BOARD OF TRUSTEES MEETING

May 6, 2009

The next meeting of the Board will be on Wednesday, July 8, 2009 at The Carnegie Library Center, 35 South Dr. Martin Luther King Jr. Boulevard Room #307, Atlantic City, New Jersey 08401



BOARD OF TRUSTEES

WEDNESDAY, MAY 6, 2009

SCHEDULE AND AGENDA

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, and April 8, 2009 notice of this meeting and Public Hearing, respectively, 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 Minutes:
 - Regular Meeting Minutes of February 18, 2009.
- 3. The Resolution to Meet in Closed Session is found on page 5.
- Public Hearing (3:30 p.m. 4:00 p.m.)
 College Tuition and Fees for Academic Year 2009-2010
 President Saatkamp and Vice President for Administration and Finance
- 5. Committee of the Whole Open/Public Session
 - A. Report of the Chair Trustee Stan Ellis, Vice Chair
 - B. President's Report:
 - The College Report on Faculty and Staff is found on pages 6-32.
 - Introduction of Film: Rails of the Holocaust: A Journey to Stockton College

- C. Report of the Academic Affairs and Planning Committee Dr. David Carr, Provost and Executive Vice President
 - a. Approval of Program Announcement: Bachelor of Fine Arts The Resolution is found on page 33.
 - Acknowledgement of Service as Director of The Institute for Faculty Development The Resolution is found on page 34.
 - c. Mathematics and Science Partnership Grant
 The Resolution and Information is found on pages 35-36.
 - d. R&PD Committee Internal Grants Recommendations FY2010 The Information is found on pages 37-39.
- D. Report of the Student Affairs Committee Trustee Michael Jacobson, Chair
 - Stockton Board of Trustees Fellowships for Distinguished Students
 The Information is found on page 40.
- E. Report of the Buildings & Ground Committee Trustee Curtis J. Bashaw, Chair
- F. Report of the Finance Committee Trustee Stanley Ellis, Chair
 - 1. Consent Agenda
 - a. FY2010 Bid Waiver
 The Resolution is found on pages 41-46.
 - b. FY2009 Bid Waiver
 The Resolution is found on pages 47-48.
 - FY2010 Housing Rents
 The Information and Resolution is found on pages 49-50.
 - d. Identify Theft Prevention Program
 The Resolution is found on page 51.
 - e. Authorization to Participate in Credit Card Agreement The Resolution is found on page 52.
 - 2. Tuition and Fees Cap for Graduate Students The Resolution is found on page 53.
 - 3. Continuation of FY 2009 Budget into FY2010 The Resolution is found on page 54.
- G. Report of the Investment Committee Trustee Stanley Ellis, Chair
- H. Report of the Audit Committee Trustee Albert L. Gutierrez, Chair

- I. Report of the Development Committee Trustee Emma N. Byrne, Chair
- J. Confirmation of Actions of the Executive Committee of the Board of Trustees on April 13, 2009:
 - 1. Revised Undergraduate Tuition Discount for Summer Session 2009 The Resolution is found on page 55.
 - 2. Conferral of Distinguished Service Award for Mac and Kay Seelig The Resolution is found on page 56.
 - Pre-Authorized Personnel Resolution
 The Resolution is found on pages 57-59.
- K. Personnel Resolution
 - Personnel Resolution
 The Resolution will be distributed.
- 6. Other Business
- 7. Comments from the Public
- 8. Comments from the Board of Trustees
- 9. The next regularly scheduled meeting of the Board will be held on Wednesday, July 8 2009 at 3:30 p.m. at The Carnegie Library Center, located at 35 South Dr. Martin Luther King Jr. Boulevard, Room #307, Atlantic City, NJ 08401.
- 10. Adjournment

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.

BOARD OF TRUSTEES PRESIDENT'S REPORT

May 6, 2009

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

MARION HUSSONG, Associate Professor of Literature, participated in the following professional activities:

- "'Mauthausen Waere Auch Einmal Eine Idee. Wo Kann Man Dort Gut Essen?' Ein Interview mit Eugenie Kain." Peer reviewed journal <u>Glossen</u>. 28, 2009.
- "Eugenie Kain Liest 'Fluesterlieder' " Recorded by Marion Hussong. Mp3. Peer reviewed journal <u>Glossen</u>. 28, 2009.
- "Franz Kains 'Serbenlinde und Hollandtulpen'". A new critical edition of the short story. Peer reviewed journal Glossen. 28, 2009.

KRISTIN JACOBSON, Assistant Professor of Literature, received the Northeast Modern Language Book Award. It was given for the best unpublished manuscript. Feb 2009.

LYNN KEYSER, Instructor for Communications, published an article titled "Interview: Wendel White," which appears in a recent issue of <u>The Photo Review</u>. **WENDEL WHITE**, Professor of Art, the interview and five of his reproductions are based on the portfolio "Small Towns, Black Lives." 28.3. Mar 2009: 10-13.

CYNTHIA KING, Assistant Professor of Creative Writing co-presented "Transformation and Traveling," with **NATHAN LONG**, Assistant Professor of Creative Writing, **EVAMARIE DIGIORGIO**, Assistant Professor of Writing, and **JUDITH COPELAND**, Assistant Professor of Writing, at the Southern Humanities Conference. Durham, NC. 5-8 Feb 2009.

Professor King presented and read her poetry during a panel session entitled, "Yellow as Tumeric, Fragrant as Cloves," at the Associated Writers Program Conference. Chicago, IL. 14 Feb 2009.

Professor King presented a paper at the 20th Century Literature Conference entitled, "Rehabilitating Silence in Mei-Mei Berssenbrugge and Kiki Smith's Concordance." Louisville, KY. 21 Feb 2009.

Professor King presented a paper at the 40th Anniversary Northeast Modern Languages Association Conference entitled, "The Avant-Garde of History; Allen Ginsberg's 'America'." Boston, MA. 28 Feb 2009.

Professor King, published her poem, "Mental Note" in <u>The Lumberyard.</u> St. Louis, MO: Firecracker Press. Feb 2009: 12-13.

Professor King, Personal interview with Ben Evans. <u>Fogged Clarity.</u> M-TEC 101.7FM Chicago radio. She was interviewed about her work and her poem "Setsuko Hara." The interview was aired early Feb 2009.

DAVID KING, Assistant Professor of French, The American Council on the Teaching of Foreign Languages invited him to Monterey, CA for further training in Oral Proficiency Interview (OPI) testers in French. **Professor King** participated in a workshop on a version of the OPI administered via computer (OPIc). **Professor King** is now one of the few certified OPIc raters. An OPIc tester employs a rating protocol designed to suit testing needs of the U.S. Government. 5-7 Feb 2009.

NATHAN LONG, Assistant Professor of Creative Writing, co-presented with **Cynthia King**, **EvaMarie DiGiorgio**, and **Judith Copeland** at the Southern Humanities Conference, entitled "Travel/Writing: Shape-shifting among Characters and Authors." Durham, NC, Feb 5-8, 2009.

WILLIAM LUBENOW, Professor of History, published "The Priesthood of Modernity" in Reviews in History, which was a review essay of Stefan Collini's Common Reading. Oxford: Oxford University Press. 2008. www.history.ac.uk/ reviews. Feb 2009.

JOE'L LUDOVICH, Assistant Professor of Communications, had her experimental dance film screened at WomynFest's 10th Anniversary entitled, "Cradle," at The Rotunda in West Philadelphia, PA. 8 Mar 2009.

MICHELLE MCDONALD, Assistant Professor of History, participated in a panel presentation with **SHARON MUSHER**, Assistant Professor of History and **LAURA ZUCCONI**, Assistant Professor of History, entitled "History and the Publishing Process," at the Stockton College Day of Scholarship. 4 Mar 2009.

Sharon Musher along with **Michelle McDonald**, Assistant Professor of History, presented "The Material and Cultural Lives of Slaves." "One Nation, Many Americans Project" (ONMAP) funded by the U.S. Department of Education. 25 Feb 2009.

JEREMY NEWMAN, Assistant Professor of Communications, made a documentary entitled "The Vase." It was screened during a Synthetic Zero event in New York, NY. 4-7 Mar 2009 and during the Artistic Stimulus Package at the Duo Multicultural Arts Center in New York, NY. 16 Mar 2009.

Professor Newman's documentary titled "Derf" was screened at the 4th Annual Carnival of E-Creativity. Bhimtal, India. 27 Feb – 1 Mar 2009.

Professor Newman produced a documentary called "Window" which had 4 screenings. The first and third screenings were at Odder's Mini Cine Picture Show 18 Jan 2009, and at Vaudeville 100 in Manchester, England. 26 Feb 2009. The second screening of "Window was during the Liquid Cities-Video Art & Architecture event at the National Center for Contemporary Art in Moscow, Russia. 6 Feb 2009. The fourth was at the Essence-Video Art & Architecture event at the Galerie Art Fort Reveur in Brussels, Belgium. 8-10 Mar 2009.

ROBERT NICHOLS, Associate Professor of History, gave a lecture entitled, "Imagining Afghanistan: Imperial and Modern Frontiers and Borders." The College of New Jersey, Ewing, NJ. 16 Mar 2009.

Professor Nichols presented, "The Problem of Pakistan," at Luther College. Decorah, IA. 5 Mar 2009.

Professor Nichols gave a presentation called, "From South Asia to the Gulf: Labor Circulation, Subordination, and Resistance," Global South Asia Conference. New York University, NY. 14 Feb 2009.

Professor Nichols also presented, "Before and After Mumbai: The Failing Pakistan State and the Problem of Non-State Actors," for a panel discussion on "Mumbai Attacks and the Terror of the Aftermath." University of Pennsylvania. Philadelphia, PA. 22 Jan 2009.

KATE NEARPASS OGDEN, Associate Professor of Art, gave a lecture, "Picturing America," for the Galloway Branch of the Atlantic County Public Library. 4 Mar 2009.

Professor Ogden presented, "Georgia O'Keefe and Her Circle," for the Pine Shorts Art Association. Manahawkin, NJ. 24 Mar 2009.

Professor Ogden also presented, "Careers in Art History," for the Art History Department. Gettysburg College. Gettysburg, PA. 17 Mar 2009.

Professor Ogden presented the results of Summer Tech Academy project at Day of Scholarship. Stockton College. 4 Mar 2009.

Professor Ogden gave a talk on "Art of the American Revolution," for the 4th graders at Warren E. Sooy Elementary School. Hammonton, NJ. 20 Feb 2009.

LUCIO PRIVITELLO, Assistant Professor of Philosophy, presented a paper at the American Philosophical Association Central Meeting entitled, "George Herbert Palmer: Forgotten Pedagogue of American Philosophy." This paper was in the session meeting of the Society for the Advancement of American Philosophy. Chicago, IL. 20 Feb 2009.

WENDEL WHITE, Professor of Art. Independent curator and photographic historian, **George Slade**, has written a blog review of **Professor White's** work on his weblog titled, "Curator's Notebook." You can read the review at: http://curatorsnotebook.blogspot.com. Jan 2009.

Three of **Professor White's** works from the "Schools for the Colored" portfolio are included in the 6th Photographic Image Biennial Exhibition at the Wellington B. Gray Gallery. East Carolina University. Greenville, NC. 20 Jan – 18 Feb 2009.

BUSINESS

VINCENT A. CICIRELLO, Assistant Professor of Computer Science, received a contract with the Cooperative Research and Development Agreement: "Index of Cognitive Activity and Characteristics of the Air Traffic Control Task," Federal Aviation Administration William J. Hughes Technical Center. Jan 2009 – Jan 2011.

Vincent A. Cicirello, published referred journal article, "On the Role and Effectiveness of Pop Quizzes in CS1," <u>Association for Computing Machinery (ACM) Special Interest Group on Computer Science Education (SIGCSE) Bulletin. 41.1 (2009): 286-290.</u>

Professor Cicirello also presented and published the article in <u>Proceedings of the 40th ACM Technical Symposium on Computer Science Education.</u> Chattanooga, TN. 6 Mar 2009.

Vincent A. Cicirello, published referred book chapters, "Weighted Tardiness Scheduling with Sequence-Dependent Setups: A Benchmark Problem." <u>Applications of Soft Computing: Updating the State of the Art, Advances in Soft Computing.</u> 52. Berlin: Springer. 2009: 189-198.

MICHELE GROTTOLA, Assistant Professor of Business Studies, academic reviewer for "Diversity Perspectives: Comparing Espoused Theory with Theory-In-Use," "The Mundane Roots of Dramatic Change: Linking Everyday Practice and Routines to Sustainability," "A Longitudinal Analysis of Gender Differences in Networks." Academy of Management Conference Papers. 2009.

Michele Grottola, academic reviewer for "Factors that Impact Customers' Emotions and Satisfaction in a Restaurant Servicescape," "Need, Expectation, and Satisfaction of Customers at Chatuckhak, China, Weekend Retreat," "Guest Questionnaire Derived Sharing by Hoteliers: A Case Study." Asian-Pacific CHRIE Conference Papers. 2009.

ROBERT D. KING, Professor of Business Law, **KAREN STEWART**, Professor of Business, and **JENNIFER BARR**, Associate Professor of Business Studies, published an article, "Gay Rights: The Impact and Interaction of Popular Culture, Business Practices and Law," <u>Journal of the Northeastern Association of Business, Economics and Technology</u>. 14.1 Jan 2009.

ELLEN M. KRAFT, Assistant Professor of Business Studies, presented "Screencasting as a Resource for Quantitatively Based Courses," Richard Stockton College. Day of Scholarship. 4 Mar 2009.

Ellen M. Kraft, presented "A Pilot Study for the Assessment for the Cyberbullying and Cyberstalking Experiences of College Student," Richard Stockton College. Day of Scholarship. It was published in the Atlantic City Press. 9 Mar 2009.

AUDREY WOLFSON LATOURETTE, Professor of Law, by invited submission published, "Papish v. Board of Curators of University of Missouri: Freedom of Speech in the University." <u>Encyclopedia of the Supreme Court of the United States</u>. New York: MacMillan Press. 2008.

Audrey Wolfson Latourette, presented "Gender Discrimination in the Legal Academy and in Law Firms," Annual Conference of the Pacific South West Academy of Legal Studies in Business. Palm Springs, CA. 20-21 Feb 2009.

Audrey Wolfson Latourette, selected for Who's Who in American Law 2009 -2010. Marquis Who's Who. Mar 2009.

MICHAEL OLAN, Professor of Computer Science and Information Systems, published "Web Applications: A Test Bed for Advanced Topics," <u>Journal of Computing Sciences in Colleges</u>. 24.3. Jan 2009: 72-80.

JANET M. WAGNER, Dean School of Business, and **Jeffrey Keisler**, **Roger Blake**, refereed conference proceedings, "Implementing Geographical Informational Systems (GIS) in Spreadsheet Models: What, Why, and How." Proceedings of the 42nd Hawaii International Conference on System Sciences. Kona, HI. 1-10 Jan 2009.

CLIFFORD J. WHITHEM, Professor Business Studies and Director of Hospitality Management, and **E. Barber** and **R. Ghiselli** published, "CEO Turnover in the Foodservice Industry: Is There a Relationship to Key Financial Performance?" <u>Journal of Foodservice Business Research</u>. 12. 1. 2009: 2-17.

EDUCATION

AMY ACKERMAN, Assistant Professor of Instructional Technology, presented "Engaging Graduate Learners in Honeymoon Experiences: Collaboration Tools and Techniques for Blended Learning," at the Twenty More Years of Success in Technology and Teacher Education (SITE) Conference, sponsored by SITE International Conferences Society for Information Technology & Teacher Education. Charleston, Sc. 2-6 Mar 2009.

Professor Ackerman, presented "Preheating for Hybrid Learning: Five Ingredients" at the Tenth Annual Faculty Best Practices Showcase, sponsored by NJEDGE.net (New Jersey's Higher Education Network) at the College of Saint Elizabeth. Morristown, NJ. 13 Mar 2009.

Professor Ackerman, published an article entitled "Engaging Graduate Learners in Honeymoon Experiences: Collaboration Tools and Techniques for Blended Learning" in <u>SITE Proceedings International Conference AACE (Association of the Advancement of Computing in Education)</u>. Edited by Cleb Maddux. https://www.EdITlib.org, Spring 2009: 585-590.

NORMA BLECKER, Associate Professor of Education, presented "Wimba's Value in a Graduate Teacher's Special Education Program" at the 10th Faculty Best Practice Showcase, sponsored by NJ EDge at the College of Saint Elizabeth. Morristown, NJ. 13 Mar 2008.

NORMA BOAKES, Assistant Professor of Education, published "Origami Instruction in the Middle School Mathematics Classroom: Its Impact on Spatial Visualization and Geometry Knowledge of Students," in <u>Research in Middle Level Education</u>. 32. 7. Mar 2009: 1-12.

Professor Boakes, co-authored "Conducting Science Inquiry in Primary Classrooms: Case Studies of Two Pre-service Teachers' Inquiry-Based Practices" published in the <u>Journal of Elementary Science Education</u>. 21.1. Winter 2009: 27-49.

RITA MULHOLLAND, Assistant Professor of Education, co-presented with **Norma Blecker**, Assistant Professor of Education, and **SHELLY MEYERS**, Assistant Professor of Education, "Using Wimba in a Teacher Education Program," at the NJ Faculty Best Practices conference. It was sponsored by NJ Edge. Morristown, NJ. 13 Mar 2009.

Professor Mulholland presented "Using Wimba as Modeling Teaching." Day of Scholarship. Richard Stockton College. 4 Mar 2009.

Professor Mulholland conducted a workshop entitled "Assistive Technology," sponsored by the Margate Public Schools. Margate School. Margate, NJ. 6 Feb 2009.

Professor Mulholland conducted a workshop entitled "Using Wimba in a Teacher Education Program," sponsored by Horizon Wimba online. 27 Feb 2009.

GENERAL STUDIES

JOYCE APSEL, Distinguished Visiting Ida E. King Professor of Holocaust and Genocide Studies, has received a Distinguished Teaching Award from New York University.

JAN COLIJN, Dean of General Studies, wrote a book chapter entitled "Traveling in Ga(r)berdine" in Steven L. Jacobs (ed.), <u>Maven in Blue Jeans – A Festschrift in Honor of Zev Garber</u>. West Lafayette: Purdue University Press. 2009: 193-197.

Jan Colijn published a report for the Dutch National Research Organization on the Dynamics of War, Heritage and Memory. The report will be part of the first large scale international study of how World War II (and the Holocaust) is handled in curricula across the world. Assistance in the report was provided by the late PAUL LYONS, Professor of Social Work, HARVEY KESSELMAN, Dean of Education, RON TINSLEY, Assistant Professor of Education, GAIL ROSENTHAL, Director of the Holocaust Resource Center and MARYANN MCLOUGHLIN, Assistant Supervisor of the Holocaust Resource Center. The report focused on pertinent practices across US state education systems and Canadian provinces. 1 vol. Netherlands. Apr 2009.

Jan Colijn. Petùùùr, Kornuitenkroniek ener kornettist. (Dutch bandleader Peter Heyen.) 2nd revised edition. Margate: ComdeQ. 2009.

The Summer Session Associations' Joint Statistical Support-Summer 2008 shows that the College has remained number one among American private and public colleges and universities in the number of undergraduate student credit hours generated.

MARYANN MCLOUGHLIN, Assistant Supervisor, Holocaust Resource Center, edited the Holocaust survivor diary <u>The Diary of Julius Goldfarb: The Desperate Times -1939-1944.</u> Translated by Phillip Goldfarb. Introduction by Maryann McLoughlin. Feb 2009.

Maryann McLoughlin edited two Holocaust memoirs, In the Birches of Belarus: a Partisan's Revenge by Sidney Simon and Two More Weeks, Deutschland Kaput! by Jadzia Greenbaum. Feb 2009.

GRADUATE AND CONTINUING STUDIES

DEBORAH M. FIGART, "Building Roads and Bridges Is Good, But Invest in Human Infrastructure, Too." Editorial Column. The Press of Atlantic City. 16 Jan 2009.

HEALTH SCIENCES

MARY LOU GALANTINO, Professor of Physical Therapy, published with Laura S. Gilchrist, Meredith Wampler, Victoria G. Marchese, G. Stephen Morris, Kristen K. Ness, American Physical Therapy Association, "A Framework for Assessment in Oncology Rehabilitation." Physical Therapy. 89.3. Mar 2009.

Professor Galantino presented "Mindfulness Meditation for Healthcare Professionals: Impact on Burnout, Mood, Empathy and Patient Satisfaction," at the Center for Clinical Epidemiology and Biostatistics Seminar. University of Pennsylvania. Philadelphia, PA. 15 Jan 2009.

LIBRARY

WANG, JIANRONG, Professor of Business Studies, CAROLYN GUTIERREZ, Public Services Librarian, Associate Professor, Library, DAVID LECHNER, Public Services Librarian, Instructor, Library, co-presented "Going Beyond The Numbers: How We Are Benefiting from Our Experience with LibQUAL+®" at the Virtual Academic Library Environment / New Jersey Library Association, College and University Section – New Jersey (VALE / NJLA CUS – NJ) Association of College and Research Libraries (ACRL) Conference. New Brunswick, NJ. 9 Jan 2009.

Professor Wang along with Cathy Weng, and Martha Loesch, co-presented a poster titled "VALE Bibliographic Control and Metadata Committee." VALE / NJLA CUS –NJ ACRL Conference. New Brunswick, NJ. 9 Jan 2009.

Professor Wang and **Professor Gutierrez**. co-presented a poster "Evaluation of LibQUAL+® Results: Are You Being Served?" Day of Scholarship. Richard Stockton College of New Jersey, Pomona. 4 Mar 2009.

NATURAL SCIENCES AND MATHEMATICS

NEIL AARONSON, Assistant Professor of Physics, and **B. Rakerd**, and **W. M. Hartmann**, of Michigan State University had an article published in the <u>Journal of the Acoustical Society of America</u>, titled "Release from Speech-On-Speech Masking in a Front-Back Geometry." J. Acoustical Society of America. 125: 1636-1648.

CLAUDE EPSTEIN, Professor Environmental Science, was a Panelist at Pinelands Science-Policy Forum organized by the Pinelands Preservation Alliance, Rutgers Pinelands Field Station, Jacques Cousteau National Estuarine Research Reserve (NERR), Drexel University Bioscience & Biotechnology Department and the Pinelands Commission held at the Rutgers Eco-Complex. Bordentown, NJ. 4 Feb 2009.

TONI F. HILSIN, Professional Services Specialist 2, has been awarded a certificate for Registered Public Purchasing Specialist from Rutgers the State University of New Jersey through the Center for Government Services and Governmental Purchasing Association of New Jersey. Feb 2009.

RUSSELL MANSON, Associate Professor of Computational Science, presented a talk entitled "Google Earth Assisted Learning for General Studies Courses at Stockton" at the NJEdge.net Tenth Annual Faculty Best Practices Showcase at the College of Saint Elizabeth, NJ. 13 Mar 2009. New Jersey's Higher Education Network (NJEDge.Net) introduces and supports emerging technologies for inter-institutional collaboration, scholarship and research.

RAYMOND G. MUELLER, Professor of Environmental Studies, was invited to give a talk on "Sustainable Gardening." The presentation was given at the Spring Garden Symposium '09, Cornell University, Cooperative Extension. Steamboat Landing Resorts. Canandaigua, NY. 21 Feb 2009.

CAROL SLOCUM, Associate Professor of Marine Sciences, presented a talk titled "Marine Conservation: Population Abundance and Disturbance of Harbor Seals" at Stockton's Day of Scholarship. Her co-authors were **Valerie Moyer**, a Stockton undergraduate student, and **Michael Davenport**, New Jersey Department of Environmental Protection (NJDEP), Endangered and Nongame species (ENSP). This project was supported by both an R&PD grant from Stockton and an external grant from NJDEP (ENSP). 4 Mar 2009.

Dr. Slocum was nominated for a "Women in Wildlife" award, held by Conserve Wildlife Foundation (a non-profit foundation in NJ).

PETER STRAUB, Professor of Biology, and **TARA HARMER LUKE**, Assistant Professor of Biology, presented a poster on their work "Northern Star Coral (*Astrangia poculata*) Populations from the New Jersey Coast," at the Atlantic Estuarine Research Society meeting. Carousel Hotel. Ocean City, MD. 5-7 Mar 2009. Biology senior **Patrick Madamba** also presented a poster of his work with **Dr. Straub** on "The Effects of Salinity on Species Richness and Abundance in the *Jacques Cousteau National Estuarine Research Reserve.*"

GEORGE ZIMMERMANN, Professor of Environmental Studies gave an invited talk entitled "Atlantic White-Cedar Restoration and Other Related Issues," at the joint conference of the Mid-Atlantic chapters of The Society for Ecological Restoration International and The Ecological Society of America. The College of New Jersey.

13 Mar 2009.

SOCIAL AND BEHAVIORAL SCIENCES

NANCY ASHTON, Associate Professor of Psychology, presented her paper, "Dual Learning Pedagogy: Comparison of Two Modalities." Day of Scholarship. Stockton College. 4 Mar 2009.

JAMES (MAC) AVERY, Assistant Professor of Political Science, published his article, "Political Mistrust Among African Americans and Support for the Political System," in <u>Political Research Quarterly</u>. 62.1 (Mar 2009): 132-145.

Professor Avery presented, "White Threat and Racial Backlash: Racial Heterogeneity and Substantive Representation of African Americans in the United States Senate." Day of Scholarship. Stockton College. 4 Mar 2009.

DAVID BURDICK, Professor of Psychology and Director of the Stockton Center on Successful Aging (SCOSA), was interviewed on "Health Today." WAYV-AM Radio. Atlantic City. 7 Feb 2009.

Professor Burdick, together with **CHRISTINE FERRI**, Assistant Professor of Psychology, and **ANITA BECKWITH**, Director, Older Adult Educational Program, obtained a

MetLife MindAlert Speakers Bureau Program grant for the Stockton Center on Successful Aging (SCOSA), from the American Society on Aging (ASA). \$1,200. 1 Mar 2009.

LISA COX, Associate Professor of Social Work, presented, "Older Adults Adaptation to Stigma and Genetic Variability," during the Institute on Aging and Social Work meeting, sponsored by The College of St. Scholastica and supported by the National Institute on Aging, National Institute of Health (NIH), NIH Office of Behavioral and Social Science Research, and the Hartford Foundation. Minneapolis, MN. 19-22 Feb 2009.

Professor Cox, delivered a roundtable presentation, "Teaching Civility in Class and in Field Through a Senior Seminar Assignment," during the Baccalaureate Program Director's (BPD) Conference. **Professor Cox** also convened a session on Educational Policy Standards for Social Work Educators (EPAS). Phoenix, AZ. 18-22 Mar 2009.

MICHAEL CRONIN, Assistant Professor of Social Work, presented his paper, "Building Psychosocial Support in the Magen David Adom in Israel," co-authored by, Chaim Rafalowski, Magen David Adom, Israel, and Barbara Juen, University of Innsbruck, Austria, during the International Conference on Crisis as an Opportunity: Organizational and Professional Responses to Disaster. It was sponsored by Ben Gurion University, Israel, and Rutgers University School of Social Work. Jerusalem, Israel. 8-9 Jan 2009.

Professor Cronin, presented, "Building a Career in International Social Work," during the International Social Work Panel. It was sponsored by Columbia University School of Social Work. New York, NY. 19 Feb 2009.

Professor Cronin, gave a poster presentation, entitled, "Student Involvement in Preparing Older Persons for Disaster," co-authored by **Christine Ferri**, Assistant Professor of Psychology, during the Association for Gerontology in Higher Education(AGHE) Conference, sponsored by the AGHE. San Antonio, TX. 26 Feb – 1 Mar 2009.

Professor Cronin, co-presented, "Just Do It Online!" with **JILL GERHARDT**, Associate Professor, Computer Science and Information Systems, and **MARY ANN TRAIL**, Associate Professor and Public Services Librarian. Day of Scholarship. Stockton College. 4 Mar 2009.

JESSICA FLECK, Assistant Professor of Psychology, presented, "Exploring the Link between Creativity and Schizophrenia," co-authored by **Tyler A. Yost, Dominic Richiuso**, and **Amy Cairone**, undergraduate students. Day of Scholarship. Stockton College. 4 Mar 2009.

MELAKU LAKEW, Professor of Economics, facilitated a workshop, entitled, "The Federal Response to the Subprime Crisis," during The Federal Reserve in the 21st Century Conference, sponsored by the Federal Reserve of New York. New York, NY. 7-8 Jan 2009.

MARISSA LEVY, Associate Professor of Criminal Justice, presented, "Undergraduate Statistical Ability: An Assessment of Student Ability and Instructor Response," co-authored by **CHRISTINE TARTARO**, Associate Professor of Criminal Justice. Day of Scholarship. Stockton College. 4 Mar 2009.

Professor Levy, co-presented, "Institutional Review Board – Putting the Investigation Where it Matters," with MARY LOU GALANTINO, Professor of Physical Therapy, and VICTORIA

SCHINDLER, Associate Professor of Occupational Therapy. Day of Scholarship. Stockton College. 4 Mar 2009.

JENNIFER LYKE, Associate Professor of Psychology, co-presented, "Course Enhancement With the Use of Technology," with **ELIZABETH SHOBE**, Associate Professor of Psychology, and **JUDITH VOGEL**, Associate Professor of Mathematics, Day of Scholarship. Stockton College. 4 Mar 2009.

Professor Lyke, also presented, "Encouraging Communication in a Course on Consciousness." Day of Scholarship. Stockton College. 4 Mar 2009.

SARA MARTINO, Assistant Professor of Psychology, co-presented, "Emerging Adult's and Parents' Perspectives on Communicating Adulthood Status," with **JESSICA JABLONSKI**, Visiting Assistant Professor of Psychology. Day of Scholarship. Stockton College. 4 Mar 2009.

LINDA NELSON, Professor of Anthropology and Africana Studies, received the Candace Award, honoring her for her work in education, from The National Coalition of 100 Black Women, New Jersey Affiliate. Adelphia Restaurant. Deptford, NJ. 28 Mar 2009.

PATRICIA REID-MERRITT, Professor of Social Work and Africana Studies, published her article, "The Spread of Afrocentricity Among the People," in <u>Essays in Honor of an Intellectual Warrior: Molefi Kete Asante</u>. Ama Mazama, Ed. Paris, France: Menaibuc (2009): 245-265.

Professor Reid-Merritt, delivered the keynote address, "The Promise, The Challenge," during the Martin Luther King Day of Celebration. Church of the Good Shepherd. Willingboro, NJ. 20 Jan 2009.

WILLIAM REYNOLDS, Assistant Professor of Social Work, presented, "From Construct to Instrument: Designing and Validating a Measure of Individual Perception of Voluntary Decision Making," co-authored by Robert Nelson, University of Pennsylvania School of Medicine, Tom Beauchamp, Georgetown University, Mary Frances Luce, Duke University, Victoria Miller, University of Pennsylvania School of Medicine, and Richard Ittenbach, Cincinnati Children's Hospital. Day of Scholarship, supported by the National Institute of Health (NIH) Award. Stockton College. 4 Mar 2009.

MICHAEL RODRIGUEZ, Assistant Professor of Political Science, presented, "The Washington Internship Program on WebCT." Day of Scholarship. Stockton College. 4 Mar 2009.

CONNIE TANG, Assistant Professor of Psychology, presented a paper, "The Influence of Defendant Age, Crime Severity, and Juror Bias on Case Judgments," co-authored by **JANICE JOSEPH**, Professor of Criminal Justice, **Keyanna Turner**, **Jon Lauriello**, **Kelly Zawacki**, students, and **Narina Nunez**, Professor of Psychology, University of Wyoming, during the Annual Conference of the Eastern Psychological Association (EPA). Pittsburgh, PA. 7 Mar 2009.

LINDA WHARTON, Associate Professor of Political Science, presented her paper, "Using State Constitutional Law Remedies to Protect Young Women's Access to Reproductive Health," during the What to Expect: Legal Developments and Challenges in Reproductive Justice

Conference, sponsored by Cardozo Journal of Law and Gender. Benjamin N. Cardozo School of Law. New York, NY. 25 Feb 2009.

STAFF

DEBRA A. DAGAVARIAN, Assistant Provost, served on a Middle States Commission on a Higher Education Evaluation Team at Clarkson University. Potsdam, NY. 29 Mar – 1 Apr 2009.

THOMAS J. GRITES, Assistant to the Provost, conducted faculty development workshops entitled "Developmental Academic Advisement in the Community College" and "Fostering Student Success through Academic Advisement" at Atlantic-Cape Community College and Rider University. 16 and 21 Jan 2009, respectively.

Dr. Grites served as a consultant for the staff of the Advising Center for Undeclared Students at Kutztown University (PA) to assist in the development of an assessment plan for the Center. 2 Feb 2009.

Dr. Grites, **DR. DAVID CARR**, Provost & Executive Vice President, **DR. MARC LOWENSTEIN**, Associate Provost, **DR. PETER HAGEN**, Director, Center for Academic Advising and **PAULA DOLLARHIDE** Assistant Director, Center for Academic Advising, presented a program entitled "Enhancing Student Learning Outcomes through Academic Advising" at the American Association of States, Colleges and Universities (AASCU) Winter Meeting. Savannah, GA. 7 Feb 2009.

Dr. Grites served as a faculty member for the National Association for Academic Advising (NACADA) Assessment Institute in Clearwater Beach, FL. where he lead a group of 22 participants in developing action plans and presented a plenary session entitled "Sharing and Acting on Results." 18-20 Feb 2009.

Dr. Grites, **Peter Hagen**, and **MARSHA MILLER**, Executive Office of the National Academic Advising (NACADA) presented a pre-conference workshop entitled "Writing for the NACADA Journal, Academic Advising Today, and the Clearinghouse" at the NACADA Region 2 Conference in Dover, DE. 16 Mar 2009.

JASON RIVERA, Research Associate for the William J. Hughes Center for Public Policy, published a co-authored article by DeMond Miller, Rowan University, "Environmental Education with a Focus of Risk." <u>Journal of Applied Security Research: Prevention and Response in Asset Protection, Terrorism and Violence</u>. 4.1. (2009): 60-67.

SHARON SCHULMAN, Executive Director of the William J. Hughes Center for Public Policy and the Interim Special Assistant to the President for External Affairs, moderated The Richard Stockton College of New Jersey's Economic Society Panel titled, "Global Recession: What in the World Just Happened?," and a panelist for "Women in Politics." 5 Mar 2009.

OTHER PROFESSIONAL ACTIVITIES

Dr. Claude Epstein is on the Pinelands Water Supply panel along with **Robert Nicholson** of the U.S. Geological Survey and Daniel Van Abs of the N.J. Highlands Council.

Dr. Deborah M. Figart was asked to serve another term on the Editorial Board of the award-winning journal, <u>Feminist Economics</u>. Jan 2009 – Dec 2011.

Dr. Peter Straub, current Membership Chair, was elected President of the Atlantic Estuarine Research Society and will assume a two-year term beginning in 2010. 5-7 Mar 2009.

Dr. Jianrong Wang, serves on the boards of the following organization: Webmaster; Preservation & Reformatting Section (PARS) at the Association for Library Collection & Technical Services (ALCTS), American Library Association (ALA). Feb. 2009.

OFFICE OF ADMINISTRATION AND FINANCE

MATTHEW ALTIER: The first two SASI houses are ready for occupancy and another house is near completion. Several students and staff requested tours and rental information. SASI has also signed agreements with the builder for two additional, new homes that will be available to the Stockton community. The homes are located five minutes from the main academic campus.

SASI committees for the bookstore and dining services attended excellent presentations by nationally-ranked vendors interested in partnering with the College. The proposal review process is on schedule with presentations complete and site visits underway.

ROBERT D'AUGUSTINE: Chaired meetings of the Board of Trustees of Visiting Nurse and Homemaker Services of Burlington and Gloucester Counties on January 22, February 26 and March 26, 2009; attended a meeting (via conference call) of the Committee on Finance and Audit of the National Association of College and University Attorneys on March 17, 2009; participated in an accreditation site visit to CUNY-Brooklyn College on behalf of the Middle States Association, March 29 – April 1, 2009.

DONALD E. MOORE was invited by Howard Kyle, Atlantic County Chief of Staff, to give a presentation on Stockton's construction progress including projects recently completed, projects currently under construction and projects forecast at the 2009 Major Public Construction Projects Breakfast Forum held on April 2, 2009 at the Greate Bay Country Club in Somers Point, New Jersey. This forum was presented by Atlantic County Economic Development Advisory Commission and the Greater Atlantic City Chamber.

CAMPUS POLICE

The police department received a Certificate of Recognition from the Theta Kappa Omega Chapter of the Alpha Kappa Alpha Sorority for assistance with their "Exposing Students' Potential" program in March/09.

Officer **CHRISTOPHER GRAHAM** attended a 3 day course to become a certified Field Training Officer at Gloucester County Police Academy in February/09.

Sergeant **CINDY PARKER** attended a 2 day course on the investigative use of Online Social Networks at Rutgers University in February/09.

Officers **DAWN MCDEVITT**, **TRACY STUART** and **JARROD VERGE** attended a one day course offered by the NJ Office of Homeland Security on Understanding the Arab Culture at the Canale Training Academy in March/09.

Lt. CHUCK RICHVALSKY and Officers TRACY STUART and BRIAN WIDELL attended a one day course on Educating First Responders about Autism at the Canale Training Academy in March/09.

Officer **DAWN MCDEVITT** attended a one week course offered by the FBI on Hostage/Crisis Negotiation at the Ocean County Police Academy in March/09. She is now a certified Hostage Negotiator.

Officers LINDA KENNY, TRACY STUART and BRIAN WIDELL attended a one day course on Immigration Enforcement and Identity Documents at the Canale Training Academy in March/09.

Sgt. CINDY PARKER and Officers GIO MAIONE and MIKE MEYERS attend a one week New Jersey State Police Basic Supervision School at Stockton College in March/09.

Officer MARCUS TAYLOR attended a one week Radar Instructor Course at the Camden County Police Academy in March/09.

Sgt. CINDY PARKER attended a 4 day seminar on Officer Safety and Criminal Intelligence hosted by Magcloclen in Indianapolis, In. in April/09.

Officers MIKE MEYERS and CHRISTOPHER GRAHAM attended a one day OC Spray Instructor Course at the Camden County Police Academy in April/09.

Chief GLENN MILLER, Deputy Chief JOE MANGIELLO, Lt. CHUCK RICHVALSKY, LINDA SHEA and DAHLIA SPATARO attended a 2 day Emergency Preparedness Conference hosted by NJ College and University Public Safety Association in Atlantic City in April/09. Communications Operator LISA BENEVIDES attended a 3 day Communications Training Officer Instructor Course at the Gloucester County Police Academy in April/09.

The police department in cooperation with the Student Senate and Residential Life co-hosted a seminar on Human Trafficking in April/09.

FACILITIES PLANNING AND CONSTRUCTION

OSHA 30-Hour Construction Safety Course

The staff members of Facilities Planning and Construction were signed up for the 30-hour online construction safety course. This course was developed to provide construction workers, supervisors, and other personnel responsible for construction activities with an awareness of construction safety and health concerns in the construction industry. Upon successful completion, the individual receives a Department of Labor OSHA construction safety and health 30-hour completion card.

Those that successfully completed the course include:

- KATE BRANDENBURG
- GLENN BROWN
- FRED BURK

- DEBBIE CALDERWOOD
- HARRY COLLINS
- JOSEPH DARBY
- ALICE GITCHELL
- INDIA JACOBS
- TOM LANG
- DENNIS LEPORE
- JUDY LONGO
- KATHRYN MASON
- DONALD MOORE
- CHRISTY SCOTT

Campus Center

Construction of the Campus Center building has commenced. Construction trailers for the Construction Management firm, as well as the General Contractor are in place on site. The building's structural permit has been received from the New Jersey Department of Community Affairs (DCA). The footings are nearing completion. Upon receipt of the DCA permits for the next phase of the project, installation of underground utilities, as well as the concrete flooring will commence. Construction is scheduled for completion in 2011.

L-Wing Adaptive Reuse

The College hired an A/E to design the adaptive ruse/renovation of the L-Wing swimming pool area into academic and administrative space along with an art gallery. This project is currently in the concept design phase. It is anticipated that construction will begin in fall 2009 with a completion date of 2010.

Analysis for Combined Heat & Power (Co-Generation)

An SBE engineer was hired to provide the College with an analysis of a co-generation facility to produce combined heat and power. The initial report indicated the project is feasible.

Unified Science Center

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

Athletic Fields at Pomona Road

Construction documents and specifications for this project are complete. Cape-Atlantic Soil Conservation is currently reviewing the College's application for this project. Once the necessary agencies have concluded their reviews and provided their approvals of the project, i.e. Cape-Atlantic Soil Conservation, Pinelands Commission and DCA, a contract will be issued to the contractor.

C/D-Wing Courtyard Renovations

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

Nacote Creek Rehabilitation

The project includes the demolition and reconstruction of Building #501 greenhouse and Building #503 prep/storage. A new septic field, potable water well, HVAC improvements and

miscellaneous exterior repairs are also included. Construction is underway and scheduled for completion in summer 2009.

Signalized Intersection (Traffic Light)

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

Off -Campus Single-Family Housing (SASI)

Construction of three of the five houses is complete. The remaining two homes will be completed in summer 2009. The completed homes are ready for occupancy.

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

Campus Reforestation

Reforestation has commenced and will be completed during the planting season in spring 2009. Coordination between Plant Management and Facilities Planning & Construction took place regarding types and times of planting, as well as coordination with the contractor regarding maintenance of the plantings.

Traffic Signal Timing on Jimmie Leeds Road

Engineering services have been retained to provide a traffic study to determine the best traffic signal coordination for Jimmie Leeds Road between Chris Gaupp Road and the Garden State Parkway intersection. The traffic signal timing adjustment would maximize gaps on Jimmie Leeds Road allowing safe maneuvering from side streets onto Jimmie Leeds Road. Atlantic County is assessing the proposed adjustments and will implement during the spring 2009.

Lakeside Center Lodge Kitchen

The kitchen area at the Lakeside Center Lodge will be converted into a Pizza Express, as well as remediate the kitchen's ventilation system. An architect and engineer have been retained to design this project. Currently, the project is in the design phase.

Housing IV Swimming Pool Feasibility Study

An architect has been retained by the College to conduct a preliminary feasibility study to determine the impact of installing an in-ground pool in the Housing IV area that would contain mechanical equipment, equipment/chemical supplies and a changing area. Once the architect has completed the study, the College will be able to forecast annual operation and maintenance costs.

Plant Management Storage Facility

The existing small and outdate storage shed will be removed in Plant Management's storage yard and replaced with a pre-engineered storage facility. The project will include consolidating several existing storage sheds into one improved storage facility which will provide additional security for stored items.

Campus Entrance Signage

A Request for Proposal (RFP) is being developed that will incorporate the scope of this project which will include six new signs. The signs include one at the main entrance, three monument signs and two LED signs that will be utilized for posting college activities, special events and police emergencies. It is anticipated that the RFP for this project will be advertised in late spring.

Parking Lot #7 Photovoltaic Array

This project is structured as a public/private partnership. The Independent Power Producer (IPP) has built, installed, owns, operates and maintains a photovoltaic (solar) array in Parking Lot #7. This system is 378 Kw and will produce approximately 445,149 kWh per year. The College will purchase the electricity from the IPP at a predetermined long-term contractual price. The photovoltaic portion of the project is complete. This array will defray the College's cost of electrical power and will exemplify the College's ongoing commitment to going GREEN.

OFFICE OF PLANT MANAGEMENT AND HOUSING MAINTENANCE

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

Campus Maintenance & In-House Projects

Completed a renovation of the Parkway building which allowed for reconfiguration of purchasing personnel.

Coordinated efforts to replace damaged switchgear as a result of wind storm on February 12, 2009.

Replaced emergency transfer switchgear in Building 30 and Buildings 75. This replacement was necessary to improve emergency systems performance. Improvements were also made on the Building 30 Fire Alarm Systems due to performance problems.

Completed an entrance facade upgrade for The School of Graduate and Continuing Studies. Upgraded the lighting in the stage area of the Performing Arts Center.

Housing Maintenance & In-House Projects

Completed an electronic locking system upgrade for Housing 4. Converted from standard mechanical-keyed system to an electronic access system.

Oversaw the completion of Housing 5 punch-listed items which addressed minor problems with the building envelopes.

Events Supported

Spring Career Fair
Day of Scholarship
Day of Wellness
Jersey Shore Science Fair
ETTC – "From Our Classroom to Your"
RSC Invitational Track Meet
Open House
Zeta Tau Alpha's Street Wars Car Show
Student Senate Spring Carnival
Circle K Volleyball Tournament
Tri County Spelling Bee
3rd Annual HOPE March

Staff Development

LINDA MAY, ROBERT MAY and **JAMES PULLARO**, from the Plant Management Grounds Department, attended the three-day seminar "Athletic Field Construction and Maintenance" from February 17, 2009 to February 19, 2009.

CRAIG RUGGLES, Associate Director of Plant Management & Housing Maintenance, attended "Ground Water Rule" on February 23rd, 2009.

WILLIAM HAMILTON, JAMES MCINTYRE and **DAVID WOOD**, of the Grounds Department, attended the three day seminar "Principals & Practices of Landscape Design" on March 3rd, March 16th and March 23rd, 2009.

PATRICIA CALLACO attended "The Indispensable Assistant" on March 18th, 2009.

CRAIG RUGGLES, Associate Director of Plant Management & Housing Maintenance, and **DONALD WOOLSLAYER**, Director of Plant Management & Housing Maintenance, attended the NJAPPA Conference from March 25th, 2009 to March 27, 2009.

Electricians, **MATTHEW BUTENHOFF, ALBIN MONTAG** and **JOSEPH PETRILLI** attended "Wiring Methods, Acceptance Inspections & Testing for Fire Pumps, Emergency & Standby Systems" on March 31st, 2009.

ALBERT AMODIO and **MILTON DAVIS**, from the Plumbing Shop, attended "Plastic Piping Systems & Green Plumbing Systems/Products" on April 8th, 2009.

Carpenters, **STEPHEN BROWN** and **EDWARD JONES** attended "Green Building, Safe As Well As Green" on April 16th, 2009.

Compliance

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

NJDEP, Bureau of Water Systems & Well Permitting, misc. well use changes

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

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

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

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

NJDCA, Bureau of Code Services, elevator safety inspections, Main Campus

NJDCA, Fire Alarm Systems, Building 30 Upgrades

Other:

Municipal Stormwater Regulation Program, NJPDES; NJG0150240 / PI ID# 222297, Authorization To Discharge R11 – Public Complex Stormwater General Permit issued.

PRESIDENT'S OFFICE

OFFICE OF THE PRESIDENT

DR. HERMAN J. SAATKAMP. JR., President, has been invited to serve on The American Council on Education (ACE) Commission on International Initiatives for a two year term. The Commission will service as an important advisory and strategic planning body for ACE in the field of international and global education.

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

The Office of Development designed and coordinated, in collaboration with Enrollment Management, the College's spring awareness ad campaign. The campaign targets prospective students, their families and the local/regional community and consists of print, billboards and radio that will run the end of March through early May.

The 29th Annual Stockton College Scholarship Benefit Gala was held Saturday, April 25, 2009 at Caesars Atlantic City. The Office of Development and Alumni Affairs coordinated the endeavor and several other departments at the College assisted. As part of the event there was a special request for donations for the College's "Financial Assistance of Last Resort" program. J. Carlos Tolosa, Eastern Division President of Harrah's Entertainment, served for a second year as Honorary Chairman while Lloyd D. Levenson, Esq., Chief Executive Officer of Cooper Levenson, served as the Gala Chairman. Art Garfunkel was the featured entertainer. DAWN KANAAN led the event coordination and convened an active Gala Committee made up of community members, alumni and Foundation Board members contributed to the event's success.

AUGUSTA BAUDY GARRETT, Director of Advancement Services was honored February 22 by Theta Kappa Omega chapter of Alpha Kappa Alpha Sorority as one of the "Faces of the African American Women in Technology." Ms. Baudy Garrett was a presenter at the Alpha Kappa Alpha workshop "Exposing Student Potential" to careers in science, technology, economics, engineering and mathematics.

KATHLEEN COCHRANE and **Ms. Baudy Garrett** attended the SunGard (Banner) Conference in Philadelphia, PA (March 23-25, 2009).

The Stockton Annual Fund is well underway with the number of donors increased by 43% as compared with gifts received by this time last year. While the average gift amount is lower, the number of alumni donors is nearly doubled. The Annual Fund runs through June 30 and we encourage the entire community of alumni, parents, friends, faculty and staff to support Stockton with a gift.

The Stockton College Foundation held its quarterly meeting February 11, 2009, at which time a new member, Cory H. Morowitz, CPA, was formally accepted. The firm of Amper, Politziner and Mattia LLP was selected as the auditing firm for the Foundation.

Office of Development coordinated a pre-game dinner for alumni, donors, and friends with President Saatkamp who also hosted the guests for the Stockton vs. St. Lawrence NCAA game. The Office coordinated ongoing friend raising and cultivation dinners hosted by President Saatkamp and Mrs. Saatkamp at their residence.

Office of Development assisted with the "Memoirs of General Makriyiannis" theatrical performance held on March 21, 2009 in the newly-renovated Alton Auditorium to promote the Friends of Hellenic Studies at Stockton. The attendees enjoyed the performance by Yannis Simonides followed by dancing and dining on campus.

Alumni Affairs, along with the Friends of Hellenic Studies, co-hosted an alumni reception on February 10. The honorary host was Fotios Paul Tjoumakaris, MD '96, Assistant Professor of Orthopedic Surgery at the University Of Pennsylvania School Of Medicine, who spoke to the group of 50 about the importance of his undergraduate experience at Stockton College.

Alumni Affairs, along with the Office of Career Services, co-hosted three Career Exploration Panels, which provide the opportunity for Stockton students to hear from and interact with accomplished alumni. The two offices also partnered on the 3rd Annual Alumni/Student Networking Night on April 1. More than 20 alumni participated in the event, which partners students preparing to enter the work force with alumni who work in their prospective field.

Alumni Affairs hosted a young alumni event at the Dubliner on March 18 featuring a performance by the Stockton College Irish Dancers Club. Young alumni interacted with faculty, staff and each other while learning about the Young Alumni Council.

AC Weekly's 2009 Top 40 Under 40 selected TARA SEPTYNSKI, Assistant Director of Alumni Relations and the Annual Fund, and Stockton student, Mike Assad, Board Member of the Absecon Board of Education in its fifth annual list of honorees of the region's most dynamic, successful, talented and inspiring young leaders. Six Stockton alumni were also among those honored: Rick Casagrande '92, Ex. Director of Marketing Operations, Trump Taj Mahal Casino Resort; Thomas A. Gant '03, District Supervisor of Education & Technology, Tabernacle Township School District; Colleen Morris McGuire '08, Lifestyle Coordinator, Visions at the Shore; Eileen Oakes Muskett '91, Partner, Law Firm of Cooper Levenson; Lirone "Leigh" Turner '05, Volunteer Coordinator, Jewish Family Services of Atlantic & Cape May Counties; and Jamie Winkler '03, Secretary, Greater Atlantic City Concierge Association.

Tara Septynski attended the CASE (Council for the Advancement and Support of Education) District II Conference in Baltimore, MD (March 22-24).

OFFICE OF EXTERNAL AFFAIRS

The Office of External Affairs provides counsel and technical support in the following areas: publications and creative services, media relations, marketing communications and government relations for the campus. The Office will also create and maintain brand identification for the

College. SHARON SCHULMAN, Director of the William J. Hughes Center for Public Policy, assumed the appointment of Interim Special Assistant to the President for External Affairs and Director of the William J. Hughes Center for Public Policy. The appointment was effective, March 2, 2009.

Effective March 16, the following people assumed key roles in the Office of external affairs:

- DR. EILEEN CONRAN-FOLKS is Executive Assistant, handling day-to-day affairs
 of the both the Office of External Affairs and the William J. Hughes Center, with
 REGINA KINNEY providing administrative support.
- KIM MCCABE is Interim Director of Publications and Creative Services including
 graphics, printing, web design and video production. Joining Kim are JULIE BOWEN
 and the staff of Graphics; JOHN ALLEN and the Print Shop staff; DAN GAMBERT
 will co-locate in the Department to provide front-end Web services; ED CORNELL
 will co-locate in the department to provide creative video services.
- TIM KELLY is the Public Relations Officer.

Kim McCabe, Interim Director of Publications and Creative Services, Julie Bowen, Supervisor of Graphics Production, and Dan Gambert, Professional Services Specialist 2, Computer Services, participated in the Website Redesign Boot Camp: What you need to know before jumping into a redesign project, a three-part, three-hour webinar held on-campus April 21, 22 and 23, 2009. Topics included "Top trends in higher ed redesigned websites", "Website Redesign & CMS Implementation: The Good, the Bad and the Ugly" and "Web Redesign on a dime in 10 steps".

OFFICE OF PUBLIC RELATIONS

Statewide media coverage was obtained for two major events on campus recently: The William J. Hughes Center for Public Policy's Hughes Lecture Series event "Can Environmental Policy be Bi-Partisan?" featuring EPA Administrator Lisa Jackson, and the South Jersey Energy Symposium. Both events took place on Tuesday March 31.

The Hughes Lecture Series event was covered by New Jersey Network, TV-40 the Press of Atlantic City, Asbury Park Press and several other outlets.

Earlier in the day The South Jersey Energy Symposium was the setting for an announcement that the College, in collaboration with South Jersey Industries, AtlanticCare and Bacharach Institute for Rehabilitation, would study the feasibility of a "green" cogeneration plant. The proposed plant would serve to more efficiently serve the energy needs of the College and the two medical facilities on campus. The announcement was covered by local TV and newspapers, as well as NJBiz magazine.

DIVISION OF STUDENT AFFAIRS

ATHLETICS AND RECREATION

The Stockton men's basketball team, coached by **GERRY MATTHEWS**, reached the NCAA championship game for the first time in school history and finished as the national runner-up. The Ospreys won their second consecutive NJAC championship (sixth overall), set a school record with 30 victories (30-3) and ended the season ranked fifth in the nation.

The Stockton softball team, coached by **VAL JULIEN**, registered a 16-6 overall record and a 3-3 NJAC record in its first 22 games. The Ospreys played 10 games in Fort Myers, Florida during spring break.

The Stockton baseball team, coached by MARTY KAVANAGH, posted a 12-8 overall record and a 1-5 NJAC record in its first 20 games. The Ospreys played 10 games in Cocoa Beach, Florida during spring break.

The Stockton lacrosse team, coached by **DICK RIZK** in his final season before retirement, recorded a 6-3 overall record and a 1-0 Skyline Conference record in its first nine games. The Ospreys played games at Guilford College (NC) and Roanoke College (VA) during spring break.

The Stockton track & field teams, coached by **BILL PRESTON** (men) and **TODD CURLL** (women), began the outdoor season by hosting the Stockton Invitational on March 21 and Osprey Open on April 4. Both meets were held at G. Larry James Stadium. In between, Stockton competed in the Danny Curran Invitational at Widener University on March 28.

The Stockton women's rowing team, coached by **TOM HEWITT**, opened the season by competing in a dual meet at Bryn Mawr College on March 21. The Ospreys also rowed at the Murphy Cup in Philadelphia on March 28 and Occoquan Sprints in Virginia on April 5.

Stockton men's basketball player **Santini Lancioni** was named to the State Farm Division III All-America First Team by the National Association of Basketball Coaches (NABC). **Lancioni** also was selected to the NABC Atlantic District First Team and D3hoops.com All-Atlantic Region First Team. In addition, **Lancioni** was voted the ECAC Metro Player of the Year and named an ECAC Metro First Team All-Star.

Stockton men's basketball coach **Gerry Matthews** was named the D3hoops.com Atlantic Region Coach of the Year.

New Jersey Athletic Conference winter all-conference honorees and award winners:

Men's Basketball — Santini Lancioni (NJAC Player of the Year, NJAC First Team), Kai

Massaquoi (NJAC Defensive Player of the Year), Gerry Matthews (NJAC Coach of the Year),

Jerome Hubbard (NJAC Second Team), Omar Smith (NJAC Honorable Mention), Michael

Farrow (NJAC Honorable Mention).

Women's Basketball - LaTonya Oliver (NJAC Honorable Mention).

Men's Indoor Track & Field - Tony DeFeo (NJAC Second Team), Ben Hammond (NJAC Honorable Mention), Chris Huch (NJAC Honorable Mention).

Women's Indoor Track & Field — Stephanie Aromando (NJAC First Team), Rachel Joseph (NJAC First Team), Meredith Malloy (NJAC First Team), Lisa Shepherd (NJAC First Team), Ronika Eckart (NJAC Honorable Mention), Robyn Evangelist (NJAC Honorable Mention), Shelley Gibney (NJAC Honorable Mention), Katelyn Reiter (NJAC Honorable Mention), Katherine Rudy (NJAC Honorable Mention), Amanda Williams (NJAC Honorable Mention). Freshman Marc Asta was named the NJAC Baseball Rookie of the Week on February 25. Freshman Joey Afflitto was named the NJAC Softball Rookie of the Week on March 23. Senior Ronika Eckart was named the NJAC Track Athlete of the Week on March 23. Junior Rachel Joseph was named the NJAC Field Athlete of the Week on March 23. Senior Keith Bologno was named the Skyline Conference Lacrosse Player of the Week on March 23. Junior Kelly Dodd was named the NJAC Softball Player of the Week on March 30.

CORTEZ SMITH, Evening and Weekend Coordinator, served as a guest speaker for the "Introduction to Business: Careers in Sports" class at Delsea Regional High School on April 1. **Smith** discussed his academic background, career path and job responsibilities with the high school students.

LONNIE FOLKS, Director of Athletics and Recreation, was selected for induction into the Maryville University (St. Louis) Athletics Hall of Fame. **Folks** played soccer and baseball as a student at Maryville and then spent 16 years there as a coach (women's basketball, women's soccer, softball) and administrator. The Athletics Hall of Fame ceremony will take place in September.

CAREER CENTER

DAYNA DEFIORE, Assistant Director of the Career Center, coordinated the Spring 2009 Career and Internship Fair on February 19, 2009. This semester, 75 employers participated in the program and approximately 750 students and alumni attended.

CORA PERONE, Assistant Director of the Career Center, coordinated the Business Etiquette Dinner on March 4, 2009. Patricia Laveglia, National Sales Manager at the Tropicana Casino and Resort and formerly Director of Catering and Convention Services for Resorts, guided over 90 guests through a six-course formal dining experience prepared by Chartwells Dining Service.

WALTER L. TARVER, III, Director of the Career Center, held the first ever installment of the Meet the Director Luncheon Series on March 4'2009. The purpose of the luncheon series is to connect with students about their career development needs and solicit suggestions on how the Career Center can improve the level of service it provides to students. A second luncheon was held on April 9, 2009.

Dayna DeFiore coordinated The Division of Youth and Family Services 2nd Annual Job Feast on March 17, 2009. 26 candidates interviewed for positions within the organization.

On March 18, 2009, Walter L. Tarver, III, assisted with coordinating part two of the Three R's of Re-employment Conference that was held in the Arts and Sciences Building. Mr. Tarver served as a panelist for the first session titled, "Marketing Yourself in the 21st Century". PATRICIA DONAHUE, Coordinator of Special Programs and Initiatives, assisted with registrant check-in and provided additional career planning resources to program participants. Mr. Tarver, Ms. Donahue and Dr. Lewis Leitner, Professor of Management and Director, Stockton Institute for Gaming Management, shared some useful résumé writing and interviewing tips with participants.

The Dress for Success Fashion Show was coordinated by **Cora Perone** on March 31, 2009, at the Lakeside Lodge. The program focused on the importance of dressing neatly and professionally for interviews and in the workplace. The student models' clothing was provided courtesy of Ann Taylor Loft and Men's Wearhouse.

Patricia Donahue coordinated Alumni Networking Night on April 1, 2009, in the Townsend Residential Life Center. This event afforded students the opportunity to meet one-on-one with alumni mentors from various majors, who assisted them with exploring their career options.

Walter L. Tarver, III and Cora Perone attended a workshop entitled, "Boomer Workers: Seen Through the Eyes of Employers" on April 3, 2009. Sponsored by the Greater Philadelphia Chapter of the Association of Career Professionals, the workshop provided insight into counseling boomer workers on career planning, job search and workplace issues.

A Career Exploration Panel in Criminal Justice was coordinated by **Patricia Donahue** on April 7, 2009, in the Housing V Juniper Lobby. Students found out about a variety of careers in the criminal justice field from alumni and friends of Stockton.

Walter L. Tarver, III facilitated the second meeting of the Career Center's Employer Advisory Board on April 8, 2009, in the Career Library. During the meeting, programming ideas for the 2009/2010 academic year were discussed. There were 9 board members in attendance. Dayna DeFiore, Patricia Donahue, Cora Perone and Walter L. Tarver, III participated in a webinar entitled, "Facebook, MySpace & Online Communities: What Your College Must Know", on April 9, 2009.

Patricia Donahue collaborated with Christine Ferri, Assistant Professor of Psychology, to coordinate Stockton's first Nonprofit Career Day on April 14, 2009. A variety of nonprofit organizations from Atlantic County participated in this event and answered questions about careers in the nonprofit sector.

In collaboration with the School of Education, **Dayna DeFiore** coordinated the 2009 Teacher Education Fair on April 23, 2009. Approximately 30 school districts and 150 educators participated in the program that was held in the Sports Center.

After having served as Co-Chair for the Eastern Association of Colleges and Employers (EACE) Diversity Advancement Committee for the 2008/2009 year, **Walter L. Tarver, III** was recently elected to serve on the Eastern Association of Colleges and Employers Executive Board. Beginning July 1, 2009, he will begin his two-year term as Director of College Member Services.

COLLEGE CENTER

JOSEPH LIZZA, Assistant Director, assisted in coordinating and chaperoning the Alternative Spring Break trip to Rocky Mount, NC, from March 15-22, 2009. Stockton's group of 13 students and two staff members assisted in building homes for Habitat for Humanity. On April 9, 2009 the Office of the College Center sponsored an audio conference, "Facebook, MySpace & On-Line Communities: What Your College Must Know."

STACEY MCINTOSH, Associate Director, coordinated two Grad Finale events, the first in March and the second in May. Academic regalia and commencement tickets were distributed to more than 1000 degree candidates. The Graduate Toast was held on April 23, 2009 for all graduating students. The College's first spring-delivered yearbook was distributed as part of this event.

The Office of the College Center sold vouchers to graduating students for four different Graduate Send-Off Events. Prices are from \$2.00 to \$10.00 with most of the cost being subsidized by the College Center. This year's events include dinner at Simply Fondue, Regal movie tickets and dinner at Gourmet Italian Cuisine, dinner in the N-Wing Restaurant, and bowling and pizza.

DEAN OF STUDENTS

THOMASA GONZALEZ, Dean of Students, JOE MANGIELLO, Deputy Chief of Campus Police, STEPHEN DAVIS, Associate Dean of Students, and JOHN SMITH, Director of Student

Rights and Responsibilities, gave two presentations at the NASPA Strategies Conference in Boston January 22-24, 2009. **Stephen Davis** presented on "Intervention Models for Reducing High-Risk Drinking." **Thomasa Gonzalez, Joe Mangiello,** and **John Smith** presented on "Comprehensive and Compassionate Response to Student Conduct with Underlying Mental Health Issues."

ENROLLMENT MANAGEMENT

The Admissions Office has hosted several events over the past few months, including five Transfer Instant Day Programs, which yielded attendance of 61 interested transfer students; an Open House on March 29, 2009 that was attended by 2,000 students and their families; a Scholar Reception, held on April 7, 2009, which was attended by 300 guests, scholars and parents; and an EOF Instant Decision Day held at Arts High School in Newark on April 2, 2009. The Admissions viewbook received the Gold Award in the 24th Annual Admissions Advertising Awards from *Higher Education Marketing Report*.

EOF

PEDRO SANTANA, Associate Dean of Students/Director of EOF, and Mr. Michael Brown, Director of EOF at Montclair State University, presented "Opportunity Programs, Leadership and Management Challenges of the Past and Present" at the Tenth Biennial Conference — Tri-State Consortium of Opportunity Programs in Higher Education held at the Sea View Marriott Resort, March 22-25, 2009. **Pedro Santana** also presented, along with EOF student **Omar Simpson**, "Increasing Black and Latino Male Retention and Persistence Rates Through the Development of a M.A.L.E.S. Support Group" at the conference.

Pedro Santana presented "Economics 101" as part of Alpha Kappa Alpha Sorority, Inc.'s "Exposing Students" Potential in the Career areas of Science, Technology, Economics, Engineering and Mathematics on March 7, 2009.

Eleven EOF students were honored at the 2009 EOF Senior Achievement Award Ceremony Awards at Georgian Court University in Lakewood, NJ on April 17, 2009.

EVENT SERVICES

LAURIE GRISCOM, Associate Director for Event Services, attended a Media and Presentation Skills Workshop hosted by The Enterprise Center at Burlington County College, KYW Newsradio 1060, and Southern New Jersey Business People on February 19, 2009.

FINANCIAL AID

KIM CLARK, Assistant Director of Financial Aid, **JEANNE LEWIS**, Director of Financial Aid, and **Beth Olsen**, Director of Grants, collaboratively prepared the application for the College Access Grant to assist underserved seniors in high school in the completion and submission of the Free Application for Federal Student Aid (FAFSA). This grant was awarded to Stockton based upon the successful completion of the application.

Jeanne Lewis was a guest panelist at an information session on the NJSTARS program held on March 5, 2009, at Atlantic Cape Community College. Approximately 75 people attended.

FREE TO BE CHILD CARE

A month-long display of the children's artwork will be on display in the Noyes Museum in Galloway Township. The Stockton community is invited to an opening at the museum on May 2 at 2:00 pm.

RESIDENTIAL LIFE

RACHAEL STARK, Associate Director of Residential Life, and Complex Directors DEBORAH SCHEIBLER, MATTHEW WALKER, and STEVEN RADWANSKI attended the ACPA 85 Years Strong Annual Convention 2009 Metro DC. In National Harbor, MD March 28 through April 1, 2009. The convention presented workshops forums for professionals across all position levels. JILL GLASSER, Assistant Director of Residential Life, attended a conference, Women at Work Managing Challenging Times, sponsored by the Women's Professional Network of Rowan University on March 27, 2009. The keynote speaker discussed strategies on how to deal with challenging situations in the workplace, including interaction with colleagues and supervisors, conflict resolution, communication, and creative ways to have fun at work.

OFFICE OF STUDENT RIGHTS AND RESPONSIBILITIES

An "Online Safety" symposium was held at the College on April 14, 2009. Lt. Keith Halton, Assistant Bureau Chief of the New Jersey State Police Computer Crimes and High Tech Surveillance Bureau, was the presenter. The program was co-sponsored by the Offices of Campus Police, Computer and Telecommunication Services, Dean of Students, General Counsel, Residential Life, Student Rights and Responsibilities, and the Criminal Justice Program.

JOHN SMITH, Director of Student Rights and Responsibilities, GLENN MILLER, Chief of Campus Police, and FRAN BOTTONE, Director of Counseling and Health Services presented on "The Three Ds of Student Conduct: Responding to Distressed, Disruptive, and/or Dangerous Students" to the Schools of Arts and Humanities and General Studies faculty in March 2009. The Behavioral Intervention Team, Counseling/Health Services, Learning Access Program and Public Safety are among the multiple services presented as resources to draw upon when addressing student conduct concerns.

SUMMER CONFERENCES

ELAINE GRANT, Director of Summer Conferences and Special Projects, participated in the Community Emergency Response Team Training at Stockton College.

WELLNESS CENTER

The Wellness Center promoted Healthy Relationships as part of a Valentine's Day initiative. Valentine cards were distributed across campus, explaining what it means to consent to sexual activity. Information about healthy relationships and the relationship bill of rights were posted on the Wellness Center website.

ELANA DOBROWOLSKI, Assistant Director of Counseling Services, provided a sexual assault and dating violence training to the peer education class on February 24, 2009.

Elana Dobrowolski attended the following professional development programs: Child and Adolescent Sexuality on February 27, 2009, sponsored by Bryn Mawr College and Personality Disorders-Evidence based Short Term CBT on March 20, 2009, sponsored by PESI.

Counseling Services had 270 appointments and 13 crisis appointments for February 2009, and 348 appointments and 19 crisis appointments for March 2009.

FRAN BOTTONE, Director of Counseling and Health Services, attended the workshop "Life Doesn't Have to Be a Battlefield" at Montclair University presented by Dr. Ronald Teichmann and Staff, Director of War Related Illness and Injury Study of New Jersey, Department of Veterans Affairs on March 6, 2009.

Spring Break Safety Tips, including information about preventing sexual assault and dating violence, were distributed to students at information tables during the week of March 9, 2009. During the week of March 9, 2009, Stockton celebrated its 2nd Annual Disability Awareness Week. This was a collaborative and cooperative effort among faculty, staff, students and several community organizations. Highlights of the week included a demonstration of the healing power of music during a lunchtime musical performance by a trumpet player who happens to be blind; a WWII photo display by a veteran photographer who is a quadriplegic; and a student panel discussion of their experiences living with Asperger's Syndrome.

ROSEANN STOLLENWERK, Secretarial Assistant, attended a conference/workshop in Atlantic City, NJ entitled "The New Jersey Administrative Assistants Conference" on March 13, 2009, sponsored by Skillpath Seminars.

Elana Dobrowolski and **SUSAN FERRY**, Assistant Directors of Counseling Services, attended a workshop entitled, Personality Disorders: Evidence Based Short Term Cognitive Behavioral Treatment, in Cherry Hill, NJ on March 13, 2009.

On March 14, 2009, **ROBERT ROSS**, Assistant Director Learning Access Program, acted as school ambassador and assisted at the 2009 F.A.C.E.S. Autism Conference: Arts, Abilities and Autism. The mission of F.A.C.E.S. (Families for Autistic Children Education & Support) is centered on early intervention, education, advocacy, and support for families affected by Autism Spectrum Disorder in the South Jersey area.

A general interest meeting for Active Minds on Campus was held on March 24, 2009. Active Minds is a peer to peer organization that aims to raise awareness about mental health issues and provides college students with accurate information about mental illnesses.

For three weeks, the Stay Safe and Graduate Program conducted the online CORE Alcohol and Drug Survey. Survey results will be collected in order to generate updated social norms statistics to be presented to students.

The Peer Educators of the Alcohol and Drug Prevention Program have been strategically holding programs on Thursday evenings. These programs have been held in both the TRLC and the Lakeside Lodge in order to provide students with an educational, but entertaining activity to take part in on Thursday evening.

In collaboration with **HARRY MAURICE**, Assistant Director of Student Development, **Susan Ferry** presented alcohol education workshops to all students joining a fraternity or sorority this semester. Nearly 70 students attended one of these workshops.

On April 2, 2009, the seventh production of Night of Sex was performed in the Performing Arts Center. Night of Sex is a student led charity performance of theater, song and dance that deals with various aspects of sexuality and relationships. The proceeds this year benefited South Jersey AIDS Alliance. This event regularly attracts 200-300 students, and is a collaboration between the Theater Club, the Certified Peer Educator Club and the Wellness Center.

The Alcohol and Drug Prevention Program will be collaborating with several campus departments and the local community to present "21 Reasons to Wait: A Forum on Underage Drinking" on Friday, April 3, 2009. The event was held in the Sports Center and included a presentation by Dr. Ken Lavelle and Pam Fischer of the NJ Division of Traffic Safety. A panel discussion addressed the question *Should the drinking age be lowered to 18 years old?* The Stockton Police Department conducted the Fatal Vision Golf Cart activity. Several local middle schools and high schools sent students to participate in the day's events. Sponsors include Atlantic Prevention Resources, the Atlantic County Childhood Drinking Coalition, the Office of Residential Life, Campus Police, The Wellness Center, The Stay Safe and Graduate Program, and the NJ Division of Highway Traffic Safety.

The 8th Annual Disability Symposium hosted by the University of Pennsylvania on April 3, 2009, was attended by **Robert Ross** and **CAROL QUINN**, Professional Services Specialist. Salome Heyward, leading national legal expert, was one of the keynote speakers. The symposium affords disability service providers with the optimum environment to discuss and discover the most urgent and exciting topics in the postsecondary disabilities arena.

VICE PRESIDENT FOR STUDENT AFFAIRS

DR. JOSEPH MARCHETTI, Vice President for Student Affairs, **DR. DEE MCNEELY-GREENE**, Associate Vice President for Student Affairs, and students **Jacob Langone** and **Rachael Williams** attended the 2009 NASPA Annual Conference, Nourishing Partnerships for Lifelong Learning, March 7-11, 2009, in Seattle, Washington.

Dr. Marchetti attended The Advisory Board Student Affairs Leadership Council Winter 2009 Member Roundtable in Washington, DC on February 24, 2009.

Dr. Marchetti is chairing NASPA's "The James E. Scott Academy Executive Excellence for Senior Student Affairs Officers" Institute for New Senior Student Affairs Officers.

Dr. Marchetti was on the CHE/MSA Evaluation Team visiting Trocaire College in Buffalo, NY March 15-18, 2009.

KIM MCCABE, Director, Student Affairs Communications and Technology Resources, participated in three online Webinars: Online Communication Strategies in a Downturned Economy, January 29, 2009; Maximize Campus Communications with the Power of Digital Signage, February 17, 2009; and Websites in a Multi-Channel World, March 3, 2009.

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF PROGRAM ANNOUNCEMENT: BACHELOR OF FINE ARTS

WHEREAS, pursuant to the New Jersey Higher Education Restructuring Act of

1994, The Richard Stockton College of New Jersey Board of Trustees adopted on December 7, 1994, a New Academic

Program Approval Process, and

WHEREAS, that Process calls for consideration of new program proposals at

several stages within the College, leading to consideration by the

Board of Trustees, and

WHEREAS, upon approval by the Board of Trustees, the Process calls for

circulation of a Program Announcement to all colleges and

universities in the State, and

WHEREAS, A proposal has been developed for a new program leading to a

Bachelor of Fine Arts degree to complement the existing Bachelor

of Arts in Studies in the Arts, and

WHEREAS, That proposal has been supported at all stages of the Approval

Process and meets all the criteria for new programs set forth in

the Approval Process document, therefore be it

RESOLVED, That the Board of Trustees approves the proposed program for a

Bachelor of Fine Arts, and the circulation of the Program

Announcement to all colleges and universities in New Jersey.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES

RESOLUTION

ACKNOWLEDGEMENT OF SERVICE AS DIRECTOR OF THE INSTITUTE FOR FACULTY DEVELOPMENT

WHEREAS, the Division of Academic Affairs of The Richard Stockton

College of New Jersey has enhanced the quality of its teaching, learning and scholarly activity through a revitalized Institute for Faculty Development that mentors new faculty members, assists current faculty members with career development efforts, serves as a clearinghouse for assessment information and activities, and provides faculty members with an array of

professional development services; and

WHEREAS, Sonia Gonsalves has served with distinction, first as Interim

Director (March 2005 - June 2006) and subsequently as Director for a three-year term (July 2006 - June 2009) of the

Institute for Faculty Development; and

WHEREAS, more than half of Stockton's faculty have taken part in and

benefitted from the programs provided by the Institute under Dr.

Gonsalves' leadership; now, therefore be it

RESOLVED, that the Board of Trustees joins the Division of Academic Affairs

in thanking Dr. Gonsalves for her fine contributions to the

Institute for Faculty Development.

BOARD OF TRUSTEES

RESOLUTION

MATHEMATICS AND SCIENCE PARTNERSHIP GRANT

WHEREAS.

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

WHEREAS.

The Richard Stockton College of New Jersey has successfully implemented a Math and Science Partnership Grant during the 2008-2009 academic year that conducts professional development activities in the core academic areas of mathematics, science and technology in order to ensure that teachers in Grades 3-8 have the subject matter knowledge in the academic subjects they teach, and in computer-related technology to enhance instruction; and

WHEREAS,

The Richard Stockton College has collaborated on several successful initiatives with the K-12 community including the development of a regional consortium that has grown to 91 member organizations including public school districts, non-public schools, charter schools, colleges and non-profit organizations in Atlantic, Cape May, Cumberland, Burlington, and Ocean Counties; and

WHEREAS,

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

WHEREAS,

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

WHEREAS,

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

RESOLVED,

that the Richard Stockton College of New Jersey Board of Trustees hereby approves the college's application for Year Three funding in the amount of \$525,000 to respond to NGO# 09 MS06 G03 Mathematics and Science Partnership Grant.

May 5, 2009

Richard Stockton College of New Jersey

PROJECT ABSTRACT Mathematics and Science Partnership Yr 3/3 "South Jersey Coastal Consortium"

The Richard Stockton College of New Jersey (RSCNJ) has designed a three year plan that will provide three (5) eligible high-need local education agencies, and three (2) schools struggling to maintain consistent science and math test scores with tools to promote student achievement and comprehensive professional development activities to yield "highly qualified" teachers in the content areas of math and science in grades three to eight. It is anticipated that the Year Three Cohort will include 50 participants from 7 partner districts and two non-public schools.

A specifically designed graduate course from the Master of Arts in Education (MAED) and Master of Arts in Instructional Technology (MAIT) Programs at the college will provide content knowledge and pedagogy as well as strategies for the use of technology in the classroom to participating teachers during a two-week summer institute that will focus on topics in earth science and the mathematics used to increase understanding within that scientific field. Continuous professional development will be provided to participants throughout the school year to support the introduction of new content and instructional strategies.

The scientific content to be explored in Year Three will be Earth Science, and more specifically, biogeochemical cycles. The emphasis on biogeochemical cycles will build upon the Year One exploration of life science and the Year Two exploration of physical science and energy transformation. Participants will learn how biogeochemical cycles are part of the larger cycles that describe the functioning of the whole earth. The understanding of biogeochemical cycles and the relationship to living systems will be the basis for developing possible solutions to environmental issues. Through problem-based learning activities participants will investigate the connection between biogeochemical cycles and environmental issues and will explore possible solutions to particular environmental challenges. As revised NJCCCS are reviewed and adopted, participants will be provided with the support they need to align existing district curriculum with the new standards.

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

RSC

RICHARD STOCKTON COLLEGE OF NEW JERSEY

MEMORANDUM

Bhaithe Rajonaman

TO:

David L. Carr

Provost and Executive Vice President

Office of the Provost

FROM:

Shanthi Rajaraman, Committee Chair

Assistant Professor of Chemistry Natural Sciences and Mathematics

DATE:

March 26, 2009

SUBJECT:

Internal Grants Recommendations for Fiscal Year 2010

The R&PD committee met on March 16, 2009 to evaluate applications for Internal Grants (FY10). All members participated in the discussions and every proposal was given full consideration.

The committee received 36 applications requesting a total amount of \$192,060.50. Based on our discussions, the committee recommends the following 28 projects be awarded for a total of \$135,361.00.

APPLICANT	DIV	AMOUNT OF AWARI	
Aaronson, Neil	NAMS	4,670.00	Baseline Measurements of Psycoacoustic Equipment and Judgment of Musical Reproduction Note: Contingent upon IRB approval
Avery, James	SOBL	4,800.00	Finding Their Voices: Constituency Mobilization and Minority Representation in Congress
Cronin, Michael	SOBL	4,800.00	Poverty and Disaster
DiGiorgio, Emari	GENS	4,800.00	Origami Woman: Giving Shape to the Poetry Manuscript
Hendrick, Pamela	ARHU	5,000.00	The Stones from God: History on Stage
Holton, Adalaine	ARHU	4,600.00	Book Manuscript Revisions: Counter Archives: The Politics of Knowledge Production in the Black Atlantic Note: Requires course release

King, David	ARHU	4,800.00	Dismemberment in L'Atre Périlleux: The Body and Identity
Manson, John Russell	NAMS	5,000.00	A Green Supercomputing Facility at Stockton
McCann, Margaret	ARHU	4,800.00	Boardwalk Allegories: Atlantic City as Stage-set
McGinnis, Patricia	HLTH	5,760.00	Community Based Wellness Program for Individuals with Parkinson's Disease
Meyers, Shelly	EDUC	4,650.00	"Companion Training Initiative" between Richard Stockton, The Arc of Atlantic County and Pleasantville Note: Received IRB approval
Morus, Christina	ARHU	4,600.00	Sighting Srebrenica: The Strategic Deployment of Vernacular Visual Tactics in the Contest for History Note: Requires course release
Musher, Sharon Ann	ARHU	4,600.00	"A New Deal for Art" Note: Requires course release
Newman, Jeremy	ARHU	4,800.00	Experimental Video Short, "Domestic Rhythms"
Panagakos, Katherine	ARHU	4,800.00	Pirates, Robbers, and Boukoloi in the Ancient Greco-Roman Novels
Papademetriou, Tom	ARHU	3,600.00	The Stones from God: History on Stage
Reynolds, William	SOBL	4,800.00	"Stakeholders' Views on Research Design: The Duchenne Muscular Dystrophy Community"
Robins, Dan	ARHU	4,800.00	Spontaneity and Virtue in Early Chinese Philosophy (Two Chapters)
Sanchez, Francisco	ARHU	4,800.00	Writing as a Means to Redefine Women's Identity and Change Society in <u>Modelos de Mujer</u> (1996) by Almudena Grandes.
Schindler, Victoria Sauerwald, Camille	HLTH	5,757.00	Assessing the Effectiveness of a Supported Education Program for Adults with Psychiatric Disabilities - A Continuation Study
Shah, Suryakumar	HLTH	4,660.00	Cultural Awareness and Self-Perceived Cultural Competence Among Graduate Occupational Therapy Students
Spinella, Marcello	SOBL	5,000.00	The Neuron and the Lotus: Intersections of Buddhism, Psychology, and Neuroscience
Spitzer, Lois	EDUC	4,800.00	The Identification, Service and Support of Non-Native English Speaking Students at Stockton Note: Received IRB approval

Tang, Connie	SOBL	4,800.00	The Influence of Defendant Age, Crime Severity, and Juror Bias on Case Judgments
Tang, Mei Kit	SOBL	5,164.00	Can cultural values help explain the positive aspects of care giving among Chinese American caregivers?
Von der Luft, Greta	HLTH	5,100.00	A Qualitative Assessment of Self-Concept in Children with Cerebral Palsy
Walker, Ann	HLTH	4,800.00	Public Health Nurse Competence: Collaboration with local health departments to assure a proficient future workforce Note: Contingent upon IRB appròval
Zucconi, Laura	ARHU	4,800.00	Can No Physician be Found: The Influence of Religion on Medical Pluralism in Ancient Egypt, Mesopotamia, and Israel (2700 - 586 BCE)

MEMORANDUM

Division of Student Affairs Office of the Dean of Students

April 6, 2009

TO:

Herman J. Saatkamp, Jr., President

FROM:

Thomasa Gonzalez/Dean of Students

SUBJECT:

Stockton Board of Trustees Fellowships for Distinguished Students

Members of the review committee met on April 3, 2009 and evaluated two proposals which were submitted for the Summer Break/Fall 2009 semester funding period. The committee consists of the following:

STUDENTS Frank Matthews Gretchen Ramos FACULTY Ajantha Herath STAFF
Debi Dagavarian
John Smith

BOARD of TRUSTEES
Brian Sena - Student

Thomasa Gonzalez

The committee evaluated the following proposals and recommended funding levels which reflect compliance with the criteria outlined in the attached procedural guide. Please note that both proposals are recommended for funding of \$1000.

STUDENT	PROJECT TITLE	RECOMMEND	EVALUATION
McCloy-Nuss, Sheila	Ancient Puebloans: The Anasazi and the Freemont	Yes \$1,000	Well prepared proposal, the artistic and cultural subject matter is inspiring.
Michelloti, Patricia	Experiences with Ecological Agriculture	Yes \$1,000	Very appropriate and timely subject matter.

Thank you for your consideration of these recommendations. Attached you will find letters of notification that require your signature. I am available to answer any questions you may have and to initiate the notification and monetary award portion of the process.

Attachments

/mr

BOARD OF TRUSTEES

RESOLUTION

FY10 BID WAIVER

WHEREAS,

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

WHEREAS,

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

WHEREAS,

these Policies and Procedures specify in 2.1-2, #1, #3, #6, #7, #8, #9, #10, #12, #15, #16, #19, #20, #21, #24 and #25 that public bidding procedures may be waived for professional services; materials/supplies available through only one bidder; textbooks, copyrighted materials, library materials, newspapers, or other audio/visual materials; food supplies and services; services through public utilities; equipment repair services or parts order; specialized machinery or equipment; publishing of legal notices; professional consulting services; entertainment, including theatrical presentations; data processing software, systems, services and equipment; personnel recruitment and advertising; educational supplies, books, etc. purchased by a college bookstore; management contracts for bookstores, performing arts centers, residence halls, parking facilities, building operations; consulting services involving information technology, curricular or programmatic review, fund raising, transportation, safety or security; now, therefore, be it

RESOLVED

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

VENDOR FY10

AtlantiCare Health Services (510001)

\$279,460

This bid waiver is for medical services rendered from AtlantiCare Health Services professional staff to Stockton Health Services environment. AtlantiCare provides oncampus health services to students, including individuals participating in college sponsored supplemental programs, in the nature of physicals for certain college activities, urgent care, allergy shots and tuberculosis screening activities. The services of a nutritionist shall also be available. This waiver also covers Stockton staff for employee physicals and exams. (Reference: Procedure 2.1-2[1])

CODE (Consortium of Distance Education) (510002)

\$47,000

This bid waiver is for a regional consortium that facilitates licensing of professionally produced video based courses for higher education institutions in three states. Through CODE, the College receives volume discounts on the licensed media and other services that CODE provides. Course topics include arts, business, ethics, health, math, natural sciences, marketing and social sciences. The video media are available from the publisher and consortia. Stockton has realized significant discounts through membership in CODE. (Reference: Procedure 2.1-2[3, 6])

B&B Parking/Park Place Parking (510003)

\$37,920

This bid waiver is for student and event parking for attending classes/events at the Carnegie Library Center in Atlantic City. The parking offered by B&B Parking is the most convenient to the Carnegie facility. There are no other parking lots within walking distance that could provide the number of spaces the facility requires. The College has had this parking agreement with B&B Parking since 2004. Our current agreement terminates on December 31, 2009. (Reference: Procedure 2.1-2 [3])

Deborah S. Smith, Psy.D. (510004)

\$30,000

This bid waiver will provide psychological services for students and direct supervision for staff. (Reference: Procedure 2.1-2 [1])

Norman Chazin, M.D., L.L.C. (510005)

\$100,000

This bid waiver is for a one-year contract to Norman Chazin, M.D., L.L.C., to provide psychiatric services for students and direct supervision and consultation services for staff. (Reference: Procedure 2.1-2[1])

Chartwells Dining Services (510006)

\$5,500,000

This bid waiver is for food service operations management. Pending Treasury approval. (Reference: Procedure 2.1-2[7])

Follet Higher Education Group (510007)

\$90,000

This bid waiver will support annual institutional expenses for various bookstore materials required during the year. Pending Treasury approval. (Reference: Procedure 2.1-2[24])

Lyrasis (510008) \$160,000

This bid waiver is for bibliographic and full-text databases and cataloging services. Lyrasis (formerly Palinet) is a regional library network serving New Jersey, Pennsylvania and Delaware. Its principle services include databases that support cataloging and interlibrary loan activities and online access to periodical indexes, reference works and electronic journals. Pending Treasury approval. (Reference: Procedure 2.1-2[19])

Ebsco (510009) \$400,000

This bid waiver is for subscription services to the library's periodicals. The vendor also provides electronic databases. Pending Treasury approval. (Reference: Procedure 2.1-2[6])

Baker & Taylor (510010)

\$70,000

This bid waiver is for a vendor that is used by the library to supply books, standing order serials, media items and software. (Reference: Procedure 2.1-2[6])

Blackwell North America (510011)

\$125,000

This bid waiver is to enable the library to acquire trade, university press, scientific, technical and professional books. Pending Treasury approval. (Reference: Procedure 2.1-2[6])

William Paterson University of New Jersey (510012)

\$130,000

This bid waiver is to enable the library to obtain subscriptions to electronic databases and resources through VALE (Virtual Academic Library Environment). VALE is a consortium of academic libraries that negotiates advantageous pricing for database subscriptions on behalf of its members. (Reference: Procedure 2.1-2[6])

Elsevier (510013)

\$120,000

This bid waiver is to enable the library to subscribe to electronic databases, periodicals and print periodicals. Pending Treasury approval. (Reference: Procedure 2.1-2[6])

Sirsi Corporation (510014)

\$60,000

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

Bay-Atlantic Symphony (510015)

\$40,000

This bid waiver is for a four-event subscription concert series on November 8, 2009, January 24, 2010, March 7, 2010 and May 2, 2010. (Reference: Procedure 2.1-2[16])

EastCoast Entertainment, Inc. (510016)

\$31,000

This bid waiver is for three performances on July 20, 2009, Gary Lewis & The Playboys; August 3, 2009, Rare Earth; and August 10, 2009, Gary Puckett. Pending Treasury approval. (Reference: Procedure 2.1-2[16])

Baylin Artists Management (510017)

\$41,500

This bid waiver is for four performances and two masterclasses on October 24, 2009, War of the Worlds; February 25, 2010, Philadanco + Masterclass; March 9, 2010, An Enemy of the People + Masterclass; and April 21, 2010, How Do You Spell Hope? Pending Treasury approval. (Reference: Procedure 2.1-2[16])

Atlantic County Utilities Authority (510018)

\$57,000

This bid waiver is for the maintenance of the College pumping stations for the removal of sanitary waste. ACUA staff is thoroughly knowledgeable of the Campus sewage system, equipment and pumping station. (Reference: Procedure 2.1-2[1, 9, 15])

Atlantic County Utilities Authority (510019)

\$82,000

This bid waiver is for trash and recycling material tipping fees and services. ACUA is a sole source provider. (Reference: Procedure 2.1-2[1, 8, 24])

Comcast of South Jersey, Inc. (510020)

\$360,000

This bid waiver is for cable utility for the College and Housing (inclusive of Housing V) (Reference: Procedure 2.1-2[1, 8])

CSL Water Quality (510021)

\$80,000

This bid waiver is for FL 2150 caustic soda liquid and calciquest water treatment for the College's potable water system. These items are specified by the original engineer of the College's water treatment system. Calciquest is a formulation available exclusively from CSL Water Quality. Without these materials, the College cannot produce potable water. (Reference: Procedure 2.1-2[3, 10, 15])

Eastern Geosciences (510022)

\$67,000

This bid waiver is for professional services consulting on environmental issues and submissions of permits for all potable water and water allocation issues. Their involvement is specifically required to manage our transaction of the water allocation permit process, as well as that the permit process for the Aquifer Thermal Energy System. They are the original engineer of the College's water treatment system. (Reference: Procedure 2.1-2[1, 10, 15])

Simplex Grinnell (510023)

\$125,000

This bid waiver is for service and parts to maintain the Campus Life Safety Alarm Protection System (Academic Buildings, Housing and Camegie). Simplex Grinnell is the original equipment manufacturer of the system and has special expertise in maintaining the system. (Reference: Procedure 2.1-2[1, 3, 9, 15, 19])

Stanley (Technologies/Works & Solutions/Best Access) (510024)

\$500,000

This bid waiver is for door operators and maintenance contracts for operators and sliding doors and includes electronic lock hardware and software. This includes classroom lockdown and service. Stanley is a sole source provider. (Reference: Procedure 2.1-2[1, 3, 9])

Total Resource Management (510025

\$70,000

This bid waiver is for consultation, installation, configuration, population and implementation of Maximo 6.2 Computerized Maintenance Management System. These are specialized IT consultation services. (Reference: Procedure 2.1-2[1, 25])

Tozour-Trane (510026)

\$62,000

This bid waiver is for contracted services and maintenance for HVAC control systems at Carnegie and other College locations, including any emergency service calls required to maintain equipment/building operations. This vendor has special expertise in maintaining and servicing these control systems. (Reference: Procedure 2.1-2[1, 3, 9, 10, 19])

Atlantic City Electric (510027 South Jersey Gas (510028) Sewer-Galloway Township MUA (510029)

\$3,500,000 \$400,000

\$500,000

The bid waivers listed above are for the provision of utilities to the campus. (Reference: Procedure 2.1-2[8])

South Jersey Publishing (510030) Philadelphia Inquirer (510031)

\$100,000

\$30,000

The bid waivers listed above are for institutional advertising with South Jersey Publishing (Atlantic City Press) and the Philadelphia Inquirer. Pending Treasury approval. (Reference Procedure 2.1-2[12, 20])

Touchnet (510032) \$55,000

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

CBORD (510033) \$50,000

This bid waiver is for maintenance and replacement equipment for the campus card system. CBORD is a sole source provider of these services for their own equipment and software. Pending Treasury approval. (Reference: Procedure 2.1-2[3, 19])

ADT (510034) \$50,000

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

Comcast Corporation (510035)

\$25,000

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

Verizon (510036) \$165,000

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

Sungard HE (SCT) (510037)

\$630,000

This waiver is for the support, maintenance, and services for the College's administrative software and web-based systems, Banner and Luminis. (Banner maintenance @ \$275,000, Oracle maintenance @ \$50,000, Luminis/BDMS maintenance @ \$55,000, ODS/Cognos Maintenance @ \$25,000, enhancements including module to support non-credit registration, billing, etc. @ \$150,000 and remote data base administration @ \$75,000.) Sungard is the sole-source provider of maintenance, support and upgrades for their software. Pending Treasury approval. (Reference: Procedure 2.1-2[19])

NJEdge (510038) \$132,000

This bid waiver is for a membership consortium that provides high-speed internet and video communication for New Jersey's colleges and universities. (Reference: Procedure 2.1-2[19])

Sungard Availability Services (510039)

\$70,000

This bid waiver is for computing disaster recovery services and data security assessment. This service was initially provided by a state contract vendor who sold the service to Sungard. Sungard has special expertise in this area and has provided the same level of service to the College. Pending Treasury approval. (Reference: Procedure 2.1-2[19])

Verisign, Inc. (510040)

\$46,000

This bid waiver is for SSL certificates, which are necessary for secured internet communications. These are data processing services that are integrated with our administrative and academic computing systems, and have been evaluated, configured and tested. Pending Treasury approval. (Reference: Procedure 2.1-2[19])

Paradise Artists, LTD. (510041)

\$37,500

This bid waiver is for artistic services which includes three performances: Over the Rainbow, July 6, 2009; Dickie Betts and Great Southern, July 13, 2009; Dokken, August 17, 2009. Pending Treasury approval. (Reference: Procedure 2.1-2[16])

May 6, 2009

BOARD OF TRUSTEES

RESOLUTION

FY09 BID WAIVER

WHEREAS,

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

WHEREAS,

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

WHEREAS,

these Policies and Procedures specify in 2.1-2, #1, #3, #8, #9, #10 and #25 that public bidding procedures may be waived for professional services; materials/supplies available through only one bidder; services through public utilities; equipment repair services or parts order; specialized machinery or equipment; consulting services involving information technology, curricular or programmatic review, fund raising, transportation, safety or conditions; now, therefore, be it

RESOLVED

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

<u>VENDOR</u> <u>FY09</u>

Stanley (Technologies/Works&Solutions/Best Access) (59009)

\$150,000

This bid waiver is for door operators and maintenance contracts for operators and sliding doors; includes electronic lock hardware and software. This is a sole source provider. (Reference: Procedure 2.1-2[#1, #3, #9])

Pennoni Associates, Inc. (59042)

\$32,110

This is an increase to the bid waiver request in September 2008 and will cover the engineering, surveying and technical design for the preparation of construction documents for the reconstruction of Jimmie Leeds Road & Vera King Farris Drive intersection with a traffic light as well as improvements to the Duerer Street and Jimmie Leeds Road intersection. This professional engineering consultant is presently under contract with the College. (Reference: Procedure 2.1-2[25])

Atlantic Electric (59059)

\$40,000

This bid waiver is for emergency electrical service provided, resulting from the February 12, 2009 wind storm. Pending Treasury approval. (Reference: Procedure 2.1-2[1, 8, 9])

Calvi Electric Company (59060)

\$90,000

This bid waiver is for for emergency electrical service provided, resulting from the February 12, 2009 wind storm. (Reference: Procedure 2.1-2[1, 9])

Electronic Quantification, Inc. (59061)

\$35,000

This bid waiver is for the purchase of tandem GaitMat II with software and USB Board. This is a sole source provider. Pending Treasury approval. (Reference: Procedure 2.1-2[#3, #10])

The Gold Group, LLC (59045)

\$30,000

This is an increase to the bid waiver approved in December 2008 for management services provided to Aviation Technology Park; the increase will cover an extension of the contract through June 30. (Reference: Procedure 2.1-2[25])

Hobson's Inc. (59040)

\$20,500

This is an increase to the bid waiver approved in October 2006 for enrollment management services for graduate and undergraduate recruitment. The vendor is now in the third year of a four-year contract with an original value of \$200,000. (Reference: Procedure 2.1-2[25])

Division of Administration & FinanceOffice of the Vice President

Ph: 609.652.4381 Fax: 609.652.0275



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

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

DATE:

TO:

Herman J. Saatkamp, Jr., President

FROM:

Matthew Altier, Vice President, Administration & Finance

Joseph Marchetti, Vice President, Student Affairs

SUBJECT:

FY10 CAMPUS HOUSING CHARGES

Enclosed for consideration and Board adoption is a recommended Resolution to increase on-campus housing rental rates for FY10.

Enclosure

BOARD OF TRUSTEES

RESOLUTION

FY10 HOUSING RENTS

WHEREAS,

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

WHEREAS,

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

RESOLVED,

that the following rents shall be collected at Richard Stockton College for FY10:

		FY 2009 Per Semester	FY 2010 Per Semester	
	<u>Type</u>	Rate	Rate	<u>Difference</u>
Housing 1	Double	\$3,647.53	\$3,829.91	5%
Housing 2	Double	3,582.39	3,582.39	0%
	Single	3,692.39	3,950.86	7%
Housing 3	Double	3,582.39	3,582.39	0%
!	Single	3,692.39	3,950.86	7%
Housing 4	Double	3,759.53	3,947.51	5%
Housing 5	Single	4,017.75	4,218.64	5%

Housing Reservation Deposit:

\$150.00

Renewal Housing Application Fee:

\$50.00¹

May 6, 2009

¹A non-refundable fee for renewal applications.

BOARD OF TRUSTEES

RESOLUTION

IDENTITY THEFT PREVENTION PROGRAM

WHEREAS, the Fair and Accurate Credit Transactions Act of 2003 (FACTA),

amending the Fair Credit Reporting Act, contained provisions regarding the duties of institutions holding accounts for which individuals make

repeated payments ("Covered Accounts"); and

WHEREAS, the final rules implementing FACTA were published on November 9,

2007 and require institutions to be in full compliance by May 1, 2009 by developing and implementing an identity theft prevention program for

existing and new Covered Accounts; and

WHEREAS, the College has determined it maintains certain student accounts that

meet the definition of Covered Accounts and therefore is subject to the

FACTA regulations regarding identity theft prevention; and

WHEREAS, the College has developed procedures designed to reasonably detect,

prevent and mitigate identity theft in connection with the opening or

maintenance of an existing Covered Account; and

WHEREAS, the Board believes it is an important policy objective for the College to

take all reasonable steps to prevent and mitigate identity theft; therefore

be it

RESOLVED, that the Board of Trustees approves the attached policy and initial

procedural document creating an Identity Theft Prevention Program at the College in accordance with the rules and regulations adopted pursuant to the Fair and Accurate Credit Transactions Act of 2003; and

be it further

RESOLVED, that the Vice President of Administration and Finance, or his or her

designee(s), shall have authority for the continued administration,

oversight and development of the Program; and be it further

RESOLVED, that this policy shall be effective immediately.

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION TO PARTICIPATE IN CREDIT CARD AGREEMENT

WHEREAS, an arrangement for the issuance of College credit cards would simplify

and expedite travel and other procurement for the faculty and staff of

the Richard Stockton College of New Jersey; and

WHEREAS, such credit cards provide opportunities for generation of revenue for the

College; and

WHEREAS, representatives of the College's Division of Administration and Finance

have identified the Commerce Bank, N.A., headquartered in Missouri, as the organization that is best able to meet the needs of the College for

credit cards; be it

RESOLVED, that the Vice President for Administration and Finance, Associate Vice

President for Administration and Finance and Director of Human Resources be and each hereby is empowered to establish credit card accounts with Commerce Bank and to execute all documents to effectuate this purpose which he or she may deem necessary and proper, including without limitation any application and agreement to

open credit card accounts; and be it further

RESOLVED, that any one of the foregoing named officials of the College may from

time to time request Commerce Bank to issue bank cards to any person

in connection with any of the credit card accounts; and be it further

RESOLVED, that any one of the foregoing named officials of the College may from

time to time appoint an administrator to assist Commerce in the administration of the credit card program as provided in the Commerce

Bank Commercial Card Agreement; and be it further

RESOLVED, Commerce Bank is authorized to act upon these resolutions until written

notice of revocation is delivered to Commerce Bank, and that the authority hereby granted shall apply with equal force and effect to the

successors in office of the officers named herein.

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 fees rates for
	students enrolled at The Richard Stockton College of New Jersey;

programs; 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 eleven 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;

be it

RESOLVED, that the Board of Trustees amends the policy for tuition and credit-

related fees for graduate students that it adopted in a resolution dated

July 9, 2008; and be it further

RESOLVED, that graduate students shall pay per-credit rates for tuition and credit-

related fees for up to 15 credits per term in Academic Year 2009-2010;

and be it further

RESOLVED, that graduate students shall pay per-credit rates for up to 18 credits per

term in Academic Year 2010-2011; and be it further

RESOLVED, that beginning in Academic Year 2011-2012, and thereafter, there shall

be no cap on the charges for graduate students, with the result that such students shall pay per-credit rates for however many credits they enroll

in during any term.

May 6, 2009

BOARD OF TRUSTEES

RESOLUTION

CONTINUATION OF FY2009 BUDGET INTO FY2010

WHEREAS.

the Office of Administration and Finance of The Richard Stockton College of New Jersey proposes a continuation of the FY2009 operating budget effective July 1, 2009 for consideration by the Board of Trustees for adoption; and

RESOLVED,

that the continuation of the FY2009 operating budget into FY2010 is hereby presented to the Board for adoption pending approval of the FY2010 operating budget.

BOARD OF TRUSTEES EXECUTIVE COMMITTEE

RESOLUTION

REVISED UNDERGRADUATE TUITION DISCOUNT FOR SUMMER SESSION, 2009

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, given the current economic crisis facing the State of New Jersey and the

nation, undergraduate students have alternative opportunities for summer course work at lower cost in the areas near the College; and

WHEREAS, anecdotal evidence indicates that price is one of the decisive criteria for

undergraduate students in selecting where they will attend summer

school; and

WHEREAS, at its meeting on December 20, the Board of Trustees approved a

discount for summer school tuition of 10%; and

WHEREAS, to sustain summer session 2009 enrollment levels, the President

supported by leaders in the Divisions of Academic Affairs and of Administration and Finance recommends that the College increase the discount for undergraduate students enrolling in multiple courses in the summer such that students receive a discount of 15% for credits in excess of 8 and a discount of 20% for credits in excess of 12; therefore

be it

RESOLVED, that the Board of Trustees approves the additional discount for the

summer of 2009 such that undergraduate students will receive a 15% discount for credits in excess of 8 and a discount of 20% for credits in

excess of 12; and be it further

RESOLVED, that an analysis of the effectiveness of the discounting policy be

performed and reported to the Board of Trustees in the fall of 2009.

BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF DISTINGUISHED SERVICE AWARD

WHEREAS,

A Distinguished Service Award Committee has been established at The Richard Stockton College of New Jersey; and

WHEREAS,

The President requested the Council of Deans and the Provost to review the qualifications of Mac and Kay Seelig, who founded the AC Coin and Slot Service Company in 1978, where Mac Seelig still serves as Chief Executive Officer; and Kay Seelig is President of Globe Vending Company, which was established in 1973; and

WHEREAS.

Distinguished Service award recipients have made significant contributions to The Richard Stockton College, the State of New Jersey or the United States; and

WHEREAS,

Mac and Kay Seelig have been honored for their philanthropic work and have served on several civic and community boards including the Rotary Club; Family Service Association, the American Red Cross, MBCA, and Just for Kids, which was founded by Kay Seelig; and

WHEREAS,

Mac and Kay Seelig continue to demonstrate their commitment to The Richard Stockton College of New Jersey and have served as members of the College's Foundation Board since 2005, co-chairs of the College's Annual Spring Benefit Gala in 2006 and 2007, and have played an important role in helping the College forge key partnerships in the community and Atlantic City's casino and hospitality industry; and

WHEREAS,

The President recommends to the Board that Mac and Kay Seelig receive a Distinguished Service Award at the May 9, 2009 Commencement; now therefore be it

RESOLVED,

That the Board of Trustees of The Richard Stockton College of New Jersey accepts the recommendation of the President and hereby authorizes the Distinguished Service Award to be granted to Mac and Kay Seelig at the May 9, 2009 Commencement.

May 6, 2009 (Approved by the Executive Committee on April 13, 2009)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING RESOLUTION

PERSONNEL ACTIONS TO BE PRE-AUTHORIZED

APRIL 13, 2009

BE IT RESOLVED, that the following	ng actions are approved:			April 13, 2009
	TITLE	EFFECTIVE DATES	CURRENT ANNUAL SALARY	INFORMATIONAL NOTES
NEW APPOINTMENT - STAFF				
School of Health Sciences				
Stevenson-Marshall, Brenda	Dean, School of Health Sciences	07/01/09	\$165,000	
REASSIGNMENT- STAFF				
Office of External Affairs				
Conran-Folks, Eileen တ	Executive Assistant to the Interim Special Assistant to the President for External Affairs and Executive Director of the William J. Hughes Center for Public Policy Office of External Affairs	02/28/09 06/30/11	\$142,744	no salary change

Preauthorized by Executive Committee

Operational Budget Status Report By Organization 'Period Ending March 31, 2009

	FY09				
	Original Budget	Year to Date Revenues	% Realized		
•		14.045.224.00	66%		
Ф			50%		
	17,370,718.77	10,948,806.43	63%		
	40.581,632.00	39,996,915.92	99%		
	3,649,215.36	3,406,549.63	93%		
	7,405,136,00	7,257,358.00	98%		
	1,558,976.00	1,527,796.00	98%		
	3,361,542.00	3,295,254.67	98%		
	1,291,853.43	1,354,359.44	105%		
	\$	\$ 22,568,000.00 939,000.00 17,370,718.77 40,581,632.00 3,649,215.36 7,405,136.00 1,558,976.00 3,361,542.00	Original Budget Vear to Date Revenues \$ 22.568,000.00		

4,706,272.95

3,445,000.00

3,973,959.97

\$ 110,851,306.48 \$ 85,477,389.84

1,777,019.24

498,494.51

38%

14%

0%

77%

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

Summer Gross Revenue

Investment Income

FY08 Carryforward

TOTAL REVENUE

EXPENSES			FY09	
Organization Title		Original Budget	Year to Date Expenses	% Realized
President	s	3,279,823.86	1,290,106.63	39%
Academic Affairs		58,886,582.10	39,467,628.17	67%
Student Affairs		9,343,648.41	6,094,298.32	65%
Institutional Advancement		1,585,541.00	1.661,963.10	105%
Administration & Finance		9,680,355.74	7,055,071.63	73%
Plant		13,562,364.97	7.513,359.29	55%
Student Aid		5,817,000.00	5,914,997.17	102%
Inst. General		8,695,990.39	2,950,041.28	34%
Southern Regional Institute				
TOTAL EXPENSES	s	110,851,306,48	\$ 71,947,465.59	65%

				FY09	
Auxiliaries Budget		Original		Year to Date	%
REVENUE		Budget		Revenues	Realized
Housing		18,367,463.00		18,108,318.98	99%
College Center		14,248,828.65		12,646,561.72	89%
Recreational Program		1,083,840.00		1,142,215.61	105%
Transportation and Safety		700,000.00		703,693.00	101%
	\$	34,400,131.65		32,600,789.31	95%
EXPENSES				FY09	
		Origina!		Year to Date	%
Organization Title		Budget		Expenses	Realized
Housing		18,367,463.00		9,409,529.45	51%
College Center		14,248,828.65		7,974,322.76	56%
Recreational Program		1,083,840.00		904,414.52	83%
Transportation and Safety		700,000.00		99,492.50	14%
	s	34,400,131,65	s	18,387,759.23	53%

				FY09	
Agency Budget		Original		Year to Date	%
REVENUE		Budget		Revenues	Realized
Health Activity Program		1,101.632.00		998,368.07	91%
Student Activity Program		720,669.79		632,646.75	88%
	s	1,822,301.79		1,631,014.82	90%
EXPENSES				FY09	
		Original		Year to Date	%
Organization Title		Budget		Expenses	Realized
Health Activity Program		1,101,632.00		675,148.35	61%
Student Activity Program		720,669.79		468,747.55	65%
	\$	1,822,301,79	s	1,143,895,90	63%