

**The College of New Jersey
Board of Trustees
Friday, August 16, 2002
106 Loser Hall**

Minutes of Public Board Meeting

Present: Mr. Walter Chambers, Chair; Mrs. Patricia Rado, Secretary; Mr. John Beake; Mr. Wayne Griffith; Ms. Stacy Holland; Mr. James McAndrew; Ms. Barbara Pelson; Mr. Jeffrey Perlman; Mr. Harry Reichard; Dr. R. Barbara Gitenstein, President; Mr. Rohit Thawani, Student Trustee; Ms. Monique Manfra, Alternate Student Trustee, Dr. William Behre, Faculty Representative to the Board; Dr. Beth Paul, Faculty Representative to the Board, Mrs. Joanne Popowski, Staff Representative to the Board Ms. Kathy Ragan, Staff Representative to the Board

Not Present: Mr. Tom Bracken; Mr. Robert Kaye; Mr. Bruce Hasbrouck, Mr. Robert Gladstone; Ms. Hazel Gluck; Mr. Jose Sosa

The meeting was called to order at 12:30pm.

I. Announcement of Compliance

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

II. New Business

A. Finance and Construction Committee

1. Resolution Approving a Change Order to Henderson Corporation for the Travers/Wolfe Halls Parking Garage Project– Attachment A

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

2. Bid Waiver for College Business Purposes

- Professional and Other Services – Attachment B

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

- Construction – Attachment C

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

III. Retreat on Committee Operations

IV. Motion to go into closed session

It was moved by Ms Rado, seconded by Mr. Griffith, that the Board go into closed session to discuss personnel actions and all pending litigation, items exempt under the Open Public Meetings Act. The motion carried unanimously.

V. Closed Session

VI. Adjournment

The following resolution was moved by Mr. McAndrew, seconded by Ms. Rado. 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 Thursday, October 3, 2002 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 4:00pm.

Respectfully submitted,



Patricia Rado
Secretary

**Resolution Approving a Change Order
to Henderson Corporation for the Project Travers-Wolfe Parking Garage**

Whereas: The College of New Jersey construction contracting procedures require Board of Trustees approval for all construction change orders exceeding \$100,000 and;

Whereas: The Board has reviewed a request for a change order to Henderson Corporation relating to the Travers-Wolfe Parking Garage Project;

Therefore, Be it Resolved:

That The College of New Jersey Board of Trustees approves a change order in the amount of \$467,496 to Henderson Corporation.

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RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Professional and Other Services)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$18,600, 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:

VENDOR	PURPOSE	FUNDING SOURCE
William Morris Agency \$120,000.00	Performing Arts Program: Bill Cosby Comedy Performances	College Operating Ticket Sales Student Funds through SFB

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RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$18,600, 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:

VENDOR	PURPOSE	FUNDING SOURCE
Torchio Brothers \$1,875,000.00	Professional architectural and engineering design/build services for the New Chapel	Housing Reserves

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