

COUNTY COLLEGE OF MORRIS
BOARD OF TRUSTEES MINUTES
REGULAR MEETING
February 7, 2017

CALL TO ORDER

Board of Trustees Chair Dr. Joseph L. Ricca, Jr. called the regular meeting of the Board of Trustees of the County College of Morris to order at 6:00 p.m., in the Board Room, Henderson Hall. Chair Ricca stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this rescheduled Regular Meeting of the Board of Trustees was provided on February 2, 2017. Advance written notice of this meeting was posted on the bulletin board outside the President's Office, was sent to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris.

ROLL CALL

Trustees Advokat, Bogaard, Giarratano, Jinks, Licitra, Pepe, Weisberg, and Chair Ricca were in attendance. Trustees Frost and Hadzima were absent. President Iacono 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 February 7, 2017, 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, Room HH 103.

1. Compensation for Professional Services
2. Employee Resignations
3. Employee Appointments
4. Adjunct Faculty Appointments and Salaries, Spring Semester 2017
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 6:30 p.m. with the exception of Item #5.

Upon the motion of Trustee Weisberg and the second of Trustee Pepe, Chair Ricca called for discussion by members of the Board. There being no discussion, Chair Ricca 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 6:02 p.m. The public meeting reconvened at 6:35 p.m.

PLEDGE OF ALLEGIANCE

Chair Ricca 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.

APPROVAL OF MINUTES

Chair Ricca called for consideration of the minutes of the minutes of the regular meeting of January 18, 2017, including the closed session, and the special meeting of February 4, 2017, including the closed session. Upon the motion of Trustee Pepe and the second of Trustee Bogaard, Chair Ricca called for a voice vote of the Board. The voice vote of the Board indicated that all were in favor of the minutes as distributed.

INTRODUCTION OF NEW FACULTY

Dean Monica Maraska introduced the following new faculty from the Health and Natural Sciences Division: Gracielle Fong. Dean Bruce Dutra introduced the following new faculty from the Liberal Arts Division: Douglas Corcoran, Michael Giffoniello, Mark Schmidt, Melissa Kasmin, Marylee Reynolds, Richard Reinschmidt. New faculty member James Capossi was unavailable to attend the meeting and be introduced.

REPORT OF THE PRESIDENT

President Iacono referred the Board to the written Report of the President that is on file in the Office of the President. Trustee Advokat commented that the college did improve the television broadcasts on Cablevision and FIOS.

PERSONNEL MATTERS

On behalf of Committee Chair Hadzima, Trustee Licitra moved for the adoption of the following resolutions 8.A. – 8.B. on the Consent Agenda of the Report of the Committee on Personnel.

- 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 Board of Trustees approve the acceptance of the following employee resignations:
 - Thomas Stanton, resignation effective 01/31/17
 - Lesley Anne Andrew, resignation effective 06/21/17

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

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

- C. RESOLVED, That the new employee appointments listed on Attachment #2 be approved.
- D. RESOLVED, That the adjunct faculty appointments and salaries for the 2017 spring semester be approved as stated on Attachment #3.

Trustee Weisberg seconded the motion. Chair Ricca called for discussion by members of the Board. There being no questions or comments, Chair Ricca 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 FINANCE AND BUDGET, AND COMMITTEE ON ACADEMIC AND EDUCATIONAL PROGRAMS

Chair Ricca moved for the adoption of the following resolutions 10.A. – 10.B. on the Consent Agenda of the Report of the Committee on Finance and Budget, and 11.A. – 11.C. on the Consent Agenda of the Report of the Committee on Academic and Educational Programs.

- 10.A. RESOLVED, That the cash donations in the amount of \$13,539.55 for the month of January 2017 be accepted with appreciation. Attachment #4.
- 10.B. RESOLVED, that the following contract 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.

Contractor	Nature of Contract	Term of Contract	Estimated Contract Value
Ferrilli Information Group	Consultant for Ellucian Recruiter CRM Software Implementation	03/01/17-02/28/19	Not to Exceed \$55,000.00

The form of resolution hereby adopted awarding the contracts are set forth in Attachment #5.

- 11.A. BE IT RESOLVED, That the County College of Morris does terminate the A.A.S. Computer Information Systems Administrative Support Option, CIP 52.1201, effective May 31, 2017.

Students currently enrolled in this major will be able to continue with the major until May 31, 2020 to complete the degree.

- 11.B. BE IT RESOLVED, That the County College of Morris does terminate the A.A.S. Computer Information Systems, Management Information Systems Option, CIP 52.1201, effective May 31, 2017. Students currently enrolled in this major will be able to continue with the major until May 31, 2020 to complete the degree.
- 11.C. BE IT RESOLVED, That the Program Advisory Committees be updated for 2016-2017 as indicated on Attachment #6; and

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

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

MATTERS TO BE BROUGHT TO THE ATTENTION OF THE BOARD

Chair Ricca announced that on February 12, President Iacono and Chair Ricca will be interviewed WMTR (radio).

Chair Ricca thanked members of the Board for their attendance and participation at the February 4, 2017 special meeting of the Board.

In response to a question raised by Trustee Advokat, CCM Foundation President Joseph Vitale provided background information regarding a contribution to the baseball and athletic programs.

In response to a question raised by Trustee Advokat, CCM Foundation President Joseph Vitale reported on the status of the Trustee Scholarship which is presented annually at the spring Campus Life Appreciation Dinner Dance.

COUNTY COLLEGE OF MORRIS FOUNDATION

Trustee Pepe moved for the adoption of the following resolution awarding the CCM Foundation Dr. Edward J. Yaw Leadership Award.

WHEREAS, Investors Bank was founded in 1926 and today is the largest bank headquartered in New Jersey, and

WHEREAS, With more than \$22 billion in assets and a network of over 150 retail branches throughout New Jersey, New York City and Long Island, Investors delivers a broad range of financial services and products tailored to the needs of its retail and business customers, and

WHEREAS, Led by a senior management team committed to serving others, Investors continues to grow, while remaining focused on its roots as a local community bank, and

WHEREAS, As one of the bank's four core values, *Community* is about caring for its customers, employees and the people and businesses in the local neighborhoods it serves, and

WHEREAS, The Investors team members volunteer their time and talents, while the bank and its foundation provide the financial support, and

WHEREAS, Investors is a model of what a true community bank should be,

NOW, THEREFORE, BE IT RESOLVED, that on this date, May 5, 2017, the County College of Morris Board of Trustees bestows upon *Investors Bank* the Dr. Edward J. Yaw *Leadership Award* for its corporate citizenship and tradition of “giving back,” which is at the heart of everything it does.

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

QUESTIONS AND COMMENTS FROM THE PUBLIC

Chair Ricca called for questions or comments from the public at 7:06 p.m. There were no questions or comments from the public.

At this time, Trustee Jinks announced and congratulated Chair Ricca on his nomination to the New Jersey State Board of Education. Chair Ricca thanked the Board and college administration for their congratulatory comments.

The public meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Denise M. Bell
Recording Secretary

**REMUNERATION FOR PROFESSIONAL SERVICES
 FOR THE MONTH OF FEBRUARY 2017**

NAME	DATES OF SERVICE	PAYMENT	REASON
Baker, Joann	11/28/16-12/22/16	\$1,128.00	Taught ICD-CPT Coding Practical App for CPP
Balish, Alexander	01/07/2017	\$210.00	Taught CPR Healthcare for CPP
Cantelmo, Concetta	01/04/2017	\$52.50	Testing Center Administration & Proctoring Coverage
Cantelmo, Concetta	1/11,14/17	\$127.50	Testing Center Administration & Proctoring Coverage
Ciccolella, Birthe	11/7/16-12/7/16	\$840.00	Computer Instruction for Women's Center, Excel 1 & 2
Cupo, Marina	1/9/17-5/25/17	\$4,800.00	Taught ESL for Manufacturing-ESL Intermediate for CCP
Garbarino, Glaude	9/1/16-11/30/16	\$1,275.00	Program Development & Revision work-Medical Billing/Coding -CPP
Grant, Rosemary	1/3,4/17	\$90.00	Testing Center Administration & Proctoring Coverage
Grant, Rosemary	1/10,14,18/17	\$127.50	Testing Center Administration & Proctoring Coverage
Maione, RoseAnn	01/03/2017	\$52.50	Testing Center Administration & Proctoring Coverage
Maione, RoseAnn	1/5,10,11,12,14,17/17	\$315.00	Testing Center Administration & Proctoring Coverage
Mathus, Lisa	12/9,16/16	\$90.00	Emergency exam Scribe
Petti, Ciro	11/2-30/16	\$612.00	Taught Sourcing Suppliers course for CPP
Petti, Ciro	11/29/16-12/20/16	\$612.00	Taught ID/Manage Project Risk for CPP
Petti, Ciro	12/7/16-1/4/17	\$612.00	Taught Answering Demand for CPP
Swern, Lauren	12/15-22/16	\$294.00	Taught Interactive Proposal Writing for CPP
Swern, Lauren	01/05/2017	\$84.00	Taught Ethics in Grant Writing for CPP
Treibman, Judy	11/10/16-12/22/16	\$504.00	Taught Employment Law for CPP
Weiss, Joan	1/9,18/17	\$75.00	Testing Center Administration & Proctoring Coverage

February 7, 2017

Those actions beginning April 1 or after commence as of that date and end on June 30, 2017.

The annual salaries are prorated for the period.

RATIONALE:	NAME:	EFFECTIVE DATE:	ACTION/ POSITION:	SALARY/ WAGE:
CCMSA:				
REPLACEMENT	Casiano, Luis	20-Feb-17	<u>Appointed to:</u> Custodian II Plant & Maintenance	\$32,839
PART-TIME:				
REPLACEMENT	Garvin, Bryan Ver	17-Jan-17	<u>Appointed to:</u> PT Custodian I (Evening) Plant & Maintenance	\$9.25ph
REPLACEMENT	Ruiz, Ovimmarr	17-Jan-17	<u>Appointed to:</u> PT Custodian I (Evening) Plant & Maintenance	\$9.25ph
REPLACEMENT	Rivera, Ramon	6-Feb-17	<u>Appointed to:</u> PT Custodian I (Evening) Plant & Maintenance	\$9.25ph
REPLACEMENT	Stanton, Thomas	30-Jan-17	<u>Appointed to:</u> PT Security Officer Public Safety	\$14.00ph
REPLACEMENT	Rele, Pranav	13-Feb-17	<u>Appointed to:</u> GRANT FUNDED Social Media Coordinator TAACCCT Grant	\$20.00ph
REPLACEMENT	Szymanski, Joseph	6-Feb-17	<u>Appointed to:</u> PT Custodian I (Evening) Plant & Maintenance	\$9.25ph
COACHES:				
REPLACEMENT	Rzucidlo, William	Seasonal	<u>Appointed to:</u> Assistant Coach Lacrosse	\$3,500 Stipend
REPLACEMENT	Wolfson, Justin	Season	<u>Appointed to:</u> Assistant Coach Lacrosse	\$3,500

**ADJUNCT FACULTY APPOINTMENTS AND SALARIES
 Spring 2017**

DEPT	LAST NAME	FIRST NAME	SALARY (\$)
01020	Babych	Tatyana	\$2,319
01020	Bacino	AnnMarie	\$4,200
01020	Beacken	Anne	\$3,092
01020	Bennett	Winfield	\$2,937
01020	Cahill	Marilyn	\$5,600
01020	Ciocco	Jared	\$2,100
01020	Correa	Rubens	\$3,865
01020	Cucciniello	Armand	\$2,100
01020	Errante	Joseph	\$4,638
01020	Frank	Sibylle	\$2,937
01020	Garcia-Carrasquillo	Joaly	\$2,100
01020	Hefter	Nina	\$2,319
01020	Ivankovic	Joni	\$4,200
01020	Jerai	Khaled	\$4,638
01020	Kang	Jennifer	\$4,200
01020	Kattepur	Lakshmi	\$5,566
01020	Kessler	Renata	\$2,100
01020	McAndrews	Kirsis	\$4,638
01020	McKeever	Martina	\$4,174
01020	Medina	Elizabeth	\$4,900
01020	Molina	Cindy	\$4,200
01020	Morales	Vita	\$4,200
01020	Morrell	Ayako	\$5,875
01020	Nelson	Edith	\$1,400
01020	Olson	Mary	\$4,200
01020	Ortiz	Mariana	\$6,957
01020	Porteous-Nye	Hilary	\$2,100
01020	Reina	Guillermo	\$2,100
01020	Schafer	Jennifer	\$2,319
01020	Sisti	Evelyn	\$4,638
01020	Teeple	Elissa	\$2,319
01020	Wang	Qi	\$2,100
01040	Adkins	James	\$5,798
01040	Cutrone	Marco	\$7,700
01040	Defilippis	Kathy	\$3,092
01040	DeVone	Denise	\$5,411
01040	Gallagher	Patrick	\$8,039
01040	Kelly	Andrea	\$6,184
01040	Kelly	Deborah	\$3,401
01040	Mulford	Charles	\$6,957
01040	Neibart	Barbara	\$3,092
01040	Redline	Patricia	\$2,319
01040	Reinking	John	\$6,184

DEPT	LAST NAME	FIRST NAME	SALARY (\$)
01040	Ricciotti	Robert	\$6,184
01040	Sackman	Eileen	\$4,200
01040	Tomaino	Leah	\$3,092
01040	Zawacki	Barry	\$4,638
01043	Boss	Tracy	\$2,834
01043	Burns	Vivian	\$5,133
01043	Collins	Anita	\$7,421
01043	Huron Carmona	Wendy	\$2,834
01043	Lee Urena	Yvonne	\$2,834
01043	Ralph	Gregory	\$2,567
01043	Santangelo-Mosley	Linda	\$2,319
01043	Somjen	Gregory	\$2,800
01050	Alden-Briggs	Lori	\$469
01050	Barbarita	Denise	\$6,957
01050	Briggs	William	\$4,690
01050	Chmyr	Oleg	\$518
01050	Deardorff	Rick	\$3,092
01050	Depope	Jason	\$3,107
01050	Hamersma	Carol	\$9,093
01050	Hu	Wayne	\$2,814
01050	Keremedjiev	Victor	\$6,983
01050	Kim	Gloria	\$469
01050	Knowles	Rosalind	\$469
01050	Latham	Karl	\$1,554
01050	Mitrano	Melanie	\$5,850
01050	Mowatt	Joseph	\$1,554
01050	Murphy	Frank	\$2,100
01050	Nam	Cheol-Woo	\$4,947
01050	Palladino	Daniel	\$6,957
01050	Rocanova	Teresa	\$5,926
01050	Santana-Rivera	Oliver	\$1,876
01050	Spender	Kyle	\$2,837
01050	Vanzini	Matthew	\$1,687
01050	Whiddon	Gregory	\$6,447
01050	Yanagi	Yuka	\$6,965
01060	Augello	Chuck	\$2,100
01060	Bartlett	Kathleen	\$2,100
01060	Birx	Emily	\$7,730
01060	Colombo	Brianne	\$2,100
01060	Dill	Linda	\$2,319
01060	Fogel	Theresa	\$2,100
01060	Forman	William	\$2,100
01060	Furlong	Thomas	\$6,957
01060	Hubbard	Susan	\$4,638

DEPT	LAST NAME	FIRST NAME	SALARY (\$)
01060	Kinder	Kimberly	\$4,200
01060	Kisatsky	Shana	\$2,319
01060	Kremins	Kathleen	\$2,100
01060	Kurtz	Peggy	\$1,400
01060	Lavin	James	\$1,400
01060	Liuzzo	Joann	\$4,200
01060	Lorber	Laurel	\$2,100
01060	Masullo	Raymond	\$3,500
01060	McKinney	Kellie	\$4,200
01060	Mohan	Jude	\$8,503
01060	Moore	Kevin	\$3,500
01060	Morali	Eva	\$2,100
01060	Panos	Peter	\$2,319
01060	Peterson	Donald	\$7,885
01060	Ross	William	\$7,980
01060	Sumka	Erin	\$5,411
01060	Toth	Susan	\$2,319
01060	Turner	Jonathan	\$2,100
01060	Varnum	Joan	\$1,546
01060	Wah	Lindsey	\$4,900
01060	White	Jeffrey	\$2,319
01070	Bromberg	Shelley	\$4,200
01070	Carey	Margaret	\$5,798
01070	Crespolini	Russ	\$4,638
01070	Gleicher	Arlene	\$2,100
01070	Kalafer	Jonathan	\$6,300
01070	Lenar	Danielle	\$6,957
01070	Pellegrino	Stephen	\$4,638
01070	Reilly	Catherine	\$4,200
01070	Urgola	John	\$2,319
01070	Vella	Athina	\$4,200
01070	White	Kelley	\$2,100
01080	Delgiudice, Jr.	James	\$4,638
01080	Erez	Avi	\$7,700
01080	Giglio	Dominica	\$5,411
01090	Cruz	Ramon	\$2,800
01090	Kiesche	Paul	\$2,834
01090	McNeil	Kathleen	\$6,184
01090	Rudio	Diana	\$2,567
01090	Yermal	William	\$6,184
01220	Chanda	Jerry	\$2,100
01220	Coe	Jean	\$2,319
01220	Herring	Jeffrey	\$4,200

*Board of Trustees
County College of Morris
February 7, 2017
Attachment #3*

DEPT	LAST NAME	FIRST NAME	SALARY (\$)
01220	Kenny	Aiden	\$2,319
01220	Mahler	Beth	\$4,200
01220	Pinkard	John	\$4,200
01220	Qarmout	Bader	\$2,319
01220	Rafuse	Brent	\$2,319
01220	Repic	George	\$2,319
01220	Richter	Norman	\$6,957
01220	Wassef	Marina	\$4,638
01230	Brodhead	Sheila	\$6,957
01230	Catalano	Kelly	\$3,092
01230	Finn	Kim	\$2,319
01230	Fodali	Randolph	\$6,957
01230	McDonald	Mary Beth	\$2,100
01230	Morgan	Kobie	\$4,638
01230	Najjar	Kaitlin	\$2,319
01230	Pinajian	Margaret	\$2,319
01230	Shields	Vanessa	\$6,300
01240	Bristow	Joseph	\$2,319
01240	Clemente	Alexander	\$6,957
01240	Grogan	Martin	\$2,319
01240	Hoeflinger	Deborah	\$6,957
01240	Hoffman	Madelyn	\$2,319
01240	Hurwitz	Joshua	\$4,638
01240	Isaacson	Steven	\$2,319
01240	Johnston	Matthew	\$2,319
01240	Lorenzo	William	\$4,638
01240	Olsen	Diane	\$6,957
01240	Riotto	Scott	\$2,319
01240	Rosseland	Gina	\$4,638
01240	Saganiec, Sr.	James	\$4,638
01250	Ackerman	Steven	\$2,319
01250	Bisaccia	Adam	\$6,184
01250	DeVincenzo	Anthony	\$6,300
01250	Gallagher	Daniel	\$2,100
01250	Hatzel	Russell	\$2,319
01250	Kiernan	Dean	\$2,319
01250	Stitt	William	\$4,900
01260	Bale	John	\$4,638
01260	Barrett	Grace	\$2,834
01260	Cale	Curtiss	\$7,730
01260	Costa	Julian	\$2,567
01260	Ehrhardt	William	\$2,100
01260	Hammer	Dennis	\$5,133

DEPT	LAST NAME	FIRST NAME	SALARY (\$)
01260	Hutton	Andrew	\$2,834
01260	Johnsen	Richard	\$5,133
01260	Kaifa	Iris	\$2,100
01260	Katz	Joel	\$2,100
01260	Kelly	John	\$5,926
01260	Leastman	Raye Jean	\$2,834
01260	Levine	Jeremy	\$2,567
01260	Lippiello	Barry	\$2,319
01260	Marshall, Jr.	Thomas	\$7,233
01260	Mboga	Jet	\$2,100
01260	Nealis	Daniel	\$5,669
01260	Paolucci	Salvatore	\$2,100
01260	Ressaissi	Mona	\$2,100
01260	Rudorfer	Henry	\$2,100
01260	Schumm	William	\$5,133
01260	Stivala	Maureen	\$2,100
01270	Crew	Patricia	\$3,607
01270	Eriksson	Theresa	\$2,333
01270	Hetzell	Chandler	\$2,100
01270	Kern	Robert	\$4,638
01270	Lowery	Suzanne	\$2,577
01270	McGale	Gerard	\$1,867
01270	Miller	Meghan	\$2,333
01270	Perry	Toni	\$3,865
01270	Stepan	Susan	\$2,100
01420	Barlowe	Elizabeth	\$2,800
01420	Carucci	David	\$2,100
01420	Cecala	Anna	\$2,100
01420	Cutrone	John	\$6,377
01420	Elmuccio	John	\$4,638
01420	Ghosh Dastidar	Aditi	\$6,300
01420	Goldberg	Inessa	\$3,479
01420	Grivoyannis	Beth	\$4,058
01420	Gulistan	Evren	\$2,100
01420	Knuth	Anthony	\$4,200
01420	Krejci	John	\$4,638
01420	Lis	Michelle	\$6,184
01420	Marchegiano	Roger	\$2,319
01420	Masullo	Christopher	\$4,200
01420	Mathus	Lisa	\$8,503
01420	McCracken	Jennifer	\$5,411
01420	McKenzie	Howard	\$4,638
01420	McLoughlin	Robert	\$2,319
01420	Opper	Stacey	\$4,638
01420	Parks	Jane	\$5,411

DEPT	LAST NAME	FIRST NAME	SALARY (\$)
01420	Philhower	Anna	\$8,503
01420	Riehl	Cheryl	\$2,319
01420	Rizk	Gitanjali	\$6,300
01420	Sabella	David	\$5,600
01420	Schiano	Brittany	\$5,411
01420	Seipp	Deborah	\$6,184
01420	Shubert	Fred	\$2,319
01420	Tevis	Kevin	\$1,575
01420	Weinfeldt	James	\$6,184
01420	Wilke	Jason	\$2,800
01420	Wintle	Jessie	\$2,319
01420	Yafai	Yusif	\$3,092
01420	Zaloshinsky	Alan	\$4,638
01470	Balicki	James	\$3,865
01470	Berg	Glen	\$3,500
01470	Carlson	Nicholas	\$2,100
01470	D'Alessio	Alfonso	\$8,567
01470	D'Angelo	Anthony	\$3,500
01470	Fenwick	Christopher	\$2,333
01470	Fink	Wendy	\$3,033
01470	Iaconetti	Tom	\$6,417
01470	Johnson	Richard	\$2,834
01470	Jones	Douglas	\$2,100
01470	Kirk	Joseph	\$6,957
01470	Lauchan	Puiking	\$2,800
01470	Leong	Stephen	\$3,500
01470	Marchese	Vincent	\$7,000
01470	Minisi	Mark	\$2,800
01470	Offiong	Aniekan	\$3,092
01470	Puzycki	Francis	\$6,699
01470	Rodriguez	David	\$2,800
01470	Sadowski	Lucian	\$2,577
01470	Stone	Clarence	\$3,500
01470	Wawra	Frederick	\$5,669
01470	Weaver	Joseph	\$2,567
01470	Younghouse	Lawrence	\$6,571
01490	Adamczyk	Barbara	\$7,730
01490	Ashford	Regina	\$2,800
01490	Awan	Waseem	\$2,333
01490	Burke	Patrick	\$5,133
01490	Cabedelo	Gabriel	\$2,567
01490	Capogrosso	Matthew	\$2,577
01490	Cullen	Geoffrey	\$5,669
01490	Gladin	Steven	\$2,100
01490	Labarbera	Paul	\$2,319

DEPT	LAST NAME	FIRST NAME	SALARY (\$)
01490	Lagerman	Gloria	\$8,167
01490	Lam	James	\$2,577
01490	Marinich	George	\$2,100
01490	McCullough	Lynmarie	\$2,100
01490	Metzler	Michael	\$2,333
01490	O'Connor	Sarah	\$4,896
01490	Pisciotta	Barbara	\$4,200
01490	Rudow	Victor	\$2,100
01490	Simbana	Richard	\$4,200
01490	Snyder	Jonathan	\$2,100
01490	Stark	Albert	\$4,638
01490	Stoll	Stephen	\$7,000
01490	Sully	Walter	\$7,233
01490	Tamburelli	Joseph	\$7,215
01490	Tawiah	Theophilus	\$3,033
01490	Wade	Carolyn	\$6,699
01490	Wasilewski	Stan	\$7,215
01620	Beyer	Frederick	\$2,319
01620	Breiten	James	\$2,100
01620	Carlbon	Kessiah	\$1,867
01620	Chegwidden	James	\$933
01620	DeNure	Brenda	\$4,667
01620	Doto	Frank	\$2,319
01620	Huber	William	\$1,804
01620	Lamia	Kathleen	\$933
01620	Liebmann	Howard	\$933
01620	Powell	Robyn	\$2,100
01620	Run-Kowzun	Trayer	\$7,215
01620	Rush	Kristen	\$1,804
01620	Swartz	Zachary	\$6,184
01620	Weinberg	Myra	\$2,319
01620	Williams	Robert	\$6,300
01640	Duncan	Christina	\$3,453
01640	Flynn	Kristin	\$2,680
01640	Nerbak	Stephanie	\$3,453
01650	Bunty	Ann Marie	\$24,780
01650	Emefieh	Ifesonye	\$11,340
01650	Fitzgerald	Elizabeth	\$5,670
01650	Kruppo	Lori	\$2,025
01650	Kurani	Noella	\$12,390
01650	McCormack	Cathy	\$24,780
01650	Rotter	Jodi	\$11,340
01650	Shapiro	Irina	\$9,912
01650	Walker	Donette	\$9,912

DEPT	LAST NAME	FIRST NAME	SALARY (\$)
01650	Whittle	Lisa	\$5,670
01661	Bartuccelli	Stephanie	\$18,227
01661	Bibeault	Roberta	\$4,860
01661	Blough	Theresa	\$8,253
01661	Carney	Betty Lou	\$11,256
01661	Conklin	Laura	\$5,671
01661	Davis	Victoria	\$12,152
01661	Donahue	Mary	\$6,076
01661	Dowzycki	Maureen	\$5,628
01661	Hartmann	Linda	\$12,152
01661	Lillo	Monique	\$11,256
01661	Niemczyk	Faye	\$11,256
01661	Rauch	Marianne	\$5,671
01661	Sobotka	Jayne	\$18,227
01661	Vasquez	Ana	\$5,628
01670	Aschoff	Steven	\$6,184
01670	Berkefeld	Cody	\$3,500
01670	Butler	Wallace	\$5,411
01670	Cardaci	Paulina	\$3,500
01670	Carozza	Louis	\$1,400
01670	Cooke	Edward	\$1,400
01670	Crosby	Juan	\$2,800
01670	Daly	Dennis	\$3,865
01670	DeSilva	Janaka	\$7,000
01670	Florance	James	\$1,400
01670	Gaitskill	J. Lee	\$5,411
01670	Hernon	Aoife	\$3,500
01670	Kahn	Bruce	\$7,537
01670	Knapik	Kathryn	\$5,218
01670	Leibowitz	David	\$4,445
01670	Levy	Joel	\$3,092
01670	Merritt	Elizabeth	\$2,800
01670	Mure	Timothy	\$8,503
01670	Ondimu	Ben	\$5,600
01670	Ostella	Frank	\$5,600
01670	Parriott	Colleen	\$1,400
01670	Parriott	Donald	\$3,092
01670	Pauwels	Robert	\$6,764
01670	Plasket	Anastasia	\$2,800
01670	Restaino	Dena	\$6,184
01670	Scudese	Kristina	\$2,800
01670	Skerker	Robert	\$1,400
01670	Stavitz	James	\$1,400
01670	Taghdissi	Shahrzad	\$1,400
01670	Thomas	Liocely	\$4,200
01670	Woodring	Lise	\$6,764

DEPT	LAST NAME	FIRST NAME	SALARY (\$)
01670	Wulster	Jersey	\$1,400
01680	Cohan	Susan	\$3,500
01680	Spagnuolo	Anthony	\$2,319
01680	Zukovich	Marc	\$3,092
01690	Calefati	Ellen	\$4,320
01690	Hammond	Sarah	\$4,320
01690	Squillante	Michael	\$8,640
01690	Sterling	Maikell	\$4,320
01690	Thomas	Jecil	\$9,600

COUNTY COLLEGE OF MORRIS
FOUNDATION DONATION REPORT FOR THE
MONTH OF JANUARY 2017

DONOR		DESIGNATED USE	CASH
1	The Benevity Community Impact Fund	Unrestricted General Fund	\$ 497.30
2	Alexander Sica	Baseball, Athletics Program	\$ 11,300.00
3	Sander Zulauf	Scholarship Gala	\$ 400.00
	General Contributions		\$ 1,342.25
	TOTAL		\$ 13,539.55

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR ELLUCIAN CONSULTANT FOR RECRUITER CRM SOFTWARE
IMPLEMENTATION**

WHEREAS, the County College of Morris (“College”) has a need to acquire a consultant for Ellucian Recruiter CRM Software Implementation; 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 will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is March 1, 2017 to February 28, 2019; 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, Ferrilli Information Group, vendor (“Contractor”) has submitted a proposal dated January 30, 2017 indicating that Contractor will provide a consultant for Ellucian’s Recruiter CRM Software Implementation at an hourly rate of \$195.00 not to exceed \$55,000.00; 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.

PROGRAM ADVISORY COMMITTEES

2016-2017

Membership Appointment Update
February 2017

Nursing

James (Penn) Bowditch, Guidance Counselor, Randolph High School
Matthew Mascari, Registered Nurse/Charge Nurse, Overlook Medical Center
Lourdes Porter, RN, PCCN, CCM Alum & Staff Nurse, Morristown Medical Center
Suzanne Rinato, RN, BA, Clinical Risk Manager, Risk Management, Robert Wood Johnson
University Hospital

Industrial

Paul Ferm, Scientist, Global R&D, AkzoNobel Surface Chemistry LLC

Criminal Justice

James Gannon, Sheriff, Morris County Sheriff's Office
Michael Lasko, Vicinage Chief Probation Officer,
William Schievella
Michael A. Van Allen

Electronics Engineering, Biomedical Equipment and Telecommunications

Daniel Brateris, Director of Experiential Learning; ECET Program Coordinator, New Jersey
Institute of Technology
Ronald Rockland, Chair, Department of Engineering Technology, Professor of Engineering
Technology, New Jersey Institute of Technology

Fire Science Technology

Michael Allora, MAS, EFO, CFEI,
Jesse Karr, Chief, Morris Township fire Department

Hospitality Management

Paula Desimone, Director of Human Resources, The Olde Mill Inn & Grain House Restaurant
Ruth Falvey, Family and Consumer Science Teacher, Roxbury High School
Pam Mandraccia, Family and Consumer Science Teacher, Roxbury High School
Ryan Marowitz, Vice-President, Duke Products, Inc, T/A Morristown Deli
Kim Uczkowski, General Manager, The Minerals Resort & Spa

Information Technologies

Tom Brennan, ProActive Risks

Mechanical Engineering

Arijit Sengupta, New Jersey Institute of Technology