



## 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, members of the public will be asked to leave the room.

**The Board will reconvene for the Open Public meeting at 3:30 p.m. in the Michael Jacobson Board of Trustees Room on the Galloway Campus.**

Notice of Public Meeting: As required by the Open Public Meetings Act, on December 1, 2021, a notice of this meeting and Public Hearing, the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, (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 Ciccone, Board Chair**
- 2) **Action Item:** [Approval of Regular Meeting Minutes of September 22, 2021](#)
- 3) **Action Item:** [Resolution to Meet in Closed Session](#)

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

- 4) Call to Order and Roll Call to reconvene open public meeting: **Trustee Ciccone, Board Chair**
- 5) President's Report: **Dr. Kesselman**

**Presentation: NARTP Update, Howard Kyle, National Aviation Research and Technology Park, CEO**

6) Committee Reports

- a. 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, Division 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

- b. 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**

- c. 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, February 23, 2022 on the Galloway Campus in the Michael Jacobson Board of Trustees Room.

Adjournment

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

<b>Trustees Present</b>	Trustee Raymond Ciccone, Chair Trustee Andy Dolce, Vice Chair Trustee Nelida Valentin, Secretary Trustee Nancy Davis Trustee Collins Days Sr. Trustee Stan Ellis Trustee Sonia Gonsalves Trustee Michelle Keates Trustee Jose Lozano Trustee Meg Worthington Trustee Jaiden Chavis, Student Trustee Trustee Liliana Morales, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio
<b>Via Zoom</b>	Trustee Mady Deininger Trustee Leo Schoffer
<b>Absent</b>	N/A
<b>Call to Order</b>	Trustee Ciccone called the meeting to order at 12:15 p.m. on Wednesday, September 22, 2021. On September 14, 2021, a notice of this meeting and Public Hearing, as required by the Open Public Meeting Act, was (a) posted on the University's website, (b) sent to the Press of Atlantic City and 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.
<b>Approval of Special Meeting Minutes of July 13, 2021</b>	<b>Upon a motion duly made by Trustee Lozano and seconded by Trustee Dolce, the Board voted to adopt minutes of the July 13, 2021 the Special Meeting.</b>
<b>Approval of Open Public Regular Meeting Minutes of July 14, 2021</b>	<b>Upon a motion duly made by Trustee Davis and seconded by Trustee Valentin, the Board voted to adopt the minutes of the July 14, 2021 Board of Trustees Open Public Meeting.</b>
<b>Resolution to Meet in Closed Session</b>	<b>Upon a motion duly made by Trustee Dolce and seconded by Trustee Davis, the Board voted to meet in closed session at 1:34 p.m.</b>
<b>Reconvene of Open Public Meeting</b>	Trustee Ciccone reconvened the Open Public meeting at 4:32 p.m.

<b>2021 – 2022 Slate of Officers</b>	<b>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.</b>
<b>Chair’s Remarks</b>	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.
<b>President’s Report</b>	<p>President Kesselman thanked Trustee Ciccone and stated it took a team effort to get where we are today. He also stated that Stockton University held an Employee Appreciation Day Event and several hundred people attended.</p> <p>President Kesselman invited the audience to the BOT reception at the conclusion of the meeting.</p> <p>Prior to the start of the meeting, the Board of Trustees room dedication took place. During the dedication a plaque was unveiled, recognizing the naming of the meeting room in the Campus Center in memory of Michael Jacobson. President Kesselman acknowledged Sarah Jacobson and her family in the audience. He then shared some words about former Trustee Michael Jacobson and thanked the Jacobson family for coming.</p> <p>President Kesselman called upon the newest Student Trustees Liliana Morales and provided a summary of her background before asking Trustee Ciccone to join them for the Oath of Office.</p> <p>Following the Oath of Office, President Kesselman gave a special recognition to outgoing Student Trustee, Tyler Rodriguez. Tyler Rodriguez thanked the Stockton student community, the Board, and others for the great opportunity and experience that came from serving on the Stockton Board. He also congratulated Jaiden Chavis and welcomed Liliana Morales.</p>
<b>Oath of Office, Ms. Liliana Morales</b>	Trustee Ciccone administered the Oath of Office to Ms. Liliana Morales, the newly elected Student Trustee Alternate. After taking the oath, Board members congratulated Ms. Morales.
<b>Academic Affairs &amp; Planning Committee (AA&amp;P)</b>	<p>Trustee Ciccone stated Trustee Davis, chair of the Academic Affairs &amp; Planning Committee recently lost her husband and offered condolences on behalf of the Board of Trustees. He also thanked Trustee Davis for her dedication.</p> <p>Trustee Davis thanked Trustee Ciccone for his kind words and then called upon Leamor Kahanov, Provost and Vice President for Academic Affairs, to provide the Academic Affairs &amp; Planning Committee report.</p> <p>Leamor Kahanov thanked Trustee Davis and thanked co-chairs Bob Heinrich, Chief Enrollment Management Officer and Claudine Keenan, Dean, School of Education and Professor of Instructional Technology for their presentation on Middle States Accreditation during the committee meeting.</p>

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

	<p>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.</p> <p>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.</p> <p>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.</p> <p>Trustee Valentin once again stated it was nice to have students back on campus and engaged.</p> <p>President Kesselman acknowledged and recognized the work provided by the committee and Christopher Catching.</p>
<p><b>Finance and Professional Services Committee Report</b></p>	<p>Trustee Ellis provided the Finance and Professional Services Committee report and presented the following consent agenda resolutions:</p> <ul style="list-style-type: none"> <li>• FY23 Capital Budget Submission</li> <li>• FY22 Bid Waiver Contracts</li> <li>• FY22-FY24 Increase in Bid Waiver Contracts</li> </ul> <p><b>Upon a motion duly made by Trustee Days and seconded by Trustee Worthington, the Board voted to approve the resolution.</b></p> <p>Trustee Ellis stated the following resolution was approved during the August 30<sup>th</sup> Executive Committee Meeting:</p> <ul style="list-style-type: none"> <li>• FY22 Bid Waiver Contract for Jennings Boatyard Inc. was approved by the Executive Committee on August 30, 2021</li> </ul> <p>Trustee Ellis stated the School of Natural Science and Mathematics research vessel will be funded by a donation from the Arndt family and will be named in honor of Professor Emeritus Rudy Arndt by the University.</p>
<p><b>Audit Committee Report</b></p>	<p>Trustee Ciccone reported the following on behalf of Trustee Dolce, Audit Committee Chair (absent).</p> <ul style="list-style-type: none"> <li>• Grant Thornton, external auditors for the University, met with the committee in August to discuss the completion timeline for the FY21 audit. The final report should be ready in early 2022.</li> <li>• Baker Tilly, internal auditors for the University, concluded their audit of the Student Mental Health Review and updates were provided on their Athletic Time and Attendance Review.</li> </ul>

<p><b>Buildings and Grounds Committee Report</b></p>	<p>Trustee Schoffer called on Don Hudson, Vice President for Facilities &amp; Operations to provide a summary of the ongoing maintenance repairs, new projects, and future developments.</p> <ul style="list-style-type: none"> <li>• Don Hudson presented the following resolution to the Board for approval: Meadow Expansion of AtlantiCare Regional Medical Center on Galloway Campus.</li> </ul> <p><b>Upon a motion duly made by Trustee Lozano and seconded by Trustee Worthington, the Board voted to approve the resolution while Trustee Schoffer abstained.</b></p> <p>Don Hudson continued to report on current and planned projects:</p> <ul style="list-style-type: none"> <li>• AC Residential Phase II Project</li> <li>• Multicultural Center</li> <li>• Dark Path Lighting and Security Project</li> <li>• Athletic Facilities Task Force</li> <li>• Performing and Cultural Arts Task Force</li> <li>• Gardner’s Basin</li> </ul> <p>President Kesselman acknowledged and thanked AtlantiCare’s representative Matthew Levinson for attending and for the AtlantiCare Regional Medical Center expansion project.</p>
<p><b>Development Committee Report</b></p>	<p>Trustee Schoffer reported the Development and Alumni Relations team had been highly successful during the past year and a half despite overcoming the challenges posed by COVID-19 and congratulated everyone involved.</p> <p>Trustee Schoffer stated Stockton University has over 60,000 alumni and one of next year’s goals is to get a greater percentage of them involved in supporting the University. Then he called upon Dan Nugent, Chief Development Officer and Executive Director of the University Foundation, to provide additional remarks.</p> <p>Dan Nugent thanked Trustee Schoffer, Trustee Deininger, and Trustee Keates for their service on the committee. He also mentioned that Ospreys Give is returning, which is known as Stockton’s Annual Day of Giving. The 24-hour giving event will run from October 6<sup>th</sup> to October 7<sup>th</sup>. He also stated that this year’s goal is to obtain gifts from 550 donors in honor of the University’s 50<sup>th</sup> Anniversary. Dan Nugent recognized and thanked Alumni Dr. Kesselman, Mrs. Kesselman, and a combination of cabinet members and staff members for their matching challenge gifts. Additional information about becoming an ambassador or volunteering can be found at <a href="https://ospreysgive.stockton.edu/">https://ospreysgive.stockton.edu/</a>.</p>
<p><b>Investment Committee Report</b></p>	<p>Trustee Worthington reported the Investment Committee met on August 24, 2021, and stated that as of August 2021, the portfolio balance was \$115,414,324, and there was a gain of approximately \$2,020,000 for FY22. She thanked Jennifer Potter and the University’s investment team for their guidance.</p>

<p><b>University Policies</b></p>	<p>President Kesselman presented the Board with the following five revised policies as a first reading. These policies will be recommended for Board approval at the December 8, 2021, meeting.</p> <p><i>Revised Policies:</i></p> <ul style="list-style-type: none"> <li>I-92 Space Management Advisory Committee</li> <li>I-100 Emergency Closing</li> <li>I-100.5 Emergency Operations Plan</li> </ul> <p>President Kesselman recommended Board approval of the following five revised policies and the deletion of one policy, following their second reading:</p> <p><i>Revised Policies:</i></p> <ul style="list-style-type: none"> <li>I-61 Allocation and Disbursement of Student Activity Funds</li> <li>I-125 Service Animals and Emotional Support Animals</li> <li>III-40 On-Campus Housing</li> <li>III-148 Prohibition of Weapons</li> <li>III-149 Parking and Traffic Regulations</li> </ul> <p><i>Deleted Policies:</i></p> <ul style="list-style-type: none"> <li>I-60 Student Organizational Funding</li> </ul> <p><b>Upon a motion duly made by President Kesselman and seconded by Trustee Worthington, the Board voted to approve the resolution.</b></p>
<p><b>Personnel Actions Resolution</b></p>	<p>President Kesselman acknowledged Mamta Patel and her staff for their incredible work evaluating the COVID-19 religious exemptions and working with the other divisions to ensure that Stockton University remains in compliance as a residential institution. He also thanked Emari DiGiorgio, President of the Stockton Federation of College Teachers and Manish Madan, President of the Faculty Senate for their contributions.</p> <p>President Kesselman announced the Board's review of the Personnel Actions Resolution, posted on the University's website for review.</p> <p><b>Upon a motion duly made by President Kesselman and seconded by Trustee Worthington, the Board voted to approve the resolution.</b></p>
<p><b>Board Comments/ Comments from the Public</b></p>	<p>Trustee Schoffer announced on November 10, 2021, the William J. Hughes Center will honor Alumni Steven Perskie with the Distinguished Lifetime Achievement Award; Alumni Richard S. Dovey with the Distinctive Alumni Leadership Award, and Danielle Combs with the Distinctive Student Leadership Award.</p> <p>Christopher Catching announced and welcomed the following new appointees: Anthony Berich, Interim Director of Athletics and Recreation; and Michael Barany, Director of Military and Veterans Success Center. Christopher Catching</p>

	<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>
<b>Next Regularly Scheduled Meeting</b>	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.
<b>Adjournment</b>	<b>Upon a motion duly made by Trustee Keates and seconded by Trustee Days, the Board voted to adopt the resolution.</b>

**STOCKTON UNIVERSITY**  
**BOARD OF TRUSTEES**  
**RESOLUTION**  
**MEET IN CLOSED SESSION**

**WHEREAS,** the Open Public Meetings Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in subsection 7(b) of the Act, provided that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session; and

**WHEREAS,** subsection 7(b) of the Act permits a public body to exclude the public from that portion of a meeting at which the public body discusses, among other things, personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; and public safety matters, therefore, be it

**RESOLVED,** that the Stockton University Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, real estate, litigation, and public safety matters including recommendations of the President contained in the Personnel Resolution; and be it further

**RESOLVED,** that the discussion of personnel, collective bargaining, real estate, litigation and public safety matters may, or may not, be disclosed to the public during that portion of the meeting which convenes at 3:30 p.m.

December 8, 2021

REVISED

**STOCKTON UNIVERSITY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**AUTHORIZATION TO ACCEPT AN AWARD  
FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES,  
DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS)**

**WHEREAS,** The New Jersey Department of Human Services, Division of Mental Health and Addiction Services (DMHAS), released a Notice of a Grant Renewal for Contract #22-941-ADA-0 to continue its partnership with Stockton University in the delivery of a college recovery program which supports students in recovery through recovery housing, relapse prevention, peer mentorship, and campus-wide programming; and

**WHEREAS,** the University has been notified that a renewal contract has been funded by DMHAS for a reimbursable ceiling in the amount of \$275,000 for the period October 1, 2021 through September 30, 2022;

**WHEREAS,** Under NJ Department of Human Services regulations, the University’s Board of Trustees must approve a standardized board resolution which authorizes acceptance of the funding; now therefore be it

**RESOLVED,** that the Stockton University Board of Trustee hereby accepts the grant renewal contract with a reimbursable ceiling in the amount of \$275,000 that supports the renewal application entitled “Supporting Students in Recovery.”

# REVISED

## STOCKTON UNIVERSITY

### BOARD OF TRUSTEES

#### RESOLUTION

#### 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

- WHEREAS,** The New Jersey Department of Law and Public Safety, Office of the Attorney General, released a Notice of a Grant Opportunity N.J.S.A. 52:14-34.4, that provides funding for grants to eligible law enforcement agencies with state funding to aid in purchase of Body-Worn cameras, ancillary equipment, and storage; and
- WHEREAS,** the University submitted a proposal on behalf of the Stockton University Campus Police; and
- WHEREAS,** the University has been notified that the proposal has been funded in accordance with the provisions of P.L.2020, c.142, NJSA 40A:14118.3-.5 and the Attorney General Law Enforcement Directive No. 2015-1 for \$77,444 for the period January 1, 2021 through December 31, 2025 as a matter of public policy; and
- WHEREAS,** the Stockton University Campus Police wish to participate to the fullest extent possible with the Law and Public Safety Office of the Attorney General, the University's Board of Trustees must approve a standardized board resolution which authorizes acceptance of funding by the University's Board of Trustees; now therefore be it
- RESOLVED,** that the Stockton University Board of Trustee hereby accepts the award number SFY21 BWC Award Stockton University Campus Police Department 21-BWC-422 for funding in the amount of \$77,444, in response to Grant Opportunity N.J.S.A. 52:14-34.4 SFY21 Body-Worn Camera Grant program.

Revision Approved at the 11/15/21 Executive Committee Meeting

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION**

**REAPPOINTMENT OF BOARD MEMBERS 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 Stockton ARTP 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 the reappointment of the individuals listed below to serve as NARTP board members for the terms indicated; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the reappointments of the individuals listed below to the NARTP Board of Directors for the terms indicated.

<b>University Trustee</b>	<b>Term of Appointment</b>
Meg Worthington	December 8, 2021 – December 7, 2023
<b>Student Director</b>	<b>Term of Appointment</b>
Ian Maul	December 8, 2021 – December 7, 2022

December 8, 2021

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION  
TUITION AND FEES DISCOUNTS EFFECTIVE FOR 2022 SUMMER SESSION**

- WHEREAS,** the Stockton University Board of Trustees is authorized under New Jersey Statutes 18A:3B-6 and 18A:64-6 to set tuition and fees for the University; and
- WHEREAS,** the Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the University mission; and
- WHEREAS,** the Board of Trustees recognizes the desirability of establishing competitive tuition and fee rates that are attractive to students for the summer semester; and
- WHEREAS,** the Board of Trustees recognizes the need to promote summer occupancy at the Atlantic City residence building; therefore, be it
- RESOLVED,** that the Board of Trustees approves the following discounted tuition rate for the 2022 summer semester for any undergraduate who lives in the Atlantic City residential building for three months in the summer.

<b>Undergraduate All-Inclusive Charge</b>	<b>Per Credit Hour</b>
Current In-State per credit charge	\$446.81
20% Discount In-State per credit charge	\$357.45
Current Out-of-State per credit charge	\$661.08
20% Discount Out-of-State per credit charge	\$528.86

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

December 8, 2021

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION**

**FY22 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 were conducted during FY21 and ongoing through FY 22; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the establishment of a merit pool up to 3% 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 8, 2021

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION**

**FY22-FY24 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**

**Professional Services**

**Sykes O'Connor Salerno Hazaveh PA  
dba SOSH Architects (522039)**

**FY22-FY24: \$1,586,590**

This bid waiver from the Office of Facilities Planning and Construction will provide Architectural and Interior Designs for the Big Blue Sports Center Expansion and other campus spaces in accordance with the University's Master Plan. The designs will include a proposed 25,000 sq. ft. fitness, wellness and academic expansion, as well as related interior renovations to the Sports Center. In addition, select spaces within the core academic spine – including L-Wing, I-Wing and F-Wing – will be renovated. SOSH and the design team will develop construction documents that can be used for public bidding and permitting. SOSH Architects will be the Architect of Record (AOR) for this project. (Reference: N.J.S.A. 18A:64-56(a)[01])

**Textbooks, Subscriptions & Other Educational Materials**

**Elsevier B.V. (522037)**

**FY22-FY24: \$450,000**

This bid waiver will provide the Library with access to proprietary academic journals, periodicals, and print periodicals published by Elsevier through an electronic database. (Reference: N.J.S.A. 18A:64-56(a)[06])

**Entertainment**

**Degy Booking International, Inc. (522034)**

**FY22: \$120,000**

This bid waiver is for the booking agent and artist for the annual concert planned by the Stockton Entertainment Team (S.E.T.) for the student body. The genre list is selected through surveys issued to the student body, after which an acceptable artist is selected within the budget. The concert will be held in person in April 2022. (Reference: N.J.S.A. 18A:64-56(a)[16])

## **Personnel Recruitment and Advertising**

### **Academic Search Inc. (522038)**

**FY22: \$72,425**

This bid waiver will provide personnel recruitment services to assist the University in its search for a new Dean for the School of Arts and Humanities. Academic Search's proposal offered competitive pricing and was the most advantageous to the University. The requested amount includes the placement fee, administrative fees and estimated out-of-pocket expenses related to candidate travel, advertising, research and background fees. (Reference: N.J.S.A. 18A:64-56(a)[20])

## **Data Processing Software, Systems, Services and Equipment**

### **Ride Systems, LLC (522040)**

**FY21-FY23: \$92,880**

This bid waiver will provide Global Positioning System tracking and passenger counting technology for the University's campus shuttles. The tracking system includes a mobile application that allows students, faculty and staff to see the locations of the shuttles in real time on each route.

### **AudienceView Ticketing Corporation (522041)**

**FY22-FY24: \$47,940**

This bid waiver will provide the Performing Arts Center (PAC) and the Office of Event Services and Campus Center Operations with a complete online campus box office ticketing and fundraising solution. The ticketing software will be used for promotion and sales for various events including but not limited to performing arts, student activities, off-campus trips, and the Stockton Entertainment Team concert. AudienceView provides advertising on TheaterMania.com and promotes the PAC events through various digital marketing campaigns. The software offers a Single-Sign-On integration feature that allows students, faculty, and staff to login with their University credentials to receive applicable discounts. AudienceView will also serve as a fundraising tool for the Performing Arts Center. Fundraising campaigns and data collection will be processed directly through the platform. AudienceView seamlessly directs patrons from the PAC website to its sales dashboard while maintaining University branding. Five AudienceView Campus compatible laser scanners are included in the contract for the PAC. Annual scanner maintenance fees have been waived. (Reference: N.J.S.A. 18A:64-56(a)[19])

December 8, 2021

**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: N.J.S.A. 18A:64-56(a)[15])

***Approved at the Executive Committee on November 15, 2021***

December 8, 2021



Office of the President  
P: 609.652.4521 • F: 609.652.4945

101 Vera King Farris Drive  
Galloway NJ 08205  
[stockton.edu](http://stockton.edu)

## 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**

The Policy has been updated as follows:

- No Changes.

# STOCKTON UNIVERSITY



## POLICY

### Publications

Policy Administrator: Executive Director of University Relations & Marketing  
Authority: N.J.S.A. 18A: 64-6 and N.J.S.A. 18A: 64-7  
Effective Date: August 21, 1977; February 16, 2011; September 26, 2018; TBD  
Index Cross-References:  
Policy File Number: I-70  
Approved By: Board of Trustees

Official University publications are created to provide members of the University community with current institutional policies, goals and operating procedures and to indicate standards by which individuals and the University can be evaluated.

While every effort is made to ensure the accuracy of the information contained in the publications, the University reserves the right to make changes and revisions without prior notice.

### Review History:

	Date
Policy Administrator	10/20/2021
Divisional Executive	10/29/2021
General Counsel	11/09/2021
Cabinet	11/16/2021
President	11/17/2021
Board of Trustees	

## **Policy I-112: Public Information**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Updated Policy Administrator to Executive Director of University Relations & Marketing.

# STOCKTON UNIVERSITY



## POLICY

### Public Information

Policy Administrator: Executive Director of University Relations & Marketing  
Authority: N.J.S.A. 18A:64-6  
Effective Date: January 29, 1975; February 16, 2011; September 26, 2018; TBD  
Index Cross-References: Procedure 1014: News Media Relations  
Policy File Number: I-112  
Approved By: Board of Trustees

The dissemination of public information for the University shall be the responsibility of the Office of University Relations & Marketing. All official news releases will be reviewed and approved by that office.

### Review History:

	Date
Policy Administrator	10/20/2021
Divisional Executive	10/29/2021
General Counsel	11/09/2021
Cabinet	11/16/2021
President	11/17/2021
Board of Trustees	

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

### **Summary of Key Changes**

The Policy has been updated as follows:

- Added Conditional Release of transcripts for Gainful Employment.

# STOCKTON UNIVERSITY



## POLICY

### Payment of Tuition, Fees and Indebtedness to the University

Policy Administrator: Bursar  
Authority: N.J.S.A. 18A-64.6  
Effective Date: January 30, 1975; June 9, 2009; February 16, 2011; September 26, 2018; TBD  
Index Cross-References:  
Policy File Number: VI-44  
Approved By: Board of Trustees

Students are expected to meet financial obligations as they accrue at the University. This includes tuition, fees, housing and meal plan charges that must be paid by the deadlines announced by the Bursar's Office.

A student indebted to the University for any reason will not be permitted to register. Final grades and transcripts\* will not be issued for a student unless all financial obligations to the University have been met. Tuition, fees, housing and meal plan charges paid after the announced deadlines will be subject to late payment fees.

Students may apply for a payment plan to defer all charges. However, enrollment in a payment plan must be completed by the payment due date. Non-payment of deferred tuition or receipt of a dishonored check may result in a cancellation of the student's registration for the term.

\* The conditional release of transcripts to third-party employers for students seeking gainful employment will be reviewed on a case-by-case basis by the University Bursar.

#### Review History:

	Date
Policy Administrator	10/21/2021
Divisional Executive	10/22/2021
General Counsel	11/09/2021
Cabinet	11/16/2021
President	11/17/2021
Board of Trustees	

## **Policy VI-46: Delinquent Accounts**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Changed reporting structure for Bursar from Admin/Finance to Enrollment Management;
- Added statement referring to the University's Bursar website.



## POLICY

### Delinquent Accounts

Policy Administrator: Bursar  
Authority: N.J.S.A. 18A:64-8  
Effective Date: January 30, 1975; June 9, 2009; February 16, 2011; September 26, 2018; TBD  
Index Cross-References:  
Policy File Number: VI-46  
Approved By: Board of Trustees

Acting for the President, the Chief Enrollment Management Officer will make every effort to collect delinquent accounts owed to the University.

The Bursar's Office on behalf of the Division of Enrollment Management will engage the services of a collection agency, through the applicable procurement process, when deemed advisable in collecting delinquent accounts.

The University maintains a public-facing webpage that clearly explains its collection process for delinquent accounts.

#### Review History:

	Date
Policy Administrator	10/21/2021
Divisional Executive	10/22/2021
General Counsel	11/09/2021
Cabinet	11/16/2021
President	11/17/2021
Board of Trustees	

**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 updated policies:

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

The Board of Trustees has completed a first review of these policies on September 22, 2021 and therefore be it

**RESOLVED,** that the Board of Trustees approves adoption of these policies as recommended.

## **I-92: Space Management Advisory Committee**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Updated title from Space Advisory Committee to Space Management Advisory Committee;
- Updated the Policy Administrator;
- Updated the committee's responsibilities.

# STOCKTON UNIVERSITY



## POLICY

### Space Management Advisory Committee

Policy Administrator: Vice President of Facilities and Operations  
Authority: N.J.S.A. 18A: 64-8  
Effective Date: November 1, 1977; February 16, 2011, TBD  
Index Cross-References: Procedure 6075: Space Allocations and Renovations  
Policy File Number: I-92  
Approved by: Board of Trustees

The University President shall annually appoint a Space Management Advisory Committee charged with the following responsibilities:

1. Review of existing space policies and procedures.
2. Development of procedures that provides effective operational framework within which space decisions are made to maximize institutional goals.
3. Development of an annual plan for space priorities.
4. Development of guidelines which assist space users in determining how best to maximize their existing space and request new space.

### Review History:

	Date
Policy Administrator	08/24/2021
Divisional Executive	08/24/2021
General Counsel	08/24/2021
Cabinet	09/09/2021
President	09/09/2021
Board of Trustees	

## **Policy I-100: Emergency Closing**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Administrative clarifications.

# STOCKTON UNIVERSITY



## POLICY

### Emergency Closing

Policy Administrator: Director of Campus Public Safety  
Authority: N.J.S.A. 18A: 64-8  
Effective Date: July 2, 1976; February 16, 2011; September 26, 2018; TBD  
Index Cross-References: Policy I-100.5: Emergency Operations Plan; Procedure 1070: Emergency Closing  
Policy File Number: I-100  
Approved By: Board of Trustees

The President of the University, or an appointed designee, shall have the authority for closing the University and/or suspending/cancelling classes and activities when such action is deemed necessary due to weather and/or other emergency conditions, or situations beyond the control of the University.

Notice to the University and the community will be given through established channels and means as stated in Procedure 1070: Emergency Closing and Policy 1-100.5: Emergency Operations.

### Review History:

	Date
Policy Administrator	07/27/2021
Divisional Executive	08/17/2021
General Counsel	08/19/2021
Cabinet	09/09/2021
President	09/09/2021
Board of Trustees	

## **Policy I-100.5: Emergency Operations Plan**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Added references to the National Incident Management System (NIMS) and the Incident Command System (ICS).
- Added general language pertaining to the types of incidents covered by the Emergency Operations Plan.

# STOCKTON UNIVERSITY



## POLICY

### Emergency Operations Plan

Policy Administrator: Director of Campus Public Safety  
Authority: N.J.S.A. 18A:64-6  
Effective Date: July 25, 1983; February 16, 2011; TBD  
Index Cross-References: Procedure 1071: Emergency Operations Procedure; Policy I-100: Emergency Closing  
Policy File Number: I-100.5  
Approved By: Board of Trustees

Stockton University has in place an Emergency Operations Plan, which is an all-hazards approach to planning for a disaster or other emergency event or incident. The Emergency Operations Plan establishes the framework for responses to emergencies, incidents, and planned events throughout Stockton University's campuses and properties.

The Emergency Operations Plan was developed based on Homeland Security Presidential Directive (HSPD) 5. University agencies or departments that have responsibilities delineated in the Emergency Operations Plan will use the National Incident Management System (NIMS). NIMS allows and ensures proper coordination between local, state, and federal organizations in emergency response. In addition, the Incident Command System (ICS) will be utilized in all on-scene management of emergency events. The Emergency Operations Plan is tested annually by the University.

#### Review History:

	Date
Policy Administrator	07/27/2021
Divisional Executive	08/17/2021
General Counsel	08/19/2021
Cabinet	09/09/2021
President	09/09/2021
Board of Trustees	

# STOCKTON UNIVERSITY

Board of Trustees

DECEMBER 08, 2021

## PERSONNEL ACTIONS RESOLUTION

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

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION FOR PERSONNEL ACTIONS  
DECEMBER 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	
Walker, Patricia	Director of Development	EVP	10/25/21	\$102,000	10/22/21

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

**FACULTY PROMOTIONS**

Name	Title	Division	Effective Dates	Salary	Notes
Cydis, Susan	Professor of Education, Literacy	AA	9/1/22	\$107,194	
Gayda-Chelder, Christine	Associate Professor of Psychology	AA	9/1/22	\$99,217	
Greene, Laurie	Professor of Anthropology	AA	9/1/22	\$125,060	
Keenan, Kelly	Professor of Chemistry	AA	9/1/22	\$125,060	
King, Cynthia	Professor of Creative Writing	AA	9/1/22	\$120,593	
Morfit, Jedediah	Professor of Art	AA	9/1/22	\$120,593	
Nolan, Thomas	Professor of Physical Therapy	AA	9/1/22	\$137,893	
Olson, Kory	Professor of French	AA	9/1/22	\$120,593	
Ross, Rain	Professor of Dance	AA	9/1/22	\$116,127	
Sullivan, Mark	Professor of Marine Science	AA	9/1/22	\$120,593	
Tartaro, Christine	Distinguished Professor of Criminal Justice	AA	9/1/22	\$147,744	
Trout, Joseph	Professor of Physics	AA	9/1/22	\$116,127	
York, Karen	Professor of Biology	AA	9/1/22	\$125,060	

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

**PROFESSIONAL STAFF YEARS 3, 4, 5**

Name	Title	Division	Effective Dates	Salary	Notes
Allen, Luz	Assistant Director of Counseling Services	SA	7/1/22 – 6/30/23	\$86,641	
Bancheri, John	Head Rowing Coach	SA	7/1/22 – 6/30/23	\$80,622	
Bittner, Scott	Head Men’s Basketball Coach	SA	7/1/22 – 6/30/25	\$77,741	
Butler, Kortney	Engagement Coordinator	EVP	7/1/22 – 6/30/25	\$62,164	
Davis, Kenneth	Simulation Coordinator	AA	7/1/22 – 6/30/23	\$104,180	
Deibert, Matthew	Environmental Specialist & GIS Assistant (13M)	AA	7/1/22 – 6/30/23	\$54,707	
DeRooy, Enrico	Assistant Director of Admissions & Transfer Coordinator	EM	7/1/22 – 6/30/23	\$86,641	
Drysdale, Jestina	Assistant Director of Residential Education	SA	7/1/22 – 6/30/23	\$63,060	
Duffey, Mariah	Assistant Director, Office of Continuing Studies	AA	7/1/22 – 6/30/23	\$81,619	
Easton, Christine	Case Management Specialist	SA	7/1/22 – 6/30/25	\$63,336	
Farina, Amanda	Assistant Registrar	AA	7/1/22 – 6/30/25	\$88,190	
Fisher, Mark	Professional Services Specialist 3	ITS	7/1/22 – 6/30/23	\$66,217	

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

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, MaryAnn	Academic Fieldwork Coordinator	AA	7/1/22 – 6/30/25	\$108,040	
Schopp, Paul	Assistant Director, South Jersey Culture and History Center	AA	7/1/22 – 6/30/25	\$84,642	
Scott, Alexis	Coordinator of Training and Staff Development	SA	7/1/22 – 6/30/23	\$57,192	
Shaw, Laura	Assistant Director, Counseling Services	SA	7/1/22 – 6/30/25	\$83,310	
Strelczyk, Diana	Assistant Director, Office of Continuing Studies	AA	7/1/22 – 6/30/23	\$74,031	
Swenson Brilla, Heather	Community Projects Coordinator	AA	7/1/22 – 6/30/25	\$69,098	
Zulauf, Kevin	Head Men's Lacrosse Coach	SA	7/1/22 – 6/30/25	\$76,647	

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
McDonald, Michelle	Associate Professor of Atlantic History	AA	9/1/22	\$125,602	10/20/21

**STRUCTURAL RECLASSIFICATION**

Name	Title	Division	Effective Dates	Salary	Preauthorized
Jones, Ashley	Assistant Director, Military and Veteran Success Center	SA	11/6/21 – 6/30/22	\$55,338	11/5/21

**ELIMINATION OF POSITIONS**

Name	Title	Division	Effective Dates	Notes
Doganay, Sami	Environmental Field Specialist & Data Analyst (13M)	AA	9/27/21	

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**

Name	Title	Division	Effective Dates	Notes
Abbott, Jean	Associate Professor of Business Studies, Accounting	AA	7/1/22	
Copeland, Judith	Associate Professor of Writing	AA	7/1/22	
Cordero-Roman, Arnaldo	Associate Professor of Spanish	AA	7/1/22	
Ghorashi, Gholam (Reza)	Professor of Economics	AA	1/1/22	
Guenther, Lee Ann	Associate Professor of Physical Therapy	AA	7/1/22	
Landau, Matthew	Professor of Marine Science	AA	7/1/22	
Meyers, Shelly	Associate Professor of Education	AA	7/1/22	

**RETIREMENTS**

Name	Title	Division	Effective Dates	Notes
Cross, Pamela	Coordinator of Skills Center Writing Lab	AA	6/30/22	
Honaker, Lisa	Professor of British Literature	AA	6/30/23	

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

McGarvey, Denise	Exhibition Coordinator	AA	6/30/22	
Steele, Robert	Director, Media Instruction Azeez Museum	AA	1/1/22	

**RESIGNATIONS**

Name	Title	Division	Effective Dates	Notes
Allen, Christian	Fitness Program Coordinator	SA	12/3/21	
Bairaktaris, Pantelia	Associate Director, Office of Research & Sponsored Programs	AA	11/15/21	
Fox, Lawrence	Director of Human Resources	HRG	12/31/21	
Jain, Naveen	Assistant Professor of Business Studies, Management	AA	12/22/21	
King, Terry	Teaching Specialist, Criminal Justice	AA	10/8/21	
Rajaraman, Shanthi	Associate Professor of Chemistry	AA	6/30/22	
Rice, Tiffany	Student Success Coach	SA	11/19/21	

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

**SABBATICALS**

Name	Title	Division	Effective Dates	Notes
Allison, Donnetrice	Professor of Africana Studies and Communication Studies	AA	Fall 2022	Preparing a novel for publication
August, Emily	Associate Professor of British Literature	AA	Fall 2022 Spring 2023	Cadaver Poetics: Surgery and the Body in the Nineteenth Century
Chang, Chung-Fan	Associate Professor of Art (Foundations)	AA	Fall 2022	New Kite Series Abstract Landscape Paintings and Drawings
King, David	Professor of French	AA	Spring 2023	Marriages Good and Bad: Ovidian and Biblical Motifs in Three Old French Poems
Musher, Sharon	Associate Professor of History	AA	Fall 2022 Spring 2023	Research and Manuscript Completion and Revision for “Promised Lands: Hadassah Kaplan, Zionism, and the Making of American Jewish Women”
Reiser, David	Assistant Professor of Theatre	AA	Fall 2022 Spring 2023	Young Actors Theatre Artist-in-Residence Fellowship
Song, Xu	Associate Professor of Communication Studies (Public Relations)	AA	Spring 2023	Sabbatical Application for Spring 2023

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.

Fan, Weihong	Professor of Environmental Studies	AA	Fall 2022	Mapping New Jersey Excess Food and Food Waste for Redistribution and Recycle
Jackson, Christina	Associate Professor of Sociology	AA	Fall 2022 Spring 2023	Know Your Place: Black Leisure as an Expression of Freedom and Citizenship
Kalibatseva, Zornitsa	Associate Professor of Psychology	AA	Fall 2022 Spring 2023	Addressing Racial and Ethnic Disparities in Depression and Anxiety

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



## BACKGROUND STATEMENT

**Kimberly L. Dickerson**

### **I. EDUCATIONAL BACKGROUND**

Ph.D., Educational Administration Texas A&M University, College Station, TX	2008
Master of Science, Educational Management University of Huston-Clear Lake, Huston, TX	2001
Bachelor of Science, Interdisciplinary Studies University of Huston-Clear Lake, Huston, TX	1996

### **II. PROFESSIONAL EXPERIENCE**

Department Chair and Associate Professor, Teacher Education Angelo State University, San Angelo, TX	2015-present
Project Manager Texas Center for Educator Effectiveness, Austin, TX	2013-2015
Associate Professor and Interim Chair, Elementary Education Southern University at New Orleans, New Orleans, LA	2013
Interim Chair, Teacher Education Southern University at New Orleans, New Orleans, LA	2012-2013
Assistant Professor Southern University at New Orleans, New Orleans, LA	2008-2013

### **III. OTHER INFORMATION**

Teaching certifications: Elementary Mathematics, Elementary Self-Contained, Generic Special Education  
Additional Certifications: College Training, Texas Professional Development and Appraisal System  
Numerous publications, awards and service on the national, state and university level

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Dr. Dickerson's background in teaching at the university and public school levels, as well as her experience as department chair, make her uniquely suited for the position as Assistant Dean of Education. Besides an extensive service record, she also has a multitude of presentations, publications, and successful CAEP accreditation experience. Dr. Dickerson will bring a wealth of knowledge and experience to complement the School of Education team.

**RECOMMENDED FOR:**  
Assistant Dean of Education

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Joseph Heim**

**I. EDUCATIONAL BACKGROUND**

Bachelor of Arts, Communication Studies with a Minor in Theatre      2011  
Stockton University, Galloway, NJ

**II. PROFESSIONAL EXPERIENCE**

Associate Marketing Manager      2021 - present  
Five Below, Inc., Philadelphia, PA

Assistant Marketing Manager      2017 - 2021  
Five Below, Inc., Philadelphia, PA

Store Operations Specialist      2015 - 2017  
Staples Corporate

**III. OTHER INFORMATION**

Recipient of Staples Zebra Award for unique abilities to make a positive impact on the business quickly.

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As an alumni of Stockton's theatre program, Mr. Heim brings experience in the Performing Arts Center with knowledge and familiarity with both the operational imperatives of the box office and general procedures of the University. His experience in the private sector will allow him to combine this business background with a performing arts passion. We are confident that Heim's highly motivated skills align with the Performing Arts Center mission of providing high-quality artistic programming that is inclusive, interdisciplinary, and collaborative.

**RECOMMENDED FOR:**

Interim Associate Director, Stockton Performing Arts Center



## 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  
Scholars), Stockton University, Galloway, NJ 06/2002 - 09/2003

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

Adjunct, Student Success Seminar & Career Development, 09/2013 - 05/2014  
Atlantic Cape Community College, Mays Landing, NJ

Adjunct, Summer Bridge Program, Tunxis Community College 06/2000 - 08/2000  
Farmington, CT

### **III. OTHER INFORMATION**

Stockton University Service: Take Your Child to Work Day Committee, Gala Registration, SSS  
Mentor, Office of Student Conduct Mediator, Employee Campus Hearing Board

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Allison was chosen based on her extensive experience in a variety of roles in higher education and, specifically, her experience in managing a scholarship program. In addition, she had strong references, one from a trusted Stockton colleague.

**RECOMMENDED FOR:**  
Assistant Director of Advancement Services

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Daniel Sernotti**

**I. EDUCATIONAL BACKGROUND**

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 Yezzi Associates, LLC, Toms River, NJ	2008 - Present
Designer/Draftsman Koshor Y. Joshi, AIA, NCARB, RA, PP, Freehold, NJ	06/2008 - 12/2008
Independent Contractor/Consultant Blue Line Architecture, Wyckoff, NJ	2008 - 2010
Independent Contractor/Consultant Design Group America Architects, Inc., Jackson, NJ	2006 - 2008
Designer/Draftsman Feldman & Feldman Architects, PC, Colts Neck, NJ	2002 - 2008

**III. OTHER INFORMATION**

Licensed Architect in the State of New Jersey, Georgia and Delaware  
LEED Green Associate Certification  
National Council of Architectural Registration Board (NCARB) Certification

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The Department of Facilities Planning & Construction oversees approximately 15 to 20 capital and differed maintenance projects per year with a staff of two project managers. As the workload increases with major expansion projects planned on the Galloway and Atlantic City campuses, one additional project manager having an architectural license with the State of New Jersey, is needed to manage code compliance, design integrity, budget and schedule as defined in Stockton's 2020 Facilities Master Plan.

**RECOMMENDED FOR:**  
Project Manager (Architect)

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Matthew Shaw**

**I. EDUCATIONAL BACKGROUND**

M.A., Criminal Justice Stockton University, Galloway, NJ	2018
B.A., Criminal Justice Stockton University, Galloway, NJ	2016

**II. PROFESSIONAL EXPERIENCE**

Interim Associate Director of Admissions Operations Stockton University, Galloway, NJ	2021-Present
Coordinator of Graduate Studies, Enrollment Management Stockton University, Galloway, NJ	2020-2021
Graduate Enrollment Technology Specialist, Graduate Studies Stockton University, Galloway, NJ	2017-2020
Graduate Assistant, Graduate Studies Stockton University, Galloway, NJ	2016-2017

**III. OTHER INFORMATION**

Skilled in Graduate Enrollment Software

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Matthew Shaw's experience in admissions, specifically in the area of operations and technology, aligns with the position's needs. Mr. Shaw has been in the Interim role since May 2021 and has proven to be successful in streamlining processes, team-building, project management, and customer relationship management (CRM) troubleshooting. Mr. Shaw graduated from Stockton with his B.A. in 2016 and M.A. in 2018 and has previous experience as an admissions ambassador and graduate assistant as an undergraduate and graduate student.

**RECOMMENDED FOR:**  
Associate Director of Admissions Operations



## 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
Director of Education, Boys & Girls Club of Laguna Beach	July 2013 - April 2015

#### **III. OTHER INFORMATION**

Certified Nonprofit Professional by University of San Diego

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Patricia was chosen on the basis of her extensive experience in fundraising, her variegated skill sets across key areas of development work, and the strong recommendations from her references.

**RECOMMENDED FOR:**  
Director of Development