

**The College of New Jersey
Board of Trustees
July 7, 2015
Room 231 School of Business Building
1:30 p.m.
Public Meeting Minutes**

Present: Jorge Caballero, Chair; Robert Altman, Secretary; Christopher Gibson (via phone); Rosie Hymerling; Brian Markison; Miles Powell (via phone); Albert Stark; Susanne Svizeny; Ryan Boyne, Student Trustee; Kevin Kim, Alternate Student Trustee; Lynette Harris, Staff Representative; Joseph O'Brien, Staff Representative; David Blake, Faculty Representative to the Board; Marcia O'Connell, Faculty Representative to the Board; R. Barbara Gitenstein, President

Not Present: Brad Brewster; Eleanor Horne; Fred Keating; Treby Williams, Vice Chair; Joshua Zietz

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

- II. Motion to go into Closed Session
 - a. It is moved by Ms. Svizeny, seconded by Ms. Williams, that the Board go into closed session to discuss personnel actions including Faculty– New Appointments – Tenure Track, Resignations, Retirements – Emeritus, Reappointments to a Fourth Year, Reappointments to a Fourth & Fifth Year, Reappointments to a Fifth Year, Reappointments to a Sixth Year & Tenure, Tenure Appointments, Sabbatical Leaves; Staff– New Appointments, Change of Status – Temporary, Change of Status, Resignations, Retirements, One Year Reappointments, Four Year Reappointments, Five Year Reappointments, pending litigation including Susan Guerrini v. TCNJ, Paul Rada v. TCNJ, Ratarsha Willis v. TCNJ, Carl Walker and Cynthia Fuller, Mary Chen v. TCNJ and Susan Mitchell, Michael Krassan v. Havana Night Club, Inc. et al. v. The College of New Jersey, Ryan Alley c/o Estate of Ryan Alley, et al., Brett Michelini (I/M/O the Disciplinary Suspension of Brett Michelini) v. TCNJ, and anticipated litigation, items exempt under the Open Public Meetings Act. The Board will resume the public meeting at approximately 2:30 p.m. in Room 231 of the School of Business Building in order to adjourn.

- III. Closed Session

- IV. Resumption of Public Session

- V. Adjournment

It was moved by Ms. Hymerling, seconded by Ms. Svizeny that the following resolution be approved. The motion passed unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held at 4:30pm, Tuesday, July 7, 2015 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Robert A. Altman
Secretary