

TRENTON STATE COLLEGE BOARD OF TRUSTEES
Thursday, September 27, 1990
BOARD MEETING MINUTES

Notice of Actions Taken at the Closed Board Session of September 27, 1990:
Pursuant to its resolution of 8-30-90, the Trenton State College Board of Trustees met in closed session to receive information in regards to and to discuss personnel matters. The Board acted on one item of business in closed session. The Board unanimously approved a Resolution to Begin Implementation of Increase in Compensation for the President of Trenton State College (Attachment A).

TRENTON STATE COLLEGE BOARD OF TRUSTEES
Thursday, September 27, 1990
Brower Student Center, Room 210; 4:30 P.M.
MINUTES OF PUBLIC BOARD MEETING

Present: Mrs. Dierdre Barz, Chair; Mr. Walter Chambers; Dr. Harold W. Eickhoff; Dr. Carlos Enriquez; Mr. William Feliciano; Dr. Erna S. Hoover; Dr. Michael Iannone; Mr. Robert Kaye; Dr. Lyndon U. Kibler; Dr. Larry Marcus; Dr. Regina Sanchez-Porter; Mr. John Wandishin.

The meeting was called to order at 4:48 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 public 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 agenda items must be registered at least 24 hours in advance of the meeting. Requests 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 stated that no one had registered to speak at the meeting.

II. Pledge of Allegiance

III. Approval of the Minutes of August 30, 1990 Public Board Meeting

It was moved and seconded that the minutes be approved.
The motion was unanimously approved.

IV. Report of the President

Dr. Eickhoff delivered his report to the Board.

V. Report of the Board Officers

No report.

VI. Unfinished Business

There was no unfinished business.

VII. New Business

A. Report of the Executive Committee

Mr. Kaye made the report of the Executive Committee.

1. Personnel Actions

It was noted for the record that due to his status as Student Trustee, Mr. Feliciano would not vote on any personnel actions.

It was moved and seconded that the following personnel actions be approved. The motion was unanimously approved.

a. Appointments--Faculty (ATTACHMENT B)

b. Appointments--Staff (ATTACHMENT C)

c. Change of Status--Staff (ATTACHMENT D)

B. Report of the Academic Affairs Committee

Dr. Enriquez made the report of the Academic Affairs Committee.

C. Report of the Budget and Finance Committee

Dr. Kibler made the report of the Budget and Finance Committee.

1. Resolution on the Matter of Trenton State College vs Joann McConaghy (Remus) (ATTACHMENT E)

It was moved and seconded that the resolution be approved. The resolution was unanimously approved.

2. Resolution Approving Waivers of Advertising for College Business Services (ATTACHMENT F)

Dr. Kibler abstained from voting on the AT&T contract; Mr. Chambers abstained from voting on the N.J. Bell contract.

It was moved and seconded that the resolution be approved. The resolution was unanimously approved.

3. Resolution Approving Waivers of Advertising for Construction Contracting Purposes (ATTACHMENT G)

It was moved and seconded that the resolution be approved. The resolution was unanimously approved.

D. Report of the College Relations Committee

Dr. Hoover made the report of the College Relations Committee.

VIII. Adjournment

The following resolution was moved, seconded, and unanimously approved:

RESOLVED: The Board of Trustees will hold closed session on Thursday, December 6, 1990 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.

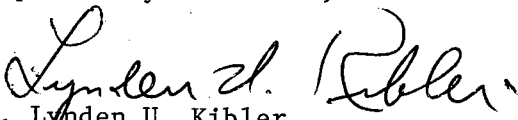
BE IT
FURTHER

RESOLVED: The next public meeting of the Trenton State College Board of Trustees will be held at 4:30 P.M. on Thursday, December 6, 1990, in the Clayton R. Brower Student Center.

BE IT
FURTHER

RESOLVED: That this meeting is adjourned.

Respectfully submitted,


Dr. Lynden U. Kibler
Secretary

Resolution to Begin Implementation of Increase
in Compensation for the President of
Trenton State College

September 27, 1990

- Whereas: On December 7, 1989, the Trenton State College Board of Trustees passed a resolution granting an increase in compensation for the President of the College; and
- Whereas: The resolution called for an annual seven and one-half percent increase in salary, beginning September 1988, through September 1990; and
- Whereas: This increase is to be retroactive to September 1, 1989; and
- Whereas: In recognition of the budgetary problems facing the State of New Jersey, implementation of the resolution was deferred until the Board of Trustees determines that "general financial circumstances warrant the expenditure," so that, to date, none of the increased compensation has been paid; and
- Whereas: The Board of Trustees has concluded that the President is entitled to an increase in compensation and that some increase would be fiscally responsible at this time;
- Therefore,
Be It
- Resolved: That the Trenton State College Board of Trustees authorizes that, as of September 1, 1990, the first seven and one-half percent increment for the President be implemented; and
- Be It Further
- Resolved: That the remaining seven and one-half percent increases will be authorized at such time as the Board of Trustees determines that such action is fiscally responsible; and
- Be it Further
- Resolved: That the Board of Trustees reaffirms that monies are owed as of September 1, 1989; and
- Be It Further
- Resolved: That all unpaid monies will be considered as deferred compensation, to which the President will be entitled by Board of Trustees action, on or before the date on which his formal association with the College is terminated.

TRENTON STATE COLLEGEAPPOINTMENTS: FACULTY

Barnes, Valentina	Instructor	Mathematics and Statistics One semester, Temporary 9/1/90
Cwiakala, Peggy	Instructor	Communication and Theater One semester, Temporary 9/1/90
Foley, Dan	Instructor	Communication and Theatre One semester, Temporary 9/1/90
Greenwood, Donald	Asst. Professor	Elementary and Early Childhood Education One year, Temporary 9/1/90
Kemp, Yvonne	Instructor	Mathematics and Statistics One year, Temporary 9/1/90
Stewart, Rudolph	Asst. Professor	Sociology One semester, Temporary 9/1/90

(corrections to 8/30/90 Personnel Actions)

Le, Phat Thanh	Assistant Professor	Math and Statistics 9/1/90
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TRENTON STATE COLLEGE

APPOINTMENTS: STAFF

Baldwin-Way, Sue

Executive Assistant

Office of the
President
Temporary
9/1/90

TRENTON STATE COLLEGECHANGE OF STATUS: STAFF

Baumert, Judith From: Managing Asst. Dir. II, Payroll
 To: Director III, Payroll
 10/6/90

Gipson, Charlotte From: Managing Asst. Dir. III, Human
 Resources
 To: Managing Asst. Dir. II, Human
 Resources
 10/6/90

Kelly, Kimberly From: Managing Admin. Asst. III, Personnel
 Services
 To: Managing Asst. Dir. III
 10/6/90

Kilcher-Reilly, Michelle From: Managing Asst. Dir. II for Employee
 Services
 To: Exec. Asst. to the Vice President for
 Administration and Finance
 9/4/90

Leverton, Kathy From: Asst. Director III, Facilities
 Management and Planning
 To: Managing Asst. Dir. I, Facilities
 Management and Planning
 10/6/90

McHugh, Kevin From: Director II, Athletics
 To: Director I, Athletics
 10/6/90

Moscarello, Catherine
 Coordinator of College Events
 Extension of Temporary Appointment
 from 10/6/90 to 6/30/91

RESOLUTION OF THE MATTER OF
TRENTON STATE COLLEGE V. JOANN MCCONAGHY (REMUS)

WHEREAS: Trenton State College instituted a claim through the State of New Jersey Homestead Rebate Program against Ms. McCongahy Remus, pursuant to authority contained at N.J.S.A. 54A:9-8.1.

WHEREAS: Ms. McCongahy Remus made a request for a hearing which was heard by Administrative Law Judge Jeff S. Masin who rendered his final decision on August 29, 1990.

WHEREAS: The Board of Trustees of Trenton State College has been requested to accept and adopt the findings of fact and conclusions of law contained in the attached initial decision.

THEREFORE
BE IT
RESOLVED: The Board of Trustees of Trenton State College accepts and adopts the findings of fact and conclusion of law contained in the attached initial decision.

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$8400, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approved waivers to the following vendors for purposes as designated herein:

<u>VENDOR</u>	<u>PURPOSE</u>
AT&T (\$145,000)	Three year contract for long distance services.
New Jersey Bell Telephone (No Cost to College)	Four year contract for coin operated, public telephone service at the College.
First Wachovia Student Financial Services, Inc. (\$26,000)	Student loan billing services.
Barnes and Noble (\$50,000)	Textbooks for overseas students for FY91.
Heckman Bindery (\$30,000)	Binding services for library journals.
National State Bank (No Charge to College)	Renewal of contract to extend to December 31, 1991.
Edwin Elliott Co. (\$12,480)	Tankless hot water heater for Packer Hall.

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contract Law permits
waivers of advertising for specified
purchases in excess of \$9200, and

WHEREAS: The Law provides that such waivers shall be
approved by the Trenton State College Board
of Trustees, and

WHEREAS: Waiver requests have been reviewed and are
recommended by the Finance Committee, a
subcommittee of the Trenton State College
Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees
approved waivers to the following vendors for
purposes as designated herein:

VENDOR	PURPOSE
Contamination Control Engineering (\$42,500)	Professional Engineering Services to administer the removal of brick and asbestos from the exterior of Cromwell Hall.
Jordan & Pease Architects (\$15,500)	Professional Architectural Services associated with the Brower Student Center parapet repair project.
GKCO, Incorporated (\$8,000)	Cogeneration Facility Consultant Services.
G.B. McCloskey (\$8,200)	Professional Environmental Modeling Consultant for Cogeneration Project.
Amy S. Greene Envir- onmental Consultants (\$12,640)	Environmental Facility Consultant Professional Services for the Music Building, Paul Loser Hall and Student Activities Addition.
Mercer County Head Start Child Develop- ment Program (\$25,000-Lease #1) (\$14,583-Lease #2)	Annual Lease Agreement Between Trenton State College Board of Trustees and the Mercer County Head Start Child Development Program for leased space in the Ewing Hollowbrook Community Center for the Ewing Head Start Program.
Barnickel Engineering Corporation (\$72,000)	Facility Consultant Engineering Services associated with the Power House Chilled Water Upgrade.