STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING

WEDNESDAY, December 5, 2018

AGENDA

The Meeting will open to the public at 12:15 p.m. in the President's Conference Room K-203r, Galloway Campus. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the room.

The Board will reconvene for the Open Public meeting at 4:30 p.m. in the Campus Center Board of Trustees Room, Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on September 11, 2018, 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) forwarded to Business Services/Bursar's Office at the University, the *Press of Atlantic City*, the *Daily Journal*, (c) and 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 Schoffer, Chair**

2) Approval of Regular Meeting Minutes of September 26, 2018

3) **Action Item: Resolution** to Meet in Closed Session

   The Board will approve a resolution to meet in closed session to review and discuss concerns related to real estate, personnel, including new appointments, compensation, active searches, legal issues related to pending litigation and complaints, and other legal matters, as well as the Bid Waiver Report, Contracts for Competitive Bidding, and items exempt under the Open Public Meetings Act.

4) Call to Order and Roll Call to reconvene open public meeting: **Trustee Schoffer**

5) President's Report: **Dr. Kesselman, President**

Presentation: Recognition of Allie Desmond, All-American Volleyball player
Mr. Kevin McHugh, Executive Director of Athletics

6) **Committee Reports**

- Academic Affairs and Planning Committee Report: **Trustee Davis, Chair**

  Information Item: 2019-2020 Sabbatical Recommendations

- Student Affairs Committee Report: **Trustee Worthington, Chair**

  Information Items:

  - Board of Trustees Fellowships for Distinguished Students Award Report
    Mr. Stephen Davis, Assistant VP/ Dean of Students, Inclusion and Wellness

  - Culture of Respect
    Dr. Christopher Catching, VP of Student Affairs

- Finance and Professional Services Committee Report: **Trustee Ellis, Chair**

  Action Items: Resolutions by Consent Agenda:

  - FY20 State Budget Request *(Pre-approved at the 11/12/2018 Executive Committee Mtg.)*
  - Authorizing the Sale of Property: Ocean Club Condominium Unit No. R-24 *(Pre-approved at the 11/12/2018 Executive Committee Mtg.)*
  - Tuition and Fees Effective for 2019 Summer Session at Stockton University's Instructional Sites Including the Atlantic City Campus
  - FY19 Managerial Merit Pool Authorization
  - Appointment of Board Member to National Aviation Research and Technology Park, Inc.

  Action Item: Resolution for FY19-FY21 Bid Waiver Contracts

  Action Item: Resolution for FY19-FY22 Increases in Bid Waiver Contracts

  Information Items:

  - FY19 Bid Waiver Spend Report
  - Contract Awarded
  - Administrative Approval on Bid Waiver Increase
  - FY19 Operational & Capital Report as of October 31, 2018

Presentation: Stockton Affiliated Services, Incorporated (SASI) Annual Report: **Jennifer Potter, Associate VP for Administration and Finance**

- Audit Committee Report: **Trustee Ciccone, Chair**
- Buildings and Grounds Committee Report: **Trustee Dolce, Chair**
- Development Committee Report: **Trustee Deininger, Chair**
- Investment Committee Report: **Trustee Ellis, Chair**
- University Policy Review (Second Reading): **Dr. Kesselman**

  Action Item: Resolution: Approval of University Policies

I-9	Board of Trustees By-Laws
I-12	Strategic and Annual Planning
II-81	Computing and Communication Technology Access and Use
III-70	Financial Aid Program
VI-60	Real Estate Transaction Committee

7) **Action Item: Resolution**: Personnel Actions: **Trustee Schoffer**

8) Other Business

9) Comments from the Board of Trustees/Public

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Wednesday, February 20, 2019 in the Galloway Campus Center, Board of Trustees Room.

Adjournment

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
September 26, 2018

Trustees Present	Leo B. Schoffer, Esq., Chair Mr. Raymond R. Ciccone, CPA, Vice Chair Ms. Mady Deininger, Ex-Officio Mr. Andy Dolce Michael Jacobson, Esq. Ms. Nelida Valentin Ms. Meg Worthington Mr. Deon Davis, Student Trustee Ms. Nadira Anderson, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio
Absent	Dr. Nancy Davis Mr. Stanley M. Ellis, Secretary
Call to Order	Chairperson Deininger called the meeting to order at 12:23 p.m. on Wednesday, September 26, 2018 on the Atlantic City Campus in the Academic Center Conference Room, 327E. On September 11, 2018, notice of this meeting, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the Bursar's Office at the University, the editors of the *Press of Atlantic City, the Daily Journal*; and (c) filed with the Secretary of the State of New Jersey, the Galloway Township Clerk's Office, and the Atlantic County Clerk's Office.
Approval of Open Public Regular Meeting Minutes of July 18, 2018	**Upon a motion duly made by Trustee Worthington and seconded by Trustee Schoffer, the Board voted to adopt the Open Public Meeting minutes of the July 18, 2018 Board of Trustees Open Public Meeting. Trustee Valentin abstained on the vote.**
Approval of Open Public Special Meeting Minutes of August 8, 2018	**Upon a motion duly made by Trustee Worthington and seconded by Trustee Schoffer, the Board voted to adopt the Open Public Special Meeting minutes of the August 8, 2018 Board of Trustees Open Public Special Meeting.**
Resolution to Meet in Closed Session	**Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to meet in closed session at 1:52 p.m.**
Reconvene of Open Public Meeting	Chairperson Deininger reconvened the Open Public meeting at 4:32 p.m. in the Campus Center Board of Trustees Room.

Chairperson's Remarks	Outgoing Board Chair, Trustee Mady Deininger, reflected on her time on the Board and passed the gavel to Trustee Leo Schoffer, incoming Board Chair. Trustee Schoffer offered words of gratitude and thanks to Trustee Deininger for her service and gave remarks on the Board's goals and expectations to advance the mission of Stockton moving forward.
2018-19 Slate of Officers	**Upon a motion duly made by Trustee Worthington and seconded by Trustee Ciccone, the Board voted to adopt the 2018-19 Slate of Officers.**
Oath of Office, Ms. Nadira Anderson	President Kesselman and Trustee Schoffer administered the Oath of Office to Ms. Nadira Anderson, the newly elected Student Trustee Alternate. After taking the oath, Ms. Anderson spoke of her excitement for the opportunity to represent the University.
President's Report	President Kesselman acknowledged outgoing Board of Trustees Chair, Mady Deininger. He spoke of her commitment and the outstanding work she has done while on the Board. President Kesselman also gave special recognition to outgoing Student Trustee, Ike Ejikeme. President Kesselman detailed the 10-year history of the G. Larry James Legacy Ride Scholarship, which now totals more than $180,000. The President called upon Mrs. Cynthia James, wife of the late G. Larry James, Mr. Gerald Baney, long-time donor of the initiative, and Mr. Craig Stambaugh, Assistant Vice President of Engagement and Community Development, to present the check from this year's event in the amount of $25,590.74.
Academic Affairs & Planning Committee Report (AA&P)	Trustee Ray Ciccone, on behalf of Trustee Nancy Davis, introduced Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs to report. Provost Vermeulen presented one resolution and one information item: Resolution: Offer a Baccalaureate Degree in Africana Studies **Upon a motion duly made by Trustee Schoffer and seconded by Trustee Valentin, the Board voted to adopt the resolution.** Dr. Peg Slusser, Interim Dean of Health Sciences presented the School of Health Sciences Leadership Award to Ms. Jaime Angelini, Director of Consumer Services, Mental Health Association in Atlantic County.

Student Affairs and Planning Committee Report	Trustee Nelida Valentin called upon Mr. Bob Heinrich, Chief Enrollment Management Officer, and Dr. Christopher Catching, Vice President for Student Affairs, to report. Mr. Heinrich reported: • Fall 18 Enrollment: 2% increase, 1595 students • Fall 18 Transfers: 3% increase, 1017 students • Fall 18 Grad Students: 3% increase, 404 students • Fall 18 Overall headcount and overall full-time equivalency up 4% • Fall 18 Enrollment Race/Ethnicity: 1% increase in students of color • 4% increase in Stockton being the clear first choice among students Mr. Heinrich thanked the Strategic Enrollment Management Council, University Relations and Marketing, Residential Life, Chief Planning Office, Office of Institutional Research, Enrollment Management staff and Graduate Studies for their extraordinary efforts in the recruitment and retention of students.
	Mr. Heinrich called upon Dr. Christopher Catching to give his report. Dr. Catching reported on FY19 strategic priorities and initiatives: • Culture of Respect- Goal is to highlight initiatives in place on Stockton campuses to promote stability, safety, community, creating a sense of belonging and creating safe spaces that will all contribute to student success. • Safety Initiatives: o Coffee with Cops o Pizza with Cops o Increased police presence around campus o Residential Community Education and Outreach • Sexual Violence Education and Support: o Stockton Community Violence Intervention Project (Fall 2018) o Men Can Stop Rape Initiative (Fall 2018) • Various other new campus initiatives including: o Inaugural Latin Heritage Month o Multicultural Outreach Group o Inaugural Stockton Social Justice Weekend o Women's Gender and Sexuality Center Expansion • Student Success including: o Inclusive student success partnership with Academic Affairs o Osprey Hub: Student Engagement o Osprey Advantage: Student Learning Assessment

Finance and Professional Services Committee Report	Trustee Valentin, on behalf of Trustee Ellis, called upon Mr. Michael Angulo, Esq., Vice President of Administration and Finance to present the report. Mr. Angulo presented the following resolutions: • FY19 Tuition Rates for AtlantiCare MSN and Post-Masters Certificate Programs *(REVISED and preapproved at 08/27/2018 Executive Committee Mtg.)* • FY19 Tuition Rates for AtlantiCare Doctor of Nursing Practice Program *(REVISED and preapproved at 08/27/2018 Executive Committee Mtg.* • FY19 Tuition Rates for Virtua Health Employees • FY20 Capital Budget Submission • Summer 2019 Atlantic City Campus Housing Rents • Authorization to Join the EdgeMarket Cooperative **Upon a motion duly made by Trustee Ciccone and seconded by Trustee Jacobson, the Board voted to adopt the resolutions as consent agenda items.** Resolution FY19-FY23 Bid Waiver Contracts **Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to adopt the resolution.** **Note: Trustee Jacobson recused himself from SJ Industries and Atlantic City Electric*
	Resolution FY19-FY21 Increases to Bid Waiver Contracts **Upon a motion duly made by Trustee Schoffer and seconded by Trustee Ciccone, the Board voted to adopt the resolution.** **Note: Trustee Jacobson recused himself from SJ Industries and Atlantic City Electric* Resolution FY19 Bid Waiver Contract- Revised **Upon a motion duly made by Trustee Davis and seconded by Trustee Valentin, the Board voted to adopt the resolution.**
Audit Committee Report	Trustee Ciccone, Audit Committee Chair, reported that the Committee's internal audit on risk assessment is concluding. External audit is in progress. External financial statements will be ready for signature in October and will be submitted to the State of New Jersey.

Buildings and Grounds Committee Report	Trustee Schoffer called upon Mr. Don Hudson, Vice President for Facilities and Operations to report on the current ongoing projects. Mr. Hudson stated we have 65 current projects underway. • Atlantic City Campus o Dedicated buildings during the AC Ribbon Cutting on 9/20/18 o Recognized Residential Life, IT and Plant for their significant assistance on student move in day o Peter Straub is leading a grant opportunity in collaboration with the city of Atlantic City and approved by the state where they will be studying an innovation planning challenge grant for a University Center for Marine and Environmental Science. • Galloway Campus: o Completed the 3rd floor of the new Physical Therapy suite o Expansion to the Sara & Sam Schoffer Holocaust Resource Center is underway. Construction will begin in December. o Parking- No longer using hangtags; now using the Virtual Parking Permit Program o Upcoming projects: Roofing, water plant renovations and flooring in the gym will be replaced
Development Committee Report	Trustee Deininger, Chair of the Development Committee, reported: • Development will be increasing engagement opportunities for alumna and finding new ways for unengaged alumni to reconnect with Stockton • Annual Steel Pier event held in August 2018 set an attendance record with 368 attendees, making it the largest alumni event in Stockton history • Alumni reception held the evening of the AC Ribbon Cutting ceremony attracted more than 400 guests • There is a search underway for a Director of Development • Golf Classic was held on September 27, 2018
Investment Committee Report	On behalf of Trustee Ellis, Chair of the Investment Committee, Trustee Ciccone, Vice Chair, called upon Mr. Michael Angulo, Esq. to report. Mr. Angulo stated as of July 31, 2018, the portfolio balance was $67.8 million.

University Policies	President Kesselman presented 26 policies for second reading for Board consideration. They are as follows: Resolution: Approval of Action for University Policy (Second Reading): I-11 Office of Development and Alumni Affairs I-20 Stockton University Foundation I-50 Code of Ethics I-70 Publications I-100 Emergency Closing I-112 Public Information III-140 Appointment of Police Officers, Police Powers, and Security Officers III-141 Campus Police Department Responsibilities and Functions III-142 Sworn Police Officer - Firearms VI-10 Applicability of Civil Service Rules VI-10.2 Terms of Appointment for Faculty and Unclassified Staff Represented by the Stockton Federation of Teachers VI-10.6 Agreement Resulting from Collective Negotiations VI-11 Holidays VI-11.1 Office Hours, Work Week, Lunch Period, Breaks and Emergency Closing VI-12 Supplemental Compensation Upon Retirement VI-13 Drug and Alcohol Free Workplace VI-13.2 Employee Disciplinary Guidelines VI-14 Health Benefit Plans VI-20 Managerial Appointments VI-22 Compensation Plan for Managers VI-23 Managerial Hours of Work VI-26 Managerial Employee Discipline VI-27 Leaves of Absence VI-44 Payment of Tuition, Fees and Indebtedness to the University VI-46 Delinquent Accounts VI-53 Tuition Waiver for Senior Citizens **Upon a motion duly made by Trustee Dolce and seconded by Trustee Jacobson, the Board voted to adopt the resolution.** President Kesselman also presented 1 policy for deletion for Board consideration: Resolution: Approval of Action for University Policy (Deletion) VI-21 Appointment, Reappointment and Reassignment **Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board voted to adopt the resolution.**

	President Kesselman presented five policies to the Board for first reading. The policies will move forward for second reading at the December 5, 2018 BOT meeting. They are as follows: . I-9 Board of Trustees By-Laws I-12 Strategic and Annual Planning II-81 Computing and Communication Technology Access and Use III-70 Financial Aid Program VI-60 Real Estate Transaction Committee
Personnel Actions Resolutions	Chairperson Schoffer announced the Board's review of the Personnel Actions Resolution, which was posted on the University's website for review. **Upon a motion duly made by Trustee Dolce and seconded by Trustee Ciccone, the Board voted to adopt the resolution.** President Kesselman acknowledged Jeanne Lewis who is retiring after 47 years of service in Financial Aid. President Kesselman recognized Bill Bearden who is also retiring.
Board Comments/ Comments from the Public	Student protestors addressed the President and the Board of Trustees regarding the recent allegations of campus sexual misconduct. They proposed a list of demands regarding the alleged sexual assaults on campus, campus safety and white supremacy. Dr. Kesselman responded to the list of demands and asked to meet with the students to come up with a plan of action. Student demands are as follows 1. *We demand advocacy for sexual assault victims during the reporting process, and we demand a transparent reporting process that is visible to victims via Stockton's webpage.* 2. *We demand a serious increase in resources for the Women's, Gender, & Sexuality Center, including, but not limited to: Its own dedicated space separate from the Counseling Center; proportional funding to fund programming and other necessary resources for students; and additional human resources, including an assistant director. The Atlantic City campus was put up in a very short time yet the Women's, Gender, and Sexuality Center, which was approved in 2014, has yet to have its own safe space. This needs to change.*

	3. *We demand a 24-hour rape crisis hotline, manned by multiple trained faculty, staff, and student volunteers. We demand transparency for this hotline. We demand it be pasted to the front of Stockton's webpage, immediately.* 4. *We demand multiple GreenDot/Osprey Advocacy trainings throughout the year, at convenient times for students-- not the sole one we currently have, on spring break, which is inconvenient for nearly every student, and which works to keep sexual assault a serious problem for the Stockton community.* 5. *We demand an immediate, explicit, and unequivocal condemnation by the University of white supremacy in all its form, beginning with a statement against the white supremacist flyers distributed on campus in fall 2017. As intersectional feminists, we know that racism and sexism are inextricably linked, and we stand with our fellow students of color who were harmed both by those flyers, and by Stockton's failure to condemn them*. Trustee Deininger thanked the students for their patience while they waited to make comments and for their commitment to making the Board aware of things happening on campus. Trustee Ciccone thanked Trustee Deininger for her hard work as Chair of the Board. He then addressed the students and assured them their concerns will not go unnoticed Dr. Lori Vermeulen recognized Dr. Lisa Calamidas for her service as Interim Dean of the School of Health Sciences and Dr. Peg Slusser who is stepping in as the Dean of the School of Health Sciences. Lastly, Dr. Vermeulen announced Dean Jenny Wagner's plans to return to faculty. Dr. Christopher Catching congratulated Dr. Marilyn Mason on her new role as the Executive Director of Educational Opportunity and Success Programs. He also introduced Dr. Angel Hernandez, Associate Director of EOF. Mr. Bob Heinrich, Chief Enrollment Management Officer, welcomed Enrico DeRooy as the new Assistant Director of Admissions and Jessica Henning as the Associate Director of Undergraduate Admissions.

	Mr. Brian Jackson, Chief Operating Officer for the Atlantic City campus invited everyone to join the G. Larry James Legacy Run on Saturday, October 20 and Sunday, October 21, 2018. Dr. Beverly Vaughn, Professor of Music and Mrs. Lynne Kesselman invited all to attend Stockton's Got Talent on October 7, 2018. Dr. Joseph Toth, Director of Library Services, thanked President Kesselman and the Board for approving a line item on a bid waiver that will upgrade their current system. Student Trustee Deon Davis spoke to the students in attendance and encouraged them to seek him out as a Student Trustee resource if they have concerns. A Stockton student recounted her trauma as a victim of sexual assault prior to coming to Stockton and asked the University to provide better resources for victims of sexual assault. A Stockton student expressed concern over what the administration is going to do in response to student demands. President Kesselman responded and asked to meet with all the students in attendance immediately following the meeting.
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, December 5, 2018 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment	**Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to adjourn the meeting at 6:02 p.m.** *Note: The meeting officially adjourned at 6:08 p.m., due to additional comments from the public.*

For the Board,

Susan Davenport, Executive Vice President,
Chief of Staff and Assistant Secretary to the Board

Approved by the Board of Trustees on December 5, 2018 (pending).

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

MEET IN CLOSED SESSION

WHEREAS, the Open Public Meeting 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 contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements, including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real estate property; therefore, be it

RESOLVED, that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, litigation matters and the acquisition of real property; and be it further

RESOLVED, that the discussion of these matters may, or may not, be disclosed to the public during that portion of the meeting which convenes at approximately 4:30 p.m.

December 5, 2018 (pending)

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY20 STATE BUDGET REQUEST

WHEREAS, Stockton University is required to submit a request for state funds annually to the Office of Management and Budget (OMB) for consideration as part of the New Jersey Budget; and

WHEREAS, the University has prepared a budget request that calls for additional FY20 funding to support instructional, academic and student support services as well as operational; and

WHEREAS, the Board of Trustees has set, as a major institutional priority, the goal of improving significantly the level of state budget support to the University; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the University's FY20 State Budget Request; therefore, be it further

RESOLVED, that the Stockton University Board of Trustees approves public funding of the FY20 State Budget Request for Stockton University.

Pre-approved by the Executive Committee on November 12, 2018

December 5, 2018 (pending)

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE SALE OF PROPERTY:
Ocean Club Condominium Unit No. R-24, Atlantic City, New Jersey

WHEREAS, The Board of Trustees of Stockton University has the responsibility for general financial oversight of property acquisitions and sales for the University; and

WHEREAS, The Board of Trustees is authorized to enter into contracts and to purchase or sell land and buildings as deemed necessary or advisable by the Board to carry out the purposes of the University; and

WHEREAS, the University currently owns through a donation property known as Condominium Commercial Unit No. R-24 in the Ocean Club, Atlantic City, New Jersey (the "Property") which is identified on the official tax map of the City of Linwood as Block 28, Lot 1.01Q-C0024; and

WHEREAS, the University determined that the Property is no longer necessary for the purposes of the University and further determined sell the Property to reduce financial expenses related to the ownership and maintenance of the Property; therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes and directs the President of Stockton University or his designee, with the advice of the Vice President for Facilities and Operations and General Counsel, to sell the Property for fair market value; to negotiate and execute a purchase and sale agreement in the name of and on behalf of the University; and to execute and deliver such other documents and certificates as may be necessary or appropriate to effectuate the sale and transfer of the Property.

Pre-approved by the Executive Committee on November 12, 2018

December 5, 2018 (pending)

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

TUITION AND FEES EFFECTIVE FOR 2019 SUMMER SESSION AT STOCKTON UNIVERSITY'S INSTRUCTIONAL SITES INCLUDING THE ATLANTIC CITY CAMPUS

WHEREAS, the Board of Trustees of Stockton University has maintained a tuition policy that affirms the University's adherence to the following principles: 1) maintain a strong commitment to access, excellence, and increasing minority enrollments; 2) maintain a commitment to facilities maintenance and educational support; 3) develop and maintain an appropriate working fund balance; and 4) maintain or improve the academic index of regular admission students; 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 courses at Stockton University's instructional sites in Atlantic City, Woodbine, Manahawkin, and Hammonton; and

WHEREAS, the Board of Trustees recognizes that many summer residents of southern New Jersey are from out of state and attend other colleges; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the following tuition rate for the 2019 summer semester: any undergraduate who enrolls in at least one face-to-face or hybrid course at a Stockton University instructional site (Atlantic City, Woodbine, Manahawkin, and/or Hammonton) will be eligible for flat-rate summer tuition for additional classes at any instructional site or on the main campus. Under this plan, one four-credit course will cost $1,680.00 tuition and fees, two-to-three courses (8 to 12 credits) will cost $3,360.00, and each additional four-credit course will cost $1,680.00.

December 5, 2018 (pending)

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY19 MANAGERIAL MERIT POOL AUTHORIZATION

WHEREAS, the Board of Trustees of Stockton University has fiscal and policy responsibility for the University; and

WHEREAS, the University has recognized excellence and promoted meritorious managerial performance through its managerial merit program; and

WHEREAS, managers are not eligible for annual increments or cost of living increases; and

WHEREAS, evaluations of the performance of the University's managers during FY18 have been performed; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the establishment of a merit pool up to 2% for managerial increases and expected reclassifications; therefore, be it further

RESOLVED, that the increase for each manager shall be based on performance, equity and/or a reclassification of duties, to be recommended by the Divisional Cabinet Member to the President, and subject to his approval, and paid from the merit pool with an implementation date to be determined by the President.

December 5, 2018 (pending)

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

APPOINTMENT OF BOARD MEMBER TO NATIONAL AVIATION RESEARCH AND TECHNOLOGY PARK, INC.

WHEREAS, On September 18, 2013, the Board of Trustees of Stockton University authorized the establishment of Stockton Aviation Research and Technology Park of New Jersey, Inc. (Stockton ARTP) as an auxiliary corporation under the Public College Auxiliary Organization Act, N.J.S.A. 18A:64-26 et seq., and designated as a 501 (c) (3) New Jersey non-profit corporation, to support and strengthen the University's mission and serve the University by shaping the growth and activities to meet the evolving needs of the University and community; and

WHEREAS, in accordance with N.J.S.A. 18A:64-31, the University trustee, student directors and private sector directors of Stockton ARTP's Board of Directors shall be appointed by the University's Board of Trustees for terms of up to three years; and

WHEREAS, On April 27, 2018, pursuant to the New Jersey Non-Profit Corporation Act, N.J.S.A. 15A:9-4, Stockton ARTP filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the organization to National Aviation Research and Technology Park, Inc.; and

WHEREAS, On May 14, 2018, the State of New Jersey, Department of the Treasury, Division of Revenue & Enterprise Services, issued a Certificate of Amendment verifying the business name change to National Aviation Research and Technology Park, Inc. (NARTP) and assigned Validation Number: 4054250448; and

WHEREAS, the President of the University has recommended Kendall Clark to serve as a NARTP student director and board member for a two (2) year term; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the appointment of Kendall Clark to the NARTP Board of Directors for a two (2) year term.

December 5, 2018 (pending)

Kendall A Clark

Personal Profile

An intuitive and multi capable individual with about a year's worth of prior work experience. I am also able to perform in both secretarial and hands on capacities. My skillset is inclusive of everything from my familiarity with all formats of Microsoft Office to my knowledge of sales. When paired with my working understanding of customer service and office etiquette, my skills make any task set before me a job well done.

Career Achievements

Customer Service Representative - Vitamin Shoppe (Sykes Inc.) August 2018-present

- Am trained and current on my knowledge of products and rewards program
- Virtual position work from home, am trained as a customer service representative for Vitamin Shoppe

Page June 2017- temporary position
Trenton Public Library

- Was in charge of manning the information, circulation and reference desks.
- Trained in shelving and library maintenance
- Am familiar with Alexandria and other cataloging software

Film Crew June 2016- June 2017
American Multi-Cinema Inc.
Key Achievements

- Gained a better understanding of customer services
- Learned how to engage with a large variety of people
- Allowed me to hone my skills as a salesman, and a cashier

Intern August 2015- June 2016
UIH Family Partners
Key Achievements

- Offered counseling services to absentee and aspiring parents
- Oversaw the maintenance of the IT department
- Was tasked with maintaining positive relationships with clients

Summary of Qualifications

Additional skills that would make me a superior candidate include but are not limited to:

- Practical • Adaptability • Eager to learn new things • creative and critical thinker
- Knowledgeable on the general workings of city government
- Public Speaking • Trustworthy

Education, Honors, and Leadership

- Stockton University (currently attending)
- Ewing High School
- Trenton Central High School (West Campus)
    - High School Diploma 130 0f 120 credits received
    - Attained a cumulative GPA of 3.5
    - several honors courses
- Hammond High School [Columbia, MD]

Activities and Organizations

- Member of University Honors Society- Stockton University
- Student Senator- Public Relations- Stockton University
- Upward Bound- May 2015- alumni
- P.U.M.A - Princeton University Material (Science) Academy
- Questbridge Finalist

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY19-FY21 BID WAIVER CONTRACTS

WHEREAS, N.J.S.A. 18A:64-56 (the State College Contracts Law) authorizes college 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

WHEREAS, the Board of Trustees 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**

Educational Supplies/Books

Follett Higher Education Group Inc. (519027) **FY19-FY21: $625,000**
This bid waiver will permit Stockton University faculty and staff to purchase books and educational items available in the bookstore for University needs. Follett operates the University's campus bookstores in Galloway and Atlantic City pursuant to its contract with Stockton Affiliated Services, Inc. (Reference: N.J.S.A.18A:64-56 (a) [21])

Professional Services

Law Offices of Sheilah D. Vance, Esquire (519028) **FY19: $60,000**

This bid waiver will provide the University with external legal support for various University Title IX investigations as assigned by the Office of General Counsel. (Reference: N.J.S.A.18A:64-56 (a) [01])

December 5, 2018 (pending)

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY19-FY22 INCREASES IN BID WAIVER CONTRACTS

WHEREAS, P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and

WHEREAS, the Board of Higher Education approved on November 21, 1986, Purchasing Policies and Procedures, as enacted by the Stockton Board of Trustees on October 15, 1986, to implement the above statutes; and

WHEREAS, these Policies and Procedures specify that public bidding procedures may be waived for certain goods and services as specified in the State College Contracts Law; and

WHEREAS, the Board of Trustees of Stockton University has previously approved a waiver of public bidding for each of the below named vendors; and

WHEREAS, the contract with each of the below named vendors must be increased to accomplish the purposes of the bid waiver as specified below; and

WHEREAS, the increase in each of the contracts with the below named vendors 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 contracts with the vendors indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories **FY and Amount**

Data Processing Software, Systems, Services and Equipment

Ex Libris (USA) Inc. (519024)
Additional Amount Requested FY22: $85,000
Previously Approved Contract Amount FY19-FY21: $194,350
New Recommended Contract Total FY19-FY22: $279,350

This bid waiver increase will cover the third year subscription agreement with Ex Libris (USA) Inc., which will align Stockton's contract with collaborators in a statewide resource sharing project including TCNJ, NJIT, Rowan and William Patterson. (Reference: N.J.S.A.18A:64-56 (a) [19])

Consultant Services

The Hanover Research Council, LLC (517025)
Additional Amount Requested FY19: $47,250
Previously Approved Contract Amount FY17-FY18: $92,250
New Recommended Contract Total FY17-FY19: $139,500

This bid waiver increase will permit a one-year extension of Hanover's current contract. Hanover will provide additional academic programming consulting services in connection with Stockton University's new Atlantic City campus as well as the main campus. Hanover will assist the University in developing and refining research questions relating to strategic academic programming and curriculum for the University's Atlantic City expansion, assist the Provost in establishing a research agenda that best

facilitates enrollment growth and intentional planning of new programs, and perform positioning analysis, student and employer needs assessment (determine how well Stockton programming aligns with workforce needs), market analysis, and an academic portfolio optimization analysis for continuing education program expansion in Atlantic City and Galloway. Hanover's research is customized and built specifically to meet the University's questions and provide follow-up support related to priority initiatives. Quotes were obtained through an RFQ process for the initial contract and Hanover was the highest ranked and most competitively priced proposal. (Reference: N.J.S.A.18A:64-56 (a) [25])

Utilities

Atlantic City Electric (519023)

Additional Amount Requested FY19: $200,000
Previously Approved Contract Amount FY19: $125,000
New Recommended Contract Total FY19: $325,000

This bid waiver increase will continue to provide the supply of electric generation service to the Atlantic City Campus. This bid waiver will terminate once this account is added to the State Contract; the request to add the account is currently being processed by the State of NJ. (Reference: N.J.S.A.18A:64-56 (a) [08])

Professional Services

Post & Schell, P.C. (519015)

Additional Amount Requested FY19: $60,000
Previously Approved Contract Amount FY19: $60,000
New Recommended Contract Amount FY19: $120,000

This bid waiver increase from the Office of General Counsel will provide the University with legal services related to Title IX investigations and other assigned legal issues. (Reference: N.J.S.A.18A:64-56 (a) [01])

December 5, 2018 (pending)

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF ACTION FOR UNIVERSITY POLICY

WHEREAS, the Board of Trustees is responsible for establishing the policies of Stockton University; and

WHEREAS, the policies of the University continue to be reviewed by appropriate offices and individuals, with updates and revisions proposed as needed; and

WHEREAS, the proposed development of policies of the University have been further reviewed utilizing input from interested parties; and

WHEREAS, the review of policies resulted in a recommendation by policy administrators to adopt the following revised policies:

- I-9 Board of Trustees By-Laws
- I-12 Strategic and Annual Planning
- II-81 Computing and Communication Technology Access and Use
- III-70 Financial Aid Program
- VI-60 Real Estate Transaction Committee

the Board of Trustees has completed a first reading of this policy action on September 26, 2018; therefore, be it

RESOLVED, that the Board of Trustees approves adoption of the policy as recommended.

December 5, 2018 (pending)

Policy I-9: Board of Trustees By-Laws
Summary of Key Changes

The Policy has been updated as follows:

- Executive Committee membership has been changed to include the immediate past chair of the board as an ex-officio member
- The Student Affairs committee name has been changed to the Student Success Committee to better reflect its charge
- Chairperson has been replaced with Chair throughout the document

STOCKTON UNIVERSITY

POLICY

Board of Trustees By-Laws
Policy Administrator: Office of the President Authority: Effective Date: April 9, 1969; March 14, 1972; December 15, 1975; February 18, 1998; July 11, 2007; February 16, 2011; May 4, 2011, TBD Index Cross-References: Policy I-1: Board of Trustees Policy File Number: I-9 Approved By: Board of Trustees (pending)

ARTICLE I

Offices

The principal office of the body corporate shall be on the main campus of the University in Galloway Township, Atlantic County, New Jersey. Such other offices as may be needed for the conduct of its business may be designated by the Board of Trustees.

ARTICLE II

Seal

The body corporate shall have a seal adopted by the Board of Trustees, the form and design of which is illustrated above. The custodian of the seal shall be the Secretary or the Assistant Secretary of the Board of Trustees.

ARTICLE III

Board of Trustees

Section 1 Establishment

The Board of Trustees is established pursuant to Title 18A of the New Jersey Statutes Annotated (N.J.S.A.) which states, in part, that "the Legislature hereby finds that it is in the best interest of the State that the state colleges shall be and continue to be given a high degree of self-government and that the government and conduct of the colleges shall be free of partisanship. The Legislature finds further that a decentralization of authority and decision-making to the boards of trustees and administrators of the state colleges in the areas of

personnel, budget execution, purchasing and contracting will enhance the idea of self-government."

Section 2 Membership

The Board of Trustees shall consist of between seven (7) and up to fifteen (15) members appointed, pursuant to N.J.S.A. 18A:64-3 by the Governor of the State of New Jersey with the advice and consent of the New Jersey Senate, two (2) student trustees elected by the student body (one voting student trustee and a student trustee alternate), and the President of the University, who shall serve as a member of the Board, without vote, however, can be counted for the purposes of determining a quorum. At such time as the then Board of Trustees deems it necessary or desirable, the number of members may be increased by a majority vote of the members of the Board of Trustees present and voting at two successive regularly scheduled meetings of the Board. Under no circumstance shall the number of members, with a right to vote, exceed fifteen (15). All members of the Board shall serve without compensation but shall be entitled to reimbursement for all reasonable and necessary expenses.

Section 3 Trustee Emeritus

After leaving Board membership, a trustee member who has served a full six-year term and who has provided outstanding service, shall be eligible for nomination as a Trustee Emeritus. Election to Trustee Emeritus status shall be by majority vote of the Board, upon nomination by the Executive Committee. A Trustee Emeritus shall serve for a term of two years and may be re-elected without limit. While the position is non-voting with regard to official actions of the Board, a Trustee Emeritus may be invited to participate in all Board meetings and functions, will be eligible to be appointed by the Chair to serve on any of the Board's advisory special committees, and may be called upon to assist the Board and the President in those matters where the individual's interest, experience and expertise will best serve the University. The number of such positions is discretionary with the Board. However, the honor will be reserved for individuals with a record of distinguished service.

Section 4 Duties and Powers

The Board of Trustees shall have all the powers and duties granted to it by law. Incorporated by this reference are the provisions of N.J.S.A. 18A: 64-1 et. seq. and all amendments and additions thereto as may, from time to time, be enacted. The Board shall control and manage the affairs of the body corporate and shall exercise all such powers and do all such lawful acts and things necessary or expedient in the control and management of the affairs of the body corporate as are not by statute or by these bylaws, otherwise to be exercised. The Board of Trustees may adopt such rules, regulations, and policies for the conduct of its meetings and the management of the body corporate as it may deem appropriate and necessary, consistent with said laws.

Section 5 Meetings

Meetings of the Board of Trustees shall be held at the principal office of the body corporate or at such other places designated by the Chair or a majority of the Board of Trustees. The Board

shall meet a minimum of four (4) times per year in accordance with a schedule adopted and published annually. All meetings shall be held in compliance with the Open Public Meetings Act. The September meeting shall serve as the annual reorganization meeting, at which time the Board will elect officers as necessary from among its voting members. Additional meetings shall be held when called by the Chair or requested in writing by any five Trustees. No less than seventy-two hours notice shall be given to each Trustee by the Secretary or Assistant Secretary of the Board of Trustees of each meeting. Such notice may be given by mail, telephone, other electronic means, or in person. A proposed agenda shall accompany said notice. Similar notice shall be given to the news media and the public in accordance with the requirements of the New Jersey Open Public Meetings Act.

Section 6 Quorum

A quorum for the transaction of business shall be a majority of Trustees currently serving as members of the Board of Trustees. Seats that have been vacated by death or resignation shall not be counted for the purpose of determining a quorum. Each trustee shall be entitled to one vote. In the absence of a quorum, the Trustees present at any meeting may receive reports and adjourn the meeting until such time as a quorum shall be present.

Section 7 Attendance

Trustees are expected to attend all meetings of the Board. No Trustee may be absent from three consecutive public meetings without written authorization from the Chair of the Board of Trustees; nor may a Trustee be absent from more than half the public Board meetings in any twelve-month period counted from the annual reorganization meeting. Absences in violation of either or both of these provisions will constitute sufficient cause to seek removal of the Trustee in accordance with the provisions of New Jersey Statutes 18A:64-3.

Section 8 Voting

All questions coming before the Board of Trustees shall be decided by a majority of those present and voting at the meeting except where required otherwise by law or Robert's Rules of Order. Voting shall be by roll call unless otherwise directed by the Chair.

Section 9 Agenda and Procedure

The agenda for each meeting of the Board of Trustees shall be prepared by the Secretary or Assistant Secretary and a copy thereof furnished to each member of the Board of Trustees as set forth in section 5 above. Items may be deleted from the agenda or items not on the agenda may be added by the Chair, President of the University or upon request of members of the Board of Trustees.

The following shall be the order of business at each public meeting of the Board of Trustees:

Call to order
Roll Call
Consideration of the minutes of the previous meeting of the Board of Trustees and the approval or amendment thereof

Resolution to meet in Closed Session
Report of the Chair including report of Executive Committee meetings
Report of the University President
Standing Committee reports
Other reports
Unfinished business
New business
Comments and questions from the public
Adjournment

The Chair shall have the authority to deviate from the above order of business when necessary to expedite the business of the Board.

All meetings of the Board shall be conducted in strict compliance with the New Jersey Open Public Meetings Act and in accordance with parliamentary procedure prescribed in the latest edition of *Robert's Rules of Order*.

Section 10 Rules and Regulations

The Board of Trustees shall, from time to time, in consultation and collaboration with the President, make and promulgate such rules, regulations and statements of policy, not inconsistent with statutory provisions, as may be necessary and proper for the administration and operation of the University.

ARTICLE IV

Officers

Section 1 Election

The Board of Trustees at the annual reorganization meeting shall elect a Chair, Vice Chair, and Secretary. The Board of Trustees may elect other officers as needs of the body corporate may from time to time require. Any two offices may be held by the same person, except that the Chair and Vice Chair shall not hold any other office.

Section 2 Chair

The Chair, when present, shall preside at all meetings of the Board of Trustees. The Chair shall be the Chief Executive Officer of the body corporate, shall perform all duties commonly incident to the office, and shall have general supervision of the affairs of the corporation, subject to the approval of the Board of Trustees. The President of the University, selected and engaged by the Board of Trustees, shall be the Chief Executive Officer of the University, and as a non-voting member of the Board of Trustees shall attend all meetings of the Board of Trustees, but the Chair of the Board of Trustees shall continue as the Chief Executive Officer of the body corporate. The Chair or Vice Chair shall sign all reports, documents and/or instruments of any nature required to be filed or executed by law that require signature. The Chair shall report to the Board of Trustees in a timely manner all matters coming to the notice of the Chair, relating

to the interests of the body corporate that should be brought to the attention of the Board of Trustees.

Section 3 Vice Chair

The Vice Chair shall have and exercise all the powers and duties of the Chair in the case of the absence or inability to act of and by the Chair**,** and shall perform such other duties as may be prescribed, from time to time, by the Chair or the Board of Trustees.

Section 4 Secretary

The Secretary shall record all votes and the minutes of all public proceedings in a book to be kept for that purpose. The Secretary shall also be responsible for recording and maintaining the minutes of all executive sessions of the Boards of Trustees. The Secretary shall give notice of all meetings of the Board of Trustees, shall affix the seal of the body corporate to all documents that may require it and shall have charge of the seal of the body corporate and such other books and papers as the Board of Trustees may prescribe**.** The Secretary shall promptly forward to the Archival Section of the University Library and to any others designated by the Board of Trustees*,* a copy of the minutes of all public proceedings of the Board after said minutes have been approved by the Board of Trustees.

Section 5 Assistant Secretary

The Assistant Secretary shall perform such duties as may be delegated by the Secretary including, but not limited to, the giving and publishing of all notices of meetings, recording all public proceedings of the Board of Trustees and circulating minutes of such proceedings after the Board has approved the same. The Assistant Secretary shall also be authorized to affix the corporate seal when requested by the President and Chair to do so.

ARTICLE V

Committees

Section 1 Standing Committees

The Board of Trustees shall have the power to create standing committees that shall report directly to the Board to aid it in carrying on the business of the corporate body. Among the committees so created shall be Audit, Finance and Professional Services, Academic Affairs and Planning, Buildings and Grounds, Student Success, Development, Investment, and Compensation, Nomination and Governance. The existence, duties and functions of these standing committees may be abolished, changed, or added to, and new and additional standing committees may be created by the Board of Trustees at its discretion.

All standing committees shall be chaired by a member of the Board so designated by the Chair. A Vice Chair shall be similarly designated. Other members of such committees, with the exception of the Audit committee, may be selected by the Chair from among the administration,

faculty, students, alumni and friends of the University. The Board of Trustees shall advise and consent on all such appointments.

The Audit committee shall be composed of at least three members of the Board designated by the Chair.

The Chair and the President shall be ex-officio members of all standing committees with the exception of the Audit committee. Only the Chair shall serve as a member ex-officio of the Audit committee.

Section 2 Executive Committee

There shall be an Executive Committee consisting of the Chair, Vice Chair, Secretary, and the immediate past chair, and the President of the University; The immediate past chair and the President shall serve without a vote. The Executive Committee shall act on behalf of the body corporate between meetings of the Board of Trustees, subject to approval of its actions by the Board of Trustees at a subsequent meeting.

Section 3 Meeting by Electronic Means

At the discretion of the Chair of any committee, meetings may be held wholly or partially by electronic means (including teleconferencing, videoconferencing, webcasts, and other suitable electronic means). Minutes of all committee meetings shall be prepared and maintained.

Section 4 Administrative, Faculty and Student Committees

The Board of Trustees shall have the power to authorize the President of the University to create and abolish administrative, faculty and student committees in accordance with procedures established in cooperation with such groups, respectively, for the purpose of assisting in carrying on the business and functions of the University.

Section 5 Ad Hoc Committees

The Board may create ad hoc committees, the members of which shall serve at the pleasure of the Board and without compensation. After consultation with the President of the University and upon the advice and consent of the Board, the Chair of the Board may appoint the members and designate the Chair of such ad hoc committees. Members of ad hoc committees may include both trustees and non-trustees, as needed. The Chair of the Board and the President of the University shall be ex-officio non-voting members of each ad hoc committee.

ARTICLE VI

Amendments

These by-laws may be amended by the affirmative vote of a majority of the full Board of Trustees authorized to vote on any issue at two successive public meetings of the Board of Trustees, provided that a copy of the proposed amendment has been furnished to each member of the

Board of Trustees, including non-voting members, by the Secretary or Assistant Secretary at least ten (10) days before the meeting at which the initial vote upon the amendment is to be taken. Amendments of the by-laws shall be consistent with the laws of the State of New Jersey**.**

Review History:

	Date
President	09/14/2018
Board of Trustees	

Policy I-12: Strategic and Annual Planning
Summary of Key Changes

This Procedure has been updated as follows:

- Format change
- Title of policy administrator added
- Provided greater detail about planning responsibilities

STOCKTON UNIVERSITY

POLICY

Strategic and Annual Planning
Policy Administrator: Chief Planning Officer Authority: N.J.S.A. 18A:64-8 Effective Date: January 20, 1977; February 16, 2011, TBD Index Cross-References: Procedure 1161: Strategic and Annual Planning Policy File Number: I-12 Approved By: Board of Trustees (pending)

Under the direction of the President, the Chief Planning Officer is responsible for:

- Directing, managing and coordinating the strategic planning process for the University;
- Translating the President's agenda into actionable and quantitative plans as it relates to the University's strategic planning process;
- Communicating and implementing the President's agenda so that internal and external stakeholders understand the priorities and goals and how they support the University's mission;
- Ensuring that divisional, departmental, and unit planning efforts reflect the President's agenda, institutional priorities, and the University's mission, vision, and values;
- Maintaining an inclusive planning process and partnering with institutional leadership, special committees, and work teams to execute and manage strategic plans and key initiatives.

Review History:

	Date
Chief Planning Officer	08/31/2018
General Counsel	09/10/2018
Cabinet	09/12/2018
President	09/14/2018
Board of Trustees	TBD

Policy II-81: Computing and Communication Technology Access and Use Summary of Changes

Policy II-81 specifies the conditions of access and use of University computing and communication technology.

The policy has been updated as follows:

- Changed title of policy administrator
- Updated to grant limited computer and communication facilities access to emeritus faculty, per Procedure 2001
- Clarification provided on the deletion of accounts
- References new procedure: Acceptable Usage Standards of Computing and Communication Technology
- Minor, non-substantive changes to text

STOCKTON UNIVERSITY

POLICY

Computing and Communication Technology Access and Use
Policy Administrator: Chief Information Officer Authority: N.J.S.A. 18A: 64-8 Effective Date: March 20, 1975; September 21, 2009; February 16, 2011; TBD Index Cross-References: Procedure 2001, Procedure 4200 Policy File Number: II-81 Approved By: Board of Trustees (pending)

Stockton University provides computing and communication technology and resources to its campus community to support and accomplish the mission of the University.

Faculty and staff are issued accounts or otherwise granted access to computing and communication technology for the time period they are employed by the University or bestowed emeritus status. Accounts and access are provided to technology that are needed to perform assigned duties. Accounts are disabled and may be deleted when faculty and staff are no longer employed by the University. Emeritus faculty may be granted limited access to computing and communication technology in accordance with University procedure 2001.

Admission applicants may be issued accounts or otherwise granted access to computing and communication technology needed to support the recruitment process.

Students are issued accounts or otherwise granted access to computing and communication technology for university approved curricular and extra-curricular work. Student accounts may be deleted or access may be rescinded if continuous enrollment is not maintained or after graduation.

Alumni (graduates) may be granted access to computing and communication technology that are needed to support the objectives of the Office of Development and Alumni Relations.

The Chief Information Officer or appropriate designee may grant limited access to computing and communication technology to users such as alumni, retirees, and other groups sanctioned through the University based upon any usage guidelines established by the University.

Any use of the University's computing and communication technology and applications must be in accordance University procedures. Additionally, usage by faculty and staff must also comply with the Guidelines for Safeguarding Personally Identifiable and Confidential Information Systems Data.

Review History:

	Date
Chief Information Officer	08/31/2018
General Counsel	09/10/2018
Cabinet	09/12/2018
President	09/14/2018
Board of Trustees	TBD

Policy III-70: Financial Aid Program
Summary of Key Changes

The Procedure has been updated as follows:

- Changed procedure administrator
- Expanded definition of discrimination to match current Student Policy Prohibiting Sexual Misconduct and Discrimination in the Academic/Educational Environment
- Minor, non-substantive changes to text

STOCKTON UNIVERSITY

POLICY

Financial Aid Program

Policy Administrator: Chief Enrollment Management Officer
Authority: N.J.S.A. 18A: 8;13; and 17
Effective Date: March 17, 1975; September 22, 2009; February 16, 2011, TBD
Index Cross-References: Policy I-120 Student Policy Prohibiting Sexual Misconduct and Discrimination in the Academic/Educational Environment; Procedure 3710: Federal Work Study Employment; Procedure 3701: Student Financial Aid
Policy File Number: III-70
Approved By: Board of Trustees (pending)

Stockton University is committed to provide financial aid assistance to those students requiring and qualifying for such assistance under established criteria.

The Financial Aid Program of the University is administered by the Director of Financial Aid.

The Financial Aid Program will encompass grants, loans, and employment so that no qualified student will be denied a University education as long as University administered funds are available.

No person shall, on the basis of race, creed, color, national origin, nationality, ancestry, age, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, familial status, religion, affectional or sexual orientation, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, liability for service in the Armed Forces of the United States, or disability, including perceived disability, physical, mental and/or intellectual disabilities.be excluded from participation in, be denied the benefits of, or be subjected to discrimination under financial aid programs.

Disbursement of financial aid funds administered by the University is the responsibility of the Vice President for Administration and Finance. Functionally, this responsibility is exercised through the Bursars' Office that reports to the Office of Enrollment Management.

Review History:

	Date
Chief Enrollment Management Officer	08/31/2018
General Counsel	09/10/2018
Cabinet	09/12/2018
President	09/14/2018
Board of Trustees	TBD

Policy VI-60: Real Estate Transaction Committee
Summary of Key Changes

Policy VI-60 defines the purpose of the Real Estate Transaction Committee and specifies the voting members of the Committee.

The Policy has been updated as follows:

- Title of the Policy Administrator updated
- Title of Committee Chair updated
- Designation of Vice President for Administration and Finance as a voting member

STOCKTON UNIVERSITY

POLICY

Real Estate Transaction Committee

Policy Administrator: Vice President for Facilities and Operations
Authority:
Effective Date: February 22, 2017,TBD
Index Cross-References:
Policy File Number: VI-60
Approved By: Board of Trustees (pending)

The Real Estate Transaction Committee provides review, consideration, due diligence and recommendations to the University President regarding any proposed purchase, sale, or lease of property by Stockton University in support of the University's mission.

The voting members of the Real Estate Transaction Committee shall consist of the Vice President for Facilities and Operations who shall serve as Committee Chair, the Vice President for Administration and Finance, the Chair of the Board of Trustees (or Chair's designee), the Chair of the Buildings and Grounds Committee, the University President (Ex Officio), as well as designated non-voting staff support.

The Real Estate Transaction Committee will review and study as it deems necessary or appropriate any proposal for the purchase, sale or lease of property by the University. The Committee has authority to obtain any internal or external studies or reports and to engage any consultants or advisors it deems necessary or appropriate in order to make a recommendation to the University President.

Review History:

	Date
Vice President for Facilities and Operations	08/31/2018
General Counsel	09/10/2018
Cabinet	09/12/2018
President	09/14/2018
Board of Trustees	TBD

STOCKTON UNIVERSITY
Board of Trustees
December 5, 2018

PERSONNEL ACTIONS RESOLUTION

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION FOR PERSONNEL ACTIONS
DECEMBER 5, 2018

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions:

NEW APPOINTMENTS – FACULTY/PROFESSIONAL STAFF/MANAGERS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Ambrose, David	Field Research Technician 75% (13M)	AA	12/10/18 – 6/30/19	$34,461	
Bancheri, John	Head Rowing Coach	PR	1/22/19 – 6/30/20	$69,159	
Carr, Terri	Director of Career Education and Development	SA	12/10/18	$90,000	
Ellis, Jordan	Liaison for Communication Studies and Academic Support	AA	11/13/18 – 6/30/19	$48,244	11/5/18
Garcia, Andrea	Visiting Assistant Professor of Occupational Therapy 75% (13D)	AA	1/30/19 – 6/30/19	$30,016	11/15/18
Gorczynski, Lori	Environmental Specialist I (13M)	AA	11/26/18 – 6/30/19	$45,948	11/26/18
Hoffman, Steven	Environmental Specialist I (13M)	AA	11/26/18 – 6/30/19	$45,948	11/26/18
Howard, Chris	Interim Director, Stockton Affiliated Services, Inc. (SASI)	AF	10/1/18	$120,000	9/27/18

*All AFT salaries reflect the current Master Agreement.

Klein, Kathleen	Interim Director, Center for Learning Design	AA	9/29/18	$135,000	9/27/18
Long, Jennifer	Visiting Instructor of Environmental Science 50% (13D)	AA	1/30/19 – 6/30/19	$26,419	11/16/18
Lorber, David	Head Baseball Coach	PR	1/7/19 – 6/30/20	$55,815	
Maguire, Gina	Professional Services Specialist 3 60%	AA	12/10/18 – 6/30/19	$35,108	
Milillo, Justin	Environmental Specialist I (13M)	AA	11/26/18 – 6/30/19	$45,948	11/26/18
Pimpinelli, Holly	Environmental Field Specialist & Data Analyst (13M)	AA	12/10/18 – 6/30/19	$45,948	
Simpkins, Rahmaan	Interim Associate Vice President for Human Resources	PR	12/8/18	$163,000	

FACULTY PROMOTIONS

Name	Title	Division	Effective Dates	Salary	Notes
Calamidas, Elizabeth	Professor of Public Health	AA	9/1/19	$127,392	
Chirenje, Tait	Professor of Environmental Studies	AA	9/1/19	$111,410	
King, David	Professor of French	AA	9/1/19	$111,410	
Miyashiro, Adam	Associate Professor of Literature	AA	9/1/19	$88,266	

*All AFT salaries reflect the current Master Agreement.

Privitello, Lucio	Professor of Philosophy and Religion	AA	9/1/19	$107,283	
Sinanan, Allison	Professor of Social Work	AA	9/1/19	$103,157	
Tang, Connie	Professor of Psychology	AA	9/1/19	$107,283	
Vogel, Judith	Professor of Mathematics	AA	9/1/19	$122,841	

AFT PROFESSIONAL STAFF – SINGLE YEAR AND INITIAL MULTI-YEAR REAPPOINTMENTS

Name	Title	Division	Effective Dates	Salary	Notes
Ackerman, Daniel	Program Coordinator, NJ Child Welfare Training Partnership (13M)	AA	7/6/19 – 6/30/22	$63,836	
Albert, William	Professional Services Specialist 3	AA	7/6/19 – 6/30/22	$71,821	
Boney, Janette	Clinical Education Support Specialist	AA	7/6/19 – 6/30/20	$96,246	
Burns, Patrick	Assistant Director, Career Center	SA	7/6/19 – 6/30/20	$81,473	
Calabrese, Jennifer	Academic Fieldwork Coordinator	AA	7/6/19 – 6/30/20	$92,680	
Chowdhury, Naima	Complex Director	SA	7/6/19 – 6/30/20	$50,541	
Clarke, Caitlin	Sustainability Coordinator	AA	7/6/19 – 6/30/20	$59,727	

*All AFT salaries reflect the current Master Agreement.

Conover, Victoria	Liaison for Curriculum and Academic Support	AA	7/6/19 – 6/30/22	$62,023	
Coyle, Taylor	Professional Services Specialist 4, Murphy Writing	AA	7/6/19 – 6/30/20	$50,541	
Davis, Nicole	Data and Financial Analyst	PR	7/6/19 – 6/30/20	$55,134	
DiMond, Thomas	Banner ERP Applications Development Specialist	IT	7/6/19 – 6/30/22	$78,417	
Elleman, Sarah	Head Field Hockey Coach	PR	7/6/19 – 6/30/20	$69,159	
Fazio, Patricia	Electronic Resource Coordinator	AA	7/6/19 – 6/30/20	$83,121	
Feng, Yibin	International Student Advisor	AA	7/6/19 – 6/30/20	$50,541	
Ferencz, Alex	Geo Spatial Analyst & GIS Program Director (13M)	AA	7/6/19 – 6/30/20	$61,174	
Fonseca, Lauren	Tutoring Center Specialist/Coordinator of Academic Support	AA	7/6/19 – 6/30/20	$63,836	
Gallo, Maria	Facility Coordinator, Campus Center Operations	SA	7/6/19 – 6/30/20	$58,513	
Grullon, Jessica	Assistant Director, Graduate Studies	AA	7/6/19 – 6/30/20	$73,888	
Hauer, Donna	Accreditation and Academic Program Specialist	AA	7/6/19 – 6/30/22	$71,821	
Helmeczi, Jacob	Assistant Director, Career Center	SA	7/6/19 – 6/30/20	$78,078	

*All AFT salaries reflect the current Master Agreement.

Hering, Maureen	Head Softball Coach	PR	7/6/19 – 6/30/20	$66,498	
Human, Candace	Complex Director	SA	7/6/19 – 6/30/20	$52,837	
Jenniss, Brittany	Assistant Director, Academic Advising	AA	7/6/19 – 6/30/20	$63,836	
Levin, Michael	Assistant Director, Counseling Services	SA	7/6/19 – 6/30/20	$70,810	
Manger, Natalja	Study Abroad and International Student Advisor	AA	7/6/19 – 6/30/22	$61,174	
Marsh, Tara	Hospitality and Tourism Management Studies, Internship Coordinator	AA	7/6/19 – 6/30/20	$59,727	
Martorano, Nancy	Assistant Director, Financial Aid	EM	7/6/19 – 6/30/20	$86,198	
Maurizi, Cristina	Head Women's Lacrosse Coach	PR	7/6/19 – 6/30/20	$63,836	
McConville, Patricia	Coordinator of Services for Students with Disabilities	SA	7/6/19 – 6/30/20	$80,043	
McKenna, Kimberly	Senior Project Manager and Director of Sponsored Programs (13M)	AA	7/6/19 – 6/30/20	$91,662	
Mittleman, Kristen	Health Educator	SA	7/6/19 – 6/30/20	$76,965	
Monroe, Allison	Program Coordinator, New Jersey Child Welfare Training Partnership (13M)	AA	7/6/19 – 6/30/20	$58,513	
Redding, Adam	Assistant Director, Academic Science Labs and Field Facilities	AA	7/6/19 – 6/30/20	$83,121	

*All AFT salaries reflect the current Master Agreement.

Rice, Tiffany	Complex Director	SA	7/6/19 – 6/30/22	$55,134	
Robinson, Nathan	Marine Field Station Assistant (Vessels and Equipment)	AA	7/6/19 – 6/30/20	$68,913	
Ruttler, Greg	Head Men's Soccer Coach	PR	7/6/19 – 6/30/20	$69,159	
Sillitoe, Victoria	Professional Services Specialist 3	IT	7/6/19 – 6/30/20	$55,851	
Siracusa, Kathleen	Coordinator of Social Work Field Education Program, MSW	AA	7/6/19 – 6/30/22	$92,680	
Smisek, Paul	Professional Services Specialist 2	IT	7/6/19 – 6/30/22	$86,198	
Spade, Maria	Adaptive Technology Specialist	SA	7/6/19 – 6/30/20	$70,810	
Suran, Mathew	Computer Resource Manager and GIS Assistant (13M)	AA	7/6/19 – 6/30/20	$58,513	Structural Reclassification
Terrell, Ryan	Assistant Director, Admissions	EM	7/6/19 – 6/30/20	$63,325	
Tomaro, Lori	Assistant Coordinator of MSW Field Education, Social Work	AA	9/1/19 – 6/30/20	$62,023	10 Month
Velez, Angelica	Assistant Director, Financial Aid	EM	7/6/19 – 6/30/20	$80,043	
Wadley, Natalie	Library Systems Coordinator	AA	7/6/19 – 6/30/22	$86,198	
Wright, Daniel	Technical Facilities Director, Performing Arts Center	AA	7/6/19 – 6/30/22	$79,806	

*All AFT salaries reflect the current Master Agreement.

STRUCTURAL RECLASSIFICATIONS

Name	Title	Division	Effective Dates	Salary	Notes
Kay, Jessica	Senior Planning Analyst	PR	12/8/18	$81,000	
Marsh, Nicole	Executive Assistant to the National Aviation Research and Technology Park (NARTP)	AF	12/8/18	$65,000	
Sramaty, Joseph	Executive Assistant to the Provost	AA	12/8/18	$70,000	CWA to Managerial

STATUS CHANGES

Name	Title	Division	Effective Dates	Salary	Preauthorized
Levy, Marissa	Dean, School of Social and Behavioral Sciences	AA	12/8/18	$175,000	
Slusser, Margaret	Dean, School of Health Sciences and Tenured Associate Professor of Health Science	AA	12/8/18	$175,000	

EQUITY ADJUSTMENTS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Hutchins-Newman, Ariane	Assistant Dean, School of Health Sciences	AA	10/13/18	$97,232	10/22/18
Lawrence, Esther	Assistant Dean, School of Business	AA	10/13/18	$97,232	10/22/18

*All AFT salaries reflect the current Master Agreement.

RETIREMENTS

Name	Title	Division	Effective Dates	Notes
Conran-Folks, Eileen	Director of Hammonton	AA	1/1/19	
Frank, Michael	Professor of Psychology	AA	7/1/19	
Palugod, Nora	Assistant Professor of Business Studies, Management	AA	7/1/19	
Rogerson, Brian	Associate Professor of Chemistry	AA	7/1/19	
Simlot, Rupendra	Associate Professor of Criminal Justice	AA	7/1/19	
Vaughn-Jones, Cheryl	Assistant Dean, School of Natural Sciences and Mathematics	AA	7/1/19	

RESIGNATIONS

Name	Title	Division	Effective Dates	Notes
Brennan, Kelly	Associate Director of Annual Giving	AA	11/14/18	
Chester, Thomas	Assistant Vice President for Human Resource Operations and Payroll	PR	1/5/19	
Sharp, George	Instructor of Educational Leadership	AA	7/1/19	
Shulman, Jason	Associate Professor of Physics	AA	7/1/19	

*All AFT salaries reflect the current Master Agreement.

EMERITUS STATUS

Name	Title	Division	Effective Dates	Notes
Frank, Michael	Professor of Psychology	AA	7/1/19	
Rogerson, Brian	Associate Professor of Biochemistry	AA	7/1/19	
Zimmermann, George	Professor of Environmental Studies	AA	7/1/19	

SABBATICALS

Name	Title	Division	Semesters	Notes
Erbaugh, Elizabeth	Assistant Professor of Sociology	AA	Fall 2019 Spring 2020	LGBTQ+ Health and Well-Being in Southern New Jersey
Forgey, Elisa	Associate Professor in Holocaust and Genocide Studies	AA	Fall 2019 Spring 2020	Every Petal a Unique Color: Yazidi Approaches to Genocide
Forrest, Bradley	Associate Professor of Mathematics	AA	Spring 2020	Symmetries of Fractals
Liu, Fang	Associate Professor of Physics	AA	Fall 2019	Performance Measurement of a Near Infrared Optical Probe in Monitoring Cerebral Blood Flow (CBF)
Mukherjee, Amit	Associate Professor of Business Studies, Marketing	AA	Spring 2020	Global Alliance Against Tobacco Marketing: The Present, the Prospects, the Pitfalls

*All AFT salaries reflect the current Master Agreement.

Vijaya, Ramya	Professor of Economics	AA	Fall 2019 Spring 2020	Colorism and Gender Analysis in Economics
York, Karen	Associate Professor of Biology	AA	Fall 2019 Spring 2020	Microbial Diversity in the New Jersey Pine Barren Soils
Zappile, Tina	Associate Professor of Political Science	AA	Fall 2019	Namibia's Use of UN Voting to Express Foreign Policy Interests

*All AFT salaries reflect the current Master Agreement.

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

David Ambrose

I. EDUCATIONAL BACKGROUND

B.A., Marine Science Stockton University, Galloway, NJ	2014
Ocean County College Toms River, NJ	2008 - 2010

II. PROFESSIONAL EXPERIENCE

Field Research Technician Marine Field Station, Stockton University, Galloway, NJ	2014 - Present
Data Collection Technician Coastal Research Center, Stockton University, Galloway, NJ	2015 - 2018
Carpenter George Ambrose Construction, Manahawkin, NJ	2010 - Present

III. OTHER INFORMATION

David Ambrose has the relevant education and experience to continue to be a great asset to the Marine Field Station's various grant projects. His position is critical to the continued successful operation of the MFS. He has worked for the MFS for four (4) years and has exceeded the limited number of hours permitted for TES employees. He can no longer continue in that capacity.

RECOMMENDED FOR:

Field Research Technician 75% (13M)

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

John M. Bancheri

I. EDUCATIONAL BACKGROUND

MA, Marietta College, Marietta, Ohio — 2003

II. PROFESSIONAL EXPERIENCE

Grand Valley State University, Allendale, Michigan — 2005-Present
Rowing Club Head Coach, Men's and Women's Crews

Marietta College, Marietta, Ohio, Director of Rowing and — 1994-2005
Head Varsity Men's Crew Coach-D3 Rowing Program

Wichita State University, Wichita, Kansas, — 1987-1994
Head Coach, Men's and Women's Crew Club

The University of Charleston, West Virginia — 1984-1997
Varsity Women's Coach

III. OTHER INFORMATION

United States Rowing Association-Level 2 Instructor
Founding member of the American Collegiate Rowing Association
National Presentation for U.S. Rowing and National Rowing Clinics
Coaches Advisory Board Member of the Dad Vail Rowing Association

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Coach Bancheri is an excellent match for the Head Rowing Coach position. Not only does he have extensive head coaching experience with both men's and women's collegiate programs, he has rebuilt several programs almost from scratch and that is what the Stockton program needs. He also has an energy, a creativity and a vision that will be needed to elevate the program. He has recruited successfully at each of his previous places and similarly has done well fundraising at each of those. He also is very familiar with the area, the waterways, the South Jersey rowing culture. Coach Bancheri's approach to attracting rowers from the campus population should increase the squad numbers quickly and with his ability to develop them, his timetable of 2-3 years for Stockton to be very competitive appears to be realistic.

RECOMMENDED FOR:

Head Rowing Coach

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Terri Carr

I. EDUCATIONAL BACKGROUND

Doctor of Education, Higher Education Management (ABD) University of Pittsburgh, Pittsburgh, PA	June 2019 (anticipated)
Master of Education University of Louisville, Louisville, KY	2008
BA, Comm-Media Advertising, U Texas, El Paso	2002

II. PROFESSIONAL EXPERIENCE

Associate Director, Career Education Allegheny College, Meadville, PA	2015 to Present
Program Manager, Employment Readiness - Volunteer Corps Coord, Program Mgr, Army Comm. Svcs, Hohenfels, Germany	2012-2014
Program Coordinator, Senior Veteran Services University of Louisville, Louisville, KY	2009-2011
Financial Aid Advisor University of Louisville, Louisville, KY	2008-2009

III. OTHER INFORMATION

Myers-Briggs Type Indicator (MBTI), certified practitioner (2018)
National Association of Colleges and Employers (NACE), conference program reviewer (2017-present)
National Career Development Association (NCDA), member (2017-present)
StrengthsFinder Educator, certified (2013)

Ms. Terri Carr's experience in career and employment services, combined with her background working with veterans, first-generation, and underrepresented students, will allow her to make significant contributions to the Career Center, the Division of Student Affairs, and the University as a whole.

RECOMMENDED FOR:

Director of Career Education and Development

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Jordan Ellis

I. EDUCATIONAL BACKGROUND

B.A., Radio, Television, and Film — 2017
Rowan University, Glassboro, NJ

A.A., Communications — 2016
Atlantic Cape Community College, Mays Landing, NJ

II. PROFESSIONAL EXPERIENCE

PhanaVision (Philadelphia Phillies) — March 2018-Present
Philadelphia, PA

Liberty Escape Rooms — April 2017-Present
Ocean City, NJ

III. OTHER INFORMATION

Awarded first place in the Atlantic Cape Community College Public Speaking Competition
Student Pioneer for Atlantic Cape Communication Department

Ms. Jordan Ellis has extensive knowledge and skills as a freelance graphics operator with a passion for live event productions. It has been communicated that she is a team player who is not afraid to take on additional tasks when the need arises. Ellis brings with her broad range of productions skills, field experience, and ability to interact with students and faculty. She will be an ideal candidate for this position.

RECOMMENDED FOR:

Liaison for Communication Studies and Academic Support

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Andrea Garcia

I. EDUCATIONAL BACKGROUND

Doctor of Occupational Therapy University of Kansas, Kansas City, KS	2018
Master of Social Work Rutgers State University of NJ, New Brunswick, NJ	2005
Bachelor of Science, Occupational Therapy Elizabethtown College, Elizabethtown, PA	2000

II. PROFESSIONAL EXPERIENCE

Holistic Healing Hands NJ, LLC, Owner Reiki Master/Teacher Long Branch, NJ	2016-Present
Select Medical Outpatient Division, Faculty Clinical Education Department, Nationwide	2015-Present
Adjunct Faculty & Guest Lecturer, Occupational Therapy Dept Stockton University, Galloway, NJ	2014-Present
Kessler Rehabilitation Center, Staff Occupational Therapist Center Manager (7/2010- Present), Howell, NJ	2004- Present
Holy Redeemer Home Care, per diem OT Toms River, NJ	2003-2004

III. OTHER INFORMATION

April 2018 NJOTA "mOTivator"; Memberships in AOTA; NJOTA; American Society of Hand Therapists; Holistic OT: Occupational Therapy with Complementary and Integrative Health.

Andrea Garcia has served as an adjunct faculty member for Occupational Therapy for the past 4 years and as classroom lecturer since 2013. The program faculty and dean agree that Dr. Garcia is well-qualified to cover the program courses for this visiting position.

RECOMMENDED FOR:

Visiting Assistant Professor of Occupational Therapy 75% (13D)

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Lori Gorczynski

I. EDUCATIONAL BACKGROUND

B.S., Environmental Science — 2018
Stockton University, Galloway, NJ

II. PROFESSIONAL EXPERIENCE

Member, Geoscientists-in-the-Park Americorps — 2018
Shenandoah National Park, VA

Intern, Cape Atlantic Soil Conservation District — 2016
Mays Landing, NJ

III. OTHER INFORMATION

Lori Gorczynski holds a Bachelor of Science Degree from Stockton University. Ms. Gorczynski served as an Intern with the Cape Atlantic Soil Conservation District, and is an active member of the Geoscientists-in-the-Park Americorps. Her experiences and education make her an excellent asset to the collaboration project between Stockton and the NJ Department of Military & Veterans' Affairs.

RECOMMENDED FOR:

Environmental Specialist I (13M)

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Steven Hoffman

I. EDUCATIONAL BACKGROUND

B.A., Environmental Science (Public Health minor) — 2018
Stockton University, Galloway, NJ

II. PROFESSIONAL EXPERIENCE

Intern — 2018
NJDMAVA and Stockton University, Galloway, NJ

Intern — 2018
Atlantic County Public Health, Northfield, NJ

Stock — 2017 - 2018
Joe Canale's Discount Liquors, Egg Harbor Township, NJ

Ride Attendant / Maintenance — 2013 - 2016
Storybook Land, Egg Harbor Township, NJ

III. OTHER INFORMATION

Steven Hoffman has the relevant education and impressive experience to be a great asset to the collaboration project between Stockton and the NJ Department of Military & Veteran's Affairs.

RECOMMENDED FOR:

Environmental Specialist I (13M)

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Chris Howard

I. EDUCATIONAL BACKGROUND

Juris Doctorate Rutgers School of Law, Camden, NJ	2010
B.S., Business Administration York College of Pennsylvania, York, PA	2007

II. PROFESSIONAL EXPERIENCE

Executive Director, Casino Reinvestment Development Authority (CRDA), Atlantic City, NJ	August 2016-June 2018
Associate Counsel, Office of the Governor State of New Jersey, Trenton, NJ	March 2014-July 2016
Associate, Parker McCay P.A. Mt. Laurel, NJ	March 2013-March 2014

III. OTHER INFORMATION

Member, New Jersey State Bar Association
Member, Atlantic County Bar Association
Bar Admissions, New Jersey, Pennsylvania and the U.S. District Court for the District of N.J.

Mr. Howard is an accomplished attorney and executive with an outstanding work ethic and a unique blend of government relations, legal, and operations management experience. He has proven himself to be a highly effective leader with the ability to handle significant responsibility. Mr. Howard is reliable and team oriented and will be a good fit for Stockton University, and more specifically, Stockton Affiliated Services, Inc. (SASI).

RECOMMENDED FOR:

Interim Director, Stockton Affiliated Services, Inc. (SASI)

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Kathleen Klein

I. EDUCATIONAL BACKGROUND

Post Professional Doctor of Occupational Therapy University of Kansas Medical Center, Kansas City, KS	2014
Advanced Master of Science in Occupational Therapy Thomas Jefferson University, Philadelphia, PA	1991
Bachelor of Science in Occupational Therapy Thomas Jefferson University, Philadelphia, PA	1988

II. PROFESSIONAL EXPERIENCE

Associate Professor of Occupational Therapy Stockton University, Galloway, NJ	2001-2012;2014-Present
Owner and Learning Design Specialist, Creative Course Design, Cape May Court House, NJ	2015-Present
Director of Professional Development American Occupational Therapy Association, Bethesda, MD	2012-2014

III. OTHER INFORMATION

New Jersey State Occupational Therapy Professional License
Online Teaching Certificate, Online Learning Consortium
Advanced Design Training Certificate, Storyline E-Learning

Dr. Klein is currently an Associate Professor in the Occupational Therapy Program. In addition to her Doctorate in Occupational Therapy, Dr. Klein is certified by the Online Learning Consortium in Online Teaching, and she holds an additional certificate in Advanced Course Design. She has many years experience teaching courses online, as well as experience in curriculum design.

RECOMMENDED FOR:

Interim Director, Center for Learning Design

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Jennifer L. Long

I. EDUCATIONAL BACKGROUND

M.S., Geo-Environmental Studies Shippensburg University, Shippensburg, PA 17257	2008
B.S., Geo-Environmental Studies Shippensburg University, Shippensburg, PA 17257	2005

II. PROFESSIONAL EXPERIENCE

Coordinator of Community Education, EHT Public Schools Egg Harbor Township, NJ 08234	Feb 2018 - Present
Adjunct Instructor Stockton University, Galloway, NJ 08205	2016 - Present
Science Field Supervisor and Instructor Rowan University, Glassboro, NJ 08028	2016 - Present
Visiting Instructor Stockton University, Galloway, NJ 08205	2015 - 2016

III. OTHER INFORMATION

Awarded $26,000 McLane Contribution Foundation grant (Spring 2015)
Member - National Science Teacher Association (NSTA)

Jennifer Long is a qualified candidate, who has already demonstrated her skills as an adjunct professor at Stockton University. She has experience working with our students and our faculty. She is well trained to teach the introductory course and has relevant experience with statistics. Ms Long is a high caliber teacher and researcher. She is ABD, working on her Education Doctorate (EDD) specifically in Environmental Science curriculum.

RECOMMENDED FOR:

Visiting Instructor of Environmental Science 50% (13D)

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

David A. Lorber

I. EDUCATIONAL BACKGROUND

Central Connecticut State University, New Britain, CT — 2008

Bachelor of Arts Degree

II. PROFESSIONAL EXPERIENCE

The George Washington University, Washington, DC, Division 1 Baseball, Assistant Baseball Coach/Recruiting Coordinator/Academic Liaison — 9/12-Present

Stony Brook University, Stony Brook, NY, D1 Baseball, Assistant Baseball Coach — 2/12-9/12

Felician College, Rutherford, NJ, D2 Baseball, Assistant Baseball Coach/Recruiting Coordinator — 9/10-2/12

Eastern University, St. Davids, PA, D3 Baseball, Associate Head Baseball Coach/Recruiting Coordinator — 1/09-9/10

III. OTHER INFORMATION

One-year letter winner for Central Connecticut State University
Played in the 2005 NJCAA World Series in Millington, TN

Dave Lorber has coached winning programs, assisted in rebuilding programs, and honed his recruiting skills at a highly selective George Washington University. He appropriately tied together academics, athletics, and a culture that is representative of Stockton Athletics. He had unanimous support among the athletic staff and the search committee as a high quality candidate for the position. He has earned a Bachelor's degree from Central Connecticut State University. He has 10 years of coaching experience and also played on the Division 1 level. He has coaching experience at the Division 3, Division 2 and Division 1 levels.

RECOMMENDED FOR:

Head Baseball Coach

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Gina Maguire

I. EDUCATIONAL BACKGROUND

Master of Social Work Monmouth University, West Long Branch	2012
Bachelor of Arts in Sociology and Anthropology Stockton University, Galloway	2008

II. PROFESSIONAL EXPERIENCE

Adjunct Instructor: Aging & Health-Intro to Gerontology Stockton University	2012 - Present
SCOSA - Temporary Employment Specialist Stockton University, NJ	2013 - Present
Adjunct Instructor: Community Agencies & Human Services Brookdale Community College	2013 - 2014

III. OTHER INFORMATION

The Stockton Center on Successful Aging (SCOSA) has the opportunity (and urgent need) to restructure current staffing to meet immediate exigencies and address long-term needs. SCOSA's current staff includes faculty director Burdick (1/2 time teaching release), TES Maguire and up to 25% effort from Trish Collins who reports to the Stockton Center for Community Engagement. Another TES (Lucide) finished working with SCOSA on July 31st. We seek to restructure SCOSA personnel by combining university funding that had previously supported the two TES positions with external funds generated by SCOSA to create a single part-time professional position that better supports SCOSA's long-term needs;

RECOMMENDED FOR:

Professional Services Specialist 3 (60%)

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Justin Milillo

I. EDUCATIONAL BACKGROUND

B.S., Natural Resource Management University of Delaware, Newark, DE	2015
B.S., Agriculture and Natural Resources University of Delaware, Newark, DE	2015

II. PROFESSIONAL EXPERIENCE

Electrical Designer Delta Wye Engineering, Sicklerville, NJ	2017 - present
Lead Environmental Field Sampling Technician South Jersey Water Test, Williamstown, NJ	2016 - 2017
Laboratory Assistant - Department of Biology University of Delaware, Newark, DE	2012 - 2015

III. OTHER INFORMATION

Mr. Milillo has the relevant education and impressive experience to be a great asset to the project.

RECOMMENDED FOR:

Environmental Specialist I (13M)

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Holly Pimpinelli

I. EDUCATIONAL BACKGROUND

B.S., Environmental Science — Anticipated May 2019
Stockton University, Galloway, NJ

II. PROFESSIONAL EXPERIENCE

Field Crew Lead — 2015 - Present
Coastal Research Center, Stockton University, Galloway, NJ

Intern — Sept 2012 - Dec 2012
Water's Edge Environmental, Ocean City, NJ

Research Assistant — 2010 - 2015
Coastal Research Center, Stockton University, Galloway, NJ

III. OTHER INFORMATION

Holly Pimpinelli has the relevant education and experience to continue to be a great asset to the Coastal Research Center's various grant projects. Her position is critical to the continued successful operation of the CRC. She has worked for the CRC for six (6) years and has exceeded the limited number of hours permitted for TES employees. She can no longer continue in that capacity.

RECOMMENDED FOR:

Environmental Field Specialist & Data Analyst (13M)

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Rahmaan Simpkins

I. EDUCATIONAL BACKGROUND

Rutgers University, New Brunswick, NJ
Bachelor of Arts in Economics, Sociology & Linguistics

II. PROFESSIONAL EXPERIENCE

Assistant Vice President for Organizational Effectiveness and Ombuds Officer, Stockton University	2/2018 - Present
Director, Organizational Effectiveness The College of New Jersey (TCNJ), Ewing, NJ	6/2014 - Present
Director, Human Resources State System of Higher Education (PASSHE), Harrisburg, PA	10/2012 - 6/2014
Director, Human Resources Higher Education Student Assistance Authority (HESAA), NJ	9/2004 - 8/2012

III. OTHER INFORMATION

Special Civil Mediator for Superior Court of New Jersey, Vicinage 13
Certified DDI Trainer
James Dickson-Carr Academic Scholar (Rutgers University)

Mr. Rahmaan Simpkins is an experienced Human Resource executive with exceptional skills and proven expertise, having served here at Stockton since February 2018 and in the field of Human Resources for the past 18 years. Mr. Simpkins provides both strategic and tactical HR services to senior leadership in the areas of employee/labor relations, organizational development and alternative dispute.

RECOMMENDED FOR:

Interim Associate Vice President for Human Resources