

**The College of New Jersey
Board of Trustees
April 17, 2018
106 Trenton Hall
2:30pm**

Minutes of the Public Meeting

Present: Jorge Caballero, Chair; Susanne Svizeny, Vice Chair; Robert Altman; Carl Gibbs; Eleanor Horne; Rosie Hymerling; Rebecca Ostrov; Treby Williams; Priscilla Nunez, Student Representative; Juan Carlos Belmonte, Alternate Student Representative; Joseph O'Brien, Staff Representative; Jana Gevertz, Faculty Representative; David Prensky, Faculty Representative; R. Barbara Gitenstein, President

Not Present: Brad Brewster; Fred Keating; Brian Markison; Miles Powell; Tim Grant, Staff Representative;

- 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. New Business
 - A. Executive Committee
 - 1. Resolution Honoring Priscilla Nuñez for Service to The College of New Jersey Board of Trustees – Attachment A

It was moved by Ms. Svizeny, seconded by Ms. Horne, that the resolution be approved. The motion passed unanimously.
 - B. Business & Infrastructure Committee
 - 1. Resolution Approving Waivers of Advertising for Facilities & Construction – Attachment B

It was moved by Mr. Gibbs, seconded by Ms. Svizeny, that the resolution be approved. The motion passed unanimously.
 - 2. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment C

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

IV. Annual Tuition Hearing

President Gitenstein and Treasurer Ricketts Presented information on the FY19 budget.

V. Adjournment

The following motion was moved by Ms. Svizeny, seconded by Mr. Gibbs, that the resolution be approved. The motion carried unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, July 10, 2018 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 Honoring
Ms. Priscilla Nuñez
For Service to
The College of New Jersey Board of Trustees**

- Whereas: Ms. Priscilla Nuñez has served the community of The College of New Jersey for the past four years through active involvement in college standing committees, academic and social organizations, and community service; and
- Whereas: Ms. Nuñez has maintained high academic standing earning a place on the Dean's List every semester, while exhibiting extraordinary dedication to improving the quality of life on campus. She held leadership roles in Student Government, including Vice President for Equity and Diversity and Freshmen Class Officer, and on a variety of college-wide governance committees; and
- Whereas: In addition to her commitment to academics and governance, Ms. Nuñez was elected to the Kappa Delta Pi Education Honor Society, the Phi Alpha Theta International Honor Society for History and the Omicron Delta Kappa Leadership Honor Society, and
- Whereas: Ms. Nuñez was elected by the student body in 2016 to serve a year as Alternate Student Trustee followed by a year as a voting member of the Board as the Student Trustee on The College's Board of Trustees; and
- Whereas: During her time on the board, Ms. Nuñez served as a member of the Business and Infrastructure and the Mission Fulfillment Committees, consistently offering unique insight on issues brought before the board for action; and
- Whereas: As a member of the 2017-18 Presidential Search Committee, Ms. Nuñez was an extraordinary representative of the Board and the student body, and brought astute and thoughtful perspectives to the work and deliberations of the committee.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees honors Ms. Nuñez for her service to the Board and to the State of New Jersey and wishes her continued success as completes her graduate work in the Education of the Deaf/Hard of Hearing.

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**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 \$33,300; 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. \$164,000	Point-of-Sale and Card Access Equipment Upgrade	Housing Operating
Honeywell International, Inc. \$53,357	Energy Management System Equipment	2013 A Bond
Parette Somjen Architects \$54,946	Design services for Recovery Center project	Grant
DLB Associates \$41,650	Design services for Forcina Roof/HVAC project	E&G Asset Renewal
NV5, Inc. \$48,300	Third party testing services for STEM Project	2013 A Bond

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**Resolution Approving Waivers
Of Advertising
Business and Infrastructure Committee
(College Business Purposes)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$33,300; 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
TRYP Palma Bellver Hotel \$44,000	Faculty housing in Palma de Mallorca, Spain	Self Funded Revenue

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