

REGULAR SESSION MINUTES August 9, 2023

Chair Gene Concordia called the Regular Session of the Board of Trustees of Rowan College of South Jersey to order at 6:35 p.m., which was held in-person on the Gloucester 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 11, 2023, to *The South Jersey Times*, and *The Daily Journal*, the Gloucester and Cumberland County Commissioner Directors, Education Liaisons, Administrators, and both campus college communities."

Meg Resue led the Pledge of Allegiance.

Roll call followed by Meg Resue.

Members Present:	Members Absent:	Advisor Present:		
Ms. Lita Abele	Ms. Ave' Altersitz	Mr. Dave Rapuano, Esq		

Mr. Bob Bumpus Ms. Jennica Bileci Mr. Gene Concordia Mr. Len Daws

Rev. Dr. James Dunkins Dr. Edward Geletka*
Ms. Yolanda Garcia Balicki, Esq.
Ms. Ruby Love Dr. Warren Wallace
Mr. Douglas Wills, Esq.

Mr. Ken Mecouch

Dr. Frederick Keating, President, Ex-Officio

Chair Concordia welcomed everyone to the meeting and introduced Dr. Keating for the President's report.

PRESIDENT'S REPORT

Dr. Keating discussed the NJ.com article, *Crisis in Cumberland* with the Board, and reviewed NJ's degree attainment rates by county as published in OSHE's *Where Opportunity Meets Innovation*. From there he talked about potential remedies to improve these rated in the southern NJ region through opportunities in advance manufacturing arena.

Dr. Keating presented to the Board RCSJ's proposal to develop an Institute of Advanced Manufacturing on the Cumberland Campus. To that end, Dr. Keating informed the Trustees he was invited to participate as a panelist to the NJMEP 2023 South Jersey Manufacturing Revitalization Summit along with Senator Michael Testa, Jr. to communicate the effort underway to "revitalize underserved and disconnected areas of manufacturing in Southern NJ with focus areas of supply chain, technology, and workforce development" to develop and/or enhance industry relationships.

After the proposal was thoroughly discussed in detail, the Trustees unanimously gave Dr. Keating permission to move forward with the concept as presented. (see attachments)

^{*}Currently non-voting member pending NJ Governor's confirmation.

ACCEPTANCE OF MINUTES

The June 20, 2023 Regular Session Meeting minutes were approved as published.

FINANCE

Nick Burzichelli, Executive Vice President/COO, presented the financial statements as listed below and reviewed the finance resolution for approval.

<u>Informational Item:</u> Combined RCSJ Financial Statement and separate campus Financial Statements for the month ending June 30, 2023. (attached)

On the recommendation of the President, Trustee Mecouch made a motion, seconded by Trustee Balicki, approving item 1 below: (resolution attached)

1. MOU between the Boys & Girls Club of Cumberland County, RCSJ and the Rowan College Foundation

PLANNING/FACILITIES

Nick Burzichelli, Executive Vice President/COO, noted there was nothing unusual to point out regarding the Campus Safety Report and went on to review the details of items 2, 3, and 8. The balance of the resolutions were routine purchasing of goods and services.

<u>Informational Item</u>: Campus Safety Crime Statistics -Report – Rowan College of South Jersey Campus Safety Crime Statistics for June & July 2023 for both campuses (attached).

On the recommendation of the President, Trustee Mecouch made a motion, seconded by Trustee Balicki, approving the following items 1 through 15: (resolutions attached)

- 1. Purchase of Certain Goods & Services: Bottino's Shoprite
- 2. Purchase Agreement: Applied Video Technology AVTQ25095-08
- 3. Purchase Agreement: Applied Video Technology AVTQ25254-04
- 4. Purchase Agreement: Computer Comforts
- 5. Contract Agreement: Driveway Express
- 6. Contract Agreement: Edward Keith & Son
- 7. Contract Agreement: Gillespie Group Gloucester Campus
- 8. Contract Agreement: Arthur J. Ogren Gloucester Campus
- 9. Contract Agreement: Gourmet Dining Cumberland Campus
- 10. Purchase Agreement: Hillrom
- 11. Contract Agreement: Patrick Breen Masonry & Concrete
- 12. Contract Agreement: Patriot Roofing
- 13. Contract Agreement: Pennoni Associates
- 14. Purchase Agreement: Pocket Nurse
- 15. Contract Agreement: Schnoll & Sons Gloucester

PERSONNEL

Nick Burzichelli, Executive Vice President/COO, presented the personnel actions and noted the employment contracts on the Gloucester campus were settled and pointed out the other resolutions annually appointing ADA/Section 504 Officers and Certifying Officers.

On the recommendation of the President, Trustee Love made a motion, seconded by Trustee Mecouch, unanimously approving the Personnel Actions and the associated resolutions, as presented in item 1: (documents/resolutions attached)

1. Personnel Actions and President's Recommendations for the RCSJ Gloucester and Cumberland Campuses

ACADEMIC SERVICES

Dr. Brenden Rickards, Vice President / Provost, Academic Services noted the college had two successful Gloucester Campus accreditation site visits, both with minimal corrective action needed for either the DMS Program and the ACT Internships and Career Services program. Dr. Rickards thanked both programs' leadership efforts that resulted in the positive outcomes and from there he continued his report to briefly explain the items listed for action.

On the recommendation of the President, Trustee Balicki made a motion, seconded by Trustee Bumpus, approving the following items 1 through 13, with Trustee Bumpus abstaining for items 12 & 13. (resolutions attached)

- 1. Agreement for services: RCSJ and County College of Morris (Career Advance)
- 2. Apply, upon award, accept funding: Gloucester County WDB WOIA Grant (out of school youth)
- 3. Agreement for services: RCSJ and Bergen Community College (Health Works)
- 4. Apply, upon award, accept grant funding: Workforce & Economic Development NJ Pathways to Career Program
- 5. Apply, upon award, accept grant funding: Gloucester County RSVP AmeriCorps Seniors Friendly Visitors Program
- 6. Apply, upon award, accept grant funding: Gloucester County RSVP AmeriCorps Seniors Stress Busters Caregivers Program
- 7. Apply, upon award, accept grant funding: Gloucester County RSVP AmeriCorps Seniors Volunteer Education Program
- 8. Contract for services agreement: RCSJ-Cumberland and Camden County (WIOA & WFNJ/credit bearing)
- 9. Contract for services agreement: RCSJ-Gloucester and Camden County (WIOA & WFNJ/credit bearing)
- 10. Contract for services agreement: RCSJ-Cumberland and Camden County (WIOA & WFNJ/One Stop)
- 11. Contract for services agreement: RCSJ and Camden County (WIOA & WFNJ/non-credit)
- 12. Apply, upon award, accept grant funding: Perkins Career & Technical Education Program Cumberland
- 13. Apply upon award, accept grant funding: Perkins Career & Technical Education Program Gloucester

POLICY

Sandy Evans, Director, President's Office presented the listed policies below.

On the recommendation of the President, Trustee Mecouch made a motion, seconded by Trustee Love, approving the following policies: (copies attached)

- 1. Reaffirm Policies:
 - 3003 Grading System & Grade Point Average (GPA)
 - 3301 Academic Progress, Probation & Leave
- 2. Revised Policy:
 - 8405 Tuition Waivers & Discounts for Students & Community

STUDENT SERVICES

Judy Atkinson, Vice President, Student Services provided the following report.

• The College is preparing for the September 5th start of the 2023 fall semester.

• The College will host two Welcome Back events from 10am to 12:30pm, August 30 (CC) and August 31 (GC). Welcome Back Event will include the following:

Welcome Message: Hear from college officials about what's in store for Fall 2023 and how RCSJ's programs are designed to help you thrive.

Academic Focus Sessions: Meet with the Deans and Faculty from your program to find out more about your program of study, find out about internship opportunities, and explore career and transfer pathways.

Resource Fair: Ask questions and find about more from the college departments and our campus partners here to help you succeed in the classroom and stay well outside of the classroom. Representatives from the Sewell Rowan Medicine offices will also be on hand to provide information about the great healthcare services now available on the RCSJ campus!

Free refreshments and giveaways: Grab a snack and some free college swag while you're here on campus.

- Adult Literacy is moving from Dean Satchell's CTE area to Student Services, in Megan Ruttler's area. Joe Spencer as the Director will lead this initiative.
- WIOA Out of School Youth Program
 Under the Workforce Innovation and Opportunity ACT (WIOA) of 2014, the Gloucester County Workforce Development Board (GCWDB), has approved Rowan College of South Jersey Gloucester Campus to administer the WIOA Out of School Youth Program for Gloucester County residents

BRANCH CAMPUS

Dr. Jim Piccone, Vice President/CAO, Branch Campus provided the following report. Facilities Update

- Military Veterans' Wall is complete, and we will have a Ceremony on Nov. 9th at 2:30 pm.
- Our two biggest projects on campus are new HVAC Controls for buildings and a new Energized Radiography lab and equipment in the Navone Healthcare Bld. Funded by Chapter 12.
- We received \$250,000 from the (ELF Equipment Leasing Fund) to be used for classroom technology upgrades in the Alampi Science Building.
- Rowan Medicine Building should be completed February or March 2024.
- 8 Cohorts finishing up their summer programs Gear Up, EOF, Trio, AJ, La Vias, BHS ECHS/HSOP, and ACT. It's nice to see the campus active with students during the summer. Many of these students will enroll for the fall.

National Institute of Health (NIH) Grant

We have had a very successful grant, in partnership with Rowan University, that has allowed our students to do research at Rowan University during the summer with a pathway to Rowan and beyond. This grant is coming to an end, and we have had a few of our students receive a bachelor's degree from Rowan and moved on to receive master's degrees and some are in doctoral programs now.

We are working on another NIH grant that will be even more student focused. The grant will pay 60% of their tuition, give students a stipend of \$13,000 a year and allow them to take

Rowan University courses. This will prepare our students well for the areas in biology, health, and medicine.

INNOVATION & TECHNOLOGY

Josh Piddington, Vice President/CIO, Innovation & Technology, mentioned that his area has had a busy summer in preparation for September and discussed the effort by his team to get technology updated and ready to go with a focus on the GCIT Advanced Manufacturing building to be able to accommodate the needs of GCIT day students and RCSJ's evening students requiring two distinct technology systems. Mr. Piddington spoke highly of his team's performance in completing the task.

ROWAN COLLEGE FOUNDATION

Cody Miller, Director, Foundation & Alumni Relations, thanked the Board for their support and ratifying the MOU with the Boys and Girls Club of Cumberland County and informed the Board that the Foundation continues to develop strategic relationships with other community organizations. Mr. Miller mentioned the Foundation's Annual Golf Classic to take place on Wednesday, October 18, 2023.

PUBLIC PORTION

Chair Concordia asked for Public comment, none was received.

ADJOURNMENT

At 7:55 p.m., Trustee Bumpus made a motion, seconded by Trustee Dunkins. The motion was unanimously approved to adjourn the regular meeting.

Respectfully submitted,

Notes taken by: M. Resue

Attested:

Meg Resid, Special Assistant to the Board of Trustees





Crisis in Cumberland

This forgotten N.J. county is worse off than parts of Appalachia. How can that be?

Today 7:02 AM

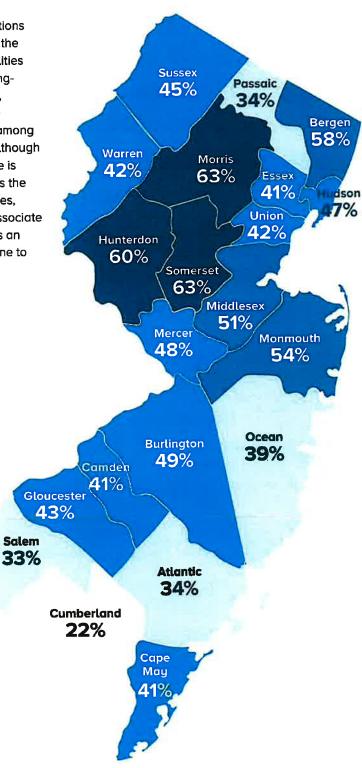
IMPROVING COLLEGE ATTAINMENT IN NEW JERSEY

In a competitive world, the state and its institutions of higher education must do better to address the needs of students and employers and the realities of a changing economy. In 2017, 48% of workingage New Jersey adults held a college degree, and another 3% held a high-value non-degree credential. That places New Jersey seventh among all states for postsecondary attainment. Yet although New Jersey's higher education attainment rate is generally high, it is nonetheless uneven across the state (Figure 2). In Somerset and Morris Counties, 63% of people ages 25-64 have at least an associate degree. By contrast, Cumberland County has an attainment rate of just 22%. Work must be done to close this gap.



Attainment rates by county reflect gaps based on a variety of social and economic factors. Closing these equity gaps is a central theme of the plan and needed to reach the state's attainment goal.

FIGURE 2: DEGREE ATTAINMENT RATES BY COUNTY

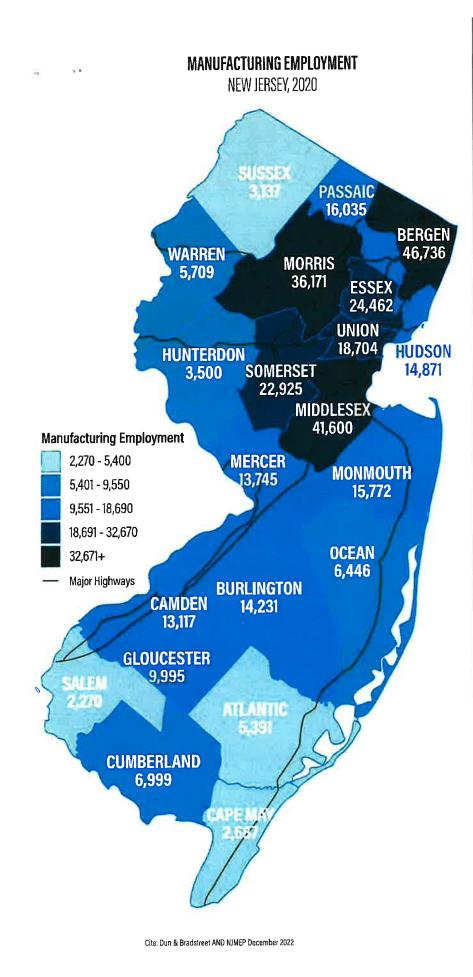


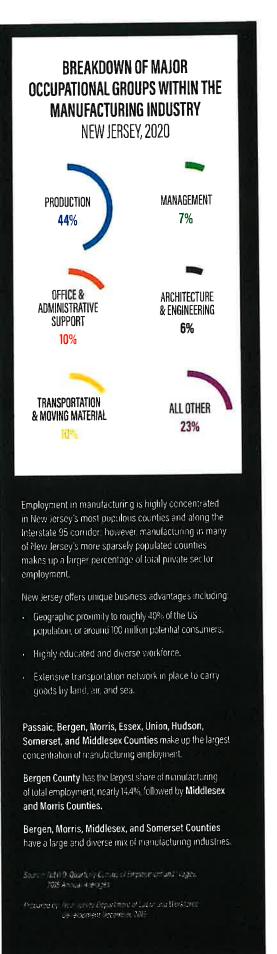


State of New Jersey Manufacturing

Industry Report 2023







RCSJ Publications/C&M07192023

INSTITUTE OF ADVANCED MANUFACTURING





Serving the South Jersey Region

RCSJ.edu | Cumberland Campus 3322 College Drive, Vineland, NJ 08360







Infrastructure & Energy







Innovation & Technology

Advanced Manufacturing and Labor Demand

Rowan College of South Jersey has a history of investing in, and staying current with, manufacturing in order to adequately train South Jersey residents and exceed employer expectations. Advancements have led to Industry 4.0 which builds on the second and third industrial revolutions to "take what was started in the third with the adoption of computers and automation and enhance it with smart and autonomous systems fueled by data and machine learning" (Barr, 2018). These advancements led to developments in four areas of manufacturing that RCSJ already focuses on, and plans to expand through the Institute of Advanced Manufacturing. The Institute will focus on Advanced Manufacturing; Infrastructure & Energy; Innovation & Technology; and Transportation, Logistics & Distribution. According to NJMEP, "manufacturing organizations that approach Industry 4.0 with an open mind, who are willing to work with trusted partners to ensure they are not distracted by fads-and to ensure their investments are put to the best use-will find themselves outpacing both foreign and domestic competition." This means at RCSJ, we must also keep pace with, and embrace Industry 4.0 in the classroom making our graduates more marketable and employable.

The Institute's industry sectors of focus align with the NJCCC Collaboratives, input from key industry partners, and an analysis of labor market data for the region. The nine industry sectors accounted for 22.5% of actual New Jersey employment in 2018. Each of the existing and proposed College programs in the nine sectors will offer the opportunity for stackable credential pathways and advancement of employees, and all are undergoing rapid change. The nine industry sectors are expected to grow at a faster than average rate by 2028.

The Institute will serve the South Jersey region drawing students from Atlantic, Camden, Cape May, Cumberland, Gloucester, and Salem counties, which will fulfill occupational needs throughout our region allowing for business expansion and growth.

Industry and Occupational Employment Projections

Employment							
Occupations	Industry Sectors	Industry		Growth %*			
Total NJ Occupations	All Industries	4,400,060	4,649,570	5%			
Total Advanced Manufacturing Programs	All Programs	992,650	1,064,590	7.2%			
Automotive and Related Body Repairers	Transportation, Logistics and Distribution	4,190	4,380	4.5%			
Logistics & Supply Chain Management	Transportation, Logistics and Distribution	318,830	345,950	8%			
Manufacturing Produc- tion & Engineering	Advanced Manufacturing	152,840	157,240	3%			
Construction	Infrastructure & Energy	184,710	198,090	7%			
Renewable Energy	Infrastructure & Energy	17,470	19,030	8%			
Cybersecurity	Innovation & Technology	21,280	21,920	3%			
Data Science	Innovation & Technology	19,080	20,350	6%			
Programming & Software Development	Innovation & Technology	242,980	263,930	8%			
Research & Development	Innovation & Technology	31,270	33,700	7%			

Source: Industry and Occupational Employment Projections / Prepared by: New Jersey Department of Labor and Workforce Development *2028 Projected Growth as a percentage

Subsector Details of Advanced Manufacturing Establishments and Employment

NIMEP State of New Jersey Manufacturing Industry Report 2023

	Establishments	Employment	Employment Pe Establishment		
Food Manui	facturing				
2015	1,096	31,508	29		
2020	1,272	35,418	28		
Change	+176	+3,910	-1		
Chemical M	lanufacturing				
2015	809	43,173	53		
2020	874	43,774	50		
Change	+65	+601	-3		
2015	and Electronic Product 689	22,978	33		
2020	703	23,531	33		
Change	+14	+553			
Fabricated 2015	Metal Product Manufac	cturing 20,003	18		
2020	1,131	21,036	19		
Change	-5	+1,033	+1		
Medical De	vice Manufacturing				
0015	390	11,862	30		
2015					
2020	353	11,045	31		

Source: NILWD, Quarterly Census of Employment and Wages, Annual Average Prepared by: New Jersey Department of Labor and Workforce Development, December 2021

Institute of Advanced Manufacturing Programs

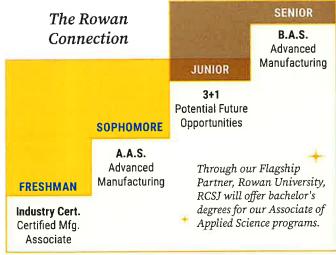
Advanced Manufacturing (Mfg.)					
Credential	Current Offerings	Proposed Offerings			
Associate of Applied Science (A.A.S.)	Process Technology Technical Studies Electrical Engineering Technology Mechanical Engineering Technology	Additive Manufacturing Design Technology Advanced Manufacturing Industrial Maintenance/ Electrical Industrial Maintenance/ Mechanical Machine Tool Technology Welding Technology Photonics			
Academic Certificates (AC)	• Engineering Technology • Electronics Technology	Additive Manufacturing Design Technology Process Technology Photonics			
Career Certificates (CC)	• Engineering Technology/ Electronics Technology	Advanced Manufacturing Basic Welding Automation Machine Tool Technology Lean Manufacturing Project Management Manufacturing Apprenticeship Manufacturing Management			
Non-Credit Certificates and Micro- credentials	Industrial Maintenance Welding Certified Production Technician Six Sigma (white, green, yellow, and black belt) OSHA Pre-Apprenticeship and Apprenticeship LC Bootcamp AutoCAD Bootcamp CNC Bootcamp Certified Mfg. Associate	Machine Tool Technology/ Geometric Dimension & Tolerancing Basic Welding MIG/TIG Welding Intro to Precision Measurement Intro to Advanced Mfg. Intro to Industrial Blueprint Shop Math Basics Machine Shop Basics Machining Fundamentals Technical Sales Machine Operator			

Transportation, Logistics & Distribution					
Credential	Current Offerings	Proposed Offerings			
Associate of Applied Science (A.A.S.)		Logistics & Supply Chain Management			
Non-Credit Certificates and Micro- credentials	 Certified Logistics Associate Certified Logistics Technician Logistics & Supply Chain Management Supply Chain Mgm., CSCMP/APICS Cert. 				

E F	Rowan College
T	SOUTH JERSEY

Infrastructure & Energy						
Credential	Current Offerings	Proposed Offerings				
Associate of Applied Science (A.A.S.)	• Technical Studies	Welding and Fabrication Construction Management				
Non-Credit Certificates and Micro- credentials	Basic Welding Fabrication Welding Carpenter Electrician Plumber HVAC OSHA 10 Construction SHA 30 Construction Forklift Operator Training Uniform Construction Code	Operator Qualification Program (NGA) Project Management for Construction Facility Maintenance Fundamentals Certified Apartment Facilities Manager				

Innovation & Technology					
Credential	Current Offerings	Proposed Offerings			
Associate of Science (A.S.)	Comp. Info. Systems Cybersecurity				
Associate of Applied Science (A.A.S.)	Digital Marketing Network Management				
Academic Certificates (AC)	Bus. Software Tools Certified Ethical Hacker (CEH) Digital Marketing Tech. Help Desk Support Website Development				
Non-Credit Certificates and Micro- credentials	Certified Computer, Network and Cyber- security Technician CompTIA A+ CompTIA Network+ CompTIA Security+ Microsoft Office Spec.				





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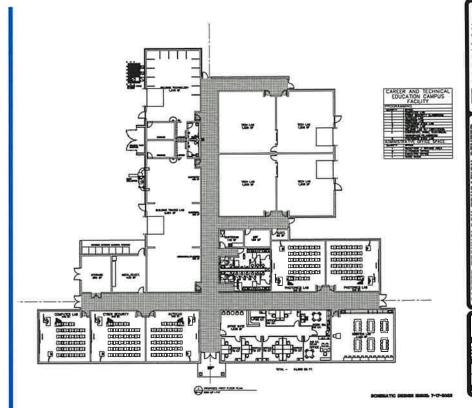
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Frederick Keating, Ed.D., ex officio

Cumberland Campus 3322 College Drive Vineland, NJ 08360

Gloucester Campus 1400 Tanyard Road Sewell, NJ 08080

RCSJ.edu











Concept

- · Stackable Credentials Industry Valued
- · National Accreditations
- · Middle States Commission on Higher Education
- Work & Learn Model Prior Learning Assessment

Enrollment

- · Post-secondary Students Adult Population
- Non-traditional Environment
- Seeking Employment, Modification of Employment or Unemployed
- · Workforce Development Referrals
- · CCTEC and GCIT Graduate Referrals
- · Regional High School Post-graduate Referrals

Center Location Option

· New construction on the RCSJ-Cumberland campus

Funding Options

- State Economic Development Administration (EDA) Grants
- · County Government
- · College Chapter 12 Funds
- · College Operating Budget
- · Private Donor(s)
- Industry Donations

References

Marr, B. (2018). What is Industry 4.0? Here's a Super Easy Explanation for Anyone. Forbes.com. https://www.forbes.com/sites/bernard-marr/2018/09/02/what-is-industry-4-0-heres-a-super-easy-explanation-for-anyone/?sh=7b63be69788a

NJMEP. (2023). State of New Jersey New Jersey Manufacturing Industry Report 2023. https://www.njmep.org/wp-content/ uploads/2023/02/2023_IndustryReport_FINAL_022422a.pdf

Rowan College of South Jersey (RCSJ) Advanced Manufacturing Education Center Cumberland County Campus Financial Plan

Project:

- Establish a post-secondary adult Career Technical Education Center in partnership with the Cumberland County Workforce Development Board and Morris County Community College.
- The Center will provide technical education training for residents seeking employment in the many emerging fields as part of a regional economic recovery plan.

Approximate Cost:

- \$15 million dollars (Construction)
- RCSJ Cumberland Main Campus (Site)

Funding Sources:

	State of New Jersey Economic Development Authority Grant	TBD million
	Cumberland County Board of Commissioners	TBD million
•	RCSJ - Cumberland Campus, Chapter 12*	\$4 million
	*College Chapter 12 funds annually available	
	RCSJ - Cumberland Campus, Capital Account	\$1 million

Expenditures:

- Labor -Instruction College Accounts*
 - *RCSJ currently employs all the needed administration and support staff. Faculty and staff will be added during program start-up.

Revenue:

- Tuition & fees
- Cumberland County Workforce Development Board Grants
- New Jersey Department of Labor Grants New Jersey Economic Development Authority Grants
- Joint Foundations student scholarships
- Miscellaneous third-party scholarships and grants

Building Site:

• Construct a 25,000 square foot facility on 1 acre of the main campus (Concept attached)

ROWAN COLLEGE OF SOUTH JERSEY MONTHLY OPERATING REPORT FOR THE MONTH ENDING JUNE 30, 2023

	6/30/2023					
		Budget		Actual		Delta
		Amount		Y-T-D		Y-T-D
Current Operating Revenues						
Educational and General						
Student Tuition - Credit	\$	18,322,614	\$	20,543,441	\$	2,220,827
Police Academy - Tuition		48,000		77,690		29,690
Fire Academy - Tuition		70,000		90,045		20,045
Continuing Education		1,362,500		1,290,513		(71,987)
GCIT		125,000				(125,000)
Fees		12,807,867		12,880,409		72,542
Out of County		75,000		79,635		4,635
Government Appropriations						
State		11,146,273		10,971,273		(175,000)
Police Academy - State Funding		60,000		60,000		-
Fire Academy - State Funding		9,430		9,430		-
Continuing Ed - State Funding		107,168		107,168		<u> </u>
Act - State Funding		87,500		87,500		E
County		15,368,993		15,368,993		ā.
EDC - County Funding		275,000		275,000		-
Rowan Medicine - County Funding		75,000		75,000		-
Police Academy - County Funding		132,245		132,245		_
Fire Academy - County Funding		193,000		193,000		
ACT Center - County Funding		205,762		205,762		-
						-
Federal						
Other Revenues		455,500		744,244		288,744
Auxiliary Enterprises		796,550		558,373		(238,177)
Administrative Revenue		300,000		272,365		(27,635)
Other Revenues		230,000				(230,000)
Drawdown from Unrestriced Fund Balance		1,445,210				(1,445,210)
County Debt Forgiveness		270,000				(270,000)
Cumberland Chargeback		(220.076)				230,076
Reserve for Admin Systems Fee		(230,076)				(462,501)
Reserve for Capital Project		462,501				(402,501)
Total Revenues	\$	64,201,037	\$	64,022,086	\$	(178,951)

Current Operating Expenditures

Instruction - Total	\$ 23,645,007 \$	21,208,373	\$ 2,436,634
Personnel - FT	10,515,746.00	10,287,999.00	227,747.00
Personnel - FT OT, OL, Misc	3,541,753	3,634,521	(92,768)
Benefits	5,305,447	3,410,054	1,895,393
Personnel - PT	3,979,631	3,601,728	377,903

Expenses		302,430		274,071	28,359
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	2,330,434 839,647 225 393,214 444,291 653,057	\$	2,250,052 823,612 11,250 322,567 440,411 652,212	\$ 80,382 16,035 (11,025) 70,647 3,880 845
Police Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	197,938 69,164.10 - 35,009 66,506 27,259	\$	211,490 89,156.00 21,112 80,263 20,959	\$ (13,552) (19,991.90) - 13,897 (13,757) 6,300
Fire Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	204,208 62,988 6,049 31,882 64,881 38,408	\$	235,339 62,881 18,503 118,333 35,622	\$ (31,131) 107 6,049 13,379 (53,452) 2,786
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	4,190,627 2,151,094 70,904 1,085,439 481,928 401,262	\$	4,579,843 2,166,796 62,565 1,407,573 517,081 425,828	\$ (389,216) (15,702) 8,339 (322,134) (35,153) (24,566)
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	11,460,091 6,293,315 94,666 3,063,092 829,201 1,179,817	\$	12,356,343 5,987,657 118,625 4,299,724 840,120 1,110,217	\$ (896,252) 305,658 (23,959) (1,236,632) (10,919) 69,600
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	11,906,978 4,794,785 23,500 2,429,466 179,628 4,479,599	\$	12,451,575 5,108,900 165,483 3,405,951 210,389 3,560,852	\$ (544,597) (314,115) (141,983) (976,485) (30,761) 918,747
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	9,629,430 2,014,812 79,439 1,016,988 112,685 6,405,506	\$	9,613,969 1,864,580 129,326 1,134,652 142,834 6,342,577	\$ 15,461 150,232 (49,887) (117,664) (30,149) 62,929
Leasing Expenses Retiree Benefits Auxiliary Enterprises Debt Payments	\$ \$ \$	414,657 100,917 120,750	\$	425,973 142,830 120,750	 - (11,316) (41,913) -
Total Operating Expenditures	\$	64,201,037	\$	63,596,537	\$ 604,500

ROWAN COLLEGE OF SOUTH JERSEY MONTHLY OPERATING REPORT FOR THE MONTH ENDING JUNE 30, 2023 Gloucester Campus

	6/30/2023				
		Budget		Actual	Delta
		Amount		Y-T-D	Y-T-D
Current Operating Revenues					
	1				
Educational and General					
Student Tuition - Credit	\$		\$	15,133,841	\$ 1,830,709
Police Academy - Tuition		48,000		77,690	29,690
Fire Academy - Tuition		70,000		90,045	20,045
Continuing Education		725,000		614,984	(110,016)
GCIT		125,000			(125,000)
Fees		9,469,971		9,541,426	71,455
Out of County		25,000		22,456	(2,544)
Government Appropriations					
State		6,888,508		6,713,508	(175,000)
Police Academy - State Funding		60,000		60,000	; ₩
Fire Academy - State Funding		9,430		9,430	: <u>-</u> :
Continuing Ed - State Funding		107,168		107,168	3.00
Act - State Funding		87,500		87,500	180
County		8,118,993		8,118,993	•
EDC - County Funding		275,000		275,000	-
Rowan Medicine - County Funding		75,000		75,000	-
Police Academy - County Funding		132,245		132,245	-
Fire Academy - County Funding		193,000		193,000	:=:
ACT Center - County Funding	ľ	205,762		205,762	1=1
, ,		,			
Federal				-	æ
Other Revenues		87,000		538,087	451,087
Auxiliary Enterprises		488,300		247,448	(240,852)
Administrative Revenue		300,000		272,365	(27,635)
Other Revenues		230,000			(230,000)
Drawdown from Unrestriced Fund Balance		1,445,210			(1,445,210)
County Debt Forgiveness		270,000			(270,000)
Cumberland Chargeback		2.0,000			-
Reserve for Admin Systems Fee		(230,076)			230,076
Reserve for Capital Project		(230,076)			230,076
		(=======			
Total Revenues	\$	42,279,067	\$	42,515,948	\$ 236,881
Current Operating Expenditures					
Instruction - Total	\$	16,403,585	\$	14,460,919	\$ 1,942,666
Personnel - FT	1	7,610,886		7,387,146	223,740
Personnel - FT OT, OL, Misc		2,249,253		2,520,631	(271,378)
Benefits		3,852,401		2,066,656	1,785,745

Personnel - PT Expenses		2,506,065 184,980		2,324,456 162,030		181,609 22,950
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	1,592,713 603,893 225 305,672 245,540 437,384	\$	1,469,775 614,189 5,850 183,214 219,504 447,018	\$	122,938 (10,296) (5,625) 122,458 26,036 (9,634)
Police Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	197,938 69,164 - 35,009 66,506 27,259	\$	211,490 89,156 21,112 80,263 20,959	\$	(13,552) (19,992) - 13,897 (13,757) 6,300
Fire Academy - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	204,208 62,988 6,049 31,882 64,881 38,408	\$	235,339 62,881 18,503 118,333 35,622	\$	(31,131) 107 6,049 13,379 (53,452) 2,786
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	2,921,694 1,492,310 58,304 755,362 292,632 323,087	\$	3,337,188 1,536,864 62,565 1,072,448 335,088 330,223	\$	(415,494) (44,554) (4,261) (317,086) (42,456) (7,136)
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	7,598,607 4,134,585 88,166 2,092,802 426,472 856,581	\$	8,506,622 3,918,074 87,964 3,185,388 455,017 860,179	\$	(908,015) 216,511 202 (1,092,586) (28,545) (3,598)
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	6,802,316 3,002,910 3,000 1,519,982 65,010 2,211,414	\$	7,695,554 3,012,818 99,107 2,460,738 140,653 1,982,238	\$	(893,238) (9,908) (96,107) (940,756) (75,643) 229,176
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	6,038,006 1,941,403 79,439 982,680 89,478 2,945,007	\$	6,228,383 1,791,171 128,787 1,107,611 123,587 3,077,227	\$	(190,377) 150,232 (49,348) (124,931) (34,109) (132,220)
Leasing Expenses Retiree Benefits Auxiliary Enterprises Debt Payments	\$ \$ \$	414,657 20,817 84,525		425,973 54,057 84,525	\$	(11,316) (33,240)
Total Operating Expenditures	\$	42,279,067	1 \$	42,709,825	Þ	(430,758)

ROWAN COLLEGE OF SOUTH JERSEY CUMBERLAND CAMPUS MONTHLY OPERATING REPORT FOR THE MONTH ENDING June 30, 2023

		6/30/2023	
Current Operating Pevenues	Budget Amount	Y-T-D	Delta Y-T-D
Current Operating Revenues			
Educational and General Student Tuition - Credit Continuing Education Fees Out of County (Charge back)	\$ 5,019,482 637,500 3,337,896 50,000	\$ 5,409,600 675,529 3,338,983 57,179	\$ 390,118 38,029 1,087 7,179
Government Appropriations State County	4,257,765 7,250,000	4,257,765 7,250,000	:=
Other Revenues Auxiliary Enterprises	368,500 308,250	206,157 310,925	(162,343) 2,675
Reserve Capital Proj Reserve from FY19 Drawdown from Unrestriced Fund Balance Federal (CARES Act)	692,577 -	-	(692,577) - - -
Total Revenues	\$ 21,921,970	\$ 21,506,138	\$ (415,832)
Current Operating Expenditures			
Instruction - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 7,241,422 2,904,860 1,292,500 1,453,046 1,473,566 117,450	\$ 6,747,454 2,900,853 1,113,890 1,343,398 1,277,272 112,041	\$ 493,968 4,007 178,610 109,648 196,294 5,409
Continuing Education - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 737,720 235,754 - 87,542 198,751 215,673	\$ 780,277 209,423 5,400 139,353 220,907 205,194	\$ (42,557) 26,331 (5,400) (51,811) (22,156) 10,479
Academic Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT	\$ 1,268,932 658,784 12,600 330,077 189,296	\$ 1,242,655 629,932 - 335,125 181,993	\$ 26,277 28,852 12,600 (5,048) 7,303

Expenses	1	78,175	95,605		(17,430)
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	3,861,486 2,158,730 6,500 970,290 402,729 323,237	\$ 3,849,721 2,069,583 30,661 1,114,336 385,103 250,038	\$	11,765 89,147 (24,161) (144,046) 17,626 73,199
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	5,104,661 1,791,875 20,500 909,484 114,618 2,268,184	4,756,021 2,096,082 66,376 945,213 69,736 1,578,614	\$	348,640 (304,207) (45,876) (35,729) 44,882 689,570
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$	3,591,424 73,409 34,308 23,207 3,460,500	\$ 3,385,586 73,409 539 27,041 19,247 3,265,350	\$	205,838 - (539) 7,267 3,960 195,150
Debt Service Retiree Benefits Auxiliary Enterprises	\$	36,225 80,100	36,225 88,773	\$ \$ \$	- - (8,673)
Total Operating Expenditures	\$	21,921,970	\$ 20,886,712	\$	1,035,258



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOYS AND GIRLS CLUB OF CUMBERLAND COUNTY (BGCCC), ROWAN COLLEGE OF SOUTH JERSEY (RCSJ), AND THE ROWAN COLLEGE FOUNDATION (RCF)

WHEREAS, the Rowan College Of South Jersey Board Of Trustees, the Boys and Girls Club of Cumberland County (BGCCC), Rowan College of South Jersey (RCSJ), and the Rowan College Foundation (RCF) deem it in the best interests of all parties to enter into an Memorandum Of Understanding (MOU);

WHEREAS, this agreement will allow BGCCC to utilize tuition assistance and scholarship support, use of facilities, and programmatic support;

WHEREAS, this agreement will allow greater access and collaboration among a well-respected non-profit community partner in Cumberland County that serves children ages 5-18 and supports youth in their educational endeavors;

WHEREAS, BGCCC will be required to follow all college policies and procedures, in addition to furnishing the necessary insurance requirements for utilization of college facilities/space.

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the MOU between the BGCCC, RCSJ, and RCF and authorizes the College President the execute the agreement.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:

SAFETY AND SECURITY DEPARMENT



REPORT

TO: Meg Resue, Special Assistant to the President

FROM: Paul Babcock, Director of Campus Safety and Security

DATE: August 2nd, 2023

SUBJECT: CRIME STATISTICS for the month of July 2023

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 of South Jersey is following the Clery Act definitions for reporting crime statistics.

DESCRIPTION	GLOUCESTER	CUMBERLAND
Burglary	0 Incidents	0 Incidents
Criminal Trespass/Trespassing	0 Incidents	0 Incidents
Possession of Controlled Dangerous Substances	0 Incidents	0 Incidents
Underage Alcohol Consumption	0 Incidents	0 Incidents
Thefts	0 Incidents	0 Incidents
Harassment	0 Incidents	0 Incidents
Criminal Mischief	0 Incidents	0 Incidents
Receiving Stolen Property	0 Incidents	0 Incidents
False Public Alarms	o Incidents	0 Incidents
Emergency Notifications	0 Incidents	0 Incidents
Assault	0 Incidents	0 Incidents
Sexual Assault/Contact	0 Incidents	0 Incidents
Hate Crimes	0 Incidents	0 Incidents
Violence Against Women	0 Incidents	0 Incidents
Timely Warnings	0 Incidents	0 Incidents
Motor Vehicle Accidents/Incidents	0 Incidents	0 Incidents
Fire	0 Incidents	0 Incidents
Medical Assist/Incidents	0 Incidents	0 Incidents
Other Incidents	1 Incidents	1 Incidents

SAFETY AND SECURITY DEPARMENT



REPORT

TO: Meg Resue, Special Assistant to the President

FROM: Paul Babcock, Director of Campus Safety and Security

DATE: July 12th, 2023

SUBJECT: CRIME STATISTICS for the month of June 2023

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 of South Jersey is following the Clery Act definitions for reporting crime statistics.

DESCRIPTION	GLOUCESTER	CUMBERLAND
Burglary	0 Incidents	0 Incidents
Criminal Trespass/Trespassing	0 Incidents	0 Incidents
Possession of Controlled Dangerous Substances	0 Incidents	0 Incidents
Underage Alcohol Consumption	0 Incidents	0 Incidents
Thefts	0 Incidents	0 Incidents
Harassment	0 Incidents	0 Incidents
Criminal Mischief	0 Incidents	0 Incidents
Receiving Stolen Property	0 Incidents	0 Incidents
False Public Alarms	3 Incidents	0 Incidents
Emergency Notifications	0 Incidents	0 Incidents
Assault	0 Incidents	0 Incidents
Sexual Assault/Contact	0 Incidents	0 Incidents
Hate Crimes	0 Incidents	0 Incidents
Violence Against Women	0 Incidents	0 Incidents
Timely Warnings	0 Incidents	0 Incidents
Motor Vehicle Accidents/Incidents	0 Incidents	0 Incidents
Fire	0 Incidents	0 Incidents
Medical Assist/Incidents	2 Incidents	0 Incidents
Other Incidents	1 Incidents	1 Incidents



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AUTHORIZING THE PURCHASE OF CERTAIN GOODS OR SERVICES FROM VENDORS WHO, IN THE AGGREGATE, MAY EXCEED THE PAY TO PLAY THRESHOLD OF \$17,500

WHEREAS, County Contract Law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$37,500; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq* provides that when values of aggregate contracts exceed \$17,500, the vendor is subject to the Pay-to-Play law; and

WHEREAS, Rowan College of South Jersey, pursuant to 18A:64A-25.19, allows the Board of Trustees the authority to approve the purchase, contract or agreements which may, in the aggregate, exceed of \$17,500 (current pay to play threshold) that are negotiated or awarded without public advertising; and

WHEREAS, the Executive Vice President and Chief Operating Officer has determined that the total value of contracts awarded may exceed \$17,500 and funds are available; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with Bottino's Shoprite through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to County Contract Law; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Rowan College of South Jersey authorizes the purchase of goods or services from Bottino's Shoprite without the need of advertising as allowed by County College Contract Law in accordance with all applicable New Jersey Statutes and subject to the availability of funds.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN APPLIED VIDEO TECHNOLOGY AND ROWAN COLLEGE OF SOUTH JERSEY PURSUANT TO N.J.S.A. 52:34-6.2 AND LFN 2012-10

WHEREAS, Rowan College of South Jersey, pursuant to N.J.S.A. 52:34-6.2 and LFN 2012-10, by resolution and without advertising for bids, may purchase any materials, supplies, goods, services, or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Vendor, Applied Video Technology, through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the college will purchase audio visual items, associated hardware, and installation from Applied Video Technology as per quote number AVTQ25095-08 in the amount of \$314,585 using OMNIA contract R200803.

WHEREAS, the financial obligation will be paid from Securing our Children's Future Bond Act and 2022 Chapter 12; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes the purchase of audio-visual items, associated hardware, and installation from Applied Video Technology using OMNIA Partners Contract number R200803 in the amount of \$314,585.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chairperson

Attested:





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN APPLIED VIDEO TECHNOLOGY AND ROWAN COLLEGE OF SOUTH JERSEY PURSUANT TO N.J.S.A. 52:34-6.2 AND LFN 2012-10

WHEREAS, Rowan College of South Jersey, pursuant to N.J.S.A. 52:34-6.2 and LFN 2012-10, by resolution and without advertising for bids, may purchase any materials, supplies, goods, services, or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey, Cumberland Campus, intends to enter into contracts with National Cooperative Vendor, Applied Video Technology, through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the college will purchase audio visual items, associated hardware, and installation from Applied Video Technology as per quote number AVTQ25254-04 in the amount of \$272,635 using OMNIA contract R200803.

WHEREAS, the financial obligation will be paid from the Higher Education Equipment Leasing Fund grant (\$250,000) and institutional funds (\$22,635); and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes the purchase of audio-visual items, associated hardware, and installation from Applied Video Technology using OMNIA Partners Contract number R200803 in the amount of \$272,635.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chairperson

Attested:





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN COMPUTER COMFORTS AND ROWAN COLLEGE OF SOUTH JERSEY PURSUANT TO N.J.S.A. 18A:64A-25.10

WHEREAS, N.J.S.A. 18A:64A-25.10 authorizes the board of trustees of county colleges, other institutions of higher education and other units of government to provide jointly by agreement for the purchase of work, materials, or supplies for their respective agencies; and

WHEREAS, Rowan College of South Jersey has joined The Educational Services Commission of New Jersey, (ESCNJ), for the purpose to work together to negotiate the best rates and costs for the benefit of the participating agencies; and

WHEREAS, Computer Comforts goods and services are provided under ESCNJ Furniture & Accessories contract number ESCNJ 22/23-08; and

WHEREAS, Rowan College of South Jersey intends to purchase lecterns, associated hardware, and installation from Computer Comforts as per quote number AAAQ19521-03 in the amount of \$33,566.60 using ESCNJ award 22/23-08; and

WHEREAS, the financial obligation will be paid from Securing our Children's Future Bond Act and 2022 Chapter 12; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes the purchase of lecterns, associated hardware, and installation from Computer Comforts using ESCNJ award 22/23-08 in the amount of \$33,566.60.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN DRIVEWAY EXPRESS AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, Gloucester Campus, needs a contractor to remove concrete and replace with asphalt; and

WHEREAS, county college contract law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$37,500; and

WHEREAS, since the anticipated aggregate expense will exceed the quote threshold of \$7,500 three quotes were solicited; and

WHEREAS, Rowan College of South Jersey intends to enter into a contract with Driveway Express for concrete removal and asphalt work in the amount of \$25,500 subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the financial obligation will be paid from 2023 Chapter 12 funds; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes entering into an agreement with Driveway Express for concrete removal and asphalt work in the amount of \$25,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN EDWARD KURTH & SONS AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, Gloucester Campus, needs a contractor to perform handrail repair, welding, and concrete work; and

WHEREAS, county college contract law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$37,500; and

WHEREAS, since the anticipated aggregate expense will exceed the quote threshold of \$7,500 three quotes were solicited; and

WHEREAS, Rowan College of South Jersey intends to enter into a contract with Edward Kurth & Sons for the handrail repair, welding, and concrete work in the amount of \$26,675 subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the financial obligation will be paid from 2023 Chapter 12 funds; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes entering into an agreement with Edward Kurth & Sons for college handrail repair, welding, and concrete work in the amount of \$26,675.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE AWARD OF A CONTRACT TO REMOVE AND REPLACE CARPET TO THE GILLESPIE GROUP

WHEREAS, Rowan College of South Jersey, pursuant to N.J.S.A. 52:34-6.2 and LFN 2012-10, may by resolution and without advertising for bids, purchase any materials, supplies, goods, services, or equipment entered under a National Cooperative Purchasing Program; and

WHEREAS, the vendor selected has a contract with E&I Cooperative Services, which Rowan College of South Jersey is a member utilizing contract # EI00120; and

WHEREAS Rowan College of South Jersey intends to enter contracts with the Gillespie Group in an amount of \$462,446.75 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the financial obligation will be paid from 2023 Chapter 12 funds; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the Rowan College of South Jersey to enter into an agreement with the Gillespie Group in the amount of \$462,446.75 for carpeting on the Gloucester Campus.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene I. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AWARDING A CONTRACT TO ARTHUR J. OGREN, INC. FOR GLOUCESTER CAMPUS RENOVATIONS

WHEREAS, Rowan College of South Jersey (hereinafter "College") publicly solicited bids for Gloucester Campus Renovations; and

WHEREAS, the College advertised for bids pursuant to the County College Contracts Law N.J.S.A. 18A:64A-25.1, et seq.; and

WHEREAS, three (3) sealed bids were received and publicly opened on July 12, 2023; and

WHEREAS, the three (3) lowest bids are as follows:

Bidders	Base Bid		
Arthur Ogren	\$2,594,090		
Aliano Brothers	\$2,852,000		
Nacom	\$3,139,290		

WHEREAS, the bid of Arthur J. Ogren Inc. (hereinafter "Arthur J. Ogren") has been reviewed by the College's professionals who have recommended an award to Arthur Ogren for the Base Bid of \$2,563,000 plus Alternate #1 for \$31,090 for a total bid of \$2,594,090 as the lowest responsive bidder; and

WHEREAS, the low bid of Arthur J. Ogren is compliant in all material, non-waivable respects; and

WHEREAS, the financial obligation will be paid from Chapter 12 funds; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College of South Jersey on the 9th day of August 2023 that the College hereby awards a contract to Arthur J. Ogren for Gloucester Campus Renovations for the Base Bid and alternate #1 amount of \$2,594,090 and the Chairman of the Board of Trustees and/or the College's Chief Operating Officer are hereby authorized and directed to execute such contracts and documents as are necessary or convenient to effectuate the within award.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Attested:



RESOLUTION AUTHORIZING A CONTRACT EXTENSION AND AMENDMENT BETWEEN THE ROWAN COLLEGE OF SOUTH JERSEY, CUMBERLAND CAMPUS, AND GOURMET DINING FOR THE ADMINISTRATION OF FOOD SERVICES IN THE STUDENT DINING AREA

WHEREAS, Rowan College of South Jersey, Cumberland Campus, requires that a food service vendor be available for the student dining area; and

WHEREAS, pursuant to 18A:64A-25.5 (7), the Board of Trustees has the authority to approve a contract or agreement in excess of \$37,500 (current bid threshold) which may be negotiated or awarded without public advertising for bids for "Food supplies and services including food supplies and management contracts for student centers, dining rooms and cafeterias"; and

WHEREAS, the initial contract was awarded for one (1) year on June 8, 2021 with two (2) optional one-year extensions at the sole option of the college; and

WHEREAS, the college wishes to extend the contract for the second one-year extension per the initial agreement and the attached first amendment; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Rowan College of South Jersey hereby authorizes the approval of the resolution to accept the agreement between the Gourmet Dining and Rowan College of South Jersey, Cumberland Campus, for food services encompassing the period of July 1, 2023 to June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH HILLROM BASED ON GSA CONTRACT 36F79721D0160

WHEREAS, Rowan College of South Jersey, pursuant to 18A:64A-25.9 may purchase any materials, supplies, goods, services or equipment by resolution, without advertising for bids, the Federal Supply Schedules of the General Services Administration as permitted by the "Federal Acquisition Streamlining Act of 1994," Pub.L. 103-355, and federal regulations adopted thereunder or schedules from other federal procurement programs; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with General Services Administration Vendor, Hillrom, through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the college will purchase Hospital Beds, associated hardware, and installation from Hillrom as per proposal number SP 34658144 in the amount of \$213,439.42 using GSA contract 36F79721D0160; and

WHEREAS, the financial obligation will be paid from Securing our Children's Future Bond Act; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes the purchase of Hospital Beds, associated hardware, and installation from Hillrom using GSA Contract number 36F79721D0160 in the amount of \$213,439.42.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chairperson

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN PATRICK BREEN MASONRY & CONCRETE AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, Gloucester Campus, needs a contractor to perform concrete replacement work; and

WHEREAS, county college contract law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$41,600; and

WHEREAS, since the anticipated aggregate expense will exceed the quote threshold of \$8,320 three quotes were solicited; and

WHEREAS, Rowan College of South Jersey intends to enter into a contract with Patrick Breen Masonry & Concrete for concrete replacement work in the amount of \$39,350 subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the financial obligation will be paid from 2023 Chapter 12 funds; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes entering into an agreement with Patrick Breen Masonry & Concrete for concrete replacement work in the amount of \$39,350.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN PATRIOT ROOFING AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, Gloucester Campus, needs gutters replaced on two pole barns; and

WHEREAS, county college contract law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$37,500; and

WHEREAS, since the anticipated aggregate expense will exceed the quote threshold of \$7,500 three quotes were solicited; and

WHEREAS, Rowan College of South Jersey intends to enter into a contract with Patriot Roofing for the replacement of gutters on two pole barns in the amount of \$17,500 subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the financial obligation will be paid from institutional funds; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes entering into an agreement with Patriot Roofing for the replacement of gutters on two pole barns in the amount of \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:



RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LIMITED ENGINEERING SERVICES RELATED TO ASBESTOS ABATEMENT DESIGN AND MONITORING TO PENNONI ASSOCIATES

WHEREAS, the Rowan College of South Jersey has a need to engage an engineering consultant for asbestos abatement design and monitoring; and

WHEREAS, the provisions of County Contract Law, specifically 18A:64A-25.5 (1) and 18A:64A-25.5 (15), allow for the award of non-fair and open contracts for "Professional Services" and "Consulting Services"; and

WHEREAS, the college administration has determined that Pennoni Associates can perform the necessary professional services and consulting on a timely basis; and

WHEREAS, Pennoni Associates has agreed to perform the necessary services for \$14,400 as per proposal number RCOSJ23002P; and

WHEREAS, the financial obligation will be paid from 2023 Chapter 12 funds; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the Rowan College of South Jersey to enter into an agreement with Pennoni Associates in the amount of \$14,400 for engineering consulting related to asbestos abatement design and monitoring.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN POCKET NURSE AND ROWAN COLLEGE OF SOUTH JERSEY PURSUANT TO N.J.S.A. 52:34-6.2 AND LFN 2012-10

WHEREAS, Rowan College of South Jersey, pursuant to N.J.S.A. 52:34-6.2 and LFN 2012-10, by resolution and without advertising for bids, may purchase any materials, supplies, goods, services or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Vendor, Pocket Nurse, through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the college will purchase hospital bed headwalls and associated hardware from Pocket Nurse as per quote number 1335608-0 in the amount of \$52,385.70 using OMNIA contract R190201.

WHEREAS, the financial obligation will be paid from Securing our Children's Future Bond Act; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes the purchase of hospital bed headwalls with associated accessories from Pocket Nurse using OMNIA Partners Contract number R190201 in the amount of \$52,385.70.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chairperson

Attested:





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN SCHNOLL & SONS AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, Gloucester Campus, needs a contractor to perform various exterior painting projects; and

WHEREAS, county college contract law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$37,500; and

WHEREAS, since the anticipated aggregate expense will exceed the quote threshold of \$7,500 three quotes were solicited; and

WHEREAS, Rowan College of South Jersey intends to enter into a contract with Schnoll & Sons for various exterior painting projects in the amount of \$27,290 subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the financial obligation will be paid from 2023 Chapter 12 funds; and

WHEREAS, the Executive Vice President and Chief Operating Officer has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes entering into an agreement with Schnoll & Sons for various exterior painting projects on the Gloucester Campus in the amount of \$27,290.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:



RCSJ - GLOUCESTER - PERSONNEL ACTIONS

DATE: 8/9/2023

(10) Ten Full-Time New Hires:

(10) I CHI THE TITLE TO THE TIT					
Title	Name	Rationale	Employment Pool	Salary	Effective Date
Administrator, Financial Aid	Dana Johnson	Resignation	External Hire	\$40,000.00 per year	7/31/2023
Coordinator, Financial Aid	Tawanda Swann	Resignation	External Hire	\$16.01 per hour	7/17/2023
Instructor, Advanced Manufacturing	Kasra Houshmand	New Position	External Hire	\$58,000.00 per year	7/1/2023
Team Coordinator IV, Admissions	Deanna Davenport	Reassignment	External Hire	\$15.06 per hour	7/10/2023
Outreach Recruiter	Lauren Brassill	Reassignment	External Hire	\$40,000.00 per year	7/24/2023
Outreach Recruiter	Bailey Heiney	Resignation	External Hire	\$40,000.00 per year	7/24/2023
		:			0000
Instructor, Community Health & Peer Recovery	Brandy Mullin	New Position	External Hire	\$62,000 00 per year (grant-funded)	8/ //2023
Nursing & Health Professions Laboratory Manager	Rebecca Drames	Reassignment	External Hire	\$50,000.00 per year	8/21/2023
Custodian	Andrew DeJohn	Resignation	External Hire	\$16,50 per hour	7/31/2023
Purchasing Specialist	Holly Sparks	Resignation	External Hire	\$40,000,00 per year	8/7/2023
*Shared Services Agreement - Cumberland Campus - Chargeback					

(10) Ten Employee Transitions:					
Title	Name	Rationale	Employment Pool Salary	Salary	Effective Date
*Director. Academic Support	Nicholas Shepherd	Dual Campus	Internal Candidate	Internal Candidate \$57,487.40 per year	8/1/2023
*Director Selective Entry Programs	Samantha Wagner	Dual Campus	Internal Candidate	Internal Candidate \$55,120.00 per year	8/1/2023
ACT Job Coach. Special Olympics and Unified Sports	Matthew Corsi	Reassignment	Internal Candidate	Internal Candidate \$40,000.00 per year (no salary change)	7/31/2023
ACT Program Instructor	Gabrielle Razzo	Reassignment	Internal Candidate	Internal Candidate \$40,000 00 per year	7/31/2023
*Associate Accountant	Darlene Rooney	Reassignment	Internal Candidate	Internal Candidate \$43,386.72 per year (no salary change)	12/1/2023
*Executive Director Curriculum & Academic Records	Jacqueline Butler	Reassingment	Internal Candidate	Internal Candidate \$80,386.05 per year (no salary change)	9/1/2023
*Director Academy of Adult Literacy (GED & ESL)	Joseph Spencer	Title Change	Internal Candidate	Internal Candidate \$63,614.99 per year (grant-funded)	7/1/2023
*Assistant Director Accounts Payable	Donna Salvia	Title Change	Internal Candidate	Internal Candidate \$46,500.00 per year	7/1/2023
*Director Payroll	Gina Forte	Title Change	Internal Candidate	Internal Candidate \$65,000.00 per year	7/1/2023
Dean. Academic Advancement and Special Services	Guy Davidson	Title Change	Internal Candidate	Internal Candidate \$90,000.00 per year	7/1/2023
*Shared Services Agreement - Cumberland Camous - Chargeback					

(3) Thus Dort Time Hires					
(9) 111100 1 4110 11110 11110 11110			1. 4.	Colour	Defeative Date
Tifle	Name	Kationale	Employment Pool Salary	Salary	PHECHAC Date
Dort Time Manager Design & Marketing	Teanette Iverson-Rattle	New Position	Internal Candidate \$38.46 per hour	\$38.46 per hour	7/17/2023
rait-fille Maliaget, resign & Marketing			١		000000000000000000000000000000000000000
Townson Dort Time Groundshooner	Clarke Lowery	New Position	External Hire	\$14.13 per hour	//10/2023
remporary, rail-time crominanceper					00000000
Accietant Momen's Society Costs 1st Accietant	Kenvatta Collins	Resignation	Internal Candidate	Internal Candidate \$5,664.00 per year	8/1/2023
Assistant Wolliers Scoon County and Assistant					

Non-Represented Salary Administration Program*:
A three-point five (3.50) percent increase for non-represented full-time and regular part-time employees
*Grant-funded employees may be eligible for an increase, depending on the conditions of the grant, Grant funded employees shall not receive salary increases in excess of amounts approved for other employees. This increase does not apply to student worker or work study employee categories,

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

RCSJ - GLOUCESTER - PERSONNEL ACTIONS

DATE: 8/9/2023

(/) Seven Kesignations:			100 miles	
Title	Name	Rationale		Effective Date
ACT Job Coach	James Capanna	Resignation	\$18,36 per hour 8	8/5/2023
Web Developer	Cory Monteleone-Haught	Resignation	\$48,367.46 per year 7/8/2023	7/8/2023
Assistant Professor, STEM	Steven Furyk	Resignation	\$46,818.00 per year 9/1/2023	9/1/2023
Research Analyst	Valery Jules	Resignation	\$61,295.61 per year 8/	8/10/2023
Assistant Director, Rowan Choice	Christian Davidson	Resignation	\$47,960.94 per year 8/	8/11/2023
Administrator, Financial Aid	Kahlyll Wilson	Resignation	\$46,106.35 per year 8	8/10/2023
Assistant Professor, Behavioral Science & Law/Justice	Chara Doyle	Resignation	\$63,393.75 per year 9/1/2023	9/1/2023

Vame	Division
Olivia Dunn	Communications/Creative & Perf. Arts
Destiny Hill	Behavioral Sci and Law & Social Justice
Andrea Dougherty	Education & Humanities
Jana Lamonica	Education & Humanities
Cindy Fornes	Education & Humanities
James Cooper	Business Studies
Henry Matlack	Nursing & Health Professions
Kavita Patel	Nursing & Health Professions

Reorganization of Diversity, Equity, and Inclusion - Institute of Diversity, 1	ed Inclusion - Institute of Diversity, Equity, and Achievement- (Eight Cohorts)	()	
Title	Name	Rationale	Salary Effective Date
Associate VP, Institute of Diversity, Equity, & Achievement	Almarie Jones	Title Change	\$121,588 16 per yea 7/1/2023
Dean, Institute of Diversity, Equity, and Achievement	Kenyatta Collins	Title Change	\$90,000.00 per year 7/1/2023
ty, Equity & Achievement Acad.	Tiffany Williams	Title Change	\$80,000 00 per year 7/1/2023

(2) Two President Recommendations:

Resolution to Ratify and Authorize Execution GC Collective Bargaining	
Agreements	
2023, 2024 - RCSL-GC Special Services Contract	

(2) Two Annual Appointments:

Resolution to Approve Affirmative Action/Title IV Officer
and ADA/Section 504 Officer
Resolution to Approve Certifying Officer
and Supervisor of Certifying Officer



RESOLUTION TO APPROVE AFFIRMATIVE ACTION/TITLE IX OFFICERS and ADA/SECTION 504 OFFICERS

WHEREAS, Rowan College of South Jersey is a recipient of federal financial assistance; and

WHEREAS, Title IX of the Education Amendments of 1972, 20 U.S.C. \$1681 - 1688 states that no person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance; and

WHEREAS, Title VII prohibits employment discrimination based on race, color, religion, sex, and national origin; and

WHEREAS, in accordance with Board Policy 7001, the College shall annually appoint individuals who will be responsible for oversight of Affirmative Action (AA), Equal Employment Opportunity (EEO), Title IX, and the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973.; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby appoints Almarie Jones, Special Assistant to The President, Diversity, and Equity/Title IX and Compliance (Main Campus), and Nathaniel Alridge, Jr. JD, Director Diversity, Equity, Title IX, and Judicial Affairs (Branch Campus), as Affirmative Action/Title IX Officers and Carol Weinhardt, Director II, Special Services (Main Campus) and Meredith Vicente, Senior Director I, Testing & Tutoring (Branch Campus), as the ADA/Section 504 Officers.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Attested:

ROWAN COLLEGE of SOUTH JERSEY - GLOUCESTER Schedule of Special Service Contracts FISCAL YEAR: 2023 - 2024

STUDENT SERVICES	
PTK Advisor	\$5,000.00
PTK Advisor	\$3,000.00
Designated International Student Liaison	\$3,000.00
Designated Veterans Services Liaison	\$3,000.00
New Student Orientation Liaison	\$2,500.00
Tien beautiful Citemann Limbon	. ,
PRESIDENT'S OFFICE	
Social Media Liaison	\$3,000.00
Liaison - Institutional Advancement	\$2,500.00
NJ State Special Olympics Liaison (Rowan	
University)	\$2,500.00
Equity and Recruitment Project	\$5,000.00
ACADEMICS	
The SPOT Coordinator	\$1,600.00
<u>OPERATIONS</u>	Φ2.500.00
Liaison - Payroll	\$2,500.00
Liaison - Gloucester Workforce Development Board	\$2,500.00
INFORMATION TECHNOLOGY	
Online Campus	\$5,000.00
Chairman - ERP Implementation Team Member	\$10,000.00
ERP Implementation Team Member	\$5,000.00
INTERNSHIP AND CAREER PLANNING	
PT/Director/Intern/Scholarship	\$10,000.00
FINE ARTS	** ** * * * * * * * *
Art Gallery Curator	\$2,500.00
CHOPLIC	
CHORUS Community Chang Director	\$4,900.00
Community Chorus Director	\$1,300.00
Conductor of Community Chorus	\$1,700.00
Community Charge Assertant	\$2,300.00
Community Chorus Accompanist	φ2,300.00



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE MEMORANDUM OF AGREEMENTS TO THE NEW JERSEY EDUCATION ASSOCIATION BARGAINING UNITS, AND AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENTS CONSISTENT WITH THE TERMS OF THE RATIFIED MEMORANDUM OF AGREEMENTS

WHEREAS, The New Jersey Education Association (NJEA) is the recognized bargaining agent for The Faculty Association - GC, Directors Association - GC, Administrators Association - GC, Technical/Academic Staff Professional Association - GC, Educational Association Facilities Group - GC, Education Association Support Staff Group - GC, and Regular Part-time Employees - GC of Rowan College of South Jersey;

WHEREAS, Rowan College of South Jersey and the New Jersey Education Association (NJEA) have engaged in good faith negotiations in an effort to reach a settlement of all outstanding issues related to the expired collective bargaining agreements;

WHEREAS, on July 26, 2023, the proposals of the Board of Trustees' were accepted by the negotiation committees for the College and NJEA for successor collective bargaining agreements for the period from July 1, 2023, through June 30, 2026 (see attached documents);

WHEREAS, the College negotiating committee recommends and endorses the terms of the agreement for each bargaining unit; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes and directs Gene J. Concordia, Chairperson of the Rowan College of South Jersey Board of Trustees, and Len Daws, Secretary of the Board of Trustees, to execute collective bargaining agreements between the College and each of the NJEA Gloucester bargaining units which are consistent with the terms of the ratified agreements referenced herein.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Attested:

Len Daws, Secretary

Cone I Carordia Chair



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE CERTIFYING OFFICER AND SUPERVISOR OF CERTIFYING OFFICER

WHEREAS, Rowan College of South Jersey is a participating member of the New Jersey Division of Pensions and Benefits; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes and directs:

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

1. Lauren Vilimas

Certifying Officer (Main and Branch Campus)

2. Coryndi McFadden

Supervisor of Certifying Officer (Main and Branch Campus)

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Attested:

DATE: 8/9/2023

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

(3) Three Full-Time New Hires:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
Case Manager, ACT Program	Xiara Maldonado	New Position	Internal Candidate	\$19.23 per hour	7/3/2023
Outreach Recruiter	Jennifer Bates	Reassignment	External Hire	\$40,000.00 per year	7/17/2023
Assistant Professor II, Education & Humanities	Toni DiTomo	New Position	Internal Candidate	\$55,499 00 per year	9/1/2023

(7) Seven Employee Transitions:

Control of the contro					
Title	Name	Rationale	Employment Pool	Salary	Effective Date
Student Development Advisor, Advisement & Retention	Albert Price	Resignation	Internal Candidate	\$52,185.00 per year	7/15/2023
Assistant Professor II, Business Studies	James Celia	Transfer	Internal Candidate	\$55,499.00 per year	9/1/2023
*Executive Director, Registrar	Tiffany Bonsall	Title Change	Internal Candidate	\$80,000.00 per year	9/1/2023
*Supervisor, Purchasing Services	Maria Giordano	Contract Modification	Internal Candidate	\$48,654.00 per year	7/31/2023
*Director, Accounting Services	Tracy Butcher	Contract Modification	Internal Candidate	\$65,000.00 per year	7/1/2023
*Staff Accountant	Dina Jeffreys	Contract Modification	Internal Candidate	\$52,000.00 per year	7/1/2023
*Assistant Director, Digital Strategy	Kyle Dodge	Title Change	Internal Candidate	\$60,832,34 per year	8/14/2023
*Shared Services Agreement - Gloucester Campus - Chargeback					

(4) Four Part-Time Hires:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
Part-Time Instructor, CTE	Dwayne Hendricks	New Position	External Hire	\$50.00 per hour (grant-funded) 7/3/2023	7/3/2023
Part-Time ACT Program Assistant	Patricia Allen	New Position	External Hire	\$14.13 per hour	7/3/2023
Men's Head Baseball Coach- Fall	Joseph Gorman	Теттіпатіоп	External Hire	\$5,000.00 per year	7/31/2023
Men's Head Baseball Coach- Spring	Joseph Gorman	Termination	External Hire	\$7,000.00 per year	7/31/2023

(4) Four Resignation:

Title	Name	Rationale	Salary	Effective Date
Senior Supervisor, Student Life & Alumni Relations	Candice Powell-Caldwell	Resignation	\$43,377.00 per year	8/7/2023
Library Services Assistant	Carmen Cattafi	Resignation	\$37,980 00 per year	8/3/2023
Nursing & Health Profesions Lab Manager	Jill Agosto	Resignation	\$50,000 00 per year	8/30/2023
Behavioral Services Case Manager	Isabelle Nicholas	Resignation	\$40,000.00 per year	8/18/2023

(1) One Personal Leave

Title	Name	Rationale	Effective Date
Assistant Professor, English	John Lore	Personal and Military Leave	Fall 2023 - January 2024

Non-Represented Salary Administration Program*:
A three-point five (3.50) percent increase for non-represented full-time and regular part-time employees
*Grant-funded employees may be eligible for an increase, depending on the conditions of the grant, Grant funded employees shall not receive salary increases in excess of amounts approved for other employees.
This increase does not apply to student worker or work study employee categories.

(1) One Adjunct 2023-2024 New Hires:

Division	Nursing & Health Professions
Name	
	Mark Renner

(2) Two President's Recommendations: 2023-2024 RCSI Cumberland Coaches Salary 2023-2024 RCSJ-CC Special Services Contract

ROWAN COLLEGE of SOUTH JERSEY - CUMBERLAND Schedule of Special Service Contracts FISCAL YEAR: 2023-2024

STUDENT SERVICES

STUBERT	DERVICES
PTK Advisor	\$3,000.00
Transfer Credit Evaluation	\$3,000.00
Liaison - NJ State Corrections	\$3,000.00
OPER	ATIONS
Campus Compliance NJRTK	\$5,400.00
NJRTK, Graduation, Band, EMOP	\$6,000.00
ACADEN	IICS
Liaison - Advanced Manufacturing	\$2,000.00
CHO	ADLIC
CHC	DRUS
Concert Band Director	\$4,200.00
Jazz Ensemble	\$2,800.00
College Chorus	\$4,200.00

College Chorus Accompaniment

\$2,800.00



BOARD RESOLUTION TO ACCEPT AND SIGN THE AGREEMENT BETWEEN THE COUNTY COLLEGE OF MORRIS AND ROWAN COLLEGE OF SOUTH JERSEY FOR THE SCALING APPRENTICESHIP THROUGH SECTOR-BASED STRATEGIES PROJECT (CAREER ADVANCE) FOR BOTH CAMPUSES

WHEREAS, Rowan College of South Jersey Board of Trustees hereby certifies that permission has been granted to accept and sign the Agreement between the County College of Morris and Rowan College of South Jersey for the Scaling Apprenticeship through Sector-Based Strategies Project (CareerAdvance); and

WHEREAS, the period of the Agreement will be July 15, 2023 through June 30, 2024; and

WHEREAS, the total funding of this program is \$119,319; and

WHEREAS, this funding and agreement is for Rowan College of South Jersey to provide direct training and/or education, and related supportive activities that prepare individuals for apprenticeships and employment in the manufacturing sector; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution to accept and sign the Agreement between the County College of Morris and Rowan College of South Jersey in the amount of \$119,319 for the period of July 15, 2023 through June 30, 2024.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY (RCSJ)
BOARD OF TRUSTEES TO APPROVE APPLICATION AND ACCEPTANCE
OF UP TO \$350,000 FROM THE GLOUCESTER COUNTY WORKFORCE
DEVELOPMENT BOARD'S (GCWDB) WORKFORCE INNOVATION
OPPORTUNITY ACT (WIOA) FUNDING FOR YOUTH TRAINING AND
EMPLOYMENT SERVICES

WHEREAS, The GCWDB has announced a request for proposals to identify service providers for WIOA Out of School Youth Training and Employment Services; and

WHEREAS, RCSJ has a strong history of supporting out of school youth with attaining high school equivalency, workforce training, and recognized post-secondary credentials; and

WHEREAS, providers will be selected for a two-year period with programs beginning September 1, 2023, receiving funding allocated on an annual basis; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves application and acceptance of up to \$350,000 from the Gloucester County Workforce Development Board's Workforce Innovation Opportunity ACT funding for youth training and employment services.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY
BOARD OF TRUSTEES TO ACCEPT AND SIGN THE AGREEMENT BETWEEN
THE BERGEN COMMUNITY COLLEGE AND ROWAN COLLEGE OF SOUTH
JERSEY FOR THE FOR THE SCALING APPRENTICESHIP THROUGH SECTOR
BASED STRATEGIES PROJECT (HEALTH WORKS)

WHEREAS, Rowan College of South Jersey Board of Trustees hereby certifies that permission has been granted to accept and sign the agreement between Bergen Community College and Rowan College of South Jersey for the Scaling Apprenticeship through Sector-Based Strategies Project (Health Works); and

WHEREAS, the period of the agreement will be July 15, 2023 through July 14, 2024 in the amount of \$239,373; and

WHEREAS, this agreement is for Rowan College of South Jersey to provide direct training and/or education, and related supportive activities that prepare individuals for apprenticeships and employment in the healthcare sector; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes the approval of the resolution to accept and sign the agreement between the Bergen Community College and Rowan College of South Jersey for the Scaling Apprenticeship through Sector-Based Strategies Project (Health Works) in the amount of \$239,373 for the period of July 15, 2023 through July 14, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE APPLICATION AND ACCEPTANCE OF UP TO \$22,000 FROM THE COMMUNITY COLLEGE CONSORTIUM FOR WORKFORCE AND ECONOMIC DEVELOPMENT NEW JERSEY PATHWAYS TO CAREER OPPORTUNITIES PROGRAM FOR DELIVERY OF GENERAL EDUCATION COURSES FOR EASTERN ATLANTIC STATES CARPENTERS TECHNICAL COLLEGE (EASCTC)

WHEREAS, the New Jersey Community College Consortium for Workforce and Economic Development New Jersey Pathways to Career Opportunities released funds for the Center of Workforce Innovation Construction Pathway Project; and

WHEREAS, Eastern Atlantic States Carpenters Technical College is newly accredited and needs support with general education requirements and degree conferral for their Hammonton cohort; and

WHEREAS, Rowan College of South Jersey will develop an MOU to provide general education courses and confer degrees in collaboration with EASCTC until such time they become a degree-granting institution; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves application and acceptance of up to \$22,000 from the Community College Consortium for Workforce and Economic Development New Jersey Pathways to Career program for delivery of general education courses for Eastern Atlantic States Carpenters Technical College.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES FOR APPROVAL TO APPLY FOR AND UPON AWARD ACCEPT FUNDING FOR RCSJ, CUMBERLAND FROM THE N.J. DEPARTMENT OF EDUCATION PERKINS CAREER AND TECHNICAL EDUCATION GRANT PROGRAM

WHEREAS, the Rowan College of South Jersey Board of Trustees hereby certifies that permission is granted to apply for, and upon award accept, \$468,349 in funding from the New Jersey Department of Education 2024 Perkins Career and Technical Education Grant Program; and

WHEREAS, authorization is needed to apply for, and upon award, accept this funding for the period of July 1, 2023 to June 30, 2024; and

WHEREAS, these funds will be utilized to develop more fully the academic, career and technical skills of postsecondary students enrolled in approved career and technical education programs on the RCSJ-Cumberland campus; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the approval of the resolution for Academic Services to apply for, and upon award, accept up to \$468,349 in funding from the New Jersey Department of Education 2024 Perkins Career and Technical Education Grant Program for the period of July 1, 2023 to June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on Wednesday, August 9, 2023.

ene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES FOR APPROVAL TO APPLY FOR AND UPON AWARD ACCEPT FUNDING FOR RCSJ, GLOUCESTER FROM THE N.J. DEPARTMENT OF EDUCATION PERKINS CAREER AND TECHNICAL EDUCATION GRANT PROGRAM

WHEREAS, the Rowan College of South Jersey Board of Trustees hereby certifies that permission is granted to apply for, and upon award accept, \$318,374 in funding from the New Jersey Department of Education 2024 Perkins Career and Technical Education Grant Program; and

WHEREAS, authorization is needed to apply for, and upon award, accept this funding for the period of July 1, 2023 to June 30, 2024; and

WHEREAS, these funds will be utilized to develop more fully the academic, career and technical skills of postsecondary students enrolled in approved career and technical education programs on the RCSJ-Gloucester campus; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the approval of the resolution for Academic Services to apply for, and upon award, accept up to \$318,374 in funding from the New Jersey Department of Education 2024 Perkins Career and Technical Education Grant Program for the period of July 1, 2023 to June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on Wednesday, August 9, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES FOR APPROVAL TO APPLY FOR AND UPON AWARD ACCEPT FUNDING FROM THE GLOUCESTER COUNTY DIVISION OF SENIOR SERVICES FOR THE R.S.V.P. AMERICORPS SENIORS EVIDENCE BASED HEALTH PROMOTION (FRIENDLY VISITOR PROGRAM) FOR THE GLOUCESTER CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to apply, and upon award, accept funding for the R.S.V.P. AmeriCorps Seniors "Evidence Based Health Promotion" (Friendly Visitor Program) for the period of January 1, 2024 to December 31, 2024 in the amount of \$2,500; and

WHEREAS, this program is designed to provide monetary funds for R.S.V.P. AmeriCorps Seniors to provide Evidence Based Health Promotion to Gloucester County residents; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution that permission has been granted to apply, and upon award, accept funding from the Gloucester County Division of Senior Services for the R.S.V.P. AmeriCorps Seniors "Evidence Based Health Promotion" (Friendly Visitor Program) – Gloucester Campus for the period of January 1, 2024 – December 31, 2024 in the amount of \$2,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August, 9 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE APPLICATION AND ACCEPTANCE FROM THE GLOUCESTER COUNTY DIVISION OF SENIOR SERVICES FOR THE R.S.V.P. AMERICORPS SENIORS EVIDENCE BASED HEALTH PROMOTION (STRESS BUSTING FOR CAREGIVERS PROGRAM) FOR THE GLOUCESTER CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to apply, and upon award, accept funding for the R.S.V.P. AmeriCorps Seniors "Evidence Based Health Promotion" (Stress Busting for Caregivers Program) for the period of January 1, 2024 to December 31, 2024 in the amount of \$28,900; and

WHEREAS, this program is designed to provide monetary funds for R.S.V.P. AmeriCorps Seniors to provide Evidence Based Health Promotion to Gloucester County residents; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution that permission has been granted to apply, and upon award, accept funding from the Gloucester County Division of Senior Services for the R.S.V.P. AmeriCorps Seniors "Evidence Based Health Promotion" (Stress Busting for Caregivers Program) – Gloucester Campus for the period of January 1, 2024 – December 31, 2024 in the amount of \$28,900.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES FOR APPROVAL TO APPLY FOR AND UPON AWARD ACCEPT FUNDING FROM THE GLOUCESTER COUNTY DIVISION OF SENIOR SERVICES FOR THE R.S.V.P. AMERICORPS SENIORS EVIDENCE BASED HEALTH PROMOTION (WELLNESS EDUCATION) FOR THE GLOUCESTER CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to apply for, and upon award, accept funding for the R.S.V.P. AmeriCorps Seniors "Evidence Based Health Promotion" (Volunteer Education) program for the period of January 1, 2024 to December 31, 2024 in the amount of \$4,300; and

WHEREAS, this program is designed to provide monetary funds for R.S.V.P. AmeriCorps Seniors to provide Evidence Based Health Promotion to Gloucester County residents; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees hereby authorizes the approval of the resolution that permission has been granted to apply, and upon award, accept funding from the Gloucester County Division of Senior Services for the R.S.V.P. AmeriCorps Seniors "Evidence Based Health Promotion" (Volunteer Education) – Gloucester Campus for the period of January 1, 2024 – December 31, 2024 in the amount of \$4,300.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE CONTRACT BETWEEN THE COUNTY OF CAMDEN AND ROWAN COLLEGE OF SOUTH JERSEY - CUMBERLAND FOR THE PROVIDER OF CREDIT BEARING COURSES TO INDIVIDUALS THROUGH WORKFORCE INNOVATIONAL OPPORTUNITY ACT (WIOA) AND WORK FIRST NEW JERSEY (WFNJ) BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to accept and sign the Contract between the County of Camden and Rowan College of South Jersey, Cumberland Campus, as a provider of occupational & educational training services; and

WHEREAS, the period of the contract will begin July 1, 2023 through June 30, 2024; and

WHEREAS, this program is for the continuation to allow the County of Camden to refer appropriate candidates to RCSJ for the provision of credit bearing courses within academic programs to individuals who cannot obtain employment without said training; and

WHEREAS, these services shall be paid via the Workforce Innovational Opportunity Act (WIOA) and Work First New Jersey (WFNJ) "training" funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes the approval of the resolution for Academic Services to accept and sign the Contract between the County of Camden and Rowan College of South Jersey-Cumberland Campus as a provider of WFNJ credit bearing occupational & educational services for the period of July 1, 2023 through June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

ene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE CONTRACT BETWEEN THE COUNTY OF CAMDEN AND ROWAN COLLEGE OF SOUTH JERSEY - GLOUCESTER FOR THE PROVIDER OF CREDIT BEARING COURSES TO INDIVIDUALS THROUGH WORKFORCE INNOVATIONAL OPPORTUNITY ACT (WIOA) AND WORK FIRST NEW JERSEY (WFNJ) BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to accept and sign the Contract between the County of Camden and Rowan College of South Jersey, Gloucester Campus, as a provider of occupational & educational training services; and

WHEREAS, the period of the contract will begin July 1, 2023 through June 30, 2024; and

WHEREAS, this program is for the continuation to allow the County of Camden to refer appropriate candidates to RCSJ for the provision of credit bearing courses within academic programs to individuals who cannot obtain employment without said training; and

WHEREAS, these services shall be paid via the Workforce Innovational Opportunity Act (WIOA) and Work First New Jersey (WFNJ) "training" funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes the approval of the resolution for Academic Services to accept and sign the Contract between the County of Camden and Rowan College of South Jersey-Gloucester Campus as a provider of WFNJ credit bearing occupational & educational services for the period of July 1, 2023 through June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY (RCSJ) BOARD OF TRUSTEES FOR APPROVAL TO APPLY FOR AND UPON AWARD, ACCEPT FUNDING FOR THE COUNTY OF CAMDEN AND ROWAN COLLEGE OF SOUTH JERSEY, CUMBERLAND (RCSJ, CUMBERLAND) FOR THE PROVIDER OF OCCUPATIONAL AND EDUCATIONAL TRAINING SERVICES TO INDIVIDUALS THROUGH WORKFORCE INNOVATIONAL OPPORTUNITY ACT (WIOA) AND WORK FIRST NEW JERSEY (WFNJ) BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024.

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to apply and upon award, accept funding from County of Camden for RCSJ, Cumberland as a provider of Occupational and Educational services; and

WHEREAS, the period of the contract will begin July 1, 2023 through June 30, 2024; and

WHEREAS, this program is to allow the County of Camden to continue to refer appropriate candidates to RCSJ, Cumberland for the provision of educational and/or occupational training services to individuals who cannot obtain employment without said training. These services shall be paid via the Workforce Innovation Opportunity Act (WIOA) and Work First New Jersey (WFNJ) "training" funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes RCSJ, Cumberland to accept and sign the contract between the County of Camden and RCSJ, Cumberland as a provider of Occupational and Educational services.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE CONTRACT BETWEEN THE COUNTY OF CAMDEN AND ROWAN COLLEGE OF SOUTH JERSEY FOR THE PROVIDER OF NON-CREDIT BEARING OCCUPATIONAL / EDUCATIONAL TRAINING SERVICES TO INDIVIDUALS THROUGH WORKFORCE INNOVATIONAL OPPORTUNITY ACT (WIOA) AND WORK FIRST NEW JERSEY (WFNJ) BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to accept and sign the Contract between the County of Camden and Rowan College of South Jersey as a provider of occupational & educational services; and

WHEREAS, the period of the contract will begin July 1, 2023 through June 30, 2024; and

WHEREAS, this program is for the continuation to allow the County of Camden to refer appropriate candidates to RCSJ for the provision of educational and/or occupational training services in classroom to individuals who cannot obtain employment without said training, these services shall be paid via the Workforce Innovation Opportunity Act (WIOA) and Work First New Jersey (WFNJ) "training" funds; and

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 Contract between the County of Camden and Rowan College of South Jersey as a provider of non-credit occupational & educational services for the period of July 1, 2023 through June 30, 2024.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held August 9, 2023.

Gene J. Concordia, Chair

Attested:



Reaffirm Policy:

3003 Grading System and Grade Point Average (GPA) 3301 Academic Progress, Probation, and Leave

Background for policy reaffirmations:

The policy owners on both the Cumberland and Gloucester campuses worked collaboratively to review and reaffirm the policies as listed above.

Revise Policy:

8405 Tuition Waivers and Discounts for Students and Community

Background for policy revision:

This policy was revised to include the delineation of discounts offered by RCSJ in addition to the waivers offered.



Rowan College of South Jersey

4 <u>REAFFIRM</u>

5 Policy: 3003

6 Title: GRADING SYSTEM AND GRADE POINT AVERAGE (GPA)

7 Area: Academic Services

8 Approved: 09/08/209 <u>Reaffirmed:</u> <u>TBD</u>

Grading System

The College will employ a grading system consisting of a letter grade (A to I), a significance descriptor (excellent to incomplete), and a corresponding quality point value (4.000 to 0.000) to evaluate a student's performance with coursework. This grading system is applicable to all students of the College.

Grade Point Average (GPA)

Grade Point Average (GPA) is a standard way of measuring academic achievement on a course taken by a student. The importance of a students' GPA cannot be overstated. The GPA is the only quantitative assessment of the student's achievement with courses completed. Students are encouraged to work as hard as possible to earn the highest GPA.

Administrative procedures have been developed to provide additional information.

References:

Rowan College of South Jersey Administrative Procedure, 3003 Grading System and Grade Point Average (GPA)

Policy: 3003 Grading System and Grade Point Average (GPA) P_3003_Grading_System_and_GPA 2022 08 09 Rev1 SE



Rowan College of South Jersey

REAFFIRM

5 Policy: 3301

Title: ACADEMIC PROGRESS, PROBATION, AND LEAVE

Area: Academic Services

Approved: 07/01/19
Reaffirmed: TBD

A student at the College is deemed to be making satisfactory progress toward the completion of program requirements when he/she has earned a cumulative grade point average of 2.000 or higher.

Federal regulations associated with minimal levels of progress application to financial aid students will be administered through the College's Financial Aid Office.

A student will be placed on academic probation when his/her cumulative GPA falls below 2.000 after a minimum of 12 college-level credits have been attempted. Credit

20 restrictions apply when students are on academic probation. A student will be removed

from academic probation when his/her cumulative GPA has risen to 2.000 or above.

Students on academic probation do not qualify for the President's or Dean's list.

While on probation, the student will be advised to participate in advising sessions with a counseling advisor. Those who continue to demonstrate unsatisfactory progress will be placed on academic leave from the College through the next full academic semester and may subsequently initiate readmission to the College by making an appointment with a counseling advisor.

The President will direct the development of administrative procedures to further define the process associated with this policy.

References:

Rowan College of South Jersey Administrative Procedure, 3301 Academic Progress, Probation, and Leave

> Policy: 3301 Academic Progress, Probation, and Leave P 3301 Academic Progress Probation_Leave 2023 02 09 Rev1 SE



Rowan College of South Jersey

REVISE

5 Policy: 8405

Title: TUITION WAIVERS AND DISCOUNTS FOR STUDENTS AND

COMMUNITY

8 Area: Student Services 9 Approved: 06/09/20, 07/13/21

Revised: TBD

1 2

The Board of Trustees in fulfilling Rowan College of South Jersey's ("College") mission to enhance the quality of life for its students the student body and community provides offers limited tuition and fee waivers or discounts for senior citizens, active National Guardsmen, the unemployed, and others as set forth in administrative procedure. Please refer to administrative procedure 8405 Tuition Waivers and Discounts for Students and Community for information regarding waivers and discounts the College provides offers.

All tuition waivers and discounts cannot be combined with any other college waivers or credits.

Nothing herein shall preclude the Trustees from amending these provisions as budget and the College's class availability dictate.

35 References:

Rowan College of South Jersey Administrative Procedures, 8405 Tuition Waivers and Discounts for Students and Community

Policy: 8405 Tuition Waivers and Discounts for Students and Community P_8405_Tuition_Waivers_Discounts_Students_Community 2023 01 26 Rev4 SE MC VG MR CM