



BOARD OF TRUSTEES REGULAR MEETING

6:00 pm Board Meeting

AGENDA

September 22, 2022

- A. Call to Order
- B. Reading of 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 August 29 & September 12, 2022 to *The South Jersey Times* and *The Daily Journal*, the Gloucester and Cumberland County Commissioner Directors, Education Liaisons, Administrators, and both campus college communities.”
- C. Pledge of Allegiance
- D. Attendance Roll Call
- E. President’s Report – Dr. Keating
 - 1) College Design
- F. Acceptance of the August 9, 2022 Regular Session Meeting Minutes
- G. Reports
 - 1. **Finance, Planning/Facilities & Personnel**
 - Finance** - Report summary: **Nick Burzichelli**, VP & COO
 - a. Informational Items: Gloucester Campus Financial Statements for the month ending July 31, 2022.
 - Planning/Facilities**
 - Report summary: Report Summary: **Nick Burzichelli**, VP & COO
 - Informational Item: RCSJ Crime Statistics for August 2022
 - 1) Agreement with: Collective Event Group
 - 2) Agreement with: Comcast Business
 - 3) Agreement with: The Daily Journal (LocalIQ)
 - 4) Agreement with: Hyland Software
 - 5) Agreement with: LivWell Academy/CTE Training Services
 - 6) Agreement with: MAERSK Training Simulators/Wind turbine program
 - 7) Agreement with: Mikes Golf Carts
 - 8) Authorize the purchase, installation & training: Mohawk Lifts
 - 9) Agreement with: Holcomb Transportation/Shuttle bus services
 - 10) Agreement with: TimeClock Plus

- c. **Personnel** - Report summary: **Nick Burzichelli**, VP & COO
 - 1) Personnel Actions and President's Recommendations for the RCSJ Gloucester & Cumberland Campuses
 - 2) One-Year Contract for the Cumberland Campus Collective Bargaining Agreements Resolution (Cumberland Faculty Association and the Technical/Academic Professionals Association)
 - 3) President's Employment Agreement Extension

- 2. **Academic Services** - Report Summary: **Dr. Brenden Rickards**, VP & Provost
 - 1) Apply, upon award, accept grant funding: College Readiness Now IX Grant - Gloucester & Cumberland Campuses
 - 2) Accept grant funding: Gloucester County Cultural & Heritage Commission's NJ State Council on the Arts, Local Arts Programming
 - 3) Accept grant funding: Gloucester County Cultural & Heritage Commission's NJ Historical Commission's County History Partnership Program
 - 4) Apply, upon award, accept grant funding: Gloucester County Workforce Learning Link (WLL) Programs
 - 5) Acceptance of Rowan University subaward grant funding: Snack, Chat and Chill Project

- 3. **Policy** – Report Summary: **Sandy Evans**, Director
 - 1) Revised Policies:
 - 3001 Academic Divisions
 - 7013 Sexual Misconduct & Rights of Victims
 - 7015 Alcohol, Marijuana, Hashish, Cannabis Items & Other Drugs
 - 7503 Safe Post-Emergency Restart

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

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

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

H. General Public Comment

I. Adjournment