

**The College of New Jersey
Board of Trustees
April 25, 2017
106 Paul Loser Hall**

Minutes of the Public Meeting

Present: Treby Williams, Robert Altman, Eleanor Horne, Fred Keating, Miles Powell, Rosie Hymerling, Anthony Cimino, Carl Gibbs, Rebecca Ostrov, Albert Stark, Dana Disarno, Priscilla Nunez, Jana Gevertz, R. Barbara Gitenstein

Not Present: Jorge Caballero, Susanne Svizeny, Brad Brewster, Brian Markison, Chris Gibson

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. Pledge of Allegiance

III. Members of the Community Registered to Speak

The Chair recognize four members of the community who had registered to speak regarding the College's decision to close the TCNJ Clinic. Each spoke against the decision and asked that further conversation be held regarding the future of the clinic. Those who spoke were: Bridget Appleby, Katie Onitiri, QuinnShauna Felder-Snipes and Jennifer Peck Nolte.

IV. Swearing in of New Trustees

General Counsel Tom Mahoney swore in new trustees, Anthony Cimino, Carl Gibbs and Rebecca Ostrov.

IV. New Business

A. Report of the Business and Infrastructure Committee

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

It was moved by Ms. Ostrov, seconded by Mr. Powell, that the resolution be approved. The motion passed unanimously.

2. Resolution Approving Waivers of Advertising for Facilities and Construction – Attachment B

It was moved by Ms. Horne, seconded by Mr. Gibbs, that the resolution be approved. The motion passed unanimously.

V. Annual Tuition Hearing

President Gitenstein and Treasurer Ricketts presented information on the FY18 Budget.

VI. Adjournment

Be It

Resolved:

That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, July 11, 2017 at a time and location to be announced.

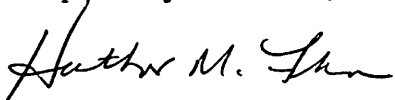
Be It

Further

Resolved:

That this meeting be adjourned.

Respectfully submitted,



**Heather M. Fehn
Chief of Staff and Secretary to
the Board of Trustees**

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

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$33,000, 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 Business and Infrastructure Committee, a subcommittee of The College of New Jersey Board of Trustees,

**Therefore,
Be It**

Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Bellver International College \$55,610	Facilities rental and program expenses, summer graduate program, Palma de Mallorca, Spain	Self-Funded Revenue
TRYP Palma Bellver Hotel \$37,200	Faculty housing, Palma de Mallorca, Spain	Self-Funded Revenue

**Resolution Approving Waivers
Of Advertising
Business and Infrastructure Committee
(Facilities and Construction)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$33,000; 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 Business and Infrastructure Committee, a subcommittee of The College of New Jersey Board of Trustees.

**Therefore,
Be It**

Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein.

VENDOR	PURPOSE	FUNDING SOURCE
Blackboard, Inc. \$29,490	Point-of-sale Equipment	Housing Operating
DLB Associates \$176,935	Design services related to Forcina HVAC and Roof Replacement	E&G Asset Renewal
Joseph B. Callaghan, Inc. \$37,510	Design services related to Packer Pool Deck Replacement	E&G Asset Renewal