The College of New Jersey Board of Trustees December 2, 2025 8:30 am

Zoom Webinar Public Meeting Agenda

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 Tenure at Appointment for Faculty in a Non-Administrative Faculty Position, Retirement Emeritus Attachment A
- 2. Staff Actions New Appointments, Change of Status, One-Year Reappointments, Three-Year Reappointments, Four-Year Reappointments, Five-Year Reappointments, Retirements Emeritus Attachment B
- B. Report of the Business and Infrastructure Committee
 - 1. Resolution Approving Waivers of Advertising (College Business Purposes) Attachment C
 - 2. Resolution Approving Waivers of Advertising (Facilities and Construction) Attachment D
 - 3. Resolution Approving Capital Projects over \$1 Million Attachment E
- C. Report of the Audit, Risk Management and Compliance Committee
 - 1. Resolution Approving Waiver of Advertising (ARMC) Attachment F
 - 2. Resolution Approving Audited Fiscal Year 2025 Financial Statements-Attachment G

III. Adjournment

Be It

Resolved: That the next public meeting of The College of New Jersey Board of

Trustees will be held on Tuesday, February 24, 2026, at a time and

location to be announced.

Be It Further

Resolved: That this meeting be adjourned.

Tenure at Appointment for Faculty in a Non-Administrative Faculty Position

Trevor Buser Professor

Online Counselor Education Effective: January 26, 2026

Retirement – Emeritus – Faculty

Janet Mazur College Wide Academics

Effective: January 1, 2026

New Appointments – AFT Staff

Lauren Nicolosi Assistant Director 3

Career Services

Effective: November 1, 2025

Change of Status – AFT Staff

Bryan Read Advancement Services

From: Professional Services Specialist III

To: Assistant Director II Effective: September 20, 2025

One-Year Reappointments (Effective July 1, 2026 to June 30, 2027) – AFT Staff

M'Sum Abdul-Wadud Professional Services Specialist IV

Admissions

Cori Akuma Professional Services Specialist III

Dean of Students

Kathryn Austin Professional Services Specialist III

Accessibility Resources

Lindsay Barndt Professional Services Specialist III

Ctr for Excellence in Teaching & Learning

Brigitte Bedoya Professional Services Specialist IV

Residential Education & Housing

Daniel Blank Assistant Director 2

Women's Soccer

Marjorie Blicharz Assistant Director 3

Career Services

Shirley Celi-Landeo Professional Services Specialist IV

Fraternity & Sorority Life

Heather Charlton Professional Services Specialist III

Athletics Training

Lolly Cheatham Professional Services Specialist III

Accessibility Resources

Christina Cirigliano Professional Services Specialist II

Academic Support

Thomas Clark Professional Services Specialist III

User Support Services

Christopher Collazo Professional Services Specialist II

Baseball

Joyce Darakcioglu Professional Services Specialist I

Counseling & Prevention Services

Steven DeMatteo Assistant Director 2

Men's Soccer

Anthony DePrimo Professional Services Specialist IV

Communications, Marketing & Branding

Corey Drake Assistant Director 1

Graduate, Global & Online Education

Evan Elberg Assistant Director 2

Men's Basketball

Tia Epps Professional Services Specialist IV

Residential Education & Housing

Gavin Farber Professional Services Specialist 1

Dean of Business

Rayjohn Felicia Professional Services Specialist IV

Bonner Institute

Joseph Frascella Professional Services Specialist III

Residential Education & Housing

Claire Giacometti Professional Services Specialist III

Accessibility Resources

Satta Goll Professional Services Specialist IV

Admissions

Camila Guayasamin Professional Services Specialist IV

Center for Community Engagement

December 2, 2025

Stacey Gussak Professional Services Specialist III

Graduate Enrollment Management

Ashley Hahn Professional Services Specialist IV

College Wide Academics

Noelle Halikman Professional Services Specialist IV

Admissions

John Hallinger Professional Services Specialist III

Center for Student Success

Alisa Hannah Professional Services Specialist IV

Residential Education & Housing

Nicole Harris Professional Services Specialist II

Health & Wellness

Cassandra Hoffman Professional Services Specialist III

Ctr for Excellence in Teaching & Learning

Stephanie Iacoviello Professional Services Specialist III

Admissions

Robert Jones Professional Services Specialist IV

Football

Kartika Kumari Professional Services Specialist III

Accessibility Resources

Allison Larthey Professional Services Specialist III

Accessibility Resources

Nicholas LaTorre Assistant Director 2

Graduate, Global & Online Education

Rachel Little Professional Services Specialist IV

Student Finance Board

Ky'Ara McCray Professional Services Specialist IV

Residential Education & Housing

Marissa McGauley Professional Services Specialist IV

Admissions

Melissa Meagher Professional Services Specialist III

Graduate, Global & Online Education

Katherine Miller Assistant Director 3

TCNJ Center for the Arts

Destiny Montgomery Professional Services Specialist IV

Residential Education & Housing

Tyler Moody Assistant Director 2

Football

Lauren Nicolosi Assistant Director 3

Career Services

Michael Perez Professional Services Specialist III

Brower Student Center

Lindsay Possiel Professional Services Specialist IV

Records & Registration

Alexander Reinhard Professional Services Specialist III

Communications, Marketing & Branding

Jennifer Ricciardi Professional Services Specialist II

Center for Community Engagement

Andrea Rodriguez Professional Services Specialist IV

Office of Development

Estrella Rosario Gomez Professional Services Specialist IV

College Wide Academics

Hailey Ruderman Professional Services Specialist IV

Office of Alumni Engagement

Tristan Schmittinger Professional Services Specialist III

Student Financial Assistance

Natasha Shabazz Professional Services Specialist III

Counselor Education

Matthew Shade Professional Services Specialist III

Student Finance Board

Symone Sparks Professional Services Specialist III

Communications, Marketing & Branding

Tracy Staeudle Professional Services Specialist III

Center for Student Success

Ashley Stallworth Assistant Director 2

Nursing

McKenzie Suber-Robinson Assistant Director 3

Brower Student Center

Joely Torres Professional Services Specialist IV

Residential Education & Housing

Alexa Villalba Professional Services Specialist IV

Admissions

Kenneth Williamson Assistant Director 3

User Support Services

Lorna Wilshire Professional Services Specialist IV

Records & Registration

Allison Winik Professional Services Specialist III

Center for Global Engagement

Arsenios Youssef Professional Services Specialist III

User Support Services

Three-Year Reappointments (Effective July 1, 2026 to June 30, 2029) – AFT Staff

Jennifer Aleman Professional Services Specialist II

Dean of Science

Noah Beller Professional Services Specialist II

Kinesiology & Health Sciences

David Dow Assistant Director 2

Men's Swimming & Diving

Christopher Freeman Assistant Director 3

Counseling & Prevention Services

Three-Year Reappointments (Effective July 1, 2026 to June 30, 2029) – AFT Staff

Richard Galante Assistant Director 2

Wrestling

Lynette Harris-Love Assistant Director 3

Career Services

George Hefelle Professional Services Specialist IV

Support for Teacher Education Programs

Deirdre Jackson Professional Services Specialist II

Nursing

Tulia Jimenez-Vergara Assistant Director 3-10Mo.

World Languages & Cultures

Ann Liberona Assistant Director 3

Center for Global Engagement

Justin Lindsey Assistant Director 1

Men's Track & Field

Robbin Loonan Professional Services Specialist II

Counseling & Prevention Services

Michael Manfredo Professional Services Specialist III

Graduate, Global & Online Education

LaMont Rouse Professional Services Specialist I

College Wide Academics

Jennifer Sizoo Professional Services Specialist III

Institutional Research & Analytics

Rachel Townley Assistant Director 1

Dean of Education

Alex Turpin Professional Services Specialist I

Counseling & Prevention Services

Michael Walker Professional Services Specialist III

Men's Track & Field

Aimee Wardle Assistant Director 3

Student Involvement

Four-Year Reappointments (Effective July 1, 2026 to June 30, 2030) – AFT Staff

Katie Caperna Assistant Director 3

Records & Registration

John D'Amico Professional Services Specialist II

Enterprise Infrastructure

Michael Dennis Professional Services Specialist II

Student Financial Assistance

Five-Year Reappointments (Effective July 1, 2026 to June 30, 2031) – AFT Staff

Emily Dodd Professional Services Specialist II

Communications, Marketing & Branding

Paula Rainey Professional Services Specialist IV

Library

Retirement - Emeritus - Staff

Sharon Blanton Information Technology

Effective: January 1, 2026

Nina Ringer College Wide Academics

Effective: January 1, 2026

Resolution Approving Waivers Of Advertising For College Business Purposes

Whereas: State College Contracts Law permits waivers of advertising in excess of

\$119,800 for Goods & Services, 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

TBD Oracle Recruiting Implementation College Operating

\$700,000 Consultant

Resolution Approving Waivers Of Advertising For Facilities and Construction

Whereas: State College Contracts Law permits waivers of advertising in

excess of \$42,600 for Construction and Prevailing Wage, and

\$119,800 for Goods & Services; 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
Honeywell \$355,626	Electric work at Ely, Allen and Brewster Halls related to the Campus Wide Fire Alarm System	College Operating
NOOR Architects \$45,500	Professional Service Supplement for the Roscoe Lower-Level Renovations Project	College Operating

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 The College of New Jersey Board of Trustees approves the following projects

Resolved That: and associated budgets for purposes as designated herein.

PROJECT NAME	AMOUNT	ANTICIPATED COMPLETION DATE	FUNDING SOURCE
CAT Housing Air Conditioning Project (Multiple Buildings)	\$7,000,000.00	August 2026	Asset Renewal & Housing Capital 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 \$119,800; and

Whereas: The State College Contracts 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
CBIZ Borden Perlman \$89,102	Commercial Crime Insurance Charges	College Operating and Reimbursement From Other Consortium Member Institutions
Dorsey & Whitney LLP Professional Legal Services \$225,000		College Operating

The College of New Jersey Board of Trustees Resolution Approving Audited Fiscal Year 2025 Financial Statements

Whereas: The Board of Trustees is authorized by statute (N.J.S.A. 18A:64-1 et seq.)

and the By-laws (Section 2.r) to have prepared an annual independent

financial audit of the College; and

Whereas: Pursuant to resolution of the Board of Trustees at its May 3, 2023 meeting,

the College engaged the independent audit firm Grant Thornton LLP to perform an independent audit of the College's financial statements for fiscal

years 2023, 2024 and 2025; and

Whereas: Grant Thornton LLP has completed its audit of the College's financial

statements for fiscal year 2025; and

Whereas: Management and Grant Thornton LLP have presented the College's audited

financial statements for fiscal year 2025 to the Audit, Risk Management and Compliance Committee at a meeting of that committee held on November 18, 2025, during which, following best practices, the Committee met

privately with Grant Thornton LLP; and

Whereas: The Audit, Risk Management and Compliance Committee has reviewed and

duly considered the College's audited financial statements for fiscal year 2024 and the Audit, Risk Management and Compliance Committee has recommended approval of those audited financial statements by the Board;

and

Whereas: Copies of the College's audited financial statements for fiscal year 2025

that have been approved by the Board of Trustees are required to be

submitted to the State Treasurer:

Therefore, Be It

Resolved:

That the Board of Trustees hereby approves the audited financial statements

for fiscal year 2025, and authorizes the President and Vice President and Chief Financial Officer to certify those statements and submit them to the

State Treasurer as required.