

BOARD OF TRUSTEES MEETING 1400 Tanyard Road, Sewell, New Jersey 08080

REGULAR SESSION MINUTES November 10, 2015

Chair Gene J. Concordia called the Regular Session of the Board of Trustees of Rowan College at Gloucester County to order at 6:38 p.m. in the annex of the main dining room.

Trustee Ruby Love 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 at Gloucester County Board of Trustees was provided by the forwarding of a notice on October 21, 2015, to the *South Jersey Times*, the *Courier Post*, the Gloucester County Freeholder Director and Education Liaison, the Gloucester County Administrator, and the College Community." Trustee Love then led the group in the Pledge of Allegiance.

Roll call followed by Trustee Jean DuBois.

Members Present:

Mr. Gene Concordia

Mr. Len Daws

Ms. Jean DuBois

Mr. Benjamin Griffith

Dr. James Lavender

Mrs. Ruby Love

Mrs. Virginia Scott

Mr. Douglas Wills, Esq.

Dr. Frederick Keating, President, Ex-Officio

Members Absent:

Ms. Ave' Altersitz

Ms. Yolette Ross

Dr. George Scott

Executive Cabinet Present:

Ms. Judith Atkinson

Mr. Dominick Burzichelli

Dr. Linda Hurlburt

Advisors Present:

Dr. Geraldine Martin

Mr. Kristian Reed

Mr. David Weinstein, Esq.

Chair Concordia welcomed everyone and acknowledged Dr. Geraldine Martin, Faculty representative, and Mr. Kristian Reed, SGA President. Trustees Benjamin Griffith and Virginia Scott were congratulated on their reappointments to the Rowan College at Gloucester County Board of Trustees.

PRESIDENT'S REPORT

President Keating introduced Dr. Susan Hall, Dean of Nursing and Allied Health. Dr. Hall acknowledged Michael Keith, Diagnostic Medical Sonography Instructor I, Program Director, and Donna Hamlet, Nursing and Allied Health Lab Manager. She then introduced students Richard Mandis, representing Nuclear Medicine Technology, Julia Viola, representing Nursing, and Aubrey Brancato, representing Diagnostic Medical Sonography.

REGULAR SESSION MINUTES November 10, 2015 Page 2

The student leaders gave a presentation (attached) highlighting their experiences at RCGC and the activities of their respective Nursing and Allied Health clubs.

President Keating introduced Judith Atkinson, Vice President of Student Services. She introduced Sandra Hoffman, Executive Director, Enrollment Services, who with Megan Ruttler, Director for College and Career Readiness, gave a presentation on student demographics and enrollment management initiatives. In response to a question from Trustee Wills, retention models and efforts as well as advisement practices were discussed.

ACCEPTANCE OF MINUTES

Chair Concordia declared the October 13, 2015 Regular Session meeting minutes approved as presented.

REPORTS

1. Student Services

Ms. Judith Atkinson, Vice President of Student Services, mentioned that 75 new Phi Theta Kappa Honor Society members attended the recent induction ceremony. She also gave an update on the progress of the Student Services division's move into their remodeled and new office space. She then introduced Kristian Reed, Student Government Association President, who gave an update on SGA's meeting with President Keating yesterday regarding campus safety and security. The SGA will help spread the word about security and mental health services available.

2. Finance

At the request of Trustee Douglas Wills, Ms. Elizabeth Hall, Executive Director, Financial Services, gave an update on the College's finances.

- a. Statement: FY15
 - Informational: The FY15 Operating Report of revenues and expenditures was presented to the Board (attached).
- b. <u>Statement: Month Ending September 30, 2015</u> Informational: The Monthly Operating Report of revenues and expenditures was presented to the Board (attached).
- c. Budget Reserve:

On the recommendation of the President, Trustee Wills made a motion, seconded by Trustee Lavender and unanimously passed to approve a reserve to support the budget in the amount of \$1.167 million. (Resolution attached).

d. Gloucester County Insurance Fund Commission Membership
On the recommendation of the President, Trustee Wills made a motion, seconded by
Trustee Daws and unanimously passed to approve continued membership in the
Gloucester County Insurance Fund Commission from January 1, 2016 through
December 30, 2018. (Resolution attached).

REGULAR SESSION MINUTES

November 10, 2015

Page 3

3. Facilities/Property

At the request of Trustee Len Daws, Mr. Dominick Burzichelli, Vice President and Chief Operating Officer, gave an update on construction projects. Trustee Daws then proceeded with the following Facilities/Property items:

a. Purchasing Agreement:

On the recommendation of the President, Trustee Daws made a motion, seconded by Trustee Virginia Scott and unanimously passed to approve an agreement for the resale of gasoline, diesel fuel, ice removal chemicals and public works materials by and between Rowan College at Gloucester County and the County of Gloucester entered into pursuant to the Commodity Resale Provisions of the Cooperative Purchasing Rules (N.J.A.C. 5:34-7.1 et seq.). (Resolution attached).

4. Academic & Student Services

At the request of Trustee James Lavender, Dr. Linda Hurlburt, Vice President Academic Services, gave an update on happenings in the Academic division.

5. Personnel

On the recommendation of the President, Trustee Jean Dubois made a motion, seconded by Trustee Virginia Scott and unanimously passed, to approve the Education/General Fund Actions as listed. (Personnel Actions attached).

6. Policy

At the request of Trustee Len Daws, Ms. Meg Resue, Sr. Executive Assistant, Institutional Compliance, gave a synopsis of the Board policies being presented for approval. Then Trustee Daws, on the recommendation of the President, made a motion, seconded by Trustee Wills and unanimously passed, to approve the following Board policies:

- a. 7038 Privileges of Emeritus Status and Retirees (Revise)
- b. 7010 Emeritus Status (Rescind)
- c. 7049 Continuing Outside Employment (Revise)

DATES TO REMEMBER

Mrs. Karen Sitarski, Sr. Executive Assistant to the President and Board of Trustees, reported the following dates of upcoming events:

November

- Veterans Day Ceremony hosted by the Student Veterans Organization, 10:00 am, College Center Mezzanine
- 26, 27 Thanksgiving Holiday College closed
- 28 Holiday no classes

December

- 8 Board of Trustee Meeting, 6:30 pm, Faculty Staff Lounge
- 9 Police Academy Graduation, 6:00 pm, Physical Education Center
- 24-1/1 Holidays/Winter Break College closed

REGULAR SESSION MINUTES November 10, 2015 Page 4

PUBLIC PORTION

Dr. Geraldine Martin wished all a Happy Thanksgiving. Dean Patricia Claghorn provided an update of happenings in the Business Studies division and informed all of an upcoming "Sandwich Generation" lecture being sponsored by the American Association of Women in Community Colleges.

ADJOURNMENT

At 8:05 p.m., Trustee Wills made a motion, seconded by Trustee Love and unanimously passed, to adjourn the Regular Session.

Respectfully submitted,

Jean L. DuBois Secretary

Notes taken by Karen Sitarski



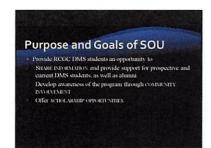










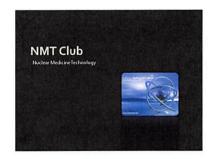
























ROWAN COLLEGE at GLOUCESTER COUNTY MONTHLY OPERATING REPORT FOR THE MONTH ENDING JUNE 30, 2015 as of OCTOBER 20, 2015

	6/30/2015					
		Budget		Actual		Delta
0 10 11 0	l	Amount		Y-T-D		Y-T-D
Current Operating Revenues						
Educational and General					_	(00.400)
Student Tuition - Credit	\$	14,528,160		14,445,678	\$	(82,482)
Police Academy - Tuition		90,000		91,625		1,625
Fire Academy - Tuition		70,000		74,960		4,960
Continuing Education		1,966,160		2,095,956		129,796
Fees		8,627,467		8,792,126		164,659
Out of County		25,000		25,724		724
Government Appropriations						
State		4,761,370		5,117,949		356,579
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		35,779		60,927		25,148
Auxiliary Enterprises		683,200		643,402		(39,798)
Reserve for FY15		355,330				(355,330)
Reserve for FY16		(256,446)				256,446
Surplus Utilized		250,000				(250,000)
Total Revenues	\$	39,106,085	\$	39,318,412	\$	212,327
Current Operating Expenditures						
Instruction - Total	\$	15,268,742	\$	15,030,260	\$	238,482
Personnel - FT		6,397,747	•	6,404,224	•	(6,477)
Personnel - FT OT, OL, Misc		1,517,392		1,533,341		(15,949)
Benefits		4,029,032		3,806,173		222,859
Personnel - PT		3,036,202		3,022,258		13,944
Expenses		288,369		264,265		24,104
Continuing Education - Total	\$	1,985,245	\$	2,322,469	\$	(337,224)
Personnel - FT	}	327,294		303,425		23,869
Personnel - FT OT, OL, Misc	ĺ	-		420		(420)
Benefits		258,008		227,545		30,463
Personnel - PT		374,000		351,367		22,633
Expenses		1,025,943		1,439,713		(413,770)

ROWAN COLLEGE at GLOUCESTER COUNTY MONTHLY OPERATING REPORT FOR THE MONTH ENDING JUNE 30, 2015 as of OCTOBER 20, 2015

	6/30/2015					
		Budget		Actual		Delta
		Amount		Y-T-D		Y-T-D
Police Academy - Total	\$	404,789	\$	400,938	\$	3,851
Personnel - FT		228,632		228,632		(0)
Personnel - FT OT, OL, Misc		-		2,700		(2,700)
Benefits		95,606		92,604		3,002
Personnel - PT		31,236		35,319		(4,083)
Expenses		49,315		41,684		7,631
Fire Academy - Total	\$	357,821	\$	336,928	\$	20,893
Personnel - FT	`	121,579	•	121,579	•	0
Personnel - FT OT, OL, Misc	İ	5,000		8,280		(3,280)
Benefits		73,483		65,856		7,627
Personnel - PT	1	73,154		59,773		13,381
Expenses		84,605		81,439		3,166
Expenses		04,000		01,400		3,100
Academic Support - Total	\$	3,554,979	\$	3,352,902	\$	202,077
Personnel - FT		1,527,932		1,531,052		(3,120)
Personnel - FT OT, OL, Misc		123,700		81,557		42,143
Benefits		811,274		741,660		69,614
Personnel - PT		553,497		522,992		30,505
Expenses		538,576		475,641		62,935
Student Services - Total	\$	5,630,010	\$	5,396,076	\$	233,934
Personnel - FT		3,046,004		3,038,137		7,867
Personnel - FT OT, OL, Misc	İ	54,700		24,787		29,914
Benefits		1,256,961		1,170,442		86,519
Personnel - PT	1	315,853		307,348		8,505
Expenses		956,491		855,363		101,128
Institutional Support - Total	\$	6,068,247	\$	5,799,202	\$	269,045
Personnel - FT	`	2,645,214	•	2,594,390	•	50,824
Personnel - FT OT, OL, Misc		20,400		10,426		9,974
Benefits		1,008,996		926,876		82,120
Personnel - PT		76,950		64,111		12,840
Expenses		2,316,687		2,203,400		113,287
Operating & Maintenance - Total	\$	5,139,332	\$	4,820,690	\$	318,642
Personnel - FT	[1,590,995	*	1,568,273	*	22,722
Personnel - FT OT, OL, Misc		117,014		108,825		8,189
Benefits		659,102		602,713		56,389
Personnel - PT		83,500		58,408		25,092
Expenses		2,688,720		2,482,471		206,249
Leasing Expenses	\$	301,000		103,060	\$	197,940
Retiree Benefits	\$	395,920		375,587	\$	20,333
Total Operating Expenditures	\$	39,106,085	\$	37,938,112	\$	1,167,973

ROWAN COLLEGE at GLOUCESTER COUNTY MONTHLY OPERATING REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2015

	9/30/2015					
		Budget		Actual		Delta
		Amount		Y-T-D		Y-T-D
Current Operating Revenues						
Educational and General						
Student Tuition - Credit	\$	15,379,853		8,039,392	\$	(7,340,461)
Police Academy - Tuition	1	90,000		23,605		(66,395)
Fire Academy - Tuition		-		15,063		15,063
Continuing Education		2,176,538		455,839		(1,720,699)
Fees	1	9,505,269		4,573,251		(4,932,018)
Out of County		25,000		-		(25,000)
Government Appropriations						
State		4,761,370		1,279,487.75		(3,481,882)
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		3,827,472		(3,827,472)
		.,,		-,,··-		(1,122,1,112,12)
Other Revenues		35,779		21,231		(14,548)
Auxiliary Enterprises		683,200		55,140		(628,060)
Reserve for FY15						-
Reserve for FY16		256,446				(256,446)
Surplus Utilized		47,049				(47,049)
	Ļ		_			(22 724 222)
Total Revenues	\$	40,930,569	\$	18,369,261	\$	(22,561,308)
Owner of Owner than 5 and 11 through						
Current Operating Expenditures						
Instruction - Total	\$	15,829,276	\$	1,919,123	\$	13,910,153
Personnel - FT		6,707,746		788,914		5,918,832
Personnel - FT OT, OL, Misc		1,550,341		259,653		1,290,688
Benefits		4,146,961		562,559		3,584,402
Personnel - PT		3,072,253		225,730		2,846,523
Expenses		351,975		82,267		269,708
Continuing Education - Total	\$	2,311,089	\$	330,854	\$	1,980,235
Personnel - FT	•	407,561		92,524		315,037
Personnel - FT OT, OL, Misc		-		280		(280)
Benefits		307,045		59,250		247,795
Personnel - PT		431,350		41,409		389,941
Expenses		1,165,133		137,391		1,027,742
	l					

ROWAN COLLEGE at GLOUCESTER COUNTY MONTHLY OPERATING REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2015

	9/30/2015					
	1				Delta	
	1	Amount		Y-T-D		Y-T-D
Police Academy - Total	\$	432,005	\$	92,413	\$	339,592
Personnel - FT		233,776		50,759		183,017
Personnel - FT OT, OL, Misc		11,000		2,700		8,300
Benefits		101,374		25,831		75,543
Personnel - PT		32,200		5,054		27,146
Expenses		53,655		8,069		45,586
Fire Academy - Total	\$	377,282	\$	63,408	\$	313,874
Personnel - FT		124,314		26,555		97,759
Personnel - FT OT, OL, Misc		7,000		1,298		5,702
Benefits		75,512		14,719		60,793
Personnel - PT		75,000		5,488		69,512
Expenses		95,456		15,349		80,108
Academic Support - Total	\$	3,585,682	\$	764,360	\$	2,821,322
Personnel - FT		1,545,561		313,831		1,231,730
Personnel - FT OT, OL, Misc		132,100		5,025		127,075
Benefits		811,155		173,317		637,838
Personnel - PT		538,580		73,739		464,841
Expenses		558,286		198,449		359,837
Student Services - Total	\$	5,988,187	\$	1,307,078	\$	4,681,109
Personnel - FT	`	3,086,351	·	699,609	·	2,386,742
Personnel - FT OT, OL, Misc		13,850		3,119		10,731
Benefits		1,304,446		324,755		979,691
Personnel - PT		463,812		32,900		430,912
Expenses		1,119,727		246,695		873,032
Institutional Support - Total	\$	6,556,262	\$	1,423,294	\$	5,132,968
Personnel - FT		3,030,568		606,090		2,424,478
Personnel - FT OT, OL, Misc		19,000		2,004		16,996
Benefits		1,156,520		272,330		884,190
Personnel - PT		110,281		8,781		101,500
Expenses		2,239,893		534,090		1,705,803
Operating & Maintenance - Total	\$	5,346,786	\$	1,191,278	\$	4,155,508
Personnel - FT		1,701,978		330,809		1,371,169
Personnel - FT OT, OL, Misc		116,014		19,717		96,297
Benefits		699,827		159,127		540,700
Personnel - PT		94,078		9,926		84,152
Expenses		2,734,888		671,699		2,063,189
Leasing Expenses	\$	99,000		38,182	\$	60,818
Retiree Benefits	\$	405,000		95,783	\$	309,217
Total Operating Expenditures	\$	40,930,569	\$	7,225,773	\$	33,704,796



RESOLUTION OF THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES APPROVING RESERVE TO SUPPORT THE BUDGET

WHEREAS, Rowan College at Gloucester County Board of Trustees approved a revised Fiscal Year 2015 and initial Fiscal Year 2016 Operating Budgets on March 10, 2015; and

WHEREAS, the fiscal year 2015 budget has not been expended in its entirety; and

WHEREAS, there exists a need in the fiscal year 2016 and future years to have additional support from the funds remaining in fiscal year 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees on the 10th day of November, 2015 to approve a Reserve to Support the Budget in the amount of \$1,167 million

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held November 10, 2015.

Gene J. Concordia, Chairperson

Attested:

Jean L. DuBois, Secretary





RESOLUTION OF THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES APPROVING CONTINUED MEMBERSHIP IN THE GLOUCESTER COUNTY INSURANCE FUND COMMISSION.

WHEREAS, on October 7, 2009 the Board of Chosen Freeholders of the County of Gloucester (the County) established a County Insurance Fund Commission for the purposes provided by law; and

WHEREAS, the existence of the Gloucester County Insurance Fund Commission is intended to provide Gloucester County's various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and employee health insurance; as may be authorized; and

WHEREAS, pursuant to N.J.S.A. 40A:10:8 et seq. the County of Gloucester appointed three County officials to serve as Commissioners of the Gloucester County Insurance Fund Commission; and

WHEREAS, pursuant to the rules and regulations adopted by the Gloucester County Insurance Fund Commission, the commissioners shall be officials of the County of Gloucester and are authorized to perform all the duties as set forth in N.J.S.A. 40A:10-10 and all applicable rules and regulations; and

WHEREAS, the various County boards, agencies, authorities and commissions shall have representation on the safety committee and the advisory committee established by the Gloucester County Insurance Fund Commission; and

WHEREAS, Rowan College at Gloucester County (RCGC) believes it is in the best interest of the residents of Gloucester County for RCGC to renew its membership with the Gloucester County Insurance Fund Commission; and

WHEREAS, membership in the Gloucester County Insurance Fund Commission shall be for a period not to exceed three (3) years;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees on the 10th day of November, 2015 as follows:

Section 1. RCGC hereby accepts the findings that participation in the County Insurance Fund Commission will continue to result in cost savings and administrative efficiencies in the management of its liability and casualty risks and as may be authorized, its employee benefits to the benefit of the residents of Gloucester County.

Section 2. RCGC agrees to continue membership in the Gloucester County Insurance Fund as a participating member from January 1, 2016 through December 30, 2018.

Section 3. The Clerk/Secretary is hereby authorized and directed to publish and/or file any notices that may be required by applicable law.

Section 4. The Executive Director or his/her designee is authorized to execute any agreement, including an indemnity and trust agreement, or other documents required by the Gloucester County Insurance Fund Commission to effect the purposes of this resolution.

Section 5 This resolution shall take effect immediately upon the adoption and publication as required by law.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held November 10, 2015.

Gene J. Concordia, Chairpe

Attested:

Jean L. DuBois, Secretary



RESOLUTION TO APPROVE AN AGREEMENT FOR THE RESALE OF GASOLINE, DIESEL FUEL, ICE REMOVAL CHEMICALS AND PUBLIC WORKS MATERIALS, BY AND BETWEEN ROWAN COLLEGE AT GLOUCESTER COUNTY AND THE COUNTY OF GLOUCESTER ENTERED INTO PURSUANT TO THE COMMODITY RESALE PROVISIONS OF THE COOPERATIVE PURCHASING RULES (N.J.A.C. 5:34-7.1 et seq.).

WHEREAS, The County of Gloucester created a Commodity Resale System for its own need for Diesel Fuel, Gasoline, Ice Removal Chemicals and Public Works Materials; and

WHEREAS, Rowan College at Gloucester County is desirous of making use of this Commodity System on an as needed basis; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County in consideration for the promises and of the mutual covenants herein contained, the parties hereto agree as follows:

1. PAYMENT OBLIGATION

A monthly invoice for the previous month's usage shall be forwarded from the County of Gloucester to Rowan College at Gloucester County on or before the first day of each month. Monies received from the Rowan College at Gloucester County shall be placed in the account associated with that commodity. If the Rowan College at Gloucester County has a negative cash balance for three (3) consecutive billing periods, that shall constitute cause for termination of the agreement. Prior to any termination, the Rowan College at Gloucester County shall receive a thirty (30) day advance notice regarding its negative cash balance.

2. EMERGENCIES

In the event of an emergency, The County of Gloucester will use its best efforts to provide any of these commodities that each member requires.

3. TERMINATION

This Agreement shall be in effect for a period of five (5) years upon approval by the governing bodies of The County of Gloucester and the Rowan College at Gloucester County. Either party may terminate this Agreement with thirty (30) days advance notice by certified mail, to the official address of the other party.

4. GOVERNING LAW

This Agreement shall be governed by and interpreted in accordance with the laws of the State of New Jersey.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held November 10, 2015.

Gene J. Concordia, Chairperson

Attested: Jon L. DuBois, Secretary

PERSONNEL ACTIONS

DATE: 11/10/2015

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

4:

(6) Reassignments:

Title	Reason for Reassignment	Name	Salary	Effective Date
Director, RCGC Institutional Advancement	Voluntary Transfer	Randee Davidson	\$72,184 per annum	1/1/2016
Coordinator, Rowan Choice	Reassignment	Jessica Vento	\$29,141 per annum	1/1/2016
Academic Advisor	Reassignment	Margaret Dower	\$40,000 per annum	1/1/2016
oordinator, Recruitment College and Career Readiness	Reassignment	Michael Rossini	\$29,141 per annum	1/1/2016
irector II, Distance Education	Reassignment	Irena Skot	\$52,485 per annum	10/14/2015
Admission Technician Para Professional	Change in Scope	Christie Clifford	\$28,100 per annum	11/11/2015

(1) One Sabbatical Leave:

Position	Name	Effective Date
Associate Professor	Mary Malinconico	September 2016 (Fall Semester)

(4) Part-Time Hires:

Title	Reason for Vacancy	Name	Callerin	
Administrative Associate-GCCHC			Salary	Effective Date
ABE Instructor	New Position-Grant Funded	Jessica Sawyer	\$20.25 per hour	11/11/2015
Security Officer	Resignation	TBD	\$25.00 per hour	TBD
	Resignation	Wade Kressley	\$10.50 per hour	10/26/2015
Institutional Advancement Assistant	Reassignment	Lisa Trewin	\$10.00 per hour	1/1/2016

Miscellaneous: (1)Reassign Special Services Contract from Strategic Plan Facilitator to Public Information Officer. (2) The position of Director, Career Center will remain inactive for an indefinite period.