

The College of New Jersey
Board of Trustees
June 29, 2021
2:00 pm

Minutes of the Public Meeting
Via Zoom

Present: Susanne Svizeny, Chair; Robert Altman; Eleanor Horne; Maria Falca-Dodson; Carl Gibbs; Rosie Hymerling; Brian Markison; Rebecca Ostrov; Allen Silk; Tammy Tibbetts; Treby Williams; Nicollette Simon, Student Trustee; Nigel Pacheco, Alternate Student Trustee; Lynette Harris, Staff Representative to the Board; Crystel Maldonado, 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

I. Announcement of Compliance

Chair Svizeny read the following statement 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. Motion to go into Closed Session

It is moved by Mr. Silk, seconded by Mr. Gibbs, that the Board go into closed session to discuss Faculty New Appointments – Tenure Track, Retirements – Emeritus, Reappointments to a 4th Year, Reappointments to a 5th Year, Reappointments to a 5th and 6th Years, Reappointment to a 7th Year and Tenure, Reappointments to a 7th Year and Tenure and Promotion to Associate; Staff New Appointments – AFT, Change of Status – AFT, Retirements – Emeritus, Four Year Reappointments, Five Year Reappointments; pending litigation including: Ratarsha Willis v. TCNJ; TCNJ v. PSE&G; Nonna Sorokina v. TCNJ; Thomas Venditti v. TCNJ; Justin Simms v. TCNJ; Sheila Addison et al. v. TCNJ; Alexis Nicol v. TCNJ; Charles Forman, Trustee v. TCNJ; anticipated litigation, and presidential evaluation, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session

V. Swearing in of New Trustee

General Counsel Thomas Mahoney swore in Alternate Student Trustee Nigel Pacheco.

VI. Approval of the Minutes of the February 23, 2021 Public Meeting

It was moved by Maj. Gen. Falca Dodson, seconded by Ms. Simon, that the minutes be approved. The motion carried unanimously.

VII. Approval of the Minutes of the March 22, 2021 Public Meeting

It was moved by Maj. Gen. Falca Dodson, seconded by Ms. Simon, that the minutes be approved. The motion carried unanimously.

VIII. Approval of the Minutes of the April 27, 2021 Public Meeting

It was moved by Maj. Gen. Falca Dodson, seconded by Ms. Simon, that the minutes be approved. The motion carried unanimously.

IX. Report of Board Officers

Chair Svizeny gave her report and spoke to the return to campus in the fall, the Board's retreat and the upcoming board and presidential comprehensive assessment, and the strategic planning process.

A. Report of the Board Officers Nominating Committee

Trustee Falca-Dodson reported for the committee and announced the following proposed slate of officers:

Rebecca Ostrov, Chair
Carl Gibbs, Vice Chair

The slate will be formally considered at the October 2021 Public Meeting.

X. Report of the President

President Foster gave her report.

XI. Report of the Trustee Member of the TSC Corporation

Trustee Silk gave his report.

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

Trustee Altman gave his report.

XIII. Report of the Trustee Member of the TCNJ Foundation

Trustee Gibbs gave his report.

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

Trustee Tibbetts gave her report.

XV. New Business

A. Report of the Executive Committee

Chair Svizeny reported for the committee.

1. Faculty - New Appointments – Tenure Track, Retirements – Emeritus, Reappointments to a 4th Year, Reappointments to a 5th Year, Reappointments to a 5th and 6th Years, Reappointment to a 7th Year and Tenure, Reappointments to a 7th Year and Tenure and Promotion to Associate – Attachment A

It was moved by Mr. Silk, seconded by Ms. Tibbetts, that the motion be approved. The motion carried unanimously.

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

It was moved by Mr. Silk, seconded by Mr. Markison, that the motion be approved. The motion carried unanimously.

3. Resolution Establishing the Schedule of Public Meetings for The College of New Jersey Board of Trustees 2021 to 2022 – Attachment C

It was moved by Mr. Gibbs, seconded by Ms. Simon, that the motion be approved. The motion carried unanimously.

4. Resolution Honoring David Prensky for Service to The College of New Jersey Board of Trustees – Attachment D

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

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

It was moved by Ms. Tibbetts, seconded by Mr. Gibbs, that the motion be approved. The motion carried unanimously.

6. Resolution Appointing a Member to the Board of Directors of the Trenton State College Corporation – Attachment F

It was moved by Mr. Silk, seconded by Mr. Markison, that the motion be approved. The motion carried unanimously.

B. Report of the Mission Fulfillment Committee

Trustee Ostrov reported for the committee.

1. Resolution Approving a Revised Reappointment and Promotions Document – Attachment G

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

C. Report of the Inclusive Excellence Committee

Trustee Tibbetts reported for the committee.

D. Report of the Governance Committee

Trustee Horne reported for the committee.

E. Report of the Business and Infrastructure Committee

Trustee Altman reported for the committee.

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

It was moved by Ms. Williams, seconded by Ms. Tibbetts, that the motion be approved. The motion carried unanimously.

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

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

3. Resolution Approving Capital Projects – Attachment J

It was moved by Mr. Markison, seconded by Mr. Gibbs, that the motion be approved. The motion carried unanimously.

4. The College of New Jersey Board of Trustees Resolution Approving The College of New Jersey FY 2022 Unrestricted Current Fund Budget and Establishing Student Charges for FY 2022 – Attachment K

It was moved by Mr. Markison, seconded by Ms. Horne, that the motion be approved. The motion carried unanimously.

5. Resolution Approving The College of New Jersey Fines, Penalties and Other Charges for Faculty, Staff, Students and Visitors for Academic Year 2021-2022 – Attachment L

It was moved by Mr. Gibbs, seconded by Ms. Simon, that the motion be approved.
The motion carried unanimously.

6. Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement – Attachment M

It was moved by Mr. Silk, seconded by Ms. Tibbetts, that the motion be approved.
The motion carried unanimously.

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

Trustee Williams reported for the committee.

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

It was moved by Dr. Altman, seconded by Mr. Markison, that the motion be approved. The motion carried unanimously.

XVI. Adjournment

The following resolution was moved by Mr. Silk, seconded by Mr. Gibbs, that the motion 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 Monday, August 23, 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

New Appointments – Faculty – Tenure Track

Eugene Cho	Assistant Professor Communication Studies Effective: July 31, 2021 – June 30, 2024
Kathleen Grant	Assistant Professor Counselor Education Effective: July 31, 2021 – June 30, 2024
Shamaine Bertrand	Assistant Professor Elementary and Early Childhood Education Effective: July 31, 2021 – June 30, 2024
Michael Mitchell	Assistant Professor African American Studies and Criminology Effective: July 31, 2021 – June 30, 2023
Samira Abdur-Rahman	Assistant Professor English Effective: July 31, 2021 – June 30, 2024
Giovanny Parada	Assistant Professor Chemistry Effective: July 31, 2021 – June 30, 2024
John Nardoni	Assistant Professor Mathematics and Statistics Effective: July 31, 2021 – June 30, 2024

Retirements – Faculty Emeritus

Rosemary Cappelli	Nursing Effective: July 1, 2021
Anthony Conte	Elementary and Early Childhood Education Effective: July 1, 2021
Robert Cunningham	Mathematics and Statistics Effective: July 1, 2021

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Retirements – Faculty Emeritus (continued)

Alvin Figueroa	World Languages and Cultures Effective: July 1,2021
Jo-Ann Gross	History Effective: July 1,2021
Nancy Hingston	Mathematics and Statistics Effective: July 1,2021
Blythe Hintz	Elementary and Early Childhood Education Effective: July 1,2021
John Krimmel	Criminology Effective: July 1,2021
Herbert Mayo	Finance Effective: July 1,2021
Ann Marie Nicolosi	Women's, Gender, and Sexuality Studies Effective: July 1,2021
Michael Robertson	English Effective: July 1,2021
Adriana Rosman-Askot	World Languages and Cultures Effective: July 1,2021
Phillip Sanders	Interactive Multimedia Effective: July 1,2021
Donna Shaw	Journalism and Professional Writing Effective: July 1,2021

Reappointments – Faculty

Reappointments to a 4th Year

Jason Alejandro	Art and Art History
Rahshida Atkins	Nursing
Colin Bitter	Library
Satyasikha Chakraborty	History
Mary Ann Dugan	Nursing
Levi Ekanger	Chemistry
Shannon Graham	Physics
Rebecca Hunter	Chemistry
Tami Jakubowski	Nursing
Lauranne Lanz	Physics
Yachao Li	Communication Studies
Michael Smith	Special Education, Language, and Literacy
Matthew Taylor	Special Education, Language, and Literacy
Sylvia Twersky	Public Health
Shengbin Wang	Management
Wudyalew Wondmagegn	Electrical and Computer Engineering

Reappointments to 5th Year

Dara Whalen	Nursing
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Reappointments to 5th and 6th Years

Eric Laprade	Music
Yolanda Nelson	Nursing
Adaurennaya Onyewuenyi	Psychology
Zaara Sarwar	Biology
Sharif Mohammad Shahnewaz Ferdous	Computer Science
Nathaniel Sharadin	Philosophy, Religion, and Classical Studies
Ting Sun	Accounting and Information Systems
Ann Warner Ault	World Languages and Cultures

Reappointment to 7th Year and Tenure

Carolina Blatt	Art and Art History
Carolina Marques-Borges	Public Health
Brenda Seals	Public Health

Reappointment to 7th Year and Tenure and Promotion to Associate

Marissa Bellino	Educational Administration and Secondary Education
Michael Bloodgood	Computer Science
Greer Burroughs	Elementary and Early Childhood Education
David Bwire	Special Education, Language, and Literacy
Jingyi Duan	Marketing and Interdisciplinary Business
Joanna Herres	Psychology
Katie Hooven	Nursing
Tanner Huffman	Integrative STEM Education
Linda Mayger	Educational Administration and Secondary Education
Nicholas McBride	Music
Steven Singer	Special Education, Language, and Literacy
Rachel Snider	Mathematics and Statistics
Abhishek Tripathi	Accounting and Information Systems
Sejong Yoon	Computer Science

New Appointments - AFT Staff

Alicia Plaag

Professional Services Specialist 3
Advancement Services
Effective: March 3, 2021

Aaron Watson

Professional Services Specialist 4
Communications Marketing & Branding
Effective: March 25, 2021

Ann Liberona

Assistant Director 3
Center for Global Engagement
Effective: May 17, 2021

Jennifer Broyles

Assistant Director 3
Career Center
Effective: June 8, 2021

Change Of Status - AFT Staff

Michelle Forbes

Residential Education & Housing
From: Professional Services Specialist 4
To: Professional Services Specialist 3
(Interim)
Effective: December 14, 2020

Norma Brown

Nursing
From: Professional Services Specialist 1
To: Assistant Director 4
Effective: July 3, 2021

Michelle Lambing

Office of Anti-Violence Initiatives
From: Professional Services Specialist 2
To: Professional Services Specialist 1
Effective: July 3, 2021

Emeritus Retirement

Scott Allen

Trenton State College Corporation
Effective May 17, 2021

Four Year Reappointments - Effective (July 1, 2022 to June 30, 2026) - AFT Staff

Tulia Jimenez-Vergara

Assistant Director 3 (10 Month)
World Languages and Cultures

Five Year Reappointments - Effective (July 1, 2022 to June 30, 2027) - AFT Staff

Dean Glus

Professional Services Specialist 2
Athletics

Scott DiCheck

Assistant Director 2
Athletics

Megan Guicheteau

Professional Services Specialist 2
Athletics

Sally Miller

Assistant Director 2
Athletics

George Nazario

Assistant Director 2
Athletics

Mary Lynn Hopps

Assistant Director 3
Women In Learning & Leadership

Kevin Potucek

Assistant Director 2
Communication Studies

Floyd Cospers

Professional Services Specialist 3
User Support Services

Ujwala Swaminathan

Professional Services Specialist 2
Student Financial Assistance

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**Resolution Establishing the Schedule of Public Meetings
for The College of New Jersey Board of Trustees
2021 to 2022**

Whereas: The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 requires that all public bodies publish the dates on which they will meet; and

Whereas: The College of New Jersey Board of Trustees is a public body within the definition of this law.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees establishes the following meeting dates in 2021 - 2022 and directs that this schedule be sent to the Secretary of State for posting and to the press for publication in conformance with the requirements of law.

Meeting Dates 2021 - 2022

Monday, August 23, 2021 – Board Retreat
Tuesday, October 26, 2021
Tuesday, December 7, 2021
Tuesday, February 22, 2022
Tuesday, April 26, 2022 – Annual Tuition Hearing
Tuesday, June 28, 2022

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**Resolution Honoring
Dr. David Prensky
For Service to
The College of New Jersey
Board of Trustees**

- Whereas:** Dr. David Prensky has provided invaluable service as a Faculty Representative to The College of New Jersey Board of Trustees since October 2017; and
- Whereas:** Throughout his time with Board, Dr. Prensky has served as an esteemed Faculty Representative, providing guidance and expertise to the Trustees and the College's administration while serving as a member of the Mission Fulfillment and Business & Infrastructure Committees; and
- Whereas:** After beginning his professional career in advertising and marketing research, Dr. Prensky joined the college's faculty in 1990 as a Professor in the School of Business' Department of Marketing. Dr. Prensky has served as dean for the school of business, was the founding director of the Bonner Center for Civic and Community Engagement, and has worked to create a comprehensive leadership development program for students; and
- Whereas:** Dr. Prensky's research interests focus on organizations and organization research. He teaches courses on higher education management and policy, leadership, and corporate social responsibility; and
- Whereas:** The Board particularly appreciates the contributions Dr. Prensky made to deliberations of the trustees regarding higher education policy and governance. He consistently provided valuable context for board decisions and contributed to the Board's understanding of the role of the faculty within the campus community.
- Therefore,
Be It
Resolved:** That The College of New Jersey Board of Trustees extends its appreciation to Dr. Prensky for his years of service as a Faculty Representative to The College of New Jersey Board of Trustees and thanks his for his continued support of the College.

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**Resolution Honoring
Ms. Lynette Harris
For Service to
The College of New Jersey
Board of Trustees**

- Whereas: Ms. Lynette Harris has provided invaluable service as a Staff Representative to The College of New Jersey Board of Trustees since October 2019, serving as a member of the Mission Fulfillment, Business and Infrastructure, and Inclusive Excellence Committees; and
- Whereas: Ms. Harris previously served the Board as the Staff Representative from 2011-2015; and
- Whereas: Ms. Harris has provided over 25 years of service to The College of New Jersey, working with and supporting students in a number of critical positions with the Division of Student Affairs; and
- Whereas: As the Assistant Director of Career Services Ms. Harris currently works closely with students to ensure they are prepared to successfully make the transition from student to employee. Similarly, she works with employers to support recruitment and interviewing activities, helping to match talented students with career opportunities, and
- Whereas: Throughout her time with the Board, Ms. Harris has used her expertise and broad institutional perspective to provide thoughtful, essential context to the conversations and deliberations of the board; and
- Whereas: Ms. Harris provided critical input to the creation of the board's Committee on Inclusive Excellence, ensuring that the members of the community remain central to conversations surrounding diversity, equity and inclusion.
- Therefore,
Be It Resolved: That The College of New Jersey Board of Trustees extends its appreciation to Ms. Lynette Harris for her years of service as a Staff Representative to The College of New Jersey Board of Trustees and thanks her for her continued support of the College.

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**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:

Isabella Lamboy, student member, to a director term for the Corporation effective 7/1/21 through 6/30/24.

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

Whereas: The timelines in the Reappointment and Promotions Document predate the current academic calendar; and

Whereas: The Reappointment and Promotions Document does not specify the term start date of Departmental Promotion and Reappointment Committees; and

Whereas: The Committee on Faculty Affairs has edited the Reappointment and Promotions document to update the timelines and to specify the start date of Departmental Promotion and Reappointment committees; and

Whereas: The Committee on Faculty Affairs has re-formatted the attached, revised Reappointment and Promotions Document so that librarians and faculty may more easily identify the elements of the document that apply to them.

**Therefore,
Be It**

Resolved: The attached Reappointment and Promotions Document be approved.

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**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
Plante Moran \$104,500	Accounting Advisory Services	College Operating
Campus Town Education Association \$319,000	Fitness Center Rent and Common Area Maintenance	College Operating
Campus Town Education Association \$117,849	MUSE Housing	College Operating
Association of Governing Boards of Colleges of Universities (AGB) \$ 75,000	Board of Trustees and President Comprehensive Assessment	College Operating
Graystone Consulting at Morgan Stanley \$93,400	Investment Advisory Services	College Operating
Tyton Partners \$665,000	Strategic Planning Consultant	College Operating

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Ewing Township \$77,500	Annual Contribution	Housing Operating
Apsian \$137,932	Application Security Platform	College Operating
The Cloud Connectors, Inc. \$75,000	License Agreement and Development	College Operating
Ex Libris, Inc. \$122,983	Cloud Subscription Alma and Primo Saas, Rapid ILL	College Operating
Ideametrics \$60,000	Technical Services for Supporting Oracle Cloud Environment	College Operating
Medicat LLC. \$168,000	Patient Health Management System and State Immunization Registry	College Operating
Oracle America, Inc. \$1,277,990	Financial Cloud ERP, Cloud HCM, Fusion Time & Labor, Cloud Software Maintenance funding, Campus Solution PeopleSoft and Oracle Enterprise Database Licensing	College Operating
IBM \$47,000	SPSS Statistics Software, Subscription and Support Services	College Operating
iContracts, Inc. \$45,840	Universal Contract Manager	College Operating
Spring Hill College \$29,700	TCNJ Italy	Program Fees
Foundation for International Education (FIE) \$38,295	TCNJ London	Program Fees

Universita Cattolica del
Sacro Cuore, Milan (UCSC)
\$41,034

TCNJ Milan

Program Fees

Instituto Franklin,
University of Alcala de
Henares
\$74,689

TCNJ Spain

Program Fee

Best Buddies
\$55,000

Career and Community
Studies Services

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
AssaAbloy \$42,426	Maintenance program for automatic door operators	College Operating – 64% Housing Operating – 33% BSC Operating – 3%
Solar Turbines, Inc. \$479,084	Maintenance agreement for the STI turbine	College Operating – 53% Housing Operating – 39% BSC Operating – 8%

**The College of New Jersey Board of Trustees
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.

PROJECT NAME	AMOUNT	ANTICIPATED COMPLETION DATE	FUNDING SOURCE
Underground Utility Project	\$1,563,000	November 2021	Asset Renewal Reserves

**Resolution Approving The College of New Jersey Fiscal Year 2022
Unrestricted Current Fund Budget and Establishing
Student Charges to the Level Sufficient To
Balance the Approved Budget**

- Whereas:** The State College Autonomy Law vests the responsibility with the Board of Trustees to approve the college's unrestricted current fund budget and adjust student charges as necessary; and
- Whereas:** The College's Treasurer has prepared an unrestricted current fund budget for fiscal year 2022 totaling \$271,460,000 of which \$59,870,000 is the anticipated state appropriations (including state funded fringe benefits); and
- Whereas:** The President has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and recommends their approval; and
- Whereas:** The Business and Infrastructure Committee of the Board of Trustees has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and has recommended their approval.
- Therefore
Be It
Resolved:** That the Board of Trustees approves the FY2022 college unrestricted current fund budget totaling \$271,460,000; and
- Be It
Further
Resolved:** That the Board of Trustees approves the student charges FY2022 to implement this budget.

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THE COLLEGE OF NEW JERSEY

FY 2022 TOTAL UNRESTRICTED CURRENT FUND BUDGET

EDUCATIONAL & GENERAL OPERATING FUNDS	\$ 196,293,000
GSF/CAPITAL	
FEE	21,273,000
AUXILIARY ACTIVITIES (HOUSING, BSC & CES)	49,307,000
NEW JERSEY RISK MANAGEMENT PROGRAM	4,587,000
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	\$ 271,460,000
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**Resolution Approving The College of New Jersey
Fines, Penalties and Other Charges
for Faculty, Staff, Students, and Visitors**

Whereas: Title 18A of the New Jersey statutes vests the government, control, conduct, management and administration of the College in the Board of Trustees of the College; and

Whereas: Title 18A of the New Jersey statutes provides that the Board of Trustees has general supervision over and is vested with the conduct of the College, including the power and duty to manage and maintain the College's properties and with the power and duty to regulate parking on the College's property; and

Whereas: In order to ensure that the College provides efficient and effective services to members of the campus community and our visitors, other charges and fines are necessary and appropriate; and

Whereas: Campus parking penalties and other Fines and Charges, which are applicable to faculty, staff, students and visitors, have been reviewed for Academic Year 2021-2022.

**Therefore
Be It**

Resolved: That the Board of Trustees approves the imposition of parking penalties, charges for requested services and fines on faculty, staff, student, and visitors for specified services and violations of the College's parking and other regulations; and

**Be It Further
Resolved:**

Violations of the College's parking or other regulations shall be issued by the College's Campus Police or other appropriate department and fines shall be collected by College employees designated by the College's administration; and

**Be It Further
Resolved:**

Charges related to requested services shall be issued by the appropriate department and shall be collected by College employees designated by the College's administration; and

**Be It Further
Resolved:**

That the Board of Trustees approves the following fines and charges for Academic Year 2021-2022:

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**Charges, Fines and Parking Penalties
Academic Year 2021-2022
Campus Parking Penalties**

Parking Violation	Fine/Penalty
Improper parking	\$25.00
Parking in an unpaved area	\$25.00
Parking in a "Caution Area"	\$25.00
Improperly mounted decal	\$25.00
Parking in a No Parking zone	\$25.00
Exceeding 15 Minute Time Limit	\$25.00
Altered decal/pass	\$50.00
Obstructing traffic	\$50.00
Obstructing dumpster	\$50.00
Illegal entry into lots	\$50.00
Parking in a loading area	\$50.00
Parking on a walkway/sidewalk	\$50.00
Parking in the roadway	\$50.00
Parking in a Faculty/Staff lot without proper decal or permit displayed	\$50.00
Parking in a Visitor/Vendor spot without proper decal or permit displayed	\$50.00
Parking in a Service Vehicle spot without proper decal or permit displayed	\$50.00
Not parked in Assigned Lot as per decal displayed	\$50.00
Parking in a fire zone	\$100.00 + Tow
Parked in a handicapped space	\$250.00 + Tow
Fraudulent use of decal or reproduction of decal	Cost of the highest decal + Boot + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester
Parking in a designated winter restriction lot during the designated winter restriction period (as per campus email)	<i>1st Offense:</i> \$50.00 <i>2nd Offense:</i> \$50.00 + Boot <i>3rd Offense:</i> \$50.00 + Boot + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester
Vehicle operators who have three or more outstanding unpaid parking violations (not	Boot + Cost of all tickets

including tickets issued, for a period of 24 hours)	
Vehicle operators who receive six violations or more in one academic semester will lose parking privileges on campus for the balance of the semester, as well as for the following academic semester.	On receipt of the <i>sixth</i> violation: Boot + Cost of all tickets + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester. If vehicle operator is a student, his/her name will be submitted to Student Affairs for student conduct.

Additional Fees:

Boot Removal Fee	\$50.00 + Cost of all tickets
Towing/Storage Fee	Established by towing company
Municipal Summons Fines/Penalties	Established by Ewing Township

Citations Appeals Board continues to have the authority to reduce a fine (rather than uphold or dismiss) based on the appeal provided to this group.

Service Charges

Diploma Replacement Charge	\$20.00
Credential Services Charge	\$3.00
Res. Net Software Services including: Operating System, New Application, and Virus Software Installation, Virus and Spyware Removal and General Trouble Shooting Res. Net Hardware Services including: PCI Card, Memory and Hard Drive Installation	\$15.00
Res. Net Data Migration Services Res. Net Data Recovery	\$30.00
Credit by Exam Fee - One Course Unit	\$66.84
Print Sense	5¢ per page for printing

Other Fines/Charges

Late Registration Fine	UG \$150.00 Grad \$125.00
Late Bill Payment Monthly Fine for Balances over \$,1000	Fine equal to the greater of \$25 or a flat amount calculated by multiplying 1.5% by the outstanding balance

Bad Check Fine/Insufficient funds	\$25
Return ACH PMT (A/C not found)	\$10
Lost ID Card Fine	\$10
Late Graduation Filing Fine	\$35
Emergency HELP Loan Per Month Late Fine	\$50
Pre-Entrance Health Requirement Late Fine	\$50

Library Fines/Charges

Overdue Fines	\$0.50/day
Overdue Reserves Fines	\$1.00/hour
Lost Book Charges	current cost of item or \$50.00
Membership Charge - individual	\$25.00/year
Membership Charge - institution	\$75.00/year

Housing Cancellation Fee – Fall 2021 Rate Schedule

Contract cancellations Prior to Move-In	\$0
Contract cancellations After Move in- 9/8/21	\$750
Contract cancellations 9/09/21-9/21/21	25% term housing charge
Contract cancellations 9/22/21-10/05/21	50% term housing charge
Contract cancellations 10/06/21 and after**	100% term housing charge

**The last day to cancel the “Annual Residence Hall and Dining Services Contract for Fall 2021 -Spring 2022” for any reason is October 5, 2021. All future requests will be reviewed for a contract release for the spring semester and will be processed in accordance to the contract release process.

Housing Cancellation Fee – Spring 2022 Rate Schedule

By 10/31/21	\$250
Contract cancellations 11/01/21-11/23/21	\$375
Contract cancellations 11/24/21-12/15/21	\$500
Contract cancellations 12/16/21-1/10/22	\$625
Contract cancellations 1/11/22-2/1/22	\$750
Contract cancellations 2/2/22-2/14/22	25% term housing charge
Contract cancellations 2/15/22-2/28/22	50% term housing charge
Contract cancellations 3/1/22 and after	100% term housing charge

Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between The College Of New Jersey and Other Public New Jersey State Colleges and Universities and Public Research Universities for the Joint Purchase of Work, Materials or Supplies

- Whereas:** The State College Contracts Law, N.J.S.A. 18A:64-52 *et seq.*, requires a resolution from the Board of Trustees to accept certain contracts for the operation of The College of New Jersey; and
- Whereas:** Public contracting requirements for The College of New Jersey, Kean University, New Jersey City University, Stockton University, Ramapo College of New Jersey, Thomas Edison University and William Paterson University (the "State Colleges and Universities") are governed by the State College Contracts Law; and
- Whereas:** N.J.S.A. 18A:64-56b. of the State College Contracts Law permits The College of New Jersey to enter into intergovernmental agreements with the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof, without public advertising for bids or bidding; and
- Whereas:** Pursuant to N.J.S.A. 18A:64-61 of the State College Contracts law, the board of trustees of two or more State colleges ("State Colleges and Universities") may provide jointly by agreement for the purchasing of work, materials, or supplies for their respective colleges, and also may enter into a joint purchasing agreement with other units of State or local government; and
- Whereas:** Pursuant to N.J.S.A. 18A:64N-9.v, which incorporates by reference N.J.S.A. 18A:64-56.b, and N.J.S.A. 18A:64N-9(k), Montclair State University is authorized to enter into contracts with any public body of the United States, or the State of New Jersey, any county, municipality, or any board, body or authority, or any other State or subdivision thereof; and
- Whereas:** Pursuant to N.J.S.A. 18A:64N-11, Montclair State University is also authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and
- Whereas:** Pursuant to N.J.S.A. 18A:64E-18.n, New Jersey Institute of Technology is authorized to enter into contracts with the State of New Jersey, or any of its political subdivisions or with the United States, or with any public body, department or other agency of the State or the United States; and
- Whereas:** Pursuant to N.J.S.A. 18A:64E-18.1., New Jersey Institute of Technology is also authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and

- Whereas:** Pursuant to N.J.S.A. 18A:64M-9(k), Rowan University is authorized to enter into contracts with any public body of the State of New Jersey necessary or advisable for carrying out its mission; and
- Whereas:** Pursuant to N.J.S.A. 18A:64M-9.2, Rowan University is also authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and
- Whereas:** Pursuant to N.J.S.A. 18A:65-25 and 18A:65-4, Rutgers, The State University of New Jersey, is empowered be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and
- Whereas:** Montclair State University, New Jersey Institute of Technology, Rowan University, and Rutgers, The State University of New Jersey is each a New Jersey "Public Research University" and shall be referred to collectively as the "Public Research Universities"; and
- Whereas:** The joint purchase of work, materials or supplies by and between the State Colleges and Universities and Public Research Universities will expand purchasing opportunities and promote efficiencies in the procurement process; and
- Whereas:** Entering into an intergovernmental agreement with other State Colleges and Universities and Public Research Universities for the joint purchase of work, materials and supplies will be financially beneficial to The College of New Jersey.
- Therefore**
Be It Resolved: That The College of New Jersey Board of Trustees approves an intergovernmental agreement between The College of New Jersey and other participating State Colleges and Universities and Public Research Universities for the joint purchase of work, materials or supplies;
- Be It Further Resolved:** That this Resolution is subject to the negotiation of the terms and conditions of the intergovernmental agreement by the Vice President and Treasurer and/or Vice President and General Counsel; and approval of the intergovernmental agreement by other participating State Colleges and Universities and Public Research Universities, as required;
- Be It Further Resolved:** That the Vice President and Treasurer, Vice President and General Counsel and Director of Procurement are authorized to take all other necessary and appropriate actions, including but not limited to, the execution and delivery of the intergovernmental agreement and any and all other documents, required to effectuate the terms of this Resolution.

**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
Aetna \$1,050,588	Student Health Insurance	Student Charges
Borden Perlman \$140,982	Athletic Accident Insurance	College Operating
FM Global \$4,270,097	All Risk Property Insurance Purchases for New Jersey Association of State Colleges and Universities Member Institutions	College Operating and Reimbursement From Other Consortium Members
Willis Towers Watson/ Willis of New Jersey, Inc. \$45,102	Executive Automobile Insurance Purchases for New Jersey Association of State Colleges and Universities Member Institutions	Reimbursement from Other Consortium Members
Baker Tilly \$180,000	Internal Audit Services	College Operating

June 29, 2021