



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

SPECIAL SESSION MINUTES
August 30, 2018

Vice Chair Doug Wills called the Regular Session of the Board of Trustees of Rowan College at Gloucester County to order at 6:15 p.m. in the Library Board Room.

Meg Resue, Sr. Executive 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 at Gloucester County Board of Trustees was provided by the forwarding of a notice on August 22, 2018, to the *South Jersey Times*, the *Courier Post*, the Gloucester County Freeholder Director and Education Liaison, the Gloucester County Administrator, and the College Community." Meg Resue then led the Pledge of Allegiance.

Roll call followed by Meg Resue:

Members Present:

Ms. Ave' Altersitz
Mr. Gene Concordia
Mr. Len Daws
Ms. Jean DuBois
Mr. Benjamin Griffith
Mrs. Ruby Love
Dr. George Scott
Mr. Douglas Wills, Esq.
Dr. Frederick Keating, President, Ex-Officio

Executive Cabinet Present:

Mr. Josh Piddington
Mr. Mike Plagianakos

CLOSED SESSION

At 6:20 p.m., Meg Resue read a resolution to go into Closed Session. Vice Chair Wills made a motion to approve the resolution, seconded by Trustee Love. The motion was unanimously approved.

At 6:46 p.m., Trustee Scott made a motion, seconded by Trustee Daws. The motion was unanimously approved to end the Close Session and return to the Special Session.

PRESIDENT'S REPORT

President Keating reviewed the jointure contractual agreement with Cumberland County College and highlighted three benefits of the consideration:

1. Expanded services for both counties and their respective communities;
2. overall cost savings through a shared services theme; and
3. expansion of regional business relationships along the Route 55 corridor.

OTHER

On the recommendation of the President, Trustee Ruby Love made a motion, seconded by Trustee Griffith and was unanimously passed by roll call vote to approve the contractual agreement for Rowan College of South Jersey to serve Gloucester and Cumberland Counties (attached).

PUBLIC PORTION

No public commentary was brought forward.

ADJOURNMENT

At 7:47 p.m. Trustee Love made a motion, seconded by Trustee Scott. The motion was unanimously approved to adjourn the Special Session meeting.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jean L. DuBois" followed by a small flourish.

Jean L. DuBois, Secretary

Notes taken by Meg Resue



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August 30, 2018**

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Roll call followed by Trustee Meg Resue:

Members Present:

Ms. Ave' Altersitz
Mr. Gene Concordia
Mr. Len Daws
Ms. Jean DuBois
Mr. Benjamin Griffith
Mrs. Ruby Love
Dr. George Scott
Mr. Douglas Wills, Esq.
Dr. Frederick Keating, President, Ex-Officio

JOINTURE MOU UPDATE BETWEEN RCGC AND CUMBERLAND COUNTY COLLEGE

President Keating provided an update on the jointure memorandum of understanding between the College and Cumberland County College. The President noted that repeated language was added within the document, but it did not impact RCGC position in any way. President Keating also shared the most recent schedule he had of when the other parties were thought to be voting on the MOU.

At 6:46 p.m., Trustee Scott made a motion, seconded by Trustee Daws. The motion was unanimously approved to end the Close Session and return to the Special Session.

Respectfully submitted,

A handwritten signature in blue ink that reads "Jean L. DuBois" with a stylized flourish at the end.

Jean L. DuBois, Secretary



**RESOLUTION TO ESTABLISH A JOINTURE AGREEMENT FOR
ROWAN COLLEGE OF SOUTH JERSEY TO
SERVE GLOUCESTER AND CUMBERLAND COUNTIES**

WHEREAS, the Board of Trustees of Rowan College at Gloucester County on May 25, 2018 passed a resolution authorizing the establishment of a jointure college to serve Gloucester and Cumberland Counties upon the conditional closing of Cumberland County College; and

WHEREAS, the Rowan College at Gloucester County Board of Trustees has determined that it is in the best interest of the students and the community it serves to explore a merger with Cumberland County College; and


WHEREAS, the Rowan College at Gloucester County Board of Trustees is desirous of entering into the annexed conditional Jointure Agreement to facilitate the exploration of the subject merger;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County does hereby authorize its Chairperson to enter into the attached conditional Jointure Agreement.

AND IT IS FURTHER RESOLVED that the Officers of Rowan College at Gloucester County are authorized to execute any and all documents and to take any and all necessary action in furtherance of the implementation of the Jointure Agreement approved hereby, subject to the ultimate decision of the Trustees as set forth in Section 2 thereof.

ADOPTED, at a regular meeting of the Board of Trustees of the Rowan College at Gloucester County held August 30, 2018.


Gene J. Concordia, Chairperson

Attested: 
Jean L. DuBois, Secretary





**RESOLUTION AUTHORIZING A CLOSED SESSION
OF THE BOARD OF TRUSTEES
OF ROWAN COLLEGE AT GLOUCESTER COUNTY**

WHEREAS, the Open Public Meetings Act of the State of New Jersey allows closed sessions for the purpose of discussing personnel matters, anticipated litigation, negotiations, and purchase of real property;

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

1. That in accordance with Section 7B7, and 7b8, of the Open Public Meetings Act of the State of New Jersey, a closed session will be held at this meeting to discuss personnel matters, anticipated litigation, negotiations, and purchase of real property: and
2. The results of the discussion may be disclosed to the public at such time or at such other time deemed proper by the Board of Trustees.

ADOPTED at a meeting of the Board of Trustees of Rowan College at Gloucester County held August 30, 2018.

A handwritten signature in black ink that reads "Gene J. Concordia". There is a small blue mark or initials at the end of the signature.

Gene J. Concordia, Chair
Board of Trustees

A handwritten signature in blue ink that reads "Jean L. DuBois".

Jean L. DuBois, Secretary
Board of Trustees