



BOARD OF TRUSTEES REGULAR MEETING

6:30 pm Board Meeting

AGENDA

September 15, 2026

Oath of Office for new Trustees prior to start of the regular meeting

- A. Reading of the Open Public Meetings Act Statement:
- B. Pledge of Allegiance
- C. Attendance Roll Call
- D. President's Report – Dr. Rickards
- E. Acceptance of June 16, 2026 Regular Meeting & Closed Session minutes
- F. Reports

Finance, Planning/Facilities & Personnel

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

Informational Item: Separate RCSJ Gloucester & Cumberland Campus Financial Statements for the months ending June 30, 2026 and August 31, 2026.

- 1) RCSJ FY2027 Revised Tuition & Fee Schedule

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

Informational Item: RCSJ Crime Statistics for June 2026, July 2026 & August 2026

- 1) Authorize lease: Canon
- 2) Shared Service Agreement: Cumberland County Board of Vocational Ed – Security Services (CC)
- 3) Authorize: CTE Specialized Training to County of Gloucester Employees
- 4) Change Order: Arthur J. Ogren Construction – Gloucester Campus
- 5) Agreement: Instrata Communications – CTE addition (GC)
- 6) Agreement: Johnson Controls – Security system monitoring
- 7) Authorize lease: Lenovo Global Technology-IT hardware, software & warranties
- 8) Agreement: Marino General Construction-Allied Health Center roof project
- 9) Purchase: Emergency Phone Repairs/Replacement
- 10) Purchase: SHI International - Zoom software
- 11) Agreement: TTI Environmental
- 12) Purchase: Winner Ford – F150 truck w/snowplow
- 13) Agreement: Laerdal Medical SimCapture Pro Cloud (Perkins)
- 14) Agreement: Henry Schein (Ultrasound Unit) (Perkins)
- 15) Agreement: Henry Schein (DRX-Revolution System) (Perkins)

3. Personnel – Report summary: Nick Burzichelli, EVP, COO & CFO

- 1) Personnel Actions for the RCSJ Gloucester & Cumberland Campuses

4. Academic Services – Update Report Summary: Dr. Brenden Rickards, Chief Academic Officer (CAO)

- 1) Accept additional Adult Basic Skills funding: Salem County Vocational Technical School District (Cumberland Campus)
- 2) Approve offering: Certificate of Achievement: Social Service
- 3) Apply and accept funding: FY2026-27 Displaced Homemaker Program (Cumberland)
- 4) Apply & accept funding: FY2026-27 Displaced Homemaker Program (Gloucester)
- 5) Accept funding: EOF Cumberland Campus Article IV Program Support Budget
- 6) Accept funding: Gloucester Campus Article IV Program Support Budget

- 7) Approve: Academic Services to provide noncredit training programs to Gloucester County employees
- 8) Apply & accept funding: NJ Secretary of Higher Education & NJCCC Economic Development (development & delivery of CNA Program w/Clipboard Health
- 9) Apply & accept supplemental funding: U.S. Dept. of Ed, Title III Strengthening Institutions Program (SIP) grant
5. **Policy** – Report Summary: Sandy Evans, Executive Director, Pres. Office
 - 1) New Policy
 - 1011 President Emeritus
 - 3012 Credits for Prior Learning
 - 2) Revised Policy:
 - 7001 Equal Employment Opportunity
 - 7019 Pregnant and Parenting Students and Employees
 - 7105 Lactation Room Accommodations for Employees and Students
 - 7413 Nepotism
 - 3) Rescinded Policy:
 - 7101 Health Insurance, Waiver of Coverage & Continuation of Benefits
6. **Student Services** - Judy Atkinson, Vice President, Chief SAO, Student Services
7. **Branch Campus** - Dr. Jim Piccone, Vice President/CAO, Branch Campus
8. **Rowan College Foundation** – Cody Miller, Executive Director, Advancement & Foundation
- G. Open Public Comment
- H. Closed Session
- I. Adjournment