



REVISED (7/6/2009)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, JULY 8, 2009

SCHEDULE AND AGENDA

NOTE: The Meeting will open to the public at 1:30 p.m. in Conference Room #307 at The Carnegie Library Center, 35 South 35 South Dr. Martin Luther King, Jr. Boulevard, Atlantic City, NJ 08401. 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 at 3:30 p.m. at the Carnegie Library Center, Room #305.

1. Call to Order and Roll Call.

On November 10, 2006 and June 1, 2009, notice of these meetings, as required by the Open Public Meetings Act were (a) posted in the Business Services Office of the College, (b) sent to the editors of *The Press* and the *Vineland Times Journal*, (c) filed with the Secretary of State, (d) Galloway Township Clerk's Office and (e) Atlantic County Clerk's Office.

2. Approval of the Open/Public Minutes of May 6, 2009.
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 Stanley Ellis, Vice Chair
 - B. Swearing in of Board Member, Ms. Barbara Morvay
 - C. President's Report:
 1. The College Report on Faculty and Staff is found on pages 6-28.
 2. Special Presentation – *Stockton Police Officer of the Year Award*
 3. Special Presentation – *New Jersey Department of Education: Distinguished Teacher/Teacher Awards*

- D. Report of the Academic Affairs and Planning Committee
Trustee Clarence C. Hoover, III, Chair
- a. SRI and ETTC Memorandum of Understanding
The Resolution and Information is found on pages 29-31.
 - b. Authorization to Accept an Award from The New Jersey Department of Children and Families for The Baccalaureate Child Welfare Education Program (BCWEP) and to Clarify the Accuracy of the Contract Commitments
The Resolution will be distributed.
- E. Report of the Student Affairs Committee
Trustee Michael Jacobson, Chair
- F. Report of the Buildings & Ground Committee
Trustee Curtis J. Bashaw, Chair
- Construction Updates and Forecast Projects:
Donald Moore, Associate Vice President for Operations
for Administration and Finance
- G. Report of the Finance Committee
Trustee Stanley Ellis, Chair
- 1. Consent Agenda
 - a. Meal Plan Rates for Academic Year 2009-10
The Resolution is found on page 32.
 - b. FY09 Bid Waiver
The Resolution is found on page 33.
 - c. FY10 Bid Waiver
The Resolution is found on page 34.
 - d. College Surplus Sale
The Resolution is found on page 35.
 - 2. Items for Distribution and Discussion:
 - a. College Tuition and Fees for Academic Year 2009-2010
The Resolution will be distributed.
 - b. Proposed FY10 Capital Budget and Operating Budget Adoptions
For discussion only.
 - 3. Informational Items:
 - Update: Tuition Reimbursement for Children Retired Stockton Employees'
- H. Report of the Investment Committee
Trustee Stanley Ellis, Chair
- I. Report of the Audit Committee
Trustee Albert L. Gutierrez, Chair
- J. Report of the Development Committee
Trustee Emma N. Byrne, Chair
- College and Foundation Gift Policies and Guidelines
The Resolution is found on page 36.

K. Personnel Actions

The Resolution and Information will be distributed.

5. Other Business
6. Comments from the Public
7. Comments from the Board of Trustees
8. The next regularly scheduled meeting of the Board will be held on Wednesday, September 9, 2009 in the Multipurpose Room of the Anne B. Townsend Residential Life Center at 3:30 p.m.
9. Adjournment

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION TO MEET IN CLOSED SESSION

- WHEREAS,** The Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session, and
- WHEREAS,** Subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it
- RESOLVED,** that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, and litigation matters including recommendations of the President contained in the attached Personnel Resolution, and be it further
- RESOLVED,** that the discussion of personnel, collective bargaining, and litigation matters will be disclosed to the public during that portion of the meeting which convenes at 3:30 p.m.

July 8, 2009

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

PRESIDENT'S REPORT

JULY 8, 2009

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

DONNETRICE ALLISON, Assistant Professor of Communications, presented a workshop of "The Culture of Language," for the Family Service Association Regional Conference on Cultural Competence: Theories and Methods. Vineland, NJ. 9 Apr 2009.

Professor Allison presented "Culture Across the Curriculum," to the Intercultural Communication Interest Group of the Eastern Communication Association Centennial Convention. Philadelphia, PA. 23-27 Apr 2009.

Professor Allison presented "Hip Hop in the Academy," to the 3rd Annual Equity and Social Justice in Education Conference. Richard Stockton College. Pomona, NJ. 28 Mar 2009.

STEPHEN DUNN, Distinguished Professor Emeritus of Creative Writing, presented a reading of his work at Passaic County Community College for their "Distinguished Poets Series." 2 May 2009.

Professor Dunn presented a reading entitled "Radical Precision: The Poetry of Stephen Dunn." Barnes & Noble. Tribeca, NY. 17 Apr 2009.

CHRISTINE FARINA, Associate Professor of Communications, presented "Quantum Myth: The Gloaming as an Aesthetic, Spiritual and Physical Manifestation of the Metaphysical Mysteries," at the 7th International Conference on Environmental Aesthetics, Celestial Aesthetics-The Aesthetics of Sky, Space and Heaven at Valamo Monastery. Heinävesi, Finland. 26 Mar 2009.

ROBERT GREGG, Dean, School of Arts and Humanities, presented a paper entitled "The Enduring Significance of Race-Revisited," at the conference, Honoring Retiring Professor Robert F. Engs, his former advisor. University of Pennsylvania. Philadelphia, PA. 4 Apr 2009.

CYNTHIA KING, Assistant Professor of Creative Writing, published a poem in LIT Magazine called, "Matt in a Radiator." May 2009.

WILLIAM LUBENOW, Professor of History, chaired and commented on a panel of papers, "Political Culture in Twentieth Century Britain" at the Middle Atlantic Conference on British Studies. Richmond, VA. 25 Apr 2009.

Professor Lubenow acted as a Delegate representing the North American Conference on British Studies at the American Council of Learned Societies. Philadelphia, PA. 7-8 May 2009.

JOE'L LUDOVICH, Assistant Professor of Communications, presented a panel discussion at the New Jersey Communication Association entitled, "Bringing the Ethos of the Apprenticeship Back to the Liberal Arts Education: Infusing Respect for the Skill, Art and Technique of the Moving Image in a Digital Age," in collaboration with **JEREMY NEWMAN**, Assistant Professor of Communications. Kean University. Union, NJ. 28 Mar 2009.

MARGARET MCCANN, Assistant Professor of Art, gave a review of George Nick Retrospective 2005 at the University of New Hampshire posted on his website. May 2009. <http://www.georgenick.com/html/articles.html>

Professor McCann participated as a New York Academy of Art Guest Critic and Essayist for end-of-year graduate painting and sculpture critiques. **Professor McCann** also wrote a 1200-word review of the event. 1-3 May 2009.

Professor McCann presented and participated in a panel discussion called the Gabriel Laderman Panel, at the New York Academy of Art. 10 Apr 2009. <http://online.wsj.com/article/SB123940423784809653.html>

Professor McCann presented the keynote address entitled "'Margaret McCann: Paintings,'" at the "Confluence 2009, Modern Painting Symposium" at University of North Carolina. Greensboro, NC. **Professor McCann** also participated in a panel discussion moderated by James Elkins and performed individual critiques with graduate students. 29-31 Mar 2009.

Professor McCann exhibited work titled: "Confluence" at the University of North Carolina. Greensboro, NC. 16 Mar - 23 Apr 2009.

MICHELLE MCDONALD, Assistant Professor of History, presented a paper entitled "A Choice of Suppliers: Saint Domingue's Impact on United States' Trade, 1783-1805," to the Association of Caribbean Historians Annual Conference. St. Francois, Guadeloupe. 9-16 May 2009.

Professor McDonald published a book review of Ann Smart Martin's "Buying into the World of Goods: Early Consumers in Backcountry Virginia." It appeared in Business History Review. 83:2. May 2009.

Jeremy Newman, screened "Windows" at the Cincinnati Film Fringe Festival in Cincinnati, OH. 27 May 2009.

Professor Newman screened "Je Meurs" at the 1st Annual River Bend Film Festival. South Bend, IN. 1-2 May 2009.

Professor Newman screened "The Vase" at the Eat Here Now exhibition at 910Arts in Denver, CO. 1-30 May 2009.

ROBERT NICHOLS, Associate Professor of History, delivered a lecture, "The Political Economy of Migration," at the Quaid-i Azam University. Islamabad, Pakistan. 8 Apr 2009.

Professor Nichols delivered a lecture, "North-West Frontier Province History and Culture," at the Allama Iqbal Open University. Islamabad, Pakistan. 16 Apr 2009.

Professor Nichols presented, "A History of Pashtun Migration," at the Sixth Annual Fulbright & Humphrey Alumni Conference. Islamabad, Pakistan. 25 Apr 2009.

Professor Nichols delivered a lecture, "A Green History of the World and Pakistan," at the International Islamic University. Islamabad, Pakistan. 27 April 2009.

Professor Nichols delivered a lecture, "Pashtun Migration, 1775-2006," at the National Institute of Pakistan Studies. Islamabad, Pakistan. 9 May 2009.

Professor Nichols delivered a lecture, "Gulf Labor Migration," at the University of the Punjab, Lahore, Pakistan. 19 May 2009.

Professor Nichols, with **David Gilmartin**, Professor of History at North Carolina State University, conducted a three day History Dissertation Workshop for twelve Pakistan Ph.D. candidates at the American Institute of Pakistan Studies Center in Islamabad, Pakistan. The Ph.D. scholars were selected from a nation-wide call for workshop applications and represented seven universities from all provinces of Pakistan. The workshop was co-sponsored by the American Institute of Pakistan Studies and the Higher Education Commission of Pakistan. 11-13 May 2009.

KATE NEARPASS OGDEN, Associate Professor of Art, presented a paper, "John Muir, J.M. Hutchings, and the Artists of Yosemite," at the conference "The Green Nineteenth Century," sponsored by the Nineteenth Century Studies Association. Milwaukee, WI. 28 Mar 2009.

Professor Ogden presented a paper, "New Jersey's New Deal Muralist Michael Lenson," at The Changing Dynamics of the Two-Year College conference celebrating Union County College's 75th Anniversary. Union County College. Cranford, NJ. 4 Apr 2009.

KORY OLSON, Assistant Professor of French, presented a paper entitled, "A New Paris?: Eugène Hénard's Vision for the Future" at Séismes/Siesmic Shifts: The 26th Annual 20th and 21st Century French and Francophone Studies Colloquium. University of Minnesota. 26 Mar 2009.

Professor Olson gave a lecture at the University of Pennsylvania's Department of Romance Languages and Literature entitled, "Building a Nation: Geography and Cartography in *Le Tour de la France par deux enfant*." 27 Apr 2009.

LISA ROSNER, Professor of History, published an article, "Visualizing 19th Century Edinburgh with Animation Software," in American Historical Association Perspectives, special issue on Intersections: History and New Media (May 2009): 58-59.

BEVERLY VAUGHN, Professor of Music, presented "Across the Ocean: The Gullah Spiritual" at the University of Stellenbosch's Conservatory of Music, outside of Cape Town, South Africa for the *International Federation of Choral Music's* 4th Multicultural Choral Conference, *Voices of Africa*. While at this conference, **Professor Vaughn** addressed an ethnomusicology class at the conservatory. 31 Mar – 4 Apr 2009.

BUSINESS

ROBERT D. KING, Professor of Business Law, presented "Same-Sex Marriage in New Jersey: A Legal, Business and Social Perspective," at North Atlantic Regional Business Law Association's annual conference. University of Massachusetts. 4 Apr 2009.

ELLEN M. KRAFT, Assistant Professor of Business Studies, presented "Confronting Bullies Online: Reactions of Bystanders and Victims and Bystanders to Cyber bullying," Creating Safe Schools, Safe Communities, Bullying/Domestic Violence Conference: 'Bystander Intervention.' Cape May County Technical High School, NJ. 20 Apr 2009. **Professor Kraft's** presentation was covered by Jennifer Husko on NBC 40 News which aired on 20 Apr 2009.

Ellen M. Kraft, refereed conference proceedings, "Screencasts as a Resource to Enhance a Quantitative Business Course." The Global Conference on Business and Finance Proceedings. 2 Apr 2009.

EVONNE KRUGER, Associate Professor of Business Studies, presented "The Jewish Mother in American Cinema: 1900 – 1980," Greater Philadelphia Section of the National Council of Jewish Women. Elkins Park, PA. 14 Apr 2009.

AMIT MUKHERJEE, Assistant Professor of Business Studies, and **E.M. Ekanayake**, published "Epistemic Communities and the Global Alliance against Tobacco Marketing." Thunderbird International Law Review. 51.3. (Apr 2009).

AAKASH TANEJA, Assistant Professor of Computer Science and Information Systems, with **J. Lavelle** and colleagues published an article, "Commitment, Procedural Fairness, and Organizational Citizenship Behavior: A Multifoci Analysis" in Journal of Organizational Behavior. 30. 3. (Apr 2009): 337-357.

JANET M. WAGNER, Dean, School of Business, **DEBRA FIGART**, Dean of Graduate Studies, **ISRAEL POSNER**, Executive Director, Management Development & Professional Services and **BRIAN TYRRELL**, Assistant Professor of Business Studies, presented "Developing a Data Dashboard for the Atlantic City Casino Industry: College/Industry/Political Collaboration Addresses Gaming Industry Downturn," 14th International Conference on Gambling & Risk Taking, Reno, NV. 25-29 May 2009.

EDUCATION

NORMA BLECKER, Associate Professor of Education, co-presented with **RITA MULHOLLAND**, Assistant Professor of Education, and **SHELLY MEYERS**, Assistant Professor of Education, "Wimba's Value in a Teacher Special Education Program," at the Adventures in Collaboration Conference, sponsored by Wimba Connect 2009. Phoenix, AZ. 5-7 Apr 2009.

Professor Blecker, co-presented with **Sharon Warren**, Masters of Education Program, "The Effect of Using Video Modeling to Teach Elementary Students with Autism Appropriate

Social Skills," at the Peek into the World of Autism Conference, sponsored by the NJ Council for Exceptional Children (NJCEC). Edison, NJ. 23 April 2009.

DR. HARVEY KESSELMAN, Dean of Education, presented "Data Driven Decision Making - Testing Analysis" to the senior administration of Atlantic City High School on at the Carnegie Library Center. Atlantic City. 12 May 2009.

SHELLY MEYERS, Assistant Professor of Education, co-presented with **Norma Blecker**, Associate Professor of Education, and **Rita Mulholland**, Assistant Professor of Education, a paper entitled "Exploring the Value of Wimba for Special Education Teachers at the New Jersey's Higher Education Network's (NJEDge) 10th Best Practice Showcase. College of St. Elizabeth. Morristown, NJ. 13 March 2009.

RITA MULHOLLAND, Assistant Professor of Education, co-presented with **NORMA BLECKER**, Associate Professor of Education, "Guiding Special Education Teachers and Administrators Based on Survey," at The Value of Wimba for Special Education Teachers conference sponsored by the Council for Exceptional Children. Seattle, WA. 2-4 April 2009.

LOIS SPITZER, Assistant Professor of Education, co-presented with Kim Gonzalez, Bridgeton Public Schools, "Reading in Two Languages: A Bridge to Success," at the "Celebrating 40 Years of Advocacy and Education for English Language Learner (ELL) Conference," sponsored by New Jersey Teachers of English to Speakers of Other Languages (NJTESOL) Annual Conference. Somerset, NJ. 19-20 May, 2009.

GENERAL STUDIES

JON BLAIR, former visiting scholar, Oscar and multiple Emmy winner, filmed segments of his forthcoming documentary on the Robert F. Kennedy funeral train, in the Sara and Sam Schoffer Holocaust Resource Center. **Mr. Blair** filmed interviews with **INDIA JACOBS**, Director of Administrative Services, **MARYANN MCLOUGHLIN**, Assistant Supervisor, Holocaust Research Center and **TERRY DONEGAN-PARSON**, Clerk Typist, Office of the College Center. They were all eyewitnesses as the train made its way on June 8, 1968 from Penn Station, New York to Union Station, Washington, DC. 15 May 2009.

RICHARD O'MEARA, Adjunct Faculty in Holocaust and Genocide Studies, was awarded the Resident Fellowship in Ethics from the Stockdale Center for Ethical Leadership, U.S. Naval Academy for the academic year 2009-2010. The fellowship program brings together academics with senior military officers, civil servants and others to collaborate on strengthening public understanding of ethics relating to war and peace, the military profession, and leadership.

CAROL RITTNER RSM, Distinguished Professor of Holocaust and Genocide Studies, was the Shannon Lecturer at Nazareth College. Rochester, NY. The topics of the two major presentations were: "Rape, Religion & Genocide: Breaking the Silence," and "The Challenge of the Exception: Rescuers During the Holocaust." 2-3 Apr 2009.

Dr. Rittner was the Scholar in Residence for the Wyoming Valley Clergy Association, Wilkes Barre, PA. The two presentations were: "Dear Pope Benedict XVI . . .", and "Silent No Longer: Rape, Religion & Genocide." 30 Apr 2009.

Dr. Rittner and **Stephen Smith**, UK: The Holocaust Centre Director & Aegis Trust co-founder, eds., published a book: No Going Back: Letters to Pope Benedict XVI on the Holocaust, Jewish-Christian Relations and Israel. May 2009.

Interviews with **Professor Rittner** appeared in the London Telegraph and the London Guardian Newspapers (UK). In Israel, **Professor Rittner** was interviewed by Kol Israel and The Jerusalem Post. In addition (in Hebrew), Ha-aretz reviewed the book. The weekly Catholic Periodical in the UK, The Tablet, also reviewed No Going Back. (9 May 2008 edition).

HEALTH SCIENCES

ELAINE BUKOWSKI, Professor of Physical Therapy, gave a lecture "Yoga & Its Effects on Osteoarthritis of the Knee" at the Margate Senior Center, Bloom Pavilion. 16 Apr 2009.

Professor Bukowski, presented with **Nicole Aubin**, **Kathleen Brooks**, and **Jeremy Kastner**, Doctor of Physical Therapy students, "Preliminary Investigation of the Correlation between Exercise/Activity Levels and Gait Parameters in Individuals with Osteoarthritis of the Knee" at the American Physical Therapy Association of New Jersey Annual Spring Conference. Eatontown, NJ. 4 Apr 2009.

Professor Bukowski presented "Benefits of Yoga for Individuals with Osteoarthritis of the Knees" as an invited speaker for Margate, NJ Senior Center. Margate, NJ. 16 Apr 2009.

RON CAPLAN, Associate Professor of Public Health, presented "The Fairness of Current Health Care Reform Proposals: A National Assessment," at the Health Policy Fellowship Conference, sponsored by Ohio University College of Osteopathic Medicine. Chicago, IL. 17-19 Apr 2009.

KIMBERLY FURPHY, Associate Professor of Occupational Therapy, presented "Educating Practitioners in Assistive Technology Service Provision: An Interdisciplinary Approach" at the American Occupational Therapy Association Annual Conference. Houston, TX. 23-26 Apr 2009.

KATHLEEN BRADBURY-GOLAS, Assistant Professor of Nursing, gave a poster presentation on "Health Promotion Practices of Abusing and Recovering Opiate Dependent Users," at the Atlanticare Nursing Research: Collaborative Research Conference. Atlantic City, NJ. 24 Apr 2009.

Professor Bradbury-Golas published "Addiction and Health Promotion" in Praeger International Collection on Addictions. Angela Browne-Miller, ed. Apr 2009.

Professor Bradbury-Golas presented "Genitourinary Infections" at the Nurse Practitioner Education Conference sponsored by Farfalla Education, LLC. Somers Point, NJ. 15 May 2009.

THOMAS NOLAN, Associate Professor of Physical Therapy, presented with **Justin DiTheodore**, Doctor of Physical Therapy student, "The Effect of Monophasic Pulsed Current Electrical Stimulation on Acute Ankle Sprains in Athletes," at the NJ American Physical Therapy Association Annual Conference sponsored by the NJ Chapter. Eatontown, NJ. 4 Apr 2009.

CAMILLE SAUERWALD, Academic Fieldwork Coordinator-Occupational Therapy Program, presented with **Cynthia Haynes, M.Ed.**, Philadelphia University "Train the Trainers: Fieldwork Educator Certificate Program; Administration Module" at the American Occupational Therapy Association (AOTA) Annual Conference. Houston, TX. 21 Apr 2009.

VICTORIA SCHINDLER, Associate Professor of Occupational Therapy, presented "AOTA Mental Health Board Certification: Demystifying the Process" at the American Occupational Therapy Association's 89th Annual Conference and Expo. Houston, TX. Apr 2009.

SURYA KUMAR SHAH, Associate Professor of Occupational Therapy, published with **Soden, I.**, and **Tomkiewicz, J.** "The Efficiency and Effectiveness of Rehabilitation of Cases Referred by Bershire to the Genesis Rehabilitation Center, Pennsylvania," a commissioned report. Kennett Square, PA: Genesis. Apr 2009.

Professor Shah was awarded grant of \$5,000.00 for "A Group of Genesis Rehabilitation Center Rehabilitation Outcome" by Genesis Rehabilitation Center. Kennett Square, PA. Apr 2009.

NATURAL SCIENCES AND MATHEMATICS

ROBERT ESCHEMAN, Adjunct Instructor, and his students presented "The World's Food: An Introduction to the Process of Growing Food in Harmony with Nature" at the Atlantic County Utilities Authority Atlantic County Utilities Authority (ACUA) Greenhouse & Garden. Egg Harbor Township, NJ. 21 Apr 2009.

MATTHEW LANDAU, Professor of Marine Science and **J. Scarpa**, of the Harbor Branch Oceanographic Institute published a paper titled "Demonstrations and Laboratory Exercises in Aquaculture." VI. Fish Pond Inventory and Feed Budgets. *World Aquaculture*. 40.1. 2009: 8-11.

YITZHAK SHARON, Professor of Physics and Weinstein Professor of Jewish Studies, was the speaker at the Rutgers University, Physics Department's, Nuclear Seminar. New Brunswick, N.J. The title of his talk was "The Nuclear Structure of the Even-Even Argon Isotopes --- A Phase Transition in the Single-Particle Energies." 30 Mar 2009.

Dr. Sharon was a co-author of a paper that was published in Physical Review C. The title of the article was "Nuclear Structure of The Even-Even Argon Isotopes with a Focus on Magnetic

Moments.” The co-authors were Larry Zamick, Rutgers University and Shadow Robinson, Millsaps College. 79. (May 2009): 054322-1 to 054322-8.

Dr. Sharon was co-author of “Nuclear Structure Studies of ^{70}Zn from g-Factor and Lifetime Measurements,” which also appeared in Physical Review C. The other co-authors were from Yale University, Rutgers University, the University of Arizona, and Millsaps College and in Germany, Koln, Bonn, Darmstadt Technical, and Munich Technical Universities. 79. (May 2009): 054310-1 to 054310-8.

Dr. Sharon and co-authors from Millsaps College and Rutgers University wrote a paper titled “Magnetic Moments and Symmetries for Even-Even Argon Isotopes,” that was presented at the Annual Spring Meeting of the American Physical Society. Denver, CO. The abstract of the paper was published in the Bulletin of the American Physical Society. 54.4. (May 2009): 51.

Dr. Sharon and co-authors **Drs. Shadow Robinson** and **Larry Zamick** presented “Shell Model Structure of the Even Isotopes of Argon,” at the American Physical Society meeting, Texas Section, in Stephenville, TX. The abstract of the paper was published in the Bulletin of the American Physical Society. 54.2. Presentation M2.00004. 4 Apr 2009.

KAREN YORK, Associate Professor of Biology, and Stockton students **K. Callan**, **M. Patel**, **A. Trust**, **S. Patel**, and **M. Weinman**, presented a poster titled “Molecular Identification of Aquifer Bacteria Using Protein Encoding Genes *rpIB* and *lepA*” at the American Society for Microbiology General Meeting. Philadelphia, PA. 17-21 May 2009.

SOCIAL AND BEHAVIORAL SCIENCES

DAVID BURDICK, Professor of Psychology and Director of the Stockton Center on Successful Aging, presented “Empowering Older Adults for Energy Efficiency: Educational Imperatives & Initiatives,” at the South Jersey Energy Symposium: Implementing the Energy Master Plan, presented by The William J. Hughes Center for Public Policy. Richard Stockton College. 31 Mar 2009.

Professor Burdick also served as a Discussion Group Facilitator at the Deliberative Polling Meeting on Energy Alternatives, sponsored by the William J. Hughes Center for Public Policy. Richard Stockton College. 2 May 2009.

LISA COX, Associate Professor of Social Work, together with **CHRISTINE FERRI**, Assistant Professor of Psychology, published, “How Much Do Social Work Students and Older Adults Know about Medicare Part D?” Educational Gerontology. 35 (2009): 409-415.

CHERYL KAUS, Dean of Social and Behavioral Sciences, presented a paper co-authored by **DAVID LESTER**, Distinguished Professor of Psychology, entitled “The Final Months: An Analysis of the Diary of a Suicide,” during the 42nd American Association of Suicidology Annual Conference, sponsored by the American Association of Suicidology. San Francisco, CA. 15-18 Apr 2009.

DAVID LESTER, Distinguished Professor of Psychology, published “Extended Suicide.” Oxford Textbook of Suicidology and Suicide Prevention. D. Wasserman & C. Wasserman, eds. New York, NY: Oxford University Press. Apr 2009: 133-136.

Professor Lester published "Suicide During War and Genocide." Oxford Textbook of Suicidology and Suicide Prevention. D. Wasserman & C. Wasserman, eds. New York, NY: Oxford University Press. Apr 2009: 215-218.

Professor Lester, together with **Antoon Leenaars**, **Gaspar Baquedano**, **Chris Cantor**, **John Connolly**, **Emilio Ovuga**, **Silvia Pelaez Remigio**, and **Lakshmi Vijayakumar**, published "Restriction of Access to Drugs and Medication in Suicide Prevention." Oxford Textbook of Suicidology and Suicide Prevention. D. Wasserman & C. Wasserman, eds. New York, NY: Oxford University Press. Apr 2009: 573-576.

Professor Lester presented "Suicide Prevention from an International Perspective," during the Lilly National Meeting on Topics in Psychiatry. Stillorgan, Dublin, Ireland. 24 Apr 2009.

PATRICIA REID-MERRITT, Professor of Social Work and Africana Studies, received a citation recognizing 35 years of service to youth and the community from the New Jersey State Legislature. Burlington, NJ. 4 Apr 2009

Professor Reid-Merritt presented "Power and Leadership Roles for African American Women." Bennett College for Women. Greensboro, NC. 16 Apr 2009.

Professor Reid-Merritt presented "Civil Rights and Social Activism in the Age of Obama: What Next?" New York University. New York, NY. 5 May 2009.

ELIZABETH SHOBE, Associate Professor of Psychology, together with Stockton students **Alycia Blevins**, **Danielle Brown**, and **Claudine Pierre-Louis**, presented their poster, "Need for Closure and Self-Esteem," at the 2009 Psi Chi Undergraduate Research Conference and at the Tri-Collegiate Psychology Student Research Symposium. College of Saint Elizabeth. Morristown, NJ. 23 Apr 2009.

SHARON HINES-SMITH, Assistant Professor of Social Work, led a discussion on the topic "Grandparenting in a New Age: Challenges and Resources" for the Seniors of Newtonville organization at the Martin Luther King Center. Buena Vista, NJ. 29 Apr 2009.

CONNIE TANG, Assistant Professor of Psychology, together with **Karen Bartsch**, University of Wyoming, presented "Young Children's Recognition of How and When," at The Biennial Meeting of the Society for Research in Child Development. Denver, CO. 3 Apr 2009.

STAFF

PETER HAGEN, Director of the Center for Academic Advising, gave the keynote address entitled "Advising and the Humanities" to the annual Academic Advising Symposium for academic advisers at Villanova University. 13 May 2009.

Dr. Hagen co-presented two pre-conference workshops at the National Academic Advising Association Region 2 Conference entitled: "Writing for the National Academic Advising Association (NACADA)" with **DR. THOMAS GRITES**, Assistant to Provost, and "Conducting Research in Academic Advising" with **Dr. Janet Schulenberg**, Penn State University. Dover, DE. Mar 2009.

PAULA DOLLARHIDE, Associate Director of the Center for Academic Advising, presented a session titled "How a Summer Institute Can Refresh and Revive" at the National Academic Advising Association Region 2 Conference. Dover, DE. Mar 2009.

SHARON SCHULMAN, Executive Director of the William J. Hughes Center for Public Policy and the Interim Special Assistant to the President for External Affairs, facilitated "Public Views on Energy Policy" a Deliberative Polling® project sponsored by the William J. Hughes Center for Public Policy. Richard Stockton College. 2 May 2009.

Sharon Schulman, moderated the "The Jersey Shorecast: Will Shooobies, Vacationers, and Gamblers Keep Us Out of the Doldrums?" a symposium sponsored by the William J. Hughes Center for Public Policy. Richard Stockton College. 28 May 2009.

OTHER PROFESSIONAL ACTIVITIES

Professor Cox served as a member of Cumberland County College's Social Science Advisory. Luciano Conference Center. Vineland, NJ. 6 May 2009.

MARCIA SACHS LITTELL, Professor of Holocaust & Genocide Studies, has been appointed to the Editorial Board of PRISM, a new Holocaust Education Journal. New York, NY: Azrieli Graduate School of Jewish Education, Yeshiva University.

Dr. Sharon is a member of the state-wide Executive Board of the New Jersey Section of the American Association of Physics Teachers. He is also a member of that organization's Meeting Program Committee.

CHRISTINE TARTARO, Associate Professor of Criminal Justice, was reappointed to the Atlantic County Criminal Justice Advisory Board for another one-year term. Apr 2009.

FRANCIS C. THOMAS, Professor of Accounting and Finance, was elected for a second one-year term for New Jersey Society of Certified Public Accountants (NJSCPA) Investment Committee as Chairman. June 2009.

OFFICE OF ADMINISTRATION AND FINANCE

MATT ALTIER attended the Rotary Club of Atlantic City Beacon Awards at the Smithville Inn on May 12, 2009. He also attended the American Red Cross Board meeting in Mays Landing on May 19th and the Greater Atlantic City Chamber of Commerce on May 21st.

STOCKTON AFFILIATED SERVICES, INC. is under contract for a sixth home and currently has three on Orange Tree Avenue and three on Vine Avenue. The corporation also has four graduate student homes and, to date, 14 of 17 available rooms have been leased. The staff house was leased and occupied by a staff member and her family in June. The homes are located five minutes from the main academic campus.

The contracts for dining services, bookstore and vending services are currently under negotiations. All three will be awarded through SASI within the next sixty days.

On June 1, 2009, the College hosted representatives from the NJ Department of the Treasury, Division of Minority and Women Business Development. This seminar titled "New Small, Women and Minority Rules and Regulations, How They Impact Your Business" was held to present new rules and regulations to New Jersey Vendors. Stockton College was selected for this regional presentation due to our being the State institution that exceeded all other institutions in the values of contracts awarded to small businesses. A Proclamation from Governor Corzine was presented to the College at this event.

On May 28, 2009, **ROBERT D'AUGUSTINE** chaired a Board of Trustees meeting of the Visiting Nurse and Hospice Services of Burlington and Gloucester Counties.

On May 7, 2009, **INDIA JACOBS** attended a University Risk Management and Insurance Association seminar at the University of Vermont in Burlington. The *Ain't No Mountain High Enough: Risk Management in Unprecedented Times* event included such topics as risk management in higher education, identifying gaps and overlaps in higher education insurance and effects of changing laws.

The Annual Governors Conference for Women was held on May 12, 2009 in the Atlantic City Convention center. Over 2000 women attended. The day included Maya Angelou as keynote luncheon speaker, and breakout sessions in the morning and afternoon on leadership, government- headed by the women members of the NJ Senate and Assembly, business development and personal growth.

The Office of Staff Counsel has tracked 1200 contracts prepared to date by college faculty and staff, making use of our new on-line contract forms available on the Staff Counsel web page. **ALBERTA TRAUTWEILER** has also held 4 training sessions to familiarize employees with our contract processing procedure. **JOAN FORTUNE** has created a "What's Hot" in law on the webpage, which is a great quick source of information impacting higher education.

CAMPUS POLICE

The police department received a police patrol bicycle from the Neuman Foundation as part of a grant awarding 101 police bicycles to departments throughout the state. The \$1,500 patrol bicycle will be used by officers for campus patrol and will complement the other 4 police bicycles already in use.

On May 13, the police department coordinated an active shooter/hostage barricaded emergency exercise in conjunction with Galloway Police Department. The full scale exercise included actual response from local EMS, fire, Atlantic County OEM, Atlantic County Emergency Response Team, hostage negotiators, NJSP Medivac Helicopter, campus CERT teams and other college personnel.

The police department is preparing for its first re-accreditation with the New Jersey State Chiefs of Police Association and hosted a "mock" assessment team on 5/26/09. The final on site assessment is targeted for July. Stockton College has the only campus police department in the state of New Jersey to receive this accredited status and only one of 37 departments in the state to achieve this honor.

Sergeant **CINDY PARKER** attended a two day Juvenile Officers Conference in Atlantic City in May.

Officers **KEN LARSEN**, **BRIAN WIDELL** and **THOMAS CONEY** attended a one day report writing seminar at the Burlington County Police Academy.

Officer **TRACY STUART** attended a 3 day training course in Rape Aggression Defense (RAD) at Seton Hall University and became a certified instructor in the course.

The police department co-hosted a one day Homeland Security Threats seminar at the Alton Auditorium in conjunction with the Atlantic County Prosecutor's Office, the United States Attorney Office, Camden Region, Maglocen, the New Jersey State Police and the New Jersey State Attorney General's Office. Over 150 police officers attended this vital training.

Sergeant **CINDY PARKER** attended a 2 day on-line investigation course at the Atlantic County Police Academy in June.

Officer **TRACY STUART** attended a one day Self Defense Awareness and Familiarization Exchange (SAFE) program at Rutgers/New Brunswick in June.

Officer **CORTNEY MCDEVITT** attended a one week course on Hostage Negotiations and is now a certified negotiator. She will be part of the Atlantic County Hostage Negotiation Team and train with them regularly.

Congratulations to Lt. **CHUCK RICHVALSKY**, Officer **CHRIS GRAHAM**, Senior Clerk Typist **DAHLIA SPATARO** and CALEA Program Manager **AL KERNAGIS** for receiving awards from the NJ College and University Public Safety Association at their awards luncheon on 6/3/09.

Congratulations to Officer **CHRIS GRAHAM** for being recognized by the Mothers Against Drunk Drivers (MADD) for arresting the most drunk drivers by a campus police officer in 2008.

Special congratulations to Deputy Chief **JOSEPH MANGIELLO** for being named the 2008 Stockton Police Officer of the Year. He has given 35+ years of dedicated service to the Stockton Community and is being recognized for his commitment to the safety and security of our campus.

OFFICE OF FACILITIES AND PLANT OPERATIONS

DONALD E. MOORE attended the NASPO (National Association of State Procurement Officials) 2009 "How to Market to State Governments Meeting & Green Expo" with focus on Green Procurement from March 22-24 in Chicago.

On May 18, 2009, **DONALD MOORE** attended the "Accessing Your Federal Government 2009" Town Hall meeting at the War Memorial Theater in Trenton.

FACILITIES PLANNING AND CONSTRUCTION

Campus Center

Construction of the project has commenced and the perimeter footings for the building are nearing completion. Foundation walls have begun and the building's steel erection is in fabrication. Steel erection is scheduled to commence in June. Construction of the building is scheduled for completion in early 2011.

New Jersey Trails Grant

The New Jersey Trails Grant project is completed. As part of the grant agreement, a non-profit agency was required to be an active project participant. The College selected the Boys and Girls Club of Atlantic City, which provided the trail signs. An inaugural bicycle ride was arranged by **FRED BURK**, Assistant Director of Facilities Planning and Construction and hosted by the College in May. The Boys and Girls Club of Atlantic City also participated in the bicycle ride.

Nacote Creek Rehabilitation

The project includes the demolition and reconstruction of Building #501 greenhouse and Building #503 prep/storage. A new septic field, potable water well, HVAC improvements and miscellaneous exterior repairs are also included. A replacement porch was recently completed with three of the facilities having received siding and interior finishes. The potable water well was drilled and the contractor will begin work on the office complex. Construction is scheduled for completion in summer 2009.

Athletic Fields at Pomona Road

Construction documents and specifications for this project are complete. The College is waiting for the final report on the Endangered Species and Plant Study which will be forwarded to the Pinelands Commission for their review. Once the necessary agencies have concluded their reviews and provided approvals of the project, a contract will be issued to the contractor.

Building 10 – Romanoff House Improvements

This project consists of the analysis of the existing building to bring it up to code for future occupancy. A second building which was brought to the location from another site is also included in the site improvement plan. The College has requested two (2) SBE firms to submit proposals to investigate the existing conditions of the site, utilities, buildings and accessibility. The second phase would entail the production of construction documents for the rehabilitation of the site and structures for occupancy. The project will fall under SASI housing.

Campus Wide Monument Signage Initiative

The scope of this project includes six new signs. The signs include one at the main entrance, three perimeter signs and two LED signs that will be utilized for posting college activities, special events and police emergencies. Requests for Proposals were advertised in May. Bids for the project are due in June and it is anticipated that once a contract has been issued, the project will be completed in fall 2009.

Analysis for Combined Heat & Power (Co-Generation)

The facility would provide heat to the AtlantiCare Medical Center and electrical power to the College. The engineer's report on the feasibility of this project is currently under review by the College. The College and AtlantiCare are in discussions regarding the benefits for partnering in this endeavor.

Clean Energy Audit Program

This project would consist of an energy audit on existing lights, motors, boilers and chillers at both Stockton's on and off-campus facilities. The New Jersey Board of Public Utilities (NJBPUI) has authorized an incentive program to subsidize a portion of the cost to various New Jersey agencies who have applied and been selected to participate in the program. The Office of Facilities Planning and Construction submitted an application to become a participant

in this program. There are two parts to the application submission and the College should receive a response to the 1st portion of their application in June.

Housing I, Housing V – North & West Parking Lots Photovoltaic Solar Array

This project entails the installation of Photovoltaic panel arrays on a portion of the parking lot in Housing I as well as the North & West Parking Lots located in Housing V. This total size of this array is 1,097 kWh. This project is currently in the design and development stages for a power purchase agreement approach and is scheduled to commence construction in summer 2010. The project will provide the College with a reduced rate for electrical power and exemplify the College's ongoing commitment to becoming New Jersey's GREEN College.

Parking Lot #7 Photovoltaic Array – Phase II

The Independent Power Producer (IPP) has built, installed, owns, operates and maintains a photovoltaic (solar) array in Parking Lot #7. This system is 378 kW and will produce approximately 445,149 kWh per year. The College will purchase the electricity from the IPP at a predetermined long-term contractual price. Once a contract has been awarded, the photovoltaic panels for the 2nd half of Parking Lot #7 will begin being installed in June. This array will defray the College's cost of electrical power and will exemplify the College's ongoing commitment to going GREEN.

C/D-Wing Courtyard Renovations

The renovation of the underutilized C/D-Wing courtyard will transform this area into a program support space. This project is currently in the design concept phase and has been submitted to the New Jersey Department of Community Affairs (NJCA) for preliminary review.

College Walk Reconstruction

The College has received submittals from term contract architects for proposed renderings of the upgrades to the College Walk.

Field #4 Surface Parking

This project will consist of a paved parking lot on the existing athletic field #4 for approximately 250 cars, as well as the construction of an underground water retention system. The project is currently under review with the Pinelands Commission.

Lakeside Center Lodge Kitchen

The kitchen area at the Lakeside Center Lodge will be converted into a Pizza Express, as well as remediate the kitchen's ventilation system. The project, which is currently in the design phase, is anticipated to be completed during summer 2009.

L-Wing Adaptive Reuse

The College hired an A/E to design the adaptive re-use/renovation of the L-Wing swimming pool area into academic and administrative space along with an art gallery. This project is currently in the construction document design and has been submitted to the New Jersey Department of Community Affairs for its review. It is anticipated that construction will begin in winter 2009 with a completion date of 2010.

Plant Management Storage Facility

Removal of the existing small and out-dated storage sheds in the Plant Management storage yard will be replaced with pre-engineered secured storage facilities. The SBE consultant has provided a proposal for the design services of the facility. For cost purposes, the proposal was divided into two (2) parts. The 1st part consisted of the schematic design

Phase/Pinelands Commission review. The 2nd phase incorporates the remainder of the design and specification production for bidding purposes. This project will be bid during summer 2009 for fall 2009 installation.

Signalized Intersection (Traffic Light)

An engineer has been retained and has submitted a design for a new traffic signal at the intersection of Jimmie Leeds Road, and Vera King Farris Drive at the main academic entrance of the campus. The project includes safety enhancements to the Duerer Street and Jimmie Leeds Road intersection as well as paving of Louisville Avenue. This traffic signal will abate increasingly serious life/safety issues that currently exist at the main entrance of the College. Once the project has retained the appropriate approvals, it is anticipated that the construction could begin during the summer 2009.

Housing IV Swimming Pool Feasibility Study

An architect has provided the College with a feasibility study for a proposed outdoor swimming pool at the Housing II/II and IV sites. The College additionally requested a feasibility study for a natatorium, as described in the 2005 Facilities Master Plan. Once the studies have been completed, the College will be able to make an informative decision as to the most beneficial and cost effective way to proceed.

Unified Science Center

The project is currently in the design development phase. A determination was made to divide this project into three phases of development and implementation. The College met with the architect for a walk through of NAMS and reviewed the proposal and contract information. A meeting is scheduled in June to review the architect's proposal and programming for this project.

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

A-Wing Gallery Ceiling and Lighting – The ceiling and lighting of the lower A-Wing Gallery were upgraded to improve the aesthetic appearance of the area.

F-Wing Lab Lamp and Ballast Replacement – In an effort to conserve energy, 1,200 lamps and 800 ballasts were replaced with 800 energy efficient lamps and 400 energy efficient ballasts, which will result in significant energy savings for the College.

Water Plant Upgrades – Phase I of upgrades to the College's water plant were completed without incident. This involved the installation of a new isolation valve, which will support future improvements and minimize interruption of water services to the campus.

Housing Maintenance & In-House Projects

Housing I Ceramic Tile Installation – The installation of tiling in B & D Courts completes the five-year initiative to tile all lower level Housing I apartments in an effort to improve the environmental condition of the spaces.

Housing I Furniture Upgrade – Housing I, B & D Courts received new desks and chairs to replace the existing exhausted pieces.

Events Supported

Spring Commencement
Employee Recognition Breakfast
Teen Arts Festival
Penn Jersey Basketball Tournament
Teens Touched By Cancer Conference
Homeland Security Conference

Compliance

NJDEP, Bureau of Water Allocation, Application Submittal for Permit Modification (Pending)
NJDEP, Bureau of Safe Drinking Water, Monthly Coliform Summary Report
NJDEP, Bureau of Water Quality, Monthly Report of Water Treatment Plants
NJDEP, Bureau of Water Quality, Quarterly Groundwater Report – Landfill
NJDCA, Bureau of Code Services, Elevator Safety Re-Certification (Campus Wide)
NJDCA, Division of Fire Safety, Life Hazard Use Certification for Housing Five

Other:

NJDCE, Environmental Conditions Report, for re-licensing of Free to Be Daycare Center
NJDCA, State Compliance Report, annual test & inspect of all life safety systems/devices
NJEFA, Annual Physical Conditions Report on all College leased & financed buildings

OFFICE OF THE PRESIDENT

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

The 29th Annual Stockton College Scholarship Benefit Gala, held Saturday, April 25, 2009 at Caesars Atlantic City, raised \$760,000, exceeding the event's \$750,000 goal. Proceeds from the Gala contribute to the College's rigorous admissions scholarship program of Presidential, Provosts, Deans Scholars, etc. A portion of the event's revenue will be directed to the "Financial Assistance of Last Resort" program managed by the Office of Financial Aid. **J. Carlos Tolosa**, Eastern Division President of Harrah's Entertainment, served for a second year as Honorary Chairman while **Lloyd D. Levenson, Esq.**, Chief Executive Officer of Cooper Levenson, served as the Gala Chairman. Art Garfunkel was the featured entertainer. The 30th Annual Stockton College Scholarship Benefit Gala will be held Saturday, April 24, 2010 at the Borgata Hotel, Casino and Spa.

PRESIDENT AND MRS. SAATKAMP hosted a highly attended and well received dinner reception at their home for Gala sponsors and sponsors were each presented with a framed certificate of appreciation.

Stockton College Foundation scholarship recipients were selected with the help **The Stockton College Scholarship Selection Committee**, a Presidential appointed

committee comprised of faculty, staff and members of the Stockton College Foundation Board of Directors. The Committee convened in late May and early June to review and award approximately \$206,000 to upperclassmen, transfer and graduate students for the 2009-2010 academic year. These scholarships are made possible through private gifts to the Stockton College Foundation, and award students for academic achievement, leadership, and service to the College and community.

Of special note in gift activity to the **Stockton College Foundation** during this period is the establishment of four new endowed scholarships: The Adele and Joseph Dancyger Memorial Endowed Scholarship with a gift of \$140,000, Friends of Encore Learning of Stockton Endowed Scholarship with a pledge of \$25,000, the Antonio Palladino Endowed Scholarship with a gift of \$10,000, and the John Bockelmann Memorial Endowed Scholarship with a gift of \$10,000. Also, gifts of \$20,000 to the Max Mincer Memorial Endowed Scholarship and \$40,000 to the Stacy Hagan Memorial Endowed Scholarship increased the impact of these already established funds.

The **Stockton College Foundation Board of Directors** quarterly meeting was held on May 14, 2009. **DR. HARVEY KESSELMAN**, Dean, School of Education and Co-Chair Stockton 2020 Steering Committee gave a summary and slide presentation on the College's strategic planning process and the film, Rails of the Holocaust: A Journey to Stockton College was shown. In addition, Gift Policies and Guidelines were approved and the Foundation adopted its meeting schedule for the 2009-10 year.

Planning has begun for the 7th Annual Stockton College Golf Classic to be held Wednesday, September 30, 2009 at the Seaview Resort and Spa. Chairing this year's Golf Classic will be: Brian C. Krueger, Proprietario, Carrabba's of Egg Harbor Township, Bonnie Putterman, Esq., '85 alumnus and Stockton College Foundation Board member; and Robin Stoloff, Health Reporter, NBC 40. To become involved, please contact **DAWN KANAAN**.

The **Office of Alumni Affairs**, in collaboration with the **School of Business**, organized the first Business Alumni Dinner in Lakeside Lodge on Wednesday, April 22. Stockton College Foundation Board of Director, John Hughes '78, gave a presentation on current business trends and Dean of Business, **JANET WAGNER**, discussed the formation of the School of Business and upcoming programs and events.

The **Office of Alumni Affairs** hosted a regional event to take place in Philadelphia at La Veranda on Thursday, April 30. Plans are underway to create a Philadelphia Area Alumni Chapter, with the goal of serving as a social and professional network for alumni and current Stockton students. More than 75 alumni, friends, faculty and staff attended the event.

The **Office of Alumni Affairs** hosted a regional event in New York City on Wednesday, May 27 at Zanzibar. More than 100 alumni and staff enjoyed a night of networking and reuniting with friends and classmates. A Northern New Jersey/New

York City Chapter is in the works and more than 65 alumni have joined the newly established Northern New Jersey/New York City group on Facebook.

PRESIDENT SAATKAMP hosted five alumni and their spouses for dinner on Sunday, May 17 at the Thistle Lodge on Sanibel Island, Florida.

The **STOCKTON ANNUAL FUND** campaign ends on June 30. Our final push for participation includes letter and email appeals, and another round of our student phonathon. To make your annual fund gift, please contact **SARA FAUROT CROWLEY**.

The **Office of Development** facilitated the collection of \$100,000 in pledges and donations as a result of the dedication of the Sara and Sam Schoffer Holocaust Resource Center when Mr. Jack Koopman pledged to match all pledges and donations made that evening.

MARILYN DIGIACOBBE represented the College and Foundation at the Friends of Encore Learning of Stockton Annual Luncheon where the first recipient of the Stockton scholarship supported by this organization was presented and a special student led presentation was made by the **SCHOOL OF ARTS AND HUMANITIES**.

AUGUSTA BAUDY GARRETT, Director of Advancement Services, attended the NJ Governors Conference for Women, entitled "Shaping the Future" on May 12 at The Atlantic City Convention Center.

OFFICE OF EXTERNAL AFFAIRS

SHARON SCHULMAN, Special Assistant to the President for External Affairs and Executive Director of the William J. Hughes Center for Public Policy, delivered a speech to the Nonprofit Development Center of Southern New Jersey on May 11. Ms Schulman discussed the impact of the government's economic stimulus program on nonprofit institutions.

KIM MCCABE, Interim Director of Publications and Creative Services, participated in the May 14 webinar Five Steps to Turning Facebook (and other Social Media) into Amazing Marketing Tools, presented by the Educational Marketing Group.

Publications and Creative Services developed and launched the External Affairs Web site, both external and internal (portal) content.

The Office of Public Relations, in conjunction with Publications and Creative Services developed a PDF online media request form designed to increase publicity placements. The form is available in the web portal.

The President worked with the Office of External Affairs to establish a Communications Coordinating Council. The charge of the council is to coordinate college-wide communications

efforts and to facilitate Stockton's schools, offices and departments ability to work together in a coordinated marketing and branding effort. This collaborative effort will enable the College to project a unified image and message.

The Office of Public Relations coordinated media for the recent Hughes Center New Jersey "Shorecast" event, which provided a look at the summer tourism season in Southern New Jersey. The event received widespread media coverage including a piece on New Jersey Network News and New Jersey 101 radio.

OFFICE OF STUDENT AFFAIRS

OFFICE OF ATHLETICS & RECREATION

Lisa Shepherd became an All-American for the fourth time in her career by tying for third place in the high jump at the NCAA Division III Outdoor Track & Field Championships at Marietta College (Ohio) on May 23.

Scott Fisher was named to the *ESPN The Magazine* Academic All-America College Division Baseball First Team and **Melissa Baumgartner** was named to the *ESPN The Magazine* Academic All-America College Division Softball Third Team.

The Stockton softball team, coached by **VAL JULIEN**, tied the school record for victories by finishing with a 27-15 overall record. The Ospreys received a berth in the ECAC Metro tournament and finished in third place.

The Stockton lacrosse team, coached by **DICK RIZK**, registered a 9-5 overall record during the 2009 season. The Ospreys qualified for the Skyline Conference playoffs with a 4-1 league record. **Rizk** retired at the end of the season after 18 years as the head lacrosse coach at Stockton. The Office of Athletics & Recreation held Dick Rizk Appreciation Night at Stockton's home game on April 23.

The Stockton women's outdoor track & field team, coached by **TODD CURLL**, and the Stockton men's outdoor track & field team, coached by **BILL PRESTON**, competed in eight meets during the 2009 season, including three meets that were held at Stockton. In addition, the women's 4x400 relay team competed in the famous Penn Relays.

The Stockton baseball team, coached by **MARTY KAVANAGH**, posted a 15-17 overall record and 4-14 record in New Jersey Athletic Conference games during the 2009 season.

The Stockton women's rowing team, coached by **TOM HEWITT**, competed in seven events during the 2009 season, including the famous Dad Vail Regatta in Philadelphia. The Stockton varsity four won two races.

Spring 2009 academic honorees:

Baseball – **Scott Fisher** (Academic All-District II First Team)

Softball – **Melissa Baumgartner** (Academic All-District II First Team), **Samantha Horner** (Academic All-District II Second Team)

Track & Field – **Lisa Shepherd** (Academic All-District II First Team)

Spring 2009 all-region honorees:

Baseball – **Scott Fisher** (ABCA/Rawling Mid-Atlantic Region First Team/ECAC All-Star)
Softball – **Samantha Horner** (NFCA East Region First Team), **Joey Afflitto** (NFCA East Region Second Team)

Spring 2009 all-conference honorees and award winners:

Baseball – **Scott Fisher** (NJAC First Team), **Matt Allen** (NJAC Second Team), **Marc Asta** (NJAC Second Team), **Jay Merulla** (NJAC Honorable Mention)

Lacrosse – **Dick Rizk** (Skyline Coach of the Year), **Keith Bologno** (All-Skyline First Team), **Matt Bell** (All-Skyline First Team), **Ian Muchanic** (All-Skyline Second Team), **Josh Dybus** (All-Skyline Second Team), **Chris Thomas** (All-Skyline Second Team)

Softball – **Kelly Dodd** (NJAC First Team), **Lindsay Connell** (NJAC Second Team), **Samantha Horner** (NJAC Honorable Mention), **Joey Afflitto** (NJAC Honorable Mention)

Men's Track & Field – **Chris Huch** (NJAC First Team), **Tony DeFeo** (NJAC Second Team), **Abad Akhtar** (NJAC Honorable Mention), **Ben Hammond** (NJAC Honorable Mention), **Travis Decker** (NJAC Honorable Mention)

Women's Track & Field – **Lisa Shepherd** (NJAC First Team), **Rachel Joseph** (NJAC First Team), **Cehara Wellington** (NJAC First Team), **Stephanie Aromando** (NJAC First Team), **Robyn Evangelist** (NJAC Second Team), **Ronika Eckart** (NJAC Second Team), **Shelley Gibney** (NJAC Second Team), **Katelyn Reiter** (NJAC Second Team), **Amanda Williams** (NJAC Honorable Mention)

Women's Rowing – **Michelle Elbersen** (All-Mid-Atlantic Rowing Conference), **Melanie Whalen** (All-Mid-Atlantic Rowing Conference)

Kaitlyn Corica was named the NJAC Softball Pitcher of the Week on April 13.

Cehara Wellington was named the NJAC Field Athlete of the Week on April 13.

Rachel Joseph was named the NJAC Field Athlete of the Week on April 20.

Josh Dybus was named the Skyline Conference Lacrosse Player of the Week on April 21.

Keith Bologno was named the Skyline Conference Lacrosse Player of the Week on April 28.

Samantha Horner was named the NJAC Softball Player of the Week on May 11.

Joey Afflitto was named the NJAC Softball Rookie of the Week on May 11.

LINDA YOST, Associate Director of Intercollegiate Athletics, and **Brooke Shreaves**, Assistant Director of Athletics, attended the New Jersey Association of Intercollegiate Athletics for Women (NJIAIW) luncheon at Rutgers University on June 3. The luncheon also included a presentation by motivational speaker Kevin Touhey.

CHRIS ROLLMAN, Sports Information Director, attended the ECAC Sports Information Directors Association annual workshop in Avalon, New Jersey on June 2-5.

JON HECK, Associate Director of Athletics & Recreation, and **JESSICA SPENCER**, Athletic Trainer, attended the National Athletic Trainers Association annual meeting and clinical symposium in San Antonio, Texas on June 17-20.

OFFICE OF THE CAREER CENTER

DAYNA DEFIORE, Assistant Director of the Career Center, participated in Federal Career Advising training on April 27, at the New Jersey Institute of Technology in Newark, NJ, which was sponsored by the Partnership for Public Service.

PATRICIA DONAHUE, Coordinator of Special Programs and Initiatives, attended alumni receptions hosted by Alumni Relations at La Veranda Restaurant in Philadelphia, PA on April 30, and at Zanzibar in New York, NY on May 27.

WALTER L. TARVER, III, Director of the Career, and **Patricia Donahue**, attended the annual conference for the Eastern Association of Colleges and Employers in Buffalo, NY. The conference was held June 17-19, and over 250 career services professionals and human resources representatives were in attendance.

OFFICE OF THE COLLEGE CENTER

CRAIG STAMBAUGH, Director of the College Center, and **Arnaldo Cordero-Roman**, Associate Professor of Spanish, served as co-chairs for the premiere G. Larry James Legacy Fund Bike Ride held on June 7. 78 riders participated. Corporate sponsors included Coca-Cola, Eastern Energy Services, Perfect Move, MarathonFoto, and Quality Products and Services. The Shore Cycle Club provided insurance and volunteers and the Alumni Association provided a picnic lunch for all riders and volunteers. All proceeds from the ride will go to the G. Larry James Legacy Fund.

JOSEPH LIZZA, Assistant Director of the College Center, attended a workshop at Rowan University entitled "Now THAT Was a Good Time – Making Your Late-Night Option a Real Option", hosted by the Association for College Unions International (ACUI). The workshop allowed attendees to learn about different components of successful late night programming, as well as exchange ideas of successful and unsuccessful programs at schools throughout the region.

MARGARET SIMONS, Professional Services Specialist, attended the 2009 NASPA Region II Conference in Long Branch, NJ, on June 8. The conference, entitled "Sea the Possibilities," offered roundtable discussions and breakout sessions on topics of interest to student affairs professionals.

OFFICE OF THE DEAN OF STUDENTS

THOMAS O'DONNELL, Assistant to the Dean of Students, along with over 40 Stockton students attended Powershift 2009 from February 27- March 2 in Washington D.C. This conference focused on issues surrounding Global Warming and was attended by over 12,000 college students from all 50 states.

On April 29, The Richard Stockton College of New Jersey hosted the first state-wide Veterans Conference at Lakeside Lodge. Over 100 student veterans and administrative veteran support staff attended "Operation Promise Comes to Stockton" The conference featured a keynote address by Senator Diane Allen. A live Webcast on "Building a Veteran-Friendly Campus" was presented. Panelists included military personnel from various military bases, student veteran leaders, faculty, and veteran affairs administrators from New Jersey Colleges. **Tom O'Donnell** and **PATRICK SHIELDS**, Coordinator of Veteran Affairs, served as campus host for the conference.

DR. THOMASA GONZALEZ, Dean of Students, attended the NASPA Region II Conference on June 8 in Long Branch, NJ. The conference, entitled "Sea the Possibilities," offered

roundtable discussions and breakout sessions on topics of interest to student affairs professionals.

OFFICE OF ENROLLMENT MANAGEMENT

ALISA HOGAN, Associate Director of Admissions Marketing and Communications, has been elected to the Executive Board of the New Jersey Association for College Admission Counseling (NJACAC) in the position of College Representative for a two-year term. The College Representative serves as a resource for college admissions professionals throughout the state by presenting their issues to the Executive Board, attending NJACAC Executive Board meetings as a voting board member, participating on NJACAC committees, and assisting with events.

The Office of Enrollment Management is proud to have been honored with a Gold Award in the 24th Annual Admissions Marketing Report competition for the new RSC *Student Viewbook: Surprise Me*. Stockton's was the only Viewbook in the Group 3 category (Schools with 5,000 – 9,999 students) to win a Gold Award.

OFFICE OF FINANCIAL AID

JEANNE LEWIS, Director of Financial Aid, Assistant Directors **SUSANNE DORRIS**, **MELINDA MATOS**, and **KIM CLARK** and Assistant Supervisor **DONNA FREEMAN** attended a webinar in the Financial Aid Office regarding "Professional Judgment" on June 11. This webinar provided guidance when dealing with unemployment, loss of benefits and other similar issues that affect parents and students.

Kim Clark successfully administered New Jersey's College Access Challenge Grant – "Tools for College Access". Late this spring area high schools were visited by Kim Clark and financial aid staff for the purpose of assisting families in the completion and submission of the FAFSA (financial aid) application. Nearly 100 families were aided in this process.

OFFICE OF RESIDENTIAL LIFE

DR. TERRENCE HARDEE, Director of Residential Life, and Complex Directors **CHRISTINA KING**, **LUGENIA FORD**, **JOHN PEROVICH**, and **AMETHYST CHARETTE** attended the ACUHO-I Annual Conference & Exposition, June 27-30, in Baltimore, MD.

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

DR. DEE MCNEELY-GREENE, Associate Vice President for Student Affairs, attended Academic Impressions conference "Developing a Strategic Retention Plan" May 18-20, in Denver, CO.

DR. JOSEPH MARCHETTI, Vice President for Student Affairs, **Dr. Dee McNeely-Greene**, and **Dr. Thomasa Gonzalez** attended the NASPA Region II Conference on June 8 in Long Branch, NJ. The conference, entitled "See the Possibilities," offered roundtable discussions and breakout sessions on topics of interest to student affairs professionals.

WELLNESS CENTER

On April 16, the Wellness Center hosted the first annual Pet Therapy Day. Three staff members brought their dogs to Lakeside Lodge to interact with approximately 25 students in an effort to diminish the end of the semester stress.

The Learning Access Program hosted the Special Olympic Track and Field Event, held on Sunday, April 26. The Stockton community welcomed over 150 athletes, as well as provided over 75 volunteers and was represented by 12 student clubs and Greek organizations.

JOANNA FRANKEL, Assistant Director of Counseling Services, attended a TIPS workshop (training intervention procedures) offered through Health Communications, Inc. to become a certified TIPS trainer on May 4-5, in Egg Harbor Township, NJ.

As part of the Stay Safe and Graduate Program, **PATRICK CONNELLY**, Assistant Director of Counseling Services, and **Joanna Frankel** provided a workshop at Mainland Regional High School for 350 seniors on making responsible safe choices about drinking and driving.

ELANA DOBROWOLSKI, Assistant Director of Counseling Services, attended a professional development workshop entitled "Breaking Down Walls: New Frontiers in Perinatal Mental Health Care", held in Berlin, NJ on June 3.

Joanna Frankel and **Patrick Connelly** completed the FEMA online training IS-00100 Introduction to the Incident Command System (ICS100) on June 8.

FRAN BOTTONE, Director of Counseling Services, attended the NJ Ahead workshop, "Understanding Asperger's Syndrome: Implications for Accommodations in Classrooms and Residence Halls", held in Middlesex, NJ on June 1.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

SOUTHERN REGIONAL INSTITUTE & EDUCATIONAL TECHNOLOGY TRAINING CENTER

- WHEREAS,** In 1996, the College formed a Consortium that has grown to 91 members including public school districts, independent and charter schools, colleges and not-for-profit organizations in Atlantic, Burlington, Cape May, Cumberland, and Ocean Counties; and,
- WHEREAS,** in 2002, the New Jersey Department of Education designated the ETTC as the Southern Regional Institute and ETTC (SRI & ETTC) in recognition of its exceptional training in educational technology and the NJ core curriculum content standards; and
- WHEREAS,** the SRI & ETTC provides workshops, seminars, and training sessions to thousands of educators and support staff per year, and continually receives positive reviews for workshop quality; and,
- WHEREAS,** the SRI & 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 SRI & 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 SRI & 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 SRI & ETTC Lead Agency for organizational and fiscal purposes; and,
- WHEREAS,** The College's faculty and staff shall continue to have access to the SRI & 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.

July 8, 2009

Educational Technology Training Center

Memorandum of Understanding July 1, 2009 through June 30, 2010

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.

1. The Educational Technology Training Center (ETTC) name must continue to be used.
2. 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.
5. 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 e-mail, 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.

Dean of Education
Chairman, SRI & ETTC
Steering Committee

Harvey Kesselman

Name

____/____/____
Date

Lucille E. Davy, Commissioner
New Jersey Department of Education

____/____/____
Date

____/____/____
School Board

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

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

- WHEREAS,** The mission of the New Jersey Department of Children and Families (DCF) is focused on strengthening families and achieving: safety, well-being and permanency for all New Jersey's children. DCF strives to incorporate the best thinking of New Jersey stakeholders and frontline workers and supervisors to achieve positive results and improvements to the state's child welfare system; and
- WHEREAS,** since 2005 The Richard Stockton college of New Jersey has provided administrative and oversight services for a consortium of seven New Jersey baccalaureate social work programs focusing on educating and developing a trained workforce in child welfare; and
- WHEREAS,** the College submitted a proposal on behalf of the Consortium to renew the contract with NJ DCF; and
- WHEREAS,** the College has been notified that the proposal has been funded by NJ DCF for \$905,048 for the period July 1 2009 through June 30, 2010 and under regulations of NJ DCF policy the College's Board must approve a Standardized Board Resolution which authorizes certification by the College's Board; and
- WHEREAS,** The Board of Trustees has the authority to enter into contracts and agreements pursuant to State College Contract Law (N.J.S.A. 18A:64:56a.(1) et. seq.); now therefore be it
- RESOLVED,** the Board of Trustees authorizes and directs the President of the College or his designee to enter into a contract with NJ DCF subsequent to the President's review and approval in accordance with the terms of the contract document.

July 8, 2009

**STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES
STANDARDIZED BOARD RESOLUTION FORM**


Supporting Information for Contract #: 10AAAR

Contract Period: July 1, 2009 to June 30, 2010

Agency: The Richard Stockton College Of New Jersey

Certification:

We certify that the information contained in, or attached to, this contract document is accurate and complete.



Chair, Board of Directors
(Original signature)

2/8/09

Date

Executive Director
(Original signature)

Date

Please List Authorized Signatories for contract documents, checks, and invoices:
(List full name and title)

Please see attachment Annex A - Section 1.1
for signatures

Name **Title**

Name **Title**

Name **Title**

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

MEAL PLAN RATES AY 2009-10

- WHEREAS,** Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and
- WHEREAS,** the College Food Service is essentially a self-supporting program, and
- WHEREAS,** the funds necessary to pay operating and debt expenses must come from the revenues available to the food service, including meal plan charges; now, therefore, be it
- RESOLVED** that the following meal plan rates for Academic Year 2009-10 will be effective August 31, 2009,

Meal Plan	2008-09	2009-10
Ultimate Plan	\$3,001	\$3,121
The Fab 14	\$2,656	\$2,763
180 Block Plan	\$2,909	\$3,025
120 Block Plan	\$2,608	\$2,713
105 Block Plan	\$2,737	\$2,846
95 Block Plan*	\$1,534	\$2,006*
Freedom 5 Plan	\$1,565	\$1,627

Notes:

- Meal plan rates for AY2009-10 are increased 4% over AY2008-09 rates. That is 1% below the CPI increase for all food for 2008, which was 5%.
- *95 Block Plan was revised for AY2009-10 to include additional \$400 flex dollars plus the 4% across-the-board increase.
- All Meal Plans include varying amounts of flex dollars.

July 8, 2009

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, #9 that public bidding procedures may be waived for professional services; equipment repair services or parts order, now, therefore, be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Vice President for Administration and Finance to enter into a contract with the vendor indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

Vendor

FY09

Bay-Atlantic Symphony (59020)

\$8,000

This is an increase to the bid waiver that was approved at the May 7, 2008 Board meeting. The need for the increase results from master dance classes that were directed by Symphony personnel. (Reference: Procedure 2.1-2[1])

Zogby International (59051)

\$9,000

This is an increase to the bid waiver that was approved at the November 10, 2008 Executive Committee meeting for professional surveys on tourism promotion effectiveness and on political/public policy issues. Zogby has built a catalog of questions, housed in a database of previous surveys, specific to Stockton's needs for both the Tourism Center and the William J. Hughes Center. (Reference: Procedures 2.1-2[1])

Calvi Electric Company (59060)

\$150,000

This is an increase to the bid waiver that was approved at the May 6, 2009 Board meeting for emergency replacement of electrical transformer for Housing II (F, G & H Dorms) resulting from transformer fire on June 11, 2009. (Reference: Procedures 2.1-2[1, 9])

July 8, 2009

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FY10 BID WAIVER

- WHEREAS,** P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and
- WHEREAS,** the Board of Higher Education approved on November 21, 1986, Purchasing Policies and Procedures, as enacted by the Stockton Board of Trustees on October 15, 1986, to implement the above statutes; and
- WHEREAS,** these Policies and Procedures specify in 2.1-2, #1, #11, #16, #28 that public bidding procedures may be waived for professional services; insurance; entertainment, including theatrical presentations; contracts with other governmental agencies; now, therefore, be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Vice President for Administration and Finance to enter into a contract with the vendor indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

Vendor

FY10

The Gold Group, LLC (510042)

\$60,000

This is a bid waiver for management, research and consulting services provided to the Aviation Technology Park, the Health Science Campus Project and other academic and property development projects; services through December 2009. (Reference: Procedure 2.1-2[1])

Atlantic Contemporary Ballet theatre (510043)

\$31,000

This bid waiver is for three Nutcracker performances on December 10, 11 & 12, 2009; and one performance of Dracula on October 17, 2009. Pending Treasury approval. (Reference: Procedure 2.1-2[16])

New Jersey State Colleges Risk Management Program (510044)

\$200,837

This bid waiver is for Property Insurance, Executive Auto Liability Insurance, Commercial Crime Insurance and Salary support for State Colleges Risk Manager. (Reference: Procedure 2.1-2[11])

July 8, 2009

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FOR THE SALE OF SURPLUS PROPERTY

WHEREAS, P.L. 1986, C.43 (The State of New Jersey Autonomy Law and the State College Contracts Law) authorizes the College's Board 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 2010 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 authorize the Vice President for Administration and Finance to conduct sales of surplus property no longer needed for College purposes in accordance with the provisions of the State College Contract Law.

July 8, 2009

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES
RESOLUTION

RICHARD STOCKTON COLLEGE AND RICHARD STOCKTON COLLEGE FOUNDATION
GIFT POLICIES AND GUIDELINES

- WHEREAS,** the College's Office of Development and Alumni Affairs initiated a review of existing gift policies in place at the College and the Richard Stockton College Foundation, and determined the need for a more comprehensive set of guidelines to support a growing development program; and
- WHEREAS,** gift policies and guidelines provide counsel and guidance to individuals within the College community concerned with the planning, promotion, solicitation, acceptance, application, and disposition of philanthropic gifts to the College and the Stockton College Foundation; and
- WHEREAS,** the Office of Development and Alumni Affairs considered current practices and best practices of other institutions in developing the policies and guidelines that were considered simultaneously by the Board of Directors of the Stockton College Foundation and the Development Committee of the Board of Trustees; and
- WHEREAS,** the Board of Trustees Development Committee voted on May 6, 2009 to recommend for approval by the full Board of Trustees these Gift Policies and Guidelines; and
- WHEREAS,** the Guidelines were considered by the Stockton College Foundation's Development Committee, and approved by its Board of Directors on May 14, 2009; now, therefore be it
- RESOLVED,** that the Board of Trustees adopts the Gift Policies and Guidelines.

July 8, 2009

OFFICE OF AFFIRMATIVE ACTION AND ETHICAL STANDARDS

BACKGROUND STATEMENT

DIANE L. EPPS

I. EDUCATIONAL BACKGROUND

Master of Science in Administration Lincoln University, Lincoln University, PA	May 2006
Bachelor of Arts Fairleigh Dickinson University, Teaneck, New Jersey at Mays Landing, NJ	May 2005
Associate in Applied Science Goldey Beacom College, Wilmington, Delaware	April 1975

II. PROFESSIONAL EXPERIENCE

Professional Services Specialist I The Richard Stockton College of New Jersey Pomona, New Jersey	2006 – Present
Executive Assistant Casino Reinvestment Development Authority Atlantic City, New Jersey	1992 - 2006
Legal Stenographer City of Atlantic City, Atlantic City, New Jersey	1990 – 1992
Entertainment Manager	1986 – 1990
Senior VP Secretary	1983 – 1986
Executive Secretary	1989 – 1983
Claridge Casino Hotel, Atlantic City, New Jersey	

III. OTHER INFORMATION

Member, Delta Sigma Theta Sorority, Inc., Atlantic City Alumnae Chapter –
Corresponding Secretary-Elect
Member Sigma Beta Delta Honor Society – Business, Management and Administration
President, St. Monica's Roman Catholic Church Parish Council
Treasurer, Atlantic City High School Lady Vikings Basketball Boosters
Tutor, Literacy Volunteers Association Inc, Cape-Atlantic

RECOMMENDED FOR: EXECUTIVE ASSISTANT FOR AFFIRMATION ACTION
AND ETHICAL STANDARDS

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION
PERSONNEL ACTIONS
July 8, 2009

BE IT RESOLVED, that the following actions are approved:

July 8, 2009

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	INFORMATIONAL NOTES
<u>PRESIDENT'S OFFICE</u>				
Saatkamp, Jr., Herman J.	President and Tenured Professor of Philosophy	07/01/09 06/30/12	\$283,250	contract provides for a rolling term through June 30, 2012

NEW APPOINTMENTS – FACULTY

DIVISION OF ACADEMIC AFFAIRS

SCHOOL OF NATURAL SCIENCES AND MATHEMATICS

Hietbrink, Bruce N.	Assistant Professor of Chemistry	09/01/09 06/30/10	\$61,408*	
Moscovici, Daniel A.	Assistant Professor of Environmental Science (Half-time)	09/01/09 06/30/10	\$27,276* (without Ph.D.) \$28,247* (with Ph.D.)	
Severs, Matthew J.	Visiting Assistant Professor of Geology/Environmental Science	09/01/09 06/30/10	\$56,494*	13-D appointment

*Subject to negotiations of the AFT bargaining union agreement with the Governor's Office of Employee Relations

BE IT RESOLVED, that the following actions are approved:

July 2009

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
------	-------	--------------------	-------------------	--------------------	------------------------

NEW APPOINTMENTS – STAFF PROMOTIONS

OFFICE OF AFFIRMATIVE ACTION AND ETHICAL STANDARDS

Epps, Diane L.	Executive Assistant for Affirmative Action and Ethical Standards	08/01/09 06/30/10	\$75,994	\$80,000	
----------------	--	----------------------	----------	----------	--

DIVISION OF ADMINISTRATION AND FINANCE

Fortune, Dorothy Joan	Associate Director of of Auxiliary Services and SASI Operations Manager	07/18/09 06/30/10	\$42,532	\$55,000	
-----------------------	---	----------------------	----------	----------	--

NEW APPOINTMENTS – STAFF PROMOTIONS (con't)

SCHOOL OF GRADUATE AND CONTINUING STUDIES

Septynski, Tara Lyn	Assistant Director of Graduate Enrollment Management	07/18/09 06/30/10	\$49,124	\$54,161	
---------------------	---	----------------------	----------	----------	--

OFFICE OF EXTERNAL AFFAIRS

Tizol, Eileen	Marketing Communications Coordinator	07/18/09 06/30/10	\$52,500	\$56,000	
---------------	---	----------------------	----------	----------	--

BE IT RESOLVED, that the following actions are approved:

May 8, 2009

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
------	-------	--------------------	-------------------	--------------------	------------------------

STRUCTURAL RECLASSIFICATION

OFFICE OF EXTERNAL AFFAIRS

McCabe, Kim	Director, Publications and Creative Services	07/18/09 06/30/11	\$86,284	\$94,912	Interim removed from title and salary adjustment
-------------	---	----------------------	----------	----------	--

TRANSFER/REASSIGNMENT

SCHOOL OF GRADUATE AND CONTINUING STUDIES

Jones, Susan K.	ARRA funding Veteran's Continuing Education Project Training Manager	07/01/09 12/31/09		\$26,266	6 month appointment
-----------------	--	----------------------	--	----------	------------------------

CORRECTION OF MAY 8, 2009 PERSONNEL RESOLUTION

Koh, Adeline N.	Assistant Professor of Literature	01/29/10 06/30/11		\$58,951*	change to 15 months in accordance with AFT agreement
-----------------	--------------------------------------	----------------------	--	-----------	---

*Subject to negotiations of the AFT bargaining union agreement with the Governor's Office of Employee Relations

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING
PRE-AUTHORIZED PERSONNEL ACTIONS
APPROVED JUNE 8, 2009**

BE IT RESOLVED, that the following actions are approved:

July 8, 2009

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
------	-------	--------------------	--------------------	------------------------

NEW APPOINTMENTS – FACULTY

DIVISION OF ACADEMIC AFFAIRS

SCHOOL OF ARTS AND HUMANITIES

Ross, Rain	Assistant Professor of Dance	09/01/09 06/30/10	\$58,472
------------	------------------------------	----------------------	----------

SCHOOL OF BUSINESS

Ballard, Deborah	Assistant Professor of Business Studies (Accounting)	09/01/09 06/30/10	\$75,678
Holtzman, Diane	Instructor of Business (Marketing) Assistant Professor of Business (Marketing)	09/01/09 06/30/10	\$60,643 (without Ed.D.) \$68,643 (with Ed.D.)
Li, Wei Xuan	Assistant Professor of Business	09/01/09 06/30/10	\$75,678

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING
PRE-AUTHORIZED PERSONNEL ACTIONS**

APPROVED JUNE 8, 2009

BE IT RESOLVED, that the following actions are approved:

July 8, 2009

NAME	TITLE	EFFECTIVE DATES	PROPOSED SALARY	INFORMATIONAL NOTES
------	-------	--------------------	--------------------	------------------------

NEW APPOINTMENTS – FACULTY (con't)

DIVISION OF ACADEMIC AFFAIRS

SCHOOL OF HEALTH SCIENCES

Perks, Joan	Assistant Professor of Nursing	09/01/09 06/30/10	\$72,866	
-------------	--------------------------------	----------------------	----------	--

SCHOOL OF NATURAL SCIENCES AND MATHEMATICS

Villar, Benita P.	Visiting Instructor of Physics (Part-time)	09/01/09 06/30/10	\$34,850	13-D appointment 2 nd year
-------------------	---	----------------------	----------	--

Zwick, Melissa	Visiting Assistant Professor of Biology (Part-time)	09/01/09 06/30/10	\$42,367	13-D appointment
----------------	--	----------------------	----------	------------------

NEW APPOINTMENTS – STAFF

DIVISION OF STUDENT AFFAIRS

OFFICE OF ADMISSIONS

Mercado, Orlando	Interim Assistant Director for Admissions	07/01/09 06/30/10	\$58,000	
------------------	--	----------------------	----------	--