Review of Mission & Goals
The Board authorized the approval of the current Vision, Values, Mission and Goals statements for inclusion in the Middle States Commission Periodic Review Report.

Agreement with Rutgers – Newark & New Brunswick
The Board authorized an agreement with Rutgers-the State University of New Jersey College of Nursing, Newark & New Brunswick, for the purpose of establishing a Bachelor of Science in Nursing degree program on the Blackwood Campus.

Amendment to Board Policy #427
The Board amended Board Policy #427, Schedule A-the Master Schedule of Tuition & Fees, to reflect a facility fee increase of $2 per credit hour (from $4 to $6) effective for the spring 2013 semester.

Enrollment Report
The Board accepted the Report on Schedule of Total Credit Hour Enrollments for the fiscal year ended June 30, 2012 and authorized its filing.

Facilities Use and Lease Agreement
The Board authorized a facilities use and lease agreement renewal with Kean University’s Professional Impact Grant Program for the period of June 1, 2012 through May 31, 2013.

Bid/Contract Recommendations

Fire Suppression System
The Board awarded a contract to install a fire suppression system in the College’s Child Care Center to Majek Fire Protection, Inc. without public bid based upon an emergent condition.

Printing of the Academic Program Guide
The Board awarded a fair and open contract to A.F.L. Quality, Inc., t/a A.F.L. Web Printing for printing of the 2013 academic program guide.

Veterinary Technology Supplies FY 2013
The Board awarded fair and open contract to Butler Animal Health Supply, LLC d/b/a Butler Schein Animal Health Supply for the procurement of veterinary technology supplies. The Board further authorized the re-advertisement of the “no-bid” items.

Construction Equipment, Yard Equipment and Tools
The Board rejected the bid received for rental and safety training for construction equipment, yard equipment and tools and authorized the re-advertisement of the bid with a slight modification of the specifications.
Elevator Service, Repair and Maintenance
The Board rejected all bids received for elevator service, repair and maintenance and authorized the re-advertisement of the bid with a modification of the specifications.

Instructional and Non-Instructional Medical Supplies
The Board awarded fair and open contracts to Hach Company and Moore Medical, LLC, and in addition, awarded negotiated contracts to the following departmental vendors of choice: DVSS American Medical Depot, Elekto Assemblies, Fresenius, Galls, Henry Schein, La Motte Company, Mesa Labs and Pocket Nurse to procure instructional and non-instructional medical supplies and equipment on an as-needed basis during the period of November 1, 2012 to July 31, 2013. The Board further authorized the re-advertisement of Items #D5 and #D6 (Base Bid D) and voted to not award Items #D9, #D10 and #D12 (Base Bid D).

Dental Supplies and Equipment II FY2013
The Board rejected the bids submitted for dental supplies & equipment II FY2013. The Board further authorized the purchase of dental supplies for the dental clinic to the departmental vendors of choice as follows: Benco Dental Supply, Co., Proctor & Gamble: Crest/Oral-B Division, Patterson Dental and Dentsply North America on an as-needed basis during the period of November 1, 2012 to June 30, 2013.

Personnel

New Hire
Rita Pagano  Biology Laboratory Technician  Academic Affairs  Effective September 4, 2012

Promotion
Patricia Alvarez  From Administrative Assistant  To Assistant Director Student System Records  Enrollment and Student Services  Effective October 22, 2012

Reassignments/Transfers
Camilla Danielson  From B Secretary – Transitional Studies  To B Secretary - MSCI  Academic Affairs  Effective September 17, 2012

Tanya Evanson  From Public Safety Officer, Part-time  To Public Safety Officer, Full-time  Effective September 17, 2012

John Gibson  From Public Safety Officer, Part-time  To Public Safety Officer, Full-time  Public Safety  Effective September 17, 2012
<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
<th>Department</th>
<th>Effective Date</th>
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<tr>
<td>Xin Tan</td>
<td>Temporary Part-time Office Assistant</td>
<td>Student Advisor, Part-time</td>
<td>Enrollment and Student Services</td>
<td>October 1, 2012</td>
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<tr>
<td>Roxane Terranova</td>
<td>Dental Assisting Program Coordinator</td>
<td>Assistant Professor II</td>
<td>Academic Affairs</td>
<td>August 20, 2012</td>
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<td><strong>Title Change</strong></td>
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<td>Lindsay Kruc</td>
<td>Employee Benefits Specialist</td>
<td>Benefits Administrator</td>
<td>Human Resources</td>
<td>September 10, 2012</td>
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<td><strong>Separations</strong></td>
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<td>Joseph Apicella</td>
<td>Public Safety Officer</td>
<td>Public Safety</td>
<td>Public Safety</td>
<td>February 28, 2013</td>
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<td>Donna Ellis</td>
<td>Assistant Professor II</td>
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<td>Academic Affairs</td>
<td>June 30, 2013</td>
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<td>Elvin Martinez</td>
<td>Enrollment Services Associate</td>
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<td>Enrollment and Student Services</td>
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<td><strong>Leaves</strong></td>
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<td>Mary Bohnert</td>
<td>Public Safety Officer</td>
<td>Public Safety</td>
<td>Public Safety</td>
<td>September 18, 2012 – September 18, 2013 - Intermittent</td>
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<td>Ronald Casmer</td>
<td>Custodian</td>
<td></td>
<td>Facilities</td>
<td>September 6, 2012 – September 17, 2012</td>
</tr>
</tbody>
</table>
Old Business

Non-Affiliated Salary Increases
The Board rescinded Resolution FY2012-244 which granted a salary increase for non-affiliated personnel.

Settlement of Litigation
The Board authorized the College to settle litigation with Dandrea Construction Inc., Duca Huder & Kumlin, and other parties regarding Madison Hall and the Madison Connector Building.