

The College of New Jersey
Board of Trustees
July 7, 2009
3:00 p.m.
201 Loser Hall/106 Paul Loser Hall

Minutes

Present: Susanne Svizeny, Chair; Brad Brewster, Secretary; Poonam Alaigh; Bob Altman; Jorge Caballero; Rosie Hymerling; Gayle Matthei-Meredith; Anne McHugh; Barbara Pelson; Miles Powell; Michael Strom, Student Trustee; Tim Clydesdale, Faculty Representative; John Allison, Faculty Representative; Lisa McCarthy, Staff Representative; Phil Hernandez, Staff Representative

Not Present: Chris Gibson, Vice Chair; Eleanor Horne; James McAndrew; Sana Fathima, Alternate Student Trustee

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. Motion to go into closed session

It is moved by Mr. Caballero, seconded by Dr. Alaigh, that the Board go into closed session to discuss personnel actions including a personnel discipline matter, Faculty Appointments, Retirements, Resignations, Reappointments; Staff New Appointments, New Appointments (temporary), Change in Status, Resignations, Retirements, One-Year Reappointments, One-Year Rolling Extension Reappointments, Two-Year Initial Reappointments, Three-Year Reappointments, Retroactive Four-Year Reappointments, Four-Year Reappointments, Retroactive Five-Year Reappointments, Five-Year Reappointments, At-Will, Temporary Assignment Extensions; all pending litigation including *Fiocco v. TCNJ*, *Schockley, Evans and Harris v. TCNJ*, et al., *Cseplo v. TCNJ*, *Syska & Hennessy v. TCNJ*, *Travelers Insurance v. TCNJ*, and anticipated litigation, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Swearing in of New Trustees

General Counsel Tom Mahoney swore in Trustees Rosie Hymerling and Gayle Matthei-Meredith.

VI. Approval of the Minutes of the February 24, 2009 Public Meeting

It was moved by Mr. Brewster, seconded by Ms. McHugh, that the minutes be approved. The motion carried unanimously.

VII. Approval of the Minutes of the April 28, 2009 Public Meeting

It was moved by Mr. Caballero, seconded by Ms. McHugh, that the minutes be approved. The motion carried unanimously.

VIII. Report of the President

Dr. Gitenstein gave her report.

IX. Report of the Board Officers

Ms. Svizeny gave her report.

A. Report of the Board Officers Nominating Committee

Mr. Powell reported for the committee and recommended the following slate of officers for 2009-2010:

Susanne Svizeny, Chair
Chris Gibson, Vice Chair
Brad Brewster, Secretary

X. Report of the Trustee member of the TSC Corporation

Mr. Powell gave the report.

XI. Report of the Trustee member of the TCNJ Foundation

Dr. Gitenstein gave the report.

XII. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities

Dr. Altman gave the report.

XIII. New Business

A. Report of the Executive Committee

1. Personnel Actions

- a. Resolution Transmitting A Contested Case to the Office of Administrative Law for Hearing and Initial Decision - Attachment 1

It was moved by Mr. Brewster, seconded by Mr. Caballero, that the resolution be approved. The motion carried unanimously.

- b. Faculty - Appointments, Retirements, Resignations, Reappointments– Attachment A

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

- c. Staff – New Appointments, New Appointments (temporary), Change in Status, Resignations, Retirements, One-Year Reappointments, One-Year Rolling Extension reappointments, Two-Year Initial Reappointments, Three-Year Reappointments, Retroactive Four-Year Reappointments, Four-Year Reappointments, Retroactive Five-Year Reappointments, Five-Year Reappointments, At-Will, Temporary Assignment Extensions – Attachment B

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

- 2. Resolution Establishing the Schedule of Public Meetings for The College of New Jersey Board of Trustees for 2009-2010 – Attachment C

It was moved by Mr. Powell, seconded by Mr. Brewster, that the resolution be approved. The motion carried unanimously.

- 3. Resolution Appointing Members to the Board of Directors of the Trenton State College Corporation – Attachment D

It was moved by Mr. Powell, seconded by Dr. Alaigh, that the resolution be approved. The motion carried unanimously.

B. Report of the Academic Affairs Committee

Dr. Alaigh reported for the committee.

- 1. Resolution Approving a Bachelor of Arts in Music – Attachment E

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

C. Report of the Finance and Investments Committee

Mr. Caballero reported for the committee.

- 1. The College of New Jersey Board of Trustees Resolution Establishing Student Charges for FY 2010 – Attachment F

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

2. Resolution Approving The College of New Jersey Fines, Penalties and Other Charges for Faculty, Staff, Students and Visitors – Attachment G

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

3. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment H

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

D. Report of the Audit Risk Management and Compliance Committee

Ms. McHugh reported for the committee.

1. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment I

It was moved by Mr. Caballero, seconded by Mr. Powell, that the resolution be approved. The motion carried unanimously.

E. Report of the Buildings and Grounds Committee

Mr. Brewster gave the report for Mr. Gibson.

1. Resolution Approving Waivers of Advertising for College Business Purposes (Buildings and Grounds) – Attachment J

It was moved by Mr. Brewster, seconded by Mr. Powell, that the resolution be approved. The motion carried unanimously.

F. Report of the Student Life and Enrollment Management Committee

Dr. Altman reported for the committee.

G. Other Actions

1. Resolution Honoring Ms. Hazel Gluck for Service to The College of New Jersey Board of Trustees – Attachment K

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

2. Resolution Honoring Mr. Robert Kaye for Service to The College of New Jersey Board of Trustees – Attachment L

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

3. Resolution Honoring Mr. Michael Strom for Service to The College of New Jersey Board of Trustees – Attachment M

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

4. Resolution Honoring Ms. Sana Fathima for Service to The College of New Jersey Board of Trustees - Attachment N

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

5. Resolution Honoring Dr. Tim Clydesdale for Service to The College of New Jersey Board of Trustees – Attachment O

It was moved by Mr. Caballero, seconded by Mr. Brewster, that the resolution be approved. The motion carried unanimously.

6. Resolution Honoring Mr. Philip Hernandez for Service to The College of New Jersey Board of Trustees – Attachment P

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

XIV. Adjournment

The following resolution was moved by Mr. Brewster, seconded by Ms McHugh. The motion carried unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, October 6, 2009 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,

Brad Brewster
Secretary