

**The College of New Jersey
Board of Trustees**

**Thursday, March 1, 2001
202 W Student Center
Minutes of Public Board Meeting**

Present: Mr. Walter Chambers, Chair; Mr. Bruce Hasbrouck, Vice Chair; Ms. Barbara Pelson; Ms. Stacy Holland; Mr. Robert Gladstone; Mr. Jeffrey Perlman; Mrs. Patricia Rado Mr. Harry Reichard; Dr. R. Barbara Gitenstein, President; Mr. Al Ribeiro, Student Trustee; Ms. Rebecca Ostrov, Alternate Student Trustee; Dr. John Karsnitz, Faculty Representative to the Board, Dr. Beth Paul, Faculty Representative to the Board

Not Present: Mr. Tom Bracken; Dr. Al Cho; Dr. Carla Enriquez; Mr. Robert Kaye; Mr. James McAndrew; Mr. Jose Sosa

The meeting was called to order at 3:00pm.

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. Motion to go into closed session

It was moved by Mrs. Rado, seconded by Mr. Perlman, that the Board go into closed session to discuss personnel actions and litigation, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Approval of the Minutes of the December 7, 2000 Meeting

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

VI. Report of the President

Dr. Gitenstein made her report.

VII. Report of the Board Officers

A. Appointment of Board Officers Nominating Committee

Mr. Chambers appointed the following Trustees to the Board Officers Nominating Committee:

Harry Reichard, Chair

Stacy Holland
Al Ribeiro

- B. Appointment of Trustee Chairs for the Sesquicentennial Committee
Mr. Chambers appointed Mr. Gladstone and Mrs. Pelson to Co-chair The College of New Jersey Sesquicentennial Committee

VIII. Report of the Trustee member of the TSC Corporation

President Gitenstein reported for Mr. McAndrew.

IX. Report of the Trustee member of the TCNJ Foundation

Mr. Gladstone made his report.

X. Report of the Trustee Liaison to the New Jersey Association for State Colleges and Universities.

Mr. Chambers reported for Mr. Harkness and called upon Dr. Darryl Greer, Executive Director of NJASCU to speak to the Board regarding their Collegebound 2008 initiative.

XI. New Business.

A. Report of the Executive Committee

Mr. Hasbrouck reported for the Committee.

- 1. Personnel Actions
 - a. Promotions, Appointments, Retirements - Faculty - Attachment A
 - b. Reappointments, Change of Status, New Appointments, Temporary Appointments, Extension of Temporary Appointments, Resignations, Retirements - Staff - Attachment B

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

- 2. Resolution Authorizing Exception to The College of New Jersey Board of Trustees' "Policy for Naming of Physical Facilities at Trenton State College" - Attachment C

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

- 3. Resolution Formally Naming the Community Commons: Harold W. Eickhoff Hall - Attachment D

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

B. Report of the Academic Affairs Committee

Mrs. Pelson reported for the committee.

1. Resolution Approving an International Studies Major - [Attachment E](#)

After brief comments by Mr. Hasbrouck and Ms. Ostrov, it was moved by Mr. Reichard, seconded by Ms. Holland that the resolution be approved. The motion carried unanimously.

2. Resolution to Support the New Jersey Initiative on Teacher Preparation Quality and Capacity at TCNJ - [Attachment F](#)

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

C. Report of the Finance & Construction Committee

Mr. Perlman reported for the committee.

1. Resolution Approving the Sale of Land to Mercer County - [Attachment G](#)

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

2. Resolution Approving Bid Waivers for College Business Purposes:

- Professional and Other Services - [Attachment H](#)

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

- Computing and Technical - [Attachment I](#)

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

- Inter-Agency - [Attachment J](#)

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

- Printing & Publications - [Attachment K](#)

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

- Construction - Attachment L

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

D. College Relations

Ms. Holland reported for Mr. Kaye.

1. Resolution Honoring Mr. James Harkness for Service to The College of New Jersey - Attachment M

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

E. Public Presentation

1. Ms. Mary-Elaine Perry, Dean of Student Life presented the Board with information on student life at The College of New Jersey and nationally.

XII. Adjournment

The following resolution was moved by Mr. Gladstone, seconded by Ms. Holland. 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, June 21, 2001 at a time and location to be announced.

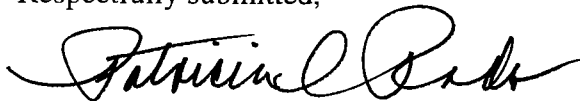
Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 4:50pm.

Respectfully submitted,



Patricia Rado
Secretary

Promotions (effective September 1, 2001)- Faculty

To Associate Professor:

Andrew Clifford	Mathematics and Statistics
Anthony Conte	Elementary / Early Childhood Education
Henry Fradella	Law and Justice
Thomas Haedorn	Mathematics and Statistics
Augustin Otero	Modern Languages
Ariana Rosman-Askot	Modern Languages
David Ventura	English

To Professor:

Wendell Brooks	Art
Aigli Papantonopoulou	Mathematics and Statistics
Sharon Sherman	Elementary / Early Childhood Education

Appointments – Faculty

Clare Bohnett	Assistant Professor Temporary, Spring 2001 School of Business Effective January 15, 2001
Pia Brancaccio	Assistant Professor Temporary, half-time, Spring 2001 Art Effective January 15, 2001
Xinru Liu	Instructor Temporary, half-time, Spring 2001 History Effective January 15, 2001

Appointments – Faculty (continued)

Effie Nacoste	Assistant Professor Temporary, Spring 2001 Computer Science Effective January 15, 2001
Martin Paulsson	Instructor Temporary, half-time, Spring 2001 History Effective January 15, 2001
Thomas Swiatek	Instructor Temporary, half-time, Spring 2001 Sociology Effective January 15, 2001
Louis Taylor	Assistant Professor Temporary, Spring 2001 Computer Science Effective January 15, 2001
Louis Zanine	Instructor Temporary, half-time, Spring 2001 History Effective January 15, 2001

Retirements – Faculty

Harris Rawicz	Engineering Effective January 1, 2001
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Resignations – Faculty

Patricia Robak	School of Business Effective December 31, 2000
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One-Year Reappointments (effective: July 1, 2001 - June 30, 2002) - Staff

Denise Denson	Professional Services Specialist 3 Information Technology
Scott Dicheck	Assistant Director 3 Athletics
Tracey Duncan	Program Assistant Residence Life
Diana Lygas	Professional Services Specialist 4 Development and Alumni Affairs
Nairem Moran	Program Assistant College Relations
James Myers	Professional Services Specialist 3 Information Technology
Lisa Myers	Assistant Director 3 College Relations
Suzi Nam	Program Assistant Development and Alumni Affairs
Kimberly Rafferzeder	Professional Services Specialist 4 Auxiliary Services
Bruce Van Dusen	Professional Services Specialist 3 College Relations

Four-Year Reappointments (effective: July 1, 2001 - June 30, 2005) - Staff

Richard Rose	Professional Services Specialist 3 (part-time) Information Technology
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One-Year Reappointments - 10 Months. (effective: September 1, 2001 - June 30, 2002) - Staff

Michelle McCroy	Professional Services Specialist 4 (10 Mo.) Residence Life
Matthew Middleton	Professional Services Specialist 4 (10 Mo.) Admissions

One-Year Reappointments - 10 Months. (effective: September 1, 2001 - June 30, 2002) - Staff (continued)

Rochelle Patterson Professional Services Specialist 4 (10 Mo.)
Admissions

Sean Stallings Professional Services Specialist 4 (10 Mo.)
Residence Life

Change of Status - Staff

Barbara Boyle From: Principle Operator Auto Typewriter (English)
To: Professional Services Specialist 4
Records and Registration
Effective: January 1, 2001

Lynette Harris From: Professional Services Specialist 3 (EOF)
To: Assistant Dean 6 (Student Life)
Student Life
Effective: January 15, 2001

Magda Manetas From: Director 3 (Residence Life)
To: Assistant Dean 2 (Student Life)
Student Life
Effective: December 4, 2000

Emmanuel Osagie From: Director 1
To: Vice Provost 2
Academic Affairs
Effective: January 1, 2001

Suzanne Pasch From: Dean 2
To: Vice Provost 1
Academic Affairs
Effective: January 1, 2001

Richard Rose From: Professional Services Specialist 3 (part-time temp.)
To: Professional Services Specialist 3 (part-time perm.)
Information Technology
Effective: January 8, 2001

Nadine Stern From: Associate Vice President 2
To: Associate Vice President 1
Information Technology
Effective: January 1, 2001

Change of Status - Staff (continued)

Janice Vermeychuk From: Assistant Director 1
 To: Associate Director 2
 Health Services
 Effective: January 1, 2001

New Appointments - Staff

Megan Fries Professional Services Specialist 3 (10 mo.)
 Athletics
 Effective: December 18, 2000

Patricia Knorr Associate Director 1
 Information Management
 Effective: December 18, 2000

Peter Miceli Professional Services Specialist 4 (PT)
 Student Life
 Effective: January 8, 2001

Diane Woodside Professional Services Specialist 2
 Development & Alumni Affairs
 Effective: January 8, 2001

Temporary Appointments - Staff

Michael Beachem Professional Services Specialist 4 (10 Mo.)
 Residence Life
 Effective: January 15, 2001 - June 30, 2001

Lorianne Lozinski Project Specialist (grant)
 Science, Math, Engineering & Technology
 Effective: December 11, 2000 - June 30, 2001

Kevin Maldonado Program Assistant
 Campus Life
 Effective: December 23, 2000 - June 30, 2001

James Paul Stephen Project Specialist
 International Studies
 Effective: January 1, 2001 - March 31, 2001

Extension of Temporary Appointments

Terry Yamiolkowski Program Assistant
Differing Abilities
Effective: December 23, 2000 - March 2, 2001

Resignations - Staff

Robert Kinney Managing Assistant Director 2
Budget & Finance
Effective: January 5, 2001

Sanjana Rimal Professional Services Specialist 4
Student Financial Assistance
Effective: January 16, 2001

Retirements - Staff

Nylda Huslin Assistant Director 2 (10 mo.)
Tutoring & Academic Enhancement Center
Effective: December 31, 2000

**Resolution Authorizing Exception to
The College of New Jersey Board of Trustees'
"Policy for Naming of Physical Facilities at Trenton State College"**

Whereas: The College of New Jersey Board of Trustees adopted a policy entitled "Policy for Naming of Physical Facilities at Trenton State College" at its May 14, 1987 public meeting, and;

Whereas: This policy indicates that special recognition for an employee of the college can be considered "upon the conclusion of the individual's active employment," and;

Whereas: The Board of Trustees finds it necessary and appropriate to make a technical exception by allowing a facility to be named for a distinguished past president and current employee, who is presently on medical leave from the college.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees hereby authorizes that a technical exception be made to the "Policy for Naming of Physical Facilities at Trenton State College," allowing the Board of Trustees to consider a resolution sponsored by the Executive Committee of the Board, entitled: "Resolution Formally Naming the Community Commons: Harold W. Eickhoff Hall."

**Resolution Formally Naming the Community Commons:
Harold W. Eickhoff Hall**

Whereas: Dr. Harold W. Eickhoff served as President of The College of New Jersey from 1979 through 1998, and;

Whereas: Since 1998 Dr. Eickhoff has served as a Distinguished Professor of Humanities, teaching courses within the First Year Experience Program, and;

Whereas: Dr. Eickhoff's commitment to excellence in a student-centered learning environment has helped to foster an institution dedicated to teaching, learning and the success of students, and;

Whereas: Through his dedication, commitment and high expectations during his entire tenure at the campus, Dr. Eickhoff has made an enormous impact on the lives of thousands of students and staff members who have attended and worked at The College, and;

Whereas: The building known as Community Commons has become an example of Dr. Eickhoff's student-centered vision, a place for students to live, a place for the campus community to dine, and the location of support offices to provide a place for students to achieve their leadership and development goals.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees hereby names the building known as Community Commons: Harold W. Eickhoff Hall.

Resolution Approving An International Studies Major

- Whereas: A team of interdisciplinary faculty initiated the proposal over the course of a year representing Political Science, Modern Languages, History, Economics and International Business, and
- Whereas: The Committee on Academic Programs (CAP) has approved this program, and the Provost supports this proposal; and
- Whereas: TCNJ students' professional and personal lives are increasingly affected by international events, and the Major is designed to offer a challenging program of study that will enable our students to understand differing world cultures; and
- Whereas: The Major will require a study abroad component or an internship with an international company in the region taking advantage of the many industries in New Jersey with global operations; and
- Whereas: The Major is clearly related to TCNJ's mission of preparing students to live and work in a diverse world; and
- Whereas: Much of the necessary faculty talent and instructional resources are already in place to develop an International Studies Major.
- Therefore Be
It Resolved That: An International Studies Major be approved at The College of New Jersey, and will go into effect in September 2001.

March 1, 2001

Resolution to Support the New Jersey Initiative on Teacher Preparation Quality and Capacity at TCNJ

- Whereas: The State of New Jersey has designed a teacher preparation quality and capacity initiative to support New Jersey colleges and universities in enhancing the way they prepare teachers, and
- Whereas: The College of New Jersey (TCNJ) is entitled to, based on the number of students who completed teacher education programs, to over 11% share of the allocated funds or a total grant of \$775,449, and
- Whereas: The grant builds on The College's long-standing commitment to a nationally-recognized high quality program in teacher education in support of the mission of the College, and
- Whereas: The College has initiated a comprehensive plan that addresses and focuses on the four primary program goals; identified by the State:
1. Moving the education of teachers to the top of institutional agendas and articulating the centrality of teacher preparation to the roles and missions of institutions, with the focus of arts and sciences faculty;
 2. Increasing the state's capacity to produce highly effective teachers to fulfill ever-growing demands and shortages;
 3. Improving teacher preparation and professional development in a manner that links knowledge an performance expectations for teachers with the content standards for P-12 students; and
 4. Expanding collaborative efforts with P-12 schools in areas such as curriculum development, mentoring, induction, and professional development, and
- Whereas: This comprehensive plan includes adding three new professional education faculty in areas that address identified state needs; build on existing program strengths that might include, for example, early childhood and world language, and reinforces the institutional commitment at TCNJ to prepare excellent teachers, and
- Whereas: The Board of Trustees has reviewed a summary of The College's comprehensive plan to receive its share of the State's \$7 million allocation for increasing teacher capacity.
- Therefore Be
It Resolved: That the Board of Trustees endorses this effective approach and unequivocally supports The College's participation in this program initiative.

March 1, 2001

**Resolution Approving The Sale Of Property To The
County Of Mercer**

- Whereas: The College of New Jersey owns property know as the former Route 69 Right of Way; and
- Whereas: The property includes an area of 0.3868 acres to the North side of Ewingville Road and an area of 0.1828 acres to the South side of Ewingville Road; and
- Whereas: The County of Mercer has performed certain improvements to Ewingville Road and the aforementioned areas to the north and south side of the road; and
- Whereas: The County of Mercer has agreed to purchase these two areas of land from The College of New Jersey for the value of \$13,169.68;
- Therefore,
Be It
Resolved: That the Board of Trustees of The College of New Jersey approves the sale of these two areas of land to the County of Mercer in the amount of \$13,169.68

March 1, 2001

**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 \$17,700, 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 designed herein:

VENDOR	PURPOSE	FUNDING SOURCE
St. Francis Medical Cntr \$36,500.00	Expenses for clinical teaching	College Operating
CDSI Education Services \$20,000.00	Fulfill statutory provisions of the Taxpayer Relief Act of 1997	College Operating
EFG Technologies \$27,621.12	Student loan billing services	College Operating
Empress Travel \$48,600.00	School of Business European Summer Program	Self Funded Revenue Account
Worldesign Foundation \$25,000.00	Subcontract for the NJ Department of Education Grant "High Tech Workforce Excellence"	Grant
NJ Chamber of Commerce \$20,000.00	Subcontract for the NJ Department of Education Grant "High Tech Workforce Excellence"	Grant
Oak Hall \$23,579.75	Caps and gowns for commencement	College Operating
KPMG \$50,000.00	Consulting services for GASB 34/35	Institutional Reserves
Sodexo Marriott No Cost to College	On campus food service	Housing 88% Student Center 6% Camps & Conferences 6%

March 1, 2001

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Computing and Technical)**

- WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, 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 designed herein:

VENDOR	PURPOSE	FUNDING SOURCE
Radio Communications \$29,495.00	Purchase and installation of a new police radio system	College Operating
Alltel Corporation \$60,000.00	Replace failed hardware components for campus network	College Operating
Alltel Corporation \$77,873.00	Install network switch equipment for the Social Science Building	1999A EFA Bond Issue
Alltel Corporation \$459,846.00	New network switches	College Operating
Anixter Corporation \$45,000.00	Parts for the network upgrade and recabling	College Operating
ComTech Systems \$72,000.00	Activate single-mode cabling	College Operating
Oracle Corporation \$257,400.00	Campus license	Institutional Reserves
Dell Computers \$409,496.00	Personal computers	College Operating

March 1, 2001

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Inter-Agency)**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, 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 designed herein:

VENDOR	PURPOSE	FUNDING SOURCE
NJ Department of Transportation \$82,250.00	Roadway and parking lot services	FY02 Parking Revenue

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Printing and Publications)**

- WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, 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 designed herein:

VENDOR	PURPOSE	FUNDING SOURCE
John D Lucas Printing \$18,378.15	Printing of the "Undergraduate Bulletin"	College Operating
Phototype Color Graphics \$27,142.50	Printing of the "Mini View Book"	College Operating

March 1, 2001

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, 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 designed herein:

VENDOR	PURPOSE	FUNDING SOURCE
Mosher and Doran \$104,840.00	Professional engineering services for the Roscoe West Library Addition and Renovation project	College Reserves to be reimbursed from the Governor's Higher Education Capital Improvement Fund
WM Group Engineers \$88,375.00	Professional engineering services for the design improvements to the chilled water system	Capital Reserves
Concord Engineering \$18,017.00	Additional professional engineering services for the upgrade of the campus electrical distribution system	Capital Reserves
Environmental Connection \$23,000.00	Professional environmental engineering services for the asbestos abatement phase of the Roscoe West Library renovation and addition	College Reserves to be reimbursed from the Governor's Higher Education Capital Improvement Fund

**Resolution Honoring
Mr. James Harkness
For Service to The College of New Jersey**

Whereas: Mr. James Harkness has served as a public member of The College of New Jersey Board of Trustees since January, 1999, and;

Whereas: Throughout his tenure Mr. Harkness served as a member of the Board's College Relations and Academic Affairs committees, providing thoughtful insight to the discussions and deliberations of the Board, and;

Whereas: Mr. Harkness has also served as the Board of Trustee liaison to the Trenton State College Corporation, and;

Whereas: Mr. Harkness' strong commitment and dedication to The College of New Jersey and its students have enhanced the quality of the institution, and;

Whereas: Mr. Harkness, because he was appointed to the position of Chief Counsel to New Jersey Acting Governor Donald DiFrancesco, resigned from the Board.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees expresses its gratitude to Mr. James Harkness for his many contributions, and;

Be It
Further

Resolved: That The College of New Jersey Board of Trustees extends its thanks to Mr. Harkness for his service to The College and to the citizens of New Jersey, and wishes him continued success in his new position of Chief Counsel.

