

New Jersey City University
Board of Trustees
February 25, 2019

ATTENDING: Mr. Rafael Perez
Dr. Henry Coleman via teleconference
Stephany Estevez student trustee
Mr. Edward Fowlkes
Mr. James Jacobson
Mr. Vij Pawar
Mr. Joseph Scott

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The meeting was called to order at 6:01 p.m. in the Gilligan Student Union Building, Room 129 by Mr. Perez

NOTICE OF MEETING

Mr. Perez noted that the time, date, location and agenda for this meeting were mailed to the Jersey Journal, the Star Ledger, Office of the Secretary of State, Senate Majority Office, Council of New Jersey State College Locals and the New Jersey Association of State Colleges and Universities on February 18, 2019. Notice of this meeting was also posted on the University's e mail system and website.

MINUTES

Mr. Perez made a motion to approve the Minutes from the September 17, 2018 Board Meeting and January 22, 2019 Special Meeting. The motion was seconded by Mr. Jacobson. (Yes Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Mr. Ryan, Dr. Whittaker, No-None; Abstention Ms. Estevez) The motion passed.

CHAIR'S REPORT

Mr. Perez called Ms. Stephany Estevez forward for the Student Trustee Oath of Office. Ms. Estevez was chosen by her student peers to serve as the new Board of Trustee Voting Student Member.

Mr. Perez made a motion to approve the Proposed Year-Schedule of Meetings of the Board of Trustees as included in the board book for the 2019/2020 and the 2020/2021 academic years. The motion was seconded by Mr. Jacobson. (Yes Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Mr. Ryan, Dr. Whittaker, No-None; Abstention Ms. Estevez). The motion passed.

Monday, September 16, 2019
 Monday, February 24, 2020 (Board Retreat Followed by Public Session)
 MondayApril 27, 2020
 Monday, June 29, 2020

2020-2021

Monday, September 14, 2020
 Monday, February 22, 2021 (Board Retreat Followed by Public Session)
 Monday, April 26, 2021
 Monday, June 28, 2021

Mr. Perez made a motion to amend the agenda to include a resolution to authorize the posthumous award of a degree. The motion was seconded by Mr. Fowlkes (Yes-Dr. Coleman, Mr. Jacobson, Ms. Noubani, Mr. Rendo, Mr. Ryan, Dr. Whittaker; None; AbstentionMs. Estevez). The motion passed.

Once the agenda was amended, Mr. Perez made a motion to approve a resolution to authorize the posthumous aware of a degree. The motion was seconded by Mr. Jacobson. The motion passed. (Yes-Dr. Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Mr. Ryan, Dr. Whittaker; None; AbstentionMs. Estevez).The motion passed.

POSTHUMOUS CONFERRAL OF DEGREE

WHEREAS: The Board of Trustees has the authority under NJSA 18B:64 to grant diplomas, certificates or degrees; and

WHEREAS: A candidate has been recommended by the President for the posthumous

Mr. Perez gave the report on behalf of the Executive Committee regarding Personnel Matters including Faculty and Professional Staff Reappointments, Promotions, and New Hires included in the board book. The motion was seconded by Mr. Jacobson Dr. Coleman, Mr.

1. Dr. Gilles Bernard, Assistant Professor, Dean's Office Arts & Sciences
2. Mr. Robert Foster, Assistant Professor, Media Arts Center
3. Mr. Robert Romeo, Assistant Professor, Music, Dance and Theater

Group 2

Professional Staff Candidates for Reappointment for July 1, 2019

11. Ms. Joshua Dornbos, Professional Services Specialist 4, University Advisement Center
12. Ms. Cassandra Gomez, Professional Services Specialist 4, Admissions
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4. Cassandra Gomez, Admissions Counselor (PSSIV)
Admissions
Effective: 10/29/2018
5. Jimmy Lau, Associate Registrar
Former Title: Associate Registrar
Effective: 11/12/2018
6. Navin Saiboo, University Registrar
Former Title: Interim Director
Effective 11/12/2018
7. Dominique Smith, Transfer Admissions Counselor (PSSIII)
Admissions
Effective: 2/18/2019

Managerial Emergency | Temporary | Interim Appointments

1. Danielle Beam, Associate Director
Athletics
Effective: 10/29/2018
2. Sabrina Magliulo, Director
Opportunity Scholarship Program
Effective: 1/1/2019

New Hires

Faculty Regular Appointments

1. Edwin Badoo, Assistant Professor
Finance
Effective: 9/1/2019
2. Christine Harrington, Associate Professor
Educational Leadership
Effective: 2/1/2019
3. Sungbeen Park, Assistant Professor
Management
Effective: 9/1/2019
4. Ravula Prashanth, Assistant Professor
Marketing
Effective: 9/1/2018
4. Lijun Ruan, Assistant Professor
Accounting
Effective: 9/1/2019

5. Michael Wiltsey, Associate Professor
Professional Security Studies
Effective: 2/1/2019
6. Sedar Yayla, Assistant Professor
Marketing
Effective: 9/1/2019

Faculty Temporary Appointments

1. Roger Harris, Assistant Professor
Educational Leadership
Effective: 2/1/2019

Managerial Regular Appointments

1. Julia Basile, Associate Vice President
Human Resources
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Professional Staff Emergency | Temporary Appointments

1. Veronica Cruz-Martinez, Part time Counselor (PSS1)
Counseling Center
Effective: 2/25/2019
2. Camila Guerrero, Assistant Preschool Teacher (PSS4)
Child Care Center
Effective: 2/19/2018
3. Zakeeyah Speight, Grant Assistant (PSSIV)
Grants Office
Effective: 11/12/2018

FINANCE AND AUDIT COMMITTEE

Mr. Ryan gave the report for the Finance and Audit Committee. He noted that the following items were included in the board book for informational purposes only and that no action was required by the board. No action was taken. The items for information only included:

- x FY2019 Operating Budget Update
- x FY2020 Budget Process Memo
- x Presentation for FY2020 Budget Process

NOMINATION AND GOVERNANCE COMMITTEE

Mr. Jacobson gave the report for the Nomination and Governance Committee. He made a motion to approve the committee charters for the University Mission Committee and the University Business, Planning, and Infrastructure Committee. The motion was seconded by Mr. Fowlkes. (Yes: Mr. Perez, Dr. Coleman, Ms. Noubani, Mr. Rendo, Mr. Ryan, Dr. Whittaker; No: None; Abstention: Ms. Estevez). The motion passed. -

The program is designed to cater to the burgeoning need for financial technology professionals. Students' learning experiences will be grounded in real world contexts; and

WHEREAS:

WHEREAS: The students who complete the BA in Early Childhood Education with the specialization in Infant Toddler services will be eligible to apply for the New Jersey Infant Toddler Credential, which is administered by the New Jersey Coalition for Infant Toddler Education and Professional Impact New Jersey; and

WHEREAS: The proposal for the BA in Early Childhood Education with a specialization in Infant Toddler Services has been reviewed and approved by: the Department of Early Childhood Education; the College of Education Curriculum Committee; the Senate Planning, Development, and Budget Committee; the Senate Curriculum and Instruction Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The relevant members of the Board of Trustees have reviewed the Bachelor of Arts in Early Childhood Education with a specialization in Infant Toddler Services proposal, and add its endorsement; be it therefore

WHEREAS: Graduates of the first phase (B.A.) of this new program will be eligible for a dual certification in Elementary-~~K~~ and Teacher of Students with Disabilities and would be well positioned to find employment. During the first phase of this program, students will complete several of the courses