



BOARD OF TRUSTEES
Tentative Agenda Summary for the
Regular Meeting of January 28, 2020

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

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**BOARD OF TRUSTEES
TENTATIVE AGENDA FOR THE REGULAR MEETING OF
JANUARY 28, 2020**

*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 is posted on the bulletin board outside the President's Office, was mailed to the Daily Record and Star Ledger, and was filed with the Clerk of the County of Morris on November 20, 2019.

I direct that this public announcement be entered in the minutes of this meeting.

2. Roll Call.
3. Adoption of resolution to discuss matters in closed session.

RESOLVED, At the Regular Meeting of the Board of Trustees on January 28, 2020, 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 Retirement and Resignations
3. New Employee Appointments
4. Adjunct Faculty Appointment and Salary Revisions, Fall 2019 Semester
5. Faculty Appointments and Salaries, Winterim 2020 Semester
6. Reclassification of EOF Positions
7. Matters involving the attorney-client privilege and collective negotiation issues.

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 #7.

PERSONNEL MATTERS BEGIN ON PAGE 5.

4. Pledge of Allegiance

A. Moment of Silence

5. Adoption of the proposed College budget for fiscal year 2020-2021.

A. Public announcement of public hearing notice in compliance with the Public Hearing Notice Requirements:

In compliance with NJSA 18A:3B-6, adequate notice of the January 28, 2020 public hearing on adoption of the College budget for fiscal year 2020-2021, in the form attached, was provided in the following manner:

On January 22, 2020, advanced written notice of this meeting was posted on the bulletin board outside the President's Office; posted in the Student Community Center, the CCM Library, and the academic buildings; and sent to each bargaining unit representative and the President of the Student Government Association.

I direct the Secretary to enter in the minutes of this meeting this public announcement and the advance written notice of this meeting.

B. Open meeting for questions/comments from the public regarding the proposed College budget for fiscal year 2020-2021.

C. Discussion by Board of Trustees.

D. Vote on resolution approving the College budget for fiscal year 2020-2021:

As required by law, this Board has given notice and conducted a public hearing on January 28, 2020, prior to adoption of the Annual Budget.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of County College of Morris, that pursuant to N.J.S.A. 18A:64A-17 the amount of money estimated to be necessary for the fiscal year commencing July 1, 2020 is \$78,407,876;

BE IT FURTHER RESOLVED, That a copy of this resolution, together with an itemized statement showing how said amount of \$78,407,876 was calculated, be delivered to each member of the Board of School Estimate of County College of Morris.

BE IT FURTHER RESOLVED, That February 14, 2020 at 3:00 p.m., in the Knox Room, Morris County Administration and Records Building, Morristown, NJ, is hereby fixed as the time and place for the holding of a public hearing by said

Board of School Estimate with respect to said itemized statement and the amounts of money estimated to be necessary.

BE IT FURTHER RESOLVED, That notice of this public hearing and said itemized statement shall be published as required by law, said notice set forth that said itemized statement will be on file, and open to examination to the public at the office of the Division of Business and Finance, County College of Morris, 214 Center Grove Road, Randolph Township, NJ, during the hours said office is open, from date of publication of said notice.

6. Adoption of the revisions to the tuition rates and college fee, and the revisions to the Schedule of Fees:

A. Public announcement of public hearing notice in compliance with the Public Hearing Notice Requirements:

In compliance with NJSA 18A:3B-6, adequate notice of the January 28, 2020 public hearing on adoption of the revisions to the Tuition Rates and College Fee, and the revisions to the Schedule of Fees, in the form attached, was provided in the following manner:

On January 22, 2020, advanced written notice of this meeting was posted on the bulletin board opposite the President's Office; posted in the Student Community Center, the CCM Library, and the academic buildings; and sent to each bargaining unit representative and the President of the Student Government Association.

I direct the Secretary to enter in the minutes of this meeting this public announcement and the advance written notice of this meeting.

- B. Open meeting for questions/comments from the public regarding the revisions to the tuition rates and college fee, and the revisions to the Schedule of Fees.
- C. Discussion by Board of Trustees.
- D. Vote on resolution approving the increase in the tuition rates and the college fee, and establishment of the Schedule of Fees.

As required by law, this Board has given notice and conducted a public hearing on January 28, 2020, prior to approving the increase in the tuition rates and the college fee, and establishment of the Schedule of Fees.

NOW, THEREFORE, BE IT RESOLVED, That the following college fee and tuition rates shall be effective commencing with the Summer 2020 semester:

College Fee	from	\$29.00	to	\$29.00 per credit
Tuition Rate	from	\$137.00	to	\$144.00 per credit
Out-of-County Tuition Rate and Differential Fee:				
Tuition	from	\$137.00	to	\$144.00 per credit
Differential Fee	from	<u>\$137.00</u>	to	<u>\$144.00</u> per credit
		\$274.00		\$288.00
Out-of-State Tuition Rate and Differential Fee:				
Tuition	from	\$137.00	to	\$144.00 per credit
Differential Fee	from	<u>\$256.00</u>	to	<u>\$270.00</u> per credit
		\$393.00		\$414.00

The above per credit fees and tuition changes shall be applicable to all credits for which the student is registered.

BE IT FURTHER RESOLVED, That the Board of Trustees adopts the revisions to the Schedule of Fees as set forth on Attachment #1 effective the Summer 2020 semester.

Attachment #1 is on pages 8 through 18.

7. Consideration of the minutes of the regular meeting of December 19, 2019, including the closed session.
8. Report of the President – Dr. Iacono
 - A. Advanced Manufacturing and Engineering Building Update – Vice President Karen VanDerhoof
9. Report of the Treasurer – Trustee Licitra

Motion for the adoption of items 9.A. – 9.B. on the Consent Agenda of the Report of the Treasurer, which resolutions are available to the public.

- A. RESOLVED, That the check numbered 22856 in the amount of \$931,500.00 be approved and payment authorized for capital improvements.
- B. RESOLVED, That in accordance with the County College Contracts Law, a purchase order be issued to the following vendor for a purchase that is exempt from public advertising and as an exception to the requirement for public advertising:

<u>Ref #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
15	Consortium	Dr. William Gluckman Morristown, NJ	\$4,500.00

Medical Director Fee for Northwest New Jersey Respiratory Care Education effective January 1, 2020 through June 30, 2021 @ \$4,500.00 per contract term.

10. Committee on Personnel – Trustee Weisberg

Motion for the adoption of items 10.A. – 10.B. on the Consent Agenda of the Report of the Committee on Personnel, which resolutions are available to the public.

- A. BE IT RESOLVED, That the Board of Trustees approve compensation for those persons listed on Attachment #2 for professional services to the College for the purposes stated on Attachment #2.

Attachment #2 is on pages 19 through 21.

- B. BE IT RESOLVED, That the Board of Trustees approve the acceptance of the following employee retirement and resignations:

Anzhelika Chornyy, resignation effective 12/20/19
Amy Sciuto, retirement effective 4/30/20
Katie Walter, resignation effective 1/15/20

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- C. BE IT RESOLVED, That the new employee appointments listed on Attachment #3 be approved.

Attachment #3 is on page 22.

- D. RESOLVED, That the revisions to the adjunct faculty appointments and salaries for the 2019 Fall semester be approved as stated on Attachment #4.

Attachment #4 is on page 23.

- E. RESOLVED, That the faculty appointments and salaries for the 2020 Winterim semester be approved as stated on Attachment #5.

Attachment #5 is on page 24.

- F. WHEREAS, The Personnel Committee has reviewed the rationale for the following reclassifications of two part time positions in the Educational Opportunity Fund Department;

BE IT RESOLVED, That the Board authorizes the College to reclassify one part time Educational Opportunity Fund position to the position of Counselor II, EOF Program and Dover College Promise Coordinator, AAPF Grade 14, grant-funded, with a salary of \$61,000.00, effective February 3, 2020; and

BE IT FURTHER RESOLVED, That the Board authorizes the College to reclassify a second part time Educational Opportunity Fund position to the position of Learning Support and Opportunity Services Programming Analyst, AAPF Grade 13, grant-funded, with a salary of \$51,000.00, effective February 3, 2020.

11. Committee on Finance and Budget – Trustee Licitra

- A. BE IT 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
ANS Consultants, Inc.	Construction and Remediation Services	07/01/19 – 6/30/20	Not to exceed \$36,400.00
Hyland Software, Inc.	Imaging Software Upgrade	02/01/20 – 1/31/21	\$37,610.00

The form of resolution hereby adopted awarding the contract is set forth in Attachment #6.

Attachment #6 is on pages 25 through 26.

- B. RESOLVED, That the Board of Trustees adopts the revisions to the Schedule of Facility Rental Fees as set forth in Attachment #7 effective January 29, 2020.

Attachment #7 is on pages 27 through 28.

12. Committee on Organization, Bylaws, Planning, and Nominating – Trustee Advokat

*Board of Trustees
County College of Morris
Tentative Agenda
January 28, 2020*

13. Any matters to be brought to the attention of the Board by officers of the Board.
14. Unfinished business.
15. New business.
16. Comments from the public.
17. Adjournment.

Schedule of Fees

Course Fees

Course ID	Course Title	Current Fee	Proposed Fee as of Summer 2020
ACC 111	Principles of Accounting I	\$40	\$40
ACC 112	Principles of Accounting II	\$40	\$40
ART 122	Drawing I	\$75	\$75
ART 123	Drawing II	\$75	\$75
ART 124	Figure Drawing	\$75	\$75
ART 130	2D Design	\$75	\$75
ART 131	Color Theory	\$75	\$75
ART 132	3D Design	\$75	\$75
ART 219	Painting I	\$75	\$75
ART 220	Painting II	\$75	\$75
ART 228	Sculpture I	\$75	\$75
ART 229	Sculpture II	\$75	\$75
ART 230	Portfolio and Presentation	\$75	\$75
ART 233	Independent Study I	\$75	\$75
ART 234	Independent Study II	\$75	\$75
ART 238	Independent Study III	\$75	\$75
ART 241	Ceramics I	\$75	\$75
ART 242	Ceramics II	\$75	\$75
ART 250	Beginning Glassblowing I	\$1,500	\$1,500
ART 251	Intermediate Glassblowing	\$1,750	\$1,750
ART 291	Special Topics in Art	\$50	\$50
ART 292	Special Topics in Art	\$50	\$50
BIO 100	Elements in Biology	\$95	
BIO 101	Anatomy Physiology I	\$95	\$100
BIO 102	Anatomy Physiology II	\$95	\$100
BIO 121	General Biology I	\$95	\$100
BIO 122	General Biology II	\$95	\$100
BIO 123	Cell Biology	\$95	\$100
BIO 127	Biology Environmental Concerns	\$95	\$100
BIO 129	Introduction to Botany	\$95	\$100
BIO 132	Concepts in Biology	\$95	\$100
BIO 133	Human Biology	\$95	\$100
BIO 180	General Biology I-Honors	\$95	\$100
BIO 181	General Biology II-Honors	\$95	\$100
BIO 201	Genetics	\$95	\$100
BIO 202	Ecology	\$95	\$100
BIO 215	Microbiology	\$95	\$100
BIO 223	Cell and Molecular Biology	\$95	\$100
BIO 233	Independent Study in Biology	\$95	\$95
BIO 295	Special Topics in Biology	\$95	\$95

Code:
 New fee
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Course ID	Course Title	Current Fee	Proposed Fee as of Summer 2020
BUS 119	Business Info Systems and Applications	\$40	\$40
BUS 136	Personal Finance	\$35	\$35
BUS 211	Money and Banking	\$35	\$35
BUS 212	Principles of Finance	\$35	\$35
BUS 218	Investment Principles	\$35	\$35
BUS 222	International Finance	\$35	\$35
CHM 105	Forensic Science	\$95	\$100
CHM 118	Introductory Chemistry-Lab	\$95	\$100
CHM 126	General Chem I-Lab	\$95	\$100
CHM 128	General Chem II-Lab	\$95	\$100
CHM 210	Essentials of Organic Chemistry	\$95	\$100
CHM 212	Biochemistry	\$95	\$100
CHM 218	Analytical Chemistry-Instrumental Analysis	\$95	\$100
CHM 232	Organic Chemistry I-Lab	\$95	\$100
CHM 234	Organic Chemistry II-Lab	\$95	\$100
CHM 235	Independent Study in Chemistry	\$95	\$95
CHM 295	Special Topics in Chemistry	\$95	\$95
CMP 101	Computer Information Literacy	\$40	\$40
CMP 108	Game Design Concepts	\$40	\$40
CMP 120	Foundations of Information Security	\$40	\$40
CMP 124	Network Security	\$40	\$40
CMP 125	Information Security Management	\$40	\$40
CMP 126	Computer Technology & Applications	\$40	\$40
CMP 128	Computer Science I	\$40	\$40
CMP 129	Computer Science II	\$40	\$40
CMP 130	Introduction to Information Technology	\$40	\$40
CMP 135	Computer Concepts with Applications	\$40	\$40
CMP 149	Critical Game Play		\$40
CMP 150	Game Programming	\$40	\$40
CMP 160	Digital Forensics I	\$40	\$40
CMP 170	Mobile App Design	\$40	\$40
CMP 200	Computer Operating Sys & Utilities	\$40	\$40
CMP 205	Database Programming (MS Access)	\$40	\$40
CMP 207	Electronic Spreadsheets (MS Excel)	\$40	\$40
CMP 209	Introduction to Unix	\$40	\$40
CMP 230	Computer Assembly Language	\$40	\$40
CMP 233	Data Structures and Algorithms	\$40	\$40
CMP 235	Advanced Unix	\$40	\$40
CMP 237	Visual Basic (VB.NET)	\$40	\$40
CMP 239	The Internet and Web Page Design	\$40	\$40
CMP 241	Database Programming (Oracle)	\$40	\$40
CMP 243	Ethical Hacking and Systems Defense	\$40	\$40
CMP 244	Web Design II	\$40	\$40
CMP 245	Web Design Tools	\$40	\$40
CMP 246	Operating Systems	\$40	\$40
CMP 249	Advanced Web Programming	\$40	\$40

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Course ID	Course Title	Current Fee	Proposed Fee as of Summer 2020
CMP 250	Game Production	\$40	\$40
CMP 255	Linux		\$40
CMP 261	Digital Forensics II	\$40	\$40
CMP 263	Web Development Workflow		\$40
CMP 271	Mobile App Programming	\$40	\$40
CMP 280	Software Engineering	\$40	\$40
CMP 290	Independent Study in IT	\$20	\$40
CMP 291	Special Topics in IT	\$40	\$40
CMP 292	Special Topics in IT	\$40	\$40
CMP 293	Special Topics in IT	\$20	\$40
			\$40
COM 114	Media Aesthetics	\$40	\$40
COM 120	Broadcast Journalism	\$48	\$48
COM 209	Editing & Publication Design	\$48	\$48
COM 210	Digital Video Editing	\$40	
COM 211	Television Production	\$40	\$40
COM 212	Television Production II	\$40	\$40
DAN 111	Introduction to Dance	\$15	\$15
DAN 117	Introduction to Ballet	\$15	\$15
DAN 125	Jazz I	\$15	\$15
DAN 126	Jazz II	\$15	\$15
DAN 130	Tap Dance I	\$15	\$15
DAN 134	Dance History	\$25	\$25
DAN 135	Dance Theatre Workshop I	\$15	\$15
DAN 136	Dance Theatre Workshop II	\$15	\$15
DAN 137	Ballet I	\$20	\$20
DAN 138	Ballet II	\$20	\$20
DAN 141	Modern Dance I	\$20	\$20
DAN 142	Modern Dance II	\$20	\$20
DAN 146	Dance for Musical Theatre	\$20	\$20
DAN 211	Intermediate Ballet	\$25	\$25
DAN 212	Advanced Ballet	\$25	\$25
DAN 216	Intermediate Modern Dance	\$25	\$25
DAN 217	Advanced Modern Dance	\$25	\$25
DAN 220	Dance Theatre Workshop III	\$15	\$15
DAN 222	Dance Theatre Workshop IV	\$15	\$15
DAN 224	Choreography I	\$25	\$25
DAN 226	Choreography II	\$25	\$25
DSN 120	Design Concepts I	\$75	\$75
DSN 125	Design Rendering	\$75	\$75
DSN 135	Fashion Construction Technology I	\$75	\$75
DSN 145	Intro to Fashion & Visual Merch.	\$75	\$75
DSN 146	Fashion Merchandizing II	\$75	\$75
DSN 155	Custom Design and Construction	\$75	\$75
DSN 160	Fashion Construction Tech. II	\$75	\$75
DSN 165	Drawing for Designers	\$75	\$75

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Course ID	Course Title	Current Fee	Proposed Fee as of Summer 2020
DSN 220	Design Concepts II	\$75	\$75
DSN 291	Special Topics in Design I	\$75	\$75
DSN 292	Special Topics in Design II	\$75	\$75
ELT 100	Circuit Analysis DC/AC	\$60	\$60
ELT 102	Circuit Measurement and Fundamentals	\$60	\$60
ELT 110	Digital Principles	\$60	\$65
ELT 115	Active Circuit Components	\$60	\$65
ELT 121	Circuit Analysis	\$60	\$60
ELT 123	Studio Maintenance	\$75	\$75
ELT 201	Electricity and Electronics	\$60	\$60
ELT 209	Advanced Digital and Microprocessors	\$65	\$65
ELT 210	Electronic Fabrication	\$65	\$65
ELT 213	Active Circuit Design	\$65	\$65
ELT 215	Industrial Electronics	\$65	\$65
ELT 227	Biomedical Clinical Experience	\$80	\$80
ELT 230	Optoelectronics	\$55	\$55
ELT 231	Electronic Communication Systems	\$60	\$65
ENR 117	Computer-Aided Drafting I	\$55	\$60
ENR 118	Computer-Aided Drafting II	\$55	\$60
ENR 119	Technical Computer Applications	\$45	\$45
ENR 120	Technical Computer Programming	\$45	\$45
ENR 121	Engineering Graphics	\$55	\$60
ENR 124	Instrumentation and Measurements	\$55	\$55
ENR 125	Computer Programming for Engineers	\$55	\$55
ENR 126	CAD and Applications	\$55	\$55
ENR 132	Introduction to Experimentation and Design	\$60	\$65
ENR 220	Hydraulics and Fluid Power	\$40	\$40
ENR 230	Engineering Strength of Materials	\$60	\$60
ENR 236	Engineering Circuit Analysis Lab I	\$60	\$60
ENR 238	Engineering Circuit Analysis Lab II	\$60	\$60
ENR 240	Engineering Technology Project	\$60	\$60
ENR 241	Instrumentation and Controls	\$60	\$65
GRD 111	Introduction to Computer Graphics	\$75	\$75
GRD 116	Electronic Prepress	\$75	\$75
GRD 118	Typography	\$75	\$75
GRD 120	Graphic Design I	\$75	\$75
GRD 215	Commercial Illustration	\$75	\$75
GRD 218	Typography II	\$75	\$75
GRD 220	Graphic Design II	\$75	\$75
GRD 230	Computer Assisted Illustration	\$75	\$75
GRD 240	Comp. Assisted Page & Cover Design	\$75	\$75
GRD 250	Brochure and Magazine Design	\$75	\$75
GRD 255	Advertising Design	\$75	\$75
GRD 291	Special Topics in Graph Design	\$50	\$50
GRD 292	Special Topics in Graph Design	\$50	\$50

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 New fee
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Course ID	Course Title	Current Fee	Proposed Fee as of Summer 2020
HED 112	Drugs, Society and Human Behavior	\$30	\$30
HED 115	Personal and Family Nutrition	\$30	\$30
HED 128	Lifetime Wellness	\$30	\$30
HED 130	Mind-Body Health	\$30	\$30
HED 132	Stress Management	\$20	\$20
HED 283	Cardiopulmonary Resuscitation	\$35	\$35
HED 286	Personal Health and Wellness	\$30	\$30
HED 295	First Aid and Emergency Care	\$30	\$30
HES 104	Foundations of Personal Training	\$30	\$35
HES 107	Program Design and Implementation	\$30	\$35
HES 111	Introduction to Exercise Science	\$30	\$35
HES 125	Stretching & Strengthening	\$30	\$35
HES 126	Personal Fitness	\$30	\$35
HES 127	Weight Training	\$30	\$35
HES 128	Yoga	\$30	\$35
HES 129	Self Defense	\$30	\$35
HES 130	Tai Chi	\$30	\$35
HES 131	Pilates	\$30	\$35
HES 132	Cardio Conditioning	\$30	\$35
HES 141	Personal Challenge I	\$60	\$60
HES 162	Basic Swimming	\$30	\$35
HES 186	Badminton	\$30	\$35
HES 211	Kinesiology	\$90	\$90
HES 212	Exercise Physiology	\$90	\$90
HES 213	Exercise Measurement and Prescription	\$90	\$90
HOS 101	Introduction to Food	\$75	\$75
HOS 103	Food Production	\$75	\$75
HOS 105	Food Science and Nutrition	\$75	\$75
HOS 117	Introduction to Baking	\$75	\$75
HOS 121	Advanced Baking	\$75	\$75
HOS 123	International Cuisines	\$75	\$75
HOS 126	American Regional Cuisine	\$25	\$25
HOS 127	Italian Cuisine	\$25	\$25
HOS 128	Chinese Cuisine	\$25	\$25
HOS 129	Latin Cuisine	\$25	\$25
HOS 210	Dining Room Management	\$75	\$75
HOS 233	Food as Art	\$75	\$75
HOS 235	Restaurant Operations	\$75	\$75
LHT 101	Introduction to Turf Management	\$85	\$90
LHT 108	Herbaceous Plant Materials	\$85	\$90
LHT 110	Plant Science	\$85	\$90
LHT 111	Introduction to Horticulture	\$85	\$90
LHT 114	Land Plant ID Management and Use	\$85	\$90
LHT 115	Horticultural Comp Soft Applications	\$90	\$90

Code:
 New fee
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Course ID	Course Title	Current Fee	Proposed Fee as of Summer 2020
LHT 116	Horticultural Soils	\$85	\$90
LHT 124	Grounds Maintenance and Development	\$85	\$90
LHT 130	Arboriculture	\$85	\$90
LHT 211	Landscape Design and Planning I	\$90	\$100
LHT 212	Landscape Design and Planning II	\$90	\$100
LHT 215	Plant Pest Management	\$85	\$90
LHT 231	Landscape Construction & Equipment	\$90	\$90
LHT 234	Landscape and Turf Installation	\$85	\$90
LHT 235	Irrigation Systems	\$90	\$90
LHT 291	Special Topics in Agriculture I	\$50	\$50
LHT 292	Special Topics in Agriculture II	\$50	\$50
MAT 006	Elements of Algebra	\$50	\$50
MEC 109	Manufacturing Processing for Engineering Technology	\$100	\$100
MEC 110	Materials for Engineering Technology	\$65	\$75
MEC 117	Mechanical Prototyping	\$60	\$60
MEC 118	Comp. Integrated Manufacturing (CIM)	\$60	\$60
MEC 141	Strength of Materials For Engr. Tech.	\$60	\$60
MEC 209	Introduction to Advanced Manufacturing and CNC Programs	\$100	\$100
MEC 235	Kinematics	\$35	\$35
MEC 236	Machine Design	\$55	\$55
MED 110	Multimedia I	\$40	\$40
MED 113	Multimedia II	\$40	\$40
MED 119	Digital Media Production	\$40	\$40
MED 210	Digital Video Editing	\$40	\$40
MED 213	Multimedia Authoring and Design	\$40	\$40
MED 220	Animation	\$40	\$40
MED 224	Independent Study in Media Studies	\$20	\$20
MED 240	Advanced Animation	\$40	\$40
MED 291	Special Topics in Media Studies	\$20	\$20
MED 292	Special Topics in Media Studies	\$40	\$40
MED 293	Special Topics in Media Studies	\$40	\$40
MUS 112	Introduction to Electronic Music	\$50	\$50
MUS 124	Electronic Music II	\$50	\$50
MUS 135	Applied Music Primary I	\$150	\$150
MUS 136	Applied Music Primary II	\$150	\$150
MUS 137	Applied Music Primary III	\$150	\$150
MUS 138	Applied Music Primary IV	\$150	\$150
MUS 165	Introduction to Music Recording	\$50	\$50
MUS 167	Music Recording II	\$75	\$75
MUS 176	Aural Comprehension I	\$35	\$35
MUS 177	Aural Comprehension II	\$35	\$35
MUS 178	Aural Comprehension III	\$35	\$35
MUS 179	Aural Comprehension IV	\$35	\$35
MUS 180	Microphone Techniques	\$75	\$75

Code:
New fee
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Course ID	Course Title	Current Fee	Proposed Fee as of Summer 2020
MUS 182	Audio Production Techniques	\$75	\$75
MUS 233	Independent Study in Music	\$75	\$75
MUS 234	Independent Study in Music	\$75	\$75
MUS 244	Independent Study-Electronic Music I	\$75	\$75
MUS 245	Independent Study-Electronic Music II	\$75	\$75
MUS 249	Practicum	\$75	\$75
MUS 250	Internship in Music Recording	\$125	\$125
MUS 253	Independent Study in Music II	\$75	\$75
MUS 254	Independent Study in Music III	\$75	\$75
MUS 255	Independent Study in Music IV	\$75	\$75
MUS 259	Hard Disc Recording	\$75	\$75
NUR 012	Nursing Transition: Advanced Placement Status	\$90	\$90
NUR 121	Fundamentals of Nursing	\$675	\$700
NUR 123	Basic Medical/Surgical Nursing	\$625	\$650
NUR 213	Maternal-Child/Mental Health Nursing	\$650	\$675
NUR 214	Adv. Medical/Surgical Nursing	\$700	\$805
PAR 120	Paramedic Science I	\$500	\$500
PAR 125	Paramedic Clinical Experience I	\$200	\$200
PAR 130	Paramedic Clinical Experience II	\$200	\$200
PAR 220	Paramedic Science II	\$500	\$500
PAR 225	Paramedic - Clinical Experience III	\$400	\$400
PAR 230	Paramedic - Clinical Experience IV	\$100	\$100
PAR 235	Paramedic Internship - Field Experience	\$500	\$500
PHO 115	Photography I	\$75	\$75
PHO 116	Photography II	\$75	\$75
PHO 117	Color Photography I	\$75	\$75
PHO 204	Digital Imaging I	\$75	\$75
PHO 213	Documentary Photography	\$75	\$75
PHO 216	Studio Lighting Techniques	\$75	\$75
PHO 224	Digital Imaging II	\$75	\$75
PHO 226	Portfolio Preparation	\$75	\$75
PHO 227	Professional Studio Photography	\$75	\$75
PHO 290	Independent Study I in Photography	\$75	\$75
PHO 291	Special Topics in Photography	\$50	\$50
PHO 292	Special Topics in Photography	\$50	\$50
PHO 293	Special Topics in Photography	\$50	\$50
PHY 103	Concepts of Physics	\$60	\$65
PHY 111	Technical Physics I	\$60	\$65
PHY 112	Technical Physics II	\$60	\$65
PHY 118	Meteorology	\$60	\$65
PHY 126	General Physics I-Lab	\$60	\$65
PHY 128	General Physics II-Lab	\$60	\$65
PHY 134	Lab for Engineering Physics II	\$60	\$65
PHY 233	Lab for Engineering Physics III	\$60	\$65

Code:
 New fee
~~Deleted fee~~

Course ID	Course Title	Current Fee	Proposed Fee as of Summer 2020
PKG 101	Packaging Technology I	\$75	\$75
PKG 120	Packaging Design I	\$75	\$75
PKG 202	Packaging Technology II	\$75	\$75
PKG 219	CAD for Packaging Design and Manufacturing	\$75	\$75
PKG 220	Packaging Design II	\$75	\$75
RAD 104	Principles of Radiography I	\$400	\$425
RAD 107	Radiography Clinical Practice I	\$575	\$600
RAD 114	Principles of Radiography II	\$400	\$425
RAD 117	Radiography Clinical Practice II	\$550	\$575
RAD 120	Intermediate Clinical Practice	\$550	\$575
RAD 204	Principles of Radiography III	\$400	\$425
RAD 213	Radiography Clinical Practice III	\$550	\$575
RAD 220	Principles of Radiography IV	\$400	\$425
RAD 227	Radiography Clinical Practice IV	\$550	\$575
RAD 230	Advanced Clinical Practice	\$550	\$575
RTH 199	Respiratory Therapeutics	\$280	\$290
RTH 204	Cardiopulmonary Evaluation	\$280	\$290
RTH 206	Mechanical Ventilation	\$280	\$290
RTH 210	Clinical Practice I	\$450	\$475
RTH 211	Clinical Practice II	\$400	\$425
RTH 212	Clinical Practice III	\$450	\$475
SCI 101	Natural Science	\$60	\$60
SCI 106	Introduction to Astronomy	\$60	\$60
SCI 118	General Astronomy	\$60	\$60
TEL 110	Routing I (CISCO)	\$60	\$60
TEL 120	Routing II (CISCO)	\$60	\$60
TEL 220	Routing III (CISCO CCNA3& CCNA4)	\$60	\$60
TEL 232	Data Communication	\$50	\$50
TEL 233	Network Operating Systems	\$60	\$60
TEL 234	Telecommunications Systems	\$50	\$50
TEL 291	Special Topics in Telecom. Sys. Tech.	\$50	\$50
TEL 292	Special Topics in Telecom. Sys. Tech.	\$50	\$50

Code:
 New fee
~~Deleted fee~~

OTHER FEES

Description	Current Fee	Proposed Fee as of Summer 2020
Application Fee (NON-REFUNDABLE)	\$30	\$30
Online	\$25	\$25
Online with Streaming Video	\$45	\$45
Late Payment	\$40	\$40
Registration Fee	\$7 per course	\$7 per course
Technology Fee	\$14 per course	\$14 per course
Reinstatement Fee	\$100	\$100
Service Fee (Withdrawal Fee)	\$10 per course	\$10 per course
Return Check Fee	\$50	\$50
Graduation Fee	\$30	\$30
Replacement Diploma/Certificate Fee	\$25	\$25
Department Exam	\$50	\$50
External Proctor Services (\$50 for each additional 0-2 hr. time block past initial 2-hour appointment)	\$50	\$50
Make-up Exams	\$15	\$15
Accuplacer Re-Testing Fee	\$10	\$10
Nursing Pins	\$78	\$78
CLEP Testing Fee	\$25	\$25
Criminal Background Check	\$100	\$100
Transcript Fee	\$5	\$5
Health Records Transcript	\$15	\$15
International Studies		
1. Study Abroad: Consortium Fee	\$125	\$125
ID Card Replacement		
First Replacement	\$5	\$5
Second Replacement	\$10	\$10
Third Replacement	\$25	\$25
Senior Citizens (65 and Over)		
College Fees	Waived	Waived
Application Fee	Waived	Waived
Tuition-in-County	\$42 per credit	\$44 per credit
Out-of-County - Tuition + Current Differential	Current rate	Current rate
Out-of-State	No Discount	No Discount
Workforce Development and Continuing Education Professional Education		
Registration Fee	\$ 5 per course	\$ 5 per course
General Fees		
Laboratory fees for credit courses apply to credit free courses and are pro-rated on an hourly basis as appropriate.		
WFD Refund Policy		
Students will receive a full refund (minus a \$10 drop fee) if notification is received in writing three business days prior to the first class. Thereafter, there is no refund without the approval of the Vice President of Professional Studies and Applied Sciences..		

Code:
New fee
~~Deleted fee~~

LIBRARY FEES

Description	Current Fee	Proposed Fee as of Summer 2020
All materials - overdue fines		
	\$.10/day to a max. of \$3	\$.10/day to a max. of \$3
Charges for lost materials		
Hardcover book	\$50	\$50
Paperback Book	\$35	\$35
CD/DVD	\$20 each	\$20 each
CD/DVD set	Full replacement value	Full replacement value
CD-ROM, Blu-ray, interactive media	\$70	\$70
Misc. Media	\$75	\$75
Misc. equipment	Full replacement value	Full replacement value
Reserve items for in-library use	\$10 per hour to maximum of \$50	\$10 per hour to maximum of \$50

Code:
 New fee
~~Deleted fee~~

PUBLIC SAFETY FINES

Description	Current Fine	Proposed Fine as of Summer 2020
Failure to obtain authorized use of walkway	\$25	\$25
Failure to obtain a temporary parking permit	\$25	\$25
Parking in a posted reserve area-first offense	\$35	\$35
Parking in a posted reserve area-second offense	\$70	\$70
Parking in a posted reserve area-third offense	\$100	\$100
Parking in a handicapped or medical reserve area	\$250	\$250
Disregarding parking/traffic control signs	\$25	\$25
Vehicles parked in other than authorized areas	\$25	\$25
Failure to obtain a parking decal sticker	\$25	\$25
Failure to display a permit	\$25	\$25
Failure to present Student ID	\$25	\$25
Exceeded posted speed limit (1-13 mph over)	\$100	\$100
Exceeded posted speed limit (14-19 mph over)	\$125	\$125
Exceeded posted speed limit (20 mph and over)	\$225	\$225
Fire Zone violation	\$75	\$75
Careless driving-improper operation (as interpreted by N.J. Title 39:4-97 MV Law)	\$125	\$125
Reckless driving-improper operation (as interpreted by N.J. Title 39:4-96 MV Law)	\$225	\$225
Failure to obey an officer's direction	\$75	\$75
Moving violation – first offense	\$100	\$100
Moving violation - second offense	\$150	\$150
Moving violation - third offense	\$200	\$200
Smoking fines - first offense	\$75	\$75
Smoking fines - second offense	\$100	\$100
Smoking fines – third offense	\$125	\$125
NOTE: Fines must be paid within 10 days of the issuance of a campus summons. If an appeal is filed and upheld, the fine will be refunded.		

Code:
New fee
~~Deleted fee~~

**REMUNERATION FOR PROFESSIONAL SERVICES
FOR THE MONTH OF JANUARY 2020**

NAME	DATES OF SERVICE	PAYMENT	REASON
Ayers, Matthew	9/19-8/20/20	\$126.00	College Readiness Now - Parsippany & Randolph Essay Grading
Baker, JoAnn	11/11/19-12/09/19	\$987.00	Taught ICD-10-CM/CPT 4 Coding - Practical Application for CPP
Balish, Alexander	12/14/2019	\$210.00	Healthcare Professional BLS (Basic Life Support) for CPP
Barrieres, Richard	9/9-12/6/19	\$368.06	Assistant to CCM Wind Ensemble
Bilotti, Joseph	9/5-12/6/19	\$1,468.25	Accompanist/assistant to CCM Chamber Choir
Bowers, Glenn	11/22 & 11/23/19	\$130.00	As Assigned: SB, SC, Ann, Stat, Site, Etc.
Cartano, Jefferson	12/05/2019	\$150.00	Workshop: Do your Best When You're Unstressed
Cantelmo, Concetta	12/5-12/18/19	\$442.50	Testing Center Administration and Proctoring Coverage
Capozzi, James	9/19-12/19	\$500.00	Poetry Submission Fees
Catzone, Vincent	11/19/2019	\$35.00	As per Winter Sports Season Schedule
Catzone, Vincent	11/9 & 11/10/19	\$210.00	D11 VB District Tournament
Chase, Phillip	9/19-8/20/20	\$126.00	College Readiness Now - Parsippany & Randolph Essay Grading
Chegwidden, Jim	11/12, 11/22 & 11/23/19	\$210.00	As per Winter Sports Season Schedule
Cosgrove, Mark	10/30/19-12/11/19	\$2,500.00	Taught Culinary Opportunity Coding for CPP
Cosgrove, Mark	12/07/19-12/18/19	\$600.00	Taught Baking Opportunity Program for CPP
Crespo-DiStefan, Leonor	10/26-12/14/19	\$882.00	QuickBooks Essentials for CPP
Cupo, Marina	10/22-11/26-19	\$900.00	Taught Spanish Communication in the Workplace for CBT
Cupo, Marina	12/02/19-12/17/19	\$900.00	Taught ESL for Beginners for CBT
Cutrone, Marco	9/07/19-11/12/19	\$1,000.00	Gallery Assistant
Cutrone, Marco	12/12/2019	\$100.00	Guest Lecturer - Port & Pre
DeFazio, Angelo	10/14-12/14/19	\$2,000.00	Director for Fall Drama
DeMattio, Debra	9/19-8/20/20	\$126.00	College Readiness Now - Parsippany & Randolph Essay Grading
Driver, Laura	9/19-8/20/20	\$126.00	College Readiness Now - Parsippany & Randolph Essay Grading
Eber, Janet	9/19-8/20/20	\$168.00	College Readiness Now - Parsippany & Randolph Essay Grading
Eber, Janet	11/25-11/26/19	\$126.00	College Readiness Now
Faines, Ronald	11/23/2019	\$408.00	Taught C509 - Community Involvement for CPP
Fameux, Edna	11/21/19-12/07/19	\$612.00	Taught Certified Nurse Aid for CPP
Fameux, Edna	12/05-12/18/19	\$714.00	Certified Nurse Aid for CPP
Fitzpatrick, Kelly	11/08/2019	\$400.00	Taught Excel Regression Analysis and Interpretation for CBT
Fitzpatrick, Kelly	11/22/2019	\$400.00	Taught Visual Basic for Excel for CPP
Fitzpatrick, Kelly	12/06/2019	\$600.00	Tableau 1-16 students for CPP

*Board of Trustees
County College of Morris
January 28, 2020
Attachment #2*

NAME	DATES OF SERVICE	PAYMENT	REASON
Fuentes, Venancio	11/12-11/20/19	\$510.00	Python Programming for CPP
Gabrielsen, Laura	9/19-8/20/20	\$168.00	College Readiness Now - Parsippany & Randolph Essay Grading
Gabrielsen, Laura	11/25-11/26/19	\$126.00	College Readiness Now
Gaffney, Anthony	11/09-12/21/19	\$987.00	AutoCAD Level 2: Beyond Basic for CPP
Garbowsky, Maryanne	9/19-8/20/20	\$126.00	College Readiness Now - Parsippany & Randolph Essay Grading
Grant, Rosemary	10/18/19-12/14/19	\$250.00	Taught Baking Opportunity Program for CPP
Grant, Rosemary	12/9 & 12/16/19	\$142.50	Testing Center Administration and Proctoring Coverage
Hudzik, Jason Dr.	11/21-12/04/19	\$500.00	Assist with BioChem Lab in absence of Lab Asst
Hudzik, Jason Dr.	12/9 & 12/10/19	\$375.00	Assist with BIO_CHM Lab in absence of Lab Asst
Jones, Matthew T. Dr.	12/05/2019	\$150.00	Workshop: Do your Best When You're Unstressed
Kucsma, Alex	9/19-8/20/20	\$84.00	College Readiness Now - Parsippany Essay Grading
Kucsma, Alex	9/19-8/20/20	\$42.00	College Readiness Now - Randolph Essay Grading
Lemme, Bryan	11/4-11/29/19	\$1,000.00	Facilitate Online Workshop for Teaching DE Courses
Lowery, Suzanne	12/06/19-12/13/19	\$500.00	Taught Baking Opportunity Program for CPP
Luciano, Nick	11/9 & 11/10/19	\$210.00	D11 VB District Tournament
Luciano, Nick	11/23/2019	\$140.00	As per Winter Sports Season Schedule
Maione, RoseAnn	12/5, 12/12, 12/17 & 12/18/19	\$180.00	Testing Center Administration and Proctoring Coverage
Martinez, Christina	11/01/19-11/08/19	\$200.00	Program Development of Management Leadership Program for CPP
Martinez, Christina	11/22/2019	\$400.00	Taught Emotional Intelligence for CPP
McAree, Dymphna	9/1/19-5/10/20	\$1,155.00	Legacy Project-War, Peace & Healing
McAree, Dymphna	12/06/2019	\$100.00	Workshop: Be a Success: Review for Writing Skills Comprehensive Final
McAree, Dymphna	9/10-8/20/20	\$126.00	College Readiness Now - Parsippany & Randolph Essay Grading
Mero, Dave	11/19/2019	\$30.00	As per Winter Sports Season Schedule
Murphy, Frank	9/10-12/17/19	\$500.28	Assistant to CCM Jazz Ensemble
Nachevnik, Igor	10/26/19-11/23/19	\$1,530.00	Taught CompTIA A+ Core 2 for CPP
Nachevnik, Igor	11/01-12/20/19	\$1,020.00	CompTIA Network+ for CPP
O'Brien, Emily Rae	12/03/2019	\$200.00	Taught Outlook for CBT
O'Brien, Emily Rae	12/03/2019	\$200.00	Taught Power Your Workday for CBT
O'Brien, Emily Rae	12/11/2019	\$200.00	Excel for Intermediate for CBT
O'Brien, Emily Rae	12/11/2019	\$200.00	Excel for Beginners for CBT
Patten, Ann	9/19-8/20/20	\$126.00	College Readiness Now - Parsippany & Randolph Essay Grading
Peck, Geoffrey	9/19-8/20/20	\$84.00	College Readiness Now - Parsippany Essay Grading

NAME	DATES OF SERVICE	PAYMENT	REASON
Peck, Geoffrey	9/19-8/20/20	\$42.00	College Readiness Now - Randolph Essay Grading
Perry, Toni	11/22/2019	\$250.00	Taught Baking Opportunity Program for CPP
Petti, Ciro	11/2-12/21/19	\$1,890.00	Project Management PMP, CAPM Prep for CPP
Pietropollo, Frank	11/18/2019	\$100.00	Facilitate Kahoot Workshop
Poetsch, Deborah	11/20/2019	\$42.00	College Readiness Now - Parsippany
Poetsch, Deborah	11/25/2019	\$63.00	College Readiness Now VI Roxbury, Randolph, Parsippany High/Hills
Principie, Roberta	11/06/19-12/11/19	\$705.00	Taught C# - Intro to Programming Concepts for CPP
Roff, Patrick	10/26-12/21/19	\$2,448.00	Certified Peer Recovery Specialist for CPP
Schoenfelt, Nan	12/11 & 12/16/19	\$60.00	Exam Scribe
Sideris, Gina	11/07/19-11/21/19	\$378.00	Taught Creating Special Events that Raise Funds and Friends CPP
Soltes, John	9/1/19-5/10/19	\$2,772.00	Project Director for Action Grant - Legacy Project - War, Peach & Healing
Sterzer, Kenneth	10/22/19-11/26/19	\$252.00	Taught Employment Law for CPP
Sterzer, Kenneth	12/03-12/17/19	\$126.00	Training & Staff Development for CPP
Stigliano, Deanne	11/25/2019	\$25.00	College Readiness Now IV Roxbury, Parsippany & Randolph
Swern, Lauren	11/11/19-12/02/19	\$546.00	Taught Grant Researching and Proposal Writing Workshop for CPP
Swern, Lauren	12/03-12/10/19	\$252.00	Putting it All Together - Creating an Annual Fund Plan for CPP
Swern, Lauren	12/09-12/16/19	\$294.00	Interactive Proposals Writing for CPP
Treibman, Judy	10/22/19-11/26/19	\$378.00	Taught Employment Law for CPP
Treibman, Judy	12/3-12/17/19	\$126.00	Training & Staff Development for CPP
Weinfeldt, James D.	12/05/2019	\$150.00	Workshop: Do your Best When You're Unstressed
Wheatley, Steven	12/18-12/19/19	\$105.00	Exam Scribe
Williams-Bogar, Rita	12/05/2019	\$350.00	Finance for the Non-Finance Professional for CBT
Williams-Bogar, Rita	12/11/2019	\$400.00	Navigating Conflict for CPP
Yost, Vivian	10/22/19-11/26/19	\$125.00	Taught Employment Law for CPP
Yost, Vivian	12/03-12/17/19	\$126.00	Training & Staff Development for CPP
Zejnnullahi, Rreze	11/15/2019	\$400.00	Taught Intro to Pivot Tables for Data Analysis for CBT
Zejnnullahi, Rreze	11/02-12/21/19	\$1,200.00	Microsoft Excel Novice to MOS Certified for CPP

The following actions commence as of the date indicated and end on June 30, 2020.

RATIONALE:	NAME:	EFFECTIVE DATE:	ACTION/ POSITION:	SALARY/ WAGE:
CCMSA:				
REPLACEMENT	White, Darcy	13-Feb-20	<u>Appointed to:</u> Division Administrative Assistant School of BMET	\$42,100
REPLACEMENT	Travers, Steven	3-Feb-20	<u>Appointed to:</u> Sr. Security Officer Public Safety	\$37,256
PART-TIME:				
REPLACEMENT	Morales-Lopez, Raymundo	6-Jan-20	<u>Appointed to:</u> PT Lab Assistant Hospitality Management & Culinary Arts	\$12.50ph
REPLACEMENT	Reay, Danielle	22-Jan-20	<u>Appointed to:</u> PT Reference Librarian LRC	\$26.00ph
NEW	Reroma, Kristin	21-Jan-20	<u>Appointed to:</u> GRANT FUNDED PT CCOG Financial Aid Specialist Financial Aid	\$23.00ph
NEW	Gomez, Sebastian	21-Jan-20	<u>Appointed to:</u> GRANT FUNDED PT CCAMPIS Program Coordinator Financial Aid	\$24.00ph
Coaches:				
NEW	Guadara, Eric	Seasonal	<u>Appointed to:</u> Head Coach eSports	\$8,500 Stipend

**ADJUNCT FACULTY APPOINTMENT AND SALARY REVISIONS
Fall 2019**

<u>Name</u>	<u>Department</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
Michael Giffoniello	01060	\$9,886	\$12,590	Credit Hours Added
Richard Carpenter	01060	\$8,365	\$11,069	Credit Hours Added
Thomas Furlong	01060	\$9,802	\$11,154	Credit Hours Added

**FACULTY APPOINTMENTS AND SALARIES
 Winterim 2020**

Department	Last Name	First Name	Salary
LGESL	Hefter	Nina	\$845.00
ENGPH	Furlong	Thomas	\$1,267.50
ENGPH	Giffoniello	Michael	\$1,267.50
ENGPH	Mohan	Jude	\$2,535.00
AAD	Schwartz	Nicole	\$3,020.00
SAHS	Kaifa	Stephen	\$4,428.00
PSY	Reilly	Dolores	\$6,642.00
HIS	Lee	Maria	\$6,642.00
HIS	Pilant	Craig	\$6,642.00
CJS	Hurd	John	\$5,070.00
CJS	Kazaba	Maureen	\$2,214.00
BUS	Crisonino	Karen	\$8,479.00
BUS	Miller	Susan	\$5,041.00
BUS	Sutton	Maureen	\$4,428.00
HOS	Cosgrove	Mark	\$8,118.00
HOS	Iftikhar	Najib	\$4,428.00
MATH	Cecala	Anna	\$2,952.00
MATH	Chambers	Catherine	\$2,214.00
MATH	Fitzpatrick	Kelly	\$2,952.00
MATH	Ghosh Dastidar	Aditi	\$755.00
MATH	Persau	Meimee	\$2,214.00
MATH	Poetsch	Deborah	\$2,214.00
MATH	Thurman	Alexis	\$2,952.00
MATH	Winston	Susan	\$2,952.00
MATH	Wong	Chung	\$2,952.00
ESET	Fuentes	Venancio	\$738.00
IT	Binowski	Nancy	\$5,402.00
IT	Scott	June	\$2,701.00
IT	Tamburelli	Patricia	\$2,214.00
HES	Morano	Marianne	\$2,535.00
NUR	Reilly	Buffy	\$1,225.08

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR CONSTRUCTION AND REMEDIATION TESTING**

WHEREAS, the County College of Morris (“College”) has a need to acquire services for construction and remediation testing; and

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

WHEREAS, the anticipated term of this agreement is July 1, 2019 to June 30, 2020; 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, ANS Consultants, Inc. (“Contractor”) has provided services for construction and remediation testing based on a proposal dated March 27, 2019 and will continue to provide construction and remediation testing on an as needed basis not to exceed \$36,400.00; 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 on an as needed basis; 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
CONTRACT FOR IMAGING SOFTWARE UPGRADE**

WHEREAS, the County College of Morris (“College”) has a need to acquire Perceptive Content Combo Licenses, Perceptive Experience Content Apps, Perceptive eForms-Up, Unity Forms Foundation for Perceptive Content, Professional Services and Maintenance/Support for the Financial Aid and Admissions Offices, 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 \$37,610.00; and,

WHEREAS, the anticipated term of this contract is one year; 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, Hyland Software, Inc. (“Contractor”) has submitted a proposal dated January 8, 2020, indicating that Contractor will provide Perceptive Content Combo licenses @ \$8,340.00, Perceptive Experience Content Apps @ no cost, Perceptive eForms-Up @ \$9,270.00, Unity Forms Foundation for Perceptive Content @ \$13,500.00 and annual software maintenance/support @ \$6,500.00 for Admissions and Financial Aid; 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 for the purchase of Perceptive Content Combo Licenses, Perceptive Experience Content Apps, Perceptive eForms-Up, Unity Forms Foundation for Perceptive Content, Professional Services and Maintenance/Support with the above identified Contractor as described in the above proposal dated January 8, 2020; and,

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

SCHEDULE OF FACILITY RENTAL FEES

Facility Name	Current Fee	Proposed Fee as of January 29, 2020
Pool (season rate)	\$12,000	\$12,750
Community/Civic/Service Organizations	\$135/hour	\$145/hour
For Profit Organizations	\$270/hour	\$290/hr
Individual Swim Team	\$190/hr	\$200/hr
Gym (full)	\$200/hr/\$100	\$200/hr/\$100
Gym (half)	\$100/hr/\$50	\$100/hr/\$50
Gym (quarter)	\$75/hr/\$25	\$75/hr/\$25
Fields	\$100/hr/\$50	\$100/hr/\$50
Field Prep	\$80	\$80
Pavilion	\$100/hr	\$100/hr
Tennis Courts	\$750/\$375	\$750/\$375
Grounds/parking lot	\$100/hr	\$100/hr
Classroom	\$35/hr	\$35/hr
Conference Room	\$35/hr: 0-10 people \$50: 11-19 people \$65: 20-30 people	\$35/hr: 0-10 people \$50: 11-19 people \$65: 20-30 people
Lecture Hall	\$100/hr	\$100/hr
Multipurpose Room(LRC)	\$125/hr	\$125/hr
Gallery (LRC)	\$100/hr	\$100/hr
Planetarium	\$10/person	\$10/person
Planetarium - School Groups (prek-12)	\$5/person	\$5/person
Cafeteria		
Cohen Hall	\$75/hr	\$75/hr
Student Center Café	\$75/hr	\$75/hr
LRC Café	\$50/hr	\$50/hr
Student Center Lounge	\$60/hr	\$60/hr
Student Center Multipurpose	\$50/hr	\$50/hr
Auditorium	\$250/hr	\$250/hr
Piano Room (Auditions)	\$500/8hr	\$500/8hr
Piano Room (Recital)	\$300/3hr	\$300/3hr
Black Box Studio	\$100/hr	\$100/hr
Studio A&B	\$150/hr	\$150/hr
TV Studio	\$100/hr/\$50	\$100/hr/\$50
TV Control Room	\$100/hr/\$50	\$100/hr/\$50
Unstructured Space	\$100/hr	\$100/hr
Personnel		
Media Studio Director/Producer	\$100/hr	\$100/hr
Media Studio Technician	\$80/hr	\$80/hr
Media Studio Audio Engineer	\$50/hr	\$50/hr
Media Studio Camera Shoot Operator	\$50/hr	\$50/hr
Media Studio Studio Operator	\$40/hr	\$40/hr
Media Studio Studio Engineer	\$100/hr	\$100/hr
Public Safety	\$35/hr	\$40/hr
Plant & Maintenance	\$35/hr	\$40/hr
Audio Technician		\$50/hr

Code:
New fee
~~Deleted fee~~

Facility Name	Current Fee	Proposed Fee as of January 29, 2020
Lighting Technician		\$50/hr
Site Manager	\$45/hr	\$50/hr
Services		
Nonlinear video/audio editing	\$100/hr	\$100/hr
Multi-format Dubbing	\$20/hr	\$20/hr
Equipment		
Projector (portable)	\$20/hr	\$20/hr
Grand Piano	\$700 (move & tune)	\$700 (move & tune)
Folding Chairs	\$0.50 per chair/hr	\$0.50 per chair/hr
Tables	\$5.00 per table/hr	\$5.00 per table/hr
Portable Sound System	\$15/hr	\$25/hr
Rubber mats for Gym and SCC floors	\$15 per roll/hr	\$15 per roll/hr
Stage risers and platform	\$25/hr	\$25/hr

Code:
New fee
~~Deleted fee~~