

MONTCLAIR STATE UNIVERSITY  
Montclair, New Jersey

BOARD OF TRUSTEES  
Public Session

AGENDA

DATE: October 26, 2022  
TIME: 11:15 a.m.  
PLACE: University Hall Conference Center

1. Statement regarding manner of public notice of meeting
2. Roll call

Matters Presented by the Chair

Matters Presented by the President

3. *Action:* Contract award authorizations
4. *Action:* Creation of College for Education and Learning
5. *Action:* Creation of the College for Community Health
6. *Action:* Approval of Agreement with Bloomfield College

Closed Session

7. Motion to enter closed session prior to the next public session

New Business

Adjournment

# Montclair State University

## BOARD OF TRUSTEES



### Public Notice:

Please take notice that on Wednesday, October 26, the Montclair State University Board of Trustees shall hold a special public meeting at 11:15 a.m., at which time formal action may be taken on the agenda, which may include: contract negotiations and such other matters as may be necessary. The meeting will be conducted in person in the University Hall Conference Center, 7th Floor, Little Falls, NJ and streamed virtually via Zoom.

For the agenda as well as the link to join the meeting, you may go to [www.montclair.edu/board-of-trustees/agenda-and-schedule/](http://www.montclair.edu/board-of-trustees/agenda-and-schedule/)

**MONTCLAIR STATE UNIVERSITY**  
**Montclair, New Jersey**

**Members, Board of Trustees**  
**October 26, 2022**

Ms. Rose C. Cali  
Ms. Mary A. Comito, Secretary  
Dr. Francis M. C. Cuss, Chair  
Mr. Jean Marc de Grandpre  
Ms. Tracy Higgins  
Mr. Douglas L. Kennedy  
Mr. Sreenie Kutam  
Mr. Ralph A. LaRossa  
Mr. William T. Mullen  
Mr. Preston D. Pinkett III  
Mr. Kent Sluyter, Vice-Chair  
Ms. Maria Caverio Munoz, Student

**Nonvoting Members**

Dr. Jonathan G.S. Koppell, President  
Mariana Luna-Martinez, Student

**Faculty Representative to the Board**

Prof. Sandra Collins

MONTCLAIR STATE UNIVERSITY  
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BOARD OF TRUSTEES

October 26, 2022

Resolved: The Board of Trustees authorizes the following contract awards:

- 10 year software license agreement with Workday, Inc. renewing Workday Human Resources and Finance licenses and the addition of Workday Student licenses – \$19,835,718
- A 4 year contract with Incline Alchemy for the Workday Student software Implementation - \$7,452,136
- 5 year lease of 116 multi-function copiers awarded to Sharp Electronics Corporation - \$1,098,077

MONTCLAIR STATE UNIVERSITY  
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BOARD OF TRUSTEES

Creation of the College for Education and Learning

WHEREAS: On both the regional and national levels, there is a continuing and growing need for highly qualified teachers, leaders, and researchers in the education profession who are skilled and prepared to meet the challenges of a changing environment; and

WHEREAS: Multiple, professional research entities, including the U.S. Department of Labor, report that the job growth for the educator sector will be “faster than average” over the next 10 years; and

WHEREAS: Analyses have revealed a strong need – at the statewide, regional and national levels – for both undergraduate and graduate degree programs that will prepare PreK-12 teachers and educational professionals in both formal and informal settings for future employment; and

WHEREAS: Reviews conclude that the creation of a College for Education and Learning would be a major academic asset and a positive contributor to the University’s future ability to serve the needs of its surrounding communities and New Jersey at large and beyond; and

WHEREAS: Three of the University’s current departments and degree programs will reside within the College for Education and Learning: Educational Foundations, Educational Leadership, and Teaching & Learning.

Resolved: The Montclair State University Board of Trustees approves the creation of a College for Education and Learning and the related degree programs effective July 1, 2023.

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BOARD OF TRUSTEES

College for Community Health

WHEREAS: On both the regional and national levels, there is a continuing and growing need for highly qualified community health professionals who are educated and prepared to meet the challenges of a changing healthcare environment and the imperative of health equity; and,

WHEREAS: Multiple research entities, including the U.S. Department of Labor, report that the job growth for these health professionals will be “much faster than average” over the next 10 years; and

WHEREAS: A comprehensive market analysis has revealed a strong need – at the statewide, regional and national levels – for both undergraduate and graduate degree programs that will prepare these health professionals for future employment; and

WHEREAS: External research and a panel comprised of faculty and administrators have concluded that the creation of a College for Community Health would be a major strategic academic asset and a positive contributor to the University’s future ability to serve the needs of its surrounding communities and New Jersey at large and position the University to contribute to the broader societal need for health equity; and

WHEREAS: Six of the University’s current departments and degree programs will reside within the College for Community Health: Communication Sciences & Disorders, Counseling, Exercise Science & Physical Education, Family Science & Human Development, Nutrition & Food Studies, and Public Health; and

WHEREAS: The University will examine additional new academic programs to meet health workforce needs.

Resolved: The Montclair State University Board of Trustees approves the creation of a College for Community Health and the related degree programs effective July 1, 2023.

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BOARD OF TRUSTEES

October 26, 2022

Resolved: The Board of Trustees hereby authorizes the President to take all actions necessary to execute the Agreement and Plan of Merger by and between Montclair State University and Bloomfield College in substantially the same form as herein reviewed upon receipt of approval from the Office of the New Jersey State Comptroller.

MONTCLAIR STATE UNIVERSITY  
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BOARD OF TRUSTEES

Motion to Enter Closed Session

October 26, 2022

Be it hereby moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next publicly noticed meeting to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The minutes of the discussion of matters conducted in Closed Session shall be made available to the public when confidentiality is no longer permitted by N.J.S.A. 10:4-12.b.