



## BOARD OF TRUSTEES REGULAR MEETING – MAIN CAMPUS

6:30 pm Board Meeting

AGENDA

June 17, 2025

- A. Call to Order
- B. Reading of the Open Public Meetings Act Statement
- C. Pledge of Allegiance
- D. Attendance Roll Call
- E. President's Report
- F. Acceptance of the April 15, 2025 Regular Session & May 6, 2025 Special Session meeting minutes
- G. Reports

- 1. Finance, Planning/Facilities & Personnel

- Finance

- Informational Items: Separate RCSJ Gloucester & Cumberland campus Financial Statements for the month ending May 31, 2025.

- 1) FY2025 Gloucester Revised Budget
  - 2) FY2025 Cumberland Revised Budget
  - 3) FY2026 Gloucester Operating Budget
  - 4) FY2026 Cumberland Operating Budget
  - 5) RCSJ Tuition & Fees Schedule
  - 6) RCSJ Contracting Agents

- Planning/Facilities

- Informational Item: RCSJ Crime Statistics for April & May 2025

- 1) Elevate Healthcare - Sole Source
  - 2) Elevate Healthcare - Sourcewell
  - 3) Hillrom Beds - GSA
  - 4) Minuteman Security - RU Nursing
  - 5) Minuteman Security – RU PA
  - 6) Pennoni Engineering Consulting
  - 7) Annual Exceptions
  - 8) CCECSC Coop
  - 9) Cumberland County Contracts
  - 10) Gloucester County Contracts
  - 11) E&I Coop Services
  - 12) ESCNJ – Custodial Supplies
  - 13) ESCNJ – Agreement
  - 14) GSA – Federal Supply Schedules
  - 15) Hunterdon County Ed Services Commission
  - 16) MMCAP – Infuse
  - 17) National Cooperative Purchasing Alliance
  - 18) NJCCC JPC Contracts
  - 19) NJEDGE Cooperative
  - 20) OMNIA Partners National Cooperative
  - 21) PEPPM Cooperative Purchasing Contracts
  - 22) Rowan University, Rowan College Burlington County & RCSJ Cooperative Agreement
  - 23) Sourcewell – Certain goods & services catalog

- 24) State Contracts – Vendors
- 25) TIPS (The Interlocal Purchasing System) Cooperative
- 26) Barnes & Noble Amendment
- 27) Financial Aid Services LLC Consulting
- 28) Ferrilli ERP Project Manager
- 29) Gloucester Supportive Services Agreement
- 30) Housing Authority of Gloucester County Shared Services Agreement
- 31) Trane U.S. Maintenance Services Agreement
- 32) Gloucester/Cumberland/Salem On-Line Library Database Agreement
- 33) Bid Rejection – CTE Center Renovations and Construction Trades Addition

### Personnel

- 1) Personnel Actions for the RCSJ Gloucester & Cumberland Campuses

## **2. Academic Services**

- 1) RCSJ & Rowan University MOU
- 2) Accept additional funding: CCOG – FY25
- 3) Approve: Certificate Medical Coding
- 4) Apply & accept funding: GCWDB WIOA – Out-of-School Youth
- 5) Apply & accept funding: GCWDB Work First New Jersey (WFNJ)
- 6) United Way of Gloucester County, Lead GC MOU
- 7) Accept funding: NSF Mentor Up Programming
- 8) Shared Services Agreement – Gloucester County Special Services School District for professional services
- 9) WIOA WFNJ Academics Cumberland Campus – Camden Contract Agreement
- 10) WIOA WFNJ Academics Gloucester Campus – Camden Contract Agreement
- 11) WIOA WFNJ CTE – Camden Contract Agreement
- 12) Apply & accept funding: Perkins Budget Amendment – FY2026 Career & Technical Education Grant – Gloucester
- 13) Apply & accept funding: Perkins Budget Amendment – FY2026 Career & Technical Education Grant – Cumberland

## **3. Policy**

- 1) New Policy
  - 8307 Hazing Prevention

## **4. Student Services**

- SGA President

## **5. Branch Campus**

## **6. Innovation & Technology**

## **7. Rowan College Foundation**

## **H. General Public Comment**

## **I. Closed Session**

## **J. Adjournment**