



REVISED (10/18/06)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, OCTOBER 18, 2006

SCHEDULE AND AGENDA

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

1. Call to Order and Roll Call.

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

2. Approval of Minutes of the Regular Meeting of September 13, 2006.

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

4. Committee of the Whole Open/Public Session:

- A. Chairman's Report**
Trustee Clarence C. Hoover, III.
- B. President's Report**
Herman J. Saatkamp, Jr.
 - The College Report on Faculty and Staff is found on pages 5-21.
- C. Report of the Academic Affairs and Planning Committee**
Trustee Clarence C. Hoover, III, Chair
- D. Report of the Student Affairs Committee**
Trustee Curtis Bashaw, Chair

- E. Report of the Buildings and Grounds Committee
Trustee Curtis Bashaw, Chair
- F. Report of the Finance Committee
Trustee Stanley Ellis, Chair
 - 1. Consent Agenda
 - a. FY06 Confirming Bid Waiver
The Resolution and Information are found on pages 22.
 - b. Installation of Two Satellite Dishes at E & N Wings
The Resolution and Information are found on pages 23-24.
 - c. Solar Energy Systems for Student Housing
The Resolution and Information are found on pages 25-26.
 - 2. Managerial Compensation Plan
The Resolution and Information will be distributed.
- G. Report of the Development Committee
Trustee Emma Byrne, Chair
- H. Report of the Audit & Governance Committee
Trustee Albert L. Gutierrez, Chair
- I. Board of Trustees Meeting Schedule (December 2006-December 2009)
The Revised Resolution will be distributed.
- J. Personnel Resolutions:
The Personnel Resolution will be distributed.
The Addendum to the Personnel Resolution, if necessary will be distributed.
- K. Other Business
- L. Comments from the Public
- M. The next regularly scheduled meeting of the Board will be held on Wednesday, **December 13, 2006** at 3:30 p.m. in the Multipurpose Room of the Ann B. Townsend Residential Life Center.
- N. Adjournment

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION TO MEET IN CLOSED SESSION

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

October 18, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

FACULTY AND STAFF ACTIVITIES REPORT

October 18, 2006

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

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

ROBERT DAVIDSON, Assistant Professor of Dance, and Kinetic Architecture, presented several performances at the Philly Fringe during the month of September. They performed work entitled, *Gríós* to standing room only houses during the 2006 Philly Fringe Festival held in Philadelphia.

STEPHEN DUNN, Distinguished Professor of Creative Writing, has just published three poems entitled, "I Caught Myself Thinking the Horizon," "The Lost Thing," and "Time" in *The Gettysburg Review*. Autumn 2006.

NATHAN LONG, Assistant Professor of Creative Writing, returned recently from Poland where he presented a paper entitled, "Queer Fictions: A Discourse between Theory and Practice," at the 7th International Queer Studies Conference in Warsaw. The conference was called, "Seeking Queer Alliances: Resisting Dominant Discourses and Institutions."

MICHELLE CRAIG MCDONALD, Assistant Professor of History, presented a paper at the 10th Annual Global Economic History Network Conference in Washington, D.C. entitled, "Culture and Consumption: National Drinks and National Identity in the Atlantic World." 9 Sep 2006.

GORICA MAJSTOROVIC, Assistant Professor of Spanish, has completed her translations of four of Stephen Dunn's poems, "Souls Agents," "How to Write a Dream Poem," "Emptiness," and "The Lost Thing." The translations of the poems into Serbo-Croatian have been accepted for publication in the *Belgrade Literature Review*.

DAVID ROESSEL, Associate Professor of Greek, has just returned from a conference on, "The Making of Modern Greece: Nationalism, Romanticism, and the Uses of the Past (1797-1896)," held at King's College, London, and jointly sponsored by King's College and the Institute for Neohellenic Research in Athens. Professor Roessel presented a paper at the conference entitled, "Gladstone, Philhellenism and the Bulgarian Agitation," Sep 2006.

Dr. Roessel also served on the advisory committee for the Tennessee Williams Festival in Provincetown, MA, which included the premiere of a play and readings from The Collected Poems of Tennessee Williams, edited by **Professor Roessel** and **Nick Moschovakis**. Sep 2006.

KEN TOMPKINS, Professor of Literature, has been podcasting the lectures from his "Search for the Grail" course. These can be found at <http://caxton.stockton.edu/grail>.

BEVERLY VAUGHN, Professor of Music, hosted the 1st Annual Choral Workshop for the Stockton Oratorio Society. Dr. Maredia Warren, Associate Professor and Coordinator of Music Education at the New Jersey City University, engaged the 14 community participants with a focus on, "Developing and Maintaining Choral Artistry." Richard Stockton College. 21 Aug 2006.

LAURA ZUCCONI, Assistant Professor of History, presided at a session on Disabilities in Biblical Studies at the International Congress for the Society of Biblical Literature. The session focused on religious impurity caused by disabilities and its legal implications in ancient societies. The conference was held at the University of Edinburgh, Scotland. 2-6 July 2006.

GENERAL STUDIES

JAN COLIJN, Dean of General Studies, had a guest column, "Money Isn't There. So How Do We Ease NJ College Squeeze?" published in the Press of Atlantic City. 1 Aug 2006.

GAIL ROSENTHAL, Supervisor of the Holocaust Resource Center(HRC), **MARYANN MCLOUGHLIN**, Assistant Director and **BJ Pinnock** of Jewish Family Services presented a session, "Life After the Holocaust: Meeting the Needs of Survivors and Their Families," at the NJ Commission on Holocaust Education sponsored conference for second generation members of Holocaust survivors at Rutgers University. 10 Sep 2006. In addition, 12 representatives from the Holocaust Resource Center attended the conference.

Jack Gorny, Chair of the HRC received, "THE ABOVE AND BEYOND AWARD" for his leadership role in Stockton's Resource Center. **Will Kahane**, a MAHG graduate and active participant in the Center led a panel discussion, "Creative Responses to the Legacy of the Holocaust." **Gary Mednick**, HRC Executive Committee member, was honored as a 'Torchbearer." **Mr. Mednick** was the architect responsible for the original design of the Center.

ELLEN MUTARI, Associate Professor of General Studies, was appointed Chair of the Rhonda Williams Scholarship Committee, International Association for Feminist Economics, 2006-2008.

NATURAL SCIENCES AND MATHEMATICS

CLAUDE M. EPSTEIN, Professor Environmental Studies, and **LOUISE SOWERS**, Associate Professor of Chemistry, poster presented, "The Continued Warming of the Stockton Geothermal Well Field." Ecostock 2006: The Tenth International Conference

on Thermal Energy Storage. Richard Stockton College. Pomona, NJ. 31 May – 2 June 2006.

WEIHONG FAN, Associate Professor of Environmental Studies, along with **Drs. H. R. Waring**, and **J. Nightingale** of Oregon State University and **Dr. N. Coops**, of the University of British Columbia, Vancouver, Canada, presented, "Analysis of Environmental Factors Influencing Tree Species Richness Across and Within Ecoregions in Eastern U.S.A." 91st Annual Meeting of Ecological Society of America. Memphis, TN. 6-11 Aug 2006.

Weihong Fan, **H. R. Waring**, **N. Coops**, and **J. Nightingale**, presented, "Predicting Tree Diversity Across the U.S.A. as a Function of Gross Primary Production: Similar Results with Three Different Models." 2006 Joint Workshop on NASA Biodiversity, Terrestrial Ecology, and Related Applied Sciences. Adelphi, MD. 21-25 Aug 2006.

RONALD HUTCHISON, Assistant Professor of Biology, (Principle Investigator), **PETER STRAUB**, Associate Professor of Biology, **BRIAN ROGERSON**, Associate Professor Chemistry, **DAVID BURLEIGH**, Assistant Professor of Biology, **TARA HARMER**, Assistant Professor of Biology and **KAREN YORK**, Assistant Professor Biology, received a grant from the National Science Foundation, Research at Undergraduate Institutions (RUI), Major Research Instrumentation (MRI) entitled, "Acquisition of a Core Microarray Printing and Analysis Center." \$61,874 was awarded. Submitted 26 Jan 2006, Awarded 25 July 2006, Effective date 1 Sep 2006 to 1 Sep 2009. (36 months)

NADA JEVTIC, Assistant Professor of Physics, along with **Dr. E.O. Waagen** of the American Association of Variable Star Observers and **Dr. Jeffrey S. Schweitzer** of the University of Connecticut, poster presented, "PG 1351+489 Light Curve Power Spectrum Line Amplitudes." 207th Meeting of the American Astronomical Society. Washington, DC. 8-12 Jan 2006. **Professor Jevtic**, jointly with **Dr. Jeffrey S. Schweitzer**, poster presented, "Three-Dimensional Poincare Section Return-Time Amplitude Spectra: Identification of Dynamical Resetting for Efficient Nonlinear Noise Reduction," hosted by the Chaos Group at the University of Maryland. Bethesda, MD. 4-7 Jan 2006.

YITZHAK SHARON, Professor of Physics, was a co-author of an article entitled, "Experimental g Factors and B(E2) Values in the Argon Isotopes: Crossing the N=20 Divide." Physics Letters B. 632 (Jan 2006): 207-211.

LOUISE SOWERS, Associate Professor of Chemistry, **KAREN YORK**, Assistant Professor Biology and **LYNN STILES**, Professor of Physics, poster presented, "Impact of Thermal Buildup on Groundwater Chemistry and Aquifer Microbes." Ecostock 2006: The Tenth International Conference on Thermal Energy Storage. Richard Stockton College. Pomona, NJ. 31 May – 2 June 2006.

Lynn Stiles gave an oral presentation entitled, "Several Examples of Underground Thermal Energy Storage (UTES) in the United States." Ecostock 2006: The Tenth International Conference on Thermal Energy Storage. Richard Stockton College. Pomona, NJ. 31 May – 2 June 2006.

SULLIVAN MARK C, Assistant Professor of Marine Science, co-authored with **Dr. Robert K. Cowen** of University of Miami, **Dr. Kenneth W. Able** of Rutgers University

and **Dr. Michael P. Fahay** of James J. Howard Marine Sciences Laboratory, published an article entitled, "Applying the Basin Model: Assessing Habitat Suitability of Young-of-the-Year Demersal Fishes on the New York Bight Continental Shelf." Continental Shelf Research. 26.14 (Sep 2006): 1551-1570.

Dr. Sullivan also gave a talk entitled, "Is the American Eel an Endangered Species?" Monhegan Associate's Ecology Lecture Series. Monhegan Island. ME. 19 July 2006.

PROFESSIONAL STUDIES

RONALD CAPLAN, Associate Professor of Public Health, presented, "Benchmarks of Fairness for Health Care Reform," at the Health Policy Fellowship Conference sponsored by Ohio University School of Osteopathic Medicine at the New York Institute of Technology. 24-25 Aug 2006.

MARY LOU GALANTINO, Professor of Physical Therapy, was a co-author of, "Effect of Mindfulness Meditation on Healthcare Burnout, Mood and Patient Satisfaction," with **Dr. Michael Baime, M. Maguire, P. Szapary, and J. Farrar**. It was presented by **Dr. Baime** at the Complementary and Integrative Medicine Conference: Consortium of Academic Health Centers for Integrative Medicine at the North American Research Conference. Edmonton, Alberta, Canada. 24 May 2006.

AUDREY WOLFSON LATOURETTE, Professor of Business Law, has been selected for inclusion in the 2007 Edition of Marquis Who's Who of American Women.

PATRICIA QUINN MCGINNIS, Associate Professor of Physical Therapy, presented with **L. Saez, M. Nebbia, M. Hernandez, M. Holmgren, P. Laliberte and M. Shohen** "Efficacy of 24-hour Post Treatment Instructions for Benign Positional Vertigo." New Jersey American Physical Therapy Association's Annual Conference. West Windsor, NJ. 1 Apr 2006.

Professor McGinnis co-authored with Patricia Kluding, "Multi-dimensional Exercise for People with Parkinson's Disease: A Case Report." Physiotherapy Theory and Practice. 22.3 (June 2006): 153-162.

ROBYN POOLE, Assistant Professor of Business Studies, published with Vincent M. Maniaci, "A Taxonomy Based on Revenue Dependency for Private Master's Universities," in the International Journal of Educational Advancement. Edited by Tim Caboni, Director, Institutional Advancement Program, Vanderbilt University. 6.1 (Nov 2006): 20-38.

MICHAEL SCALES, Assistant Professor of Business Studies, was a member of the planning committee for the 2006 New Jersey Governor's Conference on Tourism and was instrumental in developing the opening event of the three day conference held at the Carnegie Library Center. 5-7 Apr 2006.

Professor Scales and **DONNA ALBANO**, Instructor in Business Studies, co-presented, "Hospitality Industry Perceptions of Hospitality Management Graduates," at the International Council of Hotel, Restaurant, and Institutional Educators Annual Conference (I-CHRIE). 27 July 2006.

Professor Scales and **Professor Albano** co-authored a chapter in the Hospitality and Tourism, 12th Edition, by Robert Brymer and Kathryn Hashimoto. Kendall/Hunt Publishing. June 2006.

Professor Scales was nominated for a two year term as president of Hospitality Educators Mid-Atlantic Region (HEMAR).

FRANCIS C. THOMAS, Professor of Accounting and Finance, was reappointed to the American Institute of Certified Public Accountants REG Committee. 1 Sep 2006 to 31 Aug 2007. He is on the committee that selects the questions and problems for the REG section of the Uniform Certified Public Accountants Examination.

CLIFF WHITEM, Director of Hospitality and Professor of Business Studies, was elected by the International Membership of Hospitality and Tourism Educators to the International Chair of Membership on the Council on Hotel, Restaurant and Institutional Education (I-CHRIE) Board of Directors. Washington, D.C. July 2006 to July 2008.

Professor Whitem was elected Vice Chairman of The Greater Atlantic City Region Tourism Council (GACRTC). This position helps coordinate the regional Tourism response efforts with the state of NJ, the County of Atlantic, and the individual New Jersey townships. Mar 2006-Mar 2007.

Professor Whitem was elected to the Board of the Atlantic County Tourism Commission. 2006-2008.

SOCIAL AND BEHAVIORAL SCIENCES

ALAN ARCURI, Professor of Political Science, delivered his lecture entitled, "Why They Hate Us; Criticisms of US Policies," to Holocaust survivors at Jewish Family Services of Atlantic and Cape May Counties. Margate, NJ. 7 Sept 2006.

ELIZABETH ELMORE, Professor of Economics, attended a workshop entitled, "General Economics," sponsored by the Center on Economic Education at the University of Indiana-Purdue University. Indianapolis, IN. 7 July 2006.

Professor Elmore attended the WebCT !MFACT 2006 8th Annual WebCT User Conference held in Chicago, IL. 10-14 July 2006.

Professor Elmore was an invited participant in a teleconference of the AARP sponsored Aging and Business Education Initiative. The invited conferees will form the Advisory Board for this national program intended to add/infuse gerontological content into the undergraduate business school curriculum. 23 Aug 2006.

Professor Elmore was an invited participant in the teleconference briefing, "401(k) Plan Asset Allocation, Account Balances, and Loan Activity in 2005," offered by the Employee Benefit Research Institute and the Investment Company Institute. 25 Aug 2006.

Professor Elmore continues to Chair the Community Service Committee (2001-present) and the Hesburgh Lecture Series (2004-present), for the South Jersey Notre Dame Alumni Club, University of Notre Dame Alumni Association.

JANICE JOSEPH, Professor of Criminal Justice, presented two papers, "Black Victims of Femicide," and "Female Victims of Human Trafficking for Sexual Exploitation," during the 12th International Symposium on Victimology sponsored by the World Society of Victimology. Orlando, FL. 20-25 Aug 2006.

Professor Joseph, while serving as workshop facilitator, delivered her paper entitled, "Gangs and Transnational Crimes," at The NGCRC 2006 Ninth International Gang Specialist Training Program. This event was sponsored by the National Gang Crime Research Center. Chicago, IL. 9-11 Aug 2006.

CHRISTINE TARTARO, Associate Professor of Criminal Justice, published her article, "Watered Down: Partial Implementation of the New Generation Jail Philosophy." The Prison Journal. 86.3 (Sept 2006): 284-300.

Professor Tartaro was appointed to the Atlantic County Department of Public Safety Advisory Board. (2006-2007)

STAFF

Dr. Debbi Dagavarian, Assistant Provost, has been appointed for a second year to serve as one of three members on the Marlowe Froke Publications Award Selection Committee for the Journal of Continuing Higher Education's outstanding publication of the year 2006.

Peter Hagen, Director of the Center for Academic Advising, gave the keynote address to the 14th Annual New Jersey Advisors Conference at Kean University. The address was titled, "Ghostwriting Autobiographies: Academic Advising and the Humanities." 15 June 2006.

Dr. Hagen also led a panel discussion at the same conference titled, "Is Seamless Transfer Possible in New Jersey?" Co-panelists were **Thomas Grites**, John Scott (NJTransfer) and Linda Tromp (NJTransfer).

COMPUTER SERVICES

PERSONAL RESPONSE SYSTEMS

Computer and Telecommunication Services is piloting a new service for use in the electronic classrooms. The Personal Response System (PRS), allows large groups of people to vote on a topic or answer a question. Each class member can use a remote control to respond to multiple choice questions posed by the presenter. Each remote communicates with a computer via a PRS receiver. After a set time, or when all participants have answered, the system shuts off and tabulates the results. Results are instantly made available to the participants in Microsoft PowerPoint via a bar graph. There are 3 units available to be signed out.

BANNER UPDATE

The conversion of the College administrative systems (Financial, Human Resources, Development, and Student Information) from the SCT Plus system to the SCT Banner

system continues. The task of the converting historical student data was done over the Labor Day weekend and the degree audit functionality has been implemented. For more details on the Banner project, please visit the project web site at : <http://dobro.stockton.edu/banner/projectinfo.htm>

THE DIVISION OF ADMINISTRATION AND FINANCE

CAMPUS POLICE

GLENN MILLER, Director of Campus Security, was featured in an interview in the September/October 2006 issue of Campus Safety, a national technology publication for security police and administrators. In the article, entitled "Cultivating a Close-Knit Connection," the Chief discusses his philosophy on campus policing and the open communication that his department has maintained with the campus community. The article also touches on Stockton's low crime rate and the department's diverse staff, one-third of whom are women.

Health and Safety Officer, **DENNIS LEPORE**, presented a fire safety course to all Housing and Residential Life staff. He also coordinated an in-service training for the Community Emergency Response Team (CERT) volunteers in conjunction with the Atlantic City Fire Department.

The College hosted an Atlantic County Emergency Response Team exercise involving a police officer being shot and a hostage/barricaded situation. The College's emergency response team was invited to observe the exercise which was conducted on the practice fields on Pomona Rd.

The Police Department would like to bid farewell to Officer **ERIK GUSTAFSON** who has moved on to another department.

The Police Department organized the third annual golf outing for Gilda's Club of South Jersey and extends appreciation to the entire Stockton Community for its support. Nearly \$5,000 was raised for Gilda's Club. Communications Operator, **LISA BENEVIDES**, worked diligently to organize this charity event.

The Department has received nearly \$100K in new communications equipment for the Communications Center due to a grant from the State. This upgraded equipment ensures better preparation for emergencies that may occur on campus. The Department would like to acknowledge the assistance of the Telecommunications Office and Office of Plant Management for their contributions to this project.

Sgt. **JOHN FORTE** attended a three day Leadership Development Seminar hosted by the New Jersey Chiefs of Police, entitled, "The Gettysburg Leadership Experience."

Officer **LINDA KENNY** participated in the freshman weekend S.O.A.R experience on behalf of the Department.

Officer **CINDY PARKER** attended a one day Document Fraud Seminar at the Atlantic County Police Academy.

Sgt. **CHARLES HEINTZ** and Officers **MIKE MEYERS** and **GIO MAIONE** attended a training session on Tactical Building Searches with the Atlantic County Emergency Response Team and Galloway Township K-9 Units.

Sgt. **CARLTON FERNANDERS** attended a one week Supervision Course conducted by the New Jersey State Police at the training academy in Sea Girt, N.J.

Officer **ROBERT ZBIKOWSKI** attended a one day seminar on Prescription Drug Abuse at the Gloucester County Police Academy.

FACILITIES PLANNING AND CONSTRUCTION

F-Wing Extension and Renovation Update

The building's HVAC system is currently being tested for LEED (Leadership in Energy & Environmental Design) certification.

Unified Science Building

The Design Consultant, EYP, submitted the final draft for the College's review. The document identified approximately 173,842 GSF for a new Unified Science Building that will include classrooms, conference/seminar rooms, computer classrooms, teaching and research laboratories. The consultant also provided the College with an initial cost estimate of approximately \$385 per square foot, as well as conceptual design schemes. The square footage cost will be refined in Phase II, which will include schematic design, design development and construction documents. The College is in the process of short-listing firms for a Construction Manager (CM). The CM will also provide the College and the Design Consultant with independent cost estimates. A CM should be engaged by December 2006.

Campus Center

Upon the President's approval, the Campus Center Project will continue to Phase II, which will include schematic design, design development and construction documents. The College is also in the process of finalizing the contract with the construction management firm, Bovis Lend Lease.

Housing V Parking Lot, Phase I

Phase I of the Housing V project involves the ongoing construction of two (2) parking lots. The contractor has finished clearing the trees and is now in the process of paving the two (2) proposed parking lots.

Housing V, Phase II

This project consists of the design and construction of four (4) housing units that will be built adjacent to Housing I and IV. The design phase, which incorporates the requirements of the College for operation, maintenance, and student use, is completed. The project was advertised and bid in September. Bids that were received were non-responsive due to budget constraints. The project is to be re-advertised and construction of at least two (2) buildings is scheduled for completion in January 2008. Completion of the overall project is anticipated in summer 2008.

Alton Auditorium Renovation & Upgrade

The A/E contract has been executed with Farewell Mills Gatsch Architects. The project is currently in the programming phase.

Athletic Fields at Pomona Road and Field #4 Surface Parking

The College entered into a contract with Langan Engineering and Environmental Services that will provide programming for this project.

Environmental Assessment, Site and Utility Surveys

This project is now in the design phase.

Holocaust Resource Center Addition

Schematic design is nearing completion with final design scheduled to begin. Upon approval by the President, the architect will be authorized to proceed to Phase II of this project.

Aquifer Thermal Energy Storage (ATES) System

On July 12, 2006, the Pinelands Commission approved the construction of the ATES system. This approval allowed the College to move forward with solicitation of proposals through a public bid process. Bid documents were completed for the College's review at the end of July. The College anticipates awarding a contract in December, thus allowing construction to start at the beginning of 2007 with completion of the project during the summer.

Louisville Road Upgrades and Improvements

These upgrades will improve the circulation of vehicular traffic around the College campus and include lighting, safety and a dedicated bicycle path. The Project has been re-advertised for professional services due to previous non-responsive bids. The design is scheduled for completion in approximately 6 months and the anticipated construction time will be ten (10) months.

K-Wing Renovation

This project has been completed and received final New Jersey Department of Community Affairs (NJDCA) inspections for building, electric, plumbing and fire during the week of September 25, 2006. A Certificate of Acceptance (COA) has been awarded for the construction

M & N-Wings, Arts & Sciences Building Door Replacement

The contractor, Jersey Architectural Door Company, has completed the installation of automatic door openers at the Arts and Sciences Building. In M & N-Wings, interior hardware has been replaced on the main entrance façade and all exterior doors. The project is now in the close-out phase.

Satellite Dish Replacement and Repairs

While the project was bid in June, no bids were received. A second Request for Proposal (RFP) was advertised using different newspapers, as well as notifying dish/antennae installers of the RFP's availability on the College's website with inconclusive results. The project was solicited for direct advertising by the College with a respondent contract to commence the work this fall.

FISCAL AFFAIRS

The Credit Rating Report from **Moody's Investors Service** determined that the College has benefited from long-term financial planning in establishing reserves for new capital investments and facilities maintenance. The report also states that Stockton's operating margins are solid and noted that the College's fiscal plan had anticipated decreases in State funding which minimized the impact of the State's budget cuts at the College. Further, Moody's Investors Service has published an A2 rating for Stockton's \$48 million revenue bonds, series 2006F. An A2 Stable rating is the highest rating given to any N.J. state college. Moody's also noted that Stockton is the only state college that has a debt management policy.

Fitch Ratings reported that the Stable Rating Outlook for the Series 2006F bonds "reflects expectations that the College will continue to generate sound operating performance and benefit from positive enrollment trends." The report regards Stockton's location in a growth area of the state as a plus.

JEANNE JACKSON, Supervisor of Payroll, and **LIZ DORAN**, HRIS Director, held a Payroll Refresher Class to review policy and procedure issues with the departmental Timesheet Contact Persons (TCPs). Payroll disburses paychecks in the Human Resources office (J112) from 3:00 to 4:00 P.M. each payday. Direct deposit pay stubs are no longer being printed and employees have been encouraged to access their personal information on Banner Self Service. Also discussed were leave balances, the Leave Liability Report on e-print, TES forms for hourly employees and other matters related to the completion of timesheets. A second meeting hosted by **Liz Doran**, **Jeanne Jackson** and **CHRIS DICKERMAN**, Associate Director of Operations in the Office of Human Resources, focused on compensatory time for NE and NL status employees and Managers and also addressed college-wide inconsistencies in the payroll process.

OFFICE OF PLANT AND HOUSING MAINTENANCE

The Department of Plant Management, 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.

HUMU KALOKO, Housekeeping Supervisor, presented a lecture on Sierra Leone to **Dr. Beverly Vaughn's** Music of African Americans class. She engaged the students with her knowledge of the history, ethnic groups, languages, natural resources, economics, politics and music of Sierra Leone, her former home. **Dr. Vaughn** called it one of her most successful classes this semester. **Ms. Kaloko's** presentation is an excellent

example of the opportunity for meaningful interaction between the staff and students at Stockton.

K- Wing renovations have been completed.

Lakeside Center, Townsend Residential Life Center and Housing II A-100 building stairwell roofs were replaced.

All **H-Wing dance studio** ceiling tiles and lighting were replaced, flexible ductwork was insulated and ceiling diffusers installed. The contract for the floor replacement has been issued and the project is scheduled for completion during the winter break.

The **carpenter shop** replaced the main campus bench seating and installed skateboard clips as deterrents to skateboarders.

The F-Wing overbuild has been completed. This necessitated moving 32 faculty into the new offices and resulted in a total of **85 faculty moves**. A total of 47 faculty offices were cleaned and painted and in some cases had carpet replaced.

The floors in **N-115 and the Inglenook Room** were sanded and refinished. Also, the walls in the Inglenook Room were painted and new carpet was installed.

Summer painting of 318 apartments and 608 student rooms has been completed. This was accomplished on time with the assistance of **NICK SANTANA** and the summer program painters. Other areas painted throughout the summer included classrooms, galleries, stairways, stairway towers and several interior and exterior doors.

New **directional signage** has been installed to aid in locating various college facilities from Pomona Road.

116 new trash and recycle containers were lettered and had the osprey logo attached. They were then distributed throughout the campus as part of the ongoing **campus improvement**. In addition 102 dumpsters were painted.

To aid in **customer service** over the Labor Day weekend the Plant Management Office staffed a help desk and scheduled trade and repair service crews to assist the incoming residents with move-in related problems and to address any complaints

Compliance

- NJDCA, Bureau of Code Services, elevator safety inspections campus wide
- NJDCA, Division of Fire Safety, building inspections prior to fall opening
- Atlantic County Division of Public Health, L-Wing pool facility inspection
- NJDEP, Bureau of Safe Drinking Water, potable system testing
- Water meter inspection/repair/calibration of campus well water meters for required NJDEP water diversion permit reporting
- Lake Fred storm water outfall system water sampling and analysis for Large Public Complexes Storm Water Permit reporting
- Atlantic County Division of Public Health, L-Wing pool facility inspection
- NJDEP, Bureau of Safe Drinking Water, potable system testing

Staff Training

RAYMOND LAURIELLO, Electrician, received a Continuing Education Completion Certificate for "Rehabilitation Subcode" on September 7, 2006. This course, sponsored by the New Jersey DCA at Rutgers, will meet the College's annual construction permit requirement in the electrical discipline. The project contractor provided F-Wing Fire Suppression/Sprinkler System instruction.

Event Support

Cheerleading camp and other various summer/fall opening initiatives
Fall semester orientation and all associated activities/event setups

PRESIDENT'S OFFICE

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

The Fourth Annual Stockton Golf Classic was held on Tuesday, September 26 at Hidden Creek Golf Club in Egg Harbor Township. The event surpassed its financial goal, grossing \$80,000 – doubling the gross proceeds from the 2005 Golf Classic. 125 golfers, including corporate sponsors and individual supporters, participated in the day-long event. An active Golf Outing Committee, led by Jack Gorney, Rodger Gottlieb and Honorary Chairs Charles and Lynn Kramer helped to solicit new supporters of the event. The coordinated effort was directed by Office of Development staff, **BEV PAGANO** and **KATHIE COCHRANE**. The presence of student athlete volunteers and remarks by scholarship recipient Tara Barker helped to highlight the College and scholarship program, for which proceeds support.

The first Philadelphia Area Alumni Reception took place on Wednesday, September 27th at La Veranda Restaurant at Penn's Landing. More than 100 alumni representing classes from 1974 to 2006 joined **PRESIDENT SAATKAMP** and College administrators to network and reconnect with Stockton. **DR. SAATKAMP, MARILYN DIGIACOBBE, SARA FAUROT**, and Joanne Hackett, President of the Stockton Alumni Association addressed the group, highlighting the importance of alumni engagement. A number of attendees expressed interest in starting a Philadelphia area Alumni Chapter. This was the first of four regional alumni networking receptions set for this year.

The Office of Development and Alumni Affairs sponsored a Richard Stockton College of New Jersey booth at the annual Southern New Jersey Chamber of Commerce Business Expo on September 21 at the Crowne Plaza Hotel in Cherry Hill. **YUBERKY PENA** coordinated volunteers from Administration and Finance, Career Services, the Carnegie Library Center, Development and Alumni Affairs, Enrollment Management/Admissions, Management Training and Development, Natural Sciences and Mathematics and the Small Business Development Center to represent the College.

The Scholarship Recognition Ceremony on Friday, October 6 recognized more than 750 students who received scholarships through the Richard Stockton College of New Jersey Foundation or the Office of Enrollment Management. Donors, parents, students

and representatives from the faculty and staff gathered in the Sports Center to celebrate some of the brightest and best of Stockton's students in this ceremony.

Alumni, Friends and Family came home to Stockton for a series of exciting events sponsored by the Office of Development and Alumni Affairs and the Alumni Association over Homecoming Weekend. Dean's Receptions welcomed alumni in the Historical Studies, Physical Therapy and Occupational Therapy, Social Work, Professional Studies and Natural Science and Math Programs back to campus to reunite with faculty and to meet current students. Those alumni joined others for the Alumni and Faculty Mixer held in the corridor of the newly renovated F-wing, to the sounds of the Faculty Band. Afterwards alumni joined the Stockton Community at the Beatlemania concert in the Performing Arts Center. This expanded Homecoming initiative was coordinated by new Assistant Director of Alumni Relations **TARA SEPTYNSKI**.

DIVISION OF STUDENT AFFAIRS

OFFICE OF ATHLETICS AND RECREATION

The Office of Athletics and Recreation hosted the South Jersey Soccer Festival on August 18, 2006. The evening featured a men's soccer game between Rutgers University and Northwestern University. The event also included a high school boys soccer game between Shawnee and Ocean City, an alumni game between the Stockton 2001 NCAA championship team and the Stockton 1996 NJAC championship team, as well as a coaches' symposium featuring Stockton head coach **JEFF HAINES**, Rutgers head coach Bob Reasso and Northwestern head coach Tim Lenahan, a Stockton alumnus. The event attracted more than 1,000 spectators.

The Stockton men's soccer team, coached by **Jeff Haines**, went unbeaten in its first six games of the 2006 season. The Ospreys were 5-0-1 and ranked tenth in the nation by the National Soccer Coaches Association of America (NSCAA) as of September 18. Stockton won the Marietta College Classic tournament September 2-3 and the Stockton Seashore Classic tournament September 8-9.

The Stockton women's soccer team, coached by **NICK JUENGERT**, started the 2006 season with a 5-1-1 record in its first seven games. After a season-opening loss, the Ospreys fashioned a six-game unbeaten streak during which they won five games and tied one match.

The Stockton volleyball team, coached by **ALLISON WALKER**, began the 2006 season with a 7-3 record in its first 10 matches. **Walker**, a first-year head coach, collected her first college victory on September 2 when the Ospreys defeated the University of Pittsburgh-Bradford in their season opener.

The Stockton women's tennis team, coached by **PHIL BIRNBAUM**, opened its 2006 season with four consecutive wins for a 4-0 record as of September 18. Two of the victories came against New Jersey Athletic Conference opponents Rutgers University-Newark and Kean University.

The Stockton field hockey team, coached by **AIMEE TOPHAM**, got off to a 2–3 start in its first five games of the 2006 season. The Ospreys began the schedule with a win over Manhattanville College on September 2 and later defeated Philadelphia Biblical University on September 12.

The Stockton men's cross country team, coached by **BILL PRESTON**, and the Stockton women's cross country team, coached by **JASON CAPELLI**, competed in three meets through September 18. The teams each had their best finish at the Delaware Valley Invitational on September 2. At the meet, the Stockton men's team finished second while the Osprey women's team placed third.

Freshman **Sean McCallum** was named the NJAC Men's Soccer Rookie of the Week on September 4 and September 18. Senior **Caitlin Nolan** was named the NJAC Field Hockey Defensive Player of the Week on September 4. Senior **Rich Luettchau** was named the NJAC Men's Cross Country Runner of the Week on September 4 and September 18. Senior **Jacqui Wojtaszek** was named the NJAC Women's Cross Country Runner of the Week on September 4. Freshman **Danielle Sarver** was named the NJAC Women's Cross Country Rookie of the Week on September 4 and September 18. Freshman **Jackie Turner** was named the NJAC Field Hockey Rookie of the Week on September 18. Sophomore **Christa Phillips** was named the NJAC Women's Tennis Player of the Week on September 18. Senior **Lisa Chatman** was named the NJAC Women's Cross Country Runner of the Week on September 18. Freshman **Pat Collins** was named the NJAC Men's Cross Country Rookie of the Week on September 18.

JIM GWATHNEY, Coordinator of Recreation and Intramurals, attended the 2006 One World Education and Certification Conference in Hyannis, Massachusetts, August 11–13. The American Aerobic Association International and International Sports Medicine Association co-hosted the conference for fitness education and certification.

G. LARRY JAMES, Dean of Athletics and Recreational Programs and Services, served as a manager for Team USA at the 2006 IAAF World Cup September 16–17, 2006, in Athens, Greece. Team USA Men finished second in the world and Women finished fourth. The IAAF World Cup competition is a stepping stone for track and field athletes that may be participating in the Summer Olympic Games in 2008 in Beijing, China.

OFFICE OF CAREER SERVICES

The Office of Career Services presented a Business Etiquette Dinner Program on August 22, 2006, as part of the training program for 80 CA's and ACA's in the Office housing and Residential Life. Presenters included **CORA PERONE**, Assistant Director of Career Services, **WALTER L. TARVER III**, Assistant Director of Career Services, **PATRICIA DONAHUE**, Coordinator of Career Services, and **JOANN HACKETT**, President of the RSC Alumni Association

RALPH VIVIANO, Director of Career Services attended the Chamber of Commerce Southern New Jersey Business Expo 2006 held on September 21, 2006, at the Crowne Plaza, Cherry Hill, NJ. **Viviano** was one of several staff members who represented Stockton at the Expo.

Walter Tarver, Cora Perone and Patricia Donahue attended the Eastern Association of Colleges and Employers (EACE) Annual Conference 2006, August 6-9 in Norfolk, VA. **Tarver** served as a member of the Conference Planning Committee.

Patricia Donahue was recently appointed to Co-Chairperson of the Professional Development Committee of EACE.

The Office of Career Services assisted the Wellness Center as a co-sponsor of the Commuter Coffee Program that was held on September 12 and 13 in A-Wing Gallery. More than 100 students attended. **Patricia Donahue** and **Walter Tarver** represented Career Services at this event.

OFFICE OF FINANCIAL AID

The BANNER conversion is in high gear in the Office of Financial Aid. Financial aid awarding, missing information requests, award changes and corrections, document verification, loan certification, financial aid disbursements and enrollment verification are some of the processes currently active in the BANNER system.

The FISAP application requesting federal campus funds for 2007-2008 academic year has been completed and forwarded to the federal government. This report also includes data showing how federal funds were expended during 2006-2007 academic year.

OFFICE OF HOUSING AND RESIDENTIAL LIFE

ELAINE GRANT, JOHN DAVIS, CHRISTINA KING, ROSARITA BIDO, IMANI MOVVA, CHRISTOPHER WILLIS, MATT WALKER and STEVEN RADWANSKI attended the Annual Training of New Jersey Committee of Residence Educators (NJ CORE) planning session for the NJ CORE VIII Summer Conference 2006 at Rowan University August 1-2. Mr. Radwanski presented a session on the Political Game. **Chief Glenn Miller** presented a session on community policing.

TERRENCE HARDEE and the conference crew, in conjunction with the Office of Event Services and Plant Management, hosted the Orientation leaders, EOF Summer Program, Richard Stockton Soccer Camp, Honors students and their parents, Paramount International, The Governor's School for the Environment and Cheerleading Camp in July.

MELISSA ALLEN coordinated the Off-Campus Housing Fair, August 1, in the I-wing Gallery.

ELAINE GRANT, TERRENCE HARDEE, JOHN DAVIS, CHRISTINA KING, ROSARITA BIDO, IMANI MOVVA, CHRISTOPHER WILLIS, MATT WALKER and STEVEN RADWANSKI participated in professional staff training on August 8, 9, and 10. The sessions included team building, crisis management, judicial affairs, event management, purchasing and accounts payables, harassment and faculty involvement in the residential areas. This same group presented training sessions to 34 Community Advisors and 34 Assistant Community Advisors. Training included fire safety, alcohol education, understanding diversity, building community, programming for new students, judicial management, leadership qualities, professionalism, etiquette on a business

dinner, crisis management, institutional updates, public relations, sexual harassment and sexual assault training. Training was coordinated by **John Davis**.

JOHN DAVIS attended a workshop entitled *How to Design Eye Catching Brochures* through CareerTrack Seminars held on July 25, 2006, at the Convention Center in Atlantic City.

WELLNESS CENTER

The Wellness Center welcomes **ROBERT ROSS** as the Learning Access Program's Learning Specialist.

The Wellness Center sponsored a Commuter Coffee social event September 12–13. Starbucks provided free coffee, and the Office of Career Services provided snacks to commuter students as they learned more about the services offered by the Wellness Center, Career Services, and Community of Scholars.

SUSAN FERRY and **ELANA DOBROWOLSKI**, Assistant Directors of Counseling Services, provided workshops on stress management to housing staff.

A survey assessing Stockton students' knowledge of and experiences with dating violence and sexual assault has been developed. The survey can be accessed on the **Counseling Services** homepage. Information gathered from these surveys will be utilized to develop a social norms campaign.

FRAN BOTTONE and **PATRICK SHIELDS**, of the Wellness Center, and **John Smith**, Director of Student Rights and Responsibilities, provided a Crisis Intervention Workshop to housing student staff.

The Learning Access Program staff was privileged to attend the MAED welcome and orientation on August 28, 2006. In conjunction with detailing services for students with disabilities, **Fran Bottone** also highlighted the myriad of services available under the Wellness umbrella.

Fran Bottone and **CAROL QUINN** compiled and disseminated a fact sheet on Autistic Spectrum Disorder on behalf of the Wellness Center's Learning Access Program. As the population of students on this continuum continues to rise, so does the need for information and collaboration.

Alcohol and Drug Awareness Week took place September 5 –8. Approximately 50 students pledged to be alcohol-free for 24 hours throughout the week. Approximately 50 to 60 students stopped by information tables each day to learn about the Alcohol & Drug Prevention Program, Safe Drinking Tips, UMADD, Dangers of Binge Drinking and other high-risk behavior, consequences of alcohol & the law, etc. Other events/activities included Susie's Dizzy Driver Challenge, Pat's Bar, Mock "sobriety tests" by the **Stockton Police Department**, Mock-tails (Mock Cocktails), DJ, information about campus clubs and organizations, and much more.

Mental Health Workshops were held on September 14, during a Freshman Seminar Class, presented by **Susan Ferry** and **Elana Dobrowolski**, Assistant Directors of Counseling Services. Activities included a Jeopardy game with information about topics such as depression, substance abuse, stress/anxiety, etc.

The Alcohol and Drug Peer Education Program presented training from **Susan Ferry**, Counseling Services, and **LUANNE ANTON**, Health Services, to 16 students on September 16. Topics included role modeling, communication skills, crisis intervention, and alcohol and drug education. Participating students were highly enthusiastic and motivated to more firmly establish a trend on campus that empowers students to say “no” to a college life controlled by alcohol and other drugs.

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

KIM McCABE, Director of Student Affairs Communications and Technology Resources, facilitated several on-campus sessions September 19–20, 2006, relating to the use and implementation of the rSmart-customized electronic portfolio. Several faculty members along with the Office of Student Development and the Office of Career Services will be using the ePortfolios as part of a pilot project during the 2006–07 academic year.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

CONFIRMING 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, #19 that public bidding procedures maybe waived for data processing software programs, systems and 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 enter into contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

FY07

Vendor Cost

Hobson's Enrollment Management Technology (EMT) (57041) \$200,000.00

The College recommends a confirming bid waiver for an enrollment management technology and recruitment product called *Connect and Apply* which is being offered at a discount for a limited time. The payment schedule is \$50,000 per year for four years. Hobson's is a sole source provider. (Reference: Procedure 2.1-2 [19])

October 18, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FOR THE INSTALLATION OF TWO (2) SATELLITE DISHES AT E & N-WINGS

- 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 Requests for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President, or his designee, prior to distribution; and
- WHEREAS,** the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this project will consist of the replacement of two (2) satellite dishes at E-Wing roof and the N-Wing pad mount; and
- WHEREAS,** this project was previously bid on two (2) separate occasions with the College receiving no bids and was re-bid a third time with one sole bidder; and
- WHEREAS,** this is a request to increase the initial budget and award a contract to the sole bidder, James J. Clearkin, Inc. of Cheltenham, Pennsylvania, a construction contract in the amount of \$90,616 with a 10% contingency of \$9,600 included in the construction budget for a total construction budget of \$128,516, for the replacement of two (2) satellite dishes located on E and N-Wings; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes that the initial budget be increased and a contract be issued to the sole bidder, James J. Clearkin, Inc. of Cheltenham, Pennsylvania, in the amount of \$90,616, and approves a 10% contingency to the construction budget in the amount of \$9,600 for a total construction budget of \$128,516 for the replacement of the two (2) satellite dishes located on the E-Wing roof & the N-Wings pad mount, subsequent to review and approval by the President or his designee.

October 18, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BUDGET APPROVAL FORM

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

Project Name: Replacement of two (2) Satellite Dishes

	<u>Initial Budget</u>	<u>Increase Requested</u>	<u>Revised Budget</u>
Project Budget:			
Design	\$20,000		\$20,000
Management			
Construction	\$21,600	\$69,016	\$90,616
Permits, Inspections/Testing			
N.J. Dept. of Labor Training Fund			
Furniture/Fixtures & Equipment	\$5,000		\$5,000
Internal Labor Costs	\$1,000		\$1,000
Subtotal	\$47,600	\$69,016	\$116,616
% Contingency	\$2,400	\$9,500	\$11,900
Estimated Total Project Cost:	\$50,000	\$78,516	\$128,516

Sources of Revenue: College Unexpended Plant Funds

Project Description: This project consists of the installation of two (2) satellite dishes. These dishes are located on the E-Wing roof and the N-Wing pad mount. The dishes will be connected to dish control devices in the head-end of the Media Department. The project was previously approved by the Audit & Finance Committee at the April 2005 meeting.

Estimated Start Date: Dec. 2006

Estimated Completion Date: Feb. 2007

Other Comments: This project was bid in June & no bids were received. A 2nd Request for Proposal (RFP) was advertised using different advertisements and publications, as well as notifying dish/antennae installers of the RFP's availability on the College's website. However, the second round of RFPs was inconclusive. The project was solicited for direct advertising by the College with a respondent contractor to commence the work this fall.

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

V.P. Administration and Finance

Date

Approved:

[Signature] 10/3/06
President Date

	Approvals for amounts under \$19,500	Approvals for amounts between \$19,500 - \$100,000	Approvals for amounts over \$100,000
Finance Committee	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

**AUTHORIZING THE DESIGN, OWNERSHIP, INSTALLATION AND MAINTENANCE
OF SOLAR THERMAL ENERGY AND SOLAR PHOTOVOLTAIC ELECTRICITY
SYSTEMS FOR THE PURPOSE OF PROVIDING DOMESTIC HOT WATER AND
ELECTRICITY IN STUDENT HOUSING I, IV AND V AT NO EQUIPMENT,
INSTALLATION OR MAINTENANCE COST TO THE RICHARD STOCKTON
COLLEGE OF NEW JERSEY, AND AUTHORIZING THE PURCHASE BY THE
COLLEGE OF THE ENERGY OUTPUT ASSOCIATED THEREWITH**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general oversight of the College; and
- WHEREAS,** The Richard Stockton College of New Jersey wishes to exercise its legal right to enter into contracts of up to ten (10) years duration in order to acquire energy supply services; and
- WHEREAS,** the President, or his designee, and the New Jersey Educational Facilities Authority have approved the project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this project is consistent with the College's intent to utilize energy efficient and/or renewable energy and reduce greenhouse gas emissions as aspects of the College's commitment to environmentally responsible behavior; and
- WHEREAS,** this is a request for the approval of two (2) contracts for each of the following locations, Housing I, IV and V, to be signed jointly by the Vice President for Administration and Finance of the Richard Stockton College of New Jersey and the New Jersey Educational Facilities Authority, authorizing Sterling Planet, Inc. to design, construct, own, operate, and maintain the hot water and electricity production equipment and to sell the hot water and electricity to The Richard Stockton College of New Jersey; now therefore be it
- RESOLVED,** that the Board of Trustees authorizes the approval of two (2) contracts for each of the following locations, Housing I, IV and V, to be signed jointly by the Vice President for Administration and Finance of the Richard Stockton College of New Jersey and the New Jersey Educational Facilities Authority, authorizing Sterling Planet, Inc. to design, construct, own, operate and maintain the hot water and electricity production equipment and to sell the energy output associated therewith to The Richard Stockton College of New Jersey subsequent to review and approval by the President, or his designee.

October 18, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BUDGET APPROVAL FORM

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

Project Name: Purchase and Installation of a Projection System for the Parkway Building

	<u>Initial Budget</u>	<u>Increase Budget</u>	<u>Revised Budget</u>
Project Budget:			
Design			
Management			
Construction	\$31,292		
In-House Labor	\$7,000		
Permits, Inspections/Testing			
Subtotal			
3% Contingency	\$1,149		

Estimated Total Project Cost: \$39,441

Sources of Revenue: College Plant Funds

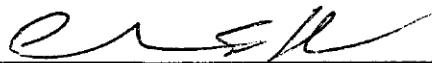
Project Description: This project consists of the installation of a projection system for the Parkway Building. These costs include the materials, in-house labor, and a 3% contingency.

Estimated Start Date: November-06

Estimated Completion Date: January-07

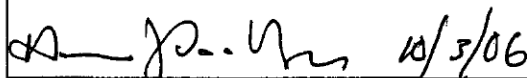
Other Comments:

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



V.P. Administration and Finance Date

Approved:



President Date

	Approvals for amounts under \$19,500	Approvals for amounts between \$19,500 - \$100,000	Approvals for amounts over \$100,000
Finance Committee	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

BOARD OF TRUSTEES MEETING SCHEDULE (DEMBER 2006-DECEMBER 2009)

- WHEREAS,** In accordance with the provisions of the N.J.S.A. 10:40-10 of the Open Public Meetings Act (Sunshine Law), the Board of Trustees of The Richard Stockton College of New Jersey is responsible for approving the annual schedule of meetings, and
- WHEREAS,** the schedule for December 2006-December 2009 has been reviewed by the Board prior to any action being taken; therefore be it
- RESOLVED,** that the Board of Trustees approve the attached schedule of meetings, and be it further
- RESOLVED,** that the Secretary of the Board of Trustees is authorized to disseminate the attached meetings schedule to the appropriate media and offices in accordance with the provision of the Open Public Meetings Act.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES OPEN/PUBLIC MEETING SCHEDULE
December 2006 to December 2009

OPEN/PUBLIC MEETING SCHEDULE
December 2006 to December 2009

WEDNESDAY, DECEMBER 13, 2006

WEDNESDAY, FEBRUARY 21, 2007

WEDNESDAY, MAY 2, 2007

JUNE 15, 2007

(Executive Committee Teleconference re: preauthorization of personnel matters)

WEDNESDAY, JULY 11, 2007

BOARD RETREAT – AUGUST (date to be announced)

WEDNESDAY, SEPTEMBER 12, 2007
(meeting to end early – Rosh Hashana at sundown)

WEDNESDAY, DECEMBER 12, 2007

WEDNESDAY, FEBRUARY 20, 2008

WEDNESDAY, MAY 7, 2008

WEDNESDAY, JULY 9, 2008

WEDNESDAY, SEPTEMBER 10, 2008

WEDNESDAY, DECEMBER 10, 2008

WEDNESDAY, FEBRUARY 18, 2009

WEDNESDAY, MAY 6, 2009

WEDNESDAY, JULY 8, 2009

WEDNESDAY, SEPTEMBER 9, 2009

WEDNESDAY, DECEMBER 9, 2009

The Open/Public Meetings are scheduled to begin at 3:30 p.m. in the Multipurpose Room of the Ann B. Townsend Residential Life Center (unless otherwise noted)

Meeting dates and times may be subject to change.

Please note that the July 5, 2007 meeting has been changed to July 11, 2007.

October 18, 2006

RICHARD STOCKTON COLLEGE OF NEW JERSEY

Organization Budget Status Report

By Organization

Period Ending August 31, 2006

As of September 4, 2006

Operational Budget

REVENUE	Budget	Year to Date Revenues	% Realized
State Appropriation	\$ 23,703,000.00	1,705,417.00	7%
Central Appropriation*	14,260,067.69	523,971.80	4%
Undergraduate Tuition	32,971,492.80	15,062,051.00	46%
Graduate Tuition	2,456,600.00	707,242.80	29%
General Service Fee	5,694,576.00	2,536,513.00	45%
Technology Fee	1,469,568.00	654,584.00	45%
Capital Construction Fee	2,939,136.00	1,309,168.00	45%
Other Fees/Income	1,190,401.00	181,017.06	15%
Summer Gross Revenue	4,111,000.00	78,987.58	2%
Investment Income	1,950,000.00	781,778.50	40%
FY06 Carryforward	1,461,570.51		0%
TOTAL REVENUE	\$ 92,207,412.00	\$ 23,540,730.74	26%

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

EXPENSES

Organization Title	Budget	Year to Date Expenses	% Realized
President	\$ 3,420,070.42	343,169.84	10%
Academic Affairs	50,018,900.78	3,563,942.13	7%
Student Affairs	8,143,816.77	1,059,394.61	13%
Administration & Finance	7,844,686.75	989,453.52	13%
Institutional Advancement	1,332,582.40	168,762.96	13%
Plant	11,545,191.83	2,058,987.16	18%
Student Aid	3,245,000.00	144,532.37	4%
Inst. General	6,465,338.62	981,916.11	15%
Southern Regional Institute	191,824.42	10,888.49	6%
TOTAL EXPENSES	\$ 92,207,412.00	\$ 9,321,047.19	10%

Auxiliaries Budget

REVENUE	Budget	Year to Date Revenues	% Realized
Housing	12,811,573.00	6,249,330.32	49%
College Center	11,863,130.00	5,997,661.42	51%
Recreational Program	1,031,994.00	415,870.00	40%
	25,706,697.00	12,662,861.74	49%

EXPENSES

Organization Title	Budget	Year to Date Expenses	% Realized
Housing	12,811,573.00	828,115.99	6%
College Center	11,863,130.00	574,635.89	5%
Recreational Program	1,031,994.00	61,730.39	6%
	25,706,697.00	1,464,482.27	6%

BE IT RESOLVED, that the following actions are approved:
OCTOBER 18, 2006

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
<u>NEW APPOINTMENTS - FACULTY</u>				
Paksoy, Haliime Omur	Affiliated Professor of Physics	09/01/06 - 06/30/07		Dr. Paksoy is an International expert in geothermal systems, spending her sabbatical at Stockton
<u>GRANTING TENURE</u>				
Kaus, Cheryl	Dean and Professor of Psychology	10/23/06		Based on the recommendation of the Psychology Depart. and Faculty, grant Tenure at the rank of Professor
<u>REASSIGNMENTS</u>				
Crowell, Tara	Associate Professor of Public Health	10/28/06	\$68,747	Recommended due to her research focus on health communication and holistic health issues
<u>RESIGNATIONS</u>				
Joung, Sun-young	Assistant Professor of Instructional Technology	08/09/06		
Rettberg, Scott	Assistant Professor of New Media Studies	06/30/07		

BACKGROUND STATEMENT

Halime Omur Paksoy

I. EDUCATIONAL BACKGROUND

Ph.D. Cukurova University, Adana, Turkey	1987 - 1992
M.Sc. Cukurova Universtiy, Adana, Turkey	1983 – 1986
Bogazici University, Istanbul, Turkey	1979 - 1983

II. PROFESSIONAL EXPERIENCE

Professor, Chemistry Department Cukurova University, Adana, Turkey	2001 –
Associate Professor, Chemistry Department Cukurova University Adana, Turkey	1995 – 2001
Assistant Professor, Chemistry Department Cukurova University Adana, Turkey	1994 – 1995

II. OTHER INFORMATION

Dr. Paksoy has published numerous articles in journals and contributions to books in the field of Thermal Energy. Dr. Paksoy has done presentations at conferences world-wide and has achieved numerous academic honors and awards.

PROFESSIONAL MEMBERSHIP

4th National Clean Energy Symposium. National Scientific Committee
3rd National Clean Energy Symposium. National Scientific Committee
TERRASTOCK '2000 International Scientific Committee, Stuttgart Germany
Solar Day Symposium, 1999
Second Stockton Geothermal International Conference 1998
MEGASTOCK '97 International Scientific Committee, Sapporo, Japan

RECOMMENDED FOR:

AFFILIATE PROFESSOR IN THE PHYSICS PROGRAM