

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, June 9, 1994  
Brower Student Center, Room 211

BOARD MEETING MINUTES

Present: Dr. Carlos Enriquez; Mr. Marvin Greenberg, Vice-Chair; Mr. Bruce Hasbrouck; Mr. William Kane, Secretary; Dr. Lynden Kibler; Mrs. Jeanne Naglak; Dr. Haskell Rhett (by phone); Mr. Rob Barletta, Student Trustee; Mr. Jonathan Peck, Alternate Student Trustee; Dr. Alan Waterman and Dr. Susan Boughn, Faculty Representatives to the Board; Dr. Harold Eickhoff, President; Dr. Susan Karr, Secretary to the Board

The meeting was called to order at 4:40 p.m.

I. Announcement of Compliance

Mr. Greenberg, in Ms. Horne's absence, read the following statement:

*It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification of time and place of meeting have been satisfied.*

*The Open Public Meetings Act, or Sunshine Law, requires that the Board notify the public of impending meetings, and that it conduct those meetings in public. It does not require participation in those meetings.*

*The Board has published procedures to offer members of the public and members of the campus community opportunities to address issues relevant to the Board's powers and duties. Requests to speak to the agenda items must be registered at least 24 hours in advance of the meeting. Request to speak to other items relevant to the Board's powers and duties must be submitted in writing one week prior to the Board meeting, and should specify in detail the nature of the topic and comments. Forms to register are available in the Office of the President. These procedures are designed to encourage the orderly conduct of the Board's business, to support duly established College relationships, and to ensure that thoughtful discourse characterizes the Board's deliberation.*

*Comments from persons registered to speak are limited to a reasonable length of time. Members of the public may not make motions. The Board may choose, after hearing a comment, to refer the issue to committee, to refrain from action entirely, or to defer discussion to a more appropriate time.*

Mr. Greenberg announced that two members of the public (Chuck Hill and Ralph Edelbach) had registered to speak.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Approval of the Minutes of the April 21, 1994 Public Board Meeting

It was moved by Mr. Greenberg, seconded by Dr. Enriquez, that the minutes be approved. The motion passed unanimously.

IV. Report of the President

The President made his report. As stipulated in the June 1992 resolution, the annual report on grants and grant-related contracts was given. In addition, the resolution honoring Trenton State College intercollegiate athletic teams (ATTACHMENT W) was introduced by Mr. Kane and seconded by Dr. Enriquez. It passed by acclamation. June Walker, Associate Director of Athletics, introduced six members of championship teams.

V. Report of the Board Officers

There were no reports.

VI. Report of the Nominating Committee

On behalf of the Nominating Committee, Mrs. Naglak nominated the following slate: Eleanor Horne, Chair; Marvin Greenberg, Vice Chair; William Kane, Secretary. Dr. Enriquez seconded the motion, which passed unanimously. It was noted that the new terms of office will begin with the September 22, 1994 reorganization meeting.

VII. Report of the Trustee Member of the Trenton State College Development Corporation

Mr. Greenberg made his report.

VIII. Report of the Governing Boards Association Liaison

Dr. Kibler made his report.

IX. Unfinished Business

There was no unfinished business.

X. New Business

A. Report of the Executive Committee

Mr. Greenberg reported for the committee.

1. Personnel Actions

It was moved by Mr. Greenberg, seconded by Dr. Enriquez, that the following personnel actions be approved. The motion carried unanimously.

a. Appointments, Change of Status, Exchange -- Faculty  
(ATTACHMENT A)

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez, that the following personnel actions be approved. The motion carried unanimously.

b. Reappointments -- Faculty (ATTACHMENT B)

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez, that the following personnel actions be approved. The motion carried unanimously.

c. Appointments -- Staff (ATTACHMENT C)

It was moved by Mr. Hasbrouck, seconded by Mrs. Naglak, that the following personnel actions be approved. The motion carried unanimously.

d. One Year Reappointments -- Staff (ATTACHMENT D)

It was moved by Mr. Hasbrouck, seconded by Mr. Kane, that the following personnel actions be approved. The motion carried unanimously.

e. Multi-year Reappointments -- Staff (ATTACHMENT E)

2. Consideration of a resolution approving the Institutional Plan (ATTACHMENT F)

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez, that the resolution be approved. After discussion, the motion was approved unanimously.

3. Consideration of a resolution concerning faculty representation to the Trenton State College Board of Trustees (ATTACHMENT G)

It was moved by Dr. Kibler, seconded by Mrs. Naglak, that the resolution be approved. Dr. Hill, Dr. Edelbach and Dr. Waterman addressed the resolution. After discussion, the motion was approved unanimously.

4. Consideration of a resolution appointing two members and reappointing two members to the Board of Directors of the Trenton State College Development Corporation (ATTACHMENT H)

It was moved by Mr. Kane, seconded by Dr. Kibler, that the resolution be approved. Following discussion, the resolution was amended to read that the terms for all four would end September 30, 1994 in order to reconsider the terms so that they would be staggered. The revised resolution was approved.

5. Consideration of a resolution approving a revision to the Trenton State College Development Corporation by-laws (ATTACHMENT I)

It was moved by Dr. Kibler, seconded by Mr. Kane, that the resolution be approved. The motion passed unanimously.

6. Consideration of a resolution approving a calendar of meetings for the Board of Trustees for 1994-95 (ATTACHMENT J)

It was moved by Dr. Enriquez seconded by Mrs. Naglak, that the resolution be approved. The motion passed unanimously.

B. Report of the Academic Affairs Committee

Dr. Enriquez reported for the committee.

C. Report of the Budget and Finance Committee

Mrs. Naglak reported for the committee.

1. Consideration of a resolution approving the Fiscal Year 1995 operating budget and establishing student charges (ATTACHMENT K)

It was moved by Mrs. Naglak, seconded by Dr. Kibler, that the resolution be approved. After discussion, the motion passed unanimously.

2. Consideration of a resolution approving the Cluster Housing Revised Planning Document and Project Cost (ATTACHMENT L)

It is moved by Mrs. Naglak, seconded by Mr. Hasbrouck, that the resolution be approved. After discussion, the motion passed unanimously.

3. Consideration of a resolution approving the Parking Garage Revised Planning Document and Project Cost (ATTACHMENT M)

It is moved by Mrs. Naglak, seconded by Mr. Kane, that the resolution be approved. After discussion, the motion passed unanimously.

4. Consideration of a resolution concerning the honorarium for Cooperating Teachers (ATTACHMENT N)

It is moved by Mrs. Naglak, seconded by Mr. Kane, that the resolution be approved. After discussion, the motion was approved unanimously.

5. Consideration of a resolution approving waivers of advertising for college business purposes: Computing and Technical (ATTACHMENT O)

It is moved by Mrs. Naglak, seconded by Mr. Kane, that the resolution be approved. The motion was approved unanimously.

6. Consideration of a resolution approving waivers of advertising for college business purposes: Professional and Other Services (ATTACHMENT P)

It was moved by Mrs. Naglak, seconded by Dr. Kibler, that the resolution be approved. After discussion, the motion passed unanimously.

7. Consideration of a resolution approving waivers of advertising for college business purposes: Inter-Agency (ATTACHMENT Q)

It was moved by Mrs. Naglak, seconded by Dr. Kibler, that the resolution be approved. The motion passed unanimously.

8. Consideration of a resolution approving waivers of advertising for college business purposes: Utilities (ATTACHMENT R)

It was moved by Mrs. Naglak, seconded by Mr. Kane, that the resolution be approved. After discussion, the motion passed unanimously.

9. Consideration of a resolution approving waivers of advertising for college business purposes: Library (ATTACHMENT S)

It was moved by Mrs. Naglak, seconded by Mr. Kane, that the resolution be approved. After discussion, the motion passed unanimously.

10. Consideration of a resolution approving waivers of advertising for college business purposes: Publications (ATTACHMENT T)

It was moved by Mrs. Naglak, seconded by Mr. Kane, that the resolution be approved. The motion passed unanimously.

11. Consideration of a resolution approving waivers of advertising for college business purposes: Facilities Management (ATTACHMENT U)

It was moved by Mrs. Naglak, seconded by Dr. Kibler, that the resolution be approved. The motion passed unanimously.

12. Consideration of a resolution approving waivers of advertising for construction contracting purposes (ATTACHMENT V)

It was moved by Mrs. Naglak, seconded by Dr. Kibler, that the resolution be approved. The motion passed unanimously.

D. Report of the College Relations Committee

Mr. Kane reported for the College Relations Committee.

1. Consideration of a resolution thanking Ms. Paula Weaver (ATTACHMENT X)

It was moved by Mr. Kane, seconded by Dr. Kibler, that the resolution be approved. It was approved by acclamation.

2. Consideration of a resolution thanking Mr. Robert Barletta (ATTACHMENT Y)

It was moved by Mr. Kane, seconded by Mr. Hasbrouck, that the resolution be approved. It was approved by acclamation.

3. Consideration of a resolution thanking Dr. Alan Waterman  
(ATTACHMENT Z)

It was moved by Mr. Kane, seconded by Mr. Hasbrouck, that the resolution be approved. It was approved by acclamation. Dr. Waterman read a statement.

Mr. Greenberg directed that copies of the resolutions for Dr. Waterman, Ms. Weaver and Mr. Barletta be sent to them.

4. Consideration of a resolution thanking Mrs. Rosa Lee Eickhoff (ATTACHMENT AA)

It was moved by Mr. Kane, seconded by Mr. Hasbrouck, that the resolution be approved. It was approved by acclamation, and Mrs. Eickhoff was presented with flowers.

XI. Adjournment

The following resolution moved by Mr. Kane, seconded by Dr. Enriquez:

RESOLVED: The Board of Trustees will hold closed session on Thursday, September 22, 1994 and at any other time as necessary to consider personnel matters, labor relations, any pending litigation, and any other matters specifically exempted by the Open Public Meetings Act. It is anticipated that decisions made in closed session will be made public at future meetings.

BE IT  
FURTHER

RESOLVED: The next public meeting of the Trenton State College Board of Trustees will be held on Thursday, September 22, 1994, at a time and location to be announced.

BE IT  
FURTHER

RESOLVED: That this meeting be adjourned.

The meeting was adjourned at 7:40 p.m.

Submitted by,



William Kane,  
Secretary

APPOINTMENTS -- FACULTY

Karen Clark	Assistant Professor Mathematics and Statistics Effective: September 1, 1994
Denise Costich	Assistant Professor Biology Effective: September 1, 1994
Bryan Gibson	Assistant Professor Psychology Effective: September 1, 1994
Jean Graham	Assistant Professor English Effective: September 1, 1994
Johanna Jacob	Assistant Professor Art Effective: September 1, 1994
John Krimmel	Assistant Professor Law and Justice Effective: September 1, 1994
Cathy Liebars	Assistant Professor Mathematics and Statistics Effective: September 1, 1994
Catherine MacGillivray	Assistant Professor Women's Studies (one-year temporary) Effective: September 1, 1994
Marilyn Chandler McEntyre	Assistant Professor English Effective: September 1, 1994
Marcia O'Connell	Assistant Professor Biology Effective: September 1, 1994
Simona Wright	Assistant Professor Modern Languages Effective: January 1995

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CHANGE OF STATUS -- FACULTY

William Alexander

From: Professor of Vocational  
Education  
To: Professor of Educational  
Administration and Secondary  
Education  
Effective: July 1, 1994

EXCHANGE -- FACULTY

Phyllis Cooper

Health and Physical Education  
University of Puerto Rico  
1994-95

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FACULTY REAPPOINTMENTSTo a Sixth Year 1995 - 1996

Chang, Shou Rei	Assistant Professor	Engineering Science
Compte, Deborah	Assistant Professor	Modern Languages
Cunningham, Robert	Assistant Professor	Mathematics and Statistics
Hingston, Nancy	Assistant Professor	Mathematics and Statistics
Lovett, Donald	Assistant Professor	Biology
Pearson, Kim	Assistant Professor	English
Prensky, David	Assistant Professor	Management/Marketing
Rawicz, Harris	Assistant Professor	Engineering Science
Shahid, Abdus	Assistant Professor	Accounting
Wolz, Ursula	Assistant Professor	Computer Science

To a Fifth Year 1995 - 1996

Ball, William	Assistant Professor	Political Science
Braender, Lynn	Assistant Professor	Business Administration
Carney, JoEllen	Assistant Professor	English
Conte, Anthony	Assistant Professor	Elementary and Early Childhood Education
Cunningham, Robin	Assistant Professor	Mathematics and Statistics
Figueroa, Alvin	Assistant Professor	Modern Languages
McMahan, Robert	Assistant Professor	Music
O'Connor, Priscilla	Assistant Professor	Nursing

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FACULTY REAPPOINTMENTSTo a Fourth Year 1995 - 1996

Bakken, Timothy	Assistant Professor	Law and Justice
Brown, Robert	Assistant Professor	Art
Chandrashekar, Rajesh	Assistant Professor	School of Business
Chazelle, Celia	Assistant Professor	History
Cheek, Dallas	Assistant Professor	Reading and Language Arts
Conrad, Peter	Assistant Professor	Engineering
Dill-Standiford, Teresa	Assistant Professor	Psychology
Fogarty, Eleanor	Librarian II	Roscoe West Library
Frede, Ellen	Assistant Professor	Elementary and Early Childhood Education
Hall, Ruth	Assistant Professor	Psychology
Huang, Jinmo	Assistant Professor	Chemistry
Knobler, Adam	Assistant Professor	History
Knox, Deborah	Assistant Professor	Computer Science
Konkle, Lincoln	Assistant Professor	English
Landreau, John	Assistant Professor	Modern Languages
Lasher, Nancy	Assistant Professor	School of Business
Leven, Bozena	Assistant Professor	School of Business
McGill, John	Assistant Professor	School of Business
Miller, Kevin	Assistant Professor	Speech Pathology and Audiology
Nouri, Hossein	Associate Professor	School of Business
Ochoa, Oscar	Assistant Professor	Physics
Paul, Elizabeth	Assistant Professor	Psychology
Pollock, John	Assistant Professor	Communication Studies
Reinert, Howard	Assistant Professor	Biology
Roberts, Melinda	Assistant Professor	Philosophy
Schmidt, W. Daniel	Assistant Professor	Health and Physical Education
Sweeney, Dennis	Assistant Professor	History

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APPOINTMENTS -- STAFF

Kathleen Benyak	Project Specialist Facilities Management and Planning Effective: July 1, 1994 - June 30, 1995 (temporary)
Timothy Chang	Professional Services Specialist 4 (10 month) Community Development Services Effective: September 1, 1994 - June 30, 1995
Mark Dolan	Professional Services Specialist 4 (10 month) Community Development Services Effective: September 1, 1994 - June 30, 1995
Mary Griffin	Managing Assistant Director 2 Institutional Research Effective: July 1, 1994 - June 30, 1995
Nancy Mah	Professional Services Specialist 4 (10 month) Community Development Services Effective: September 1, 1994 - June 30, 1995
Elaine Prendergast	Project Specialist Human Resources Effective: July 1, 1994 - October 31, 1994 (temporary)
John Weber	Managing Assistant Director 3 International Students, Exchanges and Study Abroad/Governor's School Effective: July 1, 1994 - June 30, 1995

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ONE YEAR REAPPOINTMENTS -- STAFF (10 MONTH) 9/1/94 - 6/30/95

Brenda Cohen                      Program Assistant (part-time)  
Library

Judith Masterson                Program Assistant (part-time)  
Art Department

ONE YEAR REAPPOINTMENTS -- STAFF (12 MONTH) 7/1/94 - 6/30/95

Michelle Bartolick              Program Assistant (part-time)  
Library

Mary Biggs                        Dean 2  
Library

Robert Bittner                  Dean  
School of Technology

Marcia Blicharz                 Dean (Acting)  
School of Nursing

Donald Gordon                  Managing Assistant Director 3  
Personnel Services

Donald Greenwood              Director 3  
STEP

Gwendolyn Hughes              Director 3  
Career Services

Beverly Kalinowski             Professional Services Specialist 3  
Records and Registration

Richard Kamber                 Dean  
School of Arts and Sciences

Susan Karr                        Executive Assistant 2  
President's Office

Rita Margraff                    Managing Administrative Assistant 1  
Academic Affairs

Robert Milavsky                 Managing Assistant Director 3  
Facilities Management and Planning

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Ceceilia O'Callaghan	Associate Director 3 Career Services
Suzanne Pasch	Dean School of Education
Lynn Patterson	Program Assistant College Relations
Rhelda Richards	Executive Assistant 4 Administration and Finance
James Robinson	Dean School of Business
Richard Rose	Professional Services Specialist 3 (part-time) Information Management
Thomas Thompson	Director 3 Campus Police
June Walker	Associate Director 2 Athletics

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THREE YEAR REAPPOINTMENTS -- STAFF (12 MONTH) 1994-1997

Patrice Coleman-Boatwright	Managing Administrative Assistant 1 Student Life 7/1/94-6/30/97
Kimberly Kelly	Managing Assistant Director 3 Personnel Services 7/1/94-6/30/97
Joanna Lee	Managing Assistant Director 2 Affirmative Action 7/1/94-6/30/97
Karen Roth	Managing Assistant Director 1 Auxiliary Services 7/1/94-6/30/97
Leslie-Ann Santos	Managing Assistant Director 3 Community Development Services/Residence Life 7/1/94-6/30/97

FOUR YEAR REAPPOINTMENTS -- STAFF (12 MONTH) 1994-1998 and 1995-1999

Timothy Asher	Professional Services Specialist 3 Community Development Services/Campus Life 7/1/95-6/30/99
Brian Bishop	Professional Services Specialist 2 Intramurals and Recreation Services 7/1/95-6/30/99
James Boatwright	Director 3 EOF 7/1/94-6/30/98
Paul Ostrander	Director 2 Campus Planning and Construction 7/1/94-6/30/98

Janice Pereira	Administrative Assistant 2 Graduate Studies 7/1/95-6/30/99
Joyce Perkins	Associate Director 3 EOF 7/1/94-6/30/98
Antonino Scarpati	Managing Assistant Director 1 Community Development Services/Campus Life 7/1/94 - 6/30/98
Deborah Simpson	Professional Services Specialist 3 Intramurals and Recreation Services 7/1/95-6/30/99
Ron Tola	Director 1 Facilities 7/1/94-6/30/98

FIVE YEAR REAPPOINTMENTS -- STAFF (12 MONTH) 1994-1999 and 1995-2000

Maryann Cancio	Associate Director 3 Career Services 7/1/94 - 6/30/99
James Chambers	Managing Assistant Director 2 Collegebound 7/1/94 - 6/30/99
Robert Cobb	Assistant Director 2 Records and Registration 7/1/95-6/30/00
Robert Drake, Jr.	Associate Vice President Human Resources 7/1/94 - 6/30/99
Sylvia Hutchinson	Managing Assistant Director 2 College Relations 7/1/94 - 6/30/99
Robert Jankowicz	Director 1 Campus Planning and Construction 7/1/94 - 6/30/99



Michael Maconi	Assistant Director 1 Auxiliary Services 7/1/95-6/30/00
Phillip Malloy	Assistant Director Academic Advisement and Evaluation Records and Registration 7/1/95-6/30/00
David Morales	Assistant Director 3 Admissions 7/1/95-6/30/00
Joanne Popowski	Assistant Director 3 Academic Development Services 7/1/95-6/30/00

RESOLUTION APPROVING THE TRENTON STATE COLLEGE  
INSTITUTIONAL PLAN

WHEREAS: New Jersey State regulations promulgated in 1990 require the development of individual institutional plans by the State colleges; and

WHEREAS: The development of the Trenton State College Institutional Plan has been consistent with the principles and processes defined by the college's governance system, and has included consultation with the college community; and

WHEREAS: The Institutional Plan is comprehensive, clearly delineates institutional priorities, and makes substantial connections between academic and financial planning; and

WHEREAS: The Institutional Plan is tied directly to the Vision Statement and Institutional Goals; and

WHEREAS: The President's letter of transmittal enumerates items not included in the Plan, but important to the college's future, such as how the college can prepare students to be leaders; a revisiting of the college's recruitment of regional, out-of-state and international students; and programs to tie the college more closely with outstanding high school students; and

WHEREAS: These issues should remain on the college's agenda for discussion during future planning processes; and

WHEREAS: It is important for the college to prepare an annual report that documents the college's mission of service, to include key indicators to ensure that a record is before the public to reinforce the importance of Trenton State College to New Jersey's future

THEREFORE  
BE IT

RESOLVED: That the Trenton State College Board of Trustees approves the Trenton State College Institutional Plan, and commends the college for both the substance of the Plan and the process by which it was developed

AND BE IT  
FURTHER

RESOLVED: That the Trenton State College Board of Trustees will receive an annual report for public distribution on the college's record of service, with specific reference to the goals listed in the Plan

AND BE IT  
FURTHER

RESOLVED: That Trenton State College forward a copy of the Institutional Plan to the Board of Higher Education to be kept on file.

RESOLUTION ON FACULTY REPRESENTATION

WHEREAS: On November 19, 1987 the Trenton State College Board of Trustees passed a resolution designed to improve the means of bringing a faculty perspective to Trustee deliberations; and

WHEREAS: On December 15, 1992 the Board passed a resolution pledging to re-evaluate the 1987 resolution during the stipulated review of collegial governance to ensure that the most effective means were being utilized in bringing such a perspective forward; and

WHEREAS: On June 17, 1993 the Board passed a resolution creating an ad hoc committee to formally re-evaluate the 1987 resolution, and directed the committee to report its conclusions and recommendations to the Board by the end of the stipulated governance review process; and

WHEREAS: The ad hoc committee has completed its work, and has forwarded its recommendations to the Board; and

WHEREAS: The Trenton State College Board of Trustees has reviewed those recommendations, and wishes to reaffirm the importance of faculty representation to the Board to assist it in its decision-making,

THEREFORE, BE  
IT RESOLVED: That Trenton State College will continue to have two elected faculty representatives to the Board, and

BE IT FURTHER  
RESOLVED: That effective September 1994, the faculty representatives to the Board will be appointed by the Chair to serve on Board committees; and

BE IT FURTHER  
RESOLVED: That each appointee's role will be to:

- 1) Focus on the faculty's primary responsibilities: curriculum, methods of instruction, course content, research, faculty status, the quality of student life as it pertains to academic programs and progress, and for student outcomes (As set out in "Collegial Governance at Trenton State College," May 17, 1989)
- 2) Advise and comment on the faculty's involvement in implementing the mission of the College
- 3) Participate in public Board meetings and in the committees to which they are assigned with full rights and responsibilities of discussion

- 4) Refrain from calling on the Board for decisions concerning matters that are being deliberated through the college-wide standing committee structure
- 5) Refrain from comment on any matter related to terms and conditions of employment

AND, BE IT  
FURTHER  
RESOLVED:

That because Trenton State College is well served by having many diverse points of view expressed on issues affecting the institution, and because the faculty representatives will complement existing voices currently heard through the Faculty Senate, the AFT, and campus governance, therefore, in order to encourage a broad range of participation by the faculty over time:

- 1) Faculty may serve a maximum of two terms, and different faculty from a single academic department may not be elected to consecutive terms
- 2) The faculty appointees must be from separate schools of the college

AND, BE IT  
FURTHER  
RESOLVED:

That appointed faculty shall:

- 1) Be tenured
- 2) Serve staggered two-year terms
- 3) Be elected without reference to committee assignment, in elections coordinated by the Vice President for Academic Affairs

AND, BE IT  
FURTHER  
RESOLVED:

That the Board of Trustees will review this resolution no later than 1998, or sooner in the event of relevant statutory change, to determine if the implementation of its provisions has improved the means of bringing a faculty perspective to Trustee deliberations.

RESOLUTION APPOINTING TWO MEMBERS AND REAPPOINTING TWO MEMBERS  
TO THE BOARD OF DIRECTORS  
OF THE  
TRENTON STATE COLLEGE DEVELOPMENT CORPORATION

WHEREAS: The Trenton State College Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State College Development Corporation, which shall be composed of one member of the Trenton State College Board of Trustees, the President of Trenton State College, the President of the Corporation, one current member from the Trenton State College faculty, and five citizens, two of whom shall be currently enrolled full-time students of the college,

THEREFORE  
BE IT  
RESOLVED:

That the Trenton State College Board of Trustees appoints the following people to the Board of Directors of the Trenton State College Development Corporation:

Brenda Leake, faculty member, for an interim term beginning July 1, 1994 and ending September 30, 1994

Jeff Meyer, citizen member, for an interim term beginning July 1, 1994 and ending September 30, 1994

AND BE IT  
FURTHER  
RESOLVED:

That the Trenton State College Board of Trustees reappoints the following persons to the Board of Directors of the Trenton State College Development Corporation:

Frank Volz, citizen member, for an interim term beginning July 1, 1994 and ending September 30, 1994

Peter L. Mills, president of the Trenton State College Development Corporation, for an interim term beginning July 1, 1994 and ending September 30, 1994

RESOLUTION APPROVING A REVISION TO THE BY-LAWS  
OF THE  
TRENTON STATE COLLEGE DEVELOPMENT CORPORATION

WHEREAS: The by-laws of the Trenton State College Corporation (incorporated as Trenton State College Development Corporation) were passed by unanimous vote at the August 26, 1988 meeting by the Board of Directors; and

WHEREAS: The Board of Trustees approved the amended by-laws of the Trenton State college Development Corporation at its February 17, 1994 public meeting; and

WHEREAS: Article XIV of the Trenton State College Development Corporation By-Laws states that the Trenton State College Board of Trustees may be requested to approve amendments to the Corporation's by-laws that have received a two-thirds affirmative vote by the Corporation's Board of Directors; and

WHEREAS: As a result of conversations with the college's attorney, the Trenton State College Development Corporation amended Article III, Section 5 of its by-laws on May 24, 1994,

THEREFORE,  
BE IT

RESOLVED: That the Trenton State College Board of Trustees approves the following revision in Article III, Section 5 of the by-laws of the Trenton State College Development Corporation:

5. Conflict of Interest. No member of the Board shall have a financial interest in any contract or other transaction entered into by the Board. Any contract or transaction entered into in violation of this section is void. Any Director or officer who [has a financial interest in any contract or other transaction entered into by the Board or, because of other reasons of conflicting interest,] is unable to consider impartially any matter to come before the Board or Committee, shall immediately disqualify himself or herself from taking part in the consideration or disposition of such matters, and shall promptly notify the other members of the Board or of such committee, as the case may be, of such disqualification. [Any contract, transaction, or other matter entered into by the Board which is in violation of this section shall be void.]

(Note: underlined items are added; bracketed items are deleted)

RESOLUTION ESTABLISHING THE SCHEDULE OF PUBLIC MEETINGS  
FOR THE TRENTON STATE COLLEGE BOARD OF TRUSTEES  
FOR 1994-1995

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 Trenton State College Board of Trustees is a public body within the definition of this law,

THEREFORE,  
BE IT

RESOLVED: That the Trenton State College Board of Trustees establishes the following meeting dates in 1994-95 and directs that this scheduled be sent to the Secretary of State for posting and to the press for publication in conformance with the requirements of law.

Meeting Dates 1994-95:

- Thursday, September 22
- Thursday, December 15
- Thursday, February 23
- Thursday, June 22

RESOLUTION APPROVING THE FY 1995 TRENTON  
STATE COLLEGE UNRESTRICTED CURRENT FUND BUDGET AND  
ESTABLISHING STUDENT CHARGES TO THE LEVEL SUFFICIENT  
TO BALANCE THE APPROVED BUDGET

WHEREAS: The State College Autonomy Law vests the responsibility with the Board of Trustees to approve the college's unrestricted current fund budget and adjust student charges as necessary; and

WHEREAS: The Vice President for Administration and Finance, with the concurrence of the President has recommended to the Finance Committee of the Board an unrestricted current fund budget for FY 1995 totaling \$79,651,732, of which \$31,803,000 is state appropriation and salary program funding; and

WHEREAS: The Finance Committee of the Board of Trustees has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and has recommended their approval; and

RESOLVED: That the Board of Trustees approved the FY 1995 college unrestricted current fund budget totaling \$79,651,732; and be it further

RESOLVED: That the Board of Trustees approves the following student charges for FY 1995:



TRENTON STATE COLLEGE  
 OPERATING BUDGET  
 FISCAL YEARS 1994 TO 1995

<u>FULL TIME RESIDENTIAL STUDENTS</u>	<u>FY 1994</u>	<u>FY 1995</u>
UNDERGRADUATE - NEW JERSEY RESIDENT		
TUITION	2,970	3,116
STUDENT SERVICE FEE	175	184
GENERAL SERVICE FEE	510	510
ROOM AND BOARD (PLAN 2)	5,228	5,411
STUDENT CENTER FEE	100	100
STUDENT ACTIVITY FEE	102	102
	<u>\$9,085</u>	<u>\$9,423</u>
		3.7%
UNDERGRADUATE - OUT OF STATE RESIDENT		
TUITION	5,047	5,391
STUDENT SERVICE FEE	175	184
GENERAL SERVICE FEE	510	510
ROOM AND BOARD (PLAN 2)	5,228	5,411
STUDENT CENTER FEE	100	100
STUDENT ACTIVITY FEE	102	102
	<u>\$11,162</u>	<u>\$11,698</u>
		4.8%
<u>FULL TIME COMMUTING STUDENTS</u>		
UNDERGRADUATE - NEW JERSEY RESIDENT		
TUITION	2,970	3,116
STUDENT SERVICE FEE	175	184
GENERAL SERVICE FEE	510	510
STUDENT CENTER FEE	100	100
STUDENT ACTIVITY FEE	102	102
	<u>\$3,857</u>	<u>\$4,012</u>
		4.0%
UNDERGRADUATE - OUT OF STATE RESIDENT		
TUITION	5,047	5,391
STUDENT SERVICE FEE	175	184
GENERAL SERVICE FEE	510	510
STUDENT CENTER FEE	100	100
STUDENT ACTIVITY FEE	102	102
	<u>\$5,934</u>	<u>\$6,287</u>
		5.9%

TRENTON STATE COLLEGE  
 OPERATING BUDGET  
 FISCAL YEARS 1994 TO 1995

GRADUATE - NEW JERSEY RESIDENT	<u>FY 1994</u>	<u>FY 1995</u>
TUITION	4,800	5,156
GENERAL SERVICE FEE	510	510
STUDENT CENTER FEE	<u>100</u>	<u>100</u>
	\$5,410	\$5,766
		6.6%

GRADUATE - OUT OF STATE RESIDENT		
TUITION	6,655	7,116
GENERAL SERVICE FEE	510	510
STUDENT CENTER FEE	<u>100</u>	<u>100</u>
	\$7,265	\$7,726
		6.3%

PART TIME STUDENTS

UNDERGRADUATE - NEW JERSEY RESIDENT		
TUITION	99.20	106.00
GENERAL SERVICE FEE	21.25	21.25
STUDENT CENTER FEE	4.20	4.20
STUDENT ACTIVITY FEE	<u>4.25</u>	<u>4.25</u>
per credit	\$128.90	\$135.70
		5.3%

UNDERGRADUATE - OUT OF STATE RESIDENT		
TUITION	173.50	185.00
GENERAL SERVICE FEE	21.25	21.25
STUDENT CENTER FEE	4.20	4.20
STUDENT ACTIVITY FEE	<u>4.25</u>	<u>4.25</u>
per credit	\$203.20	\$214.70
		5.7%

GRADUATE - NEW JERSEY RESIDENT		
TUITION	200.00	215.00
GENERAL SERVICE FEE	21.25	21.25
STUDENT CENTER FEE	<u>4.20</u>	<u>4.20</u>
per credit	\$225.45	\$240.45
		6.7%

GRADUATE - OUT OF STATE RESIDENT		
TUITION	277.35	296.00
GENERAL SERVICE FEE	21.25	21.25
STUDENT CENTER FEE	<u>4.20</u>	<u>4.20</u>
per credit	\$302.80	\$321.45
		6.2%

TRENTON STATE COLLEGE  
 OPERATING BUDGET  
 FISCAL YEARS 1994 TO 1995

	<u>FY 1994</u>	<u>FY 1995</u>	
<u>ROOM AND BOARD CHARGES</u>			
PLAN A - PLAN C PLUS FOOD PURCHASE OPTION	\$6,130	\$6,345 3.5%	
PLAN B - ROOM AND "19 MEAL" BOARD PLAN	\$5,530	\$5,724 3.5%	
PLAN C - ROOM AND "14 MEAL" BOARD PLAN	\$5,228	\$5,411 3.5%	
PLAN D - ROOM AND "10 MEAL" BOARD PLAN	\$5,004	\$5,179 3.5%	
<u>OTHER STUDENT CHARGES</u>			
ADMISSIONS FEE	\$50	\$50	
PARKING FEE			
-COMMUTER	30	33	10%
-RESIDENCE DECAL	90	99	10%
PARKING FINE	10	10	
OUTDOOR EDUCATION FEE	130	130	
TRANSFER ORIENTAION FEE	25	25	
WELCOME WEEK FEE - FRESHMAN	60	60	
TRANSCRIPT FEE	5	5	
GRADUATE BULLETIN FEE	5	5	
RHETORIC PORTFOLIO EXEMPTION FEE	50	50	
EXCHANGE PROGRAM FEE	0	50 (NEW FEE)	

CONSIDERATION OF A RESOLUTION APPROVAL FOR A TOTAL PROJECT COST INCREASE  
ASSOCIATED WITH THE  
CLUSTER HOUSING PROJECT

- WHEREAS: The Trenton State College Board of Trustees approved on September 9, 1993 the major construction project planning document, entitled the Cluster Housing Project and dated August 20, 1993, at a total project cost of \$13,620,000.00; and
- WHEREAS: The Trenton State College Board of Trustees approved on December 2, 1993 the revised major construction project planning document, entitled the Cluster Housing Project and dated November 30, 1993, at a total project cost of \$12,930,834.00 and as such authorized the President to advance this project, including seeking all necessary governmental approvals, the financing for and construction thereof; and
- WHEREAS: The College solicited bids from nine pre-qualified design/build firms with only three firms submitting proposals all of which exceeded the project's authorized budget; and
- WHEREAS: As it was determined the lack of competition was due to the already busy residential construction market and with the ambiguity in the design/build construction process and bid document; and
- WHEREAS: The College administration has determined that this project should be constructed in a more traditional method of distinct design and then bid construction by separating the construction into more manageable packages by trade; and
- WHEREAS: The College administration has determined that it will be no more expensive to construct a full third floor in lieu of a framed third floor attic; and
- WHEREAS: The revised plans and specifications for this project have resulted with a revised total project cost of \$14,350,215.50, now therefore be it
- RESOLVED: That the Trenton State College Board of Trustees hereby approves the major construction project, entitled Cluster Housing Project, at a total project cost of \$14,350,215.50 and as such authorizes the President to advance this project, including seeking all necessary governmental approvals, the financing for and construction thereof.

JUNE 9, 1994

CONSIDERATION OF A RESOLUTION APPROVAL FOR A TOTAL PROJECT COST INCREASE  
ASSOCIATED WITH THE  
STUDENT PARKING GARAGE PROJECT

- WHEREAS: The Trenton State College Board of Trustees approved on September 9, 1993 the major construction project planning document, entitled the Student Parking Garage Project and dated August 21, 1993, at a total project cost of \$4,392,450.00; and
- WHEREAS: The Trenton State College Board of Trustees approved on December 2, 1993 the revised major construction project planning document, entitled the Student Parking Garage Project and dated November 30, 1993, at a total project cost of \$5,081,616.00 and as such authorized the President to advance this project, including seeking all necessary governmental approvals, the financing for and construction thereof; and
- WHEREAS: The College solicited bids from ten pre-qualified design/build firms with only six firms submitting proposals; and
- WHEREAS: The College administration determined that it would be more cost effective to now exercise the project's alternate to add a fourth level to the parking structure and thus increase the parking capacity to 947 vehicles; and
- WHEREAS: The revised plans and specifications for this project have resulted with a revised total project cost of \$5,999,137.45, now therefore be it
- RESOLVED: That the Trenton State College Board of Trustees hereby approves the major construction project, entitled Student Parking Garage Project, at a total project cost of \$5,999,137.45 and as such authorizes the President to advance this project, including seeking all necessary governmental approvals, the financing for and construction thereof.

JUNE 9, 1994

RESOLUTION CONCERNING THE HONORARIUM FOR COOPERATING TEACHERS

- WHEREAS: Each undergraduate Senior Student Teacher works under the supervision of a cooperating teacher; and
- WHEREAS: The cooperating teacher plays a basic and essential role in the Senior Student Teaching experience; and
- WHEREAS: It has been the practice at Trenton State College to offer the cooperating teacher a \$100 honorarium; and
- WHEREAS: It is a common practice at many institutions to offer cooperating teachers the option of either a sum of money or credit toward the costs of a graduate course; and
- WHEREAS: Offering the option of credit toward the cost of a graduate course will provide extra incentive for and appreciation of the cooperating teacher; and
- WHEREAS: Offering the option of credit toward the cost of a graduate course will strengthen the ties of cooperating teachers to Trenton State College,

THEREFORE BE  
IT RESOLVED

THAT: The honorarium offered to Senior Student Teaching cooperating teachers be an option of either \$100 or a voucher for one credit of graduate study at Trenton State College at the in-state rate; and

BE IT FURTHER

RESOLVED THAT: A waiver of fees is not included as part of the honorarium; and

BE IT FURTHER

RESOLVED THAT: The honorarium is to be valid for a three-year period.

June 9, 1994

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

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,100, and

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

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

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

VENDOR	PURPOSE	FUNDING SOURCE
SCT Software and Technology Services (\$96,895.00)	Administrative Software Systems Maintenance Agreement	College Operating
Hotsite/CSC CompuSource (\$31,985.00)	Disaster Recovery Services	College Operating
Legent Systems (\$35,000.00)	Administrative Mainframe Security Systems Maintenance Agreement	College Operating
GES, Inc./JvNCnet (\$28,375.00)	Internet Access and Support	College Operating
NOTIS Systems, Inc. (\$100,000.00)	TSC On-line Library System Maintenance Agreement \$43,300 System Enhancements \$56,700	College Operating
Sun Microsystems (\$100,000.00)	Unix Workstations Maintenance Agreement \$37,900 Hardware & Software Purchases \$62,100	College Operating
Sterling/VM Software (\$15,000.00)	Academic Mainframe Security System Maintenance Agreement	College Operating

June 9, 1994

IBM (\$234,000.00)	IBM Mainframe Maintenance Agreement Maintenance for Hardware \$121,000 Maintenance for Software \$113,000	College Operating
Memorex/Telex (\$64,000.00)	Mainframe Hardware Peripherals and Software Products Maintenance Agreement	College Operating
SAS Institute (\$12,000.00)	Statistical Software Maintenance Agreement Software Enhancements	College Operating
Novell, Inc. (\$60,000.00)	Network Operating System Software Maintenance Agreement System Enhancements	College Operating
Blueline Software (\$12,000.00)	Mainframe Terminal Communications Maintenance Agreement	College Operating
B.I.M./DTA Print (\$12,000.00)	Print Utilities Software Maintenance Agreement	College Operating
Perception Technologies (\$12,000.00)	Voice Response/Telephone Registration Maintenance Agreement	College Operating
Adderly Comm- unications (\$50,000.00)	Video/Cable TV Equipment & Cabling	Housing Funds
Tinius Olsen (\$20,360.00)	Universal Testing Machine Upgrade Package for School of Technology	College Operating
Varian Company (\$200,000.00)	Purchase of Varian Company NMR Spectrometer	\$100,000 - Grant \$100,000 - College Operating

June 9, 1994



RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES  
(Professional and Other Services)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,100, and

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

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

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

VENDOR	PURPOSE	FUNDING SOURCE
CoreStates Bank (\$39,500.00)	Bank Services	College Operating
Princeton Armored Service, Inc. (\$14,230.00)	Armored Car Service for ATM Deposits	College Operating
Keyes Martin Gaby Linnett (\$60,000.00)	Personnel Recruitment Advertising	College Operating
Academic Management Services (No cost to college)	Tuition and Fees Deferred Payment Plan	Student Charges
EduServ Technologies, Inc. (\$28,500.00)	Billing and Collection for Student Loans	College Operating
C.W. Bollinger (No cost to college)	Student Accident and Health Insurance	Student Charges
T.L. Groseclose (No cost to college)	Accident and Health Insurance (Inter- national Exchange Students and Faculty)	Student Charges

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Publishers Advertising Corp. (\$15,000.00)	Advertising Sales Representative for TIES magazine	Self Funded Revenue Account
Didier and Broderick (\$16,000.00)	Advertising Sales Representative for TIES magazine	Self Funded Revenue Account
Lewis Edge and Associates (\$20,000.00)	Advertising Sales Representative for TIES magazine	Self Funded Revenue Account
Wood Food Service (\$4,664,000.00)	On-Campus Food Service	Housing - 88% Student Center - 10% Auxiliary(Summer Camps)- 2%
Pepsi Cola Co. (No cost to college)	Beverage and Snack Vending Machines	Revenue to: Student Center
Delaware County Community College (\$13,238.00)	Professional Training for Quality Improvement Program	College Operating

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

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,100, and

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

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

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

VENDOR	PURPOSE	FUNDING SOURCE
Postmaster, City of Trenton (\$315,000.00)	Postal Services	College Operating Funds with direct charge- backs to dedicated revenue accounts for actual usage.
NJ Educational Facilities Authority (\$57,000.00)	Reimbursement for Insurance Bonded Properties	College Operating 17% Student Center 16% Housing 67%
Rowan College of New Jersey (\$85,000.00)	Reimbursement for Insurance Coverage Other Than Bonded Properties	College Operating
Rowan College of New Jersey (\$12,000.00)	TSC Share of Joint Risk Management Operating Budget	College Operating
Department of Law and Public Safety (\$90,400.00)	Legal Services Provided by the Deputy Attorney General	College Operating
NJ State College Governing Boards Association (\$95,000.00)	Membership Dues	College Operating

June 9, 1994

Ewing Township  
(\$50,000.00)

Recognition of Volunteer Services  
Fire and First Aid Squads

Housing

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES  
(Utilities)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,100, and

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

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

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

VENDOR	PURPOSE	FUNDING SOURCE
Bell Atlantic (\$482,500.00)	Telephone Services	College Operating Funds with direct chargebacks to dedicated revenue accounts for actual usage - 46% Student Charges - 54%
Bell Atlantic (No cost to college)	Public Coin Telephone Contract	User Charges Revenue to: College Operations - 34% Auxiliary Operations - 66%
AT&T (No cost to college)	Public Coin Telephone Contract (Long Distance Service)	User Charges Revenue to: College Operations - 34% Auxiliary Operations - 66%
AT&T (\$20,000.00)	Maintenance Contract Telephone Switch	College Operating - 80% Student Charges - 20%
Ewing Township (\$300,000.00)	Sewage Disposal Services	College Operating - 65% Housing - 31% Student Center - 4%

June 9, 1994

Public Service                      Gas and Electric Services  
Gas and Electric  
(\$2,800,000.00)

Trenton Water Works      Water Service  
(\$170,000.00)

College Operating - 65%  
Housing                      - 31%  
Student Center               - 4%

College Operating - 65%  
Housing                      - 31%  
Student Center               - 4%

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES  
(Library)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,100, and

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

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

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

VENDOR	PURPOSE	FUNDING SOURCE
Congressional Information Services (\$20,000.00)	Microfiche of Government Documents	College Operating
University Microfilms (\$18,000.00)	Abstracts of Doctoral Dissertations	College Operating
Heckman Bindery (\$20,000.00)	Binding Services for Library Periodicals	College Operating
Midwest Library Services (\$15,000.00)	Library Book Acquisitions	College Operating
Palinet (\$60,000.00)	Interlibrary Searches	College Operating

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

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,100, and

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

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

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

VENDOR	PURPOSE	FUNDING SOURCE
Braceland Brothers (\$42,121.00)	Printing of the <u>Alumni Review</u>	College Operating
Barnes and Noble (\$53,000.00)	Textbooks for Special Programs	Self Funded Revenue Account for Overseas Program - 67% Grants - 30% College Operating (EOF) 3%



RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES  
(Facilities Management)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,100, and

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

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

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

VENDOR	PURPOSE	FUNDING SOURCE
Honeywell, Inc. (\$159,672.00)	Energy Management System Maintenance Contract	College Operating 76%
		Housing 19%
		Student Center 5%
Standard Electric Time (\$14,750.00)	Fire Alarm Contract Renewal	College Operating 65%
		Housing 30%
		Student Center 5%
Data Archives (\$12,000.00)	Off-campus Document Storage	College Operating
Simplex Time Recorder Co. (\$11,500.00)	Fire Alarm Contract Renewal	College Operating 25%
		Housing 75%

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,100, and

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

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

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

VENDOR	PURPOSE	FUNDING SOURCE
The Scotsman Group, Inc. (\$24,500)	Rental of Temporary Office Trailers	Armstrong Hall Project
Design Interface (\$803,000)	Professional Construction Management Services Associated with the Cluster Housing and Parking Garage Projects	Bond Issue
Hoisington, Asmy, Constant, Bell, Mailer, Inc. (\$39,060)	Professional Archtecturaal/Engineering Services Associated with the Holman Hall Balcony Renovations and Holman Hall Ventilation Projects.	Capital Reserves

## RESOLUTION HONORING

## TSC INTERCOLLEGIATE ATHLETIC TEAMS

WHEREAS: Since the inception in 1979 of the National Collegiate Athletic Association Division III National Championships, the Trenton State College intercollegiate athletic teams have won 24 NCAA national championships and 20 runner-up titles; and

WHEREAS: These championships and second-place finishes have encompassed a variety of sports including wrestling, softball, field hockey, women's lacrosse, women's tennis, men's basketball, men's soccer, baseball, and women's cross country; and

WHEREAS: Trenton State College has served as the host site for 10 NCAA National Championships in four different sports; and

WHEREAS: The Trenton State College athletic program has produced over 400 All-Americans, 14 Academic All-Americans, and 3 NCAA Postgraduate Scholarship recipients; and

WHEREAS: The 1993-94 TSC Women's Soccer team, in just their fourth year of existence as a varsity program, completed a 20-1-3 year by winning the school's first-ever national championship in the sport; and

WHEREAS: The 1993-94 TSC Softball team with an overall record of 48-4 won their 5th national championship, a Division III Softball record; and

WHEREAS: The 1993-94 TSC Women's Lacrosse team after another unbeaten season at 15-0 extended their four year unbeaten streak to 57 games and won their 7th national championship, a Division III Women's Lacrosse record,

THEREFORE, BE  
IT RESOLVED:

That the Trenton State College Board of Trustees recognizes and honors the achievements of the intercollegiate athletic program, the coaches and staff members, and most especially the student-athletes who have contributed so much to their institution.

June 9, 1994

RESOLUTION THANKING MS. PAULA WEAVER

WHEREAS: Ms. Paula Weaver, for the past eighteen months, has provided invaluable service as a public member of the Trenton State College Board of Trustees; and

WHEREAS: Ms. Weaver's views as a citizen of New Jersey and as a member of the corporate sector have added another perspective that has brought a fullness to the discussions and the deliberations of the Board; and

WHEREAS: As chair of the College Relations Committee, Ms. Weaver participated in discussions on topics ranging from athletics to admissions; and

WHEREAS: In her capacity as chair of the Academic Affairs Committee, Ms. Weaver facilitated thoughtful discussions vital to the programmatic directions of the college; and

WHEREAS: During her tenure she was an enthusiastic and visible supporter of the college, both on and off campus,

THEREFORE, BE  
IT RESOLVED: That the Trenton State College Board of Trustees expresses its gratitude to Ms. Paula Weaver for her many contributions,

AND BE IT  
FURTHER  
RESOLVED: That the Trenton State College Board of Trustees extends its thanks to Ms. Weaver for her service to the college and to the citizens of New Jersey, and wishes her continued success in all her future endeavors.

## RESOLUTION THANKING MR. ROBERT BARLETTA

WHEREAS: Mr. Robert Barletta has contributed to campus life at Trenton State College in a wide range of activities during the past four years; and

WHEREAS: The contributions have included service to the college as the Alternate Student Trustee in 1992-1993 and as the Student Trustee in 1993-1994; and

WHEREAS: Mr. Barletta has participated in deliberations of interest to all the citizens of New Jersey, and has provided insights to the Board concerning issues of interest to the students of Trenton State College; and

WHEREAS: Mr. Barletta's service has been accomplished while maintaining a GPA academic standing over 3.0, and while holding membership on the Standing Committee on Budget and Planning, on the Executive Board of the Student Government Association, and while serving as the president of the Democratic Club,

THEREFORE, BE  
IT RESOLVED: That the Trenton State College Board of Trustees expresses its thanks to Mr. Robert Barletta for his service to the college and State of New Jersey, congratulates him, and wishes him continues success in all his endeavors.

June 9, 1994

## RESOLUTION THANKING DR. ALAN WATERMAN

WHEREAS: Dr. Alan Waterman has served with diligence and dedication as Faculty Representative to the Board of Trustees for the past two years; and

WHEREAS: In his capacity as Faculty Representative, Dr. Waterman has been consistent in providing a faculty perspective to the Board of Trustees; and

WHEREAS: His enthusiastic participation in meetings of the Academic Affairs Committee and the College Relations Committee has provided valuable information to the assist the work of the Trustees;

THEREFORE, BE  
IT RESOLVED: That the Trenton State College Board of Trustees thanks Dr. Waterman for his commitment and service to the Board and faculty of the College.

June 9, 1994

RESOLUTION THANKING MRS. ROSA LEE EICKHOFF

- WHEREAS: Mrs. Rosa Lee Eickhoff's warmth and unselfish involvement in the life of the college have been an inspiration to the Trenton State College community since her arrival in 1980; and
- WHEREAS: Her unflagging and enthusiastic support of cultural and educational programs and athletic competitions at Trenton State College is a source of great pride to the participants; and
- WHEREAS: Her gracious hospitality and genuine interest in knowing faculty, staff, students and friends of the college give life to the college's vision of a community of scholars and learners where diversity is embraced as a strength; and
- WHEREAS: Her commitment to making the college a better place sets a standard for the college as well as for the larger higher education community,
- THEREFORE, BE  
IT RESOLVED: That the Trenton State College Board of Trustees expresses its warmest appreciation to Mrs. Rosa Lee Eickhoff for her many contributions,
- AND BE IT  
FURTHER  
RESOLVED: That Mrs. Eickhoff is hereby recognized and honored for her gracious presence and for the outstanding example she has presented to the Trenton State College community.

June 9, 1994