



BOARD OF TRUSTEES

Tentative Agenda Summary for the
Regular Meeting of October 18, 2022

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

<u>Agenda Item</u>	<u>Page #</u>
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2. Roll Call	1
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• Compensation for Professional Services	
• Adjunct Faculty Appointments and Salaries, Fall 2022 Semesters	
• Adjunct II Designation	
• Employee Retirements	
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• Award of Contract for Enterprise Text Messaging Software Services	
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• Academic Calendar 2023-2024	
11. Committee on Organization, Bylaws, Planning and Nomination	3
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**BOARD OF TRUSTEES
TENTATIVE AGENDA
FOR THE REGULAR MEETING OF
OCTOBER 18, 2022**

*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 Relocated Meeting of the Board of Trustees was provided on October 12, 2022. Advance written notice of this meeting 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.

2. Roll Call

3. Adoption of resolution to discuss matters in closed session.

RESOLVED, At the Regular Meeting of the Board of Trustees on October 18, 2022, 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., Learning Resource Center, LRC 122.

1. New Personnel Appointments
2. Compensation for Professional Services
3. Adjunct Faculty Appointments and Salaries, Fall 2022 Semesters
4. Adjunct II Designations
5. Employee Retirements
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 6:45 p.m. in the Learning Resource Center Room LRC 121, with the exception of Item #6.

RECONVENED PUBLIC SESSION

4. Pledge of Allegiance
 - A. Moment of Silence
5. Consideration of the minutes of the regular meeting of September 20, 2022, including the closed session.
6. Report of the President – Dr. Iacono
7. Report of the Treasurer – Trustee Frost

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 #2022-10-18-7A Purchase orders through State Contract Vendors
Resolution #2022-10-18-7B Purchase order through Joint Purchasing Agreements

These resolutions are found on pages 5 through 6.

REPORTS OF THE STANDING COMMITTEES

8. Committee on Personnel – Chair Milonas

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 #2022-10-18-8A New Personnel Appointments
Resolution #2022-10-18-8B Compensation for Professional Services
Resolution #2022-10-18-8C Adjunct Faculty Appointments and Salaries, Fall 2022
Semesters
Resolution #2022-10-18-8D Adjunct II Designations
Resolution #2022-10-18-8E Employee Retirements

These resolutions are found on pages 7 through 17.

9. Committee on Finance and Budget – Trustee Frost

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 #2022-10-18-9A Award of Contract for Enterprise Text Messaging Software Services

Resolution #2022-10-18-9B Award of Contract for Sprinkler Maintenance, Repair and Testing of Fire Systems

These resolutions are found on pages 18 through 19.

10. Committee on Academic and Educational Programs – Trustee Inganamort

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 #2022-10-18-10A Acceptance of Chemistry and Chemistry Technologies Six-Year Review

Resolution #2022-10-18-10B Academic Calendar 2023-2024

These resolutions are found on pages 20 through 21.

11. Committee on Organization, Bylaws, Planning and Nomination – Chair Milonas

Report on the Trustee Officer Nominations

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

Resolution #2022-10-18-11A Notice of Retreat Meeting

This resolution is found on page 22.

12. Any matters to be brought to the attention of the Board by officers of the Board

13. Unfinished business

14. New business

15. 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.

16. Adjournment

Resolution #2022-10-18-7A

PURCHASE ORDERS THROUGH STATE CONTRACT VENDORS

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

State

<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
M0483 / 19TELE00656	Dell Latitude 3520 Laptop Computers	Dell Marketing L.P. Round Rock, TX	\$2,934.96

(3) Dell Latitude 3520 Laptops, 11th Gen Intel Core i5-1135G7, 16GB Memory @ \$978.32 each. (Workforce Development)

State

<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
M0483 / 19TELE00656	Dell Precision 3660 Computers and Monitors	Dell Marketing L.P. Round Rock, TX	\$7,486.62

(3) Dell Precision 3660 Tower Computers, Intel Core i7-12700, 16GB Memory, 512GB SSD @ \$1,869.98 each; (3) Dell Slim Conferencing Soundbars – SB522A @ \$49.59 each; and (9) Dell 24” Monitors – P2422H @ \$191.99 each. (Accounting)

Resolution #2022-10-18-7B

PURCHASE ORDER THROUGH JOINT PURCHASING AGREEMENT

RESOLVED, That in accordance with the County College Contracts Law, a purchase order be issued to the following vendor through the Joint Purchase Agreement - Consortium:

<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
Edge Market-269EMCPS- 21-001-EM-SHI	Apple iMac Computers with AppleCare	Software House International Somerset, NJ	\$66,307.20

(40) iMac 24” computers with Apple M1 Chip, 16GB Unified Memory, 1TB SSD Storage. 3 Year AppleCare+ Coverage. Computers @ \$1,547.68 each, AppleCare @ \$110 each. (Art & Design) (Perkins Grant Funded – Computers Only)

Resolution #2022-10-18-8A

RESOLUTION APPROVING 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, 2023.

RATIONALE:	NAME:	EFFECTIVE DATE:	ACTION/ POSITION:	SALARY/ WAGE:
CCMSA:				
REPLACEMENT	Duffy, Michael	6-Oct-22	<u>Appointed to:</u> Senior Security Officer Public Safety	\$41,502
REPLACEMENT	Zinicola, Mario	6-Oct-22	<u>Appointed to:</u> Security Officer Public Safety	\$39,596
REPLACEMENT	Bowers Sr., Troy	6-Oct-22	<u>Appointed to:</u> Security Officer Public Safety	\$39,596
REPLACEMENT	Esposito, John	7-Nov-22	<u>Appointed to:</u> Receiving & Distribution Assistant II Receiving & Distribution	\$42,500
PART-TIME:				
REPLACEMENT	Uong, Rebecca	22-Sep-22	<u>Appointed to:</u> PT Enrollment Assistant Admissions	\$18.00ph

Resolution #2022-10-18-8B

**RESOLUTION APPROVING 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	Date(s) of Service	Payment	Reason
Binowski, Nancy	07/01/22-08/29/22	\$9,304.00	Faculty Stipend Summer work ATE NSF Grant for Data Science
Birrer, Teresa	06/01/22-08/31/22	\$7,177.00	Northern NJ Bridges to Baccalaureate Grant (B2B) Year 4
Eannetta, Joseph	08/16/22-09/13/22	\$918.00	Welding Fundamentals Norwalt Custom Training for WFD Business Solutions
Ejigu, Genetie	07/19/22-08/25/22	\$104.00	Conversation and Book Club - Beginner-Intermediate for WFD
Faines, Ronald	08/30/22-09/01/22	\$408.00	C407 Community & Profess Ed for WFD
Fitzpatrick, Kelly	08/25/22-09/08/22	\$500.00	Advanced R Programming for Data Science for WFD
Fitzpatrick, Kelly	07/01/22-08/31/22	\$7,832.00	Faculty Stipend NJCC Center for Workforce Innovation for Data Science
Gigliotti, Samantha	07/01/22-08/29/22	\$1,000.00	Summer Honors Prep.
Iden, Michelle	07/01/22-08/29/22	\$1,000.00	Summer Honors Prep.
Lemme, Bryan	07/01/22-08/29/22	\$575.00	Center for Teaching and Learning Co-Director
Patten, Ann	01/01/22-05/30/22	\$2,544.00	ENG-112 Strengthening Institutions Grant
Poetsch, Deborah	07/01/22-08/29/22	\$400.00	Center for Teaching and Learning Co-Director
Ross, Marisol	09/02/22-09/22/22	\$255.48	Lab Assistant Duties for DSN until Permanent Begins on 9/26/22
Ross, Marisol	07/05/22-09/01/22	\$766.44	Lab Assistant Duties - Design Studios
Schattner-Elmaleh, Tamar	07/12/22-08/18/22	\$104.00	Conversation and Book Club - Intermediate-Advanced for WFD
Sferra, Brian	07/11/22-08/17/22	\$104.00	Conversation and Book Club - Intermediate-Advanced for WFD
Shin, Yoonha	01/01/22-05/30/22	\$2,544.00	ENG-111 Strengthening Institutions Grant
Stigliano, Deanne	09/07/2022	\$73.50	College Readiness Now IX
Viola, Thomas	08/29/22-08/31/22	\$306.00	C509 Consultation Professional for WFD

Resolution #2022-10-18-8C

**RESOLUTION APPROVING ADJUNCT FACULTY
APPOINTMENTS AND SALARIES, FALL 2022**

WHEREAS, the Personnel Committee has reviewed the rationale for the appointment of adjunct faculty for the Fall 2022 15-week, 2-week, 7 early, and 13-week semesters;

NOW, THEREFORE, BE IT RESOLVED, That the Adjunct Faculty appointments and salaries for the Fall 2022 15-week, 2-week, 7 early, and 13-week semesters be approved as stated below.

Dept Name	First Name	Last Name	Salary
AAD	Rafael	Fernandez	\$ 7,071.20
AAD	Patrick	Gallagher	\$ 7,506.00
AAD	Andrea	Kelly	\$ 7,506.00
AAD	Nicole	Langille	\$ 3,468.00
AAD	Charles	Mulford	\$ 2,808.00
AAD	Barbara	Neibart	\$ 7,506.00
AAD	Audrey	Sedlak-Barbati	\$ 10,314.00
AAD	Leah	Tomaino	\$ 7,506.00
AAD	Fabio	Castellanos	\$ 3,753.00
AAD	Matthew	Finn	\$ 4,206.00
AAD	Tyler	Sinnott	\$ 4,206.00
AAD	Natalia	Szabla	\$ 6,736.00
AAD	Rachael	McArthur	\$ 7,574.00
AAD	Stephanie	Schwiederek	\$ 7,506.00
AAD	Luis	Carrasquillo	\$ 7,506.00
AAD	Paul	Kiesche	\$ 3,753.00
AAD	Kathleen	McNeil	\$ 10,314.00
AAD	Andrew	Murad	\$ 3,368.00
AAD	William	Yermal	\$ 7,506.00
AH	Elizabeth	Buckridee	\$ 2,084.00
AH	Scott	Coppolo	\$ 1,250.40
AH	Andres	Diaz	\$ 3,334.40
AH	Richard	Hathaway	\$ 3,084.32
AH	Joseph	Kitchell	\$ 1,417.12
AH	Ryan	Murray	\$ 7,168.96
AH	Kayla	Ouellette	\$ 2,084.00
AH	Frederick	Varker	\$ 1,000.32
AH	Diane	Andrascik	\$ 13,275.00
AH	Alannah	Badini	\$ 13,162.50
AH	Barbara	Becmer	\$ 6,195.00
AH	Theresa	Blough	\$ 14,625.00
AH	Geraldine	Burghart	\$ 14,625.00
AH	Robin	Cleaves	\$ 6,637.50
AH	Juliet	Colvin	\$ 9,292.50
AH	Krista	Cronin	\$ 6,637.50

Resolution #2022-10-18-8C

Dept Name	First Name	Last Name	Salary
AH	Victoria	Davis	\$ 14,625.00
AH	Nicole	Grigoras	\$ 13,275.00
AH	Faye	Niemczyk	\$ 16,497.00
AH	Lindsay	Romano	\$ 6,195.00
AH	Jacquelyn	Stouch	\$ 13,275.00
AH	Diana	Vasile-Diesel	\$ 13,275.00
AH	Ana	Vasquez	\$ 6,637.50
AH	Nicole	Wilson	\$ 6,637.50
AH	Brianna	Wolff	\$ 12,390.00
AH	Nicole	Wolfrum	\$ 16,458.00
AH	Kaylee	Allatta	\$ 1,692.00
AH	Karen	Casey	\$ 5,117.00
AH	Albert	Heuer	\$ 5,831.00
AH	Priya	Mistry	\$ 5,117.00
AH	Salma	Monaco	\$ 6,809.00
AH	Nicole	Perretti	\$ 5,117.00
AH	Cessy	Ramirez	\$ 5,117.00
AH	Bonnetter	Rodrigues-Irving	\$ 5,117.00
AH	Katie	Smith	\$ 5,117.00
AH	Malou	Whitney	\$ 5,117.00
BICHM	Louis	Carozza	\$ 1,692.00
BICHM	Edward	Cooke	\$ 1,692.00
BICHM	George	Coricor	\$ 3,384.00
BICHM	Dennis	Daly	\$ 4,689.00
BICHM	Anthony	Di Stasio	\$ 5,643.00
BICHM	Kimberly	Dunn	\$ 3,384.00
BICHM	Jared	Escobar	\$ 5,898.00
BICHM	Richard	Finizio	\$ 6,570.00
BICHM	Fariborz	Firooznia	\$ 5,044.00
BICHM	Salvatore	Gammaro	\$ 7,965.00
BICHM	Bruce	Kahn	\$ 3,736.20
BICHM	David	Leibowitz	\$ 1,872.00
BICHM	Joel	Levy	\$ 1,881.00
BICHM	Elizabeth	Merritt	\$ 3,753.00
BICHM	James	Mizvesky	\$ 1,692.00
BICHM	Timothy	Mure	\$ 7,965.00
BICHM	Allison	Nadler	\$ 9,378.00
BICHM	Colleen	Parriott	\$ 2,514.00
BICHM	Asha	Persad	\$ 564.00
BICHM	Jennifer	Portman	\$ 3,384.00
BICHM	Cristiana	Savore	\$ 9,282.00
BICHM	Kurt	Weinmann	\$ 3,384.00
BICHM	Lise	Woodring	\$ 9,604.20
BUS	Ashmead	Abdool	\$ 5,028.00

Resolution #2022-10-18-8C

Dept Name	First Name	Last Name	Salary
BUS	John	Bale	\$ 5,616.00
BUS	Curtiss	Cale	\$ 2,808.00
BUS	Glen	Caplin	\$ 5,616.00
BUS	Susan	Christensen	\$ 7,496.80
BUS	Julian	Costa	\$ 10,305.00
BUS	Joseph	Downey	\$ 2,514.00
BUS	Lisa	Fagan	\$ 5,028.00
BUS	Judith	Ginder	\$ 8,106.00
BUS	Frederick	Gunzel	\$ 5,866.00
BUS	Marybeth	Hall	\$ 2,514.00
BUS	Raye Jean	Leastman	\$ 6,243.00
BUS	Mona	Ressaissi	\$ 5,616.00
BUS	Sugeily	Rodriguez	\$ 8,944.00
BUS	David	Rodriguez	\$ 3,435.00
BUS	William	Schumm	\$ 9,218.00
BUS	Magdy	Sharoupim	\$ 6,870.00
BUS	Leonard	Williams	\$ 2,514.00
COM	Danielle	Lenar Cummins	\$ 5,616.00
COM	Shelley	Bromberg	\$ 2,808.00
COM	David	Comora	\$ 2,514.00
COM	Devon	Gifis	\$ 5,616.00
COM	Cynthia	Mayer	\$ 7,542.00
ENGPH	Christy	Bouziotis	\$ 1,759.80
ENGPH	Margaret	Carey	\$ 1,497.60
ENGPH	Thomas	Carlock	\$ 7,542.00
ENGPH	Richard	Carpenter	\$ 10,670.40
ENGPH	John	Ciampi	\$ 2,514.00
ENGPH	Peter	Clavin	\$ 7,877.20
ENGPH	Amber	Conroy	\$ 5,028.00
ENGPH	Holley	Cornetto	\$ 2,514.00
ENGPH	William	Forman	\$ 2,808.00
ENGPH	Thomas	Furlong	\$ 10,857.60
ENGPH	Michael	Giffoniello	\$ 10,857.60
ENGPH	Daniela	Greenwood	\$ 7,488.00
ENGPH	Judith	Herman	\$ 3,268.20
ENGPH	Francis	Kaiser	\$ 7,542.00
ENGPH	Peggy	Kurtz	\$ 2,514.00
ENGPH	Anthony	Lodato	\$ 2,808.00
ENGPH	Laurel	Lorber	\$ 2,808.00
ENGPH	Justine	Prusiensky	\$ 9,553.20
ENGPH	Alexandra	Rosone	\$ 2,514.00
ENGPH	Scott	Summers	\$ 5,028.00
ENGPH	Nancy	Thaiss	\$ 5,028.00
ENGPH	Susan	Toth	\$ 9,360.00

Resolution #2022-10-18-8C

Dept Name	First Name	Last Name	Salary
ENGP	Jeffery	Triggs	\$ 2,514.00
ENGP	Daniel	Warhol	\$ 2,514.00
ESET	Mark	Chiarolanza	\$ 2,514.00
ESET	Daniel	Gallagher	\$ 5,372.40
ESET	Russell	Hatzel	\$ 4,680.00
ESET	Jessica	Moses	\$ 3,352.00
ESET	Colleen	Pascale	\$ 2,514.00
ESET	William	Barnes	\$ 1,676.00
ESET	Katherine	Benfante	\$ 2,804.00
ESET	Glen	Berg	\$ 4,206.00
ESET	Kevin	Conod	\$ 3,642.00
ESET	Joseph	Cristiani	\$ 3,126.00
ESET	Blaine	Edlefsen	\$ 3,384.00
ESET	Preethi	Ganapathy	\$ 7,284.00
ESET	Tom	Iaconetti	\$ 3,126.00
ESET	Richard	Johnson	\$ 7,197.00
ESET	David	Robinson	\$ 3,126.00
ESET	Lawrence	Roscoe	\$ 2,508.00
ESET	Thomas	Roskop	\$ 5,318.00
ESET	Thomas	Shuman	\$ 3,126.00
ESET	Andrew	VandenHeuvel	\$ 7,284.00
ESET	Frederick	Wawra	\$ 6,888.00
ESET	William	Wenrich	\$ 2,808.00
HESD	Frank	Doto	\$ 2,808.00
HESD	Jamie	Maier	\$ 1,128.00
HESD	Marianne	Morano	\$ 4,998.00
HESD	Elizabeth	Piech	\$ 2,514.00
HESD	Trayer	Run-Kowzun	\$ 8,769.00
HIS	Alexander	Clemente	\$ 8,424.00
HIS	Deborah	Hoeflinger	\$ 6,552.00
HIS	Steven	Isacson	\$ 2,808.00
HIS	Matthew	Johnston	\$ 5,616.00
HIS	Diana	Olsen	\$ 5,616.00
HOS	Michael	Atanasio	\$ 2,514.00
HOS	Robert	Kern	\$ 7,488.00
HOS	Lynn	McAndrew	\$ 5,608.00
IT	Barbara	Adamczyk	\$ 8,442.00
IT	John	Agar	\$ 8,412.00
IT	Ahmed	Alamer	\$ 3,078.00
IT	Regina	Ashford	\$ 5,608.00
IT	Ricardo	Ataide	\$ 2,804.00
IT	Waseem	Awan	\$ 3,126.00
IT	Geoffrey	Cullen	\$ 3,435.00
IT	Phil	Dressner	\$ 8,122.00

Resolution #2022-10-18-8C

Dept Name	First Name	Last Name	Salary
IT	Ira	Friesheim	\$ 4,062.00
IT	Michael	Gellas	\$ 3,078.00
IT	Brandon	Groves	\$ 2,804.00
IT	John	Hankin	\$ 2,804.00
IT	David	Kawalec	\$ 7,832.00
IT	James	Lam	\$ 2,808.00
IT	Lynmarie	McCullough	\$ 2,808.00
IT	Barbara	Pisciotta	\$ 5,316.00
IT	Kandice	Ross	\$ 2,514.00
IT	Craig	Shrader	\$ 2,514.00
IT	Walter	Smith	\$ 2,514.00
IT	Albert	Stark	\$ 9,060.00
IT	Carolyn	Wade	\$ 7,506.00
IT	Stan	Wasilewski	\$ 8,742.00
LGESL	Amy	Garcia	\$ 2,514.00
LGESL	David	Gunness	\$ 2,808.00
LGESL	Nina	Hefter	\$ 3,744.00
LGESL	Khaled	Jerai	\$ 2,808.00
LGESL	Lakshmi	Kattepur	\$ 2,808.00
LGESL	Michael	Keane	\$ 6,704.00
LGESL	Renata	Kessler	\$ 2,808.00
LGESL	Michele	Lawrey	\$ 2,514.00
LGESL	Vita	Morales	\$ 2,808.00
LGESL	Mariko	Nakane	\$ 7,488.00
LGESL	Hilary	Porteous-Nye	\$ 8,424.00
LGESL	Elana	Sarraf	\$ 3,352.00
LGESL	Jennifer	Schafer	\$ 2,808.00
LGESL	Tamar	Schattner--Elmaleh	\$ 3,352.00
LGESL	Elissa	Teeple	\$ 2,808.00
LHT	Marc	Zukovich	\$ 1,254.00
MATH	Thomas	Barto	\$ 6,704.00
MATH	Keith	Eberhardt	\$ 6,704.00
MATH	John	Elmuccio	\$ 8,424.00
MATH	Aditi	Ghosh Dastidar	\$ 9,218.00
MATH	Inessa	Goldberg	\$ 5,616.00
MATH	Beth	Grivoyannis	\$ 7,020.00
MATH	Lisa	Mathus	\$ 10,764.00
MATH	Mary	Michailidis	\$ 7,542.00
MATH	William	Murphy	\$ 3,352.00
MATH	Kathia	Nieves	\$ 2,514.00
MATH	Stacey	Opper	\$ 10,296.00
MATH	Brad	Ottino	\$ 7,123.00
MATH	Anna	Philhower	\$ 3,744.00
MATH	Ralph	Prinz	\$ 2,514.00

Resolution #2022-10-18-8C

Dept Name	First Name	Last Name	Salary
MATH	Joseph	Prinzivalli	\$ 2,514.00
MATH	Cheryl	Riehl	\$ 10,296.00
MATH	Gitanjali	Rizk	\$ 6,552.00
MATH	Nanette	Shoenfelt	\$ 10,764.00
MATH	Fred	Shubert	\$ 2,808.00
MATH	Maureen	Stivala	\$ 2,514.00
MATH	Mark	Wiener	\$ 2,514.00
MATH	Jason	Wilke	\$ 4,680.00
MATH	Yusif	Yafai	\$ 3,744.00
MUSIC	Lori	Alden-Briggs	\$ 335.20
MUSIC	Richard	Barrieres	\$ 1,254.00
MUSIC	Susan	Braden	\$ 5,616.00
MUSIC	William	Briggs	\$ 7,806.00
MUSIC	Rick	Deardorff	\$ 3,744.00
MUSIC	Jason	DePope	\$ 936.00
MUSIC	Michael	Donahue	\$ 2,514.00
MUSIC	Christopher	Gardner	\$ 670.40
MUSIC	Carol	Hamersma	\$ 8,424.00
MUSIC	Victor	Keremedjiev	\$ 4,680.00
MUSIC	Gloria	Kim	\$ 1,173.20
MUSIC	Karl	Latham	\$ 3,744.00
MUSIC	Colleen	McArdle	\$ 1,128.00
MUSIC	Melanie	Mitrano-Duffy	\$ 8,742.00
MUSIC	Cheol-Woo	Nam	\$ 6,739.20
MUSIC	Teresa	Roccanova	\$ 4,998.00
MUSIC	Oliver	Santana Rivera	\$ 1,872.00
MUSIC	Maharath	Sinha	\$ 2,530.00
MUSIC	Kyle	Spender	\$ 5,616.00
MUSIC	Matthew	Swiss	\$ 2,514.00
MUSIC	Yuka	Yanagi	\$ 10,932.00
MUSIC	Angelica	Gonzalez	\$ 3,384.00
NUR	Kristina	Barkey	\$ 15,120.00
NUR	Marianne	Cavanaugh	\$ 13,860.00
NUR	Alessandra	Cervone	\$ 15,120.00
NUR	Taylor	Hart	\$ 6,930.00
NUR	Laura	Ishmael	\$ 11,088.00
NUR	Julie-Ann	Jacobs	\$ 15,120.00
NUR	Mary Beth	Maffey	\$ 9,504.00
NUR	Alexandra	Ponsiglione	\$ 15,120.00
NUR	Chauncey	Taylor	\$ 13,860.00
PSY	Kim	Finn	\$ 8,424.00
PSY	Randolph	Fodali	\$ 5,616.00
PSY	Stephen	Maret	\$ 2,514.00
PSY	Kristin	Nelson	\$ 5,616.00

Resolution #2022-10-18-8C

Dept Name	First Name	Last Name	Salary
PSY	Nelta	Paul	\$ 2,514.00
PSY	Vanessa	Shields	\$ 5,028.00
PSY	Micheal	Sorbino	\$ 5,028.00
PSY	Vasiliki	Tsigas-Fotinis	\$ 5,028.00
PSY	Lynda	Wright	\$ 7,542.00
SAHS	David	Bess	\$ 2,514.00
SAHS	Nafisa	Khalid	\$ 2,514.00
SAHS	Richard	Reinschmidt	\$ 8,424.00
SAHS	Norman	Richter	\$ 5,616.00
SAHS	Eve	Taub	\$ 2,514.00

Resolution #2022-10-18-8D

RESOLUTION APPROVING ADJUNCT II DESIGNATIONS

WHEREAS, the Personnel Committee has reviewed the rationale for designating Adjuncts at the Adjunct II level;

NOW, THEREFORE, BE IT RESOLVED, That the adjunct faculty listed below qualify for placement at the Adjunct II level, with a pay rate in accordance with the Adjunct Faculty Promotion and Evaluation Procedures, effective Spring 2023.

School of Business, Mathematics, Engineering and Technologies

Susan Christensen Business

School of Health Professions and Natural Sciences

Nicole Grigoras Allied Health-Radiography

Diana Vasile-Diesel Allied Health-Radiography

Laura Ishmael Nursing

School of Liberal Arts

Eve Taub Sociology, Economics & Anthropology

Resolution #2022-10-18-8E

RESOLUTION ACCEPTING EMPLOYEE RETIREMENTS

WHEREAS, the Personnel Committee has reviewed the employee retirements received by the college;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees approve the acceptance of the following employee retirements:

William Faber, Retirement effective October 3, 2022
Sharon Yeager, Retirement effective December 2, 2022

Resolution #2022-10-18-9A

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

**CONTRACT FOR THE RENEWAL OF
ENTERPRISE TEXT MESSAGING SOFTWARE
SERVICES FOR THE COLLEGE CAMPUS**

WHEREAS, County College of Morris (“College”) has a need to acquire goods or services for the renewal of Enterprise Text Messaging Software Services for the College Campus; 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 is \$30,316; and

WHEREAS, the anticipated term of this contract is one year commencing November 1, 2022, through October 31, 2023; 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, Mongoose Research, Inc. (“Contractor”) has submitted a proposal for goods or services dated September 21, 2022, indicating that Contractor will provide goods or services for the renewal of Enterprise Text Messaging Software Services for the College Campus for a value of \$30,316; 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 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 #2022-10-18-9B

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

**CONTRACT FOR SPRINKLER MAINTENANCE, REPAIR AND
TESTING OF FIRE SYSTEMS**

WHEREAS, County College of Morris (“College”) has a need to acquire goods or services for sprinkler maintenance, repair, and testing of fire systems; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of past, current, and future contracts will not exceed \$37,500; and

WHEREAS, the anticipated term of this contract is 7.5 months commencing November 16, 2022 through June 30, 2023; 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, Protective Measures (“Contractor”) has submitted a proposal for goods or services dated September 21, 2022, indicating that Contractor will provide goods or services for testing of fire systems, for a value of \$15,988; 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 #2022-10-18-10A

**RESOLUTION ACCEPTING THE
SIX-YEAR REVIEW OF THE
CHEMISTRY AND CHEMICAL TECHNOLOGY PROGRAMS**

WHEREAS, the College Council accepted and recommended the six-year review of the Chemistry and Chemical Technologies Programs to the college president for further consideration; and

WHEREAS, upon the recommendation of the college president, the Committee on Academic and Educational Programs reviewed favorably the six-year review of the Chemistry and Chemical Technologies Programs;

NOW, THEREFORE, BE IT RESOLVED, That the six year review of the Chemistry and Chemical Technologies Programs be accepted and that the Chemistry and Chemical Technologies Programs be continued without reservation.

Resolution #2022-10-18-10B

**RESOLUTION APPROVING THE
 ACADEMIC CALENDAR FOR 2023-2024**

WHEREAS, the College Council approved and recommended the Academic Calendar for 2023-2024 to the college president for further consideration; and

WHEREAS, upon the recommendation of the college president, the Committee on Academic and Educational Programs has reviewed the Academic Calendar for the academic year 2023-2024;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of the County College of Morris approve and adopt the Academic Calendar for the academic year 2023-2024 as outlined below.

Summer 2023	Monday, 5/22 – Saturday, 8/26
Early 5-Week	Monday, 5/22 – Monday, 6/26
Late 5-Week	Tuesday, 6/27, Tuesday, 8/1
10-Week	Tuesday, 5/23, Tuesday, 8/1
3-Week	Wednesday, 8/2 – Tuesday, 8/22
7-Week	Wednesday, 6/28 – Tuesday, 8/15

Fall 2023	Thursday, 8/31 – Tuesday, 12/19
Professional Day	Wednesday, 8/30
15-Week	Thursday, 8/31 – Saturday, 12/16
Early 7-Week	Thursday, 8/31 – Wednesday, 10/18
Late 7-Week	Wednesday, 10/25 – Saturday, 12/16
Thanksgiving Break	Wednesday, 11/22 – Sunday, 11/26
Semester Ends	Tuesday, 12/19

Winterim 2024	Wednesday, 12/20/23 – Saturday, 1/13/24
4-Week	Wednesday, 12/20/23 – Saturday, 1/13/24
2-Week	Tuesday, 1/2/24 – Saturday, 1/13/24

Spring 2024	Wednesday, 1/17 – Thursday, 5/9
15-Week	Wednesday, 1/17 – Tuesday, 5/7
Early 7-Week	Wednesday, 1/17 – Tuesday, 3/5
Professional Day	Wednesday, 3/6
Spring Break	Monday, 3/11 – Sunday, 3/17
Late 7-Week	Monday, 3/18 – Saturday, 5/4
Semester Ends	Thursday, 5/9
Graduation	Thursday, 5/16

Resolution #2022-10-18-11A

NOTICE OF RETREAT MEETING

BE IT RESOLVED, that in accordance with the Open Public Meetings Act of the State of New Jersey, P.L. 1975, Chapter 231, notice is hereby given that the Board of Trustees of County College of Morris will hold a Special meeting on Saturday, November 5, 2022 at 9:00 a.m., Learning Resource Center Cafe, for the sole purpose of adoption of a resolution to meet in a session closed to the public to discuss matters relating to the purchase, lease or acquisition of real property, and matters involving Attorney-Client privilege.

The secretary of this Board is directed to provide the requisite advance notice of this Special meeting pursuant to the Open Public Meetings Act of the State of New Jersey. Formal action will not be taken by the trustees at this meeting.