



## BOARD OF TRUSTEES REGULAR MEETING

6:00 pm Board Meeting

AGENDA

July 13, 2021

- A. Call to Order
- B. Reading of the 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 December 2, 2020 to *The South Jersey Times* and *The Daily Journal*, the Gloucester and Cumberland County Commissioner Directors, Education Liaisons, Administrators, and both campus college communities.”
- C. Pledge of Allegiance
- D. Attendance Roll Call
- E. President’s Report – Dr. Keating
- 2021-2022 Financial Budget Update
- F. Acceptance of the June 8, 2021 Regular Session Meeting Minutes
- G. Reports
1. **Finance, Planning/Facilities & Personnel**
    - a. **Finance** - Report Summary: **Nick Burzichelli**, VP & COO  
Informational Items: Combined RCSJ Financial Statement and separate campus Financial Statements for the month ending May 31, 2021.
    - b. **Planning/Facilities**  
Report summary: **Nick Burzichelli**, VP & COO
      - Capital Projects Update

Informational Item: RCSJ Crime Statistics for June 2021

      - 1) Bowman & Company Auditing Services
      - 2) Lease Agreement – Canon Copiers
      - 3) Pricing Agreement – Camden County Educational Services Commission
      - 4) Purchasing Agreement – Cumberland County Contract Vendors
      - 5) Services Agreement – Dobson Turf Management
      - 6) Bid Rejection – Electric Operable Wall Project
      - 7) Contract Agreement – Lee-Way Electrical
      - 8) Services Agreement - McGough Bus Company, Inc.
      - 9) Shared Services Agreement – Gloucester County/Operation of GC Police & Fire Academies
      - 10) Contract Award – ATC Associates
      - 11) Services Agreement – RPM Landscaping
      - 12) Purchase Agreement – Fujifilm / Sonosite Ultrasound System
      - 13) Contract Award – Evergreen Printing/Course Guide Mailers
    - c. **Personnel** – **Nick Burzichelli**, VP & COO
      - 1) Personnel Actions for the RCSJ Gloucester & Cumberland Campuses

## **2. Academic Services**

### **a. Academics – Report Summary: **Dr. Brenden Rickards**, VP & Provost**

- 1) Shared Services Agreement – Cumberland County Board of Vocational Education
- 2) Shared Services Agreement – Gloucester County Vocational School District
- 3) Shared Services Agreement (Cumberland Campus) – Cumberland County Workforce Development
- 4) Shared Services Agreement – Gloucester County Special Services School District
- 5) Apply, upon award, accept funding: NJ Wind Turbine Training Challenge Grant
- 6) Services Contract approval between Gloucester County & RCSJ-Cumberland Campus
- 7) Services Contract approval between Gloucester County & RCSJ-Gloucester Campus
- 8) Services Contract approval between Camden County & RCSJ-Gloucester Campus
- 9) MOA between NJ Department of Education and RCSJ-Cumberland Campus

### **3. Policy – Report Summary: **Sandy Evans**, Director**

- 1) Reaffirm Policies:
  - 8207 Transfer and Reverse Transfer Students,
  - 8401 Financial Aid,
  - 8405 Tuition Waivers for Students and Community; and
  - 8409 Second Degree Student Financial Aid.
- 2) Revised Policies:
  - 8007 Student Code of Conduct; and
  - 8205 Student Credit Limits.

### **4. Student Services - **Judy Atkinson**, Vice President, Student Services**

- Enrollment Management Update

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

- Grants Office Update

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

- ERP Update

## **H. General Public Comment**

## **I. Adjournment**