

**BOARD OF TRUSTEES
MEETING**

September 22, 2004

**The next meeting of the Board will be on
Wednesday, October 20, 2004
in the Townsend Residential Life Center**



REVISED (9/22/04)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, SEPTEMBER 22, 2004

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 (TRLIC).

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. Approval of Minutes of the Regular Meeting of August 25, 2004.

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

4. Committee of the Whole Open/Public Session:

A. Passage of the Gavel

B. Report of the Chair 3-5 minutes
Chairman Gerald Weinstein

C. President's Report 3-5 minutes
President Saatkamp's report is found on pages 4-24.

D. Faculty Presentation 3-5 minutes
Dr. Fang Liu, Assistant Professor of Physics

- E. Report of the Student Affairs Committee 5-10 minutes
Trustee Clarence C. Hoover, III.
1. Fall 2004 10th Day Enrollment
The Information will be distributed.
 2. Degrees Granted FY04
The Information is found on pages 25-26.
- F. Report of the Audit and Finance Committee: 5-10 minutes
Trustee Gerald Weinstein
1. FY05 Operating Budget
The Information and Resolution will be distributed.
 2. Revised Bond Issue
The Information and Resolution have been revised and will be distributed.
 3. FY05 Bid Waiver
The Resolution is found on pages 34-36.
 4. Campus HVAC Improvements
The Information and Resolution are found on pages 37-39.
 5. Authorization to Negotiate for Acquisition of Real Property
Located at 10 West Jimmie Leeds Road
The Information and Resolution found on pages 40-41 have been withdrawn from consideration at this time.
- G. Personnel Resolutions:
Confirmation of Actions by Executive Committee on September 1, 2004
The Pre-Authorization Resolution is found on page 42.
The Personnel Resolution is found on pages 46-48.
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, **October 20, 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 3:30 p.m.

September 22, 2004

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

PRESIDENT'S REPORT

September 22, 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.

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ACADEMIC AFFAIRS

ARTS AND HUMANITIES

JEANNE-ANDREE NELSON, Associate Professor of French, wrote an article entitled, "Avortement chez Annie Ernaux." Dalhousie French Studies 68 (Fall 2004). **Professor Nelson** received an R&PD Summer Stipend for 2003 to work on this article on the French contemporary woman novelist, Annie Ernaux.

MARCIA SACHS LITTELL, Director, Master of Arts in Holocaust and Genocide, Professor of Holocaust and Genocide Studies, presented the keynote speech, "Teaching The Holocaust in the 21st Century - Early Warning Signs." Annual Teachers' Institute on Holocaust Studies. The Holocaust Memorial Resource and Education Center of Central Florida and The Florida Education Commissioner's Task Force on Holocaust Education Mainland, FL. 21 June 2004

GENERAL STUDIES

JAN COLIJN, Dean of General Studies, **WILLIAM DALY**, Distinguished Professor of Political Science, **ALAN ARCURI**, Professor of Political Science and staff from the Admissions and Financial Aid Offices, completed a three session introduction to college program for students from the Vineland school district that served under the GEAR UP project, a federal grant.

GAIL ROSENTHAL, Supervisor of the Holocaust Resource Center, presented a workshop called, "Case Studies on Technology in Holocaust Education: Interactive Television (ITV) Programs on Teaching the Holocaust at the Richard Stockton College of New Jersey." **Mrs. Rosenthal** represented Stockton's Holocaust Resource Center and the New Jersey Holocaust Commission at Yad Vashem's Special Conference for Educators entitled, "Teaching the Holocaust to Future Generations." Jerusalem, Israel. 8-11 Aug 2004.

NATURAL SCIENCES AND MATHEMATICS

MATTHEW LANDAU, Professor of Marine Science, is the author of a paper entitled, "Demonstrations and Laboratory Exercises in Aquaculture. V. Aeration." World Aquaculture . 35.2 (June 2004): 15-19.

BRIAN ROGERSON, Associate Professor of Chemistry, Principal Investigator; along with co-investigators: **PETER STRAUB**, Associate Professor of Biology; **KAREN YORK**, Assistant Professor of Biology and **ROSALIND HERLANDS**, Associate Professor of Biology, were awarded a grant from the National Science Foundation in the amount of \$103,856. The grant was awarded to The Richard Stockton College of New Jersey for a Major Research Instrumentation Award, "Acquisition of a Quantitative Gene Detection and Expression System." The award period is Aug 1, 2004 to July 31, 2007. This research will be conducted at Stockton.

LYNN STILES, Professor of Physics, presented a lecture entitled, "Thermal Energy Storage and Green Building Design." International Energy Agency Joint Workshop on "Cooling Buildings in a Warming Climate." Nice, France. 21 June 2004.

Professor Stiles was re-elected as Vice President to the New Jersey Higher Education Partnership for Sustainability in June 2004, and was reappointed to the Technical Committee 9.4- Applied Heat Pumps; American Society of Heating, Air-Conditioning and Refrigeration Engineers. May 2004.

PROFESSIONAL STUDIES

DONNA ALBANO, Instructor in Business Studies, co-presented with Joy Dickerson, Widener University, "Managing Diversity: What are we Teaching Our Students?" and co-presented with Jeff Lolli, Widener University, "Facilities Management Can Be Fun." International Council on Hotel, Restaurant and Institutional Educators Convention. Philadelphia, Pennsylvania. 28-31 July 2004.

ELAINE BUKOWSKI, Professor of Physical Therapy, co-presented with Lea Fruchter, Marie Riley and Christine Trevalina (Stockton alumnae), "Patient Position and Reliability of Femoral Anteversion Measurement." American Physical Therapy Association Conference. Chicago, IL. 30 June- 3 July 2004.

MARY LOU GALANTINO, Professor of Physical Therapy, co-wrote with **WHITON PAINE**, Associate Professor of Business Studies, "Function Food for Thought: Marketing Ethics, Health & Minors." It has won the Best Paper of Track Award, Health Care Marketing Track. Atlantic Marketing Association Annual Conference. Chattanooga, TN. 6-9 Oct 2004.

JILL GERHARDT-POWALS, Associate Professor of Computer Science and Information Systems presented, "Why Do I Have to Take Calculus?" Northeast Regional Workshop for the National Science Foundation Computer Science Engineering and Mathematics Program Information Systems. Fairleigh Dickinson University. Teaneck, NJ. 11 Sep 2004.

AUDREY WOLFSON LATOURETTE, Professor of Business Law, presented, "Sex Discrimination in the Legal Profession: Historical and Contemporary Perspectives." Women and Leadership Conference. Oxford Round Table. University of Oxford at Lincoln College. University of Oxford, England. 8-13 Aug 2004.

Professor Latourette, was appointed Scholar-in-Residence at New York University for the fall 2004 semester for her project, "Plagiarism: Legal and Ethical Implications for the University." 9 Jul 2004.

MICHAEL OLAN, Associate Professor of Computer Science and Information Systems, published, "Dr. J vs. the Bird: Java IDE's One-On-One." The Journal of Computing Sciences in Colleges. 19.5 (May 2004): 44-52.

WHITON S. PAINE, Associate Professor of Business Studies, Visiting Scholar appointment at the Center for Bioethics, University of Pennsylvania for the spring semester has been extended to the end of Aug 2004.

MARILYN VITO, Associate Professor of Business Studies, presented, "Understanding Corporate Fraud and Identity Theft: Current Risks for Businesses." Continuing Professional Education One-Hour Seminar. American Society of Women Accountants. San Francisco Chapter. Orchard Hotel. San Francisco, CA. 19 May 2004.

Professor Vito presented, "Business Risks for the Auditor to Consider." Annual Accounting & Auditing Seminar. The American Society of Women Accountants. West Palm Beach Chapter. Crowne Plaza Hotel. West Palm Beach, FL. 3 June 2004.

Professor Vito presented, "Eight hours in Accounting and Auditing: Identity Theft, Fraud (Misappropriation of Assets), Fraud (Financial Statement Misstatements)." September Continuing Professional Education Seminar. The Accounting, Financial and Tax Professionals of New Jersey. Sheraton Hotel. Eatontown, NJ. 20 Sep 2004.

SOCIAL & BEHAVIORAL SCIENCES

NANCY ASHTON, Associate Professor of Psychology, served as reviewer for scholarly articles submitted to the National Women's Studies Association Journal.

DAVID BURDICK, Associate Professor of Psychology and Coordinator of Gerontological Studies, was recently selected as a Fellow by The Gerontological Society of America. Fellowship is a recognition for outstanding contributions and is the highest class of membership in the organization.

LISA COX, Associate Professor of Social Work, has been awarded a \$1,000.00 grant from Boston University's Institute for Geriatric Social Work to design and provide an educational training seminar on interventions to help older adults.

Professor Cox served as reviewer for National Institutes of Mental Health (NIMH) Small Business and Innovative Research proposals (Phase III). NIMH headquarters. Rockville, MD. 10 Sep 2004.

DIANE FALK, Associate Professor of Social Work, recently published an article, "Selected Websites for High-to-Low End NPO Website Development." Journal of Technology in Human Services. 22.3 (2004): 81-88.

Professor Falk also published the articles, "Review of Violence Against Women: The Health Sector Responds. By Marijke Velzeboer, Mary Ellsberg, Carmen

Clavel Arcas, and Claudia García-Moreno. Affilia: Journal of Women and Social Work. 19.3 (2004): 340-341.

Dr. Falk published, "Stockton College Social Work Students Partner with Communities to Enhance Child Well-Being." FOCUS. NASW-New Jersey Chapter Newsletter. XIII. 4,6,7 (2004).

Professor Falk also published, "Learning through Service: Stockton Students at Sister Jean's." Atlantic City Presbyterian Mission Council Newsletter. June 2004.

ROBERT HELSABECK, Professor of Sociology, was recently asked to fill the position, "Public Member of the Committee," as a Special Member of the District I Ethics Panel for the Supreme Court of NJ. It entails recommending the disposition of all new cases. The term of service is through 2005.

JANICE JOSEPH, Professor of Criminal Justice, conducted Gangs Specialist Training on "Gangs, Organized Crimes, and Transnational Crimes." National Gang Crime Research Center. Chicago, IL. 11-14 Aug 2004.

Professor Joseph earned an Advanced Gang Specialist Certificate from the National Gang Crime Research Center. Chicago, IL. Aug 2004.

STAFF

THOMAS GRITES, Assistant to the Provost and Executive Vice President for Academic Affairs, presented, "A Developmental Perspective on Academic Advisement." Summer Institute for Freshman Seminar Teaching and Academic Advising. Cumberland County College. Vineland, NJ. 10 Aug 2004.

Dr. Grites, published, "Advising Transfer Students." Academic Advising News. 27.3 (Sep 2004): 9-11. Also available through the National Academic Advising Association (NACADA) Clearinghouse on the following Website: <http://www.nacada.ksu.edu/Clearinghouse/Links/Transfer.htm>.

SHACKLETON, WILLIAM, Technical Coordinator, Media Center, participated on a panel called, "Pros, Cons and Pitfalls of Technology-Enhanced Delivery," and on a Special Discussion Panel called, "Migrating to Digital Media, Is this the Next Napster Fight?" Mr. Shackleton also co-presented a paper with Scott Norder, VP of Business Development, AMX Corporation entitled, "A Digital Case Study, Implementing a Customized Transition Plan from the Analog World." EDUCOMM 2004 Conference. Atlanta, GA. 9 June 2004.

ADMINISTRATION, FINANCE AND INSTITUTIONAL ADVANCEMENT

ADMINISTRATIVE SERVICES

Mr. **ARTHUR A. DAVIS JR.**, Executive Director of Administrative Services and Liaison for Corporate Relations, attended the Corporate Meeting and hosted by the Southern New Jersey Development Council. The "Day on the Delaware" included a waterfront tour aboard the Liberty Belle at Penn's Landing, Philadelphia, PA on August 6, 2004. This meeting was a networking opportunity to meet with new and old business friends, local freeholders, mayors, state legislators and cabinet members, U.S. Senators and Congressmen.

CAMPUS POLICE

The Police Department wishes to congratulate Officers **MICHAEL PRICE** and **ROBERT ZBIKOWSKI** who were promoted from Security Officers to Provisional Police Officers.

The Department also extends Officer **CHRISTOPHER ARCINIEGAS** its best wishes for success in his new career as a Little Egg Harbor Township Police Officer. He left the Department in August after 2 years of service to the College.

The Department, in cooperation with the Criminal Justice Program is commencing a new internship opportunity for our students. Community Oriented Patrols for Students, C.O.P.S., will allow interns/students to receive approximately 20-30 hours of law enforcement training and ride along with a police officer while providing various security services to the Stockton Community. Officer **KAREN HEINTZ** will be the Program Coordinator.

The Department will be hosting two "Meet the Police" nights on September 15th and 20th at the TRLC that will feature safety lectures on Internet Safety and Identity Theft Prevention. Students, faculty and staff are invited to the events.

The Department offers a warm welcome to **DENNIS LEPORE**, Safety Compliance Officer, who has been transferred from Human Resources to the Police Department.

On August 27th, the Department hosted its first annual charity golf tournament at the Mays Landing Country Club. Thanks to the support of the Stockton

community, especially Plant Management, Gilda's Club South Jersey received a **significant** donation as proceeds from the event.

COMPUTER SERVICES

The Office of Computer and Telecommunication Services together with Plant Management and the Center for Media and Instructional Design completed work on two new electronic classrooms (C136 and K102).

In cooperation with Plant Management, installation of electronic locks in Housing II, Housing III and A,B,C, G and H courts in Housing I has been completed. All of the college's residential facilities are now equipped with electronic locks.

Room D004 was converted by Plant Management and the Office of Computer and Telecommunications into a 34 station computer lab that will be used by faculty for class instruction.

FACILITIES PLANNING AND CONSTRUCTION

Housing II Shower Improvements Update

This \$938,000 project, awarded to TCI Construction, has been completed on time and under budget. The installation of ceramic tile and Corian shower stalls has been well received by the returning students assigned to live in Housing II.

Housing II Exterior Wall Remediation Update

The \$2,050,000 project was awarded to the lowest responsible bidder, William Watts, a local expert in exterior renovations. It is ahead of schedule and projected to be completed on time. The replacement of 820 windows has been completed along with a large percentage of brick veneer. The architect, Lindemon, Winckelmann, Deupree, Martin & Associates, is closely monitoring the project to ensure contractual compliance and adherence to the College's schedule. Additional safety procedures have been adopted to assure the safety of the students as work continues on the recently occupied facility.

Housing I HVAC Update

Demolition and reinstallation of all hot air furnaces and hot water heaters has been completed in A- through D-Courts of Housing I. This expedited project has been contractually administered through the New Jersey Department of Property

Management and Construction (NJDPMC) with close inspection and co-ordination on a daily basis. A cooperative effort between the College's Plant Management Department, the contractor, DJ's Mechanical and the NJDPMC have allowed this project to be completed on time and under budget.

Academic Exterior Repairs and Replacement

The construction activities on this HECIF project continue. The D/E-Wing Gallery Bridge has been partially reconstructed. Substantial deterioration to the steel structural underpinning of the bridge was discovered and ultimately replaced. The glazing on the B, F, H, & J and K-Wing egress towers has been completed. The second floor at the E/G-Wing Bridge Connector has been completed and is presently occupied by existing faculty. The replacement of deteriorating exterior panels is ongoing in Buildings 30, 31, 32 and 33, A- through N-Wings. Significant change orders were requested to address the exterior deterioration to the façade of the Performing Arts Center (PAC) and the L-Wing pool. Work has commenced on the L-Wing pool with anticipated completion scheduled for the end of October 2004. New flagpoles and flags have been placed in the J/K patio area.

Academic Fire Suppression System Update

ABJ Sprinkler Co., Inc. is currently installing a fire suppression system throughout the academic facilities, A- through M-Wings. Work is presently ongoing in the E-Wing Library and M-Wing. The project was designed by Colm Engineering and is being closely monitored by Professional Systems Engineering (PSE). A fire suppression expert was hired as the consultant and work is scheduled to be completed the end of October 2004. The project is presently considered 60% complete.

Academic HVAC Replacement Update

Vinokur-Pace Engineering Services, Inc. and the New Jersey Department of Property Management and Construction (NJDPMC) have completed the bid process and are awaiting budget approvals. The lowest responsible bidder will be awarded a contract in late September, with work commencing in the fall. Replacement of 30-year old equipment will take place, as well as the installation of an Aquifer Thermal Energy Storage (ATES) System chiller loop capable of accommodating future expansion.

Facilities Master Plan Update

A report addressing the College's current and projected 7,500 FTE space requirement was presented by Hillier Architecture to President Saatkamp and interested parties in July 2004. Numerous schemes have been developed and circulated in an effort to generate comments from different constituencies. Additional program information from the Division of Natural Sciences and Mathematics (NAMS) was provided in a meeting held in mid-July. A Committee to review the preliminary ideas and final documents has been established by President Saatkamp. The 18 member committee will be guided under the leadership of **ROGERS BARTLATT** and **JAMES KENNEDY**.

Miscellaneous Renovations Update

Demolition has been completed in K200 level in an effort to expedite the renovation of space for the Development Office. All demountable partitions have been removed and re-carpeting is ongoing. The New Jersey Department of Community Affairs (NJDCA) Code Review is completed and the final permits are expected shortly. D-Wing Computer Laboratory will be complete by the first day of classes on September 7, 2004. The renovation of D116 has been completed by Plant Management staff under the annual permit. Two electronic classrooms (D004 and D005) are scheduled to be completed by the first day of classes in September.

Lake Fred Dam Update

The Pinelands Commission's remaining concern is that the proposed temporary lake lowering must adequately address N.J.A.C. 7:50-6.7. Specifically, there shall not be any "significant adverse impacts" that are "irreversible" and which result from the need to temporarily lower the water surface within Lake Fred by three feet to allow for the safe construction of the necessary dam rehabilitation work.

Therefore, to mitigate any remaining concerns regarding "significant adverse impacts," the engineer, Civil Dynamics, Inc., proposes to limit the lake lowering activity to the approximate time period from July 15 to August 30, 2005. With this limitation, the lake lowering will be conducted after the critical fish and turtle breeding period and during the normal "dry" season, which is expected to have the least impact on the flora. This time restriction will allow for normal filling of the lake during the following winter and spring seasons.

PLANT MANAGEMENT

The Office of Plant Management continues to support the construction projects implemented by Facilities Planning. The support is extensive and includes anything from cleaning to sheet metal fabrication to comply with projected completion and scheduling. This included moving 95 Faculty members to different or new offices.

Plant Management staff completed several in-house construction/renovation projects in cooperation with the office of Facilities Planning in the main academic complex.

B125/B126/C001/F207 - Renovation of doorways, installation of directional exit lighting and emergency lights to prevent a decrease of maximum allowed occupancy for compliance of State of New Jersey, Uniform Fire Code and conformance with Americans with Disabilities Act standards for accessibility.

C136/K102 - Installed screens, projectors, and electronic podiums in coordination with Computer Services and Media Services to upgrade to electronic classrooms.

D004/005 - Renovation of a portion of lower Building 30, D-Wing creating a larger Computer Services Support area and a much needed 34-seat instructional computer lab in cooperation with Computer Services and Telecommunications.

D116 - Renovation of the Office of the Vice President for Student Affairs complex to accommodate additional staff in order to be more responsive to student life issues.

G200 - Office space renovation enlarging the Student Senate Office, creating a Yearbook Office and additional staff offices in Student Development Complex.

Upper K-Wing – started demolition and reconstruction of upper K-Wing as phase one of a project to create a Development Office Complex and additional faculty offices.

In cooperation with Computer Services and Media Services, 14 electronic classroom projectors were upgraded.

Lake Fred lower walkway installed lighting upgrade.

Plant performed the summer housekeeping of the main campus including corridors, classrooms, cleaning, stripping and waxing of vinyl composite tile floors and carpet extraction.

The summer refurbishing of Housing dormitories and apartments was completed, including the implementation of a multi-year replacement plan, including but not limited to:

Housing I:

- Replaced 16,515 square foot of carpet.
- Installed ceramic tile in 16 first-floor apartments.
- Cleaned/extracted all carpet that was not replaced.
- Replaced all mattresses (1,100, part 1 of 2 phases).
- Replaced 500 beds (part 1 of 5 phases for all Housing complexes).
- Managed HVAC and water heater replacement project in A-D Courts (Buildings 101-108).
- Replaced two pressure-reducing valves on main water supply to Buildings 101 and 108.
- Replaced water heater isolation valves on 64 units, A through D Courts.
- Repaired trip hazards in concrete in courtyards (approximately 15 yards of concrete removed and replaced).
- Installed CO detectors in all 256 apartments via HVAC replacement project.
- Refinished wood furniture applying nine gallons of clear finish coat.
- Repainted all apartment interiors where necessary, applying over 370 gallons of paint.
- Replaced 50 missing window screens.

Housing II:

- Complete interior cleaning and carpet extraction for the entire complex.
- Interior painting of lounge and window replacement walls, applying over 200 gallons of paint.
- Exterior painting of suite doors, stairwells and entrances.
- Replacement of mattresses as needed.
- Excavated and repaired six underground utility pipe breaks (heating loops, water mains and storm water conductors) caused by construction.

Housing III:

- General repairs.
- Complete interior painting, applying over 60 gallons of paint.
- Cleaning and carpet extraction of entire complex.
- Replacement/rebuilding of all shower valves cartridges in entire complex.
- Re-grouting of shower stalls where needed.
- Cleaning for changeover of summer conferencing.
- Replaced outdoor trash enclosures.
- Replaced obsolete backflow preventers on water supply to buildings.

Housing IV:

- General cleaning and repair of all apartments.
- Cleaning for changeover of summer conferencing.
- Painting of exterior trash enclosures.

Staff Training

FULVIO CESCO-CANCIAN, Assistant Director of Plant Management, attended a seminar on new pollution elimination discharge permit requirements for storm water discharge regulations.

Approximately 50 Plant Management employees received mandatory Right-To-Know training provided by the Right-To-Know trainer, **DR. MARIA MOYER**.

Sixteen college employees received CPR recertification that was sponsored by the Office of Plant Management and arranged by **DENNIS LEPORE**, College Occupation Health and Safety Coordinator.

PRESIDENT'S OFFICE

PERFORMING ARTS CENTER

Stockton Performing Arts Center Performances for October & November 2004:

Monday • October 4 • 7:30 PM

The Best of G-Wing Jazz featuring

Greg Ribot • The Mahavishnu Project • Vicki Smith

"She (Smith) can get into a song and she can swing...Smith obviously has appeal"
– *Star Ledger*

Saturday • October 16 • 2 performances 7 PM & 10 PM

The Rite of Strings

Stanley Clarke • Jean Luc Ponty • Al DiMeola

Three jazz legends together for two performances

Saturday • October 23 • 8 PM

Leon Redbone

"...You fully believe that Leon Redbone has been snatched from a kinder, gentler and not-so-distant past and placed here in this time just to remind us that there was once such a thing as a time to relax..." – *Blue Coupe*

Thursday • October 28 • 8pm

Windwood Theatricals

John Astin as

Eggar Allen Poe – Once Upon A Midnight

"Wearing a black frock cloak and haunted gaze, John Astin emerges from the shadows of the stage looking as spectral as a raven...Stephen King can't even come close to making horror so silky and seductive." – *Tampa Tribune*

Friday • October 29 • 8pm

Jimmy Bosch

"Following the steps of Willie Colon, Jimmy Bosch is regarded by many as salsa's leading young trombonist and a pioneer in the revival of salsa dura." – *Miami Herald*

Thursday • November 4 • 8 pm

Virginia's Barter Theatre

"Keep on the Sunny Side" *The songs and story of the Carter Family*

"...See Keep on the Sunny Side for the wonderful music, the stellar performances, and the great story...It is a marvelous look at some of the finest folk art ever produced by anyone, anywhere." – *Bristol Herald Courier*

Saturday • November 6 • 1 & 3 pm

Michael Cooper

Masked Marvel

"Michael Cooper's Masked Marvels is as subtle as it is high speed. Think of Spaulding Gray crossed with Superman, plus an amazing array of masks..." – *The Irish Times*

Sunday • November 7 • 4pm

Bay-Atlantic Symphony Concert No. 2

"Al Fresco"

Summer Evening...Zoltán Kodály

Concerto No. 5, K. 219...Wolfgang Amadeus Mozart

In A major ("Turkish")

Lenuta Ciulei, *violin*

Symphony No. 4, op. 90...Felix Mendelssohn

In A major ("Italian")

Monday • November 22 • 8pm

Virsky Ukrainian National Dance Company

"To watch the fabulous virtuosity of this company's young men and women...[is] to appreciate great dancing by any definition." – *The New York Times*

***For Tickets call the Stockton Box Office at 609.652.9000
or order online at www.stockton.edu/pac***

STUDENT AFFAIRS

OFFICE OF ATHLETICS AND RECREATION

The Stockton Soccer Academy's series of camps took place during the weeks of July 18 and August 2, 2004. **JEFF HAINES**, Coordinator of Soccer Operations/Head Men's Soccer Coach, served as the camp director, and **NICK JUENGERT**, Head Women's Soccer Coach, served as the assistant director. The camps were divided into four categories (Developmental, Junior Morning, Elite Extended Day and Elite Residential) and attracted 259 participants aged 5 to 17.

The *Nothing but Net* boys' basketball camp was held in the Sports Center the week of July 12. **GERRY MATTHEWS**, Head Men's Basketball Coach, served as the camp director. The camp attracted 83 participants in grades 4 to 8.

The *Nothing but Net* girls' basketball camp was held in the Sports Center the week of August 2. **JOE FUSSNER**, Head Women's Basketball Coach, served as the camp director. The camp attracted 65 participants in grades 4 to 8.

BILL PRESTON, Coordinator of Cross Country and Track and Field/Head Men's Track and Cross Country Coach, and the Stockton track and field coaching staff hosted three All Comers meets for the community. The meets were open to participants of all ages and took place at the Stockton track and field complex on July 29, August 5 and August 12.

Bill Preston attended the USA Track and Field Olympic Trials July 9–July 18 in Sacramento, California. During the trials, **Preston** attended the Super Clinic on July 14.

Bill Preston conducted a cross country clinic at Downingtown East High School in Exton, Pennsylvania.

G. LARRY JAMES, Dean of Athletics and Recreational Programs and Services, participated in the selection and registration process for the U.S. Olympic Track and Field Team at the USA Track and Field Olympic Trials July 9–18 in Sacramento, California.

G. Larry James served as a coordinator for the USA Track and Field training camp on the island of Crete prior to the 2004 Olympics.

OFFICE OF CAREER SERVICES

The Offices of Career Services and Financial Aid have teamed up to provide students online access to on and off campus, Federal Work Study and Student Assistant job opportunities via JobNET, Career Services new online job posting Website.

RALPH VIVIANO, Director of Career Services and **WALTER L. TARVER III**, Assistant Director of Career Services attended the annual Eastern Association of Colleges and Employers' (EACE) Conference in Pittsburgh, PA.

OFFICE OF THE DEAN OF STUDENTS

On Friday, September 3, more than 100 first-year students along with returning students, faculty and staff participated in Stockton's Day of Service program. This unique program provided the freshman class and volunteer leaders with an opportunity to travel to off-campus sites throughout Atlantic County where they actively participated in a volunteer project. The students assisted with a variety of service programs at locations such as the Brigantine Mammal Center and Jean Webster's Food Kitchen. The Day of Service is the first in a series of initiatives developed by the College to engage first-year students in meaningful experiences that are intended to instill in them a sense of community service and good citizenship.

OFFICE OF HOUSING AND RESIDENTIAL LIFE

STACEY MCINTOSH, Assistant Director of Housing, and Residential Life Complex Directors **CELESTE STEINBERG**, **TIFFANY BROWN**, **CHRISTINA KING**, and **LAWRENCE BIRELLO** attended the sixth annual New Jersey Committee of Residence Educators (NJ CORE) on August 4 and 5, 2004, at Rutgers University, Newark. **Stacey McIntosh** and **Tiffany Brown** served on the planning committee along with **Celeste Steinberg** who was one of the co-chairs of this conference. **Celeste Steinberg** presented *Get Energized and You Cannot Spell Advisor without RD: The ABCs of Advising Millennials and Hall Governments*.

Celeste Steinberg presented *Referring and Responding to Peers* at the 2004 Peer InsJtitute at TCNJ.

Under the direction of **Stacey McIntosh**, the Complex Directors conducted CJommunity Advisor (CA) and Assistant Community Advisor (ACA) training from August 23 through August 31, 2004. Some of the topics included

Confrontation, Community Development, Fire Safety, Alcohol/Drug Education and Adventure Training.

JPEDRO SANTANA, Associate Director of Housing and Residential Life, conducted the two-day Professional Staff Seminar Fall 2004 on August 9 and 11, 2004.

OFFICE OF STUDENT DEVELOPMENT

On August 29, 2004, **DIANNE HILL**, Assistant Director of Student Development, facilitated *Tips for Success in College* for Heavensway Baptist Church Scholarship Program.

Members of the **CIRCLE K INTERNATIONAL** of Stockton College participated in the club's 49th Annual International Conference, June 29 to July 5, 2004, in St. Louis, Missouri. Stockton was noted as having been one of the clubs with most representation at this year's conference. Members in attendance included **Vinnie Pizzimenti**, Club President, **Anabela Reende**, Club Membership Development and Education Chairperson, and **Bob Krauss**, General Member. Other participants, also on the District Board of Officers for NJ, included **Tom Lawrence**, District Governor, **Scott Ackerman**, District Edition, **Joey Giordane**, Lieutenant Governor, **Kristen Aitkens**, Insight Conference Chairperson, and **Liz Hoens**, District Convention Chairperson. New Jersey received the People Mile Award, an award given for the most attendees having traveled the farthest distance. At this past year's District Convention, Stockton was showered with various awards for achievement and projects.

OFFICE OF ENROLLMENT MANAGEMENT

The Office of Admissions has undertaken a new initiative: "Chat University." Two post-orientation chats—one for freshmen and one for transfers—were held in early August. Representatives from Admissions, Housing, and Financial Aid offices answered questions online in a "live" chat format. Students were also able to interact with each other. Chats for prospective students will begin soon.

Assistant Director of Admissions **STEVE PHILLIPS** was awarded an Award for Publication Excellence in the 2004 Apex competition sponsored by Communications Concepts, Springfield, Virginia. **Phillips** was recognized for his revamping of the Physical Therapy Program Brochure in the category of "Most Improved Brochures, Manuals, and Reports." The Apex competition is international in scope and is open to communicators from both the private and public sectors.

OFFICE OF FINANCIAL AID

The Financial Aid Office has teamed up with the Career Services Office to provide all offices within the College the opportunity to have Federal Work Study job openings on JOBNET, a new job listing Web site for Stockton students.

OFFICE OF STUDENT RECORDS AND REGISTRATION

KAREN DIEMER, Professional Services Specialist, has been instrumental in the development of a new Web site for International Students. This site will provide information in regard to SEVIS and academic advising support for all of our new and continuing F1 students in a timely and efficient manner.

The Office of Student Records, along the Office of Computer and Telecommunication Services, has been working in conjunction with the New Jersey Statewide Transfer Initiative team to implement the Electronic Transcript Project. **AMYBETH GLASS**, **NANCY DIDARIO**, and **PARTHI PARAMANANTHAN** have been instrumental in the development of this project that will allow Stockton to send and receive electronic transcripts. This process will eliminate delays that can occur when transcripts are mailed and will enhance application, enrollment and registration processes.

The R25 Classroom and Event Scheduling Project is a joint effort that is designed to streamline and enhance the scheduling of classrooms and events at the College. The implementation team consists of the following members:

<u>Div. of Academic Affairs</u>	<u>Div. of Student Affairs</u>	<u>Office of Computer Services</u>
Debbi Dagavarian	Amybeth Glass	Linda Feeney
Nancy Messina	Jill Glasser	Joann Kocher
Claire Lopatto	Laurie Griscom	
Lynn Berkowitz	Jeanne Canavan	
Cynthia Sosnowski	Joe LoSasso	
Cheryl Vaughn-Jones		
Robert Nichols		

A kickoff meeting was held in late July to review the project timeline and to discuss training dates. **LAURIE GRISCOM** and **CHERYL VAUGHN-JONES** were selected to participate in Data Preparation training on August 9, 10, and 11 in Portland, Oregon.

OFFICE STUDENT AFFAIRS

Two major divisional meetings were held in August: On August 3, 2004, the Vice President for Student Affairs Executive Staff Retreat was held at the Carnegie Center Library in Atlantic City. **DR. HERMAN SAATKAMP** joined the group for lunch.

On August 10, 2004, a divisional retreat for all professional staff was held in the TRLC and was presented by **DR. JOSEPH J. MARCHETTI**, Vice President for Student Affairs, and **DR. DEE McNEELY-GREENE**, Assistant Vice President for Student Affairs. **Dr. Saatkamp** presented a brief talk to the large group. Among the issues presented and discussed during the retreat were:

- Divisional and institutional updates
- Review of the College's three-year Budget Planning Calendar
- Presentations by the Deans of their respective Three-Year Program Plans
- Small Group Meetings for discussion of the Three-Year Program planning process
- AY03-04 Annual Reports

Divisional Deans, Directors, and Budget Unit Managers participated in a morning session earlier that day.

KIM McCABE, Director of Student Affairs Communications and Technology Resources, developed an editorial style guide for use in all Student Affairs publications. These editorial guidelines were put to use this summer in the publication of several pieces:

- *The Student Handbook 2004/2005, In Black and White*, in print and online
- *Signals*, in print and online
- *A Guide to Off-Campus Commuter Living*, in print and online
- *Osprey Yellow Pages*, in print and online
- The revised undergraduate viewbook
- *Pathways*
- Summer and Fall 2004 Orientation materials, in print and online

(Student Affairs publications reside online at www.stockton.edu/sapublications.)

Kim McCabe worked with student **Chris Connors** in developing a new student affairs logo and divisional word art, both used in the creation of a new divisional homepage on the College's Web site at http://www2.stockton.edu/administration/student_affairs/. **McCabe** also worked with student **Steven Radwanski** in publishing a new student affairs e-newsletter, *New Horizons*, which was distributed the first week of classes this term to students, faculty and staff to communicate student-related initiatives and activities.

SOUTHERN REGIONAL INSTITUTE (SRI) and ETTC

DR. HARVEY KESSELMAN, CEO of the Southern Regional Institute (SRI) and ETTC delivered a presentation to 175 teachers and administrators at the Brick Township Memorial High School on September 1. Dr. Kesselman's 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.

Dr. Kesselman has met throughout the summer with representatives from both the New Jersey Department of Education (NJDOE) and the Educational and Information Resource Center (EIRC) to discuss implementation of the Technical Assistance Delivery System (TADS), a program that will work with school districts classified as low performing based upon the new NJDOE monitoring proposal for New Jersey schools – the Quality Single Accountability Continuum (NJQSAC). The SRI/ETTC along with EIRC will work with the NJDOE to incorporate diverse and innovative technical assistance resources to support school districts in meeting the standards set forth through NJQSAC. Five key components for school effectiveness will be provided to school districts through these resources including Instructional and Programmatic Practices, Personnel, Fiscal Management, Operations and Governance.

Dr. Kesselman has been asked to serve on the Board of Directors of the National Homeland Education Center, a new initiative that will create a national exhibition and provide educational programming in Atlantic City, NJ.

MS. PATRICIA WEEKS, Director of the Southern Regional ETTC, was at Rutgers University on August 29-31, 2004 to participate as a peer reviewer for New Jersey After 3 grant applications. With the support of the New Jersey Legislature, this private, non-profit organization will provide nearly \$13 million in Year One to partnerships between public schools and non-profit organizations that will provide opportunities for all New Jersey children to participate in high quality, comprehensive, structured, supervised and enriching after-school activities.

Ms. Weeks, along with **MR. BARRY KEEFE**, Assistant Director of Health Sciences and Human Services, Office of Professional Development and Continuing Education, facilitated a full-day workshop sponsored by the Atlantic and Cape May County Mental Health Departments on August 18, 2004. Nearly

200 participants attended the program "Disaster Counseling for Mental Health Professionals" which was held in the A-Wing Lecture Hall.

MS. DINA ABBAMONDI, Assistant Director of the Southern Regional ETTC, scheduled and coordinated 48 individual workshops to support area school districts as they welcomed teachers and administrators back to their buildings on September 1-3, 2004.

Ms. Abbamondi has also prepared the fall/winter calendar of workshops for the SRI/ETTC which currently lists over 100 offerings that will be available to consortium members in 75 school districts as well as to the general public between September and December 2004.

The **SRI/ETTC's New Teacher Institute**, held on August 24-25, 2004 was filled to capacity. The program provided new teachers with strategies that included classroom organization, how to prepare for the new year, how to interact with parents and how to build lessons to support the New Jersey Core Curriculum Content Standards.

RICHARD STOCKTON COLLEGE OF NJ

FY04 DEGREES CONFERRED

	SUM 03		FALL 03		SPRING 04		TOTAL	FY04
	#	%	#	%	#	%	#	%
ARHU	19	15	80	17	155	16	254	16
ARTS	1	1	21	4	43	4	65	4
COMM	2	2	28	6	40	4	70	4
HIST	7	6	4	1	25	3	36	2
LANG	2	2	1	0	10	1	13	1
LITT	6	5	23	5	26	3	55	3
PHIL	1	1	3	1	11	1	15	1
GENS	1	1	0	0	2	0	3	0
LIBA	1	1	0	0	2	0	3	0
NAMS	12	10	47	10	168	17	227	14
BCMB	0	0	3	1	11	1	14	1
BIOL	7	6	23	5	77	8	107	7
CHEM	1	1	3	1	5	1	9	1
ENVL	2	2	3	1	27	3	32	2
GEOL	1	0	1	0	2	0	4	0
MARS	0	0	7	1	21	2	28	2
MATH	1	1	4	1	16	2	21	1
PHYS	0	0	3	1	9	1	12	1
PROS	47	38	204	43	330	34	581	37
BSNS	25	20	105	22	156	16	286	18
INFO/CSIS	9	7	15	3	46	5	70	4
NURS	5	4	7	1	10	1	22	1
PHTH	0	0	0	0	0	0	0	0
PUBH	3	2	7	1	10	1	20	1
SPAD	2	2	5	1	29	3	36	2
TEDU	3	2	65	14	79	8	147	9
SOBL	44	36	149	31	328	33	521	33
CRIM	12	10	56	12	73	7	141	9
ECON	1	1	2	0	5	1	8	1
POLS	3	2	14	3	31	3	48	3
PSYC	19	15	55	11	131	13	205	13
SOCY/ANTH	3	2	15	3	32	3	50	3
SOWK	6	5	7	1	56	6	69	4
UNDERGRADUATE	123	100	480	100	983	100	1586	100
MAHG	4	67	3	12	7	12	14	16
MAIT	0	0	8	32	10	18	18	20
MBS/MBA	1	17	4	16	13	23	18	20
MPT	1	17	1	0	21	37	23	26
MSN	0	0	0	0	6	11	6	7
MSOT	0	0	9	36	0	0	9	10
GRADUATE	6	100	25	100	57	100	88	100
COLLEGE-WIDE	129	100	505	100	1040	100	1674	100

O.I.R.09/3/04

**RICHARD STOCKTON COLLEGE
NUMBER AND PERCENT OF DEGREES GRANTED
COMPARISON OF FISCAL YEARS
2000 - 2004**

	2000		2001		2002		2003		2004	
	#	%	#	%	#	%	#	%	#	%
ARHU	194	13.3%	185	13.8%	210	14.7%	212	15.1%	254	16.0%
ARTS	50	3.4%	45	3.4%	57	4.0%	59	4.2%	65	4.1%
COMM	54	3.7%	41	3.1%	71	5.0%	59	4.2%	70	4.4%
HIST	29	2.0%	35	2.6%	26	1.8%	21	1.5%	36	2.3%
LANG	1	0.1%	8	0.6%	5	0.3%	8	0.6%	13	0.8%
LITT	50	3.4%	49	3.7%	45	3.1%	53	3.8%	55	3.5%
PHIL	10	0.7%	7	0.5%	6	0.4%	12	0.9%	15	0.9%
GENS	7	0.5%	3	0.2%	5	0.3%	1	0.1%	3	0.2%
LIBA	7	0.5%	3	0.2%	5	0.3%	1	0.1%	3	0.2%
NAMS	291	20.0%	247	18.4%	262	18.3%	211	15.0%	227	14.3%
BCMB	12	0.8%	11	0.8%	22	1.5%	14	1.0%	14	0.9%
BIOL	145	10.0%	128	9.6%	118	8.3%	100	7.1%	107	6.7%
CHEM	13	0.9%	6	0.4%	9	0.6%	9	0.6%	9	0.6%
ENVL	58	4.0%	46	3.4%	41	2.9%	33	2.4%	32	2.0%
GEOL	5	0.3%	2	0.1%	2	0.1%	1	0.1%	4	0.3%
MARS	34	2.3%	33	2.5%	44	3.1%	31	2.2%	28	1.8%
MATH	16	1.1%	14	1.0%	21	1.5%	17	1.2%	21	1.3%
PHYS	8	0.5%	7	0.5%	5	0.3%	6	0.4%	12	0.8%
PROS	531	36.5%	498	37.2%	530	37.1%	523	37.3%	581	36.6%
BSNS	248	17.0%	230	17.2%	260	18.2%	253	18.0%	286	18.0%
INFO/CSIS	75	5.2%	81	6.0%	94	6.6%	87	6.2%	70	4.4%
NURS	34	2.3%	13	1.0%	16	1.1%	12	0.9%	22	1.4%
PHTH	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
PUBH	55	3.8%	22	1.6%	34	2.4%	26	1.9%	20	1.3%
SPAD	39	2.7%	42	3.1%	35	2.4%	30	2.1%	36	2.3%
TEDU	80	5.5%	110	8.2%	91	6.4%	115	8.2%	147	9.3%
SOBL	433	29.7%	407	30.4%	422	29.5%	455	32.5%	521	32.8%
CRIM	146	10.0%	107	8.0%	113	7.9%	108	7.7%	141	8.9%
ECON	14	1.0%	7	0.5%	13	0.9%	13	0.9%	8	0.5%
POLS	45	3.1%	41	3.1%	42	2.9%	50	3.6%	48	3.0%
PSYC	126	8.7%	153	11.4%	159	11.1%	180	12.8%	205	12.9%
SOCY/ANTH	35	2.4%	46	3.4%	36	2.5%	53	3.8%	50	3.2%
SOWK	67	4.6%	53	4.0%	59	4.1%	51	3.6%	69	4.4%
UNDERGRADUATE	1456	100.0%	1340	100.0%	1429	100.0%	1402	100.0%	1586	100.0%
MAHG	2	3.6%	6	6.7%	16	14.3%	14	15.6%	14	15.9%
MAIT	11	19.6%	25	27.8%	31	27.7%	22	24.4%	18	20.5%
MBS/MBA	10	17.9%	18	20.0%	14	12.5%	14	15.6%	18	20.5%
MPT	29	51.8%	31	34.4%	31	27.7%	26	28.9%	23	26.1%
MSN	4	7.1%	10	11.1%	8	7.1%	9	10.0%	6	6.8%
MSOT	—	0.0%	0	0.0%	12	10.7%	5	5.6%	9	10.2%
GRADUATE	56	100.0%	90	100.0%	112	100.0%	90	100.0%	88	100.0%
COLLEGE-WIDE	1512	100.0%	1430	100.0%	1541	100.0%	1492	100.0%	1674	100.0%

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES**

RESOLUTION

**ADOPTION OF FY2005 OPERATING BUDGET
(FIRST READING)**

- 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 Audit and 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 will consider adoption of the proposed FY2005 Operating Budget at its regular meeting on October 20, 2004; now therefore be it
- RESOLVED,** that the proposed FY2005 is accepted by the Board as a first reading, and that the final proposed budget be presented to the Board for adoption at its regular meeting on October 20, 2004.

September 22, 2004

**DIVISION OF ADMINISTRATION, FINANCE and
INSTITUTIONAL ADVANCEMENT**

OFFICE OF THE VICE PRESIDENT

DATE: September 16, 2004
TO: Herman J. Saatkamp, Jr., President
FROM: Richard Hale, Vice President
SUBJECT: ~~REVISED RESOLUTION FOR ISSUANCE OF BONDS~~

This Resolution has been revised since it was passed at the August 2004 Board meeting. It requests an amount that is not to exceed \$108,000,000 and now includes a portion that deals with the lease purchase of the building located at 10 West Jimmie Leeds Road. The funding for all of the proposed improvements, intended to enhance the profile of the College, will be accomplished by the issuance of tax-exempt and/or taxable bonds of the N.J. Educational Facilities Authority.

/atg

Enc.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

REVISION #2 (9/22/04)

RESOLUTION OF THE BOARD OF TRUSTEES OF THE RICHARD STOCKTON COLLEGE OF NEW JERSEY APPROVING THE FINANCING OF TAX-EXEMPT OR TAXABLE BONDS WITH THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY; APPROVING THE FINANCING OF VARIOUS CAPITAL PROJECTS AND THE FINANCING OF CERTAIN OUTSTANDING BONDS OF THE AUTHORITY ISSUED ON BEHALF OF THE COLLEGE; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE LEASE AND AGREEMENT(S) AND ALL OTHER NECESSARY DOCUMENTS; AND AUTHORIZING OFFICERS OF THE RICHARD STOCKTON COLLEGE OF NEW JERSEY TO DO ALL THINGS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE FINANCING AND THE ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY OF ITS REVENUE BONDS, THE RICHARD STOCKTON COLLEGE OF NEW JERSEY ISSUE AND THE LOAN OF THE PROCEEDS THEREOF

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey (the "Board") desires to approve the construction of a two story building on F-Wing terrace, a new College Center, E and G Wing renovations, a property acquisition and renovation to J wing, two athletic fields, a parking lot, and the improvement of various site, roadway, housing, and electrical projects; as well as undertaking two energy conservation projects, and an off-campus housing lease purchase agreement (collectively referred to herein as the "Project"); and
- WHEREAS,** the College has determined that the Project will assist in serving the needs of its students and in the operation of the College; and
- WHEREAS,** the Board desires to approve the cost of the Project in an amount not to exceed \$108,000,000 (see project list 1 attached), excluding all related financing costs (the "Project Costs"); and
- WHEREAS,** the College, in consultation with the New Jersey Educational Facilities Authority (the "Authority"), has identified certain outstanding issues of the College, that may be considered refunding candidates depending on market conditions; and
- WHEREAS,** the Board desires to authorize the Vice President of Administration and Finance to work with the Authority to identify any outstanding issues that may be

deemed candidates for refunding and may achieve significant savings to the College (the "Refunding Project"); and

WHEREAS, the College has further determined that the financing for the Project and/or the Refunding Project should be accomplished by the issuance of tax-exempt and/or taxable bonds of the Authority, through a financing structure deemed by the President upon the advice of the Vice President of Administration and Finance, and with the approval of the Audit and Finance Committee of the Board to be most beneficial and advantageous to the College, said structure to be secured by a lease and agreement and/or amended lease and agreement (the "Agreement") and desires to authorize appropriate officers of the College to take all action necessary to accomplish the financing of the Project, the Refunding Project (if any), and the respective Project Costs; and

WHEREAS, the College is authorized to convey to the Authority certain parcels of land on the College campus upon which any portions of the Project are to be located.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE RICHARD STOCKTON COLLEGE OF NEW JERSEY AS FOLLOWS:

SECTION 1. The Board hereby approves the financing of the Project through the Authority in an amount to be determined sufficient to cover the costs of the financing of the Project in an amount not to exceed \$108,000,000 and the related Project Costs.

SECTION 2. The Board hereby approves the financing of the Refunding Project, as such Refunding Project is deemed appropriate by the President and upon the advice of the Vice President for Finance and Administration, and with the approval of the Audit and Finance Committee of the Board through the Authority in amount to be determined sufficient to cover the costs of the financing of the Refunding Project and the related Project Costs.

SECTION 3. The Board hereby authorizes the President upon the advice of the Vice President of Administration and Finance, and with the approval of the Audit and Finance Committee of the Board, to determine and proceed with a financing structure deemed most beneficial and advantageous to the College.

SECTION 4. In order to finance the Project, the Refunding Project and the related Project Costs, the Board hereby authorizes the Board to enter into an Agreement between the Authority and the Board, which Agreement shall secure repayment of the bonds to be issued by the Authority to finance the Project, the Refunding Project, and the Project Costs.

SECTION 5. The Agreement, in substantially the form to be provided, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the hereinafter-authorized officers of the College are hereby approved. The Chairperson, Vice Chairperson, President, and the Vice President for Administration, Finance and Institutional Advancement (the "Authorized

Officers”) are hereby authorized and directed to execute the Agreement in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the College thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and content of such Agreement.

SECTION 6. The Authorized Officers, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this resolution, to consummate the Project and the Refunding Project, and the financing of the Project, the Refunding Project and the Project Costs by the Authority, and to effectuate the execution and delivery of the Agreement, and any other documentation necessary to effectuate the Project or the Refunding Project, or the financing of the Project or the Refunding Project by the Authority. Any Authorized Officer is hereby authorized and directed, for and on behalf of and in the name of the College to attest and deliver said documentation and to affix the seal of the College to said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.

SECTION 7. The Authorized Officers are hereby authorized and directed to execute any documents and take any action that may be necessary for the conveyance of any interest in certain parcels of land at the College on which any portions of the Project are to be located.

SECTION 8. The Board hereby approves the College’s submission to the legislature for the financing of any of the non-revenue producing projects (see attached project lists 1 and 2).

SECTION 9. All resolutions, orders and other actions of the College in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 10. This Resolution shall take effect immediately.

This resolution was passed by a majority of a quorum of the Board of the Trustees of The Richard Stockton College of New Jersey on September 22, 2004 and no further approvals are necessary to implement this resolution.

Hon. Gerald Weinstein
Chairperson of the Board of Trustees
of The Richard Stockton College of New Jersey

September 22, 2004

BOND ISSUES

Project Priority List

REVISED 9/22/04

Priority #1 List:

Estimated Cost

- | | | |
|----|--|--|
| 1. | F-Wing Extension and Renovation
This project is presently at the design development stage with a full set of prints available for review. A revised construction cost estimate will be forthcoming on August 19, 2004, but no indication has been made by GBQC that we are above the \$11,500,000 preliminary estimate.

The project somewhat alleviates a severe shortage of square footage/FTE recently Identified by Hillier Associates in the Master Plan college comparisons. The project also addresses a severe shortage of faculty offices which causes faculty to double up in confined spaces. | \$11,500,000 |
| 2. | Housing I Interior Repairs
This project consists of repairing and upgrading the interior of Housing I over an extended period of time. | \$ 7,680,000 |
| 3. | Off-Campus Housing
This project consist of entering into an agreement with a private developer to construct housing for the College's residential students. | \$15,500,000 |
| 4. | Off-Campus Office Space & J-Wing Renovation
The project consists of the purchase of off-campus office space (approximately 13, 286 sf) and the subsequent renovation of 4,650 NSF in J-Wing. | \$4,000,000 |
| 5. | Housing I Site Improvements
This project consists of reconstructing the Housing I courtyards including concrete, entrances, lighting and landscaping. | \$ 3,002,000 |
| 6. | Athletic Field & Parking
Two irrigated athletic fields with lighting, parking, restrooms, and storage will be constructed adjacent to the existing baseball/softball fields along Port Republic Road.

The existing athletic field adjacent to Parking Lot #4 will be paved, which Includes an underground water retention system to provide parking for 250 cars.

A new entrance/exit to Vera King Farris King Drive will also be constructed. | \$ 1,500,000

\$ 530,000 |
| 7. | Site and Roadway Improvements
This project consists of installation of a traffic signal and left turn lane at the College's main entrance on Jimmie Leeds Road, the paving of Louisville Road, resurfacing of three (3) 32-year old parking lots, expansion of parking lots at Housing I and the Police/Maintenance Facility, repair of walkways, improvement of site lighting and the construction of turn lanes at parking lot entrances. | \$ 3,800,000 |
| 8. | New College Center
The College Center will be approximately 110,000 gross square feet. It will include food service facilities, event facilities, lounges, student and College Center offices, meeting rooms, dining facilities, a small theater, and facility support facilities. | \$52,000,000 |
| 9. | E & G-Wing Renovations
When the new College Center is occupied the existing G-Wing facility will be renovated into a bookstore and academic support facilities. The existing E-Wing bookstore facility will be renovated to support academic programs. | \$ 4,383,000 |

BOND ISSUES
Priority Project List
Page 2

- | | | |
|-------------------------|---|-----------------------------|
| 10. | Energy Conservation Projects
These projects consist of two major energy conservation projects: the installation of an Aquifer Thermal Energy Storage System and a 1.6 mega watt Wind Turbine. These projects will save the College an estimated \$350,000 annually in energy costs and reduce pollution | \$ 3,500,000 |
| 11. | Electrical Power Improvements
This project consists of the installation of a second source of power to the College and installment of an emergency generator for the telecommunications center and central computer center. | \$ 890,000 |
| Estimated Total: | | <u>\$108,285,000</u> |

Priority #2 List:**Estimated Cost**

1.	New Science Building This science building will be a four-story facility consisting of 151,846 gross square feet to provide facilities to support the College's science programs. It includes wet and dry teaching laboratories, wet and dry research laboratories, classrooms, computer laboratories, support facilities including a vivarium and greenhouse, chem and general storage, storage facilities, shop support, prep rooms, etc. to support the natural sciences and mathematic programs. The budget includes site work, fees, furnishings and equipment.	\$91,265,000
2.	Parking Structure 1 This project consists of a four-story facility to provide parking for 700 cars.	\$15,000,000
3.	Parking Structure 2 This project consists of a four-story facility to provide parking for 325 cars. This Project also includes the construction of two (2) tennis courts.	\$ 7,500,000
4.	F & B-Wing Renovations The facilities vacated by the science facilities are approximately 35,000 gross square feet and will be renovated into academic facilities to support instructional programs and faculty offices.	\$ 7,795,000
5.	PAC Retrofit This project consists of repairing, replacing and improving the Performing Arts Center.	\$ 3,000,000
6.	Swimming Pool Renovation This project consists of renovating the swimming pool into a two-story academic building. It will also include a small addition.	\$ 9,560,000
7.	Swimming Pool/Sports Center Expansion This project consists of completing an Olympic sized swimming pool adjacent to the existing athletic complex and expanding the athletic facility's main gymnasium to provide a new quarter mile indoor track and additional support facilities.	\$12,000,000
Estimated Total Cost:		<u>\$146,120,000</u>

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FY05 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, #10, #16, and #17, that public bidding procedures may be waived for: services and supplies by a public utility; specialized machinery and equipment; entertainment, including theatrical presentations, and contracts related to student activity fees or student funds not under direct control of the college; 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.

VENDOR

FY05
COST

Vendor FY05

APPLIED BIOSYSTEMS (55049) \$55,345

The College seeks approval for a Bid Waiver for NSF Mri Gene Detection Grant Research and Chemistry Course related instruction. Applied Biosystems is industry leader in this scientific instrumentation and first company producing third generation manufacturing. Will also provide continuity, compatibility and reproducibility for NSF MRI Gene Detection Grant Research. (Reference: Procedure 2.1-2[10])

MOLECULAR DEVICES (55050)\$28,090

The College seeks approval for a Bid Waiver for NSF MRI Gene Detection Grant Research and Chemistry Course related instruction. Molecular Devices manufactures this exclusive device and holds several US and Canadian patents for proprietary PathCheck sensors. This is the only sensor of its kind not affected by temperature. (Reference: Procedure 2.1-2[10])

MICHAEL MOORE (55051) \$47,500

The College seeks approval of a Bid Waiver for a student sponsored concert by Michael Moore to be held on campus on September 23, 2004. This concert is a "pass-through" expense of the College paid through Student Activity Funds (Reference: Procedure 2.1-2 [16&17].

ATLANTIC COUNTY UTILITY AUTHORITY (55052) \$140,000

The College seeks a bid waiver for the above listed public utility for FY05. (Reference: Procedure 2.1-2[8]).

September 22, 2004

RICHARD STOCKTON COLLEGE OF NEW JERSEY
AUDIT AND FINANCE COMMITTEE
CONSTRUCTION REVIEW AND APPROVAL FORM

Project Name: **Campus HVAC Improvements**

Estimated Total Project Cost: **\$3,489,200**

Project Budget:

Design	\$ 221,000
Management	\$ 224,640
Construction	\$2,808,000
Furniture/Fixtures & Equipment	
Other Costs	\$ 39,000
Subtotal	\$3,292,640
7% Contingency	\$ 196,560

Total Project Cost: **\$3,489,200**

Sources of Revenue:

This project is funded through the Higher Education Capital Improvement (HECIF) Bond which was sold in November 2001. The College is obligated for approximately one third of the annual debt payment.

Project Description:

This project, which consists of miscellaneous HVAC replacements and improvements, has been expanded to install a main campus chill water loop and a cooling tower at the geothermal well fields. The loop will tie into existing underutilized chillers in the Sports Center and K-Wing, which were installed to provide cooling during maximum occupancy in the Sports Center and the Performing Arts Center, and to provide cooling for F-Wing. The cooling tower is required to balance temperatures of the existing geothermal well field where temperatures have incrementally increased annually due to greater demand for cooling than heating in the academic facilities. Also, this tower will be utilized to inexpensively make chilled water during mid-winter for the future aquifer storage system, which will provide chilled water to the loop without chillers.

Estimated Start Date: **October 2001**

Estimated Completion Date: **January 2005**

Other Comments:

This project was approved by the Board of Trustees in April of 2004 for \$2,053,000. Subsequently, the bids received on August 19, 2004 were significantly above the Construction Cost Estimate. The design consultant, in conjunction with the New Jersey Division of Property Management and Construction (NJDPMC), feels these higher bids are due to the recently expanding world and regional economies that has resulted in tremendous increases in commodity prices, construction materials, and equipment costs. It is anticipated that \$1,436,200 of the HECIF funds will be transferred from the F-Wing overbuild project to go forward at this time with the present lowest responsible bidder. The funds are available from F-Wing overbuild project due to changes in the project's scope.

Approved by the Board of Trustees on:

**DIVISION OF ADMINISTRATION, FINANCE and
INSTITUTIONAL ADVANCEMENT**

OFFICE OF THE VICE PRESIDENT

DATE: September 9, 2004
TO: Herman J. Saatkamp, Jr., President
FROM: Richard Hale, Vice President
SUBJECT: ~~APPROVAL OF A CAPITAL CONSTRUCTION PROJECT
CAMPUS HVAC IMPROVEMENTS~~

I am pleased to recommend, for consideration and adoption by the Board of Trustees, a Resolution to approve a Capital Construction Project.

A Construction Review and Approval Form is attached which outlines the project budget with a total project cost of \$3,489,200.00. Funded by a Higher Education Capital Improvement Bond, this project includes HVAC improvements and a chill water loop and cooling tower at the geothermal well fields to respond to the need for low cost cooling of the Sports Center, Performing Arts Center and F-Wing.

/atg

Enc.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

Acknowledging Michael Jacobson, Esq.

WHEREAS, Michael Jacobson, Esq. served with honor and distinction as Chairperson of The Richard Stockton College Board of Trustees from September 2001 through August 2004, and

WHEREAS, Mr. Jacobson continually demonstrates his deep and abiding commitment to The Richard Stockton College of New Jersey as a strong advocate and spokesperson for the College as well as an ambassador for its mission and programs, and

WHEREAS, under Mr. Jacobson's leadership and direction as Chairperson of the Board of Trustees, the College has experienced tremendous growth and success, including; the Opening of the Carnegie Library Center in Atlantic City, the establishment of the Southern Regional Institute, the development of a Facilities Master Plan and Bond Issue, the creation of a "Vision 2010" Statement, Goals and Objectives for the College, in addition to receiving The Middle States Commission on Higher Education's reaffirmation of accreditation, with commendation, and

WHEREAS, Mr. Jacobson has served unselfishly as a member of the Board of Trustees since 1985, and whose considerable energy, expertise, and leadership has been instrumental to the furtherance of the College's reputation as one of the top public liberal arts colleges in the United States; now therefore be it

RESOLVED, that the Board of Trustees of The Richard Stockton College of New Jersey and the Stockton College community expresses its sincere appreciation to Michael Jacobson, Esq. for his exemplary leadership, dedication and service to the Board and College as immediate past Chairperson.

September 22, 2004

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF A CAPITAL CONSTRUCTION PROJECT:

CAMPUS HVAC IMPROVEMENTS

- 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 the capital construction and procurement policies for the campus; and
- WHEREAS,** at the April 12, 2000 meeting, the Board adopted an approval policy for capital construction projects that calls for consultant costs of \$200,000 or construction costs in excess of \$750,000 to receive Board of Trustees approval; and
- WHEREAS,** the Campus HVAC Improvements, as described in the attachment meet the criteria for Board of Trustees approval; and
- WHEREAS,** the Audit and Finance Committee has reviewed the Campus HVAC Improvements and recommends its 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 undertake the Campus HVAC Improvements, as described in the attachment; and be it further
- RESOLVED,** that, consistent with the College's approval policy for capital construction projects, the Board authorizes the President, or his designee, the Vice President for Administration, Finance and Institutional Advancement, to enter into contracts or other agreements on behalf of the College to complete this project.

September 22, 2004

**DIVISION OF ADMINISTRATION, FINANCE and
INSTITUTIONAL ADVANCEMENT**

OFFICE OF THE VICE PRESIDENT

DATE: September 15, 2004
TO: Herman J. Saatkamp, Jr., President
FROM: Richard H. Hile, Vice President
SUBJECT: **AUTHORIZATION TO NEGOTIATE FOR ACQUISITION OF REAL
PROPERTY LOCATED AT 10 WEST JIMMIE LEEDS ROAD**

I am pleased to recommend, for consideration and adoption by the Board of Trustees, a Resolution to authorize negotiations to acquire the property located at 10 West Jimmie Leeds Road.

This building will provide a partial solution for the lack of adequate faculty office space in the College while increasing the number of classrooms available for students.

/atg

Enc.

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES**

RESOLUTION

**AUTHORIZATION TO NEGOTIATE FOR ACQUISITION OF REAL
PROPERTY LOCATED AT 10 WEST JIMMIE LEEDS ROAD**

- WHEREAS,** the College has a demonstrated need to create additional teaching, research and faculty office space at the College; and
- WHEREAS,** it has been brought to the attention of the College that a parcel of real property may be immediately available for lease and/or purchase at 10 West Jimmie Leeds Road, Galloway Township, New Jersey, a location adjacent to the campus of the College; and
- WHEREAS,** located on said real property is a building that would be suitable for certain of the operations of the Division of Administration & Finance, which operations would be removed from the facilities at the main campus of the College, thus freeing up space for academic use; now therefore be it
- RESOLVED,** that the Board of Trustees authorizes the President of the College to negotiate terms for the acquisition and financing of that certain parcel of real property, together with improvements, located at 10 West Jimmie Leeds Road, Galloway Township, New Jersey, and provided the terms are acceptable to the President, to present for Board of Trustees approval a proposed agreement for the acquisition of and a proposal for funding of the acquisition of the said real property at the October 20, 2004 meeting of the Board.

September 22, 2004

PRE-AUTHORIZATION

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved:

September 1, 2004

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	NOTES
<u>NEW APPOINTMENTS (Faculty)</u>				
McCann, Dennis	Visiting Instructor in Spanish	09/01/04 - 06/30/05	41,981.	+BSA 13-D Appointment
Boakes, Norma J.	Visiting Instructor in Education	09/01/04 - 06/30/05	41,981.	+BSA continuing 13-D Appointment Grant-funded
<u>STATUS CHANGE</u>				
Conway, Kathleen	Assistant Professor of Speech Pathology and Audiology	09/01/04 - 06/30/05	55,288.	+BSA move from 10 month staff to 10 month faculty

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

+Background Statement Attached

BACKGROUND STATEMENT

DENNIS MCCANN

I EDUCATIONAL BACKGROUND

M.S., Temple University, PA, TESOL	1997
B.A., Stockton State College, NJ	1980
B.A., University of Pennsylvania, PA	1970

II PROFESSIONAL EXPERIENCE

Professor of ESL, Cumberland County College	Present
Professor of Spanish, Camden County Community College	2003
Professor of ESL, Camden County Community College	2002
Spanish Teacher HS, Charter Tech, Linwood, NJ	9/00 – 6/01
Spanish Teacher HS, Egg Harbor Township, NJ	9/99 – 2/00

III OTHER INFORMATION

RECOMMENDED FOR: VISITING INSTRUCTOR OF SPANISH (Full-time, 13-D)

BACKGROUND STATEMENT

Norma J. Boakes

I. EDUCATIONAL BACKGROUND

ED. D.	Temple University	Mathematics Education	Currently enrolled
M. A.	Rowan College of New Jersey	Mathematics Education	May 2000
B. A.	Rowan College of New Jersey	Mathematics Education	May 1993

II. PROFESSIONAL EXPERIENCE

Visiting Instructor in Teacher Education, Richard Stockton College	Sept. 2002-June 2004
Teacher of Mathematics for the Greater Egg Harbor Reg. High School	1994-2001
Absegami High School Campus – 1994-1995	
Oakcrest High School Campus – Fall 1995- Spring 2001	

III. OTHER INFORMATION

Ms. Boakes has several conference presentations and has also been a presenter in a number of professional development programs for teachers. It is envisioned that in the proposed appointment she will play an important role in implementing a grant-funded program.

RECOMMENDED FOR: VISITING INSTRUCTOR IN TEACHER EDUCATION

Ms. Boakes is an Affirmative Action candidate-female, white.

BACKGROUND STATEMENT

Kathleen Conway

I. EDUCATIONAL BACKGROUND

SLP.D.	Nova Southeastern University, Florida	Conferral Imminent
	Clinical Doctorate in Communication Science and Disorders	
M.S.	Nova Southeastern University, Florida	1986
	Speech Language Pathology	
M.A.	University of Florida, Communication Studies	1981
B.A.	Richard Stockton College of New Jersey, Psychology	1980
B.S.	Richard Stockton College of New Jersey, Speech-Pathology	1980

II. PROFESSIONAL EXPERIENCE

Speech and Hearing Clinic Supervisor, Richard Stockton College of NJ	2001-Present
Private Therapy Practice, Ft. Lauderdale, FL	1986-2001
SLP, Broward County Schools, Ft. Lauderdale, Florida	1984-1988
Instructor – Taught English, Charron Williams College, Ft. Lauderdale, FL	1982-1984

III. OTHER INFORMATION

Ms. Conway has greatly improved the operations of the speech and hearing clinic both fiscally and programmatically. She has taught successfully on an overload basis at the same time. She has brought one major speaker to campus and has excellent plans for continuing education and community service programs.

RECOMMENDED FOR: ASSISTANT PROFESSOR OF SPEECH PATHOLOGY AND AUDIOLOGY. Ms. Conway 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:

September 22, 2004

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	NOTES
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NEW APPOINTMENTS (Staff)

Morales, Nelson	Interim Assistant Director of Admissions	09/27/04 - 06/30/05	\$33,319.	+BSA prorated
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REASSIGNMENT/TITLE CHANGE

O'Shea, Candace	Communications Lab Coordinator	09/27/04 06/30/08	\$52,660.	current multiyear appointment as Media Collections Specialist through 06/30/08
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*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 22, 2004

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	NOTES
<u>TITLE CHANGE</u>				
Dagavarian, Debra	Assistant Provost	09/27/04 - 06/30/05	\$88,595.	
Grites, Thomas J.	Assistant to the Provost	09/27/04 - 06/30/06	\$89,777.	current multiyear appointment through 06/30/06
Marino, Alexander C.	Director, Carnegie Operations and Assistant to the Provost	09/27/04 - 06/30/06	\$72,315.	current multiyear appointment through 06/30/06

UNPAID LEAVE OF ABSENCE

Liu, James	Professor of Information and Systems Sciences	Long Term Disability
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*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 22, 2004

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	NOTES
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RESIGNATION/WITHDRAWAL FROM CONSIDERATION

Constantino, Christopher R.	Computer Technology Specialist	09/17/04		
Fein, Karen	Assistant Professor of Social Work	06/30/05		
Keefe, Barry	Assistant Professor of Social Work	06/30/05		

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

BACKGROUND STATEMENT

NELSON MORALES

I. EDUCATIONAL BACKGROUND

B.S. Business Studies	Richard Stockton College	2004
B.S. Mathematics	Richard Stockton College	2004

II. PROFESSIONAL EXPERIENCE

Temporary Employment Specialist (TES)	Admissions Office Richard Stockton College	current
Student Assistant	Admissions Office Richard Stockton College	1999-2004
EOF Math Tutor	Richard Stockton College	2000-2001

OTHER INFORMATION

Mr. Morales bring a wealth of experience to this position through his work in the Admissions Office and the EOF Office. In addition, he served as an Admissions Ambassador, Student Senator, as well as other co-curricular activities and leadership positions.

Mr. Morales has been admitted to Stockton's MBA program and plans to begin coursework this fall.

RECOMMENDED FOR:

INTERIM ASSISTANT DIRECTOR OF ADMISSIONS

This is an affirmative action candidate – Hispanic Male.

ADDENDUM

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved:

September 22, 2004

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	INFORMATIONAL NOTES
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STRUCTURAL RECLASSIFICATIONS

Buzza, Bonnie	Associate Provost for Personnel, Programs, and Policy	01/08/05 - 06/30/05	\$120,000. Prorated	Initial multiyear appointment scheduled for 12/08/04 BOT Meeting
Dickerman, Christopher	Associate Director of Operations, Human Resources	10/02/04 - 06/30/05	\$ 77,136. Prorated	Single year reappointment scheduled for 02/16/05 BOT Meeting
Hale, Richard	Vice President for Administration, Finance and Institutional Advancement	01/08/05 - 06/30/05	\$137,277. Prorated	Initial multiyear appointment scheduled for 12/08/04 BOT Meeting

*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 22, 2004

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	INFORMATIONAL NOTES
<u>STRUCTURAL RECLASSIFICATIONS - continued</u>				
Hughes, Martin	Interim Director of Plant and Housing Maintenance	10/02/04 - 06/30/05	\$ 93,597. Prorated	Single year reappointment scheduled for 02/16/04 BOT Meeting
Kesselman, Harvey	Chief Executive Officer for the Southern Regional Institute/ - Educational Technology Training Center and Special Assistant to the President	01/08/05 - 06/30/05	\$137,277. Prorated	Current multiyear appointment through 06/30/06
Klein, Charles	Associate Vice President for Administration	01/08/05 - 06/30/05	\$124,514. Prorated	Current multiyear appointment through 06/30/07
Marchetti, Joseph	Vice President for Student Affairs	01/08/05 - 06/30/05	\$137,277. Prorated	Current multiyear appointment through 06/30/06
<u>PROMOTION AND REASSIGNMENT</u>				
Cesco-cancian, Fulvio	Associate Director of Facilities	10/02/04 - 06/30/05	\$ 71,574. Prorated	Single year reappointment scheduled for 02/16/05 BOT Meeting

*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 22, 2004

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	INFORMATIONAL NOTES
<u>SALARY ADJUSTMENTS</u>				
Jaeckel, Andrea	Controller	01/08/05 06/30/05	\$ 86,226. Prorated	Single year reappointment scheduled for 02/16/05 BOT Meeting
Tierney, Karen	Employment Manager, Human Resources	10/02/04 06/30/05	\$ 61,521. Prorated	Single year reappointment scheduled for 02/16/05 BOT Meeting
Wood, Michael	Director of Budget and Fiscal Planning	01/08/05 06/30/05	\$ 74,139. Prorated	Single year reappointment scheduled for 02/16/05 BOT Meeting

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

+Background Statement Attached

The Richard Stockton College of New Jersey
Draft Revenue/Expense Statement-Current Unrestricted Funds
Fiscal 2004 as of June 30, 2004
\$000

<u>Revenues</u>	Anticipated	Actuals	% Realized
FY04 Tuition/Per Credit Fees	31,811	34,899	110%
FY04 Direct State Appropriation	23,133	23,133	100%
FY04 State Benefit Appropriation	11,209	11,783	105%
Investment Income	700	472	67%
Auxiliary Enterprises	17,837	18,932	106%
Other Sources	1,050	1,505	143%
Capital Fund Balance	2,310	0	0%
Special Programs		2,389	
Total Revenues	88,051	93,113	106%
<u>Expenditures and Transfers</u>	Anticipated	Actuals	% Expended
Educational and General			
Instruction	31,198	29,745	95%
Research	135	127	94%
Public Service	538	546	101%
Academic Support	5,473	5,711	104%
Student Affairs	5,656	5,481	97%
Operations and Maintenance of Plant	10,203	10,064	99%
Institutional Support	14,154	11,110	78%
Student Aid	1,992	1,763	88%
Special Programs		2,099	
Subtotal Educational and General	69,349	66,646	96%
Mandatory Transfers & Other Entries			
Principal and Interest	375	670	179%
Financial Aid Institutional Match	490	246	50%
Subtotal Transfers & Other Entries	865	916	106%
Auxiliary Enterprises			
Expenditures	17,837	17,517	98%
Subtotal Auxiliary Enterprises	17,837	17,517	98%
<u>Total Expenditures and Transfers</u>	88,051	85,079	97%

Please note: Special Programs are not included in anticipated budget.

: Fringe Budget has been added to Anticipated Budget.