

BOARD OF TRUSTEES MEETING 1400 Tanyard Road, Sewell, New Jersey 08080

REGULAR SESSION MINUTES December 11, 2018

Chair Gene Concordia called the Regular Session of the Board of Trustees of Rowan College at Gloucester County to order at 6:15 p.m. in the faculty/staff lounge in the Eugene J. McCaffrey College Center building.

Meg Resue, Sr. Executive Assistant to President and Board of Trustees, read the Open Public Meetings Act Statement: "In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this meeting of the Rowan College at Gloucester County Board of Trustees was provided by the forwarding of a notice on November 29, 2018, to the *South Jersey Times*, the *Courier Post*, the Gloucester County Freeholder Director and Education Liaison, the Gloucester County Administrator, and the College Community."

Meg Resue then led the Pledge of Allegiance.

Roll call followed by Meg Resue:

Members Present:

Mr. Gene Concordia

Mr. Len Daws

Ms. Jean DuBois

Mr. Benjamin Griffith

Mrs. Ruby Love

Dr. George Scott

Mr. Douglas Wills, Esq.

Dr. Frederick Keating, President, Ex-Officio

Executive Cabinet Present:

Mr. Nick Burzichelli

Mr. Josh Piddington

Members Absent

Ms. Ave' Altersitz

Advisors Present:
Ms. Jennifer Hoxworth

Chair Gene Concordia welcomed and acknowledged all attendees.

ACCEPTANCE OF MINUTES

With no corrections to the minutes heard, Chair Concordia declared the November 13, 2018 Regular Session meeting minutes approved as presented.

FINANCE

<u>Informational Item: Statement of Month Ending November 30, 2018:</u> The monthly operating report of revenues and expenditures was presented to the Board. (Report attached).

FACILITIES/PROPERTY

<u>Informational Items: Campus Safety Crime Statistics Report for November</u> (Report attached).

On the recommendation of the President, Trustee DuBois made a motion, seconded by Trustee Griffith and unanimously passed, to approve the following resolutions and award as follows: (resolutions attached)

- 1. Change Order Number 2 Arhtur J. Ogren, Inc.;
- 2. *Lease agreement* Ace Ford;
- 3. Purchase Certain goods and services as itemized on the resolution; and
- 4. Purchase & delivery: GE Healthcare ultrasound equipment.

ACADEMIC SERVICES

On the recommendation of the President, Trustee Daws made a motion, seconded by Trustee DuBois and unanimously approved the following:

- 1. Apply and upon award accept funding from- The United Way for RSVP Senior Corps Volunteer Medicare Counseling Program (Resolution attached); and
- 2. The Academic Calendars for Fall 2019-Summer 2020 and Fall 2020-Summer 2021 (attached).

PERSONNEL

On the recommendation of the President, Trustee Daws made a motion, seconded by Trustee Griffith and unanimously passed, to approve the personnel actions as listed. (Actions attached)

PUBLIC PORTION

There were no comments from public attendees.

Chair Concordia thanked everyone for their commitment to the College and wished everyone a safe holiday

ADJOURNMENT

At 6:56 p.m. Trustee DuBois made a motion, seconded by Trustee Griffith and unanimously passed, to adjourn the meeting.

Respectfully submitted,

ROWAN COLLEGE at GLOUCESTER COUNTY MONTHLY OPERATING REPORT FOR THE MONTH ENDING NOVEMBER 30, 2018

	11/30/2018					
		Budget		Actual		Delta
Current Operating Revenues		Amount		Y-T-D		Y-T-D
Carrotti Operating Notestiaes						
Educational and General Student Tuition - Credit Police Academy - Tuition Fire Academy - Tuition Continuing Education Fees Out of County	\$	17,346,134 80,000 52,000 1,468,000 10,548,534 40,000	\$	14,178,787 44,651 13,804 695,301 8,919,463 22,032	\$	(3,167,347) (35,349) (38,196) (772,699) (1,629,071) (17,968)
Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding County		5,487,610 198,523 9,430 107,168 7,950,000		2,132,480 82,718 3,929 44,653 4,022,528		(3,355,130) (115,805) (5,501) (62,515) (3,927,472)
Other Revenues Auxiliary Enterprises		40,000 610,800		56,936 380,214		16,936 (230,586)
Reserve from FY18 Drawdown from Unrestriced Fund Balance		483,387 330,306				(483,387) (330,306)
Total Revenues	\$	44,751,892	\$	30,597,496	\$	(14,154,396)
Current Operating Expenditures						
Instruction - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	15,735,711 7,299,454 1,470,564 3,865,619 2,677,435 422,639	\$	5,451,268 2,228,874 785,687 1,181,774 1,076,489 178,444	\$	10,284,443 5,070,580 684,877 2,683,845 1,600,946 244,195
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	1,737,041 448,146 1,000 242,232 253,700 791,963	\$	649,981 175,325 380 92,959 91,622 289,695	\$	1,087,060 272,821 620 149,273 162,078 502,268
Police Academy - Total	\$	538,771	\$	185,178	\$	353,593

Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses		302,158 2,700 161,488 32,000 40,425	101,206 - 53,661 14,030 16,281	200,952 2,700 107,827 17,970 24,144
Fire Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	307,328 133,459 8,000 70,651 46,000 49,218	\$ 123,128 53,432 2,483 28,330 20,732 18,151	\$ 184,200 80,027 5,517 42,321 25,268 31,067
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	3,659,594 1,571,509 116,000 827,626 554,000 590,459	\$ 1,554,994 590,394 18,141 313,034 185,098 448,327	\$ 2,104,600 981,115 97,859 514,592 368,902 142,132
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	8,390,194 4,307,245 33,226 2,281,018 447,162 1,321,543	\$ 3,412,924 1,786,573 862 947,261 212,905 465,323	\$ 4,977,270 2,520,672 32,364 1,333,757 234,257 856,220
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	7,778,235 3,096,791 13,000 1,635,066 115,269 2,918,109	\$ 2,772,154 1,171,386 2,636 621,082 35,713 941,337	5,006,081 1,925,405 10,364 1,013,984 79,556 1,976,772
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,986,017 1,904,291 112,000 1,009,300 72,500 2,887,926	\$ 2,209,831 738,908 38,313 391,777 12,370 1,028,463	\$ 3,776,186 1,165,383 73,687 617,523 60,130 1,859,463
Leasing Expenses Retiree Benefits	\$ \$	64,000 555,000	31,931 196,422	32,069 358,578
Total Operating Expenditures	\$	44,751,892	\$ 16,587,811	\$ 28,164,081

ROWAN COLLEGE at GLOUCESTER COUNTY SAFETY AND SECURITY DEPARMENT



REPORT

TO: Dominick Burzichelli, Vice President, C.O.O.

FROM: Joseph Getsinger, Executive Director of Safety and Security

DATE: December 3, 2018

SUBJECT: CRIME STATISTICS for the month of November 2018

In accordance with New Jersey Statute P.L. 2015, Chapter 220, S485, supplementing Chapter 3b of Title 18A, enacted January 19, 2016 the President of each public institution of higher education shall report to the governing board of the institution, at each of its regular meetings, all crimes, fires and other emergencies which occurred on campus during the previous reporting period. For the purpose of this report Rowan College at Gloucester County is following the Clery Act definitions for reporting crime statistics.

•	Burglary Criminal Trespass Possession of Controlled Dangerous Substances Underage Alcohol Consumption Thefts Harassment Criminal Mischief Receiving Stolen Property False Public Alarms Emergency Notifications Assault Sexual Assault Hate Crimes Violence Against Women Timely Warnings	O Incidents
•	Timely Warnings	0 Incidents
•	Medical Incidents	4 Incidents
•	Motor Vehicle Accidents	8 Incidents
•	Fire	0 Incidents



RESOLUTION OF THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTES ACCEPTING CHANGE ORDER NUMBER 2 WITH AUTHUR J. OGREN INC.

WHEREAS, Rowan College at Gloucester County was awarded a grant under the Building Our Future Bond Act to build an Academic Center known as the Math and Engineering Center and combined with Scott Hall Center expansion; and

WHEREAS, in accordance with New Jersey's Public Biding and Contracting laws the project was awarded to Arthur J. Ogren Inc., in an amount not to exceed \$7,772,700; and

WHEREAS, at the completion of the project the cost to Rowan College at Gloucester County was calculated to be \$117,041.33 more than the contract award of \$7,772,700; and

WHEREAS, change order number two (2) issued by the College was for unforeseen conditions such as soil percolation and student sidewalk safety concerns.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees on the 11th day of December, 2018 that the College will accept, in accordance with N.J.A.C. 5:34-4 and in favor of Authur J. Ogren Inc., Change Order number two (2) in the amount of \$117,041.33 thereby increasing the amount of the awarded contract from \$7,772,700 to \$7,879,783.01.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held December 11, 2018.

Sene J. Concordia, Chairperson

Attested:



RESOLUTION APPROVING AND AUTHORIZING A LEASE AGREEMENT BETWEEN ROWAN COLLEGE AT GLOUCESTER COUNTY AND ACE FORD

WHEREAS, the Board of Trustees (the "Board") of Gloucester County College (hereinafter the "College"), a body corporate in the State of New Jersey, is authorized to lease property under and pursuant to N.J.S.A. 18A:64A-12, et seq.; and

WHEREAS, the Board authorizes entering into a Lease Agreement, with Ace Ford; and

WHEREAS, Rowan College at Gloucester County will pay \$650 per Month for 60 months; and

WHEREAS, the College solicited three (3) quotes for the lease of Ford Vehicle; and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contract will exceed \$17,500; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play law; and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available; and

WHEREAS, Ace Ford has completed and submitted a Business Entity Disclosure Certification which certifies that neither Ace Ford, nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, et seq.) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College at Gloucester County on the 11th day of December, 2018 that the President or his designee are authorized to enter into contracts with Ace Ford of Woodbury N.J. for the 60 month lease of a Ford Vehicle in the monthly amount of \$650.

ADOPTED: At a regular meeting of the Rowan College at Gloucester County Board of Trustees held December 11, 2018.

By:

Gene J. Concordia, Chairperson

Attested:



RESOLUTION OF THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES PURSUANT TO N.J.S.A. 18A:64A-25.5 EXCEPTIONS TO REQUIREMENT FOR ADVERTISING AND AUTHORIZING THE PURCHASE OF CERTAIN GOODS AND SERVICES

WHEREAS, Rowan College at Gloucester County has the need on a timely basis to purchase goods or services for the college; and

WHEREAS, Rowan College at Gloucester County, pursuant to 18A:64A-25.5, allows the Board of Trustees the authority to approve the purchase, contract or agreement in excess of \$35,300 (current bid threshold) which may be negotiated or awarded without public advertising for bids if the subject matter consist of the attached list of exceptions; and

WHEREAS, the Chief Financial Officer for the College has certified that funds are available for this purchase;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County on the 11th day of December 2018 authorizing the purchase of goods or services from the attached list without the need of advertising or accepting bids as allowed by N.J.S.A. 18A:64A-25.5 and subject to the availability of funds.

BE IT FURTHER RESOLVED that said resolution is being made in accordance with all applicable New Jersey Statutes.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held December 11, 2018.

Gene J. Concordia, Chairperson

Attested:

Estimated Annual Cost for FY 2018 – 2019

Clear Channel Student Enrollment	\$60,000.00
Intersectional Media Student Enrollment	\$60,000.00
Blackboard Web Conferencing Software	\$18,028.94
Blackboard Blackboard Ally Software	\$7,200.00
Blackboard Learn SAAS Plus Software	\$66,400.34



RESOLUTION TO APPROVE THE PURCHASE AND DELIVERY OF ULTRASOUND EQUIPMENT

WHEREAS, Rowan College at Gloucester County publicly solicited bids for the purchase and delivery of ultrasound equipment; and

WHEREAS, The College has advertised for bids pursuant to the provisions of New Jersey Public Contracts Law and New Jersey Public Contracts Law for County colleges; and

WHEREAS, Two (2) sealed bid were received and publically opened on October 2, 2018 in accordance with a fair and open process; and

WHEREAS, The Chief Financial Officer of the College has certified that the funds are available for this purchase; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs a contract with GE Healthcare of Wauwatosa, Wisconsin in the amount of \$27,526.80 as the lowest responsible bidders for the purchase and delivery of ultrasound equipment.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held December 11, 2018.

iene J. Concordia, Chairperson

Attested:





BOARD RESOLUTION TO APPLY AND UPON AWARD, ACCEPT FUNDING FROM THE UNITED WAY OF GLOUCESTER COUNTY FOR THE R.S.V.P. SENIOR CORPS VOLUNTEER MEDICARE COUNSELING PROGRAM

WHEREAS, Rowan College at Gloucester County's Board of Trustees hereby certifies that permission has been granted to apply and upon award, accept funding for the R.S.V.P. Senior Corps Volunteer Medicare Counseling Grant for the period of April 1, 2019– March 31, 2020 in the amount of \$29,000; and

WHEREAS, the period of the program will be April 1, 2019– March 31, 2020 in the amount of \$29,000; and

WHEREAS, this program is designed to provide monetary funds for R.S.V.P. Senior Corps to provide volunteer Medicare Counseling assistance to Gloucester County residents for health care decisions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to apply and upon award, accept funding from the United Way of Gloucester County for the R.S.V.P. Senior Corps Volunteer Medicare Counseling Grant for the period of April 1, 2019- March 31, 2020 in the amount of \$29,000.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held December 11, 2018.

Gene J. Concordia, Chairperson

Attested:

FALL 2020 ACADEMIC CALENDAR

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
August 23	24	25	26	27 New Student Orientation	28	29
30	31	September 1 First Day of Weekday Classes 15, 7A, 5A	2	3	4	5
Sept. 6	7 Labor Day Holiday	8 Last Day to Add a Class	9	10	11	12 First Day of Saturday Classes
13	14 *Last Day to Drop a Class	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	October 1	2 End 5A	3
Oct. 4	5 Start 10-wk Start 5B	6 Grades Due 5A	7	8	9	10
11	12	13	14	15	16 End 7A Early Alert Grades Due	17
18	19	20 Grades Due 7A	21 Professional Development Day. No classes before 4:00 p.m.	22	23	24
25	26 Start 7B	27	28	29	30	31
Nov. 1	2	3	4	5	6 End5B	7
8	9 Start 5C	10 Grades Due 5B	11	12	13 *Last Day to Withdraw 15- wk.	14
15	16	17	18	19	20	21
22	23	24	25 No Classes Held After 4:00 p.m.	26 Thanksgiving Holiday	27 College Holiday	28 No Classes
29	30	December 1	2	3	4	5
Dec. 6	7 First Day of Winter Semester	8	9	10	11 End of 15, 10, 7B, 5C	12 End of Saturday Classes
13	14	15 Final Grades Due 15, 10, 7B, 5C	16	17	18	19
20	21	22	23	24 College Holiday	25 College Holiday	26
27	28 College Closed	29 College Closed	30 College Closed	31 College Closed	January 1, 2021 College Holiday	2

^{*}For all withdrawal, audit, or drop dates, please visit www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx

WINTER 2021 ACADEMIC CALENDAR

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 6, 2020	7 First Day of Winter Semester	8 Last Day to Drop a Class	19	10	Last Day of Classes 15, 10, 5C, 7B	12 End of Saturday Classes
13	14	15 Final Grades Due 15, 10, 7B, 5C	16	17	18	19
20	21	22	23	24 College Holiday	25 College Holiday	26
27	28 College Closed	29 College Closed	30 College Closed	31 College Closed	January 1, 2021 College Holiday	2
Jan. 3	4	5	6	7	8 Last Day Winter Classes	9
10	11	12 Winter Grades Due	13	14 Professional Development Day	15	16
17	18 Martin Luther King Holiday	First Day of Weekday Classes	20	21	22	23 First Day of Saturday Classes

^{*}For all withdrawal, audit, or drop dates, please visit www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx

		MON	TUES	WED	THURS	FRI	SAT
			Fall 2020				
15	9/01/20-12/11/20	13	15	14	14	14	13
10	10/05/20-12/11/20	10	10	9	9	9	9
7A	9/01/20-10.16/20	5	7	7	7	7	5
7B	10/26/20-12/11/20	7	7	7	6	6	6
5A	9/1/20-10/02/20	3	5	5	5	5	3
5B	10/5/20-11/06/20	5	5	4	5	5	4
5C	11/09/20-12/11/20	5	5	5	4	4	4
			Winter 202	1	1		
Winter	12/07/20-1/08/21	4	4	4	3	3	4

SPRING 2021 ACADEMIC CALENDAR

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jan. 3	4	5	6	7	8 Last Day Winter Classes	9
10	11	12 Winter Grades Due	13	14 Professional Development Day.	15	16
17	18 Martin Luther King Holiday	19 First Day of Weekday Classes 15, 7A, 5A	20	21	22	23 First Day of Saturday Classes
24	25	26	27	28	29	30
31	February 1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19 End 5A	20
21	22 Start 5B Start 10-week	23 Grades due 5A	24	25	26	27
28	March 1	2	3	4	5 End 7A Early Alert Grades Due	6
March 7	8	9 Grades Due 7A	10	11	12	13 Classes Meet
14	15 SPRING BREAK	16 SPRING BREAK	17 SPRING BREAK	18 College Holiday	19 College Holiday	20 Classes Meet
21	22 Start 7B	23	24	25	26	27
28	29	30	31	April 1 End 5B*Last Day to Withdraw-15 Week Class	2 College Holiday	3 No Classes
Apr. 4	5 Start 5C	6 Grades due 5B	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	May 1 Saturday Classes End
May 2	3	4	5 Last Day of Classes 15, 10, 7B, 5C	6	7 Final Grades Due 15, 10, 7B, 5C	8
9	10	11	12	13 Commencement	14	15

^{*}For all withdrawal, audit, or drop dates, please visit www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx

		MON	TUES	WED	THURS	FRI	SAT
		S	pring 2021				
15	1/19/21- 5/05/21	14	15	15	14	13	14
10	2/22/21- 5/05/21	10	10	10	9	8	9
7 A	1/19/21 - 3/05/21	6	7	7	7	7	6
7B	3/22/21 - 5/05/21	7	7	7	6	5	5
5A	1/19/21 - 2/19/21	4	5	5	5	5	4
5B	2/22/21- 4/01/21	5	5	5	5	4	5
5C	4/05/21 - 5/05/21	5	5	5	4	4	4

SUMMER 2021 ACADEMIC CALENDAR

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 9	10	11	12	13 Commencement	14	15
16	17 Summer Classes Start 15, 7A, 5A	18	19	20	21	22
23	24	25	26	27	28	29
30	31 Memorial Day Holiday	June 1	2	3	4	5
June 6	7	8	9	10	11	12
13	14	15	16	17 End 5A	18	19
20	21 Start 5B	22 Grades Due 5A	23	24	25	26
27	28	29	30 End 7A	July 1	2	3
July 4 Independence Day	5 Independence Day Holiday	6 7A Grades Due	7	8	9 College Open	10
11	12 Start 7B	13	14	15	16	17
18	19	20	21	22 End 5B	23	24
25	26 Start 5C	27 Grades Due 5B	28	29	30	31
Aug. 1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24 Last Day of Summer Classes 15, 7B,5C	25 Final Grades Due Summer Classes	26 New Student Orientation	27	28
29	30	31	1 First day of Weekday Classes	2	3	4
5	6 Labor Day	7	8	9	10	11

SUMMER 2021 ACADEMIC CALENDAR

 $\textbf{*For all withdrawal, audit, or drop dates, please visit} \ \underline{www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx}$

		MON	TUES	WED	THURS
S	ummer 2021				
15	5/17/21-8/24/21	13	15	14	14
7A	5/17/21-7/08/21	6	7	7	6
7B	7/12/21-8/24/21	7	7	6	6
5A	5/17/21-6/17/21	4	5	5	5
5B	6/21/21-7/22/21	4	5	5	5
5C	7/26/21-8/24/21	5	5	4	4

FALL 2019 ACADEMIC CALENDAR

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
August 25	26	27	28	29 New Student Orientation	30	31
September 1	2 Labor Day Holiday	3 First Day of Weekday Classes 15, 7A, 5A	4	5	6	7 First Day of Saturday Classes
8	9 Last Day to Add a Class	10	11	12	13	14
15	16 *Last Day to Drop a Class	17	18	19	20	21
22	23	24	25	26	27	28
29	30	October 1	2	3	4 End 5A	5
Oct. 6	7 Start 10-wk Start 5B	8 Grades Due 5A	9	10	11	12
13	14	15	16	17	18 End 7A Early Alert Grades Due	19
20	21	22 Grades Due 7A	23 Professional Development Day. No classes before 4:00 p.m.	24	25	26
27	28 Start 7B	29	30	31	November 1	2
Nov. 3	4	5	6	7	8 End5B	9
10	11 Start 5C	12 Grades Due 5B	13	14	15 *Last Day to Withdraw 15- wk.	16
17	18	19	20	21	22	23
24	25	26	27 No Classes Held After 4:00 p.m.	28 Thanksgiving Holiday	29 College Holiday	30 No Classes
Dec. 1	2	3	4	5	6	7
8	9 First Day of Winter Semester	10	11	12	13 End of 15, 10, 7B, 5C	14 End of Saturday Classes
15	16	17 Final Grades Due 15, 10, 7B, 5C	18	19	20	21
22	23	24 College Holiday	25 College Holiday	26 College Closed	27 College Closed	28
29	30 College Closed	31 College Closed			30000	

^{*}For all withdrawal, audit, or drop dates, please visit www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx

WINTER 2020 ACADEMIC CALENDAR

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 8, 2018	9 First Day of Winter Semester	10 Last Day to Drop a Class	11	12	13 Last Day of Classes 15, 10, 5C, 7B	14 End of Saturday Classes
15	16	17 Final Grades Due 15, 10, 7B, 5C	18	19	20	21
22	23	24 College Holiday	25 College Holiday	26 College Closed	27 College Closed	28
29	30 College Closed	31 College Closed	January 1, 2020 College Holiday	2	3	4
Jan. 5	6	7	8	9	10 Last Day Winter Classes	11
12	13	14 Winter Grades Due	15	16 Professional Development Day	17	18
19	20 Martin Luther King Holiday	First Day of Weekday Classes	22	23	24	25 First Day of Saturday Classes

^{*}For all withdrawal, audit, or drop dates, please visit www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx

		MON	TUES	WED	THURS	FRI	SAT
100			Fall 2019				
15	9/3/19-12/13/19	14	15	14	14	14	14
10	10/7/19-12/13/19	10	10	9	9	9	9
7 A	9/3/19-10.18/19	6	7	7	7	7	6
7B	10/28/19-12/13/19	7	7	7	6	6	6
5A	9/3/19-10/4/19	4	5	5	5	5	4
5B	10/7/19-11/8/19	5	5	4	5	5	4
5C	11/11/19-12/13/19	5	5	5	4	4	4
	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		Winter 202	0			
Winter	12/9/19-1/10/20	4	3	3	4	4	4

SPRING 2020 ACADEMIC CALENDAR

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jan. 5	6	7	8	9	10 Last Day Winter Classes	11
12	13	14 Winter Grades Due	15	16 Professional Development Day.	17	18
19	20 Martin Luther King Holiday	First Day of Weekday Classes 15, 7A, 5A	22	23	24	25 First Day of Saturday Classes
26	27	28	29	30	31	February 1
Feb. 2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21 End 5A	22
23	24 Start 5B Start 10-week	25 Grades due 5A	26	27	28	29
Mar. 1	2	3	4	5	6 End 7A Early Alert Grades Due	7
8	9	10 Grades Due 7A	11	12	13	14 Classes Meet
15	16	17	18	19	20	21
22	SPRING BREAK	SPRING BREAK	SPRING BREAK	College Holiday	College Holiday	Classes Meet
22	23 Start 7B	24	25	26	27	28
29	30	31	April 1	2	3 End 5B*Last Day to Withdraw-15 Week Class	4
Apr. 5	6 Start 5C	7 Grades due 5B	8	9	10 College Holiday	11 No Classes
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	31	May 1	2 Saturday
May 3	4	5	6 Last Day of Classes 15, 10, 7B, 5C	7	8 Final Grades Due 15, 10, 7B, 5C	Classes End 9
10	11	12	13	14 Commencement	15	16

^{*}For all withdrawal, audit, or drop dates, please visit www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx

		MON	TUES	WED	THURS	FRI	SAT	
	Spring 2020							
15	1/21/20-5/6/20	14	15	15	14	13	14	
10	2/24/19-5/6/20	10	10	10	9	8	9	
7A	1/21/20-3/6/20	6	7	7	7	7	6	
7B	3/23/20-5/6/20	7	7	7	6	5	5	
5A	1/21/20-2/21/20	4	5	5	5	5	4	
5B	2/24/20-4/3/20	5	5	5	5	5	5	
5C	4/6/20-5/6/20	5	5	5	4	3	3	

SUMMER 2020 ACADEMIC CALENDAR

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 10	11	12	13	14 Commencement	15	16
17	18 Summer Classes Start 15, 7A, 5A	19	20	21	22	23
24	25 Memorial Day Holiday	26	27	28	29	30
31	June 1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18 End 5A	19	20
21	22 Start 5B	23 Grades Due 5A	24	25	26	27
28	29	30	July 1	2 End 7A	3	4 Independence Day
July 5	6 College Holiday	7 Grades Due 7A	8	9	10 College Open	11
12	13 Start 7B	14	15	16	17	18
19	20	21	22	23 End 5B	24	25
26	27 Start 5C	28 5B Grades Due	29	30	31	August 1
Aug. 2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25 Last Day of Summer Classes 15, 7B,5C	26 Final Grades Due	27 New Student Orientation	28	29
30	31	September 1 First day of Weekday Classes	2	3	4	5

SUMMER 2020 ACADEMIC CALENDAR

 $\textbf{*} For all \ with drawal, audit, or \ drop \ dates, \ please \ visit \ \underline{www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx}$

		MON	TUES	WED	THURS
Sı	ımmer 2020				
15	5/18/20-8/25/20	13	15	14	14
7A	5/18/20-7/02/20	6	7	7	7
7B	7/13/20-8/25/20	7	7	6	6
5A	5/18/20-6/18/20	4	5	5	5
5B	6/22/20-7/23/20	4	5	5	5
5C	7/27/20-8/25/20	5	5	4	4

PERSONNEL ACTIONS Date: 12/11/2018

(1) One Appointment:

Title	Reason for Vacancy	Name	Salary	Effective Date
Custodian	Termination	James Ballinger, Jr.	\$14.45 per hour	12/3/2018

(2) Two Reassignments:

Title	Reason for Reassignment	Name	Salary	Effective Date
Custodian	Part Time to Full Time	Ken Rivell	\$14.45 per hour	12/3/2018
Acting Director, Human Resources	Reassignment	Coryndi McFadden	\$60,000 per annum	12/3/2018

(1) One Resignation/Termination:

Title	Name	Salary	Effective Date
Custodian/Utility	Raymundo Quinones	\$15.20 per hour	12/5/2018

(8) Eight Additions to the 2018-2019 Adjunct List:

Name	Division	
Jasmarie Arce	Liberal Arts	
Michele Strauss	Nursing & Allied Health	
Emily Kubat	Nursing & Allied Health	
Christopher Cooper	STEM	
Stacie Schade	STEM	
Anna Sarkisova	STEM	
Ryan Ramlow	STEM	
Catherine Meehan	STEM	

Revised Resolution to Approve Certifying Officer and Supervisor of the Certifying Officer
Non-Represented Professionals with over five years of service
NJEA Directors with over five years of service
Non-Tenured Faculty members with tenure appointment
Non-Tenured Faculty members in their third or fourth year of service
NJ First Act - Exemption List
See Attachments



RESOLUTION TO APPROVE CERTIFYING OFFICER AND SUPERVISOR OF CERTIFYING OFFICER

WHEREAS, Rowan College at Gloucester County is a participating member of the New Jersey Division of Pensions and Benefits; and

WHEREAS, the New Jersey Division of Pensions and Benefits (NJDPB) is duly constituted as the Administrator of Pensions and Benefits pursuant to N.J.S.A. 43:3C-15 et. seq.; and

WHEREAS, the NJDPB has adopted Chapter 52, P.L. 2011 effective June 19, 2011; and

WHEREAS, in accordance with said pension laws the NJDPB has requested participating members designate a Certifying Officer and a Supervisor of the Certifying Officer for all enrollments and/or transfers of employees into the State-administered retirement systems; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs:

The following persons are designated as Certifying Officer and Supervisor of Certifying Officer:

1. Diane Michaels

Certifying Officer

2. Coryndi McFadden

Supervisor of Certifying Officer

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held December 11, 2018.

Attested:

lean L. DuBois, Secretary

Gene J. Concordia, Chairperson

Rowan College at Gloucester County NJ First Act - Exemption List

The titles listed below require a minimum of master's level or significant technical expertise. Failure to exempt these positions would seriously impede the ability of Rowan College at Gloucester County to compete successfully with similar colleges in other states.

Title	Division	Department/Expertise
Adjunct Instructor	Academic Services	ALL
Applications and Systems Administrator	Innovation & Technology	Instructional Technology
Assistant Dean, Allied Health	Academic Services	Allied Health
Assistant Dean, Nursing	Academic Services	Nursing
Assistant Dean, STEM	Academic Services	Science, Technology, Engineering, Math
Associate Dean, Curriculum	Academic Services	All academic areas
Asst. Director, Network & Systems Administrator	Innovation & Technology	Instructional Technology
Career Counseling Advisor	Academic Services	Career & Academic Planning
Dean, Academic Compliance	Academic Services	All academic areas
Dean, Business Studies	Academic Services	Business Studies
Dean, Instutional Research & Grants	Academic Services	Institutional Research
Dean, Liberal Arts	Academic Services	Liberal Arts
Dean, Nursing & Allied Health	Academic Services	Nursing
Dean, STEM	Academic Services	Science, Technology, Engineering, Math
Dean, University Relations	President's Office	University Relations/Partnership Programs
Executive Director, Center for College & Career Readiness	Student Services	Student Services/College & Career Readinesss
Executive Director, Diversity & Equity, Title IX Officer	President's Office	Affirmative Action/EEO
Executive Director, Enrollment Services	Student Services	Student Services/Enrollment & Advisement
Executive Director, Financial Services	Operations	Accounting/Purchasing/Budgeting
Executive Director, Human Resources	Operations	Human Resources/Labor Relations
Executive Director, Network & Systems Operations	Innovation & Technology	Instructional Technology
xecutive Director, Programming & Project Management	Innovation & Technology	Instructional Technology
Executive Director, Student Affairs	Student Services	Student Services/Student Affairs
Executive Director, University Relations	President's Office	University Relations/Partnership Programs
ull Time Faculty	Academic Services	STEM, Nursing, Business Studies
nstructor, Ford Asset Program	Academic Services	Business Studies, Automotive Technology
Network & System Administrator	Innovation & Technology	Instructional Technology
Programmer Analyst	Innovation & Technology	Instructional Technology
Senior Programmer Analyst	Innovation & Technology	Instructional Technology
Student Systems Specialist	Student Services	IT, Records and Admissions
V.P. and Chief Information Officer	President's Office	Instructional Technology
V.P. and Chief Operating Officer	President's Office	Finance and Administration
/.P., Academic Services	President's Office	All academic areas
/.P., Student Services	President's Office	Registrar/Counseling/Admissions/Financial Aid



Reappointment of the following non-represented professionals with over five years of service, for the 2019-20 academic year:

Annette Amoroso, Executive Assistant, Vice President of Academic Services

Loretta Anthony, Executive Assistant to Vice President, Student Services

Judith Atkinson, Vice President, Student Services

Steven Awalt, Senior Accountant

Paul Babcock, Assistant Director, Safety & Security

Beth Beecroft, Assistant Dean, eLearning & CTL

Mary Benedetti, Outreach Manager

Edward Blaetz, Instructor, Ford Asset Program

Dominick Burzichelli, Vice President and Chief Operating Officer

Michael Chando, Executive Director, Financial Aid & Admissions

Patricia Claghorn, Dean, Business Studies

David Comfort, Executive Director, Program & Project Management

Randee Davidson, Executive Director, Career & Retention

Margaret DiPatri, Admissions Supervisor

Karen Durkin, Dean, Institutional Research & Assessment

Michael Fox, Manager, Technical Support

Jeffrey Frye, Applications & System Administrator

Joseph Getsinger, Executive Director, Safety and Security

Michael Gotthold, Executive Director, Network & Systems Operations

Paul Grasso, Manager, Maintenance and New Construction

Susan Hall, Dean, Nursing & Allied Health

Sandra Hoffman, Executive Director, Enrollment Services

Almarie Jones, Executive Director, Diversity and Equity, Title IX Officer

Christina Kulisek, Assistant Director, Admissions

Joan Kuhar, Assistant Director, Training and Safety

Michael Lemon, ACT Program Instructor

Cheryl Lewis, Executive Director, Financial Services

Nayibe Lopez, Senior Programmer Analyst

Robert Lore, Applications & System Administrator

Carlos Lugo, Senior Application & System Administrator

Frederick Madden, Dean, Law and Justice

Christina Nase, Dean, STEM

Valeria Petrany, STEM Laboratory Supervisor

Josh Piddington, Vice President, Chief Information Officer

John Pidgeon, Director, Instructional Research

Michael Plagianakos, Dean, University Relations

Sherri Pratt, Senior Bursar

Karen Quigley, ACT Program Instructor

Margaret Resue, Sr. Executive Assistant, Institutional Compliance

Brenden Rickards, Vice President, Academic Services

Laurie Rohrman, Clinical Coordinator

Brian Rowan, Executive Director, Athletics

Paul Rufino, Dean, Liberal Arts

Megan Ruttler, Executive Director, Center for College & Career Readiness

Brigette Satchell, Dean, Workforce & Professional Development

James Sentell, Police Academy Coordinator

Jeffrey Silvestri, Instructor, Ford Asset Program

Roxanne Somers, Administrative Assistant, Admissions

Ellise Spaulding, Athletic Trainer

Joseph Spencer, Adult Education Instructor/Site Coordinator

Marcela Stein-Savelski, Assistant Dean, Humanities

David Thompson, Manager, Buildings and Grounds

Samantha VanKooy, Executive Director, Student Engagement

Reappointment of the following NJEA Directors with over five years of service for the 2019-20 academic year:

Jacqueline Butler, Director II, Student Records

Dennis Cook, Director I, Special Services

Jane Crocker, Senior Director, Library

Kelly Ellis-Foultz, Director II, Financial Aid

Robert Hill, Director I, Fire Academy

Brittany Kouroupos, Director II, Dual Enrollment

Lois Lawson-Briddell, Director II, Counseling & Wellness Center

John Ortiz, Director I, Transfer Services

Audreen Pittman, Director II, EOF

Deborah Rabottino, Director II, Workforce and Professional Development Institute

Andrea Stanton, Director I, CRCM

Reappointment of the following non-tenured faculty members with tenure appointment effective as stated for the 2019-20 academic year:

Jennifer Hoxworth	09/01/2014
Carolyn Mosley	01/13/2014
Timothy Schmitz	09/01/2014
Diane Trace	09/01/2014
Robert Valli	09/01/2014

Reappointment of the following non-tenured faculty members in their third or fourth year of service for the 2019-20 academic year:

09/01/2016
10/15/2016
01/05/2015
01/25/2016
09/01/2015
09/01/2015
09/01/2015
10/14//2015
02/08/2016
06/15/2016