BOARD OF TRUSTEES
MEETING

July 6, 2011

The next meeting of the Board will be on
Wednesday, September 21, 2011
In the Campus Center,
Board of Trustee’s Room
REVISED (7/5/2011)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, JULY 6, 2011

SCHEDULE AND AGENDA

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 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 Minutes:
   • Regular Meeting Minutes of May 4, 2011.

3. The Resolution to Meet in Closed Session is found on page 5.

4. Committee of the Whole Open/Public Session

A. Report of the Chair
   Trustee Stan Ellis, Chair

B. President’s Report:
   1. College Report on Faculty and Staff is found on pages 6-29.

   2. Special Presentation: Officer of the Year
      Chief Glenn Miller or Deputy Chief Mangiello,
      The Richard Stockton College of New Jersey – Campus Police
C. Report of the Academic Affairs and Planning Committee
   Trustee Curtis J. Bashaw, Chair
   a. Fiscal Year 2012 CDC Internal Grant Recommendations
      The Information is found on pages 30-31.
   b. Authorization to Accept an Award from
      The New Jersey Department of Children and Families for the
      Baccalaureate Child Welfare Education Program (BCWEP)
      and to Clarify the Accuracy of the Contract Commitments
      The Resolution is found on page 32.
   c. Approval of Program Announcement:
      Bachelor of Science in Health Science
      The Resolution is found on page 33.
   d. Approval of Program Announcement:
      Bachelor of Arts and Bachelor of Science in Sustainability
      The Resolution is found on page 34.

D. Report of the Student Affairs Committee
   Trustee Mady Deininger, Chair

E. Report of the Buildings and Grounds Committee
   Trustee Michael Jacobson, Chair
   1. Presentation from AtlantiCare Regional Medical Center
      Ms. Laurie Herndon, President and CEO
      Mr. Dominick Moffa, Senior V.P. of Administration
   2. AtlantiCare Regional Medical Center – Mainland Campus Expansion
      The Resolution is found on page 35.

F. Report of the Finance and Professional Services Committee
   Trustee Emma N. Byrne, Chair
   1. Consent Agenda
      a. FY12 Bid Waiver
         The Revised Resolution will be distributed.
      b. Approval of Revised College Policies
         The Revised Resolution will be distributed.
   2. Academic Term Tuition and Fees Effective for FY2012 and Summer Session
      The Revised Resolution will be distributed.
   3. Proposed Operating and Capital Budget Adoption
      The Resolution is found on page 40.

G. Report of the Audit Committee
   Trustee Stan Ellis, Chair of the Board

H. Report of the Development Committee
   Trustee Dean C. Pappas, Chair
I. Report of the Investment Committee
   Trustee James Yoh, Chair
   • Investment Policy
     The Resolution is found on page 41.

J. Personnel Resolution
   • Personnel Resolution
     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, September 21, 2011 at 3:30 p.m. in the Campus Center, Board of Trustees Room.

9. Adjournment