

COUNTY COLLEGE OF MORRIS
BOARD OF TRUSTEES MINUTES
REGULAR MEETING VIA TELECONFERENCE
September 15, 2020

CALL TO ORDER

Board of Trustees Vice Chair Jeffrey M. Advokat called the regular meeting of the Board of Trustees of the County College of Morris to order at 6:00 p.m. The meeting was held using a teleconference format. Vice Chair Advokat stated that 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/>.

ROLL CALL

Trustees Advokat, Allen-McMillan, Aprile, Frost, Hadzima, Inganamort, Licitra, Weisberg, and Chair Pepe were in attendance. Alumni Trustee Mendoza, President Iacono, and Attorney Schneider were also in attendance. Trustee Dredden was absent.

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.

Upon the motion of Trustee Weisberg and the second of Chair Pepe, Vice Chair Advokat called for discussion by members of the Board. There being no discussion, Vice Chair Advokat 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 6:30 p.m.

PLEDGE OF ALLEGIANCE

Vice Chair Advokat invited everyone to rise and salute the flag. Everyone rose, saluted the flag and recited the Pledge of Allegiance. Following the flag salute, Vice Chair Advokat led the Board of Trustees and others on the teleconference in a moment of silence.

APPROVAL OF MINUTES

Vice Chair Advokat called for consideration of the minutes of the regular meeting of August 25, 2020. Upon the motion of Trustee Weisberg and the second of Chair Pepe, Vice Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor of the minutes as distributed.

REPORT OF THE PRESIDENT

President Iacono referred the Board to the written Report of the President that is on file with the Office of the President. President Iacono added information about the Advanced Manufacturing and Engineering Center (AMEC); and the reopening of campus for the fall semester. President Iacono also reported on the marketing campaign directed at reaching current and potential students and improve enrollment.

REPORT OF THE TREASURER

Treasurer Licitra moved for the adoption of the following resolution.

- 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.

Trustee Weisberg seconded the motion. Vice Chair Advokat called for discussion by members of the Board. The Trustees on the call discussed the need for temperature screening, the use of CARES funding; and the vendor selection process. There being no further questions or comments, Vice Chair Advokat 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 Treasurer was concluded.

PERSONNEL MATTERS

Committee Chair Weisberg moved for the adoption of the following resolutions.

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

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

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

Trustee Licitra seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor with heartfelt condolences extended to the family.

- 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.

Trustee Hadzima seconded the motion. Vice Chair Advokat called for discussion by members of the Board. Trustee Licitra expressed that the coach salaries are competitive. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- 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 Schenum	Spring 2021
Hrovje Slovenc	Spring 2021

Trustee Pepe seconded the motion. Vice Chair Advokat called for discussion by members of the Board. There being no questions or comments, Vice Chair Advokat called for a roll call vote of the Board. The roll call vote of

the Board indicated that all were in favor. President Iacono thanked the Board for the consideration of these sabbaticals. The Report of the Committee on Personnel was concluded.

COMMITTEE ON ORGANIZATION, BYLAWS, PLANNING AND NOMINATION

Committee Chair Advokat reported that the Committee is reviewing new policies that do not require consideration by the full Board at this time. The Report of the Committee on Organization, Bylaws, Planning, and Nomination was concluded.

COMMENTS FROM THE PUBLIC

Vice Chair Advokat stated that the Board will take comments from the public at this time, 7:02 p.m. There were no comments from the public.

There being no further business to conduct, the public meeting was adjourned at 7:02 p.m. by a motion from Trustee Licitra and a second by Trustee Weisberg.

Respectfully submitted,
Denise M. Bell
Recording Secretary

REMUNERATION FOR PROFESSIONAL SERVICES

Name	Date(s) of Service	Payment	Reason
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

Name	Date(s) of Service	Payment	Reason
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:
FAC:				
REPLACEMENT	Roche, Sharon	8-Sep-20	Appointed to: ONE SEMESTER APPOINTMENT Assistant Professor Nursing	\$73,315
CCMSA:				
REPLACEMENT	Miller, Nicholas	17-Sep-20	Appointed to: Security Officer Public Safety	\$37,323

2020-2021 COACH ASSIGNMENTS & STIPENDS

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