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 and July 14, 2009 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 and (e) Atlantic County Clerk’s Office.

2. Approval of the Minutes:
   - Regular Meeting Minutes of September 21, 2011

3. The Resolution to Meet in Closed Session is found on page 4.

4. Committee of the Whole Open/Public Session:
   A. Report of the Chair
      Trustee Stan Ellis, Vice Chair
   B. President’s Report
      1. College Report on Faculty and Staff
         The Report is found on pages 5-34.
      2. Special Presentation: Russell Konrady, Galloway American Legion Post 430
   C. Report of the Academic Affairs and Planning Committee
      Trustee Curtis Bashaw, Chair
      1. Approval of Program Announcement: Master of Arts in American Studies
         The Resolution is found on page 35.
   2. Revision of College Policies as Follows:
      Recommendation to delete policies with procedures: I-67, II-9, II-10, IV-61, IV-64.1, IV-64.2, IV-64.3, IV-65, IV-67, IV-67.1, IV-69, IV-70, IV-71, IV-73, IV-75, IV-75.1, IV-75.3, IV-75.4, IV-75.5, IV-78 and VI-18, and replace policies IV-60, IV-62, IV-64, IV-66, IV-68, IV-72, IV-72.1, IV-75.2 and IV-76.
      The Resolution and Information is found on pages 36-37.
D. Report of the Student Affairs Committee  
   Trustee Mady Deininger, Chair  
      • Stockton Board of Trustees Fellowships for Distinguished Students  
         The Information is found on pages 38-39.

E. Report of the Buildings and Grounds Committee  
   Trustee Dean Pappas, Committee Member

F. Report of the Finance and Professional Services Committee  
   Trustee Emma Byrne, Chair  
      1. Consent Agenda  
         a. FY12 Bid Waiver  
            The Resolution is found on pages 40-41.  
         b. College Facility Usage and Resource Fees for Calendar Year 2012  
            The Resolution and Information is found on pages 42-52.

      2. FY2013 State Budget Request  
         The Resolution is found on page 53.

      3. Special Presentation by Stockton Affiliated Services, Inc. (SASI)  
         Bob D’Augustine, Interim Vice President of Administration and Finance

G. Report of the Investment Committee  
   President Herman J. Saatkamp, Jr.

H. Report of the Audit Committee  
   Trustee Michael Jacobson, Esq., Chair

I. Development Committee Report  
   Trustee Dean C. Pappas, Chair

J. 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 15, 2012 at 3:30 p.m. in the College’s Campus Center, Board of Trustees Room.

9. Adjournment