



BOARD OF TRUSTEES VIRTUAL REGULAR MEETING

6:30 pm Board Meeting

AGENDA

April 16, 2024

- A. Call to Order
- B. Reading of the Open Public Meetings Act Statement
- C. Pledge of Allegiance
- D. Attendance Roll Call
- E. President's Report
 - 1. Bowman & Company, LLC, RCSJ FY2023 Audit Presentation
- F. Acceptance of the March 19, 2024 Regular & Closed Session Meeting Minutes
- G. Reports
 - 1. **Finance, Planning/Facilities & Personnel**
 - Finance** - Report summary: **Nick Burzichelli**, EVP, COO
 - 1. Informational Items: Separate RCSJ Gloucester & Cumberland campus Financial Statements for the month ending March 31, 2024.
 - 1) FY2023 RCSJ Audit Report
 - 2) FY2025 RCSJ-Revised Gloucester Tuition & Fee Schedule
 - 3) FY2025 RCSJ-Revised Cumberland Tuition & Fee Schedule
 - 2. **Planning/Facilities**
 - Report summary: Report Summary: **Nick Burzichelli**, EVP, COO & CFO
 - Informational Item: RCSJ Crime Statistics for March 2024
 - 1) Purchase: Applied Video Technology
 - 2) Contract agreement: Frank Mazzo & Son
 - 3) Purchase: Lenovo Global Technology
 - 4) Contract agreement: TTI Environmental
 - 5) Partnership agreement: Vineland Public Schools – Cumberland Campus
 - 3. **Personnel** - Report summary: **Nick Burzichelli**, EVP, COO & CFO
 - 1) Personnel Actions for the RCSJ Gloucester & Cumberland Campuses
 - 2. **Academic Services** - Report Summary: **Dr. Brenden Rickards**, VP & Provost
 - 1) Professor Emeritus Gloucester Campus – David Coates
 - 2) Professor Emerita Cumberland Campus – Judith Capuzzi
 - 3) Professor Emerita Gloucester Campus – Laura MacAulay
 - 4) Assoc. Degree Applied Science: Electrical Engineering (Gloucester)
 - 5) Assoc. Degree Mechanical Engineering Technology (Gloucester)
 - 6) Assoc. Degree Applied Science: Photonics (Cumberland)
 - 7) Certificate: Practical Nursing (Gloucester)
 - 8) Accept funding: American Clean Power
 - 9) Apply & accept funding: Cumberland Salem Cape May Workforce Development Board
 - 10) Memorandum of Understanding & accept funding: Invenergy Wind Offshore LLC
 - 11) Memorandum of Understanding: Center for Family Services
 - 12) Contract: County of Burlington
 - 13) Additional FY 23-24 funding: Displaced Homemakers' Program
 - 14) Memorandum of Understanding & funding: Dimension RE LLC

- 15) Revised Academic Calendar 2023-2024
- 16) Perkins CTE FY 2023-24 Budget Amendment (Cumberland)

3. **Policy** – Report Summary: **Sandy Evans**, Director, President’s Office

- 1) Reaffirmed Policy
6107 Fixed Assets
- 2) Revised Policy
6109 General Ledger & Chart of Accounts
6113 Sale or Other Disposition of College Property

4. **Citizens Award for Service to the College** – **Meg Resue**, Chief of Staff

- 1) Citizens Award for Service to the College:
Yolanda Garcia Balicki, Esq.
Kenneth Mecouch
Ave Altersitz
Rev. Dr. James Dunkins

5. **Student Services** - **Judy Atkinson**, Vice President, Chief Student Affairs Officer

- RCSJ GC & CC Commencements & End-of-year events

H. General Public Comment

I. Adjournment