



BOARD OF TRUSTEES REGULAR MEETING – MAIN CAMPUS

6:30 pm Board Meeting

AGENDA

January 21, 2025

- A. Call to Order
- B. Reading of the Open Public Meetings Act Statement
- C. Pledge of Allegiance
- D. Attendance Roll Call
- E. Student and Employee Recognition
 1. Princeton University Partnership - Dr. Brenden Rickards, VP & Provost
- F. President's Report
 1. CTE Restructuring – Heather Simmons, Vice President, CTE and Workforce Development
- G. Acceptance of the December 17, 2024 Regular/Closed Session meeting minutes
- H. Reports
 1. Finance, Planning/Facilities & Personnel
 - Finance - Report summary: Nick Burzichelli, EVP, COO & CFO
Informational Items: Separate RCSJ Gloucester & Cumberland campus Financial Statements for the month ending December 31, 2024.
 2. Planning/Facilities & Personnel
 - Planning/Facilities - Report summary: Nick Burzichelli, EVP, COO & CFO
Informational Item: RCSJ Crime Statistics for December 2024
 - 1) Contract agreement – EAB Global, Inc.
 - 2) Contract agreement – Bellia & SOI/Exemplis
 - 3) Contract agreement – Bellia & Groupe Lacasse
 - 4) Shared Services agreement – Gloucester County Special Services School District
 - 5) Change Order – Lee-Way Electrical Nursing School Project
 - 6) Contract agreement – Kane Communication
 - Personnel - Report summary: Nick Burzichelli, EVP, COO & CFO
 - 1) Personnel Actions for the RCSJ Gloucester & Cumberland Campuses
 3. Academic Services - Report Summary: Dr. Brenden Rickards, VP & Provost
 - 1) Offer: Nursing Pathway – AAS: Advanced & Continuous Studies
 - 2) Offer: Applied Professional Communications Pathway – AS: Advanced & Continuous Studies
 - 3) Offer: Global Leadership Pathway - AS: Advanced & Continuous Studies
 - 4) Offer: Disaster Preparedness & Emergency Management Pathway - AS: Advanced & Continuous Studies
 - 5) Offer: Computing & Informatics Pathway - AS: Advanced & Continuous Studies
 - 6) Offer: Fitness Management Pathway - AS: Advanced & Continuous Studies
 - 7) Offer: Inclusive Education - AS: Advanced & Continuous Studies
 - 8) Offer: Law & Justice Pathway - AS: Advanced & Continuous Studies
 - 9) Offer: Psychology Pathway - AS: Advanced & Continuous Studies
 - 10) Offer: Radio, Television & Film Pathway - AS: Advanced & Continuous Studies
 - 11) Offer: COA-Achievement in Engineering Technologies: Construction Management
 - 12) Apply & Accept Funding: United Way of GC – People in Transition: Steps to a Career Program

4. Policy – Report Summary: Sandy Evans, Executive Director, President’s Office

- 1) Revised Policy
 - 5101 Alcoholic Beverages on Campus
 - 5105 Smoke & Tobacco Free Environment
- 2) Reaffirmed Policy
 - 5107 Stormwater Regulation Compliance

5. Student Services - Judy Atkinson, Vice President, Chief SAO, Student Services

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

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

8. Rowan College Foundation - Cody Miller, Executive Director, Advancement & Foundation

I. General Public Comment

J. Closed Session

K. Adjournment