

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, February 25, 1993
Brower Student Center, Room 202W

BOARD MEETING MINUTES

Present: Mrs. Dierdre Barz, Chair; Dr. Carlos Enriquez; Mr. Marvin Greenberg; Ms. Eleanor Horne; Mr. William Kane; Dr. Lynden Kibler; Dr. Haskell Rhett; Ms. Linda Stamato; Ms. Paula Weaver; Ms. Tara Doyle, Student Trustee; Mr. Rob Barletta, Alternate Student Trustee; Dr. William Alexander and Dr. Alan Waterman, Faculty Representatives to the Board; Dr. Larry Marcus, DHE; Dr. Harold Eickhoff, President; Dr. Susan Karr

The meeting was called to order at 5:20 p.m.

I. Announcement of Compliance

Mrs. Barz read the following statement:

It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification of time and place of meeting have been satisfied.

The Open Public Meetings Act, or Sunshine Law, requires that the Board notify the public of impending meetings, and that it conduct those meetings in public. It does not require participation in those meetings.

The Board has published procedures to offer members of the public and members of the campus community opportunities to address issues relevant to the Board's powers and duties. Requests to speak to the agenda items must be registered at least 24 hours in advance of the meeting. Request to speak to other items relevant to the Board's powers and duties must be submitted in writing one week prior to the Board meeting, and should specify in detail the nature of the topic and comments. Forms to register are available in the Office of the President. These procedures are designed to encourage the orderly conduct of the Board's business, to support duly established College relationships, and to ensure that thoughtful discourse characterizes the Board's deliberation.

Comments from persons registered to speak are limited to a reasonable length of time. Members of the public may not make motions. The Board may choose, after hearing a comment, to refer the issue to committee, to refrain from action entirely, or to defer discussion to a more appropriate time.

Mrs. Barz announced that one person had registered to speak. It was also noted that one other person had requested to speak.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Swearing In of New Trustees

Mr. William Kane was sworn in by Judge Charles Delehey, N.J. Superior Court, and welcomed by Mrs. Barz.

Mr. Joseph Ellis welcomed the new trustee.

IV. Approval of the Minutes of the December 15, 1992 Public Board Meeting

It was moved by Dr. Kibler, seconded by Ms. Horne, that the minutes be approved. The motion carried unanimously.

V. Report of the President

The President made his report. Among his comments was a welcome to the new public member of the Board of Trustees, and an acknowledgment of Dr. Marcus, who is now the Chancellor's representative to the Board.

VI. Report of the Nominating Committee

Dr. Enriquez reported for the Nominating Committee. On behalf of the Committee, he nominated Eleanor Horne as Vice Chair of the Board, to fill an unexpired term ending September 1993. Dr. Kibler seconded the nomination, and following comments, the motion passed unanimously.

VII. Unfinished Business

The Board reviewed the Fiscal Year 1993 tuition and considered a resolution concerning Trenton State College's Fiscal Year 1993 tuition. (Attachment A). After much discussion, the motion to approve the resolution was defeated in order to postpone action until the next meeting. Dr. Enriquez so moved, Ms. Stamato seconded the motion, the question was called, and the motion passed.

VIII. New Business

A. Report of the Executive Committee

Dr. Kibler reported for the Committee.

1. Personnel Actions

It was moved by Dr. Kibler, seconded by Dr. Enriquez, the following personnel actions be approved. Following discussion, the motion carried unanimously.

a. Promotions -- Faculty (ATTACHMENT B)

b. Reappointments -- Faculty (ATTACHMENT C)

- c. Reappointments -- Staff (ATTACHMENT D)
 - d. Appointments -- Faculty and Staff (ATTACHMENT E)
 - e. Appointments -- Graduate Assistants (ATTACHMENT F)
 - f. Change of Status -- Staff (ATTACHMENT G)
 - c. Resignation -- Faculty and Staff (ATTACHMENT G)
 - d. Sabbaticals -- Faculty (ATTACHMENT H)
2. Consideration of a resolution appointing a member of the Board of Directors of the Trenton State College Development Corporation (ATTACHMENT I)

It was moved by Dr. Kibler, seconded by Ms. Horne, the resolution be approved. The resolution passed unanimously.

3. Consideration of a resolution endorsing the "Jobs of the Future" bond issue and a revolving equipment-leasing pool for educational equipment at colleges and universities (ATTACHMENT J)

It was moved by Dr. Kibler, seconded by Mr. Greenberg, that the resolution be approved. After discussion, the resolution passed unanimously.

B. Report of the Academic Affairs Committee

Ms. Horne reported for the Committee.

C. Report of the Budget and Finance Committee

2. Consideration of a resolution approving waivers of advertising for construction contracting purposes (ATTACHMENT K)

It was moved by Dr. Kibler, seconded by Ms. Stamato, that the resolution be approved. The resolution passed unanimously.

3. Consideration of a resolution approving waivers of advertising for College business purposes (ATTACHMENT L)

It was moved by Dr. Kibler, seconded by Ms. Horne, that the resolution be approved. The resolution passed unanimously.

D. Report of the College Relations Committee

Ms. Weaver reported for the Committee.

IX. Adjournment

The following resolution was moved by Dr. Enriquez, seconded by Ms. Stamato.

RESOLVED: That the Board of Trustees will hold closed session on Thursday, April 29, 1993 and at any other time as necessary to consider personnel matters, labor relations, any pending litigation, and any other matters specifically exempted by the Open Public Meetings Act. It is anticipated that decisions made in closed session will be made public at future meetings.

BE IT
FURTHER

RESOLVED: That the next public meeting of the Trenton State College Board of Trustees will be held at 4:30 p.m. on Thursday, April 29, 1993, at a location to be announced.

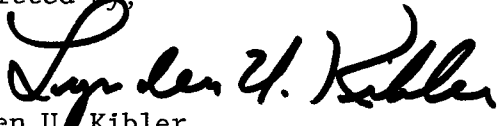
BE IT
FURTHER

RESOLVED: That this meeting be adjourned.

Mrs. Barz reminded the Board that a reception hosted by the Student Government Association would follow the Board meeting.

The meeting was adjourned at 8:40 p.m.

Submitted by,



Lynden U. Kibler,
Secretary

TRENTON STATE COLLEGE

BOARD OF TRUSTEES

Oath of Allegiance

I, William Kane, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people, so help me God

I do solemnly affirm that I will faithfully, impartially, and justly perform all the duties of the office of Trustees according to the best of my ability, so help me God.

SIGNATURE:

William Kane

DATE:

February 25, 1993

WITNESS:

Paul H. Filbecky
Judge, Superior Court
of New Jersey

RESOLUTION CONCERNING TRENTON STATE COLLEGE'S FISCAL YEAR 1993 TUITION

- Whereas: Trenton State College sustained significant reductions in state support in Fiscal Year 1991 and Fiscal Year 1992 and absorbed that underfunding through a program review that resulted in an eight percent reduction in full time staff and in significant reductions in essential non-salary expenditures in computing, library acquisition and maintenance projects; and
- Whereas: The Legislature reduced the Governor's Fiscal Year 1993 Recommended Budget for Trenton State College by \$3.8 million; and
- Whereas: The Fiscal Year 1993 underfunding, when combined with the Fiscal Year 1991 and Fiscal Year 1992 reductions, threatened to seriously undermine the quality of the education at Trenton State College; and
- Whereas: In response to the continued underfunding of Trenton State College and in recognition of the impact of that underfunding both on Fiscal Year 1993 and Fiscal Year 1994, on July 2, 1992, the Trenton State College Board of Trustees approved a schedule of tuition and fees, including a \$500 "Fee for Quality," that ensured the continued delivery of a quality education to Trenton State College students; and
- Whereas: On September 10, 1992, the Trenton State College Board of Trustees, in order to be consistent with the opinion of the Attorney General that the \$500 "Fee for Quality" approved as part of the schedule for tuition and fees on July 2, 1992 was "akin to tuition," acted to forgo participation in the Tuition Stabilization Incentive Grant program and to declare the "Fee for Quality" as tuition, thereby forfeiting \$1.1 million in TSIG funds; and
- Whereas: The Budget Committee of the Board of Higher Education subsequently asked the College for information on this action by the Trenton State College Board of Trustees; and
- Whereas: Trenton State College has complied with the requests for information and has engaged in discussions with the Department of Higher Education in an effort to help the Department understand the College's financial needs; and
- Whereas: The Department of Higher Education in discussions with members of the College administration has urged a reduction in the \$500 tuition increase; and

Whereas: The Budget and Finance Committee of the Trenton State College Board of Trustees has carefully reviewed the College's Fiscal Year 1993 financial position and has advised the Executive Committee of the Board of Trustees that the College's fiscal soundness for Fiscal Year 1994 can best be served by taking no further action at this point on the Fiscal Year 1993 tuition; and

Whereas: The Executive Committee of the Trenton State College Board of Trustees has reviewed its September recommendation to change the \$500 "Fee for Quality" to a \$500 tuition increase

Therefore
Let It Be
Resolved:

That the Board of Trustees of Trenton State College reaffirms its decisions of September 10, 1992 to address a two year (Fiscal Year 1993 and Fiscal Year 1994) budget problem by forgoing participation in the Tuition Stabilization Incentive Grant program and declaring the \$500 increase in charges for Fiscal Year 1993 to be tuition; and

Be It Further
Resolved:

That in light of the Fiscal 1994 budget uncertainties, the Trenton State College Board of Trustees has concluded that it would not be fiscally prudent to take any action at this point that would further reduce the current and future resources of the College, and, therefore, will defer consideration of any changes in the Fiscal Year 1993 tuition level until such time as the College's Fiscal Year 1994 appropriation is decided.

February 25, 1993

PROMOTIONS 1992-93

TO PROFESSOR

Susan Boughn
Roger Chaffin
Phyllis Cooper
Anthony Evangelisto
Nicholas Greenbaun
Chao-Nan Liu
Joao Neves

Nursing
Psychology
Health and Physical Education
Educational Administration/Secondary Education
Mathematics and Statistics
Economics
Management/Marketing

TO ASSOCIATE PROFESSOR

Paola Belloch
Wendell Brooks
Shirley Fisher
Jo-Ann Gross
Charles Kumnick
Anntarie Sims

Modern Languages
Art
Health and Physical Education
History
Art
Communication Studies

TO LIBRARIAN I

Maureen Gorman

2/25/93

FACULTY REAPPOINTMENTS TO A 2ND YEAR 1993 - 1994

Bakken, Timothy	Assistant Professor	Law and Justice
Brown, Robert	Assistant Professor	Art
Chandrashekar, Rajesh	Assistant Professor	Management/Marketing
Chazelle, Celia	Assistant Professor	History
Cheek, Dallas	Assistant Professor	Reading and Language Arts
Conrad, Peter	Assistant Professor	Engineering
Dill-Standiford, Teresa	Assistant Professor	Psychology
Frede, Ellen	Assistant Professor	Elementary and Early Childhood Education
Hall, Ruth	Assistant Professor	Psychology
Hassenpflug, Ann	Assistant Professor	Educational Administration and Secondary Education
Huang, Jinmo	Assistant Professor	Chemistry
Klinkowstein, Thomas	Assistant Professor	Art
Knobler, Adam	Assistant Professor	History
Knox, Deborah	Assistant Professor	Computer Science
Konkle, Lincoln	Assistant Professor	English
Landreau, John	Assistant Professor	Modern Languages
Lasher, Nancy	Assistant Professor	Business Administration
Leven, Bozena	Assistant Professor	Economics
McGill, John	Assistant Professor	Management/Marketing
Miller, Kevin	Assistant Professor	Speech Pathology and Audiology
Nouri, Hossein	Associate Professor	Accounting
Ochoa, Oscar	Assistant Professor	Physics
Paul, Elizabeth	Assistant Professor	Psychology
Pollock, John	Assistant Professor	Communication Studies
Reinert, Howard	Assistant Professor	Biology
Schmidt, W. Daniel	Assistant Professor	Health and Physical Education
Sweeney, Dennis	Assistant Professor	History
Thebault, Laurence	Assistant Professor	Modern Languages

February 25, 1993

ONE YEAR REAPPOINTMENTS -- STAFF 7/1/93 - 6/30/94

1.	Judith Alu	Professional Services Specialist 3	Dev & Alumni Affairs
2.	David Bailey	Professional Services Specialist 4	Conf/Meeting Services
3.	James Brandt	Professional Services Specialist 3	Media & Technology
4.	Audrey L. Jones	Professional Services Specialist 3	Community Dev Serv
5.	Bridget Konkle	Administrative Assistant 3	Library
6.	Brenda Lehner	Professional Services Specialist 3	Records & Registra
7.	Donna Merchant	Professional Services Specialist 2	Speech Path, Audiol (half-time)
8.	Roberta Popp	Professional Services Specialist 3	Records & Registra
9.	Alyce Russo	Professional Services Specialist 4	Dev & Alumni Affairs (half-time)
10.	Philip Tramdack	Assistant Director Library Services	Library
11.	Lisa Watson	Professional Services Specialist 4	Admissions

ONE YEAR REAPPOINTMENTS -- STAFF 10 MONTH 9/1/93-6/30/94

1.	Trevor Blair	Professional Services Specialist 4	Community Dev Serv
2.	Carol Evangelisto	Professional Services Specialist 3	Psych Counsel Serv (half-time)
3.	John Messina	Professional Services Specialist 4	Community Dev Serv

2/25/93

APPOINTMENT -- FACULTY

Robert Nemser

Assistant Professor
Art Department
Effective: January 18, 1993

Martin Floss

Assistant Professor
Law and Justice
Effective: January 18, 1993
(One Semester - Temporary)

Alan Gertner

Assistant Professor
Speech Pathology and Audiology
Effective: January 18, 1993
(One Semester - Temporary, Half-Time)APPOINTMENT -- STAFF

Barbara Clancey

Professional Services Specialist 4
Career Services
Effective: January 11, 1993

Gwendolyn Evans-Hughes

Director 3
Career Services
Effective: February 15, 1993

Christine Lechliter

Professional Services Specialist 3
Records and Registration
Effective: January 11, 1993

2/25/93

GRADUATE ASSISTANTS

SPRING 1993

S T I P E N D

Applegate, Amy
Library

Auer, Mary
Graduate Studies

Azarchi, Virginia
Nursing

Blake, Laura
Music

Brenner, Christina
Community Development

Burchell, Robert
School of Business

Cameron, Mary Alice
Technological Studies

Carvalho, Joanne
Athletics

Cesaro, Rose Ann
Reading & Language

Charlton, Terrace
Educational Admin.

Coon, Barbara
Career Services

Cummings, Pamela
Women's Studies

Curtis, Blannie
Internat'l/Overseas Tch

Dadio, Terri
Athletics

Devlin, Shighla
Academic Studies

Ditri, Mary
Counsel/Personnel Services

Dolan, Stephen
Athletics

Dowd, Tara
Community Development

Ehmann, Vincent
Media & Technology

Foley, Mary Ann
Athletics

Fuchs, Jodi
Speech Pathology

Gaissert, Susan
Chemistry

Gallovich, Lisa
Community Development

Goldman, Mark
Library

Goodkin, Kathleen
Biology

Hengemuhle, Jeanne
Athletics

Jacoski, Sharon
Academic Affairs

Keefe, Stephen
Athletics

2/25/93

SPRING 1993

STIPEND (continued)

Krasnoo, Shari
Athletics

Kristel, Diane
History

Laird, Karen
Music

Lamberty, Jane
Academic Affairs

Loos, John
Biology

McConnell, Maureen
Graduate Studies

McDonagh, Karen
Academic Support

Meltzer, Lauren
Health / Physical Ed

Mormile, Anthony
Athletics

Murphy, Mike
Athletics

Murphy, Frances
Special Education

Nemerson, Stacey
Community Development

O'Connor, Kristine
Grants/Sponsored Research

Oestreich, Eric
Steering Committee

Over, Kathleen
Elementary Education

Petruska, M. Brian
Education Admin.

Picco, Gian
Mathematics

Quick, Kelly
Community Development

Rainey, Ronald
Athletics

Ramming, Victoria
Basic Skills

Rizzo, Mercedes
Elementary Education

Ross, Amy
Music

Scimeca, Elizabeth
Academic Support

Semar, Michael
Athletics

Sherretta, Edward
School of Business

Sigler, Debra
Community Development

Sinkleris, Andrew
Community Development

Smith, Christine
Psychology

2/25/93

SPRING 1993

STIPEND (continued)

Smith, Jennifer
International Ed

Smith, Thomas
Admissions

Stewart, Mark
Outdoor

Telep, Edna
Academic Support

Thallner, Paul
Community Development

Tognarelli, Denise
Int'l/Overseas Teaching

Toscanini, Erica
Speech Pathology

Udicious, Patricia
Athletics

Weber, John
International Education

Wooten, Melissa
Art

Wysocki, Paul
Sports Information

Zhao, Sue
Community Development

NON-STIPEND

Albrecht, Chris
Music

Coe, E. Marc
Psychology

DeFrank, Leonard
Music

Hague, Diane
History

Lutz, Kimberly
Art

Pearson, Jennifer
Career Services

Sabol, Dawn
Basic Skills

Slonim, Jennifer
History

Smith, Wesley
Nursing

Stem, Ellen
Counseling/Personnel Svcs.

Tuttas, Jennifer
Writers Conference

Wahl, John
Physics

Wang, Shirley
Mathematics

Wyer, Eileen
Academic Support

2/25/93

CHANGE IN STATUS

Shirley Daniels

From: Professional Services Specialist 3
Records and RegistrationTo: Professional Services Specialist 2
Records and Registration
Effective: January 4, 1993RESIGNATION -- FACULTY

Won Jung

Assistant Professor
Engineering
Effective: January 17, 1993

C. Eamon Walsh

Assistant Professor
Law and Justice
Effective: January 17, 1993RESIGNATION -- STAFF

Michael Gatley

Professional Services Specialist 2
Records and Registration
Effective: December 31, 1992

2/25/93

Sabbatical Leaves
1993-1994

<u>NAME</u>	<u>DEPARTMENT</u>	<u>PERIOD COVERED</u>
Dawley, Alan	History	1993 - 1994
Goldberg, Charles	Computer Science	1993 - 1994
Liddie, Alexander	English	Fall 1993
Lucas, Thomas	Music	Spring 1994
Sanyal, Rajib	Management/Marketing	1993 - 1994
Smits, David	History	Fall 1993
Taylor, Marcia	Art	Spring 1994

Sabbatical Leave
1992-1993

Breslin, Thomas	Economics	Spring 1993
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2/25/93

RESOLUTION APPOINTING A MEMBER TO THE BOARD OF DIRECTORS
OF THE
TRENTON STATE COLLEGE DEVELOPMENT CORPORATION

WHEREAS: On December 10, 1987, the Trenton State College Board of Trustees approved the creation of the Trenton State College Development Corporation, for the purposes of 1) assisting the Board of Trustees in the development and growth of College facilities, to the end that broader educational opportunities and services may be provided to its students and the citizens of the State of New Jersey; 2) acquiring, managing, administering and disposing of properties; 3) encouraging citizens, civic and other organizations, businesses and industries to make loans, grants, gifts, devises or bequests for research, instruction, the establishment of endowments, scholarships, and the development of College facilities; and 4) to act without profit as trustee of educational and charitable trusts established to advance the purposes of the College, and

WHEREAS: The Trenton State College Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State College Development Corporation, which shall be composed of one member of the Board of Trustees of the College, the President of the College, the President of the Corporation, and five citizens, two of whom shall be enrolled students of the College,

THEREFORE, BE IT

RESOLVED: That the Board of Trustees of Trenton State College appoints the following person to the Board of Directors of the Trenton State College Development Corporation

Mr. Marvin Greenberg, Member, Board of Trustees, to fill an unexpired term ending June 30, 1994.

February 25, 1993

A RESOLUTION ENDORSING THE "JOBS OF THE FUTURE" BOND ISSUE
AND A REVOLVING EQUIPMENT-LEASING POOL FOR EDUCATIONAL
EQUIPMENT AT COLLEGES AND UNIVERSITIES

WHEREAS: Through its annual budget recommendations, the Board of Higher Education has consistently sought adequate state funding to meet facility and equipment requirements at colleges and universities; and

WHEREAS: Colleges and universities have estimated that over \$1 billion is needed to renovate, upgrade, and equip existing campus facilities to meet current and future educational and research needs through the year 2000; and

WHEREAS: The Governor has proposed in his State of the State message that the state support a \$200 million "Jobs of the Future" bond issue to finance renovation and rehabilitation of instructional, laboratory, communication and research facilities at the state's colleges and universities; and

WHEREAS: The Governor also has proposed a \$100 million revolving equipment pool to provide a regular financing mechanism for scientific, engineering, technical, computer, communication and instructional equipment for New Jersey colleges and universities; and

WHEREAS: These two initiatives would provide significant resources to help New Jersey colleges and universities meet the needs of students and industry into the 21st century; and

WHEREAS: These two initiatives will have a positive impact on the state's economy and the creation of jobs;

THEREFORE
BE IT

RESOLVED: That the Trenton State College Board of Trustees commends the Governor for proposing the "Jobs of the Future" bond issue and the equipment pool for the higher education system;

AND BE IT
FURTHER

RESOLVED: That the Trenton State College Board of Trustees urges the Legislature to adopt these two initiatives and to place the "Jobs of the Future" bond issue on the state ballot for November 1993;

AND BE IT
FURTHER

RESOLVED: That the Trenton State College Board of Trustees urges the citizens of New Jersey to approve the "Jobs of the Future" bond issue in order to meet the needs of students and to provide for long term economic growth in New Jersey.

February 25, 1993

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contract Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

<u>VENDOR</u>	<u>PURPOSE</u>
Don Todd Associates (\$42,690.00)	Additional on-site construction management services associated with the Kendall Hall Renovation and Addition project
Shive/Spinelli/ Perantoni & Assoc. (\$16,000.00)	Professional architectural/engineering services associated with the Forcina Hall Window Improvement project
Hoisington, Azmy, Constant, Bell, Mailer (\$21,000.00)	Professional architectural/engineering services associated with the Roof Improvement project
Contamination Control Engineering, Inc. (\$11,900.00)	Professional environmental engineering services associated with the emergency oil spill on the Site: Fire/Water/Sewer project
Colm Engineering, P.A. (\$15,775.00)	Professional engineering services associated with the Travers-Wolfe Heat project

February 25, 1993

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

<u>VENDOR</u>	<u>PURPOSE</u>
Nittany Valley Offset (\$12,600.00)	Printing and Folding of Search Brochure
NJ Educational Facilities Authority (\$75,441.00)	Fire, Liability and Boiler Insurance Coverage for Properties Bonded Through New Jersey Educational Facilities Authority
Rowan College of NJ (\$11,000.00)	Trenton State College's Share of Joint Risk Management Operating Budget for FY 93
Clapp and Eisenberg (\$53,462.51)	Professional Services Rendered in Connection with the Board of Higher Education Inquiry
Department of Law and Public Safety (\$56,427.00)	Legal Services Provided by the Deputy Attorney General for FY 93

February 25, 1993