BOARD OF TRUSTEES MEETING

May 8, 2013

The next meeting of the Board will be on Wednesday, July 10, 2013 in the Campus Center, Board of Trustee’s Room
REVISED (5/8/2013)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, MAY 8, 2013

SCHEDULE AND AGENDA

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

1. Call to Order and Roll Call.

On January 14, 2013 notice of this meeting and Public Hearing, as required by the Open Public Meetings Act the dates, times and locations of The Richard Stockton College of New Jersey Board of Trustees Public Meetings was (a) posted on the College's Website, (b) Business Services/Bursar's Office at the College, (c) forwarded to The Press of Atlantic City, (d) The Daily Journal, (e) filed with the Secretary of the State of New Jersey, (f) Galloway Township Clerk's Office, and (g) Atlantic County Clerk's Office.

2. Approval of Minutes:
   • Regular Meeting Minutes of February 20, 2013.

3. The Resolution to Meet in Closed Session is found on page 5.
   • The Board will approve a resolution to meet in closed session to review and discuss concerns related to personnel, including new appointments, compensation, legal issues; including tort claims; state budget, university status, and other legal matters; real estate, including: Bond Issue, Manahawkin, Unified Science Center, Tennis Courts, Reserved Parking, Atlantic County Emergency Communication Facility, US Air Force & Stockton Clean Energy Project, ARTP/Stockton Partnership, Anne Azeez Hall, Woodbine, Atlantic City Campus, Renault Winery, Stockton Seaview Hotel and Golf Club, AtlantiCare Expansion, and other real estate issues; FY13 Bid Waivers, Conflict of Interest, and items exempt under the Open Public Meetings Act.
4. Committee of the Whole Open/Public Session

A. **Public Hearing (3:30 p.m. – 4:00 p.m.)**
   Academic Term Fees – Effective for FY2014
   President Saatkamp and Charles Ingram, Vice President, Administration & Finance

B. Report of the Chair
   Trustee Curtis J. Bashaw

C. President’s Report:
   1. College Report on Faculty and Staff is found on pages 6-33.
   2. Announcement: Southern NJ Retail/Hospitality/Tourism
      Talent Network Grant
      Dr. Harvey Kesselman, Provost & Executive Vice President

D. Report of the Academic Affairs and Planning Committee
   Trustee Dean C. Pappas, Chair
   1. Conferral of Distinguished Service Award:
      a. Mr. John G. Emge
         The Resolution is found on page 34.
      b. Tuition Rates and Clinic Fees for Private Applied Music
         Lessons in the School of Arts & Humanities
         The Revised Resolution and Information are found on
         pages 35-36.

E. Report of the Student Affairs Committee
   Trustee Barbara Morvay, Chair
   - Stockton Board of Trustees Fellowships for Distinguished Students
     The Information is found on pages 37-38.

F. Report of the Finance and Professional Services Committee
   Trustee Leo Schoffer, Chair
   1. **Consent Agenda**
      a. Increase in Bid Waivered Contracts
         The Resolution is found on pages 39-40.
      b. FY14 & Multiple Years Bid Waivers (Addendum 5/6/2013)
         The Resolution is found on page 41-44.
         The Addendum will be distributed.
      c. Meal Plan Rates for AY2013-14
         The Resolution is found on page 45.
      d. Continuation of FY2013 Budget into FY2014
         The Resolution is found on page 46.
      e. Tuition for Undergraduates Students Taking Master’s Level Courses
         The Resolution is found on page 47.
f. Tuition for Graduate Study Tour in the School of Arts and Humanities
   The Resolution is found on page 48.

g. Confirmation of Actions Taken by the Executive Committee on April 16, 2013
   • FY14 Housing Rents
     The Pre-Authorized Resolution is found on page 49.
   • FY13 Bid Waivers for The PFM Group and PricewaterhouseCoopers (PWC) LLP
     The Pre-Authorized Resolution is found on page 50.

h. Delegation of Authority for Investment Transactions
   The Resolution will be distributed.

2. Academic Term Fees – Effective for FY2014
   The Resolution is found on pages 51-52.

G. Report of the Audit Committee
   Trustee Ray Ciccone, Chair

H. Report of the Buildings and Grounds Committee
   Trustee Michael Jacobson, Chair

I. Report of the Development Committee
   Trustee Mady Deininger, Chair

J. Report of the Investment Committee
   Trustee Ray Ciccone, Member

K. Second Reading and Approval of College Policies including:
   New, Deleted, and Conversion of Existing Policies
   President Herman J. Saatkamp, Jr.
   The Resolution is found on pages 53-64.

L. Revised AtlanticCare Expansion Plans
   President Herman J. Saatkamp, Jr.
   The Resolution will be distributed

M. Personnel Resolution
   • Personnel Resolution
     The Resolution will be distributed.

6. Other Business

7. Comments from the Public

8. Comments from the Board of Trustees

9. The next regularly scheduled meeting of the Board will be held on Wednesday, July 10, 2013 at 3:30 p.m. in the Campus Center, Board of Trustees Room.

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

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

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

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

May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW
BOARD OF TRUSTEES
PRESIDENT'S REPORT ON FACULTY & STAFF
May 8, 2013
DIVISION OF ACADEMIC AFFAIRS

ARTS AND HUMANITIES

CHRISTOPHER DI SANTO, Associate Professor of Music, performed as Principal Clarinet with the Bach Festival Orchestra, "Mendelssohn's oratorio Elijah," at the Music Center at Strathmore, Washington, DC, 13 Mar 2013.

Professor DiSanto performed as Principal Clarinet with the Bach Festival Orchestra, "Mendelssohn's oratorio Elijah," at the First Presbyterian Church of Bethlehem, PA, 10 Mar 2013.

Professor DiSanto was interviewed by the Press of Atlantic City, Vincent Jackson, "Making the grade musically: What's it take to play in South Jersey's orchestras?" in the Arts and Entertainment section, 3 Mar 2013.

Professor DiSanto performed as Principal Clarinet with the Bay-Atlantic Chamber Players, at the Guaracini Fine & Performing Arts Center, Vineland, NJ, 26 Jan 2013.

JED GAYLIN, Artist in Residence, presented a lecture, "Questions and Affirmation at the Cumberland County College, Vineland, NJ, and also performed as Conductor/Music Director for the Bay-Atlantic Symphony, 23 Mar 2013.

Dr. Gaylin presented a lecture, "Beethoven and the Enlightenment," with William Egginton, an Andrew W. Mellon Professor in the Humanities/Chair of the Department of German and Romance Languages and Literatures at Johns Hopkins University. Dr. Gaylin also performed as Conductor and Music Director, "Symphonic Performance," with Hopkins Symphony Orchestra at Johns Hopkins University, Shriver Hall, Baltimore, MD, 10 Mar 2013.

Dr. Gaylin performed as Conductor, Narrator, and Music Director, "Free Concert for Children and their Families," with Hopkins Symphony Orchestra at Johns Hopkins University, Shriver Hall, Baltimore, MD, 9 Mar 2013.

Dr. Gaylin presented a lecture, "Fables and Histories: Mozart and Stravinsky," at Cumberland County College, Vineland, NJ, and also performed as Conductor, with BEVERLY VAUGHN, Professor of Music, as Narrator, accompanied by the Bay-Atlantic Symphony, 26 Jan 2013.

Dr. Gaylin was interviewed on WBJC radio by John Bowen, Assistant Professor at Peabody Conservatory, Baltimore, MD, on the topic of, "Face the Music," 12 Jan 2013.

KRISTIN JACOBSON, Associate Professor of American Literature, presented, "Desiring Natures: Gender, Adventure and the Environment," keynote address, at the 15th Annual Research Conference on Gender, State University of New York (SUNY), Fredonia, NY, 12 Mar 2013.


Professor King provided poetry readings at the following Universities: Thomasville University, Thomasville, GA, 23 Feb 2013; University of Georgia at Athens, Athens, GA, 22 Feb 2013; Emory University, Atlanta, GA, 21 Feb 2013; and University of Alabama at Tuscaloosa, Tuscaloosa, AL, 19 Feb 2013.

NATHAN LONG, Associate Professor in Creative Writing, published "Flies," a short story in Monkeybicycle (online), 4 Mar 2013. http://monkeybicycle.net/files/


JEREMY NEWMAN, Assistant Professor of Communications, screened, "Living Things," at the West Virginia Mountaineer Short Film Festival in Morgantown, WV, 15-17 Mar 2013.


Professor Newman screened, "The Vase," at the Extra Short Film Festival in Moscow, Russia, 11 Jan 2013.

Professor Newman screened, "Derf," during Experimental Documentaries at Anthology Film Archives in New York, NY, 8 Jan 2013.


Professor Nichols published a book review entitled, "Resolving the Conundrum," The Pakistan-US Conundrum: Jihadists, the Military and the People-The Struggle for Control, Yunas Samad, H-Asia, Mar 2013.

Professor Nichols was awarded a Fulbright Specialist grant, by the J. William Fulbright Foreign Scholarship Board, the Bureau of Education and Cultural Affairs of the Department of State, and the Council for International Exchange of Scholars, for a thirty day period in summer 2013 at Quaid-e-Azam University in Islamabad, Pakistan, for faculty training and curriculum development workshops with faculty and graduate students, 1 Mar 2013.

Professor Nichols published the essay, "Beyond the State, War, and Tribe," in the International Journal of Middle Eastern Studies, 45, 1, Feb 2013: 146-148.


Professor Ogden published, "Paintings, Prints, Sculpture, and Other Works of Art, Vineland Historical & Antiquarian Society," collection catalogue including essays by students, Stockton College, Galloway, NJ, Jan 2013.

MICHAEL PEDICIN, Associate Professor of Music, conducted three lectures/musical presentations at the Ocean City Free Public Library in Ocean City, NJ, The Jazz Bassist: How the Bass styles have evolved in the history of Jazz, from 1930-Present, 24 Feb 2013; The Jazz Drummer: How the drumming styles have evolved in the history of Jazz, from 1930-Present, 3 Mar 2013; and The Jazz Vocalist: How the vocal styles of Jazz singing and scatting has evolved, from 1945-Present, 10 Mar 2013.

Professor Pedicin presented a lecture titled, "The History and description of Jazz," to over 300 Egg Harbor Township High School's performing arts students and also demonstrated and played for these students at an early morning assembly, 8 Feb 2013.

BEVERLY VAUGHN, Professor of Music, presented a 3-day workshop on African American religious music traditions for the Greek Music Educators Society in Thessaloniki, Greece. Professor Vaughn also gave an assembly presentation for the city's music high school, worked with a major children's choir and the concert choir of Macedonia University and, as part of Stockton’s ongoing association with Aristotle University, made a presentation for the music department's musicology class, 3-13 Mar 2013.


BUSINESS


Professor Busler was quoted in *NJBiz*, "Christie, Langford Spat Sends Bad Message to Business, expert says," 28 Feb 2013.

Professor Busler was quoted in *SJ Magazine*, "Debt Do's and Don'ts - Money Rules for Life After the Recession," Mar 2013.

DIANE HOLTZMAN, Assistant Professor of Marketing, EVONNE KRUGER, Associate Professor of Management, and DEBRA DAGAVARIAN, Assistant Provost, published, "The Comprehensive Education Portfolio with a Career Emphasis," in the *Journal of Continuing Higher Education*, a publication of the Association for Continuing Higher Education, Mar 2013.

Professor Holtzman, MARY ANN TRAIL, Associate Professor of the Library, and AMY HADLEY, Associate Professor of Speech Pathology and Audiology, published, "Rubric Development to Assess Information Literacy," in the published proceedings for the Association of American Colleges and Universities (AACU), General Education and Assessment Conference, Boston, MA, 28 Feb – 2 Mar 2013, [http://www.aacu.org/meetings/generaleducation/gened2013/materials.cfm](http://www.aacu.org/meetings/generaleducation/gened2013/materials.cfm).

Professor Holtzman presented, "Rubric Development to Assess Information Literacy," for the Association of American Colleges and Universities (AACU) General Education and Assessment Conference, 28 Feb – 2 Mar 2013.

ESTHER LAWRENCE, Assistant Dean, presented, "Developing and Executing the Logistics of an Internship Program at a Liberal Arts College," in the Tri-States Best Practices Conference: The Community College as a Place of Transition, at the Bergen Community College at the Meadowlands, Lyndhurst, NJ, 9 Mar 2013.

MARILYN VITO, Associate Professor of Accounting, presented, "Learner Satisfaction: Twenty-First Century Approaches to Teaching and Assessment of Learning Outcomes," Academy of Business Research International Conference, New Orleans, LA, 14 Mar 2013.


**EDUCATION**

NORMA BOAKES, Associate Professor of Education, co-presented with DOUG HARVEY, Associate Professor of Instructional Technology, "Changing the self-efficacy and teaching practices of pre-service teachers with technology integration: The ITLA Model," at the 2013 Annual Meeting of the American Association of Colleges of Teacher Education (AACTE), sponsored by AACTE, Orlando, FL, 28 Feb – 2 Mar 2013.

JEREMY ERVIN, Assistant Professor of Education, presented as the keynote speaker, "STE²M Literacy: Putting it all together," at the Winter Conference, sponsored by the Reading Council of Southern New Jersey, held at the Mays Landing Golf & Country Club, Mays Landing, NJ, Jan 2013.
GENERAL STUDIES

DR. MARYANN MCOLGHLIN, Assistant Supervisor, Holocaust Resource Center, co-authored with Terry Herskovits and Judith Herskovits Wizur, survivor, Holocaust memoir, Once a Flower, Always a Flower, with assistance from PAM CROSS, Skills Writing Center Coordinator, and SARAH MESSINA, Graphics Production, Feb 2013.


CAROL RITTNER, RSM, Distinguished Professor of Holocaust and Genocide Studies and Dr. Marsha Raticoff Grossman Professor of Holocaust Studies, gave a lecture, “Rape: Weapon of War & Genocide,” at Keene College, Keene, NH, 7 Mar 2013.

GRADUATE AND CONTINUING STUDIES

LEWIS LEITNER, Dean of Graduate and Continuing Studies, attended the World Universities Forum and presented a paper entitled, "I am Learning the Most From the Professor Who Teaches the Least," which included materials related to the use of online resources and active learning techniques in the classroom, Vancouver, British Columbia, 10-11 Jan 2013.

Dr. Leitner continued his facilitation of the Gilda’s Club of South Jersey Strategic Plan, 7 Feb, 4 Mar, 4 Apr, 2 May 2013.

Dr. Leitner facilitated a Board of Directors retreat for the Electronic Medical Records Exchange of South Jersey (EMRX-SJ), a non-profit organization created to facilitate the development of a South Jersey Regional Health Information Organization (RHIO), whose mission is to improve patient health services and care through information sharing, advocacy, collaboration, technical innovations, and community affiliations, 13 Mar 2013.

HEALTH SCIENCES


Professor Galantino presented with JOAN PERKS, Assistant Professor of Nursing, “The Development of an ePortfolio as a Capstone in a Holistic Health Minor,” at the 2013 NJEDge.Net Faculty Showcase, which was held at Georgian Court University, Lakewood, NJ, 15 Mar 2013.

AMY HADLEY, Associate Professor of Speech Pathology and Audiology, presented, “Collaboration and the Common Core,” at the Tenth Annual Symposium for Speech-Language Specialists,” sponsored by the College of Graduate & Continuing Education/Office of Professional Development, Rowan University, Glassboro, NJ, 22 Mar 2013.

MARY KIENTZ, Assistant Professor of Occupational Therapy, co-authored with Winnie Dunn, University of Kansas, and published, “Evaluating the Effectiveness of Contextual Intervention for

**M. ALYSIA MASTRANGelo**, Associate Professor of Physical Therapy, presented with **Jamie Boyce, Heather Costello, Nicholas Rust, Russell Sandang, Crystal Sadowl**, Stockton Class of 2013 DPT Students, "Evaluating the Effectiveness of Implementing a School-Based Physical Activity (BEFit) Program in Elementary Education: A Pilot Study," at the Combined Sections Meeting of the APTA, sponsored by APTA, San Diego, CA, 22 Jan 2013.


**Professor Mastrangelo** with **LAURIE SHANDERSON**, Assistant Dean of Health Sciences, were guest editors and wrote an editorial in the *International Journal of Food, Nutrition and Public Health*, 6(1) Mar 2013: 1-2.


**Professor Mastrangelo** with fellow Project Directors, **BRENDA STEVENSON-MARSHALL**, Professor of Health Sciences, and **LUIS GARCIA**, Visiting Assistant Professor of Health Sciences, were awarded a grant, in the amount of $10,000, for "Prioritizing Health Care Needs through Feedback from Community-Based Focus Groups," by AtlantiCare and Bacharach Institute for Rehabilitation, 31 Jan 2013.

**PATRICIA QUINN MCGINNIS**, Professor of Physical Therapy, with **Dr. Therese Johnston, Dr. Susan Wainwright, Dr. Anita Santasier**, Temple University, presented, “Promise and Pitfalls: Tips for Developing Mixed Methods Research,” at the Combined Sections Meeting, sponsored by APTA, San Diego, CA, 21-24 Jan 2013.

**CAROLE-RAE REED**, Assistant Professor of Nursing, published with **Lucy Suokhrie**, Early Prevention Program Clinic, **Carolyn Emory, Rosemarie White, Carol Moriarity, Dr. Jamie Mayberry**, Cooper University Hospital, “Differences in Automated and Manual Blood Pressure Measurement in Hospitalized Psychiatric Patients," in the *Journal of Psychosocial Nursing and Mental Health Services*, 51 (3) Mar 2013: 32-37.

**LAURIE SHANDERSON**, Assistant Dean of Health Sciences, presented, "Using a Historical Context to Understand the Impact of Micro-Aggressions as a Method to Prepare Culturally Competent Students to Enter the Workforce or Four Year Colleges," at the Tri-State Best Practices Conference, held at the Bergen Community College-Meadowlands Campus, Lyndhurst, NJ, 9 Mar 2013.


**Dr. Shanderson** provided closing remarks for “Supporting those Who Serve: Helping the Returning Vet Access Healthcare, Workforce/Employment and Higher Education,” at the Atlantic
County Chapter Conference, sponsored by the American Conference on Diversity, held at Atlantic Cape Community College, Mays Landing, NJ, 21 Mar 2013.

ANN WALKER, Assistant Professor of Nursing, successfully obtained the status as a Provider Unit of Continuing Nursing Education from the New Jersey State Nurses Association for Stockton College, 8 Jan 2013.

NATURAL SCIENCES AND MATHEMATICS

ADAM A. AGUIAR, Assistant Professor in Biology, with co-authors, Navprett S. Tung, Delaware State University, Fayth L. Miles, Senem Kurtoglu and Robert A. Sikes of the University of Delaware, published an article entitled, "Increased TGF-β1- mediated suppression of growth and motility in castrate-resistant prostate cancer cells is consistent with Smad2/3 signaling," in The Prostate, Volume 72 (12): 1339-1350, 2012.

ELLIS BENJAMIN, Assistant Professor of Chemistry, with Stockton student, Tim Licknack, presented a poster entitled, "Increased Inflammatory Control Using the Selective Interaction of COX and LOX," and Briaira Geiger and Peter Bruno presented a poster entitled, "Improved VEGF inhibitor efficacy from the modification of the polypeptide ATWLPPR for long-term cancer," New England Science Symposium, Harvard Medical School, 2 Mar 2013.

GEORGE ZIMMERMANN, Professor of Environmental Studies, gave an invited talk entitled, "Atlantic White-Cedar Restoration," at the New Jersey Forestry Association at Cook College Campus Center, 2 Mar 2013.

SOCIAL AND BEHAVIORAL STUDIES


JANICE JOSEPH, Distinguished Professor of Criminal Justice, presented as keynote speaker, "Gender-based Street Harassment: An International Perspective," at the International Conference of the South Asian Society of Criminology and Victimology (SASCV), Kanyakumari, Tamil Nadu, India, 12 Jan 2013.

Professor Joseph was Panel Chair for "Race, Ethnicity, and Violence," at the Academy of Criminal Justice Sciences (ACJS) 50th Annual Meeting, "The Politics of Crime and Criminal Justice," Dallas, TX, 20 Mar 2013.


Professor Joseph received the Coramae Richey Mann Leadership Award from the Minorities and Women Section of the Academy of Criminal Justice Sciences (ACJS), for being a contributor to the ethnic and racial diversity in criminal justice education, advancing critical thinking concerning women, and making substantial contributions to the emerging body of knowledge about gender issues in criminology and criminal justice, 22 Mar 2013.

DAVID LESTER, Distinguished Professor of Psychology, presented, “College Students and Suicide,” at the Louisiana Higher Education Law Conference, University of Louisiana, Lafayette, LA, 11 Mar 2013.

Professor Lester, along with Bijou Yang Lester, Drexel University, presented, “A Subcultural Study of Credit Card Debt and Foreclosures,” at the National Social Science Association’s National Technology and Social Science Conference, Las Vegas, NV, 25 Mar 2013.


TINA ZAPPILE, Assistant Professor of Political Science, and Erik Van Slyke, Auburn University, presented, "A Tree Grows in Mugembe: Entrepreneurial Opportunities in Developing Economies," at the Academy of Management Africa Conference, sponsored by the Academy of Management and University of Pretoria Gordon Business School, Johannesburg, South Africa, 10 Jan 2013.


OTHER PROFESSIONAL ACTIVITIES


LISA COX, Associate Professor of Social Work, participated in a Meeting of The Joint Commission on Health Care as the National Association of Social Workers (NASW) - DC appointed member to the Joint Commission's Professional and Technical Advisory Committee (PTAC), Chicago, IL, 15 Mar 2013.

DIANE FALK, Professor of Social Work, attended the National Child Welfare Workforce Institute Action Planning Meeting, convened by the U.S. Children's Bureau and the National Child Welfare Workforce Institute, as a resource person representing university-child welfare agency partnerships, Washington, DC, 4-6 Mar 2013.

MARION HUSSONG, Professor of Literature and Holocaust and Genocide Studies, was appointed as Board Member to the Samuel Azeez Museum of Woodbine Heritage Advisory Board, 2013.

AUDREY WOLFSON LATOURETTE, Distinguished Professor of Business Law, was elected President of the Pacific Southwest Academy of Legal Studies in Business (PSWALS) at the Pacific Southwest Academy Annual Conference. Professor Latourette also served as Chair and Vice President of the conference, Palm Springs, CA, 16 Feb 2013.

KATE NEARPASS OGDEN, Associate Professor of Art History, was elected Vice-Chair, State Review Board for Historic Preservation, Department of Environmental Protection, Trenton, NJ, 2013.

YITZHAK SHARON, Professor of Physics and Weinstein Professor of Jewish Studies, is a member of the Executive Board of the New Jersey Section of the American Association of Physics Teachers for 2012-2013. This Association is the state-wide professional organization of physics teachers in the State of New Jersey.

Marilyn Vito, Associate Professor of Accounting, began a new term as member of the United Way of Greater Philadelphia & Southern New Jersey, Funding Executive Committee for Atlantic County and Treasurer for the Atlantic County Long Term Recovery Group, 18 Mar 2013.
OFFICE OF THE PROVOST

HARVEY KESSELMAN, Provost and Executive Vice President, attended the Council for Advancement and Support of Education (CASE) Development for Deans and Academic Leaders Conference, Bonita Springs, FL, 6-8 Feb 2013. While in Bonita Springs, Dr. Kesselman participated in an Alumni Event that was coordinated with Dr. Philip Ellmore, Chief Development Officer, and Sara Faurot, Director of Alumni Relations, where he met with 35 attendees to re-establish their relationship with the College, Bonita Springs, FL, 7 Feb 2013.


Dr. Kesselman was interviewed by Educational Testing Service (ETS) MRM Worldwide on partnering with provosts and the academic community and to share his perspective on some of the major issues in education, 20 Feb 2013.

Dr. Kesselman was a participant in the Educational Testing Service (ETS) Higher Education Advisory Council (HEAC) Meeting at the ETS Campus, Chauncey Conference Center, Princeton, NJ. As a member of the Council, Dr. Kesselman is among a small group of influential provosts, thought leaders and representatives of higher education organizations. The purpose is to create a fruitful and stimulating environment for academic leaders to discuss issues related to assessment and accountability with higher education colleagues, and to partner with ETS in informing and guiding the higher education research efforts, 17-19 Mar 2013.

DENNIS FOTIA, Assistant Director of Distance Education, conducted a site visit to The School of the Nations, Brasilia, Brazil, on behalf of the Middle States Commission on Higher Education, 25 Feb-1 Mar 2013.

Mr. Fotia served on a Middle States evaluation team to Buffalo State College, 17-20 March 2013.

THOMAS J. GRITES, Assistant Provost, was re-elected as Vice President of the Absecon Board of Education, 8 Jan 2013.

Dr. Grites served as a faculty member for the National Academic Advising Association (NACADA) Assessment Institute. Along with leading a Foundational group of participants from a variety of institutions throughout the Institute, he made presentations on "Student Learning and Process/Delivery Outcomes," "Do You Know Where Your Data Are?" and "Creating an Advising Syllabus," Savannah, GA, 12-15 Feb 2013.

Dr. Grites served as a reviewer for the Making Achievement Possible MAP-Works Excellence Awards 2013, 23 Feb 2013.

Dr. Grites served as an external consultant and Co-Chair of the President’s Blue Ribbon Task Force on Academic Advisement, William Paterson University, 25 Jan, 22 Feb, and 8 Mar 2013.

Dr. Grites co-presented, "Writing for NACADA," with PETER HAGEN, Director of the Center for Academic Advising, and Leigh Cunningham, NACADA Executive Office, and he served on a panel for discussion of, "How to Speak Administrator: Understanding Advising from a Decision-Maker's Perspective," with Joanne Damminger, Salem Community College, Jayne Drake, Temple University, Joshua Smith, Loyola University of MD, and Art Esposito, Montclair State University, at the NACADA Region 2 Conference, New Brunswick, NJ, 21-23 March 2013.

Academic Advising

Paula Dollarhide, Associate Director of the Center for Academic Advising, was presented with the 2013 National Academic Advising Service to Region 2 Award during a ceremony at the Region 2 Conference. This award was given in recognition of her contributions and service to the association and a commitment to the importance of academic advising, New Brunswick, NJ, 15 Mar 2013.

Computer and Telecommunication Services

Academic Support for Distributed Education (ASDE) participants, Mary Lou Galantino, Professor of Physical Therapy, Joan Perks, Assistant Professor of Nursing, and Diane Holtzman, Assistant Professor of Marketing, presented at the NJEdge Faculty Showcase at Georgian Court University. Dr. Galantino and Dr. Perks’ presentation was entitled, "The Development of an ePortfolio as a Capstone in a Holistic Health Minor." Dr. Linda Feeney, Director of Computer Services, and Dr. Holtzman presented, "The Evolution of the ePortfolio," 15 Mar 2013.

Grants

Jillian Cawley, Assistant Director of Grants Development, organized a panel which included Jennifer Toll, Smithsonian Institution, Joseph Tomaras, Bates College, and Kathy Young, Illinois State University, to present with her on the topic, "Faculty Development Gumbo: Best PUI Practices in One Pot," at the National Council of University Research Administrators Pre-Award Research Administration Conference, New Orleans, LA, 14 Mar 2013.

Beth Olsen, Director of Grants Development, and Daniel Fidalgo Tomé, Coordinador of Service-Learning, are serving on the planning committee for the First Annual New Jersey Campus Compact Conference, Beyond the Classroom into the Community: The Scholarship and Pedagogy of Engagement, to be held at Raritan Valley Community College, 29 May 2013.

Daniel Fidalgo Tomé, Beth Olsen, and Diana Strelczyk, Service-Learning Program Assistant, organized polling activities among colleges by designing and distributing online tools to assess New Jersey institutions for their capabilities to offer volunteer housing for Sandy Relief. The regional program is coordinated through Presbyterian Disaster Assistance, New Jersey Campus Compact, and the New Jersey Governor’s Office on Volunteerism.

Daniel Fidalgo Tomé attended the 2013 Inaugural New Jersey Campus Compact Faculty Institute on Academic Service-Learning with Laurie Dutton, Associate Director of Counseling Services, 8 March 2013.

Library


WILLIAM J. HUGHES CENTER FOR PUBLIC POLICY

The William J. Hughes Center for Public Policy recognized six outstanding New Jerseyans for excellence in their fields and for a commitment to public service, civility and bipartisanship that reflects the life and career of Ambassador William J. Hughes. The awards were presented at a reception/dinner at the Stockton Seaview Hotel and Golf Club, with over 325 people in attendance, 13 Feb 2013. The honorees included:

- Former Governor Brendan T. Byrne - Distinguished Lifetime Achievement Award
- Justin B. Frankel - Distinctive Student Leadership Award
- Lori S. Herndon (’92) - Distinctive Alumni Leadership Award
- Dennis M. Bone - Excellence in Civic Engagement Award
- Former Congressman James Saxton - Civility in Government and Politics Award
- Hughes Center Fellow, Dr. David L. Carr - Outstanding Dedication to the William J. Hughes Center for Public Policy

Assemblyman David W. Wolfe (R-10) visited the campus as the Hughes Center’s Legislator-in-Residence for the spring semester, 28 Feb 2013.

DIVISION OF ADMINISTRATION AND FINANCE

CHARLES INGRAM, Vice President for Administration and Finance, attended the Southern New Jersey Development Council’s Sound Off Conference at Harrah’s Resort in Atlantic City on Friday, February 22, 2013.

Charles Ingram participated on the Wells Fargo Treasury Management Higher Education panel held in Boston, MA on March 12th & 13th. The panel discussed developments in the financial services market and collaborated and networked with fellow treasury practitioners.

Charles Ingram attended the VPAF meetings held in Trenton, NJ on March 15th and April 19th. Various topics of discussion were FY14 Budget, P3 Extension, detail of bond projects and legislative updates.

MARY HUGHES, Manager of Accounts Payable attended the inaugural Higher Educational Taxation Institute in conference held by the University of Texas at Austin, March 24-26, 2013. Topics included updates from IRS officials, changing tax regulations regarding foreign payees and risks and opportunities in global expansion of higher education.

BROOKE LEW and Mary Hughes, attended the Ellucian (Banner) Summit held in Philadelphia, Pennsylvania from April 7-10, 2013; sessions held at Summit provide insight into upgrades and information on Banner Finance modules.

RUMMY PANDIT, Interim Associate Vice President of Operations, attended The Greater Atlantic City Chamber of Director’s meetings in Egg Harbor Township, New Jersey on February 21, 2013 and March 21, 2013.
Rummy Pandit attended the New Jersey Conference on Tourism presented by the New Jersey Travel Industry Association on March 20, 2013 at Golden Nugget, Atlantic City. The conference offered many informational sessions, networking opportunities and vital research statistics and travel/tourism trends. Spotlight speaker was Governor Chris Christie.

Rummy Pandit attended the Greater Atlantic City Chamber Business Advocacy Forum on April 9, 2013, where the campaign, DO AC was highlighted.

CAMPUS POLICE

Officers THOMAS CONEY and JARROD VERGE attend Field Officer Training School at the Burlington County Police Academy in February.

Officers ANTHONY LACOVARA and JASON ANDREWS attended a Prescription Drug Investigation Course at the Gloucester County Police Academy in March.

Lieutenants COLLEEN BRITTON and CINDY PARKER attended a Police Liability Course at Stockton hosted by the Stockton Center for Public Safety in March.

Sergeant MICHAEL MEYERS and CHRIS GRAHAM attend a 3 day seminar on Traumas in Law Enforcement from the National Concerns of Police Survivors at Stockton. Nearly 200 other law enforcement officers from the northeast area also attended this conference at Stockton.

Officer TRACY STUART attended a Methods of Instruction Course at the Gloucester County Police Academy in March.

Officer Anthony Lacovara was promoted to Sergeant and assigned to day shift. He also attended a 2 week Police Supervision Course at the Gloucester County Police Academy.

Officer Jarrod Verge attended a Modified Radar Instructor Course at the Gloucester County Police Academy in April.

Officers Thomas Coney and NICK RETTINO attended the “Bulletproof Mind” Course at the Ocean County Police Academy in April.

Welcome to our two new hires, Officer JOHN MORITZ (Stockton-2009) and NICHOLAS SOTO. Both are currently attending the Atlantic County Police Academy Basic School for Police Officers.

The police department held its first-ever promotion ceremony in March in the Campus Center. Provost HARVEY KESSELMAN provided opening remarks and Vice President of Administration and Finance Charles Ingram awarded those promoted with certificates. Congratulations to Lt. Colleen Britton, Lt. Cindy Parker, Sergeants Mike Meyers, GIO MAIONE, LINDA KENNY, Chris Graham and Anthony Lacovara.

DEPARTMENT OF FACILITIES PLANNING AND PLANT OPERATIONS

FACILITIES:
Unified Science Center
To support the College’s Sciences and Mathematics Programs, a three-story, 66,350 square foot building is being constructed. This building will include wet and dry laboratories, classrooms and support facilities. The building is enclosed. Interior finishes are nearly complete and substantial completion is set for May 17, 2013.
Tennis Courts at Athletic Fields Complex at Pomona Road/Lakeside Lane Parking Lot
This project will consist of eight (8) new, lighted tennis courts and 150 parking spaces. The tennis courts, which will be constructed near the Athletic Fields at Pomona Road Complex, received Pinelands Commission approval in March and are anticipated to be completed May 2013.

The parking addition will be constructed over the existing tennis courts behind L-Wing. It is anticipated that this phase of the project will be completed by the end of July 2013.

Manahawkin Addition
This project consists of a 5,100 sq. ft. addition containing three (3) classrooms and one computer laboratory. Budgetary parameters are currently being developed.

PURCHASING:
Bids Received
Printing of College Yearbook – March 27, 2013
B and F Wing Roof Replacement – April 4, 2013
AV -Equipment for the Unified Science Center - April 5, 2013
Security Screens for Housing I - April 8, 2013

Upcoming Bid Opportunities
Pest Control Services
Water Testing
Elevator Maintenance

Projects
Purchasing provided design and procurement services for classroom, lounge and office furniture in the following location: Unified Science Center

PLANT:
Print Shop Minor Renovations
Minor renovations were made to the Print Shop in preparation of new machinery. The area received a deep cleaning, which included stripping and waxing the floors, painting and additional electrical services to accommodate the incoming equipment.

Main Campus Renovations
Additional counseling space was created in the Health Services' upper J-Wing suite. The Provost Office's K202 conference room was expanded. The Office of Computer Services will receive remodel to existing D127 office.

Housing I Security Screen Installation, Phase II
Security screens were installed in 132 bedroom windows throughout the first floor apartments in A, B, C and D-Courts of Housing I in order to provide enhanced ground level security, as well as continued fire egress. Phase I of this initiative included the installation of screens throughout the 128 first-floor bedroom and laundry room windows in E, F, G and H-Courts.

Housing III Trash Enclosures
The five (5) trash enclosures that service Housing III were modified in an effort to make the spaces more aesthetically pleasing, as well as provide increased functionality. These adaptations included an increase in the size of the concrete pad and the installation of a 4" high chain link fence with vinyl privacy slats.
RecycleMania Tournament
The Richard Stockton College of New Jersey completed its inaugural year in the 2013 RecycleMania Tournament. With over 600 colleges and universities throughout the United States and Canada participating in the program, Stockton was ranked within the top 40th percentile for schools competing.

Sports Center 3rd Floor Renovation
The 3rd floor of the Sports Center was converted into office space. Modifications included the addition of ventilation and temperature controls, the installation of walls, glass and a dropped ceiling.

Events Supported
SET Battle of the Bands
Day of Leadership
Influencing Government Conference
C.A.L. Basketball Championship
Veterans Conference
African American Soldiers in the Civil War
From My Classroom to Yours
ZTA Search for the Stars
Science Fair
Day of Scholarship
Greek Week
UBSS Annual Fashion Show
Tau Delta Phi Fishing Tournament
Osprey Open Track Meet
Kappa Sigma Walk For Heroes

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 Fire, Semi-Annual Safety Inspections
NJDCA, Bureau of Elevator Safety, Bi-annual Campus Elevator Inspections
NJDEP, Bureau of Water Quality, Quarterly Groundwater Report – Landfill

Staff Development
CHARLES WEST, Director of Facilities Planning and Construction, presented at the "New Jersey Alliance for Action" Conference held at the Rams Head Inn in Galloway, New Jersey on March 15, 2013.

Director, Charles West, attended "NJAPPA Spring Conference" offered by the New Jersey Chapter of the Eastern Region of the Association of Higher Education Facilities Officers at the Stockton Seaview Resort in Galloway, NJ on April 3-5, 2013.

ANNETTE HAMM, Purchasing Supervisor, attended the 44th Annual Public Educational Forum offered by Rutgers University Center for Government Services held on May 1st and 2nd at the Sheraton Atlantic City Convention Center Hotel.

DONALD WOOLSLAYER, Director of Plant Management and Housing Maintenance, attended "New Jersey Emergency Preparedness Conference" offered by the Rowan University Department of Public Safety in Glassboro, NJ on March 5, 2013.
Director, Donald Woolslayer attended "NJAPPA Spring Conference" offered by the New Jersey Chapter of the Eastern Region of the Association of Higher Education Facilities Officers at the Stockton Seaview Resort in Galloway, NJ on April 3-5, 2013.

Assistant Director, CRAIG RUGGLES attended "NJAPPA Spring Conference" offered by the New Jersey Chapter of the Eastern Region of the Association of Higher Education Facilities Officers at the Stockton Seaview Resort in Galloway, NJ on April 3-5, 2013.

Associate Director, JOSEPH NAUMCHIK attended "NJAPPA Spring Conference" offered by the New Jersey Chapter of the Eastern Region of the Association of Higher Education Facilities Officers at the Stockton Seaview Resort in Galloway, NJ on April 3-5, 2013.

JULIE LEHMAN, Professional Services Specialist 4, and DARNEY ROSIUS, Senior Clerk Typist, attended "SchoolDude University" offered by SchoolDude in Myrtle Beach, SC on April 20-24, 2013.

MICHAEL FERRARO, Program Assistant, attended "CPR/AED Training" offered by the Galloway Township Ambulance Squad in Galloway, NJ on March 19, 2013.


HVAC Technicians, LEROY BOWE and BOB MCKEON, attended "New Jersey DEP Pesticide Certification Exam – 8D Cooling Water" offered by the New Jersey Department of Environmental Protection in Vineland, NJ on March 20, 2013.

JOHN HAGENS, HVAC Technician, attended "New Jersey DEP Pesticide Certification Exam – 8D Cooling Water" offered by the New Jersey Department of Environmental Protection in Westampton, NJ on March 18, 2013.


OFFICE OF THE PRESIDENT

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

The Stockton College Foundation will hold their next Board meeting on Thursday, May 16, 2013 at Kramer Hall in Hammonton. At this quarterly meeting the Board will vote to approve the 2013-2014 budget and meeting schedule. Mr. Steve Evert, Assistant Director, Academic Laboratories and Field Facilities, will give a presentation on Stockton's Marine Science and Environmental Field Station.

The 33rd Annual Stockton College Scholarship Benefit Gala, hosted by the Stockton College Foundation was held on Saturday, April 27, 2013 at Revel in Atlantic City. Dirk Schavemaker; Senior Vice President of Operations at Revel served as the Honorary Chair, and the Honorable John Schultz and Gary Hill were this year's Gala Co-Chairs.
Programmer Bob Johnson was hired to work with both the Information Technology office and the Office of Development and Alumni Affairs. Bob has most previously worked with Computer Science Corporation, Atlantic Cape Community College and SCT (SunGard and now Ellucian). Bob has a BA from Kutztown University in Telecommunications and a MA in Instructional Technology from Stockton.

Also hired in the Office of Development and Alumni Affairs was Senior Director of Annual Giving Programs, Ullyses Tucker, Jr. Ullyses has most previously worked at the University of Maine as the Director of Annual Giving. In the past two years under the direction of Ullyses the University of Maine’s Annual Giving program has grown from $450,000 to over $1.4 million with 1,500 new donors. Ullyses has BA from the University of Portland, Oregon, and two MAs in Communication and Communication Theory from Portland Oregon and University of Maine.

The Office of Development and Alumni Affairs worked with the School of Natural Sciences and Mathematics to host alumnus Robert L. Fine, M.D., ’75 on Friday, April 26, 2013, at 2:00 p.m. in the Alton Auditorium. Dr. Fine gave a lecture on New Advances in the Treatment of Pancreatic Cancer. Dr. Fine is Associate Professor of Medicine and Director of Experimental Therapeutics at the Herbert Irving Comprehensive Cancer Center, New York Presbyterian Hospital-Columbia University Medical Center in New York City.

Peg Fiore, Director of Gift Fund Stewardship, joined President Saatkamp, College Trustee Leo Schoffer, faculty members of the Holocaust and Genocide Studies Program, and College administration, staff and community members of the Sara and Sam Schoffer Holocaust Resource Center for the 2013 Stockton College Study Tour. The group traveled to Germany and the Netherlands from March 10 – 20, focusing on the history of World War II, the Third Reich, and the Holocaust. Twenty-seven people, including two Holocaust survivors Maud Dahme and Fred Spiegel, and three second-generation children of Holocaust survivors visited destinations that included the Dachau Camp Memorial and Buchenwald Camp Memorial.

Dr. Philip T. Ellmore, chief development officer of Stockton’s Development, Alumni Affairs & College Foundation, has been selected as one of the members of the Executive Leadership Academy (ELA) Class of 2013 – 2014. The ELA is designed to enhance the skills of vice presidents or cabinet officers for future roles as presidents. Forty cabinet officers from various institutions were selected for the 2013–2014 program.

Several members of The Office of Development and Alumni Affairs attended the Council for the Advancement and Support of Education (CASE) District II Conference in Pittsburgh March 3-5. Dr. Philip T. Ellmore, Sara Faurot Crowley, Jessica Kowal and Nick Sena attended the conference. Aylisha Lee, a Stockton student who works in the Office of Development & Alumni Affairs, won a grant offered by CASE and also attended the conference. CASE is education's leading resource for knowledge, standards, advocacy and training in alumni relations, communications, fundraising, marketing and related activities. Sena, along with Daniel Nugent, director of alumni engagement at Seton Hall University, presented the session "Are Students in Your Cultivation Pipeline? They Should Be!" Ellmore was joined by Tilghman Moyer, senior vice president of advancement at Temple University, to present the session "Managing Up, Down, and All Around.

Several members of The Office of Development and Alumni Affairs attended the Ellucian Live Conference in Philadelphia April 7-10. Cindy Crager and Nikki Strothers attended the conference.
The **Office of Development & Alumni Affairs** hosted an alumni reception in Ft. Myers, Florida February 7. **Dr. Philip T. Ellmore** and **Dr. Harvey Kesselman** gave a brief presentation to the 35 alumni who attended, the majority of whom have not been to campus since they graduated.

**Alumni Affairs** partnered with the **Career Center** and the **Literature Program** to host an alumni career panel targeting students and alumni of the Literature Program on February 12. An alumni career panel targeting students interested in working in communications was held on March 21.

**OFFICE OF EXTERNAL AFFAIRS**

**KIM MCCABE**, Director of Web Communications, attended (via the Web) the Summit on Content Strategy for Academic Program Pages, March 19—21, 2013.

The Office of External Affairs published the 9th issue of Stockton Now, the Official College E-zine. The Spring/Winter 2013 issue was emailed to just over 29,000 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.

**EILEEN TIZOL**, Marketing Communications Coordinator, participated in two webinars, **CASE**: Measurement Matters-Tracking the Productivity of your Marketing Effort and **eMarketer**: Digital Advertising Trends for 2013.

**PRESIDENT’S OFFICE**

**BRIAN K. JACKSON**, Chief of Staff, attended the official dedication of the Rosa Parks statue Feb. 27 in Statuary Hall in the U.S. Capitol Visitor Center in Washington, D.C. at the invitation of Shirley McCauley, niece of the late civil rights activist. Jackson, heard President Obama and congressional leaders speak and toured the Capitol as part of the event. Jackson and **David Pinto**, Archivist for the Richard E. Bjork Library at Stockton, serve on the board of the African American Heritage Museum of Southern New Jersey, which hosted a special event and exhibit in honor of Parks on Feb. 9. The museum partnered with the U.S. Postal Service, and was one of only two places nationally to officially unveil the new Rosa Parks stamp in honor of Parks’ 100th birthday.

**Mr. Jackson** also served as co-chair of the Host Committee for the 40th Annual Society for the Advancement of American Philosophy Conference, held at Stockton Seaview Hotel and Golf Club, March 7-9, 2013.


**President Saatkamp** provided State of the College addresses to the Student Senate, 28 Mar 2013, and to the Faculty Senate & Assembly, 16 Apr 2013.

**President Saatkamp** attended the SNJDC Sound Off for Legislative Conference, Harrah’s in Atlantic City, 21-22 Feb 2013; Michael Azeez Annual Game Dinner, Margate, 21 Mar 2013; CCSNJ Meet the Policymakers featuring Michele Brown, new CEO of NJEDA, 22 Mar 2013; State
Dr. Saatkamp provided the following telephone interviews:
- Press of Atlantic City regarding the Governor Christie’s annual budget address, 26 Feb 2013
- The Star Herald regarding Stockton’s response to Hurricane Sandy, 27 Feb 2013
- Press of Atlantic City regarding flat-rate tuition, 26 Mar 2013

Dr. Saatkamp hosted a dinner meeting and campus tour for Dr. Sue Henderson, President of NJCU and Dean Cheryl Kaus, 22 Feb 2013; hosted an information luncheon regarding Stockton’s collaboration with Education Testing Services for regional internships at Seaview, 25 Feb 2013; luncheon for Assemblyman Wolfe and his aides regarding his Legislator-in-Residence at Stockton, 28 Feb 2013; luncheon for Dr. Jon Larson, President and guests from Ocean County College, 17 Apr 2013;

Dr. Saatkamp and the President’s Office hosted the 40th Annual Society for the Advancement of American Philosophy (SAAP) Conference at the Stockton Seaview Resort, 7-9 Mar 2013. President Saatkamp provided the welcome remarks and provided a presentation at the conference titled “Santayana and Cosmopolitanism”.

Dr. and Mrs. Saatkamp participated in the Stockton Gala Committee Kick-off Meeting and Reception at the home of John Schultz and Gary Hill, 27 Feb 2103; Boys and Girls Club of Atlantic City fundraiser “Men R Cookin” at Harrah’s in Atlantic City, 28 Feb 2013; Memorial Services for Nancy Ashton, Alion Auditorium, 24 Mar 2013; Bay Atlantic Symphony “Schubert and Rachmaninoff” in PAC, 24 Mar 2013; Stockton’s Got Talent, 2 Apr 2013; ACHLA Gala at Tropicana in Atlantic City, 5 Apr 2013; Delta Mu Delta Annual Spring Induction Luncheon honoring Trustee Ray Ciccone, Stockton Seaview Resort, 7 Apr 2013; Greater Atlantic City Chamber Annual Meeting honoring Trustee Leo Schoffer and father, Sam Schoffer, Linwood Country Club, 18 Apr 2013; Farewell Celebration for Jan Colijn at Stockton Seaview Resort, 25 Apr 2013; 33rd Annual Stockton Gala Event, Revel in Atlantic City, 27 Apr 2013; AtlantiCare’s 54th Annual Century Club Gala, Borgata in Atlantic City, 4 May 2013; Literacy Volunteers Assoc. of Cape-Atlantic with the Leaders in Literacy Award honoring Distinguished Professor of Art, Wendel White, Carriage House, Galloway, 6 May 2013;

Dr. and Mrs. Saatkamp participated in the ACE 95th Annual Meeting “Leading Change” in Washington, DC, 2-5 Mar 2013. Dr. Saatkamp served as the Chair of the Commission on Internalization and Global Engagement; 2013 Study Tour to Germany and Netherlands with attendees and guests associated with the Sara & Sam Schoffer Holocaust Resource Center, 10-20 Mar 2013; AGB National Conference on Trusteeship, San Francisco, CA, 21-23 Apr 2013;

Dr. Saatkamp and Mrs. Saatkamp hosted the following events at their home:
- Reception for SAAP Conference guests, 8 Mar 2013;
- Dinner Guests: Lloyd and Liane Levenson, 1 Apr 2013;
- Dinner Guests: Aaron Cohen, Robert & Merrie Woodruff, Mr. and Mrs. Tom Scannepieco, and Mr. and Mrs. Len Scannepieco, followed by attendance at the Bay Atlantic Symphony Concert “Beethoven Symphony No. 9”, 6 Apr 2013;
- Honors Graduates Reception, 7 May 2013.
DIVISION OF STUDENT AFFAIRS

ATHLETICS & RECREATION

JAYSON RESCH, Coordinator of Cross Country and Track & Field, and LINDA YOST, Associate Director of Intercollegiate Athletics, brought in Lieutenant Colonel Mark Weber to speak to Stockton student-athletes and student veterans at the Performing Arts Center on February 5. Weber is the author of the book "Tell My Sons", a letter to his children describing what he has learned about courage and fear while fighting terminal cancer.

The Stockton lacrosse and men's and women's track & field teams, coached by KEVIN ZULAUF, JAYSON RESCH and TODD CURLL respectively, participated along with the Office of Residential Life in a campus cleanup that took place during spring break on March 14.

Linda Yost developed and organized the inaugural Special Olympics unified sports program at Stockton and served as co-advisor along with Bob Ross, Coordinator of Services for Students with Disabilities.

JIM GWATHNEY, Coordinator of Recreation & Intramural's, and three Stockton students attended the National Intramural-Recreational Sports Association (NIRSA) Conference in Las Vegas, NV on March 4-7.

JESSICA SPENCER, Athletic Trainer, attended the Cross Country Education seminars in Atlantic City entitled "New Advances in the Effective Examination of the Shoulder Complex" on February 7 and "Current Updated on the Treatment of Low Back Pain" on March 8.

Jessica Spencer and Chris Klenk participated in an NCAANAPSA AOD Education Collaborative Pilot Program. The project involved giving 100 surveys of alcohol consumption and perceptions to Stockton students.

The Stockton field hockey team, coached by MICHELLE ANDRE, qualified for a Gladiator by SGI/NFHCA Division III National Academic Team Award from the National Field Hockey Coaches Association. The Ospreys tied for fourth in NCAA Division III with a cumulative team grade point average of 3.54.

The Stockton men's and women's cross country teams, coached by Jayson Resch and MARINA MUNCAN, respectively, qualified for All-Academic Team awards from the United States Track & Field and Cross Country Coaches Association (USTFCCCA). The Stockton women's team tied for 16th in NCAA Division III with a 3.58 cumulative team grade point average while the men's squad earned the academic award with a 3.11 team GPA.

Stockton junior Morgan Sinclair earned a Women's Cross Country All-Academic award from the United States Track & Field and Cross Country Coaches Association (USTFCCCA). Sinclair is a Speech Pathology major with a 4.00 GPA, and she earned all-region honors by placing 32nd at the NCAA Atlantic Regionals in November.

Fifteen Stockton field hockey players qualified for the Gladiator by SGI Division III National Academic Squad by posting cumulative grade point averages of 3.30 or higher. Seniors Nikki Moore, Alison Paulus and Jade Yelk, juniors Jenny Carpenter, Katie Carpenter, Susie Balidemaj, Stephanie Reichardt, Lindsey Treptow and Sarah Walsh, sophomores Cassie Kirk, Colleen Knight and Sara Winters and freshmen Gabrielle Evans, Kristina Matteo and
Stephanie Reda received the recognition from the National Field Hockey Coaches Association (NFHCA).

CAREER CENTER
WALTER L. TARVER, III, Director of the Career Center, participated in the Eastern Association of Colleges and Employers (EACE) conference site visit at Revel on February 21. Mr. Tarver serves as the Site Chair for 2013 EACE Conference.

Walter L. Tarver, III, facilitated a presentation entitled, "Online Profile Management: Rejected or Hired", during the February 27 Student Affairs Directors Meeting.

CHRISTY CUNNINGHAM, Associate Director of the Career Center, participated in the Internship Legal Update webinar sponsored by InternBridge on March 6.

DAYNA DEFIORE, Assistant Director, and Walter L. Tarver, III, coordinated the Business Etiquette Dinner, held on March 6 in the Campus Center Event Room. Over 70 students were in attendance.

Christy Cunningham participated in 3-part webinar- "Assessment Doesn’t Have to Hurl", sponsored by InternBridge, the week of March 11.

Christy Cunningham participated in the National Association of Colleges and Employers (NACE) Face2Face Networking Event in New York, NY on March 22.

Walter L. Tarver, III, represented the Career Center at the "Day In a Life" Program sponsored by Admissions on March 23. Mr. Tarver was assisted by Peer Career Advisors MELISSA LYONS and BRITTANY REVICKI.

Dayna DeFiore participated in the National Academic Advising Association (NACADA) webinar - "Advising Transfer Students: Strategies for Today's Realities and Tomorrow's Challenges" on March 28, along with staff from The Center for Academic Advising.

Dayna DeFiore coordinated The Division of Youth and Family Services 4th Annual Job Feast on April 2.

Walter L. Tarver, III, and LINDA YOST, Associate Director of Intercollegiate Sports, collaborated in coordinating Student-Athlete/Employer Networking Night. The event, held on April 10, included five employers from a variety of industries and over 20 student-athletes from a variety of sports.

Christy Cunningham and Walter L. Tarver, III, participated in the NACE webinar – "Engage Faculty in Career Development Principles and Services" on April 11.

In collaboration with the School of Education, Dayna DeFiore coordinated the Spring 2013 Teacher Education Fair. The fair, held on April 19, hosted approximately 30 school districts and 120 prospective educators.

DEAN OF STUDENTS

TOM O’DONNELL, Assistant Dean of Students, held a conference on February 26 on Veteran Women, Minority, & Service Disability. The keynote speaker was Dr. Laura Browder, University of Richmond.
PEDRO SANTANA, Dean of Students, initiated sessions titled "Drop in with theDean of Students" for students who have questions about anything and everything. Dates for this semester were March 5, 27, and April 8.

Pedro Santana attended the 34th Annual National Conference on Law Higher Education in Orlando, FL March 13-17.

Pedro Santana served as part of the Middle States Commission on Higher Education Evaluation Team for the Inter American University of Puerto Rico, Bayamon March 17 – 20.

STEPHEN DAVIS, Associate Dean of Students, attended the Education Opportunity Fund Professional Association of New Jersey Conference on March 8.

CRAIG STAMBAUGH, Associate Dean of Students, and Pedro Santana attended the New Jersey Emergency Preparedness Conference in Atlantic City on May 6 and 7.

ENROLLMENT MANAGEMENT

The Admissions Office hosted the Ocean County Personnel and Guidance Association Dinner at Villa Amalfi, Toms River, on March 13. 60 guidance counselors were in attendance. JOHN IACOVELLI and ALISA HOGAN provided informational updates, and a professional development program on parenting styles as related to the college admission process: "Blackhawks and Snowplows and Cupcakes- Oh my!" MICHELE COLLINS-DAVIES, Operations Manager-Manahawkin, introduced the attendees to Stockton's new campus in Ocean County.

Alisa Hogan presented a workshop on the college search and planning process/Stockton Admissions for parents at the Jersey Shore Science Fair on March 16.

The Admissions Office, in cooperation with numerous other campus offices/organizations, hosted "A Day in the Life," Stockton's annual reception for freshmen admitted for fall 2013 on March 23. Over 1500 students and parents attended.

Stockton Admissions hosted the second annual Cape Atlantic School Counselors Association Regional College Fair in the Sports Center on March 26. 100 colleges were represented. Students from Atlantic, Camden, Cape May, Cumberland, Gloucester, and lower Ocean Counties were invited. John Iacovelli did presentations on college and financial aid planning.

The Admissions Office hosted the annual spring meeting of the New Jersey Transfer Counselors Association on campus on May 3. Assistant to the Provost Tom Grites was the keynote speaker; approximately 50-60 transfer counselors from New Jersey county colleges and four year schools attended.

EOF
STACEY ZACHAROFF, Director, and Stephen Davis attended the 2013 EOF Graduate Achievement Awards Ceremony on March 8 at Georgian Court University. 13 students from Stockton received certificates for their outstanding academic achievement.

DEBORAH JOSEPH, Professional Services Specialist, attended the First-year Studies (FRST) informational session sponsored by the School of General Studies on March 22.

ANTHONY BETHEL, Assistant Director, is coaching girls' basketball for Oceanside Charter School in Atlantic City. This is his second year coaching.
Stacey Zacharoff and BARBARA TILELLI, Assistant Director, with assistance from SHERRI BARRELLA, Sr. Clerk Typist, conducted a book presentation on March 14 to the Division of Student Affairs on “The 17 Indisputable Laws of Teamwork” by John Maxwell. This presentation highlighted some of the laws of teamwork and how they relate to the dynamics of the EOF office.

EVENT SERVICES AND CAMPUS CENTER OPERATIONS

JOSEPH LIZZA, Assistant Director of the Campus Center for Operations and Programs, and KRISTY COSTA, Facility Coordinator, participated in the 2013 Alternative Spring Break program which occurred March 10-16th in Rocky Mount, NC. Mr. Lizza (6th year) and Ms. Costa (1st year) joined 31 students and 3 additional staff chaperones in this 8th annual trip to support Habitat for Humanity. Attendees assisted in construction of a home, renovations and improvements of an existing home and working on revitalizing a community garden.

Joseph Lizza and CHRISTINA KING, Facility Coordinator, attended the 2013 National Association for Campus Activities Mid-Atlantic Festival at East Stroudsburg University, East Stroudsburg, PA on March 22 and 23. The festival featured educational sessions, networking, and performance samplers.

Joseph Lizza, along with student members of the Stockton Emergency Medical Services organization (S.A.F.E.R.), traveled to Rowan University on April 6 to assist and shadow Rowan’s EMS organization as they staffed an annual Prof-Stock Concert. Mr. Lizza serves as one of the faculty/staff advisors of this new emergency services organization.

LAURIE GRISCOM, Director of Event Services and Campus Center Operations, collaborated with Alice Gitchell, Energy Specialist, to coordinate an educational visit on the topic of sustainability for over 30 students from Pleasantville High School. The visit on April 8 included tours of the Campus Center, Sustainability Lab, Parking Lot 7 Solar Project and workshops on LEED Certification, Forestry and college admissions. Also presenting were CRAIG STAMBAUGH, Associate Dean of Students, George Zimmerman, Professor of Environmental Studies, Patrick Hossay, Associate Professor of Sustainability and Melvin Gregory.

Laurie Griscom attended the NJ Women’s Network in Higher Education, Annual Spring Conference at Middlesex County College on April 12.

Laurie Griscom and Joseph Lizza attended the NJ Emergency Preparedness Association’s 2013 Conference in Atlantic City on May 6–10. The conference provided a variety of workshops, training and breakout sessions for professionals involved in emergency management, building operations/management, and emergency response.

Christina King collaborated with several businesses to host a series of “Graduate Send-Off Events”. The events which occurred between May 7-10 and included trips to the Philadelphia Zoo, Dave and Buster’s of Philadelphia, Six Flags Great Adventure, Gourmet Italian Cuisine of Galloway, Rainforest Café, Ripley’s Believe It or Not, Hard Rock Café, and Borgata Comedy Club along with a workshop by Glazed Over Studio.

FINANCIAL AID

Financial Aid staff attended a webinar entitled, “Strategic Packaging: Who Gets What” on February 27.

Director JEANNE LEWIS, Associate Director for Technology SUSANNE DORRIS, Assistant Directors MELINDA MATOS, KIM CLARK, TERRA MECOUCH, and CHRIS CONNORS, and Professional Services Specialist DONNA FREEMAN attended the Association of Student Financial
Aid Administrators Spring Conference at the Tropicana Hotel and Casino, Atlantic City, NJ April 22–24.

**FREE TO BE CHILD CARE**
Free To Be held a concert for the spring fundraiser on February 17 with the band The Casual Tease. Parents also brought in homemade goodies for donations. Free To Be auctioned off 4 pieces of art made by the Free To Be children and raised $2,000 in total.

A group of Stockton students from Adjunct Instructor Michael Cagno's Art Management class set up a fundraiser for Free To Be at Yogo Factory on April 15. 20% of the proceeds benefited the school.

Free To Be hosted its annual Art Show in L-wing on March 8. 29 children participated in the exhibit of their art work.

Free to Be co-led Stockton's participation in Bubbles for Autism along with Robert Ross from the Learning Access Program on April 22. Children and staff helped raise awareness for autistic children everywhere.

Free To Be took a field trip to the Noyes Museum to learn about art on February 20. On February 27, Noyes Museum's Director of Education, Saskia Schmidt, came to Free To Be to speak to the children about art and lead an art activity.

As part of the intergenerational partnership with Seashore Gardens Living Center, Free To Be took children to see the "Grandfriends" at the senior center on February 20, March 20, and April 17.

**RESIDENTIAL LIFE**
DENISE O'NEILL, Director of Residential Life, JOHN PEROVICH, Associate Director of Residence Education, and STEVEN RADWANSKI, Associate Director for Residential Life, Operations presented at the annual Delaware Valley Student Affairs Conference in Lafayette Hills, PA on February 15. The conference session was entitled, "Effective Strategies in a 'Turnaround' Environment – Using Technology Tools to Advance Student Affairs Departments".

WILLIAM PETRICK, Complex Director, was appointed as Communications Chair for the NASPA Region 2 Advisory Board at the NASPA national conference March 16-20 in Orlando, FL.

Denise O'Neill and AARON HELTON-HOLLOMAN, Complex Director, attended the ACPA national conference in Las Vegas, NV from March 3-7.

ROSARITA VÍNAS, Complex Director, attended a workshop entitled "Interviewing for Success, The Hiring Managers Perspective" on April 17. This workshop was offered by Eugene Swilkey from Human Resources.

LINDSEY JAMES, Complex Director, coordinated the Mid-Atlantic Placement Conference (MAPC) Preparation Program for Stockton Resistant Assistants held in Wyomissing, PA from February 21-22.

Ms. James also attended the Connect Suicide Prevention and Intervention Training for Colleges and Universities at UMDNJ on April 2.
LISA WILLIAMS, Complex Director, attended the Alternative Spring Break trip as an advisor with 31 other Stockton College students. They travelled to Rocky Mount, NC where they worked with the local Habitat for Humanity affiliate.

STACEY ROSE, Complex Director, attended the Sexual Assault Advocacy Training held at Stockton over Spring Break.

STUDENT DEVELOPMENT
Over 170 students attended the DAY OF LEADERSHIP: SOCIAL CHANGE FROM WITHIN on February 23. Dr. Jamie Washington, the featured speaker for the event, was an incredibly dynamic speaker who focused on issues of social justice, multicultural leadership, and self-awareness of personal identities.

LEN FARBER, Director, attended the 2013 National Association of Student Personnel Administrators Conference: "Bold without Boundaries" from March 16-20 in Orlando, FL.

The Stockton Entertainment Team hosted their annual WOODSTOCKTON SPRING CONCERT on April 5, featuring Taking Back Sunday. Stockton student band, Tie Goes to the Runner, was the opening band.

In collaboration with multiple student organizations and campus departments, the Relay For Life was held on April 19-20. This overnight walk-a-thon serves to celebrate, remember, and fight back against cancer. There were over 350 individuals registered to participate and over $16,000 has been raised to benefit the American Cancer Society.

Stockton Student Senate and The Office of Student Development hosted the annual Student Involvement Awards Ceremony on April 18. This event serves as a way to recognize and honor the hard work of the student leaders and advisors of over 100 student clubs and Greek organizations.

STUDENT RIGHTS AND RESPONSIBILITIES
Conducted 5 CARE workshops in collaboration with the School of Social and Behavioral Sciences, The Wellness Center, The Career Center and Office of Human Resources.

The CARE program sponsored eight mentees who attended the Business Etiquette Dinner hosted by the Career Center on March 6.
CARE partnered with Student Senate, The Wellness Center and Hopeline from Verizon Wireless Communications to collect used cell phones to be donated to local domestic violence agencies or local government and law enforcement agencies.
CARE partnered with Computer Services to develop a communication system for mentees and mentors using Blackboard. The prototype will be tested the first week of April.
The Office of Student Rights and Responsibilities conducted Orientation training for new Stockton Police Officers on March 28.

The Office of Student Rights and Responsibilities presented two STEP UPI (Bystander Intervention) workshops on March 28 and April 11.

JASON BABIN, Assistant Director, completed the CERT training offered by FEMA in March and April.

Jason Babin is serving as the Search Committee Chair for the Assistant Director of Counseling and Veteran Services.
VETERAN AFFAIRS
The Office of Veteran Affairs held a conference on Veteran Women, Minority, and Service Disabled Conference at Stockton on February 26. Dr. Laura Browder, faculty member from University of Richmond and Author of When Janey Comes Marching Home, was the keynote speaker. Over 250 people attend this event.

THOMAS J. O’DONNELL, Assistant Dean of Students/Veteran Affairs, presented at the American Conference on Diversity, at Atlantic Cape Community College on March 21. The presentation focused on the success of the Veteran Affairs Program at Stockton College, and how other colleges can adopt the model.

Former Undersecretary of Defense, Noel Koch, lectured in Thomas J. O’Donnell’s Veterans, a Goble Perspective class on March 28. The topic was on Mr. Koch’s experiences at the Pentagon and working for the Department of Defense under former U.S. President Ronald Reagan.

Tom O’Donnell hosted the Colonel Kenneth R. Stow Memorial Scholarship Golf Tournament on May 3.

VICE PRESIDENT FOR STUDENT AFFAIRS
DR. THOMASA GONZALEZ, Vice President for Student Affairs, attended the 2013 NASPA Annual Conference "Bold Without Boundaries" in Orlando, FL on March 16-20.

Dr. Thomasa Gonzalez attended the 2013 Compassionate Practice Annual Conference and Exhibition – The Meeting of the Profession In Atlantic City, NJ on May 5-7.

DR. DEE MCNEELY-GREENE, Associate Vice President for Student Affairs, attended the “Active Shooters and School Violence” workshop presented by the Stockton Police Department on February 25.

Dr. Dee McNeely-Greene attended Rowan’s University’s Office of Emergency Management’s Table Top Exercise on March 5.

Dr. Dee McNeely-Greene attended the 2013 New Jersey Emergency Preparedness Conference May 6-10 at the Tropicana Hotel in Atlantic City, NJ.

MARGARET SIMONS and MEGAN TAYLOR, Professional Services Specialists, served on United Way of Greater Philadelphia & Southern New Jersey’s Community Impact Team. The Team reviewed proposals and made fund allocation decisions for area social service projects designed to positively impact the safety of homes and neighborhoods.

WELLNESS CENTER
The Wellness Center collaborated with Service Learning and Women’s and Genders Studies in Hosting the Alternative Spring Break Advocacy Training with the Women’s Center held March 11-15, 2013. Sixty-five students were trained.

F.H. BOTTOINE, Director of the Wellness Center, attended a meeting of the New Jersey Association of Higher Education and Disability held at Middlesex Community College on April 5, 2013.

LAURIE DUTTON, Associate Director of Counseling Services:
• Attended the New Jersey Campus Compact’s Institute on Academic Service-Learning at William Paterson University on March 8.
• Attended an all-day workshop entitled, “Self-Care in Crisis Response Work” on April 12 which was sponsored by the NJ Disaster and Terrorism Branch and the Atlantic County Department of Mental Health.
• Facilitated a TIPS (Training for Intervention ProcedureS) On-Premise training to the staff of the Renault Winery on April 10. The focus was on responsible alcohol serving while working events.

ELANA DOBROWOLSKI, Assistant Director of Counseling Services:
• Earned the BCD Credential (Board Certified Diplomate in Clinical Social Work).
• Attended the LCADC class on Ethical Standards on March 11. She has completed all classes and all clinical hours towards this certification.
• Hosted the “Clothesline Project” with the Women’s Center, which displays t-shirts made by survivors of power-based interpersonal violence on March 25.
• Hosted “Walk a Mile in Her Shoes” and Take Back the Night on April 9 to raise awareness about sexual violence.
• Hosted Denim Day on April 25 to raise awareness about sexual violence.

NATHAN MORELL, Assistant Director of Counseling Services:
• Attended a Professional School Violence training on February 25.
• Attended a conflict resolution training on March 6.
• Attended the Alternative Spring Break Advocacy Training held March 11-15.
• Attended a webinar sponsored by The Renfrew Center entitled, “Opportunities for Intervention” on April 24.

LUGENIA FORD-SMALL, Assistant Director of Counseling Services:
• Attended the following group meetings for professional development towards LCADC licensure:
• Completed CITI training for the institution review board for Stockton College and was approved for the Alcohol and Drug Core Study. Data will be collected during the months of March, April and May.
• Along with the Alcohol and Drug Peer Educators, presented at the alcohol and drug conference for high school students being held at Stockton College on April 23.

Nate Morell and Lugenia Ford-Small attended the Women’s Veteran Conference on February 26.

ROBERT ROSS, Coordinator of Services for Students with Disabilities, CAROL R. QUINN, Professional Services Specialist, Elana Dobrowolski, Nathan Morell and Laurie Dutton attended the 12th Annual Disability Symposium “Expanding our View” being held at the University of Pennsylvania on March 22.

Robert Ross, Laurie Dutton and Elana Dobrowolski attended the National Association of Social Workers, New Jersey Chapter 2013 Annual Conference from May 5-7.
Elana Dobrowolski and JoAnn Garcia-Warren hosted the Green Dot Bystander Skills Training on March 1. 38 people were trained.

Laurie Dutton and Nathan Morell attended a webinar sponsored by The Renfrew Center entitled, The Relentless Struggle for Fulfillment: Eating Disorders and Substance Abuse on March 19.
Laurie Dutton and Lugenia Small became a 2nd year recertified as a TIPS (Training for Intervention ProcedureS) trainer on January 24 and March 12. This is a best practices training geared towards educating University students about responsible alcohol serving and intervention.

The Wellness Center, in collaboration with the Holistic Health Minor and the Office of Student Development, hosted Wellness Day dedicated towards health in the Campus Center Event Room held on March 5. The silent auction proceeds went for Gilda's Club, an organization dedicated to supporting those with cancer and their families. Over 250 people attended and $110 was raised.

The student staff peer educators planned a week of events, February 25 – 28, that included a kick-off event titled “Body Image and the Media” and a life-size Barbie they built, a nutrition and fitness program titled “Body Boot Camp” and a fashion show. The proceeds raised of $110 were donated to the National Eating Disorder Association.

Robert Ross, in collaboration with Linda Yost and the Athletic department, initiated a Special Olympics Unified Sports program on campus. The program offered community members with special needs an opportunity to participate in a five week basketball league. There were five teams and over 50 Stockton students participated.

The Learning Access Program, in combination with Free to Be Learning Center, hosted the 4th Annual Bubbles for Autism even this spring.

The Learning Access Program, in conjunction with Athletics, hosted the 6th Annual Special Olympics Track and Field competition. The event, attracted athletics from neighboring counties, highlighted athletes with disabilities competing in various track and field events. Stockton athletes, staff members and volunteers assisted with the organization and implementation of the event held on April 28.
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF DISTINGUISHED SERVICE AWARD

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

WHEREAS, The President requested the Council of Deans and the Provost review the qualifications of Mr. John G. Emge, Executive Director, Atlantic and Cape May Counties, United Way of Greater Philadelphia and Southern New Jersey; and

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

WHEREAS, Mr. Emge, who in thirteen years has lead the United Way in our region in raising over $33.5 million dollars; and

WHEREAS, Mr. Emge, whose enduring experience with United Way has enabled them to be better aligned with their mission work, matching available resources with community needs; and

WHEREAS, Mr. Emge, who has served as co-chair of the design team that created the newly merged United Way of Greater Philadelphia and southern New Jersey, as past president of both United Ways of the Delaware Valley and United Ways of New Jersey; and

WHEREAS, Mr. Emge, who serves actively on numerous boards, including the Stockton Center on Successful Aging Advisory Board and the Stockton Center for Community Engagement Advisory Board, Institute for Community Development; and

WHEREAS, The President recommends to the Board of Trustees that Mr. John G. Emge a Distinguished Service Award at the May 10, 2013 Doctoral and Master’s Commencement; now therefore be it

RESOLVED, That the Board of Trustees of the Richard Stockton College of New Jersey accepts the recommendation of the President and hereby authorizes the Distinguished Service Award to be granted to Mr. John G. Emge at the May 10, 2013 Doctoral and Master’s Commencement Ceremony.

May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES

RESOLUTION

TUITION RATES AND CLINIC FEES FOR PRIVATE APPLIED MUSIC LESSONS IN THE
SCHOOL OF ARTS AND HUMANITIES

REVISED (4/16/2013)

WHEREAS, the College's School of Arts and Humanities has developed a program of
private applied music lessons that are required for music majors and will be
available to other students; and

WHEREAS, these lessons will primarily be taught by music teachers from the surrounding
community who are not currently under contract with the College, with
general oversight being provided by regular faculty of the College; and

WHEREAS, payments to Stockton faculty for teaching related activities are terms and
conditions that must be negotiated pursuant to New Jersey Employer-
Employee Relations Act, N.J.S.A 34:13A-5.3, and

WHEREAS, these lessons will be one lesson every other week for forty-five minutes, for a
total of eight lessons per semester; and

WHEREAS, each semester of lessons will be a separate one-credit course; and

WHEREAS, these lessons will entail additional expenses for the College that should
largely be borne by the students taking them; therefore be it

RESOLVED, that the Board of Trustees approves a clinic fee of $400 to be charged per
semester for each student taking private applied music lessons; and be it further

RESOLVED, that the following provisions be applied to tuition and academic fee charges
for one-credit private applied music lessons:

All students will pay the $400 clinic fee in addition to their regular tuition and fees

1. Full time students will pay the regular tuition and fee charges plus the clinic
fee.

2. Part-time students on campus will pay the regular tuition and fee charges for
one credit plus the clinic fee.

3. Part-time students taking private applied music lessons off-campus will pay
an all-inclusive tuition rate of $100.00 plus the clinic fee.
PRIVATE APPLIED MUSIC GUIDELINES

Private Applied Music is a 1-credit course that all students can take each term (required for music majors) while they are at Stockton. The course is repeatable up to a maximum of eight credits towards degree requirements (three credits within any calendar year). The course will be taught primarily by non-Stockton faculty under the following guidelines:

1. The coordinator of each concentration (Classical Music Studies, Jazz Studies, and Vocal Music Studies) will oversee the logistics for each student. He or she will provide the student with a list of qualified instrumental or vocal music instructors from which the student may choose according to his or her individual abilities. The coordinator may ask the student to audition for placement purposes only.

2. There will be a clinic fee charged to the student of $400 per 1-credit course. This will be paid to Stockton at the beginning of each semester, in addition to any other tuition and fee charges. The clinic fee compensates the instructor for 8 lessons. The instructor will be paid by Stockton.

3. For any student not on flat-rate tuition there will also be a $100 per one credit all-inclusive tuition charge. Part-time students whose instruction occurs on campus will pay the usual per-credit tuition and fees for one credit. Full-time students will not pay this charge whether they receive instruction on or off campus, unless they have reached the maximum number of credits allowed per term.

4. There will be one 45-minute lesson every other week for a total of 8 lessons during the term.

5. The student must take a minimum of 8 lessons to earn credit for the course. If a lesson is missed for any reason, the student must arrange a make-up lesson with the instructor.

6. The course will be offered at the 1000 level and will be given POI (permission of instructor). The student will obtain the POI from the appropriate coordinator and may be asked to perform a brief audition, as provided above.

7. At the end of the semester students will perform one or two pieces in a collective, public performance on the Stockton College campus. The Music faculty will determine the student's final grade based on the student's progress toward achieving specific goals as outlined on the course syllabus, and on the instructor's written evaluation.

May 8, 2013
April 24, 2013

TO: Herman J. Saatkamp Jr., President
FROM: Pedro Santana, Dean of Students
SUBJECT: Board of Trustees Fellowships for Distinguished Students Award Report

I request that the following information be included in the Board of Trustees materials for May 8, 2013.

The Stockton Board of Trustees Fellowships for Distinguished Students program has awarded $5,250 worth of fellowships to Stockton students for projects of a research and/or creative nature. This program is in its twenty-eighth year and is an important part of the college’s year-round emphasis on academic excellence and the fostering of effective partnerships between students, faculty and the community.

Members of the selection committee included:

Faculty: Diane Holtzman, Rain Ross, Laura Zucconi
Staff: Debra Dagavarian, Carole LoBue, Tomas Itaas, Gerald Martin, Steve Radvanski

Recipients for the 2013 Summer Break and Fall 2013 Semester funding period are:

Daniel Cerullo, a sophomore, majoring in Theatre Performance, a $1,000 fellowship for a project titled, “Bardwalk, Take Two.”

Geanna DiMauro, a sophomore, majoring in Dance, Arts Administration, a $1,000 fellowship for a research titled, “Supporting the Dance Company Residency.”

Breanna Hudlik & Julia Miliareis, both sophomores, majoring in Nursing, a $1,000 fellowship each for a research titled, “Acupuncture Education International.”

Wayne Laffitte, a senior, majoring in Mathematics, a $500 fellowship for a research titled, “Conjugacy in Thompson Groups.”
Page 2
April 24, 2013

Kara Teehan, a sophomore, majoring in Mathematics, a $750 fellowship for a research titled, "Knights Tour: Graphs Theory's Application to Chess Boards."

Thank you for your assistance. Please contact me if you require any additional information.

cc: T. Gonzalez, Vice President of Student Affairs
    B. Jackson, Chief of Staff

PS/ti
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION
INCREASE IN BID-WAVERED 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.

Vendor & Category

Entertainment

Phenios Creighton Koellhoffer Media dba PCK Media (512055) FY14 $200,000
Previous Approved Contract Amount: $220,000
Recommended Contract Amount: $420,000

This bid waiver is for the production of at least eight monthly half-hour episodes for a NJTV series, State of the Arts. The increase will enable PCK Media a sole source vendor, to continue production and distribution of the award winning series, State of the Arts, for airing on NJTV Public Media NJ and WHYY-TV. Stockton co-produces State of the Arts programs which raise the visibility of artists and the arts throughout NJ and the region. The funding for their 31st season comes from grants from the NJ Council on Arts as well as private funders. (Reference: N.J.S.A.18A:64-56 (a) [03])
Specialized Machinery or Equipment

Aggreko (513027)

$33,895

Previous Approved Contract Amount: $34,105

Recommended Contract Amount: $68,000

This bid waiver is for the rental of a generator due to the aftermath of the July Super Derecho. The original bid waiver was to cover the rental from July through December 2012. The increase is to extend the rental through May / June 2013 due to the delay in delivery of the new generator.

(Reference: N.J.S.A.18A:64-56 (a) [10])

May 8, 2013
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.

Vendors & Categories FY and Amount

Advertising

South Jersey Publishing (514012) FY 14 - FY16 $330,000
This bid waiver is for newspaper advertising for legal notices and recruitment. South Jersey Publishing operates the leading local newspaper, The Press of Atlantic City. We are required to take geographical coverage and circulation into account making this is a sole source vendor. (Reference: N.J.S.A.18A:64-56 (a) [12, 20])

Artistic Services, Entertainment

Bay-Atlantic Symphony (514005) FY 14 $95,000
This bid waiver includes concert series sponsored by the Performing Arts Center and The School of Arts and Humanities (ARHU). The concerts will be performed at the Stockton Performing Arts Center beginning October 27, 2013 through May 4, 2014. There will be eleven concerts presented. (Reference: N.J.S.A.18A:64-56 (a) [03, 16])

Data Processing Software Systems Services, Equipment

Comcast Corp. dba Comcast Commercial Service (513033) FY13 & FY14 $160,000
This bid waiver is to provide high speed internet and video communications to Woodbine, Hammonton and Manahawkin sites. NJ Edge is not an option for these sites; NJ Edge's network is not in close proximity to these sites and it would be cost prohibitive. (Reference: N.J.S.A.18A:64-56 (a) [08])
Mythics (514013) FY14 - FY16 $135,000
This waiver is for annual Oracle database software licensing. Oracle database software is essential for our Banner and Blackboard systems. No other database system can be substituted. Oracle Inc. uses 3rd party vendors to market their products. Our assigned vendor is Mythics. (Reference: N.J.S.A.18A:64-56 (a) [19])

NJ Edge (NJ Higher Education Network Corp.) (514015) FY14 & FY15 $600,000
This waiver is for high speed internet and video communication. Stockton is a member of the NJEdge.net a private network developed to provide high-speed internet and video communication for New Jersey's colleges and universities. (Reference: N.J.S.A.18A:64-56 (a) [19])

Ellucian Support, Inc. (514016) FY14 & FY15 $1,000,000
This bid waiver is for the support, maintenance, and services for the College's administrative software and web based systems, Banner, Luminis, Enrollment Management and remote database administration support Ellucian is the sole source provider of maintenance, support and upgrades for their software. (Reference: N.J.S.A.18A:64-56 (a) [19])

AUS Marketing Research dba as Survey Technology & Research (514017) FY14 $75,000
This bid waiver is for consulting services for the Stockton Polling Institute. A consultant was hired in FY13 after 3 quotes were obtained. The consultant will continue to assist in questionnaire design, providing sampling and general operations of a polling center. This consultant should be maintained for continuity and for assistance as the Institute would like to expand additional polling services. (Reference: N.J.S.A.18A:64-56 (a) [15])

Insurance

NJ State Colleges Risk Mgt. Program (Rowan) (514018) FY14 $380,500
This bid waiver is for Property Insurance, Executive Auto Liability Insurance, Commercial Crime Insurance, and salary support for the State College’s Risk Manager. Stockton participates in pooled insurance policies along with other state colleges; the insurance policies have been competitive bid by the State College’s Risk Manager. The payment to Rowan represents Stockton’s share of the premiums of the various policies as well as its share of Chuck O’Loughlin’s salary. (Reference: N.J.S.A.18A:64-56 (a) [11])

Original Equipment & Supplies

Interline Brands DBA Amsan (514006) FY14 $200,000
This bid waiver is for the purchase of Wausau eco-soft rolled paper towels and toilet paper. Interline Brands is a sole source provider as they have the only local distribution for Wausau paper products in this territory. The dispensers that are placed campus-wide limit us to the manufacturer that supplies products that are suited for them. The products are unique in nature and the supplier that provides these products, to date has been limited to Interline Brands. (Reference: N.J.S.A.18A:64-56 (a) [03])

CSL Water Quality Inc. (514009) FY14 & FY15 $130,000
This bid waiver is for FL2150 Caustic soda liquid & Calcquest water treatment for the College’s potable water system. These items are specified by the original engineer of the College’s water
treatment system. Calciquest is a formulation available exclusively from CSL. (Reference: N.J.S.A.18A:64-56 (a) [03,10,15])

**Tozour-Trane (514010)**
**FY14 & FY15 $300,000**
This bid waiver is for contracted service and maintenance for HVAC control systems at Carnegie and other College locations, includes any emergency service calls required to maintain equipment/building operations. This vendor is the original equipment manufacturer supplier and installer of the system and is thoroughly knowledgeable of the system. (Reference: N.J.S.A.18A:64-56 (a) [03,08,10,19])

**Keystone (US) Management, Inc. ta Tyco Integrated Security LLC**
**(Formerly listed as ADT) (514014)**
**FY14 & FY15 $180,000**
This bid waiver is for maintenance and support of the existing ADT security alarm system and the addition of new equipment. ADT is used throughout the campus as well as our offsite locations, with the exception of Woodbine, as they have their own security service at this time. This is a sole source provider of maintenance, support and equipment. (Reference: N.J.S.A.18A:64-56 (a) [03])

**Worldwide Basketball Academy (WWBA) LLC (513030)**
**FY13 $50,000**
The WWBA agrees to bring NBA players as guest speakers to each day of the College’s, Nothing But Net Boys Basketball Camp. WWBA is responsible for all arrangements related to the player’s appearances. This fee includes two camps to be held, one at RSC in Galloway, New Jersey and at a location to be determined in St. Louis, Missouri. The St. Louis location will be sponsored by Stockton with our coaches conducting the camp. The ability to provide the NBA players to the camp makes Worldwide Basketball Academy a unique supplier. (Reference: N.J.S.A.18A:64-56 (a) [03])

**Bruker BioSpin Corp. (513034)**
**FY13 $290,000**
This bid waiver is for a new Nuclear Magnetic Resonance (NMR) machine called the Avance IIIHD™ 400 to be used for research and teaching purposes in the new Unified Science Center. (Reference: N.J.S.A.18A:64-56 (a) [03, 10, 19])

**Cream Corporation (514036)**
**FY14 $80,000**
This bid waiver is for the upgrade of custom lecterns for electronic classrooms. The lecterns that were provided by RTHogg are a custom design by a woodworking vendor. It is important to remain consistent throughout the College for use and support. (Reference: N.J.S.A.18A:64-56 (a) [10,27])

**Professional Services**

**Atlantic City Instrumental (514004)**
**FY14 $44,000**
This bid waiver is for audio support/backline for the Performing Arts Center (PAC) 2013-2014 season. This company is local, professional and a highly qualified provider that has consistently had the lowest bid quote for the past eleven years. The PAC is using best practices and obtaining three quotes to ensure that the College is getting the best price. (Reference: N.J.S.A.18A:64-56 (a) [01])

**AtlanticCare Physician Group PA (514003)**
**FY14 – FY16 $1,296,660**
This bid waiver is to provide on-campus health services to the College’s students, including individuals participating in College sponsored supplemental programs, in the nature of physicals for certain college activities, urgent care, allergy shots and tuberculosis screening activities. The services of a nutritionist will also be available. This is a sole source as the group is the only
company in the immediate area that is able to complete the large scope of work necessary to run Stockton Health Services. (Reference: N.J.S.A.18A:64-56 (a) [01,03])

**Norman Chazin, MD., L.L.C. (514002)**

**FY14 & FY15 $200,000**

This bid waiver vendor will provide psychiatric services for students and direct supervision and consultation to staff. Additional hours are needed for Fall, Spring, and Summer semesters. Lack of adequate psychiatric hours result in no hours for medication management, difficulty scheduling students for psychiatric exams, lack of supervision for staff, and lack of available time to complete Administrative Case Reviews in a timely manner. This vendor has worked with Stockton for a number of years and is readily available whenever needed making this is a sole source vendor. (Reference: N.J.S.A.18A:64-56 (a) [01])

**The Rodgers Group (514011)**

**FY14 & FY15 $120,000**

This bid waiver is to engage in the work outlined as the “Rodgers Group Roles and Responsibilities”. This is listed in the Service Agreement in which to establish a strategic plan and a marketing plan, for the continuation of the program at the College for advancement of public safety and security in New Jersey. The Rodgers Group, LLC is the only provider of executive level training for police and other emergency personnel in the immediate area. The vendor will work with the Criminal Justice program to expand the College’s influence and footprint and will work with the School of Continuing Studies to develop programs and certifications that will enhance the level of professionalism of New Jersey’s public safety and Security sectors. The Rodgers Group has helped to develop long-term strategic goals, is helping to build and manage key customer relationships while also developing strategies to enable the institute to adapt to changing circumstances. (Reference: N.J.S.A.18A:64-56 (a) [25])

**Student Related Services**

**CR Sports Tours Inc. (513038)**

**FY13 $60,000**

This bid waiver is for travel services for the women’s soccer and volleyball teams to travel to Costa Rica. The athletic teams have used this company in previous years as they are trustworthy and reliable. (Reference: N.J.S.A.18A:64-56 (a) [17])

**Utilities**

**Galloway Township MUA (Sewer) (514007)**

**FY14 & FY15 $800,000**

This bid waiver is for municipal sewer usage fees above and beyond Atlantic County Municipal Authority sewage processing fees and is a public utility company, making this a sole source vendor. (Reference: N.J.S.A.18A:64-56 (a) [08])

**South Jersey Gas Co. (514008)**

**FY14 & FY15 $600,000**

The procurement of natural gas is done through a public bid process, however, transportation and use of existing infrastructure is owned and operated by this public utility company. This is a sole source vendor. (Reference: N.J.S.A.18A:64-56 (a) [08])

May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION
ADDENDUM (5/6/2013)
FY14 & MULTIPLE YEAR BID WAIVERS

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.

Vendors & Categories

Data Processing Software Systems Services, Equipment

Vernier Software and Technology (513040) FY13 $90,000
This company’s products are specifically designed for teaching purposes that allow students to familiarize themselves with real world equipment so students are prepared to enter the workforce in Biology and Chemistry. This is achieved by the use of patented probes that are unique in composition and are compatible with software interface. The software and probes are able to replace numerous pieces of equipment including: pH meter, conductivity meter, Geiger Counter, spectrometer, multimeter, thus substantially reducing equipment and maintenance cost. No other manufacturer has the variety of probes, similar interface or software available that is educationally designed. (Reference: N.J.S.A.18A:64-56 (a) [19])

Specialized Machinery or Equipment

TDK Enterprises Inc. (513039) FY13 $32,000
This bid waiver is for the installation of 3M Brand Novec Viking extinguishing agent for the protection of College Computer Services centralized computer mainframe equipment, Room D130. This is new installation with removal required for the outdated Halon 1301 System in which certifications cannot be acquired to EPA regulations. 3M Novec 1230 fluid does not deplete ozone as Halon does. Chemically, Novec 1230 is a fluorinated ketone. This product is currently available through the College’s current fire suppression contract vendor named above. The installation will also require construction permitting through NJDCA. This vendor is a registered contractor with the State of NJ and also happens to be a manufacturers (3M) authorized installer. (Reference: N.J.S.A.18A:64-56 (a) [10])

May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

MEAL PLAN RATES AY 2013-14

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 meal plan rates for Academic Year 2013-14 be increased by 2.3%, effective August 30, 2013, as reflected in the following table:

<table>
<thead>
<tr>
<th>Meal Plan</th>
<th>2012-13</th>
<th>2013-14</th>
<th>Flex Dollars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ultimate Plan</td>
<td>$3,415</td>
<td>$3,460</td>
<td>$200</td>
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<tr>
<td>The Fab 14</td>
<td>$3,023</td>
<td>$3,063</td>
<td>$100</td>
</tr>
<tr>
<td>180 Block Plan</td>
<td>$3,308</td>
<td>$3,384</td>
<td>$100</td>
</tr>
<tr>
<td>120 Block Plan</td>
<td>$2,968</td>
<td>$3,036</td>
<td>$250</td>
</tr>
<tr>
<td>95 Block Plan</td>
<td>$2,195</td>
<td>$2,245</td>
<td>$500</td>
</tr>
<tr>
<td>Freedom 5 Plan</td>
<td>$1,780</td>
<td>$1,803</td>
<td>$100</td>
</tr>
<tr>
<td>Seaview Residents 50 Block Plan</td>
<td>$1,633</td>
<td>$1,671</td>
<td>$800</td>
</tr>
</tbody>
</table>

There are 204.5 board days in Academic Year 2013-14, a decrease of 2 board days over AY2012-2013. Flex dollars are included in the meal plan rates.

May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

CONTINUATION OF FY2013 BUDGET INTO FY2014

WHEREAS, the Office of Administration and Finance of The Richard Stockton College of New Jersey proposes a continuation of the FY2013 operating budget effective July 1, 2013 for consideration by the Board of Trustees for adoption; and

RESOLVED, that the continuation of the FY2013 operating budget into FY2014 is hereby presented to the Board for adoption pending approval of the FY2014 operating budget.

May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TUITION FOR UNDERGRADUATE STUDENTS TAKING MASTER'S-LEVEL COURSES

WHEREAS, it can be beneficial to undergraduate students to take master's-level courses at the Richard Stockton College of New Jersey; and

WHEREAS, encouraging undergraduate students to take such courses benefits the College as well by fostering enrollment growth in its graduate programs; and

WHEREAS, an analysis of current policy on tuition for undergraduate students taking master's-level courses indicates that it may have the unwanted effect of discouraging them from taking such courses; and

WHEREAS, the College's academic and financial administrators agree that a change in policy would benefit both the College and its students; now be it

RESOLVED, that full-time undergraduate students who enroll in master's-level courses be charged flat-rate undergraduate tuition and fees plus a surcharge of $100 per credit for the graduate and post-baccalaureate certificate courses they take.

May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES

RESOLUTION

TUITION RATE FOR GRADUATE STUDY TOUR
IN THE SCHOOL OF ARTS AND HUMANITIES

WHEREAS, the College’s School of Arts and Humanities has developed a program leading to a Master of Arts in American Studies (MAAS) that has broad appeal to individuals interested in advancing their knowledge of the history, culture, politics and social institutions of the United States of America; and

WHEREAS, one of the distinctive offerings of the MAAS is a three-credit study tour that is designed to enhance students’ understanding of the historical antecedents of the peoples of the United States, and the global aspects of American Studies; and

WHEREAS, the cost of the study tour to students has had the effect of discouraging enrollment in this distinctive study-abroad option; and

WHEREAS, the cost of the study tour to the College is quite nominal, which permits special reduced pricing; and

WHEREAS, the academic and administrative administrators of the College agree that the optimal pricing of the MAAS study tour would be tuition only, which currently is $559.40 per credit, to the exclusion of related academic fees; therefore be it

RESOLVED, that the Board of Trustees approves the pricing of the MAAS study tour to be set at the regular cost of tuition for master’s level students and the waiver of all additional fees that are normally charged.

May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY  
BOARD OF TRUSTEES  

RESOLUTION  

FY14 HOUSING RENTS  

CONFIRMATION OF ACTION TAKEN BY THE EXECUTIVE COMMITTEE  

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

WHEREAS,  
the College is recommending that housing rates be increased to support operating and extraordinary capital needs, now, therefore, be it  

RESOLVED,  
that the following rents shall be collected at Richard Stockton College for FY14:  

<table>
<thead>
<tr>
<th>Type</th>
<th>Fall 2012 Rate</th>
<th>Fall 2013 Rate</th>
<th>Increase</th>
<th>Spring 2013 Rate</th>
<th>Spring 2014 Rate</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing 1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Person Apartment</td>
<td>$4,205.37</td>
<td>$4,289.48</td>
<td>2.0%</td>
<td>$4,205.37</td>
<td>$4,289.48</td>
<td>2.0%</td>
</tr>
<tr>
<td>5 Person Apartment</td>
<td>$3,674.56</td>
<td>$3,628.18</td>
<td>1.5%</td>
<td>$3,674.56</td>
<td>$3,628.18</td>
<td>1.5%</td>
</tr>
<tr>
<td>Housing 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Double</td>
<td>$3,690.58</td>
<td>$3,764.39</td>
<td>2.0%</td>
<td>$3,690.58</td>
<td>$3,764.39</td>
<td>2.0%</td>
</tr>
<tr>
<td>Triple</td>
<td>$2,767.94</td>
<td>$2,823.30</td>
<td>2.0%</td>
<td>$2,767.94</td>
<td>$2,823.30</td>
<td>2.0%</td>
</tr>
<tr>
<td>Single</td>
<td>$4,338.17</td>
<td>$4,403.24</td>
<td>1.5%</td>
<td>$4,338.17</td>
<td>$4,403.24</td>
<td>1.5%</td>
</tr>
<tr>
<td>Housing 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Double</td>
<td>$3,690.58</td>
<td>$3,745.94</td>
<td>1.5%</td>
<td>$3,690.58</td>
<td>$3,745.94</td>
<td>1.5%</td>
</tr>
<tr>
<td>Single</td>
<td>$4,338.17</td>
<td>$4,403.24</td>
<td>1.5%</td>
<td>$4,338.17</td>
<td>$4,403.24</td>
<td>1.5%</td>
</tr>
<tr>
<td>Small Double</td>
<td>$3,253.63</td>
<td>$3,253.63</td>
<td>0.0%</td>
<td>$3,253.63</td>
<td>$3,253.63</td>
<td>0.0%</td>
</tr>
<tr>
<td>Housing 4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Person Apartment</td>
<td>$4,334.49</td>
<td>$4,421.18</td>
<td>2.0%</td>
<td>$4,334.49</td>
<td>$4,421.18</td>
<td>2.0%</td>
</tr>
<tr>
<td>Housing 5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>$4,699.66</td>
<td>$4,840.65</td>
<td>3.0%</td>
<td>$4,699.66</td>
<td>$4,840.65</td>
<td>3.0%</td>
</tr>
<tr>
<td>Seaview</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Double</td>
<td>$4,699.66</td>
<td>$4,421.18</td>
<td>-5.9%</td>
<td>$4,699.66</td>
<td>$4,421.18</td>
<td>-5.9%</td>
</tr>
</tbody>
</table>

Housing Reservation: $150.00  
Renewal Housing Application Non-refundable Fee: $50.00  
Housing 1, 4, 5 are Apartment style rooms  
Pre-authorized by the BOT Executive Committee on April 16, 2013  

May 8, 2013
RESOLUTION

FY13 BID WAIVER

CONFIRMATION OF ACTION TAKEN BY THE EXECUTIVE COMMITTEE

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 vendor indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories
Data Processing Software

The PFM Group (513037) FY13 –FY16 $171,500
This bid waiver is for a service which will provide the College with strategic, financial and budgetary consulting services. PFM, employs its strategic forecasting system, Future Perfect, which constitutes a Microsoft Office Excel 2007/10- based customized integrated, spreadsheet model designed to permit easy analysis of institutional operating and capital initiatives. PFM will also support and provide services related to Future Perfect, as well as other services. This is a proprietary software package and would fall under sole source. (Reference: N.J.S.A.18A:64-56 (a) [15, 19, 25])

Professional Services
PricewaterhouseCoopers (PWC) LLP (513035) FY13 $45,000
This firm will analyze the current ownership structure, contractual relationships, financial management, tax reporting, and Unrelated Business Income Tax (UBIT) considerations regarding the interest in Stockton Seaview, the. Recommendations will be provided on tax planning and best practices for Stockton Seaview activities. PWC will also look at best practices with the Foundation and Stockton Affiliated Services. An RFP was issued; several firms responded and were interviewed. PWC responded late due to a misunderstanding of the RFP. PWC thought the RFP was for an audit and when they found out otherwise, they immediately submitted their bid. The full committee was unable to meet to discuss the bid; the choice to hire this vendor was based upon recommendations and references. The committee ultimately did discuss the bid and unanimously agreed on the acceptance. (Reference: N.J.S.A.18A:64-56 (a) [01, 15])

Pre-authorized by the BOT Executive Committee on April 16, 2013

May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

DELEGATION OF AUTHORITY FOR INVESTMENT TRANSACTIONS

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has responsibility for general financial oversight of the college, and the powers and duties conferred upon the Board under N.J.S.A. 18A:64-6; and

WHEREAS, actions relating to the management of the College’s finances, including the day-to-day management of investment accounts, that are encompassed in the daily operations of the College, are appropriately delegated to the President and the President’s designees in order to assure that such responsibilities may be fulfilled in a timely and businesslike fashion; now therefore be it

RESOLVED, that the Board of Trustees delegates authority to the President and to the President’s designee or designees to carry out investment activities on behalf of the College, including withdrawal and transfer of funds in the College’s investment accounts and execution of any and all written instruments of assignment necessary to transfer any securities held in the name of the College.

May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES

RESOLUTION

ACADEMIC TERM FEES EFFECTIVE FOR FY2014

WHEREAS, the Board of Trustees adopted in April 1987, a policy that affirmed the College’s adherence to the following principles: 1) maintain a strong commitment to access, excellence, and increasing minority enrollments; 2) maintain a commitment to facilities maintenance and educational support; 3) develop and maintain an appropriate working fund balance, and 4) maintain or improve the academic index of regular admission students; and

WHEREAS, the Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the College’s mission; now, therefore be it

RESOLVED, that the following all-inclusive tuition rate shall be collected from high school students taking approved College courses in high school facilities with instruction by qualified high school teachers under the supervision of College faculty:

<table>
<thead>
<tr>
<th></th>
<th>FY2013</th>
<th>FY2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>All-inclusive tuition for high school students - per credit</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the following Non-refundable Fee shall be collected from all students:

<table>
<thead>
<tr>
<th>Fee</th>
<th>FY2013</th>
<th>FY2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation and Safety Fee</td>
<td>$70.00</td>
<td>$75.00</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the following Non-refundable Fees shall be collected from new matriculants:

<table>
<thead>
<tr>
<th>Fee</th>
<th>FY2013</th>
<th>FY2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate Admissions Acceptance Deposit</td>
<td>$260.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>Undergraduate Nursing &amp; Physical Therapy (EAS) Deposit</td>
<td>$500.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Graduate Orientation</td>
<td>$120.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Undergraduate Admissions Acceptance Deposit</td>
<td>$260.00</td>
<td>$260.00</td>
</tr>
<tr>
<td>Undergraduate Orientation</td>
<td>$120.00</td>
<td>$120.00</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the following Non-refundable Fees shall be applied when appropriate:

<table>
<thead>
<tr>
<th>Fee</th>
<th>FY2013</th>
<th>FY2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admission Application</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Collection Agency</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Dishonored Check</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>English as a Second Language Endorsement Fee (CEAS)</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>English as a Second Language Endorsement Fee (Standard Certificate)</td>
<td>$125.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>Graduate Maintenance of Matriculation</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Graduation (one time per degree level)</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Graduation with late application fee</td>
<td>$225.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>ID Card</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Late Payment Due Date Fee</td>
<td>$75.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Late Payment Monthly Fee</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Late Registration</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Locker/lock/Key Usage Fee</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Non-matriculated Registration</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Official Student Transcript</td>
<td>$30.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Official Student Transcript Express (Additional Cost)</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Overseas Study Fee - Matriculated Students</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Overseas Study Fee - Non-Matriculated Students</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Payment Plan - Two Payments</td>
<td>$45.00</td>
<td>$45.00</td>
</tr>
<tr>
<td>Payment Plan - Three or Five Payments</td>
<td>$60.00</td>
<td>$60.00</td>
</tr>
</tbody>
</table>

(1) 2, 3,4,5,6
Replacement Diploma
Reinstatement/Re-registration
Second Certification for Teachers
Student Assistance Coordinator Certificate
Student Teaching
Teacher Education Verification
Technology Assisted Instruction

and be it further

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

<table>
<thead>
<tr>
<th>Service</th>
<th>FY2013</th>
<th>FY2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audiological Evaluation</td>
<td>$ 80.00</td>
<td>$ 80.00</td>
</tr>
<tr>
<td>Audiological Follow-up Evaluation</td>
<td>$ 50.00</td>
<td>$ 50.00</td>
</tr>
<tr>
<td>Central Auditory Processing Evaluation</td>
<td>$ 200.00</td>
<td>$ 200.00</td>
</tr>
<tr>
<td>Speech/Language Evaluation</td>
<td>$ 120.00</td>
<td>$ 120.00</td>
</tr>
<tr>
<td>Speech/Language Re-evaluation</td>
<td>$ 60.00</td>
<td>$ 60.00</td>
</tr>
<tr>
<td>Speech-Language Therapy Individual Session</td>
<td>-</td>
<td>$ 40.00</td>
</tr>
<tr>
<td>Speech-Language Therapy Group Session</td>
<td>-</td>
<td>$ 30.00</td>
</tr>
</tbody>
</table>

1. $75 per academic semester and $35 for summer session.
2. ESL Endorsement Fee (Certificate of Eligibility with Advanced Standing). Of this amount, $170.00 is remitted to the state.
3. Of this amount, $35.00 is remitted to the state.
4. Unofficial transcripts are available free of charge through Stockton's student website. This is a one-time flat fee that entitles a student to receive an unlimited number of official transcripts at no additional cost.
5. This additional fee is charged each time a student requires a same day/next day transcript.
6. To cover the cost of the administration of the Overseas Study Program.
7. Previously known as the Deferred Payment.
8. Previously known as the Budget Plan.
9. Of this amount, $190.00 is remitted to the state.
10. Of this amount, $150.00 is remitted to the NJDOE with the student's application certificate.
11. Of this amount, $190.00 is remitted to the state. $150.00 is remitted to cooperating teacher.
12. License Fee, per course. Continuing Studies courses are not subject to this fee.

May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF ACTIONS FOR COLLEGE POLICIES – SECOND READING

WHEREAS, the Board of Trustees is responsible for establishing the policies of the Richard Stockton College of New Jersey; and

WHEREAS, the policies of the College continue to be reviewed by appropriate offices and individuals, with updates and revisions proposed as needed; and

WHEREAS, the proposed development, deletion and reclassification of policies of the College have been further reviewed utilizing input from interested parties; and

WHEREAS, at its meeting on February 20, 2013, the Board of Trustees conducted a first reading of the noted College policies; and

WHEREAS, the review of policies resulted in recommendations by policy administrators to adopt new policies, eliminate existing policies and convert existing policies to procedures. The attached table provides a summary of the action to be taken for each policy. The policies include the following:

- I-1: Board of Trustees Policy
- I-110: Graphics Support Services Policy
- I-120: Student Policy Prohibiting Discrimination in the Academic/Educational Environment
- II-70: Emeritus / Emerita Status Policy
- III-1: Organization Structure – Division of Student Affairs Policy
- VI-56: Investment Policy
- VI-58: Cash Items Throughout the College Policy
- VI-64.2: Stationary and Business Cards
- VI-81: Pollution Prevention Policy
- VI-84: Wildlife Feeding Control Policy
- VI-84.1: Illicit Connections to the College’s Storm Sewer Policy
- VI-84.2: Improper Disposal of Waste Into Storm Sewers on College Property Policy
- VI-84.3: Litter Control Policy
- VI-84.4: Domestic Animals and Pet Solid Waste Policy, and be it further

RESOLVED, that the Board of Trustees approves the noted actions for policies as recommended below:
### APPROVAL OF ACTIONS FOR COLLEGE POLICIES
#### SECOND READING (PAGE 2)

**NEW POLICY:**

<table>
<thead>
<tr>
<th>POLICY</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>II-70</td>
<td>Emeritus / Emerita Status Policy</td>
</tr>
<tr>
<td>VI-56</td>
<td>Investment Policy</td>
</tr>
<tr>
<td>VI-81</td>
<td>Pollution Prevention Policy</td>
</tr>
</tbody>
</table>

**UPDATED POLICY:**

<table>
<thead>
<tr>
<th>POLICY</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>I-1</td>
<td>Board of Trustees Policy</td>
</tr>
<tr>
<td>I-120</td>
<td>Student Policy Prohibiting Discrimination in the Academic / Educational Environment</td>
</tr>
</tbody>
</table>

**POLICY DELETED:**

<table>
<thead>
<tr>
<th>POLICY</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>III-1</td>
<td>Organizational Structure – Division of Student Affairs Policy</td>
</tr>
</tbody>
</table>

**POLICY DELETED (CONVERTED TO A PROCEDURE):**

<table>
<thead>
<tr>
<th>POLICY</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>I-110</td>
<td>Graphics Support Services Policy *</td>
</tr>
<tr>
<td>VI-58</td>
<td>Cash Items Throughout the College Policy**</td>
</tr>
<tr>
<td>VI-64.2</td>
<td>Stationary and Business Cards *</td>
</tr>
<tr>
<td>VI-84</td>
<td>Wildlife Feeding Control Policy **</td>
</tr>
<tr>
<td>VI-84.1</td>
<td>Illicit Connections to the College’s Storm Sewer Policy **</td>
</tr>
<tr>
<td>VI-84.2</td>
<td>Improper Disposal of Waste Into Storm Sewers on College Property **</td>
</tr>
<tr>
<td>VI-84.3</td>
<td>Litter Control Policy **</td>
</tr>
<tr>
<td>VI-84.4</td>
<td>Domestic Animal and Pet Solid Waste Policy **</td>
</tr>
</tbody>
</table>

*Procedure currently under development  
**Procedure completed for presidential approval
May 8, 2013
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
POLICY

Board of Trustees

Policy Administrator: Office of the President
Authority: Title 18A Education, of the New Jersey Statutes Chapter 64-3, 4, 5, 6, 7, 8
Effective Date: January 29, 1975; February 16, 2011; May 8, 2013
Index Cross-References: Policy 1-9; Board of Trustees By-Laws
Policy File Number: 1-1
Approved By: Board of Trustees

POLICY:

A. The functions of government, control, conduct, management, and administration of The Richard Stockton College of New Jersey are vested in the Board of Trustees of the College.

B. The Composition and size of the board of trustees shall be determined by the board; however each board shall have not less than seven nor more than 15 members. appointed, pursuant to N.J.S.A. 18A:64-3 by the Governor of the State of New Jersey with the advice and consent of the New Jersey Senate, two (2) student trustees elected by the student body (one voting student trustee and an student trustee alternate) and the President of the College, who shall serve as a member of the Board, without vote. At such time as the then Board of Trustees deems it necessary or desirable, the number of members may be increased by a majority vote of the members of the Board of Trustees present and voting at two successive regularly scheduled meetings of the Board. The term of office of appointed members is six years beginning on July 1 and ending June 30 excepting that of the members first appointed whose appointments shall be phased to create the optimum overlap. Each member shall serve until a successor has been appointed and qualified. Vacancies shall be filled in the same manner as the original appointment for the remainder of the unexpired term. Any member of a Board of Trustees may be removed by the Governor for cause upon notice and opportunity to be heard.

C. The Board of Trustees shall meet annually a minimum of four (4) times a year. The September meeting should serve as the annual reorganization meeting. The election of a chairman, vice-chairman, and such other officers of the Board shall be determined at the September meeting, and will serve until their successors are elected and qualified. Vacancies in such offices shall be filled in the same manner for the unexpired term only. The Board may meet at such other times and at such places as it may designate.

D. Members of the Board of Trustees shall serve without compensation but shall be entitled to be reimbursed for all reasonable and necessary expenses.

E. The Board of Trustees shall, within the general policies and guidelines set by the Board of Higher Education, have general supervision over and shall be vested with the conduct of the college. It shall, within the general policies and guidelines set by the Board of Higher Education, have the power and duty to:
1. Name the state college/university, subject to regulations of the Commission on Higher Education regarding college/university status.
2. Adopt and use a corporate seal.
3. Determine the educational curriculum and program of the college.
4. Determine policies for the organization, administration, and development of the college.
5. Adopt bylaws with appropriate rules, regulations and guidelines necessary for the administration and operation of college/university, with consultation with the president and faculty.
   a. Study the educational and financial needs of the college and review the institution’s operating budget and endorse the institution’s annual budget to the State Treasury. A summary of budget and financial responsibilities include: review and approve the institution’s operating budget and presents its annual budget request to the State Treasury Department’s Division of Budget and Accounting. Control the disbursement of funds appropriated to the institution by the legislature and funds received from tuition, fees, auxiliary services and other services.
   b. Makes available to the public an annual financial statement, setting forth moneys expended for government relations, public relations and legal costs, in addition to annual financial audits and related management letters.
   c. Empower the President of the college or his/her designee, with the approval of the Board of Trustees, to enter into contracts and agreements, for the purchase of land, buildings, equipment, and services deemed necessary for the effective operation of the college - all in accordance with the policies adopted by the Board of Trustees, the provisions or the budget, the appropriations acts of the Legislature.
   d. Set policy to manage, maintain and provide for the payment of all charges and expenses of college property.
   e. Direct and control expenditures and transfers of state appropriations and tuition revenue.
   f. Take and condemn land and other property for a public purpose, as provided by the Eminent Domain Act of 1971, whenever authorized by law to purchase land or other property.
   g. Establish fees for room and board sufficient for the operation maintenance, and rental of student housing and food service facilities.
   h. Upon recommendation of the President and following a required public hearing on the topic, determine tuition rates and other fees to be paid by students.
   i. Authorized to charge higher tuition to students from out of state. May also waive student tuition payments to accomplish mission-related or institutional policy goals.
   j. Must retain in a separate account all revenues derived by the institution from housing, food services, student union, parking, and other fees, and extend such moneys as necessary for the operation, maintenance and rental of such facilities.
   k. Accept from any government or governmental department, agency, or other public or private body or from any other source, grants and contributions of
money or property which the board may use as necessary for the effective operation of the institution.

1. Borrow money for the institution’s needs as necessary.

m. Transmit statements of indebtedness to the Director of the Division of Budget and Accounting who shall execute and register warrant checks in settlement of those statements and shall transmit them forthwith to the State Treasurer who shall thereupon sign and deliver the same to the payees.

n. Invest or reinvest institutional funds, subject to the provisions of the law.

6. Appoint and set the compensation level of the President of the college who shall be the executive officer of the college and an ex-officio member of the Board of Trustees, without vote and shall serve at the pleasure of the Board of Trustees.

7. Upon nomination by the President, appoint, a treasurer, deans, and other professional members of the academic, administrative and teaching staffs of the institution appoint, remove, promote, and transfer such other institutional officers, agents or employees as may be required for carrying out the purposes of the college, and upon recommendation by the president, assign duties, determine salaries and prescribe qualifications for all positions, in accordance with civil service statute and regulations.

8. Upon recommendation by the president, may determine controversies and disputes concerning tenure, personnel matters for nonclassified employees and other matters arising under Title 18A of the New Jersey statutes.


10. Establish admission standards and requirements, in addition to the institution’s educational curriculum and programs consistent with the college’s mission.

11. Approve new academic programs, educational departments or schools which are consistent with the institution’s programmatic mission.

12. Review and approve policies governing rights and responsibilities of resident students and administrators.
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY.

POLICY

Student Policy Prohibiting Discrimination in the Academic / Educational Environment

Policy Administrator: Special Assistant to the President for Affirmative Action & Ethical Standards Authority:
Effective Date: August 2009; February 16, 2011; September 21, 2011; May 8, 2013
Index Cross-References: Procedure 1200: Student Procedure Prohibiting Discrimination in the
   Academic / Educational Environment
Policy File Number: I-120
Approved By: Board of Trustees

I. POLICY

A. Protected Categories

The Richard Stockton College of New Jersey is committed to providing every student with an environment free from discrimination, harassment, intimidation and/or bullying. Under this policy, discrimination/harassment, intimidation and/or bullying based upon the following protected categories are prohibited and will not be tolerated: race, creed, color, national origin, nationality, ancestry, age, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, familial status, religion, affectional or sexual orientation, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, liability for service in the Armed Forces of the United States, or disability, including perceived disability, physical, mental and/or intellectual disabilities.

APPLICABILITY

Prohibited discrimination, harassment, intimidation and/or bullying undermines the integrity of the student relationship, compromises equal opportunity, debilitates morale and interferes with educational productivity. This policy applies to all students of Richard Stockton College of New Jersey. The College will not tolerate behavior and conduct that violates this policy by anyone in the community. This policy applies to conduct which occurs in the workplace/educational environment and also extends to conduct which occurs at any location that can be reasonably regarded as an extension of the college, such as any field location, any off-site campus-related social function, or any facility where Richard Stockton College of New Jersey business is being conducted and discussed.

This College policy will not be applied to abridge a student’s exercise of free speech or expression which is protected by the Constitution of the State of New Jersey, or the First Amendment to the U.S. Constitution. This policy applies to both conduct that occurs in the College, and conduct that occurs at any location, which can be reasonably
regarded as an extension of the College. (i.e. any field location, any off-site college related social function, or event or any facility where State business is being conducted and discussed.)

This policy also applies to third party harassment. Third party harassment is unwelcome severe, pervasive or persistent conduct involving any of the protected categories referred to in (a) above that is not directed at an individual by others at the College, including faculty, staff, students, vendors and contractors, but is a part of that individual’s academic environment. Third party harassment based upon any of the aforementioned protected categories is prohibited by this policy.

This policy incorporates the College's Off Campus Behavior Policy that can be found in the Student Code of Conduct and recognizes that Title IX reinforces that policy by applying the provisions of the policy to off campus actions of sex/gender discrimination, and/or sexual harassment, including sexual assault, even in a non-college affiliated facility.

Outside groups contracted by the College to perform services at the College come under the purview of this statement.

All should be aware that the Affirmative Action Officer oversees the entire policy and acts as the Title IX Coordinator whose responsibilities are to oversee all Title IX Complaints and identify and address any patterns or systemic problems that arise during the review of such complaint.

**SEXUAL HARASSMENT**

It is a violation of this policy to engage in sexual (or gender-based) harassment of any kind, including hostile environment harassment, quid pro quo harassment, or same-sex harassment. For the purposes of this policy, sexual harassment is defined, as in the Equal Employment Opportunity Commission Guidelines, as unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature when, for example:

- Submission to such conduct is made either explicitly or implicitly a term or condition of an individual’s employment or academic standing;
- Submission to or rejection of such conduct by an individual is used as the basis for employment and/or academic decisions affecting such individual; or
- Such conduct has the purpose or effect of unreasonably interfering with an individual’s academic/work performance or creating an intimidating, hostile or offensive academic/work environment.

Examples of conduct that may, when severe, pervasive or persistent, constitute sexual harassment and are therefore a violation of this policy include, but are not limited to:

- Generalized gender-based remarks and comments;
- Unwanted physical contact such as intentional touching, grabbing, pinching, brushing against another’s body or impeding or blocking movement;
- Verbal, written or electronic lewd, vulgar or obscene comments, jokes or unwanted propositions including letters, notes, e-mail, text messages, invitations, gestures or inappropriate comments about a person’s clothing;
- Visual contact, such as leering or staring at another’s body; gesturing; displaying sexually suggestive objects, cartoons, posters, magazines or pictures of scantily-clad
individuals; or displaying sexually suggestive material on a bulletin board, on a locker room wall, or on a screen saver in areas where individuals besides the poster can view these materials;

- Explicit or implicit suggestions of sex by a faculty/staff/administrator in return for a favorable educational or employment action such as hiring, compensation, promotion, retention, grades, recommendations, etc.;

- Suggesting or implying that failure to accept a request for a date or sex would result in an adverse educational/employment consequence with respect to any academic/employment practice such as evaluation or promotional opportunity; or

- Continuing to engage in certain behaviors of a sexual nature after an objection has been raised by the target of such inappropriate behavior.

CONSENSUAL RELATIONSHIPS

Because the relationship between teacher and student is central to the academic mission of the college, it is essential to establish that a standard of expected conduct in that relationship goes beyond the proscription against sexual harassment. Non-academic or personal ties should NOT be allowed to interfere with the academic integrity and ethics of the teacher/student relationship. With respect to sexual relations in particular, what might appear to be consensual, even to the parties involved, may in fact not be so. On this basis, any sexual relations between teacher and a student of that teacher are inappropriate and unethical. Any person in a supervisory capacity or a position of authority enters at peril into sexual relations with a student and/or subordinate.
1.0 EMERITUS STATUS

1.1 Emeritus or Emerita status is conveyed by action of the Board of Trustees to selected retiring faculty at the rank of Associate Professor or above, tenured with at least 10 years of service, who are in good standing with the College at the time of their retirement. Program faculty nominate the retiring faculty to the Dean, who will make a recommendation to the Provost. Emeritus or Emerita status is awarded upon the recommendation of the President after consultation with the Provost.

1.2 The titles used for the retiring faculty will be Professor Emeritus or Professor Emerita.
**Investment Policy**

Policy Administrator: President or Designee  
Authority: N.J.S.A. 18A: 3b-6.g  
Index Cross-References:  
Policy File Number: VI-56  
Approved By: Board of Trustees

**Purpose**

To establish general principles for the investment of College funds not required for operations.

**Investment Objectives**

The overall objective for the College’s investments is to maximize the total return of the investment portfolio while minimizing the risk of significant losses. A related objective is to increase the corpus of the Investment Fund over time in order to generate additional income for College operations.

**Determination of Funds Available for Investment**

Under the direction of the President, the Vice President for Administration and Finance shall determine the level of funds needed for operating activities and capital facility construction and renovation. Funds in excess of that level may be allocated to the Investment Fund and invested in medium- and long-term investments managed either by Investment Manager(s) or by the College itself.

**Investment Fund Oversight**

Oversight for the Investment Fund shall be provided by the Investment Committee, a committee of the College’s Board of Trustees consisting of one or more Board members, the Vice President for Administration and Finance and other members appointed by the Board. The Investment Committee shall establish specific investment objectives in consultation with the President and the President’s designees. Those objectives shall include asset allocation targets and limits among different classes of investments.
The Investment Committee, in consultation with the President and the President's designees, shall decide whether to engage investment managers and, if it so decides, shall select one or more such managers.

The Investment Committee shall report summary performance results and status of the investment portfolio at regular meetings of the Board of Trustees. The College's finance staff and the President of the College shall monitor the Investment Manager's(s') compliance with College investment policies and procedures and shall communicate any changes in those policies and procedures to the Investment Manager(s).
Pollution Prevention

Policy Administrator: Director of Plant Management & Housing Maintenance
Effective Date: May 8, 2013
Index Cross-References: 6880 – Domestic Animals Waste; 6881 – Illicit Connections to the College’s Storm Sewer; 6882 – Improper Disposal of Waste Into Storm Water Sewers on College Property; 6883 – Litter Control; 6884 – Wildlife Feeding Control
Policy File Number: VI-81
Approved By: Board of Trustees

The Richard Stockton College of New Jersey is committed to practicing and promoting environmental stewardship while conducting its day to day activities. The Board of Trustees, to help ensure the College protects the healthy and safe learning and working environments valued by the College, directs the institution and all members of the College community to develop and support actions and Procedures that will:

• 1. Provide guidance on sound environmental practices to protect public health, safety and welfare

• 2. Incorporate pollution prevention concerns in decision-making

• 3. Ensure all activities of the College meet or exceed compliance with applicable environmental standards, regulations and guidelines

• 4. Promote environmental stewardship and sustainability opportunities in areas including, but not limited to the following:
  • A. Illicit Connections to the College's Storm Sewer
  • B. Improper Disposal of Waste Into Storm Sewers on College Property
  • C. Domestic Animal and Pet Solid Waste
  • D. Hazardous Materials
  • E. Litter Control
  • F. Wildlife Feeding Control
  • G. Recycling

• 5. Prescribe penalties for noncompliance for the protection of public health, safety and welfare at the College
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF REVISION TO ATLANTICARE REGIONAL MEDICAL CENTER
MAINLAND CAMPUS EXPANSION

WHEREAS, Under the terms of its lease with the Richard Stockton College of New Jersey, AtlantiCare Regional Medical Center ("ARMC") must obtain the approval of the College’s Board of Trustees for expansion of its facilities on the College’s campus; and

WHEREAS, AtlantiCare Regional Medical Center ("ARMC") desires to expand its Mainland Campus pursuant to the revised site plan prepared by Dixon Associates ("Mainland Expansion"); and

WHEREAS, to address the growing needs of the communities served by ARMC, the Mainland Expansion shall include a 2 story addition to the existing facilities at the ARMC Mainland Campus, and

WHEREAS, the Mainland Expansion shall also include renovation of approximately 30,000 sq. ft. of existing space at ARMC to expand and modernize the Post Anesthesia Care Unit ("PACU"), develop a dedicated Same Day Surgery Unit, upgrade the inpatient surgery holding area and improve sterile processing capacity; and

WHEREAS, the parking and drop off areas of Bacharach Rehabilitation Institute ("BRI") shall also be impacted by the Mainland Expansion by adding 33 parking spaces and reconfiguring the ARMC and BRI drop off areas for patients and visitors in front of the respective main entrances; and

WHEREAS, to implement the Mainland Expansion outlined above, part of the construction shall be built on the BRI side of the boundary line between ARMC Mainland Campus and BRI in front of the entrances to the ARMC Mainland Campus and BRI pursuant to an easement or such other approval ("Boundary Adjustment"); and

WHEREAS, such Boundary Adjustment shall not expand the total property provided by the Richard Stockton College of New Jersey/State of New Jersey to both ARMC and BRI via respective lease agreements; therefore be it

RESOLVED, that the Board of Trustees of Richard Stockton College of New Jersey approve the revised Mainland Expansion, including but not limited to the Boundary Approvals; and authorize the appropriate officers of Richard Stockton College of New Jersey to take such action(s) as are necessary to effectuate the foregoing Resolutions.

May 8, 2013
The Financial Report will be distributed on May 8, 2013
RICHARD STOCKTON COLLEGE OF NEW JERSEY
Operational Budget Status Report
By Organization
as of April 30, 2013

<table>
<thead>
<tr>
<th>Operational Budget</th>
<th>Original Budget</th>
<th>FY13 Year to Date</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Appropriation</td>
<td>$19,839,000.00</td>
<td>16,532,500.00</td>
<td>83%</td>
</tr>
<tr>
<td>Central Appropriation*</td>
<td>$23,429,000.00</td>
<td>13,689,407.00</td>
<td>58%</td>
</tr>
<tr>
<td>Undergraduate Tuition</td>
<td>$55,247,487.47</td>
<td>55,427,399.21</td>
<td>100%</td>
</tr>
<tr>
<td>Graduate Tuition</td>
<td>$6,824,934.68</td>
<td>6,712,645.05</td>
<td>98%</td>
</tr>
<tr>
<td>Educational &amp; General Fee</td>
<td>$12,442,768.57</td>
<td>12,474,734.82</td>
<td>100%</td>
</tr>
<tr>
<td>Facilities Fee</td>
<td>$5,262,598.51</td>
<td>5,291,346.63</td>
<td>101%</td>
</tr>
<tr>
<td>Other Fees/Income</td>
<td>$2,450,000.00</td>
<td>2,447,005.34</td>
<td>100%</td>
</tr>
<tr>
<td>Summer Gross Revenue</td>
<td>$4,200,000.00</td>
<td>6,465,770.94</td>
<td>154%</td>
</tr>
<tr>
<td>Investment Income</td>
<td>$4,000,000.00</td>
<td>6,958,889.27</td>
<td>174%</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td><strong>$133,695,789.23</strong></td>
<td><strong>$125,999,698.26</strong></td>
<td><strong>94%</strong></td>
</tr>
<tr>
<td>Fund Balance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>13,162,847.48</td>
<td></td>
<td>0%</td>
</tr>
<tr>
<td><strong>Total Available funds</strong></td>
<td><strong>$146,858,636.71</strong></td>
<td><strong>$125,999,698.26</strong></td>
<td><strong>86%</strong></td>
</tr>
</tbody>
</table>

*Central Appropriation is an estimated amount that the State pays for fringe benefits. The College reimburses the State on a quarterly basis for non-state funded positions and auxiliaries enterprises.

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Original Budget</th>
<th>FY13 Year to Date</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Organization Title</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>$3,544,441.65</td>
<td>1,795,453.50</td>
<td>51%</td>
</tr>
<tr>
<td>Academic Affairs</td>
<td>$75,563,070.21</td>
<td>55,836,147.53</td>
<td>74%</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>$10,165,933.83</td>
<td>7,427,274.41</td>
<td>73%</td>
</tr>
<tr>
<td>Development</td>
<td>$1,623,259.17</td>
<td>1,169,507.99</td>
<td>72%</td>
</tr>
<tr>
<td>External Affairs</td>
<td>$3,123,754.14</td>
<td>2,606,997.46</td>
<td>83%</td>
</tr>
<tr>
<td>Administration &amp; Finance</td>
<td>$11,193,649.85</td>
<td>8,195,221.32</td>
<td>73%</td>
</tr>
<tr>
<td>Plant</td>
<td>$13,060,590.40</td>
<td>9,829,757.03</td>
<td>75%</td>
</tr>
<tr>
<td>Student Aid</td>
<td>$12,685,000.00</td>
<td>9,526,362.93</td>
<td>75%</td>
</tr>
<tr>
<td>Inst. General</td>
<td>$15,898,937.46</td>
<td>8,012,591.00</td>
<td>50%</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>$146,858,636.71</strong></td>
<td><strong>$104,394,313.17</strong></td>
<td><strong>71%</strong></td>
</tr>
</tbody>
</table>

Please note that SRI revenue is included in Other Fees/Income
Please note that expenses do not include Depreciation
Includes Internal Capital Projects
<table>
<thead>
<tr>
<th>Organization Title</th>
<th>REVENUE</th>
<th>FY13</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>Original Budget</td>
<td>$20,861,485.24</td>
<td>Year to Date Revenues</td>
</tr>
<tr>
<td>Student Life</td>
<td>13,239,592.52</td>
<td>14,375,188.25</td>
<td>109%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>1,366,298.11</td>
<td>1,381,181.69</td>
<td>101%</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td><strong>$35,467,375.87</strong></td>
<td><strong>$36,850,704.27</strong></td>
<td><strong>104%</strong></td>
</tr>
<tr>
<td>Fund Balance</td>
<td>1,784,952.75</td>
<td>-</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Total Available funds</strong></td>
<td><strong>$37,252,328.62</strong></td>
<td><strong>$36,850,704.27</strong></td>
<td><strong>99%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>FY13 EXPENSES</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>11,146,005.02</td>
<td>93%</td>
</tr>
<tr>
<td>Student Life</td>
<td>8,794,927.72</td>
<td>99%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>1,005,505.67</td>
<td>77%</td>
</tr>
<tr>
<td><strong>$37,252,328.62</strong></td>
<td><strong>$20,996,438.41</strong></td>
<td><strong>56%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>REVENUE</th>
<th>FY13</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stockton Seaview</td>
<td>Original Budget</td>
<td>$21,730,565.03</td>
<td>Year to Date Revenues</td>
</tr>
<tr>
<td><strong>$21,730,565.03</strong></td>
<td><strong>$13,573,444.34</strong></td>
<td><strong>62%</strong></td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>FY13 EXPENSES</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stockton Seaview</td>
<td>14,313,638.11</td>
<td>66%</td>
</tr>
<tr>
<td><strong>$21,730,565.03</strong></td>
<td><strong>$14,313,638.11</strong></td>
<td><strong>66%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>REVENUE</th>
<th>FY13</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Activity Program</td>
<td>Original Budget</td>
<td>$1,361,298.11</td>
<td>Year to Date Revenues</td>
</tr>
<tr>
<td>Student Activity Program</td>
<td>908,912.65</td>
<td>1,005,795.83</td>
<td>111%</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td><strong>$2,270,210.76</strong></td>
<td><strong>$2,383,229.78</strong></td>
<td><strong>105%</strong></td>
</tr>
<tr>
<td>Fund Balance</td>
<td>8,154.17</td>
<td>-</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Total Available funds</strong></td>
<td><strong>$2,278,364.93</strong></td>
<td><strong>$2,383,229.78</strong></td>
<td><strong>105%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>FY13 EXPENSES</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Activity Program</td>
<td>964,617.71</td>
<td>71%</td>
</tr>
<tr>
<td>Student Activity Program</td>
<td>852,720.95</td>
<td>93%</td>
</tr>
<tr>
<td><strong>$2,278,364.93</strong></td>
<td><strong>$1,817,358.66</strong></td>
<td><strong>80%</strong></td>
</tr>
</tbody>
</table>

Please note that SRI revenue is included in Other Fees/Incomes

Please note that expenses do not include Depreciation

Includes Internal Capital Projects