

**STOCKTON UNIVERSITY**  
**BOARD OF TRUSTEES MEETING**

**OPEN PUBLIC MINUTES**

**Wednesday, May 4, 2022**

<p><b>Trustees Present (*via Zoom)</b></p>	<p>Trustee Raymond Ciccone, Chair  Trustee Andy Dolce, Vice Chair  Trustee Nelida Valentin, Secretary  Trustee Nancy Davis  Trustee Collins Days, Sr.  *Trustee Mady Deininger  Trustee Stan Ellis  Trustee Sonia Gonsalves  Trustee Michelle Keates  Trustee Jose Lozano  Trustee Leo Schoffer  Trustee Meg Worthington  *Trustee Jaiden Chavis, Student Trustee  Trustee Liliana Morales, Student Trustee Alternate  Dr. Harvey Kesselman, President and Ex Officio</p>
<p><b>Call to Order</b></p>	
<p><b>Approval of Open Public Regular Meeting Minutes of February 23, 2022</b></p>	
<p><b>Resolution to Meet in Closed Session</b></p>	
<p><b>Reconvene of Open Public Meeting</b></p>	<p>Trustee Ciccone reconvened the Open Public Meeting at 3:34 p.m.</p>
<p><b>Chair's Remarks</b></p>	<p>Trustee Ciccone welcomed everyone to the meeting and acknowledged and thanked the campus community for the University's successful Middle States visit as well as the upcoming spring commencement ceremony.</p>
<p><b>President's Report</b></p>	<p>President Kesselman welcomed everyone and acknowledged Trustee Valentin's birthday. He commended the University's work on the Middle States visit, including the leadership of co-chairs Bob Heinrich, Claudine Keenan, and Manish Madan, all committee members, AmyBeth Glass for gathering requested documents during the visit, members of the evidence group - Erika Cassetta, Renee Cavezza,</p>



**Finance and  
Professional Services  
Committee Report**

Trustee Ellis, Committee Chair, invited Jennifer Potter, Vice President of Administration & Finance and Chief Financial Officer to provide a summary on the information collected from the virtual tuition hearing. Jennifer stated that before the University adopts a new tuition and fee schedule, it is required to hold a tuition and fee hearing to gather community feedback for the Trustees' consideration. In previous years, the University would present a brief summary regarding tuition and fees, scholarships, and state appropriations, and then the community was invited to pub

television services for the Galloway and Atlantic City campuses;

New Jersey State Colleges and Universities Risk Management program: one-year bid waiver for \$518,000 to provide several insurance policies including property, auto, liability, and commercial which is done in conjunction with the other New Jersey state colleges;

Willis of New Jersey: one-year bid waiver for a \$1,050,000 to provide multiple insurance coverage elements which cannot be incorporated into the state insurance program and must be bid separately;

Advanced Geo Services Corp: three-year bid waiver for \$184,000 to provide professional consulting services related to the University's three independently registered potable water systems;

Ex Libris: three-year bid waiver for \$268,000 to support the software platform used by the University's Library;

TouchNet ~~for~~ \$26 (0hr)vis

	<p>Lastly, Trustee Ellis said the Fitch ratings agency reaffirmed Stockton's A- financial rating and maintained the University's stable outlook. He thanked Jennifer Potter and her team for their excellent work on behalf of the University.</p>
<p><b>Audit Committee Report</b></p>	<p>Trustee Dolce, Committee Chair, stated the University's auditing firm, Grant Thornton, submitted Stockton's FY21 audit results, noting no misstatements and no internal control deficiencies, which is referred to as a "clean audit." Trustee Dolce said the committee discussed with Grant Thornton some of the trends and challenges facing colleges and universities nationwide.</p> <p>Trustee Dolce said the University's internal auditors, Baker Tilly, submitted the Athletic Department's time and attendance review report. Baker Tilly reviewed the audit objectives, recommendations, and management's action plans.</p>
<p><b>Buildings and Grounds Committee Report</b></p>	<p>Trustee Schoffer, Committee Chair, said the committee welcomed a new student member, Andrea Sandoval, and received updates about the numerous construction and maintenance projects taking place on the Galloway and Atlantic City campuses.</p>

Trustee Schoffer called upon Don Hudson

**Upon a motion duly made by Trustee Schoffer and seconded by Trustee Worthington, the Board unanimously approved the update to the University's Emergency Operations Plan.**

	<ul style="list-style-type: none"> <li>- VI-10.3 Performance Evaluation</li> <li>- VI-10.6 Agreements Resulting from Collective Negotiations</li> <li>- VI-11.1 Office Hours, Work Week, Lunch Period, Breaks and Emergency Closing</li> <li>- VI-12 Supplemental Compensation Upon Retirement</li> <li>- VI-23 Managerial Hours of Work</li> </ul> <p><b>Upon a motion duly made by President Kesselman and seconded by Trustee Ciccone, the Board unanimously approved the revised policies.</b></p>
<p><b>Personnel Actions Resolution</b></p>	<p>President Kesselman requested a moment of silence for Lydia Fecteau, a Stockton adjunct faculty member who recently passed. President Kesselman recognized Lydia, a former Stockton student, as a tireless advocate for individuals with disabilities as well as for faculty adjuncts.</p> <p><b>Upon a motion duly made by President Kesselman and seconded by Trustee Ciccone, the Board unanimously adopted the Personnel Actions Resolution.</b></p>

	<ul style="list-style-type: none"> <li>- Dr. Jessica OShaughnessy has accepted the Associate Provost position;</li> <li>- Mr. Elvis Gyan has accepted the Director of Academic Advising position.</li> </ul> <p>Christopher Catching, Vice President of Student Affairs, announced the following updates:</p> <ul style="list-style-type: none"> <li>- Dr. Zupenda Davis-Shine has accepted the position of Assistant Vice President for Student Health and Wellness;</li> <li>- Dr. Walter Tarver is retiring June 30<sup>th</sup> as Assistant Vice President for Student Transition, Access, and Retention.</li> </ul> <p>Dr. Christy Goodnight, Interim Director, Library Services and Tenured Assistant Professor in the Library, congratulated Heather Perez on receiving tenure as Special Collections Librarian.</p> <p>President Kesselman thanked and acknowledged Dennis Fotia and Diane D’Amico, who are retiring from the University on May 1 and July 1, respectively.</p>
<b>Next Regularly Scheduled Meeting</b>	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, July 20, 2022, at 3:30 p.m. at the Atlantic City Campus in the Fannie Lou Hamer Event Room.
<b>Adjournment</b>	<b>Upon a motion duly made by Trustee Schoffer and seconded by Trustee Keates, the Board voted to adjourn the meeting at 4:38 p.m.</b>