

REGULAR SESSION MINUTES September 22, 2022

Chair Gene Concordia called the Regular Session of the Board of Trustees of Rowan College of South Jersey to order at 6:06 p.m., held in the Cafeteria Annex of the College Center.

Meg Resue, Special Assistant to President and Board of Trustees, read 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 August 29, 2022 and September 12, 2022, to *The South Jersey Times*, and *The Daily Journal*, the Gloucester and Cumberland County Commissioner Directors, Education Liaisons, Administrators, and both campus college communities."

Meg Resue led the Pledge of Allegiance.

Roll call followed by Meg Resue:

Members Present:

Ms. Lita Abele

Ms. Ave' Altersitz

Ms. Jennica Bileci (call-in)

Mr. Gene Concordia

Ms. Yolanda Garcia Balicki, Esq.

Dr. Warren Wallace

Mr. Douglas Wills, Esq.

Dr. Frederick Keating, President, Ex-Officio

*Currently non-voting member pending NJ Governor's confirmation.

Mr. Chris Gibson, Esq.

Members Absent:

Mr. Bob Bumpus

Mr. Len Daws

Rev. Dr. James Dunkins

Dr. Edward Geletka*

Ms. Ruby Love

Mr. Ken Mecouch

Advisors Present:

Administration Absent:

Mr. Nick Burzichelli, VP & COO

Chair Gene Concordia welcomed the Gloucester Campus Faculty Senate Vice Chair, Jen Hoxworth, Faculty Representative, Dave Coates and College Assembly Chair, Ya Vanca Brooks, RCSJ staff and members of the Public present for the meeting.

PRESIDENT'S REPORT

Dr. Keating wished to discuss three items: The President's Summer Newsletter, the Post-Pandemic College, and the College design.

Dr. Keating reviewed the Board of Trustees' recent **President's Summer Newsletter**, a new practice put in place to capture the College's summer activity outlining what has been accomplished during this time (attached). Dr. Keating apologized for the length of the list review which he stated looking at it, could be a career and noted, to think it was just the summer.

Next, Dr. Keating reviewed the composition of the **Post-Pandemic College** (attached) and discussed the first item, the **College Design** (attached). He indicated over the next consecutive five (5) Board of Trustees' meetings; the remaining Post-Pandemic topics would be discussed in more depth.

To conclude his report, Dr. Keating expressed this will be the structure of the Board's "college of the future" – and inquired if the Board saw anything that may have been missed. He remarked this provides a capture of who RCSJ is. Rowan College of South Jersey is a hybrid college, it is not a 2- or 4-year college; it is a 3-year college, and that RCSJ can run with the best of them. Unless the Board wished to interject, "what about this or what about that", this is the stamp the College will live with for the next 5 to 6 years. No concerns were raised by the Board and this was taken as acceptance of the Post-Pandemic College plan.

ACCEPTANCE OF MINUTES

The August 9, 2022 Regular Session Meeting minutes were approved as published.

FINANCE

Mr. Nick Burzichelli, VP & COO

<u>Informational Item:</u> RCSJ Gloucester Campus Financial Statements) for the month ending July 31, 2022. (attached)

PLANNING/FACILITIES

Mr. Nick Burzichelli, VP & COO

<u>Informational Item</u>: Campus Safety Crime Statistics Report – Rowan College of South Jersey Campus Safety Crime Statistics for August 2022 for both campuses (attached).

On the recommendation of the President, Trustee Wills made a motion, seconded by Trustee Altersitz, approving the following items 1 through 10 (resolutions attached):

- 1. Agreement with: Collective Event Group
- 2. Agreement with: Comcast Business
- 3. Agreement with: The Daily Journal (LocalIQ)
- 4. Agreement with: Hyland Software
- 5. Agreement with: LivWell Academy/CTE Training Services
- 6. Agreement with: MAERSK Training Simulators/Wind turbine program
- 7. Agreement with: Mikes Golf Carts
- 8. Authorize the purchase, installation & training: Mohawk Lifts
- 9. Agreement with: Holcomb Transportation/Shuttle bus services
- 10. Agreement with: TimeClock Plus

PERSONNEL

Mr. Nick Burzichelli, VP & COO

On the recommendation of the President, Trustee Wills made a motion, seconded by Trustee Abele, approving as listed below: (documents attached)

1. Personnel Actions and President's Recommendations for the RCSJ Gloucester & Cumberland Campuses

On the recommendation of the President, Trustee Wills made a motion, seconded by Trustee Altersitz, unanimously approving by roll call vote as listed below: (document attached)

Regular Session Minutes September 22, 2022

1. One-Year Contract for the Cumberland Campus Collective Bargaining Agreements Resolution (Cumberland Faculty Association and the Technical/Academic Professionals Association)

On the recommendation of the Board, Trustee Wills made a motion, seconded by Trustee Bileci, unanimously approving by roll call vote as listed below: (document attached)

1. President's Employment Agreement Extension

ACADEMIC SERVICES

Dr. Brenden Rickards, Vice President, Academic Services updated the Board stating that a student survey had been conducted to look at student scheduling preferences. The college will apply the survey findings to ensure their success. Dr. Rickards acknowledged Dr. Hall in her absence, and proudly informed the Trustees that the Nuclear Medicine Program led by Laura MacAulay had recently undergone the re-accreditation process which was successful. He continued to review grant items for action that were generally grant renewals but explained a subaward grant in partnership with Rowan University.

On the recommendation of the President, Trustee Balicki made a motion, seconded by Trustee Abele, approving the following items 1 through 5: (resolutions attached)

- 1. Apply, upon award, accept grant funding: College Readiness Now IX Grant Gloucester & Cumberland Campuses
- 2. Accept grant funding: Gloucester County Cultural & Heritage Commission's NJ State Council on the Arts, Local Arts Programming
- 3. Accept grant funding: Gloucester County Cultural & Heritage Commission's NJ Historical Commission's County History Partnership Program
- 4. Apply, upon award, accept grant funding: Gloucester County Workforce Learning Link (WLL) Programs
- 5. Acceptance of Rowan University subaward grant funding: Snack, Chat and Chill Project

POLICY

Sandy Evans, Director, President's Office

On the recommendation of the President, Trustee Wallace made a motion, seconded by Trustee Wills, approving the following policies: (copies attached)

- 1. Revised Policy:
 - 3001 Academic Divisions
 - 7013 Sexual Misconduct & Rights of Victims
 - 7015 Alcohol, Marijuana, Hashish, Cannabis Items & Other Drugs
 - 7503 Safe Post-Emergency Restart

STUDENT SERVICES

Judy Atkinson, Vice President, Student Services noted as Dr. Keating had mentioned previously, the opening of the semester went very well. Prior to the semester starting there were several events held by Student Life called "Fall Ready". The events were offered in faceto-face and virtual formats and over 1000 students participated. While Cumberland census numbers were still being processed, Ms. Atkinson discussed the Gloucester's census numbers, which were still down but improving. At three weeks into the semester, as October approaches, the college will change direction and focus on retention and getting ready for winter and spring registration.

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BRANCH CAMPUS

Dr. Jim Piccone, Vice President/CAO, Branch Campus informed the Board that while the Cumberland census numbers are not ready to publish, in terms of credits, Cumberland is down. On a positive note, student retention is up, indicative of fall-to-fall student continued enrollment. He mentioned both campuses had been trending heavy in part-time students, but it appears to be shifting toward more full-time enrollments. Dr. Piccone provided an update on the Grants Office's work where they remain aggressive on building the post-pandemic RCSJ grant portfolio.

INNOVATION & TECHNOLOGY

Josh Piddington, Vice President/CIO, Innovation & Technology began by stating that it has been a busy summer getting both campuses ready for the fall semester. From a technology perspective, upgrades have been made to the Gloucester Education and Humanities building. On the Cumberland campus, IT helped to install the state-of-the-art nursing labs in the Fine Arts and Performing Arts Center. Mr. Piddington thanked the entire IT team for their effort getting the college ready for reopening and gave a shout-out to Dan McCormick for facilitating the set-up of event technology and Mike Fox for delivering technical support to our student body.

PUBLIC COMMENT

Chair Concordia asked the College Assembly Chair, Ya Vanca Brooks, Faculty Senate Vice Chair, Jen Hoxworth, and Faculty Representative, Dave Coates for comments.

Jen Hoxworth stated she was very happy to be back in-person and so are the students. Dave Coates indicated he gave his applause with everyone and he too, is glad to be back in-person.

No additional public comments were received.

ADJOURNMENT

At 7:07 p.m., Trustee Wills made a motion, seconded by Trustee Abele. The motion was unanimously approved to adjourn the Regular meeting.

Respectfully submitted,

Attested:

Meg Resue, Special Assistant to the Board of Trustees

Notes taken by Meg Resue

Regular Session Minutes September 22, 2022

PRESIDENT'S BOARD OF TRUSTEES NEWSLETTER Summer 2022

Partnership Collaboration

- Inspira Health Network
- Acenda Behavioral Health
- Workforce Development Boards (Gloucester/Cumberland)
- Gloucester County Education System
- Rowan University (RU) Rowan Choice Collaborative
- Rowan University School of Osteopathic Medicine (RowanSOM) Academic/Student Pathways
- South Jersey Scholarship Fund (Diocese of Camden HS Network)
- Special Olympics New Jersey

County Government

- Transfer of Gloucester County Veterinary Clinic to RCSJ Establish a dual track of Veterinary Science (Gloucester)
- Enter final phase to open Health Science Center \$7.5m (Gloucester)
- Prepare RowanSOM clinic building to begin construction \$8m (Cumberland)
- Start architectural design for the proposed Career and Technical Education (CTE) building target budget \$22.5m (Cumberland)
- Ribbon cutting of the retro fitted front corridor of the Performing Arts Center to establish a Nursing Program expansion \$900,000 (Cumberland)

College

- Complete restructure of Enrollment Management Plan
- Enter design phase of "Pathway to Medicine" medical program with RowanSOM and RCSJ Biological Science Program
- Redesign of the "Adult Learner Division" to include Military, Corrections and Employment Centers, along with regional business Human Resource departments
- Opening of new academic programs: Respiratory Therapy, Veterinary Science, and Behavioral Science (Social Work)

President's Appointment

- State Appointments:
 - o New Jersey Dual Enrollment Study Commission (HSOP) Governor's appointment
 - New Jersey Workforce in Infrastructure Network Commission Secretary of Labor appointment
 - New Jersey Joint Workforce Development Committee- New Jersey Business & Industry Association (NJBIA)/Center for Economic Research – NJBIA appointment

- Local Appointment:
 - o Chair, Gloucester County Education System Strategic Plan

Grants

- National Science Foundation Racial Equity in STEM (target \$5m)
- Securing Our Children's Future Advance Manufacturing Center (Gloucester Campus Shared Facility use with GCIT)
- Securing Our Children's Future (\$5m) Nursing addition Gloucester Campus
- Higher Education Facilities Trust (HEFT) (target \$5m) Nursing addition Cumberland Campus
- Equipment Leasing Fund (ELF) (\$250,000) IT upgrades Cumberland Campus
- Rutgers/Rowan Board of Governors Grant \$2.5m Health Professions Center (Gloucester Campus); \$2.0m Rowan Medicine Clinic (Cumberland Campus)

The Post-Pandemic College

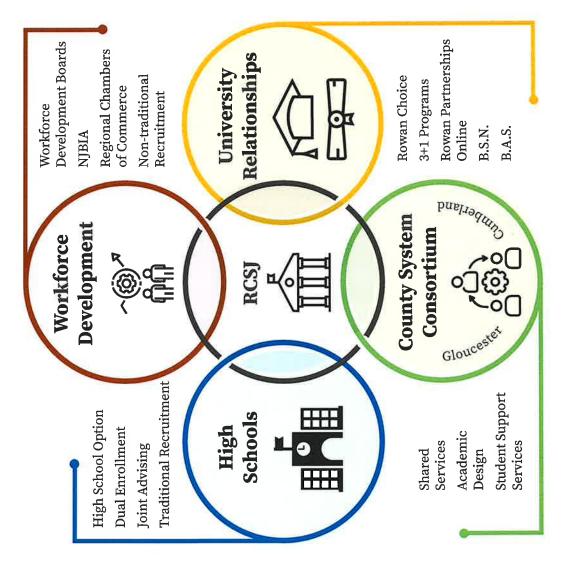
- 1) The College Design
- 2) The Collaborative & Integrated Academic Model
- 3) The Enrollment Management Plan
- 4) The Financial Action Plan
- 5) The Enterprise Resource Planning (ERP) Platform
- 6) The Brand and Marketing Strategy





College Design

- · Career Pathway Advising
- Prior Learning Assessment
- Stackable Credentials
- Experiential Learning
- · Competency Based Education



ROWAN COLLEGE OF SOUTH JERSEY MONTHLY OPERATING REPORT FOR THE MONTH ENDING JULY 31, 2022

			7/31/2022		
		Budget	Actual		Delta
		Amount	Y-T-D		Y-T-D
Current Operating Revenues					
Educational and General				•	(0.004.450)
Student Tuition - Credit	\$		\$ 7,722,964	\$	(9,004,152)
Police Academy - Tuition		60,000	6,130		(53,870)
Fire Academy - Tuition		4 007 500	7,785		7,785 (1,278,819)
Continuing Education		1,387,500	108,681		(6,318,364)
Fees		11,314,677	4,996,313		(90,000)
Out of County		90,000			(90,000)
Government Appropriations		40,400,000	E04 640		(9,874,654)
State State Francisco		10,469,293	594,640 5,000		(55,000)
Police Academy - State Funding		60,000 9,430	786		(8,644)
Fire Academy - State Funding		9, 4 30 107,168	8,931		(98,237)
Continuing Ed - State Funding		16,050,000	2,233,333		(13,816,667)
County Police Academy - County Funding		50,000	4,167		(45,833)
Fire Academy - County Funding		50,000	4,167		(45,833)
ACT Center - County Funding		100,000	8,333		(91,667)
Federal		100,000	3,000		-
Other Revenues		343,500	5,986		(337,514)
Auxiliary Enterprises		826,800	25,674		(801,126)
Administrative Revenue		300,000			(300,000)
Drawdown from Unrestriced Fund Balance		4,457,164			(4,457,164)
County Debt Forgiveness		243,000			(243,000)
Reserve for Capital Projects		1,710,906			(1,710,906)
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Total Revenues	\$	64,356,554	\$ 15,732,889	\$	(48,623,665)
Total November		· · · · · · · · · · · · · · · · · · ·			
Current Operating Expenditures					
Instruction - Total	\$	22,966,680	\$ 866,311	\$	22,100,369
Personnel - FT	1	10,611,828	207,484		10,404,344
Personnel - FT OT, OL, Misc		2,968,753	329,020		2,639,733
Benefits		4,924,939	154,974		4,769,965
Personnel - PT		4,124,730	134,511		3,990,219
Expenses		336,430	40,322		296,108
Continuing Education - Total	\$	2,359,448	\$ 121,460	\$	2,237,988
Personnel - FT		835,499	59,993		775,506
Personnel - FT OT, OL, Misc		225			225
Benefits		687,111	37,371		649,740

Police Academy - Total Personnel - FT Personnel - FT Personnel - FT
Benefits
Personnel - FT
Benefits
Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses Student Services - Total Personnel - FT OT, OL, Misc Benefits Student Services - Total Personnel - FT Benefits Student Services - Total Personnel - FT Benefits Benefi
Benefits
Personnel - FT 6,392,237 483,992 5,908,245 Personnel - FT OT, OL, Misc 87,666 3,154 84,512 Benefits 3,288,088 264,555 3,023,533 Personnel - PT 914,860 24,799 890,061 Expenses 1,006,668 3,315 1,003,353 Institutional Support - Total \$ 12,438,572 \$ 1,190,806 \$ 11,247,766 Personnel - FT 5,095,881 392,626 4,703,255 Personnel - FT OT, OL, Misc 23,500 6,421 17,079 Benefits 2,594,264 256,679 2,337,585 Personnel - PT 186,895 9,490 177,405 Expenses 4,538,032 525,590 4,012,442 Operating & Maintenance - Total \$ 8,824,490 \$ 274,846 \$ 8,549,644 Personnel - FT OT, OL, Misc 79,439 2,825 76,614 Benefits 1,026,334 67,851 958,483 Personnel - PT 112,685 4,038 108,647 Expenses 5,570,038 83,365
Benefits 3,288,088 264,555 3,023,533 Personnel - PT 914,860 24,799 890,061 Expenses 1,006,668 3,315 1,003,353 Institutional Support - Total \$ 12,438,572 \$ 1,190,806 \$ 11,247,766 Personnel - FT 5,095,881 392,626 4,703,255 Personnel - FT OT, OL, Misc 23,500 6,421 17,079 Benefits 2,594,264 256,679 2,337,585 Personnel - PT 186,895 9,490 177,405 Expenses 4,538,032 525,590 4,012,442 Operating & Maintenance - Total \$ 8,824,490 \$ 274,846 \$ 8,549,644 Personnel - FT 2,035,994 116,767 1,919,227 Personnel - FT OT, OL, Misc 79,439 2,825 76,614 Benefits 1,026,334 67,851 958,483 Personnel - PT 112,685 4,038 108,647 Expenses 5,570,038 83,365 5,486,673 Leasing Expenses \$ 414,657 31,476 \$ 383,181 Auxiliary Enterprises \$ 50,642 1,
Personnel - FT Personnel - FT
Personnel - PT Expenses 186,895 4,538,032 177,405 4,538,032 186,895 4,538,032 177,405 4,538,032 177,405 4,538,032 177,405 4,538,032 177,405 4,538,032 177,405 4,538,032 177,405 4,012,442 186,895 4,036 \$ 8,824,490 \$ 274,846 \$ 8,549,644 2,035,994 116,767 1,919,227 79,439 2,825 76,614 1,026,334 67,851 958,483 Personnel - PT 112,685 112,685 4,038 108,647 112,685 5,570,038 108,647 112,685
Personnel - FT 2,035,994 116,767 1,919,227 Personnel - FT OT, OL, Misc 79,439 2,825 76,614 Benefits 1,026,334 67,851 958,483 Personnel - PT 112,685 4,038 108,647 Expenses 5,570,038 83,365 5,486,673 Leasing Expenses - \$ Retiree Benefits \$ 414,657 31,476 \$ 383,181 Auxiliary Enterprises \$ 50,642 1,721 \$ 48,921 Debt Payments 785,750 \$ 785,750
Personnel - PT 112,685 4,038 108,647 Expenses 5,570,038 83,365 5,486,673 Leasing Expenses - \$ - \$ Retiree Benefits \$ 414,657 31,476 \$ 383,181 Auxiliary Enterprises \$ 50,642 1,721 \$ 48,921 Debt Payments \$ 785,750
Retiree Benefits \$ 414,657 31,476 \$ 383,181 Auxiliary Enterprises \$ 50,642 1,721 \$ 48,921 Debt Payments \$ 785,750
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ROWAN COLLEGE OF SOUTH JERSEY MONTHLY OPERATING REPORT FOR THE MONTH ENDING JULY 31, 2022 Gloucester Campus

				7/31/2022		
		Budget		Actual		Delta
		Amount		Y-T-D		Y-T-D
Current Operating Revenues						
Educational and General						
Student Tuition - Credit	\$	11,981,812	\$	5,552,903	\$	(6,428,909)
Police Academy - Tuition		60,000		6,130		(53,870)
Fire Academy - Tuition				7,785		7,785
Continuing Education		750,000		6,640		(743,360)
Fees		8,008,715		3,550,416		(4,458,299)
Out of County		40,000				(40,000)
Government Appropriations						
State		6,491,417		594,640		(5,896,778)
Police Academy - State Funding		60,000		5,000		(55,000)
Fire Academy - State Funding		9,430		786		(8,644)
Continuing Ed - State Funding		107,168		8,931		(98,237)
County		8,800,000		2,233,333		(6,566,667)
Police Academy - County Funding		50,000		4,167		(45,833)
Fire Academy - County Funding		50,000		4,167		(45,833)
ACT Center - County Funding		100,000		8,333		(91,667)
Federal						3 = .
Other Revenues		45,000		1,110		(43,890)
Auxiliary Enterprises		590,800		6,112		(584,688)
Administrative Revenue		300,000				(300,000)
Drawdown from Unrestriced Fund Balance		4,457,164				(4,457,164)
County Debt Forgiveness		243,000				(243,000)
3						-
						¥
Total Revenues	\$	42,144,506	\$	11,990,452	\$	(30,154,054)
Current Operating Expenditures						
Instruction - Total	\$	15,521,679	\$	636,943	\$	14,884,736
Personnel - FT	`	7,502,771		170,672		7,332,099
Personnel - FT OT, OL, Misc		2,032,253		256,630		1,775,623
Benefits		3,352,610		101,332		3,251,278
Personnel - PT		2,454,065		83,577		2,370,488
Expenses		179,980		24,732		155,248
Continuing Education - Total	\$	1,729,366	\$	85,403	\$	1,643,963
Personnel - FT	•	648,188	•	49,100	•	599,088
Personnel - FT OT, OL, Misc		225		·		225
• • •	100					

Benefits Personnel - PT Expenses		560,030 233,539 287,384	29,151 6,286 866		530,879 227,253 286,518
Police Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	297,911 69,164 - 134,982 66,506 27,259	\$ 12,126 5,565 3,304 3,233 24	\$	285,785 63,599 - 131,678 63,273 27,235
Fire Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	291,753 62,988 6,049 122,928 64,881 34,907	\$ 15,436 3,628 2,154 4,322 5,332	\$	276,317 59,360 6,049 120,774 60,559 29,575
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	2,824,362 1,472,124 58,304 741,215 292,632 260,087	\$ 184,279 107,252 63,678 9,720 3,629	\$	2,640,083 1,364,872 58,304 677,537 282,912 256,458
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	7,729,933 4,316,125 81,166 2,173,170 423,641 735,831	\$ 514,935 318,560 3,154 189,137 10,197 (6,113)	\$	7,214,998 3,997,565 78,012 1,984,033 413,444 741,944
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	7,010,086 3,168,236 3,000 1,595,208 65,010 2,178,632	\$ 878,979 246,090 5,154 146,110 6,886 474,739	\$	6,131,107 2,922,146 (2,154) 1,449,098 58,124 1,703,893
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,753,917 1,962,585 79,439 988,162 89,478 2,634,253	\$ 221,937 110,769 2,825 65,766 3,114 39,463	\$	5,531,980 1,851,816 76,614 922,396 86,364 2,594,790
Leasing Expenses Retiree Benefits Auxiliary Enterprises Debt Payments	\$ \$	414,657 20,817 550,025	31,476 444	\$ \$ \$	- 383,181 20,373
Total Operating Expenditures	\$	42,144,506	\$ 2,581,958	\$	39,012,523

ROWAN COLLEGE OF SOUTH JERSEY MONTHLY OPERATING REPORT FOR THE MONTH ENDING JULY 31, 2022

			7/31/2022	
		Budget	Actual	Delta
		Amount	Y-T-D	Y-T-D
Current Operating Revenues				
Educational and General				
Student Tuition - Credit	\$	16,727,116	\$ 	\$ (9,004,152)
Police Academy - Tuition		60,000	6,130	(53,870)
Fire Academy - Tuition			7,785	7,785
Continuing Education		1,387,500	108,681	(1,278,819)
Fees		11,314,677	4,996,313	(6,318,364)
Out of County		90,000		(90,000)
Government Appropriations				
State		10,469,293	594,640	(9,874,654)
Police Academy - State Funding		60,000	5,000	(55,000)
Fire Academy - State Funding		9,430	786	(8,644)
Continuing Ed - State Funding		107,168	8,931	(98,237)
County		16,050,000	2,233,333	(13,816,667)
Police Academy - County Funding		50,000	4,167	(45,833)
Fire Academy - County Funding		50,000	4,167	(45,833)
ACT Center - County Funding		100,000	8,333	(91,667)
Federal				-
Other Revenues		343,500	5,986	(337,514)
Auxiliary Enterprises		826,800	25,674	(801,126)
Administrative Revenue		300,000		(300,000)
Drawdown from Unrestriced Fund Balance		4,457,164		(4,457,164)
		243,000		(243,000)
County Debt Forgiveness		1,710,906		(1,710,906)
Reserve for Capital Projects		1,710,900		(1,710,900)
Total Revenues	\$	64,356,554	\$ 15,732,889	\$ (48,623,665)
Current Operating Expenditures				
Instruction - Total	\$	22,966,680	\$ 866,311	\$ 22,100,369
Personnel - FT		10,611,828	207,484	10,404,344
Personnel - FT OT, OL, Misc		2,968,753	329,020	2,639,733
Benefits		4,924,939	154,974	4,769,965
Personnel - PT		4,124,730	134,511	3,990,219
Expenses		336,430	40,322	296,108
Continuing Education - Total	\$	2,359,448	\$ 121,460	\$ 2,237,988
Personnel - FT	, .	835,499	59,993	775,506
Personnel - FT OT, OL, Misc		225	•	225
Benefits		687,111	37,371	649,740

Personnel - PT Expenses	438,529 398,084		23,230 866		415,299 397,218
Police Academy - Total Personnel - FT Personnel - FT OT, OL, Misc	\$ 297,911 69,164	\$	12,126 5,565	\$	285,785 63,599
Benefits	134,982		3,304		131,678
Personnel - PT	66,506		3,233		63,273
Expenses	27,259		24		27,235
Fire Academy - Total	\$ 291,753	\$	15,436	\$	276,317
Personnel - FT	62,988		3,628		59,360
Personnel - FT OT, OL, Misc	6,049				6,049
Benefits	122,928		2,154		120,774
Personnel - PT	64,881		4,322		60,559
Expenses	34,907		5,332		29,575
Academic Support - Total	\$ 4,237,132	\$	273,103	\$	3,964,029
Personnel - FT	2,178,385		159,770		2,018,615
Personnel - FT OT, OL, Misc	70,904				70,904
Benefits	1,097,136		88,234		1,008,902
Personnel - PT	548,895		21,470		527,425
Expenses	341,812		3,629		338,183
Student Services - Total	\$ 11,689,519	\$	779,815	\$	10,909,704
Personnel - FT	6,392,237		483,992		5,908,245
Personnel - FT OT, OL, Misc	87,666		3,154		84,512
Benefits	3,288,088		264,555		3,023,533
Personnel - PT	914,860		24,799		890,061
Expenses	1,006,668		3,315		1,003,353
Institutional Support - Total	\$ 12,438,572	\$	1,190,806	\$	11,247,766
Personnel - FT	5,095,881		392,626		4,703,255
Personnel - FT OT, OL, Misc	23,500		6,421		17,079
Benefits Personnel - PT	2,594,264 186,895		256,679 9,490		2,337,585 177,405
Expenses	4,538,032		525,590		4,012,442
Expenses	4,000,002		020,000		1,012,112
Operating & Maintenance - Total	\$ 8,824,490	\$	274,846	\$	8,549,644
Personnel - FT	2,035,994		116,767		1,919,227
Personnel - FT OT, OL, Misc	79,439		2,825		76,614
Benefits	1,026,334		67,851		958,483
Personnel - PT	112,685		4,038		108,647
Expenses	5,570,038		83,365		5,486,673
Leasing Expenses			√ <u>=</u>	\$	<u> </u>
Retiree Benefits	\$ 414,657		31,476	\$	383,181
Auxiliary Enterprises	\$ 50,642		1,721	\$	48,921
Debt Payments	\$ 785,750				
Tatal On antina Francisco	64 250 554	•	2 507 400	•	60 002 704
Total Operating Expenditures	\$ 64,356,554	\$	3,567,100	\$	60,003,704

ROWAN COLLEGE OF SOUTH JERSEY CUMBERLAND CAMPUS MONTHLY OPERATING REPORT FOR THE MONTH ENDING July 31, 2022

				7/31/2022		
		Budget				Delta
		Amount		Y-T-D		Y-T-D
Current Operating Revenues						
Educational and General		4 745 004	Φ.	0.470.064	ው	(2 575 242)
Student Tuition - Credit	\$	4,745,304	\$	2,170,061	Ф	(2,575,243)
Continuing Education		637,500		102,041		(535,459)
Fees		3,305,962		1,445,897		(1,860,065)
Out of County (Charge back)		50,000		-		(50,000)
Government Appropriations						
State		3,977,876		· •		(3,977,876)
County		7,250,000		/ilia		(7,250,000)
Other Revenues		298,500		4,876		(293,624)
Auxiliary Enterprises		236,000		19,562		(216,438)
						(1 = 1 = 2 = 2)
Reserve Capital Proj		1,710,906				(1,710,906)
Reserve from FY19		-				-
Drawdown from Unrestriced Fund Balance						-
Federal (CARES Act)		00.040.040	Φ.	0.740.407	Φ.	- (40, 400, 644)
Total Revenues	\$	22,212,048	\$	3,742,437	\$	(18,469,611)
3						
Current Operating Expenditures						
Current Operating Experiences						
Instruction - Total	\$	7,445,001	\$	229,368	\$	7,215,633
Personnel - FT		3,109,057		36,812		3,072,245
Personnel - FT OT, OL, Misc		936,500		72,390		864,110
Benefits		1,572,329		53,642		1,518,687
Personnel - PT		1,670,665		50,934		1,619,731
Expenses		156,450		15,590		140,860
Continuing Education Total	\$	630,082	\$	36,057	\$	594,025
Continuing Education - Total Personnel - FT	Ψ	187,311	Ψ	10,893	Ψ	176,418
Personnel - FT OT, OL, Misc		107,011		-		170,110
Benefits		127,081		8,220		118,861
Personnel - PT		204,990		16,944		188,046
Expenses		110,700		.0,5		110,700
•						Ĺ
Academic Support - Total	\$	1,412,770	\$	88,824	\$	1,323,946
Personnel - FT		706,261		52,518		653,743
Personnel - FT OT, OL, Misc		12,600				12,600
Benefits		355,921		24,556		331,365
Personnel - PT		256,263		11,750		244,513
Expenses		81,725				81,725

	ï			Y
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT	\$	3,959,586 2,076,112 6,500 1,114,918 491,219	\$ 264,880 165,432 - 75,418 14,602	\$ 3,694,706 1,910,680 6,500 1,039,500 476,617
Expenses		270,837	9,428	261,409
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,428,486 1,927,645 20,500 999,056 121,885 2,359,400	311,827 146,536 1,267 110,569 2,604 50,851	\$ 5,116,659 1,781,109 19,233 888,487 119,281 2,308,549
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	3,070,573 73,409 - 38,172 23,207 2,935,785	\$ 52,909 5,998 - 2,085 924 43,902	\$ 3,017,664 67,411 - 36,087 22,283 2,891,883
Debt Service Retiree Benefits	\$	235,725	4 077	\$ 235,725
Auxiliary Enterprises	\$	29,825	1,277	\$ 28,548
Total Operating Expenditures	\$	22,212,048	\$ 985,142	\$ 21,226,906

SAFETY AND SECURITY DEPARMENT



REPORT

TO:

Meg Resue, Special Assistant to the President

FROM:

Paul Babcock, Director of Campus Safety and Security

DATE:

August 7th, 2022

SUBJECT:

CRIME STATISTICS for the month of August 2022

In accordance with New Jersey Statute P.L. 2015, Chapter 220, S485, supplementing Chapter 3b of Title 18A, enacted January 19, 2016 the President of each public institution of higher education shall report to the governing board of the institution, at each of its regular meetings, all crimes, fires and other emergencies which occurred on campus during the previous reporting period. For the purpose of this report, Rowan College of South Jersey is following the Clery Act definitions for reporting crime statistics.

DESCRIPTION	GLOUCESTER	CUMBERLAND
Burglary	0 Incidents	0 Incidents
Criminal Trespass/Trespassing	0 Incidents	0 Incidents
Possession of Controlled Dangerous Substances	0 Incidents	0 Incidents
Underage Alcohol Consumption	0 Incidents	0 Incidents
Thefts	0 Incidents	0 Incidents
Harassment	0 Incidents	0 Incidents
Criminal Mischief	0 Incidents	0 Incidents
Receiving Stolen Property	0 Incidents	0 Incidents
False Public Alarms	0 Incidents	0 Incidents
Emergency Notifications	1 Incidents	0 Incidents
Assault	0 Incidents	0 Incidents
Sexual Assault/Contact	0 Incidents	0 Incidents
Hate Crimes	0 Incidents	0 Incidents
Violence Against Women	0 Incidents	0 Incidents
Timely Warnings	0 Incidents	0 Incidents
Motor Vehicle Accidents/Incidents	0 Incidents	0 Incidents
Fire	0 Incidents	0 Incidents
Medical Assist/Incidents	4 Incidents	0 Incidents
Other Incidents	1 Incidents	1 Incidents



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN COLLECTIVE EVENT GROUP AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, Cumberland Campus, needs a contractor to deliver and setup commencement tents, chairs, and associated equipment; and

WHEREAS, county college contract law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$37,500; and

WHEREAS, since the anticipated aggregate expense will exceed the quote threshold of \$7,500 three quotes were solicited; and

WHEREAS, Rowan College of South Jersey intends to enter into a contract with Collective Event Group for the delivery and setup of commencement tents, chairs, and associated equipment in the amount of \$31,526.70 subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes entering into an agreement with Collective Event Group for the delivery and setup of commencement tents, chairs, and associated equipment in the amount of \$31,526.70

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia, Chair

Attested:





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN COMCAST BUSINESS AND ROWAN COLLEGE OF SOUTH JERSEY FOR INTERNET ACCESS AND TELECOMMUNICATIONS SERVICES

WHEREAS, N.J.S.A. 18A:64A-25.10 authorizes the board of trustees of county colleges, other institutions of higher education and other units of government to provide jointly by agreement for the purchase of work, materials, or supplies for their respective agencies; and

WHEREAS, Rowan College of South Jersey has joined The Educational Services Commission of New Jersey, (ESCNJ), for the purpose to work together to negotiate the best rates and costs for the benefit of the participating agencies; and

WHEREAS, Comcast Business goods and services are provided under ESCNJ Internet Access and Telecommunications Services contract number ESCNJ 17/18-45; and

WHEREAS, Rowan College of South Jersey intends to enter into a three year contract with Comcast Business in the amount of \$14,219.40 annually for the Cumberland Campus, \$14,219.40 annually for the Gloucester Campus and \$10,299.12 annually to be split between campuses for a total three year amount of \$116,213.76, through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes entering into an agreement with Comcast Business in the amount of \$116,213.76 for Internet Access and Telecommunications Services.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR STUDENT ENROLLMENT ADVERTISING

WHEREAS, the Rowan College of South Jersey has a need to place targeted ads for the purpose of student enrollment. The provisions of County Contract Law, specifically 18A:64A-25.5 (20), allows for the award of non-fair and open contracts in excess of the bid threshold for "Personnel recruitment and advertising, including without limitation advertising seeking student enrollment".

WHEREAS, the anticipated term of this contract is one year commencing July 1, 2022 and ending on June 30, 2023; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4 provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play law; and

WHEREAS, the college administration has determined that Daily Journal (LocalIQ) is capable of performing the necessary advertising on a timely basis; and

WHEREAS, The Daily Journal (LocalIQ) has agreed to perform the necessary services for \$58,312.50, allocated as \$32,000 for the Gloucester campus and \$26,312.50 for the Cumberland campus; and

WHEREAS, the Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the Rowan College of South Jersey to enter into an agreement with The Daily Journal (LocalIQ) in the amount of \$58,312.50 for student enrollment advertising.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE AWARD OF A CONTRACT TO PURCHASE SOFTWARE AND TRAINING FROM HYLAND SOFTWARE

WHEREAS, Rowan College of South Jersey, pursuant to N.J.S.A. 52:34-6.2 and LFN 2012-10, may by resolution and without advertising for bids, purchase any materials, supplies, goods, services, or equipment entered under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Vendor, Hyland Software Inc., through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, Hyland Software has submitted quotes based on OMNIA Partners contract #R190904 to provide OnBase Software for a three-year term, initial training, and professional setup services to the Rowan College of South Jersey in the amount of \$406,850; and

WHEREAS, the financial obligation will be paid from Enterprise Resource Planning software and support budget as approved by the RCSJ Board of Trustees on May 5, 2021; and

WHEREAS, the Chief Financial Officer of the college has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes entering into an agreement with Hyland Software in the amount of \$406,850 to purchase software, training, and setup services.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE AWARD OF A CONTRACT TO PROVIDE CTE TRAINING SERVICES TO LIVWELL ACADEMY

WHEREAS, Rowan College of South Jersey has a need to acquire CTE Training Services; and

WHEREAS, in accordance with PL 2004, Chapter 19 and NJSA 19:44A-20.4 New Jersey Local Unit Pay-To-Play Laws for Fair and Open Contracts a Request for Proposals was prepared and duly advertised; and

WHEREAS, one (1) proposal was received and publicly opened; and

WHEREAS, the College's administration has determined that LivWell Academy has met the criteria as specified; and

WHEREAS, the Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the Rowan College of South Jersey to enter into an agreement with LivWell Academy to provide CTE Training Services on an as needed basis for a period of September 1, 2022 through August 31, 2023 with an option to extend for an additional year beginning September 1, 2023 and ending August 31, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Coseordia, Chairpersor

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH MAERSK TRAINING

WHEREAS, the Rowan College of South Jersey, pursuant to the provisions of NJSA 18A:64A-25.5 (3), the Board of Trustees may by resolution purchase materials or supplies which are not available from more than one potential bidder, including without limitation materials or supplies which are patented or copyrighted without public advertising for bids; and

WHEREAS, the Rowan College of South Jersey, pursuant to the provisions of NJSA 18A:64A-25.5 (19), the Board of Trustees may by resolution purchase goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware without public advertising for bids; and

WHEREAS, the college administration has determined that MAERSK Training is the sole source supplier of Training Simulators for the college offshore wind turbine program and can supply the College with their simulators, warranties, shipping, installation and training in an amount not to exceed \$150,000.00; and

WHEREAS, the Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the Rowan College of South Jersey to enter into an agreement with MAERSK Training in an amount not to exceed \$150,000.00 to provide Training Simulators for the wind turbine program.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia, Chair

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN MIKES GOLF CASRTS AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, Gloucester Campus, needs golf carts for the security department; and

WHEREAS, county college contract law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$37,500; and

WHEREAS, since the anticipated aggregate expense will exceed the quote threshold of \$7,500 two quotes were solicited; and

WHEREAS, Rowan College of South Jersey intends to enter into a contract with Mikes Golf Carts for the purchase of two golf carts in the amount of \$23,000 subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes entering into an agreement with Mikes Golf Carts for the purchase of two golf carts in the amount of \$23,000

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia. Chair

Attested:





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN MOHAWK LIFTS AND ROWAN COLLAGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, pursuant to 18A: 64A-25.9A, may by resolution and without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services, or equipment pursuant to a contract or contracts for such materials, supplies, goods, services, or equipment entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with New Jersey State Contract Vendor, Mohawk Lifts, through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the vendor has provided a quote based on New Jersey State Contract number 22-FLEET-01983 in the amount of \$37,766.26 for a Scissor Lift with accessories, installation, and training; and

WHEREAS, the financial obligation will be paid from Perkins grant funding; and

WHEREAS, the Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes the purchase of a Scissor Lift with accessories, installation, and training from Mohawk Lifts under the New Jersey State Contract number 22-FLEET-01983 in the amount of \$37,766.26.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE AWARD OF A CONTRACT TO PROVIDE SHUTTLE BUS SERVIVES TO HOLCOMB TRANSPORTATION

WHEREAS, Rowan College of South Jersey has a need to acquire Shuttle Bus Services; and

WHEREAS, in accordance with PL 2004, Chapter 19 and NJSA 19:44A-20.4 New Jersey Local Unit Pay-To-Play Laws for Fair and Open Contracts a Request for Proposals was prepared and duly advertised; and

WHEREAS, one (1) proposal was received and publicly opened; and

WHEREAS, the College's administration has determined that Holcomb Transportation has met the criteria as specified; and

WHEREAS, the Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the Rowan College of South Jersey to enter into an agreement with Holcomb Transportation to provide Shuttle Bus Services on an as needed basis for a period of September 1, 2022 through August 31, 2023 with an option to extend for an additional year beginning September 1, 2023 and ending August 31, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia, Chairperson

Attested





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH TIMECLOCK PLUS

WHEREAS, the Rowan College of South Jersey, pursuant to the provisions of NJSA 18A:64A-25.5 (3), the Board of Trustees may by resolution purchase materials or supplies which are not available from more than one potential bidder, including without limitation materials or supplies which are patented or copyrighted without public advertising for bids; and

WHEREAS, the Rowan College of South Jersey, pursuant to the provisions of NJSA 18A:64A-25.5 (19), the Board of Trustees may by resolution purchase goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware without public advertising for bids; and

WHEREAS, the college administration has determined that TimeClock Plus is the sole source supplier of time clock software that integrates with the Anthology ERP system; and

WHEREAS, TimeClock Plus has provided a quote for \$45,147.60 for year one which includes training and setup services, \$24,879.60 for year two, and \$24,879.60, at the sole discretion of the College, for year three; and

WHEREAS, the Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the Rowan College of South Jersey to enter into an agreement with TimeClock Plus for two years in the amount of \$70,027.20 with an option to extend for one year in the amount of \$24,879.60.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Corcordia, Chai

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPLY, AND UPON AWARD, ACCEPT FUNDING FROM THE NEW JERSEY COUNCIL OF COUNTY COLLEGES, CENTER FOR STUDENT SUCCESS, COLLEGE READINESS NOW IX GRANT FOR THE CUMBERLAND AND GLOUCESTER CAMPUSES

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to apply, and upon award, accept funding from the New Jersey Council of County Colleges, Center for Student Success, College Readiness Now IX Grant program; and

WHEREAS, the period of the program will be July 1, 2022, to June 30, 2023, in the amount of \$62,709; and

WHEREAS, funds will be utilized to support opportunities that promote college readiness of students in county high schools.

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the application and acceptance of funding from the New Jersey Council of County Colleges, Center for Student Success, College Readiness Now IX Grant for the period of July 1, 2022 to June 30, 2023, in the amount of \$62,709 for the Cumberland and Gloucester Campuses.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held Tuesday, September 22, 2022.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE GLOUCESTER COUNTY CULTURAL & HERITAGE COMMISSION'S ACCEPTANCE OF THE NEW JERSEY STATE COUNCIL ON THE ARTS, LOCAL ARTS PROGRAMMING GRANT

WHEREAS, the Gloucester County Cultural & Heritage Commission, under Rowan College of South Jersey, will act as the designated agency to administer the New Jersey State Council on the Arts Local Arts Programming Grant, LAP, in the amount of \$200,000 for the purpose of supporting non-profit art organizations and units of government for programs and projects related to the arts in Gloucester County; and

WHEREAS, the grant shall be for the period beginning January 1, 2023 and concluding December 31, 2023 in the amount of \$200,000; and

WHEREAS, the Board of Trustees of Rowan College of South Jersey understands and agrees that any grant received as a result of the award will be subject to the grant conditions and other policies, regulations, and rules issued by the New Jersey State Council on the Arts for the administration of grant projects; and

WHEREAS, this acceptance will authorize the Gloucester County Cultural & Heritage Commission to administer this grant to support non-profit art organizations and units of government for the purpose of programs and projects related to the arts in Gloucester County.

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the acceptance and execution of all documents for the New Jersey State Council on the Arts grant in the amount of \$200,000 for the period of January 1, 2023 and concluding December 31, 2023 as may be required.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE GLOUCESTER COUNTY CULTURAL & HERITAGE COMMISSION'S ACCEPTANCE OF THE NEW JERSEY HISTORICAL COMMISSION'S THREE-YEAR COUNTY HISTORY PARTNERSHIP PROGRAM GRANT

WHEREAS, the Gloucester County Cultural & Heritage Commission, under Rowan College of South Jersey, will act as the designated agency to administer the New Jersey Historical Commission County History Partnership Program, CHPP, in the amount of \$37,000 for the purpose of supporting non-profit history organizations and units of government for programs and projects related to the history of Gloucester County; and

WHEREAS, the grant shall be for the period beginning January 1, 2023 and concluding December 31, 2025 in the amount of \$37,000 annually; and

WHEREAS, the Board of Trustees of Rowan College of South Jersey understands and agrees that any grant received as a result of the award will be subject to the grant conditions and other policies, regulations, and rules issued by the New Jersey Historical Commission for the administration of grant projects; and

WHEREAS, this acceptance will authorize the Gloucester County Cultural & Heritage Commission to administer this grant to support non-profit history organizations and units of government for the purpose of programs and projects related to Gloucester County history.

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the acceptance and execution of all documents for the New Jersey Historical Commission grant in the amount of \$37,000 annually for the period of January 1, 2023 and concluding December 31, 2025, as may be required.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES FOR APPROVAL TO APPLY AND UPON AWARD, ACCEPT THE FUNDING FROM THE COUNTY OF GLOUCESTER FOR THE WORKFORCE LEARNING LINK (WLL) PROGRAMS FOR THE GLOUCESTER CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission is granted to apply and upon award, accept funding for Workforce Learning Link (WLL) Programs for the period of August 17, 2022 – June 30, 2023 in the amount of \$26,858.02 for the Gloucester camps; and

WHEREAS, this program is designed to provide training in English language skills, High School Equivalency preparation, financial literacy, computer literacy and employability skills. The goal of the program is to increase participants' overall readiness to enter the workforce. Services offered through this program are funded by the Gloucester County Workforce Development Board and the State of New Jersey Department of Labor and Workforce Development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes permission to apply and upon award, accept funding from the County of Gloucester for the Workforce Learning Link (WLL) Programs for the period of August 17, 2022 – June 30, 2023 in the amount of \$26,858.01 for the Gloucester Campus.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO ACCEPT GRANT SUBAWARD THROUGH ROWAN UNIVERSITY FOR SNACK, CHAT AND CHILL PROJECT-CUMBERLAND CAMPUS

WHEREAS, Rowan University has been awarded a sponsored research grant through the South Jersey Institute for Population Health, Inc; and

WHEREAS, Rowan University has selected Rowan College South Jersey Cumberland Campus as a subaward recipient of \$1,001; and

WHEREAS, the budget period is March 1, 2022 through March 2, 2023; and

WHEREAS, funding will be utilized through the Rowan College South Jersey Cumberland Campus Behavioral Sciences Program to facilitate structured activities with Cumberland Campus Adult Center for Transition attendees to improve nutrition, social interaction and stress reduction among adults with intellectual and developmental disabilities.

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves acceptance of a subaward from Rowan University in the amount of \$1,001 for the Snack, Chat and Chill Project for the March 1, 2022 through March 2, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene J. Concordia. Chair

Attested:



The following Education/General Fund Actions are presented for Board of Trustee approval.

Comparison		Nome	Karionale		Canal C	
Trick Eccopation Eccopati	amir	Vietnal Description	News Doctions	Eviornal Hiro	\$40,000,00 per year	8/29/2022
Classical Relations	Special Services Renedial Instructor	Zara Wal	Dorionalian	External Hiro	\$18 01 ner hour	8/22/2022
Title Relationse No. Marie Relationse Estatabilities \$55,000 to pre-year	Maintenance/Fireman	Zacher, Ward	Kesignation	ENGHALDING	210.21 121 11001	and the second second
Title Factorial Hine Factorial Hin	Executive Director, Behavioral Science and Clinical Relations	Kenyatta Collins	New Position	External Hire	\$80,000 00 per year	8/29/2022
Trity Employment Pool Employment Pool Salury	Human Resources Generalist	Charlotte Cann	New Position	External Hire	\$43,500.00 per year	9/26/2022
Title						
Tride		Name	Dotionalo	Francount Pool	Salary	Effective Date
Parime		Emis Anundson	Resignation	External Hire	\$35.00 per hour	9/19/2022
Name	Agendor transfers & provides Agent are 1					
Market Market Resignation S144 00-37 per year			n-d-d	Colori	Effective Bete	
Regignation Regignation Selective Faur		Name Name	Nationalc	\$24.627.55 nor 1005	0,000	
Name	Manager, Praxis Lab, TK20	Anthony Marchella	Kesignation	\$34,027,23 per year	22021216	
State	Advisor, Center for College and Career Readiness	Andrea Fau	Kesignation	344,309.37 per year	220270170	
William Logan Resignation St. Market	Accountant	Isaiah Owens	Resignation	S46,932 /3 per year	9/9/2022	
Angels Bultuision Resignation S14,172 22 per year	Manager, Diversity Programs	William Logan	Resignation	\$45,889,80 per year	9/23/2022	
	Instructor I. Nursing & Health Professions	Angela Buthusiem	Resignation	\$64,172.72 per year	9/19/2022	
Authors Logisci Resignation S19.39 per hour	Custodian	Jordan Jones	Resignation	\$15.95 per hour	9/29/2022	
Name	Act Job Coach	Anthony Loglisci	Resignation	\$19.39 per hour	9/23/2022	
Title			Destanta	Soles	Effective Date	
An Annal		Name	Kallonale	544 500 00 me man	8/30/3033	
Indiversity Center / UR JOSE Part Adjustment Structure Recommendation: Communictor Recommendation: STEM STEM	Director, 3+1 Program	Alescia Kennon	Market Adjustment	555,000,000 por source	9040000	
Joan Pardo Market Adjustment Quant-lindah Q	Assistant Director Rowan University Center / UR	Victorine Franks-Hogan	Market Adjustracm	\$60 000 00 ner vear	44225	
backer backer In Recommendation: Finployment Agreement Extension I Recommendation: Appointment:	Assistant Director, EOF	Joan Pardo	Market Adjustment	(grant-funded)	9/24/2022	
Name Dacker ve Committee Recommendation: Finpleyment Agreement Extension To Recommendation: Appointment: Appointment:	(8) Eight Adjunet 2022-2023 New Hires:		î			
backer ve Committee Recommendation: Finployment Agreement Extension I Recommendation: Lecter Coacher Salary Appointment:		Division				
backer ve Committee Recommendation: r Employment Agreement Extension 1 Recommendation: Appointment Appointment:	Капюп Сазанола	Nursing & Health Professions				
	Roberto Yanez	Nursing & Health Professions				
	Sherri Pernice	Nursing & Health Professions				
	Elizabeth Offenbacker	Communications and Creative & Performing Arts	1			
	Mark Unger	STEM	T			
	Nkochi Ibisi Oti	STEM				
	Carla Growney	STEM				
(1) BOT Executive Committee Recommendation: President's 2-Year Employment Agreement Extension (1) One President Recommendation: 2022-2023 - Gloucester Conches Salary (1) One Annual Appointment:	Robert Chimenti	STEM				
President's 2-Year Employment Agreement Extension (1) One President Recommendation: [2022-2033 - Gloucester Couches Salary (1) One Annual Appointment:	(1) BOT Executive Committee Recommendation:					
(1) One President Recommendations: 2022-2023 - Gloucester Coaches Salary (1) One Annual Appointment:	President's 2-Year Employment Agreement Extension					
2022-2023 - Gloucester Coaches Salary (1) One Annual Appointment:	(1) One President Recommendation:					
(I) One Annual Appointment:	2022-2023 - Gloucester Coaches Salary					
(1) One Annual Appointment:						
December to Assessment Miller IV Mil	(1) One Annual Appointment:					

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Actions are presented for poard of	
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Title	Name	Rationale	Employment Pool	Salary	F.frective Date
One Stop Enrollment Services Representative III	Shania Santiago	Reassignment	External Hire	\$18,96 per hour	9/16/2022
/0) Nine Fundaves Trancitions					
Diffe	Name	Rationale	Employment Pool	Salary	Effective Date
Assistant Drafaccor II Businese Studies	Tennifer Rippio	Part-Time to Full-Time	Internal Candidate	\$54,411.00 per year	9/1/2022
Assistant Professor II, Durreing & Health Professions	Tiffany Pinitone	Part-Time to Full-Time	Internal Candidate	\$60,000 00 per year	9/1/2022
Chidos Dardonmant Advisor NG	Valaira Flores	Reassignment	Internal Candidate	\$52,185.00 per year (grant-funded)	9/1/2022
Suitabili Developinelli Advisori, 1931	Trie Torres	Reviouation	Internal Candidate	\$60,926.00 per year (grant-funded)	9/16/2022
Director II, Student Support Services TNO	Halm Cardon	Decination	Internal Candidate	\$52.185.00 per vear	9/16/2022
Assistant Director, Internship & Careet Services	Variations Upper	Mary Doction	Internal Candidate	\$52 185 00 per year	10/3/2022
Assistant Director, Student Records	Natell Delliy	New Fosition	Total Canadata	©163 741 76 per year	6/16/2022
*Vice President & Chief Administrative Officer	James Piccone	Dual Campus	Internal Candidate	6105,741,70 pci year	22020011
* Assistant Director Grant Develonment & Management	Cynthia Overs	Dual Campus	Internal Candidate	\$54,374,32 per year	9/16/2022
*Grants Snecialist II	Catherine Raymond	Dual Campus	Internal Candidate	\$40,530.88 per year	9/16/2022
*Shared Services Agreement - Gloucester Campus - Chargeback					

			D	Color	Fifactive Date
Title	Name	Kationale	Employment Foot	Salary	Chicago Dan
Paris Time Attachment	Tanner Bushman	New Position	External Hire	\$20.00 per hour	9/1/2022
Fait-Line videographics	Transfer Course	Decionation	External Hire	\$1,000 00 per year	9/1/2022
Assistant Men's Basketball Coach- 2nd Assistant	Joseph Sauers	INCOMENDIA		00 000 00	000000000
Assistant Women's Softhall Coach. 1st Assistant	Kaila Smith	Resignation	External Hire	\$3,060,00 per vear	9/16/2022
(1) One Market Adjustment					F
Titla	Name	Rationale	Salary	Effective Date	
A minister Discours FOR	Amanda Sorshek	Market Adustment	\$60,000.00 per year (grant-funded)	10/1/2022	
	TOTAL COLORES	The second secon			

(3) Three Part-Time Hires:

	D. 1. 1. 1.
Name	DIVISION

	Officer
Appointment:	n to Approve Affirmative Action/Title IV Office
(1) One Annual Ap	Resolution to App

and ADA/Section 504 Officer

ROWAN COLLEGE OF SOUTH JERSEY (Glouces Coaches Salary Schedule 2022-2023 (Propos

Men's Soccer	2021-2022
Head Coach	\$9,676
Assistant Coach	\$5,378
Assistant Coach	\$2,444
Women's Soccer	2021-2022
Head Coach	\$9,676
Assistant Coach	\$5,378
Assistant Coach	\$2,444
M/W XC	2021-2022
Head Coach	\$5,988
Assistant Coach	\$2,566
Women's Tennis	2021-2022
Head Coach	\$8,047
Assistant Coach	\$3,716
Women's Volleyball	2021-2022
Head Coach	\$7,382
Assistant Coach	\$3,681
Assistant Coach	\$1,500
Men's Basketball	2021-2022
Head Coach	\$10,254
Assistant Coach	\$5,640
Assistant Coach	\$2,444
Women's Basketball	2021-2022
Head Coach	\$10,254
Assistant Coach	\$5,640
Assistant Coach	\$2,444
Men's Wrestling	2021-2022
Head Coach	\$10,057
Assistant Coach	\$4,928
Assistant Coach	\$1,500
Baseball	2021-2022
Head Coach	\$6,308
Assistant Coach	\$6,063
Assistant Coach	\$2,482
Eall Cooch	\$7 110

Fall Coach

Men's Tennis	2021-2022
Head Coach	\$8,047
Assistant Coach	\$3,716

Softball	2021-2022
Head Coach	\$12,743
Assistant Coach	\$6,063
Assistant Coach	\$2,482
Fall Coach	\$5,045

Men's Outdoor Track & Field	2021-2022
Head Coach	\$5,988
Assistant Coach	\$2,739
Assistant Coach	\$2,444

Women's Outdoor Track & Field	2021-2022
Head Coach	\$5,988
Assistant Coach	\$2,739
Assistant Coach	\$2,444

Men's Golf	2021-2022
Head Coach	\$3,666
Assistant Coach	\$1,500

Women's Golf	2021-2022
Head Coach	\$3,666



RESOLUTION TO APPROVE AFFIRMATIVE ACTION/TITLE IX OFFICERS and ADA/SECTION 504 OFFICERS

WHEREAS, Rowan College of South Jersey is a recipient of federal financial assistance; and

WHEREAS, Title IX of the Education Amendments of 1972, 20 U.S.C. §1681 – 1688 states that no person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance; and

WHEREAS, Title VII prohibits employment discrimination based on race, color, religion, sex, and national origin; and

WHEREAS, in accordance with Board Policy 7001, the College shall annually appoint individuals who will be responsible for oversight of Affirmative Action (AA), Equal Employment Opportunity (EEO), Title IX, and the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973.; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby appoints Almarie Jones, Special Assistant to The President, Diversity, and Equity/Title IX and Compliance (Main Campus), and Nathaniel Alridge, Jr. JD, Director Diversity, Equity, Title IX, and Judicial Affairs (Branch Campus), as Affirmative Action/Title IX Officers and Carol Weinhardt, Director II, Special Services (Main Campus) and Meredith Vicente, Senior Director I, Testing & Tutoring (Branch Campus), as the ADA/Section 504 Officers.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene I. Corcordia, Chai

Attested:

Meg Resue Special Assistant to the Board of Trustees



RESOLUTION TO AUTHORIZE A ONE-YEAR CONTRACT ON COLLECTIVE BARGAINING AGREEMENTS

WHEREAS, The Cumberland Faculty Association, The Cumberland Technical/Academic Professionals Association ("Unions"); and

WHEREAS, The College and the Unions are desirous to work together in an attempt to reduce this economic impact through employment stability; and

WHEREAS, The College and the Unions agree that all provisions of the current Collectively Negotiated Agreement will remain in full force and effect without modification, except as follows; and

WHEREAS, The College and the Unions agree to this one-year contract, the College and Union agree to all provisions of the current 2017-2020 collective bargaining agreement will remain in effect without modification except as follows:

- 1. Duration: One (1) year contract effective July 1, 2022, thru June 30, 2023.
- 2. Base salary increase applied to all unit members: 2.0% effective July 1, 2022.
- 3. Tuition Reimbursement: The current language of Article VIII, section 1, shall remain unchanged, however, during the period beginning July 1, 2022 thru June 30, 2023, the Faculty Association and Technical/Academic Professionals Association of RCSJ- Cumberland Campus would agree to follow RCSJ Board Policy and Administrative Procedure: 7113 Tuition Reimbursement and Waivers for new employees entering the program. Employees who have already taken advantage of the tuition reimbursement program will be grandfathered upon request of the employee, per Article VIII, section 1. If there is a reduction in force, the full-time staff is not obligated to the repayment procedure.
- 4. Promotions: The promotions process will be paused during the academic year beginning July 1, 2021, thru June 30, 2022. The promotions process will resume in full force and effect beginning July 1, 2022.
- 5. Pay Schedule: The salary of employees shall be paid bi-weekly for a period of ten and twelve months. (Cumberland campus effective date 1/1/2023)
- 6. Non-Precedent Setting: This agreement shall not be used to establish any precedent or past practice; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby approves the one-year contract extension with modifications listed above, items 1 through 6, for all collective bargaining agreements and executes the attached memorandum of agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that all non-represented employees will be guided by the above terms and dates.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 22, 2022.

Gene I Concordia Chair

Attested:

Meg Resue Special Assistant to the Board of Trustees

Rowan College of South Jersey President's Employment Agreement

THIS EMPLOYMENT AGREEMENT ("Agreement") made as of this	_ day of
, 2022, by and between Rowan College of South Jersey (hereinafte	er referred to as
the "College") and Frederick Keating (hereinafter referred to as "Keating").	

WITNESSETH

WHEREAS, Frederick Keating has been employed as the President of Rowan College of South Jersey pursuant to a contract currently expiring on June 30, 2023;

WHEREAS, the Board of Trustees ("the Board") of Rowan College of South Jersey desires to continue to employ Keating, and Keating desire to remain employed, as the President of the College for an additional two (2) year term ("Additional Term") running from July 1, 2023 to June 30, 2025; and

WHEREAS, the Board and Keating desire to record the agreed upon terms and conditions of Keating's continued employment for the Additional Term in an Employment Contract (hereinafter, "the Agreement") as set forth below.

NOW, THEREFORE, in consideration of the covenants and agreements herein contained, the College and Keating covenant and agree as follows:

- I. <u>EMPLOYMENT</u>. Pursuant to the terms and conditions of this Agreement, the College agrees to employ Keating as its President and Keating agrees to serve as the President of the College and to render services to the College as set forth herein.
- II. <u>TERM.</u> The term of this Agreement shall extend from July 1, 2023 to June 30, 2025 (the "Term"). Thereafter, Keating shall serve in the position as President of the College at the pleasure of the Board of Trustees.
- III. <u>DUTIES</u>. The President shall well and faithfully serve the College in such capacity as aforesaid, and shall, consistent with the College's personnel policies, at all times devote his whole time, attention, and energies to the management, superintendence, and improvement of the College to the utmost of his ability, and shall do and perform all such services, acts, and things connected therewith as the Board, by its By-Laws have delegated to him, and which are of a nature properly belonging to the duties of a college president. Participation in any outside organizations, associations, clubs, or groups shall be consistent with the importance and dignity of the presidential office.

IV. <u>COMPENSATION</u>.

A. BASE SALARY.

- 1. Pursuant to the contract in place at the time of execution of this Agreement, Keating's base salary for the annual period immediately preceding the Term, effective July 1, 2023, the first day of the Term of this Agreement, and each July 1 thereafter during the Term, Keating's base salary shall be increased by the same percentage as given to all other College Cabinet members generally, but in no event less than 2% per year.
- 2. If, during the Term, the scope of the President's job duties be increased substantially, Keating and the Board of Trustees shall negotiate additional salary to compensate for such additional duties. The method of payment shall be in accordance with College policy. Nothing herein shall prevent the College from granting an additional increase in salary and benefits during the term of this Agreement, its renewal or any extension thereof. Salary adjustments under this Agreement (which shall not reduce base salary) for future years beyond the Term shall be based on annual performance appraisals conducted by the Executive Committee of the Board of Trustees.

B. PERIODIC REVIEWS AND REPORTS.

- 1. Annual Written Review of the President: There shall be an annual written review of the President's performance. This annual review, based on goals prepared by the President, with the advice and approval of the Board, as well as other criteria which may be set by the Board, will occur each year. At each June meeting of the Board, the President shall submit to the Board an assessment of the state of the College, his personal objectives, specific goals and priorities for the ensuing twelve months. At the end of this annual time frame, the President shall report to the Board on the extent to which the goals have been accomplished and the President shall be evaluated based on his progress as well as any other criteria which may have been established by the Board.
- 2. <u>Annual Progress Report by the President</u>: At each June meeting of the Board during the Term, the President shall present a written report to the Executive Committee of the Board regarding the extent to which the goals of the preceding year were achieved. Said report will be presented by the Board Chair to the full Board at the June meeting. Nothing in this paragraph shall be construed as preventing the Board from requesting a report from the President on any matter at any other time.

- C. <u>BENEFITS</u>. Keating shall receive the maximum benefits accorded to faculty and administrators of the College including, without limitation:
 - 1. <u>Insurance/Indemnification</u>. The College shall provide Keating with directors' and officers' liability insurance coverage with the same terms and conditions applicable to trustees and/or officers.
 - 2. <u>Health Insurance</u>. The College will provide medical, hospitalization, and prescription insurance coverage and other similar benefits in accordance with College Policy unless specifically excluded. The College will provide dental coverage under Delta Dental's Executive Plan.
 - 3. Retirement. Keating will participate in the PERS pension system. Keating and the College shall each contribute the statutorily required percentages to PERS.
 - Temporary Disability Insurance. The College shall provide short-term disability insurance accordance with College policies.
 - 5. Automobile. The College will provide for Keating's use an automobile owned and titled to the College. Keating will be entitled to use the automobile for reasonable personal as well as all professional use. In the event that Keating ceases to be the President of the College for any reason, he shall immediately return the automobile to the possession of the College.
 - 6. <u>College Travel</u>. The College shall reimburse Keating for the reasonable and necessary expenses of business-related travel, subject to the College's normal authorization and reimbursement policies.
 - 7. <u>Sick, Holiday and Personal Leave</u>. Keating will be granted and may use sick, holiday and personal leave in accordance with the College's personnel policies. Any payment for unused sick, holiday or personal leave shall be according to the College's general personnel policies, as may be amended from time to time.
 - 8. <u>Vacation</u>. Keating shall earn thirty (30) days paid vacation per year. No more than one (1) year's worth of accrued vacation may be carried forward into any subsequent fiscal year with any additional amount forfeited. The College strongly encourages Keating to use the available vacation days annually. Keating's use of vacation over fourteen (14) consecutive calendar days requires approval of the Board Chair. Unused vacation shall not be compensated.

- Professional Development/Community Development. The
 Board agrees that Keating should pursue professional development
 and community activities. As such, subject to College preapproval of all courses and payments, the College will pay for such
 courses and Gloucester/Cumberland County Activity expenses.
- 10. Additional Leave. Additional leave may be allowed to Keating by the College, at such time, and by and upon such conditions as are deemed appropriate. Such additional leave shall be granted at the sole discretion of the Board.
- Annuity/Life Insurance. Each January 1, or as soon thereafter as practicable, within the Term, the College shall make an annual contribution of \$5,000 to an annuity/life insurance plan selected by the President.
- V. <u>CONCURRENT ACADEMIC RANK</u>. During each academic year of this Agreement, the Board shall take appropriate action to award Keating concurrent academic rank of Professor assigned to the Liberal Arts Division.
- VI. <u>TERMINATION</u>. Keating' employment shall immediately cease and terminate upon the occurrence of any one of the following events:
 - A. Expiration of the Term set forth in this Agreement (subject to the notice required in Section IX of this Agreement).
 - **B.** The death of Keating.
 - C. The disability of Keating, with the term "Disability" defined as Keating's inability to perform one or more of the essential functions of his position as a result of incapacity due to mental or physical condition for a period which can reasonably be expected to last at least 180 consecutive calendar days or for a non-consecutive period of 180 calendar days in any twelve month period.
 - **D.** Resignation by Keating.
 - **E.** Termination by the Board.
 - 1. For the period of the Term, Keating may only be terminated by the Board for "just cause." "Just cause" will be determined at the discretion of the Board of Trustees, but shall include any act or omission by Keating which the Board could reasonably conclude renders him unsuitable or unfit to serve as President.
 - F. Should Keating's employment be terminated for any of the above referenced reasons, the obligations and benefits described in this

Agreement shall no longer be binding and Keating shall be entitled only such base salary as earned by Keating through the date of his termination.

VII. END OF TERM; EMPLOYMENT AT-WILL

A. At the conclusion of the Term, to the extent that the Board has not provided notice pursuant to Section IX of this Agreement, Keating shall thereafter serve at the pleasure of the Board and may be removed from office based upon a confidential vote of a majority of the members of the Board, subject only to the notice required in Section IX of this Agreement.

VIII. FACULTY APPOINTMENT UPON TERMINATION OF PRESIDENCY; CONDITIONS

A. If, after the conclusion of the Term, Keating resigns in good standing and with proper notice under this Agreement or the Board elects to terminate Keating's Presidency other than "for cause" or disability, the Board shall offer Keating an appointment to the College faculty as a tenured Professor assigned to the Liberal Arts Division. If Keating accepts, he shall be assigned a salary equal to the maximum of the range established for full Professors and shall thereafter receive annual increases consistent with the applicable bargaining unit agreement.

IX. NOTICE OF TERMINATION

- A. If Keating desires to terminate his presidency, Keating shall provide at least 180 days written notice of his intent to terminate (the 180 period shall be referred to as the "Notice Period"). If Keating resigns and gives proper notice and is not terminated for cause, he shall receive the compensation and benefits under this Agreement for the notice period provided he continues to render proper service under this Agreement or provided that such service is waived by affirmative vote of the Board.
- B. If the Board desires to terminate Keating as President at the end of the Term or at any time thereafter, other than for "just cause" or disability, the Board and Keating shall provide at least 180 days written notice of its intent to terminate (also referred to as the "Notice Period.") Unless said termination is for "just cause," Keating shall continue to receive the compensation and benefits under this Agreement for the Notice Period provided he continues to render proper service under this Agreement or provided that such service is waived by affirmative vote of the Board.

X. MISCELLANEOUS

A. <u>Complete Agreement</u>. This Agreement constitutes the complete Agreement between the parties and incorporates all prior discussions, agreements and representations made in regard to the matters set forth herein. This Agreement shall not be amended, modified or changed

except upon the mutual consent of Keating and the Board. Any amendment or modification, to be effective, must be reduced to writing and signed by all parties to this Agreement.

- B. <u>Applicable Law; Jurisdiction</u>. This Agreement shall be governed by and construed and enforced in accordance with the internal laws (as opposed to the conflicts of laws provisions) of the State of New Jersey.
- C. Partial Invalidity. The invalidity or unenforceability of any term, provision or clause of this Agreement shall in no way impair or affect the validity or enforceability of any other provision of this Agreement, which shall remain in full force and effect.
- **D.** Waiver of Breach. The failure of either party at any time or times to require performance of any provision hereof shall in no way affect the right at a later time to enforce the same.

IN WITNESS WHEREOF, the parties to this writing have duly executed this Agreement as of the day and year first written above.

By: GENE CONCORDIA Chair, Board of Trustees	FREDERICK KEATING
DATE:	DATE:

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Rowan College of South Jersey



Revise Policy:

Background for policy revision:

3001 Academic Divisions

This policy was revised to make a change to the name of the seventh (7th) College division.

Background for policy revision:

7013 Sexual Misconduct and the Rights of Victims

This policy was revised to incorporate recommendations made by the Clery review of this document and per NJ A21, A1897, and S3454 as they relate to alcohol, marijuana, hashish, cannabis items, and other drugs.

Background for policy revision:

7015 Alcohol, Marijuana, Hashish, Cannabis Items, and Other Drugs

This policy was revised per NJ A21, A1897, and S3454 as they relate to alcohol, marijuana, hashish, cannabis items, and other drugs.

Background for policy revision:

7503 Safe Post-Emergency Restart

This policy was revised per the NJ Governor's Executive Order 302 issued August 15, 2022.



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6 REVISE

7 Policy:

3001

8 Title:

ACADEMIC DIVISIONS

9 Area:

Academic Services

10 Approved:

07/01/19, 06/09/20, 09/14/21, 03/08/22

Revised:

TBD

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The President will establish the organizational structure for the academic divisions of the College.

15 16 17

In establishing this structure, the President will ensure that it supports academic excellence and the economic development of the community.

18 19 20

There are seven (7) academic divisions as follows. Each division is headed by a dean.

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- 1. Business Studies
- 2. Communication and Creative and & Performing Arts
 - 3. Education and Humanities
 - 4. Nursing and Health Professions
 - 5. Science, Technology, Engineering, and Mathematics (STEM)
 - 6. Career and Technical Education (comprising both credit and non-credit Technical programming)
- 7. Behavioral Sciences and Criminal Law & Social Justice



REVISE

5 Policy: 7013

Title: SEXUAL MISCONDUCT AND THE RIGHTS OF VICTIMS

7 Area: Human Resources

8 Approved: 07/01/19, 06/09/20, 09/14/21

9 Revised: TBD

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All acts of sexual violence-misconduct including dating violence, domestic violence, sexual assault, and/or stalking ("sexual violence") ("DVSAS") are forms of sex discrimination prohibited by Title IX of the Education Amendments of 1972 and the reauthorized April 4, 2019 Violence Against Women Act, appended to the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act (known as the Clery Act). These acts of sexual violence misconduct ("DVSAS") have been defined by the federal Clery Act and New Jersey State (2C) Statute and detailed in administrative procedure, 7013 Sexual Misconduct and the Rights of Victims.

The College will not tolerate sexual misconduct ("DVSAS") in any of its forms.

Under the direction of the President, the Special Assistant to the President, Diversity and Equity/Title IX Compliance ("Title IX Officer") shall implement and ensure compliance with this policy.

The College strives to maintain a safe and welcoming environment free from acts of sexual misconduct ("DVSAS") and relationship violence. It is the intent of the College to provide safety, confidentiality, and support to victims of sexual misconduct ("DVSAS"). No person should bear the effects of sexual misconduct ("DVSAS") alone.

Definitions of Prohibited Conduct

The following behaviors constitute sexual misconduct ("DVSAS") and are prohibited under this policy. All forms of sexual misconduct ("DVSAS") are serious offenses and will result in disciplinary consequences.

1. Non-Consensual Sexual Intercourse or Penetration (Rape) means the penetration, no matter how slight, of the vagina or anus with any body part or object, or oral penetration by a sex organ of another person without consent. Sexual Intercourse includes (a) vaginal penetration by a penis, object, tongue, or finger; (b) anal

Policy: 7013 Sexual Misconduct and The Rights of Victims P 7013 Sexual Misconduct 2022 02 16 Rev6 DB SE CM AJ

- penetration by a penis, object, tongue, or finger; and (c) any contact, no matter how slight, between the mouth of one person and the genitalia of another person.
- 2. Non-Consensual Sexual Contact (Fondling) means any intentional sexual touching, however slight, with any body part or any object, without consent. Examples of non-consensual sexual contact may include, but not limited to, genital-genital or oral-genital contact not involving penetration; contact with breasts, buttocks, or genital area, including over clothing; removing the clothing of another person; and kissing.
- 3. Sexual Exploitation means the behavior that takes, or facilitates the taking of, non-consensual sexual advantage of any person to benefit any other person when the behavior does not otherwise constitute a sexual misconduct ("DVSAS") violation. Examples of sexual exploitation include, but not limited to:
 - trafficking another person;
 - taking a non-consensual video, photograph, or audio recording of sexual activity without the other's permission; taking a photograph or video of someone's private parts (including genitals, groin, buttocks, or breasts) without permission; the transmission or dissemination (including, but not limited to, distribution via social media) of such video, photograph, or audio recording without permission;
 - allowing third parties to observe private sexual activity from a hidden location (e.g., closet) or through electronic means (e.g., Skype or live-streaming of images);
 - frottage which means the act of obtaining sexual stimulation by rubbing against a person or object;
 - voyeurism or spying on persons where they have a reasonable expectation of privacy;
 - knowingly transmitting a sexually transmitted infection to another person without the other's knowledge; and
 - revenge porn which means the sharing of private, sexual materials, either photos or videos, of another person without their consent and with the purpose of either causing embarrassment or distress.
- 4. Intimate Partner Violence includes dating and domestic violence.
 - a. Domestic violence means a felony or misdemeanor crime of violence committed:
 - By a current or former spouse or intimate partner of the student or employee;
 - By a person with whom the student or employee shares a child in common;
 - By a person who is cohabitating with, or has cohabitated with, the student or employee as a spouse or intimate partner;
 - By any other person against an adult or youth student or employee
 who is protected from that person's acts under the domestic or family
 violence laws of the jurisdiction in which the crime of violence
 occurred.
 - b. Dating violence means violence committed by a person who is or has been in a social relationship of a romantic or intimate nature with the student or

86		employee. The existence of such a relationship shall be determined based on a
87		consideration of the following factors: the length of the relationship; the type
88		of relationship; and the frequency of interaction between the persons involved
89		in the relationship. Dating violence includes, but not limited to, sexual or
90		physical abuse or the threat of such abuse.
91	5.	Stalking means engaging in a course of conduct directed at a specific person that
92		would cause a reasonable person to fear for his or her safety or the safety of others, or
93		suffer substantial emotional distress.
94		 Course of conduct means two or more acts, including, but not limited to, acts
95		which the stalker directly, indirectly, or through third parties, by any action,
96		method, device, or means, follows, monitors, observes, surveils, threatens, or
97		communicates to or about a person, or interferes with a person's property.
98		 Reasonable person means a reasonable person under similar circumstances
99		and with similar identities to the reporting student or employee.
100		 Substantial emotional distress means significant mental suffering or anguish
101		that may, but does not necessarily, require medical or other professional
102		treatment or counseling.
103	6.	
104		previously in this section, for example, sexual activity in public places.
105	7.	
106		physical conduct that unreasonably interferes with or deprives others of their right to
107		access and benefit from the programs and services of the College. Sexual harassment
108		offenses fall into two general categories;
109		a. Hostile Environment which means harassing conduct that is sufficiently
110		severe, pervasive/persistent, and objectively offensive that it substantially
111		interferes with the conditions of education or employment, from both a
112		subjective (the student's or employee's) and an objective (reasonable
113		person's) viewpoint. The determination of whether an environment is
114		"hostile" will be based on the circumstances. These circumstances could
115		include, but not limited to:
116		• the frequency of the conduct;
117		• the nature and severity of the conduct;
118		• whether the conduct was physically threatening;
119		• whether the conduct was humiliating;
120		 whether the conduct was directed at a specific individual or more than
121		one person;
122		• whether the conduct arose in the context of other discriminatory
123		conduct;
124		• whether the conduct unreasonably interfered with the alleged
125		Complainant's educational or work performance;
126		• whether the statement is an utterance of an epithet which offends an
127		employee or student, or offends by discourtesy or rudeness; or
128		• whether the speech or conduct is excluded from the protections of free
129		speech or academic freedom.

130		b. Quid Pro Quo ("this for that") means a violation of this type exists when there
131		are:
132		 Unwelcome sexual advances, requests for sexual favors, or other
133		verbal or physical conduct of a sexual nature; and
134		 Submission to unwelcome advances, etc., results in preferential
135		treatment, e.g., promotion, higher grade than earned. Rejection of
136		sexual advances, etc. results in adverse educational access or
137		employment action; e.g., failing grade or employment termination.
138		8. Retaliation means harassment or adverse action taken against a person because of that
139		person's participation in a complaint or investigation of sexual misconduct
140		("DVSAS"). This will be treated as a separate violation of this policy and will result
141		in immediate action by the College to stop the retaliatory behavior, prevent further
142		violations by the perpetrator, and remedy any adverse impact of the violation.
143		9. False Reports means intentionally making a report of prohibited conduct to a College
144		official knowing, at the time the report was made, that the prohibited conduct did not
145		occur and the report was false.
146		10. Attempted Violations means a person commits an attempted violation when, with
147		intent to commit a specific violation, he/she does any act which constitutes a
148		substantial step toward the commission of that violation. The College will treat
149		attempts to commit any of the violations described in policy or procedure as if those
150		attempts had been completed.
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152	I.	Additional Definitions
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154		1. Consent
155		a. Consent to sexual activity is informed, knowing, voluntary, and freely given
156		permission to engage in mutually agreed upon sexual activity. The College
157		will apply a reasonable person standard in determining whether or not consent
158		was given, unless otherwise required by law.
159		i. The person giving consent must be capable of doing so freely, with the
160		ability to understand what they are doing and the specific details (who,
161		what, when, where, and how) of the sexual contact to which they are
162		consenting.
163		ii. Consent may be given by words or actions, as long as those words or
164		actions create mutually understandable permission regarding the
165		conditions of sexual activity. Consent can be withdrawn at any time.
166		iii. It is the obligation of the person initiating sexual contact to obtain
167		clear consent for the specific type of sexual contact sought.
168		iv. Lack of protest does not constitute consent. Silence or passivity
169		without words or actions that communicate mutually understandable
170		permission cannot be assumed to convey consent.
171		v. Use of violence, threats, coercion, or intimidation invalidates any
172		consent given.
173		vi. Consent for one form of sexual contact does not imply consent to other
174		forms. For example, consent to vaginal sex does not imply consent to
175		oral sex; consent of vaginal sex does not imply consent to anal sex.

vii. Past consent does not constitute consent for future sexual activity. 176 viii. Persons who are unable to give valid consent under New Jersey law 177 (i.e., minors, individuals with mental health disabilities) are considered 178 unable to give consent under this policy. See N.J.S.A. 2C: 4-2. 179 ix. Consent cannot be given by a person who is unconscious or sleeping. 180 If consent has been given while a person is conscious or awake, and 181 then that person becomes unconscious or falls asleep, consent 182 terminates at that point. 183 x. Persons who are incapacitated due to the use of drugs, marijuana. 184 hashish, cannabis items, or alcohol cannot give consent. 185 186 2. Consent to bodily harm constitutes a violation of this policy because it causes or 187 threatens bodily harm. Consent to such conduct or to the infliction of such harm is a 188 defense if: (1) the bodily harm, consented to or threatened by the conduct is not 189 serious, or (2) the conduct and the harm are reasonably foreseeable hazards of joint 190 participation in a concerted activity of a kind not forbidden by law. 191 192 193 3. Incapacitation a. Incapacitation is the physical and/or mental inability to make informed, 194 rational judgements and decisions. States of incapacitation include, sleep, 195 unconsciousness, and blackouts. Where alcohol, marijuana, hashish, cannabis 196 items, or drugs are involved, incapacitation is determined by how the 197 substance impacts a person's decision-making capacity, awareness of 198 consequences, and ability to make informed judgements. 199 b. In evaluating whether a person was incapacitated for purposes of evaluating 200 effective consent, the College considers two questions: (1) Did the person 201 initiating sexual activity know that their partner was incapacitated? And if not, 202 (2) Should a sober, reasonable person in the same situation have known that 203 their partner was incapacitated? 204 c. If the answer to either of these questions is 'yes', effective consent was 205 absent. 206 d. For purposes of this policy, incapacitation is a state beyond drunkenness or 207 intoxication. A person is not incapacitated merely because they have been 208 drinking or using drugs. The standard for incapacitation does not rely on 209 technical or medical definitions, but instead focuses on whether a person has 210 the physical and/or mental ability to make informed, rational judgements and 211 decisions. 212 e. A person who initiates sexual activity must look for the common and obvious 213 warning signs that show that a person may be incapacitated or approaching 214 incapacitation. Although every individual may manifest signs of 215 incapacitation differently, typical signs include slurred or incomprehensible 216 speech, unsteady gait, combativeness, emotional volatility, vomiting, or 217 incontinence. A person who is incapacitated may not be able to understand 218 some or all of the following questions, "Do you know where you are? Do you 219 know how you got here? Do you know what is happening? Do you know 220 whom you are with?" 221

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f. Because the impact of alcohol, <u>marijuana</u>, <u>hashish</u>, <u>cannabis items</u>, and other drugs varies from person to person, one should be cautious before engaging in sexual contact or intercourse when either party has been drinking alcohol or using <u>marijuana</u>, <u>hashish</u>, <u>cannabis items</u>, <u>or</u> other drugs. The introduction of alcohol, <u>marijuana</u>, <u>hashish</u>, <u>cannabis items</u>, or other drugs may create ambiguity for either party as to whether effective consent has been sought or given. If one has doubt about either party's level of intoxication, the safe thing to do is to forego all sexual activity.

Reporting Sexual Misconduct ("DVSAS")

Employees and/or students should report sexual violence misconduct ("DVSAS") occurring either on or off campus to the Title IX Officer or a Campus Security Authority, a Clery term for those individuals that include any official with significant responsibility for student and campus activities such as, but not limited to, a dean, department chair, faculty member, staff advisor, or coach. The College recommends that the victim report incidents in a timely manner. Additionally, the College recommends that a victim of sexual violence-misconduct ("DVSAS") report the crime to the law enforcement agency for the applicable municipality. The College can facilitate notification on behalf of the victim. However, filing a report will not necessarily obligate a victim to prosecute the crime and victims will have the option to decline to notify and seek assistance from law enforcement and campus authorities, if they so choose. The College will take measures to safeguard the confidentiality of those reporting incidents of sexual violence misconduct ("DVSAS").

NOTE: Employees of the College, including part-time and volunteers ("Responsible Employees" under Title IX) have a duty to report to the Title IX Officer any and all incidents of harassment, discrimination, and sexual misconduct("DVSAS").

Student and employee victims of sexual misconduct ("DVSAS") have the right to be free from any pressure from campus personnel to: report crimes if unwilling to do so; report crimes as lesser offenses than the victim perceives the crime to be; refrain from reporting crimes; and refrain from reporting crimes to avoid unwanted personal publicity. Victims of sexual misconduct also have the right to choose voluntary, confidential reporting. NJ Statute, Title 18A:61E-2- "Campus Sexual Assault Victim's Bill of Rights." Refer to administrative procedure 7013 Sexual Misconduct and the Rights of Victims for confidential reporting resources on campus and off campus.

All publicly available record keeping will be maintained without inclusion of personally identifiable information.

Proceedings

Disciplinary proceedings for cases involving sexual <u>violence</u> <u>misconduct</u> ("DVSAS") will be conducted in accordance with administrative procedure, 7013 Sexual Misconduct and the Rights of Victims. A finding under this policy will be based on the preponderance of the evidence

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standard, in other words, a finding will be made if the evidence as a whole shows that it is more likely than not that a violation of the sexual misconduct ("DVSAS") policy occurred.

The College, at its sole discretion, may utilize an experienced lawyer (who is not a member of the campus community) to serve as hearing officer in cases of sexual misconduct ("DVSAS").

While the hearing officer will determine the finding after the case is concluded, the College reserves the right to impose any and all sanctions.

The Respondent (the accused party) and Complainant (the victim) are entitled to the same opportunities to be accompanied by an advisor, counsel, or other representative at his/her own expense.

The Respondent and Complainant will be notified simultaneously in writing of the outcome of the proceeding as well as any applicable appeal procedures, any change to the result before the decision becomes final, and when the result becomes final.

Sanctions Against the Violator

The College will not tolerate acts of sexual <u>violence</u> <u>misconduct ("DVSAS")</u> by any member of the College community including employees, students, and visitors. Any individual charged with sexual <u>violence</u> <u>misconduct ("DVSAS")</u> is subject to prosecution under applicable New Jersey criminal statutes.

Following an investigation, College employees found in violation of this policy are subject to prosecution and disciplinary action under applicable policies, procedures, and/or collective bargaining provisions. Sanctions that the College may impose on an employee following a final determination of responsibility include counseling, written warning, suspension and final warning, and/or termination of employment.

Students found in violation of this policy are subject to prosecution and are also subject to disciplinary action under the College's policy, 8007 Student Code of Conduct. Sanctions that the College may impose on a student following a final determination of responsibility include warning the student, loss of privileges, restitution, disciplinary probation, suspension, or expulsion.

Confidentiality

The outcome of any proceeding is to remain confidential and will only be shared with the Respondent, Complainant, and those directly involved in the investigation. Any violation of confidentiality will be subject to disciplinary action under applicable policies, procedures, and/or collective bargaining provisions.

Retaliation

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No individual will be subject to retaliation, intimidation, or discipline as a result of making a 314 good faith complaint of sexual misconduct or harassment, or providing information in 315 connection with another's complaint (policy, 7011 Harassment and Discrimination and policy, 316 7017 Conscientious Employee Protection). 317 **Additional Information** 319

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Employees and/or students who report or are subjected to such incidents will be afforded reasonable accommodations to avoid hostile environments. Accommodations include a change in academic and/or working situations, e.g.; reduced hours, changed assignment, leave of absence, etc.

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The College will maintain as confidential any accommodation or protective measures provided to the victim, to the extent that maintaining such confidentiality would not impair the ability of the institution to provide the accommodation or protective measures.

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All employees and students who report such incidents of sexual violence misconduct ("DVSAS") will be provided with a prepared, standardized, and written notification regarding counseling, health, victim advocacy, legal assistance, mental health, visa and immigration assistance, student financial aid, and other services available both on campus and in the community. This information will include a victim's right to obtain a restraining order, a no contact order, as well as, information regarding the preservation of evidence.

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Pursuant to Clery Act Amendments Violence Against Women Act (VAWA), Title IX of the Education Amendments of 1972, Civil Rights Act of 1991, Family Education Rights and Privacy Act (FERPA), and Age Discrimination in Employment Act of 1967, the President will have administrative procedures developed to implement this policy including required training for students and employees, resources and assistance available for victims, rules of confidentiality, reasonable accommodations, and reporting protocols.

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References:

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353 354 Rowan College of South Jersey Board of Trustees Policy Manual, 7011 Harassment and Discrimination, 7017 Conscientious Employee Protection (Whistleblower), 7015 Alcohol, Marijuana, Hashish, Cannabis Items, and Other Drugs, and 8007 Student Code of Conduct

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Rowan College of South Jersey Administrative Procedure, 7013 Sexual Misconduct and the Rights of Victims, 7015 Alcohol, Marijuana, Hashish, Cannabis Items, and Other Drugs. and 8007 Student Code of Conduct

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REVISE

5 Policy: 7015

Title: ALCOHOL, MARIJUANA, HASHISH, CANNABIS ITEMS, AND OTHER

DRUGS

Area: Human Resources Approved: 07/01/19, 03/08/22

Revised: TBD

The College is committed to cultivating a safe, orderly environment free of illegal activity for employees and students. As part of this commitment, the College will comply with the Drug Free Workplace Act, Drug Free Schools and Communities Act, and other relevant federal, state, and local substance abuse laws.

The College acknowledges that substance abuse is a serious, complex, but treatable condition which affects institutional productivity, stability, and safety. The use of alcohol, marijuana, hashish, cannabis items, and illicit drugs (illegal/legal drugs/controlled substances) is linked to risk factors associated with incidents of sexual assault, domestic violence, dating violence, and not limited to other forms of violence. Victims and witnesses are encouraged to report and cooperate with investigations of sexual assault, domestic violence, and dating violence, and stalking including incidents where there is an implication of alcohol, marijuana, hashish, cannabis items, or drug use.

The College offers programs and services to College employees and students to aid in their own recovery or help a family member with a substance dependency problem. Employees are encouraged to seek assistance as appropriate from the College's Employee Assistance Program (EAP). Students can visit the Counseling and Wellness Center for support services and crisis intervention. Information obtained regarding an employee or student during participation in such programs or services will be treated as confidential in accordance with federal, state, and local laws.

The unlawful manufacture, distribution, possession, or use of <u>alcohol</u>, <u>marijuana</u>, <u>hashish</u>, <u>cannabis items</u>, <u>and</u> any drugs and <u>alcohol</u> by employees, students, and visitors on College property or as part of any of the College's activities is strictly prohibited. Employees found to be in violation of this policy will be subject to corrective action, up to and including termination, under applicable College policies and collective bargaining agreements, or may be required, at the discretion of the College, to participate satisfactorily in an EAP. Students found in violation of this policy will be subject to disciplinary action as outlined in the Student Code of Conduct

(see policy 8007 Student Code of Conduct). Violators other than employees or students may be removed from the campus or any of its activities. The College will issue administrative procedure to detail the administration of a drug-free awareness program, the availability of an employee assistance program, as well as counseling services for students. References: Rowan College of South Jersey Board of Trustees Policy Manual, 8007 Student Code of Conduct and Procedural Standards and 7009 Employee Conduct and Work Rules Rowan College of South Jersey Administrative Procedure, 7015 Alcohol, Marijuana, Hashish, Cannabis Items. and Other Drugs



REVISE

5 Policy: 7503

6 Title: SAFE POST-EMERGENCY RESTART

Area:

Human Resources

8 Approved: 07/14/20, 09/14/21, 10/12/21, 12/14/21

Revised:

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Should weather, pandemic, national, state, local or other emergency cause the College campuses to close for an extended period of time, the Board of Trustees will ensure protocols, methods, guidance, and communications are in place to provide a safe and secure post-emergency restart.

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The administration will work closely with faculty and staff to maintain a safe environment respecting the rights and health of all concerned while maintaining academic excellence and efficient business operations. Where feasible, telecommuting, flexible scheduling, and staggered shifts will be evaluated by and at the discretion of the College President.

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Coordination and communication with College leadership will take place in order to develop and distribute a safe post-emergency restart strategy, as needed, as well as obtaining necessary information from other external agencies.

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This policy identifies the guiding principles as delineated in the "Fall 2021-2_RCSJ Restart Summary" approved by resolution of the RCSJ Board of Trustees on September 14,22, 20212.

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Mandatory Vaccination

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Employees

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• Effective September 1, 2022, the W-weekly testing for COVID-19 for employees with an approved medical or religious exemption ceases. is the responsibility of the employee. A negative test must be submitted to the College portal each week during the window

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- period starting on a Friday through Sunday by 11:59 pm. In the event that the test is
 determined to be positive, the test results must be uploaded to the COVID-19 Exposure
 Form and the employee is to quarantine by using personal time off.
 - All employees must submit proof they are fully vaccinated against COVID-19 to the vaccination survey located on the College's portal.
 - Employees may request an exemption for the COVID-19 vaccination requirement for a medical condition or religious belief to Human Resources by completing a form with supporting documentation. Upon review, the committee will determine if exemptions are accepted.
 - Exemptions are to be reapproved every academic year starting each July 1.
 - Employees who do not fulfill one of these two requirements, either becoming fully vaccinated or receiving an exemption (exemption for the COVID-19 vaccination requirement for a medical condition or religious belief), will be placed on unpaid leave request to utilize personal or vacation leave for up to forty-five (45) calendar days. During this period, employees who either submit information through RCSJ's college portal of a completed vaccination or receive an approved RCSJ vaccine exemption will be authorized to return to duty subject to operational needs. If an employee has not completed vaccination or received an exemption at the end of the unpaid or paid leave period, the employee's continuing employment status will be determined by RCSJ administration, and the employee may be subject to separation at RCSJ's discretion.
 - As a vaccine incentive, a full-vaccinated employee who contracts the COVID-19 virus
 will have their isolation period paid by the College. If an employee is not vaccinated for
 COVID-19 and contracts the virus, the employee must use their paid time off for
 isolation. This incentive will expire as of December 31, 2021.
 - Employees may file a grievance/appeal process regarding the denial of a medical or religious exemption. Please refer to Administrative Procedure 7203 Grievances.

Student Athletes

- All student athletes must be fully vaccinated prior to participation (practice) in any sport or be subject to weekly testing, if a COVID-19 exemption is granted.
- Weekly testing for COVID-19 is the responsibility of the student athlete. A negative test must be submitted to the Sportsware portal each week during the window period starting on a Friday through Sunday by 11:59 pm. In the event the test is determined to be positive, test results must be uploaded to the COVID Exposure Form located in the RCSJ student portal and the student athlete must quarantine.
- All student athletes must submit proof they are fully vaccinated against COVID-19 to the Sportsware portal.
- Student athletes may request an exemption for the COVID-19 vaccination requirement for a medical condition or religious belief by completing a form with supporting documentation. Upon review, the committee will determine if exemptions are accepted.
- Exemptions are to be reapproved every academic year starting each July 1.
- Student athletes who do not fulfill one of these two requirements, either becoming fully vaccinated or receiving an exemption (exemption for the COVID-19 vaccination

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requirement for a medical condition or religious belief), will be unable to participate on any sport team. Selective Admissions Program Students • All students who have applied and are conditionally accepted to selective admission programs that involve direct patient care as part of the curriculum are required to demonstrate evidence of the COVID-19 vaccination. • Notification of the vaccine requirement will be presented in the mandatory information session, the conditional acceptance letter, and the health packet required for final acceptance into the respective program. The President will have administrative procedures developed to enable and implement this Safe Post-Emergency Restart. References: Rowan College of South Jersey Administrative Procedure, 7503 Safe Post-Emergency Restart Rowan College of South Jersey Administrative Procedure, 7203 Grievances