



BOARD OF TRUSTEES REGULAR MEETING – CUMBERLAND CAMPUS

6:30 pm Board Meeting

AGENDA

February 18, 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 Faculty Recognition

Student Recognition

- Career & Technical Education - **Michael Goonan**, Assistant Dean, CTE
- Hispanic Advisory Board Scholarship Recipients – **Iris Torres**, Director, TRIO/SSS & Co-Chair, RCSJ Hispanic Advisory Board
- Student Government – **Shania Santiago**, Sr. Supervisor, Student Life & Alumni Relations & **Dr. Kellie Slade**, Exec. Director, Student Services

Faculty Spotlight Recognition - **Rich Curcio**, Chair, Faculty Senate

F. President's Report

- Rowan Prep & Collegiate High School Partnerships – **Megan Ruttler**, Assoc. VP, Center for College & Career Readiness, Recruitment; **Frank Piccioni**, Exec. Director, Collegiate High School, Dual Enrollment

G. Acceptance of the January 21, 2025 Regular/Closed Session Meeting Minutes

H. Reports

1. Finance, Planning/Facilities & Personnel

Finance - Report summary: **Nick Burzichelli**, EVP, COO & CFO

- 1. Informational Item: Separate RCSJ Gloucester & Cumberland Campus Financial Statements for the month ending January 31, 2025

Planning/Facilities - Report summary: **Nick Burzichelli**, EVP, COO & CFO

- 1. Informational Item: RCSJ Crime Statistics for January 2025
 - 1) Contract Agreement: Blackboard LLC (Anthology)
 - 2) RCSJ Library Services Shared Services Structural Reorganization
 - 3) Contract Award: E-City Interactive, DBA Electric Kite

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) Offer: Business Administration Certificate
- 2) Offer: Carpentry Specialist Certificate
- 3) Offer: Electrical Specialist Certificate
- 4) Offer: Heating, Ventilation & Air Conditioning Certificate
- 5) Offer: Plumbing Specialist Certificate
- 6) Offer: Welding & Fabrication Certificate

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

- 1) New Policy
8605 Administrative, Judicial Orders & Law Enforcement Compliance
- 2) Revised Policy
9001 Campus Security & Compliance with The Clery Act
- 3) Reaffirmed Policy
9003 Emergency Operations Plan

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

- *Student Government Association (SGA)* - Juan Tinoco-Maximo, President

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 – **Cody Miller**, Executive Director, Advancement & Foundation

I. General Public Comment

J. Closed Session

K. Adjournment