



THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, FEBRUARY 21, 2007

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 3:30 p.m. on Stockton's campus in the Multipurpose Room of the Ann B. Townsend Residential Life Center (TRLIC).

1. Call to Order and Roll Call.

On November 10, 2006 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 December 13, 2006.

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

4. Committee of the Whole Open/Public Session:

A. Chairman's Report
Trustee Clarence C. Hoover, III.

B. President's Report
Herman J. Saatkamp, Jr.

- The College Report on Faculty and Staff is found on pages 6-25.
- Special Presentation: Council of Black Faculty & Staff
Stephen B. Davis, President

- C. Report of the Academic Affairs and Planning Committee
Trustee James Yoh, Chair
- a. Signing Ceremony with John Henry "Pop" Lloyd Committee
 - b. Mathematics & Sciences Partnership Grant
The Resolution and Information are found on pages 26-27.
- D. Report of the Student Affairs Committee
Trustee Michael Jacobson, Chair
- Spring 2007 Enrollment/Registration Report
The Information will be distributed.
- E. Report of the Buildings and Grounds Committee
Trustee Curtis J. Bashaw, Chair
- Approval of the Updated Campus Center Plans
- F. Report of the Finance Committee
Trustee Stanley Ellis, Chair
1. Consent Agenda
- a. Bid Waivers:
 - FY07 Bid Waiver
 - FY06 Bid WaiverThe Resolutions are found on pages 28-30.
 - b. Issuance of a Contract for Professional Services for the Replacement of HVAC Units
The Resolution and Information are found on pages 31-32.
 - c. Issuance of a Contract for Construction Services – Coffee Kiosk
The Resolution is found on page 33.
 - d. Amendment to the Skanska Construction Management Contract for the Housing V Project
The Resolution is found on pages 34-35.
 - e. Issuance of a Contract for Professional Design Services for Nacote Creek
The Resolution and Information are found on pages 36-37.
 - f. Request to Award a Contract for Construction Manager Services for the Unified Science Center
The Resolution and Information are found on pages 38-39.
 - g. Investment Policy
The Resolution and Information are found on pages 40-45.

Item for Distribution:

- Award Contract for Northeast Communications Upgrade
The Resolution will be distributed.

- G. Report of the Investment Committee
Trustee Stanley Ellis, Chair
- H. Report the Audit Committee
Trustee Albert L. Gutierrez, Chair
- I. Report of the Development Committee
Trustee Emma Byrne, Chair
- J. Discussion on Revised Board of Trustee Bylaws
- K. Personnel Resolutions:
The Personnel Resolution will be distributed.
- L. Other Business
- M. Comments from the Public
- N. Comments from the Board
- O. The next regularly scheduled meeting of the Board will be held on Wednesday, **May 2, 2007** at 3:30 p.m. in the Multipurpose Room of the Ann B. Townsend Residential Life Center.
- P. Adjournment

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION TO MEET IN CLOSED SESSION

- WHEREAS,** The Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session, and
- WHEREAS,** Subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it
- RESOLVED,** that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, and litigation matters including recommendations of the President contained in the attached Personnel Resolution, and be it further
- RESOLVED,** that the discussion of personnel, collective bargaining, and litigation matters will be disclosed to the public during that portion of the meeting which convenes no earlier than 3:30 p.m.

February 21, 2007

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

THE COLLEGE REPORT ON FACULTY AND STAFF

February 21, 2007

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

DEBORAH GUSSMAN, Associate Professor of American Literature, presented "Using New Media to Teach Early American Women Writers," Society for the Study of American Women Writers Conference. Philadelphia, PA. Nov 2006.

Dr. Gussman was a "Nineteenth-Century Women Writers and Web Resources" Panel Moderator for the Society for the Study of American Women Writers Conference. Philadelphia, PA. Nov 2006.

DENISE MC GARVEY, Art Gallery Assistant, has succeeded in garnering a grant of support by the NJ State Council on the Arts/Department of State through the Atlantic County Office of Cultural and Heritage Affairs.

ROBERT NICHOLS, Associate Professor of History, was invited to present "Pashtun Migration in the Indian Ocean World." Rutgers University. New Brunswick, NJ. Nov 2006.

Professor Nichols also presented, "Mullahs in the Assembly: The Muttahida Majlis-e Amal," at the 35th Conference on South Asia University of Wisconsin. Madison, WI. Oct 2006.

LUCIO ANGELO PRIVITELLO, Assistant Professor of Philosophy and Religion, published a chapter entitled, "S/laughter and Anima-lēthē," in the Indiana University Press collected volume, Reading Bataille, Finally. Shannon Winnubst, ed. Dec 2006.

BRIAN K. STEFANS, Visiting Assistant Professor in New Media Studies, presented his work in Philadelphia "AUTOSTART – A Festival of Digital Literature." Kelly Writers House. Celebrating the Electronic Literature Collection. 1. 26, 27 Oct 2006.

WENDEL WHITE, Professor of Art, has been invited to serve as a founding board member for the newly created "New Jersey Black Cultural and Heritage Initiative Foundation" (an entity within the Department of State). The Foundation was established by the State Legislature to sponsor activities and raise funds to support and promote the New Jersey Black Culture and Heritage Initiative, specifically for the understanding and appreciation of the history, artistic and cultural contributions of people of African descent in a number of ways."

GENERAL STUDIES

JAN COLIJN, Dean of General Studies, presented a lecture on the roots of genocide, in connection with a book signing of Ruin's Wheel at International House. Philadelphia. 6 Dec 2006. This presentation was the sixth of its kind since the book's publication in June, 2006.

In his role as College liaison, **Dean Colijn** attended the annual national symposium of the Faculty Resource Network (New York University) in San Juan, PR. 15-17 Nov 2006. Since joining the network in 1990, 51 Stockton faculty members have participated in 47 programs, seminars and workshops, for a total of 95 faculty participants. Six faculty have been Scholars-in-Residence and eight have been University Associates. Presentations at the symposium were made by **MARY ANN TRAIL, CAROLYN GUTIERREZ, TIM HARESIGN, SONIA GONSALVES** and **AUDREY LATOURETTE**.

GT LENARD, Associate Professor of Writing, presented a paper "Fear and Awe in O'Connor's 'Revelation'," at the International Conference on Fear and Awe sponsored by the University of West Georgia. Atlanta, GA. 1-4 Nov 2006.

CLAIRE LOPATTO, Assistant to the Dean of General Studies, had a review of "The Spirit of Service: Exploring Faith, Service and Social Justice in Higher Education," published in the National Academic Advising Association's (NACADA) Journal. 27.1 Fall 2007.

MARYANN MCLOUGHLIN, Assistant Supervisor of the Holocaust Resource Center edited, This I Remember: A Polish Youth Survives the Shoah by Arnold Weitzenhof, a Holocaust survivor. Comteq Press. Dec 2006.

LIBRARY

MARY ANN TRAIL and **CAROLYN GUTIERREZ**, Associate Professors in the Library, presented "Familiarity Breeds Misconceptions. Information Technology Savvy Millennials Show Surprising Information Literacy Skill Deficits" at the NYU Faculty Resource Network National Symposium on The Millennial Student. San Juan, PR. 17-18 Nov 2006.

Professor Trail and **Professor Gutierrez, DAVID LECHNER**, Instructor in the Library, published the results of their research, "Reconsidering a Traditional Instruction Technique: Reassessing the Print Workbook." Journal of Academic Librarianship. 32.6 (Nov 2006): 632-640.

NATURAL SCIENCES AND MATHEMATICS

STEVE EVERT, Field Station Manager, Nacote Creek Marine Science and Environmental Field Station, was elected to the New Jersey Marine Educator's Association's Board of Directors. Dec 2006. The NJMEA is a group of teachers, students, marine scientists, and lay persons united in a common interest: "To promote marine science and aquatic education within all disciplines and all levels of the education process".

TARA HARMER, Assistant Professor of Biology, co-authored with Kathleen M. Scott, Fereniki N. Abril, Lois A. Ball, Chantell J. Barrett, Rodrigo A. Blake, Amanda J. Boller, Justine A. Clark, Carisa R. Davis, Kimberly F. Do, Kimberly P. Dobrinski, Brandon I. Faza, Kelly A. Fitzpatrick, William W. Kong, Dana L. Longo, Steven E. Massey, Darlene D. Martin, Jessica L. Moore, Luis H. Ocampo Jr., Douglas K. Reep, Rachel L. Ross, Priscilla Y. Sato, Phaedra Thomas, Lance E. Tinkham, Gary T. Zeruth of the University of South Florida, Tampa, Florida. Stefan M.

Sievert, Michael Hügler, of Woods Hole Oceanographic Institution, Woods Hole, Mass. Patrick S. G. Chain, Stephanie A. Malfatti, of the Lawrence Livermore National Laboratory, Livermore, California and the Joint Genome Institute, Walnut Creek, California. Chris Detter, Alla Lapidus, Susan Lucas, of the Joint Genome Institute, Walnut Creek, California. Sharyn K. Freyermuth, University of Missouri. Miriam Land, Frank W. Larimer, Loren J. Hauser of the Oak Ridge National Laboratory, Oak Ridge, Tennessee, Cheryl A. Kerfeld, University of California Los Angeles, Martin G. Klotz, University of Louisville, Zoe McCuddin, The Monsanto Company, Ankeny, Iowa, Folker Meyer, Bielefeld University, Bielefeld, Germany, John H. Paul, University of South Florida, St. Petersburg, Ian T. Paulsen, Qinghu Ren, of The Institute for Genomic Research, Rockville, MD, and peer-reviewed a published article entitled "The Genome of Deep-Sea Vent Chemolithoautotroph Thiomicrospira Crunogena XCL-2." PLOS Biology. 4.12 (Dec 2006): 2196-2212. The journal article is available online at http://biology.plosjournals.org/archive/1545-7885/4/12/pdf/10.1371_journal.pbio.0040383-L.pdf

RAYMOND G. MUELLER, Professor of Environmental Studies, with Goman, M., and Paschyn, L.I. of Cornell University, and Joyce, A., University of Colorado presented a paper entitled "Paleolimnological Evidence for Early Formative Occupation of the Rio Verde Valley, Oaxaca, Mexico." **Professor Mueller** with Joyce, A., Goman, M. and Lucia Pou-Nickas, a Stockton Geology major did a presentation entitled "Pre-Hispanic Anthropogenic Landscape Change in the Rio Verde Drainage, Oaxaca, Mexico: The Interaction of Upper and Lower Regions of a Drainage Basin," both presentations were at the Annual Conference of the Geological Society of America. Philadelphia, PA. 24-25 Oct 2006.

Dr. Mueller, received an Outstanding Service Award as a Conservation District Supervisor, for his work with the Cape-Atlantic Soil Conservation District. The award was given by the NJ Department of Agriculture and the NJ Association of Conservation Districts at their annual meeting. Vernon, NJ. 2 Nov 2006.

SHANTHI RAJARAMAN, Assistant Professor of Chemistry, was invited to lecture at Temple University and presented "From Medicinal Chemistry to Ayurveda: Organic Synthesis as a Tool" at Beury Hall hosted by the Department of Chemistry. Temple University. Philadelphia, PA. 30 Nov 2006.

BRANDY RAPATSKI, Assistant Professor of Mathematics, Suppe, F., of Texas Tech University and Yorke J. A., of the University of Maryland published an article entitled "Reconciling Different Infectivity Estimates for HIV-1," in the Journal of AIDS 43 (Nov 2006): 253-256.

PETER F. STRAUB, Professor of Biology, with adjunct, **W.C. PHOEL**, and M.L. Higham, former Stockton student and A.D. Deshpande, and B.W. Dockum from the National Oceanic & Atmospheric Administration (NOAA), National Marine Fisheries Service (NMFS), Northeast Fisheries Science Center, presented a paper entitled "Habitat-Specific Chemical and Gene Expression Signatures in Winter Flounder," at the 10th Flatfish Biology Conference. It was sponsored by the NOAA and NMFS. Westbrook, CT. 29-30 Nov 2006.

PROFESSIONAL STUDIES

NORMA BLECKER, Assistant Professor in Teacher Education, along with Carol Williams and Christine Briggs, Louisiana State University, presented "What's Essential? From Standards to Concepts to Essential Questions," at the National Association of Gifted Children (NAGC) Annual Conference, sponsored by NAGC. 1-5 Nov 2006.

NORMA BOAKES, Assistant Professor in Teacher Education, organized and coordinated the Association of Mathematics Teachers of NJ winter regional conference titled "Heads Up: Preparing For NJ State Assessments." The event brought 113 practicing teachers to the Richard Stockton College. 11 Jan 2007

VIRGINIA DeTHY, Associate Dean of Education, has been appointed to two State Department of Education committees; the New Jersey Higher Education Taskforce which is recommending the redesign of the state program approval process and the Elementary Teacher Education Committee which is recommending academic and professional preparation of elementary school teachers. Term: 2006-2007.

MARY LOU GALANTINO, Professor of Physical Therapy, and **M. ALYSIA MASTRANGELO**, Associate Professor of Physical Therapy, with colleagues from other institutions, published clinical commentaries titled "Quality of Life Issues During Menopause Transition" and "Complementary and Alternative Therapies for Women Transitioning through Menopause" in the Journal of Women's Health Physical Therapy, 30.3 (Winter 2006).

Professor Galantino was invited to speak to the Complementary and Alternative Medicine Fellows on "Integration of Yoga into Rehabilitation Research Translated into Clinical Practice," at the University of Pennsylvania. Philadelphia. 20 Dec 2006.

Professor Galantino was invited to speak to pastoral counselors and clinicians on "Spirituality and Rehabilitation," at the University of Pennsylvania. Philadelphia. 3 Jan 2007.

VIRGINIA HIGHT, Associate Professor of Occupational Therapy, presented "Time Use: An Outcome Measure for Participation in Life Activities," at the Habits Conference sponsored by the American Occupational Therapy Foundation. Asilomar, CA. 29 Jan - 4 Feb 2007.

ELAINE INGULLI, Professor of Business Law, published "Teaching Guantanamo" in Politics and Culture edited by Amitava Kumar & Michael Ryan. 2007:1 Jan 2007. This is an electronic journal, available at: <http://aspen.conncoll.edu/politicsandculture/list.dfm>.

AJANTHA HERATH, Assistant Professor of Computer Science and Information Systems, helped recruit students to participate in the Southern New Jersey Institute for Electrical and Electronic Engineers (IEEE) Annual Awards program. Ten students attended the IEEE awards banquet. Two CSIS graduates, Ekta Singhal and Paul Singhal who now work at the FAA Tech Center in software development, were nominated for the "Gold Award" which recognizes the achievements of engineers with 2-6 years experience. This year's "Student Leadership Award" was presented to Demetrios Roubos, who is chair of the IEEE Student Section at Stockton and vice-chair of the Stockton Computer Society. Renee Palmieri received the "Women in Engineering Organizer Award." A posting about the banquet, with photos of our students is available online at: http://ewh.ieee.org/r2/southern_nj/

AUDREY LATOURETTE, Professor of Business Law, published "Copyright Implications for Distance Education," in The Journal of College and University Law, by Notre Dame Law School and The National Association of College and University Attorneys. 32 (2006): 613-654.

Professor Latourette was selected for inclusion in the 2007 Edition of Marquis Who's Who of American Women.

RACHEL MARTIN, Associate Professor in Teacher Education, along with co-presenter, Ann Berlak, San Francisco State University, presented "Pushing the Boundaries of Critical

Multicultural Education," at the Honoring Multicultural Communities: Stories and Struggles in a Contested Land Conference. It was sponsored by the National Association for Multicultural Education. Phoenix, AZ. Nov 2006.

Professor Martin conducted faculty development on teaching and literacy and language for the Folk Arts and Cultural Treasures Charter School. The school serves children from Philadelphia's Chinatown. Term: 2006-2007.

Professor Martin presented "What's This Book Doing in a Literacy course?" at the International Conference on Teacher Education and Social Justice, sponsored by the Center for Anti-Oppressive Education. Chicago, IL. Jan 2007.

BRADLEY PORFILIO, Assistant Professor of Teacher Education, presented "Punk Rock, Hip-Hop, and the Politics of Human Resistance: The Role of Alternative Subcultures in the Foundations of Education," at the American Educational Studies Association Conference. Spokane, WA. 1-5 Nov 2006.

Professor Porfilio wrote a review of the book, "In the Color of Success: Race and High Achieving Urban Youth" for Teacher's College Press Online. Nov 2006.

MICHAEL SCALES, Assistant Professor of Business Studies, published "Student's Perceptions of Service Learning as a Group Project," in the Journal for Civic Commitment. 8 (Fall 2006): 2-12.

VICTORIA SCHINDLER, Associate Professor of Occupational Therapy, published with Carol Pletnick, MA, ATR-BC, LPC, "Role Development Applied to Art Therapy Treatment of an Artist Diagnosed with Schizophrenia," in the Journal of the American Art Therapy. 23. 3 (Nov 2006): 126-131.

MARILYN E. VITO, Associate Professor of Business Studies, presented with **GURPRIT CHHATWAL**, Associate Professor of Business Studies, and **FRANCIS THOMAS**, Professor of Accounting and Finance, and published "Reading Financial Statements for Better Investment Decisions," in The Journal of Taxation of Investments, edited by John Ensminger. (Winter 2007, Feb 2007).

SOCIAL AND BEHAVIORAL SCIENCES

ALAN ARCURI, Professor of Political Science, together with **LINDA WHARTON**, Associate Professor of Political Science, presented a workshop entitled, "Getting into Law School." The Richard Stockton College of NJ. 16 Nov 2006.

DAVID BURDICK, Professor of Psychology, presented the workshop, "Bits, Bytes, and Bionics: The Brave New World of Technology and Aging," during the Annual Meeting of the Society on Aging of New Jersey. New Brunswick, NJ. 16 Nov. 2006.

LISA COX, Associate Professor of Social Work, published, "Appreciating the Creative Brain," in Health Section Connection. National Association of Social Workers (NASW), Specialty Practice Section (SPS), Washington, D.C. Issue Two. (2006): 8-11.

Professor Cox delivered a roundtable presentation entitled, "Research Methods Conundrum: How, Where & When to Teach this Feared Course?" during the Baccalaureate Program Director's (BPD) meeting. Los Angeles, CA. 25-28 Oct 2006.

Professor Cox was appointed a member of the NASW-NJ By-Laws Task Force. NASW-NJ Office. Edison, NJ. Sept – Nov 2006.

Professor Cox reviews manuscripts for Families in Society – The Journal of Contemporary Social Services, and for the Journal of Acquired Immune Deficiency Syndrome.

MICHAEL CRONIN, Assistant Professor of Social Work, while acting as Workshop Facilitator, presented a paper co-authored by Diane Ryan, Director of Health and Mental Health, American Red Cross in Greater New York, entitled, "Practice Perspectives of Disaster Work," during the International Seminar on Disaster Planning, Management and Relief: New Responsibilities for Social Work Education. This event was sponsored by the Katherine Kendall Institute for International Social Work Education of the Council on Social Work Education, International Association of Schools of Social Work. Bridgetown, St. Michael, Barbados. 10-12 Jan 2007.

JOSHUA DUNTLEY, Assistant Professor of Criminal Justice, published the book chapter, "The Evolution of Aggression," in Evolution and Social Psychology NY: Psychology Press. M. Schaller, J.A. Simpson and D.T. Kenrick, Eds. (2006): 263-286.

Professor Duntley, has been invited to become an Advisory Board Member for the Community Safety Grant named, "Atlantic Cape Safe Youth Partnership," which is a Federally funded grant.

DIANE FALK, Associate Professor of Social Work, published the Monograph Internship Manual for BCWEP Field Instructors and Students (Baccalaureate Child Welfare Education Program). The Richard Stockton College of NJ. Oct 2006.

Professor Falk, co-presented with Stephen M. Marson, Professor of Social Work, University of North Carolina-Pembroke; and Lisa Gebo, Executive Editor, John Wiley & Sons Publishers, the paper, "Using Technology for the Instruction of Social And Economic Justice and Human Rights," at the 2006 Annual Baccalaureate Program Directors' Conference. The conference was sponsored by the Association of Baccalaureate Program Directors. Los Angeles, CA. Oct 2006.

MARISSA LEVY, Assistant Professor of Criminal Justice, together with Mark A. Finley, Crime Prevention Analyst, supervised nine other crime prevention analysts during the "Crime Prevention For Small Business & Public Spaces" workshop sponsored by Main Street Atlantic City. RSC – Carnegie Library Center. Atlantic City. 12 Dec 2006.

CHRISTINE TARTARO, Associate Professor of Criminal Justice, co-authored with Rick Ruddell, California State University-Chico, the article, "Trouble in Mayberry: A National Analysis of Suicides and Attempts in Small Jails," in the Southern Criminal Justice Association's American Journal of Criminal Justice. 31.1 (2006).

Professor Tartaro, published her article, "Are They Really Direct Supervision Jails? A National Study," in the American Jail Association's magazine, American Jails. 20.5 (Nov/Dec 2006).

Professor Tartaro, published with co-authors, **Marissa Levy**, Assistant Professor of Criminal Justice, **MICHAEL FRANK**, Professor of Psychology, **CONNIE TANG**, Assistant Professor of Psychology, and **CHRISTINE FERRI**, Assistant Professor of Psychology, the article,

"Preparing Jail Inmates For the Outside: Discharge Planning in Atlantic County, N.J.," in The American Correctional Association's Corrections Today. 68.7. 50.53. Dec 2006.

Professor Tartaro, presented a paper with **Marissa Levy**, entitled, "Density, Aggression and Direct Supervision Jails," at the American Society of Criminology Conference sponsored by the ASC. Los Angeles, CA. 1-4 Nov 2006.

Professor Tartaro, presented a paper co-authored by **Marissa Levy**, entitled, "Place-Based Crime Prevention in Atlantic City: Testing the Presence of Watchers, Activity Nodes, Lighting, Location and Security (W.A.L.L.S.) variables," at the American Society of Criminology Conference. Los Angeles, CA. 1-4 Nov 2006.

STAFF

DR. DEBRA DAGAVARIAN, Assistant Provost, gave a presentation at the Council for Adult and Experiential Learning International Conference. Boston, MA. 9-11 Nov 2006, with Stockton colleague, **DIANE HOLTZMAN**, Instructor of Business Studies. The session was titled "Alternative Uses of Portfolios and Electronic Applications."

Dr. Dagavarian also offered a workshop titled "Uses of Portfolios in Learning and Assessment" at the New Jersey Association for Developmental Education Conference. Jamesburg, NJ. 17 Nov 2006.

DEBORAH M. FIGART, Dean of Graduate Studies, delivered a Conference paper presentation. **Dr. Figart** delivered her Presidential Address as outgoing President of the Association for Social Economics, "Social Responsibility for Living Standards." Allied Social Science Association annual meetings. Chicago, IL. 6 Jan 2007.

DR. THOMAS GRITES, Assistant to the Provost, gave the Keynote Address: "Academic Advising and Student Success." 6th Annual Symposium on Academic Advising. University of Pittsburgh. 17 Nov 2006.

COMPUTER SERVICES

BANNER UPDATE

Upgrade to Banner 7

Banner, the College's enterprise resource planning system (ERP) has been upgraded from version 6 to version 7. Users will notice the use of tabs to streamline navigation through the environment. More details are available in an online video at:

<http://qannet.stockton.edu/comptel/elearning/banner7m.html>.

Along with this upgrade, a special feature called "common matching" is being piloted. This feature reduces data entry and data duplication errors. More details on common matching are available in an online video at:

http://qannet.stockton.edu/comptel/elearning/common_matching/commat.html.

New Technology Training Seminars

The fall semester and January Technology Boot Camp saw the addition of several new technology training seminars: Technology Consumer: Buying an MP3 player, Changes in

WebCT version 6, New Features in Internet Explorer 7, New Features in Office 2007, Podcasting, Blogging, Screencasting, and Using the PRS to Enhance Classroom Interaction.

High Tech Conference Room in the Parkway Building

In December, the Administration and Finance Conference Room in the Parkway Building was completed. This room includes presentation resources for the display of DVD, VHS, and computer video. This room is the first at Stockton to be outfitted with a ceiling mounted document camera for displaying non-digital materials. There is a touch screen for room lighting and to select the various video input devices.

Stockton Web Page Updates

The Stockton web site continues to evolve and grow. A new page has been added for the Stockton Art Gallery. A new "photo view" feature has been added to the staff/faculty online directory that is approximating the old Stockton "Who's Who" facebook. The Library site has been integrated into the campus content management system.

Stockton Hosts State-Wide Video Conference

Stockton served as a remote site for one of a series of town meetings held by the New Jersey Department of Education. This public hearing was held to discuss the "Report on the Cost of Education." Participants were connected over the Internet via video conferencing with the main site at Burlington County Community College. Participants at both sites could see and hear each other and interact throughout the event. 18 Dec 2006.

ADMINISTRATION AND FINANCE

OFFICE OF THE VICE PRESIDENT

On December 21, 2006 the College acquired approximately 228.56 acres of vacant land in Galloway Township. The property is situated along Moss Mill Road, west of the Garden State Parkway and is identified as block 681.01, lot 10 and block 663.01, lot 55.27 on the tax map of Galloway Township.

CAMPUS POLICE

On December 14, 2006 the Police Department of The Richard Stockton College of New Jersey was accredited by the Accreditation Commission of the New Jersey State Association of Chiefs of Police. This was the culmination of a two-year process that required compliance with 146 Commission standards and a quality assurance review by State Assessors. The process of achieving accreditation has resulted in a more efficient and effective operation for the College. Stockton is the only campus police department in New Jersey that has attained this distinction. The Department recognizes Sgt. **MARIA PARZIALE**, Accreditation Manager, and **AL KERNAGIS**, Assistant Accreditation Manager for their hard work in this effort.

The Department co-hosted a four-day Advanced Domestic Violence Training Seminar with the State Division of Criminal Justice. Officer **CORTNEY MCDEVITT** participated in this vital training which was attended by over 100 law enforcement officers from all over the State.

The Department is co-hosting a Gang Information Sharing Seminar with the South Jersey Gang Investigators Association on February 7, 2007. Over 100 officers are expected to

participate in this essential training seminar. Investigator **CINDY PARKER** is coordinating this effort.

The Police Department partnered with the US Marines in a "Toys for Tots" campaign and extends thanks to the Stockton community, including Housing and Residential Life and the Student Senate for their cooperation. Kappa Sigma Fraternity contributed over \$800 worth of toys to help us surpass last year's number of toys collected for needy children in our area. The Department thanks everyone in the Stockton Community who worked with us on this project.

The Department congratulates Security Officer **ANTHONY LACOVARA** who was recently promoted to provisional Police Officer.

FACILITIES PLANNING AND CONSTRUCTION

Unified Science Center

The Board of Trustees approved the College to re-engage the architects, Einhorn Yaffee Prescott (EYP) to proceed to Phase II of the Unified Science Center Project at their December 13, 2006 Board of Trustees Meeting. The design phase will be subdivided into multiple phases that coincide with each portion of the design phase. Therefore, there will be a separate contractual agreement for each design milestone/phase.

The College continues the process of finalizing the selection of a Construction Manager (CM) from the four (4) firms that were short-listed and interviewed during November 2006. The expectation is to have the CM on board by March 2007. The CM will also provide the College and the Design Consultant with independent cost estimates.

Campus Center

The Board of Trustees approved the College to re-engage the architects, KSS/VMDO, to proceed to Phase II at the December 13, 2006 Board of Trustees Meeting. This continuation of the project will require the architects to finalize the Programming and Concept Phase by producing and submitting a Phase I final report to the College. Upon this submission and approval, the Architects will be authorized by the Vice President of Administration and Finance to proceed to Phase II. Phase II will include, but not be limited to, refining the space need analysis, schematic design, design development, construction documents, bidding, awarding a contract, and construction.

Upon approval of the document of each milestone by the Office of Facilities Planning and Construction, Student Affairs, and the Office of the President, the architects will proceed to the next phase. During the mid-point of the schematic design phase, the Office of Facilities Planning and Construction will request the Construction Manager, Bovis Lend Lease, to join in the design and cost estimating efforts of the design team.

Housing V Parking Lot, Phase I

Phase I of the Housing V Project involved the design and construction of parking lots. The construction of these parking lots is complete and one of the large parking lots is already in use. The smaller parking lot remains closed. This small parking lot is scheduled to be opened at the commencement of the construction for the Housing buildings. Currently, with the opening of the large parking lot we have an excess capacity for parking for Housing I and IV. The remaining issues for this project are connecting power to the smaller parking lot pole lights and overall project closeout documentation. Jersey Construction and the Design Team, Hillier Architecture, are in the process of finalizing the closeout procedures.

Housing V, Phase II

The lowest responsible bidder, Sambe Construction Company of Marlton, New Jersey, was awarded a contract for this project in January. A component of the original program includes the sub-consultant services for a CM management firm to assist in the project construction/design phases. The College's legal department has negotiated the Construction Management services directly with Skanska and Hillier to continue these professional services as a direct assignment. This project has a completion schedule of two (2) buildings by January 2008, and the final two (2) buildings to be completed by May 2008. The College is considering two (2) additional buildings to be site-adapted and bid during spring 2007, with an anticipated completion date by May 2008. The total occupancy for all six (6) dormitories when complete will be approximately 375 students.

Alton Auditorium Renovation & Upgrade

The professional architectural services portion of this project was awarded to Farewell Mills Gatsch Architects. The A/E will provide the College with programming, design/construction documents, and construction support services for the renovation and upgrades to the Alton Auditorium. The A/E fees are based on the percentage of the Construction Cost Estimates (CCE). This project, which includes improvements to lighting, HVAC quality, room acoustics, public entry, and the addition of smart classroom technology, is presently entering into the design development stage by the A/E. It is anticipated that the design portion of this project will take approximately six (6) months, with construction an additional ten (10) months to complete.

Environmental Assessment, Site and Utility Surveys

The College's Board of Trustees awarded a contract to the engineering firm, Marathon Engineering, for this project, which encompasses 1) a wetland delineation, which Marathon has submitted to the New Jersey Pinelands Commission for verification, 2) site surveys, and 3) locating utilities.

The A/E is currently working on the Treatment Waterworks Application (TWA) and a topographic survey. The TWA has involved meetings with the Galloway Township, Bacharach Institute and Atlantic City Medical Center (ACMC) in an attempt to secure a solution for future sewage for College developments.

Marathon is also in the process of completing the Threatened and Endangered Species (T & E) Suitability Study which will be submitted to the Pinelands Commission. Additionally, they are assisting the College in the technical assessment of land property the College intends to acquire for use in the Transfer of Development Rights (TDR) with the Pinelands Commission.

Holocaust Resource Center Addition

President Saatkamp and the Holocaust Executive Committee approved the schematic design phase of the Holocaust Resource Center addition, as well as the rotunda design as presented by the architect, Martin Blumberg Associates. Mr. Blumberg is proceeding with the design development of the addition and fine-tuning details to the rotunda design.

Aquifer Thermal Energy Storage (ATES) System

The construction of this project was approved at the December 2006 Board of Trustees Meeting. The lowest responsible bidder, Stockton Mechanical Contractors, Inc., will soon be awarded a contract. The contract signing has been delayed due to Pinelands staff having not formally approved the Ecological Monitoring Plan, which was submitted in response as a condition of the permit process. Dr. Lynn Stiles prepared a cost benefit analysis using the best available assumptions and the analysis was finalized following contractor selection.

Construction will commence shortly and it is anticipated the project will be completed during winter 2008. The engineer of record anticipates a 10-month construction schedule following the signing of contracts.

Satellite Dish Replacement and Repairs

The College awarded a contract to the sole bidder, James J. Clearkin, Inc., in December 2006 following approval by the College's Board of Trustees at their November Board of Trustees Meeting. This project includes the installation of two (2) satellite dishes. The satellite dishes to be installed are located on the E-Wing roof and a pad-mounted one is located in N-Wing. The New Jersey Department of Community Affairs (NJDCA) issued the College a construction permit to proceed with the installation of the satellite dishes.

A pre-construction meeting was conducted in December 2006. The reinforced steel was installed on the E-Wing gallery web joists to support the additional roof load created by the satellite dish and supporting frame. The project is on schedule and it is anticipated the project will be completed in late February 2007.

Parkway Building Roof

The objective of this project is to develop a comprehensive Program Plan and the Design/Construction documents for the replacement of the College's Parkway Building roof and upgrades to the roof-top HVAC units/system. The Parkway Building, located on Jimmie Leeds Road, is an extension of the campus' properties. The building is part of the Office of Administration & Finance and is used for the administrative services to the College. The building is approximately 30-years old and believed to have the original EPDM ballasted roof (13,000 sq. ft.) in addition to six (6) roof-top and gas-fired HVAC units inclusive of two (2) smaller condensing units. The roof system is beyond repair and no longer serves its intended function with the HVAC units in a similar condition.

This project has been awarded to the A/E firm of Gibson/Tarquini Group and the project is now under final review for permits by the New Jersey Department of Community Affairs (NJDCA). The consultant anticipates completion of the permit phase by March 2007.

Nacote Creek Rehabilitation & Upgrade

Cody Eckert Associates and Schoor DePalma Engineering conducted pre-schematic design meetings with the College's staff. The College is in receipt of the schematic design plans, a construction cost estimate and a preliminary construction schedule.

Following the College's December Board of Trustees' review and approval, the Office of Facilities Planning and Construction issued a new RFP for A/E services. These services in the RFP include design development, construction documents, updated construction cost estimates (CCE), construction schedules and project administration. Additionally, the RFP will request that the A/E services include the exploration of renovating the existing Coastal Research facility or building a new, free-standing structure at the Nacote Creek site.

Lake Fred Spillway Repairs

Although the project has been completed, the New Jersey Department of Property Management and Construction (NJDPMC) is retaining final contractor payment due to failing spindles on the spillway. The New Jersey Division of Property Management and Construction (NJDPMC) has been negotiating a resolution to the spillway railing deficiencies with the engineer. The engineer will provide a revised railing design and a cost estimate for materials.

The contractor will witness railing fabrication and supervise the installation. Both services will be performed at a nominal impact to the remaining project budget.

Fire Alarm & Detection System at Various Buildings

The lowest responsible bidder, Gillan & Hartmann, Inc. of Monte Clare, Pennsylvania was awarded a contract following review and approval by the College's Board of Trustees at their February 2007 meeting. A project kick-off meeting was held in January and the project is currently in the program phase portion of Phase I Construction. Construction is expected to begin during summer 2007.

F-Wing Coffee Kiosk

Cubellis/GBQC Architects has completed the Design Phase for the F-Wing coffee kiosk. Bids were received on January 22, 2007. A contract will be awarded to the lowest responsible bidder following review and approval at the February Board of Trustees Meeting. The coffee kiosk, located outside the Library entrance at the E-Wing Gallery, will provide the College with a full-service premium coffee venue similar to those found in airports. Chartwells will serve Seattle's Best Coffee products, as well as fair trade options.

Replacement of HVAC Units

This project will encompass the development of a comprehensive Program Plan and the Design Engineering/Construction Documents for the replacement of the existing two (2) "Mammoth" rooftop units, which service the F-Wing laboratories, with suitable systems. The existing units have reached the end of their useful life and in order to enhance the health safety of faculty, students, staff, and visitors to the College, the College intends to execute a program to replace these units in their entirety with completely new state-of-the-art equipment that complies with the latest applicable codes.

OFFICE OF PLANT MANAGEMENT AND HOUSING MAINTENANCE

The Department of Plant and Housing Maintenance, in addition to daily operations, continues to support the construction projects initiated by Facilities Planning and Construction, Event Services, Athletics, in-house maintenance and construction projects and regulatory compliance.

RUSSELL KONRADY, Plant and Housing Maintenance Carpenter, received the Stockton Community Engagement Award at the 3rd Annual Martin Luther King (MLK) Day of Service Program on January 15, 2007 for his many years of contributions to community organizations which include Habitat for Humanity, American Legion Post 430, Disabled American Veterans Post 70, Zion Lutheran Church and VIP blood donor status.

CAMPUS BEAUTIFICATION

The Carpentry Section repaired and replaced the outdoor bench seating in the Housing II complex courtyard. New benches have been installed in Housing I, F-Wing Courtyard, and N-Wing. Housing III draperies have been replaced.

RENOVATIONS/REPAIRS/PROJECTS

- At the request of the Division of Natural Sciences and Mathematics (NAMS), the Paint and Carpentry Sections renovated the B-108 office suite to provide improved space allocation.
- The Grounds Section has relocated trash and recycling containers and positioned barricades to prevent Housing I (A, B, C & D-Court) residents from parking in lots in preparation for the Housing V construction project.

- Dance Studio - The Carpentry and Electric Sections replaced studio ceiling lighting and a new floor has been installed by North Eastern Hardwood Floor, Inc.
- The Plumbing Section completed two emergency repairs: The sewer main on Vera King Farris Drive at Parking Lot 4, and a water main break in Housing III. The Housing III work required removal of a concrete floor and excavation by the Carpentry/Masonry Section. The work was completed with little interruption to the College community.
- The College's public potable water system well 1 and well 2 pumps were replaced and well 1 has been reconditioned.
- I-Wing Gym – The original metal drop ceiling outside the racquetball courts was replaced and updated with new lighting and recessed fire sprinkler heads.
- The projector project for the Parkway Building conference room has been completed. Also, I-Wing quarry tile was repaired in time for Freshman Orientation.
- a temporary repair to the Arts & Sciences Building roof included perimeter coping, color matched metal flashing and replacement of interior courtyard rain gutters. The repair will prevent water infiltration until the building exterior is refurbished.
- The Sports Center wooden basketball court received a new finish during the holiday break with no interruption in NCAA scheduling.
- The Townsend Residential Life Center, Lakeside Center, and the Parkway Building received interior and touch-up painting.
- L-Wing swimming pool – A new pool bromine injection system was installed by the Plumbing Section to ensure compliance with New Jersey bathing codes.
- The Electric and Plumbing Sections installed the water and electric service required for a new coffee machine at the Carnegie Library.

EVENTS SUPPORTED

- Fall semester move out, winter break
- Commencement
- Project coordination of various campus renovations and upgrades
- F-Wing Overbuild Commissioning
- Office of Administration & Finance Annual Retreat
- Freshman Orientation
- Spring Semester Move-in
- Martin Luther King Day of Celebration

PLANT MAINTENANCE PROJECT SUPPORT

- Building 32 storm water ejector pump replacement
- Potable Water System well re-development
- Support for Housing V construction, temporary lighting mark out

STAFF TRAINING

- Joseph Petrilli completed the annual permit training for Water Damaged Electrical Equipment at Rutgers
- Raymond Lauriello attended a course at Rutgers entitled Reading Design Drawings

COMPLIANCE

- NJDEP, Bureau of Water Allocation, Quarterly Diversion & Monitoring Report
- NJDEP, Bureau of Landfill & Recycling Management, Groundwater Monitoring Report
- NJDEP, Bureau of Safe Drinking Water, Monthly Coliform Summary Report
- NJDEP, Bureau of Safe Drinking Water, PWSID#1011304 T-3 Operation Report
- NJDEP, Bureau of Potable Water, Monthly Report of Water Treatment Plants

- Regulatory code compliance, Halon systems for Chemical Storage and D-Wing Computer Center semi-annual maintenance, inspection & testing
- Regulatory code compliance, Cafeteria Kitchen hoods received cleaning and semi-annual maintenance, inspection & testing
- Annual fire alarm system testing for Buildings 41 & 42
- Fire sprinkler head recall – Several brands and models of fire sprinkler heads had been listed on both mandatory and volunteer recall list by the federal government. Over 2,000 sprinkler heads have been replaced throughout the College campus as a result of these recalls. Included in these replacements were the Arts & Sciences Building, original F-Wing, the Library, and Sports Center. The College has fully complied with all recalls, both mandatory and voluntary, to ensure the safety of our community.
- Housing IV Americans With Disabilities Act approved shower stall with individual adapters was installed to comply with a request for accommodation from Health Services.
- Site work has started for installation of a new salt shed required by new Storm Water Protection regulations.

PRESIDENT'S OFFICE

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

The Stockton Scholarship Benefit Gala Committee is set for April 21, 2007 at the Trump Taj Mahal in Atlantic City. Co-Chairpersons are being recruited to join Honorary Chairman Mark Juliano and Chairpersons Mac and Kay Seelig in raising significant dollars for this event. The first meeting of the Coordinating Committee representing members of the College Foundation Board of Directors, community partners and friends met on January 29 and Mac and Kay Seelig hosted a dinner for Co-Chairs on February 2. The event is adding an Alumni Circle, to be co-lead by Foundation Board members Peter Caporilli and Bonnie Putterman to encourage alumni participation.

Alumni Affairs hosted an alumni reception preceding the Stockton v. Rowan Men's and Women's basketball games on Wednesday, February 24. Many alumni, faculty and staff attended.

On February 1-2, **MARILYN DIGIACOBBE** and **SARA FAUROT CROWLEY** participated in the 70th Annual New Jersey Chamber of Commerce/PSE&G Walk to Washington and Congressional Dinner. The event is an opportunity for the state's top business executives to network with New Jersey's congressional delegation and the state's public officials.

Alumni Affairs hosted a special luncheon for alumni participating in the spring Career Fair on Thursday, February 8. Nearly 30 graduates returned to campus to represent the business community during the event. During the luncheon, alumni had the opportunity to sign up for the Alumni Career Network, which connects current students with alumni mentors.

As part of the American Council on Education's 89th annual meeting in Washington, DC, **PRESIDENT HERMAN SAATKAMP** co-hosted a collaborative alumni reception with the Presidents of The College of New Jersey, Kean University, Montclair State University, New Jersey City University, Ramapo College, and William Paterson University. This was an opportunity for alumni to meet with New Jersey's congressional delegation and for the College

to highlight the key role higher education plays in supporting New Jersey's economy and developing future leaders. **MARILYN DIGIACOBBE** and **SARA FAUROT CROWLEY** joined **PRESIDENT HERMAN SAATKAMP** in representing the College for this event.

GRAPHICS

JULIE BOWEN, Supervisor of Graphics Production, and **CORA PERONE**, Assistant Director of Career Services, have recently been asked to join the Board of ARTPORT, an organization sponsored by the South Jersey Transportation Authority, which owns and operates the Atlantic City International Airport. ARTPORT showcases the work of New Jersey's most talented fine artists for the enjoyment of the traveling public.

ARTPORT was developed in collaboration with area photographer Donna Connor as part of the airport's effort to reach out to the local community and to provide a fresh and innovative venue for artists to display their work.

Under the auspices of the ARTPORT program, Atlantic City International Airport will continually host art exhibits in the terminal building even as the airport continues to renovate and expand.

PRESIDENT'S OFFICE

BRIAN K. JACKSON, Executive Assistant to the President, has been selected to receive the 2006 George Lynn Volunteer of the Year Award. The award is presented annually by the United Way of Atlantic County to a volunteer who shows an extraordinary commitment to the organization and the general well-being of the community. **Mr. Jackson** has been involved in the United Way for more than twelve years. He currently serves on the Board of Directors and is Chair of Community Initiatives where he oversees the activities of the Success by Six Program and the United Way Volunteer Center. The award will be presented to **Mr. Jackson** at the United Way's 70th Annual Meeting & Campaign Awards Celebration on March 6, 2007.

STUDENT AFFAIRS

OFFICE OF ATHLETICS AND RECREATION

G. LARRY JAMES, Dean of Athletics and Recreational Programs and Services; **LONNIE FOLKS**, Director of Athletic Operations; and **CORRINNE WRIGHT**, Associate Director for Intercollegiate Athletics attended the 2007 NCAA Convention in Orlando, FL, January 5-8, as delegates on behalf of Stockton College.

The Stockton men's basketball team, coached by **GERRY MATTHEWS**, registered a 10-5 overall record in its first 15 games of the 2006-07 season. The Ospreys went 2-2 in their first four New Jersey Athletic Conference games. Stockton won the Gettysburg Tip-Off at Gettysburg College on November 17-18 and the Coaches vs. Cancer Classic at York College (PA) on January 5-6.

The Stockton women's basketball team, coached by **JOE FUSSNER**, started the 2006–07 season with a 5–7 record in its first 12 games. The Ospreys registered a 3–1 record in their first four New Jersey Athletic Conference games.

The Stockton men's indoor track & field team, coached by **BILL PRESTON**, and the Stockton women's indoor track & field team, coached by **TODD CURLL**, competed in three meets during the fall semester. The Ospreys participated in the Collegiate Track Conference Relays at Southern Connecticut State University, the Ursinus College Winter Invitational and the Seton Hall University Games.

Freshman **Lisa Stanek** was named the NJAC Women's Basketball Rookie of the Week on November 27. Senior **Rich Luettchau** was named the NJAC Men's Track Athlete of the Week on December 4. Sophomore **Chris Huch** was named the NJAC Men's Field Athlete of the Week on December 4. Sophomore **Jessica Matthews** was named the NJAC Women's Field Athlete of the Week on December 4. Freshman **Lisa Shepherd** was named the NJAC Women's Track & Field Rookie of the Week on December 4. Senior **Audra Schappell** was named the NJAC Women's Field Athlete of the Week on December 11. Senior **Anthony Siciliano** was named the NJAC Men's Field Athlete of the Week on December 11. Senior **Alicia Morris** was named the NJAC Women's Basketball Player of the Week on December 26. Junior **Mario Lancioni** was named the NJAC Men's Basketball Player of the Week on January 9.

Senior **Lauren Schaffer** was named to the *ESPN The Magazine* Academic All-District II Volleyball Team by the College Sports Information Directors of America (CoSIDA). **Schaffer** is a Business/Accounting major with a 3.90 grade point average.

Senior **Brian Klein** was named to the National Soccer Coaches Association of America (NSCAA) Metro Region Second Team, and junior **Eric Lewis** was selected to the NSCAA Metro Region Third Team.

OFFICE OF THE COLLEGE CENTER

The **OFFICE OF THE COLLEGE CENTER** partnered with the **OFFICE OF STUDENT DEVELOPMENT** to host the Osprey Ball, October 6, 2006, as part of Homecoming. The Ball was attended by about 500 students; complimentary tickets to the Osprey Ball were a feature of the freshman SOAR program.

Office of the College Center

The Fall Grad Finale program, held on November 14–15 and December 11–12 and coordinated by **STACEY MCINTOSH**, Associate Director of the College Center, provided more than 450 summer and fall 2006 graduates with one-stop shopping for all their commencement needs. This program is supported by Jostens and various campus offices including **Student Development, Career Services, Financial Aid, Graduate Studies, Alumni Services, Follets** and **Chartwells**.

The traditional Senior Toast program was held in the G-Wing Lounge on November 30, 2006, and attracted approximately 75 prospective graduates. This program included a champagne toast and numerous prizes. Recipients of the two grand prizes (Stockton gold watches) were **Samantha Newgas** and **Jason Mackie**.

The **Office of the College Center** coordinated logistics, services and staffing for the December 17, 2006, Commencement ceremonies, which included 453 participating graduates and more than 3,500 guests.

As part of the Senior Send Off programs, the office coordinated and sponsored a program titled Dinner and a Movie Friday, December 15, 2006, for graduating seniors. This program allowed graduating seniors to pick up two movie tickets and a \$15 dinner certificate to Gourmet Italian Cuisine. Twenty-one seniors participated in this program.

OFFICE OF DEAN OF STUDENTS

On February 17, 2007 **PEDRO SANTANA**, Assistant Dean of Students and Director of the Educational Opportunity Fund program was honored at the 25th Silver Anniversary Gala of the National Latino Fraternal Service organization, La Unidad Latina, Lambda Upsilon Lambda Fraternity, Inc. the event took place at the Waldorf Astoria's Starlight Roof Ballroom, one of New York City's most prestigious venues. **Pedro** was honored as one of the Top 25 Brothers of the Fraternity since its humble beginnings 25 years ago at Cornell University.

This night marked the silver anniversary of La Unidad Latina's inception; the evening brought together the organization's most influential and successful leaders. The Silver Anniversary Gala and associated events hosted over one thousand members and friends of La Unidad Latina, and was a memorable occasion for all in attendance.

Pedro recently served on the Board of Trustees of La Unidad Latina with distinction for a period of seven years most recently as Past-Vice Chairman of the Board. He was honored as the The Brother of the Decade Award by the Eternal Epsilon chapter of La Unidad Latina in April 2000 for his most noble dedication to the fundamental ideals of Brotherhood, Scholarship and Service. He has received numerous awards for his service and support to La Unidad Latina. **Mr. Santana** was also instrumental in the expansion of the Fraternity to the University at Rochester, the induction of the first graduate pledge class in the City of Buffalo, one of the architects for the creation of La Unidad Latina Foundation in 1999 and the expansion to the Mid-Western United States. **Pedro** further served the fraternity as the Alumni Advisor assigned to both Yale and Wesleyan Universities respectively.

OFFICE OF EVENT SERVICES

On December 6, 2006, the **OFFICE OF EVENT SERVICES** hosted staff from Rowan University seeking guidance with the initiation of their own Office of Event Services. Staff shared methods and protocols for space scheduling, event management, billing procedures and marketing of the office.

The **Office of Event Services** utilized a student intern from the Atlantic County Institute of Technology over winter break. The intern assisted with developing a digital inventory of classroom and meeting room space for use in the College's new scheduling software application *R25*.

OFFICE OF HOUSING AND RESIDENTIAL LIFE

The **OFFICE OF HOUSING AND RESIDENTIAL LIFE** along with Chartwell's Dining Service's hosted a late night breakfast, make-your-own-pizza study break and a taco dinner during finals and closing this past fall semester.

The **Office of Housing and Residential Life** staff hosted the following Orientation Programs January 9, 10 and 11, 2007:

- Housing and Residence Life Welcome
- Murder Mystery Dinner
- Men and Women's Healthy Options Dinner
- Coffee House

The Upper-Class Experience Lectures scheduled for the spring semester include:

- Associate Professor of Business, Marilyn Vito, discussing how to survive job interviews during and after college.
- Coordinator of Hillel and JSU, Mosheh Math, discussing credit card debt and commission-paid jobs.
- Service Learning Coordinator, Tara Fayter, talking about making *service* a lifetime commitment.
- Assistant Director of Admissions, Chris Dearth, talking about graduate school.

ELAINE GRANT attended the Pennsylvania Banner Users Group Meeting on November 20, 2006, in Grantville, PA.

TERRENCE HARDEE attended the New Jersey Committee of Residence Educators (NJ CORE) Directors meeting at Seton Hall on December 8, 2006.

ROSARITA BIDO, IMANI MOVA, CHRISTINA KING, STEVEN RADWANSKI, and **MATT WALKER** attended the New Jersey Committee of Residence Educators (NJ CORE) Winter Conference 2007 at Monmouth University on January 10, 2007.

Elaine Grant, JOHN DAVIS, Steven Radwanski and **Christina King** attended the First Annual Residential Curriculum Institute at the University of Delaware, January 25–27, 2007.

Thomas Ellett of New York University and **Deborah Boykin** of William and Mary College conducted a consulting visit for the Office of Housing and Residential Life November 15–17, 2006.

OFFICE OF STUDENT DEVELOPMENT

HARRY MAURICE, Assistant Director of Student Development, attended the Association of Fraternity Advisors National Conference in New Orleans, November 29 through December 3.

This past semester, the **Student Senate** hosted an "Undecided Fair" to enable students who were undecided about their major to meet with faculty members from each department. In addition, the Student Senate continued with their unique tradition of allowing students to address their concerns face-to-face with administration at their Town Hall meeting. They also hosted a number of programs during Freshman Orientation and Homecoming Weekend.

This past semester the **Class of 2008 Junior Class Council** raised more than \$520 toward their Senior Class Gift account hosting the Second Annual Haunted Dark Path Halloween program. They conducted bake sales and lemonade stands to continue adding to this fund. The **Class of 2009 Sophomore Class Council** is continuing to raise money toward their Senior Class Gift through t-shirt sales. The **Class of 2010 Freshman Class Council** had their first meeting the week before fall 2006 finals. The Freshman Class Council currently consists of 32 active members, the largest in Stockton history. The Sophomore Class Council is

currently working with the newly formed Freshman Class Council to sponsor weekend programming options for their classmates.

JENNIFER FORMAN, Assistant Director for Student Development, was elected to serve as the New Jersey State Coordinator for National Orientation Directors Association (N.O.D.A.). With the assistance of Rutgers New Brunswick, she hosted the Second Annual New Jersey NODA State Drive-In Workshop, February 9 at Rutgers.

OFFICE OF STUDENT RIGHTS AND RESPONSIBILITIES

STACEY MCINTOSH, Associate Director of the College Center, **CAROL QUINN**, Program Assistant for the Learning Access Program, and **BOB ROSS**, Assistant Director for the Learning Access Program, are serving as Pre-Hearing Officers for the Campus Hearing Board educating students about how the judicial process works. The Pre-Hearing Officers' contribution will advance the Campus Hearing Board in its efforts to honor the academic community.

Congratulations to **MILLIE ROMANELLI**, Professional Service Specialist, for completing her Masters of Arts in Instructional Technology in December 2006. Millie has demonstrated a long standing commitment to the Stockton community, most recently with the Office of Student Rights and Responsibilities. Her recent accomplishment will be that much more of a benefit to the community.

WELLNESS CENTER

ELANA DOBROWOLSKI and **SUE FERRY** gave presentations of Counseling Services' Mental Health Jeopardy program on November 3, November 21, November 29, and December 5, 2006. A variety of audiences were targeted, including a Freshman Seminar, Community of Scholars group, and an upper-level Interpersonal Communication course.

An interactive alcohol education workshop for students referred by Housing and the Dean of Students Office—Alcohol 101 Workshop—was held on November 15, 2006, and December 7, 2006. Nearly 30 students attended the workshops.

NANCY BRINCH presented a program "Healthy Eating on Campus" in the TRLC on November 13, 2006. This program was coordinated by CA's from Housing II (G and I buildings). An audience of 40 students, mostly freshmen, attended. Topics included how to avoid the healthy eating pitfalls many college students succumb to, erratic schedules, unlimited portions available, late night eating, and calories from alcoholic beverages. Following the presentation, CA's, **Christina Pascucci**, **Lisa Holowka** and **Colleen Sherman** lead the audience in the game "Nutrition Squares." Smoothies, raw vegetables with low-fat dip and whole grain crackers were served.

SUE FERRY and two peer educators (**Rachel Williams** and **Richard Castillo**) presented an interactive and educational workshop titled Alcohol Education Workshop including the topics of responsible drinking, signs of substance abuse, and alcohol poisoning on November 30, 2006. Nearly 15 students attended the workshop that was presented in the first floor lounge of H dorm.

FRAN BOTTONE, Director of Counseling and Health Services, and **JOHN SMITH**, Director of Student Rights and Responsibilities, attended a training workshop titled "Trends in

College Student Mental Health" presented by Ben Locke, PhD. at York College, York, PA, on December 1, 2006.

The **Learning Access Program** successfully proctored 59 exams during the weeks of December 4 and December 12, 2006, for students who required accommodations. Assistance from Events Services in procuring adequate testing space was instrumental in making this possible.

JOANN GARCIA-WARREN, EdD, attended the first meeting of a group of college counselors in New Jersey on December 11, 2006. The purpose of this meeting was to brainstorm ideas to establish a New Jersey College Counselors Association. Staff from Rutgers University, Seton Hall University, The Richard Stockton College of NJ, and The College of NJ attended.

The **Wellness Center** hosted a number of events to promote HIV/AIDS awareness as part of World AIDS Day in December 2006. These included:

1. Two presenters from South Jersey AIDS Alliance provided a workshop titled "Talking to Your Kids About HIV" and "HIV/AIDS—What You Need to Know." Free HIV testing was administered to approximately 65 students.
2. Shawn and Gwenn Decker of Campus Speak performed "A Boy, A Girl, A Virus and the Relationship That Happened Anyway" created to dispel myths concerning HIV/AIDS and stressed the importance and effectiveness of protecting oneself when choosing to engage in sexual activity.
3. The **Peer Educators** staffed a sexual health information table and spoke to students about issues of concern in an informal atmosphere.
4. **Luanne Anton**, Health Educator, participated as a discussion panel member with guest speaker, Tangy Major, brought to Stockton by UBSS, a former student at Stockton who is HIV positive.

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

DR. JOSEPH J. MARCHETTI, Vice President for Student Affairs, was selected to serve a three-year term on the James. E. Scott National Academy for Leadership and Executive Effectiveness Board, effective March 2007. The Academy was established in 1994 in response to the National Association of Student Personnel Administrators' strategic initiative to focus sharper attention on the continued professional education and development needs of senior student affairs officers. Dr. Marchetti will work to promote the efforts of the board that support the success of student affairs administrators, serve on the editorial board of *The Leadership Exchange*, and have opportunities that benefit future student affairs administrators such as serving as a faculty member for the Academy Institutes.

DONNA S. WANAT, Assistant to the Vice President/Director of Institutional Research, attended the 2006 Assessment Institute, October 29–31, 2006, at Indiana University-Purdue University Indianapolis. This event focused on Outcomes Assessment in Higher Education.

KIM MCCABE, Director of Student Affairs Communications and Technology Resources, attended *A Meeting of the Minds*, the CASE District I and II Conference, in New York City, February 11–13, 2007, focusing on sessions in the higher education marketing/communications track.

RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

MATHEMATICS AND SCIENCE PARTNERSHIP GRANT

- WHEREAS,** The New Jersey Department of Education released a Notice of Grant Opportunity that provides funding for projects to conduct professional development activities in the core academic areas of mathematics, science and technology in order to ensure that highly qualified teachers have the subject matter knowledge in the academic subjects they teach, and in computer-related technology to enhance instruction; and
- WHEREAS,** The Richard Stockton College has collaborated on several successful initiatives with the K-12 community including the development of a regional consortium that has grown to 84 member organizations including public school districts, non-public schools, charter schools, colleges and non-profit organizations in Atlantic, Cape May, Cumberland, Monmouth and Ocean Counties; and
- WHEREAS,** at the request of several high needs but diverse school districts - Pleasantville, Woodbine, Egg Harbor Township, Salem City, Penns Grove, Buena Regional, Stafford, Northfield and Oceanside Charter School – a proposal was developed to form the South Jersey Coastal Consortium (SJCC) to address the requirements of the Mathematics and Science Partnership Program and meet the needs of both students and teachers; and
- WHEREAS,** the Southern Regional Institute (SRI) for Professional Development, the Southern Regional Educational Technology Training Center (ETTC), Stockton's Teacher Education Program (STEP), and the graduate programs in both Education and Instructional Technology have all participated on this project; and
- WHEREAS,** under regulations of the Department of Education, the College's Board of Trustees must approve the request for funding; therefore be it
- RESOLVED,** that the Richard Stockton College of New Jersey Board of Trustees hereby approves the college's application for Year One funding in the amount of **\$675,000.00** to respond to NGO# **07 MS04 G03** Mathematics and Science Partnership Grant.

February 21, 2007

The Richard Stockton College of New Jersey

PROJECT ABSTRACT **Mathematics and Science Partnership** **“South Jersey Coastal Consortium”**

The Richard Stockton College of New Jersey (RSCNJ) has designed a three year plan that will provide five (5) eligible high-need local education agencies, and four (4) schools struggling with science test scores with tools to promote student achievement and comprehensive professional development activities to yield “highly qualified” teachers in the content areas of math and science in grades three to eight. For purposes of this initiative, the South Jersey Coastal Consortium (SJCC) is formed to meet the US Department of Education’s focus on student achievement in science and math and will include a cohort of 50 participating teachers from a total of 9 districts.

The South Jersey Coastal Consortium will utilize a proven professional development model, Customized Professional Development (CPD), designed by the college’s Southern Regional Institute (SRI) for Professional Development in 2003 as part of the Improving Teacher Quality Program funded by the New Jersey Department of Education. The CPD model has subsequently been implemented successfully in two Comprehensive School Reform grant initiatives in mathematics and language arts and is currently being used as part of a new 3-year Improving Teacher Quality Program Grant in the content area of mathematics. The CPD model supports and reinforces professional development with intense on-site coach/mentoring by college faculty and master teachers.

Specifically designed graduate courses from the Master of Arts in Education (MAED) and Master of Arts in Instructional Technology (MAIT) Programs at the college will provide content knowledge and pedagogy as well as strategies for the use of technology in the classroom to participating teachers. Activities will be held year round and will include summer institutes, school year workshops, in-class coach mentoring, opportunities to learn from practitioners in the community, and an infiltration of technology as a tool to enhance instruction and learning.

Partnerships with the Federal Aviation Administration’s Technical Center (FAA) at Pomona, the DuPont’s “Partners in Science” Program in Wilmington, Delaware and Salem County Community College will supplement content programming provided by faculty of the college’s Division of Natural Sciences and Mathematics.

Using the natural environs of the coastal region as a backdrop, the South Jersey Coastal Consortium will guide participating teachers through a 3-year exploration of mathematics and science topics that will enrich their knowledge and understanding of the content and enhance their teaching skills, ultimately leading to improved student achievement.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FY07 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, #3, #9, #10, #15, #16, #17 and #19 that public bidding procedures may be waived for professional services, materials/supplies available through only one bidder, equipment repair services or parts order, specialized machinery or equipment, professional consulting services, entertainment including theatrical presentations, contracts related to student activity fees or student funds not under direct control of the College, and data processing software systems, services and equipment; now therefore be it

RESOLVED, that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Vice President for Administration and Finance to render payment pursuant to the State Risk Management Program, under the bid waiver provisions of the State College Contracts Law; and be it further

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

Vendor **FY07 Cost**

Tozour-Trane (57038) **\$51,700.58**

This bid waiver represents an \$11,700.58 increase to the original bid waiver for contracted service and maintenance for HVAC controls systems at the Carnegie Library and other college locations and includes emergency service calls required to maintain equipment/building operations. This company is the original equipment manufacturer. (Reference: Procedure 2.1-2[1, 3, 9, 10, 19])

Enforsys Police Systems, Inc. (57048) **\$60,000.00**

The College recommends the adoption of a bid waiver for the purchase, installation and support of Computer Aided Dispatch (CAD) and Records Management System (RMS) Polisys software. In an emergency situation our systems would have the necessary interoperability required. Enforsys is a CAD/RMS software company and a sole source vendor of Polisys software. (Reference: Procedure 2.1-2 [3])

Molecular Devices (57049)

\$53,300.00

A bid waiver is recommended to purchase a Genepix Personal 4100A Scanner and necessary training. This scanner was specified in the grant application to NSF based on its low cost and utility in multiple uses for shared operation among faculty members and students. (Reference: Procedure 2.1-2[3])

Cyberware (57050)

\$29,100.00

This bid waiver is for an educational course and research for faculty and students in Biology and Nursing programs. Cyberware is the sole provider for this compact, high resolution desktop 3D scanner. (Reference: Procedure 2.1-2[3])

William Morris Agency, LLC (57051)

\$100,000.00

This bid waiver is requested for a joint concert sponsored by Stockton, Rowan, TCNJ, Monmouth County and Georgian Court colleges. Our portion of the event is estimated to be \$40,000; Stockton will be reimbursed for the balance by the other participating colleges. (Reference: Procedure 2.1-2[1, 3, 16, 17])

Eastern Geosciences, Inc. (57052)

\$31,000.00

This bid waiver is for professional services, environmental assessment and the submission of documents to NJDEP. Eastern Geosciences, Inc. has served as a consultant on environmental issues such as ATES and has been involved in the submission of permits to NJDEP for all potable water and well issues. (Reference: Procedure 2.1-2[1])

CSL Water Quality, Inc. (57053)

\$57,650.00

This bid waiver is for FL/2150 caustic soda liquid and Calciquest water treatments which were specified by the original engineer for Stockton's water treatment system. These materials are necessary for the College to produce potable water. (Reference: Procedure 2.1-2[3, 10, 15]).

Electrical Geodesic, Inc. (57054)

59,154.00

This waiver is for a 64 channel geodesic EEG system from a sole source provider. This system provides a level of ease in data collection while maximizing the quality and precision of electrophysiological data. It reduces preparation time and will be used as an educational and collaborative device for faculty and students. (Reference: Procedure 2.1-2[3, 10, 19]).

February 21, 2007

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 #15 that public bidding procedures may be waived for professional services and for professional consulting services; now therefore be it

RESOLVED, that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Vice President for Administration and Finance to render payment pursuant to the State Risk Management Program, under the bid waiver provisions of the State College Contracts Law; and be it further

RESOLVED that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Vice President for Administration and Finance to enter into a contract with the vendor listed below, under the bid waiver provisions of the State College Contracts Law.

Vendor

FY06 Cost

Vinokur-Pace Engineering Services, Inc. (56066)

15,000.00

This increase will provide for site construction management visits, a drilling work plan, well development, pre-purchase of components, protocol for testing, protocol for commissioning and system commissioning for the construction phase of the project and construction management beyond the engineer's basic services. This bid waiver will also save the College over 10% in markups. (Reference: Procedure 2.1-2[1, 15])

February 21, 2007

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**FOR THE ISSUANCE OF A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE REPLACEMENT OF HVAC UNITS**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President, or his designee, prior to distribution; and
- WHEREAS,** the current two (2) "Mammoth" rooftop units that service the F-Wing laboratories have reached the end of their useful life and are in desperate need of replacement; and
- WHEREAS,** in order to improve the health and safety of faculty, students, staff and visitors to the College, a program should be developed to replace these systems in with completely new, state-of-the-art equipment that complies with the latest applicable codes; and
- WHEREAS,** this project will consist of the development of a comprehensive Program Plan and the Design Engineering/Construction documents for the replacement of the two (2) "Mammoth" rooftop units that service the F-Wing laboratories with suitable systems; and
- WHEREAS,** the President or his designee has approved the attached project and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this is a request to award a contract to the lowest responsible bidder, Concord Atlantic Engineers, Inc. of Atlantic City, New Jersey, for professional services for the Replacement of HVAC Units project; now therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a contract be issued to Concord Atlantic Engineers, Inc. of Atlantic City, New Jersey for professional services for the Replacement of HVAC Units project subsequent to review and approval by the President, or his designee.

February 21, 2007

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BUDGET APPROVAL FORM

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

Project Name: Replacement of HVAC Units
RFP #B070015

	Initial Budget	Increase Requested	Revised Budget
Project Budget:			
Program	\$19,200		
Design	5% of construction cost estimate (CCE)		
Construction			
Permits, Inspections/Testing	\$8,500		
 Estimated Total Project Cost:	 \$27,700 + 5% of contingency		

Sources of Revenue: College Capital Funds

Project Description: This project consists of the development of a comprehensive Program Plan and the Design Engineering/Construction Documents for the replacement of the existing two (2) "Mammoth" rooftop units, which service the F-Wing laboratories, with suitable systems.

Estimated Start Date: February 2007

Estimated Completion Date: December 2007

Other Comments: Design fee is based on construction cost estimate (CCE) which will be proposed by the engineer upon completion of the Program Phase.

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:

1/25/07
 President

 V.P. Administration and Finance	1/24/07 Date	
Approvals for amounts	Approvals for amounts between	Approvals for amounts over \$100,000
Finance Committee	Signature Required:	Signature Required:
Fin. Comm. Chair	Fin. Comm. Chair Date	Fin. Comm. Chair Date
Board of Trustees	N/A	N/A
		Signature Required:
		Chrm, Bd of Trustees Date

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**FOR THE ISSUANCE OF A CONTRACT FOR CONSTRUCTION SERVICES
FOR A COFFEE KIOSK**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President or his designee prior to distribution; and
- WHEREAS,** a coffee kiosk will be constructed outside the Library entrance at the E-Wing gallery and will provide the College with a full-service premium coffee venue similar to those found in airports; and
- WHEREAS,** the President or his designee has approved this project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this is a request to award a contract to the lowest responsible bidder, not to exceed \$187,300.00, to Axios, Inc. of Northfield, New Jersey for Construction Services for the coffee kiosk which will be located outside the Library entrance in the E-Wing Gallery; now therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a contract be issued to Axios, Inc. of Northfield, New Jersey for Construction Services for the coffee kiosk which will be located outside the Library entrance in the E-Wing Gallery, subsequent to review and approval by the President or his designee.

February 21, 2007

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**AMENDMENT TO THE SKANSKA CONSTRUCTION MANAGEMENT CONTRACT FOR
THE HOUSING V PROJECT**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** the 2005 Master Plan adopted by the Board of Trustees on March 16, 2005, determined that the current space deficit for academic and student services is 300,000 gross square feet; and
- WHEREAS,** at the December 7, 2005 Board of Trustees Meeting, the Board approved the selection of the team of Hillier/Skanska as the Construction Management firm for the Housing V Project in response to its RFP; and
- WHEREAS,** the College and the team of Hillier/Skanska entered into a professional service agreement for the Project with the College on August 29, 2006 (the "Contract"); and
- WHEREAS,** Hillier transferred and assigned all of its rights and obligations under the sub-contract for the remaining Phase II Construction Management Services for the Housing V Project to the College as of October 1, 2006; and
- WHEREAS,** Skanska submitted a proposal to the College, dated January 4, 2007, to provide additional construction Management Services for Phase II of the Housing V Project; and
- WHEREAS,** the College wishes to retain the services of Skanska until October 31, 2008; and
- WHEREAS,** the Construction Management Services will provide the College with continuous on-site management services and will include Phase II construction administration phases of the project, as well as the added Construction Management services for reforestation, construction of two (2) additional dormitories and a roller rink (collectively called the "Additional Services"); and
- WHEREAS,** the President or his designee has approved the Additional Services Cons and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this is a request to award an amendment to the Contract with Skanska of Clifton, New Jersey in an amount not to exceed \$520,823, for Additional Services; now therefore be it

RESOLVED,

that the Board of Trustees authorizes that an amendment to the Contract be issued to Skanska of Clifton, New Jersey in an amount not to exceed \$520,823, for Additional Services in Phase II through October 31, 2008 that include the added Construction Management services for reforestation, construction of two (2) additional dormitories and a roller rink subsequent to review and approval by the President, or his designee.

February 21, 2007

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**FOR THE ISSUANCE OF A CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR
NACOTE CREEK**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President or his designee prior to distribution; and
- WHEREAS,** the professional design services will include design development, construction documents, updated construction cost estimates (CCE), construction schedules and project administration; and
- WHEREAS,** the professional design services will also include the exploration of renovating/expanding the existing Coastal Research Facility with a new, free-standing structure at the Nacote Creek site; and
- WHEREAS,** the President or his designee has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this is a request to award a contract to the lowest responsible bidder, Gibson Tarquini Group, Inc. of Cherry Hill, New Jersey for the Professional Design Services for Nacote Creek; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a contract be issued to Gibson Tarquini Group, Inc. of Cherry Hill, New Jersey for the Professional Design Services for Nacote Creek, subsequent to review and approval by the President or his designee.

February 21, 2007

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BUDGET APPROVAL FORM

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

Project Name: Nacote Creek (Design Services)
RFP #B070018

	Initial Budget	Increase Requested	Revised Budget
Project Budget:			
Program	\$16,500		
Design	\$84,000		
Construction			
Construction Management (5%)			
10% Contingency	\$8,400		
Permits, Inspections/Testing	\$7,500		
Estimated Total Project Cost:	\$116,400		

Sources of Revenue: Capital Funds

Project Description: This project consists of the professional architectural and engineering design services for the rehabilitation & upgrade to the Nacote Creek Marine Science Environmental Field Station Complex. These services will include exterior/interior renovations, HVAC, ADA, and miscellaneous ancillary upgrades. Additionally, the project includes a Program Feasibility Needs Study focusing on a comprehensive coastal research/field station support center.

Estimated Start Date: March 2007

Estimated Completion Date: July 2008

Other Comments:

<i>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</i>		Approved:	
V.P. Administration and Finance		President	
Date		Date	
	Approvals for amounts	Approvals for amounts between	Approvals for amounts over \$100,000
Finance Committee		Signature Required:	Signature Required:
	Fin. Comm. Chair	Fin. Comm. Chair	Fin. Comm. Chair
	Date	Date	Date
Board of Trustees	N/A	N/A	Signature Required:
			Chrm, Bd of Trustees
			Date

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**AUTHORIZING THE REQUEST TO AWARD A CONTRACT FOR
CONSTRUCTION MANAGEMENT SERVICES FOR THE UNIFIED SCIENCE CENTER**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President, or his designee, prior to distribution; and
- WHEREAS,** the President or his designee has approved the attached project and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this request is for the issuance of a contract to the firm of Turner Construction of Philadelphia, Pennsylvania for the procurement of Construction Management Services for the Unified Science Center; now therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a contract be issued for Construction Management Services to Turner Construction of Philadelphia, Pennsylvania, subsequent to review and approval by the President, or his designee.

February 21, 2007

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BUDGET APPROVAL FORM**

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

Project Name: Unified Science Center (CM Services)

	<u>Initial Budget</u>	<u>Increase Requested</u>	<u>Revised Budget</u>
Project Budget:			
Pre- Construction Services	\$20,200		
10% Management Allowance	\$2,020		
20% Bid Documents & Printing Distribution	\$4,040		
0% Permits, Inspections/Testing	\$0		
N.J. Dept. of Labor Training Fund	\$0		
0% Site Cleaning Allowance	\$0		
 Subtotal	 \$26,260		
15% Contingency	\$3,939		
 Estimated Total Project Cost:	 \$ 30,199		


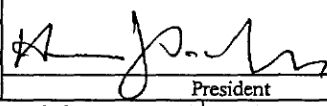
Sources of Revenue: Capital Funds

Project Description: The amount of \$30,199 is to cover the Pre-Construction costs associated with Phase I of the Unified Science Center. This portion of Phase I will encompass cost estimating that is required for fundraising schemes that will be produced by the architect, EYP. At the conclusion of Phase I, the additional approvals will be requested to continue with Pre-construction Services and Construction Administration, if funding for the project has been identified. This request also includes a 15% contingency.

Estimated Start Date: March 2007

Estimated Completion Date: June 2007

Other Comments:

<i>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</i>		Approved:	
 V.P. Administration and Finance	1/25/07 Date	 President	1/25/07 Date
	Approvals for amounts under \$19,500	Approvals for amounts between \$19,500 - \$100,000	Approvals for amounts over \$100,000
Finance Committee	N/A	Signature Required:	Signature Required:
		Fin. Comm. Chair Date	Fin. Comm. Chair Date
Board of Trustees	N/A	N/A	Signature Required:
			Chrm, Bd of Trustees Date

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
INVESTMENT POLICY REVISION

- WHEREAS,** the Board of Trustees has established an Investment Committee which is charged with the responsibility to review and analyze the results of the College's portfolio(s) against those of the State Cash Management Fund and other relevant market indexes; and
- WHEREAS** in accordance with New Jersey Statutes Annotated 18A:3b-6g, colleges are permitted to invest funds with (an) investment manager(s) other than the State of New Jersey Cash Management Funds, and
- WHEREAS,** the Committee finds it desirable to have the flexibility to extend maturity for an individual bond investment from five years to ten years which would allow the College to earn a higher return for its investment; now therefore be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorizes and approves the revisions to the attached Investment Policy.

February 21, 2007

STOCKTON

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

POLICIES AND PROCEDURES

Policy # VI - 56

Procedure # 6415

Supersedes: VI-56 College Investment Policy and Procedure (12/10/03)
VI-42, College Investment Policy (1/9/84)
VI-56, General Investment Guidelines (12/82)

Title: College Investment Policy and Procedure

Adopted Date: February 21, 2007

Effective Date: February 21, 2007

References: N.J.S.A. 18A: 3b-6.g

Purpose

To establish a set of guidelines to govern the investment objectives of cash not required for operations. In general, these funds will be invested to provide the College a convenient and economical means of investing short-term funds at the best rates available for prudent investments.

Cash Required for Operations

Cash needed to meet short-term obligations will be invested with the State of New Jersey Cash Management Fund. The Division of Investment was created by P.L. 1950, c.270, which became effective on July 1, 1950. Various funds in the custody of the State Treasurer are combined (pooled) for the purpose of investment. Moneys may be deposited in or withdrawn from the Fund on any day on which both the New Jersey banks and State offices are open. These funds must be highly liquid.

Cash not Needed for Immediate Operating Activities

The overall objectives for the College's short-term investments are to maximize the total return of the investment while preserving the principal amount and creating economic stability.

The portfolio(s), under the management of the Investment Manager(s), represent the assets of The Richard Stockton College of New Jersey. Both the College and the Investment Manager(s) recognize the fiduciary nature of the portfolio(s) and the important responsibilities associated with its management.

The Investment Manager is responsible for optimizing investment return and growth of the College's assets within the guidelines established. The Investment Manager(s) has investment discretion over the assets in the portfolio while ensuring that the assets are invested with care, skill, prudence, and diligence.

Investment Oversight

Oversight for these short-term investments will be provided by the Investment Committee, a subcommittee of the Finance Committee of the Board of Trustees consisting of present or past members, the Vice President for Administration and Finance and another member or members appointed by the Finance Committee. This committee is charged with the responsibility to review and analyze the results of the portfolio(s) against those of the State Cash Management Fund and other relevant market indexes. Additionally, they will be charged with the responsibility of reviewing the Investment Manager(s) performance on a regular basis. The structure of this committee may change over time as recommended by its' current members with the approval of the Finance Committee.

The Investment Committee will provide summary performance results and status of the investment portfolio to the Finance Committee as requested, or at least quarterly. The College's finance staff and the President of the College will monitor the Investment Manager(s) compliance with College investment policies and communicate any changes in policy to the Investment Manager(s).

Investment Guidelines

1. The following fixed income instruments are approved for the investment portfolio:
 - A. Obligations of the U.S. government and its agencies representing the highest quality short-term debt obligations available in the market place.
 - B. Money market instruments, repurchase agreements, commercial paper bankers' acceptance, certificates of deposit, and approved money market funds approved by the committee.
 - C. State bonds.
 - D. Corporate bonds.
 - E. Floating rate securities without interest rate caps.
2. Quality of Investments

United States Agency obligations will be rated Aaa/AAA by Moody's Investor Services and Standard & Poor's.

Commercial paper purchased must have the highest "prime" rating at a minimum A-1, P-1 or better by either Standard and Poor's ("S&P") Corporation or Moody's Investor Services (Moody's) at the time of purchase. Certificates of Deposit (collateralized at 120% based on the purchase price at the time of purchase), Bankers Acceptance, and Repurchase Agreements will be collateralized.

Securities of issuers with a long-term credit rating must be rated "AA", "Aa" or better by S&P or Moody's, respectively, with a maturity of no more than ten (10) years. Should the rating of a security held in the portfolio fall below the minimum acceptable rating by S&P or Moody's, the Investment Manager(s) will notify the Vice President for Administration and Finance and/or a designee and recommend appropriate action.

The weighted average credit quality of the investment portfolio is to be no less than AA (or its equivalent rating).

3. Diversification

It is the policy of the College to diversify its investment portfolios. Portfolio diversification is employed as a way to limit certain types of risk. Investments shall be diversified as to maturities and as to the type of investment to limit the risk of loss which might result from over-concentration of assets in a specific maturity, in a specific kind of security or from a specific issuer. Any deviation from the guidelines established herein shall be allowed only with the express approval of the Investment Committee.

The Investment Manager(s) will not invest more than 25 percent of total assets under their control (market value at time of investment) in the securities of issuers in any particular industry, other than United States government securities, or government agency securities. No more than 10 percent of the account, valued at market at the time of purchase, will be invested in securities (other than United States Government) of any one issuer. No more than 10 percent of the outstanding securities of an issuer will be purchased, except such restrictions shall not apply to United States government or government agency securities or repurchase agreements.

For purposes of this diversification policy, securities of a parent company and its subsidiaries will always be combined except for captive finance companies. Securities issued by the U.S. Treasury and U.S. government agencies are specifically exempted from these restrictions.

4. Marketability/Liquidity

Investment Manager(s) will purchase securities that regularly trade in a secondary market under normal conditions. Investment Manager(s) will structure the portfolio so that securities mature as needed to meet the College's anticipated liquidity demands. Portfolio holdings will be sufficiently liquid to ensure that 5 percent of the portfolio can be sold on a day's notice with no material impact on market value.

5. Maturity/Portfolio Duration

The final maturity of each security within the portfolio will not exceed ten (10) years.

Security and Issuer Diversification

	Authorized Investment Instrument	Percent of Portfolio Allowed	Percent of Portfolio Per Issuer
A.	U.S. Government	100%	100%
B.	U.S. Treasury	100%	100%
C.	U.S. Agencies	100%	33%
D.	Certificates of Deposit	25%	10%
E.	Banker's Acceptances	25%	10%
F.	Commercial Paper	25%	10%
G.	Corporate Bonds	25%	10%
H.	Collateralized Mortgage Obligation and Passthroughs	25%	10%
I.	Money Market Mutual Funds	25%	10%
J.	Repurchase Agreements	25%	10%
K.	State	25%	10%

6. **Performance Measurement**

Due to the inevitability of short-term market fluctuations, it is intended that the following performance objective will be achieved by the Investment Manager(s). The College reserves the right to evaluate and make any necessary changes regarding the Investment Manager(s) over a shorter term using the criteria established in this policy statement.

Reporting

The Investment Manager(s) will meet with the Investment Committee or a designee no less than quarterly and will be available for regular telephone contact. Monthly, Investment Managers(s) will provide statements of transactions and market valuation of portfolio assets.

Market Benchmark

Quarterly, the Investment Manager(s) will provide the College with a review of performance, net of fees, relative to an appropriate index as agreed to by the President of the College upon the advice of the Vice President for Administration and Finance and the performance results of the New Jersey Cash Management Fund.

Peer Group Ranking

Total return, net of fees, for each Investment Manager(s) portfolio will outperform the benchmark index over a market cycle 3-5 year period.

7. Restricted Investments:

The Investment Manager(s) shall not utilize international paper or U.S. issued foreign investments. The Investment Manager(s) shall not utilize derivative securities to increase the actual or potential risk posture of the accounts. Subject to other provisions in this Investment Policy, the use of primary derivatives is prohibited. These include, but are not limited to, structured notes, lower class tranches (as defined by the Federal Financial Institutional Examination Council) of collateralized mortgage obligations (CMOs), principal only (PO) or interest only (IO) strips, inverse floating securities, futures contracts, options, short sales, margin trading, and such other specialized investment activity.

Moreover, the Investment Manager(s) are precluded from using derivatives to affect a leveraged portfolio structure.

RESPONSIBILITY FOR IMPLEMENTATION AND REVIEW

Implementation: Vice President for Administration and Finance with the approval of the President.

Review: The Investment Committee shall review this policy as appropriate no less than annually.

COMPETITIVE SELECTION OF INVESTMENT MANAGER(S)

All investment activities are affected through competitive bidding. The College will accept the offer that most closely mirrors the guidelines established within this policy. The Investment Manager(s) selected will provide the highest rate of return within the required time to maturity, while preserving the principal amount and creating economic stability. Consideration will be given to historical performance and fee structure during the selection process.

RICHARD STOCKTON COLLEGE OF NEW JERSEY

Organization Budget Status Report
 By Organization
 Period Ending December 31, 2006
 As of January 2, 2006

Operational Budget

REVENUE	Budget	Year to Date Revenues	% Realized
State Appropriation	\$ 23,703,000.00	9,655,265.00	41%
Central Appropriation*	14,260,067.69	4,934,983.66	35%
Undergraduate Tuition	32,971,492.80	33,027,894.35	100%
Graduate Tuition	2,456,600.00	2,159,819.45	88%
General Service Fee	5,694,576.00	5,616,423.50	99%
Technology Fee	1,469,568.00	1,449,388.00	99%
Capital Construction Fee	2,939,136.00	2,900,468.00	99%
Other Fees/Income	1,190,401.00	-	0%
Summer Gross Revenue	4,111,000.00	1,489,985.23	36%
Investment Income	1,950,000.00	1,737,738.10	89%
FY06 Carryforward	1,461,570.51		0%
TOTAL REVENUE	\$ 92,207,412.00	\$ 62,971,965.29	68%

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

EXPENSES

Organization Title	Budget	Year to Date Expenses	% Realized
President	\$ 2,855,792.60	1,093,343.91	38%
Academic Affairs	50,583,178.60	20,781,316.27	41%
Student Affairs	8,143,816.77	3,880,448.84	48%
Administration & Finance	7,844,686.75	3,574,893.03	46%
Institutional Advancement	1,332,582.40	454,363.85	34%
Plant	11,545,191.83	5,085,652.62	44%
Student Aid	3,245,000.00	1,117,655.30	34%
Inst. General	6,465,338.62	1,537,162.28	24%
Southern Regional Institute	191,824.42	86,814.27	45%
TOTAL EXPENSES	\$ 92,207,412.00	\$ 37,611,650.37	41%

Auxillaries Budget

REVENUE	Budget	Year to Date Revenues	% Realized
Housing	12,811,573.00	13,180,965.15	103%
College Center	11,863,130.00	9,919,316.51	84%
Recreational Program	1,031,994.00	1,001,729.69	97%
	25,706,697.00	24,102,011.35	94%

EXPENSES

Organization Title	Budget	Year to Date Expenses	% Realized
Housing	12,811,573.00	4,615,231.85	36%
College Center	11,863,130.00	3,164,872.09	27%
Recreational Program	1,031,994.00	458,328.45	44%
	25,706,697.00	8,238,432.39	32%

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
<u>NEW APPOINTMENTS - FACULTY</u>				
<u>ARTS AND HUMANITIES</u>				
Pierro, Robert	Visiting Instructor of Art	01/31/07 06/30/07	\$24,759	Pre-authorized by Pres. Saatkamp on January 5, 2007
<u>NATURAL SCIENCES AND MATHEMATICS</u>				
Landau, Brenda J.	Visiting Assistant Professor of Biology	01/31/07 06/30/07	\$24,310	Pre-authorized by Pres. Saatkamp on January 19, 2007
<u>PROFESSIONAL STUDIES</u>				
Ackerman, Amy S.	Visiting Assistant Professor of Instructional Technology	01/31/07 06/30/07	\$28,941	Pre-authorized by Pres. Saatkamp on January 18, 2007

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
<u>NEW APPOINTMENTS - STAFF</u>				
<u>PROVOST</u>				
<u>GRADUATE STUDIES</u>				
Braudis, Mary Pat	Program Coordinator, Addictions Counselor Training	03/05/07 06/30/08	\$35,655	70%
Hutchins-Newman, Ariane A.	Project Director, Atlantic Cape Safe Youth Partnership	03/05/07 06/30/08	\$58,706	
<u>CARNEGIE LIBRARY CENTER</u>				
Bennett-Michael, Torrina	Assistant Director for the Carnegie Library Center	03/03/07 06/30/08	\$36,278	
<u>SMALL BUSINESS DEVELOPMENT CENTER</u>				
Waties, Carol	Assistant Director for the Small Business Development Center	03/03/07 06/30/08	\$50,399	
<u>STUDENT AFFAIRS</u>				
Glasser, Jill	Assistant Director of Housing and Residential Life	03/03/07 06/30/08	\$67,547	

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY	INFORMATIONAL NOTES
<u>FACULTY REAPPOINTMENTS (Single Year)</u>					
<u>DIVISION OF ARTS AND HUMANITIES</u>					
Jacobson, Kristin	Assistant Professor of American Literature	09/01/07 06/30/08	\$55,567		
Littell, Marcia S.	Professor of Holocaust and Genocide Studies	09/01/07 06/30/08	\$53,025		Half-Time
Long, Nathan Alling	Assistant Professor of Creative Writing	09/01/07 06/30/08	\$57,883		
McDonald, Michelle Craig	Assistant Professor of Atlantic History	09/01/07 06/30/08	\$55,567		
Morfit, Jedediah Mason	Assistant Professor of Art	09/01/07 06/30/08	\$53,251		
Olson, Kory E.	Assistant Professor of French	09/01/07 06/30/08	\$50,936		
Privitello, Lucio Angelo	Assistant Professor of Philosophy & Religion	09/01/07 06/30/08	\$55,567		

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY	INFORMATIONAL NOTES
<u>FACULTY REAPPOINTMENTS (Single Year)</u>					
<u>DIVISION OF ARTS AND HUMANITIES - continued</u>					
Zucconi, Laura M.	Assistant Professor of Ancient History	09/01/07 06/30/08	\$53,251		
<u>TEACHER EDUCATION</u>					
Arora, Anjana Ganjoo	Assistant Professor of Education	09/01/07 06/30/08	\$55,567		
Caro, Ronald A.	Assistant Professor of Education	09/01/07 06/30/08	\$57,883		
Lebak, Kimberly Anne	Assistant Professor of Education	09/01/07 06/30/08	\$50,936		
Martin, Rachel	Associate Professor of Education	09/01/07 06/30/08	\$81,455		
Mulholland, Mary Rita	Assistant Professor of Education	09/01/07 06/30/08	\$61,258		
Rittner, Carol A.	Interim Director, Masters of Holocaust and Genocide Studies, Distinguished Professor of Holocaust and Genocide Studies	09/01/07 06/30/08	\$116,934		one year extension interim appointment

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY	INFORMATIONAL NOTES
<u>FACULTY REAPPOINTMENTS (Single Year)</u>					
<u>TEACHER EDUCATION (continued)</u>					
Porfilio, Bradley J.	Assistant Professor of Education	09/01/07 06/30/08	\$61,258		
Tinsley, Ronald	Assistant Professor of Education	09/01/07 06/30/08	\$58,816		Not on the December resolution
<u>DIVISION OF GENERAL STUDIES</u>					
Copeland, Judith Carol	Assistant Professor of Writing	09/01/07 06/30/08	\$55,567		
Fiedler, Marcia P.	Instructor of Jewish Studies	09/01/07 06/30/08	\$28,566		Half-Time
Geremew, Gebremariam W.	Assistant Professor of Developmental Mathematics	09/01/07 06/30/08	\$50,936		
Hood, Carra Leah	Assistant Professor of Writing	09/01/07 06/30/08	\$55,567		
Kohn, Murray	Professor of Holocaust Studies	09/01/07 06/30/08	\$52,808		Half-Time

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY	INFORAMTIONAL NOTES
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FACULTY REAPPOINTMENTS (Single Year)

DIVISION OF GENERAL STUDIES (continued)

Michlic-Coren, Joanna Beata	Assistant Professor of Holocaust and Genocide Studies	09/01/07 06/30/08	\$53,251		
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DIVISION OF NATURAL SCIENCES AND MATHEMATICS

Burleigh, David W.	Assistant Professor of Biology	09/01/07 06/30/08	\$53,251		
Carracino, Christine Rose	Assistant Professor of Mathematics	09/01/07 06/30/08	\$53,251		
Hernandez, Daniel Emilio	Assistant Professor of Biology	09/01/07 06/30/08	\$53,251		
Hutchison, Ronald Scott	Assistant Professor of Biology	09/01/07 06/30/08	\$57,883		

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY	INFORMATIONAL NOTES
<u>FACULTY REAPPOINTMENTS (Single Year)</u>					
<u>DIVISION OF NATURAL SCIENCES AND MATHEMATICS (continued)</u>					
Lague, Michael R.	Assistant Professor of Biology	09/01/07 06/30/08	\$55,567		
Nezzar, Suzanne	Assistant Professor of Mathematics	09/01/07 06/30/08	\$53,251		
Pollock, Elizabeth Carrie	Assistant Professor of Chemistry	09/01/07 06/30/08	\$50,936		
Rapatski, Brandy Lynn	Assistant Professor of Mathematics	09/01/07 06/30/08	\$64,830		
Sullivan, Mark C.	Assistant Professor of Marine Science	09/01/07 06/30/08	\$53,251		
<u>DIVISION OF PROFESSIONAL STUDIES</u>					
Cicirello, Vincent A.	Assistant Professor of Computer Science and Information Systems	09/01/07 06/30/08	\$64,830		
Fulcomer, Mark C.	Assistant Professor of Public Health	09/01/07 06/30/08	\$35,889		Half-time

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY	INFORMATIONAL NOTES
<u>FACULTY REAPPOINTMENTS (Single Year)</u>					
<u>DIVISION OF PROFESSIONAL STUDIES - continued</u>					
Hadley, Amy Jean	Assistant Professor of Speech Pathology/ Audiology	09/01/07 06/30/08	\$61,258		
Hight, Virginia P.	Associate Professor of Occupational Therapy	09/01/07 06/30/08	\$74,473		
Holtzman, Diane M.	Instructor of Business Studies	09/01/07 06/30/08	\$26,663		Half-time
Jauregui, Maritza	Assistant Professor of Public Health	09/01/07 06/30/08	\$55,567		
Mukherjee, Amit	Assistant Professor of Business Studies	09/01/07 06/30/08	\$60,199		
Rundio, Albert Anthony	Associate Professor of Nursing	09/01/07 06/30/08	\$86,890		

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY	INFORMATIONAL NOTES
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FACULTY REAPPOINTMENTS (Single Year)

DIVISION OF PROFESSIONAL STUDIES (continued)

Taneja, Aakash	Assistant Professor of Computer Science and Information Systems	09/01/07 06/30/08	\$57,883		
Tyrrell, Brian	Assistant Professor of Business Studies	09/01/07 06/30/08	\$75,057		

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

Avery, James McAllister	Assistant Professor of Political Science	09/01/07 06/30/08	\$53,251		
Cooke, Oliver D.	Assistant Professor of Economics	09/01/07 06/30/08	\$57,883		
Cronin, Michael S.	Assistant Professor of Social Work	09/01/07 06/30/08	\$55,567		
Duntley, Joshua David	Assistant Professor of Criminal Justice	09/01/07 06/30/08	\$55,567		
Ferri, Christine Vitt	Assistant Professor of Psychology	09/01/07 06/30/08	\$57,883		

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY	INFORMATIONAL NOTES
<u>FACULTY REAPPOINTMENTS (Single Year)</u>					
<u>DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES (continued)</u>					
Fleck Raymond, Jessica	Assistant Professor of Psychology	09/01/07 06/30/08	\$55,567		
Martino, Sara Marie	Assistant Professor of Psychology	09/01/07 06/30/08	\$53,251		
Panagia, Giancarlo	Assistant Professor of Criminal Justice	09/01/07 06/30/08	\$55,567		
Rodriguez, Laurel J.	Assistant Professor of Criminal Justice	09/01/07 06/30/08	\$55,567		
Rodriguez, Michael	Assistant Professor of Political Science	09/01/07 06/30/08	\$55,567		
Sluzenski, Julia Mary	Assistant Professor of Psychology	09/01/07 06/30/08	\$55,567		
Smith, Sharon A.	Assistant Professor of Social Work	09/01/07 06/30/08	\$55,567		
Tang, Connie Mengyu	Assistant Professor of Psychology	09/01/07 06/30/08	\$55,567		

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	SALARY	INFORMATIONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year)</u>					
<u>OFFICE OF THE PRESIDENT</u>					
DiGiacobbe, Marilyn	Chief Development Officer & Executive Director, College Foundation	07/01/07 06/30/08	\$138,649		
Septynski, Tara Lyn	Assistant Director of Alumni Relations & Annual Fund	07/01/07 06/30/08	\$38,093		*AFT
<u>ACADEMIC AFFAIRS</u>					
Brown, Marlene	Assistant Director, Information Management Systems	07/01/07 06/30/08	\$85,121		
Edmonds, Ann M.	Assistant Director of Grants Development	07/01/07 06/30/08	\$61,258		*AFT
Gallaro, Denise M.	Institutional Research Associate	07/01/07 06/30/08	\$87,564		
Heinrich, Robert R.	Associate Director for Academic Computing	07/01/07 06/30/08	\$73,862		

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	SALARY	INFORMATONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year) - continued</u>					
<u>ACADEMIC AFFAIRS (continued)</u>					
Kluesner, Emma M.	Academic Advisor	07/01/07 06/30/08	\$50,717		*AFT
Keenan, Claudine Gina	Executive Assistant to the Provost	07/01/07 06/30/08	\$86,455		
Mansor, Nicholas	Associate Provost - Budgeting & Planning	07/01/07 06/30/08	\$125,460		
McCloskey, Cynthia	Academic Advisor	07/01/07 06/30/08	\$50,717		*AFT
<u>DIVISION OF ARTS AND HUMANITIES</u>					
DiPietro-Stewart, Suze E.	Marketing Director - Performing Arts Center	07/01/07 06/30/08	\$53,603		*AFT
<u>DIVISION OF GENERAL STUDIES</u>					
McLoughlin-O'Donnell, Maryann	Assistant Supervisor Holocaust Resource Center	07/01/07 06/30/08	\$57,133		*AFT

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	SALARY	INFORMATONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year) - continued</u>					
<u>DIVISION OF NATURAL SCIENCES AND MATHEMATICS</u>					
Barone, Daniel Anthony	Computer Technology Specialist, Coastal Research Center	07/01/07 06/30/08	\$38,093		*AFT
Hancharuk, Thomas F.	Professional Services Specialist 3	07/01/07 06/30/08	\$59,544		*AFT
Smith, Diane L.	Assistant Dean – Director Academic Labs & Field Facilities	07/01/07 06/30/08	\$92,050		
<u>DIVISION OF PROFESSIONAL STUDIES</u>					
DeNafo, Stacey Nadine	Clinical Supervisor Speech Pathology and Audiology - 10 months	09/01/07 06/30/08	\$66,164		*AFT
<u>DIVISION OF SOCIAL AND BEHAVIORAL SCIENCE</u>					
Ayers, Patricia Lynne	Professional Services Specialist 4	07/01/07 06/30/08	\$41,901		*AFT
Sherrier, Mary E.	Assistant to the Dean of Social and Behavioral Sciences	07/01/07 06/30/08	\$66,361		*AFT

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	SALARY	INFORMATONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year) - continued</u>					
<u>TEACHER EDUCATION</u>					
Myrtetus, Craig H.	Assistant to the Associate Dean of Education	07/01/07 06/30/08	\$57,883		*AFT
<u>ADMINISTRATION AND FINANCE</u>					
Ginieczki, Michele B.	Staff Counsel	07/01/07 06/30/08	\$91,800		
Jacobs, India Paige	Assistant to the Vice President for Administration and Finance	07/01/07 06/30/08	\$79,318		
Sarajian, Charles	Interim Director of Facilities Planning & Construction	07/01/07 06/30/08	\$88,134		
Swilkey, Eugene	Training Manager	07/01/07 06/30/08	\$54,036		

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	SALARY	INFORMATONAL NOTES
<u>SOUTHERN REGIONAL INSTITUTE</u>					
Leitner, Lewis	Executive Director Management Training	07/01/07 06/30/08	\$127,649		
Posner, Israel	Executive Director Corporate and Professional Services	07/01/07 06/30/08	\$108,855		
Youhari, Faisal	Associate Director – Southern Regional ETTC	07/01/07 06/30/08	\$72,343		
<u>STUDENT AFFAIRS</u>					
Barbieri, JoAnne	Fitness Program Coordinator	07/01/07 06/30/08	\$38,093		*AFT
Bido, Rosarita	Complex Director	07/01/07 06/30/08	\$38,093		*AFT
Connors, Christopher J.	Assistant Director of Admissions	07/01/07 06/30/08	\$38,093		*AFT

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	SALARY	INFORMATIONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year) - continued</u>					
<u>STUDENT AFFAIRS (continued)</u>					
Dobrowolski, Elana Lynn	Assistant Director of Counseling Services	07/01/07 06/30/08	\$48,299		*AFT
Donahue, Patricia	Coordinator of Career Services Special Programs and Initiatives	07/01/07 06/30/08	\$48,511		*AFT
Ferry, Susan E.	Assistant Director of Counseling Services	07/01/07 06/30/08	\$41,997		*AFT
Iacovelli, John A.	Interim Dean of Enrollment Management	07/01/07 06/30/08	\$132,000		Title change from Dean of Admissions Effective 03/03/07
McKenna, Mary Kathryn B.	Coordinator of Event Services	07/01/07 06/30/08	\$39,997		*AFT
Medina, Heather Elliot	Assistant Director of Admissions	07/01/07 06/30/08	\$63,809		*AFT
Morales, Nelson	Assistant Director of Admissions	07/01/07 06/30/08	\$44,097		*AFT

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	SALARY	INFORMATIONAL NOTES
<u>STAFF REAPPOINTMENTS (Single Year) - continued</u>					
<u>STUDENT AFFAIRS (continued)</u>					
Movva, Silpa	Complex Director Housing 3	07/01/07 06/30/08	\$38,093		*AFT
Radwanski, Steven E.	Complex Director Housing 1	07/01/07 06/30/08	\$38,093		*AFT
Ross, Robert J.	Learning Disability/ Teacher Specialist	07/01/07 06/30/08	\$73,178		*AFT
Smith, Charles Timothy	Evening & Weekend Athletic Coordinator	07/01/07 06/30/08	\$41,725		*AFT
Walker, Matthew A.	Complex Director	07/01/07 06/30/08	\$36,278		*AFT
Wright, Corrinne F.	Associate Director Intercollegiate Athletics	07/01/07 06/30/08	\$69,629		

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY	INFORMATONAL NOTES
<u>PART TIME STAFF APPOINTMENT</u>					
<u>DIVISION OF ARTS AND HUMANITIES</u>					
McGarvey, Denise A.	Professional Services Specialist 4 – 10 months	08/20/07 06/20/08	\$30,591		60%
<u>DIVISION OF NATURAL SCIENCES AND MATHEMATICS</u>					
Baranowski, Eva T.	Professional Services Specialist 2 – 10 months	08/20/07 06/20/08	\$29,604	\$38,038	75%
Bick-Zimmermann, Elizabeth	Program Assistant	07/01/07 06/30/08	\$33,752		60%
Block, Lester C.	Program Assistant	07/01/07 06/30/08	\$23,946		60%
Brownhill, James B.	Program Assistant - 10 months	09/01/07 06/30/08	\$22,385		60%
Ciraolo, Justine M.	Professional Services Specialist 2 – 10 months	08/20/07 06/20/08	\$24,674	\$33,073	75%

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY	INFORMATONAL NOTES
<u>PART TIME STAFF APPOINTMENT (continued)</u>					
<u>DIVISION OF NATURAL SCIENCES AND MATHEMATICS</u>					
Golaz, Ni-Zhang	Professional Services Specialist 2 – 10 months	08/20/07 06/20/08	\$22,702	\$33,073	75%
Kanaley, Sheila A.	Program Assistant - 10 months	09/01/07 06/30/08	\$25,966		60%

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
<u>TITLE CHANGE</u>					
O'Donnell, Thomas	Assistant to the Dean of Students	01/16/07 06/30/08	\$90,973		Title change from Director of Student Development
<u>REASSIGNMENT</u>					
Glass, Amy Beth	Assistant to the Dean of Graduate Studies	03/03/07 06/30/08	\$78,809		

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	INFORMATIONAL NOTES
<u>RESIGNATIONS</u>			
Carroll, James	Director of College-Community Partnerships	02/23/07	
Dyer, Conrad	Director, Governor's School	06/30/07	
Littell, Franklin H.	Distinguished Professor of Holocaust Studies	06/30/07	
Puentes, William J.	Assistant Professor of Nursing	06/30/07	
Willis, Christopher	Complex Director	02/27/07	
Zeier, Robert	Professional Services Specialist 4 – 10 months	06/30/07	
<u>RETIREMENTS</u>			
Sterling, Cheryl	Director of Accounting	06/30/07	
Viviano, Ralph	Director of Career Services	06/30/07	

BE IT RESOLVED, that the following actions are approved:

February 21, 2007

NAME	TITLE	EFFECTIVE DATES	I
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<u>CONFERRING EMERITUS STATUS</u>			
Arndt, Rudolf	Professor of Marine Science	06/30/07	
Herlands, Rosalind	Associate Professor of Development Biology	06/30/07	
Mench, Fred	Professor of Classics	06/30/07	

BACKGROUND STATEMENT

ROBERT PIERRO

I EDUCATIONAL BACKGROUND

B.F.A., Jersey City New Jersey State Teachers College
Certified Cardiovascular Technician, Ultrasound Diagnostic School

II PROFESSIONAL EXPERIENCE

Senior Designer/Studio Manager, Astor Chocolate	2000-Present
Designer Illustrator, Island Studio	1996-2000
Cardiovascular Technician, Community Memorial Hospital	1995-1996
Designer, Dentsu, New York	1992-1995

RECOMMENDED FOR: VISITING INSTRUCTOR OF ART

BACKGROUND STATEMENT

BRENDA JEAN LANDAU

I. EDUCATIONAL BACKGROUND

Ph.D. Oceanography, Rutgers University	2006
M.S. Applied Mathematics, University of Central Florida	1986
B.S. Oceanography, Florida Institute of Technology	1981

II. PROFESSIONAL EXPERIENCE

Instructor Richard Stockton College	1987 - present
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Research Technician Haskin Shellfish	1997 - present
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Substitute Teacher Mainland Regional High School	2006 - present
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Field Technician Pendoley Environmental Ltd	2000 - 2004
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II. OTHER INFORMATION

Ms. Landau was the 1981 Outstanding Senior Oceanography Student at Florida Institute of Technology. Also to her merit are numerous publications and presentations.

RECOMMENDED FOR:

VISITING ASSISTANT PROFESSOR OF BIOLOGY XIII D

BACKGROUND STATEMENT

Amy Ackerman

I EDUCATIONAL BACKGROUND

Ph.D.	Florida State University	Instructional Systems Design	1980
M.Ed.	Temple University	Educational Media	1970
B.A.	Trenton State College	Education	1969

II PROFESSIONAL EXPERIENCE

Ackerman Associates, President, clients include ATT, Clorex, SunMicro, Schwab, Glaxo, PriceWaterhouse, PGE, Bank of the West, DOW Chemical, HAZMAT, OPM, US Navy (Japan), Colorado Group (Australia).	1985-present
Training Manager, Pacific Bell, CA	1983-85
Instructional Technologist, Bell Labs, NJ	1980-83
Assistant Professor, Education, Valdosta State College, GA	1975-80
Adjunct Professor, Education, Burlington County College, NJ	1974-75
Teacher/Administrator, Cinnaminson, NJ	1970-75

III OTHER INFORMATION

Dr. Ackerman's diverse background and extensive teaching brings real world industry experience to the instructional technology program. Coupled with her graduate level teaching experience and her network with New Jersey corporate programs, Dr. Ackerman can contribute significantly to the program.

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF INSTRUCTIONAL TECHNOLOGY. Dr. Ackerman is an Affirmative Action candidate: female-white.

BACKGROUND STATEMENT

MARY PAT BRAUDIS

I. EDUCATIONAL BACKGROUND

M.B.A.	Robert Morris College	Management
1990		
B.S.	Clarion University of Pennsylvania	Marketing

II. PROFESSIONAL EXPERIENCE

Adjunct Faculty, Wilmington College
September 2005 – Present

Instructor (Adjunct and Visiting), Arkansas State University
August 2001 – May 2004

Adjunct Faculty, Stetson University
August 1999 – May 2001

Executive Director, Presbyterian SeniorCare
January 1993 – February 1998

Administrator, The Pittsburgh Mercy Health System
April 1989 – January 1993

III. OTHER INFORMATION

Mary Pat Braudis is the former Executive Director of Presbyterian SeniorCare in Oakmont, PA, and former visiting faculty at Arkansas State University. She holds a Masters degree in Business Administration from Robert Morris University with a focus on management and a BS degree in Business Administration, Marketing track, from Clarion University. Ms. Braudis has developed and conducted training sessions for managers and supervisors, and provided health care and management consultation to a variety of owned and managed health care providers.

RECOMMENDED FOR: PROGRAM COORDINATOR, ADDICTIONS COUNSELOR TRAINING.

Ms. Braudis is an Affirmative Action candidate: female.

BACKGROUND STATEMENT

ARIANE A. HUTCHINS-NEWMAN

I. EDUCATIONAL BACKGROUND

M.S. 1998	Saint Joseph's University	Health Administration
B.S. 1990	Richard Stockton College of NJ	Public Health

II. PROFESSIONAL EXPERIENCE

Assistant Public Health Coordinator/Unit Director Health Planning & Education
January 2005 – Present

Health Educator/Risk Communicator – Supervisor Health Planning Unit
2002 - 2005

West Nile Virus Coordinator (Grant Funded)
2001 - 2002

Senior Registered Environmental Health Specialist
2000 - 2001

Registered Environmental Health Specialist
1991 - 1999

III. OTHER INFORMATION

Ms. Hutchins-Newman is a Stockton graduate with a B.S. in Public Health, Environmental Health Track, and an M.S in Health Administration from Saint Joseph's University in Philadelphia. She is also a licensed Health Officer and registered Environment Health Specialist with extensive experience in Public Health planning and education. Ms. Newman has developed and delivered training/education programs on a variety of topics related to public health and community response, and has worked in both Atlantic and Cape May Counties with private, non-profit and public sector entities.

RECOMMENDED FOR: PROJECT DIRECTOR, ATLANTIC CAPE SAFE YOUTH PARTNERSHIP.

Ms. Hutchins-Newman is an Affirmative Action candidate: female, black.

BACKGROUND STATEMENT

TORRINA BENNETT-MICHAEL

I. EDUCATIONAL BACKGROUND

B.S. Business Studies, Marketing Concentration 2004
Richard Stockton College of New Jersey

II. PROFESSIONAL EXPERIENCE

Direct Care Worker 2004 – 2007
Family Service Association
Egg Harbor Township, NJ

Director of Community Affairs 2004 – 2007
Pentecostal Ministries
Pleasantville, NJ

Site Administrative Assistant (Mayor Usry Day Center) 2001-2004
Atlantic Human Resources, Inc.
Atlantic City, NJ

III. OTHER INFORMATION

Ms. Bennett-Michael has a diversified background of event planning, marketing, community relations, and administrative and management experience within a number of environments.

RECOMMEND FOR: ASSISTANT DIRECTOR FOR THE CARNEGIE LIBRARY CENTER

BACKGROUND STATEMENT

CAROL WATIES

1. EDUCATIONAL BACKGROUND

Juris Doctor	Widener University School of Law	May 1987
BA	Government and Politics – Deans List University of Maryland	May 1984

2. PROFESSIONAL EXPERIENCE

Community Cancer Control Director for Special Populations and Advocacy American Cancer Society Philadelphia, PA	2005 to Present
Counselor At Law Law Offices of Waties and Waties Philadelphia, PA	1988 to 2005

3. OTHER INFORMATION

Ms. Waties is a member in good standing to the Supreme Court of Pennsylvania
United States District Court, Eastern District of Pennsylvania
Third Circuit Court of Appeals

RECOMMEND FOR: ASSISTANT DIRECTOR FOR THE SMALL
BUSINESS DEVELOPMENT CENTER