



**BOARD OF TRUSTEES MEETING  
Special Meeting Closed Session & Special Meeting Minutes**

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**May 28, 2024**

Chair Gene Concordia called the Regular Session of the Board of Trustees of Rowan College of South Jersey to order at 6:31 p.m., held on the Gloucester 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 May 22, 2024, 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:**

Ms. Lita Abele  
Ms. Jennica Bileci  
Mr. Bob Bumpus  
Ms. Danielle Carroll  
Mr. Gene Concordia  
Mr. Len Daws  
Dr. Edward Geletka  
Mr. Greg Lopergolo  
Ms. Ruby Johnson  
Dr. Warren Wallace  
Mr. Douglas Wills, Esq  
Dr. Frederick Keating, President, Ex-Officio

**Advisor Present:**

Mr. Chris Gibson, Esq.

Chair Gene Concordia welcomed everyone present at the meeting.

Chair Concordia asked for the reading of the Closed Session announcement.

A Closed Session Announcement was read by Meg Resue indicating the Board would go into closed session following the reading of the closed session resolution, indicating that the Board may or may not take action after the closed session ends and that it was the Public's choice to leave the venue for the evening.

Meg Resue read the resolution to go into to Closed Session.

At 6:33 p.m., Trustee Johnson made a motion, seconded by Trustee Abele, to approve the resolution to go into a Closed Session. The motion was unanimously approved. The Public vacated the venue as directed.

**CLOSED SESSION MINUTES**

Closed Session commenced at 6:33 p.m.

**Members Present:**

- Ms. Lita Abele
- Ms. Jennica Bileci
- Mr. Bob Bumpus
- Ms. Danielle Carroll
- Mr. Gene Concordia
- Mr. Len Daws
- Dr. Edward Geletka
- Mr. Greg Lopergolo
- Ms. Ruby Johnson
- Dr. Warren Wallace
- Mr. Douglas Wills, Esq
- Dr. Frederick Keating, President, Ex-Officio

**Advisor Present:**

- Mr. Chris Gibson, Esq.

**Administration Advisors Present:**

- Mr. Nick Burzichelli
- Mr. Josh Piddington
- Ms. Susan Nardelli

**Gloucester County Official Present:**

Jack DeAngelo, Deputy Director/OEM Coordinator

Authorization to award emergency non-fair and open contracts for professional services was discussed.

At 7:27 p.m., Trustee Carroll made a motion, seconded by Trustee Abele, to approve coming out of Closed Session and re-entering the Special Meeting. The motion was unanimously approved. The Public that remained were called back to the venue for the balance of the meeting.

**CONTINUATION OF THE RCSJ SPECIAL BOARD MEETING**

It was noted all Trustees remained present for the balance of the meeting.

**FINANCE** - Nick Burzichelli, Exec. VP, COO & CFO presented the resolution below for approval.

On the recommendation of the President, Trustee Bileci made a motion, seconded by Trustee Lopergolo, unanimously approving via roll call vote the resolution as listed below as item 1. (resolution attached)

1. Professional Services Agreements: Cipriani & Werner, Attorneys at Law and Booz|Allen|Hamilton Consulting Services

Ms. Abele	Yes	Dr. Geletka	Yes
Ms. Bileci	Yes	Mr. Lopergolo	Yes
Mr. Bumpus	Yes	Mrs. Johnson	Yes
Ms. Carroll	Yes	Mr. Wills, Esq.	Yes
Mr. Concordia	Yes	Dr. Wallace	Yes
Mr. Daws	Yes		

**PUBLIC PORTION**

Chair Concordia asked Public comment: No comment was received.

At 7:40 p.m., Trustee Wills made a motion, seconded by Trustee Abele, unanimously approving the adjournment of the Special Meeting.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Len Daws", is written over a horizontal line. The signature is stylized and cursive.

Len Daws, Secretary

Notes taken by Meg Resue