



## BOARD OF TRUSTEES REGULAR MEETING – MAIN CAMPUS

6:30 pm Board Meeting

AGENDA

April 15, 2025

- A. Call to Order
- B. Reading of the Open Public Meetings Act Statement
- C. Pledge of Allegiance
- D. Attendance Roll Call
- E. Student & Employee Recognition
- F. Dr. Warren Wallace – Nomination for Rank of President Emeritus
- G. President's Report
- H. Acceptance of the March 18, 2025 Regular Session meeting minutes
- I. Reports

1. **Finance, Planning/Facilities & Personnel**

**Finance** - Report summary: **Nick Burzichelli**, EVP, COO & CFO

Informational Items: Separate RCSJ Gloucester & Cumberland campus Financial Statements for the month ending March 31, 2025.

2. **Planning/Facilities & Personnel**

**Planning/Facilities** - Report summary: **Nick Burzichelli**, EVP, COO & CFO

Informational Item: RCSJ Crime Statistics for March 2025

- 1) Authorization – NJ Dept. of Treasury Div. Property Management/Construction Classification Pre-qualifications Procedures
- 2) Shared Services Agreement – Gloucester County Improvement Authority
- 3) Purchase Agreement – Kane Communications for RMB PA project (RFP 22-55)
- 4) Purchase Agreement – Kane Communications for Virtua Nursing bldg. (RFP 22-55)
- 5) Joint Purchase Agreement – Testing Exams & Study Guides
- 6) Purchase Agreement – Pocket Nurse
- 7) Project Construction Labor Agreement – 2025 CTE Center Renovations & Construction Trades Addition

**Personnel** - Report summary: **Nick Burzichelli**, EVP, COO & CFO

- 1) Personnel Actions for the RCSJ Gloucester & Cumberland Campuses

3. **Academic Services** – Update Report Summary: **Dr. Brenden Rickards**, VP & Provost

- 1) GC Professor Emeritus – Carlos Burke
- 2) CC Professor Emerita – Mary Herlihy
- 3) CC Professor Emerita – Sandra Hartman Reid
- 4) Apply & accept funding – Consortium Partnership with Salem County to operate the Adult Education & Literacy Program at RCSJ – Cumberland Campus
- 5) Apply & accept funding to operate the Adult Education & Literacy Program at RCSJ- Gloucester Campus
- 6) Apply & accept funding from NJ Council on the Arts – Gloucester Campus
- 7) Apply & accept funding from NJ Historical Commission – Gloucester Campus
- 8) Apply & accept funding from the Kessler Foundation – Adult Center for Transition Program

- 9) Shared Services Agreement – Gloucester County Special Services School District for professional services
- 10) Approve offering – Associate in Science Degree: Social Service, Aging Option
- 11) Perkins Budget Amendment – FY 2024-25 Career & Technical Education Grant – Gloucester
- 12) Perkins Budget Amendment – FY 2024-25 Career & Technical Education Grant – Cumberland
- 13) Award Rank of President Emeritus

4. **Policy** – Report Summary: **Sandy Evans**, Director, President's Office

- 1) Revised Policy
  - 1003 Code of Ethics for College Trustees
  - 3103 Degree/Certificate Requirement
  - 6007 Budgeting
- 2) Rescind Policy
  - 7501 Employee Recognition Awards

5. **Student Services** - **Judy Atkinson**, Vice President, Chief SAO, Student Services

- SGA President – Jessica McKeown

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

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

8. **Rowan College Foundation** – **Cody Miller**, Executive Director, Advancement & Foundation

**J.** General Public Comment

**K.** Adjournment