

**The College of New Jersey
Board of Trustees
October 18, 2005
3:00 p.m.
201 Loser Hall/106 Paul Loser Hall**

Minutes

Present: Stacy Holland, Chair; Susanne Svizeny, Vice Chair; Chris Gibson, Secretary; Darrell Armstrong; Hazel Gluck; Robert Kaye; Barbara Pelson; Jimmy McAndrew; Richard Schibell; Stefanie Nieves, Student Trustee; Daria Silvestro, Alternate Student Trustee; R. Barbara Gitenstein, President; Ruth Palmer, Faculty Representative; Georgia Arvanitis, Faculty Representative; Donna Udoh, Staff Representative; Dawn Willan, Staff Representative

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. Motion to go into closed session

It was moved by Rev. Armstrong, seconded by Ms. Gluck, that the Board go into closed session to discuss personnel actions including faculty Appointments, Resignations, Retirements, Staff Appointments, Temporary Appointments, Change of Status, Resignations, One Year Reappointments, Three Year Reappointments, Five Year Reappointments, Graduate Assistant Appointments, all pending litigation including Caputo v. TCNJ, Campbell v. TCNJ, Mills v. TCNJ, Stony Brook v. TCNJ, TCNJ v. Paphian Enterprises and Selective Insurance, Travelers Insurance v. TCNJ, Syska & Hennessy v. TCNJ, Stainless Unlimited v. CDM et als., Abatetech v. AST et als., anticipated litigation and presidential evaluation and *compensation, items exempt under the Open Public Meetings Act.*

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Swearing in of New Trustee

Barbara Kleva swore in Alternate Student Trustee Daria Silvestro

VI. Approval of the Minutes of the June 30, 2005 Meeting

It was moved by Mr. Schibell, seconded by Rev. Armstrong, that the minutes be approved. The motion carried unanimously

VII. Approval of the Minutes of the August 11, 2005 Meeting

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

VIII. Approval of the Minutes of the August 12, 2005 Meeting

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

IX. Report of the President

Dr. Gitenstein gave her report.

X. Report of the Board Officers

A. Report of the Board Officers Nominating Committee

Mr. McAndrew reported for the committee and announced the following slate of officers for 2005 – 2006:

Stacy Holland, Chair
Susanne Svizeny, Vice Chair
Chris Gibson, Secretary

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

XI. Report of the Sesquicentennial Committee

No report was given

XII. Report of the Trustee member of the TSC Corporation

Mr. Gibson gave his report.

XIII. Report of the Trustee member of the TCNJ Foundation

Ms. Gluck gave her report.

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

Dr. Gitenstein gave her report.

XV. New Business

A. Report of the Executive Committee

Ms. Svizeny reported for the committee.

1. Personnel Actions

- a. Appointments, Resignations, Retirements – Faculty – Attachment A

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

- b. Appointments, Temporary Appointments, Change of Status, Resignations, One Year Reappointments, Three Year Reappointments, Five Year Reappointments – Staff – Attachment B

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

- c. Appointments – Graduate Assistants – Attachment C

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

2. Revised Resolution Establishing the Schedule of Public Meetings for The College of New Jersey Board of Trustees for 2005-2006 – Attachment D

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

B. Report of the Academic Affairs Committee

Mrs. Pelson reported for the committee.

C. Report of the Student Life and Enrollment Management Committee

Mr. McAndrew reported for the committee

1. Resolution Approving Revised Alcohol and Other Drug Policies – Attachment E

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

D. Report of the Finance and Investment Committee

Ms. Svizeny reported for the committee

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

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

E. Report of the Building and Grounds Committee

Mr. Gibson reported for the committee.

1. Resolution Concerning the Submission of the Fiscal Year 2007 Capital Budget Request – Attachment G

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

2. Resolution Approving Waivers of Advertising for College Business Purposes (Facilities) – Attachment H

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

3. Resolution Approving Waivers of Advertising for Construction Contracting Purposes – Attachment I

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

F. Report of the College Advancement Committee

Rev. Armstrong reported for the committee.

XVI. Adjournment

The following resolution was moved by Ms. Gluck, seconded by Mr. Gibson. 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, December 13, 2005 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Chris Gibson
Secretary

Appointments - Faculty

Kathleen Adleman	Mathematics & Statistics Assistant Professor Temporary Effective: August 30, 2005
Ottavio Balena	Modern Languages Assistant Professor Temporary Effective: August 30, 2005
Kerry Bauerle	Special Education Assistant Professor Temporary Effective: August 30, 2005
John Beesley	Physics Assistant Professor Temporary Effective: August 30, 2005
Amy Benson	English Assistant Professor Temporary Effective: August 30, 2005
Joanne Billmers	Chemistry Assistant Professor Temporary Effective: August 30, 2005
Stephen Bishop	Modern Languages Instructor Temporary Effective: August 30, 2005
Clare Bohnett	School of Business Assistant Professor Temporary Effective: August 30, 2005
Linda Burroughs	Elementary & Early Education Assistant Professor Temporary Effective: August 30, 2005
Elizabeth Collier	Psychology Assistant Professor Temporary Effective: August 30, 2005
Barbara Dammel	Modern Languages Instructor Temporary Effective: August 30, 2005

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Appointments - Faculty (continued)

Tiara Falcone	Psychology Assistant Professor Temporary Effective: August 30, 2005
Lillian Farhat	Modern Languages Instructor Temporary Effective: August 30, 2005
Debra Frank	Elementary & Early Education Assistant Professor Temporary Effective: August 30, 2005
Gennifer Furst	Criminology & Justice Assistant Professor Temporary Effective: August 30, 2005
Harlene Galen	Elementary & Early Education Instructor Temporary Effective: August 30, 2005
Edwin Goldberg	Computer Science Assistant Professor Temporary Effective: August 30, 2005
Karen Gordon	Educational Administration Assistant Professor Temporary Effective: August 30, 2005
Wayne Heisler	Music Assistant Professor Temporary Effective: August 30, 2005
Hetty Joyce	Art Assistant Professor Temporary Effective: August 30, 2005
Michael Kabbash	Art Assistant Professor Temporary Effective: September 1, 2005
Hana Musika Kahn	Modern Languages Instructor Temporary Effective: August 30, 2005

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Appointments - Faculty (continued)

Isabel Kentengian	Modern Languages Instructor Temporary Effective: August 30, 2005
Rita King	Biology Assistant Professor Temporary Effective: August 30, 2005
Marc Klatt	Health & Exercise Science Assistant Professor Temporary Effective: August 30, 2005
Eric Muller	Biology Assistant Professor Temporary Effective: August 30, 2005
Robert O'Fee	Chemistry Assistant Professor Temporary Effective: August 30, 2005
Jeffrey Osborn	History Assistant Professor Temporary Effective: August 30, 2005
Martin Paulsson	History Instructor Temporary Effective: August 30, 2005
Karen Prince	Elementary & Early Education Assistant Professor Temporary Effective: August 30, 2005
Nina Ringer	English Instructor Temporary Effective: August 30, 2005
George Robinson	Chemistry Associate Professor Temporary Effective: August 30, 2005
Lynda Saponara	Music Assistant Professor Temporary Effective: August 30, 2005

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Appointments - Faculty (continued)

Dodi-Katrin Schmidt	Modern Languages Assistant Professor Temporary Effective: August 30, 2005
Diane Senerth	Modern Languages Instructor Temporary Effective: August 30, 2005
Ellen Seradarian	Modern Languages Instructor Temporary Effective: August 30, 2005
Brian Shelley	Biology Assistant Professor Temporary Effective: August 30, 2005
Diane Steinberg	English Assistant Professor Temporary Effective: August 30, 2005
Thomas Swiatek	Sociology Instructor Temporary Effective: August 30, 2005
James Taylor	Philosophy & Religion Assistant Professor Tenure Track Effective: August 30, 2005
Anthony Uzwiak	School of Nursing Associate Professor Temporary Effective: August 30, 2005
Haiping Yuan	Mathematics & Statistics Assistant Professor Temporary Effective: August 30, 2005
Louis Zanine	History Instructor Temporary Effective: August 30, 2005

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Resignations - Faculty

Joan Bloch

School of Nursing
Assistant Professor
Effective: August 23, 2005

Rajib Sanyal

School of Business
Professor
Effective: August 30, 2005

Retirements - Faculty

Kathleen Malley

Health & Exercise Science
Assistant Professor
Effective: August 30, 2005

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Appointments - Staff

Keith Dewey	Academic Grants and Sponsored Research Professional Services Specialist 3 Effective: July 9, 2005
Lyle Fulton	College and Community Relations Program Assistant Effective: August 15, 2005
Patricia DiBari	School of Nursing Professional Services Specialist 1 -10 month Effective: September 1, 2005
Mary Goldschmidt	English Assistant Director 1 Effective: August 1, 2005
Michael Puccio	Residential and Community Development Professional Services Specialist 4 -10 month Effective: July 18, 2005
Mary Jane Vinch	School of Nursing Professional Services Specialist 1 -10 month Effective: September 1, 2005
Christine Zelenak	School of Business Assistant Dean 6 Effective: August 29, 2005

Temporary Appointments-Staff

Rebecca Breese	Admissions Program Assistant Effective: July 12, 2005
Karen Jenkins	Undergraduate Global Programs Managing Assistant Director 3 Effective: July 5, 2005
Jack Kirnan	School of Business Professional Services Specialist 2 Effective: August 15, 2005
Guizhang Tu	Records and Registration Professional Services Specialist 4 Effective: September 3, 2005
Patricia Vanhise	School of Science Assistant Dean 6 Effective: July 9, 2005
David Watson	Mathematics and Statistics Professional Services Specialist 2 Effective: August 15, 2005

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Temporary Appointments-Staff -- (continued)

Mandee Wilton
College and Community Relations
Professional Services Specialist 4
Effective: August 29, 2005

Changes of Status - Staff

Diane Gruenberg
School of Culture and Society
From: Assistant Director 2 – 10 month
To: Assistant Director 1 – 10 month
Effective: August 20, 2005

Patricia Karlowitsch
School of Business
From: Principal Operator Auto Type – Women's & Gender Studies
To: Program Assistant
Effective: September 3, 2005

Peter Manetas
Development and Alumni Affairs
From: Director 4
To: Director 3
Effective: July 1, 2005

Anthony Marchetti
College and Community Relations
From: Professional Services Specialist 4
To: Professional Services Specialist 3
Effective: July 23, 2005

Mary-Elaine Perry
Vice President 3
From: Student Life
To: Development and Alumni Affairs
Effective: July 16, 2005

Pamela Singh
Enterprise Applications
From: Director 2
To: Director 1
Effective: August 10, 2005

Andrew Stutzman
Enterprise Applications
From: Assistant Director 2
To: Associate Director 3
Effective: August 10, 2005

Xiao-Ming Sun
Enterprise Applications
From: Professional Services Specialist 1
To: Associate Director 2
Effective: August 10, 2005

Brunelle Tellis
From: Administrative and Environmental Services
To: Psychology
Program Assistant
Effective: August 29, 2005

Matthew Winkel
From: Information Technology
To: Enterprise Applications
Professional Services Specialist 3
Effective: August 10, 2005

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Changes of Status – Staff (continued)

Jeddel Yeras
Access Technology
From: Professional Services Specialist 3
To: Professional Services Specialist 2
Effective: July 23, 2005

Staff Resignations

Ariella Alpert
Career Services
Professional Services Specialist 4
Effective: July 1, 2005

Craig Blaha
Information Technology
Managing Assistant Director 1
Effective: July 29, 2005

Jack Kirnan
School of Business
Professional Services Specialist 2
Effective: September 1, 2005

Kevin Maldonado
Student Development and Campus Programs
Program Assistant
Effective: August 29, 2005

Nairem Moran
College and Community Relations
Program Assistant
July 1, 2005

Barbara Nardone
Residential and Community Development
Managing Assistant Director 3
Effective: August 18, 2005

Myronee Simpson
Admissions
Professional Services Specialist 4
Effective: July 1, 2005

Timothy Wilkinson
Student Development and Campus Programs
Professional Services Specialist 3
Effective: July 23, 2005

Grace Williams
Student Financial Assistance
Professional Services Specialist 3
Effective: August 12, 2005

Theresa Windisch
School of Business
Assistant Dean 6
Effective: July 13, 2005

Staff Retirements

Robert Davis
Auxiliary Services
Associate Director 2
Effective: September 1, 2005

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Appointments - Graduate Assistants (Stipend)

Heather Altz	Campus Life
Wendy Berness	SELL
Jessica Bladzinski	Academic Services
Julie Blake	Writing/Reading Lab
Valerie Bredin	School of Nursing
Qiyana Brown	Development & Alumni
Erin Cahill	Art
Jewel Clark	Athletics
Brian Coar	Math
Alexis D'Andrea	Athletics
Lauren DiStefano	Athletics
Dana DiLullo	History
Daniela DiMaria	Writing/Reading Lab
Jennifer Dodson	Math/Science Lab
Nancy Douglass	Music
Lauren Feinberg	Math/Science Lab
Maggie Fogel	Library
Melissa Fowler	Women's & Gender Studies
Brendan Gallagher	Aquatics Center
Erin Garrett	Student Center
Claire Giblin	Medical Careers
Amanda Glading	Undergraduate Global
Keith Glock	Athletics
Melissa Greiner	School of Business
Allison Haynes	Athletics
Brian Hickey	Athletics
Melanie Hinds	Campus Life
Brett Hockenjas	SELL
Colleen Hughes	USS (IT)
Timothy Jaw	Dean of Education
Justin Kahn	Career Services
Stacey Kohler	Chemistry (Forensic)
Allison Kreiss	Wellness Center
Jaclyn Levy	Athletics
Megan Loeffler	Campus Life
Timothy Makaro	Campus Life
Kimberly Maloney	Psychology
Gerald Mangine	HES
Lisa Mariani	Graduate Global Programs
Ellen Min Masten	Sociology
Christopher McKittrick	Residence Program
Melissa Micenec	Counselor Education
Jacqueline Moleta	Student Life
Joy Mondalto	Athletics

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Michael Montalto-Rook	College Ambassadors
Victoria Moses	Residential Program
Stephanie Muriglan	Biology
Lauren O'Donnell	Athletics
Jennifer Ogin	Library
Joseph Pollard	Athletics
Amanda Reagan	Campus Life
Michael Rejniak	Athletics
Melanie Rhoden	Athletics
Linda Riccobono	Educational Administration/Secondary Education
Martha Roche-Kay	English
Adam Rothschild	Residential Program
Jason Sabino	Student Center
Julie Schad	School of Engineering
Kristen Schmanke	Dean of Education
Joe Schneck	Athletics
Kristen Schreier	Residential Program
Daniel Schupsky	Aquatics Center
Matthew Shade	Athletics
Meghan Thompson	Service Learning
Jennifer Thorspecken	Math/Science Lab
Nicole Thurston	Athletics
Elizabeth Tomlin	Orientation & Placement
Nicholas Tranchina	HES
Travis Trumbly	Residential Program
Rachel VanHorn	Campus Life
Rebecca Vazquez	Development and Alumni
Kerby Vincent	School of Business
Jason Witkowski	Chemistry
Todd Witzleben	Athletics
Deborah Zabel	Graduate Studies
Ofeer Zimmerman	Elementary Education

Appointments - Graduate Assistants (Non-Stipend)

Jeniele Bennett	Global
Sara Hollmann	Psychology
Emese Jobbik	Counselor Education
Seth Krufka	English
Carly Medoff	School of Nursing
Erica Nahm	Biology
Jan Nielsen	GEAC

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**Resolution Revising The Schedule of Public Meetings
For The College of New Jersey Board of Trustees
For 2005 – 2006**

- Whereas: The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 requires that all public bodies publish the dates on which they will meet; and
- Whereas: The College of New Jersey Board of Trustees is a public body within the definition of this law; and
- Whereas: The Board originally approved a schedule of meetings at its June 30, 2005 meeting; and
- Whereas: At its August Board retreat the trustees discussed moving public meetings from Thursdays to Tuesdays.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees revises the previously established following meeting dates in 2005-2006 and directs that this schedule be sent to the Secretary of State for posting and to the press for publication in conformance with the requirements of the law.

Meeting Dates 2005-2006

August 11-12, 2005 – Board Retreat
October 18, 2005
December 13, 2005
February 21, 2006
April 25, 2006 – Tuition Hearing
July 11, 2006

**Resolution Approving the Revised College of New Jersey
Alcohol and Other Drug Policy**

Whereas: In order to ensure that The College of New Jersey's Alcohol and Other Drug Policy is reflective of current state and federal laws, the College reviews the Alcohol and Other Drug Policy every three years, pursuant to New Jersey State Statute Title 2C; and

Whereas: Under the leadership of the designated governance body, the Committee for Student and Campus Community, the attached policy has been appropriately reviewed and revised.

**Therefore,
Be It**

Resolved: That the Board of Trustees of the College of New Jersey approves the attached revised Alcohol and Other Drug Policy.

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Alcohol and Other Drug Policy

The College of New Jersey is committed to the pursuit of a quality education by providing an environment which promotes optimal health and well-being to all members of the campus community. This includes students, faculty, staff, administration, alumni, and The College of New Jersey guests.

Alcohol and illicit drug use can pose many health risks. Such use may result in impaired judgment and coordination, physical and psychological dependence, damage to vital organs, inability to learn and retain information, psychosis and severe anxiety, unwanted or unprotected sex, and injury and death.

In light of this, The College of New Jersey Alcohol and Other Drug Policy prohibits all use of illegal drugs and only permits the consumption of alcoholic beverages in a manner that is responsible and adheres to restrictions imposed by law and College standards of conduct, as well as those created by the expectations of decorum and dignity befitting an academic community. The College does not accept misuse of alcoholic beverages as an excuse for violations of any college policies. Emphasis is placed on responsible use of alcohol.

Responsible drinking is the use of alcohol in ways that do not have negative effects on either the individual or the community. The preparation, sale, service, and consumption of alcoholic beverages must comply with the limitations established by College policies, local ordinances, state laws, and federal laws.

Off-campus events which are not sponsored or funded by The College or a College-recognized organization will be governed by The College's Statement of Expectations for Off-Campus Behavior and by local, state, and federal law. Such events are not addressed in this policy.

This statement serves as notice that violations may result in disciplinary sanctions as specified below under Section IC – Consequences for Non-Compliance.

I. The College of New Jersey Regulations

A. General Regulations

In compliance with the Drug Free Schools and Communities Act, The College of New Jersey prohibits the unlawful possession, use, or distribution of alcohol and illicit drugs on campus or as part of any of its sponsored activities.

In addition to the legal requirements from the New Jersey Statute, Title 2C, the following College

regulations must be observed whenever alcoholic beverages are served, sold, or consumed in licensed or approved facilities on campus, in non-residential campus facilities, in College-owned residential facilities for students, or at campus-affiliated events.

1. The vice president for student life has been charged with overall responsibility to administer, support, and enforce the alcohol and other drug policy. Additional personnel involved in the administration, support, and/or enforcement of the policy include, but are not limited to, staff from the alcohol/drug education program, community standards, development and alumni affairs, athletics, auxiliary services, campus life, residential and community development, campus police, dining services, faculty, health services, human resources, and psychological counseling services. As needed, the vice president for student life may convene an ad hoc board to review details of process and educational approach; policy discussions will be routed through the Committee on Student and Campus Community (CSCC) and the regular College governance structure.
2. A person who is not of legal drinking age (under twenty-one years of age) shall not acquire, possess, or consume alcoholic beverages, nor shall any such person enter any campus facility with the intent to acquire, possess, or consume any alcoholic beverages.
3. A person who is of legal drinking age (twenty-one years of age or older) shall not give any alcoholic beverage to a person under the legal drinking age, nor shall he/she assist or allow such person to acquire or consume any alcoholic beverage.
4. No on-campus or campus-affiliated event may sell alcohol for the primary purpose of fundraising.
5. For events at which alcohol will be served or consumed, there shall be no publicity distributed or posted which is primarily focused on the availability of alcohol.
6. The sponsors of a party or event will not encourage, support, or permit the rapid or excessive consumption of alcohol.
7. It is the responsibility of the host(s) and servers to take steps to ensure that no person who appears to be intoxicated shall be served or allowed to consume any alcoholic beverage.
8. Any event which features reduced prices for alcohol, must also provide proportionately reduced prices for all consumable items (e.g., food and soft drinks).
9. Non-alcoholic beverages must be available at the same place as alcoholic beverages and featured as prominently as the alcoholic beverages for as long as alcohol is served. Hosts or sponsors must also ensure that food, including non--salty foods, are available for as long as alcohol is served.

10. In other than licensed facilities, fees cannot be charged for alcoholic beverages either directly or indirectly, regardless of the fee's purpose (e.g., as a donation, security charge, entertainment or admissions fee, or for the sale of cups, containers, or refreshments) unless a permit is obtained for such an event. Any charge constitutes sale and is, therefore, illegal without a permit.

11. The purchase of alcohol with state funds is prohibited by law.

B. Additional Regulations for Specific Locations

Licensed Facilities and Permit Events

1. The sale of alcoholic beverages on The College of New Jersey campus shall be permitted only in the licensed facilities (e.g., the Rathskeller and the 1855 Room) and other approved venues. The general manager of dining services and the director of auxiliary services communicate and enforce such procedures as are necessary to ensure compliance with all applicable laws, regulations, and ordinances including the days and hours of sale for the licensed facilities. All policy and procedural recommendations from dining services relating to sale, possession, and consumption of alcohol must be approved by the vice president for student life.
2. A College Alcohol Permit (CAP) must be approved by the vice president for student life, who must grant written permission to obtain an Alcohol Beverage Special Event Permit through the state of New Jersey for the service, consumption, or possession of alcoholic beverages for days, times, and/or locations other than licensed facilities prior to applying for said permit.
3. Events at which alcohol will be served may not be conducted in any public area of the residence halls as defined by Residential and Community Development except for permit events. Admission to an event at which alcohol will be served may be limited to members of The College of New Jersey community and invited guests or to members of the TCNJ community only.
4. The College and/or management of the facility in use has the responsibility to request identification and proof of age from all persons seeking admission to an event on campus at which alcohol will be served.
5. Adequate security must be provided to ensure that an event is orderly. The minimum security arrangements required at each event shall be determined by conference and meeting services staff and the management of the facility. Furthermore, the vice president for student

life or associate vice president for environmental services reserve the right to require additional security when circumstances dictate.

6. Alcoholic beverages served at a permit event must be consumed within the facility designated for the event and may not be removed from the location.
7. For a listing of consequences for non-compliance, please refer to Section IC – Consequences for Non-Compliance.

Non-Residential Campus Facilities

1. The service, possession, and consumption of alcoholic beverages for previously approved events shall be permitted in non-residential campus facilities only at officially sponsored social gatherings of College personnel (or of authorized, non-College personnel) of legal age.
2. It is the responsibility of the host(s) to ensure that all persons consuming alcohol are of legal drinking age.
3. For a listing of consequences for non-compliance, please refer to Section IC – Consequences for Non-Compliance.

Residential Facilities for Students

1. The service, possession, and consumption of alcoholic beverages for personal/unlicensed use shall be permitted only in the private rooms of individuals of legal age residing in college housing. Students and guests twenty-one years of age or older may consume alcohol in the privacy of their room. This prohibits alcohol consumption in residence hall lounges, residence hall bathrooms, and other public areas in the residence halls as defined by Residential and Community Development.
2. It is the responsibility of the host to ensure that all persons consuming alcohol are of legal drinking age.
3. No kegs, beer balls, single containers of 32 oz. or larger, or communal sources of alcohol will be allowed in the residence halls.
4. For a listing of consequences for non-compliance, please refer to Section IC – Consequences for Non-Compliance.

Campus-Affiliated Events

For the purpose of this policy, campus-affiliated events are defined as off-campus gatherings of

members of The College of New Jersey community (or their guests) which are sponsored or funded in whole or in part by The College or a College-recognized organization. Private, off-campus gatherings are governed only by The College's Statement of Expectations for Off-Campus Behavior and by local, state, and federal law.

1. Sponsors, intercollegiate coaches, and/or organization advisers are expected to ensure that their respective student organizations/groups take reasonable precautions in their activities in order that policies and laws governing alcohol not be violated and that the welfare of their members not be endangered. The Conference and Meeting Services Conference Coordinator in conjunction with the sponsors, advisers, or intercollegiate coaches may designate an event as non-alcoholic and/or determine the conditions under which the consumption of alcohol may be permitted by students of legal drinking age. Therefore, a sponsor, adviser, or coach may prohibit the service, possession, or consumption of alcohol by any person, regardless of age, at college-sponsored or college-funded activities (e.g., retreats, conferences, intercollegiate athletic events, etc.). Sponsors, advisers, or coaches shall inform the student organizations of their decision(s) regarding the nature of the event prior to the scheduled date of the activity.
2. The College expects that the existing state, local, or premises regulations which prohibit or regulate the service, sale, possession, or consumption of alcohol will be supported and enforced at campus-affiliated events.
3. Under New Jersey Statute, it is unlawful for any operator or passenger in a motor vehicle to possess an open container of an alcoholic beverage, regardless of age. In addition, The College prohibits the service, sale, or consumption of alcoholic beverages while in transit in any motor vehicle, to or from any campus-affiliated event. This applies to all students, faculty, staff, alumni, and their guests, regardless of legal drinking age.
4. Alcoholic beverages will not be permitted at intercollegiate athletic events.
5. For a listing of consequences for non-compliance, please refer to Section IC – Consequences for Non-Compliance.

C. Consequences for Non-Compliance

The College is concerned that individuals make responsible decisions regarding the use of legal and illegal substances. All members of the campus community found in violation of The College alcohol and other drug policy will be subject to disciplinary action.

1. A student found violating the College alcohol and other drug policy shall be considered to have violated the Student Judicial Structure and be subject to sanctions commensurate with the offense consistent with local, State and Federal law, up to and including expulsion from The

College and referral for prosecution, as well as the possibility of revocation of privilege to consume alcohol on campus and/or to attend college-sponsored events at which alcohol will be served or consumed. Referrals to the alcohol/drug education program (ADEP) and/or psychological counseling services (PCS) may be required.

2. A student found in violation of the alcohol policies pertaining to residence life as defined in “A Guide to Residence Living” and the Student Handbook (available online at <http://www.tcnj.edu/~studlife/handbook/index.html>) will be subject to sanctions commensurate with the offense and consistent with local, State and Federal law up to and including expulsion from The College and referral for prosecution. Referrals to the alcohol/drug education program (ADEP) and/or psychological counseling services (PCS) may be required.

3. Organizational sanctions for violations of the College alcohol and other drug policy by campus groups may include written reprimand, restriction, or loss of privileges, and loss of official recognition. In addition, the campus group may be mandated to participate in an ADEP-sponsored activity or event. Individual members of the group may also be individually sanctioned for their involvement in the violations pursuant to this section.

4. Violations of the College alcohol and other drug policy by a college employee will be referred to the individual’s supervisor for the appropriate administrative action consistent with the state regulations and applicable agreements between the state and employee bargaining units. An employee may be disciplined for violation of this policy consistent with local, State and Federal law up to and including termination of employment and referral for prosecution.

5. Violations of the College alcohol and other drug policy by persons who are not members of The College community may result in their being barred from The College of New Jersey campus or from specific facilities and/or subject to arrest for trespass. Contractors are subject to all college rules and regulations.

6. Any violation which occurs while an event is in progress may subject the violator to immediate removal from the area.

7. When violations or other circumstances occur at events which, in the judgment of college officials, constitute a threat to life or property or which create a substantial risk thereof, the event may be terminated. It is expected that such authority shall be exercised only in extraordinary and/or emergency circumstances.

8. This policy does not supplant or supersede statutory or administrative law at the federal, state, county, or municipal level. Strict compliance with such laws shall be the responsibility of all organizations and individuals. Violators of the law may be subject to penalties imposed by a court or other empowered board, agency, or commission, in addition to any action taken

by The College.

Summary of Applicable State and Local Laws Regarding Alcohol Offenses and Penalties

1. Legal Drinking Age

The Legal Drinking Age in the State of New Jersey is twenty-one years of age.

2. Regulation of Sales or Gifts

Title 33 of the New Jersey Statutes makes it unlawful to directly or indirectly sell alcoholic beverages to any person of any age without a license or special permit issued by the New Jersey Alcoholic Beverage Control Commission. "Sale" is construed to include admission charges, the sale of cups, the sale of tickets and/or the acceptance of donations.

Ewing Ordinances 5-8.5 and 5-8.6 make it an offense, punishable by up to \$500 and ninety days in jail to:

- Purchase any alcoholic beverage for a person under the legal drinking age.
- Sell or give any alcoholic beverage to a person under the legal drinking age.

N.J.S.A. 2C:33-17 provides that anyone who purposely or knowingly offers or serves or makes available alcoholic beverage to a person under the legal age of consuming alcoholic beverages or entices that person to drink an alcoholic beverage is a disorderly person.

3. Possession/Consumption Laws and Ordinances

Ewing Ordinance 3-2.6 provides penalties of up to \$200 and/or ninety days in jail for the possession, in any public place or in any automobile, of any open container containing any alcoholic beverage.

Ewing Ordinance 5-8.4 provides for fines up to \$500 and/or ninety days in jail for the possession, in any public place, of any alcoholic beverage by a person under the legal drinking age, whether or not the container is sealed or open.

N.J.S.A. 2C:33-15 provides for a minimum fine of \$100, a mandatory thirty day loss of driving privilege, and required participation in an alcohol education program for any person under the legal drinking age to possess, in any public place, any alcoholic beverage, regardless of whether or not the container is sealed.

N.J.S.A. 39:4-50 provides for a minimum \$200 fine for any operator or passenger in a motor vehicle found to be in possession of any open container of an alcoholic beverage, regardless of his/her age.

4. Purchase of Alcoholic Beverages

Ewing Ordinance 5-8.6 provides for fines up to \$500 and/or ninety days in jail for any person who purchases any alcoholic beverage with intent to give or sell it to any person under the legal drinking age.

Title 33 of the New Jersey Statutes makes it an offense, punishable by a minimum fine of \$100, and mandatory participation in an alcohol education program, for any person under the legal drinking age to enter any licensed premise with intent to purchase any alcoholic beverage for someone under the legal drinking age.

5. Transporting Alcoholic Beverages

Title 33 of the New Jersey Statutes provides for serious penalties, (including the seizure and sale at auction of any motor vehicle involved) for any person who, without a transportation permit issued by the New Jersey State Alcoholic Beverage Control Commission transports, in an automobile within this state, the equivalent of more than five cases of beer or other malt beverages. Specific and lower gallon limits also apply for distilled liquors and wines.

6. Driving While Under the Influence of Intoxicating Liquor or Drugs

N.J.S.A. 39:4-50.14. Operation of Motor Vehicle with at Least 0.01, but Less than 0.08 Percent Blood Alcohol, by Person Under Legal Age to Purchase Alcohol; Penalties

Any person under the legal age to purchase alcoholic beverages who operates a motor vehicle with a blood alcohol concentration of 0.01 percent or more, but less than 0.08 percent, by weight of alcohol in their blood, shall forfeit their right to operate a motor vehicle over the highways of this state or shall be prohibited from obtaining a license to operate a motor vehicle in this state for a period of not less than thirty or more than ninety days beginning on the date they become eligible to obtain a license or on the day of conviction, whichever is later, and shall perform community service for a period of not less than fifteen or more than thirty days. In addition, the person shall satisfy the program and fee requirements of an Intoxicated Driver Resource Center or participate in a program of alcohol education and highway safety as prescribed by the Director of the Division of Motor Vehicles.

N.J.S.A. 39:4-50 et seq. provides for penalties, as outlined below, for any person convicted of operating a motor vehicle anywhere within this State, on public or private property, while under the influence of an alcoholic beverage or any drug (including lawful drugs if the operator's ability to safely operate a motor vehicle is impaired thereby).

First Offense:

- \$250--\$400 fine
- six months to one year loss of driving privilege
- up to thirty days in jail
- twelve to forty-eight hours in an Intoxicated Driver Resource Center
- insurance surcharges and other fees

Second Offense:

- \$500 - \$1,000 fine
- thirty days community service
- two year loss of driving privilege
- two to ninety days in jail (at least two days a mandatory minimum)
- insurance surcharges and other fees

Third Offense:

- \$1,000 fine

- minimum 180 days in jail, reduced no more than 90 days at the discretion of the judge for community service
- ten year loss of driving privilege
- insurance surcharges and other fees

Refusal to submit to a breathalyzer test:

First Offense:

- \$250 - \$500 fine
- six month loss of driving privilege
- all surcharges and fees as stipulated by law, plus may still be convicted of drunk driving and be assessed additional penalties as outlined above

Second Offense:

- \$250 - \$500 fine
- two year loss of driving privilege
- all surcharges and fees as stipulated by law

Third Offense:

- \$250 - \$500 fine
- ten year loss of driving privilege
- all surcharges and fees as stipulated by law

7. Related Statutory Provisions

N.J. Motor Vehicle Law, Title 39, provides for a minimum penalty of \$500, ten days in jail, and a one to two year additional suspension for anyone convicted of driving while revoked if that revocation was for an alcohol related conviction.

Summary of Applicable State and Local Laws Regarding Drug Offenses and Penalties

N.J.S.A. 2C:35-3, Leader of Narcotics Trafficking Network, provides penalties for a person found to have acted as an organizer, supervisor, manager or financier of a scheme distributing any Schedule I or II drug.

N.J.S.A. 2C:35-4, Maintaining or Operating a Controlled Dangerous Substance (CDS) Production Facility, provides that such conduct is a first degree crime punishable by imprisonment and fines.

N.J.S.A. 2C:35-5, Manufacturing, Distributing, or Dispensing, provides that such conduct results in imprisonment and fines.

N.J.S.A. 2C:35-6, Using a Juvenile in a Drug Distribution Scheme, provides that such conduct is a second degree crime punishable by imprisonment and fines.

N.J.S.A. 2C:35-7, Drug-Free School Zones, provides that any person who distributes, dispenses, or possesses with intent to distribute a controlled dangerous substance within 1,000 feet of school property is guilty of a crime of the third degree.

N.J.S.A. 2C:35-8, Distribution to Persons Under Eighteen or Pregnant Females, provides that

such conduct carries a penalty of imprisonment and fines.

N.J.S.A. 2C:35-9, Strict Liability for Drug-Induced Death, provides that such a situation is a first degree crime, same as murder, but no intent need be shown, only that death resulted as a result of the use of a drug supplied by the defendant.

N.J.S.A. 2C:35-10, Possession, Use, Being Under the Influence, or Failure to Make Lawful Disposition, provides that such conduct carries penalties of imprisonment and fines.

Possession of anabolic steroids is a third degree crime.

N.J.S.A. 2C:35-11, Imitation Controlled Dangerous Substance (CDS), provides that dispensing or distributing a substance falsely purported to be a CDS is a third degree crime, and can carry a fine up to \$200,000.

Paraphernalia

Drug paraphernalia is defined "... all equipment, products, and materials of any kind which are used or intended for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, concealing, ingesting, inhaling, or otherwise introducing into the human body a controlled dangerous substance... including... roach clips... bongos... pipes..."

N.J.S.A. 2C:36-2, Use or Possession with Intent to Use, Narcotic Paraphernalia, provides that such conduct carries a disorderly persons offense.

N.J.S.A. 2C:36-3, Distribute, Dispense, Possess with Intent to, Narcotics Paraphernalia, provides that such conduct is a fourth degree crime.

N.J.S.A. 2C:36-4, Advertise to Promote Sale of Narcotics Paraphernalia, provides that such conduct is a fourth degree crime.

N.J.S.A. 2C:36-5, Delivering Paraphernalia to Person Under Eighteen Years, provides that such conduct constitutes a third degree crime.

N.J.S.A. 2C:36-6, Possession or Distribution of Hypodermic Syringe, provides that such conduct constitutes a disorderly persons offense.

Federal Drug Offenses

The criminal offenses most commonly charged under the Federal Controlled Substances Act are the knowing, intentional and unauthorized manufacture, distribution or dispensing of any controlled substance or the possession of any controlled substance with the intent to manufacture, distribute or dispense. Federal law also prohibits the knowing, intentional and unauthorized creation, distribution, dispensing or possession with the intent to distribute or dispense a "counterfeit substance." Simple possession without necessarily an intent to distribute is also forbidden by Federal law and carries a penalty of imprisonment. Attempts and/or conspiracies to distribute or possess with intent to distribute a controlled substance are crimes under Federal law.

Specific drug crimes that may carry greater penalties include the following

- The distribution of narcotics to persons under 21;
- The distribution or manufacturing of narcotics near schools and colleges;
- The employment of juveniles under the age of 18 in drug trafficking operations;
- The distribution of controlled substances to pregnant women.

The penalties for violating Federal narcotics statutes vary. The penalties may be more severe based upon two principal factors:

- The type of drug involved; and
- The quantity of the drug involved.

With the exception of simple possession charges which result in up to one year imprisonment, maximum penalties for narcotic violations range from 20 years to life in prison. Certain violations carry mandatory minimum prison sentences of either five years or ten years. Harsher penalties will be imposed if a firearm is used in the commission of a drug offense. If a drug offense results in death or serious bodily injury to an individual who uses the drug involved, the penalties are more harsh.

Anabolic steroids are controlled substances and distribution or possession with intent to distribute carries a sentence of up to five years and a \$250,000 fine.

II. Education and Prevention

The College of New Jersey acknowledges the importance of communicating information concerning alcohol and other drugs, and the effects and consequences of illegal use, misuse, and abuse.

A. The alcohol and drug education program (ADEP) provides specialized programs for faculty, staff, and students on issues related to alcohol, tobacco, and other drug use, misuse, and abuse. The ADEP resource center offers books, pamphlets, videos, and other pertinent information regarding alcohol, tobacco, and other drug issues for use by the campus community. ADEP serves as a confidential referral center for drug and alcohol assessment and evaluation.

B. Human resources offers direction to any TCNJ employee who may have questions and/or concerns related to alcohol and other drug use, misuse and abuse. With the assistance of ADEP and psychological counseling services, directors and supervisors of departments are offered training in identifying an employee in need of assistance.

III. Procedures for Obtaining a College Alcohol Permit

Individuals, groups, or organizations seeking to sponsor an event at which alcoholic beverages will be served or consumed must receive prior approval by filing the Application for a College Alcohol Permit (CAP) at least fourteen days prior to the date of the event. (Exceptions to the fourteen-day requirement may be requested from the Conference and Meeting Services Conference Coordinator and will be considered on a case-by-case basis.)

Applications from members of The College community and affiliated groups or organizations are available from the Conference Coordinator. All individuals, groups, or organizations must apply for the use of College facilities through the Office of Conference and Meeting Services.

If a CAP is denied or if approval conditions are challenged, an appeal may be made to the vice president for student life. The appeal decision by the vice president will be final.

Event sponsors must sign the CAP and be present at the event for its duration.

Event sponsors shall assume full responsibility for policy violations, damages, and any behavioral problems which may occur at an approved event.

Event sponsors shall make every reasonable effort to discourage disorderly conduct and to protect state and private property.

Event sponsors shall cooperate fully with the campus police and other college officials in maintaining order and in investigations.

A deposit may be required by the Conference Coordinator or the facilities management as a prerequisite to the scheduling of the facility and the granting of a CAP.

IV. Family Notification for Student Violations of Alcohol and Other Drug Policy

A 1998 amendment to The Family Education Rights and Privacy Act of 1974 authorizes higher education institutions to inform a parent or legal guardian of any student under age 21 who has been found in violation of any federal, state or local law or any rule or policy of the institution governing the use or possession of alcohol or controlled substances.

The parents or legal guardian of an underage student will be notified in writing if a sanction of probation or higher is imposed for a violation of the alcohol and other drug policy. If an underage student receives a letter of warning for an alcohol or drug violation and the director of residential and community development or the director of community standards determine the student to be a danger to self or others, parents or legal guardians may be notified of the violation. Students

whose parents or guardians are going to be notified of their alcohol or drug violation may appeal the notification decision with the director of residential and community development or the director of community standards.

Existing procedures in the office of residential and community development require that any resident student who has been transported to the hospital for treatment associated with alcohol and drug consumption must be evaluated by the director of residential and community development (or designee) and a counselor from psychological counseling services prior to returning to residence. The institution must receive consent from the student, if the student is able, in order to inform the family of the student's transport.

V. Distribution of Alcohol and Other Drug Policy

This policy must be distributed annually to each employee and student who is taking one or more classes for any type of academic credit except for continuing education units, regardless of the length of the student's program of study.

VI. Review of Policy and Alcohol and Drug Education Program

The College shall conduct a biennial review of this policy and the Alcohol and Drug Education Program (ADEP) to determine their effectiveness and implement changes to the policy or ADEP if they are needed and to ensure that the disciplinary sanctions are consistent enforced. A committee of faculty, staff and students shall review the policy and the program in consultation with ADEP, the Office of Human Resources and the Office of Student Life.

Approved through governance: October, 2004

Effective: January 1, 2005

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

- WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$20,800, 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 designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Dow Jones & Company \$40,000.00	Subscription to the Wall Street Journal for Business Students	Student Charges
Bellver International College \$28,443.00	Rental of instructional facilities for the summer Program in Mallorca, Spain	Self Funded Revenue Account
Caravan Tours \$41,720.00	Costa Rica Study Tour	Self Funded Revenue Account
Concert Ideas \$60,000.00	Celebration of the Arts: Billy Joel	College Operating Ticket Sales Student Funds through SFB
Corporate Technologies \$249,869.00	Business Intelligence Tool/Software	Operating Reserves E & G
Agilent Technologies \$60,484.68	Gas Chromatographer/Mass Spectrometer for The Chemistry Department	Equipment Leasing Fund
TA Design \$69,140.00	Design of the TCNJ Magazine	College Operating
Hampden Engineering Corp. \$52,128.00	Technical Equipment for the School of Engineering	Equipment Leasing Fund

October 18, 2005

**Resolution Concerning Submission of The
FY2007 Capital Budget Request
Totaling \$49,539,000**

Whereas: Under the P.L. 1994, C.48, The College of New Jersey Board of Trustees has the power and duty to “Submit a request for state support to the Division of Budget and Accounting in the Department of Treasury and to the Commission in accordance with the provisions of the law;” and

Whereas: This budget request must be submitted in accordance with planning guidelines promulgated by the Division of Budget and Accounting; and

Whereas: The FY 2007 – 2013 capital budget request prepared in accordance with the FY 2007 – 2013 Division of Budget and Accounting planning guidelines has been reviewed with the Buildings and Grounds Committee of The College of New Jersey Board of Trustees; and

Whereas: The Buildings and Grounds Committee of the Board has recommended its approval;

Therefore,
Be It

Resolved: That the Board of Trustees approves the Capital Budget Request totaling \$49,539,000 for fiscal year 2007 and \$232,085,000 for the seven year term of 2007 – 2013.

October 18, 2005

**THE COLLEGE OF NEW JERSEY
FY 2007 CAPITAL BUDGET REQUEST**

Project Title	Project Number	FY 2007	FY 2008	FY 2009	FY 2010- 2013	Total
Facilities Renewal - Comm on Higher Education	001	\$ 3,805	\$ 3,805	\$ 3,805	\$ 15,220	\$ 26,635
Fire/safety compliance, Various Buildings	009	\$ 2,925	\$ 900	\$ 250	\$ 350	\$ 4,425
Compliance ADA, Various Buildings	007	\$ 1,021	\$ 470	\$ 795	\$ 2,385	\$ 4,671
Asbestos Compliance, Various Buildings	008	\$ 915	\$ 75	\$ 95	\$ 1,980	\$ 3,065
Presevation, Power House	004	\$ 2,100	\$ -	\$ -	\$ -	\$ 2,100
Preservation, Utilities	003	\$ 2,000	\$ 2,000	\$ 2,000	\$ 1,400	\$ 7,400
Preservation, Student Recreation Center	019	\$ 3,923	\$ -	\$ -	\$ -	\$ 3,923
Infrastructure - Emergency Generator	359	\$ 1,160	\$ -	\$ -	\$ -	\$ 1,160
Infrastructure - Well Activation	360	\$ 500	\$ -	\$ -	\$ -	\$ 500
Preservation - Lake Ceva Dam	361	\$ 780	\$ 1,000	\$ -	\$ -	\$ 1,780
Infrastructure - Roads	015	\$ 500	\$ 500	\$ 500	\$ 100	\$ 1,600
Preservation - Packer	005	\$ 1,200	\$ -	\$ -	\$ -	\$ 1,200
Environmental Soil Cleanup	010	\$ 740	\$ -	\$ -	\$ -	\$ 740
Construction/Renovation Bliss Annex	024	\$ 500	\$ -	\$ -	\$ -	\$ 500
Construction New, Sitework and Lankscaping	027	\$ 2,975	\$ 650	\$ -	\$ 3,550	\$ 7,175
Preservation, Green Hall	018	\$ -	\$ -	\$ -	\$ 16,187	\$ 16,187
Preservation, West Hall	006	\$ -	\$ 29,700	\$ -	\$ -	\$ 29,700
Construction Demolition, Holman Hall	034	\$ -	\$ -	\$ 1,192	\$ -	\$ 1,192
Construction New, Education Building	035	\$ -	\$ -	\$ -	\$ 21,300	\$ 21,300
Construction New, New Academic Building	043	\$ -	\$ -	\$ -	\$ 24,500	\$ 24,500
Construction New, Maintenance Building	023	\$ 2,895	\$ -	\$ -	\$ -	\$ 2,895
Preservation, Childcare	366	\$ 800	\$ -	\$ -	\$ -	\$ 800
Construction Renovation, Armstrong Hall	367	\$ -	\$ -	\$ -	\$ 5,837	\$ 5,837
Acquisition, Vocational School	368	\$ 18,300	\$ -	\$ -	\$ -	\$ 18,300
Acquisition - Telecommunications	370	\$ -	\$ -	\$ 2,300	\$ -	\$ 2,300
Infrastructure - Data	371	\$ -	\$ -	\$ 3,100	\$ -	\$ 3,100
Infrastructure - Cogeneration	372	\$ -	\$ -	\$ -	\$ 5,000	\$ 5,000
Acquisition, Capital Equipment	373	\$ 1,000	\$ 1,000	\$ 1,000	\$ 5,500	\$ 8,500
Construction Renovation, Green Farm House	374	\$ 1,500	\$ -	\$ -	\$ -	\$ 1,500
Renovation - Forcina Hall	632	\$ -	\$ -	\$ -	\$ 24,100	\$ 24,100
		\$ 49,539	\$ 40,100	\$ 15,037	\$ 127,409	\$ 232,085

**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 \$20,800, 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
Besam Automated Entrance Systems, Inc. \$21,250	Full Service and Preventative Maintenance Program for All Automatic Door Operators	47% Housing Operating 53% College Operating
HACBM \$43,328	GPS training and equipment for NJDEP Storm Water Management compliance	50% Capital Reserves 50% Housing Reserves

October 18, 2005

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

WHEREAS: State College contracts Law permits waivers of advertising for specified purchases in excess of \$20,800, 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
UTC Fuel Cells, LLC \$93,984	Extended warranty for the three PureCell™ fuel cell power plants	2002D Bond
Fleet Insurance Services \$120,000	Builder's Risk insurance policy for the Student Apartments project	50% 2002D Bond 50% Reimbursed by Takeover Contractor
Jefferson Wells \$35,000	Construction contract audit services for the New Library project	2002D Bond
Concord Facility Services, Inc. \$112,000	Project management services for the Recreation Center Renovation project	Capital Reserves
Schenk, Price, Smith and King \$55,000	Legal services for the Student Apartments project	Housing Reserves
Turner Construction Company \$131,614	Temporary staffing augmentation	60% Reserves 40% College Operating
McGowan Builders, Inc. \$46,200	Consulting services related to projects in litigation	Reserves

October 18, 2005