

**The College of New Jersey
Board of Trustees
October 17, 2023
2:00 pm**

**Brower Student Center 224/225
Public Meeting Agenda**

*To access the full agenda including attachments and resolutions, please visit the following website:
<https://trustees.tcnj.edu/meeting-agendas-minutes/>*

- 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. Motion to go into Closed Session

It is moved by _____, seconded by _____, that the Board go into closed session to discuss personnel matters including Faculty New Appointments – Tenure Track, New Appointments – Clinical Specialist/Lecturer, Reappointments – Clinical Specialist/Lecturer, New Appointments – Temporary, Reappointments – Temporary, Retirements – Emeritus; Staff New Appointments, Change of Status, Retirement - Emeritus; pending litigation including: Ratarsha Willis v. TCNJ; TCNJ v. PSE&G; Nonna Sorokina v. TCNJ; Alexis Nicol v. TCNJ; "John Doe" v. TCNJ; anticipated litigation, and the purchase, lease, or acquisition of real property, items exempt under the Open Public Meetings Act.
- III. Closed Session
- IV. Resumption of Public Session
- V. Swearing in of New Trustee
- VI. Approval of the Minutes of the June 27, 2023 and October 4, 2023 Public Meetings
- VII. Report of Board Officers
 - A. Report of the Board Officers Nominating Committee
- VIII. Report of the President
- IX. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities
- X. Report of the Trustee Member of the TCNJ Foundation
- XI. Report of the Trustee Member of the TCNJ Alumni Association
- XII. New Business

A. Report of the Executive Committee

1. Faculty – Faculty New Appointments – Tenure Track, New Appointments – Clinical Specialist/Lecturer, Reappointments – Clinical Specialist/Lecturer, New Appointments – Temporary, Reappointments – Temporary, Retirements – Emeritus – Attachment A
2. Staff – New Appointments, Change of Status, Retirement – Emeritus – Attachment B
3. Resolution Honoring Maj. Gen. Maria Falca-Dodson for Service to The College of New Jersey Board of Trustees – Attachment C
4. Resolution Appointing a Director of the Trenton State College Corporation Board – Attachment D

B. Report of the Mission Fulfillment Committee

C. Report of the Inclusive Excellence Committee

D. Report of the Governance Committee

E. Report of the Business and Infrastructure Committee

1. Resolution Approving Waivers of Advertising (College Business Purposes) – Attachment E
2. Resolution Approving Waivers of Advertising (Facilities and Construction) – Attachment F
3. Resolution Concerning Submission of the FY 2025 Capital Budget Request Totaling \$98,600,000 – Attachment G
4. Resolution Approving Capital Project Budgets Over \$1 Million – Attachment H

F. Report of the Advancement Committee

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

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

XIII. Adjournment

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, December 5, 2023 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

TO: Timothy Grant,
Chief of Police

FROM: Lt. Marcie Montalvo,
Administrative Lieutenant

DATE: October 9, 2023

RE: Crime Statistics from June 1st, 2023 – Sept 30th, 2023

In accordance with New Jersey Statute P.L. 2015, Chapter 220, S485, supplementing Chapter 3b of Title 18A, enacted on January 19, 2016, the president of each public institute of higher education shall report to the governing board of the institution, at each of its regular meetings, all crimes, fires and other emergencies which occurred on campus during the previous reporting period. For the purposes of this report, The College of New Jersey is following the Clery Act and VAWA definitions for reporting crime statistics.

- Rape- 0 incidents
- Robbery- 0 incidents
- Aggravated Assault- 0 incidents
- Burglary- 0 incidents
- Larceny- 11 incidents (*movable property)
- Sex Offenses- 0 incidents
- MV Theft - 0 incidents
- Arson- 0 incidents
- Simple Assault – 1 incident
- Drug Law Offenses- 1 medical incident (1 referral to Student Conduct)
- Liquor Law Offenses- 5 medical incidents (5 referrals to Student Conduct)
- Illegal Weapons Offenses- 0 incidents
- Driving while Under the Influence or Intoxicated- 1 incident (non-student)
- VAWA Offenses:
 - Sexual Assault- 0 incidents on campus, in Residence Hall
 - Domestic Violence- 0 incidents on campus
 - Dating Violence - 0 incidents on campus, in Residence Halls
 - Stalking- 0 incidents
- Hate Crimes- 0 incidents
- Fire Statistics - 0 incidents
- Other Emergencies – 1 timely warning issued during this period (0 incidents)
 - 0 Crime Alerts/updates issued: type/date
 - 1 Emergency Alerts issued: type/date (weather alert: possible high winds/rain on 9/23/23)

****NOTE:** The numbers reported reflect the number of occurrences, *not* the number of victims.

New Appointments – Faculty – Tenure Track

George Leader	Assistant Professor
	Sociology and Anthropology
	Effective: July 29, 2023 – June 30, 2026

New Appointments – Faculty – Clinical Specialist/Lecturer

Chelsey Cain	Clinical Specialist
	Criminology
	Effective: July 29, 2023 – June 30, 2025

Mark Edwards	Lecturer
	Integrative STEM Education
	Effective: July 29, 2023 – June 30, 2025

Reappointments – Faculty – Clinical Specialist/Lecturer

Jennifer Del Nero	Clinical Specialist
	Special Education, Language and Literacy
	Effective: July 29, 2023 – June 30, 2025

Janice Parker	Clinical Specialist
	Elementary and Early Childhood Education
	Effective: July 29, 2023 – June 30, 2025

New Appointments – Faculty – Temporary

Clifford Barnes	Associate Professor
	Mechanical Engineering
	Effective: July 29, 2023 - June 30, 2024

Lauren Barnes	Assistant Professor
	Mathematics and Statistics
	Effective: July 29, 2023 - June 30, 2024

Donna Bassolino
Assistant Professor
Chemistry
Effective: July 29, 2023 - June 30, 2024

Joanna Chang
Assistant Professor
Music
Effective: July 29, 2023 - June 30, 2024

Susan Coll-Guedes
Assistant Professor
Art and Art History
Effective: July 29, 2023 - June 30, 2024

Karen Fenner
Instructor
World Languages and Cultures
Effective: July 29, 2023 - June 30, 2024

Ira Halpern
Assistant Professor
English
Effective: July 29, 2023 - June 30, 2024

Marc Monseau
Instructor
Marketing and Interdisciplinary Business
Effective: July 29, 2023 - June 30, 2024

Benjamin Nicholson
Assistant Professor
Mathematics and Statistics
Effective: July 29, 2023 - June 30, 2024

Jasmin Osol
Instructor
Nursing
Effective: July 29, 2023 - June 30, 2024

Mitchell Sitnick
Assistant Professor
Biology
Effective: July 29, 2023 - June 30, 2024

Kelli Jean Smith Assistant Professor
Communication Studies
Effective: July 29, 2023 - June 30, 2024

Reappointments – Faculty – Temporary

Warren Buckleitner Assistant Professor
Design and Creative Technology
Effective: July 29, 2023 - June 30, 2024

Erin Cangelosi Instructor
Nursing
Effective: July 29, 2023 - June 30, 2024

Alan Chernoff Instructor
Economics
Effective: July 29, 2023 - June 30, 2024

Sharen Clugston Assistant Professor
Nursing
Effective: July 29, 2023 - June 30, 2024

Drew D'amore Assistant Professor
Psychology
Effective: July 29, 2023 - June 30, 2024

Andreea DiLorenzo Assistant Professor
Psychology
Effective: July 29, 2023 - June 30, 2024

Zachary Kline Assistant Professor
Sociology and Anthropology
Effective: July 29, 2023 - June 30, 2024

Christina Maffa-Johnson	Assistant Professor English Effective: July 29, 2023 - June 30, 2024
Janet Mazur	Instructor College Wide Academics Effective: July 29, 2023 - June 30, 2024
Julia Mazzarella	Assistant Professor Counselor Education Effective: July 29, 2023 - June 30, 2024
Matthew McAndrew	Assistant Professor Philosophy, Religion, and Classical Studies Effective: July 29, 2023 - June 30, 2024
Colleen Pedrotty	Instructor Nursing Effective: July 29, 2023 - June 30, 2024
Erin Riley-Lepo	Assistant Professor Education Administration and Secondary Education Effective: July 29, 2023 - June 30, 2024
Lisa Roe	Librarian 2/Assistant Professor R. Barbara Gitenstein Library Effective: July 29, 2023 - June 30, 2024
Elana Rucker	Assistant Professor Kinesiology and Health Sciences Effective: July 29, 2023 - June 30, 2024
Debra Schiff	Librarian 2/Assistant Professor R. Barbara Gitenstein Library Effective: July 1, 2023 – June 30, 2024

Colleen Silk

Instructor

Nursing

Effective: July 29, 2023 - June 30, 2024

Diane Steinberg

Assistant Professor

English

Effective: July 29, 2023 - June 30, 2024

John Wallace

Librarian 3/Instructor

R. Barbara Gitenstein Library

Effective: July 29, 2023 - June 30, 2024

Retirements – Faculty Emeritus

Ching-Tai Shih

Mechanical Engineering

Effective: September 1, 2023

New Appointments – AFT Staff

Blizard, Paula	Professional Services Specialist IV Records & Registration Effective: June 26, 2023
Goll, Satta	Professional Services Specialist IV Admissions Effective: September 18, 2023
Hallinger, John	Professional Services Specialist III Center for Student Success Effective: August 7, 2023
Jones, Anthony	Professional Services Specialist III Academic Support Effective: September 18, 2023
Montgomery, Destiny	Professional Services Specialist IV Residential Education & Housing Effective: August 1, 2023
Novak, Jessica	Professional Services Specialist III Records & Registration Effective: September 11, 2023
Senior, Carline	Professional Services Specialist III Advancement Services Effective: August 16, 2023

Change of Status – AFT Staff

Andreas, Melissa

Dean of Students

From: Assistant Director 3 - AFT

To: Assistant Director 2 - AFT

Effective: October 2, 2023

Daum, Melanie

Office of Human Resources

From: Professional Services Specialist III - AFT

To: Professional Services Specialist I - AFT

Effective: July 29, 2023

Dean, Shawn

Student Finance Board

From: Professional Services Specialist IV - AFT

To: Professional Services Specialist III - AFT

Effective: September 9, 2023

DiFonzo, Lea

Office of Human Resources

From: Program Assistant - CWA

To: Professional Services Specialist III - AFT

Effective: June 26, 2023

Fasulo, Kristina

Admissions

From: Professional Services Specialist IV - AFT

To: Professional Services Specialist III - AFT

Effective: July 1, 2023

Malatesta, Dixita

Accessibility Resources

From: Professional Services Specialist III - AFT

To: Professional Services Specialist II - AFT

Effective: July 1, 2023

Retirements – Staff Emeritus

Cooper, Francis	Effective Date: August 1, 2023 Director of Records & Registration
Holt, William	Effective Date: August 1, 2023 Grounds Worker
Miller, Suzanne	Effective Date: July 1, 2023 Professional Services Specialist III
Nagele, David	Effective Date: June 1, 2023 Grounds Worker
Phillips, David	Effective Date: July 1, 2023 Grounds Worker
Sellet, Meghan	Effective Date: July 1, 2023 Assistant Vice President for Accessibility Resources
Vermechuk, Janice	Effective Date: July 1, 2023 Director of Student Health Services

**Resolution Honoring
Major General Maria Falca-Dodson
for Service to
The College of New Jersey Board of Trustees**

- Whereas: Major General Maria Falca-Dodson, a 1975 alumna of The College, has served as a gubernatorially appointed member of The College of New Jersey Board of Trustees since September 2019; and
- Whereas: Maria Falca-Dodson served more than 32 years representing the United States as a member of the New Jersey Air National Guard and the United States Air Force, where she retired as a Major General; and
- Whereas: Having previously served as a member of both the College's alumni association and foundation boards, Major General Falca-Dodson has made giving back to her alma mater a priority throughout her career and in retirement; and
- Whereas: Major General Falca-Dodson has been an enthusiastic and visible presence in the campus community; mentoring students and sharing her military experiences with TCNJ's veteran students and the student body at large; and
- Whereas: Throughout her tenure, Major General Falca-Dodson provided invaluable perspective to the deliberations of the board, and most recently represented our trustees as a member of the New Jersey Association of State Colleges and Universities.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees extends its appreciation to Major General Maria Falca-Dodson for her years of service to The College of New Jersey Board of Trustees, and thanks her for her continued support as a loyal alumna and member of the community.

October 17, 2023

**Resolution Appointing a Member of 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 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 College of New Jersey Board of Trustees appoints the following individual to the Board of Directors of the Trenton State College Corporation:

Mr. Salvatore Zotti, student, be appointed to a 2-year director term for the Corporation effective 10/17/23 - 6/30/25.

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

- Whereas:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$110,900, 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
Campus Town Education Association \$306,000	Fitness Center Rent and Common Area Maintenance	College Operating
DUO Security \$78,000	Security Subscription (2yr Agreement)	College Operating
Google Workspace for Education Plus \$34,245.20	Comprehensive solution incorporating advanced security and analytics	College Operating
Kaltura, Inc. \$165,000	Education Professional Package (3yr Agreement)	College Operating
Medicat, LLC. \$183,000	Medicat Patient Health Management System (3yr Agreement)	College Operating
Microfocus/Net ID \$224,000	Academic Licenses Agreement, Identity Management, Sentinel Log Manager Annual Software Licenses and Maintenance	College Operating
Qualtrics, LLC. \$102,750.26	Website Feedback Software Annual Software and Licensing	College Operating

**Resolution Approving Waivers
Of Advertising
For Facilities and Construction**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$35,500; 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
Berkowsky & Associates \$29,900	Professional Services Supplement for Forcina Garage Renovations	Asset Renewal
Forcina OSHE \$996,250	Professional Design Services for Forcina Hall Elevator & Alterations	OSHE
Honeywell Building Solutions \$9,000,000	Purchase of equipment for Campus Wide Fire Alarm System. Not to exceed 9,000,000	Asset Renewal

**Resolution Concerning Submission of the
FY 2025 Capital Budget Request
Totaling \$98,600,000**

- 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 2025 – 2032 capital budget request prepared in accordance with the FY 2025 – 2032 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 \$98,600,000 for fiscal year 2025 and \$400,200,000 for the seven-year term of 2025 – 2032.

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FY 2025 Capital Budget Request

Project Title	FY 2025	FY 2026	FY 2027	FY 28-32	Total
ADA Compliance, Various Buildings	\$2,500,000	\$ -	\$ -	\$ -	\$2,500,000
Asbestos Compliance, Various Buildings	\$600,000	\$600,000	\$600,000	\$2,400,000	\$4,200,000
Underground Utility Infrastructure	\$22,300,000	\$5,000,000	\$5,000,000	\$ -	\$32,300,000
Elevator Renewal, Various Buildings	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$4,000,000
Asset Renewal - Academic & Administrative	\$6,000,000	\$6,000,000	\$6,000,000	\$24,000,000	\$42,000,000
Improve Central Utility Plant Capacity	\$5,500,000	\$5,000,000	\$5,000,000	\$ -	\$15,500,000
Roscoe West Library Renovation	\$15,000,000	\$10,000,000	\$ -	\$ -	\$25,000,000
Recreation Center Renovation	\$ -	\$22,000,000	\$ -		\$22,000,000
Packer Hall Renovation	\$20,000,000	\$ -	\$ -	\$ -	\$20,000,000
New Athletics & Rec Center Field House		\$30,000,000	\$30,000,000	\$22,500,000	\$82,500,000
Fire Alarm System Replacement	\$700,000	\$2,800,000	\$4,100,000	\$2,100,000	\$9,700,000
Replace & Renovate Aging Residence Halls	\$25,000,000	\$25,000,000	\$25,000,000	\$65,500,000	\$140,500,000
Total	\$98,600,000	\$107,400,000	\$76,700,000	\$117,500,000	\$400,200,000

Resolution Approving Capital Project Budgets Over \$1 Million

- 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
Forcina Hall Renovation	\$22,110,000.00	October 2025	OSHE Grant & Asset Renewal Reserves

October 17, 2023

**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 \$110,900, 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 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
Treasurer State of New Jersey \$387,990	2023 State Auto Liability Program Charges for NJASCU Member Institutions	College Operating and Reimbursement From Other Consortium Members