



Rowan College
of SOUTH JERSEY
BOARD OF TRUSTEES MEETING

REGULAR SESSION MINUTES
September 19, 2023

Prior to the meeting call to order by the Board Chair, Ms. Danielle Carroll (2-year term) and Mr. Greg Lopergolo (4-year term) were sworn in as newly appointed Trustees by Mr. David Rapuano, Esq.

Chair Gene Concordia called the Regular Session of the Board of Trustees of Rowan College of South Jersey to order at 6:41 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:

Ms. Lita Abele
Ms. Jennica Bileci
Mr. Bob Bumpus
Ms. Danielle Carroll
Mr. Gene Concordia
Mr. Len Daws
Rev. Dr. James Dunkins
Dr. Edward Geletka*
Mr. Greg Lopergolo
Ms. Ruby Love
Dr. Warren Wallace
Mr. Douglas Wills, Esq.
Dr. Frederick Keating, President, Ex-Officio

Members Absent:

Ms. Ave’ Altersitz

Advisor Present:

Mr. Dave Rapuano, Esq.

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

Chair Concordia welcomed and congratulated the Board’s new Trustees and looks forward to working with them. The Chair welcomed Cumberland County Commissioner Lods, as well as everyone present at the meeting including the Faculty Senate and College Assembly representatives, and the RCSJ-Gloucester new Student Government Association (SGA) President Jaxson Dunn. Dr. Keating invited Jaxson to share a bit about himself and his future plans and to introduce the SGA’s Vice President, Tyler Belvin and another member of the SGA team.

EMPLOYEE RECOGNITION

College Assembly Gloucester Employee Spotlight – Ya Vanca Brooks, Chair, College Assembly
The employee being highlighted by the College Assembly Chair was Stephanie Fordyce, Assistant Director Financial Aid – Gloucester Campus. Chair Brooks shared that she was selected for this spotlight as her peers’ report that “Stephanie is responsive, helpful, competent and extremely student centered. She has partnered and collaborated on several occasions with other departments to help and support students countless times.”

President’s Appreciation Acknowledgement - Dr. Keating wanted a way to bring before the Board, employees that are the College’s unsung heroes who consistently go above and beyond in the scope of their daily responsibilities to receive the inaugural President’s Appreciation Acknowledgement. Two such employees, who work tirelessly behind the scenes and who are often unnoticed are, **Dan McCormick**, Director, Instructional Technology and **Mike Fox**, Director, Technical Support. Dr. Keating invited Josh Piddington, Vice President/CIO, Innovation & Technology to speak to each of these individuals’ contributions throughout the pandemic and post-pandemic as they seamlessly continued their duties to enhance the working environment across both campuses, as well as managing the smooth technological operation of our board meetings. Dr. Keating presented each of them a certificate of appreciation for their dedication and continued service to RCSJ.

RCSJ BOARD OF TRUSTEES TREASURER VACANCY APPOINTMENT

Chair Concordia opened the floor for nominations for the vacated position of Treasurer. Trustee Abele nominated Mr. Doug Wills, Esq., seconded by Trustee Wallace. Trustee Love moved to close the nominations and Trustee Daws seconded the motion. The motion to appoint Mr. Wills, Esq. as Treasurer was unanimously passed, with Mr. Wills, Esq. abstaining. Mr. Doug Wills, Esq. was declared Treasurer.

APPOINTMENT OF RCSJ CHIEF FINANCIAL OFFICER (CFO)

On the recommendation of the President, Trustee Wills made a motion, seconded by Trustee Abele, approving item 1 below: (resolution attached)

1. Appointment of Dominick J. Burzichelli, Executive VP and COO as the College’s Chief Financial Officer (CFO)

PRESIDENT’S REPORT

Dr. Keating presented the post-pandemic State of the College report that provided an overview of RCSJ as it looks today based on our mission statement. He took the conversation thorough *Who* we are, *Where* we operate, *What* we do in association with our Premier Partner Rowan University (RU), *How* we will do this through two schools: Academic Studies and Technical Studies with 12 divisions, in combination with University College (a joint initiative between RCSJ and RU) to strengthen enrollment and retention through robust support services inclusive of academy programs and a lively student campus life, and the final *Why* behind what we do – serve RCSJ’s traditional and non-traditional student body with an accessible affordable quality education. (see attachment)

ACCEPTANCE OF MINUTES

The August 9, 2023 Regular Session Meeting minutes were approved as published.

FINANCE

Nick Burzichelli, Executive Vice President/COO & CFO, presented the financial

statements as listed below and reviewed the finance resolution for approval.

Informational Item: Combined RCSJ Financial Statement and separate campus Financial Statements for the month ending August 31, 2023. (attached)

On the recommendation of the President, Trustee Wills made a motion, seconded by Trustee Dunkins, approving item 1 below: (resolution attached)

1. Appointment of Bank Depositories for Banking Services

PLANNING/FACILITIES

Nick Burzichelli, Executive Vice President/COO & CFO, noted there wasn't anything unusual to report regarding the Campus Safety Report and briefly went over the resolutions which were reviewed by Board committee as noted below.

Informational Item: Campus Safety Crime Statistics -Report – Rowan College of South Jersey Campus Safety Crime Statistics for August 2023 for both campuses (attached).

On the recommendation of the President, Trustee Wills made a motion, seconded by Trustee Daws, approving the following items 1 through 6: (resolutions attached)

1. Contract Agreement: All Vinyl Fencing
2. Contract Agreement: Collective Event Group
3. Contract Agreement: Exley's Landscape Service
4. Contract Agreement: MAERSK Training
5. Change Order 2 Approval: Arthur J. Ogren Construction – Gloucester Campus
6. Revised Qualified Purchasing Agent Threshold Approval - Edward Myers

PERSONNEL

Nick Burzichelli, Executive Vice President/COO & CFO, presented the personnel actions.

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

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

ACADEMIC SERVICES

Dr. Brenden Rickards, Vice President / Provost, Academic Services briefly explain the resolutions for approval listed for action which were reviewed by Board committee as noted below.

On the recommendation of the President, Trustee Dunkins made a motion, seconded by Trustee Bileci, approving the following items 1 through 19. (resolutions attached)

1. Associate Applied Science degree: Paralegal - Gloucester
2. Name revision: Certificate in Law and Paralegal Studies – Gloucester
3. Non-credit certificate: Certified Clinical Medical Assistant
4. Non-credit certificate: Community/Health Worker/Peer Recovery Specialist
5. Non-credit certificate: CNC Machining and Manufacturing Technology
6. Non-credit certificate: Central Service Technician
7. Non-credit certificate: Industrial Maintenance Mechanic
8. Non-credit certificate: Patient Care Technician
9. Non-credit certificate: Veterinary Assistant

10. Non-credit certificate: Welding Technology
11. Certificates in: Ceramics Technology & Entertainment Technology – Cumberland
12. Certificates in: Early Childhood Education & Infant/Toddler – Cumberland
13. Certificates in: Engineering Technology/Electronics Technology – Cumberland
14. Certificates in: Health Science and Healthcare Risk Management – Cumberland
15. Application for & acceptance of funding from: NJCCC College Readiness Now X Grant
16. Application for & acceptance of subaward funding from RU - Bridges to Baccalaureate Grant
17. Application for & acceptance of subaward funding from RU via Immersion Training Environments Grant – Cumberland
18. Application for & acceptance of subaward funding from RU via Immersion Training Environments Grant – Gloucester
19. Accept additional funding from GC WDB's Workforce Innovation Opportunity ACT Grant - Gloucester

STUDENT SERVICES

Judy Atkinson, Vice President, Student Services provided the following report.

- Ms. Atkinson informed the Trustees that the semester is going well two weeks into the semester and that there seems to be a positive re-engagement of the student body and that enrollment numbers appear to be moving in the right direction.
- *Academy of Student Enrichment Presentation*
Almarie Jones, Associate VP, Diversity & Equity, Title IX and Compliance, **Kenyatta Collins**, Dean, Academy of Student Enrichment (ASE), and **Tiffanie Williams**, Exec. Director, EOF & Inclusion, Diversity, Equity and Achievement (IDEA) introduced and discussed the many support components of the Academy of Student Enrichment Presentation (document attached).

INNOVATION & TECHNOLOGY

Josh Piddington, Vice President/CIO, Innovation & Technology, informed the Board about what an amazing group of Distance Education employees he has on his team. He informed the Trustees that there are about 1000 courses with a distance education presence, and it is a team of only five individuals that make sure all the courses run smoothly without any issues and stated how appreciative he was of their distance education service.

ROWAN COLLEGE FOUNDATION

Cody Miller, Director, Foundation & Alumni Relations, thanked the Board for their continued support and reminded the Trustees about the Foundation's Annual Golf Classic to take place on Wednesday, October 18, 2023 and the Gloucester County Boys and Girls Club Gala honoring Dr. Keating and Amy Mansue as persons of the year on Thursday, October 19, 2023.

PUBLIC PORTION - Chair Concordia asked for Public comment, none was received.

ADJOURNMENT

At 8:24 p.m., Trustee Love made a motion, seconded by Trustee Abele. The motion was unanimously approved to adjourn the regular meeting.

Respectfully submitted,



Len Daws, Secretary




Oath for Members of the Rowan College of South Jersey Board of Trustees

I, **Danielle Carroll**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Government established in the United States and in this State, and that I will faithfully, impartially and justly perform all of the duties of the office as a member of the Board of Trustees of Rowan College of South Jersey to the best of my ability, so help me God.


Danielle Carroll

*Sworn to and subscribed before me
this day, September 19, 2023*


David Rapuano, Esquire




Oath for Members of the Rowan College of South Jersey Board of Trustees

I, **Greg Lopergolo** do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Government established in the United States and in this State, and that I will faithfully, impartially and justly perform all of the duties of the office as a member of the Board of Trustees of Rowan College of South Jersey to the best of my ability, so help me God.


Greg Lopergolo

*Sworn to and subscribed before me
this day, September 19, 2023*


David Rapuano, Esquire



RESOLUTION TO APPOINT DOMINICK J. BURZICHELLI AS THE CHIEF FINANCIAL OFFICER

WHEREAS, under Legislation (S3406/A4970), titled “Financial Stability and Operational Accountability of Public Higher Education” signed into law by Governor Phil Murphy on July 20, 2023; and

WHEREAS, the new law states “the governing board of a public institution of higher education shall approve the appointment of a Chief Financial Officer, who shall have a direct reporting relationship to the board and the president”; and

WHEREAS, the new law gives the Office of the Secretary of Higher Education the responsibility for establishing the duties and responsibilities to the Chief Financial Officers which will include:

1. Acting as the lead agent on matters pertaining to financial reporting and planning, budget preparations, and management of investments and debts.
2. Ensuring the short-term fiscal health of the institution.
3. Providing oversight of the business practices of the institution.
4. Aligning the institution’s budget and strategic plans.
5. Reporting the financial condition of the institution to the secretary, and the governing board and president of the institution on a regular basis; and

WHEREAS, the law will require the Chief Financial Officer to complete training offered by the Office of the Secretary of Higher Education that will clarify the roles and duties of the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby appoints Dominick J. Burzichelli, Executive Vice President and Chief Operating Officer as the Chief Financial Officer.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary



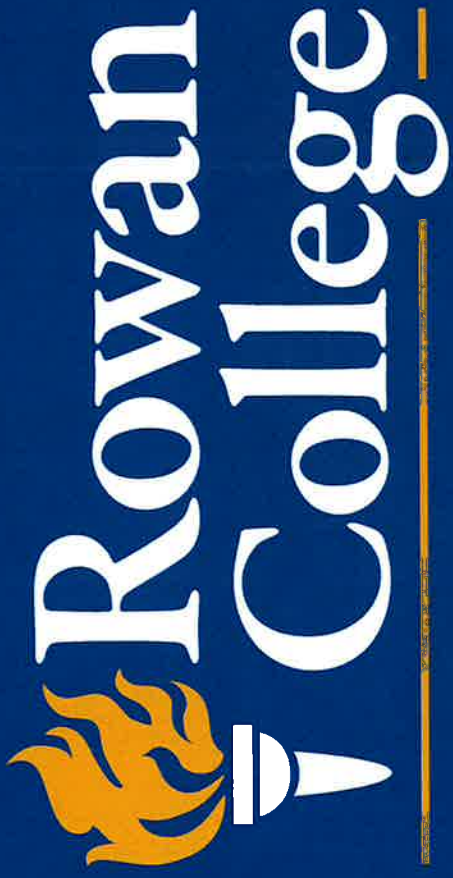


State of the College

September 19, 2023
Board of Trustees

WHO

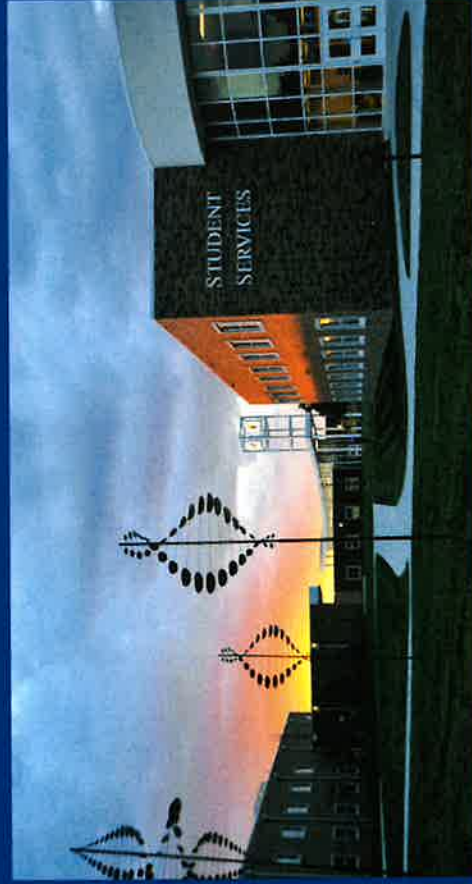
A Student-Centered Culture



SOUTH JERSEY

WHERE

*Gloucester • Cumberland
Rowan University • Online*



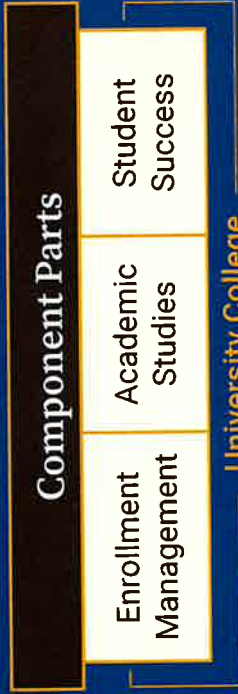
WHAT

University College Rowan University, Flagship Partner



Offering Open Admissions Enrollment

Rowan University Student Population	Rowan University Direct Major Enrollment	70%*
	University College Rowan Choice	30%* <small>*Approximate percentages</small>



HOW

Two Schools



Academic Studies



Technical Studies



HOW

12 Divisions

Academic Studies

- Business Studies
- Communication, Creative & Performing Arts
- Education & Humanities
- Nursing & Health Professions
- Science, Technology, Engineering & Math (STEM)
- Behavioral Science and Law & Social Justice

Technical Studies

- Allied Health
- Business & Professional Development
- Careers in Technical Education
- Information Technology
- Manufacturing Studies
- Veterinary & Animal Care



PATHWAY PROGRAMS

WHAT

University College Rowan University Flagship Partner

Rowan University

RESEARCH

Doctoral
Degree

GRAD
SCHOOL

Master's
Degree

SENIOR

Bachelor's
Degree

JUNIOR

3+1
Certificate of
Undergraduate
Studies

SOPHOMORE

Associate
Degree

FRESHMAN

Industry
Certification

HIGH
SCHOOL

High School
Diploma/
Equivalency

Rowan University College
Rowan College of South Jersey



Stackable Credentials

HOW

Support Services

- Enrollment Management
- Admissions and Financial Aid
- Student Success
- Behavioral Support
- Academic Remediation
- Career Counseling



HOW

Campus Life



- Athletics:
Dukes & Roadrunners
- Clubs, Performance Groups,
Student Publications
- Major-specific Honor Societies,
5-star Ranked Phi Theta Kappa
- Student Government
Association (SGA), National
Society for Leadership &
Success (NSLS)
- Inclusion, Diversity,
Equity & Achievement (IDEA)
for all students



HOW

Academy Programs

- Academy for Student Enrichment (cohorts)
- Academy for Neurodiversity (Special Services)
- Academy for College & Career Readiness (Adult Literacy)
- Academy for First to Go (first generation college students)



WHY

Student Body
Traditional • Non Traditional



WHY

Student Body

Traditional • Non Traditional

Build the College Around the Student

“Defining student success primarily by students’ **college-readiness** limits the possibilities for student success almost exclusively to pre-college factors over which higher education has only limited influence and **places the burden of success in college almost entirely on the students.**”

BECOMING A STUDENT-READY COLLEGE:

A NEW CULTURE OF LEADERSHIP FOR STUDENT SUCCESS



WHEN

September 1, 2023



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

	8/31/2023		
	Budget Amount	Actual Y-T-D	Delta Y-T-D
Current Operating Revenues			
Educational and General			
Student Tuition - Credit	\$ 19,098,881	\$ 9,199,291	\$ (9,899,590)
Police Academy - Tuition	60,000	10,860	(49,140)
Fire Academy - Tuition	70,000	9,425	(60,575)
Continuing Education	1,387,500	533,144	(854,356)
GCIT			-
Fees	12,890,109	5,705,758	(7,184,351)
Out of County	90,000	-	(90,000)
Government Appropriations			
State			
State	10,923,668	1,526,410	(9,397,258)
Police Academy - State Funding	60,000	10,000	(50,000)
Fire Academy - State Funding	9,430	1,572	(7,858)
Continuing Ed - State Funding	107,168	17,861	(89,307)
Act - State Funding	87,500	14,583	(72,917)
County			
County	16,400,000	2,103,166	(14,296,835)
EDC - County Funding	275,000	45,833	(229,167)
Rowan Medicine - County Funding	75,000	12,500	(62,500)
Police Academy - County Funding	132,245	22,041	(110,204)
Fire Academy - County Funding	193,000	32,167	(160,833)
ACT Center - County Funding	205,762	34,294	(171,468)
			-
Federal			
Federal		-	-
Other Revenues			
Other Revenues	791,800	64,440	(727,360)
Auxiliary Enterprises	374,000	56,780	(317,220)
Administrative Revenue	300,000		(300,000)
Miscellaneous Revenues	230,000		(230,000)
Drawdown from Unrestricted Fund Balance			
Drawdown from Unrestricted Fund Balance	2,406,420		(2,406,420)
County Debt Forgiveness	270,000		(270,000)
Reserve for Admin Systems Fee	(225,474)		225,474
Reserve for Capital Project	1,714,282		(1,714,282)
Total Revenues	\$ 66,781,186	\$ 19,400,124	\$ (48,526,167)
Current Operating Expenditures			
Instruction - Total	\$ 24,764,900	\$ 13,116,498	\$ 11,648,402
Personnel - FT	11,141,424	7,475,913	3,665,511
Personnel - FT OT, OL, Misc	3,641,482	2,690,178	951,304
Benefits	5,514,987	338,215	5,176,772
Personnel - PT	4,143,807	2,413,375	1,730,432

Expenses		323,200	198,817	124,383
Continuing Education - Total	\$	2,412,624	\$ 1,424,982	\$ 987,642
Personnel - FT		894,790	665,665	229,125
Personnel - FT OT, OL, Misc		225	6,150	(5,925)
Benefits		420,211	47,443	372,768
Personnel - PT		434,925	237,307	197,618
Expenses		662,473	468,417	194,056
Police Academy - Total	\$	315,494	\$ 193,240	\$ 122,254
Personnel - FT		135,112	89,156	45,956
Personnel - FT OT, OL, Misc				-
Benefits		66,154	2,862	63,292
Personnel - PT		68,668	80,263	(11,595)
Expenses		45,560	20,959	24,601
Fire Academy - Total	\$	214,532	\$ 219,344	\$ (4,812)
Personnel - FT		65,035	62,881	2,154
Personnel - FT OT, OL, Misc		6,049		6,049
Benefits		31,843	2,508	29,335
Personnel - PT		66,990	118,333	(51,343)
Expenses		44,615	35,622	8,993
Academic Support - Total	\$	4,465,241	\$ 674,991	\$ 3,790,250
Personnel - FT		2,288,661	315,018	1,973,643
Personnel - FT OT, OL, Misc		70,904	9,336	61,568
Benefits		1,137,022	198,957	938,065
Personnel - PT		547,369	49,275	498,094
Expenses		421,285	102,405	318,880
Student Services - Total	\$	12,000,664	\$ 1,775,138	\$ 10,225,526
Personnel - FT		6,610,006	934,960	5,675,046
Personnel - FT OT, OL, Misc		94,877	15,777	79,100
Benefits		3,267,604	635,485	2,632,119
Personnel - PT		878,615	66,350	812,265
Expenses		1,149,562	122,566	1,026,996
Institutional Support - Total	\$	12,181,430	\$ 2,387,207	\$ 9,794,223
Personnel - FT		5,067,148	782,776	4,284,372
Personnel - FT OT, OL, Misc		23,500	28,999	(5,499)
Benefits		2,587,010	473,808	2,113,202
Personnel - PT		193,137	27,263	165,874
Expenses		4,310,635	1,074,361	3,236,274
Operating & Maintenance - Total	\$	9,792,123	\$ 1,256,573	\$ 8,535,550
Personnel - FT		2,119,805	256,880	1,862,925
Personnel - FT OT, OL, Misc		79,439	7,453	71,986
Benefits		1,039,616	154,693	884,923
Personnel - PT		116,346	11,147	105,199
Expenses		6,436,917	826,400	5,610,517
Leasing Expenses			-	\$ -
Retiree Benefits	\$	422,950	64,291	\$ 358,659
Auxiliary Enterprises	\$	103,828	4,030	\$ 99,798
Debt Payments	\$	107,400		\$ 107,400
Total Operating Expenditures	\$	66,781,186	\$ 21,116,294	\$ 45,557,492

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

	8/31/2023		
	Budget Amount	Actual Y-T-D	Delta Y-T-D
Current Operating Revenues			
Educational and General			
Student Tuition - Credit	\$ 14,032,241	\$ 6,338,529	\$ (7,693,712)
Police Academy - Tuition	60,000	10,860	(49,140)
Fire Academy - Tuition	70,000	9,425	(60,575)
Continuing Education	750,000	279,831	(470,169)
GCIT			-
Fees	9,344,125	3,829,326	(5,514,799)
Out of County	40,000		(40,000)
Government Appropriations			
State			
State	6,862,459	1,164,147	(5,698,312)
Police Academy - State Funding	60,000	10,000	(50,000)
Fire Academy - State Funding	9,430	1,572	(7,858)
Continuing Ed - State Funding	107,168	17,861	(89,307)
Act - State Funding	87,500	14,583	(72,917)
County			
County	9,000,000	2,103,166	(6,896,835)
EDC - County Funding	275,000	45,833	(229,167)
Rowan Medicine - County Funding	75,000	12,500	(62,500)
Police Academy - County Funding	132,245	22,041	(110,204)
Fire Academy - County Funding	193,000	32,167	(160,833)
ACT Center - County Funding	205,762	34,294	(171,468)
			-
Federal			
Federal		-	-
Other Revenues			
Other Revenues	488,300	62,178	(426,122)
Auxiliary Enterprises	87,000	11,400	(75,600)
Administrative Revenue	300,000	-	(300,000)
Miscellaneous Revenues	230,000		(230,000)
Drawdown from Unrestricted Fund Balance			
Drawdown from Unrestricted Fund Balance	2,406,420		(2,406,420)
County Debt Forgiveness	270,000		(270,000)
Reserve for Admin Systems Fee	(225,474)		225,474
Reserve for Capital Project	(225,474)		225,474
Total Revenues	\$ 43,489,597	\$ 13,999,712	\$ (30,634,990)
Current Operating Expenditures			
Instruction - Total	17,081,657	\$ 1,259,739	\$ 15,821,918
Personnel - FT	7,993,559	360,422	7,633,137
Personnel - FT OT, OL, Misc	2,308,926	455,403	1,853,523
Benefits	3,913,847	280,165	3,633,682
Personnel - PT	2,676,125	131,103	2,545,022

Expenses	189,200	32,646	156,554
Continuing Education - Total	1,506,108	\$ 183,583	\$ 1,322,525
Personnel - FT	547,679	78,511	816,279
Personnel - FT OT, OL, Misc	225	8,182	(7,957)
Benefits	268,157	24,837	395,374
Personnel - PT	254,368	19,844	415,081
Expenses	435,679	52,209	610,264
Police Academy - Total	315,493	\$ 35,554	\$ 279,939
Personnel - FT	135,112	21,399	113,713
Personnel - FT OT, OL, Misc			-
Benefits	66,154	2,862	63,292
Personnel - PT	68,668	2,739	65,929
Expenses	45,560	8,554	37,006
Fire Academy - Total	214,531	\$ 34,158	\$ 180,373
Personnel - FT	65,035	8,465	56,570
Personnel - FT OT, OL, Misc	6,049		6,049
Benefits	31,843	2,508	29,335
Personnel - PT	66,990	6,364	60,626
Expenses	44,615	16,821	27,794
Academic Support - Total	3,023,911	\$ 498,541	\$ 2,525,370
Personnel - FT	1,571,187	223,994	2,064,667
Personnel - FT OT, OL, Misc	58,304	9,336	61,568
Benefits	769,292	145,386	991,635
Personnel - PT	302,142	28,016	519,353
Expenses	322,986	91,809	329,476
Student Services - Total	7,705,321	\$ 1,147,607	\$ 6,557,715
Personnel - FT	4,264,346	617,088	5,992,918
Personnel - FT OT, OL, Misc	90,377	7,836	87,041
Benefits	2,087,931	431,826	2,835,778
Personnel - PT	446,243	28,759	849,856
Expenses	816,424	62,098	1,087,464
Institutional Support - Total	6,927,714	\$ 1,485,124	\$ 5,442,589
Personnel - FT	3,153,874	491,566	4,575,582
Personnel - FT OT, OL, Misc	3,000	19,267	4,233
Benefits	1,544,216	333,589	2,253,421
Personnel - PT	67,123	17,474	175,663
Expenses	2,159,501	623,228	3,687,407
Operating & Maintenance - Total	6,195,729	\$ 742,770	\$ 5,452,959
Personnel - FT	2,044,010	245,127	1,874,678
Personnel - FT OT, OL, Misc	79,439	7,150	72,289
Benefits	1,000,798	150,153	889,463
Personnel - PT	92,385	10,938	105,408
Expenses	2,979,097	329,402	6,107,521
Leasing Expenses		-	\$ -
Retiree Benefits	422,950	64,291	\$ 358,659
Auxiliary Enterprises	75,180	23	\$ 103,805
Debt Payments	21,003	-	\$ 107,400
Total Operating Expenditures	\$ 43,489,597	\$ 5,451,390	\$ 38,045,852

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

	8/31/2023		
	Budget Amount	Y-T-D	Delta Y-T-D
Current Operating Revenues			
Educational and General			
Student Tuition - Credit	\$ 5,066,640	\$ 2,860,762	\$ (2,205,878)
Continuing Education	637,500	253,313	(384,187)
Fees	3,545,984	1,876,432	(1,669,552)
Out of County (Charge back)	50,000	-	(50,000)
	-		-
Government Appropriations			
State	4,061,209	362,263	(3,698,946)
County	7,400,000	-	(7,400,000)
Other Revenues	303,500	2,262	(301,238)
Auxiliary Enterprises	287,000	45,380	(241,620)
Reserve Capital Proj	1,939,756		(1,939,756)
Reserve from FY19	-		-
Drawdown from Unrestricted Fund Balance			-
Federal (CARES Act)	-	-	-
Total Revenues	\$ 23,291,589	\$ 5,400,412	\$ (17,891,177)
Current Operating Expenditures			
Instruction - Total	\$ 7,683,243	\$ 444,690	\$ 7,238,553
Personnel - FT	3,147,865	88,767	3,059,098
Personnel - FT OT, OL, Misc	1,332,556	169,547	1,163,009
Benefits	1,601,140	58,050	1,543,090
Personnel - PT	1,467,682	88,919	1,378,763
Expenses	134,000	39,407	94,593
Continuing Education - Total	\$ 906,516	\$ 113,584	\$ 792,932
Personnel - FT	347,111	51,476	295,635
Personnel - FT OT, OL, Misc	-	300	(300)
Benefits	152,054	22,606	129,448
Personnel - PT	180,557	17,803	162,754
Expenses	226,794	21,399	205,395
Academic Support - Total	\$ 1,441,330	\$ 176,450	\$ 1,264,880
Personnel - FT	717,474	91,024	626,450
Personnel - FT OT, OL, Misc	12,600	-	12,600
Benefits	367,729	53,571	314,158
Personnel - PT	245,227	21,259	223,968

Expenses	98,300	10,596	87,704
Student Services - Total	\$ 4,295,342	\$ 627,531	\$ 3,667,811
Personnel - FT	2,345,660	317,872	2,027,788
Personnel - FT OT, OL, Misc	4,500	7,941	(3,441)
Benefits	1,179,673	203,659	976,014
Personnel - PT	432,372	37,591	394,781
Expenses	333,137	60,468	272,669
Institutional Support - Total	\$ 5,253,716	899,970	\$ 4,353,746
Personnel - FT	1,913,274	291,210	1,622,064
Personnel - FT OT, OL, Misc	20,500	9,732	10,768
Benefits	1,042,794	140,219	902,575
Personnel - PT	126,014	9,789	116,225
Expenses	2,151,134	449,020	1,702,114
Operating & Maintenance - Total	\$ 3,596,397	\$ 513,803	\$ 3,082,594
Personnel - FT	75,795	11,753	64,042
Personnel - FT OT, OL, Misc	-	303	(303)
Benefits	38,818	4,540	34,278
Personnel - PT	23,961	209	23,752
Expenses	3,457,823	496,998	2,960,825
Debt Service	\$ 32,220	-	\$ 32,220
Retiree Benefits			\$ -
Auxiliary Enterprises	\$ 82,825	4,007	\$ 78,818
Total Operating Expenditures	\$ 23,291,589	\$ 2,780,035	\$ 20,511,554



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO DESIGNATE OCEANFIRST BANK, NEWFIELD BANK AND TD BANK AS DEPOSITORIES FOR BANKING SERVICES

WHEREAS, OceanFirst Bank, Newfield Bank and TD Bank are hereby designated a depositories of the Rowan College of South Jersey and that funds so deposited may be withdrawn upon a check, draft, note or order of the College; and

WHEREAS, OceanFirst Bank, Newfield Bank and TD Bank are hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities, or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This Resolution shall continue in force and Ocean Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this Resolution when delivered to Ocean Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby appoints OceanFirst Bank, Newfield Bank and TD Bank as depositories for college banking services.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary



SAFETY AND SECURITY DEPARTMENT



REPORT

TO: Meg Resue, Special Assistant to the President
FROM: Paul Babcock, Director of Campus Safety and Security
DATE: September 5th, 2023
SUBJECT: **CRIME STATISTICS for the month of August 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	1 Incidents	0 Incidents
Receiving Stolen Property	0 Incidents	0 Incidents
False Public Alarms	1 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	0 Incidents	0 Incidents
Fire	0 Incidents	0 Incidents
Medical Assist/Incidents	0 Incidents	2 Incidents
Other Incidents	2 Incidents	0 Incidents



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN ALL VINYL FENCING AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, Gloucester Campus, needs a contractor to install an electric gate and to replace exiting fence at the fire academy; and

WHEREAS, county college contract law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$41,600; and

WHEREAS, since the anticipated aggregate expense will exceed the quote threshold of \$8,320 two quotes were solicited; and

WHEREAS, Rowan College of South Jersey intends to enter into a contract with All Vinyl Fencing to install an electric gate and to replace fencing at the Fire Academy in the amount of \$21,485 subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the financial obligation will be paid from 2022 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 All Vinyl Fencing to install an electric gate and to replace fencing at the Fire Academy in the amount of \$21,485.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





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

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

WHEREAS, county college contract law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$41,600; and

WHEREAS, since the anticipated aggregate expense will exceed the quote threshold of \$8,320 three quotes were solicited; and

WHEREAS, Rowan College of South Jersey intends to enter into a contract with Collective Event Group for the delivery and setup of commencement tents, chairs, and associated equipment in the amount of \$35,402.20 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 Collective Event Group for the delivery and setup of commencement tents, chairs, and associated equipment in the amount of \$35,402.20

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





**RESOLUTION TO AUTHORIZE CONTRACT BETWEEN EXLEY'S
LANDSCAPE SERVICE AND ROWAN COLLEGE OF SOUTH JERSEY FOR
LANDSCAPING AND SNOW REMOVAL**

WHEREAS, Rowan College of South Jersey needs a contractor to perform landscaping and snow removal services 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 \$41,600; and

WHEREAS, since the anticipated aggregate expense will exceed the quote threshold of \$8,320 three quotes were solicited; and

WHEREAS, Rowan College of South Jersey intends to enter into a contract with Exley's Landscaping Service for landscaping and snow removal subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500; 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 Exley's Landscape Service for landscaping and snow removal services as needed.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





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

WHEREAS, the Rowan College of South Jersey Board of Trustees, pursuant to the provisions of NJSA 18A:64A-25.5 (3), 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, at the September 2022 Rowan College of South Jersey Board of Trustees meeting the board approved entering into an agreement with Maersk Training to establish an offshore wind turbine training program; and

WHEREAS, it has been determined that the training simulators need an update to comply with established standards; and

WHEREAS, the college administration has determined that MAERSK Training is the sole source supplier of Training Simulators for the college offshore wind turbine program and can supply the College with necessary updates, warranties, shipping, installation and training in the amount of \$56,670; and

WHEREAS, the financial obligation will be paid from the NJEDA Wind Turbine Technician Training Grant; 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 MAERSK Training in the amount of \$56,670 to provide necessary updates and training for the wind turbine training simulators.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.

Attested:


Len Daws, Secretary


Gene J. Concordia, Chair





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE CHANGE ORDER NUMBER TWO (2) FROM ARTHUR J. OGREN CONSTRUCTION FOR THE ALLIED HEALTH CENTER

WHEREAS, in accordance with New Jersey's public bidding and contract laws the Rowan College of South Jersey, by resolution, entered into a contract with Arthur J. Ogren Construction on May 5, 2021 for the construction of an Allied Health Center building for the base bid and alternate 1 in the amount of \$7,960,000.00.

WHEREAS, Arthur J. Ogren submitted change order number one (1) adding \$1,086,000 to the original contract amount resulting in a final cost of \$9,046,000 which was approved at the September 14, 2021 Board of Trustees meeting; and

WHEREAS, it has been determined that a change order is needed to add an amount allocated to labor and materials; and

WHEREAS, Arthur J. Ogren submitted change order number two (2) adding \$55,180 to the change order one (1) contract amount, resulting in a final cost of \$9,101,180; 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, Gloucester Campus to accept change order two (2) as submitted by Arthur J. Ogren Construction in the amount of \$55,180 which increases the final project cost to \$9,101,180.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AUTHORIZING THE QUALIFIED PURCHASING AGENT (QPA) TO AWARD CONTRACTS OVER \$17,500 AND BELOW THE BID THRESHOLD OF \$41,600 (WINDOW CONTRACTS)

WHEREAS, pursuant to the most current order of the Governor of New Jersey, the bid threshold for the awarding of contracts pursuant to the LPCL, for those contracting units with a designated Qualified Purchasing Agent ("QPA") on staff, was increased from \$37,500.00 to \$41,600.00 as of July 1, 2023; and

WHEREAS, pursuant to New Jersey Local Unit Pay-To-Play Law, P.L. 2004, Chapter 19 ("Pay-to-Play Law"), contracts in the window between \$17,500.00, the Pay-to-Play threshold, and the current bid threshold ("Window Contracts") were required to be awarded by resolution of the governing body; and

WHEREAS, the Elections Transparency Act, P.L. 2023 Chapter 30, signed into law on April 3, 2023, now permits a QPA to award contracts over the \$17,500.00 Pay-to-Play threshold but below the contracting entity's public bidding threshold without the need for governing body approval; and

WHEREAS, the Board of Trustees wishes to delegate authority to the college's Qualified Purchasing Agent to award contracts and purchase goods and services on behalf of the college up to the bid threshold; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the Rowan College of South Jersey's Qualified Purchasing Agent, Edward Myers, to award contracts up to the current bid threshold of \$41,600.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.

Attested:


Len Daws, Secretary


Gene J. Concordia, Chair



Non-Represented Salary Administration Program*:

A three-point five (3.50) percent increase or \$1.25 per hour whichever is greater 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.

(5) Five Full-Time New Hires:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
Technician, Science Laboratory	Quinlan Somdahl-Sands	New Position	External Hire	\$17.38 per hour	8/28/2023
Manager, Communications and Engagement Administrator, Financial Aid	Shannon O'Brien Muhammed Abdul-Razzaq	New Position Resignation	External Hire External Hire	\$75,000.00 per year (60% grant-funded) \$42,500.00 per year	8/28/2023 9/11/2023
Administrator, Financial Aid	Emily Fisk	Reassignment	External Hire	\$42,500.00 per year	9/11/2023
Custodian	Christopher Marrero	Replacement	External Hire	\$16.50 per hour	9/25/2023

(20) Twenty Employee Transitions:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
*Manager, Design and Marketing	Jeanette Iverson-Rattle	Part-Time to Full-Time	Internal Candidate	\$70,000.00 per year	9/1/2023
Assistant Director, Admissions	Sheryl Klein	New Position	Internal Candidate	\$45,000.00 per year	9/11/2023
Executive Director, College Outreach	Phillip Golden	Title Change	Internal Candidate	\$80,000.00 per year	9/1/2023
Executive Director, Internship and Career Planning	Kristen Whyte	Title Change	Internal Candidate	\$80,000.00 per year	9/1/2023
Executive Director, ACT Program	Ramon Casanova	Title Change	Internal Candidate	\$80,000.00 per year	9/1/2023
*Executive Director, Curriculum and Academic Records	Jacqueline Butler	Salary Correction	Internal Candidate	\$80,000.00 per year	9/1/2023
Executive Director, Human Resources	Coryndi McFadden	WDB - Contract Modification	Internal Candidate	\$100,013.00 per year	8/1/2023
Executive Director, Budget & Accounting	Nora Sheridan	WDB - Contract Modification	Internal Candidate	\$100,013.00 per year	8/1/2023
Executive Director Financial Services and Assistant Chief Financial Officer	Cheryl Lewis	Title Change	Internal Candidate	\$123,563.85 per year	9/11/2023
*Executive Director, Institutional Effectiveness	Randee Davidson	Title Change	Internal Candidate	\$90,839.88 per year (50% WDB grant-funded) (no-salary change)	9/25/2023
Executive Director, EOF and Inclusion, Diversity, Equity, and Achievement (IDEA)	Tiffany Williams	Title Correction	Internal Candidate	\$80,000.00 per year (no salary change)	9/11/2023
Dean, Academy of Student Enrichment	Kenyatta Collins	Title Correction	Internal Candidate	\$90,000.00 per year (no salary change)	9/11/2023
Team Coordinator V	Jean Capizzi	Change in Scope	Internal Candidate	\$23.31 per hour (grant-funded)	8/1/2023
Assistant Director, Instructional Technology	Diana DeVault	SSC -Contract Modification	Internal Candidate	\$50,506.50 per year	9/11/2023
Assistant Director, Foundation	Sarah Palese	SSC -Contract Modification	Internal Candidate	\$56,620.01 per year	9/11/2023
Director, Strategic Planning	Sandra Evans	SSC -Contract Modification	Internal Candidate	\$63,757.41 per year	9/11/2023
Executive Assistant, Vice President and Provost	Annette Amoroso	SSC -Contract Modification	Internal Candidate	\$67,095.04 per year	9/11/2023
Team Coordinator, Level V	Carol Knob	SSC -Contract Modification	Internal Candidate	\$20.75 per hour	9/8/2023
Director, People in Transition	Jaime Ramanaukas	Reassignment	Internal Candidate	\$53,000.00 per year (grant-funded)	TBD
Case Manager, Behavioral Services Special Populations	Laura Easter	Reassignment	Internal Candidate	\$19.23 per hour (grant-funded)	9/25/2023

***Shared Services Agreement - Cumberland Campus - Chargeback**

(3) Three Part-Time Hires:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
Head Women's Soccer Coach	Stephen Hart	Termination	External Hire	\$10,191.00 per year	8/8/2023
Assistant Women's Softball Coach- 2nd Assistant	John Holland	Resignation	External Hire	\$2,614.00 per year	9/11/2023
Part-Time Librarian	James O'Connor	Resignation	External Hire	\$22.00 per hour	9/11/2023

RCSJ - GLOUCESTER - PERSONNEL ACTIONS

DATE: 9/19/2023

(3) Three Resignations:

Title	Name	Rationale	Salary	Effective Date
Director I, People in Transition	Crystal Torres	Resignation	\$60,136.66 per year (grant-funded)	8/28/2023
Counseling Advisor	Rachel White-Giambrone	Resignation	\$47,212.58 per year	8/31/2023
Safety and Security Administrative Officer	Daniel Lefebvre	Resignation	\$41,400.00 per year	9/4/2023

(1) One Retirement:

Title	Name	Rationale	Salary	Effective Date
Dean, Business Studies	Dr. Patricia Claghorn	Retirement	\$153,981.95 per year	5/1/2024

(14) Fourteen Rowan University College Realignments:

Tier I - The President and Reporting Structure to the President- Reimbursed from Rowan University					
Title	Name	Rationale	Base Salary Adjustment	Salary	Effective Date
President	Dr. Frederick Keating	University College	\$2,500.00 Base Adjustment	\$224,588.94 per year	7/1/2023
Chief of Staff	Margaret Resue	Title Change	\$2,500.00 Base Adjustment	\$91,431.89 per year	7/1/2023
Executive Vice President & Chief Operating Officer - Chief Financial Officer	Dominick Burzichelli	Title Change	\$2,500.00 Base Adjustment	\$191,151.47 per year	7/1/2023
Vice President, Student Services	Judith Atkinson	University College	\$2,500.00 Base Adjustment	\$171,170.30 per year	7/1/2023
Vice President, Chief Information Officer	Josh Piddington	University College	\$2,500.00 Base Adjustment	\$163,828.61 per year	7/1/2023
Vice President, Provost	Dr. Brenden Rickards	University College	\$2,500.00 Base Adjustment	\$163,011.99 per year	7/1/2023

Tier II - Reporting Structure to the President- Reimbursed from Rowan University

Title	Name	Rationale	Base Salary Adjustment	Salary	Effective Date
Associate Vice President, University College and Premier Partnership	Dr. Michael Plagianakos	Title Change	\$2,500.00 Base Adjustment	\$113,181.84 per year	7/1/2023
Associate Vice President, Diversity & Equity, Title IX and Compliance -Academy of Student Enrichment	Almarie Jones	Title Change	\$2,500.00 Base Adjustment	\$128,343.75 per year	7/1/2023
Associate Vice President, Internship and Career Planning	Dr. Candice Racite	Title Change	\$2,500.00 Base Adjustment	\$103,213.47 per year	7/1/2023
Associate Vice President, Workforce Development Board	Michelle Shirey	University College	\$2,500.00 Base Adjustment	\$142,225.00 per year (grant-funded)	7/1/2023

Tier III - Reporting Structure to the Vice President, Student Services or Vice President/Chief Information Officer- Reimbursed from Rowan University

Title	Name	Rationale	Base Salary Adjustment	Salary	Effective Date
Associate Vice President, Student Aid & Records	Dr. Michael Chando	Title Change	\$2,500.00 Base Adjustment	\$112,672.82 per year	7/1/2023
Associate Vice President, Center College Career and Readiness	Megan Ruttlar	Title Change	\$2,500.00 Base Adjustment	\$100,469.49 per year	7/1/2023
Associate Vice President, Student Engagement	Samantha VanKooy	2% Change in Scope and	\$2,500.00 Base Adjustment	\$98,863.51 per year	7/1/2023
Associate Vice President, Programming and Project Management	David Comfort	Title Change	\$2,500.00 Base Adjustment	\$101,273.31 per year	7/1/2023

DATE: 9/19/2023

RCSJ - GLOUCESTER - PERSONNEL ACTIONS

(14) Fourteen Adjunct 2023-2024 New Hires:

Name	Division
Paul Hoffman	Behavioral Sciences and Law & Social Justice
Janine McKinney	Business Studies
Jennifer Degerolamo	Communication & Creative and Performing Arts
Sylvia Baer	Communication & Creative and Performing Arts
Annette Amoroso	Communication & Creative and Performing Arts
Kenyatta Collins	Education & Humanities
Tiffanie Williams	Education & Humanities
Violet Martin	Education & Humanities
Christine Zingo	Education & Humanities
Kristina Martinez	Nursing & Health Professions
Shjon Bill	Nursing & Health Professions
Diana Bravyak	Nursing & Health Professions
Kate Sittler	Nursing & Health Professions
Olga Ostrovsky	STEM

(1) One President Recommendation:

Revised-2023-2024 RCSJ Special Services Contract

ROWAN COLLEGE of SOUTH JERSEY - GLOUCESTER
Schedule of Special Service Contracts
FISCAL YEAR: 2023 - 2024

STUDENT SERVICES

PTK Advisor	\$5,000.00
PTK Advisor	\$3,000.00
Designated International Student Liaison	\$3,000.00
Designated Veterans Services Liaison	\$3,000.00

ACADEMICS

Liaison - NJDL DDD and DVRS	\$2,500.00
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OPERATIONS

Liaison - Payroll	\$2,500.00
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INFORMATION TECHNOLOGY

Online Campus	\$5,000.00
Chairman - ERP Implementation Team Member	\$10,000.00
ERP Implementation Team Member	\$5,000.00

RCSI - CUMBERLAND - PERSONNEL ACTIONS

DATE: 9/19/2023

Non-Represented Salary Administration Program*:

A three-point five (3.50) percent increase or \$1.25 per hour whichever is greater 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.

(1) One Full-Time New Hire:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
Executive Director, Dental Programs	Jaclyn Klepado	Resignation	External Hire	\$85,000.00 per year	10/23/2023

(4) Four Employee Transitions:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
Technical Assistant, NSF/HIS/STEM	Migdalia Mercado	Contract Modification	Internal Hire	\$45,000.00 per year (grant-funded)	3/1/2023
IT Technician	Jonathan Fisher	Change in Scope	Internal Hire	\$46,899.70 per year	7/1/2023
Executive Director, Budget and Accounting	Gayle Gates	WDB - Contract Modification	Internal Hire	\$100,013.00 per year	8/1/2023
Associate Dean, Clinical Studies Nursing & Health Professions	Catherine Clark	Replacement	Internal Hire	\$75,000.00 per year	9/25/2023

(3) Two Part-Time Hires:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
Part-Time Lab Assistant, Radiography	Katrina Thompson	Resignation	External Hire	\$40.00 per hour	8/28/2023
Part-Time Ceramic Technician	Ryan Siskles	New Position	External Hire	\$20.00 per hour	9/11/2023
Assistant Women's Soccer Coach - 1st Assistant	Richard Adkisson	New Position	External Hire	\$4,000.00 per year	9/11/2023

(2) Two Rowan University College Realignments:

Tier I - Reporting Structure to the President - Reimbursed from Rowan University

Title	Name	Rationale	Base Salary Adjustment	Salary	Effective Date
Vice President, Chief Administrative Officer	Dr. James Piccone	University College	\$2,500.00 Base Adjustment	\$171,972.97 per year	7/1/2023

Tier II - Reporting Structure to the President - Reimbursed from Rowan University

Title	Name	Rationale	Base Salary Adjustment	Salary	Effective Date
Associate Vice President, Institutional Advancement and Communications	Susan Nardelli	Title Change	\$2,500.00 Base Adjustment	\$91,231.59 per year	7/1/2023

(1) One President Recommendation:

Revised-2023-2024 Special Services Contract

ROWAN COLLEGE of SOUTH JERSEY - CUMBERLAND
Schedule of Special Service Contracts
FISCAL YEAR: 2023- 2024

STUDENT SERVICES

PTK Advisor	\$3,000.00
Transfer Credit Evaluation	\$3,000.00
Liaison - NJ State Corrections	\$3,000.00

OPERATIONS

Campus Compliance NJRTK	\$5,400.00
NJRTK, Graduation, Band, EMOP	\$6,000.00

ACADEMICS

Liaison - Advanced Manufacturing	\$2,000.00
Liaison - NJDL - DDD and DVRS	\$2,500.00

CHORUS

Concert Band Director	\$4,200.00
Jazz Ensemble	\$2,800.00
College Chorus	\$4,200.00
College Chorus Accompaniment	\$2,800.00



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO UPDATE THE NAME OF THE ASSOCIATE IN APPLIED SCIENCE DEGREE IN PARALEGAL TO ASSOCIATE IN APPLIED SCIENCE DEGREE IN LAW AND PARALEGAL STUDIES ON THE GLOUCESTER CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to update the name of an Associate in Applied Science Degree in Paralegal to an Associate in Applied Science Degree in Law and Paralegal Studies on the Gloucester Campus; and

WHEREAS, this program will be offered beginning September 1, 2024; and

WHEREAS, this program will provide two years of concentrated study in education for those who plan to pursue a career as a Paralegal or continue on a 4 year program in Law or Paralegal studies; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to update the name of an Associate in Applied Science Degree in Paralegal to an Associate in Applied Science Degree in Law and Paralegal Studies on the Gloucester Campus beginning September 1, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO UPDATE THE NAME OF THE CERTIFICATE IN PARALEGAL TO CERTIFICATE IN LAW AND PARALEGAL STUDIES ON THE GLOUCESTER CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to update the name of a Certificate in Paralegal to a Certificate in Law and Paralegal Studies on the Gloucester Campus; and


WHEREAS, this program will be offered beginning September 1, 2024; and

WHEREAS, this certificate program will provide one year of study for students who are interested in a career as a Paralegal and whom have already completed an Associates or Bachelors degree in another program of study; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to update the name of a Certificate in Paralegal to a Certificate in Law and Paralegal Studies on the Gloucester Campus beginning September 1, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A NON-CREDIT CERTIFICATE IN CERTIFIED CLINICAL MEDICAL ASSISTANT PROGRAM

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a non-credit certificate in Certified Clinical Medical Assistant (CCMA) program; and

WHEREAS, this program will be offered beginning September 1, 2023; and

WHEREAS, this program will provide 840 clock hours of concentrated study in education for those who plan to work as a CCMA or continue their training in the health sciences; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a non-credit certificate in Certified Clinical Medical Assistant (CCMA) program beginning September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A NON-CREDIT CERTIFICATE IN COMMUNITY HEALTH WORKER/CERTIFIED PEER RECOVERY SPECIALIST PROGRAM

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a non-credit certificate Community Health Worker/Certified Peer Recovery Specialist program; and


WHEREAS, this program will be offered beginning September 1, 2023; and

WHEREAS, this program will provide 776 clock hours of concentrated study in education for those who plan to work as a Community Health Worker/Peer Recovery Specialist or continue their training in the health sciences; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a non-credit certificate in Community Health Worker/Peer Recovery Specialist program beginning September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A NON-CREDIT CERTIFICATE IN CNC MACHINING AND MANUFACTURING TECHNOLOGY PROGRAM

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a non-credit certificate in CNC Machining and Manufacturing Technology program; and

WHEREAS, this program will be offered beginning September 1, 2023; and

WHEREAS, this program will provide 900 clock hours of concentrated study in education for those who plan to work as an entry-level CNC Operators or Technicians in a Manufacturing facility or continue their training in Manufacturing; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a non-credit certificate in CNC Machining and Manufacturing Technology program beginning September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A NON-CREDIT CERTIFICATE IN CENTRAL SERVICE TECHNICIAN PROGRAM

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a non-credit certificate in Central Service Technician program; and

WHEREAS, this program will be offered beginning September 1, 2023; and

WHEREAS, this program will provide 760 clock hours of concentrated study in education for those who plan to work as a Central Service Technician or continue their training in the health sciences; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a non-credit certificate in Central Service Technician program beginning September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A NON-CREDIT CERTIFICATE IN INDUSTRIAL MAINTENANCE MECHANIC PROGRAM

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a non-credit certificate in Industrial Maintenance Mechanic program; and

WHEREAS, this program will be offered beginning September 1, 2023; and

WHEREAS, this program will provide 615 clock hours of concentrated study in education for those who plan to work as an Industrial Maintenance Mechanic in a Manufacturing facility or continue their training in Manufacturing; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a non-credit certificate in Industrial Maintenance Mechanic program beginning September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A NON-CREDIT CERTIFICATE IN PATIENT CARE TECHNICIAN PROGRAM

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a non-credit certificate in Patient Care Technician program; and


WHEREAS, this program will be offered beginning September 1, 2023; and

WHEREAS, this program will provide 600 clock hours of concentrated study in education for those who plan to work as a Patient Care Technician or continue their training in the health sciences; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a non-credit certificate in Patient Care Technician program beginning September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A NON-CREDIT CERTIFICATE IN VETERINARY ASSISTANT PROGRAM

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a non-credit certificate in Veterinary Assistant program; and


WHEREAS, this program will be offered beginning September 1, 2023; and

WHEREAS, this program will provide 600 clock hours of concentrated study in education for those who plan to work as a Veterinary Assistant or continue their training in the Veterinary sciences; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a non-credit certificate in Veterinary Assistant program beginning September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER A NON-CREDIT CERTIFICATE IN WELDING TECHNOLOGY PROGRAM

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a non-credit certificate in Welding Technology program; and


WHEREAS, this program will be offered beginning September 1, 2023; and

WHEREAS, this program will provide 900 clock hours of concentrated study in education for those who plan to work as an entry-level Welder or continue their training in Welding; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution for Academic Services to offer a non-credit certificate in Welding Technology program beginning September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER CERTIFICATS AND CERTIFICATES OF ACHIEVEMENT IN ARTS AND ENTERTAINMENT FIELDS ON THE CUMBERLAND CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a Certificate in Ceramics Technology and a Certificate in Entertainment Technology on the Cumberland Campus; and

WHEREAS, these programs have been offered as state approved on the Cumberland campus prior to the State of New Jersey and Middle States approved merger of Rowan College of Gloucester County and Cumberland County College and will continue to be offered in September 1, 2023; and

WHEREAS, these programs will provide concentrated study in education for those who plan to enhance their education and planning for a career in the Arts an Entertainment fields; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the resolution for Academic Services to offer a Certificate in Ceramics Technology and a Certificate in Entertainment Technology on the Cumberland Campus continuing September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER CERTIFICATS AND CERTIFICATES OF ACHIEVEMENT IN EDUCATION FIELDS ON THE CUMBERLAND CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a Certificate in Early Childhood Education and a Certificate of Achievement in Infant/Toddler on the Cumberland Campus; and

WHEREAS, these programs have been offered as state approved on the Cumberland campus prior to the State of New Jersey and Middle States approved merger of Rowan College of Gloucester County and Cumberland County College and will continue to be offered in September 1, 2023; and

WHEREAS, these programs will provide concentrated study in education for those who plan to enhance their education and planning for a career in the Early Childhood Education fields; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the resolution for Academic Services to offer a Certificate in Early Childhood Education and a Certificate of Achievement in Infant/Toddler on the Cumberland Campus continuing September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER CERTIFICATS AND CERTIFICATES OF ACHIEVEMENT IN ENGINEERING FIELDS ON THE CUMBERLAND CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a Certificate in Engineering Technology, a Certificate in Engineering Technology/Electronics Technology and a Certificate of Achievement in Engineering Technology/Electronics Technology on the Cumberland Campus; and

WHEREAS, these programs have been offered as state approved on the Cumberland campus prior to the State of New Jersey and Middle States approved merger of Rowan College of Gloucester County and Cumberland County College and will continue to be offered in September 1, 2023; and

WHEREAS, these programs will provide concentrated study in education for those who plan to enhance their education and planning for a career in the Engineering Technology fields; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the resolution for Academic Services to offer a Certificate in Engineering Technology, a Certificate in Engineering Technology/Electronics Technology and a Certificate of Achievement in Engineering Technology/Electronics Technology on the Cumberland Campus continuing September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE ACADEMIC SERVICES PERMISSION TO OFFER CERTIFICATS AND CERTIFICATES OF ACHIEVEMENT IN HEALTHCARE FIELDS ON THE CUMBERLAND CAMPUS

WHEREAS, Rowan College of South Jersey’s Board of Trustees hereby certifies that permission has been granted to Academic Services to offer a Certificate in Health Science and a Certificate of Achievement in Healthcare Risk Management on the Cumberland Campus; and

WHEREAS, these programs have been offered as state approved on the Cumberland campus prior to the State of New Jersey and Middle States approved merger of Rowan College of Gloucester County and Cumberland County College and will continue to be offered in September 1, 2023; and

WHEREAS, these programs will provide concentrated study in education for those who plan to enhance their education and planning for a career in the Healthcare fields; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the resolution for Academic Services to offer a Certificate in Health Science and a Certificate of Achievement in Healthcare Risk Management on the Cumberland Campus continuing September 1, 2023.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPLY, AND UPON AWARD, ACCEPT FUNDING FROM THE NEW JERSEY COUNCIL OF COUNTY COLLEGES, CENTER FOR STUDENT SUCCESS, COLLEGE READINESS NOW X GRANT IN THE AMOUNT OF \$59,504 FOR THE CUMBERLAND AND GLOUCESTER CAMPUSES

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


WHEREAS, the period of the program will be July 1, 2023, to June 30, 2024, in the amount of \$59,504; and

WHEREAS, funds will be utilized to support opportunities that promote college readiness of students in county high schools in Cumberland and Gloucester counties; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the application and acceptance of funding from the New Jersey Council of County Colleges, Center for Student Success, College Readiness Now X Grant for the period of July 1, 2023 to June 30, 2024, in the amount of \$59,504 for the Cumberland and Gloucester Campuses.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held Tuesday, September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE APPLICATION AND ACCEPTANCE OF UP TO \$727,026 FROM A SUBAWARD THROUGH ROWAN UNIVERSITY FOR THE BRIDGES TO BACCALURATE GRANT PROGRAM

WHEREAS, Rowan University chose Rowan College South Jersey as a sub-awardee of their Bridges to Baccalaureate National Institutes of Health Grant; and

WHEREAS, the grant award period is September 1, 2024 through August 31, 2029; and

WHEREAS, funding from this program will support retention, degree completion, and skill training of underrepresented, low-income students seeking careers as researchers in the biomedical sciences; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the application and acceptance of up to \$727,026 as a subaward from Rowan University for the Bridges to Baccalaureate Grant Program for the period of September 1, 2024 through August 31, 2029.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE APPLICATION AND ACCEPTANCE OF UP TO \$1,000,000 FOR A SUBAWARD FROM ROWAN UNIVERSITY FOR THE EXLENT: ACCELERATING WORKFORCE PREPARATION FOR THE EMERGING SEMICONDUCTOR INDUSTRY VIA IMMERSIVE TRAINING ENVIRONMENT'S GRANT PROGRAM FOR THE CUMBERLAND CAMPUS

WHEREAS, Rowan University has presented Rowan College of South Jersey with an opportunity to collaborate on the ExLent: Accelerating Workforce Preparation for the Emerging Semiconductor Industry via Immersive Training Environments National Science Foundation Grant; and

WHEREAS, the project period is January 1, 2024 through December 31, 2026; and

WHEREAS, Rowan College South Jersey will provide underrepresented students in STEM undergraduate programs with increased access to microelectronics, including designing and fabricating computer chips, through immersive learning experiences; and

WHEREAS, this program will provide on-ramps and off-ramps into career pathways in microelectronics with an opportunity to earn a career certificate at Rowan College of South Jersey; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the application and acceptance of up to \$1,000,000 from Rowan University as a Subaward for their ExLent: Accelerating Workforce Preparation for the Emerging Semiconductor Industry via Immersive Training Environments Grant for the period of January 1, 2024 through December 31, 2026 for the Cumberland campus.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE APPLICATION AND ACCEPTANCE OF UP TO \$22,500 FOR A SUBAWARD FROM ROWAN UNIVERSITY FOR THE EXLENT: ACCELERATING WORKFORCE PREPARATION FOR THE EMERGING SEMICONDUCTOR INDUSTRY VIA IMMERSIVE TRAINING ENVIRONMENTS GRANT PROGRAM FOR THE GLOUCESTER CAMPUS

WHEREAS, Rowan University has presented Rowan College of South Jersey with an opportunity to collaborate on the ExLent: Accelerating Workforce Preparation for the Emerging Semiconductor Industry via Immersive Training Environments National Science Foundation Grant; and

WHEREAS, the project period is January 1, 2024 through December 31, 2026; and

WHEREAS, Rowan College South Jersey will provide underrepresented students in STEM undergraduate programs with increased access to microelectronics, including designing and fabricating computer chips, through immersive learning experiences; and

WHEREAS, this program will provide on-ramps and off-ramps into career pathways in microelectronics with an opportunity to earn a career certificate at Rowan College of South Jersey; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the application and acceptance of up to \$22,500 from Rowan University as a Subaward for their ExLent: Accelerating Workforce Preparation for the Emerging Semiconductor Industry via Immersive Training Environments Grant for the period of January 1, 2024 through December 31, 2026 for the Gloucester Campus.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.

Attested:


Len Daws, Secretary


Gene J. Concordia, Chair





**RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY (RCSJ)
BOARD OF TRUSTEES TO APPROVE ACCEPTANCE OF ADDITIONAL
FUNDING FROM THE GLOUCESTER COUNTY WORKFORCE
DEVELOPMENT BOARD'S (GCWDB) WORKFORCE INNOVATION
OPPORTUNITY ACT (WIOA) FUNDING FOR YOUTH TRAINING AND
EMPLOYMENT SERVICES**

WHEREAS, The GCWDB has announced that additional funding is available for the WIOA Out of School Youth Training and Employment Services; and

WHEREAS, RCSJ was awarded the WIOA Out of School Youth Training and Employment Services training grant program beginning September 1, 2023 for a period of two years; and

WHEREAS, additional funding up to \$251,202 is available to support this new program; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the acceptance of up to \$251,202 in additional funding from the Gloucester County Workforce Development Board's Workforce Innovation Opportunity ACT funding for youth training and employment services.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held September 19, 2023.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary

