

MERCER COUNTY COMMUNITY COLLEGE
Minutes of the 672nd Meeting
of the Board of Trustees
April 15, 2021

The public meeting was called to order by Chair Mark Matzen, at 6:32 p.m., via Zoom Conferencing. In addition to the Chair, the following members were in attendance: Winnifred Brown-Glaude, Angela Delli Santi, Kevin Drennan, David Fried, Lenora Green, Anthony Inverso, Larry Nespoli, and Jianping Wang, President. Also present was Perry Lattiboudere, College Counsel. Absent were Blanca Berrios-Ohler, Yasmin Hernandez-Manno, and Kaleb Gittens, Alumni Trustee.

I. OPENING OF MEETING

A) FLAG SALUTE

Chair Matzen led those attending the meeting in the Pledge of Allegiance to the flag of the United States of America.

B) STATEMENT OF NOTIFICATION

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting its interests is discussed or acted upon. In accordance with the provisions of this Act, the Board of Trustees of Mercer County Community College has caused notice of this meeting to be published by having the date, time and place posted on the bulletin board in the lobby of the Administration Building, on the West Windsor Campus, at the James Kerney Campus, on the College's website homepage, and faxed to The Trentonian and The Times.

C) ADOPTION OF AGENDA

Mr. Drennan moved to approve the Agenda, which was seconded by Dr. Nespoli and adopted with Trustees Brown-Glaude, Delli Santi, Drennan, Green, Inverso, Matzen, and Nespoli voting aye.

D) PUBLIC COMMENT

No one from the attending public addressed the board at this time

II. A) APPROVAL OF MINUTES OF THE MARCH 9, 2021 BOARD MEETING

Mr. Drennan presented Agenda Item II (A), which was seconded by Dr. Nespoli. The item passed with Trustees Brown-Glaude, Delli Santi, Drennan, Green, Inverso, Matzen, and Nespoli voting aye.

BE IT RESOLVED, that the minutes of the March 9, 2021 meeting of the Board of Trustees are approved as presented.

B) APPROVAL OF MINUTES OF THE MARCH 18, 2021 BOARD MEETING

Mr. Drennan presented Agenda Item II (B), which was seconded by Dr. Nespoli. The item passed with Trustees Brown-Glaude, Delli Santi, Drennan, Green, Matzen, and Nespoli voting aye. Trustee Inverso abstained.

BE IT RESOLVED, that the minutes of the March 18, 2021 meeting of the Board of Trustees are approved as presented.

III. FINANCIAL MATTERS

Mr. Drennan presented Agenda Items III (A) through (D) for ratification, which were seconded by Ms. Delli Santi. The items were ratified with Trustees Brown-Glaude, Delli Santi, Drennan, Green, Inverso, Matzen and Nespoli voting aye.

A) MONTHLY FINANCIAL STATEMENT

The members of the Board noted receipt and ratified the Monthly Financial Statement, which is attached. (Attachment #1)

B) INVESTMENT DETAIL

The members of the Board noted receipt and ratified the Report on Investment Detail, which is attached. (Attachment #2)

C) PURCHASE ORDERS AND CONTRACTS UNDER \$36,400

The members of the Board noted receipt and ratified the Report on Purchase Orders and Contracts under \$36,400.00, which is attached. (Attachment #3)

D) MONTHLY PAYMENT LISTS FOR MARCH

The members of the Board noted receipt and ratified the monthly payment list for March.

Mr. Drennan presented Agenda Items III (E) through (S), which were seconded by Ms. Delli Santi. The items were passed with Trustees Brown-Glaude, Delli Santi, Drennan, Green, Inverso, Matzen and Nespoli voting aye.

E) BOWMAN AND COMPANY

WHEREAS, the Higher Education Reorganization Act of 1994 requires that there be a comprehensive audit of the financial condition of Mercer County Community College by a certified public accounting firm and be performed in accordance with generally accepted auditing standards; and

WHEREAS, a provision of the County Contracts Law, N.J.S.A 18A:64A-25.4 requires every contract or agreement for the performance of any work or the furnishing or hiring of any materials and supplies, the cost or contract price of which is to be paid with or out of college funds, shall be made and awarded only by the County

College after public advertising for bids and bidding and therefore, the requirements to a fair and open contract process were met; and

WHEREAS, of the four (4) vendors which responded to the advertised bid for College Auditing Services by the required due date of April 4, 2018, Bowman and Company of Voorhees, New Jersey was considered the most overall responsible and best value best value for the College; now therefore

BE IT RESOLVED, that the President is authorized, on behalf of this Board, to increase the contract amount with Bowman and Company of Voorhees, New Jersey, in accordance with the resolution adopted by the Board of Trustees on March 19, 2020, due to circumstances relating to the COVID-19 pandemic and remote operation by \$24,000 from \$63,000 to \$87,000 to provide College Auditing Services from July 1, 2020 to June 30, 2021.

F) CLARKE CATON HINTZ PC FACILITES MASTER PLAN UPDATE

WHEREAS, Mercer County Community College has a need to update the College's Facilities Master Plan, last updated in April 2017, for the James Kerney and West Windsor campuses; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of this service will exceed \$17,500; and

WHEREAS, the purchase will be executed as a Political Contribution Disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, a provision of the County Contracts Law, N.J.S.A. 18A:64A-25.5, (a) (15) exempts consulting services from public advertising for bids but requires a resolution authorizing the award of such a contract; and

WHEREAS, Clarke Caton Hintz PC has demonstrated that they have the necessary expertise to provide facilities master plan consulting services at competitive pricing, as evidenced by their preparation of the original Facilities Master Plan in 2013 and the first update to the plan in 2017; now therefore

BE IT RESOLVED, the President is authorized, on behalf of the Board, to enter into a contract with Clarke Caton Hintz PC of Trenton, New Jersey to provide consulting services to prepare the second update to the College's Facilities Master Plan for the James Kerney and West Windsor campuses, at a cost not to exceed \$28,540 through July 31, 2021. FY21 aggregate spending with this vendor is not to exceed \$85,000.

G) CONSTELLATION NEW ENERGY, INC. FY 2021

WHEREAS, Mercer County Community College requires the purchase of natural gas

supply service to provide heating for the West Windsor campus for FY2021; and

WHEREAS, a provision of the County College Contracts Law, N.J.S.A. 18A:64A-25-10, allows for one or more county colleges to provide for such purchases by joint agreement with the governing bodies of the municipality or of the county within whose boundaries any such college or colleges is or are wholly or partly located pursuant to Local Public Contracts Law, P.L. 1971, c.198 (C.40A:11-1 et seq.); and

WHEREAS, New Jersey's community colleges appointed Ocean County College to act as purchasing agent with respect to the purchase and delivery of natural gas supply service; and

WHEREAS, public bids were solicited for the provision of this service and the low bid was submitted by Constellation NewEnergy Incorporated of Chicago, Illinois at \$0.476 per therm unit for a period of twenty-four (24) months, beginning November 1, 2020 and continuing through October 31, 2022; now therefore

BE IT RESOLVED, that the President is authorized, on behalf of this Board, to enter into a contract with Constellation NewEnergy, Incorporated for a cost not to exceed \$100,000 for natural gas supply service only, to utilize the new rates available as a result of the New Jersey County College Energy Consortium's November 1, 2020 RFB for the West Windsor campus for the period from November 1, 2020 to June 30, 2021 (FY21).

H) CONSTELLATION NEW ENERGY, INC. FY 2022

WHEREAS, Mercer County Community College requires the purchase of natural gas supply service to provide heating for the West Windsor campus for FY2022; and

WHEREAS, a provision of the County College Contracts Law, N.J.S.A. 18A:64A-25-10, allows for one or more county colleges to provide for such purchases by joint agreement with the governing bodies of the municipality or of the county within whose boundaries any such college or colleges is or are wholly or partly located pursuant to Local Public Contracts Law, P.L. 1971, c.198 (C.40A:11-1 et seq.); and

WHEREAS, New Jersey's community colleges appointed Ocean County College to act as purchasing agent with respect to the purchase and delivery of natural gas supply service; and

WHEREAS, public bids were solicited for the provision of this service and the low bid was submitted by Constellation NewEnergy Incorporated of Chicago, Illinois at \$0.476 per therm unit for a period of twenty-four (24) months, beginning November 1, 2020 and continuing through October 31, 2022; now therefore

BE IT RESOLVED, that the President is authorized, on behalf of this Board, to enter into a contract with Constellation NewEnergy Inc., for a cost not to exceed \$150,000 for natural gas supply service for the West Windsor campus for the period from July 1, 2021 to June 30, 2022.

I) ELIZABETHTOWN WATER COMPANY

WHEREAS, Mercer County Community College requires water supply services to operate and provide water on the West Windsor Campus in FY 2022; and

WHEREAS, a provision of the County College Contracts Law, N.J.S.A. 18A:64A-25.5. (8) exempts from public bidding or advertising the supplying of any product or the rendering of any service by the public utility which is subject to the jurisdiction of the Board of Public Utilities; now therefore

BE IT RESOLVED, that the President is authorized, on behalf of this Board, to issue payments not to exceed \$70,000 to Elizabethtown Water Company in Philadelphia, Pennsylvania for the cost to provide water supply services for the period from July 1, 2021 through June 30, 2022.

J) HAMILTON TOWNSHIP SEWER AUTHORITY

WHEREAS, Mercer County Community College requires sewer/wastewater treatment services for the West Windsor Campus in FY 2022; and

WHEREAS, a provision of the County College Contracts Law, N.J.S.A. 18A:64A-25.5 (b) allows for any purchase, contract or agreement of the character described in N.J.S.A. 18A:64A-25.4, to be made, negotiated or awarded by the county college by resolution at a public meeting of its board of trustees without public advertising for bids or bidding, when it is to be made or entered into with the United States of America, the State of New Jersey, with a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof; and

WHEREAS, government agencies are exempt from New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, et seq. (Pay-to-Play Law) and therefore are not required to submit a Business Entity Disclosure Certification and a Political Contribution Disclosure Certification, and the Hamilton Township Sewer Authority is a governmental entity,

BE IT RESOLVED, that the President is authorized, on behalf of this Board, to purchase sewer/wastewater treatment services from the Hamilton Township Sewer Authority of Hamilton Township, New Jersey, at a total cost not to exceed \$55,000 from July 1, 2021 to June 30, 2022.

K) NEOGOV

WHEREAS, Mercer County Community College has a need to upgrade human resources software to replace existing software to improve the process of attracting and screening job applicants at the West Windsor and James Kerney campuses; and

WHEREAS, Mercer County Community College has prepared a COVID-19 Technology Plan for College re-opening support and has a need to acquire human resources software and professional services, whose costs will be reimbursed by the Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, Mercer County Community College Purchasing Policies and Procedures require certain contracts or agreements for the performance of any work or the furnishing or hiring of any materials and supplies greater than \$7,280 but less than \$36,400, per fiscal year, which is to be paid with or out of college funds, be made and awarded only after soliciting a Request for Quotation (RFQ)* from at least three (3) bidders; therefore

BE IT RESOLVED, that the President is authorized, on behalf of this Board, to enter into a contract with GOVERNMENTJOBS.COM Inc. dba NEOGOV of El Segundo, California, to upgrade human resources software to replace existing software to improve the process of attracting and screening job applicants and to realize cost savings when compared with the existing vendor, at a cost not to exceed \$12,000 in Year 1, \$35,851 in Year 2 and \$36,371 in Year 3 from May 1, 2021 through April 30, 2024, to be reimbursed by the Coronavirus Aid, Relief and Economic Security (CARES) Acts.

*MCCC RFQ #2124

L) PMC ASSOCIATES

WHEREAS, Mercer County Community College has the need to acquire and install physical security systems including upgraded base stations and related equipment for the Welcome Center and Security buildings on the West Windsor campus; and

WHEREAS, a provision of the County Contracts Law, N.J.S.A. 18A:64A-25.11a(b) authorizes a county college to make purchases and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement; and

WHEREAS, Mercer County Community College has identified that PMC Associates Inc. of Hazlet, New Jersey has the expertise to install physical security systems including upgraded base stations and related equipment at the Welcome Center and Security buildings on the West Windsor campus, under the Cooperative

Pricing Agreement with the Hunterdon County Education Services Commission* which represents the best value for the College; now therefore;

BE IT RESOLVED, that the President is authorized, on behalf of the Board, to contract with PMC Associates Inc. of Hazlet, New Jersey for an amount not to exceed \$190,000 to install physical security systems consisting of upgraded base stations and related equipment at the Welcome Center and Security buildings on the West Windsor campus, funded by the New Jersey Chapter 12 program.

* Hunterdon County Education Services Commission #HCESC-Cat-20-12.

M) PRESIDIO NETWORKED SOLUTIONS, LLC COOPERATIVE PRICING
COMPUTER NETWORKING EQUIPMENT

WHEREAS, Mercer County Community College has a need to purchase computer network hardware, software and professional services for an upgrade of the College's core routing, security and switching infrastructure at the West Windsor campus for fiscal years 2021 and 2022; and

WHEREAS, Mercer County Community College has prepared a COVID-19 Technology Plan for College re-opening support and has a need to acquire computer network hardware paid from College Operating funds, and software and professional services whose costs will be reimbursed by the Coronavirus Aid, Relief and Economic Security (CARES) Act pursuant applicable guidance documents; and

WHEREAS, a provision of the County College Contracts Law, N.J.S.A. 18A:64A-25.9, exempts the purchase of equipment, pursuant to a contract for such equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property*, from public advertising from bids but requires a resolution authorizing the award of such a contract; now therefore

BE IT RESOLVED, that the President is authorized, on behalf of this Board, to enter into a contract with Presidio Networked Solutions Inc., Morristown, NJ, for an amount not to exceed \$913,425 to purchase of computer network hardware, software and professional services for an upgrade of the College's core routing, security and switching infrastructure at the at the West Windsor campus, at a cost not to exceed \$35,000 (all to be reimbursed by CARES Act) for fiscal year 2021 and \$880,000 (\$112,000 to be reimbursed by CARES Act) for fiscal year 2022 from April 15, 2021 through June 30, 2022. Aggregate annual spending with this vendor for all College projects not to exceed \$251,730 for fiscal year 2021 and \$880,000 for fiscal year 2022.

*New Jersey State Contract NASPO ValuePoint AR233 (14-19) NJ 87720

N) PUBLIC SERVICE ELECTRIC & GAS (PSE&G)

WHEREAS, Mercer County Community College requires the purchase and delivery of electric and natural gas supply service to operate and provide heat, light, cooling and other utilities on the James Kerney and West Windsor Campuses for FY2022; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of this service will exceed \$17,500; and

WHEREAS, a provision of the County College Contracts Law, N.J.S.A. 18A:64A-25.5 (a) (8) exempts from public bidding or advertising the supplying of any product or the rendering of any service by the public utility which is subject to the jurisdiction of the Board of Public Utilities; now therefore

BE IT RESOLVED, that the President is authorized, on behalf of this Board, to issue payments not to exceed \$575,000 to Public Service Electric and Gas of New Brunswick, New Jersey for the cost to purchase and deliver electric and natural gas power supply service to the James Kerney and West Windsor campuses for the period from July 1, 2021 to June 30, 2022.

O) REPAYMENT OF FUNDS LOANED FROM THE MCCC FOUNDATION

WHEREAS, the Mercer County Community College Foundation Investment and Finance Committees agreed, as an investment, to loan the College \$200,000 over four (4) years to fund the purchase and installation of the baseball turf infield; and

WHEREAS and the Board of Trustees approved the loan and the above referenced terms in a resolution dated April 18, 2019; and

WHEREAS, the College accepted the offer of a four (4) year loan from the Mercer County Community College Foundation and agreed to pay a minimum of \$51,500 annually beginning on July 1, 2019 and ending no later than June 30, 2023; and

WHEREAS, the Mercer County Community College Foundation Investment and Finance Committee, as a cost saving measure in the amount of \$3,000, propose to repay the current loan balance of \$100,000 and close out the balance of the loan no later than June 30 2021; now therefore

BE IT RESOLVED, that the President is authorized, on behalf of the Board, to issue a payment of \$100,000 in FY2021 to repay the outstanding balance of the \$200,000 loan from Mercer County Community College Foundation made to the College on

July 1, 2019 whose funds were used to purchase and install a baseball turf infield (FY 2019).

P) SUNLIGHT GENERAL CAPITAL

WHEREAS, Mercer County Community College requires the purchase of electric supply service to operate and provide heat, light, and cooling for the West Windsor Campus for FY2022; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of this service will exceed \$17,500; and

WHEREAS, the Board of Trustees approved on September 15, 2011 a Power Purchase Agreement with Sunlight General Capital and Power Partners Mas Tec and pay the Power Purchase agreement price as define therein, which commences at \$0.03 cents per kWh with an annual escalation of 1.5% throughout the fifteen year term of the agreement; now therefore

BE IT RESOLVED, that the President is authorized, on behalf of this Board, to issue payments not to exceed \$370,000 to Sunlight General Capital of Englewood, New Jersey, in accordance with the resolution adopted by the Board of Trustees on September 15, 2011, to purchase electric power supply services at a cost of \$0.0329 per kWh for the period from July 1, 2021 through June 30, 2022.

Q) VICINITY ENERGY TRENTON LP

WHEREAS, Mercer County Community College requires the purchase and delivery of steam supply services to provide heat to the James Kerney Campus for FY2022; and

WHEREAS, a provision of the County College Contracts Law, N.J.S.A. 18A:64A-25.5 (a) (8) exempts from public bidding or advertising the supplying of any product or the rendering of any service by the public utility which is subject to the jurisdiction of the Board of Public Utilities; now therefore

BE IT RESOLVED, that the President is authorized, on behalf of this Board, to issue payments not to exceed \$250,000 to Vicinity Energy-Trenton LP, Trenton, New Jersey for the cost to provide steam supply services to James Kerney Hall at the James Kerney Campus for the period from July 1, 2021 through June 30, 2022.

R) APPROVAL TO ACCEPT THE FY22 CONSOLIDATED ADULT BASIC SKILLS & INTEGRATED ENGLISH LITERACY & CIVICS EDUCATION DISCRETIONARY GRANT PROGRAM

WHEREAS, Mercer County Community College Board of Trustees hereby certifies that permission has been granted to apply for the Consolidated Adult Basic Skills and

Integrated English Literacy and Civics Education Discretionary Grant Programs for the purposes described in the application for an amount up to \$814,523; and

WHEREAS, this grant will allow Mercer County Community College to continue serving as the lead agency for the Mercer County Literacy Consortium; and

WHEREAS, the current Mercer County Literacy Consortium includes Literacy Volunteers in Mercer County, Lutheran Social Ministries, Mercer Street Friends, and YWCA of Princeton; and

WHEREAS, this consortium will provide Adult Basic Education (ABE) and English-as-a-Second Language (ESL) instruction to county residents; and

WHEREAS, the creation of this education partnership will allow consortium participants to make a seamless transition into Mercer County Community College; now therefore

BE IT RESOLVED, that the Board of Trustees approve the acceptance of the grant award totaling \$814,523, contingent upon the State of New Jersey's confirmation of this amount, for the period July 1, 2021 through June 30, 2022.

S) FY2022 OPERATING BUDGET

BE IT RESOLVED, that the Board of Trustees approves Mercer County Community College's operating budget in the amount of \$57,393,500 for fiscal year 2022, as indicated in the attached, which we be made part of the minutes of this meeting. (Attachment #4)

IV. OPERATIONS MATTERS

Ms. Delli Santi presented Agenda Item IV (A), which was seconded by Dr. Nespoli. The item was passed with Trustees Brown-Glaude, Delli Santi, Drennan, Green, Inverso, Matzen and Nespoli voting aye.

A) ADVISORY COMMISSION APPOINTMENTS AND REAPPOINTMENTS

BE IT RESOLVED, that this Board approves the appointments and reappointments to the advisory commission as recommended by the President and as outlined on the attached, which will be made a part of the minutes of this meeting. (Attachment #5)

- FUNERAL SERVICES
- HOLOCAUST
- KELSEY THEATRE

Ms. Delli Santi presented Agenda Item IV (B) for ratification, which was seconded by Mr. Drennan. The item was ratified with Trustees Brown-Glaude, Delli Santi, Drennan, Green, Inverso, Matzen and Nespoli voting aye.

B) MARCH 2021 CLERY REPORT

The members of the Board noted receipt and review and ratified the March 2021 Clery Report, which is attached. (Attachment #6)

V. PRESIDENT'S UPDATE

Enrollment

Summer Enrollment is currently up 47.1%. Although we are delighted to see such a positive trend, we must caution ourselves. The summer enrollment impact on our annual revenue is relatively small, because of the smaller number of students attending summer semesters. We are, nevertheless, happy about the increase.

Fiscal Health

The college is projecting a FY2022 budget decrease of 1.4%, due to estimated significant revenue loss from non-credit and auxiliary sides, caused by COVID-19. We will continue our existing cost saving measures, including hiring freeze and suspension of non-essential spending, in order to balance the budget. With collective efforts by the college community and some technology investment, we are confident that we will achieve that goal.

We continue to seek new revenues while reducing expenses and maximizing our operating efficiency. The one and only bright spot is that we have exceeded \$325,000 from athletic facility rentals.

The college Foundation endowment has increased to \$14.9 million, almost double the amount from six years ago.

COVID-19 Responses

We have hosted vaccination clinics since late January, providing more than 10,000 first doses to residents. More than 50 Nursing students, over 40 staff and faculty, and every one of our Nursing faculty have put in many hours to help protect our community from this virus.

We expect the Reopening Task Force to share its recommendations with the college community in the coming days.

Facilities continues to work on HVAC improvements, painting the outside of the buildings, wayfinding improvements & touchless technology in preparation for a safe return to campus in the fall. Currently 90% of our faucets are touchless. The goal is to make it 100% before the campus reopens. We plan to replace some most frequently used building doors with sensor technology to reduce contact.

We plan to move our in-person Commencement ceremony to Friday, August 6, provided CDC guidelines permit. More details are forthcoming.

College Successes

April is celebrated annually as National Community College Month and, this year more than any other, we should recognize the importance and the life-changing impact of community colleges. Community colleges are not just higher education institutions. They are community resource

centers, offering hope, inspiration and encouragement, particularly to those who need it most. And we do all of this on a shoestring budget.

Mercer County Community College was selected by the State of New Jersey Office of the Secretary of Higher Education (OSHE) and Modern States Education Alliance to participate in a pilot partnership to provide students with the opportunity to earn free college credit for demonstrating college-level competency. The partnership with Modern States furthers the goals outlined in the State Plan for Higher Education by offering eligible students college preparation and the ability to earn free college credits through high-quality preparation, and a standardized College Level Examination Program free of charge. It is an additional pathway to college completion without the cost barrier.

The college completed its live-streaming project. Analytics from two recently livestreamed baseball games showed 968 viewers, including fans from Costa Rica, Puerto Rico, Mexico & Germany.

MCCC has received a \$45,000 NJ Pandemic Relief Fund Grant from the Community Foundation of NJ. This grant is earmarked for undocumented students enrolled at Mercer. Our foundation is providing a 100% match, which results in \$1,500 total per student.

Mercer County recently announced an upcoming information session on health careers. The program will be held in a partnership between the Mercer County One Stop Career Center and MCCC. Participants in the Health Career Information Session will learn about careers in phlebotomy, pharmacy tech, EKG, medical billing and coding, global sterilization, and as community health workers, patient care techs, dental assistants, and certified home health aides.

The Holocaust, Genocide and Human Rights Education Center here at MCCC will host a conversation about Asian-American discrimination on Tuesday April 20 from 12-1pm via Zoom. Asian-American xenophobia stemming from the after effects of the Covid-19 pandemic will be the main topic.

MCCC's Medical Cannabis Training course is back by demand. To help ensure medical cannabis training is accessible to a greater number of New Jersey residents, the New Jersey Cannabis Trade Association (NJCTA) will provide six scholarships for these classes at MCCC to qualified individuals who demonstrate financial need.

Student Successes

We continue to be very proud of our student newspaper, The Voice. Our faculty advisors submitted ten pieces of our student work to the Society of Professional Journalists' Mark of Excellence competition this year. They won in the General News Photography category, and had two finalists, one in the COVID-19 special photography category and one in the COVID-19 writing category. These awards are considered the "Oscars" of college media. They do not have a two-year division, so Mercer competes against all colleges and universities in Division 1, which means the highest level of competition against the institutions that have biggest budgets. The VOICE was ***the only community college to win any awards this year***. Out of 147 awards, Mercer won the same number as Yale University. We are so very grateful to our outstanding faculty advisors, Professors Holly Johnson and Matthew Kochis, for their dedication, and to our students for their hard work and incredible talent.

We just learned this week that one of our graduating students Jerry Katty, a Mathematics major and a Marine veteran, has been accepted by Harvard University as a transfer student in the

coming fall. Patricia Vieira, an Education major, MCCC honors student and PTK president, has been accepted to Smith College as an Ada Comstock Scholar for fall 2021, with a \$60,000 scholarship award.

A former MCCC student, Noe Silva, was accepted into a Master's degree program in Computer Engineering at Columbia University. Noe graduated from our Electrical Engineering program in May 2019. He went on to NJIT's Electrical and Computer Engineering Technology program. Noe will graduate from NJIT this spring with a 4.0 GPA.

Mercer County Community College Upward Bound program graduates Gabriel Marin received an acceptance letter from Princeton University and Casey Fortson received an acceptance letter from NYU. This is the first time since 2001 an Upward Bound graduate has been accepted into Princeton, certainly the first ever to have two graduates accepted into these selective institutions.

Our Upward Bound program will also have the highest number of graduates, making Mercer their first choice of colleges this year, 48% vs 41% in 2019-2020, 35% in 2018-2019, and 29% in 2017-2018. So far, ten students have already met with our enrollment services staff.

Last night, PTK held its annual induction ceremony. Fifty new members joined the honor society. This is the fifth year in a row they earned the distinction of a five-star chapter.

Gwen Guidice, 57, secured spots at fourth singles and second doubles for the Vikings women's tennis team. Gwen enrolled in a class in the fall of 2019 in order to practice with the Vikings. She became a fulltime student, majoring in Communications last spring, and became a team member. Gwen is not the first of her age group to play for MCCC. Twenty years ago, current assistant coach, Barbara Pleva, also played while in her 50s.

VI. NEW JERSEY COUNCIL OF COUNTY COLLEGES REPORT

Dr. Nespoli reported on two recent federal proposals for community colleges that would be unprecedented in their support of community colleges and our students throughout the country. One would provide funding for community college infrastructure projects, and the other would support a first-of-its kind national free community college tuition program. These two proposals are in addition to the three COVID relief bills already passed by Congress.

1. FEDERAL FUNDING FOR COMMUNITY COLLEGE INFRASTRUCTURE PROJECTS

The Biden Administration's proposed infrastructure bill includes \$12 billion to upgrade facilities and technology at community colleges across the country. It also includes \$48 billion to broaden community college training programs, strengthen apprenticeship programs, and expand career pathway programs.

2. FEDERAL COLLEGE PROMISE PROGRAM

The Biden Administration's proposal for free community college tuition is expected within the next few weeks. With Governor Murphy and the Legislature recently joining

forces to permanently place New Jersey's version of a free community college tuition program (the Community College Opportunity Grant, or CCOG) into state law, the anticipated federal free community college tuition program takes on added importance in that it might enable an expansion of the CCOG program to include more students.

Dr. Nespoli concluded by noting three take-aways from these new federal proposals:

- The new federal programs are critically important as community colleges struggle to respond to the many challenges presented by COVID.
- Community colleges are faring especially well in these new federal programs in relation to other higher education sectors. This is a credit to the way that NJ's community colleges and community colleges in other states are working together to advance community college priorities at the federal level.

As important as these recent federal initiatives are, it is important to remember that, with the exception of the proposed federal college promise program, they provide one-time short-term dollars. They can be a bridge to what comes next in 2023-2024 by helping to transform community colleges into institutions that will be better able to respond to future opportunities and challenges

VII. CHAIR'S REPORT

Chair Matzen reported that April is Community College Month, and we usually hold the April Board meeting at our James Kerney campus, where we honor students for their accomplishments. He said he will be happy when we can continue that tradition. He said it is a tremendous experience to see our students excel. He also reported that it is exciting to hear that nearly 1,000 people are watching our events through livestreaming. He said he would love for us to receive as much coverage on our students getting in to prestigious schools, which is a huge blessing for us.

Chair Matzen also reported that Aamir Rehman, Foundation Board Chair, had to leave the meeting early, but wanted everyone to know that the Foundation's Bridging the Gap spring campaign has begun with an exceptionally strong start. The campaign's target is \$100k, and pledges in excess of \$75k have already been received. He said they look forward to continuing the campaign and hope to meet - and hopefully exceed - the goal. Chair Matzen commended the foundation and administration for the \$14.9 million endowment, which was reported earlier. He said this is rare in community colleges.


Treasurer Kevin Drennan reported that, in recognition of Community College Month, the board would like to celebrate MCCC's contribution to the local and regional economies by sharing an Economic Impact Study with the public. The study was conducted by EMSI, an organization experienced in these types of studies. Kyla Mallory and Mike Hall from EMSI were present and Kyla gave the report. Kevin said he commends the President on commissioning this study. He said it reminds the decision makers how much MCCC provides, which will help make a solid argument for funding. He added that, on top of this, it is important to know the impact we have on our economy and

society. He said it will be exciting to share this with the County Commissioners, who have been extremely supportive of the College.

Chair Matzen closed by addressing concerns over the close of the county held vaccination clinic at the College. He said it was always the intention to close the clinic on the campus in May, because there would be no student volunteers over the summer. The clinic is being moved to the Mercer County Skating Rink.

There being no further business to discuss, Mr. Drennan moved to adjourn the meeting. The motion was seconded by Ms. Delli Santi and passed unanimously. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Wang', with a stylized flourish at the end.

Dr. Jianping Wang
President, Mercer County Community College

/bb
Attachments



31-Mar-21

	<u>FY2021 Budget</u>	<u>Mar-21 YTD Actual</u>	<u>(Over)/Under Annual Budget</u>	<u>Actual % Used/Earned</u>	<u>Expected % Used/Earned</u>	<u>Variance % Used/Earned</u> **
Revenues:						
State of New Jersey	6,230,000	4,704,044	1,525,956	75.51%	75.00%	0.51%
Mercer County	18,228,000	12,765,602	5,462,399	70.03%	75.00%	-4.97%
Tuition & Fees	27,003,000	21,135,032	5,867,968	78.27%	80.00%	-1.73%
Non -Credit Tuition & Fees	1,750,000	517,097	1,232,903	29.55%	72.00%	-42.45%
Other **	4,983,000	3,029,313	1,953,687	60.79%	78.00%	-17.21%
Total Revenue	58,194,000	42,151,088	16,042,912	72.43%	77.25%	-4.82%
Salaries - 55.05% of total Budget	32,034,000	23,226,838	8,807,162	72.51%	77.50%	-4.99%
Benefits - 18.44% of total Budget	10,730,000	7,983,237	2,746,763	74.40%	77.50%	-3.10%
Total Salary and Benefits - 73.49% of total Budget	42,764,000	31,210,075	11,553,925	72.98%	77.50%	-4.52%
<i>- Salaries and Benefits allocated below</i>						
Expenses:						
Instruction	25,767,900	19,526,588	6,241,312	75.78%	78.50%	-2.72%
Academic Support	3,281,400	1,661,847	1,619,553	50.64%	78.50%	-27.86%
Student Services	5,359,500	3,825,613	1,533,887	71.38%	78.50%	-7.12%
Institutional Support	17,190,900	10,974,555	6,216,345	63.84%	78.50%	-14.66%
Plant Operations	6,594,300	3,612,205	2,982,095	54.78%	78.50%	-23.72%
	58,194,000	39,600,806	18,593,194	68.05%	78.50%	-10.45%
KEY BUDGET ITEMS (included above):						
Utilities	1,870,000	1,008,604	861,397	53.94%	65.00%	-11.06%
Custodial Contract	850,000	423,070	426,930	49.77%	72.00%	22.23%
Maintenance, Grounds and Equipment	2,254,000	854,651	1,399,349	37.92%	75.00%	-37.08%
IT Management, Computer Software and Hardware	3,729,000	1,341,554	2,387,446	35.98%	75.00%	-39.02%
	8,703,000	3,605,479	5,097,521	41.43%	70.00%	-28.57%
Total Expenditures	58,194,000	39,600,806	18,593,194	68.05%	80.00%	-11.95%
(Surplus)/Deficit	-	(2,550,282)	(2,550,282)			
** Other Revenue Key Items:						
WWFM Listener Donations	540,000	350,842	(189,158)	64.97%	75.00%	-10.03%
Conference Center and Food Commissions	582,000	2,556	(579,444)	0.44%	68.50%	-68.06%
Partner Schools (Rutgers, Felician, William Patterson,	274,000	100,484	(173,516)	36.67%	78.00%	-41.33%
Mercer Institute	840,000	136,699	(703,301)	16.27%	68.00%	-51.73%
Kelsey Theater	307,500	3,227	(304,273)	1.05%	82.00%	-80.95%
Tower Rentals	425,000	188,000	(237,000)	44.24%	77.50%	-33.26%
Facility Rentals	254,000	301,221	47,221	118.59%	77.50%	41.09%
Bookstore	150,000	43,383	(106,617)	28.92%	80.00%	-51.08%
Summer Camps (Tomato Patch/Athletics/Camp Colle	780,000	74,507	(705,493)	9.55%	100.00%	-90.45%

** Negative variance in the expected revenue equates to unfavorable anticipated earnings

** Negative variance in the expected expense equates to favorable cost savings

MCCC

Agenda Item III (B)

**INVESTMENT DETAIL
 FOR THE PERIOD ENDING March 31, 2021**

		TERM & INTEREST		
<u>DATE</u>	<u>SHORT TERM INVESTMENTS</u>	<u>RATE</u>	<u>DUE</u>	<u>AMOUNT</u>
03/31/21	Bank of Princeton	0.10%	N/A	3,585,962.12
03/31/21	Bank of Princeton	2.00%	7/11/2021	523,915.35
03/31/21	FIRST BANK	0.35%	N/A	1,046,611.90
03/31/21	WELLS FARGO BANK BALANCE	0.25%	N/A	<u>13,709,987.37</u> ###
				<u>18,866,476.74</u> ***
 <u>LONG TERM INVESTMENTS</u> 				
03/31/21	WELLS FARGO BANK - UNEMPLOYMENT TRUST FUND	N/A		<u>562,896.00</u>

*** Cash Balances are gross, current Liabilities are not netted against these balances
 ### Includes \$1.9mil of funds earmarked for students, and 1.mil for institutional expenses under the Cares Act

MCCC PURCHASE ORDER REPORT
 \$7,280 - \$36,400
 DATE OF BOARD MEETING: April 15, 2021
 Budget lines beginning with "2" indicate grant funded

PO#	DATE	VENDOR	AMOUNT	BUDGET CODE	BASIS FOR AWARD
P13126	2/24/21	Wolters Kluwer Health Philadelphia, PA	\$18,290.24	10-01-01-02-206200-64110	Exemption: Sole Source
Virtual nursing simulator software for Nursing students.					
P13127	2/24/21	Dell Marketing Round Rock, TX	\$8,068.40	21-01-02-02-302007-61100	NJSC #19TELE00656
Ten laptops for Upward Bound students. Paid by Upward Bound grant.					
P13136	2/25/21	Adams, Gutierrez, Lattiboudere Newark, NJ	\$7,750.00	10-06-01-03-301001-64103	Exemption: Professional Services
First installment payment for Faculty negotiations 2021.					
P13139	3/1/21	Global Industries Marlton, NJ	\$16,311.36	70-07-01-03-701260-69420	ESCNJ #17/18-16
Payment of FY20 unpaid invoice for Student Center One-Stop furniture by Facilities department. Paid by Chapter 12 grant.					
P13147	3/1/21	Ditschman Flemington Ford Flemington, NJ	\$32,768.50	10-07-01-03-301406-72100	NJ State Contract # A-88211
2021 Ford Cargo van for Facilities department.					
P1360	3/3/21	Waters Bugbee Hamilton, NJ	\$23,433.61	10-07-01-03-301401-72100	Emergency Declaration 2/11/21
PE Circle water main break repair contracted by Facilities department.					
P13163	3/4/21	Touchnet Information Systems Inc. Lenexa, KS	\$15,625.00	10-06-01-03-301001-64313	MCCC RFP #1905
Monthly payment for assistance with preparation of student payment plans for January 2021.					
P13164	3/4/21	Ellucian Co. Fairfax, VA	\$10,000.00	10-06-01-03-301015-61030	Exemption: Proprietary
On demand training software for College staff in the use of Enterprise System. Paid by CARES Act.					

B6405	3/4/21	Marks Plumbing Parts Ft. Worth, TX	\$30,523.75	70-07-01-03-701258-76101	MCCC RFQ #2122
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Plumbing supplies for West Windsor bathroom renovations by Facilities Department. Paid by Chapter 12 grant.

P13200	3/11/21	SHI International Corporation Somerset, NJ	\$7,463.00	10-01-01-03-301303-69614	Omnia Partners Cooperative #2018011-02
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Software to monitor network outages for IT Department.

P13201	3/11/21	SHI International Corporation Somerset, NJ	\$25,118.00	10-01-01-03-301303-69614	NJSC #89851
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Software for college email screening to protect against SPAM, malware and viruses by IT Department.

B6414	3/15/21	KSI Consulting Engineers Farmingdale, NJ	\$27,200.00	10-07-01-03-301401-64105	Exemption: Professional Services
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Design engineering services for campus wide HVAC replacement by Facilities department.

P13210	3/16/21	Extel Communications North Haledon, NJ	\$34,345.00	22-01-01-02-302025-64110	NJ State Contract #A88737
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Network cabling for Nursing SIM lab. Paid by Perkins grant.

P13213	3/16/21	Science Interactive Group Inc. Yulee, FL	\$12,396.00	10-06-01-03-301014-61100	Exemption: Impractical Quote
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Purchase of science lab kits for BIO113 for the Biology Department. Paid by CARES Act.

P13225	3/18/21	JH Williams Enterprises Inc. Moorestown, NJ	\$33,400.00	70-07-01-03-700113-64105	Emergency Declaration
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Alterations and Change Order #1 for 101 N. Broad Street project. Paid by MCCC Foundation Capital Improvement fund.

P13230	3/18/21	Elsevier Inc. Maryland Heights, MD	\$9,803.52	10-01-01-02-206200-64110	Exemption: Sole Source
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Payment for NextGen RN online package for use by students participating in the Nursing Program.

B6420	3/18/21	Ferguson Enterprises LLC Farmingdale, NJ	\$12,000.00	70-07-01-03-701258-76101	ESCNJ# 20/21-47
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Campus wide sanitizing materials and wipes by Facilities department. Paid by CARES Act.



	<u>FY2021</u> <u>BUDGET</u>	<u>FY2022</u> <u>PROPOSED</u>
Revenues:		
State of New Jersey	6,230,000	7,000,000
Mercer County	18,228,000	18,592,000
Tuition & Fees	27,003,000	27,511,000
Non-Credit Tuition & Fees	1,750,000	450,000
Other Revenue**	4,983,000	3,840,500
Total Revenue	58,194,000	57,393,500
Salaries	32,034,000	32,676,286
Benefits	10,730,000	10,946,025
Total Salary and Benefits	42,764,000	43,622,311
<i>- Salaries and Benefits allocated below</i>		
Expenses:		
Instruction	25,767,900	26,293,262
Academic Support	3,281,400	3,327,896
Student Services	5,359,500	5,477,331
Institutional Support	17,190,900	15,612,292
Plant Operations	6,594,300	6,682,718
	58,194,000	57,393,500
Total Expenditures	58,194,000	57,393,500
(Surplus)/Deficit	-	-

KEY BUDGET ITEMS (included above):

Utilities	1,870,000	1,870,000
Custodial Contract	850,000	892,500
Maintenance, Grounds and Equipment	2,254,000	2,035,429
IT Management, Computer Software and Hardware	3,729,000	2,400,000
	8,703,000	7,197,929

**** Other Revenue Key Items:**

WWFM Listener Donations	540,000	503,000
Conference Center and Food Commissions	582,000	174,600
Partner Schools (Rutgers, Felician, William Patterson, FDU)	274,000	260,000
Mercer Institute	840,000	650,000
Kelsey Theater	307,500	230,000
Tower Rentals	425,000	225,000
Facility Rentals	254,000	317,400
Bookstore	150,000	150,000
Summer Camps (Tomato Patch/Athletics/Camp College)	780,000	500,000

MCCC

Attachment #5

FUNERAL SERVICES ADVISORY COMMISSION

First	Last	Title	Comm.	Company	Address	Email	Exp.	Length of term	Status	Gen	Race
Paul	Cooper	President/ Owner	Funeral Service	Cooper Wilbert Vault Company	621 Atlantic Avenue Barrington NJ 08007	Paul.cooper@coopervault.com	6/30/20	3 yrs. 6/20/23	Pending Re-Appt. Approval	M	W
Beverly	Cotton	Funeral Director	Funeral Service	Mathew Casket Company	51 Park Gate Drive Edison, NJ 08820	Beverlycotton51@gmail.com (732-841-8244)	6/30/20	3 yrs. 6/20/23	Pending Re-Appt. Approval	F	B
Christopher	Hassan	Funeral Director	Funeral Service	Greenidge Funeral Home	1549 Mt. Ephraim Ave Fl. 2a Camden NJ 08104	chassan@hassantax.com	6/30/20	3 yrs. 6/20/23	Pending Re-Appt. Approval	M	B
Curtis J.	Patrick	Funeral Director	Funeral Service	Embalmer Restorativ e Artist & Insurance Agent	166 Nelson Drive Williamstow n NJ 08094	Doctore72@comcast.net	6/30/20	3 yrs. 6/20/23	Pending Re-Appt. Approval	M	W



**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: FUNERAL SERVICE	
NOMINEE: PAUL E. COOPER	
HOME ADDRESS: 12 LAUREL DR	EMAIL ADDRESS: PAUL.COOPER@COOPERVault.COM
MULLICA HILL, NJ 08062	TELEPHONE: 609-352-6303
BUSINESS NAME: COOPER WILBERT VAULT Co., INC	TELEPHONE: 856-547-8405
BUSINESS ADDRESS: 621 ATLANTIC AVE BARRINGTON, NJ 08007	EDUCATION: BS BIOLOGY DELAWARE VALLEY, CERTIFICATE OF COMPLETION, FUNERAL SERVICE FROM AMERICAN ACADEMY MCALLISTER INSTITUTE
OCCUPATION: CEO COOPER WILBERT VAULT Co., INC	
EXPERIENCE: LICENSED FUNERAL DIRECTOR SINCE 1971 PRESIDENT AND CEO COOPER WILBERT VAULT Co SINCE 1981 PAST PRESIDENT OF WILBERT MANUFACTURING ASSOC. TREASURER NATIONAL CONCRETE BURIAL VAULT ASSOC.	
INTERESTS: GRANDCHILDREN, TRAVELING, FISHING, BEACH,	
REASON FOR WANTING TO SERVE: TO PLAY A ROLE IN INSTILLING THE HEART AND SOUL OF FUNERAL SERVICES INTO THE STUDENTS OF FUNERAL SERVICE	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

TERM IN YEAR(S) 3 TO EXPIRE ON 06/30/2023

REPLACEMENT FOR: _____

ORIGINALLY RECOMMENDED BY: _____

APPROVED: _____
DIVISION DEAN

DATE

VP ACADEMIC AFFAIRS

DATE

PRESIDENT

DATE

BOARD MEETING DATE: April 15, 202



**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: FUNERAL SERVICE	
NOMINEE: BEVERLY L. COTTON	
HOME ADDRESS: 51 PARK GATE DRIVE EDISON, NJ 08820	EMAIL ADDRESS: BCOTTON51@VERIZON.NET
BUSINESS NAME: MATTHEWS CASKET COMPANY	TELEPHONE: 732-549-6578
BUSINESS ADDRESS: KEARNY, NJ	TELEPHONE: 800-592-6077
EDUCATION: BA DEGREE AND GRADUATE OF AMERICAN ACADEMY, MCALLISTER INSTITUTE	
OCCUPATION: FUNERAL DIRECTOR/SALES ASSOCIATE FOR MATTHEWS CASKET COMPANY	
EXPERIENCE: BEVERLY VISITS FUNERAL HOMES THROUGHOUT THE TRI-STATE AREA AND BRINGS VALUABLE INSIGHT TO THE ADVISORY COMMISSION.	
INTERESTS:	
REASON FOR WANTING TO SERVE: DESIRE TO KEEP ABREAST OF EDUCATIONAL DEVELOPMENTS IN FUNERAL SERVICE EDUCATION.	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

TERM IN YEAR(S) 3 TO EXPIRE ON 6/30/2023

REPLACEMENT FOR: _____

ORIGINALLY RECOMMENDED BY: MICHAEL DALEY

APPROVED: _____
DIVISION DEAN

DATE

VP ACADEMIC AFFAIRS

DATE

PRESIDENT

DATE

BOARD MEETING DATE: April 15, 2021



**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: FUNERAL SERVICE	
NOMINEE: CHRISTOPHER M HASSAN	
HOME ADDRESS: 1549 MT EPHRAIM AVE, CAMDEN, NJ 08104	EMAIL ADDRESS: CHASSAN@HASSANTAX.COM
	TELEPHONE: 856-952-0671
BUSINESS NAME: CRABIEL PARK WEST FUNERAL CHAPEL	TELEPHONE: 732-828-2332
BUSINESS ADDRESS: 239 LIVINGSTON AVE, NEW BRUNSWICK, NJ 08901	EDUCATION: BS ACCOUNTING AAS FUNERAL SERVICE
OCCUPATION: LICENSED FUNERAL DIRECTOR	
EXPERIENCE: 5 YEARS	
INTERESTS:	
REASON FOR WANTING TO SERVE: TO GIVE BACK TO THE SCHOOL THAT ALLOWED ME TO PURSUE MY DREAM CAREER	
CATEGORY: (CHECK ALL THAT APPLY)	
<input checked="" type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

TERM IN YEAR(S) 3 TO EXPIRE ON 6/30/2023

REPLACEMENT FOR: _____

ORIGINALLY RECOMMENDED BY: _____

APPROVED: _____
DIVISION DEAN

DATE

VP ACADEMIC AFFAIRS

DATE

PRESIDENT

DATE

BOARD MEETING DATE: April 15, 2021



**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: FUNERAL SERVICE	
NOMINEE: CURTIS J. PATRICK	
HOME ADDRESS: 166 NELSON DRIVE	EMAIL ADDRESS: DOCTORE72@COMCAST.NET
WILLIAMSTOWN, NEW JERSEY 08094	TELEPHONE: (H) (856) 728-3216
BUSINESS NAME: NONE	TELEPHONE: (CELL) 609-330-7161
BUSINESS ADDRESS NONE	EDUCATION: B.S. BIOLOGY PRACTITIONER OF MORTUARY SCIENCE
OCCUPATION: EMBALMER - RESTORATIVE ARTIST & INSURANCE AGENT	
EXPERIENCE: MORTUARY SCIENCE - 43 YEARS & INSURANCE AGENT FOR 8 YEARS	
INTERESTS: (1) LIONEL TRAINS COLLECTOR AND OPERATOR (2) PHOTOGRAPHY (3) MUSIC	
REASON FOR WANTING TO SERVE: I WOULD LIKE TO SERVE THE PROGRAM WITH MY FIELD EXPERIENCE AND EMBALMING OBSERVATIONS.	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

TERM IN YEAR(S) 3 TO EXPIRE ON 6/30/2023

REPLACEMENT FOR: NONE

ORIGINALLY RECOMMENDED BY: VINCENT DABNEY

APPROVED: _____
DIVISION DEAN

DATE

VP ACADEMIC AFFAIRS

DATE

PRESIDENT

DATE

BOARD MEETING DATE: April 15, 2021

HGHR CENTER ADVISORY COMMISSION

NEW APPOINTMENT NOMINEE

First	Last	Title	Comm	Company	Address	Email	Expires	Length Of Term	Status	Race	Gen
Cheryl	Beal	English Teacher	HGHR Center	The Hun School of Princeton	10 Cardinal Road Hamilton NJ 08619	CHERYL BEAL@H UNSCHO OL.ORG	6/30/24	3 yrs.	Pending New Appt.	W	F



ADVISORY COMMISSION

RECOMMENDATION FOR *APPOINTMENT*

Please attach a short biographical sketch to this form

COMMISSION: HGHR CENTER ADVISORY COMMISSION	
NOMINEE: CHERYL BEAL	
HOME ADDRESS: 10 CARDINAL ROAD HAMILTON, NJ 08619	EMAIL ADDRESS: CHERYLBEAL@HUNSCHOOL.ORG TELEPHONE: 609-577-1097
BUSINESS NAME: THE HUN SCHOOL PRINCETON	TELEPHONE: 609-921-7600
BUSINESS ADDRESS: 176 EDGERSTOUNE ROAD, PRINCETON, NJ 08540	EDUCATION: MA, HOLOCAUST AND GENOCIDE STUDIES, GRATZ COLLEGE, 2020 RUTGERS LAW SCHOOL OF NEWARK, 1991 BA, ENGLISH AND THEATER, 1983
OCCUPATION: ENGLISH TEACHER SOPHOMORE HONORS HOLOCAUST LITERATURE (SENIORS)	
EXPERIENCE: 18 YEARS OF TEACHING (FROM 2015 ON, I HAVE TAUGHT A HOLOCAUST LITERATURE COURSE EACH SEMESTER) 10 YEARS OF LAWYERING	
INTERESTS: READING, TENNIS & SKIING, HOLOCAUST EDUCATION	
REASON FOR WANTING TO SERVE: I AM PASSIONATE ABOUT ENLIGHTENING AS MANY PEOPLE AS POSSIBLE ABOUT THE HOLOCAUST, AND BY REACHING OUT TO PRIVATE AND PAROCHIAL TEACHERS, I KNOW I CAN HELP THEM TAKE ADVANTAGE OF THE MANY HGHR RESOURCES, WHICH WILL ENHANCE THEIR HOLOCAUST AND GENOCIDE TEACHING SKILLS	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input type="checkbox"/> BUSINESS/INDUSTRY <input checked="" type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

TERM IN YEAR(S) 3 TO EXPIRE ON 6/30/2024

APPROVED: _____
DIVISION DEAN

VP ACADEMIC AFFAIRS

PRESIDENT
BOARD MEETING DATE: APRIL 15, 2021

Biography

Cheryl Beal holds an M.A. in Holocaust & Genocide Studies from Gratz College and completed her thesis, "The United States Holocaust Memorial Museum's 'Americans and the Holocaust' Exhibition:

The Exhibition's Balanced Handling of America's Responses to the Holocaust." A lawyer by training, she has taught English at the prestigious Hun School of Princeton since 2002. From 2015 to the present, Beal has been teaching Holocaust Literature to Hun School seniors. She attended the Holocaust and Jewish Resistance Teachers' Program's Trip to Germany and Poland in the Summer of 2015. She also participated in the Belfer Conference for Educators at U.S. Holocaust Memorial Museum in 2016. In 2018, she attended the Advanced Teachers' Workshop and International Holocaust Convention at Yad Vashem, Israel, where she fulfilled an independent study project in which she compared Yad Vashem and the U.S. Holocaust Memorial Museum's treatment of the Holocaust. Finally, Beal's goal is to dedicate as much time as possible to educating about the Holocaust and other genocides, as well as effectuating outreach to other educators, who can benefit from multi-faceted and inspiring Holocaust resources.

**Kelsey Theatre Advisory Commission
Re-Appointment Nominees**

First	Last	Title	Comm	Company	Address	EMAIL	Exp.	Length of Term	Status	G e N	R a c e
Michael	DiIorio	Office Manager/ Co-Founder M&M Stage Productions	Kelsey Theatre	Allied Vision Services	324 Newkirk Ave Hamilton, NJ 08610	YANKEEFANS324@YAHOO.COM	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	M	W
Jennifer	Gregg	Lead Teacher	Kelsey Theatre	University NOW Day Nursery Princeton	1 Nami Lane Hamilton, NJ 08619	jl68nj@gmail.com	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	F	W
Ruth	Kresge	Assistant Executive Director	Kelsey Theatre	SHIR AMI	1223 Ward Drive Yardley PA 19067	ruthkresge@verizon.net	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	F	W
Peter	LaBriola	Real Estate Broker	Kelsey Theatre	Keller Williams Realty	14 Maple Lane Pennington, NJ 08534	petelabriola@gmail.com	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	M	A
Ruth	Markoe	Speech Language Pathologist	Kelsey Theatre	Theater to Go-Theatre Producer Director	7 Holly Lane Lawrenceville, NJ 08648	ruth@theatertogo.com	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	F	A
John	Maurer	Supervisor New Media & User Experience	Kelsey Theatre	NJM Group	62 Sherbrooke Road Ewing, NJ 08638	jmmaurer@aol.com	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	M	W
Janet	Quartarone	Actor, VP & Dir. of Marketing	Kelsey Theatre	Simulations, Inc.	69 Bonnell St. Flemington, NJ 08822	Q@simulationsinc.com	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	F	W
Kat	Ross Kline	Choreographer /Director	Kelsey Theatre		2502 Rabbit Run Road Marlton, NJ 08053	katrosskline@gmail.com	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	F	H
Nancy	Russel	Registered Nurse	Kelsey Theatre	Capital Health	1481 Brookfield Road Yardley, PA 19067	nancyrussel@comcast.net	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	F	W
Marge	Swider	Retired Teacher, Theatre Director	Kelsey Theatre	The Yardley Players Theatre Company	210 Clear Creek Road Langhorne, PA 19047	noajjs@aol.com	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	F	W
Kyrus Keenan	Westcott	President K2K Entertainment	Kelsey Theatre	Marketing Dir. for Counseling & Edu. Serv.	430 west Browning Rd Apt V8 Bellwawr, NJ 08031	Kyrus Keenan@gmail.com	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	M	B

Elizabeth	Wurtz	Secretary	Kelsey Theatre	St. Michael school	17 Hickory Lane Levittown PA	Bwurtz1717@gmail.com	6/30/20	3 years 6/30/23	Pending Re-Appt. Approval	F	W
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**Kelsey Theatre
New Appointment nominee**

First	Last	Title	Comm	Company	Address	Email	Exp.	Length of term	Status	Gen	Race
Daniel	Mucha	Teaching Assistant & Theatre Volunteer	Kelsey Theatre		5 Colts Neck Terrace Trenton NJ 08620	BADHAIR CUTGUY84@GMAIL.COM		3	Pending New Appt Approval	M	A



**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMISSION	
NOMINEE: MICHAEL DI IORIO	
HOME ADDRESS: 324 NEWKIRK AVE HAMILTON, NJ 08610	EMAIL ADDRESS: YANKEEFANS324@YAHOO.COM
BUSINESS NAME: ALLIED VISION SERVICES	TELEPHONE: 609-828-6567
BUSINESS ADDRESS: 2495 RTE 1 – SUITE 8 LAWRENCEVILLE, NJ 08648	TELEPHONE: 609-882-2888
EDUCATION: HIGH SCHOOL GRADUATE	
OCCUPATION: OFFICE MANAGER / CO-FOUNDER OF M&M STAGE PRODUCTIONS	
EXPERIENCE: OPHTHALMIC PRELIMINARY TESTING FOR DOCTOR / PRODUCING & DIRECTING SHOWS FOR M&M STAGE PRODUCTIONS	
INTERESTS: THEATER	
REASON FOR WANTING TO SERVE: TO HELP IN MAKING KELSEY THEATRE ONE OF THE GO-TO PLACES IN THE STATE FOR QUALITY ENTERTAINMENT AND PROVIDING AN ENJOYABLE EXPERIENCE FOR THE THEATRE-GOERS	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

TERM IN YEAR(S) 3 TO EXPIRE ON 06/30/2023

REPLACEMENT FOR: _____

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APPROVED: _____
 DIVISION DEAN

 VP ACADEMIC AFFAIRS

 PRESIDENT

 DATE

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BOARD MEETING DATE: April 15, 2021



**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMISSION	
NOMINEE: JENNIFER L. GREGG	
HOME ADDRESS: 32 MISTY MORN LN EWING, NJ 08638	EMAIL ADDRESS: JLG68NJ@GMAIL.COM
BUSINESS NAME: UNIVERSITY NOW DAY NURSERY (AT PRINCETON UNIVERSITY)	TELEPHONE: 609-882-8341
BUSINESS ADDRESS: 185 BROADMEAD STREET PRINCETON, NJ 08540	TELEPHONE: 609-298-5600
OCCUPATION: LEAD TEACHER	EDUCATION: MA IN EDUCATIONAL ADMINISTRATION
EXPERIENCE: THEATRE, VOCAL, EDUCATION, MANAGEMENT	
INTERESTS: GARDENING, THEATRE, SINGING, CHILD DEVELOPEMENT	
REASON FOR WANTING TO SERVE: CONTINUE TO PROMOTE THEATRE IN MERCER COUNTY.	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input type="checkbox"/> BUSINESS/INDUSTRY <input checked="" type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

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**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMISSION	
NOMINEE: RUTH KRESGE	
HOME ADDRESS: 1223 WARD DR YARDLEY, PA 19067	EMAIL ADDRESS: RUTHKRESGE@VERIZON.NET
BUSINESS NAME: OHEV SHALOM	TELEPHONE: 267-987-4113
BUSINESS ADDRESS: RETIRED	TELEPHONE:
EDUCATION: BA ENGLISH	
OCCUPATION:	
EXPERIENCE: 20+ YEARS IN THEATRE.	
INTERESTS: THEATRE, STAGE MANAGING, KNITTING	
REASON FOR WANTING TO SERVE: I'M A MEMBER OF A COMMUNITY THEATER PRODUCTION COMPANY AND WOULD LIKE TO ASSIST WITH PROBLEM SOLVING AND TO KEEP UP WITH KELSEY RULES	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

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**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMISSION	
NOMINEE: PETER LABRIOLA	
HOME ADDRESS: 14 MAPLE LANE PENNINGTON, NJ 08534	EMAIL ADDRESS: PETELABRIOLA@GMAIL.COM
BUSINESS NAME: KW PREMIER	TELEPHONE: 609-658-1233
BUSINESS ADDRESS: 2355 ROUTE 33, ROBBINSVILLE, NJ 08690	TELEPHONE: 609-987-8889
EDUCATION: BS-STEVENS INST OF TECH, MBA – LI UNIVERSIT, PHD – ADELPHI UNIV.	
OCCUPATION: REAL ESTATE BROKER	
EXPERIENCE: 30 YEARS IN BROKERAGE MANAGEMENT	
INTERESTS: THEATER & MUSIC	
REASON FOR WANTING TO SERVE: INTENSE SUPPORT OF A BELIEF IN COMMUNITY PRODUCTIONS.	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input checked="" type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

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**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMISSION	
NOMINEE: RUTH MARKOE	
HOME ADDRESS: 7 HOLLY LANE LAWRENCEVILLE, NJ 08648	EMAIL ADDRESS: RUTH@THEATERTOGO.COM
BUSINESS NAME: THEATER TO GO	TELEPHONE: 609-895-9661
BUSINESS ADDRESS: 7 HOLLY LANE LAWRENCEVILLE, NJ 08648	TELEPHONE: 609-915-6409
EDUCATION: BA CCNY, MS UNIV. WISCONSIN	
OCCUPATION: THEATER PRODUCER / DIRECTOR	
EXPERIENCE: 20+ YEARS OWNER PRODUCER OF THEATER COMPANY	
INTERESTS: PRODUCING, DIRECTING, ACTING, MURDER MYSTERIES	
REASON FOR WANTING TO SERVE: TO SUPPORT THE GROWTH AND DEVELOPMENT OF THE KELSEY THEATRE.	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input checked="" type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

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**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMISSION	
NOMINEE: JOHN MAURER	
HOME ADDRESS: 62 SHERBROOKE ROAD EWING, NJ 08638	EMAIL ADDRESS: JMMAURER@AOL.COM
BUSINESS NAME: MAURER PRODUCTIONS ONSTAGE INC	TELEPHONE: 609-637-0479 TELEPHONE: 609-882-2292
BUSINESS ADDRESS: SAME	EDUCATION: ASSOCIATES MCCC
OCCUPATION: SUPERVISORY OF MEDIA AND CONFIGURATION FOR CORPORATE COMMUNICATIONS, NJM GROUP	
EXPERIENCE: 40+ YEARS OF STAGE EXPERIENCE AS AN ACTOR, LIGHTING DESIGNER, SET DESIGNER, DIRECTOR, PROP & PUPPET MAKING: RECIPIENT OF THE 2014 KELSEY THEATRE LIFETIME ACHIEVEMENT AWARD AND NUMEROUS PERRY AWARDS	
INTERESTS: MAGIC, CLOWNING, COMPUTERS, COMMUNITY THEATRE	
REASON FOR WANTING TO SERVE: JOHN CONSIDERS THE KELSEY THEATRE HIS SECOND HOME (SINCE 1980) AND HAS WORKED WITH MANY OF THE GROUPS AND STUDENTS WHO CALL THIS THEATRE THEIR HOME. HE WOULD LIKE TO RAISE THE BAR OF PERFORMANCE LEVELS BY HELPING TO ADVANCE THE THEATRE'S TECHNICAL SKILLS.	
CATEGORY: (CHECK ALL THAT APPLY)	
<input checked="" type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

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**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMITTEE	
NOMINEE: JANET QUARTARONE	
HOME ADDRESS: 69 BONNELL ST FLEMINGTON, NJ 08822	EMAIL ADDRESS: Q@SIMULATIONSINC.COM TELEPHONE: 908-806-7175
BUSINESS NAME: SIMULATIONS, INC.	TELEPHONE: 908-635-7456 CELL
BUSINESS ADDRESS: BOX 399 MARTINSVILLE, NJ 08836	EDUCATION: BS EDUCATION OF THE DEAF & HEARING IMPAIRED/ MINOR CONCENTRATION IN THEATRE, TRENTON STATE COLLEGE (NOW TCNJ); ACTING, HB STUDIO, NYC
OCCUPATION: ACTOR, DIRECTOR, VP & DIR OF MARKETING, SIMULATIONS, INC.	
EXPERIENCE: 30 + YEARS IN PROFESSIONAL THEATRE, 20 + VOLUNTEER ON EDEN AUTISM SERVICES' JANUARY DREAMS GALA	
INTERESTS: THEATRE, YOGA, ANTIQUING, FITNESS, JEWELRY DESIGN	
REASON FOR WANTING TO SERVE: FOR MYSELF, AND FOR SHAKESPEARE '70, TO BE MORE CONNECTED TO THE KELSEY THEATRE COMMUNITY AND OTHER LOCAL THEATRE COMPANIES.	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

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**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMITTEE	
NOMINEE: KAT ROSS KLINE	
HOME ADDRESS: 2502 RABBIT RUN ROAD	EMAIL ADDRESS: KATROSSKLINE@GMAIL.COM
MARLTON, NJ 08053	TELEPHONE: 856-904-4407
BUSINESS NAME:	TELEPHONE:
BUSINESS ADDRESS:	EDUCATION: BACHELOR'S DEGREE WEST CHESTER UNIVERSITY; PRESENTLY GOING FOR AN MA IN THEATRE AT VILLANOVA UNIVERSITY
OCCUPATION: CHOREOGRAPHER / DIRECTOR	
EXPERIENCE: 10+ YEARS CHOREOGRAPHER	
INTERESTS: ACTING, DANCE, THEATRE, RUNNING	
REASON FOR WANTING TO SERVE: KAT HAS A STRONG LOVE OF THE THEATRE, THERE IS ALWAYS ROOM FOR GROWTH AND DEVELOPMENT IN THE CRAFT	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input type="checkbox"/> BUSINESS/INDUSTRY <input checked="" type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

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**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMITTEE	
NOMINEE: NANCY RUSSELL	
HOME ADDRESS: 1481 BROOKFIELD RD YARDLEY, PA 19067	EMAIL ADDRESS: NANCYRUSL@COMCAST.NET
BUSINESS NAME: CAPITAL HEALTH SYSTEM	TELEPHONE: 215-579-8759
BUSINESS ADDRESS: PENNINGTON, NJ	TELEPHONE: 609-537-7252
OCCUPATION: NURSE PRACTITIONER	EDUCATION: BS UNIV. OF CONNECTICUT; MSN UNIV. OF PENNSYLVANIA
EXPERIENCE: 40+ YEARS AS A NURSE, 15+ YEARS ON THE BOARD OF PLAYFUL THEATRE PRODUCTIONS	
INTERESTS: THEATRE, SPORTS, EDUCATION	
REASON FOR WANTING TO SERVE: NANCY IS INTERESTED IN HELPING THE THEATRE DO WELL AND SERVING THE NEARBY COMMUNITIES. SHE ALSO WOULD LIKE TO CREATE A POSITIVE INFLUENCE ON YOUTH VIA THEATRE	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

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**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMITTEE	
NOMINEE: MARGE SWIDER	
HOME ADDRESS: 210 CLEAR CREEK RD	EMAIL ADDRESS: NOAJJS@AOL.COM
LANGHORNE, PA 19047	TELEPHONE: 215-968-1904
BUSINESS NAME: YARDLEY PLAYERS THEATRE Co.	TELEPHONE: 215-208-7457
BUSINESS ADDRESS: SAME	EDUCATION: M.ED IN MATH; BS IN EL.EDU.
OCCUPATION: RETIRED TEACHER, THEATRE COMPANY PRESIDENT	
EXPERIENCE: 25+ YEARS AS PART OF YARDLEY PLAYERS, DIRECTOR, PRODUCER, ETC.	
INTERESTS: THEATRE, SINGING	
REASON FOR WANTING TO SERVE: MARGE WOULD LIKE TO GIVE THE COMMUNITY THE OPPORTUNITY TO EXPERIENCE LIVE THEATRE AND TO GROW HER SKILLS IN THEATRE.	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input type="checkbox"/> BUSINESS/INDUSTRY <input checked="" type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

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**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMITTEE	
NOMINEE: KYRUS KEENAN WESTCOTT	
HOME ADDRESS: 430 W. BROWNING ROAD APT V8	EMAIL ADDRESS: KYRUSKEENAN@GMAIL.COM
BELLMAWR, NJ 08031	TELEPHONE: 609-532-6402
BUSINESS NAME: K2K ENTERTAINMENT	TELEPHONE:
BUSINESS ADDRESS: SAME	EDUCATION: BA IN FINE ARTS FROM RIDER UNIVERSITY
OCCUPATION: PRESIDENT OF K2K ENTERTAINMENT, MARKETING DIRECTOR OF ASSOCIATES FOR COUNSELING & EDUCATIONAL SERVICES	
EXPERIENCE: 12+ YEARS IN COMMUNITY THEATRE HERE AT KELSEY THEATRE, BOTH AS A PERFORMER AND AS A PRODUCER. KYRUS CREATED AND CONTINUES TO RUN THE KELSEY THEATRE AWARDS AS A WAY TO BRING TOGETHER ALL OF THE KELSEY THEATRE PRODUCTION COMPANIES.	
INTERESTS: PHOTOGRAPHY, THEATRE AND FINE ARTS EDUCATION AND PERFORMANCE.	
REASON FOR WANTING TO SERVE: KYRUS WAS PREVIOUSLY ON THE COMMITTEE BUT HIS TIME EXPIRED. HE WOULD LIKE TO COME BACK AND CONTINUE TO SHOW HIS PASSION AND LOVE FOR THE KELSEY THEATRE COMMUNITY AND THIS IS JUST ANOTHER WAY THAT HE CAN DO JUST THAT.	
CATEGORY: (CHECK ALL THAT APPLY) <input checked="" type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

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**ADVISORY COMMISSION
RECOMMENDATION FOR *REAPPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMISSION	
NOMINEE: ELIZABETH "LIZ" WURTZ	
HOME ADDRESS: 17 HICKORY LANE LEVITTOWN PA 19055	EMAIL ADDRESS: BWURTZ1717@GMAIL.COM
BUSINESS NAME: ST. MICHAEL SCHOOL	TELEPHONE: 215-945-4114
BUSINESS ADDRESS: 130 LEVITTOWN PARKWAY	TELEPHONE: 215-943-0222
EDUCATION: ASSOCIATES DEGREE	
OCCUPATION: SECRETARY	
EXPERIENCE: 39 YEARS ACTING, BELONGED TO ACTING GROUP CLASS ACTS. DIRECTOR FOR ELEMENTARY 14 YRS, DIRECTOR FOR HIGH SCHOOL 7 YRS.	
INTERESTS: ACTING, DANCING, THEATER, TENNIS	
REASON FOR WANTING TO SERVE: I AM VP OF YARDLEY PLAYERS AND WANT TO KEEP UP ON ALL THE IMPORTANT INFORMATION THAT THE KELSEY THEATRE TALKS ABOUT AT THE MEETINGS. I AM INTERESTED IN ALL ASPECTS OF THEATER.	
CATEGORY: (CHECK ALL THAT APPLY) <input type="checkbox"/> ALUMNI/STUDENT <input checked="" type="checkbox"/> BUSINESS/INDUSTRY <input type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

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**ADVISORY COMMISSION
RECOMMENDATION FOR *APPOINTMENT***

COMMISSION: KELSEY THEATRE ADVISORY COMMITTEE	
NOMINEE: DANIEL P. MUCHA	
HOME ADDRESS: 5 COLTS NECK TERRACE TRENTON, NJ 08620	EMAIL ADDRESS: BADHAIRCUTGUY84@GMAIL.COM
BUSINESS NAME:	TELEPHONE: 609-433-2013
BUSINESS ADDRESS:	TELEPHONE:
	EDUCATION: ASSOCIATED DEGREE IN GRAPHICS DESIGN (MCCC)
OCCUPATION: TEACHING ASSISTANT AND THEATRE VOLUNTEER	
EXPERIENCE: 4 YEARS TEACHING ASSISTANT, 5 YEARS IN THEATRE, 30 YEARS WITH JAZTABAL DANCE COMPANY, SERVED 3 YEARS ON THE BOARD OF THE YARDLEY PLAYERS PRODUCTION COMPANY	
INTERESTS: MOVIES, WATCHING TV, PLAYING THE GUITAR, ACTING, SINGING AND RECORDING.	
REASON FOR WANTING TO SERVE: I LOVE THE KELSEY THEATRE AND WANT TO HELP KEEP IT A SUCCESS.	
CATEGORY: (CHECK ALL THAT APPLY) <input checked="" type="checkbox"/> ALUMNI/STUDENT <input type="checkbox"/> BUSINESS/INDUSTRY <input checked="" type="checkbox"/> EDUCATORS FROM OTHER INSTITUTIONS	

TERM IN YEAR(S) 3 TO EXPIRE ON 6/30/23

REPLACEMENT FOR: JOHN ZIMMERMAN

ORIGINALLY RECOMMENDED BY: _____

APPROVED: _____
DIVISION DEAN

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Daniel P. Mucha (aka Dan)

Statistics: Male/Asian (specifically Korean)

Dan first connected with the Kelsey Theatre five years ago. He tested the waters first as a minor player and stagehand; he found the water was fine, so he dived right in! Soon he was taking the lead in musical productions and serving as a board member for the Yardley Players. Now it is hard to imagine this arts community without him. Dan has a solid connection to education, the arts, and Mercer. He earned an Associate Degree in Graphic Design from Mercer County Community College. He has been a teaching assistant for four years. Along with his three years' tenure on the Board of the Yardley Players, Dan also has a remarkable 30 years' experience with the Jaztabal Dance Company. Dan represents that most desired blend of artist and compatriot. He dedicates his time and talents to make a show as good as it can be, but he doesn't let that focus get in the way of ensuring his fellow cast and crew are having fun. Speaking of fun, Dan's favorite role to date is playing Drake, the father of the Ugly Duckling, in Yardley's recent production of *Honk!* He reveled in the comedy and music the part required, and fortunately, he really fit the bill!



To: Dr. Tonia Perry-Conley,
Executive Dean (interim) - Student Support Services,
Dean - James Kerney Campus

From: Bryon K. Marshall,
Exec. Director for Facilities and College Safety

Date: April 01, 2021

Subj: Reportable Crimes, Fires, and Other Emergencies As Required By S-485/A
1976 Law the Cunningham/ Ruiz Bill

In accordance with S-485/A-1976 law the Cunningham/ Ruiz Bill requiring presidents of public institution of higher education to regularly report on-campus criminal and fire events to the institution's governing board I have the following to report.

For the calendar month of March 2021, one (1) Reportable Offense-Crime(s), fires, and other emergencies occurred on campus during the reporting period which were recorded by campus security at this time.

Incident #1: Defiant Trespass

March 23, West Windsor Campus: On Tuesday, March 23, security was advised that a suspicious party in and around the Physical Education Building. Subsequent investigation revealed the party was regularly in possession of assorted clothing and food items. From all appearances, this is indicative of being in a state of homelessness. The person was identified as a prior student of our aviation program and a military veteran. The matter was referred to Mr. John Simone, Assistant Dean of Student Services and Mr. Widmarc Dalce Coordinator of Student Development for review and action. The disciplinary team served notice of trespass against taking-up residency on our campus on the prior student.

Further, Executive Director Marshall referred the student to our internal student services group as well as to the coordinator of Veteran's Affairs, Mr. John Becker for assistance.