NOTE: The Meeting will open to the public at 1:30 p.m. in Conference Room K-203k. Immediately following action on the Resolution to Meet in Closed Session, members of the public will be asked to leave the room. The Board will reconvene for the Open/Public meeting on Stockton's campus at 3:30 p.m. in the College's Campus Center, Board of Trustees Room.

1. Call to Order and Roll Call.

On March 8, 2011 notice of this meeting and Public Hearing, as required by the Open Public Meetings Act were (a) posted in the Business Services Office of the College, (b) sent to the editors of The Press and the Vineland Times Journal, (c) filed with the Secretary of State, (d) Galloway Township Clerk’s Office, (e) Atlantic County Clerk’s Office, and the meeting dates are posted on the College’s webpage.

2. Approval of the Minutes:
   - Regular Meeting Minutes of September 18, 2013

3. The Resolution to Meet in Closed Session is found on page 5.
   - The Board will approve a resolution to meet in closed session to review and discuss concerns related to personnel, including new appointments, compensation, Transitions Program and Retirement Incentive Program, Union Issues, and Sabbaticals. Other items for discussion include legal matters, State Budget, State Ethics Commission, Phi Delta Kappa, Facilities Updates, FY2014 Bid Waiver Report, Contracts for Competitive Bidding, and items exempt under the Open/Public Meetings Act.

4. Committee of the Whole Open/Public Session:
   A. Report on behalf of the Chair
      Trustee Dean Pappas, Vice Chair

   B. President's Report
      1. College Report on Faculty and Staff
         The Report is found on pages 6-38.

      2. Appointment of Stockton/ARTP Board of Directors
         The Resolution and Information is found on pages 39-40
C. Report of the Academic Affairs and Planning Committee
   Trustee Dean C. Pappas, Chair
   • Conferral of Distinguished Service Award for Dr. Robert Helsabeck
     The Resolution is found on page 41.

D. Report of the Student Affairs Committee
   Trustee Barbara Morvay, Chair
   • Stockton Board of Trustees Fellowships for Distinguished Students
     The Information is found on pages 42-45.

E. Report of the Buildings and Grounds Committee
   Trustee Michael Jacobson, Chair

F. Report of the Finance and Professional Services Committee
   Trustee Leo Schoffer, Chair
   1. Consent Agenda
      a. FY2014 Bid Waivers
         The Resolution is found on page 46.
      b. Tuition Rates for Summer 2014 Classes
         The Resolution is found on page 47.
      c. FY2015 State Budget Request
         The Resolution is found on page 48.
      d. Tuition Rate for Meridian Health Care System Employees
         The Resolution is found on page 49.
      e. FY2015 Special Housing Rents for ELS Educational Services, Inc.
         The Revised Resolution will be distributed.
      f. Construction of a 911 Emergency Communications/
         Emergency Operations Center
         The Resolution will be distributed.
      g. Increase in Bid-Waivered Contracts
         The Resolution will be distributed.

G. Report on Stockton Affiliate Services, Inc. (SASI)
   President Herman Saatkamp and
   Charles Ingram, Vice President for Administration and Finance

H. Future Perfect Presentation
   Charles Ingram, Vice President for Administration & Finance

I. Report of the Investment Committee
   Trustee James Yoh, Chair

J. Report of the Audit Committee
   Trustee Raymond R. Ciccone, Chair
   • Acceptance of FY2013 Audited Financial Statement prepared by ParenteBeard
     The Resolution is found on page 51.

K. Development Committee Report
   Trustee Mady Deininger, Chair
L. Approval of New College Policies
   President Herman Saatkamp
   1. VI-57.5: Post Insurance Tax Exempt Bond Compliance
   2. 11-24: Double Major of Arts or Bachelor of Science
      The Resolution and Information are found on pages 52-54.

M. First Reading of College Policies
   President Herman Saatkamp
   1. Policy #I-99: Effort Reporting and Certification of Grants, Contracts
      and other Sponsored Agreements
   2. Policy #II-73: Terminal Degree Equivalency for Appointments to Faculty
      The Information is found on pages 55-57.

N. Personnel Actions:
   The Resolution will be distributed.

5. Other Business

6. Comments from the Public

7. Comments from the Board of Trustees

8. The next regularly scheduled meeting of the Board will be held on Wednesday, February 19, 2014 at
   3:30 p.m. in the College's Campus Center, Board of Trustees Room.

9. Adjournment