



BOARD OF TRUSTEES REGULAR MEETING

6:00 pm Board Meeting

AGENDA

December 8, 2020

- A. Call to Order
- B. Reading of 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 June 2, 2020 to *The South Jersey Times* and *The Daily Journal*, the Gloucester and Cumberland County Freeholder Directors, Education Liaisons, Administrators, and both campus college communities.”
- C. Pledge of Allegiance
- D. Attendance Roll Call

REGULAR BOARD MEETING

- E. President’s Report – Dr. Keating
 - State of the College - ERP Presentation
 - Josh Piddington**, VP & CIO, Innovation & Technology
 - Nick Burzichelli**, VP & COO, Finance & Operations
- F. Acceptance of the November 10, 2020 Reorganization and Regular Session Meeting Minutes
- G. Reports
 - 1. **Finance, Planning/Facilities & Personnel**
 - a. *Finance* - Report Summary: **Nick Burzichelli**, VP & COO
Informational Items: Combined RCSJ Financial Statement and separate campus Financial Statements for the month ending October 31, 2020
 - b. *Planning/Facilities* - **Nick Burzichelli**, VP & COO
 - RCSJ Restart Update: Nick Burzichelli & Dr. Susan HallInformational Item: RCSJ Crime Statistics for November 2020 (both campuses).
 - i. Aspire-Cumberland
 - ii. Aspire-Gloucester
 - iii. CDWG-Cumberland
 - iv. Dell-Cumberland
 - v. Campus Works
 - vi. Software House International

c. Personnel – Nick Burzichelli, VP & COO

- i. Personnel Actions for the RCSJ Gloucester & Cumberland Campuses
- ii. Collective Bargaining Contract Extension Agreement

2. Academic & Student Services

a. Academics – Report Summary: Dr. Brenden Rickards, VP & Provost

- i. Associate in Applied Science: Digital Marketing
- ii. Associate Science: Arts & Sciences
- iii. Associate Science: Criminal Justice – Corrections Option
- iv. Associate Science: Criminal Justice – Emergency Management Option
- v. Associate Science: Criminal Justice – Forensics & Technology Option
- vi. Associate Science: Criminal Justice
- vii. Associate Science: Environmental Science
- viii. Associate Science: Social Service
- ix. Certificate of Achievement: Electrical Engineering
- x. Certificate of Achievement: Surveying Engineering Technologies
- xi. CCOG Grant Application
- xii. American Library Association Grant-Cumberland
- xiii. Clay College Building Communities Project
- xiv. CRN VII Grant
- xv. NSF Rowan Collaborative Grant
- xvi. Academic Calendar – Fall 2021; Summer 2022
- xvii. Perkins V Grant Program Revision-Cumberland

3. Student Services & Branch Campus

- Student Services Update - **Judy Atkinson**, VP, Student Services
Cumberland Campus Update - **Dr. Jim Piccone**, VP & CAO

H. General Public Comment

I. Adjournment