raymond Dademo	English	IX-M# 812 Honors Program Interim Advisory Council	\$575
Christopher Drew	History and Social Sciences	IX-M# 799 CELT Mentors	\$3,450
Melissa Edwards	English	IX-M# 811 Community Journalism – Program Coordination	\$2,500
Sally Elkhalfa	Dental Hygiene	IX-M# 797 Dental Hygiene Radiology Skills Lab	\$1,200
Cristobal Espinoza	History and Social Sciences	IX-M# 810 Community Journalism – Program Coordination	\$3,750
Alexandra Fields	English	IX-M# 814 DCS Grant for Center for Justice-Impacted Students	\$2,040
Katalin Gyurian-Toth	ESL, Languages and Cultures	IX-M# 786 ESL Placement Interviews	\$178.50
Kim Krapels	Radiography	IX-M# 809 Interim Program Director of Radiography Education	\$5,625
Patricia Payne	History and Social Sciences	IX-M# 812 Honors Program Interim Advisory Council	\$575
Shannon Pullaro	Business and Computer Science	IX-M# 799 CELT Mentors	\$3,450
Sheri-Rose Rubin	Business and Computer Science	IX-M# 799 CELT Mentors	\$3,450

FACULTY OBSERVATION OF ADJUNCTS – FALL 2024

<u>NAME</u>	<u>DEPARTMENT</u>	<u>PAYMENT</u>
Kellie Anderson	Engineering Technologies	\$350
Daniel Grek	Engineering Technologies	\$350
Noah Ringler	History and Social Sciences	\$525
Rick Schieni	Engineering Technologies	\$350

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 November 30, 2024 pay period, through June 30, 2025 beginning with the name **Alarcon, Ana** and ending with the name **Santiago, William:**

<u>NAME</u>	<u>SALARY</u> <u>2024/2025</u>	<u>SHIFT</u> <u>DIFFERENTIAL</u>	<u>TOTAL</u> <u>SALARY</u>
Alarcon, Ana**	\$47,215		\$47,215
Roldan, Ramiro**	\$53,732		\$53,732
Santiago, William***	\$49,762		\$49,762

*Associate's Degree

**Bachelor's Degree

***Master's Degree

COACHING APPOINTMENT

- Name: Antonio Mangione
 Department: Athletics and Recreation
 Position: Assistant Wrestling Coach
 Salary: \$6,001
 Effective: 12/2/2024

GRANTS AND SPECIAL PROJECTS REAPPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>SALARY</u> <u>2024/2025</u>	<u>DURATION</u>
Cleopatra Jones	Lifelong Learning	\$51,515	1/1/2025 – 6/30/2025
Jennifer Jones	Lifelong Learning	\$52,571	1/1/2025 – 6/30/2025

After discussion, the motion was approved.

GENERAL

Mr. Taffet moved, seconded by Ms. Madhukar for adoption of Resolution 1.

- WHEREAS, It was deemed necessary to amend the Bylaws of the Middlesex County Board of Trustees; and

WHEREAS, The revised Bylaws were presented to the Board of Trustees at its November 18, 2024 meeting,

NOW, THEREFORE, BE IT RESOLVED That the Middlesex County College Board of Trustees adopt the revised Bylaws attached herein.

After discussion, the motion was approved.

REPORT OF COUNSEL

No report.

REPORT OF THE PRESIDENT

Dr. McCormick thanked Annie Hogan for her presentation and collaborations with external partners. He also congratulated Trustee Anderson whose family was in the newspaper for their achievements as athletes. He reported that the faculty members in the Hospitality, Culinary Arts, and Dietetics Department continued their annual tradition of having our HCD students prepare a Thanksgiving meal to serve the residents of the Ozanam homeless shelter in Edison. He provided an update on the search process for Vice President for Academic Affairs. He also thanked all the retirees for their dedication to their colleagues, students, and the community and shared more interesting facts from the College's history in celebration of its 60th anniversary.

COMMENTS FROM THE COUNTY

Sandy Castor, Department Head of Economic Development thanked Ms. Hogan for her presentation and for the partnership that exists between Middlesex County and the Visual Performing Arts Department. She also extended holiday greetings on behalf of Commissioner Scott McCullum and wished everyone all the best in the new year.

The next regular meeting of the Board of Trustees will take place on Wednesday, January 15, 2025 at 8:30 a.m. in the Chambers Hall, Boardroom and on Zoom with the link to be posted on the College website.

The meeting adjourned at 9:13 a.m.

ROBERT P. SICA
SECRETARY

THIS PAGE WAS NOT USED