BOARD OF TRUSTEES
MEETING

October 19, 2005

The next meeting of the Board will be on
Wednesday, December 7, 2005
in the Townsend Residential Life Center
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 19, 2005
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 the Open/Public meeting at 3:45 p.m. on Stockton’s campus in the Multipurpose Room of the Ann B. Townsend Residential Life Center (TRLC).

1. Call to Order and Roll Call.

On September 23, 2005 notice of this meeting as required by the Open Public Meetings Act was (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 of the Regular Meeting of September 21, 2005.

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

4. Committee of the Whole Open/Public Session:

A. Chairman’s Report
   Trustee Gerald Weinstein

B. President’s Report
   Herman J. Saatkamp, Jr.
   1. The College Report on Faculty and Staff is found on pages 5-17.
   2. Special Presentation of AT&T Foundation Grant for Council of Black Faculty & Staff/AT&T Scholarship Endowment

C. Report of the Academic Affairs and Planning Committee
   Trustee Clarence C. Hoover, III, Chair
D. Report of the Student Affairs Committee
   Trustee Curtis Bashaw, Chair
   
   - Hispanic Heritage Month
     The Resolution is found on page 18.

E. Report of the Finance Committee
   Trustee Curtis Bashaw, Vice Chair
   
   1. FY06 Bid Waiver
      The Revised Resolution will be distributed.
   
   2. Approval of the Purchase of Equipment
      The Resolution and Information are found on pages 20-21.
   
   3. Authorization to Issue a Request for Proposal for Design
      and Construction Management of Housing V
      The Revised Resolution will be distributed.

F. Report of the Development Committee
   Trustee Emma Byrne, Chair

G. Report of the Audit & Governance Committee
   Trustee Albert L. Gutierrez, Chair

H. Personnel Resolutions:
   The Personnel Resolution is found on page 23-25.
   The Addendum to the Personnel Resolution will be distributed.

I. Other Business

J. Comments from the Public

K. The next regularly scheduled meeting of the Board will be held on
   Wednesday, December 7, 2005 at 3:45 p.m. in the Multipurpose Room
   of the Ann B. Townsend Residential Life Center.

L. Adjournment
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION TO MEET IN CLOSED SESSION

WHEREAS, The Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session, and

WHEREAS, Subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it

RESOLVED, that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, and litigation matters including recommendations of the President contained in the attached Personnel Resolution, and be it further

RESOLVED, that the discussion of personnel, collective bargaining, and litigation matters will be disclosed to the public during that portion of the meeting which convenes no earlier than 3:45 p.m.

October 19, 2005
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

FACULTY AND STAFF ACTIVITIES REPORT

October 19, 2005

An illustrative glimpse of the wide-ranging, professional activities of the College's faculty and staff is provided through a number of recent snapshots.

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

MARCIA SACHS LITTELL, Director, Master of Arts in Holocaust and Genocide, Professor of Holocaust and Genocide Studies organized and led the third MAHG Lest We Forget® Study Tour. This twelve-day journey included 38 participants who visited the sites of mass destruction in Germany, Poland and the Czech Republic. Members of the study tour included current students and graduates of the MAHG Program, community members, professors from Rogers Williams University in Rhode Island, Monroe College in Rochester, NY, Wayne State University in Michigan and Penn State University as well as teachers and administrators from Ohio, Michigan, Georgia, North Carolina, Connecticut and Tennessee. The ten Tennessee participants were sponsored by the Tennessee State Commission on the Holocaust. Stockton faculty member Dr. Norma Blecker accompanied the group along with recent MAHG graduates, Gail Stanger and Ann Marie Osaki.

JEANNE-ANDREE NELSON, Associate Professor of French, recently published a Review of The Cambridge Companion to David Mamet by Christopher Bigsby. Modern Drama, 48.2 (Summer 2005): 452-454.

KENNETH TOMPKINS, Professor of Literature, served as the scholar/facilitator for the "Literature and Medicine: Humanities at the Heart of Health Care," a program sponsored by the New Jersey Council for the Humanities. The program, designed for health care professionals, recently completed the first year of a very successful program. The main focus of the program was to provide more humane health care for New Jersey residents and facilitate a more humane work environment for health care professionals. Four sites throughout the state hosted the program. Professor Tompkins led Atlantic City Medical Center participants in small group discussions on various topics in Literature and Medicine.

**NATURAL SCIENCES AND MATHEMATICS**

WEIHONG FAN, Associate Professor of Environmental Studies, is the primary author of a paper entitled, "A General Method of Converting Variable Radius Plot Data to Fixed Area Estimates of Species Richness Across the U.S.A," which was presented at the 90th Annual Meeting of Ecological Society of America. Montreal, Canada. 7-12 Aug 2005.

Professor Fan is also the primary investigator of a grant award in the amount of $39,787 from the U.S. Department of Agriculture on August 18, 2005, for a research proposal entitled, "Estimation of Nitrogen Mineralization in Forest Ecosystems of Mid-Atlantic Region."


YITZHAK SHARON, Professor of Physics, presented a lecture entitled, "Relatively Speaking According to Dr. Einstein." Temple Emeth Shalom. Margate, NJ. 12 Aug 2005.


**PROFESSIONAL STUDIES**


MARY LOU GALANTINO, Professor of Physical Therapy presented, "Association of Psychological and Physiological Measures of Stress with Global Indication of Change in Health Care Professionals Participating in an 8-week
Meditation Program." University of Pennsylvania’s Research Symposium. 15 June 2005. This National Institute of Health-National Center for Complementary and Alternative Medicine (NCCAM), research was awarded first place in the poster presentation category.


**MICHAEL OLAN,** Professor of Computer Science and Information Systems, presented, "Defending Web Services," at the Computer Science Colloquium sponsored by University Teknologi MARA. Shah Alam, Malaysia. 3Aug 2005.

**FRANCIS C. THOMAS,** Professor of Accounting and Finance, was appointed as a member of the American Institute of Certified Public Accountants Regulation Subcommittee for the 2005-2006 fiscal year.

**MARILYN E. VITO,** Associate Professor of Business Studies, presented, "Corporate Governance—After the Fall," at the Inspired Solutions Conference, Joint National Conference of the American Society of Women Accountants and the American Woman’s Society of Certified Public Accountants in Philadelphia, PA. 28-30 Sep 2005. **Professor Vito** was an invited speaker at the Florida Institute of Certified Public Accounts (FICPA) 100th Anniversary, Atlantic Chapter Dinner Meeting and Continuing Professional Education (CPE) Workshop and presented, "Reading Financial Statements Like a Traffic Cop." The meeting and workshop were sponsored by the FICPA Atlantic Chapter. Boca Raton, FL. 31 May 2005.

**SOCIAL AND BEHAVIORAL SCIENCES**


Professor Colón facilitated a workshop on "Trauma and Death" at The Alcove in Linwood, NJ. 24 July 2005.


LAURIE GREENE, Associate Professor of Anthropology, facilitated the workshop, "Yoga for Stress Reduction," during Women's Equality Day sponsored by the Atlantic County Women's Center. Professor Greene, also serving as roundtable presenter, delivered, "Having it All," during this same event at the Commerce Building. Northfield, NJ. 25 Aug 2005.

Professor Greene conducted two complimentary recreational Yoga classes during the Stockton Orientation Adventure Retreat (SOAR). 29 Aug. 2005.

Professor Greene began a community coffee campaign with the proceeds from sales benefiting nine local charities, including the Stockton Foundation. Also benefiting are Gilda's Club, CASA, The Alcove, Atlantic County Women's Center, Hansen House, Forsythe Wildlife Refuge, Food Bank, and ACSPCA. Summer 2005.

Professor Greene co-sponsored a workshop entitled, "Wise Woman Yoga – Graceful Aging in Menopause," featuring Ruth Dalphin, Chair, National Certification Committee for Acupuncture and Oriental Medicine (NCCAOM) during a Stockton College Holistic Heath Initiative event. 18 June 2005.

Professor Greene served as Auction Chair and Director for the annual Court Appointed Special Advocates (CASA) fundraiser. Rams Head Restaurant. Galloway Township, NJ. 8 June 2005.

Professor Greene trained community volunteers for (CASA) of Atlantic and Cape May Counties program at the First Baptist Church, Upper Township, NJ. 14 June 2005.

Professor Greene conducted a three-hour Yoga session for parents during Stockton's Honors College Orientation. C-Wing. 17 July 2005.


SHARON HINES SMITH, Assistant Professor of Social Work, co-authored an article with Sharon Lyter, Bloomsburg University, entitled, "Connecting the Dots from Curriculum to Practicum: Implications for Empowerment and Integration in Field Education." The Clinical Supervisor. 23.2 (2005).


STAFF

DAVID L. CARR, Provost and Executive Vice President and BETH OLSEN, Director of Grants Administration, along with counterparts from Western Kentucky University, made a joint presentation, entitled, "Provosts and Sponsored Program Officers Connecting: Best Practices," during the Fall National Conference of the Grants Resource Center (GRC). Washington, DC. Sep 2005. The GRC is part of the American Association of State Colleges and Universities and assists college and university research administrators through publications, services and tools in strengthening their institutions by increasing their competitiveness for federal and private grants.

DEBRA DAGAVARIAN, Assistant Provost, has been appointed to serve as one of three members on the Marlowe Froke Publications Award Selection Committee for the Journal of Continuing Higher Education's outstanding publication of the year 2005.

THOMAS J. GRITES, Assistant to the Provost, has been appointed to the Assessment Institute Advisory Board of the National Academic Advising Association (NACADA).
COMPUTER SERVICES

Additions To The Departmental Web Page
The Computer & Telecommunication Services has added two new pages to provide information to the Stockton community. In association with the Learning Access Program, a special page has been added to the student section to inform them of accessibility options available in the student computer labs. The page can be accessed from http://compserv.stockton.edu. Click on the Student tab, then Computer Labs, Learning Access. To assist managers in assuring that the technology needs of new employees are met, a "Manager's Technology Punch list for New Employees" has been added. This page can be accessed from http://compserv.stockton.edu. Click on the Technology@RSC tab, then Manager's Tech Punch list.

THE DIVISION OF ADMINISTRATION AND FINANCE

CAMPUS POLICE

Sergeant COLLEEN BRITTON attended a three day High Impact Supervision Course at the Ocean County Police Academy.

Officer MARIA PARZIALE attended a two day Leadership Course at Rowan University hosted by the New Jersey Police Accreditation Committee.

The Police Department wishes to thank Student Development, Housing and Residential Life, and Student Affairs personnel for the outstanding success of the Freshman Orientation Program. Thanks to this proactive program our Freshman and transfer students enjoyed a safe and enjoyable first week on campus.

The College's first Community Emergency Response Team (CERT) training began this semester with over 30 volunteers participating in the program. Thanks to Health and Safety Officer DENNIS LEPORE and Deputy Chief JOE MANGIELLO for organizing this training.

The Police Department hosted its first College and University Public Safety Association (CUPSA) meeting/training at the Carnegie Library on October 12, 2005. TEAM Dynamics presented on the supervision of the X and Y Generations at the session.

The Police Department hosted its second annual benefit golf tournament at Mays Landing Country Club. Thanks to all those who participated, Gilda's Club of South Jersey received nearly $2,700 as proceeds from this year's event.
Special thanks to Communications Operator LISA BENEVIDES who spearheaded the effort.

**FACILITIES PLANNING AND CONSTRUCTION**

**Housing I HVAC Update**

This project was successfully completed in time for student occupancy in early September.

**Academic Exterior Repairs and Replacement Update**

The final painting of the exterior panels, which was delayed by several months due to the paint manufacturer's change in product specifications, will be completed by the end of October. The next phase of this project, entailing the rehabilitation of the exterior panels on the PAC and N-Wing, will begin within the next few weeks as the contractor remobilizes. This work will continue until fall of 2006.

**Academic HVAC Replacement Update**

This project has been completed well within schedule (four months early) and within the allotted budget.

**Lake Fred Spillway Repairs Update**

This project addresses the immediate, unsafe spillway conditions as identified by the Bureau of Dam Safety, New Jersey Department of Environmental Protection, as a result of the August 1997 storm.

Additionally, this project will remedy items along the pedestrian pathway that runs along the spillway. Items that will be remediated include a new and wider sidewalk, improved landscaping, and lighting. Additionally, safety and security will be enhanced with the addition of security cameras and an emergency telephone.

The project is scheduled for completion mid-December 2005.

**Satellite Dish Replacements**

In accordance with the approved budget from the April 2005 Audit and Finance Meeting, a contract was issued in July to Joseph B. Callaghan, Inc. for design and construction administrative services for satellite dish replacements in the amount of $11,000. This project involves the replacement of two (2) satellite
dishes, a ground satellite dish located at N-Wing and a roof-top mounted satellite
dish located on E-Wing.

Signed and sealed engineering drawings will be available in mid-September and
forwarded to the New Jersey Department of Property Management and
Construction for code review and issuance of the required permits. The engineer
will also provide contract bidding documents to be used in hiring the lowest
responsible bidder for the installation of the satellite dishes and related
components.

**F-Wing Extension and Renovation Update**

The F-Wing project progress has remained steady and on schedule. The
contractor has been able to meet the major milestone of completing work to
allow the resumption of most normal academic activities in the lower NAMS
laboratories and classrooms.

Other goals the College has met include the demolition and partial reconstruction
of the Library entrance to enable normal Library service, the installation of F-
Wing roof and skylights, which is 98% complete, and the curtain wall installation
that is currently in process.

To date, construction is on schedule for occupancy in May/June 2006.

**Performing Arts Railings Upgrade**

This project addresses a potential life/safety issue, as outlined in the
International Building Code (IBC). The IBC code specifically addressed was the
application of tempered, decorative glass panels. Portions of the railing system
containing radii's were addressed with stainless steel mesh panels.

This project was completed six (6) months ahead of schedule and within budget.
The College is anticipating the Certificate of Compliance to arrive in the near
future.

**K-Wing Renovation**

Due to the addition of a new office suite and relocation of existing office suites, a
final design program is required to complete the project.

Martin Blumberg Associates is standing by to provide signed and sealed
architectural and engineering drawings to be submitted to the State Buildings
Code Review Group for permits.
PRESIDENT'S OFFICE

OFFICE OF DEVELOPMENT

ARTHUR A. DAVIS, JR., Executive Director of Corporate Relations and Initiatives Office of the President, YUBI PENA, Secretary and Coordinator lead a team of professionals ALEX MARINO, Assistant to the Provost and Director of Operations Carnegie Library, SALVATORE CATALFAMO, Dean of Admissions and Enrollment Management, RALPH VIVIANO, Director of Career Services, JEANNE LEWIS, Director of Financial Aid, Hospitality Programs attended the Chamber of Commerce of Southern New Jersey Business Expo 2005, which was held on Wednesday September 28, 2005 10:00am - 5:00pm at the Cherry Hill Hilton in Cherry Hill New Jersey there where 4,000 participants. It was an outstanding turnout of over 3,500 attendees as there were 200 exhibits displaying their products and services.

Mr. Davis was also invited by Verizon New Jersey and attended The Southern New Jersey Development Council the 45th Distinguished Achievement Awards Program Leadership Awards in Business and Leadership in Government on Tuesday, September 20, 2005 at the Double Tree Guest Suites Mt. Laurel, New Jersey.

In addition, Mr. Davis was elected President of a local Federally Qualified Health Center board Atlantic Health Initiatives in Atlantic City.

OFFICE OF THE PRESIDENT

In his role as Vice President for Community Initiatives for the United Way of Atlantic County, BRIAN K. JACKSON, Executive Assistant to the President led a committee and task force of community volunteers and professionals to coordinate the completion of a Community Needs Assessment of Atlantic County for the United Way of Atlantic County. The Community Initiatives Community and task force are in the process of completing the preliminary analysis of the data. Over 4,000 phone calls were conducted throughout Atlantic County by one of the United Way's member agencies to complete the required number of residential surveys. The Needs Assessment was conducted to assist the United Way of Atlantic County in identifying and establishing its core priorities for funding allocations to service agencies throughout Atlantic County. Results of the Needs Assessment will be presented to the public in the near future. Members of the Stockton faculty; TONY MARINO, DAVID BURDICK, and LISA COX, offered their expertise in the development and analysis of the Community Needs Assessment.
DIVISION OF STUDENT AFFAIRS

OFFICE OF Athletics AND Recreation

The Stockton men’s soccer team, coached by JEFF HAINES, Coordinator of Soccer Operations, began the 2005 season with a 5-3 overall record as of September 22. The Ospreys hosted and won the Stockton Seashore Classic Tournament on September 9-10. Stockton was ranked eighth in the nation according to the National Soccer Coaches Association of America poll on September 13.

The Stockton volleyball team, coached by ERIC ILLJES, opened the 2005 season with an 9-3 record through September 22. The Ospreys won the Mizuno Classic and Osprey Classic tournaments, both of which were held on campus at The Sports Center.

The Stockton women’s soccer team, coached by NICK JUENGERT, started its 2005 season with a 3-5-1 overall record and a 3-0 mark in New Jersey Athletic Conference games. The Ospreys traveled to Texas for two games over Labor Day weekend and also competed in a tournament in Plattsburgh, New York.

The Stockton field hockey team, coached by AIMEE SEWARD, began the 2005 season with a 3-5 record as of September 22. The Ospreys defeated Arcadia University, Susquehanna University and Juniata College. Field hockey is in its third year as an intercollegiate sport at Stockton.

The Stockton women’s tennis team, coached by PHIL BIRNBAUM, opened its 2005 season with a 4-2 overall record and a 1-2 mark in the New Jersey Athletic Conference. The Ospreys defeated Fairleigh Dickinson University-Florham, Cabrini College, Kean University and Drew University.

The Stockton cross country teams competed in three meets through September 22. The men’s team, coached by BILL PRESTON, Coordinator of Cross Country and Track & Field, finished fourth at the Delaware Valley Invitational and the University of Delaware Invitational. The women’s team, coached by JASON CAPELLI, won the William Paterson Invitational on September 10 for its first meet victory since the 2001 season.

Freshman Amanda Burkart was named the NJAC Volleyball Rookie of the Week on September 6. Freshman Brett Ferron was named the NJAC Men’s Soccer Rookie of the Week on September 6. Junior Kristin Tukel was named the NJAC Women’s Tennis Player of the Week on September 6. Freshman Christa Phillips was named the NJAC Women’s Tennis Rookie of the Week on September 6 and September 20. Senior Scott Adams was named the NJAC Men’s Soccer Player of the Week on September 13.
Senior Whitney Verduin was named the NJAC Volleyball Player of the Week on September 13. Senior Becky Baisley was named the NJAC Women's Soccer Defensive Player of the Week on September 20.

LONNIE FOLKS, Director of Athletic Operations, will serve on the NCAA women's soccer selection committee as chair of the Mid-Atlantic Region this fall. Folks also will serve on the ECAC Metro Region selection committee for women's soccer.

CORRINNE WRIGHT, Associate Director of Intercollegiate Athletics, was inducted into the Circle of Honor at the University of Georgia, her alma mater. Wright was a nine-time All-American in gymnastics who won NCAA championships in all-around and floor exercise.

G. LARRY JAMES, Dean of Athletics and Recreational Programs and Services, Corrinne Wright, Associate Director of Intercollegiate Athletics, and Hannah Ueno-Olsen participated in the Day of Service by acting as site co-leaders at Galloway Township schools. In addition, 62 student-athletes also participated in Day of Service activities. The men's and women's cross country, field hockey, volleyball and women's tennis teams participated in the Galloway Township Schools Beautification Project. Athletics & Recreation staff members Lonnie Folks, Aimee Topham, Phil Birnbaum, Eric Iljies, Greg Langan, Bill Preston and Jason Capelli also participated in the Day of Service activities along with the student-athletes.

G. Larry James has been nominated to and accepted the position of Men's Chair of Development for USA Track and Field. The emphasis of this committee is on the development of track and field athletes, from novice to world-class levels, and increasing the stature and medal count of the United States team in increasingly-competitive world class competitions.

OFFICE OF THE COLLEGE CENTER

The Office of the College Center coordinated the Stockton Orientation Adventure Retreat (S.O.A.R.). More than 100 freshman students, accompanied by numerous professional staff and student leaders, participated in this successful program held at Camp Ochinicken in Medford, NJ, August 27-29, 2005. This two-day, two-night adventure, which provided participants the opportunity to develop team skills, learn about their environment and make new friends, received excellent reviews. LAMOTT MOORE, Assistant Director of the College Center, served as coordinator.

On September 7, 2005, the Office of the College Center sponsored the first of three drive-in movies to occur during the academic year. More than 130
attendees were treated to free concessions as they enjoyed The Amityville Horror.

The Office of the College Center coordinated the bidding and installation of a permanent sound system in the Upper G-Wing Lounge. This system, consisting of wireless microphones, CD player and ceiling speakers with dual zones, can be utilized during meetings and events scheduled in this area.

MARGARET SIMONS, Head Audit Account Clerk, conducted a workshop for student leaders titled Managing Your Organization Budget as part of the September 17 Dare To Lead seminar sponsored by Student Development.

STACEY MCINTOSH, Associate Director of the College Center, along with TOM O’DONNELL, Director of Student Development, conducted a workshop for student leaders titled Honor Society: Opportunities for Leaders in Order of Omega and Omicron Delta Kappa as part of the September 17 Dare to Lead seminar sponsored by Student Development.

OFFICE OF EVENT SERVICES

LAURIE GRISCOM, Associate Director of Event Services and SARA GENDLEK, Coordinator of Event Services, conducted sessions titled "Event Planning and Event Planning for Advisors" during the September 17 Dare to Lead seminar sponsored by Student Development.

FREE TO BE CHILD CARE CENTER

BARBARA REYNOLDS, Head Teacher, and SHARON DEMPSEY, Teacher, conducted a three-hour comprehensive student staff training on September 16.

Free To Be Child Care Center held its annual Open House event on September 22.

WELLNESS CENTER

FRANCES BOTTON, Interim Director of Counseling Services, CAROL QUINN and AMANDA ALLEN of The Learning Access Program presented a workshop for faculty titled "Disabilities: Conditions, Accommodations and Learning Strategies" on September 13. The workshop was sponsored by Norma Blecker of Stockton's Teacher Education Program.
Fran Bottone, AARON MILLMAN, LUANNE ANTON, TANA TRACEY, Carol Quinn, BARBARA TEEL and Amanda Allen of the Wellness Center were volunteers for Day of Service.

Frances Bottone, PATRICK SHIELDS, Carol Quinn and Luanne Anton, PAT SALERNO and DR. SENESE of the Wellness Center hosted informative breakout sessions at the faculty conference held on September 2.

Luanne Anton, Health Educator, along with the Complex Directors from Housing and Residential Life decided to implement the Peer Educator training in conjunction with the Housing Staff training this year. In doing this, Housing Staff students are better equipped to provide their own programming as well as better assist their residents one-on-one to appropriate campus resources.

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

A divisional managerial and professional staff retreat was held on Monday, September 26, in the Townsend Residential Life Center. The agenda included discussion on the topics of enhancing collaboration with Academic Affairs, divisional and institutional updates, three-year program plans, and more. The retreat was presented by DRS. JOSEPH MARCETTI, Vice President for Student Affairs, and DEE MCNEELY-GREENE, Associate Vice President for Student Affairs.

KIM MCCABE, Director of Student Affairs Communications and Technology Resources, volunteered as a site leader at Caring, Inc., during the Day of Service.

The Office of the Vice President for Student Affairs facilitated a Webinar titled "Implementing Effective Assessment Tools for Student Services" on September 29.
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

HISPANIC HERITAGE MONTH

WHEREAS, October 15 through November 15 has been designated and observed as Hispanic Heritage Month by Hispanic faculty, administrators and students at colleges and universities throughout the United States; and

WHEREAS, Hispanic Heritage Month has been scheduled for October 15 through November 15, 2005 which will honor contributions of Hispanic colleagues in the arts, education, health, private industry and public service through activities coordinated by Los Latinos Unidos; and

WHEREAS, The Richard Stockton College of New Jersey recognizes the achievements and contributions of the Hispanic community to the cultural enrichment and economic growth of the State; now therefore be it

RESOLVED, That The Richard Stockton College of New Jersey proclaims support for the endeavors of Los Latinos Unidos in their efforts to provide recognition for contributions and achievements of the Hispanic community.

Approved by Los Latinos Unidos on September 29, 2005

October 19, 2005
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES

RESOLUTION

FY06 BID WAIVER

WHEREAS, P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and

WHEREAS, the Board of Higher Education approved on November 21, 1986 Purchasing Policies and Procedures, as enacted by the Stockton Board of Trustees on October 15, 1986, to implement the above statutes; and

WHEREAS, these Policies and Procedures specify in 2.1-2, # 1 and # 8 that public bidding procedures may be waived for professional services and services through public utilities; now, therefore, be it

RESOLVED, that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Interim Vice President for Administration and Finance to enter into contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

Vendor                                    FY06 Cost

GRENZENBACH, GLIER & ASSOCIATES, INC. (56054)       60,000

The College recommends the adoption of a Bid Waiver for this vendor to continue the provision of consulting services for the Development Office (Reference: Procedure 2.1-2[1]).

ATLANTIC COUNTY UTILITY AUTHORITY (56055)         150,000

The College seeks a bid waiver for the above listed public utility for FY06. (Reference: Procedure 2.1-2[8]).

October 19, 2005
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION
APPROVAL OF THE PURCHASE OF EQUIPMENT

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of the College, including the adoption of capital construction and procurement policies for the campus; and

WHEREAS, the procurement of equipment is necessary for Academic Affairs to continue to improve the academic quality of the College with special focus on the arts and the sciences; and

WHEREAS, the Finance Committee has reviewed the attached Capital Equipment Fund Allocation Form and recommends approval by the Board of Trustees; now therefore be it

RESOLVED, that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the College to purchase the equipment in the amount set forth on the attached Capital Equipment Fund Allocation Form.
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<thead>
<tr>
<th>Division</th>
<th>Allocation</th>
<th>Purpose</th>
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<tr>
<td>ARHU</td>
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<td>Replacement printing press</td>
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<tr>
<td>ARHU</td>
<td>$9,000</td>
<td>New photo enlargers</td>
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<td>ARHU</td>
<td>$9,500</td>
<td>MAC upgrade for COMM lab</td>
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<tr>
<td>ARHU</td>
<td>$9,500</td>
<td>New lights for Art Gallery</td>
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<td>EDUC</td>
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<td>Replacement computers for faculty/staff</td>
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<td>Furniture for public areas</td>
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<td>Library</td>
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<td>Upgrade of production equipment</td>
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<td>New capital equipment for CHEM, ENVL and Field Station</td>
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October 3, 2005
REVISED 10/19/05

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL
FOR DESIGN AND CONSTRUCTION MANAGEMENT OF HOUSING V

WHEREAS, at the June 15, 2005 Board of Trustees meeting, the Board established that it will authorize distribution of all Request for Proposals (RFPs) for capital projects, which RFPs will also receive final review and approval by the President or his designee prior to distribution; and

WHEREAS, the 1990 Master Plan adopted by the Board of Trustees identified, among other things, a significant shortage of space to accommodate the growing needs of the College in the areas of student housing, academic classrooms and offices, student union areas, parking, and physical plant space; and

WHEREAS, since 1990 the College staff and student populations have grown and new programs have been added to curriculum, all without a corresponding expansion of support facilities to adequately accommodate and manage the growth; and

WHEREAS, the 2005 Master Plan adopted by the Board of Trustees on April 13, 2005, determined the current space deficit for academic and student services alone is 300,000 gross square feet; and

WHEREAS, the College’s housing goal is to provide housing for 50% to 60% of student FTE; and

WHEREAS, the proposed Housing V townhomes, to be located proximate to Housing IV and adjacent to Housing I within existing surface Parking Lots A, B, C and D provide for approximately 250-300 beds in student housing; and

WHEREAS, an RFP is necessary to procure the Design and Construction Management Services for Housing V; and

WHEREAS, the President or his designee has approved the attached RFP and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; now, therefore be it

RESOLVED, that the Board of Trustees authorizes the distribution of an RFP for the Design and Construction Services Design and Construction Management Services for Housing V, subsequent to final review and approval by the President or his designee.

October 19, 2005
BACKGROUND STATEMENT

STACEY DeNAFO

I. EDUCATIONAL BACKGROUND

MA University of Cincinnati Communication Disorders
1996
BA University of Delaware English
1993

II. PROFESSIONAL EXPERIENCE

Speech-Language Pathologist/Owner-Director, Atlantic Speech-Present
Language Associates
Director, Speech-Language Pathology, William B. Kessler Memorial Hospital
2001-Present
Hammonton, NJ
Speech-Language Pathologist, William B. Kessler Memorial Hospital
2000-Present
Hammonton, NJ
Speech-Language Pathologist, Genesis Eldercare
1999-2000
Program Director, Sundance Rehabilitation
1998-1999
Speech-Language Pathologist, Sundance Rehabilitation
1997-1999
Clinical Fellow, Speech-Path, Inc., Cincinnati, OH
1996-1997

III. OTHER INFORMATION

Ms. DeNafo has considerable experience in supervising students in clinical settings.

RECOMMENDED FOR: CLINICAL SUPERVISOR, SPEECH PATHOLOGY AND AUDIOLOGY. Ms. DeNafo is an Affirmative Action candidate: female, white.
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION
PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved: October 19, 2005

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeNafo, Stacey</td>
<td>Clinical Supervisor, Speech</td>
<td>10/31/05-</td>
<td>$59,916</td>
<td>prorated</td>
</tr>
<tr>
<td></td>
<td>Pathology and Audiology</td>
<td>06/30/08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Radwanski, Steven E.</td>
<td>Complex Director, Housing I</td>
<td>10/29/05 -</td>
<td>$33,965</td>
<td>prorated</td>
</tr>
<tr>
<td></td>
<td>06/30/06</td>
<td></td>
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</tr>
</tbody>
</table>

RESIGNATION

Myrtetus, Craig  Instructor in Teacher Education  06/30/06

Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.
BACKGROUND STATEMENT

STACEY DeNAFO

I. EDUCATIONAL BACKGROUND

- MA  University of Cincinnati  Communication Disorders
  1996
- BA  University of Delaware  English
  1993

II. PROFESSIONAL EXPERIENCE

- Speech-Language Pathologist/Owner-Director, Atlantic Speech-
  Present
  Language Associates
- Director, Speech-Language Pathology, William B. Kessler Memorial Hospital
  2001-Present
  Hammonton, NJ
- Speech-Language Pathologist, William B. Kessler Memorial Hospital
  2000-Present
  Hammonton, NJ
- Speech-Language Pathologist, Genesis Eldercare
  1999-2000
- Program Director, Sundance Rehabilitation
  1998-1999
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RECOMMENDED FOR: CLINICAL SUPERVISOR, SPEECH PATHOLOGY AND AUDIOLOGY. Ms. DeNafo is an Affirmative Action candidate: female, white.

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RICHARD STOCKTON COLLEGE OF NEW JERSEY
Organization Budget Status Report
By Organization
Period Ending June 30, 2006
As of September 30, 2005

Operational Budget

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>Budget</th>
<th>Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation</td>
<td>$ 25,165,000.00</td>
<td>$ 2,937,708.33</td>
<td>12%</td>
</tr>
<tr>
<td>Central Appropriation*</td>
<td>13,144,887.00</td>
<td>1,486,821.61</td>
<td>11%</td>
</tr>
<tr>
<td>Undergraduate Tuition</td>
<td>30,563,712.00</td>
<td>4,772,458.90</td>
<td>16%</td>
</tr>
<tr>
<td>Graduate Tuition</td>
<td>2,256,000.00</td>
<td>455,464.00</td>
<td>20%</td>
</tr>
<tr>
<td>General Service Fee</td>
<td>4,408,704.00</td>
<td>692,923.50</td>
<td>16%</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>1,469,568.00</td>
<td>232,130.00</td>
<td>16%</td>
</tr>
<tr>
<td>Capital Construction Fee</td>
<td>2,939,136.00</td>
<td>464,334.00</td>
<td>16%</td>
</tr>
<tr>
<td>Other Fees/Income</td>
<td>1,105,401.00</td>
<td>298,356.27</td>
<td>27%</td>
</tr>
<tr>
<td>Summer Gross Revenue</td>
<td>3,244,000.00</td>
<td>1,412,293.70</td>
<td>44%</td>
</tr>
<tr>
<td>Investment Income</td>
<td>900,000.00</td>
<td>215,385.04</td>
<td>24%</td>
</tr>
<tr>
<td>FY05 Carryforward</td>
<td>1,400,000.00</td>
<td>-</td>
<td>0%</td>
</tr>
</tbody>
</table>

TOTAL REVENUE $ 86,596,408.00 $ 12,967,875.35 15%

*Central Appropriation is estimated amount that state reimburses the college for fringe benefits. The college reimburses the state on quarterly basis for non-stated positions and auxiliaries enterprises.

EXPENSES

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>Budget</th>
<th>Year to Date Expenses</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$ 3,190,583.71</td>
<td>$ 494,795.17</td>
<td>16%</td>
</tr>
<tr>
<td>Academic Affairs</td>
<td>46,137,096.86</td>
<td>5,882,171.99</td>
<td>13%</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>7,634,493.50</td>
<td>1,524,320.50</td>
<td>20%</td>
</tr>
<tr>
<td>Administration &amp; Finance</td>
<td>7,191,444.22</td>
<td>1,386,478.58</td>
<td>19%</td>
</tr>
<tr>
<td>Institutional Advancement</td>
<td>1,376,311.11</td>
<td>202,964.60</td>
<td>15%</td>
</tr>
<tr>
<td>Plant</td>
<td>10,063,373.87</td>
<td>2,038,352.96</td>
<td>20%</td>
</tr>
<tr>
<td>Student Aid</td>
<td>2,873,115.00</td>
<td>295,194.14</td>
<td>10%</td>
</tr>
<tr>
<td>Inst. General</td>
<td>7,944,526.68</td>
<td>948,822.94</td>
<td>12%</td>
</tr>
<tr>
<td>Southern Regional Institute</td>
<td>183,463.04</td>
<td>37,735.77</td>
<td>20%</td>
</tr>
</tbody>
</table>

TOTAL EXPENSES $ 86,596,408.00 $ 12,808,836.63 15%
### Auxiliaries Budget

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>Budget</th>
<th>Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>11,583,743.00</td>
<td>2,020,081.64</td>
<td>17%</td>
</tr>
<tr>
<td>College Center</td>
<td>10,179,877.22</td>
<td>1,373,120.18</td>
<td>13%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>1,003,480.00</td>
<td>368,766.20</td>
<td>37%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>22,767,100.22</td>
<td>3,761,968.02</td>
<td>17%</td>
</tr>
</tbody>
</table>

### EXPENSES

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>Budget</th>
<th>Year to Date Expenses</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>11,154,994.59</td>
<td>1,511,915.16</td>
<td>14%</td>
</tr>
<tr>
<td>College Center</td>
<td>9,679,877.22</td>
<td>737,518.74</td>
<td>8%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>934,893.00</td>
<td>199,628.56</td>
<td>21%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>21,769,764.81</td>
<td>2,449,062.46</td>
<td>11%</td>
</tr>
</tbody>
</table>
BACKGROUND STATEMENT

Steven Radwanski

I. EDUCATIONAL BACKGROUND

B.A. Political Science
The Richard Stockton College of NJ
May 2005

II. PROFESSIONAL EXPERIENCE

Seasonal Specialist
Office of Housing & Residential Life
Richard Stockton College of NJ
Pomona, NJ
Sept. 2005 – Present

Student Assistant
Office of the Vice President for Student Affairs
Richard Stockton College of NJ
Pomona, NJ

Community Advisor
Office of Housing & Residential Life
Richard Stockton College of NJ
Pomona, NJ
Sept. 2002 – May 2004

III. OTHER INFORMATION

Mr. Radwanski was a student staff member at Richard Stockton College of New Jersey from September 2002 through May 2004. Also during that time he served as the Finance Chairperson for the Student Senate and the President of the Xi-Rho Chapter of Kappa Sigma. Mr. Radwanski served as a student member of the Board of Trustees. Steven was also on the Deans List from Fall 2001 – Spring 2005 and received a scholarship from RSC of NJ Foundation and from Kappa Sigma Foundation.

RECOMMENDED FOR: Complex Director for Housing & Residential Life