

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, FEBRUARY 18, 2009

SCHEDULE AND AGENDA

REVISED (2/18/2009)

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 (TRLC).

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.

- Approval of Minutes:
 - Regular Meeting of December 10, 2008
- The Resolution to Meet in Closed Session is found on page 5.
- Committee of the Whole Open/Public Session:
 - A. Report of the Chair
 Trustee James Yoh, Chair
 - B. President's Report:
 - The College Report on Faculty and Staff is found on pages 6-23.

- C. Report of the Academic Affairs and Planning Committee Trustee Curtis J. Bashaw
 - Fall 2009 and Spring 2010 Academic Calendar
 The Resolution and Information is found on pages 24-26.
 - b. Special Honor Bestowed upon (the late) Dr. Paul Lyons The Resolution will be distributed.
 - c. 2008 Board of Trustees Distinguished Graduate Student Research Fellowships
 The Information is found on page 27.
 - d. R&PD Recommendations (Informational Item)
 The Information is found on pages 28-34.
 - e. Summer Research Award Recommendations for Fiscal Year 2010 The Information will be distributed.
- D. Report of the Student Affairs Committee Trustee Michael Jacobson, Chair
 - Authorization to Participate in Direct Loan Program The Revised Resolution will be distributed.
 - b. Spring 2009 Enrollment/Registration Report The Information will be distributed.
- E. Report of the Buildings & Grounds Committee Trustee Curtis J. Bashaw, Chair
- F. Report of the Finance Committee Trustee Stanley Ellis, Chair
 - 1. Consent Agenda
 - a. FY09 Bid Waiver
 The Resolution is found on pages 35-36.
 - b. Authorizing the President or his Designee to Acquire Real Property
 The Resolution is found on page 37.
 - Use and Scheduling of College Space and Facilities
 The Resolution is found on page 38.
 - 2. Flat Tuition and Fees Rates for Undergraduate Students The Resolution is found on pages 39.
 - Pinelands Commission to Reconsider Plans that Would Adversely Impact a Full Interchange off Exit 44 on the Garden State Parkway The Resolution will be distributed.
- G. Report of the Investment Committee Trustee Stanley Ellis, Chair

- H. Report of the Audit Committee
 Trustee Albert L. Gutierrez, Chair
- I. Report of the Development Committee Trustee Dean C. Pappas
- J. Personnel Actions
 The Resolution 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, May 6, 2009 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.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES COLLEGE REPORT ON FACULTY AND STAFF

February 18, 2009

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

STEPHEN DUNN, Distinguished Professor Emeritus of Creative Writing, published What Goes On, Selected and New Poems 1995-2009. NY: W.W. Norton Publishers. Jan 2009.

MICHELLE MCDONALD, Assistant Professor of History, presented "Americanizing Coffee, 1780-1820" as part of the scholarly lecture series for "Feeding Desire: The Evolution of Tableware," an exhibition at the Winterthur Museum and Library. 4 Dec 2008.

JEREMY NEWMAN, Assistant Professor of Communications, documentary, <u>Window</u>, was screened at Art Tech Media International Forum—Cordoba 0.8 in Spain. 26-28 Nov 2008. Also the "Becoming-screen" Exhibition was organized by Oudeis in Le Vigan, France. 13-27 Dec 2008.

ROBERT NICHOLS, Associate Professor of History, wrote the "Introduction" for the recently published book: <u>Mountstuart Elphinstone</u>, <u>Aurangzeb</u>, edited by Sri Ram Sharma (1929). Karachi: Oxford University Press, reprint series, 2008. The 1929 volume was edited from Elphinstone's History of India (1841).

Professor Nichols published an article: "Peshawar." World Book Encyclopedia, on-line. (Fall 2008).

Professor Nichols presented, "Democratic Reform, State Sovereignty, and the Problem of the Federally Administered Tribal Areas," at the South Asia Political Awareness Conference. University of Pennsylvania. Philadelphia, PA. 29 Nov 2008.

Professor Nichols received a Fulbright Research Award for Pakistan, to undertake further research in that country during the 2009-2010 academic year.

KORY OLSON, Assistant Professor of French, "(Re) Inventing Suburban Paris: Henri, Prost, *Urbaniste en chef.*" Western Society for French History. University of Laval. Quebec City, Providence of Quebec. Nov 2008.

ANNE POMEROY, Associate Professor of Philosophy, presented a paper, "Process Philosophy and Social Transformation" at the meeting of the American Philosophical Association. Philadelphia, PA. 28 Dec 2008.

DAVID ROESSEL, Associate Professor of Greek Language and Literature, presented "Perceptions of Greece and the Balkans in the Nineteenth Century," sponsored by the Classics

Department and the Drew International Seminar Program. Drew University. Madison, NJ. 13 Nov 2008.

WENDEL WHITE, Professor of Art, the Artwork from the "Schools for the Colored" project has been included in ARTView 2008, in Washington, D.C., and exhibited. 6 Nov 2008. The works were also auctioned to support the arts for people with disabilities.

Professor White's Artwork from the "Schools for the Colored" project has been included in the exhibition "Prospects" at the Creative Research Laboratory Gallery. Austin, TX. 22 Nov to 13 Dec 2008.

BUSINESS

JENNIFER BARR, Associate Professor of Business, published an article entitled "Application of a Marketing Research Course to the Exploration of College Initiatives" in the <u>International Journal of Education Research</u>. (Fall 2008)

MICHAEL BUSLER, Associate Professor of Business Studies, was appointed as a Fellow for The William Hughes Center for Public Policy.

Michael Busler "Creating More Jobs in Public Works Expensive for N.J.," Editorial. The Press of Atlantic City. 9 Nov 2008.

DIANE HOLTZMAN, Instructor in Business Studies along with **DR. DEBRA DAGAVARIAN**, Assistant Provost, and a colleague, **Todd Siben**, from Thomas Edison State College, developed a presentation for the Council for Adult and Experiential Learning International Conference. The session was titled "The Power of Prior Learning Assessment." Philadelphia, PA. 14 Nov 2008.

Diane Holtzman, Instructor in Business Studies, along with **DR. ELLEN KRAFT**, Assistant Professor of Business Studies, wrote and presented a paper on "An Assessment Tool to Measure Post Graduation Competencies and Skills Necessary for Business College Graduates in the Workplace" at the Global Conference on Business and Finance sponsored by The Institute for Business and Finance Research (IBFR). Atlantic City, NJ. 8 Jan 2009. The paper and presentation received the "Best in Session Award".

Diane Holtzman, Instructor in Business Studies, along with **Michael Ciocco**, Instructional Designer in the College of Professional and Continuing Education at Rowan University, authored the article "E-Portfolios and the Millennial Students." The article appeared in <u>The Journal of Continuing Higher Education</u>. 56.3 (Fall 2008).

Ellen M. Kraft, Assistant Professor of Business Studies, with **Fosbre, A.B.**, published "The Globalization of Accounting Standards: IFRS Versus US GAAP." <u>Global Journal of Business Research.</u> 3.1 (2008).

Ellen M. Kraft, Fosbre, A.B., and **Fosbre, P.B.** published and presented "The Impact of Global Accounting Standards on Foreign and United States Multinational Corporations." Institute for Business and Finance. Atlantic City, NJ. <u>The Global Conference on Business and Finance Proceedings.</u> 4.1 (2009). It was awarded Best in Session and determined by a peer review process.

AUDREY WOLFSON LATOURETTE, Professor of Law, presented a paper with **Professor Maribel Huertas** and **Professor Beatriz Rivera**, of the University of Puerto Rico, Rio Piedras, entitled "A Behavioral Approach to Student Learning: Assessment and Policies" at the

national symposium "Defining and Promoting Student Success" sponsored by the Faculty Resource Network at New York University and the University of San Francisco. University of San Francisco. 21 Nov 2008.

SARALYN MATHIS, Assistant Professor of Computer Science and Information Systems, published "Introductory Course Improves Retention, Especially for Women." Information Systems Education Journal. 6.50 (2008): 1-8. http://isedj.org/6/50/. ISSN: 1545-679X. **Dr. Mathis** also presented the paper at ISECON 2008, the 25th Information Systems Education Conference of the Association of Information Technology Professionals. Phoenix, AZ. It was the winner of an ISECON 2008 Meritorious Paper Award. 6 Nov 2008. It also appears in The Proceedings of ISECON 2008: §1712. ISSN: 1542-7382.

MICHAEL SCALES, Associate Professor of Business Studies, is the recipient of the RSC Faculty Community Engagement Award. Jan 2009.

AAKASH TANEJA, Assistant Professor of Computer Science & Information Systems, presented "Winning Back Trust in E-Business" written by Singh, A; **Taneja**, A and Mangalaraj, G. at the 2008 Decision Science Institute Annual Meeting at Baltimore, MD. The work was published in the peer reviewed proceedings of the meeting.

FRANCIS C. THOMAS, Professor of Accounting and Finance, published an article in <u>The Journal of Accountancy</u> entitled: **"Social Security for Two."** Jan 2009.

EDUCATION

NORMA BLECKER, Assistant Professor of Education, co-presented with Christine Briggs, Ph.D., of the University of LA at Lafayette, and CAROL WILLIAMS, Educational Specialist, Southern Regional Institute – Educational Technology Training Center (SRI-ETTC), "Using Concept and Generalization to Guide Development of Unit Questions," at the "Igniting Ideas and Innovations in Gifted Children" conference, sponsored by the National Association of Gifted Children (NAGC) in Tampa, FL. 1 Nov 2008.

GENERAL STUDIES

Last spring, PRESIDENT SAATKAMP and JAN COLIJN, Dean of General Studies, received a community request for the development of Holocaust child survivor programming at the Jewish Community Center. The subsequent four-year proposal was sufficiently well received that the program will now be funded in perpetuity with an initial endowment of \$200,000, provided by the Berkman family.

MARYANN MCLOUGHLIN, Assistant Supervisor of the Holocaust Resource Center, presented as a Keynote speaker, "From State to Local: Implementing the Holocaust & Genocide Mandate in New Jersey." Global Alliance Biennial International Conference. Toronto, Ontario.

Ms. McLoughlin presented "NJEA Convention, Atlantic City, NJ Using Interviewing and Writing Skills in the Classroom."

HEALTH SCIENCES

RON CAPLAN, Associate Professor of Public Health, presented "The Fairness Factor of Health Care Reform," sponsored by AtlantiCare and Richard Stockton College, held at the Carnegie Library. Atlantic City. 12 Dec 2008.

BESS KATHRINS, Professor of Physical Therapy, co-authored with ALYSIA MASTRANGELO, Associate Professor of Physical Therapy, an abstract titled "The Effects of Block Scheduling of Physical Education Classes on a New Jersey Vocational High School Population," published in Cardiopulmonary Physical Therapy Journal. 19 (Dec 2008): 139.

PATRICIA QUINN MCGINNIS and **Alysia Mastrangelo**, Associate Professors of Physical Therapy, presented "Healthy Women 2009: Achieving Wellness," sponsored by the American Physical Therapy Association. Las Vegas, NV. 8 Jan 2009.

CAMILLE SAUERWALD, Academic Fieldwork Coordinator-Occupational Therapy Program, has been awarded primary authorship of a training module to be included in an American Occupational Therapy Association (AOTA) sponsored certification program for fieldwork educators. The content of the module will be used in the instruction of fieldwork coordinators and fieldwork educators to become trained at the AOTA conferences.

LIBRARY

MARY ANN TRAIL, Associate Professor in the Library, presented "Experience Developing On-Line Video Tutorials" during the Using Technology to Promote Student Success breakout session at the Defining and Promoting Student Success, a National Symposium sponsored by the Faculty Resource Network at New York University. It was held at the University of San Francisco. San Francisco, CA. 21-22 Nov 2008.

NATURAL SCIENCES AND MATHEMATICS

MARGARET E. LEWIS, Associate Professor of Biology, published two peer reviewed articles. The first entitled "The Femur of Extinct Bunodont Otters in Africa (Carnivora, Mustelidae, Lutrinae)," was written at the request of the editorial board of the French journal. Comptes Rendus Palevol, 7 (Dec 2008): 607-627. The second article by Werdelin, L. & M. E. Lewis, entitled "New species of Crocuta from The Early Pliocene of Kenya, with an Overview of Early Pliocene Hyenas of Eastern Africa," names a new species of extinct hyena, Crocuta eturono. Journal of Vertebrate Paleontology. 28 (2008): 1162-1170. Both articles are drawn from research funded by two Stockton Distinguished Faculty Fellowships and a Leakey Foundation Grant.

ROBERT OLSEN, Assistant Professor of Computational Science, did a presentation entitled "Using MATLAB and Simulink in Introductory Computational Science," in the poster session of the Education Program of SC08 in Omni Southpark and Austin Convention Center, Austin, TX. By invitation of the conference organizers, **Dr. Olsen** expanded on the poster, in an oral presentation, highlighting the curriculum of the Computational Science program at Stockton and student projects in Introduction to Computational Science (CPLS 2110) in the Education Program booth at the vendor exhibition. Projects of Stockton students **Erin Clay, Christine Harvey, Michael Laielli, and Richard Page** were featured in both presentations. The meeting is sponsored by the Association of Computing Machinery and the Institute of Electrical and Electronics Engineers. Nov 2008.

BRANDY L. RAPATSKI, Assistant Professor of Mathematics, and **James A Yorke**, University of Maryland, had a publication entitled "Core Male-Female Infected Ratio HIV-1 Outbreak," in Mathematical Biosciences and Engineering. 6 (2009): 135-143.

SOCIAL AND BEHAVIORAL SCIENCES

DAVID BURDICK, Professor of Psychology, presented, "State and Local Partnerships to Promote Evidence Based Chronic Disease Self-Management," during the 37th Annual Meeting of the Society on Aging of New Jersey (SANJ), themed, Physical Activity: The Path to Wellness. New Brunswick, NJ. 14 Nov 2008.

Professor Burdick received funds to support the SANJ's 37th Annual Meeting, Physical Activity: The Path to Wellness from Pharmaceutical Research and Manufacturers of America (PhRMA). \$8,000. Nov 2008.

Professor Burdick received a contribution for the Stockton Center on Successful Aging (SCOSA) Scholars from Harrah's Entertainment. \$5,000. Dec 2008.

Professor Burdick was elected to a two-year term on the Executive Committee of the Association of Gerontology in Higher Education (AGHE) and appointed by the President of AGHE to Chair the Academic Program Development Committee, which oversees AGHE's Program of Merit Accreditation Program, Consultation Program, and Intergenerational Programs. Washington, DC. Dec 2008.

Professor Burdick published, "Mission Nutrition: Planning Grant – Final Evaluation Report." www.nj.gov/health/senior/nutrition/documents/nutritioneval.pdf. New Jersey Department of Health and Senior Services. Trenton, NJ. Dec 2008.

DIANE FALK, Professor of Social Work, co-presented the paper, "Professionalizing Public Child Welfare Systems: Social Work's Challenge and Opportunity," along with co-authors **Christine Mozes,** Director, New Jersey Division of Youth and Family services; **Allison Blake** and **Ericka Deglau,** Rutgers University School of Social Work, during the 54th Annual Program Meeting, sponsored by the Council on Social Work Education. Philadelphia, PA. 31 Oct 2008.

CHRISTINE FERRI, Assistant Professor of Psychology, presented a paper co-authored by **Rachel Pruchno** and **Jonathan Brill** University of Medicine and Dentistry of New Jersey (UMDNJ) entitled, "Quality of Life in End Stage Renal Disease Patients: Differences in Patient and Spouse Perceptions," during the Gerontological Society of America's 61st Annual Scientific Meeting. National Harbor, MD. 21-25 Nov 2008.

JESSICA FLECK, Assistant Professor of Psychology, published her article, "The Transliminal Brain at Rest: Baseline EEG, Unusual Experiences, and Access to Unconscious Mental Activity," in <u>Cortex</u>. P. Brugger and C. Mohr, Eds. Amsterdam, the Netherlands: Elsevier. 44.10 (Nov/Dec 2008) 1353-1363.

JESSICA JABLONSKI, Visiting Assistant Professor of Psychology, published, "Incorporating Development into Personal Construct Theory," in <u>Personal Construct Theory and Practice</u>. 5. (2008): 41-49.

CONNIE TANG, Assistant Professor of Psychology, published her article, "Working Toward a Conceptual Definition of Child Neglect," in the <u>Journal of Health and Human Services Administration</u>. 31.3. (2008): 352-378.

MEI KIT TANG, Assistant Professor of Social Work, presented her paper, "Cultural Values, Informal Support and Caregiver Burden Among Chinese American Caregivers," during the Gerontological Society of America's 61st Annual Scientific Meeting. **Professor Tang** also

presented her poster, "Can Cultural Values Help Explain the Positive Aspects of Caregiving Among Chinese American Caregivers?" National Harbor, MD. 21-25 Nov 2008.

CHRISTINE TARTARO, Associate Professor of Criminal Justice, presented a paper coauthored by JOSHUA DUNTLEY, Assistant Professor of Criminal Justice and Chris Desantis, Stockton Graduate Student, entitled, "Getting to Them Early: CSI Camp for High School Students," during the American Society of Criminology (ASC) Conference. St. Louis, MO. 11-15 Nov 2008.

Professor Tartaro presented a second paper co-authored by **MARISSA LEVY**, Associate Professor of Criminal Justice, entitled, "Place-Based Crime Prevention in Atlantic City: ReTesting the Watchers, Activity Nodes, Locations, Lighting, Security Devices (W.A.L.L.S.) Variables at Auto Theft Locations," during the American Society of Criminology (ASC) Conference. St. Louis, MO. 11-15 Nov 2008.

Professor Tartaro published a book co-authored by **DAVID LESTER,** Professor of Psychology, entitled, <u>Suicide and Self-Harm in Prisons and Jails</u>. Lanham, MD: Lexington Books. 30 Dec 2008.

JOHN WHITE, Associate Professor of Criminal Justice, presented a paper co-authored by **Matthew Gentile**, Stockton Graduate Student, entitled, "Social Integration and Isolation of Serial Killers," during the American Society of Criminology (ASC) Conference. St. Louis, MO. 11-15 Nov 2008.

Professor White lectured on "Criminal Profiling," at the Friends of Encore Learning of Stockton (FELS) Luncheon. Crab Trap Restaurant. Somers Point, NJ. 20 Nov 2008.

Professor White, was interviewed by Teresa Berry of NBC News, Channel 40, on the subject of "Profiling Serial Killers," while attending the FELS Luncheon. Interview aired 6:30 am, 6 pm, and 11 pm. Somers Point, NJ. 20-21 Nov 2008.

Professor White, as workshop facilitator, presented, "Understanding Sexual Addiction," to local counselors, psychologists and other mental health services personnel. This workshop was sponsored by Stockton's Office of Continuing Education. Stockton Sports Center. 21 Nov 2008.

<u>STAFF</u>

THOMAS J. GRITES, Assistant to the Provost, conducted an end-of-year evaluation of the Title III grant at Cabrini College. Radnor, PA. 30-31 Oct 2008.

Dr. Grites conducted a Webinar entitled "Advising Transfer Students – Coming and Going" sponsored by the Noel-Levitz higher education consulting firm. 11 Nov 2008.

Dr. Grites conducted a faculty development workshop on the topic of "Developmental Academic Advising," at York College of City University New York (CUNY). 19 Nov. 2008.

JASON RIVERA, Research Associate for the William J. Hughes Center for Public Policy, presented a paper with SHARON SCHULMAN, Director of the William J. Hughes Center for Public Policy, titled "Promoting Civility in Political Campaigns: Will Campaigners Ever Leave the 'Gloves' On?" at the 40th Annual Meeting of the Northeastern Political Science Association. Boston, MA. 15 Nov 2008.

SHARON SCHULMAN, Director of the William J. Hughes Center for Public Policy, moderated a panel titled, "Promoting Civility in Political Campaigns: Will Campaigners Ever Leave the 'Gloves' On? Richard Stockton College. 13 Nov. 2008.

Sharon Schulman presented "Using Deliberative Polling in Regulatory Decision Making," before the Water Committee of the National Association of Regulatory Commissioners. Annual Meeting in New Orleans, LA. 17 Nov 2008.

OTHER PROFESSIONAL ACTIVITIES

Michael Busler, Associate Professor of Business Studies, was appointed as a Fellow for The William Hughes Center for Public Policy.

Dean Colijn, Dean of General Studies, was appointed to the NYU Faculty Resource Network's Planning committee for the winter 2010 seminars on "greening the curriculum" at Chaminade University, HI.

HARVEY KESSELMAN, Dean of Education, represented the senior public colleges and universities on Governor Corzine's Task Force to "Improve the NJ STARS Program." The Task Force included three members of the NJ Senate, three members of the NJ Assembly, and six representatives chosen by their respective higher education sectors. The Task Force developed several recommendations that were approved by the NJ Senate and Assembly, and then signed into law by Governor Corzine. 19 Dec 2008.

Dean Kesselman met with members of the Blue Ribbon Schools of Excellence in Myrtle Beach, SC to develop a Memorandum of Understanding that will designate Stockton's School of Education and the SRI-ETTC as the mid-Atlantic region's College and University Professional Development Provider for aspiring Blue Ribbon schools. Six institutions were identified by the Blue Ribbon Schools to launch this new initiative based upon their reputations for providing first-rate professional development to pre K-12 schools.

Dean Kesselman and **RACHEL MARTIN**, Associate Professor of Education, met throughout the fall semester with Jane Rutkoff, Executive Director of the New Jersey Council for the Humanities, to establish a Teacher's Institute at Stockton during the summer session. The discussions have proven fruitful in that Stockton will host a month long series of week long summer seminars on a variety of topics for preK-12 teachers. This residential program will host between 25-30 teachers per week during the month of July. Historically, the program has been hosted by Monmouth University.

Professor Nichols, Associate Professor of History, was elected to a second three-year term as an Executive Committee member of the American Institute of Afghanistan Studies. Nov 2008.

SURYA KUMAR SHAH, Associate Professor of Occupational Therapy, is on the Editorial staff and is a Reviewer for these Journals: <u>Physical and Occupational Therapy in Geriatrics</u>, <u>International Journal of Therapy and Rehabilitation</u>, and <u>Hong Kong Journal of Occupational Therapy</u>.

DIVISION OF ADMINISTRATION AND FINANCE

OFFICE OF THE VICE PRESIDENT

In July 2008 the Board approved the formation of Stockton Affiliated Services, Inc., a 501 c (3) auxiliary corporation for the purpose of supporting the teaching and learning mission of the College. Under the Memorandum of Understanding between the College and SASI, SASI is to assist the College through managing auxiliary services, grants administration, land development, and through partnerships with the College and wider community. The following projects are now under way:

Acquisition of five (5) residential dwellings in proximity to the College for occupancy by faculty, staff and graduate students. The first residence is now ready for occupancy and is actively being shown for lease to the college community.

Requests for Proposals were sent out for the bookstore, and food service vendors willing to make a capital commitment for fit-out of space under long term leases and operating agreements. Responses are in for the Bookstore, and Dining Services are due by the end of February.

Undertaking the management of auxiliary services, including transportation, through a master management agreement with the College to provide for the negotiation of long term contracts with vendors that are capable of providing more efficient service to the students, faculty and staff. An example is a new pilot shuttle service to the train station that is being introduced this semester, and a community shuttle service is being introduced in the Fall.

Future projects include snack and beverage vending, development of an office/classroom building on Jimmie Leeds Road; and accounting assistance with some grant funded projects.

FACILITIES PLANNING AND CONSTRUCTION

Campus Center

Construction for the Campus Center has been divided into two (2) phases in order to establish a more orderly and efficient schedule. The phases include the following:

Phase I Site Development:

This completed phase of the project encompassed the preparation of the site for the footprint of the new building and staging areas. Additionally, this phase included the construction of a new Chemical Storage area.

Phase II:

This phase of the project will encompass the actual construction of the building. Construction for this phase will commence February/March 2009.

L-Wing Adaptive Reuse

The College hired an A/E to design the adaptive ruse/renovation of the L-Wing swimming pool area into academic and administrative space along with an art gallery. This project is currently in the concept design phase.

Unified Science Center

A determination has been made to divide the project into two or three phases of development and implementation. An architect has been retained and is working through programmatic issues with the College.

Athletic Fields at Pomona Road

Construction documents and specifications for this project are complete. Pinelands Commission is currently reviewing the design of the project's stormwater management system. Bidding for construction is anticipated to take place during the first quarter of 2009.

C/D-Wing Courtyard Renovations

The renovation of the underutilized C/D-Wing courtyard will transform this area into a program support space. This project is proceeding to the concept phase of design.

Nacote Creek Rehabilitation

The project includes the demolition and reconstruction of Building #501 greenhouse and Building #503 prep/storage. A new septic field, potable water well, HVAC improvements and miscellaneous exterior repairs are also included. Construction is underway and scheduled to be completed by summer 2009.

Signalized Intersection (Traffic Light)

An engineer has been retained and has submitted a design for a new traffic signal at the intersection of Jimmie Leeds Road, and Vera King Farris Drive at the main academic entrance of the campus. The design includes technical design services for the planning and specification development to reconstruct the intersection and also the installation of a traffic signal and required right-of-way acquisitions, if required. Additionally, the design includes roadway widening, utility coordination, geometric revisions, drainage improvements, signage, resurfacing the intersection and the required environmental permits. This traffic signal will abate increasingly serious life/safety issues that currently exist at this intersection. Discussion and presentations with Atlantic County and Galloway Township have taken place.

Off -Campus Single-Family Housing (SASI)

The construction of the first of five houses is complete. The foundation, block work and framing have been completed for the first two-story house located on Vine Street. Framing and block work for the second 2-story home located on Orange Tree Street is nearing completion. The first of the five completed homes was available for occupancy during January 2009.

Parking Lot #7 Photovoltaic

Permits have been approved for this project and demolition has been completed. Piers for the parking carport structures have begun to be installed. This project is expected to be completed in spring 2009.

Sports Center Photovoltaic

This project is structured as a public/private partnership. The Independent Power Producer (IPP) has built, installed, owns, operates and maintains a photovoltaic (solar) array on the Sports Center roof. The College will purchase the electricity from the IPP at a predetermined long-term contractual price. The photovoltaic portion of the project is complete. Additionally, the contractor will retrofit the Sports Center arena lighting with energy efficient lighting thus improving light levels and saving energy. The lighting portion of the project is expected to take place during the winter months. This system will be 318 kW in size and produce approximately 390,000 kWh per year.

College Walk Reconstruction

The College will short-list term contract architects under a design competition to propose upgrades to this area. The selected architects will produce several designs for the College's approval.

Alton Auditorium Renovations

The construction portion of this project is now complete and the facility has been occupied and is in use.

Buildings 30, 31 & 32 HVAC Rooftop Units Replacement

This project consisted of the replacement of all rooftop HVAC units on Buildings 30, 31 & 32. All rooftop units have been replaced, as well as the replacement of the 18 geothermal heat pumps. The heat pumps were tied into the new geothermal lines connecting into the Gateway Building. Additionally, the project entailed the replacement of valves for the chilled water lines feeding F-Wing. This project was completed in January and has proceeded to the close-out phase.

Campus Reforestation

Reforestation has commenced and will be completed during spring 2009. To date, 829 trees have been planted. In addition, trees were planted around the Housing V dormitories. Coordination between Plant Management and Facilities Planning & Construction continues to take place regarding types and times of planting, as well as coordination with the contractor regarding maintenance of the plantings.

Computer Center HVAC Rooftop Units Replacement

This project consisted of the demolition of the existing Computer Room air-conditioning unit and the roof-mounted condensing fan unit, as well as the installation of two (2) new Computer Room air-conditioning units, roof-mounted condensing units, one (1) energy recovery unit and all related accessories. The project is complete and in use.

50 West Jimmie Leeds Road (SASI)

Demolition of the house on the property took place in January.

Free-To-Be Playground Equipment Upgrade

In addition to a playground equipment replacement, the playground was brought into compliance under the Playground Safety Subcode. Additionally, a new roof, siding on the front portion of the facility, grading and a porch were completed. Installation of a rubberized surface under the new playground equipment, new sod, landscaping and a new irrigation system were also included in this project which is now complete and in use.

Holocaust Resource Center Addition & Graduate Suite Renovation

Construction of this project was completed on schedule and is currently in use.

New Jersey Trails Grant (Bicycle Way-Finding Signage)

This project consists of exterior trail signage to identify a 4-mile intra-campus loop which will provide multi recreational use for the campus community and its visitors. This project is in the sign fabrication stage.

Traffic Signal Timing on Jimmie Leeds Road

Engineering services have been retained to provide a traffic study to determine the best traffic signal coordination for Jimmie Leeds Road between Chris Gaupp Road and the Garden State Parkway intersection. The traffic signal timing adjustment would maximize gaps on Jimmie Leeds Road allowing safe maneuvering from side streets onto Jimmie Leeds Road. Atlantic

County is assessing the proposed adjustments and will implement during the first quarter of 2009.

PLANT MANAGEMENT AND HOUSING MAINTENANCE

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

Campus Maintenance & In-House Projects

Electronic Classrooms, A&S 108/210
Electronic Classroom, H 120
N-Wing Café Serving Line, Lighting Upgrade
Osprey's Nest, Ceiling and Lighting Replacement
N115 Wood Floor Refinishing
C/D Exterior Connector Bridge, Bird Netting
A&S Sculpture Studio, Air Scrubber Installation

Housing Maintenance & In-House Projects

Apartment and Dormitory Locks
G & N Wing Cafeteria Dining Area Floor Waxing
Speed Humps Installed on Athletes Way
Lot 6 Multi-purpose Court Fencing

Events Supported

Commencement
Juvenile Justice Commission
Domestic Violence Conference
Transfer Student Orientation
Martin Luther King, Jr. Day of Service
Red Cross Blood Drive

Staff Development

Matthew Butenhoff, William Gallovich and **Justin Speer**, of the Plant Management Electrical Shop, attended "What's New for Solar Photovoltaic Systems?" for the Annual Permit.

Compliance

NJDEP, Bureau of Water Allocation, Application Submittal for Permit Modification

NJDEP, Bureau of Compliance, Submittal Preliminary Assessment Report, Free-To-Be

NJDEP, Bureau of Water Allocation, Quarterly Diversion & Monitoring Report

NJDEP, Bureau of Safe Drinking Water, Monthly Coliform Summary Report

NJDEP, Bureau of Water Quality, Monthly Report of Water Treatment Plants

NJDEP, Bureau of Water Quality, Quarterly Groundwater Report – Landfill

NJDCA, Bureau of Code Services, elevator safety inspections, Housing V

NJDCA, Fire Suppression Systems, regulated testing and inspections of hydrants

Other:

Stormwater Compliance: scheduled maintenance of campus catch basins Submittal to NJ Pinelands Commission, Application for Development, Water Allocation

CAMPUS POLICE

The police department co-sponsored a 3 day Advanced Domestic Violence Investigation Seminar in conjunction with the State Attorney General's Office in January/09. Officer Cortney McDevitt assisted as an instructor for this seminar.

Sergeant **Cindy Parker** and Officer **Maria Parziale** attended a 3 day Sex Crimes Investigation Conference in Atlantic City in November/08.

Deputy Chief **Joseph Mangiello** attended the NASPA Conference in Boston, Ma. in January/09 with members from Student Affairs and presented on the Stockton's Behavioral Intervention Team.

The police department co-sponsored a 2 day seminar in conjunction with the Galloway Township Police Department on Conducting the Complete Traffic Stop. Several officers from the department attended this seminar.

The police department has received its first all electric GEM car to be used by student security for parking enforcement.

The police department hosted the New Jersey College and Public Safety Association's (NJ CUPSA) January meeting at the Carnegie Library. NJ CUPSA is New Jersey's only association of campus public safety officials and its mission is to improve campus safety in the state.

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

The Stockton College Foundation held its quarterly meeting December 2, 2008 at which time a new member, Randi Beck '88, was formally accepted. A new Committee, the Special Events Committee, was also approved and members appointed. This Committee met for the first time on January 22, 2009. The AGB Foundation Leadership Forum was attended by two officers of the Foundation, Charles Kramer and Gayle Gross, in addition, MARILYN DIGIACOBBE and Trustee Emma Byrne represented Stockton at the conference. In addition, Marilyn DiGiacobbe and SHARON SCHULMAN, in the 72nd Annual Walk to Washington on January 29 - 30, 2009, represented the Office of Development.

The Stockton College Foundation and Caesars Atlantic City hosted an Exclusive Preview Reception for Sponsors of the 29th Annual Stockton College Scholarship Benefit Gala. The year's goal is \$750,000, as well as the pledges received to date for \$250,000. In addition, this year's entertainment will be Art Garfunkel (announced via a specially created video unveiled during the event). **The Office of Development and Alumni Affairs** will be coordinating the benefit gala, scheduled for Saturday, April 25, 2009 at Caesars Atlantic City. J. Carlos Tolosa, Eastern Division President of Harrah's Atlantic City, is serving as Honorary Chairman for a second year while Lloyd D. Levenson, Esq., CEO of Cooper Levenson, will serve as the Gala Chairman for the Benefit.

The Stockton College Alumni Association welcomed alumni, friends, faculty, and staff during their Annual Holiday Party at The Noyes Museum of Art on Friday, December 12, 2008. Guests enjoyed the sounds of The Stockton Faculty Band and Costello's Italian Ristorante provided catering. Alumni ranged in class years from the first graduating class, 1973, to the most recent class, 2008.

Stockton's Public Relations office has joined with New Jersey Association of State Colleges and Universities (NJASCU) in launching and promoting the "Nine Strong" initiative to raise awareness of the need for maintain higher levels of state funding for our public institutions of higher education.

Stockton's decision to cut tuition for summer sessions garnered nationwide publicity. *USA Today* and the *Los Angeles Times* were among the outlets carrying the story, which moved over the Associated Press statewide and national wires.

PRESIDENT SAATKAMP'S joint news conference with Senator Jim Whelan introducing the Stockton Institute for Gaming Management (SIGMA) Gaming Industry "Dashboard" – a study of factors affecting local gaming and ancillary businesses – was the lead item on TV40 News and The Press of Atlantic City's Region section January 15 and 16, respectively.

2009-2010 Stockton College Foundation Scholarships are now available through March 13, 2009. Full-time upper class, transfer and graduate students with a minimum cumulative GPA of 3.0 are encouraged to apply. Annual scholarships award students for academic achievement, leadership and service to the College and community. Awards are determined based upon a Presidential appointed Scholarship Selection Committee and are made possible through private gifts to the Stockton College Foundation.

OFFICE OF THE PRESIDENT

PRESIDENT HERMAN J. SAATKAMP, JR. made history on Thursday, December 11, 2009 when he was elected as Chair of the Chamber of Commerce of Southern New Jersey (CCSNJ). Dr. Saatkamp is the first college or university president in the 130-plus year history of the Chamber to hold this position. President Saatkamp has been an active member of the Chamber since his arrival in New Jersey, and he will serve as Chair for a period of two years.

BRIAN K. JACKSON, Executive Assistant to the President, served as Chair of the 5th Annual Dr. Martin Luther King, Jr. Day of Service event held on January 19, 2008. This year's event included participation from 19 community groups, agencies and organizations, with over 20 service projects and over 275 participants.

Other members from the Stockton community that served on the planning Committee included Ms. Augusta Baudy, Mr. Adam Dewechter ('92), Mr. Lonnie Folks, Ms. Paulette Forbes-Igharo, Ms. Elaine Grant, Ms. Laurie Griscom, Dr. Thomas Grites, Dr. Terrance Hardee, Ms. Dianne Hill-Stalling, Ms. Mora Jimenez ('08), Ms. Christina L. King, Ms. Gail McGinnis, Ms. Stacey McIntosh, Mr. LaMott Moore, Ms. Yuberky Pena, Ms. Trisha Pritcher, Ms. Tara Ronda, Mr. Pedro Santana, and Ms. Tara Septynski.

DIVISION OF STUDENT AFFAIRS

ATHLETICS & RECREATION

The Stockton men's basketball team, coached by **GERRY MATTHEWS**, registered a 14-2 record in its first 16 games. The Ospreys were in first place in the New Jersey Athletic

Conference with a 3-1 league record. Stockton was ranked as high as 13th in the D3hoops.com national poll.

The Stockton women's basketball team, coached by **JOE FUSSNER**, went 3 –11 in its first 14 games. The Ospreys notched victories over Wesley College, Susquehanna University and King's College.

The Stockton men's indoor track & field team, coached by **BILL PRESTON**, and the Stockton women's indoor track & field team, coached by **TODD CURLL**, began the season by competing in the Collegiate Track Conference Relay Carnival at Yale University on December 7.

Aliyah Nelson was named the NJAC Women's Basketball Rookie of the Week on December 22.

Kevin Brown was named the NJAC Men's Basketball Player of the Week on December 22.

JIM GWATHNEY, Coordinator of Recreation & Intramurals, attended the New Jersey Intramural and Recreation Workshop at Princeton University on January 16.

JEFF HAINES, Head Men's Soccer Coach, and **NICK JUENGERT**, Head Women's Soccer Coach, attended the National Soccer Coaches Association of America (NSCAA) annual convention in St. Louis, Missouri on January 14–18.

LONNIE FOLKS, Director of Athletics & Recreation, attended the 2009 NCAA Convention in Washington, D.C. on January 13–17.

CAREER CENTER

PATRICIA DONAHUE, Coordinator of Special Programs and Initiatives, partnered with Alumni Relations and the Hospitality & Tourism Management Department to set up an on-campus speed networking reception for students and alumni in the hospitality field. The event was held on November 20, 2008, in the TRLC.

CORA PERONE, Assistant Director of Career Services, **DAYNA DEFIORE**, Assistant Director of Career Services, and **Patricia Donahue**, participated in a webinar titled "Career Offices as Retail Spaces". The webinar was sponsored by the Eastern Association of Colleges and Employers (EACE).

Dayna DeFiore represented Stockton at the New Jersey Collegiate Career Day held on January 7, 2009, at Rutgers University in New Brunswick, NJ.

On Wednesday, January 14, 2009, **WALTER L. TARVER**, **III**, Director of the Career Center, assisted with coordinating The Three R's of Re-employment Conference that was held in the TRLC. Mr. Tarver also served as a panelist for the first session titled "Marketing Yourself in the 21st Century". **Dayna DeFiore** assisted with registrant check-in and provided additional career planning resources to program participants.

COLLEGE CENTER

JOSEPH LIZZA, Assistant Director of the College Center, attended a strategic planning and training meeting for the National Association for Campus Activities (NACA) on December 11 and 12 at the Association's headquarters in Columbia, SC. Fifty student activities professionals attended to discuss the current trends in the student programming and goals of the association.

Joseph Lizza attended a planning and development meeting January 7–9 in Lancaster, PA, for the NACA 2009 Mid-Atlantic Regional Conference to be held in October.

DEAN OF STUDENTS

Stockton College is significantly increasing its outreach efforts to student veterans and active military students. The Office of Veteran Affairs will be coordinated by **PATRICK SHIELDS**, formerly of the Stockton Wellness Program. The Office of Veteran Affairs will be under the auspices of the Office of the Dean of Students under the direct supervision of **TOM O'DONNELL**, Assistant to the Dean of Students. The program will provide information and communication vital to service members and veterans pertaining to their academic needs as a Stockton student. A primary mission of the program is to bring Stockton veterans and active service members together as an official student club.

The Office of the Dean of Students, in collaboration with the Office of Computer Services and the Office of Student Development, has launched an interactive listsev for parents and family members. The listsev already has 500 members who can communicate important issues and receive valuable resources at Stockton. The listserv is moderated by JENNIFER FORMAN, Assistant Director of Student Development, and Tom O'Donnell.

ENROLLMENT MANAGEMENT

JOHN IACOVELLI, Dean of Enrollment Management, was honored by the Athletic Department at The College of New Jersey (TCNJ) with the Pete Apostolires Award, given to those individuals who reflect the spirit of special friendship and devotion to TCNJ Athletics. The award was given on January 24.

EVENT SERVICES

LAURIE GRISCOM, Associate Director for the Office of Event Services, conducted a training session on January 12, 2009, for Plant Management personnel on the use of the R25 system to manage the scheduling of College-owned vehicles.

FINANCIAL AID

SUSANNE DORRIS, Assistant Director, Financial Aid for Technology, and **JEANNE LEWIS**, Director of Financial Aid, participated in two January meetings with the Higher Education Student Assistance Authority (guarantor) and Sallie Mae (lender and servicer) to evaluate and determine the processing of Stafford Loans for the 2009-2010 academic year.

FREE TO BE

A ribbon-cutting ceremony to celebrate the opening of the new playground was held January 26 in conjunction with the Office of the College Center and Facilities Planning.

STUDENT DEVELOPMENT

HARRY MAURICE, Assistant Director of Student Development, attended the Association of Fraternity Advisors Annual Meeting, December 3 –7, 2008 in Denver, CO. This year's workshops focused on NPHC, NPC, relationship between national headquarters and Greek

Advisors, risk management, recruitment, retention, chapter evaluation, and the balanced man project for college students, expectations and living a balanced life for Greek Advisors.

JENNIFER FORMAN, Assistant Director for Student Development, attended her first Board of Directors meeting on October 28, 2008, for the National Orientation Directors Association (NODA) in Boston, MA after being elected in April. She will serve on the finance committee and the scholarship and awards committee for the Board for a three-year term. The three-day Board of Directors meeting was followed by the four-day National Conference which Jennifer also attended accompanied by one of Stockton's Head Orientation Leaders, **Joseph Orbaczewski**, and former NODA Graduate Intern, **Damien Franze**.

On January 9, 2009, **Jennifer Forman** attended a State Drive-In Conference for NODA at Monmouth University where she spoke to non-members about the benefits of membership and shared work that Stockton currently does with orientation programs.

LAMOTT MOORE, Director of Student Development, was selected to participate in the ACPA 11th Annual Donna M. Bourassa Mid-Level Management Institute that was held January 10 through January 14, 2009, on the campus of The University of Louisville in Louisville, KY. The Institute is one of ACPA's signature Professional Development programs for College Student educators.

STUDENT RIGHTS AND RESPONSIBILITIES

JOHN SMITH, Director of Student Rights and Responsibilities, became a certified trainer in Non-Violent Crisis Intervention through the Crisis Prevention Institute. Mr. Smith successfully completed the four-day training program on January 9, 2009 in Philadelphia, PA.

SUMMER CONFERENCES

Students **Dennis Coyle** and **Ashley Pero**, have been chosen as the head mentors for the 2009 Stockton Orientation Adventure Retreat (S.O.A.R.). They will lead 31 student mentors and 250 students in an outdoor adventure retreat planned for August 28 –30, 2009, at YMCA Camp Ockanickon/ Matollionequay in Medford, New Jersey.

VICE PRESIDENT FOR STUDENT AFFAIRS

DR. JOSEPH J. MARCHETTI, Vice President for Student Affairs, attended the 2008 Annual Conference of the Middle States Commission on Higher Education "Target 2018: The Path to the Future," December 7–9, 2008, in Baltimore, MD.

Dr. Joseph J. Marchetti attended the 103rd Annual Convention of the National Collegiate Athletic Association, January 14–17, 2009, in Washington, DC.

ASSISTANT VICE PRESIDENT FOR STUDENT AFFAIRS

DR. EILEEN CONRAN-FOLKS received the Clay Grant of \$500 from Omicron Delta Kappa Society, Inc./The National Leadership Honor Society to support our chapter's service project "Music for Malawi." The project is an effort to collect and ship educational supplies and musical instruments to Malawi, Africa, in spring 2009.

Dr. Eileen Conran-Folks was invited to co-present with KSS Architects "Coffee Cart or Café? Campus Center Decisions for Every Institution" at the Society for College and University

Planning's Annual Conference, "Values and Vision—Create the Future," to be held in July 2009 in Portland, OR.

WELLNESS CENTER

JOANN GARCIA-WARREN, Assistant Director of Counseling Services, accomplished the following professional development:

- CPR training on October 1, 2008
- Meeting the Challenges of Eating Disorders in the College Population on October 14, 2008
- NASPA follow up training "Learning Reconsidered" on October 27, 2008 in which she
 received her certificate of completion of the 40-hour Student Affairs Institute training for
 Four Year College and Institutions
- Mental Health Medications on December 3, 2008
- Completed an online training titled "Working with LGBT clients" on December 12, 2008
- New Jersey Association of College Counselors at Georgian Court College, January 20, 2009

ELANA DOBROWOLSKI, Assistant Director of Counseling Services, attended the following professional development:

- Anti-discrimination In-Service provided by Human Resources on November 23, 2008
- LGBT Sensitivity In-Service provided by Nathan Long on November 14, 2008
- Understanding Anger and Violence sponsored by Bryn Mawr College on November 21, 2008; six Continuing Education Credits were issued
- Emotional Freedom Technique for the Treatment of PTSK, anxiety, phobias and trauma sponsored by PESI on December 17, 2008, six Continuing Education Credits were issued

The Learning Access Program, in cooperation with Dr. Yitzak Sharon, nominated two students for the annual Donald J. Sykes award. This award is given to individuals in recognition of their approach to life, personal accomplishments, and propensity for enriching their community and the lives of those around them. The students chosen as recipients, Chad Juros and William Jones, were honored at an award ceremony on October 23, 2008, at the Smithville Inn along with seven other recipients.

GLBT Sensitivity training was provided to the **Wellness Center staff** and **three of our student Peer Educators** on November 14, 2008, **by Dr. Nathan Long**. Dr. Long provided a very comprehensive and interactive program that involved much discussion.

Yoga classes finished on November 19, 2008, with an average attendance of 20–25 students.

On November 24, 2008, HIV/AIDS Awareness Speaker, Marvelyn Brown, presented to 350 participants. This event was a collaboration between the **Wellness Center, Dr. Shawn Donaldson, the Office of Residential Life** and the group **FEMALES**. This event provided an opportunity for students to hear from someone of their generation who contracted HIV through unprotected heterosexual sex who stressed that she was responsible for allowing this to happen. Her key message to the audience was to educate themselves when engaging in sexual activity, and get tested.

On December 3, 2008, 20 people received a free Reiki treatment. This was collaboration between the **Wellness Center** and the **Physical Therapy Department**. Reiki is a gentle healing technique with its root in Japan that has helped many with stress and anxiety to experience relaxation and peace.

Eighteen students receiving services from the Learning Access Program took part in the graduation ceremonies held on December 14, 2008. Graduate and undergraduate degree recipients were represented.

The Wellness Center staff provided information about the Wellness Center programs and services during the freshman and transfer students' orientation, January 14–16, 2009.

THE RICHARD COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

ACADEMIC YEAR CALENDAR

WHEREAS,

the Board of Trustees has considered the proposed Calendars for the following Academic Year: Fall 2009 and Spring 2010; now therefore, be it

RESOLVED,

that the above referenced and attached calendars are adopted.

AUGUS	ST '09	
		New Graduate Student Orientation and Registration
26	Wednesday	Graduate non matriculated student registration
27	Thursday	Registration for new transfer students
28	Friday	S.O.A.R. begins
30	Sunday	S.O.A.R. ends
31	Monday	Undergraduate non matriculated student registration
31	Monday	New residents move in
SEPTE	MBER '09	
1	Tuesday	Returning students move in
1	Tuesday	Fall Faculty Conference
2	Wednesday	Classes begin
2-08	Wed-Mon	Drop/Add (except Monday only classes)
02-08	Tues-Mon	Distance Education orientations
5	Saturday	Saturday classes begin
7	Monday	Labor Day Holiday
9	Wednesday	Board of Trustees Meeting
12	Saturday	Day of Service
14	Monday	Deadline to drop a course with a 100% refund
14	Monday	Deadline to file FERPA hold for release of student information
16	Wednesday	Deadline for a 50% refund for Sub-Term A course withdrawa!
ОСТОЕ	BER '09	
1	Thursday	Deadline to file for Fall 2009 graduation application without financial penalty
2	Friday	Deadline to withdraw from a full-term course with a 50% refund
12	Monday	Columbus Day observed - classes held
12	Monday	Deadline to withdraw from sub-term A course with W grade
21	Wednesday	Sub-term A classes end
22	Thursday	Sub-term B classes begin / Sub-term B Drop/Add begins
23	Friday	Spring 2010 Preregistration Schedule of Classes posted
25	Sunday	Sub-term B Drop/Add ends
27	Tuesday	Preceptorial Advising - no classes
28-29	Wed-Thurs	Seniors and Matriculated Graduate students preregister
30-2	Fri-Mon	Juniors preregister
NOVEN	/IBER '09	
3	Tuesday	Election Day - classes held
4	Wednesday	Preceptorial Advising - no classes until 3:35PM
5-6	Thurs-Fri	Sophomores preregister
5	Thursday	Deadline to withdraw from a Sub-term B course with 50% refund
9-10	Mon-Tues	Freshmen preregister
11	Wednesday	Veteran's Day observed - classes held
25	Wednesday	Deadline to withdraw from a full-term course with a W grade
25 26-27	Wednesday Thurs-Fri	Final deadline to file for Fall 2009 graduation application Thanksgiving Holiday
DECEM	1BER '09	
3	Thursday	Deadline to withdraw from a Sub-term B course with W grade
9	Wednesday	Board of Trustees Meeting
9	Wednesday	CLASSES MEET ON TUES-THURS MODULE SCHEDULE; Fall term classes end
9	1 Tour leaday	CE 10020 MEET OIT TOLO THOROUGH CONEDUCE, I dil tolli classes did

Fall term senior grades due in the Office of the Registrar 10AM

Summer and Fall term commencement ceremony

Fall term grades due in the Office of the Registrar

Holiday closing - college reopens January 4

11 Friday

13 Sunday18 Friday

25 Friday

25

Spring Term 2010 Academic Calendar

JANUA	RY '10				
12	Tuesday	New residents move in; registration for new freshmen and <16 credit transfers			
13	Wednesday	Faculty return			
13-14	Wed-Thurs	Registration for new transfer students			
13	Wednesday	New Graduate Student Orientation and Registration			
14	Thursday	Graduate non matriculated student registration			
15	Friday	Registration for non-matriculated students			
18	Monday	Dr. Martin Luther King Jr. Day; community service day; college closed			
19	Tuesday	Classes begin			
19-26	Tues-Tues	Drop/Add			
19-26	Tues-Tues	Distance Education orientations			
26	Tuesday	Deadline to file FERPA hold for release of student information			
FEBRU	ARY '10				
1	Monday	Deadline to file for Spring 2010 graduation application			
3	Wednesday	Deadline for a 50% refund for Sub-term A course withdrawal			
12	Friday	Lincoln's Birthday - normal campus operations			
15	Monday	President's Day - normal campus operations			
19	Friday	Deadline to withdraw from a full-term course with a 50% refund			
22	Monday	Deadline to withdraw from a Sub-term A course with a W grade			
MARCH					
9	Tuesday	Sub-term A classes end			
10	Wednesday	Sub-term B Classes Begin/ Subterm B Drop/Add begins			
	Wed-Fri	Sub-term B Drop/Add			
12	Friday	Deadline to withdraw with 100% refund for Sub-term B course			
13-21	Sat-Sun	Spring Recess (no classes for 2 Saturdays)			
26	Friday	Fall 2010 Preregistration Schedule of Classes posted			
26	Friday	Deadline to withdraw from Sub-term B course with a 50% refund			
30	Tuesday	Preceptorial Advising- No Classes			
31-1	Wed-Thurs	Seniors and matriculated Graduate students preregister			
APRIL '					
	Friday	Holiday - normal campus operations			
5-6	Mon-Tues	Juniors preregister			
7	Wednesday	Preceptorial Advising - no classes			
8-9	Thurs- Fri	Sophomores preregister			
12- 136	Mon-Tue	Freshmen preregister			
18	Sunday	Deadline to withdraw from a full-term course with a W grade			
18	Sunday	Final deadline to file for Spring 2010 graduation application			
23	Friday	Deadline to withdraw from Sub-term B course with a W grade			
MAY '10)				
4	Tuesday	Spring Term classes end			
6	Thursday	Graduating senior grades due in the Office of Student Records by 10:00AM			
9	Sunday	Spring Term 2010 Commencement			
14	Friday	Non-Graduating senior grades due in the Office of Student Records by 12:00PM			

Board of Trustees Distinguished Graduate Student Research Fellowship Project Awardees

Funding Cycle	Name of Program	Project Title	Faculty Advisor
Fall 2008	Sheila Mai Leonard, DPT & Anthony Milos, DPT	"Benefits of Wellness Coaching Interventions for	Mary Lou Galantino
	Award: \$1,000	Cancer Survivors: A Pilot Study"	
Fall 2008	Stefanie Resnick, DPT	"The Effects of Block	Bess Kathrins
	& Mora Jimenez, DPT	Scheduling of Physical Education on a NJ	& Lee Ann Guenther
	Award: \$2,000	Vocational High School Population"	
Fall 2008	Patricia Henk, MSOT & Allison Boris, MSOT	"Development of a Community-based Social Skills Group for Pre- Schoolers Diagnosed with	Kathleen Klein
	Award: \$2,000	Autism"	
Fall 2008	Allison Carroll, MAHG & Maria Hoover, MAHG	"Historical Awareness and Education of Majdanek Death Camp"	Carol Rittner
	Award: \$2,000	Journ Jump	
Fali 2008	Sheena MacFarlane, DPT & Kristen Woodrow, DPT	"Effects of 8 Week Circuit Training Program on Menopausal Symptoms and	Alysia Mastrangelo
	Award: \$2,000	QOL in Menopausal Women"	
Fall 2008	Nicole Straub, MAHG	"Memorials and Memory: The Cambodian Genocide"	Marcia Littell
	Award: \$1,000	<u> </u>	

Office of the Provost

: 609.652.4514 ax: 609.626.5509



PO Box 195 Jimmie Leeds Road Pomona NJ 08240 www.stockton.edu

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

TO:

Herman J. Saatkamp, Jr.

President

FROM:

David L. Carr

Provost and Executive Vice President

DATE:

February 2, 2009

SUBJECT:

R&PD Committee Recommendation

The Council of Deans supports the recommendation of the R&PD committee for the sabbatical request of Nora Palugod for the Spring 2010 semester. Professor Palugod's sabbatical application was supported by the Committee at its November 25, 2008 meeting. The council of Dean returned the request to the Committee for further discussion and clarification.

The R&PD committee submitted the requested information and the request was approved by the Council of Deans on January 13, 2009.

dle

c: S. Rajaraman, Chr., R&PD Committee

N. Paulgod



THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

TO:

David L. Carr

Provost and Executive Vice President

FROM:

Shanthi Rajaraman /

Assistant Professor of Chemistry/

Chair, R&PD Committee

DATE:

Dec 19th, 2008

SUBJECT:

Sabbatical Recommendation for Prof. Nora Palugod

I received your letter on the sabbatical recommendations and concerns shared by you and the Deans' council on Prof. Palugod's sabbatical application. The R&PD committee met on December 16 for discussion and after careful consideration of your questions and concerns, the committee members voted to request clarification from Prof. Palugod on key issues.

The committee members did share the view of the Deans in that Prof. Palugod's sabbatical project was overly ambitious, proposing to accomplish a vast amount of work in a short timeframe. Hence the committee recommended that she address that concern by scaling back on her proposed work so as to give more focus, clarity and depth to her proposed project. Furthermore, the Committee reiterated some caution based on Prof. Palugod's scholarly productivity, but in the context of other sabbatical applications that have received College support, concluded that Prof. Palugod's intentions and the detail of planning for the visiting professor status were deserving of support.

I have met with Prof. Palugod, shared concerns about her sabbatical and her response is attached. Since these concerns were addressed by Prof. Palugod, the R&PD committee voted unanimously to support and recommend Prof. Palugod's sabbatical application as revised.

Please contact me if you have any further questions.

C: Nora Palugod

TO: R& PD Committee

FROM : Nora Palugod, Assistant Professor in Business

SUBJECT: Clarification of Questions and Concerns Re: Sabbatical Spring 2010

DATE: December 18, 2008

To clarify questions and concerns from the review of my sabbatical application, please consider the following:

1. The case studies will be small and very focused and when complete, each will provide material for discussions during 2-3 days of coursework. These studies will profile specific information about the companies and will be integrated into courses to encourage student discussion. For developing the case studies only, research assistants from the host institution will help gather and summarize the data in fall 2009 to prepare for my project. They will be supervised by a collaborator from the host institution who will also assist in data preparation for the case studies in fall 2009.

My work as a graduate assistant at the Pew Project (grant to the University of Pittsburgh) while I was doing my Ph.D. prepared me to write case studies. The Pew Project was sponsored by a grant to the University of Pittsburgh to support case teaching method.

- 2. In addition to these small case studies, I will write two in-depth research papers instead of three. I have already completed the literature review and will be well-prepared by the time my "visiting professor" arrangement will begin. I expect that the interviews (which will be arranged in advance) will enrich these articles with real-world comments.
- 3. To appropriately address the concerns of the Deans' Council, I have modified the timeline as reflected below:

Timeline and Outcomes

Summer 2009 Develop Survey Questionnaire Data Collection/Questionnaire Fall 2009 Conduct Interviews: Management and Employees Spring 2010 Write Paper and Case Studies Spring 2010 Presentation to Conferences/Meetings: Philippines Spring 2010 Prepare Papers for Submission to Conferences Summer 2010 * Prepare and Submit Papers to Refereed Journals Fall 2010 Adopt Case Studies for Classes Fall 2010 Schedule Study Abroad Course Spring 2011

4. As stated in the project outcomes in my proposal, I plan to publish the results of my research. Part of the requirement of my "visiting professor" invitation is to present the results in the Philippines and other conferences to be arranged by the College of Business Administration, University of the Philippines. I will also present the results in professional conferences in the US as well as submit the research papers to refereed journals as mentioned in my proposal.

I am energized by our AACSB accreditation application and look forward to productive academic research activities in the coming years.

Office of the Provost

i: 609.652.4514 Fax: 609.626.5509



PO Box 195 Jimmie Leeds Road Pomona NJ 08240 www.stockton.edu

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

TO: Herman J. Saatkamp, Jr.

President

FROM: David L. Carr

Provost and Executive Vice President

DATE: December 2, 2008

SUBJECT: R&PD Committee Recommendations

Attached is a copy of the R&PD Committee's recommendations for sabbaticals for FY 2010. The Deans support all of the recommendations of the Committee with the exception of the application by Nora Palugod, which is being sent back to the Committee for further discussion and clarification, and thus is not supported at this time.

dle

RSC

RICHARD STOCKTON COLLEGE OF NEW JERSEY

MEMORANDUM

Date: November 25, 2008

From: Shanthi Rajaraman, Committee Chair

Assistant Professor of Chemistry Natural Sciences and Mathematics

To: David L. Carr

Provost and Executive Vice President

Office of the Provost

Dear Dr. Carr:

The R&PD committee met on November 25, 2008 to evaluate the applications for sabbatical (FY10). All members participated in the discussions and every proposal was given full consideration. We received proposals from 15 faculty members requesting 19 semesters. Of the 17 semesters available the committee recommended 16 semesters. Below are the Committee's recommendations.

Based on our discussions, the committee recommends the following:

- Christine Farina, ARHU, "Gamers" A feature-length documentary, Fall 2009
- Marion Hussong, ARHU, "The Short Stories of Franz Kain, Writer of the Austrian Resistance", Fall 2009
- Thomas E. Kinsella, ARHU, "H&H Griffin Pattern Book: A Study of a Nineteenth-Century Bookbinding Firm", Spring 2010
- Alysia M. Mastrangelo, HLTH, "Effect of Structured Physical Activity on Physical Fitness Measures in middle School Children during Recess", Spring 2010
- Thomas P. Nolan, HLTH, "1. Modalities for Therapeutic Intervention and Diagnosis, 5th edition and, 2. Modalities Notes: Clinical Guide for Therapeutic Modalities", Fall 2009
- Sipra Pal, NAMS, "Use of HST3D to Model Stockton Geothermal Well Field", Spring 2010

- Nora C. Palugod, BUSN, "U.S. Firms' Outsourcing to the Philippines", Spring 2010
- Arnaldo Cordero Roman, ARHU, "Images of Intellect: Essays on the Fusion of Photography and Literature", Fall 2009 & Spring 2010
- Yitzhak Sharon, NAMS, "Solving the Puzzle of the Magnetism of the Zinc68 Nucleus by Studing the Zinc70 Nucleus", Fall 2009 & Spring 2010
- Louise Sowers, NAMS, "Stability/Transfer Studies on Explosives at the Transportation Security laboratory at the William J. Hughes FAA Technical Center", Spring 2010
- Francis C. Thomas, BUSN, "Best Practices for Social Security Distribution Planning", one semester, Fall 2009 or Spring 2010
- Hannah Ueno, ARHU, "Visual Metafisica: A Collection of Neo-surrealism Works about Dreams", Fall 2009
- Roger Wood, NAMS, "Research on Fossil and Recent Turtles", Fall 2009 & Spring 2010

Sincerely,

Shanthi Rajaraman

Committee Chair

Assistant Professor of Chemistry

RSC

RICHARD STOCKTON COLLEGE OF NEW JERSEY

MEMORANDUM

ŤO:

David L. Carr

Provost and Executive Vice President

Office of the Provost

FROM:

Shanthi Rajaraman, Committee Chair

Assistant Professor of Chemistry Natural Sciences and Mathematics

DATE:

December 16, 2008

SUBJECT:

Summer Research Award Recommendations for Fiscal Year 2010

The R&PD committee met on December 16, 2008 to evaluate applications for Summer Research Awards (FY10). All members participated in the discussions and every proposal was given full consideration.

The committee received 11 applications requesting a total amount of \$56,087.00. Based on our discussions, the committee recommends the following 8 projects be funded, totaling \$40,000.00.

APPLICANT	SCHOOL	AMOUNT	TITLE
Hussong, Marion	ARHU	\$4,050	"The Short Stories of Franz Kain: Writer of the Austrian Resistance"
Jacobson, Kristin J.	ARHU	\$4,800	Ohio State University Press Recommended Book Manuscript Additions, Revisions, and Editing.
Kraft, Ellen	BUSN	\$5,750	A National Study to Assess the Cyberbullying and Cyberstalking.
Majstorovic, Gorica	ARHÚ	\$5,000	Cosmopolitanism and Literary Affiliation: A Latin American Perspective.
McDonald, Michelle Craig	ARHU	\$4,600	Transatlantic Consumption: a chapter for the forthcoming book, the Oxford Handbook on Consumption, edited by Dr. Frank Trentmann and under contract with Oxford University Press.
Morus, Christina M.	ARHU	\$5,000	Sighting Srebrenica: The strategic deployment of vernacular visual tactics in the contest for history.

			•
Rapatski, Brandy	NAMS	\$4,800	Applying for NIH grant, "Dissemination, Implementation, & Operational Research for HIV Prevention."
Richard, Marc	NAMS	\$6,000	Incorporating research into the first-year at Stockton: development of research projects in aviation security targeted at first-year science students.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION TO PARTICIPATE IN DIRECT LOAN PROGRAM

problems in administration of Federal Stafford Loans through the Federal

Family Education Loan Program (FFELP) have resulted in delays in receipt of loan funds by students; and
problems in the credit markets have had an impact on the willingness of some banks to participate in FFELP; and
some students at the Richard Stockton College of New Jersey have experienced difficulty or delays in obtaining Stafford loans because of such problems; and
student affairs personnel at the College have determined that these problems could be alleviated if the College participates in the William D. Ford Federal Direct Loan Program; and

WHEREAS, officials of the College have also determined that the College has the technological and personnel resources needed for successful participation in the Direct Loan Program; be it

RESOLVED, that the Board of Trustees endorses the decision of the College's President to take the necessary steps to participate in the William D. Ford Federal Direct Loan Program.

WHEREAS,

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES

RESOLUTION

FY09 BID WAIVER

WHEREAS,

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

WHEREAS.

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

WHEREAS,

these Policies and Procedures specify in 2.1-2, #1, #3, #16, #17, that public bidding procedures may be waived for professional services; materials/supplies available through only one bidder; entertainment, including theatrical presentations; contracts related to student activity fees or student funds not under direct control of the college; now, therefore, be it

RESOLVED.

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

<u>Vendor</u> <u>FY09</u>

Norman Chazin, M.D., L.L.C. (59002)

\$3,900

This bid waiver is an increase to the one previously approved by the Board. This will provide psychiatric services for students and direct supervision and consultation to staff. Additional hours are needed for Fall, Spring and Summer semesters. Lack of adequate psychiatric hours results in no hours for medication management, difficulty scheduling students for psychiatric exams, lack of supervision for staff and lack of available time to complete Administrative Case Reviews in a timely manner. (Reference: Procedures 2.1-2[1])

AtlantiCare Health Services, Inc. (59001)

\$53,892

This bid waiver is an increase to the one previously approved by the Board for \$317,822.24 in May 2008. This will provide on-campus health services to the College's students, including individuals participating in college sponsored supplemental programs, in the nature of physicals for certain college activities, urgent care, allergy shots and tuberculosis screening activities. The services of a nutritionist shall also be available. AtlantiCare Health Services is the only company in the immediate area that is able to complete the large scope of work necessary to running Stockton Health Services. (Reference: Procedures 2.1-2[1])

Paulus, Sokolowski & Sartor (PS&S) Architecture, Inc. (59057) \$587,000

This bid waiver is for program and design phases of the L-Wing adaptive reuse of the existing swimming pool. Solicitation from three firms for qualifications and pricing was done, and it was determined that this firm best met the qualifications needed to perform the work on this specialty project. Specialty services required. Pending Treasury Approval. (Reference: Procedures 2.1-2[1])

Jack's Mannequin (Management Sanctuary Artist Management) (59058) \$47,500
This bid waiver is for the 2009 Student Spring Concert. The vendor is a sole source provider.
Pending Treasury Approval. (Reference: Procedures 2.1-2[1,3,16,17])

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE PRESIDENT OR HIS DESIGNEE TO ACQUIRE REAL PROPERTY

WHEREAS, the Board authorized the College to lease Carnegie Library building in

Atlantic City from the Casino Reinvestment Development Authority to

support its academic mission; and

WHEREAS, The Casino Reinvestment Development Authority has, by resolution of

its Board, agreed to transfer the Carnegie Library Building, and the adjacent Civil Rights Garden (together, the "Properties") to the College, for a nominal amount, provided the College continues its use of the Carnegie Library for educational purposes and maintains the Civil Rights

Garden for benefit of the public; and

WHEREAS, the Board wishes to confirm the President's authority, adopted by

resolution of the Board on September 10, 2008, to enter into the purchase contract and accept the transfer of the Properties by deed,

subject to its terms and conditions; and

WHEREAS, the Board of Trustees has the authority to enter into contracts and

Agreements for the purchase of land pursuant to N.J.S.A. 18A:64-6(k),

now, therefore be it

RESOLVED, that the Board of Trustees confirms the authority of the President of the

College or his designee to acquire the Properties and to execute all

documents necessary related to the acquisition of the Properties.

BOARD OF TRUSTEES

RESOLUTION

USE AND SCHEDULING OF COLLEGE SPACE AND FACILITIES

WHEREAS, The Board of Trustees has determined that it is desirable to reaffirm and

strengthen the College policy that shall govern the use and scheduling of

College space and facilities; and

WHEREAS, after careful consideration and after discussion with the President of the

College and Cabinet it is recommended that the Board of Trustees adopt the attached Restatement of the Board of Trustees Policy Concerning Use and Scheduling of College Space and Facilities; to replace in its

entirety the existing policy, now therefore be it

RESOLVED that the attached Restatement of the Board of Trustees Policy

Concerning Use and Scheduling Space and Facilities is hereby adopted

for immediate implementation.

BOARD OF TRUSTEES

RESOLUTION

FLAT TUITION AND FEE RATES FOR UNDERGRADUATE STUDENTS

WHEREAS,	in accordance with the provisions of N.J.S.A. 18A:64-6, the Board of Trustees has the responsibility for establishing tuition and fee rates for students enrolled at The Richard Stockton College of New Jersey; and
WHEREAS,	the College charges tuition and fee rates on a per-credit basis rather than utilizing flat rates for full-time undergraduate students; and
WHEREAS,	most colleges and universities, including all of the College's sister schools in New Jersey, utilize flat rates for tuition and fees for full-time undergraduate students; and
WHEREAS,	flat rates for tuition and fees for undergraduate students have the effect of encouraging full-time students to enroll for more courses, which in turn results in shorter times to graduation; and
WHEREAS,	encouraging students to complete their degree programs in a shorter period of time is an important policy objective for the College; therefore be it
RESOLVED,	that the Board of Trustees amends the policy for tuition and credit- related fees for full-time undergraduate students, adopting a flat-rate system for such charges for such students; and be it further
RESOLVED,	that the flat-rate system shall mean that all students taking between 12 and 20 credits per semester shall pay the same rates for tuition and fees; and be it further resolved
RESOLVED,	that this policy shall be effective for the Fall Semester of 2009 and thereafter.

BOARD OF TRUSTEES

RESOLUTION

RESOLUTION URGING THE NEW JERSEY PINELANDS COMMISSION TO RECONSIDER PLANS THAT WOULD ADVERSELY IMPACT A FULL INTERCHANGE OFF EXIT 44 ON THE GARDEN STATE PARKWAY (GSP)

WHEREAS,

the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general oversight of the College and for the determination of polices for the organization, administration and development of the college under N.J.S.A. 18A:64-6; and

WHEREAS.

the New Jersey Pinelands Commission is considering revisions to the Pinelands Comprehensive Management Plan (CMP) to revise the boundaries of the Pinelands Management Areas based upon the recent study called the Ecologic Integrity Assessment (EIA); and

WHEREAS,

the College supports a continuing review and refinement of the Comprehensive Management Plan to provide wide public input and actions based upon improved science and technology; and

WHEREAS,

the Casino Reinvestment Development Authority (CRDA), in conjunction with the County of Atlantic, the Municipality of Galloway Township and numerous representatives of State Agencies, including the New Jersey Pinelands Commission, The Office of Smart Growth and other contributing agencies are in the process of completing the CRDA Transportation Plan for the future transportation infrastructure needs of Atlantic City, the Greater Atlantic City Region and Southern New Jersey; and

WHEREAS,

the proposed CRDA Transportation Plan, includes an expansion of the existing Exit 44 on the Garden State Parkway to include full North and South exits and entrance access points which would greatly improve accessibility to the College for students, faculty staff and the community it serves, and

WHEREAS,

On February 10, 2009, a Resolution was adopted by the Board of Chosen Freeholders of the County of Atlantic, the Casino Reinvestment Development Authority (CRDA), the municipality of Galloway Township and other participating State Agencies (the "Government Entities") to urge the New Jersey Pinelands Commission to extend the proposed process in order to meet with all agencies involved with the CRDA Transportation Master Plan in general, and in particular Exit 44, that impacts the transportation needs of the College, and

WHEREAS

the College wishes to endorse the action taken by the other Government Entities as described in its Resolution, now, therefore, be it resolved

RESOLVED,

the Board of Trustees supports the February 10, 2009 Resolution of the Government Entities and requests the that the New Jersey Pinelands Commission extend its proposed process in order to meet with all agencies involved with the CRDA Transportation Master Plan in general, and in particular, reconsider its current plan that would adversely impact a full interchange off exit 44 on the Garden State Parkway (GSP) that is so vital to the growth and transportation needs of the College.

Organization Budget Status Report By Organization Period Ending December 31, 2008

Period Ending December 31, 2008

Operational Budget REVENUE	Original Budget		FY09 Year to Date Revenues	% Realized
State Appropriation	\$ 22,568,000.00		11,209,002.00	50%
Salary Program	939,000.00		234,750.00	25%
Central Appropriation*	17,370,718.77		5,790,914.21	33%
Undergraduate Tuition	40,581,632.00		38,374,659.70	95%
Graduate Tuition	3,649,215.36		3,064,515.91	84%
General Service Fee	7,405,136.00		6,947,095.00	94%
Technology Fee	1,558,976.00		1,462,480.00	94%
Facilities Fee	3,361,542.00		3,154,584.44	94%
Other Fees/Income	1,291,853.43		838,165.05	65%
Summer Gross Revenue	4,706,272.95		1,777,019.24	38%
Investment Income	3,445,000.00		1,215,122.37	35%
FY08 Carryforward	3,973,959.97			0%
TOTAL REVENUE	\$ 110,851,306.48	<u> </u>	74,068,307.92	67%

^{*}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		FY09	
Organization Title	Original Budget	Year to Date Expenses	% Realized
President	\$ 3,279,823.86	1,213,855.92	37%
Academic Affairs	58,886,582.10	23,122,311.84	39%
Student Affairs	9,343,648.41	4,445,029.25	48%
Institutional Advancement	1,585,541.00	606,352.87	38%
Administration & Finance	9,680,355.74	4,569,289.29	47%
Plant	13,562,364,97	4,524,356.68	33%
Student Aid	5,817,000.00	2,890,980.00	50%
Inst, General	8,695,990.39	2,829,727.31	33%
Southern Regional Institute			
TOTAL EXPENSES	\$ 110,851,306.48	\$ 44,201,903.16	40%

		FY09	
Auxiliaries Budget	Original	Year to Date	%
REVENUE	Budget	Revenues	Realized
Housing	18,367,463.00	18,058,066.86	98%
College Center	14,248,828.65	12,148,565.55	85%
Recreational Program	1,083,840.00	1,039,826.76	96%
Transportation and Safety	700,000.00	,	94%
	\$ 34,400,131.65	\$ 31,904,309.17	93%
EXPENSES		FY09	
	Original	Year to Date	%
Organization Title	Budget	Expenses	Realized
Housing	18,367,463.00	5,728,632.81	31%
College Center	14,248,828.65	4,844,652.20	34%
Recreational Program	1,083,840.00	573,943.97	53%
Transportation and Safety	700,000.00	•	9%
	\$ 34,400,131.65	\$ 11,210,305.23	33%

				FY09	
Agency Budget		Original	,	Year to Date	%
REVENUE		Budget		Revenues	Realized
Health Activity Program		1,101,632.00		535,159.60	49%
Student Activity Program		720,669.79		360,775.12	50%
	\$	1,822,301.79	\$	895,934.72	49%
EXPENSES				FY09	
		Original	,	Year to Date	%
Organization Title		Budget		Expenses	Realized
Health Activity Program		1,101,632.00		472,206.13	43%
Student Activity Program		720,669.79		331,501.61	46%
	\$	1,822,301.79	S	803,707.74	44%

BE IT RESOLVED, that the	BE IT RESOLVED, that the following actions are approved:				
NAME	TITLE	EFFECTIVÉ DATES	PROPOSED SALARY	INFORMATIONAL NOTES	
	NEW APP	OINTMENTS - FACUL	<u>-TY</u>		
SCHOOL OF NATURAL S	SCIENCES AND MATHEMATICS				
Barratt, Nicola	Visiting Assistant Professor of Marine Science/Geology (5 months, 50%)	01/29/09 06/30/09	\$14,738	13-D appointment pre-authorized 12/16/08	
	NEW AP	POINTMENTS - STAF	<u> </u>		
OFFICE OF THE PRESID	DENT				
Hager, Esq., Melissa E.	General Counsel	02/02/09 06/30/10	\$160,000	pre-authorized on 01/05/09	
DIVISION OF ACADEMIC	CAFFAIRS				
SCHOOL OF GRADUATE	AND CONTINUING STUDIES				
Dickens, Betty J.	Trainer – New Jersey Child Welfare Training Partnership	02/28/09 06/30/09	\$500 per day		
SCHOOL OF NATURAL S	SCIENCES AND MATHEMATICS				
Dennis, Sarah	Professional Services Specialist 4	02/17/09 06/30/09	\$31,825	pre-authorized on 02/05/09	
DIVISION OF ADMINISTI	RATION AND FINANCE				
Darby, Jr., Joseph P.	Project Manager	02/28/09 06/30/09	\$80,000		

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BE IT RESOLVED, that the foll	owing actions are approved:			February 18, 2009		
NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES		
NEW APPOINTMENTS - STAFF						
DIVISION OF STUDENT AFFA	MRS					
ATHLETICS OFFICE						

ATHL	ETICS.	OFFICE

Yost, Linda M.	Associate Director of Intercollegiate Sports	03/16/09 06/30/10	\$73,000
COLINIOS INIO CENTED			

COUNSELING CENTER

Assistant Director of Counseling Services 03/16/09 06/30/10 Frankel, Joanna \$51,241

BE IT RESOLVED, that the following	BE IT RESOLVED, that the following actions are approved:						
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES		
	STRUCTURAL RECLASSIFICA	TION/TITLE CH	ANGE/SALAR	Y ADJUSTMENT			
DIVISION OF ACADEMIC AFF	AIRS						
SCHOOL OF NATURAL SCIEN	NCES AND MATHEMATICS						
Barone, Daniel	Chief of Geospatial Analysis	02/28/09 06/30/10	\$44,458	\$60,829	grant funded position		
DIVISION OF ADMINISTRATION	ON AND FINANCE						
Ginieczki, Michele	Staff Counsel for the Vice President of Administration and Finance	01/31/09 06/30/10	\$106,373		title change/division change		
Kennedy, James Burke	Special Assistant to the Vice President of Administration and Finance	01/08/09 06/30/10	\$182,941		title change/division change		

BE IT RESOLVED, that the following actions are approved:

February 18, 2009

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY Effective 09/12/09	INFORMATIONAL NOTES
	FACULTY REA	APPOINTMENT	S (Single Year)		
DIVISION OF ACADEMIC AF	FAIRS				
SCHOOL OF ARTS AND HUI	MANITIES .				
King, Cynthia M.	Assistant Professor of Creative Writing	09/01/09 06/30/11	\$58,951	\$63,557	
Littell, Marcia S.	Professor of Holocaust and Genocide Studies	09/01/09 06/30/10	\$56,254	\$58,223	

\$58,951

\$56,494

\$61,408

\$63,557

\$61,014

\$63,557

Morus, Christina M.	Assistant Professor of Comparative Genocide and Communication Studies	09/01/09 06/30/11
Newman, Jeremy	Assistant Professor of Communications	09/01/09 06/30/11
Panagakos, Katherine	Assistant Professor of Classics	09/01/09 06/30/10

(Half-time)

Siecienski, Anthony E.	Assistant Professor of Religion	09/01/09 06/30/11	\$58,951	\$63,557
SCHOOL OF BUSINESS				
Boyle, John F.	Assistant Professor of	09/01/09	\$30,704	\$33,050

	(Half-time)	06/30/10		
Busler, Michael	Associate Professor of Business Studies	09/01/09 06/30/11	\$90,926	\$91,999

BE IT RESOLVED, that the following	ng actions are approved:				February 18, 2009
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY		INFORMATIONAL NOTES
	FACULTY REAL	PPOINTMENTS	S (Single Year)		
DIVISION OF ACADEMIC AFFAIR	<u>s</u>				
SCHOOL OF BUSINESS					
Grottola, Michele	Assistant Professor of Hospitality and Tourism Management	09/01/09 06/30/11	\$73,938	\$79,471	
Holtzman, Diane M.	Instructor in Business Studies (Half-time)	09/01/09 06/30/10	\$29,296	\$30,322	
Pearlstein, John SCHOOL OF EDUCATION	Assistant Professor of Business Studies	09/01/09 06/30/11	\$76,783	\$79,471	
Meyers, Shelly Fae	Assistant Professor of Education	09/01/09 06/30/11	\$59,575	\$64,461	
Spitzer, Lois N.	Assistant Professor of Education	09/01/09 06/30/11	\$76,783	\$79,471	
SCHOOL OF GENERAL STUDIES					
Fiedler, Marcia P.	Instructor of Jewish Studies (Half-time)	09/01/09 06/30/10	\$30,306	\$32,412	
Kohn, Murray	Professor of Holocaust Studies (Half-time)	09/01/09 06/30/10	\$58,025	\$60,056	

09/01/09

06/30/10

\$24,562

\$25,422

Assistant Professor of Jewish Studies (Half-time)

Miller, Richard M.

BE IT RESOLVED, that the following	g actions are approved:				February 18, 2009
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY Effective 09/12/09	INFORMATIONAL NOTES
	FACULTY REAP	POINTMENTS	(Single Year)		
SCHOOL OF GENERAL STUDIES					
Nzuki, Francis	Assistant Professor of Developmental Mathematics	09/01/09 06/30/11	\$54,038	\$58,472	
Rittner, Carol A.	Distinguished Professor of Holocaust and Genocide Studies (Half-time)	09/01/09 06/30/10	\$62,028	\$64,199	
SCHOOL OF HEALTH SCIENCES					
Marsico, Robert	Assistant Professor of Physical Therapy	09/01/09 06/30/11	\$71,093	\$76,526	
Shah, Suryakumar	Associate Professor of Occupational Therapy	09/01/09 06/30/11	\$93,331	\$96,597	
Vito, Kathleen O'Rourke	Associate Professor of Nursing	09/01/09 06/30/11	\$79,009	\$85,182	
Walker, Ann B.	Assistant Professor of Nursing	09/01/09 06/30/10	\$73,109	\$75,668	
SCHOOL OF NATURAL SCIENCE	S AND MATHEMATICS				
Aaronson, Neil L.	Assistant Professor of Physics	09/01/09 06/30/11	\$56,494	\$61,014	

BE IT RESOLVED, that the following	ng actions are approved:				February 18, 2009
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY Effective 09/12/09	INFORMATIONAL NOTES
	FACULTY REA	APPOINTMENTS	S (Single Year)		
SCHOOL OF NATURAL SCIENCE	ES AND MATHEMATICS				
Agyare, Benjamin	Instructor of Physics Laboratories (10 month, 75%)	09/01/09 06/30/10	\$36,370	\$39,211	
Redding, Adam M.	Instructor of Chemistry Laboratories (10 month, 75%)	09/01/09 06/30/10	\$31,825	\$32,939	
SCHOOL OF SOCIAL AND BEHA	VIORAL SCIENCES				
Reynolds III, William	Assistant Professor of Social Work	09/01/09 06/30/11	\$58,951	\$63,557	
Rhea, Harry M.	Assistant Professor of Criminal Justice	09/01/09 06/30/11	\$56,494	\$61,014	
Sinanan, Allison N.	Assistant Professor of Social Work	09/01/09 06/30/10	\$56,494	\$61,014	
Tang, Mei Kit	Assistant Professor of Social Work	09/01/09 06/30/11	\$56,494	\$61,014	

*Determined	in	accordance	with	the AFT	Bargaining	Unit .	Aareement

BE IT RESOLVED, that the following actions are approved:

February 18, 2009

EFFECTIVE CURRENT PROPOSED SALARY INFORMATIONAL TITLE NAME DATES SALARY NOTES

MANAGER REAPPOINTMENTS - SINGLE YEAR

OFFICE OF THE PRESIDENT

Altier, Matthew David Vice President for 07/01/09 \$189,000 Administration and Finance 06/30/10

Collins, Carlton Internal Auditor 07/01/09 \$88,200 06/30/10

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

Kanaan, Dawn Manager of Special Events 07/01/09 \$70,350 06/30/10

> Executive Assistant to 07/01/09 \$52,500

the Chief Development 06/30/10

Officer

DIVISION OF ACADEMIC AFFAIRS

Tizol, Eileen

May, Chad L. Director of Institutional 07/01/09 \$94,500 06/30/10

Research

SCHOOL OF ARTS AND HUMANITIES

Assistant Dean Messina, Nancy 07/01/09 \$96,976

06/30/10

BE IT RESOLVED, that the following actions are approved:					February 18, 2009
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES

MANAGER REAPPOINTMENTS - SINGLE YEAR

	MANAGENTIERITO	TO THE LATE	OHIGEE IE
SCHOOL OF BUSINESS			
Lawrence, Esther	Assistant Dean	07/01/09 06/30/10	\$70,469
SCHOOL OF EDUCATION			
Myrtetus, Craig	Assistant Dean	07/01/09 06/30/10	\$79,572
SOUTHERN REGIONAL INSTITUT	E/ETTC		
Dunlevy, David	Associate Director of Special Projects/ETTC (12 months, 60%)	07/01/09 06/10/10	\$37,233
SCHOOL OF GENERAL STUDIES			
Lopatto, Claire M.	Assistant Dean	07/01/09 06/30/10	\$86,238
SCHOOL OF GRADUATE STUDIE	<u>S</u>		
Glass, AmyBeth	Assistant Dean of Graduate Studies	07/01/09 06/30/10	\$91,175
SCHOOL OF HEALTH SCIENCES			
Berkowitz, Marilyn	Assistant Dean	07/01/09 06/30/10	\$91,494

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BE IT RESOLVED, that the follow	wing actions are approved:				February 18, 2009
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY		INFORMATIONAL NOTES
	MANAGER REA	PPOINTMENTS	- SINGLE YEA	<u>\R</u>	
SCHOOL OF NATURAL SCIENCE	CES AND MATHEMATICS				
Jones, Cheryl Vaughn	Assistant Dean	07/01/09 06/30/10	\$83,609		
SCHOOL OF SOCIAL AND BEH	AVIORAL SCIENCES				
Sherrier, Mary Elizabeth	Assistant Dean	07/01/09 06/30/10	\$82,983		
WILLIAM J. HUGHES CENTER	FOR PUBLIC POLICIES				
Schulman, Sharon E.	Director of William J. Hughes Center for Public Policy	07/01/09 06/30/10	\$134,559		
DIVISION OF ADMINISTRATION	N AND FINANCE				
OFFICE OF THE VICE PRESIDI	ENT FOR ADMINISTRATION AND	FINANCE			
D'Augustine, Robert	Associate Vice President for Administration and Finance	07/01/09 06/30/10	\$169,000		
Krevetski, Patricia	Director of Auxiliary Services	07/01/09 06/30/10	\$93,150		
Lew, Theresa Brooke	Interim Controller	07/01/09 06/30/10	\$99,960		
Taman, Paul G.	Director of Project Research and Development	07/01/09 06/30/10	\$110,250		

BE IT RESOLVED, that the following actions are approved:					
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALA	ARY INFORMATIONAL NOTES
	MANAGER REAF				
OFFICE OF FACILITIES PLANNING	<u>3</u>				
Bradley, John Paul	Assistant Project Manager (12 month, 60%)	07/01/09 06/30/10	\$40,285		
Brown, Glenn F.	Associate Director, Facilities Planning and Construction	07/01/09 06/30/10	\$80,200		
Collins, Harry Getty	Director of Facilities Planning and Construction	07/01/09 06/30/10	\$106,050		
Moore, Donald E. OFFICE OF HUMAN RESOURCES	Associate Vice President for Administration and Finance	07/01/09 06/30/10	\$162,750		
Franzese, Kathleen M.	Manager, Health Benefits and Pensions	07/01/09 06/30/10	\$72,505	a	itle change and salary djustment effective 2/28/09
OFFICE OF PLANT MANAGEMEN	T AND HOUSING MAINTENANC	Œ			
McFadden, Edward T.	Assistant Director of Plant Management and Housing Maintenance	07/01/09 06/30/10	\$89,250		
DIVISION OF STUDENT AFFAIRS					
OFFICE OF ENROLLMENT MANAGE	GEMENT				
Iacovelli, John A.	Dean of Enrollment Management	07//01/09 06/30/10	\$146,916		

BE IT RESOLVED, that the following actions are approved:

February 18, 2009

DATES

EFFECTIVE CURRENT SALARY

PROPOSED SALARY

INFORMATIONAL NOTES

MANAGER REAPPOINTMENTS - SINGLE YEAR

ATHLETICS OFFICE

NAME

Heck, Jonathan F.

Associate Director of Athletics and Recreation 07/01/09 06/30/10

\$110,000

OFFICE OF HOUSING AND RESIDENTIAL LIFE

TITLE

Stark, Rachael Hovis

Associate Director of

07/01/09

\$80,000

Residential Life 06/30/10

AFT STAFF REAPPOINTMENTS - SINGLE YEAR

DIVISION OF ACADEMIC AFFAIRS

SCHOOL OF ARTS AND HUMANITIES

McGarvey, Denise A.	Exhibition Coordinator (10 month, 60%)	08/20/09 06/18/10	\$33,944	\$36,385	pay dates will cover 9/1/09 through 6/30/10
Roberts, Dana	Director of Ticketing Services, Performing Arts Center	07/01/09 06/30/10	\$46,783	\$50,843	
Wright, Daniel M.	Theater Technician (10 month, 60%)	08/20/09 06/18/10	\$25,131	\$27,096	pay dates will cover 9/1/09 through 6/30/10

*Determined in accordance with the AFT	Bargaining Unit Agreement
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BE IT RESOLVED, that the following	g actions are approved:				February 18, 2009
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY		INFORMATIONAL NOTES
	AFT STAFF REAF	POINTMENTS	- SINGLE YEA	<u>AR</u>	
SCHOOL OF BUSINESS					
SMALL BUSINESS DEVELOPMEN	IT CENTER				
Waties, Carol Lyn	Assistant Director for the Small Business Development Center	07/01/09 06/30/10	\$55,698	\$59,954	grant funded position
CARNEGIE LIBRARY CENTER					
Bennett-Michael, Torrina M.	Assistant Director of the Carnegie Library Center	07/01/09 06/30/10	\$44,554	\$46,114	
SCHOOL OF GRADUATE STUDIE	<u>s</u>				
Jones, Susan K.	Marketing Development Manager, Management Development and Professional Services (MDPS)	07/01/09 06/30/10	\$52,533	\$54,371	grant funded position
Patel, Shiv	Graduate Admissions	07/01/09	\$40,413	\$41,828	
SCHOOL OF HEALTH SCIENCES	Specialist	06/30/10			
Sauerwald, Camille B.	Academic Fieldwork Coordinator Occupational Therapy Program	07/01/09 06/30/10	\$77,634	\$80,357	

*Determined in accordance	e with the AFT	Bargaining Unit	Agreement
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BE IT RESOLVED, that the following actions are approved:					February 18, 2009
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
	AFT STAFF REAP	DOINTMENTS	SINGLE VE	ND	
SCHOOL OF NATURAL SCIENC		POINTMENTS	- SINGLE TEX	<u>an</u>	
Baranowski, Eva	Professional Services Specialist II (10 month, 75%)	08/20/09 06/18/10	\$43,866	\$45,402	pay dates will cover 9/1/09 through 6/30/10
Bick-Zimmermann, Elizabeth	Program Assistant (12 month, 60%)	07/01/09 06/30/10	\$35,807	\$37,061	
Block, Lester C.	Laboratory Program Assistant/Chemistry	07/01/09 06/30/10	\$51,973	\$55,786	
Brownhill, James B.	Professional Services Specialist IV (10 month, 60%)	08/20/09 06/18/10	\$27,223	\$28,176	pay dates will cover 9/1/09 through 6/30/10
SCHOOL OF NATURAL SCIENCE	CES AND MATHEMATICS				
Ciraolo, Justine M.	Assistant Director of Academic Laboratories and Field Facilities	07/01/09 06/30/10	\$59,575	\$61,660	
Howard, Brent S.	Field Research Leader and Webmaster	07/01/09 06/30/10	\$40,413	\$41,828	grant funded position
Jelinski, Marie	Professional Services Specialist (75%, 10 month)	08/20/09 06/18/10	\$28,798	\$31,159	pay dates will cover 9/1/09 through 6/30/10

*Determined in accordance with the AFT Bargaining Unit Agreem	*Determined in	accordance wit	h the AFT	Bargaining I	Unit Agreemen
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BE IT RESOLVED, that the following actions are approved:					February 18, 2009
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
	AFT STAFF REA	PPOINTMENTS	- SINGLE YEA	<u>AR</u>	
Kanaley, Sheila A.	Program Assistant (10 month, 60%)	09/01/09 06/30/10	\$28,498	\$29,495	
Koch, Robert V.	Computer Research Specialist Coastal Research Center	07/01/09 06/30/10	\$42,433	\$43,418	grant funded position
Robinson, Nathan H.	Marine Science Vessel and Equipment Technician (12 month, 60%)	07/01/09 06/30/10	\$25,404	\$27,490	
OFFICE OF PROFESSIONAL DE	EVELOPMENT AND CONTINUING	STUDIES, HE	ALTH SCIENCE	ES AND HUMAN SERVIC	ES
Braudis, Mary Patricia	Program Coordinator, Addictions Counselor Training (12 month, 70%)	07/01/09 06/30/10	\$39,546	\$42,710	grant funded position
Hutchins-Newman, Ariane A.	Project Director, Atlantic Cape Safe Youth Partnership	07/01/09 06/30/10	\$64,988	\$70,065	grant funded position
OFFICE OF PROFESSIONAL DE	EVELOPMENT AND CONTINUING	STUDIES, HE	ALTH SCIENCE	ES AND HUMAN SERVIC	ES .
Leifield, Lisa D.	Project Director, New Jersey Child Welfare Training Consortium Program	07/01/09 06/30/10	\$73,109	\$75,668	grant funded position

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*Determined in accordance with t	he AFT Bargaining Unit Agreeme	nt			
BE IT RESOLVED, that the follow	ving actions are approved:				February 18, 2009
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
	AFT STAFF REA	APPOINTMENTS	- SINGLE YE	<u>AR</u>	
SCHOOL OF SOCIAL AND BEH.	AVIORAL SCIENCES				
Konrady, Dawn M.	Program Coordinator, Baccalaureate Child Welfare Education Program	07/01/09 06/30/10	\$42,340	\$48,420	grant funded position structural reclassification Effective 2/29/09
WILLIAM J. HUGHES CENTER I	FOR PUBLIC POLICIES				
Rivera, Jason D.	Research Associate for the William J. Hughes Center for Public Policy	07/01/09 06/30/10	\$48,493	\$52,281	
DIVISION OF STUDENT AFFAIR	<u>as</u>				
OFFICE OF ENROLLMENT MAN	NAGEMENT				
Hogan, Alisa L.	Associate Director of Admissions Marketing and Communications	07/01/09 06/30/10	\$78,523	\$81,271	
OFFICE OF ATHLETICS	and Communications				
Spencer, Jessica P.	Athletic Trainer	07/01/09 06/30/10	\$46,473	\$48,100	

07/01/09

06/30/10

\$62,282

\$64,461

Assistant Director for Athletics Administration

Shreaves, Brooke

*Determined in accor	dance with the	AFT Bargaining Unit	t Agreement
BE IT RESOLVED +	nat the following	actions are approve	od.

February 18, 2009

TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY Effective 07/04/09	INFORMATIONAL NOTES
AFT STAFF REA	PPOINTMENTS	- SINGLE YEA	<u>R</u>	
Head Volleyball Coach	07/01/09 06/30/10	\$56,147	\$58,112	
<u>B</u>				
Assistant Director of Career Center	07/01/09 06/30/10	\$65,687	\$67,986	
Assistant Director, Community of Scholars	07/01/09 06/30/10	\$46,783	\$48,420	
Assistant Director of Financial Aid	07/01/09 06/30/10	\$61,408	\$63,557	
DENTIAL LIFE				
Complex Director	07/01/09 06/30/10	\$42,433	\$46,009	
Complex Director	07/01/09 06/30/10	\$44,453	\$46,009	
Complex Director	07/01/09 06/30/10	\$44,453	\$46,009	
Complex Director	07/01/09 06/30/10	\$42,433	\$46,009	
	AFT STAFF REA Head Volleyball Coach R Assistant Director of Career Center Assistant Director, Community of Scholars Assistant Director of Financial Aid DENTIAL LIFE Complex Director Complex Director Complex Director	### AFT STAFF REAPPOINTMENTS Head Volleyball Coach	### AFT STAFF REAPPOINTMENTS - SINGLE YEA Head Volleyball Coach	### TITLE DATES SALARY Effective 07/04/09 #### AFT STAFF REAPPOINTMENTS - SINGLE YEAR Head Volleyball Coach

BE IT RESOLVED, that the following actions are approved:

February 18, 2009

EFFECTIVE DATES

CURRENT

PROPOSED SALARY INFORMATIONAL

NAME

TITLE

SALARY

Effective 07/04/09

NOTES

AFT STAFF REAPPOINTMENTS - SINGLE YEAR

N-WING COLLEGE CENTER

Lizza, Joseph P.

Assistant Director of the College Center for Evenings/ 07/01/09 06/30/10 \$51,581

\$53,386

Weekends

RESIGNATIONS

DIVISION OF ACADEMIC AFFAIRS

SCHOOL OF HEALTH SCIENCES

Fulcomer, Mark

Assistant Professor of

Public Health

06/30/09

Nicola Barratt

I.	EDUCATIONAL BACKGROUND	
	Ph.D University of California-Berkeley, CA M.S. Brown University, RI B.S. University of Delaware, DE	2000 1998 1985
II.	PROFESSIONAL EXPERIENCE	
	Instructor Burlington County College Pemberton, NJ	2008 – present
	Teacher American School of Antananarivo Madagascar	2006 – present
	Teacher American International School Lusaka, Zambia	2002 – 2006
	Teacher Ibn Khuldoon National School Manama, Bahrain	2000 – 2002
	Instructor Santa Rosa Junior College Santa Rosa, CA	1997 – 2000
	Lead Instructor New College of California	1999 - 2000
	Teacher Naturalist Landpaths Sonoma County CA	1998 – 2000
	Mentor Sonoma County FARMS program Sonoma County, Ca	1998 – 2000
	Instructor Sonoma State University	1996
	Teaching Assistant	1986 – 1996

Brown University, RI

MELISSA E. HAGER, ESQ.

EDUCATION:

Yeshiva University, Cardozo School of Law

1983

New York University, Wagner School of Public Admin.

1981

Barnard College, with Honors

1978

EXPERIENCE:

Attorney General of New Jersey

1983-Janaury 2009

JUSTIFICATION:

Ms. Hager has over twenty-five (25) years of experience as an attorney. Nineteen (19) of those years has been spent in higher education. She has experience in advising college Presidents, Board of Trustees, commissioners, and heads of State departments. Ms. Hager also has a well-rounded background, which includes an extensive background working with staff and faculty in developing policies, and working through legal concerns. She has worked for the State of New Jersey in Trento as the Attorney General since 1983. In her capacity as Attorney General, she has provided counseling to Stockton College, Ramapo College of New Jersey, Thomas Edison State College, New Jersey Higher Education Assistance Authority, and World Trade Scholarship Fund.

Ms. Hager has strong organizational and negotiating skills; an ability to analyze complex legal issues, and engage in effective problem solving. She also has excellent interpersonal skills, which include knowledge of intergovernmental relations.

relations.

RECOMMENDED FOR: GEN

GENERAL COUNSEL

Betty J. Dickens

I.	EDUCATIONAL BACKGROUND	
	BS Delaware State University	1967
II.	PROFESSIONAL EXPERIENCE	
	District Office Manager Division of Youth and Family Services Camden, NJ	1990-2004
	Resource Specialist Bureau of Children's Services (DYFS) Salem, NJ	1989
	Intake Supervisor Bureau of Children's Services (DYFS) Salem, NJ	1979-1988
	Social Worker Bureau of Children's Services Salem, NJ	1969-1979

III. Other Information

CPM Rutgers University
DYFS Training Institute, Stockton
Member, Fairfield Township and Cumberland Regional
Board of Education 1985-1999

RECOMMENDED FOR: Trainer - NJ Child Welfare Training Partnership Program

Sarah Dennis

I. <u>EDUCATIONAL BACKGROUND</u>

B.S. Biology, minor in Chemistry Richard Stockton College of NJ 2008

II. PROFESSIONAL EXPERIENCE

Cognitive Therapist
P.L.U.S. New Jersey
Galloway, NJ

Student Worker
Richard Stockton College of NJ

Teaching Assistant
Richard Stockton College of NJ

Beauty Consultant/Cashier
Ultra Salon & Cosmetics
Mays Landing, NJ

8/2008 - Present
8/2008 - Present
8/2008 - Present
1/2007 - 8/2008

1/2007 - 8/2008

1/2006 - 5/2007

Receptionist 5/2006 – 8/2006
Psychiatric & Addiction Services

of Southern New Jersey

Student Worker 9/2005 – 5/2006

President Office Richard Stockton College of NJ

Customer Service Associate 6/2001 – 1/2005

Walmart Lumberton, NJ

IV. OTHER INFORMATION

Ms. Dennis as a graduate of Stockton has experience working in various areas of the Academic Laboratories.

RECOMMENDED FOR: PROFESSIONAL SERVICES SPECIALIST 4 ANIMAL ROOMS (75% 12 Mos.)

JOSEPH DARBY, JR.

I. EDUCATIONAL BACKGROUND

A.S. Production Operations Technology/Mechanical Engineering Spring Garden College, PA

II. PROFESSIONAL EXPERIENCE

Senior Project Manager T.N. Ward Company	2005 – 2009
Project Manager Stanker & Galetto, Inc.	1987 - 2005
Project Engineer Progress Quality Foods	1978 –1986

III. OTHER INFORMATION

Mr. Darby's experience includes the lead Project Manager for Harrah's \$586 Million Hotel/Podium/Garage Expansion project; Project Manager for the 1st LEED Building in Atlantic City, New Jersey (Atlantic City Office Building located on Atlantic Avenue).

Mr. Darby has been commended for being a problem-solver and also for his attention to details during his leadership of projects.

RECOMMENDED FOR: PROJECT MANAGER

LINDA M. YOST

II.

I. EDUCATIONAL BACKGROUND

CUNY – Brooklyn College Master of Science in Sports Management	1991
The Ohio State University Bachelor of Science in Physical Education	1983
PROFESSIONAL EXPERIENCE	
Rutgers, The State University of New Jersey Associate Director/Director of Club Sports	6/05 - Present
Seton Hall University, South Orange, NJ Assistant Women's Basketball Coach	8/03 – 6/05
Drew University, Madison, NJ	8/98 - 8/03

III. OTHER INFORMATION

Head Women's Basketball Coach

Head Women's Basketball Coach

Rutgers University-Newark, NJ

Ms. Yost has a master's degree in sports management and over 15 years experience working on a college campus.

8/93 - 7/98

RECOMMENDED FOR: ASSOCIATE DIRECTOR OF INTERCOLLEGIATE SPORTS

Ms. Yost is an Affirmative Action candidate - Female - White

Joanna Frankel

I. Educational Background

M.S. Rutgers Graduate School of Education – Counseling Psychology

B.A. Rutgers College – Psychology

B.A. Rutgers College – Music

LCADC Application submitted to the State of NJ

II. Professional Experience

2004 – Present Outpatient Mental Health Therapist

Cape Counseling Services, Cape May Courthouse, NJ

2007 - Present

In home child and family therapist, ages 4-18 years

2004

Internship - Masters level internship in Methadone Clinic and

outpatient Drug Free Program
New Brunswick Counseling Center

<u>Bachelor level internship</u> working with middle school age Children diagnosed with Autism, Aspergers, and other

Pervasive Development disabilities in a school based setting.

Douglass Developmental Disability Center

III. Other Information

2007	License from NJ State Marriage and Family Therapy Board for Professional
	Counseling
2003	Awarded academic achievement fellowship from Monmouth University
2001	Completed both bachelor degrees with honors
2001	Inducted into Psi Chi Honors Society
2000	License as a certified Kindermusik instructor

RECOMMENDED FOR: Assistant Director of Counseling Services

Candidate is an affirmative action candidate: female, white