



BOARD OF TRUSTEES REGULAR MEETING

6:00 pm Board Meeting

AGENDA

January 12, 2021

- A. Call to Order
- B. Reading of 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 of South Jersey Board of Trustees was provided by the forwarding of a notice on December 2, 2020 to *The South Jersey Times* and *The Daily Journal*, the Gloucester and Cumberland County Commissioner Directors, Education Liaisons, Administrators, and both campus college communities.”
- C. Pledge of Allegiance
- D. Attendance Roll Call
- E. President’s Report – Dr. Keating
 - RCSJ Strategic Reconstruction 2021 Event Plans
- F. Acceptance of the December 8, 2020 Regular Session Meeting Minutes
- G. Reports
 1. **Finance, Planning/Facilities & Personnel**
 - a. *Finance* - Report Summary: **Nick Burzichelli**, VP & COO
Informational Items: Combined RCSJ Financial Statement and separate campus Financial Statements for the month ending December 31, 2020
 - b. *Planning/Facilities* - **Nick Burzichelli**, VP & COO
 - RCSJ Mega-Site Update: Nick BurzichelliInformational Item: RCSJ Crime Statistics for December 2020 (both campuses)
 - i. Core BTS-Cumberland
 - ii. Direct Energy Business-Cumberland
 - c. *Personnel* – **Nick Burzichelli**, VP & COO
 - i. Personnel Actions for the RCSJ Gloucester & Cumberland Campuses
 2. **Academic & Student Services**
 - a. *Academics* – Report Summary: **Dr. Brenden Rickards**, VP & Provost
 - i. Perkins V Grant Program Revision - Gloucester
 3. **Student Services & Branch Campus**
Student Services Update - **Judy Atkinson**, VP, Student Services
Cumberland Campus Update - **Dr. Jim Piccone**, VP & CAO
 4. **Innovation & Technology**
Update – **Josh Piddington**, VP & CIO
- H. General Public Comment
- I. Adjournment