

State Board of Professional Engineers and Land Surveyors
Public Session Agenda
May 3, 2007
9:00 AM
State Office Building
Union Conference Room-3rd Floor
NEWARK, NEW JERSEY

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

œ Board Announcements

5. MINUTES FOR REVIEW (attached)

February 1, 2007

6. COMMITTEE REPORTS

- a. Regulations - BM Purcell
- b. NCEES Representative - VP Valenti
- c. Education - BM Frantz
- d. Finance - President Angeline
- e. Examinations - BM Marshall, VP Valenti
- f. Joint Committee - VP Valenti and BM Purcell (BM Cleary Alternate)
- g. Continuing Education Committee - President Angeline & BM Cleary
- h. Rulemaking Committee - President Angeline, VP Valenti (Chair) & BM Cleary

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence (attached)

#1 Eva-Angela Adan, Center Director/ CPEES
RE: Pensacola Christian College (April 3, 2007)

Ms. Adan writes to the Board informing it that Pensacola Christian College has not been accredited by any of the US regional accreditation agencies and therefore CPEES is unable to evaluate the program.

#2 John Burnes, PE/ Corps of Engineers
RE: Application of NJ Title 45, Chapter 8 - Persons Exempt (April 10, 2007 - email)

Mr. Burnes writes to the Board requesting that it provide information as to how it intended the referenced provision to be applied.

#3 Scott Schurwan/ Alpine Engineered Products
RE: Raised Seal Drawings (March 21, 2007 - email)

Mr. Schurwan writes to the Board requesting that it re-evaluate the need to manually seal truss drawings, as it has become burdensome for his employees having to manually make an impression on hundreds of drawings a week.

c. Outgoing Correspondence (attached)

#1 Dr. George A. Pruitt/ Thomas Edison State College
RE: ABET Accreditation (April 11, 2007)

A letter was written to Dr. Pruitt requesting a status report on Thomas Edison State College's pursuit of ABET accreditation.

A response has not arrived.

#2 Eva-Angela Adan/ CPEES
RE: Evaluation Format (March 6, 2007)

A letter was written to Ms. Adan advising her of difficulties that the Board has had in reviewing evaluations provided by CPEES. It has requested that CPEES breakdown the evaluation in the following categories: Mathematics & Basic Science, Engineering Science and Engineering Design.

A response has not arrived.

#3 Eva-Angela Adan/ CPEES
RE: Board Appearance (April 24, 2007)

The Board writes to Ms. Adan to appear before the Board to provide information relative to evaluations provided by CPEES.

8. REVIEW OF APPLICATIONS

- Licensure
- Certificates of Authorization (attached)
- Full Board Review

9. INFORMATIONAL/DISCUSSION ITEMS

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

May 17, 2007 Union Conference Room, 3rd Floor (NWK)
June 7, 2007 Union Conference Room, 3rd Floor (NWK)
June 21, 2007 Union Conference Room, 3rd Floor (NWK)