

Brookdale Community College

Board of Trustees Public Business Meeting Wednesday, May 27, 2020 5:30 PM (EDT) New Jersey Zoom webinar ID: 910 0535 5297; password: 429540 646-558-8656 Zoom Call In Number

- I. Call to Order, Reading of Statement and Roll Call Chair Abby-White
- II. Pledge of Allegiance Chair Abby-White
- III. Moment of Silence Chair Abby-White
- IV. Adoption of Agenda Chair Abby-White
- V. President's Report Dr. Stout
- VI. Review of Consent Agenda Chair Abby-White

 *Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees
 - A. Adoption of Consent Agenda Chair Abby-White
- VII. Reports from the Board Committees and Liaisons Chair Abby-White
 - A. Finance & Facilities Committee May 19, 2020 Vice-Chair Cram
 - 1. Chairs Financial Meeting Summary Vice-Chair Cram Submitted Report in the Packet
 - Update on Capital Projects Capital Project Report submitted in Monthly Financial Reports
 - Capital Project Report submitted in Monthly Financial Dashboards
 - 3. Update on Chapter 12 Funding Vice-Chair Cram
 - B. Student's Perspective Trustee Deinhardt Submitted reports in the Packet
 - C. NJCCC Trustee Horl
 - D. BCC Foundation Chair Abby-White
 - E. Audit Committee May 5, 2020 Trustee Rambaud submitted report in packet
- VIII. Public Comment on Agenda Items Chair Abby-White
- IX. Approval of Public Business Meeting Minutes Chair Abby-White
 - A. Approval of Public Business Meeting Minutes April 28, 2020 Chair Abby-White
 - B. Approval of Executive Session Minutes April 28, 2020 Chair Abby-White
- X. Consent Agenda Chair Abby-White 5 minutes
 - A. Human Resources Recommendations
 - B. Purchases in Excess of \$36,400 and New Jersey "Pay-to-Play" bids, and Pursuant to the New Jersey "Pay to Play" Process, in Excess of \$17,500
 - C. Monthly Financial Dashboards

Page 1 of 17 5/21/2020 9:47:27 AM

- XI. Authorization to Enter into a Dual Admission Articulation MOU with Monmouth University Chair Abby-White
- XII. Authorization to Enter into an Articulation Agreement with Southern New Hampshire University Chair Abby-White
- XIII. Public Comment Chair Abby-White
- XIV. Old/New Business Chair Abby-White
- XV. Resolution to Hold a Closed Meeting Chair Abby-White
- XVI. Motion to Re-Open the Meeting to the Public Chair Abby-White
- XVII. Adjournment Chair Abby-White
- XVIII. Appendix Board Materials

Page 2 of 17 5/21/2020 9:47:27 AM

May Student Perspective Report

For this report, I focused on asking students about how the end of the semester was for them, and to specifically discuss their overall feedback. Please see below:

- Students report that STEM classes are much harder online, especially for those who rely on physical, kinesthetic learning. Students advise that giving professors whiteboards to use on Zoom will help them understand and visually comprehend topics in these courses much better.
- Some students feel that online learning can be difficult to get used to. Many students rely on traditional classroom setups, and they are still acclimating themselves as result of the sudden jump to pure online learning. However, many other students have been adjusting well—this statement is not a generalization, just a concern that a few students approached me with.
- Some students reported concerns regarding counseling and psychological services at Brookdale. I observed that many students were reliant on campus counseling services, and the campus closure has prevented them from receiving the psychological care that they are used to. Although Brookdale has provided external counseling resources, students feel most comfortable with their Brookdale counselors. Many would like to see online counseling in the future.
- Students are *so* thankful that Brookdale approved a pass/fail flexible grading option. Speaking as a student myself, online classes can be extremely difficult, especially classes in foreign language or mathematics, and implementing this option assisted students in keeping up their GPA's and allowed them to feel less overall academic pressure.
- Students are very thankful for the effort and dedication exhibited by their professors; although these online learning circumstances are not ideal, students recognize the hard work of their professors in ensuring students receive the proper education that they deserve.
- Some students are concerned about paying for school, and many are unaware of the scholarship opportunities that Brookdale presents. From a student's point of view, I advocate further advertising the incredible scholarship opportunities that Brookdale has to offer. I believe that this would increase student awareness in scholarships and truly assist those in financial need.
- Graduating students feel happy and accomplished in their completion of community college!

Page 3 of 17 5/21/2020 9:47:27 AM



General Functions
Administration

HUMAN RESOURCES

Finance & Facilities Policy & Education

3.1 Human Resources Recommendations

Hires, Executive & Administration Reappointments, Change of Status & Separations - This month there are a total of 163 recommended items. A summary of the action items is listed below with supporting documentation attached.

A. Hires Faculty Adjuncts	Recommendations 4 2
B. Reappointment of Executive Administration	10
C. Reappointment of Administrators	128
D. Observat Color	B
D. Change of Status	Recommendations
Executive	Recommendations 2
_	-
Executive	2
Executive Administrative	2 11
Executive Administrative E. Separations	2 11 Recommendations

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Page 4 of 17 5/21/2020 9:47:27 AM



General Functions
Administration

HUMAN RESOURCES

Finance & Facilities
Policy & Education

A. HIRES

FACULTY

1. Name: Stacie Carter

Address: Red Bank, New Jersey

County: Monmouth

Department: Reading & Academic Access

Position: Instructor, temporary fall semester

Salary: \$29,965

Effective: 9/1/20 - 12/23/20

Education: M.Ed., 1995, Education/Literacy, Rutgers University

B.A., 1991, English, Pennsylvania State University

Experience: 2018 – Present, Adjunct Instructor, Brookdale Community College

2015 – Present, Hourly Instructional Assistant, Brookdale Community College 2006 – Present, Sales/Marketing & Children's Programming, River Road Books

2. Name: Georgia Cassidy

Address: Point Pleasant Beach, New Jersey

County: Ocean
Department: Nursing
Position: Instructor
Salary: \$61,877
Effective: 9/1/20

Education: M.S.N., 2018, Nursing, Sacred Heart University

B.S.N., 2013, Nursing, Sacred Heart University

A.S., Nursing, 1997, Muhlenberg School of Nursing with Union County College

Experience: 2019 – Present, Adjunct Clinical Instructor, Brookdale Community College

2017 – Present, Clinical R.N., Jersey Shore University Medical Center

2015 - 2017, Nurse Manager, Children's Specialized Hospital

3. Name: Jessica Domb

Address: Morganville, New Jersey

County: Monmouth
Department: Nursing
Position: Instructor
Salary: \$61,877
Effective: 9/1/20

Education: Post-Master's Certificate, 2017, Family Nurse Practitioner, University of

Massachusetts

M.S.N., 2014, Adult-Geriatric Nurse Practitioner, Hunter College

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Page 5 of 17 5/21/2020 9:47:27 AM



General Functions
Administration

HUMAN RESOURCES

Finance & Facilities
Policy & Education

B.S.N., 2007, Nursing, Drexel University

Experience: 1/20 – Present, Adjunct Instructor, Brookdale Community College

2018 – Present, Nurse Practitioner, Memorial Sloan Kettering Cancer Center

2016 - 2018, Nurse Practitioner NYU Langone Medical Center

4. Name: Christine Hogan

Address: Eatontown, New Jersey

County: Monmouth Department: Nursing

Position: Assistant Professor

Salary: \$71,241 Effective: 9/1/20

Education: M.S., 1993, Nursing Administration, University of Connecticut

B.S.N./A.S., Nursing, City University of New York Certification, 2017, School Nursing, Rowan University

Experience: 2007 - Present, Patient Flow Coordinator, Robert Wood Johnson University

Hospital

2001 – 2007, Nursing Supervisor, Robert Wood Johnson University Hospital

1995 – 2001, Head Nurse, Robert Wood Johnson University Hospital

FACULTY DEGREE SUMMARY

Masters

4

ADJUNCTS

1. Name: Greg Mahadeen

Address: Tinton Falls, New Jersey

County: Monmouth

Department: FITN

Education: M.S., 2006, Exercise Science, California University of Pennsylvania

B.S., 1992, Sports Medicine, High Point University

Experience: 2000-Present, Fitness Specialist, Brookdale Community College

2014-Present, Host Site Coordinator/Course Instructor, American Academy of

Sports Dietitians & Nutritionists

2013-Present, Physical Training Course Instructor, Division of Criminal Justice

2. Name: Karen Morgan

Address: Freehold, New Jersey

County: Monmouth Department: NURS

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Page 6 of 17 5/21/2020 9:47:27 AM



General Functions
Administration

HUMAN RESOURCES

Finance & Facilities Policy & Education

Education: M.S.N., 2018, Nursing, Kean University

B.S.N., 2012, Nursing, Kean University

Experience: 2005-Present, Staff Nurse, CentraState Medical Center

1986-1996, Staff/Charge Nurse, Bayshore Community Hospital

1983-1986, Staff Nurse, Riverview Medical Center

ADJUNCT DEGREE SUMMARY

Masters

2

B. REAPPOINTMENT OF EXECUTIVE ADMINISTRATION – JULY 1, 2020 – June 30, 2021

Anoop Ahluwalia Institute Dean STEM

Williams Burns Associate Vice President Innovation & Learning Resources

Jayne Edman Institute Dean Health Sciences

Nancy Kegelman Associate Vice President Planning & Institutional Effectiveness

Yesenia Madas Associate Vice President Student Affairs
Margaret Natter Institute Dean Humanities
Matthew Reed Vice President Learning

Patricia Sensi Associate Vice President Human Resources & Organizational Safety

Joan Scocco Dean Continuing & Professional Studies

Anita Voogt Associate Vice President Strategic Partnerships

C. REAPPOINTMENT OF ADMINISTRATORS - This year, annual contracts are to be issued to 128 administrators.

Grant-funded Administrators

Grant-funded through 9/30/20

O'Neill, Karen Program Coordinator ABE/GED

Grant-funded through 12/31/20

Mejias-Fuertes, Jackeline Director-Small Business Development Small Business Development Center
Osmulski, Maggie Assistant Director, Small Business Development Small Business Development Center

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Page 7 of 17 5/21/2020 9:47:27 AM



Grants Development

General Functions
Administration

HUMAN RESOURCES

Finance & Facilities
Policy & Education

Reappointment is contingent upon pending grant-funding through 6/30/21

Armstrong, Torina Student Success Coach, Title III Grant Student Affairs

Cox, Euniqha Program Administrator, Displaced Homemakers Displaced Homemakers Services

Services

Desiderato, Sue Associate Project Director, Title III Grants Grants Development
Devine, Barbara Program Administrator, Teacher Training Career Pathways
Dressner-Ehrlich, Alice Student Success Coach, Title II Grant Student Affairs

Fowler, Stephen Instructional Designer, Title III Grant Grants Development

Krane, Lori Program Administrator ABE/GED
Mangold, Jessica Student Success Coach, EOF EOF Office

Menza, Gregory Program Administrator, One-Stop Career Pathways

Vanzant, Carla Student Success Coach, EOF EOF Office

Volpi, Charles Customer Relations Management Administrator,

Title III Grant

Wright, Myrna Program Administrator, Displaced Homemakers Displaced Homemakers Services

Services

Non-Grant-funded Administrators

Alfieri, Ann Marie Confidential Administrator, Strategic Strategic Dev & Edu Access

Partnerships/SD&EA

Almeida, Deborah Manager-Accounts Payable & Special Projects Accounts Payable

Amundson, Katelyn Director-Athletics & Recreation Athletics
Arnold, Karyn Associate Director-Financial Aid Financial Aid

Austin, Peggy Department Administrator, SD&EA Strategic Dev & Edu Access

Begley, Meghan Administrative Assistant, Athletics & Recreation Athletics

Brennan, Thomas Manager-Radio Station Radio Station

Brown, Sara Director, Chhange Holocaust, Human Rights & Gen

Brown, Richard Manager-Print Shop Print Shop

Brutsman, Lauren Director, Student Life & Activities Student Life & Activities

Burkhard, Mary Jo Administrative Assistant-Student Life Student Life & Activities

Carlock, Shelley Manager, Finance & Grants Finance & Operations Office

Caruso, Joseph Student Success Coach/Advisor Advising
Cattelona, Barbara Coordinator-Auto Lab Automotive

Cheremisinoff, Laura Administrator - Scheduling & Operations Registration & Records

Cosentino, Joyce Administrator-Fitness Center Fitness Center

Cosme, Kevin Graphic Artist/Design Coordinator Marketing & Creative Service

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Page 8 of 17 5/21/2020 9:47:27 AM



Kneute, Michelle

Kugit, Jacqueline

Kruijssen, Elizabeth

BOARD OF TRUSTEES

Human Resources

VP Learning Office

Human Resources

General Functions
Administration

HUMAN RESOURCES

Finance & Facilities
Policy & Education

Cuddy, Donna	Associate Director - K-12 Partnerships	K-12 Partnerships
DeButts, Linda	Program Manager-Professional Development	Human Resources
DeLosSantos, Vivian	Administrative Assistant-Facilities	Facilities Administration
DeMichael, Denise	Manager-Educational Services Systems	Registration & Records
Deptula, Shannen	Assistant Director, Admissions	Admissions
DeStefano, Michael	Manager-Accounts Receivable	Accounts Receivable
DeVoe, William	Manager-Testing Services	Testing Services
DiBuccio, Carol	Institute Administrator	Humanities Office
Donovan, Jill	Assistant Director-Career & Leadership Development	Career & Leadership Dev
Edward, Katherine	Director, Educational Services Outcome Assessment	Educational Access/Innovation
Ehret, Mary	Director-Nursing	Health Sciences Office
Episcopia, James	Executive Director, Operations	Auxiliary Services
Farnkopf, Stephanie	Student Success Coach/Advisor	Advising
Fitzsimmons, Stephanie	Director-Financial Aid	Financial Aid
Flood, Anna	Administrative Assistant-International Center	International Education Center
Florio, Kristin	Manager-Sales & Development	College Relations
Glazewski, Eleanor	Registrar	Registration & Records
Gruskos, Cynthia	Senior Assistant to the President & BOT	President's Office
Halpin, Michael	Police Lieutenant	Police
Henn, Patricia	Confidential Assistant to the VP	VP Learning Office
Jackson, Dinneen	Coordinator-Grants	Grants Development
Jeune, Christopher	Manager-Student Conduct & Compliance	Student Conduct & Compliance
Johnson, AnnMarie	Coordinator, Research	Planning & Inst Effectiveness
Johnson, Edward	Executive Director-Governmental & Community Relations	Govnt & Comm Relations
Jones, Marie	Student Success Coach/Advisor	Advising
Jordan, Jennifer	Assistant Director-Financial Aid	Financial Aid
Kane, Noreen	Program Administrator-Community Outreach	Community Outreach
Kanthajan, Kornpipob	Manager - HR Services	Human Resources
Kaufman, Synde	ESL Administrator	Languages/ESL
Kerr-Mccurry, Norah	Director-LMS & Innovations Center	Innovation Center
Kimler, Robert	Chief of Police	Police
King, Catherine	Administrator-Accounts Payable	Accounts Payable

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Benefits Administrator

Employment Manager

Director, Curriculum

Page 9 of 17 5/21/2020 9:47:27 AM



Sanders, Kelli

BOARD OF TRUSTEES

Events Management

General Functions
Administration

HUMAN RESOURCES

Finance & Facilities
Policy & Education

LaGaipa, Anthony	Graphic Artist/Design Coordinator	Marketing & Creative Service
LaPorta, Anne	Assistant Director-Career & Leadership Development	Career & Leadership Dev
Lo, Rita	Manager-Information Commons & Library Systems	Library
Longo, Laura	Director-Institutional Research & Evaluation	Planning & Inst Effectiveness
Loori, Helen	Assistant to the Vice President	Finance & Operations Office
Malmros, Jeana	Confidential Assistant to the Vice President	Student Affairs Office
Manfreda, Teresa	Executive Director, Finance & ITS	Finance &Operations
Marius, Louis	Student Success Coach/Advisor	Advising
Martin, Linda	Director-Community Outreach	Community Outreach
Mattsson, Erin	Operations Manager	Continuing & Professional Studies
McCarthy, James	Director, CPS	Continuing & Professional Studies
McElroy, Sarah	Director-Career Services & Leadership Development	Career & Leadership Dev
McGreevy, Kathleen	Confidential Administrative Assistant	Human Resources
Messina, Joan	Payroll Manager	Payroll
Molski, Anita	Institute Administrator	STEM Office
Moltisanti, Jenna	Associate Director, Regional Location Wall	Brookdale At Wall
Morales-Wright,	Director-EOF	EOF Office
Richard		
Naparlo, Michael	Supervisor, Maintenance & Grounds	Grounds
Nolan, Kevin	Associate Director-One Stop	Enrollment Management
Novak, Cara	Administrator, K-12 Partnerships	K-12 Partnerships
Ortore, Janice	Coordinator-Foundation/Alumni Affairs	Foundation/Alumni Affairs
Otis, Christopher	Manager-Fire, Safety & Environmental Compliance	Facilities Administration
Oversen, Ernest	Director-Disability Services	Disability Services
Pagano, Susan	Program Administrator	Career Pathways
Passarella, Bonnie	Executive Associate, Legal Services	President's Office
Patterson, Julie	Coordinator - Testing Services	Testing Services
Popovich, John	Administrator-Office of Innovation & Learning	Innovation & Learn Office
	Resources	
Qaissaunee, Laura	Director-Grants & Institutional Development	Grants Development
Rauso, Suzanne	Director, Advising & One Stop	Enrollment Management
Reilly, Mary Beth	Director, Admissions	Admissions
Robinson, Richard	Programming Coordinator	Radio Station
Roma, Linda	Director, CPS	Continuing & Professional Studies
Rudinski, Joan	Institute Administrator	Business & Soc Sci Office

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Page 10 of 17 5/21/2020 9:47:27 AM

Administrator, Events Management



Wadych-Ketley, Lucyna

Watts, Candice

Wilson, Fidel

Williams, Shanna

Worthley, Kristin

Zambrano, Linda

Zeiss, Timothy

BOARD OF TRUSTEES

International Education Center

Brookdale At Freehold

Educational Partnerships

Foundation/Alumni Affairs

Accounts Receivable

College Relations

Admissions

General Functions
Administration

HUMAN RESOURCES

Finance & Facilities
Policy & Education

Health Sciences Office Institute Administrator Scarangella, Susan Brookdale At Hazlet Shaffery, Lynne Associate Director, Regional Locations Hazlet Shaloum, Jonathan **Innovation Center** Instructional Designer Shanes, Scott Manager, Healthcare Training **CPS Healthcare Training** Shea, Kathleen Assistant Director, Admissions Admissions Simpson, Paulette Associate Director, Regional Locations Neptune Brookdale At Neptune Student Basic Needs Smith, Charanne Director, Student Basic Needs President's Office Sparaco, Anne Marie **Director, Special Projects** Stathum, Michelle Confidential Administrator-Office of Advancement **Govnt & Comm Relations** Stockton, Lee **Enrollment Management Administrator Enrollment Management** Sullivano, Emily **Payroll Administrator** Payroll Taylor, Tricia Assistant Director-Athletics & Recreation **Athletics** Brookdale At Freehold Terreros, Jorge Associate Director, Regional Locations Freehold Thomas, Janice Director, International Education Center International Education Center Thulen, Kelly Supervisor-Library Library Tierney, Patricia Coordinator-ABE/GED ABE/GED Assistant Director-Student Life & Activities Student Life & Activities Tierney, ErinMarie Tomkins, David Coordinator-Athletics & Recreation Athletics Van Lew, Kim Manager, Purchasing **Purchasing** Supervisor-Performing Arts Center Vanderspiegel, Sherri Performing Arts Center

Assistant Director, International Education Center

Director, ECHS Programs & Educational Partnerships

Associate Director, Regional Locations Freehold

Executive Director-Foundation/Alumni Affairs

College Relations Coordinator

Associate Director, Admissions

Coordinator-Accounts Receivable

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Page 11 of 17 5/21/2020 9:47:27 AM



General Functions
Administration

HUMAN RESOURCES

Finance & Facilities
Policy & Education

D. CHANGE OF STATUS

EXECUTIVE

1. Name: Allison Fitzpatrick

Department: Strategic Development & Educational Access

Position: Interim Dean, Regional Locations
Action: Extension of interim assignment

New Salary: No change

Effective: 7/1/20 until further notice, but not later than 12/31/20

2. Name: Teresa Manfreda

Department: Finance & Operations
Position: Interim Vice President

Action: Interim appointment to fill critical role

New Salary: No change

Effective: 7/1/20 until further notice, but not later than 12/31/20

ADMINISTRATIVE

1. Name: Suzanne Altshuler Department: College Relations

Position: Interim Director, Marketing, Website & Creative Services

Action: Extension of interim position

New Salary: \$78,472, to be prorated accordingly

Effective: 7/1/20 until further notice, but not later than 12/23/20

2. Name: Michael Amodio

Department: Facilities Administration

Position: Interim Supervisor, Maintenance & Grounds, full-time, temporary

Action: Extension of interim assignment
New Salary: \$58,470, to be prorated accordingly

Effective: 7/1/20 – until further notice, but not later than 12/23/20

3. Name: Michelle Branagan

Department: Facilities Administration

Position: Coordinator

Action: Extension of temporary assignment New Salary: \$55,494, to be prorated accordingly

Effective: 7/1/20 – until further notice, but not later than 12/31/20

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Page 12 of 17 5/21/2020 9:47:27 AM



General Functions
Administration

HUMAN RESOURCES

Finance & Facilities
Policy & Education

4. Name: Steven Chudnick

Department: Library

Position: Director, Library & Learning Resources

Action: Title change only

Effective: 11/1/19

5. Name: Herbert Cohen

Department: Student Affairs

Position: Interim Executive Director, Enrollment Services

Action: Extension of interim assignment

New Salary: As approved for FY21

Effective: 7/1/20 – through 12/31/20 with 1/1/21 retirement

6. Name: Stephen Hudik

Department: College Relations

Position: Interim Director, Communications
Action: Extension of interim position

New Salary: As approved for FY21

Effective: 7/1/20 – until further notice, but not later than 12/23/20

7. Name: Kathleen Kamatani

Department: College Relations

Position: Interim Executive Director, College Relations

Action: Extension of Interim position

New Salary: As approved for FY21

Effective: 7/1/20 – until further notice, but not later than 12/23/20

8. Name: Bruce Marich

Department: President's Office

Position: Director, Special Projects Engagement, full-time, temporary assignment

Action: Extension of temporary assignment

New Salary: \$119,456, to be prorated accordingly

Effective: 7/1/20 – until further notice, but not later than 12/23/20

9. Name: Birgit Mondesir

Department: Admissions

Position: Assistant Director, Admissions, full-time, temporary

Action: Extension of temporary assignment Salary: \$58,470, to be prorated accordingly

Effective: 7/1/20 – until further notice, but not later than 12/23/20

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Page 13 of 17 5/21/2020 9:47:27 AM



General Functions
Administration

HUMAN RESOURCES

Finance & Facilities
Policy & Education

10. Name: Michael Naparlo

Department: Facilities Administration

Position: Interim Manager, Facilities Operations
Action: Extension of interim assignment
New Salary: \$67,035, to be prorated accordingly

Effective: 7/1/20 – until further notice, but not later than 12/31/20

11. Name: Kim Van Lew

Department: Purchasing Position: Manager

Action: Reclassification from A4 to A5
New Salary: \$77,153 to be prorated accordingly

Effective: 5/7/20

E. SEPARATIONS

FACULTY

1. Name: Joanie Scott
Department: Nursing

Position: Instructor
Action: Resignation
Effective: 6/30/20

ADMINISTRATIVE

1. Name: Hilda Dudick

Department: VP for Learning Office

Position: Director, Learning Division Operations

Action: Retirement, effective 7/1/20

Effective: 6/30/20

2. Name: Marian Smith

Department: Continuing & Professional Studies

Position: Director, CPS

Action: Retirement, effective 7/1/20

Effective: 6/30/20

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Page 14 of 17 5/21/2020 9:47:27 AM



General Functions
Administration

HUMAN RESOURCES

Finance & Facilities
Policy & Education

SUPPORT STAFF

1. Name: Ellen Leung Department: Financial Aid

Position: Financial Aid Specialist

Action: Retirement, effective 7/1/20

Effective: 6/30/20

2. Name: James Purcaro

Department: Police

Position: Security Guard, part-time 26 hrs/wk

Action: End of temporary assignment

Effective: 6/30/20

3. Name: Kevin Tyrrell

Department: Police

Position: Security Guard, part-time 26 hrs/wk Action: End of temporary assignment

Effective: 6/30/20

May 27, 2020: Associate Vice President of Human Resources & Organizational Safety, Patricia Sensi

Page 15 of 17 5/21/2020 9:47:27 AM



General Functions
Administration

HUMAN RESOURCES

Finance & Facilities Policy & Education

DATE:

SUBJECT: Adoption of FY2021 Confidential

Non-Represented Employees and

Executive Compensation

ITEM & FILE #: 3.2

REASON FOR BOARD CONSIDERATION: Approval

ENCLOSURE(S): Resolution

May 27, 2020

3.2 Confidential Non-Represented Employees and Executive Compensation

General wage increases are determined each year in one of several ways – they are negotiated through collective bargaining agreements for unionized employees, implemented consistent with Policy 3.0002 for non-represented employees up to the level of Dean, and recommended by the President for executive level positions (Dean, Associate Vice President, and Vice President). The following resolution is presented on behalf of the President for the Board's approval for FY2021 compensation.

Page 16 of 17 5/21/2020 9:47:27 AM

RESOLUTION

- **WHEREAS**, Policy 3.0002 states that confidential non-represented employees shall receive the same benefits as those provided to represented employees whenever possible; and
- **WHEREAS**, the Board ratified a contract with the Administrative Association providing a general wage increase in FY21 of a flat dollar equivalent of 2.67%: and
- **WHEREAS**, the confidential non-represented employees have performed at a consistently high level; and
- **WHEREAS**, the President recommends an increase for these employees consistent with the unionized administrators for FY21; and
- **WHEREAS**, Policy 3.0002 also states that the President shall make recommendations to the Board of Trustees on proposed compensation for individuals in positions at the Dean's level and above; and
- **WHEREAS**, there is uncertainty about the College's finances based on the impact the pandemic has had on funding, expenses, and enrollment; and
- WHEREAS, the members of the executive team (Dean, Associate Vice President, and Vice President) have discussed the effects of the pandemic on the College and willingly accept their leadership role in a compensation decision for FY21; and
- **WHEREAS**, with their support, the President recommends no increase in compensation for the Deans, Associate Vice Presidents, and Vice President in FY21;
- **NOW THEREFORE BE IT RESOLVED** that the Board of Trustees approves the above recommendations; and
- **BE IT FURTHER RESOLVED** that the Board of Trustees wishes to acknowledge the commitment and leadership of said employees and thanks them for their service and dedication to the College and our students.

Respectfully submitted, Dr. David Stout, President

May 27, 2020: Associate Vice President, Human Resources & Organizational Safety, Patricia Sensi