

**The College of New Jersey
Board of Trustees
April 24, 2007
2:30 p.m.
106 Paul Loser Hall**

Minutes

Present: Stacy Holland, Chair; Susanne Svizeny, Vice Chair; Chris Gibson, Secretary; Poonam Alaigh; Robert Altman; Brad Brewster; Robert Kaye; Anne McHugh; Daria Silvestro, Student Trustee; Jenna Klubnick, Alternate Student Trustee; Ruth Palmer, Faculty Representative; Amanda Norvell, Faculty Representative; Lisa McCarthy, Staff Representative

Not Present: Hazel Gluck; Jimmy McAndrew; Tricia Mueller; Barbara Pelson

I. Announcement of Compliance

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

II. Resumption of Public Session/Pledge of Allegiance

III. Swearing In of New Trustee

Deputy Attorney General Barbara Kleva swore in Trustee Miles Powell

IV. Report of the President

Dr. Gitenstein asked for a moment of silence in remembrance of the Virginia Tech tragedy. Dr. Gitenstein then gave her report

V. New Business

A. Report of the Executive Committee

Ms. Svizeny reported for the committee.

1. Personnel Actions – Attachment A

a. Faculty – Promotion

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

b. Staff – Extension of Temporary Appointments – Attachment B

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

B. Report of the Finance and Investment Committee

Ms. Svizeny reported for the committee.

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

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

C. Report of the Building and Grounds Committee

Mr. Gibson reported for the committee.

1. Resolution Approving Waivers of Advertising for College Business Purposes (Facilities) – Attachment D

It was moved by Ms. Svizeny, seconded by Ms. McHugh, that the resolution be approved. The motion carried unanimously.

2. Resolution Approving Waivers of Advertising for Construction Contracting Purposes - Attachment E

It was moved by Dr. Altman , seconded by Ms. Svizeny, that the resolution be approved. The motion carried unanimously.

D. Report of the College Advancement Committee

Dr. Alaigh reported for the committee.

1. Resolution Honoring Ms. Daria Silvestro for Service to The College of New Jersey Board of Trustees – Attachment F

It was moved by Dr. Altman, seconded by Ms. Svizeny, that the resolution be approved. The motion carried unanimously.

2. Resolution Honoring Mr. Kevin McHugh for Service to The College of New Jersey – Attachment G

It was moved by Ms. Svizeny, seconded by Ms. Silvestro, that the resolution be approved. The motion carried unanimously.

VI. Annual Tuition Hearing

VII. Adjournment

The following resolution was moved by Ms. Svizeny, seconded by Ms. McHugh. 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, July 10, 2007 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 horizontal line.

Chris Gibson,
Secretary

Promotion – (Effective September 1, 2007)

To Full Professor

Patricia Wallace

School of Business

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Extension of Temporary appointments (Effective May 1, 2007 – June 30, 2007)
Staff

Frank Valenti

Information Technology and Student Services
Project Specialist (Temporary)

Xilu Zou

Network and Technical Services
Project Specialist (Temporary)

April 24, 2007

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Finance and Investments Committee)**

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 Finance and Investments 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
NJ Association of State Colleges & Universities \$155,974.00	Association membership dues	College Operating
Common Application \$45,000.00	On-line application manager	College Operating

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**Resolution Approving Waivers
Of Advertising
For College Business Purposes
(Buildings and Grounds)**

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
Cody Eckert and Associates \$72,820	Professional on-call interior design consulting services	Capital Reserves College Operating
PMK Group \$28,950	Professional services related to the Stormwater Management Plan permit	College Operating
Honeywell International, Inc. \$27,743	New Residence Hall door alarms	Housing Operating

April 24, 2007

**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
Turner Construction \$70,050	Temporary staff augmentation services for the Department of Campus Construction	Capital Reserves Housing Reserves
Tompkins, McGuire, Wachenfeld and Barry \$74,300	Legal services associated with construction projects	Capital Reserves
Wagner-Hohns-Inglis, Inc. \$28,600	Expert witness services associated with construction projects	Capital Reserves
Trefz Engineering \$76,240	Professional engineering services related to the repair and replacement of manholes	Capital Reserves

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**Resolution Honoring
Ms. Daria Silvestro
for Service to
The College of New Jersey Board of Trustees**

- Whereas:** Ms. Daria Silvestro has served the community of The College of New Jersey for the past four years through active involvement in college standing committees, academic and social organizations, and community service; and
- Whereas:** Ms. Silvestro has maintained high academic standing while exhibiting extraordinary dedication to improving the quality of life on campus through leadership roles in the Student Government Association as Speaker of the Senate; Senator for the School of Education representing student interests before the Trenton State College Corporation Board and the Teacher Education Advisory Council; serving on several task forces including the Inclusive Selectivity Task Force, the Advising & Support Services Planning Council and the Alcohol Commission; and membership in Kappa Delta Pi Honor Society; and
- Whereas:** Ms. Silvestro has become a leader among Student Trustees across the state by helping to found the Garden State Student Alliance, an advocacy group of student trustees from colleges and universities throughout New Jersey; and
- Whereas:** Ms. Silvestro has served the Board as a member of the Student Life & Enrollment Management, Academic Affairs, Buildings & Grounds, and Finance & Investments committees, consistently offering unique insight on issues brought before the Board for action; and
- Whereas:** As a member of the Board of Trustees, Ms. Silvestro has participated in deliberations of interest to the citizens of New Jersey and to the students of The College of New Jersey; and
- Therefore,
Be It
Resolved:** That The College of New Jersey Board of Trustees honors Ms. Daria Silvestro for her service to the Board and to the State of New Jersey and wishes her continued success as she begins her teaching career with the Teach for America Program.

April 24, 2007

**The College of New Jersey Board of Trustees
Resolution Honoring Mr. Kevin McHugh for Service to
The College of New Jersey**

- Whereas: Mr. Kevin McHugh has served The College of New Jersey for 20 years as Athletic Director; and
- Whereas: Under his leadership, TCNJ athletics has amassed 28 NCAA Division III National Championships with 22 national runner-up titles and has placed in the top 10 of the U.S. Sports Academy Directors' Cup standings every year since the program's inception in 1996; and
- Whereas: Mr. McHugh has enhanced the college experiences of thousands of student athletes; and
- Whereas: In January of 2005, Mr. McHugh was selected to join the National collegiate Athletic Association (NCAA) Division III Management Council, and was recently elected to serve the organization as it's 2007 Vice Chair; and
- Whereas: In 2005, Mr. McHugh was named one of the 25 winners of the 2004-2005 GeneralSports TURF Systems Athletic Directors of the Year Award as chosen by the National Association of Collegiate Directors of Athletics (NACDA). In addition, he was also named to the NACDA Executive Committee; and
- Whereas: Mr. McHugh recently accepted the position of Director of Athletics and chair of the Department of Physical Education at Bates College.
- Therefore,
Be It
Resolved: That the Board of Trustees hereby honors Mr. Kevin McHugh for his outstanding contributions to The College of New Jersey community and wishes him all the best in his future endeavors.

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