BOARD OF TRUSTEES
MEETING

September 21, 2011

The next meeting of the Board will be on
Wednesday, December 7, 2011
in the College’s Campus Center
Board of Trustee Room at 3:00 p.m.
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 3:00 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 July 6, 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 Curtis Bashaw, Vice Chair
   
   B. Oath of Office Administered to Student Trustees:
      Mr. Sualeh Hafeez, Student Trustee
      Mr. Charles Nusbaum, Student Trustee Alternate

   C. President's Report
      1. College Report on Faculty and Staff
         The Report is found on pages 6-28
      
      2. Special Recognition from School of Health Sciences
         - School of Health Sciences Leadership Award
      
      3. Special Presentation to Dr. Darryl Greer, Chief Executive Officer
         New Jersey Association of State Colleges and Universities

      4. Renaming and Dedication of The Richard Stockton College Library
         as the "Richard E. Bjork Library"
         The Resolution is found on page 29.
D. Report of the Academic Affairs and Planning Committee
   Trustee Curtis Bashaw, Chair
   1. Approving Memorandum of Understanding (MOU) between New Jersey
      Department of Education (NJDE) and the Southern Regional Institute
      and Educational Technology Center (SRI/ETTC)
      The Resolution and Information are found on pages 30-34.

   2. Scholarly Activity Report – September 2010 through August 2011
      Informational Item Only

E. Report of the Student Affairs Committee
   Trustee Mady Deininger, Chair
   1. 2011 Summer Session – Final 10th Day Enrollment Statistics
      The Information will be distributed.

   2. 2011 Preliminary Enrollment Report:
      • Fall 2011 First-Time Freshman/Transfer Update
      The Information will be distributed.

F. Report of the Buildings & Grounds Committee
   Trustee Michael Jacobson, Chair

G. Report of the Finance and Professional Services Committee
   Trustee Emma Byrne, Chair
   1. Consent Agenda
      a. FY12 Bid Waiver
         The Resolution is found on page 35.
      b. Increase in FY12 Bid-Waivered Contracts
         The Resolution is found on pages 36-37.

   2. FY13 Capital Budget Submission
      The Resolution is found on page 38.

   3. Revision of College Investment Policy: VI-56
      The Resolution and Information is found on pages 39-45.

   4. Revision of College Policies (for Distribution)
      a. Student Policy Prohibiting Discrimination
         in Academic/Educational Environment Policy: VI-29
      b. Capital Construction Project Policy: VI-57.5
         The Resolution and Information will be distributed

   5. Authorization for the Selection of an Executive Search Firm
      for the position of Vice President of Administration and Finance
      The Resolution is found on page 46.

   6. Appointment of Board Members for Stockton Affiliated Services, Inc. (SASI)
      The Resolution is found on pages 47-48.

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

I. Development Committee Report
   Dr. Philip Ellmore, Chief Development Officer
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, December 7, 2011 at 3:30 p.m. in the College's Campus Center, Board of Trustees Room.

9. Adjournment