

The College of New Jersey
Board of Trustees
January 8, 2008
10:30 a.m.
201 Loser Hall
Minutes

Present (via telephone): Stacy Holland, Chair; Susanne Svizeny, Vice Chair; Christopher Gibson, Secretary; Poonam Alaigh; Robert Altman; Brad Brewster; Jorge Caballero; Hazel Gluck; Jimmy McAndrew; Anne McHugh; Barbara Pelson; Miles Powell

Not Present: Bob Kaye; Tricia Mueller; Jenna Klubnick

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. Report of the President

Dr. Gitenstein gave her report.

III. New Business

A. Report of the Executive Committee

1. The College of New Jersey Board of Trustees Resolution Appointing Mr. John Collins as Director of Campus Police and Campus Police Chief – Attachment A

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

- B. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment B

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

IV. Adjournment

Be It

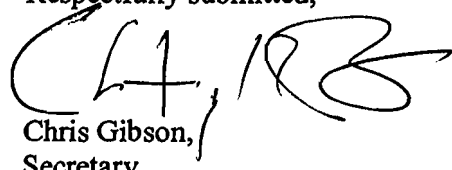
Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, February 26, 2008 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Gibson', with a large, stylized flourish extending to the right.

Chris Gibson,
Secretary

**The College of New Jersey Board of Trustees Resolution
Appointing Mr. John Collins as Director of Campus Police and
Campus Police Chief**

Whereas: To further enhance the safety and security of The College of New Jersey campus community the position of Director of Campus Police has been developed to lead the College's Campus Police Department and serve as the College's Campus Police Chief, and

Whereas: A nationwide search was conducted leading to the recommendation of Mr. John Collins to fill the aforesaid position; and

Whereas: Mr. Collins has accepted the offer of the position, effective January 14, 2008, subject to the approval of this Board; and

Whereas: Mr. Collins has been determined to possess the requisite credentials and capabilities to serve as a police officer in the State of New Jersey and fulfill the responsibilities of the position of Director of Campus Police and Campus Police Chief.

Therefore,
Be It

Resolved: That pursuant to N.J.S.A. 18A:6-4.2. *et seq.*, 18A:64-6 and 18A: 64-7, The College of New Jersey Board of Trustees hereby (i) appoints Mr. John Collins to the Position of Director of Campus Police (State of New Jersey title) and Campus Police Chief (The College of New Jersey functional title), effective with the issuance of his commission as Director of Campus Police and Campus Police Chief by the President or the Vice President for Facilities Management, Construction and Campus Safety, (ii) authorizes the employment of Mr. Collins in an unclassified police officer position in accordance with applicable law, and (iii) acknowledges that, upon Mr. Collins' taking the appropriate oath, Mr. Collins shall, consistent with applicable law, be accorded the full rights and responsibilities of a police officer in the State of New Jersey.

January 8, 2008

**Resolution Approving Waivers
Of Advertising
For College Business Purposes**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$28,300, 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:

VENDOR	PURPOSE	FUNDING SOURCE
Bertram Publishing \$75,000.00	Celebration of the Arts: Smokey Robinson	Ticket Sales, SFB and College