



BOARD OF TRUSTEES REGULAR MEETING

6:30 p.m. Board Meeting

AGENDA

June 26, 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
- F. Acceptance of the April 16, 2024 Regular Session Minutes & May 14, 2024 Regular Session & Closed session Meeting Minutes
- G. Reports
 - 1. Planning/Facilities & Personnel
 - a. Planning/Facilities
 - Report summary: Report Summary: **Nick Burzichelli**, EVP, COO/CFO
 - Informational Item: RCSJ Clery Crime Statistics for May 2024
 - 1) Exception to Requirement to Purchase of Certain Goods & Services
 - 2) Cooperative Pricing Agreement with Camden County Educational Services Commission
 - 3) Cooperative Purchasing Agreement: County of Cumberland as lead agent
 - 4) Cooperative Purchasing Agreement: County of Gloucester as lead agent
 - 5) Purchasing Contract: E&I Cooperative Services
 - 6) Cooperative Pricing Agreement: Educational Services Commission of NJ
 - 7) Approve Agreement: Educational Services Commission of NJ – purchase custodial supplies
 - 8) Purchase Contracts with approved General Services Administration Federal Supply Schedules
 - 9) Cooperative Pricing Agreement: Hunterdon County Educational Services Commission
 - 10) Purchase of Goods & Services: MMCAP Infuse National Cooperative Contracts
 - 11) Purchase Goods & Services: National Cooperative Purchasing Alliance
 - 12) NJCCC Joint Purchasing Consortium Catalog/Purchasing Access
 - 13) Purchase Goods & Services: NJ EdgeMarket Cooperative Pricing System
 - 14) Purchase Goods & Services: OMNIA Partners Contract
 - 15) Purchase of Goods & Services: PEPPM Cooperative Purchasing
 - 16) Non-binding Cooperative Agreement/Purchase of Goods & Services: RCSJ, Rowan University & Rowan College of Burlington
 - 17) Approve agreements: RCSJ & Rowan University Gound Lease & Project Development Agreement
 - 18) Purchase Goods & Services: Sourcewell National Contracts Purchasing Catalog
 - 19) Purchase Goods & Services: New Jersey State Contract Vendors List
 - 20) Purchase Goods & Services: The Interlocal Purchasing System
 - 21) Purchase Goods & Services: Trane U.S. Inc./OMNIA - Preventive Maintenance of College Air Handler Units
 - 22) Contract Approval: Frank Mazza & Son – Cumberland Campus

b. Personnel - Report summary: **Nick Burzichelli**, EVP, COO/CFO

- 1) Personnel Actions and President's Recommendations for the RCSJ Gloucester & Cumberland Campuses

2. Academic Services - Report Summary: **Dr. Brenden Rickards**, VP & Provost

- 1) Apply, upon award, accept funding: Consolidated Adult Basic Skill, Integrated English Literacy/Civics Grant (Gloucester)
- 2) Extension of the RCSJ 2021-2024 Diversity, Equity & Inclusion Strategic Action Plan
- 3) Reaffirm the RCSJ Mission Statement
- 4) Extension of the RCSJ 2020-2023 Strategic Plan
- 5) Program transfer to RCSJ: Gloucester County Special Services School District Therapeutic Recreation Plan
- 6) Contract Agreement: Camden County & RCSJ-Cumberland as provider of Occupational & Educational Services
- 7) Contract Agreement: Camden County & RCSJ-Gloucester as provider of Occupational & Educational Services
- 8) Contract Agreement: Camden County & RCSJ as provider of Occupational & Educational Services
- 9) Apply, upon award, accept funding: 2025 Perkins Career & Technical Education Grant Program-Gloucester
- 10) Apply, upon award, accept funding: 2025 Perkins Career & Technical Education Grant Program-Cumberland

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

4. Branch Campus - **Dr. Jim Piccone**, Vice President/CAO, Branch Campus

5. Innovation & Technology - **Josh Piddington**, Vice President/CIO, Innovation & Tech.

6. Rowan College Foundation at Gloucester – **Cody Miller**, Director, Foundation & Alumni Relations

H. General Public Comment

I. Closed Session

J. Adjournment