CALL TO ORDER
Board of Trustees Chair Stanley T. Omland called the regular meeting of the Board of Trustees of the County College of Morris to order at 6:30 p.m., in the Board Room, Henderson Hall. Chair Omland stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this rescheduled Regular Public Meeting of the Board of Trustees was provided on July 31, 2015. Advance written notice of this meeting was posted on the bulletin board opposite the President's Office, was sent via email to the Daily Record and Star Ledger, and was filed with the Clerk of the County of Morris.

ROLL CALL
Trustees Advokat, Hadzima, Jinks, Licitra, Ricca, Weisberg and Chair Omland were in attendance. Trustees Bogaard, Rajoppi, Schievella, and Van Allen were absent. Alumni Trustee Kealy, President Yaw, and Attorney Chait were also in attendance.

ADOPTION OF RESOLUTION TO DISCUSS MATTERS IN CLOSED SESSION
RESOLVED, At the Regular Meeting of the Board of Trustees on August 11, 2015, that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the following subjects be discussed in a session closed to the public at approximately 6:30 p.m., Henderson Hall, Room HH 103.

1. Compensation for Professional Services
2. Acceptance of Employee Resignations
3. Faculty Appointments and Salaries, 2015 Summer 15SU3W Semester
4. Authorization to Create Part Time Reference Librarian Position
5. Authorization to Recruit for Auxiliary Enterprises Position
6. New Employee Appointments
7. Appointment of Interim EOF Director
8. Collective negotiations and matters involving the attorney-client privilege.

It is anticipated that all of the above items will be disclosed to the public at the reconvened session of the Board at 7:00 p.m. with the exception of Item #8.

Upon the motion of Trustee Ricca and the second of Trustee Licitra, Chair Omland called for discussion by members of the Board. There being no discussion, Chair Omland called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. The meeting was closed to the public at 6:32 p.m. The public meeting reconvened at 7:00 p.m.

PLEDGE OF ALLEGIANCE
Chair Omland invited everyone to rise and salute the flag. Everyone rose, saluted the flag and recited the Pledge of Allegiance. Following the flag salute the Board of Trustees and others present at the meeting observed a moment of silence in honor of those who serve our country.

APPROVAL OF MINUTES
Chair Omland called for consideration of the minutes of the regular meeting of July 15, 2015, including the closed session. Upon the motion of Trustee Weisberg and the second of Trustee Ricca, Chair Omland called for a voice vote of the Board. The voice vote of the Board indicated that all were in favor.

REPORT OF THE PRESIDENT
President Yaw referred the Board to the written President’s Report that is on file in the Office of the President.

Chair Omland noted that the Board has been provided with the Fact Book for 2015. The Fact Book was distributed to the Board to be used as a resource for data on the college’s programs and enrollment statistics.
REPORT OF THE TREASURER

Treasurer Ricca moved for the adoption of the following resolutions 7.A – 7.D. on the Consent Agenda of the Report of the Treasurer, which resolutions are available to the public.

A. RESOLVED, That checks numbered 116948 through 117447 in the amount of $3,080,186.27, be approved and payment authorized from the Current General Fund (includes expenditures from the Plant Fund, Campus Life Fund, Financial Aid Maintenance Checks, and Student Refund Checks).

B. RESOLVED, That checks numbered 13209 through 13256 in the amount of $235,749.03, be approved and payment authorized from the Bookstore Fund.

C. RESOLVED, That in accordance with the County College Contracts Law, a purchase order be issued to the following vendors for purchases that are exempt from public advertising and as exceptions to the requirement for public advertising:

<table>
<thead>
<tr>
<th>Ref.</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>Consultant</td>
<td>James Sutton</td>
<td>$575.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>New York, NY</td>
<td>estimated</td>
</tr>
</tbody>
</table>

Consultant services plus estimated reimbursable expenses for six year review of the Dance Program 4170 for Academic Affairs Division.

<table>
<thead>
<tr>
<th>Ref.</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Infortel Select 1000 VoIP software support</td>
<td>ISI Telemangement Solutions, Schaumburg, IL</td>
<td>$6,564.00</td>
</tr>
</tbody>
</table>

Three (3) year support on Infortel Select 100 Desktop and VoIP software. Support will commence 7/1/2015 and terminate on 6/30/2018.

D. RESOLVED, That in accordance with the County College Contracts Law, purchase orders be issued to the following state contract vendors:

<table>
<thead>
<tr>
<th>State Contract #</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A83534</td>
<td>Temporary Help</td>
<td>Acro Service Group, West Trenton, NJ</td>
<td>$50,000.00 estimated</td>
</tr>
</tbody>
</table>

Temporary help as needed for various departments on campus for Fiscal Year 2015/2016.

Trustee Advokat seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

Continuing, Treasurer Ricca moved for the adoption of the following resolution.

E. RESOLVED, That in accordance with the County College Contracts Law, purchase orders be issued to the following vendors for purchases following public advertising:

<table>
<thead>
<tr>
<th>Bid #</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>B1516-3SKE</td>
<td>Media Production Equipment</td>
<td>Tele-Measurements, Clifton, NJ</td>
<td>$263,382.00 estimated</td>
</tr>
</tbody>
</table>

Media production equipment for the newly renovated TV studios. Three (3) Hitachi Z-HGD555000 ST1 LCD Fiber Optic Studio package cameras with cables totaling $74,079.00; One (1) NewTek TriCaster 8000 Video Switcher @ $39,495.00; Four (4) Samsung UN32J6300 32”
Board of Trustees  
County College of Morris  
Minutes - August 11, 2015

LCD HDTV’s totaling $2,084.00; Three (3) Samsung UN48J6200 48” LCD HDTV’s totaling $2,196.00; One (1) Samsung UN50J5500 50” LCD HDTV @ $860.00; One (1) RTS Intercom System with Wireless IFB @ $16,527.00; Three (3) Autoscript E.P.I.C. 17 BLW-SD12 Telemotor packages with power cables totaling $35,040.00; One (1) RTS Base #BTR800RTS @ $4,980.00; One (1) RTS Transceiver #TR800RTS @ $1,629.00; One (1) RTS IFB #TT-16 @ $776.00; One (1) RTS Talent Receiver #TR-16 @ $265.00; One (1) RTS Rack Mount #RM-S @ $51.00; One (1) RTS Earset #CES2 @ $77.00; One (1) RTS Single Muff Headset #PH-88 @ $182.00; Three (3) Autoscript TallyPlus Single Digit Tally Displays totaling $1,701.00 Three (3) Autoscript ClockPlus LED Timecode Displays totaling $5,082.00; Three (3) Autoscript Counter Balance Weights totaling $711.00; Three (3) Vinten Pro Camera Pedestal packages totaling $66,450.00; On-site training for the RTS Intercom System with Wireless IFB @ $2,500.00.

Trustee Licitra seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Treasurer was concluded.

PERSONNEL MATTERS

On behalf of Committee Chair Rajoppi, Trustee Weisberg moved for the adoption of the following resolutions, items 8.A. – 8.B. on the Consent Agenda of the Report of the Committee on Personnel, which resolutions are available to the public.

A. RESOLVED, That the Board approves compensation for those person listed on Attachment #1 for professional services to the college for the purposes stated on Attachment #1.

B. RESOLVED, That the appointments and salaries for Adjunct Faculty in the 2015 Summer 15SU3W semester be approved as stated on Attachment #2.

Trustee Advokat seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

Continuing, Trustee Weisberg moved for the adoption of the following resolutions.

C. BE IT RESOLVED, That the Board of Trustees approve the acceptance of the following employee resignations:

- Margaret Beth Pinajian, resignation, effective 7/31/15
- Raymond Lucas, resignation, effective 7/29/15

Trustee Ricca seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

D. WHEREAS, the Personnel Committee has reviewed the rationale to create a part time Reference Librarian position at 19 hours per week for 32 weeks per year, now therefore;

BE IT RESOLVED, That upon the recommendation of the Personnel Committee and the President, the Board authorizes the College to create a part time Reference Librarian position at 19 hours per week for 32 weeks per year.

Trustee Advokat seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that the majority were in favor. Trustees Advokat, Hadzima, Jinks, Licitra, Weisberg, and Chair Omland voted in favor of the motion. Trustee Ricca voted against the motion. The motion carried.
E. WHEREAS, the Personnel Committee has reviewed the rationale to recruit for the position of Director, Auxiliary Enterprises, Management, grade 34, in the Campus Store, now therefore;

BE IT RESOLVED, That upon the recommendation of the Personnel Committee and the President, the Board authorizes the College to recruit for the position of Director, Auxiliary Enterprises, Management, grade 34, in the Campus Store.

Trustee Ricca seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

F. RESOLVED, That the new employee appointments listed on Attachment #3 be approved.

Trustee Licitra seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

G. RESOLVED, That Edith Nelson be appointed as Interim Director of EOF for the duration of Director’s leave, and receive a monthly stipend of $1,720, effective July 31, 2015.

Trustee Ricca seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Committee on Personnel was concluded.

COMMITTEE ON LANDS AND BUILDINGS
Committee Chair Licitra moved for the adoption of the following resolutions.

A. WHEREAS, The County College of Morris pursuant to public advertisement, received and opened bids on July 28, 2015 for the Aquatic Center Roof Replacement under Bid #B1516-1JK; and

WHEREAS, Safeway Contracting located at 636 N. Michigan Avenue, Kenilworth, NJ 07033 submitted a bid in the amount of $219,537.00, which is the lowest responsible bid received from a qualified bidder for the project; and

WHEREAS, By correspondence dated July 29, 2015, the architects, USA Architects, recommended award of the bid to Safeway Contracting;

NOW, THEREFORE, BE IT RESOLVED, on this 11th day of August, 2015, by the Board of Trustees of the County College of Morris that Safeway Contracting be awarded the contract for Bid #B1516-1JK for the Aquatic Center Roof Replacement in the amount of $219,537.00.

B. BE IT RESOLVED that the contract sum for Longo Electrical-Mechanical, Inc. be increased per the following:

| Change Order #4 | Replacement of LRC Transformer | $46,885.50 |

Trustee Weisberg seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. Chair Omland acknowledged the administration and staff that worked on the electrical switchgear and commended the efforts of Longo Electrical-Mechanical, Inc. on the Project.

Continuing, Committee Chair Licitra reviewed the Committee’s suggestions for signage at the Route 10 access road. After review of two presented options, the members of the Board present at this meeting agreed that option #1A should be erected. The Report of the Committee on Lands and Buildings was concluded.
COMMITTEE ON FINANCE AND BUDGET
Committee Chair Ricca moved for the adoption of the following resolutions, items 10.A. – 10.B. on the Consent Agenda of the Report of the Committee on Finance and Budget, which resolutions are available to the public.

A. RESOLVED, That the cash donations in the amount of $240,123.85 for the month of July 2015 be accepted with appreciation. Attachment #4.

B. RESOLVED, that the following contracts not solicited by public advertisement, be awarded based upon preclusion from consideration for the contract award of any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Nature of Contract</th>
<th>Term of Contract</th>
<th>Estimated Contract Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Century Air</td>
<td>Flight Training</td>
<td>08/29/15 – 08/28/17</td>
<td>Will Exceed $17,500.00</td>
</tr>
<tr>
<td>W.W. Norton &amp; Company, Inc.</td>
<td>Books for Resale</td>
<td>07/01/15-06/30/17</td>
<td>$30,000.00 Annually</td>
</tr>
</tbody>
</table>

The forms of resolution hereby adopted awarding the contract is set forth in Attachment #5.

Trustee Advokat seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. Advancement and Planning Executive Director Joseph Vitale provided background information on the Ann E. Clark Foundation and the Estate of Dean Malanga.

Continuing, Committee Chair Ricca moved for the adoption of the following resolution.

C. RESOLVED, That the resolution set forth in Attachment #6 be adopted awarding the contracts for sign language interpreting services to Benay Fiore and Mary Kay Adams.

Trustee Weisberg seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Committee on Finance and Budget was concluded.

COMMITTEE ON ACADEMIC AND EDUCATIONAL PROGRAMS
On behalf of Committee Chair Bogaard, Trustee Hadzima moved for the adoption of the following resolution.

A. BE IT RESOLVED, That the Program Advisory Committees be established for 2015-2016 as indicated on Attachment #7; and

BE IT FURTHER RESOLVED, That the persons no longer serving on the Committees be sent letters of appreciation for their service on various advisory committees; and

BE IT FURTHER RESOLVED, That the new persons appointed to the Committees be sent letters of appointment.

Trustee Weisberg seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Committee on Academic and Educational Programs was concluded.
NEW BUSINESS
Trustee Advokat commented on the recently installed billboards.

PRESIDENTIAL SEARCH
Trustee Ricca moved for the adoption of the following resolutions.

1. RESOLVED, That the resolution set forth in Attachment #8 be adopted awarding the contract for executive search services to Isaacson, Miller.

Trustee Licitra seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

2. RESOLVED, That the resolution set forth in Attachment #9 be adopted establishing the Presidential Search Committee.

Trustee Jinks seconded the motion. Chair Omland called for discussion by members of the Board. There being no questions or comments, Chair Omland called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

QUESTIONS AND COMMENTS FROM THE PUBLIC
Chair Omland called for questions or comments from the public at 7:50 p.m. There were no questions or comments from the public.

There being no further business to be conducted the public meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Denise M. Bell
Recording Secretary
## REMUNERATION FOR PROFESSIONAL SERVICES
### FOR THE MONTH OF AUGUST 2015

<table>
<thead>
<tr>
<th>NAME</th>
<th>DATES OF SERVICE</th>
<th>PAYMENT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alway, Erica Sonzogni</td>
<td>7/13-17/15</td>
<td>$156.25</td>
<td>Instructor, Card Making for CPP</td>
</tr>
<tr>
<td>Alway, Erica Sonzogni</td>
<td>7/13-17/15</td>
<td>$156.25</td>
<td>Instructor, C for CPP</td>
</tr>
<tr>
<td>Alway, Erica Sonzogni</td>
<td>7/13-17/15</td>
<td>$156.25</td>
<td>Instructor, Tricky Tangrams &amp; Suspenseful Stories for CPP</td>
</tr>
<tr>
<td>Arias, Rita Moch</td>
<td>6/8-11/15</td>
<td>$300.00</td>
<td>Summer Institute Session II Participant</td>
</tr>
<tr>
<td>Ayres, Matthew</td>
<td>June, 2015</td>
<td>$150.00</td>
<td>English Placement Essay Readings/Grading</td>
</tr>
<tr>
<td>Babych, Tatiana</td>
<td>1/1/15-6/30/15</td>
<td>$10.00</td>
<td>Grading Dept. Languages Exam</td>
</tr>
<tr>
<td>Balish, Alexander</td>
<td>7/13-17/15</td>
<td>$156.25</td>
<td>Instructor, CPR for Healthcare Providers for CPP</td>
</tr>
<tr>
<td>Bartek-Smith, Linda</td>
<td>6/10/2015</td>
<td>$84.00</td>
<td>Instructor, Hard Joys Managing Behavior with a Creative Mind, etc. for CPP</td>
</tr>
<tr>
<td>Binowski, Nancy</td>
<td>3/19/15-6/28/15</td>
<td>$1,302.00</td>
<td>CCM Apps Development Project</td>
</tr>
<tr>
<td>Boos, Philip</td>
<td>6/30/15-7/8/15</td>
<td>$846.00</td>
<td>Instructor, Medical Term Healthcare for CPP</td>
</tr>
<tr>
<td>Burchfield, Richard</td>
<td>7/13-17/15</td>
<td>$156.25</td>
<td>Instructor, CFK Newsroom for CPP</td>
</tr>
<tr>
<td>Burns, Vivian</td>
<td>7/13-7/15</td>
<td>$2,000.00</td>
<td>Instructor, Design Diva for CPP</td>
</tr>
<tr>
<td>Cantelmo, Concetta</td>
<td>6/30/15, 7/1,7,8/15</td>
<td>$165.00</td>
<td>Testing Center Admin. &amp; Proctoring Coverage</td>
</tr>
<tr>
<td>Cartano, Jeffreyson</td>
<td>6/29,30/15</td>
<td>$244.44</td>
<td>Consultant Work, EOF</td>
</tr>
<tr>
<td>Cartano, Jeffreyson</td>
<td>6/22/2015</td>
<td>$252.00</td>
<td>Advising Cadre</td>
</tr>
<tr>
<td>Cosgrove, Mark</td>
<td>6/3/2015</td>
<td>$300.00</td>
<td>Dept. Chairs Summer Hours</td>
</tr>
<tr>
<td>Demattio, Debra</td>
<td>June, 2015</td>
<td>$225.00</td>
<td>Dept. Chairs Summer Hours</td>
</tr>
<tr>
<td>DiGioia, Kelly Ann</td>
<td>7/13-17/15</td>
<td>$212.50</td>
<td>Instructor, Potters Guild for CPP</td>
</tr>
<tr>
<td>DiGioia, Kelly Ann</td>
<td>7/13-17/15</td>
<td>$212.50</td>
<td>Instructor, Pop Art for CPP</td>
</tr>
<tr>
<td>DiGioia, Kelly Ann</td>
<td>7/6-10/15</td>
<td>$212.50</td>
<td>Instructor, Mixed Media for CPP</td>
</tr>
<tr>
<td>DiGioia, Kelly Ann</td>
<td>7/6-10/15</td>
<td>$212.50</td>
<td>Instructor, Soft Sculpture for CPP</td>
</tr>
<tr>
<td>Doney, Todd</td>
<td>7/1/2015</td>
<td>$63.00</td>
<td>Dept. Chairs Summer Hours</td>
</tr>
<tr>
<td>Duncan, Terence</td>
<td>6/24/2015</td>
<td>$273.00</td>
<td>Advising Cadre</td>
</tr>
<tr>
<td>Eber, Janet</td>
<td>6/7/2015</td>
<td>$50.00</td>
<td>Dept. Chairs Summer Hours</td>
</tr>
<tr>
<td>Eckert, Diane</td>
<td>5/21/2015</td>
<td>$60.00</td>
<td>Stipend for attendance at DPW Training-the-Trainer Workshop</td>
</tr>
<tr>
<td>Eckert, Diane</td>
<td>3/28/2015</td>
<td>$140.00</td>
<td>Stipend for attendance at VARK Training-the-Trainer Workshop</td>
</tr>
<tr>
<td>Eckert, Diane</td>
<td>12/28/2015</td>
<td>$30.00</td>
<td>Stipend for ESL 1/Citizenship Makeup Assignment Preps for CCP</td>
</tr>
<tr>
<td>Faines, Ronald</td>
<td>6/27/2015</td>
<td>$408.00</td>
<td>Instructor, Pharmacological Approaches to Nicotine Dependence for CPP</td>
</tr>
<tr>
<td>Farmer, Therese</td>
<td>6/29/2015</td>
<td>$231.00</td>
<td>Advising Cadre</td>
</tr>
<tr>
<td>Fu, YangYang</td>
<td>7/14-6/30/15</td>
<td>$50.00</td>
<td>Grading Dept. Languages Exam</td>
</tr>
<tr>
<td>Fuentes, Samantha</td>
<td>11/3-14-5/15/15</td>
<td>$1,000.00</td>
<td>Course Design/Redesign Program</td>
</tr>
<tr>
<td>Fuentes, Venancio</td>
<td>6/8-11/15</td>
<td>$300.00</td>
<td>Summer Institute Session II Participant</td>
</tr>
<tr>
<td>Fuentes, Venancio</td>
<td>7/8/2015</td>
<td>$100.00</td>
<td>Dept. Chairs Summer Hours</td>
</tr>
<tr>
<td>Fuentes, Venancio</td>
<td>6/24/2015</td>
<td>$150.00</td>
<td>Dept. Chairs Summer Hours</td>
</tr>
<tr>
<td>NAME</td>
<td>DATES OF SERVICE</td>
<td>PAYMENT</td>
<td>REASON</td>
</tr>
<tr>
<td>-----------------</td>
<td>------------------</td>
<td>-----------</td>
<td>-----------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Gabrielsen, Laura</td>
<td>06/22/2015</td>
<td>$294.00</td>
<td>Advising Cadre</td>
</tr>
<tr>
<td>Gabrielsen, Laura</td>
<td>07/06/2015</td>
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<td>Dept. Chairs Summer Hours</td>
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<td>Gabrielsen, Laura</td>
<td>6/22,23,29,30/15</td>
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<td>Dept. Chairs Summer Hours</td>
</tr>
<tr>
<td>Gabrielsen, Laura</td>
<td>June, 2015</td>
<td>$330.00</td>
<td>English Placement Essay Readings/Grading</td>
</tr>
<tr>
<td>Garbarino, Claude</td>
<td>1/15/15-3/12/15</td>
<td>$510.00</td>
<td>Program Development &amp; Revision Work, Medical Bill &amp; Coding for CPP</td>
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<tr>
<td>Gilmore, Suzanne</td>
<td>06/22/2015</td>
<td>$252.00</td>
<td>Advising Cadre</td>
</tr>
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<td>Gilmore, Suzanne</td>
<td>7/7,8/15</td>
<td>$300.00</td>
<td>Dept. Chairs Summer Hours</td>
</tr>
<tr>
<td>Grosenstei, Melissa</td>
<td>3/2/15-5/9/15</td>
<td>$200.00</td>
<td>Instructor, Admin. Hours as Lead Coordinator - Aquatics</td>
</tr>
<tr>
<td>Haber, Kathleen</td>
<td>7/6-17/15</td>
<td>$630.00</td>
<td>Instructor, SAT Prep for CPP</td>
</tr>
<tr>
<td>Hart, James</td>
<td>6/23,30/15</td>
<td>$200.00</td>
<td>Dept. Chairs Summer Hours</td>
</tr>
<tr>
<td>Hart, James</td>
<td>7/1/14-12/31/14</td>
<td>$202.00</td>
<td>Reading LOEP Placement Essays</td>
</tr>
<tr>
<td>Hollowell, Dorothy</td>
<td>6/8-11/15</td>
<td>$300.00</td>
<td>Summer Institute Session II Participant</td>
</tr>
<tr>
<td>Hollowell, Dorothy</td>
<td>6/24,29/15</td>
<td>$504.00</td>
<td>Advising Cadre</td>
</tr>
<tr>
<td>Hoy, Calvin</td>
<td>6/24,29/15</td>
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## ADJUNCT FACULTY
**Summer 15SU3W Semester 2015**

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August 11, 2015
The following actions commence as of the date indicated and end on June 30, 2016.
The annual salaries are prorated for the period.

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<td>2 Community Foundation of NJ</td>
<td>Women’s Center</td>
<td>$ 3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Brenda Grafas</td>
<td>CCM Golf Outing</td>
<td>$ 780.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Ann Grossi</td>
<td>Alumni Scholarship</td>
<td>$ 500.00</td>
<td></td>
<td></td>
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<tr>
<td>5 The Estate of Dean Malanga</td>
<td>Malanga Scholarships (4)</td>
<td>$ 125,000.00</td>
<td></td>
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<tr>
<td>6 Jim Mascia</td>
<td>DeMare Scholarship</td>
<td>$ 3,200.00</td>
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<tr>
<td>7 Mary Newell-Miller</td>
<td>Hospitality Program</td>
<td>$ 1,228.85</td>
<td></td>
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<tr>
<td>8 New Jersey Natural Gas Company</td>
<td>CCM Golf Outing</td>
<td>$ 2,500.00</td>
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<tr>
<td>9 Paragano Family Foundation</td>
<td>CCM Golf Outing</td>
<td>$ 1,500.00</td>
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<tr>
<td>General Contributions</td>
<td></td>
<td>$ 1,415.00</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$ 240,123.85</strong></td>
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</tbody>
</table>
RESOLUTION AUTHORIZING CONTRACT OVER $17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR AVIATION FLIGHT TECHNOLOGY PROGRAM

WHEREAS, the County College of Morris ("College") has a need to acquire services for the Aviation Flight Technology Program; and

WHEREAS, the purchasing agent has determined and certified in writing that the estimated value of the aggregate purchase orders for the above goods or services will exceed $17,500.00; and

WHEREAS, the anticipated term of this agreement is August 29, 2015 to August 28, 2017; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the agreement award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, Century Air Inc., ("Contractor") has provided services for the Aviation Flight Technology Program and will continue to provide services for the Aviation Flight Technology Program at a rate of $9,500.00 (3 credits) for Introductory Flight Training; $3,700.00 per credit for the Basic/Advanced Flight Instruction; $3,700.00 per credit for the Instrument Flight Instruction as per proposal dated May 4, 2015; total annual expenditure dependent on number of students in classes; and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor as stated; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.
RESOLUTION AUTHORIZING CONTRACT OVER $17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
TWO YEAR CONTRACT FOR BOOKS FOR RESALE

WHEREAS, the County College of Morris (“College”) has a need to acquire books for resale, and

WHEREAS, the purchasing agent has determined and certified in writing that the estimated value of the full term of the contract for the above goods or services is $30,000.00 annually; and

WHEREAS, the anticipated term of this contract is July 1, 2015 – June 30, 2017; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the contract award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, W.W. Norton & Company, Inc. (“Contractor”), is a sole source and will provide books for resale for $30,000.00 annually based upon the published wholesale price on the date of the order; and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor as stated; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.
RESOLUTION AUTHORIZING CONTRACT OVER $17,500 FOLLOWING WEBSITE PUBLIC SOLICITATION CONTRACT FOR INDIVIDUAL SIGN LANGUAGE INTERPRETERS

WHEREAS, the County College of Morris (“College”) has a need to acquire Sign Language Interpreters; and

WHEREAS, the purchasing agent has determined and certified in writing that the estimated value of the full term of the contract for the above services exceeds $17,500.00; and

WHEREAS, the anticipated term of this contract is from August 12, 2015 and ending June 30, 2016 with an option to renew for a second term beginning July 1, 2016 and ending June 30, 2017; and

WHEREAS, notice of request for proposals for the above contract was publicly advertised on July 14, 2015 in the following manner: County College of Morris Website; and

WHEREAS, the solicitation of proposals is based upon a Request for Proposals for Individual Sign Language Interpreters dated July 14, 2015 (the “RFP”) which sets forth the contract terms and specifications of the proposal solicited, including the criteria to be used as the basis of the contract award; and

WHEREAS, two proposals were received and opened on July 27, 2015; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the County College of Morris that a contract be awarded to Benay Fiore for a contract term of one year with an option to renew for a second year to provide Sign Language Interpreter Services for $70.00 per hour; and Mary Kay Adams for a contract term of one year with an option to renew for a second year to provide Sign Language Interpreter Services for $60.00 per hour; based upon the proposals submitted by the Contractors dated July 27, 2015. This contract award is based upon determination that the named Contractors are the most qualified based upon the performance and technical requirements, and the experience qualifications set forth in the RFP.

This Contract is awarded pursuant to a fair and open contract solicitation process.
2015-2016 PROGRAM ADVISORY COMMITTEES

AVIATION
Mark Avery
Linda Castner, Up, Up and Away in Hunterdon, Inc.
Bill Leavens, President of MAAC
Dr. Maxine E. Lubner
Jack McNamara, Jr., Vice President, Council for Aviation Accreditation
Linda Scully, Lincoln Park Aviation
Darren S. Large, A.A.E., Manager, Facilities & Projects, DM AIRPORTS, LTD
Ex Officio: Patrick Enright, Dean, Business, Mathematics, Engineering and Technologies and Corporate and Community Programs
Convener: Professor Venny Fuentes, Chairperson, Department of Engineering Technologies/Engineering Sciences

BUSINESS
Kevin Chen, Adjunct Business Lecturer, Supervisor of Testing Center
Glenn Diehl, President, Skyline Genesis Event Marketing
Kerry L. Eberhardt, Supervisor of STEM, Morris County School of Technology
Carol Fitzpatrick
Christine Foster, Communications & Training Coordinator, Ronetco Supermarkets, Inc.
Dianne Hartshorn, President, Hartshorn Group
James T. Kelly
*John Krickus, Morris County Freeholder
Barry C. Lippiello
Mark Merclean, Executive Director, Picatinny Innovation Center
Thomas Miller
Annabel Pierce, President, Jupiter Environmental Services, Inc.
Lori Pratko, Senior Resources Manager, Collagen Matrix, Inc.
Dr. Michael J. Renahan, Business Administration/Economics, College of St. Elizabeth
Alex Roman
Frederick A. Shapiro
Anthony Yacullo, Assistant Professor/Director of Faculty Services, Centenary College School of Professional Studies
Ex Officio: Patrick Enright Dean, Business, Mathematics, Engineering and Technologies and Corporate and Community Programs
Convener: Professor Maureen Sutton, Chairperson, Department of Business

CENTER FOR BUSINESS AND TECHNOLOGY
Gabe Albanito, Vice President Supply Chain, Brighton Cromwell
Carrie Ballone, Senior Trainer, Human Resources, Realogy Holdings Corporation
Patricia Carroll, Senior Director, Benefits and Corporate Development, Solix, Inc.
Mark Flamendorf, Manager, Learning & Development, Crum & Forster Insurance
Carolyn Kaminsky, Director, Human Resources, JHP Pharmaceuticals, LLC
Noel McGuire, Business Advocate, State of New Jersey Department of State, New Jersey Business Action Center
Patty O’Brien, Human Resources Specialist, Dialogic, Inc.
Gilbert Shanga, Manager, Biostatistics, GlaxoSmithKline
Beth Turano, Implementation Manager Training, Tangoe, Inc.
Ex Officio: Patrick Enright, Dean, Business, Mathematics, Engineering & Technologies Division and Corporate and Community Programs
Convener: Robert Lipka, Director of Customized Training

CAREER & PROFESSIONAL PROGRAMS
Aileen Barry, Teacher, William Annin Middle School
Dr. Darsi Beauchamp, Advanced Learning & Training

* indicated new committee member
Cheryl Beers, B.S.N., Director, Nursing Education, St. Clare’s Health System
Ellen Bewalder, Director of Human Resources, Daytop Village of New Jersey
Dr. Anita Callota, Teacher Education Specialist, NJ DOE, Morris, Hunterdon & Warren Counties
Bruce Cialfi, PSA Healthcare
Martin Cormier, Customized Distribution Services
Lorraine Cregar, OCM Professional
Marieanne D’Alessio, B.S.N., Nurse Manager, Respiratory Recovery Center, St. Clare’s Health System, Dover Campus
Claude J. Garbarino, Manager, Health Information Services, Health Information Center, St. Clare’s Health Care System, Dover General Facility
Peter Hughes, Curriculum Development Supervisor, Mt. Olive Board of Education
Nikki Javidani, Executive Director, Seniors in Place
Dr. John Johnson, Northern New Jersey Health Professional Consortium Coordinator
Barbara McShane, Learning Specialist, Northern New Jersey Health Professional Consortium
Kelly Nostrame, Zymet, Inc.
*Dr. James Bryant, Coordinator, Youth and Enrichment Programs, County College of Morris
Ciro Petti, The Science Group
Mary Petti, R.N., Nurse Manager, Summit Medical Group
Enrico A. Prata
Nancy Rothman, R.N., CCM Lead Instructor
Manuela A. Schuster
Moira Wood
Susan K. Woomer
Ex Officio: Patrick Enright, Dean, Division of Business, Mathematics, Engineering and Technology and Corporate and Community Programs
Convener: Paul Cecala, Coordinator, Career & Professional Programs

CRIMINAL JUSTICE
Arthur Adams, Jr.
Augustus Amato
Chief Jon Bell, Chief Probation Officer, Morris County Courthouse
Robert T. Buccino
Dan Colucci, Academy Director, Morris County Public Safety Training Academy
Michael C. Duell, CPP, CCOP, CPM
Sheriff Ed Rochford, Morris County Sheriff’s Office
Rashad Shabaka-Burns, Trial Court Administrator, Morris County Courthouse
Thomas A. Zelante, Esq., First Assistant Morris County Prosecutor
Ex Officio: Patrick Enright, Dean, Business, Mathematics, Engineering and Technologies and Corporate and Community Programs
Convener: Venny Fuentes, Chairperson, Department of Engineering Science/Engineering Technology

DANCE
Ruth Clark, High School of Performing Arts, Morris County School of Technology
Andrea Deventor, Dance Director, Morristown Beard School
Elias Kababa, Artistic Director, Garden State Dance Project
Kathie Kececi, Director, In Motion Dance Company
Colleen McArdle
*Christina Paolucci, New Jersey Dance Theatre Ensemble
Suzanne Sarlitt, Director, The Ballet Barre
*Joanne Whitehill, Artistic Director, Burklyn Ballet Theatre
Convener: Marielaine Mammon, Chairperson, Music, Dance and Performing Arts

DESIGN
Ken Fox, President, Fox Architectural Design

* indicated new committee member
Adrienne Rich, President, A & R Interiors
*David Scapicchio, Morris County Freeholder
Michael Zambelli, INSYNC Design
James C. Wickstead, James Wickstead Design Associates Inc.
Yvonne Urena-Lee
Ex Officio: Clayton Allen, Chairperson, Visual Arts
Convener: Professor Kelly Whalen

### DISABILITY SERVICES
Dr. Philip Chase, Department of English & Philosophy
Fred Fell, School Psychologist, West Morris Mendham High School
Sandra Gogerty, Esq., Office of County Superintendent
Prof. Nick Iorns, Department of Engineering Science/Engineering Technology (Criminal Justice)
Prof. Barbara Karpinski, Department of Psychology and Education
Mary Kellam, Guidance Counselor, Mt. Olive High School
Christopher Kenny, Supervisor of Special Services, Madison High School
Lucile Nering, Transition Coordinator, Morris Knolls HS (Morris Hills Regional District)
Nancy Novak, Director of Special Services, Madison School District
Louise Olshan, Professor Emerita, Department of Mathematics
*Linda Root, Founder, Benefit Assistant Services Agency
Dr. Theresa Schiffenhaus
Betsy Trierweiler, Learning Consultant, Randolph High School
Janet Wright, Supervisor of Special Services, Mountain Lakes High School
Ex Officio: Dr. Maureen Stivala, Director of Disability Services and Testing
Convener: Maria Schiano, Director of Disability Services and Testing

### EDUCATIONAL OPPORTUNITY FUND
Kenneth Arntzen, Morristown High School
Jessica Ballew
Vanessa Brown, Broker Sales Person, Broker/Owner, Brown Executive Realty, LLC
Carol A. Diveny, Director of Development and Volunteer Management, Planned Parenthood of Central and Greater Northern NJ
Geetha Ann Fernandes
Elaine Gamble, President and CEO, MTM Training & Consulting Firm
Dina M. O'Keefe, Vice President, Finance and Operations
Dr. Dorothy Hollowell, Department of English
Dr. Gail Watson, Department of English
Ex Officio: Dr. Bette Simmons, Vice President of Student Development & Enrollment Management
Ex Officio: Dr. Dwight L. Smith, Vice President of Academic Affairs
Convener: J. Pam Marcenaro, Director of Educational Opportunity Fund

### ELECTRONICS ENGINEERING TECHNOLOGY AND BIOMEDICAL EQUIPMENT, TELECOMMUNICATIONS SYSTEMS TECHNOLOGY
William E. Barnes, Associate Professor/Coordinator, Electronics Engineering Technology, New Jersey Institute of Technology
Thomas Barrett, Coordinator of Clinical Engineering, Morristown Medical Center
Richard Farrell
Professor Michael Khader, Electronics Engineering Technology, New Jersey Institute of Technology
Gary Mulcahy, Vice President of Engineering, Transistor Devices
Paul Nevadomski
John Reyes, Supervisor, Production/Customer Service, Boonton Electronics Corp.
Michael Teresa
Gil Zweig, CEO, Glenbrook Technologies, Inc.

*indicated new committee member
Ex Officio: Patrick Enright, Dean, Business, Mathematics, Engineering and Technologies and Corporate and Community Programs
Convener: Venny Fuentes, Chairperson, Department of Engineering Technologies/Engineering Science

EXERCISE SCIENCE
Spencer Antonucci
Melissa Anzelone, Naturapath
Rose Cofone
Vincent Conca, East Coast Physical Therapy
Brigitte Geiger
Jeffrey Kessler
Bill Lamia, CEO, West Morris Area YMCA
Bryan A. Lemme, Department of Health and Exercise Science
Alicia C. Longhi, Department of Health and Exercise Science, Adjunct Professor
Colleen Mc Kay-Wharton
Frank Pucher, Fitness 121 Personal Training
Shara Resende, Licensed Acupuncturist
Jaclyn Salomone
David Simon, D.C.
Leo Troso
Ex Officio: Denise Vill'Neuve, Interim Chairperson, Department of Health and Exercise Science
Ex Officio: Monica Maraska, Dean, Division of Health & Natural Sciences
Convener: Dr. Michael Paul, Associate Professor

FIRE SCIENCE
John (Jack) Alderton, Brookside Engine Company #1
Chief David Barter, Morris County Office of Emergency Management
John Belli
Glenn Corbett, John Jay College, Fire Science Division
James C. Davidson, Chief, Hanover Township Fire District #3
Dr. Jacqueline W. Kineavy, Vice President for Academic and Student Affairs, Passaic County Community College
Scott Lovenberg, Fire Chief, Morris Township Fire Department
Professor Kevin Malley, Fire Science Coordinator, Department of Criminal Justice, New Jersey City University
John J. Murphy, Firefighter, Partner/Financial Advisor, Morristown Financial Group
Walter Pearn, Human Services Department, Passaic County Community College
Deputy Chief Jonathan Prachthauser, Morristown Fire Department
Ex Officio: Patrick Enright, Dean, Business, Mathematics, Engineering and Technologies and Corporate and Community Programs
Convener: Professor Venny Fuentes, Chairperson, Department of Engineering Technologies/Engineering Science

GRAPHIC DESIGN
John Baker, Senior Manager/Creative Director, RCI Global Vacation Network
Dennis Dittrich, President, The Society of Illustrators, USA
Suzanne Giovanetti, Freelance Art Director
Beth Goozeman Elkis, Creative Director
Allan Gorman, CEO and Owner, Brandspa
Harvey Hirsch, President, Media Consultants
Vincent J. Martino
John Michael Onuschak, President, ART=THINK
Paul Pullara, Associate Director – Design, KPMG LLP – Industries & Marketing
James Smith, CEO, Smith Design
Jon Weiman, Principal, Weiman Design, LLC
Mary Lalama, Graphics/Co-Owner
Ex Officio: Clayton Allen, Chairperson, Department of Visual Arts

* indicated new committee member
HOSPITALITY

Timothy Aldrich, Lodging Operations Manager, Grand Cascades Lodge at Crystal Springs Resort
*Athena Borzeka, Director Pupil Personnel Services and Special Education, Morris County Vocational School District
Dr. Andrew W. Buchanan, Option II Coordinator, Randolph High School
*Andrea Carnevale, General Manager, Embassy Suites Parsippany
Russell Clarke, Complex Director of Sales & Marketing, Parsippany Hilton/Hampton Inn
*Ajay Chaudhry, Head, Banquet & Catering Operations, Chand Palace Parsippany
Nell Conway, Manager, Nicole’s Ten
Nicole Dabal, Owner, Nicole’s Ten
Joseph A. DiPaolo, Jr., CEPC, CHE, Sr. Research Chef, Pinnacle Foods
Thomas Donohue, Chef/Owner, End of Elm
Tami Flanagan, Director of Transfer Student Services, Fairleigh Dickinson University
Christine Foster, Communications & Training Coordinator, Ronetco Supermarkets, Inc.
Andrew Gellert, President, Atalanta Corporation
Karin Giannamela, Owner, Blue Sheep Bake Shop
Troy Goldberg, Assistant General Manager, Fairmount Country Club
Jaclyn Graziano, Event Manager, Morris County Golf Club
Kurt Helwig, Inside Sales Manager, Platinum Technology Systems
Chandler L. Hetzell, Director of Finance, Hanover of Marriott
Ruth Hladyk, School of Hotel, Restaurant & Tourism Management, FDU College at Florham
Eric Levine, Owner, Morris Tap & Grill
Timothy J. MacHale, Director of Catering, The Madison Hotel
Lorrie Miller, General Manager, Hilton Garden Inn
Lauren Rubio, Training & Development, Harvest Restaurants
Lisa Ryan, CHA, CHE, CMP
Katherine Rooney, Pub Room Manager, Morris County Golf Club
Jennifer Santana, Director of Catering, Burrini’s Olde World Market
Denise Schmidt, Director of Career Services and Cooperative Education, CCM
Jacob Stepan, Senior Vice President, Engel & Voelkers
Robert V. Szklany, General Manager, Encore Catering
*Nikoletta Varvatsoulis, Director, Human Resources, Embassy Suites Parsippany
Shari Verrone, President, Stackable Sensations
Ex Officio: Patrick Enright, Dean, Business, Mathematics, Engineering and Technologies and Corporate and Community Programs
Convener: Mark Cosgrove, Chairperson, Department of Hospitality Management & Culinary Arts

INDUSTRIAL

Dr. Gregory Birrer, Director, Quality, Elusys Therapeutics
Dr. Linda Bonanno, Research Scientist, NJ Dept. of Environmental Protection, Div. of Science Research Technology, Bureau of Environmental Health Sciences & Environmental Assessment
Wallace Butler, Adjunct Professor—Department of Biology and Chemistry
Kenneth Clune, Research Scientist
Betsy Crocker, Guidance Counselor, Pequannock Township High School
Mike Crocker, Director of Integrated Hospital Systems; Managed Markets, Bayer Pharmaceuticals
Anthony R. DiStasio, ARDEC Project Officer, Energetics, Armaments Research & Development US Army ARDEC
Dr. Robert M. Ianniello, Vice President, Analytics/Catalyst Research, BASF Corporation
Anthony A. Makoujy, Executive Director, Research & Development Council of New Jersey
Dr. James P. Nehlsen, Senior Research Engineer, Reaction Engineering and Electrochemistry, Air Products and Chemicals, Inc.
Don Parriott, Ricola USA, Inc.
Mike Richter, Advanced Environmental Technology Corporation

* indicated new committee member
Board of Trustees  
County College of Morris  
August 11, 2015 
Attachment #7

William Rogers, TMP Worldwide  
James Steever, Suber Consulting  
James Strickland, Sr. Director/Team Leader, Scientific & Laboratory Services, Pfizer Inc.  
Dr. Glenn T. Visscher, Senior Scientist, Kraft Foods  
*Mary Beth Wenrich, Laboratory Assistant II, Department of Biology and Chemistry  
Dr. Mark Whitener, Department of Chemistry & Biochemistry, Montclair State University  
Ex Officio: Monica Maraska, Dean, Division of Health and Natural Sciences  
Ex Officio: Dr. Maria Isaza, Chairperson, Department of Biology & Chemistry  
Convener: Anthony DiStasio, Special Projects Forensic Science Curriculum  

INFORMATION TECHNOLOGIES  
Dale Bendsak, Morris County School of Technology  
Rosemary Grant, Associate Director of Career Services, County College of Morris  
Paul LaBarbera  
Holly M. Lusardi  
Lynnmarie McCullough  
Sarah O’Connor  
Marianne Perfetto, Information Systems Help Desk, County College of Morris  
RoseAnn Maione, Supervisor of Computer Labs, County College of Morris  
Victor Rudow, Director, Client Network Engineering and Implementations, Enterprise Technology Group, Fiserv.  
Steven A. Simmons  
Ex Officio: Patrick Enright, Dean, Division of Business, Mathematics, Engineering & Technologies and Corporate and Community Programs  
Convener: Nancy Binowski, Chairperson, Department of Information Technologies  

LANDSCAPE & HORTICULTURAL TECHNOLOGY  
Tom Bucuk  
Mike Bucuk  
Barbara Cassidy, Lab Technician, Landscape & Horticultural Technology, CCM  
Rick Close, District Manager, The Davey Tree Expert Company  
Eric P. Cross  
Barbara Dannenfelser  
Michael J. Deo, CEO and President, NatureScape Lighting  
Jay Gruen  
Matt Heitzman  
Robert Heitzman  
Carolle Huber, Adjunct Professor, Landscape & Horticultural Technology, CCM  
Marjorie Hulstrunk  
Art Laster, Owner, Plant Detectives  
John Scott Mortensen, Cedarwood Landscaping, Inc.  
Peter Nitzsche, Agricultural Cooperative Extension Service  
Jeffrey L. Picher  
Van Pool, Adjunct Instructor, Landscape and Horticultural Technology, CCM  
Elaine Stevenson  
Craig Tolley, Department of Landscape & Horticultural Technology, CCM  
Marc Zukovich, Adjunct Instructor, Landscape and Horticultural Technology, CCM  
Ex Officio: Monica Maraska, Dean, Division of Health and Natural Sciences  
Convener: Professor Brian Oleksak, Chairperson, Department of Landscape & Horticultural Technology  

MECHANICAL ENGINEERING TECHNOLOGY  
Stephen M. Casadevall, ASCO Valve Inc.  
Robert T. Cook, Senior Staff Product Engineer, Siemens Healthcare Diagnostics, Inc.  
Glenn Hamilton, AIA, CCM  
Dr. Thomas M. Juliano, P.E., Department of Engineering Technology, New Jersey Institute of Technology

* indicated new committee member
Robert J. Leone
Frank Mastrelli, Technical Program Manager, Alcoa Howmet Dover Casting
Dr. Ronald H. Rockland, Chair, Department of Engineering Technology, Professor, Engineering Tech/Biomedical Engineering, New Jersey Institute of Technology
Dr. Shri N. Singh, Materials Engineer, ARDEC, AMSRD-RDAR-MEM-L
Michael J. Vaillancourt, VLV Associates, Inc.
Kirstine Westenberger, Senior Project Engineer, Product Support Engineering, Stryker Orthopaedics
Gil Zweig, CEO, Glenbrook Technologies, Inc.
Ex Officio: Patrick Enright, Dean, Business, Mathematics, Engineering and Technologies and Corporate and Community Programs
Convener: Professor Venny Fuentes, Chairperson, Department of Engineering Technology/Engineering Science

MUSIC THEATRE
Jodi Bosch
Giovanna Reyes-Mir
Vincent Rufino
Colleen McArdle
Rick Edinger
John Stefanick
Nola Adamo Young
Convener: Marielaine Mammon, Chairperson, Music, Dance and Performing Arts

MUSIC TECHNOLOGY
Christopher Badami, Portrait Studio
Thomas Beyer
Nick Prout
Dr. Jose Bevia
Prof. Joe Cristiani
Professor Rick Deardorff
Convener: Marielaine Mammon, Chairperson, Department of Music Dance and Performing Arts
Convener: Professor Todd Collins, Department of Music, Dance and Performing Arts

NURSING
Nancy Bonard, Nursing Education, Hoboken University Medical Center
Dr. Kathleen M. Burke, Assistant Dean, Ramapo College of New Jersey
Catherine Church, Director of Nursing, Matheny School & Hospital
Kathy Cummins,, Assistant Vice President of Nursing, Somerset Medical Center
Dianne DeLong, MSN, RN, Chair of Nursing Program, College of St. Elizabeth
Suelynn Ellerbe, Chief Nursing Officer, Saint Clare’s Health System
Cathleen Finkel, CCM Student Alum
Reza Goco, Director of Nursing, Morris View Nursing Home
*Margaret Gorny, Greystone Park Psychiatric Facility
Crystal Hobbs, Nurse Educator, Somerset Medical Center
Sari Kaplon, Vice President, Patient Care Services, St. Barnabas Medical Center
Donna Kendrick, Nurse Educator, Hackettstown Regional Medical Center
Joyce Major, Nursing School Coordinator, St. Barnabas Medical Center
Trish O’Keefe, Chief Nursing Executive, Morristown Medical Center
Ardelle Bigos, Chief Nursing Officer, Newton Medical Center
Joanne Reich, Vice President of Nursing Services, Chilton Hospital
Linda Reiss, Administrative Director of Acute Care Services, Hackettstown Regional Medical Center
Dr. Mary Beth Russell, Director, Nursing Education, St. Barnabas Medical Center
Roxanne Sabatini, Nurse Educator, Morristown Medical Center
Maureen Schneider, Vice President, Nursing Services, Somerset Medical Center
Mary Patricia Sullivan, Chief Nursing Officer, Overlook Medical Center

*indicated new committee member
Kathleen Vnenchak, Nurse Educator, Morristown Medical Center
Ex Officio: Monica Maraska, Dean, Division of Health & Natural Sciences
Convener: Chairperson, Department of Nursing

PHOTOGRAPHY
Barbara Beirne, Photographer
Sergio Burani
Edward Burns, Photographer
Juan Cespedes, Fred Marcus Studio
Candace Dobro
Jason Jaskot, The Monroe Center
Jeff MacWright, Photographer, Owner, McWright Studio
Mariah Seminara, Life in Motion Photography
Ex Officio: Clayton Allen, Chairperson, Department of Visual Arts
Convener: Professor Nieves Gruniero

RADIOGRAPHY
Christopher A. Agens, B.S., R.T. (R)(CT), Chief Technologist, Diagnostic Imaging, Hackettstown Regional Medical Center
Edward Alachniewicz, Radiology Coordinator, Morristown Medical Center
Stephanie Bartuccelli, R.T., Adjunct Faculty-Radiography Program
Richard Cecere, RT, Manager, Radiology Department, St. Clare’s Health Systems - Dover Campus
Linda Hartman, R.T., Adjunct Faculty-Radiography Program
Bertin Navarro, Medical Imaging Coordinator, Overlook Medical Center
Cathleen Maloney, Director of Radiology/Imaging Services, Mountainside Hospital
Marian Maloney, MA, R.T., Department of Allied Health/Radiography Program
Joyce Amber Timko, Director of Diagnostic Imaging and Radiology, St. Clare’s Health Systems, Denville Campus
Sueanne Verna, Department of Allied Health, Radiography Program
Ex Officio: Monica Maraska, Dean, Division of Health & Natural Sciences
Convener: Denise Vill’Neuve, Chairperson, Department of Allied Health, Director, Radiography Program

RESPIRATORY THERAPY
Michele DaSilva, Respiratory Therapy Program
Jack Goldshlack, DO, FACP, FCCP, Medical Director, Pulmonary Associates
Krista Collopy, Vice President of Development, American Lung Association of the Mid-Atlantic
Robert Guardabasco, CRT, Ventilator Program Manager, Westfield Center Ventilation Unit, Respiratory Health Services
Sylvia Gutt
Heather Hall, Manager of Community Investment, New Jersey Devils
John Kalynovych, RRT, Manager, Respiratory Care, Overlook Medical Center
Rose Litterini, R.T., Education Coordinator, Respiratory Care, Hackensack University Medical Center
Carlos Marconi, RRT, Coordinator, Respiratory Therapy Dept., Saint Clare’s Health System
Amanda L. McGuire
Linda Melchor, RRT, Education Coordinator, Respiratory Care, Saint Barnabas Hospital
Joe Morrison, New Jersey State Advocacy Captain, CPOD Foundation
Diane Pearce, CCM Student
Anthony Polster, CCM Student
Ed Peters, RRT, Director, Respiratory Care, Wanaque Center
Daryl Rogers, RRT, Manager, Respiratory Services, At Home Medical
Scott Rogoff, Compassionate Care Hospice
Sal Ruggerio, RRT, Coordinator, Respiratory Care, Morristown Medical Center
Bruce D. Shafer, RRT, MBA
Barbara Turci, R.N., BSN, Organ and Tissue Donation Education Manager, NJ Sharing Network
Lorraine Sherwood, Manager of Respiratory Care, Chilton Hospital

* indicated new committee member
Larissa Telesh, RRT, Pulmonary and Allergy Associates
Ex Officio: Monica Maraska, Dean, Division of Health & Natural Sciences
Ex Officio: Denise Vill’Neuve, Chairperson, Department of Allied Health
Conveners: John Rutkowski, Assistant Chair, Department of Allied Health, Director of Respiratory Therapy Program; Diane Pearce

* indicated new committee member
RESOLUTION AUTHORIZING CONTRACT OVER $17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR EXECUTIVE SEARCH SERVICES

WHEREAS, the County College of Morris (“College”) has a need to acquire executive search services for the recruitment of a President; and

WHEREAS, the purchasing agent has determined and certified in writing that the aggregate value of the services will exceed $17,500.00; and

WHEREAS, the anticipated term of this agreement is August 12, 2015 to August 11, 2016; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the agreement award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, Isaacson, Miller, (“Contractor”) will provide Executive Search Services for the recruitment of a President based on a proposal dated June 9, 2015 for a fixed professional fee of $70,000 plus indirect fee reimbursements at 9% of the professional fee and reimbursement of direct fees including Search Consultant Travel estimated at $2,000; and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor as stated above; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.
RESOLUTION ESTABLISHING PRESIDENTIAL SEARCH COMMITTEE

Dr. Edward Yaw has advised the Board of Trustees of his intent to retire as President of the County College of Morris effective August 31, 2016. Accordingly, there is a need to initiate a search process for the appointment of his successor.

NOW THEREFORE IT IS RESOLVED that a presidential search committee be constituted and given the charge set forth below.

1. The following eleven (11) individuals are proposed for appointment to the Presidential Search Committee:

   Trustees
   Stanley T. Omland, ex officio as Chairman of the Board of Trustees
   Jeffrey Advokat
   Dr. Joseph Ricca
   Dr. Joseph Weisberg
   Dr. Barbara Hadzima

   Union Representatives
   Dr. Stephan Kaifa
   Shelley Kurland
   Richard Burchfield

   Administration
   Thomas Burk

   CCM Foundation
   William McElroy

   Student/Alumni
   Michael Masino

   Jeffrey Advokat is designated as Chair of the search committee.

2. The search committee shall on or before October 21, 2015 recommend for approval by the Board of Trustees criteria for selection of the new President based upon an assessment of the needs of the College. The Board of Trustees reserves the right to adopt, modify or reject the committee’s recommended criteria for selection of a new President.

3. Isaacson, Miller is retained as a consultant to appropriately publicize the presidential search and conduct due diligence inquiries regarding candidates to be presented to the search committee. The compensation for the consultant shall be as set forth in its proposal dated June 9, 2015.

4. Based upon the selection criteria approved by the Board of Trustees, the search committee shall review applications received and shall select candidates to be interviewed by the search committee.

5. On or before February 17, 2016, the search committee shall recommend to the Board of Trustees in unranked order no less than 2 and no more than 4 applicants interviewed by the search committee who are deemed most qualified for appointment.

6. The Board of Trustees shall interview candidates recommended by the search committee and shall make such further inquiries as the Board deems appropriate. If the Board determines not to appoint any of the candidates recommended by the search committee, it shall direct the committee to continue the search process and to recommend additional appointment candidates.
7. Interviews of applicants by the search committee and interviews of recommended candidates by the Board of Trustees shall be conducted in private. Candidate applications and the committee and Board evaluations of applicants and deliberations thereon, shall be kept confidential and shall be conducted in private.

8. The Board of Trustees shall provide appropriate resources to enable the search committee to discharge its responsibilities outlined above.

Denise Bell will serve as the administrative arm of the CCM Presidential Search Committee.