

**The College of New Jersey
Board of Trustees
May 2, 2023**

225 Brower Student Center

Minutes of the Public Meeting

Present: Rebecca Ostrov, Chair; Carl Gibbs, Vice Chair; Kevin Drennan; Maria Falca-Dodson; Eleanor Horne; Rosie Hymerling; Brian Markison; Allen Silk; Tammy Tibbetts; Treby Williams; Nigel Pacheco, Student Trustee; Noelle Halikman, Alternate Student Trustee; Deborah Hutton, Faculty Representative to the Board; Crystel Maldonado, Staff Representative to the Board; Desi Fioravanti, Staff Representative to the Board; Kathryn Foster, President; Heather Fehn, Chief of Staff & Secretary to the Board

Not Present: Madeline Urbish; Cindy Curtis, Faculty Representative to the Board

I. Announcement of Compliance

Chair Ostrov read the following statement 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. Closed Session

It is moved by Ms. Hymerling, seconded by Mr. Gibbs, that the Board go into closed session to discuss personnel matters, including presidential transition, items exempt under the Open Public Meetings Act.

III. Resumption of Public Meeting

IV. Public Comment

Chair Ostrov recognized two members of the public who registered to speak to the Board. Comments from faculty members David Blake and Matthew Bender are attached to these minutes.

V. Swearing in of New Trustee

General Counsel Michael Canavan swore in new trustee, Kevin Drennan.

VI. New Business

A. Report of the Executive Committee

Chair Ostrov reported for the committee.

1. Resolution Honoring Nigel Pacheco for Service to The College of New Jersey Board of Trustees – Attachment A

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

2. Resolution Honoring Susanne Svizeny for Service to The College of New Jersey Board of Trustees – Attachment B

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

B. Report of the Business & Infrastructure Committee

Mr. Markison reported for the committee.

1. Resolution Approving Flat Rate and Fees for Accelerated Bachelor of Science (ABSN) Degree Program – Attachment C

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

2. Resolution Approving Waivers of Advertising (College Business Purposes) – Attachment D

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

3. Resolution Approving Waivers of Advertising (Facilities and Construction) – Attachment E

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

C. Report of the Audit Risk Management & Compliance Committee

Trustee Williams reported for the committee.

1. Resolution Approving Waivers of Advertising (ARMC) – Attachment F

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

III. Annual Tuition Hearing

IV. Adjournment

The following resolution was moved by Mr. Drennan, seconded by Ms. Hymerling.
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 Monday, May 8, 2023 at 6pm. The next regular meeting of the board will be held Tuesday, June 27, 2023 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,

A handwritten signature in black ink, reading "Heather M. Fehn". The signature is written in a cursive, flowing style.

Heather M. Fehn

Chief of Staff and Secretary to the Board

***Resolution Honoring
Mr. Nigel Pacheco
For service to
The College of New Jersey Board of Trustees***

- Whereas: Mr. Nigel Pacheco 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. Pacheco's dedication to his academic work in Interdisciplinary Business and Computer Science, he has held multiple leadership roles on campus serving as a Community Advisor in Residential Education and Housing, Sports Photographer for the Department of Athletics, Mentor for TCNJ P.R.I.D.E Mentorship Program, Member of Union Latina, Member of and Emerging Leaders Institute and off campus as a Product Owner Intern for Ford Motor Company; and*
- Whereas: In addition to his commitment to academics and campus life, Mr. Pacheco was elected to the Omicron Delta Kappa Leadership Honor Society, Society of Hispanic Professional Engineers and is a TCNJ Alfred Harcourt Foundation Scholar; and*
- Whereas: Mr. Pacheco was elected by the student body in 2021 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. Pacheco served as a member of the Mission Fulfillment, Business and Infrastructure, and Inclusive Excellence 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. Nigel Pacheco for his service to the Board and to the State of New Jersey, congratulates him on his upcoming graduation, and wishes him continued success in his future professional and educational pursuits.*

Approved by The College of New Jersey Board of Trustees at the May 2, 2023 Public Meeting

***Resolution Honoring Susanne Svizeny
For Service to
The College of New Jersey
Board of Trustees***

- Whereas:*** *Ms. Susanne Svizeny, a member of the class of 1979, has provided remarkable to service to The College of New Jersey for 3 decades. Serving as a member of the college's Foundation Board from 1995 to 2004, and as chair from 1999 to 2004, Susanne's passion for the mission of the institution helped to guide successful fundraising efforts benefitting generations of students; and*
- Whereas:*** *Ms. Svizeny's extraordinary service continued when she was gubernatorially appointed to membership on The College of New Jersey Board of Trustees in June 2004; and*
- Whereas:*** *Throughout her tenure, Ms. Svizeny shared her expertise and extensive experience in finance, governance, and leadership, and provided steadfast guidance to the Trustees and the College's administration; and*
- Whereas:*** *Ms. Svizeny provided continuous and unwavering leadership of the board by serving as board chair from 2008-2011, as chair of the 2017-18 search committee for TCNJ's 16th president Kathryn Foster, and again as board chair for a second term from 2018-2021; and*
- Whereas:*** *Throughout her time on the board Ms. Svizeny rotated through every board committee, serving as chair of Audit, Risk Management and Compliance, Advancement, and Finance and Investments. She also served as a member of the board's Executive Committee since 2008. In each of these capacities she challenged the board and the institution to ensure deliberations included a focus on the best interests of the institution and its community, as well as higher education best practices.*
- Therefore,
Be It
Resolved:*** *That The College of New Jersey Board of Trustees congratulates Ms. Susanne Svizeny on her service and extends its sincere appreciation for her 19 years of service to The College of New Jersey Board of Trustees, and to the citizens of New Jersey, and thanks her for her continued support as she returns to The College of New Jersey's Foundation Board.*

Approved by The College of New Jersey Board of Trustees at the May 2, 2023 Public Meeting

**Resolution Approving Flat Rate and Fees for 2022-2023
For Accelerated Bachelor of Science Nursing (ABSN) Degree Program**

- Whereas: The State College Autonomy Law vests the responsibility with the Board of Trustees to approve and adjust student charges as necessary; and
- Whereas: The Health Resources and Services Administration (HRSA) projects that New Jersey will experience a severe nursing shortage, projecting that by 2030 there will be a shortfall of 11,000 nurses-the third largest deficit of any state. Such a shortage means that New Jersey's health care system will be unable to sufficiently meet the health care needs of its residents who are increasingly older (1.8 million projected to be over 65 in 2020) and experiencing chronic diseases; and
- Whereas: To address the growing shortages of nurses, The College of New Jersey School of Nursing and Health Sciences plans to offer an Accelerated Bachelor of Science Nursing (ABSN) degree program during the 2022-2023 academic year starting in the summer session; and
- Whereas: To maintain a competitive edge with competing programs, the program will be using a flat rate schedule of \$1,450.00 per course and will run over a course of 14 months starting in the summer session; and
- Whereas: To facilitate potential financial aid support for students enrolled, the \$2,175.00 cost per student for the ATI course materials necessary for the required NCLEX examination will be added to the charges for the ABSN program and billed in three installment payments of \$725.00 each over 14 months starting in the summer session; and
- Whereas: The Dean of the School of Nursing and Health Sciences and the Provost and Vice President for Academic Affairs each recommend the flat tuition rate of \$1,450.00 per course and the \$2,175.00 fee billable in three payments of \$725.00 each over 14 months starting in the summer session; and
- Whereas: The President has reviewed the dean's and provost's recommendation and provides her recommendation thereof.
- Therefore,
Be It
Resolved: That the Board of Trustees approves the Accelerated Bachelor of Science Nursing (ABSN) degree program flat tuition rate of \$1,450.00 per course and the \$2,175.00 fee billable in three payments of \$725.00 each over 14 months for the 2022-2023 academic year.

April 5, 2023

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

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$100,000, 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
Torguson & Associates \$150,000	Grant Accounting Services	College Operating
WaterMark Insights, LLC \$151,434	Student Learning & Licensure	College Operating
CAE Healthcare Inc. \$166,693	Nursing Audio Visual Capture System Replacement	Foundation
Apogee Telecom Inc. dba Campus Televideo (CTV) \$157,055	Cable Television	College Operating
The Cloud Connectors, Inc. \$125,000	Taleo Integration	College Operating
IBM SPSS \$235,000	Statistics Software, Subscription & Support Services	College Operating
Instructure \$1,068,158	Canvas Learning Management System & Canvas LMS Support	College Operating

April 24, 2023

Dimension Systems, Inc. \$70,720	Oracle PeopleSoft Consulting Support	College Operating
Instituto Franklin \$195,023	TCNJ Spain	Program Fees
WorldStrides / International Studies Abroad (ISA) \$105,255	TCNJ London TCNJ Costa Rica	Program Fees

**Resolution Approving Waivers
Of Advertising
For 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
RCF Architects \$250,000	Professional Design Services for ADA Master Plan	Asset Renewal
Spiezle Architectural Group \$116,200	Professional Design Services for Kendall Hall	Asset Renewal

April 24, 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 \$100,000, 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
Association Member Benefit Advisors, LLC/ Liberty International International Underwriters \$135,000	Student Professional and General Liability Insurance for New Jersey Association of State Colleges and Universities Member Institutions	College Operating And Reimbursement From Other Consortium Members
Grant Thornton \$219,000	External Audit Services for FY2023, FY2024, FY2025	College Operating

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