



BOARD OF TRUSTEES REGULAR MEETING (Cumberland Campus)

6:30 pm Board Meeting

AGENDA

April 18, 2023

- 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 March 1, 2023 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. Student & Employee Recognition – Dr. Keating**
 - 1. Student Spotlight
 - TRIO/SSS Grant** – Iris Torres, Director
 - Las Vias/Adelante Juntos Grant** – Esther Rodriguez, Director
 - National Society for Leadership & Success** – Dr. Kellie Slade, Ex. Dir., Student Services
 - 2. RCSJ Employee Spotlight Initiative
 - Faculty Senate – Rich Curcio, Faculty Senate Chair
- F. President’s Report – Dr. Keating**
 - Diversity, Equity, and Inclusion (DEI) Department
Cohort Achievement Programs (CAP)
- G. Acceptance of the March 21, 2023 Regular Session Meeting Minutes**
- H. 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 March 31, 2023.
 - b. Planning/Facilities**
 - Report summary: Report Summary: **Nick Burzichelli**, VP & COO
 - Informational Item: RCSJ Crime Statistics for March 2023
 - 1) Purchase agreement: Applied Video Technology
 - 2) Lease agreement: Canon
 - 3) Approve agreement: PRN Training Center & Broadway Vocational Technical School LLC
 - 4) Approve agreement: Ferrilli
 - 5) Approve agreement: K&R Vending Services
 - 6) Approve agreement: South Jersey Gas

- c. **Personnel** - Report summary: **Nick Burzichelli**, VP & COO
1) Personnel Actions and President's Recommendations for the RCSJ Gloucester & Cumberland Campuses
2. **Academic Services** - Report Summary: **Dr. Brenden Rickards**, VP & Provost
1) Approve – A.A. Degree in Liberal Arts: Strategic Campus (Cumberland)
2) Approve – A.S. Degree in Advanced & Continuous Studies
3) Approve – A.S. in Healthcare Social Service
4) Apply, upon award, accept funding: Gloucester County for Workforce Learning Link (WLL) Programs
5) Approve an MOU to accept funding: New Jersey Economic Development Council-Wind Turbine Technician Training I collaboration with Orsted
6) Fall2023 through Summer 2024 Academic Calendar
7) Award Emeriti Status -Ali Navvab
8) Award Emerita Status – Dr. Sylvia Baer
3. **Policy** – Report Summary: **Sandy Evans**, Director
1) Reaffirm Policies:
3101 Academics Honors
3109 Awarding of a Degree Posthumously
3303 Student Attendance
3403 Cooperation with Other County Colleges
2) Revised Policy:
3201 Grants and Sponsored Projects
- I. **Student Services** - **Judy Atkinson**, Vice President, Student Services
- J. **Branch Campus** - **Dr. Jim Piccone**, Vice President/CAO, Branch Campus
- K. **Innovation & Technology** - **Josh Piddington**, Vice President/CIO, Innovation & Tech.
- L. **Rowan College Foundation at Gloucester** – **Cody Miller**, Director, Foundation & Alumni
- M. Public Comment
- N. Adjournment