

# REGULAR SESSION MINUTES August 6, 2019

Chair Gene Concordia called the Regular Session of the Board of Trustees of Rowan College of South Jersey to order at 6:03 p.m. in the Luciano Conference Center Executive Board Room on the Cumberland 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 July 15, 2019, to *The South Jersey Times, The Courier Post*, the Gloucester and Cumberland County Freeholder Directors, Education Liaisons, Administrators, and both campus college communities." Meg Resue then led the Pledge of Allegiance.

Roll call followed by Trustee Jean DuBois:

#### **Members Present:**

Members Absent Mr. Len Daws

Ms. Ave' Altersitz Mr. Gene Concordia Ms. Jean DuBois Rev. Dr. James Dunkins\* Ms. Garcia Balicki, Esq. Mr. Benjamin Griffith Mrs. Ruby Love Mr. Ken Mecouch Ms. Donna Perez Ms. White-Coursey Mr. Douglas Wills, Esq. Dr. Frederick Keating, President, Ex-Officio

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

#### **Executive Cabinet Present:**

Mr. Dominick Burzichelli Dr. James Piccone Mr. Josh Piddington Dr. Brenden Rickards

#### **Advisors Present:**

Mr. Chris Gibson, Esq. Ms. Jan Hanselman Dr. Mark Randa

Chair Gene Concordia welcomed everyone for the evening and acknowledged Faculty representative Ms. Jan Hanselman, and Academic Council Committee representative Dr. Mark Randa, and Gloucester County Freeholder Liaison Lyman Barnes.

# STUDENT RECOGNITION – CUMBERLAND CAMPUS

- Educational Opportunity Fund Amanda Sorshek, Assistant. Director, EOF provided an overview of the program and introduced Jesus Calixto to the Board. Mr. Calixto explained how the program positively impacted his student experience.
- **Cumberland Bridge to Rowan** Dr. Mark Randa, Assistant Professor, SEM briefly discussed the Cumberland Bridge to Rowan program and introduced Amy Antonio, who described all of the many positive aspects of the program that enriched her educational experience.
- **STEM Pathways** Veronica Chainey, Project Director, after explaining the STEM Pathways program, introduced Austin Metcalf as a program participant. Austin described all the many ways he has benefited from his experience.
- Las Vias Iris Torres, Advisor (Student Development) provided the Board with an overview of Las Vias, and introduced Eleazar Perez Lopez who explained how the program facilitated his success as a college student.
- **TRIO, Student Support Services** Randall Kates, TRIO/SSS Advisor (Student Development) spoke to the support services provided through the TRIO program and then introduced Elizabeth Jimenez who described how the program made her feel comfortable in the college environment and supported her persistence and success.

All of the students were presented with a Barnes & Noble gift card, after which photos were taken with their presenters and members of the RCSJ Board of Trustees.

At 6:33 p.m. a five-minute recess was called by Chair Concordia, and at 6:38 p.m. the meeting resumed.

#### AGENDA SPECIFIC PUBLIC COMMENT

None were received when asked by Chair Concordia.

#### ACCEPTANCE OF MINUTES

- The RCGC June 11, 2019 Regular Session Meeting Minutes were approved with Trustees Dunkins, Balicki, Mecouch, Perez, and White-Coursey abstaining as non-members of the RCGC Board of Trustees.
- The RCSJ July 1, 2019 Reorganization Meeting Minutes were approved by all present RCSJ Trustees.

#### **FINANCE**

At the request of Trustee Griffith, Mr. Nick Burzichelli gave an update on the College's finances.

Informational Item: RCGC & CCC Financial Statements (unaudited) for the month ending June 30, 2019: The monthly operating reports of revenues and expenditures were presented to the Board. (Statements attached)

On the recommendation of the President, Trustee Griffith made a motion, seconded by Trustee Mecouch and passed, to approve:

Fiscal Year 2020 Revised Tuition and Fees Schedule (Gloucester Campus). (resolution attached)

#### PLANNING/FACILITIES

At the request of Trustee Griffith, Mr. Burzichelli, VP & COO gave an update on the College planning/facilities regarding redevelopment progress, and along with Dr. Keating, provided an summary of the MOU for the development of age restricted special needs housing project that appears on the agenda for action by the Board.

<u>Informational Items: Campus Safety Crime Statistics Reports</u> – Rowan College at Gloucester County Campus Safety Crime Statistics for June 2019, and RCSJ Crime Statistics for July 2019 (both campuses). (reports attached)

On the recommendation of the President, Trustee Griffith made a motion, seconded by Trustee Wills and following listing was approved. (resolutions attached)

- 1. Contract award to Susquehanna Printing-Newsletter/Semester Guide Mailers;
- 2. Contract award to Susquehanna Printing-Workforce Development Course Guide Mailers; and
- 3. Authorization for the execution of contracts and related documents to purchase HVAC equipment from OMNIA

On the recommendation of the President, Trustee Griffith made a motion, seconded by Trustee Wills and following was approved. (resolution attached)

1. Approving the Memorandum of Understanding for the Development of Special Needs -Age Restricted Housing

#### **PERSONNEL**

On the recommendation of the President, Trustee Perez made a motion, seconded by Trustee DuBois and passed, approving the following as presented: (attached)

1. Personnel Actions for the RCSJ Gloucester and Cumberland Campuses

#### ACADEMIC SERVICES

At the request of Trustee Griffith, Dr. Brenden Rickards, Vice President of Academic Services, discussed his vision for the programmatic design at RCSJ that unifies the academic strengths inherent to both the Gloucester and Cumberland campuses. Dr. Jim Piccone gave a shout-out wishing all the 2019 PLAY ON Perry Awards nominees good luck at the event to be held September 15<sup>th</sup>.

On the recommendation of the President, Trustee Balicki made a motion, seconded by Trustee Love and passed, to approve the following: (resolution attached)

1. Approve the updated Gloucester Campus Academic Calendar for Summer 2020

On the recommendation of the President, Trustee Balicki made a motion, seconded by Trustee Perez and passed, with two abstentions by Trustees Altersitz and White-Coursey, to approve the following: (resolutions attached)

- 1. Accept and sign a Memorandum of Agreement between NJ Department of Education & RCSJ, Gloucester Campus, for Adult Education Testing Services; and
- 2. Approve and upon grant approval, accept funding from the Carl D. Perkins CTE Grant, Phase 2 (Cumberland Campus).

#### STUDENT SERVICES

President Keating indicated that Judy Atkinson, VP, Student Services was not in attendance and that she would be back for the September meeting with her usual Board update report.

# **INNOVATION & TECHNOLOGY**

Josh Piddington, VP & Chief Information Officer indicated the technology team has been busy behind the scene updating over 16,000 website pages, changing over everyone's email addresses, working on the phone systems on both campuses, and exploring options for a unified ERP system and coordinating vendor demos on both campuses.

#### CUMBERLAND BRANCH CAMPUS

Dr. Jim Piccone, VP & Chief Administrative Officer congratulated the Cumberland Baseball Team on winning their first National Championship. Dr. Piccone provided the following update on campus activities that included the preparation of a grant application to apply for funding from the National Science Foundation (NSF) for Improving Undergraduate STEM Education for Hispanic Serving Institutions to be submitted in September, that he anticipated the current roofing project on the campus to finish up this month, implementation of a security upgrade including an ID card system in time for the fall opening, mentioned the May opening of the campus Wellness Center that now provides support services to all full-time and part-time students, as well as establishing a food pantry to offset student food insecurity, and that the Kid's Academy Summer Program continues to be popular program and is now winding down as the last day of the program approaches on August 30<sup>th</sup>.

#### **CCC EDUCATIONAL FOUNDATION**

Ms. Maria LeBlanc, Director II, Foundation/Alumni, updated the Board on the various Foundation initiatives that have taken place or are underway, such as the Alumni 5K run, the successful June 5<sup>th</sup> Golf Classic 2019 held at the Union League National Golf Club in support of School Counts! scholarship program, the development of a biannual newsletter to come out in the fall and the spring, the establishment of two new \$500 scholarships, and there are plans to partner with the campus food pantry to assist students subject to food insecurity.

#### **POLICY**

Meg Resue, Special Assistant to President and Board of Trustees, Institutional Policy provided the Trustees with a hard copy index of RCSJ policies and indicated that the index (attached) would be sent to them electronically with a link to review all the policies on the College's website at their convenience.

# **INSTITUTIONAL ADVANCEMENT**

Susan Nardelli, Special Assistant to the President indicated her team has been very busy updating College materials, and are making steady headway. She also provided an overview of the College's marketing strategy.

#### PRESIDENT'S REPORT

Dr. Keating walked the Trustees through the College's "Pathways to Success" strategy to capture the essence of who we are as a regional hybrid community college; the only one of its kind in the State of New Jersey. (see attached)

#### **DATES-TO-REMEMBER**

Meg Resue, Special Assistant to President and Board of Trustees announced to the Board that Dr. George Scott had submitted his resignation from the RCSJ Board of Trustees on August 4, 2019 in light of his expanding and competing career responsibilities. Chair Concordia and Dr. Keating spoke highly and with appreciation of Dr. Scott's service to College over the years.

Ms. Resue read out loud the upcoming dates-to-remember, and indicated at their places they would find hard copies of BOT meeting dates through November 2019, a committee assignment chart, and a contact sheet for fellow Board colleagues. They were informed they could expect the dates-to-remember and the other documents to be sent to them electronically within the next couple of days.

Prior to the Public Portion of the meeting, Chair Concordia inquired if Faculty representative, Jan Hanselman or Academic Council Committee representative, Dr. Mark Randa had any comments for the evening. Both Ms. Hanselman and Dr. Randa were appreciative of being at the meeting and thanked the Board for the invitation.

#### **PUBLIC PORTION**

Chair Concordia asked if there were any public comments. Trustee Doug Wills mentioned what a huge recruiting success the College's participation was at the 2019 Tricounty Championships, hosted by Green-Fields Swim Club in West Deptford; having the College represented at the event really created "a positive buzz".

No other public comments were received.

#### ADJOURNMENT

At 7:58 p.m., Trustee Griffith made a motion, seconded by Trustee Love and passed to approve adjournment of the meeting.

Respectfully submitted,

Jean L. DuBois, Secretary

Notes taken by Meg Resue

# ROWAN COLLEGE at GLOUCESTER COUNTY MONTHLY OPERATING REPORT FOR THE MONTH ENDING JUNE 30, 2019 UNAUDITED

	6/30/2019					
		Budget		Actual		Delta
Current Operating Revenues		Amount		Y-T-D		Y-T-D
Current Operating Revenues						
Educational and General Student Tuition - Credit Police Academy - Tuition Fire Academy - Tuition Continuing Education Fees Out of County	\$	17,495,072 80,000 52,000 1,450,000 10,768,109 40,000	\$	17,018,653 91,532 58,984 1,369,199 10,899,564 35,825	\$	(476,419) 11,532 6,984 (80,801) 131,455 (4,175)
Government Appropriations State Police Academy - State Funding Fire Academy - State Funding Continuing Ed - State Funding County		5,487,610 198,523 9,430 107,168 7,950,000		5,928,781 198,523 9,430 107,168 7,950,000		441,171 - - - -
Other Revenues Auxiliary Enterprises		200,000 652,300		171,985 754,742		(28,015) 102,442
Reserve from FY18 Drawdown from Unrestriced Fund Balance		249,539 346,400				(249,539) (346,400)
Total Revenues	\$	45,086,151	\$	44,594,386	\$	(491,765)
Current Operating Expenditures						
Instruction - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	16,484,674 7,182,359 2,232,386 3,865,619 2,804,147 400,163	\$	16,318,275 7,176,384 2,271,377 3,765,880 2,732,728 371,906	\$	166,399 5,975 (38,991) 99,739 71,419 28,257
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	1,735,821 448,146 1,000 242,232 253,700 790,743	\$	1,608,433 437,615 880 229,643 235,694 704,601	\$	127,388 10,531 120 12,589 18,006 86,142
Police Academy - Total	\$	488,625	\$	458,230	\$	30,395

Personnel - FT OT, OL, Misc         2,700         -         2,7           Benefits         161,488         133,018         28,4           Personnel - PT         32,000         36,368         (4,3)           Expenses         40,425         35,361         5,00           Personnel - FT         133,972         134,997         (1,0)           Personnel - FT OT, OL, Misc         8,000         6,876         1,1           Benefits         70,651         70,841         (11)           Personnel - PT         46,000         53,241         (7,2)           Expenses         37,844         31,390         6,44           Academic Support - Total         \$ 3,565,143         \$ 3,385,893         \$ 179,22           Personnel - FT         1,486,773         1,506,850         (20,0)           Personnel - FT OT, OL, Misc         827,626         790,735         36,89           Personnel - FT         554,000         489,219         64,77           Student Services - Total         \$ 8,519,764         8,381,800         \$ 137,99           Personnel - FT         94,458,929         4,418,986         39,9           Personnel - FT         13,000         6,595         6,44           Personne				
Benefits         161,488         133,018         28,4           Personnel - PT         32,000         36,368         (4,3)           Expenses         40,425         35,361         5,00           Fire Academy - Total         \$         296,467         297,345         \$         (8)           Personnel - FT         133,972         134,997         (1,0)         8,000         6,876         1,11           Benefits         70,651         70,841         (11)         146,000         53,241         (7,2)           Personnel - PT         46,000         53,241         (7,2)         1,466,773         1,506,850         (20,0)           Personnel - FT         9,7626         790,735         36,88         19,99         64,77           Personnel - PT         554,000         489,219         64,77         1,506,850         (20,0)           Personnel - FT OT, OL, Misc         8,519,764         8,381,800         \$         137,99           Personnel - FT         9,98         2,948,820         4,418,986         39,99           Personnel - FT         2,948,830         1,067,721         151,11           Institutional Support - Total         \$         7,351,430         \$         6,750,806         6	Personnel - FT	252,012	253,483	(1,471)
Personnel - PT         32,000         36,368         (4,3)           Expenses         40,425         35,361         5,00           Fire Academy - Total         \$ 296,467         \$ 297,345         \$ (8)           Personnel - FT         133,972         134,997         (1,0)           Personnel - FT OT, OL, Misc         8,000         6,876         1,11           Benefits         70,651         70,841         (1,2)           Personnel - PT         46,000         53,241         (7,2)           Expenses         37,844         31,390         6,44           Academic Support - Total         \$ 3,565,143         \$ 3,385,893         \$ 179,22           Personnel - FT OT, OL, Misc         81,600         71,475         44,55           Benefits         \$ 3,565,143         \$ 3,385,893         \$ 179,22           Personnel - FT OT, OL, Misc         \$ 827,626         790,735         36,68           Personnel - FT         \$ 554,000         489,219         64,77           Student Services - Total         \$ 8,519,764         \$ 8,381,800         \$ 137,91           Personnel - FT         \$ 2,863,929         4,418,986         39,92           Personnel - FT         \$ 2,863,929         4,418,986         36,78<		2,700	-	2,700
Expenses         40,425         35,361         5,00           Fire Academy - Total         \$ 296,467         \$ 297,345         \$ (8)           Personnel - FT         133,972         134,997         (1,0)           Benefits         70,651         70,841         (1)           Personnel - PT         46,000         53,241         (7)           Expenses         37,844         31,390         6,44           Academic Support - Total         \$ 3,565,143         \$ 3,385,893         \$ 179,22           Personnel - FT         1,466,773         1,506,850         (20,0)           Personnel - FT         1,466,773         1,506,850         (20,0)           Personnel - FT         1,486,773         1,506,850         (20,0)           Personnel - FT         554,000         489,219         64,71           Expenses         554,000         489,219         64,71           Student Services - Total         \$ 8,519,764         \$ 8,381,800         \$ 137,99           Personnel - FT         9         3,567,2         7 1,495         (35,8)           Personnel - FT OT, OL, Misc         505,315         444,690         20,66           Expenses         1,238,830         1,087,721         151,11	Benefits	161,488	133,018	28,470
Fire Academy - Total       \$ 296,467 \$ 297,345 \$ (8)         Personnel - FT       133,972       134,997       (1,0)         Personnel - FT OT, OL, Misc       8,000       6,876       1,11         Benefits       70,651       70,841       (11)         Personnel - PT       46,000       53,241       (7,2)         Expenses       37,844       31,390       6,44         Academic Support - Total       \$ 3,565,143 \$ 3,385,893 \$ 179,22       14,86,773       1,506,850       (20,0)         Personnel - FT       1,486,773       1,506,850       (20,0)       116,000       71,475       44,53         Personnel - FT       287,626       790,735       36,68       554,000       489,219       64,71         Student Services - Total       \$ 8,519,764 \$ 8,381,800 \$ 137,99       4,458,929       4,418,986       39,99       35,672       71,495       (35,87)         Personnel - FT       \$ 56,315       484,690       20,65       64       1,238,830       10,87,721       151,11         Institutional Support - Total       \$ 7,351,430 \$ 6,750,806 \$ 600,65       1,238,630       1,087,721       151,11         Institutional Support - Total       \$ 7,351,430 \$ 6,750,806 \$ 6,44       1,635,066 1,524,783       110,22       13,000	Personnel - PT	32,000	36,368	(4,368)
Personnel - FT       133,972       134,997       (1,0)         Personnel - FT OT, OL, Misc       8,000       6,876       1,11         Benefits       70,651       70,841       (1,2)         Personnel - PT       46,000       53,241       (7,2)         Expenses       37,844       31,390       6,44         Academic Support - Total       \$ 3,565,143       \$ 3,385,893       \$ 179,22         Personnel - FT       14,86,773       1,506,850       (20,0)         Personnel - FT OT, OL, Misc       827,626       70,735       36,83         Benefits       827,626       70,735       36,83         Personnel - PT       554,000       489,219       64,77         Expenses       505,375       444       527,614       53,13         Student Services - Total       \$ 8,519,764       \$ 8,381,800       \$ 137,99         Personnel - FT       9,99       35,672       71,495       (35,83         Personnel - FT       9,91       4,458,929       4,418,986       39,99         Personnel - FT       35,672       71,495       (35,87       8         Personnel - FT       10,00       6,595       6,44       1,635,066       1,524,783       110,21 <td>Expenses</td> <td>40,425</td> <td>35,361</td> <td>5,064</td>	Expenses	40,425	35,361	5,064
Personnel - FT OT, OL, Misc         8,000         6,876         1,1           Benefits         70,651         70,841         (11)           Personnel - PT         46,000         53,241         (7,2)           Expenses         37,844         31,390         6,44           Academic Support - Total         \$ 3,565,143         \$ 3,385,893         \$ 179,22           Personnel - FT         Personnel - FT         1,600,00         71,475         44,56           Personnel - FT         Personnel - FT         554,000         489,219         64,77           Expenses         554,000         489,219         64,77         580,744         527,614         53,13           Student Services - Total         \$ 8,519,764         \$ 8,381,800         \$ 137,99         4,458,929         4,418,986         39,99           Personnel - FT         Personnel - FT         505,315         484,690         20,62         1,238,830         1,067,721         151,11           Institutional Support - Total         \$ 7,351,430         \$ 6,750,806         \$ 600,62         2,948,885         2,905,677         43,22           Personnel - FT         \$ 7,351,430         \$ 6,750,806         \$ 600,62         2,599,398         2,201,191         398,20	Fire Academy - Total	\$ 296,467	\$ 297,345	\$ (878)
Benefits         70,651         70,841         (11           Personnel - PT         46,000         53,241         (7,2)           Expenses         37,844         31,390         6,44           Academic Support - Total         \$ 3,565,143         \$ 3,385,893         \$ 179,22           Personnel - FT         Personnel - FT         1,486,773         1,500,850         (20,0)           Personnel - FT OT, OL, Misc         Benefits         827,626         790,735         36,88           Personnel - PT         580,744         527,614         53,13         827,626         790,735         36,88           Student Services - Total         \$ 8,519,764         \$ 8,381,800         \$ 137,99         4,458,929         4,418,986         39,99           Personnel - FT         \$ 8,519,764         \$ 8,381,800         \$ 137,99         4,458,929         4,418,986         39,99           Personnel - FT         \$ 8,519,764         \$ 8,381,800         \$ 137,99         4,458,929         4,418,986         39,99           Personnel - FT         \$ 2,281,018         2,318,908         (37,88         505,315         484,690         20,677         43,22           Personnel - FT         \$ 7,351,430         \$ 6,750,806         \$ 60,02         \$ 2,948,885	Personnel - FT	133,972	134,997	(1,025)
Personnel - PT         46,000         53,241         (7,2)           Expenses         37,844         31,390         6,44           Academic Support - Total         \$ 3,565,143         \$ 3,385,893         \$ 179,22           Personnel - FT         1,486,773         1,506,850         (20,0)           Personnel - FT OT, OL, Misc         827,626         790,735         36,88           Personnel - PT         554,000         489,219         64,77           Expenses         554,000         489,219         64,77           Student Services - Total         \$ 8,519,764         \$ 8,81,800         \$ 137,99           Personnel - FT         Personnel - FT OT, OL, Misc         \$ 3,6672         71,495         (35,87           Benefits         2,281,018         2,318,908         (37,88           Personnel - PT         505,315         484,690         20,67           Expenses         1,238,830         1,087,721         151,10           Institutional Support - Total         \$ 7,351,430         \$ 6,750,806         \$ 600,6           Personnel - FT         2,48,885         2,201,191         398,20           Personnel - FT         5,687,669         \$ 337,55         1,908,502         1,921,386         (12,80)	Personnel - FT OT, OL, Misc	8,000	6,876	1,124
Expenses       37,844       31,390       6,44         Academic Support - Total       \$ <ul> <li>Academic Support - Total</li> <li>Personnel - FT</li> <li>Personnel - FT OT, OL, Misc</li> <li>Benefits</li> <li>Personnel - PT</li> <li>Student Services - Total</li> <li>Student Services - Total</li> <li>\$                 <li>8,519,764</li> <li>8,35672</li> <li>71,495</li> <li>(3,88</li> <li>9,99</li> <li>9,672</li> <li>71,495</li> <li>(3,88</li> <li>9,99</li> <li>9,99</li> <li>9,672</li> <li>71,495</li> <li>(3,88</li> <li>9,99</li> <li>35,672</li> <li>71,495</li> <li>(3,88</li> <li>9,21,448</li> <li>9,22</li> <li>9,4418,986</li> <li>9,99</li> <li>35,672</li> <li>71,495</li> <li>(3,88</li> <li>9,21,195</li> <li>(3,88</li> <li>2,281,018</li> <li>2,318,908</li> <li>(3,78</li> <li>2,281,018</li> <li>2,318,908</li> <li>(3,78</li> <li>2,284,835</li> <li>2,905,677</li> <li>43,000</li> <li>6,595</li> <li>6,44</li> <li>1,635,066</li> <li>1,524,783</li> <li>110,20</li> <li>134,004</li> <li>2,204</li> <li>8,625,927</li> <li>5,687,669</li> <li>3,37,54</li> <li>1,908,502</li> <li>1,921,386</li> <li>1,2,80</li> <li>1,21,000</li> <li>34,004</li> <li>2,200</li> <li>1,24,004</li> <li>2,200</li> <li>1,24,004</li></li></ul>	Benefits	70,651	70,841	(190)
Academic Support - Total       \$ 3,565,143 \$ 3,385,893 \$ 179,24         Personnel - FT       1,466,773 1,506,850 (20,0)         Personnel - FT OT, OL, Misc       827,626 790,735 36,88         Benefits       827,626 790,735 36,81         Personnel - PT       554,000 489,219 64,74         Expenses       554,000 489,219 64,74         Student Services - Total       \$ 8,519,764 \$ 8,381,800 \$ 137,94         Personnel - FT       \$ 4,458,929 4,418,986 39,99         Personnel - FT OT, OL, Misc       35,672 71,495 (35,83         Benefits       2,281,018 2,318,908 (37,84         Personnel - PT       505,315 484,690 20,66         Expenses       1,238,830 1,087,721 151,10         Institutional Support - Total       \$ 7,351,430 \$ 6,750,806 \$ 600,65         Personnel - FT       \$ 7,351,430 \$ 6,750,806 \$ 600,65         Personnel - FT OT, OL, Misc       \$ 7,351,430 \$ 6,750,806 \$ 600,65         Personnel - FT       \$ 6,025,227 \$ 5,687,669 \$ 337,55         Personnel - PT       \$ 6,025,227 \$ 5,687,669 \$ 337,55         Personnel - FT OT, OL, Misc       \$ 6,025,227 \$ 5,687,669 \$ 337,55         Personnel - FT OT, OL, Misc       \$ 6,025,227 \$ 5,687,669 \$ 337,55         Personnel - FT OT, OL, Misc       \$ 6,025,227 \$ 5,687,669 \$ 337,55         Personnel - FT OT, OL, Misc       \$ 6,025,925 2,592,472 363,44	Personnel - PT	46,000	53,241	(7,241)
Personnel - FT       1,486,773       1,506,850       (20,0)         Personnel - FT OT, OL, Misc       827,626       790,735       36,88         Personnel - PT       580,744       527,614       53,11         Student Services - Total       \$ 8,519,764       \$ 8,381,800       \$ 137,99         Personnel - FT       580,744       527,614       53,11         Student Services - Total       \$ 8,519,764       \$ 8,381,800       \$ 137,99         Personnel - FT       580,744       527,614       53,11         Student Services - Total       \$ 8,519,764       \$ 8,381,800       \$ 137,99         Personnel - FT       \$ 8,519,764       \$ 8,381,800       \$ 137,99         Personnel - FT       \$ 56,572       71,495       (35,83         Personnel - PT       \$ 505,315       484,690       20,66         Expenses       1,238,830       1,087,721       151,11         Institutional Support - Total       \$ 7,351,430       \$ 6,750,806       \$ 600,66         Personnel - FT       Personnel - FT       1,3000       6,595       6,44         Benefits       112,560       42,55       2,599,398       2,201,191       398,20         Personnel - FT       Personnel - FT       1,908,502       1	Expenses	37,844	31,390	6,454
Personnel - FT OT, OL, Misc       116,000       71,475       44,55         Benefits       827,626       790,735       36,83         Personnel - PT       554,000       489,219       64,77         Expenses       580,744       527,614       53,13         Student Services - Total       \$8,519,764       \$8,381,800       \$137,99         Personnel - FT       4,458,929       4,418,986       39,94         Personnel - FT OT, OL, Misc       35,672       71,495       (35,87)         Benefits       2,281,018       2,318,908       (37,88)         Personnel - PT       505,315       484,690       20,67         Expenses       1,238,830       1,087,721       151,11         Institutional Support - Total       \$7,351,430       \$6,750,806       \$600,67         Personnel - FT       92,948,885       2,905,677       43,27         Personnel - FT       13,000       6,595       6,44         Benefits       112,560       42,57       2,599,398       2,201,191       398,20         Operating & Maintenance - Total       \$6,025,227       \$5,687,669       \$337,55         Personnel - FT       1,908,502       1,921,386       (12,80)         Personnel - FT       <	Academic Support - Total	\$ 3,565,143	\$ 3,385,893	\$ 179,250
Benefits         827,626         790,735         36,83           Personnel - PT         554,000         489,219         64,77           Expenses         580,744         527,614         53,13           Student Services - Total         \$ 8,519,764         \$ 8,381,800         \$ 137,99           Personnel - FT         4,458,929         4,418,986         39,9           Personnel - FT         4,458,929         4,418,986         39,9           Personnel - PT         505,315         484,690         20,65           Expenses         505,315         484,690         20,65           Institutional Support - Total         \$ 7,351,430         \$ 6,750,806         \$ 600,67           Personnel - FT         Personnel - FT         4,458,022         4,418,986         42,94           Personnel - FT         \$ 7,351,430         \$ 6,750,806         \$ 600,67           Personnel - FT         \$ 7,351,430         \$ 6,750,806         \$ 600,67           Personnel - PT         \$ 13,000         6,595         6,44           Benefits         \$ 12,260         42,57         \$ 2,599,398         2,201,191         398,20           Operating & Maintenance - Total         \$ 6,025,227         \$ 5,687,669         \$ 337,55         \$ 12,000	Personnel - FT	1,486,773	1,506,850	(20,077)
Personnel - PT       554,000       489,219       64,74         Expenses       580,744       527,614       53,13         Student Services - Total       \$ 8,519,764       \$ 8,381,800       \$ 137,94         Personnel - FT       4,458,929       4,418,986       39,94         Personnel - FT OT, OL, Misc       35,672       71,495       (35,83         Benefits       2,281,018       2,318,908       (37,83         Personnel - PT       505,315       484,690       20,67         Expenses       1,238,830       1,087,721       151,10         Institutional Support - Total       \$ 7,351,430       \$ 6,750,806       \$ 600,67         Personnel - FT       2,948,885       2,905,677       43,22         Personnel - FT OT, OL, Misc       1,635,066       1,524,783       110,22         Personnel - PT       1,635,066       1,524,783       110,22         Personnel - PT       1,908,502       1,921,386       (12,80         Personnel - FT       1,908,502       1,921,386       (12,80         Personnel - FT       1,908,502       1,921,386       (12,80         Personnel - FT       2,955,925       2,592,472       363,44         Derefits       2,955,925       2,592,47	Personnel - FT OT, OL, Misc	116,000	71,475	44,525
Expenses       580,744       527,614       53,13         Student Services - Total       \$ 8,519,764       \$ 8,381,800       \$ 137,99         Personnel - FT       \$ 8,519,764       \$ 8,381,800       \$ 137,99         Personnel - FT       \$ 8,519,764       \$ 8,381,800       \$ 137,99         Personnel - FT       \$ 2,281,018       2,318,908       (37,83         Personnel - PT       \$ 505,315       484,690       20,62         Expenses       1,238,830       1,087,721       151,10         Institutional Support - Total       \$ 7,351,430       \$ 6,750,806       \$ 600,62         Personnel - FT       \$ 7,351,430       \$ 6,750,806       \$ 600,62         Personnel - FT       \$ 7,351,430       \$ 6,750,806       \$ 600,62         Personnel - FT       \$ 7,351,430       \$ 6,750,806       \$ 600,62         Personnel - FT       \$ 13,000       6,595       6,44         Benefits       1,635,066       1,524,783       110,24         Personnel - FT       \$ 6,025,227       \$ 5,687,669       \$ 337,55         Personnel - FT       \$ 1,908,502       1,921,386       (12,80         Personnel - FT       \$ 1,003,000       1,008,267       1,00         Personnel - FT       \$ 39,	Benefits	827,626	790,735	36,891
Expenses       580,744       527,614       53,13         Student Services - Total       \$ 8,519,764       \$ 8,381,800       \$ 137,99         Personnel - FT       4,458,929       4,418,986       39,93         Personnel - FT OT, OL, Misc       527,614       53,13         Benefits       2,281,018       2,318,908       (37,83         Personnel - PT       505,315       484,690       20,61         Expenses       1,238,830       1,087,721       151,11         Institutional Support - Total       \$ 7,351,430       \$ 6,750,806       \$ 600,61         Personnel - FT       Personnel - FT OT, OL, Misc       \$ 7,351,430       \$ 6,750,806       \$ 600,62         Personnel - FT       Personnel - PT       13,000       6,595       6,44         Benefits       1,635,066       1,524,783       110,24         Personnel - PT       155,081       112,560       42,55         Expenses       2,599,398       2,201,191       398,20         Operating & Maintenance - Total       \$ 6,025,227       \$ 5,687,669       \$ 337,59         Personnel - FT       1,908,502       1,921,386       (12,80         Personnel - PT       39,500       31,540       7,96         Syston	Personnel - PT	554,000	489,219	64,781
Personnel - FT       4,458,929       4,418,986       39,9         Personnel - FT OT, OL, Misc       35,672       71,495       (35,87)         Benefits       2,281,018       2,318,908       (37,88)         Personnel - PT       505,315       484,690       20,66         Expenses       1,238,830       1,087,721       151,10         Institutional Support - Total       \$       7,351,430       \$       6,750,806       \$       600,67         Personnel - FT       2,948,885       2,905,677       43,20         Personnel - FT OT, OL, Misc       1,635,066       1,524,783       110,22         Personnel - PT       1,635,066       1,524,783       110,22         Expenses       2,599,398       2,201,191       398,22         Operating & Maintenance - Total       \$       6,025,227       \$       5,687,669       \$       337,55         Personnel - FT       1,908,502       1,921,386       (12,80)       112,000       134,004       (22,00)         Benefits       1,009,300       1,008,267       1,00       1,009,300       1,008,267       1,00         Personnel - PT       39,500       31,540       7,99       2,955,925       2,592,472       363,45         Leasing Expenses	Expenses	580,744	527,614	53,130
Personnel - FT       4,458,929       4,418,986       39,94         Personnel - FT OT, OL, Misc       35,672       71,495       (35,87)         Benefits       2,281,018       2,318,908       (37,83)         Personnel - PT       505,315       484,690       20,67)         Expenses       1,238,830       1,087,721       151,10         Institutional Support - Total       \$ 7,351,430       \$ 6,750,806       \$ 600,67)         Personnel - FT       2,948,885       2,905,677       43,20         Personnel - FT OT, OL, Misc       1,635,066       1,524,783       110,20         Benefits       1,635,066       1,524,783       110,20         Personnel - PT       2,599,398       2,201,191       398,20         Operating & Maintenance - Total       \$ 6,025,227       \$ 5,687,669       \$ 337,52         Personnel - FT       1,908,502       1,921,386       (12,86)         Personnel - FT OT, OL, Misc       112,000       134,004       (22,00)         Benefits       1,009,300       1,008,267       1,00         Personnel - PT       39,500       31,540       7,99         Expenses       \$ 64,000       63,402       \$ 56         Leasing Expenses       \$ 64,000       <	Student Services - Total	\$ 8,519,764	\$ 8,381,800	\$ 137,964
Personnel - FT OT, OL, Misc       35,672       71,495       (35,83)         Benefits       2,281,018       2,318,908       (37,83)         Personnel - PT       505,315       484,690       20,62)         Expenses       1,238,830       1,087,721       151,10         Institutional Support - Total       \$       7,351,430       \$       6,750,806       \$       600,62)         Personnel - FT       Personnel - FT OT, OL, Misc       13,000       6,595       6,44         Benefits       1,635,066       1,524,783       110,24         Personnel - PT       155,081       112,560       42,55         Expenses       2,599,398       2,201,191       398,20         Operating & Maintenance - Total       \$       6,025,227       \$       5,687,669       \$            337,55         Personnel - FT       9,908,502       1,921,386       (12,86)         Personnel - FT       1,008,502       1,921,386       (12,86)         Personnel - FT       39,500       31,540       7,99         Personnel - PT       39,500       31,540       7,99         Expenses       \$       64,000       63,402       \$            56         Leasing Expenses       \$       \$       \$       555,000	Personnel - FT	4,458,929	4,418,986	39,943
Benefits       2,281,018       2,318,908       (37,83         Personnel - PT       505,315       484,690       20,65         Expenses       1,238,830       1,087,721       151,10         Institutional Support - Total       \$ 7,351,430       6,750,806       \$ 600,65         Personnel - FT       Personnel - FT OT, OL, Misc       13,000       6,595       6,44         Benefits       1,635,066       1,524,783       110,22         Personnel - PT       155,081       112,560       42,55         Expenses       2,599,398       2,201,191       398,20         Operating & Maintenance - Total       \$ 6,025,227       \$ 5,687,669       \$ 337,55         Personnel - FT       9,008,502       1,921,386       (12,80         Personnel - FT       1,009,300       1,008,267       1,00         Personnel - FT       39,500       31,540       7,96         Personnel - PT       2,955,925       2,592,472       363,44         Leasing Expenses       \$ 64,000       63,402       \$ 56         Retiree Benefits       \$ 555,000       393,920       \$ 161,000	Personnel - FT OT, OL, Misc	35,672	71,495	(35,823)
Personnel - PT       505,315       484,690       20,63         Expenses       1,238,830       1,087,721       151,10         Institutional Support - Total       \$       7,351,430       \$       6,750,806       \$       600,63         Personnel - FT       Personnel - FT       2,948,885       2,905,677       43,20         Personnel - FT OT, OL, Misc       13,000       6,595       6,40         Benefits       1,635,066       1,524,783       110,20         Personnel - PT       155,081       112,560       42,55         Expenses       2,599,398       2,201,191       398,20         Operating & Maintenance - Total       \$       6,025,227       \$       5,687,669       \$            337,55         Personnel - FT       908,502       1,921,386       (12,80         Personnel - FT OT, OL, Misc       112,000       134,004       (22,00         Benefits       1,009,300       1,008,267       1,00         Personnel - PT       39,500       31,540       7,96         Expenses       \$       64,000       63,402       \$            56         Leasing Expenses       \$       \$            555,000       393,920       \$            161,00 <td>Benefits</td> <td>2,281,018</td> <td>2,318,908</td> <td>(37,890)</td>	Benefits	2,281,018	2,318,908	(37,890)
Institutional Support - Total       \$ 7,351,430 \$ 6,750,806 \$ 600,62         Personnel - FT       \$ 2,948,885 2,905,677 43,20         Personnel - FT OT, OL, Misc       \$ 1,635,066 1,524,783 110,20         Benefits       1,635,066 1,524,783 110,20         Personnel - PT       155,081 112,560 42,55         Expenses       2,599,398 2,201,191 398,20         Operating & Maintenance - Total       \$ 6,025,227 \$ 5,687,669 \$ 337,59         Personnel - FT       \$ 6,025,227 \$ 5,687,669 \$ 337,59         Personnel - FT       \$ 112,000 134,004 (22,00)         Personnel - FT       \$ 12,000 134,004 (22,00)         Personnel - PT       \$ 39,500 31,540 7,99         Expenses       \$ 2,955,925 2,592,472 363,46         Leasing Expenses       \$ 64,000 63,402 \$ 56         Retiree Benefits       \$ 555,000 393,920 \$ 161,060	Personnel - PT	505,315	484,690	20,625
Personnel - FT       2,948,885       2,905,677       43,20         Personnel - FT OT, OL, Misc       13,000       6,595       6,40         Benefits       1,635,066       1,524,783       110,20         Personnel - PT       2,599,398       2,201,191       398,20         Operating & Maintenance - Total       \$ 6,025,227       \$ 5,687,669       \$ 337,55         Personnel - FT       1,908,502       1,921,386       (12,86         Personnel - FT OT, OL, Misc       112,000       134,004       (22,00         Benefits       1,009,300       1,008,267       1,00         Personnel - PT       39,500       31,540       7,96         Expenses       \$ 64,000       63,402       \$ 56         Retiree Benefits       \$ 555,000       393,920       \$ 161,06	Expenses	1,238,830	1,087,721	151,109
Personnel - FT OT, OL, Misc       13,000       6,595       6,44         Benefits       1,635,066       1,524,783       110,24         Personnel - PT       155,081       112,560       42,55         Expenses       2,599,398       2,201,191       398,20         Operating & Maintenance - Total       \$ 6,025,227       \$ 5,687,669       \$ 337,58         Personnel - FT       1,908,502       1,921,386       (12,86         Personnel - FT OT, OL, Misc       112,000       134,004       (22,00         Benefits       1,009,300       1,008,267       1,00         Personnel - PT       39,500       31,540       7,96         Expenses       \$ 64,000       63,402       \$ 56         Retiree Benefits       \$ 555,000       393,920       \$ 161,06	Institutional Support - Total	\$ 7,351,430	\$ 6,750,806	\$ 600,624
Benefits       1,635,066       1,524,783       110,24         Personnel - PT       155,081       112,560       42,52         Expenses       2,599,398       2,201,191       398,20         Operating & Maintenance - Total       \$ 6,025,227       \$ 5,687,669       \$ 337,58         Personnel - FT       1,908,502       1,921,386       (12,86         Personnel - FT OT, OL, Misc       112,000       134,004       (22,00         Benefits       1,009,300       1,008,267       1,00         Personnel - PT       39,500       31,540       7,96         Expenses       \$ 64,000       63,402       \$ 56         Retiree Benefits       \$ 555,000       393,920       \$ 161,08		2,948,885	2,905,677	43,208
Personnel - PT       155,081       112,560       42,52         Expenses       2,599,398       2,201,191       398,20         Operating & Maintenance - Total       \$ 6,025,227       \$ 5,687,669       \$ 337,59         Personnel - FT       1,908,502       1,921,386       (12,88         Personnel - FT OT, OL, Misc       112,000       134,004       (22,00         Benefits       1,009,300       1,008,267       1,03         Personnel - PT       39,500       31,540       7,96         Expenses       2,955,925       2,592,472       363,45         Leasing Expenses       \$ 64,000       63,402       59         Retiree Benefits       \$ 555,000       393,920       \$ 161,08	Personnel - FT OT, OL, Misc	13,000	6,595	6,405
Expenses       2,599,398       2,201,191       398,20         Operating & Maintenance - Total       \$ 6,025,227       \$ 5,687,669       \$ 337,59         Personnel - FT       \$ 6,025,227       \$ 5,687,669       \$ 337,59         Personnel - FT OT, OL, Misc       \$ 112,000       \$ 134,004       \$ (22,00)         Benefits       \$ 112,000       \$ 134,004       \$ (22,00)         Personnel - PT       \$ 39,500       \$ 1,008,267       \$ 1,00         Expenses       \$ 2,955,925       \$ 2,592,472       \$ 363,45         Leasing Expenses       \$ 64,000       \$ 63,402       \$ 59         Retiree Benefits       \$ 555,000       \$ 393,920       \$ 161,08		1,635,066	1,524,783	110,283
Operating & Maintenance - Total       \$ 6,025,227 \$ 5,687,669 \$ 337,58         Personnel - FT       1,908,502 1,921,386 (12,88         Personnel - FT OT, OL, Misc       112,000 134,004 (22,00         Benefits       1,009,300 1,008,267 1,03         Personnel - PT       39,500 31,540 7,96         Expenses       2,955,925 2,592,472 363,45         Leasing Expenses       \$ 64,000 63,402 \$ 56         Retiree Benefits       \$ 555,000 393,920 \$ 161,08	Personnel - PT	155,081	112,560	42,521
Personnel - FT       1,908,502       1,921,386       (12,88         Personnel - FT OT, OL, Misc       112,000       134,004       (22,00         Benefits       1,009,300       1,008,267       1,00         Personnel - PT       39,500       31,540       7,96         Expenses       2,955,925       2,592,472       363,45         Leasing Expenses       \$ 64,000       63,402       59         Retiree Benefits       \$ 555,000       393,920       \$ 161,08	Expenses	2,599,398	2,201,191	398,207
Personnel - FT       1,908,502       1,921,386       (12,88         Personnel - FT OT, OL, Misc       112,000       134,004       (22,00         Benefits       1,009,300       1,008,267       1,00         Personnel - PT       39,500       31,540       7,96         Expenses       2,955,925       2,592,472       363,44         Leasing Expenses       \$ 64,000       63,402       \$ 59         Retiree Benefits       \$ 555,000       393,920       \$ 161,08		\$ 6,025,227	\$ 5,687,669	\$ 337,558
Benefits         1,009,300         1,008,267         1,03           Personnel - PT         39,500         31,540         7,96           Expenses         2,955,925         2,592,472         363,45           Leasing Expenses         \$ 64,000         63,402         \$ 56           Retiree Benefits         \$ 555,000         393,920         \$ 161,08		1,908,502	1,921,386	(12,884)
Personnel - PT       39,500       31,540       7,96         Expenses       2,955,925       2,592,472       363,45         Leasing Expenses       \$ 64,000       63,402       56         Retiree Benefits       \$ 555,000       393,920       \$ 161,08		112,000	134,004	(22,004)
Expenses       2,955,925       2,592,472       363,45         Leasing Expenses       \$ 64,000       63,402       \$ 55         Retiree Benefits       \$ 555,000       393,920       \$ 161,08		1,009,300	1,008,267	1,033
Leasing Expenses       \$ 64,000       63,402       \$ 55         Retiree Benefits       \$ 555,000       393,920       \$ 161,08		39,500	31,540	7,960
Retiree Benefits         \$ 555,000         393,920         \$ 161,08	Expenses	2,955,925	2,592,472	363,453
		64,000	63,402	\$ 598
Auxiliary Enterprises 61,817 \$ (61,87		\$ 555,000	393,920	\$ 161,080
	Auxiliary Enterprises		61,817	\$ (61,817)
Total Operating Expenditures \$ 45,086,151 \$ 43,407,590 \$ 1,678,56	Total Operating Expenditures	\$ 45,086,151	\$ 43,407,590	\$ 1,678,561

# CUMBERLAND COUNTY COLLEGE MONTHLY OPERATING REPORT FOR THE MONTH ENDING JUNE 30, 2019 UNAUDITED

	6/30/2019					
		Budget		Unaudited		Delta
Current Operating Revenues		Amount		Y-T-D		Y-T-D
Current Operating Revenues						
Educational and General Student Tuition - Credit Continuing Education Fees Out of County (Charge back) Waivers	\$	7,822,510 1,006,025 3,372,625 250,000 (152,000)		7,773,400 641,670 3,217,167 207,508 (94,556)	\$	(49,110) (364,355) (155,458) (42,492) 57,444
Government Appropriations State County		3,300,000 6,463,200		3,319,318 6,464,065		19,318 865
Other Revenues Auxiliary Enterprises		792,500 857,975		584,600 718,376		(207,900) (139,599)
Reserve from FY18 Drawdown from Unrestriced Fund Balance		713,665				(713,665) -
Total Revenues	\$	24,426,500	\$	22,831,548	\$	(1,594,952)
Current Operating Expenditures						
Instruction - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	8,557,358 2,991,716 796,000 2,623,034 1,773,593 373,015	\$	7,352,500 2,817,511 859,090 1,519,722 1,854,452 301,725	\$	1,204,858 174,205 (63,090) 1,103,312 (80,859) 71,290
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	840,529 187,795 100,000 312,734 240,000	\$	710,218 201,593 90,833 303,355 114,437	\$	130,311 (13,798) - 9,167 9,379 125,563
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	2,300,855 1,149,096 5,250 638,986 268,123 239,400	\$	2,404,467 1,252,333 43,750 686,995 249,375 172,014	\$	(103,612) (103,237) (38,500) (48,009) 18,748 67,386
Student Services - Total Personnel - FT	\$	3,663,117 1,720,120	\$	3,636,535 1,674,925	\$	26,582 45,195

Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses		3,100 996,087 494,204 449,606	5,787 1,111,428 391,185 453,209		(2,687) (115,341) 103,019 (3,603)
Public Service - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	245,141 105,538 71,857 54,426 13,320	\$ 250,238 110,880 77,267 47,230 14,860	\$	(5,097) (5,342) - (5,410) 7,196 (1,540)
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,125,836 1,596,856 873,036 346,639 2,309,305	\$ 3,882,003 1,587,551 15,594 816,840 130,613 1,331,406	\$	1,243,833 9,305 (15,594) 56,196 216,027 977,899
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	3,121,614 3,121,614	\$ 3,069,732 80,257 272 74,897 40 2,914,267	\$	51,882 (80,257) (272) (74,897) (40) 207,347
Leasing Expenses Retiree Benefits Minor Capital Auxiliary Enterprises	\$ \$ \$	_ 250,000 322,050	87,045 - 101,407 282,104	\$ \$ \$ \$	(87,045) - 148,593 39,946
Total Operating Expenditures	\$	24,426,500	\$ 21,776,249	\$	2,650,251



# **RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSY BOARD OF TRUSTEES TO APPROVE THE PROPOSED FISCAL YEAR 2020 REVISED** TUITION AND FEE SCHEDULE FOR THE GLOUCESTER CAMPUS.

WHEREAS, Rowan College of South Jersey has a need to revise the Fiscal Year 2020 tuition and fee schedule for the Gloucester location, and

WHEREAS, the revised Fiscal Year 2020 proposed tuition and fee schedule calls for the elimination of the senior citizen tuition discount. (From a 50% discount on tuition to a 100% waiver on tuition); and

WHEREAS, other fees may apply as appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees on the 6<sup>th</sup> day of August, 2019 that the Fiscal Year 2020 revised tuition and fees schedule had been approved for Rowan College of South Jersey, Gloucester campus.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 6, 2019.

oncordia, Chair

Attested:



Jean L. DuBois, Secretary

# ROWAN COLLEGE OF SOUTH JERSEY TUITION AND FEES SCHEDULE Gloucester Campus (Effective September 2019)

A) TUITION:	PER CREDIT
Gloucester County residents	\$108.00
Out-of-County residents	136.00(1)
Out-of-State residents	280.00
International Students	300.00
NJVCC on-line courses	100.00(2)
High School Option (HSOP)	65% discount*
*discount applies only to tuition and per credit fees, no limit on the num	mber of courses
High School Dual Option	125.00**
\$125.00 per course - classes taken at HS if taken at RCGC pay HSOP	rate
Partnership Agreements	33% discount
Discount on tuition and per credit fees only	
Senior Citizens	100% waiver
Waiver on tuition only	
B) REQUIRED FEES:	PER CREDIT
General Service Fee	\$ 42.00
Capital Fee	2.00
•	
C) OTHER FEES:	PER OCCURRENCE
Late Registration Fee (Full or Part-time)	20.00

Late Registration Fee (Full or Part-time)
Late Payment Fee
Graduation Fee
Payment Plan Fee
Transcripts – Standard Processing
Transcripts – Expedited Processing
Replacement Diploma

Lexis-Nexis Annual Fee CCMA – Phlebotomy CCMA – EKG CCMA – Medical Assistant Nurse Entrance Test fee HESI Exam Fee NUR 220 Other Standardized Tests cost pass-through (3) currently \$40 per year cost pass through currently \$180 per class cost pass through currently \$180 per class cost pass through currently \$220 per class cost pass-through + \$25 administration (3) cost pass-through + \$25 administration (3) cost pass-through + \$30 administration (3)

30.00 65.00 40.00

35.00

5.00 per request 10.00 per request

Nursing, Allied Health	\$1,500 per semester
Automotive Technology (beginning 2nd academic term)	\$1,000 per semester
Physical Therapist Assistant	\$1,000 per semester

Stop &/or Reissue Check Fee	cost pass-through + \$30 administrative fee
Returned Check Fee	cost pass-through + \$30 administrative fee
Reissue NMT Badge	cost pass through currently \$10
ID card replacement fee (lost cards)	10.00 per card
Liability Insurance (N/AH students of	only) cost pass-through (5)

# ROWAN COLLEGE OF SOUTH JERSEY TUITION AND FEES SCHEDULE (Effective September 2019)

# (Continued)

# **D) COURSE FEES:**

# Fee Category Courses Included

А	Materials Fee - Computer laboratory	25.00
В	Materials Fee - Art (some courses) Civil Engineering, Drafting Computer Graphic Arts	40.00 (7)
С	Materials Fee – Auto Tech, Science	75.00
G	Lab Fee – 1 Contact	108.00 (7)
Η	Lab Fee – 2 Contacts	216.00 (7)
Ι	Lab Fee – 3 Contacts	324.00 (7)
J	Materials Fee – DMS 106, DMS 210 DMS 221	50.00
K	Curriculum Review Fee	425.00
L	Reserved for future use	
0	On-line Technology Fee	75.00
Q	Quickbooks Certification Fee – BUS 207	150.00
R	PTA Assessment Fee	200.00
S	PTA Clinical Fee	100.00
Т	PTA Practice Exam Fee	150.00
W	Materials Fee – BIO 212 (Wetlands Institute)	250.00
Y	Honors Research Lab Fee – BIO 230	200.00

#### ROWAN COLLEGE OF SOUTH JERSEY TUITION AND FEES SCHEDULE (Effective September 2019)

#### (Continued)

#### **REFUND SCHEDULE – APPROVED WITHDRAWALS ONLY**

100% refund before semester begins50% refund during partial refund period only

#### PARKING FINES

- (1) Parking in a restricted lot without a permit \$10 fine
- (2) Failure to register vehicle or display parking permit \$10 fine
- (3) Parking in a fire lane or no parking zone \$10 fine
- (4) Parking in a loading/visitor space beyond time limit \$10
- (5) Parking in a manner which creates a hazard \$10
- (6) Parking in more than one parking space \$10
- (7) Parking in a handicapped area without a handicapped permit \$25
- (8) Driving in a careless matter \$25
- (9) Failure to stop for a pedestrian in a crosswalk \$25

#### **OFFICE OF STUDENT AFFAIRS FINES**

- (1) Alcohol Related Violations (Use or possession under prohibited circumstances)
  - a. First violation \$50 fine
  - b. Second violation \$100 fine
  - c. Third violation \$150 fine
- (2) Illegal Drug Related Violations\* (Use or possession of illegal drugs or drug paraphernalia)
  - a. First violation \$100 fine
  - b. Second violation \$200 fine

\*For violations dealing with the manufacturing, sale, purchase or distribution of illegal drugs or controlled substances all first time violations may result in expulsion.

- (3) Other Violations (includes obstruction/disruption, failure to comply, and safety-related violations)
  - a. First violation \$50 fine
  - b. Second violation \$100 fine
  - c. Third violation \$150 fine

#### PRINT MANAGEMENT FEES (in excess of free copies allotted per semester):

ROWAN COLLEGE AT GLOU	
Per Color Ink Page	\$0.22
Per Black Ink Page	\$0.07

#### TUITION AND FEES SCHEDULE (Effective September 2019)

#### (Continued)

#### **LIBRARY FINES:**

Fines - \$.25 per day, per item overdue with a \$10.00 maximum per item Replacement – Cost of the item plus \$5.00 processing fee per item. Withdrawn item (item not being replaced) – Cost of the item (i.e. Amerifolio)

#### <u>Notes</u>

- (1) Out-of-county residents must apply for a Certificate of Residence (charge-back) from their home county as required by State statute 18A:64A-23 and 18A:64B-4.
- (2) The NJVCC on-line course fee is an estimate for informational purposes only. The actual rate is set by the Council of County Colleges.
- (3) Processing and administering of all standardized tests are charged for the actual cost to purchase the test (approximately \$30 to \$50 per test) plus a \$25 fee to administer the test, \$30 to administer outside testing.

Lexis-Nexis subscriptions are charged to the student at the actual cost of the subscription. This cost is currently \$40 per year. This subscription is optional for paralegal students who desire off-campus access to Lexis-Nexis.

- (4) These services are included as part of the General Service Fee.
- (5) Liability insurance is mandated for all Nursing and Allied Health students. The \$50 assessment is a current estimate. The actual fee will reflect the actual passthrough cost of insurance.
- (6) Annual Library membership fee applies to Non-Student County residents. This fee is waived for residents whose municipal library participates in the LOGIN Consortium. Access to the Library is included in the tuition for all RGCC students.
- (7) These course fees are in accordance with programs listed in the College Catalog.

# ROWAN COLLEGE of SOUTH JERSEY SAFETY AND SECURITY DEPARMENT



#### REPORT

TO:Dominick Burzichelli, Vice President, C.O.O.FROM:Joseph Getsinger, Executive Director of Safety and SecurityDATE:July 3, 2019SUBJECT:CRIME STATISTICS for the month of June 2019

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 at Gloucester County is following the Clery Act definitions for reporting crime statistics.

0	Burglary	0 Incidents
٠	Criminal Trespass	0 Incidents
•	Possession of Controlled Dangerous Substances	0 Incidents
•	Underage Alcohol Consumption	0 Incidents
٠	Thefts	0 Incidents
•	Harassment	0 Incidents
	Criminal Mischief	0 Incidents
٠	Receiving Stolen Property	0 Incidents
0	False Public Alarms	0 Incident
	Emergency Notifications	0 Incidents
٠	Assault	1 Incidents
0	Sexual Assault	0 Incidents
•	Hate Crimes	0 Incidents
•	Violence Against Women	0 Incidents
•	Timely Warnings	0 Incidents
•	Motor Vehicle Accidents	1 Incidents
	Fire	0 Incidents
•	Medical Incidents	0 Incidents

# SAFETY AND SECURITY DEPARMENT



# REPORT

TO:Dominick Burzichelli, Vice President and C.O.O.FROM:Joseph M. Getsinger, Executive Director, Safety and Security-GloucesterFROM:Andres Lopez, Director of Campus Safety and Security -CumberlandDATE:July 24, 2019SUBJECT:CRIME STATISTICS for the month of July 2019

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 at Gloucester County is following the Clery Act definitions for reporting crime statistics.

DESCRIPTION	GLOUCESTER CAMPUS	CUMBERLAND CAMPUS
Burglary Criminal Trespass Possession of Controlled Dangerous Substances Underage Alcohol Consumption Thefts Harassment Criminal Mischief Receiving Stolen Property False Public Alarms Emergency Notifications Assault Sexual Assault Hate Crimes Violence Against Women Timely Warnings Motor Vehicle Accidents Fire	0 Incidents 0 Incidents	0 incidents 0 incidents
Medical Incidents	3 Incidents	0 incidents



# **RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF ROWAN COLLEGE OF SOUTH JERSEY NEWSLETTER –** SEMESTER GUIDE MAILERS THROUGH A FAIR AND OPEN PROCESS

WHEREAS, Rowan College of South Jersey publicly solicited bids the purchase and delivery of newsletter - semester guide mailers; and

WHEREAS, The College has advertised for bids pursuant to the provisions of New Jersey Public Contracts Law and New Jersey Public Contracts Law for County Colleges; and

WHEREAS, Four (4) sealed bids were received and publically opened on June 12, 2019 in accordance with a fair and open process; and

WHEREAS, the bids have been received and reviewed with a recommendation to award a contract to Susquehanna Printing; and

WHEREAS, The Chief Financial Officer of the College has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College at Gloucester County on the 6<sup>th</sup> day of August 2019 that the College approves a contract with Susquehanna Printing of Lancaster P.A. as the lowest responsible bidder to provide the Newsletter - Semester Guide Mailers for \$110,484.68.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 6, 2019.

L. DuBois, Secretary Jean





# **RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF ROWAN COLLEGE OF SOUTH JERSEY WORKFORCE DEVELOPMENT COURSE GUIDE MAILERS THROUGH A FAIR AND OPEN PROCESS**

WHEREAS, Rowan College of South Jersey publicly solicited bids the purchase and delivery of Workforce Development Course Guide mailers; and

WHEREAS, The College has advertised for bids pursuant to the provisions of New Jersey Public Contracts Law and New Jersey Public Contracts Law for County Colleges; and

WHEREAS, Six (6) sealed bids were received and publically opened on June 25, 2019 in accordance with a fair and open process; and

WHEREAS, the bids have been received and reviewed with a recommendation to award a contract to Susquehanna Printing; and

WHEREAS, The Chief Financial Officer of the College has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College at Gloucester County on the 6<sup>th</sup> day of August 2019 that the College approves a contract with Susquehanna Printing of Lancaster P.A. as the lowest responsible bidder to provide the Workforce Development Course Guide Mailers for \$80,642.16.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 6, 2019.

L. DuBois, Secretary





# RESOLUTION AUTHORIZING PURCHASE FROM TRANE U.S., INC. THROUGH OMNIA PARTNERS PUBLIC SECTOR (FORMERLY US COMMUNITIES), A NATIONAL COOPERATIVE PURCHASING SYSTEM PURSUANT TO N.J.S.A. 52:34-6.2 OF HVAC EQUIPMENT, CONTROLS AND SOFTWARE

WHEREAS, Rowan College of South Jersey (hereinafter "RCSJ") is in need of HVAC equipment, controls and software for the Economic Development Center and the RCSJ Medicine Building; and

WHEREAS, the RCSJ is a member of the OMNIA Partners Public Sector (formerly known as US Communities) National Purchasing Cooperative (hereinafter "OMNIA"); and

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the RCSJ to purchase goods or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, OMNIA qualifies as a nationally-recognized cooperative purchasing program pursuant to N.J.S.A. 52:34-6.2 and offers voluntary participation in its cooperative purchasing system for the purchase of goods from OMNIA vendors; and

WHEREAS, RCSJ wishes to purchase those items set forth in the proposals attached as Exhibit A, through the OMNIA vendor, Trane U.S., Inc., under the Contract #15-JLP-023; and

WHEREAS, it is essential to purchase Trane equipment, controls and software to allow seamless integration with RCSJ's existing Trane equipment, controls and software into which RCSJ has already made substantial investment of money and personnel training and centralized IT support with regard to the proprietary equipment, software and associated warranties; and

WHEREAS, purchases through OMNIA, a nationally recognized and accepted cooperative purchasing system comply with the County College Contracts Law; and

**WHEREAS**, The Chief Financial Officer of the College has certified that the funds are available for this purchase; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Rowan College of South Jersey on the 6<sup>th</sup> day of August, 2019 that the President or his designee are hereby authorized and directed to execute any and all contracts and related documents as necessary to effectuate the purchase of the HVAC equipment for a total purchase price of \$919,568.00 in accordance with attached Exhibit A.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 6, 2019.

Gene J. Concordia, C

Jean L. DuBois, Secretary

#### MEMORANDUM OF UNDERSTANDING THE COUNTY OF GLOUCESTER, NEW JERSEY AND HOUSING AUTHORITY OF GLOUCESTER COUNTY, NEW JERSEY AND ROWAN COLLEGE OF SOUTH JERSEY AND THE TOWNSHIP OF DEPTFORD, NEW JERSEY CONCERNING THE DEVELOPMENT OF SPECIAL NEEDS HOUSING

8/1/19

WHEREAS, the County of Gloucester, a political subdivision of the State of New Jersey desires to assist the developmentally disabled population of the county by developing housing specifically designed for their special needs in a caring community; and

WHEREAS, the County of Gloucester has the requisite expertise and capability through its agency, the Housing Authority of Gloucester County (HAGC) to assist with development, operating and management of such special needs.

WHEREAS, the Bankbridge Development Center (BDC) is a program of the Gloucester County Special Services School District that strives to provide for the development of a functional communication system among its students to increase their social interaction and enhance adaptive behaviors; and, provide purposeful instruction to develop each student's social, behavioral and academic abilities such that they gain the skills necessary to become contributing and functional members of society; and

WHEREAS, the BDC is located at 550 Salina Road, immediately to the south and adjacent to the campus of Rowan College of South Jersey; and

WHEREAS, the students of the BDC typically matriculate through the school-based system in their late teens and seek to find housing and employment; and

WHEREAS, Rowan College of South Jersey, a fully accredited community college established by the County of Gloucester for the educational needs of its citizens and the citizens of other counties and states located in Deptford Township, is desirous of providing a location for housing a portion of the matriculating BDC population in the Adult Center for Transition (ACT) program whose mission is to prepare young adults with disabilities to become independent, contributing members of society; ACT provides targeted academic, social and vocational education to prepare each graduate in entering the workforce and by providing a housing opportunity, will thereby provide a level of continuity for the students entering adult lives and for its campus location being a potential source of additional education and employment; and

WHEREAS, the Township of Deptford fully supports the development of such housing and has already established an area in need of redevelopment under the Local Redevelopment and Housing Law which will assist in the development of such young adult special needs housing on campus of Rowan College of South Jersey.

WHEREAS, there also continues to be a substantial need for affordable housing for persons 55 years of age and older both in Deptford, Gloucester County, and their three-county housing region that could be partially fulfilled by the joint development of both special needs and age-restricted housing, a program that has received much needed operational support by the NJ Housing and Mortgage Finance Agency through its Low Income Housing Tax Credit program.

**NOW, THEREFORE BE IT RESOLVED**, in furtherance of mutual covenants between the County of Gloucester, the Housing Authority of Gloucester County, Rowan College of South Jersey and the Township of Deptford, this Memorandum of Understanding between the parties encompasses the following:

- The proposed development will consist of 85 units of affordable housing with 21 units of special needs and 64 age-restricted units as presently conceived. The proposed development may consist of a cluster of different buildings with housing and services and will be located on Block 417, part of Lot 1 in between the Bankbridge Development Center fronting on Salina Road and the newly constructed West College Drive.
- 2) Primary funding for the proposed development of affordable special needs housing is anticipated to be Low Income Housing Tax Credits (LIHTC) and, in particular, the Special Needs Housing Trust Funds from the New Jersey Housing and Mortgage Finance Agency (NJHMFA). Secondary sources of funding shall be sought from other typical sources of affordable housing funding, which may include funds from the Federal Home Loan Bank (FHLB), the revived Balanced Housing Funds from the New Jersey Department of Community Affairs (NJDCA), and/or the U.S. Department of Housing and Urban Development (HUD). In the event of a shortfall of funding, the County of Gloucester shall work to close the gap through its development arm of the Gloucester County Improvement Authority, usage of chapter 12 funds, other 3rd party developers or up to and including designating its funds to ensure the success of the development of 21 dwelling units of special needs affordable housing and 64 units of age-restricted housing.
- 3) It is the desire of the parties that the affordable housing produced in this project will meet the rules and standards of the NJ Council on Affordable Housing (COAH) for alternative living arrangement per <u>N.J.A.C.</u> 5:93-5.8 for the deed restriction of such units for a period of at least 30 years and for such other requirements of the NJ Fair Housing Act (<u>N.J.S.A.</u> 52:27D-301 et seq.) as applicable sufficient for the Township of Deptford to receive credit for such bedrooms and full dwelling units towards its municipal affordable housing obligation.
- 4) The HAGC will assist Deptford Township in its submission for the declaratory judgment matter under Docket No. GLO-L-0929-15 by preparing financial proforma(s) and proposed development schedules for the housing project(s).
- 5) The following preliminary schedule is proposed for the development of such housing. All parties hereby recognize the funding sources of the project, in particular, the New Jersey Housing and Mortgage Finance Agency, may require an adjustment to this schedule.

Activity	Schedule
Create four party agreement	Prior to compliance hearing on the HE&FSP*
Develop pro-forma(s) for inclusion in Township fair share plan	Prior to compliance hearing on the HE&FSP**
HAGC's professional team prepares site plan/subdivision submission and tax credit application	3 to 6 months from execution of agreement
HAGC submits and is granted preliminary site plan and subdivision approval	3 months from submission of preliminary application
HAGC submits for tax credits	1 month from site plan/subdivision approval **
Tax credit decision/final site plan/subdivision application and approval	4 to 6 months from application **
HAGC seeks syndication/completes financing/architectural drawings completed	6 months from award of tax credits **
HAGC closes on financing	1 month from completion of financing **
Construction starts	1 month from closing **
Construction completed	12 months **
Total Time	35-40 months

\* - Deptford Housing Element and Fair Share Plan

\*\* - Schedule may be affected by the funding program scheduling requirements.

While the development program has not been finalized, the development could also occur in more than one phase, depending on funding resources and grant awards.

- 6) The HAGC shall manage the project and may enter into any joint agreement to provide a program of support services to residents including providing an on-site supervisory (24) hours a day, seven (7) days a week to serve the needs of residents.
- 7) This Memorandum of Understanding shall be followed by a full agreement among the parties for submission to Superior Court before the date of the hearing on its compliance plan for its petition for a judgement of repose in this matter.

Signed on this \_\_\_\_\_ day of August, 2019

Attest:

ROBERT M. DAMMINGER, DIRECTOR BOARD OF CHOSEN FREEHOLDER, COUNTY OF GLOUCESTER

Signed on this <u></u>day of August 2019 Attest:

GENE CONCORDIA, CHAIR ROWAN COLLEGE OF SOUTH JERSEY

Signed on this \_\_\_\_\_ day of August, 2019 Attest:

> KIMBERLY GOBER, EXECUTIVE DIRECTOR HOUSING AUTHORITY OF GLOUCESTER COUNTY

Signed on this \_\_\_\_\_ day of August, 2019

Attest:

PAUL MEDANY, MAYOR TOWNSHIP OF DEPTFORD

# RCSJ - GLOUCESTER - PERSONNEL ACTIONS Date: 8/6/2019

#### (3) Full-Time New Hire:

Title	Name	Rationale	Salary	Effective Date
Faculty, Nursing	Melody Randle	Replacement	\$62,500.00 per year	9/1/2019
Team Coordinator III, Student Records	Gail Fitchett Milone	Reassignment	\$14.62 per hour	7/29/2019
Administrator, RSVP Senior Corps	Suzanne Brennan	Replacement	\$40,000.00 per year (Grant-Funded)	7/22/2019

#### (8) Change in Scopes:

Title	Name	Rationale	Salary	Effective Date
Dean, Academic Compliance	*Danielle Zimecki-Fennimore	Change in Scope	\$95,940.00 per year	7/1/2019
Dean, Business Studies	*Patricia Claghorn	Change in Scope	\$139,101.02 per year	7/1/2019
Dean, STEM	*Christina Nase	Change in Scope	\$95,940.00 per year	7/1/2019
Assistant Dean, Cooperative Education	*Candice Racite	Change in Scope	\$69,290.00 per year	7/1/2019
Executive Director, Centor for College & Career Readiness	*Megan Ruttler	Change in Scope	\$85,097.74 per year	7/1/2019
Executive Director, Program Project Management	*David Comfort	Change in Scope	\$89,227.78 per year	7/1/2019
Executive Director, Network & Systems	*Michael Gotthold	Change in Scope	\$93,067.82 per year	7/1/2019
Director, Educational Opportunity Fund	*Tiffanie Williams	Change in Scope	\$56,498.00 per year	7/1/2019
*Shared Services Agreement - Cumberland Campus - 10% Chargeback				

# (4) Employee Transitions:

Title	Name	Rationale	Salary	Effective Date
CTE Program Specialist, Institutional			\$54,600.00 per year	
Research	Elaine Dean	Part-time to Full-time	(Grant-Funded)	6/1/2019
Director, Adult Basic Education Programs, WPDI	Joseph Spencer	Title Change	\$53,000.00 per year	7/1/2019
Director, High School Outreach	Phillip Golden	Title Change	\$53,000.00 per year	7/1/2019
Coordinator, Financial Aid	Casey Verling	Replacement	\$29,141.00 per year	7/15/2019

# RCSJ - GLOUCESTER - PERSONNEL ACTIONS Date: 8/6/2019

# (2) Part Time Employees New Hire:

Title	Name	Rationale	Salary	Effective Date
Publication Assistant	Matthew Borginis	Reassignment	\$10.25 per hour	7/1/2019
Men's Head Basketball Coach	William Logan	Reassignment	\$9,779.00 per year	7/10/2019

#### (2) Adjunct - 2019-2020 New Hire:

Name	Division
Douglas Ziegler	Law and Justice
Jackie Magalong	Nursing and Allied Health

#### (1) Retirement:

Title	Name	Effective Date
Team Coordinator, Level III	Robin Theurer	6/1/2019

#### (2) Resignations:

Title	Name	Salary	Effective Date
Advisor, Retention Specialist	Stephanie Lanza	\$44,842.58 per year	7/25/2019
Human Resources Benefits Manager	Diane Michaels	\$47,429.43 per year	9/1/2019

# RCSJ - CUMBERLAND BRANCH - PERSONNEL ACTIONS Date: 8/6/2019

# (2) Part-Time Employees New Hire:

Title	Name	Rationale	Salary	<b>Effective Date</b>
Temporary Learning Assistant III - Chemistry	Dr. Mark Skarstedt	Replacement	\$23.83 per hour	7/16/2019
Instructional Technology Support Specialist	Heriberto Afanador	Replacement	\$21.41 per hour	8/16/2019

#### (8) Adjunct - 2019-2020 New Hire:

Name	Division
Kristy Acevedo	Nursing
Anthony DiBartolo	Arts & Humanities
Kimberly Gregg	Arts & Humanities
Renee Gilbert	STEM
April Marchesano-Hemminger	Agriculture
Heather Johnson	Education
Zachary Royle	Agriculture
Jason Smith	STEM

# (1) Termination / (3) Resignations:

Title	Name	Salary	Rationale	<b>Effective Date</b>
PT - Learning Assistant III - Chemistry	Stacey DeRose	\$26.09 per hour	Termination	7/8/2019
Tutor	Robert Myers Jr.	\$10.00 per hour	Resignation	7/9/2019
Temporary PT - CEC Events Manager	Joseph Vargo	\$14.50 per hour	Resignation	7/14/2019
PT - Librarian	Heather Ware	\$33.89 per hour	Resignation	7/15/2019



# **RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF** TRUSTEES TO APPROVE THE UPDATED ACADEMIC CALENDAR FOR **SUMMER 2020 – GLOUCESTER**

WHEREAS, Rowan College of South Jersey, Gloucester develops and Academic Calendar for instruction; and

WHEREAS, Rowan College of South Jersey, Gloucester is closed for a college holiday on July 3, 2020; and

WHEREAS, the Gloucester Academic Calendar will align with the college holiday schedules.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees on the 6<sup>th</sup> day of August, 2019 that the updated Rowan College of South Jersey, Gloucester Academic Calendar for the summer 2020 semester be implemented.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 6<sup>th</sup>, 2019.

Gene J( Concordia, Chair

Attested:

Jean I. DuBois, Secretary



# ROWAN COLLEGE OF SOUTH JERSEY REVISED ACADEMIC CALENDAR Fall 2019 – Summer 2020

# All classes certified to meet state and CHE/MSA guidelines and standards related to credit/contact hours of instruction.

# FALL SEMESTER 2019

<u>September</u>	Monday, September 2 Tuesday, September 3 Saturday, September 7	Labor Day – College Closed First Day of Weekday Classes First Day of Saturday Classes
<u>October</u>	Monday, October 14 Wednesday, October 23	Columbus Day – College Open Professional Development Day – No Classes–7:45 a.m3:55 p.m. Classes Held–4:00 p.m.–10:55 p.m.
<u>November</u>	Monday, November 11 Wednesday, November 27 Thursday, November 28 Friday, November 29 Saturday, November 30	Veteran's Day – College Open No Classes after 4:00 pm Thanksgiving – College Holiday College Closed – College Holiday No Classes
<u>December</u>	Monday, December 9 Friday, December 13 Saturday, December 14	First Day of Winter Session End of Weekday Classes End of Saturday Classes
	Tuesday, December 24 Wednesday, December 25 Thursday, December 26 - Tuesday, December 31	College Holiday - College Closed College Holiday – College Closed Winter Break – College Closed

# WINTER SEMESTER 2019

<u>December</u>	Monday, December 9	First Day of Winter Session
	Tuesday, December 24 Wednesday, December 25 Thursday, December 26 - Tuesday, December 31	College Holiday - College Closed College Holiday – College Closed Winter Break – College Closed
<u>January</u>	Wednesday, January 1 Friday, January 10 Thursday, January 16 Monday, January 20	New Year's Day Holiday – College Closed Last Day of Winter Session Professional Development Day Martin Luther King Day Holiday – College Closed
	Tuesday, January 21 Saturday, January 25	First Day of Weekday Classes First Day of Saturday Classes

# **SPRING SEMESTER 2020**

<u>January</u>	Monday, January 20	Martin Luther King Day Holiday – College Closed
	Tuesday, January 21	First Day of Weekday Classes
	Saturday, January 25	First Day of Saturday Classes
<u>March</u>	Monday, March 16 – Wednesday, March 18	Spring Break – No Classes
	Thursday, March 19	College Holiday-College Closed
	Friday, March 20	College Holiday-College Closed
	Saturday, March 21	Saturday Classes Held
<u>April</u>	Friday, April 10	College Holiday – College Closed
	Saturday, April 11	No Classes
<u>May</u>	Saturday, May 2	End of Saturday Classes
	Wednesday, May 6	End of Weekday Classes
	Thursday, May 14	Commencement
	Monday, May 18	First Day of Summer Session
	Monday, May 25	Memorial Day Holiday– College Closed

# SUMMER SEMESTER 2020\*

<u>May</u>	Monday, May 18 Monday, May 25	First Day of Summer Session Memorial Day Holiday– College Closed
<u>July</u>	Friday, July 3 Saturday, July 4	College Holiday – College Closed Independence Day
<u>August</u>	Tuesday, August 25 Thursday, August 27	Last day of Summer Session New Student Orientation

\*Implement a flexible summer schedule beginning the week of June 1, 2020 and ending Friday, August 15, 2020. Full-time employees shall be scheduled to work the normal number of hours during each week (35 hours/week).

#### FALL 2019 ACADEMIC CALENDAR

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
August 25	26	27	28	29 New Student Orientation	30	31
September 1	2 Labor Day Holiday	3 First Day of Weekday Classes 15, 7A, 5A	4	5	6	7 First Day of Saturday Classes
8	9 Last Day to Add a Class	10	11	12	13	14
15	16 *Last Day to Drop a Class	17	18	19	20	21
22	23	24	25	26	27	28
29	30	October 1	2	3	4 End 5A	5
Oct. 6	7 Start 10-wk Start 5B	8 Grades Due 5A	9	10	11	12
13	14	15	16	17	18 End 7A Early Alert Grades Due	19
20	21	22 Grades Due 7A	23 Professional Development Day. No classes before 4:00 p.m.	24	25	26
27	28 Start 7B	29	30	31	November 1	2
Nov. 3	4	5	6	7	8 End5B	9
10	11 Start 5C	12 Grades Due 5B	13	14	15 *Last Day to Withdraw 15- wk.	16
17	18	19	20	21	22	23
24	25	26	27 No Classes Held After 4:00 p.m.	28 Thanksgiving Holiday	29 College Holiday	30 No Classes
Dec. 1	2	3	4	5	6	7
8	9 First Day of Winter Semester	10	11	12	13 End of 15, 10, 7B, 5C	14 End of Saturday Classes
15	16	17 Final Grades Due 15, 10, 7B, 5C	18	19	20	21
22	23	24 College Holiday	25 College Holiday	26 College Closed	27 College Closed	28
29	30 College Closed	31 College Closed				

\*For all withdrawal, audit, or drop dates, please visit www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 8, 2018	9 First Day of Winter Semester	10 Last Day to Drop a Class	11	12	13 Last Day of Classes 15, 10, 5C, 7B	14 End of Saturday Classes
15	16	17 Final Grades Due 15, 10, 7B, 5C	18	19	20	21
22	23	24 College Holiday	25 College Holiday	26 College Closed	27 College Closed	28
29	30 College Closed	31 College Closed	January 1, 2020 College Holiday	2	3	4
Jan. 5	6	7	8	9	10 Last Day Winter Classes	11
12	13	14 Winter Grades Due	15	16 Professional Development Day	17	18
19	20 Martin Luther King Holiday	21 First Day of Weekday Classes	22	23	24	25 First Day of Saturday Classes

#### WINTER 2020 ACADEMIC CALENDAR

\*For all withdrawal, audit, or drop dates, please visit <u>www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx</u>

		MON	TUES	WED	THURS	FRI	SAT		
	Fall 2019								
15	9/3/19-12/13/19	14	15	14	14	14	14		
10	10/7/19-12/13/19	10	10	9	9	9	9		
7A	9/3/19-10.18/19	6	7	7	7	7	6		
7B	10/28/19-12/13/19	7	7	7	6	6	6		
5A	9/3/19-10/4/19	4	5	5	5	5	4		
5B	10/7/19-11/8/19	5	5	4	5	5	4		
5C	11/11/19-12/13/19	5	5	5	4	4	4		
	Winter 2020								
Winter	12/9/19-1/10/20	4	3	3	4	4	4		

### SPRING 2020 ACADEMIC CALENDAR

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jan. 5	6	7	8	9	10 Last Day Winter Classes	11
12	13	14 Winter Grades Due	15	16 Professional Development Day.	17	18
19	20 Martin Luther King Holiday	21 First Day of Weekday Classes 15, 7A, 5A	22	23	24	25 First Day of Saturday Classes
26	27	28	29	30	31	February 1
Feb. 2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21 End 5A	22
23	24 Start 5B Start 10-week	25 Grades due 5A	26	27	28	29
Mar. 1	2	3	4	5	6 End 7A Early Alert Grades Due	7
8	9	10 Grades Due 7A	11	12	13	14 Classes Meet
15	16 SPRING BREAK	17 SPRING BREAK	18 SPRING BREAK	19 College Holiday	20 College Holiday	21 Classes Meet
22	23 Start 7B	24	25	26	27	28
29	30	31	April 1	2	3 End 5B*Last Day to Withdraw-15 Week Class	4
Apr. 5	6 Start 5C	7 Grades due 5B	8	9	10 College Holiday	11 No Classes
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	31	May 1	2 Saturday Classes End
May 3	4	5	6 Last Day of Classes 15, 10, 7B, 5C	7	8 Final Grades Due 15, 10, 7B, 5C	9
10	11	12	13	14 Commencement	15	16

\*For all withdrawal, audit, or drop dates, please visit <u>www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx</u>

		MON	TUES	WED	THURS	FRI	SAT		
	Spring 2020								
15	1/21/20-5/6/20	14	15	15	14	13	14		
10	2/24/19-5/6/20	10	10	10	9	8	9		
7A	1/21/20-3/6/20	6	7	7	7	7	6		
7B	3/23/20-5/6/20	7	7	7	6	5	5		
5A	1/21/20-2/21/20	4	5	5	5	5	4		
5B	2/24/20-4/3/20	5	5	5	5	5	5		
5C	4/6/20-5/6/20	5	5	5	4	3	3		

# SUMMER 2020 ACADEMIC CALENDAR

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 10	11	12	13	14 Commencement	15	16
17	18 Summer Classes Start 15, 7A, 5A	19	20	21	22	23
24	25 Memorial Day Holiday	26	27	28	29	30
31	June 1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18 End 5A	19	20
21	22 Start 5B	23 Grades Due 5A	24	25	26	27
28	29	30	July 1	2 End 7A	3 College Holiday	4 Independence Day
July 5	6	7 Grades Due 7A	8	9	10	11
12	13 Start 7B	14	15	16	17	18
19	20	21	22	23 End 5B	24	25
26	27 Start 5C	28 5B Grades Due	29	30	31	August 1
Aug. 2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25 Last Day of Summer Classes 15, 7B,5C	26 Final Grades Due	27 New Student Orientation	28	29
30	31	September 1 First day of Weekday Classes	2	3	4	5

### SUMMER 2020 ACADEMIC CALENDAR

\*For all withdrawal, audit, or drop dates, please visit <u>www.rcgc.edu/Courses/Pages/Drop-Audit-Withdrawal-Deadlines.aspx</u>

		MON	TUES	WED	THURS	
Si	Summer 2020					
15	5/18/20-8/25/20	14	15	14	14	
7A	5/18/20-7/02/20	6	7	7	7	
7B	7/13/20-8/25/20	7	7	6	6	
5A	5/18/20-6/18/20	4	5	5	5	
5B	6/22/20-7/23/20	5	5	5	5	
5C	7/27/20-8/25/20	5	5	4	4	



#### BOARD RESOLUTION TO ACCEPT AND SIGN THE MEMORANDUM OF AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF EDUCATION AND ROWAN COLLEGE OF SOUTH JERSEY, GLOUCESTER, FOR THE ADMINISTRATION OF THE ADULT EDUCATION TESTS BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2021.

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to accept and sign the Memorandum of Agreement between the New Jersey Department of Education and Rowan College of South Jersey, Gloucester, which is a public institution, to administer the Adult Education tests for two calendar years; and

**WHEREAS**, the period of the Memorandum of Agreement will begin January 1, 2020 through December 30, 2021; and

WHEREAS, this agreement is for Rowan College of South Jersey, Gloucester to continue to serve as the High School Equivalency Testing Center.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Rowan College of South Jersey hereby authorizes and directs the approval of the resolution to accept and sign the Memorandum of Agreement between the New Jersey Department of Education and Rowan College of South Jersey, Gloucester to administer the Adult Education tests for two calendar years.

**ADOPTED** at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 6, 2019.

Gene J. Concordia, Chairperson

DuBois, Secretary

Page 1 of 1



**RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF** TRUSTEES TO APPROVE AND UPON APPROVAL, ACCEPT FUNDING FOR THE PHASE 2 AMENDMENT TO THE CUMBERLAND BRANCH CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006 GRANT FOR FY 2020.

WHEREAS, The New Jersey Office of the Secretary of Higher Education requires Board of Trustees approval for the Rowan College of South Jersey Cumberland Branch Administration to amend its application for its Carl D. Perkins Career and Technical Education (CTE) grant as Phase 2 of the application process; and

WHEREAS, The New Jersey Office of the Secretary of Higher Education requires the Board of Trustees to grant permission to the Cumberland Branch Administration to accept these funds for the Fiscal Year starting on July 1, 2019, and ending on June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the RCSJ Board of Trustees on the 6<sup>th</sup> day of August, 2019, granted approval to the Cumberland Branch Administration to amend the Carl D. Perkins CTE grant application (Project Number: PSFS712520), and to accept funding in the amount of \$330,728.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on August 6, 2019.

Concordia, Chair



DuBois, Secretary



# **Rowan College of South Jersey Policies**

#### 1000 Series - Board of Trustees

- 1001-By-Laws
- 1003 Code of Ethics
- 1005 Trustee Orientation
- 1007 Presidential Searches
- 1009 Board Travel and Conferences

#### 2000 Series – General Administration

- 2001 Minors on Campus
- 2003 Executive Representation
- 2005 Educational Programs
- 2007 College Policies
- 2009 Open Public Access to Records
- 2011 Records Retention
- 2013 The College's Role in the Workforce
- 2015 Solicitation on Campus
- 2017 Travel Excursions
- 2019 Acceptable Use of Technological Resources

#### **3000 Series – Academic Services**

3000 - Programs

- 3001 Academic Areas
- 3003 Distance Education
- 3005 Health, Physical Education, and Recreation
- 3007 Physical Therapist Assistant Program Non-Represented Staff
- 3009 Program Review
- 3011 Programs and Courses

#### <u>3100 - Graduation and Honors</u>

- 3101 Academic Honors
- 3103 Degree/Certificate Requirements
- 3105 Graduation Variance
- 3107 Multiple Degrees

#### 3200 - Research and Grants

- 3201 Grants and Sponsored Projects
- 3203 Intellectual Property
- 3205 Institutional Review Board
- 3207 Live Organisms in the Classroom and Laboratory

#### 3300 - Attendance

3301 – Academic Progress, Probation, and Leave 3303 – Student Attendance

#### 3400 - Miscellaneous

3401 - Art Collection

3403 - Cooperation with Other County Colleges

#### 5000 Series – Facilities

#### 5000 – Facilities and Vehicles

5001 – Use of Facilities

5003 – Distributing and Posting Materials

5005 – Hanging of Pictures and Decorations

5007 - Use of College Vehicles

#### 5100 – Health and Environment

- 5101 Alcoholic Beverages on Campus
- 5103 Indoor Air Quality
- 5105 Smoke and Tobacco Free Environment
- 5107 Stormwater Regulation Compliance

#### 5200 Miscellaneous

5201 – Naming Buildings, Educational Spaces, and Other Assets

#### 6000 Series – Finance

6000 Cash and Contracts

- 6001 Accounts Payable
- 6003 Banking and Investing
- 6005 Bidding and Procurement
- 6007 Budgeting
- 6009 Payroll
- 6011 Petty Cash and Cash Management

#### 6100 Financial Controls

- 6101 Annual Audit
- 6103 Check Writing and Signatory Authority
- 6105 Credit Card
- 6107 Fixed Assets
- 6109 General Ledger and Chart of Accounts

- 6111 Insurance
- 6113 Sale or Other Disposition of College Property
- 6115 Travel Authorization and Reimbursement

#### 6200 Tuition

- 6201 Student Payments, Delinquent Accounts, and Refunds
- 6203 Tuition and Fees

#### 6300 Miscellaneous

6301 – Gift Acceptance

#### 7000 Series – Human Resources

#### 7000 Employee Conduct and Behavior

- 7001 Affirmative Action and Equal Employment Opportunity (AA/EEO)
- 7003 Employee Class Attendance During Work Hours
- 7005 Code of Ethics for College Employees
- 7007 Employee Attendance
- 7009 Employee Conduct and Work Rules
- 7011 Harassment and Discrimination
- 7013 Sexual Misconduct and the Rights of Victims
- 7015 Alcohol and Other Drugs
- 7017 Conscientious Employee Protection (Whistleblower)

#### 7100 Benefits

- 7101 Health Insurance, Waiver of Coverage, and Continuation of Benefits
- 7103 Holidays
- 7105 Lactation Room Accommodations
- 7107 Leaves of Absence
- 7109 Unused Sick Leave Retirement Compensation
- 7111 Workers' Compensation
- 7113 Tuition Reimbursement and Waivers

#### 7200 Union

- 7201 Collective Bargaining
- 7203 Grievances

#### 7300 Faculty

- 7301 Faculty Substitutes
- 7303 Faculty Tenure
- 7305 Teaching Qualifications

- 7401 Background Checks and Self-Disclosure
- 7403 Certifying Agent
- 7405 Continuing Outside Employment
- 7407 Emergency Closings
- 7409 Employment Categories
- 7411 Employment Practices
- 7413 Nepotism
- 7415 Personnel Files
- 7417 Human Resources Candidate Reimbursement
- 7419 Volunteer Workers

#### 7500 Miscellaneous

7501 – Employee Recognition Awards

#### 8000 Series – Student Services

#### 8000 Student Conduct and Expectations

- 8001 Academic Integrity
- 8003 Anti-bullying and Intimidation
- 8005 Student Appeals
- 8007 Student Code of Conduct
- 8009 Student Rights and Responsibilities

#### 8100 Admissions and Testing

- 8101 Admissions
- 8103 Criminal History Background Checks for Students
- 8105 Placement Testing, Foundation Courses, and Testing Exemptions
- 8107 Testing Services
- 8109 Student Records
- 8111 Preferred Name
- 8201 Academic Amnesty
- 8203 Student Attendance Documentation
- 8205 Student Credit Limits
- 8207 Transfer and Reverse Transfer Students

#### 8300 Student Organizations and Publications

- 8301 Student Clubs and Organizations
- 8303 Student Publications
- 8305 Fraternities and Sororities

# 8400 Financial Aid

8401 – Second Degree Student Financial Aid 8403 – Chargeback – Out-of-County 8500 Library

8501 – Library Bill of Rights

8503 – Library Services

8505 – Collection Development

# 9000 Series – Safety and Security

- 9001 Campus Security and Compliance with the Clery Act
- 9003 Emergency Operations Plan

9005 – Office of Safety and Security

9007 – Weapons

9009 – Animals on Campus

9011 – Lost and Found

9013 – Parking and Traffic

