



BOARD OF TRUSTEES REGULAR MEETING

6:00 pm Board Meeting

AGENDA

June 14, 2022

- 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, 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. Bowman & Company, LLC, RCSJ 2021 Audit Presentation - Carol McAllister, CPA, RMA
- F. President’s Report – Dr. Keating
 - 1) Gloucester County Education System
- G. Acceptance of the April 19, 2022 Regular Session Meeting Minutes
- H. Reports
 - 1. **Finance, Planning/Facilities & Personnel**
 - Finance** - Report summary: **Nick Burzichelli**, VP & COO
 - a. Informational Items: Gloucester Campus Financial Statements for the month ending May 31, 2022.
 - 1) Acknowledge & Accept: FY2021 RCSJ Financial Audit
 - Planning/Facilities**
 - Report summary: Report Summary: **Nick Burzichelli**, VP & COO
 - Informational Item: RCSJ Crime Statistics for April 2022
 - 1) Exception to Requirement to Purchase of Certain Goods & Services
 - 2) Approve Agreement: Burlington English
 - 3) Cooperative Pricing Agreement with Camden County Educational Services Commission
 - 4) Cooperative Purchasing Agreement: County of Cumberland as lead agent
 - 5) Cooperative Purchasing Agreement: County of Gloucester as lead agent
 - 6) Printing Contract: Evergreen Printing
 - 7) Purchasing Contract: E&I Cooperative Services
 - 8) Cooperative Pricing Agreement: Educational Services Commission of NJ
 - 9) Purchase & Receipt of Apple Products: Educational Services Commission of NJ
 - 10) Purchase & Receipt of Custodial Supplies: Educational Services Commission of NJ
 - 11) Purchase & Receipt of Office Supplies: Educational Services Commission of NJ
 - 12) Approve Agreement: The Gillespie Group
 - 13) Purchase Contracts with approved General Services Administration Federal Supply Schedules
 - 14) Cooperative Pricing Agreement: Hunterdon County Educational Services Commission
 - 15) Purchase of Goods & Services: MMCAP Infuse National Cooperative Contracts
 - 16) Purchase Goods & Services: National Cooperative Purchasing Alliance
 - 17) Contract Extension: Netcarrier Telcom
 - 18) NJCCC Joint Purchasing Consortium Catalog/Purchasing Access
 - 19) NJCCC Joint Purchasing Consortium – Lab/Med Supplies
 - 20) NJCCC Joint Purchasing Consortium – Testing/Review Materials
 - 21) NJCCC Joint Purchasing Consortium – Turnitin Plagiarism Prevention Technology
 - 22) Purchase Goods & Services: NJ EdgeMarket Cooperative Pricing System
 - 23) Purchase Goods & Services: OMNIA Partners Contract Catalog Access

- 24) Contract Award: Patriot Roofing – Gloucester County Fire Academy (roof)
- 25) Approve Agreement: Patriot Roofing – Gloucester County Fire Academy (labor related to roof replacement project)
- 26) Purchase of Goods & Services: PEPPM Cooperative Purchasing
- 27) Non-binding Cooperative Agreement/Purchase of Goods & Services: RCSJ, Rowan University & Rowan College of Burlington
- 28) Purchase Goods & Services: Sourcewell National Contracts Purchasing Catalog
- 29) Purchase Goods & Services: New Jersey State Contract Vendors List
- 30) Purchase Goods & Services: The Interlocal Purchasing System
- 31) Acknowledge Name Change & Continuation of prior awarded agreements under new name: Trane U.S. Inc.
- 32) Approve Agreement: Tozour-Energy Systems – Project I Gloucester Campus
- 33) Approve Agreement: Tozour-Energy Systems – Project II Gloucester Campus
- 34) Purchase Goods & Services: Trane U.S. Inc./OMNIA - Preventive Maintenance Air Handler Units
- 35) Purchase Goods & Services w/o Advertising: Pay-to-Play Vendors List

c. Personnel - Report summary: **Nick Burzichelli**, VP & COO

- 1) Personnel Actions and President's Recommendations for the RCSJ Gloucester & Cumberland Campuses
- 2) One-Year Contact for the Gloucester Campus Collective Bargaining Agreements Resolution

2. Academic Services - Report Summary: **Dr. Brenden Rickards**, VP & Provost

- 1) Apply, upon award, accept grant funding: RCSJ ACT Program Expansion-Main & Branch Campuses
- 2) Offer a Certificate of Achievement in Biomedical Engineering
- 3) Approve One-year Contract with Camden County College NJ Child Assault Prevention Grant Program for continuation of the program in Cumberland County
- 4) Apply, upon award, accept grant funding: NJ OSHE Career Accelerator Internship Grant Program
- 5) Authorize RCSJ-Cumberland Campus to enter a 3-year agreement & accept RU funding to operate Pathways into Geosciences
- 6) Apply, upon award, accept grant funding: Consolidated Adult Basic Skills Integrated English Literacy & Civics Education Programs-Gloucester Campus
- 7) Apply, upon award, accept grant funding: Displaced Homemaker Program Grant of Gloucester & Cumberland Counties
- 8) Apply, upon award, accept grant funding: from the NJ Department of Ed., 2023 Perkins Career & Technical Education Grant Program – Cumberland Campus
- 9) Apply, upon award, accept grant funding: from the NJ Department of Ed., 2023 Perkins Career & Technical Education Grant Program – Gloucester Campus

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

- 1) Reaffirm Policies:
 - 7303 Faculty Tenure
 - 7405 Continuing Outside Employment
 - 7411 Employment Practices
 - 7417 Human Resources Candidate Reimbursement
- 2) Revised Policy:
 - 3103 Degree/Certificate Requirements
 - 7203 Grievances
 - 8207 Transfer and Reverse Transfer Students

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.

- I. General Public Comment
- J. Adjournment