

**The College of New Jersey  
Board of Trustees  
March 1, 2011  
3:00 p.m.  
201 Loser Hall/106 Paul Loser Hall**

**Minutes**

Present: Susanne Svizeny, Chair; Brad Brewster, Secretary; Robert Altman; Eleanor Horne; Rosie Hymerling; Gayle Matthei-Meredith; Joshua Zeitz ; Randi Lynn Veenstra, Alternate Student Trustee; John McCarty, Faculty Representative; Richard Kroth, Staff Representative; Jacqueline Deitch-Stackhouse, Staff Representative

Not Present: Christopher Gibson, Vice Chair; Jorge Caballero; Anne McHugh; Barbara Pelson; Miles Powell; Thomas Little, Student Trustee; Orlando Hernandez, Faculty Representative;

I. Announcement of Compliance

Ms. Svizeny 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 is moved by Mr. Brewster, seconded by Mrs. Hymerling, that the Board go into closed session to discuss personnel actions including Faculty Promotions, New Appointments, Change of Status, Retirements, Sabbatical Leave, Staff New Appointments, Change of Status, Resignations, all pending litigation including *Fiocco v. TCNJ*, *Shockley, Evans and Harris v. TCNJ, et al.*, *Goldstein vs. TCNJ*, and *William Rogers v. TCNJ*, and *William Rudeau*, anticipated litigation, possible implications of recent NJ appellate division decision in *McGovern v. Rutgers* and proposed SEC regulations regarding registration of municipal advisors; 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, 2010 Public Meeting

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

VI. Approval of the Minutes of the February 17, 2011 Public Meeting

It was moved by Mr. Brewster, seconded by Ms. Matthei-Meredith, that the minutes be approved. The motion carried unanimously.

VII. Report of the President

Dr. Gitenstein gave her report.

VIII. Report of the Board Officers

Ms. Svizeny gave her report.

A. Appointment of the Board Officers Nominating Committee

Ms. Svizeny appointed Dr. Altman to serve as Chair of the Nominating Committee and Mr. Caballero and Mrs. Hymerling to serve as members.

IX. Report of the Trustee member of the TSC Corporation

Ms. Matthei-Meredith gave her report.

X. Report of the Trustee member of the TCNJ Foundation

Ms. Horne gave her report.

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

Dr. Altman gave her report.

XII. New Business

A. Executive Committee

Mr. Brewster reported for the committee.

1. Faculty Actions – Attachment A

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

2. Staff Actions – Attachment B

It was moved by Ms. Matthei-Meredith, seconded by Ms. Horne, that the resolution be approved. The motion carried unanimously.

3. The College of New Jersey Board of Trustees Resolution Authorizing Participation for FY 12 In the United States Department of Veterans Affairs Yellow Ribbon Program – Attachment C

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

**B. Academic Affairs Committee**

Dr. Altman reported for the committee.

1. The College of New Jersey Board of Trustees Resolution to Discontinue the Master of Education in Educational Technology – Attachment D

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

2. The College of New Jersey Board of Trustees Resolution to Discontinue Master of Education Programs in Health Education and in Exercise Science and Physical Education – Attachment E

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

**C. Finance and Investments Committee**

Ms. Svizeny gave the report for Mr. Caballero.

1. Resolution Approving Summer Institutes Consistent with Two of The College's Strategic Initiatives – Attachment F

It was moved by Mr. Brewster, seconded by Ms. Matthei-Meredith, that the resolution be approved. The motion carried unanimously.

2. Resolution Approving Waivers of Advertising (Formal RFP) for College Business Purposes – Attachment G

It was moved by Mr. Brewster, seconded by Ms. Matthei-Meredith, that the resolution be approved. The motion carried unanimously.

**D. Audit, Risk Management and Compliance Committee**

Committee did not meet. No report was given.

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

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

2. The College of New Jersey Board of Trustees Resolution  
Appointing an Equal Employment Opportunity and Affirmative  
Action Officer – Attachment I

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

E. Building and Grounds Committee

Mr. Brewster gave the report for Mr. Gibson.

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

It was moved by Ms. Matthei-Meredith, seconded by Mrs.  
Hymmerling, that the resolution be approved. The motion carried  
unanimously.

F. College Advancement Committee

Ms. Horne reported for the committee.

G. Student Life and Enrollment Management Committee

Ms. Horne gave the report for Mrs. Pelson.

XIII. Adjournment

The following resolution was moved by Mr. Brewster, seconded by  
Ms. Matthei-Meredith. The motion carried unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey  
Board of Trustees, the annual tuition hearing, will be held  
on Tuesday, April 26, 2011 at a time and location to be  
announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,

  
Brad Brewster  
Secretary

**Faculty – Promotions (Effective September 1, 2011)**

**Associate Professor**

- |                           |   |
|---------------------------|---|
| 1. Matthew Bender         | History   |
| 2. Tamara Bireta          | Psychology  |
| 3. Winnifred Brown-Glaude | African American Studies                                |
| 4. Brett BuSha            | Electrical and Computer Engineering                     |
| 5. Andrew Carver          | Finance and International Business                      |
| 6. Christopher Fisher     | History   |
| 7. Leona Harris           | Mathematics and Statistics                              |
| 8. Michael Horst          | Civil Engineering                                       |
| 9. Chu Kim-Prieto         | Psychology  |
| 10. Vedrana Krstic        | Civil Engineering                                       |
| 11. Kevin Michels         | Management, Marketing and<br>Interdisciplinary Business |
| 12. Sudhir Nayak          | Biology   |
| 13. Steve O'Brien         | Technology Studies                                      |
| 14. Manish Paliwal        | Mechanical Engineering                                  |
| 15. Kathleen Rotter       | Special Education, Language and Literacy                |
| 16. Andrea Salgian        | Computer Science  |
| 17. Karen Yan             | Mechanical Engineering                                  |

**Professor**

- |                          |                                    |
|--------------------------|------------------------------------|
| 1. Lynn Bradley          | Chemistry                          |
| 2. Andrew Clifford       | Mathematics and Statistics         |
| 3. Danielle Dalafave     | Physics                            |
| 4. James Graham          | Psychology                         |
| 5. Consuelo Preti        | Philosophy and Religion            |
| 6. John Ruscio           | Psychology                         |
| 7. Stephanie Sen         | Chemistry                          |
| 8. Abdus Shahid          | Accounting and Information Systems |
| 9. Thulsi Wickramasinghe | Physics                            |

**New Appointments – Faculty – Temporary**

Sharon Clugston  
Nursing  
Instructor  
Effective: January 15, 2011  
End date: June 30, 2011

Carol Mendenko  
Nursing  
Instructor  
Effective: January 15, 2011  
End date: June 30, 2011

**Change of Status – Faculty**

Delahanty, Francis  
Mechanical Engineering  
From: Part-time temporary Adjunct Professor  
To: Full-time temporary Assistant Professor  
Effective: January 15, 2011  
End date: June 30, 2011

Sowder, Wibur  
English  
From: Part-time temporary Adjunct Professor  
To: Part-time temporary Assistant Professor  
Effective: January 15, 2011  
End date: June 30, 2011

**Retirements Emeritus – Faculty**

Blair-Larsen, Susan  
Special Education, Language, and Literacy  
Professor  
Effective: June 30, 2011

Chilakos, Aristomen  
Health and Exercise Science  
Professor  
Effective: July 1, 2011

Hess, Harry  
Mechanical Engineering  
Professor  
Effective: February 1, 2011

Quinton, Alfred P.  
Management, Marketing and Interdisciplinary Business  
Assistant Professor  
Effective: September 1, 2011

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**Sabbatical Leave – Faculty**

Elizabeth Borland	Sociology/Anthropology FY 2012
Jo Carney	English Fall 2011
Curt Elderkin	Biology FY 2012
Wayne Heisler, Jr	Music
Cassandra Jackson	English FY 2012
Lisa Marie Ortiz-Villarelle	English
Cynthia Paces	History FY 2012
Consuelo Preti	Philosophy and Religion Spring 2012
Michael Robertson	English FY 2012
Gregory Seaton	Elementary and Secondary Education FY 2012
Donald Vandegrift	Economics FY 2012
Thulsi Wickramasinghe	Physics FY 2012
Simona Wright	Modern Languages FY 2012

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**New Appointments – Staff**

Curtis Chan Residential Education & Housing  
Professional Services Specialist 4  
Effective: January 10, 2011

Manisha Ford-Thomas Residential Education & Housing  
Professional Services Specialist 4  
Effective: January 10, 2011

Thomas Rakszawski Payroll Office  
Assistant Director  
Effective: January 15, 2011

Kerri Thompson – Tillett, Esq Office of the President  
Director EEO/AA  
Effective: February 26, 2011

**Change of Status – Staff**

Ashleigh Esteves Conference & Meeting Services  
From: Program Assistant  
To: Professional Services Specialist 4  
Effective: January 15, 2011

Colleen Maeder Residential Education & Housing  
From: Professional Services Specialist 4-10  
To: Professional Services Specialist 4  
Effective: January 15, 2011

Allison Montgomery Residential Education & Housing  
From: Professional Services Specialist 4-10  
To: Professional Services Specialist 4  
Effective: January 15, 2011

Kellie Perkowsky Residential Education & Housing  
From: Professional Services Specialist 4-10  
To: Professional Service Specialist 4  
Effective: January 15, 2011

Gwendolyn Rajski Residential Education & Housing  
From: Professional Services Specialist 4-10  
To: Professional Services Specialist 4  
Effective: January 15, 2011

Kyle Williams Residential Education & Housing  
From: Professional Services Specialist 4-10  
To: Professional Services Specialist 4  
Effective: January 15, 2011

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**Change of Status – Staff – Temporary**

Serguisz Monasterski

Athletics & Recreation  
From: Professional Services Specialist 3  
To: Professional Services Specialist 2  
Effective: March 26, 2011  
End date: September 18, 2011

**Resignations - Staff**

Jamie Hightower – Poindexter

Student Financial Services  
Effective: January 1, 2011

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**The College of New Jersey Board of Trustees  
Resolution Authorizing Participation for FY 12  
In the United States Department of Veterans Affairs  
Yellow Ribbon Program**

- Whereas:** The Post-9/11 Veterans Educational Assistance Act of 2008 (Post-9/11 GI Bill”) provides eligible veterans with education benefits that include a tuition and fee benefit up to the lower of the tuition and fee charged to the student or the highest tuition per credit hour and the highest fees that can be charged an undergraduate student at a public institution in the State of attendance (“Base Benefits”); and
- Whereas:** The cost of the College’s standard tuition and fees for out of state students exceeds the Base Benefits amount and the amount of such excess for out of state students may be referred to as the “Excess Amount”; and
- Whereas:** The Yellow Ribbon Program is an optional program of the Post-9/11 GI Bill in which institutions of higher learning (“IHL”) may elect to participate by agreement with the U.S. Department of Veterans Affairs (the “VA”); and
- Whereas:** If the College chooses to participate in the Yellow Ribbon Program, it must agree to waive (or provide a scholarship or grant to cover) a portion of the Excess Amount (the “IHL Yellow Ribbon Contribution”) in which event the VA would match the IHL Contribution in the form of a payment to the College (the “VA Yellow Ribbon Contribution”); and
- Whereas:** If the IHL Yellow Ribbon Contribution is set at fifty percent (50%) of the Excess Amount, then the Base Benefits and VA Yellow Ribbon Contribution paid to the College along with the IHL Yellow Ribbon Contribution would cover the full cost of tuition and fee charges to eligible out of state students; and
- Whereas:** Participation in this program requires that the College authorize participation annually and establish the amount of the IHL Contribution and the maximum number of students permitted to participate per year; and
- Whereas:** Participation in the Yellow Ribbon Program honors the valuable service of our brave veterans and is consistent with The College of New Jersey’s mission to educate leaders of New Jersey and the nation.

**Therefore,  
Be It**

**Resolved:** The College of New Jersey Board of Trustees authorizes the College’s participation for FY2012 in the U.S. Department of Veterans Affairs Yellow Ribbon Program with IHL Contributions set at an amount approximating fifty percent (50%) of the Excess Amount for a maximum of ten (10) students.

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**The College of New Jersey Board of Trustees  
Resolution to Discontinue the  
Master of Education in Educational Technology**

- Whereas:** The College of New Jersey has a policy identifying criteria for program closure; and
- Whereas:** Those criteria include: conformity with the College's mission, goals and character; demand for services; efficiency with which services are provided; impact on tenured faculty and long-time employees; ramifications for external constituents; and impact on the stature of the college; and
- Whereas:** There has been diminished interest by faculty in continuing the Master of Education in Educational Technology; and
- Whereas:** There are insufficient faculty to maintain the quality of the Master of Education in Educational Technology program; and
- Whereas:** With the current faculty limitations, the Master of Education in Educational Technology program is unlikely to be re-accredited;
- Whereas:** All full-time faculty members currently teaching in the program have other teaching opportunities if the Master of Education in Educational Technology were discontinued; and
- Whereas:** Resources currently used for the Master of Education in Educational Technology program would be strategically marshaled in support of other programs within the School of Education; and
- Whereas:** The discontinuation of this program has been recommended through the College's governance process.
- Therefore,  
Be It  
Resolved:** That the Master of Education in Educational Technology be discontinued as soon as obligations to current students have been met.

March 1, 2011

**The College of New Jersey Board of Trustees  
Resolution to Discontinue Master of Education Programs in  
Health Education and in Exercise Science and Physical Education**

- Whereas:** The College of New Jersey has a policy identifying criteria for program closure; and
- Whereas:** Those criteria include: conformity with the College's mission, goals and character; demand for services; efficiency with which services are provided; impact on tenured faculty and long-time employees; ramifications for external constituents; and impact on the stature of the college; and
- Whereas:** There has been a diminished number of applications to the programs in recent years; and
- Whereas:** The future of graduate programming in this department is being re-designed around a planned MAT option; and
- Whereas:** Because of a planned MAT to replace these programs, neither program was submitted for review and accreditation by NCATE; and
- Whereas:** All full-time faculty members in the programs would have other teaching opportunities in the department if the programs were discontinued; and
- Whereas:** The programs no longer are admitting students; and
- Whereas:** The discontinuation of these programs has been recommended through the College's governance process.
- Therefore  
Be It  
Resolved:** That the Master of Education programs in Health Education and in Exercise Science and Physical Education be discontinued as soon as obligations to current students have been met.

March 1, 2011

**The College of New Jersey  
Resolution Approving Summer Institutes Consistent with  
the College's Strategic Initiatives**

**Whereas:** The State College Autonomy Law vests the responsibility with the Board of Trustees to approve and adjust student charges as necessary; and

**Whereas:** In October 2007, President Gitenstein articulated five strategic initiatives in order to continue the progress of the College and to assure the integration of academic and student affairs transformation; and

**Whereas:** These strategies initiatives include specific projects to develop additional program to prepare the internationally literate student and to enhance partnerships with the K-12 system to assure that students are prepared for the higher education experience at TCNJ; and

**Whereas:** The President has approved a summer service program for high school students which will combine classroom and field service in order to provide an enriching academic and experiential opportunity for these high school students; and

**Whereas:** The President also approved a summer residential program titled "English as a Second Language (ESL) and American Studies" for foreign students coming to the United States for a degree program at TCNJ or elsewhere; and

**Whereas:** The President has reviewed the proposed student charges required to implement these programs and recommend their approval; and

**Whereas:** The Finance and Investments Committee of the Board of Trustees has reviewed the student charges required to implement these programs and has recommended their approval; and

**Therefore,  
Be It  
Resolved:**

That the Board of Trustees approves the attached student charges for FY 2011 & 2012 to implement these programs.

**Be It  
Further  
Resolved:**

That tuition rates for these programs will be established annually as part of the College's tuition and fee structure.

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The College of New Jersey  
Summer Institute Resolution  
Fiscal Year 2011-12

	<b>FY 2011 &amp; 2012</b>
<b>Specialized Programs Fees</b>	
<b>Bonner Center/Culture &amp; Society Summer Program:</b>	
*Basic Fee(includes charges for room , board, activities and tuition)	\$3,500.00
*Reduced Fee for Faculty/Staff dependents	\$3,000.00
<b>English as a Second Language and American Studies:</b>	
* Basic Fee (includes room, board, fees and field trips)	\$7,000.00

**Resolution Approving Waivers  
Of Advertising  
For College Business Purposes**

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 Finance and Investments 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:

	<b>FY 2011</b>	
<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
ACCENT \$36,000	Summer Study in China	Self Funded Revenue
Barnes and Noble \$69,280	Academic Attire	College Operating
Cognitive Marketing \$429,000	Messaging Consultant	College Operating
Oracle Corporation \$37,440	Additional 135 Licenses & Maintenance for Relational Database Platform	College Operating
Palas Atnea Hotel \$31,500	Faculty housing in Palma de Mallorca, Spain	Self Funded Revenue
SeatAdvisor (SABO) Ticketing System \$35,000	Online Box Office	Self Funded Revenue
SunGard \$66,576	Disaster Recovery Services	College Operating

**Annual Services for the Period July 1, 2011 to June 30, 2012**

Assessment Technologies Institute \$39,255	Nursing Testing Package	Student Charges
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Common Application \$65,000	On-line admissions application manager	College Operating
J & J Staffing \$200,000	Temporary Staffing	College Operating charge back to functional areas
Linett & Harrison \$80,000	Personnel Recruitment	College Operating
Sodexo \$13,534,337	Dining Services	Housing - 91% Student Center - 1% Camps/Conferences - 8%
Sallie Mae Business Office Solutions \$150,000	Credit Card Processing and tuition payment plan	Student Charges

**Inter-Agency for the Period July 1, 2011 to June 30, 2012**

Ewing Township \$75,000	Contribution to township's equipment replacement fund	Housing
NJ Association of State Colleges & Universities \$168,870	Association membership dues	College Operating
U.S. Postal Service \$ 265,000	Postage expenses and fees	College Operating with Charge Back to Functional Units

**Annual Maintenance Contract**

**Computing and Technical for the Period July 1, 2011 to June 30, 2012**

Ex-Libris/Voyager \$67,445	Maintenance for automated card catalog system in the Library	College Operating
NJEdge \$228,640	Annual dues, internet access network line, Disaster Recovery, VMWare, and Zimbra	College Operating
Novell, Inc. \$127,976	Master license agreement and software upgrade	College Operating
Software House International Inc. \$71,871	Microsoft Software- Campus License Agreement	College Operating

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Oracle Corporation \$94,740	Site license for Relational Database Platform	College Operating
Oracle Corporation \$312,938	Maintenance, services and support for the Enterprise Resource Planning System	College Operating
Oracle Corporation \$70,000	Oracle Sun Microsystems Servers & Storage Maintenance and Support	College Operating
Siemens Enterprise Communication , Inc. \$133,598	Maintenance for voice communications systems	College Operating – 49.7 % Student Fee – 50.3%

**Annual Leases, Purchases and Utilities**

Library Acquisitions for the Period July 1, 2011 to June 30, 2012

Baker and Taylor \$ 100,000	Books and library materials	College Operating
EBSCO Subscription Services \$ 725,000	Materials and electronic information services	College Operating
Elsevier \$ 37,000	Electronic information services - Scientific, Medical & Technical Information	College Operating
IEEE (The Institute of Electrical & Electronic Engineers) \$35,000	Electronic information services	College Operating
LYRASIS \$75,000	Online bibliographic services and electronic Information services	College Operating
ProQuest \$60,000	Electronic information, books and periodical materials	College Operating
VALE \$175,000	Electronic information services	College Operating
WALDO \$100,000	Electronic information services	College Operating
Yankee Book Peddler \$ 200,000	Books and library materials	College Operating

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**Utilities for the Period July 1, 2011 to June 30, 2012**

Comcast Cable Television      Cable television to the campus  
\$160,000

Housing      -      88 %  
TSC Corp      -      3 %  
Student Center      -      1 %  
College Operating      -      8 %

Verizon      Local, long distance and cell telephone services  
\$213,700

Student Revenue      -      6 %  
College Operating      -      94%  
With charge back to  
functional areas

**Resolution Approving Waivers  
Of Advertising  
For College Business Purposes  
(Audit, Risk Management and Compliance 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 Audit, Risk Management and Compliance 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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
NJ Educational Facilities Authority \$32,500	Liability insurance coverage for properties bonded/ titled through NJEFA	College Operating - 48% Housing - 48% Student Center - 4%
Rowan University \$404,940	TCNJ's share of insurance related costs	College Operating - 74% Housing - 24% Student Center - 2%
Office of the Attorney General \$162,500	Legal services provided by the Deputy Attorney General	College Operating

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**The College of New Jersey Board of Trustees Resolution Appointing  
an Equal Employment Opportunity and Affirmative Action Officer**

**Whereas:** Inasmuch as the State of New Jersey mandates that the each State department or agency shall appoint an individual to serve as an equal employment opportunity and affirmative action officer; and

**Whereas:** By resolution of the Board of Trustees dated February 26, 2008, the General Counsel has been serving as the Equal Employment Opportunity and Affirmative Action Officer of the College; and

**Whereas:** Recognizing the other pressing duties of the General Counsel and also the important role of the Equal Employment Opportunity and Affirmative Action Officer of the College in ensuring fair and just treatment of employees and applicants for employment at the College, the President, Vice President for Human Resources, and General Counsel recommend that the responsibilities of the Equal Employment Opportunity and Affirmative Action Officer of the College be fulfilled by a College employee reporting to the President; and

**Whereas:** The Administration recommends that the Board of Trustees approve the appointment of Kerri Thompson Tillett as the Equal Employment Opportunity and Affirmative Action Officer of the College.

**Therefore,  
Be It**

**Resolved:** That Kerri Thompson Tillett shall serve as the Equal Employment Opportunity and Affirmative Action Officer of the College; and

**Be It  
Further**

**Resolved:** That the Equal Employment Opportunity and Affirmative Action Officer shall work with the President, the Vice President of Human Resources and other officers of the College in coordinating the College's Equal Employment Opportunity and Affirmative Action efforts and with respect to such matters shall advise and report to the Audit, Risk Management and Compliance Committee of the Board of Trustees.

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**Be It**

**Further**

**Resolve:**

**That the President, Vice President for Human Resources, Equal Employment Opportunity and Affirmative Action Officer and other appropriate officers of the College be and they hereby are authorized to take such actions, prepare such documents and amendments, affix their signatures on behalf of the College to such documents and amendments, all as may in their judgment be necessary or desirable to accomplish the purposes of this resolution.**

**March 1, 2011**

**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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Besam Automated Entrance Systems, Inc. \$40,112	Full service and preventative maintenance program for all automatic door operators	College Operating – 53% BSC Operating – 5% Housing Operating – 42%
Blackboard, Inc. \$136,748	Annual card access system maintenance and hardware	Housing Operating
Solar Turbines, Inc. \$382,656	Service agreement for the integrated combustion turbine generator system and controls	College Operating – 55% BSC Operating – 9% Housing Operating – 36%
Scales Industrial Technologies \$93,000	Rebuild and replace valves on gas compressors	College Operating – 55% BSC Operating – 9% Housing Operating – 36%
Johnson Controls \$79,632	Annual service contract for chiller plant and computerized chiller controls and Art and IMM Building energy management system	College Operating – 76% BSC Operating – 5% Housing Operating – 19%
Siemens Fire Safety \$74,984	Fire alarm service agreement	College Operating – 50% Housing Operating – 50%
SimplexGrinnell \$93,549	Fire alarm service agreement	College Operating – 43% Housing Operating – 57%
Honeywell International, Inc. \$467,670	Service contract for energy management, fire alarm and security systems	College Operating – 55% BSC Operating – 9% Housing Operating – 36%

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Enerwise Global Technologies \$38,190	Maintenance contract for campus metering system	College Operating – 55% BSC Operating – 9% Housing Operating – 36%
GE Infrastructure Water and Process Technologies \$85,444	Water treatment and testing services for the Central Utilities Plant	College Operating – 55% BSC Operating – 9% Housing Operating – 36%
UTC Power, A United Technologies Company \$132,513	Maintenance contract for fuel cells	College Operating – 55% BSC Operating – 9% Housing Operating – 36%
Schneider Electric \$30,545	Service contract for energy management for Phelps and Hausdoerffer Halls	Housing Operating – 100%
Ewing Lawrence Sewage Authority-Ewing Township \$414,741	Sewage disposal services	College Operating – 55% BSC Operating – 9% Housing Operating – 36%
Public Service Electric and Gas \$7,405,548	Purchase of regulated utility service – natural gas and electric	College Operating – 55% BSC Operating – 9% Housing Operating – 36%
Trenton Waterworks \$365,556	Water services	College Operating – 55% BSC Operating – 9% Housing Operating – 36%
Colonial Energy 2011 \$1,384,420	Natural gas marketer services for fiscal year 2011	College Operating – 55% BSC Operating – 9% Housing Operating – 36%
Colonial Energy 2012 \$2,121,850	Natural gas marketer services for fiscal year 2012	College Operating – 55% BSC Operating – 9% Housing Operating – 36%
New Jersey Department of Community Affairs \$130,666	Plan review and permit fees	Housing Asset Renewal -94% E&G Asset Renewal - 4% BSC Asset Renewal – 2%
HR&A Associates, Inc. \$161,000	Financial advisory services related to Campus Town Project	Capital Reserves