



## BOARD OF TRUSTEES REGULAR MEETING – MAIN CAMPUS

6:30 pm Board Meeting

AGENDA

December 17, 2024

- A. Call to Order
- B. Reading of the Open Public Meetings Act Statement
- C. Pledge of Allegiance
- D. Attendance Roll Call
- E. Student and Employee Recognition
- F. President’s Report
- G. Acceptance of the November 19, 2024 Reorganization & Regular meeting minutes
- H. Reports
  1. **Finance, Planning/Facilities & Personnel**
    - Finance** - Report summary: **Nick Burzichelli**, EVP, COO/CFO  
Informational Items: Separate RCSJ Gloucester & Cumberland Campus Financial Statements for the month ending November 30, 2024.
    - Planning/Facilities** - Report summary: **Nick Burzichelli**, EVP, COO & CFO  
Informational Item: RCSJ Crime Statistics for November 2024
      - 1) Contract agreement – Black Board, Inc.
    - 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) Apply & Accept funding: Cumberland County Cultural & Heritage Commission Block Grant
    - 2) Offer: Certificate in Child Advocacy
    - 3) Offer: Certificate in Group Home Management
    - 4) Offer: Non-credit Certificate in Cosmetology
    - 5) Apply & Accept funding: NSF- IUSE Innovation in Two-Year College STEM Education Program
    - 6) Grant funding extension through RU: NSF- Improving Undergraduate STEM Education Grant
    - 7) Donation Acceptance: Veterinary Equipment / Burl-Moor-Driben Animal Hospital
  3. **Policy** – Report Summary: **Sandy Evans**, Executive Director, President’s Office
    - 1) Revised Policy  
5005 Hanging Pictures & Decorations
    - 2) Reaffirmed Policy  
5103 Indoor Air Quality
  4. **Student Services** - **Judy Atkinson**, Vice President, Chief SAO, Student Services
    - **SGA President - Simran Sharma**
  5. **Branch Campus** - **Dr. Jim Piccone**, Vice President/CAO, Branch Campus
  6. **Innovation & Technology** - **Josh Piddington**, Vice President/CIO, Innovation & Tech.
  7. **Rowan College Foundation at Gloucester** – **Cody Miller**, Executive Director, Advancement & Foundation
- I. General Public Comment
- J. Adjournment