

Stockton University

BOARD OF TRUSTEES MEETING

WEDNESDAY, DECEMBER 8, 2021

[AGENDA](#)

The Meeting will open to the public at 12:00 p.m. in the President's Conference Room (K203r), Galloway Campus. Immediately following action on the resolution to meet in closed session,

Committee Reports

- D Academic Affairs and Planning Committee Report: Trustee Davis, Chair
Action Item: Resolution: [Authorization to Accept an Award from The New Jersey Department of Human Services of Mental Health and Addiction Services \(DMHAS\)](#)
Information Item: (*Approved at the 11/15/21 Executive Committee Meeting*)
[Revised Authorization to Accept an Award from The New Jersey Department of Law and Public Safety, Office of The Attorney General SFY21 Body-Worn Camera Grant Program](#)
Information Item: Middle States Commission on Higher Education 2021-2022 Self Study
- E Student Success Committee Report: Trustee Valentin, Chair
Information Item: Board of Trustees Fellowship for Distinguished Students Award Report Dr. Nordia Johnson, Director of Academic Achievement Programs
- F Finance and Professional Services Committee Report: Trustee Ellis, Chair Action Items: Resolutions: Consent Agenda
- [Reappointment of Board Members to National Aviation Research and Technology Park, Inc.](#)
 - [Tuition and Fees Discounts Effective for 2022 Summer Session](#)
 - [FY22 Managerial Merit Pool Authorization](#)
 - [FY22-FY24 Bid Waiver Contracts](#)
- Information Item: (*Approved at the 11/15/21 Executive Committee Meeting*)
[FY22 Bid Waiver Contracts](#)
- d. Audit Committee Report: Trustee Dolce, Chair
- e. Buildings and Grounds Committee Report: Trustee Schoffer, Chair
- f. Development Committee Report: Trustee Schoffer, Chair
- g. Investment Committee Report: Trustee Worthington, Chair
- 7) University Policy Review: President Kesselman
Information Items: [Review of University Policies \(First Reading\)](#)
Revised Policies:
- I-70 Publications
 - I-112 Public Information
 - VI-44 Payment of Tuition, Fees and Indebtedness to the University
 - VI-46 Delinquent Accounts

Action Item: Resolution: [Approval of University Policies \(Second Reading\)](#)

- I-92 Space Management Advisory Committee
- I-100 Emergency Closing
- I-100.5 Emergency Operations Plan

8) Personnel Actions: President Kesselman

Action Item: [Resolution on Personnel Actions](#)

9) Other Business: President Kesselman

Announcement: Winter *Tree-dition* Anniversary of Stockton's Groundbreaking

10) 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,

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
Wednesday, September 22, 2021

Trustees
Present

Trustee Raymond Ciccone, Chair
Trustee Andy Dolce, Vice Chair

2021 – 2022 Slate of Officers	Upon a motion duly made by Trustee Worthington and seconded by Trustee Days, the Board voted to adopt the resolution of the 2021 – 2022 Slate of Officers.
Chair's Remarks	Trustee Ciccone welcomed everyone and declared how amazing it was to see students engaging in activities on campus. He thanked the students, faculty, and staff for keeping the Stockton University spirit alive during the last 18 months. Lastly, Trustee Ciccone thanked President Kesselman for his leadership.

President's Report

Leamor Kahanov mentioned that updates on the Ospreys RISE Initiative project were provided by Chris Catching and the Gardner's Basin project updates were provided by Peter Straub during the committee meeting. Additional information regarding these two projects will be provided at future meetings.

Leamor Kahanov presented and requested Board approval of the following two resolutions:

Authorization to Accept an Award from the New Jersey Department of Environmental Protection, Division of Solid and Hazardous Waste for the 2020 Recycling Enhancement Act Grant Research Program Titled "New Jersey Food Asset Inventory and Mapping Project"

Authorization to Accept an Award from the New Jersey Department of Law and Public Safety, Office of the Attorney General SFY21 Body-Worn Camera Grant Program

Upon a motion duly made by Trustee Keates and seconded by Trustee Ellis, the Board voted to adopt the resolution.

Leamor Kahanov called upon Brent Arnold, Dean of the School of Health Sciences. Brent Arnold acknowledged and presented Dr. Margaret "Peg" Slusser with the 2021 School of Health Sciences Leadership Award.

Leamor Kahanov acknowledged Peter Straub, Dean of the School of Natural Sciences and Mathematics and Professor of Biology and stated he will be stepping down and returning to faculty at the end of this academic year.

Student
Success
Committee
Report

Trustee Valentin remarked on the many activities that are happening on campus and then acknowledged Trustee Days, Trustee Gonsalves, and Trustee Deininger for their involvement in focusing on the University's student success efforts.

Trustee Valentin thanked everyone for coming together and working during a difficult time last year. She reported there are about 800 more students on campus than last year. Then she called upon Robert Heinrich, Chief Enrollment Management Officer, to give his report.

Robert Heinrich reported the following University's enrollment updates:

Spring 2021 Semester: Stockton University's largest graduating class in the history

Fall 2021 Semester: Transfer students increased by 4%

Fall 2021 Semester: New students were down by 5%; the student population dropped slightly due to vaccine mandate; 158 students were disenrolled. However, 50 students returned prior to the start of the semester

Fall 2021 Semester: Overall diversity of the student population increased by 2%

Robert Heinrich thanked the Division of Enrollment Management and

colleagues for their extraordinary efforts in the recruitment and retention of students. Before calling upon Christopher Catching, Vice President for Student Affairs, to give his report, he reminded everyone of Stockton's upcoming Open House event.

Christopher Catching provided a summary on Stockton Cares, which is a new initiative created by Haley Baum, Christine Easton, and Christine Feil that aids students by connecting them to University resources that exist on campus. He also provided a summary of the Nest Fest Overnight Orientation and thanked his colleagues from the Division of Enrollment Management and Academic Affairs for supporting the overnight orientation experience while sharing a slide presentation of students during Welcome Week and Spirit Day.

Christopher Catching acknowledged and thanked several of his colleagues who worked on these programs for their leadership and coordination efforts. Lastly, he shared a short video presentation of recent student activities.

University
Policies

President Kesselman presented the Board with the following five revised policies

	<p>also recognized and congratulated Teresa Barone, Assistant Director for the Women’s, Gender and Sexuality Center and Jeffrey Haines, Associate Director of Athletics and Recreation on their roles.</p> <p>Jennifer Potter congratulated Joseph Marcello on his promotion to Payroll Manger and welcomed Denise Damico, as the new Interim Budget Manager.</p> <p>Michael Angulo welcomed and congratulated James Over, who has been appointed as the new Interim Investigator.</p> <p>Beverly Vaughn reminded everyone about the upcoming performance of the “Messiah” scheduled for December 12, 2021.</p> <p>Trustee Ciccone thanked everyone for coming and invited all to attend the reception following the meeting.</p>
Next Regularly Scheduled Meeting	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, February 23, 2022, at 3:30 p.m. at the Galloway Campus in the Michael Jacobson Board of Trustees Room.
Adjournment	Upon a motion duly made by Trustee Keates and seconded by Trustee Days, the Board voted to adopt the resolution.

REVISED

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

REVISED

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION TO ACCEPT AN AWARD

STOCKTON UNIVERSITY

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

FY22 MANAGERIAL MERIT POOL AUTHORIZATION

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

RESOLVED,

RESOLVED,

Personnel Recruitment and Advertising

Academic Search Inc. (522038)

FY22: \$72,425

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY22 BID WAIVER CONTRACTS

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

Original Materials & Supplies

Vespoli USA, Inc. (522033)

FY22: \$41,020

This bid waiver submitted by the Office of Athletics and Recreation will provide a new racing shell for the Stockton University Women's Rowing Team. This new eight-person custom racing boat provides the ergonomic design and stability that best supports the rowing style and technique employed by the coaching staff. Stockton University's racing fleet is comprised of all Vespoli vessels and the addition of this boat will ensure consistent paint schemes and permit the interchangeability of equipment and parts. (Reference: N.J.S.A.18A:64-56(a)[03])

Gray Associates, Inc. (522036)

FY22-FY24: \$209,000

This bid waiver will provide the Division of Academic Affairs, Office of the Provost, necessary data needed to launch new academic programming. Gray Associates' unique self-service platform offers the most comprehensive data, software and processes to evaluate academic programs while also integrating scoring criteria aligned with University priorities. (Reference: N.J.S.A. 18A:64-56(a)[03])

Professional Consulting Services

Research Triangle Institute dba RTI International (522035)

FY22-FY24: \$50,000

This bid waiver will provide the Office of Academic Affairs, School of General Studies, with consulting services for an implementation study in connection with the University's Opportunity Meets Innovation Challenge (OMIC) grant. Stockton received an OMIC grant to implement the Addressing College Completion and Equity for Students Success (A.C.C.E.S.S.) Stockton Project. RTI will assist the University in developing and refining research questions relating to the strategic academic programming and curriculum for Stockton University's dual credit program through mentoring high school teachers and providing advising and career counseling to high school students. The project will allow the University to build a pipeline to college access for NJ underserved students. RTI was designated as the external evaluator through the Carver Foundation and SERV Center. The project will cover a period of twenty-four (24) months and

includes the implementation study, evaluation, travel and all materials. (Reference:



MEMORANDUM

TO: Harvey Kesselman, President

FROM: Susan Davenport, Executive Vice President and Chief of Staff

DATE: December 8, 2021

SUBJECT: Recommendation to Revise University Policy

I am pleased to request revision of the following policies for Board consideration and review as recommended by policy administrators:

- I-70 – Publications
- I-112 – Public Information
- VI-44 – Payment of Tuition, Fees and Indebtedness to the University
- VI-46 – Delinquent Accounts

I recommend the Board of Trustees conduct a First Reading at the December 8, 2021 meeting, followed by approval of the recommendation for a Second Reading and vote at the February 23, 2022 meeting.

Policy I-70: Publications

Summary of Key Changes

STOCKTON UNIVERSITY



POLICY

Publications

Policy I-112: Public Information

Summary of Key Changes

STOCKTON UNIVERSITY



POLICY

Public Information

Policy VI-44: Payment of Tuition, Fees and Indebtedness to the University

Summary of Key Changes

STOCKTON UNIVERSITY

POLICY

Payment of Tuition, Fees and Indebtedness to the University

Policy VI-46: Delinquent Accounts

Summary of Key Changes



POLICY

Delinquent Accounts



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Policy I-100.5: Emergency Operations Plan

Summary of Key Changes

STOCKTON UNIVERSITY

STOCKTON UNIVERSITY
 BOARD OF TRUSTEES
 RESOLUTION FOR PERSONNEL ACTIONS
 DECEMBER 8, 2021

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	Preauthorized
Dickerson, Kimberly	Assistant Dean of Education	AA	10/12/21	\$97,500	10/4/21
Heim, Joseph	Interim Associate Director, Stockton Performing Arts Center	AA	9/27/21	\$65,000	9/27/21
Monroe, Allison	Assistant Director of Advancement Services	EVP	11/6/21 – 6/30/22	\$65,884	11/4/21
Sernotti, Daniel	Project Manager (Architect)	FO	11/8/21	\$100,000	9/28/21
Shaw, Matthew	Associate Director of Admissions Operations	EM	12/18/21	\$89,125	

All AFT salaries reflect the current schedules and are subject to change.

FACULTY PROMOTIONS

Name	Title	Division	Effective Dates	Notes
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All AFT salaries reflect the current schedules and are subject to change.

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Hallagan, John	Program Advisor (13M)	AA	7/1/22 – 6/30/25	\$59,678	
Hoffman, Steven	Environmental Specialist 1 (13M)	AA	7/1/22 – 6/30/23	\$57,192	
Horan, Edward	Coordinator for Graduate & First Year Student Support & AC Projects	AA	7/1/22 – 6/30/25	\$69,098	
Jefferson, Devin	Head Women's Basketball Coach	SA	7/1/22 – 6/30/23	\$77,741	
Knapp, Jordan	Liaison for Communication Studies and Academic Support	AA	7/1/22 – 6/30/23	\$59,678	
Laffitte, Wayne	Math Workshop Specialist	AA	7/1/22 – 6/30/23	\$57,192	
Laguer, Shedia	Assistant Director, Student Development	SA	7/1/22 – 6/30/25	\$86,641	
Martin, Danielle	Professional Services Specialist 4	AA	7/1/22 – 6/30/23	\$62,164	
Milillo, Justin	Environmental Specialist 1 (13M)	AA	7/1/22 – 6/30/23	\$57,192	
Perez Nieves, Roxana	Academic/Career Counselor	EM	7/1/22 – 6/30/23	\$69,098	
Peterson, Netesha	Assistant Director, Career Education & Development	SA	7/1/22 – 6/30/23	\$80,838	
Petrillo, Ginna	Coordinator of Event Services	SA	7/1/22 – 6/30/23	\$74,031	
Petruzzelli, Gina	Biology Lab Professional Services Specialist 4	AA	7/1/22 – 6/30/23	\$69,621	

All AFT salaries reflect the current schedules and are subject to change.

Pimpinelli, Holly	Coordinator of Field Operations (13M)	AA	7/1/22 – 6/30/23	\$63,336	
Rivera Rodriguez, Hilda	Assistant Coordinator, Undergraduate Field Education in Social Work	AA	9/1/22 – 6/30/23	\$77,079	
Roberts, Chad	General Manager - WLFR	AA	7/1/22 – 6/30/23	\$77,741	
Rodia, James	Assistant Director of Admissions	EM	7/1/22 – 6/30/23	\$89,972	
Romen, Matthew	Director of Clinical Education	AA	7/1/22 – 6/30/23	\$104,180	
Schiattarella, Mary Ann	Assistant Coordinator	AA	7/1/22 – 6/30/23		

All AFT salaries reflect the current schedules and are subject to change.

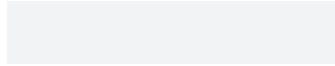
STATUS CHANGE

Name	Title	Division	Effective Dates	Salary	Preauthorized
Dottoli, Marielena	Assistant Director of Financial Aid, Communications & Outreach	EM	12/18/21 – 6/30/22	\$55,338	
Honaker, Lisa	Special Assistant to the Dean of Arts and Humanities	AA	7/1/22 – 12/31/22	\$196,800	11/24/21
Honaker, Lisa	Professor of British Literature	AA	1/1/23 – 6/30/23	\$152,670	11/24/21

All AFT salaries reflect the current schedules and are subject to change.

Suran, Mathew	Data Scientist, Database Administrator & Web GIS Developer (13M)	AA	10/18/21	
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EMERITUS STATUS



McGarvey, Denise

Exhibition Coordinator

AA

6/30/22

All AFT salaries reflect the current schedules and are subject to change.

Chen, Jiajin	Associate Professor of Business Studies, Finance	AA	Spring 2023	The Maximum Return (MAX) Effect: Evidence from the REIT Industry
Onel, Naz	Associate Professor of Business Studies, Marketing	AA	Spring 2023	Sustainability Marketing and Sustainable Consumer Behavior
Nzuki, Francis	Associate Professor of Mathematics and First-Year Studies	AA	Fall 2022	Examining Students' Success Through the Analytic Lens of Math Identity and Agency
Reddy, Nancy	Associate Professor of Writing and First- Year Studies	AA	Fall 2022 Spring 2023	Keystone, a Book of Poems
Segal, Raz	Associate Professor of Holocaust & Genocide Studies	AA	Fall 2022 Spring 2023	Self-Devouring Memory: Global Holocaust Memory in the Era of Democratic Anxieties
Caplan, Ronald	Associate Professor of Public Health	AA	Spring 2023	Health Economics and American Health Policy
Gu, Yulong	Associate Professor of Health Science	AA	Fall 2022 Spring 2023	Project 1 BUILDA Evaluation; Project 2 BUILDA – Chinese Version Development
Bonnan, Matthew	Professor of Biology	AA	Fall 2022	Once Upon Deep Time: Inspiring Curiosity about Evolution and our Connection to the Past Through Music

All AFT salaries reflect the current schedules and are subject to change.



BACKGROUND STATEMENT

Kimberly L. Dickerson

I. EDUCATIONAL BACKGROUND

Ph.D., Educational Administration 2008
Texas A&M University, College Station, TX

Master of Science, Educational Management 2001
University of Houston Clear Lake, Houston, TX

Bachelor of Science, Interdisciplinary Studies 1996
University of Houston Clear Lake, Houston, TX

II. PROFESSIONAL EXPERIENCE

Department Chair and Associate Professor, Teacher Education 2015-present
Angelo State University, San Angelo, TX

Project Manager 2013-2015
Texas Center for Educator Effectiveness, Austin, TX

Associate Professor and Interim Chair, Elementary Education 2013
Southern University at New Orleans, New Orleans, LA

Interim Chair, Teacher Education 2012-2013
Southern University at New Orleans, New Orleans, LA

Assistant Professor 2008-2013
Southern University at New Orleans, New Orleans, LA

III. OTHER INFORMATION

Teaching certifications: Elementary Mathematics, Elementary Self-Contained, Generic Special Education

Additional Certifications: College Teaching, Texas Professional Development and Approval



BACKGROUND STATEMENT

Allison Monroe

I. EDUCATIONAL BACKGROUND

M.S. Counseling, Student Development in Higher Education
Central Connecticut State University, New Britain, CT

B.S. Accounting, Spanish Minor
Fairfield University, Fairfield, CT

II. PROFESSIONAL EXPERIENCE

Program Coordinator, NJ Child Welfare Training Partnership, 09/2016 - Present
Stockton University, Galloway, NJ

Assistant Director, Student Support Services (Community of 09/2009 - 09/2009

School of Stockton University, Galloway, NJ

Financial Aid Specialist, Atlantic Cape Community College 07/2014 - 09/2016
Mays Landing, NJ

BOT Open Session Adjunct, Student Success Services, December 2012 - Present, 09/2013 - 05/2014
Atlantic Cape Community College, Mays Landing, NJ

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Daniel Sernotti

EDUCATION

B.A., Architecture New Jersey Institute of Technology (NJIT), Newark, NJ	2007
A.S., Brookdale Community College Lincroft, NJ	2003

II. PROFESSIONAL EXPERIENCE

Registered Architect

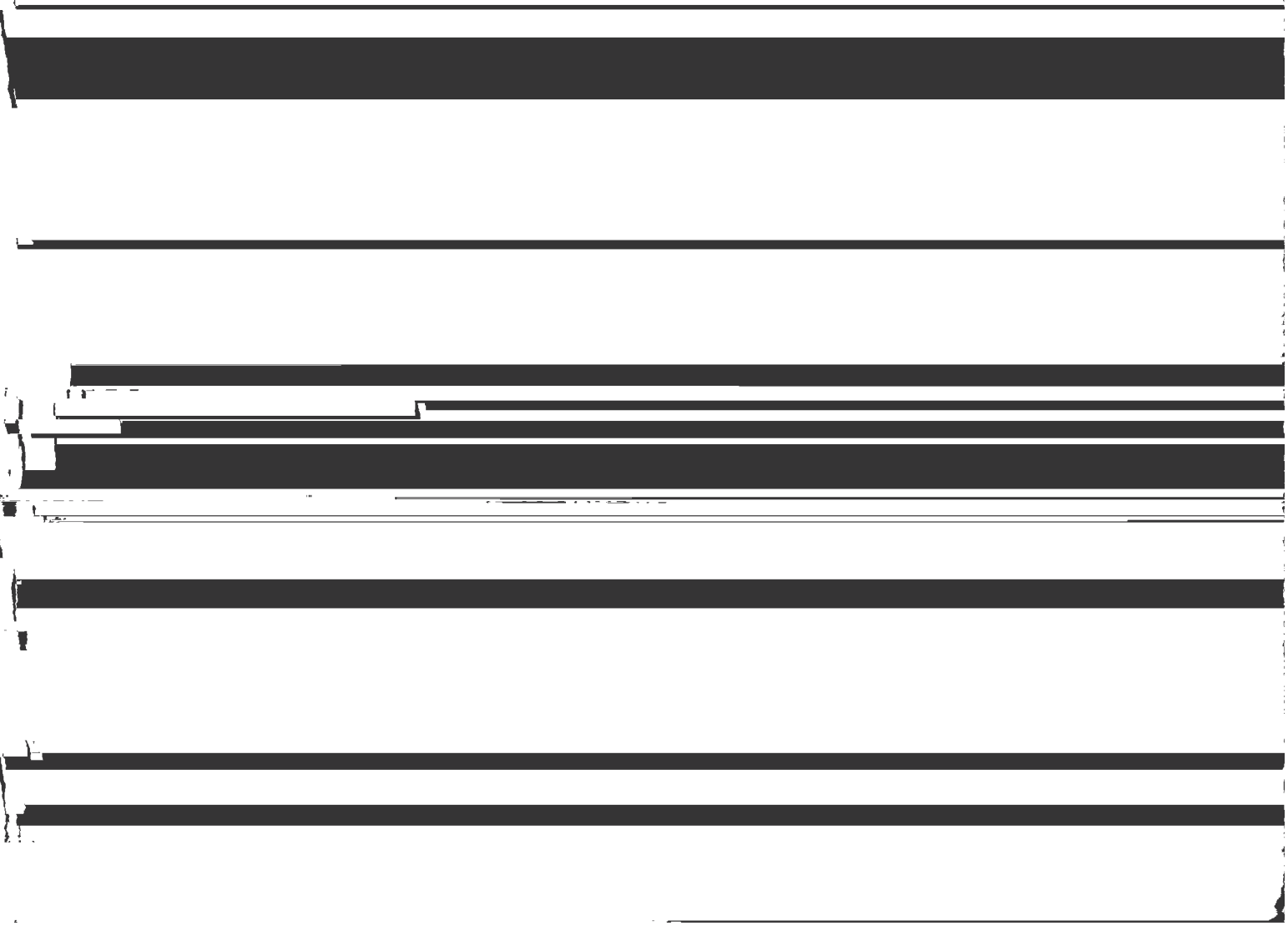
2008 - Present

Yezi Associates, LLC, Toms River, NJ

Koshor Y. Joshi, AIA, NCARB, RA, PP, Freehold, NJ

Independent Contractor/Consultant
Plympton Architecture, Marlboro, NJ

2008 - 2010



Matthew Shaw

I. EDUCATIONAL BACKGROUND

- M.A., Criminal Justice 2018
Stockton University, Galloway, NJ

- B.A., Criminal Justice 2016
Stockton University, Galloway, NJ

II. PROFESSIONAL EXPERIENCE

- Interim Associate Director of Admissions Operations 2021-Present
Stockton University, Galloway, NJ



BACKGROUND STATEMENT

Patricia Walker

I. EDUCATIONAL BACKGROUND

University of San Diego
Master's Degree, Education & Leadership

San Diego State University
Bachelor's Degree, Political Science

II. PROFESSIONAL EXPERIENCE

Chief Development Officer, Isles Inc. Nov 2018 - Present

Founder & CEO, Alta Impact, LLC. Oct 2017 - Present

Corporate Relations Officer, New York Cares June 2017 - Oct 2017

Director of Corporate and Foundation Relations, Habitat for Humanity of Orange County Aug 2015 - April 2017

[REDACTED]

III. OTHER INFORMATION