

Stockton University

BOARD OF TRUSTEES MEETING

WEDNESDAY, December 4, 2024

AGENDA

The meeting will be open to the public at 10:15 a.m. in the Michael Jacobson Board of Trustees Room, Galloway Campus. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the meeting.

The Board will reconvene for the Open Public Meeting at 4:00 p.m. in the Campus Center Event Room on the Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on November 18, 2024, a notice of this Meeting and Public Hearing, the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, and (c) filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

- 1) Call to Order and Roll Call, Trustee Valentin, Board Chair
- Action Item: Approval of Regular Meeting Minutes of September 11, 2024
- 3) Action Item: Resolution to Meet in Closed Session

The Board will approve a resolution to meet in closed session to review and discuss personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; public safety matters, and other items exempt under the Open Public Meetings Act.

- 4) Call to Order and Roll Call to reconvene Open Public Meeting: Board Chair
- 5) Special Recognition: Mr. Stanley Ellis, Past Trustee
- 6) Chair Report
- 7) President's Report: President Bertolino
- 8) Committee Reports
 - a. Academic Affairs and Planning Committee Report: Trustee Gonsalves, Chair

Action Item: Resolution

- Academic Year Calendar Fall 2025- Spring 2027
- b. Student Success Committee Report: Trustee Hanselmann, Chair
- c. Finance and Professional Services Committee Report: Trustee Lowry, Chair

Action Item: Resolutions: Consent Agenda

- Summer Session 2025 Tuition and Fees Discount
- FY25 Managerial Cost-of-Living Increase
- FY25 Bid Waiver Contracts
- <u>FY25-FY26 Increase in Bid Waiver Contract</u>
- d. Audit Committee Report: Trustee Ciccone, Chair

Action Item: Resolution

- Approving the Board of Trustees Audit Committee Charter
- e. Buildings and Grounds Committee Report: Trustee Lozano, Chair
- f. Advancement Committee Report: Trustee Days, Chair
- g. Investment Committee Report: Trustee Keates, Chair

12) Action Item: Resolutions: Consent Agenda: President Bertolino

- Personnel Actions

13) New Business

- a. Mission Moment: Student Trustee Juan Diego Chaparro
- b. Presentation: EAB "State of the Sector"

14) Comments from the Board of Trustees/Public

Members of the public should limit their comments to three minutes and are not permitted to cede their time to another member of the public.

The next regularly scheduled meeting of the Board will be held at 3:30 p.m. on Wednesday, March 4, 2025, at the Galloway Campus in the Campus Center Event Room.

Adjournment

STOCKTON UNIVERSITY

BOARD OF TRUSTEES MEETING

OPEN PUBLIC MINUTES

Wednesday, September 11, 2024

Trustosa Drocent	Trustee Nolide Valentin Chair
Trustees Present	Trustee Nelida Valentin, Chair
On Zoom	Trustee Jose Lozano, Vice Chair
	Trustee Michelle Keates, Secretary (Absent)
	Trustee Raymond Ciccone
	Trustee Collins Days, Sr.
	Trustee Mady Deininger
	Trustee Sonia Gonsalves
	Trustee Kristi Hanselmann
	Trustee Amy Kennedy
	Trustee Timothy Lowry
	Trustee Stephanie Lutz (Absent)
	Trustee Mary Maples*
	Trustee Mukesh Roy
	Trustee Fotios Tjoumakaris (Absent)
	Trustee Juan Diego Chaparro Villarreal, Student Trustee
	Trustee Melanie Chin, Student Trustee
	Dr. Joe Bertolino, President, and Ex Officio
Call to Order	Chair Valentin called the meeting to order at 12:00 p.m.
Approval of Open	Upon a motion duly made by Trustee Days and seconded by Trustee
Public Regular	Gonsalves, the Board voted to approve the minutes of the July 17,
Meeting Minutes of	2024 Board of Trustees Open Public Meeting.
July 17, 2024 and	
Special Meeting	Upon a motion duly made by Trustee Deninger and seconded by
Minutes of August 26,	Trustee Lowry the Board voted to approve the minutes of the August
2024	26, 2024 Board of Trustees Special Meeting.
Resolution to Meet	Upon a motion duly made by Trustee Lowry and seconded by Trustee
in Closed Session	Roy, the Board voted to meet in closed session at 1:07 p.m.
Reconvene of Open	Trustee Valentin reconvened the Open Public Meeting at 4:32 p.m.
Public Meeting	3
Chair's Remarks	Chair Valentin called the meeting to order and acknowledged the
	significance of the date, September 11th, with a moment of silence to
	honor the events of 9/11. The Chair also recognized the commitment
	and professionalism of the Trustees and mentioned the planned
	recognition for former Trustees Professor Emerita Dr. Nancy Davis
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	and Stan Ellis scheduled for the December meeting.
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The Chair highlighted the Trustees' dedication to Stockton University, mentioning the full day of Board meetings and the Trustees' ongoing integration and participation with the President and senior leadership. And emphasized the importance of the Trustees' work and their commitment to ethical behavior, respecting Stockton's history, and advancing the University's mission and values.

She provided updates on the University community and the new semester, sharing the excitement and energy felt at the Faculty Conference and reiterated the Trustees' legal and fiduciary duty to make decisions for the present and future state of Stockton, focusing on student success and the University's financial sustainability.

Chair Valentin encouraged the University community to engage in the forthcoming strategic planning process, emphasizing its importance for Stockton's future. Trustee Fotios Tjoumakaris was mentioned as the Board representative for the strategic planning process.

She concluded her report by congratulating Student Trustee Juan Chaparro and Admissions Recruiter Michelle Puerta for being honored by Front Runner New Jersey as part of their 30 under 40 top young Latinos of South Jersey class of 2024. She also shared her excitement about upcoming Hispanic Heritage Month Events including the Flag raising ceremony that she will participate in on September 13th.

President's Report

President Bertolino welcomed Trustees, faculty, staff, students, and friends to the new academic year. The President also acknowledged the significance of September 11th and the bravery of first responders.

He thanked the student ambassadors and student performers for their assistance and contributions to the day's events.

The President recognized the collective effort made by students, faculty, and staff in recruiting and onboarding the incoming class. He highlighted the success of orientation and Welcome Week activities. He outlined the six priorities for the academic year: enhancing culture and climate, completing the strategic plan, achieving financial stability, stabilizing enrollment, ensuring academic and student success, and improving internal and external communications. He will provide more details at the State of the University address on October 17th.

President Bertolino introduced Dr. Tracy Stewart as the new Chief of the Stockton University Police Department and congratulated her on her new role. The President remarked that he and Dr. Sass were beginning their second year at Stockton and thanked Dr. Sass and the Senior Leadership team for their support and emphasized the importance of listening, engaging in constructive dialogue, and putting plans into action based on feedback from the campus community.

He mentioned the upcoming presentation by Brailsford and Dunlavey on the future of the Atlantic City Campus and the recommendations for its expansion.

He highlighted several upcoming events, including a conversation with New York Times journalist Peter Baker, the Stockton University Foundation Golf Classic, Constitution Day, Hispanic Heritage Month celebrations, Indigenous People's Day events, and the Ospreys Give fundraiser on October 8th and 9th. The President also announced University Weekend from October 17th to 20th.

President Bertolino closed his report by addressing the distancing between feeling uncomfortable and being unsafe, emphasizing the University's commitment to ensuring safety and encouraging civil discourse and engagement in uncomfortable conversations for growth and learning.

Information Item: Oath of Office

Chair Valentin and President Bertolino administered the ceremonial Oath of Office for Student Trustee Melanie Chin, marking the beginning of her tenure with the Board.

Audit Committee Report

Committee Chair Trustee Ciccone reported that the committee last met on August 19, 2024, and provided the following overview.

Grant Thornton, external auditor, provided a brief update on the fiscal year 2024 audit noting interim fieldwork was underway. Baker Tilly, internal auditor, reviewed the results of the Office of the Registrar audit noting no findings and two enhancement opportunities. Additionally, Baker Tilly reviewed their proposed fiscal year 2025 internal audit plan which included the following areas of review: financial systems access control, supplemental payments, and sponsored research.

He provided a brief presentation on Enterprise Risk Management (ERM). The ERM program identifies, prioritizes, and monitors risk across the institution. The approach included four phases: risk identification, risk analysis and prioritization, risk owner identification and risk action plan development, and ERM program implementation and sustainability. Stockton's top ten risks were identified as Cybersecurity, Revenue Streams, Enrollment and Retention of Students, Student Success, Government Relations, Campus Morale, Recruitment and Retention of Faculty and Staff, Academic Programs, Facilities, and Campus Identity. He shared that the ERM report

(available on Blackboard) details risk owners, contributing factors, and risk mitigation strategies. Trustee Ciccone applauded the work of the risk manager and risk owners and noted that annual ERM program updates will be provided to the Board. Chair Valentin called upon Committee Chair Trustee Gonsalves to **Academic Affairs &** provide the Academic Affairs and Planning Committee Report. Planning Committee Report The committee met yesterday on September 10th and approved the minutes of the July 16th meeting. No resolutions were considered. At each meeting the committee will feature the work of a different faculty member. Professor Tom Kinsella provided a presentation on his work with the Alliance Heritage Center, it's mission to preserve and disseminate the history and culture of Jewish farming communities in Southern New Jersey, Dr. Patty Chappine, the Alliance Center's Fellow, described her work with students including various digital projects and interviews with the descendants of those who lived in the communities. Through grant funding Drs. Kinsella and Chappine will continue their work through various exhibits, oral history projects, and Alliance tours with dual credit college students. Trustee Gonsalves turned the report over to Provost Palladino who summarized his committee presentation on the vision and plans for the Academic Affairs Division, both short and long-term goals, including improving campus culture, ensuring student success, optimizing resources, completing the strategic planning process and an ongoing commitment on engaging the board on academic excellence. Provost Palladino ended the committee report on behalf of Trustee Gonsalves by sharing news of the new Pre-Physician Assistant concentration in Health Sciences to facilitate students' progress through the curriculum and prepare them for Physician Assistant Graduate Programs. Committee Chair Trustee Hanselmann indicated that the Student Student Success

Student Success Committee Report

Committee Chair Trustee Hanselmann indicated that the Student Success committee meeting was informative and incredibly encouraging. She then asked Vice President for Student Affairs, Dr. Bill Latham to provide an overview on some of the items covered during the meeting.

Dr. Latham shared discussion points surrounding strategies to improve enrollment and student success, including the implementation of EAB (Education Advisory Board) and the realignment of the division. He gave his thanks to the campus community for their warm welcome during his short time at the University, including various members of his office staff and President Joe and Dr. Sass. Dr. Latham concluded his portion of the report by providing updates on Welcome Week activities and mentioned a few

things discussed at the committee meeting surrounding ways to improve housing occupancy and improved training for RAs (Residential Assistants).

The committee report continued with Dr. Bob Heinrich, Vice President for Enrollment Management providing the Summer 2024 Enrollment Report and preliminary report for Fall 2024. Dr. Heinrich began by thanking some members of the enrollment management division for their hard work. Director Chris Connors from the Office of Financial Aid, Director of Graduate Admissions, Tara Williams, Undergraduate Admissions Director Heather Medina, Bursar Ryan Terrell and GOALS Gear-Up Director, Dr. Alexis Jenkins.

He discussed the new admissions marketing campaign "Soar Higher" and thanked Vice President for Community Engagement Brian Jackson for his leadership in the Expansion of the Live, Work, Learn program which contributed to the successful Summer enrollment. Summer Enrollment had a 2% increase in total credits taken and 3% increase in FTE compared to last year which is also attributed to students who were able to take advantage of both PELL and TAG financial aid resources.

The preliminary numbers for Fall 2024 showed a slight increase compared to last year with that growth being driven primarily by the 2% increase in new transfer students and the 11% increase in new graduate students. First -year student applications were very high, up 17% from the prior year but the yield rate for first year students did not land where the division had hoped. First-Year students who took dual-credit courses while in high school increased from 12% to 13.5% which is important as the University continues to build a strong pipeline of prospective students in the future. The GOALS Gear-Up program continues to strengthen the University's pipeline of students from underrepresented backgrounds. 48% of the Fall 2024 incoming class comes from underrepresented backgrounds and 42% of our total student body overall.

Dr. Heinrich ended the Student Success report by sharing the date for Fall Open House and thanked the campus community for all that they do to support admissions recruitment and retention efforts.

Finance and Professional Services Committee Report

Committee Chair Trustee Lowry initiated his report by providing a brief overview of the items discussed in the Finance and Professional Services Committee, including three resolutions to be presented to the Board for approval.

Trustee Lowry presented the first two resolutions by Consent Agenda:

- FY26 Capital Budget Submission
- Reduced Tuition for External Partnerships

The board unanimously approved the resolutions upon a motion made by Trustee Deininger and seconded by Trustee Gonsalves.

Trustee Lowry presented the third and final resolution for Board consideration:

- FY25-FY38 Bid Waiver Contracts
 - Compass Group USA, Inc. (Chartwells) (14-Year Waiver, \$198,900,000).
 - Phenios Creighton Koellhoffer Media (PCK Media) (1-Year Waiver, \$300,000).
 - o Command Company, Inc. (1-Year Waiver, \$1,282,233).

The board unanimously approved the resolution upon a motion made by Trustee Hanselmann and seconded by Trustee Gonsalves.

Trustee Lowry continued his report by sharing that the University ended FY24 with a total deficit of \$8.7M, which was covered by available cash. Additionally, the University ended the fiscal year with \$19.8M in cash and short-term investments which significantly exceeded the original goal of \$10.0M thanks to University Management and Senior Vice President for Administration & Finance Jennifer Potter and her team. The committee also reviewed FY25 operational and capital spending through July 31, 2024.

He ended his report by noting that the committee reviewed the Office of the Secretary of Higher Education's Financial Assessment and Risk Monitoring report which classified Stockton as minimal risk. This was very good news.

Buildings and Grounds Committee Report

Committee Chair Trustee Lozano discussed the updates provided to the committee by Mr. Donald Hudson, Senior Vice President for Facilities and Operations.

The committee had a discussion surrounding the Library Commons Project and the potential adjustments that will need to be made due to inflation and supply chain challenges.

The university received two small grants, one for \$25,000 that will be used to provide an energy audit on the Library Commons project and another for \$20,000 that will be utilized to install solar powered benches across the campus. The committee also discussed the University's Capital Budget Request of \$330m which will be utilized primarily for deferred maintenance projects and address processes regarding environmental safety.

Advancement Committee Report

Committee Co-Chair Trustee Deininger presented the Advancement Committee Report on behalf of Committee Chair Trustee Days.

The Advancement committee had a great discussion regarding fundraising goals, alumni engagement activities and enrollment marketing. The Development Team reported a total of \$2,525,597 in new gift commitments and \$3,370,554 received in cash for FY24. The total number of donors increased from 2,457 in FY23 to 3,041 in FY24.

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	There are several new programs and initiatives that will be rolled out in the coming months to increase donor engagement.
	Trustee Deininger ended the report by sharing the upcoming date for OSPREYS Give, Stockton's annual Day of Giving, and encouraged everyone to participate. She also thanked transfer student Tatiana Shukovsky for attending the meeting and sharing her scholarship impact story with the committee, specifically how the two Foundation scholarships she received positively impacted her experience as a
	student.
Investment Committee Report	Trustee Deininger presented the committee report on behalf of Committee Chair Trustee Keates. The Investment Committee met on August 27, 2024.
	Investment advisors, Wells Fargo and Windmark were present. The committee reviewed the University's Investment performance through June 30, 2024. The total balance as of June 30 th was \$118,817,568. The University had a gain on investments for the year of \$12,036,554. Wells Fargo's return was 11.82% and Windmark's return was 11.08%
	The advisors reported that the University's investment objectives and asset allocations are in line with the guidelines set forth by the University's Investment Policy.
	Trustee Deininger shared a few market highlights from the second quarter and concluded the report by sharing that the University's total portfolio balance as of August 31, 2024, was \$122,614,837 with investment gains for the first two months of fiscal year 2025 at \$3,706,935.
University Policies	President Bertolino stated that there were no policies to present for first reading or second reading.
Personnel Actions Resolution	President Bertolino presented the Board with the Personnel Actions Resolution.
	The Personnel Actions Resolution was unanimously adopted by the board upon a motion made by Trustee Lowry and seconded by Trustee Days.
Board Comments	Student Trustee Juan Chaparro welcomed fellow Student Trustee
and Comments	Melanie Chin to the Board and remarked what an honor and pleasure
from the Public	it has been to work alongside her as Student Leader.
	Student Trustee Melanie Chin thanked Student Trustee Juan Chaparro and expressed gratitude to other members of the Board of Trustees and Administration for their kindness shown towards her.
	Chair Valentin thanked the Student Trustees for their dedication to their roles and also expressed appreciation to Faculty Senate President Dr. Mike Law, SFT Union President Emari DiGiorgio and Staff Senate President Monica Viani for meeting with them at every

	Board meeting and keeping them important on topics that are important to the staff and faculty at Stockton. Final public remarks were made by Professor of Music, Dr. Beverly Vaughn, who reminded everyone about the upcoming 40 th Anniversary performance of Messiah on December 8, 2024 at the Borgata Hotel & Casino.
New Business:	President Joe introduced consultants from Brailsford & Dunlavey who worked with the Atlantic City Task Force committee to explore the feasibility of possible future expansion of the Atlantic City Campus. President Joe shared how the Task Force has been engaged in the project since his first Summer at the Institution.
	Brailsford & Dunlavey recommended that the University should not proceed with the Phase III expansion of the AC Campus at this time. They suggested that the University establish a clear identity and purpose for that campus. They suggested that the Galloway Campus be positioned as the true starting point for the undergraduate student experience and potentially reposition the AC Campus predominately as a pre-professional and professional campus to support specific student populations, including upper-division students, graduate students, and non-traditional students. There was an additional recommendation to realign existing assets in Atlantic City to optimize value and minimize risk for Stockton. Their recommendations are aimed at reinforcing the Institutions role as an anchor institution in Atlantic city and ensuring the strategic use of resources and facilities.
Next Regularly Scheduled Meeting	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, December 4, 2024, at 3:30 p.m. in the Campus Center Event Room on the Galloway Campus.
Adjournment	Trustee Valentin thanked everyone for their attendance.
	Upon a motion duly made by Trustee Lowry and seconded by Trustee Deininger, the Board voted to adjourn the meeting at 6:05 p.m.

Approved by the Board of Trustees on December 4, 2024

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

MEET IN CLOSED SESSION

WHEREAS, the Open Public Meetings Act (P.L. 1975, Ch. 231) permits public bodies

to exclude the public from discussion of any matter as described in subsection 7(b) of the Act, provided that the public body adopts a resolution

at a public meeting indicating its intent to hold a closed session; and

WHEREAS, subsection 7(b) of the Act permits a public body to exclude the public from

that portion of a meeting at which the public body discusses, among other things, personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; and public safety

matters, therefore, be it

RESOLVED, that the Stockton University Board of Trustees shall meet in closed session

to discuss personnel matters, terms and conditions of collective bargaining, real estate matters, pending or anticipated litigation, public safety matters, including recommendations of the President contained in the Personnel Resolution, and other matters permitted under subsection 7(b) of the Act;

and be it further

RESOLVED, that the discussion of matters discussed in closed session may, or may not,

be disclosed to the public during that portion of the meeting which

convenes at 4:30 p.m.

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

ACADEMIC YEAR CALENDAR <u>SUMMER 2025, FALL 2025, 2026, WINTER 2026, AND SPRING 2026, 2027</u>

WHEREAS, the Board of Trustees has considered the proposed Academic Year

Calendar (Summer 2025, Fall 2025, 2026, Winter 2026, and Spring

2026, 2027); therefore, be it

RESOLVED, that the above referenced and attached calendar is adopted.

Fall Term

Year	Term	Fall Faculty Conference	Session Begins	Drop/ Add/Swap Begin	Drop/ Add/Swap End	Deadline for 100% Refund	Deadline for 50% Refund	Deadline for Withdrawal grade	Term/Session Ends
Star	ting on a Thu	ırsday							
2025	Fall	9/2/2025	09/04/25	09/04/25	09/10/25	09/10/25	09/25/25	11/18/25	12/17/25
2025	Sub term A		09/04/25	09/04/25	09/10/25	09/10/25	9/172025	10/05/25	10/24/25
2025	Sub term B		10/27/25	10/27/25	10/29/25	10/29/25	11/05/25	11/25/25	12/17/25
before La	bor Day (Thu	ırsdav start)							
30.0.0 20	l l l	libuay otality							
2026	Fall	9/1/2026	09/03/26	09/03/26	09/09/26	09/09/26	09/24/26	11/14/26	12/16/26
2026	Sub term A		09/03/26	09/03/26	09/09/26	09/09/26	09/18/26	10/03/26	10/24/26
2026	Sub term B		10/26/26	10/26/26	10/30/26	10/30/26	11/07/26	11/24/26	12/16/26

Spring Term

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Year	Term	Term begins	Drop/Add /Swap Begin	Drop/Add /Swap Ends	Deadline for 100% Refund	Deadline for 50% Refund	Spring Break	Deadline for Withdrawal grade	Term/Session Ends
2026	Spring	1/20/2026	1/20/2026	1/26/2026	1/26/2026	2/14/2026	March 8- March 14	4/9/2026	5/8/2026
2026	Subterm A	1/20/2026	1/20/2026	1/26/2026	1/26/2026	2/3/2026		2/26/2026	3/4/2026
2026	Subterm B	3/16/2026	3/16/2026	3/20/2026	3/20/2026	4/7/2026		4/21/2026	5/8/2026
2027	Spring	1/19/2027	1/19/2027	1/25/2027	1/25/2027	2/13/2027	March 7- March 13	4/8/2027	5/7/2027
2027	Subterm A	1/19/2027	1/19/2027	1/25/2027	1/25/2027	2/3/2027		2/25/2027	3/3/2027
2027	Subterm B	3/15/2027	3/15/2027	3/19/2027	3/19/2027	4/6/2027		4/20/2027	5/7/2027

Winter Term

Year	Session	Session Dates	Session Begins	Drop/Add/S wap Begin	Drop/Add/S wap End	Deadline for 100% Refund	Deadline for 50% Refund	Deadline for Withdrawal grade	Session Ends
2026	Winter 1	December 18 - January 16	12/18/2025	12/18/2025	12/20/2025	12/20/2025	12/26/2025	1/2/2026	1/16/2026
2026	Winter 2	January 2 -January 16	1/2/2026	1/2/2026	1/4/2026	1/4/2026	1/9/2026	1/12/2026	1/16/2026

Summer Term

Year	Session Dates	Session Begins	Drop/Add/S wap Begin	Drop/Add/Sw ap End	Deadline for 100% Refund	Deadline for 50% Refund	Deadline for Withdrawal grade	Session Ends
2025	May 20- June 29	5/20/2025	5/20/2025	5/22/2025	5/22/2025	5/30/2025	6/12/2025	6/29/2025
2025	May 20- June 20	5/20/2025	5/20/2025	5/22/2025	5/22/2025	5/30/2025	6/3/2025	6/20/2025
2025	May 20- July 29	5/20/2025	5/20/2025	5/22/2025	5/22/2025	6/5/2025	7/7/2025	7/29/2025
2025	June 26 - August 5	6/26/2025	6/26/2025	6/28/2025	6/28/2025	7/7/2025	7/24/2025	8/5/2025
2025	May 20 - August 8	5/20/2025	5/20/2025	5/22/2025	5/22/2025	6/5/2025	7/24/2025	8/8/2025
2025	May 12- June 16	5/12/2025	5/12/2025	5/14/2025	5/14/2025	5/23/2025	5/30/2025	6/16/2025

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

SUMMER SESSION 2025 TUITION AND FEES DISCOUNT

WHEREAS, the Stockton University Board of Trustees is authorized under New Jersey Statutes 18A:3B-6 and 18A:64-6 to set tuition and fees for the University;

and

WHEREAS, the Board of Trustees recognizes its responsibility to ensure that institutional

resources match and advance institutional goals and priorities to enable the

effective accomplishment of the University mission; and

WHEREAS, the Board of Trustees recognizes the desirability of establishing

competitive tuition and fee rates that are attractive to students for the

summer semester; and

WHEREAS, the Board of Trustees recognizes the need to promote summer occupancy

in the Galloway and Atlantic City residence buildings; therefore, be it

RESOLVED, that the Board of Trustees approves the following discounted tuition rate for

the 2025 summer semester for any undergraduate who lives on campus in the summer in a 12-month or 3-month contract.

Undergraduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$497
20% Discount In-State per credit charge	\$398
Current Out-of-State per credit charge	\$730
20% Discount Out-of-State per credit charge	\$584

Note: The all-inclusive charge is comprised of tuition, educational & general fees, and facilities fees only. Any additional, non-refundable fees must be paid by the student.

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

FY25 MANAGERIAL COST-OF-LIVING INCREASE

WHEREAS, the Board of Trustees of Stockton University has fiscal and policy responsibility for the University, which includes establishing and evaluating

compensation for managers; and

WHEREAS, unlike the University's union employees, managers are not contractually

eligible for annual increments or cost-of-living increases to counteract the

effects of inflation; and

WHEREAS, the Board of Trustees nevertheless recognizes current inflation rates and

its impact on managers; and

WHEREAS, the Board of Trustees determined, in consultation with the University

President, to implement a cost-of-living increase for managers in FY25;

therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes a cost-of-living

increase of 4.0% for all managers; therefore, be it further

RESOLVED, that the implementation date for the cost-of-living increase for managers

shall be determined by the University President.

FY25: \$160.000

FY25-FY26: No Cost

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

FY25-FY26 BID WAIVER CONTRACTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes

college and university Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance

of the missions of the state colleges and universities; and

WHEREAS, the Board of Trustees of Stockton University finds the following purchases,

contracts and agreements have met the criteria for award without public bid

under the provisions of N.J.S.A. 18A:64-56; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the President or

the President's designee to enter into a contract with the vendors indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories FY and Amount

Original Materials & Supplies

Team First Solutions LLC (525019)

This bid waiver will allow the Child Welfare Education Institute (CWEI) at Stockton University to contract with Team First Solutions LLC to provide safety science and safety culture training. CWEI will coordinate the Team First Solutions training series for all New Jersey Department of Children and Families (NJDCF) division of Children's System of Care (CSOC) residential staff. Team First Solutions LLC has expertise in the subject matter and developed the curriculum specific to the training series. Additionally, NJDCF mandates that Team First Solutions LLC delivers this grantfunded training and training related assignments. (Reference: N.J.S.A. 18A:64-56(a)[03]).

Banking Services

Bank of America, NA (525020)

This bid waiver is for the continued use of purchasing card services with Bank of America, NA. The purchasing card program aims to improve efficiency for low dollar value purchases by allowing easily initiated transactions, promoting prompt delivery of goods, and offering the ability to make purchases while traveling. Additionally, the University receives a percentage rebate for all purchases and is not charged fees for the services.

December 4, 2024

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

FY25-FY26 INCREASE IN BID WAIVER CONTRACT

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes

college and university Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance

of the missions of the state colleges and universities; and

WHEREAS, the Board of Trustees of Stockton University has previously approved a

waiver of public bidding for the below named vendor; and

WHEREAS, the contract with the below named vendor must be increased to accomplish

the purposes of the bid waiver as specified below; and

WHEREAS, the increase in the contract with the below named vendor requires the

approval of the Board of Trustees; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the President or

the President's designee to enter into a contract with the vendor indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendor & Category

<u>Textbooks</u>, <u>Subscriptions</u>, & <u>Other Educational Materials</u>

FY and Amount

National Library Relocations Inc. (524025)

Additional Amount Requested FY25-FY26: \$ 146,770
Previously Approved Contract Amount FY24-FY27: 442,400
New Recommended Contract Total FY24-FY27: \$589,170

This bid waiver increase is for National Library Relocations, Inc. to dismantle, pack, temporarily relocate, store, return and then reinstall approximately 624 additional library shelving units according to the Richard E. Bjork Library project renovation plans. (Reference: N.J.S.A. 18A:64-56(a)[06]).

STOCKTON UNIVERSITY BOARD OF TRUSTEES RESOLUTION

APPROVING THE BOARD OF TRUSTEES AUDIT COMMITTEE CHARTER

WHEREAS, the Board of Trustees of Stockton University (the "Board") created the Audit

Committee as a standing committee that reports directly to the Board in

accordance with N.J.S.A. 18A:3B-48 and the Board's Bylaws; and

WHEREAS, in accordance with N.J.S.A. 18A:3B-48, the Audit Committee prepared and

approved a Charter that sets forth the roles and responsibilities of the Audit Committee for overseeing all material aspects of the University's financial reporting, internal controls, risk management and audit functions; and

WHEREAS, the Board of Trustees hereby desires to approve the Audit Committee

Charter to set forth the roles and responsibilities of the Audit Committee;

therefore, be it

RESOLVED, that the Stockton University Board of Trustees hereby approves the Audit

Committee Charter.

December 4, 2024

STOCKTON UNIVERSITY

Board of Trustees

DECEMBER 4, 2024

PERSONNEL ACTIONS

RESOLUTION

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University

STOCKTON UNIVERSITY BOARD OF TRUSTEES RESOLUTION FOR PERSONNEL ACTIONS DECEMBER 4, 2024

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University:

NEW APPOINTMENTS - FACULTY/PROFESSIONAL STAFF/MANAGERS

Name	Title	Division	Effective Dates	Salary	Notes
Azrumelashvili, Nino	EOF Student Success Coach – Atlantic City	SA	11/4/24-6/30/25	\$70, 933	Preauthorized 9/24/24 13M Grant Funded
Bonds, Ellis	Director of Residential Education and Student Support Services	SA	9/21/24	\$95,000	Preauthorized 9/20/24
Brown, Breanna	Academic Advisor	AA	12/2/24-6/30/25	\$70,933	Preauthorized 11/12/24
Bush, Darren	Interim Vice President for Enrollment Management	EM	12/9/24-12/9/25	\$215,000	Preauthorized 10/23/24
Halkias, Maria	Assistant Professor of MAED	AA	1/30/24-6/30/25	\$74,477	
Kazlauskas, Andrew	Environmental Field Specialist & Data Analyst	AA	11/16/24-6/30/25	\$53,278	Preauthorized 10/21/24 13M Grant Funded

Le, Thai	Associate Director, Educational Opportunity Fund – Atlantic City	SA	11/4/24	\$85,000	Preauthorized 9/18/24
Meilander, Tracey	Associate Provost for Curriculum & Compliance	AA	11/4/24	\$140,000	Preauthorized 9/27/24
Rodriguez, Rebecca	Assistant Director Holocaust Resource Center	AA	12/2/24	\$64,612	Preauthorized 11/20/24

FACULTY PROMOTIONS

Name	Title	Division	Effective Dates	Salary	Notes
Criscione-Naylor, Noel	Professor of Hospitality & Tourism Management Studies	AA	9/1/25	\$131,039	
Diener, Keith	Professor of Business Studies, Public Law	AA	9/1/25	\$136,501	
Forrest, Bradley	Professor of Mathematics	AA	9/1/25	\$133,704	
Hernandez-Mekonnen, Robin	Professor of Social Work	AA	9/1/25	\$136,501	
Kraft, Ellen	Professor of Business Studies, Business Analytics	AA	9/1/25	\$133,704	
Marsico, Robert	Associate Professor of Physical Therapy	AA	9/1/25	\$132,063	
Musher, Sharon	Professor of History	AA	9/1/25	\$133,704	
Onel, Naz	Professor of Business Studies, Marketing	AA	9/1/25	\$131,039	

Rapatski, Brandy	Professor of Mathematics	AA	9/1/25	\$138,656
Tracy-Bronson, Chelsea	Professor of Biology	AA	9/1/25	\$131,039
Youngblood, Lisa	Assistant Professor of Writing & First Year Studies	AA	9/1/25	\$80,436

FACULTY TENURE RECONSIDERATIONS

Name	Title	Division	Effective Dates	Salary	Notes
Martin, Jennifer	Associate Professor of Chemistry	AA	9/1/25	\$101,853	
Tourtual, Jill	Associate Professor of Nursing	AA	9/1/25	\$116,790	

PROFESSIONAL STAFF YEARS 3, 4, 5

Name	Title	Division	Effective Dates	Salary	Notes
Aumack, Philip	Fitness Program Coordinator/Head Strength & Conditioning Coach	SA	7/1/25-6/30/26	\$73,416	
Barone, Teresa	Assistant Director of Women Gender & Sexuality Center	SA	7/1/25-6/30/28	\$96,061	
Casey, Ryann	Art Gallery Exhibition Coordinator	AA	7/1/25-6/30/26	\$70,222	
D'Ambrosio, Evan	Environmental Field Specialist & Data Analyst	AA	7/1/25-6/30/26	\$66,166	

Deibert, Frances	Office Manager	AA	7/1/25-6/30/26	\$68,922	13M Grant Funded
Dottoli, Marielena	Assistant Director of Financial Aid, Communications Outreach	EM	7/1/25-6/30/26	\$84,980	
Gawlak, Richard	Head Baseball Coach	SA	7/1/25-6/30/28	\$82,999	
GriffinHall, Flora	Student Success Coach, EOF	SA	7/1/25-6/30/28	\$89,387	13M Grant Funded
Janik, Steven	Athletic Trainer	SA	7/1/25-6/30/28	\$92,367	
Jones, Ashley	Assistant Director, Military & Veteran Success Center	SA	7/1/25-6/30/26	\$72,956	
Kurtz, Jenise	Assistant Director Financial Aid, Technology & Compliance	EM	7/1/25-6/30/26	\$110,834	
Lacy, Sarah	Liaison for Event Planning & Promotion	AA	7/1/25-6/30/26	\$71,679	
Lee, Ayisha	Assistant Director, Alumni Relations	UA	7/1/25-6/30/26	\$85,121	
Maurice, Alyssa	Research Associate, William J. Hughes Center for Public Policy	AA	7/1/25-6/30/28	\$99,754	
McKenney, Nicholas	Admissions Recruiter	EM	7/1/25-6/30/26	\$75,997	
Moreno-Rodriguez, Irvin	Director Holocaust Resource Center	AA	7/1/25-6/30/26	\$94,110	
Naber, Naheel	Student Success Coach, EOF	SA	7/1/25-6/30/26	\$86,193	13M Grant Funded

Pestritto, Luz	Child Welfare Education Institute Program Coordinator	AA	7/1/25-6/30/26	\$82,999	
Puerta, Michelle	Admissions Recruiter	EM	7/1/25-6/30/26	\$79,038	
Richards, James	Environmental Specialist & Data Analyst	AA	7/1/25-6/30/26	\$63,410	
Robinson, Tyre	Goals Gear Up Counselor	EM	7/1/25-6/30/26	\$66,166	13M Grant Funded
Talian, Grace	Assistant Director of Admissions	EM	7/1/25-6/30/28	\$84,980	
Thakkar, Parth	Coordinator of Student Life Programming	SA	7/1/25-6/30/26	\$76,610	
Vetter, Richard	Sustainability Farm Specialist	AA	7/1/25-6/30/26	\$68,922	
Wismer, Michelle	Academic Program Specialist	AA	7/1/25-6/30/26	\$68,922	

STRUCTURAL RECLASSIFICATION

Name	Title	Division	Effective Dates	Salary	Notes
Jelinski, Marie	Professional Services Specialist 2	SA	7/5/24-6/30/25	\$96,381	
Maurice, Alyssa	Research Associate, William J. Hughes Center for Public Policy	AA	7/8/24-6/30/25	\$92,812	

STATUS CHANGE

Name	Title	Division	Effective Dates	Salary	Notes
Heinrich, Robert	Special Assistant to the President for University Partnerships and Initiatives	OP	12/9/24	\$200,000	
Janik, Steven	Athletic Trainer	SA	11/30/24-6/30/25	\$89,244	Preauthorized 11/14/24

EQUITY ADJUSTMENT

Name	Title	Division	Effective Dates	Salary	Notes
Watkins, Heather	Deputy Chief of Staff	OP	11/2/24	\$109,000	

RETIREMENTS

Name	Title	Division	Effective Dates	Notes
Jackson, Rodger	Professor of Philosophy	AA	7/1/25	
Kanaley, Sheila	Professional Services Specialist 4	AA	1/1/25	
Mastrangelo, Alysia	Professor of Physical Therapy	AA	7/1/25	
Reid-Merritt, Patricia	Distinguished Professor of Social Work & Africana Studies	AA	2/1/25	

EMERITUS STATUS

Name	Title	Division	Effective Dates	Notes
Donaldson, Shawn	Associate Professor of Sociology	AA	7/1/25	
Jackson, Rodger	Professor of Philosophy	AA	7/1/25	
Mastrangelo, Alysia	Professor of Physical Therapy	AA	7/1/25	
Nolan, Thomas	Professor of Physical Therapy	AA	7/1/25	
Reid-Merritt, Patricia	Distinguished Professor of Social Work & Africana Studies	AA	2/1/25	

RESIGNATIONS

Name	Title	Division	Effective Dates	Notes
Klenk, Christine	Athletic Trainer	SA	9/19/24	
Jules, Valery	Coordinator of Student Affairs Administration & Operations	SA	11/16/24	

SABBATICALS

Name	Title	Division	Dates	Notes
Dissen, Anthony	Assistant Professor of Health Science	AA	Spring 2026	Textbook on LGBTQIA+ Considerations for Nutrition Professionals

Haria, Priti	Associate Professor of Education	AA	Fall 2025 & Spring 2026	The Effect of Visualization Strategy on Comprehension and Composing Skills of Diverse Students in the Upper Elementary Classrooms
Jacobson, Kristin	Professor of American Literature	AA	Fall 2025 & Spring 2026	Contemporary American Regional Climate Fiction
Lu, Ruibin	Associate Professor of Criminal Justice	AA	Fall 2025 & Spring 2026	Video Teleconferencing in Criminal courts: Laws and Implementation
Murphy, Kameika	Associate Professor of Atlantic History	AA	Fall 2025 & Spring 2026	Currents of Liberty: Revolutionary Émigrés to Jamaica and their Contributions to Afro-Caribbean Civil Society 1775-1840
Olson, Kory	Professor of French	AA	Fall 2025	Come Drive Africa: Michelin Maps and French Colonial Space (1929-1961)
Ross, Rain	Professor of Dance	AA	Fall 2025 & Spring 2026	Prioritized Bodies in Concert Dance
Sanchez, Francisco	Professor of Spanish	AA	Spring 2026	Epistemological Limits in the Spanish Historical Novel
Shobe, Elizabeth	Professor of Psychology	AA	Fall 2025	A Usable Guide to Introduction to Psychology

Wei, Duo	Professor of Computer Science	AA	Fall 2025	Exploring Relationship between Depression and Social Media Use in Aging Adults
Wu, Chia-Lin	Professor of Mathematics	AA	Fall 2025	Global Engagement Attributions and Impact to Mathematics Pre-Service Teachers
Zhang, Yui	Associate Professor of Business Studies	AA	Fall 2025	The Effect of Personalized Restrictions on Consumer Attitudes Towards Advertisements



Nino Azrumelashvili

I. EDUCATIONAL BACKGROUND

Master of Science, Education in Student Affairs & College Counseling, Monmouth University, West Long Branch, NJ	2023
Bachelors of Arts, Communication and Political Science Rutgers University, New Brunswick, NJ	2013

II. PROFESSIONAL EXPERIENCE

NJ4S COMPASS, Preferred Behavorial Health Group Beachwood, NJ	2023 - 2024
Academic Coordinator Stockton University, Galloway, NJ	2023 - 2023
Program Assistant Stockton University, Galloway, NJ	2022 - 2023
Student Advising Mentor Monmouth University, West Long Branch, NJ	2022 - 2022

III. OTHER INFORMATION

College Counselor, Logos International Academy, Tbilisi, Georgia Taking GLOW Home Coordinator, GLOW Georgia, Tbilisi, Georgia English Teacher, Peace Corps Georgia, Tbilisi, Georgia

Nino Azrumelashvili's blend of academic qualifications, hands-on experience, and commitment to student success make her an ideal candidate for the EOF Student Success Coach role, aligning with the goals and values of Stockton University and the Educational Opportunity Fund (EOF) Program. Nino has multiple years of experience working with first-generation, low-income, and non-traditional students, aligning directly with the mission of the EOF Program.

RECOMMENDED FOR:

EOF Student Success Coach - Atlantic City



Ellis Bonds

I. EDUCATIONAL BACKGROUND

M.S Higher Education Administration Florida Intentional University, Miami, FL	2017
B.A Liberal Arts Stockton University Galloway N.I	2015

II. PROFESSIONAL EXPERIENCE

Interim Director of Residential Education Stockton University, Galloway, NJ	2023 - Present
Coordinator for Social Justice Education and Inclusive Communities, Stockton University, Galloway, NJ	2023 - 2023
Associate Director of Diversity, Equity, and Belonging Elizabethtown College, Elizabethtown, PA	2020 - 2021
Residential Learning Coordinator Rowan University, Glassboro, NJ	2018 - 2020

III. OTHER INFORMATION

Assistant Manager, Abercrombie and Fitch, Atlantic City, NJ, 2022 - 2023

Ellis has more than five years of progressive experience and will continue to grow in the role. Ellis has led his team by supervising the Residential Life student conduct response. In the Academic Year 2023-2024, Ellis was responsible for more than 700 cases of varying degrees involving 1,552 residential students. Ellis has also been integral in the launch of the Living and Learning Communities working with the Provost's Office to ensure faculty are compensated based upon the pilot, AFT & Stockton University agreement. Ellis provided autonomy to his team to create a dynamic RA training program that was budget conscious and still provided the RAs with a meaningful training experience.

RECOMMENDED FOR:

Director of Residential Education and Student Support Services



Breanna Brown

I. EDUCATIONAL BACKGROUND

Ed.D Higher Education Fairleigh Dickinson University, Teaneck, NJ	Expected May 2025
M.A Higher Education Administration William Patterson University, Wayne, NJ	2021 - 2023
B.S General Management Kean University, Union Township, NJ	2019 - 2021

II. PROFESSIONAL EXPERIENCE

Professional Services Specialist IV Kean University, Union Township, NJ	2022 - Present
Academic Advisor Ocean County College, Toms River, NJ	2022 - 2022
Senior Advising Technician Ocean County College, Toms River, NJ	2019- 2022
Administrative Assistant Monmouth University, West Long Branch, NJ	2018 - 2019
Enrollment Process Coordinator Monmouth University, West Long Branch, NJ	2016 - 2018

III. OTHER INFORMATION

Managed the application processing for Graduate and International students. Proficient in utilizing a range of technologies, including: Slate, Ellucian, Canvas, Degree Works and Tableau.

Candidate has years of experience working with Advising and Higher Education. Provided personalized academic guidance and academic success. Conducted one-on-one advising sessions, addressing individual student needs and fostering a positive academic experience.

RECOMMENDED FOR:

Academic Advisor



Darren Bush

I. EDUCATIONAL BACKGROUND

M.S. - Higher Education Student Affairs Administration Indiana University, Bloomington, IN

1999

II. PROFESSIONAL EXPERIENCE

Higher Ed. Strategic Enrollment Mgmt. Leader and Consultant Darren L. Bush, M.S. Ed., Principal, Independent Contractor	2012 - present
Interim Associate VP - Student Affairs/Student Transitions California State University, Fullerton, CA	2015 - 2019
Interim VP for Enrollment Management/Consultant to the Pres. Vanguard University, Costa Mesa, CA	2013 - 2014
Associate VP for Enrollment Management Services California State University, San Marcos, CA	2005 - 2012
Director of Admissions University of Illinois, Springfield, IL	2001 - 2005

III. OTHER INFORMATION

National Association for Student Personnel Administrators National Association for College Admission Counseling NACAC National Admission Practices Committee American Association for Collegiate Registrars and Admissions Officers

With over 30 year of comprehensive Strategic Enrollment, Enrollment Services and Student Success experience, Mr. Bush is uniquely situated to lead Enrollment Management in this key leadership role.

RECOMMENDED FOR:

Interim Vice President for Enrollment Management



Maria Halkias

I. EDUCATIONAL BACKGROUND

Ed.D Curriculum and Instruction University of South Carolina, Columbia, SC	2023
M.A Education in Literacy/Reading Fairleigh Dickinson University, Teaneck Township, NJ	2020
M.A Education Montclair State University, Montclair, NJ	2005

II. P

PROFESSIONAL EXPERIENCE	
Adjunct Professor Fairleigh Dickinson University, Teaneck Township, NJ	2020 - Present
Independent Curriculum Consultant Fairleigh Dickinson University, Teaneck Township, NJ	2024 - Present
Reading Specialist, New Providence Public Schools New Providence, NJ	2020 - Present
Reading Teacher, The Winston School of Short Hills Short Hills, NJ	2016 - 2020
Director, Presbyterian Church Cooperative Nursery School Rockaway Borough, NJ	2013 - 2016

III. OTHER INFORMATION

Bachelor of Arts Elementary Education, East Carolina University; December 1996 Harvard Graduate School of Education Professional Education Community Member of NAEYC, International Literacy Association, and NCTE Board President of Copeland Middle School Parent Teacher Association VP of Fundraising Morris Knolls High School Band Boosters

Maria Halkias' research reflects a commitment to culturally responsive teaching practices that promote literacy development. She is engaged in ongoing dialogue surrounding inclusivity and equity in education. Her recommendation is based upon her skill set which demonstrates a commitment to self-reflection, continuous professional development, and strategic action. Her collective experience, publications, and presentations make her a great candidate for this position.

RECOMMENDED FOR:

Assistant Professor of MAED

Andrew Kazlauskas

I. EDUCATIONAL BACKGROUND

B.A. - Visual Arts Stockton University, Galloway, NJ 2023

II. PROFESSIONAL EXPERIENCE

Seasonal Specialist, TES - Coastal Research Center Stockton University, Galloway, NJ	2024 - Present
Student Field Assistant - Coastal Research Center Stockton University, Galloway, NJ	2021 - 2024
Park Maintenance - Atsion Recreation Area Batsto Village, Hammonton, NJ	2019 - 2020
Lifeguard (seasonal) Shamong, NJ	2019-2019

III. OTHER INFORMATION

Open Water Divers License - PADI Basic Life Support - CPR and AED

During his prior employment at the CRC, Mr. Kazlauskas has been in training to be a field crew leader, learning the technical aspects of surveying with sophisticated instruments and data reduction and analysis. Through the 3+ years of training, he has the skills to complete the tasks required by this position.

RECOMMENDED FOR:

Environmental Field Specialist & Data Analyst



Thai Le

I. EDUCATIONAL BACKGROUND

M.S. - Education, Student Affairs & College Counseling
Monmouth University, West Long Branch, NJ

B.A. - History
Rider University, Lawrence Township, NJ

II. PROFESSIONAL EXPERIENCE

Academic Advisor Syracuse University, Syracuse, NY	2023 - Present
Residence Director Syracuse University, Syracuse, NY	2019 - 2023
Resident Director Delaware State University, Dover, DE	2018 - 2019
Area Coordinator Wesley College, Dover, DE	2017 - 2018
Adjunct Professor Syracuse University, Syracuse, NY	2020 - Present

III. OTHER INFORMATION

American Counselor Association: 2015 - Present Chi Sigma Iota Counseling Academic and Professional International Honors Society: 2016 -Present

Mid-Atlantic Association of College and University Housing Officers 2014 - Present

The candidate holds a Master of Science in Education with a concentration in Student Affairs and College Counseling, meeting the educational requirements for the position, along with possessing 7 years of diverse higher education professional experience at three 4-year institutions in teaching, first-year experience, advising, and residential life. In addition, Thai Le has held graduate level positions at two universities including co-curricular activities, and EOF. He demonstrates commitment to supporting diverse student populations which make him the ideal choice for this role.

RECOMMENDED FOR:

Associate Director, Educational Opportunity Fund - Atlantic City



Tracey Meilander

I. EDUCATIONAL BACKGROUND

PhD - Biological Sciences Kent State University, Kent OH	2006
MEd, Science, Mathematics and Technology Education The Ohio State University, Columbus, OH	1997
B.S Zoology The Ohio State University, Columbus, OH	1994

II. PROFESSIONAL EXPERIENCE

Dean, Accreditation & Assessment of Student Learning Lorain County Community College	2020 - Present
Director of Assessment and Co-Lead Notre Dame College, South Euclid, OH	2017 - 2020
Program Director, Choose Ohio First STEMM @ NDC Notre Dame College, South Euclid, OH	2011 - 2020
Marie Goetz Geier (MGG) Distinguished Professor of STEM Notre Dame College, South Euclid, OH	2017 - 2020
Co-Director, Community-Based Learning Notre Dame College, South Euclid, OH	2015 - 2017

III. OTHER INFORMATION

Serves on the following state and regional committees: Ohio Semiconductor Collaboration Network and Community of Practice (OACC), Ohio TechNet – Northeast Ohio Regional Intel, ODHE Stackable Credentials Advisory Committee, NSF Rutgers Hidden Innovations.

The candidate's academic credentials, including a PhD in Biological Sciences, a Master's in Science, and a Bachelor's in Mathematics and Technology Education, provide a solid foundation for understanding of the academic environment.

Moreover, their proven ability to navigate accreditation and compliance challenges in diverse educational settings makes them an excellent candidate for the Associate Provost position. Their commitment to enhancing both student learning and institutional standards exemplifies the qualities necessary to succeed in this role.

RECOMMENDED FOR:

Associate Provost for Curriculum & Compliance



Rebecca Rodriguez

I. EDUCATIONAL BACKGROUND

M.A Writing Rowan University, Glassboro, NJ	2019
B.A Literature Stockton University, Galloway, NJ	2015

II. PROFESSIONAL EXPERIENCE

TES, Holocaust Resource Center Stockton University, Galloway, NJ	2024 - Present
Adjunct Instructor, FRST Year College Writing Stockton University, Galloway, NJ	2024 - Present
Event Coordinator & Dining Room Manager Stone Harbor Golf Club, Cape May Court House, NJ	2022 - 2023
Event Coordinator, Atlantic City Country Club Northfield, NJ	2021 - 2022
Adjunct Instructor, Rhetoric & Composition Rowan University, Glassboro, NJ	2018 - 2020

III. OTHER INFORMATION

Lending to Ms. Rodriguez's background in rhetoric and composition, she was the recipient of the U.S. 1 Poets' Cooperative Scholarship award from the Murphy Writing Program at Stockton University, with her published piece 'A'. She has served as a panel participant at Stockton University on a panel called for 'Publishing in the 21st Century,' where she discussed her experience as a Fiction Editor for a literary magazine.

Ms. Rodriguez currently works as a TES in the Holocaust Resource Center, she is well versed in the Center, and it's mission. Using her wide breadth of experience in both event planning and administrative roles, Mrs. Rodriguez will offer the type of support that will allow the Center to continue to flourish and grow.

RECOMMENDED FOR:

Assistant Director, Holocaust Resource Center