BOARD OF TRUSTEES
Tentative Agenda Summary for the
Regular Meeting of November 17, 2026

Subject to such additional items as members of the
Board of Trustees wish to bring before the meeting.

Agenda Item	Page #
1. Call to Order	1
2. Roll Call	1
3. Private session in accordance with the Open Public Meetings Act N.J.S.A 10:4-1 et seq.	1
4. Pledge of Allegiance and Moment of Silence	1
5. Consideration of Minutes	1
6. Organization of the Board	2
7. Report of the President	3
8. Communications	3
a. Report of the Standing Committees	
b. Unfinished or New Business	
9. Resolutions	3
10. Report of any other officers or members of the Board of Trustees	3
11. Comments from the public	3
12. Adjournment	3

BOARD OF TRUSTEES
TENTATIVE AGENDA
FOR THE REGULAR MEETING OF
NOVEMBER 17, 2026

Subject to such additional items as members of the
Board of Trustees wish to bring before the meeting.

1. Meeting called to order. Reading of public announcement:

   In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this Regular Meeting of the Board of Trustees has been satisfied by the inclusion of the date, and time of this Regular Meeting in the annual notice of regular meetings of the Board. Such annual schedule and notice of regular meetings was posted on the bulletin board outside the President's Office, was posted on the County College of Morris webpage, was sent to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris on November 21, 2025.

2. Roll Call

3. Private session in accordance with NJ Open Public Meetings Act.N.J.S.A. 10-4-1 et seq. Adoption of resolution to discuss matters in closed session.

   RESOLVED, At the Regular Meeting of the Board of Trustees on November 17, 2026, 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 6:00 p.m., Henderson Hall, Board Room

   1. November 2026 Personnel Appointments
   2. Compensation for Professional Services
   3. Fall 2026 Late 7-Week Adjunct Salaries
   4. November 2026 Employee Resignations, Retirements and Separation
   5. 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 approximately 7:00 p.m. in the Henderson Hall Board Room, with the exception of Item #5

4. Pledge of Allegiance

   A. Moment of Silence

5. Consideration of the minutes of the regular meeting of October 27, 2026, including the closed session.

6. ORGANIZATION OF THE BOARD OF TRUSTEES

A. Appointment of Chairman Pro Tem to conduct election of officers of the Board.

B. Election of officers of the Board for the year November 17, 2026 through November 16, 2027 moderated by the Chairman Pro Tem.

i. Report of the Bylaws and Planning Committee with the proposed slate of officers – Chair Loveys

ii. Call for Nominations from the Floor

iii. Discussion by Board Members

iv. Vote on the officers of the Board for the year November 17, 2026 through November 16, 2027.

C. Bylaws; Meeting Schedule; Recording Secretary; Depositories

The intent is to take the following resolutions as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.

Resolution #2026-11-17-A Continuation of the Bylaws of the Board of Trustees
Resolution #2026-11-17-B Determination of date, time and place of regular monthly meetings of the Board
Resolution #2026-11-17-C Appointment of the Recording Secretary
Resolution #2026-11-17-D Depositories of County College of Morris

These resolutions are found on pages 4 through 8.

D. Standing Committees and Board of School Estimate – Board Chair

i. Designation of Standing Committees to function during the ensuing year by the Board Chair.

ii. Appointment of Standing Committee Chairs and members, and dissolution by Board of any existing committees no longer required by the Board Chair.

iii. Resolution #2026-11-17-E Appointments to the Board of School Estimate

This resolution is found on page 9.

THE ORGANIZATION OF THE BOARD IS CONCLUDED.

7. Report of the President – Dr. Iacono

8. Communications

   A. Report of the Standing Committees

   B. Unfinished or new business

9. Resolutions

   A. The intent is to take the following resolutions as consent items, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.

      Resolution #2026-11-17-F Purchase Through Joint Purchasing Agreements
      Resolution #2026-11-17-G Purchases Following Public Bidding
      Resolution #2026-11-17-H Contract Over $17,500-ACUE Cert. Training
      Resolution #2026-11-17-I Contract Over $17,500-Fire Alarm Upgrade
      Resolution #2026-11-17-J Contract Over $17,500-Commencement Regalia
      Resolution #2026-11-17-K Report of Legal Fees, Government Relations and Public Relations
      Resolution #2026-11-17-L Approval of Capital Improvement Vouchers
      Resolution #2026-11-17-M November Personnel Appointments
      Resolution #2026-11-17-N Compensation for Professional Services
      Resolution #2026-11-17-O Adjunct Faculty Appointments and Salaries, Fall 7-Late Semester 2026
      Resolution #2026-11-17-P November Resignations, Retirements, and Separation

      These resolutions are found on pages 10 through 22.

10. Report of any other officers or members of the Board of Trustees.

11. Comments from the public. Public Comments will be received in accordance with the Procedure for Conduct of the Public Comments Portion of the Board Meetings.

12. Adjournment

Resolution #2026-11-17-A

BYLAWS OF THE BOARD OF TRUSTEES

BE IT RESOLVED, That the Board of Trustees of County College of Morris shall continue the Bylaws, and continue the policies and procedures now in force for the ensuing year, except as they may be changed from time-to-time by the Board of Trustees.

Resolution #2026-11-17-B

COUNTY COLLEGE OF MORRIS BOARD OF TRUSTEES
DETERMINATION OF DATE, TIME AND PLACE OF REGULAR MONTHLY MEETINGS OF THE BOARD, AND OFFICIAL NEWSPAPER FOR LEGAL NOTICES

WHEREAS, the Open Public Meetings Act (OPMA) of 1975 requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic processes; and

WHEREAS, it is the desire of the Board of Trustees to implement and adhere to the provisions of the OPMA;

NOW THEREFORE BE IT RESOLVED as follows.

A. The Board of Trustees shall hold its regular monthly meetings, until the next organizational meeting, on the following dates. Unless otherwise modified by resolution of the Board of Trustees, the regular monthly public meetings shall be held in the designated locations.

Tuesday, December 15, 2026	Board Room, Henderson Hall
Wednesday, January 27, 2027	Board Room, Henderson Hall
Tuesday, February 23, 2027	Board Room, Henderson Hall
Tuesday, March 23, 2027	Board Room, Henderson Hall
Tuesday, April 20, 2027	Board Room, Henderson Hall
Tuesday, May 18, 2027	Board Room, Henderson Hall
Tuesday, June 22, 2027	Board Room, Henderson Hall
No meeting in July 2027	
Tuesday, August 24, 2027	Board Room, Henderson Hall
Tuesday, September 21, 2027	Board Room, Henderson Hall
Tuesday, October 26, 2027	Board Room, Henderson Hall
Tuesday, November 16, 2027	Board Room, Henderson Hall

The Board Room, Henderson Hall is located on the campus of County College of Morris, 214 Center Grove Road, Randolph Township, New Jersey.

All regular meetings shall commence at 6:00 p.m. for the sole purpose of publicly adopting resolutions required by the "Open Public Meetings Act," P.L. 1975, Chapter 231, following which the Board will meet in closed session and reconvene in public session at 7:00 p.m.

The next organizational meeting of the Board of Trustees will be held in public session, November 16, 2027, at 7:00 p.m., in the Board Room, Henderson Hall on the campus of County College of Morris, 214 Center Grove Road, Randolph Township, New Jersey.

B. Except as hereinafter provided, notice of special or rescheduled meetings of the Board of Trustees shall be posted 48 hours in advance at the following location:

The bulletin board outside the President's Office.

Resolution #2026-11-17-B

C. A copy of this resolution and advance notices of special and rescheduled meetings of the Board of Trustees shall be filed with the Clerk of the County of Morris.

D. A copy of this resolution and advance notices of special and rescheduled meetings of the Board of Trustees shall be posted on the County College of Morris website.

E. Any person may request in writing that the Board of Trustees mail to him/her a copy of the annual schedule of regular meetings of the Board of Trustees and/or advance written notice of special or rescheduled meetings of the Board of Trustees. Upon prepayment by such person of the applicable fee hereinafter set forth, such annual schedule and/or advance notices shall be mailed to such person. All requests made pursuant to this paragraph shall terminate at midnight, December 31 of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Trustees, together with prepayment of the applicable fee. Notices requested by news media shall be mailed to one representative of such media free of charge.

SCHEDULE OF MAILING FEES

For copy of annual schedule of regular meetings and revisions thereto.....$10
For advance written notice of all special or rescheduled meetings during the calendar year.....$20

F. All advance written notices referred to in this resolution of special or rescheduled meetings of the Board of Trustees, shall to the extent known include: (a) the agenda, and (b) those matters upon which formal action may be taken.

G. Accommodation will be made for individuals with a disability, pursuant to the Americans with Disabilities Act (ADA), provided the individual with the disability provides 48 hours advance notice to the Board Secretary before the public meeting.

With respect to individuals with a hearing disability who require live transcription services, such as the services of a CART transcriber, seven days advance notice to the Board Secretary before the public meeting is required.

Resolution #2026-11-17-C

APPOINTMENT OF THE RECORDING SECRETARY TO THE BOARD OF TRUSTEES

BE IT RESOLVED, That Joanne C. Hugues be appointed Recording Secretary to the Board of Trustees for the period November 17, 2026 through November 16, 2027.

Resolution #2026-11-17-D

RESOLUTION
TO APPROVE BANK DEPOSITORIES

BE IT RESOLVED, That the following depositories of County College of Morris be approved, with the maximum investment set at $20,000,000 per depository, except as they may be changed from time to time by the Board of Trustees:

Ascendia Bank 175 Rock Road Glen Rock, NJ 07452	M&T Bank 128 Center Grove Road Randolph, NJ 07869
Citizens Bank 101 JFK Parkway Short Hills, NJ 07078	Peapack Gladstone Bank 59 E. Mill Road Long Valley, NJ 07853
Columbia Bank 19-01 Route 208 North Fair Lawn, NJ 07410	Provident Bank 1185 Sussex Turnpike Randolph, NJ 07869
Connect One Bank 214 South Street Morristown, NJ 07960	Santander Bank 73 Diamond Spring Road Denville, NJ 07834
First Bank 1206 Sussex Turnpike Randolph, NJ 07869	Spencer Savings Bank 1699 Littleton Road Parsippany, NJ 07054
First Hope Bank P.O. Box 296 Hope, NJ 07844	Valley National Bank 250 Rt. 10 Succasunna, NJ 07876

BE IT FURTHER RESOLVED, That the State of New Jersey Cash Management Fund be continued as a depository of County College of Morris with the maximum investment set at $20,000,000;

BE IT FURTHER RESOLVED, That the Executive Vice President for Business & Finance of County College of Morris be an authorized signer to open bank accounts and investment instruments for the purpose of cash management and maximizing interest income.

Resolution #2026-11-17-E

NOTE: The names are not inserted in this resolution as it will be the Board Chair's prerogative. The names of those being appointed will be announced by the Board Chair upon his/her election.

APPOINTMENTS TO THE BOARD OF SCHOOL ESTIMATE

WHEREAS, That in accordance with N.J.S.A.18A:64A-16, appointments to the Board of School Estimate shall be made annually on or before December 1; and

WHEREAS, The Bylaws of the County College of Morris Board of Trustees states that members from the Board of Trustees on the Board of School Estimate shall be appointed annually at the organization meeting held in November of each year. Unless otherwise ordered by a majority vote of the Board of Trustees, the members of the Board of School Estimate from the Board of Trustees shall be the Chair of the Board of Trustees, the Chair of the Committee on Finance and Budget, and an alternate, to be appointed by the Board of Trustees at the annual organization meeting.

NOW THEREFORE BE IT RESOLVED, That _____ and _____ shall serve as two representatives, and _____ shall serve as alternate to the Board of School Estimate for the period November 17, 2026 through November 16, 2027. The Secretary of the Board of Trustees is automatically the Secretary of the Board of School Estimate.

Resolution #2026-11-17-F

RESOLUTION APPROVING PURCHASING THROUGH JOINT PURCHASING AGREEMENTS – COOPERATIVE PRICING SYSTEMS 18A:64A-25.11A

RESOLVED, That in accordance with the County College Contracts Law, a purchase order be issued to the following vendor:

Contract#	Description	Vendor	Amount
OMNIA #R220701	Various Fire Safety Inspections, Testing and Repairs Campus-Wide	Everon Boca Raton, FL	$65,000 Estimated

Various fire safety inspections, testing, and repairs at the main campus and Dover, NJ, location for the period of July 1, 2026, through December 31, 2027. The College has previously utilized this vendor through the cooperative contract and anticipates continued use throughout the contract term. Based on historical expenditures and anticipated service needs, the estimated expenditure is $65,000. Notice of the College's intent to award this contract was publicly advertised on the College's website.

Resolution #2026-11-17-G

RESOLUTION APPROVING PURCHASING FOLLOWING PUBLIC BIDDING 18A:64A-25.4

RESOLVED, That in accordance with the County College Contracts Law, a purchase order be issued to the following vendor:

Bid#	Description	Vendor	Amount
B2627-21KTP	Stretcher to be used with C-Arm X-Ray Machine for the Radiography Department	Pocket Nurse Monaca, PA	$5,769.23

Category One of the bid: One (1) Stryker 1080 Fluoroscopy Stretcher, including shipping. Grant Funded.

Bid#	Description	Vendor	Amount
B2627-21KTP	Auscultation Training Set for the Respiratory Therapy Department	Pocket Nurse Monaca, PA	$10,450

Category Two of the bid: Two (2) Life/Form® Nasco Auscultation Training Sets @ $5,150 each, plus $150 for shipping. Grant Funded.

Bid#	Description	Vendor	Amount
B2627-21KTP	Mechanical Test Lung for the Respiratory Therapy Department	Pocket Nurse Monaca, PA	$5,200

Category Three of the bid: Four (4) QuickLung® Precision Test Lungs @ $1,250.00 each, plus $200 for shipping. Grant Funded.

Bid#	Description	Vendor	Amount
B2627-21KTP	Airway Management Trainer for the Respiratory Therapy Department	DiaMedical USA Farmington Hills, MI	$6,166.28

Category Four of the bid: Two (2) Laerdal Airway Management Trainers @ $3,033.14 each, plus $100 for shipping. Grant Funded.

Resolution #2026-11-17-H

RESOLUTION AUTHORIZING CONTRACT OVER $17,500 WITHOUT PUBLICLY ADVERTISED SOLICITATION

CONTRACT FOR ACUE CERTIFICATION TRAINING FOR FACULTY

WHEREAS, County College of Morris ("College") has a need to acquire goods or services for ACUE certification training for faculty; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the full term of the contract for the above goods or services will be $50,000; and

WHEREAS, the anticipated term of this contract is one year commencing December 1, 2026, through November 30, 2027; 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, EdCERT, LLC (ACUE) ("Contractor"), a sole source vendor, has submitted a proposal for goods or services dated October 26, 2026, indicating that Contractor will provide ACUE certification training for faculty, for a value of $50,000; 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 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 County College of Morris authorizes the College to enter into a contract with the above identified Contractor on an as needed basis; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification be placed on file with this resolution.

Resolution #2026-11-17-I

RESOLUTION AUTHORIZING CONTRACT OVER $17,500 WITHOUT PUBLICLY ADVERTISED SOLICITATION

CONTRACT FOR THE HONEYWELL FIRE ALARM UPGRADE PROJECT

WHEREAS, County College of Morris ("College") has a need to acquire goods or services for the Honeywell fire alarm upgrade project; and

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

WHEREAS, the anticipated term of this contract is one year commencing December 1, 2026, through November 30, 2027; 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, Honeywell International ("Contractor"), as a sole-source provider, has submitted proposals for goods or services dated August 6, 2026, October 8, 2026, and October 20, 2026, indicating that Contractor will provide goods or services for the Honeywell fire alarm upgrade project, for a value of $1,396,007; 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 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 County College of Morris authorizes the College to enter into a contract with the above identified Contractor on an as needed basis; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification be placed on file with this resolution.

Resolution #2026-11-17-J

RESOLUTION AUTHORIZING CONTRACT OVER $17,500
FOLLOWING PUBLICLY ADVERTISED SOLICITATION

CONTRACT FOR COMMENCEMENT REGALIA AND DIPLOMA COVERS

WHEREAS, County College of Morris ("College") has a need to acquire goods for commencement regalia and diploma covers; 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 and services will exceed $17,500; and

WHEREAS, the anticipated term of this contract is one year (with an option to renew for a second year), commencing December 1, 2026, through November 30, 2027; and

WHEREAS, notice of request for proposals for the above contract was publicly advertised on September 3, 2026, in the following manner: CCM website; and

WHEREAS, the solicitation of proposals is based upon a request for proposals for student keeper caps, gowns, tassels, embroidered stoles, honor cords, veterans' cords, accessories, faculty rental regalia, and diploma covers dated September 3, 2026 (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, four proposals were received and opened on September 30, 2026; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of County College of Morris that a contract for Commencement Regalia be awarded to Oak Hall Cap & Gown ("Contractor") based upon the proposal submitted by the Contractor dated September 30, 2026, to provide for purchase: student keeper gowns @ $26.50 each, caps @ $8.25 each, tassels @ $3.50 each, embroidered stoles @ $27.50 each, embroidered military stoles @ $27.00 each, honor cords @ $4.60 each, rental of Bachelor gowns with hoods @ $47.00 each, Master gowns with hoods @ $49.50 each, Doctor gowns with hoods @ $56.00 each, Associate gowns with hoods @ $47.00 each, black tassels @ $6.00 each and accessories. In addition, a contract for Diploma Covers be awarded to Graduate Affairs (Timothy P. Guiliani) ("Contractor") based upon the proposal submitted by the Contractor dated September 21, 2026, to provide for purchase: diploma covers @ $9.50 each. These contracts are awarded based upon price and other factors and determined that the named Contractors have submitted responsible proposals.

These Contracts are awarded pursuant to a fair and open contract solicitation process.

Resolution #2026-11-17-K

REPORT OF LEGAL FEES, GOVERNMENT RELATIONS AND PUBLIC RELATIONS

WHEREAS, In accordance with N.J.S.A. 18A:3B-6, the Board of Trustees are to have prepared and made available to the public an annual statement setting forth generally the moneys expended for legal fees, government relations, and public relations;

NOW THEREFORE BE IT RESOLVED, That the Board of Trustees of County College of Morris accepts the Report of Expenditures of Legal Fees, Governmental and Public Relations, for the fiscal year ending June 30, 2026.

Legal Fees	$180,837.80
Government Relations	0.00
Public Relations	$1,282,011.17
Total	$1,463,848.97

Resolution #2026-11-17-L

RESOLUTION APPROVING CAPITAL IMPROVEMENTS VOUCHERS

RESOLVED, That the following vouchers be approved and payment authorized for capital improvement projects.

Vendor	**Amount ($)**
USA Architects	8,290.00
RSC Architects, PA	60,000.00
Dobco, Inc.	588,614.25
Northeast Roof Maintenance	283,275.00
Total	940,179.25

Resolution #2026-11-17-M

RESOLUTION AUTHORIZING NEW PERSONNEL APPOINTMENTS

WHEREAS, The Personnel Committee has reviewed the recommended employee appointments;

NOW, THEREFORE, BE IT RESOLVED, That the employee appointments listed below be approved. The following actions commence as of the date indicated and end on June 30, 2027.

Hamilton, Glenn	13-Feb-27	***Appointed to:*** Senior Vice President, Business & Finance Business & Finance	$215,000
Clemente, Alexander	4-Jan-27	***Appointed to:*** Virtual Campus Coordinator Virtual Campus	$67,500
Deehan, Sean	30-Nov-26	***Appointed to:*** Nursing Lab Coordinator Nursing	$65,000
Patel, Dev	18-Nov-26	***Appointed to:*** Computer Solutions Specialist Information Systems	$51,160
McDonald, Scott	23-Nov-26	***Appointed to:*** PT Security Officer Public Safety	$19.72ph

Resolution #2026-11-17-N

RESOLUTION AUTHORIZING COMPENSATION FOR PROFESSIONAL SERVICES TO THE COLLEGE

WHEREAS, the Personnel Committee has reviewed the rationale for compensation of professional services to the College as listed below;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees approve compensation for those persons listed below for professional services to the College for the purposes stated.

Name	Dates(s) of Service	Payment	Reason
Binowski, Nancy	07/01/26-09/30/26	$1,247.25	Assess NCWIT Resource Collections and Support Learning Circles
Binowski, Nancy	05/01/26-08/24/26	$3,600.00	Support of AI and DS Apprenticeship Grant
Birrer, Teresa	10/8/2026	$100.00	Effective Study and Test-Taking Strategies for Anatomy and Physiology and Biology Students (Face-to-Face)
Bodnarchuk, Kelly	06/29/26-07/02/26	$400.00	Astro Camp Facilitation
Boyer, Amanda	07/01/26-07/31/26	$500.00	Spec. Project-Evaluating & Researching a Modern Ticketing App for Possible Implementation
Callahan, Patricia	10/17/2026	$200.00	Faculty Volunteer Open House
Caplin, Glen	10/17/2026	$200.00	Faculty Volunteer Open House
Carey, Margaret	10/17/2026	$200.00	Faculty Volunteer Open House
Conod, Kevin	06/29/26-07/02/26	$500.00	Astro Camp Facilitation and Planning
Fitzpatrick, Kelly	07/20/26-08/31/26	$2,050.00	ATE NSF Data Science Institute PI Work
Harris, Stacey	10/17/2026	$200.00	Faculty Volunteer Open House
Hedhli, Amjed	05/01/26-08/31/26	$1,900.00	AI Apprenticeship Grant - Curriculum Development & Oversight
Jaeger, Rachel	06/29/26-07/02/26	$400.00	Astro Camp Facilitation
Kelly, Marci	10/6/2026	$50.00	OVW-JBWS Grant (Provide Intakes, Career Coaching, Job Readiness and Workshop On Site at JBWS)
Murray, Laura	06/29/26-07/02/26	$1,000.00	Astro Camp Coordination, Facilitation and Planning
Neto Viera, Benjamin	10/17/2026	$100.00	Faculty Volunteer Open House
Pisano, Louis	10/17/2026	$200.00	Faculty Volunteer Open House
Run-Kowzun, Trayer	10/17/2026	$200.00	Faculty Volunteer Open House
Sheehy, Ned	06/29/26-07/02/26	$400.00	Astro Camp Facilitation and Planning
Shields, Vanessa	10/17/2026	$200.00	Faculty Volunteer Open House

Resolution #2026-11-17-N

Name	Dates(s) of Service	Payment	Reason
Vargas, Carola	10/17/2026	$188.00	Faculty Volunteer Open House
Wallace, Kelly	06/29/26-07/02/26	$400.00	Astro Camp Facilitation

Resolution #2026-11-17-O

RESOLUTION APPROVING ADJUNCT FACULTY APPOINTMENTS AND SALARIES FOR FALL 7-LATE 2026 SEMESTER

BE IT RESOLVED, That the Adjunct Faculty appointments and salaries for the Fall 2026 7-Late semester be approved as stated below.

Dept Name	First Name	Last Name		Salary
AH	Ryan	Murray	$	6,668.80
AH	Nicholas	Rosone	$	6,668.80
AH	Sabrice	Medina	$	2,856.00
ARHUM	William	Lorenzo	$	3,285.00
BICHM	Leigh	Fitzsimmons	$	4,920.00
BICHM	Karen	Stancil	$	5,487.00
BUS	Lisa	Fagan	$	3,285.00
BUS	Djordjo	Repic	$	3,602.00
BUS	Sugeily	Rodriguez	$	8,038.00
CJS	John	Hurd	$	3,285.00
CJS	Jessica	Moses	$	2,943.00
DSMS	Stephanie	Schwiederek	$	1,095.00
ENCOM	Margaret	Carey	$	6,570.00
ENCOM	James	Lavin	$	3,285.00
ENCOM	Danielle	Lenar Cummins	$	3,285.00
ENCOM	Anthony	Lodato	$	3,285.00
ENCOM	Kelsey	Logsdon	$	2,943.00
ENCOM	Susan	Toth	$	3,285.00
ENCOM	Melissa	Zantello	$	2,943.00
ENCOM	Kate	Zimmerbaum	$	2,746.80
ENCOM	Shelley	Bromberg	$	3,285.00
ENCOM	Cynthia	Mayer	$	3,285.00
HESD	Audrey	Costa	$	981.00
HESD	Lynn	D'Amelio	$	1,318.00
HESD	Marianne	Morano	$	4,380.00
HESD	Trayer	Run-Kowzun	$	2,936.00
IT	Barbara	Adamczyk	$	2,936.00
IT	Regina	Ashford	$	3,280.00
IT	Liliana	Mannuzza	$	3,280.00
IT	Barbara	Pisciotta	$	1,468.00
IT	Carolyn	Wade	$	3,658.00
MATH	Kelly	Fitzpatrick	$	7,665.00

Resolution #2026-11-17-O

Dept Name	First Name	Last Name		Salary
MATH	Doris	Lembo	$	7,651.80
MATH	Jennifer	McCracken	$	2,628.00
MATH	Anna	Philhower	$	2,190.00
MATH	Kathy	Turrisi	$	3,924.00
MUSIC	Madisyn	Mugavero	$	1,373.40
PSY	Salome	Gonzalez	$	2,943.00
PSY	Stephen	Maret	$	5,886.00
PSY	Danielle	Massaro	$	6,570.00
PSY	Nelta	Paul	$	2,943.00
SAHS	Jennifer	Harrison	$	2,943.00
SAHS	Parul	Saxena	$	2,943.00

Resolution #2026-11-17-P

ACCEPTING EMPLOYEE RESIGNATIONS, RETIREMENTS AND SEPARATION

WHEREAS, The Personnel Committee has reviewed the employee resignations, retirements and separation received by the College;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees approves the acceptance of the following employee resignations, retirements, and separation:

Employee Name	Hire Date	Term Date	Type	Title	Department
Lisa Ferrante	08/26/26	01/15/27	Resignation	Assistant Professor, Nursing	Nursing
Rosemary Grant	06/13/05	02/17/27	Retirement	Director, Office of Career Service and Transfer Services	Career Services
Margaret O'Brien-Feld	08/20/07	01/06/27	Retirement	Library Services Assistant	Learning Resource Center
Eleni Pellazgu	08/29/24	12/18/26	Resignation	Director of Nursing	Nursing
ID #019178	04/25/05	11/06/26	Separation	Network and Telecommunications Administrator	Information Systems
Bernadette Schicho	08/30/12	06/17/27	Retirement	Associate Professor, Nursing	Nursing