



## BOARD OF TRUSTEES REGULAR MEETING

6:00 pm Board Meeting

AGENDA

December 14, 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
  - Almarie Jones**, Special Assistant to the President, Diversity & Equity, Title IX & Compliance
    - Foundational Excellence through Diversity, Equity & Inclusion: A Strategic Plan
- F. Acceptance of the November 9, 2021 Reorganization and Regular Session Meeting Minutes
- G. Reports
  - 1. **Finance, Planning/Facilities & Personnel**
    - Finance* - Report summary: **Nick Burzichelli**, VP & COO
    - a. Informational Items: Combined RCSJ Financial Statement and separate campus Financial Statements for the month ending October 31, 2021.
    - b. **Planning/Facilities**
      - Report summary: Report Summary: **Nick Burzichelli**, VP & COO
      - Informational Item: RCSJ Crime Statistics for November 2021
      - 1) Approve contract agreement: Blackboard Inc.
      - 2) Approve contract agreement: Exley’s Landscape Service
      - 3) Approve contract agreement: OMNIA Partners-Home Depot
      - 4) Approve contract agreement: South Jersey Group
      - 5) Approve contract agreement: Twisted Pair Inc.
      - 6) Approve contract agreement: OMNIA Partners-Hyland Software
      - 7) Contract Award: Kavi Construction, LLC
      - 8) Memorandum of understanding: Special Olympics New Jersey
    - c. **Personnel** - Report summary: **Nick Burzichelli**, VP & COO
      - 1) Personnel Actions for the RCSJ Gloucester & Cumberland Campuses
      - 2) Terms & Conditions for Employee & Student Engagement as of January 2022
      - 3) Resolution: Voluntary Retirement Separation Program

**2. Academic Services**

**a. Academics** – Report Summary: **Dr. Brenden Rickards**, VP & Provost

- 1) 2022-2023 RCSJ Academic Calendar
- 2) Approve an agreement: Mutual Aid Emergency Services, Inc. to offer EMT Medical Training – Cumberland Campus
- 3) Shared Services Agreement Amendment between RCSJ & Cumberland County Board of Vocational Education for an Adult School Evening Coordinator

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

- 1) Reaffirm Policies:
  - 7001 Affirmative Action and EEO
  - 7003 Employee Class Attendance During Work Hours
  - 7301 Faculty Substitutes
- 2) Revised Policies:
  - 7101 Health Insurance
  - 7403 Certifying Officers
  - 7503 Safe Post-Emergency Restart

**4. Student Services** - **Judy Atkinson**, Vice President, Student Services

**5. Branch Campus** - **Dr. Jim Piccone**, Vice President/CAO, Branch Campus

**6. Innovation & Technology** - **Josh Piddington**, Vice President/CIO, Innovation & Tech.

**H. General Public Comment**

**I. Adjournment**