

**The College of New Jersey
Board of Trustees
August 17, 2017
110 Murphy Drive, Pennington, NJ
9:00am**

Minutes of the Public Meeting

Present: Robert Altman, Jorge Caballero, Skip Cimino, Eleanor Horne, Rosie Hymerling, Fred Keating, Brian Markison, Rebecca Ostrov, Susanne Svizeny, Jana Gevertz, Tim Grant, Priscilla Nunez, Joe O'Brien, David Prensky; R. Barbara Gitenstein

Not Present: Brad Brewster, Chris Gibson, Miles Powell, Albert Stark, Carl Gibbs, Treby Williams, Eashwayne Haughton

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 was moved by Ms. Svizeny, seconded by Ms. Hymerling, that the Board go into closed session to discuss real property acquisition or disposition, an item exempt under the Open Public Meetings Act. The Board will resume the public meeting at approximately 10:00 a.m. to discuss and consider items listed on the attached preliminary agenda and to participate in a presidential search planning retreat.

III. Closed Session

IV. Resumption of Public Session

A. Report of the Business and Infrastructure Committee

Dr. Altman reported for the committee and presented the following item for consideration:

- 1. Resolution Approving Waivers of Advertising (College Business Purposes) – Attachment A

It was move by Dr. Altman, Seconded by Mr. Markison that the resolution be approved. The motion passed unanimously.

V. Presidential Search Planning Retreat

Julie Tea, Principal with Storbeck/Pimentel and Associates conducted a retreat with the trustees to share the process and for a presidential search, and to discuss desired characteristics and qualities for the next president.

VI. Closed Session

- a. It was moved by Ms. Svizeny, seconded by Ms. Hymerling, that the Board go into closed session to discuss personnel matters related to the presidential search, an item exempt under the Open Public Meetings Act. The Board will resume the public meeting at approximately 2:30 p.m. to adjourn.

VII. Adjournment

It was moved by Ms. Svizeny, seconded by Ms. Hymerling 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 on Tuesday, October 24, 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	Professional and Other Services for FY 2017 PURPOSE	FUNDING SOURCE
Storbeck/Pimentel & Associates, LP \$106,250	Consulting Services for the Presidential Search	College Operating