GLOUCESTER COUNTY COLLEGE 1400 Tanyard Road Sewell, NJ 08080-9518

June 6, 2012

WORK & REGULAR SESSION MINUTES

Chair Gene J. Concordia called the Work Session of the Board of Trustees of Gloucester County College to order at 6:17 p.m. in the Library Board Room.

Members Present:

Mr. Gene J. Concordia, Chair Ms. Yolette C. Ross, Vice Chair Mr. Douglas J. Wills, Esq., Treasurer

Mr. Andrew A. DiNardo

Ms. Jean L. DuBois Mr. Robert L. Bumpus

Dr. James Lavender

Mr. Fred Keating, ex-officio

Members Absent:

Dr. George J. Scott Mrs. Virginia Scott

Advisors Present:

Mr. Christopher Gibson, Esq.

Dr. Geraldine Martin

Cabinet Present:

Ms. Judy Atkinson

Mr. Nick Burzichelli

Ms. Patty Claghorn

Mr. Joseph Getsinger

Ms. Beth Hall

Mr. John Henzy

Ms. Danielle Morganti

Mr. Josh Piddington

Ms. Eileen Shute

Board Chair Gene J. Concordia called the meeting to order at 6:17 p.m. and Meg Resue, Executive Assistant, Board of Trustees recorded roll. Chair Concordia acknowledged Dr. Geraldine Martin, Faculty Board Representative, and noted in the audience the Board's former Student Government Representative, Mr. Mike Rossini. The current Student Government Representative, Nathan Anderson, was absent due to a prior commitment.

At this time, Mr. Concordia asked Mr. Keating to proceed with the President's Report (attached). President Keating discussed the following items:

- Board of Trustees Policies
- Middle States Mid Term Report

WORK & REGULAR SESSION MINUTES June 6, 2012 Page 2

- Capital Issues Update
- Rowan University Proposal Update
- Budget Review
- Enrollment Profile (attachment)
- Academic Programs
- Other

After the conclusion of the President's Report, President Keating asked **Ron Case**, Athletic Director / Dean, HPER, to set up the introduction of the coaches and members of Men's Tennis Team, winners of the 3rd Consecutive NJCAA Div. III National Championship, and the Women's Track & Field Team as 3rd place award recipients at the NJCAA Div. III National Track & Field Meet in Alfred, NY.

Assistant Athletic Director/ Men's Tennis Coach, **Brian Rowan**, introduced the members of the Men's Tennis Team and commended them on their team effort as well as their proficiency in the academic arena. He said the team managed to keep expectations in check and rose to the occasion as witnessed by their success on the court. The team members present were: **Aaron Williams**, **Shamell Martin**, **AJ Moore**, **Donovan Vassalotti**, **Dan Hays**, **Dan Semler**, **Jon Sjolander**.

Head Track and Field Coach, **Ryan Hughes** and Assistant Coach, **Joe Kalnas**, introduced **Christina Lees** as a Track & Field Individual National Champion in pole vaulting. It was also mentioned that Ms. Lees is not only an excellent athlete, but an excellent student as well.

Photographs were taken by staff member, Dave Coates, Coordinator, Instructional Technology, as a reminder of the occasion.

Before the presentation by the Public Relations department got under way, President Keating & Chairman Concordia presented GCC's Public Relations and Marketing department with an advertising merit award. The winning advertising piece was titled, "On Break? Squeeze in a Winter Class", which was entered in the 27th Annual Educational Advertising sponsored by Higher Education Marketing Report. The Educational Advertising Awards is the largest educational advertising awards competition in the country with over 2,900 entries received from more than one-thousand colleges, universities and secondary schools. The Board congratulated the Public Relations department on this notable achievement.

Presentation – Public Relations: End of Year Review

Ms. Eileen Shute handed out a bound booklet of the "Public Relations and Marketing Campaigns – January 1 to May 30, 2012". She then showed a short advertising video explaining Dual Advantage. President Keating noted how the booklet illustrations a timeline of the College's progression and how the College will ultimately present itself when the Fall semester arrives. The Board was impressed by quality and volume of work coming from the department that consists of the following individuals: Eileen Shute, Director, Public Information, Marketing & Recruitment; Andrea Stanton, Administrator, Public Relations & Marketing: Susan Weiss, Administrator, Publications; Victoria Gall, Coordinator, Public Relations & Marketing; and Kathleen Malloy, Assistant, Public Relations & Marketing.

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As there was no Executive Session, a break was taken, after which the Board Chair called to order the Regular Session at 7:11 p.m. and Ms. Ross led the Board in the Pledge of Allegiance. Roll call was retaken at this time by Meg Resue, Executive Assistant to the Board of Trustees; attendance remained the same as stated above.

COMMUNICATIONS

NONE

ACCEPTANCE OF MINUTES

Chair Concordia declared the May 3, 2012 Work and Regular Session Minutes approved as presented.

FACILITIES/PROPERTY

Bid Waiver: Purchase through State Agency

On the recommendation of the President, Mr. Wills made a motion, seconded by Ms. Ross, unanimously approving a resolution for purchases made under the State of New Jersey Cooperative Purchasing Program (list attached).

Contract Awards: Purchase & Delivery of Custodial/Electrical Supplies

On the recommendation of the President, Mr. Wills made a motion, seconded by Ms. DuBois, unanimously awarding contracts for each individual line item to the lowest responsible bidder for a total proposed award amount of \$107,634.74. Contracts to be awarded as follows:

Company Name	Total Amount
Billows	\$1,078.75
Broadway Electric	\$1,779.14
Calico Industries	\$11.28
Camden Bag & Paper	\$6,856.00
Fairlite Electrical	\$8,937.70
General Chemical & Supply	\$858.36
Graybar Electrical	\$1,314.84
INDCO	\$4,278.56
Interboro Packaging	\$21,384.00
Interline Brands	\$53,717.96
Standard Maintenance	\$18.15
Unipak	<u>\$7,400.00</u>
Grand Total	\$107,634.74

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FACILITIES/PROPERTY – (con't)

Contract Awards: Purchase & Delivery of Athletic Equipment & Supplies
On the recommendation of the President, Mr. Wills made a motion, seconded by Mr.
Bumpus, approving a resolution awarding contracts as follows:

Company Name	Total Amount
Ampro	\$38,354.25
Collins Sport Medicine	\$534.24
Gym Source	\$2796.00
M-F Athletics	\$392.10
Medco	\$599.62
Sport Supply Group	<u>\$12,363.17</u>
Grand Total	\$52,243.38

Bid Waiver: Exceptions to Advertising

On the recommendation of the President, Mr. Wills made a motion, seconded by Ms. Ross, unanimously approving resolution for purchases made under "Exceptions to Requirements for Advertising" (list attached).

ACADEMIC & STUDENT AFFAIRS

Accept Funding: OSHE Disengaged Adults Returning to College Grant

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Bumpus, unanimously the resolution to accept funding for the Disengaged Adults Returning to College Grant funded by the New Jersey Office of the Secretary of Higher Education (OSHE) for the period of July 1, 2012- June 30, 2013 in the amount of \$75,000.

Approval to Apply: Carl D. Perkins Career and Technical Improvement Act of 2006 Grant On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Bumpus, unanimously approving the resolution to apply for the Carl D. Perkins Career and Technical Improvement Act of 2006 Grant for the FY13 period of July 1, 2012 through June 30, 2013 in the amount of \$231,476.

Approval to Apply: the U.S. Department of Education for the Career and Technical Education Partnership Grant Program

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Bumpus, unanimously approving the resolution authorizing Gloucester County College, Continuing Education, to apply to the U.S. Department of Education for the Career and Technical Education Partnership grant program for the period of September 1, 2012 – August 31, 2013, in the amount of \$321,500.

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June 6, 2012

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FINANCE

Financial Statement

Information: The Comparative Statement of Revenue & Expenditures for the month ending April 30, 2012 was presented to the Board. (attached)

Approval: Carryover of Barnes & Noble Commission

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. DiNardo, unanimously approving a carryover of \$19,962 from Barnes & Noble to create a reserve in FY 2013.

Financial Consulting Services: Daniel V. Bevilacqua

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills, unanimously approving the procurement of financial consulting services of Daniel V. Bevilacqua of Sewell, NJ not to exceed \$25,000.

Strategic Plan Implementation Services: LDPlatt Strategies

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills, unanimously approving the procurement of consulting services of LDPlatt Strategies of Mt. Laurel, NJ not to exceed \$5,400.

PERSONNEL

Revisions to the 2012-2013 Holiday Calendar

On the recommendation of the President, Ms. Ross made a motion, seconded by Mr. DiNardo unanimously approving revisions to the 2012-2013 Holiday Calendar (attached).

Education/General Fund Actions

On the recommendation of the President, Ms. Ross made a motion, seconded by Ms. DuBois unanimously approving the following Education/General Fund Actions (attached).

Four (4) Faculty Promotions

- Chara Doyle
- Jessica Goodwin
- Brenden Rickards
- Gina Rongione-D'Argenio

One (1) Appointment

• Diane Trace

Two (2) Resignations

- Nicholas Manogue
- Radovan Milincic

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Education/General Fund Actions – (con't)

Two (2) Promotions

- Richard Dale
- Deborah Rabottino

One (1) Termination

Susan Allen

Three (3) Part Time Hires

- Gianna Bowler
- Latosha Thomas
- Jennifer Wilson

Three (3) Additions to the 2012-13 Adjunct List

- Charles Cunliffe
- Heather McGovern
- Donald Sturgis

OTHER

Resolutions: Citizens Award for Service & Professor Emeritus

On the recommendation of the President, Ms. Ross made a motion, seconded by Mr. Wills, for the unanimous adoption of resolutions awarding the Citizens Award for Service to the College to Isabelita M. Abele and William C. Packer III. And also, approved the adoption of the resolutions awarding Professor Emerita to Catherine Shearer, and Professor Emeriti to Williams Mays and Edward Vickner.

Artwork

On the recommendation of the President, Mr. Wills made a motion, seconded by Mr. DiNardo, unanimously approving to accept the following art donations to be added to the Gloucester County College Permanent Art Collection for a value of \$750.00.

- One (1) photo of painting, *Che Guevara & Marilyn Monroe*, by Adrian Rumbaud, Cuba 2011
 - Framed value \$100.00
- One (1) acrylic on paper, The Series of Alternate Spaces, by Lester Terry, Cuba 2012
 - Framed value \$150.00
- One (1) acrylic on paper, Everyday Man as Christ, Cuba 2012
 - Framed value \$150.00
- One (1) photo of painting, Diagram of an Immigration Che Guevara, Adrian Rumbaud
 - Framed value \$100.00
- One (1) painting, Cuban Street and Carriage, by Yanet Martinez Molina, Cuba 2011-12
 - Framed value \$250.00

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PUBLIC PORTION

Meg Resue, Executive Assistant, Board of Trustees, canvassed the Trustees for an alternative date for the July Board meeting since the currently scheduled meeting fell on the July 4th holiday. The date determined to be best suited to all present was Monday, July 9th, at 6:15p.m. in the Library Board Room.

At 7:25 p.m., Ms. Ross made a motion to end the Work and Regular Session. Mr. Bumpus seconded the motion, and it was unanimously passed to adjourn.

Respectfully submitted,

Mag Rosse

Meg Resue

Executive Assistant, Board of Trustees

Notes taken by M. Resue



Gloucester County College

The President's Report

June 6, 2012

- 1. Board of Trustees Policies
 - Compliance Review Recommendation: Consultant Services
- 2. Middle States Mid Term Report
 - Strategic Plan Recommendation: Consultant Services
 - Year One Report July Board of Trustees meeting
- 3. Capital Issues Update
 - University Center
 - Scott Hall
 - Proposed 1.2 million
 - Facility Planning for Higher Education Bond
- 4. Rowan University Proposal Update
 - Rowan Boulevard Project
- 5. Budget Review
- 6. Enrollment Profile (attachment)
- 7. Academic Programs
 - Wilmington University Program
- 8. Other
 - 9/11 Steel Memorial
 - Hall of Fame Alumni

Dates to Remember:

<u>June</u>	
5	GCC Foundation Golf Outing - Riverwinds
6	Board of Trustee Meeting – Library Board Room, 6:15 pm
25	Summer Session II begins
<u>July</u>	
4	College Holiday
TBD	Board of Trustee Meeting – Library Board Room, 6:15 pm
11	Police Academy Graduation – Gymnasium, 6:00 pm
July 4	College Holiday Board of Trustee Meeting – Library Board Room, 6:15 p.

Recognition

- "Meet our Students" introduction of:
 - Men's Tennis Team 3rd Consecutive NJCAA Div. III National Championship
 - Women's Track & Field Team 3rd in the country at the NJCAA DIV. III National Track & Field Meet in Alfred, NY

Presentations

• Public Relations End of Year Review

















GCC Analytics

Reporting · Information · Knowledge

Daily Enrollment Report: June 6, 2012

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	Current Snapshot	PY To Date	PY Census
Summer 1 Headcount	1,904	1,908 🛆 0%	1,908 🛆 0%
Summer 1 Credit Hours	7,945	8,250 🛆 -4%	8,250 🛆 -4%
Summer 2 Headcount	1,761	1,531 🌘 15%	1,690 🔴 4%
Summer 2 Credit Hours	7,659	6,494 🌘 18%	7,060 🔴 8%

Daily Enrollment Report: June 6, 2012

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	Current Snapshot	PY To Date	PY Census
Fall Credit Hours	37,215	35,250 6%	71,173 🛆 -48%
Fall Headcount	3,446	3,287 6 5%	6,829 🛆 -50%

Reg Term: Fall 2012

Headcount by Student Enrollment Status * Type

Enrolled Student Count

Credit Hour Term Ban	Continuing	New First Time	Returning	Transfer
F	1,360	565	16	65
P	993	335	23	90

Credit Hours by Student Enrollment Status * Type

Credits Enrolled Term

Credit Hour Term Ban	Continuing	New First Time	Returning	Transfer
F	18,761	7,797	214	896
Р	7,044	1,714	143	654



RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 18A;64A-25.9a

WHEREAS, Gloucester County College, pursuant to 18A: 64A-25.9a, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services or equipment to a contract or contract for such materials, supplies, goods, services or equipment entered into under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, Gloucester County College has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, Gloucester County College intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase;

NOW, THEREFORE, BE IT RESOLVED that Gloucester County College authorizes the Purchasing Officer to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 6, 2012.

Gene J. Concordia, Chairperson

Attested:

Meg Resue



RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES AWARDING CONTRACT FOR PURCHASE AND DELIVERY OF CUSTODIAL & ELECTRICAL SUPPLIES

WHEREAS, Gloucester County College has a need to acquire a contract for the purchase and delivery of custodial and electrical supplies; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

WHEREAS, the College has caused quotations to be solicited in accordance with a fair and open process; and

WHEREAS, quotations have been received and made a part hereof by reference; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 6th day of June, 2012 that the College shall authorize the purchase and delivery of custodial and electrical supplies in the amount of \$107,634.74.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 6, 2012.

Gene J. Condordia, Chairperson

Attested:

Meg Resue





RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES AWARDING CONTRACT FOR PURCHASE AND DELIVERY OF ATHLETIC EQUIPMENT AND SUPPLIES

WHEREAS, Gloucester County College has a need to acquire a contract for the purchase and delivery of athletic equipment and supplies; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

WHEREAS, the College has caused quotations to be solicited in accordance with a fair and open process; and

WHEREAS, quotations have been received and made a part hereof by reference; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 6th day of June, 2012 that the College shall award a contract for the purchase and delivery of athletic equipment and supplies, from the attached list, in the amount of \$52,243.38.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 6, 2012.

Gene J. Concordia, Chairperson

Attested:

Meg Resue





RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES PURSUANT TO N.J.S.A. 18A:64A-25.5 EXCEPTIONS TO REQUIREMENT FOR ADVERTISING AND AUTHORIZING THE PURCHASE OF CERTAIN GOODS AND SERVICES

WHEREAS, there exists a need by Gloucester County College to purchase goods or services for the College; and

WHEREAS, N.J.S.A. 18A:64A-25.5 allows the Board of Trustees the authority to approve the purchase, contract or agreement in excess of \$32,000 (current bid threshold) which may be negotiated or awarded without public advertising for bids if the subject matter consist of the attached list of exceptions; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for such purchase; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 6th day of June 2012 authorizing the purchase of goods or services from the attached list without the need of advertising or accepting bids as allowed by N.J.S.A. 18A:64A-25.5 and subject to the availability of funds.

BE IT FURTHER RESOLVED that said resolution is being made in accordance with all applicable New Jersey Statutes.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 6, 2012.

Gene J. Concordia, Chairperson

Attested:

Meg Restre



BOARD RESOLUTION TO ACCEPT FUNDING FOR THE DISENGAGED ADULTS RETURNING TO COLLEGE GRANT

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to accept funding for the

DISENGAGED ADULTS RETURNING TO COLLEGE GRANT

for the period of

July 1, 2012-June 30, 2013

This grant will provide funding to support, identify, contact, re-enroll and graduate adults who have left Gloucester County College and other New Jersey colleges in good standing but without earning the intended associates or bachelor's degree.

In the amount of

<u>\$75,000</u>

The approval of the resolution to accept funding for the Disengaged Adults Returning to College Grant funded by the New Jersey Office of the Secretary of Higher Education for the period of July 1, 2012-June 30, 2013 in the amount of \$75,000 was authorized at the Gloucester County College Board of Trustees meeting held on,

June 6, 2012

Meg Resul

Executive Assistant to the

Board of Trustees

Gene J. Concordia
Chairman of the Board



BOARD RESOLUTION TO APPLY

for the

Carl D. Perkins Career and Technical Education Improvement Act of 2006 for FY 2013

Project Number:

P E R K 0 8 1 0 1 3

The Gloucester County College Board hereby certifies that permission has been granted to apply for the grant program entitled:

Carl D. Perkins Career and Technical Education Improvement Act of 2006 - FY13

The Carl D. Perkins Career and Technical Education Improvement Act of 2006-FY13 provides funds to states for distribution to educational agencies with approved programs in career and technical education in the amount of

\$231,476

Starting on July 1, 2012, and

Ending on June 30, 2013.

The filing of this application was authorized at the Board meeting held on,

June 6, 2012

Meg Resue

Executive Assistant to the

Board of Trustees

Gene J. Concordia Chairman of the Board



BOARD RESOLUTION TO APPLY FOR FUNDING FOR THE CAREER AND TECHNICAL EDUCATION PARTNERSHIP GRANT ENHANCING TEACHING AND STUDENT LEADERSHIP IN THE CAREER CLUSTER OF HEALTH SCIENCE

The Gloucester County College Board of Trustees hereby certifies that permission has been granted for Gloucester County College, Continuing Education, to apply for funding from the U.S. Department of Education for the

CAREER AND TECHNICAL EDUCATION PARTNERSHIP GRANT ENHANCING TEACHING AND STUDENT LEADERSHIP IN THE CAREER CLUSTER OF HEALTH SCIENCE

for the period of

September 1, 2012 – August 31, 2013

The CTEP grant will provide funding to develop a quality CTE program of study in order to prepare students for successful entry into a career or post-secondary studies. It will develop sequential courses in programs of study and develop a partnership with secondary schools and health care businesses. This is the final year of a 4 year grant.

in the amount of

\$321,500

The approval of the resolution for Gloucester County College, Continuing Education, to apply for funding from the U.S. Department of Education for the period of September 1, 2012 – August 31, 2013, in the amount of \$321,500 was authorized at the Gloucester County College Board of Trustees meeting held on,

June 6, 2012

Gene J. Concordia

Chairman of the Board

Meg Resue

Executive Assistant to the

GLOUCESTER COUNTY COLLEGE MONTHLY OPERATING REPORT FOR THE MONTH ENDING APRIL 30, 2012

			4	1/30/2012	
		Budget		Actual	Delta
O O Co Down		Amount		Y-T-D	Y-T-D
Current Operating Revenues					
Educational and General					
Student Tuition - Credit	\$	13,123,152	\$	13,389,196	\$ (266,044)
Police Academy - Tuition		58,000		43,406	14,594
Fire Academy - Tuition		65,000		41,516	23,484
Continuing Education	!	2,126,816		2,454,016	(327,200)
Fees		6,872,074		6,807,328	64,746
Out of County		40,000		25,359	14,642
Government Appropriations					
State		4,761,370		3,926,139	835,231
Police Academy - State Funding		198,523		165,436	33,087
Fire Academy - State Funding		9,430		7,858	1,572
Continuing Ed - State Funding		107,168		89,307	17,861
County		7,654,944		5,741,208	1,913,736
Other Revenues		348,371		65,779	282,592
Auxiliary Enterprises**		988,400		619,914	368,486
Reserve for FY13		(636,052)		-	-
Reserve for Capital Projects		(76,316)		-	-
Total Revenues	\$	35,640,880	\$	33,376,461	\$ 2,976,787
Current Operating Expenditures					
Instruction - Total	\$	14,247,545	\$	11,613,613	\$ 2,633,932
Personnel - FT		6,249,507		4,891,572	1,357,935
Personnel - FT OT, OL, Misc		1,492,446		1,094,791	397,655
Benefits		3,339,095		2,755,031	584,064
Personnel - PT		2,854,270		2,609,947	244,323
Expenses		312,227		262,272	49,955
Continuing Education - Total	\$	2,318,994	\$	2,098,541	\$ 220,453
Personnel - FT	1	546,554		444,663	101,891
Personnel - FT OT, OL, Misc		<u>-</u>		-	
Benefits		296,317		245,370	50,947
Personnel - PT		393,773		320,946 1,087,563	72,827 (5,213)
Expenses		1,082,350		1,007,503	(3,213)
Police Academy - Total	\$	375,455	\$	284,317	\$ 91,138
Personnel - FT		214,384	,	182,176	32,208
Personnel - FT OT, OL, Misc		-		-	-

Benefits Personnel - PT Expenses	76,498 28,373 56,200	61,986 11,233 28,922		14,512 17,140 27,278
Fire Academy - Total Personnel - FT Personnel - FT OT, OL, Misc	\$ 354,301 114,007 -	\$ 243,735 91,116 -	\$	110,566 22,891 -
Benefits Personnel - PT Expenses	57,980 69,984 112,330	43,991 46,144 62,484		13,989 23,840 49,846
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 3,069,528 1,312,862 98,870 597,030 482,873 577,893	\$ 2,306,823 1,137,065 60,303 497,879 356,125 255,452	\$	762,705 175,797 38,568 99,151 126,748 322,441
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 4,690,938 2,478,329 11,900 893,045 343,745 963,919	\$ 3,590,611 1,947,601 10,686 705,249 242,246 684,830	\$	1,100,327 530,728 1,214 187,796 101,499 279,089
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 5,179,430 2,354,926 7,385 767,850 74,370 1,974,899	\$ 3,587,308 1,754,724 1,019 580,135 54,407 1,197,022	\$	1,592,122 600,202 6,366 187,715 19,963 777,877
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 4,866,387 1,382,950 31,000 486,386 129,539 2,836,512	\$ 3,791,444 1,090,128 44,248 403,892 125,858 2,127,318	\$	1,074,943 292,822 (13,248) 82,494 3,681 709,194
Leasing Expenses Retiree Benefits	142,550 395,753	- 312,230	\$ \$	142,550 83,523
Total Operating Expenditures	\$ 35,640,881	\$ 27,828,623	\$	7,812,259

^{**} The Y-T-D for Auxiliary Enterprises for 4/30/2012 is detailed on page 2.



RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES AWARDING CONTRACT FOR FINANCIAL CONSULTING SERVICES

WHEREAS, Gloucester County College has a need to acquire a contract for financial consulting services regarding Gloucester County College Financial Services and Purchasing Department; and

WHEREAS, the consultant will interview staff, review job descriptions, examine audit findings, study staffing patterns and provide recommendations for improved business office efficiencies and a suggested organization chart; and

WHEREAS, under 18A:64A-25.3, of the County College Contracts Law, such consulting services are exempt from bidding requirements; and

WHEREAS, the Vice President and Chief Operating Officer has determined that the value of the service will not exceed \$25,000 and is exempt from bidding requirements pursuant to N.J.S.A. 18A:64A-25.3; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase;

WHEREAS, Daniel V. Bevilacqua has submitted a proposal dated May 2, 2012 indicating he will provide financial consulting services for Gloucester County College not to exceed \$25,000.; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 6th day of June, 2012 that the College shall award a contract to Daniel V. Bevilacqua, 106 Canopy Lane, Sewell, New Jersey, 08080 in the amount not to exceed \$25,000. to provide financial consulting for the College.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 6, 2012.

Attested

Meg Resue, Executive Assistant

Board of Trustees

Gene J. Concordia, Chairperson

Daniel V. Bevilacqua 106 Canopy Lane Sewell, New Jersey 08080

PROPOSAL Dated, May 2, 2012

Scope of Work: Serve as a policy, financial and compliance consultant to the President of the College on a retainer basis.

Products: 1. Provide analyses, opinions and reports to the President of the College on significant policy, fiscal, and compliance issues and concerns.

- 2. Review, revise and prepare new policies and administrative rules and regulations as required.
 - 3. Participate on special projects and assignments.
- 4. Develop calendar of process, status and next renew date and recommend systematic review cycle.

Timeframe: Start on or after July 1, 2012 to June 30, 2013.

Terms of Employment:

- 1. The Consultant shall work as an independent contractor without benefits.
- 2. Administrative support will be provided by the College.
- 3. Printing, copying and binding costs will be provided by the College.
- 4. Access to Parking Lot A will be provided.
- 5. The Consultant shall be available a minimum of one day per week and be paid \$550 per day with an estimate of 45 days not to exceed \$25,000.

Consultant: <u>Daniel V. Bevilacqua</u>, former Director of Personnel, Pemberton Township Schools; former Business Administrator, West Deptford Schools; former Gloucester and Salem County School Business Administrator; former Deputy Director Division of Administration, New Jersey Department of Education.

Authorization:	The Gloucester	County College	e agrees to the scope of
work described al	pove.	<i>\(\)</i> .	
By:	at that	P(A	Authority)
Date:	6/1/17		



RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES AWARDING CONTRACT FOR STRATEGIC PRIORITIES SERVICES

WHEREAS, Gloucester County College has a need to acquire a contract for strategic priorities planning services; and

WHEREAS, under 18A:64A-25.5(1), of the County College Contracts Law, such professional services are exempt from bidding requirements; and

WHEREAS, the Vice President of College Operations has determined that the value of the service will not exceed \$5,400.00; and

WHEREAS, LDPlatt Strategies has submitted a proposal dated February 24, 2012 indicating they will provide services to set strategic priorities for Gloucester County College not to exceed \$5,400.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Gloucester County College on the 6th day of June, 2012 that the College shall award a contract to LDPlatt Strategies, 26 Byron Drive, Mt. Laurel, NJ 08054, in the amount not to exceed \$5,400. to provide strategic priorities for the College.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held June 6, 2012.

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

Meg Resue, Executive Assistant



Gloucester County College Strategic Plan Implementation Proposal - Phase 2

Date:

February 24, 2012

Submitted to:

Gloucester County College

1400 Tanyard Road

Sewell, New Jersey 08080 Mr. Fred Keating, President

Submitted By:

Lisa DiChiara-Platt

LDPlatt Strategies
26 Byron Drive

Mt. Laurel, New Jersey 08054

Scope of Work: LDPlatt Strategies (The Consultant) will work with the President at Gloucester County College to implement year two of GCC's 2011-2014 Strategic Plan. The Consultant will act as a facilitator and help guide the college as it implements activities and action steps designed to achieve established objectives and benchmarks. The Consultant will act as a resource to the President to ensure that strategic planning activities align with accreditation standards and appropriately parallel the Middle States Periodic Review Report process. In this stepped down approach the senior staff will have greater responsibility for reporting strategic planning activities, while the Consultant's role will be more advisory to ensure adherence to the timeline and agreed to reporting standards. Phase 2 will cover the second year of the strategic plan implementation, which begins July 1, 2012.

Fee Schedule:

The proposed fee for this engagement includes consultant's fees at \$800 per day with an estimate of 6 days (\$4,800) plus expenses (\$600) to include attendance at the Middle States Annual Conference in Philadlephia. The Consultant will invoice the college bimonthly based on actual time committed to the project. Total fees and expenses for this engagement are not to exceed \$5,400.

LDPlatt Strategies adheres to the highest appropriate technical standards in conducting its work, whether that work is quantitative or qualitative in nature, so as to increase the accuracy and credibility of the evaluative process and final product.

Authorization: The Gloucester County College agrees to the scope of

work described above.

(Authority)

By: _ Date:

GLOUCESTER COUNTY COLLEGE

Deptford Township Sewell, NJ 08080

BOARD MEETING

DATE: 6/6/12

PERSONNEL ACTIONS

STATEMENT OF FACTS:

The following Education/General Fund Actions are presented for Board of Trustee approval.

BACKGROUND:

Revision to the 2012-2013 Holiday Calendar

Four (4) Faculty Promotions:

Chara Doyle, from Instructor I to Assistant Professor, effective 9/1/12
Jessica Goodwin, from Assistant Professor to Associate Professor, effective 9/1/12
Brenden Rickards, from Assistant Professor to Associate Professor, effective 9/1/12
Gina Rongione-D'Argenio, from Instructor I to Assistant Professor, effective 9/1/12

One (1) Appointment:

<u>Diane Trace</u>. Ms. Trace has her B.S. degree from Rowan University and her M.A. from the University of Delaware. She has two years experience at GCC as a Research Associate where she administered college-wide evaluation, assessment and effectiveness studies, wrote analytical reports for survey results and created regression model for projecting enrollment. Ms. Trace also worked for Pep Boys as a Price Elasticity Manager where she created models to estimate price elasticity and tracked and reported on impact of pricing changes.

Reason: Resignation

Title: Institutional Outcomes Assessment Coordinator

Salary Band: S6 \$36,200 - 46,200 - 56,200

Salary: \$36,200 per annum, prorated

Start Date: June 11, 2012

Two (2) Resignations:

Nicholas Manogue, Security Officer, effective 5/22/12 Radovan Milincic, Assistant Professor, effective 7/1/12

Two (2) Promotions:

Richard Dale, from Security Officer (part time), \$11.49 per hour, to Security Officer (full time), \$12.00 per hour, effective 6/11/12

Deborah Rabottino, from Administrator, ECEC, \$61,755 per annum, to Director II, ECEC, \$64,225 per annum, prorated, effective 6/1/12

One (1) Termination:

Susan Allen, Team Coordinator, Level V, Liberal Arts, effective 6/7/12

Three (3) Part Time Hires:

Gianna Bowler, Research Assistant, \$10.00 per hour Latosha Thomas, Project Manager, \$20.00 per hour Jennifer Wilson, Testing Proctor, \$10.00 per hour

Three (3) Additions to the 2012-13 Adjunct List:

Charles Cunliffe, HPER/Athletics Heather McGovern, STEM Donald Sturgis, STEM

PRESIDENT'S RECOMMENDATION:

Recommend approval of actions listed above.

COLLEGE HOLIDAYS 2012-13

Wednesday	July 4, 2012	Holiday, Independence Day
Monday	September 3, 2012	Holiday, Labor Day
Thursday	November 22, 2012	Holiday, Thanksgiving Day
Friday	November 23, 2012	College Holiday
Monday	December 24, 2012	College Holiday
Tuesday	December 25, 2012	Holiday, Christmas Day
Monday	December 31, 2012	College Holiday
Tuesday	January 1, 2013	Holiday, New Year's Day
Monday	January 21, 2013	Holiday, Martin Luther King
Friday	March 29, 2013	College Holiday
Monday	May 27, 2013	Holiday, Memorial Day

Three (3) Floating Holidays



RESOLUTION FOR AWARD OF MEDALLION CITIZENS AWARD FOR SERVICE TO THE COLLEGE

ISABELITA M. ABELE

WHEREAS, the College, as a matter of practice at Commencement, seeks to honor outstanding citizens by the award of a Citizens Award for Service to the College and/or Community; and

WHEREAS, Isabelita M. Abele served the students and community of Gloucester County College as a Board Trustee from November 2008 through March 2012; and

WHEREAS, Isabelita M. Abele while on the Board of Trustees of Gloucester County College served as Secretary of the Board, and as such served on the Executive Committee and as Trustee Ambassador; and

WHEREAS, Isabelita M. Abele contributed many hours as an active member of the Property & Facilities, Finance, Personnel, Academic & Student Services and Continuing Education, Policy Review and Foundation Committees;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Gloucester County College expresses its deepest appreciation to **Isabelita M. Abele** for her dedication, contributions and services to Gloucester County College by awarding her the College Medallion, "Citizens Award for Service to the College."

ADOPTED at the regular meeting of the Board of Trustees of Gloucester County College held on June 6, 2012.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTED

Gene J. Concordia

Chairperson

Meg Resue, Executive Assistant





RESOLUTION FOR AWARD OF MEDALLION CITIZENS AWARD FOR SERVICE TO THE COLLEGE

WILLIAM C. PACKER III

WHEREAS, the College, as a matter of practice at Commencement, seeks to honor outstanding citizens by the award of a Citizens Award for Service to the College and/or Community; and

WHEREAS, William C. Packer III served the students and community of Gloucester County College as a Board Trustee from December 2010 through February 2012; and

WHEREAS, William C. Packer III contributed many hours as an active member of the Property & Facilities.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Gloucester County College expresses its deepest appreciation to William C. Packer III for his dedication, contributions and services to Gloucester County College by awarding him the College Medallion, "Citizens Award for Service to the College."

ADOPTED at the regular meeting of the Board of Trustees of Gloucester County College held on June 6, 2012.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEE

Gene J. Concordia Chairperson

Meg Resus Executive Assistant



RESOLUTION OF THE BOARD OF TRUSTEESOF GLOUCESTER COUNTY COLLEGE AWARDING RANK OF PROFESSOR EMERITUS

CATHERINE SHEARER

WHEREAS, the Gloucester County College Board of Trustees honors outstanding retirees by bestowing upon them the rank of Professor Emeritus; and

WHEREAS, the President has recommended that Catherine Shearer be awarded the rank of Professor Emerita. Catherine Shearer came to GCC in 1983 as a Nursing Instructor and was promoted to Assistant Professor, September of 1999; and

WHEREAS, Catherine Shearer, prior to teaching at Gloucester County College as a full time faculty member, served the College in a part time capacity from 1977 until 1983; and

WHEREAS, Catherine Shearer, made contributions as an Academic Advisor, served on the College Technology Committee and Curriculum committee; served as Nursing Team Leader, participated on the Nursing Advisory and Nursing Curriculum Committee; was an active participant in the Systemic Plan of Evaluation for the Nursing Program, as well as her participation in the annual Nursing Educational Effectiveness Workshop; and

WHEREAS, Catherine Shearer taught and influenced the lives of many students while teaching and mentoring students.

NOW THEREFORE BE IT RESOLVED that in recognition of her 29 years of exemplary service, dedication and loyalty to the Gloucester County College Community, **Catherine Shearer** be awarded the rank of Professor Emerita, including all the rights and privileges thereof, upon her retirement.

BE IT FURTHER RESOLVED that a copy of this resolution be made a part of the official minutes of the Board of Trustees and that a copy be forwarded to **Catherine Shearer** as a token of the Board's recognition and appreciation for her services.

ADOPTED at a meeting of the Board of Trustees of Gloucester County College held on June 6, 2012.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES

Gene J. Concordia

Chairperson

Meg Resue, Executive Assistant



RESOLUTION OF THE BOARD OF TRUSTEESOF GLOUCESTER COUNTY COLLEGE AWARDING RANK OF PROFESSOR EMERITUS

WILLIAM MAYS, SR.

WHEREAS, the Gloucester County College Board of Trustees honors outstanding retirees by bestowing upon them the rank of Professor Emeritus; and

WHEREAS, the President has recommended that William Mays, Sr. be awarded the rank of Professor Emeriti. William Mays, Sr. came to Gloucester County College in 1968 as an adjunct instructor and as a full-time faculty member in Mathematics in September 1972. He was promoted to the rank of Associate Professor, September of 1988; and

WHEREAS, William Mays, Sr., prior to teaching at Gloucester County College, taught mathematics at Glassboro High School; and

WHEREAS, William Mays, Sr., made numerous contributions including an Academic Advisor, a Developmental Mathematics Team Leader, the Chairperson of the GCC Land Surveying Advisory Committee; Faculty Association Scholarship Committee; Middle States Self Study Work Group on Educational Offerings; and was an active participant in a variety of professional organizations including the New Jersey Society of Professional Land Surveyors; and

WHEREAS, William Mays, Sr. taught and influenced the lives of many students while teaching, advising, and mentoring students.

NOW THEREFORE BE IT RESOLVED that in recognition of his 40 years of exemplary service, dedication and loyalty to the Gloucester County College Community, William Mays, Sr. be awarded the rank of Professor Emeriti, including all the rights and privileges thereof, upon his retirement.

BE IT FURTHER RESOLVED that a copy of this resolution be made a part of the official minutes of the Board of Trustees and that a copy be forwarded to **William Mays**, **Sr.** as a token of the Board's recognition and appreciation for his services.

ADOPTED at a meeting of the Board of Trustees of Gloucester County College held on June 6, 2012.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES

Gene J. Concordia

Chairperson

Meg Resue Executive Assistant



RESOLUTION OF THE BOARD OF TRUSTEES OF GLOUCESTER COUNTY COLLEGE AWARDING RANK OF PROFESSOR EMERITUS

DR. EDWARD H. VICKNER, JR.

WHEREAS, the Gloucester County College Board of Trustees honors outstanding retirees by bestowing upon them the rank of Professor Emeritus; and

WHEREAS, the President has recommended that Dr. Edward Vickner, Jr. be awarded the rank of Professor Emeriti. Dr. Edward Vickner, Jr. came to Gloucester County College in 1971 as a Chemistry Instructor and was promoted to Professor, September of 1980; and

WHEREAS, Dr. Edward Vickner, Jr., prior to teaching at Gloucester County College, served as an instructor at Hamilton High School, Cathedral High School and Trenton State College; and

WHEREAS, Dr. Edward Vickner, Jr., made many contributions including but not limited to Chairperson of the GCC Faculty Promotions Committee, member of the College's Strategic Planning Committee, Faculty Program Coordinator for Science and Related Technologies, member of the New Jersey Department of Education HSPA/SRA Science Review Committee, member and chairperson of the GCC Academic Standing Committee, as well as his participation as a member of the Ewing Township Board of Education: and

WHEREAS, Dr. Edward Vickner, Jr. taught and influenced the lives of many students by teaching and mentoring students. His student evaluations reflect the quality instruction and teaching effectiveness that took place in Dr. Vickner's classroom.

NOW THEREFORE BE IT RESOLVED that in recognition of his 41 years of exemplary College Community, County the Gloucester dedication and lovalty to service. Dr. Edward Vickner, Jr. be awarded the rank of Professor Emeriti, including all the rights and privileges thereof, upon his retirement.

BE IT FURTHER RESOLVED that a copy of this resolution be made a part of the official minutes of the Board of Trustees and that a copy be forwarded to Dr. Edward Vickner, Jr. as a token of the Board's recognition and appreciation for his services.

ADOPTED at a meeting of the Board of Trustees of Gloucester County College held

on June 6, 2012.

GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES

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Meg Resue Executive Assistant

Chairperson