

**The College of New Jersey
Board of Trustees
August 3, 2006
2:30 p.m.
201 Loser Hall**

Minutes

Present via telephone: Darrell Armstrong; Hazel Gluck; Bob Kaye; Jimmy McAndrew; Tricia Mueller; Pat Rado; Richard Schibell; Daria Silvestro, Student Trustee; Barbara Gitenstein, President

Not Present: Stacy Holland, Chair; Susanne Svizeny, Vice Chair; Chris Gibson, Secretary; Brad Brewster; Anne McHugh; Barbara Pelson

I. Announcement of Compliance

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

II. New Business

A. Report of the Executive Committee

1. Resolution to Implement FY2007 Salary Adjustments for Non-Unit Employees Ranges 29 and Below (3% pool) – Attachment A

Action on this resolution was not taken due to a lack of quorum.

B. Report of the Building and Grounds Committee

1. Resolution Approving Waivers of Advertising for Construction Contracting Purposes – Attachment B

It was moved by Ms. Gluck, seconded by Ms. Rado, that the resolution be approved. Mr. Kaye indicated that although he supported the approval of the architectural firm, he had significant issues with the selection process implemented by the College's architect. President Gitenstein advised that she will ask Vice President Curt Heuring to respond to Mr. Kaye's concerns and will then share that response with the Board. The motion carried unanimously.

XVI. Adjournment

The following resolution was moved by Ms. Rado, seconded by Mr. McAndrew.
The motion carried unanimously.

Be It

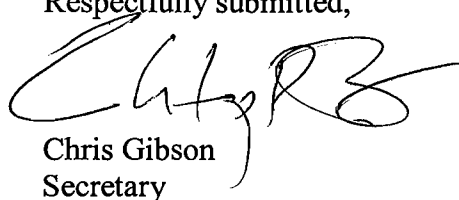
Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, October 3, 2006 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chris Gibson", written over a printed name and title.

Chris Gibson
Secretary

**Resolution To Implement FY2007 Salary Adjustments
For Non-Unit Employees Ranges 29 and Below**

Whereas: N.J.S. 18A:64-6, as amended by the Higher Education Restructuring Act of 1994, invests the college's Board of Trustees with the responsibility and authority to administer the compensation of non-unit employees; and

Whereas: The College of New Jersey has developed and implemented appropriate performance evaluation and merit-based salary adjustment procedures for non-unit employees; and

Whereas: Due to the uncertainty of the impact of the FY2007 State appropriation on the College's budget a decision regarding salary adjustments for non-unit employees above range 29 will be deferred until a future meeting of the Board.

Therefore
Be It

Resolved: That the Board of Trustees hereby authorizes the President to implement FY2007 salary adjustments for non-unit employees in range 29 and below in compliance with the revised salary tables, and corresponding to each employee's performance rating; and,

Be It
Further

Resolved: That the pool of dollars available for non-unit increases for ranges 29 and below is 3.0% of the current salary base, and

Be It
Further

Resolved: That all increases for non-unit employees are based on merit, and

Be It
Further

Resolved: That the FY2007 salary adjustments for non-unit employees in ranges 29 and below shall be implemented effective June 24, 2006.

**Resolution Approving Waivers
Of Advertising
For Construction Contracting Purposes**

WHEREAS: State College contracts Law permits waivers of advertising for specified purchases in excess of \$26,200, 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 Buildings and Grounds 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
Einhorn, Yaffee, Prescott \$2,088,319.	Professional architectural services related to the new Art and Interactive Multimedia Building	2002D bond

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