

**The College of New Jersey
Board of Trustees
June 23, 2011
8:00 a.m.
201 Loser Hall**

Minutes

Meeting via Teleconference

Present: Susanne Svizeny, Chair; Chris Gibson, Vice Chair; Brad Brewster, Secretary; Robert Altman; Jorge Caballero; Eleanor Horne; Rosie Hymerling; Barbara Pelson; Josh Zeitz

Not Present: Gayle Matthei-Meredith; Miles Powell

I. Announcement of Compliance

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

II. Motion to go into closed session

It is moved by Mr. Altman, seconded by Mr. Gibson, that the Board go into closed session to discuss contract negotiations related to the Campus Town Center project, an item exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session

V. New Business

A. Building and Grounds

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

It was moved by Mr. Gibson, seconded by Mrs. Hymerling, that the resolution be approved. The motion carried unanimously.

VI. Adjournment

Be It

Resolved: That the next public meeting of The College of New Jersey

Board of Trustees will be held on Tuesday, July 12, 2011 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 'Brad Brewster', with a long horizontal flourish extending to the right.

Brad Brewster
Secretary

**Resolution Approving Waivers
Of Advertising
(Building and Grounds Committee)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$30,100, 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 Building and Grounds 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
Langan Engineering \$58,437	Design services related to the Campus Town parking lot relocations	Institutional Reserves