

BOARD OF TRUSTEES MEETING - CUMBERLAND CAMPUS

REGULAR SESSION MINUTES October 15, 2024

Chair Gene Concordia called the Regular Session of the Board of Trustees of Rowan College of South Jersey to order at 6:32 p.m., held on the Cumberland Campus.

Meg Resue, Chief of Staff 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 December 4, 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:

Ms. Lita Abele Mr. Douglas Wills, Esq.

Ms. Jennica Bileci Dr. Frederick Keating, President, Ex-Officio

Mr. Bob Bumpus

Ms. Danielle Carroll

Mr. Gene Concordia

Mr. Len Daws

Dr. Edward Geletka

Mr. Greg Lopergolo

Mrs. Ruby Johnson

Dr. Warren Wallace

Advisor Present:

Mr. Chris Gibson, Esq.

Chair Gene Concordia welcomed everyone present at the meeting.

STUDENT & FACULTY RECOGNITION

Student Recognition

ACE-celerate! STEM Summer Camp

Mrs. Sarah Palese and Mr. Cody Miller, Rowan College Foundation reviewed the highlights and success of the program, and presented the following students:

- Tyrell Gooch Freshman, Millville High School
- Ayanna Murphy Junior, Millville High School
- Rachel Salvatierra Senior, Cumberland County Technical Education Center (CCTEC)

Bridge to Rowan (CB2R Grant) & The Slack Family Pathway to Medicine Scholarship Students

Melissa Young, Assistant Professor, Biology & Environmental Science presented the following students on behalf of Dr. Mark Randa, who unfortunately was unable to attend the meeting as planned. Ms. Young reviewed Bridge to Rowan Grant and informed the Board the grant was

approved for another three (3) years, as well as acknowledging the Pathway to Medicine program with a shout-out to Mr. David Slack who was present in the audience.

- Christian DeLeon, Biological Science Major
- Evelyn Chavez Lopez
- Tyla Nottingham, Biological Science Major with a Pre-Medical Track
- Anthony Romero

RCSJ Unified Sports Athletes

Ramon Casanova, Ex. Dir., ACT Program & Andrew Wallace, CC Unified Sports Head Coach, presented basketball and volleyball athlete, Rickelle and spoke about the value and opportunities Unified Sports Athletic Program provides for the ACT Program students.

Rickelle Harris

RCSJ Athletes

Jonathan DiJamco, Director, Athletics, presented the following students.

- Chris DeLeon, Men's Soccer Biological Science Major
- Egypt Owens, Women's Basketball Business Management

All the students who wished to had the opportunity to share with the Trustees their unique stories and plans for the future, after which pictures were taken with the Board and family members.

Faculty Recognition

Cyber Security Award Recognition — Ester Rodriguez, Director, HSI Programs, discussed the award received by Anthony Haddad, who unfortunately was not able to attend the meeting. On behalf of Dr. Keating, Mr. Haddad was presented with a hard-bound book which had been received by Dr. Keating. This tome was published by the Center for Academic Excellence in Cyber Defense, and among the listings was the RCSJ-Cumberland Cyber Security Program, along with other notable higher education institutions across the nation, all of whom were noted as being aligned with the U.S. government standards and practices.

• Anthony Haddad, Administrative Instructor, Cyber Security, STEM

February & October Faculty Spotlight - Rich Curcio, Chair, Faculty Senate

- Melissa Young, Assistant Professor, Biology & Environmental Science (February)
 The following notes were provided by Melissa's peers:
 - "Melissa has been a full-time faculty member in Biology and Environmental Science since 2012. Driven by passion for her field, care for her students, and lots of coffee, she has made many diverse contributions to the college over the years. Melissa is currently participating in leadership positions in three separate grant programs (NIH CB2R bridge grant, NSF GEO Path Grant and HHMI Inclusive Excellence grant), all of which focus on enhancing the student experience and providing opportunities in the STEM field. She is very active on campus as the chair of the Faculty Professional Development Committee, the Secretary of the Faculty Senate, and VP of the Faculty Association. Melissa is recognized for her dedication to her students in and out of the classroom, where she strives to provide high-level, interactive, inquiry-based lessons. Her students speak of her with the highest regard and describe her as "energetic, knowledgeable, supportive, and (overall) a professor who really cares."
- Kate Lloyd, Assistant Professor II Nursing & Health Professions (October)

 "Kate Lloyd has been a faculty member in the nursing division for the past four years. She was an adjunct for both campuses before joining RCSJ full-time, as well as a graduate of Cumberland's nursing program.

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She brings experience in critical care and community health to the nursing program. She is currently pursuing a doctorate in prevention science from Wilmington University. Kate was nominated for her dedication to the faculty role through service on various committees and contributions to the development of the new nursing program resulting from the campus merger. The process required countless hours and meetings to complete, and Kate continues to work to ensure the program is current, relevant, and meets the strict standards for accreditation. Kate deserves the recognition of Faculty Spotlight for both her dedication to advancing RCSJ's nursing program and herself within the nursing field."

Pictures were taken of Melissa and Kate with Board members and staff.

After the Student and Faculty Recognition, there was a five (5) minute break taken. The meeting resumed at 7:12pm.

PRESIDENT'S REPORT

Mr. Nate Alridge, Esq., Director, Diversity & Equity, Title IX, and Judicial Affairs, provided a presentation on RCSJ's Safety & Security/Threat Assessment, a proactive threat assessment management tool developed in response to a changing world. (attachment)

The September 17, 2024 Regular/Closed Session Meeting Minutes were approved as presented.

FINANCE

Report Summary: **Nick Burzichelli,** Exec. VP, COO & CFO presented the financial statements as listed below, which had been vetted by the RCSJ Board of Trustees Finance, Planning and Facilities Committee and he noted budget FY2025-2026 planning would begin in November.

<u>Informational Item:</u> RCSJ Financial Statements for the Gloucester and Cumberland campuses for the month ending September 30, 2024. (attached)

PLANNING/FACILITIES

Report Summary: Nick Burzichelli, Exec. VP, COO & CFO presented the Campus Safety report Mr. Burzichelli provided clarity on item 4 listed below prior to the Trustees' taking formal action noting this was for expanded services for Rowan University's Nursing Building project on the Rowan University Mantua Campus.

Informational Item: RCSJ Campus Safety Crime Statistics for September 2024 (attached).

On the recommendation of the President, Trustee Bileci made a motion, seconded by Trustee Lopergolo, unanimously approving the items listed below, 1 through 4 as presented. (resolutions attached)

- 1. Purchase Agreement: GE Healthcare
- 2. Gloucester County Insurance Fund Commission Renewal
- 3. Purchase Agreement: Henry Schein
- 4. Professional Engineering Services Agreement: Pennoni

PERSONNEL

Report Summary: Nick Burzichelli, Exec. VP, COO & CFO presented the personnel actions.

On the recommendation of the President, Trustee Johnson made a motion, seconded by Trustee Daws, unanimously approving the Personnel Actions as presented: (documents attached)

1. Personnel Actions for the RCSJ Gloucester and Cumberland Campuses

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ACADEMIC SERVICES

Report Summary: **Dr. Brenden Rickards**, VP & Provost, Academic Services Dr. Rickards presented academic items for approval and provided the Trustee with further detail regarding item 2 below prior to asking for the Board's approval.

On the recommendation of the President, Trustee Carroll made a motion, seconded by Trustee Johnson, unanimously approving the following items 1 through 7. (resolutions attached)

- 1. Consolidated Adult Basic Skills & Integrated English Literacy & Civics Education Grant Additional Funding Gloucester Campus
- 2. ECMC Foundation funding for Men of Color Initiatives
- 3. EOF Grant Funding Cumberland Campus
- 4. EOF Grant Funding Gloucester Campus
- 5. American Chemical Society Assistantship Grand Funding Gloucester Campus
- 6. OSHE Some College No Degree Grant Funding
- 7. Shared Services Agreement between Gloucester County and Rowan College South

POLICY

Report Summary: Meg Resue, Chief of Staff, President's Office presented the listed policy below.

On the recommendation of the President, Trustee Daws made a motion, seconded by Trustee Abele, approving the following revised policy below (copy attached)

1. Revised Policy 9009 Animals on Campus

<u>Student Services</u> - **Judy Atkinson**, Vice President, Chief Student Affairs Officer, Student Services updated the Board on the well-attended Gloucester Fall Open House and said a good number have registered for Cumberland's Open Hose as well. In addition, there is a Counseling/Wellness food drive to support students underway through November 15th.

• <u>Student Government Association (SGA)</u> - Noor Moosvi, President, provided the Trustees with a PowerPoint presentation reviewing the 2024-2025 events and plans for future initiatives such as: Adopt-A-Family, Celebration of Lights and a Sports Concession among others. Noor Moosvi introduced other SGA Officers also present at the meeting.

<u>Branch Campus</u> - Dr. Jim Piccone, Vice President/CAO, Branch Campus, Thanked everyone and said how appreciative he is of all the student, Faculty and staff engagement bringing our student successes before the Board.

Innovation & Technology - **Josh Piddington**, Vice President/CIO, Innovation & Tech. indicated the following: 1)the Anthology/Ferrelli reset was going well, 2) an AI committee has been formed to develop what AI looks like from an administrative perspective, 3) RCSJ Professional Development day (10/16/24) will include sections on Cyber Security, and 4) the IT/Ferrelli timeline remains July 1, 2025.

<u>Rowan College Foundation</u> – Cody Miller, Director, Foundation & Alumni Relations thanked everyone involved in making the STEM Summer Camp a success. He likened the challenge to "building a plane while flying" and that the next one will be bigger and just as successful. He informed the Board that the College Foundation has expanded its support to the food pantries on

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both campuses, as well as more support for Life Happens, a fund that helps with books, computers, travel, food and other potential student needs.

PUBLIC PORTION

Chair Concordia asked Public comment – none was received.

Chair Concordia announced that Mrs. Ruby Johnson was leaving the RCSJ Board of Trustees. The Chair stated that he will miss her as "one heck of a co-pilot" as Vice Chair. He acknowledged his sincere appreciation of her intellect, in addition to being a great team player, and for all her contributions to this Board over the years.

At 7:50 p.m., Trustee Wallace made a motion, seconded by Trustee Abele and unanimously approved to adjourn the Regular Session.

Respectfully submitted,

Len Daws, Secretar

Notes taken by Meg Resue

THREAT ASSESSMENT MANAGEMENT

A Proactive Response to a Changing World



Why? A Changing World

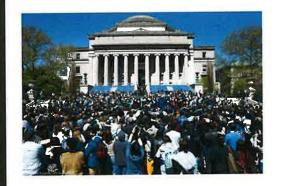






Guidance on the Establishment of Behavioral Threat Assessment and Management Teams (BTAM)

2023





What is Threat Assessment Management?

- Threat assessment is a fact-based, systematic process designed to IDENTIFY, INVESTIGATE, ASSESS, and MANAGE potentially dangerous or violent situations.
- IDENTIFY the person(s) or situation(s) that present a concern for danger/violence.
- INVESTIGATE (inquire), ask questions and gather relevant information bout the person(s) and situation(s)
- **ASSESS** the person(s) and situation(s) by considering the entirety of information that is readily accessible, taking into account the unique context and specific circumstances at the time of decision-making. Making the best informed decision.
- MANAGE the person(a) and situation(s) based in the assessment.



Overview of our Process

other aggressive or violent actions, argeting specific individuals, groups, or locations, regardless of motivation.

TRIGGERING EVENT Student: A "student" is anyone registered, enrolled, or auditing courses at the A Triggering Event is characterized by TARE STUDIOUD AFF. College, including online, part-time and full-time, and who has a student ID number, also, individuals not currently enrolled Level 1 + BTAM/SC Level 3 + CLERY evel 2 + BTAM, LawEnl observable behaviors or 0 WS, IT. VPISS, PROV. communications that are atypical for the SAFE, VP/CDG, ED/TA individual or situation, and elicit but registered for a future term, at concerns for the safety or well-being of vell as those serving a suspens the individual involved or those around period them. This includes actions, statements responses, or communications that are unusual, bizarre, threatening, or violent or that could potentially lead to violence toward self or others. Such events may involve a notable Interest in violent topics, personal grievances, unusual Employee: HR, EAR, IT, EVP. SAFE, evel 2 + BTAM, LawEnl _evel 3 + CLERY Level 1 + BTAM/SC fascination with weapons, significant changes in behavior (e.g., increased An employee is a person compensated (not a vendor) VP/CDO, ED/TA anger, substance use, depression, or withdrawal from social activities), or any actions or communications that are perceived as threatening or causing concern. Triggering Events do not ecessarily predict violent outcomes but External Person: serve as indicators that an individual Level 3 + CLERY SAFE, IT, VPICEDO, ED/TA. Level 2 + BTAM, LawEnf Level 1 + BTAM/SC viyone who is not a student nor an employee is considered an may require proactive intervention, BTAM/SC support, or de-escalation efforts to External Person (Vendor, Volunteer, etc.) prevent potential violence. This encompasses behaviors or communications that may be prohibited such as threats, weapons violations, and

Level 1: GENERAL

Criteria: Estilista aberrant behavior hall is unumant for the individual or sausann but does not seecifically indicate vicence or seecifically indicate vicence or seecifically indicate vicence or sevent threats. This could include significant changes in mooil, unumal interest in sensitive topics, or sealised incoderts of concerning communication. Actions at this level may cause concern but lack clear intent to harm.

Response: Monitoring and supportive interventions are recommended, including counseling or merial health support, to address potential underlying results.

Level 2: ELEVATED

Criterie. Involves observable concerning behaviors or communications that suggest distress or agilation, including increased anger, substance use, or expisci interest in violent topics. There may be vague or indirect the

Response: A more focused involving a multidisciplinary threat essessment feam, to assess the need for further support, conflict resolution, or disciplinary action.

Level 3: HIGH

Criteria: Clear concerning behavior or communication that suggests a potential for violence, including direct threats, detailed plans of aggression, or attempts to acquire means of violence (e.g., weapons). This ter indicates a more serious intent to harm oneself or others, even if a specific plan is not yet fully developed.

Response: Immediate action is required, involving two enforcement if necessary, along with protective measures for potential targets. A comprehensive threat assessment should be conducted to determine the best course of intervention.

Level 4: CRITICAL

Criteria: Involves behaviors or communications that indicate a planned, imminent act of targeted violence. There is a specific plan, target, and means to carry out the lineat. This is the most acute phase, where violent action appears likely or imminent without

Intervention

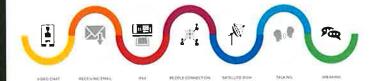
Response: Immediate and decisive actions are necessary to prevent violence, including two enforcement intervention, emergency response measures, and ensuring the sefety of potential targets. This may also involve legal actions such as restraining orders or psychlatric bolds, if applicable.





Activating the Process (A Triggering Event)





TRIGGERING EVENT

A Triggering Event is characterized by observable behaviors or communications that are atypical for the individual or situation, and elicit concerns for the safety or well-being of the individual involved or those around them. This includes actions, statements, responses, or communications that are unusual, bizarre, threatening, or violent, or that could potentially lead to violence toward self or others. Such events may involve a notable interest in violent topics, personal grievances, unusual fascination with weapons, significant changes in behavior (e.g., increased anger, substance use, depression, or withdrawal from social activities), or any actions or communications that are perceived as threatening or causing concern. Triggering Events do not necessarily predict violent outcomes but serve as indicators that an individual may require proactive intervention, support, or de-escalation efforts to prevent potential violence. This encompasses behaviors or communications that may be prohibited, such as threats, weapons violations, and other aggressive or violent actions, targeting specific individuals, groups, or locations, regardless of motivation.

Student:

A "student" is anyone registered, enrolled, or auditing courses at the College, including online, part-time and full-time, and who has a student ID number; also, individuals not currently enrolled but registered for a future term, as well as those serving a suspension period.

Employee:

An employee is a person compensated (not a vendor)

External Person:

Anyone who is not a student nor an employee is considered an External Person (Vendor, Volunteer, etc.)

Three Paths to Address: "Who is the Source of Concern?"

Student:

A "student" is anyone registered, enrolled, or auditing courses at the College, including online, part-time and full-time, and who has a student ID number; also, individuals not currently enrolled but registered for a future term, as well as those serving a suspension period.



Employee:

An employee is a person compensated (not a vendor)



External Person:

Anyone who is not a student nor an employee is considered an External Person (Vendor, Volunteer, etc.)



Green Level #1: General Concern

Level 1: GENERAL

Criteria: Exhibits aberrant behavior that is unusual for the individual or situation but does not specifically indicate violence or direct threats. This could include significant changes in mood, unusual interest in sensitive topics, or isolated incidents of concerning communication. Actions at this level may cause concern but lack clear intent to harm.

Response: Monitoring and supportive interventions are recommended, including counseling or mental health support, to address potential underlying issues.



CARE, STUD/JUD AFF. CWS, IT, VP/SS, PROV, SAFE, VP/CDO, ED/TA



HR, EAP, IT, EVP, SAFE, VP/CDO, ED/TA



SAFE, IT, VP/CDO, ED/TA, BTAM/SC Yellow Level #2: Elevated Concern

Level 2: ELEVATED

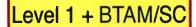
Criteria: Involves observable concerning behaviors or communications that suggest distress or agitation, including increased anger, substance use, or explicit interest in violent topics. There may be vague or indirect threats, or a fascination with weapons or violence, indicating a higher risk of escalation.

Response: A more focused intervention is necessary, possibly involving a multidisciplinary threat assessment team, to assess the need for further support, conflict resolution, or disciplinary action.











Level 1 + BTAM/SC

Orange Level #3: High Concern

Level 3: HIGH

Criteria: Clear concerning behavior or communication that suggests a potential for violence, including direct threats, detailed plans of aggression, or attempts to acquire means of violence (e.g., weapons). This tier indicates a more serious intent to harm oneself or others, even if a specific plan is not yet fully developed.

Response: Immediate action is required, involving law enforcement if necessary, along with protective measures for potential targets. A comprehensive threat assessment should be conducted to determine the best course of intervention.



Level 2 + BTAM, LawEnf





Level 2 + BTAM, LawEnf





Level 2 + BTAM, LawEnf



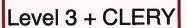
Red Level #4: Critical Concern

Level 4: CRITICAL

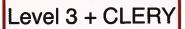
Criteria: Involves behaviors or communications that indicate a planned, imminent act of targeted violence. There is a specific plan, target, and means to carry out the threat. This is the most acute phase, where violent action appears likely or imminent without intervention.

Response: Immediate and decisive actions are necessary to prevent violence, including law enforcement intervention, emergency response measures, and ensuring the safety of potential targets. This may also involve legal actions such as restraining orders or psychiatric holds, if applicable.











Level 3 + CLERY









Post Event Recovery











Who To Call...



- 911 Emergency
- 856-681-6287 (Security Gloucester)
- 856-691-4777 (Security Cumberland)
- 856-464-5236 (Wellness Center Gloucester)
- 856-200-4690 (Wellness Center Cumberland)
- 856-498-9948 (Executive Director Threat Assessment)



Gloucester Campus MONTHLY OPERATING REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2024

				9/30/2024	
	Adop	ted Budget		Actual	Delta
	/	Amount		Y-T-D	Y-T-D
Current Operating Revenues					
Educational and General					
Student Tuition - Credit	\$	15,544,624	\$	7,827,215	(7,717,409)
Police Academy - Tuition		47,670		32,380	(15,290)
Fire Academy - Tuition		70,000		38,290	(31,710)
Continuing Education		750,000		7,901	(742,099)
Fees		9,708,026		4,512,693	(5,195,333)
Out of County		10,229		2,229	(8,000)
Government Appropriations					•
State		6,598,361		1,773,559	(4,824,802)
Police Academy - State Funding		60,000		16,200	(43,800)
Fire Academy - State Funding		9,430		2,546	(6,884)
Continuing Ed - State Funding		107,168		28,935	(78,233)
Act - State Funding		87,500		23,625	(63,875)
Act - State I dilding		07,000		20,020	(00,070)
County		8,118,993		4,059,497	(4,059,497)
EDC - County Funding		275,000		137,500	(137,500)
Rowan Medicine - County Funding		75,000		37,500	(37,500)
Police Academy - County Funding		132,245		66,123	(66,123)
Fire Academy - County Funding		193,000		96,500	(96,500)
ACT Center - County Funding		205,762		102,881	(102,881)
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					15
Federal	1				16
					ĕ
Other Revenues		483,300		108,635	(374,665)
Auxiliary Enterprises	1	87,000		48,578	(38,422)
Administrative Revenue		300,000			(300,000)
Miscellaneous Revenues		770,000		79,001	(690,999)
					(070 000)
County Debt Forgiveness		270,000		(111 100)	(270,000)
Reserve for Admin Systems Fee		(238,743)		(111,128)	127,615
Reserve for Capital Project		(238,743)		(111,128)	127,615
Total Revenues	\$	43,425,822	\$	18,779,530	(24,646,292)
Projected drawdown from Unrestricted Fund					, , , , , ,
Balance		2,737,570	\$	35	(2,737,570)
Total Revenues + FB drawdown	\$	46,163,392	\$	18,779,530	(27,383,862)
Total Neverides - LD didwadowii	Ψ	70, 100,032	Ψ	10,770,000	(27,000,002)

Current Operating Expenditures			
Instruction - Total	17,745,424	\$ 2,562,283	15,183,141
Personnel - FT	8,039,824	1,074,151	6,965,673
Personnel - FT OT, OL, Misc	2,308,926	498,544	1,810,382
Benefits	3,791,212	622,329	3,168,883
Personnel - PT	3,205,676	276,731	2,928,945
Expenses	399,786	90,527	309,259

	Adopted Budget Amount		Actual Y-T-D	Delta Y-T-D
Continuing Education - Total Personnel - FT	1,732,492 687,325	\$	461,620 212,561	1,270,872 474,764
Personnel - FT OT, OL, Misc Benefits	225 324,252		123,151	225 201,101
Personnel - PT	239,096		37,961	201,101
Expenses	481,594		87,947	393,647
Police Academy - Total	333,245	\$	65,759	267,486
Personnel - FT	143,699		33,222	110,477
Personnel - FT OT, OL, Misc Benefits	67,762		19,247	48,515
Personnel - PT	71,071		4,074	66,997
Expenses	50,713		9,216	41,497
Fire Academy - Total	269,687	\$	71,647	198,040
Personnel - FT	67,479		14,264	53,215
Personnel - FT OT, OL, Misc	6,049		0.004	6,049
Benefits	31,820		8,264 20,508	23,556 100,576
Personnel - PT Expenses	121,084 43,255		28,611	14,644
Academic Support - Total	3,341,830	\$	882,696	2,459,134
Personnel - FT	1,838,053		401,847	1,436,206
Personnel - FT OT, OL, Misc	58,304		8,265	50,039
Benefits	866,741		232,817	633,924
Personnel - PT Expenses	328,150 250,582		59,224 180,544	268,926 70,038
Student Services - Total	8,059,832	\$	1,873,683	6,186,149
Personnel - FT	4,379,991	•	957,432	3,422,559
Personnel - FT OT, OL, Misc	93,155		21,423	71,732
Benefits	2,065,403		554,706	1,510,697
Personnel - PT	525,941		91,262	434,679
Expenses	995,342		248,860	746,482
Institutional Support - Total	7,996,392	\$	2,250,082	5,746,310
Personnel - FT	3,489,366		852,623	2,636,743
Personnel - FT OT, OL, Misc	3,000 1,645,425		63,410 493,982	(60,410) 1,151,443
Benefits Personnel - PT	114,987		30,686	84,301
Expenses	2,743,614		809,381	1,934,233
Operating & Maintenance - Total	6,111,792	\$	1,402,410	4,709,382
Personnel - FT	2,109,761		440,636	1,669,125
Personnel - FT OT, OL, Misc	79,532		22,090	57,442
Benefits	994,866		255,290 16,152	739,576 79,467
Personnel - PT Expenses	95,619 2,832,014		16,152 668,242	2,163,772
Retiree Benefits	431,411		111,848	319,563
Auxiliary Enterprises	47,387		12,085	35,302
Debt Payments	93,900			93,900
Total Operating Expenditures	\$ 46,163,392	\$	9,694,114	36,469,278
Difference Rev - Exp / Total drawdown FB	\$ (0)	9,085,416	9,085,417

ROWAN COLLEGE OF SOUTH JERSEY CUMBERLAND CAMPUS

MONTHLY OPERATING REPORT

FOR THE MONTH ENDING September 30, 2024

				9/30/2024		
		Budget				Delta
		Amount		Y-T-D		Y-T-D
Current Operating Revenues						
Educational and General						1
Student Tuition - Credit	\$	6,008,134	\$	3,350,520	\$	(2,657,614)
Continuing Education	Ψ	832,500	Ψ	146,899	*	(685,601)
Fees		3,870,249		2,115,096		(1,755,153)
Out of County (Charge back)		50,000		4,078		(45,922)
cat of county (change sach)		-		,,,,,,		· · ·
Government Appropriations						
State		4,257,765		1,158,843		(3,098,922)
County		7,400,000		1,787,500		(5,612,500)
County		7,400,000		1,101,000		(0,012,000)
O		470 500		40.660		(425 927)
Other Revenues		478,500		42,663		(435,837)
Auxiliary Enterprises		340,500		45,342		(295,158)
Reserve Capital Proj		1,716,660				(1,716,660)
Reserve from FY19		-				-
Drawdown from Unrestriced Fund Balance						=
Federal (CARES Act)		-		_		2
Total Revenues	\$	24,954,308	\$	8,650,941	\$	(16,303,367)
Current Operating Expenditures						
Instruction - Total	\$	8,167,191	\$	1,108,981	\$	7,058,210
Personnel - FT		3,529,295		345,566		3,183,729
Personnel - FT OT, OL, Misc		1,280,596		305,559		975,037
Benefits		1,601,521		207,780		1,393,741
Personnel - PT	l	1,586,769		209,997		1,376,772
Expenses		169,010		40,079		128,931
Continuing Education - Total	\$	1,251,998	\$	227,417	\$	1,024,581
Personnel - FT		446,233		80,828		365,405
Personnel - FT OT, OL, Misc				179		(179)
Benefits		152,090		55,615		96,475
Personnel - PT		203,575		41,079		162,496
Expenses		450,100		49,716		400,384
Academic Support - Total	\$	1,473,948	\$	313,014	\$	1,160,934
Personnel - FT		763,165		167,693		595,472
Personnel - FT OT, OL, Misc		12,600		1,998		10,602
Benefits		367,815		88,113		279,702
Personnel - PT		184,708		20,387		164,321

Expenses	145,660	34,823		110,837
Student Services - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 4,667,974 2,486,151 7,500 1,179,029 518,840 476,454	\$ 1,082,498 569,738 10,829 307,412 63,666 130,853	\$	3,585,476 1,916,413 (3,329) 871,617 455,174 345,601
Institutional Support - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 5,538,148 2,020,954 20,500 1,042,926 167,140 2,286,628	1,144,512 462,280 28,005 205,195 24,227 424,805	\$	4,393,636 1,558,674 (7,505) 837,731 142,913 1,861,823
Operating & Maintenance - Total Personnel - FT Personnel - FT OT, OL, Misc Benefits Personnel - PT Expenses	\$ 3,762,904 127,168 - 38,826 - 3,596,910	\$ 729,601 29,738 - 12,308 - 687,555	\$	3,033,303 97,430 - 26,518 - 2,909,355
Debt Service Retiree Benefits Auxiliary Enterprises	\$ 28,170 63,975	- 13,845	\$ \$	28,170 50,130
Total Operating Expenditures	\$ 24,954,308	\$ 4,619,868	\$	20,334,440

SAFETY AND SECURITY DEPARMENT



REPORT

TO: Meg Resue, Special Assistant to the President

FROM: Paul Babcock, Director of Campus Safety and Security

DATE: October 1st, 2024

SUBJECT: Clery Crimes for the month of September 2024

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
Criminal Homicide	0 Incidents	0 Incidents
Aggravated Assault	0 Incidents	0 Incidents
Sexual Assault	0 Incidents	0 Incidents
Burglary	1 Incidents	0 Incidents
Robbery	0 Incidents	0 Incidents
Motor Vehicle Theft	0 Incidents	0 Incidents
Arson	0 Incidents	0 Incidents
Dating Violence	0 Incidents	0 Incidents
Domestic Violence	0 Incidents	0 Incidents
Stalking	0 Incidents	0 Incidents
Liquor Law Violations	0 Incidents	0 Incidents
Drug Law Violations	0 Incidents	0 Incidents
Weapons Violations	0 Incidents	0 Incidents
Timely Warnings	0 Incidents	0 Incidents
Notifications	0 Incidents	0 Incidents



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH GE HEALTHCARE BASED ON VA CONTRACT 36F79721D0154

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 Veterans Administration vendor, GE Healthcare, 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 Radiography equipment as per GE Healthcare quote number 2010700499.5 for a total of \$85,640; and

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

WHEREAS, the Executive Vice President, Chief Operating Officer and Chief Financial 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 radiography equipment as per quote 2010700499.5 dated 9/10/24 using VA contract 36F79721D0154 in the amount of \$85,640.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held October 15, 2024.

Gene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AUTHORIZING THE ROWAN COLLEGE OF SOUTH JERSEY TO RENEW ITS MEMBERSHIP IN THE GLOUCESTER COUNTY INSURANCE FUND COMMISSION

WHEREAS, on October 7, 2009, the Board of County Commissioners of the County of Gloucester (the "County") established a County Insurance Fund Commission for the purposes provided by law; and

WHEREAS, the existence of the Gloucester County Insurance Fund Commission is intended to provide Gloucester County's various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and employee health insurance, as may be authorized; and

WHEREAS, pursuant to N.J.S.A. 40A:10:8 et seq. the County of Gloucester appointed three County officials to serve as Commissioners of the County Insurance Fund Commission; and

WHEREAS, pursuant to the rules and regulations adopted by the Gloucester County Insurance Fund Commission, the commissioners shall be officials of the County of Gloucester and are authorized to perform all the duties as set forth in N.J.S.A 40A:10-10 and all applicable rules and regulations; and

WHEREAS, the various County boards, agencies, authorities and commissions shall have representation on the safety committee and the advisory committee established by the Gloucester County Insurance Fund Commission; and

WHEREAS, the Rowan College of South Jersey (hereinafter "Governing Body") has determined it is in the best interest of the students, faculty and staff of the college and the residents of Gloucester County for the Governing Body to renew its membership in the Gloucester County Insurance Fund Commission; and

WHEREAS, membership in the Gloucester County Insurance Fund Commission shall be for a period not to exceed three (3) years; and

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

- 1. The Governing Body hereby accepts the finding that participation in the Gloucester County Insurance Fund Commission will continue to result in cost savings and administrative efficiencies in the management of its liability and casualty risks, and as may be authorized, its employee health insurance to the benefit of the residents of Gloucester County.
- 2. The Governing Body agrees to renew its membership in the Gloucester County Insurance Fund Commission.

3. The Secretary is hereby authorized and directed to publish and/or file any notices that may be required by applicable law.

4. The Executive Vice President, Chief Operating Officer and Chief Financial Officer or his designee is hereby authorized to execute any agreement, including an indemnity and trust agreement, or other documents required by the Gloucester County Insurance Fund Commission to effect the purposes of this resolution.

5. This resolution shall take effect immediately upon the adoption and publication as required by law.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held October 15, 2024.

Attested:



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN HENRY SCHEIN 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 under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey intends to enter contracts with National Cooperative Vendor, Henry Schein, 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 radiography equipment, including an ultrasound machine, from Henry Schein as per quote number 2009334704.7 in the amount of \$45,006 using OMNIA contract 2021002973; and

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

WHEREAS, the Executive Vice President, Chief Operating Officer and Chief Financial 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 radiography equipment from Henry Schein using OMNIA Partners Contract number 2021002973 in the amount of \$45,006.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held October 15, 2024.

Gene I Concordia Chair

Attested:



RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LAND DEVELOPMENT CONSULTING AND ENGINEERING PROFESSIONAL SERVICES

WHEREAS, the Rowan College of South Jersey has a need to engage with engineering and land development professionals to facilitate the construction of a new School of Nursing and Allied Health Center; and

WHEREAS, the provisions of County Contract Law, specifically 18A:64A-25.5 (15), allows for the award of non-fair and open contracts in excess of the bid threshold for "Professional consulting services"; and

WHEREAS, on May 14, 2024 the board approved an agreement with Pennoni in the estimated amount of \$140,695 for consulting and professional services related to the construction of a new School of Nursing and Allied Health Center; and

WHEREAS, administration has determined that it would be in the best interest of the college to expand the scope of work to include design, construction management, engineering and consulting for the construction of an entrance roadway for the School of Nursing and Allied Health Center. Pennoni can perform the necessary professional consulting services on a timely basis for an estimated amount of \$65,380; and

WHEREAS, this change of scope will increase the financial obligation from the previously approved \$140,695 to \$206,075; and

WHEREAS, the financial obligation will be paid from Rowan University and County of Gloucester funds; and

WHEREAS, the Executive Vice President, Chief Operating Officer and Chief Financial 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 in the updated amount of \$206,075 for professional engineering consulting services necessary to construct a School of Nursing and Allied Health Center and an access roadway.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held October 15, 2024.

(

Len Daws, Secretary

Attested:



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

(6) Six Full-Time New Hires:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
ACT Support Specialist	Halee Amburg	New Position	External Hire	\$21.98 per hour	9/30/2024
Assistant Director. One Stop Enrollment	Katherine Damato	Reassignment	External Hire	\$47,000.00 per year	10/7/2024
Custodian	Vanessa Rivera	Termination	External Hire	\$16,50 per hour	9/30/2024
Custodian	Matthew Hall	Retirement	External Hire	\$16.50 per hour	10/7/2024
Nursing and Health Professions Laboratory Manager	Christa Nees	Resignation	External Hire	\$50,000.00 per year	10/7/2024
Security Officer	Kenneth Evans	New Position	External Hire	\$16.50 per hour	10/14/2024

(12) Twelve Employee Transitions:

(12) I WEIVE EIII DIOVEE I LAIBMINIS.					
Title	Name	Rationale	Employment Pool	Salary	Effective Date
				\$20,75 per hour (no	
Groundskeener	Shawn Allen	Transfer	Internal Hire	salary change)	10/14/2024
Part-Time PTA Clinical Coordinator	Maureen Russo	Reassignment	Internal Hire	\$51.00 per hour	10/7/2024
Technical Support Technician	Samuel Burden	Part-Time to Full-Time	Internal Hire	\$24.18 per hour	9/30/2024
*Dean Education Behavioral Sciences & Humanities	Paul Rufino	Dual Campus	Internal Hire	\$127,746.23 per year	1/1/2025
Dean STEM	Diane Trace	Change in Scope	Internal Hire	\$104,238.80 per year	1/1/2025
*Dean Communication & Creative and Performing Arts	Marcela Savelski	Dual Campus	Internal Hire	\$102,272.00 per year	1/1/2025
Executive Director Design and Marketing	Jeanette Iversen-Rattle	Reassignment	Internal Hire	\$76,225.00 per year	10/21/2024
Director I Academic Services	Carol Berk	Market Adjustment	Internal Hire	\$60,807.69 per year	10/21/2024
**Executive Director Institutional Strategic Planning	Sandra Evans	Reassignment	Internal Hire	\$73,298,83 per year	10/21/2024
Chief of Staff	Margaret Resue	Dual Campus	Internal Hire	\$98,417.29 per year	10/21/2024
Director I HR & Talent Acquisition	Charlotte Cann	Change in Scope	Internal Hire	\$58,146.30 per year	10/21/2024
*Assistant Director Advisement	Holly Turk	Dual Campus	Internal Hire	\$52,802.15 per year	10/21/2024
*Shared Services Agreement - Cumberland Campus - Charge	rgeback				
**Shound Comiton Ameament Dayable by Rowan University	2				
""Shared Service Agreement - Layable by Morrain Chiness					

(2) Two Part-Time New Hires:

LA I WO I AI I'- I IIIIC I VON IIII CS.					
Title	Name	Rationale	Employment Pool	Salary	Effective Date
PT Athletic Media Assistant	John Mondelli	New Position	External Hire	\$20 00 per hour	9/23/2024
Temporary Head Coach - Wrestling	Paul Toppin	Resignation	Internal Hire	\$10,962.00 per year	10/7/2024

(9) Nine Adjunct 2024-2025 New Hires:

Name Division Marie Donato STEM Melissa Hernandez Comm & Creative & Perl Carol Schottenfeld Carol Schottenfeld Nsg & Health Profession Brittany Darby Nsg & Health Profession Tayla Stakeman Nsg & Health Profession Matthew Zemski Nsg & Health Profession Dhanalakshni Munusamy Nsg & Health Profession Staccy Simmerman Nsg & Health Profession Staccy Simmerman Nsg & Health Profession	THE WINDS TO SEE TO SEE THE SEE		
usamy	Name		Division
usamy	Marie Donato	31	STEM
usamy	Melissa Hemandez		Comm & Creative & Perf Arts
n ki Munusamy man	Carol Schottenfeld		Comm & Creative & Perf Arts
n ki Munusamy	Jennifer Emery	1	Nsg & Health Professions
Isamy	Brittany Darby		Nsg & Health Professions
ısamy	Tayla Stakeman		Nsg & Health Professions
samy	Matthew Zemski		Nsg & Health Professions
	Dhanalakshni Munusamy		Nsg & Health Professions
	Stacey Simmerman		Nsg & Health Professions

(I) One President Recommendation: RCSJ - 2024 - 2025 - Revised Special Services Contract

ROWAN COLLEGE of SOUTH JERSEY - GLOUCESTER

Schedule of Special Service Contracts *FISCAL YEAR: 2024 - 2025*

CTUDENT	SERVICES:
SIUDENI	SERVICES:

STUDENT SERVICES:	
PTK Advisor	\$5,000.00
PTK Advisor	\$3,000.00
Tri-Alpha	\$3,000.00
Designated International Student Liaison	\$3,000.00
Designated Veterans Services Liaison	\$3,000.00
Club Advisors	\$1,000.00
PRESIDENT'S OFFICE:	
Cohort Advisors	\$1,000.00
MOCHA Liaison	\$1,000.00
ACADEMICS:	
Liaison - NJDL DDD and DVRS	\$2,500.00
Unified Sports Assistant	\$2,500.00
Honors Program - Lead	\$5,000.00
OPERATIONS:	
Liaison - Payroll	\$2,500.00
Athlete in Action Liaison	\$1,000.00
INFORMATION TECHNOLOGY:	
Online Campus	\$5,000.00
Chairman - ERP Implementation Team Member	\$10,000.00
ERP Implementation Team Member	\$5,000.00
EX Impenientation ream Member	ψ5,000.00
INTERNSHIP AND CAREER PLANNING:	
PT/Director/Intern/Scholarship	\$10,000.00
FINE ARTS:	
Art Gallery Curator	\$2,500.00
CHORUS:	
Community Chorus Director	\$4,900.00
Conductor of Community Chorus	\$1,300.00
Community Chorus Assistant	\$2,450.00
Community Chorus Accompaniment	\$2,300.00
Music Society	\$2,500.00

RCSJ - CUMBERLAND - PERSONNEL ACTIONS

DATE: 10/15/2024

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

(1) One Full-Time New Hire:

(1) One Full-Line Ivew Ail c.					
Title	Name	Rationale	Employment Pool	Salary	Effective Date
Administrative Assistant, Nursing and Health Professions	Ribca Ralph	Reassignment	External Hire	\$38,966.20 per year	9/30/2024
(7) Seven Employee Transitions:					
Title	Name	Rationale	Employment Pool	Salary	Effective Date
Assistant Director, CTE Business Development	Jennifer Bates	Reassignment	Internal Hire	\$52,185.00 per year	10/7/2024
Instructor Advanced Manufacturing	William Seda	Part-time to Full-time	Internal Hire	\$58,000.00 per year	10/7/2024
				\$52,185.00 per year (grant	
Student Development Advisor, NSF	Jacqueline Silva	Reassignment	Internal Hire	funded)	10/7/2024
Executive Director, Financial Aid	Christopher Rodriguez	Reassignment	Internal Hire	\$85,000.00 per year	10/7/2024
Executive Director, Operations	Beatrice Hughes	Reassignment	Internal Hire	\$83,355.81 per year	10/7/2024
Vice President Communication, Marketing and Enrollment Manage		Reassignment	Internal Hire	\$100,509.80 per year	10/21/2024
Company of the compan					

(1) One Part-Time New Hire:					
Title	Name	Rationale	Employment Pool	Salary	Effective Date
Part-Time Learning Assistant, Developmental English	Kylie Ogden	Resignation	External Hire	\$23.83 per hour	9/16/2024

10/21/2024

\$87,411.96 per year

Internal Hire

Market Adjustment

Renee Post

Vice President, Communication, Marketing and Enrollment Manage Susan Nardelli

Executive Director, Content Strategy

1) One Retirement:				
Title	Name	Rationale	Salary	Effective Date
Associate Professor	Mary Thorstensen	Retirement	\$67.907.74 per year	2/1/2025



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO ACCEPT ADDITIONAL STATE FUNDS FOR THE CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT PROGRAM (TITLE II) FOR THE GLOUCESTER CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted for Rowan College South Jersey, Gloucester Campus, to accept State Funds for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program (Title II) for Rowan College South Jersey, Gloucester Campus; and

WHEREAS, the period of the grant is July 1, 2024 through June 30, 2025 and the additional funds for this period are in the amount of up to \$166,666; and

WHEREAS, these funds will be utilized in the development, implementation, and improvement of adult education and literacy programs and activities through the operation of RCSJ, Gloucester Campus's Adult Education and Literacy Program; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the RCSJ Gloucester Campus to accept additional funds for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program in the amount of up to \$166,166 to operate the Adult Education and Literacy program at the Gloucester Campus.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held October 15, 2024.

Gene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY
BOARD OF TRUSTEES TO APPLY FOR AND UPON AWARD ACCEPT UP TO
\$300,000 ANNUALLY FOR FIVE YEARS FROM THE EDUCATIONAL CREDIT
MANAGEMENT CORPORATION (ECMC) FOUNDATION TO SUPPORT
DEVELOPMENT OF THE MEN OF COLOR INITIATIVE FOR BOTH
CAMPUSES

WHEREAS, The Educational Credit Management Corporation (ECMC) Foundation has requested proposals for their Men of Color Initiative addressing systemic barriers to postsecondary persistence and completion; and

WHEREAS, Rowan College South Jersey plans to collaborate with Rowan College Burlington County and Camden County College to develop campus programming that would support males of color in completing their educational goals and objectives; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the resolution for Rowan College of South Jersey to apply for and upon award accept up to \$300,000 annually for five years commencing on the date of grant award to build Men of Color Initiatives.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on October 15, 2024.

Gene I. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE ACCEPTANCE OF FUNDING ASSOCIATED WITH THE EDUCATIONAL OPPORTUNITY FUND (EOF) ARTICLE IV PROGRAM SUPPORT BUDGET CUMBERLAND CAMPUS

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to accept the funding associated with the Educational Opportunity Fund (EOF) Cumberland Campus Article IV Program Support Budget for the Academic Year 2024-2025; and

WHEREAS, these funds will be used to support the EOF program and students on the Cumberland campus; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the resolution to accept the funding associated with the Educational Opportunity Fund (EOF) Cumberland Campus Article IV Program Support Budget for academic year 2024-2025 from the Office of the Secretary of Higher Education in the new amount of \$292,938

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held October 15, 2024.

Gene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE ACCEPTANCE OF FUNDING ASSOCIATED WITH THE EDUCATIONAL OPPORTUNITY FUND (EOF) ARTICLE IV PROGRAM SUPPORT BUDGET GLOUCESTER CAMPUS

WHEREAS, Rowan College of South Jersey Board of Trustees hereby certifies that permission has been granted to accept the funding associated with the Educational Opportunity Fund (EOF) Gloucester Campus Article IV Program Support Budget for the Academic Year 2024-2025; and

WHEREAS, these funds will be used to support the EOF program and students on the Gloucester campus; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the resolution to accept the funding associated with the Educational Opportunity Fund (EOF) Gloucester Campus Article IV Program Support Budget for academic year 2024-2025 from the Office of the Secretary of Higher Education in the new amount of \$219,165

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held October 15, 2024.

Gene J. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPLY FOR AND UPON AWARD ACCEPT UP TO \$20,000 FROM THE AMERICAN CHEMICAL SOCIETY FOR THE CHEMICAL ASSISTANTSHIP TRAINING PROGRAM ON THE GLOUCESTER CAMPUS

WHEREAS, The American Chemical Society Chemical Assistantship requires Board of Trustees approval for the Rowan College of South Jersey to apply for and accept these funds; and

WHEREAS, The American Chemical Society Chemical Assistantship Grant would provide training and skill development for community college students in chemistry degree programs for the period of July 1, 2024, and ending June 30, 2025; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves the resolution for Rowan College of South Jersey to apply for and upon award accept up to \$20,000 from The American Chemical Society for the Chemical Assistantship Training Grant for the fiscal period of July 1, 2024, through June 30, 2025 for the Gloucester campus.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held October 15, 2024.

Gene J. Concordia, Chair

Attested:





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY
BOARD OF TRUSTEES TO APPLY FOR AND UPON AWARD ACCEPT FUNDS
FROM THE NJ OFFICE OF THE SECRETARY OF HIGHER EDUCATION
(OSHE) IN AN AMOUNT UP TO \$100,000 FOR THE SOME COLLEGE NO
DEGREE PROGRAM FOR BOTH CAMPUSES

WHEREAS, The NJ Office of the Secretary of Higher Education (OSHE) Some College No Degree requires Board of Trustees approval for the Rowan College of South Jersey to apply for and accept these funds; and

WHEREAS, The NJ Office of the Secretary of Higher Education (OSHE) Some College No Degree Program would support RCSJ with re-enrollment of prospective students beginning July 1, 2024 and ending June 30, 2025; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees that permission is granted for RCSJ to apply for and upon award accept up to \$100,000 from the NJ Office of the Secretary of Higher Education (OSHE) for the Some College No Degree Grant Program for the grant period of July 1, 2024, through June 30, 2025.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on Tuesday, October 15, 2024.

Gene I. Concordia, Chair

Attested:



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND ROWAN COLLEGE OF SOUTH JERSEY-GLOUCESTER CAMPUS FOR THE PROVIDER OF OCCUPATIONAL/EDUCATIONAL TRAINING SERVICES TO INDIVIDUALS THROUGH THE WIOA INCUMBENT WORKER TRAINING (IWT) PROGRAM

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 Gloucester and Rowan College of South Jersey-Gloucester Campus as a provider of Occupational and Educational services; and

WHEREAS, the period of the contract will begin July 1, 2024 through June 30, 2029, with two one-year renewal options. Upon 30 days written notice, either party may terminate this agreement without cause; and

WHEREAS, this program is for the purpose of providing work-based training and upskilling intended to increase the skill levels of employees and assist employers with developing and maintaining a quality workforce. These services will be paid via the WIOA Incumbent Worker Training Program funds; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes the administration to accept and sign the Shared Services Agreement between the County of Gloucester and Rowan College of South Jersey-Gloucester Campus as a provider of Occupational and Educational training services for an amount not to exceed \$120,000 for the period of July 1, 2024 through June 30, 2029 with two one-year renewal options.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held October 15, 2024.

Gene I Concordia Chair

Attested:



Board of Trustees - Policy Synopsis

Revise Policy:

9009 Animals on Campus

Background for policy revision:

This policy was revised to include the ADA definition for a service animal as a dog.



Rowan College of South Jersey

REVISE

1 2

6 Policy: 9009

Title: ANIMALS ON CAMPUS

Area: Safety and Security

Approved: 07/01/19
Revised: TBD

The College recognizes the role animals can play in the lives of <u>people and, most importantly, in</u> the lives of <u>disabled</u> employees, and students, and <u>visitors</u>. At the same time, certain animals are not suitable companions to bring on campus. Therefore, no animals, with the exception of service <u>animals dogs</u> and animals being used for instructional purposes, are allowed on campus or in campus buildings during hours of instruction or normal business operations.

A service animal is defined as a dog individually trained to do work or perform tasks for an individual with a qualifying disability. The task(s) performed by the dog must be directly related to the person's disability. Service animals are considered working animals, not pets. Other species of animals are not service animals for the purpose of this policy (see 28 CFR§ 36.104).

Due to liability and safety concerns, any exception to this policy; e.g., animals being used for instructional purposes or display, must first obtain permission in writing from the President or Executive Vice President & Chief Operating Officer/Chief Financial Officer or designee.

A certificate of insurance naming the College as "Additional Insured" may be required of the owner of the animal.

The College will issue administrative procedures to detail the implementation of this policy.

References:

Rowan College of South Jersey Administrative Procedure, 9009 Animals on Campus

Americans with Disabilities Act, (ADA) Title II and Title III, U.S. Department of Justice Civil Rights Division, *Disability Rights Section*

New Jersey Law Against Discrimination (N.J.S.A. 10:5-1 et seq.)

Policy: 9009 Animals on Campus P_9009_Animals_on_Campus 2024 02 06 Rev8 CW SE DB NB LM