

**New Jersey City University  
Board of Trustees Meeting  
June 17, 2013**

**ATTENDING:** Mr. Rafael Perez, Chair  
Ms. Marilyn Bennett  
Dr. T. Steven Chang  
Mr. Gerald Cameron  
Dr. Henry Coleman  
Ms. Karen DeSoto  
Mr. Vij Pawar  
Mr. Alvert Hernandez  
Dr. Edward Whittaker  
Dr. Sue Henderson, *ex officio*

**ABSENT:** Ms. Cynthia Campbell  
Mr. Carlos Rendo  
Mr. Owen Ryan  
Ms. Wanda Webster Stansbury

The meeting was called to order at 6:01 p.m. in the Michael 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 was mailed to the Jersey Journal, The Star Ledger, Office of the New Jersey Secretary of State and the Office of the New Jersey Association of State Colleges and Universities on June 10, 2013. Notice of this meeting was also mailed to the Gothic Times, posted on the University's e-mail system and Website.

**MINUTES**

The Minutes of the April 22, 2013 meeting were approved following a motion by Ms. Bennett that was seconded by Dr. Coleman. (Yes-Mr. Perez, Dr. Chang, Mr. Cameron, Ms. DeSoto, Mr. Pawar, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

**CHAIRPERSON'S REPORT**

On behalf of the Board and the University community, Mr. Perez presented Mr. Gerald Cameron with a plaque in recognition of his service as a student trustee from December 2011 to June 2013.

**PRESIDENT'S REPORT**

President Henderson reported on recent accomplishments as well as several initiatives currently underway:

- On May 14, 2013, NJCU held its commencement ceremony at the IZOD Center graduating 1600 students and Mayor Cory Booker served as our Keynote Speaker.

- Mr. Luke Visconti, Founder and Chief Executive Officer of Diversity Inc. Media, has been appointed Chair of the NJCU Foundation Board of Directors.
- Mr. Hunt Bartine has been appointed Associate Vice President for Human Resources.
- President Henderson has been appointed to the New Jersey Presidents' Council Task Force on Alignment of Higher Education Programs and New Jersey Workforce Needs.
- The Inauguration of NJCU's Twelfth President will be held on Friday, September 20, 2013.

As part of the President's Report, Dr. Henderson called forward Dr. Joanne Bruno, Vice President for Academic Affairs to give a presentation entitled *Division of Academic Affairs: NJCU Faculty and Students Accomplishments-A Representative Sample*.

### **ACADEMIC AND STUDENT AFFAIRS**

The following resolution for Master of Science (M.S.) in Finance with Specialization in Professional Financial Planning Change in Existing Program-Add Capstone Course-BUSI 780 was approved following a motion by Dr. Whittaker and seconded by Mr. Pawar. (Yes-Mr. Perez, Ms. Bennett, Mr. Cameron, Dr. Chang, Dr. Coleman, Ms. DeSoto; No-None; Abstention-Mr. Hernandez).

#### **Master of Science (M.S.) in Finance With Specialization in Professional Financial Planning**

#### **Change in Existing Program Add Capstone Course—BUSI 780**

**WHEREAS:** The Department of Business Administration at New Jersey City University currently offers a program of study known as Master of Science in Finance, a 39-credit program with a specialization in Professional Financial Planning; and

**WHEREAS:** The Department proposes to add BUSI 780 Capstone: Creating the Comprehensive Financial Plan to the required courses and moving the current required BUSI 672 as an elective, thereby leaving the total required credits for the degree program unchanged; and

**WHEREAS:** The addition of the capstone course is a new requirement of the CFP Board of Standards, Inc., which grants the Certified Financial Planner certification; and

**WHEREAS:** The addition of the capstone course in the M.S. in Finance degree program with a specialization in Professional Financial Planning is essential for students, who complete the degree program, to be eligible and prepared to take the examination for the certification, as well as to gain a full understanding of the financial planning process; and

**WHEREAS:** The proposal for program change has met all the reviews of the University Senate, the University Senate Graduate Studies Committee, and the academic officers of the University; and

**WHEREAS:** The Academic and Student Affairs Committee of the Board of Trustees has reviewed the Business Administration Department proposal and adds its endorsement to the proposal; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 17<sup>th</sup> day of June 2013 hereby approves the proposed program change to the Master of Science in Finance with a specialization in Professional Financial Planning as outlined.

The following resolution for Graduate Certificate in Professional Financial Planning Change in Existing Program-Add Capstone Course-BUSI 780 was approved following a motion by Mr. Cameron and seconded by Dr. Chang. (Yes-Mr. Perez, Ms. Bennett, Dr. Coleman, Ms. DeSoto, Mr. Pawar, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

### **Graduate Certificate in Professional Financial Planning**

#### **Change in Existing Program Add Capstone Course—BUSI 780**

**WHEREAS:** The Department of Business Administration at New Jersey City University currently offers a program of study known as Graduate Certificate in Professional Financial Planning, an 18-credit program; and

**WHEREAS:** The Department proposes to add BUSI 780 Capstone: Creating the Comprehensive Financial Plan to the required courses and moving the current required BUSI 672 as an elective, thereby leaving the total required credits for the degree program unchanged; and

**WHEREAS:** The addition of the capstone course is a new requirement of the CFP Board of Standards, Inc., which grants the Certified Financial Planner certification; and

**WHEREAS:** The addition of the capstone course in the Graduate Certificate in Professional Financial Planning program is essential for students, who complete the certificate program, to be eligible and prepared to take the examination for the certification, as well as to gain a full understanding of the financial planning process; and

**WHEREAS:** The proposal for program change has met all the reviews of the University Senate, the University Senate Graduate Studies Committee, and the academic officers of the University; and

**WHEREAS:** The Academic and Student Affairs Committee of the Board of Trustees has reviewed the Business Administration Department proposal and adds its endorsement to the proposal; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 17th day of June 2013 hereby approves the proposed program change to the Graduate Certificate in Professional Financial Planning as outlined.

**FINANCE, AUDIT AND PLANNING**

Dr. Coleman gave the report for the Finance, Audit and Planning Committee. He noted that the FY 2014 Preliminary Budget was listed on the agenda as an action item, but was actually for information purposes only. No action was taken.

The following resolution for the Contracting Agent Authorization for FY 2014 for Purchase, Contracts or Agreements Under the Statutory Bid Threshold was moved by Dr. Coleman and seconded by Ms. Bennett (Yes-Mr. Perez, Mr. Cameron, Dr. Chang, Ms. DeSoto, Mr. Pawar, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

**RESOLUTION**

**CONTRACTING AGENT AUTHORIZATION  
FOR FISCAL YEAR 2014 FOR PURCHASE,  
CONTRACTS OR AGREEMENTS UNDER THE  
STATUTORY BID THRESHOLD**

**WHEREAS:** Pursuant to the New Jersey State College Contracts Law (N.J.S.A. 18A:64-54) any purchase, contract or agreement for the performance of any work or the furnishing or hiring of materials or supplies, the cost or price of which, together with any sums expended for the performance of any work or services in connection with the same project or the furnishing of similar materials or supplies during the same fiscal year, paid with or out of University funds that does not exceed the total sum of \$30,700, may be made, negotiated and awarded by the University as authorized by resolution of the Board of Trustees without public advertising for bids; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 17th day of June 2013 does hereby authorize the President and such contracting agent or agents as the President may designate to make, negotiate and award purchases, contracts or agreements on behalf of the University pursuant to N.J.S.A. 18A:64-54.

The following resolution for the Bid Advertising Waivers was moved by Dr. Coleman and seconded by Mr. Pawar (Yes-Mr. Perez, Ms. Bennett, Mr. Cameron, Dr. Chang, Ms. DeSoto, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

## **RESOLUTION**

### **BID ADVERTISING WAIVERS**

**WHEREAS:** Pursuant to the New Jersey State Contracts Law (NJSA 18A: 64-52 et seq.) the University must advertise for bids on all contracts for goods and services which exceed \$30,700 except under circumstances specified in the statute where bids may be waived, and

**WHEREAS:** As permitted by the statute, the University seeks authorization of the Board of Trustees to contract without bidding with vendors that the University expects to do business with in Fiscal Year 2014 because there are no alternatives and/or the State allows for waivers, and

**WHEREAS:** Whenever and wherever possible, the University intends to test the appropriateness of dealing with any given contract vendor by seeking alternate bids for the goods and services with other vendors, if available, and

**WHEREAS:** The University is requesting a bid advertising waiver for the attached list of such vendors and estimated expenditure amounts for Fiscal Year 2014 which will help ensure the continued efficient operation of the University, be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 17th day of June 2013 does hereby approve the attached list of bid advertising waivers for Fiscal Year 2014.

The following resolution for the Tuition and Fee Rates – 2013/2014 Academic Year was moved by Dr. Coleman and seconded by Ms. DeSoto (Yes-Mr. Perez, Ms. Bennett, Dr. Chang, Mr. Pawar, Dr. Whittaker; No-Mr. Cameron; Abstention-Mr. Hernandez).

## **RESOLUTION**

### **TUITION AND FEE RATES – 2013/2014 ACADEMIC YEAR**

**WHEREAS:** The State Colleges and Universities have been authorized to establish tuition and fee rates and set rates for room and board, and

**WHEREAS:** The tuition and fee increases are contingent on the final approved State budget, and

**WHEREAS:** The University administration has recommended a tuition increase of 2.75%; and fee increase up to and not to exceed 2.75% for undergraduate, state-resident graduate, and doctoral tuition rates, and room and board rates for the 2013/2014 academic year, and

**WHEREAS:** The University administration has recommended zero percent increase in out-of-state graduate tuition for the 2013/2014 academic year, and

**WHEREAS:** The State Colleges and Universities have been authorized to establish Preliminary Revenue, Expense and Capital Budget projections, and

**WHEREAS:** The Finance, Audit and Planning Committee has reviewed the proposed tuition and fee rate structure and preliminary fiscal year 2014 budget and recommended adoption, be it therefore

**RESOLVED:** That the New Jersey City University Board of Trustees on June 17, 2013 hereby approves the tuition and fee rate structure, as attached to this resolution, for the 2013/2014 academic year.

The following resolution approving and authorizing a modification to the series 2005, a project refinanced by the New Jersey Educational Facilities Authority Revenue Bonds, New Jersey City University Issue, Series 2008 E, and The Funding Thereof was moved by Dr. Coleman and seconded by Mr. Pawar (Yes-Mr. Perez, Ms. Bennett, Mr. Cameron, Dr. Chang, Ms. DeSoto, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

**RESOLUTION OF THE BOARD OF TRUSTEES OF NEW JERSEY CITY  
UNIVERSITY APPROVING AND AUTHORIZING A MODIFICATION  
TO THE SERIES 2005 A PROJECT REFINANCED BY THE NEW  
JERSEY EDUCATIONAL FACILITIES AUTHORITY REVENUE  
BONDS, NEW JERSEY CITY UNIVERSITY ISSUE, SERIES 2008 E, AND  
THE FUNDING THEREOF**

**WHEREAS:** Pursuant to a resolution adopted on June 14, 2004, by the Board of Trustees (the “Board”) of New Jersey City University (the “University”), the Board approved the 2005 A Project (as hereinafter defined) and the financing thereof; and

**WHEREAS:** Pursuant to a resolution adopted on December 8, 2008, the Board approved the 2008 Modification (as hereinafter defined) and the financing thereof; and

**WHEREAS:** The University has identified the need to further increase and change the 2005 A Project to include electrical system improvements to Hepburn Hall consisting of replacing the existing medium voltage transformer and switchgear in Hepburn Hall, and replacing the existing electrical distribution panels within Hepburn Hall, at a cost of approximately \$820,000 (the “2013 Modification” and, collectively with the 2008 Modification, the “Modifications”); and

**WHEREAS:** The Board desires to approve the 2013 Modification and to request that the New Jersey Educational Facilities Authority (the “Authority”) approve the 2013 Modification and further increase and change the scope of the 2005 A Project to include the 2013 Modification and the financing thereof through the hereinafter defined 2005 Series A Bonds; and

- WHEREAS:** Pursuant to a Bond Resolution adopted by the Authority on February 27, 2008 and amended on March 31, 2008 and an Indenture of Trust dated as of April 1, 2008 (the “2008 Indenture”) by and between the Authority and The Bank of New York (now known as The Bank of New York Mellon) (the “2008 Trustee”), the Authority issued its New Jersey Educational Facilities Authority Revenue Refunding Bonds, New Jersey City University Issue, Series 2008 E (the “2008 E Bonds”); and
- WHEREAS:** The 2008 E Bonds refinanced, *inter alia*, all of the outstanding New Jersey Educational Facilities Authority Revenue Bonds, New Jersey City University Issue, Series 2005 A (the “2005 A Bonds”); and
- WHEREAS:** The 2005 A Bonds financed a project (the “2005 A Project”) for the University consisting of: (a) the renovation of the Gilligan Student Union Building, (b) the construction of a pedestrian mall on the campus service road from Audubon Avenue to Culver Avenue, (c) the equipping and installation of a cogeneration plant and (d) the acquisition and installation of information technology equipment for the University’s computer network; and
- WHEREAS:** By resolution adopted on October 22, 2008, the Authority, at the request of the University, increased and changed the 2005 A Project to add the following projects to the 2005 A Project: improvements to Rossey Hall required by the New Jersey Department of Community Affairs to bring Rossey Hall into compliance with building and fire codes applicable to high rise buildings, construction of a ramp at Gilligan Student Union to meet requirements of the Americans with Disabilities Act and a water penetration project at the Student Union (collectively, the “2008 Modification”); and
- WHEREAS:** Because of lower than expected overall costs for the 2005 A Project, as amended, proceeds of the 2005 A Bonds are available to finance additional capital improvements for the University and the University has determined that it is beneficial and advisable for the University to use such proceeds for the 2013 Modification; and
- WHEREAS:** The 2005 A Project is subject to the Lease and Agreement dated as of April 1, 2008, as amended (the “2008 Agreement”) by and between the Authority and the Public University relating to the 2008 E Bonds and the New Jersey Educational Facilities Authority Revenue Bonds, New Jersey City University Issue, Series 2008 F (Federally Taxable) (which were issued simultaneously with the 2008 E Bonds); and
- WHEREAS:** Pursuant to Section 2.05 of the 2008 Agreement, the scope of the 2005 A Project may be increased or changed upon the mutual agreement of the Authority and the University provided that the University agrees to provide additional funds if bond proceeds are not sufficient for such increase or change; and

**WHEREAS:** The University has advised the Authority that the 2005 A Project and the 2008 Modification are nearing completion and it intends to use all or a portion of proceeds of the 2005 A Bonds previously expected to be used for the 2005 A Project and the 2008 Modification to finance, in whole or in part, the 2013 Modification; and

**WHEREAS:** The University has agreed, pursuant to Section 2.05 of the 2008 Agreement to provide additional funds if bond proceeds are not sufficient for the Modifications.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF NEW JERSEY CITY UNIVERSITY AS FOLLOWS:**

**Section 1.** **Agreement to 2013 Modification.** The Board hereby approves and authorizes the 2013 Modification and the funding thereof in accordance with Section 2.05 of the 2008 Agreement and the 2008 Indenture and agrees that the scope of the 2005 A Project may be increased and changed by the addition of the Modifications to the Series 2005 A Project.

**Section 2.** **Authorization of Submission to Legislature.** The President is hereby authorized and directed to make the submission to the New Jersey Legislature pursuant to N.J.S.A. 18A:72A-27.3 with respect to the 2013 Modification.

**Section 3.** **Authorization of Action by Officers.** (a) The Board hereby authorizes the President and the Vice-President for Administration and Finance of the University (each an "Authorized Officer") to take any and all such other actions as may be necessary or appropriate in connection with the funding and implementation of the Modifications. Each of the Authorized Officers are hereby authorized and directed, for and on behalf of and in the name of the University, to execute, acknowledge and deliver, and any other Authorized Officer or any vice president of the University or the Board Secretary is hereby authorized and directed to attest and affix the seal of the University to, an amendment to the 2008 Agreement to update the 2005 A Project to reflect the Modifications in such form as the Authorized Officer executing the same may approve with the advice of Counsel to the University, if any, such approval to be evidenced conclusively by such Authorized Officer's execution thereof.

(b) Each of the Authorized Officers are further hereby authorized and directed to approve, execute, deliver and perform any and all such other agreements, documents, certificates, directions and notices as may be necessary, desirable or convenient in connection with the execution, delivery or performance of the amendment to the 2008 Agreement, and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated in connection with the execution, delivery and performance of the amendment to the 2008 Agreement and the construction of the Modifications or as may be necessary or desirable pursuant to the 2008 Agreement or the 2008 Indenture.



**Section 3.** **Conflicting Direction Superseded.** All resolutions, orders and other actions of the Board in conflict with provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

**Section 4.** **Effective Date.** This Resolution shall take effect immediately.

Dr. Coleman brought forward a new resolution to be acted upon as discussed at the meeting of the Finance, Audit and Planning Committee. The following resolution for the Bid Advertising Waiver for Professional Services to Assist in Securing New Market Tax Credit Financing was moved by Dr. Coleman and seconded by Dr. Whittaker (Yes-Mr. Perez, Ms. Bennett, Mr. Cameron, Dr. Chang, Ms. DeSoto, Mr. Pawar; No-None; Abstention-Mr. Hernandez).

## **RESOLUTION**

### **BID ADVERTISING WAIVER FOR PROFESSIONAL SERVICES TO ASSIST IN SECURING NEW MARKET TAX CREDIT FINANCING**

**WHEREAS:** Pursuant to the New Jersey State Contracts Law (NJSA 18A: 64-52 et seq.) the University must advertise for bids on all contracts for goods and services which exceed \$30,700 except under circumstances specified in the statute where bids may be waived, and

**WHEREAS:** As permitted by the statute, the University seeks authorization of the Board of Trustees to contract without bidding with vendors that the University expects to do business with in Fiscal Year 2014 because there are no alternatives and/or the State allows for waivers, and

**WHEREAS:** Whenever and wherever possible, the University intends to test the appropriateness of dealing with any given contract vendor by seeking alternate bids for the goods and services with other vendors, if available, and

**WHEREAS:** The University is requesting a bid advertising waiver to procure professional services to assist in the application and procurement of New Market Tax Credit financing for the West Campus Academic Building during Fiscal Year 2014, be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 17th day of June 2013 does hereby approve the attached bid advertising waiver for Fiscal Year 2014.

**PERSONNEL AND EMPLOYEE RELATIONS**

Dr. Whittaker gave the report of the Personnel and Employee Relations Committee. He noted that the President had recommended the appointment of several administrative and professional staff and faculty, professor emeriti and reclassifications as included in the board book. He moved for approval of the President's recommendation. Ms. Bennett seconded. The Chair asked whether there was any further discussion. There being none, the Chair called for a vote and the motion passed. (Yes-Mr. Perez, Dr. Chang, Dr. Coleman, Ms. DeSoto, Mr. Pawar; No-None; Abstention-Mr. Cameron, Mr. Hernandez).

**APPOINTMENTS**

1. Ms. Lorie Brown, Director of Event Services, Vice President of Administration and Finance
2. Dr. Vanashri Nargund-Joshi, Assistant Professor, Elementary/Secondary Education
3. Ms. Farah Pelisser, Professional Services Specialist, OSP
4. Ms. Gehan Abreu, Professional Services Specialist, OSP
5. Dr. Barry Barbarasch, Assistant Professor, Psychology
6. Dr. Wayne Eby, Assistant Professor, Mathematics
7. Mr. John Donnellan, Assistant Professor, Business Administration – Management
8. Dr. Jenifer Hartman, Assistant Professor, Educational Leadership and Counseling
9. Dr. Bumjung Kim, Assistant Professor, Chemistry
10. Mr. Aaron Ho, Assistant Professor, Criminal Justice
11. Dr. Natalia Coleman, Assistant Professor, Biology
12. Dr. Reed Carroll, Associate Professor, Biology
13. Ms. Janet Pihlbald, Assistant Professor, Art Department

**REAPPOINTMENTS****Professional Staff Annual Appointment**

1. Ms. Caroline McHugh, Program Assistant, Grants and Sponsored Programs
2. Ms. Wendy Paul, Program Assistant, Grants and Sponsored Programs
3. Mr. James Robilotta, Professional Services Specialist 3, Campus Life
4. Mr. Guillermo de Veyga, Program Assistant, Grants & Sponsored Programs
5. Ms. Jazmin Zegarra, Professional Services Specialist 4, Office of Specialized Services for Students with Disabilities
6. Mr. John Zuzo, Professional Services Specialist 4, Youth Corps

**Managerial Administrator Annual Appointment**

1. Mr. Walter Brady, Associate Director 2, Facilities and Construction Management
2. Mr. Frank Cuzzo, Director 2, Financial Aid
3. Mr. Alan Grossman, Associate Director 1, Development
4. Ms. Erin Selby, Associate Director 2, Dean of Students

**Professional Staff Eligible for Reappointment Consideration for a Five-Year Contract  
Effective July 1, 2014-June 30, 2019**

1. Ms. Monica Almonor, Assistant Director, Registrar
2. Mr. Videsh Bahadur, Assistant Director, Graduate Studies
3. Ms. Kathleen Banks, Professional Services Specialist 2, University Advisement Center
4. Dr. Alissa Koval-Dhaliwal, Professional Services Specialist 1, Counseling
5. Ms. Judith Laput, Assistant Director 3, Financial Aid
6. Ms. Sabrina Lopes, Professional Services Specialist 2, Registrar
7. Ms. Daysi Romero, Professional Services Specialist 4, University Advisement Center
8. Mr. Robert Thurston, Professional Services Specialist 4, Opportunity Scholarship Program

**Professional Staff Not Eligible for Reappointment Evaluation to the Dean or 1<sup>st</sup> Level  
Supervisor Only (One year or Half-year Appointment)**

1. Ms. Cinthia Diaz, Professional Service Specialist 4, Enrollment Management
2. Ms. Alfa Rodriguez Lopez, Program Assistant, Nursing
3. Mr. Kiril Petrov, Program Assistant, Youth Corps

**PROFESSOR EMERITUS**

**WHEREAS:** the Board of Trustees may provide emeritus status for a retired president, vice president, dean or professor should it desire to recognize meritorious service, and

**WHEREAS:** the following retired faculty has been recommended for emeritus status by the Professional Staff Affairs Committee of the University Senate, the Vice President for Academic Affairs, and the President of the University:

Dr. Richard Riggs, Professor of Mathematics, 1964-2012

**WHEREAS:** the Student and Academic Affairs committee of the Board of Trustees has endorsed the recommendations of the University President, Chief Academic Officer, and the University Senate, be it therefore

**RESOLVED:** that the Board of Trustees of New Jersey City University on the 17<sup>th</sup> day of June 2013 does hereby grant the status Professor Emeritus to Professor Richard Riggs and authorizes conferral of this status later in the 2013-2014 academic year.

**RECLASSIFICATIONS**

**Effective: January 1, 2013**

1. Ms. Abigail Dalmau  
Graduate Studies and Continuing Education  
From: Professional Services Specialist 3  
To: Professional Services Specialist 2

2. Ms. Denise Serpico  
Dean of Professional Studies  
From: Professional Services Specialist 2, Range 24, Step 5  
To: Professional Services Specialist 2, Range 27, Step 3
  
3. Ms. Sachie Tsumara-Tmart  
Alternate Route (NPTNJ)  
From: Professional Services Specialist 2  
To: Professional Services Specialist 1

**NEXT MEETING**

The next Board meeting will be held on October 7, 2013. Mr. Perez made a motion for the board to move into executive session prior to the public session in order to discuss confidential personnel matters and contractual matters. The minutes of the executive session will become available to the public when there is no longer a need for confidentiality regarding these matters. The motion was seconded by Mr. Pawar. The motion passed. (Yes-Ms. Bennett, Mr. Cameron, Dr. Chang, Dr. Coleman, Ms. DeSoto, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Perez called for a motion to adjourn, the motion was moved by Dr. Whittaker and was seconded by Ms. Bennett. The motion passed. (Yes-Mr. Perez, Mr. Cameron, Dr. Chang, Dr. Coleman, Ms. DeSoto, Mr. Pawar; No-None; Abstention-Mr. Hernandez). Mr. Perez adjourned the meeting at 6:54 p.m.

Respectfully submitted,

Virginia Melendez  
Secretary to the Board of Trustees