

REGULAR SESSION MINUTES June 20, 2023

Chair Gene Concordia called the Regular Session of the Board of Trustees of Rowan College of South Jersey to order at 6:30 p.m., which was held in-person on the Gloucester Campus.

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 March 1, 2023, 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:

Members Absent:

Ms. Lita Abele

Rev. Dr. James Dunkins

Ms. Ave' Altersitz

Mr. Douglas Wills, Esq.

Ms. Jennica Bileci

Mr. Bob Bumpus

Advisor Present:

Mr. Gene Concordia

Mr. Dave Rapuano, Esq.

Mr. Len Daws

Ms. Yolanda Garcia Balicki, Esq.(virtual)

Dr. Edward Geletka*

Ms. Ruby Love

Mr. Ken Mecouch

Dr. Warren Wallace

Dr. Frederick Keating, President, Ex-Officio

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

Chair Concordia welcomed everyone and acknowledged the presence of the Gloucester College Assembly Chair Ya Vanca Brooks, and Faculty Senate Acting Chair Jen Hoxworth and proceeded to introduce Dr. Keating to begin the Student and Employee Spotlight portion of the agenda.

When the Chair noted Cumberland County Commissioner Director Albrecht's arrival to the meeting, Chair Concordia acknowledged and welcomed him.

GLOUCESTER EMPLOYEE ACKNOWLEDGEMENT AND STUDENT ATHLETE **SPOTLIGHT:**

Chair Gene Concordia introduced Judy Atkinson, VP Student Services and Shawn Rutter, Co-Advisor of PTK, followed by an Athletics report by Dr. Keating.

Phi Theta Kapa- Judy Atkinson, VP Student Services and Shawn Rutter, PTK Co-Advisor

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• Judy Atkinson introduced Shawn Rutter who highlighted Alejandra Valencia, PTK Co-Advisor, Gloucester Campus, and Michael Lemon, PTK Advisor, Cumberland Campus for their dedication to serving the students of RCSJ's PTK Campus Chapters. Both Alejandra and Michael had successfully completed the five levels of the Five-Star Advisor Plan, a self-guided online professional development curriculum designed to increase their effectiveness in building stronger chapters across both campuses in support of the college's students and were recognized by the Board and President Keating for their notable achievement.

RCSJ Athletics – Dr. Keating

• Brian Rowan and student athletes were unable to attend this evening, so Dr. Keating highlighted the many successes of the RCSJ's Spring Sports athletics and noted that RCSJ's athletes perform all the way around – academically and athletically and that next year will prove to be more of the same as the college continues to grow the program.

GLOUCESTER FACULTY/EMPLOYEE SPOTLIGHT INITIATIVE

Dr. Keating introduced Gloucester Faculty Senate Representative Jen Hoxworth and then Assembly Chair Ya Vanca Brooks to introduce their respective governance committees' nominees to spotlight for the Board of Trustees.

Faculty Senate – Jen Hoxworth, Acting Chair

• Ms. Jen Hoxworth introduced the Faculty Senate's nominee, Dr. Andrea Vinci, Assistant Professor- Division of Communications and Creative and Performing Arts, Division Coordinator for English and Communications, and Director of the 3+1 in Applied Professional Communications. Ms. Hoxworth stated, "Dr. Vinci is a linchpin for RCSJ, developing new programming, mentoring newer faculty, facilitating, and guiding efforts to improve assessment and pedagogy within the English and Communications department, and leading within the Faculty Senate as a Co-Chair for the Faculty Issues Subcommittee. She is a dedicated instructor in the classroom whose students benefit from both her doctoral research centered on our actual student population and her commitment to empowering students as capable and independent lifelong learners".

College Assembly - Ya Vanca Brooks, Chair

Ms. Brooks introduced Gina Forte, Senior Payroll Accountant and provided the following statement, "Gina's peers say that she is kind, helpful and knowledgeable about her subject area. If someone asked Gina a question, she will go out of her way to answer and get the information needed, if she does not know it".

RCSJ ANNUAL AUDIT REPORT – Bowman & Company, LLC

Carol McAllister, CPA, RMA provided an outcomes summary of the College's annual audit report reporting there were no findings and no correction plans needed for implementation on either campus, and noted the institution was found fiscally sound for FY2022. She indicated that the staff was pleasant and cooperative throughout the entire audit process.

PRESIDENT'S REPORT

Dr. Keating discussed the concept of University College(UC) in partnership with Rowan University (RU). This partnership, if approved this evening, is designed not only as a means to

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secure current Rowan Choice enrollment but to garner more enrollment through RU, in addition to the continued development of other Rowan Choice programs and diverse credential pathways. (attachment) Through a shared services agreement with RU, if approved, the President would share 20 percent of his work week as an executive level Administrative Consultant to RU on the research and development of UC.

ACCEPTANCE OF MINUTES

The April 18, 2023 Regular Session Meeting minutes were approved as published.

FINANCE

Nick Burzichelli, Executive Vice President/COO, presented the financial statements as listed below and reviewed the finance resolutions for approval.

<u>Informational Item:</u> Combined RCSJ Financial Statement and separate campus Financial Statements for the month ending May 31, 2023. (attached)

On the recommendation of the President, Trustee Daws made a motion, seconded by Trustee Mecouch, approving the following items 1 through 3: (resolutions attached)

- 1. RCSJ FY2022 Financial Audit
- 2. Gloucester Revised FY2024 Tuition & Fee Schedule
- 3. Cumberland Revised FY2024 Tuition & Fee Schedule

PLANNING/FACILITIES

Nick Burzichelli, Executive Vice President/COO, reviewed the annual purchasing needs and explained the items listed below for action.

<u>Informational Item</u>: Campus Safety Crime Statistics -Report – Rowan College of South Jersey Campus Safety Crime Statistics for April & May 2023 for both campuses (attached).

On the recommendation of the President, Trustee Daws made a motion, seconded by Trustee Abele, approving the following items 1 through 33: (resolutions attached)

- 1. Exception to Requirement to Purchase of Certain Goods & Services
- 2. Purchase Agreement: Applied Video Technology
- 3. Cooperative Pricing Agreement with Camden County Educational Services Commission
- 4. Cooperative Purchasing Agreement: County of Cumberland as lead agent
- 5. Cooperative Purchasing Agreement: County of Gloucester as lead agent
- 6. Printing Contract: Evergreen Printing
- 7. Purchasing Contract: E&I Cooperative Services
- 8. Approve Agreement: Ellucian Banner ERP
- 9. Approve Agreement: Ellucian Colleague ERP
- 10. Cooperative Pricing Agreement: Educational Services Commission of NJ
- 11. Approve Agreement: Educational Services Commission of NJ purchase custodial supplies
- 12. Purchase Contracts with approved General Services Administration Federal Supply Schedules
- 13. Cooperative Pricing Agreement: Hunterdon County Educational Services Commission
- 14. Purchase of Goods & Services: MMCAP Infuse National Cooperative Contracts
- 15. Purchase Goods & Services: National Cooperative Purchasing Alliance
- 16. Approve Agreement: Netcarrier Telcom
- 17. NJCCC Joint Purchasing Consortium Catalog/Purchasing Access
- 18. Purchase Goods & Services: NJ EdgeMarket Cooperative Pricing System
- 19. Purchase Goods & Services: OMNIA Partners Contract Catalog Access
- 20. Purchase of Goods & Services: PEPPM Cooperative Purchasing

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- 21. Non-binding Cooperative Agreement/Purchase of Goods & Services: RCSJ, Rowan University & Rowan College of Burlington
- 22. Purchase Goods & Services: Sourcewell National Contracts Purchasing Catalog
- 23. Purchase Goods & Services: New Jersey State Contract Vendors List
- 24. Purchase Goods & Services: The Interlocal Purchasing System
- 25. Approve Agreement: Trane HVAC ERU (Gloucester)
- 26. Approve Agreement: Trane HVAC BAS (Gloucester)
- 27. Purchase Goods & Services: Trane U.S. Inc./OMNIA Preventive Maintenance of College Air Handler Units
- 28. Approve Agreement: Warshauer Electric Supply
- 29. Purchase Goods & Services w/o Advertising: Pay-to-Play Vendors List
- 30. Approve Agreement: Dobson Turf Management
- 31. Approve Tri-Partite Use Agreement: GCI, GCSSSD and RCSJ
- 32. Approve Grant Amendment: NJ Securing Our Children's Future Bond Act
- 33. Approve: RU MOU Addendum University College

PERSONNEL

Nick Burzichelli, Executive Vice President/COO, presented the personnel actions and noted the annual salary increase for non-represented full-time and regular part-time employees and the 2023-2024 holiday calendar items were tabled to be addressed at a future board meeting and not subject to approval action during this meeting.

On the recommendation of the President, Trustee Love made a motion, seconded by Trustee Bumpus, unanimously approving the Personnel Actions, minus the tabled items, as presented in item 1: (documents attached)

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

On the recommendation of the Board of Trustees Chair, Trustee Love made a motion, seconded by Trustee Abele, unanimously authorized the shared services agreement as presented below in item 2: (document attached)

2. Shared Services Agreement with Rowan University and RCSJ - University College

ACADEMIC SERVICES

Dr. Brenden Rickards, Vice President / Provost, Academic Services went over and briefly explained the items listed for action below.

On the recommendation of the President, Trustee Balicki made a motion, seconded by Trustee Bumpus, approving the following items 1 through 11. (resolutions attached)

- 1. Apply, upon award, accept additional 2023 grant funding: Consolidated Adult Basic Skill, Integrated English Literacy/Civics Grant (Gloucester)
- 2. Apply, upon award, accept 2024 funding: Consolidated Adult Basic Skill, Integrated English Literacy/Civics Grant (Gloucester)
- 3. Apply and accept Consortium Partnership 2024 grant funding: Consolidated Adult Basic Skill, Integrated English Literacy/Civics Grant (Cumberland)
- 4. Shared Services Agreement: RCSJ-Gloucester as provider of Occupational & Educational Training (Gloucester)
- 5. Apply, upon award, accept grant funding: Corning Foundation-Pilot Certified Manufacturing Associate Program (Cumberland)
- 6. Apply, upon award, accept grant funding: Healthy Living & Financial Wellness Program (Cumberland)

- 7. Apply, upon award, accept grant funding: Displaced Homemaker Program Grant of Gloucester & Cumberland Counties
- 8. Apply, upon award, accept grant funding: Displaced Homemaker Program- Steps to a Career (Gloucester)
- 9. Apply, upon award, accept grant funding: NJ DOL & Workforce Development, Lifelong Learning Accounts Program
- 10. Shared Services Agreement: GCSSSD Professional Social Worker Services (Gloucester)
- 11. Shared Services Agreement: Gloucester County and RCSJ Operation of the GC Animal Spay & Neuter Clinic

POLICY

Meg Resue, Special Assistant to the President & Board of Trustees presented the listed policies below.

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

- 1. Reaffirm Policies:
 - 3103 Degree Certificate Requirements
 - 3205 Institutional Review Board
 - 3401 Art Collection
- 2. Revised Policy:
 - 6201 Students Payments, Delinquent Accounts, and Refunds
- 3. New Policy
 - 7019 Pregnant and Parenting Students and Employees

STUDENT SERVICES

Judy Atkinson, Vice President, Student Services commented on the success of the two commencement ceremonies along with the fabulous weather we had for both days. She thanked the Board for all they do and praised the teamwork of the RCSJ staff for all their hard work to make ceremonies the memorable events for all our students.

Ms. Atkinson also shared that the Gloucester Campus is setting up a One Stop model in Student Services, similar to the Cumberland Campus' successful version, which allows for one point of entry because it is apparent our students need the extra support. We also contracted with Blackboard to provide a virtual One Stop model for both campuses that can also service Spanish speaking students and allows students access to a live person after hours and on weekends. If the students' needs are more complex, there is a report available to the RCSJ staff on all Blackboard's activities so they may respond to those students with open, more complex questions that Blackboard could not supply.

BRANCH CAMPUS

Dr. Jim Piccone, Vice President/CAO, Branch Campus

Dr. Piccone provided the following year-end grant summary.

RCSJ Grants Over the Years

- FY2018-2019 (Pre-Merger), Total Number of Grants: 17, Total Award Amount: \$3,931,134
- FY2022-2023, Total Number of Grants: 49 (+32 Grants), Total Award Amount: \$18,313,004
- Our grant funding has increased by **79%** (\$14,467,273) since 2018.

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• 8 Pending Grant Applications (submitted and awaiting decision) in FY23: \$11,705,674

Total Award Amounts by Funder

- State Awards- 54%, (\$9.8M)
- Federal Awards- 31%, (\$5.7M)
- Subawards- 10%- (\$1.8M)
- 75% of Subawards are from Rowan or RowanSOM
- County Workforce Awards- 5% \$900,000
- Top 4 Funders- NJ Office of the Secretary of Higher Education (State), National Science Foundation (Fed), NJ Department of Labor, and US Department of Education.

Dr. Piccone thanked the many people who are involved in making the grants department run smoothly. There are a lot of moving parts, and it would not be possible without the exceptional staff we have here at RCSJ.

INNOVATION & TECHNOLOGY

Josh Piddington, Vice President/CIO, Innovation & Technology, spoke to the opening of the GCIT Advanced Manufacturing building in a few months. While this was a collaborative project with GCIT, what was unique was that the technology infrastructure details were developed by the RCSJ IT team. This meant the infrastructure development needed two distinct technology system usable by GCIT during the day and RCSJ during the evening that are all work collaboratively together. Josh thanked his team for their expertise is their unique technology areas.

ROWAN COLLEGE FOUNDATION

Cody Miller, Director, Foundation & Alumni Relations, thanked the Board for their support and noted that because of the partnerships with Inspira, Acenda and Rastelli Foods, the Foundation this year has \$200,000 additional scholarship support, which he said is very noteworthy. This funding is in addition to the Foundation's funding, the food pantry support, student support, and funding for some of our non-credit scholarship program as well. Mr. Miller thanked Student Services, as the division banded together to raised money in memory of George Rae, an RCSJ-Gloucester Advisor who recently passed away. Working with Mrs. Beth Rae, Mr. Miller indicated she has decided to create an endowment to honor his memory by providing a scholarship to a student transferring to Rowan University.

PUBLIC PORTION

Chair Concordia asked for Public comment, none was received.

ADJOURNMENT

At 8:26 p.m., Trustee Love made a motion, seconded by Trustee Mecouch. The motion was unanimously approved to adjourn the regular meeting.

Respectfully submitted,

Notes taken by: M. Resue

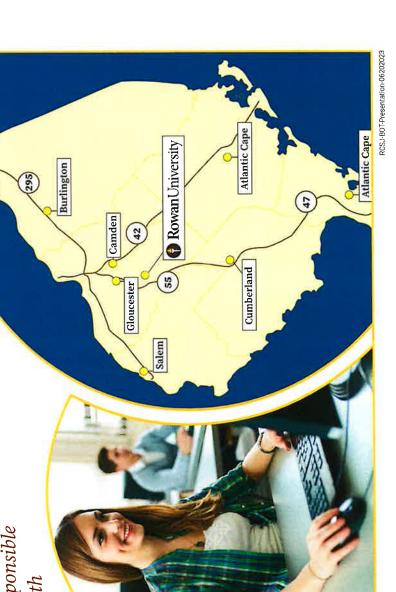
Len Daws, Secretary

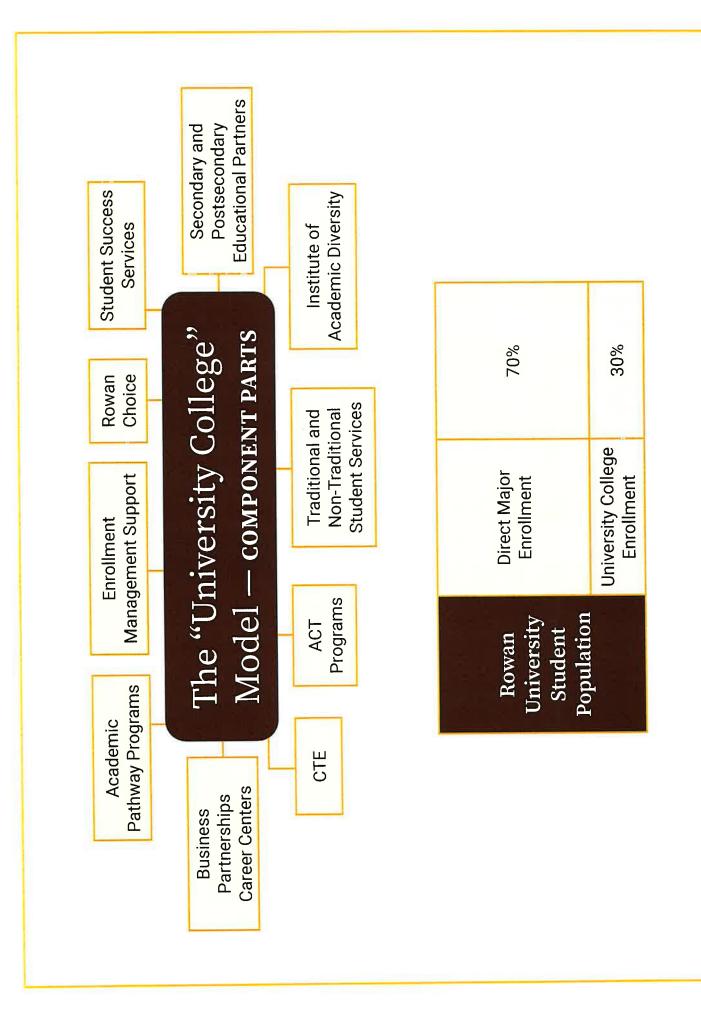
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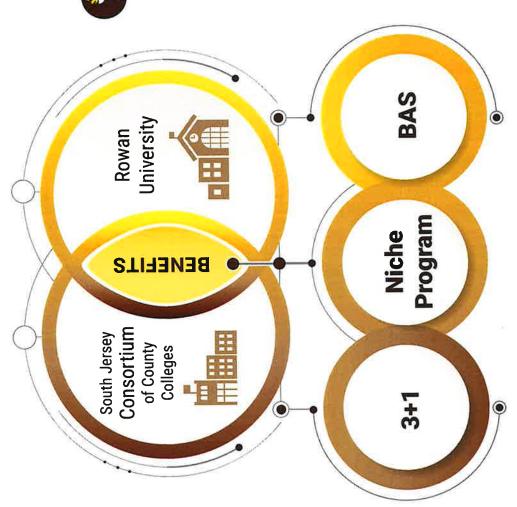


An Outline to Become Student-Ready through University College

for doing the work needed to complete the path to a higher education credential and the college takes leadership, ownership, and accountability for everything associated with curating the path through the institution and aligning learning and post-college outcomes (Brown McNair, et al., 2022, p. 6).







Rowan University

UNIVERSITY COLLEGE

South Jersey Consortium of County Colleges

Autonomous County Systems joined by a shared service agreement

- South Jersey Regional High School Consortium
- Public
- Private



Rowan Connection

Value and encouragement needs to be evident along the pathway to higher education. At the completion of each step, there is a recognition of accomplishment.

Rowan University College Rowan College of South Jersey Associate Degree

SOPHOMORE

FRESHMAN

HIGH

Certification

High School Diploma/ Equivalency

RESEARCH
GRAD
SCHOOL
Master's
Degree
SENIOR

3+1
Certificate of
Undergraduate
Studies

Bachelor's Degree

ROWAN COLLEGE OF SOUTH JERSEY MONTHLY OPERATING REPORT FOR THE MONTH ENDING MAY 31, 2023

Police Academy - Tuition Fire Academy - Tuition Continuing Education GCIT Fees Out of County Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises		17,880 14,040 (285,896) (125,000) (7,504) 4,637 (1,091,145) (5,000) (786) (8,931)
Educational and General Student Tuition - Credit Police Academy - Tuition Fire Academy - Tuition Continuing Education GCIT Fees Out of County Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	22,614 \$ 20,425,444 48,000 65,880 70,000 84,040 62,500 1,076,604 25,000 07,867 12,800,363 75,000 79,637 46,273 10,055,128 60,000 55,000 9,430 8,644 07,168 98,237	\$ 2,102,830 17,880 14,040 (285,896) (125,000) (7,504) 4,637 (1,091,145) (5,000) (786) (8,931)
Educational and General Student Tuition - Credit Police Academy - Tuition Fire Academy - Tuition Continuing Education GCIT Fees Out of County Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	48,000 65,880 70,000 84,040 62,500 1,076,604 25,000 12,800,363 75,000 79,637 46,273 10,055,128 60,000 55,000 9,430 8,644 07,168 98,237	17,880 14,040 (285,896) (125,000) (7,504) 4,637 (1,091,145) (5,000) (786) (8,931)
Student Tuition - Credit Police Academy - Tuition Fire Academy - Tuition Continuing Education GCIT Fees Out of County Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	48,000 65,880 70,000 84,040 62,500 1,076,604 25,000 12,800,363 75,000 79,637 46,273 10,055,128 60,000 55,000 9,430 8,644 07,168 98,237	17,880 14,040 (285,896) (125,000) (7,504) 4,637 (1,091,145) (5,000) (786) (8,931)
Police Academy - Tuition Fire Academy - Tuition Continuing Education GCIT Fees Out of County Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	48,000 65,880 70,000 84,040 62,500 1,076,604 25,000 12,800,363 75,000 79,637 46,273 10,055,128 60,000 55,000 9,430 8,644 07,168 98,237	17,880 14,040 (285,896) (125,000) (7,504) 4,637 (1,091,145) (5,000) (786) (8,931)
Fire Academy - Tuition Continuing Education GCIT Fees Out of County Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	70,000 84,040 62,500 1,076,604 25,000 12,800,363 75,000 79,637 46,273 10,055,128 60,000 55,000 9,430 8,644 07,168 98,237	14,040 (285,896) (125,000) (7,504) 4,637 (1,091,145) (5,000) (786) (8,931)
Continuing Education GCIT Fees Out of County Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	62,500 1,076,604 25,000 07,867 12,800,363 75,000 79,637 46,273 10,055,128 60,000 55,000 9,430 8,644 07,168 98,237	(285,896) (125,000) (7,504) 4,637 (1,091,145) (5,000) (786) (8,931)
GCIT Fees Out of County Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	25,000 07,867	(125,000) (7,504) 4,637 (1,091,145) (5,000) (786) (8,931)
Fees Out of County Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	07,867 12,800,363 75,000 79,637 46,273 10,055,128 60,000 55,000 9,430 8,644 07,168 98,237	(7,504) 4,637 (1,091,145) (5,000) (786) (8,931)
Out of County Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	75,000 79,637 46,273 10,055,128 60,000 55,000 9,430 8,644 07,168 98,237	4,637 (1,091,145) (5,000) (786) (8,931)
Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	46,273 10,055,128 60,000 55,000 9,430 8,644 07,168 98,237	(1,091,145) (5,000) (786) (8,931)
State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	60,000 55,000 9,430 8,644 07,168 98,237	(5,000) (786) (8,931)
Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	60,000 55,000 9,430 8,644 07,168 98,237	(5,000) (786) (8,931)
Fire Academy - State Funding Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	9,430 8,644 07,168 98,237	(786) (8,931)
Continuing Ed - State Funding Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	07,168 98,237	(8,931)
Act - State Funding County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	· ·	
County EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	97 500 80 208	(7,292)
EDC - County Funding Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	07,300	
Rowan Medicine - County Funding Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	68,993 13,629,910	· ·
Police Academy - County Funding Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	275,000 252,083	
Fire Academy - County Funding ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	75,000 68,750	· ·
ACT Center - County Funding Federal Other Revenues Auxiliary Enterprises	32,245 121,225	
Federal Other Revenues Auxiliary Enterprises	93,000 176,917	7 (16,083)
Federal Other Revenues Auxiliary Enterprises	205,762 188,615	5 (17,147)
Other Revenues Auxiliary Enterprises		
Auxiliary Enterprises	20	₩:
Auxiliary Enterprises	455,500 622,74°	1 167,241
•	796,550 517,040	
Administrative Revenue	300,000	(300,000)
Other Revenues	230,000	(230,000)
Drawdown from Unrestriced Fund Balance 1,	145,210	(1,445,210)
		(270,000)
Cumberland Chargeback	270,000	-
Reserve for Admin Systems Fee	270,000	230,076
	270,000 230,076)	(462,501)
Total Revenues \$ 64,		

Current Operating Expenditures			
Instruction - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 23,645,007 10,515,746 3,541,753 5,305,447 3,979,631 302,430	\$ 19,212,722 9,041,101 3,221,033 3,206,861 3,495,303 248,424	\$ 4,432,285 1,474,645 320,720 2,098,586 484,328 54,006
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 2,330,434 839,647 225 393,214 444,291 653,057	\$ 2,014,171 740,871 9,025 292,911 404,404 566,960	\$ 316,263 98,776 (8,800) 100,303 39,887 86,097
Police Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 197,938 69,164 - 35,009 66,506 27,259	\$ 184,773 73,709 19,529 72,794 18,741	\$ 13,165 (4,545) - 15,480 (6,288) 8,518
Fire Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 204,208 62,988 6,049 31,882 64,881 38,408	\$ 200,688 54,416 17,115 97,826 31,331	\$ 3,520 8,572 6,049 14,767 (32,945) 7,077
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 4,190,627 2,151,094 70,904 1,085,439 481,928 401,262	\$ 4,168,457 1,929,882 54,992 1,301,554 460,946 421,083	\$ 22,170 221,212 15,912 (216,115) 20,982 (19,821)
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 11,460,091 6,293,315 94,666 3,063,092 829,201 1,179,817	11,232,498 5,379,607 109,890 3,971,444 764,245 1,007,312	\$ 227,593 913,708 (15,224) (908,352) 64,956 172,505
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 11,906,978 4,794,785 23,500 2,429,466 179,628 4,479,599	11,167,951 4,341,942 144,529 3,147,949 176,505 3,357,026	\$ 739,027 452,843 (121,029) (718,483) 3,123 1,122,573
Operating & Maintenance - Total	\$ 9,629,430	\$ 8,536,685	\$ 1,092,745

Personnel - FT	2,014,812	1,624,909	389,903
Personnel - FT OT, OL, Misc	79,439	120,674	(41,235)
Benefits	1,016,988	1,049,497	(32,509)
Personnel - PT	112,685	126,073	(13,388)
Expenses	6,405,506	5,615,532	789,974
Leasing Expenses		=	\$ -
Retiree Benefits	\$ 414,657	391,237	\$ 23,420
Auxiliary Enterprises	\$ 100,917	126,220	\$ (25,303)
Debt Payments	\$ 120,750	120,750	\$ 160
Total Operating Expenditures	\$ 64,201,037	\$ 57,356,152	\$ 6,844,885

ROWAN COLLEGE OF SOUTH JERSEY MONTHLY OPERATING REPORT FOR THE MONTH ENDING MAY 31, 2023 Gloucester Campus

İ			5/31/2023	
		Budget	Actual	Delta
		Amount	Y-T-D	Y-T-D
Current Operating Revenues				
Educational and General				
Student Tuition - Credit	\$	13,303,132	\$ 15,013,798	\$ 1,710,666
Police Academy - Tuition		48,000	65,880	17,880
Fire Academy - Tuition		70,000	84,040	14,040
Continuing Education		725,000	462,680	(262,320)
GCIT		125,000	0.404.070	(125,000)
Fees		9,469,971	9,464,979	(4,992)
Out of County		25,000	22,456	(2,544)
Government Appropriations				
State		6,888,508	6,159,627	(728,881)
Police Academy - State Funding		60,000	55,000	(5,000)
Fire Academy - State Funding		9,430 107,168	8,644 98,237	(786) (8,931)
Continuing Ed - State Funding		87,500	80,208	(7,292)
Act - State Funding		67,300	00,200	(1,202)
County		8,118,993	8,192,410	73,417
EDC - County Funding		275,000	252,083	(22,917)
Rowan Medicine - County Funding		75,000	68,750	(6,250)
Police Academy - County Funding		132,245	121,225	(11,020)
Fire Academy - County Funding		193,000	176,917	(16,083)
ACT Center - County Funding		205,762	188,615	(17,147)
Federal			er () to	2 7
Other Revenues		87,000	448,180	361,180
Auxiliary Enterprises	1	488,300	218,444	(269,856)
Administrative Revenue		300,000	•	(300,000)
Other Revenues		230,000		(230,000)
Drawdown from Unrestriced Fund Balance		1,445,210		(1,445,210)
County Debt Forgiveness		270,000		(270,000)
Cumberland Chargeback				*
Reserve for Admin Systems Fee		(230,076)		230,076
Reserve for Capital Project		(230,076)		230,076
Total Revenues	\$	42,279,067	\$ 41,182,174	\$ (1,096,893)
Current Operating Expenditures				
Instruction - Total	\$	16,403,585	\$ 12,922,449	\$ 3,481,136
Personnel - FT		7,610,886	6,424,995	1,185,891
Personnel - FT OT, OL, Misc		2,249,253	2,172,227	77,026
Benefits		3,852,401	1,911,674	1,940,727
Personnel - PT		2,506,065	2,257,491	248,574

Expenses		184,980		156,062	28,918
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	1,592,713 603,893 225 305,672 245,540 437,384	\$	1,315,319 536,293 3,625 169,474 200,656 405,271	\$ 277,394 67,600 (3,400) 136,198 44,884 32,113
Police Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits	\$	197,938 69,164 - 35,009	\$	184,773 73,709 19,529	\$ 13,165 (4,545) - 15,480
Personnel - PT Expenses		66,506 27,259		72,794 18,741	(6,288) 8,518
Fire Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	204,208 62,988 6,049 31,882 64,881 38,408	\$	200,688 54,416 17,115 97,826 31,331	\$ 3,520 8,572 6,049 14,767 (32,945) 7,077
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	2,921,694 1,492,310 58,304 755,362 292,632 323,087	\$	3,033,912 1,351,691 54,992 992,023 295,909 339,297	\$ (112,218) 140,619 3,312 (236,661) (3,277) (16,210)
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	7,598,607 4,134,585 88,166 2,092,802 426,472 856,581		7,716,785 3,479,467 82,341 2,946,511 413,519 794,947	\$ (118,178) 655,118 5,825 (853,709) 12,953 61,634
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	6,802,316 3,002,910 3,000 1,519,982 65,010 2,211,414		7,055,206 2,686,971 89,190 2,276,203 121,028 1,881,814	\$ (252,890) 315,939 (86,190) (756,221) (56,018) 329,600
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	6,038,006 1,941,403 79,439 982,680 89,478 2,945,007		5,573,784 1,557,617 120,135 1,024,549 108,185 2,763,298	464,222 383,786 (40,696) (41,869) (18,707) 181,709
Leasing Expenses Retiree Benefits Auxiliary Enterprises Debt Payments	\$ \$	414,657 20,817 84,525	•	391,237 42,421 84,525	\$ 23,420 (21,604)
Total Operating Expenditures	\$	42,279,067	\$	38,521,099	\$ 3,757,968

ROWAN COLLEGE OF SOUTH JERSEY CUMBERLAND CAMPUS MONTHLY OPERATING REPORT FOR THE MONTH ENDING May 31, 2023

		5/31/2023	
	Budget		Delta
0 10 11 5	Amount	Y-T-D	Y-T-D
Current Operating Revenues			
Educational and General Student Tuition - Credit Continuing Education Fees Out of County (Charge back)	\$ 5,019,482 637,500 3,337,896 50,000	\$ 5,411,646 613,924 3,335,384 57,180	\$ 392,164 (23,576) (2,512) 7,180
Government Appropriations State County	4,257,765 7,250,000	3,895,502 5,437,500	(362,263) (1,812,500)
Other Revenues Auxiliary Enterprises	368,500 308,250	174,561 298,596	(193,939) (9,654)
Reserve Capital Proj Reserve from FY19 Drawdown from Unrestriced Fund Balance	692,577 		(692,577) - -
Federal (CARES Act)	-	#	=
Total Revenues	\$ 21,921,970	\$ 19,224,293	\$ (2,697,677)
Current Operating Expenditures Instruction - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 7,241,422 2,904,860 1,292,500 1,453,046 1,473,566 117,450	\$ 6,290,273 2,616,106 1,048,806 1,295,187 1,237,812 92,362	\$ 951,149 288,754 243,694 157,859 235,754 25,088
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 737,720 235,754 - 87,542 198,751 215,673	\$ 698,852 204,578 5,400 123,437 203,748 161,689	\$ 38,868 31,176 (5,400) (35,895) (4,997) 53,984
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 1,268,932 658,784 12,600 330,077 189,296 78,175	1,134,545 578,191 - 309,531 165,037 81,786	134,387 80,593 12,600 20,546 24,259 (3,611)

Personnel - FT	2,158,730	1,900,140	258,590
Personnel - FT OT, OL, Misc	6,500	27,549	(21,049)
Benefits	970,290	1,024,933	(54,643)
Personnel - PT	402,729	350,726	52,003
Expenses	323,237	212,365	110,872
Institutional Support - Total	\$ 5,104,661	4,112,745	\$ 991,916
Personnel - FT	1,791,875	1,654,971	136,904
Personnel - FT OT, OL, Misc	20,500	55,339	(34,839)
Benefits	909,484	871,746	37,738
Personnel - PT	114,618	55,477	59,141
Expenses	2,268,184	1,475,212	792,972
Operating & Maintenance - Total	\$ 3,591,424	\$ 2,962,901	\$ 628,523
Personnel - FT	73,409	67,292	6,117
Personnel - FT OT, OL, Misc	340	539	(539
Benefits	34,308	24,948	9,360
Personnel - PT	23,207	17,888	5,319
Expenses	3,460,500	2,852,234	608,266
Debt Service	\$ 36,225	36,225	\$ ₹
Retiree Benefits			\$ ₩.
Auxiliary Enterprises	\$ 80,100	83,799	\$ (3,699
otal Operating Expenditures	\$ 21,921,970	\$ 18,835,053	\$ 3,086,917



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO ACKNOWLEDGE AND ACCEPT THE FISCAL YEAR 2022 AUDIT REPORT

WHEREAS, Rowan College of South Jersey (RCSJ) must perform an annual audit in accordance with Generally Accepted Accounting Standards (GAAS) of the American Institute of CPA's, and

WHEREAS, the Board of Trustees at their July 13, 2021 meeting appointed Bowman and Company LLP to conduct the annual FY21 and FY22 audit with a one-year extension to conduct annual FY2 audit;

WHEREAS, The Financial Statements subjected to this audit were prepared following Generally Accepted Accounting Principles (GAAP) as promulgated by the Government Auditing Standards Board (GASB

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby acknowledges and accepts the Fiscal Year 2022 RCSJ Audit as presented.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chair

Attested:

Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE REVISED ROWAN COLLEGE OF SOUTH JERSEY - GLOUCESTER FISCAL YEAR 2024 TUITION AND FEE SCHEDULE.

WHEREAS, Rowan College of South Jersey - Gloucester campus has a need to revise the tuition and fee schedule for the Fiscal Year 2024 that was approved by the Board of Trustees on March 21st, 2023, and

WHEREAS, there is a need to adjust the refund schedule listed within the tuition and fee schedule; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees on the 20th day of June 2023 that the Revised Fiscal Year 2024 tuition and fees schedule had been approved.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College South Jersey held June 20th, 2023.

Gene J. Concordia, Chair

Attested:

Len Daws, Secretary



A) TUITION: Gloucester and Cumberland County residents Out-of-County residents	PER CREDIT \$120.00 148.00 (1)
Rowan Partnerships Online	200.00
High School Option (HSOP) *cost per credit, no fees, no limit on the number of courses	75.00*
High School Dual Option	50.00**
**\$50.00 per credit with no fees for classes taken at HS, if taken at	RCSJ pay HSOP rate
Partnership Agreements	33-50% discount
Discount on tuition and per credit fees only Senior Citizens Discount on tuition only	100% discount
Out-of-County Veterans	charged in-county rate
B) REQUIRED FEES and EQUIPMENT:	PER CREDIT
General Service Fee	\$ 42.00 (2)
Capital Fee	2.00(3)
Admin Systems Fee	2.00 (9)

Admin Systems Fee	2.00 (9)
Laptop	cost pass-through, \$600-\$800 (8)
C) OTHER FEES:	PER OCCURRENCE
Graduation Petition Fee	65.00
Payment Plan Fee	40.00
Transcripts – Standard Processing	cost pass-through + \$5.00 per request
Transcripts – Expedited Processing	cost pass-through + \$10.00 per request
Transcripts – Same Day Processing	25.00 per request
Replacement Diploma	35.00
Lexis-Nexis Annual Fee	cost pass-through (4), currently \$40 per year
CCMA – Phlebotomy & EKG	cost pass through, currently \$180 per class
CCMA – Medical Assistant	cost pass through, currently \$220 per class
Selective Admissions Entrance Exam	n cost pass-through + \$30 administration (4)
Selective Admissions Late Registrat	ion/Reschedule Fee 15.00
Other Standardized Tests	cost pass-through + \$30 administration (4)
Accuplacer Challenge Fee	10.00 per section
Nursing and Health Professions Prog	gram Fee \$1,750 per semester
Automotive Technology (beginning	2nd academic term) \$1,250 per semester
Stop &/or Reissue Check Fee	cost pass-through + \$30 administrative fee
Returned Check Fee	cost pass-through + \$30 administrative fee
Reissue NMT Badge	cost pass through currently \$10
ID card replacement fee (lost cards)	10.00 per card
Liability Insurance (N/AH students	only) cost pass-through (5)
Portfolio Assessment for Prior Learn	ning 125.00

(Continued)

<u>D) COURSE FEES:</u>
These course fees are in accordance with programs listed in the College Catalog.

Fee Category	Courses Included	
n A	Materials Fee - Computer laboratory	25.00
В	Materials Fee - Art (some courses), Civil Engineering, Drafting Computer Graphic Arts	40.00
С	Materials Fee – Auto Tech, Science	75.00
D	Materials Fee – BIO 215, BIO 221	150.00
F	First Day Digital Books (some courses)	cost pass-through (6) currently \$43.75-\$129 per course
G	Lab Instruction Fee – 1 Contact	120.00
Н	Lab Instruction Fee – 2 Contacts	240.00
I	Lab Instruction Fee – 3 Contacts	360.00
J	Materials Fee – DMS 106, DMS 210 DMS 221	50.00
K	Curriculum Review Fee	425.00
O	Online Program Delivery Fee	75.00
Q	QuickBooks Certification Fee – BUS 20	7 150.00
W	Materials Fee – BIO 212 (Wetlands Insti	itute) 250.00
Y	Honors Research Lab Fee – BIO 230	200.00

(Continued)

REFUND SCHEDULE - APPROVED WITHDRAWALS ONLY

- For full-term courses only, students will receive a 100% refund prior to and during the first week of the semester; 0% will be refunded thereafter.
- For accelerated courses, see Administrative Procedure 6201 Student Payments, Delinquent Accounts, and Refunds for the refund schedule.

PARKING FINES

- (1) Parking in a fire lane or no parking zone \$10 fine
- (2) Parking in a loading/visitor space beyond time limit \$10
- (3) Parking in a manner which creates a hazard \$10
- (4) Parking in more than one parking space \$10
- (5) Parking in a designated space without proper permit \$25

OFFICE OF STUDENT AFFAIRS FINES

- (1) Alcohol Related Violations (Use or possession under prohibited circumstances)
 - a. First violation \$50 fine
 - b. Second violation \$100 fine
 - c. Third violation \$150 fine
- (2) Illegal Drug Related Violations* (Use or possession of illegal drugs or drug paraphernalia)
 - a. First violation \$100 fine
 - b. Second violation \$200 fine
 - *For violations dealing with the manufacturing, sale, purchase or distribution of illegal drugs or controlled substances all first time violations may result in expulsion.
- Other Violations (includes obstruction/disruption, failure to comply, and safety-related violations)
 - a. First violation \$50 fine
 - b. Second violation \$100 fine
 - c. Third violation \$150 fine

(Continued)

PRINT MANAGEMENT FEES

(in excess of free copies allotted per semester)

Per Black Ink Page \$0.07 Per Color Ink Page \$0.22

LIBRARY FINES

Fines - \$.25 per day, per item overdue with a \$10.00 maximum per item Replacement – Cost of the item plus \$5.00 processing fee per item. Withdrawn item (item not being replaced) – Cost of the item (i.e. Amerifolio)

Notes

- (1) Out-of-county residents must apply for a Certificate of Residence (charge-back) from their home county as required by State statute 18A:64A-23 and 18A:64B-4.
- (2) The General Service Fee, allocated for both non-salary and salary expenditures, is collected and used for services which will assist and serve students such as library, academic support center, student affairs, athletics, student activities, etc.
- (3) The Capital Construction Fee is collected by the College for the purpose of addressing the asset renewal, maintenance, and restoration for student and academic facilities on campus.
- (4) Processing and administering of all standardized tests are charged for the actual cost to purchase the test (approximately \$30 to \$50 per test) plus a \$30 fee to administer the test.
 - Lexis-Nexis subscriptions are charged to the student at the actual cost of the subscription. This cost is currently \$40 per year. This subscription is optional for paralegal students who desire off-campus access to Lexis-Nexis.
- (5) Liability insurance is mandated for all Nursing and Allied Health students. The \$50 assessment is a current estimate. The actual fee will reflect the actual pass-through cost of insurance.

Notes (continued)

- (6) Digital books are offered in some courses and are provided by Barnes and Noble through the First Day program. These digital books are charged to the student at the actual Barnes and Noble cost to the College. The current cost of digital books being offered is \$43.75 \$112.
- (7) Dates for the partial refund period can be found on the "Add/Drop and Audit Withdrawal Dates" schedule that is listed on the College's website on the Registration page. These dates are semester specific.
- (8) The laptop purchase program is to ensure all students have access to online access and delivery of programs. The laptop purchase can be waived upon proof of ownership. The cost of the laptop is dependent on the program for which the student is enrolled in.
- (9) The Admin Systems Fee is collected by the College for the purpose of implementing a new ERP system on both college campuses.



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE REVISED ROWAN COLLEGE OF SOUTH JERSEY – CUMBERLAND FISCAL YEAR 2024 TUITION AND FEE SCHEDULE

WHEREAS, Rowan College of South Jersey - Cumberland campus has a need to revise the tuition and fee schedule for the Fiscal Year 2024 that was approved by the Board of Trustees on March 21st, 2023, and

WHEREAS, there is a need to adjust the refund schedule listed within the tuition and fee schedule; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees on the 20th day of June 2023 that the Revised Fiscal Year 2024 tuition and fees schedule had been approved.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College South Jersey held June 20th, 2023.

Gene J. Concordia, Chair

Attested:

Len Daws, Secretary



A) TUITION:	PER CREDIT
Cumberland and Gloucester County residents	\$120.00
Out-of-County residents	148.00 (1)
High School Option (HSOP)	75.00*
*cost per credit, no fees, no limit on the number of courses	
High School Dual Option	50.00**
**\$50.00 per credit with no fees for classes taken at HS, if taken at	RCSJ pay HSOP rate
Partnership Agreements	33-50% discount
Discount on tuition and per credit fees only	
Senior Citizens	100% discount
Discount on tuition only	
Out-of-County Veterans	charged in-county rate

B) REQUIRED FEES AND EQUIP	PMENT: PER CREDIT
General Service Fee	\$ 42.00 (2)
Capital Fee	2.00(3)
Admin Systems Fee	2.00 (9)
Lap Top	cost pass-through, \$600-\$800 (8)

C) OTHER FEES:	PER OCCURRENCE
Graduation Petition Fee	65.00
Transcripts – Standard Processing	cost pass-through + 5.00 per request

Transcripts – Standard Processing cost pass-through + 3.00 per request

Transcripts – Expedited Processing cost pass-through + 10.00 per request

Transcripts – Same Day Processing 25.00 per request

Replacement Diploma 35.00

Lexis-Nexis Annual Fee cost pass-through (4) currently \$40 per year

Selective Admissions Entrance Exam cost pass-through + \$30 administration (4)

Selective Admissions Late Registration/Reschedule Fee 15.00

Other Standardized Tests cost pass-through + \$30 administration (4)
Accuplacer Challenge Fee 10.00 per section
Nursing and Health Professions Program Fee \$1,750 per semester

Radiography Program Fee \$1,750 per semester Stop &/or Reissue Check Fee cost pass-through + \$30 administrative fee

Returned Check Fee cost pass-through + \$30 administrative fee

ID card replacement fee (lost cards) 10.00 per card

Liability Insurance (N/AH students only) cost pass-through (5)

Portfolio Assessment for Prior Learning 125.00

(Continued)

D) COURSE FEES:

These course fees are in accordance with programs listed in the College Catalog.

Fee Category	Courses Included	
A	Materials Fee - Art Studio (per credit)	40.00
С	Materials Fee – Science	75.00
D	Applied Music	230.00
Е	Foreign Language (per credit)	10.00
F	(some courses)	cost pass-through (6) currently \$43.75-\$129 per course
G	Lab Instruction Fee – 1 Contact	120.00
Н	Lab Instruction Fee – 2 Contacts	240.00
I	Lab Instruction Fee – 3 Contacts	360.00
K	Curriculum Review Fee	425.00
О	On-line Program Delivery Fee	75.00
P	Materials Fee – BI 203 Microbiology	150.00
Q	Materials Fee – BI 221 Cell & Molecular Bio	ology 150.00

REFUND SCHEDULE - APPROVED WITHDRAWALS ONLY

- For full-term courses only, students will receive a 100% refund prior to and during the first week of the semester; 0% will be refunded thereafter.
- For accelerated courses, see Administrative Procedure 6201 Student Payments, Delinquent Accounts, and Refunds for the refund schedule.

(Continued)

PRINT MANAGEMENT FEES

(in excess of free copies allotted per academic year)

Per Black Ink Page \$0.05 Per Black Ink Page (duplex) \$0.07

LIBRARY FINES

Late Fees:

- Books \$.10 per day, per item overdue up to replacement cost
- CD-ROM \$.25 per day, per item overdue up to replacement cost
- DVD/Videos \$.25 per day, per item overdue up to replacement cost
- Reserve Material \$2.00 per day

Replacement

- Current Price Available Cost of the item plus \$5.45 processing fee.
- No In-Print Price
 - o Books \$55.00 plus \$5.45 processing fee
 - O Video \$30.00 plus \$5.45 processing fee

Notes

- (1) Out-of-county residents must apply for a Certificate of Residence (charge-back) from their home county as required by State statute 18A:64A-23 and 18A:64B-4.
- (2) The General Service Fee, allocated for both non-salary and salary expenditures, is collected and used for services which will assist and serve students such as library, academic support center, student affairs, athletics, student activities, etc.
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(Continued)

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- (7) Dates for the partial refund period can be found on the "Add/Drop and Audit Withdrawal Dates" schedule that is listed on the College's website on the Registration page. These dates are semester specific.
- (8) The laptop purchase program is to ensure all students have access to online access and delivery of programs. The laptop purchase can be waived upon proof of ownership. The cost of the laptop is dependent on the program for which the student is enrolled.
- (9) The Admin Systems Fee is collected by the College for the purpose of implementing a new ERP system on both college campuses.

SAFETY AND SECURITY DEPARMENT



REPORT

TO: Meg Resue, Special Assistant to the President

FROM: Paul Babcock, Director of Campus Safety and Security

DATE: June 12th, 2023

SUBJECT: CRIME STATISTICS for the month of April 2023

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	2 Incidents	0 Incidents
Emergency Notifications	0 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	1 Incidents	0 Incidents
Fire	0 Incidents	0 Incidents
Medical Assist/Incidents	2 Incidents	0 Incidents
Other Incidents	4 Incidents	1 Incidents

SAFETY AND SECURITY DEPARMENT



REPORT

TO: Meg Resue, Special Assistant to the President

FROM: Paul Babcock, Director of Campus Safety and Security

DATE: June 12th, 2023

SUBJECT: CRIME STATISTICS for the month of May 2023

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.

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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	2 Incidents	0 Incidents
Emergency Notifications	0 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	1 Incidents	0 Incidents
Fire	0 Incidents	0 Incidents
Medical Assist/Incidents	5 Incidents	0 Incidents
Other Incidents	1 Incidents	0 Incidents



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES PURSUANT TO N.J.S.A. 18A:64A-25.5 EXCEPTIONS TO REQUIREMENT FOR ADVERTISING AND AUTHORIZING THE PURCHASE OF CERTAIN GOODS AND SERVICES

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services for the college; and

WHEREAS, Rowan College of South Jersey, pursuant to 18A:64A-25.5, allows the Board of Trustees the authority to approve the purchase, contract or agreement in excess of \$37,500 (current bid threshold) which may be negotiated or awarded without public advertising for bids if the subject matter consist of the attached list of exceptions; and

WHEREAS, Rowan College of South Jersey, pursuant to 18A:64A-25.5, allows the Board of Trustees the authority to approve the purchase, contract or agreements which may, in the aggregate, exceed of \$17,500 (current pay to play threshold) that are negotiated or awarded without public advertising for bids if the subject matter consist of the attached list of exceptions; and

WHEREAS, the Executive 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 the Rowan College of South Jersey authorizes the purchase of goods or services from the attached list without the need of advertising or accepting bids as allowed by N.J.S.A. 18A:64A-25.5, in accordance with all applicable New Jersey Statutes and subject to the availability of funds.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:

Len Daws, Secretary

Estimated Annual Cost for FY 2023 - 2024

18A:64A-25.5 (3) Materials or supplies which are not available from more than one potential bidder, including without limitation materials or supplies which are patented or copyrighted

Allegheny Educational Systems	\$50,000
Phillips Corporation	\$50,000
ProEducation Solutions	\$60,000
Steris Corp	\$30,000
Trane	\$350,000

18A:64A-25.5 (6) - Textbooks, copyrighted materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services

Amazon	\$75,000
Barnes and Noble College Booksellers	\$1,400,000
Gloucester/Cumberland/Salem On-Line Library Database	\$60,000
EBSCO LOGIN NJ	\$30,000
Ingram Library Services	\$40,000
NJEdge/NJIT VALE	\$90,000
ProQuest	\$70,000
SirsiDynix	\$170,000

18A:64A-25.5 (8) – The supplying of any product or the rendering of any service by the public utility which is subject to the jurisdiction of the Board of Public Utilities, in accordance with tariffs and schedules of charges made, charged and exacted, filed with said board.

Atlantic City Electric	\$665,000
Constellation New Energy	\$500,000
Deptford Municipal Utilities Authority	\$200,000
Direct Energy	\$140,000
South Jersey Gas Co & South Jersey Energy	\$250,000
UGI Energy Co	\$400,000
Vineland Municipal Utilities	\$327,000

18A:64A-25.5 (12) - Publishing of legal notices in newspapers, as required by law.

Courier Post	\$30,000
Daily Journal	\$30,000
Gannett Media	\$30,000
NJ Advanced Media	\$30,000
The South Jersey Times	\$30,000

Estimated Annual Cost for FY 2023 - 2024

18A:64A-25.5 (14) - The collection of amounts due on student loans, including without limitation loans guaranteed by or made with funds of the United States of America.

Penn Credit	\$50,000
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18A:64A-25.5 (15) Professional consulting services.

Condensed Curriculum International (Online Training/Certification)	\$40,000
Daniel Bevilacqua (Finance and Compliance)	\$40,000
Integrity Interpreting (Interpreting Services)	\$40,000
Joyce Feder (Curriculum and Program Development)	\$40,000
Knacktek, LLC	\$40,000
Leona Mather	\$35,000
Paul T Bucci (Grant Consulting)	\$175,000
ProTrain (Online Training and Certification)	\$40,000
RS-5 (Analytics Information Management)	\$40,000
ThinkingStorm / Georgetown Learning Centers (Online Tutoring)	\$50,000
TTI Environmental (Environmental Services)	\$250,000

18A:64A-25.5 (**18**) Printing, including without limitation catalogs, yearbooks and course announcements.

Alliance Marketing Services	\$75,000
Bellia Printing	\$75,000
Document Concepts	\$75,000
Evergreen Printing	\$75,000
Office Basics	\$75,000
Print Solutions Plus	\$75,000
Print Signs and Designs	\$75,000

18A:64A-25.5 (19) the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software.

Alertus	\$50,000
APC by Schneider Electric	\$40,000
BlackBaud	\$30,000
Blackboard	\$550,000
CareerAmerica / OCELOT	\$30,000
EAB Global	\$75,000
Ellucian	\$1,700,000
EMS Software	\$30,000
Entrinsik (Informer)	\$20,000
Evisions	\$40,000
Herman Goldner	\$75,000
Hobsons Inc.	\$50,000
Honeywell Building Solutions	\$40,000
Hyland Software	\$400,000
Mercury-eg	\$40,000

Estimated Annual Cost for FY 2023 – 2024

Monoprice, Inc	\$200,000
<u>Mythics</u>	\$250,000
NJCCC	\$400,000
PowerSchool	\$35,000
ProEducation Solutions	\$60,000
<u>Sonitrol</u>	\$70,000
TeamDynamix Solutions	\$65,000
TimeClock Plus	\$40,000
TouchNet	\$85,000

18A:64A-25.5 (20) Personnel recruitment and advertising, including without limitation advertising seeking student enrollment.

4Imprint	\$75,000
ABC Inc.	\$40,000
Action Signs	\$40,000
Alliance Marketing Services	\$75,000
Bellia Printing	\$75,000
Clear Channel	\$400,000
COMCAST	\$300,000
Document Concepts	\$75,000
Intersectional Media	\$400,000
Lamar Advertising	\$50,000
LocalIQ	\$75,000
NBC	\$30,000
Office Basics	\$75,000
Print Solutions Plus	\$75,000
Print Signs and Designs	\$75,000

18A:64A-25.5 (21) Educational supplies, books, articles of clothing and other miscellaneous articles purchased by a county college bookstore, or by a service or management company under contract with a county college to operate a county college bookstore for resale to college students and employees.

Barnes and Noble College Booksellers	\$1,400,000
18A:64A-25.5 (23) Expenses for travel or conferences	
Academy Bus	\$40,000
JC Tours Inc.	\$60,000
Sheppard Bus	\$60,000
Stout's Charter	\$40,000
US Coachway	\$40,000



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN APPLIED VIDEO TECHNOLOGY AND ROWAN COLLEGE OF SOUTH JERSEY PURSUANT TO N.J.S.A. 52:34-6.2 AND LFN 2012-10

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

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Vendor, Applied Video Technology, 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 college will purchase audio visual items, associated hardware, and installation from Applied Video Technology as per quote number AVTQ25162-08 in the amount of \$89,241 using OMNIA contract R200803.

WHEREAS, the financial obligation will be paid from 2023 Chapter 12 funds; and

WHEREAS, the Executive 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 audio-visual items, associated hardware, and installation from Applied Video Technology using OMNIA Partners Contract number R200803 in the amount of \$89,241.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:

Len Daws, Secretary



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION

WHEREAS, The State of New Jersey has cooperative purchasing services available under N.J.S.A. 18A:64A-25.10 of the County College Contracts Law and N.J.S.A. 52:34-6.2b(3) applicable to the College; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 the Rowan College of South Jersey hereby authorizes and directs the Purchasing Officer to purchase certain goods or services under Camden County Educational Services Commission Cooperative Pricing System Contracts as needed during the period of July 1, 2023 – June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AUTHORIZING CONTRACTS WITH APPROVED COUNTY OF CUMBERLAND CONTRACT VENDORS

WHEREAS, in accordance with 18A:64A-25.10, the Rowan College of South Jersey is permitted to enter into agreements with other local governmental units; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing the County of Cumberland contracts; and

WHEREAS, the County of Cumberland acts as lead agency in the County Cooperative contract purchasing system; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with any County of Cumberland contracted vendors as needed through this resolution and properly executed contracts, which shall be subject to all of the conditions applicable to current State contracting laws; and

WHEREAS, the period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 the Rowan College of South Jersey authorizes the Rowan College of South Jersey to enter into an Agreement, under the Uniform Shared Services and Consolidation Act, with the County of Cumberland serving as lead county cooperative purchasing agent, with the individual vendors available in their catalog pursuant to all conditions of the individual County of Cumberland Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AUTHORIZING CONTRACTS WITH APPROVED COUNTY OF GLOUCESTER CONTRACT VENDORS PURSUANT TO 18A:64A-25.10

WHEREAS, in accordance with 18A:64A-25.10, the Rowan College of South Jersey is permitted to enter into agreements with other local governmental units; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing the County of Gloucester contracts; and

WHEREAS, the County of Gloucester acts as lead agency in the County Cooperative contract purchasing system; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with any County of Gloucester contracted vendors as needed through this resolution and properly executed contracts, which shall be subject to all of the conditions applicable to current State contracting laws; and

WHEREAS, the period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 the Rowan College of South Jersey authorizes the Rowan College of South Jersey to enter into an Agreement, under the Uniform Shared Services and Consolidation Act, with the County of Gloucester serving as lead county cooperative purchasing agent, with the individual vendors available in their catalog pursuant to all conditions of the individual County of Gloucester Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Copordia, Chairperson

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AWARDING A CONTRACT TO EVERGREEN PRINTING

WHEREAS, Rowan College of South Jersey (hereinafter "College") publicly solicited bids for CTE Course Guide Printing; and

WHEREAS, the College advertised for bids pursuant to the County College Contracts Law N.J.S.A. 18A:64A-25.1, et seq.; and

WHEREAS, one (1) sealed bid was received and publicly opened on May 9, 2023; and

WHEREAS, the bid was as follows:

Bidder

Evergreen Printing

\$98,275.32

WHEREAS, the bid of Evergreen Printing (hereinafter "Evergreen") has been reviewed by the College's purchasing department who has recommended an award to Evergreen for the Base Bid in the amount of \$98,275.32 which includes four (4) print runs Fall 2023, Spring 2024, Fall 2024 and Spring 2025, each costing \$24,568.83 as the lowest responsive bidder; and

WHEREAS, the financial obligation will be paid from institutional funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College of South Jersey hereby awards a contract to Evergreen Printing for CTE Course Guide Printing for the Base Bid amount of \$98,275.32.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN E&I COOPERATIVE SERVICES AND ROWAN COLLEGE OF SOUTH JERSEY

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, may purchase any materials, supplies, goods, services or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National Cooperative Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Contracts 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, all services and products included in the E&I Cooperative Service's catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 and directs the Purchasing Officer to purchase certain goods or services under the E&I Cooperative Services Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



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

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 Ellucian is the sole source supplier of Banner ERP software and wishes to enter into an agreement for a period of one year in the amount of \$364,131 beginning on July 1, 2023 and ending on June 30, 2024; and

WHEREAS, the financial obligation will be paid from institutional funds; and

WHEREAS, the Executive 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 Ellucian in the amount of \$364,131 for a period of July 1, 2023 to June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chair

Attested:



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

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 Ellucian is the sole source supplier of Colleague ERP software and wishes to enter into an agreement for a period of one year in the amount of \$308,071 beginning on July 1, 2023 and ending on June 30, 2024; and

WHEREAS, the financial obligation will be paid from institutional funds; and

WHEREAS, the Executive 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 Ellucian in the amount of \$308,071 for a period of July 1, 2023 to June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chair

Attested:



RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE ROWAN COLLEGE OF SOUTH JERSEY AND THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ)

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.S.A. 18A:64A-25.10 authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, all services and products included in the 2023-2024 Educational Services Commission of New Jersey Cooperative Pricing System catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 the Rowan College of South Jersey hereby authorizes the approval of the resolution to accept the Agreement between the Educational Services Commission of New Jersey and Rowan College of South Jersey for the Period July 1, 2023 – June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:





RESOLUTION TO APPROVE AN AGREEMENT BETWEEN ROWAN COLLEGE OF SOUTH JERSEY AND THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) FOR THE PURCHASE AND RECEIPT OF CUSTODIAL SUPPLIES

WHEREAS, NJSA 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, ESCNJ will serve as the Lead Agency in this joint agreement for the purchase of custodial supplies; and

WHEREAS, the custodial supplies prices were requested in the form of a bid following all appropriate legislation including PL 2004, Chapter 19 and NJSA 19:44A-20.4 New Jersey Local Unit Pay-To-Play Laws; and

WHEREAS, the Executive 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 a joint agreement with the Educational Services Commission of New Jersey for the purchase of custodial supplies on an as needed basis from the awarded vendors listed in bid number ESCNJ-21/22-18.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AUTHORIZING CONTRACTS WITH CERTAIN APPROVED FEDERAL SUPPLY SCHEDULES OF THE GENERAL SERVICES ADMINISTRATION PURSUANT TO N.J.S.A. 18A:64A-25.9b

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing the Federal Supply Schedules of the General Services Administration; and

WHEREAS, Rowan College of South Jersey, pursuant to 18A:64A-25.9b, may without advertising for bids, or having rejected all bids obtained pursuant to advertising, utilize the Federal Supply Schedules of the General Services Administration as permitted by the "Federal Acquisition Streamlining Act of 1994", Pub.L.103-335, and the Federal regulations adopted thereunder from other Federal Procurement programs; and

WHEREAS, The Rowan College of South Jersey intends to enter into contracts with Federal Contract Vendors through this resolution and properly executed contracts, on an as needed basis, which shall be subject to all the conditions applicable to the current Federal supply schedules; and

WHEREAS, the Executive 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 the Rowan College of South Jersey authorizes the purchase of goods or services from all approved Federal Supply Schedules of the General Services Administration pursuant to all conditions of the individual Federal Contracts on an as needed basis.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Corcordia, Chairperson

Attested:

GSA Contracts for FY 2023 - 2024

Dynamic Security
GSA Contract Number GS-07F-0251X good through 1/20/26

Hill-Rom GSA Contract Number 36F79721D0160 good through 4/30/26



RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE ROWAN COLLEGE OF SOUTH JERSEY AND HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION'S COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.S.A. 18A:64A-25.10 authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the Hunterdon County Educational Services Commission Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, all services and products included in the 2023-2024 Hunterdon County Educational Services Commission Cooperative Pricing System catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 the Rowan College of South Jersey hereby authorizes and directs the Purchasing Officer to purchase certain goods or services under Hunterdon County Educational Services Commission Cooperative Pricing System Contracts as needed during the period of July 1, 2023 – June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene I. Concordia, Chairperson

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN MMCAP INFUSE NATIONAL COOPERATIVE CONTRACTS AND THE ROWAN COLLEGE OF SOUTH JERSEY PURSUANT TO N.J.S.A. 52:34-6.2 AND LFN 2012-10

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, may purchase any materials, supplies, goods, services, or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National Cooperative Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Contracts 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, all services and products included in the MMCAP Infuses catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the Executive 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 and directs the Purchasing Officer to purchase certain goods or services under the MMCAP Infuse contracts as needed.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE AND ROWAN COLLEGE OF SOUTH JERSEY

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, may purchase any materials, supplies, goods, services, or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National Cooperative Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Contracts 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, all services and products included in the National Cooperative Purchasing Alliance catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the Executive 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 and directs the Purchasing Officer to purchase certain goods or services under the National Cooperative Purchasing Alliance contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY TO APPROVE THE AWARD OF A CONTRACT FOR VOICE SERVICES INCLUDING ANALOG LINES, SIP TRUNKS AND LONG-DISTANCE SERVICE TO NETCARRIER TELCOM INC.

WHEREAS, Rowan College of South Jersey has a need to acquire a contract for voice services including analog lines, SIP trunks and long-distance 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, two (2) proposals were received and publicly opened; and

WHEREAS, NetCarrier Telecom, Inc. has properly submitted a proposal with an annual cost of \$67,500.36; and

WHEREAS, the College's administration has determined that NetCarrier Telecom, Inc. has met the criteria as specified; and

WHEREAS, the financial obligation will be paid from institutional funds; and

WHEREAS, the Executive 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 NetCarrier Telecom, Inc. for a period of July 1, 2023, to June 30, 2028, with the option to extend for two additional years at the discretion of the college.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Copordia, Chairperson

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN ROWAN COLLEGE OF SOUTH JERSEY AND THE NEW JERSEY COUNCIL OF COMMUNITY COLLEGES (NJCCC) PURSUANT TO N.J.S.A. 40A:65-1 and 18A:64A-25.10

WHEREAS, Rowan College of South Jersey agrees to enter into an Internal-Local Agency/Shared Services Agreement/Consortia with the NJCCC to provide products and services to the Rowan College of South Jersey per 40A:65-1 *et.seq.*, the Uniform Shared Services and Consolidation Act and 18A:64A-25.10; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing Cooperative Contracts; and

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

WHEREAS, all services and products included in the 2023-2024 NJCCC JPC's catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 and directs the Purchasing Officer to purchase certain goods or services under NJCCC JPC contracts as necessary.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE ROWAN COLLEGE OF SOUTH JERSEY AND NJEDGE'S EDGE MARKET COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.S.A. 18A:64A-25.10 authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc., hereinafter referred to as the "Lead Agency" has offered voluntary participation in the Edge Market Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, all services and products included in the 2023-2024 Edge Market Cooperative Pricing System catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 the Rowan College of South Jersey hereby authorizes and directs the Purchasing Officer to purchase certain goods or services under Edge Market Cooperative Pricing System Contracts as needed during the period of July 1, 2023 – June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN OMNIA PARTNERS NATIONAL COOPERATIVE CONTRACTS AND THE ROWAN COLLEGE OF SOUTH JERSEY PURSUANT TO N.J.S.A. 52:34-6.2 AND LFN 2012-10

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, may purchase any materials, supplies, goods, services or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National cooperative contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Contracts 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, all services and products included in the 2023-2024 OMNIA Partners catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 and directs the Purchasing Officer to purchase certain goods or services under the OMNIA Partners Contracts as needed.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN PEPPM COOPERATIVE PURCHASING AND ROWAN COLLEGE OF SOUTH JERSEY

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, may purchase any materials, supplies, goods, services or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National Cooperative Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Contracts 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, all services and products included in the PEPPM Cooperative Purchasing catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 and directs the Purchasing Officer to purchase certain goods or services under PEPPM Cooperative Purchasing contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION TO ENTER INTO COOPERATIVE PURCHASING AGREEMENTS WITH ROWAN COLLEGE AT BURLINGTON COUNTY AND ROWAN UNIVERSITY WHENEVER SUCH PURCHASES SERVE TO THE MUTUAL BENEFIT OF THE INSTITUTIONS

WHEREAS, Rowan College of South Jersey, Rowan College of Burlington County, and Rowan University, have pledged to work in the spirit of cooperation and mutual benefit whenever such actions benefit the institutions and their respective student bodies; and

WHEREAS, it has been determined through analysis of the three procurement systems that there are opportunities that exist for cost savings and service enhancements in the various supply chain needs at the three institutions; and

WHEREAS, such cooperative purchasing streams would only be employed after analysis to determine if such savings opportunities existed in the particular commodity being purchased on a real time basis; and

WHEREAS, there will exist no binding obligation to any institution to cooperatively purchase unless the benefit is determined and sought after for the particular commodity or service; and

WHEREAS, there exists within the regulations and compliance laws of the three institutions the ability to purchase goods and services from other State Agencies that also adhere to New Jersey State procurement laws and regulations without the need for an independent public procurement process; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Rowan College of South Jersey hereby approves the Rowan College of South Jersey to enter into a non-binding cooperative agreement to purchase goods and services within the three institution systems whenever it is determined to be in the best interest of either one or all members of the agreement.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairpersor

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN SOURCEWELL NATIONAL COOPERATIVE CONTRACTS AND ROWAN COLLEGE OF SOUTH JERSEY PURSUANT TO N.J.S.A. 52:34-6.2 AND LFN 2012-10

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, may purchase any materials, supplies, goods, services, or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National cooperative contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Contracts 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 period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 and directs the Purchasing Officer to purchase certain goods or services under the Sourcewell 2023-2024 catalog on an as needed basis.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION TO AUTHORIZE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 18A:64A-25.9a

WHEREAS, Rowan College of South Jersey, pursuant to 18A:64A-25.9a, may by resolution and without advertising for bids, purchase any materials, supplies, goods, services or equipment entered into under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing State Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with State Contract Vendors on an as needed basis through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts; and

WHEREAS, the Executive 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 the Rowan College of South Jersey hereby authorizes and directs the Purchasing Officer to purchase certain goods or services from all approved New Jersey State Contract Vendors, including those on the attached list, pursuant to all conditions of the individual State Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



Purchases through State agency Estimated annual cost for FY 2023-2024

Affordable Interior Solutions	\$250,000
Allied Universal Security Services	\$100,000
Aspire, Inc	\$650,000
B&H Photo & Electronics Corp	\$1,200,000
Bellia Office Furniture	\$350,000
Canon	\$200,000
CDW Government	\$650,000
Commercial Interiors	\$100,000
Computer Comforts	\$800,000
Core BTS Inc	\$800,000
<u>Dell</u>	\$1,100,000
<u>ePlus</u>	\$550,000
Exemplis	\$500,000
GovConnection	\$550,000
<u>Graybar</u>	\$600,000
Groupe Lacasse	\$700,000
Haworth	\$200,000
<u>HP</u>	\$650,000
HPE	\$600,000
Journey Ed	\$450,000
Krueger International	\$600,000
<u>Lenovo</u>	\$1,600,000
Microsoft	\$300,000
NJEDGE.Net	\$600,000
NWN Corp.	\$700,000
Pitney Bowes	\$80,000
Promedia Technology Services, Inc	\$800,000
Ricoh	\$100,000
<u>SafeCo</u>	\$40,000
SHI International Corp	\$1,300,000
Stellar Services, Inc	\$150,000
UNICON, Inc	\$100,000
<u>Verizon</u>	\$30,000
<u>Xerox</u>	\$50,000
Xerox (Stewart Business Systems)	\$50,000



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN THE INTERLOCAL PURCHASING SYSTEM AND ROWAN COLLEGE OF SOUTH JERSEY

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, may purchase any materials, supplies, goods, services, or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National Cooperative Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Contracts 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, all services and products included in the TIPS (The Interlocal Purchasing System) catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2023 – June 30, 2024; and

WHEREAS, the Executive 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 and directs the Purchasing Officer to purchase certain goods or services under the TIPS (The Interlocal Purchasing System) contracts on an as needed basis.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN TRANE AND ROWAN COLLAGE OF SOUTH JERSEY PURSUANT TO N.J.S.A. 52:34-6.2 AND LFN 2012-10

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

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Vendor, Trane, 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 selected has a Contract with OMNIA Partners, which Rowan College of South Jersey is a member utilizing contract # 3341; and

WHEREAS, Trane has submitted two quotes based on contract pricing to provide Academic Support Center ERU hardware for \$55,900 and installation / BAS controls for \$79,250 for a total of \$135,150; and

WHEREAS, the financial obligation will be paid from institutional funds; and

WHEREAS, the Executive 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 Trane in the amount of \$135,150 to provide HVAC ERU hardware, installation, and BAS controls for the Academic Support Center.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Attested:

Len Daws, Secretary

Gene J. Concordia, Chairperson



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN TRANE AND ROWAN COLLEGE OF SOUTH JERSEY PURSUANT TO N.J.S.A. 52:34-6.2 AND LFN 2012-10

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

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Vendor, Trane, 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 selected has a Contract with OMNIA Partners, which Rowan College of South Jersey is a member utilizing contract # 3341; and

WHEREAS, Trane has submitted a quote based on contract pricing to provide BAS upgrade services for the Behavioral Health Science Building for \$121,500; and

WHEREAS, the financial obligation will be paid from institutional funds; and

WHEREAS, the Executive 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 Trane in the amount of \$121,500 to provide HVAC BAS upgrade services to the Behavioral Health Science building.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION TO AUTHORIZE CONTRACT TRANE U.S. INC. AND ROWAN COLLEGE OF SOUTH JERSEY PURSUANT TO N.J.S.A. 52:34-6.2 AND LFN 2012-10

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

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Vendor, Trane U.S. 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, the vendor selected has a Contract with OMNIA Partners, which Rowan College of South Jersey is a member utilizing contract # 3341; and

WHEREAS, Trane U.S. Inc. has submitted the following quotes based on contract pricing to provide annual service contracts.

7313985	\$209,585	Main Campus HVAC
7313930	\$3,316	Fire Academy HVAC
7313928	\$12,251	EDC HVAC
7313833	\$28,239	RMC HVAC
7264193	\$12,980	Health Sciences Center
Total	\$266,371	

WHEREAS, the financial obligation will be paid from institutional funds; and

WHEREAS, the Executive 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 and directs the Purchasing Officer to purchase certain goods and services from Trane U.S. Inc. under the OMNIA Partners Contract number 3341 in the amount of \$266,371 for the Preventive Maintenance of the Colleges Air Handler Units.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN WARSHAUER ELECTRIC SUPPLY AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, Gloucester Campus, needs to purchase retrofit LED light upgrade panels for the College Center lighting upgrade; 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 Warshauer Electric Supply in the amount of \$25,000 for 400 LED light panels subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the financial obligation will be paid from Chapter 12 funds; and

WHEREAS, the Executive 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 Warshauer Electric Supply for 400 LED light panels in the amount of \$25,000

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AUTHORIZING THE PURCHASE OF CERTAIN GOODS OR SERVICES FROM VENDORS WHO, IN THE AGGREGATE, MAY EXCEED THE PAY TO PLAY THRESHOLD OF \$17,500

WHEREAS, County Contract Law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$37,500; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq* provides that when values of aggregate contracts exceed \$17,500, the vendor is subject to the Pay-to-Play law; and

WHEREAS, Rowan College of South Jersey, pursuant to 18A:64A-25.19, allows the Board of Trustees the authority to approve the purchase, contract or agreements which may, in the aggregate, exceed of \$17,500 (current pay to play threshold) that are negotiated or awarded without public advertising; and

WHEREAS, the Executive Vice President and Chief Operating Officer has determined that the total value of contracts awarded may exceed \$17,500 and funds are available; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with the attached referenced vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to County Contract Law; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Rowan College of South Jersey authorizes the purchase of goods or services from the attached list without the need of advertising as allowed by County College Contract Law in accordance with all applicable New Jersey Statutes and subject to the availability of funds.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:

Purchases through window contracts or in aggregate more than \$17,500

Estimated annual cost for FY 2023-2024

Action Plumbing	\$30,000
Action Sign Company	\$30,000
Atlas Flasher Company	\$30,000
Automation Dynamics (FA Link)	\$20,000
Burlington English	\$25,000
DLT Solutions	\$25,000
DVL Group	\$25,000
EKS Industrial Technologies	\$30,000
<u>EVERFI</u>	\$25,000
<u>GoSignMeUp</u>	\$20,000
JC Tours	\$35,000
Industrial Diesel Power	\$30,000
Law Man Supply	\$25,000
Literacy New Jersey	\$25,000
Mac's Security	\$35,000
Master Locators	\$20,000
Public Safety Outfitters	\$25,000
Respondus, Inc	\$20,000
Scholarship Solutions	\$35,000
Sheppard Bus	\$35,000
Tel-Dat Communications	\$25,000
<u>Turnitin</u>	\$20,000
Verizon	\$30,000
Vertiv Corp	\$30,000
Warshauer Electric Supply Company	\$35,000



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN DOBSON TURF MANAGEMENT AND ROWAN COLLEGE OF SOUTH JERSEY FOR ATHLETICS LANDSCAPING

WHEREAS, Rowan College of South Jersey needs a contractor to perform athletics landscaping on an as needed basis during the year; 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, the Executive Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500; and

WHEREAS, Rowan College of South Jersey intends to enter into a contract with Dobson Turf Management for athletics landscaping in the amount of \$27,395 subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the financial obligation will be paid from institutional funds; and

WHEREAS, the Executive 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 Dobson Turf Management for athletics landscaping services as needed in the amount of \$27,395.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES APPROVING A TRI-PARTITE USE AGREEMENT WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY AND THE GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT

WHEREAS, Rowan College of South Jersey (RCSJ), the Gloucester County Institute of Technology (GCIT), and the Gloucester County Special Services School District (GCSSSD) desire to formalize a Tri-Partite use agreement; and

WHEREAS, the parties hereto are part of the Gloucester County Educational Campus, and each maintains state-of-the-art facilities and provides educational opportunities and unique programs to students and attendees; and

WHEREAS, the use of any facility by RCSJ, GCIT, and GCSSSD shall be free of charge to the parties, and the premises shall be provided to the user on an "as-is" basis; and

WHEREAS, the agreement is in effect in perpetuity, unless terminated by any party as per the terms of the attached agreement, effective immediately; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes RCSJ to execute and enter into the Tri-Partite use agreement with the Gloucester County Institute of Technology and the Gloucester County Special Services School District, in perpetuity, unless cancelled.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES FOR APPROVAL TO AMEND THE GRANT FUNDING PROPOSAL SUBMITTED TO THE STATE OF NEW PURSUANT TO THE SECURING OUR CHILDREN'S FUTURE BOND ACT, P.L. 2018, C. 119 (THE "BOND ACT"

WHEREAS, the Rowan College of South Jersey Board of Trustees hereby certifies that permission is granted to amend our initial submission proposal for the State of New Jersey's Securing Our Children's Future (SOCF) Bond Act grant; and

WHEREAS, the funds granted will now be allocated to construct a 15,126 square foot building addition to the current Nursing Health and Professionals Center located at RCSJ's Gloucester campus and include 8 learning labs and 4 offices that were not initially proposed; and

WHEREAS, the revised proposal will now allocate the \$3.75 million SOCF Bond Act Grant and the \$1.25 million County of Gloucester match to cover 10,058 square feet of the addition and will utilize RCSJ's bonded FY 2022 Chapter 12 allocation to fund the additional square footage and remaining project cost of \$2.5 million.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby grants approval to amend RCSJ's submitted proposal for the State of New Jersey's Securing Our Children's Future Bond Act grant program to include additional square footage and the amended project budget and fund allocations.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on Tuesday, June 20, 2023.

Gene I Copeordia Chair

Attested:





RESOLUTION APPROVING AND AUTHORIZING AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING WITH ROWAN UNIVERSITY AND AUTHROIZING THE OFFICERS OF ROWAN COLLEGE OF SOUTH JERSEY TO TAKE ALL ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE EXECUTION OF THE UNIVERSITY COLLEGE AGREEMENT

WHEREAS, the Board of Trustees (the "Board") of the Rowan College of South Jersey (hereinafter the "College"), a body corporate in the State of New Jersey, desires to enhance the partnership with Rowan University to increase educational opportunities for potential students; and

WHEREAS, the Board intends to enter into an agreement with Rowan University to establish University College, a vibrant student-ready hub dedicated to holistically engaging a diverse population of students by providing the individualized support resources necessary to meet their educational goals through innovative strategies that augment student abilities by the creation of unique educational pathways and support services, ensuring that students are equipped to succeed and leave prepared to serve their communities and advance workforce sustainability; and

WHEREAS, Rowan College of South Jersey in conjunction with Rowan University will develop a detailed Memorandum of Understanding or similar agreement to establish responsibilities and terms; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College of South Jersey as follows:

- 1. The Board hereby authorizes, approves, and consents to the development and execution of a Memorandum of Understanding, or similar agreement, with Rowan University, and further authorizes the Chairperson of the Board, the Secretary of the Board, the President of the College and Dominick Burzichelli, Executive Vice President and Chief Operating Officer as duly authorized by the Board (the "Authorized Officers" and each an "Authorized Officer") to determine all matters in connection therewith.
- 2. All resolutions, orders, and other actions of the College in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed, or revoked
- 3. All actions heretofore taken, and documents prepared or executed by or on behalf of the College by its officials and by the College's professional advisors, in connection with the MOU or agreement, or any other action in connection with or related to the MOU or agreement, are hereby ratified, confirmed, approved, and adopted.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene I Carrordia Chairnerson

Attested:

Non-Represented Salary Administration Program*: TA to LED
Athroe putative direct. 33 percent ancrease decinations of the grant. Grant funded employees shall not receive salary increases in excess of antounts approved for other employees. This installs does not apply to sunder myster or work-smally employee categories.

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

Table Particle P	HO) I'ER PUIP HING NEW MINES.		D. Street	Propositional Book	Colon	Ffferfive Date
National Caperal Proc. National Caperal	Tirle	Name	Rationale	Employment Foot	Village Village	0/1/2023
Common Product Part Resignation Research Part	Instructor I. Nursing & Health Professions	Sherry Valente-Gaspari	Retirement	Informal Candidate	350 000 00 Det Year	57071176
Marie Reading Perform	Laterator I Marries & Health Professions	Gianna Prudente	Part-Time to Full-Time	Internal Candidate	\$60,000,00 per year	9/1/2023
Record Elect. Record Elect	HANTIECOT I. MUSING SO INSTITUTIONS STATES	Ashlev Rastelli	Part-Time to Full-Time	Internal Candidate	\$75.000 00 (grant-funded)	7/1/2023
Facilitation	Schor Accountant	Rebecca Estlack	New Position	External Hire	\$21 41 per hour	7/1/2023
The control of the	*Payroll Specialist	Hannah Simmons	Reassignment	External Hirc	\$40,000,00 per year	6/26/2023
February	Coanseling Advisor	Torsice Lociety	New Position	External Hire	\$100,000,00 per year	8/14/2023
Colored No. No. Exercise	Veterinarian	Tol Thomason	New Position	External Hirc	\$70,000,00 per year (grant-funded)	7/1/2023
Dentil Charles	Program Director, Community Health & Peer Recovery	Debase Officer	New Position	External Hire	\$62,000,00 per year (grant-funded)	7/1/2023
	Instructor, Community Health & Peer Recovery	Flori Tribillo	Resentation	External Hire	\$65,000,00 per year	7/10/2023
Name	*Accountant	Danielle Craufted	New Position	Internal Candidate	\$50,000,00 per year	7/1/2023
Title	 Manager, Student Alfairs & Mittary Services Compilance Shared Services Agreement - Cumberland Campus - Chargeback 	Dallelle Crawtore				
Title						
Press Shirts Shir	-111	Name	Rationale	Employment Pool	Salary	Effective Date
		Donna Salvia	Salary Correction	Internal Candidate	\$42,432,00 per year	4/24/2023
State Stat	The Condition III Emergial Aid	Loma LaMacstra	Reassignment	Internal Candidate	\$20.56 per hour (no salary change)	5/8/2023
Counted Medication Internal Conditions Counted Medication Internal Conditions St. Of the Four	A Acciount Discount Francial Aid	Stephanic Fordyce	Resignation	Internal Candidate	\$52,185,00 per year	5/1/2023
Country Majerican Country Majerican Internal Cadeline Si 15 per hour	Considera	Albert Jones	Contract Modification	Internal Candidate	\$16.50 per hour	4/15/2023
Name	Custodian	George-Anna Kelly	Contract Modification	Internal Candidate	\$16.50 per hour	4/15/2023
The Charge Teneral Charles	Custodian	Nicholas Piligao	Contract Modification	Internal Candidate	\$16.50 per hour	4/15/2023
	Custodian	Ivev Wright	Contract Modification	Internal Candidate	\$16.50 per hour	4/15/2023
Morant Campus Campus Danic Dan	Custodian	Brooke Mallov	Campus Transfer	Internal Candidate	\$40,000.00 per year	6/1/2023
Campus Campus Campus Campus Internal Candidate St. 14 per Dour Campus Internal Candidate In	Counscing Advisor	Marsam Charles	Trile Change	Internal Candidate	\$21.41pcr hour	7/1/2023
Particular Par	*Academic Specialsii, Behavioral Science Law and Social Justice	Cabrolla Passo	Reassignment	Internal Candidate		6/10/2023
Compare Chargelantk Charges Dani Campas Dani Cam	•ACT Support Specialist	Diseas Carbonnia	Dual Campus	Internal Candidate		7/1/2023
Campus - Charge Campus C	*Assistant Director, Public Relations & Citant Research	Log Davidson	Dual Campus	Internal Candidate		7/1/2023
Name	*Assistant Director, Video Production	Allicon Korol:	Dual Campus	Internal Candidate		7/1/2023
Resignation Resignation Resignation Resignation Resignation Resignation Salary	*Administrator, Design & Publications	Wishin Coll	Dial Campils	Internal Candidate	\$58,605,31 per year	7/11/2023
Particular Resignation Employment Pool Salary	*Administrator, Marketing & Events	Victoria Can	Resignation	Internal Candidate	\$116,504,00 per year	7/1/2023
	*Assistant Dean STEM *Shared Services Agreement - Cumberland Campus - Chargebuck	Ameri Doron				
		Name	1000000	Employment Post		Effective Date
State Produce Produc	Title	Name	Designation	External Hiro	L	5/8/2023
Paradon Williams Resignation External Hire \$25.00 per boar (grant-funded)	Women's Head Tennis Coach	Mary Jewell	Designation	Formal Hira	\$10.459.00 ner vent	6/5/2023
Cassandar Taslor Resignation Silary Effective Date Cassandar Taslor Resignation Sil 3.7 per hour 428/2023 Cassandar Taslor Resignation Sil 3.7 per hour 428/2023 Cassandar Taslor Resignation Sil 3.7 per hour 428/2023 Mathew Bogginis Resignation Sil 4.5 per hour 43/2023 Mathew Bogginis Resignation Sil 4.5 per hour 41/4/2023 Mathew Bogginis Sil 4.5 per hour 41/4/2023 Mathew Bogginis Resignation Sil 4.5 per hour 41/4/2023 Mathew Bogginis Sil 4.5 per hour 41/4/2023 Mathew Bogginis Mathematical Mathe	Men's Head Basketball Coach	Brandon Williams	December	External Hise	\$25.00 per bour (erant-funded)	6/19/2023
Title	Part-Time Adult Basic Education Instructor	DESERVATION OF THE PROPERTY OF	SANTA PARAME			
Name Cassanda Taslor Resignation S13.3 per hour	(5) Five Resignations:			Culana	Effective Date	
Caritie Minchel Resignation St. 5.1 st. 0 per hour		Name	Kanonaic	Commo	2000000	
Carlin Michell Resignation St. of to For boar	Team Coordinator III, Student Life	Cassandra Taylor	Resignation	S15.37 per nour	442042023	
Matthew Borgins	Financial Aid Coordinator	Caitlin Mitchell	Resignation	SIO,01 per nour	\$707/6%	
Mathew Borpinis Resignation S45,700,00 per Acat	Custodian	Megan McCann	Resignation	S14.45 per nour		
Aun Besto Resignation Salt 0.20.3.2 per year	Assistant Director, Graphic Design	Matthew Borginis	Resignation	545,900,00 per vear		
	Coordinator, Admissions	Ann Beato	Resignation	\$30,620,32 per year		
	CA Faculty Posmotions					
		Name	Effective Date			
	١	Danielle Morganti	9/1/2023			
(3) Three Adjunct 2023-2024 New Hiress Name Name Name Nursing & Health Professions STEM Nursing & Health Professions Nursing & Heal	Professor. Education & Humanities	Zibgniew Jan Marczuk	9/1/2023			
Michelle Stellman Michelle Ste	(3) Three Adjunct 2023-2024 New Hires:					
Michelle Spelinan Nursing & Health Professions Renes Cline Renes Cline Renes Cline STEM STEM STEM STEM STEM STEM STEM STEM	Name	Division				
Renee Cline Nursing & Health Professions Nada Scarpctule (3) Three President Recommendations: 73.13.1. Shared Services Auscenent for Executive Professional Services between Rowan University and Rowan College South Jersey		Nursing & Health Professions				
Nadra Sourchals (3) Three Periodent Recommendations: (3) Three Services Americant for Executive Professional Services between Rowan University and Rowan College South Jersey.	Renet Cline	Nursing & Health Professions				
3) Three President Recommendations: 7(1) **10.14** Shared Services American Foreign Benven Rowan University and Rowan College South Jensey 7(1) ***10.14** Shared Services American Foreign Benven Rowan University and Rowan College South Jensey	Nodes Sourchult	STEM				
(3) Three President Recommendations: [20.3.2.02.1. Shared Services Aerocanean for Executive Professional Services between Rowan University and Rowan College South Jersey						
7333.230.3. Shared Service. Aeroement for Executive Professional Services between Rowan University and Rowan College South Jersey.	(3) Three President Recommendations:					
	2023.2024 - Shared Services Agreement for Executive Professional Services between	Rowan University and Rowan College South Jersey				

Shared Services Agreement for Executive Professional Services between Rowan University and Rowan College of South Jersey

Purpose

This Shared Services Agreement between Rowan University (RU) and Rowan College of South Jersey (RCSJ) is the extension of a collaborative leadership relationship as both institutions advance their unique and innovative goals of providing quality, affordable, and accessible education to the residents of New Jersey.

Summary

In the role as Administrative Consultant to the RU Provost, the RCSJ President will research, develop, and implement the first year model of the University College concept, as well as research, develop, and implement structural alignment of the South Jersey Consortium of Community Colleges with the University and the College where strategically feasible.

Work Scope & Duties

The President of RCSJ, serving in the capacity of Administrative Consultant to the Provost at RU will be responsible for the following:

- a. Research and development of the University College model
 - > Coordinate with the appropriate divisions at RU and RCSJ to implement the University College model
- b. Research and development of the Consortium of South Jersey Community Colleges
 - > Outreach and collaboration with leadership of community colleges in South Jersey to create the Consortium of South Jersey Community Colleges
- c. Represent matters related to University College at RU Administrative Cabinet and Academic Advisory Committee meetings
- d. Meet quarterly with the RU Board of Trustees Chairperson, RU President, and RU Provost to provide University College/South Jersey Consortium of Community Colleges progress updates

Work Term

The term of this agreement shall be one (1) year, beginning July 1, 2023, and concluding June 30, 2024. A decision for renewal beyond June 30, 2024, will be negotiated and agreed upon no later than June 1, 2024.

Work Product

The Administrative Consultant to the RU Provost will provide a comprehensive report on the progress toward strategic short and long term goals and objectives for RCSJ's component piece of



University College model, as well as the action taken toward engaging the South Jersey Consortium of Community Colleges by May 1, 2024.

Compensation Reimbursement to RCSJ for Administrative Consultant Services

RCSJ Financial Services will invoice RU quarterly for the services rendered by the Administrative Consultant at twenty (20) percent of the cost of the College President's annual salary and benefits package.

Rowan University Representative	
	Date:
Print: Name / Title	
Rowan College of South Jersey	Date:
Gene J. Concordia, Chair RCSJ Board of Trustees	

\$1,580

ROWAN COLLEGE OF SOUTH JERSEY (Gloucester Campus) Coaches Salary Schedule 2023-2024 (Proposed)

Coaches Salary Schedule	2023-2024 (Proposed)	
Men's Soccer	2023-2024	
Head Coach		\$10,191
Assistant Coach		\$5,664
Assistant Coach		\$2,574
Women's Soccer	2023-2024	010 101
Head Coach		\$10,191
Assistant Coach		\$5,664
Assistant Coach		\$2,574
Men's Cross Country	2023-2024	
Head Coach		\$6,307
Assistant Coach		\$2,702
Women's Cross Country	2023-2024	
Head Coach	2025-2024	\$6,307
Assistant Coach		\$2,702
Assistant Coden		Ψ2,702
Women's Tennis	2023-2024	
Head Coach		\$8,475
Assistant Coach		\$3,913
Women's Volleyball	2023-2024	
Head Coach		\$7,775
Assistant Coach		\$3,877
Assistant Coach		\$1,580
Men's Basketball	2023-2024	
Head Coach		\$10,799
Assistant Coach		\$5,940
Assistant Coach		\$2,574
Women's Basketball	2023-2024	
Head Coach		\$10,799
Assistant Coach		\$5,940
Assistant Coach		\$2,574
[az	2022 2024	
Men's Wrestling	2023-2024	\$10,591
Head Coach		\$5,190
Assistant Coach		\$3,190

Assistant Coach

\$240,930

Baseball	2023-2024	
Head Coach	\$13,4	120
Assistant Coach	\$6,3	385
Assistant Coach	\$2,0	514
Fall Coach	\$7,4	197
Men's Tennis	2023-2024	
Head Coach	\$8,4	175
Assistant Coach	\$3,9	913
Softball	2023-2024	
Head Coach	\$13,4	
Assistant Coach	\$6,2	
Assistant Coach	\$2,	614
Fall Coach	\$5,3	313
Men's Outdoor Track & Field	2023-2024	
Head Coach	\$6,3	30°
Assistant Coach	\$2,	88:
Assistant Coach	\$2,	574
Women's Outdoor Track & Field	2023-2024	
Head Coach	\$6,	30′
Assistant Coach	\$2,	88:
Assistant Coach	\$2,	574
Men's Golf	2023-2024	
Head Coach	\$3,	86
Assistant Coach	\$1,	58
Women's Golf	2023-2024	
Head Coach	\$3,	86
Assistant Coach	Q 1	58

Total

RCSJ - CUMBERLAND - PERSONNEL ACTIONS

Non-Represented Salary Administration Program*:

A three point two five (3.25) percent increase for non-represented full-time and regular part-time employees

*Grant funded employees may be eligible for an increase, depending on the conditions of the grant. Grant funded employees shall not receive salary increases in excess of amounts approved for other employees. This increase does not apply to student worker or work study employee categories.

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

(1) One Full-Time New Hire:

Effective Date 5/1/2023 \$21.41 per hour Salary Employment Pool External Hire Reassignment Rationale Faith Karkocha Name Title Administrative Assistant, Advisement

Title	Name	Rationale	Employment Pool	Salary	Effective Date
Administrative Specialist (TE	Ranaia Hadden	Salary Correction	Internal Candidate	\$19.34 per hour	4/1/2023
Administrative Specialist, C.L.	James Morris	Reassignment	Internal Candidate	\$52,185.00 per year	7/1/2023
Senior Administrative Assistant Nursing & Health Professions	Joyce Pugh	Promotion & Reclassification	Internal Candidate	\$44,458.00 per year	7/1/2023
Administrative Assistant Early College High School	Parth Eubanks-Leach	Reclassification	Internal Candidate	\$42,958 00 per year	7/1/2023
Tachwing A seletant III. Adelante lintos	Migdalia Mercado	Salary Correction	Internal Candidate	\$44,877.00 per year (grant-funded)	7/1/2023
Designation & Humanities	Kathleen Felice	Promotion	Internal Candidate	\$74,220.00 per year	9/1/2023
Dissol, Educator C. Humannes	Jacqueline Sandro-Greenwell	Promotion	Internal Candidate	\$76,327.00 per year	7/1/2023
Accepted Berfesser Communications and Creative & Performing Arts	Valerie Gouse	Promotion	Internal Candidate	\$69,718.00 per year	9/1/2023
*Communications Chaminalism	Ahmad Graves-El	Dual Campus	Internal Candidate	\$41,447.00 per year	7/1/2023
*Marketing Specialist	Tionne King	Dual Campus	Internal Candidate	\$42,272.00 per year	7/1/2023
*Disotor Accessment	Sheree Pace	Dual Campus	Internal Candidate	\$62,609.00 per year	7/1/2023
Project Director GEAR UP	Shanice Ruiz	Resignation	Internal Candidate	\$65,265.00 per year (grant-funded)	6/16/2023

*Shared Services Agreemen

(1) One Part-Time Hire:

(1) One Part- I me Hire:					
Title	Name	Rationale	Employment Pool	Salary	Effective Date
Dart Time Destructedary Success Specialist GHAR HP	Xavier Gonzalez	New Position	Internal Candidate	\$21.41 per hour (grant-funded)	4/16/2023
rait-fille rosisecondary success openimes					

(2) Two Resignation:

Title	Name	Rationale	Salary	Effective Date
Student Develonment Advisor, Advisement & Retention	Trinee Parson	Resignation	\$55,516.00 per year	5/4/2023
Program Director, Dental Programs	Judith Zirkle	Resignation	\$70,000.00 per year	5/15/2023



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPLY FOR AND ACCEPT ADDITIONAL FUNDING FROM THE CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT PROGRAM (TITLE II) FOR THE GLOUCESTER CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted for Rowan College South Jersey, Gloucester Campus, to apply for additional state funding in fiscal year 22-23 through the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program (Title II) for Rowan College South Jersey, Gloucester Campus; and

WHEREAS, the period of the award is April 19, 2023 through October 30, 2023 in an amount up to \$195,472; and

WHEREAS, funds will be utilized in the development, implementation, and improvement of adult education and literacy programs and activities through the operation of RCSJ, Gloucester Campus' Adult Education and Literacy Program; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the RCSJ Gloucester Campus to apply for additional state funding through the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program and accept a sum up to \$195,472 to operate the Adult Education and Literacy program at the RCSJ, Gloucester Campus for the period of April 19, 2023 through October 30, 2023.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on Tuesday, June 20, 2023.

Gene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPLY FOR AND ACCEPT FUNDING FROM THE CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT PROGRAM (TITLE II) FOR THE GLOUCESTER CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted for Rowan College South Jersey, Gloucester Campus, to apply for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program (Title II) for Rowan College South Jersey, Gloucester Campus; and

WHEREAS, the period of the grant is July 1, 2023 through June 30, 2024 in the amount up to \$329,661; and

WHEREAS, funds will be utilized in the development, implementation, and improvement of adult education and literacy programs and activities through operation of RCSJ, Gloucester Campus' Adult Education and Literacy Program; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the RCSJ Gloucester Campus to apply for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program and accept the sum up to \$329,661 to operate the Adult Education and Literacy program at the RCSJ, Gloucester Campus for the period of July 1, 2023 through June 30, 2024.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on Tuesday, June 20, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPLY FOR AND ACCEPT FUNDING FROM THE CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT PROGRAM (TITLE II) THROUGH CONSORTIUM PARTNER, SALEM COUNTY VOCATIONAL TECHINCAL SCHOOL DISTRICT FOR THE CUMBERLAND CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted for Rowan College South Jersey, Cumberland Campus, to apply for and receive funding from the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program (Title II) as a consortium partner with the Salem County Vocational Technical School District; and

WHEREAS, the period of the grant is July 1, 2023 through June 30, 2024, in an amount up to \$285,000; and

WHEREAS, funds will be utilized in the development, implementation, and improvement of adult education and literacy programs and activities through operation of RCSJ, Cumberland Campus' Adult Education and Literacy Program; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the RCSJ Cumberland Campus to apply, through a consortium partnership with the Salem County Vocational Technical School District, for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program and accept a sum up to \$285,000 to operate the Adult Education and Literacy program at RCSJ, Cumberland Campus for the period of July 1, 2023 through June 30 2024.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on Tuesday, June 20, 2023.

Gene I. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND ROWAN COLLEGE OF SOUTH JERSEY-GLOUCESTER CAMPUS FOR THE PROVIDER OF OCCUPATIONAL/EDUCATIONAL TRAINING SERVICES TO INDIVIDUALS THROUGH THE WIOA INCUMBENT WORKER TRAINING (IWT) PROGRAM

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to accept and sign the Contract between the County of Gloucester and Rowan College of South Jersey-Gloucester Campus as a provider of Occupational and Educational services; and

WHEREAS, the period of the contract amendment will begin January 1, 2023 through December 31, 2023. Upon 30 days written notice, either party may terminate this agreement without cause; and

WHEREAS, this program is for the purpose of providing work-based training and upskilling intended to increase the skill levels of employees and assist employers with developing and maintaining a quality workforce. These services will be paid via the WIOA Incumbent Worker Training Program funds; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the administration to accept and sign the Shared Services Agreement between the County of Gloucester and Rowan College of South Jersey-Gloucester Campus as a provider of Occupational and Educational training services for an amount not to exceed \$231,076.82 for the period of January 1, 2023 through December 31, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE APPLICATION AND ACCEPTANCE OF UP TO \$25,000 FROM A DIRECT GRANT THROUGH THE CORNING FOUNDATION FOR THE CUMBERLAND CAMPUS

WHEREAS, The Corning Foundation has opened a request for a funding opportunity for Rowan College of South Jersey (RCSJ) to enhance the accessibility and success of at-risk students in advanced manufacturing training; and

WHEREAS, RCSJ is uniquely suited through our career and technical training programs in advanced manufacturing and our relationships with area high schools to provide recruitment and training of at-risk students; and

WHEREAS, RCSJ has designed a proposal for a pilot program with The Corning Foundation for a Certified Manufacturing Associate program for the period of October 1 2023 through May 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the application and acceptance of up to \$25,000 from a grant through The Corning Foundation to pilot a Certified Manufacturing Associate program in Cumberland County, NJ for the period of October 1, 2023 through May 31, 2024.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held Tuesday, June 20, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE APPLICATION AND ACCEPTANCE OF FUNDING FROM THE CUMBERLAND COUNTY WORKFORCE AND ECONOMIC DEVELOPMENT BOARD IN AN AMOUNT UP TO \$200,000 FOR THE IMPLEMENTATION OF A HEALTHY LIVING AND FINANCIAL WELLNESS PROGRAM FOR THE CUMBERLAND CAMPUS

WHEREAS, The Cumberland County Workforce and Economic Development Board has opened a funding opportunity to support a Healthy Living and Financial Wellness Program; and

WHEREAS, Rowan College of South Jersey (RCSJ) is positioned to provide career and life skills training in addition to health and wellness wrap-around services supporting the needs of overburdened families in Cumberland County; and

WHEREAS, the Healthy Living and Financial Wellness program would run from July 1, 2023 through December 31, 2023; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the application and acceptance of funding from the Cumberland County Workforce and Economic Development Board in an amount up to \$200,000 for a Healthy Living and Financial Wellness Program for the period of July 1, 2023 through December 31, 2023.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE DISPLACED HOMEMAKER PROGRAM OF GLOUCESTER AND CUMBERLAND COUNTY TO APPLY AND ACCEPT FUNDING FOR THE DISPLACED HOMEMAKERS GRANT FROM NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION ON WOMEN

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to the Displaced Homemaker Program of Gloucester and Cumberland County to apply and upon award, accept funding from the NJ Department of Children and Families, Division on Women for the Displaced Homemakers Grant; and

WHEREAS, the period of the programs will be July 1, 2023 through June 30, 2024 in the amount of \$319,999.00; and

WHEREAS, the Displaced Homemaker Program of Gloucester and Cumberland County will assist displaced homemakers to become emotionally and economically self-sufficient through life skills training, education or vocational training and supportive services; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey authorizes the approval of the resolution for the Displaced Homemaker Program of Gloucester and Cumberland County to apply and upon award, accept funding from NJ Department of Children, Division on Women for the Displaced Homemakers Grant for the period of July 1, 2023 through June 30, 2024 in the amount of \$319,999, 00.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE CENTER FOR PEOPLE IN TRANSITION OF GLOUCESTER COUNTY TO APPLY AND ACCEPT FUNDING FOR THE DISPLACED HOMEMAKERS GRANT, STEPS TO A CAREER PROGRAM FROM THE UNITED WAY OF GLOUCESTER COUNTY

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to the Center for People in Transition to apply and upon award, accept funding from the United Way of Gloucester County, Displaced Homemakers grant, Steps to a Career Program; and

WHEREAS, the period of the programs will be July 1, 2023 - June 30, 2024 in the amount of \$30,000; and

WHEREAS, the Center for People in Transition will assist displaced homemakers to become emotionally and economically self-sufficient through life skills training, education or vocational training and supportive services; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the approval of the resolution for the Center for People in Transition to apply and upon award, accept funding from the United Way of Gloucester County, Displaced Homemakers Grant, Steps to a Career Program for the period of July 1, 2023 through June 30, 2024 in the amount of \$30,000.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE APPLICATION AND ACCEPTANCE OF UP TO \$750,000 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE LIFELONG LEARNING ACCOUNTS GRANT PROGRAM FOR BOTH CAMPUSES

WHEREAS, The New Jersey Department of Labor and Workforce Development has announced funding for the Lifelong Learning Accounts Grant Program to support a pilot program providing training and wrap-around support for individuals that are unemployed and underemployed; and

WHEREAS, Rowan College of South Jersey is uniquely suited to address the career training and wrap-around support services of these individuals in Gloucester and Cumberland Counties; and

WHEREAS, the grant period is April 1, 2023, through March 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the application and, if awarded, acceptance of up to \$750,000 from the New Jersey Department of Labor and Workforce Development for the Lifelong Learning Accounts Grant Program for the period of April 1, 2023 through March 31, 2025.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE A SHARED SERVICES AGREEMENT FOR PROFESSIONAL SOCIAL WORKER SERVICES WITH THE GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT

WHEREAS, Rowan College of South Jersey agrees to enter into a Shared Services Agreement with the Gloucester County Special Services School District to provide products and services to the Rowan College of South Jersey per 40A:65-1 *et.seq.*, the Uniform Shared Services and Consolidation Act; and

WHEREAS, a need for social work support services for the Adult Center for Transition students was identified for this underserved population of special needs students as they transition on campus; and

WHEREAS, the agreement shall be for the period of July 1, 2023 to June 30, 2024; and

WHEREAS, the Chief Financial Officer for the College has certified that funds are available for this purchase; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes entering into a shared services agreement with Gloucester County Special Services School District in the amount of \$186,036 to provide professional social work services to the Adult Center for Transition for the period July 1, 2023 – June 30, 2024 as per the attached Services Proposals.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chairperson

Attested:



Sent to District:	
Added to Contract List:	

GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT CRESS

Kathleen Monti, Director of CRESS Dana Lamonica, Supervisor of CRESS 1340 Tanyard Road, Sewell, NJ 08080

SERVICES PROPOSAL 2023-24

June 7, 2023

DISTRICT: Rowan College of South Jersey - ACT Program

TYPE OF SERVICE	AMT. TIME REQUESTED	TOTAL HOURS/DAYS	FEE	TOTAL \$ AMOUNT
Social Worker - Gloucester Campus	ESY (1) Social Worker	20.00 days	\$600.00 /day	\$12,000.00
Social Worker - Gloucester Campus	School Year (1) Social Worker	184.50 days	\$600.00 /day	\$110,700.00
Educational Associate - Gloucester Campus	ESY 29 hours a week	145.00 hours	\$52.00 hour	\$7,540.00
Educational Associate - Gloucester Campus	29 hours a week	1,073.00 hours	\$52.00 hour	\$55,796.00
	•		GRAND TOTAL	\$186,036.00

PLEASE NOTE:

• Other	Social Worker/Educational Associate for the ACT Program
• Dates	7/1/23 - 6/30/24
Authorized by Title	Date

Please sign and return this form to: Services will not begin until proposal is authorized and received by GCSSSD.

cnewcomb@gcecnj.org

KM/cn



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE OPERATION OF THE SPAY & NEUTER CLINIC AT THE GLOUCESTER COUNTY ANIMAL SHELTER CLINIC

WHEREAS, the Rowan College of South Jersey Board of Trustees hereby certifies that permission is granted to enter into a shared service agreement with the County of Gloucester for the operation of the Gloucester County Shelter Spay & Neuter Clinic; and

WHEREAS, this agreement will allow for educational opportunities, internships and student participation in required clinical activities in the Veterinary Technology degree program; and

WHEREAS, the period of the shared service agreement will be for 10 years commencing upon the final approvals of all parties; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes and directs approval of the resolution to enter into a shared service agreement with the County of Gloucester for the operation of the Gloucester County Shelter Spay & Neuter Clinic for a period of 10 years commencing upon final approvals of all parties.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 20, 2023.

Gene J. Concordia, Chair

Attested:





Reaffirm Policy:

3103 Degree Certificate Requirements 3205 Institutional Review Board 3401 Art Collection

Background for policy reaffirmations:

The policy owners on both the Cumberland and Gloucester campuses worked collaboratively to review and reaffirm the policies as listed above.

Revise Policy:

6201 Student Payments, Delinquent Account, and Refunds

Background for policy revision:

This policy was revised to adjust the refund calculation for when courses are dropped.

New Policy:

7019 Pregnant and Parenting Students and Employees

Background for policy development:

This policy was developed out of Title IX, FMLA, and ADA acts to ensure the protection and equal treatment of pregnant individuals, persons with pregnancy-related conditions, and new parents.



5 6 Policy: 3103

Title: DEGREE/CERTIFICATE REQUIREMENTS

8 Area: Academic Services 9 Approved: 07/01/19, 06/14/22

Reaffirmed: TBD

A student requesting to graduate from Rowan College of South Jersey ("RCSJ") with an associate degree or certificate must:

REAFFIRM

- Earn a cumulative GPA of 2.000 or higher;
- Complete all required courses for his/her the program of study; and
- Earn at least 30 of the required credits in courses taken at the College RCSJ.

The President will direct the development of administrative procedures to further define the process-associated with this policy.

34 References:

Rowan College of South Jersey Administrative Procedure, 3103 Degree/Certificate Requirements

Policy: 3103 Degree/Certificate Requirements

P 3103 Degree Certificate_Requirements 2022 10 05 Rev4 SE DB



REAFFIRM

Policy:

Title: INSTITUTIONAL REVIEW BOARD

8 Area: Academic Services

Approved: 07/01/19 Reaffirmed: TBD

In order to ensure the protection of protect the rights and welfare of all human subjects involved in research activities conducted at the College or under its auspices, the College will insure that ensure research is conducted in accordance with all applicable federal, state, and local laws and regulations. This applies to all research work, whether new, ongoing, or proposed for funding and whether conducted at the College or elsewhere on or off campus.

 Accordingly, all research involving human subjects must be reviewed and approved by an Institutional Review Board for the Protection of Human Subjects in Research (IRB) prior to such studies being undertaken.

The President will have of administrative procedures developed to govern this policy.

References:

Rowan College of South Jersey Administrative Procedure, 3205 Institutional Review Board

Policy: 3205 Institutional Review Board

P_3205_Institutional_Review_Board 2023 02 15 Rev3 DB SE MR



REAFFIRM

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Policy: 3401

6 Title: ART COLLECTION 7 Academic Services Area:

8 Approved: 07/01/19 9 Reaffirmed: TBD

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The Board of Trustees strives to provide an art collection that is a visual resource and an aesthetic enhancement to the Rowan College of South Jersey ("College") environment providing inspiration and access to art experiences for students and the community.

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To achieve this goal, the Board has established the following criteria in accepting gifts of artwork (the College will no longer purchase works of art):

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• Artwork acquired and maintained within the collection must reflect the highest aesthetic standards.

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• Artwork accepted into the collection must be able to be permanently exhibited in an appropriate site and be able to be maintained for public display.

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• The College collection must be diverse in its representation of artists and artistic styles and be reflective of the ethnic diversity of the community.

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The College collection must emphasize local artists, styles, and movements, and seek to include the work of artists nationally and internationally so that local culture may be seen within a global context.

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• Artwork acquired and maintained within the collection must be appropriate in scale, media and context with its intended display location, and be relevant within the mission of the College, its core values and culture.

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The President will have administrative procedures developed for the management of the Art Collection. 35

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References:

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Rowan College of South Jersey Administrative Procedure, 3401 Art Collection

Policy: 3401 Art Collection

P 3401 Art Collection 2023 02 15 Rev2 DB SE



REVISE

5 Policy: 6201

Title: STUDENT PAYMENTS, DELINQUENT ACCOUNTS,

AND REFUNDS

8 Area: Finance 9 Approved: 07/01/19 10 Revised: TBD

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Student Payments

Tuition and fees are payable at the time of registration or by the payment deadline, if the student is enrolled prior to the payment deadline. It is the student's responsibility to make any arrangements for alternate payment, such as a payment plan, financial aid, scholarships, student loans, or a third party payment arrangement.

A student is expected to meet or to make arrangements to meet all financial obligations as they occur at the College. Any student with outstanding financial obligations to the College will not be permitted to register for courses, receive transcripts or a diploma, or have transcripts sent on his/her behalf until any financial obligation is satisfied. The College also reserves the right to cancel previously registered courses of students who do not meet the payment deadline.

Non-refundable tuition deposits e.g., Nursing and Health Professions and Rowan Choice, will be maintained by the College under the student's account until the end of the academic year in which the deposit was required then a new, non-refundable tuition deposit will be required for the next academic year.

Delinquent Accounts

While the College will exhaust all means to collect on unpaid student accounts <u>prior</u> to the use of collection agencies, attorneys, and/or credit bureau reporting, the College reserves the right to take legal action to collect payments that are owed.

Understanding there are circumstances where balances cannot be collected, the College will have the ability to write-off, in full, any account that has had an account balance for at least three years and is deemed uncollectible.

> Policy: 6201 Student Payments, Delinquent Accounts, and Refunds P 6201 Student Payments_Delinquent_Accounts_Refunds 2023 03 07 Rev2 SP SE

Eligible refunds are mailed in the form of a check to the student at the address on file. Financial aid related refunds are processed in accordance with federal regulations within 14 calendar days of disbursement. Non-financial aid related refunds are processed six to eight weeks after the start of the semester. Refund calculations for dropped courses is 100% before the semester begins and 50% during partial refund periods only. Partial refund periods are based on the length of the elass during the first week of full-term courses only, 0% thereafter. Accelerated refund dates apply to accelerated courses. These refunds are limited to per-credit tuition and fee charges and course material fees and are assuming that payment was made in full. If payment in full was not received, a balance may still be owed. Any exceptions to this policy must be approved by the President or his/her designee. Administrative procedures will be developed for implementation of this policy. References: Rowan College of South Jersey Administrative Procedure, 6201 Student Payments, Delinquent Accounts, and Refunds Policy: 6201 Student Payments, Delinquent Accounts, and Refunds

P 6201_Student_Payments_Delinquent_Accounts_Refunds 2023 03 07 Rev2 SP SE

Refunds



Policy:

Title: PREGNANT AND PARENTING STUDENTS AND EMPLOYEES

Area: Human Resources

Approved: TBD

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Rowan College of South Jersey ("RCSJ") is committed to creating and maintaining a community where all individuals enjoy freedom from discrimination on the basis of sex, as mandated by Title IX of the Education Amendments of 1972 (Title IX), the Family and Medical Leave Act of 1993, the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990, and Section 504 of the Rehabilitation Act (Section 504). Sex discrimination, which includes discrimination based on pregnancy, marital status, or parental status, and is illegal in admissions, educational programs and activities, leave policies, employment policies, and health insurance coverage. RCSJ hereby establishes a policy and associated procedures for ensuring the protection and equal treatment of pregnant individuals, persons with pregnancy-related conditions, and new parents.

NEW

Administrative procedures will be developed for implementation of this policy.

Rowan College of South Jersey Board of Trustees Policy Manual, 2001 Minors on Campus, 7011 Harassment and Discrimination, 7013 Sexual Misconduct and the Rights of Victims, 7019 Pregnant and Parenting Students and Employees, 7105 Lactation Room Accommodations, 7107 Leaves of Absence, and 8003 Anti-bullying and Intimidation

Rowan College of South Jersey Administrative Procedure, 2001 Minors on Campus, 7011 Harassment and Discrimination, 7013 Sexual Misconduct and the Rights of Victims, 7105 Lactation Room Accommodations, and 7107 Leaves of Absence

Policy: 7019 Pregnant and Parenting Students and Employees