



**BOARD OF TRUSTEES MEETING
Regular & Closed Session Minutes**

**REGULAR SESSION MINUTES
June 26, 2024**

Chair Gene Concordia called the Regular Session of the Board of Trustees of Rowan College of South Jersey to order at 6:33 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 June 11, 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
Mr. Gene Concordia
Mr. Len Daws
Mr. Greg Lopergolo
Mrs. Ruby Johnson
Mr. Douglas Wills, Esq.
Dr. Frederick Keating, President, Ex-Officio

Members Absent:

Ms. Danielle Carroll
Dr. Edward Geletka
Dr. Warren Wallace

Advisor Present:

Mr. Chris Gibson, Esq.

Chair Gene Concordia welcomed everyone present at the meeting.

PRESIDENT'S REPORT

Dr. Keating introduced Mr. Brian Rowan, RCSJ Athletics Director, to recognize the many successes of the RCSJ Athletics Program. Mr. Rowan provided the Trustees with the details concerning RCSJ-Gloucester's baseball team capturing their 2nd straight NJCAA Division III National Championship and even more remarkable was the College receiving the NACDA Learfield Director's Cup recognizing RCSJ as one of the best junior college athletes programs in the United States. Mr. Rowan had brought the two (2) trophies to meeting for the Board to see.

Dr. Keating briefly reviewed the President's Strategic Objectives document, which had been provided to the Trustees as a hard copy. With the network disruption nearing resolution, the objectives listed were identified, with the collaboration of the President's Cabinet, to be the focus of RCSJ, as of the new fiscal year budget transition, July 1, 2024. (attachment)

The April 16, 2024 Regular Session Minutes & May 14, 2024 Regular Session & Closed Session Meeting Minutes were approved as presented.

PLANNING/FACILITIES

Report Summary: **Nick Burzichelli**, Exec. VP, COO & CFO presented the Campus Safety report and noted there were no incidents to report. Mr. Burzichelli noted all the resolutions presented were standard renewals or purchases in preparation for the Fall semester, but reviewed in detail item number, 17 listed below in greater detail prior to a vote.

Informational Item: RCSJ Campus Safety Crime Statistics for May 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 22 as presented. (resolutions attached)

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

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 (revised) and Cumberland Campuses

ACADEMIC SERVICES

Report Summary: **Dr. Brenden Rickards**, VP & Provost, Academic Services
Dr. Rickards presented the various academic items for approval.

On the recommendation of the President, Trustee Daws made a motion, seconded by Trustee Johnson, approving the following items 1 through 10, with Trustee Bumpus abstaining from item 5, 9 and 10.: (resolutions attached)

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

Student Services - **Judy Atkinson**, Vice President, Chief Student Affairs Officer, Student Services was unable to attend this meeting.

On her behalf, Dr. Keating acknowledged the hard work and long hours put in by Ms. Atkinson's team to address the complex issues created by the College's network disruption.

Branch Campus - **Dr. Jim Piccone**, Vice President/CAO, Branch Campus
Notes provided by Dr. Piccone:

FY2024 Year End Grant Summary

- 13 Grants- Supporting Academic Degree Programs at \$ 8,578,058
- 19 Grants- Supporting CTE Programs at \$ 7,225,390
- 7 Grants- Supporting County Programs at \$ 515,939
- 5 Subaward Grants- grants partnering with other institutions like Rowan University & Princeton University \$ 1,054,946
- TOTAL of 44 Grants at \$ 17,374,333

New Grants RCSJ Applied for in 2024 (waiting for confirmation/award)

- USDA- Food Science, Engineering, and Technology Grant Program \$400,000
- NJCCC- NJ Pathways to Career Opportunities-Advanced Manufacturing \$420,000

Future Grant Opportunities

- National Science Foundation (NSF)- STEM Education Grant. Up to \$3 million over 5 years.
- (NSF)-Enriching Learning, Programs, and Student Experiences (NSF) \$200,000. STEM Students
- (USDOE) Title V. Up to \$3 million over 5 years. This grant is for all students.

RCSJ's capstone grant programs are EOF on both campuses and TRIO/SSS on the Cumberland campus. RCSJ is pleased to announce that the college can now apply for the TRIO grant on the Gloucester campus. This grant is designed to support low-income, first-generation college students, and students with disabilities. Application is due this summer.

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

Mr. Piddington echoed Judy Atkinson's sentiments as mentioned by Dr. Keating on her behalf. Mr. Piddington thanked everyone for their support and acknowledged the hard work and 24/7 availability of all the IT, Student Services, HR and Finance teams to address and successfully come through the network disruption.

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

Notes provided by Mr. Cody Miller:

The RCSJ Foundation was awarded a \$160,000 grant from Atlantic City Electric and the Exelon Foundation for a STEM Summer Camp at Cumberland Campus. Planning is underway and registration is live with over 100 applicants. This will be the first one in the state in partnership with ACE/Exelon and I appreciate the support of college leadership in this endeavor.

In addition, the Germano Family will be establishing a \$50,000 endowment that will provide scholarships for students graduating from Glassboro High School and planning to attend RCSJ.

PUBLIC PORTION

Chair Concordia asked Public comment: No comment was received.

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 and indicated that no further action would be taken for the evening.

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

At 7:19 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 Annex as directed.

Closed Session commenced at 7:25 p.m. after the venue was vacated.

RCSJ BOARD OF TRUSTEES CLOSED SESSION MINUTES
June 26, 2024

Members Present:

Ms. Lita Abele
Ms. Jennica Bileci

Members Absent:

Ms. Danielle Carroll
Dr. Edward Geletka

Mr. Bob Bumpus
Mr. Gene Concordia
Mr. Len Daws
Mr. Greg Lopergolo
Mrs. Ruby Johnson
Mr. Douglas Wills, Esq.
Dr. Frederick Keating, President, Ex-Officio

Gloucester County Official Present:
Jack DeAngelo, Deputy Director/OEM Coordinator

Dr. Warren Wallace

Advisor Present:
Mr. Chris Gibson, Esq.

Administration Present:
Nick Burzichelli
Josh Piddington
Susan Nardelli

Board update discussion of emergency legal and professional services to date.

At 8:09 p.m., Trustee Wills made a motion, seconded by Trustee Abele and unanimously approved ending the Closed Session, returning to and adjourning the Regular Session.

Respectfully submitted,


Len Daws, Secretary

Notes taken by Meg Resue



President's Report Strategic Objectives



1. **Expanded Veterans' Partnerships**
 - *Health Sciences Program*
2. **Division of College & Career Readiness**
 - *Collegiate High School Programs and Pilot Study*
 - *Adult Literacy Program*
3. **Academic Pathway Programs**
 - *Premier Partnership*
4. **University College Design**
 - *Rowan University Affiliations*
5. **Advanced Manufacturing Center**
 - *NJ Manufacturing Extension Program; NJ Business & Industry Association Relationships*
6. **Neurodiversity Centers**
 - *Gloucester County Housing Authority*
7. **Technical Studies**
 - *Career Technical Education*
8. **National Recognition**
 - *Academic: Phi Theta Kappa*
 - *College: Aspen Top 150 College*
 - *Athletic: 2 Nationally & Regionally Ranked Athletic Programs*
9. **Economic Impact Study**
 - *Strong Political & Financial Position*
10. **Strategic Plan – Middle States Commission on Higher Education Self-study**
 - *Fundamental Goals and Objectives*
11. **Enrollment Management**
 - *Educational Research Platform (ERP)*
12. **Experiential Learning**
 - *Internship, Apprenticeship, Job Placement*
13. **Behavioral Support**
 - *Internal & External Programs*
14. **Financial Sustainability**
 - *Predictive Analytics, Monitoring, and Action*
 - *Chapter 12*
 - *RCSJ Foundation*
15. **Information Technology & Cybersecurity**
 - *Shared Service Consortium*

SAFETY AND SECURITY DEPARTMENT



REPORT

TO: Meg Resue, Special Assistant to the President
FROM: Paul Babcock, Director of Campus Safety and Security
DATE: June 10th, 2024
SUBJECT: Clery Crimes for the month of May 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	0 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 PURSUANT TO N.J.S.A. 18A:64A-25.5 EXCEPTIONS TO REQUIREMENT FOR ADVERTISING AND AUTHORIZING THE PURCHASE OF CERTAIN GOODS AND SERVICES

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services for the college; and

WHEREAS, Rowan College of South Jersey, pursuant to 18A:64A-25.5, allows the Board of Trustees the authority to approve the purchase, contract, or agreement in excess of \$41,600 (current bid threshold) which may be negotiated or awarded without public advertising for bids if the subject matter consist of the attached list of exceptions; and

WHEREAS, Rowan College of South Jersey, pursuant to 18A:64A-25.5, allows the Board of Trustees the authority to approve the purchase, contract or agreements which may, in the aggregate, exceed of \$17,500 (current pay to play threshold) that are negotiated or awarded without public advertising for bids if the subject matter consist of the attached list of exceptions; 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 the Rowan College of South Jersey authorizes the purchase of goods or services from the attached list without the need of advertising or accepting bids as allowed by N.J.S.A. 18A:64A-25.5, in accordance with all applicable New Jersey Statutes and subject to the availability of funds.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary



Estimated Annual Cost for FY 2024 – 2025

18A:64A-25.5 (3) Materials or supplies which are not available from more than one potential bidder, including without limitation materials or supplies which are patented or copyrighted

<u>Allegheny Educational Systems</u>	\$50,000
<u>Edward Kurth & Sons/EKS Technologies</u>	\$75,000
<u>MAERSK</u>	\$150,000
<u>ProEducation Solutions</u>	\$60,000
<u>Quales Services</u>	\$75,000
<u>Steris Corp</u>	\$42,000
<u>Trane</u>	\$350,000

18A:64A-25.5 (6) - Textbooks, copyrighted materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services

<u>Amazon</u>	\$225,000
<u>Barnes and Noble College Booksellers</u>	\$2,500,000
<u>Gloucester/Cumberland/Salem On-Line Library Database</u>	\$60,000
<u>EBSCO LOGIN NJ</u>	\$30,000
<u>Ingram Library Services</u>	\$40,000
<u>NJEdge/NJIT VALE</u>	\$90,000
<u>ProQuest</u>	\$70,000
<u>SirsiDynix</u>	\$170,000

18A:64A-25.5 (8) – The supplying of any product or the rendering of any service by the public utility which is subject to the jurisdiction of the Board of Public Utilities, in accordance with tariffs and schedules of charges made, charged and exacted, filed with said board.

<u>Atlantic City Electric</u>	\$2,000,000
<u>Constellation New Energy</u>	\$500,000
<u>Deptford Municipal Utilities Authority</u>	\$200,000
<u>Direct Energy</u>	\$100,000
<u>South Jersey Gas Co & South Jersey Energy</u>	\$1,000,000
<u>UGI Energy Co</u>	\$400,000
<u>Vineland Municipal Utilities</u>	\$700,000

18A:64A-25.5 (12) - Publishing of legal notices in newspapers, as required by law.

<u>Gannett Media</u>	\$30,000
<u>NJ Advanced Media</u>	\$30,000

18A:64A-25.5 (14) - The collection of amounts due on student loans, including without limitation loans guaranteed by or made with funds of the United States of America.

<u>Penn Credit</u>	\$50,000
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Estimated Annual Cost for FY 2024 – 2025

18A:64A-25.5 (15) Professional consulting services.

<u>Blackboard Inc.</u>	\$150,000
<u>Condensed Curriculum International</u> (Online Training/Certification)	\$40,000
<u>Daniel Bevilacqua</u> (Finance and Compliance)	\$40,000
<u>Integrity Interpreting</u> (Interpreting Services)	\$40,000
<u>Joyce Feder</u> (Curriculum and Program Development)	\$40,000
<u>Knacktek, LLC</u>	\$40,000
<u>Leona Mather</u>	\$35,000
<u>Paul T Bucci</u> (Grant Consulting)	\$175,000
<u>Pennoni Engineering</u>	\$150,000
<u>ProTrain</u> (Online Training and Certification)	\$90,000
<u>RS-5</u> (Analytics Information Management)	\$40,000
<u>ThinkingStorm / Georgetown Learning Centers</u> (Online Tutoring)	\$50,000
<u>Triad Associates</u>	\$50,000
<u>TTI Environmental</u> (Environmental Services)	\$250,000

18A:64A-25.5 (18) Printing, including without limitation catalogs, yearbooks and course announcements.

<u>Alliance Marketing Services</u>	\$75,000
<u>Bellia Printing</u>	\$75,000
<u>Document Concepts</u>	\$75,000
<u>Evergreen Printing</u>	\$75,000
<u>Office Basics</u>	\$75,000
<u>Print Solutions Plus</u>	\$75,000
<u>Print Signs and Designs</u>	\$75,000

18A:64A-25.5 (19) the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software.

<u>Alertus</u>	\$60,000
<u>APC by Schneider Electric</u>	\$40,000
<u>Blackboard</u>	\$550,000
<u>CareerAmerica / OCELOT</u>	\$50,000
<u>EAB Global</u>	\$110,000
<u>Ellucian</u>	\$1,700,000
<u>EMS Software</u>	\$30,000
<u>Herman Goldner</u>	\$75,000
<u>Honeywell Building Solutions</u>	\$40,000
<u>Hyland Software</u>	\$400,000
<u>Monoprice, Inc</u>	\$200,000
<u>Mythics</u>	\$250,000
<u>NJCCC</u>	\$400,000
<u>ProEducation Solutions</u>	\$60,000
<u>Sonitrol</u>	\$70,000
<u>TeamDynamix Solutions</u>	\$65,000
<u>TimeClock Plus</u>	\$40,000
<u>TouchNet</u>	\$85,000

Estimated Annual Cost for FY 2024 – 2025

18A:64A-25.5 (20) Personnel recruitment and advertising, including without limitation advertising seeking student enrollment.

<u>4Imprint</u>	\$75,000
<u>ABC Inc.</u>	\$40,000
<u>Action Signs</u>	\$40,000
<u>Alliance Marketing Services</u>	\$75,000
<u>Bellia Printing</u>	\$75,000
<u>Clear Channel</u>	\$400,000
<u>COMCAST</u>	\$300,000
<u>Document Concepts</u>	\$75,000
<u>Intersectional Media</u>	\$400,000
<u>Lamar Advertising</u>	\$50,000
<u>LocalIQ</u>	\$75,000
<u>NBC</u>	\$30,000
<u>Office Basics</u>	\$75,000
<u>Print Solutions Plus</u>	\$75,000
<u>Print Signs and Designs</u>	\$75,000

18A:64A-25.5 (21) Educational supplies, books, articles of clothing and other miscellaneous articles purchased by a county college bookstore, or by a service or management company under contract with a county college to operate a county college bookstore for resale to college students and employees.

<u>Barnes and Noble College Booksellers</u>	\$2,500,000
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18A:64A-25.5 (23) Expenses for travel or conferences

<u>Academy Bus</u>	\$40,000
<u>Jitney</u>	\$50,000
<u>JC Tours Inc.</u>	\$60,000
<u>Sheppard Bus</u>	\$60,000
<u>Stout's Charter</u>	\$40,000
<u>US Coachway</u>	\$40,000



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION

WHEREAS, The State of New Jersey has cooperative purchasing services available under N.J.S.A. 18A:64A-25.10 of the County College Contracts Law and N.J.S.A. 52:34-6.2b(3) applicable to the College; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the period will be from July 1, 2024 – June 30, 2025; 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 the Rowan College of South Jersey hereby authorizes and directs the Purchasing Officer to purchase certain goods or services under Camden County Educational Services Commission Cooperative Pricing System Contracts as needed during the period of July 1, 2024 – June 30, 2025.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AUTHORIZING CONTRACTS WITH APPROVED COUNTY OF CUMBERLAND CONTRACT VENDORS

WHEREAS, in accordance with 18A:64A-25.10, the Rowan College of South Jersey is permitted to enter into agreements with other local governmental units; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing the County of Cumberland contracts; and

WHEREAS, the County of Cumberland acts as lead agency in the County Cooperative contract purchasing system; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with any County of Cumberland contracted vendors as needed through this resolution and properly executed contracts, which shall be subject to all of the conditions applicable to current State contracting laws; and

WHEREAS, the period will be from July 1, 2024 – June 30, 2025; 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 the Rowan College of South Jersey authorizes the Rowan College of South Jersey to enter into an Agreement, under the Uniform Shared Services and Consolidation Act, with the County of Cumberland serving as lead county cooperative purchasing agent, with the individual vendors available in their catalog pursuant to all conditions of the individual County of Cumberland Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.

Attested:


Len Daws, Secretary


Gene J. Concordia, Chair





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AUTHORIZING CONTRACTS WITH APPROVED COUNTY OF GLOUCESTER CONTRACT VENDORS PURSUANT TO 18A:64A-25.10

WHEREAS, in accordance with 18A:64A-25.10, the Rowan College of South Jersey is permitted to enter into agreements with other local governmental units; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing the County of Gloucester contracts; and

WHEREAS, the County of Gloucester acts as lead agency in the County Cooperative contract purchasing system; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with any County of Gloucester contracted vendors as needed through this resolution and properly executed contracts, which shall be subject to all of the conditions applicable to current State contracting laws; and

WHEREAS, the period will be from July 1, 2024 – June 30, 2025; 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 the Rowan College of South Jersey authorizes the Rowan College of South Jersey to enter into an Agreement, under the Uniform Shared Services and Consolidation Act, with the County of Gloucester serving as lead county cooperative purchasing agent, with the individual vendors available in their catalog pursuant to all conditions of the individual County of Gloucester Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN E&I COOPERATIVE SERVICES AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, pursuant to N.J.S.A. 52:34-6.2 and LFN 2012-10, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National Cooperative Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Contracts 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, all services and products included in the E&I Cooperative Service's catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2024 – June 30, 2025; 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 and directs the Purchasing Officer to purchase certain goods or services under the E&I Cooperative Services Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION TO APPROVE AN AGREEMENT BETWEEN ROWAN COLLEGE OF SOUTH JERSEY AND THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) FOR THE PURCHASE AND RECEIPT OF CUSTODIAL SUPPLIES

WHEREAS, NJSA 18A:64A-25.10 authorizes the board of trustees of county colleges, other institutions of higher education and other units of government to provide jointly by agreement for the purchase of work, materials, or supplies for their respective agencies; and

WHEREAS, Rowan College of South Jersey has joined The Educational Services Commission of New Jersey, (ESCNJ), for the purpose to work together to negotiate the best rates and costs for the benefit of the participating agencies; and

WHEREAS, ESCNJ will serve as the Lead Agency in this joint agreement for the purchase of custodial supplies; and

WHEREAS, the custodial supplies prices were requested in the form of a bid following all appropriate legislation including PL 2004, Chapter 19 and NJSA 19:44A-20.4 New Jersey Local Unit Pay-To-Play Laws; 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 a joint agreement with the Educational Services Commission of New Jersey for the purchase of custodial supplies on an as needed basis from the awarded vendors listed in bid number ESCNJ-21/22-18.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.

Attested:


Len Daws, Secretary


Gene J. Concordia, Chair





**RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE
ROWAN COLLEGE OF SOUTH JERSEY AND THE EDUCATIONAL
SERVICES COMMISSION OF NEW JERSEY (ESCNJ)**

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.S.A. 18A:64A-25.10 authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, all services and products included in the 2024-2025 Educational Services Commission of New Jersey Cooperative Pricing System catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2024 – June 30, 2025; 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 the Rowan College of South Jersey hereby authorizes the approval of the resolution to accept the Agreement between the Educational Services Commission of New Jersey and Rowan College of South Jersey for the Period July 1, 2024 – June 30, 2025.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES AUTHORIZING CONTRACTS WITH CERTAIN APPROVED FEDERAL SUPPLY SCHEDULES OF THE GENERAL SERVICES ADMINISTRATION PURSUANT TO N.J.S.A. 18A:64A-25.9b

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing the Federal Supply Schedules of the General Services Administration; and

WHEREAS, Rowan College of South Jersey, pursuant to 18A:64A-25.9b, may without advertising for bids, or having rejected all bids obtained pursuant to advertising, utilize the Federal Supply Schedules of the General Services Administration as permitted by the "Federal Acquisition Streamlining Act of 1994", Pub.L.103-335, and the Federal regulations adopted thereunder from other Federal Procurement programs; and

WHEREAS, The Rowan College of South Jersey intends to enter into contracts with Federal Contract Vendors through this resolution and properly executed contracts, on an as needed basis, which shall be subject to all the conditions applicable to the current Federal supply schedules; 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 the Rowan College of South Jersey authorizes the purchase of goods or services from all approved Federal Supply Schedules of the General Services Administration pursuant to all conditions of the individual Federal Contracts on an as needed basis.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary



GSA Contracts for FY 2024 - 2025

Dynamic Security

GSA Contract Number GS-07F-0251X good through 1/20/26

Hill-Rom

GSA Contract Number 36F79721D0160 good through 4/30/26



**RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE
ROWAN COLLEGE OF SOUTH JERSEY AND HUNTERDON
COUNTY EDUCATIONAL SERVICES COMMISSION'S
COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.S.A. 18A:64A-25.10 authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the Hunterdon County Educational Services Commission Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, all services and products included in the 2024-2025 Hunterdon County Educational Services Commission Cooperative Pricing System catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2024 – June 30, 2025; 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 the Rowan College of South Jersey hereby authorizes and directs the Purchasing Officer to purchase certain goods or services under Hunterdon County Educational Services Commission Cooperative Pricing System Contracts as needed during the period of July 1, 2024 – June 30, 2025.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN MMCAP INFUSE NATIONAL COOPERATIVE CONTRACTS AND THE 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, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services, or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National Cooperative Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Contracts 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, all services and products included in the MMCAP Infuses catalog would be eligible and available for Rowan College of South Jersey to participate; 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 and directs the Purchasing Officer to purchase certain goods or services under the MMCAP Infuse contracts as needed.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, pursuant to N.J.S.A. 52:34-6.2 and LFN 2012-10, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services, or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National Cooperative Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Contracts 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, all services and products included in the National Cooperative Purchasing Alliance catalog would be eligible and available for Rowan College of South Jersey to participate; 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 and directs the Purchasing Officer to purchase certain goods or services under the National Cooperative Purchasing Alliance contracts as needed.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN ROWAN COLLEGE OF SOUTH JERSEY AND THE NEW JERSEY COUNCIL OF COMMUNITY COLLEGES (NJCCC) PURSUANT TO N.J.S.A. 40A:65-1 and 18A:64A-25.10

WHEREAS, Rowan College of South Jersey agrees to enter into an Internal-Local Agency/Shared Services Agreement/Consortia with the NJCCC to provide products and services to the Rowan College of South Jersey per 40A:65-1 *et.seq.*, the Uniform Shared Services and Consolidation Act and 18A:64A-25.10; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing Cooperative Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with the NJCCC through properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, all services and products included in the 2024-2025 NJCCC JPC's catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2024 – June 30, 2025; 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 and directs the Purchasing Officer to purchase certain goods or services under NJCCC JPC contracts as needed.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





**RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE
ROWAN COLLEGE OF SOUTH JERSEY AND NJEDGE'S EDGE
MARKET COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.S.A. 18A:64A-25.10 authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc., hereinafter referred to as the "Lead Agency" has offered voluntary participation in the Edge Market Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, all services and products included in the 2024 - 2025 Edge Market Cooperative Pricing System catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2024 – June 30, 2025; 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 the Rowan College of South Jersey hereby authorizes and directs the Purchasing Officer to purchase certain goods or services under Edge Market Cooperative Pricing System Contracts as needed during the period of July 1, 2024 – June 30, 2025.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN OMNIA PARTNERS NATIONAL COOPERATIVE CONTRACTS AND THE 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, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National cooperative contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into National Cooperative Contracts 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, all services and products included in the 2024 - 2025 OMNIA Partners catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2024 – June 30, 2025; 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 and directs the Purchasing Officer to purchase certain goods or services under the OMNIA Partners Contracts as needed.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.

Attested:


Len Daws, Secretary


Gene J. Concordia, Chair





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN PEPPM COOPERATIVE PURCHASING AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, pursuant to N.J.S.A. 52:34-6.2 and LFN 2012-10, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National Cooperative Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into National Cooperative Contracts 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, all services and products included in the PEPPM Cooperative Purchasing catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2024 – June 30, 2025; 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 and directs the Purchasing Officer to purchase certain goods or services under PEPPM Cooperative Purchasing contracts as needed.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION TO ENTER INTO COOPERATIVE PURCHASING AGREEMENTS WITH ROWAN COLLEGE AT BURLINGTON COUNTY AND ROWAN UNIVERSITY WHENEVER SUCH PURCHASES SERVE TO THE MUTUAL BENEFIT OF THE INSTITUTIONS

WHEREAS, Rowan College of South Jersey, Rowan College of Burlington County, and Rowan University, have pledged to work in the spirit of cooperation and mutual benefit whenever such actions benefit the institutions and their respective student bodies; and

WHEREAS, it has been determined through analysis of the three procurement systems that there are opportunities that exist for cost savings and service enhancements in the various supply chain needs at the three institutions; and

WHEREAS, such cooperative purchasing streams would only be employed after analysis to determine if such savings opportunities existed in the particular commodity being purchased on a real time basis; and

WHEREAS, there will exist no binding obligation to any institution to cooperatively purchase unless the benefit is determined and sought after for the particular commodity or service; and

WHEREAS, there exists within the regulations and compliance laws of the three institutions the ability to purchase goods and services from other State Agencies that also adhere to New Jersey State procurement laws and regulations without the need for an independent public procurement process; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Rowan College of South Jersey hereby approves the Rowan College of South Jersey to enter into a non-binding cooperative agreement to purchase goods and services within the three institution systems whenever it is determined to be in the best interest of either one or all members of the agreement.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION APPROVING AND AUTHORIZING A GROUND LEASE AGREEMENT AND A PROJECT DEVELOPMENT AGREEMENT BETWEEN ROWAN COLLEGE OF SOUTH JERSEY AND ROWAN UNIVERSITY AUTHORIZING THE OFFICERS OF THE ROWAN COLLEGE OF SOUTH JERSEY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE EXECUTION OF THE GROUND LEASE AND PROJECT DEVELOPMENT AGREEMENTS

WHEREAS, the Board of Trustees (the "Board") of Rowan College of South Jersey (hereinafter the "College"), a body corporate in the State of New Jersey, is authorized to lease real property under and pursuant to N.J.S.A. 18A:64A-1, et seq.; and specifically under N.J.S.A. 18A:64A-12 et seq.; and

WHEREAS, the (Rowan University has heretofore requested assistance from the Rowan College of South Jersey for purposes of the development and construction on certain real property owned by the Rowan University , located on Gilbreth Parkway in the Township of Mantua, County of Gloucester, New Jersey (Block 261, Lot 10 on the official Tax Map of the Township of Mantua) as more particularly described as an approximately two acre plot of land to house the new 41,682 square foot nursing school facility and 130 car surface parking lot, including classrooms, laboratories, offices and administrative space and the equipping of the nursing school facility; and

WHEREAS, in an effort to move forward with the development and construction of the project as set forth in the Project Development Agreement, the Rowan College of South Jersey shall lease from Rowan University the land pursuant to the terms hereof; and

WHEREAS, in order to transfer to the Rowan College of South Jersey, the necessary legal rights and interests necessary to access, enter upon and use the Land for the purpose of commencing construction and equipping of the nursing school facility, the parties hereto wish to enter into and execute a Ground Lease; and

WHEREAS, the term of the lease will end with the completion of construction of the nursing school facility and receipt of a certificate of occupancy as set forth in the Project Development Agreement; and

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

1. The Board hereby authorizes, approves, and consents to the execution of the Ground Lease Agreement (attached) and Project Development Agreement (attached), and further authorizes Frederick Keating, President of the College, and Dominick J. Burzichelli, Executive Vice President, Chief Operating Officer, and Chief Financial Officer as duly authorized by the Board (the "Authorized Officers" and each an "Authorized Officer") to determine all matters in connection therewith.

3. All actions heretofore taken, and documents prepared or executed by or on behalf of the College by its officials and by the College's professional advisors, in connection with the Ground Lease and Project Development Agreement or any other action in connection with or related to , are hereby ratified, confirmed, approved, and adopted.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION TO AUTHORIZE CONTRACT BETWEEN SOURCEWELL NATIONAL COOPERATIVE CONTRACTS 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, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services, or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National cooperative contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into National Cooperative Contracts 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 period will be from July 1, 2024 – June 30, 2025; 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 and directs the Purchasing Officer to purchase certain goods or services under the Sourcewell 2024 - 2025 catalog on an as needed basis.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION TO AUTHORIZE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 18A:64A-25.9a

WHEREAS, Rowan College of South Jersey, pursuant to 18A:64A-25.9a, may by resolution and without advertising for bids, purchase any materials, supplies, goods, services or equipment entered into under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing New Jersey State Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with State Contract Vendors on an as needed basis through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts; 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 the Rowan College of South Jersey hereby authorizes and directs the Purchasing Officer to purchase certain goods or services from all approved New Jersey State Contract Vendors, including those on the attached list, pursuant to all conditions of the individual State Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary



Purchases through State agency
Estimated annual cost for FY 2024 - 2025

<u>Affordable Interior Solutions</u>	\$250,000
<u>Allied Universal Security Services</u>	\$100,000
<u>Aspire, Inc</u>	\$650,000
<u>B&H Photo & Electronics Corp</u>	\$1,200,000
<u>Bellia Office Furniture</u>	\$350,000
<u>Canon</u>	\$200,000
<u>CDW Government</u>	\$650,000
<u>Commercial Interiors</u>	\$100,000
<u>Computer Comforts</u>	\$800,000
<u>Core BTS Inc</u>	\$800,000
<u>Dell</u>	\$1,100,000
<u>ePlus</u>	\$550,000
<u>Exemplis</u>	\$500,000
<u>GovConnection</u>	\$550,000
<u>Graybar</u>	\$600,000
<u>Groupe Lacasse</u>	\$700,000
<u>Haworth</u>	\$200,000
<u>HP</u>	\$650,000
<u>HPE</u>	\$600,000
<u>Journey Ed</u>	\$450,000
<u>Krueger International</u>	\$600,000
<u>Lenovo</u>	\$1,600,000
<u>Microsoft</u>	\$300,000
<u>NJEDGE.Net</u>	\$600,000
<u>NWN Corp.</u>	\$700,000
<u>Pitney Bowes</u>	\$80,000
<u>Promedia Technology Services, Inc</u>	\$800,000
<u>Ricoh</u>	\$100,000
<u>SafeCo</u>	\$40,000
<u>SHI International Corp</u>	\$1,300,000
<u>Stellar Services, Inc</u>	\$150,000
<u>UNICON, Inc</u>	\$100,000
<u>Verizon</u>	\$30,000
<u>Xerox</u>	\$50,000
<u>Xerox (Stewart Business Systems)</u>	\$50,000



RESOLUTION TO AUTHORIZE CONTRACT BETWEEN THE INTERLOCAL PURCHASING SYSTEM AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan College of South Jersey, pursuant to N.J.S.A. 52:34-6.2 and LFN 2012-10, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services, or equipment entered into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey has the need on a timely basis to purchase goods or services utilizing National Cooperative Contracts; and

WHEREAS, Rowan College of South Jersey intends to enter into National Cooperative Contracts 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, all services and products included in the TIPS (The Interlocal Purchasing System) catalog would be eligible and available for Rowan College of South Jersey to participate; and

WHEREAS, the period will be from July 1, 2024 – June 30, 2025; 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 and directs the Purchasing Officer to purchase certain goods or services under the TIPS (The Interlocal Purchasing System) contracts on an as needed basis.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION TO AUTHORIZE CONTRACT TRANE U.S. INC. 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 into under a National Cooperative Purchasing Program; and

WHEREAS, Rowan College of South Jersey intends to enter into contracts with National Cooperative Vendor, Trane U.S. Inc., 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 vendor selected has a Contract with OMNIA Partners, which Rowan College of South Jersey is a member, utilizing contract # 3341; and

WHEREAS, Trane U.S. Inc. has submitted the following quotes based on contract pricing to provide annual service contracts.

7641001	\$222,160	Main Campus HVAC
7640934	\$3,575.71	Fire Academy HVAC
7638992	\$12,985	EDC HVAC
7639256	\$29,933	RMC HVAC
7669404	\$22,200	Health Sciences Center
Total	\$290,853.71	

WHEREAS, the financial obligation will be paid from institutional 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 and directs the Purchasing Officer to purchase certain goods and services from Trane U.S. Inc. under the OMNIA Partners Contract number 3341 in the amount of \$290,853.71 for the Preventive Maintenance of the Colleges Air Handler Units.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.

Attested:


Len Daws, Secretary


Gene J. Concordia, Chair



RCSJ - GLOUCESTER - PERSONNEL ACTIONS

DATE: 6/26/2024

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

(4) Four Full-Time New Hires:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
Administrator I, Advise ment Center	Maxwell Armstrong	Resignation	External Hire	\$42,500.00 per year	6/10/2024
*Director I, Secondary Education Engagement	Melanie Gaston	New Position	External Hire	\$53,000.00 per year	7/1/2024
*Enrollment Coach	Wendi Miller	Reassignment	External Hire	\$38,000.00 per year	7/1/2024
*Jr. Research Analyst	Benjamin Ballier	New Position	External Hire	\$45,000.00 per year	6/10/2024

(15) Fifteen Employee Transitions:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
*Director I, Foundation	Sarah Palesse	Title Change/Dual Campus	Internal Hire	\$58,884.80 per year	6/17/2024
*Executive Director, Advancement & Foundation	Cody Miller	Title Change/Dual Campus	Internal Hire	\$80,000.00 per year	6/17/2024
*Dean, Academy of Student Enrichment	Kenyatta Collins	Contract Modification	Internal Hire	\$95,400.00 per year	6/17/2024
*Director I, Video Production	Joel Davidson	Title Change	Internal Hire	\$53,000.00 per year	6/17/2024
*Associate Vice President, Financial Services	Nora Sheridan	Contract Modification	Internal Hire	\$106,013.78 per year	6/17/2024
*Associate Vice President, HR and Legal Services Liaison	Coryndi McFadden	Contract Modification	Internal Hire	\$106,013.78 per year	6/17/2024
Advisor, Youth & Adult Literacy Program	Deborah Bonicue	Part-Time to Full-Time	Internal Hire	\$42,500.00 per year (grant funded)	6/3/2024
*Assistant Dean, Business Studies	James Celia	Reassignment	Internal Hire	\$65,200.00 per year	7/1/2024
Instructor I, Communications & Creative & Performing Arts	Victoria Bowman	Transfer	Internal Hire	\$45,000.00 per year	6/10/2024
*Payroll Specialist	Rebecca Estlack	Contract Modification	Internal Hire	\$24.50 per hour	6/17/2024
Part-Time Coordinator, Field Placement	Patricia Campanelli	New Position	Internal Hire	\$50.00 per hour (grant funded)	6/3/2024
*Team Coordinator V, Academic Services	Tawanda Swann	Reassignment	Internal Hire	\$18.63 per hour	6/24/2024
Executive Director, Career & Technical Education	Cheryl Lewis	Title Change	Internal Hire	\$123,563.85 per year (no salary change)	6/17/20024
Team Coordinator V, Career & Technical Education	Ana Maria Schultz	Reassignment	Internal Hire	\$23.70 per hour (no salary change)	6/17/20024
*Executive Director, Advise ment and Student Success	Tiffanie Williams	Reassignment	Internal Hire	\$90,000.00 per year	7/29/2024

***Shared Services Agreement - Cumberland Campus - Chargeback**

(2) Two Part-Time Employees:

Title	Name	Rationale	Employment Pool	Salary	Effective Date
*Temporary, Part-Time Graphic Designer	Cecilia Lemanowicz	New Position	External Hire	\$151.3 per hour	6/10/2024
Part-Time Clinical Coordinator, Nuclear Med Tech	Rachel Zorfass	Resignation	External Hire	\$51.00 per hour	5/20/2024

(4) Four Resignation/Non-Renewal:

Title	Name	Rationale	Salary	Effective Date
ACT Support Specialist	Scott Chamption	Resignation	\$38,966.00 per year	5/31/2024
Clinical Coordinator, PTA	Georgette Costello	Resignation	\$59,713.00 per year	5/10/2024
Counseling Advisor	Danisha Carson	Resignation	\$43,987.50 per year	6/30/2024
Assistant Director, One Stop	Victoria Bowman	Non-Renewal/Transfer	\$45,000.00 per year	6/30/2024

(2) Two Adjunct 2023-2024 New Hires:

Name	Division
Samantha Sauer-Gousha	Education & Humanities
Mary Brown	Behav Sci & Law & Soc Jus

(1) One Unpaid Leave of Absence:

Title	Name	Rationale	Effective Date
Associate Professor, Nursing and Health Professions	Carolyn Mosley	Unpaid LOA - Correction	9/1/2024 - 6/30/2025

(3) Three President's Recommendations:

RCSJ 2024-2025 Coaches Salary
RCSJ Gloucester Special Services Contract
RCSJ Adjunct Rate - \$850.00 per credit effective July 1, 2024

ROWAN COLLEGE of SOUTH JERSEY - GLOUCESTER

Schedule of Special Service Contracts

FISCAL YEAR: 2024 - 2025

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
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ACADEMICS

Liaison - NJDL DDD and DVRS	\$2,500.00
Unified Sports Assistant	\$2,500.00

OPERATIONS

Liaison - Payroll	\$2,500.00
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INFORMATION TECHNOLOGY

Online Campus	\$5,000.00
Chairman - ERP Implementation Team Member	\$10,000.00
ERP Implementation Team Member	\$5,000.00

ROWAN COLLEGE OF SOUTH JERSEY (Gloucester Campus) Coaches Salary Schedule 2024-2025 (Proposed)

Men's Soccer	2024-2025
Head Coach	\$10,547
Assistant Coach	\$5,863
Assistant Coach	\$2,664

Women's Soccer	2024-2025
Head Coach	\$10,547
Assistant Coach	\$5,863
Assistant Coach	\$2,664

Men's Cross Country	2024-2025
Head Coach	\$6,527
Assistant Coach	\$2,797
Women's Cross Country	2024-2025
Head Coach	\$6,527
Assistant Coach	\$2,797

Women's Tennis	2024-2025
Head Coach	\$8,771
Assistant Coach	\$4,050

Women's Volleyball	2024-2025
Head Coach	\$8,047
Assistant Coach	\$4,013
Assistant Coach	\$1,635

Men's Basketball	2024-2025
Head Coach	\$11,177
Assistant Coach	\$6,148
Assistant Coach	\$2,664

Women's Basketball	2024-2025
Head Coach	\$11,177
Assistant Coach	\$6,148
Assistant Coach	\$2,664

Men's Wrestling	2024-2025
Head Coach	\$10,962
Assistant Coach	\$5,372
Assistant Coach	\$1,635

RCSJ GC Coaches Salary Main 2024-2025

Baseball	2024-2025
Head Coach	\$18,117
Assistant Coach	\$6,608
Assistant Coach	\$2,706
Fall Coach	\$7,759

Men's Tennis	2024-2025
Head Coach	\$8,771
Assistant Coach	\$4,050

Softball	2024-2025
Head Coach	\$13,890
Assistant Coach	\$6,608
Assistant Coach	\$2,706
Fall Coach	\$5,499

Men's Outdoor Track & Field	2024-2025
Head Coach	\$6,527
Assistant Coach	\$2,986
Assistant Coach	\$2,664

Women's Outdoor Track & Field	2024-2025
Head Coach	\$6,527
Assistant Coach	\$2,986
Assistant Coach	\$2,664

Men's Golf	2024-2025
Head Coach	\$3,996
Assistant Coach	\$1,635

Women's Golf	2024-2025
Head Coach	\$3,996
Assistant Coach	\$1,635

Total	\$253,590
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RCSJ - CUMBERLAND - PERSONNEL ACTIONS

DATE: 6/26/2024

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

(8) Eight Employee Transitions:						
Title	Name	Rationale	Employment Pool	Salary	Effective Date	
*Senior Executive Director, Financial Services	Gayle Gates	Contract Modification	Internal Hire	\$106,013.78 per year	6/17/2024	
*Institutional Research Analyst	Brandon Pugh	Dual Campus	Internal Hire	\$59,682.07 per year	6/17/2024	
Associate Vice President, Advancement & Government Relations	Susan Nardelli	Title Change	Internal Hire	\$91,231.59 per year (no salary change)	6/17/2024	
ACT Program Instructor	Vanessa Oliphant	Reclassification	Internal Hire	\$49,627.50 per year (grant funded)	7/1/2024	
Administrative Assistant, Admissions	Janet Cardoso	Reassignment	Internal Hire	\$42,902.82 per year (no salary change)	5/27/2024	
Assistant Director, Internship & Career Planning	Iris Mendez	Reassignment	Internal Hire	\$52,185.00 per year (no salary change)	6/17/2024	
*Case Manager, Behavioral Services / CTE	Bailey Heiney	Campus Transfer	Internal Hire	\$40,000.00 per year (no salary chg) (grant funded)	6/17/2024	
*Assistant Director, EOF	Amanda Sorshek	Dual Campus	Internal Hire	\$65,462.34 per year (grant funded)	3/25/2024	
*Shared Services Agreement - Gloucester Campus - Chargeback						

(1) One Part-Time Hires:						
Title	Name	Rationale	Employment Pool	Salary	Effective Date	
Assistant Coach, Soccer Men's - 2nd Assistant	Mahlon Stewart	New Position	External Hire	\$1,000.00 per year	6/3/2024	

(1) One Non-Renewal:						
Title	Name	Rationale	Salary	Effective Date		
Assistant Director, Adult Basic Education	Danielle Bryant	Non-Renewal Grant	\$54,011.50 per year	6/30/2024		

(1) One AFT FACE Promotion:		
Name	Effective Date	
Michele Zakian	7/1/2024	

(5) Five NJEA TAPS Promotions:		
Name	Effective Date	
Richard Taylor	7/1/2024	
Jennifer Aron	7/1/2024	
Barbara Robinson	7/1/2024	
Melanie Martinez	7/1/2024	

(3) Three President's Recommendations:	
RCSJ Adjunct Rate - \$850.00 per credit effective July 1, 2024	
RCSJ 2024-2025 Coaches Salary	
RCSJ Cumberland Special Services Contract	

ROWAN COLLEGE of SOUTH JERSEY - CUMBERLAND
Schedule of Special Service Contracts
FISCAL YEAR: 2024- 2025

STUDENT SERVICES

PTK Advisor	\$3,000.00
Transfer Credit Evaluation	\$3,000.00
Liaison - NJ State Corrections	\$3,000.00
Club Advisors	\$1,000.00

PRESIDENTS OFFICE

Cohort Advisors	\$1,000.00
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OPERATIONS

Campus Compliance NJRTK	\$5,400.00
NJRTK, Graduation, Band, EMOP	\$6,000.00

ACADEMICS

Liaison - Advanced Manufacturing	\$2,000.00
Liaison - NJDL - DDD and DVRS	\$2,500.00
Unified Sports Assistant	\$2,500.00

CHORUS

Concert Band Director	\$4,200.00
Jazz Ensemble	\$2,800.00
College Chorus	\$4,200.00
College Chorus Accompaniment	\$2,800.00

ROWAN COLLEGE OF SOUTH JERSEY (Cumberland Campus)

Coaches Salary Schedule 2024-2025

Men's Soccer	2024-2025
Head Coach	\$9,315
1st Assistant Coach	\$4,140
2nd Assistant Coach	\$1,035

Women's Soccer	2024-2025
Head Coach	\$9,315
1st Assistant Coach	\$4,140
2nd Assistant Coach	\$1,035

Men's Cross Country	2024-2025
Head Coach	\$4,658
1st Assistant Coach	\$2,070

Women's Cross Country	2024-2025
Head Coach	\$4,658
1st Assistant Coach	\$2,070

Men's Basketball	2024-2025
Head Coach	\$9,315
1st Assistant Coach	\$3,105
2nd Assistant Coach	\$1,035

Women's Basketball	2024-2025
Head Coach	\$9,315
1st Assistant Coach	\$3,105
2nd Assistant Coach	\$1,035

Baseball	2024-2025
Head Coach (Fall)	\$5,175
1st Assistant Coach	\$4,140
2nd Assistant Coach	\$2,639
Head Coach (Spring)	\$7,245

Softball	2024-2025
Head Coach (Fall)	\$5,175
1st Assistant Coach (Fall/Spring)	\$5,279
Head Coach (Spring)	\$7,245

Men's Outdoor Track & Field	2024-2025
Head Coach	\$4,658
1st Assistant Coach	\$2,070

Women's Outdoor Track & Field	2024-2025
Head Coach	\$4,658
1st Assistant Coach	\$2,070

Men's Golf	2024-2025
Head Coach	\$4,658
1st Assistant Coach	\$2,070

Women's Golf	2024-2025
Head Coach	\$4,658
1st Assistant Coach	\$2,070



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPLY FOR AND ACCEPT FUNDING FROM THE CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT PROGRAM (TITLE II)

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 apply 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, in the amount up to \$356,749, and

WHEREAS, funds will be utilized in the development, implementation, and improvement of the adult education and literacy programs and activities through the operation of RCSJ, Gloucester Campus' 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 apply for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program and accept the sum up to \$356,749 to operate the Adult Education and Literacy program at RCSJ, Gloucester Campus.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on Wednesday, June 26, 2024.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary



**BOARD RESOLUTION
 CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND
 CIVICS EDUCATION PROGRAM**

Agency Name: Rowan College of South Jersey Contract Number: ABS-FY2025-014

The Rowan College South Jersey Board* hereby certifies that permission has been granted to apply for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education discretionary grant program for the purposes described in the application, in the amount of, \$356,749 starting on July 1, 2024 and ending on June 30, 2025.

The filing of this application will be authorized at the Board meeting held on, June 26, 2024. I certify that the information presented is correct.

Secretary of the Board (Lead Agency) *

Date

Please identify partners:

	Partner Name	Total Amount	Number of Clients	
			ABE/ESL	IELCE
Lead Agency	Rowan College South Jersey	\$338,000	176	37
Partner 1	Literacy Volunteers of America	\$9,000	6	0
Partner 2				
Partner 3				
Partner 4				
Partner 5				
Partner 6				
Partner 7				
Partner 8				
Partner 9				
Partner 10				
Partner 11				
Partner 12				
Partner 13				
Totals		\$347,000	182	37

*For applicants that do not have a Board of Education, Board of Directors, or other similar governing body, the applicant should identify the body or individual who is legally authorized to approve the agency's application for grant funds.



RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE EXTENSION OF THE ROWAN COLLEGE OF SOUTH JERSEY 2021-2024 DIVERSITY, EQUITY, AND INCLUSION STRATEGIC ACTION PLAN THROUGH THE 2025-2026 ACADEMIC YEAR

WHEREAS, the current Rowan College of South Jersey Diversity, Equity, and Inclusion (DEI) Strategic Action Plan was written using an inclusive and collaborative approach with many internal and external stakeholders for 2021-2024 Academic Years; and

WHEREAS, the objectives for the DEI Strategic Action Plan remain timely and relevant; and

WHEREAS, Rowan College of South Jersey is entering into a two year self-study, 2024-2026 with the Middle States Commission on Higher Education (MSCHE); and

WHEREAS, the results of the MSCHE self-study would be crucial and beneficial to the creation of the next Strategic Plan document, incorporating the Strategic Plan and the DEI Strategic Action Plan; and

WHEREAS, an extension of the current DEI Strategic Action Plan will continue to support the mission of Rowan College of South Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves an extension of the current 2021-2024 DEI Strategic Action Plan to the 2025-2026 Academic Year.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held Wednesday, June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO REAFFIRM THE ROWAN COLLEGE OF SOUTH JERSEY MISSION STATEMENT

WHEREAS, the current Rowan College of South Jersey Mission Statement was developed and implemented upon the July 1, 2019 merger of Cumberland County College and Rowan College at Gloucester County to form Rowan College of South Jersey (RCSJ); and


WHEREAS, the RCSJ Mission Statement is “RCSJ is a student success-oriented, accessible, and affordable learning center dedicated to enhancing its community’s economic development and quality of life by striving for academic excellence in offering innovative programs and services to a diverse community of learners in a safe and caring environment.” and

WHEREAS, the Mission Statement of RCSJ remains timely, relevant and indicative of the culture and mission of the institution.

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees reaffirms the RCSJ Mission Statement to be used for the College.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held Wednesday, June 26, 2024.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE EXTENSION OF THE ROWAN COLLEGE OF SOUTH JERSEY 2020-2023 STRATEGIC PLAN THROUGH THE 2025-2026 ACADEMIC YEAR

WHEREAS, the current Rowan College of South Jersey Strategic Plan was written using an inclusive and collaborative approach with many internal and external stakeholders for 2020-2023 Academic Years; and

WHEREAS, the objectives for the Strategic Plan remain timely and relevant; and

WHEREAS, Rowan College of South Jersey is entering into a two year self-study, 2024-2026 with the Middle States Commission on Higher Education (MSCHE); and

WHEREAS, the results of the MSCHE self-study would be crucial and beneficial to the creation of the next Strategic Plan document, incorporating the Strategic Plan and the DEI Strategic Action Plan; and

WHEREAS, an extension of the current Strategic Plan will continue to support the mission of Rowan College of South Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees approves an extension of the current 2020-2023 Strategic Plan to the 2025-2026 Academic Year.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held Wednesday, June 26, 2024.


Gene J. Concordia, Chair

Attested:


Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE MIGRATION OF THE THERAPEUTIC RECREATION PROGRAM FROM THE GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT TO ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, the Gloucester County Special Services School District (GCSSSD) has been operating the Gloucester County Therapeutic Recreation Program at the behest of the County of Gloucester for many years; and

WHEREAS, the program is designed to provide recreational experiences for adult residents of Gloucester County with disabilities; and

WHEREAS, Rowan College of South Jersey is a more suitable venue to operate a program designed for adults; and

WHEREAS, Rowan College of South Jersey has the administrative infrastructure in place to oversee the program; and

NOW, THEREFORE, BE IT RESOLVED that the Rowan College of South Jersey Board of Trustees authorizes that the Gloucester County Therapeutic Recreation Program and its corresponding budget will be transferred to Rowan College of South Jersey, effective July 1, 2024. Additionally, the positions required to staff the program will be filled by Rowan College of South Jersey. Appropriate financial consideration for continued operation of the program will be reviewed between Rowan College of South Jersey and the County of Gloucester during the 2024-2025 fiscal year.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held Wednesday, June 26, 2024.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE CONTRACT BETWEEN THE COUNTY OF CAMDEN AND ROWAN COLLEGE OF SOUTH JERSEY - CUMBERLAND FOR THE PROVIDER OF CREDIT BEARING COURSES TO INDIVIDUALS THROUGH WORKFORCE INNOVATIONAL OPPORTUNITY ACT (WIOA) AND WORK FIRST NEW JERSEY (WFNJ) BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025

WHEREAS, Rowan College of South Jersey's Board of Trustees hereby certifies that permission has been granted to Academic Services to accept and sign the Contract between the County of Camden and Rowan College of South Jersey, Cumberland Campus, as a provider of occupational & educational training services; and

WHEREAS, the period of the contract will begin July 1, 2024 through June 30, 2025; and


WHEREAS, this program is for the continuation to allow the County of Camden to refer appropriate candidates to RCSJ for the provision of credit bearing courses within academic programs to individuals who cannot obtain employment without said training; and

WHEREAS, these services shall be paid via the Workforce Innovational Opportunity Act (WIOA) and Work First New Jersey (WFNJ) "training" funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes the approval of the resolution for Academic Services to accept and sign the Contract between the County of Camden and Rowan College of South Jersey-Cumberland Campus as a provider of WFNJ credit bearing occupational & educational services for the period of July 1, 2024 through June 30, 2025.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE CONTRACT BETWEEN THE COUNTY OF CAMDEN AND ROWAN COLLEGE OF SOUTH JERSEY - GLOUCESTER FOR THE PROVIDER OF CREDIT BEARING COURSES TO INDIVIDUALS THROUGH WORKFORCE INNOVATIONAL OPPORTUNITY ACT (WIOA) AND WORK FIRST NEW JERSEY (WFNJ) BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025

WHEREAS, Rowan College of South Jersey’s Board of Trustees hereby certifies that permission has been granted to Academic Services to accept and sign the Contract between the County of Camden and Rowan College of South Jersey, Gloucester Campus, as a provider of occupational & educational training services; and

WHEREAS, the period of the contract will begin July 1, 2024 through June 30, 2025; and

WHEREAS, this program is for the continuation to allow the County of Camden to refer appropriate candidates to RCSJ for the provision of credit bearing courses within academic programs to individuals who cannot obtain employment without said training; and

WHEREAS, these services shall be paid via the Workforce Innovational Opportunity Act (WIOA) and Work First New Jersey (WFNJ) “training” funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes the approval of the resolution for Academic Services to accept and sign the Contract between the County of Camden and Rowan College of South Jersey-Gloucester Campus as a provider of WFNJ credit bearing occupational & educational services for the period of July 1, 2024 through June 30, 2025.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES TO APPROVE THE CONTRACT BETWEEN THE COUNTY OF CAMDEN AND ROWAN COLLEGE OF SOUTH JERSEY FOR THE PROVIDER OF NON-CREDIT BEARING OCCUPATIONAL / EDUCATIONAL TRAINING SERVICES TO INDIVIDUALS THROUGH WORKFORCE INNOVATIONAL OPPORTUNITY ACT (WIOA) AND WORK FIRST NEW JERSEY (WFNJ) BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025

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 Camden and Rowan College of South Jersey as a provider of occupational & educational services; and

WHEREAS, the period of the contract will begin July 1, 2024 through June 30, 2025; and

WHEREAS, this program is for the continuation to allow the County of Camden to refer appropriate candidates to RCSJ for the provision of educational and/or occupational training services in classroom to individuals who cannot obtain employment without said training, these services shall be paid via the Workforce Innovation Opportunity Act (WIOA) and Work First New Jersey (WFNJ) “training” funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College of South Jersey hereby authorizes and directs the approval of the resolution to accept and sign the Contract between the County of Camden and Rowan College of South Jersey as a provider of non-credit occupational & educational services for the period of July 1, 2024 through June 30, 2025.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College of South Jersey held June 26, 2024.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES FOR APPROVAL TO APPLY FOR AND UPON AWARD ACCEPT FUNDING FOR RCSJ, GLOUCESTER FROM THE N.J. DEPARTMENT OF EDUCATION PERKINS CAREER AND TECHNICAL EDUCATION GRANT PROGRAM

WHEREAS, the Rowan College of South Jersey Board of Trustees hereby certifies that permission is granted to apply for, and upon award, accept \$344,466 in funding from the New Jersey Department of Education 2025 Perkins Career and Technical Education Grant Program; and

WHEREAS, authorization is needed to apply for, and upon award, accept this funding for the period of July 1, 2024 to June 30, 2025; and

WHEREAS, these funds will be utilized to develop more fully the academic, career, and technical skills of postsecondary students enrolled in approved career and technical education programs on the RCSJ-Gloucester campus; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the approval of the resolution for Academic Services to apply for, and upon award, accept up to \$344,466 in funding from the New Jersey Department of Education 2025 Perkins Career and Technical Education Grant Program for the period of July 1, 2024, to June 30, 2025.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on Wednesday, June 26, 2024.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary





RESOLUTION OF THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES FOR APPROVAL TO APPLY FOR AND UPON AWARD ACCEPT FUNDING FOR RCSJ, CUMBERLAND FROM THE N.J. DEPARTMENT OF EDUCATION PERKINS CAREER AND TECHNICAL EDUCATION GRANT PROGRAM

WHEREAS, the Rowan College of South Jersey Board of Trustees hereby certifies that permission is granted to apply for, and upon award, accept \$488,544 in funding from the New Jersey Department of Education 2025 Perkins Career and Technical Education Grant Program; and

WHEREAS, authorization is needed to apply for, and upon award, accept this funding for the period of July 1, 2024 to June 30, 2025; and

WHEREAS, these funds will be utilized to develop more fully the academic, career, and technical skills of postsecondary students enrolled in approved career and technical education programs on the RCSJ-Cumberland campus; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the approval of the resolution for Academic Services to apply for, and upon award, accept up to \$488,544 in funding from the New Jersey Department of Education 2025 Perkins Career and Technical Education Grant Program for the period of July 1, 2024, to June 30, 2025.

ADOPTED at the regularly scheduled meeting of the Board of Trustees of Rowan College of South Jersey held on Wednesday, June 26, 2024.


Gene J. Concordia, Chair

Attested: 
Len Daws, Secretary

