Rowan College of SOUTH JERSEY

BOARD OF TRUSTEES REGULAR MEETING – MAIN CAMPUS

6:30 pm Board Meeting	**AGENDA**	**March 18, 2025**

A. Call to Order
B. Reading of the Open Public Meetings Act Statement
C. Pledge of Allegiance
D. Attendance Roll Call
E. RCSJ FY24 Audit Report
F. President's Report
G. Acceptance of the February18, 2025 Regular 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 February 28, 2025.
   1) FY2024 Audit Report
   2) FY2025 RCSJ-Gloucester Revised Tuition & Fee Schedule
   3) FY2025 RCSJ-Cumberland Revised Tuition & Fee Schedule
   4) FY2026 RCSJ-Gloucester Capital Budget (Chapter 12)

2. *Planning/Facilities & Personnel*
   Planning/Facilities - Report summary: **Nick Burzichelli,** EVP, COO & CFO
   Informational Item: RCSJ Crime Statistics for February 2025
   1) Contract agreement – New Jersey American Water
   2) Purchase & installation agreement – Herman Goldner Company
   3) Application & acceptance of funding – NJCAA Foundation

   Personnel - Report summary: **Nick Burzichelli,** EVP, COO & CFO
   1) Personnel Actions for the RCSJ Gloucester & Cumberland Campuses

3. *Academic Services* – Update Report Summary: **Dr. Brenden Rickards**, VP & Provost
   No resolutions this month

4. *Policy* – Report Summary: **Sandy Evans,** Director, President's Office
   1) Revised Policy
   5007 Use of College Vehicles
   9005 Office of Safety & Security
   9007 Weapons

5. *Student Services* - **Judy Atkinson**, Vice President, Chief SAO, Student Services
   - SGA President – Jessica McKeown

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 – President's Exit Interview
K. Adjournment