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).

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
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.

July 9, 2008
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.

July 9, 2008
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
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.
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.

<table>
<thead>
<tr>
<th>Meal Plan</th>
<th>2007-08</th>
<th>2008-09</th>
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<tr>
<td>Ultimate Plan</td>
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<tr>
<td>Freedom 5 Plan</td>
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</table>

*new or revised in FY09
Block Plans include varying amounts of flex dollars

July 9, 2008
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.

July 9, 2008
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.

July 9, 2008
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.
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.

July 9, 2008
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 21st, 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 FY09
Creosote Affects (59036) $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])

July 9, 2008
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.

July 9, 2008
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.

July 9, 2008
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.

July 9, 2008
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)

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<thead>
<tr>
<th>Property Addresses</th>
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<th>Block</th>
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<td>320 Orange Tree</td>
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</table>
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:
RESOLVED, that the following Nonrefundable fees shall be collected from all students:

Transportation and Safety Fee

$50.00

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

Admissions Acceptance Deposit
$100.00

Undergraduate Orientation
$80.00

Graduate Orientation
$80.00

and be it further

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

Student Teaching
$400.00

English as a Second Language Endorsement Fee (CEAS)
$160.00

English as a Second Language Endorsement Fee (Standard Certificate)
$125.00

Second Certification for Teachers
$180.00

Budget Plan
$60.00

Graduation (one time per degree level)
$90.00

Graduation with late application fee
$150.00

SIGMA Certificate application fee
$25.00

Off Site Courses
$60.00

Technology Assisted Instruction
$60.00

Admission Application
$50.00

Reinstatement/Re-registration
$50.00

Collection Agency
$50.00

Dishonored Check
$50.00

Late Payment
$50.00

Graduate Matriculation Maintenance
$50.00

Late Registration
$50.00

Non-matriculated Registration
$50.00

Deferred Payment
$45.00

Locker/Lock/Key Usage Fee
$25.00

ID Card
$25.00

Official Student Transcript
$30.00

Official Student Transcript Express (Additional Cost)
$10.00

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

<table>
<thead>
<tr>
<th>Service</th>
<th>FY2008</th>
<th>FY2009</th>
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<tr>
<td>Speech/Language Evaluation</td>
<td>$120.00</td>
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<td>Hearing Evaluation</td>
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<td>Speech/Language Re-evaluation</td>
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<tr>
<td>Hearing Re-evaluation</td>
<td>$50.00</td>
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<td>Speech-Language Therapy</td>
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<tr>
<td>Combined Speech/Occupational Therapy</td>
<td>$50.00</td>
<td>$50.00</td>
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</table>

July 9, 2008

1) $50 per academic semester, and $25 for summer session.
2) Of this amount, $150.00 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, $150.00 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
(1); 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

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<tr>
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<th>PROPOSED SALARY</th>
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<tr>
<td>Arrieu-King, Cynthia</td>
<td>Assistant Professor of Creative Writing</td>
<td>09/01/08</td>
<td>$58,851</td>
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<td>06/30/09</td>
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<td>Castillo, Maria</td>
<td>Visiting Instructor of Spanish</td>
<td>09/01/08</td>
<td>$52,533</td>
<td>13-D appointment third and final year</td>
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<td>06/30/09</td>
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<td>Kofford, Tracy R.</td>
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<tr>
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<td>Peretti, Mildred</td>
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<td>Arora, Sonia</td>
<td>Visiting Assistant Professor in Biology (Half-time)</td>
<td>09/01/08</td>
<td>$27,019</td>
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<td>Escheman, Robert T.</td>
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<td>third and final year</td>
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<tr>
<td>Howard, Brent S.</td>
<td>Field Research Leader and Webmaster</td>
<td>07/19/08</td>
<td>$40,143</td>
<td>grant funded</td>
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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

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<th>NAME</th>
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<td>Messina, Nancy</td>
<td>Assistant Dean</td>
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<td>$86,973</td>
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<td>Lawrence, Esther</td>
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<td>$60,468</td>
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<td>Myrtetus, Craig</td>
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<td>$69,573</td>
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<td>Lopatto, Claire</td>
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<td>$76,236</td>
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<td>Brownhill, James B.</td>
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<td>Jaworski, Eva</td>
<td>Professional Services Specialist 3</td>
<td>07/05/08</td>
<td>$80,808</td>
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<td>Vaughn Jones, Cheryl</td>
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<td>$73,608</td>
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<td>Berkowitz, Marilyn</td>
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<td>$81,492</td>
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<td>Sherrier, Mary Elizabeth</td>
<td>Assistant Dean</td>
<td>07/05/08</td>
<td>$70,980</td>
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<td>Moore, Donald E.</td>
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<td>$150,000</td>
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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

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<td>Folks, Lonnie</td>
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<td>07/05/08</td>
<td>$109,665</td>
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<td>Heck, Jonathan</td>
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<td>07/05/08</td>
<td>$94,368</td>
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<td>James, G. Larry</td>
<td>Interim Dean of Athletic Engagement and Community Involvement</td>
<td>07/05/08</td>
<td>$136,145</td>
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<td><strong>OFFICE OF THE PROVOST</strong></td>
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<tr>
<td>Colijn, Jan</td>
<td>Dean, School of General Studies</td>
<td>07/05/08</td>
<td>$146,968</td>
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<td>Assistant Provost</td>
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<td>Figart, Deborah M.</td>
<td>Dean, School of Graduate and Continuing Studies</td>
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<td>Griftes, Thomas</td>
<td>Assistant to the Provost - Academic Support</td>
<td>07/05/08</td>
<td>$104,451</td>
<td>$106,951</td>
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<td>Hagen, Peter</td>
<td>Director, Center for Academic Advising and Planning</td>
<td>07/05/08</td>
<td>$103,438</td>
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<td>Kaus, Cheryl</td>
<td>Dean, Social and Behavioral Sciences</td>
<td>07/05/08</td>
<td>$146,968</td>
<td>$150,768</td>
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<td>Keenan, Claudine</td>
<td>Executive Assistant to the Provost</td>
<td>07/05/08</td>
<td>$91,642</td>
<td>$100,807</td>
<td>counter-offer effective 7/5/08</td>
</tr>
<tr>
<td>Kesselman, Harvey</td>
<td>Dean, School of Education and Tenured Professor of Education</td>
<td>07/05/08</td>
<td>$162,032</td>
<td>$165,832</td>
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<td>Lowenstein, Marc</td>
<td>Assistant Provost, Personnel Program and Planning</td>
<td>07/05/08</td>
<td>$143,263</td>
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<td>Mansor, Nick</td>
<td>Associate Provost, Budget and Planning</td>
<td>07/05/08</td>
<td>$132,988</td>
<td>$136,488</td>
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<tr>
<td>McCarthy, James</td>
<td>Associate Provost for Computing and Communications</td>
<td>07/05/08</td>
<td>$139,970</td>
<td>$144,970</td>
<td>Title change effective 7/5/08</td>
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</table>
BE IT RESOLVED, that the following actions are approved:  

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tr>
<td><strong>SALARY ADJUSTMENT</strong></td>
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<tr>
<td>Olsen, Linda</td>
<td>Director of Grants Development</td>
<td>07/05/08</td>
<td>$96,868</td>
<td>$99,868</td>
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<td>Pinto, David</td>
<td>Director of Library Services</td>
<td>07/05/08</td>
<td>$106,009</td>
<td>$109,509</td>
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<td>Wagner, Janet</td>
<td>Dean, School of Business</td>
<td>07/05/08</td>
<td>$188,000</td>
<td>$171,800</td>
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<td>Weiss, Dennis</td>
<td>Dean, School of Natural Sciences and Mathematics</td>
<td>07/05/08</td>
<td>$146,968</td>
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<td><strong>OFFICE OF DEVELOPMENT AND ALUMNI SERVICES</strong></td>
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<tr>
<td>Kelly, Timothy G.</td>
<td>Public Relations Officer</td>
<td>07/05/08 06/30/10</td>
<td>$90,229</td>
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<td><strong>OFFICE OF THE PRESIDENT</strong></td>
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<td>Carr, David</td>
<td>Provost and Executive Vice President/Tenured Professor of Political Science</td>
<td>07/05/08 06/30/09</td>
<td>$181,413</td>
<td>$200,000</td>
<td>equity increase effective 7/5/08</td>
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</tbody>
</table>
BE IT RESOLVED, that the following actions are approved: July 9, 2008

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tbody>
<tr>
<td>Copeland, Judith</td>
<td>Assistant Professor of Writing</td>
<td>09/01/08</td>
<td>$59,619</td>
<td></td>
<td>named the Jack Kerouac Writer-in-Residence</td>
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<tr>
<td>Morus, Christina</td>
<td>Assistant Professor of Comparative Genocide and Communication Studies</td>
<td>09/01/08</td>
<td>$58,851</td>
<td></td>
<td>transfer from School of General Studies</td>
</tr>
</tbody>
</table>
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION
PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved:  

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<td>PRESIDENT'S OFFICE</td>
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<td>Saatkamp, Jr., Herman J.</td>
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<tr>
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<td>President and Tenured</td>
<td>07/01/08</td>
<td>$275,000</td>
<td>$283,250</td>
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<tr>
<td></td>
<td>Professor of Philosophy</td>
<td>06/30/11</td>
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</table>

July 9, 2008

contract provides for a rolling term through June 30, 2011.
RESIGNATION
BE IT RESOLVED, that the following actions are approved:  

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>INFORMATIONAL NOTES</th>
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<tbody>
<tr>
<td>Arora, Anjana</td>
<td>Assistant Professor of Education</td>
<td>06/30/08</td>
<td></td>
</tr>
</tbody>
</table>
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:

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).

Individual Poems:
"Ode to Not Dreaming" "I Have Made Myself..." and "The Cake Room" Octopus Magazine, forthcoming.
"Obey Gravity" and "The Small Anything City," collaborations with Sophia Kartsonis.

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:

Conference Papers:

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 Levis 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
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

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
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:
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:

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:
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
• 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

USDA – NRCS
Hammonton, NJ

Urban Conservation Interdisciplinary Resources
Technical Team
Hammonton, NJ

Northeast National Technical Center
Chester, PA

Huntington District
US Army Corps of Engineers
Huntington, WV

III. OTHER INFORMATION

USDA Honor Award, 2004
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
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 2006 – present
Richard Stockton College of New Jersey
Pomona, NJ

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

II. 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