

**The College of New Jersey  
Board of Trustees**

**February 24, 2005  
Paul Loser Hall 201  
3:00 p.m.**

**Minutes of the Public Meeting**

**Due to inclement weather this meeting was held via teleconference call from Paul Loser Hall 201. All actions were taken using a roll call vote.**

Present in Person: Stacy Holland, Vice Chair; Darrell Armstrong; Brad Brewster; Wayne Griffith; Anne McHugh; Susanne Svizeny; Annelise Catanzaro, Student Trustee

Present via Telephone: Chris Gibson; Hazel Gluck; Bruce Hasbrouck; Jimmy McAndrew; Barbara Pelson; Richard Schibell

Not Present: Pat Rado, Chair; Robert Kaye, Secretary; Tricia Mueller; Stefanie Nieves, Alternate Student Trustee; Deborah Knox, Faculty Representative; Michael Robertson, Faculty Representative; Dee Maziarz, Staff Representative; Donna Udoh, Staff Representative

- I. Announcement of Compliance  
Ms. Holland announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.
- II. Approval of the Minutes of the December 2, 2004 Meeting  
It is moved by Ms. Svizeny, seconded by Rev. Armstrong, that the minutes be approved.
- III. Report of the Board Officers
  - A. Appointment of the Nominating Committee
- IV. New Business
  - A. Report of the Executive Committee
    1. Personnel Actions
      - a. Appointments, Librarian Appointments, Resignations, Retirements, Promotions- Faculty – Attachment A  
  
It was moved by Mr. McAndrew, seconded by Ms. Svizeny, that the resolution be approved. The motion carried unanimously.
      - b. Appointments, Temporary Appointments, Change of Status, Temporary Change of Status, One year Reappointments – Staff – Attachment B

It was moved by Ms. Svizeny, seconded by Rev. Griffith, that the resolution be approved. The motion carried unanimously.

c. Honorary Degree – Attachment C

It was moved by Rev. Griffith, seconded by Rev. Armstrong, that the resolution be approved. The motion carried unanimously.

2. Resolution Appointing a Member of the Board of Directors of the Trenton State College Corporation – Attachment D

It was moved by Ms. Svizeny, seconded by Rev. Griffith, that the resolution be approved. The motion carried unanimously.

B. Report of the Finance & Construction Committee

Ms. Svizeny reported for the committee.

1. Resolution Approving Bid Waivers for College Business Purposes – Attachment E

It was moved by Rev. Griffith, seconded by Ms. Catanzaro, that the resolution be approved. The motion carried unanimously.

2. Resolution Approving Bid Waivers for Construction Contracting Purposes – Attachment F

It was moved by Rev. Griffith, seconded by Ms. Catanzaro, that the resolution be approved. The motion carried unanimously.

V. Motion to go into closed session

It is moved by Ms. McHugh, seconded by Rev. Armstrong, that the Board go into closed session to discuss personnel actions including faculty appointments and retirements, staff temporary appointments, new appointments, change of status, market analysis change of status, one year reappointments, three year reappointments, and resignations, a potential partnership with the Katzenbach School, and all pending litigation including TCNJ v. Paphian & Selective Insurance, Syska & Hennessy v. TCNJ, Stony Brook & F & D v. TCNJ, Travelers v. TCNJ, Dayton v. TCNJ, Caputo v. TCNJ, Campbell v. TCNJ, Mala v. TCNJ, Stainless Unlimited, Inc. v. Concept, Design & Management, Inc., et als., and anticipated litigation, items exempt under the Open Public Meetings Act.

VI. Closed Session

VII. Resumption of Public Session

VIII Adjournment

The following resolution was moved by Rev. Griffith, seconded by Mr. Brewster. The motion carried unanimously.

Be It

Resolved: That the next regularly scheduled public meeting of The College of New Jersey Board of Trustees will be held on Thursday, June 30, 2005 at a time and location to be announced. Please note that the Board will hold its annual tuition hearing on April 21, 2005 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 4:10pm.

Respectfully submitted,



Robert M. Kaye

Secretary

**Appointments - Faculty**

Delores Jones-Brown	Criminology & Justice Studies Professor Temporary Effective: January 17, 2005
Lara Kohl	Art Assistant Professor Temporary Effective: January 17, 2005
Peter Velikonja	Music Assistant Professor Temporary Effective: January 17, 2005

**Librarian Appointments**

Edward Corrado	Librarian 2 Roscoe L. West Library Effective: January 17, 2005
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**Resignations - Faculty**

Noam Fischman	Psychology Assistant Professor Temporary Effective: February 1, 2005
Jeffery Kleinsorge	Music Assistant Professor Temporary Effective: February 1, 2005
Monica Rossi-Miller	Modern Languages Assistant Professor Effective: July 1, 2005
Goplan Sampath	Computer Science Associate Professor Effective: February 1, 2005

**Retirements - Faculty**

Fred Goldstein	Physics Associate Professor Effective: April 1, 2005
Nicholas Greenbaum	Mathematics & Statistics Professor Effective: July 1, 2005

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**Retirements – Faculty (continued)**

Regina Kenen

Sociology  
Professor  
Effective: July 1, 2005

**Promotions – Faculty**

**To Associate Professor (Effective September 1, 2005):**

Rachel Adler

Sociology and Anthropology

Catherine Day

English

James Graham

Psychology

Janet Gray

Women's & Gender Studies

Annmarie Nicolosi

Women's & Gender Studies

Kim Pearson

English

Susan Ryan

Communication Studies

Jayne Zanglein

School of Business

**To Professor (Effective September 1, 2005):**

Jay Hoffman

Health & Exercise Science

Jie Kang

Health & Exercise Science

Oscar Ochoa

Physics

Melinda Roberts

Philosophy & Religion

Qin Shao

History

Donald Vandegrift

School of Business

**To Librarian I (Effective July 1, 2005):**

Marc Meola

Roscoe L. West Library

**Appointments - Staff**

Nadia Danyliw-Kobziar	Budget and Finance Managing Assistant Director 4 Effective: January 8, 2005
Eric Mobley	Student Development and Campus Programs Professional Services Specialist 2 Effective: November 6, 2004
Lisa Monday	Conference and Meeting Services Professional Srvc Spec 4 Effective: November 6, 2004
Paula Rainey	Library Program Assistant Effective: November 27, 2004

**Temporary Appointments – Staff**

Ruth Leono	Payroll Office Project Specialist N20 Effective: December 9, 2004
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**Changes of Status – Staff**

Carlos Alves	Academic Services From: Acting Dean To: Dean 3 Effective: December 25, 2004
Joyce Perkins	Educational Opportunity Fund From: Associate Director 3 To: Managing Asst Director 1 Effective: November 15, 2004

**Change of Status (temporary) – Staff**

Robert Alston	Student Financial Assistance From: Assistant Director 2 To: Associate Director 2 Effective: January 8, 2005
Jamie Hightower	Student Financial Services From: Director 3 To: Director 1 Effective: January 8, 2005

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**Change of Status (temporary) – Staff (continued)**

Paula Maas	Institutional Research/Records and Registration From: Assistant Dean 4, School of Science To: Assistant Dean 4 Effective: January 22, 2005
Michael Marchetti	Records and Registration From: Professional Services Specialist 3 To: Managing Assistant Director 3 Effective: January 22, 2005
Jane O'Brien	Student Financial Assistance From: Assistant Director 2 To: Associate Director 2 Effective: January 8, 2005

**One Year Reappointments (Effective July 1, 2005 – June 30, 2006) Staff**

Susan O'Connor	Department of Music Program Assistant
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**Honorary Degree**

Troy Vincent

Doctor of Laws  
Presented: May 13, 2005

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**Resolution Appointing Members to the Board of Directors of  
the Trenton State College Corporation**

Whereas: The College of New Jersey Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State Corporation, which shall be composed of one member of The College of New Jersey Board of Trustees, the President of The College of New Jersey, the President of the Corporation, one current member from The College of New Jersey faculty, and five citizens, two of whom shall be currently enrolled, full-time students of The College.

Therefore,  
Be It

Resolved: That The College of New Jersey Board of Trustees appoints the following individuals to the Board of Directors of the Trenton State College Corporation:

Mr. S. Lee Whitesell, student, be appointed to fill an unexpired term as a director for the Corporation effective 12/9/04 - 6/30/05.

**The College of New Jersey Board of Trustees  
Resolution Approving Waivers Of Advertising  
For College Business Purposes**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$19,500, 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 Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

NOW, 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>
Wynton Marsalis Enterprises \$45,000.00	Celebration of the Arts: Wynton Marsalis	College Operating Ticket Sales Student Funds through SFB
ImageTech Systems, Inc. \$22,950.00	Document imaging system	College Operating
Software House Int'l \$57,017.00	Microsoft Campus Agreement	College Operating
Siemens Information and Communication Network \$69,000.00	Hardware and installation/reconfiguration services	Student Charges Institutional Reserves
Vandis Inc. \$78,546.00	PeopleSoft Application Accelerator Appliance	Institutional Reserves
Atrion Communications Resources \$34,758.00	Packetshaper hardware appliance	College Operating
Verizon Inc. \$26,000.00	Repair cable connection	Capital Reserves Advance for Insurance Reimbursement
Harlaxton College \$38,368.00	Summer study tour in England	Self Funded Revenue Account
Casa de Brasil \$23,000.00	Summer study tour in Madrid, Spain	Self Funded Revenue Account
Balambeh Expeditions	Summer study tour in the Yucatan Peninsula	Self Funded Revenue Account

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\$37,500.00

BlackBoard, Inc.  
\$31,450.00

Removing social security numbers from college  
identification cards

Student Fees

Barnes and Noble  
\$50,865.00

Academic attire for commencement

College Operating

S&S Graphics  
\$110,401.50

Printing of **The College of New Jersey  
Viewbook**

College Operating

KPMG  
\$98,000.00

Audit engagement

College Operating with Charge-  
backs to Functional Units

NJ Department of Transportation  
\$45,498.00

Roadway and parking lot repairs

Parking Revenues

Tri-State  
\$52,310.00

Overhaul of gas compressor

College Operating

HACBM Architects  
\$53,472.00

Professional engineering services for the Utility  
Structure Inspection

Housing Reserves  
Capital Reserves

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<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Wagner-Hohn-Inglis, Inc. \$40,000.00	Professional owner representation services for the Science Complex	Capital Reserves
LZA Technologies \$40,000.00	Professional structural and waterproofing consulting services for the Student Apartment project	2002 Bond Issue
Turner Construction \$780,000.00	Professional owner representation services for the Student Apartment project	2002 Bond Issue
Kinsey Associates \$148,000.00	Professional architectural services for the Athletic Fields project	2002 Bond Issue
Hopewell Valley Engineers \$150,000.00	Professional engineering services for the Lake Ceva Dam project	Housing Reserves Capital Reserves
Blackboard Inc. \$44,500.00	Access control services and equipment for the New Library	2002 Bond Issue
Langan Engineering \$20,500.00	Professional engineering services for the Biology And Travers-Wolfe Fire Lane	Housing Reserves Capital Reserves
Tompkins, McGuire, Wachenfeld & Barry \$50,000.00	Professional legal services for construction litigation For the Science, Biology, Business Buildings and Chiller projects	Capital Reserves
Schenck, Price, Smith & King \$75,000.00	Professional legal services for the Student Apartments	2002 Bond Issue
Honeywell, Inc. \$46,000.00	Digital video manager system for the New Library	2002 Bond Issue

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