

**BOARD OF TRUSTEES  
MEETING**

**September 12, 2007**

**The next meeting of the Board will be on  
Wednesday, December 12, 2007  
in the Multipurpose Room  
of the Anne B. Townsend Residential Life Center**



**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**WEDNESDAY, SEPTEMBER 12, 2007**

**SCHEDULE AND AGENDA**

**REVISED 9/11/2007**

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

1. Call to Order and Roll Call.

On November 10, 2006 notice of this meeting and Public Hearing, as required by the Open Public Meetings Act were (a) posted in the Business Services Office of the College, (b) sent to the editors of *The Press* and the *Vineland Times Journal*, (c) filed with the Secretary of State, (d) Galloway Township Clerk's Office and (e) Atlantic County Clerk's Office.

2. Approval of the Regular Meeting Minutes of July 11, 2007

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

4. Committee of the Whole Open/Public Session:

A. Swearing in of New Student Trustee Alternate

B. Report of the Chair  
Trustee Clarence C. Hoover, III

C. President's Report:  
• The College Report on Faculty and Staff is found on pages 6-24.

D. Report of the Academic Affairs and Planning Committee  
Trustee James Yoh, Chair  
• Faculty Report by Audrey Latourette, Professor of Business Law

- E. Report of the Student Affairs Committee  
Trustee Michael Jacobson, Chair
- 2007 Summer Session – Final 10<sup>th</sup> Day Enrollment Statistics  
The Information will be distributed.
- F. Report of the Buildings & Grounds Committee  
Trustee Curtis J. Bashaw, Chair
- G. Report of the Finance Committee  
Trustee Stanley Ellis, Chair
1. Consent Agenda
    - a. FY09 Capital Budget Submission  
The Resolution is found on pages 25.
    - b. FY08 Bid Waiver  
The Resolution is found on page 26.
    - c. Bond Issue  
The Resolution is found on pages 27-28.
    - d. Award Construction Contract for Mammoth HVAC Units  
The Resolution is found on page 29.
    - e. Sale of Surplus College Property  
The Resolution is found on page 30.
    - f. Designate the Interim V.P. of Administration & Finance to  
Donate Surplus Equipment to Non-Profit Agency  
The Information and Resolution is found on page 31.
  2. Item for Distribution
    - Bid Waiver - Search for a Vice President of Administration & Finance
    - Award Contract for Commissioning Agent
    - Award Contract for ReforestationThe Resolutions will be distributed.
- H. Report of the Investment Committee  
Trustee Stanley Ellis, Chair
- I. Report of the Audit Committee  
Trustee Albert L. Gutierrez, Chair
- J. Development Committee Report  
Trustee Emma Byrne, Chair
- K. Personnel Actions:  
The Resolutions will be distributed.
5. Other Business

6. Comments from the Public
7. Comments from the Board of Trustees
8. The next regularly scheduled meeting of the Board will be held on Wednesday, December 12, 2007 in the Multipurpose Room of the Anne B. Townsend Residential Life Center at 3:30 p.m.
9. Adjournment

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION TO MEET IN CLOSED SESSION**

- WHEREAS,** The Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session, and
- WHEREAS,** Subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it
- RESOLVED,** that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, and litigation matters including recommendations of the President contained in the attached Personnel Resolution, and be it further
- RESOLVED,** that the discussion of personnel, collective bargaining, and litigation matters will be disclosed to the public during that portion of the meeting which convenes at 3:30 p.m.

September 12, 2007

# THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

## BOARD OF TRUSTEES

### PRESIDENT'S REPORT

September 12, 2007

### ACADEMIC AFFAIRS

#### ARTS AND HUMANITIES

**DEBORAH GUSSMAN**, Associate Professor of American Literature, chaired a roundtable during a four day event while attending a symposium celebrating the 10th Anniversary of the Catharine Maria Sedgwick Society. It was entitled "De-Domesticating the Rural: Texts about Social Innovation, Communal Vision, and History in Sedgwick and Her Contemporaries." Stockbridge, MA. 31 May – 3 June 2007.

**PAMELA HENDRICK**, Associate Professor of Theatre, presented a paper "Finding Elizabeth's Voice: Taking a Holocaust Memoir from Silence to Speech to Stage," at the Association for Theatre in Higher Education National Conference. New Orleans, LA. 26-29 July 2007.

**WILLIAM LUBENOW**, Professor of History, participated in the following professional activities:

- Presented papers, "Collective Identities in Historical Perspective" and "Liberalism and the Formation of Identity(ies)," at the Anglo-American Historical Conference. 4-5 July 2007.
- Presented a paper, "With Me Speculation And Action Are But One Thing: John Mitchell Kemble and the Search for Recognition and Identity," at a conference celebrating the 200th Anniversary of the birth of John Mitchell Kemble. 27-28 July 2007.

**MICHELLE MCDONALD**, Assistant Professor of History, presented a paper "The People, The Mob, or a Few Persons in Power: Reinterpreting the Meaning of the American Revolution" at the "Crossing Boundaries: New Methods, New Categories, New Questions" 29th Annual Meeting of the Society of Historians of the Early Republic in Worcester, MA. 19-22 July 2007.

**NICHOLS, ROBERT**, Associate Professor of History, presented "Retiring the Scaffold: The Peshawar Division 'Mutiny Report,'" International Conference on War of Independence, 1857. University of Peshawar, Pakistan. It was funded by the Higher Education Commission of Pakistan and a Stockton College summer grant.

**Professor Nichols**, an invited speaker, presented "Lives and Lines: The Social and Economic Consequences for the Peoples of the Trans-Border Region," conference on The Durand Line: History, Consequences and Future, The Hollings Center for International Dialogue. Istanbul, Turkey. July 2007.

**KORY OLSON**, Assistant Professor of French, presented a paper at the International Conference on the History of Cartography in Berne, Switzerland, entitled "History of Cartography." 8-13 July 2007.

**LISA ROSNER**, Professor of History, chaired a session at a roundtable entitled "Scottish Poets: Medicine, Technology, and Society," at the International Society for Eighteenth-Century Studies. Montpellier, France. 8-15 July 2007.

**LAURA ZUCCONI**, Assistant Professor of History, had an article published in a book titled Milk and Honey, Essays on Ancient Israel and the Bible in Appreciation of the Judaic Studies Program at the University of California, San Diego. The article was entitled, "From the Wilderness of Zin alongside Edom: Edomite Territory in the Eastern Negev during the Eighth-Sixth Centuries B.C.E." Eisenbrauns Publishing. May 2007.

**Professor Zucconi** was also invited to be a part of a panel reviewing Mikael C. Parson's book, Body and Character in Luke and Acts at the Society of Biblical Literature International Congress at the University of Vienna. Her presentation assessed how well Parson's conclusions fit into the broader religious culture of the ancient Near East. 23-26 July 2007.

## **BUSINESS STUDIES**

**AUDREY WOLFSON LATOURETTE**, Professor of Business Law, was notified that her biographical profile was selected for inclusion by Marquis Who's Who in the 2007-2008 Edition of Marquis Who's Who in American Law, which was published in August 2007. Marquis Who's Who is a reference publication that has been produced since 1899 which designates those persons whose achievements or positions merit national reference interest.

**Professor Latourette** was named University Associate of New York University for the 2007-2008 academic year. The appointment affords the recipient unlimited access to New York University libraries and to faculty colloquia.

**MICHAEL SCALES**, Assistant Professor of Business Studies, presented "Implementing Group Service Learning Projects into a Hospitality/Tourism Management Course," at the International Council on Hotel, Restaurant and Institutional Educators (I-CHRIE) Annual Conference. Dallas, TX. 25-29 July 2007.

**Professor Scales** with **CLIFF WHITEM**, Director of Hospitality and Professor of Business Studies, presented "Increasing Civic Engagement Through Service Learning In Business Courses," at the American Democracy Project National Meeting. Philadelphia, PA. 7-9 June 2007.

**Professor Scales, Mills, J., BRIAN TYRRELL**, Assistant Professor of Business Studies, **Werner, W.**, and **Woods, R.** published "Cybergripping: Violating the Law While E-

Complaining” in The Florida International University Hospitality and Tourism Review. Spring 2007.

**Professor Scales** published “Hurricane Relief: How Katrina Empowered a Class of Freshmen. Case Study in Civic Engagement in the First Year of College”, a new volume in The First Year Experience Monograph Series. The National Resource Center for the First Year Experience and Students in Transition. 2007.

## **COMPUTER SERVICES**

### **Microsoft Office Discounts for Students, Staff and Faculty**

By virtue of our Campus Agreement with Microsoft, the Stockton community is eligible to purchase a variety of Microsoft products at a deep discount. Microsoft Office 2007 has manufacturer's suggested retail price for this software is \$599 and the usual academic price is \$199.98. Under this special purchase program, the software suite is available for purchase for a personally owned home computer for \$84.98. (For Macintosh users, this program also includes Office 2004 at \$79.98.) This purchase is done via the College Bookstore's online partner Journey Education Marketing. To access the online purchase site, please visit <http://www.journeyed.com/select>. Those purchasing need to provide proof of your status as a Stockton employee or student. Instructions are available at <http://www.journeyed.com/genInfo.asp?PID=purchReq>

### **CBORD Meal Card and ID Card System Upgrades**

The existing electronic meal card system and point of sale terminals at food service venues have been replaced with the CBORD Odyssey PCS system. Odyssey PCS allows members of the campus community to use one card for their campus purchases. An additional module called WebFood will be added for the fall semester. This product will interface with the meal card system and provide online food ordering options. An interface to the existing ID Works card system has been installed, greatly streamlining the process of ID card production and replacement. In the past, a student replacing a lost Stockton ID had to make up to 4 different stops on campus to pay for a new card, have it created, and have it validated for campus services. This integration allows the student to visit just two locations – the Bursar's Office to pay for the replacement and the Student Records Office to have the new card printed.

### **Banner Updates**

Banner, Stockton's core administrative system, is constantly growing and changing to meet campus needs. Oracle, the underlying database engine, has been upgraded to version 10g to increase efficiency and improve response times. Electronic timesheet entry is currently running in test mode. Once completed this new process will eliminate the need for the current paper timesheet process. The online employee pay stub has been customized to include employee name and identification number. This gives the employee the ability to print a pay stub for proof of employment.



### **New Electronic Classrooms**

Ten new electronic classrooms have been brought online: B-101, B-102, B-103, B-104, B-105, F-202, F-203, F-204, F-205, F-212. This brings the total number of electronic classrooms on campus to sixty-five.

### **Computer Lab Upgrades**

New computers have been installed in the following labs: AS-202, B-007, CC-103, H-101, E-042. The Macintosh computers in D-002, TRLC, and Housing IV have been replaced with new units equipped with the Parallels Desktop for Mac allowing them to run both Windows and Macintosh based software. Upgraded computers have been installed in the following labs: E-221, Library reference area, AS-210, F-006, C-004, and C-007. CPU slings have been installed in D-026 & AS-209. The under-desk sling takes the CPU off of the desktop providing more work room better line of sight. New chairs have been installed in D-026. LCD brackets were installed to support the use of flat panel monitors in CC-103.

### **Electronic Classroom Upgrades**

New projectors have been installed in AS-202, AS-234, C-134, C-135, D-018, D-027, E-221, H-118. The Electronic Classroom Control System has been upgraded in B-015, B-016, B-125, B-126, C-001, C-134, C-135, and C-136. This upgrade provides access to media services and laptop access to the projector without the necessity of using the podium workstation. The Carnegie Library Center podiums were upgraded with DVD/VCR combo units (one unit replacing separate VCR and DVD players) and Starboard monitors. Video sync sensors were installed in all 23 rooms equipped with Starboard controls. This sensor keeps the monitor from powering down while the VCR/DVD is in use.

### **Upgraded Hardware and Software**

Two servers supporting WebBoard and the Phoenix classroom control system were replaced. The following software applications were upgraded: SPSS 15, Acrobat 8, IE7, and Minitab 15.

### **Stockton Web Page Updates**

The Stockton web page continues to grow and change to meet the need of the campus community and to serve as the College's online presence. The pages for Housing and Residential Life have been re-designed and also include a new features a virtual room tour (<http://intraweb.stockton.edu/eyos/page.cfm?siteID=128&pageID=1>) and room selection. A campus virtual tour has also been added. It includes an interactive map where students can use a mouse to "tour the campus" (<http://intraweb.stockton.edu/virtualtour/>). A web site for the new Hughes Center has been added (<http://intraweb.stockton.edu/eyos/page.cfm?siteID=135&pageID=1>). Academic Advising and Student Records websites were converted to the EYOS system which will allow users greater ease to manage their sites

## GENERAL STUDIES

**FRANK CERRETO**, Professor of Mathematics, invited plenary speaker, presented "Mathematics Across the Curriculum: Educational Reform as a Problem Solving Activity," Korean Society of Mathematics Education Conference. Jeju, South Korea. 8 June 2007.

**CAROL RITTNER, R.S.M.**, Distinguished Professor of Holocaust & Genocide Studies, gave a paper and participated in the conference, "Sixty Years Later: Spirituality After the Shoah," held in Aspen, CO. 17-20 June 2007. Her paper was entitled, "Spirituality After Auschwitz." The conference was sponsored by Wake Forest University Divinity School, Austin Presbyterian Theological Seminary, the Institute for Jew-Christian Understanding at Muhlenberg College, and the Jewish Community Center, Aspen.

**Dr. Rittner** gave a paper at the Facing History & Ourselves Conference at Keane University, NJ. Her topic was "The Christian Roots of Antisemitism." 31 July 2007.

## LIBRARY

**DAVID PINTO**, Director of Library Services, was elected to lead New Jersey's academic library consortium – Virtual Academic Library Environment of New Jersey (VALE NJ) as chair of that committee for a two-year term. The consortium represents 53 institutions of higher learning in the state. He has been a member of the Executive Committee for five years.

## NATURAL SCIENCES AND MATHEMATICS

**LYNN STILES**, Professor of Physics, was re-elected for a third consecutive annual term, while continuing to represent the US, as Vice Chairman of the Executive Committee of the Energy Conservation Through Energy Storage of the International Energy Commission. **Professor Stiles** attended the meeting in Beijing, China. 23-27 Apr 2007.

**Professor Stiles** also presented a paper entitled "ATES and BTES Projects" during an experts meeting program held co-jointly at Richard Stockton College.

**Dr. Stiles** with **Howard Alderson**, of Alderson Engineering, Bensalem, PA, presented two training sessions for engineers and architects on "Geothermal Design II" in Morristown, NJ. 7, 25 June 2007.

**MARK C. SULLIVAN**, Assistant Professor of Marine Science, **Marcy Howland**, Graduate of Stockton's Marine Science Program and **Kenneth W Able**, Rutgers University Marine Field Station, Tuckerton, NJ. presented a poster entitled "An Unwelcome Guest? Is the Prevalence and Intensity of the American Eel Swim Bladder Parasite *Anguillicola Crassus* Increasing in New Jersey Estuaries?" at the 2<sup>nd</sup> International Symposium on Diadromous Fishes. Halifax, Nova Scotia. June 2007.

## **PROFESSIONAL STUDIES**

**NORMA BLECKER**, Assistant Professor in Teacher Education, along with **MARCIA SACHS-LITTELL**, Professor of Holocaust and Genocide Studies, and **Gail Herring Stanger**, former Stockton graduate student, accompanied 27 educators and community leaders to sites of mass destruction in Central and Eastern Europe on the "Lest We Forget Study Tour." The educators included graduate students from the Master of Arts in Holocaust and Genocide program at Stockton and nine teachers of Holocaust studies from Tennessee. In addition, **Dr. Blecker**, also gathered qualitative and quantitative data for an ongoing study of the effect of situated learning on one's ability to teach. 7-18 July 2007.

**ELAINE L. BUKOWSKI**, Professor of Physical Therapy, and **MARY LOU GALANTINO**, Professor of Physical Therapy, presented "The Effect of Iyengar Yoga and Strengthening Exercises for People Living with Osteoarthritis of the Knee: A Case Series" with Stockton Masters of Physical Therapy graduates **Allison Conway**, **Laura A. Glentz**, and **Kristy Kurland**, at the 15<sup>th</sup> International World Congress of Physical Therapy in Vancouver, British Columbia. 2-6 June, 2007.

**VIRGINIA DETHY**, Associate Dean of Education, has been appointed to the PleasantTech Charter School Board of Directors for a two year term. Pleasantville, NJ. July 2007-2009.

**JILL GERHARDT POWALS**, Associate Professor of Computer Sciences and Information Systems, was selected Alumna of the Month by the iSchool (Information Science and Technology) at Drexel University. **Dr. Gerhardt's** dissertation, picture, and biography were displayed for the month of July in the college lobby. This was the first month that the honor was bestowed on an alumna.

**AMY HADLEY**, Assistant Professor of Speech Pathology and Audiology, presented "Developing Critical Thinking in Students; Strategies for Collaboration." American Speech-Language Hearing Association Conference 2007. Pittsburgh, PA. 13-15 July 2007.

**Professor Hadley** was invited to lead a round table discussion on Curriculum Based Intervention at the American Speech-Language Hearing Association (ASHA) Schools Conference 2007. 12 July 2007.

**PATRICIA QUINN MCGINNIS**, Associate Professor of Physical Therapy, and **L.M. Hack, K. Nixon-Cave**, and **S.M. Michlovitz**, faculty from Temple University, published "Factors that Influence the Decision Making Process of Clinicians in Choosing a Balance Assessment Approach." Physical Therapy 2007. Online publication: [www.apta.org/AM/abstracts/pt2007/abstractsPt.cfm?m\\_id=15217](http://www.apta.org/AM/abstracts/pt2007/abstractsPt.cfm?m_id=15217). **Professor McGinnis** gave a Platform Presentation sponsored by the American Physical Therapy Association entitled "PT 2007," at the Annual Conference and Exposition of APTA. Denver, CO. 27-30 June 2007.

**RITA MULHOLLAND**, Assistant Professor in Teacher Education, co-presented with **Judith Kerrins**, California State University, "What Principals Know and Don't Know About Special Education," at the South American Special Education Forum: Making the Impossible Possible—A Better Life for Persons with Disabilities Conference, sponsored by the Division of International Special Education of the Council for Exceptional Children. Lima, Peru. 8-12

July 2007. **Professor Mulholland** also co-presented with **Paula Selvester**, California State University, a paper entitled "Addressing Universal Design at the University Level for All Learners."

**Professor Mulholland** gathered the most current data relating to Autism at the National Autism Society Conference. The data will be included in her newly developed fall 2007 Autism course. 12-14 July 2007.

**VICTORIA SCHINDLER**, Associate Professor of Occupational Therapy, and **Sharon Gutman**, published "The Neurological Basis of Occupation" in Occupational Therapy International. 14.2. June 2007: 71-85.

## **SOCIAL AND BEHAVIORAL SCIENCES**

**JANICE JOSEPH**, Professor of Criminal Justice, while acting as Committee Chair, presented her papers, "Family Factors and Female Delinquency: Racial Differences," and, "Human Trafficking: Issues of Gender, Class and Race/Ethnicity," during the Academy of Criminal Justice Sciences Conference. Seattle, WA. 14-17 Mar 2007.

**Professor Joseph**, was the Academy of Criminal Justice Sciences' Non-governmental Organization (NGO) Representative to the United Nations Crime Commission meeting. Vienna, Austria. 23-27 Apr 2007.

**Professor Joseph**, team-taught a graduate course, entitled, "Victimology, Victim Assistance, and Criminal Justice," sponsored by the World Society of Victimology. Inter-University Centre. Dubrovnik, Croatia. 14-26 May 2007.

**Professor Joseph**, presented her paper, "Rape and Sexual Assault: International Perspective," at the South London African Women's Organization Conference. London, England. 26 May 2007.

**Professor Joseph**, presented her paper, entitled, "Community-Based Corrections and Technology," during the Northeastern Association of Criminal Justice Sciences Conference. Bristol, RI. 6-9 June 2007.

**Professor Joseph**, while acting as Committee Chair, presented her paper entitled, "Child Trafficking," during the 2<sup>nd</sup> Istanbul Conference on Democracy and Global Security, sponsored by the Turkish National Police. Istanbul, Turkey. 14-16 June 2007.

**DAVID LESTER**, Professor of Psychology, earned a Distinguished Paper Award, along with co-authors, **Bijou Yang**, Ph.D., LeBow College of Business at Drexel University, and **Mark Lindsay**, Ph.D., Bureau of Alcohol, Tobacco and Firearms. Their article, entitled, "Suicide Bombers: Are Psychological Profiles Possible?" was published in a peer-reviewed journal, and distributed at the 2<sup>nd</sup> Istanbul Conference on Democracy and Global Security, sponsored by the Turkish National Police. Istanbul, Turkey. 14-16 June 2007.

**Professor Lester**, also published a research article in Turkish, entitled, "Reliability and Validity Study of Hopelessness, Helplessness, Haplessness Scale in a Turkish Sample," co-authored by F. Gencoz S. Vatan, Doctor, ODTU, Psikoloju Bolumu, in KRIZ, Kriz Dergisi 14.1 (2007):21-29

**CONNIE TANG**, Assistant Professor of Psychology, published an article, entitled, "Young Children's Reports of When Learning Occurred," in the Journal of Experimental Child Psychology. 97.2. (2007): 149-164.

## **STAFF**

**Dr. Thomas J. Grites**, Assistant to the Provost, delivered the keynote address "Promoting Retention through Student Engagement" for the Seventh Annual SUNY Retention Symposium. Schenectady County Community College. 8 June 2007.

**Dr. Grites** served as Co-Chair of the 15<sup>th</sup> Annual New Jersey Advisors Conference and moderated a panel of State officials on the topic of "Transferring in New Jersey: Legislative and Policy Updates." Rider University. 14 June 2007.

**Dr. Grites** conducted a program review of the Academic Advising Center at SUNY – Purchase. 18 June 2007.

**Dr. Grites** participated in the annual meeting of the Advisory Council of AcademyOne, a company that is developing a comprehensive transfer articulation data network in Philadelphia. 22 June 2007.

**Dr. Grites** served as a faculty member for the NACADA 21<sup>st</sup> Annual Academic Advising Summer Institute, presenting "Topical Sessions on Faculty Advising Issues, Faculty Advising Assessment, Faculty Advisor Training, and Program Assessment Among Other Roles." Burlington, VT. 24-29 June 2007.

## **ADMINISTRATION AND FINANCE**

### **MAILROOM**

On August 8, **JOHN RAU**, **DAWN IRELAND** and **EVELYN DELANEY** participated in a WEB Conference titled "Cutting the Costs of Campus Mail." Some topics the conference focused on included best practice strategies and management systems to reduce labor and other costs associated with poorly addressed mail, and junk and personal mail.

### **CAMPUS POLICE**

Police department personnel attended a seminar hosted in conjunction with the Wellness Center at Stockton presented by Dr. Kenneth Lavelle on the physiological effects of alcohol and drug abuse.

Officer **CHRIS GRAHAM** attended a two day seminar, "Alive at 25", which focused on youth driving while intoxicated and prevention techniques for this issue.

Sergeant **JAMES KEEFER** attended a five day Supervision Course at the Atlantic County Police Academy in September, as well as a one day Supervision Course at the Clarion Hotel in Egg Harbor Township in June, 2007.

Officer **ROBERT ZBIKOWSKI** attended a two day Field Training Officer Course at Burlington County Police Academy in September, 2007.

The Police Department recently welcomed Security Officer, **TRACY STUART**, to the department and wishes her well in Basic Police Training at the Burlington County Police Academy scheduled to begin on September 10, 2007.

The police department received extensive training from Atlantic County Emergency Response Team personnel in Active Shooter response protocols in August, 2007.

An Emergency Operations Plan exercise was held on August 16, 2007 simulating an active shooter on campus. Galloway Township, Atlantic County and the State Police Office of Emergency Management (OEM) participated in the exercise. The College tested our emergency communications plan, our Emergency Operations Center functionality and our Community Emergency Response Team (CERT) response capability. The exercise was a great learning opportunity for staff participants and received very good feedback from our OEM partners. The department extends special thanks to faculty members **CHRISTINE TARTARO** and **JOSH DUNTLEY** from SOBL and our student participants. Their participation resulted in identifying an issue that will require further work.

Thanks to **KIM McCABE**, Division of Student Affairs, **AL KERNAGIS**, Police Department and **GARY SCHENCK**, Graphics, we have completed the Emergency Procedures Guide. This guide will provide easy directions to follow in emergency situations for all faculty, students and staff. The guides are being placed in each classroom and distributed to each staff office. Additionally, the guide is available for download to the community on the Emergency Preparedness page of the Police Department web site.

Stockton Police organized the fourth annual benefit golf tournament for Gilda's Club of South Jersey. Thanks to the Stockton Community, over \$4,000 was raised to support Gilda's work for cancer victims. Special thanks are due to Communications Operator, **LISA BENEVIDES**, who organized the outing.

## **FACILITIES PLANNING AND CONSTRUCTION**

### **Alton Auditorium**

The architectural firm, Farewell, Mills and Gatsch (FMG), provided the College the Design Development Documents for review in late July and is moving rapidly with the production of construction documents. It is anticipated that construction will commence in January 2008 with a completion date of October 2008.

### **Aquifer Thermal Energy Storage (ATES) System**

The warm well site has been graded and seeded, lot #1 has been restored to service, and work on the well house continues. It is anticipated that the cold well site will reach the same stage by the end of September 2007. Thereafter, controls will be installed and tested and start-up protocols will be finalized.

### **Building 30 Standby Generator**

The replacement of the battery charger for the pre-existing emergency generator was installed in mid-August. The contractor distributed a request for a Scope of Work, as required by Simplex, for alarms being considered for both generator systems.

### **Campus Center**

The College has issued two (2) amendments to the current A/E design contract with KSS for the relocation of the chemical storage facility and replacement of Buildings #31 & 32 (A-through M-wings) HVAC rooftop units to allow removal of the geothermal pump house in the footprint of the new building. The Pinelands Commission application for the site work has been submitted. The applications for the sewage expansions received approval from the Pinelands Commission at their July 2007 meeting.

### **Campus Fire Alarm & Detection System**

The permit for this project was received by the College from DCA. Simplex has tested all devices with the exception of H-Court. The electrical inspector surveyed the project in early August and no problems were identified. The fire code inspector visited the site in late August. Fiber optic connections and Building 71 work should be completed by August 10, 2007. Change orders to further upgrade the system for voice are currently under review by the A/E.

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

The engineer, Marathon Engineering & Environmental Services, Inc., is continuing with the College-wide Site and Utility Survey which is currently approximately 95% complete. They have also initiated a College-wide Threatened and Endangered Species Study. Currently they are approximately 35% complete. Marathon continues with the College-wide Storm Water Management Study which will be presented to the Pinelands Commission at their September meeting.

### **Holocaust Resource Center Addition**

Currently, this project is in the code review process at the New Jersey Department of Community Affairs.

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

The College has received all the necessary permits. Framing of the prefabricated panels is complete on Buildings 120, 122 and 123 and near complete for Building 121. Rough plumbing and electrical continues in Buildings 122 and 123. Roofing is complete on Buildings 122 and 123 and continues on Building 120. Exterior siding, interior insulation, ductwork and ceiling drywall work continues in Buildings 122 and 123. The Lakeside parking lot has been installed and the speed control humps have been installed on Oak Pond Drive. Windows have been installed in Building 123.

### **Internet Café**

With the exception of signage, this project is now complete and scheduled for opening in late August.

### **Mammoth HVAC Unit Replacement**

Bids were received by the College in early August for the construction phase of this project. The lowest responsible bidder, Kisby Shore Corporation, will be awarded a construction contract following approval by the President and Board of Trustees at the September Board meeting.

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

Schematic design review with the A/E and College staff took place in late August. The program feasibility needs for Building #504 were discussed.

### **Northeast Telecommunications Upgrade**

Oliver Communications has completed the installation of the duct bank from D-wing to all locations specified within the project's scope. Site restoration work was completed along College Drive and across from the Arts & Sciences Building.

Work continues on the cable runs with the copper cable completed from D-Wing to Building 70, Housing V and the water plant. The next phase of the project will include the installation of fiber cables from D-wing to Building 71 and Housing V.

### **Parkway Building Roof**

Major roof replacement has been completed and the flashing has been installed. Installation of metal coping is anticipated upon completion of the masonry work, which is currently ongoing. New HVAC units with curbs were installed in late August.

### **Unified Science Center**

The design team met with the NAMS faculty and staff, and other project stakeholders from Plant Management to review the project's sustainable design efforts and LEED rating system.

## **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.

### **Renovations/Repairs/Projects**

Electronic classroom conversion in B- & F-wings – A total of ten (10) smart classrooms were created. Each classroom was equipped with a podium containing an integrated computer,



which, combined with signals received from the Media Center, provides a display through a remote ceiling-mounted projector unit.

Housing summer repairs & renovations – Typically approached every year to provide attention to student living quarters, the repairs and renovations this year included much needed carpet replacements, vinyl tile replacement for dormitory rooms and new furniture in the Housing I Complex.

Housing III warranty-related exterior painting – Additional work is being completed on Housing III at the expense of the paint manufacturer due to a defect in the initial paint that was used resulting in noticeable fading throughout the winter months.

Auxiliary fire pump diesel tank decommissioning – A notice was received last fall from the New Jersey Department of Environmental Protection (NJDEP) to provide audible overfill protection for the existing six (6) 100-hundred gallon Underground Storage Tanks (UST). Replacing the existing UST system with a new above-ground tank within the building eliminated DEP regulatory and environmental concerns for the College and its Master Plan

Miscellaneous office renovations – Changes were made to the NAMS instrument room at C003. A small meeting space was created within the Office of Human Resources and renovations were performed for numerous offices including K118, K125, K127 and K 145. Additionally, new gallery furniture was installed in upper I-wing and lower E-wing and bistro tables were situated between C- and D-wings.

Replacement of F-wing tile –15,701 square feet of tile in the upper F-wing gallery was replaced to match those of the new F-wing overbuild.

#### **EVENTS SUPPORTED**

- Arctic Pool Party
- Casino Night
- Day of Service
- Drive-In Movie
- EOF Program
- Fire and Ice Bonfire
- Future Stars Day Camp
- Governors School
- Residential Housing Move-In
- NCA Cheerleading Camp
- Soccer Camp
- Summer Orientation & Open House
- Surf Club Concert
- Welcome Week BBQ

#### **PLANT MAINTENANCE PROJECT SUPPORT**

- Housing V
- Housing I Fire Alarms
- Housing I High Voltage Line Replacement

## **EMPLOYEE DEVELOPMENT**

- **ALBERT AMODIO** and **EDWARD JONES** attended "Fundamental and Updates: 2006 International Fuel Gas Code" presented by the New Jersey Division of Community Affairs.
- **FULVIO CESCO-CANCIAN, JULIE LEHMAN, RUSSELL WILSON** and **DONALD WOOLSLAYER** attended the "Mastering Microsoft Project".
- **MILTON PERNA** received his Preventative Maintenance Technician Certification.
- Twenty-six (26) employees of Plant Management and Housing Maintenance completed PEOSH Outdoor Safety Training.
- Nine (9) employees completed PEOSH Hazard Communication Standard Training.
- **ROBERT KELLY** and **TIMOTHY LYNCH** received Black Seal Boiler Licenses.

## **COMPLIANCE**

NJDEP, Bureau of Water Allocation, Quarterly Diversion & Monitoring Report  
NJDEP, Bureau of Water Allocation, New wells drilled for Buildings #6 and #10  
NJDEP, Bureau of Safe Drinking Water, Monthly Coli form Summary Report  
NJDEP, Bureau of Portable Water, Monthly Report of Water Treatment Plants  
NJDCA, College's Annual Construction Permit Renewal, effective July 1, 2007  
NJDCA, Division of Fire Safety, Annual Fire Systems Test & Inspection

## **OFFICE OF THE PRESIDENT**

### **OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS**

**PRESIDENT** and **DOT SAATKAMP** hosted a luncheon at the home of Lawrence and Carol Huff during the Atlantic City Air Show on August 15, 2007. The Huff's home offered prime viewing of the show, and the luncheon was a huge success. **BEV PAGANO** coordinated the event. **ALEX MARINO**, Director Carnegie Hall/Assistant to Provost and **MARTHA McGINNIS**, Assistant, William J. Hughes Center for Public Policy coordinated a Stockton College booth on the Boardwalk during the Air Show. **MARYANNE LARSEN** represented Alumni Affairs at the booth. Stockton College is a sponsor of the Atlantic City Chamber event, and we are proud to be a part of this yearly event.

**Alumni Affairs** hosted a special dinner at The Washington Center for new students participating in the Washington, D.C. Internship Program. Students had the opportunity to network with Stockton alumni working in Washington, D.C. Alumni will serve as a resource for Stockton students during their internship.

The **Office of Development and Alumni Affairs** sent a special invitation to "Join Alumni, Family and Friends Under the Big Top" for Homecoming Weekend, October 6 and 7. This year's Homecoming activities include the Alumni Soccer Game, Alumni Association Annual Meeting, Dean's Receptions and a chance for all Alumni and Faculty to reunite in the F-Wing Atrium with entertainment provided by the Stockton Faculty Band. A new addition to Homecoming this year is a "Big Top" tent, co-coordinated by Alumni Affairs, the Alumni Association, Student Development and student leaders. The event includes Stockton Spirit Displays, face painting, circus clowns, fortunetellers, and moon bounces.

Mary Carole Stark, Consulting Vice President from Grenzebach Glier & Associates, visited the office on July 26, 2007. Along with **AUGUSTA BAUDY GARRETT**, Manager Information System Planning, she assessed the development and alumni status in Banner and Self Service, provided office wide training and made suggestions to staff on how to utilize all the tools Banner has to offer.

**The Office of Public Relations** promoted the Stockton/Borgata collaboration for casino management training programs as well as the announcement of Stockton's Master Plan Phase 2. The Aviation Research Park was featured in NJ Biz, a statewide publication. The Southern Regional Institute and Educational Technology Training Center (SRI/ETTC) received a \$2 Million training grant and received major headlines throughout the region. The Salute to Stockton Speakers Series at Margate's Temple Emeth Shalom concluded with President Saatkamp as the featured speaker.

## **STUDENT AFFAIRS**

### **OFFICE OF ADMISSIONS / ENROLLMENT MANAGEMENT**

Assistant Director of Admissions **MELVIN GREGORY** was the keynote speaker for the New Life Christian Fellowship's Celebration of Education 2007 on June 24. Gregory, who serves as an Elder, spoke in acknowledgement of students who have been successfully promoted or graduated. Also participating in this ceremony were two Stockton alumna, **Charmelle Woods** (Business/Finance) and **Yvette McDonald** (Speech Pathology). Mel reports that of the young graduates recognized at the Celebration, all but two plan to attend Stockton in the near future.

Assistant Director of Admissions **HEATHER MEDINA** will be appearing on a College Bound Television episode titled "Planning for College." The regional show will provide information to help parents and students prepare for college academically and financially. Medina's extensive experience working with minority and EOF populations qualifies her as one of the experts the producers were seeking. The show will be taped in the WPSJ-TV studio in mid-August and aired throughout New Jersey.

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

Senior **Rich Luettchau** was named to the was named to the 2007 *ESPN The Magazine* Academic All-America® Men's Track & Field/Cross Country Team. **Luettchau** was voted to the College Division Second Team. He registered an impressive 3.96 grade point average as a History major and graduated from Stockton on May 6. **Luettchau** became Stockton's third Academic All-American in school history.

The Office of Athletics & Recreation administered the following sports camps during Summer 2007:

- Boys High School Basketball Team Camp: June 11-14
- Stockton Volleyball Camp: July 9-13
- Nothing But Net Boys Basketball Camp: July 9-13
- Stockton Soccer Academy: July 15-19 and July 30-August 3
- Nothing But Net Girls Basketball Camp: August 6-10

The Stockton track & field program hosted four community track meets for participants of all ages. The meets were held on July 5, 12, 19 and 26 and organized by **BILL PRESTON**, Coordinator of Cross Country and Track & Field/Head Men's Track and Cross Country Coach, **TODD CURLL**, Head Women's Track & Field Coach and **JASON CAPELLI**, Head Women's Cross Country Coach.

### **OFFICE OF CAREER SERVICES**

On August 1, **WALTER TARVER**, Director of Career Services, and **CORA PERONE**, Assistant Director of Career Services, presented a workshop titled "What Can Career Services Do for You?" to 76 incoming freshmen. The program was held in conjunction with the Educational Opportunity Fund Summer Program. **Mr. Tarver** and **Ms. Perone** provided valuable information about the multitude of services offered and stressed the importance of engaging in research to make informed career decisions. Students were encouraged to utilize the services of the office and participate in the many career-related events held each year.

Career Services collaborated with the Office of Housing and Residential Life to sponsor a business etiquette dinner on August 20. The program was facilitated by **Walter Tarver**, **Cora Perone**, and **PATRICIA DONAHUE**, Coordinator of Career Services. The program was held as part of Housing and Residential Life's Community Advisor and Assistant Community Advisor training, and focused on educating participants on proper dining etiquette protocol in a business setting. Eighty students were in attendance.

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

The staff of the Office of the College Center spearheaded a collaborative effort with many other offices to make Spring 2007 Commencement a successful event and a pleasant experience for graduates and their families and guests. These included the following:

**STACEY MCINTOSH**, Associate Director of the College Center, coordinated with Jostens a change in format for student cap and gown distribution. Instead of making late cap and gown pickup available on commencement day, a second "Grad Finale" was held during the week prior to commencement this past May. The second event served 145 students; the procedural change transitioned smoothly.

The Office of the College Center sponsored several successful events for graduating seniors. This year's Senior Toast on April 19 featured a video montage, prize drawings, gifts, and a champagne toast and boasted record attendance of 275 graduating students. Also on April 19, the drive-in movie hosted more than 60 students. Students enjoyed the free film with movie-style snack foods; stadium blankets were given to graduating seniors in attendance.

As part of Senior Sendoff Week, the College Center planned and sponsored a buffet dinner for graduating seniors in the N-Wing Student Restaurant. The restaurant was transformed by the use of china, table linen, floral centerpieces, live music provided by talented student **Jacob Langone** on keyboard, and an upscale menu. Gifts were provided to each attending student. The event's attendance exceeded expectations with 64 students utilizing their tickets.

A perennially popular Senior Sendoff event "Dinner and a Movie" was a highlight of the week with 222 graduating seniors picking up a \$15 dinner certificate for the Italian Gourmet and a pair of Regal Theater movie tickets.

The College Center co-sponsored the first Hip-Hop Summit, April 12, 2007. The event was organized by **DR. DONNETRICE ALLISON** and her class. The College Center assisted the class with planning the event and provided supplies and gifts for participants. The Summit included an open-microphone event for hip-hop performing artists in the Student Restaurant in the N-Wing College Center; the Center's evening staff provided on-site support during the event.

The Office of the College Center assisted in providing support for the Summer Orientation program for incoming freshman and transfer students. The College Center also worked with the Office of Graphics Production to design orientation tee shirts for all new students. Enhancements to the N-Wing Student Restaurant were made this summer, including painting, installation of a new sound system for the cafeteria, the Inglenook and the Osprey Nest, and the installation of a new projection screen. **WENDELL WHITE** and **DAVE GOLDMAN** from ARHU are working with the staff to display student artwork in the cafeteria as well.

### **OFFICE OF EVENT SERVICES**

Effective September 2007, CollegeNET's R25 software will become the primary scheduling tool, replacing the Event Management System software, for scheduling the College's special events. The product also contains an event Web calendar that will be launched by the start of the fall semester. **LAURIE GRISCOM**, Associate Director for the Office of Event Services, conducted a series of R25 training sessions designed to train the College's special events schedulers on the use of the new software. The sessions occurred on May 17, May 21, June 4 and June 13, 2007. Representatives from the Office of Athletics and Recreation, the Carnegie Library Center, the Office of Event Services, the Office of Housing and Residential Life, the Performing Arts Center and the Office of the Registrar were in attendance. **Fred Everson** from the Office of Computer Services provided technical support to implement this project.

**Laurie Griscom** attended the CollegeNET R25/Schedule 25 User Conference in Portland, OR, July 8-11, 2007. The conference provided a forum for sharing ideas and experiences as well as an opportunity to learn about upcoming CollegeNET products and services.

### **OFFICE OF FINANCIAL AID**

**KIM CLARK** is managing two new federal programs. The Academic Competitiveness Grant (ACG) and the National Science Access to Retain Talent grant (SMART). During the first year of operation (2006-2007) there were 160 eligible students who received \$142,900 in the ACG grant. The SMART grant had 89 recipients with a total expenditure of \$282,000.

## **FREE TO BE**

Free To Be Child Care Center held a graduation ceremony on June 7 for the children who were leaving and who will attend kindergarten in September. Parents, siblings and grandparents attended the program.

## **OFFICE OF HOUSING AND RESIDENTIAL LIFE**

**JILL GLASSER** attended the CollegeNet User Conference, The Transparency Trend in Portland, Oregon, July 8 – 11, 2007. Various workshops were attended.

**ROSARITA BIDO** and **CHRISTINA KING** attended the National Conference on Race and Ethnicity in San Francisco, CA on May 29 – June 3, 2007.

**Christina King** attended the Association for Student Judicial Affairs Donald D. Gehring Academy at the University of Utah on June 19 – 24, 2007.

**Christina King, Rosarita Bido, LUGENIA FORD, JOHN PEROVICH, MATTHEW WALKER** and **STEVEN RADWANSKI** attended the Annual Training of New Jersey Committee of Residence Educators (NJ CORE) planning session for the NJ CORE IX Summer Conference 2007 at Ramapo College of New Jersey on August 1 and 2. **Walker** presented with peers from Rutgers in a diversity session titled: "From Awareness to Competency and Into the Real World: A Curriculum in the Making."

**Rosarita Bido** and **Matthew Walker** and the Conference Crew in conjunction with the Office of Event Services and Plant Management hosted the Orientation leaders, EOF Summer Program, Richard Stockton Soccer Camp, Honors students and their parents, the CSI camp, the Governor's School for the Environment and Cheerleading Camp in July.

**MELISSA ALLEN** and **Christina King** coordinated the Off-Campus Housing Fair on July 31.

**TERRENCE HARDEE, Christina King, Rosarita Bido, Lugenia Ford, John Perovich, Matt Walker** and **Steven Radwanski** participated in professional staff training on August 14 and 15. The sessions included team building, judicial affairs, event management, purchasing and accounts payables.

**Terrence Hardee, Christina King, Rosarita Bido, Lugenia Ford, John Perovich, Matt Walker** and **Steven Radwanski** presented training sessions to the 76 Resident Assistants from August 19–27, 2007. Training included fire safety, alcohol education, understanding diversity, building community, programming for new students, judicial management, leadership qualities, professionalism, etiquette on a business dinner, crisis management, institutional updates, public relations, sexual harassment. Training was coordinated by **Steven Radwanski**.

## **OFFICE OF STUDENT DEVELOPMENT**

Freshman Orientation was held July 16–23, and Transfer Orientation was July 25–August 1. Due to the efforts of offices across campus and coordination by the **Office of Student Development**, this year's program proved to be very well-received.

## **WELLNESS CENTER**

**FRAN BOTTONE** observed an Atlantic County Public Health Emergency Preparation Task Force full scale exercise "First Responder (medication) Distribution Plan" on June 6, 2007, at the Canale Center in Egg Harbor Township.

On June 7, 2007, **AMANDA ALLEN, CAROL R. QUINN** and **ROBERT ROSS** (Learning Access Program), attended the monthly meeting of NJ AHEAD held at The Adaptive Technology Center for NJ Colleges at The College of NJ. The presentation entitled "Using What You Have: Features in Windows and MS Word for Students with Disabilities", was a hands on demonstration of adaptive technologies housed on conventional software designed to assist students with reading, writing and visual deficits.

**Robert Ross** (Learning Access Program) completed 19.5 hours of training "How Do You Meet the Unique Needs of College Students with Disabilities" at the 19<sup>th</sup> Annual Postsecondary Disability Training Institute sponsored by the University of Connecticut Center on Postsecondary Education and Disability held June 12-June 16, 2007.

**The Wellness Center** held its Annual Wellness Center Retreat on June 27, 2007. Trainer and guest speaker was **Alice Martin-Guy**. Topics included were Stress/Conflicts in the Workplace; Collaborative Problem Solving; and Student Threat Assessment. Other members of the College Community attended as well; Community of Scholars, Career Services, College Center, EOF, and Housing.

On July 2, 2007 **ELANA DOBROWOLSKI** and **SUSAN FERRY** presented a workshop on Crisis Intervention to the EOF tutors.

**Amanda Allen, Carol Quinn, Robert Ross** and **ROSEANN STOLLENWERK** completed CERT training on July 19, 2007 which included a simulation of a building collapse.

**KEVIN DABNEY** and **Roseann Stollenwerk** attended a two day seminar, sponsored by Skillpath Seminar, on August 8 and August 9, 2007 entitled "How to Excel at Managing and Supervising People".

The Wellness Center, in conjunction with Campus Police Department, co-presented Dr. Kenneth G. Lavelle, MD, NREMT-P, on Tuesday, August 14, 2007, at the Townsend Residential Life Center. He spoke on "Medical Aspects of Prescription and OTC Drug Abuse" with additional information on alcohol poisoning and addiction emergencies. Dr. Lavelle is the attending physician at Albert Einstein Medical Center, Medical Director of Emergency Training and Consulting with AMR Philadelphia and Central Bucks Ambulance.

**LUANNE ANTON, Elana Dobrowolski** and **Susan Ferry** conducted Wellness Checks with every EOF student.

**Elana Dobrowolski** has begun working with a student group to develop the Safe Zone Awareness Program, which provides information to LGBT students.

The Wellness Center introduced the NASPA approved "e-chug" alcohol educational and personal assessment software. The program is quick, entertaining and highly informative for

students. The students can complete the program on any computer and we have a link to the software on our wellness page.

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

**DR. JOE MARCHETTI**, Vice President of Student Affairs, participated in 2 panel discussions at the "007 – Shaken, Not Stirred" Residential Life NJ Core Conference at Ramapo College, August 1-2. The first panel was "Roundtable: A Dialogue with Chief Student Affairs Officers, Chief Housing Officers and Chief Security Officers". This session sets the stage for a New Jersey-based conversation around the Virginia Tech incident and critical information related to emergency preparedness. The second panel was "Supporting the Residence Life Community," an "interactive" session facilitated by NJCSAO. This session included an overview by NJCSAO on the Institutional Response to tragedies, emergencies, etc., and aided in the development of future NJCSAO programming that supports the residence life community.

**DONNA WANAT**, Director of Institutional Research, attended the Commission of Higher Education training program at Rutgers University which clarified new reporting requirements at both state and federal levels. **Ms. Wanat** also attended at a meeting of Institutional Researchers requested by the Commission of Higher Education to provide input on using data, insuring consistency of data and facilitating the provision of data among and between sectors.

**KIM McCABE**, Director of Student Affairs Communications and Technology Resources, attended eduWeb 2007 in Baltimore, MD, July 22-24. The conference focused on Web marketing and communications for institutions of higher education.



**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**FY09 CAPITAL BUDGET SUBMISSION**

- WHEREAS,** The Richard Stockton College of New Jersey's facilities were planned and constructed to support 4,100 students; and
- WHEREAS,** the College's undergraduate and graduate student enrollment for fall semester 2006 was approximately 7,250; and
- WHEREAS,** a major increase in capital funding will be necessary to maintain the existing facilities, build new facilities to meet enrollments and technological requirements, and enable the renovation of existing facilities so that the learning environment and its infrastructure can continue to support the educational mission of the College; now therefore be it
- RESOLVED,** that the Board of Trustees approves the College's FY09 Capital Budget submission in the amount of \$410,750,000, which is consistent with the institution's Facilities Master Plan, and authorizes its submission to appropriate State agencies; and be it further
- RESOLVED,** that the Board of Trustees strongly recommends the approval of public funding for the FY09 Capital Budget submission in the amount of \$410,750,000 for The Richard Stockton College of New Jersey.

September 12, 2007

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, #5, and #24 that public bidding procedures may be waived for professional services; printing of legal notices/legal briefs/legal materials; and management contracts for bookstores, performing arts centers, residence halls, parking facilities and building operations; now therefore be it

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

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

Vendor

FY08

**Craig Testing Laboratories, Inc. (58043)**

**\$40,000.00**

Craig Testing Laboratories, Inc. will provide laboratory testing of materials (concrete, soil aggregate) and inspection of materials (reinforcing steel) and related services. (Reference: Procedure 2.1-2[1])

**Absecon Hospitality/Hampton Inn (58044)**

**\$158,000.00**

The Housing V buildings are not yet complete, therefore a bid waiver is necessary for off campus student housing for the fall 2007 semester. (Reference: Procedure 2.1-2[5, 24])

**Einhorn Yafee Prescott Architecture & Engineering P.C. (58045)**

**\$60,000.00**

Einhorn Yafee Prescott Architecture & Engineering P.C. (EYP) has offered to provide an F-Wing chemical stockroom schematic design (A/E Professional Services). This firm is currently doing the design for the Unified Science Center and is very familiar with the College's facilities and layout of the new building. This additional design was required as a result of the new Campus Center. (Reference: Procedure 2.1-2[1])

September 12, 2007

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE RICHARD STOCKTON  
COLLEGE OF NEW JERSEY AUTHORIZING A MODIFICATION TO THE PROJECT  
SCOPE RELATED TO THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY  
REVENUE BONDS, THE RICHARD STOCKTON COLLEGE OF NEW JERSEY  
ISSUE, SERIES 2006 F**

- WHEREAS,** Pursuant to the request of The Richard Stockton College of New Jersey (the "College"), on September 28, 2006, the New Jersey Educational Facilities Authority (the "Authority") issued its Revenue Bonds, The Richard Stockton College of New Jersey Issue, Series 2006 F, in the amount of \$50,365,000 (the "2006 F Bonds") to assist the College in financing and refinancing various capital projects; and
- WHEREAS,** the 2006 F Bonds were issued pursuant to the Authority's resolution entitled: "Resolution Authorizing the Issuance of New Jersey Educational Facilities Authority Revenue Bonds, The Richard Stockton College of New Jersey Issue, Series 2006 F" which was adopted on July 28, 2006 (the "2006 F Resolution") and an Indenture of Trust dated as of September 1, 2006 (the "2006 F Indenture") between the Authority and Commerce Bank, National Association, as Trustee for the purpose, inter alia, of financing a project the "2006 F Project" consisting of (i) various capital projects including the acquisition, construction, and equipping of Housing V Phase I and surface parking; energy conservation projects; land acquisitions; Holocaust Resource Center renovation; Alton Auditorium renovation; and electrical upgrades for the Public College; (ii) the payment of capitalized interest, if any, on all or a portion of the Series 2006 F Bonds; and (iii) the payment of costs of issuance of the 2006 F Bonds; and as defined in the Indenture; and
- WHEREAS,** the College entered into a Lease and Agreement dated as of September 1, 2006 with the Authority to secure repayment of the 2006 F Bonds (the "2006 F Lease"); and
- WHEREAS,** pursuant to Section 2.09 of the 2006 F Lease the scope of the 2006 F Project may be modified, upon the mutual agreement of the Authority and the College; and
- WHEREAS,** the College has determined that it has an immediate need to replace the roofs on academic buildings A through M (the "Roof Renovation"); and

**WHEREAS,** the College has determined to finance the Roof Renovation with proceeds of the 2006 F Bonds and the Authority, at the request of the College has authorized a change in scope of the 2006 F Project to permit the use of proceeds of the 2006 F Bonds to implement the Roof Renovation (the "Project Change").

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

**Section 1.** The Board, in accordance with Section 2.09 of the 2006 F Lease, hereby approves the Project Change and authorizes the amendment of any and all of the financing documents related to the issuance of the 2006 F Bonds which may be necessary and proper to effect the Project Change.

**Section 2.** The Board hereby authorizes the Chair, President, Interim Vice President of Administration and Finance, and Secretary (each an "Authorized Officer") to: (a) execute and attest the necessary amendments and all other agreements, documents and instruments relating to such amendments in the forms approved by the Authorized Officer executing such amendments and other agreements, documents and instruments, such execution to be conclusive evidence of the approval thereof under the seal of the College to reflect the Project Change, and (b) take any and all such other actions as may be necessary or appropriate in connection with the Project Change including without limitation submission of the Project Change to the State Legislature pursuant to *N.J.S.A. 18A: 72A – 27.3*.

**Section 3.** This Resolution shall take effect immediately.

September 12, 2007

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**TO AWARD A CONSTRUCTION CONTRACT FOR THE MAMMOTH HVAC UNITS  
REPLACEMENT 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 Kisby Shore Corp. of Atlantic City, New Jersey in the amount of \$671,500 for the replacement of the Mammoth HVAC units on F-Wing; and
- WHEREAS,** these existing original Mammoth HVAC units are 30-years old, have reached their life expectancy and are in desperate need of replacement; and
- WHEREAS,** construction will commence during winter break 2007 and be completed by January 2008; now therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a construction contract be awarded to Kisby Shore Corp. of Atlantic City, New Jersey in the amount of \$671,500 for the Mammoth HVAC Units Replacement Project, subsequent to review and approval by the President, or his designee.

September 12, 2007

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**SALE OF SURPLUS COLLEGE PROPERTY**

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

**WHEREAS,** The Richard Stockton College of New Jersey is authorized to have sales of its surplus property for fiscal year 2008 in accordance with 18A:64-78, Sale of Personal Property per Article 5, Section I, of the State College Contracts Law; now therefore be it

**RESOLVED,** that the Board of Trustees of the Richard Stockton College of New Jersey authorizes the Interim Vice President for Administration and Finance to conduct sales of surplus property not needed for College purposes in accordance with the provisions of the State College Contracts Law.

**SURPLUS SALE SUMMARY FOR FY2007**

SALE	COST	SOLD
1	\$158,169.00	\$10,163.08
<b>TOTAL</b>	<b>\$158,169.00</b>	<b>\$10,163.08</b>

September 12, 2007

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE PRESIDENT OR HIS DESIGNEE TO DONATE OR OTHERWISE  
DISPOSE OF SURPLUS PROPERTY WITH NO RESIDUAL VALUE TO 501 C(3) NON-  
PROFIT ORGANIZATIONS OR OTHER QUALIFIED RECIPIENTS

- WHEREAS,** the Board of Trustees, pursuant to N.J.S.A. 18A:64-48 (f), has the power to acquire, hold and dispose of real and personal property for the benefit of the College; and
- WHEREAS,** under certain circumstances, the College is required to conduct a public or private sale of surplus property with an estimated value greater than the bid threshold; and
- WHEREAS,** the Board has the power to donate or otherwise dispose of personal property which has no residual value to the College and/or may be costing the College funds to store and maintain; and
- WHEREAS,** provided that the President or his designee is satisfied that the surplus property does not have to be sold at a public or private sale; now therefore be it
- RESOLVED,** that the Board of Trustees approves and authorizes the President or his designee to donate or otherwise dispose of surplus property with no residual value to the College to 501(c)(3) non-profit organizations or other qualified recipients.

September 12, 2007

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**BID WAIVER RESOLUTION**

**SELECTION OF AN EXECUTIVE SEARCH CONSULTANT FIRM**

- WHEREAS,** The President of The Richard Stockton College of New Jersey has initiated a search for a new Vice President of the Division of Administration and Finance; and
- WHEREAS,** The President has determined that a consultant firm experienced in executive searches should be selected to assist the President and the Vice President Search Committee in conducting the search for a new Vice President of Administration and Finance; and
- WHEREAS,** N.J.S.A. 18A:64-56a.(20) permits, without a formal advertisement of a public bid, the engagement of professional consultants for the purpose of personnel recruitment; and
- WHEREAS,** The President has considered professional consultant firms that have expertise in assisting with vice presidential searches and conducted interviews with representatives of such firms; and
- WHEREAS,** The President, after careful deliberation, has determined that Battalia Winston International is qualified to provide assistance to the President and the Vice President Search Committee in this case; and
- WHEREAS,** The Board desire to authorize the President of the College to enter into a contract with Battalia Winston International to conduct the search for a new Vice President of Administration and Finance; now therefore be it
- RESOLVED,** That the Board hereby authorizes the President to enter into a contract with Battalia Winston International, for a sum not to exceed Eighty Thousand Dollars (\$80,000.00).

September 12, 2007



**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**TO AWARD A CONSTRUCTION CONTRACT FOR INDEPENDENT  
COMMISSIONING SERVICES**

- 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 this 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 contract for Independent Commissioning Services to Domotech Group of Edison, New Jersey in the amount of \$102,625.00, plus a 15% contingency; and
- WHEREAS,** the award of this contract would allow Domotech to provide the independent commissioning services to the College for the Campus Center; now therefore be it
- RESOLVED,** that the Board of Trustees authorizes that a contract be awarded for independent commissioning services to Domotech Group of Edison, New Jersey in the amount of \$102,625.00, plus a 15% contingency, subsequent to review and approval by the President, or his designee.

September 12, 2007

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**AUTHORIZING A CONSTRUCTION CONTRACT FOR CAMPUS REFORESTATION**

- WHEREAS,** the 2005 Facilities Master Plan adopted by the Board of Trustees identified, among other things, a significant shortage of space to accommodate the growing needs of the College in the areas of student housing, academic classrooms and offices, student union areas, parking, and physical plant space; and
- WHEREAS,** the College staff and student populations have grown and new programs have been added to the curriculum, all without a corresponding expansion of support facilities to adequately accommodate and manage the growth; and
- WHEREAS,** the College's housing goal is to provide housing for 50% to 60% of student FTE; and
- WHEREAS,** the additional Housing V residential suites, including the two (2) additional Buildings #124 & #125, located proximate to Housing IV and adjacent to Housing I, will provide for much needed additional residential space; and
- WHEREAS,** since the construction of Housing V entailed the removal of trees, the College will undertake the reforestation of an equivalent area on campus; and
- WHEREAS,** this request is for the issuance of a contract to the lowest responsible bidder, Turf Construction Company, Inc., of Vineland, New Jersey in the amount of \$718,053.28 for the campus reforestation project; and
- WHEREAS,** the President, or his designee, has approved this request to issue a contract to Turf Construction Company, Inc., of Vineland, New Jersey in the amount of \$718,053.28 for the campus reforestation; now therefore be it
- RESOLVED,** that the Board of Trustees now authorizes this request to issue a contract to Turf Construction Company, Inc., of Vineland, New Jersey in the amount of \$718,053.28 for the campus reforestation subsequent to final review and approval by the President or his designee.

September 12, 2007

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**PERSONNEL ACTIONS**

**SEPTEMBER 12, 2007**

BE IT RESOLVED, that the following actions are approved:

September 12, 2007

TITLE		EFFECTIVE DATES	PROPOSED SALARY*	INFORMATION NOTES
<b><u>NEW APPOINTMENTS - FACULTY</u></b>				
<b><u>DIVISION OF BUSINESS</u></b>				
Kraft, Ellen M.	Assistant Professor of Business Studies	09/01/07 06/30/08	\$57,883	pre-authorized AFT
<b><u>DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES</u></b>				
Chaudhuri, Basanta K.	Visiting Assistant Professor in Economics	09/01/07 06/30/08	\$53,251	13-D, pre-authorized AFT
O'Neill, Lauren	Visiting Instructor in Criminal Justice	09/01/07 06/30/08	\$43,805	13-D, pre-authorized AFT
<b><u>DIVISION OF NATURAL SCIENCES AND MATHEMATICS</u></b>				
Agyare, Benjamin	Instructor of Physics Laboratories, 10 months (75%)	09/01/07 06/30/08	\$32,854	pre-authorized AFT
Mattei III, Peter L.	Instructor of Chemistry Laboratories, 10 months (75%)	09/01/07 06/30/08	\$34,282	pre-authorized AFT

\*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

September 12, 2007

TITLE		EFFECTIVE DATES	PROPOSED SALARY*	INFORMATION NOTES
<b><u>NEW APPOINTMENTS - STAFF</u></b>				
<b><u>OFFICE OF THE PRESIDENT</u></b>				
Collins, Carlton C.	Internal Auditor	09/17/07 06/30/08	\$84,000	Managerial
<b><u>DIVISION OF ADMINISTRATION AND FINANCE</u></b>				
Taman, Paul	Controller	09/17/07 06/30/08	\$92,000	Managerial
<b><u>DIVISION OF ARTS AND HUMANITIES</u></b>				
Wright, Daniel M.	Theater Technician, 10 months (60%)	08/20/07 06/20/08	\$22,702	pre-authorized AFT
<b><u>DIVISION OF BUSINESS</u></b>				
Lawrence, Esther	Assistant to the Dean	10/01/07/07	\$58,706	AFT

\*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

September 12, 2007

TITLE		EFFECTIVE DATES	PROPOSED SALARY*	INFORMATION NOTES
<u>DIVISION OF NATURAL SCIENCES AND MATHEMATICS</u>				
Baumgartel, Darin	Laboratory Program Assistant Physics (60%)	09/01/07 06/30/08	\$25,035	pre-authorized AFT
Block, Lester C.	Laboratory Program Assistant Chemistry	09/01/07 06/30/08	\$48,989	pre-authorized AFT
Finley, Mark A.	Field Research Leader and Coastal Research Center Webmaster	09/01/07 06/30/08	\$41,901	pre-authorized grant funded
Koch, Robert V.	Computer Research Specialist/Coastal Research Center	09/01/07 06/30/08	\$38,093	pre-authorized grant funded AFT
<u>DIVISION OF STUDENT AFFAIRS</u>				
Giordano, Sharon L.	Assistant Registrar II	08/04/07 06/30/08	\$56,155	pre-authorized AFT
Lizza, Joseph P.	Assistant Director of the College Center for Evenings/Weekends	08/18/07 06/30/08	\$46,304	pre-authorized AFT
Tarver III, Walter L.	Director of Career Services	08/04/07 06/30/09	\$90,100	pre-authorized AFT to Management

\*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:  
September 12, 2007

TITLE		EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY*	INFORMATION NOTES
<b><u>STRUCTURAL RECLASSIFICATION</u></b>					
<b><u>DIVISION OF NATURAL SCIENCES AND MATHEMATICS</u></b>					
Hafner, Steven F.	Field Research Coordinator Coastal Research Center	09/01/07 06/30/12	\$59,544	\$62,514	pre-authorized grant funded AFT
Robine, Crist M.	Geo-technical Dredging and Sediment Analysis Research Specialist	09/01/07 06/30/08	\$45,357	\$48,511	pre-authorized grant funded AFT
<b><u>DIVISION OF PROFESSIONAL STUDIES</u></b>					
<b><u>EDUCATION</u></b>					
Myrtetus, Craig	Assistant to the Associate Dean of Education	09/01/07 06/30/08	\$57,883	\$61,258	pre-authorized AFT
<b><u>DIVISION OF STUDENT AFFAIRS</u></b>					
Clark, Kimberly L.	Assistant Director of Financial Aid	09/01/07 06/30/10	\$62,514	\$66,361	pre-authorized AFT
King, Christina L.	Interim Assistant Director of Residential Life	09/01/07 06/30/08	\$41,725	\$51,052	pre-authorized AFT

\*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

September 12, 2007

TITLE		EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY*	INFORMATION NOTES
<b><u>STRUCTURAL RECLASSIFICATION (con't)</u></b>					
<b><u>DIVISION OF STUDENT AFFAIRS (con't)</u></b>					
Cruz-Matos, Melinda	Assistant Director of Financial Aid	09/01/07 06/30/10	\$62,514	\$68,912	pre-authorized AFT
<b><u>DIVISION OF ADMINISTRATION AND FINANCE</u></b>					
Hughes, Martin	Director Campus Center Building Projects and Operations	09/01/07 06/30/08	\$116,662	\$120,662	pre-authorized Managerial
Woolslayer, Donald E.	Director of Plant Management and Housing Maintenance	09/01/07 06/30/08	\$103,719	\$123,000	pre-authorized Managerial



BE IT RESOLVED, that the following actions are approved:

September 12, 2007

	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY*	INFORMATION NOTES
<b><u>SALARY ADJUSTMENT</u></b>					
Hicks, Nancy	Special Assistant to the President for Affirmative Action and Ethical Standards	09/15/07 06/30/10	\$126,706	\$140,000	
Posner, Israel	Executive Director of Professional Development and Continuing Education/ Management Development and Professional Services	07/01/07 06/30/08	\$115,386	\$125,000	
<b><u>STATUS CHANGE</u></b>					
Fussner, Joseph W.	Head Coach, Women's Basketball	09/01/07 06/30/12	\$59,037	\$68,371	pre-authorized 10 to 12 month AFT
Leitner, Lewis	Professor or Graduate Studies	09/01/07	\$106,049		
<b><u>RANK ADJUSTMENT</u></b>					
Albano, Donna Marie	Assistant Professor of of Business Studies	09/17/07	\$57,133	\$60,199	AFT

BE IT RESOLVED, that the following actions are approved:

September 12, 2007

TITLE		EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY*	INFORMATION NOTES
<b><u>TITLE CHANGE</u></b>					
<b><u>DIVISION OF ACADEMIC AFFAIRS</u></b>					
<b><u>OFFICE OF PROFESSIONAL DEVELOPMENT AND CONTINUING EDUCATION</u></b>					
Sosnowski, Cynthia	Executive Director of Professional Development and Continuing Education – Health Sciences and Human Services	09/15/07 06/30/08	\$89,463		no salary change
<b><u>REASSIGNMENT/TITLE CHANGE</u></b>					
<b><u>OFFICE OF THE PRESIDENT</u></b>					
Klein, Charles	Vice President and Special Assistant to the President for Budgetary Initiatives	08/20/07 12/31/07	\$162,032		pre-authorized no salary change
<b><u>DIVISION OF ADMINISTRATION AND FINANCE</u></b>					
Kesselman, Harvey	Interim Vice President for Administration and Finance	08/22/07 06/30/08	\$162,032		pre-authorized no salary change

BE IT RESOLVED, that the following actions are approved:

September 12, 2007

TITLE		EFFECTIVE DATES
<u>TRANSITIONS PROGRAM/RETIREMENT FROM TENURE</u>		
<u>DIVISION OF ARTS AND HUMANITIES</u>		
Ahlsted, David	Professor of Art	01/31/08
Mench, Fred	Professor of Classics	06/30/08
<u>DIVISION OF GRADUATE STUDIES</u>		
Leitner, Lewis A.	Professor of Graduate Studies	06/30/10
<u>DIVISION OF NATURAL SCIENCES AND MATHEMATICS</u>		
Paul, Edward	Professor of Chemistry	06/30/08

BE IT RESOLVED, that the following actions are approved:

September 12, 2007

TITLE		EFFECTIVE DATES
<b><u>RETIREMENTS</u></b>		
<b><u>OFFICE OF THE PRESIDENT</u></b>		
Klein, Charles	Vice President and Special Assistant to the President for Budgetary Initiatives	12/31/07
<b><u>DIVISION OF ACADEMIC AFFAIRS</u></b>		
Buzza, Bonnie	Associate Provost for Personnel, Programs and Policy	06/30/08
<b><u>DIVISION OF ARTS AND HUMANITIES</u></b>		
<b><u>PERFORMING ARTS CENTER</u></b>		
Buzza, David	Director of Ticketing Services Performing Arts Center	06/30/08

BE IT RESOLVED, that the following actions are approved:

September 12, 2007

TITLE		EFFECTIVE DATES
<b><u>RESIGNATIONS</u></b>		
<b><u>DIVISION OF ARTS AND HUMANITIES</u></b>		
Antonova, Stamenka	Assistant Professor of Religion	09/05/07
<b><u>DIVISION OF PROFESSIONAL STUDIES</u></b>		
<b><u>TEACHER EDUCATION</u></b>		
Durham, Diane	Occupational Therapy Fieldwork Coordinator	09/28/07
Porfilio, Bradley	Assistant Professor of Education	08/31/07
<b><u>DIVISION OF STUDENT AFFAIRS</u></b>		
Davis, John	Assistant Director of Residential Life	09/11/07

BE IT RESOLVED, that the following actions are approved:

September 12, 2007

TITLE		EFFECTIVE DATES
<b><u>CONFERRING EMERITUS STATUS</u></b>		
<b><u>DIVISION OF ARTS AND HUMANITIES</u></b>		
Ahlsted, David	Professor of Art	12/16/07
<b><u>DIVISION OF NATURAL SCIENCES AND MATHEMATICS</u></b>		
Paul, Edward	Professor of Chemistry	07/01/08

## BACKGROUND STATEMENT

Ellen Kraft

### **I. EDUCATIONAL BACKGROUND**

Ph.D.	Auburn University Industrial and Systems Engineering	1997
MSE	West Virginia University Industrial Engineering	1993
BSIE	Lehigh University Industrial Engineering	1991

### **II. PROFESSIONAL EXPERIENCE**

Assistant Professor, Georgian Court University	2005-present
Assistant Professor, Cabrini College	2002-2005
Adjunct Faculty, Cabrini College	2004-2005
Adjunct Faculty, Montgomery County Community College	1999-present

### **III. OTHER INFORMATION**

Dr. Kraft brings to Stockton teaching experience, several years of industry experience and published research in cyberbullying. Her other research interests include cyber harassment, pension reform and E-Commerce.

**RECOMMENDED FOR: ASSISTANT PROFESSOR OF BUSINESS STUDIES.**

Dr. Kraft is an Affirmative Action candidate: female – white.

## BACKGROUND STATEMENT

### BASANTA K. CHAUDHURI

#### I. EDUCATIONAL BACKGROUND

Ph.D.	University of California at Berkeley, Economics	1989
M.A.	SUNY at Buffalo, Economics	1979
M.A.	McMaster University, Canada, Economics	1977
M.A.	University of Calcutta, India, Economics	1973
B.A.	University of Calcutta, India, Economics	1971

#### II. PROFESSIONAL EXPERIENCE

Visiting Lecturer, Elizabethtown College, PA	2006-2007
Lecturer, Rutgers, New Brunswick, NJ	2000-2007
Instructor, Wagner College, NY	2003-2005
Visiting Faculty, Montclair State University, NJ	2000-2001
Visiting Faculty, Drew University, Madison, NJ	2001
Visiting Faculty, European University, Geneva	1997-1999
Adjunct Faculty, Webster University, Geneva	1997
Lecturer, University of San Francisco, CA	1988-1989
Lecturer, Mills College, Oakland, CA	1989
Lecturer, Chabot College, Hayward, CA	1989-1990
Teaching Asst/Assoc, University of CA at Berkley	1986-1988
Teaching Asst/Assoc, University of CA at Santa Cruz	1983-1984
Instructor/Teach Asst., SUNY at Buffalo	1977-1979
Teaching Assistant, McMaster University, Canada	1976-1977
Lecturer, S.A. Jaipuria College, Calcutta, India	1974

#### III. OTHER INFORMATION

Dr. Basanta Chaudhuri earned his Ph.D. in Economics from the University of California, Berkeley, and has extensive experience both in academic and non-academic areas. Dr. Chaudhuri has been a consultant for the World Bank in Washington, DC, as well as, UNCTAD in Geneva and UNIDO in Vienna. His interests are in globalization, environmental regulation, and regional trade, and he has several papers and presentations in these areas.

#### RECOMMENDED FOR:

Visiting Assistant Professor of Economics



## BACKGROUND STATEMENT

### LAUREN O'NEILL

#### I. EDUCATIONAL BACKGROUND

Ph.D. Candidate, University of Maryland, Criminal Justice (Fall 2007)  
M.A. University of Maryland, Criminology & Criminal Justice 2005  
B.S. The College of NJ, Law & Justice, Minor Psychology 2002

#### II. PROFESSIONAL EXPERIENCE

Graduate Research Asst., University of Maryland	2007-present
Instructor, University of Maryland, Contemporary CRIM	Spring 2007
Instructor, University of Maryland, Intro to CRIM	Fall 2006

#### III. OTHER INFORMATION

This is an emergency hire for September 2007. Lauren O'Neill expects to receive her Ph.D. in Criminal Justice in fall 2007. Ms. O'Neill was recently hired as an adjunct to teach two Methods courses this fall, however, current program needs warrant a fulltime hire and Ms. O'Neill has the qualifications to fill this position.

#### RECOMMENDED FOR:

Visiting Instructor in Criminal Justice

## BACKGROUND STATEMENT

**Benjamin A. Agyare**

### **I. EDUCATIONAL BACKGROUND**

M.S. Physics. 2007  
Miami University, Oxford, Ohio

B.S. Physics 1997  
Kwame Nkrumah University of Science & Technology  
Kumasi, Ghana West Africa

### **PROFESSIONAL EXPERIENCE**

Teaching Assistant 2005 – 2007  
Miami University  
Oxford, Ohio

Physics & Mathematics Teacher 1998 - 2002  
Chemu secondary School  
Tema Ghana, West Africa

### **II. OTHER INFORMATION**

Mr. Agyare brings to this position experience in teaching, laboratory settings and equipment. He received AAPT Outstanding Teaching Award 2006 -2007 by the Physics Department. Mr. Agyare has the recommendation of the committee.

### **III. PROFESSIONAL MEMBERSHIP/SERVICE**

Sigma Pi Sigma (membership to students with outstanding academic record)  
American Physical Society

**RECOMMENDED FOR: INSTRUCTOR OF PHYSICS LABORATORIES**

## BACKGROUND STATEMENT

**Peter L. Mattei III**

### **I. EDUCATIONAL BACKGROUND**

M.A. Organic Chemistry 1980  
Temple University, Philadelphia, PA

B.S. Chemistry 1974  
Rutgers State University, Camden, NJ

### **II. PROFESSIONAL EXPERIENCE**

Senior Chemical Information Scientist II 2001-2006  
Bristol-Myers Squibb Co.  
Princeton, NJ

Senior Chemical Information Scientist 1984 - 2001  
Senior Chemical Information Scientist 1990 - 2001  
Sr. Research Chemist 1984 - 1990  
DuPont Pharmaceutical Co.  
Wilmington, DE

Research Chemist 1982 - 1984  
Sybron Corporation  
Birmingham, NJ

Chemist 1978 - 1982  
Institute for Cancer Research  
Fox Chase, PA

Adjunct Faculty 1982 - 2007  
Camden County College  
Blackwood, NJ

### **III. OTHER INFORMATION**

Mr. Mattei brings to this position seasoned teaching experience as well as professional experience as a scientist and chemist. Mr. Mattei has the recommendation of the committee.

### **IV. PROFESSIONAL MEMBERSHIP/SERVICE**

American Chemical Society  
Chemical Information (CINF), Division of ACS

**RECOMMENDED FOR: INSTRUCTOR OF CHEMISTRY LABORATORIES**

## **BACKGROUND STATEMENT**

**CARLTON C. "SKIP" COLLINS**

### **I. EDUCATIONAL BACKGROUND**

B.S. Accounting-Management  
Certified Information Systems Auditor (CISA)

Drexel University, PA

### **II. PROFESSIONAL EXPERIENCE**

Sr. Business Consultant, Advanced Systems  
for Business, Inc.

1/06-Present & 10/05-7/06

Associate, Research Global Professionals

7/06-3/07

IT Audit Manager, Harrah's Entertainment  
(Caesars Entertainment)

10/98-10/05

### **III. OTHER INFORMATION**

Mr. Collins has eight (8) years plus experience in Internal Audit focusing on Financial Accounting and Information Technology areas. Additional responsibilities including staff support of Caesars corporate Internal Audit staff (45 financial auditors). Additionally, over 25 years of information systems experience comprising both the technical and administrative areas of Information Systems including systems and applications development, operations and help desk. Previous positions within Information Systems have included Director, Assistant Vice President and Vice President

**RECOMMENDED FOR: INTERNAL AUDITOR**

## BACKGROUND STATEMENT

Paul Taman

### I Educational Background

B.A. Accounting  
Certified Public Accountant

The Richard Stockton College of NJ 1990

### II Professional Experience

Spencer Gifts Holdings, Inc., Pleasantville, NJ  
Finance Manager-Tax and Financial Planning &  
Analysis

6/05-Present

Cape Savings Bank, Cape May Court House, NJ  
Controller

3/04-5/05

Johnson & Johnson Family of Companies, New  
Brunswick, NJ  
Senior Financial Analyst, Ortho Biotech Products,

3/98-3/04

Senior Audit Specialist, J&J Corporate Internal Audit

Internal Auditor, Ethicon, Inc.

American General Life of New York, Neptune, NJ  
Senior Financial Auditor  
Auditor II  
Auditor I

1/97-3/98

Jump, Green, Holman & Company, Toms River, NJ  
Senior Accountant  
Staff Accountant

1/95-1/97

Trump's Castle Casino Resort, Atlantic City  
Internal Auditor  
Staff Accountant

1/91-12/94

### III Other Information

Mr. Taman has 16 years of accounting experience and is a Certified Public Accountant. His experience includes work in auditing, financial accounting, financial analysis and planning and controlling. He has served as a controller, internal auditor, and senior financial analyst.

## BACKGROUND STATEMENT

DANIEL M. WRIGHT

### I EDUCATIONAL BACKGROUND

B.A., Richard Stockton College of New Jersey

2004

### II PROFESSIONAL EXPERIENCE

Lighting Director, House of Blues Atlantic City

June 2005-Present

Technical Director, Bordentown Regional High School

Feb 2005-June 2005

On-Call Technician, Borgata Hotel/Casino

Oct 2003-Present

Touring Lighting Director, Moscow Ballet

Oct 2004-Nov 2004

In-House Lighting Designer, Ocean City Music Pier

May 2003-Oct 2004

Staff Assistant Tech Director, Richard Stockton College

Sept 2002-May 2005

### III OTHER INFORMATION

**Awards:**

Kennedy Center Award for Technical Merit in Scenic Design

RECOMMENDED FOR: THEATRE TECHNICIAN

## **BACKGROUND STATEMENT**

### **ESTER LAWRENCE**

1. Educational Background

M.A. Media Studies, New School University, New York, NY	May 2003
B.A. English Writing Arts, SUNY Oswego, Oswego, NY	May 1998

2. Professional Experience

Executive Assistant to the Dean, New Brunswick Theological Seminary, New Brunswick, NJ	2006-present
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Program Coordinator, School of Nursing and Health Sciences, Georgetown University, Washington, D.C.	2004-2006
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Administrative Manager/Program Coordinator, Mailman School Of Public Health, Columbia Medical Center, New York, NY	2001-2004
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Program Assistant, American Lung Association, New York, NY	2000-2001
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3. Other Information

Ms. Lawrence currently works as the Executive Assistant to the Dean of New Brunswick Theological Seminary. In that position she covers many of the duties of the Stockton Assistant to the Dean position. She has at least 7 years of solid work experience. She has a M.A. in media studies, which seems a useful skill set for the external focus that I hope to foster in the BUSN division office, in particular the specific responsibilities of this position pertaining to curriculum planning and grant development.

**RECOMMENDED FOR: ASSISTANT TO THE DEAN OF BUSINESS**

## **BACKGROUND STATEMENT**

**Darin C. Baumgartel**

### **I. EDUCATIONAL BACKGROUND**

B.A. Rutgers University                      Physics                      2006

### **II. PROFESSIONAL EXPERIENCE**

Freelance Scientific Consultant                      6/07 - present  
Wegman, Hessler & Vanderberg  
Cleveland, Ohio

Faculty Assistant                      9/06 - 4/06  
Northeastern University  
Boston, MA

Personal Tutor                      8/06 - 11/06  
JBG Tutoring Service  
Various Site Location  
Massachusetts

Teller (Seasonal)                      5/04 - 8/04  
Sun National Bank  
Somers Point, NJ  
Egg Harbor Township, NJ

### **III. OTHER INFORMATION**

Mr. Baumgartel has a strong background in Physics and has the experience and knowledge of laboratory settings and functions. He has the recommendation of the committee.

**RECOMMENDED FOR: LABORATORY PROGRAM ASSISTANT**  
**PHYSICS (60%)**



## BACKGROUND STATEMENT

Lester C. Block

### I. EDUCATIONAL BACKGROUND

B.S. Biology, Richard Stockton College of NJ 1979

Diploma Licensed Practical Nursing  
Atlantic County Institute of Technology 2007

### II. PROFESSIONAL EXPERIENCE

Professional Services Specialist 2006 – present  
Richard Stockton College  
Pomona, NJ

Production Supervisor/Associate Process Engineer 1992 – 2005  
Senior Laboratory Technician 1984 – 1992  
Ceramic Lab Technician 1979 – 1984  
Lenox China  
Pomona, NJ

### III. PROFESSIONAL MEMBERSHIP

National Association of Practical Nurse Education and Services  
Licensed Practical Nursing Forum

### IV. OTHER INFORMATION

Mr. Block has a background in the health care field and training in safety procedures. He has worked in various capacities at Stockton as well as technical and managerial experience working in industry.

RECOMMENDED FOR: LABORATORY PROGRAM ASSISTANT  
CHEMISTRY

## **BACKGROUND STATEMENT**

**Mark A. Finley**

### **I. EDUCATIONAL BACKGROUND**

B.A. Criminal Justice      Richard Stockton College of NJ      2006

### **II. PROFESSIONAL EXPERIENCE**

Coastal Field Specialist      2/03 – present  
Coastal Research Center  
Nacote Creek Marine Field Station  
Richard Stockton College of NJ

Crime Prevention Analyst      8/06 – 12/06  
Atlantic County Jail Assessment Project      9/06 – 11/06  
Richard Stockton College of NJ  
Pomona, NJ

### **III. OTHER INFORMATION**

- Mr. Finley has worked for the Coastal Research center since 2003. His experience and knowledge are invaluable for the duties of this position.
- Dean's Scholarship
- Member of the Who's Who Among Colleges and Universities
- Dean's List 2002 – 2006
- National Honor Society Member, 2001 - Present

**RECOMMENDED FOR: PROFESSIONAL SERVICES SPECIALIST 4**

## **BACKGROUND STATEMENT**

**Robert V. Koch**

### **I. EDUCATIONAL BACKGROUND**

B.A. Environmental Sciences	Richard Stockton College of NJ	2006
GIS Certification	University of California	2006

### **II. PROFESSIONAL EXPERIENCE**

Geospatial and Field Technician	5/06 – present
Coastal Research Center	
Nacote Creek Marine Field Station	
Richard Stockton College of NJ	

GIS Intern	2/06 – 5/06
Atlantic County Department of Regional Planning and Development	
Northfield, NJ	

Physical Therapy Assistant	5/04 – 9/04
Robert Wood Johnson Hospital	
New Brunswick, NJ	

### **III. OTHER INFORMATION**

Mr. Koch has worked for the Coastal Research center since May 2006. His experience and knowledge are invaluable for the duties of this position.

**RECOMMENDED FOR: PROFESSIONAL SERVICES SPECIALIST 4**

## **BACKGROUND STATEMENT**

**Sharon Giordano**

### **I      EDUCATIONAL BACKGROUND**

**B.A.      Richard Stockton College of NJ    Communications - 2003**

### **II     PROFESSIONAL EXPERIENCE**

**Assistant Director Community of Scholars      2004 - Present**  
**The Richard Stockton College of NJ**

**Administrative Assistant      2001- 2004**  
**NJ Division of Gaming Enforcement**

### **III    OTHER INFORMATION**

**Ms. Giordano brings experience working with the Community of Scholars program here at Stockton. Ms. Giordano's knowledge of Data reporting, FERPA, as well as her professional experiences, make her well suited for the position.**

**Affirmative Action Candidate: Female/White**

**RECOMMENDED FOR: ASSISTANT REGISTRAR**

## BACKGROUND STATEMENT

### JOSEPH P. LIZZA

#### I. EDUCATIONAL BACKGROUND

M.A.	Higher Education Administration Rowan University	2007
B.A.	Education, History and Political Science Monmouth University	2005

#### II. PROFESSIONAL EXPERIENCE

Graduate Coordinator Rowan University Office of Student Life Glassboro, NJ	2005 – Present
Summer Conference Assistant Office of Conferences & Event Services Rowan University Glassboro, NJ	7/2006 – 9/2007
Student Center Building Manager Monmouth University West Long Branch, NJ	2002-2005

#### III. OTHER INFORMATION

Mr. Lizza comes with a variety of experience in programming, event promotion, facility operations and management. He most recently served as a representative of Rowan University for the "Jersey Shore Jam" held at Stockton this past spring.

# BACKGROUND STATEMENT

WALTER L. TARVER, III

## I. Educational Background

MBA, Political Science	
The State University of New York at Buffalo (Buffalo, NY)	1997
BA, Political Science	
The State University of New York College at Buffalo (Buffalo, NY)	1994

## II. Professional Experience

1999-Present	Assistant Director, Career Services The Richard Stockton College of New Jersey (Pomona, NJ)
1997-1999	Coordinator, Career & Employment Services The Richard Stockton College of New Jersey (Pomona, NJ)
1996-1997	Minority MBA Recruiting Assistant, Jacobs School of Management The State University of New York at Buffalo (Buffalo, NY)
1995-1997	Graduate Assistant/Marketing Intern, Career Planning & Placement The State University of New York at Buffalo (Buffalo, NY)

## III. Other Information

During his time as a career services professional, he has acquired hands-on experience in the following areas: career counseling, employment services, program development, job search preparation, technology management and employer development. In the process, he has been heavily involved in various professional organizations that include the National Association of Colleges & Employers, Eastern Association of Colleges & Employers, New Jersey Association of Colleges & Employers and the Middle Atlantic Career Counseling Association. As a member of these organizations, he has held leadership positions on several subcommittees and conference planning committees.

Recommended: Director of Career Services

Walter L. Tarver, III is an Affirmative Action Candidate: Male/Black

# **RICHARD STOCKTON COLLEGE OF NEW JERSEY**

Organization Budget Status Report

By Organization

Period Ending July 31, 2007

As of August 1, 2007

<b>Operational Budget REVENUE</b>	<b>Budget</b>	<b>Year to Date Revenues</b>	<b>% Realized</b>
State Appropriation	\$ 24,785,000.00	-	0%
Central Appropriation*	17,016,959.98	205,185.72	1%
Undergraduate Tuition	36,565,795.84	4,768,818.82	13%
Graduate Tuition	2,831,537.04	221,809.81	8%
General Service Fee	6,672,680.00	951,535.00	14%
Technology Fee	1,525,184.00	158,952.00	10%
Facilities Fee	3,050,368.00	317,904.00	10%
Other Fees/Income	1,257,271.00	382,537.25	30%
Summer Gross Revenue	4,357,660.14	1,735,927.49	40%
Investment Income	2,445,000.00	-	0%
FY07 Carryforward	1,000,000.00		0%
<b>TOTAL REVENUE</b>	<b>\$ 101,507,456.00</b>	<b>\$ 8,742,670.09</b>	<b>9%</b>

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

## **EXPENSES**

<b>Organization Title</b>	<b>Budget</b>	<b>Year to Date Expenses</b>	<b>% Realized</b>
President	\$ 3,204,708.39	162,820.35	5%
Academic Affairs	55,388,585.11	1,954,031.88	4%
Student Affairs	9,011,526.90	428,475.16	5%
Administration & Finance	9,152,074.49	429,617.78	5%
Institutional Advancement	1,433,818.13	54,324.33	4%
Plant	12,829,965.94	528,019.65	4%
Student Aid	3,792,000.00	53,637.11	1%
Inst. General	6,483,325.67	534,580.23	8%
Southern Regional Institute	211,451.36	11,541.59	5%
<b>TOTAL EXPENSES</b>	<b>\$ 101,507,456.00</b>	<b>\$ 4,157,048.08</b>	<b>4%</b>

<b>Auxiliaries Budget REVENUE</b>	<b>Budget</b>	<b>Year to Date Revenues</b>	<b>% Realized</b>
Housing	14,733,489.45	2,112,974.71	14%
College Center	12,870,999.35	1,740,575.50	14%
Recreational Program	1,100,248.50	139,820.00	13%
	<b>28,704,737.30</b>	<b>3,993,370.21</b>	<b>14%</b>

## **EXPENSES**

<b>Organization Title</b>	<b>Budget</b>	<b>Year to Date Expenses</b>	<b>% Realized</b>
Housing	14,733,489.45	502,484.71	3%
College Center	12,870,999.35	205,763.02	2%
Recreational Program	1,100,248.50	25,951.59	2%
	<b>28,704,737.30</b>	<b>734,199.32</b>	<b>3%</b>

**ADDENDUM**  
**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**  
**BOARD OF TRUSTEES**  
**RESOLUTION**  
**PERSONNEL ACTIONS**  
**SEPTEMBER 12, 2007**

BE IT RESOLVED, that the following actions are approved:

September 12, 2007

TITLE		EFFECTIVE DATES	PROPOSED SALARY*	INFORMATION NOTES
<b><u>NEW APPOINTMENT - STAFF</u></b>				
<b><u>DIVISION OF ADMINISTRATION AND FINANCE</u></b>				
Moore, Donald E.	Executive Director of Facilities Planning and Plant Management	10/01/07	\$150,000	



**ADDENDUM**  
**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**  
**BOARD OF TRUSTEES**  
**RESOLUTION**  
**PERSONNEL ACTIONS**  
**SEPTEMBER 12, 2007**

BE IT RESOLVED, that the following actions are approved:

September 12, 2007

TITLE		EFFECTIVE DATES	PROPOSED SALARY*	INFORMATION NOTES
<b><u>AMENDED SALARY</u></b>				
Posner, Israel	Executive Director of Professional Development and Continuing Education/Management Development and Professional Services	07/01/07	\$132,500	Original salary changed