



THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, FEBRUARY 15, 2006

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 September 23, 2005 notice of this meeting as required by the Open Public Meetings Act was (a) posted in the Business Services Office of the College, (b) sent to the editors of *The Press* and the *Vineland Times Journal*, (c) filed with the Secretary of State, (d) Galloway Township Clerk's Office and (e) Atlantic County Clerk's Office.

2. Approval of the Regular Meeting of December 7, 2005.

3. The Resolution to Meet in Closed Session is found on page 5.

4. Committee of the Whole Open/Public Session:

- A. Chairman's Report
Trustee Gerald Weinstein
 - Report of the Faculty Assembly President – Ms. MaryAnn Trail
- B. President's Report
 - College Report of Faculty and Staff
The Information is found on pages 6-25.
- C. Report of the Academic Affairs and Planning Committee
Trustee Clarence C. Hoover, III, Chair
- D. Report of the Student Affairs Committee
Trustee Curtis Bashaw, Chair
 - Spring 2006 Enrollment/Registration Report
The Information will be distributed.

E. Report of the Finance Committee
Trustee Stanley Ellis, Chair

1. Architectural/Engineering Design for Services Resolutions:
 - a. Athletic Fields at Pomona Road
The Resolution will be distributed.
 - b. Nacote Creek Renovation
The Resolution will be distributed.
 - c. Contract for the Structured Parking Garage
The Resolution is found on page 26.
2. Bid Waiver Approvals:
 - a. FY06 Bid Waiver
 - b. FY06 Emergency Bid WaiverThe Resolutions are found on pages 27-29.
3. Replacement of D-Wing Computer Center Air Conditioning System
The Resolution is found on page 30.
4. Construction Manager (CM) Services for College Center
The Resolution is found on page 31.
5. Approval of Debt Management Policy
The Resolution is found on page 32.
6. Environmental Assessment, Site and Utility Survey for Priority One Projects for the College's 2005 Facilities Master Plan
The Resolution is found on page 33.
7. H-Wing Dance Studio Flooring System
The Resolution is found on pages 34.
8. Housing I Resolutions:
 - a. Housing I: Ceramic Tiles
 - b. Housing I: Resurfacing of Concrete on Main Surfaces/Walkways
 - c. Housing I: Storm Water Underground Recharge System Repairs
 - d. Housing I: Bathtub Liners and New Accessories
 - e. Lakeside: Roof ReplacementThe Resolutions and Information are found on pages 35-43.
9. Summer 2006 Housing Rents
The Information and Resolution is found on pages 44-45.
10. Construction of the Replacement of Two Satellite Dishes
The Resolution is found on pages 46.
11. To Declare the Gypsy Moth a Public Nuisance
The Resolution and Information is found on page 47-49.

F. Report of the Investment Committee
Trustee Stanley Ellis, Chair

G. Report of the Development Committee
Trustee Emma N. Byrne, Chair

H. Report of the Audit Committee
Trustee Albert L. Gutierrez, Chair

I. Personnel Resolutions:

- a. The Personnel Resolution will be distributed.
- b. The Addendum will be distributed, if necessary.

- 5. Other Business
- 6. Comments from the Public
- 7. The next regularly scheduled meeting of the Board will be held on Wednesday, April 12, 2006 in the Multipurpose Room of the Townsend Residential Life Center (TRLC).
- 8. 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 at 3:45 p.m.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

FACULTY AND STAFF ACTIVITIES REPORT

February 16, 2006

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

DONNETRICE ALLISON, Assistant Professor of Communication, presented a paper entitled: "Global Messages: A Comparative Analysis of Rap in the U.S., the Caribbean, Europe, Africa, and Asia." Speech Communication Association of Puerto Rico. 30 Nov – 4 Dec 2005.

DAVID KING, Assistant Professor of French, recently completed the American Council on the Teaching of Foreign Languages' Oral Proficiency Interview tester training workshop held at the University of Maryland, College Park. 14-17 Nov 2005. This workshop is the first step in his becoming a certified tester, and therefore someone capable of determining if potential French teachers in New Jersey are "highly qualified" in accordance with the No Child Left Behind Act.

Professor King also presented a paper, "Faith, Law, and Dismemberment in the *Cycle de Guillaume d'Orange*," at the Southeast Medieval Association Conference. Daytona, FL 28 Sep – 1 Oct 2005.

KATE OGDEN, Associate Professor of Art History, has been awarded a grant of \$3000 from the New Jersey Historical Commission to support her "Art and Architecture of New Jersey." The reviewers were impressed by the unique contribution this website makes to the study of New Jersey art and architecture. They also noted that its development has provided a valuable educational experience for Stockton students, who have contributed to the research included on the site. The website can be viewed at <http://www.artofnewjersey.net/>

LUCIO PRIVITELLO, Assistant Professor of Philosophy, recently published, The Impossible Language of Natural Aristocracy: Deleuze's misreading of Visconti's "The Leopard." Senses of Cinema. 18 Oct 2005. <http://www.sensesofcinema.com>

Professor Privitello, presented a paper entitled, "Teaching Marcuse: A Critical Pedagogy of Aesthetic Dimensions." Marcuse Conference. St. Joseph's University Philadelphia, PA. 3-6 Nov 2005.

WENDEL WHITE, Professor of Art, has been awarded a \$9000 grant from the "Graham Foundation for Advanced Studies in the Fine Arts" to support his project, "Schools for the Colored."

The Graham Foundation seeks to achieve its objectives through its own projects and programming; through direct support of artists, architects, scholars, and others engaged in the areas of its concern; and through the support of public and private institutions with similar or complementary missions, particularly those institutions dedicated to education and the public dissemination of ideas. The Foundation is headquartered in the Madlener House, an historic Chicago Landmark. Ernest R. Graham (1866 - 1936), was a Chicago based architect.

GENERAL STUDIES

G. JAN COLIJN, Dean of General Studies, served as a recorder at the annual conference of the National Summer School Associations. Philadelphia, PA. 12-15 Nov 2005. **Dean Colijn** attended the National Symposium of the Faculty Resource Network of New York University. Austin, TX. 18-19 Nov 2005.

JUDY COPELAND, Assistant Professor of Writing, had "Music of the Storm" published in the anthology The Best 2006: Travel Writing True Stories from Around the World. Editor Sean O'Reilly. Feb 2006. **Professor Copeland** was a panelist in the roundtable discussion, "Travel in Nonfiction" published in Fourth Genre 7.2 (Fall 2005): 77-102. **Professor Copeland** moderated a panel of travel writers, "The Spirit of Travel: Intersections between Travel and Transcendence," at the NonfictionNow. University of Iowa. Iowa City, IA. 12 Nov 2005.

MYRNA GOLDENBERG, Ida E. King Distinguished Visiting Professor of Holocaust Studies, gave the Annual Ida E. King Memorial Lecture, "Gentle Heroism: Jewish Women's Responses to Nazi Brutality," on the occasion of the 67th anniversary of Kristallnacht. Holocaust Resource Center. 10 Nov 2005.

CARRA LEAH HOOD, Assistant Professor of Writing, had an article published, "Lying in Writing or the Vicissitudes of Testimony." Composition Forum 14.2 (Fall 2005) and a poem, "After the Levees Breached." Nebula 2.4 (Dec.2005/Jan 2006).

GEORGEANN T. LENARD, Associate Professor of Writing, presented a paper, "*Tristram Shandy* and the Paradox of War," at the "Arms and Letters" conference. University of West Georgia. Atlanta, GA. 27-29 Oct 2005.

HUBERT LOCKE, former Ida.E. King Distinguished Holocaust Scholar, presented a full-day workshop at Stockton for educators, "The Legacy of the Holocaust in Fighting Prejudice: Post World War II Civil Rights Activism against Discrimination." 2 Dec 2005. The workshop, attended by 86 educators from 56 New Jersey schools was co-sponsored by Stockton's Holocaust Resource Center, the Master of Arts in Holocaust and Genocide, and the undergraduate minor in Holocaust and Genocide Studies.

CLAIRE LOPATTO, Assistant to the Dean of General Studies, had a review of the book Liberating Scholarly Writing: the Power of Personal Narrative, published in the National Academic Advising Association's (NACADA) Journal. 26.2 Fall 2006.

GAIL ROSENTHAL, Supervisor of the Holocaust Resource Center, presented a paper, "Life After the Holocaust: Meeting the Needs of Holocaust Survivors and Their Families," at the Second International Multidisciplinary Conference, "Survivors of Nazi Persecution, Beyond Camps and Forced Labor-60 Years On." Imperial War Museum. London. 11-13 Jan 2006. The paper, which **Mrs. Rosenthal** co-authored with **MARYANN MCLOUGHLIN**, Assistant Supervisor of the HRC, and **B.J. PINNOCK** of Jewish Family Service of Atlantic County, describes what Stockton's Holocaust Resource Center has done in cooperation with Jewish Family Service to meet the needs of Holocaust survivors and their families in Atlantic County.

THE WRITING PROGRAM announces the first and second place winners of the 2005 Mimi Schwartz Creative Nonfiction Award. **Christopher Holt** and **Scott Barnes**, both juniors at Stockton, won first and second place respectively. Mr. Holt's essay was "Under the Boardwalk" and Mr. Barnes essay was "Breathe". The contest was judged by Sarah Dickerson, who teaches creative nonfiction at Grand Valley State University in Michigan.

NATURAL SCIENCES AND MATHEMATICS

NADA JEVTIC, Assistant Professor of Physics, is the primary author of a paper entitled, "Nonlinear Time Series Analysis of the DB White Dwarf PG 1351 + 489 Light Intensity Curves," which was published in The Astrophysical Journal. 635 (10 Dec 2005): 527 – 539.

SHANTHI RAJARAMAN, Assistant Professor of Chemistry, presented a poster entitled, "A Direct Synthesis of 2-nitroimidazole." PacifiChem 2005 International Conference. Hilton Hawaiian Village. Honolulu, HI. 19 Dec 2005.

YITZHAK SHARON, Professor of Physics, was named as the 2005 co-recipient of the New Jersey American Association of Physics Teachers Award for Lifetime Contribution to Physics Education. The award was presented to **Professor Sharon** at the Twenty-Ninth Annual New Jersey Science Convention of the New Jersey Science Teachers Association Holiday Inn Hotel. Somerset, NJ. 6 Oct 2005.

CAROL SLOCUM, Associate Professor of Marine Science, presented a poster entitled, "What do Harbor seals (*Phoca vitulina concolor*) eat in New Jersey": A first report from the Mid-Atlantic Region (USA). 16th Biennial International Conference on Biology of Marine Mammals. San Diego, CA. 11-16 Dec 2005.

PROFESSIONAL STUDIES

RONALD CAPLAN, Associate Professor of Public Health, was elected Chairman of the Board of Trustees of AtlantiCare Behavior Health effective Feb 2006. Professor Caplan is also a member of the Advisory Board for The Richard Simon Center for Alzheimer's at the Seashore Gardens Living Center.

MARYLOU GALANTINO, Professor of Physical Therapy, published online, "Short Communication: Association of Psychological and Physiological Measures Of Stress In Health-Care Professionals During an 8-Week Mindfulness Meditation Program: Mindfulness in Practice." Stress and Health. 21 (Aug 23 2005): 255-261. <http://www3.interscience.wiley.com/cgi-bin/jhome/76509996>.

MARION HUSSONG, Associate Professor of Language in Teacher Education, published, "Ocean Adventure : Preparing a New Generation of World Language for Standards-Based Curriculum Development." Multiverse, Journal of the Foreign Language Educators of New Jersey. 3 (Dec 2005): 8-16.

AUDREY WOLFSON LATOURETTE, JD, Professor of Business Law, authored one of the lead articles entitled, "Abortion and American Federalism," which was published in the reference volumes, Federalism in America, by Greenwood Publishing Group. Jan 2006.

MOHAMAD NEILFOROSHAN, Professor of Computer Science and Information Systems, presented, "Synchronization and Cache Coherence in Computer Design." Conference of the Consortium for Computing Sciences in Colleges. Hickory, NC. 11-12 Nov 2005.

MICHAEL SCALES, Instructor in Business Studies, coordinated, with his service learning students, "A Taste of New Orleans" Charity Dinner and Auction to raise money for the victims of Hurricane Katrina. Mr. Scales has been selected to be a member of the Planning Committee for the 2006 New Jersey Governor's Conference on Tourism, Atlantic City, 5-7 Apr 2006. Mr. Scales was also asked to be an advisory board member of Atlantic County Institute of Technology (ACIT) and Atlantic Cape Community College Hospitality Management Programs.

VICTORIA SCHINDLER, Associate Professor of Occupational Therapy, was invited to present, "The Power of Activity in Rehabilitation." Rehabilitation Awareness Day. Ann Klein Forensic Center. W. Trenton, NJ. 7 Dec 2005.

RONNIE TINSLEY, Assistant Professor of Education, presented, "Middle School Certification at Richard Stockton College: A Liberal Arts Approach," at the New Jersey Consortium for Middle Schools Workshops on Middle School Teacher Preparation. Kean University. Oct 2005. **Professor Tinsley** and Lisa Rose Johnson co-published, "Teaching Speaking and Listening to Meet National Standards," in the Proceedings of the National Communication Association 91st Annual Convention. Edited by All American Inc. Nov 2005. Professor Tinsley is also coordinating faculty self-study efforts toward gaining national accreditation from the Teacher Education Accreditation Council (TEAC), and agency recognized by the Council for Higher Education Accreditation and by the U.S. Department of Education to assure quality in teacher preparation programs. Accreditation audit and site visit in Sep 2007.

JINCHANG WANG, Associate Professor of Business, presented, "A Cost Effective Criterion for Guiding Inference in Bayesian Network." Decision Science Institute (DSI) 2005 Annual National Conference. San Francisco, CA. 19-22 Nov 2005.

SOCIAL AND BEHAVIORAL SCIENCES

ALAN ARCURI, Professor of Political Science, delivered his lecture entitled, "American Policy and the Iraqi War." Atlantic City Free Public Library. 09 Jan 2006.

DAVID BURDICK, Professor of Psychology and Coordinator of Gerontological Studies, was the X Symposium Organizer and Discussant during the 58th Annual Scientific Meeting: "The Interdisciplinary Mandate" sponsored by the Gerontological Society of America. Professor Burdick also presented his paper, "Technology and Aging: Exemplars of Interdisciplinary Collaboration in Diverse Settings" during this conference. Orlando, FL. 19 Nov 2005.

Professor Burdick was also elected to serve a three-year term as lead Convener of The Gerontological Society of America's "Formal Interest Group on Technology and Aging."

DIANE FALK, Associate Professor of Social Work, published an article entitled, "Stockton Social Work Graduates Begin Careers in Child Welfare," in FOCUS, a newsletter published by The National Association of Social Workers, New Jersey Chapter. Walter X. Kalman, Ed. (October 2005): 13.

Professor Falk presented a paper entitled, "Using Technology for the Instruction of Values and Ethics," during the Baccalaureate Program Directors' Annual Conference. Austin, TX. 01 Nov 2005.

CHRISTINE FERRI, Assistant Professor of Psychology, published the article, "The Neuropsychological Profile Of Alcohol Related Dementia Suggests Cortical and Subcortical Pathology in Dementia And Geriatric Cognitive Disorders." This article was co-authored by K. S. Schmidt of the University of Medicine and Dentistry-School of Osteopathic Medicine (UMDNJ-SOM), J. Gallo of Drexel University, T. Giovannetti of Temple University, N. Sestioto of Drexel University, D. J. Libon of UMDNJ-SOM and P. S. Schmidt of the University of Pennsylvania. 20 (2005): 286-291.

DAVID LESTER, Professor of Psychology, authored the book, Suicide and the Holocaust. New York: Nova Science Publishers, Inc. 2005.

Professor Lester co-presented with Bijou Yang of Drexel University and Simon James of the University of Exeter, UK, "Attitudes Toward Buying Online as Predictors of Shopping Online for British and American Respondents." The Annual Conference 2005. Co-sponsored by the Association for Global Business and International Academy of Linguistics, Behavioral and Social Sciences. Wyndham Miami Beach Resort, FL. 17-20 Nov 2005.

JEAN MERCER, Professor of Psychology, presented the paper, "Dangerous Therapies," co-authored by Alan Misbach, LCSW. Willow Creek School, Utah. Annual Conference of Independent Educational Consultants Association (IECA). Philadelphia, PA. 14 Nov 2005.

Professor Mercer published her book, Understanding Attachment. Westport, CT: Praeger. 2006

CHRISTINE TARTARO, Associate Professor of Criminal Justice, presented a paper co-authored by **MARISSA LEVY**, Assistant Professor of Criminal Justice, entitled, "APA Proficiency: An Assessment of Student Ability and Instructor Response." American Society of Criminology Conference. Toronto, Canada. 17 Nov 2005.

STAFF

DEBRA DAGAVARIAN, Assistant Provost, gave a roundtable presentation with a colleague from Nyack College at the Council for Adult and Experiential Learning (CAEL) conference on "Marketing and Financing Prior Learning Assessment." Chicago, IL. 9-12 Nov 2005.

DEBORAH M. FIGART, Dean of Graduate Studies, began her one-year term as President of the Association for Social Economics. Allied Social Science Meetings. Boston, MA. 4-8 Jan 2006. 2006-2007.

Dean Figart, along with ELLEN MUTARI, Associate Professor of General Studies, and LINDA J. WHARTON, Associate Professor of Political Science, presented, "Pay Equity Revisited: New Developments in Policy and Practice." Allied Social Science Association Annual Meeting. Boston, MA. 7 Jan 2006.

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

BETH OLSEN, Director of Grants, "Constructing a Grants Office Review: A Case Study," in Journal of Research Administration. Arlington, VA: Society of Research Administrators International. XXXVI.2 (2005): 24-29. This journal is a peer-reviewed publication dedicated to the education and professional development of research administrators and to the public understanding of research and its administration.

COMPUTER SERVICES

Upgrade to Media Distribution Head End

During the winter break Computer & Telecommunication Services in conjunction with Instructional Media Services completed an upgrade to the video head end adding 6 new channels to our video distribution system to support the additional classrooms in the F-Wing overbuild.

StarBoard Control System for E-Classrooms

Computer & Telecommunications Services served as consultant and test site to AMX and Xolutionz in the development of classroom control system using the Hitachi StarBoard. With this interface, a computer is no longer required to access controls for the projection and media distribution systems. This system will be implemented in all fourteen electronic classrooms in the F-Wing overbuild and will gradually be added to all existing electronic classrooms. Stockton College is the first institution in the country to have this technology.

NJEdge Conference

In November 2005, Linda Feeney, Bob Heinrich, Joe Loefflad, Jim McCarthy, and Bill Shackelton attended the NJEdge Conference. Bob Heinrich and Bill Shackelton lead a poster session with AMX and Xolutionz to demonstrate the new StarBoard Control System.

Upgraded Network Wiring

The D-017 computer lab has been rewired. The old CAT3 cabling has been upgraded to CAT5E. This work included terminating all of the data runs to a network rack in the front of the room which will allow the Computer Science faculty to utilize networking equipment that was recently donated by CISCO for instruction network configuration and management.

Student interns from ACIT

During the month of January, we hosted three student interns from the Atlantic County Institute of Technology (ACIT). These students worked alongside the professional staff assisting in the

installation and configuration of hardware in the instructional computer labs. All of these students were previous visitors to Stockton as mentees in the Job Shadowing program.

Banner Updates

The conversion of our central administrative software from the SCT Plus system to the SCT Banner continues. A successful conversion of all general person data was completed on December 16th. This critical data includes information on faculty, staff and students.

Web Content Management System (EYOS)

A content management system allows the various campus departments to easily update the information available on departmental web pages. Stockton's content management system, EYOS (Edit Your Own Site), was developed in-house. New functionality has been added to the system to allow users to get a listing of all pages contained within their website as well as a total of number of "hits" for that particular page.

Web Enhancements

Stockton's website continues to grow and evolve. A new Energies Studies website is now in place for NAMS. An alumni directory for the Psychology Department is in SOBL. Electronic voting was successfully implemented for Faculty Assembly elections. Students can now enroll for NJTransit Quik-Tik from the Office of Student Development Website.

Technology Boot Camp January 2006

The popular Technology Boot Camp training program was held January 4-6. New seminars were offered on the following topics: New Library Online Services, Touching up Your Holiday Pictures in Adobe Photoshop, EYOS Content Management System, and Managing the Electronic Classroom.

Portable Projection Systems

The portable projectors have been upgraded with new Epson projectors and Dell notebook computers.

Managing the Electronic Classroom

Stockton hosted a seminar presented by AMX and Xolutionz on technologies for managing electronic classrooms and meeting spaces. Approximately 25 guests from New Jersey colleges were in attendance. As a part of the presentation, the new StarBoard interface was demonstrated. This seminar was also webcast through NJEdge for those who were unable to come to campus. An archive of the broadcast is available online at <mms://128.235.240.22/events/01052005-stockton-amx.wmv> until January 31, 2006. A copy is also available through Computer & Telecommunication Services.

ADMINISTRATION AND FINANCE

CAMPUS POLICE

The Department extends congratulations to the 18 staff members who graduated from the first Stockton College Community Emergency Response Team (CERT) Program. Thanks to the coordination by **DENNIS LEPORE**, Health and Safety Officer, the first CERT group is ready to assist emergency services personnel at major emergencies on campus. A second training program will begin in February and all are welcome to participate.

Sergeant **COLLEEN BRITTON** attended a one day Conflict Management Seminar at Gloucester County Police Academy.

Sergeant **CHARLES HEINTZ** attended a one week Supervision Course given by the FBI at the Atlantic County Police Academy.

Officer **ROBERT ZBIKOWSKI** attended a two day Police Officer Street Survival Seminar in Atlantic City.

Officers **CORTNEY MCDEVITT**, **GIOVANI MAIONE**, **ROBERT ZBIKOWSKI** and **JACK SEMENTA** attended a 3 day Advanced Domestic Violence Investigation Training Seminar conducted by the Division of Criminal Justice at Stockton College.

Officer **CYNTHIA PARKER** attended the Atlantic Prevention Resources Coalition seminar on Youth Drinking in Galloway Township

Associate Professor **WILLIAM "JAMIE" CROMARTIE** received the Civilian Service Award for his quick and decisive actions after he observed smoke in the Arts and Sciences Building. We extend our congratulations and appreciation to **Dr. Cromartie**, the first recipient of this award.

PLANT MANAGEMENT

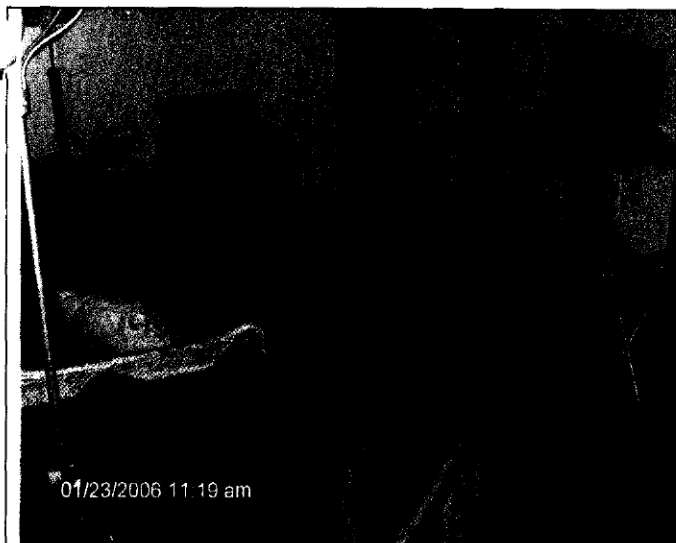
In addition to daily routine work orders, preventive maintenance and events, Plant Management engaged in numerous projects throughout the College and attends to emergencies as needed.

Project Support

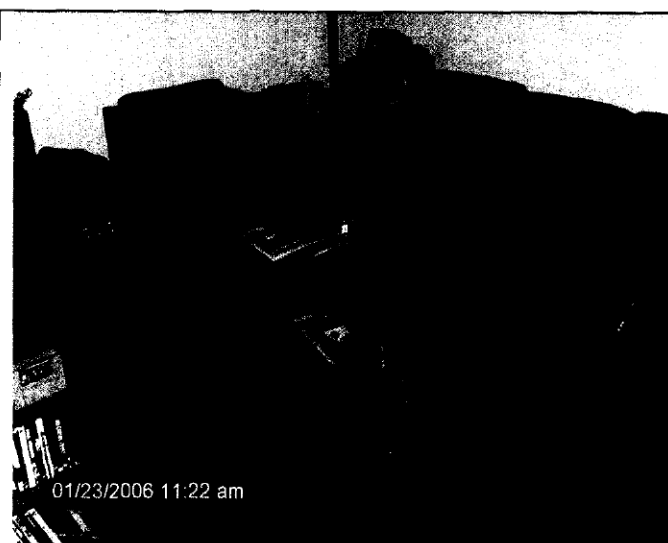
The Department of Plant Management continues to support and coordinate the construction projects initiated by Facilities Planning and Construction (FPC), as well as those initiated by the Plant Management Department via the preventive maintenance program. This includes providing support for FPC projects such as: The ongoing main campus-wide HVAC cooling tower, the Aquifer Thermal Energy Source and the F-Wing Overbuild. A recent example of this is Building 31's 13,000 volt sub station shut down during the holiday week closure. This required broad coordination of staff. Another example is the expansive on-going clean-up of dust and dirt in surrounding buildings which is generated by the demolition and construction work.

PROJECTS COMPLETED

- Lift Station #1, Grouting performed to resolve water infiltration which will reduce operating cost by reducing sewage flow. President's & Vice President's areas painted under routine maintenance scheduling.
- Alton Lecture Hall, Stage Floor and woodwork refinished under routine maintenance scheduling.
- Building 6, Free to Be – Installed new dishwasher.
- Building 35, Fire Pump/Generator House – Exterior painted, routine maintenance scheduling.
- Building 36, Townsend Residential Life Center – Interior painted, routine maintenance scheduling.
- Building 39, Housing 2 Boiler House – Exterior painted, routine maintenance scheduling.
- Building 37, Housing 3 Laundry Rooms – Painted, total of 15, routine maintenance scheduling.
- Building 41, Sports Center – Wood floor refinished under routine maintenance scheduling.
- Building 117, Lakeside Center – Stage and woodwork refinished, routine maintenance scheduling.
- Housing 2 - Hot water heater replacement, total of 9; in-house renewal and replacement.
- Housing 2, Common Area – Wooden table refinishing, total of 30, routine maintenance scheduling.
- Housing 1, Apt. A31 – Sample bathtub refinishing as a test tub to resolve the Housing I problem with deteriorating bathtubs.
- College Wide, change over of toilet paper and paper towel dispensers which will substantially reduce current c-fold and toilet paper cost.
- Replaced furniture in Housing I, 80 Apartments in F, G, & H courts. This completed the first year of a three year initiative to replace all Housing 1 furniture approved by Board of Trustees during meeting April 2005.



New Furniture



Old Furniture

CARPENTER SHOP PROJECTS

Building 33, N-Wing Foyer Ceiling Replacement: The main entrance to the cafeteria ceiling degraded to a poor condition, which detracted from the overall appearance of the facility, and was replaced during the Holiday break. Renewal and replacement.

Osprey's Nest Floor – To improve the appearance of the College Center the damaged and obsolete wood parquet flooring was removed and replaced with ceramic tile during the Holiday break. Renewal and replacement

Parkway Building – Constructed new trash/recycle area enclosure required by State Stormwater regulations.

Parkway Building – Installation of shelving for interior offices now that other projects have been completed.

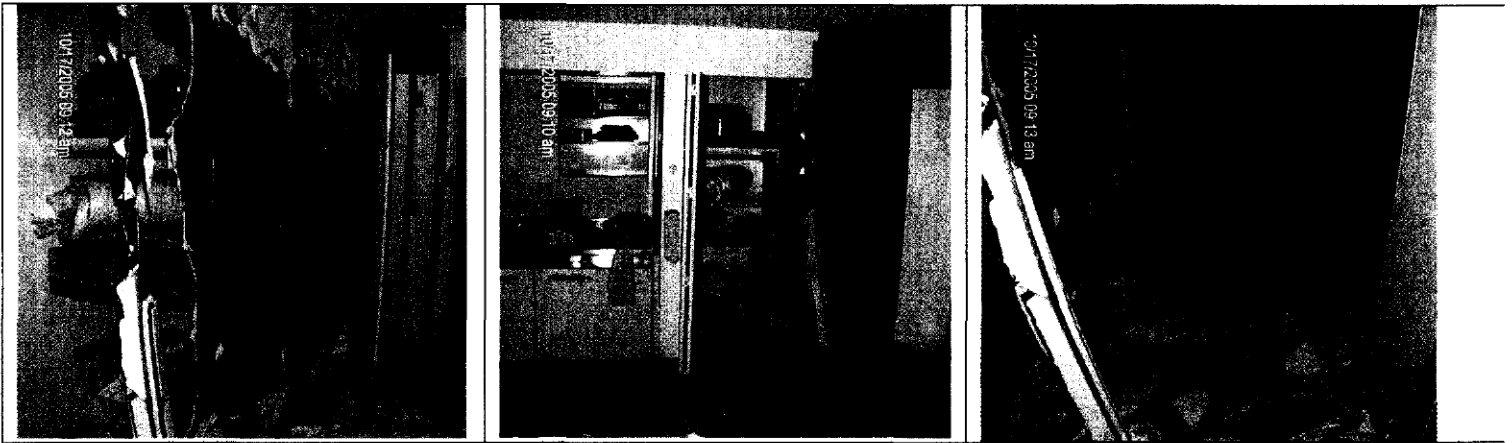
Housing 1 – Reconstruction of H-Court trash/recycle enclosure damaged by fire.

ELECTRICAL SHOP PROJECTS

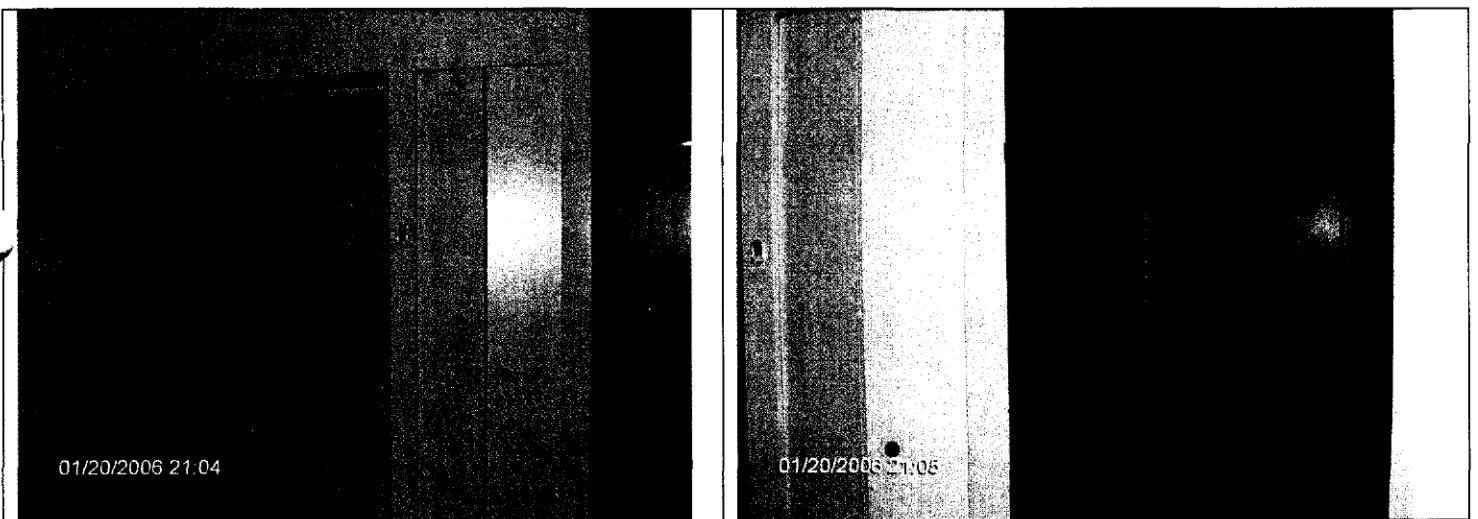
Arts and Science Building: Troubleshooting and repair of photo voltaic system on the roof to maintain maximum generation of power.

Housing 1, Laundry Upgrade – During an inspection of the Housing 1 Laundry, it was observed that the electrical conduit and boxes supplying the washing machines were severely corroded from water and chemicals. The electricians replaced the 20 foot metal conduit and the four boxes with PVC conduit and boxes. At the same time, new conductors and receptacles with covers were installed to protect against moisture. Routine maintenance repair.

Housing 2, I-Apartment – Reconstruction of apartment due to vandalism including installation of new kitchen cabinets and counter top.



Housing II – I Apartment vandalism Damage



Reconstructed Apartment by Plant Management Staff

Event Support

Plant Management supports numerous events some of which are shown below:

Midnight Buffet	
President's Holiday Reception	12/8/2005
Kwanza Celebration	12/9/2005
Beverly Vaughn's Holiday Chorale	12/10/2005
Graduation	12/18/2005
Spring Orientation	1/10/2006 – 1/16/2006
Semester Start up/Student Move in	1/13/2006
Governor Corzine's Thank You reception	1/13/2006
Martin Luther King Day of Service	1/16/2006

Greek Fair	1/23/2006 – 1/26/2006
Mid Day Live	1/24/2006
Meal Plan Carnival Night	1/26/2006
Step Xplosion Dance	1/27/2006
Spring Internship Fair	2/10/2006

COMPLIANCE

Code required annual inspection and testing of Halon Systems and kitchen hood fire suppression systems was completed December 16, 2005.

College insurance carrier boiler inspections and recommended retrofits were completed to improve performance and safety.

Division of Fire Safety semi-annual inspections were completed during holiday break. Numerous violations, mostly by residents have been abated.

Carbon monoxide detectors are inspected by in-house staff and all batteries changed each semester break. Routine maintenance.

Landfill monitoring. The quarterly ground water monitoring reports have been prepared and submitted to the State for Closed Solid Facility I.D. 0111E Permit number NJPDES 0555280, completing calendar year 2005 testing requirements for the College's closed and capped (1986) landfill.

The inspection recommendations of PEOSHA have been implemented, reinspection is complete and the College is in full compliance.

STAFF TRAINING

CRAIG RUGGLES, Engineer in Charge of Maintenance, and **ALBERT AMODIO**, Assistant Supervisor of Building Repairs, received Continuing Education Completion Certificates for "Fire Service/Water Supplies" on December 16, 2005. This training, sponsored by the New Jersey Department of Community Affairs and conducted at the Rutgers University Center for Government Services, will enable the College to meet requirements to renew its annual construction permit in the plumbing discipline.

WILLIAM GALLOVICH, Electrician, received a Continuing Education Completion Certificate for "2005 NFC Update" on December 6-7, 2005. This course, also sponsored by the New Jersey DCA at Rutgers, will meet the College's annual construction permit requirement in the electrical discipline.

MATTHEW BUTENHOFF, Assistant Supervisor of Building Repairs, received a Continuing Education Completion Certificate for "Lighting & Illumination", sponsored by the State of New Jersey Board of Examiners of Electrical Contractors on December 17, 2005.

Plumbers **HAROLD HAGAR** and **JOSEPH VANNUCCI**, completed a "Certified Pool Operator" course on January 18-19, 2006, sponsored by CSL Water Quality, Inc.

Plumbers **MILTON DAVIS** and **WILLIAM STEWART**, completed an "Introduction to International Plumbing Code" course on January 24-25, 2006, sponsored by National Technology Transfer, Inc.

All Plant Management supervisory staff received PEOSHA/Right to Know/Hazardous Material training under the instruction of **DR. MARIA MOYER**

FACILITIES PLANNING AND CONSTRUCTION

Lake Fred Spillway Repairs Update

This project is currently well underway. Pathway lighting is 50% complete. On the south side of the pathway articulated concrete block were installed along with the concrete forms for the new sidewalk. Wiring for the path emergency telephone and remaining light poles was installed in January. This project is on schedule with completion anticipated in mid-February.

Satellite Dish Replacement Update

This project has been reviewed and approved for construction permits by the New Jersey Department of Property Management and Construction (NJDPMC). A construction cost estimate was submitted to the College. Once the RFP for construction has been approved by the College's Board of Trustees, NJDPMC will issue permits following the selection of a contractor.

F-Wing Extension and Renovation Update

The construction phase of this project is continuing with approximately 75% of the construction already completed. The focus of the contractor, under the direction of the Office of Facilities Planning and Construction, is to concentrate on the interior work. On-going work includes the installation of a new floor in the E/F-Wing Gallery space, finishing the wall partition in preparation for painting, and the commencement of ceiling installation.

Sports Center Video Projection System

Video Corporation of America (VCA) has been awarded the contract to provide and install a state-of-the-art video projection system in the Sports Center's main arena, as well as in Room 205 (Special Functions). The contract amount is for \$128,436. Permit applications will be submitted to the NJDPMC for code review upon the receipt of signed and sealed engineering drawings.

Unified Science Building

Einhorn, Yaffee, Prescott (EYP), the architects for the Unified Science Building project are in the process of concluding the space need analysis and stacking diagrams. Preliminary findings indicate that the new building's program needs will be approximately 169,000 GSF to accommodate the requirements for NAMS and the support spaces.

Additionally, EYP is in the process of compiling early cost estimates that will be based on a cost per square foot. Final documents of Phase I will consist of an estimated construction cost, a preliminary construction schedule, concept design and drawings, fundraising schemes, and the identification of several project milestones.

College Center

The architects for the College Center, KSS and VMDO, are in the process of finishing the space need analysis, as well as incorporating the campus-wide food and market study findings. As a result of these findings, KSS and VMDO Architects have confirmed that the site of the new College Center should be built as it is shown on the 2005 Facilities Master Plan. The proposed site has the advantage that it will allow for the development of a student "one-stop-shopping" concept that will include bringing various spaces, such as the Financial Aid Office, Academic Advising Center, Student Records, and Bursar's Office together.

Academic Exterior Repairs and Replacement Update

After a number of delays due to contractual issues with the general contractor, some activity was initiated on the last phase of this project. With 80% of the project completed, the last phase entails the replacement of the exterior panels in the PAC and in the connector to N-Wing. The contractor took advantage of the Christmas academic break to remove a portion of the panels in the connector. The panels will be replaced during spring semester break. The project is anticipated to be completed by the end summer 2006.

Bldg. 30 Standby Generator

Installation of the electrical conduits and electrical tie-ins has been underway for the past month. Delivery of the electrical generating equipment is scheduled for mid-March. Project completion is slated for the end of April.

Housing V Update

The architect, Hillier Architecture, and the Construction Manager, Skanska, are in the early phases of creating a quick space need analysis program and concept design for the proposed Housing V project. From these early studies, the recommendation is to design and build an approximately 256 bed unit. This phase of work also includes preliminary assessment of the College's program needs with the availability of the project budget. Preliminary findings and survey of the construction market survey indicate that the construction industry has been experiencing unusually high escalation and thus, raises the cost of this construction project. In addition, preliminary site assessments and investigations by the A/E team has identified several latent issues in the adjoining Housing I complex that will affect the development of Housing V. These issues include, but are not limited to: relocation and replacement of the existing transformers, upgrading the optic fiber cables from G-Wing to the Housing V site, upgrading high voltage lines, and upgrading storm water basins.

Athletic Fields at Pomona Road and Field #4 Surface Parking

Responses to the Request for Proposals (RFP) for Professional Design Services were received the week of January 23, 2006. The selection process is currently underway and expected to be complete by the end of February. Upon completion of the selection process, the selected design consultant will enter into a contract with the College and proceed with Phase I of the project. Phase I will include a site and environmental analysis, as well as the submission of an Early Application for Development to the Pinelands Commission. A resolution to issue a contract to the selected firm will be issued to the Board of Trustees at the February meeting.

Structured Parking Garage

The Office of Facilities Planning and Construction is in the process of leading the consultant selection process, which should be completed by the end of February 2006. Upon completion of the selection process, the selected design consultant will enter into a contract with the College and then proceed with Phase I of the project. Phase I of this project includes a site and environmental analysis, as well as the submission of an Early Application for Development to the Pinelands Commission.

Potable Water Feasibility Study

This project involves a detailed study of the potable and fire suppression water system supplying the College's campus, which was awarded to Vinokur-Pace Engineering Services, Inc. The purpose of this initiative was to identify the limitations of the piping and pumping systems in relation to the approved Facilities Master Plan. A draft report is scheduled to be available in late February.

Holocaust Resource Center Addition

The architectural design phase of this project was awarded to Blumberg Associates. The programming portion of the project is being addressed by the architect in coordination with an in-house Advisory Committee.

Nacote Creek Environmental Station Rehabilitation & Upgrade

This renovation project, currently in the design phase, consists of upgrades to the HVAC system and the upgrades to several structural buildings at the Nacote Creek Environmental Station. The RFP has been issued and the pre-bid meeting was held at the end of January. It is anticipated that the project's construction phase will commence during the upcoming summer.

Alton Auditorium Renovation & Upgrade

The objective of this project is to provide renovations and upgrading to the Alton Auditorium located in A-Wing that will include lighting and acoustics improvements, the optimization of the seating layout, the addition of a vestibule and reception area, and various miscellaneous repairs to the space. The RFP for architectural design has been issued and responses are anticipated by the end of February.

PRESIDENT'S OFFICE

OFFICE OF DEVELOPMENT

The Co-Chairs of The New Jersey State Employees Charitable Campaign, **ARTHUR A. DAVIS, JR.**, Executive Director of Corporate Relations and Initiatives, Office of the President and **DR. KENNETH HARRISON**, Professor of Economics, along with the campus Campaign Coordinators, closed out the 2006 Employees Charitable Campaign with a final amount totaling \$48,963, a 16.58% increase from last. This year's campaign was a record high and represented the largest

amount collected in the history of the Stockton Campaign. This was an amazing result from Stockton employees to be able to achieve this in light of national disasters and to be able to demonstrate their interest to assist those who are less fortunate. We thank everyone who contributed to this year's Campaign!

OFFICE OF THE PRESIDENT

BRIAN K. JACKSON, Executive Assistant to the President, Chaired a committee which organized the College's 2nd Annual Day of Service Event in recognition of the Dr. Martin Luther King, Jr. National Holiday on January 16, 2006. The keynote speakers of this year's event were **Linda Aaronson** and **Cheryle J. Eisele**, Associate Professors of Nursing.

The event was a huge success and well attended. Over 220 Stockton students, faculty, staff and community volunteers took part in the day of service activities – a 32% increase in participation over the previous year.

This year's participating agencies and organizations included: The Atlantic City Rescue Mission, CARING, Inc., Meadowview Nursing Home, Seashore Gardens Living Center, The Atlantic County SPCA, Family Service Association, Absecon Manor Nursing Home, PleasanTech Academy Charter School, Samaritan Hospice, Books Without Borders, Gilda's Club, The ARC of Atlantic County, Circle K, and the 177th Air National Guard. The College also coordinated letter writing and valentine card making projects for students in the Galloway Township public school system for distribution to NJ Air National Guard servicemen and women here and abroad.

Special thanks to the Day of Service planning committee: **Augusta Baudy, Tara Fayter, Jennifer Foremen, Sara Gendlek, Elaine Grant, Laurie Griscom, Tom Grites, Dianne Hill, Jim Kennedy, Stacy McIntosh, Yuberky Pena, Tom O'Donnell, Pedro Santana, and Brenda Sterling**. Chartwells, Plant Management, Athletics, Housing and Residential Life, Graphics, Print Shop, Council of Black Faculty and Staff, Student Development, Event Services, M.A.L.E.S. and many others also played an important role in the success of this year's event.

STUDENT AFFAIRS

OFFICE OF ADMISSIONS

The Office of Admissions sponsored three Instant Decision Day programs this past fall. **CHRIS DEARTH**, Assistant Director of Admissions, coordinates these events and reported that 123 high school seniors attended the programs this past fall. This number represents the largest attendance in the four years the Office of Admissions has hosted Instant Decision Days. The average SAT score of the attendees was 1180, well above national and state averages. The program has produced a yield of more than 50% each year.

OFFICE OF ATHLETICS AND RECREATION

The Stockton women's basketball team, coached by **JOE FUSSNER**, had a 12-2 overall record as of January 20. The Ospreys were in first place in the New Jersey Athletic Conference with an 8-1 league record. Stockton got off to its best start in school history by winning its first 11 games of the season. The Ospreys also were ranked in both the D3hoops.com and USA Today/ESPN Coaches' national polls during January.

The Stockton men's basketball team, coached by **GERRY MATTHEWS**, posted an 11-4 overall record in games played through January 20. The Ospreys were in third place in the New Jersey Athletic Conference with a 6-3 league record. In addition, Stockton won the Sig Makofski Invitational Tournament at Union College in Schenectady, New York on January 6-7.

The Stockton men's indoor track & field team, coached by **BILL PRESTON**, Coordinator of Cross Country and Track & Field, and the Stockton women's indoor track & field team, coached by **TODD CURLL**, competed in the Collegiate Track Conference Relays at Southern Connecticut State University on December 4. The Ospreys then split their efforts on December 10, with some team members competing at the Ursinus Invitational and some participating in the Seton Hall Games.

Senior **Scott Adams** of the Stockton men's soccer team was named to the NSCAA/Adidas All-America Third Team and the NSCAA Metro Region First Team. Adams became Stockton's eighth men's soccer All-American. The All-American and All-Region teams were chosen by the National Soccer Coaches Association of America (NSCAA).

Senior **Dan Morse** of the Stockton men's soccer team was voted to the NSCAA Metro Region Third Team. Sophomore **Sharon Davis** of the Stockton women's soccer team was selected to the NSCAA Mid-Atlantic Region Third Team.

Sophomore **Lisa Neira** was named the NJAC Women's Basketball Player of the Week on November 28. Senior **Lisa Zak** was named the NJAC Women's Basketball Player of the Week on December 19.

JOANNE BARBIERI, Fitness Program Coordinator, gave a presentation entitled "Nutrition and Fitness for the Office Professional" for the New Jersey Association of Education Office Professionals (NJAEOP) at their November convention in Atlantic City.

OFFICE OF CAREER SERVICES

The **Office of Career Services** hosted its annual Fall Graduate and Professional School Fair '05, which was held in I-Wing Gallery, on Wednesday, November 16. Graduate School Recruiters representing 62 colleges and universities participated in the fair. This event, which attracted many Stockton students, was coordinated by **CORA PERONE**, Assistant Director of Career Services.

The New Jersey Department of Labor and Workforce Development, together with the Office of Career Services, co-sponsored a job fair on Wednesday, December 13, in the Townsend Residential Life Center for Lenox employees laid off in November and December 2005. Twenty-three area employers participated and more than 100 employees attended the fair, which was initiated by **DR. EILEEN CONRAN**, Interim Assistant Vice President for Student Affairs/Managerial

Liaison, and coordinated by **CHRISTINE RAINIER**, Workforce Development Campus Representative, and **RALPH VIVIANO**, Director of Career Services.

Ralph Viviano participated in the New Jersey Association of Colleges and Employers Directors' Roundtable, which was Held on Friday, January 13, 2006, at Fairleigh Dickinson University in Teaneck, New Jersey. Fifteen New Jersey college and university career centers were represented.

WALTER TARVER, Assistant Director of Career Services and co-advisor of the student organization Men Achieving Leadership, Excellence and Success (M.A.L.E.S.), chaperoned members to the Annual M.A.L.E.S. Banquet, which was held at Eastern Connecticut University in Willimantic, Connecticut. Participants included M.A.L.E.S. members from New Jersey, Connecticut and Florida.

OFFICE OF THE DEAN OF STUDENTS

JOHN SMITH, Assistant to the Dean of Students, along with 17 other Stockton staff members, became certified as a Community Emergency Response Team (CERT) member. CERT is sponsored by the FEMA and is part the Citizen's Corp volunteer program.

OFFICE OF THE EQUAL OPPORTUNITY FUND PROGRAM

EOF Counselors **ANTHONY BETHEL** and **BARBARA HANEY** hosted another session in the EOF continuing student development series, "Are you Serious," on January 31, 2006. The session is for sophomore, junior and senior EOF students and focuses on individual class retention, summer internship opportunities associated with medical and law school, scholarship information, financial aid preparation for the up coming year, and internships and resume preparation available through the Office of Career Services.

Bogdan Levitsky has been accepted into the New York University School of Dentistry for the upcoming academic year. The Stockton senior from Manville has earned dean's lists honors five separate semesters and will receive the Outstanding Academic Achievement Award at the 2006 New Jersey Equal Opportunity Fund Professional Association/Commission on Higher Education Senior Achievement Awards ceremony in Atlantic City on Monday, March 27, 2006.

Eleven 2005 EOF first-time full-time freshman students earned dean's list honors following the 2005 fall semester. This is one of the strongest performances by an EOF freshman cohort in recent years.

OFFICE OF FINANCIAL AID

JEANNE LEWIS, Director of Financial Aid, in collaboration with the "Community of Scholars" program, presented a workshop entitled "Understanding Financial Aid" on January 23, 2006.

SUSANNE DORRIS, Associate Director of Financial Aid, attended a workshop in Pennsylvania entitled "PA Bug" on November 21-22, 2005, in conjunction with the Banner Implementation project.

MELINDA MATOS, Assistant Director of Financial Aid, participated in a Hispanic Chamber of Commerce Committee meeting held at the College of New Jersey on January 20, 2006.

KIM CLARK, Assistant Director of Financial Aid, presented high school financial aid workshops at Absegami High School on January 5, 2006, and Egg Harbor Township on January 26, 2006. More than 100 people attended these workshops.

OFFICE OF HOUSING AND RESIDENTIAL LIFE

Graduating seniors were invited to the Thirty Days Until Graduation program hosted by **JOHN DAVIS** and **STACEY MCINTOSH** and a Texas Hold'em Tournament hosted by **STEVEN RADWANSKI**. During the week of final exams, the office hosted quiet study rooms, BINGO, Late Night Breakfast, and The Longest Night study breaks.

JOHN DAVIS developed a two-day professional staff training program for the Office of Housing and Residential Life. The training was held at the Townsend Residential Life Building and the Carnegie Library in Atlantic City. Training consisted of seminars on assessment, professionalism, politics, supervision and team-work. The seminars were conducted by several individuals from other departments: **DR. DEE MCNEELY-GREEN**, **TOM O'DONNELL**, **SARA GENDLEK**, **EUGENE SWELKY**, **STEPHEN DAVIS** and **JOHN SMITH**. **JOHN DAVIS**, **CHRISSIE KING**, **ALEX PAGNANI**, **CHRISTOPHER WILLIS**, **IMANI MOVVA** and **STEVEN RADWANSKI** attended the professional staff training January 5-6, 2006.

John Davis, **Chrissie King**, **Alex Pagnani**, **Christopher Willis**, **Imani Movva** and **Steven Radwanski** developed a four-day training program for the student staff members of the Office of Housing and Residential Life, which was held January 7- January 10, 2006. They presented on topics such as resume writing, TIPS, leadership, budgeting, community development, programming and crisis intervention. The Anti-Defamation League also presented a program, "A Campus of Difference," to the staff. **NANCY HICKS** presented a workshop titled "Discrimination, Harassment and Hostile Environment."

THE ENTIRE RESIDENTIAL LIFE STAFF participated in the Martin Luther King Jr. Day of Service on Monday, January 16, 2006. Student workers **Alexander Wright** and **David Still** developed a slide show for the Day of Service.

Campus Police presented a safety workshop to all new residential students during orientation on January 10, 2006. Social activities were sponsored by the Office of Housing and Residential Life to help students adjust ,which included a Housewarming Party, Murder Mystery, Casino Night and Texas Hold'em.

WELLNESS CENTER

FRANCES BOTTONE, Interim Director of Counseling and Health Services, attended a full-day workshop entitled "Legal Issues in Behavioral Health" on November 28, 2005, in Atlantic City.

Fran Bottone and **Carol Quinn**, Learning Access Program Assistant, attended a workshop sponsored by the NJ3C Association featuring Dr. Robert Brooks of Harvard University entitled "The Power of Mindsets: Nurturing Hope, Motivation and Resilience in Others and Ourselves." The workshop was held on December 2, 2005, in Edison, NJ.

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

DEE McNEELY-GREENE, Associate Vice President for Student Affairs, presented an on-campus workshop about Assessment Issues for the staff of the Office of Housing and Residential Life on January 5, 2006.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**AUTHORIZING THE REQUEST FOR PROPOSAL
TO AWARD A CONTRACT FOR
DESIGN SERVICES FOR THE ATHLETIC FIELDS AT POMONA ROAD/SURFACE PARKING**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President, or his designee, prior to distribution; and
- WHEREAS,** the President, or his designee has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this project is consistent with the Facilities Master Plan that was approved by the Board of Trustees at the April 13, 2005 meeting; and
- WHEREAS,** this request is for the issuance of a contract to the firm of Langan Engineering & Environmental Services in Elmwood Park, New Jersey for the procurement of professional A/E Services for the Athletic Fields at Pomona Road/Field #4 Surface Parking Project which will encompass the professional A/E design; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a contract be issued for the Professional Design Services to the firm of Langan Engineering & Environmental Services, subsequent to review and approval by the President, or his designee.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BUDGET APPROVAL FORM

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above \$100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below \$100K threshold require (a) the President's approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. Project Name: **Athletic Fields at Pomona Road/Field #4 Surface Parking**

	<u>Initial Budget</u>	<u>Increase Requested</u>	<u>Revised Budget</u>
2. Project Budget:			
Design	\$ 61,000		
Administration Allowance	\$ 610		
Renderings	\$ 8,500		
Testing	\$ 6,100		
Reimbursables	\$ 6,100		
Permits/Inspections	\$ 6,000		
Subtotal	\$ 88,310		
10% Contingency	\$ 8,831		
3. Estimated Total Project Cost:	\$ 97,141		

4. Sources of Revenue: **College Bond Funds**

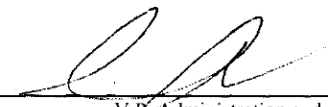
5. Project Description: **For A/E Design Services and permitting for the Athletic Fields at Pomona Road and Field #4 Surface Parking.**

6. Estimated Start Date: **March 2006**

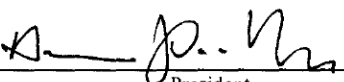
7. Estimated Completion Date: **September 2006**

8. Other Comments:

Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year

 2/14/06
V.P. Administration and Finance Date

Approved:

 2/14/06
President Date

	Approvals for amounts under \$19,500	Approvals for amounts between \$19,500 - \$100,000	Approvals for amounts over \$100,000
Finance Committee	Report presented on: Date: _____	Signature Required:	Signature Required:
	Fin. Comm. Chair	Fin. Comm. Chair Date	Fin. Comm. Chair Date
Board of Trustees	N/A	N/A	Signature Required:
			Chrm, Bd of Trustees Date

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**AUTHORIZING THE ISSUANCE OF A CONTRACT FOR
DESIGN SERVICES FOR THE NACOTE CREEK FIELD STATION RENOVATIONS**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President, or his designee, prior to distribution; and
- WHEREAS,** the President, or his designee has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this project is consistent with the Facilities Master Plan that was approved by the Board of Trustees at the April 13, 2005 meeting; and
- WHEREAS,** this request for the issuance of a contract to the firm of Cody Eckert & Associates of Princeton, New Jersey is for the procurement of professional A/E Services for the Nacote Creek Field Station Renovation Project which will encompass the professional A/E design; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a contract be issued for the Professional Design Services to the firm Cody Eckert & Associates, subsequent to review and approval by the President, or his designee.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BUDGET APPROVAL FORM

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above \$100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below \$100K threshold require (a) the President's approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. Project Name: **Nacote Creek Renovations A/E Design Fees**

	<u>Initial Budget</u>	<u>Increase Requested</u>	<u>Revised Budget</u>
2. Project Budget:			
Design	\$ 61,500		
Management	\$ 3,000		
Construction	\$		
Furniture/Fixtures & Equipment	\$		
Subtotal	\$ 64,500		
10% Contingency	\$ 6,450		
Permits/Inspections	\$ 9,000		
3. Estimated Total Project Cost:	\$ 79,950		

4. Sources of Revenue: College Bond Funds

5. Project Description: This request is for the the procurement of Professional Design Services for the Renovation of Nacote Creek Field Station. This budget request includes the costs of design, administrative construction management fees, permitting, and a 10% contingency to allow for a new potable water well.

6. Estimated Start Date: March 2006

7. Estimated Completion Date: May 2006

8. Other Comments:

Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year

V.P. Administration and Finance

Date

Approved:

President

Date

	Approvals for amounts under \$19,500	Approvals for amounts between	Approvals for amounts over \$100,000
Finance Committee	Report presented on: Date: _____	Signature Required:	Signature Required:
	Fin. Comm. Chair	Fin. Comm. Chair Date	Fin. Comm. Chair Date
Board of Trustees	N/A	N/A	Signature Required:
			Chrm, Bd of Trustees Date

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

REQUEST FOR PROPOSAL
TO AWARD A CONTRACT FOR
A/E SERVICES FOR THE STRUCTURED PARKING GARAGE

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President, or his designee, prior to distribution; and
- WHEREAS,** the President, or his designee has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this project is consistent with the Facilities Master Plan that was approved by the Board of Trustees at the April 13, 2005 meeting; and
- WHEREAS,** this request for the issuance of a contract to the firm of O'Donnell & Naccarato of Princeton, New Jersey is for the procurement of professional A/E Services for the first of the proposed structured parking garages, and this particular phase of the project will encompass the programming and conceptual design of a parking garage for approximately 700 vehicles that will provide necessary additional parking to support student life, academic programs, and the College community; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a contract be issued for professional A/E Services of a structured parking garage to the firm of O'Donnell & Naccarato of Princeton, New Jersey, subsequent to review and approval by the President, or his designee.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FY06 BID WAIVERS

- 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, # 6 and 16 that public bidding procedures may be waived for contracts related to textbooks, copyrighted materials, library materials, newspapers, or other audio/visual materials; and entertainment, including theatrical presentations; 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

FY06 Cost

BAKER AND TAYLOR (56057)

60,000

This company supplies books, standing order serials, media items and software to the Library. (Reference: Procedure 2.1-2 [6]).

BLACKWELL NORTH AMERICA (56058)

100,000

Blackwell has acquired trade, university press, scientific, technical and professional books for the Library since 1987, when a subject-based book approval plan was established for Stockton. (Reference: Procedure 2.1-2 [6]).

VMT Entertainment, L.L.C. (56059)

55,000

This group will provide the entertainment for a day long festival and concert on April 7, 2006 in the Sports Center. The tour is sponsored by one company. (Reference: Procedure 2.1-2[16]).

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

EMERGENCY FY06 BID WAIVER

FOR

**PROFESSIONAL A/E SERVICES AND THE REPLACEMENT OF M/N-WINGS &
ARTS AND SCIENCES BUILDING DOORS**

- WHEREAS,** P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Board 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 4.3D that public bidding procedures may be waived for: emergency conditions which may be defined as the need for immediate procurement of goods and/or services necessary for the protection of College property and occupants or continual operation of the College where time does not permit using purchasing procedures; now, therefore be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Vice President of Administration and Finance to enter into contracts with WSII Architects & Planners for emergency Professional A/E Services, and with Jersey Architectural Doors & Supply, Inc. for the replacement of doors in M & N-Wings and the Arts & Sciences Building in order to alleviate security and life/safety issues, subsequent to review and approval by the President, or his designee.

Vendors:

**FY06
Costs**

WSII ARCHITECTS & PLANNERS (56060)

\$18,900

405 North Lancaster Avenue
Margate, New Jersey 08402

JERSEY ARCHITECTURAL DOORS & SUPPLY, INC. (56061)

\$118,450

722 Adriatic Avenue
Atlantic City, New Jersey 08401

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BUDGET APPROVAL FORM

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above \$100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below \$100K threshold require (a) the President's approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. Project Name: **M/N-Wings and Arts & Sciences Building Door Replacement**
- | | <u>Initial
Budget</u> | <u>Increase
Requested</u> | <u>Revised
Budget</u> |
|----------------------------------|---|-------------------------------|---------------------------|
| 2. Project Budget: | | | |
| Design | \$ 18,900 | | |
| Management | \$ | | |
| Construction | \$ | | |
| Furniture/Fixtures & Equipment | \$ 118,450 | | |
| 5% Contingency | \$ 6,868 | | |
| Permits/Inspections | \$ | | |
| 3. Estimated Total Project Cost: | \$ 144,218 | | |
| 4. Sources of Revenue: | College and College Center Plant Funds | | |
| 5. Project Description: | This project is required due to security and life/safety issues in M, N-Wings and Arts and Sciences Building. | | |
| 6. Estimated Start Date: | June 6, 2006 | | |
| 7. Estimated Completion Date: | July 6, 2006 | | |
| 8. Other Comments: | | | |

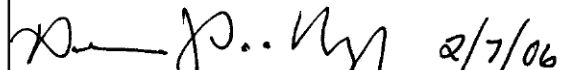
Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year



V.P. Administration and Finance

Date

Approved:



President

Date

	Approvals for amounts under \$19,500	Approvals for amounts between \$19,500 - \$100,000	Approvals for amounts over \$100,000
Finance Committee	Report presented on: Date: _____	Signature Required:	Signature Required:
	Fin. Comm. Chair	Fin. Comm. Chair Date	Fin. Comm. Chair Date
Board of Trustees	N/A	N/A	Signature Required:
			Chrm, Bd of Trustees Date

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL
FOR THE
REPLACEMENT OF THE D-WING COMPUTER CENTER AIR CONDITIONING SYSTEM**

- WHEREAS,** at the June 15, 2005 Board of Trustees meeting, the Board established that it will authorize distribution of all Request for Proposals (RFPs) which RFPs will also receive final review and approval by the President or his designee prior to distribution; and
- WHEREAS,** the President or his designee has approved the attached RFP and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** an RFP is necessary to procure the professional A/E Services for the Replacement of the D-Wing Computer Center Air Conditioning System, which will consist of a development and Scope of Work; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes the distribution of an RFP for the procurement of A/E services including the design and planning related to the Replacement of the D-Wing Computer Center Air Conditioning Unit, subsequent to final review and approval by the President or his designee.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL
FOR
CONSTRUCTION MANAGER (CM) SERVICES FOR THE COLLEGE CENTER

- WHEREAS,** at the June 15, 2005 Board of Trustees meeting, the Board established that it will authorize distribution of all Request for Proposals (RFPs) which RFPs will also receive final review and approval by the President or his designee prior to distribution; and
- WHEREAS,** the President or his designee has approved the attached RFP and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** an RFP is necessary to procure Construction Manager Services (CM) for the College Center; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes the distribution of an RFP for the procurement of Construction Manager Services for the College Center Project, subsequent to final review and approval by the President or his designee.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

DEBT MANAGEMENT POLICY

- WHEREAS,** at the suggestion of the Finance Committee of the Board, the College, in adherence to best practices for certain capital investments has established a policy for the issuance and management of college debt; and
- WHEREAS,** in accordance with New Jersey Statutes Annotated 18A:64-6t, colleges are permitted to borrow money for the needs of the College, as deemed requisite by the Board of Trustees; and
- WHEREAS,** provided that this borrowing shall not be deemed or constructed to create or constitute a debt, liability, or a loan or pledge of the credit, or be payable out of property or funds, other than monies appropriated for that purpose, of the State; and
- WHEREAS,** the Board of Trustees will establish a Debt Management Policy overseen by the Finance Committee of the Board of Trustees, which will be reviewed on an annual basis; and
- WHEREAS,** the Finance Committee will be charged with the responsibility to review and analyze compliance with the Debt Management Policy as it applies to established financial ratios, amount of variable rate debt issued by the College, and to monitor the performance of any derivative instruments; and
- RESOLVED,** that the Board of Trustees of the Richard Stockton College of New Jersey authorizes and approves the Debt Management Policy.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL
FOR THE
ENVIRONMENTAL ASSESSMENT, SITE, AND UTILITY SURVEY FOR PRIORITY ONE
PROJECTS FOR THE COLLEGE'S 2005 FACILITIES MASTER PLAN**

- WHEREAS,** at the June 15, 2005 Board of Trustees meeting, the Board established that it will authorize distribution of all Request for Proposals (RFPs) which RFPs will also receive final review and approval by the President or his designee prior to distribution; and
- WHEREAS,** the President or his designee has approved the attached RFP and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** an RFP is necessary to procure Professional Services for the Environmental Assessment, Site and Utility Survey for Priority One Projects for the College's 2005 Facilities Master Plan, which will consist of a development and Scope of Work; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes the distribution of an RFP for the procurement of services including the design and planning related to the Environmental Assessment, Site and Utility Survey for Priority One Projects for the College's 2005 Facilities Master Plan, subsequent to final review and approval by the President or his designee.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL
FOR THE
REPLACEMENT OF THE H-WING DANCE STUDIO FLOORING SYSTEM**

- WHEREAS,** at the June 15, 2005 Board of Trustees meeting, the Board established that it will authorize distribution of all Request for Proposals (RFPs) which RFPs will also receive final review and approval by the President or his designee prior to distribution; and
- WHEREAS,** the President or his designee has approved the attached RFP and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** an RFP is necessary to procure the Professional A/E Services for the Replacement of the H-Wing Dance Studio Flooring System, which will consist of a development and Scope of Work; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes the distribution of an RFP for the procurement of A/E services including the design and planning related to the Replacement of the H-Wing Dance Studio Flooring System, subsequent to final review and approval by the President or his designee.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FOR THE INSTALLATION OF CERAMIC TILES IN HOUSING I

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2004 Board of Trustees meeting, the Board adopted an approval policy according to which capital projects that are in excess of \$100,000 receive approval by the President or his designee, be reported to the Finance Committee of the Board, and upon the recommendation of the Finance Committee, receive Board of Trustees approval; and
- WHEREAS,** the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this request is for the replacement of carpeting with the installation of ceramic tiles in first-floor apartments of Housing I, and the installation of this ceramic tile will cost \$188,696; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes the College to undertake the replacement of carpet with ceramic tiles consistent with the document attached hereto in the amount of \$188,696, subsequent to review and approval by the President or his designee.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BUDGET APPROVAL FORM

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above \$100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below \$100K threshold require (a) the President's approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. Project Name: **Housing I Ceramic Tiles**

	Initial Budget	Increase Requested	Revised Budget
2. Project Budget:			
Design	\$		
Management	\$		
Construction	\$ 183,200		
Furniture/Fixtures & Equipment	\$		
Subtotal	\$		
3% Contingency	\$ 5,496		
Permits/Inspections	\$		

3. Estimated Total Project Cost: \$ 188,696

4. Sources of Revenue: Housing Plant Funds

5. Project Description: This project is part of a multi-year initiative to replace the existing carpet floors in the first floor apartments of Housing I with ceramic tiles. Of the 127 first floor apartments, 35 were upgraded to tile floors during the previous three years, and an additional 31 apartments will be completed this summer in the course of this project.

6. Estimated Start Date: June 6, 2006

7. Estimated Completion Date: July 6, 2006

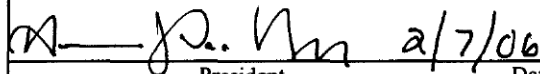
8. Other Comments:

Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year



V.P. Administration and Finance Date

Approved:



President Date

	Approvals for amounts under \$19,500	Approvals for amounts between \$19,500 - \$100,000	Approvals for amounts over \$100,000
Finance Committee	Report presented on: Date: _____ Fin. Comm. Chair	Signature Required: Fin. Comm. Chair Date	Signature Required: Fin. Comm. Chair Date
Board of Trustees	N/A	N/A	Signature Required: Chrm, Bd of Trustees Date

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

**FOR RESURFACING OF CONCRETE ON THE MAIN SURFACES
AND WALKWAYS AT HOUSING I**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2004 Board of Trustees meeting, the Board adopted an approval policy according to which capital projects that are in excess of \$100,000 receive approval by the President or his designee, be reported to the Finance Committee of the Board, and upon the recommendation of the Finance Committee, receive Board of Trustees approval; and
- WHEREAS,** the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this request is for the resurfacing of concrete on the main surfaces between the housing units and on the walkways at Housing I, and the resurfacing of this concrete will cost \$180,250; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes the College to undertake the resurfacing of concrete of the main surfaces between the housing units and the walkways at Housing I consistent with the document attached hereto in the amount of \$180,250, subsequent to review and approval by the President or his designee.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BUDGET APPROVAL FORM

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above \$100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below \$100K threshold require (a) the President's approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. Project Name: **Resurfacing of Concrete on the Main Surfaces and Walkways at Housing I**

	Initial Budget	Increase Requested	Revised Budget
2. Project Budget:			
Design	\$		
Management	\$		
Construction	\$ 175,000		
Furniture/Fixtures & Equipment	\$		
Permits/Inspections	\$		
3% Contingency	\$ 5,250		

3. Estimated Total Project Cost: \$ 180,250

4. Sources of Revenue: Housing Bond Issue

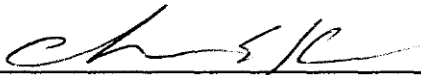
5. Project Description: Repairs to the concrete walkways and the resurfacing of the main concrete surfaces between the housing units in the Housing I complex is necessary to eliminate tripping hazards and uneven walking areas on concrete surfaces which have deteriorated over the years.

6. Estimated Start Date: June 1, 2006

7. Estimated Completion Date: July 6, 2006

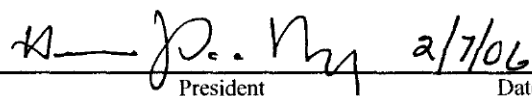
8. Other Comments:

Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year



V.P. Administration and Finance Date

Approved:

 2/7/06

President Date

	Approvals for amounts under \$19,500	Approvals for amounts between \$19,500 - \$100,000	Approvals for amounts over \$100,000
Finance Committee	Report presented on: Date: _____ Fin. Comm. Chair	Signature Required: Fin. Comm. Chair Date	Signature Required: Fin. Comm. Chair Date
Board of Trustees	N/A	N/A	Signature Required: Chrm. Bd of Trustees Date

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL
FOR THE
REPAIRS TO THE STORM WATER UNDERGROUND RECHARGE SYSTEM IN HOUSING I**

- WHEREAS,** at the June 15, 2005 Board of Trustees meeting, the Board established that it will authorize distribution of all Request for Proposals (RFPs) which RFPs will also receive final review and approval by the President or his designee prior to distribution; and
- WHEREAS,** the President or his designee has approved the attached RFP and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** an RFP is necessary to procure professional A/E Services for the Repairs to the Storm Water Underground Recharge System in Housing I, which will consist of a development and Scope of Work; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes the distribution of an RFP for the procurement of A/E services including the design and planning related to the Repairs to the Storm Water Underground Recharge System in Housing I, subsequent to final review and approval by the President or his designee.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FOR THE REPLACEMENT OF HOUSING I BATHTUB LINERS AND NEW ACCESSORIES

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2004 Board of Trustees meeting, the Board adopted an approval policy according to which capital projects that are in excess of \$100,000 receive approval by the President or his designee, be reported to the Finance Committee of the Board, and upon the recommendation of the Finance Committee, receive Board of Trustees approval; and
- WHEREAS,** the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this request is for the replacement of Housing I bathtub liners and new accessories to replace those that are worn beyond repair, and the replacement of these liners and their accessories will cost \$444,898; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes the College to undertake the replacement of Housing I bathtub liners and their accessories consistent with the document attached hereto in the amount of \$444,898, subsequent to review and approval by the President or his designee.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BUDGET APPROVAL FORM

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above \$100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below \$100K threshold require (a) the President's approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. Project Name: **Replacement of Housing I Bathtub Liners & New Accessories**

	<u>Initial Budget</u>	<u>Increase Requested</u>	<u>Revised Budget</u>
2. Project Budget:			
Design	\$		
Management	\$		
Construction	\$	424,065	
Furniture/Fixtures & Equipment	\$	7,875	
3% Contingency	\$	12,958	
Permits/Inspections	\$		

3. Estimated Total Project Cost: \$ 444,898

4. Sources of Revenue: Housing Bond Issue

5. Project Description: This project entails the replacement of 254 bathtub liners in Housing I. The current liners are worn beyond repair.

6. Estimated Start Date: May 6, 2006

7. Estimated Completion Date: August 6, 2006

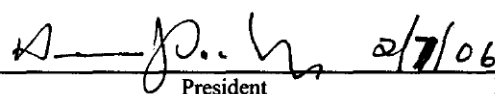
8. Other Comments:

Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year



V.P. Administration and Finance Date

Approved:

 2/7/06

President Date

	Approvals for amounts under \$19,500	Approvals for amounts between \$19,500 - \$100,000	Approvals for amounts over \$100,000
Finance Committee	Report presented on: Date: _____	Signature Required:	Signature Required:
	Fin. Comm. Chair	Fin. Comm. Chair Date	Fin. Comm. Chair Date
Board of Trustees	N/A	N/A	Signature Required:
			Chrm, Bd of Trustees Date

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FOR THE LAKESIDE CENTER ROOF REPLACEMENT

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2004 Board of Trustees meeting, the Board adopted an approval policy according to which capital projects that are in excess of \$100,000 receive approval by the President or his designee, be reported to the Finance Committee of the Board, and upon the recommendation of the Finance Committee, receive Board of Trustees approval; and
- WHEREAS,** the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this request is to replace the roof on the Lakeside Center which is 20 years old and has reached the end of its useful life, and this replacement will cost \$90,795, which includes a contingency for the replacement of wood decking beneath the roof's membrane; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes the College to undertake the roof replacement of Lakeside Center consistent with the document attached hereto in the amount of \$90,795, subsequent to review and approval by the President or his designee.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BUDGET APPROVAL FORM

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above \$100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below \$100K threshold require (a) the President's approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. Project Name: **Lakeside Center Roof Replacement**

	<u>Initial Budget</u>	<u>Increase Requested</u>	<u>Revised Budget</u>
2. Project Budget:			
Design	\$		
Management	\$		
Construction	\$ 42,160		
Furniture/Fixtures & Equipment	\$ 30,476		
25% Contingency	\$ 18,159		
Permits/Inspections	\$		
3. Estimated Total Project Cost:	\$ 90,795		

4. Sources of Revenue: **Housing Renewal & Replacement**

5. Project Description: This project entails the replacement of roofing on the Lakeside Center which is 20 years old and has required constant maintenance to repair numerous leaks. The roof is beyond its useful life and requires replacement. Please note that a large contingency is necessary as the wood decking underneath the roof membrane may need extensive replacement.

6. Estimated Start Date: **June 2006**

7. Estimated Completion Date: **July 2006**

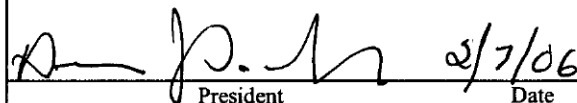
8. Other Comments:

Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year



V.P. Administration and Finance Date

Approved:



President Date

	Approvals for amounts under \$19,500	Approvals for amounts between \$19,500 - \$100,000	Approvals for amounts over \$100,000
Finance Committee	Report presented on: Date: _____	Signature Required:	Signature Required:
	Fin. Comm. Chair	Fin. Comm. Chair Date	Fin. Comm. Chair Date
Board of Trustees	N/A	N/A	Signature Required:
			Chrm, Bd of Trustees Date

Division of Administration & Finance
Office of the Vice President

Ph: 609.652.4381
Fax: 609.652.0275



PO Box 195
Jimmie Leeds Road
Pomona NJ 08240
www.stockton.edu

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

DATE: January 19, 2006
TO: Herman J. Saatkamp, Jr., President
FROM: Charles E. Klein, Vice President
SUBJECT: SUMMER 2006 HOUSING RENTS

Board approval is requested for a Resolution regarding Summer Housing Rents for 2006. It is believed that a reduction in the summer rates for student housing would be beneficial for our students in that it would provide an added incentive for them to enroll in summer classes. It is requested that the present rate be decreased from \$25.00 to \$20.00 per day.

/ncc
Attachment

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

SUMMER 2006 HOUSING RENTS

- WHEREAS,** summer school is an important component for undergraduates with respect to the completion of their degree requirements and college-wide course offerings related to their program requirements are made available; and
- WHEREAS,** summer school is also an important component for graduate students with respect to the completion of their degree requirements, especially for those employed during the academic year; and
- WHEREAS,** residential housing is a particularly attractive option for undergraduate and graduate students enrolled in courses of a duration shorter than courses in the regular academic year; and
- WHEREAS,** a reduction in summer residential housing rates may encourage more students to live on campus during the summer months while taking courses and, therefore, may have a positive effect in reducing the length of time it currently takes students to graduate; and
- WHEREAS,** the Richard Stockton College Board of Trustees is responsible for managing the College's housing operations and determining annual rental rates for student housing; and
- WHEREAS,** the College is recommending the housing rates be decreased \$5.00 per day, from \$25.00 to \$20.00 per day, to encourage increased summer school enrollment; now therefore, be it
- RESOLVED,** that the rent charged at the Richard Stockton College for students enrolled during the summer of 2006 be \$20.00 per day.

February 15, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

REQUEST FOR PROPOSAL
FOR CONSTRUCTION OF THE REPLACEMENT OF
TWO (2) SATELLITE DISHES PROJECT

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President, or his designee, prior to distribution; and
- WHEREAS,** The President, or his designee, have approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this request is for the authorization to issue a Request for Proposal (RFP) for the construction phase of the Replacement of Two (2) Satellite Dishes Project, and the RFP will include costs for construction, replacement, permitting, code reviews and other various costs associated with the construction and replacement of the satellite dishes; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a Request for Proposal be issued for the construction phase of the Replacement of Two (2) Satellite Dishes Project, subsequent to review and approval by the President or his designee.

February 15, 2006

Division of Administration & Finance
Office of the Vice President

Ph: 609.652.4381
Fax: 609.652.0275



PO Box 195
Jimmie Leeds Road
Pomona NJ 08240
www.stockton.edu

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

DATE: February 7, 2006
TO: Herman J. Saatkamp, Jr., President
FROM: Charles E. Klein, Vice President
SUBJECT: GYPSY MOTH SPRAYING

Inspectors from the New Jersey Department of Agriculture have completed the gypsy moth egg mass survey on the grounds of the College. The results of the survey show that heavy outbreaks of the pest are expected this spring on 27 acres of the campus between an area 300 feet east of Vera King Farris Drive and the school buildings.

I enclose a Resolution pertaining to gypsy moth spraying on the College campus that is required by New Jersey Administrative Code Title 2 Chapter 23. The Resolution, which declares the gypsy moth to be a "public nuisance," allows the College to apply for and receive funding for gypsy moth suppression.

/atg

RICHARD STOCKTON COLLEGE OF NEW JERSEY

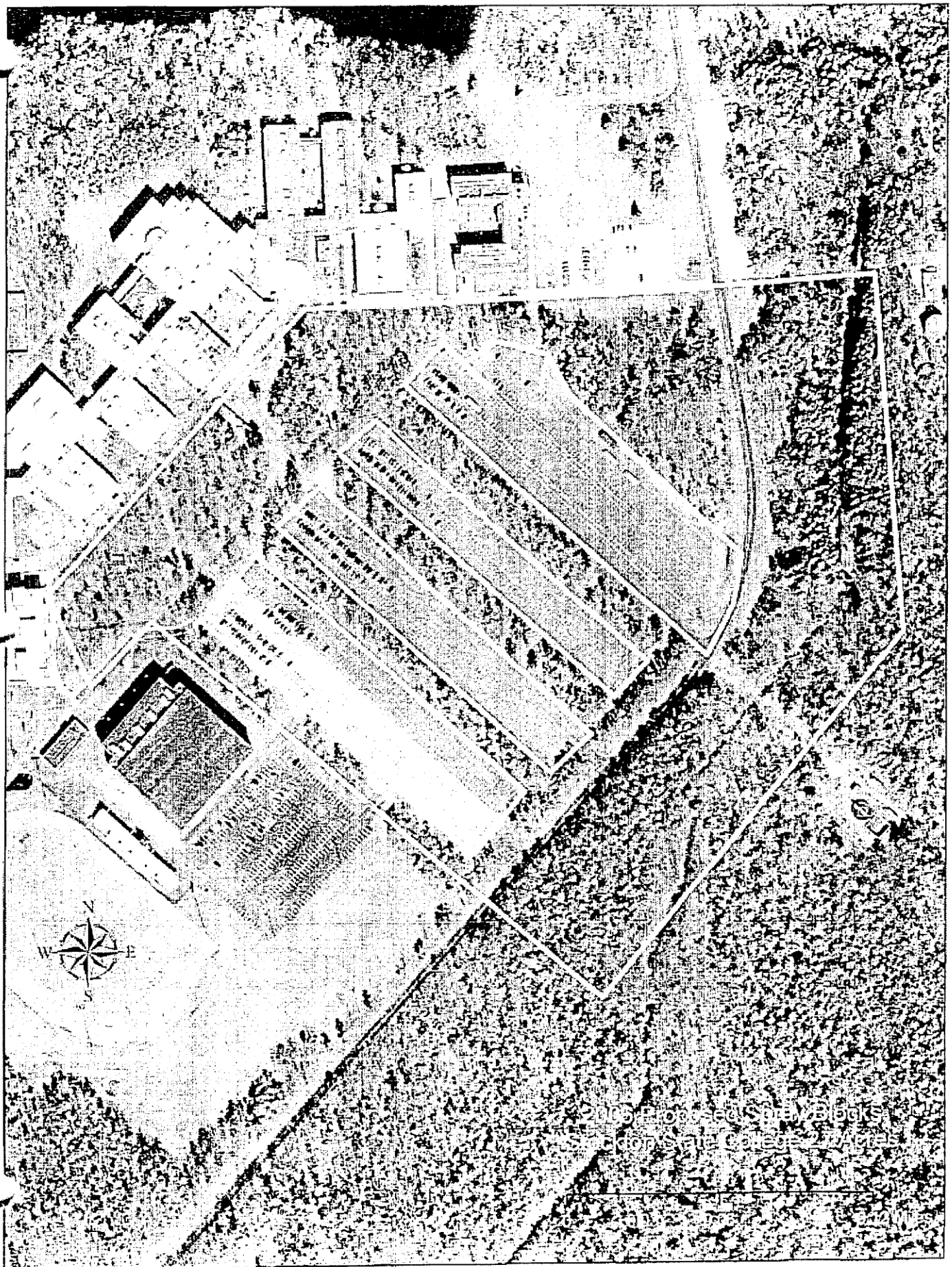
BOARD OF TRUSTEES

RESOLUTION

TO DECLARE THE GYPSY MOTH A PUBLIC NUISANCE

- WHEREAS,** the gypsy moth *Lymantria dispar*, has caused heavy defoliation of tree and plant growth on the campus of The Richard Stockton College of New Jersey; and
- WHEREAS,** continued destruction of foliage may result in loss of valuable forest lands and trees; and
- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has determined that a gypsy moth control program should be instituted with the State of New Jersey Department of Agriculture and that application for any Federal or State funds available be authorized; now be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey declares the gypsy moth to be a public nuisance; that the protection of vegetation or plant life therefrom is deemed to be a matter of public welfare; and that all measures deemed necessary, in compliance with the recommendations of the State of New Jersey Department of Agriculture, are hereby authorized to suppress this forest and shade tree pest.

February 15, 2006



THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PERSONNEL ACTIONS

FEBRUARY 15, 2006

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
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NEW APPOINTMENTS - FACULTY

Duntley, Joshua D.	Assistant Professor of Criminal Justice	09/01/06 - 06/30/07	\$54,291	
Martino, Sara D.	Assistant Professor of Psychology	09/01/06 - 06/30/07	\$52,029	
Jauregui, Maritza	Assistant Professor of Public Health	09/01/06 - 06/30/07	\$54,291	
Phayer, Michael	Ida E. King Distinguished Visiting Scholar of Holocaust Studies	09/01/06 - 06/30/07	\$110,563	

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
<u>NEW APPOINTMENTS - STAFF</u>				
Bido, Rosarita	Complex Director, Housing and Residential Life	02/21/06 - 06/30/06	\$34,665 prorated	
Dobrowolski, Elana	Assistant Director of Counseling Services	03/20/06 - 06/30/07	\$46,152 prorated	
Donahue, Patricia	Coordinator of Career, Special Programs and Initiatives	03/06/06 - 06/30/07	\$46,354 prorated	
Ferry, Susan	Assistant Director of Counseling Services	03/20/06 - 06/30/07	\$40,129 prorated	
Gregg, Robert	Dean of Arts and Humanities	07/01/06 - 06/30/07	\$131,423	Served as Interim Dean since January 2005
Holt, Wendy	Assistant Director for the Carnegie Library Center	02/21/06 - 06/30/06	\$34,665 prorated	
Sarajian, Charles M.	Project Manager, Facilities Planning and Construction	03/06/06 - 06/30/07	\$76,247 prorated	
Sherrier, Mary Beth	Assistant to the Dean, Social and Behavioral Sciences	01/09/06 - 06/30/06	\$60,972 prorated	Pre-authorized by the Executive Committee

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/06	INFORMATIONAL NOTES
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FACULTY REAPPOINTMENTS (Single Year)

DIVISION OF ARTS AND HUMANITIES

Allison, Donnetrice C.	Assistant Professor of Communications	09/01/06 - 06/30/07	\$53,097	\$56,554	
Calatayud, Maria G.	Assistant Professor of Spanish	09/01/06 - 06/30/07	\$53,097	\$56,554	
Jacobson, Kristin J.	Assistant Professor of American Literature	09/01/06 - 06/30/07	\$50,884	\$54,291	
King, David S.	Assistant Professor of French	09/01/06 - 06/30/07	\$50,397	\$56,554	
Littell, Franklin H.	Distinguished Professor of Holocaust and Genocide Studies	09/01/06 - 06/30/07	\$54,065	\$57,125	Half-Time
Littell, Marcia S.	Professor of Holocaust and Genocide Studies	09/01/06 - 06/30/07	\$49,033	\$51,807	Half-Time
Long, Nathan A.	Assistant Professor of Creative Writing	09/01/06 - 06/30/07	\$53,097	\$56,554	

* Determined in accordance with the AFT Bargaining Unit Agreement

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/06	INFORMATIONAL NOTES
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FACULTY REAPPOINTMENTS (Single Year)

DIVISION OF ARTS AND HUMANITIES - continued

Privitello, Lucio A.	Assistant Professor of Philosophy and Religion	09/01/06 - 06/30/07	\$50,884	\$54,291	
Roessel, David E.	Associate Professor of Greek Language and Literature	09/01/06 - 06/30/07	\$67,234	\$71,498	
Yin, Suyu	Assistant Professor of Communications	09/01/06 - 06/30/07	\$53,097	\$56,554	
Zucconi, Laura M.	Assistant Professor of Ancient History	09/01/06 - 06/30/07	\$48,671	\$52,029	

* Determined in accordance with the AFT Bargaining Unit Agreement

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/06	INFORMATIONAL NOTES
<u>FACULTY REAPPOINTMENTS (Single Year)</u>					
<u>DIVISION OF GENERAL STUDIES</u>					
Copeland, Judith	Assistant Professor of Writing	09/01/06 - 06/30/07	\$50,884	\$54,292	
Fiedler, Marcia P.	Instructor in Jewish Studies	09/01/06 - 06/30/07	\$26,387	\$26,980	Half-Time
Geremew, Wondimagegnehu	Assistant Professor of Developmental Mathematics	09/01/06 - 06/30/07	\$46,458	\$49,766	
Hood, Carra Leah	Assistant Professor of Writing	09/01/06 - 06/30/07	\$50,884	\$54,291	
Kohn, Murray	Professor of Holocaust Studies	09/01/06 - 06/30/07	\$48,658	\$49,752	Half-Time
Krauss, Aaron N.	Visiting Specialist in Jewish Studies	09/01/06 - 06/30/07	\$40,343	\$41,251	Half Time - 2 nd of 2 year appointment
Michlic, Joanna Beata	Assistant Professor of Holocaust and Genocide Studies	09/01/06 - 06/30/07	\$48,671	\$52,029	
Rittner, Carol A.	Distinguished Professor of Holocaust and Genocide Studies	09/01/06 - 06/30/07	\$54,065	\$57,125	Half-Time

* Determined in accordance with the AFT Bargaining Unit Agreement

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/06	INFORAMTIONAL NOTES
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FACULTY REAPPOINTMENTS (Single Year)

DIVISION OF NATURAL SCIENCES AND MATHEMATICS

Burleigh, David W.	Assistant Professor of Biology	09/01/06 - 06/30/07	\$48,671	\$52,029	
Carracino, Christine	Assistant Professor of Mathematics	09/01/06 - 06/30/07	\$48,671	\$52,029	
Cross, Wesley Scott	Assistant Professor of Mathematics	09/01/06 - 06/30/07	\$48,671	\$52,029	
Harmer Luke, Tara	Assistant Professor of Biology	09/01/06 - 06/30/07	\$48,671	\$52,029	
Hernandez, Daniel E.	Assistant Professor of Biology	09/01/06 - 06/30/07	\$48,671	\$52,029	
Hutchison, Ronald Scott	Assistant Professor of Biology	09/01/06 - 06/30/07	\$53,097	\$56,554	
Nezzar, Suzanne	Assistant Professor of Mathematics	09/01/06 - 06/30/07	\$48,671	\$52,029	
Rapatski, Brandy Lynn	Assistant Professor of Mathematics	09/01/06 - 06/30/07	\$59,735	\$63,341	

* Determined in accordance with the AFT Bargaining Unit Agreement

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/06	INFORMATIONAL NOTES
<u>FACULTY REAPPOINTMENTS (Single Year)</u>					
<u>DIVISION OF PROFESSIONAL STUDIES</u>					
Arora, Anjana G.	Assistant Professor of Education	09/01/06 - 06/30/07	\$50,884	\$54,291	
Blecker, Norma	Assistant Professor of Teacher Education	09/01/06 - 06/30/07	\$50,884	\$54,291	
Cicirello, Vincent A.	Assistant Professor of Computer Science and Information Systems	09/01/06 - 06/30/07	\$57,522	\$61,079	
DeBello, Mary E.	Assistant Professor of Business Studies	09/01/06 - 06/30/07	\$33,187	\$35,065	Half-Time
Fulcomer, Mark C.	Assistant Professor of Public Health	09/01/06 - 06/30/07	\$33,187	\$35,065	Half-Time
Gutman, Sharon A.	Associate Professor of Occupational Therapy	09/01/06 - 06/30/07	\$69,924	\$74,249	
He, Xiaojun	Assistant Professor of Business Studies	09/01/06 - 06/30/07	\$57,522	\$61,079	

* Determined in accordance with the AFT Bargaining Unit Agreement

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/06	INFORMATIONAL NOTES
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FACULTY REAPPOINTMENTS (Single Year)

DIVISION OF PROFESSIONAL STUDIES - continued

Herath, Ajantha	Assistant Professor of Computer Science and Information Systems	09/01/06 - 06/30/07	\$55,309	\$58,816	
Holtzman, Diane M.	Instructor in Business Studies	09/01/06 - 06/30/07	\$24,567	\$25,120	Half-Time
Joung, Sunyoung	Assistant Professor of Instructional Technology	09/01/06 - 06/30/07	\$55,309	\$58,816	
Kachur, Robert L.	Assistant Professor of Business Studies	09/01/06 - 06/30/07	\$57,522	\$61,079	
Lebak, Kimberly Anne	Assistant Professor of Education	09/01/06 - 06/30/07	\$46,458	\$49,766	
Poole, Robyn R.	Assistant Professor of Business Studies	09/01/06 - 06/30/07	\$59,735	\$63,341	
Rundio, Albert A.	Associate Professor of Nursing	09/01/06 - 06/30/07	\$77,094	\$81,862	

* Determined in accordance with the AFT Bargaining Unit Agreement

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/06	INFORMATIONAL NOTES
<u>FACULTY REAPPOINTMENTS (Single Year)</u>					
<u>DIVISION OF PROFESSIONAL STUDIES -continued</u>					
Tinsley, Ronnie E.	Assistant Professor of Education	09/01/06 - 06/30/07	\$55,309	\$58,816	
Tyrrell, Brian J.	Assistant Professor of Business Studies	09/01/06 - 06/30/07	\$69,158	\$73,334	
Tyska, Claudia R.	Assistant Professor of Business Studies	09/01/06 - 06/30/07	\$65,849	\$67,330	
Quinn, John M.	Assistant Professor of Education	09/01/06 - 06/30/07	\$64,160	\$67,867	

* Determined in accordance with the AFT Bargaining Unit Agreement

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/06	INFORMATIONAL NOTES
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FACULTY REAPPOINTMENTS (Single Year)

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

Cooke, Oliver D.	Assistant Professor of Economics	09/01/06 - 06/30/07	\$53,097	\$56,554	
Cronin, Michael S.	Assistant Professor of Social Work	09/01/06 - 06/30/07	\$50,884	\$54,291	
Ferri, Christine V.	Assistant Professor of Psychology	09/01/06 - 06/30/07	\$53,097	\$56,554	
Greene, Laurie A.	Associate Professor of Anthropology	09/01/06 - 06/30/07	\$77,995	\$82,501	
Mahadevanvijaya, Ramya	Assistant Professor of Economics	09/01/06 - 06/30/07	\$53,097	\$56,554	
Rodriguez, Laurel J.	Assistant Professor of Criminal Justice	09/01/06 - 06/30/07	\$50,884	\$54,291	
Smith, Sharon A.	Assistant Professor of Social Work	09/01/06 - 06/30/07	\$50,884	\$54,291	

* Determined in accordance with the AFT Bargaining Unit Agreement

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/06	INFORMATIONAL NOTES
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FACULTY REAPPOINTMENTS (Single Year)

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

Tang, Connie M.	Assistant Professor of Psychology	09/01/06 - 06/30/07	\$50,884	\$54,291	
Wharton, Linda J.	Associate Professor of Political Science	09/01/06 - 06/30/07	\$83,026	\$87,927	

* Determined in accordance with the AFT Bargaining Unit Agreement

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/06	INFORMATIONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year) - continued</u>					
<u>OFFICE OF THE PRESIDENT</u>					
Baudy-Garrett, Augusta M.	Manager, Information System Planning	07/01/06 - 06/30/07	\$58,519	**	
DiPietro-Stewart, Suze	Marketing Director, Performing Arts Center	07/01/06 - 06/30/07	\$48,782	\$52,373	AFT Bargaining Unit
Vu, Khanh (Emily) H.	Internal Auditor	07/01/06 - 06/30/07	\$71,556	**	

* Determined in accordance with the AFT Bargaining Unit Agreement

** Determined by the Board of Trustees at the June 2006 meeting

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/06	INFORMATONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year)</u>					
<u>ACADEMIC AFFAIRS</u>					
Brown, Marlene	Assistant Director of Information Management Systems	07/01/06 - 06/30/07	\$80,685	**	
Carroll, III, James J.	Director of College- Community Partnerships	07/01/06 - 06/30/07	\$45,000	**	Half-Time
DeNafo, Stacey	Clinical Supervisor, Speech Pathology and Audiology, 10 Months	09/01/06 - 06/30/07	\$61,114	\$62,489 (09/01/06)	AFT Bargaining Unit
Gallaro, Denise M.	Institutional Research Associate	07/01/06 - 06/30/07	\$83,000	**	
Giordano, Sharon L.	Assistant Director Student Support Services	07/01/06 - 06/30/07	\$46,354	\$49,553	Grant funded position AFT Bargaining Unit
Hancharuk, Thomas	Electronics Technician	07/01/06 - 06/30/07	\$54,788	\$56,021	AFT Bargaining Unit
Heinrich, Robert R.	Associate Director for Academic Computing	07/01/06 - 06/30/07	\$70,012	**	

* Determined in accordance with the AFT Bargaining Unit Agreement

** Determined by the Board of Trustees at the June 2006 meeting

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/06	INFORMATONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year)</u>					
<u>ACADEMIC AFFAIRS - continued</u>					
Kluesner, Emma M.	Academic Advisor	07/01/06 - 06/30/07	\$46,354	\$47,397	AFT Bargaining Unit
McCloskey, Cynthia	Academic Advisor	07/01/06 - 06/30/07	\$46,354	\$47,397	AFT Bargaining Unit
McLoughlin-O'Donnell, Maryann	Assistant Supervisor, Holocaust Resource Center	07/01/06 - 06/30/07	\$54,593	\$55,821	AFT Bargaining Unit
Mihalasky, Mark J.	Director, Coastal Zone Research Modeling	07/01/06 - 06/30/07	\$67,772	\$69,297	AFT Bargaining Unit
Molineaux, R. Joseph	Director Small Business Development Center	07/01/06 - 06/30/07	\$82,155	**	
Myrtetus, Craig	Assistant to the Associate Dean of Education	07/01/06 - 06/30/07	\$50,884	\$54,291	AFT Bargaining Unit
Pena, Luis	Supervisor, Math Lab	07/01/06 - 06/30/07	\$53,658	\$54,865	AFT Bargaining Unit

* Determined in accordance with the AFT Bargaining Unit Agreement

** Determined by the Board of Trustees at the June 2006 meeting

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/06	INFORMATONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year)</u>					
<u>ACADEMIC AFFAIRS - continued</u>					
Robine, Crist M.	Geo-technical Dredging and Sediment Analyst Research Specialist	07/01/06 - 06/30/07	\$39,870	\$42,542	AFT Bargaining Unit This is a grant-funded position.
Sherrier, Mary Beth	Assistant to the Dean, Social and Behavioral Sciences	07/01/06 - 06/30/07	\$60,972	\$62,344	AFT Bargaining Unit

* Determined in accordance with the AFT Bargaining Unit Agreement

** Determined by the Board of Trustees at the June 2006 meeting

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/06	INFORMATONAL NOTES
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STAFF REAPPOINTMENTS (Single Year)

ADMINISTRATION AND FINANCE

Cesco-cancian, Fulvio	Director of Facilities Planning and Construction	07/01/06 - 06/30/07	\$92,749	**	
Jacobs, India P.	Assistant to the Vice President for Administration and Finance	07/01/06 - 06/30/07	\$65,377	**	
Mangiello, Joseph N.	Deputy Chief of Police	07/01/06 - 06/30/07	\$84,721	**	
Miller, Glenn M.	Chief of Police	07/01/06 - 06/30/07	\$96,307	**	
Parker, Joan	Bursar	07/01/06 - 06/30/07	\$87,283	**	
Shambare, Jonathan	Associate Director of Architectural Design	07/01/06 - 06/30/07	\$78,145	**	

* Determined in accordance with the AFT Bargaining Unit Agreement

** Determined by the Board of Trustees at the June 2006 meeting

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/06	INFORMATONAL NOTES
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STAFF REAPPOINTMENTS (Single Year)

ADMINISTRATION AND FINANCE - continued

Sterling, Cheryl	Director of Accounting Services	07/01/06 - 06/30/07	\$81,952	**	
Stroble, Charles R.	Assistant Director of Plant Management and Housing Maintenance	07/01/06 - 06/30/07	\$69,213	**	
Swilkey, Eugene	Training Manager	07/01/06 - 06/30/07	\$51,220	**	
Woodward, Lisa	Controller	07/01/06 - 06/30/07	\$90,000	**	
Woolslayer, Donald E.	Associate Director of Plant Management and Housing Maintenance	07/01/06 - 06/30/07	\$86,529	**	

* Determined in accordance with the AFT Bargaining Unit Agreement

** Determined by the Board of Trustees at the June 2006 meeting

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/06	INFORMATIONAL NOTES
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STAFF REAPPOINTMENTS (Single Year) - continued

SOUTHERN REGIONAL INSTITUTE

Leitner, Lewis	Executive Director of Management Training and Development	07/01/06 - 12/31/06		\$125,414 prorated	
		01/01/07 - 06/03/07		\$127,649 prorated	
Posner, Israel	Executive Director of Corporate and Professional Services	07/01/06 12/31/06		\$107,052 prorated	
		01/01/07 - 06/30/07		\$108,855 prorated	

STUDENT AFFAIRS

Anton, Luanne C.	Health Educator	07/01/06 - 06/30/07	\$53,658	\$57,358	
Barbieri, JoAnne	Fitness Program Coordinator	07/01/06 - 06/30/07	\$34,665	\$35,445	
Camm, Kristin M.	Athletic Trainer	07/01/06 - 06/30/07	\$41,858	\$42,800	

* Determined in accordance with the AFT Bargaining Unit Agreement

** Determined by the Board of Trustees at the June 2006 meeting

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/06	INFORMATIONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year) - continued</u>					
<u>STUDENT AFFAIRS - continued</u>					
Diemer, Karen D.	Assistant Registrar	07/01/06 - 06/30/07	\$51,220	\$52,373	AFT Bargaining Unit
Forman, Jennifer L.	Assistant Director of Student Development	07/01/06 - 06/30/07	\$46,458	\$47,504	AFT Bargaining Unit
Garcia-Warren, JoAnn	Assistant Director of Counseling Services	07/01/06 - 06/30/07	\$48,159	\$49,243	AFT Bargaining Unit
Gendlek, Sara A.	Coordinator of Event Services	07/01/06 - 06/30/07	\$34,665	\$37,219	AFT Bargaining Unit
Glasser, Jill A.	Assistant Registrar	07/01/06 - 06/30/07	\$58,534	\$59,851	AFT Bargaining Unit
Hardee, Terrence A.	Associate Director of Housing and Residential Life	07/01/06 - 06/30/07	\$65,255	**	

* Determined in accordance with the AFT Bargaining Unit Agreement

** Determined by the Board of Trustees at the June 2006 meeting

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/06	INFORMATIONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year) - continued</u>					
<u>STUDENT AFFAIRS</u>					
Juengert, Nicholas R.	Head Women's Soccer Coach	07/01/06 - 06/30/07	\$43,677	\$44,660	AFT Bargaining Unit
McCabe, Kim A.	Director of Student Affairs Communications and Technology Resources	07/01/06 - 06/30/07	\$70,393	**	
McNeely-Greene, Donna (Dee)	Associate Vice President for Student Affairs	07/01/06 - 06/30/07	\$104,096	**	
Movva, Imani Silpa	Complex Director, Housing and Residential Life	07/01/06 - 06/30/07	\$34,665	\$35,445	AFT Bargaining Unit
Radwanski, Steven E.	Complex Director, Housing and Residential Life	07/01/06 - 06/30/07	\$34,665	\$35,445	AFT Bargaining Unit
Smith, Cortez L.	Evening and Weekend Athletics Coordinator	07/01/06 - 06/30/07	\$36,400	\$37,219	AFT Bargaining Unit

* Determined in accordance with the AFT Bargaining Unit Agreement

** Determined by the Board of Trustees at the June 2006 meeting

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/06	INFORMATIONAL NOTES
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STAFF REAPPOINTMENTS (Single Year) - continued

STUDENT AFFAIRS - continued

Topham, Aimee L.	Head Field Hockey Coach	07/01/06 - 06/30/07	\$41,858	\$42,800	AFT Bargaining Unit
Willis, Christopher J.	Complex Director, Housing and Residential Life	07/01/06 - 06/30/07	\$39,870	\$40,767	AFT Bargaining Unit
Wright, Corrinne F.	Associate Director of Intercollegiate Athletics	07/01/06 - 06/30/07	\$66,000	**	

* Determined in accordance with the AFT Bargaining Unit Agreement

** Determined by the Board of Trustees at the June 2006 meeting

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
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SALARY CORRECTION

Leitner, Lewis	Executive Director of Management Training	01/07/06	\$120,065 prorated		
Posner, Israel	Executive Director of Corporate and Professional Services	01/07/06	\$102,685 prorated		

STRUCTURAL RECLASSIFICATION AND TITLE CHANGE

Julien, Valerie	Head Softball Coach	02/20/06 - 06/30/08	\$46,881	\$61,114 prorated	Equity adjustment Current multiyear contract through June 30, 2008
Vu, Khanh (Emily) H.	Director of Internal Audit	07/01/06 - 06/30/07	\$71,556	\$74,825	

BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
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RESIGNATIONS

Borger, Anne C.	Associate Director of the Southern Regional ETTC	06/30/06		
Pagnani, Alexander	Complex Director	02/17/06		Revised effective date

RETIREMENTS

Mercer, Jean	Professor of Psychology	06/30/06		
Moyer, Maria	Associate Dean, Natural Sciences and Mathematics	06/30/06		

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BE IT RESOLVED, that the following actions are approved:

February 15, 2006

NAME	TITLE	EFFECTIVE DATE
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CONFERRING EMERITUS STATUS

Mercer, Jean	Professor Emeritus of Psychology	07/01/06
Pope, Jacqueline	Professor Emeritus of Political Science	07/01/06

RICHARD STOCKTON COLLEGE OF NEW JERSEY

Organization Budget Status Report

By Organization

Period Ending June 30, 2006

As of December 31, 2005

Operational Budget

REVENUE	Budget	Year to Date Revenues	% Realized
State Appropriation	\$ 25,165,000.00	15,229,958.33	61%
Central Appropriation*	13,144,887.00	5,041,048.12	38%
Undergraduate Tuition	30,563,712.00	29,497,115.89	97%
Graduate Tuition	2,256,000.00	1,825,964.00	81%
General Service Fee	4,408,704.00	4,156,773.00	94%
Technology Fee	1,469,568.00	1,398,614.00	95%
Capital Construction Fee	2,939,136.00	2,798,754.00	95%
Other Fees/Income	1,105,401.00	595,547.45	54%
Summer Gross Revenue	3,244,000.00	1,441,189.70	44%
Investment Income	900,000.00	544,215.75	60%
FY05 Carryforward	1,400,000.00		0%
TOTAL REVENUE	\$ 86,596,408.00	\$ 62,529,180.24	72%

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

EXPENSES

Organization Title	Budget	Year to Date Expenses	% Realized
President	\$ 3,190,583.71	1,158,053.14	36%
Academic Affairs	46,137,096.86	18,529,202.32	40%
Student Affairs	7,634,493.50	3,383,791.22	44%
Administration & Finance	7,191,444.22	3,169,917.09	44%
Institutional Advancement	1,376,311.11	572,328.02	42%
Plant	10,063,373.87	4,787,097.77	48%
Student Aid	2,873,115.00	1,424,223.96	62%
Inst. General	7,944,526.68	1,786,491.32	1%
Southern Regional Institute	185,463.04	83,596.05	45%
TOTAL EXPENSES	\$ 86,596,408.00	\$ 34,894,700.89	40%

Auxiliaries Budget

REVENUE	Budget	Year to Date Revenues	% Realized
Housing	11,583,743.00	11,713,609.79	101%
College Center	10,179,877.22	13,285,330.98	131%
Recreational Program	1,003,480.00	946,269.45	94%
	22,767,100.22	25,945,210.22	114%

EXPENSES

Organization Title	Budget	Year to Date Expenses	% Realized
Housing	11,154,994.59	4,503,584.98	40%
College Center	9,679,877.22	4,328,612.01	45%
Recreational Program	934,893.00	426,067.79	46%
	21,769,764.81	9,258,264.78	43%