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 February 20, 2004 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. Swearing in of new Student Trustee Alternate


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

5. Committee of the Whole Open/Public Session:

A. President’s Report
   President Saatkamp’s Report is found on pages 5-23.
   Special Signing Ceremony for Pharmacy Articulation Agreement:
   President Saatkamp & Dr. Richard McCormick, President, Rutgers University

B. Report of the Chair
   Chairman Gerald Weinstein
C. Report of the Academic Affairs and Planning Committee
   Trustee Clarence C. Hoover, III, Chair
   
   1. Special Signing Ceremony for Marine Science & Environmental Studies Articulation Agreement:
      President Saatkamp & Dr. Jon H. Larson, President
      Ocean County College
   
   2. Report by Dr. Robert Gregg, President of the Faculty Assembly

D. Report of the Student Affairs Committee
   Trustee Celeste Carpio
   
   1. Student Trustee Alternate Representative to The Board of Trustees
      The Information will be distributed.
   
   2. Puerto Rican Heritage Month
      The Resolution is found on page 24.
   
   3. Report by Ms. Sarah Collura, President of the Student Senate

E. Report of the Finance Committee
   Trustee Stanley Ellis
   
   1. FY05 Bid Waiver
      The Resolution is found on pages 25-26.
   
   2. Confirming FY05 Bid Waiver
      The Resolution is found on pages 27-28.
   
   3. Proposed FY2005 Operating Budget for Final Reading and Adoption
      The Information and Resolution have been revised and will be distributed.
   
   4. Contract for External Auditor Services
      The Information and Resolution will be distributed.
   
   5. "Draft" FY06 State Submission Operating Budget
      Informational Item Only.

F. Report of the Development Committee
   Trustee Carmen R. Matos, Esq., Chair
   
   Report by Dr. Peter Caporilli, President of the RSC Foundation

G. Personnel Resolutions:
   The Revised Personnel Resolution will be distributed.
   The Addendum to the Personnel Resolution will be distributed.
H. Other Business

I. Comments from the Public

J. The next regularly scheduled meeting of the Board will be held on Wednesday, December 8, 2004 at 3:45 p.m. in the Multipurpose Room of the Ann B. Townsend Residential Life Center.

K. 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 20, 2004
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

PRESIDENT’S REPORT

October 20, 2004

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

WILLIAM LUBENOW, Professor of History had an article published entitled, "Religion in the University: Authority, Faith, and Learning." Minerva. 42.3 (Sep 2004): 269-283.

Professor Lubenow was appointed to the newly established National Archives Advisory Committee on publications for the period 1800-1945. Kew Gardens. London, England.


GENERAL STUDIES


LINDA NELSON, Associate Professor of Writing, and co-Author Elizabeth A. Kelly, conducted a round table discussion of her book Three Lives: Women Speaking Across Difference and presented, “Shattering Silences: Class, Education


NATURAL SCIENCES AND MATHEMATICS


PROFESSIONAL STUDIES

KIMBERLY FURPHY, Assistant Professor of Occupational Therapy, was awarded certification as an Assistive Technology Practitioner through the Rehabilitation Engineering and Assistive Technology Society of North America as a credentialed provider. Aug 2004.

This certification demonstrates a level of expertise to safely and knowledgeably guide individuals with disabilities in determining how assistive technology can meet their functional needs in returning to self-care, work, school, and leisure pursuits. Individuals granted this certification are recognized in a directory of as experts in the field of Assistive Technology provision.


Professor Neilforoshan was re-elected to serve as treasurer and also to serve on the Executive Board of the Division of Information Systems of the American Society for Engineering Education. June 2004.
Professor Neilforoshan was re-appointed by the Computer Science Accreditation Board of the American Board of Engineering and Technology to serve as an accreditation team member. 2004-2005 academic year.

MICHAEL OLAN, Associate Professor of Computer Science and Information Systems, was a member of the panel which conducted a workshop, “How to Design Class Hierarchies.” Faculty Development Workshop. National Science Foundation. Northeastern University. Boston, MA. 12-16 July 2004.

Professor Olan was also a member of the National Security Agency panel that sponsored the “Information Assurance Workshop.” Indiana University of Pennsylvania. 2-6 Aug 2004.


Professor Scales was selected to serve on the Advisory Board of the Atlantic County Institute of Technology. 2003-2005.


Dr. Whithem, was elected to the Advisory Board for Atlantic Cape Community College. 2004-2005. Jan 2004.
Dr. Whithem, was a member of the Tech-Prep Program Consortium with Atlantic Cape Community College. 2003-2005. He also was elected a board member for this grant for 2004-2005. June 2004.


SOCIAL & BEHAVIORAL SCIENCES


STAFF

DEBORAH M. FIGART, Professor of Economics and Dean of Graduate Studies, wrote an article entitled, “Gender as More than a Dummy Variable: Feminist Approaches to Discrimination.” Review of Social Economy. 51 (Spring 1997): 1-32. The Review of Social Economy assembled a group of scholars to evaluate articles from the 1940s (volume 1) through the 1990s (volume 57) to select 2 articles per decade to be published in a 2005 volume titled, “The Best of the Review.” The statistical odds of having an article selected as “the best” is 90:1. Dr. Figart’s article was selected as one of the best (of 2) for the decade of the 1990’s.
ADMINISTRATION, FINANCE, AND INSTITUTIONAL ADVANCEMENT

ADMINISTRATIVE SERVICES

The Office of Administrative Services and The Richard Stockton College of New Jersey hosted the first Southern Regional meeting of the New Jersey State Chapter of the National Forum for Black Public Administrators on September 16, 2004. The AT&T Foundation donated $5,000 to the Council of Black Faculty and Staff through The Richard Stockton College of New Jersey Foundation. Attendance included the participation of mayors from Atlantic City, Pleasantville, and Camden, New Jersey. Officials from the Legislative Assembly, and the New Jersey Legislative Black Caucus, also attended.

Mr. ARTHUR A. DAVIS, JR., Executive Director of Administrative Services and Liaison for Corporate Relations, led a team of Stockton professionals including the Director of Career Services, the Chair of the Hospitality Management Program, the Dean of Admissions and Enrollment Management, the Director of Financial Aid, and the Marketing Director of the Performing Arts Center in representing the College as exhibitors at the Chamber of Commerce Southern New Jersey Business Expo 2004. The Expo was held at the Hilton Hotel, Cherry Hill on September 23, 2004 and had 200 exhibitors and a show of 4,000 people, the largest expo in the event’s history. The College received offers of partnership opportunities from over 100 companies.

ALUMNI RELATIONS

Alumni Association in the Miss America Parade!!

For the second year in a row, the Alumni Association participated in the Miss America Parade. Stockton’s President, DR. HERMAN J. SAATKAMP, JR. and his wife, Dorothy Saatkamp, the Student Senate President Sarah Collura, and Vice-President Armon Wilson, led the trolley in a convertible provided by Galloway Chrysler Dodge. The trolley carried Alumni Association President, Nick White, Stockton’s Foundation President, Dr. Peter Caporilli, Board and Foundation members, and Stockton alumni and staff. Various Stockton student clubs and organizations followed behind the trolley.

CAMPUS POLICE DEPARTMENT

The Department has accepted the delivery of a new marked patrol vehicle, a 2004 Ford Crown Victoria, and appreciates the supportive efforts of the Office of Administration and Finance in assuring it has the best equipment available for our officers.
The Department has received notice from the Office of Community Oriented Policing Services, U. S. Department of Justice, that we have been awarded a $150,000 grant to hire two additional police officers. We are one of only five other Campus Police Departments in the country who have been awarded this grant.

The Department would like to announce that we have three criminal justice interns working and training with the Department as part of our Community Oriented Patrols for Students (C.O.P.S.). These interns will receive 20-30 hours of training in basic security/law enforcement procedures and be available to work with and assist members of the Department. They have already provided vital assistance at several major events, including the Michael Moore Lecture. We thank the division of Social and Behavioral Sciences, and especially DR. JANICE JOSEPH, Internship Program Coordinator, for their assistance and cooperation.

The Department would like to wish Officer CHRISTIAN CAVILEER the best of luck as he pursues a new position with the Absecon Police Department. His two years of service at Stockton Police Department were characterized by his hard work and dedication. His service will be missed.

COMPUTER AND TELECOMMUNICATION SERVICES

The Office of Computer and Telecommunication Services together with DR. GREG ADAMO, Associate Professor of Communications, completed work on the Stockton WLFR web stream radio station. WLFR is now broadcasting over the Internet.

Websites for the Presidential Inauguration, Elizabeth B. Alton Dedication, and a monthly newsletter were designed and implemented. The Performing Arts fall 2004 events and ticket purchasing system was reconfigured and made available for the public. An online web based Judicial System was developed for the Office of Housing and Residential Life. A campus hearing board online database system was created for Office Dean of Students. Additionally, an online election ballot was developed for the Office of Student Development and an online alumni election ballot was set up for Office of Alumni and Development.

The implementation of Banner is proceeding as scheduled. The Human Resource Implementation Team has completed most of its training. Presently, they are converting data, configuring the system and testing processes. The Alumni and Development Implementation Team has begun training.
FACILITIES PLANNING AND CONSTRUCTION

Housing II Exterior Wall Remediation Update

This project is scheduled for completion by October 29th. Currently the contractor, William Watts, Inc., a local expert in exterior renovations, has finished the front façade of Housing II and is concentrating on the back of the buildings. Great care has been employed to assure the safety of the students and staff as work continues on this recently occupied facility.

Housing I HVAC Update

The scope of this project, contractually administered through the New Jersey Department of Property Management and Construction (NJDPMC) which entailed the demolition and reinstallation of all hot air furnaces and hot water heaters in 256 apartments in Housing I, has been partially achieved. Courts A through D were completed prior to student occupancy at the end of the summer. The remaining work necessary to replace the equipment in Courts E through H has been tentatively scheduled for the summer of 2005. The contractor was able to replace and upgrade the flue gas detectors in all apartments, thus achieving a major goal of this project. Discussions are currently underway between the College, the contractor and the NJDPMC to finalize the 2005 summer schedule to enable the total completion of this effort.

Academic Exterior Repairs and Replacement

The contractor, as directed by the DPMC, continues to concentrate his efforts on J-K Bridge, which is nearing completion, as well as the D-E Bridge. The unanticipated replacement of the structural steel in the D-E Bridge resulted in a further postponement of its anticipated completion date. The replacement and painting of deteriorating exterior panels continues in Buildings 30, 31, 32 and 33, A-through N-Wings. Major work has commenced on the L-Wing pool exterior with anticipated completion scheduled for late October 2004.

Academic Fire Suppression System Update

The project, administered through the New Jersey Department of Property Management and Construction (NJDPMC) is currently on target for completion at the end of October. Work is ongoing in the PAC and in H and K-Wings. The project was designed by Colm Engineering and is being closely monitored by Professional Systems Engineering (PSE), a fire suppression expert hired as the consultant. Progress has been steady and the project is presently considered 75% complete.
Academic HVAC Replacement Update

The New Jersey Department of Property Management and Construction (NJDPMC) has completed the bid process and a local contractor, Stockton Mechanical, has been awarded the contract. The work, which includes the replacement of 30-year old equipment, will take place, followed by the installation of an Aquifer Thermal Energy Storage (ATES) System chiller loop capable of serving future expansion.

Facilities Master Plan Update

The Master Plan Committee under the leadership of ROGERS BARTLATT and JAMES KENNEDY will be meeting on October 6, 2004 to review the pre-final proposal submitted by Hillier Architectural. The Office of Facilities Planning & Construction has been in communication with two additional engineering companies; Concord Atlantic Engineering and Birdsall Engineering hired by Hillier to review the current utilities network and design the appropriate upgrades to accommodate the proposed Master Plan layout. An additional meeting with both engineering companies has also been scheduled for October 6 2004, prior to the Master Plan Committee meeting.

F-Wing Extension and Renovation Update

The architect, GBQC and their consultants are approximately 30 – 40 % finished with the final construction documents for the two floor addition to the F-wing deck. The deck will support additional electronic classrooms and increase the number of faculty offices to approximately 20 units. The College Office of Facility Planning & Construction is presently reviewing the project from a value engineering aspect and is soliciting proposals for a Construction Manager at Risk to provide construction administration for this project. It is anticipated that the bidding and awarding of the construction contracts will be finalized by the end of January 2005 and construction will start mid-April 2005. The price and availability of the structural steel is the critical item in this project as the erection of the steel structure must take place between May and August 2005.

Miscellaneous Renovations Update

Renovations in K-Wing have been divided into several phases in order to minimize disruption to the current occupants. Phase I in upper K-Wing has been completed and is awaiting inspection by the New Jersey Department of Community Affairs (NJDCA) Code Review officers. It is anticipated that the Development Office will be relocated in this area by the week of October 11. Also during the week of October 11, work will commence in lower K-Wing to accommodate the PAC staff (Phase II). Beginning the first week in
November, additional renovations will be undertaken in both upper and lower K-Wing for faculty offices, Administration & Finance and Grants (Phases III, IV and V).

**Lake Fred Dam Update**

The College has received written notification from the Pinelands Commission of its intention to approve the proposed rehabilitation work of the Lake Fred dam at their upcoming October 14th Executive Meeting. Civil Dynamics, Inc., the engineering company entrusted with the design on the upgraded water control structure, is proceeding with plans to complete the work between June and August 2005 in order to minimize the impact on the College population.

**PLANT MANAGEMENT**

The Department of Plant Management continues to support all aspects of the College community. In cooperation with the Department of Facilities Planning, Plant Management supported the Academic Exterior Project and the Academic Fire Suppression Project. In addition, Plant Management section heads have assisted JONATHAN SHAMBARE, Facilities Planning Architect, with the plan review and equipment specifications for the F-Wing Overbuild Project.

Cool nights and pleasant days promote new growth. Under the direction of DAVID ROESCH, Supervisor of Landscape Maintenance, the Grounds Section is currently applying plant food and overseeding turf areas. Fall plantings of mums accent signage, TRLC beds, Lakeside Center and multiple bed locations around campus buildings.

Student athletes currently require four soccer fields, eight intramural flag football fields, one lacrosse field, two field hockey fields, and softball and baseball practice fields. Students are exercising their minds and bodies. Soon winter and snow will be upon us.

The Grounds Section has developed a school emblem for the main campus athletic field #1. The project was conceived and implemented by ROGER VANORDER, Superintendent of Institutional Grounds, and JAMES PULLARO, Groundsworker. The College’s supplier of field paint, Pioneer Industries, has requested the College to enter a “Field of Excellence” competition. Good luck to our Grounds Section.
Phase One of the Upper K-Wing in-house renovation has been completed. This phase of the project included K-204, the College Development Office complex. In order to maintain operation of the College, this project is divided into four phases. Completion and occupancy of Phase One of the project allows the renovation of lower K-Wing to begin. This encompasses the restructuring of the PAC Office and former Development Office, creating six faculty offices.

Plant Management has implemented a web-based CMMS (computerized maintenance management system) for work requests, project and preventive maintenance scheduling and cost tracking. The “Maximo” system went live in mid-July on a limited basis for testing. At this time, LEE BLANCHARD, Plant Management Planner/Scheduler, has trained 99 requesters on the academic campus and 68 requesters in the Department of Housing and Residential Life. Ninety-five percent of work requests are now being processed online. In the month of September, 1,373 work requests were generated through the Maximo system. Therefore, at least that many sheets of paper were not needed or sent through College mail or fax machines. Within the next 30-60 days, the preventive maintenance program will also be converted to this web-based system, allowing Plant Management section heads access to work assignments for their sections online, resulting in a large reduction of paper use.

Plant Management supported the following successful events:

- Athletic programming
- Student Development Club Fair
- Michael Moore Distinguished Lecture Series
- Presidential Inauguration
- Elizabeth B. Alton Auditorium Dedication
- American Red Cross Blood Drive
- Pop Lloyd Celebration
- Battle of the Bands
- Fall Career Fair
- Osprey Autumn Ball
- Homecoming Weekend

**Staff Training:**

Thirty-nine Plant Management employees attended PEOSHA (Public Employees Occupational Safety Health Act) required “Fork Lift Certification and Man Lift” equipment training (classroom sessions and practical sessions) during the month of September, 2004. These training and certification sessions were arranged by DENNIS LEPORE, College Safety and Compliance Officer.
Eleven Plant Management supervisors attended PEOSHA "Regulatory Compliance/Hazardous Waste Communication Program" training conducted by DR. MARIA MOYER on September 29, 2004.
STUDENT AFFAIRS

OFFICE OF ATHLETICS AND RECREATION

The Stockton men’s soccer team, coached by JEFF HAINES, Coordinator of Soccer Operations, began the 2004 season with a 4–2 record in its first six games. The Ospreys traveled to Atlanta on the weekend of September 3–5 to compete in the Sonny Carter Classic at Emory University.

The Stockton women’s soccer team, coached by NICK JUENGERT, opened the 2004 season with a 3–3 record in its first six games. The Ospreys traveled to California on September 3–6 to play games against Chapman University and the University of Redlands.

The Stockton volleyball team, coached by ERIC ILLJES, went 6–2 in its first eight matches of the 2004 season. The Ospreys defeated Ramapo College in their first New Jersey Athletic Conference match of the year. Stockton finished in first place in the NJAC last season.

The Stockton field hockey team, coached by AIMEE SEWARD, started its second season of intercollegiate competition with a 2–3 record in its first five games. The Ospreys defeated Scranton University and Rosemont College.

The Stockton women’s tennis team, coached by PHIL BIRNBAUM, won its first three matches of the 2004 season. The Ospreys defeated Cabrini College, Fairleigh Dickinson College at Florham, and Rutgers University-Newark. As of September 16, the team had won 17 of its last 18 matches over three seasons.

The Stockton men’s cross country team, coached by BILL PRESTON, Coordinator of Cross Country and Track and Field, and the Stockton women’s cross country team, coached by JASON CAPELLI, competed in three meets through September 16. The men’s team had its best finish by placing second at the William Paterson University Invitational on September 4. The women’s team finished fifth at the William Paterson University Invitational on September 4 and the Kutztown University Invitational on September 11.

Freshman Jeremy Cohen was named the NJAC Men’s Soccer Rookie of the Week on September 6.

Sophomore Kelly Chin was named the NJAC Women’s Tennis Player of the Week on September 6.
Junior Whitney Verduin was named the NJAC Volleyball Player of the Week on September 13.

Nick Juengert and members of the Stockton women's soccer team worked with the Topsoccer program last spring. The program involves working with soccer players with various disabilities. The Ospreys worked with the Topsoccer players every Wednesday during Stockton's spring season and plan on participating in the program again next year.

**OFFICE OF THE COLLEGE CENTER**

On September 2, 2004, the Office of the College Center sponsored a drive-in movie as part of New Student Orientation. The event, featuring an inflatable 20' x 40' screen, allowed students to listen via their car radio or sit outside and listen to the 10,000 watt vendor audio system. Free concessions were available to all new freshmen and transfer students. The movie, *Shrek 2*, attracted approximately 250 students and 50 staff. Thanks to the staff from Plant Management for the set up and Campus Police for providing security patrols.

College Center staff assisted JENNIFER FORMAN, Assistant Director of Student Development, and BRENDAL STERLING, Office of the Dean of Students, with much of the operational details for Stockton's first-ever Day of Service held on September 3, 2004. Additionally, MARGARET SIMONS, Head Audit Clerk, served as a team leader for one of the service sites.

On Monday, September 6, 2004 the College Center sponsored the movie *Von Helsing* on N-Wing's big screen. Ninety students attended and enjoyed free popcorn and beverages.

**THE EDUCATIONAL OPPORTUNITY FUND PROGRAM**

STEPHEN DAVIS, Assistant Dean of Students/Director of the EOF Program was honored by the God and Country Third Annual South Jersey Prayer Breakfast on October 16, 2004 for his service and achievements in education, youth sports, and religious organizations in our surrounding communities. This event was held at the Clarion Hotel in Egg Harbor Township, New Jersey.

Stephen Davis assisted the Buena Braves 10 and 11 year old Midget football team with coaching instruction, and delivered a motivational message to players, parents and coaches on September 27, 2004.

ANTHONY BETHEL, Educational Opportunity Fund Counselor and MELVIN GREGORY, Assistant Director of Admissions spoke to prospective students from Trenton
Central High School on October 5, 2004 concerning their admission to The Richard Stockton College New Jersey

OFFICE OF ENROLLMENT MANAGEMENT

The Office of Admissions is involved in recruiting students for next fall through a variety of efforts:

- Counselors engaged in online “chat” sessions with prospective students on the evenings of Sept. 28 and Oct. 4.
- An Instant Decision Day was held on Oct. 15 for highly qualified applicants and the program will be repeated on Nov. 5.
- Open House on Oct. 16 was well-attended. And four more are scheduled during the 2004–2005 academic year: Nov. 4, Dec. 5, March 6, and April 3.
- During September and October, admissions representatives will have completed 120 recruitment visitations:
  - 62 high school visits
  - 23 college day programs
  - 18 college night programs
  - six transfer fairs
  - three graduate fairs
  - five regional county fairs
  - three special events (ACCC Kiwanis, West Side HS Gear Up Program and NAACP Expo)

OFFICE OF EVENT SERVICES

From August 9–11, 2004, LAURIE GRISCOM, Associate Director for the Office of Event Services, along with CHERYL VAUGHN-JONES, Assistant to the Dean of Natural Sciences and Mathematics, attended the R25 Data Prep Course offered by CollegeNET in Portland, Oregon. This course is the launch pad for implementing the scheduling and space-management software product R25.

The Office of Event Services, along with assistance from the Office of Computer Services, launched a new Web site this past summer. The Web site (www.stockton.edu/eventservices) is designed to assist students, faculty, staff and external groups with event planning and scheduling.

WELLNESS CENTER

On September 1, 2004, the Wellness Center and the Office of Student Development sponsored a freshman orientation program in the Performing Arts Center featuring guest
speaker Aric Bostic. His presentation challenged incoming freshmen to focus on their vision for the future, maintain their own identity, and define their purpose. Bostic also presented "Finding Your Purpose" to staff members, a workshop that focused on the importance of our work and how staff members can create meaningful moments in the lives of students. Additionally, Bostic provided a workshop for campus student leaders "Super Leader!" that emphasized the importance of presenting themselves as positive role models for others.

FRAN BOTTONE, Associate Director of Counseling and Health Services, and JOANN GARCIA, Assistant Director of Counseling, participated in the Day of Service program with 11 new freshmen preparing an area to be handicap accessible in Estelle Manor Park.

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

DR. JOSEPH J. MARCHETTI, Vice President for Student Affairs, attended a workshop for team chairs and evaluators presented by the Middle States Commission on Higher Education on October 7, 2004, in Philadelphia, PA.

KIM MCCABE, Director of Student Affairs Communications and Technology Resources, attended Grants 101, a three-day professional grant proposal writing workshop at Rutgers-Camden, NJ, October 4–6, 2004.
SOUTHERN REGIONAL INSTITUTE (SRI) and ETTC

DR. HARVEY KESSELMAN, CEO of the Southern Regional Institute (SRI) and ETTC participated in a focus group comprised of primary stakeholders to discuss the proposed implementation plan for the Collaborative Assessment and Planning for Achievement (CAPA) initiative that is being sponsored by the New Jersey Department of Education, Abbott Implementation Division, Office of Program Planning and Design, and the Office of Title I Program Planning and Accountability. Dr. Kesselman was one of only two higher education officials asked to take part in the October 4th session which was held at the Gloucester County Superintendent of Schools administrative offices.

Dr. Kesselman delivered a presentation to 100 teachers and administrators at the Wildwood School District on October 8, 2004. His topic “Instructional Change through Data Analysis” provided a review of the district's standardized test scores as well as a comparison to state and national results. His lecture was followed by a workshop that led teachers through strategies to revise current instructional practices to address areas needing improvement as indicated through prior testing results.

MS. PATRICIA WEEKS, Director of the Southern Regional ETTC, delivered a presentation to the Atlantic-Cape Chapter of the New Jersey Principals and Supervisors Association (NJPSA) on October 7, 2004. Ms. Weeks shared information about current offerings and opportunities at the SRI/ETTC for K-12 teachers across the region as well as programming under development to support the new licensing requirements for principals and supervisors in the State of New Jersey.

Ms. Weeks attended the Mid-Atlantic Regional Technology in Education Consortium (MAR-TEC) conference on October 14, 2004 at Temple University. The conference entitled, Equity and Technology Literacy: Meeting the Technology Goals of No Child Left Behind, brought together national experts to develop solutions for managing and increasing technology literacy skills for all students regardless of the student's race, ethnicity, gender, family income, geographic location or disability.

Ms. Weeks, along with MS. DINA ABBAMONDI, Assistant Director of the Southern Regional ETTC, will participate in the development and delivery of training modules for the New Jersey Department of Education that will help school districts coordinate Title I initiatives with the requirements of No Child Left Behind (NCLB). The NJDOE has asked that the SRI/ETTC be the primary professional development provider in the southern region for the new modules. Ms. Abbamondi participated in the development of the Parental Involvement Module on October 14, 2004 held at the Katzenbach School of the Deaf. Other modules under development include NCLB Teacher Training, Scientifically Based Research, School Improvement, and Accountability.

Ms. Abbamondi coordinated the delivery of 36 workshops to support the county-wide in-service days in both Atlantic and Cape May Counties on October 8, 2004. Topics provided through contracted services with school districts included web page design, differentiated instruction, multimedia development, cultural awareness, virtual field trips, language arts and basic skills, writing
traits, integrating charts and graphs into instruction, diversity in K-12 education, web-based projects, middle school math strategies and digital imaging among others.

Ms. Abbamondi also coordinated a full-day program for classroom paraprofessionals on October 8, 2004 that was attended by 120 individuals from across Atlantic County. The program provided strategies to paraprofessionals in behavior management techniques for special education students as well as the legal issues that paraprofessionals need to know when working with children. The program will be repeated again on October 25, 2004 for 150 paraprofessionals in the Vineland School District.

The SRI/ETTC hosted a one-day program for the New Jersey Department of Education on October 6, 2004 at the Mays Landing facility. This program provided an overview of the National Assessment of Educational Progress (NAEP) for 2004. The program was attended by nearly 50 school district administrators who also received a tour of the facility and information about SRI/ETTC programming.
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PUERTO RICAN HERITAGE MONTH

WHEREAS, November has been designated and observed as Puerto Rican Heritage Month over the past twenty-six years by faculty, administrators and students at colleges and universities throughout the State of New Jersey; and

WHEREAS, Puerto Rican Heritage Month has been scheduled for November 2004, which will honor contributions of Puerto Rican 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 Puerto Rican 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 Puerto Rican community.

October 20, 2004
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, that public bidding procedures may be waived for professional services; now, therefore, be it

RESOLVED that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the 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.
<table>
<thead>
<tr>
<th>Vendor</th>
<th>FY05 Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>GRENZENBACH, GLIER &amp; ASSOCIATES, INC. (55053)</td>
<td>100,000</td>
</tr>
</tbody>
</table>

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

| ADRIENNE BEINFEST/MARKETING TO WIN (55054)      | 39,000    |

The College recommends the adoption of a bid waiver for consulting services. This vendor will handle the marketing for the 2005 Spring Benefit. (Reference: Procedure 2.1-2 [1]).

October 20, 2004
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, #16 that public bidding procedures may be waived for entertainment, including theatrical presentations; 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.
THE RITE OF STRINGS (55055) 25,000

The College recommends the adoption of a confirming bid waiver for a Performing Arts Center Concert to be held on October 16, 2004. (Reference: Procedure 2.1-2 [16]).

October 20, 2004
DIVISION OF ADMINISTRATION, FINANCE and INSTITUTIONAL ADVANCEMENT

OFFICE OF THE VICE PRESIDENT

DATE: October 8, 2004

TO: Herman J. Statkamp, Jr., President

FROM: Richard Hall, Vice President

SUBJECT: CONTRACT FOR EXTERNAL AUDIT SERVICES

The attached Resolution requests Board approval to enter into a contract with Ford, Scott, Seidenburg & Kennedy, LLC for the periods from FY06 to FY08 for the purpose of completing the annual audit, the A-133 audit and the State OMB Circular Letter 04-04 audit.

/atg

Encl.
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION

CONTRACT FOR EXTERNAL Audit SERVICES

WHEREAS, the Audit and Finance Committee previously considered and approved a process for awarding the Richard Stockton College of New Jersey’s contract for annual External Audit Services including the College’s annual audit, the A-133 audit and the State OMB Circular Letter 04-04 audit; and

WHEREAS, the process called for the issuance of an external Request for Proposals to obtain professional, external auditing and other financial services of the College for a period of three fiscal years; and

WHEREAS, the process called for the Audit and Finance Committee to review the proposals received and staff recommendations concerning this matter in connection with college staff’s recommendation to the Board of Trustees regarding the awarding of a contract for External Audit Services; and

WHEREAS, the process has been undertaken, including a technical and cost evaluation of each proposal, and staff recommendation has been made to the Audit and Finance Committee; and

WHEREAS, the Audit and Finance Committee has reviewed appropriate materials and college staff’s recommendation concerning the selection of Ford, Scott, Seidenburg & Kennedy, L.L.C. as the College’s audit firm for the period and amount as shown: FY06 audit $76,625, FY07 audit $79,150*, and FY08 audit $82,275*; now therefore be it

RESOLVED, that the Board of Trustees approves the selection of Ford, Scott, Seidenburg & Kennedy, L.L.C. as the College’s external audit firm for purposes of completing the College’s annual audit, the A-133 audit and the State OMB Circular Letter 04-04 audit; and be it further

RESOLVED, that the Board of Trustees directs the Vice President for Administration, Finance and Institutional Advancement to enter into a contractual arrangement with Ford, Scott, Seidenburg & Kennedy, L.L.C. for these services in compliance with the State College Contracts Law (P.L.1986, C.43).

October 20, 2004

*Includes audit of the Richard Stockton College Foundation and other component units in accordance with GASB 39.
DATE: October 7, 2004

TO: Herman J. Saatkamp, Jr., President

FROM: Richard Hare, Vice President

SUBJECT: PROPOSED FY2005 OPERATING BUDGET FOR FINAL READING AND ADOPTION

I am pleased to submit for adoption by the Board of Trustees, the attached Resolution to adopt the proposed FY2005 Operating Budget. The Operating Budget was prepared by the Office of Fiscal Affairs and was accepted as a first reading at the regular meeting of the Board on October 20, 2004.

/atg

Encl.
REVISED

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES

RESOLUTION

PROPOSED FY2005 OPERATING BUDGET
FOR FINAL READING AND ADOPTION

WHEREAS, the Office of Fiscal Affairs of the College has prepared a proposed FY2005 operating budget for consideration by the Board of Trustees for adoption; and

WHEREAS, the Finance Committee of the Board of Trustees has met to discuss the proposed FY2005 Operating Budget and has recommended that the proposed budget, with any modifications, be presented to the Board for its consideration; and

WHEREAS, the Board accepted the proposed FY2005 Operating Budget as a first reading at its regular meeting on September 22, 2004; now therefore be it

RESOLVED, that the proposed FY2005 Operating Budget is accepted by the Board as a final reading, and is hereby adopted.

October 20, 2004
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION
PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved: October 20, 2004

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>*CURRENT SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sullivan-Pittman, Christine</td>
<td>Clinical Supervisor, Speech Pathology and Audiology</td>
<td>10/25/04 - 06/30/05</td>
<td>$40,407.</td>
<td>+BSA</td>
</tr>
</tbody>
</table>

NEW APPOINTMENT (Faculty)

NEW APPOINTMENTS/STATUS CHANGE (Staff)

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>*CURRENT SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bahnck, Donna A.</td>
<td>Director of Business Services</td>
<td>10/25/04 - 06/30/05</td>
<td>$72,276.</td>
<td>+BSA</td>
</tr>
<tr>
<td>Diemer, Karen D.</td>
<td>Assistant Registrar</td>
<td>10/25/04 - 06/30/05</td>
<td>$46,888.</td>
<td>+BSA</td>
</tr>
<tr>
<td>Smith, Cortez</td>
<td>Evening and Weekend Athletics</td>
<td>10/25/04 - 06/30/05</td>
<td>$31,731.</td>
<td>+BSA</td>
</tr>
</tbody>
</table>

*Compensation for FY 2004-2005 to be determined in accordance with the appropriately established compensation plan.
+Background Statement Attached
BE IT RESOLVED, that the following actions are approved: October 20, 2004

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>*CURRENT SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cross, Wesley</td>
<td>Visiting Assistant Professor of Mathematics</td>
<td>10/25/04 - 06/30/05</td>
<td>$44,654.</td>
<td>Receipt of Ph.D</td>
</tr>
</tbody>
</table>

**RANK ADJUSTMENT**

**SALARY ADJUSTMENT**

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>*CURRENT SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jaeckel, Andrea</td>
<td>Controller</td>
<td>10/25/04 - 06/30/05</td>
<td>$86,226.</td>
<td>Revised effective date</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>*CURRENT SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wood, Michael</td>
<td>Director of Budget and Fiscal Planning</td>
<td>10/25/04 - 06/30/05</td>
<td>$74,139.</td>
<td>Revised effective date</td>
</tr>
</tbody>
</table>

*Compensation for FY 2004-2005 to be determined in accordance with the appropriately established compensation plan.
+Background Statement Attached
BACKGROUND STATEMENT

Christine Sullivan-Pittman

I. EDUCATIONAL BACKGROUND

M.S. Southern Connecticut State University, Speech and Language Pathology 1997
B.S. Richard Stockton College of NJ Speech Pathology and Audiology 1995

II. PROFESSIONAL EXPERIENCE

Speech-Language Pathologist, Salem County Special Services School District Early Intervention Program July '03-present
Adjunct Professor, Richard Stockton College of NJ, Pomona, NJ Spring '03-present
Speech Language Specialist, Case Manager for Pre-School Disabled Program, Mullica Township School District, Elwood, NJ Sept. '01-present
Supervisor, Speech and Hearing Clinic, Richard Stockton College of NJ Fall '03-Spring '04
Speech-Language Pathologist, Bancroft Neurohealth Early Intervention Program, Haddonfield, NJ Feb. '99-August '01
Speech-Language Pathologist, NOVA Care, Inc., King of Prussia, PA Jan. '98-Jan. '99

III. OTHER INFORMATION

Ms. Sullivan-Pittman is well prepared for this position having supervised student clinicians in the clinic and taught in the Speech Pathology and Audiology program as an adjunct.

RECOMMENDED FOR: Clinical Supervisor, Speech Pathology and Audiology. Ms. Sullivan-Pittman is an Affirmative Action candidate: female, white.
BACKGROUND STATEMENT

BAHNCK, DONNA A.

I. EDUCATIONAL BACKGROUND

JD          Temple University School of Law 1992
MPA         Rutgers, The State University 1988
BA          Trenton State College 1985

II. PROFESSIONAL EXPERIENCE

Senior Large Loss Claims Examiner 1998-2004
OneBeacon Insurance Group
Philadelphia, PA

Associate Attorney 1997
Riesenburger & Kizner
Vineland, NJ

Associate Attorney 1993-1997
Nugent, Fitzgerald, McGroarty & McFadden
Linwood, NJ

Judicial Clerk 1992-1993
Superior Court of New Jersey, Atlantic County
Atlantic City, NJ

Legislative Analyst 1987-1989
New Jersey Department of Human Services
Trenton, NJ

Research Assistant 1982-1987
New Jersey State Assembly Majority Office
Trenton, NJ

III. OTHER INFORMATION

Professional Associations: Community Mediation Services, The Vincent S. Haneman
American Inn of Court, The Justice Marie L. Garibaldi American Inn of Court for ADR,
New Jersey Association of Professional Mediators and New Jersey Civil Roster of
Mediators

IV. RECOMMENDED FOR

Director of Business Services
BACKGROUND STATEMENT

KAREN D. DIEMER

I. EDUCATIONAL BACKGROUND

B.A. Kean College Political Science 1991

II. PROFESSIONAL EXPERIENCE

Professional Services Specialist 2002 - Present
The Richard Stockton College of NJ

Program Assistant 1998 - 2002
The Richard Stockton College of NJ

III. OTHER INFORMATION

Ms. Diemer brings to the position 6 years of experience in Student Records and Registration. She has also presented at the Middle States Association of Collegiate Registrars and Officers of Admission conference.

Affirmative Action Candidate: Female/White

RECOMMENDED FOR: ASSISTANT REGISTRAR
BACKGROUND STATEMENT

CORTEZ SMITH

I. EDUCATIONAL BACKGROUND

B. S. Winston-Salem State University 2002
Bachelor of Science, Sports Management, Marketing and Promotion

II. PROFESSIONAL EXPERIENCE

Security Manager; Value City Arena/Jerome Schottenstein Center,
The Ohio State University, Columbus, OH September 2003 to present

Facility Management Intern; Value City Arena/Jerome Schottenstein Center,
The Ohio State University, Columbus, OH September 2002 – 2003

Mid-Eastern Athletic Conference; Event Coordinator

III. OTHER INFORMATION

Mr. Smith brings extensive public university experience to this position including
familiarity with large arena security policy, event management and staff
scheduling.

RECOMMENDED FOR: EVENING AND WEEKEND ATHLETICS COORDINATOR

Mr. Smith is an Affirmative Action candidate – Male – African American
The Richard Stockton College of New Jersey  
Draft Revenue/Expense Statement-Current Unrestricted Funds  
Fiscal 2004 as of June 30, 2004  
$000

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Anticipated</th>
<th>Actuals</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY04 Tuition/Per Credit Fees</td>
<td>31,811</td>
<td>34,899</td>
<td>110%</td>
</tr>
<tr>
<td>FY04 Direct State Appropriation</td>
<td>23,133</td>
<td>23,133</td>
<td>100%</td>
</tr>
<tr>
<td>FY04 State Benefit Appropriation</td>
<td>11,209</td>
<td>11,783</td>
<td>105%</td>
</tr>
<tr>
<td>Investment Income</td>
<td>700</td>
<td>472</td>
<td>67%</td>
</tr>
<tr>
<td>Auxiliary Enterprises</td>
<td>17,837</td>
<td>18,932</td>
<td>106%</td>
</tr>
<tr>
<td>Other Sources</td>
<td>1,050</td>
<td>1,506</td>
<td>143%</td>
</tr>
<tr>
<td>Capital Fund Balance</td>
<td>2,310</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>Special Programs</td>
<td>2,389</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td><strong>88,051</strong></td>
<td><strong>93,114</strong></td>
<td><strong>106%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures and Transfers</th>
<th>Anticipated</th>
<th>Actuals</th>
<th>% Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational and General</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instruction</td>
<td>31,198</td>
<td>29,745</td>
<td>95%</td>
</tr>
<tr>
<td>Research</td>
<td>135</td>
<td>127</td>
<td>94%</td>
</tr>
<tr>
<td>Public Service</td>
<td>538</td>
<td>546</td>
<td>101%</td>
</tr>
<tr>
<td>Academic Support</td>
<td>5,473</td>
<td>5,711</td>
<td>104%</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>5,656</td>
<td>5,496</td>
<td>97%</td>
</tr>
<tr>
<td>Operations and Maintenance of Plant</td>
<td>10,203</td>
<td>10,064</td>
<td>99%</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>14,154</td>
<td>11,264</td>
<td>80%</td>
</tr>
<tr>
<td>Student Aid</td>
<td>1,992</td>
<td>1,763</td>
<td>88%</td>
</tr>
<tr>
<td>Special Programs</td>
<td>2,099</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Subtotal Educational and General</strong></td>
<td><strong>69,349</strong></td>
<td><strong>66,815</strong></td>
<td><strong>96%</strong></td>
</tr>
<tr>
<td>Mandatory Transfers &amp; Other Entries</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Principle and Interest</td>
<td>375</td>
<td>670</td>
<td>179%</td>
</tr>
<tr>
<td>Financial Aid Institutional Match</td>
<td>490</td>
<td>246</td>
<td>50%</td>
</tr>
<tr>
<td><strong>Subtotal Transfers &amp; Other Entries</strong></td>
<td><strong>865</strong></td>
<td><strong>916</strong></td>
<td><strong>106%</strong></td>
</tr>
</tbody>
</table>

| Auxiliary Enterprises           |             |         |            |
| Expenditures                    | 17,837      | 18,299  | 103%       |
| **Subtotal Auxiliary Enterprises** | **17,837** | **18,299** | **103%** |

| **Total Expenditures and Transfers** | **88,051** | **86,030** | **98%** |

Please note: Special Programs are not included in anticipated budget.  
* Fringe Budget has been added to Anticipated Budget.