

	Trustee Nelida Valentin, Chair Trustee Nancy Davis, Co-Vice Chair Trustee Jose Lozano, Co-Vice Chair Trustee Michelle Keates, Secretary Trustee Raymond Ciccone Trustee Collins Days, Sr. Trustee Mady Deininger Trustee Sonia Gonsalves Trustee Kristi Hanselmann Trustee Amy Kennedy Trustee Timothy Lowry Trustee Stephanie Lutz Trustee Mukesh Roy Trustee Fotios Tjoumakaris Trustee Juan Diego Chaparro Villarreal, Student Trustee Dr. Joe Bertolino, President, and Ex Officio
--	---

as President. Trustee Hanselmann stated how beneficial the retreat was in helping trustees hone their skills so they can be better prepared to address their fiduciary responsibilities.

She concluded her report by welcoming new Trustee, Dr. Mukesh Roy and thanked him for his positive contributions at the Trustee retreat as well.

President Bertolino welcomed faculty, staff, and community members to the meeting and wished everyone a happy Summer. He stated that he would offer a full President's Report at the July meeting but wanted to recognize the Board's diligent work over the past year.

He acknowledged the one-year anniversary of his and Executive Vice President and Chief of Staff, Dr. Sass's tenure at Stockton, noting the Board's impact and support during this period. He highlighted some of the challenges faced in higher education over the past year, including

	<p>Trustee Lowry presented the third resolution:</p> <ul style="list-style-type: none"><li>• FY25 Housing Rents</li></ul> <p>Trustee Lowry presented the fourth resolution:</p> <ul style="list-style-type: none"><li>• FY25 Meal Plan Rates</li></ul> <p>Trustee Lowry presented the fifth resolution:</p> <ul style="list-style-type: none"><li>• FY25 Tuition Rate for Fully Online Master’s Degrees, Graduate Educational Endorsements and Graduate Certificate Programs</li> <li>•<ul style="list-style-type: none"><li>○ Gray Decision Intelligence, Inc. fka Gray Associates Inc. (Additional amount requested for FY25-FY26, \$119,560)</li></ul></li></ul> <p>Trustee Lowry concluded his report by thanking Senior Vice President &amp; Chief Financial Officer Jennifer Potter and her team for all their hard work.</p>
	<p>There were no public remarks from the public.</p> <p>Chair Valentin reiterated her appreciation to President Joe, his leadership team and every staff member for their hard work and commitment to the institution.</p>

	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, July 17, 2024, at 3:30 p.m. The meeting will be virtual.

Approved by the Board of Trustees on July 17, 2024