

**BOARD OF TRUSTEES  
MEETING**

**October 19, 2005**

**The next meeting of the Board will be on  
Wednesday, December 7, 2005  
in the Townsend Residential Life Center**



**REVISED 10/19/05**

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**WEDNESDAY, OCTOBER 19, 2005**

**SCHEDULE AND AGENDA**

**NOTE:** The Meeting will open to the public at 1:30 p.m. in Conference Room K-203k. Immediately following action on the Resolution to Meet in Closed Session, members of the public will be asked to leave the room. The Board will reconvene the Open/Public meeting at 3:45 p.m. on Stockton's campus in the Multipurpose Room of the Ann B. Townsend Residential Life Center (TRLC).

1. Call to Order and Roll Call.

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

2. Approval of Minutes of the Regular Meeting of September 21, 2005.

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

4. Committee of the Whole Open/Public Session:

A. Chairman's Report  
Trustee Gerald Weinstein

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

C. Report of the Academic Affairs and Planning Committee  
Trustee Clarence C. Hoover, III, Chair

- D. Report of the Student Affairs Committee  
Trustee Curtis Bashaw, Chair
- Hispanic Heritage Month  
The Resolution is found on page 18.
- E. Report of the Finance Committee  
Trustee Curtis Bashaw, Vice Chair
1. FY06 Bid Waiver  
The Revised Resolution will be distributed.
  2. Approval of the Purchase of Equipment  
The Resolution and Information are found on pages 20-21.
  3. Authorization to Issue a Request for Proposal for Design  
and Construction Management of Housing V  
The Revised Resolution will be distributed.
- F. Report of the Development Committee  
Trustee Emma Byrne, Chair
- G. Report of the Audit & Governance Committee  
Trustee Albert L. Gutierrez, Chair
- H. Personnel Resolutions:  
The Personnel Resolution is found on page 23-25.  
The Addendum to the Personnel Resolution will be distributed.
- I. Other Business
- J. Comments from the Public
- K. The next regularly scheduled meeting of the Board will be held on  
Wednesday, **December 7, 2005** at 3:45 p.m. in the Multipurpose Room  
of the Ann B. Townsend Residential Life Center.
- L. Adjournment

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION TO MEET IN CLOSED SESSION**

- WHEREAS,** The Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session, and
- WHEREAS,** Subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it
- RESOLVED,** that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, and litigation matters including recommendations of the President contained in the attached Personnel Resolution, and be it further
- RESOLVED,** that the discussion of personnel, collective bargaining, and litigation matters will be disclosed to the public during that portion of the meeting which convenes no earlier than 3:45 p.m.

October 19, 2005

# THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

## BOARD OF TRUSTEES

### FACULTY AND STAFF ACTIVITIES REPORT

October 19, 2005

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

#### ACADEMIC AFFAIRS

##### ARTS AND HUMANITIES

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

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

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

**SUYA YIN**, Assistant Professor of Communications, published an article on public speaking education, a crucial addition to the English curriculum of Chinese universities. Teaching English in China. 28.4 (Aug 2005): 3-15.

## **NATURAL SCIENCES AND MATHEMATICS**

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

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

**MATTHEW LANDAU**, Professor of Marine Science, is the primary author of a published book entitled, Eco-Touring the Florida Keys. Best Publishing Company 2005.

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

**Professor Sharon** also presented a lecture entitled, "A Simplified Approach to Einstein's Theory of Special Relativity." Beth El Synagogue. Margate, NJ. 13 Aug 2005.

## **PROFESSIONAL STUDIES**

**RONALD CAPLAN**, Associate Professor of Public Health, presented, "Benchmarks of Fairness for Health Care Reform," at the Health Policy Fellowship Conference sponsored by Ohio University College of Osteopathic Medicine. New York Institute of Technology. New York. 19 Aug 2005.

**KIMBERLY A. FURPHY**, Assistant Professor of Occupational Therapy, published, "Welcome Home: Community Re-entry Options for Stroke Survivors," in OT Practice edited by Laura Collins. American Occupational Therapy Association. 10.13 (Jul 2005): 10-14.

**MARY LOU GALANTINO**, Professor of Physical Therapy presented, "Association of Psychological and Physiological Measures of Stress with Global Indication of Change in Health Care Professionals Participating in an 8-week

Meditation Program." University of Pennsylvania's Research Symposium. 15 June 2005. This National Institute of Health-National Center for Complementary and Alternative Medicine (NCCAM), research was awarded first place in the poster presentation category.

**EVONNE KRUGER**, Associate Professor of Business Studies, and **DIANE HOLTZMAN**, Instructor in Business Studies, presented, "The Application of Indigenous Metaphors to Marketing of Faith Based Institutions." 2005 Atlantic Marketing Association Conference. Salem, MA. 28 Sep – 1 Oct 2005.

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

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

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

## **SOCIAL AND BEHAVIORAL SCIENCES**

**MERYDAWILDA COLÓN**, Assistant Professor of Social Work, published an article entitled, "Hospice and Latinos: A Review of the Literature." Journal of Social Work in End-of-Life & Palliative Care. 1.2 (2005): 27-43.

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

**LISA COX**, Associate Professor of Social Work, published, "What Health Care Social Workers Should Know About Adherence Issues." Health Section Connection. National Association of Social Workers (NASW) Press. Washington D.C. (Summer 2005): 1, 10-11.

**Professor Cox**, published, "Clinical Trials: A Fascinating Venue." Health Section Connection. NASW Press. Washington D.C. (Summer 2005): 3-6.

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

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

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

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

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

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

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

**JANICE JOSEPH**, Professor of Criminal Justice, presented a paper entitled, "A Comparative Analysis of Female Victims of Domestic Violence in England and United States." 14<sup>th</sup> World Congress of Criminology Preventing Crime and Promoting Justice. **Professor Joseph** delivered a second paper entitled, "Intimate Femicide: An International Perspective," at the same conference sponsored by The International Society of Criminology. Philadelphia, PA. 7-11 Aug 2005.

**Professor Joseph** published the chapter, "Intersectionality of Race/Ethnicity, Class and Gender: Women of Color." Women, Law, and Social Control. A.V. Merlo and J. M. Pollock, eds. Boston, MA: Pearson Education, Inc. (2005): 292-308.



**Professor Joseph** published the chapter, "Technoprison: Technology and Prisons." Criminal Justice Technology In The 21<sup>st</sup> Century. L. A. Moriarty, ed. Springfield, IL: Charles C. Thomas Publisher. (2005):214-240.

**JEAN MERCER**, Professor of Psychology, published an article entitled, "Coercive Restraint Therapies: A Dangerous Alternative Mental Health Intervention." Medscape General Medicine. 7.3 (2005)  
<http://www.medscape.com/viewarticle/508956>.

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

**LINDA WHARTON**, Associate Professor of Political Science, serving as Committee Chair and Roundtable Presenter, delivered, "Reflections on Limitations of Current Federal Constitutional for Sex Discrimination," during the Women Win the Vote: 85 Years and Beyond Conference. National Constitution Center and National Women's History Project. Philadelphia, PA. 26-27 Aug 2005.

## **STAFF**

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

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

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

## **COMPUTER SERVICES**

### **Additions To The Departmental Web Page**

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

## **THE DIVISION OF ADMINISTRATION AND FINANCE**

### **CAMPUS POLICE**

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

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

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

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

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

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

Special thanks to Communications Operator **LISA BENEVIDES** who spearheaded the effort.

## **FACILITIES PLANNING AND CONSTRUCTION**

### **Housing I HVAC Update**

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

### **Academic Exterior Repairs and Replacement Update**

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

### **Academic HVAC Replacement Update**

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

### **Lake Fred Spillway Repairs Update**

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

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

The project is scheduled for completion mid-December 2005.

### **Satellite Dish Replacements**

In accordance with the approved budget from the April 2005 Audit and Finance Meeting, a contract was issued in July to Joseph B. Callaghan, Inc. for design and construction administrative services for satellite dish replacements in the amount of \$11,000. This project involves the replacement of two (2) satellite

dishes, a ground satellite dish located at N-Wing and a roof-top mounted satellite dish located on E-Wing.

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

### **F-Wing Extension and Renovation Update**

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

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

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

### **Performing Arts Railings Upgrade**

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

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

### **K-Wing Renovation**

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

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

## **PRESIDENT'S OFFICE**

### **OFFICE OF DEVELOPMENT**

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

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

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

### **OFFICE OF THE PRESIDENT**

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

## DIVISION OF STUDENT AFFAIRS

### OFFICE OF Athletics AND Recreation

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

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

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

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

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

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

Freshman **Amanda Burkart** was named the NJAC Volleyball Rookie of the Week on September 6. Freshman **Brett Ferron** was named the NJAC Men's Soccer Rookie of the Week on September 6. Junior **Kristin Tukul** was named the NJAC Women's Tennis Player of the Week on September 6. Freshman **Christa Phillips** was named the NJAC Women's Tennis Rookie of the Week on September 6 and September 20. Senior **Scott Adams** was named the NJAC Men's Soccer Player of the Week on September 13.

Senior **Whitney Verduin** was named the NJAC Volleyball Player of the Week on September 13. Senior **Becky Baisley** was named the NJAC Women's Soccer Defensive Player of the Week on September 20.

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

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

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

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

### **OFFICE OF THE COLLEGE CENTER**

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

On September 7, 2005, the Office of the College Center sponsored the first of three drive-in movies to occur during the academic year. More than 130

attendees were treated to free concessions as they enjoyed *The Amityville Horror*.

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

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

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

#### **OFFICE OF EVENT SERVICES**

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

#### **FREE TO BE CHILD CARE CENTER**

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

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

#### **WELLNESS CENTER**

**FRANCES BOTTONE**, Interim Director of Counseling Services, **CAROL QUINN** and **AMANDA ALLEN** of The Learning Access Program presented a workshop for faculty titled "Disabilities: Conditions, Accommodations and Learning Strategies" on September 13. The workshop was sponsored by Norma Blecker of Stockton's Teacher Education program.



**Fran Bottone, AARON MILLMAN, LUANNE ANTON, TANA TRACEY, Carol Quinn, BARBARA TEEL and Amanda Allen** of the Wellness Center were volunteers for Day of Service.

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

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

### **OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS**

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

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

The Office of the Vice President for Student Affairs facilitated a Webinar titled "Implementing Effective Assessment Tools for Student Services" on September 29.

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**HISPANIC HERITAGE MONTH**

- WHEREAS,** October 15 through November 15 has been designated and observed as Hispanic Heritage Month by Hispanic faculty, administrators and students at colleges and universities throughout the United States; and
- WHEREAS,** Hispanic Heritage Month has been scheduled for October 15 through November 15, 2005 which will honor contributions of Hispanic colleagues in the arts, education, health, private industry and public service through activities coordinated by Los Latinos Unidos; and
- WHEREAS,** The Richard Stockton College of New Jersey recognizes the achievements and contributions of the Hispanic community to the cultural enrichment and economic growth of the State; now therefore be it
- RESOLVED,** That The Richard Stockton College of New Jersey proclaims support for the endeavors of Los Latinos Unidos in their efforts to provide recognition for contributions and achievements of the Hispanic community.

Approved by Los Latinos Unidos on September 29, 2005

October 19, 2005

**REVISED 10/19/05**

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**FY06 BID WAIVER**

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

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

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

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

**Vendor**

**FY06 Cost**

**GRENZENBACH, GLIER & ASSOCIATES, INC. (56054)**

**60,000**

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

**ATLANTIC COUNTY UTILITY AUTHORITY (56055)**

**150,000**

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

October 19, 2005

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**APPROVAL OF THE PURCHASE OF EQUIPMENT**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of the College, including the adoption of capital construction and procurement policies for the campus; and
- WHEREAS,** the procurement of equipment is necessary for Academic Affairs to continue to improve the academic quality of the College with special focus on the arts and the sciences; and
- WHEREAS,** the Finance Committee has reviewed the attached Capital Equipment Fund Allocation Form and recommends approval by the Board of Trustees; now therefore be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the College to purchase the equipment in the amount set forth on the attached Capital Equipment Fund Allocation Form.

**Academic Affairs  
Capital Equipment Fund Allocation  
October 3, 2005**

<b>Division</b>	<b>Allocation</b>	<b>Purpose</b>
ARHU	\$13,000	Replacement printing press
ARHU	\$9,000	New photo enlargers
ARHU	\$9,500	MAC upgrade for COMM lab
ARHU	\$9,500	New lights for Art Gallery
EDUC	\$3,000	Printers and cabinets
GENS	\$5,000	Replacement computers for faculty/staff
Library	\$10,000	Replacement computers for faculty/staff
Library	\$4,000	Furniture for public areas
Library	\$4,000	New server
Media	\$7,000	Media equipment
Media	\$15,000	Upgrade of production equipment
NAMS	\$30,000	New capital equipment for CHEM, ENVL and Field Station
NAMS	\$20,000	Replacement computers for faculty/staff
NAMS	\$32,000	New equipment for Teaching Labs
PROS	\$13,000	Replacement computers for faculty/staff
PROS	\$6,000	Laptop and projector
SOBL	\$10,000	Replacement computers for faculty/staff
<b>Total</b>	<b>\$200,000</b>	

October 19, 2005

**REVISED 10/19/05**

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

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

- WHEREAS,** at the June 15, 2005 Board of Trustees meeting, the Board established that it will authorize distribution of all Request for Proposals (RFPs) for capital projects, which RFPs will also receive final review and approval by the President or his designee prior to distribution; and
- WHEREAS,** the 1990 Master Plan adopted by the Board of Trustees identified, among other things, a significant shortage of space to accommodate the growing needs of the College in the areas of student housing, academic classrooms and offices, student union areas, parking, and physical plant space; and
- WHEREAS,** since 1990 the College staff and student populations have grown and new programs have been added to curriculum, all without a corresponding expansion of support facilities to adequately accommodate and manage the growth; and
- WHEREAS,** the 2005 Master Plan adopted by the Board of Trustees on April 13, 2005, determined the current space deficit for academic and student services alone is 300,000 gross square feet; and
- WHEREAS,** the College's housing goal is to provide housing for 50% to 60% of student FTE; and
- WHEREAS,** the proposed Housing V townhomes, to be located proximate to Housing IV and adjacent to Housing I within existing surface Parking Lots A, B, C and D provide for approximately 250-300 beds in student housing; and
- WHEREAS,** an RFP is necessary to procure the Design and Construction Management Services for Housing V; and
- WHEREAS,** the President or his designee has approved the attached RFP and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes the distribution of an RFP for the Design and Construction Services Design and Construction Management Services for Housing V, subsequent to final review and approval by the President or his designee.

October 19, 2005

## **BACKGROUND STATEMENT**

### **STACEY DeNAFO**

#### **I. EDUCATIONAL BACKGROUND**

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

#### **II. PROFESSIONAL EXPERIENCE**

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

#### **III. OTHER INFORMATION**

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

**RECOMMENDED FOR: CLINICAL SUPERVISOR, SPEECH  
PATHOLOGY AND AUDIOLOGY.** Ms. DeNafo is an Affirmative Action  
candidate: female, white.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved:

October 19, 2005

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
<b><u>NEW APPOINTMENT (Staff)</u></b>				
DeNafo, Stacey	Clinical Supervisor, Speech Pathology and Audiology	10/31/05- 06/30/06	\$59,916 prorated	
Radwanski, Steven E.	Complex Director, Housing I	10/29/05 - 06/30/06	\$33,985 prorated	

**RESIGNATION**

Myrtetus, Craig	Instructor in Teacher Education	06/30/06
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Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.



## **BACKGROUND STATEMENT**

### **STACEY DeNAFO**

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BA 1993	University of Delaware	English

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Present

Language Associates

Director, Speech-Language Pathology, William B. Kessler Memorial Hospital  
2001-Present

Hammonton, NJ

Speech-Language Pathologist, William B. Kessler Memorial Hospital  
2000-Present

Hammonton, NJ

Speech-Language Pathologist, Genesis Eldercare  
1999-2000

Program Director, Sundance Rehabilitation  
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1997-1999

Clinical Fellow, Speech-Path, Inc., Cincinnati, OH  
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#### **III. OTHER INFORMATION**

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

**RECOMMENDED FOR: CLINICAL SUPERVISOR, SPEECH  
PATHOLOGY AND AUDIOLOGY.** Ms. DeNafo is an Affirmative Action  
candidate: female, white.

**RICHARD STOCKTON COLLEGE OF NEW JERSEY****Organization Budget Status Report**

By Organization

Period Ending June 30, 2006

As of September 30, 2005

**Operational Budget**

<b>REVENUE</b>	<b>Budget</b>	<b>Year to Date Revenues</b>	<b>% Realized</b>
State Appropriation	\$ 25,165,000.00	\$ 2,937,708.33	12%
Central Appropriation*	13,144,887.00	1,486,821.61	11%
Undergraduate Tuition	30,563,712.00	4,772,458.90	16%
Graduate Tuition	2,256,000.00	455,464.00	20%
General Service Fee	4,408,704.00	692,923.50	16%
Technology Fee	1,469,568.00	232,130.00	16%
Capital Construction Fee	2,939,136.00	464,334.00	16%
Other Fees/Income	1,105,401.00	298,356.27	27%
Summer Gross Revenue	3,244,000.00	1,412,293.70	44%
Investment Income	900,000.00	215,385.04	24%
FY05 Carryforward	1,400,000.00		0%
-	-	-	-
<b>TOTAL REVENUE</b>	<b>\$ 86,596,408.00</b>	<b>\$ 12,967,875.35</b>	<b>15%</b>

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

**EXPENSES**

<b>Organization Title</b>	<b>Budget</b>	<b>Year to Date Expenses</b>	<b>% Realized</b>
President	\$ 3,190,583.71	\$ 494,795.17	16%
Academic Affairs	46,137,096.86	5,882,171.99	13%
Student Affairs	7,634,493.50	1,524,320.50	20%
Administration & Finance	7,191,444.22	1,386,478.56	19%
Institutional Advancement	1,376,311.11	202,964.60	15%
Plant	10,063,373.87	2,038,352.96	20%
Student Aid	2,873,115.00	295,194.14	10%
Inst. General	7,944,526.68	946,822.94	12%
Southern Regional Institute	185,463.04	37,735.77	20%
-	-	-	-
<b>TOTAL EXPENSES</b>	<b>\$ 86,596,408.00</b>	<b>\$ 12,808,836.63</b>	<b>15%</b>

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**Auxiliaries Budget**

<b>REVENUE</b>	<b>Budget</b>	<b>Year to Date Revenues</b>	<b>% Realized</b>
Housing	11,583,743.00	2,020,081.64	17%
College Center	10,179,877.22	1,373,120.18	13%
Recreational Program	1,003,480.00	368,766.20	37%
-	-	-	-
	22,767,100.22	3,761,968.02	17%

**EXPENSES**

<b>Organization Title</b>	<b>Budget</b>	<b>Year to Date Expenses</b>	<b>% Realized</b>
Housing	11,154,994.59	1,511,915.16	14%
College Center	9,679,877.22	737,518.74	8%
Recreational Program	934,893.00	199,628.56	21%
-	-	-	-
	21,769,764.81	2,449,062.46	11%

## **BACKGROUND STATEMENT**

### **Steven Radwanski**

#### **I. EDUCATIONAL BACKGROUND**

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

#### **II. PROFESSIONAL EXPERIENCE**

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

Student Assistant  
Office of the Vice President for Student Affairs  
Richard Stockton College of NJ  
Pomona, NJ  
Sept. 2002 – Dec. 2004

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

#### **III. OTHER INFORMATION**

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

**RECOMMENDED FOR:** Complex Director for Housing & Residential Life