



**BOARD OF TRUSTEES**

Tentative Agenda Summary for the

Regular Meeting of September 15, 2020

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

**Teleconference # 1-646-876-9923, Meeting ID 997 1305 2244 #**

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**Teleconference # 1-646-876-9923, Meeting ID 997 1305 2244 #**  
**BOARD OF TRUSTEES**  
**TENTATIVE AGENDA**  
**FOR THE REGULAR MEETING OF**  
**SEPTEMBER 15, 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 the revised format of this Regular Meeting of the Board of Trustees was provided on September 9, 2020. Advance written notice of this meeting 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.

The meeting agenda and referenced attachments are made available to the public and can be accessed on the CCM website at the following link:

<https://www.ccm.edu/trustees/public-meeting-schedule-agenda/> .

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 September 15, 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., via teleconference.

1. Compensation for Professional Services
2. New Employee Appointments
3. Notice of Employee Death
4. Athletic Coach and Assistant Coach Stipends
5. Faculty Sabbaticals, Academic Year 2020-2021
6. 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 #6.

4. Pledge of Allegiance
  - A. Moment of Silence
5. Consideration of the minutes of the regular meeting of August 25, 2020
6. Report of the President – Dr. Iacono
  - A. Advanced Manufacturing and Engineering Center Update– Vice President Karen VanDerhoof
7. Report of the Treasurer – Trustee Licitra

- A. RESOLVED, That in accordance with the County College Contracts Law, the following emergency purchase order be issued to the following vendor:

<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
On-Campus Temperature Screening Service	TrueCare24, Inc. San Francisco, CA	\$268,000.00

Immediate need for on-campus temperature screening services for the 2020 Fall semester. CARES grant funded. This emergency purchase is required to address a public exigency and made pursuant to Executive Order 175 and is exempt from Pay to Play compliance.

8. Committee on Personnel – Trustee Weisberg
  - A. BE IT RESOLVED, That the Board of Trustees approve compensation for those persons listed on Attachment #1 for professional services to the College for the purposes stated on Attachment #1.

**Attachment #1 is on pages 4 through 5.**

- B. BE IT RESOLVED, That the new employee appointments listed on Attachment #2 be approved.

**Attachment #2 is on page 6.**

- C. BE IT RESOLVED, That the Board of Trustees acknowledge the notice of death of Professor Jefferson Cartano, effective August 24, 2020.

- D. BE IT RESOLVED, That the stipends for head coaches and assistant coaches listed on attachment #3 be established for the 2020-2021 Fiscal Year.

**Attachment #3 is on page 7.**

- E. RESOLVED, That the following faculty be granted a sabbatical leave effective for the stated semesters:

<u>Faculty Member</u>	<u>Sabbatical Leave Term</u>
Dr. Jose Bevia	Spring 2021
Nancy Binowski	Spring 2021
Dr. Jill Schennum	Spring 2021
Hrovje Slovenc	Spring 2021

9. Any matters to be brought to the attention of the Board by officers of the Board
10. Unfinished business
11. New business
12. Comments from the public
13. Adjournment

**REMUNERATION FOR PROFESSIONAL SERVICES**

<b>Name</b>	<b>Date(s) of Service</b>	<b>Payment</b>	<b>Reason</b>
Babych, Tatyana	7/27, 8/3 & 8/13	\$300.00	CTL Training
Capozzi, James	7/3, 7/8 & 7/13	\$300.00	CTL Training
Cartano, Jefferson	08/10/2020	\$100.00	Preparation of Math Anxiety Online Workshop
Chanda, Jerry	08/12/2020	\$100.00	CTL Training
Ciocco, Jared	7/29, 8/3, 8/4, 8/12 & 8/13	\$500.00	CTL Training
Correa, Rubens	8/3 8/13, 7/8, 7/13 & 8/7	\$500.00	CTL Training
DeMattio, Debra	7/21, 7/27, 7/13 7/3 & 8/14	\$500.00	CTL Training
Driver, Laura	7/27, 8/3, 8/4, 8/11 & 8/13	\$500.00	CTL Training
Eber, Janet	08/12/2020	\$100.00	CTL Training
Emma, Evelyn	7/1 7/3, 7/3, 7/8, 7/13, 7/20, 7/21 & 8/12	\$800.00	CTL Training
Faines, Ronald	08/04/20-08/06/20	\$408.00	C205-Group Counseling for WFD
Fitzpatrick, Kelly	08/04-08/11/20 & 08/13-08/20/20	\$600.00	Visual Basic Application & Introduction to R Programming for WFD
Gabrielsen, Laura	6/25/20-09/20/20	\$126.00	Summer Advisement - Honors
Gabrielsen, Laura	08/12/2020	\$100.00	CTL Training
Gradone, Richard	7/8, 7/13 & 7/3	\$300.00	CTL Training
Hart, James	7/27, 8/3, 8/12 & 8/13	\$400.00	CTL Training
Hollowell, Dorothy	08/11/2020	\$200.00	Reading & Writing Workshop via Zoom Conference
Hollowell, Dorothy	7/1, 7/6, 7/7, 7/20, 7/21 & 8/13	\$600.00	CTL Training
Iden, Michelle	8/3, 8/12, 7/7 & 7/20	\$400.00	CTL Training
Kaddour, Nadir	8/3 & 8/11	\$200.00	CTL Training
Kattepur, Lakshmi	8/11, 8/13, 8/14, 7/27 & 8/3	\$500.00	CTL Training
Lemme, Bryan	7/1/20-7/31/20	\$861.50	CTL Co-Director July Remote Assistance
Lemme, Bryan	7/1/20-7/31/20	\$400.00	CTL - Help Faculty, Software, Course Design
Lesce, Lauren	8/13, 8/7 & 8/14	\$300.00	CTL Training
McKeever, Martina	7/1, 7/6, 7/6 & 8/3	\$400.00	CTL Training
Miers, Brenda	7/27, 7/29, 8/3, 8/4 & 8/13	\$500.00	CTL Training
Nakane, Mariko	7/20, 8/3, 8/7, 8/11 & 8/14	\$500.00	CTL Training
Nelson, Edith	7/7, 7/21, 8/3, 8/4, 8/11 & 8/13	\$600.00	CTL Training
Patten, Ann	7/27, 7/29, 8/3, 8/4 & 8/11	\$500.00	CTL Training
Peck, Geoffrey	8/6, 8/11, 8/12, 8/13 & 7/21	\$500.00	CTL Training
Pilant, Craig	08/12/2020	\$100.00	CTL Training
Pinkard, John	07/29/2020	\$100.00	CTL Training
Poetsch, Deborah	07/31/2020	\$100.00	Preparation of Online Courses/Online Workshop via Zoom Conference
Poetsch, Deborah	7/1/20 - 7/31/20	\$737.50	CTL Co-Director July Remote Assistance
Poetsch, Deborah	7/1/20-7/31/20	\$337.50	CTL July Training Facilitation

<b>Name</b>	<b>Date(s) of Service</b>	<b>Payment</b>	<b>Reason</b>
Regueiro-Caskey, Iris	7/29, 8/3, 8/4, 8/11, 8/7 & 8/14	\$600.00	CTL Training
Rosende, Mirna	8/13 & 8/12	\$200.00	CTL Training
Savio, Gianmarco	8/6 & 8/12	\$200.00	CTL Training
Schennum, Jill	8/6, 8/12 & 8/13	\$300.00	CTL Training
Schorr, Brian	8/7 & 8/14	\$200.00	CTL Training
Selengut, Charles	08/12/2020	\$100.00	CTL Training
Thurman, Alexis	08/06/2020	\$200.00	Math & Algebra Workshop via Zoom Conference
Viola, Thomas	08/03/20-08/12/20	\$564.00	C104-Diagnostic Summaries for WFD
Williford, John	08/03/2020	\$100.00	Preparation of Diversity Workshop

The following actions commence as of the date indicated and end on June 30, 2021.

RATIONALE:	NAME:	EFFECTIVE DATE:	ACTION/ POSITION:	SALARY/ WAGE:
<b>FAC:</b>				
REPLACEMENT	Roche, Sharon	8-Sep-20	<b>Appointed to: ONE SEMESTER APPOINTMENT</b> Assistant Professor Nursing	\$73,315
<b>CCMSA:</b>				
REPLACEMENT	Miller, Nicholas	17-Sep-20	<b>Appointed to:</b> Security Officer Public Safety	\$37,323

**2020-2021 COACH ASSIGNMENTS & STIPENDS**

	<b>2020-2021 Stipend</b>
<b>Men's Soccer</b>	
Head Coach - Kevin Rosenberg	\$8,908.00
Assistant Coach 1 - Sebastian Castillo-Giraldo	\$5,240.00
Assistant Coach 2 - Scott Maloney	\$3,500.00
<b>Women's Soccer</b>	
Head Coach - Vincent Catizone	\$8,733.00
Assistant Coach 1 - David Mero	\$5,000.00
Assistant Coach 2 - Ivan Muldon-Lastrade	\$3,500.00
<b>Volleyball</b>	
Head Coach - Marc Gaydos	\$8,500.00
Assistant Coach - Paige Culbertson	\$5,000.00
<b>Men's Basketball</b>	
Head Coach - Anthony Obery	\$8,908.00
Assistant Coach - Kory Roberson	\$5,000.00
<b>Women's Basketball</b>	
Head Coach - Alexandra Katz	\$8,908.00
Assistant Coach - Andrew Cook	\$5,240.00
<b>Baseball</b>	
Head Coach - Brian Eberly	\$8,908.00
Assistant Coach 1 - Patrick Gerahty	\$5,000.00
Assistant Coach 2 - VACANT	\$3,500.00
<b>Softball</b>	
Head Coach - Greg Wardlow	\$8,908.00
Assistant Coach 1 - John Boccolini	\$5,240.00
Assistant Coach 2 - Richard Iorio	\$5,240.00
<b>E-SPORTS</b>	
Head Coach - Eric Guadara	\$8,500.00
Assistant Coach - VACANT	\$5,000.00
<b>Golf</b>	
Head Coach - James Chegwiddden	\$8,908.00
Assistant Coach - VACANT	\$5,000.00