



THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, JULY 9, 2008

SCHEDULE AND AGENDA

REVISED 7/9/2008

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

1. Call to Order and Roll Call.

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

2. Approval of the Open/Public Minutes of May 7, 2008.

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

4. Committee of the Whole Open/Public Session:

A. Report of the Chair

Trustee Clarence C. Hoover, III

B. Swearing in of Student Trustee Alternate, Dennis Coyle

C. President's Report:

- The College Report on Faculty and Staff is found on pages 6-27.
- Special Presentation – *Stockton Police Officer of the Year Award*
- Special Presentation by Mr. Stephen Davis, President, Council of Black Faculty & Staff

D. Report of the Academic Affairs and Planning Committee

Trustee James Yoh, Chair

- Improving Teacher Quality Partnership Grants
The Resolution and Information is found on pages 28-29.
- Mathematics and Science Partnership Grant
The Resolution is found on pages 30-31.

- Authorization to Accept an Award from The New Jersey Department of Children and Families for the Baccalaureate Child Welfare Education Program (BCWEP)/Clarify the Accuracy of the Contract Commitments
The Resolution will be distributed.
- E. Report of the Student Affairs Committee
Trustee Michael Jacobson, Chair
- F. Report of the Buildings & Ground Committee
Trustee Curtis J. Bashaw, Chair
- G. Report of the Finance Committee
Trustee Stanley Ellis, Chair
1. Consent Agenda
 - a. Establishment of a 501 (c) (3) Non-Profit Corporation to Advance the Plans and Objectives of the College
The Resolution is found on pages 32-33.
 - b. Meal Plan Rates for Academic Year 2008-09
The Resolution is found on page 34.
 - c. To Award a Professional Consultant Contract for Testing Service to Support the Construction of the Campus Center Project
The Resolution is found on page 35.
 - d. Tuition and Fees for Undergraduate/Graduate Level Courses
The Resolution is found on page 36.
 - e. Tuition and Fees for In Purchase (IP) Graduate Theses and Capstone Projects
The Resolution is found on page 37.
 - f. Tuition and Fees Cap for Graduate Students
The Resolutions is found on page 38.
 - g. FY09 Bid Waiver
The Resolution is found on page 39.
 - h. FY09 Bid Waiver for Chartwells Dining and Vending Services
The Resolution and Information is found on page 40.
 2. Proposed FY09 Capital Budget and Operating Budget Adoptions
The Resolution is found on page 41.
 3. Confirmation of Actions taken by the Executive Committee on 6/9/08:
 - a. Ratify the Award of a Contract for the Purchase of Electricity from a Third Party Supplier
The Resolution is found on page 42.
 - b. Pre-Authorized Personnel Resolution
The Resolutions are found on pages 43-52.
 - c. Conferral of Honorary Degree – Trustee Mady Deininger (5/7/08)
The Resolution is found on page 53.

4. Items for Distribution:
 - a. Authorization to Purchase various Properties in Galloway Township
The Resolution will be distributed.
 - b. Academic Term Tuition and Fees for FY09 and Summer 2009
The Resolution will be distributed.
 - c. Awarding of a Construction Contract for Nacote Creek Rehabilitation and Upgrade
The Resolution will be distributed.
 - d. Awarding of a Contract for Installation of Playground Equipment and Improvement of Handicap Accessibility at Free-to-Be
The Resolution will be distributed.
 - e. Authorizing an Agreement for the Installation and Maintenance of a Solar Photovoltaic System
The Resolution will be distributed.
- H. Report of the Investment Committee
Trustee Stanley Ellis, Chair
- I. Report of the Audit Committee
Trustee Albert L. Gutierrez, Chair
- J. Report of the Development Committee
Trustee Emma N. Byrne, Chair
- K. Revised Board of Trustees Meeting Dates (February 2010-December 2013)
The Revised Resolution will be distributed.
Trustee Clarence C. Hoover, III, Chair
- L. Management Compensation – Fiscal Year 2009
The Resolution will be distributed.
- M. Personnel Actions
The Resolution and Information 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, September 10, 2008 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.

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THE RICHARD COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION TO ACCEPT AN AWARD FROM THE NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES FOR THE BACCALAUREATE CHILD
WELFARE EDUCATION PROGRAM (BCWEP) AND TO CERTIFY THE ACCURACY
OF THE CONTRACT COMMITMENTS

- WHEREAS,** The mission of the New Jersey Department of Children and Families (DCF) is focused on strengthening families and achieving: safety, well-being and permanency for all New Jersey's children. DCF strives to incorporate the best thinking of New Jersey stakeholders and frontline workers and supervisors to achieve positive results and improvements to the state's child welfare system; and
- WHEREAS,** since 2005 The Richard Stockton College of New Jersey has provided administrative and oversight services for a consortium of seven New Jersey baccalaureate social work programs focusing on educating and developing a trained workforce in child welfare; and
- WHEREAS,** the College submitted a proposal on behalf of the Consortium to renew the contract with NJ DCF; and
- WHEREAS,** the College has been notified that the proposal has been funded by NJ DCF for \$1,090,000 for the period July 1 2008 through June 30, 2009 and under regulations of NJ DCF policy the College's Board must approve a Standardized Board Resolution which authorizes certification by the College's Board; and
- WHEREAS,** The Board of Trustees has the authority to enter into contracts and agreements pursuant to State College Contract Law (N.J.S.A. 18A:64:56a.(1) et. seq.); now therefore be it
- RESOLVED,** the Board of Trustees authorizes and directs the President of the College or his designee to enter into a contract with NJ DCF subsequent to the President's review and approval in accordance with the terms of the contract document.

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

ESTABLISHMENT OF 501 (C) (3) CORPORATION TO ADVANCE THE PLANS AND
OBJECTIVES OF THE COLLEGE

- WHEREAS, the Board of Trustees has determined that it is desirable to authorize the establishment of a 501 (c) (3) non-profit corporation to help support and strengthen the College's mission and serve the College by shaping the growth and activities of the corporation to help meet the evolving needs of the College and community; and
- WHEREAS, the goals of this non-profit corporation shall be to support the teaching and learning mission of the College through project and resource development that optimize financial growth; to enhance support for research, scholarly and community service activities of faculty, students and staff, to deliver high quality and affordable products and services to the campus community; to raise and manage private resources supporting the mission and priorities of the College; to develop revenue streams to provide opportunities for students and a margin of institutional excellence unavailable with state funds; and to acquire and develop property for its highest and best use to help serve the needs of the College community; and
- WHEREAS, the non-profit corporation may be dedicated to assisting the College in managing auxiliary services, grants and contract administration, land development and strategic initiatives that create revenue streams to support the College's mission, through joint ventures and partnerships with the College and wider community; and
- WHEREAS, the non-profit corporation may serve as an instrument for entrepreneurial activities for the College, such as purchasing, developing, leasing or managing real estate for College expansion, student housing, or faculty communities, and the College may support these initiatives through the lease or sale of real property, making loans to the corporation, by assignment of commercial vendor contracts, and entering into agreements with the corporation to manage its assets or engage in other activities to increase corporation's revenue consistent with commercial business practices and governing law; and
- WHEREAS, the President would select the board of directors to oversee and guide the non-profit corporation in fulfilling its mission to

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the College, subject to the approval of the Board of Trustees, and adopt by-laws in accordance with these purposes; and

WHEREAS,

in the event that the corporation ceases to exist, upon dissolution it is intended that the assets of the corporation will revert back to the college; now, therefore, be it

RESOLVED,

that the President is authorized to establish a 501 (c) (3) non-profit corporation, incorporated in the State of New Jersey to support and strengthen the College's mission and serve the College by shaping the growth and activities of the corporation to meet the evolving needs of the College and community and to support these initiatives through the lease or sale of real property, by making business loans, assigning contracts, and entering into agreements with the non-profit corporation to manage its assets or engage in other activities to increase non-profit's revenue, consistent with commercial business practices and governing law; to appoint the initial Board of Directors subject to the approval of the Board of Trustees; and to adopt By-Laws in accordance with the purposes as stated herein, Articles of Incorporation and the law.

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

MEAL PLAN RATES AY 2008-09

- WHEREAS,** Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates; and
- WHEREAS,** the College Food Service is essentially a self-supporting program; and
- WHEREAS,** the funds necessary to pay operating and debt expenses must come from the revenues available to the food service, including meal plan charges; now, therefore, be it
- RESOLVED** that the following meal plan rates will be effective August 28, 2008.

Meal Plan	2007-08	2008-09
Ultimate Plan	\$2,831	\$3,001
The Fab 14	\$2,499	\$2,656
180 Block Plan	\$2,742	\$2,909
120 Block Plan*		\$2,608
105 Block Plan*		\$2,737
95 Block Plan	\$1,421	\$1,534
Freedom 7 Plan	\$1,815	\$1,944
Freedom 5 Plan	\$1,449	\$1,565

*new or revised in FY09

Block Plans include varying amounts of flex dollars

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**TO AWARD A PROFESSIONAL CONSULTANT CONTRACT FOR TESTING SERVICES TO
SUPPORT THE CONSTRUCTION OF THE CAMPUS CENTER PROJECT**

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this request is to award a professional consultant contract to Craig Testing Laboratories, Inc. of Mays Landing, New Jersey, in the amount of \$141,900, for professional testing services; and
- WHEREAS,** these services are requested to support the construction of the Campus Center Project; and
- WHEREAS,** testing would commence summer 2008 and be completed December 2010; now, therefore, be it
- RESOLVED,** that the Board of Trustees authorizes that a professional consultant contract be awarded to Craig Testing Laboratories, Inc. of Mays Landing, New Jersey, in the amount of \$141,900, for professional testing services to support the Campus Center Project, subsequent to review and approval by the President or his designee.

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TUITION AND FEES FOR UNDERGRADUATE/GRADUATE LEVEL COURSES

- WHEREAS,** the Board of Trustees has approved a School of Graduate and Continuing Studies that has grown since 1997 to include nine graduate programs and post-baccalaureate programs, and four certificate programs; and
- WHEREAS,** educational offerings include master's degree level and doctorate level (Physical Therapy), as well as post-baccalaureate programs, certificate programs, and a number of other undergraduate/graduate programs involving dual-degrees; and
- WHEREAS,** dual degree students enroll in graduate level courses as part of the ongoing curricula during their fourth year of full-time study; and
- WHEREAS,** students are currently charged course tuition and fees based on their matriculation status at the undergraduate level or graduate levels; and
- WHEREAS,** there is a need to serve students equitably and in a fair and consistent fashion with regard to tuition and fee charges while being sensitive to students' financial aid eligibility; now, therefore, be it
- RESOLVED,** that students enrolled in undergraduate or graduate level courses will be charged tuition and fees based on the course level (i.e., 1000 through 4000 being undergraduate, and 5000 and above being graduate, with the exception of doctorate level students being charged doctorate level tuition and fees), effective Fall Term 2008 and beyond.

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TUITION AND FEES FOR IN PROGRESS (IP) GRADUATE
THESES AND CAPSTONE PROJECTS

- WHEREAS,** the Board of Trustees has approved a School of Graduate and Continuing Studies that has grown since 1997 to include nine graduate programs and post-baccalaureate programs, and four certificate programs; and
- WHEREAS,** educational offerings include master's degree level and doctorate level (Physical Therapy), as well as post-baccalaureate programs, certificate programs, and a number of other undergraduate/graduate programs involving dual-degrees; and
- WHEREAS,** the In Progress (IP) grade is assigned for multi-term incomplete final projects, theses, or dissertations; and
- WHEREAS,** there is a need to encourage graduate students to move more efficiently toward degree completion; now, therefore, be it
- RESOLVED,** that students enrolled in graduate level thesis and capstone coursework beyond one semester, who did not complete their project and thus receive the IP grade, will maintain matriculation by registering for and being charged 1-credit hour of the appropriate tuition and fees for each subsequent semester in which they do not complete their degree.

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TUITION AND FEES CAP FOR GRADUATE 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,** since the Fall 2006 semester the College has established charges for tuition and credit-related fees for full-time graduate students that are capped at a rate equivalent to 15 credit hours per semester, notwithstanding that a particular graduate student may have enrolled in a course or courses in excess of the 15 hours per semester; and
- WHEREAS,** the School of Graduate and Continuing Studies has grown since 1997 to include nine graduate programs and post-baccalaureate programs, and four certificate programs; and
- WHEREAS,** in terms of applications, student demand to enroll in Stockton's full-time graduate programs far exceeds the space available in each class or cohort; and
- WHEREAS,** the labor market continues to be strong for graduates of Stockton's full-time graduate programs in the health sciences, which are the programs that will be most affected by raising the cap on tuition and fee charges; now, therefore, be it
- RESOLVED,** that the Board of Trustees amends the policy for tuition and credit-related fees for full-time graduate students, raising the cap to a rate equivalent to 18 credits per semester, notwithstanding the number of credit hours actually taken in excess of 18; and be it further
- RESOLVED,** that this policy shall be effective beginning at the Fall Semester of 2009; and be it further
- RESOLVED,** that the Board of Trustees amends the 18-credit cap policy to charge tuition and credit-related fees for graduate students at a rate based on the actual number of credit hours enrolled per semester (no cap) effective at the Fall Semester 2010.

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**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, #28 that public bidding procedures may be waived for professional services, contracts with other governmental agencies; 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.

Vendor

Creosote Affects (59036)

FY09

\$39,000

Creosote Affects was the vendor of record for an FY08 project, the new "engaged" undergraduate view book redesign. Enrollment Management intends to re-use previous creative from this vendor as well as create new collateral pieces to compliment a new communication initiative, thus enhancing the rising image of RSCNJ. Requesting quotes from additional vendors would net a much higher cost for services. Any new vendor would not have the advantage of previous research and work completed to move forward toward update. New preparatory work would add to projected costs. Pending Treasury approval. (Reference: Procedure 2.1-2[1])

South Jersey Transportation Authority (59037)

90,000

The South Jersey Transportation Authority (SJTA) has offered to provide shuttle service for academic year '08-'09, term beginning in September 2008 and ending in May 2009, covering approximately 136 school calendar days for a cost of \$90,000. This includes the use of two shuttles at \$45,000 each. (Reference: Procedure 2.1-2[28])

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

26,100

This bid waiver 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. This is an increase to existing Bid Waiver 59002, in the amount of \$45,000, previously approved by the Board of Trustees on May 7, 2008. (Reference: Procedure 2.1-2[1])

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

BID WAIVER FOR CHARTWELLS DINING & VENDING SERVICES

- WHEREAS,** P.L. 1986, c. 42 and c. 43 (The State College Autonomy Law and the State College Contracts Law) authorizes State 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 adopted and enacted by The Board of Trustees of The Richard Stockton College of New Jersey on October 15, 1986, to implement the State College Autonomy Law and the State College Contracts Law; and
- WHEREAS,** the said Policies and Procedures, consistent with the provisions of N.J.S.A. 18A:64-56(7), specify in section 2.1-2 [7] that an agreement may be made, negotiated or awarded by the College by Resolution at a public meeting of its Board of Trustees without public advertising for bids or bidding if the subject matter consists of food supplies and services, including food supplies and management contracts for student centers, dining rooms and cafeterias; and
- WHEREAS,** the College and Chartwells Dining Services have a positive history of providing food service and managing the dining rooms and cafeterias for the College community; and
- WHEREAS,** at its meeting of May 2, 2007, the Board of Trustees of The Richard Stockton College of New Jersey granted an extension of its existing contract with Chartwells; and
- WHEREAS,** in view of the issuance of bonds for the construction of a new campus center, there has been a review by tax counsel of existing contracts with vendors who will or might utilize space in the new campus center for their operations; and
- WHEREAS,** tax counsel has recommended a significant restructuring of the financial arrangements of the contract with Chartwells such that it effectively is a new contract rather than an extension of the prior contract with Chartwells; and
- WHEREAS,** the College has reached an agreement with current vending contractor to terminate the contract and, therefore, needs a new contractor to handle vending machines on campus; now, therefore, be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the President of the College to enter into and execute an agreement or agreements with Compass Group, USA, parent company of Chartwells Dining Services, without requiring a bid, as is permitted under Procedure 2.1-2[7], for management of food services and snack food vending machines for two years, beginning July 1, 2008 and ending June 30, 2010.

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PROPOSED FY2009 OPERATING
& CAPITAL BUDGET AND ADOPTION

WHEREAS, the Office of Fiscal Affairs of the College has prepared a proposed FY2009 Operating & Capital Budget for consideration by the Board of Trustees for adoption; and

WHEREAS, the Finance Committee of the Board of Trustees has met to discuss the proposed FY2009 Operating & Capital Budget and has recommended that the proposed budget, with any modifications, be presented to the Board for its consideration; now, therefore, be it

RESOLVED, that the proposed FY2009 Operating & Capital Budget is accepted by the Board, and is hereby adopted.

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

RATIFYING THE AWARD OF A CONTRACT
FOR THE PURCHASE OF ELECTRICITY FROM A THIRD PARTY SUPPLIER

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** at the June 4, 2008 meeting of the Executive Committee of the Board of Trustees, the Committee authorized the President, or his designee, to enter into a contract with a third party supplier for the purchase of electricity, based on the most advantageous bid resulting from a procurement process using an electronic, reverse auction on June 5, 2008, under the guidance of Dometech Energy Advisors, as the College's energy agent; and
- WHEREAS,** of the four bidders that participated in the auction, the lowest bid of \$0.13400/kWh was submitted by Pepco Energy Services, which was determined to be the lowest responsible bid most advantageous to the College, and the College accepted Pepco's bid to be a third party supplier of electricity to the College for a two year term beginning July 1, 2008 and ending July 1, 2010; now, therefore, be it
- RESOLVED,** that the Board of Trustees ratifies the issuance and execution of a contract by the President, or his designee, to Pepco Energy Services, Inc. as a third party supplier of electricity to the College.

July 9, 2008 (Pre-Authorized by the Executive Committee on June 9, 2008)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF HONORARY DEGREE

- WHEREAS,** An Honorary Degree Committee has been established at the Richard Stockton College of New Jersey; and
- WHEREAS,** The Council of Deans and members of the President's Cabinet have reviewed the qualifications of Madeleine Deininger, founder and President of the Sonoma, California-based Kismet Wines, Inc., for this honor; and have made the recommendations to the President; and
- WHEREAS,** Honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to the Richard Stockton College, the State of New Jersey and/or the United States and exceptional accomplishments in scholarship, research, and public service; and
- WHEREAS,** Madeleine Deininger has served the Richard Stockton College of New Jersey as a member of its Board of Trustees and 1980 alumna, as well as sponsor of the annual Ravenswood Poetry Reading Series, and she has developed a highly successful national marketing and sales program for Californian and European fine wines; and
- WHEREAS,** Ms. Deininger, a freelance writer and poet who earned a Master's Degree in Liberal Studies from Dartmouth College, also sponsors The Schoolhouse Stomp Steppers Drill Team in Pleasantville, New Jersey and has helped sponsor the Margate Mother's Club July 4th Beach Fireworks program; and
- WHEREAS,** It has been determined that Madeleine Deininger's distinguished record of service meets the criteria to be nominated to be awarded an honorary degree; now therefore be it
- RESOLVED,** That the Board of Trustees of the Richard Stockton College of New Jersey hereby authorizes the conferral of the degree Doctor of Letters upon Madeleine Deininger at the May 10, 2008 Commencement.

July 9, 2008 (Pre-Authorized by the Executive Committee on May 7, 2008)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE PRESIDENT OR HIS DESIGNEE TO PURCHASE REAL PROPERTY

- WHEREAS,** the 2005 Master Plan adopted by the Board of Trustees on April 13, 2005, determined the current space deficit for academic and student services alone is 300,000 gross square feet and that student housing capacity is severely limited to only 37% of full-time enrolled students; and
- WHEREAS,** meeting the 2005 Master Plan target of increasing the student population to 6,200 full-time enrolled by 2008 and housing 50% of full-time enrolled students will require the construction of an additional 1,060 housing units and 326,000 gross square feet of space over and above the current deficit; and
- WHEREAS,** the President has identified certain real estate parcels in proximity to the campus, shown on the Schedule of Properties attached on Rider A, located in the Township of Galloway, County of Atlantic and State of New Jersey (the "Properties") which are suitable for faculty and graduate student housing and/or professional office development to support academic programs; and
- WHEREAS,** the President wishes the authority to negotiate and enter into purchase contracts with the owners of the Properties shown on Rider A, in the aggregate amount not to exceed \$2,000,000; 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); and
- WHEREAS,** the Board of Trustees has authorized the establishment of a 501 (c) (3) corporation (the "Corporation") to assist the College in, among other things, managing auxiliary services, grants administration and land development, and wishes to authorize the President to assign these purchase contracts to the Corporation, once it is formed, if it is deemed advisable, in accordance with these purposes; now, therefore, be it
- RESOLVED,** that the Board of Trustees authorizes and directs the President of the College or his designee to purchase the Properties for the collective sum not to exceed Two Million Dollars, which includes the ordinary associated with the purchase of real estate and cost of closing of title; to negotiate all contracts and execute all deeds and other documents necessary related to the purchase of the Properties or to assign the purchase contracts to the newly formed 501 (c) (3) corporation prior to closing to advance the mission of the College.

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RIDER A

PROPERTY SCHEDULE

1) 50 West Jimmie Leeds Road \$740,000

- 5 acre site, zoned office/professional
- Potential for future office building development

2) Five (5) residential buildings (lot/block/ address attached) \$1,250,000

- New construction/turn key - 10 year warranty
- Three (3) 3-bedroom ranchers (approximate cost of \$200,000)
- Two (2) 4-bedroom dwellings (approx cost \$220,000) (subject to suitability of plans and lot size)

Property Addresses	Lot	Block	Size
317 Vine Avenue	11	614	x125
309 Vine Avenue	14.01	614	x125
320 Orange Tree	1.02	775	62.5 x 125
312 Orange Tree	3	775	50 x 125
320 Orange Tree	4	775	100 x 125

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY2009

WHEREAS, the Board of Trustees adopted in April 1987, a tuition policy which affirmed the College's adherence to the following policy principles: 1) maintain a strong commitment to access, excellence, and increasing minority enrollments; 2) maintain a commitment to facilities maintenance and educational support; 3) develop and maintain an appropriate working fund balance; and 4) maintain or improve the academic index of regular admission students; and

WHEREAS, the Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the College's mission; now, therefore, be it

RESOLVED, that the Board of Trustees, for FY2009 (2008), approve an increase in undergraduate tuition of **\$15.88** (\$12.97) per credit, to **\$214.40** (\$198.52) per credit hour and to **386.84** (\$351.67) per credit hour for out-of-state students; and be it further

RESOLVED, that the Board of Trustees, for FY2009 (2008), approve a post baccalaureate, masters, and post-masters tuition rate of **\$473.68** (438.59) per credit hour; **\$729.15** (\$662.86) per credit hour for out-of-state students; and be it further

RESOLVED, that the Board of Trustees, for FY2009 (2008) approve a doctoral tuition rate of \$ 521.04 (\$482.44) per credit hour and a per credit hour for out-of-state students of \$838.53 (\$762.30); and be it further

RESOLVED, that the following required fees, applicable to all undergraduate students, graduate students and doctoral students, shall be approved for FY2009, effective at the start of fall term 2008:

	FY2008	FY2009	
General Service	\$ 35.00	\$ 38.00	per credit
College Center	\$ 33.00	\$ 37.00	per credit
Student Activity			
Health Services	\$ 5.00	\$ 5.00	per credit
Activity Funds	\$ 2.50	\$ 2.50	per credit
Technology	\$ 8.00	\$ 8.00	per credit
Recreation	\$ 5.00	\$ 5.00	per credit
Facilities	\$ 16.00	\$ 17.25	per credit

and be it further

RESOLVED, that the following Nonrefundable fees shall be collected from all students

	FY2008	FY2009
Transportation and Safety Fee		\$ 50.00 (1)

RESOLVED, that the following Nonrefundable Fees shall be collected from new matriculants:

	FY2008	FY2009
Admissions Acceptance Deposit	\$ 100.00	\$ 100.00
Undergraduate Orientation	\$ 80.00	\$ 90.00
Graduate Orientation	\$ 80.00	\$ 90.00

and be it further

RESOLVED, that the following Nonrefundable Fees shall be applied when appropriate:

	FY2008	FY2009	
Student Teaching	\$ 400.00	\$ 400.00	(2)
English as a Second Language Endorsement Fee (CEAS)	\$ 160.00	\$ 200.00	(3)
English as a Second Language Endorsement Fee (Standard Certificate)		\$ 125.00	
Second Certification for Teachers	\$ 180.00	\$ 200.00	(4)
Budget Plan	\$ 60.00	\$ 60.00	
Graduation (one time per degree level)	\$ 90.00	\$ 100.00	
Graduation with late application fee	\$ 150.00	\$ 150.00	
SIGMA Certificate application fee		\$ 25.00	(5)
Off Site Courses	\$ 60.00	\$ 60.00	(6)
Technology Assisted Instruction	\$ 60.00	\$ 60.00	(7)
Admission Application	\$ 50.00	\$ 50.00	
Reinstatement/Re-registration	\$ 50.00	\$ 50.00	
Collection Agency	\$ 50.00	\$ 50.00	
Dishonored Check	\$ 50.00	\$ 50.00	
Late Payment	\$ 50.00	\$ 50.00	
Graduate Matriculation Maintenance	\$ 50.00	\$ 50.00	
Late Registration	\$ 50.00	\$ 50.00	
Non-matriculated Registration	\$ 50.00	\$ 50.00	
Deferred Payment	\$ 45.00	\$ 45.00	
Locker/Lock/Key Usage Fee	\$ 25.00	\$ 25.00	
ID Card	\$ 25.00	\$ 25.00	
Official Student Transcript	\$ 30.00	\$ 30.00	(8)
Official Student Transcript Express (Additional Cost)	\$ 10.00	\$ 10.00	(9)

and be it further

RESOLVED, that the following Fees be collected for services rendered in the Richard Stockton College SPAD Clinic:

	FY2008	FY2009
Speech/Language Evaluation	\$ 120.00	\$ 120.00
Hearing Evaluation	\$ 75.00	\$ 75.00
Speech/Language Re-evaluation	\$ 55.00	\$ 55.00
Hearing Re-evaluation	\$ 50.00	\$ 50.00
Speech-Language Therapy	\$ 35.00	\$ 35.00
Combined Speech/Occupational Therapy	\$ 50.00	\$ 50.00

July 9, 2008

- (1) \$50 per academic semester, and \$25 for summer session.
- (2) Of this amount, \$190.00 is remitted to the state.
- (3) ESL Endorsement Fee (Certificate of Eligibility with Advanced Standing). Of this amount, \$170.00 is remitted to the state.
- (4) Of this amount, \$190.00 is remitted to the state.
- (5) To cover the cost of MDPS staff reviewing the coursework, the cost of the certificate and certificate cover.
- (6) Credit-bearing courses off campus.
- (7) License Fee, per term, Continuing Education courses are not subject to this fee.
- (8) Unofficial transcripts are available free of charge through Stockton's student website. This is a one time flat-fee that entitles a student to receive an unlimited number of official transcripts at no additional cost.
- (9) This additional fee is charged each time a student requires a same day/next day transcript.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO AWARD A CONSTRUCTION CONTRACT FOR NACOTE CREEK REHABILITATION
AND UPGRADE

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this request is to award a construction contract to MJJ Construction, LLC of Atco, New Jersey, in the amount of \$789,351, for the renovations and upgrades at Nacote Creek facility that includes a base bid and add alternates #1, #3 and #4; and
- WHEREAS,** the existing facilities require mechanical and civil upgrades, site improvements, and classroom/lab expansions; and
- WHEREAS,** construction will commence summer 2008 and be completed by spring 2009; now, therefore, be it
- RESOLVED,** that the Board of Trustees authorizes that a construction contract be awarded to MJJ Construction, LLC of Atco, New Jersey in the amount of \$789,351 for the Nacote Creek Rehabilitation and Upgrades, subsequent to review and approval by the President or his designee.

July 9, 2008

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO AWARD A CONSTRUCTION CONTRACT FOR THE INSTALLATION OF PLAYGROUND
EQUIPMENT AND THE IMPROVEMENT OF HANDICAP ACCESSIBILITY AT FREE TO BE
PLAYGROUND

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and
- WHEREAS,** the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and
- WHEREAS,** this request is to award a construction contract to R. Maxwell Construction Company, Inc. of Pleasantville, New Jersey, in the amount of \$378,000, for the replacement and installation of playground equipment at Free To Be; and
- WHEREAS,** the existing playground equipment does not meet compliance under the Playground Safety Sub-code and is in need of replacement, as well as improvements to meet handicap accessibility codes at the facility; and
- WHEREAS,** construction will commence summer 2008 and be completed by October 2008; now, therefore, be it
- RESOLVED,** that the Board of Trustees authorizes that a construction contract be awarded to R. Maxwell Construction Company, Inc. of Pleasantville, New Jersey, in the amount of \$378,000, for the installation of playground equipment and improvement of handicap accessibility at Free To Be playground, subsequent to review and approval by the President or his designee.

July 9, 2008

REVISED JULY 9, 2008

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

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

- WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general oversight of the College; and
- WHEREAS, the Board approved a license agreement with Marina Energy LLC for the installation and maintenance of its electrical production equipment on the roof of the Sports Center at no cost to the College, and for the sale of the electricity to The Richard Stockton College of New Jersey from the energy output associated with this system; and
- WHEREAS, Marina Energy LLC and the College entered into an agreement on May 1, 2008; and
- WHEREAS, the College also wishes to have authorization to expand the scope of the agreement for energy supply services for other buildings on campus, namely Housing IV, Housing V, and other campus buildings, facilities or parking lots, provided that utilizing energy efficient and/or renewable energy is suitable, and the same terms and conditions can be negotiated with the provider, subject to NJEFA approval; and
- WHEREAS, this project is consistent with the College's intent to utilize energy efficient and/or renewable energy and reduce greenhouse gas emissions as aspects of the College's commitment to environmentally responsible behavior; and
- WHEREAS, The Richard Stockton College of New Jersey is permitted to enter into contracts to acquire energy supply services for a period of up to ten (10) years pursuant to N.J.S.A. 18A:64-75 (i); now, therefore, be it
- RESOLVED, that the Board of Trustees authorizes the approval of a license agreement with a qualified company from the list of proposed vendors set forth on the Rider, experienced in the installation and maintenance of a solar photovoltaic electricity system equipment on the Sports Center, and other campus buildings, facilities or parking lots, as appropriate, at no cost to the College and for the sale of the electricity to the College associated with the energy output from this system for a ten (10) year period, on terms no less favorable than the terms proposed by Marina Energy LLC, approved by the Board on February 20, 2008. The Board of Trustees further authorizes this contract be signed jointly by the President, or his designee, and the New Jersey Educational Facilities Authority (NJEFA), subsequent to review and approval by the President, or his designee.

RIDER

LIST OF QUALIFIED ENERGY SUPPLY COMPANIES

GREEN POWER OF NJ
EASTERN ENERGY SERVICES, INC.
MARINA ENERGY LLC

July 9, 2008

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

2010-2013 OPEN/PUBLIC MEETING SCHEDULE

- WHEREAS,** In accordance with the provisions of the N.J.S.A. 10:40-10 of the Open Public Meetings Act (Sunshine Law), the Board of Trustees of The Richard Stockton College of New Jersey is responsible for approving the annual schedule of meetings, and
- WHEREAS,** the schedule for February 2010 through December 2013 has been reviewed by the Board prior to any action being taken; therefore be it
- RESOLVED,** that the Board of Trustees approve the attached schedule of meetings, and be it further
- RESOLVED,** that the Secretary of the Board of the Trustees is authorized to disseminate the attached meeting schedule to the appropriate media, and offices in accordance with the provision of the Open Public Meetings Act.

PROPOSED 2010-2013 BOARD OF TRUSTEES MEETING DATES

Listed below are tentative Board of Trustees meeting dates for 2010-2013 Academic Year:

February 17, 2010
May 5, 2010
July 7, 2010
September 8, 2010
December 8, 2010

February 16, 2011
May 4, 2011
July 6, 2011
September 14, 2011
December 7, 2011

February 15, 2012
May 2, 2012
July 11, 2012
September 12, 2012
December 12, 2012

February 20, 2013
May 8, 2013
July 10, 2013
September 11, 2013
December 11, 2013

*Note: The Open/Public Meetings begin no later than 3:30 p.m. (unless otherwise noted). All meetings will be held in the Multipurpose Room of the Anne B. Townsend Residential Life Center.

July 9, 2008

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

MANAGEMENT COMPENSATION FISCAL YEAR 2009

RESOLUTION

WHEREAS, the Board of Trustees of The Richard Stockton College has the fiscal responsibility for the college; and

WHEREAS, the Richard Stockton College intends to attract and retain the most qualified individuals to serve in managerial positions; and

WHEREAS, based on the evaluation of managerial performance during FY 2008; and since

WHEREAS, increases in executive and management salaries shall only be made upon the recommendation of the President; now therefore be it

RESOLVED, that the Board of Trustees approve a 5% performance based increase in the salary for all executive and managerial employees, effective July 1, 2008; and be it further

RESOLVED, that the Management Bands be adjusted as follows to accommodate existing staff:

Executive Staff – No Range

Band 1 = \$85,000 - \$180,000

Band 2 = \$75,000 - \$150,000

Band 3 = \$50,000 - \$120,000

July 9, 2008

BE IT RESOLVED, that the following actions are approved:

July 9, 2008

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
<u>NEW APPOINTMENTS – FACULTY</u>				
<u>SCHOOL OF ARTS AND HUMANITIES</u>				
Arrieu-King, Cynthia	Assistant Professor of Creative Writing	09/01/08 06/30/09	\$58,951	
Castillo, Maria	Visiting Instructor of Spanish	09/01/08 06/30/09	\$52,533	13-D appointment third and final year
Kofford, Tracy R.	Visiting Assistant Professor of Dance	09/01/08 06/30/09	\$56,494	13-D appointment
Napson-Williams, Theresa	Visiting Assistant Professor of History (75%)	09/01/08 06/30/09	\$46,056	13-D appointment
<u>SCHOOL OF BUSINESS</u>				
Ahsan, Rahnuma	Assistant Professor of Business	09/01/08 06/30/09	\$95,000	
Grottola, Michele	Assistant Professor of Business	09/01/08 06/30/09	\$73,938	
<u>SCHOOL OF EDUCATION</u>				
Peretti, Mildred	Visiting Instructor of Education	09/01/08 06/30/09	\$52,533	13-D appointment

BE IT RESOLVED, that the following actions are approved:

July 9, 2008

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
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NEW APPOINTMENTS – FACULTY

SCHOOL OF NATURAL SCIENCES AND MATHEMATICS

Arora, Sonia	Visiting Assistant Professor in Biology (Half-time)	09/01/08 06/30/09	\$27,019	13-D appointment
Escherman, Robert T.	Visiting Instructor of Environmental Science (Half-time)	09/01/08 06/30/09	\$24,246	13-D appointment
Zwick, Melissa	Visiting Assistant Professor in Biology (Half-time)	09/01/08 06/30/09	\$29,476	13-D appointment third and final year

NEW APPOINTMENTS – STAFF

SCHOOL OF NATURAL SCIENCES AND MATHEMATICS

Howard, Brent S.	Field Research Leader and Webmaster	07/19/08 06/30/09	\$40,143	grant funded
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ALTERNATE ASSIGNMENT
STRUCTURAL RECLASSIFICATIONS
SALARY ADJUSTMENT
EQUITY ADJUSTMENT
TITLE CHANGE
TRANSFER

BE IT RESOLVED, that the following actions are approved:

July 9, 2008

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
<u>STRUCTURAL RECLASSIFICATIONS</u>					
<u>SCHOOL OF ARTS AND HUMANITIES</u>					
Messina, Nancy	Assistant Dean	07/05/08	\$86,973	\$92,358	AFT to Managerial
<u>SCHOOL OF BUSINESS</u>					
Lawrence, Esther	Assistant Dean	07/05/08	\$60,468	\$67,113	AFT to Managerial
<u>SCHOOL OF EDUCATION</u>					
Myrtetus, Craig	Assistant Dean	07/05/08	\$69,573	\$75,783	AFT to Managerial
<u>SCHOOL OF GENERAL STUDIES</u>					
Lopatto, Claire	Assistant Dean	07/05/08	\$76,236	\$82,131	AFT to Managerial
<u>SCHOOL OF GRADUATE AND CONTINUING STUDIES</u>					
Glass, AmyBeth	Assistant Dean	07/05/08	\$81,173	\$86,833	AFT to Managerial

BE IT RESOLVED, that the following actions are approved:

July 9, 2008

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
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STRUCTURAL RECLASSIFICATIONS

SCHOOL OF NATURAL SCIENCES AND MATHEMATICS

Brownhill, James B.	Professional Services Specialist 4 (60%)	08/16/08 06/15/09	\$23,978	\$26,176*	
Jaworski, Eva	Professional Services Specialist 3	07/05/08 06/30/12	\$60,808	\$67,852*	
Vaughn Jones, Cheryl	Assistant Dean	07/05/08	\$73,608	\$79,628	AFT to Managerial

SCHOOL OF HEALTH SCIENCES

Berkowitz, Marilyn	Assistant Dean	07/05/08	\$81,492	\$87,137	AFT to Managerial
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SCHOOL OF SOCIAL AND BEHAVIORAL SCIENCES

Sherrier, Mary Elizabeth	Assistant Dean	07/05/08	\$70,980	\$79,030	AFT to Managerial
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DIVISION OF ADMINISTRATION AND FINANCE

Moore, Donald E.	Associate Vice President for Administration and Finance	07/05/08	\$150,000	\$155,000	
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*Determined in accordance with the AFT Bargaining Unit Agreement

BE IT RESOLVED, that the following actions are approved:

July 9, 2008

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
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STRUCTURAL RECLASSIFICATIONS

DIVISION OF STUDENT AFFAIRS

Folks, Lonnie	Interim Director of Athletics and Recreation/ Athletic Director	07/05/08	\$109,665	\$113,294	
Heck, Jonathan	Interim Associate Director of Athletics and Recreation	07/05/08	\$94,368	\$100,335	AFT to Managerial

TITLE CHANGE

DIVISION OF STUDENT AFFAIRS

James, G. Larry	Interim Dean of Athletic Engagement and Community Involvement	07/05/08	\$136,145		no salary change
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SALARY ADJUSTMENT

OFFICE OF THE PROVOST

Colijn, Jan	Dean, School of General Studies	07/05/08	\$146,968	\$150,768	
Dagavarian, Debra	Assistant Provost	07/05/08	\$105,999	\$109,999	
Figart, Deborah M.	Dean, School of Graduate and Continuing Studies	07/05/08	\$146,968	\$150,768	

BE IT RESOLVED, that the following actions are approved:

July 9, 2008

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
<u>SALARY ADJUSTMENT</u>					
<u>OFFICE OF THE PROVOST</u>					
Grites, Thomas	Assistant to the Provost - Academic Support	07/05/08	\$104,451	\$106,951	
Hagen, Peter	Director, Center for Academic Advising and Planning	07/05/08	\$103,438	\$106,938	
Kaus, Cheryl	Dean, Social and Behavioral Sciences	07/05/08	\$146,968	\$150,768	
Keenan, Claudine	Executive Assistant to the Provost	07/05/08	\$91,642	\$100,807	counter-offer effective 7/5/08
Kesselman, Harvey	Dean, School of Education and Tenured Professor of Education	07/05/08	\$162,032	\$165,832	
Lowenstein, Marc	Assistant Provost, Personnel Program and Planning	07/05/08	\$143,263	\$144,263	
Mansor, Nick	Associate Provost, Budget and Planning	07/05/08	\$132,988	\$136,488	
McCarthy, James	Associate Provost for Computing and Communications	07/05/08	\$139,970	\$144,970	Title change effective 7/5/08

BE IT RESOLVED, that the following actions are approved:

July 9, 2008

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
<u>SALARY ADJUSTMENT</u>					
<u>OFFICE OF THE PROVOST</u>					
Olsen, Linda	Director of Grants Development	07/05/08	\$96,868	\$99,868	
Pinto, David	Director of Library Services	07/05/08	\$106,009	\$109,509	
Wagner, Janet	Dean, School of Business	07/05/08	\$168,000	\$171,800	
Weiss, Dennis	Dean, School of Natural Sciences and Mathematics	07/05/08	\$146,968	\$150,768	
<u>OFFICE OF DEVELOPMENT AND ALUMNI SERVICES</u>					
Kelly, Timothy G.	Public Relations Officer	07/05/08 06/30/10	\$90,229	\$94,229	
<u>EQUITY ADJUSTMENT</u>					
<u>OFFICE OF THE PRESIDENT</u>					
Carr, David	Provost and Executive Vice President/Tenured Professor of Political Science	07/05/08 06/30/09	\$181,413	\$200,000	equity increase effective 7/5/08

BE IT RESOLVED, that the following actions are approved:

July 9, 2008

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
<u>ALTERNATE ASSIGNMENT</u>					
<u>SCHOOL OF GENERAL STUDIES</u>					
Copeland, Judith	Assistant Professor of Writing	09/01/08 12/31/08	\$59,619		named the Jack Kerouac Writer-in-Residence
<u>TRANSFER</u>					
<u>SCHOOL OF ARTS AND HUMANITIES</u>					
Morus, Christina	Assistant Professor of Comparative Genocide and Communication Studies	09/01/08 06/30/10	\$58,951		transfer from School of General Studies

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION
PERSONNEL ACTIONS**

BE IT RESOLVED, that the following actions are approved:

July 9, 2008

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
<u>PRESIDENT'S OFFICE</u>					
Saatkamp, Jr., Herman J.	President and Tenured Professor of Philosophy	07/01/08 06/30/11	\$275,000	\$283,250	contract provides for a rolling term through June 30, 2011

RESIGNATION

BE IT RESOLVED, that the following actions are approved:

July 9, 2008

NAME	TITLE	EFFECTIVE DATES	INFORMATIONAL NOTES
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RESIGNATION

SCHOOL OF EDUCATION

Arora, Anjana

Assistant Professor of
Education

06/30/08

BACKGROUND STATEMENT

CYNTHIA ARRIEU-KING

I EDUCATIONAL BACKGROUND

Ph.D., University of Cincinnati 2008
M.F.A., University of Pittsburgh 1999
B.A., University of Louisville 1996
Foreign study at the University of Montpellier, Montpellier France, 1993-1994

II PROFESSIONAL EXPERIENCE

Teaching Assistant, University of Cincinnati
Visiting Professor and Adjunct, University of Louisville
Teaching Assistant, University of Pittsburgh

III OTHER INFORMATION

Publications:

Books:

The Small Anything City (Chapbook). Dream Horse Press National Chapbook Contest, 2006.

Poems in Anthologies:

"Three Heads, Six Arms; With Superhuman Strength," and "Target Pistol and Man."
Fragrant as Cloves, Yellow as Saffron. Anne-Marie Fowler, ed. (forthcoming).
"Regimen of Bouncing Back," *No Tell Motel*. Reb Livingston, ed. Fall 2007.

Individual Poems:

"Obey Gravity" reprinted on Verse Daily, May 5, 2008.
"Ode to Not Dreaming" "I Have Made Myself..." and "The Cake Room" *Octopus Magazine*, forthcoming.
"Je est un Autre," *H_ngm_n*, Spring 2008, forthcoming.
"Obey Gravity" and "The Small Anything City," collaborations with Sophia Kartsonis. *New Orleans Review*, Spring 2008.

Readings:

Imaginary Press Reading Series, Minneapolis, ME, 2008
Publico Gallery Final Reading, Cincinnati, OH, 2008
Publico Gallery with Adam Clay, Cincinnati, OH, 2007
The Clean Part, University of Nebraska-Lincoln with Jen Tynes and Jason Bredle; Lincoln, NE, 2007

Audio Recordings:

"Compassion Fatigue" and "Night Swallowed Beacons and Other Stationary Objects," *MiPoesias*. Mipoesias.com. New Year Issue, 2007.
"French Mother with Tornado Sirens in Background," *MiPoesias*. Mipoesias.com. Fall 2006.

Conference Papers:

"Take It as a Given: Appropriating the Hegemonic Voice in Theresa Hak Kyung Cha's *Dictée*." Speaking in Borrowed Tongues: an Investigation of Appropriative Writing. NeMLA. Buffalo, NY. April 11-13, 2008.
"Eye of the Storm: The Unchanging Protagonist." Winter Wheat. Bowling Green State University, November 8, 2007.

Grants and Awards:

Elliston Enhancement Award, 2004-2007
"Best of the 'Net'" Nomination for "Ascentionist" from *Coconut*, 2007
National Poetry Series, Finalist, 2007
Four Way Books Larry Lewis Prize, Finalist, 2007

RECOMMENDED FOR: ASSISTANT PROFESSOR OF CREATIVE WRITING

BACKGROUND STATEMENT

MARIA CASTILLO

I EDUCATIONAL BACKGROUND

M.A., West Chester University, PA, TESL	1985
B.A., West Chester University, Spanish	1983
University of Valencia, Spain, Certificate of Spanish Studies	1981

II PROFESSIONAL EXPERIENCE

Instructor, The Richard Stockton College of NJ	2005 – Present
Visiting Instructor, The Richard Stockton College of NJ	2003 – 2004
Instructor, The Richard Stockton College of NJ	1994 – 1999
Instructor, Delaware County Community College, PA	1985 & 1992
Instructor, Pennsylvania State University, Lima, PA	1991
Instructor, Atlantic County Community College	1993
Instructional Specialist, St. Joseph's University, ELS Language Center	1985 – 1991
Acting Director of Courses, ELS Language Center	1988 – 1989
Instructor, ELS Language Center, Sao Paola, Brazil	1987
Instructor, Fundacion Ponce de Leon, Madrid, Spain	1986

III OTHER INFORMATION

Awards:

Outstanding Service Award, ELS Language Center for outstanding teaching.
Scholarship from Fundacion Ponce de Leon, Span, to receive teacher training while teaching in intensive program.
Speaker at national and international language and cultural conferences on methods and approaches to foreign language teaching.
Work presented in Merida, Venezuela has been published.

RECOMMENDED FOR: VISITING INSTRUCTOR OF SPANISH (13-D)

BACKGROUND STATEMENT

TRACY R. KOFFORD

I EDUCATIONAL BACKGROUND

M.F.A., New York University Tisch School of the Arts	2001
B.F.A., UC Santa Barbara	1997

II PROFESSIONAL EXPERIENCE

Academic Employment:

Lead Male Dancer/Spanish Web Performer, Disney Cruise Line	2007-Present
Modern Dance and Composition, Adelphi University	2004-2007
Company Class, Jenifer Muller/The Works Dance Co.	2001-Present
Winter/Summer Dance Intensive, Homer Council on the Arts	2001-2006

Performance Experience:

Disney Cruise Line-Wonder 16
Jennifer Muller/The Works Dance Co., NYC, NY, August 2001-Present
Homer Council on the Arts, Seasonal 2001-2004
Second Avenue Dance Co., September 2000-2001
New York University, New York
Company performer and soloist
Appeared in works: *Still/Here* Bill T. Jones, *Cloven Kingdom* Paul Taylor
Pearl Ubungen Dancers and Musicians, June 1999-September 1999

Choreographic Experience:

Dance Adelphi Student Concert, 2004-2007
Jennifer Muller/The Works Dance Co., August 2001-Present
Homer Council on the Arts, seasonal 2001-2004
Second Avenue Dance Company, September 2000-2001
Pearl Ubungen Dancers and Musicians, June 1999-September 1999

III OTHER INFORMATION

Awards:

Choreography chosen for NYU GALA
Drama and Dance Associates Award (DADA)
Corwin Award for Choreography

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF DANCE

BACKGROUND STATEMENT

THERESA NAPSON-WILLIAMS

I EDUCATIONAL BACKGROUND

Ph.D., Rutgers, The State University of New Jersey	2007
B.A., The American University	1992

II PROFESSIONAL EXPERIENCE

Visiting Assistant Professor, Richard Stockton College	September 2006-Present
Visiting Instructor, Richard Stockton College	September 2005-June 2006
Instructor, Community College of Philadelphia	January 1995-December 2005
Instructor, Philadelphia University	January 2001-Present
Instructor, West Chester University of Pennsylvania	September-December 2002
Instructor, Rutgers, The University of New Jersey	September 1999-May 2001

III OTHER INFORMATION

Awards/Honors:

Dissertation Research Grant in Women's Studies, The Woodrow Wilson National Fellowship Foundation, February 2000.

Institute for Research on Women Graduate Fellow, Rutgers, The State University of New Jersey, September 1999-May 2000.

Huggins-Quarles Graduate Student Research Award, Organization of American Historians, April 1999.

Papers Presented:

"Never Against Her Will?: Black Women, Rape and the Law, 1926-1951," American Historical Association Annual Meeting. Seattle, Washington, January 2005.

"True Victims: Black Women and Violence During World War II" Southern Conference for Women's History. University of Maryland, June 2006.

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF HISTORY (75%)

BACKGROUND STATEMENT

Rahnuma Ahsan

I EDUCATIONAL BACKGROUND

Ph.D. - candidate, Old Dominion University	expected 2008
M.B.A., Old Dominion University	2004
B.B.A., University Dhaka, Bangladesh	2001

II PROFESSIONAL EXPERIENCE

Adjunct Faculty, Old Dominion University	2006-Present
Teaching Assistant (Finance), Old Dominion University	2005
Teaching Assistant (International Business, Old Dominion University	2005

III OTHER INFORMATION

Honors and Awards:

1995-1999	Dean's Merit List, Faculty of Business Studies, University of Dhaka
1998-1999	Dean's Honors List of Faculty of Business Studies, University of Dhaka

Working Papers:

Dividend and repurchase: Substitute or Complementary for Japanese Firms? August 2007.

Share Repurchase in Japanese and European Firms. January 2007

Corporate Governance and Cash Flow. With Dr. Kenneth Yung, June 2006

Agency Cost and Culture. June 2007

Memberships:

Phi Kappa Phi, Old Dominion University chapter

MBA association, Old Dominion University

Please refer to the attached CV for details.

RECOMMENDED FOR:

ASSISTANT/ASSOCIATE PROFESSOR OF BUSINESS - FINANCE

BACKGROUND STATEMENT

MICHELE GROTTOLA

I EDUCATIONAL BACKGROUND

Ph.D., Cornell University	2005
M.S., Cornell University	1991
Associate of Occupational Studies	1998
B.A., Wesleyan University	1980

II PROFESSIONAL EXPERIENCE

Professor and Research Coordinator, George Brown College	2005-2007
Adjunct Online Faculty, DeVry University	2004-2008
Adjunct Faculty, Lexington College	2004-2005

III OTHER INFORMATION

Honors and Awards:

1994 National Science Foundation Summer Workshop in Field Research
Methods, Department of Sociology, University of Georgia-Athens

1992 Academy of Management Doctoral Student Consortium in OB, OD, and
OMT

Memberships:

Council on Hotel, Restaurant, and Institutional Education, CHRIE (since 1991)

Academy of Management, AOM (since 1993-1996; since 2005)

Please refer to the attached CV for details.

Recommended for: Assistant Professor of Business Studies

Dr. Michelle Grottola is an Affirmative Action Candidate: Female, Ethnicity Unknown.

BACKGROUND STATEMENT

Mildred Peretti

I. EDUCATIONAL BACKGROUND

M.A. Educational Administration	Rowan University	2000
M.A. Reading Specialist	Glassboro State	1988
B.A. Elementary Education	Trenton State	1972

II. PROFESSIONAL EXPERIENCE

Visiting Professor	Richard Stockton College	2007-2008
Principal	Egg Harbor Township	2004-2007
Supervisor	Hammonton Schools	1984-1995
Teacher	Various Schools	1972-1984

III. OTHER INFORMATION

Ms. Peretti has expertise as a reading specialist and the practical application of pedagogical theory. Her experience supervising and mentoring many novice teachers will contribute to the improvement of students' field experiences.

RECOMMENDED FOR: Visiting Instructor of Education

Ms. Peretti is an affirmative action candidate:

White

Female

BACKGROUND STATEMENT

Sonia Arora

I. EDUCATIONAL BACKGROUND

Ph.D. Cellular and Molecular Pharmacology Rutgers The State Univ. NJ 2004
M.S. Biochemistry, All India Institute of Medical Science 1998
B.S. Biochemistry, University of Delhi, India 1996

II. PROFESSIONAL EXPERIENCE

Research Teaching Specialist 2004 – Present
Robert Wood Johnson Medical School
University of Medicine and Dentistry of NJ

Teaching Assistant for Master's Program 2002 – 2003
Graduate School of Biomedical Science
University of Medicine and Dentistry, NJ

Group Leader and Undergraduate Teaching Assistant 2000 – 2002
Office of Minority, Division of Life Sciences
Rutgers University, NJ

Teaching Assistant 1997 - 1998
All India Institute of Medical Science
New Delhi, India

Biochemistry Lab Instructor 1996 – 1997
Deshbandhu College, Delhi University
New Delhi India

III. OTHER INFORMATION

- Invited Peer Grant Reviewer: CDMRP –Programs, United States Army
- Invited Symposium: American Association of Cancer Research, 94th Annual Meeting, 2003
- Young Investigator Award, Department of Pharmacology, UMDNJ, 2002, 2001
- Research Fellowship, Molecular Biosciences Program Rutgers University 1999-2000
- W.H.O. Scientific Resource Person: Cancer Workshop at All India Institute of Medicine Sciences, 1999

- Prestigious Junior Research Fellowship, Council of Scientific and Industrial Research, Govt. India 1998
- National Eligibility Award for Lectureship in Life Sciences, University Grant Commission, Govt. of India 1997
- Prestigious Scholarship, Department of Biotechnology, Govt. of India 1996
- Gold Medal, B.S. (Honors) Biochemistry, University of Delhi, 1993-1996

IV. **PROFESSIONAL MEMBERSHIP**

Invited Society Membership: Sigma Chi, August 2007

RECOMMENDED FOR:

VISITING ASSISTANT PROFESSOR OF BIOLOGY 13-D (Half-Time)

BACKGROUND STATEMENT

Robert T. Escheman

I. EDUCATIONAL BACKGROUND

M.A.	Geography	Marshall University	1986
B.S.	Landscape Architecture	Rutgers University	1976
A.A.S.	Forestry	Paul Smiths College	1967

II. PROFESSIONAL EXPERIENCE

National Program Leader 6/2004 – Present
USDA – NRCS
Washington, DC

Regional Technology Specialist 2/2000 – 6/2004
USDA – NRCS
Hammonton, NJ

Landscape Architect 11/1995 – 2/2000
Urban Conservation Interdisciplinary Resources
Technical Team
Hammonton, NJ

Landscape Architect 7/1989 – 11/1995
Northeast National Technical Center
Chester, PA

Landscape Architect/Community Planner 9/1976 – 7/1989
Huntington District
US Army Corps of Engineers
Huntington, WV

III. OTHER INFORMATION

Performance Bonus, 2004, 2005, 2006
USDA Honor Award, 2004
Certificate of Merit, NRCS, 2003, 2000, 1999, 1998, 1992
Chapter Award, NJ Chapter American Society of Landscape Architects, 1997
Honor Award, NJ Chapter, American Society of Landscape Architects, 1995,
1993
Bulkley Award, Philadelphia Flower Show, 1995
Quality Step Increase, 1995, 2006, 2007
Certificate of Appreciation, NRCS, 1992

Planning Team of the Year, Huntington District U.S. Army Corps of Engineers,
1988

Certificate of Achievement, Huntington District U.S. Army Corps of Engineers
1987

Letter of Commendation, Huntington District U.S. Army Corps of Engineers
1986

IV. PROFESSIONAL MEMBERSHIP

American Society of Landscape Architects

New Jersey Chapter, American Society of Landscape Architects, Registered
LA in NJ

RECOMMENDED FOR:

VISITING INSTRUCTOR OF ENVIRONMENTAL SCIENCE 13-D
(Half-Time)

BACKGROUND STATEMENT

Melissa Zwick

I. EDUCATIONAL BACKGROUND

Ph.D. Anatomy & Neurobiology, University of Kentucky	2002
B.S. Biological Sciences, Plattsburgh University	1998

II. PROFESSIONAL EXPERIENCE

Visiting Assistant Professor of Biology Richard Stockton College of New Jersey Pomona, NJ	2006 – present
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Assistant Professor of Biology	2005 - 2006
Instructor	2003 – 2005
Longwood University, Farmville, VA	

Instructor of Biology	2002 – 2003
Georgetown College, Georgetown, KY	

Instructor	2002 - 2003
University of Kentucky, Lexington, KY	

III. OTHER INFORMATION

Dr. Zwick has participated in outreach and service activities in her field as well as invited conference presentations. Dr. Zwick has numerous publications and has received several honors and awards as a graduate student and faculty member.

PROFESSIONAL MEMBERSHIP

National Science Teacher Association
Society of Neuroscience
Virginia Academy of Sciences
Sigma Xi, National Research Honor's Society

RECOMMENDED FOR:

VISITING ASSISTANT PROFESSOR OF BIOLOGY 13D

BACKGROUND STATEMENT

Brent S. Howard

I. EDUCATIONAL BACKGROUND

B.A. Business/Marketing Richard Stockton College of NJ 2006

II. PROFESSIONAL EXPERIENCE

Fld Crew Coord./Web Master/Coastal Geomatics Specialist 9/06 – Present
Coastal Research Center
Richard Stockton College of NJ

III. OTHER INFORMATION

- NJ Boaster Safety Certified
- Red Cross First Aid Certification
- Red Cross CPR Certification
- Red Cross Lifesaving Certification
- Amateur Radio General Class License

RECOMMENDED FOR: PROFESSIONAL SERVICES SPECIALIST 4