

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, September 10, 1992
Brower Student Center, Room 202W

BOARD MEETING MINUTES

Present: Mrs. Dierdre Barz, Chair; Mr. Walter Chambers; Dr. Erna Hoover; Ms. Eleanor Horne; Dr. Lynden Kibler; Mr. Arnold Mohel; Mr. John Wandishin; Ms. Tara Doyle, Student Trustee; Mr. Rob Barletta, Alternate Student Trustee; Dr. William Alexander and Dr. Alan Waterman, Faculty Representatives to the Board; Ms. Sarah Kleinman, DHE; Dr. Harold Eickhoff, President; Dr. Susan Karr

The meeting was called to order at 4:45 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 no one had registered to speak.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

Mrs. Barz welcomed Dr. Alan Waterman, Faculty Representative to the Board, and Mr. Rob Barletta, Alternate Student Trustee.

III. Swearing In of Alternate Student Trustee

Rob Barletta was sworn in by Dr. Linda Lengyel, Deputy Mayor, Ewing Township.

IV. Approval of the Minutes of the June 4, 1992 Public Board Meeting

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

V. Approval of the Minutes of the July 2, 1992 Public Board Meeting

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

VI. Report of the President

The President made his report. Among his comments were a welcome to two new Deans, Dr. Mary Biggs (Roscoe West Library) and Dr. James Robinson (School of Business), both of whom were at the meeting.

VII. Report of the Board Officers

Dr. Kibler, Secretary, reported that he had listened to tapes of several meetings. He reminded people that they are available in the President's Office.

VIII. Unfinished Business

The Nominating Committee proposed the following slate for 1992-93:
Chair--Dierdre Barz
Vice Chair--Bob Kaye
Secretary--Lynden Kibler

It was moved by Dr. Hoover, seconded by Mr. Mohel, that the slate be approved. The motion carried unanimously. The new officers were congratulated.

IX. New Business

A. Report of the Executive Committee

Dr. Kibler reported for the Committee. Mrs. Barz reminded the Board that the Student Trustee does not vote on personnel matters.

1. Personnel Actions

It was moved by Dr. Kibler, seconded by Mr. Chambers, that the following personnel actions be approved. The motion carried unanimously.

a. Appointments - Faculty (ATTACHMENT A)

b. Appointments -- Staff (ATTACHMENT B)

It was moved by Dr. Kibler, seconded by Mr. Wandishin, that the following personnel actions be approved. The motion carried unanimously.

c. Reappointments -- Faculty and Staff (ATTACHMENT C)

It was moved by Dr. Kibler, seconded by Mr. Mohel, that the following personnel actions be approved. The motion carried unanimously.

d. Leaves of Absence -- Faculty (ATTACHMENT D)

e. Change of Status - Staff (ATTACHMENT E)

2. Consideration of a resolution concerning a gift to Trenton State College by Vincent and Eleanore Dresser (ATTACHMENT F)

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

3. Consideration of a resolution to provide the resources necessary to fund the FY93 budget approved on July 2, 1992 (ATTACHMENT G)

Mrs. Barz, noting that the Executive Committee had only prepared the resolution today, waived the Board's usual requirement for addressing the Board and invited anyone who wished to speak to do so. Dr. Edelbach addressed the Board. Following discussion, it was moved by Dr. Kibler, seconded by Ms. Horne, that the resolution be approved. The motion carried unanimously.

B. Report of the Academic Affairs Committee

Ms. Horne reported for the Committee.

1. Consideration of a resolution approving a new General Education curriculum (ATTACHMENT H)

It was moved by Ms. Horne, seconded by Dr. Kibler, that the resolution be approved. The motion carried unanimously. The Trustees recognized Dr. Rick Kamber for his leadership in the process, and congratulated all those who had worked for many years on bringing this proposal to the point of acceptance.

C. Report of the Budget and Finance Committee

Mr. Mohel reported for the Committee.

1. Consideration of a resolution approving waivers of advertising for construction contracting purposes (ATTACHMENT I)

It was moved by Mr. Mohel, seconded by Mr. Chambers, that the resolution be approved. The resolution carried unanimously.

2. Consideration of a resolution approving waivers of advertising for College business purposes (ATTACHMENT J)

It was moved by Mr. Mohel, seconded by Dr. Hoover, that the resolution be approved. The resolution carried unanimously.

D. Report of the College Relations Committee

Mr. Chambers reported for the Committee.

1. Consideration of a resolution honoring faculty institutional research awardees and grant recipients for 1992-93 (ATTACHMENT K)

It was moved by Mr. Chambers, seconded by Dr. Kibler, that the resolution be approved.

X. Adjournment

The following resolution was moved by Dr. Hoover, seconded by Mr. Chambers:

RESOLVED: The Board of Trustees will hold closed session on Thursday, October 8, 1992 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: The next public meeting of the Trenton State College Board of Trustees will be held at 4:30 p.m. on Thursday, October 8, 1992, at a location to be announced.

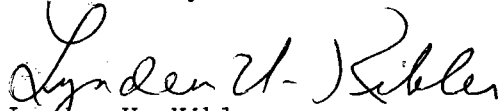
BE IT
FURTHER

RESOLVED: That this meeting be adjourned.

Mrs. Barz announced that a reception honoring faculty recipients of grants and institutional research awards for 1992-93 would follow the meeting.

The meeting was adjourned at 6:30 p.m.

Submitted by,


Lynden U. Kibler,
Secretary

FACULTY APPOINTMENTS

ATTACHMENT A

1. Bakken, Timothy	Assistant Professor	Law and Justice	9/1/92
2. Crossner, Kenneth (One-year temporary appointment)	Assistant Professor	Biology	9/1/92
3. Gertner, Alan (One-semester temporary appointment)	Assistant Professor	Speech Pathology, Audiology, and Education of the Hearing Impaired	9/1/92
4. Hassenpflug, Ann	Assistant Professor	Educational Administration and Secondary Education	9/1/92
5. Miller, Kevin	Assistant Professor	Speech Pathology, Audiology, and Education of the Hearing Impaired	9/1/92
6. Paulsson, Martin (One-year temporary appointment, 1/4-time)	Instructor	History	9/1/92
7. Samuel, Joanne (One-year temporary appointment)	Assistant Professor	Nursing	9/1/92

September 10, 1992

*Need approval
J. L. L.*

ATTACHMENT B

STAFF APPOINTMENTS

Judith Alu	7/28/92	Professional Services Specialist 3 Development and Alumni Affairs
David Bailey	8/17/92	Professional Services Specialist 4 Conference/Meeting Services
Parminder Bajaj	9/11/92	Director 2 Auxiliary Services
Maureen Behr	8/3/92	Administrative Assistant 3 Facilities
Trevor Blair	9/1/92	Professional Services Specialist 4 Community Development Services (10 month)
James Brandt	8/15/92	Professional Services Specialist 3 Media and Technology
Audrey Lyn Jones	10/6/92	Professional Services Specialist 3 Community Development Services
John Messina	9/1/92	Professional Services Specialist 4 Community Development Services (10 month)
Roberta Popp	7/6/92	Professional Services Specialist 3 Records and Registration
James Robinson	8/1/92	Dean, School of Business

STAFF APPOINTMENTS (ACTING)

William A. Jones	7/1/92-1/2/93	Dean/School of Education
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September 10, 1992

9/17 p.m

ATTACHMENT C

REAPPOINTMENTS (FACULTY AND STAFF)

- Marcia Blicharz Acting Dean
School of Nursing
7/1/92-6/30/93
- Ann Bready Professional Services Specialist 3
College Relations
~~7/1/92-6/30/93~~
- Judith Evans Assistant Director 3
Development and Alumni Affairs
7/1/92-6/30/93
- Claire A. Hardgrove Acting Vice President for Academic Affairs
and Dean of Graduate Studies
~~7/1/92-6/30/93~~
- Nylnda Huslin Professional Services Specialist 3 (10 month)
Academic Development Services
~~9/1/92-6/30/93~~
- Charles McConnell Assistant Director 1
Certification
7/1/92-6/30/93
- Catherine Moscarello Assistant Director 3
College Relations
7/1/92-6/30/93
- Sam Tola Professional Services Specialist 4
Admissions
7/1/92-6/30/93
- ~~Raymond Wheeler~~ Assistant Director 1
Professional Lab Experiences
~~7/1/92-6/30/93~~

September 10, 1992

ATTACHMENT D

LEAVES OF ABSENCE (FACULTY)

Alan Dawley	History	Fall 1992
Won Jung	Technology	Fall 1992
Morton Shenker	Business Education and Administrative Management	Fall 1992

September 10, 1992

CHANGE OF STATUS (STAFF)

Timothy Asher Professional Services Specialist 3
From: 7/1/92-6/30/93
To: 7/1/92-6/30/95

Brian Bishop From: Administrative Assistant 1
7/1/92-6/30/93
To: Professional Services Specialist 2
9/1/92-6/30/95

James Chambers From: Professional Services
Specialist 2
To: Managing Assistant Director 2
Effective: 7/11/92

Francis Cooper Managing Assistant Director 1
From: 7/1/92-6/30-97
To: 7/1/92-6/30/96

Judith Evans From: Assistant Director 3
To: Professional Services Specialist 2
Effective: 9/1/92

Nylda Huslin From: Professional Services Specialist 3
(10 month)
To: Assistant Director 3 (10 month)
Effective: 9/1/92

Joan McGowan From: Assistant Director 4
To: Professional Services Specialist 3
Effective: 9/1/92

Dorothy Minkoff From: Coordinator of Reading and Study
Skills
To: Assistant Director 3
Effective: 9/1/92

Nevolia Ogletree From: Coordinator of Reading and Study
Skills (10 month)
To: Professional Services Specialist 2
(10 month)
Effective: 9/1/92

Michael Poock From: Professional Services
Specialist 3 (10 month)
To: Managing Assistant Director 3
(10 month)
Effective: 9/1/92