

## BOARD OF TRUSTEES REGULAR MEETING – CUMBERLAND CAMPUS

6:30 pm Board Meeting

**AGENDA** 

October 21, 2025

Oath of Office: Board of Trustee Reappointment of Danielle Carroll

- **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

## Student Recognition

- Women's Cross Country Jonathan DiJamco, Athletics Director
- Men's Soccer Jonathan DiJamco, Athletics Director
- ACT Unified Sports Athletes Ramon Casanova, Exec. Dir., ACT; Brandy Jones, Unified Sports Head Coach

## Employee Recognition - Melissa Young, Faculty Senate Chair

- Faculty Spotlight
- F. Interim President's Report
  - Facilities
  - Academic Program Development Approvals & Teach-outs
  - College Engagement Initiatives
- **G.** Acceptance of September 16, 2025 Regular Meeting minutes
- H. Reports
  - 1. Finance, Planning/Facilities & Personnel

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

Informational Item: RCSJ Crime Statistics for September 2025

- 1) RCSJ Facilities Master Plan
- 2) Consulting Agreement Ferrilli

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

- 1) Personnel Actions for the RCSJ Gloucester & Cumberland Campuses
- 2. Academic Services Update Report Summary: Dr. Brenden Rickards, Chief Academic Officer
  - 1) Approve: Associate Applied Science: Surgical Technology
  - 2) Apply & accept funding: Gene Haas Foundation
  - 3) Donation Acceptance: Surgical operating room equipment and supplies
  - 4) Apply & accept funding: U.S. Dept. of Ed Title III Strengthening Institutions Grant
  - 5) Approve: Contract between Gloucester County & RCSJ for Occupational & Educational Services
- 3. Policy No Policy approval this month.
- 4. Student Services Judy Atkinson, Vice President, Chief SAO, Student Services
  - SGA President Juan Tinoco-Maximo
- 5. Branch Campus Dr. Jim Piccone, Vice President/CAO, Branch Campus
- 6. Innovation & Technology Josh Piddington, Vice President/CIO, Innovation & Tech.
- 7. <u>Rowan College Foundation</u> Cody Miller, Executive Director, Advancement & Foundation
- I. General Public Comment
- J. Adjournment