BOARD OF TRUSTEES MEETING

September 10, 2008

The next meeting of the Board will be on Wednesday, December 10, 2008 in the Multipurpose Room of the Anne B. Townsend Residential Life Center



THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, SEPTEMBER 10, 2008

SCHEDULE AND AGENDA

REVISED 9/10/08

NOTE:

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

1. Call to Order and Roll Call.

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

- 2. Approval of the Minutes:
 - Regular Meeting Minutes of July 9, 2008
 - Special Teleconference Minutes of August 11, 2008
- 3. The Resolution to Meet in Closed Session is found on page 5.
- 4. Committee of the Whole Open/Public Session:
 - A. Report of the Chair Trustee Clarence C. Hoover, III
 - B. President's Report:
 - The College Report on Faculty and Staff is found on pages 6-24.

- C. Report of the Academic Affairs and Planning Committee Trustee James Yoh, Chair
 - Presentation: Continuing Studies & Professional Development Activities
 Ms. Cynthia B. Sosnowski, Executive Director, Continuing Studies for
 Health Sciences and Human Services
 Dr. Israel Posner, Executive Director, Corporate and Professional
 - Conferral of Honorary Degree The Resolution is found on page 25.

Services

- Southern Regional Educational Technology Training Center (SRI/ETTC)
 And Memorandum of Understanding
 The Resolution and Information are found on pages 26-28.
- Improving Teacher Quality Partnership Grant The Resolution and Information are found on pages 29-30.
- Improving Teacher Quality Partnership Grant/Year-Two Supplemental Funding The Resolution and Information are found on pages 31-32.
- D. Report of the Student Affairs Committee Trustee Michael Jacobson, Chair
 - 1. 2008 Summer Session Final 10th Day Enrollment Statistics
 The Information will be distributed.
 - 2. 2008 Summer Orientation and Registration and Fall 2008 Preliminary Enrollment Report:
 - Fall 2008 First-Time Freshman/Transfer Update
- E. Report of the Buildings & Grounds Committee Trustee Curtis J. Bashaw, Chair
- F. Report of the Finance Committee Trustee Stanley Ellis, Chair
 - 1. Consent Agenda
 - a. Bond Issue Series 2007 G
 The Revised Resolution will be distributed.
 - b. Sale of Surplus College Property
 The Resolution is found on page 34.
 - FY10 Capital Budget The Resolution is found on page 35.
 - FY09 Bid Waiver The Resolution is found on page 36-37.

4. Items for Distribution

- Authorization to Award a Contract-Housing Module Software The Resolution will be distributed.
- FY09 Bid Waiver
 The Resolution will be distributed.
- Approval Policy Concerning Actions Delegated by the Board and Amendment to the Approval Policy for Capital Construction Projects
- The Resolution will be distributed.
- G. Report of the Investment Committee Trustee Stanley Ellis, Chair
 - Authorization to Review Investment Policy The Resolution is found on page 38.
- H. Report of the Audit Committee Trustee Albert L. Gutierrez, Chair
- I. Development Committee Report Trustee Emma Byrne, Chair
- J. Nomination of Executive Committee Members to the Board of Trustees for 2008-2010
 Trustee Michael Jacobson, Nominating Committee Chair
- K. <u>Personnel Actions:</u>The Resolutions will be distributed.
- Other Business
- Comments from the Public
- 7. Comments from the Board of Trustees
- 8. The next regularly scheduled meeting of the Board will be held on Wednesday, December 10, 2008 in the Multipurpose Room of the Anne B. Townsend Residential Life Center at 3:30 p.m.
- 9. Adjournment

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION TO MEET IN CLOSED SESSION

WHEREAS.

The Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session, and

WHEREAS.

Subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it

RESOLVED,

that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, and litigation matters including recommendations of the President contained in the attached Personnel Resolution, and be it further

RESOLVED,

that the discussion of personnel, collective bargaining, and litigation matters will be disclosed to the public during that portion of the meeting which convenes at 3:30 p.m.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

PRESIDENT'S REPORT

THE COLLEGE REPORT ON FACULTY AND STAFF

September 10, 2008

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

DEMETRIOS CONSTANTELOS, Townsend Distinguished Professor of History and Religious Studies/Distinguished Research Scholar in Residence, published an article, "The Hellenic Background and Nature of Patristic Philanthropy in the Early Byzantine Era," in Susan R. Holman's edited volume, <u>Wealth and Poverty in Early Church and Society.</u> (2008): 187. The article makes a strong case for the continuities between Hellenic and Christian philanthropy.

KRISTIN JACOBSON, Assistant Professor of Literature, published "Renovating the American Woman's Home: American Domesticity in Extreme Makeover: Home Edition." <u>Legacy</u>. 25.1 (May 2008): 105-27.

DAVID KING, Assistant Professor of French, published an article, "The Meaning of Amputation in the *Chansons de Geste*," <u>Symposium: A Quarterly Journal in Modern Literatures.</u> 62.1 (June 2008): 35-51.

MARCIA LITTELL, Professor of Holocaust and Genocide Studies, was a

Stockton delegate at the International Scholars' Abrahamic Trialogue on Religion and Global Business: Partnership in Dialogue for the Elimination of Poverty conference. It was sponsored by the Royal Institute of Inter-Faith Studies (RIIFS) in cooperation with the Jordanian Royal Scientific Society (RSS) in Amman, Jordan. **Professor Littell** presented the "Eternal Flame Award." The Award was given to the Patronage of HRH Prince El Hassan bin Talal. 23-30 May 2008.

WILLIAM LUBENOW, Professor of History, published an article, "Mediating 'the Chaos of Incident' and 'the Cosmos of Sentiment': Liberalism in Britain, 1815-1914," <u>Journal of British Studies.</u> 47.3 (July 2008): 492-504.

Dr. Lubenow presided over a plenary session to consider Michael Clanchy's book, <u>From Memory to Written Word</u>, at the Anglo-American Historical Conference. University of London. 2-4 June 2008.

JOE'L LUDOVICH, Assistant Professor of Communications, has won two Telly awards for her documentary called, "The Man with the Magic Hands" in which testimonials were given from clients who work regularly with natural healer Randy Coleman. The show aired late March/early April on Spectrum TV, a local cable station in Los Angeles. The Awards were given in the following two categories: "Health and Wellness" and "Low Budget (under \$700) per minute."

ROBERT NICHOLS, Associate Professor of History, has published a book called, <u>A History of Pashtun Migration</u>, 1775-2006. England: Oxford University Press. July 2008.

KATE NEARPASS OGDEN, Associate Professor of Art, participated in the following professional activities:

- Published an article, "The Work of George Washington Nicholson," in <u>American Art Review.</u> (August 2008): 80-87, 143-144.
- Presented her exhibition of Nicholoson's work at the Noyes Museum.
 22pr 9 Nov 2008.
- Rev. "An Artist's Work Gets its First Cataloguing and Show," by Benjamin Genocchio. The New York Times. 20 July 2008.
- Served as juror at the 21st Annual Art Show and Sale for the Avalon Performing Arts Council (APAC). 22 June 2008.

ANNE POMEROY, Associate Professor of Philosophy, published an article, "Remythologizing Heidegger: Capitalism, Time, and Authenticity," in <u>Philosophia</u>. 37.2 (May 2008).

LUCIO PRIVITELLO, Assistant Professor of Philosophy, presented a paper titled, "George Herbert Palmer: Forgotten Pedagogue of American Philosophy" at the 3rd International Conference on Philosophy at the Athens Institute for Education and Research. Athens, Greece. 2-5 June 2008.

Dr. Privitello also presented a paper titled, "Laughter's Wisdom: Flaubert, Sartre and Don Quixote" at the 20th International Conference of the International Society for Humor Studies. Alcala, Spain. 7-11 July 2008.

DAN ROBINS, Assistant Professor of Philosophy, presented a paper on "It Goes Beyond Skill" as part of a conference titled, Dao, Mind, and Language: A Conference in Honour of Chad Hansen. University of Hong Kong. 19 May -20 June 2008.

F. JAVIER SANCHEZ, Assistant Professor of Spanish, presented a paper on "Almudena Grandes" as part of the International Conference on Spanish and Latin American Women Writers. The conference was held at Saint Louis University Madrid. 27-30 May 2008.

BEVERLY VAUGHN, Professor of Music, was advised, critiqued and encouraged by one of Bulgarian's most gifted young conductors, Dian Tchobanov in The Tenth Varna International Choral Conductors Workshop in Varna, Bulgaria. 26 May – 2 June 2008.

WENDEL WHITE, Professor of Art, presented "Representation and Dislocation: Photographing African American Communities" at a Monmouth University summer seminar titled, "The 20th Century and the African American Experience," organized by Clement A. Price. July 2008

THE SCHOOL OF ARTS AND HUMANITIES REPRESENTS STOCKTON IN GREECE. The Richard Stockton College of New Jersey Interdisciplinary Center for Hellenic Studies, along

with several Arts and Humanities faculty and staff, participated in the Hellenic Studies Symposium titled, "Americans and the Experience of Delphi," in Delphi, Greece. 24-26 June 2008. A team of Stockton performers presented <u>Desire Under The Elms</u> by Eugene O'Neill at the European Cultural Center at Delphi and The University of Athens. 27-28 June 2008. Stockton employees participating in this important venture for the College were: **PAMELA HENDRICK**, Associate Professor of Theatre, **RODGER JACKSON**, Associate Professor of Philosophy, **MARK MALLETT**, Assistant Professor of Theatre Arts, **NANCY MESSINA**, Assistant Dean, School of Arts and Humanities, **KATHERINE PANAGAKOS**, Assistant Professor of Classics and **DAVID ROESSEL**, Assistant Professor of Greek Language and Literature. Stockton Students participating in the special performances were: **Jaaron Boger**, **Gina Faia**, **Jessica Fricano**, **Noah Houlihan**, **Lane Jackson**, **Patrick Judd**, **Annmarie Kerstetter**, **John Luoma**, and **Jon Porubsky**.

<u>Desire Under The Elms</u>. By Eugene O'Neill. Director, **Dr. Pamela Hendrick**. Hellenic Studies Symposium: Americans and the Experience at Delphi. Delphi, Greece. 25 June 2008.

<u>Desire Under The Elms</u>. By Eugene O'Neill. Director, **Dr. Pamela Hendrick**. The University of Athens, Greece. 27-28 June 2008.

Dr. Rodger Jackson, presented a paper titled, "Trust and Betrayal in Eugene O'Neill." Hellenic Studies Symposium. Delphi, Greece. 25 June 2008.

<u>Desire Under The Elms.</u> By Eugene O'Neill. Dir. Pamela Hendrick. Perf. **Dr. Rodger Jackson** as Ephraim at the European Cultural Center at Delphi, Greece, 25 June and at the University of Athens, Greece. 27, 28 June. 2008.

Dr. Mark Mallett Chaired the Isadora Duncan Session for the Americans and the Experience of Delphi Symposium. 24-26 June 2008.

Professor Mallett presented a paper titled, "Making Something out of "Somethin': Reifying the Greek Tragic in O'Neill," at the Hellenic Studies Symposium. Delphi, Greece. 25 June 2008.

Mrs. Messina Chaired the Cram Cook Session at the Americans and the Experience of Delphi Symposium.

Mrs. Messina, along with Professor Panagakos and Professor Papademetriou, presented a letter from Provost DAVID CARR to Vice Rector Karakostas, and International Relations Department Head Elias Marsellos, detailing Stockton's interest in building its international programs and discussing the procedure required to develop a formal collaborative exchange program between the University of Athens and Richard Stockton College. This meeting also involved Theatre Professor, losif Vivilakis from the University of Athens.

Dr. Panagakos Chaired the Hilda Doolittle (H.D.) Session at the Americans and the Experience of Delphi symposium.

Professor Panagakos, along with **Mrs. Messina** and **Professor Papademetriou**, presented a letter from Provost **David Carr** to Vice Rector **Karakostas**, International Relations Department Head, **Elias Marsellos**, between the University of Athens and Richard Stockton College.

TOM PAPADEMETRIOU, Assistant Professor of History, acting as Executive Director for The Richard Stockton College of New Jersey Interdisciplinary Center for Hellenic Studies, organized the Hellenic Studies Symposium titled, "Americans and the Experience of Delphi." This event was sponsored by The American Foundation of Greek Language and Culture with the assistance of The European Cultural Centre at Delphi and was held in Greece.

Professor Papademetriou Chaired the Opened the Hellenic Studies Symposium and Chaired the Breakfast Roundtable. 24-26 June 2008.

Dr. Papademetriou was among the Stockton representatives to present a letter from **Provost Carr** and discussed the procedures required to develop a formal collaborative exchange program between the University of Athens and Richard Stockton College. 24-26 June 2008.

Dr. David Roessel, Chaired the L'Envoi to George Cram Cook Session for the Americans and the Experience of Delphi symposium.

Dr. Roessel Supervised the presentation of a paper titled, "Cook's American Friends in Greece: John Alden and William Rapp" by Stockton students: **Victoria Conover, Erika Skinner. Debra Pantelaras.**

BUSINESS STUDIES

JEAN ABBOTT, Assistant Professor of Business Studies, was appointed President of the Atlantic Cape May Chapter of the New Jersey Society of Certified Public Accountants. 1 June 2008 to 31 May 2009.

VINCENT CICIRELLO, Assistant Professor of Computer Science, presented "Statistically Modeling the Performance of a Multistart Randomized Heuristic Algorithm," at The 40th Symposium on the Interface: Computing Science and Statistics. Durham, NC. 21-24 May 2008.

AJANTHA HERATH was Awarded a grant of \$1450 for the "Cryptography and Computer Security," project from Massachusetts Institute of Technology (MIT) Professional Institute. 27 July-2 Aug 2008.

DIANE HOLTZMAN, Instructor of Business Studies, and **EVONNE KRUGER**, Associate Professor of Business Studies, presented a paper on "Issues of Organizational Commitment in the Era of the Virtual Office" at the Annual Summit Meeting of the International Association of Online Communicators conference in Reykjavik, Iceland.

ELLEN M. KRAFT, Assistant Professor of Business Studies, presented "Not So Juicy After All?," at the NetSafe Cybercitizen Conference. NetSafe and the International Project on Cyberbullying. Queenstown, New Zealand. JuicyCampus.com. July 2008.

WHITON S. PAINE, Associate Professor of Business Studies, wrote an article called "Minors, Safety, Marketing And Toxic Mythic Cases." <u>Marketing and Public Policy Conference Proceedings.</u> Kozup, John; Taylor, Charles R. & Hill, Ronald Paul, eds. Chicago, IL: American Marketing Association. 18 (May 2008): 83 – 90.

MICHAEL SCALES, Associate Professor of Hospitality and Tourism Management, gave a Peer reviewed presentation called "Undergraduate Research in Hospitality. Encouraging Learning-as-Inquiry and Student-Faculty Collaboration." International Council on Hotel, Restaurant, and Institutional Educators (I-CHRIE) Annual Conference. Atlanta, GA. 30 July – 2 Aug 2008.

Professor Michael Scales, presented "Political Engagement Project Summary Report of Progress on Implementation Plan" presented at the American Democracy Project Annual Conference in Salt Lake City, UT. 12-15 June 2008.

Professor Michael Scales with **DONNA ALBANO**, Assistant Professor of Hospitality and Tourism, wrote a chapter called "Distribution Services." Brymer, R. & Hashimoto, K., eds. <u>Hospitality & Tourism; An Introduction to the Industry, 13th edition.</u> Dubuque, Iowa: Kendall/Hunt Publishing. Chapter 6. 2008.

MARILYN E. VITO, Professor of Business Studies, presented "Sharpening Your Delegation Skills," to the Philadelphia Chapter of the American Society of Women Accountants. Cherry Hill, NJ. 22 Apr 2008.

Marilyn E. Vito, Professor of Business Studies, presented "Infusing Civic Skills in Liberal Arts Courses Across the Curriculum," a pedagogy workshop, with **LISA HONAKER**, Associate Professor of Literature, at the American Democracy Project Conference in Snowbird, UT. 12-14 June 2008.

Marilyn E. Vito, Professor of Business Studies, was listed in <u>International Who's Who of Professional & Business Women.</u> <u>Tenth Anniversary Commemorative Edition</u>. Published by The American Biographical Institute.

Marilyn E. Vito, Professor of Business Studies, is serving on the "Council for Providing Basic Needs and Independence" for United Way Atlantic County. 2008-2009.

EDUCATION

HARVEY KESSELMAN, Dean, School of Education, attended the Balanced Scorecard Institute in Washington DC for a second session. The Balanced Scorecard Institute provides professional development and training in the area of strategic planning and management, and has attracted Fortune 500 companies as well as the US Army, Navy, and Marines to their seminars. June 2008.

Dean Kesselman attended the Harvard Institute for Management and Leadership in Education (MLE). This rigorous residential program addresses issues of strategic planning and leadership in higher education, and provides administrators with the skills to assess how well their institutions are positioned to meet future challenges. 15-27 June 2008.

Dean Kesselman has been recommended by the New Jersey Association of State Colleges & Universities [NJASCU] and appointed by the Governor to head up a 12-member task force to examine the NJ Student Tuition Assistance Reward Scholarship (STARS) program. The Task Force will provide Governor Corzine and the Legislature with recommendations on improvements to the STARS Program that ensure quality and sustainability of the program.

RACHEL MARTIN, Associate Professor of Education, presented "There's Only So Much I Can Do Because of the Home Environment: Reframing Teachers Perceptions of Families" sponsored by the National Association for Multicultural Education Summer Institute at Temple University. Philadelphia, PA. July 2008.

RITA MULHOLLAND, Assistant Professor of Education, created a Technical Report to summarize information on the 5-year United States Agency for International Development [USAID] Teacher Training Project in Macedonia. This USAID project ended July 08 and this final report was written to present to USAID. 28 June - 6 July 2008.

GENERAL STUDIES

Stockton's **Holocaust Resource Center** is pleased to announce the awarding of two grants in May from the Foundation of the Jewish Federation of Atlantic and Cape May Counties. These grants will provide funding for the second edition of the book, <u>Portraits of Resilience: Holocaust Survivors of South Jersey</u>. Also funding will be provided for an exhibit at the Jewish Community Center based upon the portraits in the book. This will coincide with a workshop, lecture, and commemoration of the 70th anniversary of *Kristallnacht* in November. The New Jersey Council for the Humanities also provided a grant to support the second edition of Portraits of Resilience.

MARYANN MCLOUGHLIN, Assistant Supervisor, Holocaust Resource Center, received a fellowship from NJ-ALPHA (New Jersey Alliance for Preserving the History of WWII in Asia). She traveled to China to further her study of the Chinese Military Sex Slaves as part of the Peace and Reconciliation Study Tour for New Jersey High School Teachers and Educators. 2-16 July 2008.

CAROL RITTNER, RSM, Distinguished Professor of Holocaust Studies, received the 2008 CMHE (Conference for Mercy Higher Education) Leadership Award for contribution to advance of the mission of CMHE on the local, national and international levels. The award was conferred during the Conference for CMHE banquet. Georgian Court University. Lakewood, NJ. 13 June 2008.

GAIL ROSENTHAL, Director of the Holocaust Resource Center, presented a teacher workshop at the Sixth International Conference on the Holocaust and Education at Yad Vashem, Jerusalem, Israel. The workshop was entitled: "Their Voices Live On – Holocaust Survivor Testimony in Film, Memoirs and Pod Casts." 10 July 2008.

HEALTH SCIENCES

KATHLEEN BRADBURY-GOLAS, Assistant Professor of Nursing, presented "Do you know why you feel like you do? Prevalence and Pathophysiology" at the Advanced Med/Surg Course: Caring for the Addicted Patient Conference. It was sponsored by Critical Care Nursing Consortium. Shore Memorial Hospital. 5 Sep 2008.

MICHELLE SABATINI, Assistant Professor of Nursing, published with Theresa Campo, Adjunct Nursing Faculty, Rita McNulty, and Joyce Fitzpatrick, "Nurse Practitioners Performing Procedures With Confidence and Independence in the Emergency Care Setting." Advanced Emergency Nursing Journal. 30.2 (29 Apr 2008): 153-170.

VICTORIA SCHINDLER, Associate Professor of Occupational Therapy, published "Developing Roles and Skills in Community-Living Adults with Severe and Persistent Mental Illness" in <u>Occupational Therapy in Mental Health.</u> Taylor and Francis, eds. 24.2 June 2008: 135-153.

LIBRARY

MARY ANN TRAIL, Associate Professor in the Library, had her article "Paterson's Roads, Following an 18th Century Fodor's Guide to England" accepted by <u>Solander</u>, the Magazine of the Historical Novel Society. 12:1 May 2008: 10-11. <u>Solander</u> also used **Professor Trail's** photographs to illustrate the article.

NATURAL SCIENCES AND MATHEMATICS

CLAUDE EPSTEIN, Professor of Environmental Science, taught a three day short course titled "Stream Restoration" for Cook College Office of Continuing Professional Education. Manasquan Reservoir Nature Center. 24-26 June 2008.

TONI F. HILSIN, Professional Services Specialist 2, attended Public Purchasing I, II, III and Municipal Finance Administration for Public Purchasing IV Courses at the Rutgers Edward J. Bloustine School of Planning and Public Policy, Rutgers Extension Center in Cape May Court House, NJ. Fall 2006 - Spring 2008.

JUAN TOLOSA, Associate Professor of Mathematics, gave an invited talk titled "Geometric Methods for The Study of Local Stability" at the Fifth World Congress of Nonlinear Analysts, at the "Qualitative Theory and Applications of Dynamical Systems" session. Orlando, FL. 3 July 2008.

SOCIAL AND BEHAVIORAL SCIENCES

NANCY ASHTON, Associate Professor of Psychology attended the Faculty Resource Network Seminar at New York University (NYU). 8-14 June 2008.

DAVID BURDICK, Professor of Psychology, participated on a Panel for "The Life-Long Learning for Promoting Successful Aging" entitled, "Live Well, Love Much, Laugh Often," during the 10th Annual Conference of the New Jersey Foundation for Aging. Jamesburg, NJ. 12 June 2008.

LISA COX, Associate Professor of Social Work, published her article, "Demystifying Tourette Syndrome: A Social Worker's Primer," in <u>Health Section Connection</u>. Washington, DC: National Association of Social Workers (NASW) Press 1 2008: 8-11.

Professor Cox, presented "HIV/AIDS Science and Society 2008: A Lifespan Perspective," during the National Teleconference Presentation given for NASW Specialty Practice Section. Washington, DC. 4 June 2008.

MICHAEL CRONIN, Assistant Professor of Social Work, presented "A Glimpse into the Classroom: Using International and Disaster Content for Student Learning," during the Field Instructor Orientation and Training, sponsored by Stockton's Social Work Program. Townsend Residential Life Center. 27 June 2008.

ELIZABETH ELMORE, Professor of Economics, was Co-Coordinator of "Navigating the Road Ahead: Tips and Tricks for the 'Sandwiched Generation'," workshop, held during the 40th Reunion of the Class of 1968. Saint Mary's College for Women. Notre Dame, IN. 30 May 2008.

JANICE JOSEPH, Professor of Criminal Justice, was the Academy of Criminal Justice Sciences, Non-Governmental Organization (NGO) Representative during the United Nations Crime Commission Conference. Vienna, Austria. 14-18 Apr 2008.

Professor Joseph, Team-taught the graduate course, "Victimology, Victim Assistance, and Criminal Justice," sponsored by the World Society of Victimology. University Centre. Dubrovnik, Croatia. 19-24 May 2008.

Professor Joseph, presented her paper, entitled, "Cyberstalking: Gender Differences," during the Northeastern Association of Criminal Justice Conference. Portsmouth, RI. 11-13 June 2008.

PAUL LYONS, Professor of Social Work, taught the seminar, "American Heroes: From the Founders to 9/11," during the New Jersey Council for the Humanities Teacher Institute, sponsored by the National Endowment for the Humanities' We the People Grant. Monmouth University. 28 June – 3 July 2008.

Professor Lyons, presented his paper, "The Knowledge Factory: From the Sixties to the Present," during the How Class Works workshop, sponsored by the Center for Working Class Life. Stony Brook University, CUNY. 6 June 2008.

CHRISTINE TARTARO, Associate Professor of Criminal Justice, together with **MARISSA LEVY**, Assistant Professor of Criminal Justice, published their study, "Predictors of Suicide in New Generation Jails," in <u>Justice Research and Policy</u>. Justice Research and Statistics Association. 10.2 2008: 21-37.

Professor Tartaro, Associate Professor of Criminal Justice and Co-Director of Stockton's CSI (Crime Scene Investigation) Summer Camp Program, was interviewed on NBC40 Nightly News. **JOSHUA DUNTLEY**, Assistant Professor of Criminal Justice and Co-Director of CSI, also appeared in the video clip. The broadcast can be viewed on NBC40.net. 9 July 2008.

LINDA WHARTON, Associate Professor of Political Science, presented, "From Political Speech to Political Action: How Speakers' Events Can Help Build Political Skills," co-authored by **LISA HONAKER,** Associate Professor of British Literature, during the annual meeting of the American Democracy Project. This event was sponsored by the American Association of State Colleges and Universities (AASCU). Snowbird, UT. 14 June 2008.

Professor Wharton, published, "Changing Social Norms? Title IX and Legal Activism" (conference proceedings), in the <u>Harvard Journal of Law and Gender</u>. Harvard University School of Law. Cambridge, MA. 31.2. (Summer 2008).

JOHN WHITE, Associate Professor of Criminal Justice, published an article co-authored by **DAVID LESTER**, Professor of Psychology, entitled, "Serial Killers and Suicide," in <u>American College of Forensic Psychiatry</u>. 20.2. (2008): 41-45.

Professor White trained hostage negotiators as part of the Atlantic County Hostage Negotiation Team at the VoTech School. Mays Landing, NJ. 20 June 2008.

<u>STAFF</u>

THOMAS J. GRITES, Assistant to the Provost, conducted a site visit to Rosemont College, PA as an external evaluator for a Title III grant. 16 June 2008.

Dr. Grites also served as a faculty member for the National Academic Advising Association Summer Institute. Portsmouth, VA. 22-27 June 2008.

MARC LOWENSTEIN, Associate Provost for Personnel, Programs, and Policy, presented workshops for faculty and academic advisors at Indiana University/Purdue University Fort Wayne on "Linking Advising to Teaching, Learning, and Scholarship" 28 Mar 2008, and at the University of Washington, Seattle, on "If Advising is Teaching, What Do Advisors Teach?" 26-27 June 2008.

CYNTHIA B. SOSNOWSKI, MFT, Executive Director of Continuing Studies for Health Sciences and Human Services, secured on behalf of Continuing Studies for Health Sciences and Human Services, a grant in the amount of \$3,000 from the Barnegat Bay National Estuary Program to underwrite the new Volunteer Master Naturalist and Certified Interpretive Guide Certificate programs. **Ms. Sosnowski** also received additional funding in the amount of \$11,000 to run the pilot program, the only Volunteer Master Naturalist Certificate program in New Jersey. The program graduated 24 Volunteer Master Naturalists /Certified Interpretive Guides in 2008.

Ms. Sosnowski recently served as a grant reviewer for the State of New Jersey Office of Faith Based Initiative for New Jersey 2007/2008 Community and Faith Based Organizational Infrastructure Development grant cycle.

Ms. Sosnowski also served on the grant review committee for the 2008-2009 Work First New Jersey Post Employment Retention Job Skills Training and Early Employment Initiative RFPs.

Ms. Sosnowski presented "Importance of Building Capacity and Relationships in Community Organizations," at the Atlantic Cape Safe Youth Partnership Annual Conference. 2 May 2008.

Continuing Studies for Health Sciences and Human Services co-sponsored with Stockton Center on Successful Aging, Southern Jersey Ethics Alliance, Penn School of Medicine, and AtlantiCare, at a conference called, A Troubling Abundance of Care: Overtreatment at the End of Life. Over 150 participants discussed this important topic with experts from throughout the East Coast. Stockton PRESIDENT HERMAN SAATKAMP gave the welcoming address for this event. 2008.

ADMINISTRATION AND FINANCE

OFFICE OF THE VICE PRESIDENT

MATT ALTIER, Vice President for the Division of Administration and Finance, attended NACUBO's 2008 Annual Meeting from July 12 – 15 in Chicago. This year's event was focused on the theme, Changing Perspectives. Some of the sessions offered included: Advancing with Technology, Cultivating Leadership, Planning and Budgeting, Mitigating Risk, and Promoting Sustainability and Social Responsibility. Other areas discussed included best practices in the core functions of accounting, tax, and finance, sustainable practices that serve the economy, the community, public health, and the environment, and service to students. Overall the conference was designed to assist attendees who are struggling to do more with less in today's economy, and in managing their campus' more efficiently using human resources and technology, while addressing the challenges that lie ahead.

On Thursday, July 31, 2008, the Division of Administration and Finance had its first, very successful Retreat with new Vice President, MATT ALTIER. The event took place at Mr. Altier's residence, the College-owned house at 300 Shore Road in Linwood, and was held from 8:00 a.m. until 5:00 p.m. Agenda items included review and update of divisional goals, revision of the A&F Mission Statement and formation and direction of the College's new 501 (c) (3) not-for-profit entity. President Saatkamp paid a short visit to the group later in the afternoon, and just before closing remarks, Vice President Altier presented a document of suggestions garnered from around campus that will ultimately drive the division 's proposals for updating other systems currently in place at the College.

MATT ALTIER was recently appointed to the Board of the Atlantic/Cumberland Chapter of the American Red Cross. His role includes policy making and coordination of fundraising events, as well as oversight of fiscal affairs and management.

CAMPUS POLICE

Officer **MICHAEL MEYERS** attended a three-day train the trainer course on tactical use of the "Baker Batshield" bullet proof shield in August 2008.

Congratulations to Investigator **CINDY PARKER** on her promotion to Sergeant. She has been assigned as Assistant Squad Supervisor for the day shift.

The Police Department received a "Commitment to Community" Award from the EOF Program for support provided to that program. Special thanks to Officers MARCUS TAYLOR, TRACY STUART and BRIAN WIDELL for their early morning participation with the EOF work-out program. Additional thanks to the EOF staff for their hard work, especially PEDRO SANTANA for making this such a great program.

Congratulations to Officer **THOMAS CONEY** (Stockton 2008 graduate) who completed his sixmonth training at the Burlington County Police Academy and is now Police Training Commission Certified. He is assigned to the day shift and completing his field training with Officer Meyers.

Working with Residence Life, the Dean of Students Office, the Wellness Center and other offices, the Police Department is bringing Deputy Chief **GENE DIESINGER**, PhD, Iowa State University, to train our campus Behavioral Intervention Team on advanced intervention techniques. Dr. Diesinger will also present to our Residence Life staff on some basic intervention techniques.

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

- G. Larry James Stone Pedestal and Display A pedestal display and landscaping plan was implemented to present the touch-stone in a more appealing and appropriate manner.
- Carnegie Library Windows The windows of the Carnegie Library were prone to leakage and energy losses and in need of repair. As a result, they were glazed, painted and had new weather stripping applied.
- Installation of Gazebos Five (5) gazebos were installed throughout the Campus for use and enjoyment by the College community.
- Electronic Classrooms All eleven (11) classrooms scheduled for electronic conversion in B and C Wings have been successfully completed.

HOUSING MAINTENANCE & IN-HOUSE PROJECTS

- Housing V The College has accepted ownership responsibilities for the remainder of the Housing V buildings: Ivy, Juniper, Maple and Nectar.
- Housing III Re-roofing New roofs were installed in Housing III, along with new gutters to remedy the flat-roofed sections of the complex, which were a source of water leakage and in need of replacement.
- Housing II Fire Doors The fire doors in the main corridors of Housing II were replaced due
 to use and fatigue and new entry/egress alarms were installed.

EVENTS SUPPORTED

Governor's School for the Environment Freshman Orientation Transfer Orientation All-Star Cheerleading Camp Soccer Academy Camp Off Campus Housing Fair Aikido Camp CSI Forensics Camp

Housing Move-In

COMPLIANCE

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

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

NJDEP, Bureau of Safe Drinking Water, Stage Two DBPR Monitoring

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

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

NJDEP, Division of Water Compliance, Stormwater Outfall System Sampling

NJDEP, Division of Water Compliance, Annual Evaluation Completed for PWS 2

NJDCA, College's Annual Construction Permit Renewal, effective August 2008

NJDCA, Bureau of Code Services, bi-annual elevator safety inspections

NJDCA, Fire Suppression Systems regulated testing and inspections

OTHER: Bacteria testing for all potable water connection changes at Campus Center

FACILITIES PLANNING AND CONSTRUCTION

Alton Auditorium Renovations

The construction portion of this project has begun and the electrical demolition is nearly complete. New HVAC ductwork installation continues, as well as the layout for tier seating, stage modification and interior walls. A construction completion date of December 2008 is anticipated.

<u>ATES</u>

The system is complete, however currently the installation of replacement equipment is scheduled for mid-August. Enhanced metering and communication links were installed to facilitate energy efficient research. An additional flow meter was installed to improve data quality. Operator training has been completed.

Athletic Fields at Pomona Road

The Design Phase of this project continues. Following their review of the Campus Wide Threatened & Endangered Species Survey currently being completed by the College's environmental consultant, the Pinelands Commission will review this project.

Buildings 30, 31 & 32 HVAC Rooftop Units Replacement

This project consists of the replacement of all rooftop HVAC units on Buildings 30, 31 & 32. All rooftop units have been replaced and air balancing of the units is currently ongoing. The second phase of the project will take place in December when the College will replace 16 geothermal heat pumps on the roof of Building 30 and tie in the new geothermal lines to the Gateway Building and replace new valves for the chilled water lines feeding F-Wing.

Campus Center

The project's construction has been split into two (2) phases in order to establish an orderly and efficient schedule. The phases include the following:

Phase I Site Development:

This phase of work will encompass the preparation of the site for the footprint of the new building and staging areas. This phase will include installation of gas, electric, sewer, and storm water utilities required to support the new structure. The construction phase of the project has begun and is on schedule. Parking Lot #1 was re-opened in mid- August.

Phase II:

This phase of the project will encompass the actual construction of the building. Construction documents for the New Jersey Department of Community Affairs code review and permitting submittal were completed early summer. Following the bidding process, it is anticipated that construction will commence January 2009.

Computer Center HVAC Rooftop Units Replacement

The project consists of the demolition of the existing Computer Room air-conditioning unit and the roof-mounted condensing fan unit. Additionally, this project includes the installation of two (2) new Computer Room air-conditioning units, roof-mounted condensing units, one (1) energy recovery unit and all related accessories.

Free-To-Be Playground Equipment Upgrade

Bids for the construction phase of this project have been received by the College. In addition to the playground equipment upgrade, the playground will be brought into compliance under the Playground Safety Subcode. The project was reviewed by the State of New Jersey, Department of Children & Families, Office of Licensing, Child Care Centers. Construction for this project began in late summer and is anticipated to be completed in November 2008.

Holocaust Resource Center Addition

The construction portion of this project has begun and is on schedule. The Graduate Office suite renovation is 95% complete. A completion date of December 2008 is anticipated.

Housing V - Phase I

The installation of asphalt for the parking lot, basketball court, fire lane and walkway paths is underway. Completion of the painting and floor installations for each building continues. The contractor is approximately 97% complete for the two (2) buildings.

Housing V- Phase II

The installation of the of windows, elevators, electrical rough ins, plumbing rough ins, sheetrock, duct work, heat pump piping, sprinkler piping and hard board siding continues. Construction is approximately 90% complete for the two (2) buildings.

Housing V - Reforestation

Reforestation has commenced and will be completed during spring 2009. To date, 829 trees have been planted. Coordination between Plant Management and Facilities Planning & Construction is taking place regularly regarding types and times of planting, as well as coordination with the contractor regarding maintenance of the plantings.

L-Wing & C/D-Wing Courtyard Renovations

The College has received and is currently reviewing proposals received for the conversion of the L-Wing pool into academic space. Additionally, the renovation of the underutilized C/D-Wing courtyard will transform this area into academic and student life support space.

Nacote Creek Rehabilitation

Construction bids have been received by the College. The project includes the demolition of Building #501 greenhouse, and Building #503 prep/storage and rebuilding both facilities. A new septic field, potable water well, HVAC improvements and miscellaneous exterior repairs are also included. Construction began during late summer and is anticipated to be completed in spring 2009.

New Jersey Trails Grant (Bicycle Way-Finding Signage)

Exterior sign material specifications have been reviewed by the College. Sign post locations have been mapped and flagged in the field. Prior to the wood posts being set, underground utility mark-outs will be done. Trail identification signs were delivered the end of August.

Signalized Intersection (Traffic Light)

The engineer has submitted a proposal for the design of a new traffic signal at the intersection of Jimmie Leeds Road, Vera King Farris Drive and Redwood Avenue. The proposal by the engineer will include technical design services for the planning and specifications to reconstruct the intersection and include the installation of a traffic signal and required right-of-way acquisitions, if required. Additionally, the proposal includes roadway widening, utility coordination, geometric revisions, drainage improvements, signing, resurfacing the intersection and the required environmental permits. This traffic signal will abate increasingly serious life/safety issues that currently exist at these intersections.

Sports Center Photovoltaic

This project is structured as a public/private partnership. The contractor will build, install, own, operate and maintain the solar photovoltaic array on the Sports Center roof. The College will purchase the electricity at a contractual price. Additionally, the contractor will retrofit the Sports Center arena lighting with energy efficient lighting thus improving light levels and saving energy.

Traffic Signal Timing on Jimmie Leeds Road

The College is currently in the process of engaging professional engineering services 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.

OFFICE OF THE PRESIDENT

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

The **Office of Development and Alumni Affairs** continued planning for the 6th Annual Golf Classic, which will be held at the Hidden Creek Golf Club on Tuesday, September 23, 2008 and sponsored by the Stockton College Foundation. **Tony Coppola**, Possessor, Historic Towne of Smithville and **Robin Stoloff**, Health Reporter, NBC 40 agreed to serve as co-chairs for this year's Classic. **Dawn Kanaan**, Manager of Special Events, worked with the co-chairs to enlist the support of several prominent

community members who serve as committee members and sponsors. **Athletics and Recreation** as well as many other individual staff members and departments have committed to assisting in the effort.

The Office of Development and Alumni Affairs coordinated Stockton's participation during the 2008 Atlantic City Air Show. Several Stockton departments displayed information on programs and engagement activities available on and off campus. The Office of the President along with support from the Office of Development and Alumni Affairs hosted a reception during the Air Show at the home of Lawrence and Carol Huff, which was attended by donors and supporters of Stockton.

The Office of Development and Alumni Affairs has launched an annual leadership giving program, The Richard Stockton Society, to support the solicitation efforts of the College President, volunteer leadership, and staff. The Richard Stockton Society recognizes all donors who contribute \$1,000 or more annually to support student scholarship, faculty development and academic programs at Stockton College.

TIM KELLY, Public Relations Officer, again coordinated the "Salute to Stockton" Speakers Series at Margate's Temple Emeth Shalom. This year, however, Tim also delivered one of the talks himself, entitled "He's Jewish, He's Got Game." The speech was about the life and times of local basketball legend Louis Herman "Red" Klotz. The "Salute to Stockton" series is now in its 11th year of community engagement with the Temple's congregation. Other series participants this summer included Dr. Carol Rittner, Professor Jennifer Barr and Stockton President Dr. Herman J. Saatkamp, Jr.

STUDENT AFFAIRS

OFFICE OF ATHLETICS & RECREATION

The Office of Athletics & Recreation administered the following sports camps this summer:

- Boys High School Basketball Team Camp: June 9-12
- Nothing But Net Boys Basketball Camp: July 7–11
- Stockton Soccer Academy: July 20–24 and August 4–8
- Stockton Volleyball Camp: July 28–August 1
- Nothing But Net Girls Basketball Camp: July 28–August 1

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

CHRIS ROLLMAN, Sports Information & Marketing Coordinator, attended the Eastern College Athletic Conference Sports Information Directors Association (ECAC-SIDA) annual workshop in Saratoga, NY, June 10–13.

JON HECK, Interim Associate Director of Athletics & Recreation, and **Jessica Spencer**, Athletic Trainer, attended the National Athletic Trainer's Association (NATA) Annual Meeting and Clinical Symposia in St. Louis, MO, on June 17–21.

LONNIE FOLKS, Interim Director of Athletics & Recreation, was assigned to serve on the NCAA Division III Men's Soccer Championships Committee for the fall 2008 season.

OFFICE OF THE CAREER CENTER

On June 9th, **DAYNA DEFINIS**, Assistant Director of the Career Center, and **CORA PERONE**, Assistant Director of the Career Center, participated in a webinar titled *Turn It Up Technology*. The webinar, sponsored by the Eastern Association of Colleges and Employers (EACE), outlined innovative ways that career development offices can utilize technology to serve the millennial generation.

PATRICIA DONAHUE, Coordinator of the Career Center, and WALTER L. TARVER III, Director of the Career Center, attended the EACE Annual Conference in Providence, RI, from June 17–20. During the conference, Mr. Tarver was presented with the EACE Gratitude Award, which recognizes members with at least six years of membership who have contributed to EACE through consistent participation on a committee or network.

As Co-Chair of the EACE Professional Development Committee, **Patricia Donahue** secured presenters and hosted two LiveMeeting webinars (technology and learning outcomes) in June. The learning outcomes webinar was facilitated by **Walter L. Tarver III** and focused on outcomes-based assessment for career development offices.

Dayna DeFinis, **Patricia Donahue**, **Cora Perone** and **Walter L. Tarver III** participated in Stockton's first Student Affairs Institute (SAI). SAI, facilitated by speakers from NASPA, was held from July 7 through July 10. A variety of topics were discussed, ranging from legal issues in higher education to assessment and learning outcomes.

On July 10, Patricia Donahue, Cora Perone, and Walter L. Tarver III facilitated a business etiquette dinner for participants in the Educational Opportunity Fund (EOF) Summer Program; on July 30th, they also presented the participants with an overview of the Career Center's programs and services.

Walter L. Tarver, III, attended the Career Services Office (CSO) Research Annual Conference in Austin, TX, July 16–18. CSO is the service provider for the Career Center's newest career management tool, CareerConnect.

OFFICE OF THE COLLEGE CENTER

CRAIG STAMBAUGH, Director of the College Center, visited the University of Vermont June 26–27 to meet with programming and operations staff of the Davis Center, the University's new 200,000 square foot University Center.

JOSEPH LIZZA, Assistant Director of the College Center, attended the 2008 CollegeNET User Conference in Portland, OR, July 27–31, 2008.

MARGARET SIMONS, Professional Services Specialist, accompanied students Alex Konrady and Alexa Plushanski to the 21st Annual Yearbook Workshop and Idea Forum in St. Louis,

Missouri, August 1–3. Margaret, Alex, and Alexa attended tracks for advisors, editors, and photographers, respectively.

SUSAN MARTIN, Principal Clerk Typist, attended training for *inLighten*, the new television announcement system software.

EDUCATIONAL OPPORTUNITY FUND

The EOF 2008 summer program has been completed. Seventy-seven students will commence after completing the intensive five-week preparatory program.

PEDRO SANTANA, Assistant Dean of Students, was presented with a Certificate of Appreciation from the New Jersey Youth Partnership Statewide Summer Conference 2008 on July 12, 2008.

TONY BETHEL, Assistant Director, received the "Anthony Bethel Award" for being the most valuable player in the intramural championship game, even after retiring from the intramural basketball club.

OFFICE OF ENROLLMENT MANAGEMENT

An Instant Decision Day Program geared to attract talented high school students has started. On Pre-Senior Instant Decision Days, students brought their credentials, met with college staff, and were tentatively admitted to the College as well as awarded scholarships, if qualified. Their admissions acceptance is conditional upon the successful completion of their senior year. Thus far, the program generated a great response. Two programs were held in August. Students ranking in the top 20% of their class with SATs of over 1100 were invited to attend. At the combined two events, 55 students received admissions offers and scholarships. This is the first program of its kind in the state of New Jersey and marks a milestone achievement for Stockton.

MEL GREGORY, Assistant Director of Admissions, reports that 20 students visited campus on July 31 from Camden's Aspira summer program. Aspira assists thousands of Latino students each year gain entry into college and become leaders in their community and beyond.

OFFICE OF EVENT SERVICES

LAURIE GRISCOM, Associate Director of Event Services, attended the 2008 CollegeNET User Conference in Portland, OR, July 27–31, 2008.

Laurie Griscom and **LAUREN RIZZO-HEILER**, Senior Clerk Typist, attended training for *inLighten*, the new television announcement system software. Implementation of this new messaging system for the gallery televisions and residential areas is planned for September 2008.

OFFICE OF FINANCIAL AID

JEANNE LEWIS, Director of Financial Aid, and **TERRA MECOUCH,** Assistant Director of Financial Aid, have participated in several ongoing webinars regarding the Federal TEACH Grant program. These webinars provide the detail necessary to administer the program.

The Financial Aid Office is participating in a new loan processing product (Real Choice) with the Higher Education Student Assistance Authority.

This is the first year for this initiative for Stafford Loan processing. More than \$30 million in Stafford Loans will be processed for the 2008–2009 academic year.

FREE TO BE DAY CARE CENTER

SHARON DEMPSEY, Teacher, attended the 16th Annual National Children and Youth Garden Symposium at the University of Delaware in Newark, DE, July 24–25.

The students, staff and families made their annual visit to Storybook Land in Egg Harbor Township on August 5.

OFFICE OF RESIDENTIAL LIFE

ROSARITA BIDO, AMETHYST CHARETTE, DEBORAH SCHEIBLER and JOHN PEROVICH attended the Annual Training for New Jersey Committee of Residence Educators (NJ CORE VIII) at Montclair University, August 7–8.

CHRISTINA KING, MATTHEW WALKER, STEVEN RADWANSKI and John Perovich in conjunction with the Office of Event Services, Conference Services and Plant Management, hosted the Orientation Leaders, EOF Summer Program, Richard Stockton Soccer Camp, Honors students and their parents, The Governor's School for the Environment, Cheerleading Camp, and the Aikido group in July.

LAURIE DEVITO coordinated the off-Campus Housing Fair, July 31, in the F-wing Gallery.

DR. TERRENCE HARDEE, RACHAEL STARK, Christina King, Steven Radwanski, Matthew Walker, Deborah Scheibler, Amethyst Charette, Rosarita Bido, John Perovich, and Lugenia Ford attended the NASPA Student Affairs Institute, hosted by the Office of the Vice President for Student Affairs, July 7–10.

Dr. Terrence Hardee, Rachael Stark, Christina King, Steven Radwanski, Matthew Walker, Deborah Scheibler, Amethyst Charette, Rosarita Bido, John Perovich, and Lugenia Ford participated in professional staff training August 5–6. The sessions include team building, crisis management, judicial affairs, event management, purchasing and accounts payables, harassment and faculty involvement in the residential areas.

OFFICE OF SUMMER CONFERENCES

ELAINE GRANT, Director of Summer Conferences, attended the 2008 CollegeNET User Conference entitled "Operational Intelligence: What is it? Do you have it?" in Portland, Oregon, from July 27-31, 2008. The conference served as a forum for sharing experiences with other users and provided insight on advancements related to R25 and Schedule 25, the College's scheduling software for campus events

VICE PRESIDENT FOR STUDENT AFFAIRS

MEGAN TAYLOR, Professional Services Specialist, attended the NASPA Student Affairs Institute July 7–10.

ASSOCIATE VICE PRESIDENT FOR STUDENT AFFAIRS

DR. EILEEN CONRAN-FOLKS, Associate Vice President for Student Affairs, attended a one-day Business Continuity and Loss Prevention Workshop at Thomas Edison State College, sponsored by FM Global, June 26, 2008.

Dr. Conran-Folks was a judge at Galloway Township's Tenth Annual 4th of July Parade that took place in historic Smithville on July 4. The College participated in the parade for the first time with a student and alumni marching unit coordinated by **Mary Sanchez**, Alumna 2008.

Dr. Conran-Folks was present at the South Jersey Transportation Authority's July 15 signing ceremony of a Cooperative Research and Development Agreement with the US Department of Homeland Security Transportation Security Laboratory at Atlantic City International Airport.

WELLNESS CENTER

PATRICK SHIELDS, Assistant Director, Alcohol/Drug Prevention, provided TIP certification training to 27 staff at the Game On sports bar in Atlantic City, NJ on July 1, 2008, through the Stay Safe and Graduate Program.

All of the professional staff completed the NASPA Student Affairs Training Institute at Stockton July 7–10, 2008.

SCHOOL OF GRADUATE AND CONTINUING STUDIES

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY Deb Figart PhD - Dean

Management Development and Professional Services

MISSION: Leverage the college's expertise, enhance its reputation and develop new revenue streams by serving the training and consulting needs of the region's business and professional communities.

Staff

- > Israel Posner, PhD, Executive Director
- > Diana Bowen, BS, Assistant to the Executive Director
- > Lewis Leitner, PhD, Senior Consultant/Trainer
- > Sue Jones, BS, Marketing Development Manager

Program Highlights:

A. Consortium for Leadership and Service Superiority (CLASS):

- In 2005, MDPS launched the Consortium for Leadership and Service Superiority (CLASS) with an
 initial grant of \$414,000 from the NJ Department of Labor and Workforce Development; Trained more
 than 5,000 Sands, Tropicana, Bally's and Caesars' employees on Customer Service Skills.
- In 2006, CLASS expanded with a \$368,000 grant from the New Jersey Department of Labor and Workforce Development and added the Borgata, South Jersey Industries and Shore Memorial Hospital. CLASS provided customized training to another 4,000 employees.
- In 2007, CLASS expanded again and added Resorts International and the Hilton Hotel Casino by obtaining two additional grants for \$250,500 and \$212,400 from the NJ Department of Labor and Workforce Development These grants provided training in Customers Service Skills, computer networking, PC skills and ESL
- In 2008, MDPS received an additional grant from NJ DOLWD of \$28,800 to conduct ("Spirit of Shore") training at Shore Memorial Hospital.

DOL grants have enabled Stockton to play a meaningful role in the economic vitality of the region by enhancing the skills of over 15,000 employees in 8 of the largest organizations in Atlantic County. None of these grants would have been achieved without the leadership and direct involvement of Dr. Lewis Leitner.

B. Stockton Institute for Gaming Management (SIGMA)

- In 2006, in alliance with Spectrum Gaming Group, a world class gaming research and consulting company, MDPS launched the Stockton Institute for Gaming Management - SIGMA
- SIGMA develops management talent for the gaming industry through a rigorous program of study
 based at the Carnegie Library Center in Atlantic City. Participants are usually managers and
 supervisors who work in the gaming industry but suppliers of goods and services to the industry also
 participate. In 2007, SIGMA's full year of operation, President Saatkamp awarded the first 4
 Certificates in Gaming Management at a ceremony at the Carnegie Library Center.
- In 2008 SIGMA developed and implemented a joint program with the Borgata's in-house
 Management Development program. President Saatkamp awarded 12 Gaming Management certificates including an Intermediate and Advanced level certificate.
- In addition to training, in its first 2 years of operation SIGMA supported gaming impact studies in Baton Rouge, LA, and Kansas City, KS; SIGMA also worked on a study of the projected impact of gambling on two separate projects involving Massachusetts and Connecticut. These projects were possible because of the well recognized talent and expertise of our faculty, especially Dr. Brian Tyrell, Dr. Lewis Leitner, Dr. Oliver Cooke, Dr. Maritza Jauregui and Mr. Tony Marino.
- SIGMA, supported by the Presidents' office, the Provosts' office, the School of Business, the Hughes
 Public Policy Institute, the Graduate School and Fox Rothschild, LLC is taking the lead on conducting
 a 30th Anniversary Study of the Impact of Legalized Gambling in Atlantic City. SIGMA has engaged a
 talented group of Stockton faculty on this project as well as the Rutgers Urban Policy Planning
 Institute. Dr. Brian Tyrrell, Assistant Professor of Hospitality Management will be responsible for
 direct project oversight of a team that includes Rutgers, Spectrum Gaming Group, Fox Rothschild,
 student interns and several Stockton faculty including Drs. Figart, Cooke, and Mutari.

C. Community Service

- Dr. Posner represents Stockton on the Board of Directors of Electronic Medical Records Exchange –
 South Jersey (EMRX-SJ), a Regional Health Information Organization Advisory Council comprised of
 leading South Jersey healthcare providers, including AtlantiCare and Shore Memorial Hospital.
- Sue Jones is a member Ocean City Communications Commission
- Sue Jones serves on the Atlantic City Hotel and Lodging Association Scholarship Committee
- Sue Jones serves on the Absecon Light Board of Directors

D. Corporate Consulting/Training Projects

- South Jersey Gas Company Organization Development, Leadership and Ethics training
- AtlantiCare Organizational Development
- Trump's Taj Majal Human Resources Consulting/Performance Feedback
- City of Atlantic City Management Development for Department Heads
- Ocean City Customer Service Improvement and Market Research
- Harrah's Instructional Design Training
- Atlantic City Convention and Visitors Bureau Organizational and Team Development
- Atlantic City School District Business practices Quality Improvement
- Ventnor School District Executive Staff Team Development
- FAA Tech Center Strategic Planning Consultation
- Company names withheld J/V Business Planning

SCHOOL OF GRADUATE AND CONTINUING STUDIES

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

Continuing Studies for Health Sciences and Human Services

www.stockton.edu/hshs

609.652.4227

cs-hshs@stockton.edu

Mission

Continuing Studies for Health Sciences and Human Services strives to be a regional leader in providing high quality, accessible and affordable continuing education by connecting the resources of Stockton College with the external community of health science and human services professionals and other life-long learners.

Administrative staff

Cynthia B. Sosnowski, MFT, Executive Director, Continuing Studies for Health Sciences and Human Services Carol Taylor, Administrative Assistant

CSTU-HSHS continuing professional education programming includes CE approved workshops, seminars and conferences for a wide variety of health and human services professionals, including occupational and physical therapists, speech and language professionals, massage and bodywork professionals, social workers, marriage and family therapists, licensed professional counselors, nursing professionals, physicians, certified health educators, public health professionals and others.

Projects

Institute for Community Development of Southern New Jersey / Atlantic Cape Safe Youth Partnership (ICD / ACSYP)
609.626.3599 www.stockton.edu/icd
Ariane Newman, MPH, Project Director
Luann Inman, Project Assistant

The ICD is a collaborative project of Stockton College and Atlantic Cape Community College that engages non-profit organizations, community leaders, volunteers, and constituents in a long term process to build organizational sustainability and community resiliency, ensuring that community based organizations are able to work effectively for positive change. The ICDs Atlantic Cape Safe Youth Partnership program is currently funded through a \$728,000 federal grant from HHS. The institute is in the process of developing a business plan in preparation for seeking long-term funding streams. Revenue is also derived from fee for service workshops and seminars.

New Jersey Child Welfare Training Partnership (NJCWTP)
609.652.4913 www.stockton.edu/hshs under 'Child Welfare Training'
Lisa Leifield, PhD, Project Director
Edna Ortiz, Project Assistant

The NJCWTP is a partnership between Stockton College, Montclair and Rutgers that provides training to staff from the NJ Department of Children and Families. Stockton funding for the four year funding cycle is \$1,420,400.

New Jersey Addictions Professionals Training program

609.626.3550 www.stockton.edu/hshs under 'Addiction Courses'

MaryPat Braudis, MBA, Program Manager

The New Jersey Addictions Professionals Training program is a partnership with the New Jersey Prevention Network that provides coursework to prepare Addictions Treatment Professionals for certification or licensure. Courses are scheduled at the Carnegie Library Center in Atlantic City (weekday evenings) and on the Pomona campus (Saturdays). The Addictions Professionals training program has recently expanded to include recertification courses and will also include the New Jersey Substance Awareness Coordinator certificate(SAC), Disabilities and Addictions certificate, Clinical Supervisor certificate(CCS), and Certified Prevention Specialist (CPS) coursework beginning in 2009.

Post-graduate Certificate in Assistive Technology (CAT)

The CAT provides CE/CEU approved coursework for OT, PT, Speech and Language, and education professionals who work in arenas requiring advanced skills in utilization of assistive technology. The program is taught in a blended format (online and classroom based) to accommodate a wide geography of audience.

Volunteer Master Naturalist Certificate program (VMN)

Barry Keefe, Project Manager

The VMN is a collaborative project between Stockton College and Edwin B. Forsythe Wildlife Refuge to train high level volunteers to work in a variety of capacities at the Refuge and other regional environmental organizations. It is the only such program in New Jersey, making NJ the 23rd state to have a Volunteer Master Naturalist certificate. The spring 2008 30 hour certificate pilot program trained 24 volunteer master naturalists and also included a 32 hour Certified Interpretive Guide training program.

Conferences

November 2, 2007: The Continuum of Cancer Care: Strengthening the Multidisciplinary Approach to Cancer Care In collaboration with Atlantic County Healthy Living Coalition

May 12, 2008: A Troubling Abundance of Care: Overtreatment at the End of Life – First annual medical ethics conference In collaboration with Southern Jersey Ethics Alliance

October 31, 2008: A Community Response to Domestic Violence

In collaboration with RSC CRIM and PSYC

November 7, 2008: The Latest and Greatest in Oncology Care In collaboration with Atlantic County Healthy Living Coalition

March 28, 2009: Early Intervention in Speech and Language

In collaboration with the RSC Speech and Language club

May. 2009: 2nd Annual Medical Ethics conference (topic and date TBD)

Other Consulting/Training

Interfaith Health and Support Services of Southern Ocean County, Inc. – Consulting and technical assistance for Point in Time homelessness survey

Ocean County Dental Initiative - Consulting and technical assistance on large scale funding seeking project

Community Involvement

University Continuing Education Association (UCEA) – Institutional representative to national organization, Mid-Atlantic regional conference 2008 planning committee (Sosnowski)

Atlantic Cape Workforce Investment Board (WIB) member, Healthcare Workforce Committee (Sosnowski)

WIB Workfirst New Jersey grant reviewer (Sosnowski)

New Jersey Office of Faith-based Initiatives grant reviewer (Sosnowski)

Atlantic and Cape May counties Mobilization for Action through Planning and Partnerships (MAPP) representative (Newman)

Cape May County Chamber of Commerce

Southern Ocean County Chamber of Commerce

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF HONORARY DEGREE

WHEREAS,

An Honorary Degree Committee has been established at the Richard Stockton College of New Jersey; and

WHEREAS.

The President requested the Council of Deans and the Provost to review the qualifications of Dr. Gary Loveman, Chairman, Chief Executive Officer and President of Harrah's Entertainment for this honor; and they have made recommendations to the President, and

WHEREAS,

Honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to the Richard Stockton College, the State of New Jersey and/or the United States and exceptional accomplishments in scholarship, research, and public service; and

WHEREAS,

Dr. Gary Loveman, who is former associate professor of Economics at Harvard University Graduate School of Business Administration, has set new standards in gaming by developing and implementing the industry's most successful loyalty program with 40 million members, and presiding over its largest single acquisition; Caesar's Entertainment, and

WHEREAS.

Dr. Gary Loveman holds the distinction of being acknowledged the gaming and lodging industry's best CEO by *Institutional Investor* magazine for four consecutive years, and

WHEREAS,

Dr. Gary Loveman, holds a Ph.D. in Economics from the Massachusetts Institute of Technology, where he was an Alfred Sloan Doctoral Dissertation Fellow, and

WHEREAS,

The President has determined that Dr. Gary Loveman's background and distinguished record of service to southern New Jersey meets the criteria to be nominated to receive an honorary degree, and

WHEREAS,

The President recommends to the Board of Trustees that Dr. Loveman receive an degree Doctor of Humane Letters, *honoris causa*, 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 conferral of the degree Doctor of Humane Letters, *honoris causa*, upon Dr. Gary Loveman at the May 9, 2009 Commencement.

September 10, 2008

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

SOUTHERN REGIONAL EDUCATIONAL TECHNOLOGY TRAINING CENTER

WHEREAS, In 1996, the College formed a Consortium that has grown to 87 members including public school districts, independent and charter schools, colleges

and not-for-profit organizations in Atlantic, Cape May, Cumberland, and

Ocean Counties; and,

WHEREAS, in 1997, the Consortium established the Atlantic County Educational

Technology Training Center (ETTC) which initially was housed at the College

and in 2004 expanded and relocated to Mays Landing; and,

WHEREAS, in 2002, the New Jersey Department of Education designated the ETTC as

the Southern Regional ETTC in recognition of its exceptional training in educational technology and the NJ core curriculum content standards; and

WHEREAS, the ETTC provides hundreds of workshop, seminars, and training sessions to

more than 9,000 educators and support staff per year, and continually

receives positive reviews for workshop quality; and,

WHEREAS, the ETTC provides a unique liaison function between the College and

regional school districts for joint programs, and outreach to prospective graduate students, and has attracted thousands of visitors to the College;

and.

WHEREAS, the ETTC is considered to be one of the premier teacher training institutes in

New Jersey and has received more national and state honors and grant

awards than any other New Jersey ETTC; and,

WHEREAS, the ETTC generates resources for operation through grant commitments,

school district membership fees, and other revenues; and,

WHEREAS, the New Jersey Department of Education has designated the Richard

Stockton College of New Jersey as the ETTC's Lead Agency for

organizational and fiscal purposes; and,

WHEREAS, The College's faculty and staff shall continue to have access to ETTC training

at no cost; now, therefore, be it

RESOLVED, that the Board of Trustees approves the Educational Technology Training

Center Memorandum of Understanding between the Richard Stockton

College of New Jersey and the New Jersey Department of Education, which

shall be reviewed on an annual basis.

September 10, 2008

Educational Technology Training Center

Memorandum of Understanding

July 1, 2008 through June 30, 2009

The Educational Technology Training Centers were established by New Jersey Law (p.L.1996, c.129].

The mission of the Educational Technology Training Centers (ETTCs) is to provide ongoing, high quality professional development that is responsive to the educational technology training and curriculum integration needs of educators from all grade levels (K-12) in both public and non-public schools throughout the state. Training activities will be aligned with New Jersey's Core Curriculum Content Standards and pedagogies and instructional styles consistent with life-long learning and distance learning.

This Memorandum of Understanding seeks to clarify the roles, responsibilities and benefits for the Educational Technology Training Center and their local education agency.

If the ETTC program continues to focus on the above mission statement and the local education agency continues to support the ETTC in the manner described below in this MOU, then the ETTC will be approved or certified by the New Jersey Department of Education to continue as the designated ETTC for the county.

To be department approved, the ETTC program must continue to address the following components.

- The Educational Technology Training Center (ETTC) name must continue to be used.
- A "user-friendly" demonstration center must be maintained. The center should include computers, multimedia hardware, software, curriculum-related materials, access to distance learning, etc.; and should have signs designating it as the county ETTC.
- 3. A director/coordinator must be assigned to the program and be responsible for coordinating professional development, addressing needs for technical assistance and related activities at the ETTC. The director/coordinator must attend quarterly meetings as established by the Department of Education. No substantive portion of the scope of work may be subcontracted to an outside entity.
- 4. The primary target audience continues to be educators; however, workshops and other services may be provided to the larger learning community of parents, families, local businesses, community members, libraries, and other entities.
- Evaluation data from educators participating in ETTC workshops and other training events must be electronically submitted quarterly to the Office of Educational and Information Technology. (Information includes number of workshops held, number of participants, and evaluation of workshops by educators.)
- 6. The ETTC web site must be maintained with training opportunities updated regularly (The department's web site will link to the ETTC web site.)

Department approved ETTCs will enjoy the following benefits:

- Eligible for targeted state and federal funding opportunities as the department approved county ETTC;
- Direct assistance from the department in identifying potential private sector partnerships;
- Direct communication maintained with the department on key issues via email, web site links and regularly scheduled meetings to ensure that the ETTCs receive timely information concerning major educational initiatives and potential resources;
- Continued statewide and national recognition initiated and promoted by the department.

This memorandum of understanding must be renewed annually and requires the signature of the chief school administrator and a board resolution to demonstrate commitment to the ETTC mission and program components.

When this document is fully executed, the agency is eligible for future grants and activities targeted for the ETTC program.

MO	Harvey Kesselman, Dean, School of	f Education 7/9/08
Dean, School of Education	Type Name	Date
Lucille E. Davy, Commissioner	Date	·
New Jersey Department of Education		
	Sch	ool Roard Resolution Date

Attach the local School Board Resolution or send after the board meets.

Please return this signed document to:

Susan Sullivan
Educational Technology Coordinator
Office of Educational and Information
Technology New Jersey Department
of Education
P.O. Box 500
Trenton. NJ 08625-.0500

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

IMPROVING TEACHER QUALITY PARTNERSHIP GRANT

WHEREAS.

The New Jersey Department of Education released a Notice of Grant Opportunity that provides funding for projects to conduct professional development activities in the core academic subjects in order to ensure that highly qualified teachers have the subject matter knowledge in the academic subjects they teach, or 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 87 member organizations including public school districts, non-public schools, charter schools, colleges and not-for-profit organizations in Atlantic, Burlington, Cape May, Cumberland, and Ocean Counties; and

WHEREAS.

at the request of two high needs but diverse school districts within the consortium — Wildwood and Somers Point — a proposal was developed and funded in Years One and Two of Three which provided customized professional development to meet the needs of both students and teachers, and enhance traditional teacher training; and

WHEREAS,

Stockton's Southern Regional Institute, the Southern Regional Educational Technology Training Center, and the School of Education have all participated on this project; and

WHEREAS,

the college has been notified that the application to the Improving Teacher Quality Program has been selected for funding and under regulations of the Department of Education, the College's Board of Trustees must accept the terms and conditions of the funding source; therefore be it

RESOLVED.

that the Richard Stockton College of New Jersey Board of Trustees hereby accepts Year Three funding in the amount of \$300,000 to respond to NGO#: 08 ER06 G03 — Improving Teacher Quality Partnership Grants.

September 10, 2008

PROJECT ABSTRACT/UPDATE

Applicant (Lead) Agency: The Richard Stockton College of New Jersey

NGO Title: Improving Teacher Quality Partnership NGO #: 08 ER06 G03

The Richard Stockton College of New Jersey, through the collaborative efforts of the Office of Teacher Education, the Southern Regional Institute (SRI) for Professional Development and the Southern Regional Educational Technology Training Center (ETTC), has provided school-based, high quality professional development activities to teachers in Wildwood City Schools and Somers Point School District during the 2006-2007 and 2007-2008 school years.

For the past two years, teachers in each partner district have had the opportunity to participate in a systemic and comprehensive set of professional development activities to build their content knowledge and pedagogical skills in the content area of mathematics. School-based workshops were organized around the five strands of the New Jersey Core Curriculum Content Standards in Mathematics. The workshops, delivered by Stockton college faculty were supplemented by weekly visits to each building by a coach/mentor. The coach/mentor assigned to each building was available to model lessons, assist in the design and delivery of instruction, observe participating teachers, and provide feedback to the teachers and administrators as well as to college faculty responsible for the delivery of content-driven workshops. The coach/mentor also assisted teachers in the development and integration of technology into their classrooms.

To date, nearly 70 teachers have received training through this comprehensive program which provides teachers, administrators, paraprofessionals, and pre-service educators with a greater knowledge and understanding of mathematics content and pedagogy which is vital to student achievement in the New Jersey Core Curriculum Content Standards. Partner districts have also been provided with workshops in technology applications and technology integration during after-school sessions and summer institutes.

The initial 3-year plan has been revisited each year in order to insure that professional development activities provided through this program reflects the current needs of each district and all participants in this initiative

The continued goal of the Customized Professional Development Model for Highly Qualified Teachers in Year Three is to deliver the program model to a third cohort from each district in order to sustain improvements in student achievement that have been reported by participating teachers in Years One and Two.

RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

IMPROVING TEACHER QUALITY PARTNERSHIP GRANT YEAR TWO - SUPPLEMENTAL FUNDING

WHEREAS,

The New Jersey Department of Education released a Request for Proposals that provides additional funding in Year Two for existing grantees of the Improving Teacher Quality Partnership Grant; and

WHEREAS,

The Richard Stockton College of New Jersey has successfully conducted professional development activities during this funding cycle with two high needs but diverse school districts within the SRI/ETTC Consortium — Wildwood and Somers Point - in order to ensure that highly qualified teachers have the subject matter knowledge in the academic subjects they teach, or in computer-related technology to enhance instruction; and

WHEREAS.

a collaborative proposal was developed that would address additional professional development needs of educators in the partner school districts and enhance traditional teacher training; and

WHEREAS,

Stockton's Southern Regional Institute, the Southern Regional Educational Technology Training Center, and the School of Education have all participated on this project; and

WHEREAS,

the college has been notified that the application for Supplemental Funding from the Improving Teacher Quality Program has been approved and under regulations of the Department of Education, the College's Board of Trustees must accept the terms and conditions of the funding source; therefore be it

RESOLVED,

that the Richard Stockton College of New Jersey Board of Trustees hereby accepts Supplemental Year Two funding in the amount of \$25,000 (NGO#07 ER05 G03 – Improving Teacher Quality Partnership Grant).

September 10, 2008

REQUEST FOR SUPPLEMENTAL FUNDING Year 2 of 3

Applicant (Lead) Agency: The Richard Stockton College of New Jersey

NGO Title: Improving Teacher Quality Partnership NGO #: 08 ER06 G03

The Richard Stockton College of New Jersey, through the collaborative efforts of the Office of Teacher Education, the Southern Regional Institute (SRI) for Professional Development and the Southern Regional Educational Technology Training Center (ETTC), will offer a two-day assistive technology institute to teachers in the partner school districts (Wildwood and Somers Point) that will emphasize how teachers can use technology to enhance their teaching and learning environments.

An overview of the IDEA 2004 AT mandate, universal design principles, and how to conduct an assistive technology assessment will be provided. Participants will have hands-on experiences with various hardware and software technologies, as well as participate in group work analyzing case studies, determining appropriate assistive technology for various age groups/abilities, and reworking existing lessons to include technologies that can facilitate learning.

Both hardware and software introduced during the two-day institute will be placed in the SRI/ETTC Lending Library and will be available for teachers to borrow during the summer and throughout the next school year.

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING A MODIFICATION TO THE PROJECT SCOPE RELATED TO THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY REVENUE BONDS, THE RICHARD STOCKTON COLLEGE OF NEW JERSEY ISSUES, SERIES 2007 G

WHEREAS,

The Richard Stockton College of New Jersey (the "College"), pursuant to the resolution of the New Jersey Educational Facilities Authority (the "Authority") entitled: "Resolution Authorizing The issuance of New Jersey Educational Facilities Authority Revenue Bonds, The Richard Stockton College of New Jersey Issued Series 2007 G which was adopted on October 24, 2007 (the "2007 G Resolution"), borrowed proceeds of the New Jersey Educational Facilities Authority Revenue Bonds, The Richard Stockton College of New Jersey Issue, Series, in the amount of \$41,250.000; and

WHEREAS,

on December 12, 2007, the Authority issued the 2007 G Bonds on behalf of the College, pursuant to N.J.S.A. 18A:72A-1 et seq., the 2007 G Resolution, and a Trust Indenture dated as of December 1, 2007 (the 2007 G Indenture") between the Authority and Deutsche Bank Trust Company, New Jersey LTD, as Trustee for the purpose inter alia, of financing various capital projects on behalf of the College (2007 Project"); and

WHEREAS,

the College entered into a Lease and Agreement dated as of December 1, 2007 with the Authority to secure repayment of the 2007 G Bonds (the 2007 G Lease"); and

WHEREAS,

pursuant to Section 2.08 of the 2007 G Lease the scope of the 2007 Project may be modified, upon the mutual agreement of the Authority and College; and

WHEREAS,

the College desires that the Authority expand the scope of the 2007 Project to permit the use of proceeds of the 2007 G Bonds, if necessary, for certain expenses to be incurred on the Unified Science Center, L Wing adaptation, Nacote Creek renovation, renovation of the atrium connecting C Wing and D Wing, renovation of G Wing, daycare center renovations and upgrades, campus signage, HVAC upgrades, deferred maintenance, athletic fields, parking lots, and computer system infrastructure, hardware and software (the "Project Modification"); now, therefore, be it

RESOLVED.

the Board, in accordance with Section 2.08 of the 2007 G Lease, hereby approves the Project Modification and authorizes the amendment of any and all of the financing documents related to the issuance of the 2007 G Bonds which may be necessary and proper to effect the Project Modification; and be it further

RESOLVED,

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

BOARD OF TRUSTEES

RESOLUTION

SALE OF SURPLUS COLLEGE PROPERTY

WHEREAS,

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

WHEREAS.

The Richard Stockton College of New Jersey is authorized to have sales of its surplus property for fiscal year 2009 in accordance with 18A:64-78, Sale of Personal Property per Article 5, Section I, of the State College Contracts Law; now, therefore, be it

RESOLVED,

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

SURPLUS SALE SUMMARY FOR FY2008

SALES	TOTAL BOOK VALUE	TOTAL SALE PRICE
1	\$2,009	\$7,130
TOTAL	\$2,009	\$7,130

September 10, 2008

BOARD OF TRUSTEES

RESOLUTION

FY10 CAPITAL BUDGET SUBMISSION

WHEREAS, The Richard Stockton College of New Jersey's facilities were planned

and constructed to support 4,100 students; and

WHEREAS, the College's undergraduate and graduate student enrollment for fall

semester 2007 was approximately 7,355; and

WHEREAS, a major increase in capital funding will be necessary to maintain the

existing facilities, build new facilities to meet enrollments, technological requirements, and enable the ability to renovate existing facilities so that the learning environment and its infrastructure can continue to support

the educational mission of the College; now, therefore, be it

RESOLVED, that the Board of Trustees approves the College's FY10 Capital Budget

submission in the amount of \$237,937,000 which is consistent with the institution's Facilities Master Plan, and authorizes its submission to

appropriate State agencies; and be it further

RESOLVED, that the Board of Trustees strongly recommends the approval of public

funding for the FY10 Capital Budget submission in the amount of

\$237,937,000 for The Richard Stockton College of New Jersey.

BOARD OF TRUSTEES

RESOLUTION

FY09 BID WAIVER

WHEREAS.

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

WHEREAS.

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

WHEREAS,

these Policies and Procedures specify in 2.1-2, #1, #3, #11, #25 that public bidding procedures may be waived for professional services; materials and supplies available through only one bidder; insurance; 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 render payment pursuant to the State Risk Management Program, under the bid waiver provisions of the State College Contracts Law; and be it further

RESOLVED,

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

Vendor

Eagle Maintenance Supply, Inc. (59039)

FY09 \$100,000

Eagle Maintenance has local distribution for both Wausau paper products and RMC Midland who provides green seal cleaning products. The dispensers that are placed campus-wide limit us to the manufacturers that supply products that are sized for them. The products are unique in nature and the supplier that provides these products, to date, has been limited to Eagle Maintenance. (Reference: Procedure 2.1-2[3])

Total Resource Management, Inc. (59041)

67.500

The College recommends a bid waiver for the consultation, installation, configuration, populations and implementation of Maximo 6.2 Computerized Maintenance Management System. This is a specialized IT consultation service. (Reference: Procedure 2.1-2[25])

Pennoni Associates, Inc. (59042)

57,500

The College recommends a bid waiver for engineering, surveying and technical design services to produce construction plans and specifications to reconstruct the Jimmie Leeds and Vera King Farris Drive intersection. This unmetered intersection presents serious life/safety issues that can be effectively and timely addressed with the installation of a signalized traffic light. Each new semester brings an increase of vehicular and pedestrian traffic, as well as an increase of commuter traffic traversing Jimmie Leeds Road. It is imperative to address these issues without delay. (Reference: Procedure 2.1-2[1])

New Jersey State Colleges Risk Management Program (59043)

206,172

The College participates in the New Jersey State Colleges Risk Management program and recommends payment as follows: (Reference: Procedure 2.1-2[11])

Property Insurance	\$ 169,299
State Auto Liability Fund	7,373
Commercial Crime Premium (estimated)	4,000
Risk Management Budget '09 (estimated)	23,500
Executive auto insurance premium (estimated)	<u>2,000</u>
Balance Due	\$ 206,172

Bryant Associates Organizational Development Consulting and Training (59044) 45,000

The College recommends a bid waiver to conduct a cultural audit to determine the scope of cultural diversity issues at the College and develop a plan for training and organizational development. Interviews were held with other consultants, however, this was the sole bid submitted which meets the needs of the College. (Reference: Procedure 2.1-2[1])

Hobson's, Inc. (59040)

20,294

The College recommends a bid waiver increase for services provided by this sole source vendor that will include CollegeView web products, Custom Publishing – Parents Financial Aid/College Guide (English and Spanish Versions). The College is currently in a contract with Hobson's for other services/products. The above products are particular to Hobson's and an enhancement to the current products in use. This bid waiver is an increase to existing Bid Waiver #57041 approved by the Board of Trustees on October 18, 2006. (Reference: Procedure 2.1-2 [1, 3])

Creosote Affects (59036)

10,000

The College recommends a bid waiver increase for services provided by Creosote Affects who was the vendor of record for an FY08 project, the new "engaged" undergraduate view book redesign. Enrollment Management intends to re-use previous creative from this vendor as well as create new collateral pieces to compliment a new communication initiative, thus enhancing the rising image of RSCNJ. Requesting quotes from additional vendors would net a much higher cost for services. Any new vendor would not have the advantage of previous research and work completed to move forward toward update. New preparatory work would add to projected costs. This bid waiver is required for the redirection of funds from original bid waiver. Funds were allocated from the original bid waiver into FY08. Increase request is necessary to cover remainder of original vendor quote. This is an increase to existing Bid Waiver #59036 approved by the Board of Trustees on July 9, 2008. (Reference: Procedure 2.1-2[1])

September 10, 2008

BOARD OF TRUSTEES

RESOLUTION

INVESTMENT POLICY REVISION

WHEREAS,

in accordance with New Jersey Statutes Annotated 18A:3b-6g, the Board of Trustees is responsible for investing the College's accumulated funds; and

WHEREAS,

the Board of Trustees has established an Investment Committee which is charged with the responsibility to review and analyze the results of the college's portfolio(s) against those of the State Cash Management Fund and other relevant market indexes; and

WHEREAS,

the Committee finds it desirable to revise the existing College Investment Policy to make it more effective in meeting the long-term investment goals of the institution and to maximize the opportunities to increase the corpus of the investment funds; now, therefore, be it

RESOLVED,

that the Board of Trustees of The Richard Stockton College of New Jersey authorizes and approves the revised Investment Policy.

September 10, 2008

BOARD OF TRUSTEES

RESOLUTION

APPROVAL POLICY CONCERNING ACTIONS DELEGATED BY THE BOARD

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey

has responsibility for general financial oversight of the college, and the powers and duties conferred upon the Board under N.J.S.A 18A:64-6.

and

WHEREAS, certain actions specifically require board approval in conformance with

State College Contracts Law, and other actions, that are encompassed in the daily operations of the College, may be delegated to the President to approve and carried out by administrative staff consistent with the

procedures established to effectuate said policies; and

WHEREAS, the Board wishes to adopt a new policy concerning actions that the Board

intends to delegate to the President or his designee to approve and

execute; and

WHEREAS, the Board wishes to amend the existing Approval Policy for Capital

Construction Projects that establishes thresholds for approval of projects and/or contracts by the President or the President's designee to be

consistent with this action; and

WHEREAS, the Finance Committee has reviewed these policies and recommends

their adoption, now therefore be it

RESOLVED, that the Board of Trustees adopts the attached Board policy, which (i)

delegates authority by the President or his designee actions as stated herein; and (ii) approves the amendment to the Approval of Policy for

Capital Construction Projects consistent with this action.

BOARD POLICY REGARDING DELEGATION OF AUTHORITY FOR CERTAIN ACTIONS

Publicly bid contracts. The Board delegates its authority to the President, or his designee, to approve and execute contracts and agreements for the purchase of materials, supplies and services, and for the construction of buildings and other improvements; which have been duly bid in accordance with the provisions of State College Contracts Law for carrying out the purposes of the College. The Board shall receive in its meeting packet, the essential information regarding these bid contracts.

Grants and Donations. The Board delegates to the President, on an annual basis, or his designee the authority to accept all grants, and contributions of money or property, whether real or personal, from any governmental entity or private source and negotiate and enter into contracts related to these grants which are necessary or desirable for college purposes. The Board shall receive in its meeting packet, the essential information regarding these grants and contributions.

Government Contracts. The Board delegates to the President, on an annual basis, or his designee the authority to approve, negotiate and enter into State or Federal contracts which are necessary or desirable for college purposes, provided that any State or Federal contract exceeding \$500,000 shall be reported to the Executive and Finance Committees of the Board, and the essential information regarding these contracts shall be included in the Board's meeting packet.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES

RESOLUTION

FY09 BID WAIVER

WHEREAS,

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

WHEREAS,

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

WHEREAS,

these Policies and Procedures specify in 2.1-2, #1, that public bidding procedures may be waived for professional services; now, therefore, be it

RESOLVED,

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

<u>Vendor</u>

FY09

The Gold Group, L.L.C. (59045)

\$60,000

This consultant is to provide consulting services for the development of the Aviation Research and Technology Park (ARTP) on an as needed basis for a six month period, for a total fee not to exceed \$60,000. The services shall be paid monthly. The scope of this engagement includes as appropriate identifying, commencing, or implementing start-up and next stage activities of the ARTP. Such activities might, for instance, include heightening the interface with various communities or entities including aviation, real estate, business, government, other not for profits and academia; identifying and recruiting candidates for key leadership and advisory positions; obtaining involvement of national and perhaps international participants; and assisting in the identification of possible sources for capital funding and equipment for a Higher Education and Research Building. Pending Treasury approval. (Reference: Procedure 2.1-2[1])

This bid waiver is for Grant contractual obligations for two NJDEP grants. Dwarf Pine (Broom crowberry project) is to cut, move, clear, pile and chip competing vegetation for habitat enhancement/fire buffer around a threatened plant per attached contracts and Deer Exclosure is to install 4 deer exclosures. This is the only vendor who has the decades of experience in the art and science of clearing (cleaning) certain forest types to the rigorous specifications demanded and who only owns the specialized equipment needed (a FORCAT machine that has a minimal impact on soils). They are the only vendor who has the experience doing this type of work or putting these types of fences in mature cedar and upland stands. They are the only approved State vendor for these services and are used by NJDEP on a regular basis being the sole source. Pending Treasury approval. (Reference: Procedure 2.1-2[1])

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

SEPTEMBER 10, 2008

NEW APPOINTMENTS: FACULTY AND STAFF

BE IT RESOLVED, that the following	ng actions are approved:			September 10, 2008
	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATION NOTES
NEW APPOINTMENTS -	FACULTY			
SCHOOL OF HEALTH SCIENCE	<u>ES</u>			
Kientz, Mary	Visiting Assistant Professor of Occupational Therapy	09/01/08 06/30/09	\$58,951	13-D appointment pre-authorized on 08/28/08
SCHOOL OF NATURAL SCIEN	ICES AND MATHEMATICS			
Thornburg, Jesse D.	Visiting Instructor of Geology (Half-time)	09/01/08 06/30/09	\$22,227	13-D appointment pre-authorized on 08/19/08
NEW APPOINTMENTS - S	STAFF			
OFFICE OF THE PRESIDENT				
OFFICE OF DEVELOPMENT A	ND ALUMNI AFFAIRS			
Tizol, Eileen	Executive Assistant to the Chief Development Officer	08/18/08 06/30/09	\$52,500	pre-authorized on 08/11/08
DIVISION OF ACADEMIC AFF	AIRS			
SCHOOL OF GRADUATE AND	CONTINUING STUDIES			
Jones, Susan K.	Marketing Development Manager, MDPS	09/15/08 06/30/09 2	\$52,533	

BE IT RESOLVED, that the following actions are approved:

September 10, 2008

PROPOSED INFORMATION **EFFECTIVE** TITLE DATES SALARY NOTES

DIVISION OF STUDENT AFFAIRS

OFFICE OF ATHLETICS

Shreaves, Brooke

Assistant Director for Athletic

Administration

09/29/08 06/30/09 \$62,282

SALARY ADJUSTMENTS, STRUCTURAL RECLASSIFICATIONS AND **TITLE CHANGES**

SALARY ADJUSTMENTS

OFFICE OF THE PRESIDENT

Ginieczki, Michele Acting General Counsel 09/02/08 \$106,373 \$116,373 pre-authorized 09/02/08 **ACADEMIC AFFAIRS** WILLIAM J. HUGHES CENTER FOR PUBLIC POLICY Rivera, Jason Research Associate for the 09/13/08 \$46,473 \$48,493 William J. Hughes Center for

Public Policy

Schulman, Sharon Director of the William J. Hughes

Center for Public Policy

09/13/08 \$131,250

\$3,309.24 effective

04/01/08

\$134,559

in accordance with the employee agreement to cover extraordinary life insurance cost

3

BE IT RESOLVED, that the	following actions are approved:				September 10, 2008
	TITLE		PF	ROPOSED SALARY	INFORMATION NOTES
DIVISION OF ADMINISTRA	ATION AND FINANCE				
D'Augustine, Robert	Associate Vice President for Administration and Finance	09/13/08	\$165,900	\$169,000	
DIVISION OF STUDENT A	FFAIRS				
OFFICE OF THE DEAN OF	STUDENTS				
Gonzalez, Thomasa	Dean of Students	09/13/08	\$126,117	\$140,000	
STRUCTURAL RECL	ASSIFICATIONS				
ACADEMIC AFFAIRS					
OFFICE OF ACADEMIC AL	DVISING				
Dollarhide, Paula	Associate Director for Academic Advising	09/13/08	\$75,816	\$80,621	
SCHOOL OF ARTS AND H	UMANITIES				
O'Shea, Candice	Communications Lab Coordinator	09/13/08	\$67,852	\$70,402	
OFFICE OF MEDIA SERVI	CES AND DISTANCE EDUCATION				
Fotia, Dennis	Assistant Director of Distance Education	09/13/08	\$64,613	\$67,695	

02,	and the femaling denotes and approve	•
BE IT RESOLVED.	that the following actions are approved	:

September 10, 2008

	TITLE	EFFECTIVE DATES		ROPOSED SALARY	INFORMATION NOTES
DIVISION OF ADMINISTRATION	AND FINANCE				
Brown, Glenn	Associate Director, Facilities Planning and Construction	09/13/08	\$70,200	\$80,200	Changed from Classified to Managerial
DIVISION OF STUDENT AFFAIRS	· <u>}</u>				
OFFICE OF ATHLETICS					
Juengert, Nick R.	Head Coach, Women's Soccer	09/13/08	\$58,488	\$62,282	
OFFICE OF ATHLETICS (CON'T)	OFFICE OF ATHLETICS				
Rollman, Christopher	Sports Information Director	09/13/08	\$67,695	\$75,245	
Santana, Pedro	Associate Dean of Students/ Director, EOF	09/13/08	\$94,278	\$104,278	
OFFICE OF FINANCIAL AID					
Dorris, Susanne R.	Associate Director, Financial Aid for Technology	09/13/08	\$84,365	\$87,501	
OFFICE OF STUDENT AFFAIRS					
McCabe, Kim A.	Director of Student Affairs Communications and Technology Resources	09/13/08	\$82,655	\$86,284	

BE IT RESOLVED, that the fo	llowing actions are approved:				September 10, 2008
	TITLE	EFFECTIVE DATES		OPOSED SALARY	INFORMATION NOTES
OFFICE OF ENROLLMENT M	MANAGEMENT				,
Gregory, Melvin	Coordinator of Minority Admissions and Special Programs	09/13/08	\$92,569	\$97,199	
Henry, Alison	Associate Dean of Enrollment Management	09/13/08	\$117,232	\$121,864	

TRANSITION PROGRAM

TRANSITION PROGRAM

ACADEMIC AFFAIRS

Tompkins, Ken

Professor of Literature

09/03/08

Mary Kientz

I. EDUCATIONAL BACKGROUND

MSOT The University of Kansas Medical Center, Occupational Therapy
BS Elizabethtown College, Occupational Therapy

II. PROFESSIONAL EXPERIENCE

Adjunct, Richard Stockton College of NJ, Occupational Therapy,
Pomona, NJ

Consultant, Southern New Jersey area, various school districts
and organizations.

Sensational Kids, Occupational Therapy, Sewell, NJ

All in a Days Play, LLC, Therapeutic Play Center, Sewell, NJ

St. John of God Community Services, Early Intervention
Program, Westville Grove, NJ

3/1997-4/2004

III. OTHER INFORMATION

Ms. Kientz is familiar with Stockton's Occupational Therapy Program's mission and curriculum. She has several publications dealing with assessment of children with autism and has offered many presentations.

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF OCCUPATIONAL THERAPY.

Ms. Kientz is an affirmative Action Candidate: female, white.

Jesse D. Thornburg

I. EDUCATIONAL BACKGROUND

M.S. Geology Temple University	2008
B.S. Geosciences Pennsylvania State University	2006
Six week field-based course on the geology of Italy	2006

II. PROFESSIONAL EXPERIENCE

Graduate Teaching Assistant Temple University Philadelphia, PA	2006 - Present
Assistant Lab Technician Pennsylvania State University State College, PA	2004 2005

III. OTHER INFORMATION

Professional Organizations

- Geological Society of America
- Society for Sedimentary Geology
- American Geophysical Union

RECOMMENDED FOR: VISITING INSTRUCTOR OF GEOLOGY 13D (HALF-TIME)

Eileen R. Tizol

I. <u>EDUCATIONAL BACKGROUND</u>

Oral Roberts University
12 Credits towards Master of Arts in Education

Richard Stockton College of New Jersey
Bachelor of Arts in Marketing/Business Administration

Cumberland County College Associate of Arts in Liberal Arts

II. PROFESSIONAL EXPERIENCE

Viking Yacht Company

July 1996-Present

Operations Manager, Advertising and Promotions Department

The Gap

South Jersey Visual Coordinator April 1996-July 1996

Store Manager March 1990-February 1992

March 1994-July 1996

Optopics Laboratories Corporation

Planner/Scheduler and Director of Art

March 1992-July 1993

Milstead, Gruccio & Hall, P.C.

Administrative Assistant

January 1989-September 1990

Douglass Industries, Inc.

Professional Marketing Manager

March 1987-January 1989

III. OTHER INFORMATION

Ms. Tizol is an alumni with over 20 years of experience in marketing, public relations and administrative areas.

RECOMMENDED FOR: EXECUTIVE ASSISTANT TO THE CHIEF

DEVELOPMENT OFFICER

Ms. Tizol is an Affirmative Action candidate: Female, White

SUSAN K. JONES

I. <u>EDUCATIONAL BACKGROUND</u>

B.A., Sociology Temple University

1978

II. PROFESSIONAL EXPERIENCE

Marketing Development Coordinator (TES) The Richard Stockton College of NJ Pomona, NJ 2007 - present

Hospitality Program Specialist Atlantic Cape Community College Mays Landing, NJ 1998-2007

III. OTHER INFORMATION

- Program coordinator for continuing education classes for Stockton Management Development and Professional Services (MDPS)
- Act as liaison with casino clients to insure seamless service and high quality instruction when implementing Stockton Institute of Gaming Management (SIGMA) & MDPS course offerings
- Developed and created a network of business and educational professionals to support the Hospitality Management Program at ACCC.
- Member of the Advisory Boards for Atlantic County Institute of Technology, Cape May Technical High School, ACCC's Hospitality Management and Office Systems Technology programs.
- Member of Public Relations Council of Atlantic City.

RECOMMENDED FOR: Professional Services Specialist IV – Marketing Development Manager

BROOKE SHREAVES

I. EDUCATIONAL BACKGROUND

MBA Richard Stockton College of NJ

2005

Master of Business Administration, emphasis in Finance

BA Wilkes University

2003

Bachelor of Business Administration, emphasis in Marketing

II. PROFESSIONAL EXPERIENCE

PricewaterhouseCoopers, LLP, New York, New York

8/05 - Present

Senior Associate-Structured Finance Group

Richard Stockton College of New Jersey, Pomona, NJ

12/03 - 6/05

Assistant Softball Coach

III. OTHER INFORMATION

Ms. Shreaves has a master's degree and experience at a senior level corporate position. In addition she has budgeting and extensive travel planning experience, all important elements of this position.

RECOMMENDED FOR: ASSISTANT DIRECTOR FOR ATHLETICS ADMINISTRATION

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

Organization Budget Status Report As of June 30, 2008 DRAFT

			FY08	
Operational Budget		Original	Year to Date	%
REVENUE		Budget	Revenues	Realized
State Appropriation	\$	24 785,000 00	25 120 348 00	101%
Central Appropriation*		17.016.959 98	15 333 036 58	90%
Undergraduate Tuition		36,565,795 84	36,825,119 32	101%
Graduate Tuition		2 83 1 537 04	3 061 468 38	108%
General Service Fee		6 672 680 00	6 641 364 00	100%
Technology Fee		1.525 184 00	1 518 328 00	100%
Facilities Fee		3 050 368 00	3 036 828 00	100%
Other Fees/Income		1.257 271 00	1 798,665 21	143%
Summer Gross Revenue		4 357 660 14	5 093.014 28	117%
Investment Income		2,445 000 00	3 546 635 98	145%
FY07 Carryforward		1.000 000 00		0%
I'OTAL REVENUE	s	101,507,456.00	\$ 101,974,807 75	100%

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

EXPENSES		FY08	
Organization Title	Original Budget	Year to Date Expenses	% Realized
President	\$ 3 204,708 39	2 203 139 30	69%
Academic Affairs	55 388 585 11	51 778 039 94	93%
Student Affairs	9.011.526 90	8,776 932 01	97%
Administration & Finance	9,152,074 49	8.941 710 18	98%
Institutional Advancement	1 433 818 13	1 334.821 99	93%
Plant	12,829,965,94	10 964,871 05	85%
Student Aid	3 792 000 00	3 250 506 11	86%
Inst General	6 483 325 67	3 478 107 91	54%
Southern Regional Institute	211 451 36	22,603.52	11%
TOTAL EXPENSES	\$ 101,507,456.00	\$ 90,750,732.01	89%

				FY08	
Auxiliaries Budget		Original		Year to Date	%
REVENUE		Budget		Revenues	Realized
Housing		14.733.489.45		14.840.469.37	101%
College Center		12,870,999 35		12 410 386 64	96%
Recreational Program		1 100 248 50		1 196 901 56	109%
	\$	28,704,737.30	\$	28,447,757 57	99%
expenses				FY08	
		Original	.*	Year to Date	%
Organization Title		Budget		Expenses	Realized
Housing		14,733,489,45		11 359 846 83	77%
College Center		12,870 999 35		8,589 613 00	67%
Recreational Program		1 100 248 50		1 046,368 19	95%
	<u> </u>	28,704,737 30	\$	20,995,828.02	73%

	FY08				
Agency Budget	Original			Year to Date	%
REVENUE		Budget		Revenues	Realized
Health Activity Program		1 075 248 50		1 116,467 97	104%
Student Activity Program		557,624 25		737 837 19	132%
	ş	1,632,872.75	\$	1,854,305.16	£14%
EXPENSES		•		FY08	
		Original		Year to Date	%
Organization Title		Budget		Expenses	Realized
Health Activity Program		1,075,248 50		1,051,578 57	98%
Student Activity Program		557 624 25		765,133 87	137%
	\$	1,632,872.75	5	1,816,712 44	111%