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 College Center, Board of Trustees Room.

1. Call to Order and Roll Call.

On March 8, 2011, and July 14, 2009 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 Minutes:
   - Regular Meeting of December 15, 2011

3. The Resolution to Meet in Closed Session is found on page 4.
   - Personnel, Property and Litigation Matters

4. Committee of the Whole Open/Public Session:

A. Report of the Chair
   Trustee Stan Ellis, Chair

B. Swearing in of newly appointed Trustee Member
   - Oath of Office – Raymond R. Ciccone, CPP CFF

C. President’s Report:
   1. The College Report on Faculty and Staff is found on pages 5-24.

D. Report of the Academic Affairs and Planning Committee
   Trustee Curtis Bashaw, Chair
   - Academic Calendar (Fall Term 2012 and Spring Term 2013)
   The Resolution and Information is found on pages 25-29.
E. Report of the Student Affairs and Planning Committee  
   Trustee Mady Deinninger, Chair  
   • Spring 2012 Preliminary Enrollment Summary  
     Information Item Only

F. Report of the Finance and Professional Services Committee  
   Trustee Emma Byrne, Chair
   
   1. Consent Agenda  
      a. Increase in Bid-Waivered Contracts  
         The Resolution is found on page 30-31.  
      b. FY12 Bid Waiver  
         The Resolution is found on page 32.

G. Report of the Audit Committee  
   Trustee Michael Jacobson, Esq., Chair

H. Report of the Buildings & Grounds Committee  
   Trustee Dean Pappas, Member

I. Report of the Development Committee  
   Trustee Dean C. Pappas, Chair

J. Report of the Investment Committee  
   Trustee James Yoh, Chair  
   • Designation of Investment Fund Managers  
      The Resolution is found on page 33.

K. Personnel Actions  
   The Resolution will be distributed.

L. Special Articulation Agreement Signing Ceremony with Philadelphia University  
   (PhilaU), Reliance, and Stockton

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, May 2, 2012 at 3:30 p.m. in the College Center, Board of Trustee Room.

9. Adjournment
THE RICHARD STOC'TON 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.

February 15, 2012
ARTS AND HUMANITIES

KRISTIN JACOBSON, Associate Professor of Literature, presented “Gendered Natures: Masculinity and Extreme Adventure,” at the Dismantling Feminist Masculinities Conference, National Women’s Studies Association; also participating as a roundtable panelist for, “Navigating Intersectional Film Pedagogies in The Classroom: A Workshop and Clearinghouse,” Atlanta, GA, 10-13 Nov 2011.

CYNTHIA ARRIEU-KING, Assistant Professor of Creative Writing, presented a poetry reading, Bard’s Town, Literary Louisville Series, Louisville, KY, 11 Nov 2011.


Professor McDonald presented, “Sustenance,” at the 2011 Glasscock Center Internal Fellows’ Workshop, Glasscock Center for Humanities, Texas A & M, College Station, TX, 21 Oct 2011.

SHARON MUSHER, Associate Professor of History, received an Atlantic County Local Arts Program Grant, New Jersey State Council on the Arts, for “Claiming Citizenship: African Americans and New Deal Photography,” in the amount of $1,622, 30 Nov 2011.
JEREMY NEWMAN, Assistant Professor of Communications, screened, “The Persistence of Forgetting,” which earned a special mention award at the Madrid Festival of Contemporary Audio-Visual Arts, Madrid, Spain, 12-18 Dec 2011. This film was also screened at the Alternative Film/Video Festival, Belgrade, Serbia, 7-11 Dec 2011.

Professor Newman screened, “Phone Call in Noir,” Basement Media Festival, Brooklyn, NY, 19 Nov 2011.


Professor Newman screened, “Je Meurs,” Video-Salon 5, Sarajevo, Bosnia and Herzegovina, 5-15 Nov 2011.


ROBERT NICHOLS, Professor of History, presented, “Reclaiming the Past: The Tawarikh-I Hafiz Rahmat Khani and Pashtun Historiography,” University of California, Los Angeles, CA, 17 Nov 2011 (Podcast: http://www.international.ucla.edu/asia/podcasts/).


KATE NEARPASS OGDEN, Associate Professor of Art History, participated as a panelist for, “Grass Roots: African Origins of an American Art, The Sweetgrass Baskets of South Carolina,” at the African American Heritage Museum of Southern New Jersey, Newtonville, NJ, held in conjunction with an exhibition of the same title, and including panelists, Rev. Dr. James Coaxum III, Pastor, St. James AME Church, Atlantic City, NJ; Dr. Franklin O. Smith, Professor of Sociology, and Dr. Joseph Rubenstein (moderator), Professor of Anthropology, The Richard Stockton College of New Jersey, 10 Dec 2011.

MICHAEL PEDICIN, Associate Professor of Music, released a new CD, “Ballads...Searching for Peace,” 2 Dec 2011.

RAIN ROSS, Assistant Professor of Dance, presented, “The Play Between Music and Dance: An Investigation into Creative Collaboration,” as part of the Working Group, “Interdisciplinary Creative Collaboration,” at the Congress on Research in Dance (CORD), also serving as convener, Philadelphia, PA, 18 Nov 2011.

JAMES SHEN, Associate Professor of Communications, presented, “Media Trial and Conflict Management: Critical Challenges to a Rising China in International Communication,” at the 17th Association of Chinese Professors of Social Science (ACPSS) International Annual Conference, School of International and Public Affairs, Weatherhead East Asian Institute, Columbia University, New York City, NY, 30 Oct 2011.
BUSINESS


Professor Holtzman and EVONNE KRUGER, co-presented, “E-Portfolios: Providing Evidence of Student Learning Outcomes Assessment for Business Accreditation,” at the Assessment Institute Indiana University, Purdue University, Indianapolis, IN, 31 Oct – 1 Nov 2011.


Professor Holtzman, LINDA FEENEY, Director of Computer Services, JENNIFER BARR, Professor of Marketing, and CARA HOOD, Associate Professor of Writing, co-published in a conference proceeding, “If We Build It, Will They Learn?: Assessing Academic Program Efficacy in Times of Institutional Change,” at the Annual Conference of the Middle States Commission on Higher Education, Washington, DC, 11-13 Dec 2011.

Professor Kraft, Anne B. Fosbre, Professor of Accounting, Georgian Court University, and Paul B. Fosbre, Adjunct Professor of Accounting, New Jersey City University, co-published, “US Adoption of


Professor Latourette presented, "Legal Issues with Regard to Transfer Students," at the Universidad Sagrado de Corazon, San Juan, Puerto Rico, 17 Nov 2011.

Professor Latourette presented, "Plagiarism: Legal and Ethical Implications for the University," at the University of LaVerne Law School, Ontario, CA, 10 Nov 2011.

Professor Latourette, MARILYN VITO, Associate Professor of Finance, and Richard Kido, Associate Professor, Chaminade University, co-presented, "Plagiarism in the University: A Pedagogical Approach," at the Millennial Students National Symposium, San Juan, Puerto Rico, 17 Nov 2011.

JOHN PEARLSTEIN, Assistant Professor of Management, and Kenneth W. Kury, Assistant Professor of Family Business and Entrepreneurship, Saint Joseph's University, co-presented, "Utilizing Institutional Theory as a Frame for Social Entrepreneurship Research," NYU-Stern Conference on Social Entrepreneurship, New York, NY, 3 Nov 2011.

Professor Pearlstein and David Townsend, Assistant Professor of Entrepreneurship, Price College of Business, University of Oklahoma, co-presented, "Resource Based Bargaining and the IPO Process," at the Northeast Business and Economics Conference, St. Joseph's University, Philadelphia, PA, 5 Nov 2011.

MARILYN VITO, Associate Professor of Accounting, presented, "Critical Elements in Planning for Successful Learning Outcomes in Service Learning Experiences," at the Millennial Students National Symposium, San Juan, Puerto Rico, 17 Nov 2011.


EDUCATION

NORMA BLECKER, Associate Professor of Education, co-presented with Carol Williams, SRI & ETTC, "Preparing for Tomorrow: Making Students Ready for the 21st Century and Beyond," at the Advancing Potential Conference, sponsored by the National Association of Gifted Children (NAGC), New Orleans, LA, 3-6 Nov 2011.


LOIS SPITZER, Assistant Professor of Education, presented, “Working with ELLs in Mainstream Classes,” a Professional Development Workshop at Eagleswood Public School for Atlantic County staff and administration, 28 Nov 2011.

GENERAL STUDIES


HEALTH SCIENCES

MARY KIENTZ, Assistant Professor of Occupational Therapy, completed her doctorate in Occupational Therapy, University of Kansas, Nov 2011.


Professor Shah was invited to review a manuscript, “Disability related factors among dizzy older adults with vestibular dysfunction,” Geriatrics and Gerontology International, ed. Hidetade Sasaki, 2 Dec 2011.

Professor Shah was invited to review a manuscript, “Ankle and subtalar joint ranges of motion in functional reach values between young and geriatric female population,” Physical and Occupational Therapy in Geriatrics, ed. Ellen Taira, 12 Nov 2011.

Professor Shah, with Inessa Soden and Janine Tomkiewicz, Stockton OT Graduate Assistants, presented, “Occupational Therapy Efficiency and Effectiveness in Medico-Surgical Conditions,” poster at the Association of Schools of Allied Health Professions (ASAHP) Conference, sponsored by ASAHP and Alpha Eta, Scottsdale, AZ, 18-21 Oct 2011.
ANN WALKER, Assistant Professor of Nursing, presented, "Intervention strategies to reduce unintentional childhood injuries in an urban school district," poster at the American Public Health Association Annual Meeting, Washington, DC, 30 Oct 2011.

NATURAL SCIENCES AND MATHEMATICS


YITZHAK SHARON, Professor of Physics and Weinstein Professor of Jewish Studies, co-authored with others from Yale University, Rutgers University, Millsaps College, and Argonne National Laboratory (all in the United States), the University of Bonn and the Technical University of Munich (both in Germany), and the University of Oslo in Norway, an article entitled, “First g-factor measurements of the 2," and the "r," states of radioactive 100Pd,” published in Physical Review C, Volume 84, Issue 4, (2011): pp. 044327, 1-8.

Professor Sharon co-authored with others from Yale University, Rutgers University, and Millsaps College (all in the United States), and the University of Bonn in Germany, a paper entitled, “Measuring g factors of 4r," and 6r," states in even-even nuclei with 80<A<100," and delivered at the Fall 2011 National Meeting of the Division of Nuclear Physics of the American Physical Society, held in East Lansing, MI, at the Kellogg Center of Michigan State University, 26-29 Oct 2011, the abstract of which was published in the Bulletin of the American Physical Society, Volume 56, Issue 12, (2011): pp. 114.

LOUISE SOWERS, Associate Professor of Chemistry, has been reappointed as a Visiting Scientist at the Transportation Security Laboratory at the William J. Hughes FAA Technical Center, continuing to work with the staff of the TSL on trace explosive detection for 2012.

PETER F. STRAUB, Professor of Biology, presented a paper with co-authors STEVEN P. EVERT, Manager, Nacole Creek Marine and Environmental Field Station; TARA L. HARMER LUKE, Associate Professor of Biology; and, MARK C. SULLIVAN, Associate Professor of Marine Science, The Richard Stockton College of New Jersey, entitled, “Acoustic and video evaluation of coastal habitats by side scan sonar coupled with remotely operated vehicle (ROV) survey,” at the Coastal and Estuarine Research Society Conference, “Societies, Estuaries and Coasts: Adapting to Change,” held at the Ocean Center, Daytona Beach, FL, 6-10 Nov 2011.

SOCIAL AND BEHAVIORAL SCIENCES


Professor Burdick and CHRISTINE FERRI, Associate Professor of Psychology, received funding for Certificate in Elder Care Coordinating: Online Training, from the Life Care Planning Law Firms Association, in the amount of $15,000, Nov 2011.


Professor Cabin presented a poster for, "Entering the Abyss: Designed Neglect of Alzheimer's disease (AD) Home Care Patients and Caregivers," at the Gerontological Society of America's (GSA) 64th Annual Meeting, Boston, MA, 21 Nov 2011.


MICHAEL FRANK, Professor of Psychology, along with BESS KATHRINS, Professor of Physical Therapy, ROBERT MARSICO, Assistant Professor of Physical Therapy, BREnda STEVENSON-MARSHALL, Dean, School of Health Sciences, RICHARD KATHRINS, FABIO OROZCO, and ALVIN ONG, AtlantiCare Regional Medical Center, presented a poster for, "Comparison of Day Rehabilitation to Skilled Nursing Facility for the Rehabilitation for Total Knee Arthroplasty," at the 21st Annual Meeting of the American Association of Hip and Knee Surgeons, Dallas, TX, 4-6 Nov 2011.

Professor Frank, along with LAWRENCE DELASOTTA, ADAM MILLER, JAMIE BLAIR, FABIO OROZCO, and ALVIN ONG, AtlantiCare Regional Medical Center, presented a poster for, "Knee Arthroplasty: Should We Give Epoetin-α to the Revision Total Knee Arthroplasty Patient?" at the 21st Annual Meeting of the American Association of Hip and Knee Surgeons, Dallas, TX, 4-6 Nov 2011.

Professor Frank, along with LAWRENCE DELASOTTA, ASHWIN RANGAVAJJULA, ADAM MILLER, JAMIE BLAIR, FABIO OROZCO, and ALVIN ONG, AtlantiCare Regional Medical Center, presented a poster for, "Hip Arthroplasty: Should We Give Epoetin-α to The Revision Total Hip Arthroplasty Patient?" at the 21st Annual Meeting of the American Association of Hip and Knee Surgeons, Dallas, TX, 4-6 Nov 2011.

Professor Frank, along with LAWRENCE DELASOTTA, ASHWIN RANGAVAJJULA, MANNY PORAT, FABIO OROZCO, and ALVIN ONG, AtlantiCare Regional Medical Center, presented a poster for, "Hip Arthroplasty Survey: What Should We Tell The Youngsters?" at the 21st Annual Meeting of the American Association of Hip and Knee Surgeons, Dallas, TX, 4-6 Nov 2011.


DAVID LESTER, Distinguished Professor of Psychology, along with AMRESH SHRIVASTAVA, University of Western Ontario, Canada, and MEGAN KIMBRELL, University of Akron, OH, published, Suicide from a Global Perspective: Public Health Approaches, Nova Science Publishers, Hauppauge, NY, 2011.

LINDA WILLIAMSON NELSON, Professor of Anthropology and Africana Studies, and MAYNARD ROBISON, independent market research consultant, presented, “Which Americans are More Equal and Why: The Linguistic Construction of Hegemonic Inequality in Print Media,” at the 111th Meeting of the American Anthropological Association, Montreal, Canada, 16 Nov 2011.


OTHER PROFESSIONAL ACTIVITY

NORMA BOAKES, Associate Professor of Education, as a member of the Local Arrangements Committee for the National Council Teachers of Mathematics (NCTM) Eastern Regional Conference & Exposition, was charged with gathering and organizing college student volunteers for the Fall 2011 Eastern Regional Math Conference, 19-21 Oct 2011. Professor Boakes serves as an Executive Committee Member on The Association of Mathematics Teachers of NJ-AMTNJ.

SHAWN DONALDSON, Associate Professor of Sociology, was honored at the Burlington-Camden Alumni Chapter of Kappa Alpha Psi Fraternity’s 2011 African-American Women Achiever Banquet, Almonesson, NJ, 6 Nov 2011.

JANICE JOSEPH, Distinguished Professor of Criminal Justice, was re-elected as a member of the Executive Board of the International Scientific and Professional Advisory Council (ISPAC) of the United Nations Crime Prevention and Criminal Justice Programme, for a two-year term, Milan, Italy, 2 Dec 2011.

CAMILLE SAUERWALD, Academic Fieldwork Coordinator for Occupational Therapy, with Stockton’s Master of Science Occupational Therapy (MSOT) Program faculty, hosted a day-long workshop for occupational therapy clinicians who serve as clinical educators for Stockton students. Topics focused on strategies for improving the supervision, education, and evaluation of OT students during Fieldwork. Presenters also included several members of the Philadelphia Fieldwork Consortium, representing Thomas Jefferson University, Temple University, Philadelphia University, and Harcum College. Stockton’s MSOT Program faculty led break-out sessions for attendees interested in clinical topics related to their research areas of interest, Stockton’s Townsend Residential Life Center, Pomona, NJ, 28 Oct 2011.

SHARON HINES SMITH, Associate Professor of Social Work, was elected Chairman of the Board of the Northeastern Federation of Women’s Clubs and Youth Clubs, Inc., an affiliate of the National Association of Colored Women’s Clubs, Oct 2011.
CHRISTINE TARTARO, Professor of Criminal Justice, was a speaker for the Atlantic County Criminal Justice Advisory Board Meeting on the topic of Evaluation of the Atlantic County Jail’s Therapeutic Community Program, 5 Dec 2011.

FRANK THOMAS, Professor of Accounting, gave a lecture entitled, “Maximizing Your Social Security Retirement Benefits,” at the CPA Firm of Shechtman, Marks, and DeVor, PC, Philadelphia, PA, 21 Nov 2011.

ANN WALKER, Assistant Professor of Nursing, participated in a workshop sponsored by the New Jersey Department of Health and Senior Services and was certified to present the HealthEASE curriculum, Sewell, NJ, 25 Oct 2011.

STAFF


THOMAS GRITES, Assistant to the Provost, served as a faculty member for the Institute on First-Year Student Success in the Community College, including a General Session on, “Integrating Transfer Planning Into the First-Year Experience: Preparing Students to Move Through and Move On,” Cincinnati, OH, 6-8 Nov 2011.

Dr. Grites has been appointed to the Advisory Board of the National Resource Center for The First-Year Experience and Students in Transition for the term January 1, 2012 through December 31, 2015.

HARVEY KESSELMAN, Provost and Executive Vice President, was selected to the National Panel for Roundtable Discussion on the Future of Higher Education by the American Council on Education (ACE) Fellows Program: Leadership Focus Group Information, Dec 2011.


LAURIE SHANDERSON, Assistant Dean, School of Health Sciences, presented a paper entitled, “Cultural Competency in Health Science Curriculum Development,” at the 9th International Conference of World Association for Sustainable Development (WASD), Resorts Hotel and Casino, Atlantic City, NJ, 27 Oct 2011.

Dr. Shanderson was the Welcome Speaker for, “Bringing Caregivers Closer Conference Discussing Death and Dying,” at AtlantiCare’s 21st Victor A. Bressler Arts and Humanities in Health Conference, Stockton’s Alton Auditorium, Pomona, NJ, Nov 2011.

WILLIAM J. HUGHES CENTER FOR PUBLIC POLICY

The Hughes Center Legislative polling in early November produced over 40 articles where the Hughes Center poll and/or commentary was cited by publications/websites such as the Press of Atlantic City, the Philadelphia Inquirer, the Cape May County Herald, the Burlington County Times, nj.com, and Njspotlight.com.

Assemblyman Louis D. Greenwald continued as Legislator-in-Residence. Majority Leader Greenwald led discussions in Professor Cindy Jassel’s Civics: Citizen Education class and described the New Jersey budget situation to a group of students and staff, 15 Nov 2011.

DIVISION OF ADMINISTRATION AND FINANCE

ROBERT D’AUGUSTINE, Interim Vice President participated in the VNACJ Board teleconference on December 13th.

Mr. D’Augustine chaired a meeting of the Board of Visiting Nurse and Hospice Services on January 19, 2012 in Hainesport, NJ.

Mr. D’Augustine attended the VPAF (Vice Presidents of Administration & Finance) Council meeting on January 20, 2012 in Trenton, NJ. An update on Workers Compensation was presented by Chuck O’Loughlin other topics discussed were: Tuition Waiver programs, Facilities Benchmark Project and Trenton updates.

Mr. D’Augustine on behalf of President SAATKAMP attended the Greater AC Chamber of Commerce Annual Membership meeting on January 23, 2012 which was held at Stockton in the Campus Center Theatre.

DONALD E. MOORE, Associate Vice President of Operations, graduated on December 18, 2011 from The Richard Stockton College of New Jersey with a Masters in Business Administration.

Mr. Moore attended the Martin Luther King Celebration & Day of Service on January 16, 2012.

RUMMY PANDIT, Executive Director of Seaview, attended the Atlantic City Hotel & Lodging Association Luncheon at the Golden Nugget, Atlantic City on November 10, 2011. Guest speaker was John Palmieri, the newly appointed executive director of the Casino Reinvestment Development Authority.

Mr. Pandit attended the 89th Annual Cornell Hotel Society hotel show reception in New York City on November 14, 2011.

Mr. Pandit attended the Southern New Jersey Development Council Holiday Luncheon at Stockton Seaview on December 21, 2011. Guest speaker was NJ State Senator Stephen Sweeney.

TRISH KREVETSKI on behalf of President Saatkamp attended the Greater AC Chamber of Commerce meeting on January 19, 2012 which was held at the AtlantiCare Life Center in Egg Harbor Township.

BROOKE LEW, Controller attended the 2011 Council Approved scheduled meeting NJ State College Business Officers Council in Princeton on December 9th.

Brooke Lew and JASON MILEWSKI of Fiscal Affairs graduated on December 18, 2011 from The Richard Stockton College of New Jersey with a Masters in Business Administration.
CAMPUS POLICE
Stockton Police hosted the Atlantic County Chief of Police Association’s monthly meeting on December 20th at the Stockton Seaview Resort. Over 30 chiefs and retired chiefs attended the Association’s meeting.

Officers ANTHONY LACOVARA and CLEMENTE MARTINEZ attended a 3 day Interview and Interrogation Seminar hosted by the College of NJ Police Department in December.

Sergeant CINDY PARKER attended a 3 day Sex Crimes Seminar coordinated by the New Jersey Sex Crime Investigator’s Association at the Stockton Seaview Resort in December.

Thanks to the work of the NJ College and University Public Safety Association (NJ CUPSA) Stockton Police Department received a $25,000 equipment grant from the State Attorney General’s Office for a Morpho-Trak Live Scan fingerprinting system. This system will allow the police department to submit fingerprints to the State Police immediately via the NCIC 2000 system and replace the inked fingerprint cards used for the last 80 years.

The Police Department working with the US Marine Corp Reserves’ “Toys for Tots” Campaign collected over $3,000 worth of toys for children in need over the holiday season. Special thanks to Kappa Sigma Fraternity for their generous contribution and to all the Stockton Community for their help.

The Police Department in cooperation with Student Affairs and the Criminal Justice Club coordinated a bus trip to Washington DC in December. Over 50 students participated in this educational trip to our nation’s capital. Special thanks to Officer Tracy Stuart and Dahlia Spataro for coordinating the trip.

The Police Department wishes to welcome a new Security Officer to our staff, JUANA SOCORRO-AGUILRE, a 2010 Stockton graduate. She will be attending the Atlantic County Police Academy and is scheduled to graduate in June/2012. Additionally, we would like to welcome Police Officer JENNIFER PAPAYCIK to our department. Officer Papaycik served as a police officer in Wildwood Police Department for 5 years before transferring to Stockton PD.

We wish good luck to Police Officer CLEMENTE MARTINEZ, Stockton graduate 2009, who is taking a position as an investigator with the Atlantic County Prosecutor’s Office.

FACILITIES PLANNING AND CONSTRUCTION

Backfill/Decanted Renovations
J-Wing – This project consists of the renovation of Upper & Lower J-wing in order to accommodate the delivery of Administrative & Academic space for the School of Education and The School of General Studies. It will also include the expansion of the Human Resources Department. The space is being designed in preparation for construction bid in the 1st Quarter of 2012.

Unified Science Center
To support the College’s Sciences and Mathematics Programs, a three-story, 66,350 gross square foot building will be constructed. This building will include wet and dry laboratories, classrooms and support facilities. Construction bids were received March 31, 2011. Contract award and Notice to Proceed has been provided. The building structural steel framing is nearing its completion, and concrete masonry work will commence shortly thereafter. Our expectation is that the 1st Quarter of
2012 will consist primarily of construction of the building frame, with an expectation for the project to be complete in the 2nd Quarter of 2013.

**Solar Grant – American Reinvestment and Recovery Act**
This project consists of the design and construction of solar energy panels mounted on canopies above the parking lots on the North side of campus. It also includes certain energy savings improvements to our residential housing units. A contract was awarded to a developer who will design, construct and own the project in order to sell electricity to Stockton at a below-market rate. The energy saving improvements for this project has been completed and are in use. The construction of the solar car canopies is underway in the north lot. Construction was commenced during the month of August 2011 and is scheduled for completion 1st Quarter of 2012.

**Independence Walk Reconstruction Phase II**
This project consists of the renovation of the balance of Independence Walk that was not completed in Phase I and includes the remaining courtyards. Construction bid documents have been assembled and approved for permitting by the DCA and awaiting budget approval prior to bid.

**Electrical Feeder Upgrade**
This project has been bid and an award has been issued. Construction is to begin fall 2011. This project consists of the design and installation of additional electrical capacity that will enable the operation of the new Unified Science Center. This project has been awarded and is under construction. We expect completion spring 2012.

**Hammonton Adaptive Reuse (SASI Project)**
This project consists of the renovation of a three-story, 15,000 square foot former factory in downtown Hammonton, New Jersey. It will provide academic, retail and art gallery spaces for use by Stockton and the local community. Construction is underway having performed environmental remediation as well as selective demolition. Construction completion is forecast for winter 2012, on time for use spring semester 2013.

**Manahawkin Academic Space**
Stockton is collaborating with AtlantiCare for the joint development of healthcare and academic space in the shore town of Manahawkin, with Stockton considering 6,000 to 10,000 square feet of academic space for our programming needs. This project is currently in the early stages of design anticipating negotiations with the prospective landlord for the space.

**Azeez Museum**
The College is now operating the Azeez Facility and is presently collaborating with the donor towards an academic addition for this space. Design efforts are underway to develop a two-classroom facility.

**Parking Lot & Outdoor Tennis Stadium Development**
A feasibility study is underway to assess the possibility of advancing the further development of the Pomona Road Athletic Complex to include 8 tennis courts, observation stands and parking. With this effort, we are also considering the enhancement of core campus parking accommodations by renovation of existing tennis courts to become gated and secure parking lots.

**Center for Sustainability**
A design study is being undertaken to explore the development of a 6,000 sq. ft. academic facility for use by the newly created academic Sustainability Program. This facility will include lecture halls as well as lab space and be constructed with energy efficiency and sustainability in mind.
HUMAN RESOURCES

In an effort to reduce workplace injuries and the cost associated with worker’s compensation, Human Resources, in conjunction with Department of Occupational Therapy, have completed Workplace Safety Training for all of Plant maintenance. OT graduate students shadowed the different trades, grounds and custodial staff and based on their observations they were able to show proper techniques and make safety recommendations.

The Office of Human Resources completed Informational Sessions regarding changes in legislation regarding 2012 NJ State Health Benefits Program.

In accordance with the College’s Identity Theft Prevention Program Policy, Human Resources, at the request of the Office of General Counsel conducted training designed to familiarize the College with the objectives and requirements of the program. The targeted departments were those areas that have access to confidential information such as Human Resources, Bursar, Registrar and Computer Services.

In an effort to further remove paper from campus processes, Human Resources, has embarked on the Xtendor project. The department has completed 25% of all Stockton personnel files.

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

- Campus Renovations & Office Moves
  Various renovation and office moves have occurred throughout the Campus; the newly renovated L-Wing space is now occupied by the William J. Hughes Center, the Office of External Affairs, the Office of Affirmative Action and the Institutional Research Office, along with six (6) faculty offices; the F218 Suite, previously the Grants Office, is now the home of the Creative Writing Lab; the E-Wing Gallery was renovated to allow natural light and additional seating for congregating.

- Lower L-Wing Athletic Area
  The lower L-Wing area, which was previously designated as mechanical equipment space for the eliminated pool, will be redeveloped and utilized as an expanded weight room and exercise facility. Modifications for the area include adapted entrances to the existing locker rooms.

HOUSING MAINTENANCE & IN-HOUSE PROJECTS

- Housing V Windows and Roofs
  The bay window area in each of the five (5) buildings in Housing V has been reroofed in order to provide uncompromised building envelope.

GREEN INITIATIVES

- Water Bottle Filling Stations
  Three (3) water bottle filling stations have been installed in J-Wing, K-Wing and the Facilities & Plant Operations building for use by faculty, staff and students, in an effort to encourage the use of refillable water bottles. This will reduce the amount of recycled waste the College produces and reduce our carbon footprint.
• **Frozen Precipitation Pre-Treat System**
  In anticipation of inclement winter weather, Plant Management's Grounds Department has procured a large sprayer unit and an individual walk behind sprayer. Both units will distribute potassium acetate, a ready-to-use pre-treatment for the de-icing of roads and walkways. This compound is non-damaging to most surfaces, including concrete, metal and wood, while remaining non-toxic and non-hazardous to Campus plant and animal life.

**EVENTS SUPPORTED**
- Graduate Toast
- UBSS/LLU Reunion
- Prescription Drug Conference
- College & Career Readiness Task Force
- President's Holiday Party
- Juvenile Justice Commission
- Commencement
- Special Olympics Floor Hockey Tournament
- New and Transfer Student Registration
- 8th Annual Martin Luther King, Jr. Day of Service
- American Conference on Diversity
- Instant Decision Day
- Red Cross Blood Drive
- Get Involved Fair
- SET Hypnotist Kevin Hurley
- Chinese New Year Celebration
- Philadanco Dance Company

**COMPLIANCE**
- NJDEP, Bureau of Water Allocation, Quarterly Diversion & Monitoring Report
- NJDEP, Bureau of Safe Drinking Water, Monthly Coliform Summary Report
- NJDEP, Bureau of Water Quality, Monthly Report of Water Treatment Plants
- NJDCA, Bureau of Elevator Safety, Biannual Campus Elevator Inspections
- NJDEP, Bureau of Water Quality, Quarterly Groundwater Report – Landfill
- NJDEP, Stormwater Management, Annual Outfall Testing

**OFFICE OF THE PRESIDENT**

**OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS**

The **Office of Development and Alumni Affairs** mailed the Annual FY11 Report of Giving to more than 800 donors who made gifts of $100 and more to the College in fiscal year 2011. The Report of Giving highlights the donors who made gifts and the students who were impacted by their philanthropic gifts.

**You Make the Difference: The Campaign for Stockton College** The **You Make the Difference: The Campaign for Stockton College** is going very well with $18.3 million raised through 10/31/11 against our $20 million goal. We are anticipating some exciting announcements in the coming months and are working to maintain our momentum through the campaign's scheduled end in June 2014.

The **Office of Development and Alumni Affairs** and **The Stockton College Foundation** are planning the 32nd Annual Stockton College Scholarship Benefit Gala, being held on Saturday, April
21, 2012 at Borgata Hotel Casino & Spa. Auggie Cipollini, Senior Vice President of Operations at Borgata will serve for a third year as Honorary Chair. Mary Millar, Chairwoman, and Maryanne Adams, President and CEO of Avalon Carpet, Tile & Flooring will serve as Gala Co-Chairs. The Office of Development and Alumni Affairs is working to determine: Entertainment, Program, Sponsors Appreciation Reception, etc.

The American Legion Post 430 donated $100,000 to establish a term scholarship for veterans. Four, $2500 scholarships will be awarded each year. The official check presentation was made to the BOT on December 7, 2011.

The fall Annual Fund calling campaign with RuffaloCODY was completed Thursday, December 15, 2011. Just over $59,000 was obtained for the Annual Fund through gifts, matching funds and pledges during the six weeks of calling. Forty-thousand Annual Fund appeal letters were sent to alumni, parents and friends of Stockton as part of the overall mailing campaign. Letters sent to alumni were school focused and segmented by school and dean. Currently, the Annual Fund has received $77,000 in cash with outstanding pledges yet to be fulfilled.

The Office of Development and Alumni Affairs coordinated a UBSS/LLU Alumni Reunion Weekend December 9-11. More than 100 alumni returned for the weekend to attend a dance party, basketball game, formal dinner ball and a Sunday brunch. Students who are current members of UBSS and LLU had the opportunity to meet with alumni throughout the weekend. Foundation Board member and alumnus Kenneth O'Reggio '92 chaired the event and assisted in connecting current students with alumni, who work in their desired field of employment.

The Office of Development and Alumni Affairs and the Stockton College Alumni Association hosted the Annual Alumni Association Holiday Party on Wednesday, December 15. More than 75 alumni attended the event at the Noyes Museum, which featured entertainment by the Stockton Faculty Band.

**OFFICE OF EXTERNAL AFFAIRS**

Special Assistant to the President for External Affairs Sharon Schulman was selected as a Women of Distinction chosen by the Girl Scouts of Central and Southern NJ Inc. The awards honor and celebrate outstanding local women as role models for Girl Scouts throughout the region.

The Office of External Affairs published the third issue of Stockton Now, the Official College E-zine. The Winter 2012 issue was emailed to over 25,000 alumni, donors and friends, as well as to staff and faculty. The publication, produced three times a year, can also be found on the homepage of the College’s website.

**Web Services:** The redesigned School of Graduate and Continuing Studies Web site (graduate studies portion) launched on Tuesday, January 10, 2012. This redesign project was a collaborative effort of Web Communications within the Office of External Affairs and the School of Graduate and Continuing Studies.

Web templates matching the upper level marketing pages of the College's Web site were recently applied to the schools of Arts & Humanities, Business, Education, Health Sciences, and Social and Behavioral Sciences. The remaining schools' sites are currently in progress,
and the College’s various centers are scheduled to receive new templates in the next phase of production.

The Office of Public Relations secured regional and statewide coverage of the opening of the new L-Wing and a separate feature on the new Art Gallery.

PRESIDENT’S OFFICE

HERMAN J. SAATKAMP, JR., President provided remarks at the following events: Stockton Graduate Toast, 8 December 2011; Hughes Center Steering Committee, 9 December 2011; UBSS/LLU Alumni Reunion Dinner Dance, 10 December 2011; Stockton Music Winter Concert - Handel’s Messiah, St. Nicholas of Tolentine Church in Atlantic City, 11 December 2011; Alumni Association Holiday Party, Noyes Museum, 14 December 2011; Stockton’s Fall Commencement Ceremony, 18 December 2011; LIGHT Advisory Board Meeting, Dante Hall Atlantic City, 18 January 2012; was honored as Chartwell’s January Celebrity Chef, 19 January 2012; L-Wing Art Gallery Inaugural Exhibition and Reception, 1 February 2012.

Dr. Saatkamp and Mrs. Saatkamp hosted the Annual Holiday Party in the Campus Center, 16 December 2011.

President Saatkamp hosted Senator Stephen Sweeney for a campus tour on 21 December 2011.

President Saatkamp accepted a flag presented by Senior Master Sergeant Scott Brown, 9 January 2012. This flag was flown in battle on November 7, 2011 in Iraq.

President Saatkamp met with Howard Haughton (Stockton Alumnus) CFO, COO and CAO of the Riverside Church in New York City, 22 January 2012.

President Saatkamp participated in a panel discussion at the CASE Districts I & II Conference in New York City, 23-24 January 2012.

President Saatkamp was named as the only leader of a higher education institution on NJBIZ’s annual list of “the 100 most powerful people in New Jersey business” on January 30, 2012.

President Saatkamp presented the annual State of the College Address to Faculty Assembly, 14 February 2012.

President Saatkamp attended joint meeting of New Jersey National Governors Association Team (as member) and the Governor’s Higher Education Council, at the invitation of Rochelle Hendricks, NJ Secretary of Higher Education, Princeton, NJ, 13 December 2011; NJASCU Board & Presidents Meeting, Trenton, NJ, 10 January 2012; NCAA Presidents Advisory Group Conference, Indianapolis, IN, 12-14 January, 2012; AASCU Policies and Purposes Committee, Washington, DC, 29-31 January 2012; NJ Presidents’ Council Meeting, New Brunswick, NJ, 6 February 2012; NJASCU Presidents Meeting, Trenton, NJ, 7 February 2012; Chamber of Commerce Southern New Jersey Board Meeting, Trenton, NJ, 8 February 2012.

President Saatkamp attended the following events: CWA Executive Committee Holiday Luncheon, Smithville, NJ, 9 December 2011; Southern NJ Development Council 20th Holiday Luncheon recognizing Stockton as a 40-year continuous member, Stockton Seaview Resort, 21 December 2011.
PARICIA W. COLLINS, Secretarial Assistant graduated with honors from the University of Phoenix in November 2011, with a Bachelor of Science; concentration in Management (BSB/M).

BRIAN K. JACKSON, Chief of Staff, Co-Chaired the 8th Annual Dr. Martin Luther King, Jr. Day of Service held on January 16, 2012. This year's event included 21 community groups, agencies and organizations, which provided over 25 service projects. The event was attended by more than 500 people and over 400 volunteered to participate in service projects.

The College partnered this year with Galloway Township, The Equal Opportunity Advisory Committee, and Galloway public schools to celebrate the township’s 24 years of celebrating Dr. King's legacy. The morning's program acknowledged the artistic works of students from Galloway Township Schools and community engagement awards were presented to Dr. Clifford Whittem (faculty), Ms. Val Julien (staff), Ms. Lauren Skolsky (student) and STAND (student organization).

Other members from the Stockton community that served on the planning committee included Mr. Daniel Fildalgo Tome, Co-Chair, Mr. Peter Baratta, Ms. Augusta Baudy-Garrett, Ms. Roni Bier, Ms. Patricia W. Collins, Mr. Leonard Farber, Ms. Laurie Griscom, Mr. Tom Grites, Ms. Kim McCabe, Ms. Gail “Gem” McGinnis, Mr. Anthony Monaco, Mr. Geoffrey Pettifer, Mr. Brian Pluchino, Ms. Dianne Stalling, Ms. Yuby Peña, and Mr. Pedro Santana.

DIVISION OF STUDENT AFFAIRS

ATHLETICS AND RECREATION

GERRY MATTHEWS, Men’s Basketball Coach, earned his 500th career win in 26 years at Stockton with an 83-60 victory over North Carolina Wesleyan College on January 3. Matthews became just the 30th coach in NCAA Division III history to record 500 wins. His won total also ranks second all-time in New Jersey college basketball history (all levels) behind only the 514 wins by Pete Carril of Princeton University.

JIM GWATHNEY, Coordinator of Recreation & Intramurals, coached a co-ed team of Stockton students in the National Campus Championship Series (NCCS) National Flag Football Championship at Texas A&M University on January 4-6. The Stockton co-ed team qualified for a berth in the tournament by winning the NCCS Regional Flag Football Championship at the University of Maryland on November 18-20.


VAL JULIEN, Head Softball Coach, and assistant coach DREW PECORA attended a hitting clinic in Mount Laurel, NJ on December 17. The clinician was 2008 Olympic silver medalist Caitlin Lowe of the USA Softball national team.

Junior Stephanie Warner was named ECAC Upstate/Metro Volleyball Player of the Year by the Eastern College Athletic Conference. Warner also was chosen to the American Volleyball Coaches Association (AVCA) All-America Second Team at the conclusion of season to become Stockton’s first volleyball All-American in school history.

On December 26, sophomore Lauren Alwan was named NJAC Women’s Basketball Player of the Week and freshman Brittany Muniz was chosen NJAC Women’s Basketball Rookie of the Week.
The Stockton men’s basketball team, coached by Gerry Matthews, registered an 8-6 record in the first half of the 2011-12 season. The Ospreys won the Albright College Holiday Tournament on December 29-30 as part of a five-game winning streak.

The Stockton women’s basketball team, coached by Joe Fußner, recorded an 8-4 record during the first half of the 2011-12 season. The Ospreys traveled to Trinity University (Texas) during Thanksgiving weekend and won two games. They also upset Lebanon Valley College, which was ranked eighth in the nation by the Women’s Basketball Coaches Association, on December 22 during a seven-game winning streak.

The Stockton men’s and women’s indoor track & field team, coached by Bill Preston and Todd Curll respectively, opened the 2011-12 season by competing in the Collegiate Track Conference Relay Carnival at Yale University on December 4.

CAREER CENTER

Dayna Defiore, Assistant Director, represented Stockton at the CampusPhilly conference on December 15 featuring Mayor Michael Nutter hosted at WHYY, Inc. in Philadelphia, PA.

DEAN OF STUDENTS

The Office of the Dean of Students hosted a professional staff retreat on December 12 at The Campus Center Event Room under the direction of Pedro Santana, Dean of Students and Tom O’Donnell, Assistant Dean of Students. The retreat covered customer service, Update of the HERO Campaign, Bystander Intervention Initiatives, and a nationally renowned speaker on alcohol related issues (Elaine Pasqua).

EOF

Stacey Zacharoff, Director of the EOF Program, has been appointed to the Board of Directors at the Oceanside Charter School in Atlantic City, NJ.

EVENT SERVICES AND CAMPUS CENTER OPERATIONS

Joseph Lizza, Assistant Director of the Campus Center for Operations and Programs, attended the National Association for Campus Activities 2012 Regional Conference Planning Meeting in Lancaster, PA on January 4-5. The association’s mission is to advance campus activities in higher education through a business and learning partnership, creating educational and business opportunities for its school and professional members.

Joseph Lizza and Facility Coordinators for Campus Center Operations, Kristine Costa and Christina King conducted a staff training day for Student Assistants on January 13. The schedule included customer service training, a review of Stockton history, scenario-based problem solving, and procedural reviews.

FREE TO BE CHILD CARE

As part of the intergenerational partnership with Seashore Gardens, the "grandfriends" visited Free To Be on December 22. Parents took their children to the senior center on January 18.
Free To Be families sold cookies through Otis Spunkmeyer in November and December. A total of $936 was raised for Free To Be, which is being used to replace dated dramatic play furniture. During the same time, parents and children also worked to raise money for Heifer International to buy a trio of rabbits for impoverished families.

**RESIDENTIAL LIFE**

Complex Directors LISA WILLIAMS, NICHELLE FRAZIER, GEORGE ROITZSCH, SCOTT MANGINO, and WILLIAM PETRICK, along with Associate Director of Residential Education, JOHN PEROVICH, attended the New Jersey Conference for Residential Educators (NJCORE) held at NJIT on January 5.

The Office of Residential Life supported Athletics in honoring Coach Gerry Mathew’s five hundredth career win by donating t-shirts and bringing residential students to the men’s basketball game on January 25.

The Office of Residential Life facilitated RA Training January 8-16. Among the sessions offered for training were Alcohol Bystander Intervention, Always Stockton Friendly, and participation in the eighth annual MLK Day of Service.

**STUDENT DEVELOPMENT**

Spring Semester Orientation was held for new and returning students on January 10-12. Late night programming was added to the Orientation schedule to give new students recreational activities and an opportunity to meet other new students. The programming was in collaboration with the Campus Center, Student Development and Residential Life.

The Spring Get Involved Fair was held on January 30 in the Campus Center Event Room. The fair featured representatives from over 100 of Stockton’s student clubs and Greek organizations. Students also had the opportunity to explore other ways to get involved on campus at the Volunteer & Community Service Fair sponsored by the Office of Service Learning on January 31 as well as the Greek Fair held January 31 - February 2.

The Office of Student Development and several student organizations will participate in the Annual Martin Luther King Jr. Day of Service on Monday, January 16th.

DIANNE STALLING, Assistant Director, attended the American Conference on Diversity Atlantic County Chapter’s Annual Dr. Martin Luther King, Jr. Brotherhood-Sisterhood Breakfast on January 17th in the Campus Center Event Room. The Unified Black Student Society had ten members in attendance.

Dianne Stalling attended the Southwestern Black Student Leadership Conference in College Station, TX from January 19 – 22. The conference focused on Leadership Training. Eight student leaders from the Unified Black Student Society (UBSS) also attended the conference.

**STUDENT RIGHTS AND RESPONSIBILITIES**

JOHN SMITH, Director of Director of Student Affairs Operations, and TOMAS ITAAS, Assistant Director of Office of Student Rights, attended a webinar entitled, “Student Handbook Audit: Policies, Procedures & Compliance” on January 12.
VETERAN AFFAIRS

Senior Master Sergeant Scott Brown, a 29-year veteran of the United States Air Force, presented an American flag and certificate to DR. HERMAN J. SAATKAMP, Richard Stockton College President, and THOMAS J. O’DONNELL, Assistant Dean of Students, at halftime of the Stockton women’s basketball game against Marymount University on January 9. The flag was flown over hostile territory in Iraq on November 7, 2011 while Brown and the crew of his aircraft, Python 41, conducted aerial refueling of F-18 Hornet attack aircraft. Brown is the father of Kelsey Brown, a freshman member of the Stockton women’s basketball team. Prior to the game, the Absecon Memorial VFW Post 9462 presented the colors and Airman First Class Janelle Stokes of the 108th Wing, New Jersey Air National Guard sang the national anthem.


VICE PRESIDENT FOR STUDENT AFFAIRS


Margaret Simons, in collaboration with the Office of Graduate and Continuing Studies, organized the distribution of stress balls and information about ways to remain stress free. The distribution was timed to be available to students and staff during high-stress exam and holiday season. As another component of the “Stockton Friendly” campaign, MS. Simons distributed materials for Student Affairs offices to use in selecting and honoring a student or staff member each week for displaying exceptional friendliness and customer service.

WELLNESS CENTER
The Wellness Center staff attended the Prescription Addiction Conference sponsored by APR on December 14.

ELANA DOBROWOLSKI, Assistant Director of Counseling Services, attended training on Trauma, PTSD & Traumatic Grief sponsored by CMI Institute on January 11 in Cherry Hill, NJ.

The Wellness Center will be offering a free training for students to become Certified Peer Educators January 27 - January 29. Students will learn to teach others accurate information regarding sexual health, sexual assault and substance abuse. This program encourages students to be a positive role model for others.

Elana Dobrowolski attended training on Emotional Manipulators and Codependents: Understanding the Attraction, sponsored by PESI on February 10 in Cherry Hill, NJ.
THE RICHARD STOCKON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

ACADEMIC YEAR CALENDAR (FALL 2012 AND SPRING 2013)

WHEREAS, the Board of Trustees has considered the proposed Calendar for the following Academic Year (Fall Term 2012 and Spring Term 2013); now therefore, be it

RESOLVED, that the above referenced and attached calendars are adopted.

February 15, 2012
Academic Year Calendars

Changes may be made in the following calendar, which is not official and should not be used for planning purposes, until it is approved by the Board of Trustees.

Fall Term 2012 Academic Calendar
(Tentative)

AUGUST '12
8 Wednesday  New Matriculated Graduate Student Orientation and Registration
27 Monday    All unregistered students registration
28 Tuesday   S.O.A.R. begins
28 Tuesday   Undergrad and Graduate non matriculated student registration
30 Thursday  S.O.A.R. ends
31 Friday    New residents move in

SEPTEMBER '12
3 Monday     Labor Day Holiday
4 Tuesday    Returning students move in
4 Tuesday    Fall Faculty Conference
5 Wednesday  Classes begin
5-12 Wed-Wed  Drop/Add
5-11 Wed-Tue  Distance Education orientations
8 Saturday   Saturday classes begin
8 Saturday   Day of Service
12 Wednesday Deadline to drop with a 100% refund
12 Wednesday Deadline to file FERPA hold for release of student information
14 Friday    Deadline for a 50% refund (part time students only) for Sub-Term A course withdrawal
19 Wednesday Board of Trustees Meeting
27 Thursday  Deadline to withdraw from full-term course with 50% refund (part time students only)

OCTOBER '12
1 Monday     Deadline to file for Fall 2012 graduation application without financial penalty
8 Monday     Columbus Day observed - classes held
12 Friday    Deadline to withdraw from sub-term A course with W grade
21 Sunday    Spring 2013 Preregistration Schedule of Classes posted
23 Tuesday   Sub-term A classes end
24 Wednesday Sub-term B classes begin / Sub-term B Drop/Add begins
28 Sunday    Sub-term B Drop/Add ends
30 Tuesday   Preceptorial Advising - no classes
31-1 Wed-Thurs Seniors and Matriculated Graduate students preregister

NOVEMBER '12
2-5 Fri-Mon  Juniors preregister
6 Tuesday  Election Day - classes held
7 Wednesday Preceptorial Advising - no classes until 3:35PM
8-9 Thurs-Fri Sophomores preregister
12-13 Mon-Tues Freshmen preregister
12 Monday Veteran's Day observed - classes held
12 Monday Deadline to withdraw from a Sub-term B course with 50% refund (part time students only)
13 Tuesday Deadline to withdraw from a full-term course with a W grade
13 Tuesday Final deadline to file for Fall 2012 graduation application
21 Wednesday Classes end at 3:25PM
22 Thursday Thanksgiving Holiday
23 Friday No Classes
30 Friday Deadline to withdraw from a Sub-term B course with W grade

DECEMBER '12
11 Tuesday  Fall term classes end
12 Wednesday Board of Trustees Meeting
13 Thursday Fall term graduating student grades due in the Office of the Registrar 10PM
16 Sunday Summer and Fall term commencement ceremony
21 Friday Fall term grades due in the Office of the Registrar
24 Monday Holiday closing - college reopens January 3
Academic Year Calendars

Changes may be made in the following calendar, which is not official and should not be used for planning purposes, until it is approved by the Board of Trustees.

Spring Term 2013 Academic Calendar
(Tentative)

JANUARY '13
15 Tuesday New residents move in; registration for new freshmen and <16 credit transfers
15 Tuesday New Graduate Student Orientation and Registration
16 Wednesday Graduate non matriculated student registration
16-17 Wed-Thurs Registration for new transfer students
18 Friday Registration for non-matriculated students
21 Monday Dr. Martin Luther King Jr. Day; community service day; college closed
22 Tuesday Classes begin
22-29 Tues-Tues Drop/Add
22-28 Tues-Mon Distance Education orientations
29 Tuesday Deadline to drop with 100% refund
29 Tuesday Deadline to file FERPA hold for release of student information
30 Wednesday Deadline for a 50% refund (part time students only) for Sub-term A course withdrawal

FEBRUARY '13
1 Friday Deadline to file for Spring 2013 graduation application
13 Wednesday Deadline to withdraw with a 50% refund (part time students only)
18 Monday President's Day - normal campus operations
20 Wednesday Board of Trustees Meeting
28 Thursday Deadline to withdraw from a Sub-term A course with a W grade

MARCH '13
7 Thursday Sub-term A classes end
8 Friday Sub-term B Classes Begin/ Subterm B Drop/Add begins
08-10 Thurs-Sat Sub-term B Drop/Add
9-17 Sat-Sun Spring Recess (no classes for 2 Saturdays)
10 Sunday Deadline to withdraw with 100% refund for Sub-term B course
22 Friday Fall 2013 Preregistration Schedule of Classes posted
26 Tuesday Deadline to withdraw from Sub-term B course with a 50% refund (part time students only)
26 Tuesday Preceptorial Advising - No Classes
27-28 Wed-Thurs Seniors and matriculated Graduate students preregister
29 Friday Holiday - normal campus operations
APRIL '13

1-2 Mon-Tue  Juniors preregister
3 Wednesday Preceptorial Advising - no classes
4-5 Thurs- Fri  Sophomores preregister
8-9 Mon-Tue  Freshmen preregister
10 Wednesday  Deadline to withdraw from a full-term course with a W grade
10 Wednesday  Final deadline to file for Spring 2013 graduation application
22 Monday  Deadline to withdraw from Sub-term B course with a W grade

MAY '13

6 Monday  Spring Term classes end
8 Wednesday  Graduating student grades due in the Office of Student Records by 10:00PM
8 Wednesday  Board of Trustees Meeting
11 Saturday  Spring Term 2012 Commencement
14 Tuesday  Non-Graduating student grades due in the Office of Student Records by 12:00PM

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(609) 652-1776

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION

INCREASE IN BID-WAIVERED CONTRACTS

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 that public bidding procedures may be waived for certain goods and services as specified in the State College Contracts Law; and

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has previously approved a waiver of public bidding for each of the below named vendors; and

WHEREAS, the contract with each of the below named vendors must be increased to accomplish the purposes of the bid waiver as specified below; and

WHEREAS, the increase in each of the contracts with the below named vendors requires the approval of the Board of Trustees, now, therefore be it

RESOLVED, that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the President or the President's designee to enter into contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories

Professional Services

Marathon Engineering (510050) $50,000
Previous Administratively Approved Contract Amount: $207,600
Recommended Contract Amount: $257,600

This bid waiver increase is for additional civil engineering and presentations to the New Jersey Pinelands for environmental applications, reviews and permitting for the development of a variety of projects being considered for design and implementation in support of Stockton’s 2010 Master Plan.
(Reference: N.J.S.A.18A:64-56 (a) [01])
Zogby International (512011)  $40,000
Previous Contract Amount:  $165,000
Recommended Contract Amount:  $205,000

Zogby conducts internationally recognized polls and has been our preferred polling partner on five previous Board approved polls. This bid waiver increase is for the 2012 Tourism Promotion Survey which was not included when the bid waiver was submitted previously. Research requires consistent methodology for accurate comparison to prior year's results. The William J. Hughes Center and Levinson Institute work cooperatively on this bid waiver (Reference: N.J.S.A.18A:64-56 (a) [1, 4, 15])

February 16, 2012
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION

FY12 BID WAIVER

WHEREAS, N.J.S.A. 18A:64-56 (The State College Contracts Law) authorizes college Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges, and

WHEREAS, the Board of Trustees finds the following purchases, contracts and agreements have met the criteria for award without public bid under the provisions of N.J.S.A. 18A:64-56, therefore, be it

RESOLVED that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the President or the President’s designee to enter into contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

Vendor & Categories

Data Processing Software Systems Services, Equipment

Point and Click Solutions, Inc. (512053) $44,000
This bid waiver is for Open Checkin and open Communicator for Electronic Health Record Database. The fee is for software, hardware and four years of service and upgrade. The Electronic Medical Record software was purchased in July 2010 and this is the final portion of the program. This is the only program where all the information is kept on a network site at Stockton. For security purposes, this is the best program available. (Reference: N.J.S.A.18A:64-56 (a) [19])

Entertainment

Planet OAR, Inc. (512054) $53,500
This bid waiver will support the annual music concert planned by the Stockton Entertainment Team (SET). This amount includes the fee to the musicians, their agency, technical equipment & support. This is an entertainment contract. The band was chosen by students and as such is a sole source. (Reference: N.J.S.A.18A:64-56 (a) [16])

Materials / Supplies Available Through Only One Bidder

Phenois Creighton Koellhoffer Media (dba PCK Media) (512055) $220,000
This bid waiver is for the production of at least eight monthly half-hour episodes for a NJTV series, State of the Arts. Services will include producers, videographer, field auto tech, and graphic artist. Sole provider of promoting arts and cultural programming. Full amount will be funded by NJ Council on the Arts($200,000) and Dodge Foundation ($20,000) (Reference: N.J.S.A.18A:64-56 (a) [03])

February 15, 2012

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

DESIGNATION OF INVESTMENT FUND MANAGERS

WHEREAS, The Board of Trustees has the authority to invest the funds of the college under N.J.S.A. 18A:64-6 (g); and has an Investment Committee, a Subcommittee of the Board of Trustees, which has established a process for awarding the Richard Stockton College of New Jersey’s contract for the College’s comprehensive investment services; and

WHEREAS, the Investment Committee called for the issuance of an external Request for proposals to obtain professional investment services, and has reviewed proposals from a number of banks and financial firms for the management of the College’s Investment Fund; and

WHEREAS, the process approved by the Committee has been undertaken, including a technical and cost evaluation of each proposal, which resulted in the Investment Committee concluding that the best course of action is to divide the Investment Fund between two of the firms that submitted proposals; and

WHEREAS, based on its review and interviews with representatives of firms that submitted proposals, the Investment Committee determined that Credit Suisse Securities (USA) LLC and Ashford Consulting Group are best qualified to fulfill the College’s investment objectives and manage the College’s Investment Fund; therefore be it

RESOLVED, that the Board of Trustees designates Credit Suisse Securities (USA) LLC and Ashford Consulting Group as the managers of the College’s Investment fund; and be it further

RESOLVED, that the Board of Trustees authorizes the President or the President’s designee(s) to determine the appropriate allocations of the Investment Fund to the two designated firms.

Preauthorized by Executive Committee January 17, 2012.

February 15, 2012
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY  
BOARD OF TRUSTEES  
RESOLUTION  
PERSONNEL ACTIONS  
FEBRUARY 15, 2012

BE IT RESOLVED, that the following actions are approved:  

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION
PERSONNEL ACTIONS
FEBRUARY 15, 2012

BE IT RESOLVED, that the following actions are approved:  

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<th>PROPOSED ANNUAL SALARY</th>
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**NEW APPOINTMENTS – FACULTY**

**SCHOOL OF BUSINESS**

Bokunewicz, Jane  
Instructor of Hospitality and Tourism Management  
or  
Assistant Professor of Hospitality and Tourism Management  
09/01/12  
06/30/13  
$69,215  
Without Ph.D.

**SCHOOL OF SOCIAL AND BEHAVIORAL SCIENCES**

Button, Deanna M.  
Instructor of Criminal Justice  
09/01/12  
06/30/13  
$58,274  
Without Ph.D.

or  
Assistant Professor of Criminal Justice  
09/01/12  
06/30/13  
$60,518  
With Ph.D.
BE IT RESOLVED, that the following actions are approved:  

February 15, 2012

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February 15, 2012

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<td>Littell, Marcia S.</td>
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DIVISION OF ACADEMIC AFFAIRS

SCHOOL OF ARTS AND HUMANITIES

SCHOOL OF BUSINESS
**FACULTY AND PART-TIME REAPPOINTMENTS**

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<td>Jarvis, Jessie C.</td>
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<td>Gayde, Christine A.</td>
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<td>Borromao, Vanustiano,</td>
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<td>Maciejewski, Justin D.</td>
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<td>09/01/12</td>
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** Pay Period 09/01/12 to 06/30/13

STAFF REAPPOINTMENTS – AFT

DIVISION OF ACADEMIC AFFAIRS

SCHOOL OF ARTS AND HUMANITIES
BE IT RESOLVED, that the following actions are approved:  

February 15, 2012

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| Braudis, Mary Patricia | Program Coordinator  
Addictions Counselor  
Training (12 month, 60%) | 07/01/12  
06/30/13 | $43,100 | | 13-M  
Grant Funded  
Status Change |
| Cribbs, Beverly A. | Project Director, N.J.  
Child Welfare Training Partnership | 07/01/12  
06/30/13 | $72,517 | | 13-M  
Grant Funded |
| Johnson, Zona L. | Professional Services  
Specialist 4 | 07/01/12  
06/30/13 | $43,292 | | 13-M  
Grant Funded |
| Moore, Barry E. | Trainer, NJ Child Welfare  
Training Partnership | 07/01/12  
06/30/13 | $500.00 per diem | | 13-M  
Grant Funded |
| Oldis, David G. | Trainer, NJ Child Welfare  
Training Partnership | 07/01/12  
06/30/13 | $500.00 per diem | | 13-M  
Grant Funded |
| **OFFICE OF GRANTS** |
| Cawley, Jillian R. | Assistant Director of  
Grant Development | 07/01/12  
06/30/13 | | $63,818 | |
| Tome, Daniel F. | Coordinator, Service  
Learning | 07/01/12  
06/30/13 | | $57,638 | |
BE IT RESOLVED, that the following actions are approved:  

February 15, 2012

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<td>Elizabeth</td>
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<td>Brownhill, James B.</td>
<td>Professional Services Specialist IV</td>
<td>08/15/12</td>
<td>$30,282**</td>
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<tr>
<td></td>
<td>(10 month 60%)</td>
<td>06/11/13</td>
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<tr>
<td>Jelinski, Marie C.</td>
<td>Professional Services Specialist IV</td>
<td>08/29/12</td>
<td>$33,650**</td>
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<tr>
<td></td>
<td>(10 month, 75%)</td>
<td>06/25/13</td>
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</table>

** Pay Period 09/01/12 to 06/30/13
BE IT HEREBY RESOLVED, that the following actions are approved:  

February 15, 2012  

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED ANNUAL SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
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<tbody>
<tr>
<td><strong>STAFF REAPPOINTMENTS – AFT</strong></td>
<td></td>
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</tr>
<tr>
<td><strong>DIVISION OF ACADEMIC AFFAIRS</strong></td>
<td></td>
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<tr>
<td><strong>SCHOOL OF NATURAL SCIENCES AND MATHEMATICS</strong></td>
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<tr>
<td>Kanaley, Shelia A.</td>
<td>Program Assistant (10 month, 75%)</td>
<td>08/29/12</td>
<td>$39,431**</td>
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<td>08/25/13</td>
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<tr>
<td>Robinson, Nathan H.</td>
<td>Marine Science Vessel and Equipment Technician (12 month, 75%)</td>
<td>02/26/12</td>
<td>$40,583</td>
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<td>Structural Reclassification Pro-Rated</td>
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<td>06/30/13</td>
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<tr>
<td>Smith, Brad</td>
<td>Environmental Field Specialist and Data Analyst</td>
<td>07/01/12</td>
<td>$43,292</td>
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<td>13-M Grant-Funded</td>
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<td></td>
<td></td>
<td>06/30/13</td>
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<tr>
<td><strong>PAC</strong></td>
<td></td>
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<tr>
<td>Christy, Anjanette</td>
<td>Director of Ticket Services</td>
<td>07/01/12</td>
<td>$49,783</td>
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<td></td>
<td>06/30/13</td>
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<tr>
<td>Wright, Daniel M.</td>
<td>Technical Facilities Director PAC</td>
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<td>06/30/13</td>
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** Pay Period 06/01/12 to 06/30/13
BE IT RESOLVED, that the following actions are approved:

February 15, 2012

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<th>TITLE</th>
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<tr>
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<tr>
<td>Deane, Douglas T.</td>
<td>Coordinator Field Education Program</td>
<td>07/01/12</td>
<td>$66,717</td>
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<td>Valdez, Eliceo R.</td>
<td>Coordinator Field Education Program</td>
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<td><strong>WILLIAM J. HUGHES CENTER FOR PUBLIC POLICY</strong></td>
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<tr>
<td>Froonjian, John</td>
<td>Research Associate</td>
<td>07/01/12</td>
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<tr>
<td>Mercado, Orlando</td>
<td>Assistant Director for Admissions</td>
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<td>$62,053</td>
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<tr>
<td><strong>OFFICE OF ATHLETICS</strong></td>
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<tr>
<td>Amoriello, David N.</td>
<td>Evening and Weekend Athletics Coordinator</td>
<td>07/01/12</td>
<td>$47,619</td>
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<tbody>
<tr>
<td><strong>STAFF REAPPOINTMENTS – AFT</strong></td>
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</tbody>
</table>

**CAMPUS CENTER**

Costa, Kristine      
Facility Coordinator
Campus Center Operations
07/01/12
$49,783

Baum, Haley          
Assistant Director of Student Development
07/01/12
$63,818

Wilson, Lauren M.    
Assistant Director of Student Development
07/01/12
$66,718

**OFFICE OF EVENT SERVICES**

Agabiti, Lindsay L. McGrath  
Coordinator of Event Services
07/01/12
$52,503

**FREE TO BE**

Smith, Elyse M.      
Director/Head Teacher
Free to Be
07/01/12
$63,818

**OFFICE OF HOUSING AND RESIDENTIAL LIFE**

Frazier, Nichelle J.  
Complex Director
07/01/12
$43,292

06/30/13

Mangino, Scott A.    
Complex Director
07/01/12
$43,292

06/30/13

Petrick, William R.  
Complex Director
07/01/12
$43,292

06/30/13
BE IT RESOLVED, that the following actions are approved:

<table>
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<th>EFFECTIVE DATES</th>
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<tbody>
<tr>
<td></td>
<td>Staff Reappointments - AFT</td>
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<tr>
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<td>Division of Student Affairs</td>
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<tr>
<td></td>
<td>Office of Housing and Residential Life</td>
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<tr>
<td>Roitzsch, George P.</td>
<td>Complex Director</td>
<td>07/01/12 06/30/13</td>
<td>$43,292</td>
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<tr>
<td>Williams, Lisa M.</td>
<td>Complex Director</td>
<td>07/01/12 06/30/13</td>
<td>$43,292</td>
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<td>Division of Academic Affairs</td>
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<td>Transfer/Reassignment</td>
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<tr>
<td>Marchetti, Joseph</td>
<td>Professor of Education</td>
<td>04/02/12</td>
<td>$163,066</td>
<td>$149,113</td>
<td>Tenured Faculty</td>
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<tr>
<td></td>
<td>School of Education</td>
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<tr>
<td>Hossay, Patrick</td>
<td>Associate Professor of Sustainability</td>
<td>09/01/12</td>
<td>$92,763</td>
<td>$92,763</td>
<td>Tenured Faculty</td>
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<tr>
<td></td>
<td>School of Natural Sciences and Mathematics</td>
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<tr>
<td></td>
<td>Professor Emeritus</td>
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<tr>
<td>Farrell, Stewart</td>
<td>Professor of Marine Science</td>
<td>09/01/12</td>
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<th>INFORMATIONAL NOTES</th>
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</thead>
<tbody>
<tr>
<td>Mueller, Raymond G.</td>
<td>Professor of Environmental Studies</td>
<td>09/01/12</td>
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<tr>
<td>Wood, Roger</td>
<td>Professor of Biology</td>
<td>09/01/12</td>
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</tbody>
</table>

**PROFESSOR EMERITUS**

**DIVISION OF ACADEMIC AFFAIRS**

**SCHOOL OF NATURAL SCIENCES AND MATHEMATICS**

**RESIGNATION**

**DIVISION OF ACADEMIC AFFAIRS**

**SCHOOL OF GRADUATE AND CONTINUING STUDIES**

Sosnowski, Cynthia B.    Associate Dean    06/30/12

**DIVISION OF STUDENT AFFAIRS**

**OFFICE OF COUNSELING SERVICES**

Connelly, Patrick R.    Assistant Director of Counseling Services    01/27/12
(BE IT RESOLVED, that the following actions are approved:)

February 15, 2012

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<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED ANNUAL SALARY</th>
<th>INFORMATIONAL</th>
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<tbody>
<tr>
<td>Lowenstein, Marc</td>
<td>Associate Provost Personnel, Programs And Policy</td>
<td>06/30/12</td>
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</tr>
<tr>
<td>Pinto, David</td>
<td>Director of Learning Resources</td>
<td>06/30/12</td>
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<tr>
<td>Lessie, Douglas</td>
<td>Professor Emeritus</td>
<td>02/01/12</td>
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<tr>
<td>Stiles, Lynn</td>
<td>Professor Emeritus</td>
<td>02/01/12</td>
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</table>

**DIVISION OF ACADEMIC AFFAIRS**

**OFFICE OF THE PROVOST**

**LIBRARY**

**SCHOOL OF NATURAL SCIENCES AND MATHEMATICS**
BACKGROUND STATEMENT

Jane Bokunewicz

I. EDUCATIONAL BACKGROUND

B.S., Indiana University of PA, Indiana, Pennsylvania
M.B.A. Monmouth College, West Long Branch, New Jersey
PhD. Student, (ABD, 2012) Drexel University, Philadelphia, Pennsylvania

II. PROFESSIONAL EXPERIENCE

Assistant Teaching Professor, Drexel University, Philadelphia, PA
2006 - Present
Gaming / Hospitality Consultant, Jane Bokunewicz Consulting LLC, Galloway, New Jersey
2006 - Present
Vice President, Operations, Tropicana Casino and Resort, Atlantic City, New Jersey
Dec 2005 – April 2006
Vice President, Administration, Tropicana Casino and Resort, Atlantic City, New Jersey
1994 - 2005

III. OTHER INFORMATION

- American Conference on Diversity, Board Member since 1997
- Successfully coordinated the opening of the Quarter from an operations perspective.
- Oversaw the staffing and training of employees in preparation for opening The Quarter and Havana Tower.
- Spearheaded an effort to renovate the existing property in preparation for opening. All completed on time and most within budget.
- Oversaw the continued operation of the Tropicana during the month long strike of the Hotel and Restaurant Employees union, United/H.E.R.E.
- Managed all employee communications and oversaw emergency operating procedures during the tragic garage collapse at the Tropicana in 2003.

RECOMMENDED FOR: Assistant Professor in Hospitality & Tourism Management Studies
BACKGROUND STATEMENT

TRACY A. LISK

I. EDUCATIONAL BACKGROUND

Bachelor of Arts in Literature, Richard Stockton College of NJ 2008
Master of Arts in English, Monmouth University 2011

II. PROFESSIONAL EXPERIENCE
Freshmen Admissions Counselor/Recruiter 2009 – 2012
Georgian Court University
Office Aide, Admissions Office 2004 – 2008
Richard Stockton College

OTHER INFORMATION

Ms. Lisk is an alumna of Richard Stockton College. Utilizing the experience she garnered in the Office of Admissions she was able to secure a position at Georgian Court University as a Freshmen Admissions Counselor and Recruiter. Her experience processing freshmen applications, managing a specific recruitment territory, assisting in the development and planning of numerous campus wide events such as Open House and Instant Decision Days, and working with other University departments has been instrumental in her success in meeting and exceeding goals set for her in her current position.

RECOMMENDED FOR:

ASSISTANT DIRECTOR OF ADMISSIONS

Ms. Lisk is an Affirmative Action candidate – female, white.
BACKGROUND STATEMENT

Jason Paul Babin

I. Educational Background
M.S., Criminal Justice, West Chester University of Philadelphia
B.S., Criminal Justice/Minor in Political Science
M.Ed (in progress) Higher Ed Administration, Northeastern University

II. Professional Experience
2008-Present Full-time Resident Director/Tactical Officer
Valley Forge Military Academy & College, Wayne, PA
2004-Present Part-time Consultant and Liaison
1999-2005 Non-Commissioned Officer (Sergeant/E-5)
U.S. Army National Guard

III. Other Information
- Member of the Judicial Hearing Board at West Chester University of Pennsylvania. Served as mediator, participated in faculty-student hearings and adjudicated violations of the university code of conduct.
- Professional member of the Association for Student Conduct Administration (ASCA), the Delaware Valley Student Affairs Conference, and LGBT student organizations.

RECOMMENDED FOR: Assistant Director of Student Rights & Responsibilities
Candidate is an affirmative action candidate: male, white
<table>
<thead>
<tr>
<th>Operational Budget</th>
<th>FY12</th>
<th>% Realized</th>
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<tbody>
<tr>
<td><strong>REVENUE</strong></td>
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<tr>
<td>State Appropriation</td>
<td>$19,839,000.00</td>
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<tr>
<td>Central Appropriation*</td>
<td>$20,062,207.70</td>
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<tr>
<td>Undergraduate Tuition</td>
<td>$2,475,661.27</td>
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<tr>
<td>Graduate Tuition</td>
<td>$5,709,486.45</td>
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<tr>
<td>Educational &amp; General Fee</td>
<td>$11,764,127.64</td>
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<tr>
<td>Facilities Fee</td>
<td>$4,987,929.98</td>
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<tr>
<td>Other Revenues</td>
<td>$1,600,000.00</td>
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<tr>
<td>Summer Gross Revenue</td>
<td>$4,500,000.00</td>
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<tr>
<td>Investment Income</td>
<td>$4,500,000.00</td>
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<td>Fund Balance</td>
<td>$6,302,317.71</td>
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<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td>$132,578,510.05</td>
<td>75%</td>
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*Central Appropriation is estimated amount that state pays for fringe benefits. The college reverbs the state on quarterly basis for non-stated positions and auxiliaries enterprises.

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Original</th>
<th>FY12</th>
<th>% Realized</th>
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<tbody>
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<td><strong>BUDGET</strong></td>
<td><strong>Year to date</strong></td>
<td><strong>Expenses</strong></td>
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<td>President</td>
<td>$3,912,395.58</td>
<td>$1,763,572.35</td>
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<td>$32,586,713.94</td>
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<tr>
<td>Student Affairs</td>
<td>$9,562,214.70</td>
<td>$4,825,326.94</td>
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<td>Development</td>
<td>$1,554,168.85</td>
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<td>Extranal Affairs</td>
<td>$2,288,736.02</td>
<td>$1,089,697.90</td>
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<td>Administration &amp; Finance</td>
<td>$10,208,894.93</td>
<td>$4,796,331.84</td>
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<td>Plant</td>
<td>$11,642,797.72</td>
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<td>Student Aid</td>
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<td>Inst. General</td>
<td>$10,579,684.00</td>
<td>$4,906,178.85</td>
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<td><strong>TOTAL EXPENSES</strong></td>
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<td>$61,775,175.62</td>
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<tr>
<td>Housing</td>
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<td>Student Life</td>
<td>$14,519,313.80</td>
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<td>Recreational Program</td>
<td>$1,285,579.15</td>
<td>$1,271,214.35</td>
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<td>SAS Seaview HTS</td>
<td>$182,000.00</td>
<td>$156,243.42</td>
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<td><strong>TOTAL REVENUE</strong></td>
<td>$35,951,110.95</td>
<td>$32,701,683.29</td>
<td>91%</td>
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<table>
<thead>
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<th>EXPENSES</th>
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<th>FY12</th>
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<td><strong>Year to date</strong></td>
<td><strong>Expenses</strong></td>
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<tr>
<td>Housing</td>
<td>$20,004,220.00</td>
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<td>$14,519,313.80</td>
<td>$6,564,178.29</td>
<td>48%</td>
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<tr>
<td>Recreational Program</td>
<td>$1,285,579.15</td>
<td>$661,603.82</td>
<td>52%</td>
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<td>SAS Seaview HTS</td>
<td>$182,000.00</td>
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<td><strong>TOTAL EXPENSES</strong></td>
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<th>Original</th>
<th>FY12</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health Activity Program</td>
<td>$1,277,978.00</td>
<td>$1,265,655.64</td>
<td>99%</td>
</tr>
<tr>
<td>Student Activity Program</td>
<td>$930,756.00</td>
<td>$806,855.93</td>
<td>87%</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td>$2,208,734.00</td>
<td>$2,072,508.17</td>
<td>94%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Original</th>
<th>FY12</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Organization Title</strong></td>
<td><strong>BUDGET</strong></td>
<td><strong>Year to date</strong></td>
<td><strong>Expenses</strong></td>
</tr>
<tr>
<td>Health Activity Program</td>
<td>$1,277,978.00</td>
<td>$725,549.22</td>
<td>57%</td>
</tr>
<tr>
<td>Student Activity Program</td>
<td>$930,756.00</td>
<td>$517,392.66</td>
<td>56%</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$2,208,734.00</td>
<td>$1,242,941.88</td>
<td>56%</td>
</tr>
</tbody>
</table>

Please note that expenses do not include Depreciation.
Includes Internal Capital Projects.
February 2, 2017