

**The College of New Jersey
Board of Trustees
April 27, 2021
2:30 pm**

Minutes of the Public Meeting

Present: Susanne Svizeny, Chair; Robert Altman; Maria Falca-Dodson; Carl Gibbs; Eleanor Horne; 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; Geralyn Altmiller, Faculty 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: N/A

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

A. Report of the Executive Committee

1. Faculty Actions – Appointment - Barbara Myers Pelson Chair – Attachment A

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

2. Resolution Appointing Members to the Board of Directors of the Trenton State College Corporation – Attachment B

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

3. Resolution Honoring Chris Driscoll for Service to The College of New Jersey Board of Trustees – Attachment C

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

B. Report of the Business & Infrastructure Committee

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

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

2. Resolution Approving Waivers of Advertising for Facilities and Construction – Attachment E

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

C. Report of the Audit Risk Management & Compliance Committee

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

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

III. Annual Tuition Hearing

President Foster and Treasurer Ricketts presented an update on the fiscal year budget and the annual tuition hearing.

IV. Adjournment

It was moved by Ms. Hymerling, seconded by Mr. Gibbs, that the following resolution 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 Tuesday, June 29, 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

Faculty Appointment - Barbara Meyers Pelson Chair

Marla Jaksch

Professor
Women's, Gender, and Sexuality Studies
Effective: July 1, 2021
End Date: June 30, 2024

**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, not less than five nor more than seven citizen members which shall include two currently enrolled full-time matriculated students of the College, one current faculty member of the College, and one current staff member of the College.

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

Aminah Massenburg, staff member, to a director term for the Corporation effective 4/27/21 through 6/30/24.

**Resolution Honoring
Mr. Christopher Driscoll
For Service to
The College of New Jersey Board of Trustees**

Whereas: Mr. Christopher Driscoll 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: In addition to Mr. Driscoll's dedication to his academic work in Special Education and History, he has held multiple leadership roles on campus serving as a member of the Student Government Executive Board, Student Manager of Residential Operations in Residential Education, Vice President of Catholic Campus Ministries and Risk Management Chair of Alpha Kappa Psi, and

Whereas: In recognition of his contributions to campus life, Mr. Driscoll was selected as a member of the national residence Hall Honorary, as a participant of LeaderShape and as a participant of the Lion's Leadership Institute, and

Whereas: Mr. Driscoll was elected by the student body in 2019 to serve a year as Alternate Student Trustee followed by a year as a voting member of the Board as the Student Representative Trustee on The College's Board of Trustees; and

Whereas: During his time on the board, Mr. Driscoll served as a member of the Mission Fulfillment and Business and Infrastructure Committees consistently asking thoughtful questions and offering unique insight on issues brought before the board.

Therefore,

Be It

Resolved: That The College of New Jersey Board of Trustees honors Mr. Christopher Driscoll for his service to the Board and to the State of New Jersey and wishes him continued success as he pursues graduate work towards a Master of Arts in Teaching at TCNJ.

Approved by The College of New Jersey Board of Trustees at the April 27, 2021 Public Meeting

**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
College Board \$10,925	Student Search Service	College Operating
The Washington Center \$38,290	TCNJ Washington	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.

VENDOR	PURPOSE	FUNDING SOURCE
EnviroTrac Ltd. \$18,420	Fuel oil remediation professional services	College Operating
Conn Shaffer Consulting Engineers \$15,000	Professional design services related to inspections of parking garages	Asset Renewal Reserves
State of New Jersey Department of Community Affairs \$105,837	Plan and Permit Fees	Asset Renewal Reserves, Operating Funds and Bond Funds
DLB Associates \$250,000	Professional design services related to campus fire alarm system project	Asset Renewal Reserves

**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:

VENDOR	PURPOSE	FUNDING SOURCE
Mercer Consumer/Liberty International Underwriters \$68,182	Student Professional Liability Insurance for New Jersey Association of State Colleges and Universities Member Institutions	Reimbursement From Other Consortium Members