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

October 6, 2010

WORK SESSION MINUTES

Chair Gene J. Concordia called the Work Session of the Board of Trustees of Gloucester County College to order at 6:21 p.m. in the Library Board Room.

Members Present:

Mr. Gene J. Concordia, Chair

Mr. Edward J. Campbell, Vice Chair

Ms. Yolette C. Ross, Secretary

Ms. Isabelita M. Abele (6:30p.m.)

Mr. Andrew A. DiNardo

Dr. George J. Scott

Mr. Douglas J. Wills, Esq.

Dr. Russell A. Davis

Members Absent:

Mr. Joseph A. Scaffidi, Treasurer

Mr. Robert L. Bumpus

Mr. Grant W. Keller, Esq.

Mrs. Virginia N. Scott

Advisors Present:

Mr. Chris Gibson, Esq.

Dr. Geraldine Martin

Mr. Frederick Keating

Mr. Cody Miller

Cabinet Present:

Ms. Judy Atkinson

Mr. Nick Burzichelli

Ms. Patty Claghorn

Ms. Karen Durkin

Mr. Joseph Getsinger

Mr. John Henzy

Ms. Almarie Jones

Ms. Danielle Morganti

Mr. Josh Piddington

Ms. Eileen Shute

Chair Gene J. Concordia called the meeting to order and roll was taken. Chair Concordia recognized the Faculty Board Representative, Dr. Geraldine Martin, Mr. Frederick Keating, County Education Liaison and Student Government Representative, Mr. Cody Miller. Chair Concordia turned the meeting over to Dr. Davis to present the *President's Report* (attached).

Meet Our Students

Amanda Chandler spoke to the Board about how she initially had a negative attitude about attending GCC. Now she believes it has been one of her best decisions after discovering all the great things the College has to offer. Please see the attached *President's Report* for an overview of Ms. Chandler's accomplishments. Chairman Concordia thanked Ms. Chandler, indicating to all present, that it is student feedback like hers that makes the Board's work so rewarding.

WORK SESSION MINUTES October 6, 2010 Page 2

Nursing and Allied Health

Susan Hall, Dean, Nursing and Allied Health, provided a power point presentation and short video updating the Board on the division's many successes. Ms. Hall introduced two of her faculty members who accompanied her to the meeting: Ms. Linda Canonica and Ms. Genevieve Turner. Trustee Wills congratulated Dean Hall on the success of the Nursing and Allied Health programs.

Athletics

Ron Case, Dean, HPER/Athletic Director, provided a power point presentation updating the Board on the many successes of the Health, Physical Education and Recreation division. Appreciation and congratulations went out to Dean Case, the Athletic Department faculty, staff and students.

Dr. Davis thanked all the presenters for providing a great overview of the College's successes and he continued on with the *President's Report*.

At 6:58 p.m., Mr. Concordia read a resolution to go into Closed Session. Ms. Ross made a motion, seconded by Mr. Campbell, to approve the resolution. It was unanimously passed.

At 8:00 p.m., Ms. Ross made a motion to end both the Closed Session and the Work Session. Mr. Campbell seconded the motion, and it was unanimously passed.

Respectfully submitted,

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Yolette C. Ross

Secretary

Notes taken by M. Resue



Gloucester County College

The President's Report

October 6, 2010

Meet our Students

Tonight I have invited Amanda Chandler to speak with you about her experience as a student at Gloucester County College. Amanda graduated in 2009 from West Deptford High School and she is currently a sophomore in the Teachers 2000 program. During her freshman year, she served as freshman senator in the SGA and on the Student Advisory Council. This year she is Vice President of Teachers 2000, Phi Theta Kappa Vice President of Fellowship, and Treasurer of the Student Government Association. Amanda is also involved in sports at GCC playing both her freshman and sophomore year on the Women's Tennis team. Last year she went to Nationals in Arizona. After she graduates from GCC, she hopes to attend Rowan University for secondary education.

Nursing and Allied Health

Dean Susan Hall will present an update on the Nursing and Allied Health division.

Athletics

Dean Ron Case will present an update on the Health, Physical Education and Recreation division.

Athletic Recognition

I am pleased to inform you that Gloucester County College will again be the recipient of the Collegiate Athletic 'dministrators of New Jersey Awards Cup for having the best two-year college athletic program in New Jersey or 2009-2010. This will be our 9th CAANJ Cup, and it is the 5th consecutive year that we have won this prestigious award, which will be presented at the CAANJ annual luncheon on October 7th at the Holiday Inn in Somerset. Congratulations go to Dean and Athletic Director Ron Case and the Athletic Department faculty, staff and students.

Enrollment

The official Fall 2010 enrollment figures for credit courses are 3,990 full time students and 2,619 part time students, for a total of 6,609 students enrolled. This is an overall increase of 1.8% over last fall's enrollment for credit courses. The full time credit hours are 54,018, and part time credit hours are 16,056, for a total of 70,074 credit hours. This is an overall increase of 3.0% over last fall's credit hours.

Public Relations

Gloucester County College has been honored for a second time as one of the top 15% institutes of higher education nationwide as a "Military Friendly School" by *G.I. Jobs* magazine. Over 7,000 schools were reviewed to determine which schools do the most to welcome and support veterans as students. We currently have 138 veterans registered for classes.

Dates to Remember:

October

- 6 Board of Trustee meeting, 6:15 p.m., Library Board Room
- 7 CAANJ Annual Awards Luncheon noon, Holiday Inn Somerset

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- 2 Professional Development Day No classes
- Board of Trustee meeting 6:15 p.m., Library Board Room
- 9 President/Deans' Reception 6:00 p.m., Fine Arts Center
- 25, 26 Thanksgiving College Closed

GLOUCESTER COUNTY COLLEGE 1400 Tanyard Road

Sewell, NJ 08080-9518

October 6, 2010

REGULAR SESSION MINUTES

Chair Gene J. Concordia, who advised that proper notification of the meeting had been given in accordance with the Sunshine Law Requirements, called the Regular Session of the Board of Trustees of Gloucester County College to order at 8:04 p.m. in the Library Board Room.

Members Present:

Mr. Gene J. Concordia, Chair

Mr. Edward J. Campbell, Vice Chair

Ms. Yolette C. Ross, Secretary

Ms. Isabelita M. Abele (6:30p.m.)

Mr. Andrew A. DiNardo

Dr. George J. Scott

Mr. Douglas J. Wills, Esq.

Dr. Russell A. Davis

Members Absent:

Mr. Joseph A. Scaffidi, Treasurer

Mr. Robert L. Bumpus

Mr. Grant W. Keller, Esq.

Mrs. Virginia N. Scott

Advisors Present:

Mr. Chris Gibson, Esq.

Dr. Geraldine Martin

Mr. Frederick Keating

Mr. Cody Miller

Cabinet Present:

Ms. Judy Atkinson

Mr. Nick Burzichelli

Ms. Patty Claghorn

Ms. Karen Durkin

Mr. Joseph Getsinger

Mr. John Henzy

Ms. Almarie Jones

Ms. Danielle Morganti

Mr. Josh Piddington

Ms. Eileen Shute

Secretary, Yolette Ross led the Pledge of Allegiance and roll was taken.

COMMUNICATIONS

Secretary Ross read a letter from the Gloucester County College Academic Assembly Safety Committee regarding the College's "No Smoking Policy". (attached)

ACCEPTANCE OF MINUTES

Chair Concordia declared the September 1, 2010 minutes approved as presented.

FACILITIES/PROPERTY

Resolution Acceptance: Valve Pit Change Order

On the recommendation of the President, Mr. Campbell made a motion, seconded by Mr. DiNardo and unanimously passed, to approve a resolution stating that Gloucester County College accept Change order Number 1 to Falasca Mechanical in the amount of \$69,935.26 (see attached).

REGULAR SESSION MINUTES October 6, 2010 Page 2

FACILITIES/PROPERTY (continued)

Bid Waiver: 2011 Ford Escape Hybrid 4WD

On the recommendation of the President, Mr. Campbell made a motion, seconded by Ms. Abele and unanimously passed, to approve the purchase of a 2011 Ford Escape Hybrid 4WD from Warnock Fleet for \$29,872.00.

Food Vendor

On the recommendation of the President, Mr. Campbell made a motion, seconded by Dr. Scott and unanimously passed, to authorize the Vice President of College Operations to negotiate the terms and conditions of the Food Services Agreement with Nonno Luigi Pizzeria of Deptford, NJ and present the contract for the President's signature.

ACADEMIC AND STUDENT SERVICES

<u>Grant Application: New Jersey Department of Labor and Workforce Development Grant – Youth Transitions to Work (YTTW)</u>

On the recommendation of the President, Mrs. Scott made a motion, seconded by Dr. Scott and unanimously passed to approve application submission for the New Jersey Department of Labor and Workforce Development Grant – Youth Transitions to Work (YTTW) the amount of \$160,000.00.

FINANCE

Financial Statements

Information: The Comparative Statement of Revenue & Expenditures for the month ending August 31, 2010, was presented to the Board. (attached)

PERSONNEL

Education/General Fund Actions

Five (5) Appointments

On the recommendation of the President, Mr. DiNardo made a motion, seconded by Mr. Wills and unanimously passed, to approve the five (5) appointments. (Detail attached)

- Joseph Arcaini
- Irena Skot
- Herman Winters
- Mayumi Yanosov
- Emmanuel Arinze

REGULAR SESSION MINUTES October 6, 2010 Page 3

PERSONNEL (Con't)

Education/General Fund Actions

Five (5) Promotions

On the recommendation of the President, Mr. DiNardo made a motion, seconded by Ms. Abele and unanimously passed to approve five (5) promotions. (Detail attached)

- Diane Hare
- Sandra Hoffman
- Alicia Robertson
- Ana Maria Schultz
- Kristen Wicker

One (1) Reclassification

On the recommendation of the President, Mr. DiNardo made a motion, seconded by Mr. Campbell and passed, to approve one (1) reclassification. (Detail attached)

• Audreen Pittman

One (1) Resignation

On the recommendation of the President, Mr. DiNardo made a motion, seconded by Ms. Abele and unanimously passed to approve one (1) resignation. (Detail attached)

• Douglas Faust

One (1) Retirement

On the recommendation of the President, Mr. DiNardo made a motion, seconded by Ms. Abele and unanimously passed, to accept one (1) retirement. (Detail attached)

Carole Murtha

Four (4) Part Time Hires

On the recommendation of the President, Mr. DiNardo made a motion, seconded by Ms. Ross, and unanimously passed, to approve four (4) part time hires. (Detail attached)

- William Bagienski
- Violet Elliot
- Nicholas Manogue
- Jill Swirsky

Twenty Two (22) Additions to 2010-11 Adjunct List

On the recommendation of the President, Mr. DiNardo made a motion, seconded by Mr. Campbell and unanimously passed, to approve twenty two (22) additions to 2010-11 adjunct list. (See attached for listing)

REGULAR SESSION MINUTES October 6, 2010 Page 4

OTHER

Art Donations

On the recommendation of the President, Mr. Wills made a motion, seconded by Ms. Abele and unanimously passed to accept the following art donations to be added to the Gloucester County College Permanent Art Collection for a value of \$230.00. (see attached)

- One (1) matted and framed photograph by Shedrick Sloan from Harrisburg, Pennsylvania titled, *Ice Patterns*. Value \$145.00
- One (1) etching, edition number 21/200, by Marina Terauds, titled Gardener Heart.
 Value \$85.00

Public Portion

Two GCC students addressed the Board on the topic of the Smoke-Free College Facilities and Grounds policy. Both parties were apprehensive for fear of negative repercussions about voicing their opinion that the policy should be upheld and enforced. The students indicated several peers and faculty were fearful of reprisal if they too came forward. Trustee Wills and President Davis commended the students for bringing their concerns before the Board and appreciated their viewpoint on the matter. Chairman Concordia asked that all letters and information be provided to the President for review who will subsequently provide a recommendation.

Mr. Cody Miller mentioned that Phi Theta Kappa was hosting an event called 'War on Homelessness' utilizing cardboard boxes to portray the life of the homeless with an emphasis on how this scenario could play out for returning Veterans. Mr. Miller indicated the event would be held in the College Center mezzanine next week and students would stay overnight to experience what it is like to sleep in a cardboard 'home'.

At 8:28 p.m., Mr. Wills made a motion, seconded by Ms. Ross and unanimously passed, to end Regular Session and adjourn.

Respectfully submitted,

falette C Rom

Yolette C. Ross Secretary

Notes taken by M. Resue



learning for real life

September 30, 2010

Gloucester County College Board of Trustees **Gloucester County College** 1400 Tanyard Road Sewell, NJ 08080

Greetings Members of the Board of Trustees:

The Safety Committee, as part of the Gloucester County College Academic Assembly, met on September 22, 2010. The Committee reviewed the GCC "No Smoking Policy" which was implemented in the Fall Semester 2010.

NCT

1 2010

OFFICE OF THE BOARD OF TRUSTEES

After much discussion, the Safety Committee voted unanimously to present the following recommendation to the Board of Trustees:

The Gloucester County College Safety Committee strongly recommends that the College Board of Trustees add an enforcement provision that would amend the newly implemented Smoke Free Campus-Wide Policy. The enforcement provision should also reinforce the policy of no designated smoking areas of any kind or in any location since any form of tobacco use endangers both the user and non-user alike.

Executive Director of Financial Svcs.

Beth Hall

Assigned Dean

Barbara Nienstedt

Asst Dean of Continuing Education

Brigette Satchell

Director of Fire Academy

Robert Hill, Co-Chair

Director of Safety & Security - Advisor J. Getsinger

Director of Special Needs

Dennis Cook, Co-Chair

Student Ombudsman

Hilda Santiago

One (1) Rep Facilities

Janet Morris

Mary Mishler, Mike Pawela, Carol Subotich,

Three (3) Faculty

Phil Cochetti, Chair

One (1) Adjunct Faculty

Two (2) Reps from areas not listed

Anna Kehnast (TAPS Union), Val Petrany

One (1) Student Rep

Adam Wassmuth

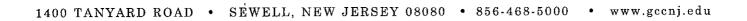
Additional Non-Voting Members:

Paul Grasso, Mike Keith, Karen F. Lucas, Recorder

Your consideration of this recommendation is greatly appreciated.

Regards,

Safety Committee



GLOUCESTER COUNTY COLLEGE UNDERGROUND PIPING REPLACEMENT

Man-hours		Work Item	<u>Cost</u>
6		Demolition ·	\$ 100.00
32		Underground Pre-insulated Piping	\$ 5,600.00
4		Placement of Piping	\$ 25.00
32		Fitting Installation	\$ 600.00
0	SUB	Insulator to install fitting kits	\$ 1,600.00
4		Sand Pipe Bedding	\$ 400.00
40		Excavation/ Backhoe Work	\$ 1,000.00
28		Backfill and Compaction	\$ 500.00
0		Welder and Accessories	\$ 300.00
16		Concrete Removal	\$ 200.00
0	SUB	Concrete Repairs	\$ 14,500.00
16		Connect to existing piping	\$ 200.00
6		Drain / Fill HVAC systems	\$ 50.00
16		HVAC piping at Pit	\$ 300.00
16		Temporary Fencing	\$ 1,000.00
4		Temporary Barricades	\$ 100.00
0	SUB	Underground Utility Markout - Private	\$ 500.00
2		Warning Tape at Excavation	\$ 25.00
6		Thrust blocking at Fittings	\$ 400.00
12		Trucking / Deliveries to and from site	\$ 200.00
8		Jackhammer and Air Compressor	\$ 150.00
8		Saw cutting of concrete	\$ 100.00
0		Consumables	\$ 200.00
0		Rentals / Tools	\$ 150.00
0	SUB	Landscaping-Topsoil & Seeding	\$ 2,000.00
16		Cleanup	\$ 100.00
6		Punch List	\$ 250.00
8		General Conditions	\$ 500.00
0	SUB	Bond/Insurance Additive	\$ 900.00
Ó		Labor 286 HRS at \$ 100.00/HR	\$ 28,600.00
		10% Overhead	\$ 6,055.00
		5% Profit	\$ 3,330.25
		Total	\$ 69,935.25

Excludes: Permits, Fees, Electrical Conduit Repairs, NJ State Sales Tax



RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES ACCEPTING CHANGE ORDER #1 WITH FALASCA MECHANICAL FOR THE PROJECT KNOWN AS VALVE ENCLOSURE

WHEREAS, there existed a need by Gloucester County College to rehabilitate and upgrade their hot water systems to maintain adequate flow and capacity; and

WHEREAS, during the course of the rehabilitation an unforeseen health, safety and welfare issue arose as to the immediate viability and patency of necessary piping used for the flow of the hot water: and

WHEREAS, due to the imminent failure of the necessary piping the College authorized an emergent repair contract to Falasca Mechanical, who was the publically awarded contractor on the rehabilitation of the hot water systems; and

WHEREAS, once the valve enclosure project was completed and the cost of the necessary repairs identified, when added to the base bid price equaled a sum of \$69,935.26, as more fully detailed in the Change Order from Falasca Mechanical and verified by the College engineer, a copy of which is submitted herewith, and incorporated herein by reference; and

WHEREAS, the cost of the emergent repairs exceeds 20% of the original bid price; and

WHEREAS, the newly installed piping will prove beneficial by substantially extending the life of the newly installed valves, both of which direct the flow of hot water to all College buildings, provide heating for all Campus buildings and will therefore preserve the health, safety and welfare of the faculty, staff, students and visitors of the College; and

WHEREAS, the New Jersey Public Contracts Law N.J.S.A. 40A:11 et seq. requires a procedure to be followed in the event a project exceeds 20% of the estimated cost of the project; and

WHEREAS, in accordance with N.J.A.C. 5:34-4.8 Procedures for Change Orders Which Exceed 20% Limitations, the law requires that the 20% threshold may

be exceeded when unforeseen conditions are combined with a situation that renders an execution of a new contract as an unreasonable interference with the efficient completion of the work; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees on the 6th day of October, 2010 that the College will be issuing in accordance with N.J.A.C. 5:34-4.8 and in favor of Falasca Mechanical Change Order #1 in the amount of \$69,935.25 and that said Change Order will exceed the 20% limit under New Jersey's Public Contract Law for the following documented reasons:

- The issue was unforeseen at the time of bidding for the valve rehabilitation.
- The repairs must be completed emergently to assure the quality, health and safety of its Faculty, Staff, Students and Visitors to the College in order to maintain hot water and heating to the College's buildings.

BE IT FURTHER RESOLVED, that the College has performed the following requirements as set forth in the laws and Codes of the State of New Jersey:

- By the adoption of this Resolution, the College has assured that the issuance of Change Order #1 is authorized under New Jersey Public Contracts Laws.
- 2. The College Engineer has certified to the need for the expenditure in excess of the 20% bid threshold.
- 3. The contractor has certified to the process whereby the costs have exceeded the 20% limit set forth under the New Jersey Public Contracts Laws and is in full compliance with this procedure.
- 4. This Resolution is passed prior to execution of the Change Order.
- 5. The Board of Trustees has certified that funds are available for this project.
- 6. The College shall cause to be printed in the authorized newspaper a copy of the Resolution including the amount to be expended, the original contract price and the need for the additional work.
- 7. The College shall cause to be reported this change in their annual audit. The Authority shall report to the New Jersey Division of Local Government Services all changes from the preceding year that exceeded the 20% limitation. This report shall be made on a form provided by the New Jersey Division of Local Government Services and shall contain all required and/or necessary information.

ADOPTED at the regular scheduled meeting of the Board of Trustees of

Gloucester County College held October 6, 2010.

Attested:

Yolette C. Ross, Secretary

✓Board of Trustees

GLOUCESTER JUNTY COLLEGE COMPARATIVE STATEMENT OF REVENUE AND EXPENDITURES FOR THE MONTH ENDING AUGUST 31, 2010

	8	8/31/2010			8/31/2009	6		FY11 vs FY10	FY10
	Budget		% of	09/10	09/10*		% of	Change	% Change
	Amount	Y-T-D	Budget	Budget	Actuals	Y-T-D	Budget	Between	Between
Current Operating Revenues								Years	Years
Educational and General									
Student Tuition	\$ 12,386,538	\$ 6,326,130	51.07%	\$ 11,815,823	\$ 12,059,055	\$ 5,887,199	49.82%	\$ 438,931	7.46%
Fees	5,908,177	2,979,662	50.43%	5,564,132	5,636,044	2,692,459	48.39%	287,203	10.67%
Out of County	32,000	ı	%00.0	30,000	25,460	i	0.00%	t	%00.0
Government Appropriations							ini a rot 18		
State	5,041,384	840,082	16.66%	5,240,524	5,240,524	945,380	18.04%	(105,298)	-11.14%
County	7,654,944	1,913,736	25.00%	8,454,942	8,454,944	2,113,736	25.00%	(200,000)	-9.46%
Other Revenues	211,704	35,020	16.54%	201,059	146,782	46,487	23.12%	(11,467)	-24.67%
Auxiliary Enterprises**	342,500	227,316	66.37%	585,800	409,476	282,451	48.22%	(55,135)	-19.52%
Total Operating Revenues	\$ 31,577,247	\$ 12,321,946	39.02%	\$ 31,892,280	\$31,972,285	\$ 11,967,712	37.53%	\$ 354,234	2.96%
							·		
Current Operating Expenditures									
Instruction	\$ 13,994,580	\$ 707,743	5.06%	\$ 13,483,910	\$ 14,065,407	\$ 640,422	4.75%	67,321	10.51%
Academic Support	3,655,476		13.65%	3,115,962	2,860,109	414,980	13.32%	84,005	20.24%
Student Services	4,269,500	550,709	12.90%	3,889,645	4,103,159	571,314	14.69%	(20,605)	-3.61%
Institutional Support	4,728,594	831,037	17.57%	5,583,635	5,552,328	1,041,190	18.65%	(210,153)	-20.18%
Operating & Maintenance	5,213,865	705,613	13.53%	4,615,254	3,970,590	533,785	11.57%	171,828	32.19%
Leasing Expenses	88,550	8,838	9.98%	141,000	89,816	63,412	44.97%	(54,574)	-86.06%
Retiree Benefits	375,044	42,259	11.27%	314,512	320,790	53,198	16.91%	(10,939)	-20.56%
Total Operating Expenditures	\$ 32,325,609	\$ 3,345,184	10.35%	\$ 31,143,918	\$ 30,962,199	\$ 3,318,301	10.65%	26,883	0.81%
D									

748,362 ↔ Budget Subsidy \$ (748,362) \$ 8,976,762 Fy10 Excess - reserve for FY11 budget

\$ 8,649,411

\$ 1,010,086

* 09/10 Actuals are not yet finalized

^{**} The Y-T-D for Auxiliary Enterprises for 8/31/2010 is detailed on page 2.

GLOUCESTER COUNTY COLLEGE

Deptford Township Sewell, NJ 08080

BOARD MEETING

DATE: 10/06/10

PERSONNEL ACTIONS

STATEMENT OF FACTS:

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

BACKGROUND:

Five (5) Appointments:

<u>Joseph Arcaini.</u> Mr. Arcaini has an A.A.S. degree from the Community College of the Air Force Maxwell AFB. He has worked in the sanitation field for Coco Tech and also in security for Johnson Matthey and Wackenhut Security.

Reason: New position - cover weekend shift

Title: Custodian

Salary Band: H6 \$14.00 - 18.75 - 23.49

Salary: \$14.00 per hour Start Date: To be determined

Irena Skot. Ms. Skot has a B.S. degree from Widener University and an MBA from Wilmington University. She was a Help Desk Manager at Salem Community College for two years where her duties included assessing faculty training needs in academic technology, developing a technology training plan and conducting faculty-oriented training on smart boards sympodiums, online CMS, and Self Serve.

Reason: New position

Title: Coordinator, Academic Support

Salary Band: S2 \$28,500 - 42,717 - 56,933

Salary: \$28,500 per annum, prorated

Start Date: 10/11/10

<u>Herman Winters</u>. Mr. Winters is a recent veteran from the United States Marine Corps having served as a Lance Corporal for four years. He has customer service experience as well from the retail industry.

Reason: New position (originally Financial Aid Assistant)

Title: Student Affairs Assistant

Salary Band: H1 \$13.24 - 14.12 - 15.00

Salary: \$13.24 per hour Start Date: 10/11/10

<u>Mayumi Yanosov</u>. Ms. Yanosov has a B.A. from Temple University and an M.B.A. from Drexel University. She has over six years experience as a Manager of Market Research at Vertex Inc. In this position Ms. Yanosov lead a market research functional group and conducted primary and secondary research.

Reason: Replacement for Diane Trace

Title: Research Analyst

Salary Band: S4 \$31,400 - 39,300 - 47,200

Salary: \$35,00 per annum, prorated

Start Date: To be determined

Emmanuel Arinze. Mr. Arinze has a diploma in computer programming and a B.S. degree from the University of Lagos, Nigeria. He has worked as a network administrator for three years at MYNETRESEARCH, LLC where his responsibilities included configuring, installing and administering infrastructure and telecommunications systems, and the security of the IT infrastructure and data.

Reason: New position Title: Systems Coordinator

Salary Band: S4 \$31,400 - 39,300 - 47,200

Salary: \$35,000 per annum, prorated

Start Date: To be determined

Five (5) Promotions:

Diane Hare, from Technician, Student Activities (part time), \$10.49 per hour, to Technician, Student Activities, (full time), \$14.94 per hour, effective 10/11/10

Sandra Hoffman, from Admissions/Recruitment Coordinator, \$31,907 per annum, to Director II, Admissions, \$50,200 per annum, prorated, effective 10/11/10

Alicia Robertson, from Technician, Enrollment Services (part time), \$9.66 per hour, to Project Clerk, Level II, \$13.68 per hour, effective 10/11/10

Ana Maria Schultz, from Clerk Typist, Accounting (part time), \$10.64 per hour, to Financial Services Assistant, \$14.00 per hour, effective 10/11/10

Kristen Wicker, from Administrative Assistant (part time), \$14.49 per hour, to Administrative Assistant (full time), \$15.00 per hour, effective 10/11/10

One (1) Reclassification:

Audreen Pittman, from Administrator, Outreach/EOF, \$49,836 per annum, to Director II, EOF, \$50,200 per annum, prorated, effective 10/11/10

One (1) Resignation:

Douglas Faust, IR and Assessment Manager, effective 10/12/10

One (1) Retirement:

Carole Murtha, Assistant Professor, Nursing, effective 2/1/11

Four (4) Part Time Hires:

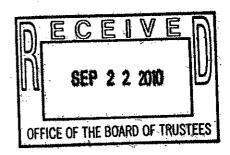
William Bagienski, Teaching Assistant, \$12.00 per hour Violet Elliot, Nursing Lab Coordinator, \$24.00 per hour Nicholas Manogue, Security Officer, \$10.50 per hour Jill Swirsky, Research Assistant, \$12.00 per hour

Twenty-two (22) Additions to the 2010-11 Adjunct list:

Samir Abdur-Rahman, Liberal Arts Fang-chi (Chloe) Benson, Mathematics/Science Neil Brandt, Liberal Arts Heidi Burke, Liberal Arts Arlene Carpenter, Liberal Arts Jennifer Clemons, Mathematics/Science Lee Nigle Collins, Mathematics/Science Corinne Corcoran, Liberal Arts Jenai Davis, Liberal Arts Randi Haftel, Mathematics/Science Del Hoffner, Mathematics/Science Norman "Butch" Ingram, HPER Jacqueline Keepers, Mathematics/Science Ridgley Lange, Mathematics/Science Mary Laskowski, Mathematics/Science Sharon McMullen, Liberal Arts Deidre Nelson, Liberal Arts Stacy Pennington-Jennings, Liberal Arts Jennifer Romer, Mathematics/Science Christine Selko, Liberal Arts Nara Sultana, Mathematics/Science Donna Throop, Liberal Arts

Recommend approval of actions listed above.





Dear Mr. Wills,

Please present to the Board of Trustees for their approval and acceptance this photograph by Shedrick Sloan. He is a minority artist from Harrisburg, Pennsylvania. This photograph takes the art of photography to new and exciting heights. For some it might be, initially, puzzling as it suggests numerous styles. One might think of Jackson Pollack and his drip paintings and abstract expressionism, or the Belgian surrealist Renee Magritte. Others might see it as a highly naturalistic photograph that has been altered and presented in an abstract manner. The viewer's imagination is free to imagine. I see Sloan's work resembling all of the above as well as that of a kaleidoscope. The title of his work is Ice Patterns and is valued at \$145 matted and framed.

Another piece I would like to present is an etching by Marina Terauds. It is titled Gardiner's Heart, edition number 21/200. One interesting aspect of etching is that the artist draws directly on to a zinc or copper plate with a steel needle that resembles and ordinary ball point pen. He must draw backwards so that when the plate is inked and a print pulled it will appear the way it was intended to be seen. He can not make any mistakes when drawing as they are extremely difficult to erase or rectify. Terauds' resumé is quite impressive and I have taken the liberty of making a copy for each Board member. I am happy to share the fact that after much negotiation I was able to purchase this work, both matted and framed, for \$85.

Sincerely,

Dr. Ross Beitzel

Professor Emeritus

Un Non Butel

Curator, Permanent Collection

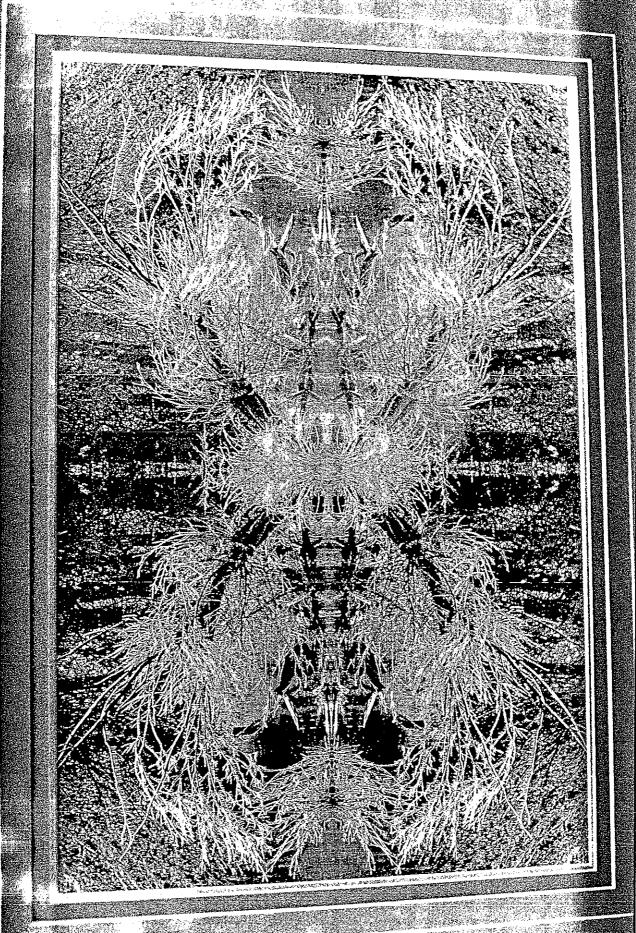
ERB/ks

cc:

Dr. Russell Davis

Mr. Wills

Gallery5letter.doc



Les Path



Gordenne Hout

21/200 eleking

Marine Towards 2010

are not the naturalistic reflection printmaking(etching,mezzotint, Although the stylistic elements Latviaı tist Marina Terauds Master degree in printmaking beauty and mystery of nature. Her works, although in point has dedicated her work to thorough knowledge of the (Latvian Academy of Arts) search for combination of charm the spectator by the (Latvian State University) was love for the unique, in her art have varied, and in art pedagogy of the world around, after receiving her spiritual alchemy, aquatint, drypoint) there always

All Marina's prints are hand printed on the premises using traditional printmaking methods unchanged in over 400 years.



E-mail:maksutova@hotmail.com www.marinaterauds.com

subject shown.

Dr.Erik Skovenborg "Aeskulapstaven som laegesymbol –
en Historie illustreret med exlibris"
Saertryk af Dansk Medicinhistorisk arbog 2000
Encyclopaedia Bio-Bibliographical
of the Art of the Contemporary Ex-Libris"
Editorial Franciskana -4701 Braga Codex – Portugal-1999
Ex libris. Gramatzinju makslinieki Latvija, DIAPRO, Riga, Latvia, 1996
Ex Libris. Latviesu gramatzimes simtgade, DIAPRO, Riga, Latvija, 1999



PRINTMAKING

ETCHING MEZZOTINT AQUATINT DRYPOINT

MARINA TERAUDS

Lapeer, MI

Principal group axhibitions:

1987,1989,1994,493,1995,1997,1999

Baltic Print Biennale in Riga, Latvia,

991 - International Biennale of graphic Art

in Varna, Bulgary.

990,1992,1998 - International Biennale of Graphic Art

in Kaliningrad, Russia,

991 - The 2nd Contemporary Art Exhibition in St. Gheorghe, Rumania.

993 - International Exhibition of Small Graphic Art "KONTAKT" in Torun, Poland,

1994, 1997 - International Triennale of Graphic Art in Bitola, Macedonia.

1995, 1997 - International Biennale of Miniature in Ostrow Wielkopolski, Poland.

1995 - International Biennale of Female Art in Stockholm, Sweden.

995,1997 - International Biennale of Ex Libris in Sint-Niklaas, Belgium.

995 - International Exhibition of Small graphic Art in Taipei, Taiwan 995 - International Exhibition "The World of Ex Libris" in Belgrade,

995,1997 - International Independent Exhibition of Prints Y ugoslavia.

n Kanagawa, Japan.

996 - International Engraving Biennale in Caixa Ourense, Spain,

996 - International Ex Libris Congress and Exhibition

in Chrudium, Czehia.

996 - International Exhibition of Ex libris in La Ville De Meiz, Tance.

996 - International Biennale of Ex libris in Warsaw, Poland.

1997 - International Exhibition of Ex libris in La Ville De Bayeux,

1997 - International: Exhibition of Ex Libris in Roccalbegna, Italy. France,

997 - The 1st International Mini-Print Biennale in Cluj, Romania.

998 - International Ex libris Congress in St. Petersburg , Russia.

998 - International Biennale of Ex Libris in Malbork, Poland. 1999 - International Festival of Graphic Art in Chij-Napoca,

Romania.

999 - International Exhibition of Ex Libris in Gliwice, Poland.

999 - International Biennale of Ex Libris in Sint-Niklaas, Belgium, 999 - XI International Biennale of Ex Libris, Vilnius, Lithuania.

2000 - International Exhibition of Ex Libris in di Zola Predosa, Italy.

2000 - Lilla Europa Biennale of Smallscale Painting and Printmaking, Hallsberg, Sweden.

2000 - Chopin I Jego Muzyka, VIII International Ex Libris Exhibition, Ostrow Wielkopolski, Poland.

2000 - Il Cielo in una Stanza, Zola Predosa, Italy.

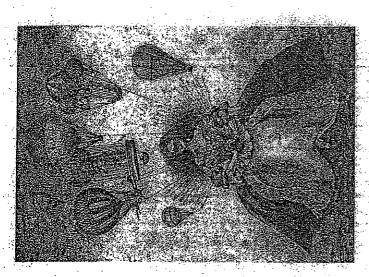
2000 - International Ex libris Congress in Boston, USA.

2000 - Print Art Fair, Atlanta, GA, USA.

2001 - "The Print", The Exhibition of Michigan Printmakers,

2001 - "Celebrating the Figure", Exhibition in Lansing Art Gallery, Ann Arbor, MI, USA

Lansing, MI, USA.



Ex libris Uldis Terauds. Etching/drypoint/1999

2001 - 24th Harper College National Exhibition,

2001 - International ex libris Exhibition in Siguilia, Lithuania 2001 - 39th Annual Chitstian Art Show, Lansing, MI, USA

2001 - IX International Biennale of Miniature,

Ostrow Wielkopolski, Poland.

2001 - International Ex-Libris Biennale, Sint-Nilclass, Belgium 2001 - Reflections on Paper. An Exhibition of Contemporary

2001 - International Festival of Graphic Art, Hallsberg/Orebro, Sweden. 2001 - V Biennale Europea Dell'incisione. "I frutti di Bacco", Italy, Printmakers, Jordan-Rüver Art Center. East-Jordan, MI, USA

2002 - V graphic Art Biennale, Dry Point, Uzice, Yugoslavia. 2002 - 15th Annual National Women's Art Exhibition

Farmington Hills, MI, USA.

2003 - International Ex Libris Biennale, Sint-Niklads, Belgium

2005 - International Contemporary Engraving Biennial, Romania 2005 - International Ex Libris Biennale, Vilnius, Lithuania.

Solo shows

993 - Shilute Lithuania.

994-95 - Gallery Sasel Haus Samburg, Germany

1995 - Gallery "Lapa", Riga, Latvia. ithuania.

1995 - Exbition Palace, in Klaipeda,

996-Library of Arts, in Klaipeda, Lithuania. 999 - Gallery of Graphic Arts, Tokyo, apan.

1999 - Gallery Allegheny, Riga, Latvia 2002 - Left Bank Gallery, Flint, MI,

2002 - Trillium Gallery, Lansing, MI,

2004 - Starkweather Gallery, Romeo, MI, USA.

Medal of The 3rd Biennale of Ex libris in Grudziadz, Poland - 1993.

The 1st prize of International Exhibition of Small The 3rd prize of International Exhibition "Daina, Exlibris "Ciurlionis-120", in Vilnius Lithuania Muzika, Sokis" in Vilnius, Lithuania - 1994. The 1st prize of International Exhibition of Graphic Art in Beius, Romania - 1994

Medal of The 3rd Biennale of Ex libris in Warsaw, Poland - 1999. 1996.

Award of Excellence - Arts, Beats & Eats, MI - 2004 Best of Show - Arts Expo, Port Sanilac, MI -2004 Artists" Choice Award & Award of Excellence Award of Excellence - Arts&Apples, MI -2005 Best of Show - Marysville Art Fair, MI - 2003 Best of Show - Southfield Art Fair, MI - 2004 Best of Show - Marysville Art Fair, MI - 2004 Odyssey 2001 Art Fair, Lansing, MI, USA.

Sest of Category - Brookside Art Annual, MO -2005 3est in Category - Perrysburg Art Fair, OH - 2005 3est of Show - Arts Expo, Port Sanilac, MI -2005 Best of Show - Leeper Park Art Fair, IN - 2005