



**BOARD OF TRUSTEES REGULAR MEETING – CUMBERLAND CAMPUS**

**6:30 pm Board Meeting**

**AGENDA**

**July 30, 2024**

- A. Call to Order
- B. Reading of the Open Public Meetings Act Statement
- C. Pledge of Allegiance
- D. Attendance Roll Call
- E. Student Recognition
- F. President’s Report
- G. Acceptance of the May 28, 2024 Closed Session/Special Meeting minutes & the June 26, 2024 Regular/Closed Session meeting minutes
- H. Reports
  - 1. **Planning/Facilities & Personnel**
    - Planning/Facilities** - Report summary: **Nick Burzichelli**, EVP, COO & CFO
      - 1. Informational Item: RCSJ Crime Statistics for June 2024
        - 1) Project Construction Labor Agreement
        - 2) NJ DPMC Classifications/Pre-qualification Procedures
        - 3) Johnson Controls 5-yr. Agreement – Security System Monitoring
        - 4) Constellation NewEnergy 24-month Contract
        - 5) RCSJ Contracting Agents Designations
        - 6) Henry Schein Agreement
        - 7) Johnson Controls Agreement – Alarm System Installation
        - 8) Arthur J. Ogren – Change Orders 1 & 2 (Gloucester Campus)
        - 9) Paramus Ford Purchase Agreement (Gloucester & Cumberland Campuses)
        - 10) Arthur J. Ogren – Contract Award (Gloucester Campus building addition & building renovation)
        - 11) Trane U.S. Installation of HVAC (Gloucester Campus building addition & building renovation)
        - 12) TTI Environmental Agreement
    - 2. **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) Gloucester County RSVP AmeriCorps Seniors Grant Funding (Stress Busting Caregivers Program)
    - 2) Gloucester County RSVP AmeriCorps Seniors Grant Funding (Friendly Visitor Program)
    - 3) Gloucester County RSVP AmeriCorps Seniors Grant Funding (Volunteer Education Program)
    - 4) Gloucester County Special Services School District Shared Services Agreement
    - 5) NJ OSHE FY2025 Grant in support of the RCSJ’s ACT Programs
    - 6) Associate in Science Degree: Finance
    - 7) NJ Dept. of Children & Families FY24-25 Displaced Homemaker’s Program support (Cumberland)
    - 8) NJ Dept. of Children & Families FY24-25 Displaced Homemaker’s Program support (Gloucester)
    - 9) RCSJ additional instructional location: Cumberland County Technical Education Center
    - 10) Closure of the RCSJ instructional location: Paula J. Ring Educational Center
    - 11) U.S Dept. of Educational Federal TRIO grant – Student Support Services Program (Cumberland)
    - 12) U.S Dept. of Educational Federal TRIO grant – Student Support Services Program (Gloucester)
  - 3. **Policy** – Report Summary: **Sandy Evans**, Director, President’s Office
    - 1) Reaffirmed Policy
      - 6201 Student Payments, Delinquent Accounts and Refunds
      - 6203 Tuition and Fees

- 6301 Gift Acceptance
- 2) Revised Policy
  - 6103 Check Writing and Signatory Authority
  - 6105 Credit Card
  - 3301 Academic Progress, Probation and Leave
  - 8003 Anti-Bulling and Intimidation
- 3) New Policy
  - 4011 Unmanned Aerial Systems (Drones)

4. **Student Services** - **Judy Atkinson**, Vice President, Chief SAO, Student Services

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. Closed Session
- K. Adjournment