



## BOARD OF TRUSTEES MEETING

**6:00 pm Board Meeting**

**CONFERENCE CALL AGENDA**

**June 9, 2020**

- A.** Call to Order
- B.** 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 of South Jersey Board of Trustees was provided by the forwarding of a notice on June 2, 2020 to *The South Jersey Times and The Daily Journal*, the Gloucester and Cumberland County Freeholder Directors, Education Liaisons, Administrators, and both campus college communities.”
- C.** Pledge of Allegiance
- D.** Attendance Roll Call
- F.** President’s Institutional Update – Dr. Frederick Keating
- Medical Community Liaison – Expanded role of Dr. Sue Hall, Dean, Nursing & Health Professions
  - Financial Profile – Dr. Keating
  - Chapter 12 Projects – Nick Burzichelli, VP, COO
  - Rowan Global Partnership – Dr. Mike Plagianakos, Dean, Spec. Assistant to the President, University Relations
  - Academic Design
    - Fall Planning Summary- Dr. Brenden Rickards, Provost/VP, Academic Services
    - CTE Program – Dr. Rickards & Brigette Satchell, Spec. Assistant to the President, Workforce Development
- E.** Acceptance of the April 14, 2020 Regular Session Minutes and the May 12, 2020 Special Session Meeting Minutes

## G. Reports

### 1. Finance

Report Summary: **Nick Burzichelli**, VP & COO

- Informational Item: Combined RCSJ Financial Statement and separate campus Financial Statements for the month ending May 31, 2020

### 2. Facilities/Planning

Report Summary: **Nick Burzichelli**, VP & COO

- Informational Item: RCSJ Crime Statistics for April & May 2020 (both campuses)
- a. Exceptions to Requirement for Advertising & Authorizing the Purchase of Certain Goods & Services
- b. Enter contract with Atlas Flasher Company
- c. Enter agreement with the County of Gloucester serving as lead county cooperative purchasing agent
- d. Authorizing purchase of certain goods or services under the E&I Cooperative Services Contracts
- e. Enter agreement with the Educational Services Commission of NJ for the purchase of Apple products
- f. Enter agreement with the Educational Services Commission of NJ for the purchase of custodial supplies
- g. Enter agreement with the Educational Services Commission of NJ for the purchase of office supplies
- h. Enter agreement between the Educational Services Commission of New Jersey & RCSJ for the Period July 1, 2020 – June 30, 2021
- i. Authorizing purchase of goods or services from Federal Supply Schedules of the General Services Administration
- j. Authorizing contract with Master Locaters
- k. Enter agreement with New Jersey County Colleges' Joint Purchasing Consortium to purchase Laboratory and Medical Supplies
- l. Enter agreement with New Jersey County Colleges' Joint Purchasing Consortium to purchase Testing Exams & Study Guides
- m. Enter agreement with New Jersey County Colleges' Joint Purchasing Consortium to purchase Turnitin Plagiarism Prevention Technology
- n. Authorizing purchase of certain goods or services under NJCCC contracts
- o. Authorizes and directs the Purchasing Officer to purchase certain goods or services under the OMNIA Partners Contracts
- p. Enter ground lease agreement between RCSJ & the Special Services School District and the Vocational-Technical School District of Gloucester County & authorizing officers of RCSJ to take action deemed necessary or desirable
- q. Enter contract with Public Safety Outfitters
- r. Authorizing the purchase of certain goods or services under the Sourcewell 2020-2021 catalog
- s. authorizing purchase of certain goods or services from those approved New Jersey State Contract Vendors
- t. Authorizing purchase of certain goods and services from Trane USA under the OMNIA Partners Contract
- u. Authorizing RCSJ, Gloucester Campus, to accept change order one (1) as submitted by W.J. Gross Inc.

**3. Personnel - Nick Burzichelli, VP & COO**

- a. Personnel Actions for the RCSJ Gloucester and Cumberland as presented

**4. Academic Services**

Report Summary - **Dr. Brenden Rickards**, Provost/VP, Academic Services

- a. Gloucester Campus Academic Calendar Fall 2020-Summer
- b. Offer an Associate of Applied Science Degree: Advanced Continuous Studies
- c. Apply, and upon award, accept funding from the Out-of-School Youth Industry-Focused Occupational Training Program in healthcare professions
- d. Apply, and upon award, accept funding from the New Jersey Department of Education **Perkins V** Career and Technical Education Grant program - Gloucester Campus
- e. Apply, and upon award, accept funding from the New Jersey Department of Education **Perkins V** Career and Technical Education Grant program - Cumberland Campus

**5. Student Services & Branch Campus**

Student Services Update – **Judy Atkinson**, VP

Cumberland Campus Update – **Dr. Jim Piccone**, VP & CAO

**6. Policy**

Report Summary - **Sandy Evans**, Director, Strategic Planning & Policy

- a. 3001 Academic Areas
- b. 7013 Sexual Misconduct and the Rights of Victims
- c. 7113 Tuition Reimbursement and Waivers for Employees
- d. 8401 Financial Aid
- e. 8405 Tuition Waivers for Students and Community

**H. General Public Comment**

**Announce CLOSED SESSION: At this time the Board will go into closed session to discuss litigation matters in accordance with Section 7b7, and 7b8 of the Open Public Meetings Act of the State of New Jersey. No further Board action will be taken this evening.**

**I. Adjournment**