

**New Jersey City University**  
**Board of Trustees**  
**February 25, 2019**

**ATTENDING:** Mr. Rafael Perez  
Dr. Henry Coleman, *via teleconference*  
Stephany Estevez, *student trustee*  
Mr. Edward Fowlkes  
Mr. James Jacobson  
Ms. Rania Noubani, *student trustee*  
Mr. Carlos Rendo, *via teleconference*  
Mr. Owen Ryan  
Dr. Edward Whittaker  
Dr. Sue Henderson, *ex officio*

**ABSENT:** Dr. Steven Chang  
Mr. Vij Pawar  
Mr. Joseph Scott

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

**NOTICE OF MEETING**

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

**MINUTES**

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

**CHAIR'S REPORT**

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

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

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

**2020-2021**

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

Mr. Perez made a motion to amend the agenda to include a resolution to authorize the posthumous award of a degree. The motion was seconded by Mr. Fowlkes. (Yes-Dr. Coleman, Mr. Jacobson, Ms. Noubani, Mr. Rendo, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Ms. Estevez). The motion passed.

Once the agenda was amended, Mr. Perez made a motion to approve a resolution to authorize the posthumous award of a degree. The motion was seconded by Mr. Jacobson. The motion passed. (Yes-Dr. Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Ms. Estevez). The motion passed.

**POSTHUMOUS CONFERRAL OF DEGREE**

**WHEREAS:** The Board of Trustees has the authority under NJSA 18A:64-6(j) to grant diplomas, certificates or degrees; and

**WHEREAS:** A candidate has been recommended by the President for the posthumous award of the Bachelor of Arts degree; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 25th day of February 2019, does hereby authorize President Henderson to award the degree, posthumous.

**PRESIDENT'S REPORT**

President Henderson gave an oral presentation with recent updates at NJCU. Included with her report and as included in the board book was her announcement as Chair of the NCAA Division III President's Council and Elected Vice-Chair of the NCAA Board of Governors. Dr. Henderson also sits on the Hispanic Association of Colleges and Universities (HACU) Governing Board and served as a panelist at the congressional briefing on Minority-Serving Institutions. Her Off-Campus Activities for September through December 2018 and January 2019 were included for informational purposes only.

Dr. Henderson also introduced James White, the new Vice President and Chief Financial Officer.

**EXECUTIVE COMMITTEE**

Mr. Perez gave the report on behalf of the Executive Committee regarding Personnel Matters including Faculty and Professional Staff Reappointments, Promotions, and New Hires as included in the board book. The motion was seconded by Mr. Jacobson. (Yes-Dr. Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Ms. Estevez). The motion passed.

### **Faculty Candidates for Reappointment**

#### **Group 2 – Distribution Date: November 5, 2018**

##### **Faculty to the 3<sup>rd</sup> Year (Effective: September 1, 2019)**

1. Dr. Gabriel Alegria, Assistant Professor, Music, Dance & Theater
2. Dr. Scott Fisher, Assistant Professor, Professional Security Studies
3. Dr. Brian Hutchinson, Associate Professor, Counselor Education
4. Dr. Matthew Roche, Assistant Professor, Psychology
5. Dr. Danny Schieffler, Assistant Professor, Health Sciences
6. Mr. Kutub Thakur, Assistant Professor, Professional Securities Studies
7. Dr. Abhishek Verma, Assistant Professor, Computer Science
8. Dr. Nan Wang, Associate Professor, Computer Science

##### **Faculty to the 2<sup>nd</sup> Year (Effective: September 1, 2019)**

1. Dr. Donna Ho-Shing, Assistant Professor, Nursing
2. Dr. Carol Shansky, Assistant Professor, Music Dance
3. Dr. Victor Tuazon, Assistant Professor, Counselor Education
4. Dr. Neal Steed, Assistant Profpers, Accounting
5. Dr. Gita Sharma, Assistant Professor, Accounting
6. Dr. Anthony Esposito, Assistant Professor, Biology
7. Dr. Prashanth Ravula, Assistant Professor, Marketing
8. Dr. Sevincgul Ulu, Assistant Professor, Marketing
9. Dr. Manuela Caciula, Assistant Professor, Fitness, Exercise & Sports
10. Dr. Ling Yang, Assistant Professor, Accounting
11. Dr. Wei Zhang, Assistant Professor, Psychology
12. Dr. Sujin Song, Assistant Professor, Management
13. Dr. Marybec Griffin, Assistant Professor, Health Science
14. Dr. Xiaodi Zhu, Assistant Professor, Finance
15. Dr. Parisa Assassi, Assistant Professor, Health Science
16. Dr. Nava Cohen, Assistant Professor, Accounting
17. Dr. Alemtsehai Turasie, Assistant Professor, Mathematics
18. Dr. Lukas Helikum, Assistant Professor, Accounting
19. Dr. Kathleen Mahoney, Assistant Professor, Nursing

##### **Part-time Eligible for Reappointment Consideration for the Period September 1, 2019 to June 30, 2020 – Evaluation Not Required**

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

## **Group 2**

### **Professional Staff Candidates for Reappointment for July 1, 2019**

#### **Professional Staff for Reappointment Consideration (Currently on 5 Year)**

**(Eligible for a Multiyear Reappointment up to 5 Years: July 1, 2020 - June 30, 2025)**

1. Ms. Luceand Cuba-Rivera, Professional Services Specialist 3, Registrar
2. Ms. Sachie Tsumura-Tmart, Professional Services Specialist 3, Admissions

#### **Professional Staff for Reappointment Consideration (Currently on 3 Year)**

**(Eligible for a Multiyear Reappointment up to 3 Years: July 1, 2019 - June 30, 2022)**

1. Mr. Peter Vincent, Professional Services Specialist 4, Athletics

#### **Professional Staff for Reappointment Consideration (Eligible for First Multiyear)**

**(Eligible for a Multiyear Reappointment up to 3 Years (July 1, 2019 to June 30, 2022))**

1. Mr. Douglass Bailey, Professional Services Specialist 4, VP of Academic Affairs
2. Ms. Lace Cassidy, Professional Services Specialist 3, M. Jerry Weiss Center
3. Ms. Lynn Zisa, Professional Services Specialist 3, M. Jerry Weiss Center
4. Mr. Robert Cole, Professional Services Specialist 3, Athletics
5. Mr. Anthony Tuesta, Professional Services Specialist 3, Athletics
6. Mr. Thomas Lee II, Assistant Director 4, Athletics

#### **Professional Staff for Annual Reappointment Consideration**

**(July 1, 2019 to June 30, 2020)**

1. Mr. Damion Barnett, Professional Services Specialist 3, Financial Aid
2. Mr. Kaixuan Bu, Professional Services Specialist 2, School of Business
3. Ms. Isabel Casais, Program Assistant, Earth and Environmental Sciences
4. Ms. Stephany Aracelly Castellanos, Professional Services Specialist 4, Child Care Center
5. Ms. Courtney Chambers, Professional Services Specialist 4, Art
6. Ms. Ginneh Collins, Professional Services Specialist 2, Admissions
7. Mr. Luis Cruz, Professional Services Specialist 4, Admissions
8. Mr. Joseph Cullen, Professional Services Specialist 3, Athletics
9. Ms. Rashida David, Professional Services Specialist 4, Biology
10. Ms. Rosemarie Distefano, Professional Services Specialist 4, University Advisement Center

11. Ms. Joshua Dornbos, Professional Services Specialist 4, University Advisement Center
12. Ms. Cassandra Gomez, Professional Services Specialist 4, Admissions
13. Mr. Syed Haider, Professional Services Specialist 4, Professional Security Studies
14. Ms. Kristina Harb, Program Assistant, Biology
15. Mr. Clinton Higgins, Professional Services Specialist 3, Media Arts Center
16. Mr. Joshua Iannuzzi, Professional Services Specialist 3, Career Planning & Placement
17. Ms. Anna Ivanova, Professional Services Specialist 3, Counselor Education
18. Ms. Ayannah Johnson, Professional Services Specialist 4, University Advisement Center
19. Mr. Amjad Khan, Professional Services Specialist 4, Campus Life
20. Mr. Jeffrey Levine, Professional Services Specialist 2, Enrollment Management
21. Ms. Karla Mejia, Professional Services Specialist 3, Athletics
22. Ms. Tracy Nelson, Professional Services Specialist 4, Student Outreach and Retention
23. Mr. Patrick O'Neill, Professional Services Specialist 4, Athletics
24. Ms. Ruth Ortiz, Professional Services Specialist 2, School of Business
25. Ms. Ashley Pais, Professional Services Specialist 3, Athletics
26. Ms. Jennifer Pena, Professional Services Specialist 4, Opportunity Scholarship Program
27. Mr. Kerolos Rophail, Professional Services Specialist 4, Admissions
28. Mr. Jason Roque, Professional Services Specialist 2, Media Arts Center
29. Ms. Claudia Rosado, Professional Services Specialist 3, Financial Aid
30. Ms. Dominique Smith, Professional Services Specialist 4, Admissions
31. Mr. Matthew Stevens, Professional Services Specialist 4, VP of Student Affairs
32. Mr. Matthew Sutton, Professional Services Specialist 4, Opportunity Scholarship Program
33. Mr. Cristian Vergara, Professional Services Specialist 4, VP of Student Affairs
34. Ms. Jessica Vinci, Professional Services Specialist 4, (Enrollment Management) Student Affairs
35. Mr. Joseph Yeck, Professional Services Specialist 3, Admissions

### **Faculty and Staff Personnel Actions**

#### **Salary Adjustments**

1. John Donnellan, Professor  
Management  
Effective: 10/1/2018

#### **Temporary to Permanent Appointments**

1. Nurdan Aydin, Associate Provost for Academic Affairs  
Former Title: Assistant Provost  
Effective: 1/1/2019
2. Luis Cruz, Transfer Admissions Counselor (PSSIV)  
Admissions  
Effective: 10/29/2018
3. Jeffrey Dessources, Director, Campus Life  
Former Title: Interim Director Campus Life  
Effective: 12/10/2018

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

**Managerial Emergency | Temporary | Interim Appointments**

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

**New Hires**

**Faculty Regular Appointments**

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

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

**Faculty Temporary Appointments**

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

**Managerial Regular Appointments**

1. Julia Basile, Associate Vice President  
Human Resources  
Effective: 10/29/2018
2. Sukesh Gil, Director of Advancement  
VP of Advancement  
Effective: 12/10/2018
3. James White, Vice President & Chief Financial Officer  
Controller's Office  
Effective: 12/10/2018

**Professional Staff Regular Appointments**

1. Arturo Arana, Transfer Counselor (PSSIV)  
Admissions  
Effective: 11/27/2018
2. Horzy Genao, Admissions Recruiter (PSSIV)  
Admissions  
Effective: 1/7/2019
3. Rachel Holway, Assistant Director of Graduate Admissions (PSSII)  
Admissions  
Effective: 2/19/2019
4. Justin Pannullo, Transfer Enrollment Specialist (PSSIV)  
VP of Student Affairs  
Effective: 11/19/2018
5. Autumn Reed, Assistant Director of Operations (Asst Director 3)  
Resident Life  
Effective: 1/7/2019

**Professional Staff Emergency | Temporary Appointments**

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

**FINANCE AND AUDIT COMMITTEE**

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

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

**NOMINATION AND GOVERNANCE COMMITTEE**

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

**RESOLUTION****CHARTERS - BOARD OF TRUSTEES UNIVERSITY MISSION COMMITTEE AND UNIVERSITY PLANNING COMMITTEE**

**WHEREAS:** The Board of Trustees of New Jersey City University (“Board”) has the responsibility for its own management and administration and has established in its committee structure the University Mission Committee (“Mission Committee”) and the University Business, Planning and Infrastructure Committee (“Planning Committee”); be it

**RESOLVED:** That on this 25<sup>th</sup> day of February, 2019 the Board adopts the attached charters which set forth the responsibilities of the University Mission Committee and the University Planning Committee.

**UNIVERSITY BUSINESS, PLANNING, AND INFRASTRUCTURE COMMITTEE**



Mr. Jacobson gave the report on behalf of the University Business, Planning, and Infrastructure Committee. He made a motion to approve the resolution for the authorization to grant non-exclusive access easement for the benefit of Jersey City Fields, LLC. The motion was seconded by Mr. Ryan. (Yes-Mr. Perez, Dr. Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Dr. Whittaker; No-None; Abstention-Ms. Estevez). The motion passed.

**RESOLUTION**  
**AUTHORIZATION TO GRANT NON-EXCLUSIVE ACCESS EASEMENT**  
**FOR THE BENEFIT OF JERSEY CITY FIELDS, LLC**

**WHEREAS:** The Board of Trustees of New Jersey City University (“Board”) has ownership, authority and control of the property of the university, whether real, personal, or mixed and may lease, dispose of, use and operate said property as may be necessary or desirable in the interest of the university; and

**WHEREAS:** As a part of New Jersey City University’s construction and reconstruction of Gothic Knights Road beginning at Rt. 440, Jersey City Fields, LLC northern driveway access was terminated and then realigned through property belonging to Bayfront Redevelopment, LLC and the University; and

**WHEREAS:** Fields has requested a recorded access easement through a portion of Gothic Knights Road to connect with the easement provided to Fields by Bayfront to establish access from Rt. 440 to Fields’ northern driveway at the intersection of Hernandez Way and Gothic Knights Road; now be it

**RESOLVED:** That on this 25<sup>th</sup> day of February, 2019 the Board authorizes the President or her designee in consultation with and the approval of University Counsel, as to form, to provide to Jersey City Fields, LLC an access easement with substantially the terms and form as the access easement attached hereto.

Mr. Jacobson called forward Mr. Guillermo De Veyga, Chief of Staff to the President, to give a presentation on the Fort Monmouth Update. No action was required by the board.

**UNIVERSITY MISSION COMMITTEE**

Dr. Whittaker gave the report for the University Mission Committee. He made a motion to approve the proposal for the new degree program, Master of Science in Financial Technology. The motion was seconded by Mr. Jacobson. (Yes-Mr. Perez, Dr. Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Mr. Ryan; No-None; Abstention-Ms. Estevez). The motion passed.

**Master of Science in Financial Technology**

**WHEREAS:** The Department of Finance and Real Estate in the School of Business at New Jersey City University has proposed a new graduate degree program in Master of Science in Financial Technology; and

**WHEREAS:** The Master of Science in Financial Technology program will prepare students with the skills needed to work in the financial technology industry.

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

**WHEREAS:** This new master program reflects the university's commitment to empower a diverse, underserved population and be an institution of higher education nimble in its response to dynamic 21st Century opportunities and challenges. The program also underscores the resolve of the NJCU School of Business to be a data-driven institution at the forefront of current business needs and trends; and

**WHEREAS:** The proposal for the new Master of Science in Financial Technology has been reviewed and approved by: the Department of Finance and Real Estate; the School of Business Curriculum Committee; the Senate Planning, Development, and Budget Committee; the Senate Graduate Studies Committee; and academic officers of the University and all notice requirements; and

**WHEREAS:** The relevant members of the Board of Trustees have reviewed the Master of Science in Financial Technology proposal and add its endorsement; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 25<sup>th</sup> day of February 2019 hereby approves the proposal to offer the Master of Science in Financial Technology program.

Dr. Whittaker made a motion to approve the new option/specialization in an existing degree, Bachelor of Arts in early childhood with a specialization in infant toddler services. The motion was seconded by Mr. Jacobson. (Yes-Mr. Perez, Dr. Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Mr. Ryan; No-None; Abstention-Ms. Estevez). The motion passed.

### **Bachelor of Arts in Early Childhood Education with a Specialization in Infant Toddler Services**

**WHEREAS:** The Early Childhood Education Department in the College of Education has proposed a Bachelor of Arts (BA) in Early Childhood Education with a new specialization in Infant Toddler Services; and

**WHEREAS:** The program, BA in Early Childhood Education, with a specialization in Infant Toddler Services addresses workforce needs identified by the New Jersey Department of Human Services. This program will be the first bachelor level program in New Jersey serving to professionalize the infant toddler educator; and

**WHEREAS:** The program with the proposed specialization will provide infant toddler caregivers with a degree option focused on curriculum, social-emotional development and programmatic operations; and

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

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

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

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 25<sup>th</sup> day of February 2019 hereby approves the proposal to offer the Bachelor of Arts in Early Childhood Education with a specialization in Infant Toddler Services.

Dr. Whittaker also noted that the bachelor of arts and master of arts in teacher education with triple certification (elementary K-6, teacher of students with disabilities, and teacher of English as a second language) was included in board book for informational purposes only, no action was required by the board.

**Bachelor of Arts and Master of Arts in Teacher Education with Triple Certification  
(Elementary and Secondary Education, Teacher of Students with  
Disabilities, Teaching English as a Second Language)**

**WHEREAS:** The College of Education proposes a new multidisciplinary program in teacher education drawing from the expertise of the Special Education, Multicultural Education, and Elementary Education departments of New Jersey City University; and

**WHEREAS:** This five-year program leads to a combined Bachelor of Arts (B.A.) and Master of Arts (M.A.) degrees with three certifications in: Elementary K-6, in Teacher of Students with Disabilities, and in Teaching English as a Second Language (TESL); and

**WHEREAS:** The goal of this program is to address the pressing demand for teachers to serve an increasingly diverse population with complex needs in New Jersey public schools; and

**WHEREAS:** The program is designed to prepare educators who can help their districts address the multiple challenges of special education and English as a Second Language education in the elementary setting; and

**WHEREAS:** Graduates of the first phase (B.A.) of this new program will be eligible for a dual certification in Elementary K-6 and Teacher of Students with Disabilities and would be well positioned to find employment. During the first phase of this program, students will complete several of the courses leading toward their third certification in the TESL, which will increase the students' potential value to school districts, most especially urban districts; and

**WHEREAS:** The second phase of the program is the completion of the M.A. degree and the full completion of all remaining courses for TESL certification eligibility. The M.A. phase also allows the candidate to continue to deepen the knowledge base in both special education and English as a Second Language education; and

**WHEREAS:** The program proposal has met all the reviews: the departments of Special Education, Multicultural Education, and Elementary Education, the College of Education Curriculum Committee, the Senate Curriculum and Instruction Committee, the Senate Graduate Studies Committee, and the academic officers of the University, and all notice requirements; and

**WHEREAS:** The Executive Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 9<sup>th</sup> day of January, 2019 hereby approves the proposal to offer the Bachelor of Arts and Master of Arts in Teacher Education with Triple Certification: Elementary and Secondary Education, Teacher of Students with Disabilities, and Teaching English as a Second Language.

### **NEXT MEETING**

The next Board meeting will be held on June 24, 2019. 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. Jacobson. (Yes-Dr. Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Ms. Estevez). The motion passed.

### **ADJOURNMENT**

There being no further business to come before the Board, Mr. Perez made a motion to adjourn the meeting. The motion was seconded by Mr. Jacobson. (Yes-Dr. Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Ms. Estevez). The motion passed. The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Virginia Meléndez  
Secretary to the Board of Trustees