



BOARD OF TRUSTEES REGULAR MEETING

6:00 pm Board Meeting

AGENDA

May 5, 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 April 5, 2021 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

- Rowan Partnership Online (RPO) – Josh Piddington, VP, CIO

F. Acceptance of the March 9, 2021 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 March 31, 2021.

b. Planning/Facilities - Report summary: **Nick Burzichelli**, VP & COO

Informational Item: RCSJ Crime Statistics for March 2021

- i. Maersk Pro Services
- ii. Allied Universal Security Services
- iii. Becton Dickinson
- iv. CellCo Lease
- v. Electro Medical
- vi. ESCNJ Computer Comforts CC
- vii. ESCNJ Computer Comforts GC
- viii. Exempliss CC
- ix. Groupe Lacasse CC
- x. Hall Change Order 2

- xi. HESS Consortium
- xii. Pocket Nurse
- xiii. Roof Replacement Bid Rejection
- xiv. SHI OMNIA - Cumberland
- xv. SHI OMNIA – Gloucester
- xvi. Tozour-Trane HVAC Retro
- xvii. Tozour-Trane IVP Portable
- xviii. Tozour-Trane Plasma Air
- xix. Tozour-Trane UVGL Business Center
- xx. Tozour-Trane UVGL Library
- xxi. Tozour-Trane UVGL
- xxii. Tozour-Trane UVGL Scott Hall
- xxiii. Winner Ford F150
- xxiv. Winner Ford F250
- xxv. Winner Ford F350
- xxvi. Allied Health Construction

- c. Personnel – Report Summary: **Nick Burzichelli**, VP & COO
 - i. Personnel Actions for the RCSJ Gloucester & Cumberland Campuses
 - ii. Amended Collective Bargaining Contract Agreement

2. Academic Services

- a. Academics – Report Summary: **Dr. Brenden Rickards**, VP & Provost
 - i. Emeritus status: Geraldine Martin, Jefferey Burke, Louis Gross & Rose Gruber
 - ii. Digital Communications Degree Program CC
 - iii. Risk & Insurance Management Degree Program CC
 - iv. Criminal Justice Certificate Program
 - v. Emergency Management Certificate Program
 - vi. SHRM Education Partnership
 - vii. Offshore Wind Grant
 - viii. DVRS Center for Special Services Grant
 - ix. Adult Basic Skills English Literature & Civics Grant
 - x. Displaced Homemakers Grant
 - xi. Hunger-Free Grant
 - xii. NJ PACE Grant
 - xiii. Opportunity Partnership Grant

3. Policy – Report Summary: **Sandy Evans**, Director

- i. Reaffirm Policies: 8001 Academic Integrity; 8003 Anti-Bullying & Intimidation; 8009 Student Rights & Responsibilities; and 8101 Admissions (General, Selective, Special, & International)
- ii. Revised Policy: 8005 Student Appeals

H. General Public Comment

I. Adjournment