

**The College of New Jersey
Board of Trustees
March 22, 2021
3:00 pm**

Minutes of the Public Meeting

Via Zoom Webinar

Present: Susanne Svizeny, Chair; Eleanor Horne; Maria Falca-Dodson; Rosie Hymerling; Brian Markison; Rebecca Ostrov; Allen Silk; Tammy Tibbetts; Treby Williams; Chris Driscoll, Student Trustee; Nicollette Simon, Alternate Student Trustee; Lynette Harris, Staff Representative to the Board; David Prensky, Faculty Representative to the Board; Kathryn Foster, President; Heather Fehn, Chief of Staff and Secretary to the Board

Not Present: Robert Altman; Carl Gibbs; Crystel Maldonado, Staff Representative to the Board; Geralyn Altmiller, Faculty Representative to the Board

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

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

The following resolution was moved by Mr. Silk, seconded by Mr. Markison, that the resolution be approved. The motion passed unanimously.

III. Adjournment

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees, the annual tuition hearing, will be held on Tuesday, April 27, 2021 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 \$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:

VENDOR	PURPOSE	FUNDING SOURCE
Huron Consulting Group \$296,850	Academic and Administrative Resource Optimization	College Operating