



## BOARD OF TRUSTEES REGULAR MEETING - GLOUCESTER CAMPUS

6:30 pm Board Meeting

AGENDA

March 19, 2024

- A. Call to Order
- B. Reading of the Open Public Meetings Act Statement
- C. Pledge of Allegiance
- D. Attendance Roll Call
- E. Student & Staff Recognition
  - 1. Tri-Alpha
  - 2. Faculty Senate Spotlight
- F. President's Report
  - 1. 2024-2025 RCSJ Budget Report
- G. Acceptance of the February 20, 2024 Regular Session Meeting Minutes
- H. Reports
  - 1. **Finance, Planning/Facilities & Personnel**
    - Finance** - Report summary: **Nick Burzichelli**, EVP, COO
      - 1. Informational Items: Separate RCSJ Gloucester & Cumberland campus Financial Statements for the month ending February 29, 2024.
        - 1) FY2024 RCSJ-Gloucester Revised Operating Budget
        - 2) FY2024 RCSJ-Cumberland Revised Operating Budget
        - 3) FY2025 RCSJ-Gloucester Operating Budget
        - 4) FY2025 RCSJ-Gloucester Tuition & Fee Schedule
        - 5) FY2025 RCSJ-Gloucester Capital Budget (Chapter 12)
        - 6) FY2025 RCSJ-Cumberland Operating Budget
        - 7) FY2025 RCSJ-Cumberland Tuition & Fee Schedule
        - 8) FY2025 RCSJ-Cumberland Capital Budget (Chapter 12)
    - 2. **Planning/Facilities**
      - Report summary: Report Summary: **Nick Burzichelli**, EVP, COO & CFO
      - Informational Item: RCSJ Crime Statistics for February 2024
    - 3. **Personnel** - Report summary: **Nick Burzichelli**, EVP, COO & CFO
      - 1) Personnel Actions for the RCSJ Gloucester & Cumberland Campuses
  - 2. **Academic Services** - Report Summary: **Dr. Brenden Rickards**, VP & Provost
    - 1) Apply & accept NJ State funding: Health Insurance Assistance Program (SHIP)
  - 3. **Policy** – Report Summary: **Sandy Evans**, Director, President's Office
    - 1) Reaffirmed Policy
      - 6001 Accounts Payable
      - 6111 Insurance
    - 2) Revised Policy
      - 6009 Payroll
- I. General Public Comment
- J. Closed Session
- K. Adjournment