

**The College of New Jersey  
Board of Trustees  
October 29, 2019  
Brower Student Center 216/225W  
3:30 pm**

**Minutes of the Public Meeting**

Present: Susanne Svizeny, Chair; Rebecca Ostrov, Vice Chair; Robert Altman; Eleanor Horne; Rosie Hymmerling; Tammy Tibbetts; Treby Williams; 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

I. Announcement of Compliance

*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 is moved by Mrs. Hymmerling, seconded by Ms. Williams, that the Board go into closed session to discuss Faculty New Appointments, Reappointments; Staff New Appointments, Retirement Emeritus; pending litigation including: Calogero Paxia v. TCNJ et al.; Ratarsha Willis 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. Approval of the Minutes of the July 9, 2019 Public Meeting

It was moved by Dr. Altman, seconded by Ms. Ostrov, that the resolution be approved. Maj. Gen Falca Dodson and Mr. Silk abstained. The motion passed.

VI. Approval of the Minutes of the August 23, 2019 Public Meeting

It was moved by Dr. Altman, seconded by Ms. Ostrov, that the resolution be approved. Maj. Gen Falca Dodson and Mr. Silk abstained. The motion passed.

VII. Swearing in of New Trustees

General Counsel Tom Mahoney swore in new trustees Maria Falca-Dodson and Allen Silk.

VIII. Report of the President

President Foster gave her report.

IX. Report of Board Officers

A. Reorganization of the Board

Trustee Williams reported for the Board Officers Nominating Committee. The committee confirmed that the nomination of Susanne Svizeny as chair and Rebecca Ostrov as vice chair.

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

X. Report of the Trustee Member of the TSC Corporation

Chair Svizeny reported for Mr. Markison that there was no report for the TSC Corporation, the next meeting of the board will be November 19.

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

Dr. Altman gave 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

XIV. New Business

A. Report of the Executive Committee

Chair Svizeny reported for the committee.

1. Faculty Actions – New Appointments, Reappointments – Attachment A

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

2. Staff Actions – New Appointments, Retirement Emeritus – Attachment B

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

3. Resolution Approving Appointments to the Trenton State College Corporation – Attachment C

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

**B. Report of the Mission Fulfillment Committee**

Ms. Ostrov reported for the committee.

**1. Resolution Approving the Revised Reappointment and Promotions Document – Attachment D**

It was moved by Ms. Hymerling, seconded by Ms. Williams, 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 E**

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

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

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

**3. Resolution Concerning Submission of the Fiscal Year 2021 Capital Budget Request totaling \$63,411,000 – Attachment G**

It was moved by Ms. Ostrov, seconded by Maj. Gen. Falca-Dodson, that the resolution be approved. The motion passed unanimously.

**4. Resolution Approving Capital Project Budgets – Attachment H**

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

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

Ms. Williams reported for the committee.

1. Resolution Approving Waivers of Advertising for College Business Purposes  
- Attachment I

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

XV. Discussion on Enrollment Management

XVI. Adjournment

The following resolution was moved by Ms. Hymerling, seconded by Ms. Ostrov. The motion passed unanimously.

Be It

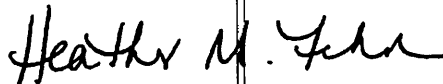
Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, December 3, 2019.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully Submitted,



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

**New Appointments – Faculty – Temporary**

Donna Bassolino

Assistant Professor  
Chemistry  
August 3, 2019  
June 30, 2020

Subhadra Ganguli

Instructor  
Economics  
August 3, 2019  
June 30, 2020

Zachariah Grochau-Wright

Assistant Professor  
Biology  
August 3, 2019  
June 30, 2020

Preity Kumar

Assistant Professor  
Women's, Gender, & Sexuality  
August 3, 2019  
June 30, 2020

Julia Mazzarella

Assistant Professor  
Counselor Education  
August 3, 2019  
June 30, 2020

Brian O'Neill

Assistant Professor  
Biology  
August 3, 2019  
June 30, 2020

Janice Parker

Assistant Professor  
Elem/Early Childhood Educ  
August 3, 2019  
June 30, 2020

Glenn Rhoads

Assistant Professor  
Computer Science  
August 3, 2019  
June 30, 2020

October 29, 2019

**New Appointments – Faculty – Temporary**

Tamara Tallman

Instructor  
Elem/Early Childhood Educ  
August 3, 2019  
June 30, 2020

Diane Zatz

Assistant Professor  
Art & Art History  
August 3, 2019  
June 30, 2020

**Reappointments – Faculty – Temporary**

Aleksey Berg

Assistant Professor  
World Languages and Cultures  
August 3, 2019  
June 30, 2020

Jennifer Bryan

Assistant Professor  
Criminology  
August 3, 2019  
June 30, 2020

Warren Buckleitner

Assistant Professor  
Interactive Multimedia  
August 3, 2019  
June 30, 2020

Erin Cangelosi

Instructor  
Nursing  
August 3, 2019  
June 30, 2020

Karen Deaver

Instructor  
Liberal Learning Program  
August 3, 2019  
June 30, 2020

Karen Fenner

Instructor  
World Languages and Cultures  
August 3, 2019  
June 30, 2020

October 29, 2019

**Reappointments – Faculty – Temporary**

Karen Allyn Gordon

Assistant Professor  
Educ. Admin. & Secondary Educ  
August 3, 2019  
June 30, 2020

Dorothy Johnson

Assistant Professor  
Special Ed, Lang & Literacy  
August 3, 2019  
June 30, 2020

Hetty Joyce

Assistant Professor  
Art & Art History  
August 3, 2019  
June 30, 2020

Isabel Kentengian

Instructor  
World Languages and Cultures  
August 3, 2019  
June 30, 2020

George Leader

Assistant Professor  
English  
August 3, 2019  
June 30, 2020

Celia Liu

Instructor  
World Languages and Cultures  
August 3, 2019  
June 30, 2020

Wesley McCann

Assistant Professor  
Criminology  
August 3, 2019  
June 30, 2020

Colleen Pedrotty

Instructor  
Nursing  
August 3, 2019  
June 30, 2020

October 29, 2019

**Reappointments – Faculty – Temporary**

Melanie Phillips

Assistant Professor  
Special Ed, Lang, & Literacy  
August 3, 2019  
June 30, 2020

Colleen Silk

Instructor  
Nursing  
August 3, 2019  
June 30, 2020

Wilbur Sowder

Assistant Professor  
English  
August 3, 2019  
June 30, 2020

Diane Steinberg

Assistant Professor  
English  
August 3, 2019  
June 30, 2020

Nelly Taha

Instructor  
World Languages and Cultures  
August 3, 2019  
June 30, 2020

Anthony Uzwiak

Associate Professor  
Biology  
August 3, 2019  
June 30, 2020



**New Appointments – Staff**

Kristina Fasulo	PSS4 CommSrvLegArtMedOcc Admissions September 3, 2019
Caitlin Babcock	PSS4A HealthPractTechOcc Student Affairs July 8, 2019
Adam Holsten	PSS3 CommSrvLegArtMedOcc Comm, Marketing & Brand Mgmt August 26, 2019
Destiny De La Rosa	PSS4 CommSrvLegArtMedOcc Bonner Institute August 13, 2019
Vanessa Jimenez Tapia	PSS4 CommSrvLegArtMedOcc Admissions September 3, 2019
Chelsea Lebo	AsstDir2 OthTeachInstrSupp Nursing August 7, 2019
Eun Lee	PSS4 CommSrvLegArtMedOcc CELR Center August 5, 2019
David Pavlak	PSS4 CommSrvLegArtMedOcc Comm, Marketing & Brand Mgmt September 18, 2019

October 29, 2019

**New Appointments – Staff**

Bryan Read

PSS4  
CommSrvLegArtMedOcc  
College Advancement  
July 15, 2019

Jennifer Simon

AsstDir3 OthTeachInstrSupp  
Student Activities  
September 23, 2019

Kyla Tucker

PSS3  
CommSrvLegArtMedOcc  
Disability Support Services  
July 30, 2019

**Retirements – Emeritus – Staff**

Debra Kelly

Career Services  
August 1, 2109

**Resolution Appointing Members to the  
Board of Directors of the  
Trenton State College Corporation**

**Whereas:** The College of New Jersey Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State College Corporation, which shall be composed of one member of The College of New Jersey Board of Trustees, the President of The College of New Jersey, the President of the Corporation, one current member from The College of New Jersey faculty, and five citizens, two of whom shall be currently enrolled, full-time students of the College.

**Therefore,  
Be It  
Resolved:** That the following individuals be appointed by The College of New Jersey Board of Trustees to the Board of Directors of the Trenton State College Corporation:

Suchir Govindarajan, student member, to a director term for the Corporation effective 10/29/19 through 6/30/20.

Simon Kimmelman, citizen member, to a director term for the Corporation effective 10/29/19 through 6/30/22.

Nicollette Simon, student member, to a director term for the Corporation effective 10/29/19 through 6/30/21.

October 29, 2019

**The College of New Jersey  
Resolution Approving a Revised Reappointment and Promotions  
Document**

**Whereas:** External review helps candidates for promotion to the rank of professor explain the maturation of their scholarly records; and

**Whereas:** The integrity of the external review process is maintained by concealing the identity of external reviewers; and

**Whereas:** The Committee on Faculty Affairs has edited the Reappointment and Promotions document to clarify the details of the external review process and the circumstances in which the identity of the external reviewer may be revealed; and

**Whereas:** The attached revised Reappointment and Promotions Document will improve the transparency of the external review process.

**Therefore,  
Be It  
Resolved:** The attached Reappointment and Promotions Document be approved.

October 29, 2019

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

**Whereas:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$34,400; 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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Jones Lang LaSalle Americas, Inc. \$103,000	Housing Master Plan Consultant	Operating Reserves
SimpsonScarborough \$99,000	Market Research- Graduate Programs in Education and Engineering	College Operating
Isaacson, Miller Inc. \$125,000	Provost and VP for Academic Affairs Search	College Operating
Assessment Technologies Institute \$59,840	Nursing Testing Package	Direct Student Charge
Springer \$50,000	Library Electronic Serials	Library Acquisitions
CISAbroad \$59,200	Jamaica Leadership in the Arts	Program Fees

October 29, 2019

Global Engagement Institute- Winter \$61,848	Faculty-led South Africa Study Abroad	Program Fees
Global Engagement Institute- Summer \$51,390	Faculty-led South Africa Study Abroad	Program Fees
World Strides/International Studies Abroad (ISA)- Winter \$66,000	Faculty-led Study Abroad Program Austria, Czech Republic, Poland and Germany	Program Fees
World Strides/International Studies Abroad (ISA)- Summer \$60,000	Faculty-led Study Abroad Program in London, UK.	Program Fees
Caso do Brasil \$37,250	London, Women's Suffrage Study Abroad	Program Fees
CEPA-Europe GmbH \$94,000	Housing Module Upgrade	Program Fees
Apple Inc. \$275,000	Apple Software & Hardware	College Operating
Banyan Software, Inc./ Medicat LLC. \$126,000	Medicat Patient Health Management System Annual Subscription	College Operating
Blackboard Inc. \$54,250	Blackboard Analytics Data Warehouse Support	College Operating
Ex Libris Inc. \$130,250	Ex Libris Voyager Integrated Online Library System (ILS) Cloud Subscription	College Operating
Microfocus \$276,682	Academic Licenses Agreement, Identity Management, Sentinel Log	College Operating
Transact Campus Inc. \$660,923	Campus ID Card Access Readers maintenance and licensing	College Operating

October 29, 2019

Apogee  
\$147,054

Campus Televideo (CTV)  
Cable Television

College Operating

**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 \$34,400; 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.

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Conn Shaffer \$46,585	Design services related to Parking Garage Projects	Asset Renewal Reserves College Operating
New Jersey Department of Community Affairs \$117,080	Permit and Plan Fees	Asset Renewal Reserves
Campus Town Education Association \$309,909	Fitness Center rent and common area maintenance	College Operating
Accruent \$351,229	Facilities Integrated Work Order System Software	College Operating
Transact Campus, Inc. \$152,000.	Electronic Lock Replacement	Housing Operating

October 29, 2019



**Resolution Concerning Submission of the  
FY 2021 Capital Budget Request  
Totaling \$63,411,000**

**Whereas:** Under the P.L. 1994, C.48, The College of New Jersey Board of Trustees has the power and duty to "Submit a request for state support to the Division of Budget and Accounting in the Department of Treasury and to the Commission in accordance with the provisions of the law;" and

**Whereas:** This budget request must be submitted in accordance with planning guidelines promulgated by the Division of Budget and Accounting; and

**Whereas:** The FY 2021 - 2027 capital budget request prepared in accordance with the FY 2021 - 2027 Division of Budget and Accounting planning guidelines has been reviewed with the Business and Infrastructure Committee of The College of New Jersey Board of Trustees; and

**Whereas:** The Business and Infrastructure Committee of the Board has recommended its approval;

**Therefore, Be  
It Resolved:** That the Board of Trustees approves the Capital Budget Request totaling \$63,411,000 for fiscal year 2021 and \$254,392,000 for the seven-year term of 2021 - 2027.

October 29, 2019

FY 2021 Capital Budget Request

<b>Project Title</b>	<b>FY 2021</b>	<b>FY 2022</b>	<b>FY 2023</b>	<b>FY 2024- 2027</b>	<b>Total</b>
Compliance ADA, Various Buildings	\$ 100	\$ 100	\$ 100	\$ 700	\$ 1,000
Asbestos Compliance, Various Buildings	\$ 563	\$ 564	\$ 563	\$ 2,066	\$ 3,756
Asset Renewal-Academic & Administrative	\$ 5,148	\$ 5,148	\$ 5,148	\$ 20,592	\$ 36,036
Central Utility Plant Capacity	\$ 3,500	\$ -	\$ -	\$ -	\$ 3,500
Business School Program	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000
West Library Renovation	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000
Jogging Trail	\$ 1,600	\$ -	\$ -	\$ -	\$ 1,600
Observatory	\$ 3,000	\$ -	\$ -	\$ -	\$ 3,000
Recreation Center Renovation	\$ 27,500	\$ -	\$ -	\$ -	\$ 27,500
Packer Hall Renovation	\$ -	\$ 96,000	\$ -	\$ -	\$ 96,000
New Athletics & Rec Center Field House	\$ -	\$ -	\$ 60,000	\$ -	\$ 60,000
Trenton Hall Renovation	\$ -	\$ -	\$ 1,000	\$ -	\$ 1,000
	\$ 63,411	\$ 101,812	\$ 65,811	\$ 23,358	\$ 254,392

October 29, 2019

## Resolution Approving Capital Project Budgets

- Whereas:** The College Administration recommends that the following capital and operating projects be undertaken which are consistent with the mission and strategic plan of the College; and
- Whereas:** The estimated project cost is greater than one million dollars or of special interest; and
- Whereas:** The individual projects and their respective budgets have been reviewed and are recommended by the Business and Infrastructure Committee, a subcommittee of The College of New Jersey Board of Trustees; and
- Therefore, Be It Resolved That:** The College of New Jersey Board of Trustees approves the following projects and associated budgets for purposes as designated herein.

<b>PROJECT NAME</b>	<b>AMOUNT</b>	<b>ANTICIPATED COMPLETION DATE</b>	<b>FUNDING SOURCE</b>
Turf Replacement and Addition of Lighting at TCNJ Field Hockey and Lacrosse Complex	\$1,818,000.	September 2020	Asset Renewal Reserves & Capital Reserves

February 19, 2019

**Resolution Approving Waivers  
Of Advertising  
For College Business Purposes  
(Audit, Risk Management and Compliance Committee)**

**Whereas:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$34,400, 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 Audit, Risk Management and Compliance 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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Baker Tilly \$84,620	Cloud Implementation Audit Services	College Operating
Borden Perlman \$44,688.60	Commercial Crime Insurance for NJASCU Member Institutions	College Operating
Borden Perlman \$147,605	Updated Athletic Accident Insurance	College Operating
Treasurer State of New Jersey \$358,360	2019 Fleet Vehicle Count Rate for NJASCU Member Institutions	College Operating

October 29, 2019