

**The College of New Jersey  
Board of Trustees  
April 20, 2010  
3:30 p.m.  
106 Paul Loser Hall**

**Minutes**

**Present:** Susanne Svizeny, Chair; Christopher Gibson, Vice Chair; Robert Altman; Eleanor Horne; Rosie Hymerling; Anne McHugh; Miles Powell; Jumana Jaloudi, Student Trustee; Thomas Little, Alternate Student Trustee; Orlando Hernandez, Faculty Representative; Richard Kroth, Staff Representative

**Not Present:** Bradley Brewster, Secretary; Jorge Caballero; Gayle Matthei-Meredith; Barbara Pelson; James McAndrew; Joshua Zeitz; Lisa McCarthy, Staff Representative, John Allison, Faculty Representative

**I. Announcement of Compliance**

Ms. Svizeny announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

**II. Pledge of Allegiance**

**III. New Business**

**A. Executive Committee**

- 1. Resolution Honoring Dr. Poonam Alaigh for Service to The College of New Jersey Board of Trustees – Attachment A**

It was moved by Mr. Gibson, seconded by Mrs. Hymerling, that the resolution be approved. The motion carried unanimously.

**B. Finance and Investments Committee**

- 1. Resolution Approving Waivers of Advertising for College Business Purposes (Finance and Investments) – Attachment B**

It was moved by Mrs. Hymerling, seconded by Mr. Gibson that the resolution be approved. The motion carried unanimously.

- 2. The College of New Jersey Board of Trustees Resolution Authorizing Participation for FY11 in the United States Department of Veterans Affairs Yellow Ribbon Program – Attachment C**

It was moved by Dr. Altman, seconded by Ms. McHugh that the resolution be approved. The motion carried unanimously.

**C. Building and Grounds Committee**

**1. Resolution Approving Waivers of Advertising for College Business Purposes (Buildings and Grounds) - Attachment D**

It was moved by Miles Powell, seconded by Anne McHugh that the resolution be approved. The motion carried unanimously.

**IV. Annual Tuition Hearing**

**V. Adjournment**

The following resolution was moved by Chris Gibson, seconded by Miles Powell. The motion carried unanimously.

**Be It**

**Resolved:** That the next regular public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, July 13, 2010 at a time and location to be announced.

**Be It**

**Further**

**Resolved:** That this meeting be adjourned.

Respectfully submitted,



**Brad Brewster**  
**Secretary**

**Resolution Honoring  
Dr. Poonam Alaigh  
For Service to  
The College of New Jersey  
Board of Trustees**

- Whereas: Dr. Poonam Alaigh has served as a public member of The College of New Jersey Board of Trustees since her appointment in December 2006; and
- Whereas: As a member of the Board of Trustees, Dr. Alaigh has been an extraordinarily valuable member of the Board, providing guidance and expertise to the Board and the College's administration; and
- Whereas: During her time on the Board, Dr. Alaigh served as Chair of the Academic Affairs Committee providing leadership on issues critical to the success of our academic program. She served as a member of the College Advancement and Audit, Risk Management and Compliance Committees, providing insight and expertise to the deliberations and work of these committees; and
- Whereas: Dr. Alaigh has generously given her time to attend and participate in a wide variety of student activities and campus events. She has provided mentoring to students and has supported initiatives which enhance the mission of the College.

Therefore,  
Be it,  
Resolved:

That the College of New Jersey Board of Trustees extends its appreciation to Dr. Poonam Alaigh for her years of service to The College of New Jersey and to the citizens of New Jersey; and wishes her continued success in her new role as New Jersey's Commissioner of Health and Senior Services.

**Resolution Approving Waivers  
Of Advertising  
For College Business Purposes  
(Finance and Investments Committee)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$30,100, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Investments Committee, a subcommittee of The College of New Jersey Board of Trustees,

Therefore,  
Be It

Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Cognitive Marketing, Inc. \$168,000.00	Messaging Campaign	College Operating
Linett & Harrison \$80,000.00	Personnel Advertising	College Operating
Palas Atenea \$31,500.00	Faculty Housing in Palma de Mallorca, Spain	Self Funded Revenue
Pepsi Bottling Group \$177,400.00 –Revenue Only	Beverage Vending & Dining Services Exclusivity	College E&G - 8% Housing - 56% Student Center - 36%

April 20, 2010

**The College of New Jersey Board of Trustees  
Resolution Authorizing Participation for FY11  
in the United States Department of Veterans Affairs  
Yellow Ribbon Program**

- Whereas: The Post-9/11 Veterans Educational Assistance Act of 2008 (“Post-9/11 GI Bill”) provides eligible veterans with education benefits that include a tuition and fee benefit up to the lower of the tuition and fees charged to the student or the highest tuition per credit hour and the highest fees that can be charged an undergraduate student at a public institution in the State of attendance (“Base Benefits”); and
- Whereas: The cost of the College’s standard tuition and fees for out of state students exceeds the Base Benefits amount and the amount of such excess for out of state students may be referred to as the “Excess Amount”; and
- Whereas: The Yellow Ribbon Program is an optional program of the Post-9/11 GI Bill in which institutions of higher learning (“IHL”) may elect to participate by agreement with the U.S. Department of Veterans Affairs (the “VA”); and
- Whereas: If the College chooses to participate in the Yellow Ribbon Program, it must agree to waive (or provide a scholarship or grant to cover) a portion of the Excess Amount (the “IHL Yellow Ribbon Contribution”) in which event the VA would match the IHL Contribution in the form of a payment to the College (the “VA Yellow Ribbon Contribution”); and
- Whereas: If the IHL Yellow Ribbon Contribution is set at fifty percent (50%) of the Excess Amount, then the Base Benefits and VA Yellow Ribbon Contribution paid to the College along with the IHL Yellow Ribbon Contribution would cover the full cost of tuition and fee charges to eligible out of state students; and
- Whereas: Participation in this program requires that the College authorize participation annually and establish the amount of the IHL Contribution and the maximum number of students permitted to participate per year; and
- Whereas: Participation in the Yellow Ribbon Program honors the valuable service of our brave veterans and is consistent with The College of New Jersey’s mission to educate leaders of New Jersey and the nation.

Therefore,  
Be It

Resolved: The College of New Jersey Board of Trustees authorizes the College’s participation for FY2011 in the U.S. Department of Veterans Affairs Yellow Ribbon Program with IHL Contributions set at an amount approximating fifty percent (50%) of the Excess Amount for a maximum of ten (10) students.

April 20, 2010

**Resolution Approving Waivers  
Of Advertising  
(Buildings and Grounds)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$30,100, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Buildings and Grounds Committee, a subcommittee of The College of New Jersey Board of Trustees,

Therefore,  
Be It

Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Colonial Energy \$743,730	Natural gas marketer services for fiscal year 2010	College Operating – 55% Housing Operating – 36% BSC Operating – 9%
Trefz Engineering, Inc. \$11,940	Professional design services related to the Education Building utilities	2010 Bond
Faridy Veisz Fraytak, P.C. \$7,020	Professional design services related to the Kendall roof replacement project	E&G Capital Asset Renewal Reserves
EnviroTrac, Ltd. \$74,475	Professional services associated with fuel oil remediation	E&G Operating
Ewing Lawrence Sewerage Authority \$98,457	Sanitary system permits related to the Education Building	2010 Bond
Honeywell International, Inc. \$87,921	Retrofitting of Centennial Hall fire alarm	E&G Capital Asset Renewal Reserves
Environetics Design, Inc. \$50,000	Professional design services related to the Education Building	2010 Bond

April 20, 2010