

**BOARD OF TRUSTEES
MEETING**

September 17, 2003

The next meeting of the Board will be on
Wednesday, October 22, 2003
in the Townsend Residential Life Center



REVISED

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, SEPTEMBER 17, 2003

SCHEDULE AND AGENDA

The Board will convene in the Townsend Residential Life Center, Meeting Room #1 at 1:30 p.m.

NOTE: 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 return no earlier than 3:45 p.m. to the Townsend Residential Life Center for the Committee of the Whole Open/Public Session.

1. Call to Order and Roll Call.

On June 23, 2003 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*, and (c) filed with the Secretary of State.

2. Approval of Minutes of the Regular Meetings of August 20, 2003.

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

4. Committee of the Whole Open/Public Session:

- A. Faculty Presentation
Vice President David L. Carr
- B. Report of the Audit/Finance Committee
Trustee Carole Applegate Hedinger, Chairperson
- C. Report of the Nomination Committee
Trustee James Yoh, Chairperson

- D. FY04 Bid Waiver
Vice President Richard Hale
The Resolution is found on pages 19-20.
 - E. Confirming FY04 Bid Waiver
Vice President Hale
The Resolution will be distributed.
 - F. Fall 2003 10th Day Enrollment
Interim Vice President Joseph Marchetti
Information will be distributed.
 - G. Report on 2003 Summer Camps Programs
Interim Vice President Joseph Marchetti
Information will be distributed.
 - H. Personnel Resolution
The Resolution is found of pages 21-23
- 5. The President's Report
President Saatkamp's report is found on pages 4-18.
 - 6. Other Business
 - 7. Comments from the Public
 - 8. The next regularly scheduled meeting of the Board will be held on Wednesday,
October 22, 2003 at 3:45 p.m. in K203i in the Multipurpose Room of the Townsend
Residential Life Center.
 - 9. 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 3:30 p.m.

September 17, 2003

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

PRESIDENT'S REPORT

September 17, 2003

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

GENERAL STUDIES

THE HOLOCAUST RESOURCE CENTER hosted two teachers from Poland in July, 2003 who were jointly nominated by the Polish Ministry of Education and the United States Embassy based in Warsaw, Poland. This program was coordinated by the United States Department of State's American Delegation to the International Task Force on Holocaust Education, Remembrance, and Research. The two educators attended the course "Holocaust and Genocide Education" taught by **LEO LIEBERMAN**, Associate Professor of Holocaust Studies and **GAIL ROSENTHAL**, Supervisor of the Holocaust Resource Center enabling them to meet Holocaust survivors, rescuers, and eyewitnesses. The teachers returned to Poland to train other Polish educators who teach and research the Holocaust. A total of only ten education sites were chosen in the United States for this program.

THE HOLOCAUST RESOURCE CENTER was chosen as a Holocaust Center of Excellence by the Jewish Foundation for Righteous Gentiles. There are a total of only sixteen Holocaust Resource Centers in the United States that have this designation. As a result, three local public school teachers from Linwood, Atlantic City, and Lower Cape May School Districts were invited to attend the National Holocaust Education Program at Columbia University. Each educator received a \$2,000 scholarship to enable them to attend the program held 23-29 June 2003.

BETSY MCSHEA, Assistant Professor of Developmental Mathematics, co-authored with Maureen Yarnevich "Connecting Mathematics to Literature: The Conversion Excursion with Harry Potter" published in Banneker Banner by the Maryland Council of Teachers of Mathematics. Spring 2003.

Professor McShea acted as co-project director with **PATRICIA WEEKS**, Interim Director of ETTC, for A New Jersey Department of Education Improving Teacher Quality Partnership Grant for \$275,000 entitled "A Customized Professional Development Model for High Quality Teachers." **ELLEN MUTARI**, Assistant Professor of Developmental Mathematics and **DEBORAH M. FIGART**, Professor of Economics, edited Women and the Economy: A Reader, Armonk, NY: M.E. Sharpe, 2003.

Professors Mutari and Figart published, "Work Time and Gender Equity: Lessons from Europe" in Sixth Women's Policy Research Conference Proceedings 2001. Washington, D. C.: Institute for Women's Policy Research. (2003): 198-202.

Professor Mutari published "Gender-Based Policy Analysis and National Statistical Programs on Gender: A Comparative Analysis," in The Status of Women: Facing the Facts, Forging the Future. Proceedings of Sixth Women's Policy Research Conference. Institute for Women's Policy Research. Washington, DC: IWPR (2003): 47-50.

Professor Mutari presented a paper, "Policy Responses to Employment Flexibility in Industrialized Countries" at the International Association for Feminist Economics (IAFFE) Conference on Feminist Economics, University of West Indies, Barbados, 27 June 2003.

CAROL RITTNER, Distinguished Professor of Holocaust Studies, organized and convened an international seminar, "The Church and Genocide: Rwanda 1994," St. Edward's House, London, England, 21-24 March 2003. **Professor Rittner** received a grant of \$15,000 from College Misericordia to help support this project as well as \$3000 from the Aegis Institute.

Dr. Rittner was appointed editor of the Aegis Review on Genocide, the Aegis Institute, Laxton, Newark, Notts, England, Spring 2003.

Professor Rittner has made the following presentations:

"Righteous Gentiles During the Holocaust: One Person Can Make a Difference," Keynote Speaker, Mt. Aloysius College, Cresson, PA, 12 Feb. 2003.

“The Courage to Care: Righteous Gentiles During the Holocaust,” Jewish Film Festival, Altoona, PA, 13 Feb 2003.

“Leadership: Women in the Forefront,” Senior Seminar, Bucknell University, Lewisburg, PA, 2 April 2003.

“Righteous Gentiles During the Holocaust,” Workshop for New Jersey Teachers of the Holocaust, Richard Stockton College of New Jersey, 6 May 2003.

“Elie Wiesel: Witness for Humanity,” Beth Shalom Synagogue, Margate, NJ, 14 May 2003.

PROFESSIONAL STUDIES

ELAINE L. BUKOWSKI, Associate Professor of Physical Therapy, with **Heather Blackwell, Christina Boothroyd, Dan Gilson, and Christine Wain** from the Masters in Physical Therapy Class of 2002, presented “The Effectiveness of Technology Enhanced Learning in Teaching Special Tests of the Lower Extremity” at the 14th International Congress of the World Conference Physical Therapy in Barcelona, Spain on June 7-12, 2003. **Professor Bukowski** won an award for her category of presentation (best special interest), one of only four awards presented for 3,000 presentations.

RICHARD P. COE, Assistant Professor of Business Studies, presented a concept paper “Assessing Commercial Nuclear Training and Education Programs for College Credit” at the joint administrative and faculty strategy meeting of Excelsior College in Albany, New York, on February 6-7, 2003.

Professor Coe presented a paper “Web Based Testing/ Training – A Cost Effective Alternative” on June 2, 2003, and presented “Effectively Managing Nuclear Risk Through Human Performance Improvement,” at the Special Embedded Topical Conference on Risk Management. American Nuclear Society Summer Meeting in San Diego, CA. 3 June 2003.

Professor Coe was appointed to the Accreditation Policy and Procedure Committee for the American Nuclear Society. The committee serves as the policy making body to the Accreditation Board for Engineering and Technology. June 2003.

Professor Coe was elected Treasurer of the Education and Training Division of the American Nuclear Society in June 2003.

Professor Coe served as the chair for the Excelsior College team visits to the Diablo Canyon Nuclear Generating Stations in San Luis Obispo, California, and the Nine Mile Nuclear Generating Stations in Oswego, New York, in May/June 2003. The grant funded visits are for the purpose of assessing utility training and education programs, accredited by the National Academy for Nuclear Training, for college credit.

CHERYLE F. EISELE, Associate Professor of Nursing completed a training course and became a certified evaluator for The Commission on Collegiate Nursing Education which accredits Bachelor of Science in Nursing and Master of Science in Nursing programs. It is affiliated with the American Association of Colleges of Nursing.

MICHAEL OLAN, Associate Professor of Computer Science and Information Systems, is a participant on the project "Reconnect Conference 2003: Internet Algorithms: Towards Scalable Resource Sharing Protocols" which has been funded by the National Science Foundation and the Center for Discrete Mathematics & Theoretical Computer Science (part of Rutgers University) as of March 2003. The principal investigator is Rochelle Leibowitz, Program Co-director.

Professor Olan worked with Rebecca Wright, Organizer, on the project "Center for Discrete Mathematics & Theoretical Computer Science Tutorial on Applied Cryptography and Network Security" also provided for by the Center for Discrete Mathematics & Theoretical Computer Science in July 2003.

Professor Olan was session chair for the Consortium for Computing Sciences in Colleges. Northeastern Conference 25-26 April 2003.

MICHAEL S. SCALES, Instructor in Business Studies and **CLIFFORD WHITHEM**, Director of Hospitality and Professor of Business Studies, presented "Helping Customers Love You, When They Hate What You Have Done," at the 2003 New Jersey Governor's Conference on Tourism in Atlantic City, NJ. 10-12 Apr 2003.

VICTORIA SCHINDLER, Assistant Professor of Occupational Therapy, presented "Role Development: An Outcomes-based Intervention for Individuals Diagnosed with Schizophrenia" at the American Occupational Therapy Association's 83rd Annual Conference and Expo in Washington, D.C. 6-9 June 2003.

FRANCIS C. THOMAS, Associate Professor of Accounting and Finance, was elected Treasurer of the New Jersey Society of Certified Professional Accountants Scholarship Foundation, the largest profession scholarship program in New Jersey. Responsibilities include establishing and monitoring the investment policy. In 2003, the program awarded over \$275,000 to New Jersey high school and college students.

MARILYN E. VITO, Associate Professor of Business Studies, with **Melaku Lakew**, Professor of Economics, presented "A Quantitative Approach to Learning Business and Economics" at the Global Conference on Business and Economics (GCBE). It was sponsored by the International Journal of Business and Economics at the Imperial College (South Kensington Campus) in London, England. 5-7 July 2003.

PROFESSOR VITO co-authored with **Professor Lakew** and **Renganathan Iyer**, Associate Professor of Mathematics, "A Quantitative Approach to Learning Business and Economics." It was published in GCBE Double Blind, Refereed Conference Proceedings edited by Dr. Atul Gupta, School of Business and Economics, Lynchberg College.

SHAOPING ZHAO, Associate Professor of Business Studies presented "Kmart Information Systems Analysis" at the Northeast Decision Sciences Institute 32nd Annual Meeting. It was sponsored by Boston University and Drexel University in Providence, Rhode Island, 27-29 May 2003. **Professor Zhao's** presentation was published in Proceedings of Northeast Decision Sciences Institute 32nd Annual Meeting. Fariborz Partovi, editor. Providence, RI: Drexel University. Vol. 32 (March 2003): 201-203.

SOCIAL & BEHAVIORAL SCIENCES

COX, LISA, Assistant Professor of Social Work, completed a 3-week (68 hours) Special Seminar for Social Sciences and received a Certificate of Achievement from Centro Panamericano de Idiomas. Heredia, Costa Rica.

Cox, Lisa, served as a Consultant and Completed a report, entitled "Trends in HIV/AIDS Reporting in New Jersey for the HIV Care Consortium's Needs Assessment and Priorities Committee." It analyzed current epidemiologic data. July 2003.

Cox, Lisa, published "Spread the Word: Gerontology Resources Abound." FOCUS: NASW-NJ Chapter Newsletter. XIII. (Aug/Sep 2003): 7, 10.

Cox, Lisa, also published “Children & Prophylactic Therapy: Findings to Help Families and Providers.” Hemaware 8.4 (2003): 8, 24-28.

Cox, Lisa, served as member of Scientific Review Technical Panel for the National Institutes of Mental Health (NIMH), evaluating proposals for Small Business and Innovative Research (SBIR) and Minor Offenders with Severe Mental Illness. July 2003.

DEBORAH M. FIGART, Professor of Economics. published, “Labor Market Policy: One Institutionalism’s Agenda,” Journal of Economic Issues, 37.2 (June 2003): 315-23.

Professor Figart, and **ELLEN MUTARI**, Assistant Professor of Developmental Mathematics wrote a chapter called “Breadwinners and Other Workers: Gender and Race-Ethnicity in the Evolution of the Labor Force,” in Women and the Economy: A Reader, eds. **Ellen Mutari** and **Deborah M. Figart**. Armonk, NY: M.E. Sharpe, Inc. (2003) 39-53.

Dr. Figart and **Ellen Mutari** published, “Work Time and Gender Equity: Lessons from Europe,” in Sixth Women’s Policy Research Conference Proceedings 2001, Washington, DC: Institute for Women’s Policy Research. (2003): 198-202.

Dr. Figart, presented, “Living Wage Movements: Global Perspectives,” Annual Conference of the International Association for Feminist Economics. University of West Indies. Cave Hill Campus, Barbados. 29 June 2003.

STAFF

DAVID L. CARR, Vice President for Academic Affairs, was a facilitator in a group discussion at the American Association of State Colleges and Universities Academic Affairs Summer Meeting, “Preparing Citizens for Our Democracy – The Role of Universities in Civic Engagement,” July 31 – August 3, 2003. **Dr. Carr** also serves on the National Steering Committee for this initiative which includes more than 150 public institutions from across the country.

ADMINISTRATION, FINANCE and INSTITUTIONAL ADVANCEMENT

COMPUTER AND TELECOMMUNICATIONS SERVICES

The Office of Computer and Telecommunication Services completed the following upgrades to the College's technology infrastructure and facilities:

Network Enhancements

The College's Internet circuit was upgraded from 20MB/sec to 26MB/sec.

Administrative System Upgrade

A technology readiness assessment has been conducted and the initial computer hardware needed to support the implementation of Banner has been purchased and installed.

Technology Boot Camp August 2003

Once again, Computer and Telecommunication Services offered its special training program – Technology Boot Camp. This event was held August 18-28 with multiple sessions running all day, each day. Seminars were offered on a variety of topics with a special emphasis on Microsoft Outlook. Many members of the campus community took advantage of the program – 118 members of the campus community registered for 21 seminars taught by 8 different instructors including members of the Student Records, Library, and Media departments.

TeamLinks/ALLIN1 to Outlook Conversion

Computer and Telecommunication Services are in the midst of converting the campus from the TeamLinks/ALLIN1 electronic mail product to Outlook. This requires a visit to every computer on campus. Approximately 1000 users have e-mail accounts. The campus conversion began at the end of July. As of August 25, 223 accounts have been converted to the new system. A special project web page has been set up to keep the campus apprised of our progress and to provide answers to frequently asked questions. The page is available at http://gannet.stockton.edu/cts/outlook_project.htm.

New and Expanded Computer Labs

New computer labs have been added to support the instruction in foreign languages and psychology. The foreign language lab, located in E-219, includes 25 Windows-based workstations and a wide range of software to support language instruction. The psychology lab, located in B-007, includes 12 Windows-based computers with a variety of software applications to support instruction and research in psychology.

The library lab, now labeled E-221 has more than doubled in size. Previously, the lab contained 13 Windows-based workstations. It now contains 30 Windows-based workstations to better support the library's instructional program.

Laboratory and Electronic Classroom Hardware Upgrades

New hardware has been brought in and old hardware used to upgrade other locations. Fourteen computer labs have received new or upgraded hardware: AS-203, AS-209, AS-234, D-002, D-018, D-019, D-102, AS-210, J-105, J-107, C-004, C-007, WQ-208, TRLC. Additionally, the workstations in the Library reference area, remote stations, and government documents stations have been upgraded. New HP 4200 DTN Laser Jet Printers with duplexing capability have been placed in CC103 and D-027. Instructor workstations have been upgraded in eleven electronic classrooms: B-015, B-016, B-126, C-001, C-008, C-134, C-135, D-003, F-207, F-215, and H-118.

Academic Software Upgrades

All three online conferencing/course delivery systems have been upgraded. WebCT has been upgraded from version 3.1 to version 3.6. WebBoard has been upgraded from version 5 to version 6. Web Caucus has been upgraded from version 4.1 to version 4.4. Other applications in the computer labs have also been upgraded: SPSS from version 11 to 11.5, Adobe Acrobat from version 4 to version 5.1 (Windows 98) and version 6.0 (Windows XP). Operating systems in the following labs have been upgraded in Windows XP: AS-202, AS-209, TRLC, LSC, and LCN.

Online Registration for HousingNet Connections

The Office of Housing and Residential Life and the Office of Computer and Telecommunication Services have developed software that allows students who

reside on campus to register and configure their personal computers for local network and Internet access directly over the web. Using a web-based application students are authenticated, affirm their agreement with the technology usage policy and provide the Ethernet address of their computers. Upon arrival on campus, students can plug their computers into the network. Connections for students who change rooms are processed automatically and the network is available within 24 hours of their room change. The software also provides students with access to a student telephone directory and enables them to register their telephone numbers and automobiles over the web.

PLANT MANAGEMENT

Exterior Repairs

Plant Management continues to assist the office of Facilities Planning and Construction with this extensive HECIF-funded Academic Exterior Repairs Project. Recently, our staff has identified glazing units in the N-Wing College Center that are in need of replacement via the general contractor Hessert Construction. In addition, Plant Management has added irrigation to the J/K-Wing patio planters, moved numerous office staff (e.g., Laboratory Director) and assisted the design architect, GBQC Architects, with porcelain panel identification.

Annual Faculty Office Moves

In an effort to give each faculty member the best possible office space to assist the students and plan their activities, Plant Management has moved and refurbished 60 faculty offices. This annual event is organized by Academic Affairs and has progressed smoothly this year with the aid of Crew Supervisor **WILLIAM HOUCK** and his Mechanical Section staff.

E-219 Language Lab

This important project is taking place on the top floor of the Library and is nearing completion just in time for the fall semester. Crew Supervisor **LOUIS LONG** and his HVAC staff have recently installed the new air conditioning equipment designed by Vinokur-Pace Engineering Services, Inc. With state-of-the-art computer equipment, this will keep the space from overheating.

Carnegie Library

Stockton's move to the Atlantic City mainstream is progressing and is scheduled to meet completion in November of 2003. Plant has been monitoring the construction for the College with the efforts of former Assistant Director **ROBERT HANNUM**. Bob has been attending all job meetings, gathering information and acting as liaison with Markland Construction, the general contractor, and the Casino Reinvestment Development Authority (CRDA). Bob's considerable knowledge of construction has been invaluable, and the College's interests have been well-served.

PRESIDENT'S OFFICE

OFFICE OF THE PRESIDENT

PRESIDENT HERMAN SAATKAMP recently had re-published a chapter titled "Genetics and Pragmatism," Pragmatic Bioethics. Glenn McGee, ed. Cambridge, MA: The MIT Press (2003): 162-179.

Dr. Saatkamp was also recently invited to serve on the External Advisory Committee for the Bioethics Digital Library. The digital library's headquarters are at the National Reference Center for Bioethical Literature at Georgetown University.

PERFORMING ARTS CENTER

The drawing for the Three Free Professional Golf Lessons for volunteering for Stockton's effort in this year's 2003 ShopRite LPGA Classic Golf Tournament was held on August 21. Dr. Saatkamp graciously drew the winning tickets. The winners were: Amanda Martin (First Year Volunteer); **DR. THOMAS, GRITES**, Interim Dean of Social and Behavioral Sciences (Second Year Volunteer); and Bob Parker (First Year Volunteer.) We would like to congratulate the winners, and thank all of the Stockton volunteers who helped with this year's tournament. We would also like to thank Olde Masters Golf Center for donating the professional golf lessons for the raffle, which have a retail value of \$150.

CHARLES LOUNSBERRY, Marketing Director, Stockton Performing Arts Center was the Volunteer Coordinator & **VAL JULIEN**, Women's Softball

Coach was the Committee Chairperson for the Shoperite LPGA Classic Golf Tournament.

Stockton Performing Arts Center's September & October Performances

Bay-Atlantic Symphony

Sunday, September 21 at 4 pm

"Enchantresses and Heroines"

Beethoven · Mendelssohn · Korsakov

"Kramer on Seinfeld"

Thursday, October 9 at 8 pm

Starring the real Kramer, Kenny Kramer!

"for anyone who watches Seinfeld this is likely the most fun you'll ever have

-Toronto Star

Five time Grammy Nominee

Nnenna Freelon

Friday, October 10 at 8pm

Tales of Wonder – A Tribute to Stevie Wonder

"Freelon makes each song such a personal statement that they all seem fresh and new..."

-USA Today

Ottmar Liebert & Luna Negra

Saturday, October 18 at 8pm

"It's a bold move to tamper with well-known material – particularly fan favorites – yet Liebert now at the top of his prowess, breathes new life into such classics" –

Billboard

Polish Philharmonic Rzeszów

Sunday, October 19 at 4 PM

Glorious Voices & Great Arias III

Sunday, October 26 at 4pm

Featuring: Dana Beth Miller, soprano; Amanda Nisenson, mezzo soprano, EllieDehn, soprano; Daesun No, baritone; Markus Bean, baritone; Dongwon Shin, tenor

Orquesta Aragon

Wednesday, October 29 at 8 pm

"A beat that demands dancing in the aisles" - New York Times

STUDENT AFFAIRS

OFFICE OF ALCOHOL/DRUG PREVENTION

Health Communications Inc. has presented **PATRICK SHIELDS**, Assistant Director of Alcohol/Drug Prevention with an award for excellent service in recognition of the training he provided 320 people for the TIPS Program (Training for Intervention Procedures).

OFFICE OF ATHLETICS AND RECREATION

VAL JULIEN, Evening & Weekend Athletics Coordinator, served as an assistant coach for the New Jersey Divas women's softball team. The Divas won the ASA 23 & Under national softball championship in Amherst, NY on July 23-29. The team also finished third in the Women's Class A national championship in Fort Payne, AL on August 6-10.

JEFF HAINES, Coordinator of Soccer Operations, hosted the Stockton Soccer Academy. Sessions were held July 20-24 for player's ages 12-17 and August 4-8 for children ages 5-12. Head women's soccer coach **NICK JUENGERT** and Stockton assistant coaches and student-athletes served as instructors at the camps.

MARYKATE MADDEN, Head Field Hockey Coach, made a presentation entitled "Defense Wins Games" at the New Jersey State Interscholastic Athletic Association field hockey coach's clinic at Rutgers University on August 17.

JOE FUSSNER, Head Women's Basketball Coach, hosted a basketball camp in The Sports Center on July 7-11 for girls in grades 4-8. **GERRY MATTHEWS**, Head Men's Basketball Coach, hosted a basketball camp in The Sports Center on July 14-18 for boys in grades 4-8.

BILL PRESTON, Coordinator of Cross Country and Track & Field Operations, hosted public track meets at Stockton on four consecutive Tuesday evenings in July. The total attendance for the meets, including participants and spectators was approximately 790 people.

TODD CURLL was appointed head women's track & field coach. **Curll** had been serving in the position on an interim basis.

G. LARRY JAMES, Dean of Athletics and Recreational Programs and Services, was nominated for induction into the National Track & Field Hall of Fame. Should **James** receive the requisite number of votes, he will be inducted at the Jesse Owens/Hall of Fame Banquet in Greensboro, North Carolina on December 5.

G. Larry James served as Head Men's Manager for the U.S. track & field team at the 2003 IAAF World Outdoor Track & Field Championships in Paris on August 23-31. **James** traveled with the team providing logistical support, handling the budget and acting as technical advisor to the athletes.

The Sports Center was the site for The Final Exam girl's basketball camp administered by BlueChip Basketball on July 28-30. The camp featured some of the top college women's basketball coaches in the country including Geno Auriemma of The University of Connecticut and Muffet McGraw of University of Notre Dame. Nearly 200 girl's high school basketball players attended the camp.

OFFICE OF THE COLLEGE CENTER

CRAIG STAMBAUGH, Director of the College Center/Events Services, participated in the 20th Annual National College Conference for Newspaper, Yearbook and Media Advising that focused on new trends in design, photography, broadcast, advertising, technology and other timely topics. The conference was held in Washington, D.C., from July 30th thru July 31st. As the staff liaison to the *ARGO* newspaper, *The Path* yearbook and Stockton Student Television (SSTV), **Mr. Stambaugh** participated in several roundtable discussion groups.

OFFICE OF EVENT SERVICES

On August 1, 2003, **LAURIE GRISCOM**, Associate Director for the Office of Event Services, visited the campus of Central Connecticut State University to observe their college's use of the EMS Professional software. EMS Professional is the event management software that Stockton uses for scheduling space for non-academic events and maintaining the on-line "Daily Events" calendar. The focus of the visit was to explore strategies to expand the use of the system at Stockton to include the scheduling of support services and billing for events. Her visit included a tour of Central Connecticut State University's newly renovated, 12 million dollar, 80,000 square foot Student Center, as well as an overview of administrative procedures.

SOUTHERN REGIONAL INSTITUTE/ETTC

OFFICE OF THE VICE PRESIDENT AND EXECUTIVE DIRECTOR

DR. HARVEY KESSELMAN, Vice President and Executive Director of the Southern Regional Institute, along with **MS. PATRICIA WEEKS**, Interim Director of the Southern Regional ETTC, **MS. DINA ABBAMONDI**, Assistant Director of the Southern Regional ETTC, and **MR. PHILIP POLSINELLI**, Technology Training Administrator for the Southern Regional Institute, met with Atlantic County officials, architects and engineers, on August 26th, to discuss ETTC's move into the criminal courthouse building in Mays Landing. This facility will also house the Atlantic County AVA Technology Center.

On September 3rd, **Dr. Kesselman** presented an ETTC workshop titled "*Data Driven Decision Making*," to thirty participants at the Folsom School. The purpose of the workshop was to assist the district with respect to fulfilling the analysis and reporting requirements that are now mandated under the No Child Left Behind Act. Dr. Kesselman will be presenting this workshop to ETTC Consortium members throughout the upcoming academic year.

DR. JOHN WHITE, Associate Professor of Criminal Justice and Co-Director of the Safe Schools Safe Communities Initiative has been selected to participate on the New Jersey Attorney General's Domestic Security Preparedness Task Force. **Dr. White**, as a member of the Task Force's Infrastructure Advisory Committee for the School Sector, will provide expertise regarding school safety issues developed through funding the college received from the New Jersey Department of Education. The "Model Manual for School Safety" authored by **Dr. White**, **MR. BARRY KEEFE**, Assistant Professor of Social Work, and **MS. PATRICIA WEEKS**, Interim ETTC Director, will be used as a template for Task Force discussions.

For the fourth consecutive year, the **SOUTHERN REGIONAL ETTC** has been awarded Specialty Site Funding from the New Jersey Statewide Systemic Initiative (SSI). The primary goal of NJ-SSI is to reform mathematics, science, and technology education in New Jersey and the ETTC has received \$25,000 this year to develop a series of workshops for K-12 teachers based upon the coastal and Pine Barrens regions of the state. The proposal, *Southern New Jersey Science*, was authored by **MR. ALEX MARINO**, Assistant to the Vice President and Executive Director of the SRI.

Past projects funded by NJ-SSI have included the development of the TIMSE Series (Technology in Math and Science Education) which introduces K-12 teachers to hardware and software resources appropriate to the delivery of math and science curriculum. The TIMSE Series designed by the ETTC is now available to educators throughout the state and is considered the standard for technology integration in those content areas.

Membership in the **Southern Regional ETTC Consortium** has grown to 66 school districts and other regional organizations in Atlantic, Cumberland, Cape May, Monmouth and Ocean counties during this past summer. The ETTC Consortium now represents over 76,800 Pre K-12 students. The newest non-profit organization to join the consortium is the New Jersey Pinelands Commission.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FY04 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, #8, 16 and 17, that public bidding procedures may be waived for: services through public utilities; now, therefore, be it
- RESOLVED** that the Board of Trustees of The Richard Stockton College of New Jersey authorize the Vice President for Administration, Finance, and Institutional Advancement to enter into contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

FY04

VENDOR

ATLANTIC COUNTY UTILITY AUTHORITY (54045) 125,000

The college seeks a bid waiver for the above listed public utility for FY04.
(Reference: Procedure 2.1-2[8]).

STRAIGHT OUT OF YORK TOURING, INC (54056). 50,500

The college recommends adoption of a bid waiver for a student sponsored concert by Straight Out of York Touring, Inc., held on campus on October 11, 2003.
This concert is a "pass through" expense of the college paid through student activity funds. (Reference: Procedure 2.1-2[16 & 17])

September 17, 2003

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

CONFIRMING FY04 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 3D that public bidding procedures may be waived for: emergency housing for students; now, therefore, be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorize the Vice President for Administration, Finance and Institutional Advancement to enter into contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

Vendor

FY04
Cost

HAMPTON INN (54047)

\$24,000

The College requests the approval of an emergency Confirming Bid Waiver for Hampton Inn. Hampton Inn has agreed to provide rooms for our overflow resident students.
(Reference: Procedure 3D)

September 17, 2003

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved:

September 17, 2003

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	NOTES
<u>NEW APPOINTMENT (Faculty)</u>				
Curran, Margaret Ann	Visiting Assistant Professor of Political Science	09/08/03- 06/30/04	43,395.	13-D Appointment +BSA; Confirmation of Preauthorization Prorated
<u>NEW APPOINTMENT (Staff)</u>				
Tierney, Karen	Employment Manager, Human Resources	09/22/03- 06/30/04	55,000.	Prorated +BSA

*Compensation for FY2004-2005 to be determined in accordance with the appropriately established compensation plan.
+ Background Statement Attached

BE IT RESOLVED, that the following actions are approved:

September 17, 2003

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	NOTES
<u>STATUS CHANGE</u>				
Greene, Laurie A.	Associate Professor of Anthropology	09/01/03- 06/30/04	70,340.	13-D Appointment From Half-time to Full-time Confirmation of Preauthorization
<u>STRUCTURAL RECLASSIFICATION</u>				
Wood, Michael	Director of Budget and Fiscal Planning	09/20/03- 06/30/04	63,304.	Prorated, From Classified to Unclassified Service
<u>LEAVES OF ABSENCE</u>				
Florence, Mary Ellen	Associate Professor of Nursing			Medical Leave Fall Semester
Pope, Jacqueline	Associate Professor of Political Science			Medical Leave Fall Semester

RESIGNATION

Monroe, Allison M.

Assistant Director, Student
Support Services Program

09/08/03

BACKGROUND STATEMENT

Margaret Ann Curran

I. EDUCATIONAL BACKGROUND

Ph.D.	Northern Illinois University, DeKalb, IL	Political Science	1998
M.A.	University of Northern Iowa, Cedar Falls IA	Political Science	1990
B.A.	University of Northern Iowa, Cedar Falls IA	History	1988

II. PROFESSIONAL EXPERIENCE

Visiting Assistant Professor of Political Science University of Southern Indiana	2002-2003
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Visiting Assistant Professor of Political Science Oakland University	2001-2002
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Instructor, Department of Educational Psychology Northern Illinois University	1999- 2001
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Instructor, Department of Political Science Northern Illinois University	1998-2000
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Acting Director, Office of Research, Evaluation & Policy Studies Northern Illinois University	2000-2001
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Assistant Director, Office of Research, Evaluation & Policy Studies Northern Illinois University	1996-2000
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III. OTHER INFORMATION

Dr. Curran's doctoral thesis was titled, *In Search of a Family Policy: Family Structure, Children's Well-Being and the Effects of Public Policy*. Her publications include refereed articles in the Journals *Political, Psychology, Preventing School Failure*, and the *Journal of American College Health*. She also has written chapters for two books and has works in progress.

**RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF POLITICAL SCIENCE (13D),
OFFICE OF SOCIAL AND BEHAVIORAL SCIENCES**

Dr. Curran is an Affirmative Action Candidate – White/Female

BACKGROUND STATEMENT

Karen A. Tierney

I. EDUCATION

BA Bachelor of Arts, Communication
Cook College, Rutgers University

II. PROFESSIONAL EXPERIENCE

Director of Labor Relations & Training
and Development 1998-2002
Resorts Casino Hotel, Atlantic City, NJ

Manager Employee/Labor Relations 1993-1998
Claridge Casino Hotel, Atlantic City, NJ

Employment/Recruitment Manager 1991-1993
Claridge Casino Hotel, Atlantic City, NJ

Interviewer, Senior Employment Specialist 1989-1991
Claridge Casino Hotel, Atlantic City, NJ

III. OTHER INFORMATION

Ms. Tierney has designed and implemented workers compensation cost reduction measures; employee drug testing programs; coaching and counseling programs and leadership development training programs.

RECOMMENDED FOR: EMPLOYMENT MANAGER, HUMAN RESOURCES

Note: The College's Financial Statements for FY03 are currently being audited. The final audited Revenue/Expense Statement for Current Unrestricted Funds for Fiscal 2003 will appear in October 22, 2003 Boardbook along with the Revenue/Expense Statement for Fiscal 2004.

BACKGROUND STATEMENT

Laurie Greene

I. EDUCATIONAL BACKGROUND

Ph.D	Tulane University, New Orleans LA	Linguistic Anthropology	1994
M.A.	Tulane University, New Orleans LA	Cultural Anthropology	1986
B.A.	University of Pennsylvania, Philadelphia	Physical Anthropology	1982

II. PROFESSIONAL EXPERIENCE

Associate Professor of Anthropology (half-time) The Richard Stockton College of New Jersey	1999 - Present
Assistant Professor of Anthropology (half-time) The Richard Stockton College of New Jersey	1994 - Present
Instructor in Anthropology (half-time) The Richard Stockton College of New Jersey	1989-1994
Instructor, Burlington County College, Cinnaminson, NJ	1989
Adjunct Instructor, Stockton State College, Pomona, NJ	1987-89
Adjunct Instructor, Glassboro State College, Glassboro, NJ	1987-1990
Instructor, Tulane University Summer School	1986
Researcher, Ethnographic information on the Garifuna of Coastal Honduras, Trujillo.	March-May 1985
Researcher, Yucatec; Yucatan, Mexico	May-July 1984
Research Assistant, Tulane University	1983-1985

III. OTHER INFORMATION

Dr. Greene has published "A Grammar of Belizean Creole: Compilations from Two United States Dialects," and has several other publications in the field. She also has an impressive record of teaching and service to the College.

**RECOMMENDED FOR: VISITING ASSOCIATE PROFESSOR OF ANTHROPOLOGY (13D),
OFFICE OF SOCIAL AND BEHAVIORAL SCIENCES**

Ms. Greene is an Affirmative Action Candidate - White/Female

Updated on 9/02/03