

## **REVISED** 9/14/2023

### **Stockton University**

#### **BOARD OF TRUSTEES MEETING**

WEDNESDAY, September 20, 2023

### **AGENDA**

The Meeting will open to the public at 12:00 p.m. in the Michael Jacobson Board of Trustees Room, Galloway Campus. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the room.

The Board will reconvene for the Open Public Meeting at 3:30 p.m. in the Campus Center Event Room on the Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on July 21, 2023, a notice of this Meeting and Public Hearing, the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, and (c) filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

- 1) Call to Order and Roll Call, Trustee Ciccone, Board Chair
- 2) Action Item: Approval of Special Meeting Minutes of July 16, 2023
- 3) Action Item: Approval of Special Meeting Minutes of July 17, 2023
- 4) Action Item: Approval of Regular Meeting Minutes of July 19, 2023
- 5) Action Item: Approval of Special Meeting Minutes of July 26, 2023
- 6) Action Item: Approval of Special Meeting Minutes of September 6, 2023
- 7) Action Item: Election of Officers
- 8) 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.

- 9) Call to Order and Roll Call to reconvene Open Public Meeting: Board Chair
- 10) Special Recognition: Trustee Ray Ciccone
- 11) Oath of Office: Juan Diego Chaparro Villarreal, Student Trustee Alternate: Board

#### **Chair and President Bertolino**

12) President's Report: President Bertolino

### 13) Committee Reports

- a. Academic Affairs and Planning Committee Report: Trustee Gonsalves, Chair
- b. Student Success Committee Report: Trustee Davis, Chair

**Information Item:** Summer 2023 and Fall 2023 Preliminary Enrollment Report: **Dr. Robert Heinrich, Vice President for Enrollment Management** 

c. Finance and Professional Services Committee Report: Trustee Ellis, Chair

### **Action Items: Resolutions: Consent Agenda**

- FY25 Capital Budget Submission
- Reorganization of the National Aerospace Research and Technology Park, Inc.

#### **Action Item: Resolution**

- FY24-FY28 Bid Waiver Contracts

**Information Item:** (approved at the August 28th Executive Committee Meeting)

- FY24-FY28 Bid Waiver Contract
- FY24-FY27 Increase in Bid Waiver Contract
- d. Audit Committee Report: Trustee Lozano, Chair
- e. Buildings and Grounds Committee Report: Trustee Ciccone, Chair

### **Action Items: Resolutions: Consent Agenda**

- Naming of the Stockton University Atlantic City Phase II Residential Building
- Consent to the Assignment of Bacharach Institute Lease to AtlantiCare Health Systems, Inc.
- f. Advancement Committee Report: Trustee Days, Chair
- g. Investment Committee Report: Trustee Keates, Chair

#### 12) University Policy Review: President Bertolino

**Information Items:** Review of University Policies (First Reading)

- I-6 Accreditation
- VI-91 Identity Theft Prevention Program

Action Items: Resolution: Approval of University Policies (Second Reading)

- I-102 Emergency Operations and Reporting
- VI-85 Use of University-Owned Tools and Equipment

### 13) Action Item: Resolution: Personnel Actions: President Bertolino

### 14) Comments from the Board of Trustees/Public

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

### 15) New Business

#### a. Mission Moment

The next regularly scheduled meeting of the Board will be held at 3:30 p.m. on Wednesday, December 6, 2023, at the Galloway Campus, in the Campus Center Event Room.

### Adjournment

### **BOARD OF TRUSTEES** MINUTES OF SPECIAL MEETING - OPEN SESSION **JULY 16, 2023**

Present

**BOT Members** Ray Ciccone (*Chair*), Nelida Valentin (*Vice Chair*), Nancy Davis (*Secretary*), Reverend Collins Days, Sr., Madeleine Deininger, Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle Keates, Amy Kennedy, Tim Lowry, Jose Lozano, Stephanie Lutz-Koch, Fotios Tjoumakaris and Joe Bertolino (President, Ex-Officio)

**Absent** 

Additional Guests

Terricita Sass, Brian Kowalski, and Carol Cartwright

Item I. Call to Order

Chair Ciccone called the meeting to order at 4:12 p.m.

Item II. **Resolution to Meet in Closed Session** 

> Upon a motion duly made by Trustee Davis and seconded by Trustee Lozano, the Board voted to meet in closed session at 4:12 p.m.

Item III. Adjournment

Upon a motion duly made by Trustee Lowry and seconded by Trustee Keates, the Board voted to adjourn the meeting at 6:14 p.m.

Respectfully Submitted, NANCY DAVIS **Board Secretary** 

BRIAN KOWALSKI, Esq. **General Counsel** 

Approved by the Board of Trustees on September 20, 2023.

### **BOARD OF TRUSTEES** MINUTES OF SPECIAL MEETING - OPEN SESSION **JULY 17, 2023**

Present

**BOT Members** Ray Ciccone (*Chair*), Nelida Valentin (*Vice Chair*), Nancy Davis (*Secretary*), Madeleine Deininger, Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle

Keates, Amy Kennedy, Tim Lowry, Jose Lozano, Stephanie Lutz-Koch, and Joe

Bertolino (President, Ex-Officio)

Reverend Collins Days, Sr. and Fotios Tjoumakaris **Absent** 

Additional Guests

Terricita Sass, Brian Kowalski, and Carol Cartwright

Item I. Call to Order

Chair Ciccone called the meeting to order at 9:13 a.m.

Item II. **Resolution to Meet in Closed Session** 

Upon a motion duly made by Trustee Keates and seconded by Trustee Deininger,

the Board voted to meet in closed session at 9:14 a.m.

Item III. Adjournment

Upon a motion duly made by Trustee Davis and seconded by Trustee Lozano, the

Board voted to adjourn the meeting at 3:58 p.m.

Respectfully Submitted, NANCY DAVIS **Board Secretary** 

BRIAN KOWALSKI, Esq. **General Counsel** 

Approved by the Board of Trustees on September 20, 2023.

### **STOCKTON UNIVERSITY**

### **BOARD OF TRUSTEES MEETING**

### **OPEN PUBLIC MINUTES**

Wednesday, July 19, 2023

Trustees Present	Trustee Raymond Ciccone, Chair
(*via Zoom)	Trustee Nelida Valentin, Vice-Chair
	Trustee Nancy Davis, Secretary
	Trustee Collins Days, Sr. (Absent after 3:30 p.m.)
	Trustee Mady Deininger
	Trustee Stanley Ellis
	Trustee Sonia Gonsalves
	Trustee Kristi Hanselmann
	Stephanie Lutz-Koch
	Trustee Michelle Keates
	*Trustee Amy Kennedy
	Trustee Timothy Lowry
	Trustee Jose Lozano (Absent after 3:30 p.m.)
	Trustee Fotios Tjournakaris
	Trustee Shalayby Parsons, Student Trustee
Call to Onder	Dr. Joseph Bertolino, President, and Ex Officio
Call to Order	Chair Raymond Ciccone called the meeting to order at 12:24 p.m.
Approval of Open	Upon a motion duly made by Trustee Deininger and seconded by
Public Regular	Trustee Davos, the Board voted to approve the minutes of the May 3,
Meeting Minutes of	2023 Board of Trustees Regular Open Public Meeting.
May 3, 2023.	
Approval of Open	Upon a motion duly made by Trustee Deininger and seconded by
Public Special Meeting	Trustee Davis the Board voted to approve the minutes of the June 2,
Minutes of June 2,	2023 Board of Trustees Special Open Public Meetings.
2023.	
Resolution to Meet	Upon a motion duly made by Trustee Lozano and seconded by
in Closed Session	Trustee Gonsalves, the Board voted to meet in closed session at
	12:30 p.m.
Reconvene of Open	Trustee Ciccone reconvened the Open Public Meeting at 3:34 p.m.
Public Meeting	
Chair's Remarks	Trustee Ciccone thanked everyone for attending the meeting. He
	extended his warm welcome to President Joseph Bertolino and
	Executive Vice President and Chief of Staff, Dr. Terricita Sass.
Oath of Office:	Trustee Ciccone welcomed new Trustee, Fotios Tjoumakaris, to the
Fotios Tjoumakaris	Board of Trustees and, with President Bertolino, administered the
-	Oath of Office.

### **President's Report**

President Bertolino began his remarks by expressing his excitement and gratitude to serve as the President of Stockton University. He thanked those who were able to make his transition run smoothly. President Bertolino emphasized the importance of building relationships with one another throughout the Stockton community and shared his excitement to continue building those relationships. President Bertolino also shared his impression of current and future students after meeting them throughout the summer. Many of whom are first-generation students.

President Bertolino highlighted a few initiatives, such as The Live-Work-Learn program in Atlantic City, of which 245 students have taken advantage of. The university also received a record \$42 million in state appropriation, which can mitigate the cost of higher education and provide more opportunities to first-generation and economically disadvantaged students. Lastly, President Bertolino highlights and recognizes the research that faculty and staff continue to do, as well as the grants they continue to apply for.

# Academic Affairs & Planning Committee Report

Chair Ciccone called upon Trustee Sonia Gonsalves to provide the Academic Affairs and Planning Committee Report.

Committee Chair, Trustee Gonsalves began her report by reflecting on the most recent Academic Affairs and Planning Committee meeting. At this meeting, the committee discussed the Provost search, their expectations of a Provost, and the reorganized leadership profile, which now highlights the importance of the teacher-scholar model and academic excellence. Trustee Gonsalves also shared that the university will be utilizing a search firm to assist in facilitating the Provost search.

- At the meeting, Interim Provost Marissa Levy shared the numerous successes of Academic Affairs, including updates to the Library and Learning Commons, as well as the preparations Academic Affairs has been making for faculty to harness the advances in artificial intelligence.
- Alex Marino, Director of Academic Operations, shared that the Live-Work-Learn Program has also seen an increase in the number of students who have secured employment for the program. This year, 442 students were program-eligible, and 244 secured employment.

Trustee Gonsalves presented a Resolution to offer a Master of Science Degree in Accounting.

Upon a motion duly made by Trustee Ciccone and seconded by Trustee Ellis the Board unanimously approved the resolution to offer a Master of Science Degree in Accounting.

Trustee Gonsalves invited the Dean of Arts and Humanities, Dr. Ian Marshall, to provide information regarding the name change the

	school is seeking for the Communications Program's Journalism and Media Studies concentration.
	Lastly, Dr. Robert Henrich, Vice President for Enrollment Management, updated the committee on the pre-registration pilot. After sending out a survey, data concluded that the show rate for first-year student orientations is above 94% for all sessions.
Student Success Committee Report	Committee Chair Trustee Nancy Davis began her report by thanking Dr. Chris Catching and his team for their hard work. She reflects on how far the university's Student Services division has come since her time as a faculty member at Stockton.
	Trustee Davis discussed the Student Success Committee's meeting, where they recognized the issue of food insecurity among students. They spoke about the different resources on campus that students can utilize for assistance. Trustee Davis invited Chris to address the Board.
	Dr. Catching acknowledged the work of the many offices such as Stockton Cares, Counseling and Psychological Services, and the Food Assistance Program. He expressed his gratitude for being able to provide such resources to students to ensure academic success.
Finance and Professional Services Committee Report	Committee Chair, Trustee Stanley Ellis, began his report by thanking Jennifer Potter and her team for their hard work.
Committee Report	<ul> <li>Trustee Ellis presented two items for Consent Agenda:</li> <li>Proposed FY24 Operating and Capital Budget and Adoption</li> <li>Reappointment of Board Member to National Aerospace Research and Technology Park, Inc.</li> </ul>
	Upon a motion made by Trustee Timothy Lowry and seconded by Trustee Davis the Board unanimously approved the consent agenda resolutions.
	Trustee Ellis presented two additional resolutions for Board review and consideration:  • FY23-FY27 Bid Waiver Contract
	<ul> <li>Cayuse Topco, Inc. dba Cayuse LLC (5-year waiver) - \$304,000</li> </ul>
	Upon a motion made by Trustee Nelida Valentin and seconded by Trustee Mady Deininger the Board unanimously approved the FY23-FY27 Bid Waiver Contract.

• FY23 Increase in Bid Waiver Contract

South Jersey Gas - \$48,500

Upon a motion made by Trustee Deininger and seconded by Trustee Kristi Hanselmann, the Board approved the FY23 Increase in the Bid Waiver Contract.

Trustee Ellis provided an update on the FY23 Operating and Capital budget. As of May 31, 2023, 98% of the revenue budget was realized and 99% of the expense budget was realized. The projected operating surplus was approximately \$4.8 million. Capital expenses to date totaled \$10.6 million.

Additionally, Trustee Ellis provided an update on the NARTP reorganization.

Lastly, Trustee Ellis reviewed the two bid waivers approved at the June 26, 2023 Executive Committee Meeting:

- FY24 Bid Waiver Contract for Reading and Language Arts Centers Inc. dba Brainspring for \$140,000.
- Increase in a Bid Waiver Contract for Tricia Mosher Consulting Inc. for \$199,015.

### Audit Committee Report

Committee Chair, Trustee Jose Lozano was absent. Trustee Ciccone gave the Audit Committee Report.

Trustee Ciccone gave updates on both the external and internal audits. The University external audit is well underway. Grant Thornton has completed their audit planning, and year-end audit procedures will begin in mid-August. Baker Tilly continues to make progress on the current internal audits and the Enterprise Risk Management project. The next Committee meeting is scheduled for August 22, 2023.

# Buildings and Grounds Committee Report

Trustee Ciccone yields the floor to Don Hudson, Senior Vice President for Facilities and Operations, to provide the Buildings and Grounds Committee Report. Mr. Hudson gave brief updates on the following projects.

- Phase II: The University took over operations of the building on July 5, 2023. Security is in place, and the Residential Life offices are being prepped for occupancy.
- North Athletic Campus Pavilion: The North Athletic Campus Pavilion is a 10,000-12,000 square feet facility to be located on the North Campus to provide shelter and restrooms for the Athletic Fields. The project start date is forthcoming.
- Library Learning Commons: The university was awarded a grant of just under \$20 million for the Library Learning Commons. It will take several years to complete the project. Excited about the opportunity and will give ongoing updates as things progress.
- Innovation Technology Grant: The university received a second grant to help enhance classroom technology.
- Athletic and Recreation Center Expansion Center Project: The project is being put on hold; additional information will be shared at a later date.

[	Finally Maillode an analysis of the state of				
	Finally, Mr. Hudson spoke about the proposed Capital budget submission, which goes to the state. He shared that it's a process where they draw upon the needs of the University, specifically projects that are geared towards the University's Facility Master Plan.				
Advancement Committee Report	Trustee Ciccone asked Dan Nugent, Vice President for University Advancement and Executive Director of the University Foundation to provide the Advancement Committee report due to the absence of Trustee Days.				
	He highlighted a number of upcoming opportunities taking place in August for the campus community.				
	<ul> <li>Black Alumni Reunion Weekend – August 5<sup>th</sup> and 6<sup>th</sup></li> <li>Annual Day for the University at Morrey's Pier</li> <li>Alumni Event at Wonder Bar in Asbury Park – August 13<sup>th</sup></li> <li>Atlantic City Air Show – August 16<sup>th</sup></li> </ul>				
	Lastly, Mr. Nugent promoted Ospreys Give, Stockton's Annual Day of Giving, which takes place on October 4 <sup>th</sup> and 5 <sup>th</sup> .				
Investment Committee Report	Committee Chair, Trustee Michelle Keates reported on the University's long-term investment portfolio balance.				
	As of May 31, 2023, the University's total portfolio balance was \$104,232,497. The return on investments for the first 11 months of FY23 was a gain of \$4,633,432. Trustee Keates shared that the Committee is scheduled to meet on August 22, 2023, at which time performance through June 30 <sup>th</sup> will be reviewed.				
University Policies	President Bertolino presented the Board with the following policies for a first reading.  - I-102 Emergency Operations and Reporting - VI-85 Use of University-Owned Tools and Equipment				
	President Bertolino presented the resolution for approval of the following University Policies following a second reading.				
	<ul> <li>II-10.5 Faculty Evaluation Policy (1<sup>st</sup> reading at the June 26<sup>th</sup> Executive Committee Meeting)</li> <li>VI-90 Smoking Policy</li> </ul>				
	Upon a motion duly made by Trustee Davis and seconded by Trustee Gonsalves, the Board unanimously approved the revised policies.				
Personnel Actions Resolution	Upon a motion duly made by President Bertolino and seconded by Trustee Lowry, the Board unanimously adopted the Personnel Actions Resolution.				
Board Comments and Comments from the Public	Chairman Ciccone recognized the new Student Trustee Alternate, Juan Chaparro, and welcomed him to the board. Juan will be sworn in at the September Board of Trustees meeting.				

Trustee Davis shared her enthusiasm for the Stockton community and how much it has advanced in the last 50 years. She expressed her gratitude to her fellow Trustees and her excitement for what is to come. Trustee Davis particularly thanks Trustee Ciccone for his work as Board Chair.

Trustee Deninger welcomed the new Trustees. Deininger also thanked Trustee Ciccone for his time and commitment as Chair. Lastly, Trustee Deininger shares her excitement to work with President Bertolino and Dr. Sass.

Trustee Keates concurred with all the previous comments made. She shared her excitement with the incoming Board Chair and welcomed the new Trustees.

Trustee Valentin commended Trustee Ciccone's work and passion as Board Chair. She also expressed her excitement to work with the new administration.

Interim Provost Levy began her public remarks by thanking Admissions and Student Affairs for their hard work to recruit new students and welcome them warmly. She acknowledged the following faculty that will be retiring from their positions at the end of the year:

- Dr. Frank Cerreto, *Professor of Mathematics and First-Year Studies*
- Dr. Weihong Fan, *Professor of Environment Studies*
- Dr. Amy Hadley, Associate Professor of Communication Disorders
- Dr. Lois Spitzer, Associate Professor of Teacher Education She also welcomed the following new staff to the Division of Academic Affairs:
  - Dr. Joseph Cronin, Executive Director of Research and Developmental Grants
  - Dr. Mark Rizzo, Interim Director Small Business Development Center

The names of employees who have taken on some additional roles within Academic Affairs were also announced:

- Dr. Merydawilda Colon, Director of the Center for Community Engagement and Service-Learning, Associate Dean for the School of Social and Behavioral Sciences
- Dr. Amy Beth Glass, Associate Provost, Registrar

Interim Provost Levy concludes her comments by thanking the faculty and staff in Academic Affairs for their work.

Ms. Potter welcomes Michelle Mastrangelo, who will serve as the University's Procurement Manager.

Mr. Nugent welcomed two new members to the University

	Advancement team:
	He also recognized Sue Werner on her new role as Executive Director of Development.
Next Regularly Scheduled Meeting	The next regularly scheduled meeting of the Board will be held at 3:30 p.m. on Wednesday, September 20, 2023, at the Galloway Campus, in the Michael Jacobson Board of Trustees Room.
Adjournment	Trustee Ciccone thanked everyone for their attendance.  Upon a motion duly made by Trustee Ciccone and seconded by Trustee Davis, the Board voted to adjourn the meeting at 4:29 p.m.

Approved by the Board of Trustees on September 20, 2023

### **BOARD OF TRUSTEES** MINUTES OF SPECIAL MEETING - OPEN SESSION **JULY 26, 2023**

Present

**BOT Members** Ray Ciccone (*Chair*), Nelida Valentin (*Vice Chair*), Nancy Davis (*Secretary*), Reverend Collins Days, Sr., Madeleine Deininger, Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle Keates, Amy Kennedy, Tim Lowry, Jose Lozano, Stephanie Lutz-Koch, Fotios Tjoumakaris and Joe Bertolino (President, Ex-Officio)

**Absent** 

Additional Guests

Terricita Sass and Brian Kowalski

Item I. Call to Order

Chair Ciccone called the meeting to order at 11:06 a.m.

Item II. **Resolution to Meet in Closed Session** 

Upon a motion duly made by Trustee Keates and seconded by Trustee Kennedy, the

Board voted to meet in closed session at 11:07 a.m.

Item III. Adjournment

Upon a motion duly made by Trustee Lowry and seconded by Trustee Deininger,

the Board voted to adjourn the meeting at 12:03 p.m.

Respectfully Submitted, NANCY DAVIS **Board Secretary** 

BRIAN KOWALSKI, Esq. **General Counsel** 

Approved by the Board of Trustees on September 20, 2023.

### **BOARD OF TRUSTEES** MINUTES OF SPECIAL MEETING - OPEN SESSION **SEPTEMBER 6, 2023**

**BOT Members** Ray Ciccone (*Chair*), Nelida Valentin (*Vice Chair*), Nancy Davis (*Secretary*), Present

Reverend Collins Days, Sr., Madeleine Deininger, Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle Keates, Amy Kennedy, Tim Lowry, Jose Lozano,

Stephanie Lutz-Koch, and Fotios Tjoumakaris.

President Joe Bertolino **Absent** 

Additional Guests

Terricita Sass and Brian Kowalski

Item I. Call to Order

Chair Ciccone called the meeting to order at 10:04 a.m.

Item II. **Resolution to Meet in Closed Session** 

Upon a motion duly made by Trustee Lozano and seconded by Trustee Keates, the

Board voted to meet in closed session at 10:05 a.m.

Item III. Adjournment

Upon a motion duly made by Trustee Keates and seconded by Trustee Davis, the

Board voted to adjourn the meeting at 10:33 p.m.

Respectfully Submitted, NANCY DAVIS **Board Secretary** 

BRIAN KOWALSKI, Esq. **General Counsel** 

Approved by the Board of Trustees on September 20, 2023.

### **RESOLUTION**

### **MEET IN CLOSED SESSION**

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

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

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

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

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

matters, therefore, be it

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

to discuss personnel matters, terms and conditions of collective bargaining, real estate matters, pending or anticipated litigation, and public safety matters, including recommendations of the President contained in the

Personnel Resolution; and be it further

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

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

convenes at 10:30 a.m.

### **RESOLUTION**

### **FY25 CAPITAL BUDGET SUBMISSION**

WHEREAS, Stockton University is ranked among the top national public universities in

the country with more than 160 undergraduate and graduate programs, as

well as continuing education opportunities; and

WHEREAS, the University offers unique living and learning environments throughout

southern New Jersey, including the 1,600-acre Galloway campus in the Pinelands National Reserve and the Atlantic City campus located on the

Boardwalk, just steps from the beach; and

WHEREAS, a major increase in capital funding will be necessary to maintain the

existing campus facilities, build new facilities to meet enrollments, update technological requirements, and enable the ability to renovate existing facilities so that the learning environment and its infrastructure can continue

to support the educational mission of the University; therefore, be it

**RESOLVED,** that the Stockton University Board of Trustees approves the University's

FY25 Capital Budget submission in the amount of \$623,338,423 which is consistent with the institution's Facilities Master Plan, and authorizes its submission to the New Jersey Commission on Capital Budgeting and

Planning; therefore, be it further

**RESOLVED**, that the Stockton University Board of Trustees recommends the approval

of public funding for 75% of the FY25 Capital Budget submission in the

amount of \$467,503,817 for Stockton University.

### **RESOLUTION**

APPROVING AND AUTHORIZING FORGIVENESS OF THE LINE OF CREDIT, CANCELLATION OF THE NOTE, TERMINATION OF THE LOAN AGREEMENT AND ASSIGNMENT OF INTERESTS IN CONNECTION WITH THE REORGANIZATION OF THE NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK, INC.

WHEREAS, the National Aerospace Research and Technology Park, Inc. ("NARTP")

(successor to the Aviation Research and Technology Park of New Jersey, Inc.) was organized on November 21, 2006, as a New Jersey non-profit corporation to support the development and oversight of an Aviation Research and Technology Park for scientific and engineering research and

development as well as educational purposes; and

**WHEREAS**, subsequently the certificate of incorporation was amended and/or restated

and on September 18, 2013, the NARTP became a public college auxiliary organization of Stockton University under the Public College Auxiliary

Organization Act, N.J.S.A. 18A:64-26 et seq.; and

WHEREAS, pursuant to a Loan and Security Agreement dated September 18, 2013, as

amended (the "Loan Agreement"), Stockton provided the NARTP a line of credit in an amount up to \$1,500,000 ("Line of Credit") that was secured by a Commercial Line Note dated September 18, 2013 (the "Note"); and

WHEREAS, as of June 30, 2023 the principal amount of \$1,441,700 was drawn against

and is outstanding under the Loan and the Line of Credit, together with accrued and unpaid interest in the amount of \$367,521.42 for a total

amount of \$1,809,221.42; and

WHEREAS, Stockton and NARTP entered into an Agreement dated July 27, 2022 (the

"Reorganization Agreement") pursuant to which (a) NARTP agreed to take such action as necessary or appropriate to reorganize NARTP as a separate not for profit organization and nullify NARTP's status as an auxiliary organization of Stockton and (b) Stockton agreed, subject to the approval of the Board of Trustees, to forgive the outstanding principal balance of and the accrued and unpaid interest on the Line of Credit, cancel

and discharge the Note and terminate the Loan Agreement: and

WHEREAS, on June 27, 2023, the Board of Directors of NARTP approved the Second

Amended and Restated Certificate of Incorporation to eliminate the auxiliary status and reorganize NARTP as a separate not for profit organization and in connection therewith NARTP satisfied all the terms and

conditions set forth in the Reorganization Agreement; and

**WHEREAS**, to support the reorganization of NARTP, the Board of Trustees determined

to (a) forgive the outstanding principal balance of and the accrued and unpaid interest on the Line of Credit, cancel and discharge the Note and terminate the Loan Agreement, (b) assign to NARTP all of Stockton's interests in the aviation and research technology park, and (c) transfer to NARTP all accounts and assets of NARTP that are held or maintained by

Stockton, now therefore be it,

#### RESOLVED.

the Board of Trustees hereby approves and authorizes (a) the forgiveness of the outstanding principal balance of and the accrued and unpaid interest on the Line of Credit, the cancellation and discharge the Note and the termination of the Loan Agreement, all as of the date of execution of a Loan Termination Agreement expected to occur on or about October 1, 2023, (b) the assignment to NARTP of all of Stockton's interests in and to the aviation and research technology park pursuant to a General Assignment, and (c) the transfer to NARTP of all accounts and assets of NARTP that are held or maintained by Stockton; and be it further

#### RESOLVED.

the Vice President for Administration and Finance, with the advice of the Office of General Counsel, are hereby authorized to execute and deliver such other agreements, documents, and certificates including, but not limited to, a Loan Termination Agreement and a General Assignment, and to do and perform such other actions as may be necessary or appropriate actions to effectuate the terms of this Resolution and the reorganization of NARTP as a separate not for profit organization.

### **RESOLUTION**

### FY24-FY28 BID WAIVER CONTRACTS

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

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

of the missions of the state colleges and universities; and

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

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

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

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

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

#### **Vendors & Categories**

### **FY and Amount**

FY24: \$131.250

### **Original Materials & Supplies**

### Collaborative Safety, LLC (524020)

This bid waiver will allow the Child Welfare Education Institute at Stockton University to contract with Collaborative Safety, LLC. The Child Welfare Education Institute is coordinating the Collaborative Safety training series for all New Jersey Department of Children and Families (NJDCF) leaders and supervisors. Collaborative Safety, LLC has expertise in this subject matter and developed the curriculum specific to the training series. Additionally, NJDCF mandates that Collaborative Safety, LLC delivers this grant-funded training and training related assignments. (Reference: N.J.S.A. 18A:64-56(a)[03]).

### Information Technology

#### Modern Campus USA, Inc. (524018)

FY24-FY28: \$275,600 This bid waiver will allow the Division of Information Technology Services to contract for a fiveyear enterprise software as a service license for the OU Campus web content management system. OU Campus is used to manage the entire Stockton.edu website and the goStockton portal and allows for the management of all website content across the University. (Reference: N.J.S.A. 18A:64-56(a)[19]).

September 20, 2023

FY24-FY28: \$276,925

### STOCKTON UNIVERSITY BOARD OF TRUSTEES

#### **RESOLUTION**

#### **FY24-FY28 BID WAIVER CONTRACT**

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

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

of the missions of the state colleges and universities; and

**WHEREAS**, the Board of Trustees of Stockton University finds the following purchase,

contract and agreement has 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 vendor indicated below, under the bid waiver provisions of the State College Contracts Law.

<u>Vendor & Category</u> <u>FY and Amount</u>

### **Specialized Machinery or Equipment**

#### **National Equipment Solutions LP (524019)**

This bid waiver from the Office of Facilities Management and Plant Operations is for a five-year rental agreement of three self-contained, split trash compactor units for the Academic and Residential Buildings at the Atlantic City Campus. National Equipment Solutions LP is a distributor for JV Manufacturing, which will fabricate the custom compactor units in dimensions that fit the size limitations and requirements of the associated loading docks. The compactor units will be used for both waste and recycling materials. The five-year rental agreement includes the cost of the rental as well as routine maintenance. (Reference: N.J.S.A. 18A:64-56(a)[10]).

Approved by the Executive Committee on August 28, 2023

#### **RESOLUTION**

### **FY24-FY27 INCREASE IN BID WAIVER CONTRACT**

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

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

of the missions of the state colleges and universities; and

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

waiver of public bidding for the below named vendor; and

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

the purposes of the bid waivers as specified below; and

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

approval of the Board of Trustees; therefore, be it

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

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

<u>Vendor & Category</u> <u>FY and Amount</u>

### **Information Technology**

Cayuse Topco, Inc. dba Cayuse LLC (524017)

Additional Amount Requested FY24-27: \$ 29,100
Previously Approved Contract Amount FY23-FY27: 304,000
New Recommended Contract Total FY23-FY27: \$ 333,100

This bid waiver increase from the Office of Research and Sponsored Programs within the Division of Academic Affairs will allow for the amount previously paid toward the Cayuse Research Suite contract, not included in the original order form provided by the vendor. The scope of work approved at the July 2023 Board of Trustees meeting remains unchanged. (Reference: N.J.S.A.18A:64-56(a)[19]).

Approved by the Executive Committee on August 28, 2023

### **RESOLUTION**

### NAMING OF THE STOCKTON ATLANTIC CITY PHASE II RESIDENTIAL BUILDING

WHEREAS, the Board of Trustees of Stockton University has responsibility for the

naming of University facilities; and

WHEREAS, in accordance with Procedure 6085, the University Naming Committee

submitted a recommendation to the Board of Trustees to name the Atlantic City Phase II Residential Building in recognition of the building's proximity to the adjacent park to make it might more easily identifiable to the

University community; now therefore be it

RESOLVED, that the Stockton University Board of Trustees hereby authorizes the

Stockton Atlantic City Phase II Residential Building, located at 3550 Atlantic Avenue in Atlantic City, NJ to be named "Parkview Hall" in accordance

with Procedure 6085.

#### RESOLUTION

### CONSENT TO THE ASSIGNMENT OF LEASE BY BACHARACH INSTITUTE FOR REHABILITATION, INC. TO ATLANTICARE HEALTH SYSTEMS, INC.

#### WHEREAS,

pursuant to an Agreement of Lease dated July 1, 1973 ("Lease") between the State of New Jersey, Department of Treasury (as successor to the New Jersey Department of Higher Education) and Bacharach Institute for Rehabilitation ("Bacharach") (formerly known as the Betty Bacharach Home for Afflicted Children, Inc.), Bacharach leases certain property in Galloway Township ("Leased Property") with an original term of ninety-nine (99) years and a remaining term of forty-eight (48) years, which Leased Property is adjacent and contiguous to Stockton University's Galloway Campus; and

WHEREAS,

Bacharach is ceasing its operations of the rehabilitation center on the Leased Property, leaving the facility on the Leased Property vacant; and

WHEREAS,

AtlantiCare Health System, Inc. ("AtlantiCare") also leases certain property that is adjacent and contiguous to Bacharach's Leased Property and the University's Galloway Campus; and

WHEREAS,

Bacharach wishes to assign the Lease to AtlantiCare and AtlantiCare plans to expand its operations onto the Leased Property; and

WHEREAS,

to assign the Lease, Bacharach must obtain the consent of the University Board of Trustees and the New Jersey State House Commission; now therefore be it

RESOLVED.

that the Board of Trustees hereby consents to the assignment of the Lease by Bacharach to AtlantiCare and authorizes the President and the Vice President of Administration and Finance, with the advice of the Office of General Counsel, to do and perform such other actions, as may be necessary or appropriate to effectuate the terms of this Resolution.

September 20, 2023



### **MEMORANDUM**

**TO:** Joe Bertolino, President

FROM: Terricita Sass, Executive Vice President and Chief of Staff

**DATE:** September 20, 2023

**SUBJECT:** Recommendation to Revise/Delete University Policy

I am pleased to request a revision of the following policy as recommended by policy administrators:

• I-6 Accreditation

• VI-91 Identity Theft Prevention Program

I recommend the Board of Trustees conduct a First Reading of the policies at the September 20, 2023, meeting, followed by approval of the recommendation for a Second Reading and vote on the updated policies at the December 6, 2023, meeting.

### Policy I-6: Accreditation

### **Summary of Key Changes**

The Policy has been updated as follows:

- Changed procedure administrator;
- Updated text to direct individuals to the website.

### STOCKTON UNIVERSITY



### **POLICY**

### Accreditation

Policy Administrator: Provost Authority: N.J.S.A. 18A: 64-6

Effective Date: June 6, 1977; February 16, 2011, TBD

Index Cross-References: Policy File Number: I-6

Approved By: Board of Trustees

Stockton University is accredited by the Middle States Commission on Higher Education (MSCHE). The University's official Statement of Accreditation Status is maintained on the MSCHE website and is accessible via the University website.

In addition to its institutional accreditation, several of Stockton's academic programs are accredited by various professional organizations. A comprehensive list can be found on the University website.

### Review History:

	Date
Procedure Administrator	09/19/2022
Faculty Senate	05/19/2023
Deans	09/15/2022
AA Leadership	09/19/2022
Divisional Executive	06/22/2023
General Counsel	08/18/2023
Cabinet	08/31/2023
President	08/31/2023
Board Of Trustees	

### Policy VI-91: Identity Theft Prevention Program

### **Summary of Key Changes**

The Policy has been updated as follows:

- Minor stylistic changes,
- Corrected citation to applicable federal regulation,
- Updated job title of Risk Manager, and
- Updated the policy to reflect separation of Risk Management from Environmental Health and Safety.

### STOCKTON UNIVERSITY



### **POLICY**

### **Identity Theft Prevention Program**

Policy Administrator: Risk Manager

Authority: N.J.S.A. 18A:64-6; Fair and Accurate Credit Transactions Act of 2003, 16

CFR 681.1

Effective Date: May 6, 2009; February 16, 2011; TBD

Index Cross-References: Procedure 6902: Identity Theft Prevention Program

Policy File Number: VI-91

Approved By: Board of Trustees

It is the policy of Stockton University to take seriously the problem of identity theft and to maintain compliance with federal statutes and regulations requiring the establishment of an Identity Theft Prevention Program to detect, prevent, and mitigate the occurrence of identity theft at the University in relation to certain Covered Accounts as defined by the Fair and Accurate Credit Transactions Act of 2003.

- A. In accordance with the Fair and Accurate Credit Transactions Act of 2003 and regulations promulgated in furtherance thereof, set forth at 16 CFR § 681.1, the University shall periodically determine whether it offers or maintains Covered Accounts as defined by this law.
- B. The University maintains a written Identity Theft Prevention Program (the Program) that is designed to detect, prevent, and mitigate the occurrence of identity theft related to Covered Accounts.
- C. Authority for the implementation, administration and continued oversight of the Program resides with the Vice President of Administration & Finance in consultation with other Divisional Executives as appropriate, who may designate an appropriate committee and/or senior management employee to implement the Program, train staff, and provide for continued administration and oversight of the Program.

### Review History:

	Date
Policy Administrator	03/20/2023
Divisional Executive	05/17/2023
General Counsel	07/07/2023
Cabinet	08/10/2023
President	08/10/2023
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-102 Emergency Operations and Reporting
- VI-85 Use of University-Owned Tools and Equipment

The Board of Trustees has completed a first review of these policies on July 19, 2023, and therefore be it

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

### Policy I-102: Emergency Operations and Reporting

### **Summary of Key Changes**

The Policy has been updated as follows:

- Updated Policy Administrator from Chief of Police to Director, Campus Public Safety;
- Revised language regarding incidents to be reported.

### STOCKTON UNIVERSITY



### **POLICY**

### **Emergency Operations and Reporting**

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 and Procedure; Procedure 6930: Clery Act Compliance; Policy I-120: Student Procedure Prohibiting Discrimination

and Harassment in the Academic / Education Environment

Policy File Number: I-102

Approved By: Board of Trustees

The University has a comprehensive Emergency Operations Plan ("the plan") using an "all-hazards" approach to proactive planning and preparedness to responding to any type of emergency or incident. The Emergency Operations Plan is maintained by the Office of Campus Public Safety in electronic and hard-copy format.

Stockton University institutional Procedure 1071 defines how emergencies and crimes are reported.

### **Review History:**

	Date
Policy Administrator	04/05/2023
Divisional Executive	04/05/2023
General Counsel	04/21/2023
Cabinet	05/24/2023
President	05/24/2023
Board of Trustees	

### VI-85: Use of University-Owned Tools and Equipment

### **Summary of Key Changes**

The Policy has been updated as follows:

- Updated Policy Administrator
- Minor grammatical changes

### STOCKTON UNIVERSITY



### **POLICY**

### **Use of University-Owned Tools and Equipment**

Policy Administrator: Senior Vice President for Facilities and Operations

Authority: N.J.S.A. 18A:64-6

Effective Date: January 31, 1975; October 1, 2009; February 16, 2011; TBD

Index Cross-References:
Policy File Number: VI-85

Approved By: Board of Trustees

The University supplies tools and equipment for the purpose of maintaining and repairing all Stockton owned and controlled facilities and equipment.

University owned tools and equipment are to be used for work on University-owned or University-controlled properties only. Personal use of such tools and equipment is prohibited.

### Review History:

	Date
Policy Administrator	03/14/2023
Divisional Executive	03/14/2023
General Counsel	04/21/2023
Cabinet	05/24/2023
President	05/24/2023
Board of Trustees	

### STOCKTON UNIVERSITY

**Board of Trustees** 

September 20, 2023

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 SEPTEMBER 20, 2023

**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
Cantoni, Nicole	Assistant Professor of Social Work	AA	9/1/23-6/30/25	\$69,525	7/26/23
Dukes, Jeffrey	Teaching Specialist, Physics	AA	7/29/23-6/30/24	\$63,336	7/21/23
Dulemba, Taylor	Coordinator of Service Learning	AA	9/25/23-6/30/24	\$60,455	
Freeman, Ethan	Program Advisor (13M)	AA	9/25/23-6/30/24	\$57,193	
Goyer, Alysia	Assistant Professor of Mathematics and First Year Studies	AA	9/1/23-6/30/25	\$69,525	7/26/23
Hamill, James	Visiting Instructor of Writing and First Year Studies (13D)	AA	9/1/23-6/30/24	\$62,164	7/26/23
Harrison, Jamaal	Director of Student Affairs Assessment and Communication	SA	9/11/23	\$95,000	7/24/23
Hornbeck, Bobbi	Teaching Specialist, Sociology	AA	9/1/23-6/30/24	\$57,193	7/26/23

Imburgio, Diane	Teaching Specialist, Biology	AA	9/1/23-6/30/24	\$54,707	8/23/23
miourgio, Diane	reaching Specialist, Blology	7171	7/ 1/25-0/30/2 <del>4</del>	Ψ3π,707	0/25/25
Lichtman, Daniel	Visiting Assistant Professor of Digital Studies (13D)	AA	9/1/23-6/30/24	\$75,572	7/26/23
Mahadeo, Vashti	Teaching Specialist, Environmental Science	AA	9/1/23-6/30/24	\$57,193	7/26/23
Mitchell, Candace	Director of Student Transition Programs	SA	9/9/23	\$95,000	8/23/23
Nowak, Marian	Visiting Assistant Professor of Nursing 66% (13D)	AA	9/1/23	\$54,985	8/29/23
Radpour, Siavash	Assistant Professor of Economics	AA	9/1/23-6/30/25	\$76,647	7/26/23
Riehl, Cheyenne	Student Success Librarian III/Instructor in the Library	AA	9/11/23-6/30/25	\$69,829	8/8/23
Shupp, Kevin	Assistant Director of Residential Education - Galloway	SA	9/11/23-6/30/24	\$60,317	8/23/23
Tian, Pu	Assistant Professor of Computer Science	AA	9/1/23-6/30/25	\$89,972	7/26/23
Vaccaro, Theresa	Executive Legal Assistant	PR	8/14/23	\$80,000	6/27/23

# STRUCTURAL RECLASSIFICATIONS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Allen, Amanda	Academic Services Specialist	AA	7/15/23	\$77,741	
Prince, Heizel	Associate Director for Human Resources	HRG	8/12/23	\$95,000	7/26/23

# UNCOMPENSATED AFFILIATED FACULTY

Name	Title	Division	Effective Dates	Notes
Levine, Ethan	Affiliated Research Faculty	AA	9/5/23	

# **RETIREMENTS**

Name	Title	Division	Effective Dates	Notes
Froonjian, John	Executive Director, William J. Hughes Center for Public Policy	AA	3/1/24	

# RESIGNATIONS

Name	Title	Division	Effective Dates	Notes
Blair, Donna	Director of Operations 60%	AA	9/8/23	
Page, Chancey	Director of Residential Education and Student Services Operations - Atlantic City	SA	8/22/23	
Perez Nieves, Roxana	Goals Gear Up Lead Counselor	EM	9/8/23	



## **Nicole Cantoni**

# I. EDUCATIONAL BACKGROUND

Doctor of Philosophy, Social Work University of Illinois Urbana-Champaign, Champaign, IL

2023

Master of Social Work

University of Illinois Urbana-Champaign, Champaign, IL

2016

Bachelor of Science, Psychology

University of Illinois Urbana-Champaign, Champaign, IL

2015

# II. PROFESSIONAL EXPERIENCE

Adjunct Instructor, School of Social Work University of Illinois Urbana-Champaign, Champaign, IL

Fall 2020-present

Course Development Assistant

University of Illinois Urbana-Champaign, Champaign, IL

2021

#### III. OTHER INFORMATION

Recipient, Ackerson Award for Excellence in Student Teaching, 2020; Recipient, Center for Innovation in Teach & Learning List of "Teachers Ranked as Excellent by Their Students" for Social Work 300, 2020.

Ms. Nicole Cantoni is expected to receive her PhD in Spring 2023, and presently holds her Master of Social Work from the University of Illinois Urbana-Champaign. She currently serves as an adjunct instructor in the School of Social Work at University of Illinois Urbana-Champaign, and has prior experience developing courses. Ms. Cantoni has several peer-reviewed presentations along with a publication that is presently under revision, and another has been submitted for review. Ms. Cantoni's well-rounded academic background makes her an ideal fit for Assistant Professor of Social Work.

#### **RECOMMENDED FOR:**

Assistant Professor of Social Work



# **Jeffrey Dukes**

# I. EDUCATIONAL BACKGROUND

Masters of Teaching, Secondary Science 2010
University of South Carolina, Columbia, SC

Bachelor of Arts and Science, Physics and Chemistry 2009
University of South Carolina, Columbia, SC

## II. PROFESSIONAL EXPERIENCE

Adjunct Professor, Physics 2019 - present Stockton University, Galloway, NJ

Professional Services Specialist IV, Physics 2018 - present Stockton University, Galloway, NJ

Adjunct Professor, Physics 2012 - 2017 College of Charleston, Charleston, SC

Interim Lab Manager 2016 - 2017 College of Charleston, Charleston, SC

#### III. OTHER INFORMATION

American Association of Physics Teachers (AAPT) - member

Jeffrey Dukes has been a valued member of the School of Natural Sciences and Mathematics since 2018. He organizes and sets up laboratory equipment for physics courses and class demonstrations, and orders, organizes and maintains equipment for the Physics Program. In addition, he has been contributing to teaching physics courses as adjunct faculty since 2019. He is perfect to fill this position as a 12 month Teaching Specialist in Physics.

#### **RECOMMENDED FOR:**

Teaching Specialist, Physics



# **Taylor Dulemba**

## I. EDUCATIONAL BACKGROUND

Montclair State University, Master of Λrts in Educational Leadership; Concentration in Higher Education, Montclair, NJ

2019

William Paterson University, Bachelor of Arts in Interpersonal Communication; Minor in Communication Disorders, Wayne, NJ

2017

### II. PROFESSIONAL EXPERIENCE

Career Services Coordinator Ocean County College, Toms River, NJ 7/2022 - 9/2023

Health Sciences Career Specialist Ocean County College, Toms River, NJ

8/2019 - 7/2022

Graduate Assistant/Career Advisor Montclair State University, Montclair, NJ

9/2017 - 6/2019

## III. OTHER INFORMATION

Other accreditations, service positions

The candidate is skilled in creating and formalizing community-university partnerships, supporting students and faculty within the curriculum, and managing software. Her skill set is well suited for the position of Coordinator of Service-Learning. The candidate possesses a solid understanding of higher education processes and goals.

## **RECOMMENDED FOR:**

Coordinator of Service Learning



## **Ethan Freeman**

## I. EDUCATIONAL BACKGROUND

P.S.M., Environmental Science Stockton University, Galloway, NJ 2021

B.S., Environmental Science, Soils and Hydrology Concentration Stockton University, Galloway, NJ

2020

## II. PROFESSIONAL EXPERIENCE

Environmental Specialist I New Jersey Department of Transportation, Ewing, NJ 2021 - present

Intern, New Jersey Department of Military and Veterans Affairs Stockton University, Galloway, NJ

2019 - 2021

Volunteer, Museum of Natural History Great Gull Island, NY

2018

# **III. OTHER INFORMATION**

#### Projects:

- Federal Wetlands Delineation / Rare Species Review National Guard Armory, Westfield, NJ
- Area of Concern PA Document Review and Site Reconnaissance National Guard Armory, Cape May, NJ

Ethan Freeman worked as an intern on the NJDMAVA project during his time as an undergraduate student at Stockton. He will be returning as the intern supervisor. He has the skills and education to fill this position.

**RECOMMENDED FOR:** 

Program Advisor (13M)



# **Alysia Goyer**

## I. EDUCATIONAL BACKGROUND

PhD STEM Education, University of Nevada, Reno	2023
MA Education, Teaching Credential Program Mathematics, University of California, Santa Cruz	2009
BS Mathematics; Concentration: Pure Mathematics, California State University, Monterey Bay	2008

#### II. PROFESSIONAL EXPERIENCE

Graduate Teaching Assistant, University of Nevada, Reno	Fall 2019 - Present
Instructor, Department of Mathematics and Statistics, Truckee Meadows Community College, Reno NV	2020 - 2021
Instructor, National Laboratory for Educational Transformation, Virtual Grades 9-12 Instruction	Summer 2020 & 2021
Instructor, Department of Mathematics & Statistics, CSU Monterey Bat, Seaside, CA	2009 - 2019
Instructional Student Assistant Coordinator, Department of Mathematics & Statistics, CSU Monterey Bay, CA	2009 - 2019

# III. OTHER INFORMATION

Ms. Goyer has a significant history of service regarding curriculum redesign and co-requisite committees and workshops, has served on hiring committees as well as book studies. She has several publications pertaining to the field of mathematics, at both the elementary and higher education levels, and has presented at various conferences.

One asset that stands out for Ms. Goyers is her strong mathematics background in both elementary and higher education - including how to courses for developing future teachers. Her passion for mathematics, teaching, learning, and curriculum creation is evident in her work experience and teaching history. Ms. Goyer has recently completed her PhD in STEM Education offering a well-rounded view on mathematics and its interdisciplinary natures, and how to best reach students through a variety of teaching methods.

#### **RECOMMENDED FOR:**

Assistant Professor of Mathematics and First Year Studies



#### **James Hamill**

## I. EDUCATIONAL BACKGROUND

Ph.D. in English Literature 2023

M.A. in English Literature 2015

B.A. in English 2012

## II. PROFESSIONAL EXPERIENCE

Instructor of English 2021-Present Albright College, Reading PA

Instructor of First-Year Writing 2013-2015;2019-Present

Lehigh University First-Year Writing Program, Bethlehem, PA

Instructor 2018-2018; 2019-2019

Lehigh University Pride Center, Bethlehem, PA

Literacy Instructor 2014-2014

Institute of Reading Development, Washington D.C.

Writing Tutor/ Teaching Assistant 2011-2011

Saint Joseph's University Passport Program, Philadelphia, PA

## III. OTHER INFORMATION

Lehigh University Dissertation Fellowship Award (Aug. 2020- Dec. 2020); Digel/Jones Memorial Award for Graduate Student Writing (May 2019); Graduate Life Leadership Award Honorable Mention (April 2019); Exemplary Social Justice Contribution by Graduate Student Award (March 2019).

James Hamill has experience teaching three-four credit ENG 101 and ENG 102 courses per semester. Additionally, he worked as an Instructor of First-Year Writing at Lehigh University where he lead class discussions and executed course syllabi for English 1 and English 2. As a Literacy Instructor, James Hamill taught 85 students in ten sections of reading comprehension from various age groups up to adult learners.

#### RECOMMENDED FOR:

Visiting Instructor of Writing and First Year Studies (13D)



## Jamaal Harrison

## **EDUCATIONAL BACKGROUND**

2019 Ph.D. Higher Education Florida State University, Tallahassee, FL M.Ed. Higher Education 2016 North Carolina State University, Raleigh, NC B.A. Media Communication 2013 North Carolina State University, Raleigh, NC

#### II. PROFESSIONAL EXPERIENCE

Assistant Director of Strategic Initiatives 12/2019 - Present Temple University, Philadelphia, PA Postsecondary Education Research Associate 8/2016 - 8/2019 Florida State University, Tallahassee, FL State Government Analyst 5/2017 - 2/2019 Department of Juvenile Justice, Tallahassee, FL Summer START Bridge Program Associate/Advisor 1/2015 -7/2016 North Carolina State University, Raleigh, NC Black Male Initiative Research Associate 10/2014 - 5/2015 North Carolina State University, Raleigh, NC

### III. OTHER INFORMATION

Graduate Writing Consultant | NC State University | 2014-2015 Executive Team Leader | Target Corporation | 2013-2014 Facilitator/Chair | Association for the Study of Higher Education (ASHE) | 2015

Jamaal Harrison's experience includes applying data analytics and assessment to better inform student success practices and decision-making, as well as writing reports to communicate findings to various stakeholders. His skillset includes extensive research skills applicable for assessment and data analysis including SPSS, STATA, NVivo, and Tableau. The reason for this recommendation is his ability to expand the assessment practices for the Division of Student Affairs to strengthen decision-making and practices for student success.

#### **RECOMMENDED FOR:**

Director of Student Affairs Assessment and Communication



## **Bobbi Hornbeck**

## I. EDUCATIONAL BACKGROUND

Ph.D., Anthropology, State University of New York Buffalo, NY

2020

M.A., Anthropology, State University of New York Buffalo, NY

2014

B.A., Anthropology, Richard Stockton University Galloway, NJ

2008

# II. PROFESSIONAL EXPERIENCE

Teaching Specialist (NTTP) of Sociology, School of Social and Behavioral Sciences, Stockton University, Galloway, NJ

2022-Present

2015-2022

Adjunct Faculty of School of Social and Behavioral Sciences Stockton University, Galloway, NJ

2015

Adjunct Faculty of Social Sciences Delaware Co. Community College, Upper Darby, PA

## III. OTHER INFORMATION

Dr. Hornbeck currently serves as Teaching Specialist, Sociology (NTTP) for FY24. Dr. Hornbeck has served as adjunct faculty in the School of Social and Behavioral Sciences from 2015 through 2022. Since 2015 she has taught several courses in our SOAN program and is very familiar with the coursework, faculty in our school, and Chair of SOAN. Dr. Hornbeck is currently working on various grant-funded projects, including the NJ State Historical Commission Re-grant for Project Accessibility through Digitization, which includes student researchers. She obtained a Stockton Travel Award and an Arctic Social Sciences award for her doctoral studies: Exploring Monumental Mound Construction in Rat Islands, Alaska. Prior to starting at Stockton she held many field positions and brings a wealth of knowledge to our SOAN Program.

#### **RECOMMENDED FOR:**

Teaching Specialist, Sociology



# **Diane Imburgio**

## I. EDUCATIONAL BACKGROUND

Ph.D., Molecular Genetics State University of New York, Brooklyn, NY 2000

B.S., Medical Laboratory Sciences Hunter College, New York, NY

1988

## II. PROFESSIONAL EXPERIENCE

Part-Time Lecturer, Teaching Assistant, Biology Rutgers University, New Brunwwick, NJ

2021 - present

Adjunct Faculty, Biology Stockton University, Galloway, NJ 2015 - present

Visiting Assistant Professor, Biology; Adjunct Faculty, Chemistry The College of New Jersey, Ewing Township, NJ

2013-2014, 2006-2010

Lecturer, Biology Princeton University, Princeton, NJ 2010 - 2011

# **III. OTHER INFORMATION**

2022, 2023 - Stockton University Adjunct Opportunity Fund Grant

## **RECOMMENDED FOR:**

Teaching Specialist, Biology



## **Daniel Lichtman**

#### I. EDUCATIONAL BACKGROUND

MFA, Media and Fine Arts University of London, London, UK

2011

BA, Aesthetic and Philosophy Cornell University, NY, NY

2005

# II. PROFESSIONAL EXPERIENCE

**Adjunct Professor** 

Parson University, NY, NY; Purchase College, Purchase, NY;

2018 - Present

Head Technician, Media Technology Consultant

Bryce Wolkowitz Gallery, NY, NY

2008 - 2009

Researcher

University of Pennsylvania, Philadelphia, PA

2004 - 2008

### III. OTHER INFORMATION

Mr. Lichtman has provided service as the organizer for the Visiting Artist series in the New Media Program at Baruch College, CUNY, NY. In addition he has provided curriculum development and coordination for the MakerHUB interdisciplinary center for technology, design and entrepenuership, at Baruch College, CUNY, NY.

Mr. Lichtman has an extensive backinground in teaching, lecturing and leading group exhibition, screening or events within his pedagogy. He reguarly attends and presents at conferences to stay relevant within his field and incorporates best practice, upcoming industry trends into teaching. In 2021, he presented at six different conference, for which he has received numerous grant, residences and awards that continue to assist and enable his growth.

## **RECOMMENDED FOR:**

Visiting Assistant Professor of Digital Studies (13D)



# Vashti Mahadeo

# **EDUCATIONAL BACKGROUND**

PhD Candidate, Biological Sciences Binghamton University, Vestal, NY

anticipated 2023

MS, Biology

Adelphi University, Garden City, NY

August 2018

BS, Biology

Stony Brook University, Stony Brook, NY

May 2015

## II. PROFESSIONAL EXPERIENCE

Instructor, Biology Binghamton University, Vestal, NY Fall 2022, Summer 2023

Graduate Teaching Assistant Binghamton University, Vestal, NY

2018 - 2023

**Biology Grader** 

Binghamton University, Vestal, NY

Fall 2018, Spring 2023

2021 - present

2020 - present

2018 - present

**Graduate Teaching Assistant** Adelphi University, Garden City, NY 2016 - 2018

## III. OTHER INFORMATION

Dept. of Biological Sciences DEI Committee, member Spring 2022 - present Entomological Society of America, member Ecological Society of America, member American Arachnological Society, member

Vashti Mahadeo has several years' teaching experience, and expects to receive her PhD in August 2023. She is qualified to fulfill the requirements of the position. Ms Mahadeo has the support of the ENVL Program.

#### RECOMMENDED FOR:

Teaching Specialist, Environmental Science



#### Candace E. Mitchell

## I. EDUCATIONAL BACKGROUND

Master of Science in Organizational Management
Misericordia University, Dallas, PA

Bachelors in Equine Studies; Concentration in Business
Management & Communications, Centenary University,
Hackettetown N I

## II. PROFESSIONAL EXPERIENCE

Coordinator of Student Transition Programs
Stockton University, Galloway, NJ

Complex Director
Stockton University, Galloway, NJ

Intern, New Student and Family Programs/Parent & Family
Partnerships, Stockton University, Galloway, NJ

Resident Director
Misericordia University, Dallas, PA

ACUHO-I Residence Life Intern
Stockton University, Galloway, NJ

## III. OTHER INFORMATION

NODA Association for Orientation, Transition, Retention in Higher Education (2018-Present); Stockton University Advising Council (2023-Present); Women's History Month Award Recipient (2023); First Generation Committee, Parent & Family Outreach & Engagement Subcommittee (Present);, Certified Alteristic Green Dot facilitator (2019); Conflict Resolution Trained, National Conflict Resolution Center (2019)

Candace Mitchell meets the position requirements related to education, experience and skill set. Ms. Mitchell's commitment to inclusive practices is evident through her tailored programming for special student populations, which also contributes to enhancing academic achievement and post-graduate success at Stockton University. Her track record of administrative proficiency, involvement in professional organizations, and contributions to campus initiatives further highlight her dedication to enhancing the overall New Student Experience in alignment with the university's strategic plan.

## **RECOMMENDED FOR:**

**Director of Student Transition Programs** 



## Marian K. Nowak

## I. EDUCATIONAL BACKGROUND

Doctorate of Nursing Practice, Nursing Educational Leadership, Case Western Reserve, Cleveland, OH	2013
Master of Science in Nursing, Community Systems Administration, Thomas Jefferson University, Philadelphia, PA	2010
Master of Science in Public Health, Health Administration/ Behavioral Health, Johns Hopkins University, Baltimore, MD	1980

# II.

PROFESSIONAL EXPERIENCE	
Consultant: University of Delaware Nursing Program, Newark, DE	2020-2021
Associate Professor, (Part-time) Post Doctoral Fellowship Advisor/Francis Payne Bolton School of Nursing, Cleveland	2020 - Presen
ACEN Site Evaluation Team/QSEN International Task Ford CICIAMS, Atlanta, GA	ce 2017- Present
Department Chair, Associate Professor, College of St. Eliza Florham Park, NJ	abeth 2018 - 2019
Coordinator of RN to BSN Program, Assistant Professor, Rowan University, Glassboro, NJ	2016-2018

#### III. OTHER INFORMATION

CICIAMS Pan American President (2016-present); CICIAMS UN Delegation (2015-2023); American Red Cross Disaster Response Nurse (2013- present); Department of Health Medical Reserve Corp Nurse (2002- present); Parish Nurse (2000 - present); Eucharist Minister (2000- present); Red Cross COVID Remote Service Team Volunteer (2020)

Dr. Nowak has a BSN and MSN from Thomas Jefferson University, a BS from Stockton University in Health Care Administration and a DNP from Case Western Reserve. She previously was a nursing faculty member and administrator at College of St. Elizabeth and Rowan University. She serves as an ACEN Accreditation Evaluation Team member and as an Associate Professor and Post Doctoral Fellowship Advisor at Francis Payne Bolton. She has taught over many years in Community Health and Global Health courses at the undergraduate and graduate level. Dr. Nowak has 40+ years' experience as a nurse in a variety of clinical settings.

## **RECOMMENDED FOR:**

Visiting Assistant Professor of Nursing 66% (13D)



# Siavash Radpour

ı.	EDUCATIONAL BACKGROUND	
	PhD, Economics, New School for Social Research, NewYork, NY	2020
	MA, International Economics and Business, Corvinus University of Budapest, Budapest, Hungary	2011
	BSc, Industrial Engineering, Iran University of Science and Technology, Tehran, Iran	2009
II.	PROFESSIONAL EXPERIENCE	
	ReLab Associate Research Director, Retirement Equity Lab, SCEPA at The New School for Social Research, New York, NY	2020-Present
	Adjunct Professor, Statistics I, Fordham University, New York, NY	2020
	Research Associate, Retirement Equity Lab, SCEPA at The New School for Social Research, New York, NY	2015-2020
	Teaching Assistant, Advanced Quantitative Methods, Milano School of Policy, Mngmt & Environ-The New School, New York, NY	2015
	Teaching Assistant, Graduate Macroeconomics, The New School, New York, NY	2014

#### III. OTHER INFORMATION

2023 ASSA Annual Meeting: LERA@ASSA, January, New Orleans, LA - Presented at Conference re: Older Workers and Retirement Security: A Review 2022 APPAM 2021 Fall Research Conference, March, Austin, TX - Presented at Conference re: Making Downard Mobility Worse: Covid-19 and Older Workers Employment and Retirement Security

Dr. Siavash Radpour holds a PhD in Economics from the New School for Social Research, New York and he currently works at this university since 2015. He also has served as an Adjunct Professor, Statistics I at Fordham University, New York. Dr. Radpour has co-authored several articles in peer-reviewed journals.

## **RECOMMENDED FOR:**

Assistant Professor of Economics



# **Cheyenne Riehl**

## I. EDUCATIONAL BACKGROUND

Rutgers University, New Brunswick, NJ Master of Information, Library Information Science

May 2021

Rutgers University, New Brunswick, NJ Bachelors of Science Degree in Evolutionary Anthropology

December 2018

Ocean County College, Toms River, NJ Associate Degree in Liberal Arts

May 2016

# II. PROFESSIONAL EXPERIENCE

Outreach Librarian and STEM Liaison, College Lecturer II Ocean County College Library, Ocean County College

August 2022 - Present

Program Coordinator Rutgers Statewide, Division of Continuing Studies, Rutgers University New Brunswick

May 2021-August 2022

Physical Collections Library Assistant Marquand Art and Archaeology Library, Princeton University, Princeton, NJ

January 2021-April 2021

Special Collections and Outreach Intern Penn Museum Library, University of Pennsylvania Museum of Archaeology and Anthropology,

Sept 2019-Sept 2020

#### III. OTHER INFORMATION

Google Data Analytics Certificate In progress, 2023
Ocean County Vocational Technical School, Brick, NJ - June 2012
Certification in Design and Visual Communications

Ms Riehl has served as the Outreach Librarian, STEM faculty liaison, and College Lecturer II at Ocean County College. She possesses the professional and educational experience that fulfill the requirements of this position.

#### RECOMMENDED FOR:

Student Success Librarian III/Instructor in the Library



# **Kevin Shupp**

# I. EDUCATIONAL BACKGROUND

Master of Business Administration Piedmont University, Demorest, GA

May 2015

Bachelor of Arts in Criminal Justice Alvernia University, Reading, PA

May 2012

## II. PROFESSIONAL EXPERIENCE

Pro Shop Assistant Traces Golf Club, Florence, SC

2023

Director, Housing and Residence Life Francis Marion University, Florence, SC

2021-2023

Director, COVID-19 Response Office Francis Marion University, Florence, SC

2020-2021

Student Life Specialist for Student Development Francis Marion University, Florence, SC

2018-2021

Assistant Men's Lacrosse Coach Tusculum University, Tusculum, TN

2016-2018

#### III. OTHER INFORMATION

Certificate in Executive Management Certificate in Conflict Resolution and Negotiations Omicron Delta Kappa (National Leadership Honor Society)

Kevin Shupp is an experienced professional with a proven track record in Housing and Residential Life. With six years of hands-on expertise, Kevin has consistently contributed to creating thriving communities and enriching the residential experience for students. Kevin's commitment to student success, strong interpersonal skills, and innovative approach to problem-solving make him a valuable asset to enhancing the residential life experience here at Stockton University.

#### **RECOMMENDED FOR:**

Assistant Director of Residential Education - Galloway



# Pu Tian

## I. EDUCATIONAL BACKGROUND

Ph.D., Towson University Towson, MD

2023

M.S., East Stroudsburg University East Stroudsburg, PA

May 2018

B.A., Shenyang Normal University Shenyang, Liaoning, China

June 2014

## II. PROFESSIONAL EXPERIENCE

Instructor, Towson University Towson, MD

2020-Present

Teaching Assistant, Towson University Towson, MD

2019-2021

Graduate Assistant, East Stroudsburg University East Stroudsburg, PA

2016-2017

# **III. OTHER INFORMATION**

Graduate Student Fellowship, Towson University (2020-2021); Graduate Research Award, Towson University (May 2020); Judge Panel Member, ITU AI/ML 5G Challenge, 2022; Journal Reviewer - IEEE; Conference Reviewer - IEEE, ACM

Pu Tian has 14 publications, including Journal Publications. Conference Publications & Book Chapters. He has several years of classroom teaching experience at Towson University. Mr. Tian's research interests in Cybersecurity fit perfectly with our endeavor for a MS in Cybersecurity. Mr. Pu Tian makes an ideal candidate for the position of Assistant Professor of Computer Science.

## **RECOMMENDED FOR:**

Assistant Professor of Computer Science



# **Theresa Vaccaro**

## I. EDUCATIONAL BACKGROUND

Candidate possesses over 30 years of experience in the Legal profession.

# II. PROFESSIONAL EXPERIENCE

Judicial Secretary, Criminal Division State of New Jersey Judiciary, Mays Landing, NJ	2021-Present
Administrative Specialist, Appellate Division State of New Jersey Judiciary, Atlantic City & Linwood, NJ	2012-2021
Billing Manager Youngblood, Corcoran, Lafferty, Stackhouse, & Aleli, P.A.	2000-2004
Administrative Assistant/Paralegal Previti, Todd & Gemmel, P.A.	1982-2000

## III. OTHER INFORMATION

Ms. Theresa Vaccaro has over 30 years of executive level administrative experience primarily in the legal sector. She possesses the skill set and knowledge base that will allow her to seamlessly transition into the Office of General Counsel. She is a dedicated working professional whose enthusiasm and strong organizational and inter-company skills will make her an invaluable asset to Stockton University.

# **RECOMMENDED FOR:**

**Executive Legal Assistant**