

The College of New Jersey
Board of Trustees

Thursday, June 27, 1996
Music Building, Concert Hall

BOARD MEETING MINUTES

Present: Mr. Marvin Greenberg, Chair; Dr. Haskell Rhett, Vice Chair; Mrs. Jeanne Naglak, Secretary; Mr. Bruce Hasbrouck; Mr. Robert Kaye; Mr. Jose Sosa; Dr. Carlos Enriquez; Dr. Lynden Kibler; Mr. Robert Boyle, Student Trustee; Dr. Harold Eickhoff, President (ex-officio, without vote); Mr. Anthony Perno, Alternate Student Trustee; Dr. Denis Murphy, Faculty Representative to the Board

The meeting was called to order at 2:43 p.m.

I. Announcement of Compliance

Mr. Greenberg 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 Dr. Rhett, seconded by Mr. Hasbrouck, that the Board move to closed session.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

The Pledge of Allegiance was recited

V. Approval of the Minutes of the February 29, 1996 meeting

It was moved by Dr. Enriquez, and seconded by Mr. Sosa, that the minutes be approved.

VI. Approval of minutes of the April 25, 1996 meeting

It was moved by Dr. Enriquez, and seconded by Mr. Sosa, that the minutes be approved.

VII. Report of the President

The President stated that due to the length and importance of the agenda, he would submit a written report to the Board at a later date.

VIII. Report of the Board Officers

The Chair made his report

The Vice Chair made his report

IX. Report of the Nominating Committee

The Nominating Committee submitted the following slate of officers for 1996-97:

Chair: Marvin Greenberg
Vice-Chair: Haskell Rhett
Secretary: Jeanne Naglak

X. Report of the Trustee member of the Trenton State College Development Corporation

Dr. Rhett made his report.

XI. Report of the Trustee member of the Trenton State College Foundation

Mrs. Naglak stated that she had no report at this time.

XII. Report of the Trustee Liaison to the Governing Boards Association

Dr. Kibler made his report

XIII. New Business

A. Report of the Executive Committee

1. Resolution changing the name of Trenton State College to The College of New Jersey (Attachment A)

It was moved by Mr. Hasbrouck, seconded by Dr. Rhett, that the resolution be approved. The chair then opened the floor for comment by several speakers who addressed the proposed resolution. The presentations lasted approximately one and a half hours. Following discussion by the trustees, Dr. Rhett moved that the resolution be tabled. It was seconded by Mr. Sosa. The motion was defeated, 4-4-0. (For: Dr. Rhett, Mr. Sosa, Mr. Boyle and Dr. Kibler; Against: Dr. Enriquez, Mr. Hasbrouck, Mr. Greenberg, and Mr. Kaye). The resolution was then passed unanimously.

2. Personnel Actions

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

a. Appointments, Change of Status, Leave of Absence, Exchange -- Faculty (Attachment B)

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez, that the following personnel actions be approved. Several members of the campus community addressed the Board regarding Dr. Dan Schmidt's non-tenure status. The chair asked the President to reconsider this decision with the Dean and Department involved. The motion then carried unanimously.

b. Reappointments -- Faculty (Attachment C)

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

c. Retirements, Resignations -- Faculty
(Attachment D)

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

d. Appointments, Change of Status, Extension of Temporary Appointment, Resignations, Retirements -- Staff (Attachment E)

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

e. Reappointments -- Staff (Attachment F)

3. Resolution establishing the schedule of public meetings for The College of New Jersey Board of Trustees for 1996-97 (Attachment G)

It was moved by Mr. Hasbrouck, seconded by Dr. Rhett that the resolution be approved. The resolution passed unanimously.

4. Resolution appointing a member of the Board of Directors of the Trenton State Development Corporation (Attachment H)

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

5. Resolution to implement FY96 and FY97 salary adjustments for non-unit employees (Attachment I)

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

6. Resolution adding the title of associate dean to The College of New Jersey non-unit classification plan (Attachment J)

It was moved by Dr. Rhett, seconded by Mr. Sosa, that the resolution be approved. The resolution passed unanimously.

B. Report of the Academic Affairs Committee

Mr. Greenberg reported for the committee.

1. Resolution approving a Master of Science in Accountancy Degree (Attachment K)

It was moved by Mr. Greenberg, seconded by Mr. Boyle that the resolution be approved. After discussion, the resolution passed unanimously.

C. Report of the Finance and Construction Committee

Mr. Hasbrouck reported for the committee.

1. Resolution approving the FY 1997 Operating Budget and establishing student charges (Attachment L)

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

2. Resolution approving waivers of advertising for college business purposes: Computing and Technical (Attachment M)

It was moved by Mr. Hasbrouck, seconded by Dr. Rhett that the resolution be approved. The resolution passed unanimously.

3. Resolution approving waivers of advertising for college business purposes: Professional and Other Services (Attachment N)

It was moved by Mr. Sosa, seconded by Dr. Rhett, that the resolution be approved. The resolution passed unanimously.

4. Resolution approving waivers of advertising for college business purposes: Inter-Agency (Attachment O)

It was moved by Mr. Hasbrouck, seconded by Dr. Rhett, that the resolution be approved. The resolution passed unanimously.

5. Resolution approving waivers of advertising for college business purposes: Utilities (Attachment P)

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez that the resolution be approved. The resolution passed unanimously.

6. Resolution approving waivers of advertising for college business purposes: Library (Attachment Q)

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez, that the resolution be approved. The resolution passed unanimously.

7. Resolution approving waivers of advertising for college business purposes: Publications (Attachment R)

It was moved by Mr. Sosa, seconded by Dr. Rhett, that the resolution be approved. The resolution passed unanimously.

8. Resolution approving waivers of advertising for college business purposes: Facilities Management (Attachment S)

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez, that the resolution be approved. The resolution passed unanimously.

9. Resolution approving waivers of advertising for construction contracting purposes (Attachment T)

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez, that the resolution be approved. The resolution passed unanimously.

D. Report of the College Relations Committee

Mr. Greenberg reported for the committee

1. Resolution thanking Mr. Robert Boyle (Attachment U)

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

2. Resolution thanking Mrs. Rosa Lee Eickhoff
(Attachment V)

In Mrs. Eickhoff's absence, the resolution was
postponed to a later date.

XIV. Adjournment

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

BE IT

RESOLVED: The next public meeting of The College of New Jersey Board of
Trustees will be held on Thursday, September 19, 1996, at a time
and location to be announced.

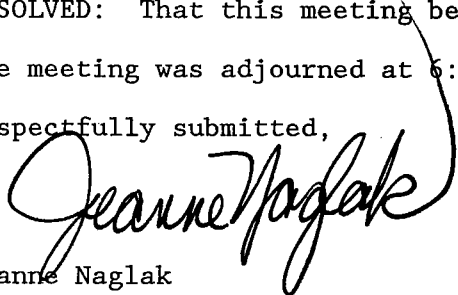
BE IT

FURTHER

RESOLVED: That this meeting be adjourned.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,


Jeanne Naglak
Secretary

Resolution Changing the Name of
Trenton State College
to
The College of New Jersey

- Whereas: The Trenton State College Vision Statement reads, "Service to the people of New Jersey and the nation is the college's highest priority. We serve by preparing our students to be tomorrow's leaders," and
- Whereas: The college has implemented this commitment by providing high quality education to its students, and
- Whereas: The college is recognized nationally for the excellence of its faculty and programs, and
- Whereas: Central to the college's development has been its emphasis on enrolling students well prepared to take advantage of its programs, its faculty and a residential campus experience, and
- Whereas: The majority of New Jersey's best prepared students continue to look beyond our borders for their higher education experience and often take employment near the institution from which they graduated, and
- Whereas: The outmigration of these students and their subsequent relocation represents a serious loss of the leadership talent needed to insure New Jersey's future, and
- Whereas: The trustees of this college believe a name that more accurately reflects the college's mission and scope of service to the people of New Jersey will help attract and enroll additional students who have traditionally outmigrated, and
- Whereas: The Higher Education Restructuring Act of 1994 (P.L. 1994, Chapter 48) vests the Board of Trustees with the authority to designate the name of the college.
- Therefore,
Be It
Resolved: That Trenton State College is hereby named The College of New Jersey, effective June 27, 1996.

June 27, 1996

APPOINTMENTS - FACULTY

Penny Anderson	Assistant Professor Computer Science Effective: September 1, 1996
Barrie A. Bailey	Assistant Professor Business Effective: September 1, 1996
Susan Bakewell-Sachs	Associate Professor Nursing Effective: September 1, 1996
Kimberly L. Boyd	Assistant Professor (one year temporary) Biology Effective: September 1, 1996
Valerie J. Brady	Assistant Professor (one year temporary) Biology Effective: September 1, 1996
Victoria E. Campos	Assistant Professor Modern Languages Effective: September 1, 1996
Andrew Clifford	Assistant Professor Mathematics and Statistics Effective: September 1, 1996
Thomas R. Hagedorn	Assistant Professor Mathematics and Statistics Effective: September 1, 1996
Graham F. Howard	Librarian II Effective: July 8, 1996
Diane Laird	Instructor (one year temporary) Art Effective: September 1, 1996
Cheoleon Lee	Assistant Professor Law and Justice September 1, 1996

June 27, 1996

Lawrence H. McCauley	Assistant Professor English September 1, 1996
Timothy L. McGee	Assistant Professor English September 1, 1996
Agustin Otero	Assistant Professor Modern Languages Effective: September 1, 1996
Ariane M. Pfenninger	Assistant Professor Modern Languages Effective: September 1, 1996
Peter E. Pruim	Assistant Professor (one year temporary) Philosophy and Religion Effective: September 1, 1996
John S. Riddle	Librarian II Effective: July 1, 1996
Adriana Rosman-Askot	Assistant Professor Modern Languages Effective: September 1, 1996

LEAVE OF ABSENCE

Nancy Hingston	Mathematics and Statistics Fall, 1996
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EXCHANGE - FACULTY

Elizabeth Mackie	Art Frankfurt, Germany 1996-97
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June 27, 1996

FACULTY REAPPOINTMENTSTo a Fourth Year - 1997-98

Navjit Brar	Librarian II	Library
Karen Clark	Assistant Professor	Mathematics & Statistics
Jean Graham	Assistant Professor	English
Johanna Jacob	Assistant Professor	Art
Harold Johnson	Assistant Professor	Special Education
Cathy Liebars	Assistant Professor	Mathematics & Statistics
Mark Kiselica	Assistant Professor	Counseling & Personnel Services
Miriam Lowi	Assistant Professor	Political Science
Elisa Matthes	Assistant Professor	Language and Communication Sciences
Marcia O'Connell	Assistant Professor	Biology
Philip Sanders	Assistant Professor	Art
Qin Shao	Assistant Professor	History
Kelly Smith	Assistant Professor	Philosophy & Religion
Simona Wright	Assistant Professor	Modern Languages

To A Fifth Year - 1997-98

MaryAnn Baenninger	Assistant Professor	Psychology
Lynn Bradley	Assistant Professor	Chemistry
John Krimmel	Assistant Professor	Law & Justice
Brenda Leake	Associate Professor	Elementary and Early Childhood Education
Donald Leake	Associate Professor	Educational Administration & Secondary Education
Michele Naples	Assistant Professor	Business
Michael Robertson	Assistant Professor	English

June 27, 1996

ATTACHMENT C (two of two)

FACULTY REAPPOINTMENT TO A SIXTH YEAR - 1997-98

Celia Chazelle	Assistant Professor	History
Dallas Cheek	Assistant Professor	Language and Communication Studies
Eleanor Fogarty	Librarian II	Library
Ellen Frede	Assistant Professor	Elementary/Early Childhood Education
Ruth Hall	Assistant Professor	Psychology
Jinmo Huang	Assistant Professor	Chemistry
Adam Knobler	Assistant Professor	History
Lincoln Konkle	Assistant Professor	English
Deborah Knox	Assistant Professor	Computer Science
John Landreau	Assistant Professor	Modern Languages
Nancy Lasher	Assistant Professor	Business
Bozena Leven	Assistant Professor	Business
Hosseini Nouri	Assistant Professor	Business
Romulo Ochoa	Assistant Professor	Physics
Elizabeth Paul	Assistant Professor	Psychology
John Pollock	Assistant Professor	Communication Studies
Howard Reinert	Assistant Professor	Biology
Melinda Roberts	Assistant Professor	Philosophy & Religion

June 27, 1996

ATTACHMENT D

RETIREMENTS - FACULTY

John Fox	Professor History Effective: June 30, 1996
Barbara Harned	Professor Elementary and Early Childhood Education Effective: June 30, 1996
Catherine Hill	Assistant Professor Mathematics and Statistics Effective: June 30, 1996
Harold Hogstrom	Professor Communication Studies Effective: June 30, 1996
George Saxton	Professor Psychology Effective: June 30, 1996
Beryl Thomas	Assistant Professor Nursing Effective: June 30, 1996
Kenneth Tillman	Professor Health and Physical Education Effective: June 30, 1996

RESIGNATIONS - FACULTY

Denise Costich	Assistant Professor Biology Effective: June 30, 1996
Jeffrey Draskoci-Johnson	Assistant Professor Mathematics and Statistics Effective: June 30, 1996
Bryan Gibson	Assistant Professor Psychology Effective: June 30, 1996
Julie Jacko	Assistant Professor Engineering Effective: June 30, 1996
Marilyn McEntyre	Assistant Professor English Effective: June 30, 1996
Kevin Miller	Assistant Professor Special Education Effective: June 30, 1996

June 27, 1996

APPOINTMENTS -- STAFF (TEMPORARY)

Heather Elkin	Project Specialist Office of the President Effective: April 25, 1996 - June 30, 1997
Joanne Hill	Project Specialist School of Education Effective: May 7, 1996 - December 10, 1996
Kristen Lazur	Project Specialist College Relations Effective: April 1, 1996 - March 31, 1997
Lynn Locke	Project Specialist College Relations Effective: April 1, 1996 - March 31, 1997
Catalina Rojas	Professional Services Specialist 4 Community Development Services Effective: February 26, 1996 - June 30, 1996
Jesse Rosenblum	Acting Associate Vice-President for College Relations College Relations Effective: June 17, 1996 - June 30, 1997

APPOINTMENTS -- STAFF (PERMANENT)

Graham Howard	Librarian II Library Effective: July 8, 1996
Jeffrey Lamie	Professional Services Specialist 2 Development and Alumni Affairs Effective: March 18, 1996
Nadine Stern	Associate Dean for Information Management Library and Information Management Effective: July 1, 1996

CHANGE OF STATUS -- STAFF

Thomas Breslin	School of Business From: Associate Dean and Professor of Economics To: Acting Dean and Professor of Economics (temporary) Effective: July 1, 1996 - June 30, 1997
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CHANGE OF STATUS -- STAFF (continued)

Delsia Fleming	From: Professional Services Specialist 3 (Educational Opportunity Fund) To: Professional Services Specialist 3 (Records and Registration) Effective: March 18, 1996
Anne Gormly	Academic Affairs From: Executive Assistant to the President for Academic Affairs and Professor of Psychology To: Acting Vice-President for Academic Affairs and Professor of Psychology Effective: June 28, 1996 - June 30, 1997
Patricia Hutchinson	TIES From: Project Specialist (proportionate) To: Project Specialist (full-time) Effective: April 5, 1996
Beverly Kalinowski	Records and Registration From: Professional Services Specialist 3 To: Managing Assistant Director 2 Effective: March 4, 1996
Susan Karr	From: Executive Assistant to the President Office of the President To: Acting Associate Dean (temporary) Graduate Studies Effective: May 8, 1996 - June 30, 1996
Jeffrey Kerswill	Information Management From: Prof. Services Specialist 2 To: Managing Assistant Director 1 Effective: February 1, 1996
Bridget Konkle	Library and Information Services From: Administrative Assistant 3 To: Assistant Director 2 Effective: May 25, 1996
Catherine Moscarello	College Relations From: Assistant Director 3 To: Acting Director 2 Effective: February 19, 1996 - June 30, 1996

June 27, 1996

CHANGE OF STATUS -- STAFF (continued)

John Riddle	Library From: Librarian II (temp. 10 Mo.) To: Librarian II (perm. 12 Mo.) Effective: July 1, 1996
James Robinson	School of Business From: Dean and Professor of Management Effective: June 30, 1996 To: Professor of Management Effective: September 1, 1996
Antonino Scarpati	Community Development Services From: Managing Assistant Director 1 To: Managing Assistant Director 2 Effective: July 1, 1996
Kazuko Takeyana	School of Education (CEAC) From: Project Specialist (temporary) To: Project Specialist (permanent) Effective: March 11, 1996

EXTENSION OF TEMPORARY APPOINTMENT -- STAFF

Robert Ford	Project Specialist Campus Planning and Construction Effective: July 1, 1996 - June 30, 1997
Barton Lawyer	Project Specialist Auxiliary Services Effective: July 1, 1996 - September 1, 1996
Amy Martini	Program Assistant Child Care Services Effective: July 1, 1996 - August 30, 1996
Angela Petranto	Project Specialist (part-time) School of Education Effective: March 1, 1996 - April 30, 1996
Vera Petrow	Director 3 Financial Aid Effective: July 1, 1996 - June 30, 1997

RESIGNATIONS -- STAFF

Paula Berg	Professional Services Specialist 3 Information Management Effective: June 23, 1996
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June 27, 1996

RESIGNATIONS -- STAFF (continued)

Timothy Chang	Professional Services Specialist 4 Community Development Services Effective: May 27, 1996
Maura McGovern Graber	Assistant Director 3 Media and Technology Effective: May 3, 1996
Barbara Greenstein	Managing Assistant Director 3 Community Development Services Effective: June 30, 1996
John Messina	Professional Services Specialist 4 Community Development Services Effective: May 27, 1996
Nancy Mah	Professional Services Specialist 4 (10 Mo) Community Development Services Effective: May 27, 1996
Veronica Owles	Professional Services Specialist 4 (10 Mo) Community Development Services Effective: June 13, 1996
Thomas M. Thompson	Director 3 Campus Police and Security Effective: July 25, 1996
Sam Tola	Assistant Director 3 Office of Admissions Effective: May 3, 1996

RETIREMENTS -- STAFF

Patricia Butcher	Assistant Dean Library and Information Services Effective: June 1, 1996
Janice Pereira	Administrative Assistant 2 Graduate Studies Effective: May 1, 1996

June 27, 1996

ONE-YEAR REAPPOINTMENTS -- STAFF (12 Months)

Mary Biggs	Dean Library and Information Services Effective: July 1, 1996 - June 30, 1997
Robert Bittner	Dean School of Engineering Effective: July 1, 1996 - June 30, 1997
Carole Dinnhaupt	Managing Assistant Director 3 Development and Alumni Affairs Effective: July 1, 1996 - June 30, 1997
Donald Greenwood	Director 3 STEP Effective: July 1, 1996 - June 30, 1997
Gwendolyn Hughes	Director 3 Career Services Effective: July 1, 1996 - June 30, 1997
Audrey Jones	Managing Assistant Director 3 Community Development Services Effective: July 1, 1996 - June 30, 1997
Pamela Jones	Managing Assistant Director 2 Equal Opportunity/Affirmative Action Effective: July 1, 1996 - June 30, 1997
Richard Kamber	Dean School of Arts and Sciences Effective: July 1, 1996 - June 30, 1997
Ruth Lemelin	Managing Assistant Director 2 Purchasing Effective: July 1, 1996 - June 30, 1997
Monica Leonard	Managing Assistant Director 3 Community Development Services Effective: July 1, 1996 - June 30, 1997
Joseph Lopez	Project Specialist (part-time) Human Resources Effective: July 1, 1996 - June 30, 1997
Joanne Louizides-Bates	Managing Assistant Director 2 Human Resources Effective: July 1, 1996 - June 30, 1997
Magdalen Manetas	Managing Assistant Director 1 Community Development Services Effective: July 1, 1996 - June 30, 1997

ONE-YEAR REAPPOINTMENTS -- STAFF (12 Months) (continued)

Ceceilia O'Callaghan	Associate Director 3 Career Services Effective: July 1, 1996 - June 30, 1997
Suzanne Pasch	Dean School of Education/Graduate Studies Effective: July 1, 1996 - June 30, 1997
B. William Power	Project Specialist Information Management Effective: July 1, 1996 - June 30, 1997
Kathleen Ragan	Director 2 Auxiliary Services Effective: July 1, 1996 - June 30, 1997
Mary Romsper	Confidential Assistant President's Office Effective: July 1, 1996 - June 30, 1997
Laurie Sherwen	Dean 2 School of Nursing Effective: July 1, 1996 - June 30, 1997
Kathleen Smith	Managing Assistant Director 1 Health Services Effective: July 1, 1996 - June 30, 1997
Philip Tramdack	Assistant Dean Library Effective: July 1, 1996 - June 30, 1997
June Walker	Associate Director 2 Athletics Effective: July 1, 1996 - December 31, 1996
John Weber	Managing Assistant Director 2 ISESA Effective: July 1, 1996 - June 30, 1997

THREE-YEAR REAPPOINTMENTS -- STAFF (12 Months)

Donald Gordon	Managing Assistant Director 2 Human Resources Effective: July 1, 1996 - June 30, 1999
Anne Martens	Director 2 Development and Alumni Affairs Effective: July 1, 1996 - June 30, 1999

THREE-YEAR REAPPOINTMENTS -- STAFF (12 Months) (continued)

Charlie Williams	Managing Assistant Director 3 Admissions Effective: July 1, 1996 - June 30, 1999
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FOUR-YEAR REAPPOINTMENTS -- STAFF (12 Months)

Delsia Fleming	Professional Services Specialist 3 Records and Registration Effective: July 1, 1997 - June 30, 2001
Walter Lankford	Director 2 Information Management Effective: July 1, 1996 - June 30, 2000
Kathryn Leverton	Managing Assistant Director 1 Facilities Management and Planning Effective: July 1, 1996 - June 30, 2000
Kevin Potucek	Professional Services Specialist 3 Media and Technology Effective: July 1, 1997 - June 30, 2001
Crystal Smith	Professional Services Specialist 4 Collegebound Effective: July 1, 1997 - June 30, 2001

FIVE-YEAR REAPPOINTMENTS -- STAFF (12 Months)

Robert Alston	Assistant Director 2 Financial Aid Effective: July 1, 1997 - June 30, 2002
Frank Cooper	Managing Assistant Director 1 Admissions Effective: July 1, 1996 - June 30, 2001
Robert Davis	Associate Director 2 Intramurals and Recreation Services Effective: July 1, 1996 - June 30, 2001
Franklin Harris Jr.	Professional Services Specialist 2 Intramural and Recreation Services Effective: July 1, 1997 - June 30, 2002
William Klepper	Vice President for Student Services Student Life Effective: July 1, 1996 - June 30, 2001

FIVE-YEAR REAPPOINTMENTS -- STAFF (12 Months) (continued)

Peter Mills	Vice President for Administration and Finance Administration and Finance Effective: July 1, 1996 - June 30, 2001
David Morales	Managing Assistant Director 2 Academic Affairs Effective: July 1, 1996 - June 30, 2001
Sharon Pfluger	Professional Services Specialist 2 Athletics Effective: July 1, 1997 - June 30, 2002
Toni Pusak	Managing Assistant Director 3 Auxiliary Services Effective: July 1, 1996 - June 30, 2001
Angela Sgroi	Managing Administrative Assistant 1 Academic Affairs Effective: July 1, 1996 - June 30, 2001
Barbara Wineberg	Associate Vice President Budget and Finance Effective: July 1, 1996 - June 30, 2001
Donald Worthington	Director 2 Records and Registration Effective: July 1, 1996 - June 30, 2001

RESOLUTION ESTABLISHING THE SCHEDULE OF PUBLIC MEETINGS
FOR THE TRENTON STATE COLLEGE BOARD OF TRUSTEES
FOR 1996 - 1997

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 1995-96 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 law.

Meeting Dates 1996 - 97:

Thursday, September 19, 1996
Thursday, December 12, 1996
Thursday, February 27, 1997
Thursday, June 26, 1997

RESOLUTION APPOINTING ONE MEMBER 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 person to the Board of Directors of the Trenton State College Development Corporation:

Mr. John Druding, student, for a term of two years beginning July 1, 1996 and ending June 30, 1998

June 27, 1996

RESOLUTION TO IMPLEMENT FY96 AND FY97 SALARY ADJUSTMENTS
FOR NON-UNIT EMPLOYEES

- WHEREAS: N.J.S.18A:64-6, as amended by the Higher Education Restructuring Act of 1994, invests the College's Board of Trustees with the responsibility and authority to administer the compensation of non-unit employees; and
- WHEREAS: Trenton State College has developed and implemented appropriate performance evaluation and merit-based salary adjustment procedures for non-unit employees; therefore be it
- RESOLVED: That the maximum for each non-unit salary range shall be increased by 2.5% for FY96 and 2.5% for FY97; and be it further
- RESOLVED: That the Board of Trustees hereby authorizes the President to implement FY96 and FY97 salary adjustments for non-unit employees in compliance with the authorized salary tables and corresponding to each employee's performance ratings; and be it further
- RESOLVED: That salary adjustments for the pool of non-unit employees shall not exceed 2.5% for FY96 and 2.75% for FY97; and be it further
- RESOLVED: That the FY96 salary adjustments for non-unit employees shall be implemented retroactively to July 1, 1995; and that the FY97 salary adjustments for non-unit employees shall be effective July 1, 1996.

RESOLUTION ADDING THE TITLE OF ASSOCIATE DEAN TO THE TRENTON STATE COLLEGE
NON-UNIT CLASSIFICATION PLAN

WHEREAS: The New Jersey Commission on Higher Education properly noticed and enacted the repeal of state regulations governing personnel policies and classification plans for non-unit employees effective July 1, 1995; and

WHEREAS: The above referenced repeal invested the Board of Trustees authority to establish and amend personnel policies and a classification plan for non-unit employees; and

WHEREAS: The Board of Trustees adopted personnel policies and a classification plan for non-unit employees at its June 22, 1995 regular meeting; now therefore be it

RESOLVED: That the Board of Trustees amend the College's Position Classification Plan for Non-Unit Employees to include the title Associate Dean; and be it further

RESOLVED: That the title Associate Dean be assigned the salary range M31.

RESOLUTION APPROVING A
MASTER OF SCIENCE IN ACCOUNTANCY
AT TRENTON STATE COLLEGE

- Whereas: For over twenty years, Trenton State College has prepared students for careers in the public accounting profession; and
- Whereas: The Commission on Professional Accounting Education has concluded that there is "a compelling need to move forward with the implementation of a post baccalaureate education requirement;" and
- Whereas: The State of New Jersey has joined over thirty other states in having a 150-hour educational requirement for certified public accountants; and
- Whereas: A master's program has been designed to develop advanced levels of communication skills, intellectual skills, and interpersonal skills; and
- Whereas: This master's program has been designed to meet the standards of the American Institute of Certified Public Accountants and the American Assembly of Collegiate Schools of Business; and
- Whereas: In accordance with the new program approval process, the master's program has been thoroughly reviewed in terms of its impact upon institutional resources;
- Therefore, Be
It Resolved: That the degree of Master of Science in Accountancy be approved; and
- Be It Further
Resolved: That a Program Announcement for the M.S. in Accountancy be submitted to New Jersey's Council of Presidents.

June 27, 1996

Approved by the Academic Affairs Committee--June 22, 1995

RESOLUTION APPROVING THE FY 1997 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 and Construction Committee of the Board an unrestricted current fund budget for FY 1997 totaling \$86,726,873, of which \$33,085,000 is state appropriation; and

WHEREAS: The Finance and Construction 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

THEREFORE
BE IT

RESOLVED: That the Board of Trustees approved the FY 1997 college unrestricted current fund budget totaling \$86,726,873; and

BE IT FURTHER

RESOLVED: That the Board of Trustees approves the following student charges for FY 1997:

June 27, 1996

TRENTON STATE COLLEGE
STUDENT REVENUES
FISCAL YEAR 1997

FULL TIME RESIDENTIAL STUDENTS

	<u>FY 1996</u>	<u>FY 1997</u>	
UNDERGRADUATE - NEW JERSEY RESIDENT			
TUITION	3,238	3,465	
STUDENT SERVICE FEE	193	207	
GENERAL SERVICE FEE	535	572	
ROOM AND BOARD (PLAN 2)	5,600	5,793	
STUDENT CENTER FEE	100	100	
STUDENT ACTIVITY FEE	102	102	
	\$ 9,768	\$ 10,239	4.8%
UNDERGRADUATE - OUT OF STATE RESIDENT			
TUITION	5,655	6,051	
STUDENT SERVICE FEE	193	207	
GENERAL SERVICE FEE	535	572	
ROOM AND BOARD (PLAN 2)	5,600	5,793	
STUDENT CENTER FEE	100	100	
STUDENT ACTIVITY FEE	102	102	
	\$ 12,185	\$ 12,825	5.3%

FULL TIME COMMUTING STUDENTS

UNDERGRADUATE - NEW JERSEY RESIDENT			
TUITION	3,238	3,465	
STUDENT SERVICE FEE	193	207	
GENERAL SERVICE FEE	535	572	
STUDENT CENTER FEE	100	100	
STUDENT ACTIVITY FEE	102	102	
	\$ 4,168	\$ 4,446	6.7%
UNDERGRADUATE - OUT OF STATE RESIDENT			
TUITION	5,655	6,051	
STUDENT SERVICE FEE	193	207	
GENERAL SERVICE FEE	535	572	
STUDENT CENTER FEE	100	100	
STUDENT ACTIVITY FEE	102	102	
	\$ 6,585	\$ 7,032	6.8%
GRADUATE - NEW JERSEY RESIDENT			
TUITION	5,357	5,732	
GENERAL SERVICE FEE	535	572	
STUDENT CENTER FEE	100	100	
	\$ 5,992	\$ 6,404	6.9%

TRENTON STATE COLLEGE
STUDENT REVENUES
FISCAL YEAR 1997

	<u>FY 1996</u>	<u>FY 1997</u>	
GRADUATE - OUT OF STATE RESIDENT			
TUITION	7,464	7,986	
GENERAL SERVICE FEE	535	572	
STUDENT CENTER FEE	<u>100</u>	<u>100</u>	
	\$ 8,099	\$ 8,658	6.9%
<u>PART TIME STUDENTS</u>			
UNDERGRADUATE - NEW JERSEY RESIDENT			
TUITION	110.25	118.00	
GENERAL SERVICE FEE	22.30	24.00	
STUDENT CENTER FEE	4.20	4.20	
STUDENT ACTIVITY FEE	<u>4.25</u>	<u>4.25</u>	
per credit	141.00	150.45	6.7%
UNDERGRADUATE - OUT OF STATE RESIDENT			
TUITION	194.25	208.00	
GENERAL SERVICE FEE	22.30	24.00	
STUDENT CENTER FEE	4.20	4.20	
STUDENT ACTIVITY FEE	<u>4.25</u>	<u>4.25</u>	
per credit	225.00	240.45	6.9%
GRADUATE - NEW JERSEY RESIDENT			
TUITION	223.25	239.00	
GENERAL SERVICE FEE	22.30	24.00	
STUDENT CENTER FEE	<u>4.20</u>	<u>4.20</u>	
per credit	249.75	267.20	7.0%
GRADUATE - OUT OF STATE RESIDENT			
TUITION	311.00	332.80	
GENERAL SERVICE FEE	22.30	24.00	
STUDENT CENTER FEE	<u>4.20</u>	<u>4.20</u>	
per credit	\$ 337.50	\$ 361.00	7.0%

TRENTON STATE COLLEGE
STUDENT REVENUES
FISCAL YEAR 1997

<u>ROOM AND BOARD CHARGES</u>	<u>FY 1996</u>	<u>FY 1997</u>	
PLAN A - PLAN C PLUS FOOD PURCHASE OPTION	\$ 6,567	\$ 6,793	3.4%
PLAN B - ROOM AND "19 MEAL" BOARD PLAN	\$ 5,924	\$ 6,128	3.4%
PLAN C - ROOM AND "14 MEAL" BOARD PLAN	\$ 5,600	\$ 5,793	3.4%
PLAN D - ROOM AND "10 MEAL" BOARD PLAN	\$ 5,360	\$ 5,544	3.4%
 <u>OTHER STUDENT CHARGES</u>			
ADMISSIONS FEE	\$ 50	\$ 50	
TRANSFER ORIENTATION FEE	25	25	
WELCOME WEEK FEE - FRESHMAN	60	60	
RHETORIC PORTFOLIO EXEMPTION FEE	50	50	
PARKING FEE			
- COMMUTER	36	39	
- RESIDENCE DECAL	108	117	
PARKING FINE	10	25	
ID CARD FEE PER SEMESTER	2	2	
OUTDOOR EDUCATION FEE	130	130	
INTERNATIONAL & OVERSEAS PROGRAM FEE	50	50	
INTERNATIONAL & OVERSEAS TUITION	250/credit	267/credit	
PRINCIPAL'S TRAINING CENTER COURSE	90/credit	100/credit	
OVERSEAS STUDENT TEACHING FEE	350	350	
EXCHANGE PROGRAM FEE	50	50	
LATE REGISTRATION FEE	25	25	
SUMMER VISITING FEE	60	60	
BAD CHECK FEE	25	25	
DUPLICATE RECEIPT/SCHEDULE FEE	1	1	
INSTALLMENT PROGRAM FEE	50	55	
MONTHLY SERVICE CHARGE	1% of balance	1% of balance	
COLLECTION FEE	33% of balance	33% of balance	
TRANSCRIPT FEE	5	5	
CREDENTIAL SERVICES FEE	3	3	
GRADUATE MUSIC FEE	25	25	
GRADUATE BULLETIN FEE	5	5	
INDEPENDENT STUDY REGISTRATION FEE FOR 7 YEAR BS/MD STUDENTS	-	25	

TRENTON STATE COLLEGE
CURRENT OPERATING FUND
FISCAL YEAR 1997

<u>REVENUES</u>	<u>FY 97 BUDGET</u>	<u>EXPENSES</u>	<u>FY 97 BUDGET</u>
ADJUSTED APPROPRIATION	33,085,000	SALARIES	
SALARY PROGRAM APPROPRIATION	-	OFFICERS & EMPLOYEES	37,145,549
BUDGETED TUITION	22,450,709	PROJECTED SALARY PROGRAM	882,446
STUDENT SERVICE FEE	1,061,483	GRADUATE ASSISTANTS	210,000
APPLICATION FEES	400,000	PART TIME	707,844
TRANSCRIPT FEES	52,000	ADJUNCT/OVERLOAD	1,308,600
ON CAMPUS WORK STUDY	140,000	STUDENT AIDES	1,291,103
ANNUAL FUND GIFTS	722,000	OVERTIME	301,335
GRANT INDIRECT COST RECOVERY	73,000	CLOTHING ALLOWANCE	104,505
OTHER REVENUE	35,000	ESTIMATED TURNOVER	(585,492)
		FIRSL (RESEARCH)	180,000
TOTAL OPERATING REVENUE	\$ 58,019,192	TOTAL SALARY EXPENSES	\$ 41,545,890
RESIDENT LIFE REVENUE	18,631,203	NON SALARY	
GENERAL SERVICE FEE	3,532,318	FUEL & UTILITIES	2,512,754
STUDENT CENTER REVENUE	2,443,130	INSTITUTIONAL COMMITMENTS	2,918,496
SUMMER SCHOOL REVENUE	1,014,810	DEPARTMENTAL ALLOCATIONS	4,722,425
COLLEGE SELF SUPPORTING REVENUE	3,086,220	LIBRARY ACQUISITIONS	825,560
TOTAL UNRESTRICTED REVENUE	\$ 86,726,873	SOFTWARE (NEW & UPGRADES)	241,757
		OFFICE FURNITURE/EQUIPMENT	204,348
FY 1997 EXCESS (DEFICIT) SUMMARY		ACADEMIC LAB EQUIPMENT	281,238
TOTAL REVENUE	\$ 86,726,873	COMPUTING & TELECOMMUN. EQUIP.	1,088,241
LESS TOTAL EXPENSES	86,726,873	MAINTENANCE EQUIP & VEHICLES	134,167
		MAINTENANCE & RENOVATION PROJECTS	824,650
FY 1997 EXCESS (DEFICIT) SUMMARY	(0)	SCHOLARSHIPS & FINANCIAL AID	1,895,392
		WAIVERS	624,274
		MAINTENANCE EMERGENCIES	100,000
		BASE ALLOCATION RESERVE	100,000
		TOTAL NON SALARY EXPENSES	\$ 16,473,302
		TOTAL OPERATING EXPENSES	\$ 58,019,192
		RESIDENCE LIFE EXPENSES	18,631,203
		GENERAL SERVICE FEE EXPENSE	3,532,318
		STUDENT CENTER EXPENSES	2,443,130
		SUMMER SCHOOL EXPENSES	1,014,810
		COLLEGE SELF SUPPORTING EXPENSES	3,086,220
		TOTAL UNRESTRICTED EXPENSES	\$ 86,726,873

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 \$11,700, 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 and Construction 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 (\$150,278.00)	Administrative Software System Maintenance Agreement and Training	College Operating
Comdisco (\$33,600.00)	Disaster Recovery Service for the Mainframe	College Operating
CA Systems (\$22,803.00)	Administrative Mainframe Security and Management Systems Maintenance Agreement	College Operating
GES, Inc./JvNCet (\$48,000.00)	Internet Access and Support	College Operating
NOTIS System, Inc. (\$97,400.00)	TSC On-Line Library System Maintenance Agreement	College Operating
Sun Microsystems (\$178,800.00)	Unix Workstations Maintenance Agreement, Hardware and Software Purchases	College Operating
IBM (\$656,356.00)	Maintenance for Hardware and Software; Additional Equipment; Lease Purchase Payment	College Operating

June 27, 1996

Memorex/Telex (\$46,160.00)	Maintenance and Support of Hardware Peripherals currently Supporting the IBM Mainframe Hardware and Software Systems	College Operating
SAS Institute (\$13,300.00)	Maintenance of Statistical Software Currently Installed on Academic and Administrative Mainframes Plus Installation of the Software on Designated PC Systems	College Operating
Brite Voice Systems (\$12,000.00)	Maintenance, Service and Support for the Voice Response System Software (Allows for Telephone Registration)	College Operating
Campus Televideo (\$102,086.00)	Satellite Cable TV Programming; Maintenance and Equipment Service	Housing
Siemens Rolm Communications (\$138,000.00)	Maintenance and Service of the College's Communications System (Telephones, voice mail, etc.)	College Operating - 45% Student Fees - 55%
NCS, Inc. (\$12,000.00)	Maintenance, Support Services and Forms for the NCS Scanners	College Operating
GE Capital Financing Corp. (\$40,597.00)	Lease Payment for Automated Privilege and Access Control System	Housing
Data Card (\$15,419.00)	Equipment and Maintenance for College ID and Associated ID Services	ID Fees Housing Budget
AT&T Campus Wide Access (\$123,332.00)	Equipment and Maintenance for the Card Access System	Housing - 38% College Operating - 5% Construction Projects-16% All Seasons Vending-41%
Aspect Computers (\$728,728.00)	Computer Equipment	Institutional Reserves

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 \$11,700, 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 and Construction 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
Academic Management Services (No cost to college)	Tuition and Fees Deferred Payment Plan	Student Charges
EduServ Technologies, Inc. (\$23,435.00)	Student Loan Billing Services	College Operating
CoreStates Bank (\$45,000.00)	On-campus Banking Services	College Operating
Publishers Adverting Corp. (\$11,700.00)	Advertising Representative for TIES Magazine	Self Funded Revenue Account
Didier & Broderick (\$20,000.00)	Advertising Representative for TIES Magazine	Self Funded Revenue Account
Lewis Edge and Associates (\$45,000.00)	Advertising Representative for TIES Magazine	Self Funded Revenue Account
Wood Food Service (\$5,925,341.00)	On Campus Food Service	Housing - 68% Student Center - 30% Auxiliary(Summer Camps) 2%

Bollinger Insurance (No cost to college)	Student Accident and Health Insurance	Student Charges
Bollinger Insurance (\$44,000.)	Athletic Accident Health Insurance	College Operating
Zedna Ltd. (\$20,700.)	On-site Coordinator for the Israel Program	Self Funded Revenue Account
Kelly Services (\$170,000.00)	Short term support staff	College Operating Housing Student Center
International Tech- nology Education Association (\$18,000.00)	Collaboration on the Development of Technology Curricular Materials for the Secondary School Level	Grant

June 27, 1996

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 \$11,700, 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 and Construction 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 (\$380,000.00)	Stamps and replenishing of postage meter	College Operating Funds with direct charge-back to dedicated revenue accounts for actual usage
Postmaster, City of Cincinnati (OH) (\$45,000.00)	Postage Required for Mailing of TIES Magazine from Cincinnati, OH	Self Funded Revenue Account
NJ Educational Facilities Authority (\$25,000.00)	Liability Insurance Coverage for Properties Bonded Through NJ Educational Facilities Authority	College Operating 29% Student Center 14% Housing 57%
Rowan College of New Jersey (\$150,219.00)	Reimbursement for Insurance	College Operating
Rowan College of New Jersey (\$15,500.00)	TSC Share of Joint Risk Management Operating Budget	College Operating
Department of Law and Public Safety (\$93,947.00)	Legal Services Provided by the Deputy Attorney General	College Operating
Ewing Township (\$50,000.00)	Recognition of Volunteer Services of Fire and First Aid Squads	Housing

June 27, 1996

NJ State College
Governing Boards
Association
(\$102,950.00)

Membership Dues

College Operating

NJ Department of
Transportation
(\$89,250.00)

Roadway paving and related road
improvements

1992E EFA Bond Issue
Vehicle Registration
Revenue

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 \$11,700, 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 and Construction 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 (\$405,000.00)	Telephone Services to the College	College Operating Funds with direct chargebacks to dedicated revenue accounts for actual usage - 49% Student Charges - 51%
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	User Charges Revenue to: College Operations - 34% Auxiliary Operations-66%
AT&T (\$473,890.00)	Long Distance Lines	College Operating - 35% Student Charges - 65%
Ewing Township (\$318,270.00)	Sewage Disposal Services for the Campus	College Operating - 65% Housing - 31% Student Center - 4%

June 27, 1996

Public Service
Electric & Gas
(\$1,882,485.00)

Provide Gas and Electric Services
to the Campus

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

Trenton Water Works
(\$180,353.00)

Provide Water Service for the
Campus

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 \$11,700, 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 and Construction 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 (\$23,000.00)	Microfiche of Government Documents	College Operating
University Microfilms (\$20,000.00)	Abstracts of Doctoral Dissertations	College Operating
Heckman Bindery (\$23,000.00)	Binding Services for Library Periodicals	College Operating
Midwest Library Services (\$60,000.00)	Book Acquisitions for the Library	College Operating
Palinet (\$100,300.00)	Electronic Information Services	College Operating
Knight-Ridder Information Services (\$13,500.00)	On-line Searches of Reference Databases	College Operating
Wilson Periodical Tapes (\$25,000.00)	Tapes of Periodical Indexes and Abstracts which will be loaded into the Library's On-line system	College Operating

June 27, 1996

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 \$11,700, 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 and Construction 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
Nittany Valley Offset (\$52,501.00)	Printing of the TSC Prospectus	College Operating
Alcom/Lehigh Litho (\$27,496.00)	Printing of the TSC Alumni Review	College Operating
Science Press (\$29,310.82)	Printing of the Undergraduate Bulletin	College Operating

June 27, 1996

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 \$11,700, 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 and Construction 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
Standard Electric Time Corporation (\$13,350.00)	Maintenance contract for the auto- mated building fire alarm system/ related software	College Operating 65% Housing 30% Student Center 5%
Simplex Time Recorder Company (\$17,423.00)	Maintenance contract for the auto- mated building fire alarm system/ related software	College Operating 25% Housing 75%
Honeywell, Inc. (\$218,672.00)	Maintenance contract for the building automation and computer system and software services	College Operating 65% Housing 31% Student Center 4%
Data Archives, Inc. (\$11,700.00)	Off-campus documents and records storage and inventory service	College Operating
Solar Turbines, Inc. (\$118,440.00)	Manufacturer's extended service agreement for the Centaur turbine at the Cogeneration plant	College Operating 65% Housing 31% Student Center 4%

June 27, 1996

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,700, 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 and Construction 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
Ayers/Saint/ Gross, Inc. (\$14,000.00)	Professional design services related to schematic design revisions associated with the Crowell Hall Renovation & Addition project	1996A EFA Bond Issue Higher Education Facilities Trust Fund
Siemens ROLM Communications, Inc. (\$38,961.00)	Telecommunications services associated with the Crowell Hall Renovation and Addition project	1996A EFA Bond Issue Higher Education Facilities Trust Fund
AT&T CampusWide Access Solutions (\$18,400.00)	Hardware and software system to accommodate access control/security services associated with the Loser Nursing/Reception Building Armstrong Parking Garage Norsworthy Front Entrance/Facade	1996A EFA Bond Issue Institutional Reserves Housing Reserves
Air Recon (\$14,050.00)	Environmental stack testing services associated with the Cogeneration Takeover project	1992A EFA Bond Issue Capital Reserve Advance Litigation
Solar Turbines Incorporated (\$40,000.00)	Provide chilled water coil in association with the Cogeneration Takeover project	1992A EFA Bond Issue Capital Reserve Advance Litigation

June 27, 1996

Synergics Energy
Development, Inc.
(\$20,000.00)

Professional engineering services to
install the chilled water coil
associated with the Cogeneration
Takeover project

1992A EFA Bond Issue
Capital Reserve Advance
Litigation

Syska & Hennessy,
Inc.
(\$170,000.00)

Professional engineering services
associated with the Central Chilled
Water Plant Expansion project

1996A EFA Bond Issue

RESOLUTION HONORING**MR. ROBERT BOYLE**

- WHEREAS:** Mr. Robert Boyle has contributed to campus life at Trenton State College in a wide range of activities over the past four years; and
- WHEREAS:** These contributions have included service to the College as Alternate Student Trustee in 1994-1995 and Student Trustee in 1995-1996; and
- WHEREAS:** Mr. Boyle 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. Boyle's service has been accomplished maintaining a GPA academic standing over 3.6 while serving as student member on the Budget and Planning Committee and the M.L. King Celebration Planning Committee, and Student Government Association Speaker of the Senate, and Senator of Business;
- THEREFORE BE
IT RESOLVED:** That the Trenton State College Board of Trustees expresses its thanks to Mr. Robert Boyle for his service to the College and State of New Jersey, congratulates him, and wishes him continued success in all his endeavors.

June 27, 1996

RESOLUTION THANKING

MRS. ROSA LEE EICKHOFF

- Whereas: Mrs. Rosa Lee Eickhoff's continuous commitment and dedication to the college is an inspiration to the Trenton State College Community; and
- Whereas: Her hospitality and interest in faculty, staff, students and friends of the college further enhances this community of learners; and
- Whereas: Her warm and enthusiastic support of college-wide programs and athletic events has heightened the spirit of the campus and of all of those who participate in these events; and
- Whereas: Throughout the past sixteen years Mrs. Eickhoff has provided Trenton State College with a wonderful role model and has served as a great source of inspiration:
- Therefore,
Be It
Resolved: That the Trenton State College Board of Trustees would like to extend its sincere appreciation and recognize Mrs. Rosa Lee Eickhoff for her many unselfish contributions to the campus community.

June 27, 1996