

#### BOARD OF TRUSTEES MEETING - BRANCH CAMPUS

#### REGULAR SESSION MINUTES February 18, 2025

Chair Gene Concordia called the Regular Session of the Board of Trustees of Rowan College of South Jersey to order at 6:34 p.m. held in-person on the Cumberland Campus in the Luciano Center.

Meg Resue, Chief of Staff to President and Board of Trustees, read 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 6, 2024, to *The South Jersey Times*, and *The Daily Journal*, the Gloucester and Cumberland County Commissioner Directors, Education Liaisons, Administrators, and both campus college communities."

Meg Resue led the Pledge of Allegiance.

Roll call followed by Meg Resue:

**Members Present:** 

**Members Absent:** 

Ms. Lita Abele

Mr. Len Daws

Dr. Warren Wallace

Ms. Christine Allen-Jackson, JSC

Ms. Jennica Bileci

Mr. Robert Bumpus

Ms. Danielle Carroll

Mr. Gene Concordia

**Advisor Present:** 

Dr. Edward Geletka

Mr. Chris Gibson, Esq.

Mr. Greg Lopergolo

Mr. Douglas Wills, Esq.

Dr. Frederick Keating, President, Ex-Officio

Chair Gene Concordia welcomed Cumberland County Commissioner Lods, Faculty Senate Chair Rich Curcio, College Assembly Chair Cludia Carozza, SGA President Juan Maximo, as well as everyone else present for the meeting.

#### STUDENT & FACULTY RECOGNITION

Dr. Jim Piccone introduced the following groups to come up for the Student and Faculty recognition portion of the meeting.

#### **Student Recognition**

<u>Career & Technical Education</u> - Michael Goonan, Assistant Dean, CTE introduced the following students, and each was able to share their experiences as students within the CTE Division.

- Zane Martin- Industrial Maintenance Tech
- Jessica Hessler- C.N.A. Program

<u>Hispanic Advisory Board Scholarship Recipients</u> – Iris Torres, Director, TRIO/SSS & Co-Chair, RCSJ Hispanic Advisory Board introduced the following students, and each was able to share what receiving the scholarship meant to them personally.

- Juan Tinoco-Maximo Psychology AS
- Angel Perez Accounting AAS
- Carla Perez Nursing

<u>Student Government</u> – Shania Santiago, Sr. Supervisor, Student Life & Alumni Relations & Dr. Kellie Slade, Exec. Director, Student Services introduced the following SGA student representatives, and both shared their backgrounds and aspirations for the Student Government Association on behalf of the Cumberland Campus student body.

- Juan Tinoco Maximo SGA President Psychology
- Jeremiah Mosley Smith Exec. Vice President Nursing

#### **Faculty Recognition**

<u>Faculty Spotlight for February</u> - Rich Curcio, Chair, Faculty Senate spoke about Sandra Reid's long career with the college as both Cumberland County College and then postmerger as RCSJ, as well as her considerable contributions to the college community throughout her working career. Mr. Curcio invited Ms. Reid to come up and speak to the board about her time with the college.

Sandra Reid, M.S.N., Associate Professor, Nursing & Health Professions

#### PRESIDENT'S REPORT

Referencing the distinct components of the *Rowan College South Jersey of the Future*, Dr. Keating introduced Megan Ruttler, Assoc. VP, Center for College & Career Readiness, Recruitment and Frank Piccioni, Exec. Director, Collegiate High School, Dual Enrollment to provide a presentation detailing the Rowan Collegiate High Schools initiative (attachment).

#### **ACCEPTANCE OF MINUTES**

January 21, 2025, Regular & Closed Meeting minutes were approved as published.

#### **FINANCE**

Report Summary: Nick Burzichelli, Exec. VP, COO & CFO presented the financial statements as listed below.

<u>Informational Item:</u> RCSJ Gloucester & Cumberland Financial Statements for the month ending January 31, 2025 (attached).

#### PLANNING/FACILITIES

Report Summary: Nick Burzichelli, Exec. VP, COO & CFO presented the Campus Safety report and reviewed the resolutions, which were reviewed by Board committee as noted below.

<u>Informational Item</u>: Campus Safety Crime Statistics Report – Rowan College of South Jersey Campus Safety Crime Statistics for January 2025 for both campuses (attached).

On the recommendation of the President, Trustee Bileci made a motion, seconded by Trustee Abele, approving the following items 1 through 3. (resolutions attached)

1. Contract Agreement: Blackboard LLC (Anthology)

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- 2. RCSJ Library Services Shared Services Structural Reorganization
- 3. Contract Award: E-City Interactive, DBA Electric Kite

#### PERSONNEL - Nick Burzichelli, Exec. VP, COO & CFO

On the recommendation of the President, Trustee Bileci made a motion, seconded by Trustee Lopergolo, approving the Personnel Actions for the following item 1. (documents attached)

1. Personnel Actions for the RCSJ Gloucester and Cumberland Campuses

#### ACADEMIC SERVICES

Report Summary: **Dr. Brenden Rickards**, VP & Provost, Academic Services presented the resolutions for approval, which had previously been reviewed by Board committee.

On the recommendation of the President, Trustee Carroll made a motion, seconded by Trustee Wills, approving the following items 1 through 6: (resolutions attached)

- 1. Offer: Business Administration Certificate
- 2. Offer: Carpentry Specialist Certificate
- 3. Offer: Electrical Specialist Certificate
- 4. Offer: Heating, Ventilation & Air Conditioning Certificate
- 5. Offer: Plumbing Specialist Certificate
- 6. Offer: Welding & Fabrication Certificate

#### **POLICY**

Report Summary: Sandy Evans, Executive Director, President's Office presented the listed policies below.

On the recommendation of the President, Trustee Geletka made a motion, seconded by Trustee Daws, approving the following policies: (copies attached)

- 1. New Policy
  - 8605 Administrative, Judicial Orders & Law Enforcement Compliance
- 2. Revised Policy
  - 9001 Campus Security & Compliance with The Clery Act
- 3. Reaffirmed Policy 9003 Emergency Operations Plan

<u>Student Services</u> - **Judy Atkinson**, Vice President, Chief Student Affairs Officer, Student Services informed the Board of the upcoming open houses on both campuses in March to highlight what RCSJ has to offer students with a variety of information sessions offered.

• Student Government Association (SGA) - Juan Tinoco-Maximo, President was thrilled to have his position on SGA and indicated he was here to serve his fellow students and the college community.

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

Notes provided by Dr. Piccone: Cumberland Campus Methods of Administration (MOA) Civil Rights Review, which concluded on December 20, 2024, has been successfully completed. We received the report with its findings today. The review encompassed three key components: 1) a comprehensive documentation assessment, 2) interviews with students, employees, counselors, and administrators, and 3) an evaluation of physical facility accessibility. I am pleased to report that we passed with excellence, with only three documents/publications requiring updates to include specific wording. I want to thank Almarie Jones, Jen Sweeney and all who took part in the review.

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<u>Innovation & Technology</u> - Josh Piddington, Vice President/CIO, Innovation & Technology Mr. Piddington provided a brief update to the Board.

<u>Rowan College Foundation</u> – Cody Miller, Executive Director, Advancement & Foundation informed the Board of the Foundation's annual Gala to be held on April 24<sup>th</sup> and that invitations would be going out soon.

#### **PUBLIC PORTION**

Chair Concordia asked Public comment: None was received.

#### **ADJOURNMENT**

At 8:07 p.m., Trustee Wills made a motion, seconded by Trustee Abele and unanimously approved ending the Regular Session.

Respectfully submitted,

Lita M. Abele, Secretary

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Notes taken by Meg Resue

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#### Gloucester Campus MONTHLY OPERATING REPORT FOR THE MONTH ENDING JANUARY 31, 2025

Course of Organities Page 1999	Ado	atad Dadast			
Comment Operation Bossess		pted Budget		Actual	Delta
Correct Operation December		Amount		Y-T-D	Y-T-D
Current Operating Revenues					
Educational and General					
Student Tuition - Credit	\$	15,544,624	\$	14,160,011	(1,384,613)
Police Academy - Tuition		47,670		66,180	18,510
Fire Academy - Tuition		70,000		105,955	35,955
Continuing Education		750,000		485,414	(264,586)
Fees		9,708,026		8,628,651	(1,079,375)
Out of County		10,229		2,229	(8,000)
Government Appropriations					-
State		6,598,361		4,150,628	(2,447,733)
Police Academy - State Funding		60,000		35,000	(25,000)
Fire Academy - State Funding		9,430		5,501	(3,929)
Continuing Ed - State Funding		107,168		62,515	(44,653)
Act - State Funding		87,500		51,042	(36,458)
					2
County		8,118,993		6,089,245	(2,029,748)
EDC - County Funding		275,000		206,250	(68,750)
Rowan Medicine - County Funding		75,000		56,250	(18,750)
Police Academy - County Funding		132,245		99,184	(33,061)
Fire Academy - County Funding		193,000		144,750	(48,250)
ACT Center - County Funding		205,762		154,322	(51,441)
					-
					*
Federal					
Other Revenues	1	483,300		236,605	(246,695)
Auxiliary Enterprises		87,000		220,151	133,151
Administrative Revenue		300,000		,	(300,000)
Miscellaneous Revenues		770,000		371,353	(398,647)
		,		,	ì É
County Debt Forgiveness		270,000			(270,000)
Reserve for Admin Systems Fee		(238,743)		(204,325)	34,418
Reserve for Capital Project		(238,743)		(204,397)	34,346
Total Revenues	\$	43,425,822	\$	34,922,512	(8,503,310)
Projected drawdown from Unrestricted Fund	T	.0,120,022	_	0.102210.2	(0,000,010)
Balance		2,737,570	\$	5#2	(2,737,570)
Total Revenues + FB drawdown	\$	46,163,392	\$	34,922,512	(11,240,880)

Current Operating Expenditures			
Instruction - Total	17,745,424 \$	9,291,728	8,453,697
Personnel - FT	8,039,824	4,205,586	3,834,238
Personnel - FT OT, OL, Misc	2,308,926	1,588,422	720,504
Benefits	3,791,212	1,964,298	1,826,914
Personnel - PT	3,205,676	1,350,689	1,854,987
Expenses	399,786	182,733	217,053

	Adopted Budget		Actual	Delta
Continuing Education Total	Amount	•	Y-T-D	Y-T-D
Continuing Education - Total	1,732,492	<b>Þ</b>	1,350,677	381,81
Personnel - FT	687,325		597,577	89,74
Personnel - FT OT, OL, Misc	225		070 440	22
Benefits	324,252		279,110	45,14
Personnel - PT	239,096		164,063	75,03
Expenses	481,594		309,928	171,66
Police Academy - Total	333,245	\$	174,286	158,95
Personnel - FT	143,699		95,169	48,5
Personnel - FT OT, OL, Misc	0		44.454	-
Benefits	67,762		44,451	23,3
Personnel - PT	71,071		11,566	59,5
Expenses	50,713		23,100	27,6
Fire Academy - Total	269,687	\$	228,385	41,3
Personnel - FT	67,479		38,227	29,2
Personnel - FT OT, OL, Misc	6,049			6,0
Benefits	31,820		17,855	13,9
Personnel - PT	121,084		117,090	3,9
Expenses	43,255		55,212	(11,9
Academic Support - Total	3,341,830	\$	2,059,852	1,281,9
Personnel - FT	1,838,053	•	1,058,473	779,5
Personnel - FT OT, OL, Misc	58,304		39,337	18,9
Benefits	866,741		494,380	372,3
Personnel - PT	328,150		190,395	137,7
Expenses	250,582		277,267	(26,6
Student Services - Total	8,059,832	\$	4,590,846	3,468,9
Personnel - FT	4,379,991	,	2,474,892	1,905,0
Personnel - FT OT, OL, Misc	93,155		47,387	45,7
Benefits	2,065,403		1,155,945	909,4
Personnel - PT	525,941		269,097	256,8
Expenses	995,342		643,524	351,8
Institutional Support - Total	7,996,392	\$	4,920,757	3,075,6
Personnel - FT	3,489,366	-	2,140,246	1,349,1
Personnel - FT OT, OL, Misc	3,000		84,680	(81,6
Benefits	1,645,425		999,642	645,7
Personnel - PT	114,987		64,162	50,8
Expenses	2,743,614		1,632,027	1,111,5
Operating & Maintenance - Total	6,111,792	\$	3,732,406	2,379,3
Personnel - FT	2,109,761		1,152,735	957,0
Personnel - FT OT, OL, Misc	79,532		90,297	(10,7
Benefits	994,866		538,407	456,4
Personnel - PT	95,619		69,410	26,2
Expenses	2,832,014		1,881,558	950,4
Retiree Benefits	431,411		288,304	143,1
Auxiliary Enterprises	47,387		40,018	7,3
Debt Payments	93,900		65,730	28,1
otal Operating Expenditures	\$ 46,163,392	\$	26,742,988	19,420,4

Difference Rev - Exp / Total increase/(drawdown) FB

\$ (0) 8,179,524 8,179,524

### ROWAN COLLEGE OF SOUTH JERSEY CUMBERLAND CAMPUS MONTHLY OPERATING REPORT

#### FOR THE MONTH ENDING JANUARY 31, 2025

				1/31/2025	
		Budget			Delta
		Amount		Y-T-D	Y-T-D
Current Operating Revenues					
Educational and General					
Student Tuition - Credit	\$	6,008,134	\$	6,185,416	\$ 177,282
Continuing Education	`	832,500	•	502,454	 (330,046)
Fees		3,870,249		3,996,937	126,688
Out of County (Charge back)		50,000		14,806	(35,194)
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Government Appropriations					
State		4,257,765		1,931,405	(2,326,360)
County		7,400,000		3,575,000	(3,825,000)
County		7,400,000		3,373,000	(3,023,000)
0.0		470 500		440.045	(004 505)
Other Revenues		478,500		113,915	(364,585)
Auxiliary Enterprises		340,500		197,068	(143,432)
Reserve Capital Proj		1,716,660			(1,716,660)
Reserve from FY19		72			`
Drawdown from Unrestriced Fund Balance					380
Federal (CARES Act)					
Total Revenues	\$	24,954,308	\$	16,517,001	\$ (8,437,307)
Compared On anothing Four and thousand					
Current Operating Expenditures					
Instruction - Total	\$	8,167,191	\$	4,198,301	\$ 3,968,890
Personnel - FT		3,529,295		1,624,419	1,904,876
Personnel - FT OT, OL, Misc		1,280,596		832,115	448,481
Benefits		1,601,521		774,815	826,706
Personnel - PT	1	4 500 700			711,165
	1	1,586,769		875,604	<i>i</i> 11,105 j
Expenses		169,010		875,604 91,348	77,662
Expenses  Continuing Education - Total	\$		\$	•	\$ ·
·	\$	169,010	\$	91,348	\$ 77,662
Continuing Education - Total	\$	169,010 1,251,998	\$	91,348 781,825	\$ 77,662 470,173
Continuing Education - Total Personnel - FT	\$	169,010 1,251,998	\$	91,348 781,825 288,275	\$ 77,662 470,173 157,958
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc	\$	169,010 1,251,998 446,233	\$	91,348 781,825 288,275 3,464	\$ 77,662 470,173 157,958 (3,464)
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits	\$	169,010 1,251,998 446,233 - 152,090	\$	91,348 781,825 288,275 3,464 177,930	\$ 77,662 470,173 157,958 (3,464) (25,840)
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	169,010 1,251,998 446,233 - 152,090 203,575 450,100	\$	91,348 781,825 288,275 3,464 177,930 140,579 171,577	\$ 77,662 470,173 157,958 (3,464) (25,840) 62,996 278,523
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT		169,010 1,251,998 446,233 - 152,090 203,575 450,100 1,473,948		91,348 781,825 288,275 3,464 177,930 140,579 171,577	77,662 470,173 157,958 (3,464) (25,840) 62,996 278,523
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses  Academic Support - Total Personnel - FT		169,010 1,251,998 446,233 - 152,090 203,575 450,100 1,473,948 763,165		91,348 781,825 288,275 3,464 177,930 140,579 171,577 829,552 423,347	77,662 470,173 157,958 (3,464) (25,840) 62,996 278,523 644,396 339,818
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses  Academic Support - Total		169,010 1,251,998 446,233 - 152,090 203,575 450,100 1,473,948		91,348 781,825 288,275 3,464 177,930 140,579 171,577	77,662 470,173 157,958 (3,464) (25,840) 62,996 278,523
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses  Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc		169,010 1,251,998 446,233 - 152,090 203,575 450,100 1,473,948 763,165 12,600		91,348 781,825 288,275 3,464 177,930 140,579 171,577 829,552 423,347 3,666	77,662 470,173 157,958 (3,464) (25,840) 62,996 278,523 644,396 339,818 8,934

Expenses	ĺ	145,660	55,214		90,446
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	4,667,974 2,486,151 7,500 1,179,029 518,840 476,454	\$ 2,700,943 1,426,228 29,632 785,548 238,647 220,888	\$	1,967,031 1,059,923 (22,132) 393,481 280,193 255,566
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,538,148 2,020,954 20,500 1,042,926 167,140 2,286,628	2,480,607 1,186,504 46,460 523,981 54,305 669,357	\$	3,057,541 834,450 (25,960) 518,945 112,835 1,617,271
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	3,762,904 127,168 - 38,826 - 3,596,910	\$ 2,103,330 75,798 - 29,281 - 1,998,251	\$	1,659,574 51,370 - 9,545 - 1,598,659
Debt Service Retiree Benefits Auxiliary Enterprises	\$	28,170 63,975	- 42,072	\$ \$ \$	28,170 - 21,903
Total Operating Expenditures	\$	24,954,308	\$ 13,136,630	\$	11,817,678

#### SAFETY AND SECURITY DEPARMENT



#### REPORT

TO:

Meg Resue, Chief of Staff to the President/BOT

FROM:

Paul Babcock, Director of Campus Safety and Security

DATE:

February 4th, 2025

SUBJECT:

Clery Crimes for the month of January 2025

In accordance with New Jersey Statute P.L. 2015, Chapter 220, S485, supplementing Chapter 3b of Title 18A, enacted January 19, 2016 the President of each public institution of higher education shall report to the governing board of the institution, at each of its regular meetings, all crimes, fires and other emergencies which occurred on campus during the previous reporting period. For the purpose of this report, Rowan College of South Jersey is following the Clery Act definitions for reporting crime statistics.

DESCRIPTION	GLOUCESTER	CUMBERLAND
Criminal Homicide	0 Incidents	0 Incidents
Aggravated Assault	0 Incidents	0 Incidents
Sexual Assault	0 Incidents	0 Incidents
Burglary	0 Incidents	0 Incidents
Robbery	0 Incidents	0 Incidents
Motor Vehicle Theft	0 Incidents	0 Incidents
Arson	0 Incidents	0 Incidents
Dating Violence	0 Incidents	0 Incidents
Domestic Violence	0 Incidents	1 Incidents
Stalking	0 Incidents	0 Incidents
Liquor Law Violations	0 Incidents	0 Incidents
Drug Law Violations	0 Incidents	0 Incidents
Weapons Violations	0 Incidents	0 Incidents
Timely Warnings	0 Incidents	0 Incidents
Notifications	0 Incidents	0 Incidents



### RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR STUDENT ENROLLMENT AND RETENTION COACHING, CONSULTING AND SOFTWARE DEVELOPMENT SERVICES

WHEREAS, the Rowan College of South Jersey has a need to engage in student enrollment and retention campaigns including consulting, ongoing coaching and software development; and

WHEREAS, the provisions of County Contract Law, specifically 18A:64A-25.5 (20) and 18A:64A-25.5 (15), allow for the award of non-fair and open contracts in excess of the bid threshold for "Personnel recruitment and advertising, including without limitation advertising seeking student enrollment" and "consulting services"; and

**WHEREAS**, the college administration has determined that Blackboard LLC (Anthology) can perform the necessary consulting, coaching and software development on a timely basis; and

WHEREAS, Blackboard Inc. has agreed to perform the necessary services for \$81,092.29; and

WHEREAS, the financial obligation will be paid from a combination of institutional, SCND grant, and CCOG grant funds; and

WHEREAS, the Executive Vice President, Chief Operating Officer and Chief Financial Officer has certified that the funds are available for this project; and

**NOW, THEREFORE, BE IT RESOLVED** that the Rowan College of South Jersey Board of Trustees authorizes the Rowan College of South Jersey to enter into an agreement with Blackboard LLC (Anthology) in the amount of \$81,092.29 for enrollment and retention campaigns including consulting, ongoing coaching and software development.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held February 18, 2025.

Gene J. Concordia, Chair

Attested:



#### RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE MERGER OF LIBRARY SERVICES BETWEEN THE GLOUCESTER AND CUMBERLAND CAMPUSES

WHEREAS, Rowan College at Gloucester County and Cumberland County College merged on July 1, 2019 to become Rowan College of South Jersey (RCSJ), for the purpose of consolidating educational services; and

WHEREAS, RCSJ has been researching the merging of library services through shared services concept with Rowan University or the Gloucester County Library System; and

WHEREAS, the head librarian on the Cumberland Campus is retiring on June 30, 2025; and

WHEREAS, the opportunity to merge services and employ one head librarian to manage both libraries achieves the efficiency and cost savings goal of a shared services concept; and

WHEREAS, the College has analyzed merging both libraries for efficiency and cost; and

WHEREAS, the College has come to the decision of merging and reorganizing library services; and

WHEREAS, the reorganization will reduce the labor needs on the Gloucester Campus; and

WHEREAS, there will be a reduction in staffing due to the merger of library services; and

**NOW, THEREFORE, BE IT RESOLVED** by the Rowan College of South Jersey Board of Trustees that:

- 1. The library services of both campuses shall be merged and structurally reorganized.
- 2. As part of the reorganized library, the College will hire a head librarian on the Cumberland Campus to manage both campus libraries on a shared service basis.
- 3. As a result of the reorganization, there will be a reduction of full-time library staff on the Gloucester Campus.
- 4. The College will be informing the union and serve notice to the individuals affected by the reorganization as per the contractual guidelines for reducing staff.
- 5. The College will complete the structural reorganization by July 1, 2025.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held February 18, 2025.

Attested:



#### RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE AWARD OF A CONTRACT TO PROVIDE WEBSITE DEVELOPMENT SERVICES

WHEREAS, Rowan College of South Jersey has a need to acquire professional website development services; and

WHEREAS, in accordance with PL 2004, Chapter 19 and NJSA 19:44A-20.4 New Jersey Local Unit Pay-To-Play Laws for Fair and Open Contracts a Request for Proposals was prepared and duly advertised; and

WHEREAS, sixteen (16) proposals were received and publicly opened; and

**WHEREAS**, the College's administration has determined that E-City Interactive, DBA Electric Kite, has met the criteria as specified; and

WHEREAS, the financial obligation will be paid from institutional funds; and

WHEREAS, the Executive Vice President, Chief Operating Officer and Chief Financial Officer has certified that the funds are available for this project.

**NOW, THEREFORE, BE IT RESOLVED** that the Rowan College of South Jersey Board of Trustees authorizes the Rowan College of South Jersey to enter into an agreement with E-City Interactive, DBA Electric Kite, to provide professional website development services for an amount not to exceed \$180,000.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held February 18, 2025.

Gene I Concordia Chair

Attested.



The following Education/General Fund Actions are presented for Board of Trustee approval

Tide	Name	Rationale	Employment Pool	Salary	Effective Date
Assistant Controller	Isaiah Owens	New Position	External Hire	\$76,000 00 per year	2/24/2025

(2) Two Employee Transitions:					
Titte	Name	Rationale	Employment Pool	Salary	Effective Date
Specialist, Industry Engagement	Leah Camma	Correction	Internal Hire	\$21.98 per hour	2/1/2025
Associate Professor, CCPA	Christine Herz	Transfer	Internal Hire	\$81,584.58 per year	9/1/2025

(2) Two Part-Time New Hires:					
Title	Хате	Rationale	Employment Pool	Salary	Effective Date
Part-Time Instructor Community Health & Peer Recovery	Kimberly Govak	New Position	External Hire	\$50,00 per hour	1/27/2025
Part-Time Graphic Designer	Julianna Menna	Replacement	External Hire	\$20 00 per hour	2/24/2025

STATE	Name	Salary	Effective Date
Library Technician II	Carol Atkinson	\$49,067 20 per year	7/1/2025
Administrator I Circulation	Amanda Fach	\$46,974.67 per year	7/1/2025
Librarian	Christine Herz	\$97,901.50 per year	8/1/2025
Librarian Accietant Professor	Patricia Hirsekom	\$148,197.92 per year	8/1/2025

Title	Name	Salary	Effective Date
The state of the s	Ionnah Zuhaidi	\$51 557 56 per vear	6/30/2025

Name Salary Ell	Anna Anna Anna Anna Anna Anna Anna Anna
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Name	Division
Celly Beach	Nsg & Health Professions
Sarah Goderecci	STEM
Janiel Pakrad	STEM
Nichole Rada	Nsg & Health Professions
Alvesa Whalen	Nsg & Health Professions

The following Education/General Fund Actions are presented for Board of Trustee approval,

(3) Three Full-Time New Hires:					
Title	Name	Rationale	Employment Pool	Salary	Effective Date
Administrative Assistant, Admissions	Janet Cardoso	Replacement	External Hire	\$44,402.42 per year	1/27/2025
Assistant Director, Athletics	Jeanna DuBois	Replacement	External Hire	\$52,185.00 per year	2/10/2025
Technical Assistant III, Financial Aid	Gabrielle Lashley	Replacement	External Hire	\$43,377.00 per year	2/10/2025

# (1) One Part-Time New Hire:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
Part-Time Enrollment Coach, ESL	Juni Ruiz	Replacement	External Hire	\$20.88 per hour	2/3/2025

Effective Date 2/10/2025

Salary

Name

Amanda Sorshek

\$69,403.52 per year

# (1) One Promotion:

Senior Assistant Director, EOF

Title

Title	Name	Salary	Effective Date
Student Accounts Specialist	Yolanda Colon	\$40,348,44 per year	6/30/2025
Marketing Specialist II	Tionne King	\$45,282.82 per year	6/30/2025

# (1) One Resignation:

Title	Name	Salary	Effective Date
Soordinator, Health Professions Program	Traci Faulk	\$57,019.91 per vear	1/31/2025



#### RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A CERTIFICATE IN BUSINESS ADMINISTRATION ON BOTH CAMPUSES

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a Certificate in Business Administration on both campuses; and

WHEREAS, this program will be offered beginning September 1, 2025; and

WHEREAS, this program will provide one year of concentrated study in education for those who plan to either stack a Business Administration certificate to their degree program or continue to earn a full degree in Business Administration; and

**NOW, THEREFORE, BE IT RESOLVED** that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a Certificate in Business Administration beginning September 1, 2025.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held February 18, 2025.

Gene J. Concordia, Chair

Attested:





### RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A CERTIFICATE IN CARPENTRY SPECIALIST ON BOTH CAMPUSES

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a Certificate in Carpentry Specialist on both campuses; and

WHEREAS, this program will be offered beginning September 1, 2026; and

**WHEREAS**, this program will provide one year of concentrated study in education for those who plan to enter into the workforce as a Carpenter, apply for the Carpenters Unions, or continue to earn a full degree in Technical Studies; and

**NOW, THEREFORE, BE IT RESOLVED** that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a Certificate in Carpentry Specialist beginning September 1, 2026.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held February 18, 2025.

Gene J. Concordia, Chair

Attested:





## RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A CERTIFICATE IN ELECTRICAL SPECIALIST ON BOTH CAMPUSES

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a Certificate in Electrical Specialist on both campuses; and

WHEREAS, this program will be offered beginning September 1, 2026; and

WHEREAS, this program will provide one year of concentrated study in education for those who plan to enter into the workforce as an Electrical Specialist, apply for the Electrical Unions, or continue to earn a full degree in Technical Studies; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a Certificate in Electrical Specialist beginning September 1, 2026.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held February 18, 2025.

Gene J. Concordia. Chair

Attested:





#### RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A CERTIFICATE IN HEATING, VENTILATION AND AIR CONDITIONING ON BOTH CAMPUSES

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a Certificate in Heating, Ventilation and Air Conditioning on both campuses; and

WHEREAS, this program will be offered beginning September 1, 2026; and

WHEREAS, this program will provide one year of concentrated study in education for those who plan to enter into the workforce as a Heating, Ventilation and Air Conditioning (HVAC) technician, or apply for the HVAC Unions, or continue to earn a full degree in Technical Studies; and

**NOW, THEREFORE, BE IT RESOLVED** that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a Certificate in Heating, Ventilation and Air Conditioning beginning September 1, 2026.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held February 18, 2025.

Gene J. Concordia Chair

Attested:





### RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A CERTIFICATE IN PLUMBING SPECIALIST ON BOTH CAMPUSES

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a Certificate in Plumbing Specialist on both campuses; and

WHEREAS, this program will be offered beginning September 1, 2026; and

WHEREAS, this program will provide one year of concentrated study in education for those who plan to enter into the workforce as a Plumber, apply for the Plumbers Unions, or continue to earn a full degree in Technical Studies; and

**NOW, THEREFORE, BE IT RESOLVED** that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a Certificate in Plumbing Specialist beginning September 1, 2026.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held February 18, 2025.

Gene J. Concordia, Chair

Attested:





#### RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A CERTIFICATE IN WELDING AND FABRICATION ON BOTH CAMPUSES

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a Certificate in Welding and Fabrication on both campuses; and

WHEREAS, this program will be offered beginning September 1, 2026; and

WHEREAS, this program will provide one year of concentrated study in education for those who plan to enter into the workforce as a Welder or Fabricator, apply for the Ironworkers Unions, or continue to earn a full degree in Technical Studies; and

**NOW, THEREFORE, BE IT RESOLVED** that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a Certificate in Welding and Fabrication beginning September 1, 2026.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held February 18, 2025.

Gene J. Concordia, Chair

Attested:





#### **New Policy:**

8605 Administrative, Judicial Orders, and Law Enforcement Compliance

Background for policy development:

This policy was developed to address instances when law enforcement authorities may need to intervene in daily campus operations to fulfill their duties.

#### Revised Policy:

9001 Campus Security and Compliance with The Clery Act

Background for policy revision:

This policy was revised to include general verbiage changes with no changes to content.

#### Reaffirmed Policy:

9003 Emergency Operations Plan

Background for policy reaffirmation:

The policy owners on both the Cumberland and Gloucester campuses worked collaboratively to review and reaffirm this policy.



#### Rowan College of South Jersey

**NEW** 

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Policy: 8605

Title: ADMINISTRATIVE, JUDICIAL ORDERS, AND LAW ENFORCEMENT

**COMPLIANCE** 

Area: Student Services

Approved: TBD

Rowan College of South Jersey ("RCSJ" or "College") is committed to ensuring the students, employees, and College community members can safely participate in all academic activities and campus events, including RCSJ-sponsored events held at venues located off RCSJ's campuses. Judicial and law enforcement resources are an essential component for safeguarding the health, safety, and welfare of the entire College community.

 On occasion, law enforcement authorities may need to intervene in daily campus operations to fulfill their duties. When such interventions occur, RCSJ seeks to maintain a secure and safe environment which balances compliance with federal, state, county, and local laws and the College's core values of dignity and respect for all involved.

The President will oversee the development of administrative procedures to guide administrative and judicial order compliance, and law enforcement interventions.

References:

Rowan College of South Jersey Board of Trustees Policy Manual, 2009 Open Public Access to Records and 8109 Student Records

Rowan College of South Jersey Administrative Procedure, 2009 Open Public Access to Records, 8109 Student Records, and 8605 Administrative, Judicial Orders, and Law Enforcement Compliance

Policy: 8605 Administrative, Judicial Orders, and Law Enforcement Compliance P 8605 Admin Judicial Order Comp 2025 01 24 Rev5 SE NA MR JPid AJ



### Rowan College of South Jersey

REVISE

5 Policy: 9001

Title: CAMPUS SECURITY AND COMPLIANCE WITH THE CLERY ACT

7 Area: Safety and Security

Approved: 07/01/19
Revised: TBD

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Choosing a postsecondary institution is a major decision for students and their families. The *Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act* as amended (generally referred to as the Clery Act) is in section 485(f) of the Higher Education Act (HEA). The Clery Act requires all postsecondary institutions participating in the *HEA's Title IV* student financial assistance programs to disclose campus crime statistics and security information. Key S security responsibilities related to the Clery Act mandates as follows:

1. Maintain the safety of students, employees, visitors and guests on campus.

2. Maintain a well-trained, community-service oriented team of Security officers respectfully responsive to students, employees, visitors and guests to encourage prompt reporting of potential or actual danger (See something/Say something).

3. Maintain a Daily Crime Log; classifying and counting crimes, arrests and disciplinary referrals for violation of weapons, drug abuse and liquor laws and report the data in the Annual Security Report.

4. Offer security awareness programs to inform the campus community about campus security procedures and practices to encourage the campus community to be responsible for their own security and that of others.

5. Ensure the effectiveness of all security-related plans and equipment; e.g., Emergency Operations Plan, drills, closed circuit televisions (CCTV), door locks, lighting, etc., through a schedule of equipment checks and post-event reviews.

References:

Rowan College of South Jersey Administrative Procedure, 9001 Campus Security and

Compliance with the Clery Act

Lipited States Department of Education. The Handbook for Campus Security and Security

United States Department of Education, *The Handbook for Campus Security and Security Reporting, 2016 Edition* 

Policy: 9001 Campus Security and Compliance with the Clery Act P\_9001\_Cam\_Sec\_Comp\_Clery 2024 11 21 Rev1 SE DB



Rowan College of South Jersey

4 <u>REAFFIRM</u>

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6 Policy: 9003

7 Title: **EMERGENCY OPERATIONS PLAN** 

Area: Safety and Security

Approved: 07/01/19
Reaffirmed: TBD

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In compliance with State Law (PL 2011, C. 214), the College has adopted an Emergency Operations Plan to ensure the continuity of essential functions under all emergencies. The College's Emergency Operations Plan is located in the Safety and Security Office.

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The plan is required to include the following components and will be updated as needed:

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- Identification of essential functions, programs and personnel;
- Procedures to implement the plan;
- Delegation of authority and lines of succession;
- Identification of alternative facilities for continuity of operations;
- Protection of vital records and databases; and
- Periodic tests, training, and exercises.

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- Self-assessments shall be performed annually. Additionally, the College has agreed to participate in on-site assessments by peer reviewers; e.g., College and Universities Private Security
- 28 Association (CUPSA) once every five years.



#### RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF TRUSTEES OF ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, the Open Public Meetings Act of the State of New Jersey allows closed sessions for the purpose of discussing personnel matters, anticipated litigation, negotiations, and purchase of real property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College of South Jersey, County of Gloucester and State of New Jersey, as follows:

- 1. That in accordance with Section 7B7, and 7b8, of the Open Public Meetings Act of the State of New Jersey, a closed session will be held at this meeting to discuss personnel matters, anticipated litigation, negotiations, and purchase of real property: and
- 2. The results of the discussion may be disclosed to the public at such time or at such other time deemed proper by the Board of Trustees.

ADOPTED at a meeting of the Board of Trustees of Rowan College of South Jersey held February 18, 2025.

Chair

Attested:

Secretary

