GLOUCESTER COUNTY COLLEGE 1400 Tanyard Road Sewell, NJ 08080-9518

November 11, 2013

REGULAR SESSION MINUTES

Chair Gene J. Concordia called the Regular Session of the Board of Trustees of Gloucester County College to order at 6:15 p.m. in the Library Board Room.

Members Present:

Mr. Gene Concordia

Mr. Len Daws

Ms. Jean DuBois

Dr. James Lavender

Mr. Cody Miller

Ms. Yolette Ross

Mr. Douglas Wills, Esq.

Dr. Fred Keating, President, Ex-Officio

Members Absent:

Dr. George Scott Mr. Thomas Dowd Mrs. Virginia Scott

Advisor Present:

Mr. Chris Gibson, Esq. Dr. Geraldine Martin Mr. Korey Jeffries

Executive Cabinet Present:

Ms. Judy Atkinson Mr. Nick Burzichelli

After the reading of the Sunshine notice, Ms. Yolette Ross, Vice Chair, led the group in the Pledge of Allegiance. This was followed with roll call by the Board Secretary, Jean DuBois.

Chair Concordia welcomed Dr. Geraldine Martin, Faculty Representative, Mr. Korey Jeffries, Student Government Association (SGA) President, and Freeholder Lyman Barnes. After Mr. Concordia's acknowledgments, he requested President Keating to proceed with the presentation and recognition portion of the agenda.

RECOGNITION

STEM -(Dr. Brenden Rickards, Dean)

Dr. Rickards introduced several of his faculty members and provide a PowerPoint presentation providing an overview of the STEM Division (attached). He then introduced **Dr. Christina Nase**, Assistant Professor, Chemistry.

- <u>Faculty Recognition</u>: **Dr. Christina Nase**, Assistant Professor, Chemistry Dr. Nase is the advisor of GCC's Science Club. She reviewed several of the projects and field trips she shared with the students. She then introduced two of the members of the club so they could tell the Board about their experiences.
- Science Club: Carinne Bevan, Evan Galczynski

Both students informed the Board of their positive experiences as members of the club and as STEM students. They equally found their professors enthusiastic and inspiring, sparking their curiosity to learn more.

- New Employee(s) –(Danielle Morganti, Exec. Director, HR)
 - o Ryan Lally, Student Recruiter
 - o Adrienne Lawton, Project Clerk, Level II, Financial Services
 - o Michael Polidoro, Security Officer
 - o Ronald Rogers, Security Officer

Student Government Association (SGA) Report

Mr. Korey Jeffries, Student Government Association (SGA) President, informed the Board of a variety of community service activities that took place during the month of October. All the activities were highly successful and will be conducted annually going forward. Mr. Jeffries indicated a food collection program was in progress on campus through November, as well as the "Giving Tree" project, providing the College community an opportunity to give holiday gifts to children who might not otherwise had a gift to open this holiday season.

RECESS - At 6:48 p.m. a five minute recess was taken.

President's Report

President Keating provided the Board with a presentation entitled, Gloucester County College Board of Trustees Administrative Guide, January – June 2014. (see presentation attached)

COMMUNICATIONS

NONE

ACCEPTANCE OF MINUTES

Chair Concordia declared the October 15, 2013 Special Session Minutes approved as presented.

FINANCE

• Beth Hall, Executive Director, Financial Services, provided an overview of the agenda items to the Board.

Statement: Month Ending June 30, 2013 as of 10/21/13

Information: The Comparative Statement of Revenue & Expenditures was presented to the Board. (attached)

Statement: Month Ending September 30, 2013

Information: The Comparative Statement of Revenue & Expenditures was presented to the Board. (attached)

FACILITIES/PROPERTY

- Nick Burzichelli, VP and COO, provided an update to the Board on the following items:
 - o Cafeteria Expansion
 - Completed
 - o Library Renovations
 - Completed
 - o Loop Road is open
 - · 520 parking spots added
 - o Solar-3.1 MW Ground Mounted System
 - Work is just about completed
 - o Higher Education Capital Facilities Programs
 - State money has not been released and could be delayed several months- the College is in a holding pattern for all building projects

LSRP/Professional Services Contract

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills unanimously approving a resolution awarding a contract to Engineering and Science, Inc. as the College's LSRP on this project and approving contract amendment #5 (attached) in the amount of \$48,000.

Library Renovation: Change Order No. 1

On the recommendation of the President, Ms. DuBois made a motion, seconded by Dr. Lavender unanimously passing a resolution approving a change order for the library renovation, decreasing the final construction cost by \$16,666 for a final Newport Construction Management Corporation of Pennsauken, NJ contract cost of \$804,334.

FACILITIES/PROPERTY - (con't)

Enterprise Center Lease Agreement

On the recommendation of the President, Ms. DuBois made a motion, seconded by Mr. Wills unanimously approving the Vice President and Chief Operating Officer to enter into negotiations of a lease agreement of the fifth floor at the Enterprise Center located at 225 Rowan Boulevard in the Borough of Glassboro with the following breakdown of cost per square foot over three years:

Initial Term
January 1, 2014 to May 31, 2014 - \$4.50 square foot
Year 2
September 1, 2014 to May 31, 2015 - \$6.50 square foot
Year 3
September 1, 2105 to May 31, 2016 - \$8.50 square foot

ACADEMIC & STUDENT SERVICES

Approval to Accept & Sign: the Memorandum of Understanding between Gloucester County

Workforce Investment Board and Gloucester County One-Stop System Partners.

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Miller, unanimously approving a resolution to accept and sign the Memorandum of Understanding between Gloucester County Workforce Investment Board and Gloucester County One-Stop System Partners. This Memorandum of Understanding shall be effective upon execution of this document and continue unless otherwise amended or terminated.

Approval to Authorize: signatures for a grant award through the Local Arts Program from the New Jersey State Council on the Arts between the Gloucester County Cultural & Heritage Commission On the recommendation of the President, Dr. Lavender made a motion, seconded by Ms. DuBois, unanimously approving a resolution to authorize signatures for an agreement previously approved at the October 2013 Board of Trustees meeting for a grant award through the Local Arts Program from the New Jersey State Council on the Arts between the Gloucester County Cultural & Heritage Commission under Gloucester County College for the period of January 1, 2014-December 31, 2014 in the amount of \$57,801.

Approval to Accept: modifications of the ten month extension of the current Budget of the Career and Technical Education Partnership (CTEP) Health Science Grant

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mr. Miller unanimously approving a resolution to accept modifications of the ten month extension of the current Budget of the Career and Technical Education Partnership (CTEP) Health Science Grant which the New Jersey Department of Education is requesting for the CTSO/State portion of the grant only. An additional \$122,500 being made available to GCC to support HOSA activities during the grant extension period.

ACADEMIC & STUDENT SERVICES – (con't)

Approval to Apply: Senior Corps/Community Service Corps Medicare Improvements for Patients and Providers Act "MIPPA" grant from the New Jersey Division of Health and Senior Services

On the recommendation of the President, Dr. Lavender made a motion, seconded by Mrs. Scott, unanimously approving a resolution to accept the Senior Corps/Community Service Corps

Medicare Improvements for Patients and Providers Act "MIPPA" grant from the New Jersey Department of Human Services, Division of Aging Services for the period of November 1, 2013-September 30, 2014 in the amount of \$40,000.

PERSONNEL

 Danielle Morganti, Executive Director, HR, provided an overview of the agenda items to the Board.

Education/General Fund Actions

On the recommendation of the President, Ms. Ross made a motion, seconded by Dr. Lavender unanimously approving the following Education/General Fund Actions (attached).

Three (3) Appointments

- Gary Kuehnapfel
- Edward Gillies
- Kimberly Pandolph

Seven (7) Part Time Hires

- George Plotts
- Kurt Dillon
- Patrice Munafo
- Richard Gianforcaro
- Edward Godfrey
- Adam Seczech
- Joseph Tull

College Calendar – Winter Recess

On the recommendation of the President, Ms. Ross made a motion, seconded by Mr. Miller unanimously approving the recommendation to designate December 25, 2013 through January 1, 2014 as "Winter Recess", with the affected employees having several options for "making up" the hours which would normally be scheduled.

Certifying Officer and Supervisor of Certifying Officer

On the recommendation of the President, Ms. Ross made a motion, seconded by Mr. Miller unanimously approving a resolution designating Caren Sheppard as the Certifying Officer and Danielle Morganti as the Supervisor of the Certifying Officer.

Dates to Remember

November	
11	Veterans Day ceremony - 10:00 am, Mezzanine
11	Board of Trustee Reorganization meeting - 6:00 pm, Library Board Room
11	Board of Trustee Meeting – 6:15 pm, Library Board Room
14	Open House, 5:30 pm, College Center
21	President/Deans List ceremony, 6:00 pm, Fine Arts Center
28, 29	Holiday – college closed
December	
10	Board of Trustee Meeting – 6:15 pm, Library Board Room
20	End of weekday classes
25	Holiday – college closed

PUBLIC PORTION

Chairman Concordia opened the public portion of the meeting for comment.

Several people spoke about how moving the ceremony to commemorate our veterans was that was held earlier today in the College Center Mezzanine.

At 7:34 p.m., Ms. Ross made a motion to adjourn, seconded by Dr. Lavender and unanimously passed to adjourn the regular session.

Respectfully submitted,

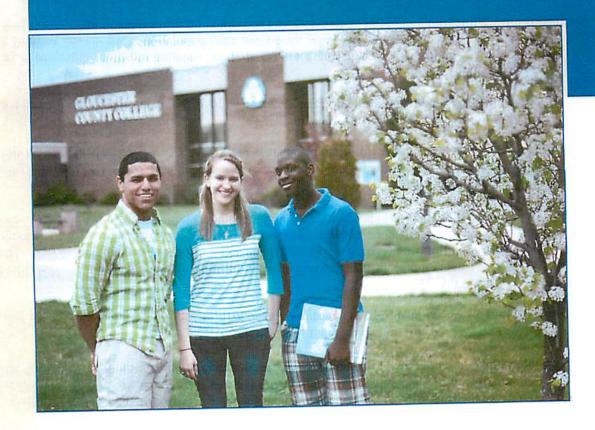
jon L. DuBois

Jean L. DuBois Secretary

Notes taken by M. Resue

Annual Institutional Profile

2013



Office of Institutional Research & Assessment



2013 Institutional Profile Report

Executive Summary

The 2012 Institutional Profile Report reflects data submitted to mandated state and federal reports during the 2011-2012 academic year. Highlights include:

- Fall enrollment increased 10.2% between 2008 and 2012 enrolling 6,762 students. Full-time enrollment
 has increased 14.8% since 2008; accounting for 58.3% of the student body in Fall 2012 compared to
 56.0% in Fall 2008. (Section II.B.1)
- Continuing Education non-credit open enrollment accounted for 7,511 registrations; 59.4% dedicated to career courses. 88.9% of registrations target the general adult population. Customized Training served 14 business clients in fiscal year 2012 with 8,419 registrations equaling full-time equivalent of 58 students. (Section II.B.3)
- Annual credit enrollment for academic year 2012 totaled 10,782 students and 160,451 credit hours for a full-time equivalent of 5,348 students. (Section II.B.4)
- Remediation rates of incoming full-time freshman were 56.7%. The highest remediation enrollment
 area among freshman was writing (35.7%) followed by reading (31.2%), computation (20.6%) and
 algebra (12.4%). (Section II.C.2)
- Student demographic profile reflects a 22.9% minority student population, 73.1% under 25 years of age, 79.7% are Gloucester County residents and 99.3% are New Jersey residents. Males represent a higher proportion of full-time enrollment (46.8%) compared to part-time enrollment (38.0%). The traditional age student represents a higher proportion of full-time students (86.0%) than part-time students (55.0%). (Section II.C.3)
- Financial Aid awards totaled \$11.9m in academic year 2012 87.8% in federal programs, 11.7% in state programs and 0.5% in institutional programs. (Section II.C.4)
- Student success rate in terms of combined 3-year graduation and transfer-out rate was 44.0% with 25.3% graduating and 18.7% transferring within three years of enrolling at GCC. Success rates were highest for students classified in IPEDS race/ethnicity category 'Asian' (68.0%) and lowest in 'Nonresident Alien' (18.2%). (Table II.D.1)
- Fall-to-Fall retention rate in 2012 was 57.3% for first-time students; full-time student retention is highest at 61.6% where part-time student retention rate is 41.3%. (Section II.D.2)
- Full-time faculty represents 20.5% of the total faculty; of those, 71.4% are tenured. The ratio of full-time to adjunct faculty is 1:3; with 39.7% of course sections taught by full-time faculty. (Section II.E)
- GCC faculty and staff were involved in numerous research, scholarly and community service activities
 throughout the year. The A.A. Education program was ranked 23rd of the Top 50 Associate Degrees in
 Education, Community College Week, Top 100 Degree Producers in 2013. (Section II.H; Section III.A)

Published by the Office of Institutional Research and Assessment, Gloucester County College (September 2013). N.J.S.A. 18A:3B-35 requires that each of New Jersey's 31 public institutions of higher education prepare and make available to the public an annual report on the condition of the institution.

The form and content of the report is established by New Jersey Higher Education. The full report will be made available on the college website at http://www.geenj.edu/rpa/institutionalprofile.efm as well as the New Jersey Higher Education website at http://www.state.nj.us/highereducation/research/index.html (pending final acceptance from New Jersey Higher Education).



Board of Trustees Meeting November 11, 2013

Gloucester County College Board of Trustees Administrative Guide January - June 2014

Strategic Plan

- Periodic Review Report Rowan partnership
- **Budget process**
- Contract negotiations
- · High school partnership
- Public and private partnership
- Capital Projects

Institutional compliance and policy review

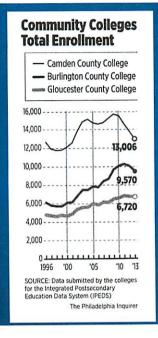
MONDAY, OCT. 7, 2013 | THE PHILADELPHIA INQUIRER | A3

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II STAFF REPORTS | EDUCATION

Numbers dip at community colleges, rise at Rowan and Rutgers undergrad.

A mixed enrollment bag

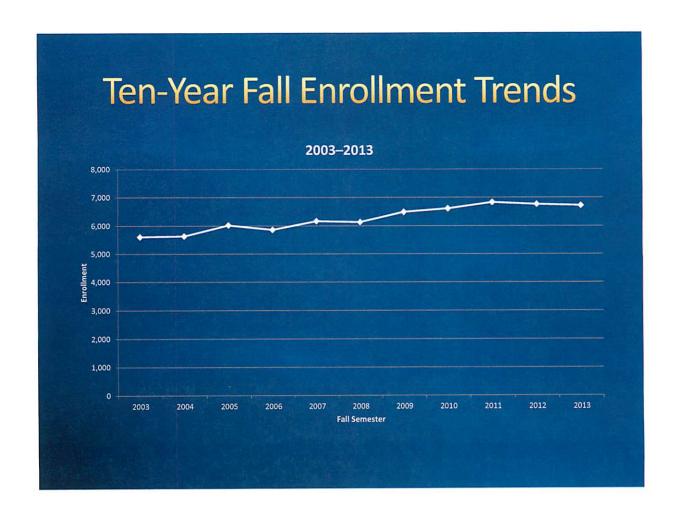


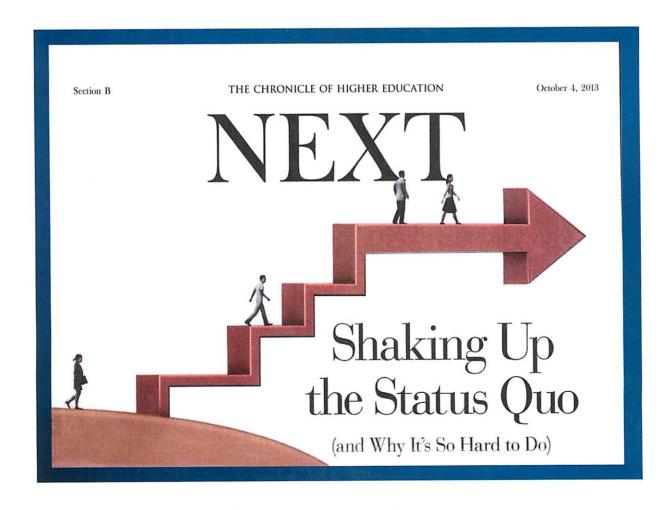
New Jersey Community College Fall Students

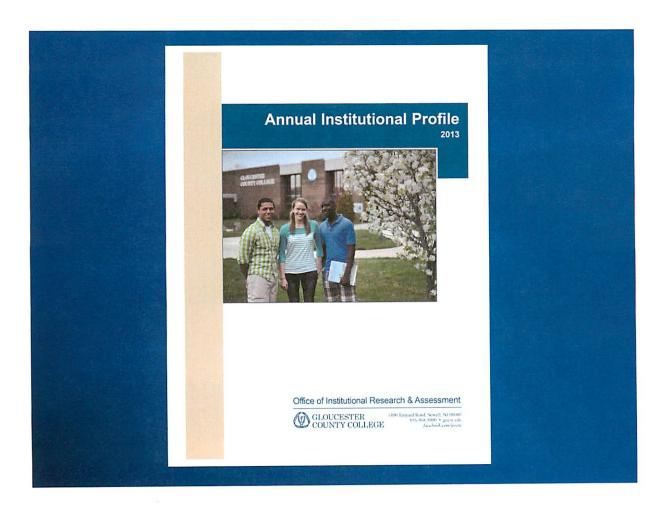
Full-time and Part-time: Final Fall 2012 and Preliminary Fall 2013

College	Students
	% Change
Atlantic Cape County College	-3.6
Burlington County College	-5.0
Camden County College	-6.6
Cumberland County College	-0.6
Gloucester County College	-0.6
Ocean County College	-5.7
Salem County College	0.0

NJ Community College Sector - 8.3 % +/-







Strategic Plan 2014-2017 Planning Process/Timeline

November 2013

- Middle States Periodic Review Report findings finalized
- Finalize planning structure, process and timeline
- Board of trustees briefed on the strategic planning process
- President's invitation to participate in strategic planning steering committee

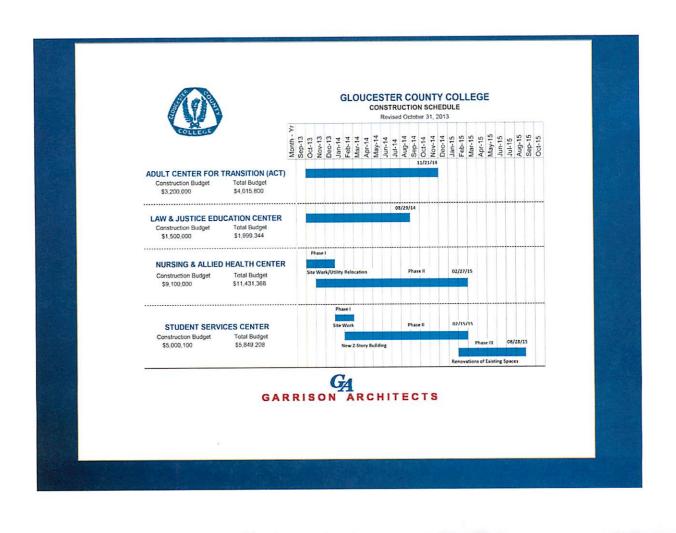
December 2013

Steering committee kick-off meeting

January 2014

- Campus forum overview of process provided to employees
 - Current issues in higher education
 - Themes or key issues identified by the steering committee
 - Invitation to participate in the process through the subcommittee

Board of School Estimate April 10, 2013 Revenue Projections 2014 ▼Auxiliary Enterprises 2% Total Revenue \$38,016,552 New Jersey 1496 · Government Allocations - State of New Jersey \$5,076,491 Gloucester County \$7,654,944 - Gloucester County 20% Student Tuition and Fees - Represents level funding 64% \$24,442,938 Student Tuition and Fees - Represents \$3/\$3/\$1.50 increase - \$93 per credit = 3.3% increase - Lowest in New Jersey \$842,179 Auxiliary Enterprises TOTAL REVENUE \$38,016,552



Capital Projects



Adult Center for Transition Groundbreaking - October 2013

Capital Projects



Nursing and Allied Health Groundbreaking - October 2013

Capital Projects

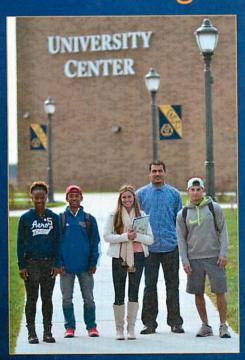


Cafeteria Renovation completed August 2013



Library Renovation completed September 2013

Rowan College at Gloucester County



- Access
- Quality higher education
- Affordability
- Transferability

University Partnerships

















COLLEGE



GCC/ROWAN PARTNERSHIP ADVISORY COUNCIL MEMBERS

- President
- Vice President, Academic Services
- Vice President, Chief Operating
 Officer
- · Vice President, Student Services .
- Student
- Student Government Association
- Executive Director, College Relations, Communications and Marketing

- Executive Director, Admission, Registration and Enrollment
- Dean, STEM
- Dean, HPER/Athletic Director
- Faculty senate (2)
- College assembly (2)
- NJEA
- Director II, Student Life
- Chief Information Officer
- Transfer Advisor, University Center
- Marketing Administrator

Rowan University - GCC Partnership Timeline

October 2013 Resolution of Intention to form a partnership

November 2013 Advisory team established

December 2013 Board approvals and ceremonial signing

January 2014 Transition period begins

Transition teams established

July 2014 Implementation

Academy of College and Career Readiness Design Your Future Providing Resources for High School Students COUNTY COLLEGE gccnj.edu · 1400 Tanyard Road, Sewell, NJ 08080 · 856-415-2157

High School Partnership

Clayton

Kingsway Regional

Clearview Regional

Paulsboro

Delsea Regional

Pitman

Deptford

Washington Township

Gateway

West Deptford

GCIT

Williamstown

Glassboro

Woodbury

Gloucester Catholic

Roadrunner Recognition Day



October 29, 2013

Gloucester County College Board of Trustees Administrative Guide

January - June 2014

Strategic Plan

- Periodic Review Report Rowan partnership
- **Budget process**
- Contract negotiations
- High school partnership
- Public and private partnership
- Capital Projects

Institutional compliance and policy review

GLOUCESTER COUNTY COLLEGE MONTHLY OPERATING REPORT FOR THE MONTH ENDING JUNE 30, 2013 - as of 10/21/13

	6/30/2013					
	Budget Actual				Delta	
0 10 E Barrers		Amount		Y-T-D		Y-T-D
Current Operating Revenues						
Educational and General						
Student Tuition - Credit	\$	13,246,796		13,610,559	\$	363,763
Police Academy - Tuition		58,000		103,770		45,770
Fire Academy - Tuition		55,000		71,132		16,132
Continuing Education		2,157,160		2,744,811		587,651
Summer Camps		205,656		199,766		(5,890)
ECEC		90,000		107,933		17,933
Fees		7,536,214		7,638,812		102,598
Out of County		30,000		34,142		4,142
Government Appropriations						
State		4,761,370		4,924,416		163,046
Police Academy - State Funding		198,523		198,523		-
Fire Academy - State Funding		9,430		9,430		-
Continuing Ed - State Funding		107,168		107,168		-
County		7,654,944		7,654,944		-
Other Revenues		39,779		185,188		145,409
Auxiliary Enterprises**		803,400		639,694		(163,706)
Reserve for FY13		636,052		-		(636,052)
Reserve for FY14		(503,870)				, , ,
Reserve for Capital Projects		(77,464)		-		77,464
Total Revenues	\$	37,008,158	\$	38,230,288	\$	718,260
Current Operating Expenditures						
Instruction - Total	\$	14,436,031	\$	14,273,079	\$	162,952
Personnel - FT	`	6,205,193	•	6,172,633		32,560
Personnel - FT OT, OL, Misc	1	1,551,773		1,467,699		84,074
Benefits		3,501,043		3,409,715		91,327
Personnel - PT		2,875,609		2,942,220		(66,611)
Expenses		302,413		280,811		21,602
Continuing Education - Total	\$	2,169,296	\$	2,735,233		(565,936)
Personnel - FT		394,487		355,657		38,830
Personnel - FT OT, OL, Misc		-		2,016		(2,016)
Benefits		240,116		210,093		30,023
Personnel - PT		334,740		294,383		40,357 (673,131)
Expenses	1	1,199,953		1,873,084		(673,131)

GLOUCESTER COUNTY COLLEGE MONTHLY OPERATING REPORT FOR THE MONTH ENDING JUNE 30, 2013 - as of 10/21/13

	6/30/2013					
		Budget Actual			Delta	
		Amount		Y-T-D		Y-T-D
Police Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT	\$	380,807 219,012 - 81,006 27,000 53,789	\$	376,894 219,012 2,160 80,594 28,964 46,164	\$	3,912 (0) (2,160) 411 (1,964) 7,625
Expenses		,		·		·
Fire Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	355,940 116,382 - 61,366 69,984 108,208	\$	337,751 116,382 726 59,739 68,299 92,605	\$	18,189 (0) (726) 1,627 1,685 15,603
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	3,320,646 1,434,316 98,370 686,517 552,248 549,195	\$	3,202,483 1,424,309 88,832 654,084 516,905 518,352	\$	118,163 10,007 9,538 32,432 35,343 30,843
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,238,210 2,700,351 6,450 1,063,642 523,450 944,317	\$	5,303,333 2,681,615 17,695 1,056,057 578,320 969,647	\$	(65,124) 18,736 (11,245) 7,584 (54,870) (25,330)
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,496,802 2,491,324 6,384 863,422 124,482 2,011,190	\$	5,343,978 2,483,123 5,908 834,699 101,580 1,918,669	\$	152,824 8,201 476 28,723 22,902 92,521
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,194,674 1,509,677 58,103 551,496 107,097 2,968,301	\$	4,781,432 1,501,402 80,313 542,667 102,530 2,554,520	\$	413,242 8,275 (22,210) 8,829 4,568 413,781
Leasing Expenses Retiree Benefits		20,000 395,753		62,396 363,628	\$ \$	(42,396) 32,125
Total Operating Expenditures	\$	37,008,158	\$	36,780,209	\$	227,949

^{**} The Y-T-D for Auxiliary Enterprises for 6/30/2013 is detailed on page 2.

GLOUCESTER COUNTY COLLEGE MONTHLY OPERATING REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2013

	9/30/2013					
	Budget			Actual		Delta
		Amount		Y-T-D		Y-T-D
Current Operating Revenues						
Educational and General						
Student Tuition - Credit	\$	13,874,733		7,747,460	\$	(6,127,273)
Police Academy - Tuition		58,000		30,855		(27,145)
Fire Academy - Tuition	}	65,000		8,997		(56,003)
Continuing Education		1,831,160		608,455		(1,222,705)
Summer Camps		205,656		193,052		(12,604)
ECEC		90,000		11,666		(78,334)
Fees		8,278,389		4,050,081		(4,228,308)
Out of County		40,000		566		(39,434)
Government Appropriations						
State		4,761,370		1,224,575.75		(3,536,794)
Police Academy - State Funding		198,523		49,631		(148,892)
Fire Academy - State Funding		9,430		2,358		(7,073)
Continuing Ed - State Funding		107,168		26,792		(80,376)
County		7,654,944		1,913,736		(5,741,208)
		.,,		-,- ·,		-
Other Revenues		38,779		23,000		(15,779)
Auxiliary Enterprises**		803,400		63,277		(740,123)
Reserve for FY13				-		-
Reserve for FY14		503,870				
, , , , , , , , , , , , , , , , , , ,		-				
Reserve for Capital Projects		(305,855)		-		305,855
Total Revenues	\$	38,214,567	\$	15,954,501	\$	(21,756,196)
Current Operating Expenditures						i
Instruction - Total	\$	14,818,925	\$	1,846,685	\$	12,972,240
Personnel - FT	*	6,278,102	Ψ	733,333	*	5,544,769
Personnel - FT OT, OL, Misc		1,551,772		193,790		1,357,982
Benefits		3,713,980		542,596		3,171,384
Personnel - PT		2,910,658		285,739		2,624,919
Expenses		364,413		91,227		273,186
Continuing Education - Total	\$	1,892,935	\$	310,482	\$	1,582,453
Personnel - FT		385,269		62,771		322,498
Personnel - FT OT, OL, Misc		-		59		(59)
Benefits		248,973		52,424		196,548
Personnel - PT		334,740		54,354		280,386
Expenses	ŀ	923,953		140,874		783,079

GLOUCESTER COUNTY COLLEGE MONTHLY OPERATING REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2013

	9/30/2013					
	Budget Actual De				Delta	
	Amount			Y-T-D	Y-T-D	
Police Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	390,764 223,392 - 86,583 27,000 53,789	\$	95,308 50,406 2,700 26,202 5,463 10,537	\$	295,457 172,986 (2,700) 60,381 21,537 43,252
Fire Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	362,151 118,710 - 65,249 69,984 108,208	\$	70,559 26,874 - 16,142 9,208 18,335	\$	291,592 91,836 - 49,107 60,776 89,873
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	3,426,057 1,463,291 98,370 728,774 545,896 589,726	\$	769,255 301,663 6,405 171,456 75,188 214,543	\$	2,656,803 1,161,628 91,965 557,318 470,708 375,183
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,349,658 2,794,792 6,450 1,149,649 523,450 875,317	\$	1,344,124 606,234 370 338,779 150,666 248,075	\$	4,005,534 2,188,558 6,080 810,870 372,784 627,242
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,978,801 2,678,343 6,384 969,740 119,682 2,204,652	\$	1,385,522 553,852 819 257,506 20,932 552,413	\$	4,593,279 2,124,491 5,565 712,233 98,750 1,652,239
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,344,876 1,590,326 58,103 606,213 104,689 2,985,545	\$	1,232,191 335,620 28,653 172,678 21,713 673,527	\$	4,112,684 1,254,706 29,450 433,535 82,976 2,312,018
Leasing Expenses Retiree Benefits		250,648 395,753		44,333 92,999	\$ \$	206,315 302,754
Total Operating Expenditures	\$	38,210,567	\$	7,191,457	\$	31,019,110

^{**} The Y-T-D for Auxiliary Enterprises for 9/30/2013 is detailed on page 2.



RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LSRP/REMEDIAL INVESTIGATION SERVICES

WHEREAS, Gloucester County College has a need to acquire professional services for LSRP/Remedial investigation services pursuant to the provisions of County Contract Law (18A:64A-25.5a) "exceptions to requirements for advertising, professional services, in excess of \$32,000 and as a non-fair and open contract for contracts exceeding \$17,500 as allowed by N.J.S.A. 19:44A-20.4"; and

WHEREAS, the Vice President and Chief Operating Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year from the date of the contract, and my be extended as approved by the College; and

WHEREAS, Partner Assessment Corporation, d/b/a Partner Engineering and Science, Inc. has acquired substantially all of the assets and business of Birdsall Services Group (the College's previous LSRP of record); and

WHEREAS, Partner Engineering and Science, Inc. has completed and submitted a Business Entity Disclosure Certification, Political Contribution Disclosure, and Stockholder Disclosure which certifies it has not made any reportable contributions to a political committee in the County of Gloucester in the previous one year, and that the contract will prohibit Partner Engineering and Science, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, Partner Engineering and Science, Inc. has forwarded contract amendment #5 for an amount of \$48,000; and

WHEREAS, Executive Director, Financial Services of Gloucester County College certifies the funds are available for this service;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Gloucester County College on the 11th day of November, 2013 that the President or his designee are authorized to enter into a contract with Partner Engineering and Science, Inc. as described herein; and

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held November 11, 2013.

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

Jean L. Dubois, Secretary

Board of Trustees





October 10, 2013

Proposal No. 103733 -- CAR 5

Gloucester County College 1400 Tanyard Road Sewell, New Jersey 08080

Attn: Mr. Dominick Burzichelli

Vice President, College Operations

Re: Contract Amendment Request #5

LSRP/Remedial Investigation Services - Gloucester County College

Sewell, Gloucester County, New Jersey

Dear Mr. Burzichelli:

Partner Engineering and Science, Inc. (Partner) has prepared the enclosed contract amendment request (CAR) for your consideration.

BACKGROUND

In September 2003, a Site Investigation Report (SIR) was prepared by PMK Group, Inc. (PMK) and submitted to the New Jersey Department of Environmental Protection (NJDEP) on behalf of Gloucester County College (GCC). The SIR documented the soil and groundwater investigations conducted at the GCC facility located at 1400 Tanyard Road, in Sewell, Gloucester County, New Jersey. The purpose of PMK's scope-of-services was to evaluate the potential impacts of a glycol release from the leaking piping to the soil and groundwater in this area of the campus, as described below.

- 1. Twelve (12) soil borings were advanced in August 2003 utilizing the direct push drilling method from twenty to forty feet below the ground surface.
- 2. One soil sample, suitable for laboratory analysis, was collected from each boring location (with the exception of location SB-1). Sample depths were based on field screening measurements, depth to groundwater, depth to the confining clay layer, and visual observations. Soil samples were collected and submitted to a NJDEP certified laboratory for analysis for ethylene glycol and propylene glycol. No published Impact to Groundwater Soil Cleanup Criteria for ethylene glycol or propylene glycol existed. Therefore, additional investigations were not deemed warranted and a no further action determination was requested from NJDEP.
- 3. One soil boring (SB-12) was converted into a temporary well point. One groundwater sample was collected from the temporary well point in accordance with the procedures set forth in the NJDEP Field Sampling Procedures Manual (May 1992) and submitted to a NJDEP certified laboratory for analysis for ethylene glycol and propylene glycol. No published Groundwater Cleanup Criteria for ethylene glycol or propylene glycol existed.

Therefore, no additional investigations were deemed warranted and a no further action determination was requested from NJDEP.

4. A supplemental SIR was submitted to the NJDEP in 2004 detailing the removal and replacement of the leaking pipe associated with the glycol release. Three (3) post-excavation and one (1) soil stockpile sample were collected and analyzed for ethylene and propylene glycol. Concentrations of ethylene glycol ranged from non-detect to 1,270 mg/kg. However, since no published Impact to Groundwater Soil Cleanup Criteria for ethylene glycol or propylene glycol existed, a no further action determination was requested from NJDEP.

The NJDEP issued a response letter to the SIR in March 2006. This letter did not approve the request for a no further action determination. Additionally, the NJDEP letter required that a groundwater sample be collected in closer proximity to the glycol discharge area.

In November 2010 the NJDEP issued another letter indicating that the Gloucester County College had not responded to the March 2006 letter and additional work was still required.

Birdsall Services Group, Inc. (BSG) oversaw the installation of a temporary well point in March 2011, in the former piping excavation area depicted in the 2004 Supplemental SIR. A groundwater sample was collected and analyzed for ethylene and propylene glycol. Laboratory analytical results indicated ethylene glycol was detected at a concentration of 100,000 μ g/L, above the NJDEP Groundwater Quality Criteria (GQC) of 300 μ g/L. Based on the analytical results from this groundwater sample additional investigation was required.

Additional groundwater investigation activities were conducted in June 2001. Six temporary well points were installed to delineate groundwater impacts. Six groundwater samples were collected and analyzed for ethylene glycol. Laboratory analytical results indicated ethylene glycol was detected at a concentration of 1,000,000 μ g/L in TW-1 (installed in the vicinity of the former piping excavation area), above the NJDEP GQC of 300 μ g/L. Ethylene glycol was not detected in temporary well points TW-2 through TW-6.

Three (3) monitoring wells (MW-1, MW-2, MW-3) were installed in August 2011 and sampled in September 2011. Laboratory analytical results indicated ethylene glycol was detected at a concentration of 3,350,000 μ g/L in MW-1A (35 feet bsg) and 2,730,000 μ g/L in MW-1B (41 feet bsg). Ethylene glycol was not detected in MW-2 and MW-3.

A second round of groundwater sampling was conducted in October 2011. Laboratory analytical results indicated ethylene glycol was detected at a concentration of 94,600 μ g/L in MW-1A (35 feet bsg) and 405,000 μ g/L in MW-1B (41 feet bsg). Ethylene glycol was not detected in MW-2 and MW-3.

A Supplemental SI/RIR was prepared in December 2011 proposing quarterly sampling of MW-1 for one year to evaluate concentration trends in this well. Based on the results of sampling from MW-2 and MW-3 (non-detect for ethylene glycol) it was recommended that these wells be sampled during the fourth quarter sampling event. In addition, based on a review of the



laboratory analytical results depicting the ethylene glycol confined to the source area, no further investigation was proposed for the BEE or wells located within 0.5 mile radius of the campus.

Additional rounds of groundwater sampling were conducted in October 2011, March, June, September and December 2012. Laboratory analytical results indicated elevated concentrations of ethylene glycol remain in MW-1 with no apparent trend. In addition, Ethylene glycol was not detected in monitoring wells MW-2 and NW-3.

Three (3) additional monitoring wells (MW-4, MW-5, MW-6) were installed in May 2013 to further evaluate the horizontal extent of ethylene glycol impact. Monitoring wells MW-1, MW-4, MW-5 and MW-6 were sampled in June 2013. Laboratory analytical results indicated ethylene glycol was detected at a concentration of 910,000 µg/L in MW-1A (35 feet bsg) and 720,000 µg/L in MW-1B (41 feet bsg). Ethylene glycol was not detected in MW-4, MW-5 and MW-6.

Based upon the results of investigation activities conducted to date, groundwater sampling results indicated that elevated levels of ethylene glycol continue to be detected in MW-1. Based on these results, Partner proposes the following scope of services.

ITEM DESCRIPTIONS

The scope of services and associated fees are described below:

Item 1: Remedial Action

The proposed remedial action will consist of the injection of remedial amendments that will promote bioremediation of the ethylene glycol concentrations in groundwater. Partner will complete the following sub-tasks:

Preparation of Permit-By-Rule: Partner will submit a permit application to obtain a permit-by-rule for the injections. In accordance with the NJDEP technical requirements, this submittal will include a summary of remediation investigation activities, concentrations, receptors, chemical content of injection amendment and a monitoring plan including a schedule for submission of results. In addition, the Discharge to Ground Water Permit by Rule Authorization Request form will be prepared for submittal along with the Permit application.

Baseline Groundwater Sampling: Baseline groundwater samples will be collected from monitoring wells MW-1 through MW-6 prior to the initial remedial injection. Groundwater samples will be collected utilizing low-flow (minimal drawdown) groundwater sampling procedures outlined in the NJDEP Field Sampling Procedures Manual (August 2005). Observations will be recorded regarding any floating product, sheen, and/or product vapor present within the well. In the event that free-phase product is encountered, groundwater samples will not be collected. Partner will perform groundwater level measurements from all site wells prior to sampling to determine local groundwater flow direction at the site.

Baseline groundwater analyses will include:

• Field parameters (dissolved oxygen [DO], oxidation/reduction potential [ORP], specific conductivity, pH and temperature);



- Ethylene glycol;
- Select samples will also be analyzed for microbiological parameters to evaluate trends in the growth and viability of key petroleum degrading microbes.

All laboratory analyses for ethylene glycol will be performed by a NJDEP certified analytical laboratory. All samples will be analyzed on a standard turn-around time.

Remedial Amendments Injections: Partner will complete two (2) rounds* of remedial injections in the impacted area. The remedial amendments that will be injected may include one or more of the following:

- Petrox® which is a bioaugmentation product which contains a high population of petroleum degrading microorganisms
- EHC-O® which is an oxygen releasing compound;

In addition, a vacuum truck will be utilized to recover groundwater and enhance distribution of the remedial amendments within the impacted area during the proposed injection events.

*If the first round of injection is "successful" the second injection will not be performed.

Item 2: Monitoring Plan

Post-injection performance monitoring groundwater samples will be collected at monitoring well MW-1 one month and two months after the injections. Groundwater samples will be collected utilizing low-flow (minimal drawdown) groundwater sampling procedures outlined in the NJDEP Field Sampling Procedures Manual (August 2005). Observations will be recorded regarding any floating product, sheen, and/or product vapor present within the well. In the event that free-phase product is encountered, groundwater samples will not be collected. Partner will perform groundwater level measurements from all site wells prior to sampling to determine local groundwater flow direction at the site.

Performance groundwater analyses will include:

- Field parameters (dissolved oxygen [DO], oxidation/reduction potential [ORP], specific conductivity, pH and temperature);
- Ethylene glycol;
- Select samples will also be analyzed for microbiological parameters to evaluate trends in the growth and viability of key petroleum degrading microbes.

All laboratory analyses for ethylene glycol will be performed by a NJDEP certified analytical laboratory. All samples will be analyzed on a standard turn-around time.

Based upon the results of post-injection performance monitoring, Partner will make a determination regarding the necessity for additional remedial amendment injection and/or groundwater monitoring and sampling to evaluate contaminant trends. Costs associated with additional injections and/or sampling events will be presented in a CAR to be prepared following completion of the above referenced activities.



Please indicate your acceptance of this Contract Amendment Request by signing in the space provided on the attached form and returning one copy to this office. Please feel free to contact me directly with any questions or comments regarding the scope, sequence or fees as indicated at 856-783-1900, ext. 6702, or via email to lsauer@birdsall.com.

Very truly yours,

PARTNER ENGINEERING AND SCIENCE, INC.

Lisa R. Sauer

Senior Project Manager

Enclosures: Contract Amendment Request No. 5

cc: Patricia Calvert, LSRP, Partner

M: Cranford Johs: Gloucester County College: 900824103733\Proposal\CARs\CAR 4:103733-P-03262013-CAR5.doc



PARTNER

Contract Amendment Request For Professional Services

Partner Proje	ect Number: 103733	Billing Phase Number:	
	al Contract / 103733	Original Contract / Proposal Date: 12/20	/2010
,-	Project Name/Description:	Gloucester County College Glyc	ol Spill
	Contract Amendment Request Number:	5	
	Amendment Date:	10/10/13	
Client's Na	me: Gloucester County College		
Client's Addr	ess: 1400 Tanyard Road		
Attenti	ion: Mr. Dominick Burzichelli		
Telephon	e #:	Fax #:	
E-mail addr	ess: DBurzichelli@gccnj.edu		
We hereby agre	e to make the change(s) specified below:		
DESCRIPTION	OF REVISION / ADDITION	PRICE	BILL METHOD
Remedial Action	1*		
Monitoring Plan	n		
		l	
-	Total Cost of Change	\$48,800.00**	Fixed Fee
*If the second inje	ection is not deemed necessary, the fee will be reduc	ed by \$17,000.00 (revised total would b	e \$140,060.00).
**Our cost estima	te anticipates a standard turnaround time of 3 week view fees are excluded here and will be paid by Clien	s on all groundwater sampling results.	
	CRIPTION OF REVISION / ADDITION MAY B		
		Additional Fee:	\$48,800.00
		Previous Contract Amount:	\$108,260.00
1	$\rho \rho$	Revised Contract Amount:	\$157,060.00
Signature (Proj	ket Manager): Lisa R. Sauer	,	
1	ACCEPTE ACCEPTE	n	
additional/revised The Client acknowledge	nated fees/costs relating to this Contract Amen d services will be performed under the same ter owledges that by accepting this Contract Amend isation does not depend on the Client receiving a C	dment are satisfactory and are he ms and conditions as specified in th ment they agree to compensate Part	e original Contract. ner as shown above
NAME:		Dominick Burzichelli	
TITLE:	Signature VP of Operations	Print Name	•
COMPANY:	Gloucester County College		
DATE:			
-	- Indiana - Indi		



RESOLUTION OF THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES ACCEPTING CHANGE ORDER WITH NEWPORT CONSTRUCTION MANAGEMENT CORPORATION FOR THE PROJECT KNOWN AS THE LIBRARY RENOVATION

WHEREAS, there existed a need by Gloucester County College to renovate the interior of the Library; and

WHEREAS, in accordance with New Jersey's Public Biding and Contracting laws the project was awarded to Newport Construction Management Corporation, in an amount not to exceed \$821,000; and

WHEREAS, at the completion of the project, the cost to Gloucester County College was calculated to be \$804,334 or \$16,666 less than the estimated cost of \$821,000.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees on the 11th day of November, 2013 that the College will accept in favor of Gloucester County College, Change Order No. 1 in the credit amount of \$16,666 thereby decreasing the amount of the contract from \$821,000 to \$804,334. This is being done without an impact on the scope of the project.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held November 11, 2013.

Gene J. Concordia, Chairperson

Board of Trustees

Attested:

Jean L. Dubois, Secretary

Board of Trustees



BOARD RESOLUTION TO ACCEPT AND SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN GLOUCESTER COUNTY WORKFORCE INVESTMENT BOARD AND GLOUCESTER COUNTY ONE-STOP SYSTEM PARTNERS

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to accept and sign the

MEMORANDUM OF UNDERSTANDING BETWEEN GLOUCESTER COUNTY WORKFORCE INVESTMENT BOARD AND GLOUCESTER COUNTY ONE-STOP SYSTEM PARTNERS

For the Period of

Effective Upon Execution of This Document and Continue Unless Otherwise Amended or Terminated

The purpose of this agreement is to establish the respective roles, responsibilities, financial and institutional commitment of each entity in the development and operation of a One-Stop workforce service delivery system pursuant to the provisions of Chapter 3, section 121 (c) (2) of Title I of the Workforce Investment Act of 1998. It is understood that the development, implementation and continuation of this system will require mutual trust and teamwork among the agencies all working together as partners to accomplish the shared driven goals. As such, this agreement is entered into the spirit of cooperation.

The approval of the resolution to accept and sign the Memorandum of Understanding between Gloucester County Workforce Investment Board and Gloucester County One-Stop System Partners, which shall be effective upon execution of this document and continue, unless otherwise amended or terminated, was authorized at the Gloucester County College Board of Trustees meeting held on,

November 11, 2013

Jean L. DuBois, Secretary Board of Trustees SEAL SUBJECT OF

Gene J. Concordia
Chairman of the Board



BOARD RESOLUTION TO SIGN AN AGREEMENT THROUGH THE LOCAL ARTS PROGRAM FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS BETWEEN GLOUCESTER COUNTY CULTURAL & HERITAGE COMMISSION UNDER GLOUCESTER COUNTY COLLEGE

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to sign an agreement for the

LOCAL ARTS PROGRAM FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS BETWEEN GLOUCESTER COUNTY CULTURAL & HERITAGE COMMISSION UNDER GLOUCESTER COUNTY COLLEGE

For the Period of

January 1, 2014 - December 31, 2014

This program is designed to assist in the support of 12-16 local non-profit organizations for General Operating and Program Support through re-granting. Additional funds will be used for the development of partnerships with schools, artists, social service groups, municipalities, and local businesses for collaborative activities such as programming and public art. Funding will provide partial administrative salary along with supporting technical assistance workshops for artists and organizations.

In the amount of

<u>\$57,801</u>

The approval of the resolution to sign an agreement previously approved at the October 2013 Board meeting through the Local Arts Program from the New Jersey State Council on the Arts between the Gloucester County Cultural & Heritage Commission under Gloucester County College for the period of July 1, 2013- June 30, 2014 in the amount of \$57,801 was authorized at the Gloucester County College Board of Trustees meeting held on,

November 11, 2013

ean L. DuBois

Secretary of the Board

ene J. Concordia



BOARD RESOLUTION TO ACCEPT THE MODIFICATIONS OF THE CURRENT BUDGET OF THE CAREER & TECHNICAL EDUCATION PARTNERSHIP HEALTH SCIENCE GRANT (CTEP)

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to accept the modifications of the current Budget of the

CAREER & TECHNICAL EDUCATION HEALTH SCIENCE GRANT (CTEP)

For the period of

November 1, 2013 through August 31, 2014

Year 4 of 4 CTEP Health Science grant is currently scheduled to expire on October 31, 2013. The grant extension will allow the college to accept additional funds in the amount of \$122,500. The college may also use any unexpended state funds from the current grant period, to support the New Jersey HOSA program from November 1, 2013 - August 31, 2014

In the amount of

\$122,500

The approval of the resolution to accept the modification of the of the current Budget of the Career and Technical Education Partnership (CTEP) Health Science Grant which the New Jersey Department of Education is requesting for the CTSO/State portion of the grant only with an additional \$122,500 being made available to Gloucester County College to support HOSA activities during the grant extension period was authorized at the Gloucester County College Board of Trustees meeting held on

November 11, 2013

Gene J. Concordia Chairman of the Board

Jean L. DuBois, Secretary

Board of Trustees



BOARD RESOLUTION TO ACCEPT THE SENIOR CORPS/COMMUNITY SERVICE CORPS MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT "MIPPA" GRANT FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES

The Gloucester County College Board of Trustees hereby certifies that permission has been granted to accept the

SENIOR CORPS/COMMUNITY SERVICE CORPS MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT "MIPPA" GRANT

For the Period of

November 1, 2013-September 30, 2014

This "MIPPA" grant will provide funds for the Senior Corps/State Health Insurance Assistance Program at GCC. It will enable the program to identify and provide outreach to assist low income and/or disabled residents of Gloucester County. Gloucester County College applies for this grant each year and has a history of being awarded and receiving "MIPPA" grants.

In the amount of

\$40,000

The approval of the resolution to accept the Senior Corps/Community Service Corps/Medicare Improvements for Patients and Providers Act "MIPPA" grant for the period of November 1, 2013-September 30 2014 in the amount of \$40,000 was authorized at the Gloucester County College Board of Trustees meeting held on

November 11, 2013

Chairman of the Board

Jean L. DuBois Secretary of the Board

GLOUCESTER COUNTY COLLEGE Deptford Township Sewell, NJ 08080

BOARD MEETING

PERSONNEL ACTIONS

DATE: 11/11/13

STATEMENT OF FACTS:

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

Three (3) Appointments:

Title	Reason for Vacancy	Name	Salary	Effective Date
PC Tech/Help Desk (Tier II)	New Position	Gary Kuehnapfel	\$16.44 per hour	11/18/2013
Grounds/Utility Person	Retirement	Edward Gillies	\$14.27 per hour	11/4/2013
Coordinator, Testing Center	Retirement	Kimberly Pandolph	\$28,500 per annum, prorated	11/18/2013

Seven (7) Part Time Hires:

Title	Reason	Name	Salary	Effective Date
Fire Academy Lead Instructor	Resignation	George Plotts	\$18.00 per hour	10/22/2013
Fire Academy Lead Instructor	Resignation	Kurt Dillon	\$18.00 per hour	10/18/2013
GED/ABE/ESL Instructor	Resignation	Patrice Munafo	\$25.39 per hour	10/22/2013
Fire Academy Lead Instructor	Resignation	Richard Gianforcaro	\$18.00 per hour	10/25/2013
Instructor Continuing Education	Resignation	Edward Godfrey	\$25.00 per hour	10/15/2013
Fire Academy Lead Instructor	Resignation	Adam Seczech	\$18.00 per hour	10/31/2013
Fire Academy Lead Instructor	Resignation	Joseph Tull	\$18.00 per hour	10/17/2013

PRESIDENT'S RECOMMENDATION:

Recommend approval of actions listed above.

GLOUCESTER COUNTY COLLEGE

RESOLUTION – CERTIFYING OFFICER AND SUPERVISOR OF CERTIFYING OFFICER

WHEREAS, the New Jersey Division of Pensions and Benefits (NJDPB) is duly constituted as the Administrator of Pensions and Benefits pursuant to N.J.S.A. 43:3C-15 et. seq.; and

WHEREAS, the NJDPB has adopted Chapter 52, P.L. 2011 effective 6/19/2011; and

WHEREAS, Gloucester County College is a participating member of the NJDPB; and

WHEREAS, in accordance with said pension laws the NJDPB has requested participating members designate a Certifying Officer and a Supervisor of the Certifying Officer for all enrollments and/or transfers of employees into the Stateadministered retirement systems; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Gloucester County College, County of Gloucester and State of New Jersey as follows:

The following persons are designated as Certifying Officer and Supervisor of Certifying Officer:

1. Caren Sheppard

Certifying Officer

2. Danielle Morganti

Supervisor of Certifying Officer

Concordia, Chairn

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held November 11, 2013.

Attested:

n L Dubois, Secretary