

## **BOARD OF TRUSTEES REGULAR MEETING – CUMBERLAND CAMPUS**

## 6:30 pm Board Meeting

#### **AGENDA**

**December 16, 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

# Student Recognition

- Career & Technical Education: Michael Goonan, Assistant Dean, CTE
- **Student Government:** Shania Santiago, Sr. Supervisor, Student Life and Alumni Relations and Dr. Kellie Slade, Executive Director, Student Services
- National Society of Leadership & Success (NSLS): Dr. Kellie Slade, Executive Director, Student Services

Employee Recognition - Faculty Spotlight - Presented by Dr. Adrian DeWindt-King

- **F.** Interim President's Report Dr. Rickards
- G. Acceptance of November 18, 2025 Reorganization, Regular Meeting & Closed Session minutes
- H. Reports
  - 1. Finance, Planning/Facilities & Personnel

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

Informational Item: Separate RCSJ Gloucester & Cumberland Campus Financial Statements for the month ending November 30, 2025

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

Informational Item: RCSJ Crime Statistics for November 2025

- 1) Agreement: Blackboard LLC
- 2) Consulting Agreement: Ferrilli
- 3) Contract: UGI Energy Services
- 4) Purchase: Lenovo Global Technology

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

- 1) Personnel Actions for the RCSJ Gloucester & Cumberland Campuses
- 2. <u>Academic Services</u> –Report Summary: Dr. Brenden Rickards, Chief Academic Officer (CAO)
  - 1) Appy & accept funding: WIOA Title I Adult & Dislocated Workers Grant
  - 1) Agreement: Chamber of Commerce of Southern New Jersey
  - 2) Agreement with RCSJ GC & CC: NJ Department of Education-Adult Education Tests
- 3. <u>Policy</u> Report Summary Report Summary: Sandy Evans, Exec. Dir., President's Office
  - 1) Reaffirmed Policy:
    - 2009 Open Public Access to Records
    - 2011 Records Retention and Disposal
  - 2) Revised Policies:
    - 2007 College Policies
    - 5003 Distributing and Posting Materials
- 4. Student Services Judy Atkinson, Vice President, Chief SAO, Student Services
  - o 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. Rowan College Foundation Cody Miller, Executive Director, Advancement & Foundation
- I. General Public Comment
- J. Closed Session
- **K.** Adjournment