



You have joined the  
BOARD OF TRUSTEES  
Public Session

*Monday, September 14, 2020*

**\*The meeting will begin momentarily\***



## Zoom Meeting Rules

- You have joined this meeting as a participant
- Your microphone and camera will be turned off

# PANELIST

## NJCU Board of Trustees Members

- Rafael Perez, Board Chair
- Edward Fowlkes
- Nermeen Girgis, Student Trustee
- Thyquel Halley, Student Trustee
- James Jacobson
- Vij Pawar
- Joseph Scott
- Irene Trowell-Harris
- Luke Visconti
- Edward Whittaker
- Sue Henderson, *ex officio*



Chairman of the Board  
Mr. Rafael Perez

## Approval of the Minutes

- June 29, 2020 Board Meeting
- August 10, 2020 Special Board Meeting

# COMMITTEE REPORTS

# EXECUTIVE COMMITTEE

## Personnel | Compensation Topics

*Action Items (III.A.1. as noted on the Agenda)*

### **Staff Personnel Actions**

- Professional Staff Appointments
- Managerial Temporary Appointments
- Salary Adjustments

### **New Hires**

- Managerial

# FINANCE & AUDIT COMMITTEE

*Action Items (III.B.1&2 as noted on the Agenda)*

1. Clinical Staffing Solutions, LLC
2. Professional Consultant Information Technology Services and Information Technology



# REQUESTS TO SPEAK





Presidential Update  
Board of Trustees Meeting  
September 14, 2020

# Welcome New Faculty

## COMPUTER SCIENCE



Dr. Moitrayee (Moi) Chatterjee received her Ph.D in Computer Science from Texas Tech University. Her research focus is the application of machine deep learning algorithmic paradigms to data-driven identification of botnets; phishing websites; generating secure software configurations; mental model developments of cyber adversaries; cloud security & abuse, and malware analyses.

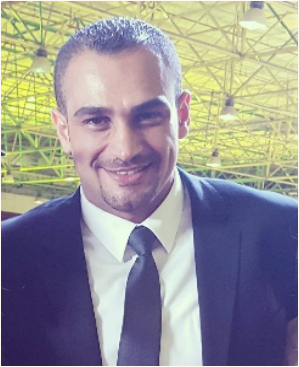
## CRIMINAL JUSTICE



Dr. Konstantinos Papazoglou recently completed his appointment as a postdoctoral scholar at the Yale University School of Medicine. He earned his PhD in psychology (clinical - forensic area) as a Vanier Scholar at the University of Toronto. He earned a master's degree in applied psychology from New York University (NYU) as a Onassis Scholar. His research work focuses on performance, wellness, and resilience promotion among law enforcement officers.

# Welcome New Faculty

## FINANCE



Dr. Ahmad A. Rabaa'i worked at three different universities before joining NJCU holding positions as an Assistant Professor and Associate Professor and Chair of the Computing Department. Dr. Rabaa'i has fifteen years of experience in teaching at the college level and has published over 45 peer-reviewed articles in conferences and journals. His Ph.D. is from Queensland University of Technology in Australia, and his research interests are in the areas of Enterprise Systems Implementation, Information Systems Evaluation, e-Government, Emerging Technologies, Technology Acceptance and Quality Assurance in Education.

## Earth and Environmental Sciences



Dr. Md. Shahinoor Rahman earned his Ph.D. in Earth Systems and Geoinformation Sciences from George Mason University. A former Assistant Professor of the apex engineering university in Bangladesh, Dr. Rahman completed his undergraduate in Urban and Regional Planning and masters in Regional Development Planning and Management jointly offered by TU-Dortmund, Germany and Universidad Austral de Chile.

# Modes of Instruction: Fall 2020

MODE	CLASSES	PERCENTAGE
Hybrid	35	2%
Hyflex	249	17%
Online Asynchronous	352	25%
Online Synchronous	761	53%
In Person	36	3%

### FACE-TO-FACE


On-campus and in-person Meetings on scheduled day(s) and time(s) in a classroom.



Classroom settings with social distancing.

### HYBRID

Face-to-face, meeting at scheduled times, and online. The online component may meet synchronously /asynchronously.



Instructional content and activities will be indicated in the syllabus.

### ONLINE SYNCHRONOUS


Fully online synchronous course. All contact hours meet online scheduled on day(s) and time(s).



Available online technology, including but not limited to ZOOM via Blackboard.

### HYFLEX

Face-to-face and Online formats meet simultaneously on scheduled day(s) and time(s). Limited in-person seating in a classroom.




Students are required to contact the instructors about their preferences and limitations.

## FALL 2020

### MODES OF INSTRUCTION

Jointly prepared by the Office of the Provost and the Office of the Registrar



NEW JERSEY CITY UNIVERSITY

### ONLINE ASYNCHRONOUS

Fully online course. All contact hours meet online without any scheduled day(s) and time(s).



Students access the course online on their own schedule.

# Information Technology Device Loans

## Spring/Summer 2020 Student Loaner Device Analysis

Device Type	Device Count
Laptop	450
Mobile Wi-Fi Hotspot	52
Total # Devices	502

## Fall 2020 Student Loaner Device Analysis (To-Date)

Device Type	Device Count
Laptop	83
iPad	17
Mobile Wi-Fi Hotspot	28
Total # Devices	128

## Faculty/Staff Loaner Device Analysis (March - To-date)

Device Type	Device Count
Laptop	123
iPad	24
Total # Devices	147



1927

# 2020 Virtual Convocation

Convocation marks the traditional beginning of the academic year and offers a unique opportunity to rededicate ourselves to NJCU's mission of teaching, research, and service. The ceremony serves as a proud reminder of the tremendous depth of knowledge of our faculty and their commitment to the NJCU community.

**The 39th Annual Academic Convocation ceremony will take place entirely online on Wednesday, September 16, at 2 p.m. at [njcu.edu/convocation2020](https://njcu.edu/convocation2020).**

Faculty, staff, and students are invited and encouraged to attend the ceremony. A webpage has been created where attendees can post and view messages to students, faculty, staff, and speakers.

# 2020 Virtual Convocation



## Key Note Address:

The keynote address will be delivered by Gina Ann Garcia, associate professor in the department of Educational Foundations, Organizations, and Policy at the University of Pittsburgh, and author of *Becoming Hispanic-Serving Institutions: Opportunities for Colleges & Universities*.



# How NJCU is Keeping the Campus Community Safe

The Office of Marketing and Communications produced the following video to educate the campus community about the steps we are taking every day to provide a safe return to campus.



# COVID-19 Daily Assessments

A COVID-19 responsibility statement was distributed to all students, faculty and staff with a summary of expected public health behaviors to adhere to in order to limit exposure to COVID-19.

All members of the campus community receive a morning text message as a daily reminder to go through a symptom check before coming to work on campus or entering a building for class.

This text reminder also includes appropriate next steps should you exhibit any of the COVID symptoms.



# COVID-19 Response Protocol

The university has outlined a process for any resident or commuter student, as well as faculty and staff at NJCU who is determined to be either a presumptive positive case or a confirmed positive case.

**Positive Case:** Tested positive for COVID-19

**Presumptive Positive:** Presumed positive through active or passive monitoring

**Active Monitoring:** Temperature screening for fever

**Passive Monitoring:** Daily surveys and/or self-assessments

*The decision to close part or all of the school is determined by the JCHD in conjunction with New Jersey Department of Health using guidance and criteria set by CDC, WHO and State of New Jersey.*

## Students (Resident & Commuter)

### Step 1 - Notifications

- ⇒ Call the Office of the Dean of Students: (201) 200-3525 or after hours call Public Safety: (201) 200-3128
- ⇒ Both will call NJCU Contact Tracer & Environmental Health & Safety Department (EHS)
- ⇒ EHS contacts University Crisis Leadership Team
- ⇒ Notify instructor(s) of absence
- ⇒ Remain isolated and await test results.

### Step 2 - Contact Tracing

Initiated by NJCU Contact Tracer, Jersey City Health Department (JCHD), and/or Local Health Department\* (LHD)

- ⇒ "Close Contacts" of case will be identified
- ⇒ "Close Contacts" will be required to isolate at home, whether symptomatic or asymptomatic, and must monitor their health for 14 days from the last exposure to a COVID-19 presumptive or positive case
- ⇒ NJCU Contact Tracer/JCHD/LHD will follow-up with positive cases and "Close Contacts" for the next 14 days

## On Campus (Students, Faculty & Staff)

### Step 1 - Notifications

#### Students

- ⇒ Contact the Health & Wellness Center: (201) 200-3456 or after hours Public Safety: (201) 200-3128
- ⇒ Both will contact NJCU Contact Tracers & Environmental Health & Safety Department (EHS)
- ⇒ EHS will contact the Facilities Department for cleaning & University Crisis Leadership Team

#### Faculty/Staff

- ⇒ Employee will immediately notify Manager
- ⇒ Manager will assist with transportation if necessary
- ⇒ Manager will notify Human Resources (HR)
- ⇒ HR will contact NJCU Contact Tracers & Environmental Health & Safety Department (EHS)
- ⇒ EHS will contact the Facilities Department for cleaning & University Crisis Leadership Team

### Step 2 - Contact Tracing

Initiated by NJCU Contact Tracer, Jersey City Health Department (JCHD), and/or Local Health Department\* (LHD)

- ⇒ "Close Contacts" of case will be identified
- ⇒ "Close Contacts" will be required to isolate at home, whether symptomatic or asymptomatic, and must monitor their health for 14 days from the last exposure to a COVID-19 presumptive or positive case
- ⇒ NJCU Contact Tracer/JCHD/LHD will follow-up with positive cases and "Close Contacts" for the next 14 days

## Faculty/Staff

### Step 1 - Contact

Employees experiencing symptoms should self-isolate, contact their health care provider and inform their Manager immediately.

### Step 2 - Notifications

- ⇒ Manager will notify Human Resources (HR)
- ⇒ HR will contact NJCU Contact Tracers & Environmental Health & Safety Department (EHS)
- ⇒ EHS will contact the Facilities Department for cleaning & University Crisis Leadership Team

### Step 3 - Contact Tracing

Initiated by NJCU Contact Tracer and/or Local Health Department\* (LHD)

- ⇒ "Close Contacts" of case will be identified
- ⇒ "Close Contacts" will be required to isolate at home, whether symptomatic or asymptomatic, and must monitor their health for 14 days from the last exposure to a COVID-19 presumptive or positive case
- ⇒ NJCU Contact Tracer/LHD will follow-up with positive cases and "Close Contacts" for the next 14 days



# NJCU

# Residence Life Update

- **471 current applications**
- 270 assigned housing
  - 43 returning students
  - 228 new students
- 191 currently being assigned housing
  - 58 returning students
  - 133 new students
- 85 incomplete applications

## For Fall:

- Currently working with all students to ensure safe housing.
- Will be creating programs both in-person as well as online to create community.
- Have created living-learning communities to foster student interaction.
- Created move-in and isolation protocols for all students.
- Working with Center for Leadership & Engagement to provide opportunities for students to interact both in-person and virtually.

# Fall 2020 Residence Life Plans

- Each student with their own bedroom
  - 401 with current configurations
  - Possibility to add more by converting lounges
- In conversations with hotels for overflow options
  - Students will pay same rate as if on campus

# Fall 2020 Residence Life Rules/Regulations

- COVID testing for all residential students
- No outside visitors allowed (even between halls)
- Enhanced cleaning protocols
  - Sanitizer and Disinfecting Spray available “everywhere”
- Lounge/Gathering spaces closed or reduced capacity (social distancing)

# Contact Tracing and Monitoring at NJCU

## Training:

- Health Center staff will be having in-depth training August 12 with CSS doctors to discuss COVID treatment, office procedures and proper PPE utilization.
- Public Safety, Residence Life and Facilities staff will be trained on front line procedures the week of August 17.

## Staffing:

- Contact tracer will be located in GSUB and will be on campus 30 hours per week.
- Physician Assistant will be on campus 10 hours per week to assist students identified as being ill, provide testing and medical recommendations.

## Medical Steps:

- The Student Health Center will have additional construction to allow for entry/exits for students who are ill as well as barriers for keeping patients separated.
- Students will have access to Tele-med doctor's appointments for illnesses and any follow-up care that is needed.



# Contact Tracing and Monitoring at NJCU

## Contact Tracer:

- Contact tracer will be working in conjunction with a nursing alum (“COVID officer”) and office of the Assistant Dean of Social Services (ADSS).
- Manage COVID positive cases.
- Interview the individual immediately over the phone.
  - If a student, and unable to reach by phone, the tracer will go to their/class dorm to facilitate contact.
- Ensure individual is aware of isolation and precautions and answer any questions.
- Connect with positive cases daily (phone/text or email) for a minimum of 10 days until symptoms improve.
- Refer case for telemedicine evaluation or higher level of care for any worsening in symptoms.
- Will be available 24 hours a day, working out of the Dean of Students’ office - GSUB 111.

# Quarantine Guidelines for Confirmed or Presumed Covid-19 Cases

Staff, faculty and students who have been within six feet for 15 minutes or longer of a person with confirmed or suspected COVID-19 infection while that person was symptomatic OR in the two days prior to the onset of symptoms are at risk for developing COVID-19 due to exposure to the SARS-CoV-2 virus, also known as the novel coronavirus.

# Quarantine Guidelines for Confirmed or Presumed Covid-19 Cases

## Those exposed will be asked to:

- Stay at home until 14 days after the last exposure, and practice strict social distancing
- Avoid contact with people who are at higher risk for severe illness
- Practice hand hygiene.
- Practice sneeze and cough hygiene
- Monitor your symptoms by checking your temperature **twice a day**.
- As long as you remain free of all the symptoms listed above, and have a negative COVID test you may return to class after 14 days from the last exposure to the COVID-19 case.

# Daily Monitoring at NJCU

## Student peer health team will:

- Monitor temperatures of anyone entering or exiting high traffic buildings:
  - GSUB
  - Congressman Frank J. Guarini Library
  - Hepburn Hall
  - Specifically / Randomly identified academic buildings with classes
- Hand out masks, provide informational materials and ensure people are wearing masks when entering.

*SAEM currently working with FA to create work-study positions for these students.*

*SAEM working in conjunction with Nursing Department to create this peer group.*

# Enrollment Update

	Fall 2019	Fall 2020	Difference	Percent
	9/12/2019	9/10/2020		Change
<b>New Freshmen</b>	1,065	1,129	64	6.0%
<b>New Transfer</b>	736	644	-92	-12.5%
<b>New Readmits</b>	177	156	-21	-11.9%
<b>Continuing Undergraduate</b>	4,205	3,963	-242	-5.8%
<b>Total Undergraduate</b>	6,183	5,892	-291	-4.7%
<b>New Graduate</b>	690	636	-54	-7.8%
<b>Continuing Graduate</b>	1,123	1,082	-41	-3.7%
<b>Total Graduate</b>	1,813	1,718	-95	-5.2%
<b>Grand Total</b>	7,996	7,610	-386	-4.8%

# International Students

There are currently 99 international students actively studying at NJCU this fall

- 48 students studying on NJCU's main campus
- 44 international students studying at the School of Business
- Approx. 10% are studying remotely from their home countries due to COVID19 but are expected to join the University in Spring 2021.



# NJCU FY2021 Operating Budget/Forecast Update

		Note #1	Note #2	Note #3	Note #4	Note #5	Note #6	Note #7	
BUDGET CATEGORY	FY2021 Approved Budget	7/1/2020 Adjustment - Furlough Program	7/8/2020 Adjustment - OMB Allocation	7/15/2020 Adjustment - COVID19 Purchases	7/22/2020 Adjustment - Pending OMB Allocation	7/31/2020 Adjustment - Enrollment Adjustment (UG/GR)	8/15/2020 OMB Allocation Adjustments	8/30/2020 NJCU Scholarship/ Housing	FY2021 Revised Budget
<b>REVENUE SUMMARY</b>									
Total State Support - Baseline	\$26,672,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$26,672,000
Total State Support - Outcomes Based	\$1,772,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,772,000
Total State Support - Fringe	\$22,341,790	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$22,341,790
LOSS of State Support - Baseline	(\$5,910,000)	\$0	\$2,909,400	\$0	\$0	\$0	\$0	\$0	(\$3,000,600)
LOSS of State Support - Fringe	(\$2,345,492)	\$0	\$880,836	\$0	\$0	\$0	\$0	\$0	(\$1,464,655)
Total Tuition	\$95,195,745	\$0	\$0	\$0	\$0	(\$2,175,121)	\$0	\$0	\$93,020,624
Total Program Fees	\$475,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$475,000
Total Other Operating Revenues	\$2,700,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,700,000
Total Auxiliary Services	\$4,018,630	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,018,630
Total Other Non-Operating Revenues	\$9,275,000	\$0	\$0	\$0	\$0	\$0	(\$800,000)	\$0	\$8,475,000
SUPPLEMENTAL NJ OMB Support	\$0	\$0	\$0	\$0	\$3,000,000	\$0	\$3,950,000	\$0	\$6,950,000
SUPPLEMENTAL CARES Support	\$4,000,000	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$4,500,000
SUPPLEMENTAL State/GEER Support	\$2,600,000	\$0	\$450,000	\$0	\$0	\$0	\$0	\$0	\$3,050,000
<b>TOTAL REVENUE</b>	<b>\$160,794,673</b>	<b>\$0</b>	<b>\$4,740,236</b>	<b>\$0</b>	<b>\$3,000,000</b>	<b>(\$2,175,121)</b>	<b>\$3,150,000</b>	<b>\$0</b>	<b>\$169,509,789</b>
<b>EXPENSE SUMMARY</b>									
Compensation: Full-Time Faculty/Staff	\$76,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$76,000,000
Proposed NJCU Furlough Program	(\$5,863,729)	\$2,202,091	\$0	\$0	\$0	\$0	\$0	\$0	(\$3,661,638)
Staff Pay Program @ 3%	\$2,172,857	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,172,857
Total Fringe Benefits	\$19,996,299	\$0	\$880,836	\$0	\$0	\$0	\$0	\$0	\$20,877,135
COVID19 "Must Have" Purchases	\$0	\$0	\$0	\$1,100,000	\$0	\$0	\$0	\$0	\$1,100,000
Total Depreciation	\$10,800,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,800,000
Institutional Scholarship Budget	\$10,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,500,000
Institutional Waiver Budget	\$2,100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,100,000
Supplemental Scholarship/Housing Program (FY21 ONLY)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,000,000	\$1,000,000
West Campus Housing Subsidy (FY21 ONLY)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,500,000	\$1,500,000

# NJCU FY2021 Operating Budget/Forecast Update

		Note #1	Note #2	Note #3	Note #4	Note #5	Note #6	Note #7	
BUDGET CATEGORY	FY2021 Approved Budget	7/1/2020 Adjustment - Furlough Program	7/8/2020 Adjustment - OMB Allocation	7/15/2020 Adjustment - COVID19 Purchases	7/22/2020 Adjustment - Pending OMB Allocation	7/31/2020 Adjustment - Enrollment Adjustment (UG/GR)	8/15/2020 OMB Allocation Adjustments	8/30/2020 NJCU Scholarship/Housing	FY2021 Revised Budget
NJCU Utility Budget	\$3,069,688	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,069,688
IS/IT Peoplesoft/Microsoft Contract	\$1,910,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,910,000
NJCU Risk Management/Collections	\$650,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$650,000
Bad Debt Expense	\$1,800,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,800,000
Business School Lease	\$3,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000,000
EAB/Hartwick Day	\$900,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$900,000
NJCU Institutional Support	\$1,200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,200,000
Fixed Contract: Parking	\$874,060	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$874,060
Fixed Contract: Gourmet Dining	\$2,455,589	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,455,589
Presidential Contingency	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000,000	\$2,000,000
Debt Service Interest Payments	\$6,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$6,500,000
Adjunct: Fall, Spring, Winter, Summer, Release, Overload;	\$9,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,500,000
Graduate Assistants	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000
Work Study Students	\$675,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$675,000
Supplemental Budgets	\$2,400,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,400,000
Non-Salary Divisional Budgets	\$9,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,500,000
<b>TOTAL EXPENSES</b>	<b>\$160,339,765</b>	<b>\$2,202,091</b>	<b>\$0</b>	<b>\$1,100,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$4,500,000</b>	<b>\$169,022,692</b>
<b>NJCU BUDGET STATUS</b>	<b>\$454,909</b>	<b>(\$2,202,091)</b>	<b>\$4,740,236</b>	<b>(\$1,100,000)</b>	<b>\$3,000,000</b>	<b>(\$2,175,121)</b>	<b>\$3,150,000</b>	<b>(\$4,500,000)</b>	<b>\$487,097</b>



# FY 2020 Small Capital Projects Update

Project Name	Status	Approved Budget	Purpose
Build-Out Space for Exercise Science Program - Grossnickle 323	Completed	\$23,751	University Infrastructure
Replaced failed Grossnickle Boiler, replace failed JMAC hot water heater	Completed	\$22,587	University Infrastructure
Fire Suppression System Capital Repairs	Completed	\$114,936	University Infrastructure
PeopleSoft Campus Solutions Upgrade to Version 9.2	Completed	\$213,900	University Infrastructure
Financial Aid Renovation	Completed	\$19,675	University Infrastructure
GSUB Cafeteria Renovation	Completed	\$41,346	University Infrastructure
Replacement of Athletics Sauna	Completed	\$25,000	University Infrastructure
New Ceiling Tiles and Lights - JMAC	Completed	\$10,276	University Infrastructure
Bursar Floor Replacement - Reduced by 50k (tripping hazard)	Completed	\$13,763	University Infrastructure
Rossey Hall Brick Replacement (Facade Repairs)	Completed	\$570,009	University Infrastructure
Replacement of Athletics Cardio Equipment	Completed	\$28,000	Athletics
Vodra Dorm HVAC	Completed	\$50,000	University Infrastructure
Esports Initiative	Completed	\$189,175	Advancement
Hydration Stations - Replacement of existing water fountains on campus.	Completed	\$200,000	University Infrastructure
PeopleSoft Server Upgrades	Completed	\$150,000	University Infrastructure
CCTV Replacement	In Progress	\$25,780	University Infrastructure
ACCELRYs CISPro chemical inventory management	In Progress	\$20,000	University Infrastructure
Fitness, Exercise & Sports Equipment	In Progress	\$110,810	College of Professional Studies
Guarini Library - HVAC controls upgrade	In Progress	\$35,000	University Infrastructure
Vodra - HVAC controls upgrade (pneumatics)	In Progress	\$35,000	University Infrastructure
Guarini Library Roof Replacement	In Progress	\$350,000	University Infrastructure
Campus Lighting Enhancements	In Progress	\$48,004	University Infrastructure
Emergency Generator Repairs - Professional Studies / Vodra Hall / JMAC / Guarini	In Progress	\$21,000	University Infrastructure

# The President's Executive Council on Diversity and Inclusion



**Lissiah Taylor Hundley**

Head of Strategic Partnerships and Client Fulfillment for DiversityInc.

- Appointed to the NJCU Foundation Board of Directors in Spring, 2020.
- At DiversityInc, manages corporate partnerships and supports product development, account management, survey development, and partner events.



**Aisha Thomas-Petit**

Chief Diversity, Inclusion & Corporate Social Responsibility Officer for ADP

- Appointed to the NJCU Foundation Board of Directors in Spring, 2020.
- She leads ADP's global diversity and inclusion strategic roadmap for attracting, developing and retaining top talent.
- Aisha is also the Chair of the Sustainability/CSR Steering Committee and VP and Secretary of the ADP Foundation.

# Title V Grant

NJCU has received a five-year **Title V** grant for **\$2,997,125** (\$2,700,434 [90%] for *student services*). It is the first grant of this level received since Proyecto STEM in 2016.

The project goal: Improve the enrollment, persistence, graduation and postsecondary success of Hispanic and low-income students at NJCU.

- Title: *On PACE* for STEM Success: Personal, Academic & Career Enhancement at an Urban Public HSI
- Award: Source: U.S. Education Department “Developing Hispanic-Serving Institutions” Program (Title V, Part A)
- Duration: October 1, 2020 through September 30, 2025
- Project Director: **Dr. John Grew**
- Activity Directors: Drs. **Reed Carroll & Alberto Pinkas**
- Departments: Biology, Chemistry, Computer Science, Earth Science, Finance, Math, Physics, Psychology



# ASCEND Summer Bridge Program



The framework of our 2020 ASCEND Summer Bridge program was built on five pillars:

- Intrapersonal Awareness
- Interpersonal Awareness
- Academic Excellence
- Degree & Career Exploration
- Financial Literacy

Through the virtual Mathematics & English course work, Instagram events, and guest speakers from city government, clergy, medicine, education, business, media production, and finance, we were able to build a foundation and strengthen the bridge for our students to crossover into their collegiate career as Gothic Knights.

## Fall 2020:

This fall we will be including:

- Global Perspective
- Community Service

## Enrollment/Fall 2020:

- **New: 86**
- Continuing: 158
- **TOTAL: 244**

# Inaugural NJCU Athletics Golf Outing



Sponsorship packages range from \$1000 to \$10,000 | Individual Golfer: \$350

# Reopening of the John Moore Athletic Center

- The John J. Moore Athletics and Fitness Center (JMAC) reopened on September 14 for student, faculty and staff.
- Occupancy is limited to a maximum of 25% of capacity per designated area.
- All patrons must utilize an online registration system to reserve time in the fitness center, pool or gymnasium, in advance of their expected visit, by visiting [NJCUGothicKnights.com/JMAC](https://www.njcu.edu/gothicknights.com/JMAC).



# Fall Athletics Update

While the NJCU Athletics Department, in conjunction with the New Jersey Athletic Conference, ultimately had to make the difficult but necessary decision to suspend fall athletic competition, the department is continue its robust student-athlete leadership development programs while permitting sport-specific instruction and team-building exercises. The men's and women's soccer teams have begun training sessions. Volleyball, golf and tennis will begin training in the coming week.



1927



# NJCU Summer Camp Update

- NJCU's Community Rec Summer Camp was able to successfully operate in a modified, in-person format, with all state-mandated restrictions and safety guidelines in place.
- Despite limited capacity restrictions, the camp still grossed \$37,736 in revenue, netting a profit of **\$24,423**.
- There were 44 total campers during an adjusted six-week schedule featuring three 2-week sessions.
  - Ages 6-7: 12 campers
  - Ages 8-9: 17 campers
  - Ages 10-13: 15 campers



1927

# Projecto Science Results

- Projecto Science was successfully completed via remote instruction from June 29-August 4, using the online platform: Schoology through PowerSchool
  - website: [psnjcu.schoology.com](https://psnjcu.schoology.com)
- Total number of students this summer: **223**
  - **94** students in PS1; students entering 8th grade in the fall
  - **84** students in PS2; students entering 9th grade in the fall
  - **45** students in PS3; students entering 10th grade in the fall



**Projecto Science Summer 2020**

**32 fully Online STEM Classes**

3 PS1 classes: 1A 1B 1C	3 PS2 classes: 2A 2B 2C	2 PS3 classes: 3A 3B
<ul style="list-style-type: none"> <li>• 3 Computer Science</li> <li>• 3 Biology I</li> <li>• 3 Algebra I</li> <li>• 3 Physics I</li> </ul>	<ul style="list-style-type: none"> <li>• 3 Chemistry</li> <li>• 3 Pre-calculus</li> <li>• 3 Physics II</li> <li>• 3 Geometry</li> </ul>	<ul style="list-style-type: none"> <li>• 2 Probability/Statistics</li> <li>• 2 Biology II</li> <li>• 2 Calculus</li> <li>• 2 Physics III</li> </ul>

Valedictorian	Salutatorian
<p style="text-align: center;"><b>Hirvita Patel</b></p>	<p style="text-align: center;"><b>Florence Villa</b></p>

# Children's Learning Center Update

- The CLC offered a Virtual summer camp and the schedule included morning meetings, social emotional learning, physical activities and literacy activities.
- The staff created a YouTube page that features book readings by the center staff and some NJCU staff.
- Since the summer, the center has been engaged in the self-study process for its accreditation with NAEYC (National Association for the Education of Young Children). The process continues during the Fall 2020 semester. As of 2019, there are approximately 165 licensed child care centers in Jersey City. Only seven programs are currently accredited, with NJCU's CLC being one of them.
- The center recently re-opened on September 1. Enrollment is ongoing and we continue to advertise via email and social media platforms. The state is limiting classroom enrollment to eight children per classroom. As expected, enrollment has been slow, but is continuing.



# Center for the Arts New Jersey City University

Stephanie Chaiken, Director

Dr. Midori Yoshimoto, Gallery Director

Anna Carhart, Theater Manager

Justin Tinker, Technical Director

Sabrina Lee Ceballo, Box Office Manager

The ETC logo is positioned in the upper right corner of the image. It consists of the letters 'ETC' in a white, sans-serif font, placed to the right of a vertical grid of small, glowing blue dots. The background of the entire image is a dark red, and it is filled with various professional lighting fixtures, including spotlights and LED strips, some of which are illuminated.

# LED Lighting Inventory Capital Investment

# Livestream Technology Investment



# Upcoming Events

Tuesday Nights:

Bi-weekly Meetings for Artists and Arts Organizations Zoom calls:

September 15 and 29

Thursday, September 17:

**Edvige Giunta in Conversation with Nancy Savoca**

Tuesday, September 22:

**Winifred McNeill - Virtual Artist Talk with Dr. Midori Yoshimoto**

Friday, October 9:

**Guy Davis** - virtual schooltime performance followed by a virtual livestream broadcast from our West Side Theatre

Saturday, October 24:

**New Jersey Symphony Orchestra Players** *The Spectacular Bollywood*

Thursday, November 17:

**Conversation with Krystal Sital** - NJCU alumna

Author of *Secrets We Kept: Three Women of Trinidad*





CAROLINE AND FRANK GUARINI, SR.  
PERFORMING ARTS CENTER

Caroline and Frank Guarini, Sr. Performing Arts Center

Caroline and Frank Guarini, Sr. Performing Arts Center

# QUESTIONS?



NJCU

# **NEXT MEETING**

**Monday, February 22, 2021**

*Board Retreat following by Committee Meetings and Public Session*

# ADJOURNMENT

