



## THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

### BOARD OF TRUSTEES

WEDNESDAY, SEPTEMBER 13, 2006

### SCHEDULE AND AGENDA

**REVISED 9/12/06**

**NOTE:** The Meeting will open to the public at 1:30 p.m. in the Board's Conference Room (K-203k). Immediately following action on the Resolution to Meet in Closed Session, members of the public will be asked to leave the room. The Board will reconvene followed by the Open/Public meeting at 3:00 p.m. in Room the Townsend Residential Life Center (Multipurpose Room).

1. Call to Order and Roll Call.

On September 5, 2006 notice of this meeting and Public Hearing, as required by the Open Public Meetings Act were (a) posted in the Business Services Office of the College, (b) sent to the editors of *The Press* and the *Vineland Times Journal*, (c) filed with the Secretary of State, (d) Galloway Township Clerk's Office and (e) Atlantic County Clerk's Office.

2. Approval of the Regular Meeting Minutes of July 12, 2006.

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

4. Committee of the Whole Open/Public Session:

A. Swearing in of new Board of Trustee Member: (Student Trustee Alternate)

B. Confirmation of Actions Taken by the Executive Committee on 8-17-06  
The Resolutions and Information will be distributed.

C. Report of the Chair  
Trustee Gerald Weinstein

D. President's Report  
Herman J. Saatkamp, Jr.  
o College Report on Faculty and Staff Activities is found on pages 6-25.

E. Election of New Board of Trustee Officers

- F. Report of the Academic Affairs and Planning Committee  
Trustee Clarence C. Hoover, III, Chair
- o Conferral of Honorary Degree  
The Resolution is found on page 26.
  - o 2005-2006 Scholarly Activity Report  
The Information will be distributed.

- G. Report of the Student Affairs Committee  
Trustee Curtis Bashaw, Chair

Items for Distribution:

1. a. 2006 Summer Session – Final 10th Day Enrollment Statistics  
b. 2006 Summer Orientation and Registration:  
Fall 2006 First-Time Freshman/Transfer Update
2. Fall 2006 Enrollment Update (Informational Item)

- H. Report of the Buildings and Grounds Committee  
Trustee Albert Gutierrez

- I. Report of the Finance Committee  
Trustee Gerald Weinstein

1. FY07 Operating Budget and Adoption  
The Resolution is found on pages 27.
2. FY08 Capital Budget Submission  
The Resolution is found on pages 28.
3. FY07 Bid Waiver  
The Resolution is found page 29.
4. Revised Sale of Surplus College Property  
The Resolution will be distributed.
5. Issuance of Contract for Replacement of H-Wing Dance Studio Floor  
The Resolution and Information are found on pages 31-32.
6. Awarding of Contract:  
A/E Services for Parkway Roof and HVAC System  
The Resolutions and Information are found on pages 33-34.
7. Agreement with New Jersey Department of Environmental Protection  
The Resolution and Information is found on pages 35-36.
8. Increase to the Professional A/E Services Budget for Housing V  
The Resolution and Information is found on pages 37-38.

- J. Report of the Investment Committee  
Trustee Gerald Weinstein

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

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

M. Personnel Actions  
The Personnel Resolution and Information will be distributed.

5. Other Business.

6. Comments from the Public.

7. The next regularly scheduled meeting of the Board will be held on Wednesday, October 18, 2006 in the Multipurpose Room of the Townsend Residential Life Center (TRLC).

8. Adjournment and Reception.

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION TO MEET IN CLOSED SESSION**

- WHEREAS,** The Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session, and
- WHEREAS,** Subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it
- RESOLVED,** that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, and litigation matters including recommendations of the President contained in the attached Personnel Resolution, and be it further
- RESOLVED,** that the discussion of personnel, collective bargaining, and litigation matters will be disclosed to the public during that portion of the meeting which convenes at 3:45 p.m.



**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY  
BOARD OF TRUSTEES**

**RESOLUTION**

**Acknowledging The Honorable Gerald Weinstein**

**WHEREAS,** the Honorable Gerald Weinstein served with honor and distinction as Chair of The Richard Stockton College of New Jersey Board of Trustees from September 22, 2004 through September 13, 2006, and

**WHEREAS,** the Honorable Gerald Weinstein continually demonstrated his deep and abiding commitment to The Richard Stockton College of New Jersey as an advocate for the College as well as an ambassador for its mission and programs, and

**WHEREAS,** under the Honorable Gerald Weinstein's leadership and direction as Chair of the Board of Trustees, the College has experienced tremendous growth and success, including: the opening of the F-Wing Overbuild and Campus Beautification Project; the purchase of the Parkway Building; development of a College Master Plan and Bond Issue, which includes plans for a new Campus Center, Science Center and Housing V; the purchase of several parcels of land for future growth of the College; the introduction of an open policy for conducting and communicating college business titled C.A.T. (Candor, Accountability, and Transparency); the establishment of new trustees standing committees which, for the first time, includes faculty, staff, students and community members, and

**WHEREAS,** the Honorable Gerald Weinstein has served unselfishly as a member of the Board of Trustees since 1998, and whose considerable energy, expertise, attention to detail, and leadership have been instrumental in the furtherance of the College's reputation as one of the top public liberal arts colleges in the United States; now therefore be it

**RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey and the Stockton College community expresses its sincere appreciation to the Honorable Gerald Weinstein for his exemplary leadership, dedication and service to the Board and College.

September 13, 2006

# THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

## BOARD OF TRUSTEES

### PRESIDENT'S REPORT

**September 13, 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**

**JOANNE BIRDWHISTELL**, Professor Emerita of Philosophy and Asian Civilization, recently presented a paper entitled, "Desires of Mountains and Rivers in Chinese Thought," regarding environmental issues from a Chinese philosophical perspective. Annual Conference of the Society for Asian and Comparative Philosophy at Asilomar. Monterey, CA. 18-21 June 2006.

**STEPHEN DUNN**, Emeritus Distinguished Professor of Creative Writing, recently published his fourteenth collection of poems entitled, Everything Else in the World. W. W. Norton & Company, 2006.

**FRANKLIN LITTELL**, Distinguished Professor of Holocaust and Genocide Studies, gave the Commencement Address at the Boston University School of Theology. His presentation was titled, "Serving God in an Ungodly World." Marsch Chapel. 14 May 2006.

**Dr. Littell** gave the Commencement Address at the Rubin Wishkin High School of the Trocki Hebrew Academy. 18 June 2006.

**MARCIA SACHS LITTELL**, Director, Master of Arts Program in Holocaust and Genocide Studies, Professor of Holocaust and Genocide Studies, attended a "Think Tank" for The 36th Annual Scholars' Conference on the Holocaust and the Churches. Case Western Reserve University. Cincinnati, OH. 31 May – 1 June 2006. Her presentation was titled, "Issues and Challenges Facing Higher Education and the Churches in Teaching about the Holocaust."

**Dr. Littell** gave the Commencement Address to the middle school graduates of the Trocki Hebrew Academy. 15 June 2006.

**Dr. Marcia Sachs Littell** was part of the American team, along with former **Ida E. King** Professor, **Dr. Michael Berenbaum**, invited to Jagiellonian University in Krakow, Poland to present an institute for middle and high school teachers, titled, "Teaching the Holocaust in the 21st Century." 3-7 July 2006. In addition, the American team was also invited to Warsaw University to present an institute for middle and high school teachers titled, "Teaching the Holocaust in the 21st Century." Warsaw, Poland. 10-14 July 2006.

**WILLIAM LUBENOW**, Professor of History, recently attended the 75th meeting of the Anglo-American Historical Conference. Dr. Lubenow gave a speech at the conference reception, at

the American Embassy, expressing greetings from the North American Conference on British Studies. In addition, **Professor Lubenow** Chaired a Plenary Session and presented a paper, "Roman Catholicism, Irish Nationalism, and the Shaping of British Politics."

**KEN TOMPKINS**, Professor of Literature, participated in the Fifteenth International Congress of the New Chaucer Society Conference at Fordham University. 29-30 July 2006. He presented a paper on, "Learning Technology and Chaucer Pedagogy: The Wiki," with Susan Yager of Iowa State University. The link includes a number of useful resources on Chaucer and ideas about ways to approach teaching using Wikis.

<http://wyclif.stockton.edu/teachingwiki/FrontPage>

## **GENERAL STUDIES**

**G. JAN COLIJN**, Dean of General Studies, had an article published, "America vs. Europe: Emerging Divergence in Thinking About the Holocaust" in Diederik Oostdijk and Marka G. Valenta, Tales of the Great American War-World War II in Politics and Poetics, Amsterdam: VU University Press. 2006.

**CAROL RITTNER RSM**, Distinguished Professor of Holocaust Studies, was appointed to the Board of Trustees at Georgian Court University, Lakewood, NJ. **Dr. Rittner** also serves on the Board of Trustees of College Misericordia. Dallas, PA.

## **NATURAL SCIENCES AND MATHEMATICS**

**CLAUDE EPSTEIN**, Professor of Environmental Studies, taught three professional short courses for Cook College School of Continuing Professional Education this summer. These were "Wetlands Hydrology", "Introduction to Wetlands", and "Stream Restoration." **Professor Epstein** was chosen as Environmental Education Consultant for the Wissahickon Charter School in Philadelphia.

**WEIHONG FAN**, Associate Professor of Environmental Studies co-authored with **Dr. Richard Waring**, **Dr. Joanne Nightingale** of the Oregon State University and **Dr. Nicholas Coops** of the University of British Columbia. Vancouver, Canada, "MODIS Enhanced Vegetation Index Predicts Tree Species Richness Across Forested Ecoregions in the Contiguous U.S.A." Remote Sensing of Environment 103 (2006):218-226.

**TARA L. HARMER LUKE**, Assistant Professor of Biology, presented a lecture entitled, "Hunting the Wild Symbiont: Free-living Tubeworm Symbionts at Deep Sea Hydrothermal Vents," co-authored with **Andrea Nussbaumer** and **Monika Bright** of the University of Vienna, Austria and Colleen Cavanaugh of Harvard University. 11th International Deep Sea Biology Symposium, National Oceanography, Centre, University of Southampton. Southampton, UK. 13 July 2006.

**KRISTEN A. HALLOCK-WATERS**, Assistant Professor of Chemistry was elected Chair of The Air & Waste Management Association, College & University Committee, Education Council, Higher Education Division. New Orleans, LA. June 2006-June 2009.

**BRANDY RAPATSKI**, Assistant Professor of Mathematics, along with, **Klepac P**, **Dueck S**, **Liu M**, **Weiss LI**, published, "Mathematical Epidemiology of HIV/AIDS in Cuba During the Period 1986-2000," in the Mathematical Biosciences and Engineering 3 (July 2006): 545-556

**Professor Rapatski** also presented, "When is HIV Most Infectious??" University of Maryland. College Park, MD. 28 June 2006.

**Professor Rapatski** was an accepted Speaker and Chair of the Biological and Medical Applications Session. The presentation was entitled, "HIV in Cuba 1986-2000," at the Annual Society for Industrial and Applied Mathematics (SIAM) meeting. Boston, MA. 10 July 2006. **Professor Rapatski** was asked to present this talk again during the SIAM meeting during the session on Applications of Dynamical Systems in Biology. 12 July 2006.

**BRIAN J. ROGERSON**, Associate Professor of Chemistry, and research collaboration with **Yu-Jin Jung**, **Ronald LaCourse**, **Lynn Ryan**, **Nicholas Enright** and **Robert J. North** at the Trudeau Institute in Saranac Lake, NY, peer-reviewed an article entitled: "Expression Levels of *Mycobacterium Tuberculosis* Antigen-Encoding Genes Versus Production Levels Of Antigen-Specific T Cells During Stationary Level Lung Infection in Mice." Immunology. 118 (June 2006): 195-201.

**YITZHAK SHARON**, Professor of Physics, was a member of the Executive Board of the statewide New Jersey Section of the American Association of Physics Teachers during 2005-2006. **Professor Sharon** was also a member of the Program Committee for the 2005-2006 Annual Section Meeting which was held at Princeton University. Princeton, NJ. 17-18 Mar 2006.

**JUAN TOLOSA**, Associate Professor of Mathematics was invited to present, "Using Lyapunov Functions to Study Structural Stability," at the Fluids and Waves - Recent Trends in Applied Analysis Conference held at the University of Memphis, TN. 11-13 May 2006.

### PROFESSIONAL STUDIES

**ADELE BEVERLY**, Assistant Professor of Nursing, was honored as, "Nurse of the Day," as part of a month long event hosted by the Nurse Workforce Solution Project in collaboration with WAYV, 95.1 FM. The event took place to recognize outstanding nurses in the community for their heroic acts, years of service to the community, exemplary courage and their commitment to the community. Sixteen nurses were chosen from 200 nominations. 23 May 2006. At a brunch held at Shore Memorial Hospital, **Professor Beverly** and the other nurses received commendations from **Congressman Frank LoBiondo**, Assistant New Jersey Assembly Majority Leader **Jeff Van Drew**, and Atlantic County Executive **Dennis Levison**, as well as the Nurse Workforce Solution Project. 6 June 2006.

**NORMA BLECKER**, Assistant Professor of Teacher Education, along with co-presenter, **Sandra Zakheim**, Hamilton Twp. School District, presented, "Children's Literature: A Menu for Diversity," at the Teaching for Tomorrow: Connecting the World Through Education and Language Conference sponsored by New Jersey Teachers of English to Speakers of Other Languages/NJ Bilingual Educators. Somerset, NJ. 23-24 May 2006.

**Professor Blecker** co-presented with **Dr. Sharon Hollander**, Georgian Court University, "A Bright IDEA: An Overview of Special Education Law." One Vision, Many Voices: Academic Achievement for All Students Conference, sponsored by the New Jersey Department of Education. Atlantic City NJ. 7-9 Aug 2006.

**RONALD CAPLAN**, Associate Professor of Public Health, presented, "Medicare Part D: Is It Fair?" sponsored by Temple Emeth Shalom, as part of the Salute to Stockton Lecture Series. Ventnor, NJ. 21 July 2006.



**VINCENT CICIRELLO**, Assistant Professor of Computer Science and Information Systems, presented, "Coordinating Multiple Heuristic Problem Solvers." FAA Technical Center. 17 May 2006.

**Professor Cicirello** published, "Non-Wrapping Order Crossover: An Order Preserving Crossover Operator That Respects Absolute Position," in the Proceedings of the Eighth International Conference on Genetic and Evolutionary Computation. Editor, Maarten Keijzer, et al. ACM Press. July 2006.

**Professor Cicirello** was nominated for the Best Paper Award in the Genetic Algorithms track of the 8<sup>th</sup> International Conference on Genetic and Evolutionary Computation.

**MARY LOU GALANTINO**, Professor of Physical Therapy, presented, "Complementary and Alternative Therapy Instruction in the Physical Therapy Curriculum," at the Rehabilitation Research Day sponsored by the University of Pennsylvania. Philadelphia, PA. 31 May 2006.

**MARION HUSSONG**, Associate Professor of Teacher Education, with co-presenters, **Kelli Nadeau**, and **Julianne Reinhardt**, Egg Harbor Township Schools, presented, "Teaching Resistance in the Middle Grades." Day of Scholarship. Richard Stockton College. Mar 2006.

**Professor Hussong** with co-presenters, **Eleanor Abatemarco**, **Andrea Blatt**, **Andrea Coyle**, **Meghan Lowe**, **Pat diSatato**, and **Eric Tramontana**, presented, "German Literature in K-12 Classrooms—Poster Presentation." Day of Scholarship. Richard Stockton College. Mar 2006.

**JILL GERHARDT POWALS**, Associate Professor of Computer Science and Information Systems, published with **JUDITH VOGEL**, Assistant Professor of Mathematics, and **CHI-LIN WU**, Associate Professor of Mathematics, "Why Do I Have to Take Calculus?," in the Information Systems Education Journal (ISEDJ). Don Colton and Tom Janicki, eds. 4 (2006).

**AUDREY WOLFSON LATOURETTE**, Professor of Business Law, received an award for, "Copyright Implications of Online Distance Education," from the Association for Business & Economics Research and the International Journal of Business and Economics.

**Professor Latourette** was chosen from 200 attendees at the 5<sup>th</sup> Global Conference on Business and Economics to receive one of the five 2006 Awards for Excellence at Cambridge University. United Kingdom. 6-8 July 2006.

**Professor Latourette** was awarded the McGraw Hill Publishing Best Paper Award in Ethics/Business Law and Issues in Higher Education for the paper. The award was presented by the Honorable Mayor of Cambridge. 7 July 2006.

**THOMAS P. NOLAN, JR.**, Associate Professor of Physical Therapy, presented, "Effectiveness of Neuromuscular Electrical Stimulation on the Strength and Endurance of Lumbar Spine Extension in Healthy College Students: A Preliminary Study," at the American Physical Therapy Association Annual Conference and Exposition. Orlando, FL. 14-21 June 2006.

**MICHAEL SCALES**, Assistant Professor of Business Studies, attended the 2006 New Jersey Governors' Conference on Tourism where he was invited to join the Conference Planning Committee. As a member, he was instrumental in developing the opening event of the three day conference which was held at the Carnegie Library Center. 5-7 Apr 2006.

**Professor Scales** and **DONNA ALBANO**, Instructor of 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.

**Professors Scales** and **Albano** co-authored an article on, "Distribution Services" in Hospitality and Tourism. Twelfth Edition by Robert Brymer and Kathryn Hashimoto. Dubuque, IA: Kendall/Hunt Publishing. (June 2006).

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

**Professor Scales** is a Advisory Board Member of the Atlantic County Institute of Technology and the Atlantic Cape Community College – Hospitality Management Program.

**RON TINSLEY**, Assistant Professor of Teacher Education, co-presented with Lisa Rose Johnson, Egg Harbor Township Schools, "Teaching and Learning through the Psychomotor Domain," at the Teaching Professor National Conference and sponsored by Magna Publications. Nashville, TN. May 2006.

**Professor Tinsley** co-presented with Lisa Rose Johnson, Egg Harbor Township Schools, "From Backwards Design to That's Just How We Do It: Fostering Assessment Driven Instruction in New Teachers." New Jersey Council for Exceptional Children Annual State Conference. Kean University. May 2006.

**Professor Tinsley** co-presented with Lisa Rose Johnson, Egg Harbor Township Schools, "Helping Staff and Regular Educators Navigate IEPs and 504 Plans." New Jersey Council for Exceptional Children Annual State Conference. Kean University. May 2006.

### **SOCIAL AND BEHAVIORAL SCIENCES**

**NANCY ASHTON**, Associate Professor of Psychology, presented her paper entitled, "We Are All More Similar than We are Different," during the Effective Classroom Activities: Hands-on Symposium, sponsored by the Teaching Division of the American Psychological Association (APA). New Orleans, LA. 13 Aug 2006.

**LISA COX**, Associate Professor of Social Work, co-presented with **Melanie Liszczak**, LSW, MSW, Stockton Social Work Alumna, a two-hour workshop entitled, "Helping Families Cope with Divorce: An Integrative Model," during the National Association of Social Workers (NASW-NJ Chapter) Annual Conference. East Brunswick, NJ. 23-25 Apr 2006.

**Professor Cox** co-presented with **Dr. Diana Batten**, PhD, LCSW, Atlantic County Hospice, a paper entitled, "Aging and Spirituality," during the NASW- NJ Chapter's Unit Meeting held at the Family Services Association's English Creek Office. Northfield, NJ. Apr 2006.

**Professor Cox** delivered, "The Effects of AIDS Service Organization Volunteerism on Students Enrolled in an Undergraduate HIV/AIDS Class," during the 18<sup>th</sup> Annual National Conference on HIV/AIDS and Social Work, sponsored by Boston College. Miami, FL. 27 May 2006.

**Professor Cox** presented, "Senior Social Work Fieldwork Evaluations," to local agency field instructors during the Field Instructor's Orientation held at the Carnegie Library Center. Atlantic City, NJ. 21 June 2006.

**Professor Cox** accepted an invitation to join the National Association of Social Workers (NASW) HIV/AIDS Spectrum: Mental Health Training and Education of Social Workers Advisory Committee. 11 July 2006.

**Professor Cox** is currently serving in her 5<sup>th</sup> consecutive year as liaison to the Influencing State Policy Organization (ISP) national network, July 2006.

**Professor Cox** was appointed Stockton's Policy Representative to the Association for Gerontologists in Higher Education (AGHE). 2006.

**Professor Cox** continues to serve as Chair and Editor of the National Association of Social Workers (NASW) Specialty Practice Section (SPS) Health Committee, as well as a contributor and the editor of the Health Section Connection Newsletter. Sept 2005 – present.

**DIANE FALK**, Associate Professor of Social Work, delivered her paper, "Issues and Challenges Facing Social Work Managers: Partnership Building as a Social Work Management Skill," during the 2006 Annual Conference and Exhibition: The Meeting of the Profession, sponsored by the New Jersey Chapter of the National Association of Social Workers (NASW). East Brunswick, NJ. 24 Apr 2006.

**Professor Falk**, together with **JOHN SEARIGHT**, Professor Emeritus of Social Work, were awarded a contract for fiscal year 2006-2007 by the New Jersey Department of Children and Families, to be the lead institution for the Baccalaureate Child Welfare Education Program (BCWEP), a statewide consortium of undergraduate social work programs. These funds will provide stipends, tuition, fees, and a book allowance to 68 social work students preparing for careers in public child welfare at eight colleges and universities. \$1,330,000.

**Professor Falk** and **John Searight**, with other founding members of the Baccalaureate Child Welfare Education Program (BCWEP), received the **2006 New Jersey Trailblazer of the Year Award** from the New Jersey Chapter of the National Association of Social Workers for having made "an historic commitment to form a consortium that would prepare new social work graduates for practice in public child welfare."

**Professor Falk**, along with **John Searight**, received a continuation grant from the Federal Children's Bureau. This grant provides stipends to 10 Stockton social work students preparing for careers in public child welfare. \$100,000.

**LAURIE GREENE**, Associate Professor of Anthropology, conducted diversity training for volunteers of the Court Appointed Special Advocates (CASA) of Atlantic and Cape May Counties at the Baptist Church. Marmora, NJ. 19 July 2006.

**Professor Greene** delivered a panel presentation entitled, "Long Term Success," and taught a Yoga meditation class, during the Atlantic County Women's Center's Day for Women workshop. Linwood, NJ. 24 Aug 2006.

**JANICE JOSEPH**, Professor of Criminal Justice, gave a presentation entitled, "Sexual Assault," during A Provocative Look at the Darkside of the Dating Scene: Stockton's Sexual Assault Conference for all Students. Pomona, NJ. 25 Feb 2006.

**Professor Joseph** presented two papers, "Black Women and Femicide," and "Understanding Ethnicity and Crime," as well as two roundtable presentations, "Race and Gender: From Femicide to the Death Penalty," and "Censorship of Research Data on Racial Profiling," during the Academy of Criminal Justice Sciences Conference. Baltimore, MD. 27 Feb – 4 Mar 2006.

**Professor Joseph** published her article, "Drug Offenses, Gender, Ethnicity, and Nationality: Women in Prison in England and Wales," in Prison Journal. 86.1 U.S.A. Sage Publications. (March 2006): 140-157.

**Professor Joseph** served as a Board Certified Reviewer for the Academy of Criminal Justice Sciences (ACJS) certification process. March 2006.

**Professor Joseph** published her article entitled, "Agency Response to Victims of Domestic Violence: The British Approach," in Criminal Justice Studies. 19.1 U.K. Taylor and Francis. (Apr 2006): 45-60.

**Professor Joseph** published the chapter entitled, "Trafficking of Women for Sexual Exploitation," in Conference Proceedings on Democracy and Global Security. Istanbul, Turkey. Turkish National Police. (Apr 2006): 59-71.

**Professor Joseph** served as an Academy of Criminal Justice Sciences-Non-Governmental Organization (ACJS-NGO) Representative for United Nations meetings. Apr 2006.

**Professor Joseph** presented, "Marital Rape and HIV," at the South London African Women Organization. London, England. 14 May 2006.

**LINDA NELSON**, Associate Professor of Anthropology, co-presented with **Frida K. Furman and Elizabeth A. Kelly** of DePaul University, "Conversations on Solidarity and Difference: Working Class Women in the Academy," during the 40<sup>th</sup> Annual Women's Studies Conference. 21-23 Apr 2006.

**Professor Nelson** was the Discussion Leader for community viewing of the movie, "The Learning Tree," during the Africana Studies Film Festival. Carnegie Library Center. Atlantic City, NJ. 27 Apr 2006.

**Professor Nelson** presented, "Talking Against the Grain: Life Narratives of Jamaican Women in Opposition to Patriarchy," at The Thirteenth International Conference on Learning, co-sponsored by Sam Sharpe Teachers' College and Montego Bay Community College. Jamaica, West Indies. 22-25 June 2006.

**Professor Nelson** presented, "A Single Life, A Group Story and the Endurance of Cultural Knowledge," during the Salute to Stockton Guest Speakers Series, sponsored by Temple Emeth Shalom Temple. Margate City, NJ. 28 July 2006.

**CONNIE TANG**, Assistant Professor of Psychology, presented a paper co-authored by **K. Bartsch**, University of Wyoming, entitled, "Young Children's Understanding and Memory of How and When Knowledge was Acquired," during The Association for Psychological Science Annual Convention. New York, NY. 26 May 2006.

**Professor Tang** published her article entitled, "Developmentally Sensitive Forensic Interviewing of Preschool Children: Some Guidelines Drawn from Basic Psychological Research," in the Criminal Justice Review. 31.2 (2006): 132-145.

**CHRISTINE TARTARO**, Associate Professor of Criminal Justice, co-presented a paper with **MARISSA LEVY**, Assistant Professor of Criminal Justice, entitled, "The Atlantic County Jail Under the Microscope: Is Discharge Planning Really Working?" Additional co-authors of the paper are **MICHAEL FRANK**, Professor of Psychology, **CHRISTINE FERRI**, Assistant Professor of Psychology, and **CONNIE TANG**, Assistant Professor of Psychology.

Presentation was given at The Incarceration to Self-Sufficiency Conference, co-sponsored by the Gerard L. Gormley Justice Facility and The Richard Stockton College of NJ. Pomona, NJ. 13 June 2006.

**Professor Tartaro** is currently an online mentor for graduate students through the American Society of Criminology (ASC) mentoring program. (2006)

**LINDA WHARTON**, Associate Professor of Political Science, delivered her Panel presentation, "Engaging Students and Faculty in Constitution Day Events," during the Reflection and Renewal, American Democracy Project Annual Meeting, sponsored by the American Association of State Colleges and Universities (AASCU). Snowbird, UT. 17 June 2006.

**Professor Wharton**, presented her paper entitled, "Using State Anti-Discrimination Laws to Address Sex Discrimination in Education," during the Association for Gender Equity Leadership in Education Annual Conference. Minneapolis, MN. 21 July 2006.

**KEITH WILLIAMS**, Associate Professor of Psychology, presented, "Dollars and Sense: Providing Pathways to the Ph.D. for the Talented and Underserved Through TRIO Program Grants from the U.S. Department of Education," at the Educational Testing Service (ETS) Policy Evaluation and Research Center. Princeton, NJ. 9 Aug 2006.

**Professor Williams** published his article entitled, "The Effects of Stereotype Threat on Test Performance of Male and Female College Students," in the College Student Journal. 40.3 (Fall 2006): 679-684.

## **STAFF**

**THOMAS J. GRITES**, Assistant to the Provost, conducted a program review of the Office of Undergraduate Studies in the College of Business Administration at the University of Nebraska-Lincoln. 7-8 Aug 2006.

**Dr. Grites** also presented a faculty development program and luncheon keynote address on "Academic Advising: The Critical Link in Student Success" at Wilkes University (PA) on August 15.

**CYNTHIA B. SOSNOWSKI**, Director of Professional Development and Continuing Education for Health Sciences and Human Services, was the keynote speaker for the Partnership for a Healthier Carroll County Annual Conference. Westminster, MD. 10 May 2006.

## **COMPUTER SERVICES**

### **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 is nearly complete. All daily college functions are now being performed on the new system. The only remaining task is the conversion of historical student data. For more details on the Banner project, please visit the project web site at <http://dobro.stockton.edu/banner/projectinfo.htm>

### **DISCOVERER REPORTING TOOL**

The implementation of Banner system offers the College tremendous flexibility in exploring and analyzing its data. Where the old system consisted of several "data silos" (i.e., collections of

data that may overlap but do not interact) the data in the new system is tightly integrated. To exploit this flexibility, an inquiry and reporting tool called Oracle Discover has been installed. This tool will take the place of static paper reports, allowing decision-makers access to fresh data on daily basis.

### **ACTIVE DIRECTORY MIGRATION**

Computer and Telecommunication Services are in the process of migrating from a Novell Directory Services environment to an Active Directory Services Environment. This migration will enable us to more tightly integrate services and pave the way for single sign-on authentication. Single sign-on authentication will enable the community to access Stockton technology resources from a single point with a single username and password.

The first change that the campus will see is the merging of workstation and Outlook email passwords. Once this is accomplished passwords for these two login tasks will be synchronized. Changing the email password will automatically change the workstation password and vice versa. Logging into the workstation will also automatically log in the Outlook client.

### **PROMOTING TEAMWORK WITH TECHNOLOGY**

As a pilot project, a new feature has been added to the D-026 and D-102 computer labs to promote student teamwork. A large easily viewable LCD monitor has been installed in each of these locations. Students with group projects can appoint a group "recording secretary" to input and edit data for the group creation of documents and presentations.

### **ADVANCED E-CLASS ROOM CONTROL SYSTEM**

In addition to all instructional spaces in the new F-Wing overbuild, B12, B14, D003, D004, D018, D019, D027, F209, and N115 have been configured with a new a classroom control system. The development of this system was a joint project of Stockton College and AMX and Stockton is the first higher education institution in the country to implement this system.

This system provides the faculty with an intuitive control panel that is also a virtual visual display for the technologies they are using. In each of these classrooms, the Hitachi Starboard LCD Display works independently of the PC, while still incorporating the full functionality of the Starboard and all the unique features its software has to offer.

The 15" touch panel has display windows that allow screens to be expanded or minimized depending on what function is selected at the touch of the wireless pen. The system interfaces a ceiling mounted projector allowing inputs from the computer, a laptop computer input, an ELMO document camera, a DVD/VCR, the centralized video distribution system. It also provides control for the classroom audio system and the Phoenix scheduling software.

### **ELECTRONIC CLASSROOMS**

All of the electronic classrooms received Cable Cubby enclosures at the top of the lectern. The Cable Cubby provides access to an AC power outlet as well as a network, audio, and VGA cable for laptop connectivity. Cables can be pulled through the openings in the adjustable panels and then pushed back through to be stored out of sight until needed.

All of the electronic classrooms received electronic VGA switches. The unit allows a laptop and computer to share the VGA input of the projector. These replace manual A/B switch boxes that have been problematic.

Changes have been made to improve the technology resources in F-201 and D-017. The projector and control system in F-201 were upgraded. The control system now has a 5" touch panel allowing faculty to power on the projector, change input sources, or control events scheduled through the video distribution system. An amplifier and speaker system has also been added as well. A projector has been installed in the D-017 computer lab supporting a laptop connection. This room has also connected to the media distribution system.

### **UPDATES TO COLLEGE WEB PAGES**

Just as the College is continuously growing and evolving, so is the College web site. Numerous pages have updated or added. Visit the links below to experience our vitality in the virtual world:

Stockton Study Tour to Poland  
<http://www.stockton.edu/polandtour/>

Performing Arts Center 2006-2007 Season  
<http://www.stockton.edu/pac>

Facilities Planning Website  
<http://intraweb.stockton.edu/eyos/page.cfm?siteID=106&pageID=1>

Service-Learning Website  
<http://www.stockton.edu/servicelearning>

College Centers  
<http://intraweb.stockton.edu/eyos/page.cfm?siteID=108&pageID=1>

Facilities Planning and Construction  
<http://talon.stockton.edu/eyos/page.cfm?siteID=106&pageID=1>

Financial Aid  
<http://talon.stockton.edu/eyos/page.cfm?siteID=91&pageID=1>

### **HARDWARE AND SOFTWARE UPGRADES**

In conjunction with the library, Computer and Telecommunication Services completed a server replacement for the Interlibrary Loan Application Software (OCLC). Several computer labs have been upgraded: AS203, D002, D018, D019, and D027). Several software packages have been upgraded over the summer: Oracle 9i (available in D17 and D19), SPSS 14, Maple Microsoft Office (Service Pack 2), eTrust 8 antivirus and antispyware.

### **NEW TECHNOLOGY TRAINING SEMINARS**

Changes to the administrative and email systems are reflected in the technology training offerings. New seminars include MS Outlook 2003 Web Access, Using PRS to Enhance Classroom Interaction, Banner Student and the new Faculty & Advisor Web Services

## **NEW COLLEGE ID CARDS**

As a part of the Banner project, the College now issues a unique ID number for every student and employee. Computer and Telecommunication Services and the Office of Student Records, designed and contracted for the printing, established a process for reissuing College IDs to all Faculty, Staff, and Students. As a part of this project the hardware and software for the ID System were upgraded.

## **TESTING A NEW ELECTRONIC LECTERN DESIGN**

Based on feedback provided by the faculty Media and Technology Committee, a prototype for a new electronic lectern was constructed. This new design is being piloted in K-141.

# **ADMINISTRATION AND FINANCE**

## **CAMPUS POLICE**

Health and Safety Officer **DENNIS LEPORE** attended a 3-day OSHA 7600 Course at the New Jersey Institute of Technology.

Officer **CINDY PARKER** worked with the New Jersey State Police Crime Scene Unit South at Buena Headquarters learning the process of evidence collection, crime scene photography and many other areas of crime scene processing.

Officer **MIKE MEYERS** has been assigned as the Stockton Police Department representative on the Atlantic County Emergency Response Team after successfully completing his training. His expertise will be a vital resource for our campus in the event of an emergency situation.

Sgt. **KAREN HEINTZ** and Officer **CORTNEY MCDEVITT** attended a 3-day conference in Washington, D.C. hosted by the Department of Justice, Office of Community Policing Services.

The Department would like to welcome Security Officer **ANTHONY LACOVARA** to its ranks.

The New Jersey Chiefs of Police Accreditation Program completed the final assessment of the Stockton Police Department in late August. The Commission for Accreditation will review their report. If accreditation is awarded, the Stockton Police Department will be the only campus police department to have achieved this distinction. Thanks are due to all members of the Department for their participation in this intense process. Special recognition is extended to the Accreditation Manager, Sgt. **MARIA PARZIALE**.

## **FACILITIES PLANNING AND CONSTRUCTION**

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

A Temporary Certificate of Occupancy (TCO) was acquired on July 11, 2006, and the Building Dedication was held on July 12, 2006. The majority of the staff and faculty have moved into the building. Work remaining within the building includes open punch list items. It is anticipated that most of the remaining work will be completed within sixty (60) days from the receipt of the TCO. One immediate issue remaining is the adjustment of the HVAC system, which is currently being tested for LEED certification.



### **Unified Science Building**

The College is in the process of preparing documents to solicit services for a Construction Manager (CM) who will provide the College and the Design Consultant with independent cost estimates. The expectation is to have a CM engaged by October 2006.

### **Campus Center**

The project architects, KSS/VMDO, have submitted the Phase I Report. Facilities Planning and Construction, Student Affairs and the President's Office are in the process of reviewing this document. Included with the report are conceptual design schemes and cost estimates based on square footage. The College recently engaged the services of Bovis Lend Lease as the Construction Manager (CM). The CM is expected to suggest initial value analysis of the project. The next stage will be to continue to Phase II, which will include schematic design, design development and construction documents. The Office of Facilities Planning and Construction has asked the architects to draft a Scope of Work to be reviewed before authorization into Phase II.

### **Housing V Parking Lot, Phase I**

Phase I of the Housing V project involves the construction of two (2) parking lots which is ongoing. The contractor, Jersey Construction of Atco, N.J., has finished clearing the trees and is now in the process of cleaning the site and installing one (1) of the underground storm water infiltration systems on the larger of the two (2) proposed parking lots.

### **Housing V, Phase II**

The four (4) housing units are in the final design phase, which incorporates the requirements of the College for operation, maintenance, and student use. This portion of the design phase is 90% complete and scheduled to be advertised later this summer.

### **Alton Auditorium Renovation & Upgrade**

The professional architectural services portion of this project was awarded to Farewell Mills Gatsch Architects. This project, which includes improvements to lighting, HVAC quality, room acoustics, public entry, and the addition of smart classroom technology, is in the program planning stage by the A/E. The design portion of this project should take approximately six (6) months, with construction requiring an additional ten (10) months to complete. The project is awaiting the execution of an A/E contract agreement.

### **Athletic Fields at Pomona Road and Field #4 Surface Parking**

The College is actively reviewing contracts with the engineer, Langan Engineering and Environmental Services, that will provide programming for this project and produce a program Master Site Plan and construction cost estimate.

### **Environmental Assessment, Site and Utility Surveys**

The College's Board of Trustees approved the selection and the award of a contract to the engineering firm of Marathon Engineering for this project, which encompasses site surveys, locating utilities and wetland delineations.

### **Holocaust Resource Center Addition**

Schematic design is nearing completion and a final design will begin. A meeting was held in August with the Holocaust Resource Center Committee to discuss ideas for the entrance and artwork to enhance the vestibule area.

### **Nacote Creek Rehabilitation & Upgrade**

The architect, Code Eckert Associates, and engineer, Schoor DePalma Engineering, have attended pre-schematic design meetings with the College's staff. The A/E submitted schematic design drawings, program documents, construction cost estimates (CCE), a construction schedule, and other administrative data. Once the College has approved the documents and drawings, the project will proceed to Phase II which encompasses the solicitation of a new Request for Proposal (RFP) of construction documents for bidding purposes.

### **Louisville Road Upgrades and Improvements**

The project was advertised for planning and design services necessary to construct improvements and general upgrades to the road which will improve the circulation of vehicular traffic around the College campus and provide lighting, safety, and a dedicated bicycle path. The award of a design services contract is pending.

### **K-Wing Renovation**

This project is currently in the New Jersey Department of Community Affairs' (NJDCA) Code Review process. All trades have been approved for permit release except fire safety (sprinklers). The College is required to supply the name of a licensed fire safety contractor to DCA for permit release. The NJDCA also requires submission of fire safety shop drawings from the contractor for code review.

Plant Management began renovations for elements of the project that were covered under the annual permit. New offices will be constructed using steel wall studs and drywall as the College's stock of Hausermann wall systems has been depleted. The final floor plan for the K-Wing renovation was approved by the President in March.

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

The contractor, Jersey Architectural Door Company, is presently installing automatic door openers at the Arts and Sciences Building. In M & N-Wings, all interior hardware and exterior doors, have been replaced with the exception of the entire main entrance façade. The painted doors and surrounds were installed the middle of August when the building is used least.

### **Sports Center Video Installation**

The College met with the contractor, Video Corporation of America, in late July to discuss the logistics of this project. Installation of a complete video projection system, including Room M205 and the arena, should be completed in early September.

### **Satellite Dish Replacement and Repairs**

The project was bid in June but no bids were received. A second Request for Proposal (RFP) was advertised using different newspapers. Dish/antennae installers were notified about the availability of the RFP on the College's website.

## **FISCAL AFFAIRS**

All student financial accounts were successfully converted from the SIS Plus System to the Banner Accounts Receivable Module on July 7, 2006.

The Payroll Office moved to the Parkway Building on July 17, 2006. Most employees will now view their pay stub information via Banner Self Service, a web-based program that can be accessed from any computer. It is anticipated that this practice will result in significant savings to the College, while at the same time providing added security to confidential employee information.

## **PLANT MANAGEMENT**

In addition to daily operations, the Department of Plant Management continues to support the construction projects initiated by Facilities Planning and Construction, Event Services, and Athletics, while performing in-house maintenance, duties directly related to regulatory compliance, and attending staff training sessions when possible. Some of the department's recent projects include completion of the K-200 renovation, installation of skateboard deterrents in designated areas of the campus, and street lights along Lakeside Lane. The **Electrical Section** helped new occupants of the Parkway Building get up and running by wiring the new partitions that were configured there. **Grounds** personnel continue to monitor the F-Wing overbuild, the spillway projects and the Parking Lot 5 project which requires the installation of an underground storm water infiltration system on the larger of the two proposed parking lots. Eighty-five faculty offices were relocated to F-Wing, and crews refurbished those offices temporarily left empty. The **Plumbing** and **Electrical Sections** also worked together on the fire suppression tie-in for F-Wing.

### **Compliance**

- Annual NJDEP Inspection of College Potable Water System.
- Bi-annual test and inspection of dry/wet chemical, halon fire suppression systems.
- County Health Department inspection of public bathing facilities, Future Stars Day Camp.
- Bi-annual elevator safety inspections, campus wide.
- Storm water discharge sampling.

### **Staff Training**

**EDWARD JONES**, Crew Supervisor, Carpenters, attended training on Barrier Free Subcode on June 16, 2006. This will meet the College's requirement in the Carpentry discipline for the College's Annual Construction Permit training.

Many other employees took advantage of training seminars given by **Gene Swilkey** of the Office of Human Resources.

**LEONARD HAMILTON**, **LINDA MAY**, **JAMES MCINTYRE** and **ROGER VANORDER** (Grounds) and **ROBERT HAVILAND** (Lock Shop) attended training on Time Management; **ROBERT HAVILAND**, also attended training on Situation Analysis.

The following Custodial Supervisors attended training on How to Deal with Difficult Employees:

**DAVID CAMPBELL  
KEVIN CHANDLER  
JAMES CLARK  
DAVID EDWARDS  
JOSEPH FRANZESE**

**HUMU KALOKO  
KATHLEEN MULLINS  
SYLVESTER RAEFORD  
JOSE RODRIQUEZ  
DANIEL SNYDER**

**JOSIE STALLING  
ELLIS WILCOX  
DONALD WOOLSLAYER**

**WILLIAM FORD**, Assistant Supervisor 1, Administrative Services, attended five technology training programs conducted by Stockton's Computer Services.

Confined Space, Atmospheric Testing/Sampling training was conducted. Plant employees in attendance were as follows: **ALBERT AMODIO, MATTHEW BUTENHOFF, MILTON DAVIS, JAMES EAST, ALBERT MILLER, ALBIN MONTAG, NICHOLAS NIGRO, JOSEPH PETRILLI, JUSTIN SPEER, WILLIAM STEWART, JOSEPH VANNUCCI.**

Underground Utility Locator training was conducted. Training was presented by Larry Verga, Eastcom Associates, Inc. North Branch, NJ. Plant employees in attendance were as follows:

**ALBERT AMODIO  
MATTHEW BUTENHOFF  
EDWARD CARTY  
MILTON DAVIS  
JAMES EAST  
WILLIAM GALLOVICH  
MARTIN HUGHES**

**RAYMOND LAURIELLO  
JAMES MERLOCK  
ALBERT MILLER  
ALBIN MONTAG  
JOSEPH PETRILLI  
GLEN ROBINSON  
CRAIG RUGGLES**

**JUSTIN SPEER  
WILLIAM STEVENS  
WILLIAM STEWART  
CHARLES STROBLE  
JOSEPH VANNUCCI**

Annual Storm water Training was also conducted. Plant employees in attendance were as follows

Central Stores: **GERARDO CEDENO, GORDON ELAM DONALD PHILLIPS, GARY SUHR**  
Auto Shop: **KENNETH KERTZ, ROBERT LAMPE, RAYMOND LYONS, FREDERICK SCHWENGER**

Plumbing: **ALBERT AMODIO, MILTON DAVIS, JAMES EAST, HAROLD HAGAR, ALBERT MILLER, CRAIG RUGGLES, WILLIAM STEVENS, WILLIAM STEWART, JOE VANUCCI**

Carpenters: **STEPHEN BROWN, DOMINICK DEFEO, JEFFREY LANGEL, WILLIAM SHYKA**

Grounds: **SEAN ALLEN, JAMES BROWN, JOHN CHASE, TODD DOUGHTY, FRANK GOVERNALE, LEONARD HAMILTON, WILLIAM HAMILTON, DAVID HICKS, LINDA MAY, ROBERT MAY, JAMES MCINTYRE, JAMES PULLARO, DAVID ROESCH, JEFFREY STINE, ROGER VANORDER, EUGENE VANSKOY, JESSE WISE, DAVID WOOD**

HVAC: **ROBERT ARBLE, MATTHEW GETTINGS, ROBERT KELLY, LOUIS LONG, TIMOTHY LYNCH, ROBERT MCKEON, MILTON PERNA, LEROY PURDY, GLEN ROBINSON**

## **Event Support**

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

- *Alumni Day at Lakeside*, June 17
- *Future Stars Day Camp*, June 19 thru August 15
- *Atlantic Care Kids Graduation*, June 21
- *Blue Chip Basketball Tournament*, June 23 thru June 24
- *NJ Wave*, June 24 thru June 30
- *Rotary Youth Conference*, June 25 thru June 30
- *Governor's School*, July 1 thru July 29
- *EOF Summer Program*, July 8 thru August 10
- *Orientation Training*, July 11 thru July 26
- *F-Wing Dedication*, July 12
- *AVODA Civic Trip*, July 12
- *Soccer Academy Residential*, July 16 thru August 4
- *Orientation Honors Program*, July 16
- *Freshman/Transfer Orientation*, July 17 thru August 1
- *Cheerleader Camp Indoor*, July 17 thru July 21
- *AAU Jazz Basketball*, July 22, thru July 23
- *Choral Workshop*, July 24
- *International Cultural English Camp*, July 24 thru August 10
- *Cheerleader Camp Outdoor*, July 26 thru July 29
- *State Board of Physical Therapy*, August 1
- *Campus Housing Fair*, August 1
- *Signing Ceremony*, August 3
- *NJ Dept of Education*, August 14
- *Red Cross Drive*, August 16
- *I Boat NJ Program for NAMS*, August 21
- *Choral Society*, August 21

## OFFICE OF THE PRESIDENT

### OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

The total amount of gifts and pledges to the College Foundation for 2006 totaled over \$925,000, including more than a half a million dollars in gross funds raised at the Spring Benefit, \$45,000 at the Golf Outing and \$60,000 in Annual Fund gifts.

Scholarship awards supported by gifts to the College Foundation for the 2006/2007 academic year totaled almost \$160,000, helping more than 140 students with financial support towards the cost of their Stockton education.

The College Foundation General Scholarship Endowment was established with \$550,000, including proceeds from the 2005 and 2006 Spring Benefit events.

On July 18 and 25 the Office of Development and Alumni Affairs hosted a two-day planning retreat. The first session, held at the Carnegie Center in Atlantic City, focused on team building and identifying key constituencies for support. The second session, held at the Smithville Inn, which focused on setting and aligning development objectives.

The Office of Development and Alumni Affairs arranged for Leadership New Jersey to hold their annual Environment Seminar on Stockton's campus Tuesday, September 12.

**AUGUSTA BAUDY-GARRETT** represented the office at the August 11 Southern New Jersey Development Council's Annual Economic Development Waterfront Tour aboard the Liberty Belle, which provided a narrated update of projects along the Camden/Philadelphia waterfronts.

The Friends and Faculty of Hellenic Studies sponsored a month-long exhibit titled *Aegean Dreams* at the Ocean City Arts Center on Tuesday evenings. In collaboration with the Office of Development and Alumni Affairs, the Friends and Faculty held a Meet the Artists Reception on August 15, which was attended by more than 150 supporters.

The Office of Development and Alumni Affairs collaborated with Enrollment Management to serve as a sponsor of the August 23 Atlantic City Thunder Over the Boardwalk Air Show, and hosted a Stockton booth for promotion and recruitment. **BEV PAGANO** helped organize the event and a number of Stockton faculty and staff volunteered their time. The Atlantic City Regional Chamber of Commerce hosted the event.

We sent a special invitation encouraging "Alumni, Friends, and Family" to "Come Home" to Stockton for Homecoming Weekend. Homecoming activities include the Alumni Association Annual Meeting, alumni sports contests, Alumni Receptions hosted by Deans and Department Heads, and a chance for all Alumni and Faculty to reunite in the new F-Wing with entertainment provided by the Stockton Faculty Band. Complimentary tickets to the Beatlemania show are also available to Stockton Alumni.

## **PRESIDENT'S OFFICE**

**HERMAN J. SAATKAMP, JR.**, President, recently attended The Second International Conference on George Santayana at Opole University, Opole, Poland from June 21-23, 2006. President Saatkamp was invited to give a presentation on "The Enduring Significance of Santayana" and an open lecture titled "American and European Values". In addition, **President Saatkamp** served on the Editorial Board for the publication Limbo, Boletín internacional de estudios sobre el pensamiento de Santayana, Oviedo: KRK Editions, and wrote the "Introduction" to Fragmentos De Correspondencia Romana George Santayana A Robert Lowell, (Instituto Cervantes Roma 2006). **President Saatkamp** has also been selected to serve as the Presidents' Chair of the New Jersey Association of State Colleges and Universities Board for 2006-2007.

**BRIAN K. JACKSON**, Executive Assistant to the President, serves as Vice Chair of the Board of Directors of the African American Heritage Museum of Southern New Jersey, which is located in Newtonville, NJ. **Mr. Jackson** was instrumental in negotiating an agreement with Zelphy's Creative Learning and Arts Center in Millville, NJ to sponsor at least six art exhibitions a year, in Millville, featuring art by local and regional African American artists affiliated with the Museum.

## **STUDENT AFFAIRS**

### **OFFICE OF ADMISSIONS**

Assistant Director of Admissions **CHRIS DEARTH** attended an intensive two-day seminar in Boston hosted by Tom Jackson of Graduate and Professional School Enrollment Management Corporation. Conference topics included techniques for successful marketing and advertising for efficient enrollment and graduate program administration.

The Office of Admissions welcomes back Assistant Director of Admissions **HEATHER MEDINA**. In addition to recruiting, Medina will coordinate the Admissions Ambassadors program and assist in web marketing efforts.

### **OFFICE OF ATHLETICS AND RECREATION**

**JEFF HAINES**, Coordinator of Soccer Operations/Head Men's Soccer Coach, served as camp director, and **NICK JUENGERT**, Head Women's Soccer Coach, acted as assistant director of the Stockton Soccer Academy. The camp included two sessions: The Elite Residential/Elite Day Camp was held July 16-20 and included 116 participants ages 12 to 17. The Junior Morning/Developmental Camp took place July 31-August 4 and included 122 participants ages 5 to 12.

**GERRY MATTHEWS**, Head Men's Basketball Coach, hosted the Nothing But Net boys' basketball camp at the Sports Center on July 10-14. Forty-three boys in grades 4-8 attended the camp. **JOE FUSSNER**, Head Women's Basketball Coach, hosted the Nothing But Net girls' basketball camp at The Sports Center on August 7-11. Fifty-two girls in grades 4-8 attended the camp.

**JEFF HAINES** and the Stockton men's soccer team went on a nine-day preseason trip to Costa Rica August 7–15. The Ospreys played four games against local professional clubs and also began training for the 2006 season. The squad also took advantage of opportunities to experience the local culture and scenery such as waterfalls, rainforests and hot springs.

**BILL PRESTON**, Coordinator of Cross Country and Track & Field/Head Men's Cross Country and Track & Field Coach; **TODD CURLL**, Head Women's Track & Field Coach; **JASON CAPELLI**, Head Women's Cross Country/Assistant Track & Field Coach; and **KEVIN CHANDLER**, Assistant Track & Field Coach, hosted four open track meets for participants of all ages during the month of July. Participant ages ranged from 3 to 64, and as many as 200 entrants competed at the meet.

**Bill Preston** served as the keynote speaker at the Eastern States Cross Country Camp at Lebanon Valley College on July 29.

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

Capital improvements to the N-Wing College Center including an upgrade to the lobby of N-Wing this summer. The lobby now features a 37" flat screen television, new furniture for the first and second floor lobbies, new ADA-accessible front doors, new carpet for the Inglenook room and fresh paint in the Osprey's Nest. Special thanks to Plant Management and Facilities Planning for the assistance with these much needed enhancements.

One-hundred-thirty people participated in SOAR (Student Orientation Adventure Retreat), August 26-28, 2006, at Camp Ockanickon. The three-day program included participation from faculty, student members and staff from within the **Division of Student Affairs**.

### **OFFICE OF FINANCIAL AID**

**JEANNE S. LEWIS**, Director of Financial Aid, is working with EdFinancial Services and the Office of Admissions to produce a virtual campus tour to be posted on [www.eCampusTours.com](http://www.eCampusTours.com). It is a free service. Parents and students will be able to view ten photos of Stockton. This site is designed to assist with their college planning by enabling students and parents to see what college life is really like through 360° virtual tours.

### **WELLNESS CENTER**

**SUSAN FERRY** and **ELANA DOBROWOLSKI**, Assistant Directors of Counseling Services, provided training on crisis intervention to the EOF tutors. Counselors met with all EOF students and provided wellness checks.

**FRAN BOTTONE**, Director of the Wellness Center, attended the Student Affairs Assessment Seminar, a three-day conference at the Pennsylvania State University Center for the Study of Higher Education, June 21–23, 2006.

**Elana Dobrowolski** created and organized a Sexual Assault Workshop for the incoming athletes. The workshop was held in Alton Auditorium on August 24, 2006, and featured Ellen Bloom, Project Director of Drug Facilitated Sexual Assault Education for "180 Turning Lives Around." She is a Rape Care Advocate and a certified academy instructor by the New Jersey Police Training Commission through the Division of Criminal Justice. The



Sexual Assault Workshop was sponsored by Division of Student Affairs Wellness Center Alcohol and Drug Program.

New Wellness Center brochures have been developed, providing updated information on staff and services. In addition, bookmarks and door hangers have been designed to provide Stockton Students with safety tips and resources for sexual assault.

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

**DONNA S. WANAT**, Director of Institutional Research and Assistant to the Vice President for Student Affairs, recently completed a demographic study for the Little Egg Harbor, NJ, school district's Board of Education. **ALICE SIKORA-MOSS** assisted in the preparation of the final document. Overcrowded and under funded, the Little Egg Harbor school district hopes to pass a referendum this fall that will enable it to build a new school and complete much needed repairs to the other facilities. Wanat donated her fee for the six-month project back to the school district. Additionally, and with other members of the Stockton community including **Bob Heinrich**, Associate Director of Academic Computing, she is working with the community citizen's group to register voters and to inform the community of the importance of the upcoming referendum.

**Donna S. Wanat**, assisted by **Megan Taylor**, planned and coordinated a statewide Integrated Postsecondary Educational Data System (IPEDS) workshop for NJ Colleges. Wanat, who is the 2006–07 Chair of the New Jersey Association for Institutional Research (NJAIR) worked with trainers supplied by the national organization and senior staff from the New Jersey Commission on Higher Education (NJCHE). Topics included financial disclosure, human resource reporting and graduation rate reporting.

### **SOUTHERN REGIONAL INSTITUTE/ETTC**

At the July 17, 2006 board meeting of the Higher Education Student Assistance Authority (HESAA), **Dr. Harvey Kesselman CEO of the Southern Regional Institute (SRI) and ETTC**, was elected as the institutional representative on HESAA's Executive Committee. At that same meeting, the HESAA Board approved the NJ Stars II regulations and TAG tables for 2006-07.

**Ms. Patricia Weeks, Director of the Southern Regional ETTC** recently participated on an international panel of judges to review and score 658 entries in the annual ThinkQuest International 2006 Competition. The ThinkQuest competition, now entering its 12th year, has been embraced by educators worldwide as an effective way to engage students in online collaborative learning. Students develop expertise in Web publishing as well as the subject matter of their Web sites through research, writing, teamwork, and project management. Sponsored by Oracle Education Foundation, judges reviewed student websites during the month of May to determine 12 winning entries representing students from 17 countries.

**RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**CONFERRAL OF HONORARY DEGREE**

- WHEREAS,** An Honorary Degree Committee has been established at the Richard Stockton College of New Jersey; and
- WHEREAS,** The Council of Deans and members of the President's Cabinet have reviewed the qualifications of Dr. Edmund L. Keeley, for this honor; and have made the recommendations to the President, and
- WHEREAS,** Honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to the Richard Stockton College, the State of New Jersey and/or the United States and exceptional accomplishments in scholarship, research, and public service; and
- WHEREAS,** Dr. Edmund L. Keeley is Professor Emeritus of English and Creative Writing at Princeton University; and
- WHEREAS,** Dr. Edmund L. Keeley's role as a translator and cultural ambassador for Modern Greek Letters has made him one of the foremost scholars in the field of modern Greek studies; and
- WHEREAS,** it has been determined that Dr. Edmund L. Keeley's distinguished record of service meets the criteria to be nominated to receive an honorary degree; now therefore be it
- RESOLVED,** That the Board of Trustees of the Richard Stockton College of New Jersey hereby authorizes the conferral of the degree Doctor of Humane Letters, *honoris causa*, upon Dr. Edmund L. Keeley at the December 17, 2006 Commencement.

September 13, 2006

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**PROPOSED FY2007 OPERATING BUDGET  
AND ADOPTION**

- WHEREAS,** the Office of Fiscal Affairs of the College has prepared a proposed FY2007 operating budget for consideration by the Board of Trustees for adoption; and
- WHEREAS,** the Finance Committee of the Board of Trustees has met to discuss the proposed FY2007 operating budget and has recommended that the proposed budget, with any modifications, be presented to the Board for its consideration; now therefore be it
- RESOLVED,** that the proposed FY2007 operating budget is accepted by the Board, and is hereby adopted.

September 13, 2006

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**FY08 CAPITAL BUDGET SUBMISSION**

- WHEREAS,** The Richard Stockton College of New Jersey's facilities were planned and constructed to support 4,100 students; and
- WHEREAS,** the College's undergraduate and graduate student enrollment for fall semester 2006 is approximately 7,250; and
- WHEREAS,** this project is consistent with the Facilities Master Plan that was approved by the Board of Trustees at the March 16, 2005 meeting; and
- WHEREAS,** a major increase in capital funding will be necessary to maintain the existing facilities, build new facilities to meet enrollments, technological requirements, and enable the ability to renovate existing facilities so that the learning environment and its infrastructure can continue to support the educational mission of the College; now therefore be it
- RESOLVED,** that the Board of Trustees approves the College's FY08 Capital Budget submission in the amount of \$349,928,000, which is consistent with the institution's Facilities Master Plan, and authorizes its submission to appropriate State agencies; and be it further
- RESOLVED,** that the Board of Trustees strongly recommends the approval of public funding for the FY08 Capital Budget submission in the amount of \$349,928,000 of The Richard Stockton College of New Jersey.

September 13, 2006

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 2.2 #11 and 2.1-3 #2 that public bidding procedures may be waived for contracts related to insurance; and for any contract, agreement with the United States of America, the State of New Jersey, a county, municipality or any board, body or officer, agency, college or authority or any other state or subdivision thereof; 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 South Jersey Transit Authority, under the bid waiver provisions of the State College Contracts Law.

Vendor

**New Jersey State Colleges Risk Management Program (57039)**

**FY07 Cost**

**\$207,000.00**

The College participates in the New Jersey State Colleges Risk Management program and recommends payment as follows:

Property Insurance	\$ 147,000.00
State Auto Liability Fund	34,000.00
Commercial Crime Premium (estimated)	4,000.00
Risk Management Budget '07	20,000.00
Executive auto insurance premium (estimated)	<u>2,000.00</u>
Balance Due	<b>\$ 207,000.00</b>

**South Jersey Transit Authority (57040)**

**\$45,000.00**

The South Jersey Transit Authority (SJTA) has offered to provide shuttle service for a term beginning in September 2006 and ending in May 2007, covering approximately 136 school calendar days for a cost of \$45,000.

September 13, 2006

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**SALE OF SURPLUS COLLEGE PROPERTY**

- WHEREAS,** P.L. 1986, C.43 (The State College Autonomy Law and the State College Contracts Law) authorizes college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and
- WHEREAS,** The Richard Stockton College of New Jersey is authorized to have sales of its surplus property for fiscal year 2007 in accordance with 18A:64-78, Sale of Personal Property per Article 5, Section I, of the State College Contracts Law; 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 conduct sales of surplus property not needed for College purposes in accordance with the provisions of the State College Contracts Law.

**SURPLUS SALE SUMMARY FOR FY2006**

<b>SALE</b>	<b>COST</b>	<b>SOLD</b>
<b>1</b>	\$259,970.00	\$4,563.54
<b>2</b>	\$104,491.00	\$2,864.30
<b>3</b>	\$138,211.00	\$4,560.39
<b>TOTAL</b>	<b>\$502,672.00</b>	<b>\$11,988.23</b>

September 13, 2006

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**FOR THE ISSUANCE OF A CONTRACT FOR  
REPLACEMENT OF THE H-WING DANCE STUDIO FLOOR**

- 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 the flooring system in the Dance Studio (Room H104, Bldg. 31) which will include the removal and disposal of the existing flooring, the preparation of the existing concrete base, installation of a new state-of-the-art permanent dance studio floor and the replacement of the ballet barre; and
- WHEREAS,** this is a request to award a contract to the lowest responsible bidder, North Eastern Hardwood Floors, Inc. of West Berlin, New Jersey, in the amount of \$95,600 with an additional 10% contingency of \$9,560 for a total construction budget of \$105,160 for the replacement of the H-Wing dance studio floor; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a contract be issued to North Eastern Hardwood Floors, Inc. of West Berlin, New Jersey, in the amount of \$95,600 and approves a 10% contingency to the construction budget in the amount of \$9,560 for a total construction budget of \$105,160 for the replacement of the H-Wing dance studio floor, subsequent to review and approval by the President or his designee.

September 13, 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:** H-Wing Dance Studio Floor Replacement

	<u>Initial Budget</u>	<u>Increase Budget</u>	<u>Revised Budget</u>
Project Budget:			
Design			
Management			
Construction	\$95,600		
Permits, Inspections/Testing			
Subtotal			
10% Contingency	\$9,560		

Estimated Total Project Cost: \$105,160

Sources of Revenue: College Plant Funds


**Project Description:** This project consists of the replacement of the flooring system in the H104 Dance Studio in Building 31. The construction phase will include the removal and disposal of the existing flooring and sub-flooring, preparation of the existing concrete base, installation of a new, impact attenuating, state-of-the-art permanent dance studio flooring system and replacement of the ballet barre. The new flooring system was requested by the Division of Arts & Humanities.

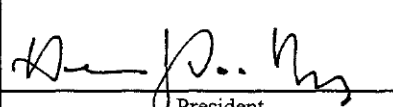
Estimated Start Date: December-06

Estimated Completion Date: January-07

**Other Comments:** Work will be performed during the holiday closing. The construction contract cost of \$95,600 is based on competitive solicitations (RFP #B070005). The proposed lowest responsible bidder is North Eastern Hardwood Floors, Inc., of West Berlin, New Jersey, a firm with excellent references for performance of similar work at other academic institutions.

*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 8/29/06

Approved:  
 8/30/06  
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**

**FOR THE ISSUANCE OF A CONTRACT FOR PROFESSIONAL A/E SERVICES FOR  
THE PARKWAY BUILDING ROOF AND HVAC SYSTEM REPLACEMENT**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 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 is consistent with the Facilities Master Plan that was approved by the Board of Trustees at the March 16, 2005 meeting; and
- WHEREAS,** this is a request to award a contract to the lowest responsible bidder, the Tarquini Group of Camden, New Jersey, for the Parkway Building roof and HVAC system replacement project; now therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a contract be issued to the Tarquini Group of Camden, New Jersey for the Parkway Building roof and HVAC system replacement, subsequent to review and approval by the President or his designee.

September 13, 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:** Parkway Bldg. Roof & HVAC System Replacement  
RFP #B060043

	<u>Initial Budget</u>	<u>Increase Requested</u>	<u>Revised Budget</u>
Project Budget:			
Program	\$5,500		
Design	5.89% of construction cost estimate		
Construction			
Permits, Inspections/Testing	\$6,000		
Estimated Total Project Cost:	\$11,500 + 5.89% of contingency		

Sources of Revenue: College Unrestricted Funds

Project Description: This project will entail the development of a comprehensive Program Plan and the design/construction documents for the replacement of the HVAC units and roof on the Parkway Building.

Estimated Start Date: 9/15/2006

Estimated Completion Date: 6/1/2007

Other Comments: Design fee is based on construction cost estimate which will be proposed by the architect upon completion of the program phase.

<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      Date		 President      Date	
	<b>Approvals for amounts under \$19,500</b>	<b>Approvals for amounts between \$19,500 - \$100,000</b>	<b>Approvals for amounts over \$100,000</b>
Finance Committee		Signature Required:	Signature Required:
	Fin. Comm. Chair      Date	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 PRESIDENT OR HIS DESIGNEE  
TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of the College, including the adoption of the capital construction and procurement policies for the campus; and
- WHEREAS,** at the April 13, 2005 and June 15, 2005 Board of Trustees meetings, the Board approved the Lake Fred Spillway Repair project along with the total budget cost of \$897,798; and
- WHEREAS,** the College has received approval from the New Jersey Department of Environmental Protection Office of Engineering and Construction for a grant in the amount of \$405,000 to finance the project costs; and
- WHEREAS,** the College agrees to comply with all applicable federal, state and municipal laws, rules, and regulations in its performance, pursuant to the grant agreement, to utilize the funds for the completion of the project; now therefore be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the President or his designee to execute the grant agreement, and any amendments thereto, with the New Jersey Department of Environmental Protection Office of Engineering and Construction in the amount of \$405,000.

September 13, 2006

## CERTIFICATION

I, Brian K. Jackson, Executive Assistant to the President and Assistant Secretary to the Board of Trustees of The Richard Stockton College of New Jersey, certify that this resolution was duly adopted by The Richard Stockton College of New Jersey Board of Trustees at a meeting duly held on the 13<sup>th</sup> day of September, 2006; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.\*

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Brian K. Jackson  
Executive Assistant to the President and  
Assistant Secretary to the Board of  
Trustees  
of the Richard Stockton College of New  
Jersey

Date:

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ATTEST:

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Dr. Clarence C. Hoover, III, Chairman of the Board of Trustees

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**TO INCREASE THE PROFESSIONAL A/E SERVICES BUDGET FOR HOUSING V**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President, or his designee, prior to distribution; and
- WHEREAS,** the President, or his designee, has approved the attached project and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this project is consistent with the Facilities Master Plan that was approved by the Board of Trustees at the March 16, 2005 meeting; and
- WHEREAS,** this is a request for additional professional A/E services of Hillier Architects for Housing V that is above and beyond their original contract; and the estimated total project cost for the additional services is \$229,705; now, therefore be it
- RESOLVED,** that the Board of Trustees authorizes that the additional professional A/E services of the architect for Housing V, Hillier Architects, be approved subsequent to review and approval by the President, or his designee.

September 13, 2006

## BID RESULTS

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## 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.*

**REVISED 9/12/06**

**Project Name:** Housing V - Design Budget Increase

	<u>Initial Budget</u>	<u>Increase Requested</u>	<u>Revised Budget</u>
Project Budget:			
Design	\$2,000,000	\$172,180	\$2,172,180
Management		\$57,525	\$57,525
Construction			
Permits, Inspections/Testing			
N.J. Dept. of Labor Training Fund			
Arts Inclusion			
Subtotal			
% Contingency			

Estimated Total Project Cost:	\$229,705	\$2,229,705
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**Sources of Revenue:** **Housing Bond Funds**

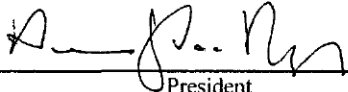
**Project Description:** This increase is requested to cover the additional A/E and CM costs associated with the following:

1. design of a transformer and electrical feed relocation for Housing I  
Design: \$65,800 CM: \$24,800
2. design of a roller hockey rink, new road connection and scheduling  
Design: \$106,380 CM: \$32,725

**Estimated Start Date:**

Estimated Completion Date:

Other Comments: **This request to increase the A/E and CM fees would result in a total Design increase of \$172,180; and, a total CM increase of \$57,525 for a requested increase total of \$229,705.**

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>A. J. Jacobel</i> 9/12/2006		Approved:   President	
V.P. Administration and Finance		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**

**PERSONNEL ACTIONS**

**SEPTEMBER 13, 2006**



BE IT RESOLVED, that the following actions are approved:  
September 13, 2006

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
<b><u>NEW APPOINTMENTS - FACULTY (PREAUTHORIZED ACTIONS)</u></b>				
Brinn, Ira M.	Visiting Assistant Professor of Chemistry	09/01/06 - 06/30/07	\$60,233	Preauthorized by Executive Committee August 24, 2006
Greenberg, Grace A.	Visiting Associate Professor of Business Studies	09/01/06 - 06/30/07	\$63,245	Preauthorized by Executive Committee August 24, 2006

DIVISION OF NATURAL SCIENCES AND MATHEMATICS

BACKGROUND STATEMENT

**Ira Mark Brinn**

**I. EDUCATIONAL BACKGROUND**

Ph.D. in Physical-Chemistry 1968  
University Pittsburgh, Pittsburgh, PA

M.S. in Physical-Chemistry 1965  
Lehigh University, Bethlehem, PA

B.S. in Chemistry 1961  
Bucknell University, Lewisburg, PA

**II. PROFESSIONAL EXPERIENCE**

Associate Professor  
Federal University of Rio de Janeiro  
Rio de Janeiro, Brasil 1976 – 2005

Professor  
Federal University of Pernambuco  
Recife, Brasis 1970-1976

Instructor  
Adelphi University  
New York 1970

Instructor  
West Liberty State College  
Weirton, WV 1965-1966

**III. OTHER INFORMATION**

Dr. Brinn brings to this position seasoned teaching experience as well as numerous publication and presented seminars in the field of Chemistry. Dr Brinn's research interests are in Photochemistry, Photobiology with success in using Chemometrics. Dr. Brinn also has directed students with theses at various level of studies.

**RECOMMENDED FOR: VISITING ASSISTANT PROFESOR OF CHEMISTRY**

## BACKGROUND STATEMENT

Grace A. Greenberg

### **I. EDUCATIONAL BACKGROUND**

Ph.D.	University of California	Management Science	1981
MS	University of California	Management Science	1976
MBA	University of Maryland	Business Administration	1974
BS	University of Maryland	Mathematics	1971

### **II. PROFESSIONAL EXPERIENCE**

Professor, School of Business, Georgian Court University	1996-2004
MBA Director, School of Business, Georgian Court University	1997-2004
Adjunct, Brookdale Community College, NJ	1994-1996
Associate Visiting Professor, Bentley College, Dept. of Operations Management, MA	1987-1989
Assistant Professor, Loyola College, MD	1982-1986
Lecturer, Information Systems and Decision Sciences, California State University	1981-1982
MBA Instructor in Management Science, University of California	1979-1980

### **III. OTHER INFORMATION**

Dr. Greenberg was instrumental in gaining business accreditation for Georgian Court University while serving as MBA program director there.

RECOMMENDED FOR: VISITING ASSOCIATE PROFESSOR OF BUSINESS STUDIES. Dr. Greenberg is an Affirmative Action candidate – female, white.

BE IT RESOLVED, that the following actions are approved:  
September 13, 2006

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

Abbott, Jean	Visiting Assistant Professor of Business Studies	09/01/06 06/30/07	\$63,341	13-D emergency appointment
Sowers, Joseph L.	Visiting Assistant Professor of Physics	09/01/06 01/31/07	\$22,620	13-D emergency appointment

**NEW APPOINTMENTS - STAFF**

Ross, Robert J.	Learning Disabilities/ Teacher Specialist	10/02/06	\$71,497	
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**RESIGNATIONS**

Luo, Laihan	Assistant Professor of Business	08/15/06		
DeChiaro, Louis	Associate Professor of Physics	08/28/06		

**RETIREMENT**

Catalfamo, Sal	Dean of Enrollment Management	02/01/07		
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## REASSIGNMENTS, RECLASSIFICATIONS AND SALARY ADJUSTMENTS

BE IT RESOLVED, that the following actions are approved:  
September 13, 2006

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
<b><u>OFFICE OF THE PRESIDENT</u></b>				
Hicks, Nancy	Special Assistant to the President for Affirmative Action and Ethical Standards	07/01/06	\$117,190	Current Salary Range change to D-99 Multiyear appointment through 6/30/08
<b><u>ADMINISTRATION AND FINANCE</u></b>				
<b><u>REASSIGNMENT</u></b>				
Cesco-cancian, Fulvio	Assistant Director, Plant & Housing Maintenance	9/18/06	\$95,930	Transfer from Facilities to Plant Mgmt. – no salary change
<b><u>INTERIM APPOINTMENT</u></b>				
Sarajian, Charles	Interim Director of Facilities Planning & Construction	9/18/06	\$86,406	Salary change only for term of interim appointment
<b><u>SALARY INCREASE</u></b>				
Hughes, Martin	Director of Plant & Housing Maintenance	9/18/06	\$107,901	Additional duties on behalf of the Vice- President A&F

## **BACKGROUND STATEMENT**

**Jean I. Abbott**

### **I. EDUCATIONAL BACKGROUND**

MBA	Monmouth College, Business Administration	1988
BS	Richard Stockton College of New Jersey, Business Administration	1978

### **II. PROFESSIONAL EXPERIENCE**

Giuliano, Miller & Compnay, LLC, Marlton, NJ, Consultant	2003-present
Assistant Professor of Business Studies, Richard Stockton College of New Jersey.	2002-2004
Claridge Casino Hotel, Atlantic City, NJ	1980-2001
Corporate Secretary	1999-2001
Executive Vice President of Finance and Corporate Development	1997-2001
Executive Vice President Hotel and Casino Operations	1996-1997
Executive Vice President of Marketing and Casino Operations	1995-1996
Senior Vice President-Development Subsidiary	1994-2001
Member of Board of Directors, Audit, Finance & Special Committees	1989-1994
Finance Director, United Way of Atlantic County, Atlantic City, NJ	1992-1993

### **III. OTHER INFORMATION**

Ms. Abbott was highly regarded as a teacher during her previous appointment at Stockton. In addition to finance and accounting she can contribute to hospitality management.

**RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF BUSINESS STUDIES.** Ms. Abbott is an Affirmative Action candidate: female --white.

# DIVISION OF NATURAL SCIENCES AND MATHEMATICS

## BACKGROUND STATEMENT

**Joseph L. Sowers**

### **I. EDUCATIONAL BACKGROUND**

Ph.D. in Physics Temple University	1978
M.A. in Physics Temple University	1971
A.B. in Physics Rutgers University	1968

### **II. PROFESSIONAL EXPERIENCE**

Senior Principle Engineer Computer Sciences Corporation Federal Systems Division Egg Harbor Township, NJ	2000 - Present
Senior Computer Scientist Computer Sciences Corporation Integrated Systems Division Moorestown, NJ	1987 – 2000
Adjunct Graduate Faculty – Computer Sciences New Jersey Institute of Technology	1999 – 2002
Adjunct Instructor in Physics Richard Stockton College of NJ Pomona, NJ	1996 – Present
Assistant Professor of Computer Science Rutgers – The State University	1982 – 1987
Assistant Instructor of Physics Rutgers – The State University	1970 – 1972

### **III. OTHER INFORMATION**

Dr. Sowers brings to this position professional as well as teaching experience, numerous publications in the field of physics to his merit. Dr. Sowers' public and professional activities are as reviewer for the International Journal of Computer Simulation, judge at Stockton State Science Fair and National Division Chief, Information Systems for the United States Coast Guard Auxiliary.

**RECOMMENDED FOR: VISITING ASSISTANT PROFESOR OF PHYSICS**



## **BACKGROUND STATEMENT**

**ROBERT J. ROSS**

### **I. EDUCATION EXPERIENCE**

Master of Social Work 1998

Rutgers, The State University of New Jersey

- Administration, Policy and Planning
- Licensed Social Worker

B.A., Communication Science and Disorders 1977

Montclair State University, Upper Montclair, NJ

Teaching Certificates: Teacher of the Handicapped  
Speech Correction

### **II. PROFESSIONAL EXPERIENCE**

Lead Transition Counselor 1986-Present

State of NJ – Division of Vocational Rehabilitation

Learning Disabilities/Teacher Specialist – Part Time 2005-2006

The Richard Stockton College of New Jersey

### **III. OTHER INFORMATION**

National Association of Social Workers: Volunteer – Seacrest Village

Nursing & Rehabilitation Center; Atlantic County Disabled Citizens

Advisory Board; WIB – Youth Investment Council; WIB – Literacy

Committee; Atlantic/Cape Transition Network

**RECOMMENDED FOR: LEARNING DISABILITIES/TEACHER SPECIALIST**

# RICHARD STOCKTON COLLEGE OF NEW JERSEY

## Organization Budget Status Report

By Organization

Period Ending July 30, 2006

As of August 1, 2006

### Operational Budget

REVENUE	Budget	Year to Date Revenues	% Realized
State Appropriation	\$ 23,703,000.00		0%
Central Appropriation*	14,260,067.69	103,349.51	1%
Undergraduate Tuition	32,971,492.80	15,161,710.30	46%
Graduate Tuition	2,456,600.00	731,019.30	30%
General Service Fee	5,694,576.00	2,553,656.00	45%
Technology Fee	1,469,568.00	659,008.00	45%
Capital Construction Fee	2,939,136.00	1,318,016.00	45%
Other Fees/Income	1,190,401.00	180,361.67	15%
Summer Gross Revenue	4,111,000.00	81,185.78	2%
Investment Income	1,950,000.00		0%
FY05 Carryforward	1,461,570.51		0%
<b>TOTAL REVENUE</b>	<b>\$ 92,207,412.00</b>	<b>\$ 20,788,306.56</b>	<b>23%</b>

\*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	152,160.43	4%
Academic Affairs	50,018,900.78	1,719,209.41	3%
Student Affairs	8,143,816.77	393,995.20	5%
Administration & Finance	7,844,686.75	422,963.17	5%
Institutional Advancement	1,332,582.40	76,095.39	6%
Plant	11,545,191.83	691,914.49	6%
Student Aid	3,245,000.00	76,540.25	2%
Inst. General	6,465,338.62	367,979.93	6%
Southern Regional Institute	191,824.42	10,888.49	6%
<b>TOTAL EXPENSES</b>	<b>\$ 92,207,412.00</b>	<b>\$ 3,911,746.76</b>	<b>4%</b>

### Auxiliaries Budget

REVENUE	Budget	Year to Date Revenues	% Realized
Housing	12,811,573.00	6,249,142.53	49%
College Center	11,863,130.00	5,973,048.50	50%
Recreational Program	1,031,994.00	415,335.00	40%
	<b>25,706,697.00</b>	<b>12,637,526.03</b>	<b>49%</b>

### EXPENSES

Organization Title	Budget	Year to Date Expenses	% Realized
Housing	12,811,573.00	840,939.32	7%
College Center	11,863,130.00	570,909.89	5%
Recreational Program	1,031,994.00	60,889.39	6%
	<b>25,706,697.00</b>	<b>1,472,738.60</b>	<b>6%</b>