

**The College of New Jersey  
Board of Trustees  
July 9, 2019  
Business Building 231/Lounge  
3:30 pm**

**Minutes of the Public Meeting**

Present: Susanne Svizeny, Chair; Rebecca Ostrov, Vice Chair; Robert Altman; Eleanor Horne; Rosie Hymerling; Tammy Tibbetts; Rajbir Toor, Student Trustee; Christopher Driscoll, Alternate Student Trustee; Jana Gevertz, Faculty Representative to the Board; David Prensky, Faculty Representative to the Board; Tim Grant, Staff Representative to the Board; Val Ungarini, Staff Representative to the Board; Kathryn Foster, President; Heather Fehn, Chief of Staff and Secretary to the Board of Trustees

Not Present: Carl Gibbs, Brian Markison, Treby Williams

- I. Announcement of Compliance
- II. Motion to go into Closed Session
  - A. It is moved by Ms. Horne, seconded by Ms. Ostrov, that the Board go into closed session to discuss personnel actions including Faculty New Appointments – Tenure Track, New Appointments – Temporary, Retirements – Emeritus, Reappointments – Temporary, Reappointments to a 4<sup>th</sup> Year, Reappointments to 5<sup>th</sup> and 6<sup>th</sup> Years, Reappointments to a 5<sup>th</sup> Year, Reappointments to a 6<sup>th</sup> Year, Reappointment to 7<sup>th</sup> Year and Tenure, Reappointment to 7<sup>th</sup> Year and Tenure and Promotion to Associate; Staff New Appointments, Change of Status, Retirements – Emeritus, Four Year Reappointments, Five Year Reappointments; pending litigation including: Calogero Paxia v. TCNJ et al.; Ratarsha Willis v. TCNJ; Joseph Gage v. TCNJ; William Carter vs. TCNJ; Lisa Grega v. TCNJ; Derrick Dixon v. TCNJ; TCNJ v. PSE&G; Nonna Sorokina v. TCNJ; anticipated litigation; and Presidential evaluation, items exempt under the Open Public Meetings Act.
- III. Closed Session
- IV. Resumption of Public Session/Pledge of Allegiance
- V. Swearing in of New Trustees

General Counsel Tom Mahoney swore in new trustee Tammy Tibbetts and Alternate Student Trustee, Christopher Driscoll.
- VI. Approval of the Minutes of the April 23, 2019 Public Meeting

It was moved by Ms. Ostrov, seconded by Ms. Hymerling, that the resolution be approved. The motion passed unanimously.
- VII. Approval of the Minutes of the February 19, 2019 Public Meeting

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

VIII. Report of the President

President Foster gave her report.

IX. Report of Board Officers

A. Report of the Board Officers Nominating Committee

Ms. Hymerling reported for Committee chair Mr. Gibbs. The committee nominates the following officers for 2019-2020:

Susanne Svizeny, Chair  
Rebecca Ostrov, Vice Chair

This slate will be considered by the Board at the October meeting.

X. Report of the Trustee Member of the TSC Corporation

Ms. Ostrov reported to Mr. Markison.

XI. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities

Dr. Altman made his report.

XII. Report of the Trustee Member of the TCNJ Foundation

Ms. Horne reported for Mr. Gibbs.

XIII. Report of the Trustee Member of the TCNJ Alumni Association

Ms. Hymerling made her report.

XIV. New Business

A. Report of the Executive Committee

Ms. Svizeny reported for the committee.

1. Faculty Actions – New Appointments – Tenure Track, New Appointments – Temporary, Retirements – Emeritus, Reappointments – Temporary, Reappointments to a 4<sup>th</sup> Year, Reappointments to 5<sup>th</sup> and 6<sup>th</sup> Years, Reappointments to a 5<sup>th</sup> Year, Reappointments to a 6<sup>th</sup> Year, Reappointment to 7<sup>th</sup> Year and Tenure, Reappointment to 7<sup>th</sup> Year and Tenure and Promotion to Associate – Attachment A

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

2. Staff Actions – New Appointments, Change of Status, Retirements – Emeritus, Four Year Reappointments, Five Year Reappointments – Attachment B

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

3. Resolution to Implement FY 2020 Merit Salary Adjustment For Non-Unit Employees – Attachment C

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

4. Resolution Establishing Meeting Dates for The College of New Jersey Board of Trustees for 2019-2020 – Attachment D

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

5. Resolution Honoring Jorge Caballero for Service to The College of New Jersey Board of Trustees – Attachment E

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

6. Resolution Honoring Tim Grant for Service to The College of New Jersey Board of Trustees – Attachment F

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

## B. Report of the Mission Fulfillment Committee

Ms. Ostrov reported for the committee.

1. The College of New Jersey Board of Trustees Resolution Approving the Revised Governance Structure and Processes Document – Attachment G

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

2. The College of New Jersey Board of Trustees Resolution Approving the Revised Title IX Policy as an Interim Policy – Attachment H

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

3. The College of New Jersey Board of Trustees Resolution Approving the Revised Student Conduct Code Policy as an Interim Policy– Attachment I

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

C. Report of the Governance Committee

Ms. Horne reported for the committee.

D. Report of the Business and Infrastructure Committee

Dr. Altman reported for the committee.

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

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

2. Resolution Approving Waivers of Advertising (Facilities and Construction) – Attachment K

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

3. Resolution Approving The College of New Jersey FY 2020 Unrestricted Current Fund Budget and Establishing Student Charges for FY 2020 – Attachment L

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

4. Resolution Approving The College of New Jersey Fines, Penalties and Other Charges for Faculty, Staff, Students and Visitors for Academic Year 2019-2020 – Attachment M

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

E. Report of the Audit, Risk Management and Compliance Committee

Ms. Ostrov reported for the committee in Ms. Williams absence.

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

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

XV. Presentation by Staff Senate

Stephen Tomkiel, Vice President of the Staff Senate shared with the board an update regarding the activities of the Staff Senate.

XVI. Adjournment

It was moved by Ms. Hymerling, seconded by Ms. Ostrov, that the resolution below 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 Thursday, October 3, 2019.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully Submitted,



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