



BOARD OF TRUSTEES MEETING

6:00 pm Board Meeting

CONFERENCE CALL AGENDA

July 14, 2020

- A. Call to Order
- B. 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 June 2, 2020 to *The South Jersey Times and The Daily Journal*, the Gloucester and Cumberland County Freeholder Directors, Education Liaisons, Administrators, and both campus college communities.”
- C. Pledge of Allegiance
- D. Attendance Roll Call
- F. President’s Report
 - RCSJ Return to Campus Plan – Dr. Keating
 - RCSJ Strategic Plan Status – Dr. Keating
 - Foundational Excellence through Diversity, Equity & Inclusion: A Strategic Action Plan – Almarie Jones, Special Assistant to the President, Diversity and Equity/Title IX and Compliance
- E. Acceptance of the June 9, 2020 Regular Session Minutes and Closed Session Meeting Minutes
- G. Reports
 - 1. **Finance**
Report Summary: **Nick Burzichelli**, VP & COO
 - Informational Item: Combined RCSJ Financial Statement and separate campus Financial Statements for the month ending June 30, 2020
 - a. Revised RCSJ Gloucester & Cumberland FY 2021 Tuition & Fee Schedules
 - 2. **Facilities/Planning**
Report Summary: **Nick Burzichelli**, VP & COO
 - a. Amended agreement with OCELOT for Chatbot Products and Services
 - 3. **Personnel** - **Nick Burzichelli**, VP & COO
 - a. Personnel Actions for the RCSJ - Gloucester and Cumberland Campuses

4. Academic Services

Report Summary - **Dr. Brenden Rickards**, Provost/VP, Academic Services

- a. Apply, upon award, accept funding for Adult Basic Skills Integrated English Literacy & Civic Program, July 1, 2020 – June 30, 2021(Gloucester Campus)
- b. Apply, upon award, accept continued funding for Adult Basic Skills Integrated English Literacy & Civic Program, July 1, 2020 – June 30, 2021(Gloucester Campus)
- c. Apply, upon award, accept funding from the Institute of Museum & Library Services CARES Act Grant Program
- d. Accept & Sign contract between Camden County & RCSJ-Gloucester to provide Occupational & Educational Training Services for FY 2020-2021
- e. Accept & Sign contract between Camden County & RCSJ-Gloucester to provide Occupational & Credit Bearing Educational Services for FY 2020-2021
- f. Apply, upon award, accept funding from the New Jersey Department of Children & Families, Division on Women for Displaced Homemakers Grant FY 2020-2021
- g. Accept funding from the National Science Foundation Improving Undergraduate STEM Education: Hispanic-Serving Institutions Grant Program-Cumberland Campus
- h. Agreement approval and accept funding & direct service payments from Camden County College New Jersey Child Assault Prevention Grant Program for RCSJ-Cumberland to operate the program in Cumberland County
- i. Accept & sign a contract between Camden County and RCSJ-Cumberland to provide Occupational & Educational Training services for FY 2020-2021
- j. Director Emeritus Status: Dr. Steven Stolar

5. Student Services & Branch Campus

Student Services Update – **Judy Atkinson**, VP

Cumberland Campus Update – **Dr. Jim Piccone**, VP & CAO

6. Policy

Report Summary - **Sandy Evans**, Director, Strategic Planning & Policy

- a. 4005 Online Proctoring
- b. 4007 Learning Management System (LMS)
- c. 4009 Web Conferencing
- d. 7421 Telecommuting for Employees
- e. 7503 Safe Opening
- f. 8209 Military Activation
- g. 8407 Military Tuition Assistance Funds

7. Innovation & Technology

Report Summary – **Josh Piddington**, VP & CIO

- Student Laptop Program Update

H. General Public Comment

I. Adjournment