



## BOARD OF TRUSTEES REGULAR MEETING – MAIN CAMPUS

6:30 pm Board Meeting

AGENDA

September 16, 2025

- A. Call to Order
- B. Reading of the Open Public Meetings Act Statement
- C. Pledge of Allegiance
- D. Attendance Roll Call
- E. I. President's Report – Dr. Rickards
  - 1. Academic Credit and Non-Credit Pathways – Dr. Rickards / Susan Nardelli, VP, Communications, Marketing and Enrollment Management
  - 2. High School Partnership / Collegiate High School Concept – Megan Ruttler, Assoc. VP, College and Career Readiness
- F. Acceptance of July 29, 2025 Regular Session Meeting minutes
- G. Reports
  - 1. Finance, Planning/Facilities & Personnel
    - Finance - Report summary: Nick Burzichelli, EVP, COO & CFO
      - 1) RCSJ Revised FY 2026 Tuition & Fees Schedul
  - 2. Planning/Facilities & Personnel
    - Planning/Facilities - Report summary: Nick Burzichelli, EVP, COO & CFO
    - Informational Item: RCSJ Crime Statistics for July & August 2025
      - 1) Blackboard LLC – consulting, coaching, software development
      - 2) Bowman & Company – Auditing Services
      - 3) Echo Healthcare – equipment, training & support
      - 4) Financial Aid Services LLC – consulting services
      - 5) Apply and accept funding from: NJ OSHE HEFT Program – Cumberland Campus
      - 6) Apply and accept funding from: NJ OSHE HEFT Program – Gloucester Campus
      - 7) Apply and accept funding from: NJ OSHE Summer 2025 Cycle
      - 8) SHI International NJ Edge Contract – Zoom software
      - 9) TTI Environmental – environmental goods & services
      - 10) Naming of room 506, in the Rastelli Business and Corporate Center
    - 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) Apply & accept funding: NJ Workforce Innovation & Opportunity Title II-Cumberland
    - 2) Apply & accept funding: Adult Education and Literacy Program – Gloucester
    - 3) Apply, upon award & accept funding: Expand the ACT program – both campuses
    - 4) Apply & accept funding: NJ Dept. of Children Families-Displaced Homemaker program – Cumberland
    - 5) Apply & accept funding: NJ Dept. of Children Families-Displaced Homemaker program – Gloucester
    - 6) Apply & accept funding: FY 25-2026 OSHE EOF Article VI Program Support Budget - Cumberland

- 7) Apply & accept funding: FY 25-2026 OSHE EOF Article VI Program Support Budget – Gloucester
  - 8) Apply & accept funding: NJ OSHE – Hunger Free Campus Grant
  - 9) Apply & accept funding: NSF Advanced Technological Education program
4. Policy – Report Summary: Sandy Evans, Exec. Director, President’s Office
- 1) Revised Policies
    - 1003 Code of Ethics for College Trustees
    - 2003 Executive Representation
    - 5001 Use of Facilities
    - 8003 Anti-Bullying & Intimidation
5. Student Services - Judy Atkinson, Vice President, Chief SAO, Student Services
- SGA President
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

**H.** General Public Comment

**I.** Adjournment