BOARD OF TRUSTEES
MEETING

May 7, 2008

The next meeting of the Board will be on
Wednesday, July 9, 2008
in the Multipurpose Room
of the Anne B. Townsend Residential Life Center
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 3:30 p.m.

May 7, 2008
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

PRESIDENT'S REPORT

May 7, 2008

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

DEMETRIOS CONSTATELOS, Townsend Distinguished Professor Emeritus of History and Religious Studies/Distinguished Research Scholar in Residence, has recently published a book, “Church and Society: Orthodox Christian Perspectives, Past Experiences, and Modern Challenges.” This book was edited by FATHER GEORGE LIACOPULOS, Adjunct Professor in ARHU Philosophy, Religion and History. The book includes articles by TOM PAPADEMETRIOU, Assistant Professor of History, and WILLIAM LUBENOW, Professor of History, as well as notes of appreciation from DR. HERMAN SAATKAMP, President of The Richard Stockton College of New Jersey and DR. VERA KING FARRIS, former President of Stockton. Jan 2008.

STEPHEN DUNN, Distinguished Professor Emeritus of Creative Writing, participated in the following professional activities:
- Published a poem titled “History.” The New Yorker. 3 Mar 08.
- Presentation entitled “Forms & Structures” given to the School of Architecture at Pratt Institute in New York City.
- Published his essay “The Poem, Its Buried Subject, and the Revisionist Reader” in THE LYRIC.

DEBORAH GUSSMAN, Associate Professor of Literature, with LISA HONAKER, Associate Professor of Literature, and MICHAEL HOZIK, Associate Professor of Geology, presented “Ordinary Lives of Engagement,” Bringing Theory to Practice, at the Association of American Colleges and Universities, Washington, DC. Jan 2008.

JOEL LUDOVICH, Assistant Professor of Communications, completed a short film for a dance piece called, “Fishbowl,” at the Community Education Center. West Philadelphia, PA. Professor Ludovich worked with choreographer Jodi Obeid who teaches dance at Rowan University, University of Pennsylvania and West Chester University. 14-16 Mar 2008.

MARGARET MC CANN, Assistant Professor of Art, participated in a painting exhibit at the Zeuxis at First Street Gallery in New York, NY, titled, “Small Takes.” 4-29 Mar 2008.
MICHELLE MCDONALD, Assistant Professor of History, participated in the following professional activities:


Professor McDonald received the following awards/fellowships:

- 2007-2010 Teaching American History Grant, "One Nation, Many Americans Project" (ONMAP), Department of Education ($493,000 award for a three-year teacher training program); Principal Author and Pedagogical Coordinator.
- 2008 NEH Landmarks in American History Award, "Revolution to Republic: Philadelphia's Place in Early America" ($88,072 award for two community college summer teacher workshops); Co-Author and Program Co-Director.
- 2007-2008 Winterthur-NEH Postdoctoral Fellowship ($20,000).
- 2007-2008 Program in Early American Economy and Society (PEAES) Postdoctoral Fellowship ($20,000).

FRED MENCH, Professor Emeritus of Classics, along with DAVID ROESSEL, Associate Professor of Greek Literature and Languages, led a group of students on a study tour of Greece. Two Stockton students and nine grade-school teachers gave presentations on-site during this study tour. 19 Mar – 30 Mar 2008.

JEDEDIAH MORFIT, Assistant Professor of Art, participated in the following professional activities:

- Exhibited at Plymouth State University for the fourth and final leg of the "Standing on One Foot" exhibition. Mar 2008.
- Presented at the Maryland Art Place as part of their "Natural Selections" exhibition. Mar 2008.

ROBERT NICHOLS, Associate Professor of History, participated in the following professional activities:


ANNE POMEROY, Associate Professor of Philosophy, presented a paper on Commentary on Bruno Gulli's Labor of Fire, at the American Philosophical Association, Pacific Division Meeting. Pasadena, CA. 21 Mar 2008.


DAN ROBINS, Assistant Professor of Philosophy, presented "Xunzi on Desire," at a roundtable on the Confucian philosophy Xunzi at the Annual Meeting of the Pacific Division of the American Philosophical Association in Pasadena, CA. Mar 2008.

BRIAN STEFANS, Assistant Professor of New Media Studies, presented "Language as Gameplay: The Oulipo to the Jew's Daughter," at the University of Pennsylvania. Jan 2008.

WENDEL WHITE, Professor of Art, participated in the following professional activities:
- Served as outside evaluator for faculty tenure and promotion in the art department for Brown University. Jan 2008.
- Images from the "Village of Peace" project were part of a group exhibition at the Southern Jersey Center for the Arts. Marlton, NJ. Feb 2008.
- Panelist for the NJ Future Redevelopment Forum in New Brunswick, NJ. Presented on the panel "Arts and Culture as Vehicles for Redevelopment." 29 Feb 2008. Panel included; Barry V. Qualls, Professor and Interim Vice President for Undergraduate Education, Rutgers University (Moderator), Steve Fredericks, Executive Director, Growing Stage Children's Theatre of New Jersey, Jane Golden, Director, Mural Arts Program, Philadelphia, Linwood J. Oglesby, Executive Director, Newark Arts Council, and Nancy Shannon, Director of Development, Jersey City Museum.

BUSINESS STUDIES

JENNIFER BARR, Associate Professor of Business Studies, delivered a presentation entitled "Images of Women in Advertising and the Media" at the 2008 Women's Forum for Change sponsored by the Atlantic County Advisory Commission on Women. Dennis Levinson, Atlantic County Executive, presented Professor Barr with a certificate of appreciation for her contribution at the event.

DIANE HOLTZMAN, Instructor of Business Studies, presented a session on "Teaching the Millennial Student: Use of iMovie in Management Skills Classes" at the Richard Stockton College Day of Scholarship. 5 Mar 2008.


Ellen Kraft, Assistant Professor of Business Studies, presented "The Broken Promises of Pensions" for the Stockton Center on Successful Aging (SCOSA). It was sponsored by SCOSA and Bayada Nurses. 24 Jan 2008.

Ellen Kraft, Assistant Professor of Business Studies, received a 'Best in Session Award' for her presentation: "Will the Cyberbully Grow Up: Preventing Online Harassment in Schools, Universities, and the Workplace," at the Global Conference on Business and Finance Research. Honolulu, HI. 9 Jan 2008.

AUDREY WOLFSON LATOURETTE, Professor of Business Studies, received the "Best Presentation Award" by the conference chair, Professor Adam Sulkowski of the University of Massachusetts, at the annual conference of the Pacific South West Academy of Legal Studies in Business. Professor Latourette's presentation was premised on her ongoing research regarding plagiarism in the academy. Palm Springs, CA. 21-23 Feb 2008.

Professor Latourette received notification from Marquis Who's Who that she had been selected to be included in Who's Who in America 2008-09.

Professor Latourette had copyright permission requested by Professor Ellen Podgor, Associate Dean of Faculty Development and Distance Education at Stetson University School of Law, to use Professor Latourette's published article, "Copyright Implications for Online Distance Education," published by the University of Notre Dame Law School. It will be used as part of an instructional module for law faculty at Stetson Law School related to distance education courses. Tampa and Gulfport, FL.

Professor Latourette was requested by Marlene Doty, Director of Library Services, Berkeley College of New York and New Jersey, to serve as a copyright consultant with regard to structuring copyright guidelines.

Professor Latourette attended a one week seminar sponsored by the Faculty Resource Network of New York University, at the University of the Sacred Heart, San Juan, Puerto Rico, which addressed technological issues regarding online distance education.

Professor Latourette's law review article addressing copyright implications for distance education was posted as a resource for seminar participants. 8-13 Jan 2008.

COMPUTER AND TELECOMMUNICATION SERVICES

Campus Police Vehicle Technology Upgrades
In coordination with Campus Police, SCOTT HUSTON has assisted with the evaluation and installation of a mobile data terminal and in-car video recording device to greatly enhance the police department capabilities and promote officer safety.

Day of Scholarship
ROBERT HEINRICH, Associate Director of Computer Services, collaborated with Computer Science Professor, AAKASH TANEJA, to present their research on “Adapting Technological Innovations to Enhance Student Engagement and Learning.”

NJEdge CIO Forum
JAMES MCCARTHY, Associate VP for Computer and Communication Services, and MARLENA BROWN, Associate Director for Management Information Systems attended the CIO Forum and participated in discussions regarding business continuity and IT disaster recovery planning.

NJ Public Sector Solutions Briefing on eDiscovery
Scott Huston and Robert Heinrich attended a workshop hosted by Dell and EMC to discuss the implications of eDiscovery requirements and what the college can do to mitigate risk for the organization. This workshop reviewed best practices for backup, recover, and archive. 20 Feb 2008.

Moving Forward with Virtualization: Getting From Pilot to Production
Robert Heinrich attended a workshop to discuss how to design and implement a virtual infrastructure to include load balancing, failover, disaster recovery, and streamlined management. 1 Apr 2008.

Technology Enhancements
The Office of Computer and Telecommunication Services has completed the implementation of a storage area network which provides for the centralized backup and recovery of the files that are stored on desktop computers and departmental servers. An Active Directory Services Environment, which provides improved file sharing and access to campus computer systems, was also installed. Additionally, the college’s portal, which will provide users with a single point of access for information and services, has been launched for a group of faculty, staff and students who are involved in pilot test the portal.

GENERAL STUDIES

EMILY HEEREMA, editor-in-chief of the Argo, has been selected to be a recipient of the Maud Dahme Award. THE HOLOCAUST RESOURCE CENTER nominated Ms. Heerema because of her commitment as a Stockton student to lead others in fighting bias and prejudice. Ms. Heerema, who began a series about human rights in the Argo, is an organizer for Stockton’s STAND (Students Take Action Now: Darfur) chapter and recruited and participated in the New Jersey Community Water Watch to Louisiana during spring break 2007 to volunteer in the Hurricane Katrina relief effort.


GAIL ROSENTHAL, Director of the Holocaust Resource Center, was inducted into the Atlantic County Women’s Hall of Fame at the 2008 Induction Ceremony held at the Trump Marina Casino Hotel, Atlantic City, NJ. 27 Mar 2008.

LIBRARY

DAVID PINTO, Director of Library Services, has accepted an invitation to be a member of the NJVid Advisory Board. The NJVid project, supported by a nearly $1 million grant from the federal Institute of Museum and Library Services, will create a statewide digital video archive comprised of a wide range of educational materials that will provide streaming video to New Jersey colleges and universities, K-12 schools, libraries and cultural heritage institutions.

Mr. Pinto, gave the opening presentation at the Next Generation Academic Library System Symposium held at The College of New Jersey. Ewing, NJ. 12 Mar 2008.


NATURAL SCIENCES AND MATHEMATICS

WESLEY CROSS, Assistant Professor of Mathematics, gave a talk at the Joint Meetings of the American Mathematical Society/Mathematical Association of America on “Volumes of p-adic Analogues of Rational Polyhedra.” San Diego, CA. Jan 2008.

WEIHONG FAN, Associate Professor Environmental Studies, with co-authors Joanne M. Nightgale, and Richard Waring, College of Forestry, Oregon State University, and Nicholas Coops, Department of Forest Resource Management, University of British Columbia Vancouver, Canada published an article titled “Predicting Tree Diversity Across the United States as a Function of Modeled Gross Primary Production” in the Journal, Ecological Applications. 18 (Jan 2008): 93 – 103.

RAYMOND G. MUELLER, Professor of Environmental Studies, was reappointed Chairperson of the Cape-Atlantic Conservation District Board of Supervisors at the Atlantic County Office Building. Mays Landing, NJ. 23 Jan 2008.

Dr. Mueller and Jesse O. Walker, Senior Research Archaeologist, Richard Grubb and Associates, Inc., Cranbury, NJ presented a Poster Session, titled “Geoarchaeology of Upland Settings of the New Jersey Coastal Plain,” at the Annual Meeting, Middle Atlantic

CAROL SLOCUM, Associate Professor of Marine Science presented an invited seminar. This lecture was part of a new short course by Dr. Ken Able, Director, Rutgers University Marine Field Station (RUMFS), titled “The Estuary in Winter.”

Dr. Slocum contributed information on The NJ Seal Study course and undergraduate research and related information on estuarine ecology and marine mammal-fisheries interactions at the Rutgers University Marine Field Station. Dr. Slocum and Steve Evert, Field Station Manager, Marine Science and Environmental Field Station, then discussed possible research collaboration with Rutgers research scientists. Tuckerton NJ. 17 Jan 2008.

YITZHAK SHARON, Professor of Physics, is the co-author of an article titled “FIRST g-FACTOR MEASUREMENTS ON SEMI-MAGIC S36 AND THEIR IMPLICATIONS FOR THE RIGIDITY OF THE N=20 SHELL CLOSURE” which was published the Journal, Physics Letters B, 659 (Jan 2008): 101-106. Other co-authors were from Rutgers and Southern Indiana Universities (in the USA), four German universities (Bonn, Darmstadt, Kolin, and Munchen), and the Institute for Subatomic Research in Strasbourg, France.


PETER STRAUB, Professor of Biology and TARA HARMER LUKE, Assistant Professor of Biology, presented a paper entitled "DNA sequencing of 18s ribosomal RNA genes of the Northern Star Coral (Astrangia pociulata) collected from New Jersey Artificial Reefs," at the 27th annual Symposium of the American Academy of Underwater Scientists. It was held at the Scripps Institute of Oceanography, University of California-San Diego. La Jolla, CA. 11-15 Mar 2008.

PROFESSIONAL STUDIES


NORMA BLECKER, Assistant Professor of Education, co-presented with KIMBERLY LEBAK, Assistant Professor of Education "Practicing What We Preach: Co-teaching in Higher Education” at the Effective Paths to Teaching Conference sponsored by the National Center for Alternative Education (NCAC). New Orleans, La. 3-6 Feb 2008.

AMY HADLEY, Assistant Professor of Speech Pathology and Audiology, presented "Developing Critical Thinking Skills in Students: Role of the Speech Language Pathologist” (SLP) at the Florida Association of Speech Language Pathologists and Audiologists Winter Conference. Fort Lauderdale, FL. 23 Feb 2008.
Professor Hadley presented "Developing Foundational Research Skills in a Hybrid Course" at the Ninth Annual Faculty Best Practices Showcase sponsored by NJEDge (New Jersey’s Higher Education Network) at Farleigh Dickinson University. 18 Mar 2008.


PATRICIA QUINN MCGINNIS, Associate Professor of Physical Therapy, M. ALYSIA MASTRANGELO, Associate Professor of Physical Therapy, and students in Stockton’s DPT Program, Lauren Del Rossi, Jill Burke, Nicole Siegrist and Christina Jones, presented "Perception of Quality of Life During the Menopause Transition" at the Combined Sections Meeting sponsored by the American Physical Therapy Association. Nashville, TN, 6-9 Feb 2008. At the same conference Professor McGinnis presented with Lisa Saez, Katie Rudolph, Marissa Nebbia, and Alyssa Colletti, graduates of Stockton’s Physical Therapy program, "Efficacy of Post Treatment Instructions in Patients with Benign Paroxysmal Positional Vertigo," and presented with Susan Wainwright of the University of the Sciences in Philadelphia "Factors that Influence the Clinical Decision Making of Rehabilitation Professionals in Long-Term Care Settings."

RITA MULHOLLAND, Assistant Professor of Education, co-published with Norma Blecker, Assistant Professor of Education, “Parents and Special Educators: Pre-service Teachers’ Discussion Points” in the International Journal of Special Education. 23.1 (Mar 2008).


VICTORIA SCHINDLER, Associate Professor of Occupational Therapy, published "Role Assessments Used in Mental Health." in Assessments in Occupational Therapy in Mental Health (2nd ed). Hemphill, B.Ed. Thorofare, NJ: Slack, Inc. 2008.

SOCIAL AND BEHAVIORAL SCIENCES


Professor Cox, currently serves as a Manuscript Reviewer for the Journal, Families in Society, and The Journal of Gerontology and Geriatrics Education.
MICHAEL CRONIN, Assistant Professor of Social Work, presented his paper, "Bachelor in Social Work (BSW) Student Participation in a Disaster Preparedness Initiative for Older Adults," at the Association of Baccalaureate Program Directors (BPD) 22nd Annual Conference, sponsored by the BPD. Destin, FL. 5-9 Mar 2008.

Professor Cronin, performed consultation and strategic planning for National Psychosocial Support and Peer Support Programs for Emergency Service Workers of the Magen David Adom. Tel Aviv, Israel. 3-4 Mar 2008.

DIANE FALK, Professor of Social Work, presented a paper co-authored by Lisa Cox, Associate Professor of Social Work, and MICHAEL CRONIN, Assistant Professor of Social Work, entitled, "Transformative Effects of Study Tour Travel." Professor Falk, also presented a paper co-authored by Stephen Marson, Ph.D., University of North Carolina at Pembroke; and Carol Williams, Ph.D., Kean University, entitled, "Teaching Practice Online and Hybrid Technological Strategies," at the Association of Baccalaureate Social Work Program Directors (BPD) 22nd Annual Conference. Destin, FL. 5-9 Mar 2008.

SHARON SMITH, Assistant Professor of Social Work, co-presented the abstract, entitled, "Empowerment, Culture, Hierarchy: Challenges to Teaching Cultural Competency in Undergraduate Education," with Dr. Sharon Lyter, Kutztown University, during the Association of Baccalaureate Social Work Program Directors (BPD) 22nd Anniversary Conference. Destin, FL. 5-9 Mar 2008.


CHRISTINE TARTARO, Associate Professor of Criminal Justice, Interview. Justice in the Classroom. Star Ledger Newspaper. 3 Feb 2008.


STAFF


Dr. Grites conducted an initial review of a Title III grant for Rosemont College, PA. 23 Jan and 13-14 Mar 2008.


BETH OLSEN, Director of Grants Administration, was interviewed by Research Management Review, (RMR) the scholarly journal of The National Council of University Research Administrators (NCURA), predominantly concerning undergraduate institutions. RMR is concerned with the broad range of issues affecting the administration of research and the changing research environment at the national and international levels. The RMR provides a forum for the dissemination of knowledge about the study and practice of the research administration profession. Spring 2008.

DR. ISRAEL POSNER, Executive Director, Stockton Institute for Gaming Management (SIGMA) and Executive Director of the Management Development & Professional Services, Division of Graduate and Continuing Studies, spoke at the 4th annual Pennsylvania Gaming Congress & Mid-Atlantic Racing Forum, at the Whitaker Center and Harrisburg Hilton. Dr. Posner assisted in providing his expertise in the gaming and hospitality industries to the hundreds who attended. 25-26 Feb 08.

CYNTHIA SOSNOWSKI. MFT, Executive Director of Continuing Studies for Health Sciences and Human Services attended the University Continuing Education Association (UCEA) national conference serving as a discussion facilitator for the opening conference session. New Orleans. 26-29 Mar 2008.

ADMINISTRATION AND FINANCE

OFFICE OF THE VICE PRESIDENT

On Tuesday, March 17, 2008, Emily Vu, Director of Payroll Accounting, attended the Financial Accounting Standards Board Review for Industry seminar in Roseland, New Jersey which was sponsored by the Education Foundation of the New Jersey Society of Certified Public Accountants. The seminar included comprehensive coverage of recent pronouncements and implementation of new accounting standards. Ms. Vu earned 7 Continuing Professional Education credits for her participation.

Michele Ginieczki, a member of the NJASCU subcommittee for Facilities, Planning and Construction, attended a committee meeting at Kean University on March 11th. The major topic was the standardization of state contracts being initiated by the Attorney General’s office.
She also attended a follow-up meeting with other university counsel on April 7th to establish another subcommittee to undertake this action plan.

**Michele Ginieczki and India Jacobs** attended the 2008 Governor's Conference on Women sponsored by the New Jersey Department of Community Affairs Division on Women. Conference keynote speakers included Governor Jon Corzine, former Good Morning America host Joan Lunden, and financial wiz Suzie Orman. Conference attendees enjoyed a variety of panel discussions featuring women leaders in government and industry, focusing on political empowerment and personal well-being.

**India Jacobs and Gene Swilkey**, as Chair and Co-chair respectively, reorganized the College wide Environmental Health and Safety Coordinating Committee (EHSCC). The committee membership includes **Donald Moore (ex officio), Harry Collins, Donald Woolslayer, Diane Smith, Joe Mangiello, Dennis Lepore, Jill Glasser, Jon Heck, Bob Ross, Daniel Wright, Diana Meisckher, Nick Santana, Mike Frank, Linda Kenny, David Goldmann and Eileen Conran**. The committee will focus on a variety of safety issues including, but not limited to, regulatory compliance, chemical hazards and workplace safety training, and occupational health and personal safety issues. The committee met on January 30th, March 6th and April 16th.

**CAMPUS POLICE**

Investigator **Cindy Parker** attended a five-day New Jersey Gang Investigators’ Association Seminar in Woodbridge in April.

Deputy Chief **Joe Mangiello** attended a two-day Critical Incident Response training seminar in Galloway in April.

Officers **Giovanni Maione, Anthony Lacovara** and **Courtney McDevitt** attended a one-day Drug Recognition Seminar at the Cape May County Police Academy in April.

Officers **Maria Parziale, Courtney McDevitt** and **Tracy Stuart** attended a one-day Sexual Assault Investigation Seminar at Montclair State University in April.

Officer **Anthony Lacovara** attended a one-day Document Fraud Investigation Seminar at the Burlington County Police Academy in April.

Chief **Glenn Miller**, Deputy Chief **Joe Mangiello** and Lt. **Chuck Richvalsky** attended the three-day New Jersey College and University Public Safety Association (NJ CUPSA) Conference at the Atlantic City Hilton in April which focused its presentations on Emergency Preparedness for the Campus.

Sgt. **John Forte** and Officers **Giovanni Maione** and **Chris Graham** attended a one-day Active Shooter Response course at the Cape May County Police Academy in April.

Chief **Glenn Miller**, Deputy Chief **Joe Mangiello** and Lt. **Chuck Richvalsky** attended a one-day Campus Safety in Focus Seminar sponsored by the International Association of Campus Law Enforcement Administrators (IACLEA) at Princeton University which presented on changes to campus public safety as a result of the Virginia Tech shootings.
Dennis Lepore, Office of Health and Safety, attended a three-day Emergency Preparedness Conference in Atlantic City in May sponsored by the New Jersey State Police and the New Jersey Emergency Preparedness Association.

OFFICE OF PLANT MANAGEMENT AND HOUSING MAINTENANCE

The Department of Plant Management and Housing Maintenance continues to support daily maintenance operations, supports numerous events including student, athletic and community based programs, initiates and manages campus-wide renewal and renovation projects and schedules and maintains regulatory compliance for the College.

Campus Maintenance & In-House Projects

Gallery Television Replacement – Eighteen (18) outdated television units located throughout the academic campus were replaced with thirty-seven (37) inch Liquid Crystal Display (LCD) televisions.

Environmental Chambers Replacement – Three (3), thirty (30) plus year-old environmental chambers were replaced with state-of-the-art units to better service the F-Wing laboratories.

Prescribed Burn – Approximately thirty-five (35) acres of the College campus along Pomona Road were recommended by the New Jersey Forest Fire Service and the Bureau of Fire Management for prescribed burning, which was carried out in early March.

Payroll Renovation – The Payroll Office at the Parkway Building was renovated to provide a more professional and private work environment.

Housing Maintenance & In-House Projects

Oasis Beach – A small amount of sand was added along the shoreline of Lake Fred, located behind the Lakeside Center, to mitigate continuous erosion of pre-existing sand.

Events Supported

New Jersey Athletic Conference (NJAC) Championship Games
Open House
National Collegiate Athletics Association (NCAA) Basketball Tournament
Science Fair
Grad Finale
Track & Field Meet
Erin Brockovich Dinner
The Undecided Fair
Street Wars Car Show
7th Annual Environmental Forum Featuring Ralph Nadar
Graduate Studies' Ten Year Anniversary Celebrations

Employee Development


Albert Amodio and Milton Davis of the Plumbing Shop attended “Thermostatic Mixing Valves & New Plumbing Venting Methods” presented by NJDCA and Rutgers University in Woodbridge, New Jersey on April 1st, 2008.

Matthew Butenhoff, William Galovich and Justin Speer of Plant Management's Electrical Shop attended “Fire Alarm Systems: Wiring Methods, Acceptance & Testing” presented by the NJDCA and Rutgers University in Mount Laurel, New Jersey on April 8th, 2008.


Glen Robinson of the HVAC Shop completed Tozur-Trane's training “Pneumatic Controls” on May 1st, 2008 in Moorestown, New Jersey.

Plant Management Associate Director, Craig Ruggles, attended “Proper Inspection of Firestop Systems” presented by the New Jersey Department of Community Affairs (NJDCA) and Rutgers University in Millville, New Jersey on May 5th, 2008.

Robert Kelly and Timothy Lynch of the HVAC Shop completed “Advanced Tracer Summit Users Group Training” on May 6th, 2008 in Moorestown, NJ.

Compliance

NJDEN, Bureau of Water Allocation, Quarterly Diversion & Monitoring Report
NJDEN, Bureau of Safe Drinking Water, Monthly Coliform Summary Report
NJDEN, Bureau of Water Quality, Monthly Report of Water Treatment Plants
NJDEN, Bureau of Water Quality, Quarterly Groundwater Report – Landfill
NJDEN, Division of Stormwater Management, Annual Inspection Completed
NJDCA, Division of Fire Safety, Fire System Testing Documentation Submitted
NJDCA, Bureau of Elevator Safety, Carnegie Library Inspection

OFFICE OF FACILITIES PLANNING AND CONSTRUCTION

Athletic Fields at Pomona Road

The Design Phase of this project continues to progress. Construction is scheduled to begin in June 2008.
**Alton Auditorium Renovations**
The construction portion of this project was awarded in April. Construction is anticipated to begin in May 2008 with a completion date of December 2008.

**ATES**
The system is complete and operating, as weather permits. Final testing was done the end of March. Enhanced metering and communication links are being installed to facilitate energy efficient research.

**Buildings 30, 31 & 32 HVAC Rooftop Units Replacement**
This project consists of the replacement of all rooftop HVAC units on Buildings 30, 31 & 32. The project has been successfully bid and is scheduled to commence May 2008 with completion in August 2008.

**Campus Center**
The construction portion of this project was recently advertised for bid. The project's construction has been split into two (2) phases in order to establish an orderly and efficient schedule. The phases include the following:

**Phase I Site Development:**
This phase of work will encompass the preparation of the site for the footprint of the new building and staging areas. This phase will include installation of gas, electric, sewer, and storm water utilities required to support the new structure. Site plan is on agenda for approval by Pinelands Commission. Code review and permitting for Phase I of this project is submitted to the New Jersey Department of Community Affairs (NJDCA). The construction phase of the project is scheduled to commence May 2008. A construction contract has been awarded.

**Phase II:**
This phase of the project will encompass the actual construction of the building. Construction documents for the New Jersey Department of Community Affairs code review and permitting submittal are scheduled to be ready June 2008. It is anticipated that construction of the Campus Center will commence November 2008.

**Computer Center HVAC Rooftop Units Replacement**
The project consists of the demolition of the existing Computer Room air-conditioning unit and the roof-mounted condensing fan unit. Additionally, this project includes the installation of two (2) new Computer Room air-conditioning units, roof-mounted condensing units, one (1) energy recovery unit and all related accessories.

A construction contract was awarded in late April.
Fire Alarm Detection System Replacement

The fire alarm systems in Housing II and III are obsolete and are scheduled to be replaced during summer 2008. The project is currently out for bid.

Free-To-Be Playground Equipment Upgrade

This project is currently in the Design Development Phase. In addition to bringing Free-To-Be playground into compliance under the Playground Safety Subcode, the project will be reviewed and licensed by the State of New Jersey, Department of Children & Families, Office of Licensing, Child Care Centers. Construction is scheduled to commence in July 2008.

Holocaust Resource Center Addition

A construction contract was awarded in late April. Construction will begin in May 2008 with a completion date of December 2008.

Housing V – Phase I

The contractor continues with the installation of floor tiles, sheetrock, paint, dampers, ductwork, heat pumps, plumbing and electrical items. Installation of doors, frames and casework for Building 120 has begun. The contractor is approximately 95% complete for the two (2) buildings.

Housing V- Phase II

The installation of the vapor barrier, exterior insulation, electrical rough-ins, plumbing rough-ins, sheetrock, ductwork, and interior insulation continues. Construction is 40% complete for the two (2) buildings.

Housing V - Reforestation

Reforestation has commenced and will be completed spring 2009. Coordination between Plant Management and Facilities Planning and Construction is taking place regularly regarding types and times of planting.

Nacote Creek Rehabilitation

Construction documents are complete and have been submitted for code review with the New Jersey Department of Community Affairs (NJDCA). The project is forecasted to be bid for construction in June 2008.

New Jersey Trails Grant (Bicycle Way-Finding Signage)

Exterior sign material specifications have been reviewed by the College. Design proposals, as well as the location for sign posts and quotes for sign posts, and their associated hardware will be submitted and reviewed.
Wayfinding

The design for campus-wide wayfinding has been completed. Review of this project has taken place between President Saatkamp, Departments of Buildings & Grounds along with the Departments of Facilities and Plant Operations. A schedule for the bid and implementation of Phase I of the wayfinding package (monuments and parking signage) will be developed in June 2008.

PRESIDENT'S OFFICE

OFFICE OF THE PRESIDENT

BRIAN K. JACKSON, Executive Assistant to the President, has been selected as “One of the Top 40 under 40” in the Atlantic City area by Atlantic City Weekly and the Atlantic City Jaycees (Junior Chamber of Commerce). Mr. Jackson was recognized at an event held on March 28 at the Borgata Casino and Spa. Mr. Jackson has also been selected as President elect of the Board of Directors for The United Way of Atlantic County. Brian Jackson has been involved with the United Way for more than twelve years and currently serves on the Board as Chair of Community Initiatives where he oversees the activities of the Success by Six Program, the United Way Volunteer Center, and other community initiatives. Mr. Jackson has also been selected to serve as President-Elect of the United Way of Atlantic County Board of Directors. He will serve in this capacity from 2010-2012.

PRESIDENT HERMAN J. SAATKAMP, JR., has agreed to serve as the Honorary Associate-Chair of the State Committee for Israel @ 60, which is overseen by the Conference of Presidents of Major American Jewish Organizations. The purpose of the Committee will be to support the 60th anniversary of Israel in 2008. Dr. Saatkamp will serve with 40 members of the New Jersey State Legislature and other dignitaries on the Committee. Honorary Chairpersons include Governor Jon Corzine, Brendon Byrne, Tom Kean, Christine Whitman, Jim Florio, James McGreevey, and United States Senators Robert Menendez and Frank Lautenberg.

Dr. Saatkamp was invited to Madrid, Spain March 15-22, 2008 to visit and collaborate on a Semester Abroad Program at the Foundation Xavier De Salas to develop a joint agreement between Richard Stockton College (The Language Program) and The Foundation Xavier De Salas (FXS) located in Trujillo, Spain. This program of language immersion between the two schools will help consolidate the gains the College has made in recent years in providing quality Spanish instruction for Stockton students.

FXS will also offer groups of students outstanding language instruction and other courses required by Stockton students to fulfill their G and At-Some-Distance curriculum requirements. While in Madrid, Dr. and Mrs. Saatkamp were the guests of Dr. Jaime DeSalas.
STUDENT AFFAIRS

OFFICE OF ATHLETICS AND RECREATION

The Stockton men's basketball team, coached by GERRY MATTHEWS, Head Men's Basketball Coach, won the New Jersey Athletic Conference championship for the fifth time overall and first since 1997. The Ospreys earned an automatic bid to the NCAA Tournament, where they defeated Immaculata University and Rhode Island College to advance to the NCAA Tournament sectionals for the first time since 1999. Stockton was eliminated from the NCAA Tournament by defending national champion Amherst College and finished the season with a 22-7 record.

The Stockton softball team, coached by VAL JULIEN, Head Softball Coach, registered a 13-3 record in its first 16 games of the 2008 season. The Ospreys played 10 games in Fort Myers, Florida during spring and posted a 9-1 record during the trip.

The Stockton baseball team, coached by MARTY KAVANAGH, Head Baseball Coach, began the 2008 season with a 14-5 overall record and a 2-2 mark in New Jersey Athletic Conference games. The Ospreys played nine games in Cocoa Beach, Florida during spring break and went 8-1 during the trip.

The Stockton lacrosse team, coached by DICK RIZK, Head Lacrosse Coach, posted a 5-4 record in its first nine games of the 2008 season. The Ospreys defeated Catholic University, Plymouth State College, Centenary College, DeSales University and Susquehanna University.

The Stockton men's outdoor track & field team, coached by BILL PRESTON, Coordinator of Cross Country and Track & Field, and the Stockton women's outdoor track & field team, coached by TODD CURLL, Head Women's Track & Field Coach, began the season by hosting the Stockton Invitational on March 22. The Ospreys also competed in the Danny Curran Invitational at Widener University on March 29 and hosted the Osprey Open on April 4-5.

The Stockton women's rowing team, coached by TOM HEWITT, Head Rowing Coach, opened its 2008 season at the Occoquan Sprints in Virginia. The Ospreys finished third in the novice four and fourth in the varsity four.

Jon Greene was named to the 2008 State Farm Division III All-America Third Team by the National Basketball Coaches Association (NABC). Greene and Mario Lancia were selected to the NABC Atlantic District First Team and Gerry Matthews was voted the NABC Atlantic District Coach of the Year.

Lisa Shepherd became an All-American for the second time in her career by finishing as the runner-up in the long jump at the 2008 NCAA Division III Indoor Track & Field Championships, which were hosted by Ohio Northern University on February 14-15.

The following Stockton student-athletes earned conference weekly awards during the first month of the spring seasons:

Scott Fisher was named the NJAC Baseball Player of the Week on March 3.
Nick Corrado was named the NJAC Baseball Rookie of the Week on March 3.
Kaitlyn Corica was named the NJAC Softball Pitcher of the Week on March 24.
Katelyn Reiter was named the NJAC Women's Track Athlete of the Week on March 24.
Rachel Joseph was named the NJAC Women's Field Athlete of the Week on March 24. Victoria Barden was named the NJAC Women's Track & Field Rookie of the Week on March 24. Abad Akhtar was named the NJAC Men's Track Athlete of the Week on March 24. Keith Bologno was named the Skyline Conference Men's Lacrosse Player of the Week on March 31.

The Stockton softball team and Val Julien participated in National Read Across America Day by reading Dr. Seuss books to children in grades K-4 at the Northfield Community School on March 6. The Stockton men's basketball team, led by Gerry Matthews, participated in the opening ceremony of the New Jersey Special Olympics basketball tournament in Wildwood, New Jersey on March 28. The Stockton players were part of the welcoming crew and participated in a three-point shooting contest with three of the Special Olympics tournament competitors.

Under the direction of JIM GWATHNEY, Coordinator of Intramurals and Recreation, Stockton intramural men's and women's basketball teams competed in the National Campus Championship Series tournaments at Boston University on March 28-30.

Jim Gwathney and six members of the Stockton Intramural-Recreation Council attended the 2008 National Intramural-Recreational Sports Association (NIRSA) Conference and Recreational Sports Expo in Austin, Texas on April 2-5.

OFFICE OF CAREER SERVICES

DAYNA DEFINIS, Assistant Director of Career Services, coordinated the Spring 2008 Career and Internship Fair, held on February 6, 2008. The event was attended by 110 employers and approximately 600 students. Students had the opportunity to obtain company literature and to discuss internships and full-time jobs with employers.

WALTER L. TARVER, III, Director of Career Services, and Dayna DeFinis launched CareerConnect, a web-based career management tool on February 6, 2008. CareerConnect provides employers the opportunity to post internship and employment opportunities, and allows students and alumni to post their résumés and search for internship and employment opportunities. Thus far, more than 200 employers and 600 students have created accounts.

PATRICIA DONAHUE, Coordinator of Career Services, Special Programming and Initiatives, coordinated a program, “Working with Helicopter Parents,” as part of the Eastern Association of Colleges and Employers professional development program. The program, held February 7 at Villanova University, emphasized strategies for involving parents in the career development process.

Dayna DeFinis represented the Office of Career Services at the Eastern Association of Colleges and Employers workshop, “Parents: The New Piece of the Puzzle.” The event was held on February 8, 2008, at Vanguard in Malvern, PA.

On February 12, 2008, Walter L. Tarver, III, coordinated the “History of Black Entrepreneurs Panel”, where black entrepreneurs from the local community discussed their road to
entrepreneurship and provided our students with some great tips for starting their own endeavors.

**CORA PERONE**, Assistant Director of Career Services, coordinated a career panel discussion, “Is Your Heart in the Right Place? Careers in the Non-Profit and Service Sector,” on February 21, 2008. Representatives from five different non-profit organizations were in attendance. These representatives discussed the mission of their agencies and the various career opportunities available in the non-profit sector. This successful event and the lengthy question and answer session seemed to indicate that many Stockton students are interested in community-minded, altruistic careers.

**Dayna DeFinis** organized the Spring 2008 Recruitment Week, which was held February 25-29. Seven employers conducted first round on-campus interviews to 55 students throughout the week.

On February 28, 2008, **Walter L. Tarver, III**, facilitated a workshop for Stockton’s varsity softball team. The workshop covered résumé and cover letter writing, job search and graduate school preparation. This workshop is part of Career Services’ initiative to provide improved outreach to student-athletes.

**Walter L. Tarver, III** facilitated a résumé writing and interviewing skills seminar for the Welfare-to-Work/Job Search and Job Readiness Program on February 29, 2008, at the NJ Department of Labor in Atlantic City, NJ.

On February 29, 2008, **Patricia Donahue** coordinated an Eastern Association of Colleges and Employers professional development program in Washington, DC. The program, “Federal Jobs, Soup to Nuts”, discussed the specifics of the federal hiring process.

**Cora Perone** coordinated a Business Etiquette Dinner on March 5, 2008. Chartwell’s planned the menu and Dan Anderson, Manager of the Ram’s Head Inn, presented information and tips on interviewing and conducting business in a formal dining setting. This event has become so popular with Stockton students, the Office of Career Services now holds the dinner twice during the academic year.

**Patricia Donahue** attended the Philadelphia Alumni Networking Reception on March 31 in Philadelphia, PA. The event was attended by Stockton alumni from throughout the region, and was sponsored the Office of Alumni Relations.

Career Services and the Office of Alumni Relations co-hosted the second annual Alumni/Student Networking Night which was held on March 11 in the Townsend Residential Life Center. Twenty alumni mentors participated. **Patricia Donahue and TARA L. SEPTYNSKI**, Assistant Director of Alumni Relations, co-ordinated this event. **Dayna DeFinis**, Assistant Director of Career Services, conducted a pre-event workshop on “How to Network”.

On April 1, 2008, **Dayna DeFinis** collaborated with the Division of Youth and Family Services to coordinate its regional interview day. By invitation only, 50 candidates from Stockton College and the Southern New Jersey region attended an all-day recruiting event. Candidates
participated in a writing test, formal interview, and credential background check for open positions within the Division of Youth and Family Services.

Patricia Donahue attended the ARTS Reunion event on April 4, 2008. The event was sponsored by the Office of Alumni Relations.

OFFICE OF THE COLLEGE CENTER

On March 24 and 25, STACEY MCINTOSH, Associate Director of the College Center, held the first Grad Finale of the Spring Semester. Caps, gowns, commencement tickets and graduation information were distributed to 816 graduating students. Ms. McIntosh also coordinated senior portrait sittings between February 25 and March 7. Responding to student requests, she arranged a two-day return visit by the photographers in April.

Ms. McIntosh attended the Annual Conference of the North American Association of Commencement Officers in Boston, MA, February 21-23. The Conference theme was “Connecting Tradition and Innovation.” Ms. McIntosh was awarded a scholarship from NAACO covering the cost of her registration.

Ms. McIntosh worked with a committee of students to select new furniture for the Osprey’s Nest café in N-Wing. The updated seating and tables were installed on April 1.

New flat panel TVs were installed throughout the galleries and in upper N-Wing for projecting campus-wide information and announcements. This new hardware will enable the College to utilize new software to improve our messaging services. The College Center purchased a new projector for the N-Wing Student Restaurant that was installed by DONALD FAUST of Media Services. The new equipment will enhance movies and other programs.

MARGARET SIMONS, Professional Services Specialist 4, developed a user survey to determine efficacy of the College Center’s services. A total of 342 students completed a survey. Ms. Simons attended a “webinar” entitled “Writing Right for the Web” facilitated by the Office of the Vice President for Student Affairs.

JOSEPH LIZZA, Assistant Director of the College Center, attended the National Association for Campus Activities Annual Convention, February 15-20, in St. Louis, MO. Mr. Lizza, along with THOMAS O’DONNELL, Assistant to the Dean of Students, and LAMOTT MOORE, Director of Student Development, presented “How Five Schools in New Jersey Collaboratively Partnered to Produce an Event” based on their article published in Campus Activities Magazine, October 2008.

Mr. Lizza and JENNIFER FORMAN, Assistant Director of Student Development, chaperoned a sold-out bus trip for students to a Philadelphia Flyers ice hockey game on March 4. A second bus trip to a Philadelphia 76ers game on April 8 was arranged and sold out within days. Both trips were cosponsored by the Office of the College Center and the Office of Housing and Residential Life.

Mr. Lizza attended the Alternative Spring Break program, March 15-22, in Sumter, South Carolina. The 17 student volunteers and three staff members including Mr. Lizza, Ms.
Forman, and Stockton Police Officer LINDA KENNY spent the week constructing homes with other Habitat for Humanity volunteers.

Mr. Lizza and his student staff oversaw a successful Thursday Night Movie series with an average attendance of between 20 and 25 students. The showing of Sweeney Todd on March 27 had the largest audience, about 60 students.

The College Center planned a variety of free programs open to all Spring 2008 graduating students. All events are cosponsored by the Office of the College Center and the Office of Housing and Residential Life. The programs for graduates include a charter bus trip to a baseball game, a catered dinner, bowling at Strike Zone, and "Dinner and a Movie".

The following staff from the College Center, Event Services, and Summer Conferencing attended the "Creating Winning Strategies for Generation Y" workshop on March 26: Eileen Conran-Folks, Craig Stambaugh, Elaine Grant, Stacey McIntosh, Laurie Griscom, Joseph Lizza, Margaret Simons, Mary Kate McKenna, Susan Martin, and Lauren Rizzo-Heiler.

OFFICE OF ENROLLMENT MANAGEMENT

Admissions' final Open House for the 2007-2008 academic year was held on March 2 with 1,087 students and their families in attendance. Students now get to pre-register for the event (319 with 464 guests) although a good number of students simply show up (84 with 220 guests).

Over 600 new scholarship students and their parents were invited to the first-ever Stockton Scholars Reception on March 18 hosted by the Office of Enrollment Management. The class of 2012 was provided opportunities to engage faculty, staff and future classmates, and the chance to learn everything they would need to know about their future at Stockton College. More than 400 guests attended and seven deposits were received on-the-spot, with many more during the ensuing week. As of April 3, 167 scholarship students have confirmed their intention to enroll for Fall 2008.

The Office of Enrollment Management hosted six Transfer Instant Decision Days during the spring semester. The programs averaged between 26 - 32 students per event. After receiving an admissions decision, students went to Academic Advising for an instant credit evaluation. A number submitted their acceptance deposits the same day; most expressed their future intent to enroll.

OFFICE OF EOF

Assistant Dean PEDRO SANTANA attended a Global Living and Learning study tour "Doing Business in China" with the Rutgers Business School during spring break. The study trip involved an overview of the history of China, its traditions and its rise to prominence. The purpose of the Study Trip was to conduct research on the emergence of the Chinese market and its overall relevance to both economic integration and environmental protection.
OFFICE OF FINANCIAL AID

SUSANNE DORRIS, Assistant Director, Financial Aid for Technology, attended the Banner SunGard Summit 2008 in April. Her focus was on the technical and financial aid tracks.

TERRA MECOUCH and MELINDA MATOS, Assistant Directors of Financial Aid, attended a state verification training sponsored by the New Jersey Association of Student Financial Aid Administrators on March 28, 2008, at Montclair University, Montclair, New Jersey.

JEANNE LEWIS, Director of Financial Aid, and Terra Mecouch participated in a TEACH Grant Implementation and Process webinar on April 10. The webinar was held on campus.

KIM CLARK, Assistant Director of Financial Aid, hosted a series of Financial Literacy Workshops entitled “Student Loans”, “Credit Cards” and “Real Money 101”. All of these workshops were held on campus in the TRLC. From 25 to 70 attendees were provided with valuable financial information. The dates of the Financial Literacy Workshops were March 10, April 15, and April 24, 2008.

FREE TO BE CHILDCARE CENTER

The children completed their in-depth study of “Holes.” As a culminating activity, the Center hosted a reception to display what the children learned during their investigations.

BARBARA REYNOLDS, Head Teacher, attended The National Coalition for Campus Children’s Centers Conference in Washington, DC, March 5-8, 2008. The conference addresses issues and concerns directly affecting college and university early childhood education settings, and other pertinent topics.

OFFICE OF EVENT SERVICES

LAURIE GRISCOM, Associate Director of Event Services, conducted another training session for users of the R25 scheduling software on March 10, 2008. Ms. Griscom attended a round table meeting with representatives from other New Jersey institutions at The College of New Jersey on March 24. Participants discussed current practices and trends in event/conference planning.

MARY KATE MCKENNA, Coordinator of Event Services, attended the 34th Annual Delaware Valley Student Affairs Conference in Lafayette Hill, PA, on February 24, 2008. The conference theme was, “The Changing Face of Student Affairs.” Topics included Liabilities and Obligations Arising from Online Communities, Learning Outcomes and Assessment, and Generations at Work.

Ms. McKenna participated in Student Development’s Day of Leadership. She presented two afternoon workshops entitled “Event Planning 101—It’s All About the Details.” Topics included event planning strategies, effective publicity, and identifying risk factors.
OFFICE OF STUDENT DEVELOPMENT

LAMOTT MOORE, Director of Student Development, and eight students attended the NACA National Convention in St. Louis, Mo. The purpose of the conference is to preview programming prospects and exchange information and programming ideas with students and staff from colleges across the country.

Lamott Moore, Thomas O'Donnell, Assistant to the Dean of Students, and Joseph Lizza, Assistant Director of the College Center, presented a workshop on Concert Collaboration with our partner schools, The College of NJ, Rowan University, Monmouth University and Georgian Court University. The workshop was highly attended and rated one of the best workshops at the convention.

JENNIFER FORMAN, Assistant Director of Student Development, led 18 students to South Carolina for Stockton's third annual Alternative Spring Break. The group spent their spring break working with Habitat for Humanity building houses.

On March 6, 2008, Highest Praise, Stockton's Student Gospel Choir and DR. BEVERLY VAUGHN produced an academic and entertainment forum about the history and role of gospel music on college campuses. The day feature guest lecturers, workshops and was capped off by a concert of several student choirs from across the state.

Water Watch and S.A.V.E. produced their third annual Environmental Forum on April 5, 2008. The day featured several workshops and speakers with the keynote speaker being environmentalist and consumer advocate Mr. Ralph Nader.

HARRY MAURICE, Assistant Director of Student Development, and Student Senate produced an informative and entertaining Distinguished Guest Lecturer with Erin Brockovich who spoke on several environmental, advocacy and women's issues.

The Office of Student Development, Career Services and Dean of Students presented the sixth annual Day of Leadership. The day consisted of seminars, workshops and two keynote speakers, Mr. Andres Lara, a nationally renowned motivational speaker and Mr. Andre Early, Director of Undergraduate and University Affairs, Kappa Alpha Psi Fraternity, Inc. Special Guest participants of the day were the Atlantic City Boys and Girls Club’s Champions of Youth program that brought 23 high school students to participate in leadership activities designed for them.

SUMMER CONFERENCES

ELAINE GRANT, Director of Summer Conferences, announced the release of RSC.ManageMyID.com. The web-based card account management tool can be used by students, faculty, and staff to manage their College ID account. JOSEPH LOEFFLAD, Director of Computer Services, was instrumental in launching the new tool. RYAN SCHOCKLIN of Graphics developed the promotional materials used to announce the product.
WELLNESS CENTER

Wellness Day was sponsored by the Wellness Center in collaboration with Residential Life and the Office of Student Development on Thursday, March 6, 2008. This annual event provides participants with information and services related to health and well-being, screening tests, free chair massages and a delicious lunch. About 30 vendors from the local community came out to share their resources. Close to 300 people attended this event with students making up the majority. Evaluations indicated that almost everyone felt they received valuable information.

**ELANA DOBROWOLSKI** and **SUSAN FERRY** provided training to RAs about alcohol and drug education and sexual assault awareness on January 15, 2008. Possible programming ideas were discussed.

Eighteen students attended training on February 2 and 3, 2008 to become certified as peer educators. Four of the current peer educators assisted **LUANNE ANTON** with the training. The training helps students to be a valid resource to their peers and also prepares them to begin creating and presenting informative workshops on campus. Certification is through the Bacchus and Gamma organization.

**Elana Dobrowolski** presented a Sexual Assault and Dating Violence training to Peer Educators on February 13 and 20, 2008.

**FRAN BOTTONE, CAROL QUINN, ROBERT ROSS, AARON MILLMAN, JOANN GARCIA-WARREN, Luanne Anton, Susan Ferry, and Elana Dobrowolski** attended an in-service training “Dealing with Students Experiencing Grief”, which was provided by AtlantiCare Hospice on February 6, 2008.

**Elana Dobrowolski** earned a passing score on the Clinical Social Work exam and completed the 1,920 hours of supervised clinical practice necessary to earn the LCSW. She was granted the clinical license on February 8, 2008. Congratulations!

**Elana Dobrowolski** attended a training session about Shame and Guilt, as it relates to survivors of intimate violence. The training was sponsored by the Bryn Mawr College School of Social Work on February 29, 2008.

The Wellness Center partnered with the Psychology Club and the Social Work Club to host a presentation by the author of Electroboy, Andy Berhman on March 4, 2008. Andy spoke about his own personal battle with manic depression and the stigma attached to mental illnesses. More than 100 students attended the event and many commented that they greatly appreciated the discussion on the topic.

**Elana Dobrowolski** presented a Sexual Assault Awareness Workshop to the Psychology of Wellbeing Class on March 7, 2008.

The Alcohol and Drug Prevention Program and The Stay Safe and Graduate Program hosted the Second Annual Drunk Driving Awareness Campaign March 10 through 13, 2008. Events included a **Talk with Assemblyman Nelson Albano** about stricter laws for repeat drunk drivers, **Pat’s Bar, a Coalition STUD (Stockton Tackles Underage Drinking)** meeting about underage drinking and other various educational and entertaining events.
Susan Ferry attended a NJ Higher Education Consortium meeting on March 14, 2008. The Consortium is a network of representatives from various NJ colleges and focuses on issues related to substance abuse. The discussion included information on newer prevention resources, a comparison of college alcohol and drug policies, and announcements regarding upcoming conferences and workshops.

Elana Dobrowolski completed Domestic Violence Training which was sponsored by Continuing Psychology Education on March 17, 2008.

Elana Dobrowolski, Susan Ferry and Aaron Millman conducted a debriefing session during the Residential In-Service to aid the Resident Advisors in coping with the recent losses on campus on April 4, 2008.

OFFICE OF VICE PRESIDENT FOR STUDENT AFFAIRS

DR. JOSEPH MARCHETTI, Vice President for Student Affairs, attended the annual conference of NASPA, March 8-12, 2008, in Boston, MA. The theme of this year’s conference was “Chart a Course for Student Success.”

Dr. Marchetti traveled to Morgan State University in Baltimore, MD, as a member of the Middle States Evaluation Team, April 7-9, 2008.

The Office of the Vice President for Student Affairs facilitated an on-campus webinar titled “Writing Right for the Web,” on Tuesday, March 25, 2008.

KIM MCCABE, Director of Student Affairs Communications and Technology Resources, attended the SunGard Summit 2008: Performance Matters conference, held April 14-16 in Anaheim, CA. Her primary program focus was the Luminis General Studies track, which relates to Ms. McCabe’s involvement in the gcStockton portal project.
WHEREAS, the Board of Trustees has considered the proposed Calendars for the following Academic Year: Fall 2008 and Spring 2009; now therefore be it

RESOLVED, that the above-referenced and attached calendars are adopted.

May 7, 2008
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
ACADEMIC CALENDAR

Fall Term 2008 Academic Calendar

AUGUST '08
26 Tuesday S.O.A.R. begins
26-27 Tues-Wed New Graduate student orientation
27 Wednesday Non matriculated Graduate registration
28 Thursday S.O.A.R. ends
28 Thursday New residents move in; unregistered freshmen register
29 Friday Registration for new transfer students
29 Friday Day of Service

SEPTEMBER '08
1 Monday Labor Day Holiday
2 Tuesday Fall Faculty Conference
2 Tuesday Non matriculated student registration
3 Wednesday Classes begin
3-9 Wed-Tues Drop/Add
3-9 Wed-Tues Distance Education orientations
6 Saturday Saturday classes begin
9 Tuesday Deadline to drop a course with a 100% refund
9 Tuesday Deadline to file FERPA hold for release of student information
10 Wednesday Board of Trustees Meeting
16 Tuesday Deadline for a 50% refund for Sub-Term A course withdrawal

OCTOBER '08
1 Wednesday Deadline to file for Fall 2008 graduation application without financial penalty
6 Monday Deadline to withdraw from a full-term course with a 50% refund
13 Monday Columbus Day observed - classes held
15 Wednesday Deadline to withdraw from sub-term A course with W grade
21 Tuesday Spring 2009 Preregistration Schedule of Classes posted
22 Wednesday Sub-term A classes end
24 Friday Sub-term B classes begin / Sub-term B Drop/Add begins
27 Monday Sub-term B Drop/Add ends
28 Tuesday Preceptorial Advising - no classes
29-30 Wed-Thurs Seniors and Matriculated Graduate students preregister
31-33 Fri-Mon Juniors preregister

NOVEMBER '08
4 Tuesday Election Day - classes held
5 Wednesday Preceptorial Advising - no classes until 3:35PM
6-7 Thurs-Fri Sophomores preregister
7 Friday Deadline to withdraw from a Sub-term B course with 50% refund
10-11 Mon-Tues Freshmen preregister
11 Tuesday Veteran’s Day observed - classes held
25 Tuesday Deadline to withdraw from a full-term course with a W grade
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 Wednesday</td>
<td>Final deadline to file for Fall 2008 graduation application</td>
</tr>
<tr>
<td>26 Wednesday</td>
<td>Classes end at 3:25pm</td>
</tr>
<tr>
<td>27 Thursday</td>
<td>Thanksgiving Holiday</td>
</tr>
<tr>
<td>28 Friday</td>
<td>No Classes</td>
</tr>
</tbody>
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**DECEMBER '08**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Wednesday</td>
<td>Deadline to withdraw from a Sub-term B course with W grade</td>
</tr>
<tr>
<td>10 Wednesday</td>
<td>Board of Trustees Meeting</td>
</tr>
<tr>
<td>10 Wednesday</td>
<td>TR classes meet again to provide total needed class meetings; final day for all classes</td>
</tr>
<tr>
<td>10 Wednesday</td>
<td>Fall term classes end</td>
</tr>
<tr>
<td>11 Thursday</td>
<td>Fall term senior grades due in the Office of the Registrar 10pm</td>
</tr>
<tr>
<td>14 Sunday</td>
<td>Summer and Fall term commencement ceremony</td>
</tr>
<tr>
<td>22 Monday</td>
<td>Fall term grades due in the Office of the Registrar</td>
</tr>
<tr>
<td>25 Thursday</td>
<td>Holiday closing - college reopens January 2</td>
</tr>
</tbody>
</table>

**Spring Term 2009 Academic Calendar**

**JANUARY '09**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>14 Wednesday</td>
<td>New residents move in; registration for new freshmen and &lt;16 credit transfers</td>
</tr>
<tr>
<td>14 Wednesday</td>
<td>Faculty return</td>
</tr>
<tr>
<td>14 Wednesday</td>
<td>New Graduate student orientation and non matriculated Graduate registration</td>
</tr>
<tr>
<td>15 Thursday</td>
<td>Registration for new transfer students</td>
</tr>
<tr>
<td>16 Friday</td>
<td>Registration for non-matriculated students</td>
</tr>
<tr>
<td>19 Monday</td>
<td>Dr. Martin Luther King Jr. Day; community service day; college closed</td>
</tr>
<tr>
<td>20 Tuesday</td>
<td>Classes begin</td>
</tr>
<tr>
<td>20-26 Tues-Mon</td>
<td>Drop/Add</td>
</tr>
<tr>
<td>20-26 Tues-Mon</td>
<td>Distance Education orientations</td>
</tr>
<tr>
<td>26 Monday</td>
<td>Deadline to file FERPA hold for release of student information</td>
</tr>
</tbody>
</table>

**FEBRUARY '09**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Sunday</td>
<td>Deadline to file for Spring 2009 graduation application without financial penalty</td>
</tr>
<tr>
<td>4 Wednesday</td>
<td>Deadline for a 50% refund for Sub-term A course withdrawal</td>
</tr>
<tr>
<td>12 Thursday</td>
<td>Lincoln's Birthday - normal campus operations</td>
</tr>
<tr>
<td>16 Monday</td>
<td>President's Day - normal campus operations</td>
</tr>
<tr>
<td>18 Wednesday</td>
<td>Board of Trustees Meeting</td>
</tr>
<tr>
<td>20 Friday</td>
<td>Deadline to withdraw from a full-term course with a 50% refund</td>
</tr>
<tr>
<td>27 Friday</td>
<td>Deadline to withdraw from a Sub-term A course with a W grade</td>
</tr>
</tbody>
</table>

**MARCH '09**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>9 Monday</td>
<td>Sub-term A classes end</td>
</tr>
<tr>
<td>10 Tuesday</td>
<td>Sub-term B Classes Begin/ Subterm B Drop/Add begins</td>
</tr>
</tbody>
</table>

33
<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-13</td>
<td>Tues-Fri</td>
<td>Sub-term B Drop/Add</td>
</tr>
<tr>
<td>13</td>
<td>Friday</td>
<td>Deadline to withdraw with 100% refund for Sub-term B course</td>
</tr>
<tr>
<td>15-22</td>
<td>Sun-Sun</td>
<td>Spring Recess</td>
</tr>
<tr>
<td>27</td>
<td>Friday</td>
<td>Fall 2009 Preregistration Schedule of Classes posted</td>
</tr>
<tr>
<td>31</td>
<td>Tuesday</td>
<td>Preceptorial Advising - No Classes</td>
</tr>
</tbody>
</table>

**APRIL '09**

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-2</td>
<td>Wed-Thurs</td>
<td>Seniors and matriculated Graduate students preregister</td>
</tr>
<tr>
<td>1</td>
<td>Wednesday</td>
<td>Deadline to withdraw from Sub-term B course with a 50% refund</td>
</tr>
<tr>
<td>3-6</td>
<td>Fri-Mon</td>
<td>Juniors preregister</td>
</tr>
<tr>
<td>8</td>
<td>Wednesday</td>
<td>Preceptorial Advising - no classes</td>
</tr>
<tr>
<td>9-10</td>
<td>Thurs-Fri</td>
<td>Sophomores preregister</td>
</tr>
<tr>
<td>10</td>
<td>Friday</td>
<td>Holiday - normal campus operations</td>
</tr>
<tr>
<td>13-14</td>
<td>Mon-Tue</td>
<td>Freshmen preregister</td>
</tr>
<tr>
<td>16</td>
<td>Thursday</td>
<td>Deadline to withdraw from a full-term course with a W grade</td>
</tr>
<tr>
<td>16</td>
<td>Thursday</td>
<td>Final deadline to file for Spring 2009 graduation application</td>
</tr>
<tr>
<td>23</td>
<td>Thursday</td>
<td>Deadline to withdraw from Sub-term B course with a W grade</td>
</tr>
</tbody>
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**MAY '09**

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Event</th>
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<tbody>
<tr>
<td>5</td>
<td>Tuesday</td>
<td>Spring Term classes end</td>
</tr>
<tr>
<td>6</td>
<td>Wednesday</td>
<td>Board of Trustees Meeting</td>
</tr>
<tr>
<td>7</td>
<td>Thursday</td>
<td>Graduating senior grades due in the Office of Student Records by 10:00AM</td>
</tr>
<tr>
<td>9</td>
<td>Saturday</td>
<td>Spring Term 2009 Commencement</td>
</tr>
<tr>
<td>14</td>
<td>Thursday</td>
<td>Non-Graduating senior grades due in the Office of Student Records by 12:00PM</td>
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</table>
THE RICHARD COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION FOR THE PRESIDENT OR HIS DESIGNEE TO ENTER INTO A
CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, The mission of the New Jersey Department of Environmental Protection (NJDEP) is to assist in preserving, sustaining protecting and enhancing the environment to ensure the integration of high environmental quality, public health and economic vita in partnership with the general public, business, environmental communities and government entities; and

WHEREAS, The Richard Stockton College of New Jersey has provided research and monitoring services on a wide variety of projects involving coastal and waterway systems through its Coastal Research Center which has grown to include projects along the New Jersey coast and throughout southern New Jersey; and

WHEREAS, at the request of proposals from NJDEP the College submitted a Scope of Work on behalf of researchers employed by the College that met the requirements of NJDEP; and

WHEREAS, Proposals funded by NJDEP and under regulations of NJDEP the College’s Board must approve a Governing Body Resolution; and

WHEREAS, The Board of Trustees has the authority to enter into contracts and agreements pursuant to State College Contract Law (N.J.S.A. 18A:64:56a.1 et. seq.); now therefore be it

RESOLVED, the Board of Trustees authorizes and directs the President of the College or his designee to enter into contracts with NJDEP subsequent to the President’s review and approval in accordance with the terms of each proposal identified for funding within the fiscal year 2009.

May 7, 2008
THE RICHARD COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION FOR THE PRESIDENT OR HIS DESIGNEE TO ENTER INTO A
CONTRACT WITH THE STATE FOR THE PROJECT,
GIS DESIGN FOR ANADROMOUS FISH LAYER

WHEREAS, The mission of the New Jersey Department of Environmental Protection (NJDEP) is to assist in preserving, sustaining protecting and enhancing the environment to ensure the integration of high environmental quality, public health and economic vita in partnership with the general public, business, environmental communities and government entities; and

WHEREAS, The Richard Stockton College of New Jersey has provided research and monitoring services on a wide variety of projects involving coastal and waterway systems through its Coastal Research Center which has grown to include projects along the New Jersey coast and throughout southern New Jersey; and

WHEREAS, at the request of proposals from NJDEP the College submitted a Scope of Work on behalf of the Coastal Research Center to classify existing New Jersey (statewide) streams/rivers and water bodies using GIS datasets according to the presence/absence of anadromous fish and related permitting/licensing timing restrictions that met the requirements of NJDEP; and

WHEREAS, the College has been notified that the proposal has been funded by NJDEP and under regulations of NJDEP the College’s Board must approve a Governing Body Resolution; and

WHEREAS, The Board of Trustees has the authority to enter into contracts and agreements pursuant to State College Contract Law (N.J.S.A. 18A:64:56a.(1) et. seq.); now therefore be it

RESOLVED, the Board of Trustees authorizes and directs the President of the College or his designee to enter into contract for the “GIS Design for Anadromous Fish Layer” with NJDEP in accordance with the terms of the proposal.

May 7, 2008
MEMORANDUM

Division of Student Affairs
Office of the Dean of Students

April 9, 2008

TO: Herman J. Saatkamp Jr., President

FROM: Thomasa González, Dean of Students

SUBJECT: Board of Trustees Distinguished Fellowship Award Report

I request that the following information be included in the board of Trustees materials for May 7, 2008.

The Stockton Board of Trustees Fellowships for Distinguished Students program has awarded $5,000 worth of fellowships to Stockton students for projects of a research and/or creative nature. This program is in its twenty-third year and is an important part of the college’s year-round emphasis on academic excellence and the fostering of effective partnerships between students, faculty and the community.

Members of the selection committee included:

   Staff: Deb Dagavarian, Thomasa González, John Smith
   Students: Jerry Cupples, Lee Smith, Matt Ashe
   Faculty: Gurprit Chhatwal

Recipients for the Summer Break/Fall 2008 Semester funding period are:

A collaborative project titled "RC4 for SMS Secure Communications using Java for Embedded Devices" consisting of the following students:

Jesse Cotton, a sophomore majoring in Computer Science, a $1,000 fellowship.
Timothy Gonzales Jr, a senior with a major in Computer Science, a $10000 fellowship.
Demetrios Roubos, a senior majoring in Computer Science, a $1,000 fellowship.

Sheila McCoy-Nuss, a senior majoring in Art Management, a $1,000 fellowship for research on "St. Thomas the Apostle Church: Spanish Religious Art".

Megan Weinman, a senior majoring in Biology, a $1,000 fellowship for a project titled "Molecular Identification of Aquifer Microbes".

Thank you for your assistance. Please contact me if you require any additional information.

cc: J. Marchetti
    B. Jackson
    TG/mr
RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

MATHEMATICS AND SCIENCE PARTNERSHIP GRANT

WHEREAS, the New Jersey Department of Education released a Notice of Grant Opportunity that provides continuation funding for the college’s current Math and Science Partnership Grant; and

WHEREAS, the Richard Stockton College of New Jersey has successfully implemented a Math and Science Partnership Grant during the 2007-2008 academic year that conducts professional development activities in the core academic areas of mathematics, science and technology in order to ensure that teachers in Grades 3-8 have the subject matter knowledge in the academic subjects they teach, and in computer-related technology to enhance instruction; and

WHEREAS, the Richard Stockton College has collaborated on several successful initiatives with the K-12 community including the development of a regional consortium that has grown to 86 member organizations including public school districts, non-public schools, charter schools, colleges and non-profit organizations in Atlantic, Cape May, Cumberland, Monmouth and Ocean Counties; and

WHEREAS, at the request of several high needs but diverse school districts - Pleasantville, Woodbine, Egg Harbor Township, Buena Regional, Stafford, and Northfield—a proposal was developed to form the South Jersey Coastal Consortium (SJCC) to address the Year Two requirements of the Mathematics and Science Partnership Program; and

WHEREAS, the Southern Regional Institute (SRI) for Professional Development, the Southern Regional Educational Technology Training Center (ETTC), Stockton’s Teacher Education Program (STEP), and the graduate programs in both Education and Instructional Technology have all participated on this project; and

WHEREAS, under regulations of the Department of Education, the College’s Board of Trustees must approve the request for funding; now, therefore, be it

RESOLVED, that the Richard Stockton College of New Jersey Board of Trustees hereby approves the college’s application for Year Two funding in the amount of $510,250 to respond to NGO# 08 MS05 G03 Mathematics and Science Partnership Grant.

May 7, 2008 (Pre-Authorized by the Executive Committee on April 7, 2008)
Richard Stockton College of New Jersey

PROJECT ABSTRACT
Mathematics and Science Partnership Yr 2/3
“South Jersey Coastal Consortium”

The Richard Stockton College of New Jersey (RSCNJ) has designed a three year plan that will provide three (3) eligible high-need local education agencies, and three (3) schools struggling to maintain consistent science and math test scores with tools to promote student achievement and comprehensive professional development activities to yield “highly qualified” teachers in the content areas of math and science in grades three to eight. It is anticipated that the Year Two Cohort will include 55 participants from 6 partner districts. Year One participants will be strongly encouraged to participate in Year Two activities.

A specifically designed graduate course from the Master of Arts in Education (MAED) and Master of Arts in Instructional Technology (MAIT) Programs at the college will provide content knowledge and pedagogy as well as strategies for the use of technology in the classroom to participating teachers during a two-week summer institute that will focus on topics in physical science and the mathematics used to increase understanding within that scientific field. In Year Two participants will gain an understanding of natural laws as they apply to motion, forces and energy (New Jersey Core Curriculum Content Standard 5.7). Utilizing the college’s geothermal HVAC system, one of the world’s largest single closed loop geothermal systems as a living textbook, participants will learn that the flow of energy drives processes of change in all biological, chemical, physical and geological systems. Wind, solar and alternative energies will be explored and field trips will include a visit to the Jersey-Atlantic Wind Farm in Atlantic City which consists of five state-of-the-art “windmills” reaching 380 feet in the air. Project activities will continue throughout the school year and will include onsite professional development, in-class coach mentoring, opportunities to learn from practitioners in the community, and use of web-based distance learning technologies.

Program evaluation will include an analysis of student achievement data from partner districts to determine improvements that may have occurred because of teachers’ participation in the project. Observations conducted during the summer institute will assess the effectiveness of the program delivery and provide a context that can be used for continuous program improvement.

Using the natural environs of the coastal region as a backdrop, the South Jersey Coastal Consortium will guide participating teachers through an exploration of mathematics and science topics that will enrich their knowledge and understanding of the content and enhance their teaching skills, ultimately leading to improved student achievement.
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 The Honorable Paul Spyros Sarbanes, former United States Senator representing the State of Maryland, 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, The Honorable Paul Sarbanes has served both the Richard Stockton College of New Jersey and the United States as a member of the United States Senate representing the State of Maryland from 1977 to 2007, and the longest-serving senator in Maryland history;

WHEREAS, Senator Paul Sarbanes holds the distinction of being the longest-serving senator in Maryland history, and in 2002, was the Senate sponsor of the Sarbanes-Oxley Act of 2002, which reformed federal securities laws in the wake of the 2002 corporate accounting scandals;

WHEREAS, It has been determined that Senator Paul Sarbanes’s distinguished record of service meets the criteria to be nominated to be awarded 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 Laws upon the Honorable Paul Sarbanes at the May 10, 2008 Commencement.

May 7, 2008 (Pre-Authorized by the Executive Committee on April 7, 2008)
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO AWARD A CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF HOUSING II AND HOUSING III LIFE SAFETY FIRE PROTECTION ELECTRONIC ALARM SYSTEM

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this request is to award a construction contract to George Sparks, Inc. of Monroeville, New Jersey, in the amount of $1,187,965 for the replacement of the outdated existing Housing II and Housing III Fire Alarms; and

WHEREAS, the existing fire alarm systems are outdated and do not have the reporting capabilities of the newer addressable systems. The newer systems identify the room of the alarm to the Campus Police Dispatcher compared to a building. The new system will improve response times improving life safety and building protection; and

WHEREAS, construction will commence during summer break, May 2008, and be completed in August 2008; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes that a construction contract be awarded to George Sparks, Inc. of Monroeville, New Jersey in the amount of $1,187,965 for the Housing II and Housing III Fire Alarm Replacement Project, subsequent to review and approval by the President, or his designee.

May 7, 2008 (Pre-Authorized by the Executive Committee on April 7, 2008)
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO AWARD A CONSTRUCTION CONTRACT FOR THE ALTON AUDITORIUM
RENOVATIONS

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this request is to award a construction contract to MJJ Construction LLC of Atco, New Jersey, in the amount of $2,564,000, for the Alton Auditorium Renovations; and

WHEREAS, this project consists of improvements to seating, lighting, HVAC quality, room acoustics, public entry, and the addition of smart classroom technology; and

WHEREAS, construction will commence May 2008 with completion December 2008; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes that a construction contract be awarded to MJJ Construction LLC of Atco, New Jersey, in the amount of $2,564,000, for the Alton Auditorium Renovations, subsequent to review and approval by the President, or his designee.

May 7, 2008 (Pre-Authorized by the Executive Committee on April 7, 2008)
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO AWARD A CONSTRUCTION CONTRACT FOR THE HOLOCAUST RESOURCE CENTER

ADDITION AND RENOVATIONS

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this request is to award a construction contract to R. Wilkinson & Sons of Absecon, New Jersey, in the amount of $616,950, for the Holocaust Resource Center Addition and Renovations; and

WHEREAS, this project consists of expanding the existing Holocaust Center to the exterior deck of the Library and also encompasses the renovation of the Graduate Studies Suite; and

WHEREAS, construction will commence May 2008 and be completed in December 2008; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes that a construction contract be awarded to R. Wilkinson & Sons of Absecon, New Jersey, in the amount of $616,950, for the Holocaust Center Addition and Renovations, subsequent to review and approval by the President, or his designee.

May 7, 2008 (Pre-Authorized by the Executive Committee on April 7, 2008)
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO AWARD A CONSTRUCTION CONTRACT FOR THE SEWER EXTENSION PROJECT

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this request is to award a construction contract to B and B Construction, LLC of Howell, New Jersey, in the amount of $187,500, for the extension of sewer infrastructure along Jimmie Leeds Road to accommodate Housing V and future College expansion; and

WHEREAS, this project consists of the construction of approximately 2,491 linear feet of 8-inch CIDIP force main and 44 linear feet of 12-inch PVC gravity main; and

WHEREAS, the alignment of the project will follow the existing and/or future right-of-way line of Jimmie Leeds Road (offset 45 feet from centerline) and be contained within a proposed 10-foot easement adjoining thereto, thus supporting Housing V and the Facilities Master Plan previously approved by the Board of Trustees; and

WHEREAS, construction will commence May 2008 and be completed in August 2008 to allow the opening of the four (4) Housing V buildings currently under construction; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes that a construction contract be awarded to B and B Construction, LLC of Howell, New Jersey in the amount of $187,500, for the Jimmie Leeds Road Sewer Extension Project subsequent to review and approval by the President, or his designee.

May 7, 2008 (Pre-Authorized by Executive Committee on April 7, 2008)
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO AWARD A CONSTRUCTION CONTRACT FOR NEW CAMPUS CENTER PHASE I SITE & UTILITY WORK

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this request is to award a construction contract to Art Anderson, Inc. of Vineland, New Jersey, in the amount of $3,678,000 for the Site and Utility Work and Chemical Storage Relocation; and

WHEREAS, this project consists of utility and site preparation, relocation of Chemical Storage, installation of temporary building access, and regulatory storm water underground recharge system for the new Campus Center building previously approved by the Board of Trustees; and

WHEREAS, construction will commence May 2008 and be completed in November 2009, at which time Phase II work will begin; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes that a construction contract be awarded to Art Anderson, Inc. of Vineland, New Jersey in the amount of $3,678,000, for the Campus Center Phase I Project, subsequent to review and approval by the President, or his designee.

May 7, 2008 (Pre-Authorized by the Executive Committee on April 7, 2008)
DATE: May 7, 2008

TO: Herman J. Saatkamp, Jr., President

FROM: Matthew Altier, Vice President for Administration and Finance

SUBJECT: Revised FY08 Bid Waiver Resolution

The FY08 Bid Waiver Resolution on page 46 and 47 of the Board book is being replaced with the attached revised Resolution. Comcast Spotlight, presently numbered bid waiver 58062, is pulled from the agenda and subsumed into the Parker and Partners Marketing Resource LLC bid waiver 58061. This action will increase the amount of the Parker and Partners Marketing LLC bid waiver to $85,000.00 and serves to maintain parity of contract. Parker and Partners is responsible for engaging media services as part of its contract and will be reimbursed for media contracts at actual cost as a direct pass through.
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION
FY08 BID WAIVER

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

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

WHEREAS, these Policies and Procedures specify in 2.1-2, #1, #3, #9, #10, #15, #17 and #25, that public bidding procedures may be waived for professional services; material and supplies available through only one bidder; equipment repair services or parts order; specialized machinery or equipment; professional consulting services; contracts related to student activity fees or student funds not under direct control of the college; consulting services involving information technology, curricular or programmatic review, fund raising, transportation, safety or security; now, therefore, be it

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

VENDOR FY08

AtlantiCare Health Services (58023) $3,800
The College recommends this increase of bid waiver #58023, previously approved by the Board of Trustees on May 2, 2007, for Employee physicals and workers compensation. (Reference: Procedure 2.1-2 [1, 17])

Lafayette Utility Construction Company (58059) $50,000
The College recommends the adoption of a bid waiver to cover the cost of the emergency replacement of existing 4" sanitary lateral from existing manhole at College Walk to existing cleanout at driveway entrance as shown on site visit 3/5/08 at II wing loading dock area Building 32. (Reference: Procedure 2.1-2[9, 10])

CIR Systems, Inc. (58060) $29,280
The College recommends the adoption of a bid waiver for the purchase of a GAITRite Platinum 16' Portable Walkway System with GAITRraw software module for the Professional Studies Physical Therapy Program. Vendor is a sole source for this item. (Reference: Procedure 2.1-2[3, 10])
Parker & Partners Marketing Resource LLC (58061)  
$85,000
The College recommends a bid waiver for the development of an advertising campaign to promote recruitment and image of Stockton College utilizing print and television which includes creative campaign development, ad design, TV edit coordination, and negotiations with media for ad placements. Parker & Partners produced the original TV spot and has the needed expertise and background of Stockton College from ongoing relationship. $42,000 of this amount is for the direct purchase of media time from Comcast Spotlight for the advertising campaign to promote the recruitment and image of Stockton College, in addition to the running of TV spot on various cable networks throughout Central and Southern New Jersey. (Reference: Procedure 2.1-2[1, 15])

Financial Management Solutions (58063)  
$35,600
The College recommends a bid waiver for Financial Management Solutions for the ongoing fundraising, external relations support, key alumni division cultivation, business/public/governmental partnership development, particularly with respect to Stockton off-campus centers. The scope of services cannot be performed by other entities as services require in-depth knowledge of Stockton, potential donors, key alumni, political, business and education leaders, both local and regional. Long-term business relationships required to realize external college projects and build private-public partnerships. Pending Treasury approval. (Reference: Procedure 2.1-2[1, 15, 25])

May 7, 2008
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FY09 BID WAIVER

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

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

WHEREAS, these Policies and Procedures specify in 2.1-2, #1, #3, #6, #8, #9, #10, #12, #15, #17, #19, #20, #21 and #24 that public bidding procedures may be waived for professional services; materials/supplies available through only one bidder; textbooks, copyrighted materials, library materials, newspapers, or other audio/visual materials; services through public utilities; equipment repair services or parts order; specialized machinery or equipment; publishing of legal notices; professional consulting services; contracts related to student activity fees or student funds not under direct control of the college; data processing software, systems, services and equipment; personnel recruitment and advertising; educational supplies, books, etc. purchased by a college bookstore; management contracts for bookstores, performing arts centers, residence halls, parking facilities, building operations; now, therefore, be it

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

VENDOR

AtlanticCare Health Services (59001) $317,822.24

The College recommends the adoption of a bid waiver to continue medical services rendered from AtlanticCare Health Services professional staff to Stockton Health Services environment. AtlanticCare provides on-campus health services to students. This waiver also covers Stockton staff for employee physicals and workers compensation. The funds for this contract are supported by student funds. This covers the AtlanticCare Health Services contract from May 2008 through May 2009. (Reference: Procedure 2.1-2[1, 17])
Norman Chazin, M.D., L.L.C. (59002)  45,000.
The College recommends the adoption of a bid waiver for a one-year contract to Norman Chazin, M.D., L.L.C., to provide psychiatric services for students and direct supervision and consultation services for staff. (Reference: Procedure 2.1-2[1, 17])

Atlantic County Utilities Authority (59003)  55,000.
The College recommends a bid waiver for the maintenance of the College pumping stations for the removal of sanitary waste. ACUA is a licensed sewage collection system operator that provides required licensing and reporting for the College and is thoroughly knowledgeable of the Campus sewage system, equipment and pumping station. (Reference: Procedure 2.1-2[1, 8, 9, 15])

Atlantic County Utilities Authority (59004)  80,000.
The College recommends a bid waiver for trash and recycling material tipping fees and services. ACUA is a sole source provider. (Reference: Procedure 2.1-2[1, 8, 24])

Comcast of South Jersey, Inc. (59005)  350,000.
The College recommends a bid waiver for this cable utility for the College and Housing which now includes Housing V. (Reference: Procedure 2.1-2[1, 8])

CSL Water Quality (59006)  78,000.
The College recommends a bid waiver for FL 2150 caustic soda liquid and calciquest specified by the original engineer of the College’s water treatment system. Calciquest is a formulation available exclusively from CSL Water Quality. Without these materials, the College cannot produce potable water. Pending Treasury approval. (Reference: Procedure 2.1-2[3, 10, 15])

Eastern Geosciences (59007)  65,000.
The College recommends a bid waiver for professional services consulting on environmental issues and submissions of permits for all potable water and water issues. Eastern Geosciences specializes in areas for water allocation permit. Pending Treasury approval. (Reference: Procedure 2.1-2[1, 10, 15])

Simplex Grinnell (59008)  98,000.
The College recommends a bid waiver for service and parts to maintain the Campus Life Safety Alarm Protection System (Academic Buildings, Housing and Carnegie). Simplex Grinnell is the original equipment manufacturer of the system and is thoroughly knowledgeable of system. Pending Treasury approval. (Reference: Procedure 2.1-2[1, 3, 9, 15, 19])

Stanley (Technologies/Works & Solutions/Best Access) (59009)  250,000.
The College recommends a bid waiver for door operators and maintenance contracts for operators and sliding doors and includes electronic lock hardware and software. Stanley is a sole source provider. Pending Treasury approval. (Reference: Procedure 2.1-2[1, 3, 9])

Tozour-Trane (59010)  60,000.
The College recommends a bid waiver for contracted service and maintenance for HVAC control systems at Carnegie and other College locations, including any
emergency service calls required to maintain equipment/building operations. Pending Treasury approval. (Reference: Procedure 2.1-2[1, 3, 9, 10, 19])

**Sirsi Corporation (59011)**

Sirsi Corporation provides equipment, software and training support for the Library's new automated system. Sirsi Corporation is the sole source vendor for the Library system. Pending Treasury approval. (Reference: Procedure 2.1-2[19])

**Blackwell North America (59012)**

Since 1987, when a subject-based book approval plan was established for Stockton, the library has used Blackwell to acquire trade, university press, scientific, technical and professional books. Pending Treasury approval. (Reference: Procedure 2.1-2[6])

**Baker & Taylor (59013)**

Baker & Taylor is used by the library to supply books, standing order serials, media items and software. Pending Treasury approval. (Reference: Procedure 2.1-2[6])

**Ebsco (59014)**

EBSCO Subscription Services is the library's primary periodical subscription agency. The vendor also provides electronic databases. Pending Treasury approval. (Reference: Procedure 2.1-2[6])

**Elsevier (59015)**

Elsevier is the publisher of electronic databases, periodicals and print periodicals. Pending Treasury approval. (Reference: Procedure 2.1-2[6])

**William Paterson University of New Jersey (59016)**

William Paterson University of New Jersey provides subscriptions to electronic databases and resources through VALE (Virtual Academic Library Environment). VALE negotiates advantageous pricing for database subscriptions on our behalf. (Reference: Procedure 2.1-2[6])

**Palinet (59017)**

Palinet is a regional library network serving New Jersey, Pennsylvania and Delaware. Its principal services include: databases which support cataloging and interlibrary loan activities and online access to periodical indexes, reference works and electronic journals. Pending Treasury approval. (Reference: Procedure 2.1-2[6, 19])

**Bay-Atlantic Symphony (59020)**


**Atlantic Electric (59021)**

3,500,000.

**South Jersey Gas (59022)**

400,000.

**Sewer-Galloway Township MUA (59023)**

400,000.

The College seeks bid waivers for the utilities listed above. (Reference: Procedure 2.1-2[8])

**South Jersey Publishing (59024)**

80,000.

**Philadelphia Inquirer (59025)**

30,000.

50
The College seeks a bid waiver for institutional advertising with South Jersey Publishing (Atlantic City Press) and the Philadelphia Inquirer. Pending Treasury approval. (Reference Procedure 2.1-2[12, 20])

**Follett Higher Education Group (59026)**
85,000.
This will support annual institutional expenses for various bookstore materials required during the year. Pending Treasury approval. (Reference: Procedure 2.1-2[6, 21])

**Comcast Corporation (59018)**
25,000.
This bid waiver supports a 10 MB data circuit that connects Pomona’s campus to the Carnegie Library. This service is provided by a utility and is priced at a rate significantly below other communication providers. (Reference: Procedure 2.1-2[8,19])

**Touchnet (59019)**
50,000.
This bid waiver supports maintenance for voice response and e-check hardware and software and to interface with Banner. This company is a sole source provider of these services. Pending Treasury approval. (Reference: Procedure 2.1-2[19])

**Sungard Availability Services (59027)**
82,000.
Computing disaster recovery services and data security assessment. This service was initially provided by a state contract vendor who sold the service to Sungard. Sungard has provided the same level of service to the College. Pending Treasury approval. (Reference: Procedure 2.1-2[19])

**NJEdge (59028)**
130,000.
Stockton is a member of NJEdge.net, a private network developed to provide high-speed internet and video communication for New Jersey’s colleges and universities. (Reference: Procedure 2.1-2[19])

**ADT (59029)**
80,000.
This company provides maintenance and support of the existing ADT security alarm system and addition of new equipment. ADT is the sole source provider of the maintenance and support and equipment. Pending Treasury approval. (Reference: Procedure 2.1-2[3, 9])

**CBORD (59030)**
45,000.
The CBORD system was selected by a College committee that developed a Request for Quotation (RFQ) with input from Chartwells and Follett. This bid waiver is for maintenance and additional equipment for expansion of the campus card system. CBORD is a sole source provider of these services for their own equipment and software. Pending Treasury approval. (Reference: Procedure 2.1-2[3, 19])

**Blackboard, Inc. (59031)**
90,000.
Blackboard is the web-based course management system software used by the College. This software is used by faculty to create instructional course materials and facilitates distributed learning. This bid waiver is to secure licensing. Additional modules were added this past year including their robust “portfolio” module. This is a sole source provider. Pending Treasury approval. (Reference: Procedure 2.1-2[3, 6])

**CODE (Consortium of Distance Education) (59032)**
65,000.
CODE is a regional consortium that facilitates licensing of professionally produced video based courses for higher education institutions in three states. Through CODE, the College receives volume discounts on the licensed media and other services that CODE provides.
Course topics include arts, business, ethics, health, math, natural sciences, marketing and social sciences. The video media is available from the publisher and consortia. By using CODE, the College is able to take advantage of volume discounts. The College uses this service at various appropriate intervals throughout the academic year. Stockton has realized significant discounts through membership in CODE. Pending Treasury approval. (Reference: Procedure 2.1-2[3, 6])

**Sungard SCT, Inc. (59033)**

$180,000.

This waiver is for the purchase of Object Data Store which supports decentralized reporting and data access. It provides non-technical users with direct access to the College’s Banner database. Sungard is the sole-source provider of maintenance, support and upgrades for their software. Pending Treasury approval. (Reference: Procedure 2.1-2[19])

**Sungard SCT, Inc. (59034)**

$381,000.

This waiver is for the support, maintenance, and services for the College’s administrative software and web-based systems, Banner and Luminis. (Banner maintenance @ $260,000, Luminis maintenance @ $30,000, Oracle maintenance @ $41,000, and remote data base administration @ $50,000.) Sungard is the sole-source provider of maintenance, support and upgrades for their software. Pending Treasury approval. (Reference: Procedure 2.1-2[19])

**Verizon (59035)**

$150,000.

Verizon, a public utility, provides telephone and 911 services to the College. These services were previously provided under State Contract. (Reference: Procedure 2.1-2[8, 19])

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May 7, 2008
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

CONTINUATION OF FY2008 BUDGET INTO FY2009

WHEREAS, the Office of Administration and Finance of The Richard Stockton College of New Jersey proposes a continuation of the FY2008 operating budget effective July 1, 2008, for consideration by the Board of Trustees for adoption; now, therefore, be it

RESOLVED, that the continuation of the FY2008 operating budget into FY2009 is hereby presented to the Board for adoption pending approval of the FY2009 operating budget.

May 7, 2008
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING AN AGREEMENT FOR THE INSTALLATION AND MAINTENANCE OF A SOLAR PHOTOVOLTAIC ELECTRICITY SYSTEM FOR THE PURPOSE OF PROVIDING ELECTRICITY IN THE SPORTS CENTER AND OTHER CAMPUS BUILDINGS, AS APPROPRIATE, AT THE RICHARD STOCKTON COLLEGE OF NEW JERSEY AND AUTHORIZING THE PURCHASE BY THE COLLEGE OF THE ENERGY OUTPUT ASSOCIATED THEREWITH

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general oversight of the College; and

WHEREAS, the Board approved a license agreement with Marina Energy LLC for the installation and maintenance of its electrical production equipment on the roof of the Sports Center at no cost to the College, and for the sale of the electricity to The Richard Stockton College of New Jersey from the energy output associated with this system; and

WHEREAS, Marina Energy LLC and the College entered into an agreement on May 1, 2008; and

WHEREAS, the College also wishes to have authorization to expand the scope of the agreement for energy supply services for other buildings on campus, namely Housing IV, Housing V, and other campus buildings, provided that utilizing energy efficient and/or renewable energy is suitable, and the same terms and conditions can be negotiated with the provider, subject to NJEFA approval; and

WHEREAS, this project is consistent with the College’s intent to utilize energy efficient and/or renewable energy and reduce greenhouse gas emissions as aspects of the College’s commitment to environmentally responsible behavior; and

WHEREAS, The Richard Stockton College of New Jersey is permitted to enter into contracts to acquire energy supply services for a period of up to ten (10) years pursuant to N.J.S.A. 18A:64-75 (l); now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the approval of a license agreement with a qualified company from the list of proposed vendors set forth on the Rider, experienced in the installation and maintenance of a solar photovoltaic electricity system equipment on the Sports Center at no cost to the College and for the sale of the electricity to the College associated with the energy output from this system for a ten (10) year period, on terms no less favorable than the terms proposed by Marina Energy LLC, approved by the Board on February 20, 2008. The Board of Trustees further authorizes this contract be signed jointly by the President, or his designee, and the New Jersey Educational Facilities Authority (NJEFA), subsequent to review and approval by the President, or his designee.

May 7, 2008

RIDER

LIST OF QUALIFIED ENERGY SUPPLY COMPANIES

GREEN POWER OF NJ
EASTERN ENERGY SERVICES, INC.
MARINA ENERGY LLC
DATE:      May 7, 2008

TO:        Herman J. Saatkamp, Jr., President

FROM:      Matthew Altier, Vice President for Administration & Finance
           Joseph Marchetti, Vice President for Student Affairs

SUBJECT:   FY09 CAMPUS HOUSING CHARGES

Enclosed for consideration and Board adoption is a recommended Resolution to increase on-campus housing rental rates for FY09.

Enclosure
RESOLUTION

FY09 HOUSING RENTS

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey is responsible for managing the College's housing operations and determining annual rental rates for student housing; and

WHEREAS, the College is recommending that housing rates be increased to support operating and extraordinary capital needs and, in accordance with the multiyear plan for the renovation of Housing, now, therefore, be it

RESOLVED, that the following rents shall be collected at Richard Stockton College for FY09:

<table>
<thead>
<tr>
<th>Type</th>
<th>Fall, 2007 Rate</th>
<th>Fall, 2008 Rate</th>
<th>Difference</th>
<th>Spring, 2008 Rate</th>
<th>Spring, 2009 Rate</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing 1</td>
<td>$3,256.72</td>
<td>$3,647.53</td>
<td>12%</td>
<td>$3,256.72</td>
<td>$3,647.53</td>
<td>12%</td>
</tr>
<tr>
<td>Double</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Housing 2</td>
<td>$3,256.72</td>
<td>$3,582.39</td>
<td>10%</td>
<td>$3,256.72</td>
<td>$3,582.39</td>
<td>10%</td>
</tr>
<tr>
<td>Double</td>
<td>$3,356.72</td>
<td>$3,692.39</td>
<td>10%</td>
<td>$3,356.72</td>
<td>$3,692.39</td>
<td>10%</td>
</tr>
<tr>
<td>Single</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Housing 3</td>
<td>$3,256.72</td>
<td>$3,582.39</td>
<td>10%</td>
<td>$3,256.72</td>
<td>$3,582.39</td>
<td>10%</td>
</tr>
<tr>
<td>Double</td>
<td>$3,356.72</td>
<td>$3,692.39</td>
<td>10%</td>
<td>$3,356.72</td>
<td>$3,692.39</td>
<td>10%</td>
</tr>
<tr>
<td>Single</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Housing 4</td>
<td>$3,356.72</td>
<td>$3,759.53</td>
<td>12%</td>
<td>$3,356.72</td>
<td>$3,759.53</td>
<td>12%</td>
</tr>
<tr>
<td>Double</td>
<td>$3,652.50</td>
<td>$4,017.75</td>
<td>10%</td>
<td>$3,652.50</td>
<td>$4,017.75</td>
<td>10%</td>
</tr>
<tr>
<td>Single</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Housing Reservation & Damage Deposit: $150.00
Renewal Housing Application Fee: $50.00

May 7, 2008

1A non-refundable fee for renewal applications.
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO AWARD A CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF THE FLAT ROOFED SECTIONS IN HOUSING 3 DORMITORIES

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this request is to award a construction contract to Axios Inc. of 1401 Shore Rd, Northfield, NJ, in the amount of $121,000, for the replacement of the flat roofed sections of Housing 3 dormitory;

WHEREAS, the present roof is twenty three (23) years old and in need of replacement due to age and condition;

WHEREAS, replacement of the roofs will commence during the summer recess that begins in early June with a targeted completion date of mid-August 2008; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes that a construction contract be awarded to Axios Inc. of 1401 Shore Rd, Northfield, NJ, in the amount of $121,000, for the Housing 3 Interior Flat Roof Replacement Project, subsequent to review and approval by the President or his designee.

May 7, 2008
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO AWARD A CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF INTERIOR
FIRE DOORS IN HOUSING 2

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey
has the responsibility for general financial oversight of capital construction
projects for the College; and

WHEREAS, the President, or his designee, has approved the attached project, and
the Finance Committee of the Board of Trustees has reviewed and
recommends approval by the Board of Trustees; and

WHEREAS, this request is to award a construction contract to R. Maxwell
Construction Company, Inc., of 206 West Dellkah Rd, Pleasantville, NJ
08232, in the amount of $90,000, for the replacement of the Housing 2
interior fire doors; and

WHEREAS, the present doors and lock hardware and annunciation system are in dire
need of replacement due to age and use and have exceeded their useful
life; and

WHEREAS, replacement of the doors will commence during the summer recess that
begins in early June with a targeted completion date of mid-August; now,
therefore, be it

RESOLVED, that the Board of Trustees authorizes that a construction contract be
awarded to R. Maxwell Construction Company, Inc., of 206 West Dellkah
Road, Pleasantville, NJ 08232, in the amount of $90,000, for the Housing
2 Interior Door Replacement Project, subsequent to review and approval
by the President or his designee.

May 7, 2008
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

REVISED MANAGEMENT POLICY: INITIAL APPOINTMENT, RETENTION AND REASSIGNMENT OF CABINET OFFICERS

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for the appointment and approval of all Cabinet Officers and Managerial Staff recommended by the President; and

WHEREAS, the President has made a recommendation to the Board of Trustees to revise the Management Policy for Cabinet Officers that currently hold single or multi-year contracts to employment "at will" based on their reappointment cycle; and

WHEREAS, based on the longevity of the incumbent, the President may recommend that a Cabinet Officer be terminated "at will"; and therefore let it be

RESOLVED, that the Board of Trustees authorizes that the management policy be revised and to effectuate the transition from multi-year contracts to "at will" for all Cabinet Officers at their next reappointment cycle.

May 7, 2008
RICHARD STOCKTON COLLEGE OF NEW JERSEY

Organization Budget Status Report
By Organization
(A) Ending February 29, 2008
of March 1, 2008

<table>
<thead>
<tr>
<th>Operational Budget</th>
<th>FY08 Budget</th>
<th>Year to Date Revenues</th>
<th>% Realized</th>
<th>FY07 Budget</th>
<th>Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation</td>
<td>$24,785,000.00</td>
<td>$14,538,093.00</td>
<td>59%</td>
<td>$23,703,000.00</td>
<td>$15,641,101.00</td>
<td>66%</td>
</tr>
<tr>
<td>Central Appropriation*</td>
<td>$17,016,959.98</td>
<td>$8,628,667.75</td>
<td>51%</td>
<td>$14,260,067.69</td>
<td>$9,540,506.89</td>
<td>67%</td>
</tr>
<tr>
<td>Undergraduate Tuition</td>
<td>$36,855,795.84</td>
<td>$36,857,408.82</td>
<td>101%</td>
<td>$32,971,492.80</td>
<td>$34,481,218.50</td>
<td>105%</td>
</tr>
<tr>
<td>Graduate Tuition</td>
<td>$2,831,537.04</td>
<td>$3,078,396.78</td>
<td>100%</td>
<td>$2,456,000.00</td>
<td>$2,468,623.10</td>
<td>100%</td>
</tr>
<tr>
<td>General Service Fee</td>
<td>$6,072,680.00</td>
<td>$6,646,337.00</td>
<td>100%</td>
<td>$5,094,576.00</td>
<td>$5,877,498.00</td>
<td>103%</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>$1,523,184.00</td>
<td>$1,519,472.00</td>
<td>100%</td>
<td>$1,469,568.00</td>
<td>$1,516,764.00</td>
<td>103%</td>
</tr>
<tr>
<td>Facilities Fee</td>
<td>$3,050,368.00</td>
<td>$3,039,152.00</td>
<td>100%</td>
<td>$2,939,136.00</td>
<td>$3,035,264.00</td>
<td>103%</td>
</tr>
<tr>
<td>Other Fees/Income</td>
<td>$1,257,271.00</td>
<td>$1,567,187.51</td>
<td>109%</td>
<td>$1,190,401.00</td>
<td>$989,653.45</td>
<td>83%</td>
</tr>
<tr>
<td>Summer Gross Revenue</td>
<td>$4,357,660.14</td>
<td>$1,735,283.99</td>
<td>40%</td>
<td>$4,111,000.00</td>
<td>$1,489,985.23</td>
<td>36%</td>
</tr>
<tr>
<td>Investment Income</td>
<td>$2,445,000.00</td>
<td>$3,046,969.52</td>
<td>125%</td>
<td>$1,950,000.00</td>
<td>$2,611,783.46</td>
<td>134%</td>
</tr>
<tr>
<td>FY07 Carryforward</td>
<td>$1,000,000.00</td>
<td></td>
<td>0%</td>
<td>$1,461,570.51</td>
<td></td>
<td>0%</td>
</tr>
</tbody>
</table>

TOTAL REVENUE $101,507,456.00 $80,456,968.37 79% $92,207,412.00 $77,652,397.63 84%

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

### EXPENSES

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>FY08</th>
<th>Year to Date Expenses</th>
<th>% Realized</th>
<th>FY07</th>
<th>Year to Date Expenses</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$3,204,708.39</td>
<td>$1,406,272.59</td>
<td>44%</td>
<td>$2,555,792.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Academic Affairs</td>
<td>$55,388,585.11</td>
<td>$29,995,435.49</td>
<td>54%</td>
<td>$50,583,178.50</td>
<td>$28,777,863.12</td>
<td>57%</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>$9,011,526.90</td>
<td>$5,991,432.29</td>
<td>66%</td>
<td>$8,143,816.77</td>
<td>$5,241,325.49</td>
<td>64%</td>
</tr>
<tr>
<td>Administration &amp; Finance</td>
<td>$9,152,074.49</td>
<td>$5,421,278.24</td>
<td>59%</td>
<td>$7,844,686.75</td>
<td>$4,819,148.57</td>
<td>61%</td>
</tr>
<tr>
<td>Institutional Advancement</td>
<td>$1,433,818.13</td>
<td>$739,362.22</td>
<td>52%</td>
<td>$1,332,582.40</td>
<td>$647,436.17</td>
<td>49%</td>
</tr>
<tr>
<td>Student Aid</td>
<td>$12,829,965.94</td>
<td>$7,107,099.26</td>
<td>55%</td>
<td>$11,545,191.83</td>
<td>$6,782,085.53</td>
<td>59%</td>
</tr>
<tr>
<td>Inst General</td>
<td>$3,792,000.00</td>
<td>$3,009,990.06</td>
<td>79%</td>
<td>$3,245,000.00</td>
<td>$2,156,045.42</td>
<td>66%</td>
</tr>
<tr>
<td>Southern Regional Institute</td>
<td>$6,483,325.67</td>
<td>$2,483,750.13</td>
<td>38%</td>
<td>$6,465,338.62</td>
<td>$2,299,817.83</td>
<td>36%</td>
</tr>
<tr>
<td>TOTAL EXPENSES</td>
<td>$101,297,456.00</td>
<td>$56,258,829.69</td>
<td>55%</td>
<td>$92,207,412.00</td>
<td>$52,291,797.65</td>
<td>57%</td>
</tr>
</tbody>
</table>

### Auxiliaries Budget

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>FY08</th>
<th>Year to Date Revenues</th>
<th>% Realized</th>
<th>FY07</th>
<th>Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>$14,733,489.45</td>
<td>$14,519,058.10</td>
<td>99%</td>
<td>$12,811,573.00</td>
<td>$12,805,178.35</td>
<td>100%</td>
</tr>
<tr>
<td>College Center</td>
<td>$12,870,999.33</td>
<td>$11,195,001.73</td>
<td>87%</td>
<td>$11,863,130.00</td>
<td>$10,301,708.84</td>
<td>87%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>$1,100,248.50</td>
<td>$1,099,040.55</td>
<td>100%</td>
<td>$1,031,994.00</td>
<td>$1,098,884.04</td>
<td>107%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$28,704,737.30</td>
<td>$26,813,129.38</td>
<td>93%</td>
<td>$25,706,697.00</td>
<td>$24,206,771.23</td>
<td>94%</td>
</tr>
</tbody>
</table>

### EXPENSES

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>FY08</th>
<th>Year to Date Expenses</th>
<th>% Realized</th>
<th>FY07</th>
<th>Year to Date Expenses</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>$14,733,489.45</td>
<td>$6,327,680.40</td>
<td>43%</td>
<td>$12,811,573.00</td>
<td>$5,774,354.53</td>
<td>43%</td>
</tr>
<tr>
<td>College Center</td>
<td>$12,870,999.33</td>
<td>$5,640,075.89</td>
<td>44%</td>
<td>$11,865,130.00</td>
<td>$5,556,740.55</td>
<td>47%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>$1,100,248.50</td>
<td>$679,631.73</td>
<td>62%</td>
<td>$1,031,994.00</td>
<td>$695,832.97</td>
<td>67%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$28,704,737.30</td>
<td>$12,656,388.02</td>
<td>44%</td>
<td>$25,706,697.00</td>
<td>$12,026,928.05</td>
<td>47%</td>
</tr>
</tbody>
</table>

Does not include Depreciation
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES EXECUTIVE COMMITTEE
RESOLUTION
PERSONNEL ACTIONS

May 7, 2008
RE: RESOLVED, that the following actions are approved:

May 7, 2008

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keyser, Lynn</td>
<td>Visiting Instructor of Communications</td>
<td>09/01/08</td>
<td>$62,533</td>
<td>13-D appointment 3rd and final year</td>
</tr>
<tr>
<td>Mathur, Shubh</td>
<td>Visiting Assistant Professor of History</td>
<td>09/01/08</td>
<td>$66,494</td>
<td>13-D appointment contingent upon receipt of H1B Visa by 09/01/08</td>
</tr>
<tr>
<td>Newman, Jeremy</td>
<td>Assistant Professor of Communications</td>
<td>09/01/08</td>
<td>$56,494</td>
<td></td>
</tr>
<tr>
<td>Niccum, Daniel G.</td>
<td>Visiting Assistant Professor of Theatre Arts</td>
<td>09/01/08</td>
<td>$61,408</td>
<td>13-D appointment 2nd year</td>
</tr>
<tr>
<td><strong>SCHOOL OF BUSINESS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Busler, Michael</td>
<td>Associate Professor of Business Studies (Finance)</td>
<td>09/01/08</td>
<td>$90,926</td>
<td></td>
</tr>
<tr>
<td>Pearlstein, John</td>
<td>Assistant Professor of Business (Management)</td>
<td>09/01/08</td>
<td>$76,783</td>
<td>with Ph.D</td>
</tr>
<tr>
<td>Meyers, Shelly</td>
<td>Assistant Professor of Education</td>
<td>09/01/08</td>
<td>$59,575</td>
<td>without Ph.D - Instructor</td>
</tr>
<tr>
<td>Spitzer, Lois</td>
<td>Assistant Professor of Education</td>
<td>09/01/08</td>
<td>$76,783</td>
<td></td>
</tr>
</tbody>
</table>
BE IT RESOLVED, that the following actions are approved:

May 7, 2008

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NEW APPOINTMENTS – FACULTY (con’t)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SCHOOL OF GENERAL STUDIES</strong></td>
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May 7, 2008

NEW APPOINTMENTS – STAFF (con’t)

DIVISION OF STUDENT AFFAIRS (con’t)

WILLIAM J. HUGHES CENTER FOR PUBLIC POLICY

$12,260
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May 7, 2008

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* Determined in accordance with the AFT Bargaining Unit Agreement
BE it RESOLVED, that the following actions are approved:  

May 7, 2008

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May 7, 2008
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<td>Levy, Marissa Potchak</td>
<td>Associate Professor of Criminal Justice</td>
<td>09/01/08</td>
<td>$59,619</td>
<td>$68,674*</td>
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*Determined in accordance with the AFT Bargaining Unit Agreement
BACKGROUND STATEMENT

LYNN KEYSER

I

EDUCATIONAL BACKGROUND

M.A., Rowan University
B.S., Temple University

II

PROFESSIONAL EXPERIENCE

Instructor, Richard Stockton College of NJ 2006-Present
Instructor, Widener University January 2005-Present
Instructor, Penn State University August 2005-Present
Editor, Cape May County Herald October 2002-January 2003
Assist. Features Editor, Delaware County Daily & Sunday Times March 85-Oct 02

III

OTHER INFORMATION

Publications:
Delaware County Daily & Sunday Times:
"Bitter Fruit of Agent Orange," profiles of Vietnam veterans who were exposed to the defoliant and their offspring.
"Why I Hate I-95," seven-part series about this major artery between Philadelphia and Wilmington, Delaware.

GolfStyles Magazine:

New Jersey Lifestyle Magazine:

Plus Magazine:
"Out and About" profile of retired professional golfer Ske Riegel, June 2004

New Jersey Golf Magazine:
"The Faces of New Jersey, The Fraser Family," May 2004
"Putting Greens," June 2004

Awards and Affiliations:
Recipient of the Philadelphia Press Association Award
Recipient of the Keystone Press Award
Member of the Society of Professional Journalists
Member of the Asian American Journalists Association
Member of Women in the Golf industry

RECOMMENDED FOR: VISITING INSTRUCTOR PROFESSOR OF COMMUNICATIONS
BACKGROUND STATEMENT

SHUBH MATHUR

I

EDUCATIONAL BACKGROUND

Ph.D., New School for Social Research, NY 2004
M.A., University of Delhi, India 1986
B.A., Lady Sri Ram College 1984

II

PROFESSIONAL EXPERIENCE

Visiting Instructor, Franklin Pierce University Spring 2008
Visiting Assistant Professor, Connecticut College 2005-2008
Adjunct Instructor, Borough of Manhattan Community College, City University of New York 1999-2003
Adjunct Instructor, Marymount Manhattan College 2001-2002
Adjunct Instructor, Rutgers University Spring 1999
Adjunct Instructor, Montclair State University 1997-1998
Adjunct Instructor, Hofstra University 1996-1997

OTHER WORK EXPERIENCE

Administrative Associate, South Asian Magazine for Action and Reflection, NY October 1999-August 2000
Manager, Institute for Development Studies, Jaipur, India 1992-1993

III

OTHER INFORMATION

Publications:
2006 'Surviving the dragnet: "Special interest" detainees in the United States after 9/11' Race and Class 47, 3 January 2006 http://rac.sagepub.com/cgi/reprint/47/3/31

Conferences:
March 2008 - Annual Conference in Citizenship Studies at Wayne State University; paper 'Enacting Sovereignty: the Indian state and Kashmiri bodies'

Affiliations:
American Anthropological Association
Fellowship of Reconciliation – New York

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF HISTORY
BACKGROUND STATEMENT

JEREMY NEWMAN

I

EDUCATIONAL BACKGROUND

M.F.A., Ohio State University 1997
B.A., Baldwin-Wallace College 1995

II

PROFESSIONAL EXPERIENCE

Adjunct Instructor, The Richard Stockton College of New Jersey Fall 2007-Present
Adjunct Instructor, The College of New Jersey Fall 2007-Present
Adjunct Instructor, Bucks County Community College Fall 2007-Present
Adjunct Instructor, Mercer County Community College Spring 2007 & 2008
Adjunct Instructor, Oberlin College Fall 2002
Video Production Instructor, Graduate School, Ohio State 1995-1998
Drawing Instructor, Graduate School, Ohio State 1995-1997

III

OTHER INFORMATION

Conference Presentations:

Papers & Articles:
"Thoughts on a Recently Completed Art Documentary," Art Documentary Association
Website (2003).
"In Preparation for an Art Documentary," ADA Website (2002).

Computer Software & Video Camera Experience:
Final Cut Pro, Premiere, AVID Media Composer; Photoshop and Illustrator Sony DSR-
PD150 and DSR-PDX10, Canon XL1S, XL1 and GL1

Selected Documentary Videos:
Rackett
Yankee Doodle: Archibald Willard & "The Spirit of '76"
Love/Cheat
I. Zombi
Nicholas Fairplay: Stone Carver

Selected Experimental Videos:
Je Meurs
Lurk
Derf

Theatrical Screenings:
Two Boots Pioneer Theater. New York, NY 2005

RECOMMENDED FOR: ASSISTANT PROFESSOR OF COMMUNICATIONS
BACKGROUND STATEMENT

DANIEL G. NICCUM

I

EDUCATIONAL BACKGROUND

M.F.A., Rutgers University, Scenic Design & Technical Direction 1979
B.A., Purdue University 1975

II

PROFESSIONAL EXPERIENCE

Stage Manager, Borgata Hotel, Casino & Spa 2003-Present
On-Call Entertainment Technician, 9 Atlantic City Casinos 1998-Present
Special Projects Technician & Lead Stage Technician, Harrah’s 1984-1998

TEACHING EXPERIENCE

Visiting Assistant Professor, Richard Stockton College 2004-2005
Adjunct Instructor, Richard Stockton College 2001-2003
Adjunct Instructor, Richard Stockton College 1994 Fall
Assistant Professor/Technical Director, SUNY 1979-1984
Instructor/Designer/Technical Director, Centre College of Danville 1978-1979

III

OTHER INFORMATION

Membership:

IATSE Local #917,
USITT (Executive Board Chesapeake Section)
UUP
Stockton Federation of Teachers

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF THEATER ARTS
BACKGROUND STATEMENT

MICHAEL BUSLER

I EDUCATIONAL BACKGROUND

Ph.D., Drexel University 2002
M.B.A., Drexel University 1973
B.S., Drexel University 1988

II PROFESSIONAL EXPERIENCE

President, The Busler Group, LLC 2007-present
Assistant Professor, Rowan University 2004 to 2007
Senior Lecturer, Penn State University 2002-2006
Visiting Professor of Decision Sciences, St. Joseph University 2001-2002
Visiting Professor in Marketing, University of Delaware 2000-2001
Assistant Professor of Finance and Coordinator of Finance Major, Cabrini College 1996-2000

III OTHER INFORMATION

Honors and Awards:
1995 International Who's Who of Professionals
1984 Who's Who in the World
1981 Who's Who in the East
1979 Who's Who in Finance and Industry
1978 American Industrial Council Award for Excellence in Editorial Writing on The Free Enterprise System

Publications/Working Papers

Dr. Busler has published numerous journal articles in publications such as Journal of Consumer Marketing, Journal of Advertising, and The Business Review, Cambridge. He has also published various book chapters and has presented at a number of conferences. He also has an extensive list of research interest and other intellectual contributions.

Please refer to the attached CV for details.

RECOMMENDED FOR: ASSOCIATE PROFESSOR OF BUSINESS - FINANCE
BACKGROUND STATEMENT

JOHN S. PEARLSTEIN

I  EDUCATIONAL BACKGROUND
Ph.D., Temple University  (expected graduation May 2008)
MBA, Marketing, New York University  1985
BS, New York University  1983

II  PROFESSIONAL EXPERIENCE
Temple University – Introduction to Entrepreneurship  2004 & 2005
CONFAB Corporation  1986 – 1999
Board of Directors (1997-1999)
Plant Manager (1990-1993)
Marketing Manager, Incontinence Products (1986-1990)

III  OTHER INFORMATION

Presentations:
Pearlstein, J.S., Active Signaling: Preempting IPO Investor’s Potential
Concerns, 2007 Academy of Management Conference.
Pearlstein, J.S. and Hamilton, R.D., Signaling and Bargaining in the IPO
Society Conference, Catania, Italy.
Pearlstein, J.S. and Hamilton, R.D., Signaling as an Active Pre-IPO
Activity, 2007 European Academy of Management, Paris, France

Professional Activities & Memberships:
Member, Advisory Board for the Laurence A. Baiada Center for
Entrepreneurship in Technology, Drexel University
Volunteer for Academy of Management Placement Center
Volunteer for Philadelphia Academy of Management Conference
Information Booth
Ad-hoc reviewer for the Academy of Management Conference (2004-
2007)

RECOMMENDED FOR:  ASSISTANT PROFESSOR OF BUSINESS -
MANAGEMENT
BACKGROUND STATEMENT

Shelly Meyers

I. EDUCATIONAL BACKGROUND

Ed.D. Educational Administration Nova Southeastern, FL 1998
M.S. Special Education Glassboro, NJ 1980
B.S. Special Education Syracuse, NY 1977

II. PROFESSIONAL EXPERIENCE

Principal Margate 2001-Present
Principal Collingswood, EHT 1994-1998
P-12 Experience 1988-1994
Adjunct Stockton, ACCC 1988-Present

III. OTHER INFORMATION

Dr. Meyers has provided valuable contributions to our graduate special education programs. Her expertise in pre-school special education will help guide program expansion.

RECOMMENDED FOR: ASSISTANT PROFESSOR OF EDUCATION

Dr. Meyers is an affirmative action candidate:

White Female
BACKGROUND STATEMENT

Lois Spitzer

I. EDUCATIONAL BACKGROUND

Ed.D.  Applied Linguistics,  Boston University  1989
M.Ed.  ESL  Rhode Island College  1983
BA  French  California State University  1979

II. PROFESSIONAL EXPERIENCE

ESL Coordinator/Specialist  Pemberton, Riverside  2004-Present
Senior Lecturer  University of Nebraska  1994-2003
Assistant Professor  ACCC  1990-1994
ESL Instructor  Various colleges & schools  1978-1990

III. OTHER INFORMATION

Dr. Spitzer has extensive experience teaching in the P-12 sector as well as teaching in Higher Education. Her doctorate is very specifically focused on knowledge necessary to English Language Learning. In addition, she has worked in and developed programs for ELL children and students.

RECOMMENDED FOR: ASSISTANT PROFESSOR OF EDUCATION

Dr. Meyers is an affirmative action candidate:
White  Female
I. EDUCATIONAL BACKGROUND

Ph.D. Candidate, Seton Hall University 2005-present
Ed.S. Educational Specialist Seton Hall University 2002
(Educational Admin)
M.A. Hebrew Education USC, LA 1976
B.S. Hebrew Education Hebrew Union College, LA 1971

II. PROFESSIONAL EXPERIENCE

Rabbi Miller has a decade of experience as principal of Hillel and Yeshiva schools. In addition, he has taught as an adjunct at Fairleigh Dickinson University and Stockton College (since 2005). His student evaluations have been exceptional and his work in Jewish education has garnished several awards.

III. OTHER INFORMATION

Rabbi Miller is deeply involved in community organization dealing with education.

Recommended for Instructor of Jewish Studies ½ time position
BACKGROUND STATEMENT

Deborah L. Scheibler

I. EDUCATIONAL BACKGROUND

Masters of Science in Counseling  Anticipated  May 2008
Concentration: College Student Personnel
Shippensburg University of Pennsylvania
Shippensburg, Pennsylvania

Bachelor of Arts in Psychology  May 2005
Cum Laude Graduate
Shippensburg University of Pennsylvania
Shippensburg, Pennsylvania

II. PROFESSIONAL EXPERIENCE

Graduate Residence Director  May 2006 – Present
Staff Member, The Connections AOD Program
Graduate Assistant  August 2005 – May 2006
Shippensburg University of Pennsylvania
Shippensburg, Pennsylvania

III. OTHER INFORMATION

Ms. Scheibler is a member of National Association of Student Personnel Administrators (NASPA)
Member of the American College Personnel Association (ACPA)
Attendee- Understanding the Multiracial Student Experience on Campus
Conference hosted at Susquehanna University, November 3, 2006
Attendee- Campus Community Coalition on Alcohol and Other Drugs hosted
at Shippensburg University, December 4, 2006
Advisor, Shippensburg University Wellness Awareness Team (SWAT) Peer Educators
May 2006 - present

RECOMMENDED FOR: COMPLEX DIRECTOR OF RESIDENTIAL LIFE
Ms. Scheibler is an Affirmative Action candidate: female, white.
BACKGROUND STATEMENT

JESSICA JABLONSKI

I. EDUCATIONAL BACKGROUND

Psy.D. Chestnut Hill College Clinical PSYC May 2007
M.S. Chestnut Hill College Counseling PSYC 2002
B.A. Montclair State Univ. Psychology 2000

II. PROFESSIONAL EXPERIENCE

Visit. Asst. Prof. Stockton College Psychology 2007-present
Visit. Instructor Stockton College Psychology 2006-2007
Adjunct Arcadia University Family & Marriage Spring 2006
Adjunct Holy Family Univ. General PSYC Spring 2006
Adjunct St. Joseph's Univ. Lifespan Develop. Spring 2006
Adjunct Gloucester County General PSYC Fall 2005
Adjunct Camden County Basic & Child PSYC Fall 2005
Adjunct Camden County Developmental PSYC Spring 2006
Teach. Asst. Montclair State Intro to PSYC Fall 1999

III. OTHER INFORMATION

Dr. Jablonski received her Psy.D. degree in Clinical Psychology on May 12, 2007, and is currently teaching at Stockton. As well as her contributions to Stockton, she has considerable applied experience to bring to the classroom. In addition, she has taught a variety of courses at five institutions. She has presented her clinical work at conferences, attended teaching workshops, and has published articles on the importance of mentoring.

RECOMMENDED FOR:

VISITING ASSISTANT PROFESSOR OF PSYCHOLOGY
BACKGROUND STATEMENT

Rachael R. Hovis

I. EDUCATIONAL BACKGROUND

Master of Arts in Higher Education and Student Affairs
Emphasis: Human Development
The Ohio State University, Columbus, OH
June 2003

Bachelor of Arts in Psychology
Minor: Women's Studies
The Ohio State University, Columbus OH
June 2001

II. PROFESSIONAL EXPERIENCE

Assistant Director of Residence Life for On-Campus Housing
July 2005 – present
York College of Pennsylvania
York, PA

Residence Hall Coordinator
June 2003 – June 2005
Arizona State University

Membership/Leadership Experience
March 2007 - present
ACPA Commission IVII: Alcohol and Other Drugs
Susquehanna Valley Consortium
August 2005 – present

Committee Experience
August 2005 – present
LEAD Coalition (Life Enhancement and Development)
Sexual Assault Response Program CORE Team Member
Sept. 2003 – June 2005
Hall Process Team Member

III. OTHER INFORMATION

Rachael implemented several presentations:
York College of Pennsylvania, 2007
Identifying your Leadership Personality
York College of Pennsylvania, 2005
Recognition as a Motivational Tool
Arizona State University, 2003
Balance: What is it Good For?
The Ohio State University, 2002
Religious Cultural Differences: Islam

RECOMMENDED FOR: Associate Director of Residential Life
BACKGROUND STATEMENT
Deborah L. Scheibler

I. EDUCATIONAL BACKGROUND
Masters of Science in Counseling
Concentration: College Student Personnel
Shippensburg University of Pennsylvania
Shippensburg, Pennsylvania

Anticipated date May 2008

Bachelor of Arts in Psychology
Cum Laude Graduate
Shippensburg University of Pennsylvania
Shippensburg, Pennsylvania

May 2005

II. PROFESSIONAL EXPERIENCE
Graduate Residence Director
May 2006 – Present

Staff Member, The Connections AOD Program

Graduate Assistant
August 2005 – May 2006

Shippensburg University of Pennsylvania
Shippensburg, Pennsylvania

III. OTHER INFORMATION
Deborah is a member of National Association of Student Personnel Administrators (NASPA)
Member of the American College Personnel Association (ACPA)

Attendee- Understanding the Multiracial Student Experience on Campus
Conference hosted at Susquehanna University, November 3, 2006

Attendee- Campus Community Coalition on Alcohol and Other Drugs hosted
at Shippensburg University, December 4, 2006

Advisor, Shippensburg University Wellness Awareness Team (SWAT) Peer Educators
May 2006 - present

RECOMMENDED FOR: Complex Director of Residential Life
BACKGROUND STATEMENT
Amethyst Charette

I. EDUCATIONAL BACKGROUND

Masters of Science
Concentration: College Student Development & Counseling
Northeastern University
Boston, Massachusetts

Bachelor of Arts in Consumer Studies
Syracuse University
Syracuse, New York

II. PROFESSIONAL EXPERIENCE

Residence Director
Northeastern University
August 2005 – Present

Assistant Residence Director
Northeastern University
August 2004 – August 2005

Boston, Massachusetts

III. OTHER INFORMATION

Ms. Charette is a member of National Association of College and University Housing Officers (NACUHO)
Member of the National Association of Student Personnel Administration (NASPA)
Member of the Boston Area College Housing Association
Attendee- Northeast Association of College and University Housing Officers Annual Conference

RECOMMENDED FOR: COMPLEX DIRECTOR OF RESIDENTIAL LIFE
Ms. Charette is an Affirmative Action candidate: female, black.
BACKGROUND STATEMENT

Nominee Name: Jason Rivera

I. Educational Background:

Candidate for Masters of Public Administration
Rutgers, The State University of New Jersey, Camden, NJ Summer 2008

Bachelor of Arts, history
Political Science Minor, International Studies Concentration
Rowan University, Glassboro, NJ May 2006

II. Professional Experience

Research Associate
Liberal Arts and Sciences Institute
Rowan University, Camden, NJ July 2006 to Present

Graduate Assistant
Senator Walter Rand Institute
Rutgers University, Glassboro, NJ September 2006 – May 2007

Assistant to the Director of Archival Research Specialist
Liberal Arts and Sciences Institute,
Rowan University, Glassboro, NJ December 2003-June 2006

Special Assistant to the Assistant of Director of Special Events
Career and Academic Planning
Rowan University, Glassboro, NJ Sept, 2002 – May 2004

Hispanic Activities Coordinator
Camden Academy Charter High School
Camden, NJ Sept. 2002 to May 2004
Other Information

Professional Memberships/Affiliations
1. Member of the American Society for Public Administration (ASPA)  
   December 2007 to the present
2. Member of the Conference of Minority Public Administration (COMPA)  
   December 2007 to present
3. Member of Mid-South Sociological Association (Oct 2007 – Present)
4. Member -Southern Sociological Association (April 2004-Present)

Recommended for: Research Associate, William J. Hughes Center for Public Policy
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING
RESOLUTION
PERSONNEL ACTIONS TO BE PRE-AUTHORIZED

APRIL 7, 2008

May 7, 2008 (Pre-Authorized by Executive Committee on April 7, 2008)
BE IT RESOLVED, that the following actions are approved:

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<tr>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
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<td><strong>NEW APPOINTMENTS - STAFF</strong></td>
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<td><strong>DIVISION OF ADMINISTRATION AND FINANCE</strong></td>
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<td>Alder, Matt</td>
<td>Vice President for Administration and Finance 04/14/08 06/30/09</td>
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<td>$180,000</td>
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<td>Kesselman, Harvey</td>
<td>Dean of Education 04/14/08 08/30/10</td>
<td>$162,032</td>
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<td>Franzese, Kathleen</td>
<td>Acting Benefits Manager/ Special Assistant to the Director of Human Resources 04/14/08 08/30/09</td>
<td>$69,053</td>
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<td>Reynolds, William</td>
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<td>Salary correction change was not captured on original summary form</td>
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BACKGROUND STATEMENT

MATTHEW D. ALTIER

I. EDUCATIONAL BACKGROUND

B.S., Industrial Technology (Cum Laude) California State University, CA, 1998

II. PROFESSIONAL EXPERIENCE

University Vice President for Planning, Real Property and New Business
California State University, CA 06/2001 – Present

Chief Executive Officer, University Enterprises, Inc.
California State University, CA 05/2004 – Present (dual position)

Associate Vice President for Administration, Facilities Management
California State University, CA 06/2001-05/2004

Executive Dir. Finance and Administrative Services (CFO)
Chester County Intermediate Unit, PA 05/1999-06/2001

Business Manager and Chief Financial Officer
The Florida School for the Deaf and Blind, FL 06/1997-05/1999

III. OTHER INFORMATION

Mr. Altier served in a dual role as the Vice President and Chief Executive Officer for California State University, Sacramento since May 2004 (campus has 29,000 students). He has over fifteen years of administrative and financial experience, which includes managing, budgets from $150-$300 million. Mr. Altier has extensive upper management experience, to include the supervision of management of thousands of employees. He currently serves on the California State Parks Blue Ribbon Committee for fiscal sustainability and entrepreneurship activities and serves as the California State University representative on the Redevelopment Advisory committee (RAC) for the 65th Street redevelopment project. He has also served for in the United States Air Force.

Mr. Altier is bi-lingual in Spanish and English. He individually designed the campus Master Plan for Sacramento State University. He also increased the assets and holdings of University Enterprises, Inc. by 50% in less than two years. During his tenure at Sacramento State, he assisted the President of Sacramento State in achieving the large single donation/gift to the university in its history.

RECOMMENDED FOR: VICE PRESIDENT FOR ADMINISTRATION AND FINANCE
BE IT RESOLVED, that the following actions are approved:

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<td>From Interim Dean of Education to Professor of Education</td>
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April 7, 2008