BOARD OF TRUSTEES MEETING

September 21, 2005

The next meeting of the Board will be on Wednesday, October 19, 2005 in the Townsend Residential Life Center



REVISED (9/20/05)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, SEPTEMBER 21, 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 followed by 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).

Call to Order and Roll Call.

On February 24, 2004 notice of this meeting and Public Hearing, as required by the Open Public Meetings Act were (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.

- Approval of Minutes of the Regular Meeting of August 17, 2005.
- The Resolution to Meet in Closed Session is found on page 3.
- 4. Committee of the Whole Open/Public Session:
 - A. Approval of Nominating Committee Recommendations
 Trustee James Yoh
 - B. Report of the Chair Trustee Gerald Weinstein
 - C. President's Report
 Herman J. Saatkamp, Jr.
 The College Report on Faculty and Staff Activities is found on pages 5-20.
 - D. Report of the Academic Affairs & Planning Committee Trustee Clarence C. Hoover, III. Chair
 - 1. 2004-2005 Scholarly Activity Report
 - E. Report of the Student Affairs Committee Trustee Celeste Carpiano, Chair
 - Fall 2005 10th Day Enrollment The Information will be distributed.
 - Degrees Granted FY05
 The Information is found on pages 21.

- F. Report of the Finance Committee: Trustee Stanley M. Ellis, Chair
 - FY07 Capital Budget Request The Resolution is found on page 22.
 - Authorizing the Distribution Request for Proposal Approvals:
 - Athletic Fields at Pomona Road
 - Field #4 Into a Surface Parking Lot
 - Engineering Analysis of the Geothermal Piping System
 - Sports Center Video Projection System
 - Performing Arts Center Fire Curtain Replacement
 - The Purchase and Installation of a Standby Generator The Resolutions and Information are found on pages 23-29.
 - Authorization to Issue a Request for Proposal for An Energy Agent and Energy Aggregator for the Purpose of Purchasing Electricity The Resolution is found on page 30.
 - 4. Approving & Authorizing the Financing of Tax-Exempt—Bond Issues
 The Resolution is found on pages 31-32
 - FY06 Bid Waiver
 The Resolution is found on page 33.
- G. Report of the Investment Committee Trustee Stanley M. Ellis, Chair
- H. Adoption of Code of Ethics for the Richard Stockton College of New Jersey The Resolution and Information will be distributed.
- I. Confirmation of Actions taken by the Executive Committee on August 24, 2005
 - Adrienne Beinfest/Marketing to Win for \$39,000
 The Pre-Authorized Bid Waiver is found on pages 34-35
 - Revised Academic Term Tuition Effective FY2006 The Resolution will be distributed.
- J. Personnel Resolutions:

The Personnel Resolution and Information are found on pages 36-39. The Addendum to the Personnel Resolution, if required, will be distributed.

- K. Special Recognition Past Board of Trustee Members:Ms. Carole Applegate Hedinger
 - Carmen R. Matos, Esq.
- L. Other Business
- M. Comments from the Public
- N. The next regularly scheduled meeting of the Board will be held on Wednesday, October 19, 2005 at 3:45 p.m. in the Multipurpose Room of the Ann B. Townsend Residential Life Center.
- O. Adjournment

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.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES PRESIDENT'S REPORT

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES

THE COLLEGE REPORT ON FACULTY AND STAFF

<u>September 21, 2005</u>

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

ALFONSO CORPUS, Associate Professor of Art participated in the following professional activities during this past academic year:

- Traveled to Madrid, Spain to work at Arteria Graphica Etching Printshop, and produced two zinc etchings with color separation. Dec 2004.
- Taught a Lithograph workshop with three printmaking students which included all aspects of color lithography and incorporated the printing of The Grace Hartigan Editions. Maryland Institute College of Art (MICA). Apr 2004.
- Icons, Symbols and Altars: The Noyes Museum of Art. Oceanville, NJ.
 1 Oct 2004 Jan 2005.
- Transcultural New Jersey. Mason Gross Museum. Rutgers University. New Brunswick, NJ. Oct 2004.
- Equalibriaum Portfolio of Prints Exhibition. Corcoran Museum. Southern Graphics Council of the Arts. Apr 2005.
- Patriotic Portfolio of Prints exhibition. Corcoran Museum. Southern Graphics Council of the Arts. Apr 2005.

MICHAEL HAYSE, Associate Professor of History, was accepted for a four-week National Endowment of the Humanities (NEH) Summer Institute organized by the University of Massachusetts-Amherst on "German and European Studies in the U.S.: Changing World, Shifting Narratives." The award provides a stipend for travel and living expenses. 3 July 3 – 6 Aug 2005.

WILLIAM LUBENOW, Professor of History, presented a lecture entitled, "St. Edmund's House and Roman Catholicism in the University." Society for the History of the University. Darwin College, the University of Cambridge. England. 19 May 2005.

ROBERT NICHOLS, Associate Professor of History presented, "Indian Ocean Labor Migration, Pashtuns to the Gulf, 1950-2000." Rockefeller Foundation funded conference. June 2005

Robert Nichols edited volume workshop on, <u>Transnational Migration: Foreign Labor and Its Impact in the Gulf.</u> Bellagio Center. Lake Como, Italy. June 2005.

GENERAL STUDIES

ELLEN MUTARI, Associate Professor of General Studies presented, "Promoting Statistical Literacy in Courses on Women's Economic Status." International Association for Feminist Economics (IAFFE) Conference. Washington, D.C. 18 June 2005.

Dr. Mutari and **DEBORAH M. FIGART**, Dean of Graduate Studies, published, "Re-reading Becker: Contextualizing the Development of Discrimination Theory." <u>Journal of Economic Issues</u> 39.2 (June 2005): 475-483.

NATURAL SCIENCES AND MATHEMATICS

NADA JEVTIC, Assistant Professor of Physics, presented a lecture entitled, "Detecting Abrupt, Short Changes in the Dynamics of Variable Stars: SS Cygni - A Case Study." American Association of Variable Star Observers 2005 Symposium: Cataclysmic Variables in the 21st Century, Observations from Earth and Space." Harvard-Smithsonian Center for Astrophysics. Cambridge, MA. 8 Aug 2005.

SHANTHI RAJARAMAN, Assistant Professor of Chemistry, presented a lecture entitled, "Mitomycin C: Natural and Synthetic Analogs." Shasun Chemicals and Drugs Ltd. Chennai, Tamilnadu, India. 4 July 2005.

YITZHAK SHARON, Professor of Physics, is co-author of an paper entitled, "Shell Model Configurations in the 2 + State in Ca46 from a g-Factor Measurement." <u>Physics Letters.</u> B.605 (April 2005):265-269.

DENNIS WEISS, Dean of Natural Sciences and Mathematics, is the Project Director of a grant award from the New Jersey Commission on Higher Education Facilities Trust in the amount of \$340,000, entitled, "South Jersey Aviation Research Park – The First Steps," a partnership with the William J. Hughes Technical Center of the FAA, the Center's Contractors Consortium, Atlantic Cape Community College, Rowan University and Camden County College with the Richard Stockton College as the lead organization. The grant will provide funds for the installation of a high-tech teaching facility at the Technical Center as well as allow for the implementation of a master plan and feasibility study for the proposed Research Park.

PROFESSIONAL STUDIES

DONNA ALBANO, Instructor in Business, presented with **MICHAEL SCALES,** Instructor in Business Studies, "Crisis Management and the Media." The New Jersey Governor's Annual Conference on Tourism. Atlantic City, NJ. 20-22 Apr 2005. At the same conference, **Professor Albano** coordinated a panel on "Employment Training – How to treat employees as you need them to treat external customers," with Maria Ciro, Director of Diversity and Development for Harrah's Atlantic City & Showboat Atlantic City, Howard Kyle, Chief of Staff Atlantic County Executive and John Rimakis, Alliances Abroad.

Professor Albano and MaryBeth Walpole of Rowan University, presented, "Examining the Promise of Summer Bridge Programs: Participants' Academic Success Utilizing Control Group Comparisons." Annual Meeting of the Association for Institutional Research (AIR). San Diego, CA. 29 May - 1 June 2005.

Professor Albano and Donna Vassallo, Atlantic Cape Community College, presented a symposium roundtable entitled, "1+1+1 = Calculating the Needs of Three Generations in Our Classroom." International Council on Hotel Restaurant and Institutional Educators Convention. Las Vegas, NV. July 2005.

NORMA BLECKER, Assistant Professor of Education, served as a faculty member providing educational support for "Lest We Forget Study Tour in Eastern Europe," through the Master of Arts in Holocaust and Genocide Studies Program graduate level study tour July 2005 composed of 39 teachers, scholars and Holocaust survivors bringing their experiences back to their classrooms.

ELAINE BUKOWSKI, Professor of Physical Therapy, published the lead article, "Practice Guideline: Acute Care Management Following Total Hip Arthroplasty (Postoperative Days 1-4)." Orthopaedic Physical Therapy Practice. 17.3 (Aug 2005): 10-14.

MARION HUSSONG, Assistant Professor of Language in Teacher Education, presented, "Letters from Exile in the Alma Mahler-Werfel Collection: A Research Update." Stockton Day of Scholarship. Apr 2005.

AUDREY LATOURETTE, Professor of Business Law, served as a judge at the National Mock Trial Competition held at the University of Pennsylvania. Philadelphia, PA. 28 July 2005.

LAIHAN "ROBERT" LUO, Assistant Professor of Business Studies, presented with Jerry Bona, University of Illinois at Chicago and Thanasis Fokas, University of Cambridge, United Kingdom, "Decay of Solutions for Some Nonlinear Partial Differential Equations." 100th American Mathematical Society Meeting/Nonlinear Waves. Northwestern University. Evanston, IL. 23-24 Oct 2004. The paper was published in the Conference Abstracts. (23 Oct 2004): 92.

Professor Luo presented, "Teaching Quantitative Analysis for Management With Animated Lecture Notes and Application Software," for the Award Competition in Innovative Education at the Decision Sciences Institute (DSI) Annual National Meeting 2005. Boston, MA. 20-23 Nov 2004 and published the paper in the <u>Conference Proceedings</u>. Edited by Julie E. Kendall. Rutgers University. (Nov 2004): 3111-3116.

Professor Luo presented, "Teaching Fundamentals of Decision Theory Models with Animated Lecture Notes." 2005 North-East Decision Sciences Institute Annual Conference. Philadelphia, PA. 30 Mar-1 Apr 2005 and published the paper in the <u>Conference Proceedings</u>. April 2005.

Professor Luo received a \$400 grant to attend and present, "Decay of Solutions for Some Nonlinear, Dispersive Wave Equations with Dissipation." National Science Foundation/Combined Mathematical Sciences Regional Research Conference. "New Perspectives for Boundary-Value Problems and Their Asymptotics." University of Texas. Pan American, TX. 16-20 May 2005.

Professor Luo was a discussant in the session on Teaching with Technology at the 2005 North-East Decision Sciences Institute Annual Conference. Philadelphia, PA. 30-Mar – 1 Apr 2005.

WHITON PAINE, Associate Professor of Business Studies, presented, "Ethics Within and Throughout the Marketing Curriculum," at the Teaching Business Ethics Conference sponsored by the Association to Advance Collegiate Schools of Business and the University of Colorado/Leeds School of Business. Boulder, CO. 20-22 July 2005.

VICTORIA SCHINDLER, Assistant Professor of Occupational Therapy, was named a Fellow of the American Occupational Therapy Association. American Occupational Therapy Association Conference. Long Beach, CA. May 2005.

JINCHANG WANG, Associate Professor of Business Studies, presented, "Inference-Guiding and Integer Programming." RUTCOR Brown Bag Seminar sponsored by Rutgers Center for Operations Research (RUTCOR). Rutgers University. New Brunswick, NJ. 12 Apr 2005.

Professor Wang presented, "Knowledge and Inference in Intelligent Machines." Day of Scholarship. Richard Stockton College of New Jersey. Pomona, NJ. 7 Apr 2005.

Professor Wang presented, "Inference-Guiding in a Knowledge Base with Bayesian Network Structure." Northeast Decision Science Institute (NEDSI) Annual Meeting, Philadelphia, PA. 30 Mar – 1 Apr 2005. The presentation was published in <u>"Proceedings of NESDI Annual Meeting."</u> F. Partovi, ed. Apr 2005. This research paper received the Best Theory Development Paper award at the meeting. Professor Wang published, "A Cost-Reducing Question-Selection Algorithm for Propositional Knowledge-Based Systems." <u>Annals of Mathematics and Artificial Intelligence.</u> Martin Charles Golumbic, ed. 44 (2005): 35-60.

SOCIAL AND BEHAVIORAL SCIENCES

NANCY ASHTON, Associate Professor of Psychology, was elected Chair of the Committee on Ministry at the Unitarian Universalist Church. Cherry Hill, NJ. July 2005-06 term.

LISA COX, Associate Professor of Social Work, presented a paper entitled, "Effectiveness of Using Films and Focus Groups with Older Adults." 30th National Institute on Social Work and Human Services in Rural Areas. National Conservation Training Center. Shepherdstown, WV. 6-9 July 2005.

MICHAEL CRONIN, Assistant Professor of Social Work, was the recipient of the prestigious International Rhoda G. Sarnat Award for 2005 presented by The National Association of Social Workers Foundation (NASWF).

DIANE FALK, Associate Professor of Social Work, presented a paper entitled, "Partnership Building between Stockton College and the New Jersey Child Welfare System." Child Welfare Trainee Grant Recipients' Conference. United States Children's Bureau. Washington DC. 10 May 2005.

Professor Falk authored the article, "Program Assessment in Social Work." <u>Evidence:</u> <u>Program Assessment for Continuous Improvement.</u> Newsletter published by Richard Stockton College. 1-6 May 2005.

Professor Falk attended the Faculty Resource Network Program at New York University, participating in the International Human Rights seminar. 6-10 June 2005.

DAVID L ESTER, Professor of Psychology, co-presented a paper with Bijou Yang of Drexel University and Simon James, University of Exeter, entitled, "British and American Attitudes Toward Buying Online." 4th Global Conference on Business and Economics. Oxford University. Oxford, England. 26-28 June 2005.

LINDA NELSON, Associate Professor of Anthropology, co-authored a book with Frida Kerner Furman and Elizabeth A. Kelly, entitled, <u>Telling Our Lives: Conversations on Solidarity and Difference</u>. Hilde Lindermann, Sara Ruddick and Margaret Urban Walker, Series editors. Lanham, MD:Rowman and Littlefield. 2005.

Professor Nelson presented a paper entitled, "Challenges to Cross-Cultural Alliances among Women of Color and White Women," while on the panel, "Sistah to Sister: Building Productive Partnerships in the Workplace between Majority and Minority Women." Annual Conference of

the Virginia Network of Women in Higher Education sponsored by The American Council on Education, Office of Women in Higher Education. George Mason University. Fairfax, VA. 2 June 2005.

Professor Nelson was also a Visiting Scholar presenting a four-day lecture series entitled, "The Lyrical Community: Situating African American Poetics within the Oral Traditions" and "19th Century African American Literature, Culture and Folklore." National Endowment for the Humanities (NEH) Summer Seminar. George Mason University. Fairfax, VA. 5-9 July 2005.

MARCELLO SPINELLA, Associate Professor of Psychology, published an article entitled, "Self-Rated Executive Function." <u>Development of the Executive Function Index.</u> 115.5 (2005): 649-667.

Professor Spinella co-authored an article with **DAVID LESTER**, Professor of Psychology, entitled, "Money Attitudes and Personality," published in <u>Perceptual & Motor Skills</u>. 96 (2005): 782.

Professor Spinella published book chapter entitled, "Da una guerra a una rivoluzione fino alla libertà," in Non soltanto un baule. Perna C.C., ed. NY: Edizioni Farinelli. 2005.

Professor Spinella co-authored a book chapter with D. J. Luciano, entitled, "Herbal Treatment of Epilepsy: Phytotherapy" in <u>Complementary And Alterative Therapies for Epilepsy</u>. Devinsky, Schacter, Pacia, eds. NY:Demos Medical Publishing. 2004.

RAMYA VIJAYA, Assistant Professor of Economics, presented a paper entitled, "Gender Differentials and the Wage Bargaining Process." Allied Social Studies Association (ASSA) Conference. Philadelphia, PA. Jan 2005.

Professor Vijaya presented a paper entitled, "Trade, Skills and Gender Gaps in Education." International Association of Feminist Economics (IAFFE) Annual Conference. Washington, DC. 17-19 June 2005.

Professor Vijaya participated in the Greater Expectations Institute sponsored by the Association of American Colleges & Universities (AAC&U). Burlington, VT. 22-26 June 2005. **Professor Vijaya's** trip was funded through the Bildner Grant.

<u>STAFF</u>

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

PAULA DOLLARHIDE, Assistant Director of Academic Advising, was named as a board member to the National Academic Advising Association's Commission on Technology. She recently served as adjudicator for the association's technology awards program.

Paula Dollarhide presented, "Designing an interactive Web Site for Undecided Students." Region II Conference of the National Academic Advising Association. Virginia Beach, VA. 19 Apr 2005.

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

Emergency Telephone System Upgrades

The emergency telephones located in parking lots 1 through 4 have been upgraded. This upgrade enhanced safety and security in each parking lot by providing highly visible stanchions,

strobe lights and more efficient telephones and enabling the Police Department to identify and respond to specific locations more quickly.

Network Expansion For New J-Wing Offices

Installation and configuration of voice and data services is now available in each of the 36 newly created offices in J-Wing.

Update To Online Services

Many new online features have been added to departmental web pages to improve workflow, improve communication with campus constituencies and increase workflow efficiencies.

- The Housing check out process has been moved to a web-based application which allows Housing staff to store room inspection data online and for students to view.
- The housing management system has been migrated to a web-based application eliminating the need for the existing HMS software.
- The HousingNet application which allows students to view roommate assignments, register vehicles, register guests, and connect their computer to the network has been re-written to make it faster and easier to use.
- An online survey of graduating students has been developed for Career Services.
- A custom management system was also developed for Career Services for the Graduation Fairs. System features include: invitation generation, online response form, payment tracking, and attendance tracking
- Online health insurance applications have been added for Health Services.
- Modifications have been made to the online tracking system for the Campus Hearing Board
- Hardware and software upgrades to the central web servers including a major operating system upgrade from Windows 2000 to Windows 2003.

Network Monitoring For Projectors And Printers

Network monitoring has been added to aid us in managing the EPSON projectors in the electronic classrooms and the laser printers in the computer labs. The devices report problems via e-mail allowing the Computer and Telecommunications Services staff to resolve issues before the end users are even aware that they exist.

<u>Library Public Access Workstations</u>

The demand for access to electronic information resources in the Library continues to grow. To support this growth, fourteen additional workstations have been added for public access in the library.

Projection Capability Added To As139

AS139 is the photo lab. A projector has been added to this room. Instructors can connect a laptop computer to display student images for instructional purposes.

Active Directory Migration Complete

All servers supporting the academic computer labs have been migrated to Active Directory Services. This will enable us to manage the labs more efficiently and be more responsive to instructional needs.

Banner Training Class Offerings Expanded

Banner classes will be offered on a monthly basis to help reinforce Stockton's staff and faculty skills on our new administrative system. Staff and faculty can obtain information and register online.

New Seminars At Technology Boot Camp

The August edition of the Technology Boot Camp included several new seminars: Technology at RSC for New Faculty, Accessibility Features in Windows XP, Using EYOS to Manage your Departmental Web Page, Adobe Photoshop CS: Selection Techniques, Adobe Photoshop CS: Introduction to Photo Composite Techniques and Turnitin.com: a Plagiarism Prevention System.

Mac Os X Training

Jim Clancy attended a week long session of Mac OS X 10.3 training. This intensive training provided hands on experience with the operating system including deployment, configuration, and support strategies.

Community Emergency Response (Cert) Training

In cooperation with Campus Police, members of the Computer and Telecommunications Services staff attended a two-day training session hosted by the NJ State Office of Emergency Management for CERT (Community Emergency Response Team). John Beck, Jim Clancy, Bob Heinrich, & Bill Shackelton will be part of a CERT team on campus to provide support to campus police in the event of an emergency or natural disaster.

ADMINISTRATION, FINANCE AND INSTITUTIONAL ADVANCEMENT

CAMPUS POLICE

The Campus Police Department welcomes two new Security Officers, LINDSEY CHESHIRE and MARCUS TAYLOR. We wish them good luck in their careers at The Richard Stockton College of New Jersey.

The Police Department hosted a two-day *Train the Trainer* class for the Community Emergency Response Team (CERT) Program. The class was presented by the New Jersey State Police and attended by over 25 people from Atlantic County, including many from the casino industry. Deputy Chief **JOE MANGIELLO**, Officer **MIKE PRICE**, Officer **LINDA KENNY**, Health and Safety Officer **DENNIS LEPORE** and other college staff also attended. With the assistance of other Divisions in the College the Police Department is working on organizing the first CERT team on campus.

Officers ERIK GUSTAFSON, LINDSEY CHESHIRE and MARCUS TAYLOR attended a one-day diversity training session at the Tolerance Center in New York City hosted by Housing and Residential Life. The Department appreciated the contributions of GAIL ROSENTHAL, Supervisor of the Holocaust Center, who assisted in organizing the training.

The Department, with our partners in Housing and Residential Life, organized the first Neighborhood Watch Program on campus. All of the Housing Staff attended the program presented by the Police Department. Officer **GUSTAFSON**, our on-staff magician, supplied entertainment that kept the program magical.

Health and Safety Officer, **DENNIS LEPORE** gave a fire and safety lecture/demonstration to assist the Housing Staff with their fire safety inspections.

FACILITIES PLANNING AND CONSTRUCTION

Housing I HVAC Update

This two-year project is substantially completed. The contractor and the New Jersey Department of Property Management and Construction (NJDPMC) are currently completing the punch list in expectation of student occupancy within the next few weeks. The project was successfully completed despite the logistics that were encountered due to partial occupancy during the summer months in Housing I.

Academic Exterior Repairs and Replacement Update

Work to repair and replace the panels in M-Wing (Performing Arts Center) and N-Wing will commence early in September. The final stage of this multi-year project will continue through 2005 and into the first half of 2006.

Academic HVAC Replacement Update

Approximately 98% of the contracted work has been completed. Underground piping tie-ins into the utility building adjacent to the Sports Center have been completed. The last portion of the piping network to connect the campus cooling water loop into N-Wing is currently underway and is expected to be completed during September 2005.

Miscellaneous Renovations Update

After a successful renovation, inspection, and issuance of the Certificate of Occupancy, the newly renovated Parkway Building at 10 West Jimmie Leeds Road was occupied by the offices of Facilities Planning and Construction, Purchasing, Accounts Payable, Fiscal Affairs, Budget, and Chartwells. The move was accomplished during the week of July 18, 2005.

The renovation of J-Wing 100 and 200 levels is complete. The project passed inspection and the College has been authorized to occupy 9 faculty offices on the 1st floor and 27 faculty offices on the second floor. Furniture deliveries were completed during the end of August and faculty have begun to occupy the offices.

The final phase of K-Wing renovation will commence once a design program is established, an architect has signed and sealed the plans, and the College has secured the required building permits from the New Jersey Department of Property Management and Construction. The final design will address the need for space in the offices of Affirmative Action and the Vice President for Administration and Finance.

Lake Fred Spillway Repairs Update

A Notice-to-Proceed was issued to the College on July 18, 2005 with the contractor, Elk Pipeline Inc. A College-wide construction notice was issued via email in late August alerting the College community to construction activities and asking that they observe posted signs at the construction site.

It is anticipated that the project will be substantially complete in mid-December 2005. Due to the flood of 1997, the College is being partially reimbursed for the construction cost of this project through its insurance carrier.

Satellite Dish Replacement

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 the satellite dish replacement 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 u sed in hiring the lowest responsible bidder for the installation of the satellite dishes and related components.

F-Wing Extension and Renovation

The roofing is 95% complete. The contractor has begun constructing the internal framing of the building and installation of the HVAC ductwork for the second floor. Enclosure of the building exterior began the week of August 29, 2005.

Other ongoing construction activities include the installation of the main stair tower and the excavation and construction of the retention wall for two new cooling units near the F-Wing Loading Dock.

Installation of the skylights was completed in late August.

PLANT MANAGEMENT

Under the leadership of MARTY HUGHES, Director of Plant Management and Housing Maintenance, and the initiative of Associate Director DON WOOLSLAYER, Plant Management has set an aggressive pace to accommodate requests while meeting the mission goal of maintaining the buildings and grounds.

Plant Management has overseen and served in the capacity of general construction contractor and sub contractor for the renovation and upgrade of the following:

Performing Arts Center

Due to age and wear, a number of seats in the Center have failed. In cooperation with MIKE COOL and DAVID BUZZA, Plant Management initiated an extensive project to overhaul the 520 fixed seats, which included refinishing of wooden arm rests, new foam, fabric and headrests. The seating project is currently in progress with a scheduled finish date of September 24, 2005, which will ensure the safety of our patrons. In addition to the seats the stage proscenium wall has been repainted and the woodwork has been stained to match the color scheme of the reupholstered seating. We are also repainting the foyers and walls.

Performing Arts Center Stage

In summer of 2004 many deficiencies in the stage rigging system were corrected. In cooperation with HARLEY HALPERN (stage manager) Plant has implemented a replacement schedule for the 33 single purpose counterweight line sets which control the stage curtains and scenery backdrop rigging. Three in need of repair were replaced in 2004 with an additional four completed this summer. The remaining line sets will be replaced on a five year plan.

Campus Painting

In addition to construction and maintenance projects, the following scheduled work by paint section has been accomplished this summer. Seventy-two HVAC rooftop units, unit curbing, and natural gas piping have been painted. The Paint Section is also reconditioning refuse dumpsters (over 140 units on campus; approximately 50 are complete). The Campus Parking Lot lines and striping have been repainted in lots one through seven main campus and ten Housing 1 and 4 lots. West Quad Building (34) interior and exterior painting has been completed. Building 30 B-Wing, C-Wing classrooms, hallways, upper and lower galleries painting has been completed.

J-Wing Renovation

J-Wing was renovated to create 27 additional faculty offices in the upper level; 13 faculty offices in the lower level, that includes 3 double offices, were completed. A Certificate of Acceptance and approval to utilize the area was issued and signed by Department of Community Affairs, Division of Codes and Standards Building Inspector Robert McKane and College representative MARTY HUGHES, Director of Plant and Housing Maintenance on August 10, 2005, five days ahead of the scheduled completion despite numerous delays at the start of this project.

The completion of the 40 offices in J-Wing triggered the movement of 93 Faculty members to new or different offices, 83 of which required Plant Management staff support. The moves were completed in time for the start of classes.

Plant Management thanks Facilities Planning and Construction Consultant **JOHN BRADLEY** for his relentless dedication in obtaining permits and guiding us through the inspection process. Without his assistance neither the Parkway Building or J-Wing renovation could have been completed in time for the fall semester.

Building 117 Lakeside Center

interior and exterior lighting was redesigned to improve the security of the building and create a safer environment for our students. The walkway approaching the Lakeside Center main entrance was repaired. Paving bricks that had deteriorated on the patio behind building were removed to eliminate a trip and safety hazard.

Housing III exterior restoration (Bldg 37 L-P Dorms)

The buildings are 19 years old, with most exterior maintenance having been deferred. The building desperately needed exterior maintenance to prevent damage similar to Housing II in 2003, (rotted windows requiring replacement, mold damage). The project included exterior patching of holes, cleaning, painting and recaulking. This project is completed.

Housing I Electric Service

The main disconnect enclosures (64 sub-panels) that supply power to the apartments are mounted on the outside walls and were no longer lockable and the circuit breakers were tripping. All exterior circuit breaker sub-panels have been replaced in A through H courts.

Sewage Lift Station I

LSI handles all the sewage from A through M Wing, West Quad, Sports Center, Housing I and Housing IV. Plant Management has been requesting the up grade of lift station I through the capital improvement budget for several years. The thirty year old pumps and valves are obsolete and it has been difficult to obtain replacement parts. The plumbing section had several manufacturers' factory representatives come to campus to review valve and check valve replacement. A replacement check valve assembly was designed and ordered. On August 22, a failure of the pump 1 check valve caused considerable operational problems. It was determined that the valves needed to be replaced prior to fall semester student move-in. The replacement operation began at 3 PM on August 25. This required the rental of two 4000 gallon pump trucks to maintain flow during replacement. The repair also required the use of a crane truck to lift old valves out and lower new valves into the pump vault/room that is 24 feet below ground from the top of the access tube visible on Vera King Farris Drive across from College Walk. The water supply to N-Wing, Housing II and Housing III was turned off to control flow from lift station II that discharges into a common sewage main which would have allowed flow back on workers in underground vault. The replacement was completed at 2AM on August 26. Plant would like to thank Campus Police, Chartwells Dining Services, Housing Staff and Dr. Eileen Conran for assisting with the logistics of this critical repair.



Housing

Housing I: Ceramic tile flooring was installed in all 16 first floor apartments in A-Court. The plumbing section refinished the 32 A-Court apartment bath tubs. The Electrical Section completed the exterior re-lamping of all walkways and parking lots.

Housing I: B-Court parking lot sink hole repair project was initiated and managed by Plant Management. The repair was completed in time for the early returning students.



Housing bed replacement: This is a five-year plan to replace all beds in Housing. The first year was implemented in summer 2004. Year two of the plan has been completed this summer. All beds in Housing I have been replaced with completion of year two of the plan.

Housing II Draperies: During the summer of 2004, the windows in Housing II were replaced under the Housing II Exterior Replacement Project. The draperies were deferred because the bid required negotiation to meet allocated budget. The draperies were worn and in need of replacement which was completed this summer.

Housing II lighting refurbishing: In order to create a safer and more aesthetic environment in Housing II & III courtyard, the existing undependable pole (bubble) light fixtures were replaced by energy efficient fixtures mounted on the roof installed under guidance of electrician **ALBIN MONTAG.**

Housing IV: The Housing IV apartment complex interiors have been completely repainted under the direction of painter **NICK SANTANA** and much of the other maintenance that was deferred has been has completed which included the reconditioning of the heat and air conditioning units.

Housing IV: A new volleyball court has been installed in the courtyard at the request of the Stockton Residents Association and approval of Resident Life.

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 their preventive maintenance program. This includes providing support for FPC projects such as: The ongoing main campus-wide HVAC cooling tower; Aquifer Thermal Energy Source; F-Wing Overbuild (this required a temporary renovation of C-Wing and A&S Building and moving of NAMS Lab personnel and faculty); Housing I water heater and heating and air conditioning unit replacement in E through H-Courts (completed).

Operations

Library, Bookstore, Print Shop and Mailroom water damage. On August 2, a break in a three inch geothermal system pipe caused a major discharge of water resulting in the disruption of services. Plant Management received recognition at the August Board of Trustees Meeting for the cleanup. Plant commends the work of Computer Services' staff, all mail room staff and all other departments involved. Plant would like to especially recognize **DONNA BAHNCK**, Director of Business Services, as her efforts were instrumental in expediting the clean up.

Housing: Summer Renovation has been completed. Athlete move-in weekend 8/20; New Student move-in 8/30; Transfer Student move-in 8/31; and Upper Classman move-in 9/1 to 9/5 proceeded on schedule. To quote **ELAINE GRANT**, Director of Housing, the new student "move in was the smoothest ever".

NAMS Science Lab; With the lab vacated due to the F-Wing overbuild project Plant used this opportunity to; strip and wax floors, replace worn carpeting with VCT (vinyl composite) tile in Dr. Moyer's office, NAMS staff area and a classroom, paint walls and replace ceiling tiles.

Compliance

Plant Management continues to oversee many of the compliance requirements of the College.

MARTY HUGHES, Director of Plant Management and Housing Maintenance has sent the first annual report required under The New Jersey Pollutant Discharge Elimination System (NJPDES) Public Complex Stormwater General Permit NJG0141879 to NJDEP Bureau of Nonpoint Pollution Control. The report was prepared by Associate Director DON WOOLSLAYER.

CRAIG RUGGLES, Assistant Engineer in Charge of Maintenance, has recently sent in quarterly Landfill monitoring well reports for NJPDES 055280 to NJDEP Division of Solid and Hazardous Waste.

Successful life safety testing inspections were also completed as required by State mandate. These inspections also included fire alarm systems as well as fire suppression systems; sprinklers (including 35 new systems that have been installed in the last two years making our Housing units and main campus fully suppressed), backflow preventers, kitchen range hoods and Halon systems.

Event Support

In cooperation with Athletics, the Development Office, Enrollment Management, Event Services, Student Services and the Board of Activities, Plant Management provided support and setup services for the following successful institutional, divisional and outside major events:

Freshman Orientation
Transfer Orientation
Boy Scouts of America
SOAR Picnic
New Faculty Breakfast
President's Annual Address
Gorilla Gathering
Student Senate Bon Fire
Day of Remembrance
EOF Talent Show

Staff Training

MATTHEW BUTENHOFF, Assistant Supervisor, Building Repairs, recently received a Continuing Education Certificate of Completion from the State of New Jersey Board of Examiners of Electrical Contractors.

LEONARD HAMILTON, LINDA MAY, and **JAMES MCINTYRE, JR.**, Assistant Head Grounds workers, each received certificates for completion of the Basic Pesticide Training Course sponsored by the New Jersey Department of Environmental Protection Pesticide Control Program. This course is a prerequisite for core certification and/or initial Pesticide Operator Licensing.

STUDENT AFFAIRS

OFFICE OF ATHLETICS AND RECREATION

The Stockton Soccer Academy series of camps took place during the weeks of July 17–21 and August 1–5. **JEFF HAINES**, Coordinator of Soccer Operations/Head Men's Soccer Coach, served as the camp director and **NICK JUENGERT**, Head Women's Soccer Coach, served as the assistant director. The camps were divided into four categories (Developmental, Junior Morning, Elite Extended Day, Elite Residential) and attracted 254 participants from ages 5 to17.

The Nothing But Net boys basketball camp was held in The Sports Center on July 11–15. **GERRY MATTHEWS**, Head Men's Basketball Coach, served as the camp director. The camp attracted 64 participants in grades 4 to 8.

The Nothing But Net girls basketball camp was held in The Sports Center on August 8–12. **JOE FUSSNER**, Head Women's Basketball Coach, served as the camp director. The camp attracted 62 participants in grades 4 to 8.

BILL PRESTON, Coordinator of Cross Country and Track & Field/Head Men's Track and Cross Country Coach, and the Stockton track and field coaching staff hosted four All Comers meets for the community. The meets were open to participants of all ages and took place at the Stockton track & field complex on July 7, 14, 21 and 28.

G. LARRY JAMES, Dean of Athletics and Recreational Programs and Services, served as the Men's Team Manager for USA Track & Field at the 2005 IAAF World Championships in Helsinki, Finland, August 6–14, 2005.

OFFICE OF THE DEAN OF STUDENTS

On Friday, September 2, more than 300 first-year students along with returning students, faculty and staff participated in Stockton's Day of Service program. This program provided the freshman class and volunteer leaders an opportunity to travel to off-campus sites throughout Atlantic County where they participated in a volunteer project. The students assisted with a variety of service programs at locations such as the American Red Cross, the Alcove Center and Community Food Bank. The Day of Service is part of a series of initiatives developed by the College to engage first-year students in meaningful experiences that are intended to instill in them a sense of community service and good citizenship.

OFFICE OF ENROLLMENT MANAGEMENT

Outreach activities designed to familiarize students with college preparation and Stockton's academic environment took place throughout the summer. Assistant Director of Admissions **MELVIN GREGORY** hosted the Boys and Girls Club of Danville, VA, on July 8. Also facilitating this event for "Project Discovery" high school seniors was Assistant Director of Admissions **CHRISTOPHER CONNORS JR**. On August 1, **Gregory** welcomed fifty campers and their teachers from the South Toms River Recreation Commission.

Assistant Dean of Admissions **ALISON HENRY** attended the New Jersey Technology Council (NJTC) annual meeting and luncheon on July 14 in Jamesburg, NJ. **Henry** accompanied Kevin Haughey, an entering freshman from Triton High School, who is one of four students selected statewide to receive a Future Technologist Scholarship from NJTC.

The Council of Black Faculty and Staff awarded **Melvin Gregory** the 2005 **Merit Award**. **Gregory** will be honored at the Council's 24th Awards Dinner and Dance on November 3 at The Quarter in the Tropicana Hotel and Casino in Atlantic City.

OFFICE OF EVENT SERVICES

LAURIE GRISCOM, Associate Director of Event Services, attended the 2005 CollegeNET User Conference in Portland, Oregon, July 17–20, 2005. The conference workshops offered insight and advancements related to R25 and Schedule 25, the College's new scheduling software for academic and non-academic events.

OFFICE OF HOUSING AND RESIDENTIAL LIFE

The Office of Housing and Residential Life hosted several orientation events, including a Murder Mystery Dance, Dance Revolution, Texas Hold'Em Tournament, a Pep Rally, Make Your Own Spirit Contest, and more, in addition to moving in more than 800 students. The entire staff participated in the Day of Service held on September 2.

The **Office of Housing and Residential Life** worked collaboratively with the Steering Committee of the Faculty Assembly, the Division of Student Affairs, Stockton Federation of Teachers, and the Division of Academic Affairs on the "New Faculty Welcome to Campus" program.

OFFICE OF STUDENT DEVELOPMENT

THOMAS J. O'DONNELL, Director of Student Development, announced that the Order of Omega will induct twenty Stockton students for its initial chapter established for junior- and senior-level Greek Leaders. The average grade point average of the twenty students is an outstanding 3.708. The Order of Omega and Omicron Delta Kappa, established at Stockton this past spring, are honor societies that promote leadership and scholarship. **O'Donnell** is a member of Order of Omega's Kean University chapter and Omicron Delta Kappa's Stockton chapter.

OFFICE OF STUDENT RECORDS AND REGISTRATION

JILL GLASSER, Assistant Registrar, attended the 2005 CollegeNET User Conference in Portland, Oregon, July 17–20, 2005. The conference workshops focused on R25 and Schedule 25, the College's new scheduling software for academic and non-academic events.

THE WELLNESS CENTER

FRAN BOTTONE, Interim Director of Counseling and Health Services, presented a workshop to the new student senators on August 23 titled "Time Management/Using a Planner."

Fran Bottone, JOANN GARCIA, Assistant Director of Counseling Services, and JOHN SMITH, Assistant to the Dean of Students, conducted crisis intervention training to the incoming student-housing staff on August 22.

JoAnn Garcia, Assistant Director of Counseling Services, **CAROL QUINN**, Program Assistant, **JANE SICKORA**, RN, and **TANA TRACEY**, Counseling Services Secretary, attended an audio conference on August 9 titled "College of the Overwhelmed: Mental Health Crisis on Campus." This audio conference focused on mental health issues on the college campus and ways to work with students with mental health concerns.

JoAnn Garcia attended a seminar on August 17, 2005 titled "Anxiety Disorders: Research, Diagnosis and Treatment." The focus of this seminar was an overview of anxiety disorders and involved discussion of cases and examples of the disorders and symptoms present in the disorders.

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

DR. DEE M cNEELY-GREENE facilitated an audio conference for the division's professional staff on August 30, 2005, titled *Future Directions of Social Norms and Alcohol*.

KIM McCABE, Director of Student Affairs Communications and Technology Resources, coordinated the editing and publication of several Student Affairs publications, including:

- The Student Handbook 2005/2006, In Black and White, in print and online
- Signals 2005/2006, in print and online
- The revised undergraduate viewbook
- Pathways, a publication for new students
- New Horizons electronic newsletter

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

SOUTHERN REGIONAL INSTITUTE (SRI) and ETTC

DR. HARVEY KESSELMAN, **CEO of the Southern Regional Institute and ETTC** offered several presentations at local school districts to assist teachers in preparing for the start of the new academic year. On September 1, Dr. Kesselman provided an analysis of district standardized testing results at Northfield Community School and led teachers through activities to use those results to guide instructional practices this year. He presented a similar presentation to 160 teachers from the Upper Township School District on September 2, 2005.

PATRICIA WEEKS, Director of the Southern Regional ETTC attended a state-wide meeting of ETTC directors in New Brunswick on September 16, 2005. Representatives from the New Jersey Department of Education shared information regarding state testing and the role that the ETTCs would play in the delivery of professional development to support the needs of teachers.

The **Southern Regional ETTC** has completed work on a web-based special education directory for Atlantic County school districts. Special education directors will meet at the ETTC in Mays Landing on September 21, 2005 to learn how to access and edit information in the online directory using web-based data-entry. This new product will allow school district personnel to update information regarding its special education programs on a regular basis and share that information with districts throughout the county.

On September 7, 2005 the **Southern Regional ETTC** co-sponsored a presentation by Mr. Ron Clark, a Disney Teacher of the Year and author of "The Essential 55," a New York Times Bestselling book, which includes the 55 expectations he has of his students, as well as all individuals, young and old. Mr. Clark spoke to an audience of 400 educators at the Hess Educational Complex in Mays Landing of his teaching experiences in rural North Carolina and later, in Harlem.

The **Southern Regional ETTC** hosted several summer institutes including the Math Institute for Middle School, The Good Mentor, Sheltered Instruction Observation Protocol (SIOP) Training Institute, and the New Teacher Institute. In addition, the week-long Elementary Math Institute held at the Carnegie Center drew 42 teachers to sessions in math content and technology integration. Additional programming sponsored by the ETTC during summer 2005 included topics such as Collaborative Teaching Practices, Building the Mentor-Novice Teacher Relationship, Problem-based Learning in the Classroom, SMART Boards in the Classroom, Web Design Basics with Dreamweaver, Meeting the Language Arts Standards for All Middle School Learners, and Web-based projects for Language Arts.

The **Southern Regional ETTC** hosted the College Board's Fall Guidance Counselor Workshop on September 16, 2005 at the Townsend Residential Life Center where 125 high school counselors were provided with updates regarding the PSAT, SAT, Advanced Placement classes and testing, as well as other programs offered through the College Board

RICHARD STOCKTON COLLEGE NUMBER AND PERCENT OF DEGREES GRANTED COMPARISON OF FISCAL YEARS 2001 - 2005

| | # | 2001 % | # | 2002 % | # | 2003 % | # | 2004 % | # | 2005 % |
|-------------------|----------|--------------|----------|--------------|----------|--------------|----------|--------------|----------|--------------|
| IU | 185 | 13.8% | 210 | 14.7% | 212 | 15.1% | 254 | 16.0% | 270 | 16.5° |
| ARTS | 45 | 3.4% | 57 | 4.0% | 59 | 4.2% | 65 | 4.1% | 51 | 3.19 |
| COMM | 41 | 3.1% | 71 | 5.0% | 59 | 4.2% | 70 | 4.4% | 87 | 5.39 |
| HIST | 35 | 2.6% | 26 | 1.8% | 21 | 1.5% | 36 | 2.3% | 48 | 2.99 |
| LANG | 8 | 0.6% | 5 | 0.3% | 8 | 0.6% | 13 | 0.8% | 13 | 0.89 |
| LITT | 49 | 3.7% | 45 | 3.1% | 53 | 3.8% | 55 | 3.5% | 54 | 3.39 |
| PHIL | 7 | 0.5% | 6 | 0.4% | 12 | 0.9% | 15 | 0.9% | 17 | 1.09 |
| IS | 3 | 0.2% | 5 | 0.3% | 1 | 0.1% | 3 | 0.2% | 4 | 0.20 |
| LIBA | 3 | 0.2% | 5 | 0.3% | 1 | 0.1% | 3 | 0.2% | 4 | 0.29 |
| ns | 247 | 18.4% | 262 | 18.3% | 211 | 15.0% | 227 | 14.3% | 219 | 13.49 |
| ВСМВ | 11 | 0.8% | 22 | 1.5% | 14 | 1.0% | 14 | 0.9% | 18 | 1.19 |
| BIOL | 128 | 9.6% | 118 | 8.3% | 100 | 7.1% | 107 | 6.7% | 91 | 5.6 |
| CHEM | 6 | 0.4% | 9 | 0.6% | 9 | 0.6% | 9 | 0.6% | 11 | 0.79 |
| ENVL | 46 | 3.4% | 41 | 2.9% | 33 | 2.4% | 32 | 2.0% | 28 | 1.79 |
| GEOL | 2 | 0.1% | 2 | 0.1% | 1 | 0.1% | 4 | 0.3% | 3 | 0.29 |
| MARS | 33 | 2.5% | 44 | 3.1% | 31 | 2.2% | 28 | 1.8% | 28 | 1.7 |
| MATH | 14 | 1.0% | 21 | 1.5% | 17 | 1.2% | 21 | 1.3% | 29 | 1.8 |
| PHYS | 7 | 0.5% | 5 | 0.3% | 6 | 0.4% | 12 | 0.8% | 11 | 0.7 |
| S | 498 | 37.2% | 530 | 37.1% | 523 | 37.3% | 581 | 36.6% | 618 | 37.7 |
| BSNS | 230 | 17.2% | 260 | 18.2% | 253 | 18.0% | 286 | 18.0% | 277 | 16.9° |
| INFO/CSIS | 81 | 6.0% | 94 | 6.6% | 87 | 6.2% | 70 | 4.4% | 78 | 4.8 |
| NURS | 13 | 1.0% | 16 | 1.1% | 12 | 0.9% | 22 | 1.4% | 29 | 1.8 |
| PHTH | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 0 | 0.0 |
| PUBH | 22 | 1.6% | 34 | 2.4% | 26 | 1.9% | 20 | 1.3% | 16 | 1.0 |
| SPAD | 42 | 3.1% | 35 | 2.4% | 30 | 2.1% | 36 | 2.3% | 42 | 2.6 |
| TEDU | 110 | 8.2% | 91 | 6.4% | 115 | 8.2% | 147 | 9.3% | 176 | 10.79 |
| L | 407 | 30.4% | 422 | 29.5% | 455 | 32.5% | 521 | 32.8% | 528 | 32.2 |
| CRIM | 107 | 8.0% | 113 | 7.9% | 108 | 7.7% | 141 | 8.9% | 157 | 9.6 |
| ECON | 7 | 0.5% | 13 | 0.9% | 13 | 0.9% | 8 | 0.5% | 7 | 0.4 |
| POLS | 41 | 3.1% | 42 | 2.9% | 50 | 3.6% | 48 | 3.0% | 55 | 3.4 |
| PSYC | 153 | 11.4% | 159 | 11.1% | 180 | 12.8% | 205 | 12.9% | 201 | 12.3 |
| SOCY/ANTH SOWK | 46 53 | 3.4% 4.0% | 36 59 | 2.5% 4.1% | 53 51 | 3.8% 3.6% | 50 69 | 3.2% 4.4% | 49 59 | 3.0° 3.6° |
| ERGRADUATE | 1340 | 100.0% | 1429 | 100.0% | 1402 | 100.0% | | 100.0% | | 100.0% |
| | | | | | | | | | | |
| MAHG | 6 | 6.7% | 16 | 14.3% | 14 | 15.6% | 14 | 15.9% | 12 | 13.0 |
| MAIT | 25 | 27.8% | 31 | 27.7% | 22 | 24.4% | 18 | 20.5% | 28 | 30.4 |
| MBS/MBA | 18 | 20.0% | 14 | 12.5% | 14 | 15.6% | 18 | 20.5% | 18 | 19.6 |
| MPT | 31 | 34.4% | 31 | 27.7% | 26 | 28.9% | 23 | 26.1% | 19 | 20.7 |
| MSN | 10 | 11.1% | 8 | 7.1% | 9 | 10.0% | 6 | 6.8% | 5 | 5.4 |
| MSOT | 0 | 0.0% | 12 | 10.7% | 5 | 5.6% | 9 | 10.2% | 10 | 10.9 |
| DUATE | 90 | 100.0% | 112 | 100.0% | 90 | 100.0% | 88 | 100.0% | 92 | 100.0% |
| LEGE-WIDE | 1430 | 100.0% | 1541 | 100.0% | 1492 | 100.0% | 1674 | 100.0% | 1731 | 100.0% |

BOARD OF TRUSTEES

RESOLUTION

FY07 CAPITAL BUDGET SUBMISSION

WHEREAS,

The Richard Stockton College of New Jersey's facilities were planned and

constructed to support 4,100 students; and

WHEREAS,

the College's undergraduate and graduate student enrollment for fall

semester 2005 is approximately 7,200; and

WHEREAS,

a major increase in capital funding will be necessary to maintain the existing facilities, build new facilities to meet enrollments, technological requirements, and enable the renovation of existing facilities so that the learning environment and its infrastructure can continue to support the

educational mission of the College; now therefore be it

RESOLVED,

that the Board of Trustees approves the College's FY07 Capital Budget submission, which is consistent with the institution's Facilities Master Plan, and authorizes its submission to appropriate State agencies; and be

it further

RESOLVED.

that the Board of Trustees strongly recommends the approval of public funding for the FY07 Capital Budget submission of The Richard Stockton

College of New Jersey.

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL FOR THE ATHLETIC FIELDS AT POMONA ROAD

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 review and approval by the President or his designee prior to distribution; and

WHEREAS,

in accordance with the Facilities Master Plan, it has been determined that construction of two athletic fields is required, one as a replacement of an existing athletic field on the main campus which will be converted to a temporary parking lot and a second to support the College's athletic program; and

WHEREAS,

the College campus includes a parcel of land, adjacent to the existing College baseball field at Pomona Road, which has been deemed suitable for active athletic use; and

WHEREAS,

an RFP is required for the design of the athletic fields at Pomona Road; now, therefore be it

RESOLVED,

that the Board of Trustees authorizes the distribution of an RFP for the design of the athletic Fields at the Barlow site, subsequent to the review and approval by the President or his designee.

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL FOR THE DESIGN TO CONVERT FIELD #4 INTO A SURFACE PARKING LOT

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 review and approval by the

President or his designee prior to distribution; and

WHEREAS, in accordance with the Facilities Master Plan, it has been determined that

the conversion of athletic field #4, located between College Drive and the Sports Center, into a surface parking lot will open areas in Parking Lots #2, #3, & #4 necessary for a staging area for the construction of a College

Center; and

WHEREAS, an RFP is required for design of this project which will include a new

turning lane to and from Vera King Farris Drive, and a storm water

retention system; now, therefore be it

RESOLVED, that the Board of Trustees authorizes the distribution of an RFP for the

design to convert athletic field #4 into a surface parking lot, subsequent to

the review and approval by the President or his designee.

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL FOR ENGINEERING ANALYSIS OF THE GEOTHERMAL PIPING SYSTEM

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 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 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 perform an engineering analysis of the above

ground geothermal piping system, which will include the inspection, repair

and modification of the current system; now, therefore be it

RESOLVED, that the Board of Trustees authorizes the distribution of an RFP for the

inspection, repair and modification of the above ground geothermal piping system subsequent to review and approval by the President or his

designee.

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL FOR THE SPORTS CENTER VIDEO PROJECTION 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) for capital projects, 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 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 Design and Construction Administrative Services for the Sports Center Video Projection System, which will consist of the design, procurement, and installation of a video projection system for the Sports Center to be utilized during events (e.g., graduation); now, therefore be it

RESOLVED,

that the Board of Trustees authorizes the distribution of an RFP for the Design and Construction Services of the Sports Center Video Projection System, subsequent to review and approval by the President or his designee.

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL FOR THE PERFORMING ARTS CENTER FIRE CURTAIN REPLACEMENT

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 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 Design and Construction Administrative Services for the Performing Arts Center fire curtain replacement, which will consist of the equipment, labor, contract management and permits; now, therefore be it

RESOLVED,

that the Board of Trustees authorizes the distribution of an RFP for the provision of equipment, labor, contract management and permits to replace the Performing Arts Center fire curtain and associated hardware, subsequent to review and approval by the President or his designee.

BOARD OF TRUSTEES

RESOLUTION

<u>AUTHORIZING THE PURCHASE AND INSTAL</u>LATION OF A STANDBY GENERATOR

WHEREAS, the Computer and Telecommunications Centers are vital to the

operations of the College, and the loss or disruption would severely hinder the continued functions of all departments and cause a widespread

dilemma; and

WHEREAS, the current power systems are inadequate to accommodate the current

demands of the Centers, providing only one (1) hour of emergency

backup power; and

WHEREAS, the Office of Facilities Planning and Construction has determined that a

diesel powered standby generator is the most suitable alternate source of

power in the event of a power outage; and

WHEREAS, Concord Engineering Group has designed and developed construction

specifications for a standby generator; and

WHEREAS, the lowest responsible bid of \$105,216 was submitted by Coastal Electric

Company for the supply and installation of the standby generator, which together with the cost of contingencies and permits total a project cost of

\$131,831; now, therefore be it

RESOLVED, that the Board of Trustees authorizes and approves the purchase and

installation of a standby generator to provide backup power for the Computer and Telecommunications Centers for a total project cost of

\$131,831.

RICHARD STOCKTON COLLEGE OF NEW JERSEY CONSTRUCTION REVIEW AND 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.

| Project Na | ame: Standb | y Generator | for Building 30 |
|--------------------------------|-------------|-------------|-----------------|
|--------------------------------|-------------|-------------|-----------------|

2. Project Budget:

| Design | \$ |
|--------------------------------|-----------|
| Management | \$ 14,000 |
| Construction | \$105,216 |
| Furniture/Fixtures & Equipment | \$ |
| Other Costs | \$ |
| Subtotal | \$119,216 |
| 10% Contingency | \$ 12,000 |
| Permits/Inspections | \$ 615 |
| | |

3. Estimated Total Project Cost Increase:

\$131,831

- 4. Sources of Revenue:
- 5. Project Description:

Construct a 55 square foot concrete pad with privacy fence. Install a new 250 kW generator (diesel), install new 400 amp transfer switch (replace existing 100 amp transfer switch with 225 amp), install new distribution panel board, 400 amps, and extend distribution to computer services and telecommunications.

6. Project Start Date:

October 12, 2005

7. Estimated Completion Date:

February 1, 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 | Approved: |
|--|----------------|
| V. P., Administration & Finance | President Date |

| | Approvals for amounts under 19,500 | Approvals for amounts between \$19,500-\$100,000 | Approvals for amounts, over \$100,000 |
|-----------|---------------------------------------|--|--|
| Finance | Report presented on: | Signature required: | Signature required: |
| Committee | | Date | Date |
| | Fin. Comm. Chair | Fin. Comm. Chair | Fin. Comm. Chair |
| D 1 C | | | Signature required |
| Board of | | | |
| Trustees | N/A | N/A | Date |
| | | | Chairman, Board of Trustees |

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL AND TO SELECT AND ENTER INTO CONTRACTS WITH AN ENERGY AGENT AND AN ENERGY AGGREGATOR FOR THE PURPOSE OF PURCHASING ELECTRICITY

WHEREAS, the Board of Trustees has the authority to enter into contracts and

agreements pursuant to the State College Contract Law (N.J.S.A.

18A:64-56a.(1) et. seq.); and

WHEREAS, it has been determined that purchase of electricity constitutes a

major expense to the College; and

WHEREAS, utility deregulation has substantially changed the way institutions

manage their electricity purchases; and

WHEREAS, the College seeks to issue a Request for Proposal for the purpose

of hiring an Energy Agent to advise the College in selecting an

Energy Aggregator for supply of electricity; and

WHEREAS, the fast pace of the deregulated electricity marketplace will require

the College to act on energy cost-saving offers from Energy

Aggregators on a 7-14 day basis; now therefore be it

RESOLVED, that the Board of Trustees authorizes the College to distribute a

Request for Proposal to hire an Energy Agent to advise the College in selecting an Energy Aggregator for supply of electricity;

and be it further

RESOLVED, that the Board of Trustees authorizes the President or his

designee, the Interim Vice President for Administration & Finance,

to award a contract to the Energy Agent; and be it further

RESOLVED, that the Board of Trustees authorizes the President or his

designee, the Interim Vice President for Administration & Finance, to enter into a contract with an Energy Aggregator for the purpose

of purchasing electricity.

BOARD OF TRUSTEES

RESOLUTION

APPROVING AND AUTHORIZING THE FINANCING OF TAX-EXEMPT OBLIGATIONS THROUGH THE NEW JERSEY EDUCATIONAL **FACILITIES** AUTHORITY FOR THE REFUNDING OF ALL OR PORTIONS OF CERTAIN OUTSTANDING AUTHORITY BOND ISSUES; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE AGREEMENT; AND AUTHORIZING OFFICERS OF THE RICHARD STOCKTON COLLEGE OF NEW JERSEY TO TAKE ANY AND ALL ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY OF ITS REVENUE REFUNDING BONDS. THE RICHARD STOCKTON COLLEGE OF NEW JERSEY ISSUE AND THE LOAN OF THE PROCEEDS THEREOF TO THE RICHARD STOCKTON COLLEGE OF NEW **JERSEY**

WHEREAS,

the Board of Trustees (the "Board") of The Richard Stockton College of New Jersey (the "College") desires to approve the refinancing of all or portions of certain outstanding bond issues issued on behalf of the College, including, but not limited to, the Series 1996 F Bonds and the Series 1998 C Bonds (the "Refunding Project"); and

WHEREAS,

the Board desires to authorize the Interim Vice President for Administration and Finance, in consultation with the New Jersey Educational Facilities Authority (the "Authority") and its financial advisors, to determine the bonds to be refunded as part of the Refunding Project; and

WHEREAS,

the College has determined that the Refunding Project will assist in serving the needs of its students and providing a benefit to the College; and

WHEREAS,

the College has further determined that the financing of the Refunding Project should be accomplished by the issuance of one or more series of obligations (the "Bonds") of the Authority secured by a Lease and Agreement(s) and/or Amended Lease and Agreement(s), as applicable, (the "Agreement") and desires to authorize certain officers of the Board and the College to take any and all action necessary to accomplish the financing of the Refunding Project and all costs related thereto.

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

SECTION 1.

The Board hereby approves the Refunding Project as presented and authorizes the Interim Vice President of Administration and Finance to determine the bonds to be refunded as part of the Refunding Project.

SECTION 2.

The Board hereby approves the financing of the cost of the Refunding Project and all costs related thereto through a loan from the Authority (the "Loan"), which is hereby authorized for and on behalf of the College pursuant to the Agreement and the repayment of the Loan shall be secured by the Agreement.

SECTION 3.

The Agreement, in substantially the form to be provided, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the hereinafter defined Authorized Officers is hereby approved. The Board Chairperson, the Board Secretary, the Executive Assistant to the Board, the President, Interim Vice President of Administration and Finance and the Assistant Vice President of Administration and Finance (the "Authorized Officers") are hereby authorized and directed to execute the Agreement in the name of and on behalf of the Board of the College, in as many counterparts as may be necessary, and to affix or impress the official seal of the College thereon and to attest the same.

SECTION 4.

The Authorized Officers are hereby authorized and directed to execute, deliver and approve any and all such other documents, certificates, directions and notices and to do and perform such acts and to take such other actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, including, without limitation, actions to consummate the Refunding Project and the financing of the Refunding Project and all the costs related thereto by the Authority, and to effectuate the execution and delivery of the Agreement and any other documentation necessary to effectuate the purposes of this Resolution, the Refunding Project or the financing of the Refunding Project by the Authority. Any Authorized Officer is hereby authorized and directed, for and on behalf of and in the name of the College, to attest and deliver said documentation and to affix the seal of the College to said documentation.

SECTION 5.

This Resolution shall take effect immediately; and be it further

RESOLVED,

that no further approvals by the Board are necessary to implement

this Resolution.

RESOLUTION ADOPTED:

September 21, 2005

DULY

CERTIFIED:

Hon. Gerald Weinstein, Chairman of the Board of Trustees

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, # 15, #16 and #17 that public bidding procedures may be waived for contracts related to professional consulting services or entertainment, and contracts employing student funds created by student activity fees; 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

OCEAN AND COASTAL CONSULTANTS (56051)

225,000

The College will require the assistance of the Ocean and Coastal Consultants to perform a grant awarded by the New Jersey Department of Transportation under the I Boat NJ Program, which is a three year Dredged Material Characterization Study, A third party, Bay Water Alliance, may be contributing up to 10% of this fee. (Reference 2.1-2 [15].

GREATER TALENT NETWORK (56052)

28,000

The College recommends the adoption of a Bid Waiver to this vendor for a lecture by Erin Brockovich. This is a pass-through expense of the College being paid through student activity funds. (Reference: Procedure 2.1-2 [16, 17]).

ZOGBY INTERNATIONAL (56053)

40,000

The College recommends the adoption of a Bid Waiver for this consultant to conduct a survey concerning the Gubernatorial election in the State of New Jersey. (Procedure 2.1.-2 [15]).

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, #6, #17, and #19 that public bidding procedures may be waived for: professional services; products/services where written specifications cannot be developed; contracts related to student activity fees or student funds not under direct control of the College; data processing software; now, therefore, be it
- 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

APPWORX (56044)

65,000

AppWorx is a job scheduling system which reliably and effectively handles job submission, scheduling of job streams, and job and process monitoring. A job scheduling system is needed to manage the processing of complex Banner job streams (for Financial Aid, Human Resources, Finance, Advancement and backups). AppWorx is the only product that integrates directly with Banner. It has been evaluated, reviewed and recommended by the Office of Computer Services, by the principal offices currently running Banner jobs and also by the offices that will be responsible for running Banner in the future. (Reference: Procedure 2.1-2[19])

AUBURN MOON (56045)

36,000

This bid waiver supports the Student Senate Distinguished Lecture Series. Auburn Moon is an exclusive agent for this service. (Reference: Procedure 2.1-2[1, 17]

PRINCETON REVIEW SERVICES (56046)

30,600

Princeton Review Services provide web-based admissions application software, equipment and support. (Reference: Procedure 2:1-2[6, 17, 19])

PARKER AND PARKER (56047)

100,000

This firm provides marketing services to the College. (Reference: Procedure 2:1-2[20]

ADRIENNE BEINFEST/MARKETING TO WIN (56049)

39,000

The College recommends the adoption of a bid waiver for consulting services. This vendor will handle the marketing for the 2006 Spring Benefit. (Reference: Procedure 2.1-2 [1]).

August 17, 2005

The Bid Waiver for Adrienne Beinfest/Marketing To Win (56049) for \$39,000 was approved by the Executive Committee via teleconference on August 24, 2005.

BOARD OF TRUSTEES

RESOLUTION

PERSONNEL ACTIONS

| BE IT RESOLVED, that the | September 21, 2005 | | | |
|--------------------------|--|------------------------|----------------------|---|
| NAME | TITLE | EFFECTIVE DATES | *CURRENT SALARY | INFORMATIONAL NOTES |
| NEW APPOINTMENT - STA | <u>AFF</u> | | | |
| Barbieri, JoAnne A. | Fitness Program Coordinator | 09/26/05 - 06/30/06 | \$33,985 prorated | |
| Fuoco-McCooley, Barbara | Visiting Instructor in Speech Pathology and Audiology | 09/01/05 - 06/30/06 | \$46,388 | Preauthorized by the President 13-D Appointment |
| STRUCTURAL RECLASSI | FICATION | | | |
| Cesco-Cancian, Fulvio | Director of Facilities Planning and Construction | 10/03/05 - 06/30/06 | \$92,749 prorated | |
| Jacobs, India | Assistant to the Vice President For Administration and Finance | 10/03/05 06/30/06 | \$65,378 prorated | Change from CWA classified to managerial service |

^{*}Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

| BE IT RESOLVED, that the | September 21, 2005 | | | |
|--------------------------|--|------------------------|-----------------------|------------------------|
| NAME | TITLE | EFFECTIVE DATES | *CURRENT SALARY | INFORMATIONAL NOTES |
| TITLE CHANGE - STAFF | | | | |
| Jaeckel, Andrea F. | Assistant Vice President for Administration and Finance | 10/03/05 - 06/30/06 | \$100,141 prorated | |
| PROMOTION | | | | |
| Davis, John | Assistant Director of Housing and Residential Life | 10/03/05 - 06/30/06 | \$43,279 prorated | |
| SALARY ADJUSTMENTS | <u> </u> | | | • |
| Parker, Joan | Bursar | 10/03/05 - 06/30/06 | \$87,283 prorated | Equity adjustment |
| Wood, Michael D. | Director of Budget and Fiscal Planning | 10/03/05 - 06/30/06 | \$85,978 prorated | Equity adjustment |
| RETIREMENT/RESIGNAT | <u> </u> | | | |
| Witmer, Marvin | Director of Facilities Management | 09/01/05 | | |
| TRANSITIONS PROGRAM | M/RETIREMENT FROM TENURE | | | |
| Nelson, Jeanne-Andree | Associate Professor of French | 06/30/06 | | |

^{*}Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

BACKGROUND STATEMENT

JOANNE A. BARBIERI

I. **EDUCATIONAL BACKGROUND**

B. S. Ursinus College

2004 Bachelor of Science, Exercise Sports Science

II. **PROFESSIONAL EXPERIENCE**

Health and Wellness Specialist

Kessler Memorial Hospital, Hammonton, NJ

2004 to present

Adjunct Faculty

Atlantic Cape Community College

2004 to present

III. OTHER INFORMATION

Ms. Barbieri brings an academic background suited for success in this position as well as experience in a variety of venues over the past year.

RECOMMENDED FOR: FITNESS PROGRAM COORDINATOR

Ms. Barbieri is an Affirmative Action candidate - Female - White

BACKGROUND STATEMENT

Barbara Fuoco-McCooley

I. EDUCATIONAL BACKGROUND

| MA | Trenton State College | Speech Pathology | 1980 |
|----|-----------------------|--------------------------------|------|
| BS | Trenton State College | Speech Pathology and Audiology | 1975 |

II. PROFESSIONAL EXPERIENCE

| Speech-Language Pathologist/Owner-Director, Innovative Designs | 2004-present |
|---|--------------|
| For Educational Achievement, Moorestown, NJ. | |
| Head of School, Moorestown Children's School, Moorestown, NJ | 2001-2004 |
| Educational Director/Speech-Language Pathologist, Orchard Friends | 1999-2001 |
| School, Moorestown, NJ | |
| Speech-Language Pathologist, Edgewater Park Township, NJ | 1984-1999 |
| Adjunct Instructor, Trenton State College, Trenton, NJ | 1984-1986 |

III. OTHER INFORMATION

Ms. Fuoco-McCooley has 28 years of professional experience in speech pathology. She has done a substantial number of professional presentations and is particularly expert in the use of technology in her field.

RECOMMENDED FOR: VISITING INSTRUCTOR IN SPEECH PATHOLOGY AND AUDIOLOGY. Ms. Fuoco-McCooley is an Affirmative Action candidate: female, white.

Organization Budget Status Report By Organization Period Ending June 30, 2006 As of August 31, 2005

Operational Budget

| Operational Dauget | | | | Year to Date | % |
|--------------------------|--------|---------------|----------|---------------|----------|
| REVENUE | Budget | | Revenues | | Realized |
| State Appropriation | \$ | 25,165,000.00 | \$ | 1,977,500.00 | 8% |
| Central Appropriation* | | 13,144,887.00 | | 944,718.51 | 7% |
| Undergraduate Tuition | | 30,563,712.00 | | 3,991,985.40 | 13% |
| Graduate Tuition | | 2,256,000.00 | | 235,952.00 | 10% |
| General Service Fee | | 4,408,704.00 | | 559,819.50 | 13% |
| Technology Fee | | 1,469,568.00 | | 187,530.00 | 13% |
| Capital Construction Fee | | 2,939,136.00 | | 375,134.00 | 13% |
| Other Fees/Income | | 1,105,401.00 | | 245,283.36 | 22% |
| Summer Gross Revenue | | 3,244,000.00 | | 1,402,115.70 | 43% |
| Investment Income | | 900,000.00 | | 215,385.04 | 24% |
| FY05 Carryforward | | 1,400,000.00 | | | 0% |
| TOTAL REVENUE | \$ | 86,596,408.00 | \$ | 10,135,423.51 | 12% |

^{*}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

| | | | | Year to Date | % | |
|-----------------------------|--------|---------------|----------|--------------|----------|--|
| Organization Title | Budget | | Expenses | | Realized | |
| President | \$ | 3,190,583.71 | \$ | 255,792.63 | 8% | |
| Academic Affairs | | 46,137,096.86 | | 2,506,293.76 | 5% | |
| Student Affairs | | 7,634,493.50 | | 719,006.60 | 9% | |
| Administration & Finance | | 7,191,444.22 | | 615,746.69 | 9% | |
| Institutional Advancement | | 1,376,311.11 | | 92,754.02 | 7% | |
| Plant | | 10,063,373.87 | | 933,301.64 | 9% | |
| Student Aid | | 2,873,115.00 | | 314,370.16 | 11% | |
| Inst. General | | 7,944,526.68 | | 544,898.46 | 7% | |
| Southern Regional Institute | | 185,463.04 | | 17,551.69 | 9% | |
| TOTAL EXPENSES | S | 86,596,408.00 | <u> </u> | 5.999.715.65 | 7% | |

| Auxiliaries Budget | | | |
|----------------------|---------------|--------------|----------|
| Auxiliaries Duugei | | Year to Date | % |
| REVENUE | Budget | Revenues | Realized |
| Housing | 11,583,743.00 | 114,455.53 | 1% |
| College Center | 10,179,877.22 | 944,618.24 | 9% |
| Recreational Program | 1,003,480.00 | 151,247.60 | 15% |
| | 22.767.100.22 | 1.210.321.37 | 25% |

| EXPENSES | | | |
|----------------------|---------------|--------------|----------|
| | | Year to Date | % |
| Organization Title | Budget | Expenses | Realized |
| Housing | 11,154,994.59 | 754,129.76 | 7% |
| College Center | 9,679,877.22 | 337,961.21 | 3% |
| Recreational Program | 934,893.00 | 88,806.70 | 9% |
| | 21 769 764 81 | 1.180.897.67 | 20% |